

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B6LFT9mbEpCBudGi4m9fFiNCeZXJwAEi2</u>
TOTAL RECEIVED	1.11394372 BTC
	70,149.28 USD
TOTAL SEND	1.11394372 BTC
	70,149.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 09:49:37	<u>62d45ad8e82bfb73ee94ad</u> <u>750c037c96e64e3768949e</u> <u>e7ef356e18b20d652e1b</u>	- 0.00176790 BTC	
			16.82 USD	
2	2020-07-22 08:41:37	<u>74e9d230e7f87d3c762913</u> <u>add43c2104616f17576f28</u> <u>d46c4e790e5c1c4349e4</u>	- 0.00100590 BTC	
			9.57 USD	
3	2019-08-21 16:40:01	<u>12f26de92248cbde307774</u> <u>fcc691dd2bb45dbb90a570</u> <u>851d59c59fbfc5c7035b</u>	- 0.00511503 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 13:51:46	<u>1f0c00eea9566cfb997c215f9ddb22d4becb57ffd7cda7a4ac7434b6b683cbb</u>	+ 0.00511503 BTC	✓
5	2019-05-13 17:25:32	<u>e6d51e44423f959e179260b4aaf80df940e33e9890e785a7c8687a6725b23d97</u>	- 0.00222768 BTC	✓
6	2019-05-13 16:02:11	<u>2771a83105d76b8870020f18adcd86190d7373a44d567c8860c80ec8e3f467f4</u>	+ 0.00222768 BTC	✓
7	2019-04-17 04:37:53	<u>b1ad368985e0b599c37dfe56cf943d0bf00a12123afb3e34739a0912d406f823</u>	- 0.00753283 BTC	✓
8	2019-04-16 19:29:57	<u>58c3fccd26471a6a51b4807510d01583d5fc49b77359b07ed9d3a9468a313682</u>	+ 0.00753283 BTC	✓
9	2019-03-12 19:28:33	<u>90928c4dd1556df358f37d8b11fe6e85f3d88061b448a40c0ce93361ca1eac4d</u>	- 0.00116066 BTC	✓
10	2019-03-11 18:05:53	<u>efaf4c4f55ceeb75056646ede41b397a984b18a690f255191c952bc4a494eae6</u>	+ 0.00116066 BTC	✓
11	2018-12-20 04:47:32	<u>65ea528be66e044613ef9abe920693ba5a4c9f59feb01a7ec62d8102979d31e4</u>	- 0.44710000 BTC	✓
12	2018-12-20 03:51:44	<u>a6cd01f59a6080491d5196743b8d59537f95600762c627bea32ad86f946c0073</u>	+ 0.44710000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-19 04:43:14	<u>7e9781f9ef8139aba8ae77</u> <u>769700559637eb29e982b2</u> <u>fc478198d475ddb75169</u>	- 0.46500000 BTC	✓
14	2018-12-19 02:42:56	<u>ffa7c47ba15899934baf25</u> <u>1818b69e25a8daf3bfaa5e</u> <u>2712e1e22f4ff7c35fe6</u>	+ 0.46500000 BTC	✓
15	2018-11-29 04:42:31	<u>8c9fb61f60e9a58a00132f</u> <u>bd1ed5b41061adc9d14be9</u> <u>1091cc7e9a5adfeb7a55</u>	- 0.00380000 BTC	✓
16	2018-11-28 10:56:01	<u>1d866f44e4b96af7fe986e</u> <u>3fd618ee1a4549f3927345</u> <u>5731d34d6c897258eccc</u>	+ 0.00380000 BTC	✓
17	2018-10-08 04:43:14	<u>4bfc7fdf1c3dc399b811fe</u> <u>46bafb884bb27740264758</u> <u>b813b3ce3049e8624eda</u>	- 0.00251000 BTC	✓
18	2018-10-07 07:50:05	<u>02eb558d4f7cc2b3bfd316</u> <u>476aefd02bda8018efbce1</u> <u>9c702c85254e851ebf3d</u>	+ 0.00251000 BTC	✓
19	2018-09-24 16:53:14	<u>8117d45d6755db59d42605</u> <u>788709f568feead8bf9786</u> <u>2b4a46e73553ee14ab53</u>	- 0.00077120 BTC	✓
20	2018-09-23 08:59:37	<u>38e387d0f8ef4da2eb8bb4</u> <u>4343085b0ded60cd794336</u> <u>3490d05117b6a15286a4</u>	+ 0.00077120 BTC	✓
21	2018-09-20 04:40:32	<u>bde9fc8341ba1a02e4e23b</u> <u>4699e817e416c3e3f43577</u> <u>6adbd55654b19d2e47c6</u>	- 0.00114613 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-19 15:42:16	<u>ae0033bd3dae9af49725dd</u> <u>5f8403993484510782b6cd</u> <u>c64134563b36b6643428</u>	+ 0.00114613 BTC	✓
23	2018-09-18 17:11:13	<u>39c054dc58496061d5e37e</u> <u>83b7a47806eee43069153e</u> <u>bccef370e28418b31bbd</u>	- 0.00295700 BTC	✓
24	2018-09-18 07:54:30	<u>b4756371eddef28883b727</u> <u>e94f3025f5a76b1869d2eb</u> <u>42c18536e37a7a02ecb0</u>	+ 0.00295700 BTC	✓
25	2018-09-16 16:59:36	<u>cc08c2043adc8c590ae971</u> <u>1ce769ae4ca25c7a4b6b94</u> <u>3ea25d3dd956961ab8ca</u>	- 0.00550319 BTC	✓
26	2018-09-16 16:59:36	<u>cc08c2043adc8c590ae971</u> <u>1ce769ae4ca25c7a4b6b94</u> <u>3ea25d3dd956961ab8ca</u>	- 0.00169000 BTC	✓
27	2018-09-16 09:38:33	<u>9af1dcedbe3f50ec587a05</u> <u>c7c9a4c890a23b412c3aa4</u> <u>75c991c2491e67eb756e</u>	+ 0.00550319 BTC	✓
28	2018-09-16 06:56:10	<u>ed2869820954da237e2c4c</u> <u>33cb196651518e206b5428</u> <u>8395d9a5be1560e9fae4</u>	+ 0.00169000 BTC	✓
29	2018-09-15 16:45:03	<u>af917224135269320c4aa2</u> <u>6de4884deb6d54c8bf9ecd</u> <u>108eebcb99d8243e77de</u>	- 0.00144021 BTC	✓
30	2018-09-15 07:16:21	<u>3d3b309b3c0210f6052962</u> <u>a9064490556e9cfa397ab1</u> <u>854be6f8f58b088488d8</u>	+ 0.00144021 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-13 16:36:01	<u>ddf17b2db8eac0b5b64e24</u> <u>3f50e47efaa956ca463814</u> <u>3fb269ab818dd1961add</u>	- 0.00770500 BTC	✓
32	2018-09-13 15:39:08	<u>ad21e2e5e267f330f25433</u> <u>2ab9e5e5ea3bd7ef3576f4</u> <u>b6d5185be6a300776d96</u>	+ 0.00770500 BTC	✓
33	2018-09-10 16:36:16	<u>e9d997f18f01968d26fbe2</u> <u>e5d61ebe4989fd2afd3b7c</u> <u>554ac95eb5951a2493b8</u>	- 0.00077504 BTC	✓
34	2018-09-09 17:04:05	<u>9f745ed5a0f0e25cf68f1e</u> <u>3f2721ef9eb46a10a28baf</u> <u>015c8d4486a2ea223e0f</u>	- 0.00109056 BTC	✓
35	2018-09-09 08:06:37	<u>f88fe3c2949c91cf3c87d1</u> <u>fe746f79728ef274ca274d</u> <u>90b26d0c0e2145080561</u>	+ 0.00109056 BTC	✓
36	2018-09-04 17:19:06	<u>8b2f86c17fc63cf63f678d</u> <u>72c293fbfea18e34362f53</u> <u>68829298953f91bec215</u>	+ 0.00077504 BTC	✓
37	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6</u> <u>639030dcb7e4601becd0f1</u> <u>d62bd76f6897fb7a2f80</u>	- 0.00024616 BTC	✓
38	2018-09-01 16:53:40	<u>66b4d72be6a75351f0af2b</u> <u>a0c525f62bc9bf478fc3ce</u> <u>315cb84f3040cdf777b8</u>	- 0.00132723 BTC	✓
39	2018-09-01 06:08:56	<u>a8725dea0a85cdc9eca574</u> <u>b1e9c4e940efec1ef51a49</u> <u>abc5c1b5923e2ea4ebf7</u>	+ 0.00132723 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-29 20:44:29	<u>906447f997b02ad42b1666</u> <u>138a6f30c9f1362024b60b</u> <u>42f98db92f4c89278c88</u>	+ 0.00024616 BTC	✓
41	2018-08-28 17:21:19	<u>22ae92c2c673321398d6c9</u> <u>da06a9b2ac9639562d2f29</u> <u>d68fc67b73c29a340041</u>	- 0.00080449 BTC	✓
42	2018-08-27 16:46:57	<u>9cd5a2eec625f22a13e4a8</u> <u>e15f7fe5845881588769dd</u> <u>fc2d4366c741a609ea1</u>	- 0.00179500 BTC	✓
43	2018-08-27 11:19:55	<u>5d99009e8ac3aae7c454fd</u> <u>130fc11e490fadedcd05809</u> <u>d95de489e3c8a1efc380</u>	+ 0.00179500 BTC	✓
44	2018-08-26 13:18:56	<u>448494409dbcc9f9116355</u> <u>0d2976d4dd9c15e8e4fb79</u> <u>7c2c4b62caac0c4efd6b</u>	+ 0.00100590 BTC	✓
45	2018-08-21 09:13:35	<u>ac9412141f16cd8e79c56a</u> <u>edd0ffaafb45a7dc736736</u> <u>82f708ce8639a7b0e0a2</u>	+ 0.00080449 BTC	✓
46	2018-08-21 04:59:55	<u>19db71ae0fb9f878fc3eb6</u> <u>df450b055eb7d014935f39</u> <u>225fb50e4c3760de09a7</u>	- 0.00552114 BTC	✓
47	2018-08-20 09:11:57	<u>3efbaac98f3151d05d6d0b</u> <u>239d44fda77efdb1f60a64</u> <u>dc8ec2102600784e907c</u>	+ 0.00552114 BTC	✓
48	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00084672 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00010020 BTC	✓
50	2018-08-14 05:34:54	<u>8d9bd6a531d36193a93c57</u> <u>cf347e566b734acb013fe4</u> <u>61a735cd1352de99f1f7</u>	+ 0.00010020 BTC	✓
51	2018-08-13 05:51:18	<u>f684a24a20ef8c8897811c</u> <u>9db3da21fb6e3e160f3265</u> <u>0f68d515d12efd813b80</u>	+ 0.00176790 BTC	✓
52	2018-08-11 08:20:57	<u>63f9c06b95febda2f21b59</u> <u>f2fad654ad027bc2a3a403</u> <u>5984341d2c148a0318df</u>	+ 0.00084672 BTC	✓
53	2018-08-03 16:52:54	<u>ac3099016f1765aec50688</u> <u>becfe383f9dc4f30246a55</u> <u>bddddd0b634f3017db0c</u>	- 0.00010032 BTC	✓
54	2018-08-02 18:34:43	<u>e10e8fd441b8db497ed3ba</u> <u>cdec88b49dd3b5b84e2ed8</u> <u>614cc89dcb6a5ca21bac</u>	+ 0.00010032 BTC	✓
55	2018-08-01 17:55:59	<u>26dee91018eef8354edbf0</u> <u>31015fe9d854911b85be68</u> <u>0b4a99454d249625fccc</u>	- 0.00109469 BTC	✓
56	2018-08-01 13:21:54	<u>8d45cdfd438033553e6353</u> <u>8ec98346d301671704222d</u> <u>2cbe312ce2064feccc36</u>	+ 0.00109469 BTC	✓
57	2018-07-31 16:58:11	<u>949ad70fc04828f4bce289</u> <u>433b252ec80611def34718</u> <u>881a35f449c8f2236937</u>	- 0.00410000 BTC	✓

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58	2018-07-31 16:22:40	<u>04181d442bf9ee543f05cc</u> <u>0ad8345f214d8968270145</u> <u>3c97407abd0aa72ad113</u>	+ 0.00410000 BTC	✓
59	2018-07-29 16:41:48	<u>9a5f978b03474f9f2271c0</u> <u>b90a1a70c6e5db71fb6d1a</u> <u>af6c3073daa3792b26d7</u>	- 0.00215916 BTC	✓
60	2018-07-29 09:45:55	<u>cefe0050b70214ad7b304e</u> <u>f2a01c28fa438cc7d7b45c</u> <u>69d78152f84638c600a1</u>	+ 0.00215916 BTC	✓
61	2018-07-23 17:47:24	<u>608a777177d86f47efd3f4</u> <u>f7a143b7f1224cdb468437</u> <u>683b35770815f07f9ae4</u>	- 0.00674383 BTC	✓
62	2018-07-23 10:37:09	<u>b163c1bf7fb61917c743ef</u> <u>387b5c09358fd0a14cc2d9</u> <u>5420301c18445237658e</u>	+ 0.00674383 BTC	✓
63	2018-07-16 16:37:18	<u>becf5a7e31a4cf154e0150</u> <u>278bb92f88abd6375215ad</u> <u>ffaac85fd6d3773577b8</u>	- 0.00117520 BTC	✓
64	2018-07-16 12:06:19	<u>583141e1f53c4a9bd7e22b</u> <u>f6f9a501ccc9443e1acf4d</u> <u>dcaed7f2baade0865463</u>	+ 0.00117520 BTC	✓
65	2018-07-01 04:36:34	<u>aceb4792004fd76f925377</u> <u>3019d44f45919d8a3acaa2</u> <u>5402b2e9ef05e2976436</u>	- 0.00623456 BTC	✓
66	2018-06-30 09:11:01	<u>1d964b7a8c94069eb2accd</u> <u>6e224c31e7b9fd84b84a0</u> <u>2e4bc3b5f6a0821e6e57</u>	+ 0.00623456 BTC	✓

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67	2018-06-29 16:44:22	<u>d17cfe59443253fa82f14b5d2984554d6a9efe7ca8fa747981089d9b0350d15c</u>	- 0.03432183 BTC	✓
68	2018-06-29 16:44:22	<u>7d261de610661a52d6d2d12dca73718b9f429aac47a65f6d8bebc651e3320bf5</u>	- 0.00072000 BTC	✓
69	2018-06-29 12:14:13	<u>fafa6d2da97bd9b63e89baa97eaca8b83694c77023aba9dad5489aac14ad29a7</u>	+ 0.03432183 BTC	✓
70	2018-06-21 16:21:19	<u>89688e05b62a7bf833220f62fbc92e4ae9863907a42090b8bdd1027113877a31</u>	+ 0.00072000 BTC	✓
71	2018-06-20 16:39:25	<u>f5bf9542955e98d3d652f8d3dcbab5eb93a6bdb057e78a39b568347f2e4ca75b</u>	- 0.00630000 BTC	✓
72	2018-06-20 09:00:26	<u>5e30ad9c80b4ed282449c42bde50cac937ad0b6199e8cf2769462da5ebf56f1f</u>	+ 0.00630000 BTC	✓
73	2018-06-19 16:43:39	<u>eba24f1b2e557d58e15ca19f25f0f97b3ebafe009dc11095272944af2cd44678</u>	- 0.00072000 BTC	✓
74	2018-06-19 16:43:39	<u>eba24f1b2e557d58e15ca19f25f0f97b3ebafe009dc11095272944af2cd44678</u>	- 0.00046900 BTC	✓
75	2018-06-19 16:43:39	<u>eba24f1b2e557d58e15ca19f25f0f97b3ebafe009dc11095272944af2cd44678</u>	- 0.00031100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-19 16:43:39	<u>eba24f1b2e557d58e15ca1</u> <u>9f25f0f97b3ebafe009dc1</u> <u>1095272944af2cd44678</u>	- 0.00030000 BTC	✓
77	2018-06-19 16:43:39	<u>eba24f1b2e557d58e15ca1</u> <u>9f25f0f97b3ebafe009dc1</u> <u>1095272944af2cd44678</u>	- 0.00029200 BTC	✓
78	2018-06-19 16:43:39	<u>eba24f1b2e557d58e15ca1</u> <u>9f25f0f97b3ebafe009dc1</u> <u>1095272944af2cd44678</u>	- 0.00010057 BTC	✓
79	2018-06-19 08:40:51	<u>302a1d8c6ee94b26fef718</u> <u>d44b0405bba8585867d118</u> <u>290afe2f552e190fbd35</u>	+ 0.00072000 BTC	✓
80	2018-06-19 08:14:21	<u>703be74d8cc5d638a27653</u> <u>1517d8bdb38b4834d427ef</u> <u>f6fbd199b705d2133ab8</u>	+ 0.00010057 BTC	✓
81	2018-06-16 16:39:17	<u>30e30e0acbb6af5caa0c5e</u> <u>847e6a31e95cd8a3fca854</u> <u>eb7778ae9bd316a55011</u>	- 0.01022245 BTC	✓
82	2018-06-16 09:37:21	<u>4a660449cc5e7f6762af62</u> <u>a149dcc4806e2c8ac2596d</u> <u>3bea48c92ace22a41c55</u>	+ 0.01022245 BTC	✓
83	2018-06-14 08:49:35	<u>d7701e81798eb985f78a3b</u> <u>b4d42cd4ee7a1a255b1f2d</u> <u>5b02de0d3ae31b35572b</u>	+ 0.00031100 BTC	✓
84	2018-06-13 05:25:21	<u>cb96d8c2a656f0cb37ac97</u> <u>07a307e20cfc549751da86</u> <u>7e74bece8a1e63241aae</u>	- 0.00031220 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-13 05:25:21	<u>cb96d8c2a656f0cb37ac97</u> <u>07a307e20cfc549751da86</u> <u>7e74bece8a1e63241aae</u>	- 0.00023853 BTC	✓
86	2018-06-13 05:25:21	<u>cb96d8c2a656f0cb37ac97</u> <u>07a307e20cfc549751da86</u> <u>7e74bece8a1e63241aae</u>	- 0.00011623 BTC	✓
87	2018-06-12 08:50:34	<u>c1796509e970e45695aaa2</u> <u>ec2e369c12007f632b9a11</u> <u>5c59d0d1ecec32c1879</u>	+ 0.00029200 BTC	✓
88	2018-06-10 12:01:43	<u>d6e0ad5cff6758e740ca76</u> <u>cabbc58ef61d68369c5eab</u> <u>7d6e9cfb9fd3cc83f5b9</u>	+ 0.00046900 BTC	✓
89	2018-06-07 16:41:42	<u>58c88ff97cdfe2b9b39a41</u> <u>ef110d20f447234fe6f185</u> <u>96217b4d9a4f370b6dee</u>	- 0.00111340 BTC	✓
90	2018-06-07 12:09:41	<u>5e682054323a37c1396ef0</u> <u>e0332cbdc785c6399b70da</u> <u>1c183b2ae6bb5c7ed8af</u>	+ 0.00030000 BTC	✓
91	2018-06-06 06:37:35	<u>8c8c8b5d64e2bab0c403f2</u> <u>441f7df5b5fb7a09e2e685</u> <u>21f1e1716a1efdeef789</u>	+ 0.00111340 BTC	✓
92	2018-06-05 13:35:56	<u>3271624d5fdf1a4c01793c</u> <u>51f9035b46763c5972ea6d</u> <u>ac55d51b11e3e8ff2d5b</u>	+ 0.00023853 BTC	✓
93	2018-05-26 04:51:25	<u>9062c8a2b6084ef5e3fae1</u> <u>938c4d8d52daca6d6043d2</u> <u>86fd0b241f62f2c8bbf5</u>	- 0.00634874 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-24 09:46:25	<u>2398689ad87edefc851b49</u> <u>5599ffca216c1bfc3c697f</u> <u>13eea5ce8262fdd02c2d</u>	+ 0.00634874 BTC	✓
95	2018-05-10 04:37:19	<u>8822d97686195e4db35d9d</u> <u>d9089cfc0fc3722f4b5638</u> <u>579c71ad715714c606a2</u>	- 0.00512313 BTC	✓
96	2018-05-08 09:26:07	<u>31b9c998cac0a98ca935f9</u> <u>5c980af30601a902c5b53f</u> <u>19a8333e3c5e0a085c64</u>	+ 0.00512313 BTC	✓
97	2018-05-07 06:09:55	<u>3b86f2d23462da193d57df</u> <u>7e09780fd2bae9d0422d49</u> <u>f12c8fe6f766cc556bbc</u>	+ 0.00031220 BTC	✓
98	2018-04-25 04:34:12	<u>82149ca84a20a1ba389a82</u> <u>d4f9bb325f0d8a06fdc998</u> <u>c2f08eec78ff17ffcbb5</u>	- 0.00800304 BTC	✓
99	2018-04-24 12:12:38	<u>232d27f20628783293de6c</u> <u>63b3b67a34e3dcdb527c1b</u> <u>f576cd35efebd98c0a10</u>	+ 0.00800304 BTC	✓
100	2018-04-15 06:31:27	<u>119abf93a2fbe201041586</u> <u>1103019e80f146309c4596</u> <u>f36728833ad24ea51903</u>	+ 0.00011623 BTC	✓
101	2018-03-30 16:38:05	<u>2b5cb9e0808d87c0b3f92d</u> <u>302097978f9c0670d7cbfe</u> <u>b6254a2371650c66bc81</u>	- 0.01109547 BTC	✓
102	2018-03-29 09:59:36	<u>c6f563a3c986be77f0a2ad</u> <u>3386c2c163841bc2631946</u> <u>f55b4c7675c6b173de69</u>	+ 0.01109547 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-03 04:32:19	<u>0e9486144ed188b18d5b5c</u> <u>c7e21c706dffbeeabeaa52</u> <u>3b7942e2f2419ad6e8fc</u>	- 0.01036075 BTC	✓
104	2018-03-02 11:22:17	<u>f90bc632f678d25479bd4e</u> <u>3e9a0f11b7ae649c08ae53</u> <u>1a2808b08df3a171854c</u>	+ 0.01036075 BTC	✓
105	2018-02-09 16:48:54	<u>99c307b2d57780aac270b4</u> <u>418ee5f07d53a5e7ff665a</u> <u>490217599d77a85f66ef</u>	- 0.01082993 BTC	✓
106	2018-02-09 11:59:21	<u>5c1755f6f0e9c51485610f</u> <u>d1aa2e4b3c151a59e72cd6</u> <u>ecea3b3e1dfa271a2378</u>	+ 0.01082993 BTC	✓
107	2018-01-25 04:39:44	<u>daa96f338033e6be7c5d15</u> <u>ca14add51fa5cf96cff6fe</u> <u>18ad4049bf271f18ac58</u>	- 0.01409842 BTC	✓
108	2018-01-24 14:35:46	<u>848d7c2c42ee1e41a0f0e7</u> <u>52f2749e48a03b50c7cfc2</u> <u>2571e404ab3750ce97a1</u>	+ 0.01409842 BTC	✓

* USD values displayed at the time of transaction

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