

3xp1






ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:18 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0xdc36a02e71d4b1dca8befccabc72c5dea60b26e8</u>
TOTAL RECEIVED	10.0471000000000000364 ETH
	27,619.57 USD
TOTAL SEND	40.411138915195252252 ETH
	111,090.62 USD

Token	Balance
Ethereum	0.000905872499296681 ETH
	2.49 USD
earlyZERO	405,994 om
USDC	14.881720 USDC
Binance USD	0.000000000000000000 BUSD
LineaBank ETH	0.000000000000000000 1ETH
earlyZERO	4,059,941 om
Pancake V3 Positions NFT-V1	3 PCS-V3-POS
VOX Series	1 VOX
Merkly ONFT	12 MERK
Linea Ape Junkies	1 LAJ

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:38:38	<u>0x70580fde8fb70ec6454c</u> <u>bb520e2c81197c4ec55d15</u> <u>64970cf6aaa6ea78670f76</u>	- 0.002900000000000000 00 ETH  7.54 USD	✓
2	2024-09-25 14:38:38	<u>0x70580fde8fb70ec6454c</u> <u>bb520e2c81197c4ec55d15</u> <u>64970cf6aaa6ea78670f76</u>	- 0.0000407269280000 00 ETH  0.10 USD	✓
3	2024-07-31 15:12:25	<u>0x428a1fe66d790b7e71c3</u> <u>b92906126443b66b975ed2</u> <u>a6e19813b334cdeef52806</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-07-31 15:12:25	<u>0x428a1fe66d790b7e71c3</u> <u>b92906126443b66b975ed2</u> <u>a6e19813b334cdeef52806</u>	- 0.0000579668323659 25 ETH  0.19 USD	✓
5	2024-07-31 15:12:17	<u>0x10e4ef36a50537a485fb</u> <u>96702f2e68d861d8f3f52a</u> <u>ad0aad16e83adf7888a99b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-07-31 15:12:17	<u>0x10e4ef36a50537a485fb</u> <u>96702f2e68d861d8f3f52a</u> <u>ad0aad16e83adf7888a99b</u>	- 0.0000033185440969 91 ETH  0.01 USD	✓
7	2024-02-29 01:40:49	<u>0x5a8987e73c74dddc5154</u> <u>0d6ab3d748daeeddeb73a3</u> <u>2d5dc0192994c3e3aa4a64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-29 01:40:49	<u>0x5a8987e73c74dddc5154</u> <u>0d6ab3d748daeeddeb73a3</u> <u>2d5dc0192994c3e3aa4a64</u>	- 0.0002879928760946 92 ETH  0.97 USD	✓
9	2024-02-29 01:40:29	<u>0x0aeb64afcd2974e7a151</u> <u>09930339283154a5ef4ea9</u> <u>f6e6163e5002b1fa4006f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-02-29 01:40:29	<u>0x0aeb64afcd2974e7a15109930339283154a5ef4ea9f6e6163e5002b1fa4006f6</u>	- 0.0001032917839798 88 ETH  0.35 USD	✓
11	2023-12-23 08:39:55	<u>0x200e298c4e5b5eb0e167be93d64e9c765c1769de86dc116c0bc8fcfbc01fe314</u>	- 0.0018600000000000 00 ETH  4.25 USD	✓
12	2023-12-23 08:39:55	<u>0x200e298c4e5b5eb0e167be93d64e9c765c1769de86dc116c0bc8fcfbc01fe314</u>	- 0.0002734503107056 16 ETH  0.62 USD	✓
13	2023-12-19 11:39:44	<u>0x66803dce928c9792ad4011c0ce413258349210dc664bc3e29516e422f7360bf1</u>	- 0.0031200000000000 00 ETH  6.96 USD	✗
14	2023-12-19 11:39:44	<u>0x66803dce928c9792ad4011c0ce413258349210dc664bc3e29516e422f7360bf1</u>	- 0.0007448510517772 50 ETH  1.66 USD	✓
15	2023-12-19 07:26:43	<u>0x0fdff3cc6f86bba9c779f1f2a75793ec8bcf2fbc2ee0e577cbf9bb8962e9f4eb</u>	- 0.0005000000000000 00 ETH  1.12 USD	✓
16	2023-12-19 07:26:43	<u>0x0fdff3cc6f86bba9c779f1f2a75793ec8bcf2fbc2ee0e577cbf9bb8962e9f4eb</u>	- 0.0002140493550941 30 ETH  0.48 USD	✓
17	2023-12-18 12:43:07	<u>0x77825351b5b7b3ae9db9222eb6ed6836e23e13d29d8f2f5e3a33b06f1cfc5810</u>	- 0.0005000000000000 00 ETH  1.07 USD	✓
18	2023-12-18 12:43:07	<u>0x77825351b5b7b3ae9db9222eb6ed6836e23e13d29d8f2f5e3a33b06f1cfc5810</u>	- 0.0001757540409317 42 ETH  0.37 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-12-18 06:13:37	<u>0x135cec344223d137324d2dfdd53c352fcf03f781e1ef3630120996da4724f2df</u>	- 0.000500000000000000 00 ETH  1.09 USD	✓
20	2023-12-18 06:13:37	<u>0x135cec344223d137324d2dfdd53c352fcf03f781e1ef3630120996da4724f2df</u>	- 0.0001801738233175 34 ETH  0.39 USD	✓
21	2023-12-16 03:02:43	<u>0xbcfc28bd39488795c5db97a2d602720c1bb4e6eae70653c414eeb8a0f1eab4c</u>	- 0.003200000000000000 00 ETH  7.21 USD	✓
22	2023-12-16 03:02:43	<u>0xbcfc28bd39488795c5db97a2d602720c1bb4e6eae70653c414eeb8a0f1eab4c</u>	- 0.0004695470804420 00 ETH  1.05 USD	✓
23	2023-12-06 14:07:25	<u>0xb7854b87e31c728e050dd81e54f8b40f4f4964befd5dfd6cab75f1f20be287d5</u>	- 5.003000000000000001 14 ETH  11,280.61 USD	✓
24	2023-12-06 14:07:25	<u>0xb7854b87e31c728e050dd81e54f8b40f4f4964befd5dfd6cab75f1f20be287d5</u>	- 0.0000932527417290 00 ETH  0.21 USD	✓
25	2023-12-06 14:05:07	<u>0x08ea64950d469d8ed3fedf6c4842dea46c054aa7c3d8267094990bbea455ac9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-12-06 14:05:07	<u>0x08ea64950d469d8ed3fedf6c4842dea46c054aa7c3d8267094990bbea455ac9e</u>	- 0.0008677486400351 76 ETH  1.95 USD	✓
27	2023-12-06 14:02:55	<u>0x7a493a3c4b1c07f13f3bd145a0576a0d23c6d6d45b4d241019452df76652ed16</u>	- 3.4499999999999998 45 ETH  7,778.95 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 14:02:55	<u>0x7a493a3c4b1c07f13f3bd145a0576a0d23c6d6d45b4d241019452df76652ed16</u>	- 0.0014686791134738 08 ETH  3.31 USD	✓
29	2023-12-06 13:59:07	<u>0x2ab435f69fd21b125208efd934f5c05877390b0ca2fe1fbfaac0fc6a5e52e8f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-12-06 13:59:07	<u>0x2ab435f69fd21b125208efd934f5c05877390b0ca2fe1fbfaac0fc6a5e52e8f3</u>	- 0.0008060061522742 11 ETH  1.81 USD	✓
31	2023-12-06 13:57:37	<u>0xe2dc2218535beb6472591837d03a0ced0c6bb0dc371e4800737502ad366106fc</u>	- 4.6900000000000003 91 ETH  10,574.87 USD	✓
32	2023-12-06 13:57:37	<u>0xe2dc2218535beb6472591837d03a0ced0c6bb0dc371e4800737502ad366106fc</u>	- 0.0008849252255915 20 ETH  1.99 USD	✓
33	2023-12-06 13:55:19	<u>0xe6ad4676a8a5dbedd9b62e1e0eb8a33d9ef78e260756df57a5becd800427d8a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-12-06 13:55:19	<u>0xe6ad4676a8a5dbedd9b62e1e0eb8a33d9ef78e260756df57a5becd800427d8a8</u>	- 0.0008538793338873 06 ETH  1.92 USD	✓
35	2023-12-06 13:25:01	<u>0x965f151893fdbcfffc07dec84e745fe74c139d5cd056d692767d8d36b6022dd93</u>	- 4.5899999999999989 70 ETH  10,377.39 USD	✓
36	2023-12-06 13:25:01	<u>0x965f151893fdbcfffc07dec84e745fe74c139d5cd056d692767d8d36b6022dd93</u>	- 0.0013825887645296 34 ETH  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 13:21:19	<u>0xd01f9cbe2203c18c6b3b</u> <u>e230ca3ec399fdbbb18619</u> <u>26e04706f43b5ca8acaca9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-12-06 13:21:19	<u>0xd01f9cbe2203c18c6b3b</u> <u>e230ca3ec399fdbbb18619</u> <u>26e04706f43b5ca8acaca9</u>	- 0.0007576279943015 55 ETH  1.71 USD	✓
39	2023-12-06 13:19:49	<u>0xf9750ce7414c3fa8f37f</u> <u>acac5558ab7ba504646ab2</u> <u>63dd07bb076fc5dadaaac4</u>	- 4.3799999999999998 93 ETH  9,902.61 USD	✓
40	2023-12-06 13:19:49	<u>0xf9750ce7414c3fa8f37f</u> <u>acac5558ab7ba504646ab2</u> <u>63dd07bb076fc5dadaaac4</u>	- 0.0008309412202087 04 ETH  1.87 USD	✓
41	2023-12-06 13:16:49	<u>0x38a5f7ff1a1d6462ca7d</u> <u>b5d8e13c1466371d84f596</u> <u>cc9b537c9b9777cb29e57c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-12-06 13:16:49	<u>0x38a5f7ff1a1d6462ca7d</u> <u>b5d8e13c1466371d84f596</u> <u>cc9b537c9b9777cb29e57c</u>	- 0.0007963656301197 90 ETH  1.80 USD	✓
43	2023-12-06 13:14:37	<u>0x75e81bc9608914b48ed6</u> <u>2665de0f9d4f3e09185059</u> <u>7e7fc145bd8933ddb1a2d5</u>	- 4.4999999999999991 12 ETH  10,173.91 USD	✓
44	2023-12-06 13:14:37	<u>0x75e81bc9608914b48ed6</u> <u>2665de0f9d4f3e09185059</u> <u>7e7fc145bd8933ddb1a2d5</u>	- 0.0014156462381670 07 ETH  3.20 USD	✓
45	2023-12-06 13:10:19	<u>0x07a55cddb5b7c42c7b83</u> <u>91f3e2a6b2e0e6251b8803</u> <u>46d0e6c36773f5db72b66b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

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46	2023-12-06 13:10:19	<u>0x07a55cdbb5b7c42c7b8391f3e2a6b2e0e6251b880346d0e6c36773f5db72b66b</u>	- 0.0007368210885788 13 ETH  1.66 USD	✓
47	2023-12-06 13:08:43	<u>0x3c18218fc94a88d0da728dab3ffa3c1f4d8cdb779ce39c37252cbd33ac2d6d6a</u>	- 3.6200000000000001 07 ETH  8,184.34 USD	✓
48	2023-12-06 13:08:43	<u>0x3c18218fc94a88d0da728dab3ffa3c1f4d8cdb779ce39c37252cbd33ac2d6d6a</u>	- 0.0007606265333699 56 ETH  1.71 USD	✓
49	2023-12-06 13:05:37	<u>0x9be18bac1916ca10c961ce3b2e32902fe81ec67f9f1780cab453c1c0097a0952</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-12-06 13:05:37	<u>0x9be18bac1916ca10c961ce3b2e32902fe81ec67f9f1780cab453c1c0097a0952</u>	- 0.0006383199737243 16 ETH  1.44 USD	✓
51	2023-12-06 13:05:19	<u>0x21f8dd3493b379646e91625ba125c71d5e72122b334d4492f1eda4fcbea4b4f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-12-06 13:05:19	<u>0x21f8dd3493b379646e91625ba125c71d5e72122b334d4492f1eda4fcbea4b4f8</u>	- 0.0002362737165535 32 ETH  0.53 USD	✓
53	2023-11-26 08:51:12	<u>0x6fb99813c7242ca6f8000b3e16d7bdfa54f2987f1c9c75534373f6c87b9c27ff</u>	- 10.0000000000000000 000 ETH  20,907.30 USD	✓
54	2023-11-26 08:51:12	<u>0x6fb99813c7242ca6f8000b3e16d7bdfa54f2987f1c9c75534373f6c87b9c27ff</u>	- 0.0000309040767420 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-26 08:24:08	<u>0x5f19ef7e8f2cf065c399219300557b1744992c0bbdef2702b77a024a143c53d6</u>	+ 4.99000000000000002 13 ETH  10,426.40 USD	✓
56	2023-11-26 08:21:44	<u>0x23c33c3c66b5c0777e325f86fff1250408f506cf4a725cdb41188ed4f9a84959</u>	+ 5.00000000000000000 00 ETH  10,447.30 USD	✓
57	2023-11-26 07:29:44	<u>0x5b16796c646f5d001f2622ba3bf29fc2e125f0ca7b0e68fd51b44838dcafbe32</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
58	2023-11-26 07:29:44	<u>0x5b16796c646f5d001f2622ba3bf29fc2e125f0ca7b0e68fd51b44838dcafbe32</u>	- 0.0004219526582434 37 ETH  0.88 USD	✓
59	2023-11-26 07:29:20	<u>0x3322e46ca25a34f09c3504faca57c90bd126414ff9c95984299be38dd94f0b8d</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
60	2023-11-26 07:29:20	<u>0x3322e46ca25a34f09c3504faca57c90bd126414ff9c95984299be38dd94f0b8d</u>	- 0.0000427904192607 43 ETH  0.08 USD	✓
61	2023-11-17 03:57:43	<u>0xd5d30c8e737c33b168404efafbe6f8d8dfea4f942087b0b0419a75cf9e432e1d</u>	- 0.00050000000000000 00 ETH  0.99 USD	✓
62	2023-11-17 03:57:43	<u>0xd5d30c8e737c33b168404efafbe6f8d8dfea4f942087b0b0419a75cf9e432e1d</u>	- 0.0001132556304633 92 ETH  0.22 USD	✓
63	2023-10-31 06:11:24	<u>0x17101d48fa6942476bf97bec5dcc1c08fc5ee8d4d5e047937353f274a24635ca</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-10-31 06:11:24	<u>0x17101d48fa6942476bf97bec5dcc1c08fc5ee8d4d5e047937353f274a24635ca</u>	- 0.0002253731358688 20 ETH  0.40 USD	✓
65	2023-10-31 06:11:00	<u>0x4dfbfb846a8ef1d11d8176451b8b79efc8a8d2e20498b94967f39422a4e1277c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2023-10-31 06:11:00	<u>0x4dfbfb846a8ef1d11d8176451b8b79efc8a8d2e20498b94967f39422a4e1277c</u>	- 0.0000448907392993 14 ETH  0.08 USD	✓
67	2023-10-29 06:23:24	<u>0xb3f0c3244141d73e73ce93cb3ff12adc84e4b3cd4f74b48b6bc4d0ad8d162c4a</u>	- 0.0101000000000000 00 ETH  17.98 USD	✓
68	2023-10-29 06:23:24	<u>0xb3f0c3244141d73e73ce93cb3ff12adc84e4b3cd4f74b48b6bc4d0ad8d162c4a</u>	- 0.0001320805577082 46 ETH  0.23 USD	✓
69	2023-10-20 23:02:36	<u>0x83943d9e7282ee2d407c78a9b890b33138c5f6a9893fcb86a2f15ae0c78b470e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2023-10-20 23:02:36	<u>0x83943d9e7282ee2d407c78a9b890b33138c5f6a9893fcb86a2f15ae0c78b470e</u>	- 0.0001562590208324 43 ETH  0.25 USD	✓
71	2023-10-20 22:58:36	<u>0xf1ceddc5e70c2ce2b1c5548de70e9f05cc4058e0380705beb15c244cc6d23225</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-10-20 22:58:36	<u>0xf1ceddc5e70c2ce2b1c5548de70e9f05cc4058e0380705beb15c244cc6d23225</u>	- 0.0001656043816885 02 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 17:52:34	<u>0xd9d6a064aac0ff28febd</u> <u>18745b8ac1c1dcd2462c3c</u> <u>ec1996f4981046b01e16c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-10-15 17:52:34	<u>0xd9d6a064aac0ff28febd</u> <u>18745b8ac1c1dcd2462c3c</u> <u>ec1996f4981046b01e16c5</u>	- 0.0000627121305428 37 ETH  0.09 USD	✓
75	2023-10-12 20:04:44	<u>0x03d0404f665df19d1429</u> <u>d6fe6529a8e942fbd72fd4</u> <u>1f921f3300974aba7bbf3d</u>	- 0.000500000000000000 00 ETH  0.76 USD	✓
76	2023-10-12 20:04:44	<u>0x03d0404f665df19d1429</u> <u>d6fe6529a8e942fbd72fd4</u> <u>1f921f3300974aba7bbf3d</u>	- 0.0000393522990949 44 ETH  0.06 USD	✓
77	2023-10-08 20:46:20	<u>0xdf3fdd8df9f83d83c4cd</u> <u>ab4c363dff56fa1566b66</u> <u>0e831186c8833bb15e7029</u>	- 0.000500000000000000 00 ETH  0.81 USD	✓
78	2023-10-08 20:46:20	<u>0xdf3fdd8df9f83d83c4cd</u> <u>ab4c363dff56fa1566b66</u> <u>0e831186c8833bb15e7029</u>	- 0.0000283261732258 66 ETH  0.04 USD	✓
79	2023-10-06 01:41:32	<u>0xc35da9fde4b0bd800828</u> <u>32f198ea0f06b79e809886</u> <u>91fb3a0b121e60dd25fe3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-10-06 01:41:32	<u>0xc35da9fde4b0bd800828</u> <u>32f198ea0f06b79e809886</u> <u>91fb3a0b121e60dd25fe3</u>	- 0.0000682341466258 57 ETH  0.11 USD	✓
81	2023-10-06 01:37:56	<u>0x083c51ba7829aac6acc9</u> <u>a20c4225440dd9f1c3957e</u> <u>87ef110f0ba5bf25eb46b2</u>	- 0.000500000000000000 00 ETH  0.81 USD	✓










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82	2023-10-06 01:37:56	<u>0x083c51ba7829aac6acc9 a20c4225440dd9f1c3957e 87ef110f0ba5bf25eb46b2</u>	- 0.0000283261732258 66 ETH  0.04 USD	✓
83	2023-09-29 23:07:42	<u>0xae21f8e19c51c626fc28 5b5dda78c9fcc0eed24c25 c0349bde827fe47e89945c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2023-09-29 23:07:42	<u>0xae21f8e19c51c626fc28 5b5dda78c9fcc0eed24c25 c0349bde827fe47e89945c</u>	- 0.0001727531830290 75 ETH  0.28 USD	✓
85	2023-09-29 23:01:42	<u>0x08c61300387ba407a9cd 5d7290fefef34876214a300 ec10508e50ea02a5f8422d</u>	- 0.009200000000000000 00 ETH  15.34 USD	✓
86	2023-09-29 23:01:42	<u>0x08c61300387ba407a9cd 5d7290fefef34876214a300 ec10508e50ea02a5f8422d</u>	- 0.0000894938298494 52 ETH  0.14 USD	✓
87	2023-09-29 22:57:30	<u>0x57ae666e789299399066 f8350921aa366d23d70eee 9e935617998390d5fe88bd</u>	- 0.000090000000000000 00 ETH  0.15 USD	✓
88	2023-09-29 22:57:30	<u>0x57ae666e789299399066 f8350921aa366d23d70eee 9e935617998390d5fe88bd</u>	- 0.0000847066278408 35 ETH  0.14 USD	✓
89	2023-09-28 20:49:54	<u>0x762f29b703c21d1e4baa 78c899d14313ef56aace74 b6b1c4c95f9ddf9b6d913d</u>	- 0.000500000000000000 00 ETH  0.82 USD	✓
90	2023-09-28 20:49:54	<u>0x762f29b703c21d1e4baa 78c899d14313ef56aace74 b6b1c4c95f9ddf9b6d913d</u>	- 0.0000508613919290 34 ETH  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
91	2023-09-28 20:47:18	<u>0x47946922b8b06bdc130</u> <u>ac248b999e82029079a43f</u> <u>067963e897a6c71dd8e90f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-09-28 20:47:18	<u>0x47946922b8b06bdc130</u> <u>ac248b999e82029079a43f</u> <u>067963e897a6c71dd8e90f</u>	- 0.0001237806899609 52 ETH  0.20 USD	✓
93	2023-09-25 10:33:13	<u>0xee0a76229da5fbedc761</u> <u>ffb117959d85fa8d624fde</u> <u>4e76eeada1950c4022df57</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2023-09-25 10:33:13	<u>0xee0a76229da5fbedc761</u> <u>ffb117959d85fa8d624fde</u> <u>4e76eeada1950c4022df57</u>	- 0.0000865169569680 12 ETH  0.13 USD	✓
95	2023-09-25 10:32:49	<u>0xe92014b13727b285b171</u> <u>5500a256f923042d15ee62</u> <u>f6ae2011b75843adab763f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2023-09-25 10:32:49	<u>0xe92014b13727b285b171</u> <u>5500a256f923042d15ee62</u> <u>f6ae2011b75843adab763f</u>	- 0.0000297235351152 19 ETH  0.04 USD	✓
97	2023-09-25 10:24:13	<u>0x37244ed60cd347a8d58b</u> <u>7cda3591e63f396f1998ce</u> <u>70f9a2770fd17851d92042</u>	- 0.013769999999999999 99 ETH  21.67 USD	✓
98	2023-09-25 10:24:13	<u>0x37244ed60cd347a8d58b</u> <u>7cda3591e63f396f1998ce</u> <u>70f9a2770fd17851d92042</u>	- 0.0001180680714174 00 ETH  0.18 USD	✓
99	2023-09-24 02:06:13	<u>0xd557d914df83fc71a0ee</u> <u>357e7d736a4dd6200c90a4</u> <u>c36715e75c4a62734499be</u>	- 0.000500000000000000 00 ETH  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-24 02:06:13	<u>0xd557d914df83fc71a0ee357e7d736a4dd6200c90a4c36715e75c4a62734499be</u>	- 0.0000326916491185 00 ETH  0.05 USD	✓
101	2023-09-24 02:03:49	<u>0x061e3286c080ce7434094098a8871153d2168da1ff8a2bd1f958309dfbf16681</u>	- 0.014800000000000000 01 ETH  23.59 USD	✓
102	2023-09-24 02:03:49	<u>0x061e3286c080ce7434094098a8871153d2168da1ff8a2bd1f958309dfbf16681</u>	- 0.0000737716289286 76 ETH  0.11 USD	✓
103	2023-09-24 02:01:13	<u>0xf2ee6155175cbec1972272e875dd739e0e4dfb2ab36335ec0e53a9adde2e911f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2023-09-24 02:01:13	<u>0xf2ee6155175cbec1972272e875dd739e0e4dfb2ab36335ec0e53a9adde2e911f</u>	- 0.0001810579614618 29 ETH  0.28 USD	✓
105	2023-09-19 22:11:42	<u>0xf23f0ee55058cf6f5d99ec08fd1a514007f09c50fced804888ce378d50a93863</u>	- 0.010300000000000000 00 ETH  16.91 USD	✓
106	2023-09-19 22:11:42	<u>0xf23f0ee55058cf6f5d99ec08fd1a514007f09c50fced804888ce378d50a93863</u>	- 0.0001211797968585 64 ETH  0.19 USD	✓
107	2023-09-19 02:13:10	<u>0x20641fabd42d2301df49b695c6ddd59cc06829cff984452ff399f7d56fed0c3d</u>	- 0.000090000000000000 00 ETH  0.14 USD	✓
108	2023-09-19 02:13:10	<u>0x20641fabd42d2301df49b695c6ddd59cc06829cff984452ff399f7d56fed0c3d</u>	- 0.0001325929912704 60 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-19 02:04:23	<u>0xcfe489662826c322d14d4109c44b656d0a81ce7f1e5cba375643c8f3f67457fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2023-09-19 02:04:23	<u>0xcfe489662826c322d14d4109c44b656d0a81ce7f1e5cba375643c8f3f67457fb</u>	- 0.0000962110081882 88 ETH  0.15 USD	✓
111	2023-09-17 10:30:45	<u>0xf682b4e171433becd0c2685e821ad914f2dd542597b7f64df0c8e6d3ecb5abde</u>	- 0.011900000000000000 01 ETH  19.38 USD	✓
112	2023-09-17 10:30:45	<u>0xf682b4e171433becd0c2685e821ad914f2dd542597b7f64df0c8e6d3ecb5abde</u>	- 0.0000884062523427 60 ETH  0.14 USD	✓
113	2023-09-13 08:22:03	<u>0xe9529cdcc88f6de086e267c046662f47a602ab4784f0f85ef45ddd65c9659704</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2023-09-13 08:22:03	<u>0xe9529cdcc88f6de086e267c046662f47a602ab4784f0f85ef45ddd65c9659704</u>	- 0.0004157780538202 72 ETH  0.66 USD	✓
115	2023-09-13 08:17:39	<u>0xcb4d1ba7825f5e74376bd3ce444d046becdcf1769c bc6cf979b8ecee41739923</u>	- 0.000500000000000000 00 ETH  0.79 USD	✓
116	2023-09-13 08:17:39	<u>0xcb4d1ba7825f5e74376bd3ce444d046becdcf1769c bc6cf979b8ecee41739923</u>	- 0.0001291302854584 00 ETH  0.20 USD	✓
117	2023-09-10 20:36:09	<u>0x76e149b34174c3dddaeec900275751a0c42f5fc89c0038a6f19b2aea9bacbb5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-10 20:36:09	<u>0x76e149b34174c3dddaeec900275751a0c42f5fc89c0038a6f19b2aea9bacbb5f</u>	- 0.0001556823712533 30 ETH  0.25 USD	✓
119	2023-09-06 02:06:29	<u>0x1d4679bd1c6d8bf800336d782d86031676f8cde69e9b9c56b9d688321317de94</u>	- 0.01559999999999999 99 ETH  25.57 USD	✓
120	2023-09-06 02:06:29	<u>0x1d4679bd1c6d8bf800336d782d86031676f8cde69e9b9c56b9d688321317de94</u>	- 0.0001714178263952 91 ETH  0.28 USD	✓
121	2023-09-03 23:48:30	<u>0xabfd878b6b085ffb030b28baeccdf9396eb76c52f241a1240dd61706c7912fcd</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
122	2023-09-03 23:48:30	<u>0xabfd878b6b085ffb030b28baeccdf9396eb76c52f241a1240dd61706c7912fcd</u>	- 0.0002294160787527 65 ETH  0.37 USD	✓
123	2023-09-02 23:50:06	<u>0xd226ce918f86f1df694bbd6c0f4682daecd70d44d034f02faa1cce36a47ec1f7</u>	- 0.00050000000000000 00 ETH  0.81 USD	✓
124	2023-09-02 23:50:06	<u>0xd226ce918f86f1df694bbd6c0f4682daecd70d44d034f02faa1cce36a47ec1f7</u>	- 0.0000460553705570 56 ETH  0.07 USD	✓
125	2023-09-01 23:43:34	<u>0x557fc3786f31d19c88d558343f2945f2c9d63becdbf82eff939259fe28575c76</u>	- 0.00050000000000000 00 ETH  0.81 USD	✓
126	2023-09-01 23:43:34	<u>0x557fc3786f31d19c88d558343f2945f2c9d63becdbf82eff939259fe28575c76</u>	- 0.0000674777781295 80 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-01 19:45:44	<u>0x6d2796bf10746c2fa227fb96196649429ed97f8408cd42d6cc43a2a4f1d6eb8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2023-09-01 19:45:44	<u>0x6d2796bf10746c2fa227fb96196649429ed97f8408cd42d6cc43a2a4f1d6eb8d</u>	- 0.0003941121855697 72 ETH  0.64 USD	✓
129	2023-08-31 21:12:28	<u>0x61e874c0e248945391bcc3967eeddcc166360ad46b0937ef8f7aca2080e94939</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2023-08-31 21:12:28	<u>0x61e874c0e248945391bcc3967eeddcc166360ad46b0937ef8f7aca2080e94939</u>	- 0.0004787019770151 18 ETH  0.78 USD	✓
131	2023-08-31 21:11:52	<u>0x4d5d8cf82b3c4f841b12791b8c9d68e64bef26a4741689672f7b03f675e59322</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2023-08-31 21:11:52	<u>0x4d5d8cf82b3c4f841b12791b8c9d68e64bef26a4741689672f7b03f675e59322</u>	- 0.0001022999314967 66 ETH  0.16 USD	✓
133	2023-08-11 20:29:48	<u>0x9dbf74684c20aa941bd0250d982c85fbc68d294dc53f0634f5230c474978d9cd</u>	- 0.001400000000000000 00 ETH  2.58 USD	✓
134	2023-08-11 20:29:48	<u>0x9dbf74684c20aa941bd0250d982c85fbc68d294dc53f0634f5230c474978d9cd</u>	- 0.0003293115015367 87 ETH  0.60 USD	✓
135	2023-08-11 20:27:24	<u>0x0abd6aca8b454db75a90039211eaa976e9913a83fe8765c694dcfa3ce075a7af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-11 20:27:24	<u>0x0abd6aca8b454db75a90039211eaa976e9913a83fe8765c694dcfa3ce075a7af</u>	- 0.0004486605020937 49 ETH  0.82 USD	✓
137	2023-08-11 20:26:36	<u>0xba8497fc934aefde83a966f1e282aaa7835bb0c5d539db4a4e154e78699f99dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2023-08-11 20:26:36	<u>0xba8497fc934aefde83a966f1e282aaa7835bb0c5d539db4a4e154e78699f99dc</u>	- 0.0000695145003244 01 ETH  0.12 USD	✓
139	2023-07-31 18:58:41	<u>0xaa28087a965e12cce7026e7238de7dba75199ae653f11eea8c284a63ff5235c1</u>	- 0.0253000000000000 00 ETH  46.96 USD	✓
140	2023-07-31 18:58:41	<u>0xaa28087a965e12cce7026e7238de7dba75199ae653f11eea8c284a63ff5235c1</u>	- 0.0009937094841421 44 ETH  1.84 USD	✓
141	2023-07-31 18:58:05	<u>0xc2ec2838f375c57583747ef07d86adf684efcc8d1a15b115eb9b825e4366be26</u>	- 0.0253000000000000 00 ETH  46.96 USD	✓
142	2023-07-31 18:58:05	<u>0xc2ec2838f375c57583747ef07d86adf684efcc8d1a15b115eb9b825e4366be26</u>	- 0.0010549452382545 93 ETH  1.95 USD	✓
143	2023-07-30 19:50:07	<u>0xd68d119180a2715adfb81ce19223c6f661d1e31e89736c36cacd84e7552f082c</u>	+ 0.0570999999999999 98 ETH  106.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:38:38	<u>0x70580fde8fb70ec6454c</u> <u>bb520e2c81197c4ec55d15</u> <u>64970cf6aaa6ea78670f76</u>	+ 7.619746 USDC	✓
2	2024-07-31 15:12:25	<u>0x428a1fe66d790b7e71c3</u> <u>b92906126443b66b975ed2</u> <u>a6e19813b334cdeef52806</u>	- 0.7095654386887522 15 BUSD	✓
3	2024-07-31 15:12:25	<u>0x428a1fe66d790b7e71c3</u> <u>b92906126443b66b975ed2</u> <u>a6e19813b334cdeef52806</u>	- 0.7095654386887522 15 BUSD	✓
4	2024-07-31 15:12:25	<u>0x428a1fe66d790b7e71c3</u> <u>b92906126443b66b975ed2</u> <u>a6e19813b334cdeef52806</u>	- 5.6765235095100177 18 BUSD	✓
5	2024-05-07 22:56:12	<u>0x73c575bb614e577bce9a</u> <u>20e32a3b6d32f3fed91d57</u> <u>9037c38acb2321bad46f46</u>	+ 4,059,941 om	✓
6	2024-05-05 02:57:28	<u>0xc8d25fa3aaa8bbc87894</u> <u>5f2fc1c81270a04128fb03</u> <u>60e6152ad4a465859d7a80</u>	+ 405,994 om	✓
7	2024-02-29 01:40:49	<u>0x5a8987e73c74dddc5154</u> <u>0d6ab3d748daeeddeb73a3</u> <u>2d5dc0192994c3e3aa4a64</u>	- 4.000000 USDC	✓
8	2023-12-23 08:39:55	<u>0x200e298c4e5b5eb0e167</u> <u>be93d64e9c765c1769de86</u> <u>dc116c0bc8fcfbe01fe314</u>	+ 4.253201 USDC	✓
9	2023-12-16 03:02:43	<u>0xbcfc28bd39488795c5db</u> <u>97a2d602720c1bb4e6eae</u> <u>70653c414eeb8a0f1eab4c</u>	+ 7.0956514088875195 51 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 13:59:07	<u>0x2ab435f69fd21b125208</u> <u>efd934f5c05877390b0ca2</u> <u>fe1fbfaac0fc6a5e52e8f3</u>	- 4.6491114721409996 24 1ETH	✓
11	2023-12-06 13:57:37	<u>0xe2dc2218535beb647259</u> <u>1837d03a0ced0c6bb0dc37</u> <u>1e4800737502ad366106fc</u>	+ 4.6491114721409996 24 1ETH	✓
12	2023-12-06 13:21:19	<u>0xd01f9cbe2203c18c6b3b</u> <u>e230ca3ec399fdbbb18619</u> <u>26e04706f43b5ca8acaca9</u>	- 4.3418154987411625 71 1ETH	✓
13	2023-12-06 13:19:49	<u>0xf9750ce7414c3fa8f37f</u> <u>acac5558ab7ba504646ab2</u> <u>63dd07bb076fc5dadaaac4</u>	+ 4.3418154987411625 71 1ETH	✓
14	2023-12-06 13:10:19	<u>0x07a55cdbb5b7c42c7b83</u> <u>91f3e2a6b2e0e6251b8803</u> <u>46d0e6c36773f5db72b66b</u>	- 3.5898377758726502 94 1ETH	✓
15	2023-12-06 13:08:43	<u>0x3c18218fc94a88d0da72</u> <u>8dab3ffa3c1f4d8cdb779c</u> <u>e39c37252cbd33ac2d6d6a</u>	+ 3.5884414530908808 06 1ETH	✓
16	2023-12-06 13:05:37	<u>0x9be18bac1916ca10c961</u> <u>ce3b2e32902fe81ec67f9f</u> <u>1780cab453c1c0097a0952</u>	- 30.000000 USDC	✓
17	2023-11-26 07:29:44	<u>0x5b16796c646f5d001f26</u> <u>22ba3bf29fc2e125f0ca7b</u> <u>0e68fd51b44838dcafbe32</u>	- 29.779992148750221 048 BUSD	✓
18	2023-10-31 06:11:24	<u>0x17101d48fa6942476bf9</u> <u>7bec5dcc1c08fc5ee8d4d5</u> <u>e047937353f274a24635ca</u>	- 9.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 06:23:24	<u>0xb3f0c3244141d73e73ce</u> <u>93cb3ff12adc84e4b3cd4f</u> <u>74b48b6bc4d0ad8d162c4a</u>	+ 17.886366113596931 626 BUSD	✓
20	2023-10-20 23:02:36	<u>0x83943d9e7282ee2d407c</u> <u>78a9b890b33138c5f6a989</u> <u>3fcb86a2f15ae0c78b470e</u>	- 7.0000000000000000 00 BUSD	✓
21	2023-10-20 22:58:36	<u>0xf1ceddc5e70c2ce2b1c5</u> <u>548de70e9f05cc4058e038</u> <u>0705beb15c244cc6d23225</u>	- 6.0000000000000000 00 BUSD	✓
22	2023-10-15 17:52:34	<u>0xd9d6a064aac0ff28febd</u> <u>18745b8ac1c1dcd2462c3c</u> <u>ec1996f4981046b01e16c5</u>	- 6.0000000000000000 00 BUSD	✓
23	2023-10-06 01:41:32	<u>0xc35da9fde4b0bd800828</u> <u>32f198ea0f06b79e809886</u> <u>91bfb3a0b121e60dd25fe3</u>	- 3.0000000000000000 00 BUSD	✓
24	2023-09-29 23:07:42	<u>0xae21f8e19c51c626fc28</u> <u>5b5dda78c9fcc0eed24c25</u> <u>c0349bde827fe47e89945c</u>	- 1.0000000000000000 00 BUSD	✓
25	2023-09-29 23:01:42	<u>0x08c61300387ba407a9cd</u> <u>5d7290fefe34876214a300</u> <u>ec10508e50ea02a5f8422d</u>	+ 15.322775 USDC	✓
26	2023-09-28 20:47:18	<u>0x47946922b8b06bdcb130</u> <u>ac248b999e82029079a43f</u> <u>067963e897a6c71dd8e90f</u>	- 12.0000000000000000 000 BUSD	✓
27	2023-09-25 10:33:13	<u>0xee0a76229da5fbedc761</u> <u>ffb117959d85fa8d624fde</u> <u>4e76eeada1950c4022df57</u>	- 6.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 10:24:13	<u>0x37244ed60cd347a8d58b7cda3591e63f396f1998ce70f9a2770fd17851d92042</u>	+ 21.685998 USDC	✓
29	2023-09-24 02:03:49	<u>0x061e3286c080ce7434094098a8871153d2168da1ff8a2bd1f958309dfbf16681</u>	+ 23.554531874634886 179 BUSD	✓
30	2023-09-24 02:01:13	<u>0xf2ee6155175cbec1972272e875dd739e0e4dfb2ab36335ec0e53a9adde2e911f</u>	- 19.0000000000000000 000 BUSD	✓
31	2023-09-19 22:11:42	<u>0xf23f0ee55058cf6f5d99ec08fd1a514007f09c50fced804888ce378d50a93863</u>	+ 17.013317595889024 147 BUSD	✓
32	2023-09-19 02:04:23	<u>0xcfe489662826c322d14d4109c44b656d0a81ce7f1e5cba375643c8f3f67457fb</u>	- 10.0000000000000000 000 BUSD	✓
33	2023-09-17 10:30:45	<u>0xf682b4e171433becd0c2685e821ad914f2dd542597b7f64df0c8e6d3ecb5abde</u>	+ 19.405516546025417 313 BUSD	✓
34	2023-09-13 08:22:03	<u>0xe9529cdcc88f6de086e267c046662f47a602ab4784f0f85ef45ddd65c9659704</u>	- 16.0000000000000000 000 BUSD	✓
35	2023-09-10 20:36:09	<u>0x76e149b34174c3dddaeec900275751a0c42f5fc89c0038a6f19b2aea9bacbb5f</u>	- 14.0000000000000000 000 BUSD	✓
36	2023-09-06 02:06:29	<u>0x1d4679bd1c6d8bf800336d782d86031676f8cde69e9b9c56b9d688321317de94</u>	+ 25.434836792721927 878 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 23:48:30	<u>0xabfd878b6b085ffb030b</u> <u>28baeccdf9396eb76c52f2</u> <u>41a1240dd61706c7912fcd</u>	- 9.5999999999999996 45 BUSD	✓
38	2023-09-03 23:48:30	<u>0xabfd878b6b085ffb030b</u> <u>28baeccdf9396eb76c52f2</u> <u>41a1240dd61706c7912fcd</u>	- 6.4000000000000003 55 BUSD	✓
39	2023-09-01 19:45:44	<u>0x6d2796bf10746c2fa227</u> <u>fb96196649429ed97f8408</u> <u>cd42d6cc43a2a4f1d6eb8d</u>	- 14.0000000000000000 000 BUSD	✓
40	2023-08-31 21:12:28	<u>0x61e874c0e248945391bc</u> <u>c3967eeddcc166360ad46b</u> <u>0937ef8f7aca2080e94939</u>	- 9.0000000000000000 00 BUSD	✓
41	2023-08-11 20:29:48	<u>0x9dbf74684c20aa941bd0</u> <u>250d982c85fbc68d294dc5</u> <u>3f0634f5230c474978d9cd</u>	+ 0.0013963227817691 60 LETH	✓
42	2023-08-11 20:27:24	<u>0x0abd6aca8b454db75a90</u> <u>039211eaa976e9913a83fe</u> <u>8765c694dcfa3ce075a7af</u>	- 19.0000000000000000 000 BUSD	✓
43	2023-07-31 18:58:41	<u>0xaa28087a965e12cce702</u> <u>6e7238de7dba75199ae653</u> <u>f11eea8c284a63ff5235c1</u>	+ 46.737765253025585 821 BUSD	✓
44	2023-07-31 18:58:05	<u>0xc2ec2838f375c5758374</u> <u>7ef07d86adf684efcc8d1a</u> <u>15b115eb9b825e4366be26</u>	+ 46.747660950856449 347 BUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:26:43	<u>0x0fdff3cc6f86bba9c779</u> <u>f1f2a75793ec8bcf2fbc2e</u> <u>e0e577cbf9bb8962e9f4eb</u>	+ 1 MERK	✓
2	2023-12-18 12:43:07	<u>0x77825351b5b7b3ae9db9</u> <u>222eb6ed6836e23e13d29d</u> <u>8f2f5e3a33b06f1cfc5810</u>	+ 1 MERK	✓
3	2023-12-18 06:13:37	<u>0x135cec344223d137324d</u> <u>2dfdd53c352fcf03f781e1</u> <u>ef3630120996da4724f2df</u>	+ 1 MERK	✓
4	2023-12-06 14:02:55	<u>0x7a493a3c4b1c07f13f3b</u> <u>d145a0576a0d23c6d6d45b</u> <u>4d241019452df76652ed16</u>	+ 1 PCS-V3-POS	✓
5	2023-12-06 13:25:01	<u>0x965f151893fdbcfffc07d</u> <u>ec84e745fe74c139d5cd05</u> <u>6d692767d8d36b6022dd93</u>	+ 1 PCS-V3-POS	✓
6	2023-12-06 13:14:37	<u>0x75e81bc9608914b48ed6</u> <u>2665de0f9d4f3e09185059</u> <u>7e7fc145bd8933ddb1a2d5</u>	+ 1 PCS-V3-POS	✓
7	2023-11-17 03:57:43	<u>0xd5d30c8e737c33b16840</u> <u>4efafbe6f8d8dfea4f9420</u> <u>87b0b0419a75cf9e432e1d</u>	+ 1 MERK	✓
8	2023-10-12 20:04:44	<u>0x03d0404f665df19d1429</u> <u>d6fe6529a8e942fbd72fd4</u> <u>1f921f3300974aba7bbf3d</u>	+ 1 MERK	✓
9	2023-10-08 20:46:20	<u>0xdf3fdd8df9f83d83c4cd</u> <u>ab4c363dff56fa1566b66</u> <u>0e831186c8833bb15e7029</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 01:37:56	<u>0x083c51ba7829aac6acc9a20c4225440dd9f1c3957e87ef110f0ba5bf25eb46b2</u>	+ 1 MERK	✓
11	2023-09-29 22:57:30	<u>0x57ae666e789299399066f8350921aa366d23d70eee9e935617998390d5fe88bd</u>	+ 1 LAJ	✓
12	2023-09-28 20:49:54	<u>0x762f29b703c21d1e4baa78c899d14313ef56aace74b6b1c4c95f9ddf9b6d913d</u>	+ 1 MERK	✓
13	2023-09-24 02:06:13	<u>0xd557d914df83fc71a0ee357e7d736a4dd6200c90a4c36715e75c4a62734499be</u>	+ 1 MERK	✓
14	2023-09-19 02:13:10	<u>0x20641fabd42d2301df49b695c6ddd59cc06829cff984452ff399f7d56fed0c3d</u>	+ 1 VOX	✓
15	2023-09-13 08:17:39	<u>0xcb4d1ba7825f5e74376bd3ce444d046becdcf1769c</u> <u>bc6cf979b8ecee41739923</u>	+ 1 MERK	✓
16	2023-09-02 23:50:06	<u>0xd226ce918f86f1df694bbd6c0f4682daecd70d44d034f02faa1cce36a47ec1f7</u>	+ 1 MERK	✓
17	2023-09-01 23:43:34	<u>0x557fc3786f31d19c88d558343f2945f2c9d63becdbf82eff939259fe28575c76</u>	+ 1 MERK	✓

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