

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L74FeNrqiJJgPVELJBFhV6LgvQMYMBzG5</u>
TOTAL RECEIVED	2.33963186 BTC
	147,527.28 USD
TOTAL SEND	2.27859896 BTC
	143,678.81 USD

Token	Balance
Bitcoin	0.06103290 BTC
	3,848.47 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:13:00	<u>8ed13d80ff1032737a0ae4</u> <u>609dcf4077b6e616428917</u> <u>a1a1a8427830912355e5</u>	- 0.00490448 BTC	
			309.16 USD	
2	2024-09-19 15:48:45	<u>eb5affd1c51d4950387c8e</u> <u>b71d7f165fac213d7ee3fc</u> <u>1fe5908da606404cd824</u>	- 0.16593000 BTC	
			10,545.99 USD	
3	2024-09-19 08:45:55	<u>2b9ab849e5c86e6bd5c3bb</u> <u>01deef23bb28393a8f81b</u> <u>27dbe3b79cf91ef89140</u>	- 0.09481970 BTC	
			5,904.61 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-16 20:48:50	<u>d1c08cc63080b74c2a15a9</u> <u>2815b1da72c14c72bb8d23</u> <u>15fdc048432a3a52d305</u>	+ 0.09481970 BTC  5,499.11 USD	✓
5	2024-09-11 23:02:49	<u>203e95ed9df0175508b2aa</u> <u>8f7bf5e9b693e722dbbe42</u> <u>340e97005a0d51c9b147</u>	+ 0.16593000 BTC  9,514.09 USD	✓
6	2024-08-27 15:15:17	<u>be42818cf4fba9d9bbad08</u> <u>8363da7e78c8f9277d4668</u> <u>06ab89c37c906b8d5c78</u>	+ 0.00074301 BTC  45.85 USD	✓
7	2024-08-24 17:47:31	<u>b92d965db0b2d1d814a522</u> <u>cf35f8ec63d68bb525ac06</u> <u>a90d0d238c831f7cefcf</u>	+ 0.00144922 BTC  93.07 USD	✓
8	2024-08-18 17:40:21	<u>e3b68af167aa190202188c</u> <u>97da4cf621b14f49270bda</u> <u>e765cb62d440fba69907</u>	+ 0.00083999 BTC  50.06 USD	✓
9	2024-08-18 11:54:24	<u>5f80f70b3fca22d7a1ad5b</u> <u>94f34262871fc142c13a8d</u> <u>8adffe6d9e098d343482</u>	+ 0.00100284 BTC  60.13 USD	✓
10	2024-08-16 10:35:50	<u>c54725bbc35960468e208d</u> <u>61c4081b1dc37d236ae421</u> <u>1e3b77880557a17b9693</u>	+ 0.00147083 BTC  85.89 USD	✓
11	2024-08-09 22:08:10	<u>ef6ec58c3b8bc2d1bdaab9</u> <u>606794d2fc8245785fa8ea</u> <u>c81391801513b412e3a6</u>	- 0.11983870 BTC  7,281.82 USD	✓
12	2024-08-09 01:15:48	<u>a2ccf75580fd834e12b10a</u> <u>bb5c2fb15bd7256e15215f</u> <u>f0e39aed0b529523a904</u>	+ 0.00163311 BTC  100.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-06 22:11:34	<u>4d4db8ed39b760835796fb</u> <u>c470995fd3a475f7d950a0</u> <u>bb66a5804436a300b0c7</u>	+ 0.11983870 BTC  6,734.96 USD	✓
14	2024-08-04 02:49:10	<u>81cd4a1c656d5ebfe05e01</u> <u>9a61b508ad16b71528425a</u> <u>312cf10dfc566c543ea3</u>	- 0.28966080 BTC  17,592.54 USD	✓
15	2024-08-04 02:29:33	<u>41b3706787373928f0dd29</u> <u>d580669978b57a2596a3b7</u> <u>df2cc7b3ee4dbf88ef0a</u>	- 0.06447894 BTC  3,925.92 USD	✓
16	2024-08-04 02:02:39	<u>6bbd1caa0aeeb953b18bfa</u> <u>31e8381f1d2596bd120515</u> <u>eb91fd80a6975d489113</u>	- 0.04566486 BTC  2,780.39 USD	✓
17	2024-08-03 22:51:21	<u>a4bc5bf375ed1aa2ab8959</u> <u>5d514e24d9a8d499d4d32e</u> <u>17c02fefcddb849c1efa</u>	- 0.07355748 BTC  4,464.79 USD	✓
18	2024-07-28 01:09:19	<u>7082d80e9b7aaf7c70b1d1</u> <u>47092633577d14648a3f4f</u> <u>8accd8bf7b95923774a2</u>	+ 0.06447894 BTC  4,390.37 USD	✓
19	2024-07-26 23:07:25	<u>5265d4b68ad5edfec0fa77</u> <u>1c4884910094f1ed9c4d45</u> <u>e7d622d2bb6853bd3e53</u>	+ 0.07355748 BTC  4,995.14 USD	✓
20	2024-07-25 16:46:27	<u>ed12ef6e22238baf616157</u> <u>ae05f45365395362251ce1</u> <u>c1348b686f9e0918b384</u>	+ 0.28966080 BTC  18,843.00 USD	✓
21	2024-07-19 13:54:00	<u>50743a0ede97fb6f84467a</u> <u>a9986bfb9650bf8be15ffe</u> <u>503bcc6598b80a6c3581</u>	+ 0.04566486 BTC  3,002.32 USD	✓


#	Date & time	Transaction Id	Amount		
22	2024-07-19 04:49:21	<u>b40bc292d96ce316f8fd38</u> <u>6451eda35e5fa9b7cbd409</u> <u>4344a7f49a1d9217360e</u>	- 0.00612895 BTC 393.25 USD		✓
23	2024-07-15 17:56:33	<u>78ede4b2464cca5bbfeef5</u> <u>71b284ea282ae6a071ccdf</u> <u>5df57693e54679355d91</u>	- 0.00618776 BTC 392.91 USD		✓
24	2024-07-01 02:11:34	<u>01ea18f6cefedd54c05d6d</u> <u>8e597d7ce1683ee45a485e</u> <u>a138b8c8b5ff89139c2f</u>	- 0.14800000 BTC 9,388.50 USD		✓
25	2024-06-29 15:13:37	<u>43390109428dd0826ee362</u> <u>b2831b0aa16906fdfa937b</u> <u>35037b80706576473c47</u>	+ 0.14800000 BTC 9,043.68 USD		✓
26	2024-06-25 20:30:41	<u>90b55d7414d07debf5ed79</u> <u>57f6d9ae1b6baa6830afcc</u> <u>c3470f977ee908b2cdbf</u>	- 0.06530000 BTC 4,043.14 USD		✓
27	2024-06-25 18:13:36	<u>e7526e3c04b785977e5ab0</u> <u>09f99c1172c50cf25ba3ed</u> <u>9b1fe9a745b228c1276f</u>	+ 0.06530000 BTC 4,058.98 USD		✓
28	2024-06-20 21:03:50	<u>9d4f726e90a8b3f201a3a2</u> <u>efcfbb3f303f0ecf56034f</u> <u>51a3a8e5ec2df655130a</u>	+ 0.00153867 BTC 100.09 USD		✓
29	2024-06-20 00:53:02	<u>a71dad0c30362a6fa13140</u> <u>507ef0e52ed521ece2853b</u> <u>fd5f01ba508a1b90014d</u>	+ 0.00154049 BTC 100.37 USD		✓
30	2024-06-19 16:30:00	<u>b1283146af326ae656dfb9</u> <u>7d5e8e1e8d13c6ffad5d38</u> <u>5c88ea0c79c6bf5511ca</u>	+ 0.00089770 BTC 58.28 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-06-18 11:07:29	<u>d0f0473fb67ec72ac76765</u> <u>86a454f97d3bee18361c2b</u> <u>44c58949be65b21e0673</u>	+ 0.00122245 BTC 79.90 USD		✓
32	2024-06-17 16:47:03	<u>ed721f85b92cde197dd43a</u> <u>f122b8659bb80de89f045d</u> <u>9327159fa2facbbb6991</u>	+ 0.00152426 BTC 101.52 USD		✓
33	2024-06-15 22:11:38	<u>6f4f39180b2da053d5005d</u> <u>7d232ebe584730d94cec7e</u> <u>11882481b7cd5c2514c4</u>	- 0.24340000 BTC 16,113.08 USD		✓
34	2024-06-12 10:22:51	<u>1210f0da30d3b640da43d7</u> <u>f91c7a5450b1d94b6c302f</u> <u>5a8cda2440bee3228a10</u>	+ 0.00147203 BTC 100.08 USD		✓
35	2024-06-12 09:43:24	<u>b345b9d9312cbe2c3cea8a</u> <u>eee3509e8428268367a383</u> <u>9338e6048b8df32dfc76</u>	+ 0.24340000 BTC 16,549.24 USD		✓
36	2024-06-11 19:42:34	<u>d6f7cb9bb0ce7536b4ec0f</u> <u>052f81ab6a0d715c547d47</u> <u>a3bff1a75897b7114377</u>	+ 0.00149008 BTC 100.26 USD		✓
37	2024-06-10 13:59:22	<u>c9aa47bee10912ff004b93</u> <u>a6f3f4fee96ca451a6c29e</u> <u>b9cac5e6481198b0e10f</u>	+ 0.00151498 BTC 105.53 USD		✓
38	2024-06-09 21:48:10	<u>0fc0ac992545a79fcfe2a8</u> <u>af69fc14ea24880cfe759b</u> <u>e87bafb60db11e214b90</u>	+ 0.00143658 BTC 100.03 USD		✓
39	2024-06-03 21:28:01	<u>172e8a5b98e033cea492ec</u> <u>3ef5070670a785e1579414</u> <u>af0e2d4647f3fa47009e</u>	- 0.16571109 BTC 11,447.51 USD		✓

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40	2024-06-03 18:48:03	<u>c19f88c1e0ec60c962487e082831ca95d7f60b79eefc617bf3b4646ea71a62fa</u>	+ 0.16571109 BTC 11,467.87 USD	✓
41	2024-05-29 22:13:50	<u>359e8efbc7916ebe7371ac1bd8291c9b754f7019ebe87fb25bb6fd9ccf280e16</u>	- 0.11000000 BTC 7,444.80 USD	✓
42	2024-05-29 21:07:36	<u>910ba09044949b4b58c69373094a194f5c176731c882389ed901e6b611c4c59b</u>	+ 0.11000000 BTC 7,447.04 USD	✓
43	2024-05-25 04:20:58	<u>e6bfe9fa73c35b0ff15a7a98eed40bc0745b4c8c2fc3505e7cbaad798c99ec7c</u>	- 0.05600000 BTC 3,851.92 USD	✓
44	2024-05-24 22:03:53	<u>88372b12da327a9109d4833c75378e2780f0c2b59971e0cdb2a274264bd64d5d</u>	+ 0.05600000 BTC 3,852.12 USD	✓
45	2024-05-23 23:20:46	<u>0e52c490f6a85265e65aad5f21e880312ac86c575014cfaae51f1a99e087fb3f</u>	- 0.02400000 BTC 1,631.27 USD	✓
46	2024-05-21 09:10:53	<u>c035f87da0a217b37f8a84af536be41862b149d013fea695af5508600186cefc</u>	+ 0.02400000 BTC 1,703.76 USD	✓
47	2024-05-17 23:06:46	<u>f5ce3ed344cf5d486f1cfc7a6126936be865a524a9f6401aa2e69d82bd8dadbd0</u>	- 0.03021836 BTC 2,025.35 USD	✓
48	2024-05-17 21:25:29	<u>9135345bb795f1621a84d9c2312b49b2da53162a70f10bbfe1e5972002339e79</u>	+ 0.03021836 BTC 2,018.90 USD	✓



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49	2024-05-16 14:47:36	<u>cd43dbc4b6ae89e78c30f0</u> <u>0c1735fc04d3673c25c5d7</u> <u>04c524b208f7cd712da0</u>	- 0.00768694 505.94	BTC	✓
50	2024-05-16 14:16:21	<u>5b51e0b25a91ec004d2a21</u> <u>4570e8ebb1f7a7226f3515</u> <u>ace58723f4589cca5155</u>	+ 0.00768694 504.25	BTC	✓
51	2024-05-14 22:59:39	<u>b8ea1bd0d4af24093408bb</u> <u>6e4710a094b9b886a60874</u> <u>703ecdea53dc4e5d357f</u>	- 0.00962648 592.77	BTC	✓
52	2024-05-06 02:10:19	<u>7eebf7b8662531b20e8215</u> <u>5a5420915f8bd7f2797440</u> <u>3d6c1bcbbc7bae58b63e</u>	- 0.00769545 491.17	BTC	✓
53	2024-05-03 00:07:02	<u>26c600521d668fd2d81d77</u> <u>03ecb4e03f14e6122728cb</u> <u>5693f42e8f831907c7fc</u>	- 0.01612078 951.63	BTC	✓
54	2024-05-02 23:38:09	<u>b1bca215fb95a8bdebc92c</u> <u>9988c10358c88aea49c70b</u> <u>68d62d6cd71d9d4c1b88</u>	+ 0.01612078 951.63	BTC	✓
55	2024-04-26 23:50:53	<u>f6ea4ac0be3d5a174f8e7e</u> <u>431ea189a42f8a25cee469</u> <u>678e95facf5015ea7365</u>	- 0.03286522 2,076.49	BTC	✓
56	2024-04-26 20:14:15	<u>d3d428921eff9c3d3ce5fa</u> <u>21a684292bdfbb474c58f3</u> <u>cbd76484752402fba0be</u>	+ 0.03286522 2,102.26	BTC	✓
57	2024-04-25 17:00:24	<u>33389f248b31776be6f531</u> <u>8b9fa6f9ef9147c57a421e</u> <u>a021036c0ca27bade431</u>	+ 0.00188531 121.98	BTC	✓

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58	2024-04-25 01:54:27	<u>f9491e88808d832f2c737d</u> <u>2a1c25a1874ec4e6c19dd5</u> <u>07fe4aac1ca8d5e03e76</u>	+ 0.00490448 315.35 USD	BTC 	✓
59	2024-04-24 08:20:11	<u>180651022c6f2d7a83ae79</u> <u>ee7d4c39832767fc99d943</u> <u>77acc681237413b17577</u>	+ 0.00150063 99.84 USD	BTC 	✓
60	2024-04-23 11:24:11	<u>4594500facfe8d011e0f3f</u> <u>2586ecfcf78027ff9ee7bc</u> <u>0bef26473d0c46420ee2</u>	+ 0.00151197 99.85 USD	BTC 	✓
61	2024-04-23 10:16:19	<u>35f3a1706d0abf4d843522</u> <u>19670ea635c9932a9db0ec</u> <u>f0116adf3b03c8fde491</u>	+ 0.00226967 150.27 USD	BTC 	✓
62	2024-04-22 12:34:09	<u>e9104a1d3f5cfc612a9c76</u> <u>d1d591a831ed60709e6e00</u> <u>4bdf86e7487d053c2626</u>	+ 0.00227973 150.72 USD	BTC 	✓
63	2024-04-21 22:13:00	<u>9caa925e65d258507f1a06</u> <u>9d696d3af44249e5841231</u> <u>ed1eefe4fe823e1d7907</u>	+ 0.00618776 402.39 USD	BTC 	✓
64	2024-04-21 18:08:08	<u>1d541cf16c33f3b31d1d3a</u> <u>3a86253eb01053c0a93985</u> <u>0d67c94102c62f06e3eb</u>	+ 0.00154739 100.22 USD	BTC 	✓
65	2024-04-19 13:12:09	<u>4f40ed8234049b4dc46b21</u> <u>6856fa4d3e5b0b0d07b27d</u> <u>8aa16f36f851cf204403</u>	+ 0.00769545 499.46 USD	BTC 	✓
66	2024-04-19 12:37:31	<u>dc3a0375af2274e6002e4a</u> <u>64bbdb338fa9c58bce6041</u> <u>2d3339b8602e87da21b2</u>	+ 0.00612895 397.79 USD	BTC 	✓

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67	2024-04-18 08:36:39	<u>948d4476d46876316aafa8</u> <u>08fcac553c4111dcdd3950</u> <u>44a1f91d0161cd7497f2</u>	+ 0.00298472 BTC 	✓	183.96 USD
68	2024-04-11 21:51:13	<u>ad01fe3d3b6555d152bec8</u> <u>1d92aae0f6f224a56dbd04</u> <u>788b7219f296fd28e70f</u>	- 0.08600000 BTC 	✓	6,033.00 USD
69	2024-04-11 19:33:39	<u>c957aaebec75d887018e90</u> <u>804be99c19a6ead569a126</u> <u>b246f845e9190ebabc61</u>	+ 0.08600000 BTC 	✓	6,062.96 USD
70	2024-04-10 19:39:54	<u>45989828e94e8150c0c616</u> <u>219ff054139dcb3ba3ad51</u> <u>d2322fd5bb7d14532b90</u>	+ 0.00266409 BTC 	✓	185.98 USD
71	2024-04-07 18:51:13	<u>0ff78fb33f1ded32d08682</u> <u>f0817e34fd73d208cc26dc</u> <u>2dc0d722cb0903b73699</u>	+ 0.00072115 BTC 	✓	49.80 USD
72	2024-04-07 15:52:39	<u>548e9e7a9b13800da4d779</u> <u>53ff23fd75e0d9405275bc</u> <u>fafc4100f4e8a65f1053</u>	+ 0.00071786 BTC 	✓	50.30 USD
73	2024-03-26 17:36:33	<u>b96df74db23edfb13f9a72</u> <u>d95123d146dc050511375a</u> <u>44410481a5a3c3a8b229</u>	- 0.01133902 BTC 	✓	792.96 USD
74	2024-03-26 13:17:02	<u>e5d32008005d84893b27dd</u> <u>4712b0a86cf0282919211c</u> <u>3633449ba98056ea5745</u>	+ 0.01133902 BTC 	✓	798.15 USD
75	2024-03-21 23:25:38	<u>3aed03e6d197550058e68e</u> <u>5c0b8314e4f605ba6d6c30</u> <u>68aace75ab46e0499bdc</u>	- 0.02526200 BTC 	✓	1,654.69 USD

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76	2024-03-21 13:24:29	<u>127d3298cf43207d1288a88c3d1a0c1c914c9d3000acdfdf2c529050cadfc5bf</u>	+ 0.02526200 BTC 1,685.88 USD	✓
77	2024-03-20 09:16:50	<u>e4d453b94fe9d47078084efd99551f03c76ab05a2926ea12c27728d127da2c94</u>	+ 0.00962648 BTC 608.54 USD	✓
78	2024-03-15 19:41:11	<u>ccc22fa3b10ca6e971880fd3ad495737347bc5eea045cdd0e7cb2d8ba370494c</u>	- 0.04300000 BTC 2,918.49 USD	✓
79	2024-03-15 19:08:06	<u>7e1c0615f9b18eb4e7be35e826799088725984422778758fc415c1bff572ada7</u>	+ 0.04300000 BTC 2,965.45 USD	✓
80	2024-03-15 11:16:31	<u>f8dd0f042dd8749f0ff686e7f4a1db8c0174edf4c5075033031f7e38c6a20de9</u>	- 0.01335278 BTC 904.75 USD	✓
81	2024-03-15 10:54:38	<u>e230c72f720b623b4749dcbbcd62c48ee9ce735ca88947594a859db5d95c1d87</u>	+ 0.01335278 BTC 904.75 USD	✓
82	2024-03-14 14:46:46	<u>f5599ae145a3072c8364f86d68d6a41209c23c0c1d0e48052d3f4569fbf5d232</u>	- 0.01672855 BTC 1,185.11 USD	✓
83	2024-03-14 14:21:03	<u>a77c9b74fd10fadf9d75130050c5fab78b7315ee188dd818800d55e871082cd2</u>	+ 0.01672855 BTC 1,199.26 USD	✓
84	2024-03-11 23:40:43	<u>11ae09c2b7c9f838971584466dcb4d94dd37827411f31adb2cb63feaf670e98d</u>	- 0.02800000 BTC 2,015.67 USD	✓

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85	2024-03-11 23:14:49	<u>0a8f207e96ebcf89f123d07d3d422a5cd7ea6626cbc2547a6349fa5e00e8c5e2</u>	+ 0.02800000 BTC 2,018.18 USD	
86	2024-03-09 19:51:03	<u>d7e3bedb3e6d07b558d228f2e12c9852d570d36f806e2405d98475c425ab693a</u>	- 0.01672366 BTC 1,142.78 USD	
87	2024-03-09 05:13:52	<u>da956e49c6a947d41c4ac28cc00d8c3f1c7274b428d0073421b40a37b7507a95</u>	- 0.01009696 BTC 689.06 USD	
88	2024-03-02 11:18:01	<u>fd070623f1c03585f5bfbcb7bbc531a1eaebc2109cb102d4b59cdb471c3ca116</u>	+ 0.01672366 BTC 1,033.96 USD	
89	2024-02-16 10:05:38	<u>596ea97700382d310ec9e29f8720796eeb8473705dbc d4f7e890a5a6438dbef8</u>	+ 0.00368606 BTC 192.78 USD	
90	2024-02-04 15:17:24	<u>7be0b2b68f8bd7859bb6fc7b990d73eafdeea6e29534e78baa055f34ac7450a8</u>	+ 0.00226378 BTC 97.21 USD	
91	2024-02-04 12:04:50	<u>427c1e70a8a6ea44b0cb757410e7d1e28a973ae9d3da73196ab1dca04f7d945f</u>	+ 0.00251060 BTC 107.94 USD	
92	2024-02-04 07:43:14	<u>e15b5ff77fdf7975f966f5b8573b7f8b57407f59d7e993f52dfe5732f0a3cef8</u>	+ 0.00256798 BTC 109.89 USD	
93	2024-02-03 12:58:11	<u>c63d03606a99ef047381b92be582b4222b920c0f65c1f0e7b9ac751287d90d05</u>	+ 0.00278771 BTC 120.07 USD	

#	Date & time	Transaction Id	Amount		
94	2024-01-30 18:19:40	<u>1986e33bd43d4001045dca</u> <u>1bcf26cc76180555850edd</u> <u>cbf99e9a63fa1d708399</u>	+ 0.01009696 BTC 437.92 USD		✓
95	2024-01-27 16:01:55	<u>438b94b0bc4c416ca284c9</u> <u>e2fdf880a13da90878bfcb</u> <u>8495ae6ecd589c642156</u>	+ 0.00119588 BTC 49.99 USD		✓
96	2024-01-27 14:10:20	<u>a21aefeff506f633f0ac09</u> <u>96d0111a83f42560b9824f</u> <u>17df831988470d74e8cf</u>	+ 0.00239675 BTC 100.10 USD		✓
97	2024-01-27 12:56:50	<u>77332e0bafdb65ddbc80cb</u> <u>9ae5586e77c11b7137fad</u> <u>2f796c63ad9795bee934</u>	- 0.24030000 BTC 10,030.70 USD		✓
98	2024-01-27 12:18:03	<u>2bfc5e5441b396c3a31dfc</u> <u>026d1dfbacec2c4f5fc452</u> <u>1a18a97de8957d278e96</u>	+ 0.24030000 BTC 10,032.52 USD		✓
99	2024-01-27 11:14:17	<u>df96c4bb035ad6f622a886</u> <u>8abf4c0dd56b0d3d8df1ba</u> <u>09bb511fe64e60af6032</u>	+ 0.00143718 BTC 60.01 USD		✓
100	2024-01-12 21:21:20	<u>b6e2500c88f855f9edba49</u> <u>3db3a8dcc10e755981ba25</u> <u>ac6cb2fbb0906ba7e3a1</u>	+ 0.00432820 BTC 188.05 USD		✓

* USD values displayed at the time of transaction

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