

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x157ac8be205b09b1a9854d450a130fc2a3f46813

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p.top	0 p.top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
top	0 top
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
∅	N/A Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:26:30	<u>0x2a74b34a25cb4d49c37b9dac32f60357999a5692856723b455c54b3058691279</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:31:10	<u>0xad9e9c3fbc3aed416b881988f824121678c27d31325c455dcece7a8a6592f67f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 03:41:20	<u>0x250583389764879a6c46a4a232fb837b9f216aef6ff83ee2316c75612f533e0e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 03:41:15	<u>0x6b999836970ef54f6491ff3991fb088ce03af0cf121cb00c32837c26ac3acd93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 05:35:25	<u>0x6af9c2242eab95bdd5685b3362cf7095e8c318fef06695ab392827406f8b8601</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 02:32:45	<u>0x531c9f1e585e592cd4403fc4f04892f98964c260327a968b7ae1527ec68a2383</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 07:55:00	<u>0x24c4a66ee4df7a6f2538da1d8ee22b1ccc77f35fd178c30c2036bbaf2d6e2437</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-21 07:54:45	<u>0x0e6e48e3ed9cd5b6ea590fc65fd3ddb809374437e94a0ffb301a8c057c924db</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-18 02:43:00	<u>0x4f8638b3db701a8a823b1624b537a599333ad7d3e797f8e5c7305a2cfefbccbb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 02:42:50	<u>0x7e66faaaa68e0ce19ddc5ee1fe07533fc92803fd37bbab5297d70c7448be62e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-15 14:02:55	<u>0xd1cb785f0e8cfd27eb3edf8e8eeef9a1ed03e3a54f0780366a39c2bd13a35a62</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 14:02:40	<u>0x3e7c3ee7ee2caae98511f15c00bcf2b9e4d2ac54b61f11d4325d5ba2e1d6bac9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-14 04:48:15	<u>0x6d3a6bc2b40268236a11b005887d294168754e89753b7e61782db8b9ffd634ad</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-14 04:48:00	<u>0xb87da6592ea81ccb0f8f8436315b4cb54eb314b761052426a7391faa0c555f3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 14:04:10	<u>0x67a3f85bf454b480237ca164658e0b3cacbc24e3a6df24a2850343707900623e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 14:03:30	<u>0x2a37023c13ed0507c3f5872bbd7b9827508299e611dc88d2df8a99e261b7ee51</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 11:42:15	<u>0x3d87a2fa3957f9457073618961f37ba3bf1cdc131b1ac6e27540df01804e86f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 11:41:55	<u>0xcec2b770cc56955495699f95f02b90665bd984b5446c6a7226589b3cf2addded</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 07:21:55	<u>0x17ce671b5c8b2957ec5d910b072b9a67b88d4ecdfd23e3b46f0047482dc27ac4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-09 07:21:15	<u>0x5180b846c7e7b9d4c263a5374c079befa3213d6ed3f7a2021c6d48018dcf2cb4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 07:21:10	<u>0x05148c1300317e0ac6ef4b091a412d753e5cffb933cfb8154b07015f5f248478</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-04 23:14:10	<u>0x89923549c4e6e898fe0563e0b4d23636577509b93937ec86fbb3608b6e6b5be9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-04 23:13:55	<u>0x42829db2e7ce69ead32d0b4904e1e626d56e776811c1c20b07197f88d9d16976</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 01:06:40	<u>0x2948e4b6201e5838ba9a7d85ac74ee22456da31658c39cebbd72b1b435837407</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-06-03 01:05:55	<u>0x8060888605398f5fbc54c6d40d91f5bb9a669a3a9a2a2460ab4fe4c7f7b321ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-02 00:34:10	<u>0x883d23dbc2aa28290e2a038fbdb01c3093ed1eb4712a365a498a821ff84956bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:50:35	<u>0x9d200bfa73b181e4acf4 e54f59583f7e8539c927fc d3dbb781c824061d2408f2</u>	+ 1 top	✓
2	2024-06-09 07:21:30	<u>0x41e45f97b2f98b2b3178 8fad198830252fd6e89783 a0a2ade17769a32aa0ee6c</u>	+ 1 op	✓
3	2024-06-04 23:13:40	<u>0x8bc87d1bfb3a315e1ac9 5c16fb46d1eab1d7fe3770 b226d44c9dc5d819bba028</u>	+ 1 op	✓
4	2024-06-02 00:47:10	<u>0x720f1942951da50fe0ea 92a1072b45d856dec9c698 cb00f45f3934177666c152</u>	+ 1 top	✓
5	2024-05-22 03:20:00	<u>0x290bb1955a498774816b b7a88790622ef4ac12b457 f1119fccb9d70b2b88e94a</u>	+ 1 p.top	✓
6	2024-05-21 02:58:00	<u>0x08356b28a4e027a038f4 cb56ab5e085faf107799e7 696e8405f49bcc0e651bd8</u>	+ 1 t.top	✓
7	2024-05-19 01:31:25	<u>0x4eb56820627d2b7cad42 44694409a1e46beb4c61b6 7d23d24b58116bee4c7abf</u>	+ 1 op	✓
8	2024-05-18 08:30:00	<u>0x7bbb7cce6bd1c7d57ec5 79337ba042f1e3992a4f4c 6456043a738af8fc7a13ad</u>	+ 1 .top	✓
9	2024-05-16 16:03:25	<u>0xc3f0529c0c0339146910 b0f87f4b490dddc1c5670 dd33591d6a1db39656e65c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 05:36:00	<u>0x685048d4cbbf2f55287f</u> <u>dba4e9b8a195229f5e6591</u> <u>791f95aa52cdaf71594e2d</u>	+ 1 z	✓
11	2024-05-14 04:50:15	<u>0x624ca8a3610db566f5e2</u> <u>d243acc808a01af9eafb28</u> <u>c478a5638a102d3ed00f86</u>	+ 1 t.xyz	✓
12	2024-05-12 09:17:00	<u>0x7f5d8894d2a665b3cc46</u> <u>5b1239985f939d79d31374</u> <u>c160c458676cb4f9db06da</u>	+ 1 .xyz	✓
13	2024-05-05 16:35:50	<u>0x270eec579d48bcbc1270</u> <u>3a04ab172ed9a18c82cbf1</u> <u>7734933607343f5066c7a3</u>	+ 1 10 ETH	✓
14	2024-05-04 16:26:40	<u>0x9c4e8c748b481a9a55eb</u> <u>b9fa65ec921f3e50ccd928</u> <u>a0465740f139477bb1744c</u>	+ 1 10 ETH	✓
15	2024-04-26 06:10:25	<u>0x7f186e1810b029f8b495</u> <u>9d9b5288d282724770d7e6</u> <u>e6a1a575ccbb17505ba8be</u>	+ 1 10 ETH	✓
16	2024-04-25 11:39:25	<u>0xe2d279201ed3b7a19981</u> <u>ac5b3f44c5366879dd542e</u> <u>6c04596fa055b85f21a93f</u>	+ 1 10 ETH	✓
17	2024-04-24 15:03:05	<u>0x8314ee19d16527dddb2a</u> <u>1aae92bbc99385e12abb21</u> <u>e60d4cc44c06b4fdfe8de</u>	+ 1 10 ETH	✓
18	2024-04-23 04:41:10	<u>0x9b47ef58fa34b5fae031</u> <u>8851cc110b2313b9ed8277</u> <u>9b41fd8ea72eb5e0a9fb85</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 23:49:55	<u>0x964efa8b354d1b3c445f1bf4cacd288d375db86f3261f2ce65816894fbed0170</u>	+ 1.3 ETH	✓
20	2024-04-19 05:25:25	<u>0xc6cb8731640f7da85948eb30cf99255d7cc6978b5c838fffe9c45a61d23542dc</u>	+ 1.3 ETH	✓
21	2024-04-19 05:24:25	<u>0x3df2c3766fcb188ad06156f90157de63ee8d095d92d89d97e0419fcf954b61cf</u>	+ 1.50,000 USDT	✓
22	2024-04-18 05:40:35	<u>0xddbf8985e604c7ab308280b81eec03ef38ea801520dd57cc70b88c774546df2a</u>	+ 1.50,000 USDT	✓
23	2024-04-18 05:33:35	<u>0x630d47e697e02be6cacbea45b2810463ebf1f7df889e0c3fb4a1db45552cd4d6</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-17 04:45:15	<u>0xab931bccc41984534135e31022e33f06a38d43eac1971c7998347dd397eeb073</u>	+ 1.5 ETH	✓
25	2024-04-16 08:58:25	<u>0xd22c859b024feb831d5e0ba88cb775789c5852a3a4d6e1b82a7328ffe02b6b7d</u>	+ 1.50,000 USDT	✓
26	2024-04-15 09:40:10	<u>0x0867510b30c0f881d4cb5a842111a515d7d4b3511b69ab9284cad4fac35a4601</u>	+ 1.50,000 USDT	✓
27	2024-04-13 11:13:25	<u>0xf8ef872ef1476e9643034345092a0f8998a246b1ba2d104eb357309a99d7ae57</u>	+ 1.50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 01:01:35	<u>0xd82de007512c04ce1c3b472be409ab94177a84dc765cf67110e14a66912ebd1d</u>	+ 1 50,000 USDT	✓
29	2024-04-11 18:21:35	<u>0x013a6e02276d726eba7a090eed275ddea22ec2ebdf262f5aad7511092487ae0d</u>	+ 1 50,000 USDT	✓
30	2024-04-11 15:57:25	<u>0x71a26746908c45c5c1a3899525b3aca8ae13f755a948d5261cbb4dea92b31af9</u>	+ 1 d	✓
31	2024-04-10 05:58:20	<u>0x5e225971cf6b9bae97efd8812f2bc7a20f6792ae48798d2a59a0be8fdc3ac2c0</u>	+ 1 50,000 USDT	✓
32	2024-04-09 07:26:00	<u>0xc9de5b334032c617b49589f8261e8e7aeb3d4007bfc b28e05d2d5779bfd0880</u>	+ 1 50,000 USDT	✓
33	2024-04-08 07:58:50	<u>0xc2e7107330040586a5b7ead7b66b89b841a97c9466852dca45d320a637a3a29c</u>	+ 1 d	✓
34	2024-04-07 05:55:45	<u>0x7291dd6a2232440805f3428dc847d0a752796199bb6c5441fbe9e2bb8dfd08f2</u>	+ 1 d	✓
35	2024-04-06 05:34:05	<u>0x19c2776c75b966dee70fdf1cf9ce36a18f8cf7aaf61f8a02864cb8e6e50cf8e8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:05:55	<u>0xd68bd67d7c6a49bfb92b f3d740f432666930df707c e25549c8e26df70b55bd2f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 03:19:50	<u>0xbeac87c9e481a7b8daf5 fee9a983daa49ec9fdf680 78a420c18ef1bac01d2ae6</u>	+ 1 ether.com	✓
3	2024-05-15 05:35:50	<u>0xd561afa58365982df313 0a183d4e12605340577be4 a1d115fd662cab1c511b9d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 09:16:35	<u>0x6b8d2de5b1f3c8f1c3b1 a27e804244d0a47930844f 2a0b8a01b9f66518148615</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-25 23:28:55	<u>0xddde08ab6cbfb5f461c35 322ce1601ae180f68efdd4 ab49c6f8ca59ecae64e33c</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 19:51:05	<u>0x491df3c35f006a631cfa 9d1d04cb32f47b4f8170e3 8aab8022525bcf3ce44bff</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 15:56:05	<u>0x33c6d3a5850cd712e970 38fe405315d3e633cd3621 c41e2dedfe788c631cceca</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:11:10	<u>0xdc13587f379e7fe98ef1 cc7d1ecfcc02c16fb7ee28 d553be0426f3c98a3e600b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 10:46:20	<u>0xb25048d78edaac55f835 daaca1b5e71e27a3ac25ef a4c61d292da110a3500456</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 08:56:10	<u>0xe8fca8c90823b9e63d82c972079414542661e48c3cb2b646659fad425e355a81</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:37:50	<u>0xbe427b9e0893502abc534d24f5ef26afdfb1381c55eaa81af843422d50f21fa2</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 05:22:15	<u>0x6151419554745e8904726bfbfedd4f20e96964fc68d4487b14d4b5adfafa784f</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 02:34:50	<u>0x81f17636abfe124ea75811c9694e05cc1904026852980832026ecbdb576c091</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 00:36:35	<u>0x0598e189d8188d988a6a5b07ad387e3a9acad5df0ecd609f78a4cffb090be77e</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 22:58:10	<u>0x6e6099e67cdc830f4791934aa79bb4979e488cd032b4a09979837da2b57275dc</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 21:37:45	<u>0xac1ca9928331b9c5b98675d6a2f1bc99a56fbce78eb5ded26d2e70ace45d483</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:27:10	<u>0xbc19f2b5ce044dc3f5e381a87257eb2fd212753d478ecbfa0d3f33a47ff297d1</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 19:27:50	<u>0xd5ce6247c36c0148123ed0620d127bd0752b936ad82594d6c7aea64856295ae5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 19:00:00	<u>0xebfb14adbc72208fcf91a94047a8b0e96270e2adfc9f36d785a63ddfaced5a1f5</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 16:43:00	<u>0xcac179c5d10a1e2498b11d1957363d73f09af3188b32d42ae629bed54ed3ad2e</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 15:23:15	<u>0x91ca0a40964abdd301b9bac3d684daab19db3323ac7e89eae99ea373e704509</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-22 05:36:45	<u>0x76ddeeb99f4443b15cce69a414a9a2824c8572c808296a0ae00d0d19aa0cd250</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-22 05:30:50	<u>0x410f811523fe7e29fedb127ff284375f4475754ae439d3c5141d69e445f5bc08</u>	+ 1 TOKEN	✓
24	2024-04-18 07:41:50	<u>0x6258304174eef3517f8c57e155bc1fa6bdc83ad8824287563e89f05bc429900</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-18 05:10:50	<u>0xeb29d3fd72aee9e1b0aacd7c20317c51170dfb010935703d68077dab75e173d7</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 23:05:30	<u>0x643300e3b23aba79ae78a2e9a79c46110cefe05c269f9372e930319187c9e0ef</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 20:43:00	<u>0x6ff6cdae6b228aec9a089d507c5c4d47393971ff30c3225a5fb42efcb582cddc</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 15:49:45	<u>0x0f3159d9b6363a86a5f8</u> <u>0240e9f7651576fe9590b3</u> <u>2bc460583549c57f0fd118</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 04:47:25	<u>0x937798bedb0ae2ad39ef</u> <u>0ca7c9172a1c13080947f6</u> <u>29f6e4690cf7d393710b69</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 00:03:05	<u>0x5495fe6904b67c7a5be1</u> <u>52a7ee8510fcee296ccf21</u> <u>2f9a6c942c491d43f9444a</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 20:46:55	<u>0x4d09fdc72956120e8be9</u> <u>438eadf1314b94501d9c8f</u> <u>f324bcd3fd8dd54f96798e</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 14:27:15	<u>0xaca5249afbdc0d8b751a</u> <u>8600ab25f0b684d409149a</u> <u>35967ba2999c0cc32921d5</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 11:32:55	<u>0x1cce1a3e91ad4ccfdc68</u> <u>341414f68555a46a0f792f</u> <u>bae16d7893930a34557374</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-10 22:50:45	<u>0x53d9f62deee9a2a1c479</u> <u>082af233d74feee450a7bb</u> <u>9b31d7e6d8c8eb3d1ff958</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 20:11:35	<u>0x6e4e58f77c0539d48cb5</u> <u>bb3ccd7c246d93b0ae23c4</u> <u>946d6e1558c5d094465ea3</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 16:48:50	<u>0x576be5e47a807c904ab3</u> <u>3723f96ed4720186ec24e5</u> <u>8fb241a80a9db72e960243</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 08:23:25	<u>0x85280a1a7ffd0f5f3132</u> <u>983a777b8bc55743fcd995</u> <u>d4fd814acf8332b43b81d5</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 08:54:45	<u>0xd5f76c40b46205f8a5d6</u> <u>2060ce3d6d7064b4aa79ad</u> <u>86a1bb92eb81ea9ec7175a</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 08:43:35	<u>0x27d06893e9d5106cdba2</u> <u>c5b484484f2295cf190cea</u> <u>e7dbcfd55b821b51dd7c88</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 05:39:45	<u>0x8bb69de54d9bb447624f</u> <u>fb1d9ad0cc7b78169084d8</u> <u>8c8bfc5783d13faf488d10</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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