

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DWzvxPdoSvprq3h9Jw2aecx45p4TdDbu5</u>
TOTAL RECEIVED	5.17929226 BTC
	325,145.66 USD
TOTAL SEND	5.17929226 BTC
	325,145.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-22 10:49:41	<u>59b539147ebb3cbe3a29ba</u> <u>4e10d2d4d9729fa126662c</u> <u>96864346caec409b7e32</u>	- 0.01018954 BTC	
2	2018-05-17 06:32:17	<u>c842e8e1ae4dd03a881022</u> <u>216ad9a85eac605a13132a</u> <u>e3911c9e272a9868d060</u>	- 0.01089191 BTC	
3	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01132209 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-14 08:43:19	<u>57a24869a68901c9f75d3b37b8a9da6fb6ba0cad9d0dca68dd10aab7a6cbdf20</u>	- 0.01143993 BTC	✓
5	2018-05-09 09:03:14	<u>779a55745fa14e804a8a7a6eb27e8fcb099c05be800a587e57ec353ddce0138a</u>	- 0.01220690 BTC	✓
6	2018-05-06 13:02:48	<u>f5222024dd6e3a5feb651530bf1d786d546f7d0290b03fd90845bdc6a72c16f3</u>	- 0.02498161 BTC	✓
7	2018-05-06 11:01:49	<u>387a322c7c295c7b810bd59402a3ce79d4ca5d24d769591cb4f0447925524bff</u>	+ 0.02498161 BTC	✓
8	2018-05-04 15:35:15	<u>2ca92833144d54859a3c8710885c98fb97114b802718da36eee6f74e8563d03d</u>	- 0.04998058 BTC	✓
9	2018-05-04 11:30:12	<u>d8348e1d6daf8ea49f1271737a722bddbd498eef69fb9bf40f54e15a3c9b7cc9</u>	+ 0.04998058 BTC	✓
10	2018-05-03 07:45:38	<u>bacf8f93cc92a470cd3be3ddc4a3790756f2106219c081040f3e2a48b413b7f4</u>	- 0.04996817 BTC	✓
11	2018-05-03 06:39:47	<u>6025dc40befb6d58bc8b8a0bfea7c9358750acfab725e7277a283ff90130d7d9</u>	+ 0.04996817 BTC	✓
12	2018-05-02 13:36:49	<u>3cce2d503f397644e81ec315d0fd20315e7f260f004cb4ebcf761a265c633bba</u>	- 0.08585826 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 08:48:08	<u>83ccadb538058bb03235d7</u> <u>a23cd261f052fac90e13d0</u> <u>a5a0921c38f43b871bb9</u>	+ 0.08585826 BTC	✓
14	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a2</u> <u>7fc6d1a078ef4cfd539ce2</u> <u>a11d4ac775db19b50110</u>	- 0.01601906 BTC	✓
15	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a2</u> <u>7fc6d1a078ef4cfd539ce2</u> <u>a11d4ac775db19b50110</u>	- 0.01602624 BTC	✓
16	2018-04-17 04:49:00	<u>5303f369352000b1f9e58d</u> <u>eb938d8c0a1cbd3100ae13</u> <u>3c3f81509475c3fc5bc9</u>	- 0.08998122 BTC	✓
17	2018-04-16 23:03:04	<u>63b194dafc80b5c2058c2f</u> <u>53d2722f9b946efd4273a2</u> <u>97a6692ac1415d69fde8</u>	+ 0.08998122 BTC	✓
18	2018-04-14 18:49:41	<u>34b10e5d18e88e7d3c2b5e</u> <u>56607926d2af15f42c639e</u> <u>b0da9cdcf29999bdb194</u>	- 0.05448343 BTC	✓
19	2018-04-14 13:47:06	<u>a778b10d0e8775eeb48c11</u> <u>5e797d777d35a28d7c8315</u> <u>cbbf1a0a54e5553658b4</u>	+ 0.05448343 BTC	✓
20	2018-04-13 07:50:36	<u>436de96bb4baf298a1938e</u> <u>3ef29a0c1fac71b87c4d86</u> <u>be9100e0c6a068b962ff</u>	- 0.09418905 BTC	✓
21	2018-04-13 06:05:02	<u>1af9552fe269aa408e9223</u> <u>6a2e99f32d71c15b75ba3d</u> <u>4052e4ebbeed928277af</u>	+ 0.09418905 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-12 10:48:48	<u>0f64c26d556d5374ef16ab</u> <u>752baf5fb854bf4845684c</u> <u>274c2d0edd7bc57c3f0c</u>	- 0.10000000 BTC	✓
23	2018-04-12 10:48:48	<u>0f64c26d556d5374ef16ab</u> <u>752baf5fb854bf4845684c</u> <u>274c2d0edd7bc57c3f0c</u>	- 0.10000000 BTC	✓
24	2018-04-12 09:20:21	<u>40323bc2f086b570c1c9bd</u> <u>891239dec05f18ced499ac</u> <u>a4ed47b9a458431484c4</u>	+ 0.10000000 BTC	✓
25	2018-04-11 11:57:09	<u>20c38a53946178959e151c</u> <u>d7fe5a00aec95d8b33e1a</u> <u>a9cbb0ac89e8b4a52663</u>	+ 0.10000000 BTC	✓
26	2018-04-11 08:13:47	<u>112de0d1f5e72cd40b2cf7</u> <u>5284fb1635312dad3b6cee</u> <u>33e454c8649763009754</u>	- 0.07998797 BTC	✓
27	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.09900000 BTC	✓
28	2018-04-11 03:00:16	<u>a3b78d5b1229c30a83c758</u> <u>c4f28c33f9370eb2c07b85</u> <u>bb5d149ca3bbda867a6d</u>	+ 0.09900000 BTC	✓
29	2018-04-09 09:12:39	<u>1ba3fc65bfdac4ad96fb96</u> <u>7447d06b1523638211e39f</u> <u>b719a698f886ee089f95</u>	+ 0.07998797 BTC	✓
30	2018-04-09 07:01:39	<u>b31db49a196f879b400cea</u> <u>6abcc14740a5f89e3a4403</u> <u>5dbf481c1e3d5c96aa21</u>	- 0.03999047 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-09 07:01:39	<u>b31db49a196f879b400cea</u> <u>6abcc14740a5f89e3a4403</u> <u>5dbf481c1e3d5c96aa21</u>	- 0.07000000 BTC	✓
32	2018-04-08 09:45:01	<u>ba2918b4baaea8ab37c1d9</u> <u>504d05d08d2ee386a4c2cf</u> <u>caee85205c1c4a190e01</u>	+ 0.07000000 BTC	✓
33	2018-04-07 13:55:01	<u>5c04fcec6a352cc590ad63</u> <u>25ca5a88f8b9e328ed4cab</u> <u>697ef6edd6669b5f6167</u>	+ 0.03999047 BTC	✓
34	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02101944 BTC	✓
35	2018-03-22 03:15:02	<u>e245feca8a375f7caa774e</u> <u>38ccb040fdda81eba9c737</u> <u>670691ea0706c2b71ecf</u>	- 0.02136337 BTC	✓
36	2018-03-21 12:05:42	<u>ca084ce112fae737eb2962</u> <u>036e5493926cba1927d3b6</u> <u>a1d6542dd9d456c172f1</u>	- 0.02138443 BTC	✓
37	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370e</u> <u>a2d8715c8c5a9b9852384b</u> <u>9b5e454e3d5b02efd7ed</u>	- 0.02434536 BTC	✓
38	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.02507470 BTC	✓
39	2018-02-18 09:32:38	<u>6c4733e27706ab4a40221d</u> <u>d9d4fc742258699b71074e</u> <u>1ec4485e3e8bbc79df36</u>	- 0.03047297 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a836</u> <u>63e757fc1a4b0b5e243336</u> <u>f1c2573fa98d84d14d04</u>	- 0.03248392 BTC	✓
41	2018-02-15 16:02:17	<u>f06a6ad1403b975f29a836</u> <u>63e757fc1a4b0b5e243336</u> <u>f1c2573fa98d84d14d04</u>	- 0.03223232 BTC	✓
42	2018-02-14 02:33:02	<u>a60e2fb16594279b2784c7</u> <u>ea6c8db3b76c2bad609380</u> <u>9990bc5e44df831576a3</u>	- 0.03341595 BTC	✓
43	2018-02-13 04:20:02	<u>7fe0d7f14128404bd5c4b4</u> <u>c2ffdef838dfd7da1d9bc0</u> <u>94ed28859a869d6e1a8d</u>	- 0.03357521 BTC	✓
44	2018-02-12 17:16:50	<u>58c7c72a98041e4940b23b</u> <u>0420d525a9588b161d365e</u> <u>691831bc529113909a96</u>	- 0.03397938 BTC	✓
45	2018-02-12 02:01:47	<u>a7668fa9664789759c01a7</u> <u>9bfa5c1de8143db1895227</u> <u>17069a8ab72049fea5b2</u>	- 0.01495851 BTC	✓
46	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03430448 BTC	✓
47	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d</u> <u>f6b88d86cc14b164637c6c</u> <u>19e3a83466592a2df946</u>	- 0.03605409 BTC	✓
48	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03624628 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 15:07:19	<u>2b4c4d977670e0f438dc4b</u> <u>f979fb8718dd0eb1e6f1e6</u> <u>f83acd444d5fc1624944</u>	- 0.03635717 BTC	✓
50	2018-02-08 06:02:01	<u>541558d871641a74840bb1</u> <u>51395b6756fa99f07cb838</u> <u>e9fec4ac7c03b8c03edc</u>	- 0.03766885 BTC	✓
51	2018-02-08 02:53:56	<u>132ad96a1de318a7fba3e5</u> <u>83c5a2535e927471f8f80c</u> <u>3b729d3d33b4520b3582</u>	- 0.03789433 BTC	✓
52	2018-02-07 17:48:44	<u>d34ece0c391ed1d94fc40e</u> <u>05cfe832dcfa52a71ae382</u> <u>6c6bf8fcb2fd915e3ce4</u>	- 0.03904473 BTC	✓
53	2018-02-07 11:56:24	<u>66cf4d07d7b87aa06a3c6a</u> <u>8c4757f1561db6d530e018</u> <u>8dc258c38e88f5a5dd47</u>	- 0.03952193 BTC	✓
54	2018-02-06 01:07:11	<u>c1cab2482847835cedb02b</u> <u>964099825347ee3ee7ad7a</u> <u>95f198931a52d41e6a2e</u>	- 0.04572532 BTC	✓
55	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04718321 BTC	✓
56	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06487703 BTC	✓
57	2018-01-28 11:44:39	<u>a033593029a9c06ed96f51</u> <u>97217acb194dcf031d1d36</u> <u>368679727fa7b5dc54c8</u>	- 0.10749415 BTC	✓

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58	2018-01-27 06:54:42	<u>99a6919c2a153cb687c244</u> <u>5ab3008b06f6646a806862</u> <u>b7193e870edab14193d5</u>	- 0.11545370 BTC	✓
59	2018-01-26 02:55:26	<u>3d657850fc299e527c697d</u> <u>fc9f23827814f399ea30ad</u> <u>473ddcd48f2e52f00b15</u>	- 0.01735557 BTC	✓
60	2018-01-07 12:10:14	<u>ba58c05eba33d8f19edad9</u> <u>580e5e7ba2763a1be0675f</u> <u>69dd610ea5ec7d902b8b</u>	- 0.14396452 BTC	✓
61	2017-12-24 17:46:38	<u>a588870f281c8b425f1826</u> <u>9cde2c3bb3b8235baa9e8d</u> <u>7fe7684be89d53c77e72</u>	- 0.24734182 BTC	✓
62	2017-12-24 17:43:35	<u>e37752a2029e1f2d941152</u> <u>cfbc2c39c8a1cc040e6f8b</u> <u>73d7b2006fb9ef624e0a</u>	- 0.21158464 BTC	✓
63	2017-12-16 12:11:04	<u>bc6b47df09fc16d92f34f6</u> <u>768a41032e4392ff9f5bab</u> <u>575c9e4ef43190cacb8a</u>	+ 0.01220690 BTC	✓
64	2017-12-13 03:43:00	<u>cccc037608999ee910dc04</u> <u>6d9241e25ba62f41ae8da4</u> <u>78d38525832ef1520896</u>	+ 0.01495851 BTC	✓
65	2017-12-10 00:13:22	<u>19620f96f9dedf4eafb03d</u> <u>b94d297646e713d6a8119e</u> <u>9aa87d9fd39ac193dd75</u>	+ 0.01601906 BTC	✓
66	2017-12-09 01:55:23	<u>f0a799f1646e6320e6adb7</u> <u>cdfc53ce4982c0a793a693</u> <u>6f133553dfd6d5bf8f3b</u>	+ 0.01735557 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-07 03:06:40	<u>f8b8133c5d8b4ac9803ed0</u> <u>21ab1c939fdb64a3bc3889</u> <u>a157a5e93579c28efbfe</u>	+ 0.02101944 BTC	✓
68	2017-12-06 00:37:55	<u>a63191b5a9d935a50b2ca6</u> <u>bd6cf05573b54ac492db6f</u> <u>ca0d45d4037d74292659</u>	+ 0.04572532 BTC	✓
69	2017-12-04 00:13:24	<u>3d4032497b36783508606f</u> <u>4867e9311000a3f51ec3f0</u> <u>b994cc4d5d162e9b87e8</u>	+ 0.04718321 BTC	✓
70	2017-12-02 01:21:25	<u>0993abcaca4a1d70e625f2</u> <u>f7239010b3a1ad638dd11d</u> <u>7a96dd8deeabab116e46</u>	+ 0.10749415 BTC	✓
71	2017-11-30 12:45:48	<u>cee81ad5c88f846815da41</u> <u>ee0370cb040cbbb51e7aed</u> <u>7ea94102dc5131702e9b</u>	+ 0.02507470 BTC	✓
72	2017-11-30 01:25:35	<u>7b020d57da60bdc5e9bade</u> <u>5b5142ae95233ffbbaae1f0</u> <u>51f40701648a5749b6ef</u>	+ 0.02434536 BTC	✓
73	2017-11-28 12:22:51	<u>f702cbbf98f8f5a7503a50</u> <u>e042f20df6955762566aae</u> <u>fe51eafc21e19f39df6f</u>	+ 0.11545370 BTC	✓
74	2017-11-25 10:21:30	<u>977f0e950985f38bc36e8d</u> <u>9d70673e09988b37f70e81</u> <u>bb875079a61b79b374ac</u>	- 0.36645859 BTC	✓
75	2017-11-25 04:06:49	<u>a0ecb7c2f1e5a105999b1a</u> <u>1d9d0d62a416a2307e398c</u> <u>32432ec9f6903ec4fdf4</u>	- 0.38885207 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 23:30:00	<u>30afed6a5db8c33b7513fd</u> <u>aa7fdf7ab3f7e035363cc9</u> <u>c17650364d9d62276b52</u>	- 0.40173214 BTC	✓
77	2017-11-24 14:54:39	<u>9660a0593674dc231a9ab9</u> <u>f87e93a28844d193dacf2f</u> <u>5ca59e94526cfd39bb6f</u>	+ 0.03223232 BTC	✓
78	2017-11-24 08:45:11	<u>62b4f3d313fc6fdea57c3e</u> <u>af8a50280f1cc6932e1049</u> <u>6911296bc3a3e01e8720</u>	+ 0.06487703 BTC	✓
79	2017-11-22 01:29:49	<u>aaf7a6111b176dabbfd07f</u> <u>bd48a589310f18e05e7140</u> <u>6213338b06462f993cac</u>	+ 0.03248392 BTC	✓
80	2017-11-21 23:49:06	<u>91daf4c443ca8267addf39</u> <u>96daeadb0f1cb28499e75e</u> <u>6a5b32664fdb4375147a</u>	- 0.84814211 BTC	✓
81	2017-11-21 01:44:56	<u>b89994e7e6fcc13561bc16</u> <u>d200491112d7d896b6b648</u> <u>f0ad53c65fb9afd2d5c7</u>	+ 0.03341595 BTC	✓
82	2017-11-20 00:40:46	<u>38ce5c7476fd40201e3ef2</u> <u>ee24a95ce21569583bd593</u> <u>3345e76583ad47b5f001</u>	+ 0.03430448 BTC	✓
83	2017-11-19 00:03:10	<u>4fc0247db6e750395b48b2</u> <u>5da387672d308cc672bcbb</u> <u>11714b2ff8ac3a043c36</u>	+ 0.03357521 BTC	✓
84	2017-11-18 02:12:43	<u>37bb0e5ed3f1d2c70550b4</u> <u>e7355e8d57a49810ca6003</u> <u>17339a55fa2d1f3aa7e3</u>	+ 0.03789433 BTC	✓

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85	2017-11-17 11:35:41	<u>73127d73952c91bb0fd6397cb319c34bc10ca789dd9bd0a741888da58ec77279</u>	+ 0.24734182 BTC	✓
86	2017-11-13 22:50:18	<u>9dac38359f25def91d9745118c3011ee4f9270793b2644dc8a3a37b8afa3b853</u>	+ 0.03904473 BTC	✓
87	2017-11-12 20:20:11	<u>1cd420ec98ed69807fcafcfb6e19cccc29fc7e5688019672733c3789b087d055</u>	+ 0.03952193 BTC	✓
88	2017-11-12 00:13:04	<u>d23aa749b3f920541ee0f46cbae9a85f6f3f130dc6652194c8d87c4971f4ed5d</u>	+ 0.03624628 BTC	✓
89	2017-11-10 02:02:00	<u>68f92a0dd0faa0733626ee3b7f93f326c8afa5a5e3bf0ac1d25711599062838f</u>	+ 0.03635717 BTC	✓
90	2017-11-09 04:47:28	<u>bdbce83b94d80d85e9b04db82ed6ee958abecde8102d47123a5995dca10f5026</u>	+ 0.03397938 BTC	✓
91	2017-11-08 03:48:00	<u>bd8bf52f6f23b8de55d1fd5168b234bbdf208dcb10c6560ccaf84d0acc14aff8</u>	+ 0.03766885 BTC	✓
92	2017-11-07 00:40:47	<u>ea5a5f313e8e9beec5e24d229b898b77205a67a8fffff7836dad35b79c712859</u>	+ 0.03605409 BTC	✓
93	2017-11-06 00:15:44	<u>864bf5caa36e1c9bb9c99824e5a57d7a7f27a10a4efa2d812f5ad36579d2a3a1</u>	+ 0.38885207 BTC	✓

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94	2017-11-05 01:10:00	<u>480c6f22304a265895293e</u> <u>9847a199664777e9aefd79</u> <u>4ca0be1eae5cb2005bb8</u>	+ 0.03047297 BTC	✓
95	2017-11-04 01:18:31	<u>abaf66377b7955df6699de</u> <u>af238df8b313e4a0032d61</u> <u>3ffc3a0334af0be29b01</u>	+ 0.84814211 BTC	✓
96	2017-11-03 00:51:26	<u>6852331c83dbc9fd5763d0</u> <u>4ead3bbe4dcd5fcd9f2132</u> <u>c75c818336c7cc530dac</u>	+ 0.21158464 BTC	✓
97	2017-11-01 23:31:09	<u>04641e63ce9519a3d39cee</u> <u>411cdfcfcf185e1646cb237</u> <u>6e7acb26771d3b12496a</u>	+ 0.40173214 BTC	✓
98	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.52521354 BTC	✓
99	2017-11-01 01:38:55	<u>b7a47e937e551896ec3009</u> <u>e82236690a2152c3fab98c</u> <u>442f938d2c7655c8cf45</u>	+ 0.01602624 BTC	✓
100	2017-10-31 13:12:09	<u>38c5f1ded17cd9262281ac</u> <u>d41fa03f4d5c0dcfe45a25</u> <u>f6da40108f5f71a204da</u>	+ 0.52521354 BTC	✓
101	2017-10-30 01:19:30	<u>8d796b4b079240260bf958</u> <u>9b40191f26a45653e63f6c</u> <u>4d38d1197650b5ce279a</u>	+ 0.01018954 BTC	✓
102	2017-10-29 05:32:52	<u>f3515f64ed0bc17f8e25a5</u> <u>481856aee141388d7c1455</u> <u>85f73e2f2befa0a403dc</u>	+ 0.14396452 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-28 10:32:49	<u>2cce6516d39df1836d5418</u> <u>829e8067ffa228d1465f80</u> <u>b428051c4f3c239e52d4</u>	+ 0.02136337 BTC	✓
104	2017-10-26 00:13:16	<u>9526e4acd2e83a7415c77c</u> <u>148d70e766629eae05fe9e</u> <u>6469f9de7c95577f61f2</u>	+ 0.01143993 BTC	✓
105	2017-10-24 23:57:07	<u>c57deff6a9406c41ea244f</u> <u>6f503ab48bbe37c04679a5</u> <u>ddcf1917c1e79d1853d0</u>	+ 0.01132209 BTC	✓
106	2017-10-24 04:22:48	<u>34c1f3411d345cb4d94a90</u> <u>0026098c695b1d9ef1b5e5</u> <u>7b05c68ebdf2aaa88e22</u>	+ 0.01089191 BTC	✓
107	2017-10-23 02:36:30	<u>b4b8755c5842f1dad58ba8</u> <u>9da100177b00c72fa3afb6</u> <u>45c3a8707368c01c0ad7</u>	+ 0.02138443 BTC	✓
108	2017-10-21 06:27:43	<u>f90b3d9010c95593070386</u> <u>163dae98c2948d14dc25fe</u> <u>7bf06b75103611340955</u>	+ 0.36645859 BTC	✓

* USD values displayed at the time of transaction

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