

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f06569b4e8952650924761021c7ac310d38eb83</u>
TOTAL RECEIVED	0.174674811447664030 BNB
	103.98 USD
TOTAL SEND	0.174672247347664011 BNB
	103.98 USD








Token	Balance
BNB	0.000002564100000000 BNB
	0.00 USD
Tether USD	0.000000264857094434 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000001 WBNB
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
1chef.io	350,000.000000000 ANGEL
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
Bitcoin	0.00000000 BTC.b






Token	Balance
Radiant interest bearing USDT	N/A rUSDT
My Get Rich Token	N/A MGRT
Tether USD-LP	N/A S*USDT
Uniswap V3 Positions	0 UNI-V3-POS
NFT-V1	










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:22:18	<u>0x1129edd9fb4a0dc78a2a9446f038983ae9a1801e04f9bbfefcad5d5fd1da018a</u>	- 0.0122612108974787 37 BNB  7.01 USD	✓
2	2024-07-30 13:22:18	<u>0x1129edd9fb4a0dc78a2a9446f038983ae9a1801e04f9bbfefcad5d5fd1da018a</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-07-30 13:14:27	<u>0x61581c116cffd2ee2648ee86ed3b13c9cd92533df2c5ec25091dcd9dea814c4c</u>	- 0.0002291618025212 63 BNB  0.13 USD	✓
4	2024-07-30 13:14:27	<u>0x61581c116cffd2ee2648ee86ed3b13c9cd92533df2c5ec25091dcd9dea814c4c</u>	- 0.0003976478000000 00 BNB  0.22 USD	✓
5	2024-07-30 13:12:33	<u>0xa427df77c4448cec3af4386c0a7b3197bdfd5d1e5b9a66b72f3f9d72990d70db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-30 13:12:33	<u>0xa427df77c4448cec3af4386c0a7b3197bdfd5d1e5b9a66b72f3f9d72990d70db</u>	- 0.0001638076000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-07-30 12:55:19	<u>0x0d0e26cbee3d778b8f5f a46dd2d1122abdf795736e 8f2797e3e85af4582ad559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2024-07-30 12:55:19	<u>0x0d0e26cbee3d778b8f5f a46dd2d1122abdf795736e 8f2797e3e85af4582ad559</u>	- 0.0001673166000000 00 BNB  0.09 USD	✓
9	2024-07-30 12:55:13	<u>0xd324b317df4e6bd002d0 e5be1912870468e9ea214c 320cb7d9fe722f6aa06521</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-30 12:55:13	<u>0xd324b317df4e6bd002d0 e5be1912870468e9ea214c 320cb7d9fe722f6aa06521</u>	- 0.0000511566000000 00 BNB  0.02 USD	✓
11	2024-07-30 12:54:04	<u>0x1478ffa4ead337363dac 0b363419cf23118cdc9ba6 555457df1e01756688ed05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-30 12:54:04	<u>0x1478ffa4ead337363dac 0b363419cf23118cdc9ba6 555457df1e01756688ed05</u>	- 0.0000858781000000 00 BNB  0.04 USD	✓
13	2024-07-30 12:53:28	<u>0xb37db6d861b50e06ee2c 32727d6111aee29f498eb1 f4f8726691953630dca5ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-30 12:53:28	<u>0xb37db6d861b50e06ee2c 32727d6111aee29f498eb1 f4f8726691953630dca5ca</u>	- 0.0001207206000000 00 BNB  0.06 USD	✓
15	2024-07-30 00:11:20	<u>0xa78f3e1693c6290e02f4 194a3224d67b327554a29b 86f2162602e4c788725a76</u>	+ 0.013500000000000000 00 BNB  7.72 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-30 02:02:53	<u>0x8a6ad62500531d16bf13</u> <u>85824f4348fbee7e6f676f</u> <u>791a78bddfbade260daabf</u>	- 0.0115494455397076 62 BNB  6.57 USD	✓
17	2024-06-30 02:02:53	<u>0x8a6ad62500531d16bf13</u> <u>85824f4348fbee7e6f676f</u> <u>791a78bddfbade260daabf</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
18	2024-05-02 20:18:36	<u>0xd77aa42c92ba31d5297d</u> <u>eb12ba9496d3b581cc6d02</u> <u>4eef6f76e97b986440d005</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-05-02 20:18:36	<u>0xd77aa42c92ba31d5297d</u> <u>eb12ba9496d3b581cc6d02</u> <u>4eef6f76e97b986440d005</u>	- 0.0003405690000000 00 BNB  0.19 USD	✓
20	2024-05-02 20:17:06	<u>0xf6d4cac9a93b97e2961c</u> <u>cfe0a506a5ef2b2254e77e</u> <u>3cda08c8d7742756584bd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-05-02 20:17:06	<u>0xf6d4cac9a93b97e2961c</u> <u>cfe0a506a5ef2b2254e77e</u> <u>3cda08c8d7742756584bd9</u>	- 0.0011344050000000 00 BNB  0.63 USD	✓
22	2024-03-17 10:55:58	<u>0xadb8d85f033def562e81</u> <u>68976b75d455ad642433b7</u> <u>1cd8a627425d088b869c43</u>	- 0.0006195776101259 44 BNB  0.35 USD	✓
23	2024-03-17 10:55:58	<u>0xadb8d85f033def562e81</u> <u>68976b75d455ad642433b7</u> <u>1cd8a627425d088b869c43</u>	- 0.0015708570000000 00 BNB  0.89 USD	✓
24	2024-03-17 10:51:46	<u>0xc911ddf3c325993fe837</u> <u>2df7831a8fbac17c6e3ed2</u> <u>c205c8297783d8fd317d97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-17 10:51:46	<u>0xc911ddfdc325993fe837</u> <u>2df7831a8fbac17c6e3ed2</u> <u>c205c8297783d8fd317d97</u>	- 0.0002341410000000 00 BNB  0.13 USD	✓
26	2024-03-17 10:51:40	<u>0x039efa7822e04c5f2c0c</u> <u>070d567097e42ec558cf92</u> <u>dd8e92d4ea207200f13db0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-03-17 10:51:40	<u>0x039efa7822e04c5f2c0c</u> <u>070d567097e42ec558cf92</u> <u>dd8e92d4ea207200f13db0</u>	- 0.0003291660000000 00 BNB  0.18 USD	✓
28	2024-03-03 16:45:38	<u>0x4c7b8b2513d58eafce35</u> <u>3e6b5960988101a9cc2379</u> <u>794663e6bac8722130c153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-03-03 16:45:38	<u>0x4c7b8b2513d58eafce35</u> <u>3e6b5960988101a9cc2379</u> <u>794663e6bac8722130c153</u>	- 0.0015020640000000 00 BNB  0.62 USD	✓
30	2024-02-06 18:09:39	<u>0xbd22675bd8f4bec860dd</u> <u>ba58d2fa5d63bc8a781914</u> <u>0ba9c2df455f11a59fe89f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-02-06 18:09:39	<u>0xbd22675bd8f4bec860dd</u> <u>ba58d2fa5d63bc8a781914</u> <u>0ba9c2df455f11a59fe89f</u>	- 0.0016798320000000 00 BNB  0.50 USD	✓
32	2024-02-06 18:09:36	<u>0xf901e40afc4ae2a0c330</u> <u>529a29e86a2f80d6a7492d</u> <u>91ae23a0a144fde9c209bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-02-06 18:09:36	<u>0xf901e40afc4ae2a0c330</u> <u>529a29e86a2f80d6a7492d</u> <u>91ae23a0a144fde9c209bc</u>	- 0.0001386900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 19:16:56	<u>0x85db55d29d60c38272b9</u> <u>2590ae53159b5e0d0a514a</u> <u>2e923c1c34bdc010973331</u>	- 0.0012452910283271 49 BNB  0.38 USD	✓
35	2024-01-08 19:16:56	<u>0x85db55d29d60c38272b9</u> <u>2590ae53159b5e0d0a514a</u> <u>2e923c1c34bdc010973331</u>	- 0.0010714110000000 00 BNB  0.32 USD	✓
36	2024-01-08 19:15:53	<u>0x1363059733a0cbd641b3</u> <u>f8f87dcba9009651920c34</u> <u>6ee981c0ef41026f18779b</u>	- 0.0256700182805578 51 BNB  7.89 USD	✓
37	2024-01-08 19:15:53	<u>0x1363059733a0cbd641b3</u> <u>f8f87dcba9009651920c34</u> <u>6ee981c0ef41026f18779b</u>	- 0.0003214710000000 00 BNB  0.09 USD	✓
38	2024-01-08 19:14:50	<u>0xa25738137b6deba167a3</u> <u>26657592c97a01f6610780</u> <u>5187a24949d4362bb5bad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-01-08 19:14:50	<u>0xa25738137b6deba167a3</u> <u>26657592c97a01f6610780</u> <u>5187a24949d4362bb5bad5</u>	- 0.0008097240000000 00 BNB  0.24 USD	✓
40	2023-12-11 06:08:10	<u>0x3537e8a29dcc8a07a50e</u> <u>cc9d9e3f68334e812d9a6b</u> <u>b5ef31173367e44fd2eb4a</u>	- 0.0544014029472481 43 BNB  12.69 USD	✓
41	2023-12-11 06:08:10	<u>0x3537e8a29dcc8a07a50e</u> <u>cc9d9e3f68334e812d9a6b</u> <u>b5ef31173367e44fd2eb4a</u>	- 0.0012627690000000 00 BNB  0.29 USD	✓
42	2023-12-11 06:08:04	<u>0x097accca4a755a4579a6</u> <u>2aebd5ea1958901b78a1c0</u> <u>66de1c9b7c89827ea092ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-11 06:08:04	<u>0x097accca4a755a4579a6</u> <u>2aebd5ea1958901b78a1c0</u> <u>66de1c9b7c89827ea092ab</u>	- 0.0001390920000000 00 BNB  0.03 USD	✓
44	2023-12-11 06:07:58	<u>0x8d76b4d1df27b97a5825</u> <u>a269b17aebca7630186cf3</u> <u>5072b994c8bb7dcadc079b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-12-11 06:07:58	<u>0x8d76b4d1df27b97a5825</u> <u>a269b17aebca7630186cf3</u> <u>5072b994c8bb7dcadc079b</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
46	2023-12-11 06:07:07	<u>0xdf7ea9ffdfc294291d78</u> <u>fee8d8c47ba36427efac1b</u> <u>d3b12be31c831ac37d4376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-12-11 06:07:07	<u>0xdf7ea9ffdfc294291d78</u> <u>fee8d8c47ba36427efac1b</u> <u>d3b12be31c831ac37d4376</u>	- 0.0004369920000000 00 BNB  0.10 USD	✓
48	2023-12-11 06:06:58	<u>0xf0f3dae4c207db801dd1</u> <u>6db6c7b1dd2cecc5a51c1e</u> <u>aa90cef534e49806320d32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-12-11 06:06:58	<u>0xf0f3dae4c207db801dd1</u> <u>6db6c7b1dd2cecc5a51c1e</u> <u>aa90cef534e49806320d32</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
50	2023-12-11 06:04:52	<u>0x986065617d84995b5051</u> <u>304d3ad37ffb4566ab6c36</u> <u>bd6237ced5aa0cbada993c</u>	- 0.0001953086674891 91 BNB  0.04 USD	✓
51	2023-12-11 06:04:52	<u>0x986065617d84995b5051</u> <u>304d3ad37ffb4566ab6c36</u> <u>bd6237ced5aa0cbada993c</u>	- 0.0006909570000000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
52	2023-12-11 06:04:46	<u>0x0e32f81eb27642a0d96f66aae6cbaee187624eb607ae60b0d46d462bd05e1cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-12-11 06:04:46	<u>0x0e32f81eb27642a0d96f66aae6cbaee187624eb607ae60b0d46d462bd05e1cd8</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
54	2023-11-09 05:36:07	<u>0x7f77e4af47b7d815f4ea5f1f8813a6fc89d30fbc75129c7d87860009f556cf89</u>	- 0.0001942011332849 16 BNB  0.04 USD	✓
55	2023-11-09 05:36:07	<u>0x7f77e4af47b7d815f4ea5f1f8813a6fc89d30fbc75129c7d87860009f556cf89</u>	- 0.0006708240000000 00 BNB  0.16 USD	✓
56	2023-11-09 05:36:00	<u>0x5b2e284ed59991aef298954e79326556f9c06d152eb9fe63373cc51bd3d93bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-11-09 05:36:00	<u>0x5b2e284ed59991aef298954e79326556f9c06d152eb9fe63373cc51bd3d93bec</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
58	2023-11-09 03:34:16	<u>0x300f81fca702daca1298d8be904e7a7b7cf7b73de2a643d0fc37ca013262ad13</u>	- 0.0063172578632575 03 BNB  1.58 USD	✓
59	2023-11-09 03:34:16	<u>0x300f81fca702daca1298d8be904e7a7b7cf7b73de2a643d0fc37ca013262ad13</u>	- 0.0004395660000000 00 BNB  0.11 USD	✓
60	2023-09-15 20:06:21	<u>0xc28f54545e6ef85ffd8cbf97aad280bf81fa0a22b54b2e0eb312a79da38d15d8</u>	- 0.0030419027344735 27 BNB  0.64 USD	✓









#	Date & time	Transaction Id	Amount	
61	2023-09-15 20:06:21	<u>0xc28f54545e6ef85ffd8c bf97aad280bf81fa0a22b5 4b2e0eb312a79da38d15d8</u>	- 0.0015738300000000 00 BNB  0.33 USD	✓
62	2023-09-15 20:05:24	<u>0x10a07778993db9c30164 89abe3cc2a3d113f4a7266 4e11062eba197bf888b31a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-09-15 20:05:24	<u>0x10a07778993db9c30164 89abe3cc2a3d113f4a7266 4e11062eba197bf888b31a</u>	- 0.0002807940000000 00 BNB  0.05 USD	✓
64	2023-08-19 18:41:25	<u>0xf7c7fd371bd30f8c0ef1 87f8a3b91ae80e9c1107a8 29d336725f3fee7949ae70</u>	- 0.0137994480220791 17 BNB  2.99 USD	✓
65	2023-08-19 18:41:25	<u>0xf7c7fd371bd30f8c0ef1 87f8a3b91ae80e9c1107a8 29d336725f3fee7949ae70</u>	- 0.0000783180000000 00 BNB  0.01 USD	✓
66	2023-08-13 03:56:11	<u>0xa5e467c3f3ad3137134c 462964c330166e4c38527c 77a4471c0e09adb0a030ac</u>	- 0.0014777216567177 15 BNB  0.35 USD	✓
67	2023-08-13 03:56:11	<u>0xa5e467c3f3ad3137134c 462964c330166e4c38527c 77a4471c0e09adb0a030ac</u>	- 0.0013308750000000 00 BNB  0.31 USD	✓
68	2023-08-13 03:55:20	<u>0x56904926e6524adac51f ae31b2e034340edb6538d6 25efcb48f34b5e201d877a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-08-13 03:55:20	<u>0x56904926e6524adac51f ae31b2e034340edb6538d6 25efcb48f34b5e201d877a</u>	- 0.0002768940000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
70	2023-08-06 10:44:24	<u>0x51f926113decc79f3fe85f690d7612df163d349aa0e3564d4af69c82b4364024</u>	+ 0.029499999999999999 98 BNB  7.20 USD	✓
71	2023-07-30 07:47:24	<u>0x2fa13c10dcd64a6798ed2071011219bf91a3ca05cc13c2428cbaaf908e642143</u>	- 0.0020118380987731 97 BNB  0.48 USD	✓
72	2023-07-30 07:47:24	<u>0x2fa13c10dcd64a6798ed2071011219bf91a3ca05cc13c2428cbaaf908e642143</u>	- 0.0001671440000000 00 BNB  0.04 USD	✓
73	2023-07-24 13:19:19	<u>0xeecbb11473d70b3c3bde00653c3cf8a79cb040f1d90b0fbb61d6ca9ec980b899</u>	- 0.0019282771081483 24 BNB  0.45 USD	✓
74	2023-07-24 13:19:19	<u>0xeecbb11473d70b3c3bde00653c3cf8a79cb040f1d90b0fbb61d6ca9ec980b899</u>	- 0.0005014320000000 00 BNB  0.11 USD	✓
75	2023-07-23 21:22:15	<u>0x0b75b5dccee9bd085113d3d6f7455cf432ceae44e02f00ccf8059766b2d15e90</u>	- 0.0019071191393764 06 BNB  0.46 USD	✓
76	2023-07-23 21:22:15	<u>0x0b75b5dccee9bd085113d3d6f7455cf432ceae44e02f00ccf8059766b2d15e90</u>	- 0.0009737160000000 00 BNB  0.23 USD	✓
77	2023-07-23 21:09:24	<u>0x90f0469acecc1b32d8987c1ce5da7a5d129454899e9a387ad4f1e94898cdbbb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-07-23 21:09:24	<u>0x90f0469acecc1b32d8987c1ce5da7a5d129454899e9a387ad4f1e94898cdbbb3</u>	- 0.0001102380000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-23 21:09:18	<u>0x6610c21714127b514acf</u> <u>ec28871ccba042d16a8e12</u> <u>7dccc7b769451502e416c8</u>	- 0.000000000000000076 08 BNB  0.00 USD	✓
80	2023-07-23 21:09:18	<u>0x6610c21714127b514acf</u> <u>ec28871ccba042d16a8e12</u> <u>7dccc7b769451502e416c8</u>	- 0.0002346660000000 00 BNB  0.05 USD	✓
81	2023-07-18 04:25:27	<u>0xebc90cc3632b0cd483ba</u> <u>e4ab07f7335949c8a7f5a5</u> <u>e4581c7159fcb611a055fb</u>	- 0.0030115309525562 80 BNB  0.73 USD	✓
82	2023-07-18 04:25:27	<u>0xebc90cc3632b0cd483ba</u> <u>e4ab07f7335949c8a7f5a5</u> <u>e4581c7159fcb611a055fb</u>	- 0.0009795720000000 00 BNB  0.23 USD	✓
83	2023-07-13 15:30:22	<u>0x3e6d4bf9678675802208</u> <u>3b422bec4563565ae41b90</u> <u>e4ea408441289267dec2c6</u>	- 0.0019017062245907 99 BNB  0.48 USD	✓
84	2023-07-13 15:30:22	<u>0x3e6d4bf9678675802208</u> <u>3b422bec4563565ae41b90</u> <u>e4ea408441289267dec2c6</u>	- 0.0009738750000000 00 BNB  0.24 USD	✓
85	2023-07-13 15:19:57	<u>0x78821f8dcb32f7cf1249</u> <u>6ed22462c3d09d4921d3a2</u> <u>6a3fb12f51174fe932ddb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-07-13 15:19:57	<u>0x78821f8dcb32f7cf1249</u> <u>6ed22462c3d09d4921d3a2</u> <u>6a3fb12f51174fe932ddb8</u>	- 0.0002980800000000 00 BNB  0.07 USD	✓
87	2023-07-13 15:19:51	<u>0x0eeff30c74ab3ee3dcb8</u> <u>839d89049e03cafca79fec</u> <u>1377c875396fe177a0ed80</u>	- 0.000000000000000069 81 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
88	2023-07-13 15:19:51	<u>0x0eeff30c74ab3ee3dcb8839d89049e03cafca79fec1377c875396fe177a0ed80</u>	- 0.0007969290000000 00 BNB  0.20 USD	✓
89	2023-07-11 10:30:43	<u>0x9dab42105a5b84f7682cd2fb2214c759faecfff8d835f31889e4d7c127c443cb</u>	- 0.0029653168314877 91 BNB  0.72 USD	✓
90	2023-07-11 10:30:43	<u>0x9dab42105a5b84f7682cd2fb2214c759faecfff8d835f31889e4d7c127c443cb</u>	- 0.0009784800000000 00 BNB  0.24 USD	✓
91	2023-07-11 10:18:40	<u>0x64d78e31cdb16d67da28bc8636b24e10a5fdb1e34c91dd0e2c09b946fbce5db4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-07-11 10:18:40	<u>0x64d78e31cdb16d67da28bc8636b24e10a5fdb1e34c91dd0e2c09b946fbce5db4</u>	- 0.0001536930000000 00 BNB  0.03 USD	✓
93	2023-07-11 10:18:34	<u>0x9783a937a259e9504424714b7c85d1ddf79998f1078c3265d7cfec5b5e7f21</u>	- 0.0000000000000010 26 BNB  0.00 USD	✓
94	2023-07-11 10:18:34	<u>0x9783a937a259e9504424714b7c85d1ddf79998f1078c3265d7cfec5b5e7f21</u>	- 0.0004186470000000 00 BNB  0.10 USD	✓
95	2023-07-10 00:26:13	<u>0xac7dfcbec454a9dc1bdc5a40b57d4490386bcd347bf1bb48eb1141dd3951d54e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-07-10 00:26:13	<u>0xac7dfcbec454a9dc1bdc5a40b57d4490386bcd347bf1bb48eb1141dd3951d54e</u>	- 0.0003131580000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
97	2023-07-10 00:26:04	<u>0xc66f08e54ae3840e8778</u> <u>b2326f06abcf44833dbdad</u> <u>7220bfbcb57d633ff85f7ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-07-10 00:26:04	<u>0xc66f08e54ae3840e8778</u> <u>b2326f06abcf44833dbdad</u> <u>7220bfbcb57d633ff85f7ce</u>	- 0.000141456000000000 00 BNB  0.03 USD	✓
99	2023-07-10 00:24:07	<u>0x633305354cdcfa9f9071</u> <u>f1614f478bb280da4c930b</u> <u>8e5aa0c854007f07dd5007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-07-10 00:24:07	<u>0x633305354cdcfa9f9071</u> <u>f1614f478bb280da4c930b</u> <u>8e5aa0c854007f07dd5007</u>	- 0.000343671000000000 00 BNB  0.08 USD	✓
101	2023-07-10 00:24:01	<u>0x5c5dd9cb609e047d5f5b</u> <u>782817fcf17f1ebcf6915e</u> <u>d8760b737cde0d318e9694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-07-10 00:24:01	<u>0x5c5dd9cb609e047d5f5b</u> <u>782817fcf17f1ebcf6915e</u> <u>d8760b737cde0d318e9694</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
103	2023-06-29 18:39:23	<u>0x7a1f983bf7bbf3e1cb32</u> <u>cb25bec97e6483d1da2d39</u> <u>433318b76ca43730d97f61</u>	- 0.0019281135094468 88 BNB  0.45 USD	✓
104	2023-06-29 18:39:23	<u>0x7a1f983bf7bbf3e1cb32</u> <u>cb25bec97e6483d1da2d39</u> <u>433318b76ca43730d97f61</u>	- 0.000925053000000000 00 BNB  0.21 USD	✓
105	2023-06-29 18:28:59	<u>0xf09832a5909e7ff46f33</u> <u>a974fc6711bc6929ad4666</u> <u>97439337c9fe1fe96a3f06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-29 18:28:59	<u>0xf09832a5909e7ff46f33a974fc6711bc6929ad466697439337c9fe1fe96a3f06</u>	- 0.0002570130000000 00 BNB  0.06 USD	✓
107	2023-06-29 18:28:56	<u>0x8fcef13aca92db760505859af3a9600a7aac9a5e35c5bcb2f65fc12271fe663f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-06-29 18:28:56	<u>0x8fcef13aca92db760505859af3a9600a7aac9a5e35c5bcb2f65fc12271fe663f</u>	- 0.0001334010000000 00 BNB  0.03 USD	✓
109	2023-06-29 18:26:59	<u>0x11bbbf727e4abf97f3c46de82a87374d152c2bc75cfa808f3a41eb4385fecbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-06-29 18:26:59	<u>0x11bbbf727e4abf97f3c46de82a87374d152c2bc75cfa808f3a41eb4385fecbd</u>	- 0.0004136730000000 00 BNB  0.09 USD	✓
111	2023-06-28 16:46:18	<u>0xc2ae80c804047dcafd6dc0c6ad85dc12b065b1b096763fc255bb5b3d9cdf210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-06-28 16:46:18	<u>0xc2ae80c804047dcafd6dc0c6ad85dc12b065b1b096763fc255bb5b3d9cdf210</u>	- 0.0002988690000000 00 BNB  0.06 USD	✓
113	2023-06-28 16:46:09	<u>0xd169a67b3f6aa9e5169a76fe0df5e581d176d012b978721a930bd5234e695e89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-06-28 16:46:09	<u>0xd169a67b3f6aa9e5169a76fe0df5e581d176d012b978721a930bd5234e695e89</u>	- 0.0001334010000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
115	2023-06-28 16:44:27	<u>0x17a4ded6de14efaab60e</u> <u>f9c0e3de5db0ccd22708c6</u> <u>d98dcfceaed4881031a26e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-06-28 16:44:27	<u>0x17a4ded6de14efaab60e</u> <u>f9c0e3de5db0ccd22708c6</u> <u>d98dcfceaed4881031a26e</u>	- 0.0002997540000000 00 BNB  0.06 USD	✓
117	2023-06-28 16:44:21	<u>0x7812d3d3c9e0c88529c2</u> <u>aae3462b98b7d09b5900b1</u> <u>cebbc0ce7615d18cab9193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-06-28 16:44:21	<u>0x7812d3d3c9e0c88529c2</u> <u>aae3462b98b7d09b5900b1</u> <u>cebbc0ce7615d18cab9193</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
119	2023-06-28 16:38:28	<u>0xe29d50c717992840e00a</u> <u>16ed01e79882d29cbbc890</u> <u>02a75ab6caba95a9dc35e8</u>	+ 0.029499999999999999 98 BNB  6.84 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:12:33	<u>0x237cc4837cc1f7f8b1ae</u> <u>be2f3b7e2dc678b03aa6e4</u> <u>9b9d1e1d9ef945332077c1</u>	+ 0.0041805178429079 06 BNB  2.33 USD	✓
2	2024-02-06 18:04:39	<u>0xcc54fac79feb2cfbe21</u> <u>d51d5ea35f8a0d465f1074</u> <u>33138c7626fb7c43001b5c</u>	+ 0.0075820664352528 49 BNB  2.29 USD	✓
3	2024-01-08 19:14:50	<u>0xa25738137b6deba167a3</u> <u>26657592c97a01f6610780</u> <u>5187a24949d4362bb5bad5</u>	+ 0.0262847964447544 30 BNB  8.08 USD	✓








#	Date & time	Transaction Id	Amount	
4	2023-12-11 06:08:10	<u>0x3537e8a29dcc8a07a50e</u> <u>cc9d9e3f68334e812d9a6b</u> <u>b5ef31173367e44fd2eb4a</u>	+ 0.0000011321776630 94 BNB  0.00 USD	✓
5	2023-12-11 06:07:07	<u>0xdf7ea9ffdfc294291d78</u> <u>fee8d8c47ba36427efac1b</u> <u>d3b12be31c831ac37d4376</u>	+ 0.0544222945938903 01 BNB  12.70 USD	✓
6	2023-11-08 03:55:53	<u>0x0a480e2c3d9e54fba424</u> <u>1207139cabf0c6ecd41226</u> <u>32c44ea9ba3413c73b2f24</u>	+ 0.0097040039531954 38 BNB  2.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:14:27	<u>0x61581c116cffd2ee2648</u> <u>ee86ed3b13c9cd92533df2</u> <u>c5ec25091dcd9dea814c4c</u>	- 41.430061999999999 500 USDT  41.42 USD	✓
2	2024-07-30 13:12:33	<u>0xa427df77c4448cec3af4</u> <u>386c0a7b3197bdfd5d1e5b</u> <u>9a66b72f3f9d72990d70db</u>	- 2.0727235869126019 45 STG	✓
3	2024-07-30 13:12:33	<u>0xa427df77c4448cec3af4</u> <u>386c0a7b3197bdfd5d1e5b</u> <u>9a66b72f3f9d72990d70db</u>	+ 0.7657560412394176 51 USDT  0.76 USD	✓
4	2024-07-30 12:54:04	<u>0x1478ffa4ead337363dac</u> <u>0b363419cf23118cdc9ba6</u> <u>555457df1e01756688ed05</u>	+ 40.664306000000003 394 USDT  40.66 USD	✓
5	2024-07-30 12:54:04	<u>0x1478ffa4ead337363dac</u> <u>0b363419cf23118cdc9ba6</u> <u>555457df1e01756688ed05</u>	- 40.597784 S*USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-30 12:53:28	<u>0xb37db6d861b50e06ee2c32727d6111aee29f498eb1f4f8726691953630dca5ca</u>	+ 40.597784 S*USDT	✓
7	2024-07-30 12:53:28	<u>0xb37db6d861b50e06ee2c32727d6111aee29f498eb1f4f8726691953630dca5ca</u>	+ 1.9924719968550099 75 STG	✓
8	2024-05-02 20:18:36	<u>0xd77aa42c92ba31d5297deb12ba9496d3b581cc6d024eef6f76e97b986440d005</u>	- 40.597784 S*USDT	✓
9	2024-05-02 20:17:06	<u>0xf6d4cac9a93b97e2961ccfe0a506a5ef2b2254e77e3cda08c8d7742756584bd9</u>	+ 40.597784 S*USDT	✓
10	2024-05-02 20:17:06	<u>0xf6d4cac9a93b97e2961ccfe0a506a5ef2b2254e77e3cda08c8d7742756584bd9</u>	- 40.663770999999997 002 USDT  40.67 USD	✓
11	2024-05-02 20:07:57	<u>0xa391b82f7a5fccbdd82991784efce56d58d044db7a2232dc440abf42bb1c63aa</u>	+ 40.663770999999997 002 USDT  40.67 USD	✓
12	2024-03-17 10:55:58	<u>0xad8d85f033def562e8168976b75d455ad642433b71cd8a627425d088b869c43</u>	- 43.324086000000001 206 USDT  43.40 USD	✓
13	2024-03-17 10:51:46	<u>0xc911ddf3c325993fe8372df7831a8fbac17c6e3ed2c205c8297783d8fd317d97</u>	+ 0.0037710000000000 00 USDT  0.00 USD	✓
14	2024-03-17 10:51:46	<u>0xc911ddf3c325993fe8372df7831a8fbac17c6e3ed2c205c8297783d8fd317d97</u>	- 0.003766 S*USDT	✓







#	Date & time	Transaction Id	Amount	
15	2024-03-17 10:51:40	<u>0x039efa7822e04c5f2c0c070d567097e42ec558cf92dd8e92d4ea207200f13db0</u>	+ 0.003766 S*USDT	✓
16	2024-03-17 10:51:40	<u>0x039efa7822e04c5f2c0c070d567097e42ec558cf92dd8e92d4ea207200f13db0</u>	+ 0.0002592465688651 80 STG	✓
17	2024-03-03 16:45:38	<u>0x4c7b8b2513d58eafce353e6b5960988101a9cc2379794663e6bac8722130c153</u>	- 43.320315223617676 281 rUSDT	✓
18	2024-03-03 16:45:38	<u>0x4c7b8b2513d58eafce353e6b5960988101a9cc2379794663e6bac8722130c153</u>	+ 43.320315223617676 281 USDT  43.37 USD	✓
19	2024-02-06 18:09:39	<u>0xbd22675bd8f4bec860ddb58d2fa5d63bc8a7819140ba9c2df455f11a59fe89f</u>	+ 43.199151842911632 571 rUSDT	✓
20	2024-02-06 18:09:39	<u>0xbd22675bd8f4bec860ddb58d2fa5d63bc8a7819140ba9c2df455f11a59fe89f</u>	- 43.199151842911632 571 USDT  43.19 USD	✓
21	2024-02-06 18:06:18	<u>0xa4fa6ca95b141f47e9ed12a86e3fe5831c8d65545d76075504bace7977de1bc</u>	+ 16.800000000000000 711 USDT  16.79 USD	✓
22	2024-02-06 17:57:54	<u>0xe3fa36ee84f7f01391283cc0fb70736b760a1a6a92788c66e31dda7c45323f6b</u>	+ 26.399150999999999 812 USDT  26.39 USD	✓
23	2024-01-08 19:16:56	<u>0x85db55d29d60c38272b92590ae53159b5e0d0a514a2e923c1c34bdc010973331</u>	- 28.706738000000001 421 USDT  28.77 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-08 19:15:53	<u>0x1363059733a0cbd641b3 f8f87dcba9009651920c34 6ee981c0ef41026f18779b</u>	+ 7.8818463891091257 17 USDT  7.90 USD	✓
25	2024-01-08 19:14:50	<u>0xa25738137b6deba167a3 26657592c97a01f6610780 5187a24949d4362bb5bad5</u>	+ 20.824892453802508 641 USDT  20.87 USD	✓
26	2023-12-11 06:08:10	<u>0x3537e8a29dcc8a07a50e cc9d9e3f68334e812d9a6b b5ef31173367e44fd2eb4a</u>	- 12.701405674968279 769 USDT  12.69 USD	✓
27	2023-12-11 06:07:07	<u>0xdf7ea9ffdfc294291d78 fee8d8c47ba36427efac1b d3b12be31c831ac37d4376</u>	- 12.701405674968281 545 USDT  12.69 USD	✓
28	2023-12-11 06:04:52	<u>0x986065617d84995b5051 304d3ad37ffb4566ab6c36 bd6237ced5aa0cbada993c</u>	- 0.0025405351885125 07 USDT  0.00 USD	✓
29	2023-12-11 05:53:40	<u>0xa3afa47a570f0a8225f4 dcef31bb814fffa4dd70f0 053aadabe4dcf13efe96fb</u>	+ 25.405350999999999 573 USDT  25.39 USD	✓
30	2023-11-09 05:36:07	<u>0x7f77e4af47b7d815f4ea 5f1f8813a6fc89d30fbc75 129c7d87860009f556cf89</u>	- 108.65366083783317 2081 ONE	✓
31	2023-11-09 03:34:16	<u>0x300f81fca702daca1298 d8be904e7a7b7cf7b73de2 a643d0fc37ca013262ad13</u>	+ 108.65366083783317 2081 ONE	✓
32	2023-09-15 20:06:21	<u>0xc28f54545e6ef85ffd8c bf97aad280bf81fa0a22b5 4b2e0eb312a79da38d15d8</u>	- 363.253717999999999 2116 USDT  363.43 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 20:05:24	<u>0x10a07778993db9c3016489abe3cc2a3d113f4a72664e11062eba197bf888b31a</u>	- 0.000000 S*USDT	✓
34	2023-09-15 20:05:24	<u>0x10a07778993db9c3016489abe3cc2a3d113f4a72664e11062eba197bf888b31a</u>	+ 0.0000297630980445 75 STG	✓
35	2023-09-09 16:21:59	<u>0x5caab654cc8fafda30e3534d4d49efa45761dbef7062eab5dc5a8ceb7d9134bd</u>	+ 363.25371799999999 2116 USDT  363.33 USD	✓
36	2023-08-13 03:56:11	<u>0xa5e467c3f3ad3137134c462964c330166e4c38527c77a4471c0e09adb0a030ac</u>	- 364.88970299999999 7246 USDT  364.93 USD	✓
37	2023-08-13 03:55:20	<u>0x56904926e6524adac51fae31b2e034340edb6538d625efcb48f34b5e201d877a</u>	- 0.000000 S*USDT	✓
38	2023-08-13 03:55:20	<u>0x56904926e6524adac51fae31b2e034340edb6538d625efcb48f34b5e201d877a</u>	+ 0.0000350500767752 66 STG	✓
39	2023-08-06 10:36:42	<u>0xfac9dbb6c28260eb91dd26a20de14c194ebb21cd052fcb46a1e8055496f8e630</u>	+ 364.88970299999999 7246 USDT  364.82 USD	✓
40	2023-07-30 07:47:24	<u>0x2fa13c10dcd64a6798ed2071011219bf91a3ca05cc13c2428cbaaf908e642143</u>	- 0.01249871 BTC.b	✓
41	2023-07-30 07:45:09	<u>0x90d813ab864f6a2e38d5d9ddcde84700dbbae77844b7aa49732ff18a577b2a67</u>	+ 0.01249871 BTC.b	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-24 13:19:19	<u>0xeecbb11473d70b3c3bde</u> <u>00653c3cf8a79cb040f1d9</u> <u>0b0fbb61d6ca9ec980b899</u>	- 0.01266267 BTC.b	✓
43	2023-07-24 13:17:40	<u>0x1b79503f358973aab74b</u> <u>6858b070c9933cac630ff6</u> <u>89c71d98ffbd1c1892df03</u>	+ 0.01266267 BTC.b	✓
44	2023-07-23 21:22:15	<u>0x0b75b5dccee9bd085113</u> <u>d3d6f7455cf432ceae44e0</u> <u>2f00ccf8059766b2d15e90</u>	- 370.98228000000000 2929 USDT  370.98 USD	✓
45	2023-07-23 21:09:24	<u>0x90f0469acecc1b32d898</u> <u>7c1ce5da7a5d129454899e</u> <u>9a387ad4f1e94898cdbbb3</u>	- 0.0000000000000076 07 WBNB  0.00 USD	✓
46	2023-07-23 21:09:18	<u>0x6610c21714127b514acf</u> <u>ec28871ccba042d16a8e12</u> <u>7dccc7b769451502e416c8</u>	+ 0.0000000000000076 08 WBNB  0.00 USD	✓
47	2023-07-23 06:15:04	<u>0x574ac74c6f9a8ffd8e4e</u> <u>030288610c989fa1074906</u> <u>26c6de3e3accb2b2f93451</u>	+ 370.98228000000000 2929 USDT  371.08 USD	✓
48	2023-07-18 04:25:27	<u>0xebc90cc3632b0cd483ba</u> <u>e4ab07f7335949c8a7f5a5</u> <u>e4581c7159fcb611a055fb</u>	- 372.99114300000002 2312 USDT  372.98 USD	✓
49	2023-07-17 03:30:12	<u>0x60c855b6724540d7c69f</u> <u>05a6e6fa45759dd5f6add3</u> <u>d125c710917e1d391e3f8e</u>	+ 372.99114300000002 2312 USDT  372.95 USD	✓
50	2023-07-13 15:30:22	<u>0x3e6d4bf9678675802208</u> <u>3b422bec4563565ae41b90</u> <u>e4ea408441289267dec2c6</u>	- 374.37459499999999 9345 USDT  374.64 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-13 15:19:57	<u>0x78821f8dcb32f7cf12496ed22462c3d09d4921d3a26a3fb12f51174fe932ddb8</u>	- 0.0000000001651003 71 LNR	✓
52	2023-07-13 15:19:51	<u>0x0eeff30c74ab3ee3dcb8839d89049e03cafca79fec1377c875396fe177a0ed80</u>	+ 0.0000000001651003 72 LNR	✓
53	2023-07-12 12:26:55	<u>0x389decebd14606b339c94ad61bb22a92336fa9e7515cef19fa864874c15279ef</u>	+ 374.3745949999999 9345 USDT  374.36 USD	✓
54	2023-07-11 10:30:43	<u>0x9dab42105a5b84f7682cd2fb2214c759faecff8d835f31889e4d7c127c443cb</u>	- 375.0191580000000 4449 USDT  374.99 USD	✓
55	2023-07-11 10:18:40	<u>0x64d78e31cdb16d67da28bc8636b24e10a5fdb1e34c91dd0e2c09b946fbce5db4</u>	- 0.000000000088459 54 MCRN	✓
56	2023-07-11 10:18:34	<u>0x9783a937a259e9504424714b7c85d1ddf79998f1078c3265d7cfec5b5e7f21</u>	+ 0.000000000088459 55 MCRN	✓
57	2023-07-10 07:11:34	<u>0x0e802a96893e1a4747a267c6e1793777cee4f1311d9f6f3afced9638648bc8ec</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
58	2023-07-10 00:35:04	<u>0xb948bb84214ab71c8911df2998eabcc7f74d26631a61120ae8a0cab3905db5b7</u>	+ 350,000.000000000 ANGEL	✓
59	2023-07-10 00:26:13	<u>0xac7dfcbec454a9dc1bdc5a40b57d4490386bcd347bf1bb48eb1141dd3951d54e</u>	- 375.08350333374471 5746 USDC  375.13 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-10 00:26:13	<u>0xac7dfcbe454a9dc1bdc5a40b57d4490386bcd347bf1bb48eb1141dd3951d54e</u>	+ 375.01878388512506 0351 USDT  374.98 USD	✓
61	2023-07-10 00:25:19	<u>0x0efcd8cabdc27b5c03de7c58ebb48d8d811c730e7c94cc09aef12a026a099a70</u>	+ 0.0003750000000000 00 USDT  0.00 USD	✓
62	2023-07-10 00:24:07	<u>0x633305354cdcfa9f9071f1614f478bb280da4c930b8e5aa0c854007f07dd5007</u>	- 375.09374200000002 0198 USDT  375.06 USD	✓
63	2023-07-10 00:24:07	<u>0x633305354cdcfa9f9071f1614f478bb280da4c930b8e5aa0c854007f07dd5007</u>	+ 375.08350333374471 5746 USDC  375.13 USD	✓
64	2023-07-09 19:17:00	<u>0xdd992e3a6b4ffc2e4e4009afe43713d337378d3635c7f328746106143c978533</u>	+ 375.09374200000002 0198 USDT  375.16 USD	✓
65	2023-06-29 18:39:23	<u>0x7a1f983bf7bbf3e1cb32cb25bec97e6483d1da2d39433318b76ca43730d97f61</u>	- 377.11622699999998 0762 USDT  377.12 USD	✓
66	2023-06-29 18:28:59	<u>0xf09832a5909e7ff46f33a974fc6711bc6929ad466697439337c9fe1fe96a3f06</u>	+ 377.11622699999998 0762 USDT  377.07 USD	✓
67	2023-06-29 18:28:59	<u>0xf09832a5909e7ff46f33a974fc6711bc6929ad466697439337c9fe1fe96a3f06</u>	- 376.593671 S*USDT	✓
68	2023-06-29 18:26:59	<u>0x11bbbf727e4abf97f3c46de82a87374d152c2bc75cfa808f3a41eb4385fecbd</u>	+ 376.593671 S*USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-29 18:26:59	<u>0x11bbbfc727e4abf97f3c46de82a87374d152c2bc75cfa808f3a41eb4385fecbd</u>	+ 0.0799275303139068 42 STG	✓
70	2023-06-29 00:08:55	<u>0x7fce536bacd3efb4f2629adc366665aee9cebc2fe5c5bbf5a2d3a10b7f5341fe</u>	+ 120,000.5760000000 00931323 MGRT	✓
71	2023-06-28 16:46:18	<u>0xc2ae80c804047dcafd6dc0c6ad85dc12b065b1b096763fc255bb5b3d9cdf210</u>	- 376.597437 S*USDT	✓
72	2023-06-28 16:44:27	<u>0x17a4ded6de14efaab60ef9c0e3de5db0ccd22708c6d98dcfceaed4881031a26e</u>	+ 376.597437 S*USDT	✓
73	2023-06-28 16:44:27	<u>0x17a4ded6de14efaab60ef9c0e3de5db0ccd22708c6d98dcfceaed4881031a26e</u>	- 377.12000000000000 4547 USDT  377.11 USD	✓
74	2023-06-28 16:33:28	<u>0xdff1eaf547e92ca14cbb1ab66242c011790ceb6dd01d4ebedf8676ec049ab86a</u>	+ 377.12000000000000 4547 USDT  377.03 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:14:50	<u>0xa25738137b6deba167a326657592c97a01f66107805187a24949d4362bb5bad5</u>	- 1 UNI-V3-POS	✓
2	2023-12-11 06:08:10	<u>0x3537e8a29dcc8a07a50ecc9d9e3f68334e812d9a6bb5ef31173367e44fd2eb4a</u>	+ 1 UNI-V3-POS	✓

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