

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf555a6537d5c9e7184338a29dbf7b9c57de03def</u>
TOTAL RECEIVED	0.070999999999999994 MATIC
	0.02 USD
TOTAL SEND	0.070999999999999994 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1.0000000000 o
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
PufETH	1 h.xyz
! RETIK	36,845 KENS
šŸŽ•	N/A šŸŽ•
1ETH Reward at etherc.xyz šŸŽ•	N/A 1ETH Airdrop at etherc.xyz šŸŽ•
5000\$	N/A 5000\$
	N/A ?
mysterybox	N/A mysbox










Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
!! SHIB NFT #5870	N/A VS094
!!\$ SHIB NFT #5772	N/A JYM547
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:48:10	<u>0x2eb6159c970db39105c56a070d515aeae465ffbb95614916277d4d9ace373b2a</u>	- 0.0145208366185604 88 MATIC  0.00 USD	✓
2	2024-07-25 06:48:10	<u>0x2eb6159c970db39105c56a070d515aeae465ffbb95614916277d4d9ace373b2a</u>	- 0.0006489000017640 00 MATIC  0.00 USD	✓
3	2024-07-25 06:48:10	<u>0x2eb6159c970db39105c56a070d515aeae465ffbb95614916277d4d9ace373b2a</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
4	2024-07-24 00:12:06	<u>0xb5a2906feb7698cadb1847f0ec54e65218b4e932714b3204ef5f134618441354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:12:06	<u>0xb5a2906feb7698cadb1847f0ec54e65218b4e932714b3204ef5f134618441354</u>	- 0.0018616085891134 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-24 00:12:06	<u>0xb5a2906feb7698cadb18</u> <u>47f0ec54e65218b4e93271</u> <u>4b3204ef5f134618441354</u>	- 0.0000000001225286 83 MATIC  0.00 USD	✓
7	2024-07-23 00:12:47	<u>0x57b1231e8e9029c63b73</u> <u>fe8e1e0af96752bb6c7bb9</u> <u>7fa9411e68f28cd52424e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:12:47	<u>0x57b1231e8e9029c63b73</u> <u>fe8e1e0af96752bb6c7bb9</u> <u>7fa9411e68f28cd52424e8</u>	- 0.0019281601845975 87 MATIC  0.00 USD	✓
9	2024-07-23 00:12:47	<u>0x57b1231e8e9029c63b73</u> <u>fe8e1e0af96752bb6c7bb9</u> <u>7fa9411e68f28cd52424e8</u>	- 0.0000000000084896 76 MATIC  0.00 USD	✓
10	2024-07-22 00:13:06	<u>0x005e61aeeb8a03d163d1</u> <u>ed533ad3743e32967c6e41</u> <u>cfeff300c2d164361f5c03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 00:13:06	<u>0x005e61aeeb8a03d163d1</u> <u>ed533ad3743e32967c6e41</u> <u>cfeff300c2d164361f5c03</u>	- 0.0019401281627639 10 MATIC  0.00 USD	✓
12	2024-07-22 00:13:06	<u>0x005e61aeeb8a03d163d1</u> <u>ed533ad3743e32967c6e41</u> <u>cfeff300c2d164361f5c03</u>	- 0.0000000114749118 64 MATIC  0.00 USD	✓
13	2024-07-21 00:16:55	<u>0x8c338665418eaf298de1</u> <u>388a8890c1bc7f5f2bfda9</u> <u>f277a13efa3fc82d67a0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-21 00:16:55	<u>0x8c338665418eaf298de1</u> <u>388a8890c1bc7f5f2bfda9</u> <u>f277a13efa3fc82d67a0c5</u>	- 0.0019089091995926 72 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-07-21 00:16:55	<u>0x8c338665418eaf298de1388a8890c1bc7f5f2bfda9f277a13efa3fc82d67a0c5</u>	- 0.0000000003418936 73 MATIC  0.00 USD	✓
16	2024-07-20 00:15:56	<u>0xc26f892eb0d815e636d44142834a224b25aaf2156cdd28fc4a3106bbf0770ecf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-20 00:15:56	<u>0xc26f892eb0d815e636d44142834a224b25aaf2156cdd28fc4a3106bbf0770ecf</u>	- 0.0018870984139638 34 MATIC  0.00 USD	✓
18	2024-07-20 00:15:56	<u>0xc26f892eb0d815e636d44142834a224b25aaf2156cdd28fc4a3106bbf0770ecf</u>	- 0.0000000160685077 23 MATIC  0.00 USD	✓
19	2024-07-19 00:07:48	<u>0x43703cceb7f55c48c8a73d911bf472825d93dde348146a34e792ec58cb463fea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-19 00:07:48	<u>0x43703cceb7f55c48c8a73d911bf472825d93dde348146a34e792ec58cb463fea</u>	- 0.0016329900006531 96 MATIC  0.00 USD	✓
21	2024-07-19 00:07:48	<u>0x43703cceb7f55c48c8a73d911bf472825d93dde348146a34e792ec58cb463fea</u>	- 0.0000000000040824 75 MATIC  0.00 USD	✓
22	2024-07-15 00:50:28	<u>0xdd0ce3e860d5a52aedf4e9d9eea58d3aa5630bf800729b1b781e5dd9a3720fa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-15 00:50:28	<u>0xdd0ce3e860d5a52aedf4e9d9eea58d3aa5630bf800729b1b781e5dd9a3720fa3</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-15 00:50:28	<u>0xdd0ce3e860d5a52aedf4</u> <u>e9d9eea58d3aa5630bf800</u> <u>729b1b781e5dd9a3720fa3</u>	- 0.0025791377441084 29 MATIC  0.00 USD	✓
25	2024-07-10 00:21:08	<u>0xfe59721d015c6bfc0e73</u> <u>b68be4df67b54b2165a20b</u> <u>4e689da1528299b3ab23be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-10 00:21:08	<u>0xfe59721d015c6bfc0e73</u> <u>b68be4df67b54b2165a20b</u> <u>4e689da1528299b3ab23be</u>	- 0.0018922236121000 00 MATIC  0.00 USD	✓
27	2024-07-10 00:21:08	<u>0xfe59721d015c6bfc0e73</u> <u>b68be4df67b54b2165a20b</u> <u>4e689da1528299b3ab23be</u>	- 0.0041694413757406 60 MATIC  0.00 USD	✓
28	2024-07-09 00:46:14	<u>0x9281f4eb21e03e429894</u> <u>ce91131687053f423a7d56</u> <u>832e15da09e11fba4edc84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-09 00:46:14	<u>0x9281f4eb21e03e429894</u> <u>ce91131687053f423a7d56</u> <u>832e15da09e11fba4edc84</u>	- 0.0017251909013682 68 MATIC  0.00 USD	✓
30	2024-07-09 00:46:14	<u>0x9281f4eb21e03e429894</u> <u>ce91131687053f423a7d56</u> <u>832e15da09e11fba4edc84</u>	- 0.0076274025716548 87 MATIC  0.00 USD	✓
31	2024-07-08 00:11:01	<u>0xcbbf5f7ea1f1b7fc9a5b</u> <u>05c4a6276ca2dfaf37f272</u> <u>e7dd46c75c3c8447582c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-08 00:11:01	<u>0xcbbf5f7ea1f1b7fc9a5b</u> <u>05c4a6276ca2dfaf37f272</u> <u>e7dd46c75c3c8447582c94</u>	- 0.0019679825892731 83 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
33	2024-07-08 00:11:01	<u>0xcbbf5f7ea1f1b7fc9a5b05c4a6276ca2dfaf37f272e7dd46c75c3c8447582c94</u>	- 0.0000000012379152 86 MATIC  0.00 USD	✓
34	2024-07-07 00:37:52	<u>0x3825a3a68233f4b58006aeaa42472fcd78c38cbddd33fb0c508ef3ad53456486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-07 00:37:52	<u>0x3825a3a68233f4b58006aeaa42472fcd78c38cbddd33fb0c508ef3ad53456486</u>	- 0.0017671290653193 48 MATIC  0.00 USD	✓
36	2024-07-07 00:37:52	<u>0x3825a3a68233f4b58006aeaa42472fcd78c38cbddd33fb0c508ef3ad53456486</u>	- 0.0000113486611613 26 MATIC  0.00 USD	✓
37	2024-07-06 01:10:33	<u>0x68668cddd4e8c4c875662201edfb9f5c646ac00eba9d178b1d78a264d7ec88e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-06 01:10:33	<u>0x68668cddd4e8c4c875662201edfb9f5c646ac00eba9d178b1d78a264d7ec88e7</u>	- 0.0022281500066809 14 MATIC  0.00 USD	✓
39	2024-07-06 01:10:33	<u>0x68668cddd4e8c4c875662201edfb9f5c646ac00eba9d178b1d78a264d7ec88e7</u>	- 0.0044378161557332 63 MATIC  0.00 USD	✓
40	2024-07-04 00:24:20	<u>0xb5dfde5e01936c089b82518637f611726d5328f5230c66b56fc58d9eab069db6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-04 00:24:20	<u>0xb5dfde5e01936c089b82518637f611726d5328f5230c66b56fc58d9eab069db6</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-04 00:24:20	<u>0xb5dfde5e01936c089b82</u> <u>518637f611726d5328f523</u> <u>0c66b56fc58d9eab069db6</u>	- 0.0000592464254922 52 MATIC  0.00 USD	✓
43	2024-07-03 00:29:48	<u>0x7f545984180d1a20475b</u> <u>3be6b3da6e1f879413d1a8</u> <u>a0733a62320ef1e1f081dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-03 00:29:48	<u>0x7f545984180d1a20475b</u> <u>3be6b3da6e1f879413d1a8</u> <u>a0733a62320ef1e1f081dc</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
45	2024-07-03 00:29:48	<u>0x7f545984180d1a20475b</u> <u>3be6b3da6e1f879413d1a8</u> <u>a0733a62320ef1e1f081dc</u>	- 0.0000000034610678 72 MATIC  0.00 USD	✓
46	2024-07-02 01:04:59	<u>0xd6027ca05972be866598</u> <u>2c07dc10e7eff1e7f0090a</u> <u>2863c678954504569520e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-02 01:04:59	<u>0xd6027ca05972be866598</u> <u>2c07dc10e7eff1e7f0090a</u> <u>2863c678954504569520e3</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
48	2024-07-02 01:04:59	<u>0xd6027ca05972be866598</u> <u>2c07dc10e7eff1e7f0090a</u> <u>2863c678954504569520e3</u>	- 0.00000000000015785 57 MATIC  0.00 USD	✓
49	2024-06-30 00:10:56	<u>0xd4509e1d44ab0124d569</u> <u>25e6a7eeee029d3b10e8d2</u> <u>8f01663c2b1dd269050029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-30 00:10:56	<u>0xd4509e1d44ab0124d569</u> <u>25e6a7eeee029d3b10e8d2</u> <u>8f01663c2b1dd269050029</u>	- 0.0016888433004553 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-30 00:10:56	<u>0xd4509e1d44ab0124d569</u> <u>25e6a7eeee029d3b10e8d2</u> <u>8f01663c2b1dd269050029</u>	- 0.0000000137636562 15 MATIC  0.00 USD	✓
52	2024-06-29 04:26:30	<u>0xb60d198d649f1214b24e</u> <u>38d4646ae09eea2d70fdcf</u> <u>879e3fff3187000f9f192d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-29 04:26:30	<u>0xb60d198d649f1214b24e</u> <u>38d4646ae09eea2d70fdcf</u> <u>879e3fff3187000f9f192d</u>	- 0.0022200231780159 69 MATIC  0.00 USD	✓
54	2024-06-29 04:26:30	<u>0xb60d198d649f1214b24e</u> <u>38d4646ae09eea2d70fdcf</u> <u>879e3fff3187000f9f192d</u>	- 0.0006753942479732 85 MATIC  0.00 USD	✓
55	2024-06-28 00:54:20	<u>0xd4e955683ec81f1ab999</u> <u>cabc9652ce56df1e76cf5a</u> <u>ed1e5117be19022d4342e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-28 00:54:20	<u>0xd4e955683ec81f1ab999</u> <u>cabc9652ce56df1e76cf5a</u> <u>ed1e5117be19022d4342e6</u>	- 0.0016507515362473 72 MATIC  0.00 USD	✓
57	2024-06-28 00:54:20	<u>0xd4e955683ec81f1ab999</u> <u>cabc9652ce56df1e76cf5a</u> <u>ed1e5117be19022d4342e6</u>	- 0.0000000010233324 84 MATIC  0.00 USD	✓
58	2024-06-27 00:45:31	<u>0xe247b9cd1930338203b7</u> <u>197bb9a5a93857e24207c4</u> <u>d6bff0f2e23738b49fdef6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-27 00:45:31	<u>0xe247b9cd1930338203b7</u> <u>197bb9a5a93857e24207c4</u> <u>d6bff0f2e23738b49fdef6</u>	- 0.0016329900003265 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-06-27 00:45:31	<u>0xe247b9cd1930338203b7197bb9a5a93857e24207c4d6bff0f2e23738b49fdef6</u>	- 0.00000000000051711 35 MATIC  0.00 USD	✓
61	2024-06-26 05:06:51	<u>0x5d5427f94082e5f4e232b73b84560922bd054216e2e7ae8a0b43a11d75f86e89</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2024-06-26 05:06:51	<u>0x5d5427f94082e5f4e232b73b84560922bd054216e2e7ae8a0b43a11d75f86e89</u>	- 0.00163299000000000 00 MATIC  0.00 USD	✓
63	2024-06-26 05:06:51	<u>0x5d5427f94082e5f4e232b73b84560922bd054216e2e7ae8a0b43a11d75f86e89</u>	- 0.00000000000031571 14 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 23:48:25	<u>0x27ca6c36064d7d6ca57efec4b06949d8dbc756fbdafd0b1544635148087249ef</u>	+ 0.02000000000000000 00 MATIC  0.01 USD	✓
2	2024-06-26 03:25:34	<u>0xfc61d62ef4c5e942039530018de33a3b5d0efa20518f339814b7020f7ae7ca53</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓
3	2024-06-26 02:20:21	<u>0x3996d496e377602e2848191e5edc74c44b3dcda394eb1ee5c79f20ef98da3607</u>	+ 0.05000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:48:16	<u>0xb522f4adc5acb6dfb0a0de6975925179582d5889287377c3944126c0569d9e5a</u>	+ 1 h.xyz	✓
2	2024-07-20 00:17:10	<u>0x93a171fadf2b040c7e5286a2149dedd7961ca5609966b3e022daacb6cf417c9f</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-07-15 00:52:24	<u>0xc71af2af4d4128bfaccebc74b63bcdac88727d8593cb585e2a48c33d8f2fae1a</u>	+ 1.0000000000 o	✓
4	2024-07-03 00:32:10	<u>0xd0dc42e6bfd70de87289c48eec807b5bf7a210543ac3c6ad13cc589c9d6140c3</u>	+ 1.0000000000 o	✓
5	2024-06-30 00:13:46	<u>0xe2e57d7fc1b09c624cc34ea8a5d363b159259f47ed4cd7863e362bfec28eea7</u>	+ 36,845 KENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:51:50	<u>0xb96671e0037290aaa32af581bcb7304c2372311d481f968a81c0374ef2e6f89b</u>	+ 1 mysbox	✓
2	2024-07-25 06:51:06	<u>0x51ee5ea39e74b8fa5ce101d0b46b5869ea0add65bec6bc984fa11f0a36c73cb</u>	+ 1 JYM547	✓
3	2024-07-25 06:49:18	<u>0x25422822f1b1febde993e368c951fd8f700daad068c60f6587463a15aea87072</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 06:48:50	<u>0x5efee855cbc7cdf5d42d0fcd19472b2818b1a44a5712c3dc32a4318cb4d7d875</u>	+ 1 ǻŸŽ•	✓
5	2024-07-25 06:48:48	<u>0xdd5e5d25804387d344c84dfc2a4d895990f6e024915163ee2b1eb6b90fff5a40</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
6	2024-07-24 00:12:40	<u>0x096d8b63657cc24eba664b29ffbbca3b7dcd69de8badd86fd7969fec7143013</u>	+ 1 https://bit.ly/3zUHK5T	✓
7	2024-07-24 00:12:28	<u>0x333025f6f83471b1792303b55d99363c177773542f618c3aec155baa3d9175e7</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
8	2024-07-23 02:40:27	<u>0xf434dcc9582e30e4276bd9877e70ed19285928732b30a0fee16a04b9742760b</u>	+ 1 ROOST	✓
9	2024-07-22 00:13:34	<u>0x968c55f3eb15a2e08bcefb53239748bbfd9ed004a4547444adb6a21ba1cb3c6c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-22 00:13:24	<u>0xd87eac261b9980a9d6f4bf897683aaf9e99eb1b6cf0f196ddb5823934f5eb862</u>	+ 1 ǻŸŽ•	✓
11	2024-07-21 10:46:08	<u>0x7411a5cefa7e19d5e874b0f5939a1eea60c3abdf520174c99431ea6e90e61d3b</u>	+ 1 Link to Claim : ethnft.co	✓
12	2024-07-19 00:09:06	<u>0xa306f1050e29e31223aea99054fc87c23eecdff9ff5b355eac23df14bd28c568</u>	+ 1 VS094	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 00:08:50	<u>0xfd0234dc802b4c648891332d793e1b28512955992ab43c12e8c9ae360b054733</u>	+ 1 5000\$	✓
14	2024-07-19 00:08:36	<u>0x8e585826bdef05fbc535cb1516e18648879768f17223e3619002c58710432d30</u>	+ 1 0\$	✓
15	2024-07-19 00:08:22	<u>0x42d4afa231dbe1dd5a62309b502553dfd1b4c6f4a8731f407d3e35f4478b3438</u>	+ 1 1ETH Airdrop at etherc.lat 0\$	✓
16	2024-07-09 01:35:42	<u>0xa948e138a8cc1b03ab6a642c37f046a0c71e6e0c47858387e2fea9aacda953e3</u>	+ 1 1ETH Reward at web3eth.cfd 0\$	✓
17	2024-07-09 01:35:00	<u>0x1919d025ff7704684c8c0e30eb51fe3d366fa49a68299a079636cd700c923db3</u>	+ 1 Airdrop at 10bnb.pro 0\$	✓
18	2024-07-06 02:27:17	<u>0x22d03f44bec3fce85c3ed8f745a61a0354ac11f779688b858eb262ab07fb3fab</u>	+ 1 1ETH Airdrop at webeth.icu 0\$	✓
19	2024-07-06 02:25:17	<u>0xe7d4acff77aa13149fe6b3f6d75fa72ae44c1db5b8420f702d6d0d17ce9d4e93</u>	+ 1 Airdrop at 10bnb.org 0\$	✓
20	2024-07-03 00:33:10	<u>0x721b9ab69b57bc88816ffe8a59a754e0879a9e2d2be25b0c699b67759365b19e</u>	+ 1 rg	✓
21	2024-07-03 00:32:22	<u>0x786fff0bc25df0f2ef8d37d5ad25ef18548560859e830e11cb6a2a63edcafc97</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-02 01:06:05	<u>0x985fb09f8c40f05c010981a4101a34bde6177503d1236c91509b68013ef6a943</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
23	2024-07-02 01:05:25	<u>0x271829a8a44745227607f6324541c193587d4262ee24973fb8860529b41ac337</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
24	2024-06-29 04:26:54	<u>0x3ec3e8a840f60de0cb4b191167ba0c9089882b15da4d65d9196e05b7ff1fd454</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
25	2024-06-26 06:16:23	<u>0xd7812df2160428125ca55f827ca9d531df39f0d8fce1e0789dae4729515453f1</u>	+ 1 ?	✓
26	2024-06-26 05:07:41	<u>0x2403385e189dd4e2bb1794b413b0dcd0885e968564651956cf55c3551d55da09</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

* USD values displayed at the time of transaction

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