




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xefa67d95a695e8c5cb92621f33f72d1979e88e7e</u>
TOTAL RECEIVED	64.558312189999995212 ETH  170,206.69 USD
TOTAL SEND	26.858985946115016219 ETH  70,813.17 USD

Token	Balance
Ethereum	37.699326243884982546 ETH  99,393.51 USD
mbird.fun	1,800.000000000000000000 mbird.fun
Otherside Beta Access	10,000.000000000000000000 Register at ApeWL.io
ape-otherside.xyz	1.000000000000000000 ape-otherside.xyz
apezuki.claims	5,555.000000000000000000 Azuki Apeverse Token
tomi Token	1.000000000000000000 TOMI
at terraluna.finance)	2,500,000.000000000000000000 at terraluna.finance)
ApeCoin	3.186587882633432844 APE
Circle USDC BlackList	1.000000000000000000 blacklistETH.com

Token	Balance
.finance)	2,500,000.000000000000000000 .finance)
# ethapy.net	1.400000 m rewards
YuGiOhCard	1 YGO
Kuroki Nft	N/A KKI
Great Goats	N/A GOAT
motozuki.com Mint Pass	N/A MZMP
McLaren Genesis	N/A MCLAREN
LordSocietyNFT	N/A LORDNFT
ApeFestPOAP.com	N/A ApeFestPOAP.com
McLaren Genesis	N/A MCLAREN
Othershouse Mint Pass	N/A OHMP
The Ape List Official	N/A TAL
Powerfull Mier Collection	N/A Powerfull Mier Collection
First APEKeys Ticket	N/A First APEKeys Ticket
The Sweetopia Limited	N/A The Sweetopia Limited
CryptoUnicorn	N/A CryptoUnicorn
Powerfull APE Key Collection	N/A Powerfull APE Key Collection
LockedKongs Super Limited	N/A LockedKongs Super Limited

Token	Balance
Unfortune LockedKongs Official	N/A Unfortune LockedKongs Official
Super Fat Ape Academy	N/A Super Fat Ape Academy
Twin Tigers	N/A TIGER
in	N/A in









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-06 17:34:47	<u>0x6030b3a613de5bf931d3403776b7b63c68d3dc6a883fc0e881a3262dd5dcf358</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-07-06 17:34:47	<u>0x6030b3a613de5bf931d3403776b7b63c68d3dc6a883fc0e881a3262dd5dcf358</u>	- 0.0000201324646755 95 ETH  0.03 USD	✓
3	2023-07-06 17:34:47	<u>0x6030b3a613de5bf931d3403776b7b63c68d3dc6a883fc0e881a3262dd5dcf358</u>	- 0.0010677750477943 55 ETH  2.02 USD	✓
4	2023-07-05 20:31:35	<u>0x9c5c25b21dc44581cbc2f08efdc06e01597c0ab70857ac5d7c340d58610f7e22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-07-05 20:31:35	<u>0x9c5c25b21dc44581cbc2f08efdc06e01597c0ab70857ac5d7c340d58610f7e22</u>	- 0.0000077560423132 00 ETH  0.01 USD	✓
6	2023-07-05 20:31:35	<u>0x9c5c25b21dc44581cbc2f08efdc06e01597c0ab70857ac5d7c340d58610f7e22</u>	- 0.0023290981986382 40 ETH  4.45 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-05 20:30:59	<u>0xd393559e10bd671eac28</u> <u>3a53f8d6b902934070117f</u> <u>9b0e0e152e234b3f07ff51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-07-05 20:30:59	<u>0xd393559e10bd671eac28</u> <u>3a53f8d6b902934070117f</u> <u>9b0e0e152e234b3f07ff51</u>	- 0.0000082900043781 20 ETH  0.01 USD	✓
9	2023-07-05 20:30:59	<u>0xd393559e10bd671eac28</u> <u>3a53f8d6b902934070117f</u> <u>9b0e0e152e234b3f07ff51</u>	- 0.0023448980778080 78 ETH  4.48 USD	✓
10	2023-07-05 20:26:59	<u>0xac8838f2b3391417607d</u> <u>868ebfc6274eb6cfb9db97</u> <u>9e1c803cccf3588fd487a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-07-05 20:26:59	<u>0xac8838f2b3391417607d</u> <u>868ebfc6274eb6cfb9db97</u> <u>9e1c803cccf3588fd487a8</u>	- 0.0000529960398357 84 ETH  0.10 USD	✓
12	2023-07-05 20:26:59	<u>0xac8838f2b3391417607d</u> <u>868ebfc6274eb6cfb9db97</u> <u>9e1c803cccf3588fd487a8</u>	- 0.0022508562922870 04 ETH  4.29 USD	✓
13	2023-07-05 20:21:35	<u>0x36c487e5625fa23d646e</u> <u>326ce2609ac997066a9c6b</u> <u>2c3a3c6c1dfa51110dd21f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-07-05 20:21:35	<u>0x36c487e5625fa23d646e</u> <u>326ce2609ac997066a9c6b</u> <u>2c3a3c6c1dfa51110dd21f</u>	- 0.0001215553536119 84 ETH  0.23 USD	✓
15	2023-07-05 20:21:35	<u>0x36c487e5625fa23d646e</u> <u>326ce2609ac997066a9c6b</u> <u>2c3a3c6c1dfa51110dd21f</u>	- 0.0025140373215258 28 ETH  4.80 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-05 19:37:47	<u>0x59a1d3ad3ac9bc201222</u> <u>b0abcbdd4b7b2970b5ef191</u> <u>5babd1a1d9bb3ab13de28c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-07-05 19:37:47	<u>0x59a1d3ad3ac9bc201222</u> <u>b0abcbdd4b7b2970b5ef191</u> <u>5babd1a1d9bb3ab13de28c</u>	- 0.0000730618327251 23 ETH  0.13 USD	✓
18	2023-07-05 19:37:47	<u>0x59a1d3ad3ac9bc201222</u> <u>b0abcbdd4b7b2970b5ef191</u> <u>5babd1a1d9bb3ab13de28c</u>	- 0.0022808708561174 33 ETH  4.35 USD	✓
19	2023-07-05 19:34:59	<u>0x2483f3a6af3853df3756</u> <u>cfbdf2e06c7a16f36a45ad</u> <u>887a26b4626c4c4c72b1e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-07-05 19:34:59	<u>0x2483f3a6af3853df3756</u> <u>cfbdf2e06c7a16f36a45ad</u> <u>887a26b4626c4c4c72b1e9</u>	- 0.0000633816493919 38 ETH  0.12 USD	✓
21	2023-07-05 19:34:59	<u>0x2483f3a6af3853df3756</u> <u>cfbdf2e06c7a16f36a45ad</u> <u>887a26b4626c4c4c72b1e9</u>	- 0.0033564377238472 10 ETH  6.41 USD	✓
22	2023-01-25 19:59:59	<u>0x6d2a299de1a74c650796</u> <u>aa048dae68872b2d264ddb</u> <u>f5d6b84527981e9612afd4</u>	- 0.161000000000000000 04 ETH  254.49 USD	✓
23	2023-01-25 19:59:59	<u>0x6d2a299de1a74c650796</u> <u>aa048dae68872b2d264ddb</u> <u>f5d6b84527981e9612afd4</u>	- 0.0001240675000000 00 ETH  0.19 USD	✓
24	2023-01-25 19:59:59	<u>0x6d2a299de1a74c650796</u> <u>aa048dae68872b2d264ddb</u> <u>f5d6b84527981e9612afd4</u>	- 0.0011493799138969 71 ETH  1.81 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-01-25 19:57:35	<u>0x34942c5f657627d8ad04</u> <u>03d5fe8b7a3328cd346051</u> <u>53200f003ee1aeef6a08a0</u>	- 0.157000000000000000 01 ETH  248.16 USD	✓
26	2023-01-25 19:57:35	<u>0x34942c5f657627d8ad04</u> <u>03d5fe8b7a3328cd346051</u> <u>53200f003ee1aeef6a08a0</u>	- 0.0001240675000000 00 ETH  0.19 USD	✓
27	2023-01-25 19:57:35	<u>0x34942c5f657627d8ad04</u> <u>03d5fe8b7a3328cd346051</u> <u>53200f003ee1aeef6a08a0</u>	- 0.0009775772885846 12 ETH  1.54 USD	✓
28	2023-01-25 19:13:35	<u>0xd48856e7a108ceed0da5</u> <u>88154c43baa5e4bfefacba</u> <u>7460022242d689dc90ab69</u>	- 0.131000000000000000 05 ETH  204.55 USD	✓
29	2023-01-25 19:13:35	<u>0xd48856e7a108ceed0da5</u> <u>88154c43baa5e4bfefacba</u> <u>7460022242d689dc90ab69</u>	- 0.0001085630000000 00 ETH  0.16 USD	✓
30	2023-01-25 19:13:35	<u>0xd48856e7a108ceed0da5</u> <u>88154c43baa5e4bfefacba</u> <u>7460022242d689dc90ab69</u>	- 0.0027543819650351 55 ETH  4.30 USD	✓
31	2023-01-25 19:06:59	<u>0x08522297e277bfd35e9c</u> <u>cc7e61d2378444a13360e</u> <u>4be8bdc7287ae7634923d9</u>	+ 0.400000000000000000 22 ETH  624.59 USD	✓
32	2023-01-18 21:17:11	<u>0xee7f2ba60f5f5b7ecdbd</u> <u>97a23d6287c55cba251a4b</u> <u>54a23586051f058fcf70c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-01-18 21:17:11	<u>0xee7f2ba60f5f5b7ecdbd</u> <u>97a23d6287c55cba251a4b</u> <u>54a23586051f058fcf70c2</u>	- 0.0004107288724915 46 ETH  0.62 USD	✓









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34	2023-01-18 21:17:11	<u>0xee7f2ba60f5f5b7ecdbd97a23d6287c55cba251a4b54a23586051f058fcf70c2</u>	- 0.0021934315275084 54 ETH  3.35 USD	✓
35	2023-01-18 21:16:23	<u>0x459d33b77dda1d5324e0895f69a70f8fe6c5475c46fb7a6c414b1ef0a949a77c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-01-18 21:16:23	<u>0x459d33b77dda1d5324e0895f69a70f8fe6c5475c46fb7a6c414b1ef0a949a77c</u>	- 0.0001506342097761 14 ETH  0.23 USD	✓
37	2023-01-18 21:16:23	<u>0x459d33b77dda1d5324e0895f69a70f8fe6c5475c46fb7a6c414b1ef0a949a77c</u>	- 0.0021591513902238 86 ETH  3.30 USD	✓
38	2023-01-18 21:15:47	<u>0x55b0178cdeb216c0d51fc5fb9d2223bd3b27d16aeb1bd32d8b22fb1e171706e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-01-18 21:15:47	<u>0x55b0178cdeb216c0d51fc5fb9d2223bd3b27d16aeb1bd32d8b22fb1e171706e2</u>	- 0.0000333944096762 10 ETH  0.05 USD	✓
40	2023-01-18 21:15:47	<u>0x55b0178cdeb216c0d51fc5fb9d2223bd3b27d16aeb1bd32d8b22fb1e171706e2</u>	- 0.0020327809903237 90 ETH  3.10 USD	✓
41	2023-01-18 21:08:11	<u>0x79307230f0dd76cb7620834f54a4e55471cb32104c37724dfa9666d5626d417e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-01-18 21:08:11	<u>0x79307230f0dd76cb7620834f54a4e55471cb32104c37724dfa9666d5626d417e</u>	- 0.0000730916497967 06 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-18 21:08:11	<u>0x79307230f0dd76cb7620834f54a4e55471cb32104c37724dfa9666d5626d417e</u>	- 0.0023731787102032 94 ETH  3.62 USD	✓
44	2023-01-18 21:02:35	<u>0x2964358e0eee625dbd7813f74c485138f0c9171618f23e729d2c50e5aaaa0279</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-01-18 21:02:35	<u>0x2964358e0eee625dbd7813f74c485138f0c9171618f23e729d2c50e5aaaa0279</u>	- 0.000274983000000000 00 ETH  0.42 USD	✓
46	2023-01-18 21:02:35	<u>0x2964358e0eee625dbd7813f74c485138f0c9171618f23e729d2c50e5aaaa0279</u>	- 0.0044260531570760 46 ETH  6.76 USD	✓
47	2023-01-18 21:01:47	<u>0x8860efe0d3f3f928cbcd372e21abe3f5f87fd6853a957b5562ab4868d5b22d8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2023-01-18 21:01:47	<u>0x8860efe0d3f3f928cbcd372e21abe3f5f87fd6853a957b5562ab4868d5b22d8f</u>	- 0.000274983000000000 00 ETH  0.42 USD	✓
49	2023-01-18 21:01:47	<u>0x8860efe0d3f3f928cbcd372e21abe3f5f87fd6853a957b5562ab4868d5b22d8f</u>	- 0.0044812014111171 56 ETH  6.84 USD	✓
50	2023-01-18 21:00:59	<u>0x27433e78190dc891ef3431299789107ba2165e5a1bf8b8d9a97f8ace183530f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-01-18 21:00:59	<u>0x27433e78190dc891ef3431299789107ba2165e5a1bf8b8d9a97f8ace183530f5</u>	- 0.000281185500000000 00 ETH  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-18 21:00:59	<u>0x27433e78190dc891ef3431299789107ba2165e5a1bf8b8d9a97f8ace183530f5</u>	- 0.0044124675965387 87 ETH  6.74 USD	✓
53	2023-01-18 20:59:47	<u>0x7f37f240dab5c2f5ca412b44cfa00273e2d5ed2b663873e7c50d97831c4a35d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-01-18 20:59:47	<u>0x7f37f240dab5c2f5ca412b44cfa00273e2d5ed2b663873e7c50d97831c4a35d4</u>	- 0.0002769675000000 00 ETH  0.42 USD	✓
55	2023-01-18 20:59:47	<u>0x7f37f240dab5c2f5ca412b44cfa00273e2d5ed2b663873e7c50d97831c4a35d4</u>	- 0.0040966650971239 10 ETH  6.26 USD	✓
56	2022-05-02 18:18:30	<u>0x11be86e2163feb8a47c42c4e9c2ec81bf8756295487fee3fa1aa9292e75791ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2022-05-02 18:18:30	<u>0x11be86e2163feb8a47c42c4e9c2ec81bf8756295487fee3fa1aa9292e75791ea</u>	- 0.0004880925000000 00 ETH  1.39 USD	✓
58	2022-05-02 18:18:30	<u>0x11be86e2163feb8a47c42c4e9c2ec81bf8756295487fee3fa1aa9292e75791ea</u>	- 0.0310412242724371 21 ETH  88.67 USD	✓
59	2022-05-02 18:17:19	<u>0x38702c90b9911034bd81c290d183d87e9686f6f58cf9412bfe19a298bba51999</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-05-02 18:17:19	<u>0x38702c90b9911034bd81c290d183d87e9686f6f58cf9412bfe19a298bba51999</u>	- 0.0001155125000000 00 ETH  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
61	2022-05-02 18:17:19	<u>0x38702c90b9911034bd81c290d183d87e9686f6f58cf9412bfe19a298bba51999</u>	- 0.0041578462121888 70 ETH  11.87 USD	✓
62	2022-05-02 18:10:09	<u>0x8d57ce57c912d4f569b0706f9ece9cb6f48586acc10048a297272a7eba184af2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-05-02 18:10:09	<u>0x8d57ce57c912d4f569b0706f9ece9cb6f48586acc10048a297272a7eba184af2</u>	- 0.0001267680000000 00 ETH  0.36 USD	✓
64	2022-05-02 18:10:09	<u>0x8d57ce57c912d4f569b0706f9ece9cb6f48586acc10048a297272a7eba184af2</u>	- 0.0072320385879188 16 ETH  20.65 USD	✓
65	2022-05-02 06:33:30	<u>0x8858f3f9c830117e4b2c344e05896ea97c437ca57ccb90bda02a7afc8299b9c8</u>	- 26.25000000000000 000 ETH  73,370.06 USD	✓
66	2022-05-02 06:33:30	<u>0x8858f3f9c830117e4b2c344e05896ea97c437ca57ccb90bda02a7afc8299b9c8</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
67	2022-05-02 06:33:30	<u>0x8858f3f9c830117e4b2c344e05896ea97c437ca57ccb90bda02a7afc8299b9c8</u>	- 0.0007292324481960 00 ETH  2.03 USD	✓
68	2022-05-02 06:10:31	<u>0xbb5bc12f985f8e5b5d02edad07dfcea7260813d81bb2fd38520460e353bc2a6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2022-05-02 06:10:31	<u>0xbb5bc12f985f8e5b5d02edad07dfcea7260813d81bb2fd38520460e353bc2a6b</u>	- 0.0001156775000000 00 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-02 06:10:31	<u>0xbb5bc12f985f8e5b5d02 edad07dfcea7260813d81b b2fd38520460e353bc2a6b</u>	- 0.0020800458175478 80 ETH  5.81 USD	✓
71	2022-05-02 05:42:27	<u>0x7914870699fedaeb647d a142d94ceaf1bdd75af856 a744e23f8e90408ceb6ffe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2022-05-02 05:42:27	<u>0x7914870699fedaeb647d a142d94ceaf1bdd75af856 a744e23f8e90408ceb6ffe</u>	- 0.0009373155000000 00 ETH  2.61 USD	✓
73	2022-05-02 05:42:27	<u>0x7914870699fedaeb647d a142d94ceaf1bdd75af856 a744e23f8e90408ceb6ffe</u>	- 0.0319179124652700 93 ETH  89.21 USD	✓
74	2022-04-03 18:21:56	<u>0x42176170aa1a53c94499 a41edd2bd02571eb58eb88 11cbfe673b7caaa3fed11c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2022-04-03 18:21:56	<u>0x42176170aa1a53c94499 a41edd2bd02571eb58eb88 11cbfe673b7caaa3fed11c</u>	- 0.0001154725000000 00 ETH  0.40 USD	✓
76	2022-04-03 18:21:56	<u>0x42176170aa1a53c94499 a41edd2bd02571eb58eb88 11cbfe673b7caaa3fed11c</u>	- 0.0028007448489397 52 ETH  9.86 USD	✓
77	2022-04-03 18:20:36	<u>0x2950c9f149fc77274ae1 c5f8b2e18c34768a8cebd5 33649303ed40e7986ae052</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2022-04-03 18:20:36	<u>0x2950c9f149fc77274ae1 c5f8b2e18c34768a8cebd5 33649303ed40e7986ae052</u>	- 0.0005964030000000 00 ETH  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-04-03 18:20:36	<u>0x2950c9f149fc77274ae1c5f8b2e18c34768a8cebd533649303ed40e7986ae052</u>	- 0.0223172653604006 32 ETH  78.59 USD	✓
80	2022-03-31 22:01:14	<u>0x60abc70980a749250f7cad906f3f25c46905b9a629daa3e0a39e38234c47f020</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2022-03-31 22:01:14	<u>0x60abc70980a749250f7cad906f3f25c46905b9a629daa3e0a39e38234c47f020</u>	- 0.0000240405667752 81 ETH  0.07 USD	✓
82	2022-03-31 22:01:14	<u>0x60abc70980a749250f7cad906f3f25c46905b9a629daa3e0a39e38234c47f020</u>	- 0.0024262439659391 25 ETH  7.88 USD	✓
83	2022-03-28 18:28:38	<u>0x534ef7232bb8e0e7d5656c8d4ce223cde3667101e551c3cc6730051a3922a556</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2022-03-28 18:28:38	<u>0x534ef7232bb8e0e7d5656c8d4ce223cde3667101e551c3cc6730051a3922a556</u>	- 0.0000630188523253 71 ETH  0.21 USD	✓
85	2022-03-28 18:28:38	<u>0x534ef7232bb8e0e7d5656c8d4ce223cde3667101e551c3cc6730051a3922a556</u>	- 0.0029790091227549 15 ETH  9.92 USD	✓
86	2022-03-28 18:03:16	<u>0x6b93d12333520ec2bea971190f1c15ab0cb77b90b9566de49fe8b31b9d343506</u>	+ 0.1402621900000000 09 ETH  467.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-11 03:00:59	<u>0x2e09a822e3e2e417c1db</u> <u>957718cb21dc80dabd4863</u> <u>288e9d32e5f38db0b9a777</u>	+ 0.036749999999999999 98 ETH  69.08 USD	✓
2	2023-07-07 05:02:59	<u>0x42b2030c4ce5d003e4ad</u> <u>c81209eef97270d9247308</u> <u>8620112608bfa59b560b0c</u>	+ 1.507749999999999999 24 ETH  2,801.39 USD	✓
3	2023-07-06 11:36:35	<u>0x1160334ce26974d99a8e</u> <u>818c2ff40e87296a84b023</u> <u>716ed9436f1aed26afdc07</u>	+ 29.6875000000000000 000 ETH  56,438.90 USD	✓
4	2023-07-06 05:13:23	<u>0x6844b6b5c090c3dc7043</u> <u>eb0ca41fc3285856d5b1bf</u> <u>d95c14c36b718ead59fa41</u>	+ 5.974549999999999998 05 ETH  11,481.77 USD	✓
5	2023-01-25 20:09:23	<u>0x0383b54abeb922b10b40</u> <u>ef14e9ae3c39d151c1e089</u> <u>cc828ff428db8304732948</u>	+ 0.161000000000000000 04 ETH  254.49 USD	✓
6	2023-01-25 19:59:59	<u>0x6d2a299de1a74c650796</u> <u>aa048dae68872b2d264ddb</u> <u>f5d6b84527981e9612afd4</u>	+ 0.157000000000000000 01 ETH  248.16 USD	✓
7	2023-01-25 19:57:35	<u>0x34942c5f657627d8ad04</u> <u>03d5fe8b7a3328cd346051</u> <u>53200f003ee1aeef6a08a0</u>	+ 0.131000000000000000 05 ETH  207.07 USD	✓
8	2022-05-02 06:12:36	<u>0x4d7984c3d1246499c1cf</u> <u>9fdc6042811ff6cd05cec7</u> <u>0e9ff30efdf3942c7bddec</u>	+ 26.3625000000000000 711 ETH  73,684.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:57:47	<u>0x8bb02c1784880811dea92b3d07707a4a68cb0f0b6b437426649489d080510ae4</u>	+ 1.700000 rewards	✓
2	2023-09-23 05:38:47	<u>0xaec6f46e429335565adceecd2f2dcc3c0afbffffc0cceb84e629dd732fb8d35</u>	+ 1.400000 m rewards	✓
3	2023-09-08 07:06:35	<u>0x3d512bdf49777a24c2d749b99e70a922f9923cf7fef595fa446428686f964b25</u>	+ 73,681,108.0000000 00000000000 UNICORN	✓
4	2023-08-11 11:09:59	<u>0x1cafa7700aebd41edbcf624be29fa5322d2d11b99f0332cb3414113d880c66cb</u>	+ 10,323.00000000000 0000000 AzukiDAO.org	✓
5	2023-05-21 21:43:11	<u>0x4e4958f7258ce34d99b743866d3f21312573521c339222e87df0a966b27abb32</u>	+ 42,312,668.0735622 12288379669 AIDS	✓
6	2023-05-16 05:35:11	<u>0x3f472d6a23b8d3892ad961f5166285adbc12029a646c87a7c374cbb577219f86</u>	+ 1.0000000000000000 00 TOMI	✓
7	2022-10-04 15:28:47	<u>0xa4dedc2c0482049a07c2ff010851fd5be04b947d6519025f45837716cd2cbe8b</u>	+ 100.00000000000000 0000 Opensea	✓
8	2022-09-24 07:13:35	<u>0xbd6b5cb41e1d60380b933c3c6ddcdcd4744564e7cf708c34efd1634f2d82f040</u>	+ 1,300 https://asianapes. xyz	✓
9	2022-09-19 07:01:59	<u>0xaf825a15e28c664f9ed761127059d6a6df1791b2813f84b0706db5acd1d763aa</u>	+ 1.0000000000000000 00 azuki.looksrare.te am	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-15 22:17:11	<u>0xa1e02801e2d0cbe3a004a828dd1c2e57802567857807f6683ea7227e9159d894</u>	+ 3,245 merge-eth.io	✓
11	2022-09-03 22:58:36	<u>0xab56158f6145a4efb8f5254cd15b7bf5891ce3c86d02125106023cd89fcea584</u>	+ 1,800.000000000000 000000 mbird.fun	✓
12	2022-09-03 06:00:31	<u>0x0632f08364f78d07814e06cc78d96b1d82fd8b7bb24b0fb8ece4e26844a60883</u>	+ 263,874 voteFork.com	✓
13	2022-09-03 05:25:55	<u>0xf199a088eb33fe46061145c279ebb97c1e030c3e4d1d164a2f7a28d83f3617e2</u>	+ 263,874 voteFork.com	✓
14	2022-08-11 09:31:58	<u>0x0e744bb5f2bec05cb3ef7d7c415905a7907f499e9e74852b729eaf9842cca68b</u>	+ 1.0000000000000000 00 blacklistETH.com	✓
15	2022-08-06 06:58:12	<u>0xb0e0aa8d541914b7a9e560b9060617c02133437c8c24e8de642e3144c5168639</u>	+ 100.00000000000000 0000 othrsd.xyz	✓
16	2022-05-22 18:14:48	<u>0x35b966f286e6f6a344b9825e0298ab89d23c3581e7cb08fbb779619b53d502dd</u>	+ 500.00000000000000 0000 ApeSide.net	✓
17	2022-05-14 17:46:26	<u>0xb80d0ffa549ae942ed1d9c3fa75229d7d067351b1fb2fed6133c9c7dfe8fd58c</u>	+ 2,500,000.00000000 0000000000 .finance)	✓
18	2022-05-14 17:43:53	<u>0x944f5d2998ac314adf1a0233be659bb32b691df6c45da8487138c17470f0346c</u>	+ 2,500,000.00000000 0000000000 at terraluna.finance)	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-13 12:19:12	<u>0x3ce2307c8645e09bb543acc5a35e5ec0d4532019dd5649e48bf9059b39d7a4e7</u>	+ 10,000.000000000000 0000000 Register at ApeWL.io	✓
20	2022-05-07 18:46:42	<u>0x6182c48c9938222d2321a253d8a91a47eb2fbbefc587e012c878d48911a86a30</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✓
21	2022-05-02 09:10:48	<u>0x9e0709edfbd5ec0b946f9f348eba66687307bfe97c4cf927a3c1145a8f24a538</u>	+ 5,555.000000000000 000000 OthersideDAO.io	✓
22	2022-05-02 00:51:04	<u>0x6f36ba69970a8de6768d2dd18f1148f2567eb32674edc62babb45ff309cc2c97</u>	+ 1 MintOTHERSIDE.com	✓
23	2022-04-29 21:38:29	<u>0x04dad04a6856299e47fdf7d2f6065cb06e78b001f6984aea894a3c83098add72</u>	+ 1.0000000000000000 00 ape-otherside.xyz	✓
24	2022-04-13 07:35:37	<u>0x1dfd2ef7fc6beb25696d42fa1bb5639fc57dc3cdc954c442d5447f841fda72c4</u>	+ 5,555.000000000000 000000 BeanzDAO.io	✓
25	2022-04-09 07:55:02	<u>0x850d94ad470910645ea32411918a9da84b2e38e36bf6bfc2918b1018b99b15c1</u>	+ 5,555.000000000000 000000 Azuki Apeverse Token	✓
26	2022-04-09 07:39:20	<u>0x82d3039b8b174826efa2b911e8d8c39199f73cb74445e8e3f84617993c1db554</u>	+ 5,555.000000000000 000000 ApeVerseToken	✓
27	2022-04-09 07:23:37	<u>0x4a24d4be012e8836ef84ff5f13799738ed5eb2b2f2768b2468ee885a1796cf0f</u>	+ 5,555.000000000000 000000 APEVERSE	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-31 22:01:14	<u>0x60abc70980a749250f7c</u> <u>ad906f3f25c46905b9a629</u> <u>daa3e0a39e38234c47f020</u>	- 15.299898603853053 558 APE	✓
29	2022-03-28 18:28:38	<u>0x534ef7232bb8e0e7d565</u> <u>6c8d4ce223cde3667101e5</u> <u>51c3cc6730051a3922a556</u>	- 25.513513513513512 265 APE	✓
30	2022-03-28 17:37:46	<u>0xb663575acb436b3e6ab0</u> <u>76e5a777a89aa3ea47443d</u> <u>536b5292b55d75317791a7</u>	+ 44.000000000000000 000 APE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 05:02:59	<u>0x42b2030c4ce5d003e4ad</u> <u>c81209eef97270d9247308</u> <u>8620112608bfa59b560b0c</u>	- 1 MBEAN	✓
2	2023-07-06 11:36:35	<u>0x1160334ce26974d99a8e</u> <u>818c2ff40e87296a84b023</u> <u>716ed9436f1aed26afdc07</u>	- 1 BAYC	✓
3	2023-07-06 05:13:23	<u>0x6844b6b5c090c3dc7043</u> <u>eb0ca41fc3285856d5b1bf</u> <u>d95c14c36b718ead59fa41</u>	- 1 MAYC	✓
4	2023-06-24 07:03:23	<u>0x8128e187815f6b86a52c</u> <u>3732e6ffcbe6ffcaa98219</u> <u>37480d1259400d558ed3eb</u>	+ 1 MBEAN	✓
5	2023-01-23 00:35:47	<u>0x568b1b0c0f2a8fadda8a</u> <u>7e99349d73ac8e4868e877</u> <u>fdc989c169fee8f1b03ed5</u>	+ 1 OP	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-18 21:17:11	<u>0xee7f2ba60f5f5b7ecdbd</u> <u>97a23d6287c55cba251a4b</u> <u>54a23586051f058fcf70c2</u>	- 1 SEWER	✓
7	2023-01-18 21:16:23	<u>0x459d33b77dda1d5324e0</u> <u>895f69a70f8fe6c5475c46</u> <u>fb7a6c414b1ef0a949a77c</u>	- 1 SEWER	✓
8	2023-01-18 21:15:47	<u>0x55b0178cdeb216c0d51f</u> <u>c5fb9d2223bd3b27d16aeb</u> <u>1bd32d8b22fb1e171706e2</u>	- 1 SEWER	✓
9	2023-01-18 21:08:11	<u>0x79307230f0dd76cb7620</u> <u>834f54a4e55471cb32104c</u> <u>37724dfa9666d5626d417e</u>	- 1 SEWER	✓
10	2023-01-18 21:02:35	<u>0x2964358e0eee625dbd78</u> <u>13f74c485138f0c9171618</u> <u>f23e729d2c50e5aaaa0279</u>	+ 1 SEWER	✓
11	2023-01-18 21:01:47	<u>0x8860efe0d3f3f928cbcd</u> <u>372e21abe3f5f87fd6853a</u> <u>957b5562ab4868d5b22d8f</u>	+ 1 SEWER	✓
12	2023-01-18 21:00:59	<u>0x27433e78190dc891ef34</u> <u>31299789107ba2165e5a1b</u> <u>f8b8d9a97f8ace183530f5</u>	+ 1 SEWER	✓
13	2023-01-18 20:59:47	<u>0x7f37f240dab5c2f5ca41</u> <u>2b44cfa00273e2d5ed2b66</u> <u>3873e7c50d97831c4a35d4</u>	+ 1 SEWER	✓
14	2022-11-12 07:53:47	<u>0x9789e4cc9be50d0d07ac</u> <u>b887b8cf4b2cd93ed8e7b0</u> <u>ef49229f1afec1e4e5dc24</u>	+ 1 Bored Ape Yacht Club	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-12 07:07:23	<u>0x0a9d3627082663efafc0</u> <u>ecf6e795f8f8d0f05107d1</u> <u>087567d11cef554529e3dd</u>	+ 1 Bored Ape Yacht Club	✓
16	2022-11-10 15:09:35	<u>0x58eadce7302aca968c46</u> <u>f1a9bac39eff59e9c1e499</u> <u>2834857e84f9ca4e23c87f</u>	+ 1 GRID	✓
17	2022-10-07 00:19:11	<u>0xa43bc100c575890496ac</u> <u>40f66e0a5f3ee9d09d7321</u> <u>0baf418ac17fafc433c117</u>	+ 1 Advanced Hormald Lab	✓
18	2022-10-06 07:42:59	<u>0x5550261820ce4958969b</u> <u>f0304c8078f22a2bbf19be</u> <u>948c7990d5d96ddb28d518</u>	+ 1 Ashley Horse	✓
19	2022-10-06 02:54:11	<u>0x1087e1876f4c4fc0098a</u> <u>451db2d3657e6aeeba8da9</u> <u>5f0d3b899af00523107420</u>	+ 1 Joseph Pillow	✓
20	2022-10-02 02:09:35	<u>0x8f301c21d24d73ad864f</u> <u>790f9ed0e3e075ed5c985a</u> <u>35116e24b409fb7b486026</u>	+ 1 The MoodFlip Ticket	✓
21	2022-09-21 07:20:11	<u>0xc7de77b3e422e57a6015</u> <u>c375495e650b55692703dd</u> <u>46b9bb2cc0e496e443eb11</u>	+ 1 Advanced WafukuGen Collection	✓
22	2022-09-19 11:25:23	<u>0x74500dc8540ace3a5d11</u> <u>170f5e776984c8724414f4</u> <u>6449589a5fca5cccd83f7b</u>	+ 1 MZMP	✓
23	2022-09-17 12:37:11	<u>0x2ea4788ae471f6133b9a</u> <u>460ff25d01b143cfe6abd1</u> <u>a1225237318d3824e460be</u>	+ 1 OSMP	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-16 04:16:47	<u>0xc8c255a40b2d4ca375d9e86fb1c48bf0cf8e8a385c53ca3177cf21996c3e285c</u>	+ 1 Slim Secop Tickets	✓
25	2022-08-28 07:17:05	<u>0x2be59abd21439c25125078c05f18c466e6c861191c5bf384d4ae6b58c5a64628</u>	+ 1 YGO	✓
26	2022-08-27 04:45:31	<u>0x1015fc6905859c6957ab918abc19840f035e3da0c9fc9fa9df075d5c72dcfd31</u>	+ 1 OHMP	✓
27	2022-08-17 03:59:21	<u>0xdc402a767ffdc069618c98db0fb39ba1598cfbfc43d10c07dc023568614cf291</u>	+ 1 OHMP	✓
28	2022-06-30 11:34:33	<u>0x58e08c450f32538dd4258003eaf157ff1f033627f7db492337f1d40557664686</u>	+ 1 ApeFestPOAP.com	✓
29	2022-06-14 16:39:41	<u>0x5f1408657ed80eee042bf40b0dba1db4e885cbb0209ce24e3a14c964290c4f4f</u>	+ 1 CCBC	✓
30	2022-06-14 16:39:41	<u>0x5f1408657ed80eee042bf40b0dba1db4e885cbb0209ce24e3a14c964290c4f4f</u>	- 1 CCBC	✓
31	2022-06-05 05:32:19	<u>0x26bcd3891213b8840810b835b3a5b617e601fac81bf0d03f3c618a0e3e8a0e0</u>	+ 1 OTHRVERSE.xyz	✓
32	2022-06-01 11:32:22	<u>0x265c76df8ca307a8d37bbdcbd5c69ecd6795abfe242a82bd9cc5de5c315580a5</u>	+ 1 ECO	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-01 11:30:11	<u>0x06a005d30c44c3104bf3</u> <u>cfe60b550ec39f90f9d62e</u> <u>de9e07b8c8f237ac29346d</u>	+ 1 ECO	✓
34	2022-06-01 08:37:01	<u>0x28275e689d8b8a046c6d</u> <u>7c66d978acad6a93634465</u> <u>2e0889b6c4c2e5a2705405</u>	+ 1 ECO	✓
35	2022-06-01 08:25:53	<u>0x2c6b5eb3d95ff9f01a8f</u> <u>626c76b7983fce8143c233</u> <u>1b8d235a3f452f8509a8f9</u>	+ 1 ECO	✓
36	2022-06-01 08:22:23	<u>0x1a09680cbd6d6d83cf4b</u> <u>282ae565fdee83eef5491c</u> <u>ad9ab26b3f6876263ecfd9</u>	+ 1 ECO	✓
37	2022-05-31 08:38:58	<u>0xfb5f0001a7d1e1fb998f</u> <u>3d14896eb4ccb1086423a8</u> <u>7b74e32115226bee746b34</u>	+ 1 DT	✓
38	2022-05-31 08:19:30	<u>0x15c80eb21249e874bc11</u> <u>1532b3265bab860bd3b980</u> <u>6786670d2f5bdc5a6a1098</u>	+ 1 DT	✓
39	2022-05-31 08:15:56	<u>0x64db0a342a0b6bfe8873</u> <u>9457c3cebaab13a6dbfe9d</u> <u>cbf97d4e30fa75dee69d43</u>	+ 1 DT	✓
40	2022-05-31 01:19:43	<u>0xbce50b394df85354d791</u> <u>683c24555cd6b4ef782b41</u> <u>97541cac76b56486fddd40</u>	+ 1 DT	✓
41	2022-05-31 01:18:31	<u>0x207ce79582d706ffe291</u> <u>dde2336e2f70bc7f14579c</u> <u>3917f92b55454e039377fa</u>	+ 1 DT	✓

#	Date & time	Transaction Id	Amount	
42	2022-05-30 15:50:08	<u>0x6e1cbd8c315221ac86671d234c738e8a33d43e9938de81fcfcaa664105181870</u>	+ 1 DT	✓
43	2022-05-30 15:49:47	<u>0x2c97ca610dc03cdb18cf9fefe97fa8eec8d40fa840383a79e7ec70e6df35974a</u>	+ 1 DT	✓
44	2022-05-29 07:05:06	<u>0x71e0870ede7c126e377bfd45d09d52e307fc67152f43c38ba2896e260b8fea</u>	+ 1 DUSK	✓
45	2022-05-29 07:04:11	<u>0x74e6de3deb1a3ee4c26d9c9291e87ee4411fc766d339f001ce4b819e0fa172e3</u>	+ 1 DUSK	✓
46	2022-05-29 03:31:01	<u>0x4126f5f8440589b30b3ced295d5057e10faa699c459a4abf7c28380a67160560</u>	+ 1 DUSK	✓
47	2022-05-29 03:29:27	<u>0xdc6b971f16490540309cb274a88ea678db00d849bf20e9e1fcc8ff641427e447</u>	+ 1 DUSK	✓
48	2022-05-29 02:27:11	<u>0xf3bd8fdcd365adcd953d9e08b9d2ca971a013444d9cdc75151e7f2c7b2886fd0</u>	+ 1 DUSK	✓
49	2022-05-29 02:23:52	<u>0xf7eb8630eb305f19fe2b035fab318db7610b28ed71e00f4f88d0fffb52194136</u>	+ 1 DUSK	✓
50	2022-05-24 00:29:14	<u>0xdec3f9c3f55cd01acdcb e56f0a469359f3f947bfec222605792417da5c57a14a</u>	+ 1 GGN	✓

#	Date & time	Transaction Id	Amount	
51	2022-05-23 04:56:01	<u>0x68d24d1e1632519d00c5aa23e1dcaf1f2d784cb693bef146b7b062edae97c1e</u>	+ 1 OPN	✓
52	2022-05-23 04:55:06	<u>0xea3650a65f8c21bbad9f2383bcb78dcc258b0b60790db87e9b576bb0c1c912d9</u>	+ 1 GGN	✓
53	2022-05-22 08:44:50	<u>0xdf30f94fd2444f1994141d18311f626e4569f8fca08d721df12d6486c4d1497c</u>	+ 1 GOAT	✓
54	2022-05-22 05:46:54	<u>0xb9e07ad201f7f0a11826116b167d46780862cc7db51d7d69a6cf1af3b24f3f8a</u>	+ 1 GOAT	✓
55	2022-05-22 02:05:11	<u>0xa565636c2d9964ae0642d81b468edf263e6b2297421311031fa5a29cd25232e0</u>	+ 1 TAL	✓
56	2022-05-21 12:21:11	<u>0x3cf6aad235b2f5603547e157df04b57b260bcdd55457cb495169a96c631f4816</u>	+ 1 FAX	✓
57	2022-05-11 03:17:10	<u>0xb7e123af7e76d22ed119cc096b1ca9e8090c5331a7277ef5119b251f62a7f29e</u>	+ 1 MCLAREN	✓
58	2022-05-10 16:57:42	<u>0xd988507a556f8f3730cd21e867f6048097df1c7843c1dce8bfcdb7d39739cbeb</u>	+ 1 MCLAREN	✓
59	2022-05-10 05:42:12	<u>0xff756cc5932711a64f45ca5330c2787256c4711a2823a2d4a036c1ea84c7cb47</u>	+ 1 AZUKI LAND	✓

#	Date & time	Transaction Id	Amount	
60	2022-05-10 03:58:19	<u>0x27ef22cb63ddf8636cc3</u> <u>0ec19add4c0627c3f06073</u> <u>cfe024c3947ed1875f9f4d</u>	+ 1 AZUKI LAND	✓
61	2022-05-08 15:34:15	<u>0x11424db95b5aad10ee96</u> <u>85e65f0e494d3cf04738db</u> <u>78bfd4179573d6f8f4bc9d</u>	+ 1 MP	✓
62	2022-05-08 09:29:26	<u>0x573b53ef376b2327add3</u> <u>ca4ab6170e5af167a8d0dd</u> <u>18a95aec42f6d4b77a4624</u>	+ 1 MP	✓
63	2022-05-08 08:13:54	<u>0x3ba09b258981ae593f9b</u> <u>1eb32fa07a9de7897c59c8</u> <u>04ec90269a0dcaeea26a02</u>	+ 1 KKI	✓
64	2022-05-06 16:39:17	<u>0x528d88a6722c141f655d</u> <u>3cc317f0f0538166f060c6</u> <u>8b635493ee9e845ecde65a</u>	+ 1 KKI	✓
65	2022-05-06 01:57:41	<u>0x72acd84cae17dcad2eaa</u> <u>4a64dfe032d5c922a9fba0</u> <u>5dcefebe73ba7e5ec0a588</u>	+ 1 KKI	✓
66	2022-05-06 01:56:41	<u>0xb9461f816f19072873d9</u> <u>0861ba2d08c4f536c57482</u> <u>b342f3fa8f621341ec7d34</u>	+ 1 KKI	✓
67	2022-05-06 01:55:16	<u>0xe50497f58cc5ee65276c</u> <u>5918960c2c583000cc8736</u> <u>b0354684142a00ace721ae</u>	+ 1 KKI	✓
68	2022-05-06 00:14:09	<u>0x067ee2cb231a22b96533</u> <u>20b1511b04ccc682a871fd</u> <u>929d5a699e64d8068d83b6</u>	+ 1 KKI	✓

#	Date & time	Transaction Id	Amount	
69	2022-05-05 11:40:35	<u>0xb6798327e19f3ccd4585</u> <u>f067611c2fcfd5d5a464df</u> <u>9667b7045641f3dc9a1a6c</u>	+ 1 KKI	✓
70	2022-05-05 11:33:29	<u>0x8ada89d0b489ce093c8e</u> <u>e63c95538c8056fa956dca</u> <u>8f968b71980233bdd1f5cf</u>	+ 1 KKI	✓
71	2022-05-05 11:26:22	<u>0x2e4ebec7f7fd30633f40</u> <u>791fb8fbfe524a572cd310</u> <u>aaaa14c8294654bfdbb4a6</u>	+ 1 KKI	✓
72	2022-05-03 11:17:23	<u>0x666163a0460b853572ec</u> <u>a0f488e52998c6cb8425bf</u> <u>76c8c3eb8128e8b9882bd6</u>	+ 1 ML	✓
73	2022-05-03 11:02:24	<u>0x63b6d0503f78e4c1d92f</u> <u>4881ed549b29538773a693</u> <u>1af8f5133ee4e6add1e1af</u>	+ 1 ML	✓
74	2022-05-02 18:18:30	<u>0x11be86e2163feb8a47c4</u> <u>2c4e9c2ec81bf875629548</u> <u>7fee3fa1aa9292e75791ea</u>	- 1 OTHR	✓
75	2022-05-02 18:18:30	<u>0x11be86e2163feb8a47c4</u> <u>2c4e9c2ec81bf875629548</u> <u>7fee3fa1aa9292e75791ea</u>	- 1 OTHR	✓
76	2022-05-02 18:18:30	<u>0x11be86e2163feb8a47c4</u> <u>2c4e9c2ec81bf875629548</u> <u>7fee3fa1aa9292e75791ea</u>	- 1 BEANZ	✓
77	2022-05-02 18:18:30	<u>0x11be86e2163feb8a47c4</u> <u>2c4e9c2ec81bf875629548</u> <u>7fee3fa1aa9292e75791ea</u>	- 1 BEANZ	✓

#	Date & time	Transaction Id	Amount	
78	2022-05-02 18:10:09	<u>0x8d57ce57c912d4f569b0706f9ece9cb6f48586acc10048a297272a7eba184af2</u>	- 1 OTHR	✓
79	2022-05-02 06:12:36	<u>0x4d7984c3d1246499c1cf9fdc6042811ff6cd05cec70e9ff30efdf3942c7bddec</u>	- 1 OTHR	✓
80	2022-05-02 05:42:27	<u>0x7914870699fedaeb647da142d94ceaf1bdd75af856a744e23f8e90408ceb6ffe</u>	+ 1 OTHR	✓
81	2022-05-02 05:42:27	<u>0x7914870699fedaeb647da142d94ceaf1bdd75af856a744e23f8e90408ceb6ffe</u>	+ 1 OTHR	✓
82	2022-05-02 05:42:27	<u>0x7914870699fedaeb647da142d94ceaf1bdd75af856a744e23f8e90408ceb6ffe</u>	+ 1 OTHR	✓
83	2022-05-02 05:42:27	<u>0x7914870699fedaeb647da142d94ceaf1bdd75af856a744e23f8e90408ceb6ffe</u>	+ 1 OTHR	✓
84	2022-04-22 10:35:17	<u>0x689514b9ed7838a57a112ef98765113e8fa58a0e0afb4e8c0243c5b77a34e6a</u>	+ 1 STACF	✓
85	2022-04-06 04:54:59	<u>0x25977b678de6ddc28ebd5fe37f353e0c0e1a51ac2d0e5df30ad767a890768bbc</u>	+ 1 MAYC	✓
86	2022-04-06 04:54:59	<u>0x25977b678de6ddc28ebd5fe37f353e0c0e1a51ac2d0e5df30ad767a890768bbc</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
87	2022-04-06 04:50:08	<u>0xe4fa199815aa95aed6ac</u> <u>0e18a13f4f9e2dfa60d24b</u> <u>d0016b3c63ebb10752dc75</u>	+ 1 OMNI	✓
88	2022-03-31 06:13:53	<u>0x60347b460dedbeafd366</u> <u>dbefd08e51f10fdb80293b</u> <u>cef1b86d7dd8437382ad55</u>	+ 1 BEANZ	✓
89	2022-03-31 06:13:53	<u>0x60347b460dedbeafd366</u> <u>dbefd08e51f10fdb80293b</u> <u>cef1b86d7dd8437382ad55</u>	+ 1 BEANZ	✓
90	2022-03-27 23:58:21	<u>0xca8c69e97c25d2e5e256</u> <u>26f763ba6452f42d826378</u> <u>f8cebb7016125e1782b64e</u>	+ 1 AZUKI	✓
91	2022-03-27 23:58:21	<u>0xca8c69e97c25d2e5e256</u> <u>26f763ba6452f42d826378</u> <u>f8cebb7016125e1782b64e</u>	+ 1 BAYC	✓
92	2022-03-27 23:53:32	<u>0x081d60c1746fa018abfc</u> <u>e92d97520ef426dfbd7f8c</u> <u>b533a17cca257cd4bbbd16</u>	+ 1 MAYC	✓
93	2022-03-27 22:12:37	<u>0xef1402580c0330083e5b</u> <u>c9b587d49350be1fe5080e</u> <u>ebbe61bf7debc487d0a7d6</u>	+ 1 LORDNFT	✓
94	2022-03-27 22:03:54	<u>0x530cd349a8cf961e45c5</u> <u>2f0dd3adc39af1e4bbd9c3</u> <u>f955464e1e771de71a0cfd</u>	+ 1 FAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:52:47	<u>0x13149f7fa08ab919ab0811dae6ef294a42c2b36b5742986b8dc34a3afec5329e</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-24 00:37:47	<u>0x2324e86817ad82d6daa88e1688fe191748cdd4c0e66a09d34f8404a5a321bd4d</u>	+ 1 Earn rewards at azukidao.com	✓
3	2024-08-21 08:31:35	<u>0x1e6ba4a6d7488adb037256d750eaeb084beadd579ee34a0d0a3d206351d29aa3</u>	+ 1 YUGA x GUCCI Merch	✓
4	2024-05-04 04:30:35	<u>0x94108ec908dcff73647a07455c533e634832e9c183fd18bfb1965db3d6a52c97</u>	+ 1 s	✓
5	2024-04-17 00:16:23	<u>0xa03eaa2ab756f68efc1d40bf951c3f57424737be43311e0ded0204df7817822a</u>	+ 1 Airdrop	✓
6	2024-03-17 07:09:23	<u>0x64f8b08eb19c2b18905e45e1b8d9a50e07eb9756f58807deeb02b0bda1b2408</u>	+ 1 claim rewards on originether.org	✓
7	2024-01-04 07:51:35	<u>0x46ed90ab3ea99867d6d79ff89703cf028da9f7927fc6da919d9c5d6905dff50c</u>	+ 1 BAYC apparel badge	✓
8	2023-12-25 01:56:35	<u>0xd027b0ef3ad4cca9dcc0b38e2566b3479e20ab8f4fa4594c302f8d6198832bfc</u>	+ 1 Airdrop	✓
9	2023-10-14 04:33:35	<u>0x898b86d518aaa7f0a1759cd0cd855944c3068d32aae5f8c2f5c26fc27ecc1ce5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 01:51:11	<u>0x8f77ce25f2041c9bb501</u> <u>16eb75297c4841117f974a</u> <u>c741f54d5f4628766c47be</u>	+ 1 BLUR Care Package	✓
11	2023-08-18 22:32:47	<u>0x8ea9ef4443277f096441</u> <u>c12464af3bc54f8337556a</u> <u>ccd1246ecada927c64a77e</u>	+ 1 YUGA x GUCCI Merch	✓
12	2023-08-13 15:11:35	<u>0xd53e6eb62bf63be775e3</u> <u>be6f07e80cf4b240552af9</u> <u>d6e08c6143a6a6afc0f9c2</u>	+ 1 OPENSTORE	✓
13	2023-07-21 10:22:35	<u>0x808b0b9b2030d3002014</u> <u>7d7de415594e6788628f50</u> <u>df18f42aa7ed51fac4f571</u>	+ 1 \$BLur	✓
14	2023-07-11 03:00:59	<u>0x2e09a822e3e2e417c1db</u> <u>957718cb21dc80dabd4863</u> <u>288e9d32e5f38db0b9a777</u>	- 1 TIGER	✓
15	2023-06-28 10:17:11	<u>0x1df5ebe4f35804811890</u> <u>aa924439de366916cb83e4</u> <u>9546bb92d1e900ee6d9ce0</u>	+ 1 GB	✓
16	2023-06-24 07:05:35	<u>0xae2ef7a2828d94c77be9</u> <u>1d856e2836c118a516a596</u> <u>57945bf252ec3db77398f7</u>	+ 1 PA	✓
17	2022-11-03 12:39:11	<u>0x1664c0b1a3b4d923c66a</u> <u>2fa34f158e33735a7d4436</u> <u>827d294dc7ba91f14fd120</u>	+ 1 Holoframe Genesis Pass	✓
18	2022-10-28 01:05:47	<u>0x28f51aa790964567dd2c</u> <u>10c1afed8f3e8bf7458cbf</u> <u>1aeebfef9d648948099692</u>	+ 1 Somethings Tickets	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-26 07:43:59	<u>0x6fa59ba36141f7a403e6e624f3ad14bf1cce8a891106fc8a5a4b7d56816a67ea</u>	+ 1 The Exora Pass	✓
20	2022-10-21 03:06:11	<u>0xf8506d929ef0addfb2e210dc76cdebac974b5a11fa896b344ad8f309d5767fea</u>	+ 1 The Metahorse Jockey Originals	✓
21	2022-10-17 02:47:23	<u>0xfdc4e4fccb232a6dd59690f7612553f048550395edcfff3d6032aa2982eb4877b</u>	+ 1 AlphaBlocks Ticket	✓
22	2022-10-14 14:45:23	<u>0x2a283ef53b4b6945c51230969ada5d948a322b094a5cf5c4c682d5f05adb6973</u>	+ 1 ColorPencil Azuki Limited	✓
23	2022-10-14 13:53:23	<u>0xdb9bee20195118e636a676a48db32e257053f81cc87d09329fcd9aeebde62156</u>	+ 1 Crypto Mutant AZUKI Lab	✓
24	2022-10-14 13:42:23	<u>0xcef519f8917fbc981eee873151b7347dd6099461d77c4129eeca2514fe9efd28</u>	+ 1 The Animated Azuki Collection	✓
25	2022-10-14 13:29:59	<u>0x159cb5f3be561e7639f7ffb461e82a0bf85daba8b2f660d003a5dd4a94c853ba</u>	+ 1 The Somethings Officials	✓
26	2022-10-07 01:36:35	<u>0x107e0d8cbf3172e175a4ba2c0588268cde040dbcd8b6a8124df0d6555b1bb498</u>	+ 1 in	✓
27	2022-10-06 21:38:35	<u>0x47a3b1c37c35579667c5edd48f9c0d614822d98053f2247b3138ca0b0d02b2c8</u>	+ 1 Beautiful Remix! Club	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-06 08:13:59	<u>0x9557197ff1027027ae33</u> <u>0b320c0ed8a1887cc49ce2</u> <u>173b813f6ec4c732690f55</u>	+ 1 The MutantApeCartel Pass Origin	✓
29	2022-10-06 02:44:35	<u>0xc049e5352b3a1a10280a</u> <u>6b0ad46ee6b3beeb1ff543</u> <u>b9bf88ea1a969546b49ec3</u>	+ 1 The MIP Origin	✓
30	2022-10-05 07:22:23	<u>0xe97fa701606081affb27</u> <u>165ff58aedeabb1d1cf2ef</u> <u>f355b37893e4757c551fd1</u>	+ 1 Mutant Cartel Ticket Original	✓
31	2022-10-05 01:16:47	<u>0xebbd9e365ad16c96f2f8</u> <u>59317a9eb72a3282c2ff88</u> <u>9ef5d63c84bbdbf5ff24db</u>	+ 1 MutantKennel In Original	✓
32	2022-10-04 06:08:47	<u>0xfc6f9634dbaaf9728a70</u> <u>a375991e90767abe217bca</u> <u>24dba5be2c17a7e8438cc8</u>	+ 1 ocrats	✓
33	2022-10-03 00:57:11	<u>0x3189ea677e4a6443a8ff</u> <u>4c708514f04d759941f6dc</u> <u>3f87ca3715f2f714bbdbde</u>	+ 1 Beautiful UAE NFT Keypass Item	✓
34	2022-10-02 03:36:11	<u>0x63a727505f5e402a5726</u> <u>07d3d2ae0fe9f2a0745f7f</u> <u>263b6f1fa8ea4c3f76063c</u>	+ 1 BAYC Honorary Official	✓
35	2022-10-01 03:44:23	<u>0x400c0592fdbee9416a52</u> <u>f081297641c75b412f80f6</u> <u>e2a5c8851ef6674bf398c5</u>	+ 1 LockedKongs Super Limited	✓
36	2022-09-30 02:15:11	<u>0xb383fea018963689b734</u> <u>60a477d68c7ecb2fce96ec</u> <u>0f873bf8802af4f1af3e28</u>	+ 1 Coin Chaos	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-29 02:24:47	<u>0x8e1f5c3eb839864c0dfb9345f55ca7110351dece9fe05752a4bcbec9bbce9f46</u>	+ 1 Uniswap V3 Positions Official	✓
38	2022-09-28 10:55:35	<u>0x028a190c9f402c6e1283f40a3910b527be5622a7ede05752a4bcbec9bbce9f46</u>	+ 1 The Young OnChain Buccaneers	✓
39	2022-09-24 03:51:23	<u>0x75876c05c863db5e907260e4c4efcce6a9b96141f1ad9c3aa279acaa736abbfe</u>	+ 1 Beautiful Troublemaker Officials	✓
40	2022-09-24 01:41:59	<u>0xb258a9778753958e4e5d741c96492e532110d8b478c5d53d8778f3e571929ea6</u>	+ 1 The DragonBall Legend Official	✓
41	2022-09-21 02:39:47	<u>0x3ced10f0bd0152702dc9792056d6b4787e35d5851067c2596b8ba30005d44015</u>	+ 1 Crypto Shrine Maidens Limited	✓
42	2022-09-21 01:25:35	<u>0x1d0bc0f7910902687c6bf1ca655b4adf25034a469fe2e199e8e7fda5ea40f185</u>	+ 1 Streetfighters XYZ Official	✓
43	2022-09-20 07:04:59	<u>0x8abc1039f080b59527f46a510739551fef9cee41eb5ba970d0f98ef38545968a</u>	+ 1 XYZ SoulMate Official	✓
44	2022-09-20 03:29:35	<u>0x126468eedf5b39e9827d35f07521cae8d6c1f547dde8f7eab2670fb38a25272d</u>	+ 1 The Astro Armadillos Genesis	✓
45	2022-09-19 06:08:23	<u>0x0225cfaa5c4087dcd7004baa0e4551ea522d97986a7fb23783f3145bcc9963a8</u>	+ 1 Main NarutoNinjas Official	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-19 01:52:35	<u>0xd2501d588ebd7d213375d2d8a11b3da2f65ee3bf33a0a073df71fd4594a7edc1</u>	+ 1 Naruto Profiles Official	✓
47	2022-09-18 05:42:23	<u>0x6b74e12d7d02739293d359e43347ce73bb4e05fda53923d6cafabec060d39dbf</u>	+ 1 Soul Exomon Official	✓
48	2022-09-16 01:00:23	<u>0x2f829572e2ac25c6830222127d21e3ec297bdf95d9f87c1a0cb5a28ba33a1361</u>	+ 1 Official	✓
49	2022-09-15 11:42:23	<u>0x0afb1d3faeb3b6a344e31d842d15a86ae53e01bfa36e587683d2c12fdce1d92</u>	+ 1 Bright GODA Mint Pass Item	✓
50	2022-09-01 08:59:14	<u>0xdb435ba332fecdb1a47c8ec89eebe125459b7c79ad6f6c17a17373ca2e301d6</u>	+ 1 Elite Naruto Ninja Origin	✓
51	2022-08-30 10:55:42	<u>0x6eafc7b32b1495dce4ab9466610c0acb4b4b49d37965f337057ecef643fbb4ee</u>	+ 1 True RTFKT LOOT Pod	✓
52	2022-08-29 09:08:34	<u>0xf82870399592cbbd51800c11521b35422698ad663b01417113600bd4bc3e966c</u>	+ 1 Sky Moonbirds Collection	✓
53	2022-08-27 08:53:41	<u>0x48e8a12861ccafe7abee139ecc06b90bee9095d1fdc3c83a3d8c5322aa1a61a6</u>	+ 1 Wonderful Ape Kids Clubs	✓
54	2022-08-24 09:51:24	<u>0xa28ce5d9b6e79f442339f3032c589722806219eb84bea941c4c4585e99f05585</u>	+ 1 XYZ Super Mario Limited	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-24 08:32:34	<u>0xe787d7ee726c4365f1f5 f31f75231aaf86b21eeeb9 5e652975319ac8e5c74c22</u>	+ 1 First APEKeys Ticket	✓
56	2022-08-22 01:55:36	<u>0x0892a65dc953e721d9be b5b6aa54681915f624e3d2 a37452fe4bd925a0084951</u>	+ 1 Bright APE Keys NFT	✓
57	2022-08-21 13:36:10	<u>0x39874bd663b5db1166ac 733ef841edf726f56def0b 0ab9f195cfb31083a0f269</u>	+ 1 Powerfull Fuds NFT	✓
58	2022-08-21 13:11:41	<u>0xdeb144139d94c23d4b73 6e7df2f624d56364e7ad96 c26fdf7c33ba0a370d4094</u>	+ 1 Powerfull Fuds Collection	✓
59	2022-08-20 01:21:34	<u>0x71454ce8042522a29934 014d099f5ffc36f7305418 559efe8dbd94c316021963</u>	+ 1 Trust APE Key Tickets	✓
60	2022-08-20 01:18:17	<u>0x7595d2c9e1139f7e929a 9d7669d57a66d3047cf39d a24a6f29e738edf5c3b157</u>	+ 1 Powerfull APE Key Collection	✓
61	2022-08-18 09:09:09	<u>0x4043fb5e8635e14864cf fe8f7c8856633ca3427da9 9e35f7442a165c66f8e947</u>	+ 1 Legend Nobushi Art Official	✓
62	2022-08-17 07:48:11	<u>0x765b21e57a1633d49cd6 ff2a3f1034f0a8e1d0849f 10ca9300eaeeda6c95fbd</u>	+ 1 The Smart Benzi Bananas VIP Pass	✓
63	2022-08-17 07:34:43	<u>0xc576d4ea54b292ebe11b 507d943413613c0b69fb92 d3cfdd3f118003e9e5382a</u>	+ 1 Shiny Udra Guardian Collection	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-16 23:47:29	<u>0x1221808f82309646e927</u> <u>10871c617ea6c313eb9e4e</u> <u>0f91a508cb6b232ba165fc</u>	+ 1 er Pass	✓
65	2022-08-16 23:45:05	<u>0x06303a2aa111b2ab711b</u> <u>268587e41dc59f70f677df</u> <u>e7fc02e02e1a2ebf09067c</u>	+ 1 Pass	✓
66	2022-08-16 22:50:34	<u>0x50abf3930d9f2ab761fd</u> <u>510c61a732f35f9192b666</u> <u>f1088dadeffb8a12968ecb</u>	+ 1 Brave SOLdiers Collection	✓
67	2022-08-16 08:52:35	<u>0x9990db1a8f4e481479e9</u> <u>ab642905999cf666305c8b</u> <u>ed0bb0a8a144ac6cbfef7d</u>	+ 1 Trust Mier Tickets	✓
68	2022-08-16 08:47:21	<u>0x5e55d7886436e23e7569</u> <u>f5982781febec95062ebdd</u> <u>bfeefcb7a596f2eb72018d</u>	+ 1 Powerfull Mier Collection	✓
69	2022-08-15 01:48:25	<u>0xd40e4dd0a022b12314d9</u> <u>c4abbb608412210ba138ff</u> <u>4ba6db9a6c3a27d97fdb48</u>	+ 1 Top Posk World Cards	✓
70	2022-08-13 10:16:51	<u>0xc127a9bd1cfb3572cafe</u> <u>f67dbde9bf11df0782b47c</u> <u>f235fed8ee4a87aa36dbe4</u>	+ 1 Go UdraGuardian	✓
71	2022-08-12 18:03:34	<u>0x81687e42d18fd7f556cc</u> <u>ee4ba219a8ef65bc67f3f8</u> <u>cec721cc99dc273c0a890f</u>	+ 1 Angry LockedKongs Collection	✓
72	2022-08-12 17:27:57	<u>0xeed1c9071e645dd4a140</u> <u>957b5bd2b802227986e46c</u> <u>95163527677b6e64e6e945</u>	+ 1 Unfortune LockedKongs Official	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-12 09:40:28	<u>0x366bd44d0267d139e35f d4e00ef038525a54d54471 10faf37004f6f9a40dc1b3</u>	+ 1 The Sweetopia Limited	✓
74	2022-08-09 02:45:33	<u>0x0604aca01f9863c0111e 922d2a9aaabc352c2f7411 06273a4beb3e4268c9b4ed</u>	+ 1 Angry Crystals	✓
75	2022-06-12 02:23:24	<u>0xeb2d29c481454bad2864 c6562bd5bee83feb285be5 ee5045b13410e55fb84059</u>	+ 1 Wonder Of Space	✓
76	2022-06-10 03:51:34	<u>0x8ae8045cfd59d0a53089 ffb7e62adca66afff00355 65c1996c6de52c349bc0f6</u>	+ 1 Happy Etherlands	✓
77	2022-06-05 08:57:06	<u>0xca5cf8554304969bd1ed f28343dbfb5ad4192fccc9 04ea803e4d1ca682a843dd</u>	+ 1 White Dark Country	✓
78	2022-05-23 07:50:57	<u>0x4a2d0a2a9ee8414771c7 03ac0f98a752269d87ac3e 84e505cfc059d88ff3bfed</u>	+ 1 Last Monsters	✓
79	2022-05-20 22:46:43	<u>0x2d372cc0c25c1e6ee9f9 9a93ee1248d4708a6f6561 4cfd7edbc74edfa656174f</u>	+ 1 TIGER	✓
80	2022-05-19 04:02:58	<u>0xfc22eabb3968e6eab79d 79d84d86e8feb9cee9db9b c4553e924397517b6ebd1d</u>	+ 1 GradisArt	✓
81	2022-05-19 03:42:51	<u>0xae6bc2602b5d5f6cf171 4313b8a58bd3a4ff66391e d09132c42f0246ce577bd7</u>	+ 1 Koala Intelligence Agent	✓

#	Date & time	Transaction Id	Amount	
82	2022-05-17 01:30:20	<u>0x6191a16526d07286d8f917be090da9d2c84c18a14ddcd7eaead9962e1ce2be9b</u>	+ 1 WeatherReport	✓
83	2022-05-17 01:30:04	<u>0x04508ee7be2181abfe56e18b9786f7567bc3e585a23836d8e520f9417c794d38</u>	+ 1 Angels of Aether NFT	✓
84	2022-05-16 07:25:38	<u>0xce122f1e3ab747e72073931b57152c4bd5908f707288101cb632a3e5d6750c80</u>	+ 1 Super Fat Ape Academy	✓
85	2022-05-16 04:40:42	<u>0x3256010fdf7dac4ad9f28f9d8509968dfc3bb1bb9bb2928f047e19ac0015bc6e</u>	+ 1 ChinaChic	✓
86	2022-05-15 07:57:13	<u>0x384e31bfba806148beca5abfa7080b38ecd9e85395a42d1243528f91c2ec0be5</u>	+ 1 EtherHead	✓
87	2022-05-11 03:57:14	<u>0xecde706649161409c4bf7960b9faec0410d36daa199ae28888860dbaece0a47f</u>	+ 1 WomenUnite	✓
88	2022-05-10 08:38:22	<u>0xf413b7e96c26d500204408f4b64d94e2ac780887b2bd6e6823f7acf716548b2c</u>	+ 1 GutterCatGang	✓
89	2022-05-06 09:02:49	<u>0xd6f77832645ff5fa58b70526f82a0cb0f9762d847c1be5b46d01b8932465fc44</u>	+ 1 FlyFrogs	✓
90	2022-05-06 02:16:34	<u>0x35acc59531365ea55e6423b3b43658a91b4aabc294b37062e8abcf58967477c1</u>	+ 1 BadKids	✓

#	Date & time	Transaction Id	Amount	
91	2022-05-04 09:38:16	<u>0x8f9d403bae0a723a24ee</u> <u>2d612db42352f40c0bc3d6</u> <u>01518c4e6a0a53d99ac4ae</u>	+ 1 CryptoUnicorn	✓
92	2022-05-03 16:47:45	<u>0x7269798c51713a1a4299</u> <u>a841721e229adfdf993404</u> <u>1d149b777db4c865974dd0</u>	+ 1 Space Doodles	✓
93	2022-04-30 10:20:14	<u>0x30554f02c9d6739d34cd</u> <u>421cb00e93bfcf9fc0c016</u> <u>72b825775f813550837b98</u>	+ 1 Crypto Bull	✓
94	2022-04-30 10:03:43	<u>0xf9a92a127abc4ba1274d</u> <u>42ef0766ff4ebb2d79d5e1</u> <u>6da1a6f3a1f59d9ba1c3bd</u>	+ 1 Crypto Bull	✓
95	2022-04-25 03:01:25	<u>0x3b267f47fb4fa6bc2121</u> <u>6e7f004da0464fdb9ba0ea</u> <u>48df22cbda09d53fbd45dc</u>	+ 1 to Bored Snake Club	✓
96	2022-04-24 07:40:45	<u>0xfe694ce3f722668e2cb9</u> <u>2b3b4f86a14c17ef06a24f</u> <u>1dcd171cabc68943f1c5ae</u>	+ 1 Misfits Ape Society	✓
97	2022-04-23 07:28:40	<u>0xcc0a2e33c79dcd063787</u> <u>93ea14b50c63c73543c3ad</u> <u>86602fb4839a749c9af472</u>	+ 1 tiny Polarbear	✓
98	2022-04-22 09:58:07	<u>0x588a233afe38346d379d</u> <u>10d12856b24bbf86eba825</u> <u>95089d0f380ffb811180b4</u>	+ 1 pLobstar	✓
99	2022-04-07 07:02:25	<u>0x717370a64805db733ca9</u> <u>58bcaed0f4077c964de28a</u> <u>14da45097d97589ee0d4db</u>	+ 1 NBD	✓

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