

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e5f92341590fdcde3cc2c07fd83e26e5a9c4dd6</u>
TOTAL RECEIVED	15.189735516289262662 MATIC
	5.75 USD
TOTAL SEND	15.189735516283088046 MATIC
	5.75 USD


Token	Balance
MATIC	0.0000000000006174000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
BLAST	10,000 rds
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
LiquidEther	1 claim rewards on stkether.com
STRK	10,000 STRK.LIVE CLAIM HERE









Token	Balance
UNI	1,200.0000000000 Visit getunic.pro to swap to ETH
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	3 OAT
	1
SmartCat Reward	1 SCR
Guild Credential	1 GUILD
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol ðŸŽ•
1ETH at webeth.icu	N/A 1ETH at webeth.icu ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.net ðŸŽ•
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
2000\$ Reward	N/A usdt-reward.xyz
1000 GAL	N/A NFT Airdrop
\$5000 AirDrop	N/A token-rewards.xyz








MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:47:54	<u>0xd6e0acf862f7caeb1a83</u> <u>e61e852dabb9fad6edf1fd</u> <u>e00188fab43487390846f1</u>	- 0.3181845798190359 73 MATIC  0.13 USD	✓
2	2024-08-08 01:47:54	<u>0xd6e0acf862f7caeb1a83</u> <u>e61e852dabb9fad6edf1fd</u> <u>e00188fab43487390846f1</u>	- 0.0010499999465760 00 MATIC  0.00 USD	✓
3	2024-08-08 01:47:54	<u>0xd6e0acf862f7caeb1a83</u> <u>e61e852dabb9fad6edf1fd</u> <u>e00188fab43487390846f1</u>	- 0.0000000000964530 00 MATIC  0.00 USD	✓
4	2024-06-28 07:18:25	<u>0xe9c7d45224d02a9447b1</u> <u>c549feb93912d175e965c1</u> <u>e5d511d1b20f759d0cd12f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 07:18:25	<u>0xe9c7d45224d02a9447b1</u> <u>c549feb93912d175e965c1</u> <u>e5d511d1b20f759d0cd12f</u>	- 0.0067704496634124 81 MATIC  0.00 USD	✓
6	2024-06-28 07:18:25	<u>0xe9c7d45224d02a9447b1</u> <u>c549feb93912d175e965c1</u> <u>e5d511d1b20f759d0cd12f</u>	- 0.0000656112859281 93 MATIC  0.00 USD	✓
7	2024-06-28 07:18:07	<u>0x04fe3abff294b2ca6a04</u> <u>08d880e5b653ba8ce6697e</u> <u>e018711c83e0e4514ed9b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 07:18:07	<u>0x04fe3abff294b2ca6a04</u> <u>08d880e5b653ba8ce6697e</u> <u>e018711c83e0e4514ed9b2</u>	- 0.0021149707293216 36 MATIC  0.00 USD	✓
9	2024-06-28 07:18:07	<u>0x04fe3abff294b2ca6a04</u> <u>08d880e5b653ba8ce6697e</u> <u>e018711c83e0e4514ed9b2</u>	- 0.0000217606636093 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 07:16:49	<u>0x870dbbfd82cbc426a6c59</u> <u>8ad4ce52d0e607dd25456f</u> <u>83eb584d1890a5cb130e9f</u>	- 8.9344680010866799 34 MATIC  5.04 USD	✓
11	2024-06-28 07:16:49	<u>0x870dbbfd82cbc426a6c59</u> <u>8ad4ce52d0e607dd25456f</u> <u>83eb584d1890a5cb130e9f</u>	- 0.0071508041936914 59 MATIC  0.00 USD	✓
12	2024-06-28 07:16:49	<u>0x870dbbfd82cbc426a6c59</u> <u>8ad4ce52d0e607dd25456f</u> <u>83eb584d1890a5cb130e9f</u>	- 0.0000559688848107 06 MATIC  0.00 USD	✓
13	2024-05-11 01:32:39	<u>0x88dd4e0fd7b15d00dc71</u> <u>365dc79e6302f64e0aec4e</u> <u>8eecf1b5d26e8cea2be29a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-11 01:32:39	<u>0x88dd4e0fd7b15d00dc71</u> <u>365dc79e6302f64e0aec4e</u> <u>8eecf1b5d26e8cea2be29a</u>	- 0.0051270985059630 60 MATIC  0.00 USD	✓
15	2024-05-11 01:32:39	<u>0x88dd4e0fd7b15d00dc71</u> <u>365dc79e6302f64e0aec4e</u> <u>8eecf1b5d26e8cea2be29a</u>	- 0.0000000014940369 40 MATIC  0.00 USD	✓
16	2024-01-20 02:50:35	<u>0x9908dfe6e05d8b6d45a4</u> <u>733b395d09eb6609ae4cca</u> <u>73d152cdce50a3abab756f</u>	- 4.7400000000000002 13 MATIC  3.61 USD	✓
17	2024-01-20 02:50:35	<u>0x9908dfe6e05d8b6d45a4</u> <u>733b395d09eb6609ae4cca</u> <u>73d152cdce50a3abab756f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-01-20 02:50:35	<u>0x9908dfe6e05d8b6d45a4</u> <u>733b395d09eb6609ae4cca</u> <u>73d152cdce50a3abab756f</u>	- 0.0000000289707180 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-05 03:35:30	<u>0x93836f56f889e5f11bae</u> <u>ad0d462ce11013da1d9965</u> <u>f19346566a912169c1d2d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-05 03:35:30	<u>0x93836f56f889e5f11bae</u> <u>ad0d462ce11013da1d9965</u> <u>f19346566a912169c1d2d5</u>	- 0.005979030000000000 00 MATIC  0.00 USD	✓
21	2024-01-05 03:35:30	<u>0x93836f56f889e5f11bae</u> <u>ad0d462ce11013da1d9965</u> <u>f19346566a912169c1d2d5</u>	- 0.0031896515361592 33 MATIC  0.00 USD	✓
22	2023-06-13 03:49:56	<u>0xea15e808e1b171e92bc5</u> <u>8b6f3939615752b8cd04c6</u> <u>bc2f2034cd8757c0c890a4</u>	- 1.000000000000000000 00 MATIC  0.64 USD	✓
23	2023-06-13 03:49:56	<u>0xea15e808e1b171e92bc5</u> <u>8b6f3939615752b8cd04c6</u> <u>bc2f2034cd8757c0c890a4</u>	- 0.010869510000000000 01 MATIC  0.00 USD	✓
24	2023-06-13 03:49:56	<u>0xea15e808e1b171e92bc5</u> <u>8b6f3939615752b8cd04c6</u> <u>bc2f2034cd8757c0c890a4</u>	- 0.0476508106804781 27 MATIC  0.03 USD	✓
25	2023-06-13 03:48:20	<u>0xa3d44a2b4fed296d5ad5</u> <u>ee926285ac3d13a3dca1f4</u> <u>9b47537b5050bc82625bfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-13 03:48:20	<u>0xa3d44a2b4fed296d5ad5</u> <u>ee926285ac3d13a3dca1f4</u> <u>9b47537b5050bc82625bfb</u>	- 0.0034893929794687 89 MATIC  0.00 USD	✓
27	2023-06-13 03:48:20	<u>0xa3d44a2b4fed296d5ad5</u> <u>ee926285ac3d13a3dca1f4</u> <u>9b47537b5050bc82625bfb</u>	- 0.0128445375735353 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-13 03:47:28	<u>0xe744a9f72af674cb0a894adb8381dd546478c3cfdd6f7d2de464bb555d0bc75f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-13 03:47:28	<u>0xe744a9f72af674cb0a894adb8381dd546478c3cfdd6f7d2de464bb555d0bc75f</u>	- 0.0033466310727207 12 MATIC  0.00 USD	✓
30	2023-06-13 03:47:28	<u>0xe744a9f72af674cb0a894adb8381dd546478c3cfdd6f7d2de464bb555d0bc75f</u>	- 0.0130183798040393 58 MATIC  0.00 USD	✓
31	2023-06-13 03:46:22	<u>0x1d1b9a8ed09ddf4aac029ab9c30a72e37a8bc529fc260ca4c7cfb31010cf0577</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-13 03:46:22	<u>0x1d1b9a8ed09ddf4aac029ab9c30a72e37a8bc529fc260ca4c7cfb31010cf0577</u>	- 0.0002780853253622 00 MATIC  0.00 USD	✓
33	2023-06-13 03:46:22	<u>0x1d1b9a8ed09ddf4aac029ab9c30a72e37a8bc529fc260ca4c7cfb31010cf0577</u>	- 0.0157602397845811 32 MATIC  0.01 USD	✓
34	2023-06-13 03:44:30	<u>0xeddd27abaaab4ba820dbb2e0eae6eab8e3f5287a009bc90bcf04ef2c69620770</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-13 03:44:30	<u>0xeddd27abaaab4ba820dbb2e0eae6eab8e3f5287a009bc90bcf04ef2c69620770</u>	- 0.0034342543779721 35 MATIC  0.00 USD	✓
36	2023-06-13 03:44:30	<u>0xeddd27abaaab4ba820dbb2e0eae6eab8e3f5287a009bc90bcf04ef2c69620770</u>	- 0.0125122522735256 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-13 03:43:26	<u>0xf7b0795dd9b0d6abcd54</u> <u>b02c980d0b3096e245f563</u> <u>2efd6be951b886a8a99ca5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-13 03:43:26	<u>0xf7b0795dd9b0d6abcd54</u> <u>b02c980d0b3096e245f563</u> <u>2efd6be951b886a8a99ca5</u>	- 0.0042416767411260 06 MATIC  0.00 USD	✓
39	2023-06-13 03:43:26	<u>0xf7b0795dd9b0d6abcd54</u> <u>b02c980d0b3096e245f563</u> <u>2efd6be951b886a8a99ca5</u>	- 0.0165411593509986 33 MATIC  0.01 USD	✓
40	2023-06-13 03:42:05	<u>0xea053e4b420c74af55c1</u> <u>55dc0da11b8a5d6a014409</u> <u>3e6a8ab03333c561ffe0d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-13 03:42:05	<u>0xea053e4b420c74af55c1</u> <u>55dc0da11b8a5d6a014409</u> <u>3e6a8ab03333c561ffe0d8</u>	- 0.0023709493118768 80 MATIC  0.00 USD	✓
42	2023-06-13 03:42:05	<u>0xea053e4b420c74af55c1</u> <u>55dc0da11b8a5d6a014409</u> <u>3e6a8ab03333c561ffe0d8</u>	- 0.0185696801310073 21 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:16:49	<u>0x870dbfd82cbc426a6c59</u> <u>8ad4ce52d0e607dd25456f</u> <u>83eb584d1890a5cb130e9f</u>	+ 0.0444500895576451 78 MATIC  0.02 USD	✓
2	2024-06-28 07:13:09	<u>0x74bebe7f9678c6000265</u> <u>6eabb88ad0fcc7758fde10</u> <u>d7a956d5cc31a849e5de80</u>	+ 4.3410086128487090 92 MATIC  2.45 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-13 03:27:22	<u>0xf111fa563d0241d5dadd</u> <u>34ae90e9c6d63ee87c3c72</u> <u>b4f6ed126074fdbed66612</u>	+ 10.804276813882907 504 MATIC  6.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:38:26	<u>0x953080d77cd085a450e0</u> <u>f07294bf1c66a9c0c54926</u> <u>571bb405a1178d39ddef7c</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-28 17:42:43	<u>0x3aefe1a4ff50da58e37c</u> <u>a8da8942de34028d7749fd</u> <u>a53d485c006799e40f3df5</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
3	2024-06-28 07:18:25	<u>0xe9c7d45224d02a9447b1</u> <u>c549feb93912d175e965c1</u> <u>e5d511d1b20f759d0cd12f</u>	- 5.000000 USDT  4.99 USD	✓
4	2024-06-28 07:16:49	<u>0x870dbfd82cbc426a6c59</u> <u>8ad4ce52d0e607dd25456f</u> <u>83eb584d1890a5cb130e9f</u>	+ 5.000000 USDT  4.99 USD	✓
5	2024-06-25 09:26:50	<u>0xc2680a8dd0b0dee48125</u> <u>0caea6cfd1f4ac6474e282</u> <u>922d9beaee7e504676f763</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
6	2024-06-25 09:26:50	<u>0x1e1a948f956788fbfd6a</u> <u>75d1770dd376f530082bba</u> <u>f64510d2495704efe0ae20</u>	+ 32,934 LAIM AIRDROP	✓
7	2024-05-11 01:35:01	<u>0xa1cb734969ad33451bd2</u> <u>42e36bd4220c8170176696</u> <u>38210554f5b047bc177103</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 01:32:49	<u>0xddbf8244f991eedbb5e37f04302eed2ed9a4807b257203861a5513749ab43163</u>	+ 1 claim rewards on stkether.com	✓
9	2024-04-11 08:30:36	<u>0x674e39a981accb11bf4a9cac6e4023d3574adbd565b17222fbb33880f0227389</u>	+ 0.010000000000000000 SLN	✓
10	2024-03-28 02:16:11	<u>0x47bc144b2e18fb7e9dc3675d0e99e09e057d10a9710ffe81e1c2b1fb60412829</u>	+ 3,200 Program	✓
11	2024-03-28 02:16:07	<u>0x8a510bfacf62d0919a1ccbff1eb5aa3642ed4c94a7f700654841669b95ba83c4</u>	+ 7,350 rds	✓
12	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc639a667ac94a1ab22638777469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
13	2024-03-14 00:12:52	<u>0x4456037ad1a8e613dcc19654b81514636c528672991ab842890e0a94c78735bb</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-13 05:16:45	<u>0xa21eecd04569184fb919667531e4fe2cdb2991b02d0dac34a41b8dd4301bf8be</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
15	2024-03-12 19:42:11	<u>0xc7fad5a15855b94b0e65eaa861aaf9a71cc94725d61c65b82c800c9ce1448e5b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:18:25	<u>0xe9c7d45224d02a9447b1c549feb93912d175e965c1e5d511d1b20f759d0cd12f</u>	+ 1	✓
2	2024-05-11 01:32:39	<u>0x88dd4e0fd7b15d00dc71365dc79e6302f64e0aec4e8eecf1b5d26e8cea2be29a</u>	+ 1 OAT	✓
3	2023-11-04 08:13:07	<u>0x57ce63e3109a1b172ee2f599f4be7c6e4e0f39373e0ed4033d1682b76ac19075</u>	+ 1 SCR	✓
4	2023-07-13 02:51:16	<u>0x3b403271b7a154ec7c99e51476ce8e8c3de9be6c27cbfd0dbec4c08daf8e7f02</u>	+ 1 OAT	✓
5	2023-06-13 03:49:56	<u>0xea15e808e1b171e92bc58b6f3939615752b8cd04c6bc2f2034cd8757c0c890a4</u>	+ 1 GUILD	✓
6	2023-06-13 03:48:20	<u>0xa3d44a2b4fed296d5ad5ee926285ac3d13a3dca1f49b47537b5050bc82625bfb</u>	+ 1 ZETA NFTs	✓
7	2023-06-13 03:47:28	<u>0xe744a9f72af674cb0a894adb8381dd546478c3cfdd6f7d2de464bb555d0bc75f</u>	+ 1 ZETA NFTs	✓
8	2023-06-13 03:46:22	<u>0x1d1b9a8ed09ddf4aac029ab9c30a72e37a8bc529fc260ca4c7cfb31010cf0577</u>	+ 1 ZETA NFTs	✓
9	2023-06-13 03:44:30	<u>0xeddd27abaaab4ba820dbb2e0eae6eab8e3f5287a009bc90bcf04ef2c69620770</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-13 03:43:26	<u>0xf7b0795dd9b0d6abcd54 b02c980d0b3096e245f563 2efd6be951b886a8a99ca5</u>	+ 1 ZETA NFTs	✓
11	2023-06-13 03:42:05	<u>0xea053e4b420c74af55c1 55dc0da11b8a5d6a014409 3e6a8ab03333c561ffe0d8</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:16:59	<u>0xb63e1036cbc0141e8c46 09a67a94f09b0707395a6c 9fde18b209736f5de8de7c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-25 09:27:34	<u>0x46b4c89a5ece7a1abc59 c1d4e5d815afa1659ba579 02f339fdead668cd33a90a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-25 09:27:12	<u>0x3ebb526535f9d799cf32 2fe0a72541cd35877f4548 9cf3a6b8ecf3637a94e667</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-05-11 01:43:59	<u>0x9bbd8a91bebf88945502 dfdfb7fd51cdb7787e9af5 3dcbd69c4bed6f497466b8</u>	+ 1 -airdrop.org	✓
5	2024-05-11 01:43:59	<u>0x9bbd8a91bebf88945502 dfdfb7fd51cdb7787e9af5 3dcbd69c4bed6f497466b8</u>	+ 1 -airdrop.org	✓
6	2024-05-11 01:43:59	<u>0x9bbd8a91bebf88945502 dfdfb7fd51cdb7787e9af5 3dcbd69c4bed6f497466b8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 01:34:45	<u>0xf4ba4fae5fe6dc3271d1aef2c90cc4a99279d65d879464a516e2ffdbd6675ef2</u>	+ 1 Reward at [5eth.us]	✓
8	2024-01-20 02:50:57	<u>0x02b9987aeb4cd796d08ff33606ea5c701bf456fcf87b69a2990e80b0c2a48a9c</u>	+ 1 1000usdc.top	✓
9	2024-01-20 02:50:47	<u>0x1f95760a66a94003cdd625dd44ce168d1aad9da24133485db31867e5935a8ab1</u>	+ 1 3000usdt.cc	✓
10	2024-01-05 13:15:44	<u>0x718b3d9e2b1eff9b0c47299c8860ae6172d9d24e1291a8c78bcff38f9393858c</u>	+ 1 3000usdt.net	✓
11	2024-01-05 13:14:34	<u>0x59d529f78236f738d5177c721f51fa6b4fa24e6210fdbff03fcf87e84bec75bc</u>	+ 1 2000usdc.cc	✓
12	2023-11-02 03:53:23	<u>0xaea7ddc482a21329e35870337d3b0aaa26c961aad5c1ba78136ea582c727fccd</u>	+ 1 op.net	✓
13	2023-11-02 03:53:19	<u>0x22d31d3ef12ec2ba0b73e3f9df50bb9d68bc6ca93de8b1b22a27d0e3791f9daa</u>	+ 1 Voucher	✓
14	2023-11-02 03:53:15	<u>0xfb7815b25dcaa2df1470697c8a41c1d47f03a8e072df660bd56d1ac035103d61</u>	+ 1 2000usdt.cc	✓
15	2023-09-06 00:01:26	<u>0x7c12875424f6d8424fb7ea734e4be19e13fa17bdf3a0a7ad2ada677a1165def5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 09:02:16	<u>0xbc8c137c6b6f9228df4e d1ff25fa5e02c42c1595d1 f5fe62780d4d9322632809</u>	+ 1 2000-usdt.xyz	✓
17	2023-09-01 09:19:30	<u>0x53251c311c9d54f39991 04e0b691767804eaa64d35 b954d4fa9f5124f10e583b</u>	+ 1 UNI-V3-PoS	✓
18	2023-09-01 09:19:00	<u>0x0afc9a96d825eed6d969 f9ba5fa5cd3bc7c513d2ed 6c009b24dbc9172b0661bb</u>	+ 1 usdt-reward.xyz	✓
19	2023-08-26 12:03:15	<u>0x9bca1b685ee538ef7279 cd2d261e7ca35273effeb8 2c0ab80cdfec0cd2b5c7e6</u>	+ 1 NFTVoucher	✓
20	2023-08-25 04:06:32	<u>0xf06351bfd63ec7a36d53 824660368e6e05e7dc801f 951d33fcaea7280c9c56ea</u>	+ 1 drop-coins.xyz	✓
21	2023-08-21 03:52:40	<u>0x7566e076ac666dfca217 73a6ef880c5713ae391010 c292036f138812e29c30d7</u>	+ 1 token-rewards.xyz	✓
22	2023-08-17 03:24:17	<u>0x3606677ee9cae89d315b 4fd1ad4e81105d929d4fbd 746944e114c3c8cee15703</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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