

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8648f4bedab4064826fe36a67288bbeb69e9b52

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
3 stETH	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 14:57:24	<u>0xdcfdbff8a6c7f74e36c81ab381ac50ee4621f67b27a5d8fb9a0cf9bfaf7647c1</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-01-29 23:32:31	<u>0x316675c4be1c3dbffd842d1dfd582168d4f2427e87cc567ea5f99846f4936ccc</u>	+ 1 rewards	✓
3	2024-01-29 06:47:55	<u>0x1b3527a75238fc06501dcc7da4d6cad9957706cae712f017747c66e4bc9b7839</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 04:28:47	<u>0xb68297e5c203d7ff74a3f157a7959321659daa0701f5c55c9cf8c9121700a6dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 04:37:44	<u>0x9ea69567c55e30c4f6f26003a27db6aca50172759731628178d3f4acb6c65e78</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-20 07:50:57	<u>0x78248bd6d98160755527032008394c720ec180659a81700b710d2dbf8250db9d</u>	+ 1 Voucher	✓
4	2023-11-15 07:21:19	<u>0xfb328cbf7f1575d5ed92f14f86d13fe27488d39595cc5419fc51c8cd3ca4839</u>	+ 1 k	✓
5	2023-11-15 07:21:17	<u>0x3d0baed8591169e326f377d6db964772dd9af66e96dd2a818690f9ab2da0b643</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-15 07:16:19	<u>0x61054ac60cc6842f34ec</u> <u>ccdb15263a1553880ed4d6</u> <u>3da439ac895e8fbd3af5cb</u>	+ 1 .org	✓
7	2023-11-13 20:20:51	<u>0xe97b8da4aa599a1ca12d</u> <u>3497f5a7c7e2cbd785cc8d</u> <u>4fddab4feac97bcbe80a8a</u>	+ 1 Voucher	✓
8	2023-11-13 03:35:34	<u>0x6ab40051ac0069fd3b8a</u> <u>7d9c9c8b1dd1fa2560f9f8</u> <u>ca577db5e93dc2629622cd</u>	+ 1 Reward at tether.ma	✓
9	2023-11-12 22:38:21	<u>0xd38a59e71bb1240bd2b6</u> <u>65490311521270c0b73584</u> <u>4de922aa84b3c3c15e1a4f</u>	+ 1 Voucher	✓
10	2023-11-11 19:55:10	<u>0x5aa784477ed5f1835baf</u> <u>bd9022e748df2dd29574e9</u> <u>265ce0db0cdd3a88b6551f</u>	+ 1 Voucher	✓
11	2023-11-08 09:47:00	<u>0xd5d623b07f610b38f48c</u> <u>8874b44caea86f8421c36c</u> <u>54623e62e7b631c5c67243</u>	+ 1 Voucher	✓
12	2023-11-08 00:42:06	<u>0x403cd00a4f86a81b51d3</u> <u>005dadf6eab0d291a6b4a5</u> <u>1c6e292b13cb96f35e0c4a</u>	+ 1 Voucher	✓
13	2023-11-07 16:20:38	<u>0xa066202c7e39dcaa21</u> <u>c29ad40420539b94c41f0a</u> <u>4b20cd1db53c833a881e84</u>	+ 1 Voucher	✓
14	2023-11-04 08:21:43	<u>0x699d19d0b6f7da992a90</u> <u>84bc38ee91bad6e393bdbb</u> <u>ce4343ead1002d205fa822</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 23:14:30	<u>0x27a55126c8e8612fc0ef</u> <u>f290069f55a88409634df8</u> <u>b74785112f9e1165a57517</u>	+ 1 Voucher	✓
16	2023-11-03 22:23:32	<u>0xeb03e1fcc5029150dbc8</u> <u>b1973f9f525415bd33a15d</u> <u>a85dd9c95c35147fc4f491</u>	+ 1 100,000 \$MEME	✓
17	2023-11-03 21:22:58	<u>0x3d707974889eef6b68c1</u> <u>7259d0b877047f82964793</u> <u>b8f9e436858c408534d158</u>	+ 1 Voucher	✓
18	2023-11-03 15:45:01	<u>0x3f968a6393582135389e</u> <u>0e078dad5efb874ae34de3</u> <u>5faf3e0c3c3f96d0d076b2</u>	+ 1 Voucher	✓
19	2023-11-02 17:40:15	<u>0x382e9c4440282ca0c1ea</u> <u>6a75ce1654b02941346ab3</u> <u>212e35341d30a5931d96a8</u>	+ 1 100,000 \$MEME	✓
20	2023-10-31 17:04:17	<u>0x801c92c62f25ccb9dd2a</u> <u>a8badfc4c39f755b2c23f2</u> <u>f1a114260da931c71b4d99</u>	+ 1 Voucher	✓
21	2023-10-31 14:36:39	<u>0x0bfe461740d7e5acd398</u> <u>912464c9d86709b67c2a4b</u> <u>89a34d6763daa33a8e20da</u>	+ 1 Voucher	✓
22	2023-10-29 09:57:03	<u>0x0a0a934bb5912d044a58</u> <u>45777073a10684332fa22e</u> <u>c2ac668acd440ee57d8e60</u>	+ 1 Voucher	✓
23	2023-10-29 06:56:11	<u>0xf9db750234177bcf958a</u> <u>21176c6eef42d657d34a22</u> <u>d1e0bfcf68e105c7d6ea19</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 06:55:13	<u>0x56028b2dd3e33afb8e24729ddfbd496e8f9b1d1174e31c1d9b3d2821a56193e6</u>	+ 1 Voucher	✓
25	2023-10-29 02:47:59	<u>0x0dda120df6b92fa4818652b36dd6df789b3b6e3dd2d7220143f4679f2eb40de6</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-29 02:47:55	<u>0x33387bfde94a38a39e992f290e1b9e5d87ed364dca dc2af010aafb7f3ad9cf7d</u>	+ 1 Voucher	✓
27	2023-10-28 09:52:41	<u>0xa4bb63c80ecf4b56b9a88fd8ad58708c955e05e2a7182455109fa036b84c8b61</u>	+ 1 Voucher	✓
28	2023-10-26 03:14:21	<u>0x1dc3844a464cb51553125a68d4c8a52c37cc7f177a87aa71c7290373e7bbd6af</u>	+ 1 NFT Voucher	✓
29	2023-10-25 18:10:15	<u>0x673e73808ee3d7f47541bc9a27aac990b2414efdb08ef1e3367ced2abd70a969</u>	+ 1 Voucher	✓
30	2023-10-25 06:32:46	<u>0xcf2745b1ba6a651841ab572cf047ea936ee385cf22b29115bf4f9cb4fec669b5</u>	+ 1 tether.ac	✓
31	2023-10-24 23:07:43	<u>0x30d8265c1301b6d09ae71e0b668a5d2a336435d9e24294a0af268f8110abf4c1</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-23 15:02:25	<u>0x9b4d887f2c277693c4eabb923a7f34cd43822d91a37889dd7a8a4f3fa8353f26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-23 10:45:41	<u>0x84586e9e0826e5fd2c4d e90af1ccb8d5e2a70232f1 8c81ad1c587a9eb1f320f9</u>	+ 1 Voucher	✓
34	2023-10-22 17:18:15	<u>0x02b6ae4048c600355a85 a5f40497eb6af3a60319aa af155114ed2956292f3a2a</u>	+ 1 Voucher	✓
35	2023-10-21 11:50:23	<u>0x349f326fbbcbe7b2c2fe 4eacbf931d28af2bded616 310a3bb1195bcb38245988</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 11:49:59	<u>0x89126b09082cd380289f cb4b0151f6b9ac778e9acb 66e63d069881e6e5094bc7</u>	+ 1 tether.bz	✓
37	2023-10-21 11:49:55	<u>0xed18e92ee5d7ff957850 e06cc00873d78679bbb7b7 d0183b4af44f5cbbe6e7f2</u>	+ 1 Voucher	✓
38	2023-10-21 07:20:22	<u>0x63dfbeda797e2bf77c61 ce8d5ec156f6805e820542 834fcfbf0920d1b92ebfc8c</u>	+ 1 Voucher	✓
39	2023-10-21 00:52:38	<u>0xf357b52aeab9990f8cad 4477e4bf0b377dd4be5e11 f9764841c5fccc033ff2c2</u>	+ 1 tether.yt	✓
40	2023-10-20 23:27:19	<u>0xad28cd1a4f1c4e38400b 4059e696b9c16634fe022a 4a6141812502a53058961e</u>	+ 1 Voucher	✓
41	2023-10-18 23:05:46	<u>0x68704197c318aad03dc 139f775a25aec91e0290f0 09701923fd8599ad1432b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-18 12:20:51	<u>0x72172d6cb6fd376f3117</u> <u>55911b4fe848c92051d9c4</u> <u>3c1ea18ff0eb9beda44507</u>	+ 1 Voucher	✓
43	2023-10-16 22:05:13	<u>0x4f4a720e46c2b5c60dba</u> <u>8e39ebff717c4e1e8c0d29</u> <u>2b86aa1bb876d266f42781</u>	+ 1 Voucher	✓
44	2023-10-16 07:34:34	<u>0xa081975d1db5d8c75b6b</u> <u>71042036de93f4e5287ffb</u> <u>f097c6f2e13e442d00cad3</u>	+ 1 Voucher	✓
45	2023-10-16 03:28:55	<u>0xf6deba951fd0d02ad4ba</u> <u>d3d5761bdf909cead8f81e</u> <u>676f471e16342298706925</u>	+ 1 tether.ac	✓
46	2023-10-15 15:32:58	<u>0x952b72e32caa546abf96</u> <u>32da4f7520af6e41e8eb7c</u> <u>4680ed76baeb28c438dda8</u>	+ 1 Voucher	✓
47	2023-10-14 16:22:21	<u>0x619c7baadf4a54ed2d16</u> <u>a3d9cdbfffa9282e90c65ca</u> <u>c6a8c10b144b46dcbe7d76</u>	+ 1 Voucher	✓
48	2023-10-13 15:00:38	<u>0xfb5b838b8c45b9f3e581</u> <u>cd621b57d8b4c50b5e3e58</u> <u>2ea4984c97f0a802bb481a</u>	+ 1 Voucher	✓
49	2023-10-12 20:01:42	<u>0x21fc60b97d91ffc56eeb</u> <u>75fc16243677074e9496bb</u> <u>e9c9557ff60b4c7d8176c5</u>	+ 1 Voucher	✓
50	2023-10-11 21:38:11	<u>0x21a70a72e201bbbc7e06</u> <u>97ab5a05c5dce6fcd3fd4b</u> <u>adfb625a16eccd1f07cbaf</u>	+ 1 Voucher	✓

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51	2023-10-11 19:42:31	<u>0xd8b8d44c387857c7285062bd2c0c84bcb1f2a858eae9931ea24ca5cd98152ba</u>	+ 1 Voucher	✓
52	2023-10-10 03:31:21	<u>0x2c40d3d86013022f57c592042e82266d794b666056ce01d72e5901644c39d426</u>	+ 1 Vouchers	✓
53	2023-10-09 18:38:14	<u>0x654b99e8e1f63fbba8c01462c0d95e4f06cf378c7aea948708120652d488a30c</u>	+ 1 Vouchers	✓
54	2023-10-08 22:01:45	<u>0x6867ba24505e7de7a8d57d5197ef81edda11b77c88af0f60bd2e8061eec35b80</u>	+ 1 Voucher	✓
55	2023-10-08 17:28:34	<u>0x44ef4d8b8b6dad44ade4a6a68f0ea9f3c6b8ef81ec5581a5e4fdfa7b3921fa4d</u>	+ 1 Voucher	✓
56	2023-10-08 00:50:49	<u>0xece49ddc4cbda327a7cca5febf3b4c85c2013cf0d7b611986277540bfbeafd67</u>	+ 1 Voucher	✓
57	2023-10-07 17:01:54	<u>0x36bffbca7d7a8ef367c68fe80ffe63921fbe510e92e722990c8aaad08175659f</u>	+ 1 Voucher	✓
58	2023-10-07 14:09:23	<u>0x50b43dec0cb34a84f9b35d8718f05fbad2268ea8d99770bc5896f755db77df0a</u>	+ 1 NFT Voucher	✓
59	2023-10-07 12:20:55	<u>0x38da9cde4b499714404d2dabc0367d7599dee7356299508a86ec52869a1c39cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-07 06:54:00	<u>0xe268c21e655247174885</u> <u>79eb2b1b128c82b1ec1909</u> <u>6a57b6150a18fb572efd9c</u>	+ 1 Vouchers	✓
61	2023-10-07 06:53:50	<u>0xb4d4a5b9c5c94563763b</u> <u>9e936d63cd4dc02d1afa93</u> <u>236c07b2fda644609acedc</u>	+ 1 Vouchers	✓
62	2023-10-06 19:37:46	<u>0xdde143af104c9c32c9b6</u> <u>cad7271828cc811bb0d4dc</u> <u>9746b89e27a043ffd3ef86</u>	+ 1 Voucher	✓
63	2023-10-06 11:46:53	<u>0x4e45ecbdefbd6f752160</u> <u>01e4d29936a3c42e6655ea</u> <u>dfe955a0f684c89b962cc2</u>	+ 1 Voucher	✓
64	2023-10-06 08:52:10	<u>0xa432562e15b07c2fda63</u> <u>878114583c1e84f62dae85</u> <u>18b89d469ab4327fc0bebf</u>	+ 1 Vouchers	✓
65	2023-10-06 03:39:25	<u>0xeb72701b258fd384899d</u> <u>9c8f6a458fb8544be1d3f4</u> <u>62d4eb98022587657cac68</u>	+ 1 USDC VOUCHER	✓
66	2023-10-05 14:32:09	<u>0x568a5479eb52d6c1ca2c</u> <u>41ea743e8f9b2a9932a057</u> <u>b6da70e2f56bf720812bec</u>	+ 1 Voucher	✓
67	2023-10-05 11:13:28	<u>0xe54ab362f8d5e3c9eb8f</u> <u>7545d443f9b241e45e6c59</u> <u>4f41771226d322b52b5b65</u>	+ 1 Vouchers	✓
68	2023-10-04 22:30:30	<u>0xa13bb6b28b8422ba1d51</u> <u>0e51c6f7add93086d7b655</u> <u>b74b563394cccb148d40f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-04 21:50:11	<u>0x5a7c3eb62e5d254a860d e30d94ce1bf9b30439be1c c2b6f643cc2a67d380084b</u>	+ 1 Claim at usd-drop.info	✓
70	2023-10-04 11:09:40	<u>0xc34b488d9a4c7b316d1b 20cf408db2cc8de97d52d0 af97863cd823a1eea277d2</u>	+ 1 Voucher	✓
71	2023-10-04 00:24:12	<u>0x4d1970199c03c0aee43e 5c5cab05478c68dccc0bd4 c35b9c0efbf6e5b1cef153</u>	+ 1 Voucher	✓
72	2023-10-03 13:03:18	<u>0xe8afcf69c629fbf6ffc4 5c2e79c57034405a901e03 e61299a57edb685d0b7ec5</u>	+ 1 Vouchers	✓
73	2023-09-29 12:24:02	<u>0x05b063fb9ac4726052b4 c937a0f183a66d2c8c69a9 aa7070c992af7ffc6a587e</u>	+ 1 Voucher	✓
74	2023-09-28 20:29:55	<u>0x4c60e42e3d5ae78d5f79 de5bc7aab7e33fdb95fee0 e6e59fef6f67348fa7d8e0</u>	+ 1 Voucher	✓
75	2023-09-28 18:23:23	<u>0xd457796f766851e7b431 031637c7dd6120d6d5b913 078d561fc11996f5225211</u>	+ 1 Voucher	✓
76	2023-09-23 07:53:08	<u>0x3b9db3d6b17ec912f7a4 3bed4221b760219896cd05 84aeeca3d21a24b6fd4b9e</u>	+ 1 MintPass	✓
77	2023-09-21 21:08:21	<u>0x3ce577aa0017f2f19d75 2b089bbf097ec59e53d5a5 c4b5c6199103091d193cf3</u>	+ 1 Voucher	✓

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78	2023-09-19 21:36:12	<u>0x7a41c0d0fb41bf416939a22842b340d7b0baddafb84b7d46ed9d9f0bc871e34e</u>	+ 1 Voucher	✓
79	2023-09-17 18:01:00	<u>0x5fc9eebfcda05fc54db7e63feb6fd68816e8c9a557dfe8fd647dd61cc35eaa06</u>	+ 1 Vouchers	✓
80	2023-09-17 18:00:46	<u>0xb9abc8fb20a14aa837471a4bf3287f650acb5e7a9e5219d27f4f6e52e74d6ad0</u>	+ 1 Vouchers	✓
81	2023-09-17 18:00:42	<u>0xad5a310d89e9757aa5d9e9abfb23a97d55b14b74ce1dbb286a15a9448d91d689</u>	+ 1 Vouchers	✓
82	2023-09-12 22:29:34	<u>0x67b911900a6ab4b13046494a81a8bf5a1a709042c4b747677582bb5656598bc4</u>	+ 1 NFT #515/1000	✓
83	2023-09-12 10:47:30	<u>0x4566ecc80a8ab26a7e4bbbc12d3281ce5da502301bfb9f26aa0a9d675f111b1f</u>	+ 1 NFT Voucher	✓
84	2023-09-11 17:31:31	<u>0x3f547f8ddf60d7aee7c90ea81c40618d57e206481b25c3d917564a0ab13bf45f</u>	+ 1 NFT Voucher	✓
85	2023-09-11 02:23:26	<u>0x28449575e9c427e37c3a0d38381a3c14d849ab644a43f7364222480d469090be</u>	+ 1 NFT Voucher	✓
86	2023-09-10 21:39:32	<u>0xddfa26fdbeb32727382bf2c2c86bd598c72d723b316019e5a798bf4769e288d5</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-10 20:03:43	<u>0x0febbf2d58b4dfb54b0a6bb07f2fd5026ff4689f3d62096169c0f457119490f3</u>	+ 1 Vouchers	✓
88	2023-09-10 18:01:36	<u>0x41e3cb8aed793d4bb37320bdb4698e489240d7687d0ff3bb4a90395caa15489e</u>	+ 1 NFT Voucher	✓
89	2023-09-10 01:12:00	<u>0x7ba404b642a8f37309259774084026f2b23837a85d0fff412eb8c520e197c126</u>	+ 1 NFT Voucher	✓
90	2023-09-09 23:26:05	<u>0x5d63ba4a2d7b18b6ba3c891daaf93dee01fa453ce41678ab2031bd5304ac8e57</u>	+ 1 NFT Voucher	✓
91	2023-09-09 11:57:59	<u>0x503f618ea5dc7fdda0400eef2ed333cf52d91896fd0f3e18399336b1398bf4e7</u>	+ 1 Vouchers	✓
92	2023-09-06 16:48:16	<u>0x63fb586a538cabf709765e99d3f56779fd07ef530a561cfff0ce156a83a171d0</u>	+ 1 NFT Voucher	✓
93	2023-09-06 16:42:23	<u>0xd23003dd18bb1221ee9cf8c9b37e10930c3b95019a0c3f70af389ccdb847164e</u>	+ 1 NFT Voucher	✓
94	2023-09-05 13:48:36	<u>0x14d1738be87bce45566b1e87af5805fc860c495b29eb187eaf158f60e183954e</u>	+ 1 NFT Voucher	✓
95	2023-09-05 13:47:38	<u>0x8f4e7c2a7e70387c8508acb59614a876c52c39b7afc97fde35ac2fe24ffe7f87</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-05 13:47:06	<u>0xef98087679a64fd0b522 2de8182974d83e08bcc437 b07c317a0030cbb8258680</u>	+ 1 NFT Voucher	✓
97	2023-09-04 21:12:15	<u>0x6635d6d5955aee600be8 5c386f4ac72a58ff552f88 41a6b75f3e3d1c365a7ae1</u>	+ 1 Vouchers	✓
98	2023-09-04 17:41:16	<u>0xb2627a710bc02f5248d5 9b42540e0656e86d42b679 c51d30d63c35795470c726</u>	+ 1 Vouchers	✓
99	2023-09-04 14:11:58	<u>0xa485f97932870c863e18 2af7806dd1421dfd94766c 72fcb9ab9b348416e25b6a</u>	+ 1 NFT Voucher	✓
100	2023-09-02 21:11:18	<u>0x7e13d56839a62d8dd98a 06fe9a5ee04cf70a52a9bd 9684c0e0f2fc9767639d78</u>	+ 1 Vouchers	✓
101	2023-09-02 12:05:06	<u>0x0029199026b4a5cc18cf 4541af25ff9007022c096a 227edec2ddd7e97e044390</u>	+ 1 Vouchers	✓
102	2023-09-01 19:49:38	<u>0x9ba2f1072bc5a5a5d1d3 dd38a8cec9b03ff69d22ed ce2f32b0189d9387f5401b</u>	+ 1 Vouchers	✓
103	2023-09-01 18:39:37	<u>0xe2bb4c641912a1d1dfa5 75474e9c6b2f1a7cfe1bab d2646d58f23f47d7862e97</u>	+ 1 Voucher	✓
104	2023-09-01 16:30:21	<u>0xc4d9fd8970396d9faf89 71a8115e0f41e086d470b5 48af655621b5c8fdfa80c4</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-31 09:12:55	<u>0x0fe56df59084f6c1b3be</u> <u>31cb81199123a75e4662cf</u> <u>e649f557a7551f76e71372</u>	+ 1 UNI-V3-PoS	✓
106	2023-08-29 17:47:55	<u>0xd1bd5a418005fc0f7f8b</u> <u>d317c13c516da24d5ff704</u> <u>1aa6161d9bc2f4ed6182b0</u>	+ 1 UNI-V3-PoS	✓
107	2023-08-28 19:47:38	<u>0x5875875605b72b6474cb</u> <u>09040f14bbda699d58c7d8</u> <u>86aa5a2246aa33d25f6870</u>	+ 1 AAVE-V3-POS	✓
108	2023-08-26 01:52:01	<u>0xda7ceb867b3d5929b420</u> <u>e3285bf19f1713f984fd52</u> <u>44a69604b79a7851602a06</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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