

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa9f00bbf649a2e37f7eea5164b23222d18c048ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wETH	5.000000000000000000 eth at [etheri.org]
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! AERO	1,713.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! FYDE	110,474.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
! RETIK	673,600 Claim Airdrop ( <a href="http://retikdrop.com">retikdrop.com</a> )
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: <a href="http://zkdropd.com">zkdropd.com</a>
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

\* USD values displayed at the time of transaction

Token	Balance
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
!! SHIB NFT #73405	N/A NQJ102
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
op.org	N/A op.org
5000 USDC Voucher	N/A claim.circleweekly.org
55,000,000 FLOKI	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
REVOLUTION	N/A REVOLUTION
55,000,000 FLOKI	N/A NFT Airdrop Round
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 09:17:58	<u>0x9e9429aaaed7939c6f7a</u> <u>aed7089ca7f4fca68396fc</u> <u>36d5feed2f5a83b66f3028</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 23:12:40	<u>0x6341407676c4f234d618373d65923eaf6905580edf1c72234bf6875495fe0e58</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
3	2024-08-02 01:38:43	<u>0xabf4d63b9503c8ca78c96c7a7950e55ec4928854999f2b68bbfa6b7040aa396c</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-07-22 14:13:25	<u>0x0571dedd84d9edb0dda0d4895b52c113f212a2256f8b90c15fb1b215284d76df</u>	+ 67,011.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-16 11:54:44	<u>0x02b684be4b913138f26ca8b3fcb338257b003c24446d26b9c2f686a99c82b38a</u>	+ 58,186.000000000000 0000000 Fyde Points - www.fyde.cc	✓
6	2024-07-16 07:08:59	<u>0x9679437e5f40bdb2b8ff0c7d3301a636260b78129ecb4d5ef96cb443a19d72e3</u>	+ 2,000.000000000000 0000000 o Claim	✓
7	2024-07-16 04:58:10	<u>0x3bcb80703ee710d405e0e9f6d04102ac8af35fc45c903a156673a46faedf8f16</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-07-13 10:57:00	<u>0x2d27c17dfdb84a21471c27c89b8c9b74c3e22f744bd0efea0664fa7f5ec01c12</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓
9	2024-07-13 10:48:44	<u>0x10251571fb1ef579c666f00326f91484a12cc28e14211a3f5fb9270662af352a</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-13 01:34:05	<u>0xf36088ab580defe263a9ec9011da8620219f24cb7387bb5eb0f84916a43c13c3</u>	+ 574.96981000000005 2241 erzero.world/	✓
11	2024-07-12 19:34:06	<u>0xf7757a685eb683d4acfeb5682af3f3b55df593f8b39b448a1c08ba32cf114cc3</u>	+ 14,750.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
12	2024-07-12 19:11:58	<u>0x30d3b51b042a2e0c88bfd856b0b12511a4a7e3f39b1b22eee6a2cd9ca032c6f</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
13	2024-07-12 13:23:16	<u>0x290af089aa927d3d3d3aac7399fa052a509e80926747430d9778a4632a91bde2</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
14	2024-07-10 08:33:01	<u>0xb77437ae3ce40013570579b6d00a5788d1009ce50cbd44c73c5ae30170b83648</u>	+ 3,135.0000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-07-07 19:40:53	<u>0xdd77451ff4024e8dd6c5365a1539ff95d3ca24c5e538ae727ae2fc80a5fd4c7e</u>	+ 673,600 Claim Airdrop ( retikdrop.com )	✓
16	2024-06-05 20:06:43	<u>0x6cbd527aa24eb4e30929883ce91e065e4c7d46b74ee4878b8bd9bcb27038f035</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
17	2024-05-12 00:57:28	<u>0xe6d9b66b1448d27d97e68f07557ddc80a7e8381fdaad9d3909d8bd6af518d254</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-12 00:17:54	<u>0xd5490576c44958a8a843</u> <u>0752ca5cff1b0f1d73399e</u> <u>e7125f89901e0667f7b300</u>	+ 1.0000000000000000 00 z	✓
19	2024-02-02 17:31:29	<u>0x2fb3971006d88bae6ac8</u> <u>58b34c55d388f6b530f8a7</u> <u>0b6f61c7e3a4d5d4809adb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-30 07:39:26	<u>0xc57cc9d563e3b9d62023</u> <u>24cc8606a929e8f68b1d01</u> <u>382bfd06701c6dd4af3724</u>	+ 4,378.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
21	2024-01-29 22:43:39	<u>0xa74d0aa6bc9cc5aaea7f</u> <u>b9510a9c0f409b8b0d69fa</u> <u>c1fe57dd6df7392cdd317a</u>	+ 32.0000000000000000 000 ) to claim	✓
22	2024-01-29 15:18:35	<u>0xf5b138693a4bc70ce9cc</u> <u>ff3140b3d8df0cec36286f</u> <u>c4979e21f93bc498767e26</u>	+ 1 rewards	✓
23	2024-01-29 15:17:57	<u>0x20b058e1be69cecc6faa</u> <u>ad52d8cc85a52280e64f10</u> <u>6ab059f743b8fcbf3c8ef9</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
24	2024-01-29 14:54:27	<u>0x3271f98267ee5e91a939</u> <u>abc98115a01e45f8ca8061</u> <u>2c9280b985323550dde06b</u>	+ 1 rewards	✓
25	2023-08-29 10:39:13	<u>0xd85430aeeb1b8a15b404</u> <u>a3cfb6492c79de3ffc8afa</u> <u>b08e886d160a7859af728e</u>	+ 989.0000000000000000 0000 wRDNT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 21:49:29	<u>0x5386f67c144aa7fbe3988148af9a0fd704614c02ee016c48953508818f415060</u>	+ 1 10 Collection	✓
2	2024-08-02 00:05:06	<u>0x024612cc956d0791259c4dab8f8218e4f0b39bd53227227867a7bef6c4bde663</u>	+ 1 10 Collection	✓
3	2024-07-22 01:56:49	<u>0x0d36f30395eaec0960d1b963e82069b7e4f5631d62045f7fb2fad15d4c47bb26</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 01:56:33	<u>0x1ac02eaf90fba78d8346b04bbd9dd0657d4cdb788545edb8a3c8009d05426122</u>	+ 1 checkblast.com	✓
2	2024-08-22 01:56:29	<u>0x7a655bd9943037a2bd53ba45f882cb0bb557f30c75d0db5092319cb4b28dc79c</u>	+ 1 checkblast.com	✓
3	2024-08-11 22:23:46	<u>0xa7d8d94c943ca4d688819f981883f3eeca3493045ff5716bdbbe50d9edbb021fd</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-11 22:23:26	<u>0x3cf421309fddc74b8427cac87d3a8e6b2607608b42bb3ccf198911bf8f0d3fff</u>	+ 1 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>	✓
5	2024-08-06 09:39:28	<u>0xe87579a4cdbcceb45cda6090660031779234a45a44ceb7e2bccb43fd09ea7340</u>	+ 1 3000MATIC VOUCHER 8YŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-04 22:51:29	<u>0x3461755f9240d47d3cee</u> <u>4e02f8987f13cde28c6332</u> <u>1e65ffb267506a12486cc3</u>	+ 1 KDS99	✓
7	2024-08-04 21:49:11	<u>0xe79017fcd7100d0bfed9</u> <u>5d4f2406078091209a3d9d</u> <u>8567e84335b1f1b8be10d4</u>	+ 1 KDS99	✓
8	2024-08-04 21:45:27	<u>0xc627885658a7c87100f5</u> <u>c41ecf496c2dc4ca327a91</u> <u>ad7b3e5ba3640dc9eecb26</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-02 08:53:25	<u>0x6f9aca9670ccbd36fa25</u> <u>81f1d97eb293fa369eeea2</u> <u>3f55b225aa2ec2443d8e96</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
10	2024-08-02 04:08:13	<u>0x423388f9c357edb5cbbd</u> <u>f31939d4e87a66477216c1</u> <u>b0d3c512387c6cb9a6ab35</u>	+ 1 NQJ102	✓
11	2024-08-02 00:00:36	<u>0x49f84697be47a2dbbc7a</u> <u>06f229d4d31bcef3205d53</u> <u>1e99a7f5ee49a77916b721</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-07-22 01:51:45	<u>0x8f076088fcca7619be97</u> <u>9acecf7cf9c57143da8e49</u> <u>7a92fc920e00cfdbdbc019</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-22 01:51:43	<u>0x59d09efc1645b8a0058d</u> <u>e7fa720d76c44a4041d78f</u> <u>53cf56d4d885cc0f055963</u>	+ 1 ðŸŽ•	✓
14	2024-07-22 01:51:31	<u>0xa389c9f7dfd5d9313478</u> <u>689f456c115ccaf2ed3a7d</u> <u>835d9fc04b4bc129c0f3c1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-22 01:50:27	<u>0x01bcff9fd5df6ea515e6cf889cce495787aaf53ca6a18d042646fd1408fc024f</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
16	2024-07-12 18:43:08	<u>0x86c1cade62a62f101347911bae38ecc1d294a691229ec60129a91611790dafbd</u>	+ 1 GJQ93	✓
17	2024-07-12 08:15:16	<u>0x816e8453a03676c203da310f4d12202417227b145551b11efb761c4eef32c41f</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
18	2024-07-12 08:15:04	<u>0x970281e506ced68802491b5018599ea72df378423bcc4db7330321577b84f97e</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
19	2024-07-07 18:12:52	<u>0xe9de6d0ac8fb1941a624ac477492a81f9db1187f41a60d20d17163ab09431331</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
20	2024-07-07 18:12:50	<u>0x73fe2ca2d4a9bace21a9859269fe09fcbd873aa1ede653c7c38bbdd1352d4dd7</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
21	2024-06-05 20:07:07	<u>0xc5d6f0b0d868266674a8b50d06ea0c8bfb922646836a234da2726734b45a24bc</u>	+ 1 op.org	✓
22	2024-03-18 01:08:35	<u>0x0529d78d5093180ee61fef5a2ef74ab1412ab9f005112319f29954132473d6a3</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
23	2024-02-01 23:16:44	<u>0xdb48860fe4be9d35eaafa577e7ed1ebe1146ba912b27573fcf6c87cac4b1e514</u>	+ 1 Reward at ether.casa	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-30 10:18:03	<u>0x23eea00384a65f935b0271e269a7a9944ca75a3fcea6637cad7835d5f5413fa6</u>	+ 1 2000usdc.org	✓
25	2024-01-29 18:25:56	<u>0x18f31cb1308255bbbe480edd0fe55bfb787b9693edd77e1bc9a1e6e9750d60c</u>	+ 1 5000usdt.com	✓
26	2023-12-27 05:22:56	<u>0x980fcd80d32552c8731de3c70d5c1d487216418872caefb21b4738d3cf3272c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-20 00:21:22	<u>0x02f9648f5212ca62e4984cf3b4d9b1401f3f6482ec1eaeb5906e71a378a20a7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-16 03:06:16	<u>0xf740604a2b388e50884f27d247dd075ce74425172ad8ef1a28317c0cf0228a48</u>	+ 1 Reward at tether.ec	✓
29	2023-12-06 06:33:00	<u>0x507c399882699e0929d7fdb8384301d09b87cbf7dc5f494c9fdf55c312cfac45</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 09:21:41	<u>0xeddcf1e0eb444b32f564ae82c198a930a423ed6a3560f51747db1133806e5839</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 07:38:22	<u>0x356afbce301e8331d4844bd2b97305c49d5818be64778ab06bca210cacb0455b</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-15 08:55:12	<u>0xc2813e5e92f6b44702541c1c1b3c7751947ba7a838fdcf8511bc0a2915b2a17b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-05 16:19:25	<u>0x6c5cce5fcadf55c4ab601006c02bd604f5a5c8ba80d9ab8c8377d468c572439a</u>	+ 1 \$100,000,000 SHIB	✓
34	2023-10-30 05:12:04	<u>0x7aeb15da7df5ee7aee783e1910f765396209a862200acb0965821cee1ae5ff75</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-12 12:26:46	<u>0x9fc5f4c605c5423ba003e4162ecf6a029d5f5aea73a8b90002c7838bc8d9ea18</u>	+ 1 Voucher	✓
36	2023-09-28 13:29:50	<u>0x1a6827dbb02a65f6a7b054a6cf266972b0e50c22a9c2e8e5ce2394651588c4cf</u>	+ 1 Shiba Inu	✓
37	2023-09-27 11:51:28	<u>0x4266087e00c883bb9b4e4f9cde09f1589f2bac13e67057b534e0d81424bc5785</u>	+ 1 Shiba Inu	✓
38	2023-09-21 02:52:32	<u>0x767d27a8efb9b00aa82a67ec274d2299526f360a377659bfaac2d2396d6a5502</u>	+ 1 Voucher	✓
39	2023-09-18 20:57:27	<u>0x185f71abf82d82291382a9437a1c8c38adfbcb69aa90e401c1a13447ffeb2020d</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 02:23:10	<u>0x123d06735ec7df93b7d6cf8e23e6647415687d27fab44ecc3e04c83b85787be4</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 18:25:42	<u>0x62a380c0145f7a299420b25c75d6e3747ec080b01279060e3ee02ea2fa9c458f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 04:55:59	<u>0xd824bbefe63ad736d7cc</u> <u>057aee6ccf18fc562029d2</u> <u>6df4c241819a459777f357</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 15:07:02	<u>0x342cfb74d279e1aa4b55</u> <u>b03167ee6352d4f175b8d8</u> <u>4b17e0fc865f86e5ac3c4f</u>	+ 1 Voucher	✓
44	2023-09-12 00:25:03	<u>0xf2949e5490a4937e6b2a</u> <u>f29aca084192b3f1bc00e3</u> <u>0a88154ecce24627366f5b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-11 06:43:30	<u>0x359b840a046e0d346edd</u> <u>c6f56230ac8e730c604124</u> <u>10f02898a4625f03d78f5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 03:30:57	<u>0xf7041ca0cc2f79f04651</u> <u>e37cecb8434fe84856cdb</u> <u>49d82081b614c10f3795ad</u>	+ 1 NFT Voucher	✓
47	2023-09-10 01:38:42	<u>0x80b7aa416e846f63aec9</u> <u>2f39dc954bd37ac27fc76e</u> <u>4b2dd55995ea72153874a8</u>	+ 1 NFT Voucher	✓
48	2023-09-05 04:00:31	<u>0xf156aeccb5f17a3345d1</u> <u>ae4ff65bb3925851cfd5fb</u> <u>672734e0de0e1062d0d3a4</u>	+ 1 NFT Voucher	✓
49	2023-09-01 14:42:53	<u>0x656aeb6bbf4577a706c9</u> <u>259d3cd7c7283e5af3383b</u> <u>133693f96c1a8d80c5b3b0</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 23:22:07	<u>0xdec476da9e8a01f3bd43</u> <u>da9b9472c4fbb43395d063</u> <u>ecfd85f0cd0aa4389cee70</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 08:37:07	<u>0xb71ee6c9d0575d34d5c4cd02206099f268fad0b1a8fb800225dceb7e161ee9f9</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-22 19:43:35	<u>0x2e51f8caf923909dbcb56739871295b3e474090b47f4046accb0cb0150a314d9</u>	+ 1 Voucher	✓
53	2023-08-14 03:03:46	<u>0x7ba75012e253fed9bc52b489919507aa46447a47662a78f9624cc08a8d848812</u>	+ 1 Voucher	✓
54	2023-08-13 14:32:01	<u>0xae0f4be937cf9c88c145161ed195b42178abf4e3b3a2c25982ee1f9e4302580e</u>	+ 1 Voucher	✓
55	2023-08-12 20:38:58	<u>0x7f527a1dbe0b525b7bc2fd6dc352ceecc396d606b3d001541b79dfa64785ad59</u>	+ 1 Voucher	✓
56	2023-08-12 14:21:40	<u>0x9b153fd008e86b06a19a60a2c6dabac84d6ba4a77cef73737cc2a4a787495eb3</u>	+ 1 Voucher	✓
57	2023-08-12 03:58:56	<u>0xe898518fa87c67f0af50d4bd276d2f4b78ca62506d68e87482ebf3cced8e66f7</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-10 18:15:22	<u>0xbe4a2a97a496f4f9899b3746d26b36230f9bc53e6b8938e4ebf5907911f70d78</u>	+ 1 Voucher	✓
59	2023-08-08 20:17:57	<u>0x3e26b134efe5914f75f209dbaef5a9783c1f37533245d5547b09d725dae83ec</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-02 06:02:40	<u>0x01a2c379d6073845bae4 26834e0032de92bddd6d0c 218d2160ebf9536a44592f</u>	+ 1 FREESPIN	✓
61	2023-07-29 22:31:37	<u>0x0e1ed899a061b2a2a0eb a90e2fc8b75069afc7f070 fe3df4cc6283e11caaacec</u>	+ 1 \$COMP	✓
62	2023-07-28 16:25:03	<u>0xe28ef1e0a3dfffd6cf0b9 6c51c34cbba4cf702cdd84 a62a24fc1d1c78337edea3</u>	+ 1 REVOLUTION	✓
63	2023-07-21 22:02:20	<u>0x32ebab8f641ad0eb8048 8d0f0e5461e65cd04ad829 206863d84da8b3a5dadcb6</u>	+ 1 \$2000 USDT	✓
64	2023-07-19 09:04:03	<u>0x5f14d0769ed9d90ed6b0 09c0e55eda289ed3b2a1ce 7ae5a4bc71c40e72a27bcf</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 12:33:44	<u>0x1a579d9222c070df5e3e 1d6fbe51cc3df9f14f0a40 6721eb913f03056ac7fd42</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-12 00:30:55	<u>0x67906f4684db3a8dd754 ea5398e86e5bab4cf462c1 ae9cacdf3d2cfaacef48ef</u>	+ 1 USDC	✓
67	2023-06-27 13:37:47	<u>0xc07d7ccc20056c88677e 1a82f1fd5c123ac9665f5c 67edd73eb4dd5e2b9bb0be</u>	+ 1 LNIN9	✓
68	2023-06-25 04:58:27	<u>0x8db3db619b54f4b598ed 6670b8373f8d9810854a64 1777794c185938b94b0db1</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-23 04:25:31	<u>0xcf6ab0ff41b52c84a501</u> <u>85f5d2e656d78ebf28db3f</u> <u>4aca64d5d586f753e3edbd</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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