

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37NJVND1hvE4t8Wmkt6scWSpjJrfzZPBGy</u>
TOTAL RECEIVED	1.41363183 BTC
	88,807.16 USD
TOTAL SEND	1.41363183 BTC
	88,807.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00318757 BTC	
			195.70 USD	
2	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00505691 BTC	
			310.46 USD	
3	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00671401 BTC	
			412.20 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00534978 328.44 USD	BTC 	
5	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00340583 209.10 USD	BTC 	
6	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00250236 153.63 USD	BTC 	
7	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00541940 332.72 USD	BTC 	
8	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00555849 341.26 USD	BTC 	
9	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00527094 323.60 USD	BTC 	
10	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00254600 156.31 USD	BTC 	
11	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00623744 382.94 USD	BTC 	
12	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00554399 340.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00381400 BTC 	234.16 USD	✓
14	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00371920 BTC 	228.34 USD	✓
15	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00423046 BTC 	259.72 USD	✓
16	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00294334 BTC 	180.70 USD	✓
17	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00366754 BTC 	225.16 USD	✓
18	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00281030 BTC 	172.53 USD	✓
19	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00560811 BTC 	344.30 USD	✓
20	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00423044 BTC 	259.72 USD	✓
21	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00471947 BTC 	289.75 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00441437 271.02	BTC 	
23	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00318665 195.64	BTC 	
24	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00575953 353.60	BTC 	
25	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00439134 269.60	BTC 	
26	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00445687 273.62	BTC 	
27	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00364973 224.07	BTC 	
28	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00641215 393.67	BTC 	
29	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00462055 283.67	BTC 	
30	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00268828 165.04	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00578625 BTC 	355.24 USD	✓
32	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00899437 BTC 	552.20 USD	✓
33	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00622472 BTC 	382.16 USD	✓
34	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00400849 BTC 	246.10 USD	✓
35	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00264195 BTC 	162.20 USD	✓
36	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00894261 BTC 	549.03 USD	✓
37	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00401787 BTC 	246.67 USD	✓
38	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00382833 BTC 	235.04 USD	✓
39	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00466595 BTC 	286.46 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00731965 BTC 449.38 USD		✓
41	2021-11-04 18:53:54	<u>235a9547e027ba525775a3</u> <u>50b49b85372fdb17ad459e</u> <u>a85ef1b16250cf0926ef</u>	- 0.00264196 BTC 162.20 USD		✓
42	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe</u> <u>78fbe292ca0c70570144eb</u> <u>a43a85027c1826e62e52</u>	+ 0.00318665 BTC		✓
43	2018-10-21 14:05:55	<u>fe50146fc903b760ff4a10</u> <u>d570dde7b08b7ef273e62d</u> <u>cb61d57026beedca794</u>	+ 0.00318757 BTC		✓
44	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00340583 BTC		✓
45	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00264195 BTC		✓
46	2018-07-28 10:47:17	<u>e046c938770b34e154c6f2</u> <u>ad5676fb06c41d662b0b25</u> <u>3bb76b43be93f615cab4</u>	+ 0.00254600 BTC		✓
47	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00294334 BTC		✓
48	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00264196 BTC		✓

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49	2018-07-03 22:42:04	<u>eb773f5c9a816183d4e6aa08a978b7680ac0f7b0b9d50ea8d7e21dba9e2eb595</u>	+ 0.00250236 BTC	✓
50	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab09877dc0455ec072545959170632a8023485cad8228e8f</u>	+ 0.00281030 BTC	✓
51	2018-06-13 23:44:05	<u>4e73347551497b0748804861b3fad8416c9d60c42c1a8bb2931ccf021c7cf06a</u>	+ 0.00268828 BTC	✓
52	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u>	+ 0.00400849 BTC	✓
53	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00381400 BTC	✓
54	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf323dd2fc29a3f7879975a8fe57a615b3f534f47dfc6</u>	+ 0.00366754 BTC	✓
55	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8fdb55d5bd4fbb4186605efca2b18ae652c18c8603f</u>	+ 0.00423046 BTC	✓
56	2018-05-22 18:49:43	<u>d2142514c83c13a817855d584b646878a951c5ae11d9cefd054cc361d13a3394</u>	+ 0.00371920 BTC	✓
57	2018-05-19 11:20:37	<u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>	+ 0.00364973 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00382833 BTC	✓
59	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00401787 BTC	✓
60	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00441437 BTC	✓
61	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6</u> <u>c99dd1f4f2ffb2fb3efe18</u> <u>53c3808c5da1e1920b5b</u>	+ 0.00462055 BTC	✓
62	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u>	+ 0.00439134 BTC	✓
63	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.00445687 BTC	✓
64	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00466595 BTC	✓
65	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00471947 BTC	✓
66	2018-04-22 13:24:34	<u>42b01f0f7e90334b90308e</u> <u>faa51fe43225dfc3f82004</u> <u>e88ade1c0549c91facca</u>	+ 0.00899437 BTC	✓

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67	2018-04-21 18:35:34	<u>20586db59f518725c1c9c2</u> <u>69c446c3f7be8d0973b925</u> <u>b39f1ebcfb849762f81e</u>	+ 0.00894261 BTC	✓
68	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00423044 BTC	✓
69	2018-04-12 17:44:14	<u>b2af142c41125d69d7a753</u> <u>5c87d9479c5a4aedabc728</u> <u>2f1bf73cc46745818ce6</u>	+ 0.00560811 BTC	✓
70	2018-04-08 15:06:16	<u>e9269334039a721f72c2df</u> <u>26bcf1fa43388718d60039</u> <u>32ae3e0b4638f752aa09</u>	+ 0.00555849 BTC	✓
71	2018-04-04 08:38:29	<u>4bd57dc24282e293c54313</u> <u>e3f8d171ca89c9d3e3d803</u> <u>f8abb72f237b51024174</u>	+ 0.00578625 BTC	✓
72	2018-03-31 10:50:38	<u>61f54d27e1bee9d3a61e80</u> <u>d1be712db2ddc3372e8af4</u> <u>786cbd598a7a08451767</u>	+ 0.00641215 BTC	✓
73	2018-03-27 19:02:14	<u>e97f964beb3810cb485804</u> <u>fa864aa2363752dfe92102</u> <u>24a3e03c9c4355356035</u>	+ 0.00541940 BTC	✓
74	2018-03-24 07:17:23	<u>d4c679b6d1f9c35903e682</u> <u>63bbe4613109618ed3a5fe</u> <u>7939ea6e661d8c94615e</u>	+ 0.00554399 BTC	✓
75	2018-03-22 00:59:03	<u>e8a6c41dfd02fc84879e84</u> <u>9c7a3ca2ef4fc21fd8131e</u> <u>4a5821b09f37eb3362e7</u>	+ 0.00527094 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-19 01:29:49	<u>7a4a5ca7ac9c52c5050329</u> <u>4f1ef2011df50ede8c2b91</u> <u>fc8654258d6f67f0b70b</u>	+ 0.00575953 BTC	✓
77	2018-03-15 11:19:33	<u>42548ead9aeaf5f951b96d</u> <u>6b545dcfa1d93e72797289</u> <u>6e73a4a2e63dc37fb4ed</u>	+ 0.00622472 BTC	✓
78	2018-03-12 22:07:35	<u>dbbf897feaf677c7c544bf</u> <u>533faf13fa5213cbe7ef1c</u> <u>104d79972bb325df8589</u>	+ 0.00623744 BTC	✓
79	2018-03-09 22:38:10	<u>f59284fafeb3824c2c7b39</u> <u>cf609b1b7df9575cc5652d</u> <u>68a650c7ebce2eee3d98</u>	+ 0.00671401 BTC	✓
80	2018-03-07 01:22:05	<u>f890bc87f4194c239eed6e</u> <u>1412eec544e52acbf706ed</u> <u>8537c7de37d163a7e036</u>	+ 0.00505691 BTC	✓
81	2018-03-04 04:55:52	<u>f34089ac7c102ac9cb4f48</u> <u>e92765635e6b68bfbf0eeb</u> <u>b21fa1cc68b541a9b89c</u>	+ 0.00534978 BTC	✓
82	2018-03-03 01:56:18	<u>0ba5d3802a1b126e83076c</u> <u>b96d9d47b2d921fab26a2b</u> <u>ca41127cd0317cec5de1</u>	+ 0.00731965 BTC	✓
83	2018-03-01 23:23:20	<u>d58cfe493749f3feaed715</u> <u>66e1a5104c5da55a4ab946</u> <u>336140a1288fc2e898ac</u>	- 0.00400000 BTC	✓
84	2018-03-01 23:23:20	<u>d58cfe493749f3feaed715</u> <u>66e1a5104c5da55a4ab946</u> <u>336140a1288fc2e898ac</u>	- 0.00593699 BTC	✓

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85	2018-03-01 22:04:57	<u>c317cad79956d1fb487c76</u> <u>fcc534d9adeab206206f8c</u> <u>b9e20a036bbdc65fe860</u>	- 0.44400000 BTC	✓
86	2018-03-01 21:45:18	<u>218ea953761c674e76a5dc</u> <u>f657662909dac96e988c66</u> <u>eacea6523cb9239cdf24</u>	+ 0.44400000 BTC	✓
87	2018-03-01 21:23:35	<u>84b68ba94f7feac362b13a</u> <u>effc42ccc581349246200f</u> <u>dfcded90edff9a5b6aaf</u>	+ 0.00400000 BTC	✓
88	2018-02-25 21:21:45	<u>25de348fcf1e2110b6eba6</u> <u>0f68cbf26cfc1ae358c63a</u> <u>7d2187c2196399fec33</u>	+ 0.00593699 BTC	✓
89	2018-02-21 00:17:45	<u>dc96eec15f6a1454def7e0</u> <u>68ba921c4dfbedef2c2550</u> <u>5ab047842bf352b08580</u>	- 0.00580502 BTC	✓
90	2018-02-21 00:17:45	<u>dc96eec15f6a1454def7e0</u> <u>68ba921c4dfbedef2c2550</u> <u>5ab047842bf352b08580</u>	- 0.00613029 BTC	✓
91	2018-02-21 00:17:45	<u>dc96eec15f6a1454def7e0</u> <u>68ba921c4dfbedef2c2550</u> <u>5ab047842bf352b08580</u>	- 0.00512944 BTC	✓
92	2018-02-21 00:17:45	<u>dc96eec15f6a1454def7e0</u> <u>68ba921c4dfbedef2c2550</u> <u>5ab047842bf352b08580</u>	- 0.00555088 BTC	✓
93	2018-02-21 00:17:45	<u>dc96eec15f6a1454def7e0</u> <u>68ba921c4dfbedef2c2550</u> <u>5ab047842bf352b08580</u>	- 0.00569208 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-21 00:17:45	<u>dc96eec15f6a1454def7e0</u> <u>68ba921c4dfbedef2c2550</u> <u>5ab047842bf352b08580</u>	- 0.00595255 BTC	✓
95	2018-02-21 00:17:45	<u>dc96eec15f6a1454def7e0</u> <u>68ba921c4dfbedef2c2550</u> <u>5ab047842bf352b08580</u>	- 0.00500738 BTC	✓
96	2018-02-20 09:30:26	<u>59a8d4908070fa1dca944a</u> <u>a18b61e74aaf051e05389f</u> <u>56047888c8f06784c942</u>	+ 0.00512944 BTC	✓
97	2018-02-16 17:29:32	<u>1b5a9374c6f81305a2ec50</u> <u>ec572de845c44d5149912a</u> <u>5227890156617b5f418e</u>	+ 0.00595255 BTC	✓
98	2018-02-11 23:48:33	<u>c0c6d3cbfdeb168082a47</u> <u>d6658ce547d6c83cb987e9</u> <u>68ff0408b34389f0b170</u>	+ 0.00580502 BTC	✓
99	2018-02-06 18:19:12	<u>21da8fab9946513b4a8590</u> <u>0a6e0bbdc23458c69096ef</u> <u>8259515037817bc326bc</u>	+ 0.00569208 BTC	✓
100	2018-02-02 19:39:21	<u>22e2695bf91e8c2ebc947d</u> <u>93f0f97f38407be7ae8af3</u> <u>5981c82c4d88a0672d90</u>	+ 0.00555088 BTC	✓
101	2018-01-31 22:13:05	<u>621b45373d09321b6753e7</u> <u>c63d6cdec0e5bfb98794c3</u> <u>8a4ffec1592b8ccd31b3</u>	- 0.49900000 BTC	✓
102	2018-01-31 21:27:37	<u>9b2a8c58cdcdf80503a2a7</u> <u>2e3080ff2b177446297a87</u> <u>180582cd3a40d3c73aad</u>	+ 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-29 14:49:36	<u>18e07789e82f6b3850b0c3079ca247be0c111d7b7239c24cc7294439cdebe26b</u>	+ 0.00500738 BTC	✓
104	2018-01-25 12:35:17	<u>9f0d392ad809ea7a6e0d0119f5892863200378785ff9f832501b2ef48c6aa95c</u>	+ 0.00613029 BTC	✓
105	2018-01-20 19:34:01	<u>c28a40ab5919c304b8c2ea1fd5ef6059df2a0c58424ae1164bee510b68f0eae9</u>	- 0.23024000 BTC	✓
106	2018-01-20 18:48:58	<u>fe342a6b82832f0cab7e5bc19c84104c58225c67ceb41c19cc44c2bb4174cf44</u>	+ 0.23024000 BTC	✓

* USD values displayed at the time of transaction

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