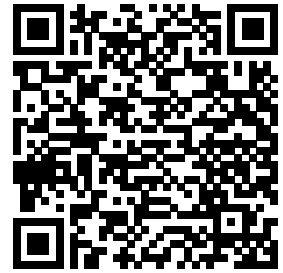



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa65998c4eb65a3f40f22bc860f967e247b7edc8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
AAVEPool.com	52.98 pAAVE
~ KmUSD.site	227.3000000000000011369 rd
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
! ETHENA \$	14,777.000000000000000000 `
lido-drop.site	1 wards
UNI	328.88 www.uniswap.cab - Claim UNI
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Zcash	10,000 C
UnisNFT 1670448967002	2 UnisNFT 1670448967002
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-22 16:44:00	<u>0x63c2d4a5a42cbe19817b ee0ac17a45ddcb90eda939 a500a5c29535f9aec194c1</u>	+ 500 op Code	✓
5	2024-01-14 23:29:08	<u>0xc94b6e2549ce07dd52f8 3113279dbd379a7d881dd6 7bae9e7381cacbcc114d44</u>	+ 1,000 s	✓
6	2024-01-13 19:08:38	<u>0x4644285adf58c09a400c 3d34383a69412bb9151b7e 949fe1e92708a7ad8945a1</u>	+ 1 wards	✓
7	2023-12-12 10:26:20	<u>0x9d04a0a2a72f12c75c7e 42fe255db45caf00e51fb8 45cf16f4a2f7b7bfccd59c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5 f184b763a1320179e02341 4fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-05-21 13:35:20	<u>0x97c9fb4bc208ad17e3e8 b33cf264326eccd7d54ae0 52c6dc5829ca3c4523e9f0</u>	+ 227.300000000000001 1369 rd	✓
10	2023-01-19 15:42:31	<u>0x3b712761ef16914ebad9 1cd0f61bbaf9443c706ac9 ef501c5db022d4d7646c15</u>	+ 52.98 pAAVE	✓
11	2022-11-23 22:31:10	<u>0xf41347ca836b4d1cba9c 698c6f0b32974ee9caaf4f 8f7ee8ee56f91d2468b9ef</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-11 21:16:06	<u>0xf5ee392cca67ed612a17e1c92e00d27f0b0d6372e252e53b30458c41153add1c2</u>	+ 1 NFTM	✓
2	2022-12-07 21:36:12	<u>0xa111e5023f60905810d0281989d06d79c8335d45e58d8e8e89ae014355454c84</u>	+ 1 UnisNFT 1670448967002	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 08:13:48	<u>0xf5e0ce20d1162cfd05c65367c933bc971149abacce915601cbc6c1b4fc086315</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 08:13:24	<u>0x47f2f93af7bac9536f8959575b275cdb25117631b5953e35fbb4d702e8363ab9</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-30 08:13:04	<u>0x7daa4c180e079efeb6922d15cdad703d890179621a0c5475f3240f6dc4556975</u>	+ 1 ðŸŽ•	✓
4	2024-04-22 19:39:25	<u>0xc650b8821624874d0f2026501fcedea20845aec0108ebc3b31a3733742ced3f4</u>	+ 1 NFT	✓
5	2024-03-31 04:25:11	<u>0x99f89676e95ba18a8a27b420540f825bdc726284d55063bc035f9e0b224fbc12</u>	+ 1 NFT	✓
6	2024-03-23 17:03:12	<u>0x7026bc1d82a017716dcfdd17c222061417f5d75c106aaef7db4b579ad036a910</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 18:27:16	<u>0xf119047808aab6ab0878</u> <u>b12025f194cf64f1260ded</u> <u>2bb1472512aa64700d4d08</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-16 21:47:11	<u>0xacc920b36143a1594970</u> <u>341c4ee7a64c7893845e18</u> <u>a3a736fbce06304bb430b5</u>	+ 1 USDT	✓
9	2024-02-17 22:11:18	<u>0xe441a3971fbf44453b55</u> <u>ca7b83fc1afa52c4c57fe2</u> <u>0682b74bf960438ec24b9e</u>	+ 1 NFT	✓
10	2024-01-31 01:40:16	<u>0x2efe7baf9c7d6ffcac35</u> <u>f4f4be071a593d6b604eef</u> <u>653e03d1e4548bb056f3b7</u>	+ 1 NFT	✓
11	2024-01-26 19:43:00	<u>0xdfeea007a06e3b6a9e5c</u> <u>79cc7cae864cd4fed369b1</u> <u>9f74c1dfc3df41596fe09b</u>	+ 1 nft	✓
12	2024-01-26 02:43:29	<u>0xee615763fc9e00f63745</u> <u>4a7086d4dea2eb8699a8cf</u> <u>c3e94993e47ae583333603</u>	+ 1 ethevents.co	✓
13	2024-01-25 03:58:11	<u>0x806943e8a9c0d89a1bca</u> <u>b50a882a816ecc9b300a22</u> <u>117bb48ce78ee58f3d827f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-25 00:44:55	<u>0xf6aed2df48794f402996</u> <u>c23cda6715e09825b22309</u> <u>4092f506c80af0dde3c1d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 10:31:41	<u>0xbdb19dd02070084d6609</u> <u>f169f7926ac384465085ee</u> <u>39631c23ddd382c03520de</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 08:10:24	<u>0xca6ce130cf06b8d9524e3735c58326ae7af18dd28894a105d2355d7dbea69aeb</u>	+ 1 ethevents.co	✓
17	2024-01-20 00:34:15	<u>0x79f70fbe598e8920f68e95e67b84347dcef396651c01a5f9d375a30d5ae5e2c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 02:18:27	<u>0xf0c341da038a128cd890cc42ed7ccd2024368ad6ab464443cdb9cec7ee933478</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 07:27:35	<u>0xb57161fc3d62fbc28afe1fea0f7217d0fa948459a2aac2fce994a424c90f4f63</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 03:42:54	<u>0x9ea01c831f8f0e6b137563eb15fb22c713af8e83e2ff6d1f64734555da01ebf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 21:21:37	<u>0x7b86f88d86e0cc10ae541b5427f0807ea3323a702ffe86224f689be538832d0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 03:34:42	<u>0x88700f91fd8e59041f2a4c0ff8b7857927f13baf9b2faa4c0402952fce84c949</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 02:28:50	<u>0xf0a722633f94342c1cc50ea2b472cc3f80f25a462a738d50dadd958acfe89e33</u>	+ 1 1000usdc.org	✓
24	2023-12-12 10:13:05	<u>0x739ede3548e8f2cb63941d11738a732669e92711d7193a4dd619284038c1050a</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-11 21:32:39	<u>0x72e95aadb1258b45cf40 b7fc545f46b8ab1a91e7aa b0080ee19b632f24f45d0f</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-11 20:43:35	<u>0x26f229880f636e7e4105 7438e733c4265461443b48 d2af128cad6e6d1e45b163</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-04 01:32:46	<u>0x5b835b318dd5109a01d4 4330764aeb02023614fdc0 b50fa6df6bb3af517f29b0</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-01 15:29:49	<u>0x198376f9bb92545528be 433dccd9a7c0641d9a3bcb 6fba576c941a18eb756d16</u>	+ 1 2000usdt.net	✓
29	2023-12-01 12:55:40	<u>0x7c4874b67fa8b67a9872 38d01085ed91fc5800eae5 11495548f18f48bf972565</u>	+ 1 2000usdt.top	✓
30	2023-11-23 05:35:13	<u>0x531eea507451544cfaa7 823dfc95b02dbadcd737d6 108bd107c7224aed8f3480</u>	+ 1 work	✓
31	2023-11-23 05:35:13	<u>0xed3432c1a0d43208be47 1128282ea5ac868a56c3b5 281b2deef5476de98dc169</u>	+ 1 .app	✓
32	2023-11-23 05:34:45	<u>0x14a2dc431652a76697dc 4257d23c99b1ea3676023e f2e321ede5041734800b95</u>	+ 1 Voucher	✓
33	2023-11-20 23:01:01	<u>0x09a78bbb9829d570b84f 2d61df6099631b1db23121 518764e07a028a18848527</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 22:47:43	<u>0xe0314dc13dba3dcde2b3a15f2045d7e79db08bdd42768f978480a32110edce79</u>	+ 1 Voucher	✓
35	2023-11-20 21:24:20	<u>0x31733bddf7f2cd0a1500dc81484ae185f65bad01ffd927c87371fe2a1fa3b35d</u>	+ 1 cc	✓
36	2023-11-20 21:16:46	<u>0xf941fa1ecb4300965add46074524c6a52cf6034a606bf01c0fefaf1adf15588a7</u>	+ 1 usdc.vip	✓
37	2023-11-20 21:16:24	<u>0xac65d513bd8e1c46cb9a85b854ec02b974e3e91fdf96be7b02b2b044b72b8579</u>	+ 1 Voucher	✓
38	2023-11-20 21:16:20	<u>0xe5d71267f5042c4d01d642ad56f118dafb6553bdd4ed591ecd609b2fb8ceab6</u>	+ 1 Voucher	✓
39	2023-11-17 16:55:13	<u>0xd3d7f12a8f6a3ed02ca662244e8a928854124404c0c0d231c58e1a452eb7ec3</u>	+ 1 yz	✓
40	2023-11-17 13:20:24	<u>0xb2e211d481fa6bedbd2a82d1db60b1dc12d39478ec4f54e1a8ab18d90b9ff2f9</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-11 20:39:11	<u>0x4dd05688f5ecdbf4d603cd334088c380b952fde33d938931539f04665c3ab791</u>	+ 1 liveusdt.site	✓
42	2023-11-11 20:39:11	<u>0x43e9fddbcc5ac843d3973cf02e563ac5e1945ace510c8a6e2db6ffcc7575eee5</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-11 20:39:11	<u>0x70ab35afcae9bf19a9de</u> <u>d825c3d99ec6bfcc3046f5</u> <u>86078caf2322bfe337c81d</u>	+ 1 liveusdt.site	✓
44	2023-11-09 08:37:36	<u>0xe08c066a61fa896d16fc</u> <u>21cd3b8236b548e12fab62</u> <u>26e51705e2b1b5af585a59</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-08 13:47:21	<u>0x8f5dd355051f85f280b1</u> <u>cbcfc43ad446dfe2f70073</u> <u>ef4616475edd4cd509d71e</u>	+ 1 1,000 USDC Reward	✓
46	2023-11-07 09:44:13	<u>0x441039a98f148da9bd63</u> <u>c132b2ac722c731ebab166</u> <u>791650de2a7b8ea530cdf1</u>	+ 1 \$1,000 USDC	✓
47	2023-11-02 10:00:47	<u>0x065ffe0cf53bc56d7767</u> <u>722c04118011ee094746a5</u> <u>9e734f61820a147f36472f</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 11:53:56	<u>0xd63bc1ad87c19c4f44ea</u> <u>5ca3674066ea74e7f5b2bd</u> <u>84170c2de7e28e400e4490</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 09:47:25	<u>0x664922a6aa8d2f66f542</u> <u>e91dff118ea0622193daad</u> <u>97c5e52c5f89837ddd0bac</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 11:34:46	<u>0x6b299b7eff6d09be8d82</u> <u>419502a74e0b5fb8b7e7b1</u> <u>5f6fd0f85474e9b2a81897</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 19:32:30	<u>0x575acae5ad25150b4a2e</u> <u>93f2ab61143a89ebde33a6</u> <u>cdd7274527e47e4aadbd9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 15:50:36	<u>0x3fd16bd38a9fe4d45a8a750cf25b439e25aa484d01b4e6c1214e7a0ba613e98a</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 11:01:50	<u>0x1ed942f0f315b69075eb7368c7c4d644dc2ab3582f287aeabe35a7807a3f96bc</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-16 16:09:17	<u>0x03310cd3e9cd13d349aef535c782a00de159455daef04753ed9b6393b73ca7b</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-13 12:46:51	<u>0xe86fcb0beb513e0484d46f48533e431edd75e69ffdc7d3d62686ff747223cc8</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-03 16:35:18	<u>0x015b6e415fdb48669ec7c3edf7a6268618dbc19164425ac693194b1cf3022e94</u>	+ 1 NFT Voucher	✓
57	2023-10-03 03:03:09	<u>0x5060996b807e1b47276b424a7a504ec0a47b51a665ba22e474f86c3c7e8c0111</u>	+ 1 USDC VOUCHER	✓
58	2023-09-25 15:33:11	<u>0xfd9521e0ce4e57329cc2fad02d44434e99195eca8d615a101b73950793411ba2</u>	+ 1 Shiba Inu	✓
59	2023-09-19 23:45:00	<u>0xf708e6fd08d31fec926146281a37583aee426ec81e233a5114ee7778ef1a7b78</u>	+ 1 Voucher	✓
60	2023-09-19 15:38:21	<u>0x685a95a021d1b9c8a155e796911bc072f3d34cd6317a2d683732038e7fc3d459</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-18 13:54:11	<u>0x881545c09bd09aebd49d a8daeda6965c61d75e3b12 59834fc3e0a270d674c8ca</u>	+ 1 Voucher	✓
62	2023-09-18 00:15:48	<u>0x62a065ffbfa4360b419a 37f3ff41109abe3269a787 7d84c779e680cd6933dbce</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-15 02:39:32	<u>0xc5f2f7ed236ffc60ddae 6bd676b3e88cb486471496 3f6af8c908c18275570a1a</u>	+ 1 NFT Giveaway by Binance	✓
64	2023-09-14 20:17:10	<u>0x00c5ff173ab06efce96b 43ddc13cea72da6714ef6c e09884c554557bff6ac536</u>	+ 1 Voucher	✓
65	2023-09-13 20:05:54	<u>0xb335cbc7790deeb9f19d 2bbdd9ee6dcb78a0273fb7 dd92510669b016fe02f3ca</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-12 21:20:47	<u>0x562cdc4dd347d2cd8e84 722de679534086133aaf92 113340fbbfc0080eb0519d</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 01:10:56	<u>0x4acf57dab3926ae87174 130d900d919bd0d51c40d1 d069a54f85f0541ad56249</u>	+ 1 Airdrop Voucher	✓
68	2023-09-11 23:03:27	<u>0x5271a958c9024202a798 5dd44ba9b6f862d204a3c7 0cd06871efd9171c0b1172</u>	+ 1 NFT Voucher	✓
69	2023-09-11 19:07:45	<u>0x7fe49817d2815eebf393 7215e01145160a8f27bcff b7873da073ea1605014479</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-11 17:03:07	<u>0x3e8b190c8c8fc6f668d9 f45d7f17f4d76cfb95db2c ceb162f6a4a4434d9b1e31</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-11 12:33:15	<u>0x7bbd4bd563efd10a12d2 2b15fa13738aea1b2f6cf0 f13c468b6599fcdaf4ec52</u>	+ 1 NFT AIRDROP	✓
72	2023-09-11 05:11:23	<u>0xa09c95189158aa75eaaa 709bfc2f148525afd4ac46 f08d8ab94665e6782d29ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-10 22:58:52	<u>0x85f872f4e78762cab8f2 368cda691d85d39a7a27f7 157e5921993de355da0b21</u>	+ 1 GIVEAWAY	✓
74	2023-09-10 22:58:48	<u>0x1d2318e01bcbdf8436f6 89c569026dfdd7dc9d3433 bad73232ea1e329fbdb885</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-10 10:49:47	<u>0xdec18cc42f216bbbcf8e 4cdbd0ccb3a74666d605e9 4bb579a8a1d242ffec649e</u>	+ 1 NFT Voucher	✓
76	2023-09-10 00:08:33	<u>0xd2738d923345e318276a 0b6a2f78a34b58d9b96a30 9a5020a895aeb6217b3d8d</u>	+ 1 NFT Voucher	✓
77	2023-09-09 22:39:47	<u>0xae2efb15b7984f920af7 cfe6c03280734268ecd06b de7fe05057664fbdcc2328</u>	+ 1 NFT Airdrop	✓
78	2023-09-08 18:20:53	<u>0x48cdc24c584ba0f64d84 4a9f144b45f40284dac58e a9ac7e30e6e6f291b724cb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-07 22:11:00	<u>0x603af37d82925367b441464f934405c1e46767079a08a287becae7e39e46ac7c</u>	+ 1 NFT Airdrop	✓
80	2023-09-07 18:37:17	<u>0x83dda0ab5bdb0960881a7b9e29642a2111c1262de8123a7ff6224c7f32df3195</u>	+ 1 NFT Airdrop	✓
81	2023-09-06 23:02:35	<u>0x6c8422b3fb0c9f40ae5ca35496722bcc9c7c81e9f9f94b4679d1979c419ad27a</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 02:36:27	<u>0xfc390b2b869bfe4025c61240ccb8e796a79cf9aa14a3bba665926cebbbbc3470</u>	+ 1 NFT Voucher	✓
83	2023-09-04 20:57:02	<u>0x41ff2dac720ad0db01b335b0f4bd4f22397ecddef46e1283c0adaa39c09853c8</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-04 19:52:59	<u>0x3384f47f2031c2ddfd3467dc4d70a94a4067c25c754d1fa6a0da070ad1c7a629</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 13:50:40	<u>0x481ed1598d067a05c65c50589b1b6809f8e63dad5a0280d698e29427ea601814</u>	+ 1 NFT Airdrop	✓
86	2023-09-02 08:29:02	<u>0xe29ae3f4350073afd94d9579ae98b3676efb169abe8e7708028e412ca6cbaf48</u>	+ 1 NFT Voucher	✓
87	2023-09-02 08:09:28	<u>0xaa0edf238b129a362b01cc0feb2a7e2144d9af62f48b8f5ad2b31545ae001f3b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-31 18:39:07	<u>0x120282f61e39f47c70ff4cf7ce8ec502570f5f322e3e930f9a9b031c9b5fe36a</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-30 17:44:41	<u>0x614db01946544c16ded5cc8619972780baf1d897633c591038e2cf35cd3003c8</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-28 21:52:34	<u>0x83c05335584bd35baa465c160f408e495db91c986b5a1fa79836b7d78d027030</u>	+ 1 BASECOINBASE.IO	✓
91	2023-08-28 05:55:18	<u>0x3a25b445dce324881f34c400a1f91ddde34007c321bcb85efe89c9cdd5cd4223</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-28 01:27:39	<u>0x739fd9903874b2d002497211321ebb07ab51fed7ff21b87c7c38a042ff368de1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
93	2023-08-23 04:24:34	<u>0xd4e20bbe3a9e8bdbe835992d5fc6018960e7507540b158ee22d8e4cfcbe5e0d8</u>	+ 1 Voucher	✓
94	2023-08-04 01:22:27	<u>0x0d2b12976bd24b6315d10f0e1447b7178b0f4a5b66ed801bba12bc20812cb91f</u>	+ 1 \$1INCH	✓
95	2023-07-23 17:29:38	<u>0x2b6594da8985105022eccf92717752d52f0c1f42888f718b1db92cd074ed7ed5</u>	+ 1 \$COMP	✓
96	2023-07-21 23:14:14	<u>0xc3e731039886b7001cc82a537bd12fb897e6809009f3d56ac48990f6767015c7</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-18 19:01:44	<u>0xdadce2554812fd4fd8e38df3400592afa2dde845aec</u> <u>cd3af897b4451f5a77baf6</u>	+ 1 1ETH	✓
98	2023-06-13 22:48:54	<u>0x6413c12a1ff924ce3295cc9bcc68f07778b10603fd</u> <u>fabf5495286b76dc248205</u>	+ 1 OPTIMISM	✓
99	2023-06-02 01:19:20	<u>0x7278fa764e87bfe28c9a057802702adc8dc545a96c</u> <u>dfc3f42ffbe7e51f9628ee</u>	+ 1 LTIN701	✓
100	2022-12-23 11:59:26	<u>0xca7320591b84ffcbce08d0e461814e0b4f7787acd9</u> <u>dc5d51f17ee24d1e1164e7</u>	+ 1 GW	✓

* USD values displayed at the time of transaction

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