

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b6bde1d185ef3841a653ed2983ee9535ddcc2d3</u>
TOTAL RECEIVED	19.014901075993353885 MATIC
	7.67 USD
TOTAL SEND	19.014901075993353885 MATIC
	7.67 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
! RETIK	36,845 M
Mint0ETH	1 o 1 eth
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Holograph x LayerZero	1 HLZ
Building	1 BLDG
5.00 ETH by Base	N/A Base Chain Raffle
!\$30,000 USDC VALUE	N/A Shiba Inu








Token	Balance
700 LDO	N/A Staking Bounty Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 REWARDS	N/A Reward at 1000-usd.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ Drop Reward	N/A coin-drop.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFTVoucher



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:40:12	<u>0xf7c8dd944ad86e4a20d9 c1f87657e91dc46ad36562 f130b72b44882a3bf9b377</u>	- 2.4176435244908716 09 MATIC  1.24 USD	✓
2	2024-07-04 06:40:12	<u>0xf7c8dd944ad86e4a20d9 c1f87657e91dc46ad36562 f130b72b44882a3bf9b377</u>	- 0.0006488999991600 00 MATIC  0.00 USD	✓
3	2024-07-04 06:40:12	<u>0xf7c8dd944ad86e4a20d9 c1f87657e91dc46ad36562 f130b72b44882a3bf9b377</u>	- 0.0000000000081480 00 MATIC  0.00 USD	✓
4	2023-06-22 17:06:34	<u>0x6233e6632e946a413ada bf3dbf13197e63ee38eb9b 17db74fcd3b9b795fc974b</u>	- 1.8051815032834661 60 MATIC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-22 17:06:34	<u>0x6233e6632e946a413ada</u> <u>bf3dbf13197e63ee38eb9b</u> <u>17db74fcd3b9b795fc974b</u>	- 0.0252338756458314 33 MATIC  0.01 USD	✓
6	2023-06-22 17:06:34	<u>0x6233e6632e946a413ada</u> <u>bf3dbf13197e63ee38eb9b</u> <u>17db74fcd3b9b795fc974b</u>	- 0.0746489451310555 08 MATIC  0.04 USD	✓
7	2023-06-16 05:41:37	<u>0xe18bada415c46a06de69</u> <u>b0d857f6858ae11b8ac98e</u> <u>109e096a4d3a56a54d25a2</u>	- 0.8950786944966603 32 MATIC  0.52 USD	✓
8	2023-06-16 05:41:37	<u>0xe18bada415c46a06de69</u> <u>b0d857f6858ae11b8ac98e</u> <u>109e096a4d3a56a54d25a2</u>	- 0.0190337237217960 39 MATIC  0.01 USD	✓
9	2023-06-16 05:41:37	<u>0xe18bada415c46a06de69</u> <u>b0d857f6858ae11b8ac98e</u> <u>109e096a4d3a56a54d25a2</u>	- 0.0883084013962722 04 MATIC  0.05 USD	✓
10	2023-06-15 07:01:23	<u>0xf3a8cc510120fb6b520</u> <u>f3d98d8a70ec9e001edd32</u> <u>2cb793a497d744522207b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-15 07:01:23	<u>0xf3a8cc510120fb6b520</u> <u>f3d98d8a70ec9e001edd32</u> <u>2cb793a497d744522207b4</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
12	2023-06-15 07:01:23	<u>0xf3a8cc510120fb6b520</u> <u>f3d98d8a70ec9e001edd32</u> <u>2cb793a497d744522207b4</u>	- 0.0462522667743664 46 MATIC  0.02 USD	✓
13	2023-06-04 06:25:08	<u>0x165c2be1c711c73b9eb1</u> <u>1ade85086990cec6357157</u> <u>9975974d45f89b12515a4f</u>	- 0.8622206336352895 57 MATIC  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-04 06:25:08	<u>0x165c2be1c711c73b9eb1</u> <u>1ade85086990cec6357157</u> <u>9975974d45f89b12515a4f</u>	- 0.0113084699999999 99 MATIC  0.01 USD	✓
15	2023-06-04 06:25:08	<u>0x165c2be1c711c73b9eb1</u> <u>1ade85086990cec6357157</u> <u>9975974d45f89b12515a4f</u>	- 0.0470319553249741 94 MATIC  0.04 USD	✓
16	2023-05-16 15:42:30	<u>0xc32d358e3bc872e86e7b</u> <u>bddae121c9e5c2f50eb3b3</u> <u>6eab33798e713a3ed83885</u>	- 2.0075786827885786 50 MATIC  1.69 USD	✓
17	2023-05-16 15:42:30	<u>0xc32d358e3bc872e86e7b</u> <u>bddae121c9e5c2f50eb3b3</u> <u>6eab33798e713a3ed83885</u>	- 0.0122633700000000 01 MATIC  0.01 USD	✓
18	2023-05-16 15:42:30	<u>0xc32d358e3bc872e86e7b</u> <u>bddae121c9e5c2f50eb3b3</u> <u>6eab33798e713a3ed83885</u>	- 0.0519120925987097 21 MATIC  0.04 USD	✓
19	2023-05-16 15:41:55	<u>0x76ad4ad35b6997da7103</u> <u>b9ecdefde41749022b5b54</u> <u>88110d5067319691713013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-16 15:41:55	<u>0x76ad4ad35b6997da7103</u> <u>b9ecdefde41749022b5b54</u> <u>88110d5067319691713013</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-05-16 15:41:55	<u>0x76ad4ad35b6997da7103</u> <u>b9ecdefde41749022b5b54</u> <u>88110d5067319691713013</u>	- 0.0066876908205779 10 MATIC  0.00 USD	✓
22	2023-05-13 17:34:34	<u>0xaff0cf5810ebf4334392</u> <u>589bf6ed2e49a2eb566b27</u> <u>027e11db4fb2af74328c93</u>	- 1.1851885934893537 92 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-13 17:34:34	<u>0xaaff0cf5810ebf4334392</u> <u>589bf6ed2e49a2eb566b27</u> <u>027e11db4fb2af74328c93</u>	- 0.0255231145847726 40 MATIC  0.02 USD	✓
24	2023-05-13 17:34:34	<u>0xaaff0cf5810ebf4334392</u> <u>589bf6ed2e49a2eb566b27</u> <u>027e11db4fb2af74328c93</u>	- 0.0519138450461746 48 MATIC  0.04 USD	✓
25	2023-05-13 17:34:16	<u>0xaec49d6c4e66e6612627</u> <u>790cd42f89f509352ed4bb</u> <u>a3be61d29488e5614b2732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-13 17:34:16	<u>0xaec49d6c4e66e6612627</u> <u>790cd42f89f509352ed4bb</u> <u>a3be61d29488e5614b2732</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-05-13 17:34:16	<u>0xaec49d6c4e66e6612627</u> <u>790cd42f89f509352ed4bb</u> <u>a3be61d29488e5614b2732</u>	- 0.0067311089737596 90 MATIC  0.00 USD	✓
28	2023-05-13 13:52:16	<u>0x8b134a447a9cceb17b4</u> <u>1208d3eed5c00141a7ffa8</u> <u>7ac1323a7d0947d0946805</u>	- 1.1709337192706714 69 MATIC  0.99 USD	✓
29	2023-05-13 13:52:16	<u>0x8b134a447a9cceb17b4</u> <u>1208d3eed5c00141a7ffa8</u> <u>7ac1323a7d0947d0946805</u>	- 0.0120417195736223 71 MATIC  0.01 USD	✓
30	2023-05-13 13:52:16	<u>0x8b134a447a9cceb17b4</u> <u>1208d3eed5c00141a7ffa8</u> <u>7ac1323a7d0947d0946805</u>	- 0.0487172165785981 84 MATIC  0.04 USD	✓
31	2023-05-13 06:38:07	<u>0x881ef51297474922e39f</u> <u>a29665930e7a53bbaebf6d</u> <u>e3a378a2e088ff22f9cdb3</u>	- 1.1709337192706714 69 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-13 06:38:07	<u>0x881ef51297474922e39f a29665930e7a53bbaebf6d e3a378a2e088ff22f9cdb3</u>	- 0.0113084699999999 99 MATIC  0.00 USD	✓
33	2023-05-13 06:38:07	<u>0x881ef51297474922e39f a29665930e7a53bbaebf6d e3a378a2e088ff22f9cdb3</u>	- 0.0418226693689056 70 MATIC  0.03 USD	✓
34	2023-05-13 06:07:46	<u>0x2147f969996db8a68ac2 ae73a526186e3125f13910 a3dd81613f0f4aa8789a32</u>	- 1.1709337192706714 69 MATIC  1.00 USD	✓
35	2023-05-13 06:07:46	<u>0x2147f969996db8a68ac2 ae73a526186e3125f13910 a3dd81613f0f4aa8789a32</u>	- 0.0113084699999999 99 MATIC  0.00 USD	✓
36	2023-05-13 06:07:46	<u>0x2147f969996db8a68ac2 ae73a526186e3125f13910 a3dd81613f0f4aa8789a32</u>	- 0.0459160955917986 90 MATIC  0.03 USD	✓
37	2023-05-13 05:35:00	<u>0xb0052badd06847b9396f f370301cb28a733c4f4a10 17d29c593fcc685bb088a0</u>	- 1.1709337192706714 69 MATIC  1.00 USD	✓
38	2023-05-13 05:35:00	<u>0xb0052badd06847b9396f f370301cb28a733c4f4a10 17d29c593fcc685bb088a0</u>	- 0.0113084699999999 99 MATIC  0.00 USD	✓
39	2023-05-13 05:35:00	<u>0xb0052badd06847b9396f f370301cb28a733c4f4a10 17d29c593fcc685bb088a0</u>	- 0.0454223413490032 90 MATIC  0.03 USD	✓
40	2023-05-13 05:02:06	<u>0xbe73454005a3d190d842 f9fe69a43fc3ecb21ef611 3ebc3f11ac8c4fa03f9eaf</u>	- 1.1709337192706714 69 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-13 05:02:06	<u>0xbe73454005a3d190d842</u> <u>f9fe69a43fc3ecb21ef611</u> <u>3ebc3f11ac8c4fa03f9eaf</u>	- 0.0113084699999999 99 MATIC  0.00 USD	✓
42	2023-05-13 05:02:06	<u>0xbe73454005a3d190d842</u> <u>f9fe69a43fc3ecb21ef611</u> <u>3ebc3f11ac8c4fa03f9eaf</u>	- 0.0447821960429648 29 MATIC  0.03 USD	✓
43	2023-05-12 17:20:02	<u>0x92c37ca1fa7d6f5e91c8</u> <u>c573397e10b35675d291b7</u> <u>91a5459e12dc020ab63d90</u>	- 1.9788380579320385 97 MATIC  1.64 USD	✓
44	2023-05-12 17:20:02	<u>0x92c37ca1fa7d6f5e91c8</u> <u>c573397e10b35675d291b7</u> <u>91a5459e12dc020ab63d90</u>	- 0.0113081100000000 00 MATIC  0.00 USD	✓
45	2023-05-12 17:20:02	<u>0x92c37ca1fa7d6f5e91c8</u> <u>c573397e10b35675d291b7</u> <u>91a5459e12dc020ab63d90</u>	- 0.0469442743572601 39 MATIC  0.03 USD	✓
46	2023-05-12 17:19:40	<u>0x4800b49a34e06896e119</u> <u>822066f992d9579f7856c8</u> <u>679584c49ffa067a21b321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-12 17:19:40	<u>0x4800b49a34e06896e119</u> <u>822066f992d9579f7856c8</u> <u>679584c49ffa067a21b321</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
48	2023-05-12 17:19:40	<u>0x4800b49a34e06896e119</u> <u>822066f992d9579f7856c8</u> <u>679584c49ffa067a21b321</u>	- 0.0073443136801039 74 MATIC  0.00 USD	✓
49	2023-04-28 09:17:40	<u>0x72e3a9cb79f98e4a3da1</u> <u>a405fd1d4c822363dd0c6d</u> <u>4875788d8527063ea0e290</u>	- 0.9622427512441098 51 MATIC  0.96 USD	✓



















#	Date & time	Transaction Id	Amount	
50	2023-04-28 09:17:40	<u>0x72e3a9cb79f98e4a3da1a405fd1d4c822363dd0c6d4875788d8527063ea0e290</u>	- 0.0111644699999999 99 MATIC 0.01 USD	✓
51	2023-04-28 09:17:40	<u>0x72e3a9cb79f98e4a3da1a405fd1d4c822363dd0c6d4875788d8527063ea0e290</u>	- 0.1768946703873367 22 MATIC 0.17 USD	✓
52	2023-04-28 09:17:12	<u>0x2f276b38098d9a2158230f579984fb07a8e4b05193de5b16d165d35af090a2c6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
53	2023-04-28 09:17:12	<u>0x2f276b38098d9a2158230f579984fb07a8e4b05193de5b16d165d35af090a2c6</u>	- 0.0017433000000000 00 MATIC 0.00 USD	✓
54	2023-04-28 09:17:12	<u>0x2f276b38098d9a2158230f579984fb07a8e4b05193de5b16d165d35af090a2c6</u>	- 0.0261871813244371 20 MATIC 0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 08:22:53	<u>0x5de2f0a080d956b916744b81f4d73cbfa17fac774973f838a4997b451949fbfb</u>	+ 19.014901075993353 885 MATIC 19.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:41:02	<u>0x0ac74e50dfabe7a174c41e00510def88f770f1860bf7fb10f66cdc495cf55cbc</u>	+ 1 o 1 eth	✓

#	Date & time	Transaction Id	Amount		
11	2023-05-13 13:34:36	<u>0xd7c278d3dce120e59414</u> <u>b188a53ebe605454ba5bc0</u> <u>7d1c985d4bc8bd36182a38</u>	+ 434.722499 USDC 434.83 USD		
12	2023-05-13 06:38:07	<u>0x881ef51297474922e39f</u> <u>a29665930e7a53bbaebf6d</u> <u>e3a378a2e088ff22f9cdb3</u>	- 436.345294 USDC 436.35 USD		
13	2023-05-13 06:33:33	<u>0x1149854ca300bb1d6234</u> <u>30f997f91b7987d6b74ce6</u> <u>7a6ebb26447719061765df</u>	+ 436.345294 USDC 436.34 USD		
14	2023-05-13 06:07:46	<u>0x2147f969996db8a68ac2</u> <u>ae73a526186e3125f13910</u> <u>a3dd81613f0f4aa8789a32</u>	- 436.869377 USDC 436.83 USD		
15	2023-05-13 06:01:04	<u>0x0014ebffd0c8143a5623</u> <u>5d27fc4c88d1a92ec82f10</u> <u>e2d812b2a3f0062a22721d</u>	+ 436.869377 USDC 436.83 USD		
16	2023-05-13 05:35:00	<u>0xb0052badd06847b9396f</u> <u>f370301cb28a733c4f4a10</u> <u>17d29c593fcc685bb088a0</u>	- 437.394091 USDC 437.39 USD		
17	2023-05-13 05:27:22	<u>0x69bf4622be6a528584b7</u> <u>a76b9284acfd305d4bc2d6</u> <u>92d4f1a188bad5cc424926</u>	+ 437.394091 USDC 437.25 USD		
18	2023-05-13 05:02:06	<u>0xbe73454005a3d190d842</u> <u>f9fe69a43fc3ecb21ef611</u> <u>3ebc3f11ac8c4fa03f9eaf</u>	- 437.919434 USDC 437.87 USD		
19	2023-05-13 04:59:06	<u>0xebbd47315567e0cf4f16</u> <u>50905a2c1977c573467f96</u> <u>80814368ef792ef08d5e04</u>	+ 437.919434 USDC 437.92 USD		

#	Date & time	Transaction Id	Amount	
20	2023-05-12 17:20:02	<u>0x92c37ca1fa7d6f5e91c8c573397e10b35675d291b791a5459e12dc020ab63d90</u>	- 438.445409 USDC 438.41 USD	✓
21	2023-05-12 17:09:15	<u>0xc686f2e68af97a7bd96191d4ea4c15ec25bf5a80ca7b2efe6460e5df3872dbf0</u>	+ 438.445409 USDC 438.46 USD	✓
22	2023-05-11 12:29:51	<u>0xd810e92a3c5b4a8ec24d31aae58f166d48e2774fe85d6d9f0dbef20949196965</u>	+ 938.0000000000000000 0000 ool.org	✓
23	2023-04-28 09:17:40	<u>0x72e3a9cb79f98e4a3da1a405fd1d4c822363dd0c6d4875788d8527063ea0e290</u>	- 438.972016 USDC 438.95 USD	✓
24	2023-04-28 08:40:37	<u>0x03023db2847f5ccf3946f5e7b98c094f7b62c88f45da9743565356e1d7a9aa2a</u>	+ 438.972016 USDC 438.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:14:07	<u>0xdfdafda9f448ad230f8492b3046fe523aba51f5d62550e3aa69229b8b5ba3a26</u>	+ 1 HLZ	✓
2	2023-06-15 07:01:23	<u>0xf3a8cc510120fb6b520f3d98d8a70ec9e001edd322cb793a497d744522207b4</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 22:05:32	<u>0xa1670d5e7a0b581ac9bd8dda6f4ee0ef1d13aa0f98229e0709d6905723677a6e</u>	+ 1 rg	✓
2	2024-07-03 22:04:36	<u>0x3a62c6e20c4ea61153f2be62a16a99cef195916b4ff7e06f0430354b137acc68</u>	+ 1 rg	✓
3	2024-07-03 22:03:44	<u>0x9e4765e4f52e18de807771dae72a8ac837d6c7f9fe1a947adadb62ef102f7dea</u>	+ 1 rg	✓
4	2024-07-03 22:03:42	<u>0xf9f2c46320eb3438492c0f9503db49b82f2f5ca2667982c29ddcd93a1507bfac</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-03 22:03:20	<u>0xd59b0ee081316d40d5cb056773d0c8222792209ab854a4c6c22ac22deb68af42</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2023-10-11 10:24:27	<u>0x57ee9c651757db88de94acfc1a11f9bb710b07281fc12c93ed9452db9503ea6</u>	+ 1 Reward at 1000-usd.xyz	✓
7	2023-10-10 13:45:57	<u>0xc5866b7f3515e02e7837e20e24fe9b52576cdbc20941027be0f1625526f4bd69</u>	+ 1 Voucher	✓
8	2023-10-05 09:41:17	<u>0x979ac52650e6d53999417651203310946d660f28d3d74bc52c9ff28a25c55f09</u>	+ 1 drop-usdc.me	✓
9	2023-09-27 13:25:28	<u>0x24498c7f76a1650a6fbd014149825435c12cb5b255d743d0fd285539c642ebb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a57495653219d642e3dc2dd23a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46e2339ee46b95456b01fb41b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 01:50:14	<u>0x3bcc83df83de549c9d90757dfae5ef993135bb37ea942894fed83ecd3cd2aa0c</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:22:45	<u>0xc134cd8df948e0c1b5bf30f557553cefab79d9ce5bfb66a16bc9012f4ac7d0ef</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-08 08:54:34	<u>0x782466a44694ca65582323a3e050a9d4efd4338a9ecac1c33f7bc1157dfffec1</u>	+ 1 Uniswap giveaway	✓
15	2023-09-08 08:54:30	<u>0xa38be7a89c176af3e78624a62f9f8d9569cf5fe5cfe9de8127da00231620e3fe</u>	+ 1 Base Chain Raffle	✓
16	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 22:05:54	<u>0xac10030dd586718fdcf20cfae898844fddafa0a29094345c4bed6d53877cad2d</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 09:52:15	<u>0x380a200a209d84d58e05d9d9f269697fdb925e90cde2e9efc92c693b754697ba</u>	+ 1 coin-drop.xyz	✓
22	2023-08-22 07:55:09	<u>0x97021c6acfc75b9e8a30721a12ad6381bbe0ea0a7c0b950859ee53d5298b9b08</u>	+ 1 NFTVoucher	✓
23	2023-08-02 16:34:27	<u>0x99e850264124cf6153afb5b958bd20ae94cd6d042ba641b89e12dad0a211f77</u>	+ 1 AVALANCE NETWORK	✓
24	2023-07-20 23:20:19	<u>0x0835f2d6d54b4d371265ae2c2889410948b604817e0ee2e6c723fe272c70597a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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