

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jc4rb37V4ye55mVggvqbaDZD4U3wsZxUS</u>
TOTAL RECEIVED	0.17667357 BTC
	11,145.62 USD
TOTAL SEND	0.17667357 BTC
	11,145.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 20:18:27	<u>24ad4eb773f2ce04e71b39</u> <u>7b7a4683d46e6fafb93f2c</u> <u>39855a1800f68f18c787</u>	- 0.00206613 BTC	
			33.33 USD	
2	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00206613 BTC	
			33.33 USD	
3	2022-09-11 00:33:40	<u>16d3448ce7af445f4904d8</u> <u>ceaac77214d1724905d18d</u> <u>de7e02478c2adc1d90e3</u>	- 0.00326957 BTC	
			70.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-09 00:40:31	<u>f8730054e7077551e4964e</u> <u>3f89253cd9284619eb8b22</u> <u>f64935366ab9b49eb595</u>	+ 0.00326957 BTC 63.21 USD		✓
5	2022-09-05 19:40:26	<u>aa17da0c5bea1694dc89ba</u> <u>120ffefbbecc91e5599bc4</u> <u>a3fd489d4b63320d49bb</u>	- 0.00505117 BTC 99.70 USD		✓
6	2022-09-05 07:20:17	<u>1e87f5ae159450a89928c0</u> <u>93749ff72ab959a1cc80f5</u> <u>fbe99896c2f903768902</u>	- 0.00432430 BTC 85.40 USD		✓
7	2022-09-05 07:20:17	<u>1e87f5ae159450a89928c0</u> <u>93749ff72ab959a1cc80f5</u> <u>fbe99896c2f903768902</u>	- 0.00304204 BTC 60.08 USD		✓
8	2022-09-02 22:15:48	<u>244126a59d37b0e9349b8f</u> <u>82c5949c3face16ae77984</u> <u>8a8ea7d098b4df6d0d07</u>	+ 0.00505117 BTC 100.97 USD		✓
9	2022-09-02 22:15:48	<u>6e8c4bb50f8a2fa6dffdf5</u> <u>94436f7bb7d069ec68e3c2</u> <u>1f0ce41e20dbe0749b3a</u>	+ 0.00432430 BTC 86.44 USD		✓
10	2022-09-02 22:15:48	<u>6e8c4bb50f8a2fa6dffdf5</u> <u>94436f7bb7d069ec68e3c2</u> <u>1f0ce41e20dbe0749b3a</u>	+ 0.00304204 BTC 60.80 USD		✓
11	2022-08-27 10:47:53	<u>2e0fe54e3398c0b05d28b4</u> <u>656faa9535006286757242</u> <u>48ae195a63748f5ad847</u>	- 0.00404046 BTC 81.66 USD		✓
12	2022-08-27 02:56:21	<u>20a176e3d8fab2f11fb409</u> <u>6fe4ff81fe530b7131889f</u> <u>5e38f39dd515a191d9bf</u>	- 0.00488164 BTC 98.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-26 11:14:01	<u>bddc1518f061f9adfe16c7 f1c19cb401782e85ffea93 3777d635bb27e37d1c9a</u>	+ 0.00488164 103.44	BTC 	✓
14	2022-08-26 11:14:01	<u>8e7aa6f074f708abdc4eed 78544dc2b302ee1a9b8270 6388e1ed9180b6548160</u>	+ 0.00404046 85.61	BTC 	✓
15	2022-08-20 15:20:00	<u>3150d31e36013f6ab8da84 a0eb3c36d90d6581c71a3b a131f40aeafbcaafe299</u>	- 0.00446927 95.19	BTC 	✓
16	2022-08-20 06:42:29	<u>e2ec86207b040403d84d5e ad4164919af9dd4137aee6 d65854768030aa95581b</u>	- 0.00364081 77.57	BTC 	✓
17	2022-08-19 14:22:54	<u>116db5da11c239cf6d791c 74e334a2b65648370be570 03050f443c18733212ad</u>	- 0.00299775 63.94	BTC 	✓
18	2022-08-19 06:08:19	<u>a3498acf354a510e0e5a6b 827106cf42b572a11e7a20 3712d47d7e5b38258b9d</u>	+ 0.00446927 97.91	BTC 	✓
19	2022-08-19 06:08:19	<u>a3498acf354a510e0e5a6b 827106cf42b572a11e7a20 3712d47d7e5b38258b9d</u>	+ 0.00364081 79.76	BTC 	✓
20	2022-08-18 19:23:36	<u>890cf952532e7269063620 ac1afb9db853f143cfa058 95b39758367805642536</u>	+ 0.00299775 69.98	BTC 	✓
21	2022-08-16 18:39:03	<u>6a7dbce377c950afd4a6b2 291a43d5be9faaf8df218a 2057648167370394d17e</u>	- 0.00393999 94.28	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2022-08-14 22:53:03	<u>cecbf515654b7ab2915cb46a6c7b2a8207266d89faea8360bb47d428a79fa98f</u>	- 0.00282178 68.58 USD	BTC	
23	2022-08-11 22:47:36	<u>5707272115fea8ddf7c0c5eec4b4ad51919d3c89ca8eab5e020e3d2e7e571026</u>	+ 0.00393999 94.30 USD	BTC	
24	2022-08-11 15:19:28	<u>81276cf91da8e4b8c1f3fece570622426b95ecbb86d320ea6d68d43c065a2196</u>	+ 0.00282178 68.69 USD	BTC	
25	2022-08-05 21:40:10	<u>d032f469e70eee66d545f63d06010264b8d7052fffd8b181739df8531a276e3e</u>	- 0.00333940 77.61 USD	BTC	
26	2022-08-05 01:42:09	<u>5d7bc51a15fadaa17eda18fad513c2f71018367302387b75b6e1b0ae9a999b05</u>	- 0.00307280 70.81 USD	BTC	
27	2022-08-04 05:04:15	<u>cad39ead38504eb5c50347fe0fc35da4c536f8aedb40a023710e7fb060037a02</u>	- 0.00475615 109.98 USD	BTC	
28	2022-08-03 23:59:16	<u>3a47958804bc3b270f683828aeee19490d34a4de449d428283a49e4aee7439b9</u>	+ 0.00475615 109.42 USD	BTC	
29	2022-08-03 21:57:31	<u>c42e4246111af4512c028d1bfa9b52f277d02b9227cae322d7ed06df08a852fb</u>	+ 0.00333940 76.57 USD	BTC	
30	2022-08-03 21:57:31	<u>5e457ce2a7d44880fbfed37c4a31d63fe1b47edd5c68d438dc53b791ffe48ddd</u>	+ 0.00307280 70.46 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-07-29 19:39:52	<u>2b96ec19bf6311a2f0d7e47f2d83d20b87f01cdbd86c2da72f269e0003eaea16</u>	- 0.00481633 115.30	BTC 	✓
32	2022-07-29 07:07:50	<u>2b1e4d71dc6623834f45f4f23d3089ec80162cbf70572eb27aa9120bce848db2</u>	- 0.00334226 80.02	BTC 	✓
33	2022-07-27 13:53:37	<u>544603d35551471b74f60118854a8232cf2ca4683e5dc2009a72424cd05eeb4e</u>	+ 0.00481633 103.35	BTC 	✓
34	2022-07-26 18:54:22	<u>6d3d151120e8e2d0fbd9c5d2562305f98080507f77f665f5e84b3bc4c09a8c24</u>	+ 0.00334226 69.90	BTC 	✓
35	2022-07-23 05:49:45	<u>99c35f738afd635edfc3af243e37900f28fa39a1912a50e7afd52180ad0bcc97</u>	- 0.00307251 70.13	BTC 	✓
36	2022-07-23 01:33:09	<u>5832dd9faca8edf929b06bea9defbf39408339188104d488dd9bf427f2358f59</u>	- 0.00524193 119.69	BTC 	✓
37	2022-07-21 21:23:51	<u>5e4f74a97f6afd55121bf8e557dc126ba51d8c054d58c2c26683018506195e99</u>	- 0.00850820 197.45	BTC 	✓
38	2022-07-21 16:26:17	<u>ecf26355382fcaca993842661aa852fd70c28f297d436909139034542db4134f</u>	+ 0.00524193 120.74	BTC 	✓
39	2022-07-21 13:32:15	<u>160808ce80efc92a93d40673fb6174bcee475cbdd920e897cd9dbd3f000b85d2</u>	+ 0.00307251 69.31	BTC 	✓


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40	2022-07-21 05:54:07	<u>7a5ed0e8374605588ca062</u> <u>a8bbc38eac0c24bce2da75</u> <u>eb95b45dd745c1e731fb</u>	+ 0.00850820 193.90 USD	BTC 	✓
41	2022-07-16 23:10:32	<u>5acc0b4bcbbb7c4f154400</u> <u>546670d6ce7d902456929f</u> <u>4689e653f63b56c22ae9</u>	- 0.00386988 82.02 USD	BTC 	✓
42	2022-07-16 22:19:19	<u>0f2d1b0d1e8dda751cbb2f</u> <u>318ecc8338572478be96c4</u> <u>ba07bfb53776165756ca</u>	- 0.00508256 108.24 USD	BTC 	✓
43	2022-07-13 14:36:52	<u>c6117b3b01216af29e06d0</u> <u>c70ab954a3d4afd93e4723</u> <u>9db96a28361632ecb281</u>	+ 0.00508256 98.88 USD	BTC 	✓
44	2022-07-13 11:56:29	<u>d5ea75c26cce23611eb2b8</u> <u>d892e5196da1ca54e79253</u> <u>819c6965dac1bf28bd2a</u>	+ 0.00386988 74.66 USD	BTC 	✓
45	2022-07-13 02:29:27	<u>aeb7eb053d4e09812c6e85</u> <u>8d3fbda71c60409eb0bd36</u> <u>d7fa678cbaa9419b5e6e</u>	- 0.00350589 68.27 USD	BTC 	✓
46	2022-07-12 02:29:17	<u>3500f0763a2f6038cd20b0</u> <u>7b7e0073e4313103ce28e3</u> <u>033dfc17cfe4aaad926e</u>	+ 0.00350589 69.91 USD	BTC 	✓
47	2022-07-11 06:31:32	<u>434bfba3b462d7ade79e05</u> <u>089872bd79f27ee14e6ea6</u> <u>042b2fbedefa03dcc445</u>	- 0.00446820 91.32 USD	BTC 	✓
48	2022-07-10 05:23:49	<u>f5c4a7ee47e0a6eed80170</u> <u>fbf78bdceee25828ac4873</u> <u>49ac6111f80f302c973f</u>	- 0.00347435 74.13 USD	BTC 	✓

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49	2022-07-09 16:58:03	<u>0e78022787bcec1116f8f072b2db7ed436b54cfbc30436fbbced4c3462d475d7</u>	- 0.00295648 64.68 USD	BTC	 
50	2022-07-06 11:21:37	<u>6d869e3f878ad584c198c7e1bd673bf7afeca07c7a967ec6290e99e5015a7d05</u>	+ 0.00446820 90.38 USD	BTC	 
51	2022-07-06 11:10:45	<u>f35b14e8c28e610fd2d08ff6e36389417e65b6d7ce88ec7a8293db75f1f2e18d5</u>	+ 0.00295648 59.80 USD	BTC	 
52	2022-07-06 11:10:45	<u>1da85989842967b861d0b3ec1ba66efa48c7f74f9c974408c24915177dd01098</u>	+ 0.00347435 70.28 USD	BTC	 
53	2022-07-02 09:52:11	<u>55743f741b4bbadb97a216895b3ab8e69b713aa7abe0d52b7d0fb9a632838c4b</u>	- 0.00462513 88.78 USD	BTC	 
54	2022-07-01 21:23:16	<u>436b87f811ba61e655b7b1f5c3a6c2289f3e9a1d5df609af1fb222f4995548f2</u>	- 0.00367309 70.81 USD	BTC	 
55	2022-06-30 18:27:43	<u>a32a3ac0ca3c1803bf3e0323dc821eabd5e977c5b26ecd4b23e0d46339c859c6</u>	+ 0.00367309 69.52 USD	BTC	 
56	2022-06-30 17:11:02	<u>9376f8b4046e6ec926de9ba64cdfbf55fe6380c56a6e99fa7dc100d0e68de707</u>	+ 0.00462513 87.54 USD	BTC	 
57	2022-06-21 17:45:31	<u>8a4517e4600b14711b9c32c09cdf8087211e26086ff45e77af35cb4648cec488</u>	- 0.00395811 82.67 USD	BTC	 

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58	2022-06-21 03:20:30	<u>0ee2ea1f5ac6109ab59ce997f678045acb81c85787948e582fff4cd90b6fd10b</u>	- 0.00340633 71.16 USD	BTC 	✓
59	2022-06-19 21:03:13	<u>327e4e3e9ac05dc280144f2530937f2ee353b7498e6fa044f0663ea20622f571</u>	+ 0.00395811 81.43 USD	BTC 	✓
60	2022-06-19 20:58:21	<u>9c9d7039b89a190132a9c43e8da0d02d8807da8cce95a076d2e3fc581be18426</u>	+ 0.00340633 69.47 USD	BTC 	✓
61	2022-06-19 13:39:59	<u>920526a8fe5c36cbe6af7a330a5d754d1dc6a914b961b0bec74f7ce87baceec6</u>	- 0.00247742 49.11 USD	BTC 	✓
62	2022-06-19 08:14:50	<u>493d41a6cd032ef93ff51fbd840f7912c7de0f168bb2b7d3ebd5c782da0b61b2</u>	+ 0.00247742 47.08 USD	BTC 	✓
63	2022-06-16 23:13:13	<u>0c9c97a0bad4da092c87c637aa80ee2fadd41a8b9f52bb16d890c7d6387af0c8</u>	- 0.00344590 71.95 USD	BTC 	✓
64	2022-06-16 09:55:36	<u>d07c115e0cc5a000d658bc865aab2da844d2ad4082a70d53e181f6877dcafc5</u>	+ 0.00344590 72.51 USD	BTC 	✓
65	2022-06-15 22:11:44	<u>21caba30910c7c161718f52926f64ba4d0a879d4961f549f6535e5a87ec8dc2b</u>	- 0.00336361 75.96 USD	BTC 	✓
66	2022-06-15 17:10:34	<u>a42e0719fd77c33e448ac72f80844859862cf2b993d5fd1398e58cae676b0a14</u>	+ 0.00336361 72.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-12 12:43:15	<u>a4e4dec58128407224a385</u> <u>26909a13f10d4b97f24d54</u> <u>0c8d1477d352da3031ac</u>	- 0.00183206 BTC 	50.03 USD	✓
68	2022-06-12 11:01:01	<u>6c86ed8fd33129d15e5a5a</u> <u>d3bb4008cedf248c1c9c53</u> <u>63424a6f92650b943894</u>	+ 0.00183206 BTC 	50.03 USD	✓
69	2022-06-09 16:12:14	<u>2d47ac595fd78993982344</u> <u>c387e23ba8aef8e0b5600f</u> <u>083f190bc8b48f4377b2</u>	- 0.00323148 BTC 	97.98 USD	✓
70	2022-06-09 16:12:14	<u>2d47ac595fd78993982344</u> <u>c387e23ba8aef8e0b5600f</u> <u>083f190bc8b48f4377b2</u>	- 0.00308460 BTC 	93.53 USD	✓
71	2022-06-09 02:59:05	<u>31f2cb1d4053baf57e5d35</u> <u>5bedf1a861c49a367bd20d</u> <u>631b01d6633b58a86c26</u>	+ 0.00323148 BTC 	97.89 USD	✓
72	2022-06-09 02:59:05	<u>31f2cb1d4053baf57e5d35</u> <u>5bedf1a861c49a367bd20d</u> <u>631b01d6633b58a86c26</u>	+ 0.00308460 BTC 	93.44 USD	✓
73	2022-06-09 01:08:30	<u>4ea439ca4daba5f727984a</u> <u>6cf4af73661cd70a8001f0</u> <u>05f3bb19da864683053f</u>	- 0.00199313 BTC 	60.37 USD	✓
74	2022-06-09 01:00:40	<u>a317d0954b9022bf712da5</u> <u>e5f6179b33506553f86b95</u> <u>a0ee7503260c2358b600</u>	+ 0.00199313 BTC 	60.37 USD	✓
75	2022-05-28 03:04:43	<u>2a561061e86eecd90b709</u> <u>c3a95b61984db689a2805a</u> <u>63a5ca1a013a935e8bed</u>	- 0.00137567 BTC 	39.73 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-05-28 03:04:43	<u>2a561061e86eecdc90b709</u> <u>c3a95b61984db689a2805a</u> <u>63a5ca1a013a935e8bed</u>	- 0.00128309 BTC 37.06 USD		✓
77	2022-05-27 05:12:25	<u>51a16a3607db78b954263f</u> <u>701b98d1161fa0d44d6f23</u> <u>b45cb5f173b256b84e16</u>	- 0.00229858 BTC 66.45 USD		✓
78	2022-05-25 14:54:07	<u>1080ec0207859b34a45952</u> <u>fd8cc8c7f5455db6bf9d23</u> <u>3c9d8f40d8f05a58ab6f</u>	- 0.00250359 BTC 74.10 USD		✓
79	2022-05-24 17:38:23	<u>73e5bfdc1407813b49aa08</u> <u>e1a22aa53f9c113c19d50e</u> <u>b10f153566f7e507009a</u>	+ 0.00250359 BTC 74.24 USD		✓
80	2022-05-24 17:38:23	<u>73e5bfdc1407813b49aa08</u> <u>e1a22aa53f9c113c19d50e</u> <u>b10f153566f7e507009a</u>	+ 0.00229858 BTC 68.16 USD		✓
81	2022-05-22 00:58:33	<u>ca900eeeb89e6460b3b983</u> <u>a350ffe7c589001d137c60</u> <u>7e2f9385b9a58186b66b</u>	- 0.00167103 BTC 49.06 USD		✓
82	2022-05-18 16:08:29	<u>9ddc402bf3d25d5d6d3a53</u> <u>3a299bcdeeb30bceac4c35</u> <u>dc4a2ad34a5eac42bc73</u>	- 0.00184079 BTC 53.89 USD		✓
83	2022-05-17 04:44:29	<u>44966f049902a3d662c987</u> <u>c714b0b451898cd68b5631</u> <u>1218045d5cbd4d3ba945</u>	- 0.00192320 BTC 58.48 USD		✓
84	2022-05-16 02:07:27	<u>cf0d2151ab8a3c5e5a2b66</u> <u>a19aca074c71a1ee0eea13</u> <u>6d10c2b2864ec934041b</u>	- 0.00214169 BTC 63.38 USD		✓

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85	2022-05-16 02:05:58	<u>c4be727a8233da0ccde420</u> <u>e3f0e5cb6724196b13fbc</u> <u>c8ab2586a0d9c253127f</u>	- 0.00219522 BTC 64.96 USD		✓
86	2022-05-16 02:05:58	<u>b6f19514ceedca9e691fc0</u> <u>e0c00f2500fc7071025fbd</u> <u>1ef031e73c4da26bae5f</u>	- 0.00242388 BTC 71.73 USD		✓
87	2022-05-14 13:33:30	<u>da76a24fbee4c112b1e6c</u> <u>4a4fb163b3be0d03ea0ebb</u> <u>0fd53c668949e8e25b95</u>	+ 0.00242388 BTC 69.85 USD		✓
88	2022-05-14 13:33:30	<u>da76a24fbee4c112b1e6c</u> <u>4a4fb163b3be0d03ea0ebb</u> <u>0fd53c668949e8e25b95</u>	+ 0.00219522 BTC 63.26 USD		✓
89	2022-05-14 13:33:30	<u>da76a24fbee4c112b1e6c</u> <u>4a4fb163b3be0d03ea0ebb</u> <u>0fd53c668949e8e25b95</u>	+ 0.00214169 BTC 61.71 USD		✓
90	2022-05-11 04:03:14	<u>d46e417996583c61397504</u> <u>7d714a063899a12040b8d7</u> <u>68128920f5f5ebe8a451</u>	- 0.00546771 BTC 167.39 USD		✓
91	2022-05-10 21:27:48	<u>ade62e6304b2a6239c5982</u> <u>b37e4585b6c27ab18e8129</u> <u>43cb14973291de95faf5</u>	+ 0.00546771 BTC 169.59 USD		✓
92	2022-05-08 03:34:01	<u>39e0a9dd0ee65fab7ed610</u> <u>8dcb39c3e45cb13a5b98fe</u> <u>8dade5231cf27337675a</u>	+ 0.00184079 BTC 63.68 USD		✓
93	2022-05-07 08:56:55	<u>4d85ca16dd99076ea1cd2f</u> <u>5b47ad4d555ab7f7d459a0</u> <u>be646cd474f63410d6c1</u>	+ 0.00167103 BTC 60.25 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-05-05 14:31:08	<u>542ebb910b83003a5ecbe4</u> <u>293bc84f5f6c3f392e712f</u> <u>d02f82411ca0d28bdfa7</u>	- 0.00276236 100.31	BTC 	✓
95	2022-05-04 16:08:18	<u>022d78c0e018e083278e84</u> <u>64ce130fb5b70deb7a85df</u> <u>67fe6b04998b6d0cd135</u>	- 0.00291662 116.25	BTC 	✓
96	2022-05-03 16:43:00	<u>206a07e6d7bf0807133834</u> <u>dc370cf78a328ce4d6ba40</u> <u>6b7bc3b4d31fd85cf1ee</u>	- 0.00307247 115.88	BTC 	✓
97	2022-05-02 14:24:17	<u>705b0eecb8052a3d2de55a</u> <u>93deee19eda2894955f55d</u> <u>9f5dc47499487bb84dfd</u>	- 0.00365496 140.94	BTC 	✓
98	2022-05-01 00:47:55	<u>70094cce77f2daacc0b20f</u> <u>ab9988065031888d4d596e</u> <u>e20d9da3ab3095957a79</u>	+ 0.00192320 73.16	BTC 	✓
99	2022-04-30 04:56:13	<u>ff589606fb6cf6fe6c1f1e</u> <u>165324c7949654c6b74d0a</u> <u>024c0aa0aba5807d154c</u>	+ 0.00137567 53.17	BTC 	✓
100	2022-04-30 04:30:27	<u>284b09ba1fda6860d0ce76</u> <u>3657d004a629fdfb786dab</u> <u>77943068ee988d7bc11a</u>	+ 0.00128309 49.59	BTC 	✓
101	2022-04-24 05:03:55	<u>6fa78d7a9f1e1626556d74</u> <u>21c2d9e7dfc833490201db</u> <u>8cecaea682e156a6e3b7</u>	+ 0.00365496 144.76	BTC 	✓
102	2022-04-24 04:46:22	<u>08ba8d099b1297aa4c799b</u> <u>c13c270a60a39d6996d614</u> <u>39bc0bb7425c97a8fb7b</u>	+ 0.00307247 122.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-04-24 04:46:22	<u>08ba8d099b1297aa4c799b</u> <u>c13c270a60a39d6996d614</u> <u>39bc0bb7425c97a8fb7b</u>	+ 0.00291662 BTC 	115.93 USD	✓
104	2022-04-13 20:09:17	<u>57e5cf733ded9ea8fb1de1</u> <u>c2b86da71abc77172f9a77</u> <u>681ce8188395ac7a08e1</u>	+ 0.00276236 BTC 	113.66 USD	✓

* USD values displayed at the time of transaction

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