

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef774c1f056d17b98ccab80f129dcf10792b504a</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.80 USD
TOTAL SEND	9.9000000000000000355 MATIC
	3.80 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ husd.site	518.000000000000000000 tps://husd.site
@ jgusd.xyz	562.000000000000000000 rewards
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672680154456	1 ETHStation 1672680154456
hwape_com	1 hwape_com
The Saudi Meta Airdrop	1 TSMA
apenft	1 apenft
NFT Mining	1 NFTM

Token	Balance
The Sougen Genesis Item	1 The Sougen Genesis Item
NFTAdsV1	1 NFTAdsV1
grilape	1 grilapenft
QUADHASH COLOR BOX	1 SAZA
Free mint on gopnik.wtf	1 gopnik
Polygon Event	N/A PolyEvent.io
5000\$ USDC	N/A NFTVoucher
ction	N/A ction
The BeanFrogs (Origin)	N/A The BeanFrogs (Origin)
Super RTFKT Podx Collections	N/A Super RTFKT Podx Collections
LIDO NFT TICKETS	N/A LIDO NFT
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
The EthSpaceships - (Limited)	N/A The EthSpaceships - (Limited)

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-07 05:23:06	<u>0x9181feebc29be5abc597</u> <u>644d9ae48fd7ea81eaf049</u> <u>735674e4adf7c11e001699</u>	- 1.9871900000000000 12 MATIC  4.25 USD	✓
2	2022-01-07 05:23:06	<u>0x9181feebc29be5abc597</u> <u>644d9ae48fd7ea81eaf049</u> <u>735674e4adf7c11e001699</u>	- 0.0105000000000000 01 MATIC  0.02 USD	✓
3	2022-01-07 03:00:54	<u>0x5f0790f252a3c2187d81</u> <u>b27b2bdf2e521e100975b6</u> <u>02daf8847f24cd2dca869f</u>	- 7.8340347000000001 29 MATIC  16.78 USD	✓
4	2022-01-07 03:00:54	<u>0x5f0790f252a3c2187d81</u> <u>b27b2bdf2e521e100975b6</u> <u>02daf8847f24cd2dca869f</u>	- 0.0105000000000000 01 MATIC  0.02 USD	✓
5	2022-01-07 03:00:52	<u>0x94edd62fed51a9512472</u> <u>7e5f8535be89c4f90ac6ee</u> <u>48b02cf737ff9922eadbdb</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-07 03:00:52	<u>0x94edd62fed51a9512472</u> <u>7e5f8535be89c4f90ac6ee</u> <u>48b02cf737ff9922eadbdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-07 03:00:52	<u>0x94edd62fed51a9512472</u> <u>7e5f8535be89c4f90ac6ee</u> <u>48b02cf737ff9922eadbdb</u>	- 0.0023100000000000 00 MATIC  0.00 USD	✓
8	2022-01-06 00:08:41	<u>0x94150dd1ededf1e1a234</u> <u>d5439e9b3f9b6f77ba9cf5</u> <u>c75b07110414e2b306b4ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2022-01-06 00:08:41	<u>0x94150dd1ededf1e1a234</u> <u>d5439e9b3f9b6f77ba9cf5</u> <u>c75b07110414e2b306b4ff</u>	- 0.0151404000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-06 00:08:17	<u>0x882bff383bbd65b7110936d332a7d463058a873ffa76f7c65b1d38320e5ac355</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
11	2022-01-06 00:08:17	<u>0x882bff383bbd65b7110936d332a7d463058a873ffa76f7c65b1d38320e5ac355</u>	- 0.0403248999999999 97 MATIC 0.08 USD	✓
12	2022-01-05 17:17:16	<u>0xe1fdd82b9a3b9850aefc364d4b20244e91568962f0a2563381a8d239ce5be47</u>	+ 9.9000000000000003 55 MATIC 21.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:38:00	<u>0xb0cfd4639417e0a123435e64a55701c3381a3431dc3d30b15b080cd9eb1cbff5</u>	+ 562.00000000000000 0000 rewards	✓
2	2023-05-14 00:33:04	<u>0xa10d7f54a6a59f0583e56a11e035ed653e85f8f848856740e7b9a4c3b211bafa</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-28 05:00:13	<u>0x5a0f32abb02773d09b2c8180a68b1b0f400411448101e28ec7126a31a5e01891</u>	+ 518.00000000000000 0000 tps://husd.site	✓
4	2022-01-15 12:20:36	<u>0x52629622f3e1d5bfeac043051ed159d28f66752312f8c22b9d31c2e7c376049f</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 17:51:35	<u>0xd524519ea1dd6a1f58e4 f3cf25b737441999f70628 2961a4660abab7b8300796</u>	+ 1 SAZA	✓
2	2023-01-02 17:22:37	<u>0x6fa370b43c3d698b3a6c 91d5c6634d29bfd00a57db 4eb78af61f599930fb55aa</u>	+ 1 ETHStation 1672680154456	✓
3	2022-12-08 02:30:25	<u>0x61ab9c24aa7a7a3f0e03 7c2c0585d475703fe95649 d7d7f8047c9e77ce3cee2a</u>	+ 1 The Sougen Genesis Item	✓
4	2022-12-01 17:05:28	<u>0xf83b4dcf15e1960c4323 f7bede84b0f36f2056249e 078fcf097b4abc22411bff</u>	+ 1 NFTM	✓
5	2022-12-01 13:11:20	<u>0xb3f26e1e6408724fc8ca 931c03aa72fe47f0006db1 cecda042b94c4e5d181710</u>	+ 1 grilapenft	✓
6	2022-12-01 13:11:20	<u>0x75b55313c6715011cf7f 3c632e5ea107f3fd9e0a70 269d7f863fc782046baacb</u>	+ 1 hwape_com	✓
7	2022-12-01 13:08:18	<u>0xd61b466d333009fd1408 eb594aae468a61abed649c ae3b6989ecf7d60bf87965</u>	+ 1 apenft	✓
8	2022-08-25 20:38:48	<u>0xf1370960a6ad2048917b 3db9d65293666d040cd40f 4462e99d2b27143e8b6fff</u>	+ 1 TSMA	✓
9	2022-07-23 16:10:23	<u>0xb0c89385fcb3d21c8fd3 f90314fa9ff4e64c611974 59f850d5fb45a8ace881cf</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-30 19:59:10	<u>0xd13e96f44623204542b7135faea11dada7f639c45aaa80b24855f880c636145e</u>	+ 1 NFTAdsV1	✓
11	2022-06-28 17:37:02	<u>0x31e97e424f9c639f153bb134e558a9e9f128c0e74fb86bdc749fddfe02ed8831</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:05:48	<u>0x14c3fe5e161cb090f1610d4e0ce076a736ce1d8aa351f2fdc877a96493317e75</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-31 18:17:12	<u>0xbe0d37473c53e07289dd742f2c3e86feed0814e609cfdac57516fea309c8a340</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-05 12:32:08	<u>0x12703f32619744c315a10273c5bf1daea6505f5c558a2949c77a29910bac3464</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-23 08:10:12	<u>0x77775ad4c0d35297f26c4633d0f95d33a7893c943a65ae51d78a906fea9f6f0a</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 11:39:17	<u>0xdd2af0ed97996e5b0e27846fcaed9351ada8db5c3bffe952208f3381b00af7b7</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 00:36:33	<u>0x940dc4f4cc670004e3da05a61b8bbdea7cb554c0359355729f6780b8e63bce7b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 18:32:17	<u>0x420a0643029df18c4d10e0d1b6001790c9df43fa54158ca3b3c3b40d3c8771ca</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-28 00:09:17	<u>0xcc754ef300a83b00e4e342b8155d96d22d76ea04cc15cf34ca6747479c98538b</u>	+ 1 LIDO NFT	✓
9	2023-09-27 19:47:21	<u>0xbf4be417cffcf161410e594c567deed198810cec204e02f951b1d8b2b37828b9</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 14:07:24	<u>0x610d6ec9e53c16e4dc04fd28227ab2f969377a6ab1e09b9da7f15a524ea4e0e6</u>	+ 1 LIDO NFT	✓
11	2023-09-26 12:20:04	<u>0x629a5bc7d372e42ff50172c3685c1c1ed888d4ec5ae7e0ad0589edd147a404a8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:03:29	<u>0x3915a0389d2b30b5c491e42d8b665fe8811bfc2c4bd689eef5a1c841fa2e3c2c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-25 23:52:35	<u>0xb2c28185aa8a12b94149c89508e1bc8238af4ee4c455439db19567706ce04f73</u>	+ 1 LIDO NFT	✓
14	2023-09-23 20:24:42	<u>0x884a71560588f1ca7d83f9c5dd0fbc69ff266e5f07f35602a4710a1ec6f761e7</u>	+ 1 Voucher	✓
15	2023-09-17 15:58:57	<u>0x57397b489d6c6d23b602664485c20a5568b5f22dab58ab546b1d883fc36fd2e4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 20:42:06	<u>0xdd292c75e5bbac6313aec69317aa2a17ea176d749fe2e2cdaa726ad99b61eb</u>	+ 1 VEN	✓
17	2023-09-07 14:11:17	<u>0xbb648d8defb33051509a17afba61e81352b72f8bf071892cb970da24dd0945c9</u>	+ 1 OPTIMISM	✓
18	2023-09-06 20:42:23	<u>0x8b156b29a612003e4e198a95e4e70fd8887557a99ee1dccba63a06a1fa7b6348</u>	+ 1 STAX	✓
19	2023-09-03 06:38:02	<u>0x1eb26dbc58291c252b643edc170a958f321bf00a3d054e1d277a43c9b01e9717</u>	+ 1 Voucher	✓
20	2023-08-29 01:27:53	<u>0x280c7274b8c8c3a74184c100ae6b19185d575bc63368d66b91265f5e8c300593</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-28 22:08:28	<u>0xb8e0138dba4ee929f269ddf146c883629a0bd101b37b07be10cedb3362832034</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 11:26:29	<u>0x94d55cf4f05edd238c86c988296ea1daf96cfbea6e1c830db11ca5809b725271</u>	+ 1 Lido DAO	✓
23	2023-08-28 07:21:52	<u>0x330708c8ece91cc4294aafb3aa511d72a903a953a91288640f5faf5627545aae</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-26 14:13:28	<u>0xe4e28ada629f1848eb0d818caf4b35f3815a5d328610d5ed48b11b1acc607d92</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-23 23:40:46	<u>0x4e6810f1a0ddb7d77fec9bb8406a7f217873244a9a86b08653691aa13f0d45e5</u>	+ 1 Lido DAO	✓
26	2023-08-21 23:38:41	<u>0xbaa4a037a169fb9a3cead6a87fca57137a016d5d714068136c69871ababd2425</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-17 01:33:39	<u>0x777c6e15168dcb2840e3d002e85bcd4eda61981bd309d493536f63d358e57350</u>	+ 1 \$1499 USDC	✓
28	2023-08-11 23:38:43	<u>0x113fef2f3091080ce68a4ad5e309d90648ce72e50ea568268368e31a09e5df3a</u>	+ 1 Lido DAO	✓
29	2023-08-11 00:54:37	<u>0xaf01501d76fde85449c39036ffe23a63efe25274b5cd71017530058f768d5cd3</u>	+ 1 STAX	✓
30	2023-08-10 21:31:20	<u>0x90c6d28289ca17058b4127cbec6b4e8caa3fb16e822d829b019c93767f3bcc87</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 17:08:26	<u>0x10bdef0977385b5a92c3b1100dd055a0d5a7f530ff1e51c321cca03cd75fbd9e</u>	+ 1 dYdX Event	✓
32	2023-08-08 19:20:27	<u>0xf0ba7cf21345d66a83ea0c93451e64dc1f7bfb7287b2fd2c1f995751ff6c1927</u>	+ 1 NFTVoucher	✓
33	2023-08-06 17:30:19	<u>0x3dc3e680fa891f3af527763029f1f68753b9679d296ea440b705360c4fa2b385</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-03 23:29:44	<u>0xbbabb3fef1389b4c3a4d40ec679a0c8f77a8822a5bcd54de1953b3b2ac7acfe5</u>	+ 1 Lido DAO	✓
35	2023-08-03 19:08:25	<u>0xac960c381d13f738e44dd0ae3db417926881155024fd739a350aed3da1b8b7ba</u>	+ 1 DAI	✓
36	2023-08-02 03:28:38	<u>0x707fe839e0bc96cb0e65a3b5c5ebc9cb8ceb945bc4b850700a04a0b898b896a5</u>	+ 1 FREESPIN	✓
37	2023-07-29 16:30:03	<u>0x158b5a083677479db10bd157260dfec4abc7d08a2277ded8b0c8813a455b8bc9</u>	+ 1 STAX	✓
38	2023-07-28 13:49:15	<u>0xbef008cdbfa8333eeadf757e8a002dc432e97176206dc81ff15c96fed2854b8e</u>	+ 1 REVOLUTION	✓
39	2023-07-23 14:16:35	<u>0x971a3ac4afec56019231cdcd5453b1c1badfa765e3dcd87d7f447285cfb1f5fe</u>	+ 1 dYdXEvent.com	✓
40	2023-07-23 08:29:09	<u>0x886659789791510c8bdca9f5d20754092f895535b8c6bb28f4b7fbf0be0d0ebc</u>	+ 1 APE COIN	✓
41	2023-07-20 05:17:23	<u>0x88a997fb3a36c3fe96ab1f97bdd2ff94bd4df47dc2d62c60e3f5ee3171a1c2a0</u>	+ 1 APE COIN	✓
42	2023-07-19 08:11:41	<u>0x977c180773b7d0dac3cdf6a794cb78179db06c3a28163ff42bd479c323892648</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-16 11:34:32	<u>0x773969c470a6c0c0a311781d2076f42834d361533c4a20de9743621267420f5b</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-14 06:40:20	<u>0x08d4bf6e3eef4611960fb2547b6fe901bc9ad63628eb093fa5ef820807596954</u>	+ 1 BlurEvent.io	✓
45	2023-07-10 02:51:29	<u>0x24e67290816780ef2bd8d95d4a83ff0f25ab815269e3e694df52b36a6cbb1009</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 04:52:53	<u>0x47d7fea381e01a089453a4f258187ee77927d08fed00572b5b7e340921317f57</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 04:01:27	<u>0x5d5ac0abd9b1d19feb00cb3c3253817d68e0db131cbe6a989fccccf4b60699e6f</u>	+ 1 UNI	✓
48	2023-07-04 01:23:11	<u>0x6551e9f1879323944ea981dea5a15ffe1a2b5896b12fefb89a8b925ad0c1daaa</u>	+ 1 APE COIN	✓
49	2023-07-03 13:00:03	<u>0xb5f6c4f7e0ea0a76109fec2d1e6e32baad6838999affef061126df3915fc2b0b</u>	+ 1 BitCase.Org	✓
50	2023-07-02 02:20:54	<u>0xad5e7ebe6a6e3199a1977be4449ab3570a4aa22c8a8074ed7045588d6a8c9968</u>	+ 1 APE COIN	✓
51	2023-06-26 23:09:43	<u>0x533b57e65352e6a6f367a680a97e5bb88fac5a8d3f9f6f27038e1243eb322dc2</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-25 04:50:27	<u>0x030023543a30005e96544592121b18cf9ba098045007d2e63c4c957991ec61a2</u>	+ 1 OPTIMISM	✓
53	2023-06-24 05:36:10	<u>0x0e27cc3536db4c0d394fb13840e4ff4eb3af16e3ea21129a6ebe533734f43806</u>	+ 1 PolyEvent.io	✓
54	2023-06-22 00:36:58	<u>0x81ce1a87e8d5800cee83b87a3e9a0c550f442cb0ac0bb38150f867462e209ad3</u>	+ 1 UniEvent.Info	✓
55	2023-06-12 22:16:56	<u>0x73fa4f796074c36e0718634c2b617c74b01222fcda31e35a2a951ff03a5161c2</u>	+ 1 TulipArt Airdrop	✓
56	2023-03-30 17:40:28	<u>0xee9b71319176e535de59d2897c22af069bb510ee2d53240f0852c1a6b17b1da1</u>	+ 1 OFFICIAL	✓
57	2023-01-12 14:19:52	<u>0x47b1414d0d009d9ff04e3fc17baccad40b1b3703eeb952e315b1afd6839aa312</u>	- 1 Arkpia Genuine Reveal Pass	✓
58	2023-01-03 07:23:52	<u>0xe39e764dee38be38505e6524bb007eae5d865b41d15a20ae1935ba9aad37a89</u>	+ 1 LUa7Mo	✓
59	2022-12-29 12:57:00	<u>0x294980eafed0abe92e4d9b2b977fa8992d8ae11389d3de4426626e02dd2c8a7a</u>	- 1 Magma Community A	✓
60	2022-12-28 11:30:29	<u>0x50e07c2ce3cc49db625cb6e8861888034964f71890a479b5f0ed595c4b08df3c</u>	- 1 Stoned APE Genesis E	✓

#	Date & time	Transaction Id	Amount	
61	2022-09-01 03:35:00	<u>0x8e5b57c915e913b278db e9210ad12447938464a964 edcfd9dfe30ac5244f87a5</u>	+ 1 Forward Gold Dao	✓
62	2022-08-31 14:05:20	<u>0xc77d5767004bbc11e7e8 52f48de490dad29ef83688 33c68be49e30bda0a07648</u>	+ 1 ction	✓
63	2022-08-30 07:16:16	<u>0x063fb08257380411127d fab900c9dbeaed69882ade 67f4c172813b70cf31f4e2</u>	+ 1 Angry APE Keys	✓
64	2022-08-25 13:49:19	<u>0xd1d579ad33790cbbb4d3 2ddd27491d39504992945b a34e166df9da0c79b50f5b</u>	+ 1	✓
65	2022-08-25 11:04:11	<u>0x0a08f5c0a394f22a3865 bc456bf697ad5bbe07dac3 217be06653c259e1a40748</u>	+ 1 Happy DEZUKI Collection	✓
66	2022-08-24 12:49:00	<u>0xe2bd98ec28d2904a4d01 2a3c12b930f506b292ab4d c131dd754d12ddc1784f92</u>	+ 1 ndard Collections	✓
67	2022-08-24 12:32:51	<u>0x4d0d6978691990a93d3a 83d3a331d90569ca0a065b d7fe269234f1e2ab2570ed</u>	+ 1 Happy Acade Collection	✓
68	2022-08-22 08:54:36	<u>0xc5a072021777d90f36c2 c63635cfc0d0b5c331b6da 896fe07ed4cc27b77fd6f5</u>	+ 1 White MetaPass	✓
69	2022-08-22 02:02:41	<u>0x363ad234adbc323aa708 1543d0f90f51523b087903 24514606b690d20e5c3abd</u>	+ 1 The BeanFrogs (Origin)	✓

#	Date & time	Transaction Id	Amount	
70	2022-08-18 13:55:17	<u>0x3a122bc9206c155a1c02d365bc75ce672154a4b43588ab4db10e250202f40c2e</u>	+ 1 The EthSpaceships - (Limited)	✓
71	2022-08-12 04:25:29	<u>0xc2025bf19bb0eea893871627ec8dd0aa5a8894d4d14707b957b7f5b24da188e3</u>	+ 1 Super Benzi Bananas Membership	✓
72	2022-08-11 10:00:47	<u>0x0718ee21c80f5c8f34e16a03736948a4572b25f4f05c918341d4aed4ba5f5ac7</u>	+ 1 Art AdventureLand X	✓
73	2022-08-10 16:12:43	<u>0xddec0900916821a075036db14ea1172310cf98e706cf0e537bca1ff211e6014c</u>	+ 1 Super RTFKT Podx Collections	✓
74	2022-08-08 14:35:43	<u>0x79dd5b59e91257fa716908d1a98863840ca15e372d8de7c10cff14cb7f4ebb19</u>	+ 1 l	✓
75	2022-08-05 01:28:39	<u>0x64dbb988e12b9489b2f9ff6da22a314fab248fa34da9642b143565161e5548d9</u>	+ 1 Hard SuperFarms	✓
76	2022-08-04 03:09:23	<u>0x72ad28df22688214646f2e698279f41e1656c431e8101cd3ff78e6919289a03f</u>	+ 1 The Colonists Limited	✓
77	2022-08-01 12:36:44	<u>0x935731ec7cc44679cb18b1627222d41fcbd586082e0dcb2ec891677fc7978a88</u>	+ 1 Force APE Island Lab	✓
78	2022-08-01 01:34:50	<u>0x727eb5564496164f2a704ef6ffa3f4c0620d567b74602310fc0abca458e23ab8</u>	+ 1 Track APE Island Collectioin	✓

#	Date & time	Transaction Id	Amount	
79	2022-05-15 22:00:43	<u>0xb141f0ba45195056a4d4</u> <u>611f3951db61438a71a0a2</u> <u>0e60d71f66e1db0070da63</u>	+ 1 LOSMUER	✓
80	2022-01-27 16:11:44	<u>0x008854d39da71b461501</u> <u>a03fe43fbc365e565853ae</u> <u>a1650857381786962bf172</u>	+ 1 The Meta Kongz Wearable	✓

* USD values displayed at the time of transaction

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