


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-17 17:27 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xbd1bf35773d8eb63da6b431ca41f1667fcfb5333</u>
TOTAL RECEIVED	1.952795116288755128 ETH  5,105.03 USD
TOTAL SEND	0.000400153454380336 ETH  1.04 USD




Token	Balance
Ethereum	0.004663050431915412 ETH  12.19 USD
PEPE	20,000,000,000 om
BaseSwap LPs	0.000000000000000000 BSWAP-LP
Roost Coin	105,610 im
BASE	250,000 Collect on: swap-based.com
LiquidEther	1 r.com
Coinbase Wrapped Staked ETH	0.000307127245896225 cbETH
AERO	976,848,216 ork.com
PPBox.io	60,000.00000000000000000000 PPBox.io
! USDAC	10,000 Claim on: USD.AC


Token	Balance
Compound WETH	0.000740226166391723 cWETHv3
Pancake V3 Positions	0 PCS-V3-POS
NFT-V1	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:00:25	<u>0xcf872397f910b12aac3d1ee7cb855644ae8438d174edced9f9f52d5202ef4b1c</u>	- 0.000400000000000000 00 ETH  0.96 USD	✓
2	2024-09-19 04:00:25	<u>0xcf872397f910b12aac3d1ee7cb855644ae8438d174edced9f9f52d5202ef4b1c</u>	- 0.0000000307010325 78 ETH  0.00 USD	✓
3	2024-09-19 04:00:25	<u>0xcf872397f910b12aac3d1ee7cb855644ae8438d174edced9f9f52d5202ef4b1c</u>	- 0.0000001227533477 58 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 14:05:47	<u>0x80edc5c382ae437a98deb41793f3bc4d04706dd22b4e6dc0c12468a780cf18c5</u>	+ 0.9493115003344041 46 ETH  2,420.89 USD	✓
2	2024-01-17 13:28:37	<u>0xbfa8e58699c69fbaaabd9cdfc63dc01865f8dde3cf1f13c6fc356f308533134a</u>	+ 0.9485887933680771 10 ETH  2,412.99 USD	✓
3	2024-01-07 04:00:41	<u>0x35db4fca6f59b691f4d7cb444c6a3518e76c194a55e13f61dc5e4caaacc95a42</u>	+ 0.0002457934474278 75 ETH  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 03:48:59	<u>0xd4f40fb8ee32f3ceb3a6 d44769e4c9c2658690c139 0f397a960640e45a98808f</u>	+ 0.0000790503151116 07 ETH  0.17 USD	✓
5	2024-01-07 02:48:43	<u>0x3cbc59130eee67f0477a 22b2b109694dd2a130bf04 53870c575508232fcef573</u>	+ 0.0009037266666524 97 ETH  2.02 USD	✓
6	2024-01-07 02:22:07	<u>0xde0948d43b7cf6052fc9 2c2fce0f8ab91d1d396933 21a4df745163bf6b297272</u>	+ 0.0007841679607013 47 ETH  1.75 USD	✓
7	2024-01-07 01:45:09	<u>0x6b11bb28a088e24b5961 a03bdc063e6222eb6afe4a 52fd12b4ece06f192dc0a4</u>	+ 0.0007389094989985 90 ETH  1.65 USD	✓
8	2024-01-07 01:42:51	<u>0x13fe142942c38e1996bb 9ce19760f876d51999a462 95455f6fbee2c92524d6d6</u>	+ 0.0005596534748436 03 ETH  1.25 USD	✓
9	2024-01-07 01:23:35	<u>0x72e24f6d4b50b89df9fe 632eea30cc976843bcfdf7 ad6d442c04496e6a55750c</u>	+ 0.0001799911040454 28 ETH  0.40 USD	✓
10	2024-01-07 01:00:57	<u>0x9a1a8ce717451515cd49 06756cace904081f90d9a0 8f984a8e5200b52286e250</u>	+ 0.0019734109266162 91 ETH  4.42 USD	✓
11	2024-01-07 00:29:23	<u>0x15674ade4bd954c242ab 1212796c0fe81f4b25d8f6 5e28e74af0d2eed992036f</u>	+ 0.0018895398371556 46 ETH  4.25 USD	✓
12	2024-01-06 13:47:09	<u>0x9f5454715b78f31399e2 dbbd5379579e6cdfecc335 9aab06ada4038fd5f26c66</u>	+ 0.0009053449805415 14 ETH  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-30 14:25:59	<u>0xd3290c50e2db9bdb71d6 f6880d3084b07393a98f78 39dd9d06e147095334efbb</u>	+ 0.0008674870463497 76 ETH  1.99 USD	✓
14	2023-12-30 14:21:49	<u>0x5be322226c39469dbfc6 b1ba7d84c4b8a3f145abc3 e6de0e553a5508510c6f83</u>	+ 0.0003010477029309 15 ETH  0.69 USD	✓
15	2023-12-30 14:04:25	<u>0xb0838e60068dde018668 93325dafa6f4c3e7ba9cc6 aa6980dd55f3d0154e0445</u>	+ 0.0001541580073529 62 ETH  0.35 USD	✓
16	2023-12-30 13:41:41	<u>0xf10547cceb453321a0b8 c7f1a8eadd82c4f7d796aa 8a3a1bb038c756163ee5b2</u>	+ 0.0018583991946493 49 ETH  4.27 USD	✓
17	2023-12-30 13:13:53	<u>0xc8e780bfa055789fcc02 8e6bd7e46e1d73471becdd 09ecf1b7eca0996852d1b0</u>	+ 0.0016938337918368 50 ETH  3.88 USD	✓
18	2023-12-30 12:43:29	<u>0xfdfcb8cb4ca5afddf0a0 6f9407ca41d0769690d799 d708c9c7b695d378abc1a5</u>	+ 0.0055787989784599 71 ETH  12.79 USD	✓
19	2023-12-30 12:40:05	<u>0xf086cb0ca21ba97713d1 7c229ee8aea85c894dffed 2e551534cc659c90f80990</u>	+ 0.0003338119461826 52 ETH  0.76 USD	✓
20	2023-12-30 12:25:59	<u>0x3d1b33df8d2b757d41b9 8a0f5c22a184d21256bc73 ec7156c90f0a1e10ef33ca</u>	+ 0.0000010905297767 59 ETH  0.00 USD	✓
21	2023-12-30 12:10:07	<u>0xe622077e8a64b381ee24 4e0df9f93a351279fa91e0 eafeb6e2059657462df406</u>	+ 0.0004971453356879 72 ETH  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-30 12:06:09	<u>0xa67d95c9963cf93d132f7a9e5447a297aab3e9126802132ea92327db19829ff5</u>	+ 0.0004979465385349 40 ETH  1.14 USD	✓
23	2023-12-30 11:54:49	<u>0x54ac02bb00248646e2b470c8d7863c488b76b81f8bf613e4f82353f379041d53</u>	+ 0.0000007934714130 11 ETH  0.00 USD	✓
24	2023-12-30 11:32:17	<u>0x1d8d9536105d34b59b282311e3a183190a6ca1ec35dbb7c7c18b5cb4689b7ff7</u>	+ 0.0004094799092712 90 ETH  0.93 USD	✓
25	2023-12-30 11:30:35	<u>0x813df54ce3bfaf0651ea8c00e3d363e9237c3bc0adb35da77cb7c7d173a69f42</u>	+ 0.0004105071702913 37 ETH  0.94 USD	✓
26	2023-12-30 11:16:39	<u>0xb7da05de2b2cdc4798a0bb709fb4e52c90851e26af32866ce96d9f6a787aa6a5</u>	+ 0.0000010473677615 53 ETH  0.00 USD	✓
27	2023-12-30 10:57:01	<u>0x36d0ccaca6375590abfa78c4750b2b340e8315b77da09225860419a9220bd692</u>	+ 0.0013746000497299 35 ETH  3.14 USD	✓
28	2023-12-30 10:22:57	<u>0xed9cfae59e169e4bca664182e9185de0fde76e68efd1802f603be7e10e236f2a</u>	+ 0.0013845735377335 70 ETH  3.16 USD	✓
29	2023-12-30 09:49:45	<u>0x7581cd13a37b98b467a790d8ba6c2f1655d4b492b0170a90364c5826b378f5df</u>	+ 0.0011510255403877 87 ETH  2.63 USD	✓
30	2023-12-30 08:29:03	<u>0x91e4763b2d6675514191c938134322bfb83319777700d255f9743feb4704ca33</u>	+ 0.0018836020725468 20 ETH  4.28 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 07:56:35	<u>0x0aad7fd3eb85039adb24668ee52a0c882afdb653453407b7465c7550231a190f</u>	+ 0.0020073882545870 32 ETH  4.56 USD	✓
32	2023-12-30 07:25:11	<u>0x301a91252669ab1fffac3e3521158d904623288fc407431ce24b74d656babd59</u>	+ 0.0018688756147355 94 ETH  4.29 USD	✓
33	2023-12-30 06:53:25	<u>0x2206c4e937636ab4e2400105d1a86d846e7cd297092509eb60633b601eb10949</u>	+ 0.0022118647237853 32 ETH  5.07 USD	✓
34	2023-12-29 13:08:57	<u>0x5e4e5a80af561750b666572e2d09e0a4ad4b2e8c8a1fcaa87bd06d88f9318054</u>	+ 0.0022184418888739 96 ETH  5.24 USD	✓
35	2023-12-29 13:06:35	<u>0x01b2c57effcaa686deede5eacbc15677226dbc68aa09979a73f4f5817ff94e00</u>	+ 0.0022217313755949 38 ETH  5.25 USD	✓
36	2023-12-29 12:49:57	<u>0x7d12d40e34b993b8642ba009991c3c164f161740895f511d80cca6e967ad1c0b</u>	+ 0.0000034709504805 58 ETH  0.00 USD	✓
37	2023-12-29 12:32:35	<u>0xc944f63dcd7f00feb270849d62d57df0d261e884307c18455c30480b22fe693f</u>	+ 0.0060438940150200 51 ETH  14.28 USD	✓
38	2023-12-29 11:53:35	<u>0x2bae2d9c411d02233dcc75f2122a55ce2559fafe9f4f6fe714f1d39c57fa0c09</u>	+ 0.0058258998632471 33 ETH  13.77 USD	✓
39	2023-12-29 11:24:45	<u>0x8f2f7b23ccdbef9baf81a3d34c23d4b7984856a37dcda14b50c7136bd913e1fb</u>	+ 0.0058343194969575 15 ETH  13.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:12:25	<u>0x4192f758e8ce38962c32284ebf00cccd25e3cec45d40e89636ad3d225acb7358</u>	+ 30.0000000000000000 000 ewards	✓
2	2024-07-24 01:17:59	<u>0x680885eafbad4e96c16413ae18146fabf64354a5b20524c7cb8e2a688d6f7ca8</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-07 10:48:11	<u>0x581e7a2108db4289dfda91948884131a0fe743cb0beb63e5bc4dab93a1dd61c0</u>	+ 20.0000000000000000 000 CHIDO	✓
4	2024-07-01 21:43:35	<u>0xc5ee6dbf63e1268605cededc0422f3af976877e06ac07caa48b017751211b5ca</u>	+ 10,000 Claim on: USD.AC	✓
5	2024-07-01 21:28:27	<u>0xe1ebad53c48bedb1879df8bd90c5c5e96139b5be555f0287d2df2eab900c1137</u>	+ 10,000 Claim on: USD.AC	✓
6	2024-06-20 09:52:31	<u>0x4ec0effae880fa58efa9ec7115bd3ce3bcb6d8c4f476ad2173bab0155c2092c0</u>	+ 7.7777777 NUNU	✓
7	2024-06-15 17:33:33	<u>0x091a39701f8ee6c44290626f507a82830545d342afc41c9716fe21416d55aba9</u>	+ 200.000000 WGC	✓
8	2024-06-05 06:19:33	<u>0xf578435e2b42d81c54a388eb6a6a0b6e95eeb3f7d4896aa16fe76b067f1cf227</u>	- 6.393679 USDbC	✓
9	2024-06-05 06:15:11	<u>0x858d75c6a29933304327fa20c13296d8a4d80166bcd14f8a8121e4e7634277df</u>	- 6.3975366740594923 34 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-05 06:15:11	<u>0x858d75c6a29933304327</u> <u>fa20c13296d8a4d80166bc</u> <u>d14f8a8121e4e7634277df</u>	+ 6.393679 USD bC	✓
11	2024-06-05 05:58:09	<u>0xfdcac216398b28c0d17b</u> <u>edab0fb4a7a613e61aa05f</u> <u>f6ce024763d49ab3a9bd64</u>	- 6.394002 USD bC	✓
12	2024-06-05 05:58:09	<u>0xfdcac216398b28c0d17b</u> <u>edab0fb4a7a613e61aa05f</u> <u>f6ce024763d49ab3a9bd64</u>	+ 6.3975366740594923 34 DAI	✓
13	2024-06-05 05:56:13	<u>0x22751b29f6c2a8dde820</u> <u>07ce7caf4ff7527b58185b</u> <u>44cc779477c249df917580</u>	+ 6.394002 USD bC	✓
14	2024-06-04 20:25:09	<u>0xaa7a595ec00b7746f2fd</u> <u>ca62be50fbc36974c3bd4f</u> <u>7c73152f2bc6dcc59d4277</u>	+ 5.0000000000000000 00 OX	✓
15	2024-06-01 07:07:51	<u>0xa8f93207b21c01b36fd7</u> <u>01f83ff989e080b5b466f0</u> <u>87ac255f943ba7b63dd51b</u>	+ 1,982.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-06-01 00:44:03	<u>0x7f76cd096cb0a3298b36</u> <u>1baf3e26a5f2ccedd2bf69</u> <u>693694d45e1d1f9f7e7fbf</u>	+ 470,000 Claim on: rewards-brett.com	✓
17	2024-05-31 18:05:59	<u>0x2446e2c08dbc22d21614</u> <u>53da0f1baa841788054d86</u> <u>b91664a1de70370a11f13b</u>	+ 69.0000000000000000 000 WAZ	✓
18	2024-05-31 15:44:09	<u>0x5e941a2107219e893621</u> <u>99a0568321f8d7524955ab</u> <u>d7ba0ef082ea5020acacdd</u>	- 0.0013311285522767 28 cbETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 15:32:01	<u>0x9a948c7ade611f3a4efd</u> <u>0a0e3ab3c6a1d60f86f32b</u> <u>763ab313e257dadbf4f9e6</u>	+ 1 r.com	✓
20	2024-05-31 15:31:55	<u>0xe296673ba3f0a4aead68</u> <u>cc5bfa92111c575ab593f8</u> <u>170d8dfbabfbbdb3a187de</u>	+ 0.0013311285522767 28 cbETH	✓
21	2024-05-26 02:28:41	<u>0xcce007d832accebb5002</u> <u>7cb82818ac7c58b85b9f94</u> <u>4440c312f040e0790afaaa</u>	+ 1.0000000000000000 00 USA	✓
22	2024-05-24 23:47:47	<u>0xe62bdef32ac4249575b6</u> <u>2e4bd8f39299ec396c99dc</u> <u>22c833a41830e8cc8ddce5</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
23	2024-05-24 02:05:15	<u>0xc3fc72791d7d94f3dc95</u> <u>d2baa0e5e2b101ac1790e4</u> <u>62302f415a2608f661e7be</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
24	2024-05-05 00:36:15	<u>0x71b4c457d1d524bd866e</u> <u>741d9f0365f1e20a347ace</u> <u>d0fa5bfc15438ed7dd828e</u>	+ 15,255 m	✓
25	2024-04-27 00:15:37	<u>0x68cd10f3a856a9585578</u> <u>866904a0778895c07c9bc9</u> <u>999e11c6d2dfab354ade31</u>	+ 105,610 im	✓
26	2024-04-25 08:15:19	<u>0x3ebc2fb2a7c165a79115</u> <u>43b3d310f05a4edd65a806</u> <u>a0c47f70f942d75ebdd78e</u>	+ 3,397.000000000000 000000 ACX [via www.across.cash]	✓
27	2024-04-25 06:51:27	<u>0xad747fdf65fa471ef85a</u> <u>a285bce1c5f4dfed636dc2</u> <u>a202412b36452a33bafaf2</u>	- 0.0013881654798978 27 cbETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 06:37:37	<u>0x75df5301468f8e7e0f877bafe04809d823adeef0c08aa0d8470139672bb8e1f4</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-25 06:37:31	<u>0x7c589e8033e7396e668da021fc26b9d647740abe4ad7fd96e8068585cd7d26fc</u>	+ 0.0013881654798978 26 cbETH	✓
30	2024-04-25 00:32:47	<u>0x1e05bb986c0951eb895c245c7e544a893b0f68a861d7ffb513d413fe9594057f</u>	+ 20,000,000,000 om	✓
31	2024-04-21 23:23:05	<u>0xd096637edba521ece9b7e90219a15326e34ea94821781895c64480bb0bc6ed16</u>	+ 494,611 m	✓
32	2024-04-13 23:50:29	<u>0x510035f8a5665da6761b7339a793c5f7a2a56644c47cbaa67bcf4c201cbb5ec8</u>	+ 1,200 ork.com	✓
33	2024-04-09 11:47:51	<u>0xfc50640c34f1d2da6ae3fe9d091919a51e645b9178150ab59071897355e6995a</u>	+ 250,000 Collect on: swap-based.com	✓
34	2024-04-04 01:48:25	<u>0x4e8622a292573a5679ee60e736f1da6c1f49d3f01875b8021a6f747e2f31c822</u>	+ 354,291 Claim: brettbased.com	✓
35	2024-04-03 11:58:05	<u>0x68e6a0f51485d2aed3f121c3978978fa94c4ad3109f05d6d0c0c0ab0e06b7fcc</u>	+ 354,291 Claim: brettbased.com	✓
36	2024-03-30 02:43:29	<u>0x50e7e1ed7b918a7ec364375707cde43975bbc3b9ff75bd71d492121798105b35</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 01:58:17	<u>0x8b7120a7a4af528456f5f896e1a0ce036b8c1566d229ae877fa2991faa8759a6</u>	+ 17,552,393 Claim: toshi-thecat.com/?claim	✓
38	2024-03-23 18:25:29	<u>0x3adcad050f29f74be0e9e9c0b03366988e537d8ef1548ebb3b07689921718ec8</u>	+ 214,815 Claim on: bloo-foster.com/?claim	✓
39	2024-03-22 23:54:07	<u>0x55e79c586d69262e689a235bb88fff702395cf7b7368e68b179b2e8f6f93c979</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
40	2024-03-10 13:01:05	<u>0xfbd5bfe969a635b88c21a094a078f14ccb22b75ae911a4850a118204f709b458</u>	- 1,346.342366449148 130414 DOG	✓
41	2024-02-08 20:39:31	<u>0xd9d042b682ab63c4b18b2302b76e511cb0367c6129412bc684f8c37d6908c2c9</u>	+ 1,346.342366449148 130414 DOG	✓
42	2024-02-04 10:34:31	<u>0x34650f554a3c4e249e77c99f299dc0a2e9dd719f648afa8384dd519830b02a49</u>	+ 0.0007318358086830 93 cWETHv3	✓
43	2024-01-17 14:05:47	<u>0x80edc5c382ae437a98deb41793f3bc4d04706dd22b4e6dc0c12468a780cf18c5</u>	- 0.9493115003344041 46 cWETHv3	✓
44	2024-01-17 13:30:25	<u>0x6b39c274a84a0414c05e690759f6860c9dbf49243126cf3ec90ed40d6d08a725</u>	+ 0.9493108157662381 03 cWETHv3	✓
45	2024-01-17 13:28:37	<u>0xbfa8e58699c69fbaaabd9cdfc63dc01865f8dde3cf1f13c6fc356f308533134a</u>	- 0.9485887933680771 10 cWETHv3	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-17 13:22:57	<u>0xffccf71f07cbc0c5cb4e5f94c263da0203e6b30fed</u> <u>e112a7b61018f02156efe6</u>	+ 0.9485886837740908 91 cWETHv3	✓
47	2024-01-07 04:00:41	<u>0x35db4fca6f59b691f4d7cb444c6a3518e76c194a55</u> <u>e13f61dc5e4caaacc95a42</u>	+ 0.0003071272452108 28 cbETH	✓
48	2024-01-07 03:48:59	<u>0xd4f40fb8ee32f3ceb3a6d44769e4c9c2658690c139</u> <u>0f397a960640e45a98808f</u>	- 0.0003071272452108 29 cbETH	✓
49	2024-01-07 03:47:11	<u>0xa0184b2c044cf81c171f13131bbddf55fbb08ea04a</u> <u>b319ad0e88318014ab1c39</u>	+ 0.0003071272452108 29 cbETH	✓
50	2024-01-07 02:48:43	<u>0x3cbc59130eee67f0477a22b2b109694dd2a130bf04</u> <u>53870c575508232fcef573</u>	- 0.0008560867078207 16 cbETH	✓
51	2024-01-07 02:33:01	<u>0x3035c98a9aee1f5f93b5cc9de927444fb3621f54fc</u> <u>bd5f3a5f8c45423bb084a4</u>	+ 0.0008560867078207 16 cbETH	✓
52	2024-01-07 02:22:07	<u>0xde0948d43b7cf6052fc92c2fce0f8ab91d1d396933</u> <u>21a4df745163bf6b297272</u>	- 1.764035 USDbC	✓
53	2024-01-07 02:20:25	<u>0x50d067a9dcff2fb73bbe41521d87e9b567dfc38648</u> <u>b47f5509c176b2bb75baf1</u>	+ 1.764035 USDbC	✓
54	2024-01-07 02:20:25	<u>0x50d067a9dcff2fb73bbe41521d87e9b567dfc38648</u> <u>b47f5509c176b2bb75baf1</u>	- 1.7678963266019156 46 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-07 02:01:57	<u>0xf096d3ee862fa8d117ec</u> <u>ec99463e118fa0287c602f</u> <u>8c1732852b5340d9347059</u>	+ 1.7678963266019156 46 DAI	✓
56	2024-01-07 02:01:57	<u>0xf096d3ee862fa8d117ec</u> <u>ec99463e118fa0287c602f</u> <u>8c1732852b5340d9347059</u>	- 1.772889 USDbc	✓
57	2024-01-07 01:57:37	<u>0x10ae2d099a7824279d27</u> <u>d6b0df395266c8260c9db3</u> <u>0bc1b5e732701029bb028e</u>	+ 1.772889 USDbc	✓
58	2024-01-07 01:45:09	<u>0x6b11bb28a088e24b5961</u> <u>a03bdc063e6222eb6afe4a</u> <u>52fd12b4ece06f192dc0a4</u>	- 0.0006993095712252 46 cbETH	✓
59	2024-01-07 01:42:51	<u>0x13fe142942c38e1996bb</u> <u>9ce19760f876d51999a462</u> <u>95455f6fbee2c92524d6d6</u>	+ 0.0006993095719106 44 cbETH	✓
60	2024-01-07 01:23:35	<u>0x72e24f6d4b50b89df9fe</u> <u>632eea30cc976843bcfdf7</u> <u>ad6d442c04496e6a55750c</u>	- 0.0006993074952988 58 cbETH	✓
61	2024-01-07 01:19:59	<u>0x0b820ab84a8dd6955253</u> <u>4500afa5290acb46585ee2</u> <u>c5275d4eda1511fea222da</u>	+ 0.0006993074952988 58 cbETH	✓
62	2024-01-07 01:00:57	<u>0x9a1a8ce717451515cd49</u> <u>06756cace904081f90d9a0</u> <u>8f984a8e5200b52286e250</u>	- 4.453101 USDbc	✓
63	2024-01-07 00:57:13	<u>0xe6e9aa06f5576952e490</u> <u>45891ebbc4b52873142a50</u> <u>b6109a15883f694d9dd738</u>	+ 4.453101 USDbc	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-07 00:57:13	<u>0xe6e9aa06f5576952e490</u> <u>45891ebbc4b52873142a50</u> <u>b6109a15883f694d9dd738</u>	- 4.4655798750258766 11 DAI	✓
65	2024-01-07 00:44:15	<u>0x70e34387d49a7e8d8449</u> <u>44027543562dbbc7113b92</u> <u>f2e84a7eae8a3f9c8be3e4</u>	+ 4.4655798750258766 11 DAI	✓
66	2024-01-07 00:44:15	<u>0x70e34387d49a7e8d8449</u> <u>44027543562dbbc7113b92</u> <u>f2e84a7eae8a3f9c8be3e4</u>	- 4.466566 USDbc	✓
67	2024-01-07 00:41:51	<u>0xc7ae5cdd2685c4cc769f</u> <u>0862ca3e427e67084b5ac0</u> <u>3ddb5a87231a3185a75359</u>	+ 4.466566 USDbc	✓
68	2024-01-07 00:29:23	<u>0x15674ade4bd954c242ab</u> <u>1212796c0fe81f4b25d8f6</u> <u>5e28e74af0d2eed992036f</u>	- 4.243448 USDbc	✓
69	2024-01-07 00:27:43	<u>0x406453f6886688b5f7a8</u> <u>f144c0232af80350451b49</u> <u>2cb2864896f46b9ad11256</u>	- 1.7051125061453231 70 DAI	✓
70	2024-01-07 00:27:43	<u>0x406453f6886688b5f7a8</u> <u>f144c0232af80350451b49</u> <u>2cb2864896f46b9ad11256</u>	+ 1.703854 USDbc	✓
71	2024-01-07 00:23:37	<u>0xbd7422d09b091eef0ae4</u> <u>1701af6c5a6a2d5661db8f</u> <u>8c6457a974dd66236a0400</u>	+ 2.539595 USDbc	✓
72	2024-01-07 00:23:37	<u>0xbd7422d09b091eef0ae4</u> <u>1701af6c5a6a2d5661db8f</u> <u>8c6457a974dd66236a0400</u>	+ 1.7051125061453231 70 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-07 00:11:05	<u>0x38f53401a6f974bbf25c774e01240c6d3dad8a96062692bb8df529667b8134e1</u>	- 2.513433 USD b C	✓
74	2024-01-07 00:11:05	<u>0x38f53401a6f974bbf25c774e01240c6d3dad8a96062692bb8df529667b8134e1</u>	- 1.7312903182728134 33 DAI	✓
75	2024-01-07 00:05:33	<u>0x618f47b0a6f3f8d12f0c07f9c296dd2ecbd3b768b8e0a9f6455449b7893e03d6</u>	- 2.513433 USD b C	✓
76	2024-01-07 00:05:33	<u>0x618f47b0a6f3f8d12f0c07f9c296dd2ecbd3b768b8e0a9f6455449b7893e03d6</u>	+ 2.5147948823700154 72 DAI	✓
77	2024-01-07 00:03:07	<u>0x01c1fbde2baf4179f3f994e445499607ecd2b42e1c965ebb89776518e5aab4e1</u>	+ 5.026866 USD b C	✓
78	2024-01-06 13:47:09	<u>0x9f5454715b78f31399e2dbbd5379579e6cdfecc3359aab06ada4038fd5f26c66</u>	- 2.027138 USD b C	✓
79	2023-12-30 14:38:35	<u>0x01c4b74fadf5c895dde02a5294feb7775045b47563dfe8400fa74b7a36842ba6</u>	+ 2.027138 USD b C	✓
80	2023-12-30 14:25:59	<u>0xd3290c50e2db9bdb71d6f6880d3084b07393a98f7839dd9d06e147095334efbb</u>	- 1.987978 USDC	✓
81	2023-12-30 14:21:49	<u>0x5be322226c39469dbfc6b1ba7d84c4b8a3f145abc3e6de0e553a5508510c6f83</u>	+ 1.988685 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-30 14:04:25	<u>0xb0838e60068dde01866893325dafa6f4c3e7ba9cc6aa6980dd55f3d0154e0445</u>	- 1.514754 USDC	✓
83	2023-12-30 14:01:19	<u>0xbb19822a0dc0060f6a424dedbc043ac2ada3daf05ecf25f84cc940ae688dcd21</u>	+ 1.514754 USDC	✓
84	2023-12-30 13:41:41	<u>0xf10547cceb453321a0b8c7f1a8eadd82c4f7d796aa8a3a1bb038c756163ee5b2</u>	- 0.0017595196212740 32 cbETH	✓
85	2023-12-30 13:28:19	<u>0xf3215fd7dc2167ea2c0b64434196a9b559cb122d51552696e8bf63c742ca6e4a</u>	+ 0.0017595196212740 32 cbETH	✓
86	2023-12-30 13:13:53	<u>0xc8e780bfa055789fcc028e6bd7e46e1d73471becdd09ecf1b7eca0996852d1b0</u>	- 0.0016035297438772 99 cbETH	✓
87	2023-12-30 13:03:17	<u>0x71caf35e91e8f2c70acc3c854a30e0014a29e6f6880a4b44ab83293f73857b1</u>	+ 0.0016035297438772 99 cbETH	✓
88	2023-12-30 12:43:29	<u>0xfdfcb8cb4ca5afddf0a06f9407ca41d0769690d799d708c9c7b695d378abc1a5</u>	- 12.846370 USDbc	✓
89	2023-12-30 12:40:05	<u>0xf086cb0ca21ba97713d17c229ee8aea85c894dffed2e551534cc659c90f80990</u>	+ 0.766209 USDbc	✓
90	2023-12-30 12:40:05	<u>0xf086cb0ca21ba97713d17c229ee8aea85c894dffed2e551534cc659c90f80990</u>	- 0.0000000157819146 06 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-30 12:25:59	<u>0x3d1b33df8d2b757d41b98a0f5c22a184d21256bc73ec7156c90f0a1e10ef33ca</u>	+ 0.0000000157819146 06 UNI-V2	✓
92	2023-12-30 12:25:59	<u>0x3d1b33df8d2b757d41b98a0f5c22a184d21256bc73ec7156c90f0a1e10ef33ca</u>	- 0.765994 USDbC	✓
93	2023-12-30 12:22:01	<u>0x796694d1314013b5594a29af93f4dfa945ca9e44fb2e7879c9ad32cd241a6e15</u>	+ 0.765994 USDbC	✓
94	2023-12-30 12:10:07	<u>0xe622077e8a64b381ee244e0df9f93a351279fa91e0eafeb6e2059657462df406</u>	- 0.0004712449062256 09 cbETH	✓
95	2023-12-30 12:06:09	<u>0xa67d95c9963cf93d132f7a9e5447a297aab3e9126802132ea92327db19829ff5</u>	+ 0.0004712449062256 09 cbETH	✓
96	2023-12-30 12:06:09	<u>0xa67d95c9963cf93d132f7a9e5447a297aab3e9126802132ea92327db19829ff5</u>	- 0.0004838401825525 66 UNI-V2	✓
97	2023-12-30 11:54:49	<u>0x54ac02bb00248646e2b470c8d7863c488b76b81f8bf613e4f82353f379041d53</u>	+ 0.0004838401825525 66 UNI-V2	✓
98	2023-12-30 11:54:49	<u>0x54ac02bb00248646e2b470c8d7863c488b76b81f8bf613e4f82353f379041d53</u>	- 0.0004712464541917 09 cbETH	✓
99	2023-12-30 11:52:21	<u>0x8517f3a8a78d52eaaab7b7c76d79d8cafbb963869a9aca67e7d8780bf445f49b</u>	+ 0.0004712464541917 09 cbETH	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-30 11:32:17	<u>0x1d8d9536105d34b59b28</u> <u>2311e3a183190a6ca1ec35</u> <u>dbb7c7c18b5cb4689b7ff7</u>	- 0.0003889174871036 24 cbETH	✓
101	2023-12-30 11:30:35	<u>0x813df54ce3bfaf0651ea</u> <u>8c00e3d363e9237c3bc0ad</u> <u>b35da77cb7c7d173a69f42</u>	+ 0.0003889174871036 24 cbETH	✓
102	2023-12-30 11:30:35	<u>0x813df54ce3bfaf0651ea</u> <u>8c00e3d363e9237c3bc0ad</u> <u>b35da77cb7c7d173a69f42</u>	- 0.0003979543426047 38 BSWAP-LP	✓
103	2023-12-30 11:16:39	<u>0xb7da05de2b2cdc4798a0</u> <u>bb709fb4e52c90851e26af</u> <u>32866ce96d9f6a787aa6a5</u>	+ 0.0003979543426047 38 BSWAP-LP	✓
104	2023-12-30 11:16:39	<u>0xb7da05de2b2cdc4798a0</u> <u>bb709fb4e52c90851e26af</u> <u>32866ce96d9f6a787aa6a5</u>	- 0.0003889215454709 91 cbETH	✓
105	2023-12-30 11:12:49	<u>0x8ec3fba2478381fc652e</u> <u>f7f5f8f9d91751621b9739</u> <u>66bfff4d0b20a347bbc645</u>	+ 0.0003889215454709 91 cbETH	✓
106	2023-12-30 10:57:01	<u>0x36d0ccaca6375590abfa</u> <u>78c4750b2b340e8315b77d</u> <u>a09225860419a9220bd692</u>	- 0.0013055424921551 16 cbETH	✓
107	2023-12-30 10:38:39	<u>0xeabcbc1750061f7d150b</u> <u>d62d275ceea7ec3fb3d4d8</u> <u>806561d9f04d53fecc71a3</u>	+ 0.0013055424921551 16 cbETH	✓
108	2023-12-30 10:22:57	<u>0xed9cfae59e169e4bca66</u> <u>4182e9185de0fde76e68ef</u> <u>d1802f603be7e10e236f2a</u>	- 3.156777 USDbC	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-30 10:20:21	<u>0x1f2c9a727676b7dd4ecf</u> <u>3cc84266ea046aaa846edf</u> <u>b9672d87f35287804b7508</u>	- 3.1588311783456131 11 DAI	✓
110	2023-12-30 10:20:21	<u>0x1f2c9a727676b7dd4ecf</u> <u>3cc84266ea046aaa846edf</u> <u>b9672d87f35287804b7508</u>	+ 3.156777 USDbC	✓
111	2023-12-30 10:08:59	<u>0xe6602a6cc57c7e62a9f1</u> <u>949abc3ab9ba4a5b8049de</u> <u>f90890ed9df052ea9dabe9</u>	- 3.157409 USDbC	✓
112	2023-12-30 10:08:59	<u>0xe6602a6cc57c7e62a9f1</u> <u>949abc3ab9ba4a5b8049de</u> <u>f90890ed9df052ea9dabe9</u>	+ 3.1588311783456131 11 DAI	✓
113	2023-12-30 10:05:13	<u>0x315ac2473be2c61da110</u> <u>46c643cf9b7442a37f29f0</u> <u>6b8079a7f2bcecfbca0010</u>	+ 3.157409 USDbC	✓
114	2023-12-30 09:49:45	<u>0x7581cd13a37b98b467a7</u> <u>90d8ba6c2f1655d4b492b0</u> <u>170a90364c5826b378f5df</u>	- 0.0010932282584576 66 cbETH	✓
115	2023-12-30 09:31:07	<u>0xfeefc189e0082ed0a277</u> <u>e6aa4b6bcc11d8c5a32def</u> <u>2f583812ed9223ed2b3387</u>	+ 0.0010932282584576 66 cbETH	✓
116	2023-12-30 08:29:03	<u>0x91e4763b2d6675514191</u> <u>c938134322bfb833197777</u> <u>00d255f9743feb4704ca33</u>	- 4.323676 USDbC	✓
117	2023-12-30 08:25:41	<u>0x859d4c9447d988406709</u> <u>59d025cd3bf3ac6849c082</u> <u>f5d902eb1bdcc4e1de7b09</u>	+ 4.323676 USDbC	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-30 08:25:41	<u>0x859d4c9447d98840670959d025cd3bf3ac6849c082f5d902eb1bdcc4e1de7b09</u>	- 4.3393643064430316 16 DAI	✓
119	2023-12-30 08:10:03	<u>0x494c2eb2250b78dd277eb3297f71e2804d1400f4cba9ef79f4fa428c08d66a37</u>	+ 4.3393643064430316 16 DAI	✓
120	2023-12-30 08:10:03	<u>0x494c2eb2250b78dd277eb3297f71e2804d1400f4cba9ef79f4fa428c08d66a37</u>	- 4.348588 USDbc	✓
121	2023-12-30 08:07:49	<u>0xafc9454e5f9c45a3aefa4e5283e1fbdad51b9790819bc51b62dde739dbc194a6</u>	+ 4.348588 USDbc	✓
122	2023-12-30 07:56:35	<u>0x0aad7fd3eb85039adb24668ee52a0c882afdb653453407b7465c7550231a190f</u>	- 0.0019002399067170 25 cbETH	✓
123	2023-12-30 07:41:43	<u>0x0cf3cce00c3a36da6c3c94f98d4d765af01e1750c5ac161f0910954616c59848</u>	+ 0.0019002399067170 25 cbETH	✓
124	2023-12-30 07:25:11	<u>0x301a91252669ab1fffac3e3521158d904623288fc407431ce24b74d656babd59</u>	- 4.321879 USDbc	✓
125	2023-12-30 07:23:49	<u>0x3150727e9c21578d52cb28cf2713a6f28adb95771f740da4640d6e3b019770e1</u>	+ 4.321879 USDbc	✓
126	2023-12-30 07:23:49	<u>0x3150727e9c21578d52cb28cf2713a6f28adb95771f740da4640d6e3b019770e1</u>	- 4.321678 USD+	✓

#	Date & time	Transaction Id	Amount	
127	2023-12-30 07:11:39	<u>0x204037d7e450ae5d2322</u> <u>dc4c03c24a0142bc31140b</u> <u>0b82c45c7b98b6b5955ba2</u>	+ 4.321678 USD+	✓
128	2023-12-30 07:11:39	<u>0x204037d7e450ae5d2322</u> <u>dc4c03c24a0142bc31140b</u> <u>0b82c45c7b98b6b5955ba2</u>	- 4.335246 USDbc	✓
129	2023-12-30 07:08:41	<u>0x91d29dc5c08ee02f586a</u> <u>e06591dd43052be5983968</u> <u>b62b8d63bfe80d73e6590e</u>	+ 4.335246 USDbc	✓
130	2023-12-30 06:53:25	<u>0x2206c4e937636ab4e240</u> <u>0105d1a86d846e7cd29709</u> <u>2509eb60633b601eb10949</u>	- 5.101490 USDbc	✓
131	2023-12-30 06:34:47	<u>0xc6b908a4342d134e4b48</u> <u>f9118eb0c605ed68673c57</u> <u>8c1029f3b00aba8929a5bb</u>	+ 5.101490 USDbc	✓
132	2023-12-29 13:29:41	<u>0x7a23d43db1b1b139aff0</u> <u>80fa781c8c2ed25352b31e</u> <u>c868bc6617447f974a67f1</u>	+ 12.066659 USDbc	✓
133	2023-12-29 13:08:57	<u>0x5e4e5a80af561750b666</u> <u>572e2d09e0a4ad4b2e8c8a</u> <u>1fcaa87bd06d88f9318054</u>	- 0.0021034321701616 19 cbETH	✓
134	2023-12-29 13:06:35	<u>0x01b2c57effcaa686deed</u> <u>e5eacbc15677226dbc68aa</u> <u>09979a73f4f5817ff94e00</u>	+ 0.0021034321701616 19 cbETH	✓
135	2023-12-29 13:06:35	<u>0x01b2c57effcaa686deed</u> <u>e5eacbc15677226dbc68aa</u> <u>09979a73f4f5817ff94e00</u>	- 0.0021592271750935 29 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-29 12:49:57	<u>0x7d12d40e34b993b8642b</u> <u>a009991c3c164f16174089</u> <u>5f511d80cca6e967ad1c0b</u>	+ 0.0021592271750935 29 UNI-V2	✓
137	2023-12-29 12:49:57	<u>0x7d12d40e34b993b8642b</u> <u>a009991c3c164f16174089</u> <u>5f511d80cca6e967ad1c0b</u>	- 0.0021031715072918 62 cbETH	✓
138	2023-12-29 12:46:53	<u>0xf131f2c5ed8ad0996cbc</u> <u>b3f772d15292489fff6015</u> <u>89f5f54660888e68710b77</u>	+ 0.0021031715072918 62 cbETH	✓
139	2023-12-29 12:32:35	<u>0xc944f63dcd7f00feb270</u> <u>849d62d57df0d261e88430</u> <u>7c18455c30480b22fe693f</u>	- 14.392003 USDbc	✓
140	2023-12-29 12:30:23	<u>0xc6e3701fc8b09a621b8b</u> <u>ac4d3f1ebcc237291ec725</u> <u>328d9645b66ec76a22bfc6</u>	+ 7.191726 USDbc	✓
141	2023-12-29 12:30:23	<u>0xc6e3701fc8b09a621b8b</u> <u>ac4d3f1ebcc237291ec725</u> <u>328d9645b66ec76a22bfc6</u>	- 7.194533 USD+	✓
142	2023-12-29 12:28:39	<u>0x24c40ebc7a42ece93554</u> <u>9b4c81e30d1f38a2319f43</u> <u>6afdaff0dca5151d5fa91b</u>	+ 7.202056 USDbc	✓
143	2023-12-29 12:28:39	<u>0x24c40ebc7a42ece93554</u> <u>9b4c81e30d1f38a2319f43</u> <u>6afdaff0dca5151d5fa91b</u>	+ 7.194533 USD+	✓
144	2023-12-29 12:28:39	<u>0x24c40ebc7a42ece93554</u> <u>9b4c81e30d1f38a2319f43</u> <u>6afdaff0dca5151d5fa91b</u>	- 0.0000000000071915 96 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
145	2023-12-29 12:14:55	<u>0xdce934944fc8b20a6753</u> <u>a311095551ad35ac1a49f1</u> <u>6252e5637ff963261206f6</u>	+ 0.0000000000071915 96 UNI-V2	✓
146	2023-12-29 12:14:55	<u>0xdce934944fc8b20a6753</u> <u>a311095551ad35ac1a49f1</u> <u>6252e5637ff963261206f6</u>	- 7.194534 USD+	✓
147	2023-12-29 12:14:55	<u>0xdce934944fc8b20a6753</u> <u>a311095551ad35ac1a49f1</u> <u>6252e5637ff963261206f6</u>	- 7.202057 USDbc	✓
148	2023-12-29 12:11:27	<u>0xfe684784d217acec569e</u> <u>ebb1dfaa969ef0b1eb51d8</u> <u>47fdc1b60f133e3659cbd7</u>	+ 7.194534 USD+	✓
149	2023-12-29 12:11:27	<u>0xfe684784d217acec569e</u> <u>ebb1dfaa969ef0b1eb51d8</u> <u>47fdc1b60f133e3659cbd7</u>	- 7.213780 USDbc	✓
150	2023-12-29 12:09:05	<u>0xb9171e1416e1b8d638be</u> <u>e291209ecb3a12c699fdee</u> <u>44ee5724d0689d91b20191</u>	+ 14.427560 USDbc	✓
151	2023-12-29 11:53:35	<u>0x2bae2d9c411d02233dcc</u> <u>75f2122a55ce2559fafe9f</u> <u>4f6fe714f1d39c57fa0c09</u>	- 13.846971 USDbc	✓
152	2023-12-29 11:51:13	<u>0x37cd3e8220603432cfe3</u> <u>781ca203095fe1c1f8009d</u> <u>bc69ca9629158b3b4ae089</u>	+ 13.846971 USDbc	✓
153	2023-12-29 11:51:13	<u>0x37cd3e8220603432cfe3</u> <u>781ca203095fe1c1f8009d</u> <u>bc69ca9629158b3b4ae089</u>	- 13.864111069902431 694 DAI	✓

#	Date & time	Transaction Id	Amount	
154	2023-12-29 11:37:31	<u>0x3d95e21ac6db85a1a0b7bc9ec1c89357599e2ac77394eac42d9e738bb1b465a8</u>	+ 13.864111069902431 694 DAI	✓
155	2023-12-29 11:37:31	<u>0x3d95e21ac6db85a1a0b7bc9ec1c89357599e2ac77394eac42d9e738bb1b465a8</u>	- 13.860893 USDbC	✓
156	2023-12-29 11:35:25	<u>0xe59fd6bf6220a02c9c0a0def07abef22d5ba7d0ae5e5e436efdb46d6146cfa0c</u>	+ 13.860893 USDbC	✓
157	2023-12-29 11:24:45	<u>0x8f2f7b23ccdbef9baf81a3d34c23d4b7984856a37dcda14b50c7136bd913e1fb</u>	- 13.876646 USDbC	✓
158	2023-12-29 11:22:23	<u>0x31a0bb16767e96830000823e73c52a86045910d2f9276efcf8ed39c833a995c8</u>	- 13.884840660727142 847 DAI	✓
159	2023-12-29 11:22:23	<u>0x31a0bb16767e96830000823e73c52a86045910d2f9276efcf8ed39c833a995c8</u>	+ 13.876646 USDbC	✓
160	2023-12-29 11:09:01	<u>0x7324ba24c2732966e81027f6e379889e3eefa102400dec54b0ace3355d4e0123</u>	- 13.879284 USDbC	✓
161	2023-12-29 11:09:01	<u>0x7324ba24c2732966e81027f6e379889e3eefa102400dec54b0ace3355d4e0123</u>	+ 13.884840660727142 847 DAI	✓
162	2023-12-29 11:07:15	<u>0xf9c1ed55974ae390fff b80fe7a317b4192dd97acc0229c8eba9e1a8cdfd8ba0</u>	+ 13.879284 USDbC	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-07 04:00:41	<u>0x35db4fca6f59b691f4d7 cb444c6a3518e76c194a55 e13f61dc5e4caaacc95a42</u>	- 1 PCS-V3-POS	✓
2	2024-01-07 03:48:59	<u>0xd4f40fb8ee32f3ceb3a6 d44769e4c9c2658690c139 0f397a960640e45a98808f</u>	+ 1 PCS-V3-POS	✓
3	2024-01-07 01:42:51	<u>0x13fe142942c38e1996bb 9ce19760f876d51999a462 95455f6fbee2c92524d6d6</u>	- 1 PCS-V3-POS	✓
4	2024-01-07 01:23:35	<u>0x72e24f6d4b50b89df9fe 632eea30cc976843bcfdf7 ad6d442c04496e6a55750c</u>	+ 1 PCS-V3-POS	✓
5	2024-01-07 00:23:37	<u>0xbd7422d09b091eef0ae4 1701af6c5a6a2d5661db8f 8c6457a974dd66236a0400</u>	- 1 PCS-V3-POS	✓
6	2024-01-07 00:11:05	<u>0x38f53401a6f974bbf25c 774e01240c6d3dad8a9606 2692bb8df529667b8134e1</u>	+ 1 PCS-V3-POS	✓
7	2023-12-30 14:21:49	<u>0x5be322226c39469dbfc6 b1ba7d84c4b8a3f145abc3 e6de0e553a5508510c6f83</u>	- 1 PCS-V3-POS	✓
8	2023-12-30 14:04:25	<u>0xb0838e60068dde018668 93325dafa6f4c3e7ba9cc6 aa6980dd55f3d0154e0445</u>	+ 1 PCS-V3-POS	✓

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