

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe19f3a8f9c7fc3775e99aa3b3be0b776d7111c3</u>
TOTAL RECEIVED	43.396960774957456408 MATIC
	17.48 USD
TOTAL SEND	42.671840587147286783 MATIC
	17.18 USD

Token	Balance
MATIC	0.725120187810167294 MATIC 0.29 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces debridgether.com	1 m
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
!	1,189.000000000000000000 USD0 [www.usual.finance]
RareTron.io	88,888.000000 RareTron.io
FDrive Coin	23.100000000000001421 FDC
Credit DAO Token	0.170079571759259252 CD
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/





Token	Balance
!ETHENA	3,000 IM
MATIC	14,500.000000000000000000000000 ercel.app)
Credit DAO Proof	1 CDP
1000\$ REWARDS	N/A token-rewards.xyz
ðŸŽ•	N/A ðŸŽ•
2,000 USDT Reward	N/A d.net
2000 USDC Voucher	N/A org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
-airdrop.net	N/A -airdrop.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:29:37	<u>0x5720e668271c1a2d3ca9 e873dc116387d5a5276b21 abb77585a6c8bab2473d97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-06 03:29:37	<u>0x5720e668271c1a2d3ca9 e873dc116387d5a5276b21 abb77585a6c8bab2473d97</u>	- 0.0017323020000000 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-06 03:29:37	<u>0x5720e668271c1a2d3ca9e873dc116387d5a5276b21abb77585a6c8bab2473d97</u>	- 0.00000000000022047 48 MATIC  0.00 USD	✓
4	2024-09-05 00:37:48	<u>0xe723ddb0273adc7751695b80341fe296c9901c93c2308cdd7b4f95cf1f945877</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-05 00:37:48	<u>0xe723ddb0273adc7751695b80341fe296c9901c93c2308cdd7b4f95cf1f945877</u>	- 0.0028491149756954 12 MATIC  0.00 USD	✓
6	2024-09-05 00:37:48	<u>0xe723ddb0273adc7751695b80341fe296c9901c93c2308cdd7b4f95cf1f945877</u>	- 0.00000000000031185 96 MATIC  0.00 USD	✓
7	2024-09-05 00:37:08	<u>0x94c8b5d3ca1dfac4fcc6c069750ec01352672e4fd17853eddc956add72bb4923</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-05 00:37:08	<u>0x94c8b5d3ca1dfac4fcc6c069750ec01352672e4fd17853eddc956add72bb4923</u>	- 0.0018620639933793 28 MATIC  0.00 USD	✓
9	2024-09-05 00:37:08	<u>0x94c8b5d3ca1dfac4fcc6c069750ec01352672e4fd17853eddc956add72bb4923</u>	- 0.00000000000014999 96 MATIC  0.00 USD	✓
10	2024-09-04 14:14:14	<u>0x7050696f0cbd9631c6ed8da7b2ee19b67a91887466b40f81fdc3257601e9965d</u>	- 4.2999999999999998 22 MATIC  1.65 USD	✓
11	2024-09-04 14:14:14	<u>0x7050696f0cbd9631c6ed8da7b2ee19b67a91887466b40f81fdc3257601e9965d</u>	- 0.0082965500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-04 14:14:14	<u>0x7050696f0cbd9631c6ed8da7b2ee19b67a91887466b40f81fdc3257601e9965d</u>	- 0.0174115831722445 57 MATIC  0.00 USD	✓
13	2024-09-03 12:26:31	<u>0xc78ce5ad885c94edd62e8a66dfb7a166b3eeb85e5ab34849aee477c389c38b7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-03 12:26:31	<u>0xc78ce5ad885c94edd62e8a66dfb7a166b3eeb85e5ab34849aee477c389c38b7f</u>	- 0.0055557899440912 08 MATIC  0.00 USD	✓
15	2024-09-03 12:26:31	<u>0xc78ce5ad885c94edd62e8a66dfb7a166b3eeb85e5ab34849aee477c389c38b7f</u>	- 0.0000000000585989 64 MATIC  0.00 USD	✓
16	2024-09-03 12:26:01	<u>0x2885c51ce2252cb69618c393fa6843a7b9bf43feb87b493e6e45e3de349402e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-03 12:26:01	<u>0x2885c51ce2252cb69618c393fa6843a7b9bf43feb87b493e6e45e3de349402e8</u>	- 0.0021724080146378 92 MATIC  0.00 USD	✓
18	2024-09-03 12:26:01	<u>0x2885c51ce2252cb69618c393fa6843a7b9bf43feb87b493e6e45e3de349402e8</u>	- 0.0000000000243620 04 MATIC  0.00 USD	✓
19	2024-09-03 12:23:13	<u>0x53c81fdf9506c6d8461a764819a5e45e4fb0c391faf2f66c5d257d47b05dd161</u>	+ 5.0650000000000003 91 MATIC  2.06 USD	✓
20	2024-04-17 06:06:17	<u>0x3b5a3f2e2037e8ac1b7f75bc87654cb6ad3890794df1b58c801424d2fb1889ad</u>	- 1.0521936350696530 22 MATIC  0.73 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-04-17 06:06:17	<u>0x3b5a3f2e2037e8ac1b7f75bc87654cb6ad3890794df1b58c801424d2fb1889ad</u>	- 0.0030107220577980 00 MATIC  0.00 USD	✓
22	2024-04-17 06:06:17	<u>0x3b5a3f2e2037e8ac1b7f75bc87654cb6ad3890794df1b58c801424d2fb1889ad</u>	- 0.0027288420988710 00 MATIC  0.00 USD	✓
23	2024-04-16 11:19:28	<u>0x19d697fac1323210e3b804b8ed2e2f587b8e15197bb4bc6b13e17b7db63b8ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-16 11:19:28	<u>0x19d697fac1323210e3b804b8ed2e2f587b8e15197bb4bc6b13e17b7db63b8ff2</u>	- 0.0113629201333465 08 MATIC  0.00 USD	✓
25	2024-04-16 11:19:28	<u>0x19d697fac1323210e3b804b8ed2e2f587b8e15197bb4bc6b13e17b7db63b8ff2</u>	- 0.0058265092103292 78 MATIC  0.00 USD	✓
26	2024-04-16 11:18:56	<u>0x6cf4ff104a3fdfabfef3caa4bfdd2fb15c854430b1fd9c690f047662179eeca</u>	+ 1.0647607749574539 15 MATIC  0.75 USD	✓
27	2023-10-29 12:10:46	<u>0x87fb8255f549395186b8056d9aec4ac771fef7ce7cd562036638dd72bc199e02</u>	- 20.170000000000001 705 MATIC  12.72 USD	✓
28	2023-10-29 12:10:46	<u>0x87fb8255f549395186b8056d9aec4ac771fef7ce7cd562036638dd72bc199e02</u>	- 0.0032979615864300 00 MATIC  0.00 USD	✓
29	2023-10-29 12:10:46	<u>0x87fb8255f549395186b8056d9aec4ac771fef7ce7cd562036638dd72bc199e02</u>	- 0.0022857830668260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 02:30:02	<u>0x40383e62ef2cc50ef37a50488dd4c26fd0c37d62e81b1299524f40d076ba8889</u>	+ 17.0472000000000000 131 MATIC  10.53 USD	✓
31	2023-10-28 02:31:08	<u>0x820f6faab7d2556ea3719032b10760e3b6cfb9bd88383403a799f72eb897e244</u>	- 17.0000000000000000 000 MATIC  10.59 USD	✓
32	2023-10-28 02:31:08	<u>0x820f6faab7d2556ea3719032b10760e3b6cfb9bd88383403a799f72eb897e244</u>	- 0.0064386319409789 85 MATIC  0.00 USD	✓
33	2023-10-28 02:31:08	<u>0x820f6faab7d2556ea3719032b10760e3b6cfb9bd88383403a799f72eb897e244</u>	- 0.0028224659999137 80 MATIC  0.00 USD	✓
34	2023-10-28 02:29:06	<u>0xd05adf5774ae04920fd372a4caaf6994285f54243cdb1fa3db14a7e281d306e5</u>	+ 20.0000000000000000 000 MATIC  12.40 USD	✓
35	2023-03-31 04:00:19	<u>0xf27ce3b3f90c2bf767b74e81a4fb466d3219d91d2f5a8c258dc871c7f33f693a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-31 04:00:19	<u>0xf27ce3b3f90c2bf767b74e81a4fb466d3219d91d2f5a8c258dc871c7f33f693a</u>	- 0.0068578872273259 74 MATIC  0.00 USD	✓
37	2023-03-31 04:00:19	<u>0xf27ce3b3f90c2bf767b74e81a4fb466d3219d91d2f5a8c258dc871c7f33f693a</u>	- 0.0090246129524388 89 MATIC  0.00 USD	✓
38	2023-03-27 02:02:22	<u>0x2a4c888798ee2ac8697a00faf842844226718845184bd95dc2c74633bc2e477a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-27 02:02:22	<u>0x2a4c888798ee2ac8697a</u> <u>00faf84284422671884518</u> <u>4bd95dc2c74633bc2e477a</u>	- 0.0130117626369778 31 MATIC  0.01 USD	✓
40	2023-03-27 02:02:22	<u>0x2a4c888798ee2ac8697a</u> <u>00faf84284422671884518</u> <u>4bd95dc2c74633bc2e477a</u>	- 0.0276606111301438 80 MATIC  0.03 USD	✓
41	2023-03-27 02:01:18	<u>0xbdb1266f6627f5447c4f</u> <u>a896c0ae496894e157ea84</u> <u>3e326b3c9373ef2ac9b471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-27 02:01:18	<u>0xbdb1266f6627f5447c4f</u> <u>a896c0ae496894e157ea84</u> <u>3e326b3c9373ef2ac9b471</u>	- 0.0042636250169931 59 MATIC  0.00 USD	✓
43	2023-03-27 02:01:18	<u>0xbdb1266f6627f5447c4f</u> <u>a896c0ae496894e157ea84</u> <u>3e326b3c9373ef2ac9b471</u>	- 0.0111748048294275 91 MATIC  0.01 USD	✓
44	2023-03-27 02:00:38	<u>0xc28ebfdaa151e8092895</u> <u>65afa4852b2473960b2bf8</u> <u>dcc8a187c22ecd83149514</u>	+ 0.2200000000000000 01 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:28:05	<u>0x75fbe780c4c490cd38e3</u> <u>c5aa29e03f504c78b020e5</u> <u>67a403560bc690f87c4004</u>	+ 10,000.0000000000 0000000 RISY	✓
2	2024-09-17 16:09:14	<u>0x20aec0e63274edafd857</u> <u>f64223942d4fa7a1bd2cb2</u> <u>f7f281add57d2631b50e6d</u>	+ 9,999.9999999999 905053 RISY	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 03:29:57	<u>0xb30bc1d3ace84e00e0c4 afc92f249522b3caafd8fa dc57f236007c504f9d6f09</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-09-06 03:29:55	<u>0x5173d1bc54cced4b0cc7 f24ef70ddde10928318687 b5b719ceb03582c6ec020b</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-06 03:29:37	<u>0x5720e668271c1a2d3ca9 e873dc116387d5a5276b21 abb77585a6c8bab2473d97</u>	- 1.970893 USDT  1.97 USD	✓
6	2024-09-05 00:41:54	<u>0x8deacaf0abd0d92a70f3 fbcf895cb0e50be74b1570 baf5d0fe8a73b8970e21e1</u>	+ 1,331.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-09-05 00:37:48	<u>0xe723ddb0273adc775169 5b80341fe296c9901c93c2 308cdd7b4f95cf1f945877</u>	+ 15.400000000000000 355 FDC	✓
8	2024-09-05 00:37:48	<u>0xe723ddb0273adc775169 5b80341fe296c9901c93c2 308cdd7b4f95cf1f945877</u>	- 10.000000 USDT  10.00 USD	✓
9	2024-09-05 00:29:32	<u>0xc12cf9d08559613267ba e6815f2ac4434877644081 f0c03cb0db1cde94d40baa</u>	+ 9.900000 USDT  9.89 USD	✓
10	2024-09-04 22:57:57	<u>0x34660cc22e665dfdc50 057d05be72570847361164 695f0992f0db9372861973</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
11	2024-09-04 15:49:12	<u>0x8764df18d459adfec1d3 be695c0e13e55348722ac0 19cb43fe4acad516fa9c07</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-04 14:14:14	<u>0x7050696f0cbd9631c6ed8da7b2ee19b67a91887466b40f81fdc3257601e9965d</u>	+ 1.613697 USDT 1.61 USD	✓
13	2024-09-03 12:26:31	<u>0xc78ce5ad885c94edd62e8a66dfb7a166b3eeb85e5ab34849aee477c389c38b7f</u>	+ 7.7000000000000001 78 FDC	✓
14	2024-09-03 12:26:31	<u>0xc78ce5ad885c94edd62e8a66dfb7a166b3eeb85e5ab34849aee477c389c38b7f</u>	- 5.000000 USDT 4.99 USD	✓
15	2024-09-03 11:57:38	<u>0x847ac5ed686b1f299d00e19a103a1e58d30a2de1935b85341116b95f0572d3aa</u>	+ 5.457196 USDT 5.45 USD	✓
16	2024-06-05 17:43:57	<u>0x5120702dec804139414a29340ae36a92c1f98fa7e4e714c6157e9cb590512a9d</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
17	2024-06-04 15:32:38	<u>0x6a882e678462ef52d626b763a1cb06cb823e533f0fad533e28cd5f8468954ce6</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
18	2024-05-29 14:30:44	<u>0x0b4ed696649afa3c36dc6251d79f3cb47bf30887f1ed399b40bc8eda9241c20a</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
19	2024-05-24 21:23:49	<u>0x64d62138bdeff3abdbdbd9edf146258ad2b2a1c3335d8632b295aa8cebd76f3e</u>	+ 350.05239999999997 7354 yz/	✓
20	2024-05-22 16:35:54	<u>0xd6b15443db1dfd186707d78ba42880496f2f8c7c217d862865ef436fb0069702</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-18 16:44:35	<u>0x658f1c0b44cf625f39d6</u> <u>bbcfb285cccd2ded1ac98f</u> <u>3f59d034f864d634be7953</u>	+ 3,000 IM	✓
22	2024-05-02 02:08:36	<u>0xf127332264b731d081e3</u> <u>4fce424e9959799bb5de0d</u> <u>cf4871f159f024dde6aeda</u>	+ 5 or reward.	✓
23	2023-10-29 08:37:07	<u>0x0b3eeb3a6e32917a085b</u> <u>a37367285e2bbbfafa45270</u> <u>9c8b87600877ceac775c34</u>	+ 88,888.000000 RareTron.io	✓
24	2023-10-29 08:33:43	<u>0x6eda57b11a8122fb3da7</u> <u>6464ca97b2945daf85cd99</u> <u>290362d4650e6d7048e226</u>	+ 888.000000 Tron-USDC.com	✓
25	2023-03-31 04:00:19	<u>0xf27ce3b3f90c2bf767b7</u> <u>4e81a4fb466d3219d91d2f</u> <u>5a8c258dc871c7f33f693a</u>	+ 0.1700795717592592 52 CD	✓
26	2022-10-08 13:44:35	<u>0x7a352bb83f31c1ec5295</u> <u>3c4618358fdd965df43449</u> <u>f6719bd33bd6450263792d</u>	+ 1,000.000000000000 000000 LDO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 02:02:22	<u>0x2a4c888798ee2ac8697a</u> <u>00faf84284422671884518</u> <u>4bd95dc2c74633bc2e477a</u>	+ 1 CDP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:13:22	<u>0x99ba2ebf450824487f4851378656778d5fbf74bd71ede47cae0ac171710ba015</u>	+ 1 ǻŸŽ•	✓
2	2024-05-24 21:24:43	<u>0x93446124d312966643dbecc8a9c7106fe4bdf168278ec08cfd9b7395abf11ec5</u>	+ 1 -drop.org	✓
3	2024-05-22 16:40:52	<u>0x0e9f8ca1193ae51f03d5163799085a39876da6bfde81e2f956c7d49ab2246dd9</u>	+ 1 -airdrop.net	✓
4	2024-05-22 16:37:18	<u>0xaa68f12c85f0eb8530d6d2de61d38ea7e0690aca555a24305a757c851468d395</u>	+ 1 -airdrop.net	✓
5	2024-05-18 16:45:03	<u>0x20e229490c47f897ab2259c3304656b06bacb264fb800ce83530af47936946d2</u>	+ 1 -airdrop.net	✓
6	2024-05-05 11:28:13	<u>0xcab04830c101f8bf70955d9ef472cb394672c7cba0ce005c828cf0ceae0ea5fd</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-16 11:36:40	<u>0x358a97c409f222aad6e383b2725feb7ba1c5028abc88002a3b19bc9f86669d69</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-16 11:19:28	<u>0x19d697fac1323210e3b804b8ed2e2f587b8e15197bb4bc6b13e17b7db63b8ff2</u>	+ 1 ATLAWL	✓
9	2024-03-29 18:54:48	<u>0x293152ef4c28f8d1f4ad67398018d6402ab4e43bec60dead3b034f130c8510f2</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 19:58:40	<u>0x6ff6e4634213d054e10949a3d2f89946e4f6c4ec89a211c42d4d3ba2b88ddced</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-29 13:57:07	<u>0x9e1aaed25adc5fd71664ff0e0e75e2a927f4562e9c7794c3647e726f2ce39ba5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-04 01:56:33	<u>0x040f24d0d300cbc81c4bf4fe158295514c2fe3d4140a2fef05c17b2abe2a9373</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 23:27:21	<u>0xf432364b61cf1db80220fe87538d783fb63a3aa8af38f031dcd502b0d61755e</u>	+ 1 2000usdc.net	✓
14	2024-02-03 21:22:56	<u>0x8b625d559b2bb279739066841a57742922853118b486f4d5d626a256b115cd12</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2023-12-02 05:30:56	<u>0xc238962237e1af050d45d01d7fc3a07d2a5fa4f17dd05db598b52d24e7deb48c</u>	+ 1 2000usdt.net	✓
16	2023-12-02 05:30:40	<u>0x6a0d18ab6f5f675bc69efcbe85d24594979475a5c5461270cfcf1aed5bca2751</u>	+ 1 1000usdc.org	✓
17	2023-11-26 21:11:44	<u>0x7856d0b7e88608f081534e0412273d29da19b4d91c18538e9dca2d2cd38c2e7b</u>	+ 1 org	✓
18	2023-11-26 20:26:34	<u>0x082fecf625d95f46740eb3d329c2cbe690085613f0c919c60bce3ff8e76dadee</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 07:35:27	<u>0x1146c2cf5458dd352849</u> <u>0664a57bbb98e3a98bfb1f</u> <u>5b218f60dde4f4407cc846</u>	+ 1 op1.org	✓
20	2023-11-06 03:19:35	<u>0x815019ec3a34fa65e12a</u> <u>7b41b98db3e81934006092</u> <u>06a2d0e1348bd420e04fef</u>	+ 1 rop.xyz	✓
21	2023-10-29 12:11:00	<u>0x58352d8981d4b5e4f1eb</u> <u>63a56a1e7fcb3892c3f99e</u> <u>3d13fedfb380e4259d42fe</u>	+ 1 d.net	✓
22	2023-10-29 02:30:32	<u>0x246e9613ee7753f408f2</u> <u>d37bd63adcf35bc2428ece</u> <u>c39a4858fd9300abf878a0</u>	+ 1 d.net	✓
23	2023-10-28 02:29:14	<u>0xe1d981e819d6007b19fe</u> <u>d41efb08755b3432a48f51</u> <u>a8875b5ec63a96bf4347aa</u>	+ 1 Voucher	✓
24	2023-10-28 02:29:14	<u>0xc844ca80e452a5f993a3</u> <u>ec950f6aa5093f3da5e9e2</u> <u>77f9e3d394a07b75b95897</u>	+ 1 2000usdt.org	✓
25	2023-09-20 03:47:33	<u>0x2ee19bffffe1e2298d147</u> <u>f2038c5d11025a8cccbe51</u> <u>cc669f933e22ecd690ae24</u>	+ 1 Voucher	✓
26	2023-08-19 02:44:58	<u>0x1f839585c53e3e9bab9e</u> <u>22228eb9b2aeccef148773</u> <u>4c44d7d86827e430a67b06</u>	+ 1 token-rewards.xyz	✓
27	2023-08-18 16:50:06	<u>0x724a3d62618bb8f180ad</u> <u>d01b17e853b604c4641527</u> <u>50e112eda4e8435523330c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 06:11:52	<u>0xd5e44d0c5c39a58a1da6</u> <u>6b1ce1007af0419956f098</u> <u>6ad97859840d859f0d2fb8</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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