




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x09ecc800eb3905f93b6f34a4b694cbb6fc1ee6b3</u>
TOTAL RECEIVED	1.183337613864184013 ETH  3,110.15 USD
TOTAL SEND	1.180475518779764865 ETH  3,102.63 USD

Token	Balance
Ethereum	0.002862095084419045 ETH  7.52 USD
SAND	206.620728250000013304 SAND
SOS	4,670,873.671199999749660492 SOS
voteFork.com	263,874 voteFork.com
Sandbox's LANDs	0 LAND
Sandbox's LANDs	1 LAND
People Of Crypto	2 POC
The SandPlates Genesis Club	N/A The SandPlates Genesis Club
sandtoken.net	N/A claim rewards on sandtoken.net
JNOF Pass	N/A JNOF Pass








Token Balance










Sandbox's ASSETs N/A ASSET

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 15:33:59	<u>0xbef7e72587f5d2bb4eed 47e2924b807f30e09942c2 f4bea01ab8fe57692ce8c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-11-23 15:33:59	<u>0xbef7e72587f5d2bb4eed 47e2924b807f30e09942c2 f4bea01ab8fe57692ce8c8</u>	- 0.0001724925000000 00 ETH  0.19 USD	✓
3	2022-11-23 15:33:59	<u>0xbef7e72587f5d2bb4eed 47e2924b807f30e09942c2 f4bea01ab8fe57692ce8c8</u>	- 0.0015293649264115 90 ETH  1.76 USD	✓
4	2022-11-23 15:33:59	<u>0x56f5815a2bedccea2e2 eaaaf78374930e085266778 243ba517c4d110189502e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-11-23 15:33:59	<u>0x56f5815a2bedccea2e2 eaaaf78374930e085266778 243ba517c4d110189502e3</u>	- 0.0002237670000000 00 ETH  0.25 USD	✓
6	2022-11-23 15:33:59	<u>0x56f5815a2bedccea2e2 eaaaf78374930e085266778 243ba517c4d110189502e3</u>	- 0.0019839784424733 96 ETH  2.28 USD	✓
7	2022-11-23 15:33:35	<u>0x130ac85b23cf83fc465b cbc82f8efb0944bca21bab 573b5d219b11d5ce9fa266</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-11-23 15:33:35	<u>0x130ac85b23cf83fc465b cbc82f8efb0944bca21bab 573b5d219b11d5ce9fa266</u>	- 0.0001980630000000 00 ETH  0.22 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-11-23 15:33:35	<u>0x130ac85b23cf83fc465b</u> <u>cbc82f8efb0944bca21bab</u> <u>573b5d219b11d5ce9fa266</u>	- 0.0017045334473599 20 ETH  1.96 USD	✓
10	2022-11-18 21:35:59	<u>0xf3b3335e290737564287</u> <u>32274345b680f272998030</u> <u>cb0943f8d8f9761865711f</u>	- 0.0104700000000000 00 ETH  12.66 USD	✓
11	2022-11-18 21:35:59	<u>0xf3b3335e290737564287</u> <u>32274345b680f272998030</u> <u>cb0943f8d8f9761865711f</u>	- 0.0002131875000000 00 ETH  0.25 USD	✓
12	2022-11-18 21:35:59	<u>0xf3b3335e290737564287</u> <u>32274345b680f272998030</u> <u>cb0943f8d8f9761865711f</u>	- 0.0016273790973761 25 ETH  1.96 USD	✓
13	2022-11-18 21:33:35	<u>0x0223d66b8ceb7b45ef6f</u> <u>39a2a8e3521130e4bc3b4d</u> <u>cf0ad6769e2b553f475bc2</u>	- 0.0104499999999999 99 ETH  12.64 USD	✓
14	2022-11-18 21:33:35	<u>0x0223d66b8ceb7b45ef6f</u> <u>39a2a8e3521130e4bc3b4d</u> <u>cf0ad6769e2b553f475bc2</u>	- 0.0002131875000000 00 ETH  0.25 USD	✓
15	2022-11-18 21:33:35	<u>0x0223d66b8ceb7b45ef6f</u> <u>39a2a8e3521130e4bc3b4d</u> <u>cf0ad6769e2b553f475bc2</u>	- 0.0015236337781102 50 ETH  1.84 USD	✓
16	2022-11-16 18:15:59	<u>0xfc8ef3a5f35035dbe80f</u> <u>dc572c15624ad1341b240b</u> <u>53f939f560d5a49781c2df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-11-16 18:15:59	<u>0xfc8ef3a5f35035dbe80f</u> <u>dc572c15624ad1341b240b</u> <u>53f939f560d5a49781c2df</u>	- 0.0002769330000000 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-16 18:15:59	<u>0xfc8ef3a5f35035dbe80f</u> <u>dc572c15624ad1341b240b</u> <u>53f939f560d5a49781c2df</u>	- 0.0027601628838926 74 ETH  3.34 USD	✓
19	2022-11-15 22:02:11	<u>0x5a945461c84ad0f691d7</u> <u>14d6159b133824e2d47424</u> <u>468f56e83b0681fcb57e71</u>	+ 0.0361000000000000 00 ETH  44.97 USD	✓
20	2022-11-14 11:15:23	<u>0xe216cf3a129a1594aaf3</u> <u>9f6795754b70ce9f31b3de</u> <u>3631084ef0cbc49bb5e5fc</u>	- 0.0040163119181104 76 ETH  5.02 USD	✓
21	2022-11-14 11:15:23	<u>0xe216cf3a129a1594aaf3</u> <u>9f6795754b70ce9f31b3de</u> <u>3631084ef0cbc49bb5e5fc</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
22	2022-11-14 11:15:23	<u>0xe216cf3a129a1594aaf3</u> <u>9f6795754b70ce9f31b3de</u> <u>3631084ef0cbc49bb5e5fc</u>	- 0.0002570934125340 00 ETH  0.32 USD	✓
23	2022-11-10 11:11:35	<u>0x5327a662024ad2bc738a</u> <u>dd43b3bc41cbe0dbbcacb2</u> <u>44421fe18a9bd37f91fa6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-11-10 11:11:35	<u>0x5327a662024ad2bc738a</u> <u>dd43b3bc41cbe0dbbcacb2</u> <u>44421fe18a9bd37f91fa6f</u>	- 0.0000696915000000 00 ETH  0.08 USD	✓
25	2022-11-10 11:11:35	<u>0x5327a662024ad2bc738a</u> <u>dd43b3bc41cbe0dbbcacb2</u> <u>44421fe18a9bd37f91fa6f</u>	- 0.0010338439612329 03 ETH  1.22 USD	✓
26	2022-11-10 11:00:47	<u>0x9020eaf2a17b4c0b8310</u> <u>a16fbf82896468efbdc8d0</u> <u>c76a78d33db7057dff9bc5</u>	- 0.0689899999999999 96 ETH  81.89 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-10 11:00:47	<u>0x9020eaf2a17b4c0b8310</u> <u>a16fbf82896468efbdc8d0</u> <u>c76a78d33db7057dff9bc5</u>	- 0.0002316555000000 00 ETH  0.27 USD	✓
28	2022-11-10 11:00:47	<u>0x9020eaf2a17b4c0b8310</u> <u>a16fbf82896468efbdc8d0</u> <u>c76a78d33db7057dff9bc5</u>	- 0.0033208314720989 49 ETH  3.94 USD	✓
29	2022-11-10 10:59:59	<u>0xb03d290214bd494db722</u> <u>8adf59a323cac543eac501</u> <u>a5709c03e4b905ab51a607</u>	- 0.0167560000000000 00 ETH  19.89 USD	✓
30	2022-11-10 10:59:59	<u>0xb03d290214bd494db722</u> <u>8adf59a323cac543eac501</u> <u>a5709c03e4b905ab51a607</u>	- 0.0002329875000000 00 ETH  0.27 USD	✓
31	2022-11-10 10:59:59	<u>0xb03d290214bd494db722</u> <u>8adf59a323cac543eac501</u> <u>a5709c03e4b905ab51a607</u>	- 0.0031006341641116 50 ETH  3.68 USD	✓
32	2022-11-10 10:57:47	<u>0xb8fe8d3ae70689d3114d</u> <u>267c6f94449e8facebfd1</u> <u>4e5ce83377ebb2cbe345e5</u>	- 0.0138999999999999 99 ETH  16.49 USD	✓
33	2022-11-10 10:57:47	<u>0xb8fe8d3ae70689d3114d</u> <u>267c6f94449e8facebfd1</u> <u>4e5ce83377ebb2cbe345e5</u>	- 0.0002253750000000 00 ETH  0.26 USD	✓
34	2022-11-10 10:57:47	<u>0xb8fe8d3ae70689d3114d</u> <u>267c6f94449e8facebfd1</u> <u>4e5ce83377ebb2cbe345e5</u>	- 0.0030640871785730 00 ETH  3.63 USD	✓
35	2022-11-10 10:55:35	<u>0xaad34bea7c610d75ff96</u> <u>ed4dd3b2eecf2571a374c9</u> <u>959ee90a5f3d9285fb2374</u>	+ 0.0989320000000000 06 ETH  117.43 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-08 14:47:23	<u>0x83783b2dc0491ab1a5975a093186cf172094654571ad3d77d0a3c208426d8ac3</u>	+ 0.0063056138641839 78 ETH  9.22 USD	✓
37	2022-11-08 14:42:59	<u>0x360408319c0ec4fafb92da0b1f9a9794652c9a387859bb6c81650b629a3dbbb9</u>	+ 0.010000000000000000 00 ETH  14.62 USD	✓
38	2022-06-22 09:28:43	<u>0xa950fefeb17d71efc7c72834d2d3763d846801345c71a54fc1c2e65900f29609</u>	- 0.0242809561573869 99 ETH  26.64 USD	✓
39	2022-06-22 09:28:43	<u>0xa950fefeb17d71efc7c72834d2d3763d846801345c71a54fc1c2e65900f29609</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
40	2022-06-22 09:28:43	<u>0xa950fefeb17d71efc7c72834d2d3763d846801345c71a54fc1c2e65900f29609</u>	- 0.0003444708548190 00 ETH  0.37 USD	✓
41	2022-06-20 21:12:20	<u>0x6bbf77a92ac0e1322f04b7c6762e2d062f3ea543ba8c9a4a0e7c05cde605207d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-06-20 21:12:20	<u>0x6bbf77a92ac0e1322f04b7c6762e2d062f3ea543ba8c9a4a0e7c05cde605207d</u>	- 0.0048328864740768 60 ETH  5.45 USD	✓
43	2022-06-20 21:12:20	<u>0x6bbf77a92ac0e1322f04b7c6762e2d062f3ea543ba8c9a4a0e7c05cde605207d</u>	- 0.0120215935259231 41 ETH  13.56 USD	✓
44	2022-06-20 21:10:16	<u>0x74b1103067f4620655de00a30e9defdecbbcb4b3d754819fdb85c75d73fe2e341</u>	+ 0.040000000000000000 01 ETH  45.12 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-10 11:06:15	<u>0xc0b869d583239dec034d</u> <u>3d10ebafd615b689e0ca17</u> <u>b343ffdc9a4ba54c122648</u>	- 0.0164754623736328 88 ETH  49.62 USD	✓
46	2022-01-10 11:06:15	<u>0xc0b869d583239dec034d</u> <u>3d10ebafd615b689e0ca17</u> <u>b343ffdc9a4ba54c122648</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
47	2022-01-10 11:06:15	<u>0xc0b869d583239dec034d</u> <u>3d10ebafd615b689e0ca17</u> <u>b343ffdc9a4ba54c122648</u>	- 0.0044453875286520 00 ETH  13.39 USD	✓
48	2021-12-26 11:31:03	<u>0xe5030f534af3fc8cde26</u> <u>d4f7e67b90c761b53855bb</u> <u>2907f94519ebc1e7fda8a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2021-12-26 11:31:03	<u>0xe5030f534af3fc8cde26</u> <u>d4f7e67b90c761b53855bb</u> <u>2907f94519ebc1e7fda8a2</u>	- 0.0000844665000000 00 ETH  0.34 USD	✓
50	2021-12-26 11:31:03	<u>0xe5030f534af3fc8cde26</u> <u>d4f7e67b90c761b53855bb</u> <u>2907f94519ebc1e7fda8a2</u>	- 0.0024444336829891 12 ETH  9.95 USD	✓
51	2021-03-10 22:43:19	<u>0xd447c5b9c11fe4d96fda</u> <u>205d8ea2ac668a74df69c4</u> <u>27e52a0e44ce827fa55c8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2021-03-10 22:43:19	<u>0xd447c5b9c11fe4d96fda</u> <u>205d8ea2ac668a74df69c4</u> <u>27e52a0e44ce827fa55c8e</u>	- 0.0043724920000000 00 ETH  7.98 USD	✓
53	2021-03-10 22:36:34	<u>0x2072012f8fcaee5a7070</u> <u>b87b441530054042ebcbca</u> <u>3ac6cd165c0ad9989c9f64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-03-10 22:36:34	<u>0x2072012f8fcaee5a7070 b87b441530054042ebebca 3ac6cd165c0ad9989c9f64</u>	- 0.0034041480000000 00 ETH  6.21 USD	✓
55	2021-03-10 18:01:20	<u>0xe4566c85fceea43cdd8f 9746b0bb613864f051ddfa 09e0f0443abd37d23fc704</u>	- 0.0230000000000000 00 ETH  41.99 USD	✓
56	2021-03-10 18:01:20	<u>0xe4566c85fceea43cdd8f 9746b0bb613864f051ddfa 09e0f0443abd37d23fc704</u>	- 0.0284482840000000 01 ETH  51.94 USD	✓
57	2021-03-05 18:23:51	<u>0x7348f21f9c280bba11f1 159eb87b1dc4f0ea6e8560 d6d8ff0c381afad503e172</u>	- 0.4000000000000000 22 ETH  660.14 USD	✓
58	2021-03-05 18:23:51	<u>0x7348f21f9c280bba11f1 159eb87b1dc4f0ea6e8560 d6d8ff0c381afad503e172</u>	- 0.0291205460000000 01 ETH  48.05 USD	✓
59	2021-03-05 18:16:18	<u>0x115a74ff63e5050aab06 25b7facad727631bb463a9 648648d41518e22956b283</u>	- 0.4500000000000000 11 ETH  742.65 USD	✓
60	2021-03-05 18:16:18	<u>0x115a74ff63e5050aab06 25b7facad727631bb463a9 648648d41518e22956b283</u>	- 0.0285606969999999 99 ETH  47.13 USD	✓
61	2021-03-05 16:43:33	<u>0xdf3ef9c15f1dcef5b7fc 82b3f9fe274abb4794637b c1c1f76cc0c374b78b517c</u>	+ 0.9919999999999999 93 ETH  1,637.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-23 15:33:59	<u>0xbef7e72587f5d2bb4eed 47e2924b807f30e09942c2 f4bea01ab8fe57692ce8c8</u>	- 0.5000000000000000 00 SAND	✓
2	2022-11-23 15:33:59	<u>0xbef7e72587f5d2bb4eed 47e2924b807f30e09942c2 f4bea01ab8fe57692ce8c8</u>	- 10.0000000000000000 000 SAND	✓
3	2022-11-23 15:33:59	<u>0x56f5815a2bedccea2e2 eaf78374930e085266778 243ba517c4d110189502e3</u>	- 0.5000000000000000 00 SAND	✓
4	2022-11-23 15:33:59	<u>0x56f5815a2bedccea2e2 eaf78374930e085266778 243ba517c4d110189502e3</u>	- 10.0000000000000000 000 SAND	✓
5	2022-11-23 15:33:35	<u>0x130ac85b23cf83fc465b cbc82f8efb0944bca21bab 573b5d219b11d5ce9fa266</u>	- 1.5000000000000000 00 SAND	✓
6	2022-11-23 15:33:35	<u>0x130ac85b23cf83fc465b cbc82f8efb0944bca21bab 573b5d219b11d5ce9fa266</u>	- 30.0000000000000000 000 SAND	✓
7	2022-11-16 18:15:59	<u>0xfc8ef3a5f35035dbe80f dc572c15624ad1341b240b 53f939f560d5a49781c2df</u>	- 92.5000000000000000 000 SAND	✓
8	2022-11-16 18:15:59	<u>0xfc8ef3a5f35035dbe80f dc572c15624ad1341b240b 53f939f560d5a49781c2df</u>	- 5.0000000000000000 00 SAND	✓
9	2022-11-16 18:15:59	<u>0xfc8ef3a5f35035dbe80f dc572c15624ad1341b240b 53f939f560d5a49781c2df</u>	- 2.5000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-15 22:05:35	<u>0x44ddfd6d8171862f4772</u> <u>fece0a9f27c3b886005682</u> <u>f19b00ba5221d14f8cb31d</u>	+ 215.95672824999999 7615 SAND	✓
11	2022-11-13 17:33:47	<u>0xed31a210bf27dcb4fbd8</u> <u>05a7b9dd4eb28af8f7a877</u> <u>6f2d7bfc55ae5bbc9228c6</u>	+ 133.16399999999998 7267 SAND	✓
12	2022-09-03 05:21:45	<u>0xe2afd0be5cf0189d2969</u> <u>4531e46ba7fd508829033b</u> <u>28ffdbe6842791a861ca71</u>	+ 263,874 voteFork.com	✓
13	2022-06-20 21:12:20	<u>0x6bbf77a92ac0e1322f04</u> <u>b7c6762e2d062f3ea543ba</u> <u>8c9a4a0e7c05cde605207d</u>	- 150.00000000000000 0000 SAND	✓
14	2022-06-20 21:06:59	<u>0x96e00dcff41d359271dd</u> <u>4852fef22ed7077f7645fa</u> <u>2055265f58eca3eab4209b</u>	+ 160.00000000000000 0000 SAND	✓
15	2021-12-26 11:31:03	<u>0xe5030f534af3fc8cde26</u> <u>d4f7e67b90c761b53855bb</u> <u>2907f94519ebc1e7fda8a2</u>	+ 4,670,873.67119999 9749660492 SOS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 21:12:20	<u>0x6bbf77a92ac0e1322f04</u> <u>b7c6762e2d062f3ea543ba</u> <u>8c9a4a0e7c05cde605207d</u>	+ 1 POC	✓
2	2022-06-20 21:12:20	<u>0x6bbf77a92ac0e1322f04</u> <u>b7c6762e2d062f3ea543ba</u> <u>8c9a4a0e7c05cde605207d</u>	+ 1 POC	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-27 20:54:43	<u>0x83e1e99f441d91b31034</u> <u>0a38c8b9e33157ba566489</u> <u>d497e3ef65b5a31daa6339</u>	+ 1 LAND	✓
4	2022-04-27 20:54:43	<u>0x83e1e99f441d91b31034</u> <u>0a38c8b9e33157ba566489</u> <u>d497e3ef65b5a31daa6339</u>	- 1 LAND	✓
5	2021-03-10 22:43:19	<u>0xd447c5b9c11fe4d96fda</u> <u>205d8ea2ac668a74df69c4</u> <u>27e52a0e44ce827fa55c8e</u>	- 1 LAND	✓
6	2021-03-10 22:36:34	<u>0x2072012f8fcaee5a7070</u> <u>b87b441530054042ebcbca</u> <u>3ac6cd165c0ad9989c9f64</u>	+ 1 LAND	✓
7	2021-03-10 22:36:34	<u>0x2072012f8fcaee5a7070</u> <u>b87b441530054042ebcbca</u> <u>3ac6cd165c0ad9989c9f64</u>	- 1 LAND	✓
8	2021-03-05 18:23:51	<u>0x7348f21f9c280bba11f1</u> <u>159eb87b1dc4f0ea6e8560</u> <u>d6d8ff0c381afad503e172</u>	+ 1 LAND	✓
9	2021-03-05 18:16:18	<u>0x115a74ff63e5050aab06</u> <u>25b7facad727631bb463a9</u> <u>648648d41518e22956b283</u>	+ 1 LAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:56:11	<u>0x52b573a6e7def29b18db</u> <u>6876117a511d3cc943cb7c</u> <u>68441821bd310af7049728</u>	+ 1 claim rewards on sandtoken.net	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-23 15:33:59	<u>0xbef7e72587f5d2bb4eed 47e2924b807f30e09942c2 f4bea01ab8fe57692ce8c8</u>	+ 1 ASSET	✓
3	2022-11-23 15:33:59	<u>0x56f5815a2bedccea2e2 eaaf78374930e085266778 243ba517c4d110189502e3</u>	+ 1 ASSET	✓
4	2022-11-23 15:33:35	<u>0x130ac85b23cf83fc465b cbc82f8efb0944bca21bab 573b5d219b11d5ce9fa266</u>	+ 2 ASSET	✓
5	2022-11-18 21:35:59	<u>0xf3b3335e290737564287 32274345b680f272998030 cb0943f8d8f9761865711f</u>	+ 1 ASSET	✓
6	2022-11-18 21:33:35	<u>0x0223d66b8ceb7b45ef6f 39a2a8e3521130e4bc3b4d cf0ad6769e2b553f475bc2</u>	+ 1 ASSET	✓
7	2022-11-16 18:15:59	<u>0xfc8ef3a5f35035dbe80f dc572c15624ad1341b240b 53f939f560d5a49781c2df</u>	+ 1 ASSET	✓
8	2022-11-10 11:00:47	<u>0x9020eaf2a17b4c0b8310 a16fbf82896468efbdc8d0 c76a78d33db7057dff9bc5</u>	+ 1 ASSET	✓
9	2022-11-10 10:59:59	<u>0xb03d290214bd494db722 8adf59a323cac543eac501 a5709c03e4b905ab51a607</u>	+ 2 ASSET	✓
10	2022-11-10 10:57:47	<u>0xb8fe8d3ae70689d3114d 267c6f94449e8facebfc1 4e5ce83377ebb2cbe345e5</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-01 08:33:11	<u>0x1141ed77ded83ebba78a</u> <u>f175308a556348f7622274</u> <u>011ea4d7e48e7764532fc8</u>	+ 1 JNOF Pass	✓
12	2022-10-25 00:47:11	<u>0x72373655fcb56099ef0a</u> <u>21ffcb2613a830f2593a81</u> <u>1d90bd0be3aa5a07d92e45</u>	+ 1 The SandPlates Genesis Club	✓
13	2021-03-10 18:01:20	<u>0xe4566c85fceea43cdd8f</u> <u>9746b0bb613864f051ddfa</u> <u>09e0f0443abd37d23fc704</u>	+ 1 ASSET	✓

* USD values displayed at the time of transaction

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