

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb039131324650b31b97888c5c3fa78fc1ca5409</u>
TOTAL RECEIVED	2.464692273019990942 MATIC
	1.00 USD
TOTAL SEND	2.464692273019990942 MATIC
	1.00 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
5000 BUSD NFT Voucher	1 5000 BUSD NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
OnLyPEPE	N/A OnLyPEPE
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A usdt.drop.xyz
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
	N/A Reward at tether.ec

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-14 02:22:38	<u>0xb3d3a7c16ce151dd3096</u> <u>dcf93e7fc92795d7b4431d</u> <u>c08140ada58ed10ae6afc4</u>	- 2.4157859037416922 20 MATIC  2.15 USD	✓
2	2023-11-14 02:22:38	<u>0xb3d3a7c16ce151dd3096</u> <u>dcf93e7fc92795d7b4431d</u> <u>c08140ada58ed10ae6afc4</u>	- 0.0008493677814930 00 MATIC  0.00 USD	✓
3	2023-11-14 02:22:38	<u>0xb3d3a7c16ce151dd3096</u> <u>dcf93e7fc92795d7b4431d</u> <u>c08140ada58ed10ae6afc4</u>	- 0.0007506703086330 00 MATIC  0.00 USD	✓
4	2023-11-14 02:21:47	<u>0xacf6c10bdbbc08880168a</u> <u>ea6cb6a9940c830cef4d3d</u> <u>d0845a43098e6fde2abc20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-14 02:21:47	<u>0xacf6c10bdbbc08880168a</u> <u>ea6cb6a9940c830cef4d3d</u> <u>d0845a43098e6fde2abc20</u>	- 0.0016681223765665 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-14 02:21:47	<u>0xacf6c10bdbbc08880168a</u> <u>ea6cb6a9940c830cef4d3d</u> <u>d0845a43098e6fde2abc20</u>	- 0.0018976325773395 70 MATIC  0.00 USD	✓
7	2023-10-31 04:14:39	<u>0x2a384d068ba3d3b1a0e2</u> <u>1c14b50f4e7ca2daa2c05c</u> <u>16d2ad067a32a797737e75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 04:14:39	<u>0x2a384d068ba3d3b1a0e2</u> <u>1c14b50f4e7ca2daa2c05c</u> <u>16d2ad067a32a797737e75</u>	- 0.0013742765453314 56 MATIC  0.00 USD	✓
9	2023-10-31 04:14:39	<u>0x2a384d068ba3d3b1a0e2</u> <u>1c14b50f4e7ca2daa2c05c</u> <u>16d2ad067a32a797737e75</u>	- 0.0016729274154108 08 MATIC  0.00 USD	✓
10	2023-10-31 03:58:49	<u>0xd05bc9225cf9307d7271</u> <u>87f5e63b16524bd0ba6947</u> <u>d2abbc0e45478f61f27ff8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 03:58:49	<u>0xd05bc9225cf9307d7271</u> <u>87f5e63b16524bd0ba6947</u> <u>d2abbc0e45478f61f27ff8</u>	- 0.0013490588045184 08 MATIC  0.00 USD	✓
12	2023-10-31 03:58:49	<u>0xd05bc9225cf9307d7271</u> <u>87f5e63b16524bd0ba6947</u> <u>d2abbc0e45478f61f27ff8</u>	- 0.0017060779268919 20 MATIC  0.00 USD	✓
13	2023-10-31 03:53:37	<u>0x9d5c09b35d5bc88a2eba</u> <u>72909c2e214d1fc2b13f09</u> <u>8738c3708ad183f760b1af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-31 03:53:37	<u>0x9d5c09b35d5bc88a2eba</u> <u>72909c2e214d1fc2b13f09</u> <u>8738c3708ad183f760b1af</u>	- 0.0090569145672214 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 03:53:37	<u>0x9d5c09b35d5bc88a2eba72909c2e214d1fc2b13f098738c3708ad183f760b1af</u>	- 0.0103616944211998 80 MATIC  0.00 USD	✓
16	2023-10-29 06:20:35	<u>0xf89f732ba3fc618259c161313d528730e6be447d63a46fc8276bc695e24dd6c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2023-10-29 06:20:35	<u>0xf89f732ba3fc618259c161313d528730e6be447d63a46fc8276bc695e24dd6c1</u>	- 0.0082480909944596 60 MATIC  0.00 USD	✓
18	2023-10-29 06:20:35	<u>0xf89f732ba3fc618259c161313d528730e6be447d63a46fc8276bc695e24dd6c1</u>	- 0.0035284148402825 86 MATIC  0.00 USD	✓
19	2023-10-26 02:32:05	<u>0x24412266e93d2d1f416e0024c9f3e139c34fa1150ead295b58d904c348892bcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-26 02:32:05	<u>0x24412266e93d2d1f416e0024c9f3e139c34fa1150ead295b58d904c348892bcd</u>	- 0.0029022305006419 14 MATIC  0.00 USD	✓
21	2023-10-26 02:32:05	<u>0x24412266e93d2d1f416e0024c9f3e139c34fa1150ead295b58d904c348892bcd</u>	- 0.0035408902183083 00 MATIC  0.00 USD	✓
22	2023-10-26 02:26:49	<u>0x5242c6a63c1e5f5e20b7147118b234027ae42100b1ed11c7c77eb2b7e325205d</u>	+ 2.4646922730199909 42 MATIC  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-28 21:20:21	<u>0xdfa271d717d5f7797f2c df3c92d48e6df3286014d4 f194b4cb9b7476fa7e8e6e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-14 02:21:47	<u>0xacf6c10bdbbc08880168a ea6cb6a9940c830cef4d3d d0845a43098e6fde2abc20</u>	- 0.0011100000000000 00 WETH  2.27 USD	✓
3	2023-10-31 03:53:37	<u>0x9d5c09b35d5bc88a2eba 72909c2e214d1fc2b13f09 8738c3708ad183f760b1af</u>	+ 0.0011100000000000 00 WETH  1.99 USD	✓
4	2023-10-29 14:19:23	<u>0xa16e3f85b03dfb54cce3 cac9443f6cb7a074add8e0 c95e00f236105690c97e8a</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-15 09:00:41	<u>0x514921b922452be33f3d 64582b4078d6e3fff23aae 8629c9c724702bff4067eb</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 19:59:29	<u>0x7adb7f75b2767bbecc8c afa71fdcfe5204b5cb7321 e1a2df1ca7eafd56b0f309</u>	+ 1 5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 22:28:51	<u>0xec91bbdf8bc7d7874965 68a3bb639e5682a1d6d415 34733d2fbc23c7e8427156</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-27 22:28:45	<u>0x9a9f96197727610b8b6d9c6c6e9004c9aa8e43c3ca16bfb15187b0584509b2b9</u>	+ 100 OnlyPEPE	✓
3	2023-11-27 10:06:08	<u>0xf96c2814202b5e4a07c611930656176c7bfde54986be34ea65a99785d144da60</u>	+ 1 org	✓
4	2023-11-27 10:05:42	<u>0xac7f47f62a38e0cb01a3cdfc247c53b405080bacf6aa52d3b43bce2d6c73e42</u>	+ 1 Reward at tether.ec	✓
5	2023-11-27 10:05:38	<u>0x55223e4c07003fcd970978b28d17657fb066a1420f6a1957b499a4e2efff4a82</u>	+ 1 Reward at shibatokens.win	✓
6	2023-11-27 10:05:34	<u>0xb16eab0b19e34af25ba49a945879e7fda1e36e93fb0089e2a920fc5bf43adb3d</u>	+ 1 3000usdt.org	✓
7	2023-11-20 07:12:14	<u>0xfb6b89d93c29092ddc717b6817a78d682b1e9b2d219754d25a92bb6e49894d14</u>	+ 1 Voucher	✓
8	2023-11-20 07:12:12	<u>0x38545a9cf1848d5e534253c6544fb2b3c020ff8be474ca68a4dddcda8de1853</u>	+ 1 yz	✓
9	2023-11-20 07:12:12	<u>0x29ec2084e3b326e539f433809e1b72f94fa1d77732bda03048af22e3bbdbf49</u>	+ 1 ro	✓
10	2023-11-18 05:27:11	<u>0xb6d2517a52e8995ebf2280767398ef4baed0f0fc80367bc9f37c264d0fb49fa1</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 02:23:00	<u>0x955bc7dca0efede0c590d956d5413fe5ccc77017d89b6bda5cb491e589b0d365</u>	+ 1 Reward at tether.ma	✓
12	2023-11-14 02:22:04	<u>0x1b3899975cdcd3f153da32cfbc3a3d1b13dc0af82e52f58edcefd3689b024ff0</u>	+ 1 t.xyz	✓
13	2023-10-31 03:54:31	<u>0x71c44f9b93628d9bde62c354672246016482ef12da9cd2e2cadcdf829532b99b</u>	+ 1 rewards	✓
14	2023-10-31 03:54:01	<u>0x7329696b870004773db29883a247a3946119af9efa7a3d6a660cdfd9bcc806ac</u>	+ 1 Voucher	✓
15	2023-10-31 03:53:59	<u>0xccfca30e166d00c2e7512ddc4d2bbc9e2a954160aa2ed1377715eb3c214c6bb4</u>	+ 1 Reward at - tether.ma	✓
16	2023-10-31 03:53:47	<u>0xff81b82f8ad0f1aaed710d1b8a098d78311aebef340ddba48f1737b143dc5276</u>	+ 1 rop.net	✓
17	2023-10-31 03:53:37	<u>0x9d5c09b35d5bc88a2eba72909c2e214d1fc2b13f098738c3708ad183f760b1af</u>	- 1	✓
18	2023-10-29 06:21:01	<u>0x3483892847166eaffc7b3c1d1d7cd2a1b3cb904ed6c09f43a60a2ce333a55fd2</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-29 06:20:55	<u>0x499c1be108bba779b4014240e0ebc61f6d1d4ac3855ca9769904a96280cee247</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 06:20:51	<u>0x7f4cd456c2ed53bd5d81ed0b198d6432fb21a570eed51bb66cb02f6c2cf791a1</u>	+ 1 Voucher	✓
21	2023-10-28 22:54:04	<u>0xa6e106e823062a6fa39d429711dd9cae0e86aac86d927f7d611ff6e843be3aea</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 02:28:13	<u>0x77f0ac429d2629bd31a098e0cbf99f93afe8a01fac8b9579f542b43c3eaed097</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-26 02:27:23	<u>0x0548226d6e57028821eaaeaca8560ba93a1cd0a5d6bc9ee1d13de001218bdd08</u>	+ 1 5000usdt.com	✓
24	2023-10-16 20:49:11	<u>0xb342ba41f2fe5274c284d805c40394490d9c1de300f53bc569c571d1e1bf22f7</u>	+ 1 Voucher	✓
25	2023-10-16 16:43:46	<u>0x8774005a71f6afce2178dcce02d0355ae8e392a534f36e5480bc038da8dda79c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 11:47:14	<u>0x154502d2b1e46e3d58d27c3f6adc4f277ef965a63891522f1f276be957da58a0</u>	+ 1 1000-usdt.info	✓
27	2023-10-16 11:47:04	<u>0x58e06ee440890b1449d680d30979da1a57299ba82b058600734c3340285854ae</u>	+ 1 tether.yt	✓
28	2023-10-07 12:11:57	<u>0xedd4ee6c76300c7b2484021b7cc28ed63ca2b36562448ca75c89794c844c6237</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 10:12:16	<u>0x3c1f902f77df5d77a4017d3350c91e91bea8a9cd987d71cd9ca06a49e4c67206</u>	+ 1 USDC VOUCHER	✓
30	2023-10-07 10:09:56	<u>0xe840652ea2c3c483d7e525bd57db35d823b761513a52746894918092fbfb6cf0</u>	+ 1 Vouchers	✓
31	2023-10-07 10:09:24	<u>0x5f6b48b2dab02c06e46cf0b2fcb8539596d74578e640dce7657adfd5aa4ef9b0</u>	+ 1 Vouchers	✓
32	2023-10-07 10:07:46	<u>0xc580bf08fc5a072ff81350eeeb8c926177917ef10b0d9b314a25ea4113573a1f</u>	+ 1 tether.pm	✓
33	2023-10-07 10:07:34	<u>0x59963f50c0ffed36bb2a588fba8f3e0d6feed7b5f09c660f318401b0bfb47df7</u>	+ 1 usdtdrop.xyz	✓
34	2023-10-07 10:07:14	<u>0x399aa1e7e695e0f3703d0476147d7041b7140ce85e471a13e068942231a82eb6</u>	+ 1 tether.ac	✓
35	2023-10-06 22:55:43	<u>0x337404059af887c53b266b77abd02ab2696a9938192d5b2cf0872498785371cd</u>	+ 1 CryptoTab Official Drop No.2	✓
36	2023-09-25 02:15:47	<u>0xde3a2c4d6f67c7897bed74814149200fb62c97ea881970226e477c05ec4ff92a</u>	+ 1 Uniswap giveaway	✓
37	2023-09-25 02:13:29	<u>0xe1ea6ba8a790999648737a3a465394b192933a5d0c7d4dcc9cbdfaaeffd66f46</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 02:05:44	<u>0xc0cb2b74fa5fc082ca687cebdbf5bb60f7c4b7ee0fb10a1ff7306558cc314007</u>	+ 1 NFT Airdrop	✓
39	2023-09-25 02:05:36	<u>0xfbf36df5e59136753da6858dce67fab1b904c8f952dc560071f3f4bb5d6706f3</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 02:04:22	<u>0x617089b2fa91ad244a10c8ba4213ded0ca19630eae cf45bb6d85d0385873d5d7</u>	+ 1 claim 1000\$	✓
41	2023-09-22 00:04:54	<u>0xba14c9ec145d97dff2bc2f668132ce751e4530f1a82fb746c456949b24698ca5</u>	+ 1 Voucher	✓
42	2023-09-20 05:35:51	<u>0x35dfaf5cfdbd61ddaf838db2f83dcabe2182513d4d aa7d4e9a17c51937e38b0e</u>	+ 1 Vouchers	✓
43	2023-09-20 05:34:47	<u>0x9a1e8a73e7bfd70677f7a796ea41b516f535a529e4 157fa2122d6771c4985737</u>	+ 1 NFT Airdrop	✓
44	2023-09-20 05:34:47	<u>0xf214aed18d6663bda86e558183b2ad6f76a115aab0 3555108f85d7c207583a5d</u>	+ 1 Vouchers	✓
45	2023-09-20 05:33:07	<u>0x39c2b3bb45845ebfaa96f06290f6bbe79484871aef 02585b0d2294b3d6f4bc8c</u>	+ 1 NFT Airdrop	✓
46	2023-09-20 05:32:49	<u>0x9245c74b25cd127930fda62d304305bea6cd1b5ece 1e100cf870deca27be3aca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-20 02:49:59	<u>0x0748df4e8fadf1280830</u> <u>03a4c4cfa4f480897a64b6</u> <u>bf842ea5a639568fe42bfa</u>	+ 1 usd-rewards.me	✓
48	2023-09-18 20:58:29	<u>0x6fe7fdb40041d5ab4464</u> <u>ab892dad40bf16b2d0c538</u> <u>2609b1a53a5fc84ec612e0</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-13 18:38:36	<u>0x6d500431e395d8ffde94</u> <u>db1927241d1d8d59473503</u> <u>443bb222982d381988d887</u>	+ 1 usdt-claim.xyz	✓
50	2023-09-13 09:17:10	<u>0x5e40cee683aa95d4ee29</u> <u>c578b83f610a6eb90076db</u> <u>ca45e43a210fac5932241a</u>	+ 1 Uniswap giveaway	✓
51	2023-09-13 09:17:00	<u>0x2995548e17bc3384d08d</u> <u>b6b8731fd977308812e5ed</u> <u>2f84c54d002a2e509e1d20</u>	+ 1 Base Chain Raffle	✓
52	2023-09-13 09:16:44	<u>0xc714eea2115483ed0c0a</u> <u>091615c3b2803b1b2bb26b</u> <u>5a7b6806c9d47d33b9d03d</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-13 09:16:18	<u>0x07e4a9703bb35397cddb</u> <u>65083944a7cd77872264d1</u> <u>8da2a19e34ca0d63bd9a8f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-13 06:33:20	<u>0xdc1b941e599ad099dbca</u> <u>1d7b8dbc141e83a3795ec0</u> <u>147e221e8b9da4701ad023</u>	+ 1 NFT VOUCHER	✓
55	2023-09-13 00:52:52	<u>0x9b3702da660473b6ab8a</u> <u>e2693e4a079f90337801cb</u> <u>80fe6ec5a3f258d017117b</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 20:56:10	<u>0x1e783e4b9e3a56326ad0</u> <u>751be7c6f7e90e06da3fb9</u> <u>56ccc2effbf893bf45e677</u>	+ 1 Voucher	✓
57	2023-09-05 03:58:59	<u>0xec1d885113fa64147e2f</u> <u>0cc9c75e2572ce0c81f737</u> <u>94b0d9cc51b199e6d7b322</u>	+ 1 claim-busd.xyz	✓
58	2023-09-03 02:41:19	<u>0x46899769f6b361b64314</u> <u>8bbd46cb9e18be1f0740b3</u> <u>5be7fed6e5187da9b6e795</u>	+ 1 VOUCHER	✓
59	2023-09-02 08:16:42	<u>0xbf5c8f48fee47a826d1d</u> <u>d803144e6cabfb9724a401</u> <u>ca952f7a0ee3124b39e6fe</u>	+ 1 usdt-drops.xyz	✓
60	2023-09-02 06:57:00	<u>0x6a3881bff8c7e949cbcd</u> <u>5c655f614b8ff3db547acc</u> <u>5e5a49765b890f8854d83c</u>	+ 1 NFT Voucher	✓
61	2023-09-02 06:56:44	<u>0x9960674fbb8139f365d4</u> <u>daba6f2653e6358ac8e9f8</u> <u>dd3eba5c816f3de0d7f5ce</u>	+ 1 NFT Voucher	✓
62	2023-09-02 06:56:30	<u>0x87cbc5dc86e1ef5c7682</u> <u>d7df4bfbda41efafa6285b</u> <u>398ef92ac85cb1a26ed5b6</u>	+ 1 NFT Voucher	✓
63	2023-09-02 06:56:08	<u>0xed8b2b758ea51cbf51c1</u> <u>74928c650e8d30e4a15ad0</u> <u>fb7f76096d3cc5f488f941</u>	+ 1 NFT Voucher	✓
64	2023-09-02 06:56:00	<u>0x1a6199b551f04f68ec59</u> <u>17b13588d6f0a57e11f2cf</u> <u>02667ee2595b4592a7e30e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-02 06:55:54	<u>0xfba3ac54d28fe6299725</u> <u>b0a87834589b397ad814eb</u> <u>957f77245e3165a90350e0</u>	+ 1 Vouchers	✓
66	2023-09-02 05:02:50	<u>0x3b954b5ccc052de4b9dc</u> <u>26378b1e567c4d0782746e</u> <u>448fd6079a9b56a222ae2c</u>	+ 1 usdt-drops.xyz	✓
67	2023-08-31 12:54:32	<u>0xac44cc29048888ec4860</u> <u>180bfe203bece199b5af9d</u> <u>659f6186139a1531a158ec</u>	+ 1 Voucher	✓
68	2023-08-31 00:43:38	<u>0x5934f4cb28939378d9c8</u> <u>3d46868b5de054eea65fb3</u> <u>4e07dcfb83b5e8893ef973</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-31 00:43:16	<u>0x54adaa55311bc55d4660</u> <u>aec9e284a34214e03b50c6</u> <u>5caa5b9cb844046a2fd2fe</u>	+ 1 Weekly Giveaways	✓
70	2023-08-30 03:44:35	<u>0x1f081202b308e557ce3a</u> <u>20c83bbf3c0c6012181f97</u> <u>02a0a46f8672274f97c6d4</u>	+ 1	✓
71	2023-08-28 23:51:24	<u>0x2fe222891590d3b399cb</u> <u>ab5ff6ca037706cd64dc69</u> <u>45d14039f16d88b60cf13e</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 08:57:11	<u>0x4671bd7218b2ade00f2a</u> <u>bdb6ef1f9cf100f6f51d73</u> <u>2d5573ddd429265406a82b</u>	+ 1 claim.circleweekly .org	✓
73	2023-08-28 06:28:06	<u>0x079fc82232c9ee666262</u> <u>57113af13ce0c3a4836273</u> <u>03d09532df642461657aaf</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount
74	2023-08-14 23:45:54	<u>0x9740972759c72f2bffd</u> <u>6f97ed4b7a14ebaff946c7</u> <u>f6fc91240d3c7034a06975</u>	+ 1 drops-reward.xyz ✓

* USD values displayed at the time of transaction

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