

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2b807c793925d0af3a7164570cdee48868db20c</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	6.07 USD
TOTAL SEND	14.698198728557603232 MATIC
	5.95 USD

Token	Balance
MATIC	0.301801271442397101 MATIC
	0.12 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
Balancer	280.00 BalancerV2.com
DROP)	32.000000000000000000) to claim
BreederDAO (FXERC20)	0.000000000000000000 fxBREED
! USDT.	3,000 ds!
#LINK	119.200000000000002842 LINKBonus.io - claim now










Token	Balance
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! USDT...	3,000 !
GRILNFT	1 GRILNFT
WCAC	1 WCACNFT
Galaxy OAT	3 OAT
HWAPE_com	1 HWAPE_com
	N/A
1000 \$BLUR	N/A 1000 \$BLUR
\$2000 USDT Voucher	N/A 2000usdt.icu
OPTIMISM NFT TICKETS	N/A OPTIMISM
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uncharted LandsX Spirits	N/A LandsX
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-11 18:29:45	<u>0xf829880a8ec7b49894e2c4d96650ca8a61cacfcb60bc30831567744752501fb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-11 18:29:45	<u>0xf829880a8ec7b49894e2c4d96650ca8a61cacfcb60bc30831567744752501fb6</u>	- 0.0036797393342060 00 MATIC  0.00 USD	✓
3	2024-01-11 18:29:45	<u>0xf829880a8ec7b49894e2c4d96650ca8a61cacfcb60bc30831567744752501fb6</u>	- 0.0009337998174154 40 MATIC  0.00 USD	✓
4	2024-01-03 18:46:10	<u>0x7bc3946e88f7faf0432e658d6842e3f63bfb6d536f687fab30b55e57986eeafd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-03 18:46:10	<u>0x7bc3946e88f7faf0432e658d6842e3f63bfb6d536f687fab30b55e57986eeafd</u>	- 0.0155567543500000 00 MATIC  0.01 USD	✓
6	2024-01-03 18:46:10	<u>0x7bc3946e88f7faf0432e658d6842e3f63bfb6d536f687fab30b55e57986eeafd</u>	- 0.0139362802201116 85 MATIC  0.01 USD	✓
7	2024-01-01 08:01:44	<u>0xdd8b057876d75736e533f64673c95983701955bd8046daef9d9938d1d7fd4e41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 08:01:44	<u>0xdd8b057876d75736e533f64673c95983701955bd8046daef9d9938d1d7fd4e41</u>	- 0.0044803506500000 00 MATIC  0.00 USD	✓
9	2024-01-01 08:01:44	<u>0xdd8b057876d75736e533f64673c95983701955bd8046daef9d9938d1d7fd4e41</u>	- 0.0012727209246460 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 14:24:26	<u>0xf96cd0010700adeceb40</u> <u>c9f247c181bb549ec62309</u> <u>2846c06976d561539dff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-31 14:24:26	<u>0xf96cd0010700adeceb40</u> <u>c9f247c181bb549ec62309</u> <u>2846c06976d561539dff2</u>	- 0.0237679195000000 02 MATIC  0.02 USD	✓
12	2023-12-31 14:24:26	<u>0xf96cd0010700adeceb40</u> <u>c9f247c181bb549ec62309</u> <u>2846c06976d561539dff2</u>	- 0.0081714058323477 81 MATIC  0.00 USD	✓
13	2023-12-28 19:54:33	<u>0xb4fa6efaf7014b1bf95c</u> <u>e6496f365c95d8569cea44</u> <u>9ebc4cf4d382b87836ea04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-28 19:54:33	<u>0xb4fa6efaf7014b1bf95c</u> <u>e6496f365c95d8569cea44</u> <u>9ebc4cf4d382b87836ea04</u>	- 0.0189084155499999 98 MATIC  0.01 USD	✓
15	2023-12-28 19:54:33	<u>0xb4fa6efaf7014b1bf95c</u> <u>e6496f365c95d8569cea44</u> <u>9ebc4cf4d382b87836ea04</u>	- 0.0111931998492379 55 MATIC  0.01 USD	✓
16	2023-12-27 19:47:46	<u>0x8fd3903d14daac022cbc</u> <u>174dca37441d5f2c91a780</u> <u>96843d0b928ee2e13ce110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-27 19:47:46	<u>0x8fd3903d14daac022cbc</u> <u>174dca37441d5f2c91a780</u> <u>96843d0b928ee2e13ce110</u>	- 0.0078758640999999 99 MATIC  0.00 USD	✓
18	2023-12-27 19:47:46	<u>0x8fd3903d14daac022cbc</u> <u>174dca37441d5f2c91a780</u> <u>96843d0b928ee2e13ce110</u>	- 0.0030095866131988 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 13:56:20	<u>0x0ccc35daf67a882008b8</u> <u>03a4e5833f92183c4dd151</u> <u>bb004376f9826daf8f4186</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-21 13:56:20	<u>0x0ccc35daf67a882008b8</u> <u>03a4e5833f92183c4dd151</u> <u>bb004376f9826daf8f4186</u>	- 0.0241241347000000 01 MATIC  0.01 USD	✓
21	2023-12-21 13:56:20	<u>0x0ccc35daf67a882008b8</u> <u>03a4e5833f92183c4dd151</u> <u>bb004376f9826daf8f4186</u>	- 0.0146437040494105 80 MATIC  0.01 USD	✓
22	2023-12-21 13:01:57	<u>0xbc9151162829fc292de3</u> <u>6d585a36dd9070d36cc034</u> <u>289aa6c7e760c34181238e</u>	- 0.500000000000000000 00 MATIC  0.39 USD	✓
23	2023-12-21 13:01:57	<u>0xbc9151162829fc292de3</u> <u>6d585a36dd9070d36cc034</u> <u>289aa6c7e760c34181238e</u>	- 0.0007494491659620 00 MATIC  0.00 USD	✓
24	2023-12-21 13:01:57	<u>0xbc9151162829fc292de3</u> <u>6d585a36dd9070d36cc034</u> <u>289aa6c7e760c34181238e</u>	- 0.0079362818300850 01 MATIC  0.00 USD	✓
25	2023-12-20 19:43:30	<u>0xfad27607e19219b2ff3c</u> <u>84e916c6afba36dda97bb1</u> <u>0685b13e42ace366a4d917</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-20 19:43:30	<u>0xfad27607e19219b2ff3c</u> <u>84e916c6afba36dda97bb1</u> <u>0685b13e42ace366a4d917</u>	- 0.0008780225283199 80 MATIC  0.00 USD	✓
27	2023-12-20 19:43:30	<u>0xfad27607e19219b2ff3c</u> <u>84e916c6afba36dda97bb1</u> <u>0685b13e42ace366a4d917</u>	- 0.0043415554885260 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-20 19:40:52	<u>0x4be7312502890df2b5f46bc90cc5dfd1b15d12e6604141351ad7e0bda1a627ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-20 19:40:52	<u>0x4be7312502890df2b5f46bc90cc5dfd1b15d12e6604141351ad7e0bda1a627ec</u>	- 0.0009780176868288 64 MATIC  0.00 USD	✓
30	2023-12-20 19:40:52	<u>0x4be7312502890df2b5f46bc90cc5dfd1b15d12e6604141351ad7e0bda1a627ec</u>	- 0.0049818989565517 92 MATIC  0.00 USD	✓
31	2023-12-06 16:31:35	<u>0xf42d69ecaacaf6156a9d5498438b16c3b91f9dff502581d071e0c91b3b824404</u>	- 14.0000000000000000 000 MATIC  11.69 USD	✓
32	2023-12-06 16:31:35	<u>0xf42d69ecaacaf6156a9d5498438b16c3b91f9dff502581d071e0c91b3b824404</u>	- 0.0105894380000000 00 MATIC  0.00 USD	✓
33	2023-12-06 16:31:35	<u>0xf42d69ecaacaf6156a9d5498438b16c3b91f9dff502581d071e0c91b3b824404</u>	- 0.0161901894107549 20 MATIC  0.01 USD	✓
34	2023-12-06 16:27:21	<u>0x239e200db9607bbf14827f3e2bf31258603d30c3deb9c7eedf6fc73e6e174a6f</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓
35	2023-12-06 16:22:33	<u>0x60cee73f41dbdd683f35c85aea2280cdbe7028ff8d5325672f6cdbaa8461a5d1</u>	+ 14.0000000000000000 000 MATIC  11.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:03:41	<u>0x23e6b78b854e9196d073684f80b7a9f32eaa87f6bc32d21fc93b9b48f56bf5c9</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-20 21:27:38	<u>0xb2a127cf4a84389a6cd8135cfb01301ec737083c136daede48f5c01a4fb365d7</u>	+ 1 ds!	✓
3	2024-02-18 18:44:00	<u>0x1b8bf43dfe5524277c0c73df8e11a02c5d2555a4d6008b5864dad44c12af338a</u>	+ 1 !	✓
4	2024-02-07 18:53:35	<u>0x6e42ac03dcccb59a22288ffc953f7575b201ffb6131f8f7e75e2fdd72fa67c1</u>	+ 1 RDS	✓
5	2024-02-02 19:11:37	<u>0x4d52200aabb616ba997a37ed0737006b66e00daf7f230bd9d49db100c091e530</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 10:54:08	<u>0x99ed4642e0a8d3fd5fc654459214a5a1598e62a41383165de2bfa39b2229d3a7</u>	+ 1.0000000000000000 00 pradar.space)	✓
7	2024-01-29 23:06:10	<u>0x440548507a1b030edb55e789cf1d3d82af3740752e1a4a338869c2981897624e</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-27 07:48:12	<u>0x472449f3fc7e36838674e73ae71ef37a7c616d1d643f2caa96985bb0ba2a6ba5</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2024-01-27 07:47:40	<u>0xcaf0dd07a1299541a4146a468780a5cbf7e070a8f85a148aa53c3fa32b8d024f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 19:43:30	<u>0xfad27607e19219b2ff3c84e916c6afba36dda97bb10685b13e42ace366a4d917</u>	- 50.0000000000000000 000 fxBREED	✓
11	2023-12-20 19:40:52	<u>0x4be7312502890df2b5f46bc90cc5dfd1b15d12e6604141351ad7e0bda1a627ec</u>	- 0.0000000000000000 00 fxBREED	✓
12	2023-12-14 06:50:38	<u>0xba207910cc385b7e6fccf7b76896c999b190d4acfd8cd5671e97d223de2f2428</u>	+ 50.0000000000000000 000 fxBREED	✓
13	2023-11-12 10:55:31	<u>0xfe22d1d9923302222f2966e938b4e5c6ce32a6c47f7a9dacc3bd35133bf284e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-08-15 21:05:22	<u>0xd847a61b55cacecd72e7a518186f64f96ba7b2f93e3a89d73fd17ff46ab53019</u>	+ 119.2000000000000000 2842 LINKBonus.io - claim now	✓
15	2022-12-02 23:40:02	<u>0x9fd5c62566258ec1192f7f01d1f4cb698e45171c97bdd4d7f014e9eb629649c1</u>	+ 280.00 BalancerV2.com	✓
16	2022-11-27 19:01:44	<u>0x360190549214ad0e6d437023cfe2aef6b48fa294e16f2786f09c7672b5f239d</u>	+ 1,471.88 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:20:17	<u>0xb405bc3a1a7b682e676d56c394c1c46152ceda20c373d88145f466ba636d0b72</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 17:19:51	<u>0xb15ba20e76bc03829702</u> <u>eaed22becaa1dc3e00e971</u> <u>2db194a768a9b687a17409</u>	+ 1 OAT	✓
3	2024-02-26 17:17:17	<u>0x5121812a79ddcaa4f736</u> <u>512fb1ba273dc590f58f44</u> <u>8db805ea264d7b20733d77</u>	+ 1 OAT	✓
4	2022-10-29 15:26:17	<u>0x6827389cc0354a078a63</u> <u>deddd8e604c8e1dd0b1776</u> <u>0ef8cb554cf3521677f152</u>	+ 1 WCACNFT	✓
5	2022-10-29 15:25:37	<u>0x3218f4b03708507b3af7</u> <u>da4ccdadb4771855c026a1</u> <u>84393591caf46860723cbc</u>	+ 1 GRILNFT	✓
6	2022-10-29 15:23:07	<u>0x9d7f7b283b2f8657fdc5</u> <u>215191a496b38de1c81a87</u> <u>79171a620dfd190485bef3</u>	+ 1 HWAPE_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 09:05:09	<u>0x66e1ed0c340b1b269764</u> <u>a7245944c2fd09c5239ad8</u> <u>07fe297ce89a274f68e921</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-01 10:09:59	<u>0x7f6dae696d6a6c1694c9</u> <u>73e7a0e2524ac06763d7d4</u> <u>d505124bec41e714179ae1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-24 08:37:56	<u>0x3d10a8375443342409b9</u> <u>75c417c1f87a27a7a16e78</u> <u>2705df2d916c462b819e0d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 08:34:18	<u>0x4bf32d6bdf6cd39b2c0b7491bd533162abb3127c78b7b7caef33b33c4b0a214f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-07 23:07:54	<u>0x3bcde76b59c4babd2e59631cad669d0e906eb6f7551df849bb67b740f3c3e4af</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-18 10:11:57	<u>0xf05b2a6cd0dcf569d7eb1e48374d715f5ed610a5667cdabb1caf5ec4e162c9d5</u>	+ 1 LandsX	✓
7	2024-02-18 10:09:33	<u>0xa19520f44df2f3fdefb933ae34d9749bb817b347ce4e63122d7a3305c6df38eb</u>	- 1 LandsX	✓
8	2024-02-18 10:08:05	<u>0xecd1eca40cf3914e8f1f20d0e390a10264bdf6961ce08773fc0be41c44d8ecd9</u>	+ 2 LandsX	✓
9	2024-02-15 22:14:22	<u>0x7985596730e665c97724bb7f84a9297bcd8e4d4bcf4f22d3193a729c5237311</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-15 20:13:24	<u>0xb6693a49dcb31dd51d61bbb8514e912a81e09c569eb0beb89837ad4fec84038c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-30 03:39:46	<u>0x474beb6445c1cb3cab63a4c88b2b64210f52ebda0fddc2d2480c6d71ad479b8d</u>	+ 1 layeralt.com	✓
12	2024-01-28 12:50:50	<u>0x84b9950cc0c17ba7ab87da98fa7bf6d4ba23d5a7f762bcf4ec5d30cf23374b52</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 07:53:04	<u>0x304692dcf18059d8130d980bbdc11d3fd0daca139bf82073e7669df70aff0251</u>	+ 1 5000usdt.com	✓
14	2024-01-27 07:52:22	<u>0x8840796f2aef88ba3ee00699abd87fc5bb85d4ab6a9d91faf21d0698f6f35480</u>	+ 1 2000usdc.org	✓
15	2024-01-12 04:42:23	<u>0x398e3de8ac6b9eadcfb33f3a588d0c024b8d1e832b2e807ac809e20b7b0daed6</u>	+ 1 1000usdc.top	✓
16	2024-01-12 04:42:11	<u>0x5dc524e841db0cd5b1c74886fef6a74e4bbcdfcc163f637177df2c325d34a531</u>	+ 1 3000usdt.cc	✓
17	2024-01-11 20:12:34	<u>0xaa1539c3f61a9c70b43345b48f2ba238278b803163163490be6c8766378a9b0f</u>	+ 1 get-rarible.com	✓
18	2024-01-11 18:29:45	<u>0xf829880a8ec7b49894e2c4d96650ca8a61cacfcb60bc30831567744752501fb6</u>	+ 1	✓
19	2023-12-22 21:40:49	<u>0xad05f2f075cbde56941a8fe288c9b520dd6671f68b2f77348b57b07000ddac93</u>	+ 1 1000usdc.net	✓
20	2023-12-22 21:38:54	<u>0x14d509e425e0b4521214f659d651b963e72dd0098fa9250bf51d5f636342dc92</u>	+ 1 2000usdt.icu	✓
21	2023-12-06 23:40:06	<u>0x68659fdb3d3c367408d0ccb9b7e5fe186bedd8f5a6172417c8e7cc68ed44ff1e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 23:40:06	<u>0x491a26e6f4c0a8b1d5320397fe67165d64f6430aff9fb9790dcbbc84b22957ee</u>	+ 1 1000usdc.net	✓
23	2023-12-06 16:31:35	<u>0xf42d69ecaacaf6156a9d5498438b16c3b91f9dff502581d071e0c91b3b824404</u>	+ 1	✓
24	2023-11-11 18:46:19	<u>0x251b501c76b35894d25c9d9cd8f96105d95584387409c1040832dfd6355b42f7</u>	+ 1 Voucher	✓
25	2023-11-11 18:44:15	<u>0x2a2d1a2bb197e828219dcaf05c4e737aeb57a234f4933ef11e34f84220c2b69e</u>	+ 1 dt.org	✓
26	2023-10-31 22:04:38	<u>0x9ef7df996bd0bf09f183626bb4815e32a01231aa7eadfd8b9d0c25ef031220a8</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 22:04:34	<u>0x27afac3afc41eda7e71d47d147dd6aaf71183c8ed2b3fce72c11bcd8565580b9</u>	+ 1 op.net	✓
28	2023-10-31 22:04:14	<u>0x4f75e03dce1edec5e2979c5d5ed33727f14c517532443e1b724e3524a2d8b70d</u>	+ 1 Voucher	✓
29	2023-09-18 01:44:33	<u>0x9f9a977076724ece783f0acb40034c10fb3ca772a8ba17ee459df57d4f583ebf</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 00:45:57	<u>0x2665e9a85e1ae165a9b28e0c94a9b0e589ea02b7a27c35c9a1000517fcbc15e6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 02:40:20	<u>0x395f1a2928782a14da0b2608f5bd351cf6d3a2aae6e4dda257a5ca2ad2055735</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-08-29 12:46:42	<u>0x86fca09fecbc09bf6c33443cefe5bfb0998a96f8df68c9f6d4f37901dc8c6696</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 20:52:40	<u>0xda1bc4a67deb63d7bc7820514ea5e91e02f173cc2f84d5b0c2efa300af68075c</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 23:58:05	<u>0x9d62f2a12963999a1106db068252a38e6db80e25c3c25c203f20c948b5af54b3</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-27 23:44:42	<u>0xda5c4808299989593989c95b81111e47d80041ca13fafd84aa6e7585165e7f43</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 18:49:57	<u>0x9d52649d9e8241d978c48d241d43533320bbae5fca</u> <u>dd0dee058b485ba0bc3fc7</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 18:14:35	<u>0x6a37388886bb3d3498ed265883e528200db761a366650f7f56c4e60553094b12</u>	+ 1 NFTVoucher	✓
38	2023-08-15 19:26:24	<u>0x0ccb38a336bcf668a49cf7f155a842585243ce3e5fb56502831803dd71eee26f</u>	+ 1 drops-reward.xyz	✓
39	2023-07-10 22:26:43	<u>0x285eb9d69b943125bcc65c141a7b3e72edcfac0e053b837b90df72d87f30cef3</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-04 15:31:52	<u>0xa825e6d1f2072a7ba256</u> <u>0e27786c4dd13ac340dd64</u> <u>9a987bc7425f0bc464500c</u>	+ 1 APE COIN	✓
41	2023-07-03 00:13:09	<u>0x40e424a2df4f6eaaeb1c</u> <u>7f8750832f13168afd7517</u> <u>eab693efff0a4ff37764b1</u>	+ 1 APE COIN	✓
42	2023-06-29 22:28:18	<u>0x593aff592724dfdb0a2a</u> <u>f65f295ec87946dd7a21cb</u> <u>c35174ee28f12ee3f41dbc</u>	+ 1 OPTIMISM	✓
43	2022-10-30 00:35:46	<u>0x26184202e5aa74a665b9</u> <u>95f0dcc87bc6f9644d6c58</u> <u>58d09ae22f089eba25140b</u>	+ 1	✓

* USD values displayed at the time of transaction

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