


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x376fe9a3b41644d79a50ce04b2907843bcec8521**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
xyz	0 xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:15:50	<u>0x76abbcaa769a554449033f7adf64c72fe5178976aced6961bad0ca4087a57942</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 19:15:40	<u>0x09900808f2c003c916e4e29f87942144471f5c5bd0421533c6cdf8e54a346a4f</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-02 03:10:10	<u>0x21594343f95bd44ac992e02780cbf9a55cc6df1a70ddb154e5bf0467f4d34133</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 03:10:00	<u>0x67db6da143fdf19146c3594d6d366bc0e11999cb9dc3eaf4e7864f8a6055400a</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-07-02 03:09:35	<u>0x2ba04d6dfe8ea008d1248981cb7c7fb6b00555a4b4a537b945f57da2902bc911c</u>	+ 1.00000000000000000000 EWARDS	✓
6	2024-06-29 20:04:55	<u>0x4a64b7d79313fb0370aa8b4238902e48c0adc03d74311013a210fb774b761442</u>	+ 0.000000000000000001 00\$ REWARDS	✓
7	2024-06-29 14:09:35	<u>0x88b3f0d9e4cf5936e81b99c39f55eedc7bdf02a38b004b7e909b25446c71551</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-26 03:37:35	<u>0x2a427e08312763da46b77bb4b10393ab452c55fe40b8b5a1ad4fec6c2c651aaf</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 03:37:25	<u>0x397177a6d5eb70e028763f13b8265435e0c12c31850f5421bac20197ec5e1eb5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-26 03:37:20	<u>0xd8007c9f845223e17c756977684e93e0896abb1789433eabe482f9a4f8f4ed08</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 12:02:40	<u>0x1ef355c84199775b75e107a2ff9c565fa1de2f24cbee9a276016f51723c5ffdb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 12:02:35	<u>0xcfeb10e49f002804d434c46eafcfdad8c036091d1186d30c739b85e3404316f8</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-16 23:32:50	<u>0x75f1c35850ba8d322257bd1c1ceda5fe70e0d89bad69f1d053dec20391600f2b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-16 23:32:45	<u>0xbba99d607956cee9833dc38e654073d7e96099c3767c18582668153a1ba2e1da</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-03 05:02:35	<u>0x7ecef52ef6d8e95cdb490294162dcaa2849bbb7b4be22e1f80a3053be601746b</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-06-03 05:02:05	<u>0xb5d8e8bcee534c553fafc4143bac038cbe9bd22303bac7c18be7d1aafbf7fca2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-26 11:47:20	<u>0x210c8bd7c1f3c813d185</u> <u>2cdd937263cbc14677ba16</u> <u>c25834c7ce4ba9fb8a39b7</u>	+ 0.100000000000000000 06 EWARDS	✓
18	2024-05-26 11:46:45	<u>0xf17afed66ecc786ae095</u> <u>87916dba8a40197d62564d</u> <u>ebd15394d191d66fafca80</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:02:05	<u>0x4c4b189fed65b44c3528</u> <u>6085e37a6b3edee7cd1689</u> <u>81f85690c1388d725e2c98</u>	+ 1 top	✓
2	2024-05-26 11:46:10	<u>0x86e293000cf214047b7e</u> <u>522c180057de962a6e835b</u> <u>6fc750c6b7dbe849bb40de</u>	+ 1 op	✓
3	2024-05-08 11:36:50	<u>0xe83558d6367427043c70</u> <u>1369874c6d8c386db70307</u> <u>c1cebc933d0f22db231133</u>	+ 1 xyz	✓
4	2024-05-05 09:07:15	<u>0x5cafbfd9de6d38a63d98e</u> <u>6eee2905236319c01bf390</u> <u>b67f68814e1fa8695aba2c</u>	+ 1 10 ETH	✓
5	2024-04-30 12:15:50	<u>0x03de7ae9b5bdf3c81454</u> <u>6af5e8fa22d4e35a8e0df9</u> <u>d6e8d58a508c4e9d810935</u>	+ 1 d	✓
6	2024-04-30 12:15:50	<u>0x614a7f8dc273cedb7c1f</u> <u>2e733ab7478684f126a95b</u> <u>edce9c21cc7609183334fa</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 11:14:45	<u>0x6e1d558eaab3bef19bb7696ff279dff72c0948f0c477684c4b34a952a6e42eb6</u>	+ 1 50,000 USDT	✓
8	2024-04-18 11:10:30	<u>0x7f27100ce03227da414d46683b29e4787776665a87e54d7295689dbc426d034f</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-16 00:47:20	<u>0x3b2c2c294251420c57a38d7f34e3e419fc69c5e3be97d48b596d51ec6d50d7ea</u>	+ 1 50,000 USDT	✓
10	2024-04-16 00:46:00	<u>0x2e35e12a3286fa9bb37e32b3a1b39946cf4dbab169136a7bfcfe7b1f5535d486</u>	+ 1 d	✓
11	2024-04-09 07:22:45	<u>0xa554b604d24810a57f3d393b61ee15145717209a1b3fea3a30ec8c561331429a</u>	+ 1 d	✓
12	2024-03-27 23:18:30	<u>0x545ae7864b00ddef39afe111ce7aa1a883503297539641d5e2afe7867e0ac00e</u>	+ 1 50,000 USDT	✓
13	2024-03-27 23:18:00	<u>0x83cfb884f26c7d1fe355eb5cf8988492ede1c6f24a7b4f3faf6ad26dd6f3d099</u>	+ 1 d	✓
14	2024-03-23 02:20:25	<u>0xc1a74b4b693ae994c7c416a96c57de65305a9c5a2b46a47fcff298cc3755eb9f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:02:25	<u>0xe4740d011e5bf3e23105d904d2f4af1e62fba42b1241857f0a36f6100755fe06</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 18:10:30	<u>0x8b9613682eae8987a751183572a2584c4bef6df7ee3cbb87b939262a8c2879b2</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 10:45:25	<u>0xef1d10e904a505da5e71a28943c7e55a51d9d3511800f89da47ef8e53a82a640</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-08 11:45:55	<u>0xe84479c094be110de7d9b6e525a6d75aad03844e6cbb9a8830b373dfa4ef80e7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 06:44:30	<u>0x1cac553e6ba0315f6515a037343db26fe6e23c7fa443aa4154617c9dd5bcf531</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 09:24:05	<u>0xa5e801975ef71ce7f05abd8237b717d3317d92e60bd22b78566edb5ee041d767</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-05 09:16:50	<u>0x8606fb8bbe2c39363caa41b47f241397d48533bd00a8e0bae5c72af0310a1517</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 09:12:25	<u>0xf153e398843f61f26276265040c9456650d3b3820f37d88f4b5e2811b396cf0a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 09:09:10	<u>0x5f4fadf4d68e7f8f290837695c3927c3b4b7d3ad326a9a5d9e0254e566e51f32</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 09:09:10	<u>0x934852fd0e7b38047c776f1f76acea34a7491c35b546b36683c2a2a9509a97b9</u>	+ 1 Reward at Seth.win	✓
11	2024-05-05 09:09:05	<u>0x193f9adae043cb5412a479f6df56a03a64e78238a2bf0f30ae821f99aade0053</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 09:09:05	<u>0xc01835390b24c285a268548c41dde0c29bba91d0ab612a32d739ea0883c90c31</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-03 04:23:10	<u>0xf9aa32e4a0287b1b4aac09c72bb827b523f463e0a3f49a2fe8d0260f9642d23d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 00:15:25	<u>0x95bd52f8412a14af860de88127394f58f0feb0109adb5eacb4ede8c8bd8eddd</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 16:34:40	<u>0x3c3960aaca8d71aed501737f8bec4e1a6b2e04918bf59de31b12f462c8f3e23a</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 09:28:10	<u>0x05ddeba6687f88e609c8de5008ce2f4e23a850638475ff0a9e7ff05d8d967765</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 22:24:05	<u>0xcf7019f7f41f3972b0f330c705d4fc28d184651ca0be6327ccd8c138b855b3fc</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 17:41:50	<u>0xa733d1985e1e19587dbbc47778b1969bee310e06c57e89dd63e9f35cfd01005f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 10:21:10	<u>0x057b152522c65106196c</u> <u>24ab7b1365eefafeee8c52</u> <u>c53653e603702e51c87a64</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 04:40:55	<u>0xdeec5eff3f6d01b36db1</u> <u>8a83870566409d9941b19a</u> <u>2d07b7b90f11a96314e376</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 02:27:20	<u>0x77ccd77929fe0796d422</u> <u>4983da7e27107b79a8bf2e</u> <u>f7506a03a9946ceff3960e</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 23:53:45	<u>0xc6960e7795d2190db865</u> <u>18d98a7711b36a845e1606</u> <u>a8c7d639ee81e1711668a3</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 21:23:35	<u>0xa345c217a0b9f1cb5346</u> <u>0eda1ade92e9240064900f</u> <u>4b0ffa3cc07293c89e2643</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 19:45:15	<u>0xb4fc962a33bbe2ea2233</u> <u>e2d8a508f751d91fd7b5bf</u> <u>04df4af83e9fcd5908bf8</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 18:08:15	<u>0x66a945746d69d7f44b2e</u> <u>3cc403a8a299817bb31010</u> <u>d40f78c1f9ecda0a3c9f5d</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 17:26:05	<u>0xb147665da88c72f47161</u> <u>394177076c66eebaa8c9fb</u> <u>c880455ea5ab0566f9488d</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 16:20:50	<u>0xe0c9f143d7805a19f96b</u> <u>252e1cf1ebdfdabc140dc7</u> <u>c9e15de1650e39abc853bb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 15:09:30	<u>0xfe7370471ccda4f9001e</u> <u>e002eb7815bab6b76ef288</u> <u>3cafb72350406defd16ed4</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 14:17:05	<u>0xa3da4d4ceded083eaaee</u> <u>fb21ebc65e875abff74cf0</u> <u>1b9533200adb332a14ca75</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 13:01:30	<u>0x6b7a17f814d4ac4bad4d</u> <u>bec513016665e38320e76e</u> <u>4155fae7642f2a36e0700b</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 12:28:30	<u>0x378611f361275031c7da</u> <u>68ddeb0fc578ef0dead225</u> <u>b2307fa10db20ae0392b44</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-30 12:16:20	<u>0x276cc81396455729c8e5</u> <u>bf494af68bbdea0c7f7ed2</u> <u>ee72f73d93a721c90ee728</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-30 12:16:20	<u>0x6a7e62be160442da529d</u> <u>261c6a9dce3449a99a6b76</u> <u>dcdce006e70c379ccea56c</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-30 12:16:20	<u>0x486eca8990fd1ac7bc4c</u> <u>b3bc2119dfb4948b688886</u> <u>94e3ccb7f9e6d3d2fd666f</u>	+ 1 Reward at shibabonus.ac	✓
35	2024-04-30 12:16:20	<u>0x7f6d91b63e8719f1a0e5</u> <u>c6b197d6b7023e51b5b1a9</u> <u>659f0d4d273b22402c94d1</u>	+ 1 Reward at 5eth.win	✓
36	2024-04-22 01:30:00	<u>0xf528fab20c5684c6a600</u> <u>c45cfaf94209aa7cdc5469</u> <u>9033810f667872ef20c615</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 11:36:35	<u>0x01b6201dce8fc33cf8ce f82ec03969f5a811655420 d401421628b3c6e332f49f</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-18 11:25:40	<u>0x77f1f41ca5dfa129edcc fd86b1c05da4706f9753fc 18122aae2d3d9d14146eb9</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-18 10:22:20	<u>0x68400e80e9a3bdce665e 9374e434b5438820ff4bc8 ca97a6a7fc5acf20f5e590</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-18 07:07:30	<u>0xb99ae728628c9ffedb46 540c3c650ae854d0263faa e8d1c403d7c590210bf8e3</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-18 03:51:40	<u>0xe3342cfe6069abce40c8 f9970e7a1fabbaadc711b 84df635f1d9e6e84856e9b</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 19:37:25	<u>0x8e5c89428feb3652cadb 0e99856dd821c19a3975d1 4ac8e6a0773672e4b6aebc</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 14:37:40	<u>0x4195c87d6a0b33163c6d a0627ac70553c118d5cc5f 20757c85981c9fd4ea282c</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-17 09:06:05	<u>0x4d47e86a139c0fba5e65 950e294ab986ecd35925e7 8a30f6b45dc751aed748f1</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 07:23:00	<u>0xbffdc614c88b9d6b95e1 948864bb0cfd4e41619f4a cbefff3e582d775978a222</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-17 02:37:40	<u>0xc1fe4258465f82913b2191d29f798af0c00d4feae46b86a3867c2a9cb9568f0a</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 17:16:15	<u>0x22db65d87aec419f5a69e78d1696591ab825dc44ba26bbaaf41928a81617adfb</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-16 16:14:50	<u>0x8f342f32300effd4cbb5ea60341207b444af376094a114b3c97eeb9ffa4efdfb</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-16 13:08:40	<u>0xa13be077075c4f9c76cc51101c6b96a40c6497d4a50055787410d7b7296b2dfe</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-16 09:15:00	<u>0x43203ed77eff37a5471926d70accd11ed2ce52f9e22a441264d24c76a010af70</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-16 06:43:55	<u>0x5ebffc30c294b17b3bf7df465fd2d1665c9bd50aa82b36b2a3939e9ee69520dc</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-16 04:34:25	<u>0xb765abb24e09d632b15a78411a043af23e4558f861e037281e9920b7431f6d74</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-16 01:01:35	<u>0x030f33252e409dc40101987669a27e19389401062c5a22418e9376ff0b82bfba</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-16 00:49:25	<u>0x0bcfcf806b9ff83dfd9960191d51c34203fd3c664deddc3dd6bcd8458b8420c8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-12 22:27:00	<u>0x575ef6cf67743d66723c</u> <u>c0b0260d08feaaf2e98fd1</u> <u>8998f7cfc7e82eabace42c</u>	+ 1 Visit twtpage.vip	✓
56	2024-04-09 00:07:45	<u>0x5e8c5ee638ce71301f9a</u> <u>3280a665682cbf63860f1b</u> <u>07a473bbbb3faeb44b1277</u>	+ 1 W	✓
57	2024-03-27 23:23:50	<u>0xfbaec5c103f1455850c3</u> <u>368552df1448051dd25b1b</u> <u>99232f215f221e4bb52a57</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-25 16:27:55	<u>0x956699e7fe265b82a63e</u> <u>ffddf4ce73daf87a1aab7f</u> <u>aed2aad7bf938474421eb3</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-25 16:10:20	<u>0x35c2862e95f4d7c7b981</u> <u>de0d40c50f25a05dcb2c2d</u> <u>41cddb07ee3bdceeb6e664</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-13 11:20:35	<u>0xca7c5d7513f51a73c82f</u> <u>5215749bc8589b01151c5c</u> <u>0a7ce89a3aa4d9211dd975</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-12 16:28:00	<u>0xd96505c7b866b9836d09</u> <u>4afa7c1684d23f073d59ff</u> <u>bdba21c235c6ee5b22c719</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-11 06:25:30	<u>0x6db1a489c4d15989a3a2</u> <u>975c6b45998c55db1fdfb4</u> <u>21b9aa440f304ea5bdc7a9</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-10 18:51:45	<u>0xdb6f3df8ef2647d42311</u> <u>71ca9e18dbddc5f73593b9</u> <u>6ef11b0f7c6a0447ab86c1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-10 18:12:05	<u>0xd2f96356cdf3a32ca19e6d895a08594e80e0704eb03679c96300eeda6a8c1c62</u>	+ 1 USDT	✓
65	2024-03-09 19:23:30	<u>0xf0fe694a91e9962ecb7d9c155838adfe256e9cd5fb4f1a3379643a9ed8a20e1b</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-09 14:05:00	<u>0x7f246b5c376dc1a095d27311f8edbd05fc2cc44e5cdc1cd048ee7643e0eb957c</u>	+ 1 Randomly You Received \$68,962	✓
67	2024-03-09 08:22:00	<u>0x20a6f2a7f9d81e6565d0fec20d121c5ad2d52f541983cb9defe691d2c720b28a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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