

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a0952bb3da9af458d773106855b5100a1cc0473</u>
TOTAL RECEIVED	0.872735725164632714 BNB
	523.99 USD
TOTAL SEND	0.872735725164632714 BNB
	523.99 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Mask Network	0.000000000000000000 MASK
Factr	700,000.000000000000000000 Factr
VoIdemortPutinDrEggma n10Inu	0.000000000 VPDre
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
CryptoGPT Token	8,682,587.250000 GPT

* USD values displayed at the time of transaction

Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT
Rare Pepes	615,526.640000000013969839 RPEPE

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-29 02:23:26	<u>0x9e27068b0567eb3aca95</u> <u>2b8794b554dd074ec962db</u> <u>8f8ca9a257b41fa4e25097</u>	- 0.4085108711031078 53 BNB  128.92 USD	✓
2	2023-05-29 02:23:26	<u>0x9e27068b0567eb3aca95</u> <u>2b8794b554dd074ec962db</u> <u>8f8ca9a257b41fa4e25097</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-29 02:22:32	<u>0x93359779c1b28487ea72</u> <u>a5f2805cfb0037b2852206</u> <u>eb8477d225c260368c4efb</u>	+ 0.1238805404779842 47 BNB  39.09 USD	✓
4	2023-05-29 02:22:23	<u>0xb60cb90025e5065d53cf</u> <u>3d834892e08b9574ec5e58</u> <u>07f68f9cddeef1ab013f4b</u>	+ 0.1384506932851619 91 BNB  43.69 USD	✓
5	2023-05-29 02:20:56	<u>0x71074b7c407988ab4e47</u> <u>0648179d347b45f5c491f7</u> <u>183d521fd327b34296d2a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-29 02:20:56	<u>0x71074b7c407988ab4e47</u> <u>0648179d347b45f5c491f7</u> <u>183d521fd327b34296d2a9</u>	- 0.0004532121000000 00 BNB  0.14 USD	✓
7	2023-05-29 02:20:44	<u>0xd8d07a5f48b3bd88a762</u> <u>0dab18e1f139c9ad98ea58</u> <u>cdf2e863b7e201eb15350d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-29 02:20:44	<u>0xd8d07a5f48b3bd88a762</u> <u>0dab18e1f139c9ad98ea58</u> <u>cdf2e863b7e201eb15350d</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
9	2023-05-29 02:18:26	<u>0x82f04e8efd80ae292b57</u> <u>fdf07b95fe9c0bae7a0365</u> <u>2570d2e353062354fb9295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-29 02:18:26	<u>0x82f04e8efd80ae292b57</u> <u>fdf07b95fe9c0bae7a0365</u> <u>2570d2e353062354fb9295</u>	- 0.0018919680000000 00 BNB  0.59 USD	✓
11	2023-05-29 00:59:26	<u>0x9c2298d94e243a3c509c</u> <u>5e33e3a8ccef9326c6ee29</u> <u>68bc2e92f5f4f901a2a6a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-29 00:59:26	<u>0x9c2298d94e243a3c509c</u> <u>5e33e3a8ccef9326c6ee29</u> <u>68bc2e92f5f4f901a2a6a2</u>	- 0.0001328730000000 00 BNB  0.04 USD	✓
13	2023-05-29 00:59:23	<u>0x1443947e89c1a80c657a</u> <u>c5648e47a4ea8d0992d255</u> <u>7a6d09399b469f5a9f0709</u>	- 0.0586520358484078 01 BNB  18.49 USD	✓
14	2023-05-29 00:59:23	<u>0x1443947e89c1a80c657a</u> <u>c5648e47a4ea8d0992d255</u> <u>7a6d09399b469f5a9f0709</u>	- 0.0015037450000000 00 BNB  0.47 USD	✓
15	2023-05-29 00:58:32	<u>0x30e76cf7e764a1fd3d99</u> <u>c1035e8d364f6041d1ed80</u> <u>c565265561a7fb321b5e77</u>	- 0.0899999999999999 97 BNB  28.38 USD	✓
16	2023-05-29 00:58:32	<u>0x30e76cf7e764a1fd3d99</u> <u>c1035e8d364f6041d1ed80</u> <u>c565265561a7fb321b5e77</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-05-29 00:57:56	<u>0x6d3d57f97ca68418db63</u> <u>0ced227316c8d9312fd2e7</u> <u>aca6f2a247bf5449cf99aa</u>	- 0.08999999999999999 97 BNB  28.38 USD	✓
18	2023-05-29 00:57:56	<u>0x6d3d57f97ca68418db63</u> <u>0ced227316c8d9312fd2e7</u> <u>aca6f2a247bf5449cf99aa</u>	- 0.00006300000000000 00 BNB  0.01 USD	✓
19	2023-05-28 21:49:14	<u>0xf72789d66936da993e02</u> <u>321fdc5b4f8ff7b197c27e</u> <u>1de3f594dbb56e9d055be3</u>	+ 0.0795928604122132 09 BNB  24.97 USD	✓
20	2023-05-28 21:48:59	<u>0xa19129ceccb3166fab76</u> <u>249ff2aad1eb0941ccfe07</u> <u>eb669ada39d615687c4bce</u>	+ 0.1289013700365987 11 BNB  40.44 USD	✓
21	2023-05-28 20:59:07	<u>0xb51427037f732badc742</u> <u>c8848047e16bfb33cb80f2</u> <u>99e94568624d3ee07076fd</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
22	2023-05-28 20:59:07	<u>0xb51427037f732badc742</u> <u>c8848047e16bfb33cb80f2</u> <u>99e94568624d3ee07076fd</u>	- 0.00061628700000000 00 BNB  0.19 USD	✓
23	2023-05-28 20:59:04	<u>0x159a1e4457ab8b80eac5</u> <u>35f98f9a60f66269feec44</u> <u>e1ad45457a0c93e6e164ec</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
24	2023-05-28 20:59:04	<u>0x159a1e4457ab8b80eac5</u> <u>35f98f9a60f66269feec44</u> <u>e1ad45457a0c93e6e164ec</u>	- 0.00014145600000000 00 BNB  0.04 USD	✓
25	2023-05-28 20:55:23	<u>0xa39b52bd34c7b58334e8</u> <u>c3212866376540fc09f5c6</u> <u>366ddd99281991795d9cb9</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2023-05-28 20:55:23	<u>0xa39b52bd34c7b58334e8c3212866376540fc09f5c6366ddd99281991795d9cb9</u>	- 0.0016737390000000 00 BNB  0.52 USD	✓
27	2023-05-28 17:31:42	<u>0x2eec9bdb762da9ccbeeb4e96ad3669ccc7a1bed4e4b70fe410e4c0194d660a5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-28 17:31:42	<u>0x2eec9bdb762da9ccbeeb4e96ad3669ccc7a1bed4e4b70fe410e4c0194d660a5e</u>	- 0.0001328730000000 00 BNB  0.04 USD	✓
29	2023-05-28 17:31:39	<u>0xf2888bb6f77f8521b8f722a51425abd1090022e049e782f6a0a6e1da28cf4916</u>	- 0.0493172112084157 77 BNB  15.25 USD	✓
30	2023-05-28 17:31:39	<u>0xf2888bb6f77f8521b8f722a51425abd1090022e049e782f6a0a6e1da28cf4916</u>	- 0.0015302450000000 00 BNB  0.47 USD	✓
31	2023-05-26 03:35:53	<u>0xac9293d9705206d0376856c23b6b7bbba761e10b58ba96ca5b808ea924be2d68</u>	- 0.0179999999999999 99 BNB  5.45 USD	✓
32	2023-05-26 03:35:53	<u>0xac9293d9705206d0376856c23b6b7bbba761e10b58ba96ca5b808ea924be2d68</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-05-26 03:35:32	<u>0x18194e0cb7165ea799403f342237d30252385f73c81bc6845c4638d037f1c5f6</u>	- 0.0149999999999999 99 BNB  4.54 USD	✓
34	2023-05-26 03:35:32	<u>0x18194e0cb7165ea799403f342237d30252385f73c81bc6845c4638d037f1c5f6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-26 03:09:19	<u>0x1b683e9a966e73974a5d</u> <u>700be83a0b92f1f6644d3b</u> <u>91b39b7e07d8c4603bc446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-26 03:09:19	<u>0x1b683e9a966e73974a5d</u> <u>700be83a0b92f1f6644d3b</u> <u>91b39b7e07d8c4603bc446</u>	- 0.0004783911000000 00 BNB  0.14 USD	✓
37	2023-05-26 03:09:10	<u>0x37fb0437de2e60dcde81</u> <u>d5c694c5c1e73086fb80ae</u> <u>2f5cf01c69770394f1e7e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-26 03:09:10	<u>0x37fb0437de2e60dcde81</u> <u>d5c694c5c1e73086fb80ae</u> <u>2f5cf01c69770394f1e7e0</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
39	2023-05-26 03:07:52	<u>0xa28f5fa6159cf3c90d40</u> <u>35159aa127d780bd3495d0</u> <u>3712b6168357ffcd1e3599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-26 03:07:52	<u>0xa28f5fa6159cf3c90d40</u> <u>35159aa127d780bd3495d0</u> <u>3712b6168357ffcd1e3599</u>	- 0.0028830180000000 00 BNB  0.87 USD	✓
41	2023-05-25 23:02:11	<u>0xe5e5d2409e099fd539bd</u> <u>a529b25c4e46fd6ec97582</u> <u>db260bba6aa695ff7bf597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-25 23:02:11	<u>0xe5e5d2409e099fd539bd</u> <u>a529b25c4e46fd6ec97582</u> <u>db260bba6aa695ff7bf597</u>	- 0.0001328730000000 00 BNB  0.04 USD	✓
43	2023-05-25 23:02:08	<u>0x21f164a3ab720bffeceb</u> <u>376f7020fecb71d94a8dec</u> <u>f32308feaa698ca9eec3a3</u>	- 0.0282313058047012 48 BNB  8.59 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-25 23:02:08	<u>0x21f164a3ab720bffeceb</u> <u>376f7020fecb71d94a8dec</u> <u>f32308feaa698ca9eec3a3</u>	- 0.0027461850000000 00 BNB  0.83 USD	✓
45	2023-05-25 23:01:38	<u>0xa0519ddb7e304d002a86</u> <u>820a8e6ddda4eed56baa14</u> <u>c7dced3adeabf8e7664063</u>	- 0.0500000000000000 03 BNB  15.22 USD	✓
46	2023-05-25 23:01:38	<u>0xa0519ddb7e304d002a86</u> <u>820a8e6ddda4eed56baa14</u> <u>c7dced3adeabf8e7664063</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
47	2023-05-25 23:01:14	<u>0x3e44b56f450869f757d2</u> <u>06f43bbd969e06fc26fb74</u> <u>1f21054efeb1e15ef9c6a0</u>	- 0.0500000000000000 03 BNB  15.22 USD	✓
48	2023-05-25 23:01:14	<u>0x3e44b56f450869f757d2</u> <u>06f43bbd969e06fc26fb74</u> <u>1f21054efeb1e15ef9c6a0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
49	2023-05-25 22:59:56	<u>0xf708b1ea5d3903102ba9</u> <u>ada9814b33ff898f906362</u> <u>62f2cb9d6d56f641db6621</u>	+ 0.1494999999999999 94 BNB  45.52 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-29 02:20:56	<u>0x71074b7c407988ab4e47</u> <u>0648179d347b45f5c491f7</u> <u>183d521fd327b34296d2a9</u>	+ 0.0054014439244875 48 BNB  1.70 USD	✓
2	2023-05-29 02:18:26	<u>0x82f04e8efd80ae292b57</u> <u>fdf07b95fe9c0bae7a0365</u> <u>2570d2e353062354fb9295</u>	+ 0.0966446663905876 36 BNB  30.50 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-29 00:59:23	<u>0x1443947e89c1a80c657a</u> <u>c5648e47a4ea8d0992d255</u> <u>7a6d09399b469f5a9f0709</u>	+ 0.0005807132262218 60 BNB  0.18 USD	✓
4	2023-05-28 20:59:07	<u>0xb51427037f732badc742</u> <u>c8848047e16bfb33cb80f2</u> <u>99e94568624d3ee07076fd</u>	+ 0.0050554801141350 73 BNB  1.57 USD	✓
5	2023-05-28 20:55:23	<u>0xa39b52bd34c7b58334e8</u> <u>c3212866376540fc09f5c6</u> <u>366ddd99281991795d9cb9</u>	+ 0.0661154327141729 86 BNB  20.59 USD	✓
6	2023-05-26 03:09:19	<u>0x1b683e9a966e73974a5d</u> <u>700be83a0b92f1f6644d3b</u> <u>91b39b7e07d8c4603bc446</u>	+ 0.0517723717072034 18 BNB  15.69 USD	✓
7	2023-05-26 03:07:52	<u>0xa28f5fa6159cf3c90d40</u> <u>35159aa127d780bd3495d0</u> <u>3712b6168357ffcd1e3599</u>	+ 0.0206084559502455 54 BNB  6.24 USD	✓
8	2023-05-25 23:02:08	<u>0x21f164a3ab720bffeceb</u> <u>376f7020fecb71d94a8dec</u> <u>f32308feaa698ca9eec3a3</u>	+ 0.0062316969256204 45 BNB  1.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 13:15:09	<u>0xfe5fcacf510c19ae92927</u> <u>a8ca495f74e1b576b85dc1</u> <u>024feca1d2e383c9dcbe15</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-29 11:44:49	<u>0xa3fc47e80280f778975b</u> <u>2da52d4247f3f1a9afebdd</u> <u>3604546a4d0dfdd76cfa0e</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-29 02:20:56	<u>0x71074b7c407988ab4e47</u> <u>0648179d347b45f5c491f7</u> <u>183d521fd327b34296d2a9</u>	- 0.0000605179316893 14 BTCB  1.70 USD	✓
4	2023-05-29 02:20:20	<u>0x9675650fc0b409f280ba</u> <u>825b9f59548573bbaa3f84</u> <u>00962988f69f662357be0a</u>	+ 0.0000202401526036 55 BTCB  0.56 USD	✓
5	2023-05-29 02:20:11	<u>0x400940598c4f343b8a8b</u> <u>7d9cb06f86584dac3a03d0</u> <u>79087ee9b060c0314b5bf8</u>	+ 0.0000165616009407 97 BTCB  0.46 USD	✓
6	2023-05-29 02:18:26	<u>0x82f04e8efd80ae292b57</u> <u>fdf07b95fe9c0bae7a0365</u> <u>2570d2e353062354fb9295</u>	- 1,546,369.29568051 2 TOILET	✓
7	2023-05-29 02:18:26	<u>0x82f04e8efd80ae292b57</u> <u>fdf07b95fe9c0bae7a0365</u> <u>2570d2e353062354fb9295</u>	+ 0.0000237161781448 62 BTCB  0.66 USD	✓
8	2023-05-29 02:18:26	<u>0x82f04e8efd80ae292b57</u> <u>fdf07b95fe9c0bae7a0365</u> <u>2570d2e353062354fb9295</u>	- 152,937.622649720 TOILET	✓
9	2023-05-29 00:59:23	<u>0x1443947e89c1a80c657a</u> <u>c5648e47a4ea8d0992d255</u> <u>7a6d09399b469f5a9f0709</u>	+ 1,699,306.91833023 3 TOILET	✓
10	2023-05-28 20:59:07	<u>0xb51427037f732badc742</u> <u>c8848047e16bfb33cb80f2</u> <u>99e94568624d3ee07076fd</u>	- 0.3510216147947701 76 MASK	✓
11	2023-05-28 20:55:23	<u>0xa39b52bd34c7b58334e8</u> <u>c3212866376540fc09f5c6</u> <u>366ddd99281991795d9cb9</u>	- 967,527.096727403 BabyMask	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 20:55:23	<u>0xa39b52bd34c7b58334e8c3212866376540fc09f5c6366ddd99281991795d9cb9</u>	+ 0.2126102431752830 15 MASK	✓
13	2023-05-28 20:55:23	<u>0xa39b52bd34c7b58334e8c3212866376540fc09f5c6366ddd99281991795d9cb9</u>	- 108,698.817318651 BabyMask	✓
14	2023-05-28 17:34:57	<u>0x98f55a099485ce2d5e03750ce2d304504fb9306d8cb234306dc5852ce71c3beb</u>	+ 0.1384113716194871 89 MASK	✓
15	2023-05-28 17:31:39	<u>0xf2888bb6f77f8521b8f722a51425abd1090022e049e782f6a0a6e1da28cf4916</u>	+ 1,076,225.91404605 5 BabyMask	✓
16	2023-05-27 11:24:46	<u>0x35899ebba29c24a733d97cf1c1e79c3d1290ffbc754a836ed788e82ad00bc8ce</u>	+ 700,000.0000000000 00000000 Factr	✓
17	2023-05-26 14:32:56	<u>0xd176e56084fa69fe18db33ff0d5a204cc33adee693e9289b6992ae302e04dd6c</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
18	2023-05-26 13:15:55	<u>0xf01a41497f3e9477025cd91e5fa99c3382f8c5a5bcd45f43af1ea7d015eec29e9</u>	+ 298,222.198686 GPTC	✓
19	2023-05-26 03:09:19	<u>0x1b683e9a966e73974a5d700be83a0b92f1f6644d3b91b39b7e07d8c4603bc446</u>	- 15.719636070109096 693 BUSD  15.71 USD	✓
20	2023-05-26 03:08:40	<u>0x86d048eaef4eafc1556d7d012f73d73ac54c6d1b102ab4e8a3dd80b274f26c27</u>	+ 5.2403785237443285 54 BUSD  5.23 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-26 03:08:31	<u>0x8ec48ae160865cd84624</u> <u>a2e182e4e4996484d7e92f</u> <u>21fd246d64a898ee48847f</u>	+ 5.2274120284671532 49 BUSD  5.22 USD	✓
22	2023-05-26 03:07:52	<u>0xa28f5fa6159cf3c90d40</u> <u>35159aa127d780bd3495d0</u> <u>3712b6168357ffcd1e3599</u>	- 24,019,278.5186937 82 VPDre	✓
23	2023-05-26 03:07:52	<u>0xa28f5fa6159cf3c90d40</u> <u>35159aa127d780bd3495d0</u> <u>3712b6168357ffcd1e3599</u>	+ 0.0741273730108200 63 BUSD  0.07 USD	✓
24	2023-05-26 03:07:52	<u>0xa28f5fa6159cf3c90d40</u> <u>35159aa127d780bd3495d0</u> <u>3712b6168357ffcd1e3599</u>	- 2,671,774.39684548 0 VPDre	✓
25	2023-05-26 03:03:43	<u>0xdbc1065acafad62357a1</u> <u>58a48e772d08355ee13c28</u> <u>fb7b6e771de437e2704b37</u>	+ 0.1971875094620008 37 BUSD  0.19 USD	✓
26	2023-05-26 02:16:08	<u>0x69d4cb2c380f3cbdf489</u> <u>41e08866efe9be63af239f</u> <u>ff473ed71b3040f836e504</u>	+ 0.3700953830413828 42 BUSD  0.36 USD	✓
27	2023-05-26 01:30:31	<u>0xb1db0656fb7fa694350d</u> <u>1c41c439b687798f80a9a5</u> <u>caab27395e4e3d9b2490ac</u>	+ 0.7547726508712714 33 BUSD  0.75 USD	✓
28	2023-05-26 00:40:59	<u>0xbc3a945e684d4fe2c595</u> <u>e65a6073054297e6852546</u> <u>2621c7bcff9a488a3f00e5</u>	+ 0.4901089274916654 58 BUSD  0.48 USD	✓
29	2023-05-25 23:54:20	<u>0x7eab3b8ae6e19ad14a89</u> <u>8a447cf0de3bf26a5b53ff</u> <u>3e42b528c75bdef455ecb9</u>	+ 3.3553143650455155 01 BUSD  3.35 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-25 23:29:23	<u>0x960b1670a72648f86b04</u> <u>f1a4ad0f4243e2c2fc9d9c</u> <u>69a2bb97df42fe71a99dbd</u>	+ 120,000.5760000000 00931323 MGRT	✓
31	2023-05-25 23:15:29	<u>0x136b0673b811bc1437b0</u> <u>58e1c524a40ea32d7f29fb</u> <u>ff253140561d171a89c266</u>	+ 1,000,000.000000 XEN	✓
32	2023-05-25 23:14:26	<u>0xc0908ad8ae950043ab52</u> <u>4c79a789cbcdc592a44d4b</u> <u>5a44b6d5aa6a2b622d04a0</u>	+ 1,000,000.000000 XEN	✓
33	2023-05-25 23:14:26	<u>0x71dad59aa2cae34f043d</u> <u>f8c980bb817aa766c84d46</u> <u>3b5f2350b6609a94cc98e5</u>	+ 23,000.000000 AI-A	✓
34	2023-05-25 23:13:23	<u>0xf654161165116ff077c2</u> <u>555e107a7bd40d6ed7c235</u> <u>2123454b055c13542611f4</u>	+ 5,000,000.000000 BSC-Coin	✓
35	2023-05-25 23:09:11	<u>0x70e76efe9e9d1963b8f4</u> <u>e5e997312dd31dafcb29fc</u> <u>d87aa4516ae388a0d98d8f</u>	+ 0.0102393089749593 21 BUSD  0.01 USD	✓
36	2023-05-25 23:02:08	<u>0x21f164a3ab720bffeceb</u> <u>376f7020fecb71d94a8dec</u> <u>f32308feaa698ca9eec3a3</u>	+ 26,691,052.9155392 61 VPDnE	✓

* USD values displayed at the time of transaction

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