

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)




BLOCKCHAIN POLYGON
ADDRESS ID 0xf9f2959840102e993ff94668a70bae3f80fa150b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Nakamoto.Games	10.000000000000000000 NAKA
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
Wild Goat Coin	500.000000 WGC
Simba Empire	1.328999999999999959 SIM
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Balancer	495.00 BalancerV2.com
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
ETHStation 1672538902569	1 ETHStation 1672538902569
Reward Club [q5cMzabD]	1 Reward Club [Sm0Fc8BF] [q5cMzabD]

* USD values displayed at the time of transaction

Token	Balance
\$COMP 250	N/A \$COMP
Green Etherland	N/A Green Etherland
UNISWAP EVENT	N/A UniEvent.Info
ion	N/A ion
Â-	N/A usdwin.co
3200 ARB	N/A NFT Airdrop Round
Handsom DEZUKI Collection	N/A Handsom DEZUKI Collection
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Light Social Bees	N/A Light Social Bees

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 17:09:30	0xf0a577f5a57b66e1baf6 f50b9833d7ba9f5aac3194 581d58ee92418d6af3618d	+ 1,500.000000	Visit 3ETH.NET to Get Reward 
2	2024-03-30 22:11:22	0x0af7cea6ef900a4a920d 438bd29f0b713746664ea1 dd53e222b536ed6bdf232c	+ 500.000000	WGC 
3	2024-03-28 17:16:32	0x41214d8ef97bc6e06dd7 af362d2d64b76a655d1f14 8d223a15cea34717e50adc	+ 1.3289999999999999	59 SIM 

#	Date & time	Transaction Id	Amount	
4	2024-03-25 22:37:56	<u>0x101d416bcef1911d5c8f23e255d7a83718cc387a73202416c3e1b1c20c706fe1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-14 22:28:36	<u>0x46a781202315dfccb6dbc5b724088d6caa8cf8776b6aec9926e4ff49d2ce7258</u>	+ 100,000 ?claim	✓
6	2024-03-10 23:36:21	<u>0x14c8aea98b7ff4309f40ace92fdf1134a52905fa25b8c6fa972272315f555b18</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-06-08 14:02:24	<u>0xddb227e86cadcb11dfba7a59ad48044ca079e272fcb2ac79b0814ac4d3bb9e6</u>	+ 562.0000000000000000 0000 rewards	✓
8	2023-05-14 01:15:56	<u>0x286942474ace035c4e4e11f58a4d4dd9e8a11668ff4eb158f22f625b44287b27</u>	+ 959.0000000000000000 0000 ool.store	✓
9	2023-01-30 05:01:36	<u>0x8ec4392b4b7712a5c86f86996df422201bf9b85e82acc9caef57620b19d6778</u>	+ 515.0000000000000000 0000 tps://eusdc.tech	✓
10	2022-12-05 17:55:01	<u>0x6c9557bf6b04cb6cb432745135a8dca7e2da924b01d8c8b7519fb500518548d6</u>	+ 495.00 BalancerV2.com	✓
11	2021-12-09 22:12:52	<u>0xc5a59bf32b1ce25016f3d42ac7ad669f0d8a1b8e3af110d4764da5d0394dc373</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-12-09 22:10:20	<u>0x929747ce07e208daf994c3a56be031133eaa95677d52ae533cad5f703c97c441</u>	+ 10.0000000000000000 000 NAKA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:04:53	<u>0x341cdb250ef692eed9ac ea5668164fc40127cc1949 aaf3d180d71bae346fbb30</u>	+ 1 Reward Club [Sm0Fc8BF]	✓
2	2023-01-01 02:08:27	<u>0x182eec7eea96d5c2cd1a 00047950b0c58a55286f94 05062aba3896924d2d735c</u>	+ 1 ETHStation 1672538902569	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 06:15:21	<u>0xf8b80b40b90155dadbf 62dd1773297bfdfd71b858 6c5934522d0fc6f5d014f0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-15 20:27:53	<u>0x3f64998138564329c2e9 a77eda5ea2e42df5b133b0 70a6538fcfb85fabf08f09</u>	+ 1 usdwin.co	✓
3	2024-01-12 20:25:13	<u>0x0495fe16333fdf572e1c 4473f014db896433412de6 7d7a4c2181eed206546377</u>	+ 1 METAIRDROP.ORG	✓
4	2023-12-18 17:57:19	<u>0x20259ca4116181141050 ad54048dc8e922610920c1 7691bf842384b5d07bb34c</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:17:59	<u>0xcd80364bb95aa3e942d6 e43dfc052ffe95d02e176e e29deca6dc68ea1c883efd</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 04:31:05	<u>0xf41b5ff50fb3e8326125 ec87f8a2e6a5fd83198728 5e9291e5057ad0548ac845</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-07 00:18:33	<u>0x398d3d9e9aa5380529ffa6d8f525e340a06f5580ec7d09fafb957f44de0f3342</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 12:06:36	<u>0xad1a27a6df507632bcd4f034749a44fcacc8d28b36b837a04c500fd4e66bbeb0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 10:40:53	<u>0x7a59417e98604fbe02f8691f7cbddf09aaafe1f7079817d10c4b55cb2dd6f146</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 16:41:03	<u>0x4696616632319b001dd10f8a826e21d43c45dd2da473082e7e3e141e953d6df8</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 15:19:31	<u>0x60a838d5d800a7cbab8eb30566b945db124c1dee7d6fbb9a212f977c8c25279e</u>	+ 1 Official Authorize credential	✓
12	2023-11-20 17:21:51	<u>0x8512b5416a0a7a4394006b9143c2e8077519fc86a21cf7a99995054820b21d28</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-17 14:26:02	<u>0x8301ad7bc08d338f5552299772cd6ea712d05550afb25bd295e59586873597f3</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-11 15:45:36	<u>0x36f36b64a85e00b047429e9b571cf6218b10ab3320e68f799987126374ae1b38</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-10 20:39:52	<u>0x623234d32a2b9ee46fa5d20f95ac895fd7f3f73566a3a9d177ddf8ffd0553554</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 15:41:35	<u>0x7492b127e2307cefeb0c fc85eb89c5a0982f077bd8 8b87c230dbcb986f4735e2</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:26:48	<u>0x828ab627b61151a5d1c6 fd3f317a411855975ef75b b3f6117309ae4274fb2188</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 20:26:57	<u>0x5ab27b79d4be2a29d994 ab1562f984fe2e663d6fce baae4318981e95969c5e8b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-16 18:48:29	<u>0x44cc24f5c1e5dad75f59 a1f9c1fdfd0aa04bec2bc6 1eb9feb7853f6bc60001e0</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 20:13:26	<u>0x8b2c7ba62bf08dd45429 95208d358b06383f2cee2e 843dad650179c657e9d773</u>	+ 1 Voucher	✓
21	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2 b5afc4ab9359be3ac6fdaf 73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓
22	2023-10-07 11:48:47	<u>0x98c0caeeb77e1a037ce2 8f5c3754195de489f7fdce 1a921972291f576fdb78eb</u>	+ 1 circleusdnft.com	✓
23	2023-09-27 21:15:05	<u>0x5e1194430a720a9d8341 57ec89eff40091c15bb298 81dad53fb347c1f1dd5fac</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 21:02:43	<u>0xf9c856b638dee3681a31 800e797beba0a84046f90d c6607dc81c699b0c3c2d9d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 17:14:39	<u>0x8cbeb8d7215573188831</u> <u>1d9cdc8f3c2190555ea9b2</u> <u>734f601c25a0400a32e89a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 11:35:28	<u>0x6f4acbfb6ec37df0cf1e</u> <u>e0218738fe28c192cbcd7</u> <u>40bd455029c105b5c20181</u>	+ 1 Shiba Inu	✓
27	2023-09-26 15:21:17	<u>0x4e59e3dc221750986533</u> <u>87234e4b3a1b7524545b99</u> <u>ac9951b53691c19e9196a2</u>	+ 1 LIDO NFT	✓
28	2023-09-26 13:01:48	<u>0xa4a83ac7df9fc5af3e3a</u> <u>a93231fd8a86f9734a486a</u> <u>54a30acc54116d7d6c48c8</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:23:42	<u>0x93e5ffd515b0cac161e9</u> <u>6aa8e1078f83f41e3fd0e7</u> <u>d3c28d8f3fa70f5fef24b0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 20:38:17	<u>0x60c222764dd1b16929e4</u> <u>e5ed910ff9c809cd2bd5f1</u> <u>48fac83cddb977f523899c</u>	+ 1 Voucher	✓
31	2023-09-20 02:17:11	<u>0x63952b9257e623c4b82e</u> <u>696793dae78ddb4474c757</u> <u>01cfef16421922d5c5dab7</u>	+ 1 Voucher	✓
32	2023-09-17 16:00:55	<u>0x6ea17ad7a82f94ebaf5c</u> <u>693b5b3966d68954d4e509</u> <u>37c20993a4f2ac6fd389a4</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 09:04:01	<u>0x2e52a408a6347e343b2f</u> <u>d53022f908619fd7054653</u> <u>5c6bf92b813defa34c7bb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 03:37:42	<u>0x86b05f97d0d4320c9aee131800e7ec541d1934e22b057aca5db60f5aac8d1381</u>	+ 1 \$10,000 USDC	✓
35	2023-09-13 20:50:12	<u>0x441938e97f0f116cb6c887bbaba2f741be6ea847cf6c359aa2aba025bf14eb66</u>	+ 1 Voucher	✓
36	2023-09-13 15:00:43	<u>0x0153ca7cb8709552874d1d051ac50415f5cf0f72fad0dd037d477053bee0fedb</u>	+ 1 Voucher	✓
37	2023-09-08 00:02:28	<u>0x4b0cae6bbc2a40e0ac0db340c075dd05500d34e6cf1d625ca4a926bd20a6af04</u>	+ 1 NFT Voucher	✓
38	2023-09-03 18:36:01	<u>0x1d7feaddac85bc34d38556ccc3c87b296c735df7d42f81d37800271f55c36288</u>	+ 1 Voucher	✓
39	2023-09-01 05:06:51	<u>0xe5863eace2b6d397e8ee7035fe8d20a7b67c0bb576eafa2cfd063d59db6a1a45</u>	+ 1 Voucher	✓
40	2023-08-28 23:09:03	<u>0x6a11d9ddee2628157a46bf934b98296e19faf953c04b3287377bc780c0ba7e26</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 08:26:03	<u>0xeccf4d0c523e54491b49bf2ce27771ea2294d43fe0ca6a2459955013921ad899</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-28 03:53:25	<u>0x1b9837ec058c0df04aae3a652d4aaf92726eed7a4b897c66557f8c55d3c329d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-27 00:33:22	<u>0x1ff96e8c09d2b6256a79db8518ee76bf1e366db145e91d226d1faf0a42871d31</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 03:31:52	<u>0x3be4188ad4ef8c4485e7811c2a08c572113a3f5810c07592afe30c52c1ad241f</u>	+ 1 NFTVoucher	✓
45	2023-08-11 22:13:54	<u>0x78fa6d8817a9615d254ce631e04de6c88abee55b70f4ba3278a9eed5f0ac212a</u>	+ 1 Lido DAO	✓
46	2023-08-10 19:04:16	<u>0x0debef307f96000b2977c78a3acb7eb58a1706f41c74c592b4851f8b9c874a69</u>	+ 1 DAI	✓
47	2023-08-07 01:40:29	<u>0xb7b4efaed64a3d23668d5bbfe86d6f2cec3302179ff980f6c4519c11ade4c2ef</u>	+ 1 \$2000 USDT	✓
48	2023-08-02 05:22:36	<u>0x63600c0e02b09787f1d41cd9ee3834dbddaa93aa134ced913ba753575c7bae64</u>	+ 1 FREESPIN	✓
49	2023-07-30 18:08:31	<u>0xf82105d086b28d1af0cf31931786fba2f48da4a6740d60a8450e64a3474ab23d</u>	+ 1 \$COMP	✓
50	2023-07-28 18:40:33	<u>0x18ce8b5fde90f0c46c204b197a51b902761b81460da717ffbc7a21096504e52</u>	+ 1 REVOLUTION	✓
51	2023-07-19 08:19:29	<u>0x6e2cf97c37019d7ff1143d82a52a4122ae9ac36b9f54aaa16624027f0e6e51c3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-18 00:20:40	<u>0x6496576f25b376f85d4a</u> <u>ab97c11489145a09e0083b</u> <u>6422306e31c69a19e14c9b</u>	+ 1 1ETH	✓
53	2023-07-16 11:57:26	<u>0x0ecacf70df5b9a9181e6</u> <u>d4d01b2d91ca2e6ae86f45</u> <u>09874d8cd4de17c733bf7b</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-15 08:43:47	<u>0xe785c1b028df66f048ab</u> <u>c7549af4e6767183602930</u> <u>02ed6474e02e502de58d9b</u>	+ 1 BlurEvent.io	✓
55	2023-06-28 07:01:03	<u>0xf42a866099c8611aaa12</u> <u>cb5b949a035b6dbaa96f9d</u> <u>9a686758adb99d23f5075e</u>	+ 1 ARBITDROP.NET	✓
56	2023-06-22 01:03:52	<u>0xed72ae73af96bef9626b</u> <u>65d1ee570d1a7b791d26cc</u> <u>1a8a1acdc293cedb9aa2aa</u>	+ 1 UniEvent.Info	✓
57	2023-06-14 00:48:02	<u>0x51919748ce6a321c6145</u> <u>26d5f63413134f8c2cdc81</u> <u>60021e535fde730d964c02</u>	+ 1 TulipArt Airdrop	✓
58	2023-06-07 01:06:50	<u>0x48830ffde37f8f6e2427</u> <u>32fa5ec9e981b3074e3e18</u> <u>c6ff9ca10408293c981e39</u>	+ 1 LTIN701	✓
59	2022-09-01 06:37:21	<u>0x958b7decc83a23a4e3d4</u> <u>ca408becc45f1febe5aabd</u> <u>65c5c80e633acdfaa79d32</u>	+ 1 ion	✓
60	2022-08-30 07:06:24	<u>0x3e5c1557d1a24ec2a7ff</u> <u>1d54d71efd27d07f08fae4</u> <u>40216efeec55b11557c2e5</u>	+ 1 Next APE Keys	✓

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61	2022-08-25 10:32:09	<u>0xe2e210775110e44bf8914e6e7ed4e830812aa3016f034bda5da1851307d8e961</u>	+ 1 Handsom DEZUKI Collection	✓
62	2022-08-24 15:29:06	<u>0xb09889c5e5ecc47424fb9e7d554b3b9e7fc1af29b29af91119beb2bdbfd8b555</u>	+ 1 dard Collections	✓
63	2022-08-24 10:45:55	<u>0x19d60a7613eba74031133c245885dbae46c6d019870324618c5bd15f12f45f7c</u>	+ 1 Handsom Acade Collection	✓
64	2022-08-23 11:48:57	<u>0x985817fcd3645592fd6ad77c847e2981055c1a13e535258d8b1ab922782b617d</u>	+ 1 PixelGenii (Official)	✓
65	2022-08-22 08:13:24	<u>0xf6028314900046528cd37cad1a1ecf294fea1046f11ad749b1b864e13982951</u>	+ 1 Front MetaPass	✓
66	2022-08-20 15:16:15	<u>0xbe9c7a4327999640e7baf9e8de362e9f62290c97cae940bd9793d8ee574382c5</u>	+ 1 Sad Dissolution Ticket	✓
67	2022-08-15 03:32:34	<u>0x9d4529cd4d43eafe4f130ef5719d9a84f2093fb2da864bdcb66ae761b22285d2</u>	+ 1 Optimistic Gottle Collection	✓
68	2022-08-12 05:32:03	<u>0x389d970cddf8e72c98a81307f52870866735989c33764f38286ad0365acb8764</u>	+ 1 Famous Benzi Bananas Membership	✓
69	2022-08-11 10:24:23	<u>0xd562644e4ede5c6728494ddbc1efda68154a078e8b8d9a956a17d9602fa8e02f</u>	+ 1 Forbidden AdventureLand NFT	✓

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70	2022-08-11 05:00:04	<u>0x8f87be37c90f4fb3c8d2880fed9ed190c0d3b61c33d8be72e87a03a350caeb9f</u>	+ 1 Handsom Dissolution T	✓
71	2022-08-09 05:03:03	<u>0xee53bccfec5ca9142c2f2e77bc2ec9911d5fa9f04a8d2dd9885f7c73da5f9516</u>	+ 1 Light Social Bees	✓
72	2022-08-08 15:16:34	<u>0xd1a0252d130e6ccb540ea245640ef54d1e0938a74f08a6901188b0e755da14a8</u>	+ 1 Wonder of Ascended NFT Limited	✓
73	2022-08-05 03:01:39	<u>0x7887898b4b6532e3506515d2ab2b02c24d99a654f275535fde3405fbbaa9c0fc</u>	+ 1 NFTiff-AP Official	✓
74	2022-08-02 08:12:35	<u>0x97a12a6b9f0e978f4ae08db24a5317d8dae603eae38054edc5e29b088a633b15</u>	+ 1 Powerfull RFOX Collection	✓
75	2022-07-31 03:37:57	<u>0x8279fd385afe38c99b293a34fe99743ff9f4fa7fdc69a0507edec8971180113</u>	+ 1 Squirrelly Squirrel Genesis	✓
76	2022-07-23 21:52:33	<u>0x37292e70389b2fb8ef92458afeb824fe2bba6671c25a2101adf43380be1bdf94</u>	+ 1 Landz.io Drop 5c	✓
77	2022-06-20 15:45:55	<u>0x159670d1e66693a4194d42c138aa7a8b1ae708eb1b15b05ea2d5409f56fe9580</u>	+ 1 ion	✓
78	2022-06-18 09:50:03	<u>0x9403268db34a648133abb5c1c14f0e93ba4368b7bc5ea17f3c575f7c46b775fe</u>	+ 1 The Cute Cheeps	✓

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79	2022-06-17 02:45:27	<u>0xaf8cb32c2ce7eb16b42f69247f54791fa74a70f829964ab6fc2e5fc614452dec</u>	+ 1 Legendary APEs Together Strong	✓
80	2022-06-16 05:18:35	<u>0x9befd141a80ad72d7545193ab8f5cdb2b756eef360b68c283de74463413db927</u>	+ 1 Tiny Marauders	✓
81	2022-06-16 04:04:47	<u>0x8ae4e51203accac25a2fac0931b73a8ee71add69afecbb5814f8252faa6f743e</u>	+ 1 Green Etherland	✓
82	2022-06-12 12:16:08	<u>0xa9aff1f255abe5ef4327d96bd8a9c0d8def5179dc4a432957897a12a64aa6641</u>	+ 1 Happy Impostors Alien	✓
83	2022-06-12 08:48:52	<u>0x669d7adbf9cafd00fdefe364f7791a5170d388fb96b872c718b8fbd94a6ae1b1</u>	+ 1 Real PodX	✓
84	2022-06-11 13:52:11	<u>0xd65d49a9978a673ee7e2895646901aa2bc3f5aa0294009cd0d5ae777e564ec96</u>	+ 1 Big Skyweaver	✓
85	2022-06-11 10:11:15	<u>0xc9ccded6074d17409e8a27374f3b1abc145de50117d0f7ce7b3cb9da4aa9c82e</u>	+ 1 The ChainGuardians NFT	✓
86	2022-06-09 02:19:36	<u>0xe7d58a26c7453204e823a1b59f82b6db69a6e10e8cad3a8dfffb51810796513d4</u>	+ 1 The Animetas	✓
87	2022-06-07 02:27:40	<u>0x3a2827075edae4637e4332b768215dea6332d4f159f276ecbac3d2d405a3a3c2</u>	+ 1 The Mirrors Limited	✓

#	Date & time	Transaction Id	Amount	
88	2022-06-06 03:43:49	<u>0x6eb586adbc88f982df34</u> <u>3f6a2253dceea488f774ff</u> <u>7dce7787767396dee7813b</u>	+ 1 FlyerBullyApress	✓
89	2022-06-03 03:27:16	<u>0xb4d581ecc4bf2195807b</u> <u>648aac8262fb8f34f5437b</u> <u>6c5d20a133d72471765dc0</u>	+ 1 Small Alien Rulers	✓
90	2022-05-06 22:30:18	<u>0x8d2656dfd3b006faf073</u> <u>e0f7f89ee4d1ea35dda87f</u> <u>affd57796756ed605dc228</u>	+ 1 BULLPLL	✓
91	2022-03-14 13:31:11	<u>0x304a3d8604fe368555d0</u> <u>a37eeaedf792712c3ba01c</u> <u>d8259d51e72594da9ce771</u>	+ 1 OPENSTORE	✓
92	2022-03-12 13:41:24	<u>0x9895802247fe3f9b25ad</u> <u>6492e0b2a255ee959a26aa</u> <u>8c47977b65aa3d11c45f95</u>	+ 1 THCP	✓
93	2022-02-06 18:25:27	<u>0x0827b93798349457126c</u> <u>b4def948bf3b2de33cf166</u> <u>0ab5dea3b00ccb44047cec</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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