

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 09:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6fc6915c4a6e05f5a86953dae01e933570c11d88</u>
TOTAL RECEIVED	34.740372561842782773 BNB
	20,722.63 USD
TOTAL SEND	34.629333651364184732 BNB
	20,656.39 USD










Token	Balance
BNB	0.111038910478596264 BNB
	66.23 USD
XRP Token	458.356572647713335300 XRP
	287.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
ftxrebase.eth.li	100,000.000000000 FtxRebase
BlackGold	0.10000000 BGLD
ftxrebase.eth.li	1,000.000000000 ftxrebase.eth.li
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.00000000000000000000 Factr










Token	Balance
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:22:58	<u>0xde42e72e7f9c710fb7a15942c71185393372a6ba40a4b82c7754461fb97841e2</u>	+ 0.1051439104785962 67 BNB  59.65 USD	✓
2	2024-05-06 18:02:17	<u>0xd0f32a8f6478fd2f26556920cdefda8a1fdbca46aac313169e051b188478675f</u>	- 0.2284849999999999 94 BNB  135.01 USD	✓
3	2024-05-06 18:02:17	<u>0xd0f32a8f6478fd2f26556920cdefda8a1fdbca46aac313169e051b188478675f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
4	2024-05-06 17:43:53	<u>0x51d92509baa1a3b655379bf63aaa1e1925e9c28aedc7e4168ae940d1236384ba</u>	+ 0.2152000000000000 02 BNB  127.16 USD	✓
5	2024-05-06 16:24:55	<u>0xf291b11a3016cacecaa749c485b6baa4387b098e762fd2eaaf6652912516a215</u>	+ 0.0133900000000000 01 BNB  7.85 USD	✓
6	2024-05-06 15:31:43	<u>0xd321a2058ad18f96ee816b808ac5838de32ebf91d4483f73451c237157e2bfaf</u>	- 0.5548549999999999 87 BNB  325.53 USD	✓
7	2024-05-06 15:31:43	<u>0xd321a2058ad18f96ee816b808ac5838de32ebf91d4483f73451c237157e2bfaf</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
8	2024-05-06 15:18:27	<u>0x69b98bea65dd1f805d50324434cb48acc3fb8eb19d641a88cfc67f7219cc5872</u>	+ 0.1896100000000000 01 BNB  111.68 USD	✓
9	2024-05-06 15:08:23	<u>0x745443539f50d66b8f9753f82fba747d5335a7d7f21f5cbcf3385005e6d2a32</u>	+ 0.2516300000000000 20 BNB  148.21 USD	✓
10	2024-05-06 15:01:35	<u>0xbdeefd754d5a68f6f0024bf2318453e96c00e67f5e52b1e9bba5fd41743a9dbf</u>	+ 0.0630000000000000 00 BNB  37.10 USD	✓
11	2024-05-06 13:24:32	<u>0xa8b8328336d9990951c477d7910d09dbdd3f55c12f03489d7873575b8b3f02ce</u>	+ 0.0507200000000000 01 BNB  29.93 USD	✓
12	2024-05-06 10:32:17	<u>0x632327744b9c64f2eb2d2981f9e21e3f9e4668ea2045f7e962c8ca62e99ee808</u>	- 0.1717744671176442 42 BNB  101.74 USD	✓
13	2024-05-06 10:32:17	<u>0x632327744b9c64f2eb2d2981f9e21e3f9e4668ea2045f7e962c8ca62e99ee808</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
14	2024-05-06 10:13:28	<u>0xda9dd30ac5e831024ae935bc7f77a10599c1cb6074344100c679ca051031e93b</u>	+ 0.0323600000000000 00 BNB  19.06 USD	✓
15	2024-01-29 19:22:44	<u>0x9f2fa8cb7aac0fa3db5a41d83bb04d138a1e02f131be096b4573823dce85bb79</u>	+ 0.0509500000000000 02 BNB  15.79 USD	✓
16	2024-01-28 10:55:45	<u>0x992cdace9afcd3f7d1fcd8c35446eb7235087ea0c9a4a3b21b71b1343ed566a6</u>	+ 0.0626266841176442 43 BNB  19.23 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-01-25 10:57:45	<u>0xf574b3152031652f124e9a95f9538fbbdb1aeb4683606685714a3783171986cc</u>	+ 0.025989999999999999 99 BNB  7.66 USD	✓
18	2024-01-19 02:36:50	<u>0x1d1486f41d4f9ff1035281dbf9dc1eb93aba872596adefc63655d44487548478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-19 02:36:50	<u>0x1d1486f41d4f9ff1035281dbf9dc1eb93aba872596adefc63655d44487548478</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
20	2024-01-07 20:01:42	<u>0x564b772ba3f4f5681f24ef8fee25bafcd4ddfafbfe d6c5e1e7e0823cc8e716ef</u>	- 0.189826999999999999 96 BNB  58.10 USD	✓
21	2024-01-07 20:01:42	<u>0x564b772ba3f4f5681f24ef8fee25bafcd4ddfafbfe d6c5e1e7e0823cc8e716ef</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2024-01-07 19:59:33	<u>0x3653a8f94da2938f9800814cdfdb6339aa0cc6e7c9fcc7efc01fba9bf40614a</u>	+ 0.052429999999999999 97 BNB  16.04 USD	✓
23	2024-01-07 17:54:41	<u>0xae7e199d5480fe2ea6d17be7980ec86d891c5edd2bdd905f7393629445caa3c8</u>	+ 0.079320000000000000 02 BNB  24.23 USD	✓
24	2023-12-01 22:37:02	<u>0xe2cfcca67c7d69de70c95c70b5b848140b5dc7954baf8a0a47b15c06c1880eef</u>	+ 0.058139999999999999 97 BNB  13.28 USD	✓
25	2023-12-01 20:31:50	<u>0x858241c8dbdf3ca61d87854ec7588bf8bf5433de2aa070e5271700c4e92c51bb</u>	- 0.157796999999999999 93 BNB  36.08 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-12-01 20:31:50	<u>0x858241c8dbdf3ca61d87854ec7588bf8bf5433de2aa070e5271700c4e92c51bb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
27	2023-12-01 20:01:56	<u>0x20bc79f32c493962b2715c908ae0d10ce3cae392f8fcb818bb3860d3f76c330d</u>	+ 0.0363100000000000 02 BNB  8.30 USD	✓
28	2023-12-01 16:32:29	<u>0x2cb9f34a9a7fe948cfc6e97fc18e3ed5177628bfd2520ea02a6666a5a67740e4</u>	+ 0.0261500000000000 00 BNB  5.96 USD	✓
29	2023-11-28 12:37:50	<u>0xb183810dbda56f9c50acd8a53bc072d962460a9c14e0d5862616451736fce839</u>	+ 0.0294200000000000 02 BNB  6.76 USD	✓
30	2023-11-27 18:24:20	<u>0x42b4a16903905461a57f636a0b6e1fc83c6258c55de547de14122ce19e22d86f</u>	+ 0.0659799999999999 97 BNB  14.85 USD	✓
31	2023-11-12 13:02:15	<u>0x0138e00719fe7c7e9a6d330543c555f21b41de3253fe20ec949ed10eb2a4f938</u>	- 0.2894075232397789 19 BNB  71.85 USD	✓
32	2023-11-12 13:02:15	<u>0x0138e00719fe7c7e9a6d330543c555f21b41de3253fe20ec949ed10eb2a4f938</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-11-12 12:36:39	<u>0x2c5969d26df9fb5855f04f82aefc08ae4d5c340e91d36667303f4948cf2e183</u>	+ 0.2894705232397788 99 BNB  71.87 USD	✓
34	2023-10-18 15:01:15	<u>0xc0a0da52b361224ed65e9f4845f1dbf30a5ce3c172ca9676a6061d70dc706df5</u>	- 0.6352781321713818 49 BNB  134.48 USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-10-18 15:01:15	<u>0xc0a0da52b361224ed65e9f4845f1dbf30a5ce3c172ca9676a6061d70dc706df5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
36	2023-10-18 14:36:18	<u>0x12ef202d4fe2e1d6ea6e5e2eb13124b3145e672cdc417b544a50c9ae4e17aa2b</u>	+ 0.5466895152497160 96 BNB  115.73 USD	✓
37	2023-10-18 09:00:04	<u>0x3783f58a12aed2127d2ccafd9848d72677a633953a3125eb5e833cea64f6ef0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-10-18 09:00:04	<u>0x3783f58a12aed2127d2ccafd9848d72677a633953a3125eb5e833cea64f6ef0f</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
39	2023-10-08 14:28:37	<u>0x88281fd7fa4d308d581e7fecf6dd35af08e7d5947c3ad48b02e560939ade7433</u>	+ 0.0887407979216656 57 BNB  18.76 USD	✓
40	2023-09-30 15:01:33	<u>0x09fc63b66425214c0cb88d577e722603b6b965d23a0a06c12562e17ddeae4835</u>	- 0.3289730451610300 42 BNB  70.99 USD	✓
41	2023-09-30 15:01:33	<u>0x09fc63b66425214c0cb88d577e722603b6b965d23a0a06c12562e17ddeae4835</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-09-30 14:55:36	<u>0x0018ee501b710b45fcdc3a347ba22913fa2e0c6da2d63d0ced3330938ab2f1a9</u>	+ 0.3290360451610300 77 BNB  71.00 USD	✓
43	2023-09-20 09:31:26	<u>0x7c9d25c7b142f473897a3acdf42483bca3d59419ecf395a0696ccff67dd881f6</u>	- 0.2558024337782907 61 BNB  55.20 USD	✓

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44	2023-09-20 09:31:26	<u>0x7c9d25c7b142f473897a3acdf42483bca3d59419ecf395a0696ccff67dd881f6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
45	2023-09-20 09:01:23	<u>0xcbdee91d9c342194238bbfd60ed61acffcbb9e2590fdd9c7719b4609f67c7f4e</u>	+ 0.2558654337782907 41 BNB  55.16 USD	✓
46	2023-09-08 10:30:46	<u>0x13a753868468345e8a77e20afa0e3dec727909dfc9c682b3efc8d124a774419a</u>	- 1.3547128281085580 87 BNB  290.45 USD	✓
47	2023-09-08 10:30:46	<u>0x13a753868468345e8a77e20afa0e3dec727909dfc9c682b3efc8d124a774419a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-09-08 10:02:25	<u>0xdef7c05c0ec806a20badf9bad326942b97f86aba4891522c40b898f497cd9f22</u>	+ 1.2612213553792905 87 BNB  270.65 USD	✓
49	2023-08-10 07:00:03	<u>0x186e00cb45c73f358fc02e2bc00c997e7977024cb3b4d8d8718332aab4787baf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-08-10 07:00:03	<u>0x186e00cb45c73f358fc02e2bc00c997e7977024cb3b4d8d8718332aab4787baf</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
51	2023-06-26 01:30:08	<u>0x0956a10c02f89936242b0ba706e9410f587ae98e7dac39ac2c47742639fcba92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-26 01:30:08	<u>0x0956a10c02f89936242b0ba706e9410f587ae98e7dac39ac2c47742639fcba92</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓

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53	2023-04-22 05:46:58	<u>0xd7b93a7384e5b8bd71d53484120284905339a868473eb05b31e0d382665acc5f</u>	+ 0.0940399597292676 11 BNB  30.37 USD	✓
54	2023-04-01 09:13:37	<u>0x94fd5eecf897fbfdba114fb33219d14ac6bd614a40e7b3e00b89af82218c4943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-04-01 09:13:37	<u>0x94fd5eecf897fbfdba114fb33219d14ac6bd614a40e7b3e00b89af82218c4943</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
56	2023-03-31 23:30:02	<u>0xdc218249f4dbdb758b78cef13157a4c514b13f082119a2ccde9164a293d4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-03-31 23:30:02	<u>0xdc218249f4dbdb758b78cef13157a4c514b13f082119a2ccde9164a293d4e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
58	2023-03-31 20:00:05	<u>0xde8021f9e91944fd2e25d059b2432fed65c1e81aebad8aed8936f3f47d4a2b7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-31 20:00:05	<u>0xde8021f9e91944fd2e25d059b2432fed65c1e81aebad8aed8936f3f47d4a2b7f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
60	2023-03-16 10:30:05	<u>0xa50cbd9b8a99919dc7aa154b38eef8437a389d335ac203cf9fffd3d9a43f4c</u>	- 8.8027200546289545 71 BNB  2,779.01 USD	✓
61	2023-03-16 10:30:05	<u>0xa50cbd9b8a99919dc7aa154b38eef8437a389d335ac203cf9fffd3d9a43f4c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-16 10:20:50	<u>0x1aadb8e6c46ee2e40771a0ace182120dcf0bba89126f0a79cb0e31c087c0d2b6</u>	+ 8.1600000000000001 42 BNB  2,590.80 USD	✓
63	2023-03-11 18:02:54	<u>0xbe3f47d9ad2ae46889ef1b14ba5f67a9d6059dcc1f5209778c82436635287209</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-03-11 18:02:54	<u>0xbe3f47d9ad2ae46889ef1b14ba5f67a9d6059dcc1f5209778c82436635287209</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
65	2023-01-26 12:27:24	<u>0x9ab8b69805915608ea2f3919616a303612b38521b8709ec578075a16132d7db2</u>	+ 0.1355214126534964 59 BNB  41.53 USD	✓
66	2023-01-19 21:47:33	<u>0xe418f5875089fc9fc744f2708f08ab79c076f7a4fde4c247a36101e401c7c411</u>	+ 0.1241577512301262 90 BNB  36.48 USD	✓
67	2023-01-19 13:13:30	<u>0xf96c4889255ffc6126ebe49be213d92c3b3016f51d480c9879ca412b2a59941a</u>	+ 0.0173037600000000 01 BNB  4.99 USD	✓
68	2023-01-10 22:24:08	<u>0x0552ea07b42a96999fcd f5de7ebaac7d0963c071a41d666a2b852cb29320e9d0</u>	+ 0.3659478257453315 23 BNB  101.29 USD	✓
69	2023-01-10 09:49:27	<u>0x17af0052c05bdafd64eb bacbaef78c0a8e7b02d1d22678315d0c19954c9b68b9</u>	- 19.211277167158545 609 BNB  5,309.99 USD	✓
70	2023-01-10 09:49:27	<u>0x17af0052c05bdafd64eb bacbaef78c0a8e7b02d1d22678315d0c19954c9b68b9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓




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71	2023-01-08 10:42:20	<u>0x8f40ca663d974ace0c3c36fa6e0b92a97693198d092902fd9ff91c7dc7b8ea11</u>	+ 0.3268736439779647 56 BNB  85.31 USD	✓
72	2023-01-04 15:51:07	<u>0x35f6596b0efd41e6d1b9dc9935ca9d5bca3a927d7b3f4404c20a6d0d07cf3604</u>	+ 0.2381688139744570 50 BNB  61.37 USD	✓
73	2022-12-29 11:13:30	<u>0x9d316aba8ea996c498c641fe04b1930ccfec577bfcbd0f52c1a84a2d1b611ee4</u>	+ 0.3025592151546990 79 BNB  74.39 USD	✓
74	2022-12-28 16:30:18	<u>0xca29f4cefb02caf86fcb6d28a3c38133b5954519f94c6a942a7add1827f995ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-12-28 16:30:18	<u>0xca29f4cefb02caf86fcb6d28a3c38133b5954519f94c6a942a7add1827f995ac</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
76	2022-12-13 17:30:10	<u>0x9a43d378399d512f12edc74ed059d5faddb798c07913c17446f61d91e381e6e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-12-13 17:30:10	<u>0x9a43d378399d512f12edc74ed059d5faddb798c07913c17446f61d91e381e6e6</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
78	2022-12-10 12:31:29	<u>0xd36cdfbb947716f28f901ab2e67f99cacd64988448f60073b1baa1c527db95aa</u>	+ 0.2252194579572102 95 BNB  64.79 USD	✓
79	2022-12-05 16:59:59	<u>0x8c070bf206b7dd149f16ea90cf5fa913287dfadd4a3bc4862f675f2de02a183a</u>	+ 0.0355699999999999 97 BNB  10.31 USD	✓





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80	2022-12-04 11:00:09	<u>0xfc82dc926d53ce4dea0b</u> <u>c5837d9c5382cb6e2c4c09</u> <u>881fff9387309acbaeb473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-12-04 11:00:09	<u>0xfc82dc926d53ce4dea0b</u> <u>c5837d9c5382cb6e2c4c09</u> <u>881fff9387309acbaeb473</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
82	2022-12-04 10:54:53	<u>0x32824eb9ffaa9a280220</u> <u>8043e4b50a876f4cf20f06</u> <u>5600742243ec7a01e79cf8</u>	+ 0.04299999999999999 97 BNB  12.44 USD	✓
83	2022-11-30 10:38:08	<u>0x32746096499a85efc186</u> <u>d59c1f47db521d6f82ff66</u> <u>86ac70f2a94744a7b1e196</u>	+ 0.0264316450000000 00 BNB  7.94 USD	✓
84	2022-11-30 07:43:05	<u>0x5b008012ba0bc87808e8</u> <u>4d967950ce7350424c5177</u> <u>464fd57aec30f66f7c3153</u>	+ 0.3021190605617262 16 BNB  90.75 USD	✓
85	2022-11-29 19:57:20	<u>0x503a2de812c6753ce173</u> <u>256e0b6e49bf36ca86469a</u> <u>7260c0d0c8a548d00caf07</u>	+ 0.2014436799613828 21 BNB  59.62 USD	✓
86	2022-11-23 07:50:36	<u>0x4b565b736e03e9e5cec3</u> <u>174b9e737f26e81199ece9</u> <u>59796318f264f1a7ced07e</u>	+ 0.23999999999999999 91 BNB  70.84 USD	✓
87	2022-11-22 10:06:34	<u>0x45bbe134c3aef36d57f3</u> <u>da0e7d078b29aff90b292d</u> <u>6a6b8692f8e70eefbc685c</u>	+ 0.080000000000000000 02 BNB  20.39 USD	✓
88	2022-11-02 16:44:34	<u>0x13112ba571092d837309</u> <u>6f622b5aee3bc9e2500365</u> <u>250c3da69719db641f5339</u>	+ 0.4870238634701716 25 BNB  156.33 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-10-28 09:34:30	<u>0x00218ffa0a31c9b88538</u> <u>fa64166961c9f3a23bc8b3</u> <u>68b5eada35072a5e8261ca</u>	+ 0.9059111360839016 14 BNB  260.17 USD	✓
90	2022-10-27 10:24:26	<u>0x3bf177ecfa27278d6301</u> <u>ac20641af2ffd1f265ba7b</u> <u>dc7aa77facad3c99acc2aa</u>	+ 0.9205797157273010 18 BNB  265.12 USD	✓
91	2022-10-18 12:41:44	<u>0x5cf6b8dd173008343317</u> <u>0df83eb4daa38b23f2faf6</u> <u>5fad32f1f445d65053c5ec</u>	+ 0.5287159539935232 24 BNB  144.28 USD	✓
92	2022-10-17 13:11:13	<u>0x1a13a9f0f44d74244075</u> <u>980a4cad14839906c5172a</u> <u>40a6f193ca3afbe24b6fed</u>	+ 0.1092044149999999 99 BNB  29.92 USD	✓
93	2022-10-08 09:24:05	<u>0xcf66d7c6d6a75b2771c6</u> <u>7778aa567d8df04e7935cb</u> <u>17046afa636b24f1f6facb</u>	+ 1.0300000000000000 27 BNB  289.32 USD	✓
94	2022-10-07 17:56:11	<u>0xc48f3b22c65794e7a153</u> <u>12f249182b9b468a4825de</u> <u>045555113b85a332da7136</u>	+ 0.9381037418368636 25 BNB  265.38 USD	✓
95	2022-10-06 15:37:09	<u>0x78962e2011396d9001d9</u> <u>798361ac65d4526ded1d13</u> <u>dc79a912638e332f959ee1</u>	+ 0.1189204050173706 53 BNB  34.93 USD	✓
96	2022-09-29 17:36:15	<u>0xb0686873d79210e8506d</u> <u>83b186ddeccc1e7f7cd98c</u> <u>b3046d901674b5f4b9669d</u>	+ 0.2215850963147252 00 BNB  62.39 USD	✓
97	2022-09-27 21:30:14	<u>0xc54f54e671de30128e77</u> <u>de743170ec73fbcbb1ff3e</u> <u>7f2b176d80b82b6a12c590</u>	+ 0.0619634408590712 81 BNB  16.89 USD	✓



#	Date & time	Transaction Id	Amount	
98	2022-09-23 12:43:56	<u>0x03709f525775294916c0677b872d0b57c4649f342f873cef669fae5e82cf0493</u>	+ 0.8100000000000000 53 BNB  218.70 USD	✓
99	2022-09-22 15:49:20	<u>0x41a2800608be80f6847d2a221a1c846e7f1884d147a7767d0b01409b56adaf26</u>	+ 0.4967825937781558 68 BNB  134.08 USD	✓
100	2022-09-21 10:39:42	<u>0xfe910899754d69c81438113cdf0b8cd7105149a153b75f5d1ab4ef20a8be07a8</u>	+ 1.3848626387878579 80 BNB  373.08 USD	✓
101	2022-09-09 12:37:33	<u>0x5225b6065288b72b194acd51a9f3a59b388c2764b477fdb2d689750745002aaf</u>	+ 0.9000000000000000 22 BNB  262.26 USD	✓
102	2022-09-05 08:50:45	<u>0x5c557238038dea8b834ca693b807174a9b4b2e911f6a7c787a32984fe21d7cd7</u>	+ 0.9000000000000000 22 BNB  247.50 USD	✓
103	2022-09-04 21:52:56	<u>0x87da16184a26b149fc65b8ba7b6d38d4f0c2a2b651aba33b8e04c4e464057f0d</u>	+ 0.0550000000000000 00 BNB  15.25 USD	✓
104	2022-08-29 11:44:10	<u>0x7def5ae27a2e51af164ad0dc15a82e6df51f0fdd6d675252e4528df2efa613de</u>	+ 0.1799999999999999 93 BNB  49.91 USD	✓
105	2022-08-21 08:58:37	<u>0x3cc85664e1088255fffed33498a2e5170dc7de8b591e633e471530bdab3bdda6</u>	+ 0.1900000000000000 02 BNB  56.39 USD	✓
106	2022-08-10 17:17:34	<u>0xadaea4492867ef50d43c568b3bf0dde7788ab069cd05fa25340ed4d1948c56ce</u>	+ 0.2500000000000000 00 BNB  81.75 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-07-23 08:26:00	<u>0xe4c0db5f332d736ac8dd39ed8075b7f66ef2b9f9d7f0aa3d70ae0622681b6b81</u>	+ 5.2999999999999998 22 BNB  1,418.28 USD	✓
108	2022-07-22 21:19:35	<u>0x9197a6d6add1b4cd42c73b7014311cb51f28b7066fb29151cb2d399d21ac3930</u>	+ 1.0000000000000000 00 BNB  262.40 USD	✓
109	2022-06-17 08:30:27	<u>0x312586a513b7331423bfe6b5baa66dcdae1e29586beee361703756d034ffdaf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-06-17 08:30:27	<u>0x312586a513b7331423bfe6b5baa66dcdae1e29586beee361703756d034ffdaf0</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
111	2022-06-15 19:36:35	<u>0xb0ef07f65d5361ae276242f01720e62b0b73f9fa4addb3b2d2fda6d712782648</u>	+ 0.2200000000000000 01 BNB  51.39 USD	✓
112	2022-05-31 09:28:49	<u>0x3b2a2ea15b44338e8c45eea33c637702be74eefa4022383d20490273ba679fa7</u>	+ 0.1813404600461192 28 BNB  58.13 USD	✓
113	2022-04-28 04:30:10	<u>0x2c34ed44be7e2874f0eb86b035d8e1b93f688e2826bfc3468cd3c3dbd291f4dc</u>	- 1.3233040000000000 36 BNB  519.39 USD	✓
114	2022-04-28 04:30:10	<u>0x2c34ed44be7e2874f0eb86b035d8e1b93f688e2826bfc3468cd3c3dbd291f4dc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
115	2022-04-28 04:27:58	<u>0xb54896297e511fab60514c5a7a1061b4e613332f729fd273106aad33a693cc3c</u>	+ 0.3384086167102232 65 BNB  132.82 USD	✓


#	Date & time	Transaction Id	Amount	
116	2022-04-15 10:35:28	<u>0xf089d627203750343175</u> <u>3e345af219455dbbdca4ff</u> <u>840df368e97a867d67f5c2</u>	+ 0.025000000000000000 01 BNB  10.47 USD	✓
117	2022-04-15 07:23:44	<u>0xa214d7d881b7856bd87b</u> <u>d39e87d5b777b62181fc17</u> <u>cb388cfb476c80f43b62d5</u>	+ 0.160000000000000000 03 BNB  66.88 USD	✓
118	2022-04-07 06:18:09	<u>0x7345e201f747763a489e</u> <u>75cedfe26f75be7739647c</u> <u>7eb765e824dd883871ccfd</u>	+ 0.349999999999999999 78 BNB  152.32 USD	✓
119	2022-04-07 05:57:08	<u>0x8231c8a0d9dc2f5da84d</u> <u>502151f37a8d6eca949b28</u> <u>4440152599a003bec0a71e</u>	+ 0.450000000000000000 11 BNB  195.84 USD	✓
120	2022-03-30 06:41:07	<u>0xd6854003fcb17c7ad1e</u> <u>00e421d9764623dccc11</u> <u>6694a85489504fc24b1131</u>	- 1.122719000000000000 23 BNB  493.21 USD	✓
121	2022-03-30 06:41:07	<u>0xd6854003fcb17c7ad1e</u> <u>00e421d9764623dccc11</u> <u>6694a85489504fc24b1131</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
122	2022-03-30 06:12:57	<u>0x287a2d422e1894317249</u> <u>8c017075ee830703ed58a5</u> <u>051a70f3453d5e4be7e58a</u>	+ 0.130000000000000000 04 BNB  57.10 USD	✓
123	2022-03-29 04:28:16	<u>0xdeb9d65c57de34977c0f</u> <u>4cc54ad3572805081815fd</u> <u>154e409e6b1fb7ce015c4a</u>	+ 0.100000000000000000 06 BNB  44.03 USD	✓
124	2022-03-28 07:26:16	<u>0x8774efe0f5668994ca91</u> <u>2bf20a0a0e50ece4497075</u> <u>ee77792b68500a28625a0b</u>	+ 0.303999999999999999 92 BNB  132.66 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-03-27 06:53:06	<u>0x2d2a27fb9e3c6a41341c45adcb4a2e28c2af038490cfbccbb93e275b8af9595d</u>	+ 0.2999999999999999 89 BNB  124.59 USD	✓
126	2022-02-08 06:58:08	<u>0x8e010912c5c4d7365fd7ec7dc214d39c6b71b6d00d2d3dbcd2dfdc715891f710</u>	+ 0.2096029610365896 25 BNB  89.43 USD	✓
127	2022-01-15 16:44:55	<u>0xd0ae94ee47ea39aa0426c3d5f2c8108dd738b569e2d3cb8af190594d7bc972bb</u>	+ 0.0670000000000000 04 BNB  33.13 USD	✓
128	2021-11-22 17:26:36	<u>0x723c690cd852ae46b651cddfc05c7df381d7110c89552e5636460d68d54e3485</u>	+ 0.0186170319092318 80 BNB  10.41 USD	✓








BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:37:02	<u>0x03f3347532df7b668c2f23e70cbe3c64ba197df9cdac533a95f077cb4042818e</u>	+ 0.10000000 BGLD	✓
2	2024-06-30 10:20:20	<u>0x6af6217d52b8457ea0d815024f545ca679cdb1c580f2820babff5cc307b573f6</u>	+ 62,000.00000000 B00M	✓
3	2024-04-18 18:53:05	<u>0x4dfa91f0f295ad7ed0bd2ad1f7fa907688ee1adc007a5b2d118c5192439851e4</u>	+ 105.00000000000000 0000 XRP  52.79 USD	✓
4	2024-04-13 13:46:19	<u>0xaf3ffa04286d937f488dc33e811b0978d1eef45664057dc0ebe41b345c498c8a</u>	+ 302.00000000000000 0000 XRP  164.01 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-01-20 10:42:29	<u>0x98fbc95d1521ee83b50073f8bf862e99d551f9469544d4df8d996a8cf02bab85</u>	+ 51.356572647713356 616 XRP  28.20 USD	✓
6	2024-01-19 02:36:50	<u>0x1d1486f41d4f9ff1035281dbf9dc1eb93aba872596adefc63655d44487548478</u>	- 905.29112755575511 0734 XRP  497.91 USD	✓
7	2024-01-19 00:03:52	<u>0x0fe79a7319c3e57fdbc40cff59f2e79b3d5afe8e3541a1399fbe67b6d7d7c755</u>	+ 450.00000000000000 0000 XRP  247.41 USD	✓
8	2024-01-18 17:37:09	<u>0x95f577dccbcd7bbac86bed0419089703e406b8cc79c1d8b2d64b5c5a591ee6ce</u>	+ 105.00000000000000 0000 XRP  58.03 USD	✓
9	2023-12-28 21:53:55	<u>0xaed97e6f4a7c429ffd5d9b267dc7e6699f1b0d536f49493d3532b7a48466fbfe</u>	+ 10.291127555755092 970 XRP  6.51 USD	✓
10	2023-10-20 02:03:13	<u>0x138b2d1bef00ec7ea5f094b7494a3c1bd29a00b9127ec05699ec7761e1156151</u>	+ 1,000.000000000 ftxrebase.eth.li	✓
11	2023-10-18 18:15:15	<u>0x4cdb41f9b3d4263d5be8847125b3a990477fe17422611d5c0ca65812cc6deb8a</u>	+ 100,000.000000000 FtxRebase	✓
12	2023-10-18 09:00:04	<u>0x3783f58a12aed2127d2ccafd9848d72677a633953a3125eb5e833cea64f6ef0f</u>	- 8.0422789290388543 29 DOT  29.58 USD	✓
13	2023-10-18 08:53:16	<u>0x5fd8ff4c8240b68cb52355275e8b83725b7f40afa1ca351e5b72f9430ee128f9</u>	+ 8.0422789290388543 29 DOT  29.58 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-10-02 08:01:35	<u>0xfd6b9eabbd702f7685d6</u> <u>0a4ea97ef9647f68fc9f30</u> <u>45188346c10f6a6acc285b</u>	+ 850.25000000000000 0000 \$ sUSD	✓
15	2023-09-19 15:57:44	<u>0x1602938f6455098e219c</u> <u>241475c29a243deff900ae</u> <u>63c94cd50488782f087750</u>	+ 250.00000000000000 0000 XRP  128.15 USD	✓
16	2023-08-28 03:05:12	<u>0xf90a817f6fa503c15dcd</u> <u>30e6b2f09733242cf134d5</u> <u>e4d52b343e7d35090d05cb</u>	+ 700,000.0000000000 00000000 Factr	✓
17	2023-08-15 18:57:15	<u>0x7575daf535c624107917</u> <u>8715923a51b846779068a4</u> <u>83586c2a39a14bb03e5389</u>	+ 90.00000000000000 000 XRP  54.93 USD	✓
18	2023-08-10 07:00:03	<u>0x186e00cb45c73f358fc0</u> <u>2e2bc00c997e7977024cb3</u> <u>b4d8d8718332aab4787baf</u>	- 524.15999999999996 8168 XRP  329.43 USD	✓
19	2023-08-10 06:48:09	<u>0xf9747144353987d96165</u> <u>3453364483321db523fb68</u> <u>0f1f134bfabd252759e5ff</u>	+ 524.15999999999996 8168 XRP  329.43 USD	✓
20	2023-06-26 03:31:53	<u>0x97e8beb38b893de62fee</u> <u>06afbb01f2475d6e9b6d43</u> <u>2673ef2e74b74cb26147de</u>	+ 56,000.000000 AAL	✓
21	2023-06-26 01:55:57	<u>0x10f4a9f3d8f3736b1443</u> <u>76deac25cd71d530dc54a2</u> <u>05d0cd8e2b88a7cc24409b</u>	+ 198,000.000000 ACW	✓
22	2023-06-26 01:45:33	<u>0xab377759c9e72fa873e2</u> <u>a1dcb4264199f39d282edd</u> <u>ac2cfafd7dca675a3eebd0</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-26 01:30:08	<u>0x0956a10c02f89936242b</u> <u>0ba706e9410f587ae98e7d</u> <u>ac39ac2c47742639fcb92</u>	- 502.57251211458617 4903 XRP  243.34 USD	✓
24	2023-06-26 01:08:04	<u>0xf980a716b4b40d2a0580</u> <u>f374e1131429c509288fc6</u> <u>462895d232e513857fbcbb</u>	+ 18.923999999999999 488 XRP  9.16 USD	✓
25	2023-06-25 22:19:28	<u>0xbc800570d9456bd15254</u> <u>2f37f037597cdbfbb34521</u> <u>15142860ea042dc2702964</u>	+ 50.000000000000000 000 XRP  24.21 USD	✓
26	2023-06-24 23:18:16	<u>0xda07f626bb69578fb2c1</u> <u>d723d06dbb68a05b1bc7bd</u> <u>5805df640ad331fccda616</u>	+ 45.000000000000000 000 XRP  22.01 USD	✓
27	2023-04-21 19:20:59	<u>0x58abafba513cb4ebd85c</u> <u>7a1cdf12cb3f786bb3b416</u> <u>2746a286095f4fff838032</u>	+ 88.648512114586196 731 XRP  39.81 USD	✓
28	2023-04-02 08:40:17	<u>0x6eec59968e4ace407a69</u> <u>68483c714c3cb124d36ca4</u> <u>015aefda8bcfc50d95ef91</u>	+ 300.000000000000000 0000 XRP  156.57 USD	✓
29	2023-04-01 09:13:37	<u>0x94fd5eecf897fbfdb11</u> <u>4fb33219d14ac6bd614a40</u> <u>e7b3e00b89af82218c4943</u>	- 650.000000000000000 0000 XRP  332.60 USD	✓
30	2023-04-01 09:05:19	<u>0xba74a9dad8437f9c93c6</u> <u>9836481092d5165fc4f457</u> <u>42248923e6d05e08ee86f5</u>	+ 350.000000000000000 0000 XRP  179.09 USD	✓
31	2023-04-01 07:58:29	<u>0x7709377e22c17513e86d</u> <u>1f30bce16e96c0881fdaeb</u> <u>6af441ed0603df397dfa5c</u>	+ 300.000000000000000 0000 XRP  153.51 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-31 23:30:02	<u>0xdc218249f4dbdb758b78cef</u> <u>ac13157a4c514b13f082119a2ccde9164a293d4e</u>	- 300.00000000000000 0000 XRP  159.36 USD	✓
33	2023-03-31 23:29:29	<u>0xe0fe65fc6ce179a1c852998a0bc6347f03eb20585e88b01513d9c00fa3988344</u>	+ 300.00000000000000 0000 XRP  159.36 USD	✓
34	2023-03-31 20:26:32	<u>0x1a170005d5fc90e9f04610e288a60b90a6c049debfa6a99aa3d655fc0a22e4aa</u>	+ 23,000.000000 AI-A	✓
35	2023-03-31 20:00:05	<u>0xde8021f9e91944fd2e25d059b2432fed65c1e81aebad8aed8936f3f47d4a2b7f</u>	- 400.00000000000000 0000 XRP  214.96 USD	✓
36	2023-03-31 19:57:05	<u>0xa23bcc9311a5a5438a4072d9c4fab721495211f8ff49b89294d7e75905503d2</u>	+ 250.00000000000000 0000 XRP  134.35 USD	✓
37	2023-03-12 13:00:53	<u>0x1cdca0ba9f1e08e124b7324aee8dda02159693571596646390637f42d02cf46c</u>	+ 700,000.0000000000 00000000 Factr	✓
38	2023-03-11 20:29:54	<u>0x3b98ae56b480a12e82fc8da52fe5f1f0d9788223a05c788e7d164ac478bd37a5</u>	+ 150.00000000000000 0000 XRP  53.94 USD	✓
39	2023-03-11 18:02:54	<u>0xbe3f47d9ad2ae46889ef1b14ba5f67a9d6059dcc1f5209778c82436635287209</u>	- 1,038.871511214348 856811 XRP  377.94 USD	✓
40	2023-03-11 18:00:18	<u>0xdc27ccb18cb682f6274e9e1b6ef01ddaa891e4665f6e786b548421901434763f</u>	+ 156.00000000000000 0000 XRP  56.75 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-14 15:25:35	<u>0x7426a9e6bdb20f4ce8b9cbe3d6b93341a83632f3b6e74a8839595e90b1bc3afe</u>	+ 75.871511214348785 757 XRP  29.99 USD	✓
42	2023-01-12 18:40:33	<u>0x4c5241d05e49f73a6e733c81ca5805f2573bcf79c90f19fe92e1e18635f8b417</u>	+ 175.00000000000000 0000 XRP  65.59 USD	✓
43	2023-01-12 17:54:30	<u>0xe08e008d339147dc6370be168d1429bfa4aa70c0a467c8fcd7fc5d6aa9b90ec5</u>	+ 250.00000000000000 0000 XRP  93.70 USD	✓
44	2023-01-12 08:05:13	<u>0xbc50763ac2d96f4c382fd13369e55328f223803b53ff27ce1249913638be8575</u>	+ 282.00000000000000 0000 XRP  103.57 USD	✓
45	2022-12-29 08:15:58	<u>0x037966aadeeef5ff8c353c862d265741422f195aef3d96e4a6c8eb60e108b128</u>	+ 100.00000000000000 0000 XRP  34.21 USD	✓
46	2022-12-28 16:30:18	<u>0xca29f4cefb02caf86fcb6d28a3c38133b5954519f94c6a942a7add1827f995ac</u>	- 1,094.000000565546 315556 XRP  389.24 USD	✓
47	2022-12-28 16:03:42	<u>0xd4c78b0ad1260d1b173be1d8b5d915c29ac960eeab4fa9115578a965ee53c4a8</u>	+ 250.00000000000000 0000 XRP  88.95 USD	✓
48	2022-12-27 23:09:12	<u>0x9310149a39de9598da9d756ab7c55ea466301a646e7ea709009d1bf3563329a9</u>	+ 101.00000000000000 0000 XRP  36.20 USD	✓
49	2022-12-27 22:01:30	<u>0xcc17347d7c13bbe06b960978690a560c3736e9d4cbebb69baed749ac42962e</u>	+ 129.00000000000000 0000 XRP  46.24 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-14 16:59:50	<u>0xea086870e4e3a149f49a86c06bf3b6084a2657c93d2a4818dd968d90793a17d9</u>	+ 200.00000000000000 0000 XRP  77.06 USD	✓
51	2022-12-14 12:56:02	<u>0x9fb7f30bef568b3fe5e97e98246421b332322a86fc7e6024eb66267ed6ef1907</u>	+ 214.00000000000000 0000 XRP  82.45 USD	✓
52	2022-12-14 09:50:18	<u>0x93f54a6ad1fc73bd0c72bba0ebbf20a2c7f459ad24e9b4ac92d01e2c891af2fd</u>	+ 200.00000000000000 0000 XRP  77.06 USD	✓
53	2022-12-13 17:30:10	<u>0x9a43d378399d512f12edc74ed059d5faddb798c07913c17446f61d91e381e6e6</u>	- 1,198.239667000000 054031 XRP  473.54 USD	✓
54	2022-12-13 17:02:43	<u>0xc864c3606ec1d628941378899f968b93fbd35099e9efb36c1f493da7b6b39c3d</u>	+ 200.00000000000000 0000 XRP  79.04 USD	✓
55	2022-12-12 09:06:43	<u>0x48546aa907fcf6462177b35003e9d5be78205c878fee1299d7f51865fd97042</u>	+ 200.00000000000000 0000 XRP  77.48 USD	✓
56	2022-12-12 09:06:04	<u>0xe02e2559cd20f9d979f71864c1a85478f18eda8c8be1c1f95823a2edff505733</u>	+ 0.0000000000000000 00 XRP  0.00 USD	✓
57	2022-12-11 23:03:16	<u>0x75b11f0787c37ec502bfff9224f885d20456355cb10c54b486f467cbd085a781</u>	+ 146.00000000000000 0000 XRP  54.56 USD	✓
58	2022-12-06 18:11:38	<u>0xa3242c01ce241570c5171d98eb5691c9616ac195b2fd831793eb21107c463115</u>	+ 100.23966756554634 1166 XRP  37.91 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-06 11:46:13	<u>0x4728b1084e1b85e72ff6</u> <u>5f1694c1c19722e1af6229</u> <u>00bfd0f776d50e167d19c6</u>	+ 252.00000000000000 0000 XRP  98.63 USD	✓
60	2022-12-04 12:49:21	<u>0x83f646300c6783db22d7</u> <u>9c39c34009e32f2e0d0bdf</u> <u>3ac8e21aba273e5a8af87c</u>	+ 300.00000000000000 0000 XRP  116.85 USD	✓
61	2022-12-04 12:35:38	<u>0x544753ea9dd04a783cb2</u> <u>bfc1f90e07040b6355db8</u> <u>c49aafb0c7862c0178ebf8</u>	+ 1,000,000.000000 wADAX	✓
62	2022-12-04 11:00:09	<u>0xfc82dc926d53ce4dea0b</u> <u>c5837d9c5382cb6e2c4c09</u> <u>881fff9387309acbaeb473</u>	- 1,095.000000000000 000000 XRP  426.50 USD	✓
63	2022-12-04 10:58:21	<u>0x1a1b4130692a2247d992</u> <u>e57b3e4488e3521d559254</u> <u>1e9a1e5d87ee5203e3b987</u>	+ 50.00000000000000 000 XRP  19.47 USD	✓
64	2022-12-04 10:53:50	<u>0x91f6815b986bcd7b4099</u> <u>c93d1eeda1bd13c49b1a70</u> <u>11cd1eee61253d8accd220</u>	+ 137.00000000000000 0000 XRP  53.36 USD	✓
65	2022-11-30 10:37:13	<u>0x60d0d0f08b327ed67bc4</u> <u>d11a96e84462eed514f235</u> <u>fb3f124fdf0f783dd76068</u>	+ 153.00000000000000 0000 XRP  62.39 USD	✓
66	2022-11-29 17:00:03	<u>0xcd25a6295425837215b0</u> <u>a23fd331d2d13e743a3acd</u> <u>446433b27a8c2c66ce84f9</u>	+ 160.00000000000000 0000 XRP  63.69 USD	✓
67	2022-11-29 12:39:27	<u>0x65c2e1c34225a55d4b71</u> <u>0c09e702b043f26fa525c7</u> <u>a4e8fbc295a015ea9da981</u>	+ 150.00000000000000 0000 XRP  59.71 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-11-29 11:56:49	<u>0x4bcff27d2b809e980ae53</u> <u>afa58b4dff0114683a837e</u> <u>a45ccf653af8620135b19f</u>	+ 150.00000000000000 0000 XRP  59.71 USD	✓
69	2022-11-29 09:51:04	<u>0x4ae8d525ed46730f39f4</u> <u>aa78ba92d3b57d997d58d7</u> <u>3a2119dbf3eca7551be467</u>	+ 150.00000000000000 0000 XRP  59.71 USD	✓
70	2022-11-25 09:00:20	<u>0xfe03bbaab37613bab87</u> <u>cb0261af9f3d97d623d23c</u> <u>19da1478806c0b046832a8</u>	+ 145.00000000000000 0000 XRP  59.13 USD	✓
71	2022-06-17 08:30:27	<u>0x312586a513b7331423bf</u> <u>e6b5baa66dcdae1e29586b</u> <u>eee361703756d034ffdaf0</u>	- 640.00000000000000 0000 USDT  639.77 USD	✓
72	2022-06-17 08:05:10	<u>0xe54e4ff02fd4ef68edf0</u> <u>d97d610c92b0cd22aabbfe</u> <u>10e288fb93d9bc7772fab1</u>	+ 640.00000000000000 0000 USDT  639.77 USD	✓
73	2022-03-29 05:50:11	<u>0x4a7d328a545d9108802d</u> <u>cccdba4c25f1839b3c956f</u> <u>9b475f2dc3cf957942ce53</u>	+ 1,286,698 usdswap.io	✓
74	2022-03-27 10:52:16	<u>0x677ea7acc1d6b4f41936</u> <u>c7a9b3eb685ae62aea1ba7</u> <u>10f508b2907dd445aa4117</u>	+ 0.5759999999999999 56 ABGRT	✓

* USD values displayed at the time of transaction

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