

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa6120af16a451ff58509a743acc8ed58864aba37

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A MINT check website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token

Balance

Â-

N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:27:05	<u>0x7b0bee4a900f67af6fad</u> <u>8617bffeceb1873f29cf0b7</u> <u>341b47bfa45a838d17cd35</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:26:45	<u>0x8d49df47edc30c9c5ef9</u> <u>167178ebe673e48d6794a7</u> <u>ce2918e2e32c0e3f841aea</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 00:22:35	<u>0x88cb8332f48d9520caa9</u> <u>e272abf159b3451434d75f</u> <u>3d3a19b9b92671f4ff202a</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 11:17:10	<u>0x624a1df361b8e89d2c2a</u> <u>03668f94daa4ad3eff9a20</u> <u>f1ce65824927a4f68505df</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 11:17:00	<u>0x7fd924caa92cf98f8459</u> <u>c3db8c4c5317c9bef2e1f8</u> <u>39ba246ccddf19a4c62076</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 21:55:45	<u>0xf4b659b623261e966ae2</u> <u>3867e109feadfc70bea204</u> <u>a7d948c38397cc728fa58d</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:43:25	<u>0x95559fd348a341425ae4</u> <u>a3c03743bbb90e1e48ddfe</u> <u>b5646723f1a20ea29b0c3e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 01:00:00	<u>0xd2e063191ff94d00d18a</u> <u>cada0647846b7e39dcc279</u> <u>8391e6b938be2e96d3664d</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 01:00:00	<u>0xb6aa99071300bb98827075e6b69f87b1b484e36de6189137050e256358afe4ec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 01:50:20	<u>0x6921baab930fec2e370ae7aebbd7665fa4f1a0648e2d62aee330d8af748d976f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 00:46:50	<u>0x205cd986ac704c926959f7d9053fdfdf951170701e60c0cf1f1f5ad52d1be4ec</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 00:41:55	<u>0x26ba3822105a64ea1740844b168d1113258546c8cc1fb9dbc8e1b75856035edb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-24 00:41:30	<u>0xc36504494f492dcf04c0bbfac2565a510497c295d085e0fe5366f08911a91ec8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 02:49:20	<u>0xd36714338953ed3ebbd03ec2de711efb4dcf3b953ae0da6f6d7bd2915d4e0154</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 02:26:30	<u>0x67fcd26d676ab90fa08c1b7bdc26958b521f08c5ee044d47f2821f0382a5ffe3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-21 02:26:15	<u>0x9e7cfc217f31b2b18c03572963c2a95636e69ff32a013b2305c4c96cb1293d16</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
17	2024-06-18 12:38:05	<u>0xa9eecd5495e540ac19b59e40a514048e77c4ab90d331621261183fddb670cfcb</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-18 03:49:40	<u>0xa9f38f94f9c4cd3ddd3c7490f69c83d5a3089f21b1d0335495e12a0ed5fdb363</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-17 07:08:55	<u>0xa6b445fc445f11177951c2c3aa1b6fa1b959f74b5de63e5bffe095a1133ae6b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 05:59:45	<u>0xdb33af1a8f03c95250dce8de6020305a31ba5a51f099db30e233e0b16ea4dd46</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 05:59:40	<u>0xfa9897726ee165d288df46e8b49c7a11421cfef5b0486c9721d554ad21552d82</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-13 03:14:55	<u>0x8bdf2f0d7e603f539eb1db11bb8b93d51a0d60c61dbebf8936209827dc87fff7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-13 03:14:50	<u>0x778ddf2bbce8a6cf3f9376df73331e7da60a1b7dc2607ed7de895eacf20c8305</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 03:14:50	<u>0x328f5d56b1b4a6c44a31e81c7aed3112fdbda2b3db767993f75fe02ac3874e7b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 02:51:15	<u>0xa5b084e477ad695c66f9c97d0aab09fd45cff620d74476ac5193bf5f46ad77aa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 02:51:15	<u>0x12110b7419562ba8445c3605a285e89c96c0ca78bfe154d5c5061c03a9eaa2b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-10 01:21:45	<u>0x9082442a20d2d8fcf8b831c659aecf4d4305972d69deb25dace41dea8fcc5773</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-10 01:21:25	<u>0x5abb18b22790bd7b78a06a6af21e7d28b8ddaf00e2e09745326943624060a974</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-04 04:53:30	<u>0x2cbe2882b5e5388b668a84a686fba3de87f0905085a8fb74236170b77461966d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 01:24:45	<u>0x11756f1303bd1a58dde11b57c0819e4dca9b2cf11585cd91f5dff99402fb3bae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 06:02:50	<u>0x2be7825d0a25693589c80daac5f47e944ff051d07e50c086910fb8cb09e32bfd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-31 02:59:10	<u>0xdf2dd92e8edc8fad6bc38c1cbcaf0c487835eb92eb1a21397fd7ae25d6b69786</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:33:50	<u>0xc2d8ebfa08dd7271caf31c30f08beb4dd575f66a1b3964ba8b1a0158805a329f</u>	+ 1 op	✓
2	2024-06-11 02:58:05	<u>0xc3d2605503d7be12f3d0728268785b81a32f06e4a1dc1ae4637ec62e710cf051</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 01:51:20	<u>0x8dcb100591e065d5bac564c90cf21f15089c2052ff0b495ce46dc32faca9d729</u>	+ 1 op	✓
4	2024-06-09 00:53:15	<u>0x289c8d42f895dadb9f7b1d8eaae1bc2264019f6f9ae9f510f69ef15234b2a84e</u>	+ 1 op	✓
5	2024-06-04 04:53:25	<u>0x67c127e665d3ce47dd652a3535584533bfa483eb5258795cdf68906d7f4dc897</u>	+ 1 op	✓
6	2024-06-03 01:21:15	<u>0xe675c15822635182f3965ae4d6c5093d94fc108660036491e61a0535497919cc</u>	+ 1 top	✓
7	2024-06-01 06:03:05	<u>0xb845f81b145e2f0d9dbbac5915df1ecf390100176643209f5572de3ac7054ff1</u>	+ 1 top	✓
8	2024-05-30 06:01:55	<u>0x0c7254a310c53c12e311ec7f3693a28eef3919f221fa3177700cda9218fa7a40</u>	+ 1 p	✓
9	2024-05-29 18:15:25	<u>0xba01a7c5c20bd51907ec1782c5d157bc870a246259350d7e30e4c82143927c11</u>	+ 1 p	✓
10	2024-05-25 01:50:25	<u>0xdec299a4587ec5c430b0ae55f9e2c4cb90bdab975311d8e7488f16807d71cadd</u>	+ 1 op	✓
11	2024-05-24 00:21:45	<u>0x18c5f774660ddca5863e0059a137fec5ceaeda013b12dee28b5b170736a9178</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 03:23:10	<u>0x2a5c0433d73126ba1aaf</u> <u>e280946b34a98241feedaf</u> <u>7c8e83239328d500add66</u>	+ 1 p.top	✓
13	2024-05-21 01:25:25	<u>0xbea73c501fb59a0eb989</u> <u>5681cefb518d6794c06e04</u> <u>8ae404a01f0a45579f84e1</u>	+ 1 t.top	✓
14	2024-05-20 02:45:40	<u>0xee7ba973a67f25386ba2</u> <u>342e22a9a2cc91067dcc3f</u> <u>7b496a9ca802e68303d68a</u>	+ 1 op	✓
15	2024-05-19 01:45:30	<u>0x59ee9b9642f49cbe101b</u> <u>b9448768962983ee8e3011</u> <u>4deacadd6fec36df0697f</u>	+ 1 op	✓
16	2024-05-18 03:13:35	<u>0xb58d637fb8228a4991a3</u> <u>b8de29f0fe5e5d2e9d0c64</u> <u>77bc6704d85b9ac72ea181</u>	+ 1 .top	✓
17	2024-05-17 04:34:45	<u>0x90ee5e856a6f188b6dea</u> <u>2b4a92a296e0b4b71ddece</u> <u>0278656792c8ee79b4c615</u>	+ 1 yz	✓
18	2024-05-16 01:53:45	<u>0x04a4fe3ee774b19e1fc2</u> <u>62a23b5f37ce89c946fe50</u> <u>190ad5c9cd29a1eb1044f8</u>	+ 1 yz	✓
19	2024-05-15 08:30:00	<u>0x26167def1e2b73612b3b</u> <u>9d2c66dbe23fe85f99a524</u> <u>129583ba8511f007f31901</u>	+ 1 z	✓
20	2024-05-14 01:05:35	<u>0xfe05abb40cc7b12fecb3</u> <u>3b117602d362a248e617d8</u> <u>3b381f1131b010666d7d7e</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 02:51:15	<u>0xc2fb563cae90c1989567c7404b33f9bc5575d341f6997e4834d5bde390894993</u>	+ 1 .xyz	✓
22	2024-05-12 00:25:55	<u>0x2793c09ddce390cc255214b10be776abd8b4c98637af6cd62a1660c2d6456a99</u>	+ 1 .xyz	✓
23	2024-05-11 12:04:45	<u>0x8a7cfe6b18cce74255cc3af7e48730ccc44df9550b1f0a39fa62b8cd4a9d4326</u>	+ 1 p.xyz	✓
24	2024-05-07 00:40:10	<u>0x3b057c6a0bc51438665ed2163bf4d24edf3e74f4efafaefef06fac0b29786a52</u>	+ 1 10 ETH	✓
25	2024-05-06 03:28:00	<u>0x01f0ee64d7c3af964d5bef5505a7daf38666c0dcb81f379fe5a57a7ee04a1402</u>	+ 1 10 ETH	✓
26	2024-05-03 03:27:00	<u>0x7b8cbf3b1f4636c64affd6c01495eca8aedd9102526b374529fcd4ee8d0577e0</u>	+ 1 10 ETH	✓
27	2024-05-02 04:56:35	<u>0x3bb38fb0de84908346630152084f48ecab8a5b7532e41d64dc06d8d9039c446e</u>	+ 1 10 ETH	✓
28	2024-05-02 04:56:30	<u>0xba781779c8730c602597cda64c81fa0bfdfdf81e12c52981ce47314942ea7328</u>	+ 1 d	✓
29	2024-05-01 06:10:50	<u>0x766f3a04926dc3999fc023bb51c79a063746f7c533dc11fa499ef3cb08f9e7fe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 01:01:00	<u>0xdcd4996f8b618e4939ad</u> <u>2b20649dcca3cac659c4d</u> <u>38ea00109e005676cad8f7</u>	+ 1 10 ETH	✓
31	2024-04-29 00:24:00	<u>0xaaea606608d4ae2db983</u> <u>22ceaa4fe7f8c5e20074de</u> <u>016c1306ffc43d8e6e3a29</u>	+ 1 d	✓
32	2024-04-28 03:49:25	<u>0xb6dfff64459ccf2aa0ea</u> <u>981a421f99b7956e67eed2</u> <u>f45966297a6f6035fafa95</u>	+ 1 10 ETH	✓
33	2024-04-25 00:48:40	<u>0xf037498bbbf5d26740a</u> <u>ecdaa17960f6e3f0459a9d</u> <u>d8a3c90cd6c01ac857cc12</u>	+ 1 10 ETH	✓
34	2024-04-20 04:58:15	<u>0x4c072c5de1802693c287</u> <u>815dec766ea6fdd60f629f</u> <u>20e0ca4811150b0ec948cc</u>	+ 1 50,000 USDT	✓
35	2024-04-20 01:53:20	<u>0x2dc259aeaff85c1798a3</u> <u>afd3b5200df7c0f99d2a74</u> <u>f2350a2aa1f8f1cb80d10d</u>	+ 1 3 ETH	✓
36	2024-04-19 23:04:50	<u>0x94fd1d966362ff1105e6</u> <u>9167ce4b56f54e51f30246</u> <u>32f38ab43577c4be60fd6d</u>	+ 1 50,000 USDT	✓
37	2024-04-17 02:02:20	<u>0x0142817ac4c0e04da555</u> <u>7e47d13b3898827f8ee623</u> <u>c9fa3cdf3efc4763ac2893</u>	+ 1 50,000 USDT	✓
38	2024-04-17 00:54:35	<u>0x8dd0c8bb2fb0cc98667f</u> <u>73cdd40a820ee0773c6957</u> <u>8940820ecd488a04f4b82f</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-17 00:54:20	<u>0x615b996fc8070e58a592a7b73fd422c1ae657e14a59ac0005346f40efe0aba44</u>	+ 1 d	✓
40	2024-04-14 01:57:20	<u>0xb3e034ec771cde3e210f19fb0da2d43ac4000a2fb6e139e351ca1d3be6a401cd</u>	+ 1 50,000 USDT	✓
41	2024-04-14 01:56:55	<u>0x79b80b428908ec0a573bfec16c74b5ec59745a3c8b953c948756679a69ecb6b4</u>	+ 1 d	✓
42	2024-04-12 00:28:35	<u>0x478abb662b18a9beb6e45c031e0083835040f9d1115fee31298ab363df1307f0</u>	+ 1 50,000 USDT	✓
43	2024-04-11 22:09:40	<u>0xebd1b04a68e02b149681a3b33f3668c248ee56c62deb2f9d134e70534c43f88c</u>	+ 1 50,000 USDT	✓
44	2024-04-11 22:09:25	<u>0xdedb1d7ece8d7f648d6d67c855564dd9444c130f9ffb21f1c2b6decb044a7b01</u>	+ 1 d	✓
45	2024-04-10 23:21:10	<u>0xd54c836b1945be83a028947f560d50a83f8b7ae815326e67ec2e9a6290fc076e</u>	+ 1 50,000 USDT	✓
46	2024-04-07 03:33:05	<u>0x09d4898f15cb802429f2b4730d431c9c32b1caf41f9028ba9a7d53b4fcf41d6a</u>	+ 1 d	✓
47	2024-04-06 02:38:20	<u>0x5aa1a44c36f023aa4ebe2e124aa9186084cf0507ed9d1b9fbe6d2d140b966ea</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:53:35	<u>0x63faceed14b1f28fa187 ceb9cef1536a30edaa6c29 b9bf0c6c59499ee64590ad</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:56:45	<u>0xd74c4893d85d895f42b1 99953a88a64f2cbc29f736 ad64e8487d341baa248a7c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 18:24:25	<u>0xf4d871a6304052d0d1c6 e18f4db5acdcc5a33a6822 40a636cc3f1c3da83473e9</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 01:50:20	<u>0xe44b13ab827ea48d8eaf 28c7a39721400084026b12 2e7a3f0eb14ed35d092691</u>	+ 1 ether.com	✓
5	2024-05-22 03:23:00	<u>0x71aeea007fcdcacdbb5e 089f5494bbfbec0a9433b5 4609b68a7bbeb930873244</u>	+ 1 ether.com	✓
6	2024-05-21 01:25:30	<u>0x4040de68f7a1ba8a08df a0f34f96b76c4f8adff673 95bb71b47cf018ed3b07f2</u>	+ 1 aim!	✓
7	2024-05-16 02:14:35	<u>0x6f280b3cfe010f424bd4 ff88aeb7a2cff2bdb9107d 8ae15513700834b9b81532</u>	+ 1 MINT check website	✓
8	2024-05-15 08:29:55	<u>0xc10560efa1a132f48322 4ca65a1a3f522fdd531479 65cab1c8e2e8d9a160d623</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-14 01:05:15	<u>0x4878ec162eb1a09307a7 200f34f140f9dd70df6e5b 26fa0808322008f16065c0</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 06:28:20	<u>0x636dbae4d91f83cdc4dc</u> <u>fab2fd22204e4e02692ade</u> <u>be28b5c6c10b996236eea6</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 03:25:55	<u>0x6a1fb6391937efbe5d8f</u> <u>b75a513eb3d46ac77affda</u> <u>2192f96d3f945680a9d309</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 00:02:00	<u>0x84dd4c6c0911aac9a9fa</u> <u>0a3ce77c4b713539c8b506</u> <u>1798d3ae4255d167d8d3a9</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 20:31:20	<u>0x853ccd3de13cf6f781f5</u> <u>796a7666198d191d192f58</u> <u>9a8b14ef355e1b04d5c14e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 16:51:15	<u>0x8745b301d9578b18a15c</u> <u>22118c30c37d212eec0b21</u> <u>d0ce57a6e5c0950f490db0</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 11:49:40	<u>0x3553b011990b6275afd0</u> <u>55f4f400bfdca72c8762d1</u> <u>ead45257f42ebc311b8eb0</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 10:09:00	<u>0x7341843f2c06f0ee6ab0</u> <u>13702a99b556351e92af07</u> <u>ab7b81ceb33f62da4f6075</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-21 03:20:35	<u>0x61222a8189a72f4feb3a</u> <u>74596fbbec970c77d63e45</u> <u>fa5c8800e9cc98bea8f9d3</u>	+ 1 TOKEN	✓
18	2024-04-12 10:26:20	<u>0x9103bf18be5e768378cd</u> <u>365fb2373859e09b06cabb</u> <u>9a7fd06dfbd94234854fa4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 03:02:45	<u>0xf37a609b84ca91f5172a</u> <u>b496565898eadde002af74</u> <u>2dc0e02fddc8c30360d8c8</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-12 00:10:05	<u>0x448a877f1b903e2ffaa4</u> <u>0719795e14693bdbde4c7f</u> <u>7b9233e15f8a884baeb5a0</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 23:23:40	<u>0x91fdfd6958c871c7a005</u> <u>96c645d3a22a31d5b5ec77</u> <u>06972c320936797f668328</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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