

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3ff2983e011aeaefa995fa4b3d9fa9cc107f232</u>
TOTAL RECEIVED	2,465.616606744912132854 MATIC
	1,041.72 USD
TOTAL SEND	2,464.843151360666524852 MATIC
	1,041.39 USD


Token	Balance
MATIC	0.773455384245564814 MATIC
	0.32 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATLC.	2,000.000000000000000000 m
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
# getSHIBA.us	525,235,396.000000 ds
! shiba.claimreward.org	5,000.000000000000000000 laim reward










Token	Balance
wETH	5.000000000000000000 eth at [etheri.vip]
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
foxytoken	14,500.000000000000000000 8
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A 5000ZRO Token at layerzero.pl
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
foxy	N/A \$FOXY
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
# getSHIBA.us	N/A Airdrop
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat










MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 16:31:01	<u>0xffcfff11ec1e90f02d6a7</u> <u>f52ca8918f4890be72e191</u> <u>09c3bc3fb7cd7a32e2e908</u>	- 580.21000000000003 6380 MATIC  532.51 USD	✓
2	2024-04-04 16:31:01	<u>0xffcfff11ec1e90f02d6a7</u> <u>f52ca8918f4890be72e191</u> <u>09c3bc3fb7cd7a32e2e908</u>	- 0.0006520437000000 00 MATIC  0.00 USD	✓
3	2024-04-04 16:31:01	<u>0xffcfff11ec1e90f02d6a7</u> <u>f52ca8918f4890be72e191</u> <u>09c3bc3fb7cd7a32e2e908</u>	- 0.0023857560513570 00 MATIC  0.00 USD	✓
4	2024-04-04 08:38:18	<u>0xfb1d4d4945445ecd16af</u> <u>54d3dbf609bd9dcf8c8987</u> <u>e71d95d155653a70d7076d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 08:38:18	<u>0xfb1d4d4945445ecd16af</u> <u>54d3dbf609bd9dcf8c8987</u> <u>e71d95d155653a70d7076d</u>	- 0.0074028600000000 00 MATIC  0.00 USD	✓
6	2024-04-04 08:38:18	<u>0xfb1d4d4945445ecd16af</u> <u>54d3dbf609bd9dcf8c8987</u> <u>e71d95d155653a70d7076d</u>	- 0.0175018473647625 06 MATIC  0.01 USD	✓
7	2024-04-04 08:25:56	<u>0xb87f6cf7aa354704d1d6</u> <u>1b384e84804532fbb1efcb</u> <u>9530dff7b1f0a139f6c90e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-04 08:25:56	<u>0xb87f6cf7aa354704d1d6</u> <u>1b384e84804532fbb1efcb</u> <u>9530dff7b1f0a139f6c90e</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2024-04-04 08:25:56	<u>0xb87f6cf7aa354704d1d6</u> <u>1b384e84804532fbb1efcb</u> <u>9530dff7b1f0a139f6c90e</u>	- 0.0060834631885539 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 08:14:24	<u>0x3d20671bc0f888de97b381ecfe37e5c0e021ce7aa89a6e13de7c3b721e90ad73</u>	- 484.37999999999999 5453 MATIC  434.87 USD	✓
11	2024-04-04 08:14:24	<u>0x3d20671bc0f888de97b381ecfe37e5c0e021ce7aa89a6e13de7c3b721e90ad73</u>	- 0.0204152400000000 01 MATIC  0.01 USD	✓
12	2024-04-04 08:14:24	<u>0x3d20671bc0f888de97b381ecfe37e5c0e021ce7aa89a6e13de7c3b721e90ad73</u>	- 0.0692662583153419 86 MATIC  0.06 USD	✓
13	2024-04-04 00:03:33	<u>0x6a3c295ae3a26947f2dd9abb1ef7b4150c30b3a22e85628148f8a8b62396000c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-04 00:03:33	<u>0x6a3c295ae3a26947f2dd9abb1ef7b4150c30b3a22e85628148f8a8b62396000c</u>	- 0.0047592900000000 00 MATIC  0.00 USD	✓
15	2024-04-04 00:03:33	<u>0x6a3c295ae3a26947f2dd9abb1ef7b4150c30b3a22e85628148f8a8b62396000c</u>	- 0.0082354812642155 52 MATIC  0.00 USD	✓
16	2024-04-03 23:24:09	<u>0xe99289c72d99f8f9dd042429fcc8a62f8a6cfd573fbaa723697cf67631d8b505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-03 23:24:09	<u>0xe99289c72d99f8f9dd042429fcc8a62f8a6cfd573fbaa723697cf67631d8b505</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
18	2024-04-03 23:24:09	<u>0xe99289c72d99f8f9dd042429fcc8a62f8a6cfd573fbaa723697cf67631d8b505</u>	- 0.0021270104807491 68 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-04-03 23:05:11	<u>0x4cfd803f024ab26ef68e</u> <u>0c041ee1dbd76d9dc7918d</u> <u>a506a08194dd4689df88c4</u>	- 305.30000000000001 1369 MATIC  273.24 USD	✓
20	2024-04-03 23:05:11	<u>0x4cfd803f024ab26ef68e</u> <u>0c041ee1dbd76d9dc7918d</u> <u>a506a08194dd4689df88c4</u>	- 0.0037453800000000 00 MATIC  0.00 USD	✓
21	2024-04-03 23:05:11	<u>0x4cfd803f024ab26ef68e</u> <u>0c041ee1dbd76d9dc7918d</u> <u>a506a08194dd4689df88c4</u>	- 0.0119511621844272 42 MATIC  0.01 USD	✓
22	2024-04-03 10:11:34	<u>0x19e61f1e7d2b0fbbb295</u> <u>ce24f2b47e81354237d4e8</u> <u>8840b4e1327f2ef5e2530c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-03 10:11:34	<u>0x19e61f1e7d2b0fbbb295</u> <u>ce24f2b47e81354237d4e8</u> <u>8840b4e1327f2ef5e2530c</u>	- 0.0048820800000000 00 MATIC  0.00 USD	✓
24	2024-04-03 10:11:34	<u>0x19e61f1e7d2b0fbbb295</u> <u>ce24f2b47e81354237d4e8</u> <u>8840b4e1327f2ef5e2530c</u>	- 0.0161125203963335 37 MATIC  0.01 USD	✓
25	2024-04-03 10:02:46	<u>0x63ea67acefbf7d81e4a9</u> <u>760f473ae833dd07ebb92a</u> <u>d4d28f84ea4ced660f601f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-03 10:02:46	<u>0x63ea67acefbf7d81e4a9</u> <u>760f473ae833dd07ebb92a</u> <u>d4d28f84ea4ced660f601f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2024-04-03 10:02:46	<u>0x63ea67acefbf7d81e4a9</u> <u>760f473ae833dd07ebb92a</u> <u>d4d28f84ea4ced660f601f</u>	- 0.0066625790342407 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-04-03 09:41:12	<u>0x391b04830efecf3a373b</u> <u>770eb650d513064aa244c7</u> <u>805d0d4c9102942db9bbd3</u>	- 220.90000000000000 5684 MATIC  201.88 USD	✓
29	2024-04-03 09:41:12	<u>0x391b04830efecf3a373b</u> <u>770eb650d513064aa244c7</u> <u>805d0d4c9102942db9bbd3</u>	- 0.0051345600000000 00 MATIC  0.00 USD	✓
30	2024-04-03 09:41:12	<u>0x391b04830efecf3a373b</u> <u>770eb650d513064aa244c7</u> <u>805d0d4c9102942db9bbd3</u>	- 0.0189797621585384 47 MATIC  0.01 USD	✓
31	2024-04-03 00:20:26	<u>0xef9fbf5c244744c1a881</u> <u>08ab23b4ec3c035897cf15</u> <u>98233120a0dcf9bf1466e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-03 00:20:26	<u>0xef9fbf5c244744c1a881</u> <u>08ab23b4ec3c035897cf15</u> <u>98233120a0dcf9bf1466e4</u>	- 0.0062001900000000 00 MATIC  0.00 USD	✓
33	2024-04-03 00:20:26	<u>0xef9fbf5c244744c1a881</u> <u>08ab23b4ec3c035897cf15</u> <u>98233120a0dcf9bf1466e4</u>	- 0.0059324905773394 11 MATIC  0.00 USD	✓
34	2024-04-02 23:33:55	<u>0x4bb676ec6cb429620826</u> <u>c99c1cbdf5b3e5268d8461</u> <u>4788519d0f262f8ddacfb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-02 23:33:55	<u>0x4bb676ec6cb429620826</u> <u>c99c1cbdf5b3e5268d8461</u> <u>4788519d0f262f8ddacfb5</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
36	2024-04-02 23:33:55	<u>0x4bb676ec6cb429620826</u> <u>c99c1cbdf5b3e5268d8461</u> <u>4788519d0f262f8ddacfb5</u>	- 0.0012097769159681 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-02 23:06:34	<u>0x74f4ebfeb5f603f0859b5f00c1b8b40284c8ac86e939d210d2c4b252519cb4ba</u>	- 356.57999999999998 4084 MATIC  321.02 USD	✓
38	2024-04-02 23:06:34	<u>0x74f4ebfeb5f603f0859b5f00c1b8b40284c8ac86e939d210d2c4b252519cb4ba</u>	- 0.0146550000000000 00 MATIC  0.01 USD	✓
39	2024-04-02 23:06:34	<u>0x74f4ebfeb5f603f0859b5f00c1b8b40284c8ac86e939d210d2c4b252519cb4ba</u>	- 0.0169407618733099 99 MATIC  0.01 USD	✓
40	2024-04-02 04:44:50	<u>0xd956facba659de376aabda142a4b0d5a4b2c1db1837851dcc4d374620f05ec75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-02 04:44:50	<u>0xd956facba659de376aabda142a4b0d5a4b2c1db1837851dcc4d374620f05ec75</u>	- 0.0093918385362346 01 MATIC  0.00 USD	✓
42	2024-04-02 04:44:50	<u>0xd956facba659de376aabda142a4b0d5a4b2c1db1837851dcc4d374620f05ec75</u>	- 0.0239832146796534 20 MATIC  0.02 USD	✓
43	2024-04-02 04:13:42	<u>0x19c2a0be2ae9a11ee649ba003670e73d6663440f43d37dfa8f54ec513d6b41d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-02 04:13:42	<u>0x19c2a0be2ae9a11ee649ba003670e73d6663440f43d37dfa8f54ec513d6b41d6</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
45	2024-04-02 04:13:42	<u>0x19c2a0be2ae9a11ee649ba003670e73d6663440f43d37dfa8f54ec513d6b41d6</u>	- 0.0071063406214999 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-04-02 03:40:58	<u>0x55d46806a5be83bf64d6cd1dd2fad47be7fb34444faa92aa780f17275b6ddb41</u>	- 517.10000000000002 2737 MATIC  472.73 USD	✓
47	2024-04-02 03:40:58	<u>0x55d46806a5be83bf64d6cd1dd2fad47be7fb34444faa92aa780f17275b6ddb41</u>	- 0.0144992099658000 00 MATIC  0.01 USD	✓
48	2024-04-02 03:40:58	<u>0x55d46806a5be83bf64d6cd1dd2fad47be7fb34444faa92aa780f17275b6ddb41</u>	- 0.0588741833582952 03 MATIC  0.05 USD	✓
49	2024-04-02 03:18:26	<u>0x8319913e7b857b3b45b24e7fce16c9b15a488f70bf8a333bef227fd012f0d620</u>	+ 595.91999999999995 9073 MATIC  544.31 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 08:38:18	<u>0xfb1d4d4945445ecd16af54d3dbf609bd9dcf8c8987e71d95d155653a70d7076d</u>	+ 484.29966855048087 3819 MATIC  435.28 USD	✓
2	2024-04-04 00:03:33	<u>0x6a3c295ae3a26947f2dd9abb1ef7b4150c30b3a22e85628148f8a8b62396000c</u>	+ 304.42697424961380 6478 MATIC  274.68 USD	✓
3	2024-04-03 10:11:34	<u>0x19e61f1e7d2b0fbbb295ce24f2b47e81354237d4e88840b4e1327f2ef5e2530c</u>	+ 220.63021850489013 7865 MATIC  201.63 USD	✓
4	2024-04-03 00:20:26	<u>0xef9fbf5c244744c1a88108ab23b4ec3c035897cf1598233120a0dcf9bf1466e4</u>	+ 353.55709441150162 3199 MATIC  316.46 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 04:44:50	<u>0xd956facba659de376aab</u> <u>da142a4b0d5a4b2c1db183</u> <u>7851dcc4d374620f05ec75</u>	+ 506.78265102842573 2420 MATIC  462.94 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 03:14:52	<u>0xb94d0a1be577ad747c4f</u> <u>02f46824fb10f7e373168e</u> <u>4e27a15c1c584210e93e8c</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-15 21:03:43	<u>0xaa5e7cc58256b2171777</u> <u>986f3f99e198a2fc168ff6</u> <u>3a78f853bffee4c9e810d2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-15 15:42:09	<u>0x532ae4db29a7f8433368</u> <u>4d1f7c1152b269d7d596ca</u> <u>1b8ca890317bd28258a7fa</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-08-02 06:54:41	<u>0x404754fbb4bc5b4c6869</u> <u>c8fd24be6faaa0449f2485</u> <u>5dbc766584da4b2bf6f7a5</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
5	2024-07-31 13:02:37	<u>0xbb1179c81bdf4bfbeaac</u> <u>7e4c8991ce53622e6b4ea9</u> <u>97b68f5410a2a6d2d3634a</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-17 17:28:47	<u>0x1a554d373437977a6a24</u> <u>7fd4e827ba5ff2f718f2c5</u> <u>a4e41ea5752805c94af24f</u>	+ 2,000.000000000000 000000 m	✓
7	2024-04-04 08:38:18	<u>0xfb1d4d4945445ecd16af</u> <u>54d3dbf609bd9dcf8c8987</u> <u>e71d95d155653a70d7076d</u>	- 434.090001 USDC  434.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 08:19:44	<u>0x236cdc4f7817f9fb008b</u> <u>ed6a5a4d0c0c6e434a3325</u> <u>f2457306c1db177cbd9771</u>	+ 5,000.000000000000 000000 laim reward	✓
9	2024-04-04 08:14:24	<u>0x3d20671bc0f888de97b3</u> <u>81ecfe37e5c0e021ce7aa8</u> <u>9a6e13de7c3b721e90ad73</u>	+ 434.090001 USDC  433.97 USD	✓
10	2024-04-04 00:03:33	<u>0x6a3c295ae3a26947f2dd</u> <u>9abb1ef7b4150c30b3a22e</u> <u>85628148f8a8b62396000c</u>	- 0.0823216046420703 62 WETH  273.94 USD	✓
11	2024-04-03 23:05:11	<u>0x4cfd803f024ab26ef68e</u> <u>0c041ee1dbd76d9dc7918d</u> <u>a506a08194dd4689df88c4</u>	+ 0.0823216046420703 62 WETH  272.55 USD	✓
12	2024-04-03 10:11:34	<u>0x19e61f1e7d2b0fbbb295</u> <u>ce24f2b47e81354237d4e8</u> <u>8840b4e1327f2ef5e2530c</u>	- 202.891789 USDC  202.87 USD	✓
13	2024-04-03 09:41:12	<u>0x391b04830efecf3a373b</u> <u>770eb650d513064aa244c7</u> <u>805d0d4c9102942db9bbd3</u>	+ 202.891789 USDC  202.87 USD	✓
14	2024-04-03 00:20:26	<u>0xef9fbf5c244744c1a881</u> <u>08ab23b4ec3c035897cf15</u> <u>98233120a0dcf9bf1466e4</u>	- 0.0979029807729848 71 WETH  320.93 USD	✓
15	2024-04-02 23:06:34	<u>0x74f4ebfeb5f603f0859b</u> <u>5f00c1b8b40284c8ac86e9</u> <u>39d210d2c4b252519cb4ba</u>	+ 0.0979029807729848 71 WETH  321.01 USD	✓
16	2024-04-02 04:44:50	<u>0xd956facba659de376aab</u> <u>da142a4b0d5a4b2c1db183</u> <u>7851dcc4d374620f05ec75</u>	- 469.747501 USDC  469.79 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 03:43:12	<u>0x663671e548d02611dc6b9f0367d9708ff3c20d03bdb2ef6d7eb8db5db71ab756</u>	+ 525,235,396.000000 ds	✓
18	2024-04-02 03:40:58	<u>0x55d46806a5be83bf64d6cd1dd2fad47be7fb3444faa92aa780f17275b6ddb41</u>	+ 469.747501 USDC  469.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 03:14:46	<u>0x1ff38b0ff26554c2d00fca086ccc0885c50f47c587233937df268d186665b9cb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 15:42:09	<u>0x095542012e3f4bc2fe62c66f8cd02279aecdbeeb6aa49374b1bea80e8b9e2165</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 12:57:48	<u>0x719ea595b5fa45b8020e4224f278cd3aa031cc2292b55239934d5015cafb80d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-01 23:01:34	<u>0xb4e30e4d12f4c1ed47ba563b2000ec5fc86f124132f6a66a8f9e8979b9af2ca4</u>	+ 1 5000MATIC at mainnet.lat 	✓
5	2024-07-31 13:02:15	<u>0xe56e2c1e9187526894fc7e8b13a996764e9d90bb5bbeeb7dbc518639c1c51ce8</u>	+ 1 aim rewards!	✓
6	2024-07-28 21:47:40	<u>0x2e03f58533826869e0ab8c488173f1ed77b94970ee8b4166872b66a720fd15ff</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 21:47:36	<u>0xbc9b64448bc12192ef498e1407fab118c0d8383ab5d8c6604dc68ff71e4d4c35</u>	+ 1 \$FOXY	✓
8	2024-07-28 21:47:00	<u>0x7d5f970115a1ec88e6cde2a5650e9965ce8456f835484945167ec14e17884aad</u>	+ 1 Claim Rewards	✓
9	2024-07-28 21:46:40	<u>0x721733c3e909b24be51d6187b89ea0228adc216e67007493b2afe427d0ffc93</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-27 21:24:19	<u>0xa0a4882cf2559e11d7da86fd9bd718c9abe67bd2861958a81983854f74ae68ff</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-27 05:16:57	<u>0xd57b8c33ffd1c7e7c3a14d5c44259a3309327f18c7211e500c6f922928accf32</u>	+ 1 mystnft	✓
12	2024-07-25 15:31:10	<u>0x5b66bcef559774214ccea566ced104fe678cdf85556e7be5d68fefc0554f3abfa</u>	+ 1 ðŸŽ•	✓
13	2024-07-25 15:30:56	<u>0xf17154a9759969a423538ae748351df19124cb9a13472e208fc74ef9ea4c44e</u>	+ 1 co]	✓
14	2024-07-25 15:30:38	<u>0xcb6279124be081fb54d89b40eafd0b14a89feee983fe00222a10a79d332f2fe6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-18 16:41:35	<u>0x07a3a267e6f5e23bf40a967b67a10de26ad55e111c4137b9e8df5c6f2b70be8a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-17 17:42:37	<u>0x82941c5f70d3cdea989e5558bcc6cce75f0aed330bcceb237c7c99c97e2b643</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
17	2024-07-17 17:29:25	<u>0x1838cec3431702298dde20daffa8f744491d6bc671eecf0d1a411e3eb11f3082</u>	+ 1 5000\$	✓
18	2024-04-02 05:02:11	<u>0x4dc903fa1852646f77c851c1b636e95998e6ae47bac03320ce199e646775ebc9</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-02 03:43:12	<u>0xf8b80112238c6e381e6665d58364ab46b44edb08861847e6b2da505eeff72b37</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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