

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C8YoFBr3STLLXNSbYpyiq9vc8vdKEvGL</u>
TOTAL RECEIVED	0.14572487 BTC
	9,192.61 USD
TOTAL SEND	0.12989908 BTC
	8,194.29 USD

Token	Balance
Bitcoin	0.01582579 BTC
	998.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:53:23	<u>644e609420af1789da8787</u> <u>55634f54b63ad8112e9998</u> <u>e69e3ef49e4a51352d96</u>	- 0.00051088 BTC	
			30.77 USD	
2	2024-09-18 04:53:23	<u>644e609420af1789da8787</u> <u>55634f54b63ad8112e9998</u> <u>e69e3ef49e4a51352d96</u>	- 0.00041522 BTC	
			25.01 USD	
3	2024-09-18 03:41:43	<u>1fb224b40a9118fa8adff8</u> <u>bc9b61e7a31dedfe6d5a04</u> <u>e65bcb54af88f73e7b31</u>	- 0.00067240 BTC	
			40.63 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 19:57:09	<u>c4e86c378c794e40b72cbe</u> <u>4628fa897e7f14564e7c60</u> <u>7a1304493dd03a01fa96</u>	+ 0.00674040 BTC  405.23 USD		
5	2024-09-16 03:06:11	<u>644ad88dfdebd3bcc95e83</u> <u>4ad3ea9ef0a6dd590ac628</u> <u>86dde070f6be00ea5456</u>	+ 0.00247950 BTC  145.23 USD		
6	2024-09-14 22:37:44	<u>0ca688fd5869d7478034fc</u> <u>6e6c7219d84f2e08d3a84f</u> <u>cd112f81b003538fceed</u>	+ 0.00219556 BTC  131.71 USD		
7	2024-09-14 09:50:09	<u>8bff675d65c75f2f381b26</u> <u>cea7e904cdc3cd98774785</u> <u>bfcf79014eb76952a9f3</u>	+ 0.00236714 BTC  141.67 USD		
8	2024-09-12 09:55:54	<u>d0230572c58cecf8ae1b371</u> <u>6f78cffa905145876d6c5f</u> <u>546b876d763d3a84fef0</u>	+ 0.00096208 BTC  55.73 USD		
9	2024-09-12 05:20:49	<u>0e5d632d9c7ae2fc87c903</u> <u>c77493eaf879f22db2f7c2</u> <u>7748b5153ecd59acd7f8</u>	+ 0.00108111 BTC  62.66 USD		
10	2024-09-06 10:19:10	<u>4376558aa3fb6da472355e</u> <u>df19ad8c5749890c3da892</u> <u>0a58671cec02a26932b9</u>	- 0.00567042 BTC  318.55 USD		
11	2024-09-06 10:19:10	<u>57276dcfcc5df91bce3575</u> <u>d6e4a502d7a8bb27aa1091</u> <u>107bd8b6428f71277597</u>	- 0.00118230 BTC  66.41 USD		
12	2024-09-06 10:19:10	<u>9832e2d10e6f9176859949</u> <u>8dafc589d95a5550978155</u> <u>3b7b46f1ceae1050977e</u>	- 0.00069908 BTC  39.27 USD		

#	Date & time	Transaction Id	Amount		
13	2024-09-04 03:26:39	<u>46a7ba2aaefca902fd2bc9</u> <u>269fcb6c7b29aebcf2e95e</u> <u>d9ba3d88735835c24476</u>	+ 0.00567042 BTC  321.25 USD		
14	2024-09-03 14:12:37	<u>a0a8f06945eb2ea388be0a</u> <u>5666c3fdb05edd0326fa73</u> <u>564373f97a9d5bae030b</u>	+ 0.00069908 BTC  40.31 USD		
15	2024-08-29 00:26:51	<u>cc19eadd578c3eedff7886</u> <u>31ec3bd278cfe4a9c8fa39</u> <u>f356b3d13f9e9dfa31eb</u>	+ 0.00118230 BTC  69.99 USD		
16	2024-08-21 11:14:02	<u>d45bcf410ccd1ca1b980a1</u> <u>41f29c7ecf48c4534935a8</u> <u>21da582e14a04852f704</u>	- 0.00195101 BTC  115.81 USD		
17	2024-08-21 11:14:02	<u>d45bcf410ccd1ca1b980a1</u> <u>41f29c7ecf48c4534935a8</u> <u>21da582e14a04852f704</u>	- 0.00184016 BTC  109.23 USD		
18	2024-08-18 18:48:15	<u>267724dfae36a13e1c6df1</u> <u>7761d837e0a568dfc1deed</u> <u>0c577dc84ec2b839a5fa</u>	+ 0.00067240 BTC  40.14 USD		
19	2024-08-17 17:58:12	<u>852a6475236d9dd26b2a47</u> <u>51e373f89a5f31fed53ca2</u> <u>30f4a73abc2117fe64de</u>	+ 0.00041522 BTC  24.67 USD		
20	2024-08-14 02:41:11	<u>269fce5f1afca361c691f8</u> <u>19dd0e3ec8125b8c25e978</u> <u>8b37ae6c9c8adc312af2</u>	+ 0.00051088 BTC  31.13 USD		
21	2024-08-09 09:59:55	<u>6de69b1817d5569cad1b9c</u> <u>cc12640f50809621bf7ec8</u> <u>d6f4a78e6df092df2cb7</u>	+ 0.00184016 BTC  111.51 USD		

#	Date & time	Transaction Id	Amount		
22	2024-08-08 04:51:25	<u>87c2f995191af9f45e1ddd</u> <u>ed8c4d29beccc3fbd22ef7</u> <u>c125a75d60cb63099870</u>	+ 0.00195101 111.12 USD	BTC 	✓
23	2024-08-07 11:38:24	<u>9d5ffe47484fe8231c029c</u> <u>46c43397417e9cd7db92d3</u> <u>90235d485b1984702813</u>	- 0.00206058 118.05 USD	BTC 	✓
24	2024-08-04 19:38:41	<u>e4f345699841f30fa015e7</u> <u>5a4dc547a093f03f82900d</u> <u>d836a3ce78d0641c7552</u>	+ 0.00206058 121.89 USD	BTC 	✓
25	2024-07-04 19:45:48	<u>52c7cab2c38da6d26e237c</u> <u>433c4c48897b7f75374132</u> <u>8cb090a16f6aa48e5517</u>	- 0.00133920 78.15 USD	BTC 	✓
26	2024-07-04 19:45:48	<u>52c7cab2c38da6d26e237c</u> <u>433c4c48897b7f75374132</u> <u>8cb090a16f6aa48e5517</u>	- 0.00132388 77.26 USD	BTC 	✓
27	2024-07-04 19:38:54	<u>15aa58ac4de521915c0930</u> <u>a1cf8e0affc0a392627980</u> <u>7cc833aa1a5103c0604c</u>	- 0.00151266 88.27 USD	BTC 	✓
28	2024-06-12 09:46:50	<u>5ea88ef34a222744a1eb6c</u> <u>23df04f41e4415e377cf89</u> <u>74fc4ba393365eced58f</u>	+ 0.00151266 102.84 USD	BTC 	✓
29	2024-06-10 07:43:15	<u>37756d908b9ca08dd33c91</u> <u>a3e37e7949204fe19c4bca</u> <u>43bdbd857cb666ece8a5</u>	+ 0.00133920 92.92 USD	BTC 	✓
30	2024-06-09 15:53:51	<u>2a7c02a7ae07aa2e1f11a8</u> <u>6a53dc8837e5622cf3f067</u> <u>568192cf4e5b9bf7ad58</u>	+ 0.00132388 92.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-14 02:36:17	<u>1329a391dfc7b000d8e319</u> <u>34551e59c0b00c0c5bf754</u> <u>0ca5e52a787162a8ab16</u>	- 0.00107304 67.05 USD	BTC 	✓
32	2024-05-05 04:45:30	<u>5239dfccb15d6565282bc4</u> <u>a4e3ee1d62c61339d238e9</u> <u>1092ff22bf102c540347</u>	+ 0.00107304 67.82 USD	BTC 	✓
33	2024-03-24 15:05:53	<u>28e2d73147a57055a62f32</u> <u>ad3ac7f4c8385fd68f2315</u> <u>6a18a674fa95b7eaea9b</u>	- 0.00165130 108.44 USD	BTC 	✓
34	2024-03-24 15:05:53	<u>df54ff891b6304c3da16a9</u> <u>42adfa0a9c8890ecfd63d8</u> <u>9e98e7b21d4a2451ecf7</u>	- 0.00111444 73.18 USD	BTC 	✓
35	2024-03-24 14:50:58	<u>f059d91c6d74b82453e377</u> <u>3c4deed61ac1aa21d18acd</u> <u>733d4bbd93c8fd4549ac</u>	- 0.00221803 145.66 USD	BTC 	✓
36	2024-03-05 05:55:39	<u>95aa3ec67f7e40ec64a1a5</u> <u>73acbb6a032064514e7c53</u> <u>824bcb7b517fddaf796a</u>	+ 0.00111444 74.98 USD	BTC 	✓
37	2024-03-03 10:05:06	<u>1e06e6f094aecadb38102c</u> <u>28de05f3451889816dc548</u> <u>3dbfa8269998726c3790</u>	+ 0.00221803 136.75 USD	BTC 	✓
38	2024-02-28 13:07:46	<u>f7f9228880fcaae84c0131</u> <u>1ff5fe35c4393730f0b41c</u> <u>f990dc875a866a29d264</u>	+ 0.00165130 99.82 USD	BTC 	✓
39	2024-02-25 03:14:35	<u>bcfdd3c7a4e1dd2df10b96</u> <u>a354a35163bc935505be26</u> <u>2fb27b120e2ed53acd40</u>	- 0.00189538 97.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-25 02:43:49	<u>91d814aac0b88e8a67f273</u> <u>006d8aebf40fb9c4434c07</u> <u>5c44b059a6701d8b0485</u>	- 0.00115980 59.87 USD	BTC	✓
41	2024-02-25 01:45:08	<u>c1885897268571bfb458a4</u> <u>ef2a8ae9c63aa938932a6c</u> <u>8b2b08aed92b5ca4e144</u>	- 0.00122318 63.11 USD	BTC	✓
42	2024-02-24 22:37:36	<u>9853f4a73703d59de6b877</u> <u>cb04e1aa5f31036d00cd11</u> <u>f8b84103b2f48a3f31d2</u>	- 0.00248566 128.18 USD	BTC	✓
43	2024-02-20 10:09:24	<u>a5d454927dea72a9d74003</u> <u>0cd14d17d08c2c70635674</u> <u>034656ffcc7c05c30179</u>	+ 0.00115980 60.44 USD	BTC	✓
44	2024-02-17 18:23:43	<u>a3dae07482b0eddce3a263</u> <u>276b43b3884bca8db877ba</u> <u>92a0facc1e5d11aec989</u>	+ 0.00189538 97.16 USD	BTC	✓
45	2024-02-10 07:26:35	<u>8af7b7da48999f374148ea</u> <u>a0f37ff18d46097663b1a8</u> <u>ab6a5f80f5bc7e55172e</u>	+ 0.00248566 117.20 USD	BTC	✓
46	2024-02-07 07:45:12	<u>3938881aee47deed6e087a</u> <u>84ae11e368d5179dd0e26c</u> <u>404fbed305e035f8a0af</u>	+ 0.00122318 52.52 USD	BTC	✓
47	2024-01-13 03:41:44	<u>598ff96736944e655d2dc4</u> <u>d190d3f389181693c6fec0</u> <u>6c415002cb45dda4613f</u>	- 0.00156000 66.83 USD	BTC	✓
48	2024-01-13 03:26:17	<u>53874abdb8f1e0ac9fca6e</u> <u>2255d79f7db01d6e9c7280</u> <u>36a3e203f803b8c54fed</u>	- 0.00222950 94.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-01-13 00:23:05	<u>c836bd39ebc11b00f1b5d1</u> <u>ece7cc9f7b1ce5e0ba1ff5</u> <u>2404d54ad763f28bd8cc</u>	- 0.00086648 37.08	BTC 	
50	2024-01-13 00:20:53	<u>ef82cdf43e4ec3e415035b</u> <u>6db2c797238b28a0d3b2fb</u> <u>563f843b8b6276cf93db</u>	- 0.00418860 179.27	BTC 	
51	2024-01-12 22:57:13	<u>a9a49b4b531ccf40593650</u> <u>aecc4266f802951a871066</u> <u>70e8fcf1f8cc624f6ffe</u>	- 0.00106695 45.64	BTC 	
52	2023-12-28 09:35:39	<u>c15c3db11ddb76de2fcd13</u> <u>4e2fb187c880aea6534e34</u> <u>6972669581759fb9cc10</u>	+ 0.00418860 180.53	BTC 	
53	2023-12-13 04:04:40	<u>711fc94f5b6fdfb3e843b4</u> <u>af63945fa0931cec628771</u> <u>c8838f72e6602633286c</u>	+ 0.00222950 91.18	BTC 	
54	2023-12-11 08:03:34	<u>1ac2558b7c151de853de53</u> <u>2f1b9260bdc0c184a96e87</u> <u>1fc0a9dc560e049aedbf</u>	+ 0.00106695 45.07	BTC 	
55	2023-12-05 02:24:49	<u>b66feda930c3f2d3891133</u> <u>301ea17fdf57eed4ca932a</u> <u>6f0664c3c2c0bbe197cf</u>	+ 0.00156000 65.11	BTC 	
56	2023-11-20 02:09:16	<u>f72dfa66469e03a92ceb4f</u> <u>00cc2c8b585f0e0b50ca60</u> <u>6fd76519aa73e6533ad2</u>	+ 0.00086648 32.32	BTC 	
57	2023-09-28 15:59:51	<u>9ce41d6a1ed92cf3d56841</u> <u>3b6d88d4841af889c5d52e</u> <u>edfd27321a5354ea7343</u>	- 0.00272829 73.82	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-09-28 15:45:32	<u>334f9f3f8c2a94c3fa6f2f8b3f4a799f20401ffcb67d7ff03049017d29108e5f</u>	- 0.00412272 111.56	BTC 	
59	2023-09-28 15:09:09	<u>f6cf6cd6f0fa2971bec4b680ced433e30617f8eb118f420f7e331e0881dc8fda</u>	- 0.00463176 125.15	BTC 	
60	2023-09-27 11:26:59	<u>ccf2e9eff7d6a6ef13d5bb b70f54c4b578578fa91243 b23f3f04733626d902a5</u>	- 0.00567307 151.84	BTC 	
61	2023-09-27 11:26:59	<u>ccf2e9eff7d6a6ef13d5bb b70f54c4b578578fa91243 b23f3f04733626d902a5</u>	- 0.00539032 144.28	BTC 	
62	2023-09-27 11:26:59	<u>83e6012aa3c4a945d73f779d0530c04fbeat546ca866ce3ca00902ad52a99a82</u>	- 0.00596000 159.52	BTC 	
63	2023-09-27 11:26:59	<u>99cf42b1fe901a398dbd67d8ed9de81e7c83d855f62917aa446a1a82d8d48538</u>	- 0.00704536 188.58	BTC 	
64	2023-09-23 20:39:56	<u>b339d57500ac18ba7dfed18889014a2c3dc48ee4121f1f0178a77aa3493970</u>	+ 0.00567307 150.72	BTC 	
65	2023-09-21 10:33:46	<u>0cfddf313c603fc0972e49cf6e1b5382dbea256ca04d0841ee7d2c3d5b894e5d</u>	- 0.00793397 212.08	BTC 	
66	2023-09-21 10:33:46	<u>0cfddf313c603fc0972e49cf6e1b5382dbea256ca04d0841ee7d2c3d5b894e5d</u>	- 0.00746655 199.58	BTC 	

#	Date & time	Transaction Id	Amount		
67	2023-09-21 05:57:28	<u>1684d01db081b1bd491e13</u> <u>8c59f30fefcfe458a2baf0</u> <u>42994d0516b5765a2b1e</u>	+ 0.00539032 145.91 USD	BTC 	✓
68	2023-09-20 18:06:05	<u>5d6dd299b2465baa34018d</u> <u>965a7a551a437206a4246f</u> <u>c9283e1b35255fe131cb</u>	+ 0.00463176 125.82 USD	BTC 	✓
69	2023-09-19 18:26:01	<u>c17bb77cec7440a31e5c0c</u> <u>64eae2d1210737f6d61c44</u> <u>314885d370ad5f1c7b5d</u>	+ 0.00412272 111.82 USD	BTC 	✓
70	2023-09-19 05:13:38	<u>f9f5852a558eaf3bee8b08</u> <u>6c7ead36368a5bbdaf9862</u> <u>57b9914eae5045677cdf</u>	+ 0.00596000 159.70 USD	BTC 	✓
71	2023-09-18 13:21:34	<u>041d6f3fb0aa1ec3217bb8</u> <u>006cc64858a0babcf5a43f</u> <u>7079c5b7de86e5632afe</u>	+ 0.00272829 74.36 USD	BTC 	✓
72	2023-09-15 19:13:30	<u>1af18ff59d65c082c76004</u> <u>1187b9bf884337fbbe33ce</u> <u>8ed7fc9a1829cef67306</u>	+ 0.00793397 209.43 USD	BTC 	✓
73	2023-09-13 14:12:28	<u>2d247b94b115252ab88c6d</u> <u>0ea9581946d866dd79641c</u> <u>7741e715b7857a726bc6</u>	+ 0.00704536 184.68 USD	BTC 	✓
74	2023-09-13 14:12:28	<u>306017360e4cedb1046e3b</u> <u>b71eabfc9abec87f1cd064</u> <u>dc72e0557fe1383f7a5d</u>	+ 0.00746655 195.73 USD	BTC 	✓
75	2023-08-02 09:24:33	<u>3d655bd8ea4860b1b663e4</u> <u>06a0b532d26d1a5e9fb0e2</u> <u>71e83f04957ec605d5f4</u>	- 0.00377861 111.29 USD	BTC 	✓

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76	2023-07-28 17:33:34	<u>7a316fa39b4f5e05553933</u> <u>994d9279bfbefff383b695</u> <u>a2ac95a49bd4dc9d6560</u>	+ 0.00377861 110.74 USD	BTC	✓
77	2023-07-20 11:20:55	<u>667ab7a9d73ddeb289eded</u> <u>c07d5cb7e3cdf6b9d0467f</u> <u>8b89a67cbaea4e77a46b</u>	- 0.00369741 111.97 USD	BTC	✓
78	2023-07-20 11:14:09	<u>51e5d0de3d8f89c8bbb578</u> <u>ffbe671a05765fcddf0be4</u> <u>3a66ebe3814a051e3ae5</u>	- 0.00314072 95.11 USD	BTC	✓
79	2023-07-19 07:02:32	<u>673c10e6c8847ae9df75d1</u> <u>37af7d3016b225c90caea0</u> <u>e8b5b1351f76a41cffe8</u>	+ 0.00369741 110.92 USD	BTC	✓
80	2023-07-18 10:42:26	<u>9065fa9acaabd2a9e24c40</u> <u>b093e7cd41d10bb4449368</u> <u>14dbd99088575ff6fcf1</u>	+ 0.00314072 93.85 USD	BTC	✓
81	2023-07-02 23:20:31	<u>d84517927753a00c596744</u> <u>434ba3563a0edb2b7f8fd2</u> <u>89377900ed45233aaa49</u>	- 0.00150840 46.18 USD	BTC	✓
82	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809dd</u> <u>f562563b1b611edfe91120</u> <u>5f9f877ef108f78b328e</u>	- 0.00249000 76.23 USD	BTC	✓
83	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56</u> <u>04cacdb6a5880c08c5401a</u> <u>e92eab31468ecccb6b24</u>	- 0.00353556 108.24 USD	BTC	✓
84	2023-07-02 05:31:13	<u>71f9c2acadf50918ca2b56</u> <u>10f5a5524fff6394809e1b4</u> <u>8cb6710f78ea497d2d96</u>	- 0.00222623 67.85 USD	BTC	✓

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85	2023-06-23 11:56:02	<u>59dcbc09ba67445da20767</u> <u>e646ab0a5534a03438c5ef</u> <u>324a9ae9d338d546c343</u>	+ 0.00222623 67.02 USD	BTC	✓
86	2023-06-14 03:10:49	<u>41209cdbbc74427e0acf84a</u> <u>4bc3afd32743225ed73a7b</u> <u>aa175394245c35d7d9b1</u>	+ 0.00353556 91.87 USD	BTC	✓
87	2023-06-13 08:12:24	<u>e987b00a159e7311bea07f</u> <u>affd76f40e7b91e8225dfd</u> <u>d956257f115da22e7ac3</u>	+ 0.00249000 65.18 USD	BTC	✓
88	2023-06-10 03:37:05	<u>cae0a86ffdb04d576824ed</u> <u>475bf1bd4fe6a5550d1c88</u> <u>a4d6f84ff35333c2f970</u>	- 0.00370500 95.46 USD	BTC	✓
89	2023-06-09 12:41:25	<u>ba43271b0dbdf8c079e560</u> <u>7ef53a96a77814d6acf9b4</u> <u>917d0c61731c822753b9</u>	- 0.00180995 48.20 USD	BTC	✓
90	2023-06-07 17:37:30	<u>6c310a71f01161e4fff040</u> <u>7675fb3ed535298bd8ef6c</u> <u>383daf818ea32d299ab0</u>	+ 0.00150840 39.93 USD	BTC	✓
91	2023-05-17 07:08:30	<u>35ece179d3965af746a462</u> <u>1b450bd6ebb3d9b5a65d41</u> <u>832dd4198bb76103cd20</u>	+ 0.00370500 99.46 USD	BTC	✓
92	2023-05-05 05:32:50	<u>85a58d2b2d0878212ba44f</u> <u>4880ace8ff9556bdf2e41e</u> <u>30aabf4bb2f599859e04</u>	+ 0.00180995 52.78 USD	BTC	✓
93	2023-04-15 04:53:27	<u>5d39ae338cdd33302d4ee1</u> <u>e34d3f51bb81b62d6a41ee</u> <u>ddc0d3f42d5da12d97f2</u>	- 0.00321750 97.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2023-04-15 04:29:53	<u>a222eac4f8984b597d0281</u> <u>c51bc0d1bc94f97d063ddd</u> <u>449f44b734c59753c40f</u>	- 0.00274890 BTC 	83.44 USD	✓
95	2023-04-15 04:29:53	<u>aba96b6e518d8a6d0a4b4b</u> <u>1e3fbae6e5777e07b3a359</u> <u>3040f75090ab014fb225</u>	- 0.00244000 BTC 	74.06 USD	✓
96	2023-04-14 02:43:55	<u>1cb6e043c32b9003c68994</u> <u>97f2d240a877000879618c</u> <u>c5164ac43be709f990e9</u>	+ 0.00321750 BTC 	98.74 USD	✓
97	2023-04-05 08:08:23	<u>4de0f3407399cbfcd59d7f</u> <u>efd685e3599758caafd0ea</u> <u>97eb42bfc758fcfdaa9</u>	+ 0.00244000 BTC 	69.64 USD	✓
98	2023-03-19 18:49:59	<u>9837a4cb8fd8fbb2f97b58</u> <u>fd392879b6062906372024</u> <u>c0e0fc49746418a4235c</u>	+ 0.00274890 BTC 	77.67 USD	✓
99	2023-02-23 07:01:03	<u>a817516327f8b7412ce65f</u> <u>c3e154f0bb32a57c70e359</u> <u>611cdaac68248c69bfe5</u>	- 0.00273861 BTC 	66.75 USD	✓
100	2023-02-06 02:16:01	<u>15ae4a260bfea02a3a0864</u> <u>aaf6bc52a7a2c9d2c032e3</u> <u>c3cb50b58e3671fac362</u>	+ 0.00273861 BTC 	62.65 USD	✓

* USD values displayed at the time of transaction

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