


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5097df784176ed84ae9465b373ef734718535819**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	236,250,000 SHIB
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.1000000000000000006 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	547,500,000 SHIB
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Smol HoloMyth Halloween NFT	N/A nt!
∅	N/A Claim \$ARB at foundarb.xyz
!!! \$ 030,000 BONE	N/A m nft
NFTCard	N/A \$BNFT
Â-	N/A C
Lido stETH #9541	N/A dolib.com
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:05:10	<u>0x54d00a2464faf27879c0ba4e27c3cacc7c1805f00051a017ca1cc76e579d52d1</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-06-13 04:15:40	<u>0x42e7f002fe4c5342aeea02509b020430e0818b94c336db1a77fc7ee6e401690b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-13 04:15:30	<u>0xd485dbd37e5916cd0c361c8b44a7fb13f82bfb9e1dcadd2804139c5bb4d25a2e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-03 19:38:20	<u>0x60f2e7a1d910b7c8e89154633e7c3481716f28ea21b3d92dba47cc66d2fc27a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-30 20:06:15	<u>0xd7d5d3214701ddf63b41449a0e8996442732ab1be3148f7ee79b8471810f9b9a</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-30 19:59:10	<u>0x5b01bbea1fb5d7aa80541021a7ebc538731fa22bafc662aeb25ed9c187c07fbc</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-11 20:54:40	<u>0xe6b4c663dd629d59a6501b938ec1d7af16211bc73133948c4f226fa7830cb09a</u>	+ 250,000 SHIB	✓
8	2023-12-02 09:27:30	<u>0x1050cfc43671f950f36fda48672da359b7a368836b45b8f0c3a95bfa6de1a4eb</u>	+ 2,500,000 SHIB	✓
9	2023-07-13 17:41:35	<u>0x0c32a02a57f5c65b04e55a37dde37d5074e6cbfa9ef65f5a34bb03bd63b3ab19</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-08 07:31:50	<u>0x73cfd4952bccb473ca7f404947bf8722f6621657b108e78385f736c48b06028a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:38:20	<u>0xfae6145a3b8d2ee15ab464e348351d1d3ee33de1c256959ea9848e02cb5b520f</u>	+ 1 op	✓
2	2024-05-30 20:06:55	<u>0x410d6f9aa89ac938ad1164f420823a40634a54683e3d046937c4572dafafec65</u>	+ 1 op	✓
3	2024-05-30 19:58:10	<u>0xd9d72a22ec68806d7a9e5cebab64f80c781b2517e149ef23b6019a464da2d244</u>	+ 1 op	✓
4	2024-04-21 12:42:25	<u>0x7549aacb02b92560e8349de3caa5c37ce1d6066828f7c0179e3df1b71a57cd15</u>	+ 1 c2.com	✓
5	2024-04-08 14:53:45	<u>0x1053dacc841e2e6c7f14e7baf2ff809c8b820e1909b96feab13b0256867b9f2f</u>	+ 1 d	✓
6	2024-04-08 13:44:15	<u>0x80366e9ad96f6f4cab44a2178dc5743121544c0b83729a630b616d402d126120</u>	+ 1 50,000 USDT	✓
7	2024-04-08 13:41:50	<u>0x248aeb7b1197a545e9b38e7c5e30249ca9031c87b84eada73de2be125036d5f7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 19:29:35	<u>0x77c6699d4c5f60a7f01a4a99ec6f89d8d2b3ed8eaf</u> <u>f1cc78a92548d37305606c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:39:00	<u>0xa16bd83583102648126b2db908fe411bb840fa2982</u> <u>7bf581d2689fb7dac49625</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 13:24:00	<u>0xc5c6bf30be63c0a32b4a62ba1c6878b1a0ce1370bf</u> <u>97b45fd7c94ab1eb13fc46</u>	+ 1 NFT	✓
3	2024-05-04 15:53:45	<u>0x35089cc21143215108e6fd3adf263ac4d8b15965c3</u> <u>f17df642ebd4346b8f6b71</u>	+ 1 5btc.com	✓
4	2024-04-22 17:15:10	<u>0xb5b681d047b59ea5ff2549e2bf5e4a43df174aad3</u> <u>0d41e53d6e0e8e798b8d3a</u>	+ 1 5btc.com	✓
5	2024-04-08 15:19:00	<u>0x04c5fcfdc03844baa79dd3a790b8e921107613e4b8</u> <u>23f11fa8f9106cdd93e123</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-08 15:07:55	<u>0xde42206a8ad5ab9b972a7aada2e0de6203f640c860</u> <u>4dabb4e9d76f1b62fd5fad</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-05 19:55:00	<u>0x9247d859946277a438fcd3bc5195086b89d1feed38</u> <u>807a4a57af04f5feb9285d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 19:46:25	<u>0x60870c5d1eac99ec726315b7e0c59093292a112d8521605be640125cd3373a2e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-25 18:09:20	<u>0x0e6dc93d57d197b0e8368152e69f553b06a572991091812eb9a14b74d6ee9c8d</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 17:58:50	<u>0x91d8ef253e78b52dab61483f8428ff4e96dbec6764d314e94125844c284e44e7</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 12:35:15	<u>0x0189be459ae8a6ca983cbef84c62ca4747e28b0f8d3638a2000004e6d7aadd93</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 21:43:55	<u>0xe677d6cc3242413cb031dddb101dd5ac0d17762c51b45bcfaf21c7b48067402a</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 20:35:45	<u>0x995adc45a506e996ebe8f14f48f1b3e9608796cd618d75e63d93340b7e2487a1</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-24 20:30:05	<u>0x95ad32e7f5c4f49dabb560ee39d2262627bf28ed5f3c9bbeff08c4ccd63b6509</u>	+ 1 BLAST	✓
15	2024-03-24 20:20:15	<u>0x24aeb05d616b0073630e3d4e115a4cf0fc5135492ec6ebdd323e439456911eaa</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-02-20 02:46:20	<u>0x0b3161e611bf0fe7a14f719458d8ea66c5e6e627297280defb599d92f11902ab</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 01:16:15	<u>0x325b94f35729270abcd1de3d405d37be6611bb03b624c8bf6d23b43482f0ecee</u>	+ 1 NFT	✓
18	2024-02-08 05:24:35	<u>0x53d81f9b282f65f438477155b4de69bc874ddd3eda</u> <u>e78eee7c2f264cc98d12ef</u>	+ 1 NFT	✓
19	2024-01-26 23:01:25	<u>0x7f5e910c0f4209d09be5355f7bb47399f1a93df1c7dc87c1ce3f6f1993ed1e4c</u>	+ 1 C	✓
20	2024-01-26 05:56:05	<u>0x4605bf75a61365145d14c444569aadf2ff86b7f55f53d165c3d0fd3cefd3f4e7</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-26 05:43:35	<u>0xdf5ddd3df40066f3e3770bf665e289ce22bff43c28778c14f8719b27d3c0facc</u>	+ 1 rg	✓
22	2024-01-26 05:43:00	<u>0x119f9ca966bb49cf416cddf3caaf9f44cd0786be9c6949fece1bc6f2f9a6dc39</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 05:42:55	<u>0x18fd1c51750695200ceeac373bca098cb499091ff2749eddb6aeacad6f32b7ba</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 05:42:55	<u>0xd9b5f508007a45e2ba41dc7307efd3dbf975cd3a8b313e3fa3017ab668b8111f</u>	+ 1 Liquid-ether.com	✓
25	2024-01-19 08:15:35	<u>0x54f360dc68efc1c53a1ebf5884d58b389205d976d05becb8b16761bf16f60033</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 14:23:25	<u>0xbe5e87b53567d4aea7c07c72b509e210a9970b0b41af906df6e4cea065cbc022</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-17 11:19:05	<u>0xf8d5d7df12d86584165b16d190df496b8c07b7a79fe09483feb0fa9534733348</u>	+ 1 ethevent.co	✓
28	2024-01-13 07:30:05	<u>0x20a36545debabff15a49d63b8d30053e5198331559157d4fc5ab1634a65c8b37</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-09 17:08:05	<u>0x95e46944f83603999f69e4d0a1b512920774ecb6b64f80860ea90afa85297d16</u>	+ 1 aim.xyz	✓
30	2024-01-06 14:05:00	<u>0x84b9cea61b56b9af1a7c6ce1a9f60db7f70bad39a0489bc83d3e25f76310cfe5</u>	+ 1 Airdrop	✓
31	2024-01-05 20:11:40	<u>0x519257e2a8757ab4b8546eed2fc917b8e60e62ca75d26f243d4a603c5f902258</u>	+ 1 Airdrop	✓
32	2024-01-04 04:34:00	<u>0x8310943ba1c2dd1ac59b1dd79bbb69f25bd092d1f05c227406fa4aded823dc62</u>	+ 1 Airdrop	✓
33	2024-01-03 12:42:15	<u>0x4bfc7696d39cfd3aff6ce0b11677d6667717d53fa8a03d6aa181099b73993665</u>	+ 1 laim!	✓
34	2024-01-02 00:08:25	<u>0xacaeac144dd829ff914b41aab942725e7a7e5077d5de1efc8bc9529d82a6d519</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 10:49:55	<u>0x0cf592fa63276bcfac5391ed092c1656f4a73c220f4f6ff80c710869fa8dbb94</u>	+ 1 '	✓
36	2023-12-26 23:03:00	<u>0x5afb163d29acf4ab0e2d0f9456ec3a77dcc9e0d66a0b974dfefbca83d33d8f88</u>	+ 1 '	✓
37	2023-12-26 18:21:25	<u>0xcdfb523da0b4354777c80678f141476c8bde06feb1c5491ef918568bd7ebf01a</u>	+ 1 her.xyz	✓
38	2023-12-24 23:16:20	<u>0x4636a11520131460926d926948cbd3ff89301cc23414b1c70900574da7a76456</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
39	2023-12-24 14:07:05	<u>0xe9ef6e31f120bdfe2a60436ab512d9f1c46d0e28abd78a1686bd6d63cc5303b0</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-11 21:07:50	<u>0x58f7f8471aec57301b9c7e876547bdd4309525597e94c7f130b36aeca0d01e75</u>	+ 1 com	✓
41	2023-12-06 19:59:05	<u>0x5d39b8ee3253d517f3dddd7c7c8d7d49426568a0267bd5a506fb3a38585a2eac</u>	+ 1 r2usdt.com	✓
42	2023-12-02 18:22:25	<u>0x667f5c47c8b0ee752fdd072e845ea2a19e16adbd9d4337528aa1f8cfa0c276db</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-12-02 12:06:00	<u>0xd56e9c5344f2be590fc23c7c5b4188913bb887647abfc1cafad8f18b2b235e06</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 11:40:15	<u>0x2926e8a28927d66268a3 bbdb855c1f5bf6922d78aa 6e52d02cda4a4f736d9df1</u>	+ 1 https://usd-reward .xyz	✓
45	2023-12-02 11:10:55	<u>0x9d40ef82913772bf59d9 978791c65952006317476f 4b5145297d0638737d3044</u>	+ 1	✓
46	2023-12-02 10:46:25	<u>0xc04c8ee3776783063836 674b26e464c9936d919225 ae5a96140e51ef323a5fb9</u>	+ 1 https://usd-reward .xyz	✓
47	2023-12-02 10:44:55	<u>0x9d4155083ce081864b87 84333f92ce1d22d34b4b61 5fa1cac2cc29a429288fb0</u>	+ 1	✓
48	2023-12-02 09:27:30	<u>0xb3e8c7765f1a64c9a790 da54ab62de942d4046162d 79d80e0faf36f6a154e271</u>	+ 1 .org	✓
49	2023-11-23 09:41:35	<u>0xae069508a243e2581838 46ff97db2a40758d5debe2 aac73ce7833c7228cb77e2</u>	+ 1 dt.org	✓
50	2023-11-16 18:20:20	<u>0x6b8e11055ad74eafa9b6 bda1f6f376a7fe6b53374b efc5f8cf33c8c19a662375</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-12 13:46:15	<u>0x7d7f953ed5def61fcb9a 2fe64eff830191df21c5fe b486403309ebd6d2f21e3f</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-07 20:27:45	<u>0xd9cdc8042c91e59e3bb7 60bc3fa52233f80d0be327 2562193abafd68c569d77e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-07 17:38:20	<u>0xb0cce33366ec1ccbe56b3d462f5c8a5392d096056316e205a990a891145427f3</u>	+ 1 nt!	✓
54	2023-11-04 13:03:35	<u>0xbf88e8fc81531b7e6527820b03cc7ed070a69c7b20e48cb50776acd90f3f2b5d</u>	+ 1 nt!	✓
55	2023-11-03 02:37:40	<u>0x85514a6ae6aaa120685f866fdf632c0ca9672628d7d70195c753c404d9cbb6fc</u>	+ 1 \$BNFT	✓
56	2023-10-30 03:19:20	<u>0xfe439294bc9624744c782f950214213d4633657a654b4cb44764a250799975bf</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-26 11:41:20	<u>0xbf216cbe6dbb23fd69a8309b7a2ea6a5aa1e78c8cd30d166bb3b5014c2481694</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-25 14:03:25	<u>0x2639f6a0536a79f03da650fb62e00b595e52ed63814760eedf58a3b227c0521d</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-25 13:59:00	<u>0x744e0f019016aa78a79afb1571857b510fbaf8512e3cf91c5138a507d972bbac</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-24 15:09:40	<u>0x97e07bd2a123043c200d58f5bf3945925fc553013bbffdf21172d13d3ec1a62</u>	+ 1 int!	✓
61	2023-10-23 16:34:30	<u>0xb9dfc48d8661d98230a78bdc8275d7074cf54d8a2320b3ff1c56a995058303a9</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 13:44:30	<u>0x3c285d55d50f80a5347f d566dad11899f27efd58fe c6f5d64d515ac6e308dcab</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-22 12:26:00	<u>0x3abc76af88ea541a5435 5fd5d9b99f38b3a7aceeae 38a20a427652401b024707</u>	+ 1 Visit website claim USDC	✓
64	2023-10-22 09:54:20	<u>0x12cb0a1dd00fba12f370 aaa9dd143b0784703a7b5e 6335004cec83e6fd125414</u>	+ 1 t!	✓
65	2023-10-21 20:54:55	<u>0x34271c0c516fcbc3da10 022f310c1db12c653d8297 d1a2700523fafa90de1066</u>	+ 1 Visit website to claim ETH	✓
66	2023-10-21 11:34:40	<u>0xea3f50b4c558309dcd04 0ec845c74d7f5fc6091458 725fc9f0b45a6a112df11e</u>	+ 1 Visit shibsite.com to claim USDC	✓
67	2023-10-21 11:19:05	<u>0xcf269638f590f1105770 c8c4976d8df490a4795cb3 311ca641e17d8724616ae9</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-18 04:45:15	<u>0xe40fed9a5b2a31c9da21 a40e7beafe23a88d98d5b1 4c62f3cec1aba4c6f62ec0</u>	+ 1 im!	✓
69	2023-10-15 14:37:35	<u>0xef076a14b3dc1bb4f16b c276382e88fe032269d18f 135a59b58340a7daa1cac5</u>	+ 1 onestake.com	✓
70	2023-10-13 17:57:20	<u>0x49acfae679c16d949aaf b2cfa35eb2c031c13a0495 76a7272150a69a4de06b63</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 22:05:50	<u>0x5c8afc8c8da728f81c82</u> <u>27cf911ed7c48c77baa315</u> <u>7cfa33b6d9ddace18e99d8</u>	+ 1 laim nft!	✓
72	2023-10-09 14:30:35	<u>0x3daac066e3a8213e3e2a</u> <u>4e3a1b8ac8d6ef66946ebe</u> <u>b60127a5cbee68f4e98ed4</u>	+ 1 hibredeem.com	✓
73	2023-10-07 20:53:55	<u>0x1f0d703c6ff44a29ac29</u> <u>43e88b65d0517a6bfc7c0b</u> <u>40022b36d6fbec39f8e87d</u>	+ 1 hibredeem.com	✓
74	2023-10-06 13:35:40	<u>0xaf8984f64bb8bc419264</u> <u>203b3f14f6bc672d2e8e40</u> <u>0a88f694550ae60d0423eb</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-05 03:26:25	<u>0xb790c8f59b6e36582a0a</u> <u>6e9962329d466d28a89225</u> <u>9e9c645718e4be92e52667</u>	+ 1 m!	✓
76	2023-10-03 02:50:25	<u>0xe1486819c3da3482693e</u> <u>e00a2e701bae3da417b4b3</u> <u>38e3c663f0e953f550e3a1</u>	+ 1 aim!	✓
77	2023-10-03 00:21:35	<u>0x4bdcfd22ff282b3502b0</u> <u>d60c410d3e23652e78eeca</u> <u>9c16a399022c6efcfb1c53</u>	+ 1 hibredeem.com	✓
78	2023-10-02 21:43:15	<u>0xac9c3a55b571f9bc9c26</u> <u>49506beb895e4a44e0db81</u> <u>26b9e02eeb2a4340300d8d</u>	+ 1 dolib.com	✓
79	2023-10-02 07:47:55	<u>0xfab08d2f04a495859ba7</u> <u>743f3ad5607d6b85c36d64</u> <u>970ace6ffcad6c409c6863</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-30 23:16:10	<u>0xd4a2109582ebe90ddb5b2c7dec50fa727ebfe1c73d2b5dce0b8887428c9b070d</u>	+ 1 m nft	✓
81	2023-09-25 17:57:50	<u>0x649192834241b2535aea028e5473f1117132f048ef3487ffe8917d2f2d62423f</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-25 17:05:55	<u>0x6a5d176a673a6106819c8f341855e26faceef2dfce156043eec74a05471c3195</u>	+ 1 im nft	✓
83	2023-09-25 16:01:35	<u>0x125243b1b698199405fb7c57d4d6dc010fffa0587401887feae3ecb90c63af6f</u>	+ 1 laim nft	✓
84	2023-09-25 04:59:00	<u>0xc2cd2fd2763c004b567509d9e356ea7a0a5fe905ea0d8f596c48f619c4d211a1</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-24 17:30:25	<u>0x34b484ee1b6755092d5791258d8b58c35cba4c88b073e4c7dbc5858b2008c8d9</u>	+ 1 aim!	✓
86	2023-09-24 06:31:10	<u>0x22b32c825159c76d123c844fd0deb45511911b112e839f5929635a5958f02b0a</u>	+ 1 aim!	✓
87	2023-09-24 02:11:15	<u>0xb0965ffa66388e6a831e56532659ed3b4b91448f6b7780b81cc5b3918bd8b661</u>	+ 1 setup your mevbot!	✓
88	2023-09-23 12:41:50	<u>0xfd121e8add7578f6b1346f51b11593d74837b1aac66f4823288e220036a95a0f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-23 02:14:55	<u>0xa15297b078582b8b762e</u> <u>5eb456d033e65ea999f72c</u> <u>efe92f6b191fe84615373e</u>	+ 1 aim!	✓
90	2023-09-23 00:43:20	<u>0x9eb9a2a0f0695001fa34</u> <u>4822da18a182160f0361da</u> <u>c85bc6710ffce6f7de44c0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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