

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed931c4b6c4f5e7c4b26e2f28c537f774c5dc305</u>
TOTAL RECEIVED	1.19999999999999956 MATIC
	0.49 USD
TOTAL SEND	1.093824854824998916 MATIC
	0.45 USD


Token	Balance
MATIC	0.106175145175001095 MATIC
	0.04 USD
SFC2	1,275.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.001275000000000000 DAI
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop


MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-30 03:04:36	<u>0x50c0f61a036066275d94</u> <u>d30af151f0b2950facca85</u> <u>62be972270a8200afb6c96</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
2	2023-04-30 03:04:36	<u>0x50c0f61a036066275d94</u> <u>d30af151f0b2950facca85</u> <u>62be972270a8200afb6c96</u>	- 0.0011160069389490 00 MATIC  0.00 USD	✓
3	2023-04-30 03:04:36	<u>0x50c0f61a036066275d94</u> <u>d30af151f0b2950facca85</u> <u>62be972270a8200afb6c96</u>	- 0.0058469923513050 00 MATIC  0.00 USD	✓
4	2023-03-19 16:56:07	<u>0x4535e7339f5f5d5ce9d3</u> <u>a808be128566a380eb2687</u> <u>90f6cd1070e4ccf710c412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-19 16:56:07	<u>0x4535e7339f5f5d5ce9d3</u> <u>a808be128566a380eb2687</u> <u>90f6cd1070e4ccf710c412</u>	- 0.0043276019751939 24 MATIC  0.00 USD	✓
6	2023-03-19 16:56:07	<u>0x4535e7339f5f5d5ce9d3</u> <u>a808be128566a380eb2687</u> <u>90f6cd1070e4ccf710c412</u>	- 0.0077839035325820 58 MATIC  0.00 USD	✓
7	2023-03-19 16:28:43	<u>0xb74213fb7475c6ac328a</u> <u>b279e1f0bae189d3260ed0</u> <u>0593d1837dffa4ab98cf82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-19 16:28:43	<u>0xb74213fb7475c6ac328a</u> <u>b279e1f0bae189d3260ed0</u> <u>0593d1837dffa4ab98cf82</u>	- 0.0022334592757035 78 MATIC  0.00 USD	✓
9	2023-03-19 16:28:43	<u>0xb74213fb7475c6ac328a</u> <u>b279e1f0bae189d3260ed0</u> <u>0593d1837dffa4ab98cf82</u>	- 0.0029323097837916 22 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-03-19 14:22:58	<u>0xeef2cca9840a0584b4b2</u> <u>31782e9dae1c9e5dae2a27</u> <u>bb8fa81467e54c98778c59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-19 14:22:58	<u>0xeef2cca9840a0584b4b2</u> <u>31782e9dae1c9e5dae2a27</u> <u>bb8fa81467e54c98778c59</u>	- 0.0666339374785723 80 MATIC  0.07 USD	✓
12	2023-03-19 14:22:58	<u>0xeef2cca9840a0584b4b2</u> <u>31782e9dae1c9e5dae2a27</u> <u>bb8fa81467e54c98778c59</u>	- 0.0334311732127047 30 MATIC  0.03 USD	✓
13	2023-03-19 14:22:38	<u>0x85e172e2a1537a7b90b4</u> <u>0634f6023db1a0d1c4b046</u> <u>f679f41f60f0e3c921762f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-19 14:22:38	<u>0x85e172e2a1537a7b90b4</u> <u>0634f6023db1a0d1c4b046</u> <u>f679f41f60f0e3c921762f</u>	- 0.0078635049848745 61 MATIC  0.00 USD	✓
15	2023-03-19 14:22:38	<u>0x85e172e2a1537a7b90b4</u> <u>0634f6023db1a0d1c4b046</u> <u>f679f41f60f0e3c921762f</u>	- 0.0038769581053463 20 MATIC  0.00 USD	✓
16	2023-03-19 13:44:16	<u>0xdce6ccee4fb039db902</u> <u>bc2a281add4613a7aad4d7</u> <u>1afd65f16c82524e8aa5e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-19 13:44:16	<u>0xdce6ccee4fb039db902</u> <u>bc2a281add4613a7aad4d7</u> <u>1afd65f16c82524e8aa5e6</u>	- 0.0777668828558556 46 MATIC  0.09 USD	✓
18	2023-03-19 13:44:16	<u>0xdce6ccee4fb039db902</u> <u>bc2a281add4613a7aad4d7</u> <u>1afd65f16c82524e8aa5e6</u>	- 0.0392404378143507 43 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-19 13:43:30	<u>0x59e63086ed32e1af30e37257f841e1466489af56e23dc27ea2724e33beea6f9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-19 13:43:30	<u>0x59e63086ed32e1af30e37257f841e1466489af56e23dc27ea2724e33beea6f9c</u>	- 0.0090948158412057 60 MATIC  0.01 USD	✓
21	2023-03-19 13:43:30	<u>0x59e63086ed32e1af30e37257f841e1466489af56e23dc27ea2724e33beea6f9c</u>	- 0.0050265793872800 00 MATIC  0.00 USD	✓
22	2023-03-19 13:37:14	<u>0xf82f086a0e5cd389d24b2b05f22e7b6e2d582349d45995d5f04d60d07c866417</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-19 13:37:14	<u>0xf82f086a0e5cd389d24b2b05f22e7b6e2d582349d45995d5f04d60d07c866417</u>	- 0.0495896718190608 00 MATIC  0.05 USD	✓
24	2023-03-19 13:37:14	<u>0xf82f086a0e5cd389d24b2b05f22e7b6e2d582349d45995d5f04d60d07c866417</u>	- 0.0242778063501278 01 MATIC  0.02 USD	✓
25	2023-03-19 13:36:24	<u>0xf15f58db4b77db77c3760b2e17f8d4ca7763ee086b9cefd4659d209ad973fddb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-19 13:36:24	<u>0xf15f58db4b77db77c3760b2e17f8d4ca7763ee086b9cefd4659d209ad973fddb</u>	- 0.0093358459680488 24 MATIC  0.01 USD	✓
27	2023-03-19 13:36:24	<u>0xf15f58db4b77db77c3760b2e17f8d4ca7763ee086b9cefd4659d209ad973fddb</u>	- 0.0052593390168941 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-19 13:35:14	<u>0xf4d9c228394bb6113e97</u> <u>add59c602c9f941b83c05d</u> <u>9fafb02068c5457ee93e11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-19 13:35:14	<u>0xf4d9c228394bb6113e97</u> <u>add59c602c9f941b83c05d</u> <u>9fafb02068c5457ee93e11</u>	- 0.0785484016498656 10 MATIC  0.09 USD	✓
30	2023-03-19 13:35:14	<u>0xf4d9c228394bb6113e97</u> <u>add59c602c9f941b83c05d</u> <u>9fafb02068c5457ee93e11</u>	- 0.0408609064375900 01 MATIC  0.04 USD	✓
31	2023-03-19 13:28:30	<u>0x865b9fd7feb080f7e803</u> <u>9fe20b2bfe4ba74f1b8843</u> <u>007c8241fb827adacb7e57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-19 13:28:30	<u>0x865b9fd7feb080f7e803</u> <u>9fe20b2bfe4ba74f1b8843</u> <u>007c8241fb827adacb7e57</u>	- 0.0145245678125668 41 MATIC  0.01 USD	✓
33	2023-03-19 13:28:30	<u>0x865b9fd7feb080f7e803</u> <u>9fe20b2bfe4ba74f1b8843</u> <u>007c8241fb827adacb7e57</u>	- 0.0089146933723921 64 MATIC  0.01 USD	✓
34	2023-03-19 13:27:54	<u>0xbd24aa81d03ac54ecfab</u> <u>2a73b3fa6e3b5e954cd520</u> <u>d9f46ee50e9fd878b83930</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-19 13:27:54	<u>0xbd24aa81d03ac54ecfab</u> <u>2a73b3fa6e3b5e954cd520</u> <u>d9f46ee50e9fd878b83930</u>	- 0.0708216559713537 72 MATIC  0.08 USD	✓
36	2023-03-19 13:27:54	<u>0xbd24aa81d03ac54ecfab</u> <u>2a73b3fa6e3b5e954cd520</u> <u>d9f46ee50e9fd878b83930</u>	- 0.0705334061694092 99 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-19 13:24:34	<u>0x0d153092f4ad4273b1cc</u> <u>a2bed24453082630691b16</u> <u>3ced98d56d0f0f603edc5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-19 13:24:34	<u>0x0d153092f4ad4273b1cc</u> <u>a2bed24453082630691b16</u> <u>3ced98d56d0f0f603edc5a</u>	- 0.0083987584190766 20 MATIC  0.01 USD	✓
39	2023-03-19 13:24:34	<u>0x0d153092f4ad4273b1cc</u> <u>a2bed24453082630691b16</u> <u>3ced98d56d0f0f603edc5a</u>	- 0.0045993500146239 24 MATIC  0.00 USD	✓
40	2023-03-19 13:23:58	<u>0x3c7eb5c1f45636fe3934</u> <u>964bad2e9f4654535dbc5f</u> <u>9237f4c109069cc0d3f41b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-19 13:23:58	<u>0x3c7eb5c1f45636fe3934</u> <u>964bad2e9f4654535dbc5f</u> <u>9237f4c109069cc0d3f41b</u>	- 0.0488060386459289 31 MATIC  0.05 USD	✓
42	2023-03-19 13:23:58	<u>0x3c7eb5c1f45636fe3934</u> <u>964bad2e9f4654535dbc5f</u> <u>9237f4c109069cc0d3f41b</u>	- 0.0249704936910312 01 MATIC  0.02 USD	✓
43	2023-03-19 13:23:38	<u>0x52096c03261d2ca19e14</u> <u>9cc44db89c2eba4f5709cc</u> <u>a1ed5749c0ff1dd6fa8331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-19 13:23:38	<u>0x52096c03261d2ca19e14</u> <u>9cc44db89c2eba4f5709cc</u> <u>a1ed5749c0ff1dd6fa8331</u>	- 0.0086911183934930 88 MATIC  0.01 USD	✓
45	2023-03-19 13:23:38	<u>0x52096c03261d2ca19e14</u> <u>9cc44db89c2eba4f5709cc</u> <u>a1ed5749c0ff1dd6fa8331</u>	- 0.0044514914524119 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-19 13:22:46	<u>0xd11fa9cbd191c629e175 6b3638e7fe77a9a5d25a4b 804dcf896a85fd682ced50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-19 13:22:46	<u>0xd11fa9cbd191c629e175 6b3638e7fe77a9a5d25a4b 804dcf896a85fd682ced50</u>	- 0.0722982294393868 94 MATIC  0.08 USD	✓
48	2023-03-19 13:22:46	<u>0xd11fa9cbd191c629e175 6b3638e7fe77a9a5d25a4b 804dcf896a85fd682ced50</u>	- 0.0392907103784374 96 MATIC  0.04 USD	✓
49	2023-03-19 13:22:26	<u>0x256b1d5d545cbfc36bd9 2b5db1165e3129b147aef8 57a53e7fea0ec6327d27e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-19 13:22:26	<u>0x256b1d5d545cbfc36bd9 2b5db1165e3129b147aef8 57a53e7fea0ec6327d27e5</u>	- 0.0087236055653967 20 MATIC  0.01 USD	✓
51	2023-03-19 13:22:26	<u>0x256b1d5d545cbfc36bd9 2b5db1165e3129b147aef8 57a53e7fea0ec6327d27e5</u>	- 0.0046663570710112 00 MATIC  0.00 USD	✓
52	2023-03-19 13:21:40	<u>0x7282bf471181a0470a65 8cb64e74fb07d81ffd84a2 bc7cacc8522e00eb2b91d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-19 13:21:40	<u>0x7282bf471181a0470a65 8cb64e74fb07d81ffd84a2 bc7cacc8522e00eb2b91d</u>	- 0.0756211858406515 14 MATIC  0.09 USD	✓
54	2023-03-19 13:21:40	<u>0x7282bf471181a0470a65 8cb64e74fb07d81ffd84a2 bc7cacc8522e00eb2b91d</u>	- 0.0400714538009301 97 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-19 13:16:26	<u>0xa9ee32d6f1fa2312b4a6</u> <u>7692bfefc149ee22966c56</u> <u>4c29d8635c5521ac3e9369</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-19 13:16:26	<u>0xa9ee32d6f1fa2312b4a6</u> <u>7692bfefc149ee22966c56</u> <u>4c29d8635c5521ac3e9369</u>	- 0.0109868218359782 41 MATIC  0.01 USD	✓
57	2023-03-19 13:16:26	<u>0xa9ee32d6f1fa2312b4a6</u> <u>7692bfefc149ee22966c56</u> <u>4c29d8635c5521ac3e9369</u>	- 0.0079724097860085 60 MATIC  0.00 USD	✓
58	2023-03-19 13:14:36	<u>0xaf0e887f76b6d377f19e</u> <u>054c6b0270637a76dc7fc3</u> <u>6a54514a9916f34d7dba97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-19 13:14:36	<u>0xaf0e887f76b6d377f19e</u> <u>054c6b0270637a76dc7fc3</u> <u>6a54514a9916f34d7dba97</u>	- 0.0293407750308758 40 MATIC  0.03 USD	✓
60	2023-03-19 13:14:36	<u>0xaf0e887f76b6d377f19e</u> <u>054c6b0270637a76dc7fc3</u> <u>6a54514a9916f34d7dba97</u>	- 0.0150951973547319 85 MATIC  0.01 USD	✓
61	2023-03-19 12:56:53	<u>0x02d00545166c63836860</u> <u>378b34feb3acd04aaf5589</u> <u>4cf14c99b6a56e920a58a7</u>	+ 1.1999999999999999 56 MATIC  1.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 16:58:51	<u>0x88d4201006d7dedd8373</u> <u>15ca76c3c950b7b1a1c659</u> <u>063c30d007d6b99827f38e</u>	+ 0.000640000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-19 16:56:07	<u>0x4535e7339f5f5d5ce9d3a808be128566a380eb268790f6cd1070e4ccf710c412</u>	- 640.00000000000000 0000 DAI	✓
3	2023-03-19 16:44:51	<u>0x6b5ff0262b8ce877d4711c071a7af1c3b1760d190243b735f4187350c60c2fea</u>	+ 640.00000000000000 0000 DAI	✓
4	2023-03-19 16:30:05	<u>0x0becfe6a7c4a7b50c94d1a8ba6d15be4422a86e02f2b0255072475d2ec06e56e</u>	+ 0.0006350000000000 00 DAI	✓
5	2023-03-19 16:28:43	<u>0xb74213fb7475c6ac328ab279e1f0bae189d3260ed00593d1837dffa4ab98cf82</u>	- 635.00000000000000 0000 DAI	✓
6	2023-03-19 16:23:17	<u>0x081be81dfb0932cc8d154387bec2434b1a5eed98cf853bd42424f126d9016d67</u>	+ 320.00000000000000 0000 DAI	✓
7	2023-03-19 16:13:07	<u>0x7eb3a2d9f152ee651af3524a9e20737a840b8b350de2108c3c98adbb739b5af5</u>	+ 80.00000000000000 000 DAI	✓
8	2023-03-19 16:05:47	<u>0xd80cfcdf713e788d9dc538d822f897ab333fdc0051a65704b5526f8426ed91e1</u>	+ 40.00000000000000 000 DAI	✓
9	2023-03-19 16:00:49	<u>0x2726b81fb636d84134fccb570988fee9748a5236576c812fdc344b46e572006</u>	+ 10.00000000000000 000 DAI	✓
10	2023-03-19 15:55:15	<u>0x094bdfd8fbd8240147d694f9c06b0b11bf1a8bc63679860cdfaf057479615915</u>	+ 5.00000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-19 14:58:13	<u>0x11b627febadc15af5173</u> <u>b5d03616e346acb78cb536</u> <u>208f8ffd0c61a56a023943</u>	+ 160.00000000000000 0000 DAI	✓
12	2023-03-19 14:55:24	<u>0xf94d2bd7721cce788cab</u> <u>04ea455e96201f935f6a92</u> <u>09e8f26ffe6e357aff3dc7</u>	+ 20.00000000000000 000 DAI	✓
13	2023-03-19 14:22:58	<u>0xeef2cca9840a0584b4b2</u> <u>31782e9dae1c9e5dae2a27</u> <u>bb8fa81467e54c98778c59</u>	+ 640.00000000000000 0000 SFC2	✓
14	2023-03-19 14:22:58	<u>0xeef2cca9840a0584b4b2</u> <u>31782e9dae1c9e5dae2a27</u> <u>bb8fa81467e54c98778c59</u>	- 640.00000000000000 0000 DAI	✓
15	2023-03-19 13:48:16	<u>0x49a2be5b223f1533f6b3</u> <u>d89db793bfc973ec7983f4</u> <u>cc99733db5f6b03127ef8e</u>	+ 635.00000000000000 0000 DAI	✓
16	2023-03-19 13:44:16	<u>0xdce6ccee4fb039db902</u> <u>bc2a281add4613a7aad4d7</u> <u>1afd65f16c82524e8aa5e6</u>	+ 320.00000000000000 0000 SFC2	✓
17	2023-03-19 13:44:16	<u>0xdce6ccee4fb039db902</u> <u>bc2a281add4613a7aad4d7</u> <u>1afd65f16c82524e8aa5e6</u>	- 320.00000000000000 0000 DAI	✓
18	2023-03-19 13:37:14	<u>0xf82f086a0e5cd389d24b</u> <u>2b05f22e7b6e2d582349d4</u> <u>5995d5f04d60d07c866417</u>	+ 160.00000000000000 0000 SFC2	✓
19	2023-03-19 13:37:14	<u>0xf82f086a0e5cd389d24b</u> <u>2b05f22e7b6e2d582349d4</u> <u>5995d5f04d60d07c866417</u>	- 160.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-19 13:35:14	<u>0xf4d9c228394bb6113e97</u> <u>add59c602c9f941b83c05d</u> <u>9fafb02068c5457ee93e11</u>	+ 80.0000000000000000 000 SFC2	✓
21	2023-03-19 13:35:14	<u>0xf4d9c228394bb6113e97</u> <u>add59c602c9f941b83c05d</u> <u>9fafb02068c5457ee93e11</u>	- 80.0000000000000000 000 DAI	✓
22	2023-03-19 13:27:54	<u>0xbd24aa81d03ac54ecfab</u> <u>2a73b3fa6e3b5e954cd520</u> <u>d9f46ee50e9fd878b83930</u>	+ 40.0000000000000000 000 SFC2	✓
23	2023-03-19 13:27:54	<u>0xbd24aa81d03ac54ecfab</u> <u>2a73b3fa6e3b5e954cd520</u> <u>d9f46ee50e9fd878b83930</u>	- 40.0000000000000000 000 DAI	✓
24	2023-03-19 13:23:58	<u>0x3c7eb5c1f45636fe3934</u> <u>964bad2e9f4654535dbc5f</u> <u>9237f4c109069cc0d3f41b</u>	+ 20.0000000000000000 000 SFC2	✓
25	2023-03-19 13:23:58	<u>0x3c7eb5c1f45636fe3934</u> <u>964bad2e9f4654535dbc5f</u> <u>9237f4c109069cc0d3f41b</u>	- 20.0000000000000000 000 DAI	✓
26	2023-03-19 13:22:46	<u>0xd11fa9cbd191c629e175</u> <u>6b3638e7fe77a9a5d25a4b</u> <u>804dcf896a85fd682ced50</u>	+ 10.0000000000000000 000 SFC2	✓
27	2023-03-19 13:22:46	<u>0xd11fa9cbd191c629e175</u> <u>6b3638e7fe77a9a5d25a4b</u> <u>804dcf896a85fd682ced50</u>	- 10.0000000000000000 000 DAI	✓
28	2023-03-19 13:21:40	<u>0x7282bf471181a0470a65</u> <u>8cb64e74fb07d81ffd84a2</u> <u>bc7caccd8522e00eb2b91d</u>	+ 5.0000000000000000 00 SFC2	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-19 13:21:40	<u>0x7282bf471181a0470a658cb64e74fb07d81ffd84a2bc7cacc8522e00eb2b91d</u>	- 5.0000000000000000 00 DAI	✓
30	2023-03-19 13:07:48	<u>0x98645c2fb0aa2fc67edc6541b28b05e13c1815e9af04b7100e88c7e0c25594a0</u>	+ 640.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:16:23	<u>0x270a199c997daadb11f0ce724dbf591a7c4724608affd2cffdafb67b293edba</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-16 15:44:45	<u>0x24cdecac2d908b9afde496b1ca275daf747f0584af7d5741b112a59851990d1a</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-07 05:57:27	<u>0xeeef31f9f01a628013244cde090ab6a93881ca7eb97578e9e56d3613c0f5a81d0</u>	+ 1 NFT Airdrop	✓
4	2023-09-04 21:58:41	<u>0x493f40e3adf278179d16f5e124f562991f6892349b7a39ee454de0a4d9688fea</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-30 19:26:17	<u>0x803268b16679c918e32fdd5edbe869541f36209d29909a2aa35f855f4fd85e60</u>	+ 1 NFT Airdrop Round	✓

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