

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x22e1bea98cb06a267621074ee188419edc3e1c8b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDT Reward	N/A .org
'	N/A '
'	N/A '
	N/A Visit babydogeb.xyz site
Â-	N/A C
'	N/A '
\$1000 Reward	N/A usdlabs.xyz
\$3000 AirDrop	N/A drop-usd.com
	N/A Visit usdtevent.org to claim nft

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
2	2024-05-01 14:26:00	<u>0xfac44866b854ce349899ed97521999053f368e9c387fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
3	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d8513b237bdeef60bc4d1fffe06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-13 18:35:55	<u>0xc7dd6a4bf3089174126ccbb668c0036c387a0fcc26f79d8e6cc33a09bbc91a26</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 18:29:30	<u>0xb6e8c29fa29d4d382f58c7058dedd8f506c96325e01767e32165754f34796426</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-10 20:14:20	<u>0x528c2ce5695e1fd3a3fd2d8e379839bc3af9db2c72126f5f3089e9517d401d6d</u>	+ 1 Reward at link2024.org	✓
7	2024-03-09 17:50:30	<u>0xf3c3cd511146bca67d590ca0b9131965dd229f7780a4b1e48efb708e6891d7da</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-04 10:16:50	<u>0x98bc447a018ce1cfdda7d6b6821e654b168a1c2b667154aed379871bb25e82c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-04 09:39:15	<u>0x55bd07834161ec4625f9c4b7969084a354b4897dd595b3166447c48d2dbbf775</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 08:44:25	<u>0x4110f6c75bbdef7eaa8a aea476253a9886d87aa982 d7c861854d48de4ac54b65</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-03 23:14:55	<u>0x9fea30e38fb890f6c994 353eb16c1c3db90ec3b6ad b9aeda2c8c8586a1866c87</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-03 19:23:05	<u>0xf454e18b1725bbd21fd6 f8125524b1d1ccf72d1ce4 1286edbee072e59ce2e183</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-19 18:33:05	<u>0x6a05341764daae5dd7b5 5f14b68d86648f71c0e7b9 32ee76e12250a0529fb668</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-19 18:14:55	<u>0xf5d7368e2a9806f090b3 bdfafbcec1bf541327d8a0 9ba6284f005463f859fb84</u>	+ 1 ft	✓
15	2024-02-19 09:45:45	<u>0x02b2e41515f9df8cfb42 34d05aea347ed032c86e94 071cebb69320054d09a03a</u>	+ 1 Reward at my-link.xyz	✓
16	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992 498f5a1075005dd12fa68b e2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-02-13 07:50:40	<u>0xa4f9b9a90f8dfa6b9792 15a427d7451d50e3bbe83d dd0bd682837315e21770b1</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d9 3dc80c2db086c25b7a9724 95c68aa1527328e3090046</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442d230684186cc9593ae948d4c04b966637c85bb0b600b</u>	+ 1 C	✓
20	2024-02-09 04:21:50	<u>0x6a00fec6124e19afcbc9f123db270085a0f2feaed2d45961517dd0370331c616</u>	+ 1 C	✓
21	2024-02-05 18:27:55	<u>0xc1594f4caf850da88cb508a02be88935c93bab34234f19381976bcc674260915</u>	+ 1 C	✓
22	2024-01-30 00:25:50	<u>0xaa5d213f707a07ca82fd71b66964f428f2ba792fefd57154fbafbf34480e6016</u>	+ 1 Reward at link2024.org	✓
23	2024-01-28 12:06:10	<u>0xdaaa74bd3e2469fd78e8c08f8267f52452ff8af51b407d45605f601b4fadcc68</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 12:04:35	<u>0x73b50bb859ae140382b47d20f410a06bcc6596b63d73d831f78b4665492cbc32</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-27 20:57:45	<u>0xb9017efde5744741bc0dc65bda3de17d462eba45094318dfa47afdeb9c1fd4eb</u>	+ 1 C	✓
26	2024-01-25 15:09:10	<u>0x621939ce299572c7fb96ca5f05a2b7e3460bc2bf57f7cc81613530c7df83ca42</u>	+ 1 C	✓
27	2024-01-20 22:08:50	<u>0xa3542161996e551533f4c873763debea2af3dd6f83757ee9ccc25e7da2baeb64</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 21:10:00	<u>0x07afba8a42eabb7a103e</u> <u>02120bf0d2e4fa8b9db1c1</u> <u>50266fadb7659d4a57fd74</u>	+ 1 Reward at link2024.org	✓
29	2024-01-15 02:32:10	<u>0x05ea7d772adfedf70fbb</u> <u>895b8ef2ba26d4060fb272</u> <u>464229e88be7f63f1ef78a</u>	+ 1 Reward at link2024.org	✓
30	2024-01-14 07:47:20	<u>0xf7e1ab49245838f3ad5b</u> <u>58ffd0541d9e6b766c17bf</u> <u>70b5b1907750c1df8239b2</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 00:11:45	<u>0xd8d1cca0274f28cbc2f6</u> <u>9402eaf999c2ec10c72b35</u> <u>e3acded68be58d7ba87bed</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-13 22:30:50	<u>0xf1a26ad7c934ba180fb7</u> <u>9860422576b94d7bd7228c</u> <u>ef12283fb338fced8fcb0e</u>	+ 1 Reward at link2024.org	✓
33	2024-01-12 01:54:50	<u>0xbad952a97b45ebf75b2d</u> <u>accff07505bd4ccc5b454e</u> <u>9c78fa857a5000f55d07b6</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 23:05:10	<u>0x47bbd5b8da92f8273396</u> <u>591512b813e155cfc4cc7a</u> <u>8d9412a84ddee0c4fa6f5b</u>	+ 1 Reward at ETF-BTC.xyz	✓
35	2024-01-09 21:53:05	<u>0x2838d0824cf69c62c3d8</u> <u>ead96420f2b2dfb8a959ea</u> <u>310f7668702b181ff9b318</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 20:30:50	<u>0xfc6702271a7dfed1f202</u> <u>1cf10a4ccb446970e3f3cd</u> <u>1bd3ffcd937e6b8b6aa82e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 14:50:30	<u>0x1616345ede26d67c7dd57bd01fd3a65efcf52a16db9e2d4bc3cf1af7892cacd9</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-05 17:20:00	<u>0x48155933287e2f1e4d16c79596b226f93fc130c76516901dec55b6afade41046</u>	+ 1 Airdrop	✓
39	2024-01-04 18:38:55	<u>0xb89d9f1254fde807fb62ce29f1643abcca245694001ddeacce7ebae9bce62ed3</u>	+ 1 Reward at link2024.org	✓
40	2024-01-04 03:56:35	<u>0x775fcb1679e225e142c8c123767555a493bac7198422b9c10d202b5cf4977866</u>	+ 1 Reward at link2024.org	✓
41	2024-01-03 22:27:00	<u>0xd8030065ca34db81a8c2d43bee778a7d7eb3d98f0173dab44807b49466a368d5</u>	+ 1 Reward at usdtevent.net	✓
42	2023-12-31 03:42:45	<u>0x26dfb39574efe4e8e2540fafc050f089eddb85d7ee3d43ea56fb69fa27443dce</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731fd4b889de3614da5129bfa559bd0fd516501bae542ab</u>	+ 1 '	✓
44	2023-12-29 11:45:10	<u>0x7e306a70b2521a9bcab6e31b3e4c9059abfb50802d14503d1b3b1ab9651b7126</u>	+ 1 '	✓
45	2023-12-29 10:27:15	<u>0xe65390fc52df34d2a7bd3dc948a305bd18ae2e9550475da99036d53a9776f341</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-29 09:40:30	<u>0x328597035b747c298a09017b1cc30de44dcd4a2bb502d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓
47	2023-12-29 08:49:55	<u>0x5ac47df4a6f817280be03d612f4906743bd74ced9d1f163aca0acbc2d76aa0d7</u>	+ 1 '	✓
48	2023-12-29 08:32:35	<u>0xaa0e4deca40c96f9c3ad12b8c4185ec0ec6dd9bfa7fd94b7d5a9b44f3fcd0812</u>	+ 1 '	✓
49	2023-12-28 14:28:05	<u>0xad66e4bfe3e32feb83610fb14aee97260354a4e6de60cdb48a1acc0b41dd2e24</u>	+ 1 '	✓
50	2023-12-28 01:37:40	<u>0x24166000200de592a50846a7c2a427f506e9da6eb3cfeac9f70875967437d890</u>	+ 1 '	✓
51	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace739717edd3e2d3d872aa0e78790dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓
52	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b8f2d2bf13f4dd7ff288098c8186dfbd771a31639d4ce</u>	+ 1 '	✓
53	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002adb82e80072269b02835190f3294fd1c41f4bf8df2e348</u>	+ 1 '	✓
54	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4a4161622de049346140bdbec300d19b04f3fb76c3b3d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-28 00:45:35	<u>0x02bb1bb47342724cc93f55718a7385c90a33b2eada34b7d5773f5b85d442568e</u>	+ 1 '	✓
56	2023-12-28 00:29:35	<u>0x02d6c34973a6b0ec8220a1ba43db711f5e425431e09ec8b4291c3afda001812a</u>	+ 1 '	✓
57	2023-12-28 00:14:20	<u>0xbbfd711bd537562d0664f63063aebef31f6a0c0ce546beef7fdb4bbc18533d7</u>	+ 1 '	✓
58	2023-12-28 00:06:40	<u>0x813f88f58c86795b007593b6576f75dbea422b044437434d1b110680e8a01fde</u>	+ 1 '	✓
59	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07a9aad41fde9d229ca4553ddc59a893d3ac85969601cd</u>	+ 1 '	✓
60	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06de2293c4568870bf4b37a8e998af7e0e9707a0d976a6</u>	+ 1 '	✓
61	2023-12-27 20:35:15	<u>0x28d6858015225fdaccf088bb65a1877dbef1a9f04b560a5b9c7956c8d31193c6</u>	+ 1 '	✓
62	2023-12-27 15:43:45	<u>0x56a95e99b8cea4f251004abd57b0ae7abb16e23793334b4eaf5a63b758e68c7b</u>	+ 1 '	✓
63	2023-12-27 15:33:45	<u>0x9bd9cf99920581492dd4e8fc0f5eb6e0dc84f3212e42c9ff5cbf4196770f3254</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-27 15:23:45	<u>0x24be5eaef651a09c5504703607ec8f8ae6f8d5130ab217b31858c79c49a2833d</u>	+ 1 '	✓
65	2023-12-27 15:22:45	<u>0xdd13a60e6d9c11dc778b14c7bc00049c187cb3f0d85f7e1e66f3fe2c3d9e168d</u>	+ 1 '	✓
66	2023-12-27 14:33:00	<u>0xfe8e6c90b4abff9ecd99398097186754ff413e504c18f89fce4cdd5f474916d3</u>	+ 1 '	✓
67	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c6f04a22b916d708d2b0df760465bfae1dbbd79c0e361</u>	+ 1 '	✓
68	2023-12-27 12:12:40	<u>0x89ec75986ef88d76dea2057e6f3b113dab0e1850e2d130669b95f977483f2fd3</u>	+ 1 '	✓
69	2023-12-25 17:28:50	<u>0xcf6ab8603ab89ed99c55e0ab1acc4e515a9aa31946564491fc8a33f2260e264b</u>	+ 1 '	✓
70	2023-12-25 15:01:55	<u>0xba806038723bb574a618e13e9e60fdc1bd747755c95fbcd03c4b485af6ab9704</u>	+ 1 '	✓
71	2023-12-25 08:19:25	<u>0xed96b16d308098866aba283f3185ec4bf702fd05da886e78fc88656be31b19e9</u>	+ 1 usdlabs.xyz	✓
72	2023-12-25 08:18:45	<u>0x02244cf8ea77540d7f0fc281391840d38a23301e5f5af547063d6ef76b237acf</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-16 17:22:35	<u>0xba7179e151491a687969786419d425033d2f7de1dd3c20ab0c2dc06288b49097</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-12-02 08:55:00	<u>0xa9b1f64270200e056798cbc9422749a54eac345bf1c715d63c419a3db4cb60df</u>	+ 1 https://usd-reward .xyz	✓
75	2023-12-02 08:54:15	<u>0xec940f7488224d702315f345365e4db26dfcc16ff16a7e5a6fa94bd409b384b8</u>	+ 1 .org	✓
76	2023-11-28 12:31:35	<u>0xed7cb93cfd29b1cee77d251f6aff02e3f574a15e614499b66797dbbd877efa1f</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-26 05:25:00	<u>0xa4dcc22bbdad5768c6580d02a9479b49dcd872f8b8a6ce189cfd2e0113b8c142</u>	+ 1 com	✓
78	2023-11-25 16:27:40	<u>0x136dfbe93c7694f8fdceb10e0c45898388d169a75b9c6fe65db018923cc1da8a</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-25 01:57:10	<u>0x386f0daf3ae41ae7c9fc33ea4a564286b2f68b3a7305de1a5ec3c377081de953</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-24 05:26:10	<u>0xa30ee14432affde60f9ade5e358878f15b8fd4b87d14ae7f9eced83ba92e6cf8</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-23 08:04:20	<u>0x0d1acb025e2d9cf9225459a6e2b0b6d4db81843e7173b5876d89151cf5c985f4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-20 20:51:10	<u>0x123e744682c570cd80c2 2730fc0203d9c478752d0f b681293d32ea81219c42dc</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-20 12:40:10	<u>0x80cbcc585318042e3a20 ab669d53ad91c66dfef79c 439612635fc121c9d25099</u>	+ 1 Visit usdtevent.org to claim nft	✓
84	2023-11-19 08:54:40	<u>0x3e248c417639bfa9730b 3169e5b6f3057230eff570 27f5922fb19e3dc9de0dd7</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-19 04:11:55	<u>0xcfc2406641fbf75e42be aa6b3e6151b6fc76210f43 024f4a8a1e5745b46349cf</u>	+ 1 use-usdt.xyz	✓
86	2023-11-19 04:11:20	<u>0x5ab5aceec552a3c0feeb fc60c29a7f976bc23448e5 0ea96e5b38e31a4aa27649</u>	+ 1 s.org	✓
87	2023-11-18 06:11:15	<u>0x3c239391f137c5aed0f5 f64a5c5dcde37f2b96a340 12e6d23391545a261962ac</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-18 02:53:30	<u>0x2a8785dd4091fda57d3f b03d0f3b43f01fb32aead6 098c3fdbadab40d72556b7</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
89	2023-11-18 02:52:55	<u>0x5169f7a1d35047782b5c 11543a0b323279b9ce748f 92a038531ead869cb623e2</u>	+ 1 .org	✓
90	2023-11-17 18:47:45	<u>0x50b47c697af22bc4e8a1 941372c1956f31b5f396c1 a263f706b602a397afb2a9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-17 14:35:50	<u>0xaff4d36063c36d760895</u> <u>0ef3272d1f207654aa195c</u> <u>e0fc78d3fe79f877d1f36d</u>	+ 1 Voucher	✓
92	2023-11-17 08:37:45	<u>0xf14f11398f7debd3d178</u> <u>693494a85ac99f2a24b327</u> <u>d0c7a3bdacc8deb9ee8eca</u>	+ 1 Visit NFT website to claim USDT	✓
93	2023-11-17 05:27:55	<u>0xa499143243ddcceb3ab</u> <u>518e2a57887aceebc2e32d</u> <u>d5f511575e0fe3aaf4132e</u>	+ 1 Voucher	✓
94	2023-11-11 04:24:25	<u>0xa3db5ea254258fbc6b0a</u> <u>c8670112ba38e7f07b4e4a</u> <u>9861321fcda974d38bd0e3</u>	+ 1 get-usd.xyz	✓
95	2023-11-11 04:23:40	<u>0x9ceaa687d91049538d41</u> <u>81b8f6c737cda2348d9950</u> <u>314f23c770b3797f02cbde</u>	+ 1 .com	✓
96	2023-11-09 20:37:10	<u>0xb190ed9ab7c8172f8fea</u> <u>cafe76b1ce4216cfbeb55d</u> <u>bfee33581fbc4823b66c0d</u>	+ 1 Voucher	✓
97	2023-11-09 07:10:00	<u>0xdea839dcd4ef1ac8de58</u> <u>fe11849f58c26bb27386d2</u> <u>c867cf13b710b631b3b6de</u>	+ 1 drop-usd.com	✓
98	2023-11-08 04:51:55	<u>0x39d51f7181c01fe4673e</u> <u>4bfed40b3b8642fed2b3a1</u> <u>5ed2c00cf396a848bfb76e</u>	+ 1 usd-reward.xyz	✓
99	2023-11-07 05:51:05	<u>0xce7baea4d18ff3fa11db</u> <u>f227cf3e85113a4711852c</u> <u>58dbfd61d07bb2e1842132</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-07 05:50:35	<u>0x6f24766e34ebc29c463f852ed67212e4b4ac8fc77282394bc2039ec4cddb661f</u>	+ 1 d.net	✓
101	2023-11-04 20:00:10	<u>0x8d5b86c99fcdcf2e23913d9f28229510789c4a85510e0bdb4ecffccf3be6f8cf</u>	+ 1 AIRDROP	✓
102	2023-11-04 19:19:10	<u>0xa9820127ed5b110bbc5bc4cd57f0844a12626bf1e1eb4acf51fb3c0b12b19150</u>	+ 1 Visit NFT website to claim USDT	✓
103	2023-11-04 03:20:55	<u>0x570d965422e2828330c18538709ae926d0c9059af170ed75de09faca657407e2</u>	+ 1 drops-meme.xyz	✓
104	2023-11-03 18:44:20	<u>0x8cc9f5cd17ff4d2ee618e0cb364062bd5085eee2c999ae64d20eb66c86cf56d6</u>	+ 1 drop-meme.xyz	✓
105	2023-11-02 15:47:05	<u>0x1e8bd534aeb9c98e1879e286ffff096d0995bdfcdbd9fed21996c92e7b92ddbe</u>	+ 1 Visit link to claim USDT	✓
106	2023-11-02 09:09:00	<u>0x0900d498b160ae164921a6ef994845beef69a8f396b3371dcec8e962df72c8c3</u>	+ 1 Visit website claim SHIB	✓
107	2023-11-02 01:23:00	<u>0x2ecac61fd61dbf691a2ac913f0350b7481104714e1e0070223670375ca48af92</u>	+ 1 Visit website to claim babydoge	✓
108	2023-10-27 17:47:00	<u>0x0ac0fbd10912cf59da61ed35e598a3314094151ef9471c22d85e4f22a17c2dfd</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-27 09:16:25	<u>0xb93ac99f39c0600f89ce</u> <u>19eee39b6b707cc6469d3d</u> <u>3b6042c490302d2179b7c0</u>	+ 1 usd-reward.xyz	✓
110	2023-10-22 15:58:20	<u>0xa5220a0f74d3d0628987</u> <u>9d90555c34b1499a4083cf</u> <u>d3d8380a4b143fe01e89dd</u>	+ 1 Visit NFT image to claim USDT	✓
111	2023-10-19 15:01:55	<u>0x84f94d721da135e5e643</u> <u>257ef9e97c03e3de30f31c</u> <u>fed37a0e0b2d1620a72c25</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
112	2023-10-15 14:49:25	<u>0x9b3ccb390696315a6e61</u> <u>ad5eaa62ff7af6986e68b6</u> <u>2cb9aad1cbf61555d53ef9</u>	+ 1 Visit babydogeb.xyz site	✓
113	2023-10-15 03:27:50	<u>0x275807f856405658a290</u> <u>65cfbca030fa382a7837b8</u> <u>d473d5437342e1db973467</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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