


















Token	Balance
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A .net
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.org










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-12 04:01:06	<u>0x7b7efb29f80387ec25af</u> <u>9a5fe46bb8caadc9981908</u> <u>41bc5d1d76ebd12de98a75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-12 04:01:06	<u>0x7b7efb29f80387ec25af</u> <u>9a5fe46bb8caadc9981908</u> <u>41bc5d1d76ebd12de98a75</u>	- 0.0011327777467870 50 MATIC  0.00 USD	✓
3	2023-11-12 04:01:06	<u>0x7b7efb29f80387ec25af</u> <u>9a5fe46bb8caadc9981908</u> <u>41bc5d1d76ebd12de98a75</u>	- 0.0001594414074786 12 MATIC  0.00 USD	✓
4	2023-11-09 01:41:00	<u>0x25fccb52bf197eff9db3</u> <u>b79d75ec6b4e36529795b1</u> <u>2c25689098690fbf0def1a</u>	+ 0.0121872658379984 46 MATIC  0.00 USD	✓
5	2023-11-08 17:23:56	<u>0x4f40b4b99c534352787e</u> <u>677ee96ef6dff421c2c632</u> <u>37be123845b4e70fd6b982</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-08 17:23:56	<u>0x4f40b4b99c534352787e677ee96ef6dff421c2c63237be123845b4e70fd6b982</u>	- 0.0008754326447475 42 MATIC  0.00 USD	✓
7	2023-11-08 17:23:56	<u>0x4f40b4b99c534352787e677ee96ef6dff421c2c63237be123845b4e70fd6b982</u>	- 0.0060713128267653 96 MATIC  0.00 USD	✓
8	2023-11-08 16:51:19	<u>0x1bdfcf7d88e135371522ab1c77f204663800e5da6e154c0bbfa996ff830cc869</u>	+ 0.0136082179301554 93 MATIC  0.01 USD	✓
9	2023-11-05 18:28:41	<u>0x082d2808a38dee1eb5872a7b1c78fb07aca78f4d6a4f1411a479cd3d615e6468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-05 18:28:41	<u>0x082d2808a38dee1eb5872a7b1c78fb07aca78f4d6a4f1411a479cd3d615e6468</u>	- 0.0010708447434407 10 MATIC  0.00 USD	✓
11	2023-11-05 18:28:41	<u>0x082d2808a38dee1eb5872a7b1c78fb07aca78f4d6a4f1411a479cd3d615e6468</u>	- 0.0002191242090848 58 MATIC  0.00 USD	✓
12	2023-11-01 13:36:56	<u>0xacc153e81d4b172da3703e4c26788c38148f6ea9099a52ff999c1098e900cb44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-01 13:36:56	<u>0xacc153e81d4b172da3703e4c26788c38148f6ea9099a52ff999c1098e900cb44</u>	- 0.0011333559247489 08 MATIC  0.00 USD	✓
14	2023-11-01 13:36:56	<u>0xacc153e81d4b172da3703e4c26788c38148f6ea9099a52ff999c1098e900cb44</u>	- 0.0026353454672801 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-11-01 13:35:56	<u>0x8c554968e7c304a742f5d7eafbfbcebddad66cc9448af89028b34465f2078e1df</u>	+ 0.0046857601942954 95 MATIC  0.00 USD	✓
16	2023-10-30 01:45:05	<u>0x315bc3435a2455a4230af3914e9eb214c9d69c8149264dc64398ce31e4a0a58a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-30 01:45:05	<u>0x315bc3435a2455a4230af3914e9eb214c9d69c8149264dc64398ce31e4a0a58a</u>	- 0.0010897095046465 86 MATIC  0.00 USD	✓
18	2023-10-30 01:45:05	<u>0x315bc3435a2455a4230af3914e9eb214c9d69c8149264dc64398ce31e4a0a58a</u>	- 0.0014487460483509 84 MATIC  0.00 USD	✓
19	2023-10-29 23:13:32	<u>0xfe5db5a787be2c7e263e33f9180b4d20943e7e42e878eaf3086bf8bd1f564d1f</u>	+ 0.0035115691655944 33 MATIC  0.00 USD	✓
20	2023-10-28 22:48:45	<u>0xb6fa84dd9caeed21b63d9c12a56d1eb2dd01552010de879aa1836145d6a7b746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-28 22:48:45	<u>0xb6fa84dd9caeed21b63d9c12a56d1eb2dd01552010de879aa1836145d6a7b746</u>	- 0.0010401533973721 80 MATIC  0.00 USD	✓
22	2023-10-28 22:48:45	<u>0xb6fa84dd9caeed21b63d9c12a56d1eb2dd01552010de879aa1836145d6a7b746</u>	- 0.0005488146398993 58 MATIC  0.00 USD	✓
23	2023-10-26 10:26:54	<u>0x998a2727173eb61016d010dcf1ee1c1cd3b5e9d3069a5c7edf3a13cd17b70b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 10:26:54	<u>0x998a2727173eb61016d0</u> <u>10dcf1ee1c1cd3b5e9d306</u> <u>9a5c7edf3a13cd17b70b4e</u>	- 0.0010305536143636 44 MATIC  0.00 USD	✓
25	2023-10-26 10:26:54	<u>0x998a2727173eb61016d0</u> <u>10dcf1ee1c1cd3b5e9d306</u> <u>9a5c7edf3a13cd17b70b4e</u>	- 0.0016382543751601 02 MATIC  0.00 USD	✓
26	2023-10-25 12:27:19	<u>0x5757b45496e031c0e460</u> <u>50c445353f569e21dc6c92</u> <u>35973990f1490bd26bf5b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-25 12:27:19	<u>0x5757b45496e031c0e460</u> <u>50c445353f569e21dc6c92</u> <u>35973990f1490bd26bf5b1</u>	- 0.0010904045103806 40 MATIC  0.00 USD	✓
28	2023-10-25 12:27:19	<u>0x5757b45496e031c0e460</u> <u>50c445353f569e21dc6c92</u> <u>35973990f1490bd26bf5b1</u>	- 0.0019375705831984 74 MATIC  0.00 USD	✓
29	2023-10-25 12:25:53	<u>0xbfe0c0dad4bc93a4991</u> <u>2935a8210319e32363c02f</u> <u>b627011a010226a3b1fff6</u>	+ 0.0056834540032581 34 MATIC  0.00 USD	✓
30	2023-10-24 12:15:05	<u>0x5b47cd12d2267dd10e06</u> <u>3d5239c796eafe256e4e9</u> <u>a293bc8791569be1a0a9e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-24 12:15:05	<u>0x5b47cd12d2267dd10e06</u> <u>3d5239c796eafe256e4e9</u> <u>a293bc8791569be1a0a9e9</u>	- 0.0010655881414450 02 MATIC  0.00 USD	✓
32	2023-10-24 12:15:05	<u>0x5b47cd12d2267dd10e06</u> <u>3d5239c796eafe256e4e9</u> <u>a293bc8791569be1a0a9e9</u>	- 0.0025554008927482 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 18:31:25	<u>0x4bfe0e99041d2b28a815</u> <u>0feeb2594368546f23ac04</u> <u>e7d5f5a0e0ff16f804f493</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-16 18:31:25	<u>0x4bfe0e99041d2b28a815</u> <u>0feeb2594368546f23ac04</u> <u>e7d5f5a0e0ff16f804f493</u>	- 0.0012401889524966 34 MATIC  0.00 USD	✓
35	2023-10-16 18:31:25	<u>0x4bfe0e99041d2b28a815</u> <u>0feeb2594368546f23ac04</u> <u>e7d5f5a0e0ff16f804f493</u>	- 0.0031693046418106 92 MATIC  0.00 USD	✓
36	2023-10-16 17:54:27	<u>0x08cdd34f4d6c9b3db5d7</u> <u>d6029217ce01dc5ade8db4</u> <u>394e67f1c0781440808249</u>	+ 0.0080266029919890 94 MATIC  0.00 USD	✓
37	2023-10-02 21:32:02	<u>0x9d27de35f5a613858958</u> <u>7d3b12b839968227250d8b</u> <u>8856d5e70a82ef0a2c0752</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-02 21:32:02	<u>0x9d27de35f5a613858958</u> <u>7d3b12b839968227250d8b</u> <u>8856d5e70a82ef0a2c0752</u>	- 0.0010807536650867 46 MATIC  0.00 USD	✓
39	2023-10-02 21:32:02	<u>0x9d27de35f5a613858958</u> <u>7d3b12b839968227250d8b</u> <u>8856d5e70a82ef0a2c0752</u>	- 0.0014297572565105 76 MATIC  0.00 USD	✓
40	2023-10-02 20:38:51	<u>0x7983cdd9b915393d0df0</u> <u>9814e073e71bb043f81cae</u> <u>e34ed937144a89ff0dff8a</u>	+ 0.0055641420070950 04 MATIC  0.00 USD	✓


#### ERC-20 EVENTS

















#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-12 04:01:06	<u>0x7b7efb29f80387ec25af</u> <u>9a5fe46bb8caadc9981908</u> <u>41bc5d1d76ebd12de98a75</u>	- 83.538454 USDT  83.55 USD	✓
2	2023-11-11 21:33:03	<u>0x545a0def5930eeada664</u> <u>db6177b399c241ba5400e9</u> <u>1e2c89379902914ad31417</u>	+ 23.946891 USDT  23.95 USD	✓
3	2023-11-11 16:57:41	<u>0x38bec955786f2b6f449c</u> <u>78863c67ac03a87a45bcbb</u> <u>80d0bb04a3c992ca57ea0e</u>	+ 30.326261 USDT  30.34 USD	✓
4	2023-11-11 12:52:38	<u>0x5db1c0c738c0ad090fc3</u> <u>0a30c4639d82082f8789b8</u> <u>6d7291e633b28be08b1a9d</u>	+ 29.265302 USDT  29.27 USD	✓
5	2023-11-08 17:23:56	<u>0x4f40b4b99c534352787e</u> <u>677ee96ef6dff421c2c632</u> <u>37be123845b4e70fd6b982</u>	- 101.030672 USDT  101.03 USD	✓
6	2023-11-07 13:25:38	<u>0x8dc867b8acf9e5e2119e</u> <u>71f81ef290dd2b35408e9e</u> <u>b0183a43ab3662d8cdb5dc</u>	+ 31.423845 USDT  31.44 USD	✓
7	2023-11-06 15:17:18	<u>0x27a07fc03110ba22e2fd</u> <u>63c44066a1a8bb4fdad596</u> <u>7e2df69dc98d4a87d120c3</u>	+ 34.764202 USDT  34.79 USD	✓
8	2023-11-06 12:34:54	<u>0x890cda91ba9d9a3a2c02</u> <u>0a1dc73a95cc2cadccd732</u> <u>838d602431558d75ab1613</u>	+ 34.842625 USDT  34.85 USD	✓
9	2023-11-05 18:28:41	<u>0x082d2808a38dee1eb587</u> <u>2a7b1c78fb07aca78f4d6a</u> <u>4f1411a479cd3d615e6468</u>	- 29.403257 USDT  29.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 23:40:50	<u>0x57ed29bddbd00e4739536454706b2fa956637e3eac54051d889281412e0284df</u>	+ 29.403257 USDT 29.43 USD	✓
11	2023-11-01 13:36:56	<u>0xacc153e81d4b172da3703e4c26788c38148f6ea9099a52ff999c1098e900cb44</u>	- 28.922963 USDT 28.93 USD	✓
12	2023-11-01 12:33:58	<u>0x14b3705a420e4cfc0cace85315448afb5c7bec4b351656f52231228c4b6c25b2</u>	+ 28.922963 USDT 28.93 USD	✓
13	2023-10-30 01:45:05	<u>0x315bc3435a2455a4230af3914e9eb214c9d69c8149264dc64398ce31e4a0a58a</u>	- 97.448704 USDT 97.48 USD	✓
14	2023-10-29 19:40:53	<u>0x8879f4c11d2903d18827401a2fe9835a859c19106b3e6d4960f00f191fc81085</u>	+ 18.434663 USDT 18.44 USD	✓
15	2023-10-29 19:23:45	<u>0x1a4206e555fbacc27fad573b72c5c92c134cee4708dbec54d123045206068149</u>	+ 39.502850 USDT 39.51 USD	✓
16	2023-10-29 14:48:53	<u>0xbe75c9041f6a36e373d8af74d2edf81638559b96af57bd6ac8da88bee3455742</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-29 13:39:57	<u>0x470e8db1b9d00ef9969e3d3fe8385fdc28570dec141ac87fb38c72d8d497841b</u>	+ 39.511191 USDT 39.51 USD	✓
18	2023-10-28 22:48:45	<u>0xb6fa84dd9caeed21b63d9c12a56d1eb2dd01552010de879aa1836145d6a7b746</u>	- 252.959267 USDT 253.01 USD	✓



#	Date & time	Transaction Id	Amount		
19	2023-10-28 20:23:53	<u>0x822e4b1f760fab21d99a18f52d7921e13bc0234dff80d5bd48193afee4ce41a8</u>	+ 28.968757 USDT 28.97 USD		✓
20	2023-10-28 18:59:04	<u>0x2d8c424131615338074ae1c9937b2456a7c6e94919945e6704c821d8c0981687</u>	+ 44.774623 USDT 44.78 USD		✓
21	2023-10-27 21:13:24	<u>0x4632a271ac3dcef2ca99aacec653bf0269795d38aa8c7e6550e7a7e109d7511a</u>	+ 50.068652 USDT 50.07 USD		✓
22	2023-10-27 17:10:25	<u>0xfbf6a5d57d1a88101c5b5f92274245591a40159284141c276928a9bd2156e915</u>	+ 50.142797 USDT 50.14 USD		✓
23	2023-10-27 13:01:12	<u>0xc52d6a8baba568987922f3f8aa88b633e459a5f1e8ce50d16653ec622f0368ea</u>	+ 50.084522 USDT 50.09 USD		✓
24	2023-10-26 20:08:58	<u>0x477d0ef3190b90581bf07ccfb1a22e499679d555d1cd01807dd37c78346a59b1</u>	+ 2,416.079999999999 927240 USDT (droptether.com)		✓
25	2023-10-26 17:42:22	<u>0xe1b6fb2ce903d754e7e011f554d27a903d3a97adad8c4e172a21cb23d44f3e1e</u>	+ 28.919916 USDT 28.91 USD		✓
26	2023-10-26 10:26:54	<u>0x998a2727173eb61016d010dcf1ee1c1cd3b5e9d3069a5c7edf3a13cd17b70b4e</u>	- 50.105697 USDT 50.12 USD		✓
27	2023-10-25 16:57:19	<u>0xd1e21973844083bc0b9f428e4e8a92f23d3e53cc9f0113cea8d28bb3b84b41a0</u>	+ 50.105697 USDT 50.11 USD		✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 12:27:19	<u>0x5757b45496e031c0e46050c445353f569e21dc6c9235973990f1490bd26bf5b1</u>	- 39.645127 USDT 39.66 USD	 
29	2023-10-24 22:09:39	<u>0x5828d95eab675b8269de8ec93cfbdfa5371147e672540cbc23f738935fbb1b42</u>	+ 39.645127 USDT 39.65 USD	 
30	2023-10-24 12:15:05	<u>0x5b47cd12d2267dd10e063d5239c796eae256e4e9a293bc8791569be1a0a9e9</u>	- 39.805361 USDT 39.81 USD	 
31	2023-10-24 11:42:32	<u>0x2dfb0f39f3e98677e34848bc47c2766b3eac0b24c78b3bc9472c2828fd5d652a</u>	+ 39.805361 USDT 39.81 USD	 
32	2023-10-17 08:58:40	<u>0x654a1254a2f9fffd12b95e47f41e4bc7ef52ae25b451497fb6818e135c219601</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	
33	2023-10-16 19:45:19	<u>0x1fb9d68f50a5b0710924483c6440f6c26843321f031fced262fa7bfdd528b5ff</u>	+ 142.75000000000000 0000 LINK	
34	2023-10-16 18:31:25	<u>0x4bfe0e99041d2b28a8150feeb2594368546f23ac04e7d5f5a0e0ff16f804f493</u>	- 183.968552 USDT 184.04 USD	 
35	2023-10-16 13:36:27	<u>0xb7c0e70b24771048fbe20e45586c2158ae99e8fec95ab335b5a4da6b5be29f3d</u>	+ 44.694415 USDT 44.71 USD	 
36	2023-10-16 11:03:50	<u>0xe0e38313192b316241820b6791a99843eac77f1f41e40123a12c92cd3733d8d4</u>	+ 49.931536 USDT 49.95 USD	 

#	Date & time	Transaction Id	Amount	
37	2023-10-16 08:18:19	<u>0x578a0393d276952c8bf2323967617bb1c102f0e9e3dfe8044c8fbca3478c3113</u>	+ 49.910507 USDT  49.92 USD	✓
38	2023-10-16 08:01:08	<u>0xe12c6e009677c845e288283c123232f46b7496d8a1f0c69be15c6f0a8cf4caf4</u>	+ 39.432094 USDT  39.44 USD	✓
39	2023-10-02 21:32:02	<u>0x9d27de35f5a6138589587d3b12b839968227250d8b8856d5e70a82ef0a2c0752</u>	- 29.017763 USDT  29.02 USD	✓
40	2023-09-30 21:37:07	<u>0x1d4fc4a31448524925de6b169012c3bbeaa1b9102ad65b90ec57658899a603e2</u>	+ 29.017763 USDT  29.02 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:57:53	<u>0x888eab82b8f5fbf518a044a3b7054cabe2ca316bf5cb37ccf6f054871e240970</u>	+ 1 dt.org	✓
2	2023-11-06 12:36:34	<u>0x9df322e4b9ac1fdbb60dfb25a4ba05dee5bf0c7ddacc966822ed0555f98a7a55</u>	+ 1 op.work	✓
3	2023-11-05 06:47:45	<u>0x5019f72421f05d9efa186f377dd2613f597e4ea18810d80f99777dd66b267ae1</u>	+ 1 rop.xyz	✓
4	2023-11-04 23:41:08	<u>0x9db271abe10d31009f8f6fcce09fcdc74211880c50a60c29b0349e361dc121b6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 12:34:12	<u>0x283410784805ef941b49e5277fbcf54b8be2ac90f79942ccba733cca706ded7c</u>	+ 1 op.net	✓
6	2023-10-30 01:45:23	<u>0xb9c356ad4c8f122e4c41f5651fd707262a7d571acab25d4bfb7046fc5b8aec99</u>	+ 1 rop.net	✓
7	2023-10-29 23:15:26	<u>0xab40aa0aa811687ab1691a03de9dcda96746db8bb0749f6a07d5f790d8751f79</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-29 23:13:42	<u>0x55cc7e412581db655c7b6a80c0c36ada603694b6ceae5deaf04b4f01656b0901</u>	+ 1 Voucher	✓
9	2023-10-29 19:24:14	<u>0xdc5a4f615b62497a5d4e917f5034a078e6d7f908efc2d8f3390ec061c0f0b5bb</u>	+ 1 rop.net	✓
10	2023-10-28 20:24:15	<u>0xc1c3529f6f3d4c2d4495b25ea04cfa85e84d034fe43f38c4a56c5d8096af18e8</u>	+ 1 d.net	✓
11	2023-10-28 18:59:26	<u>0xca21d5452ddff36b2090584a720396ac66e1bd8db2d5313463338b0d80a839cd</u>	+ 1 d.net	✓
12	2023-10-27 21:13:36	<u>0xb8bc149a8a04d1917f5e2736caf3cda9a8294746dd0667f1785c875cbe46283d</u>	+ 1 .net	✓
13	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd2c566889de62451f934267619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 13:01:28	<u>0x5f6f0246a0d7bd214f159e71352fb7aa050e091bfb2cae4510c1897ccbee4aa5</u>	+ 1 .net	✓
15	2023-10-26 17:42:30	<u>0x49c98dc0c4cd03146a0d1d75d69eccd401f99e59cc3779ed95095412533d0b98</u>	+ 1 .net	✓
16	2023-10-26 10:27:16	<u>0x35534028488b2b46c0bb4a72bd22b7a9d64e6c08e83bfe1b501aca28cb36a000</u>	+ 1 er.app	✓
17	2023-10-25 16:57:27	<u>0x6f00bda3caa7240eb5b4590b0ad9f690cebee29ffc77290e28c602305625e9f0</u>	+ 1 er.app	✓
18	2023-10-25 12:26:27	<u>0x2348019e620967d4691f3c589d3b4359f1f5588836fb05636e1997f3244e9b99</u>	+ 1 Voucher	✓
19	2023-10-25 12:26:05	<u>0x14b174768c9b8f4644290df0d28c830c6366f72587fdde2026dfc3ad6db97771</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 12:26:03	<u>0xe439285ae85b1d8fdabe19fc8091827d8091d488a4e511945ab5a6e5ccda3478</u>	+ 1 er.app	✓
21	2023-10-24 22:09:47	<u>0x728e9b4989e7e220f7ce64dfdd51ca66cd575451075eb08007a9a3536e2e360f</u>	+ 1 er.app	✓
22	2023-10-24 11:42:42	<u>0x51e8777f4b3669c33d1a85ccf06e3011ab4ef035740c680477e5df10525d8d84</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-23 19:07:28	<u>0x03a79bdfa028dcabe983</u> <u>cf6426a81d9d2a8da88913</u> <u>191f3141e923edade1e7e0</u>	+ 1 \$BNFT	✓
24	2023-10-16 22:03:47	<u>0x8ec33b76efd7784d1840</u> <u>04505113e249987f33303a</u> <u>80f4b6cf3124f5b8859f92</u>	+ 1 Voucher	✓
25	2023-10-16 08:01:18	<u>0xe27f686af35bdeb88993</u> <u>a2cfa7518734258916b74f</u> <u>62aa05f633c9242b2b9006</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-09-30 21:38:01	<u>0x29a36a18f7a03a0f17dd</u> <u>ddb613a9eba86922c9b2e3</u> <u>13103bb2efa0521f675cca</u>	+ 1 ard.net	✓

\* USD values displayed at the time of transaction

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