

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1fR1n888ai9hdsZoEPNsCqKhq6ico6eA9</u>
TOTAL RECEIVED	5.38266427 BTC
	338,698.76 USD
TOTAL SEND	5.38266427 BTC
	338,698.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-17 07:09:54	<u>bd8689409aa4de095158a1</u> <u>b5c940ccf01b41d158e04e</u> <u>7d13303dfc54483b7651</u>	- 0.14228038 BTC	
2	2019-10-17 07:09:54	<u>bd8689409aa4de095158a1</u> <u>b5c940ccf01b41d158e04e</u> <u>7d13303dfc54483b7651</u>	- 0.13935670 BTC	
3	2019-10-17 07:09:54	<u>bd8689409aa4de095158a1</u> <u>b5c940ccf01b41d158e04e</u> <u>7d13303dfc54483b7651</u>	- 0.10136784 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-17 07:09:54	<u>bd8689409aa4de095158a1</u> <u>b5c940ccf01b41d158e04e</u> <u>7d13303dfc54483b7651</u>	- 0.10139794 BTC	✓
5	2019-10-15 01:30:22	<u>82a37a304dc5e8aa7fb74b</u> <u>65ef4bfe997472fb2aa472</u> <u>2be20364557e8b5d24b3</u>	+ 0.14228038 BTC	✓
6	2019-10-12 01:16:01	<u>52379cc4ef35290eb02d58</u> <u>d6442e0211d3afbb626583</u> <u>a0e4cf7f3fa8bc25496b</u>	+ 0.13935670 BTC	✓
7	2019-10-09 06:18:38	<u>01f85023d0ae78d43be9c7</u> <u>6d1b1356f3b6f1defb563d</u> <u>2d9362d08c17976112b1</u>	- 0.14244543 BTC	✓
8	2019-10-09 06:18:38	<u>01f85023d0ae78d43be9c7</u> <u>6d1b1356f3b6f1defb563d</u> <u>2d9362d08c17976112b1</u>	- 0.14692608 BTC	✓
9	2019-10-09 01:58:09	<u>ce6b001d43f8c95d432bae</u> <u>6a214a4e9cb9566e3a6bce</u> <u>9c670387e0583f505662</u>	+ 0.14244543 BTC	✓
10	2019-10-06 00:59:41	<u>becd86f750690f1f098735</u> <u>de5c0067d775ecb4299124</u> <u>9c1dab0af667b30adc6f</u>	+ 0.14692608 BTC	✓
11	2019-10-03 01:11:54	<u>5d26a84ad761c95a951578</u> <u>a44466153d36a965dd76d5</u> <u>b415ff943ca25d9871f2</u>	+ 0.10136784 BTC	✓
12	2019-10-02 09:16:14	<u>1f2550657717e9609d3e7e</u> <u>037d7a8a32d65073236f0a</u> <u>81516b292952138f069f</u>	- 0.10076864 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-01 01:19:53	<u>9af6e799fcc4ecf62373ac7fc76997d675047ef89c98e584daaffca0028ebad5</u>	+ 0.10139794 BTC	✓
14	2019-09-29 01:19:45	<u>a64d4a91a687dc803b09d61597f339ac7cf3d3533c04a57edb1bc0ca63af16bd</u>	+ 0.10076864 BTC	✓
15	2019-09-28 06:29:03	<u>fac0de7b031c6ef732b0e7036fb82a2b6aa5814497c44154a495ffb7993093bb</u>	- 0.11212050 BTC	✓
16	2019-09-28 06:29:03	<u>fac0de7b031c6ef732b0e7036fb82a2b6aa5814497c44154a495ffb7993093bb</u>	- 0.10883074 BTC	✓
17	2019-09-28 06:29:03	<u>fac0de7b031c6ef732b0e7036fb82a2b6aa5814497c44154a495ffb7993093bb</u>	- 0.10734190 BTC	✓
18	2019-09-28 06:29:03	<u>fac0de7b031c6ef732b0e7036fb82a2b6aa5814497c44154a495ffb7993093bb</u>	- 0.13925724 BTC	✓
19	2019-09-28 06:29:03	<u>fac0de7b031c6ef732b0e7036fb82a2b6aa5814497c44154a495ffb7993093bb</u>	- 0.14549680 BTC	✓
20	2019-09-28 06:29:03	<u>fac0de7b031c6ef732b0e7036fb82a2b6aa5814497c44154a495ffb7993093bb</u>	- 0.10989736 BTC	✓
21	2019-09-28 06:29:03	<u>fac0de7b031c6ef732b0e7036fb82a2b6aa5814497c44154a495ffb7993093bb</u>	- 0.14301370 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-28 06:29:03	<u>fac0de7b031c6ef732b0e7</u> <u>036fb82a2b6aa5814497c4</u> <u>4154a495ffb7993093bb</u>	- 0.10028764 BTC	✓
23	2019-09-27 01:22:07	<u>6f4631069868645583e744</u> <u>5ec11622247295f910f9c3</u> <u>8c411532dc1710bd0dc9</u>	+ 0.10734190 BTC	✓
24	2019-09-25 02:19:28	<u>08bb881ae203e118e92578</u> <u>c7b5ca6e225530902ad254</u> <u>cd3e7d7cc4c0346b0ae9</u>	+ 0.14549680 BTC	✓
25	2019-09-22 03:14:00	<u>36befdb38a3a7637b9dae1</u> <u>07889d68c0eb043c982ac0</u> <u>36a0ca4436a9b7f4c2a9</u>	+ 0.13925724 BTC	✓
26	2019-09-19 01:12:35	<u>3f74814a86344e94296ede</u> <u>b237673e588cb9f8ea009f</u> <u>0b469f5eb4506eb7925d</u>	+ 0.14301370 BTC	✓
27	2019-09-16 01:18:41	<u>6ba1b6ba28b159e8cd8d5d</u> <u>5a82657972d634e69a0a32</u> <u>d76d1605801b5b369b64</u>	+ 0.10028764 BTC	✓
28	2019-09-14 00:56:24	<u>841f097d8471286d1a53e8</u> <u>6157e7b481b7163cdf1e4d</u> <u>8d62afb003dfade28ea4</u>	+ 0.11212050 BTC	✓
29	2019-09-12 14:16:44	<u>7fe3d487ad331a90015c12</u> <u>f735b19c2311ac96d54a2a</u> <u>7d1337a90d51ce16a7a7</u>	- 0.11237219 BTC	✓
30	2019-09-12 01:56:32	<u>17d9425a546f6bee203101</u> <u>dbfceedf0ebef012bfd402b</u> <u>af314d7368f516702a6b</u>	+ 0.10989736 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-10 01:06:48	<u>18ce9e857835c19b4be875</u> <u>9a7b0739a17b65fdd2a926</u> <u>5f7ec75720efbde7d017</u>	+ 0.11237219 BTC	✓
32	2019-09-08 01:54:25	<u>8f968bb22c299803ec1e9a</u> <u>42189334e4d89ac4485297</u> <u>133fab1d8e091909cbf1</u>	+ 0.10883074 BTC	✓
33	2019-09-07 04:57:51	<u>51e0c66f40144babcb5b02</u> <u>2be218a4662e6f3a01fad3</u> <u>f2694df4232543c5d32b</u>	- 0.10771197 BTC	✓
34	2019-09-07 04:57:51	<u>51e0c66f40144babcb5b02</u> <u>2be218a4662e6f3a01fad3</u> <u>f2694df4232543c5d32b</u>	- 0.10998621 BTC	✓
35	2019-09-07 04:57:51	<u>51e0c66f40144babcb5b02</u> <u>2be218a4662e6f3a01fad3</u> <u>f2694df4232543c5d32b</u>	- 0.11424647 BTC	✓
36	2019-09-07 04:57:51	<u>51e0c66f40144babcb5b02</u> <u>2be218a4662e6f3a01fad3</u> <u>f2694df4232543c5d32b</u>	- 0.11138363 BTC	✓
37	2019-09-06 02:15:15	<u>4758d9bb6042d2c8275859</u> <u>6bd26b3e058cf5c7ccd53c</u> <u>e1dc54e7e6f07486ab01</u>	+ 0.10998621 BTC	✓
38	2019-09-04 02:21:47	<u>cbf37b1d2afba44c255b7d</u> <u>4511a3f65e311a86598c14</u> <u>bc5ebd60d329c8f16329</u>	+ 0.11424647 BTC	✓
39	2019-09-02 02:20:28	<u>3b3d358becf72f8802ac02</u> <u>263b1fbe5c4df4b86bda8a</u> <u>03fbb928542d06222c12</u>	+ 0.11138363 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-31 01:58:39	<u>713559b7d28d1be62426c3</u> <u>126f08ae4fc39fafe7e562</u> <u>82503f7140c1c6df9833</u>	+ 0.10771197 BTC	✓
41	2019-08-29 21:55:48	<u>4ba28f130aebc75a74c331</u> <u>c0695c1933eb2780578218</u> <u>160315dd1d13d37265e7</u>	- 0.11561259 BTC	✓
42	2019-08-29 21:55:48	<u>4ba28f130aebc75a74c331</u> <u>c0695c1933eb2780578218</u> <u>160315dd1d13d37265e7</u>	- 0.10425109 BTC	✓
43	2019-08-29 21:55:48	<u>4ba28f130aebc75a74c331</u> <u>c0695c1933eb2780578218</u> <u>160315dd1d13d37265e7</u>	- 0.10870699 BTC	✓
44	2019-08-29 21:55:48	<u>4ba28f130aebc75a74c331</u> <u>c0695c1933eb2780578218</u> <u>160315dd1d13d37265e7</u>	- 0.11496019 BTC	✓
45	2019-08-29 21:55:48	<u>4ba28f130aebc75a74c331</u> <u>c0695c1933eb2780578218</u> <u>160315dd1d13d37265e7</u>	- 0.11413287 BTC	✓
46	2019-08-29 21:55:48	<u>68067a7ea353f8df692aa3</u> <u>306d1b3ba7140bea8b7652</u> <u>de170a9ca0a44c974f99</u>	- 0.11909384 BTC	✓
47	2019-08-29 21:55:48	<u>68067a7ea353f8df692aa3</u> <u>306d1b3ba7140bea8b7652</u> <u>de170a9ca0a44c974f99</u>	- 0.12174911 BTC	✓
48	2019-08-29 01:24:58	<u>1ba91c185235474cc35253</u> <u>35da93a10926b056d2b5ed</u> <u>8c301383acf3110361d7</u>	+ 0.11413287 BTC	✓

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49	2019-08-27 02:11:15	<u>a2bc708ee68afca3c1144d</u> <u>71eecfd0e742933be90844</u> <u>3ea25ac896c2f88912bd</u>	+ 0.10425109 BTC	✓
50	2019-08-25 00:47:52	<u>d5bdeab5948f3bbe67f88f</u> <u>52091e9ff1cbd24ed3b9c2</u> <u>b6454a2758d4a7c7be33</u>	+ 0.10870699 BTC	✓
51	2019-08-23 01:46:20	<u>222451b3f564b08ed77f98</u> <u>0099f0c8f77b5ab137c17e</u> <u>2d64e111bb24e6e5337a</u>	+ 0.11561259 BTC	✓
52	2019-08-21 05:47:21	<u>c5e48e87304cc7b448448b</u> <u>f57ee13ad5ec7cb00f1426</u> <u>541ac271e5f53b049134</u>	+ 0.11909384 BTC	✓
53	2019-08-19 01:02:58	<u>6c9d71a83939e0dd33bd02</u> <u>bf4448db642f17d4d13db4</u> <u>131cbe4366e26a72d440</u>	+ 0.12174911 BTC	✓
54	2019-08-17 01:45:11	<u>f9804e5f987c60ef684c5a</u> <u>e0b0549f83d10dc85bafcc</u> <u>273daa4935571d5ef5cf</u>	+ 0.11496019 BTC	✓
55	2019-08-16 06:57:15	<u>1fce8f36dd653c201b1e5a</u> <u>4bf66a8d405dd37c7ddcb7</u> <u>0fe466670c36cebef432</u>	- 0.11589470 BTC	✓
56	2019-08-16 06:57:15	<u>1fce8f36dd653c201b1e5a</u> <u>4bf66a8d405dd37c7ddcb7</u> <u>0fe466670c36cebef432</u>	- 0.11433351 BTC	✓
57	2019-08-15 02:48:32	<u>68292bba066a33a2b80303</u> <u>641682dd278cb811f1bd5a</u> <u>7eb27801938a64ad3945</u>	+ 0.11589470 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-13 03:19:54	<u>1f5cade73868642834eca4</u> <u>d7bc98262b5e35b4894369</u> <u>fa339830e0975282738b</u>	+ 0.11433351 BTC	✓
59	2019-08-12 12:47:58	<u>ef7e3d6e83109822893043</u> <u>d3f07a724794e11ebad7cc</u> <u>078e8c73e26b7e17daf7</u>	- 0.10859676 BTC	✓
60	2019-08-12 12:47:58	<u>ef7e3d6e83109822893043</u> <u>d3f07a724794e11ebad7cc</u> <u>078e8c73e26b7e17daf7</u>	- 0.10497502 BTC	✓
61	2019-08-12 11:07:24	<u>b2c1b547e1d72f3c235ec7</u> <u>1b06d0ea589b82c216ddbf</u> <u>e789ee6424e7065cd4dc</u>	- 0.10039768 BTC	✓
62	2019-08-12 11:07:24	<u>51aca18adb6e36268556ba</u> <u>24ba068e497ec397a05be7</u> <u>22c90427e9c084de2d84</u>	- 0.12687190 BTC	✓
63	2019-08-11 02:49:34	<u>8ec2b0c7bb67da06391003</u> <u>346a399e00f305414a53d3</u> <u>8b07ec1a087a3093537c</u>	+ 0.10859676 BTC	✓
64	2019-08-09 03:01:43	<u>74f18576200824a5a4fab7</u> <u>fc9394316ff3ddb8e1ae16</u> <u>6b209b57080558a0b8ad</u>	+ 0.10039768 BTC	✓
65	2019-08-07 01:03:57	<u>fa5237ffe250ff862ee219</u> <u>7be43d5d8f0a7c192247e3</u> <u>51e126359786d9a0e164</u>	+ 0.10497502 BTC	✓
66	2019-08-04 02:34:40	<u>4a06c2017c6af8d6a2998c</u> <u>87e16f968a7e5b9a8c7025</u> <u>e390c32adf8be6c03f38</u>	+ 0.12687190 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.03935137 BTC	✓
68	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.12816053 BTC	✓
69	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.02719473 BTC	✓
70	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.04650742 BTC	✓
71	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.11656197 BTC	✓
72	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.02928755 BTC	✓
73	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.12175924 BTC	✓
74	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.11224222 BTC	✓
75	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.02946087 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.04656310 BTC	✓
77	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.11466835 BTC	✓
78	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.04942648 BTC	✓
79	2019-08-02 06:23:21	<u>988130201e512cefb31ec</u> <u>ef2f2d95904de42fe43a5d</u> <u>b3921b4b72657fff8c52</u>	- 0.04982578 BTC	✓
80	2019-08-01 01:49:05	<u>b9f82b3b9f53002385fdfb</u> <u>5fbee357fca73e0c32ef32</u> <u>3fa8f53e992d3ca16f6c</u>	+ 0.12175924 BTC	✓
81	2019-07-31 08:19:57	<u>e3097e7b5fbe13aeba5818</u> <u>3a2ab9c95a17dca490688d</u> <u>bee217aab3b798169410</u>	- 0.01425475 BTC	✓
82	2019-07-30 01:51:23	<u>52adc0bc23119d3a6f9a52</u> <u>70af6c912e273bf0e967e0</u> <u>51f0fc4a0dc1ae52ad35</u>	+ 0.11656197 BTC	✓
83	2019-07-28 03:19:13	<u>0a0822d7a7b86c2cc5282d</u> <u>e236459d6637bc9bd9c103</u> <u>ad56498b414f3cbb39ec</u>	+ 0.12816053 BTC	✓
84	2019-07-26 02:49:13	<u>27361e23efa2a8128f15ff</u> <u>e2266e345daeb64396aabb</u> <u>d6c62b481e36aa339abe</u>	+ 0.11466835 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-24 02:20:56	<u>db6426a3ca309b41c1361f</u> <u>ba0f72b86627bbc3cbd652</u> <u>15153424d74efed4efb8</u>	+ 0.11224222 BTC	✓
86	2019-07-22 01:20:34	<u>64cd49d210613ce296f8a0</u> <u>2ba91f1725e98fcf906132</u> <u>104e9020a58ba0710491</u>	+ 0.04942648 BTC	✓
87	2019-07-21 02:28:00	<u>b88199725ffbb7cf32f0e5</u> <u>62c7f9fc2e524eff118570</u> <u>a20da586c649745d528d</u>	+ 0.04982578 BTC	✓
88	2019-07-20 02:00:51	<u>864bf8656fd5f0a802b3f0</u> <u>90f1905d498a7d13228e30</u> <u>ef80a577d0724e1ab73d</u>	+ 0.04650742 BTC	✓
89	2019-07-19 03:48:58	<u>1e5516379e2ce1209b3ce4</u> <u>b16b917893c03f79d9da03</u> <u>e2afa6d48f3142ff6c83</u>	+ 0.04656310 BTC	✓
90	2019-07-18 02:36:37	<u>0140e85c1876022a1e1158</u> <u>e9f98953e78e8699a3ba96</u> <u>9ba2cf5869a4150c154c</u>	+ 0.02928755 BTC	✓
91	2019-07-17 01:58:53	<u>d991e02f078480e29bff6d</u> <u>ab56c2a2f4852425a907f6</u> <u>fe0f390b7d3ee0680479</u>	+ 0.01425475 BTC	✓
92	2019-07-15 01:09:52	<u>eba6534dae4ff14fc9346b</u> <u>8fc42561c9a2959961f35c</u> <u>cd7a869c87d5730dd295</u>	+ 0.02946087 BTC	✓
93	2019-07-14 02:10:47	<u>f91f00897738d9be739442</u> <u>7e457d09fad64db6f01991</u> <u>a89241f76c3adc17c08e</u>	+ 0.02719473 BTC	✓

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94	2019-07-13 03:25:44	<u>c0b44bbf351cd8c84b42dd</u> <u>dac34e0c1bc111c53ffe99</u> <u>5f7f5eec1cbbbfd81b82</u>	+ 0.03935137 BTC	✓
95	2019-07-01 05:54:21	<u>7c9e5c69887dd4095d3f9a</u> <u>e1772543022482d7300651</u> <u>97055ca4d98f781a82e5</u>	- 0.01418872 BTC	✓
96	2019-07-01 05:54:21	<u>7c9e5c69887dd4095d3f9a</u> <u>e1772543022482d7300651</u> <u>97055ca4d98f781a82e5</u>	- 0.02155386 BTC	✓
97	2019-06-22 01:38:40	<u>a0ffa8e7840a3d7a6fef99</u> <u>30fe4bc8f50519c3e13068</u> <u>71192f53ad4f4a3d326d</u>	+ 0.02155386 BTC	✓
98	2019-06-21 04:52:23	<u>cda4e05606abd043baae11</u> <u>e88ba2eed544e231c7619c</u> <u>deff31e335579385d681</u>	- 0.11033991 BTC	✓
99	2019-06-15 13:52:52	<u>426c22b2c48df1ffd4f24b</u> <u>c6ddd0a2e2292e67546136</u> <u>3ee8ec853cc9b139b28c</u>	- 0.00850722 BTC	✓
100	2019-06-15 08:37:19	<u>32b8a95e8bbb495eccc3e7</u> <u>a0e764b588a14736f5bd36</u> <u>e6b5d6e29c596fb40470</u>	- 0.27575771 BTC	✓
101	2019-06-09 11:49:30	<u>cc0f0b739864e82dd5cae4</u> <u>dbccdf715fe7ebcbfb4f06</u> <u>6fa240541ee97b944432</u>	- 0.10893264 BTC	✓
102	2019-06-09 11:49:30	<u>1ecab7771bcf2ad9cda3d5</u> <u>ffb25ddfdd8606c829893a</u> <u>63caa383552df5a87b55</u>	- 0.05205424 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-08 02:09:54	<u>8fc549499bb7e30c55d299</u> <u>c540ccabc1ca9f67b6a3ce</u> <u>392811d134507dd72dd3</u>	+ 0.05205424 BTC	✓
104	2019-06-07 02:53:12	<u>190a6ae5d6ba6f382ae993</u> <u>35123252792d39c0741655</u> <u>665b69b25b4b45995e85</u>	+ 0.27575771 BTC	✓
105	2019-06-06 01:57:46	<u>b0172dc1a67bb17002d166</u> <u>7e3b9dca138d38a43a1915</u> <u>b69c8a3cac05ee59827a</u>	+ 0.11033991 BTC	✓
106	2019-06-05 01:53:34	<u>c8d2eb3b3ff99e0b0ae090</u> <u>5329d21ae72ab2cd2ba23e</u> <u>980957206c7bfbbecdbc</u>	+ 0.00850722 BTC	✓
107	2019-06-04 01:30:51	<u>0679bd0fd6bec2a495cddd</u> <u>706f8790f46a4cd602cd07</u> <u>1c436ebb1bbe4cb18f35</u>	+ 0.01418872 BTC	✓
108	2019-06-01 01:22:23	<u>a28a14995273e3fea908c4</u> <u>679e2ef2bd059de959e96c</u> <u>01902fcc4fec61bf5a68</u>	+ 0.10893264 BTC	✓

\* USD values displayed at the time of transaction

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