

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:48 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x05872ba7d5d43dacc3f6ffaaa784a4c579583def</u> |
| TOTAL RECEIVED | 15.916801944673078850 MATIC                       |
|                | 5.84 USD  |
| TOTAL SEND     | 15.916801937055236493 MATIC                       |
|                | 5.84 USD  |










| Token                 | Balance                                |
|-----------------------|--|
| MATIC                 | 0.000000007617843164 MATIC<br>0.00 USD |
| Credit Check Coin     | 22.000000000000000000 CCC              |
| Acces zerolends.com   | 1 ard                                  |
| # zerolends.com       | 1 ard                                  |
| Gecko Coin            | 5.000000000000000000 GECKO             |
| NEETOKEN              | 25,210.000000000000000000 NTT          |
| zkSync (ZKS)          | 3,794,998 Claim: zks-mainnet.com       |
| Bitcoin Ticket Bitget | 1.000000000000000000 BTCBG             |
| Medieus Token         | 1.370000000000000107 MDUS              |
| ! ELIGIBLE            | 63.000000000000000000 TONCrypto.io     |
| Porygon               | 380.000000000000000000 Pory            |






| Token                     | Balance                         |
|---------------------------|---------------------------------|
| ps://lido-staking.space   | N/A ps://lido-staking.space     |
| LooksRare Airdrop Voucher | N/A LAV                         |
| Positive Vibes            | N/A Positive Vibes              |
| Airdrop at 5eth.net       | N/A Airdrop at [5eth i%[enet]   |
| \$2000 USDC Voucher       | N/A 2000usdc.org                |
| Airdrop at 5eth.cc        | N/A Airdrop at [5eth i%[ecc]    |
| Reward at 5000usdc.cc     | N/A Reward at [5000usdc i%[ecc] |
| Airdrop at 3eth.top       | N/A Airdrop at [3eth i%[etop]   |
| \$2000 USDC Voucher       | N/A 2000usdc.cc                 |
| \$5ETH Reward             | N/A Reward at ether.casa        |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-03-15<br>09:05:49 | <u>0xf1fa6c95ca2edf83c6f8</u><br><u>029a47893c1f1620cbf367</u><br><u>17d8173356781225022581</u> | - 0.5406217854999999<br>52 MATIC <br>0.60 USD |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-03-15<br>09:05:49 | <u>0xf1fa6c95ca2edf83c6f8</u><br><u>029a47893c1f1620cbf367</u><br><u>17d8173356781225022581</u> | - 0.0009817210852470<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-03-15<br>09:05:49 | <u>0xf1fa6c95ca2edf83c6f8</u><br><u>029a47893c1f1620cbf367</u><br><u>17d8173356781225022581</u> | - 0.0057027234140520<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-03-13<br>14:29:40 | <u>0x4b2fcfc7b4b62f8cad28</u><br><u>7ace5cbccef651bb366f09</u><br><u>63b8eaf118689158deeeb8</u> | - 3.2799999999999998<br>05 MATIC <br>4.12 USD   | ✓ |
| 5  | 2024-03-13<br>14:29:40 | <u>0x4b2fcfc7b4b62f8cad28</u><br><u>7ace5cbccef651bb366f09</u><br><u>63b8eaf118689158deeeb8</u> | - 0.0011074943176920<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-03-13<br>14:29:40 | <u>0x4b2fcfc7b4b62f8cad28</u><br><u>7ace5cbccef651bb366f09</u><br><u>63b8eaf118689158deeeb8</u> | - 0.0027085153400970<br>00 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-03-02<br>20:09:21 | <u>0x8fc52768ac926a6ce5ce</u><br><u>0b8478ef8a739062d0c289</u><br><u>237ea5640d49f8865ef551</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-03-02<br>20:09:21 | <u>0x8fc52768ac926a6ce5ce</u><br><u>0b8478ef8a739062d0c289</u><br><u>237ea5640d49f8865ef551</u> | - 0.0015145388939082<br>32 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-03-02<br>20:09:21 | <u>0x8fc52768ac926a6ce5ce</u><br><u>0b8478ef8a739062d0c289</u><br><u>237ea5640d49f8865ef551</u> | - 0.0007973611060917<br>68 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-03-02<br>20:02:46 | <u>0x49d60b8acde58286f193</u><br><u>a7d8fac285b97b7b9c9cc2</u><br><u>c2baf67d91eb9d65d4a740</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-03-02<br>20:02:46 | <u>0x49d60b8acde58286f193a7d8fac285b97b7b9c9cc2c2baf67d91eb9d65d4a740</u> | - 0.0017030064737773<br>02 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-03-02<br>20:02:46 | <u>0x49d60b8acde58286f193a7d8fac285b97b7b9c9cc2c2baf67d91eb9d65d4a740</u> | - 0.0006088935262226<br>98 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-02-22<br>13:57:03 | <u>0xb2cbd1064025c829a5ed1ec62d2d6e6bb03bbcf19db75e14ece564983d9f500d</u> | - 4.0000000000000000<br>00 MATIC <br>3.87 USD   | ✓ |
| 14 | 2024-02-22<br>13:57:03 | <u>0xb2cbd1064025c829a5ed1ec62d2d6e6bb03bbcf19db75e14ece564983d9f500d</u> | - 0.0007616637181020<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-02-22<br>13:57:03 | <u>0xb2cbd1064025c829a5ed1ec62d2d6e6bb03bbcf19db75e14ece564983d9f500d</u> | - 0.0014966243111400<br>00 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-01-12<br>16:18:32 | <u>0xb0256c25f347a11795b6113e3f4aa446b6b74d16cf17662e6b906fd88eb9dcd8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 17 | 2024-01-12<br>16:18:32 | <u>0xb0256c25f347a11795b6113e3f4aa446b6b74d16cf17662e6b906fd88eb9dcd8</u> | - 0.0022599317544015<br>48 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-12<br>16:18:32 | <u>0xb0256c25f347a11795b6113e3f4aa446b6b74d16cf17662e6b906fd88eb9dcd8</u> | - 0.0063326968095849<br>60 MATIC <br>0.00 USD | ✓ |
| 19 | 2024-01-12<br>16:17:54 | <u>0x278f41abd601edc1c0117afd32cdc43256252e31203c9d50e9c55c8cd061ff37</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-01-12<br>16:17:54 | <u>0x278f41abd601edc1c011</u><br><u>7afd32cdc43256252e3120</u><br><u>3c9d50e9c55c8cd061ff37</u> | - 0.0038322984324399<br>25 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-01-12<br>16:17:54 | <u>0x278f41abd601edc1c011</u><br><u>7afd32cdc43256252e3120</u><br><u>3c9d50e9c55c8cd061ff37</u> | - 0.0100961979974424<br>86 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-01-11<br>13:39:59 | <u>0x4f91d1c5e750ac21f437</u><br><u>10d7032712d2de8075072e</u><br><u>560ffa73fd67c1cc07c2f4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-01-11<br>13:39:59 | <u>0x4f91d1c5e750ac21f437</u><br><u>10d7032712d2de8075072e</u><br><u>560ffa73fd67c1cc07c2f4</u> | - 0.0037641912953751<br>20 MATIC <br>0.00 USD   | ✓ |
| 24 | 2024-01-11<br>13:39:59 | <u>0x4f91d1c5e750ac21f437</u><br><u>10d7032712d2de8075072e</u><br><u>560ffa73fd67c1cc07c2f4</u> | - 0.0142082334673936<br>19 MATIC <br>0.01 USD | ✓ |
| 25 | 2024-01-10<br>01:29:47 | <u>0x9f7e8992c8697ed4f422</u><br><u>6971237c7fc702581a3052</u><br><u>804090fb288584d92cd4ba</u> | - 5.0999999999999996<br>45 MATIC <br>4.14 USD | ✓ |
| 26 | 2024-01-10<br>01:29:47 | <u>0x9f7e8992c8697ed4f422</u><br><u>6971237c7fc702581a3052</u><br><u>804090fb288584d92cd4ba</u> | - 0.0009583703837190<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-01-10<br>01:29:47 | <u>0x9f7e8992c8697ed4f422</u><br><u>6971237c7fc702581a3052</u><br><u>804090fb288584d92cd4ba</u> | - 0.0000916296162810<br>00 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-01-06<br>18:23:58 | <u>0x34fb529f16cba4cf3102</u><br><u>a9b16bb0b44f87e55a8949</u><br><u>3f50732b85c4a4118d8400</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 29 | 2024-01-06<br>18:23:58 | <u>0x34fb529f16cba4cf3102</u><br><u>a9b16bb0b44f87e55a8949</u><br><u>3f50732b85c4a4118d8400</u>  | - 0.0031316134144923<br>05 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-01-06<br>18:23:58 | <u>0x34fb529f16cba4cf3102</u><br><u>a9b16bb0b44f87e55a8949</u><br><u>3f50732b85c4a4118d8400</u>  | - 0.0002416365855076<br>95 MATIC <br>0.00 USD   | ✓ |
| 31 | 2024-01-03<br>15:59:03 | <u>0x1ecba69313a1188275b4</u><br><u>ec30257afce413cd456d41</u><br><u>1f7339ddc8b3856ed05066</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-01-03<br>15:59:03 | <u>0x1ecba69313a1188275b4</u><br><u>ec30257afce413cd456d41</u><br><u>1f7339ddc8b3856ed05066</u>  | - 0.0047806634536480<br>35 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-01-03<br>15:59:03 | <u>0x1ecba69313a1188275b4</u><br><u>ec30257afce413cd456d41</u><br><u>1f7339ddc8b3856ed05066</u>  | - 0.0169311050733648<br>65 MATIC <br>0.01 USD | ✓ |
| 34 | 2024-01-02<br>16:35:50 | <u>0xf5591913e15bbecef8672</u><br><u>f4b2414e21b755384328da</u><br><u>8ae20d1b18d77bb244463c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-01-02<br>16:35:50 | <u>0xf5591913e15bbecef8672</u><br><u>f4b2414e21b755384328da</u><br><u>8ae20d1b18d77bb244463c</u> | - 0.0035873804999141<br>10 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-01-02<br>16:35:50 | <u>0xf5591913e15bbecef8672</u><br><u>f4b2414e21b755384328da</u><br><u>8ae20d1b18d77bb244463c</u> | - 0.0071824385898928<br>15 MATIC <br>0.00 USD | ✓ |
| 37 | 2024-01-01<br>04:27:40 | <u>0x5ecb447619f64c8af284</u><br><u>ea58ce95bbe6ead9e1d626</u><br><u>d95b958a7365b036d5b0dc</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-01-01<br>04:27:40 | <u>0x5ecb447619f64c8af284</u><br><u>ea58ce95bbe6ead9e1d626</u><br><u>d95b958a7365b036d5b0dc</u> | - 0.0025295897487565<br>05 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-01-01<br>04:27:40 | <u>0x5ecb447619f64c8af284</u><br><u>ea58ce95bbe6ead9e1d626</u><br><u>d95b958a7365b036d5b0dc</u> | - 0.0027446704925209<br>65 MATIC <br>0.00 USD   | ✓ |
| 40 | 2023-12-31<br>15:16:38 | <u>0x8750b7f90b99c9da254d</u><br><u>320a2e91c8d99e218e62ba</u><br><u>642ed6aa68b2021936362a</u> | - 2.8700000000000001<br>07 MATIC <br>2.88 USD   | ✓ |
| 41 | 2023-12-31<br>15:16:38 | <u>0x8750b7f90b99c9da254d</u><br><u>320a2e91c8d99e218e62ba</u><br><u>642ed6aa68b2021936362a</u> | - 0.0008680262739120<br>00 MATIC <br>0.00 USD   | ✓ |
| 42 | 2023-12-31<br>15:16:38 | <u>0x8750b7f90b99c9da254d</u><br><u>320a2e91c8d99e218e62ba</u><br><u>642ed6aa68b2021936362a</u> | - 0.0026427691390170<br>00 MATIC <br>0.00 USD | ✓ |
| 43 | 2023-12-31<br>00:10:02 | <u>0xbb75f2c222eebd74bda5</u><br><u>8a99b79ba9dfa5b2a80767</u><br><u>254019c9ef5b7c09f432d8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 44 | 2023-12-31<br>00:10:02 | <u>0xbb75f2c222eebd74bda5</u><br><u>8a99b79ba9dfa5b2a80767</u><br><u>254019c9ef5b7c09f432d8</u> | - 0.0030746474923917<br>25 MATIC <br>0.00 USD | ✓ |
| 45 | 2023-12-31<br>00:10:02 | <u>0xbb75f2c222eebd74bda5</u><br><u>8a99b79ba9dfa5b2a80767</u><br><u>254019c9ef5b7c09f432d8</u> | - 0.0050512010128737<br>65 MATIC <br>0.00 USD | ✓ |
| 46 | 2023-12-30<br>05:48:11 | <u>0x302191543843b097690e</u><br><u>b729142f827de4f5efbceb</u><br><u>34d03f967ba192a20d6df1</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-12-30<br>05:48:11 | <u>0x302191543843b097690e</u><br><u>b729142f827de4f5efbceb</u><br><u>34d03f967ba192a20d6df1</u> | - 0.0026645059516917<br>50 MATIC <br>0.00 USD | ✓ |
| 48 | 2023-12-30<br>05:48:11 | <u>0x302191543843b097690e</u><br><u>b729142f827de4f5efbceb</u><br><u>34d03f967ba192a20d6df1</u> | - 0.0118238118842845<br>55 MATIC <br>0.01 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-30<br>05:47:25 | <u>0x9e27a7b3f9e23f8a4ba6</u><br><u>80fed12bdf66efa3ab5201</u><br><u>a6745294b89217ad2456bc</u> | + 15.916801944673078<br>850 MATIC <br>15.57 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-04-16<br>06:45:04 | <u>0x1f20af975f509aca1bdc</u><br><u>0f3037ecd1a616f9c5872e</u><br><u>0451fbd017625fcbcb1a25</u> | + 11.0000000000000000<br>000 CCC      | ✓ |
| 2 | 2024-03-25<br>22:03:56 | <u>0x2ce808350dbabdb6d17b</u><br><u>284cbc5026c22657192af5</u><br><u>f7ac996ab7b682203a574f</u> | + 3,794,998 Claim:<br>zks-mainnet.com | ✓ |
| 3 | 2024-03-16<br>21:35:14 | <u>0x300e15c0a41dd4bdac35</u><br><u>0ce8c1afad3de689c7e2d8</u><br><u>6ad71866bd68b0515157b0</u> | + 1.0000000000000000<br>00 BTCBG      | ✓ |
| 4 | 2024-03-02<br>20:09:29 | <u>0x00a944b50b37867cc04d</u><br><u>71566c9b4828c2d8f090d3</u><br><u>d3c0e2ba71f5f5ba437f4c</u> | + 1 ard                               | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 5  | 2024-02-22<br>13:57:11 | <u>0x230581dd0364428f5d3b5f27d0b57c48ac70c5bc5150276e7b6871008a6fbda1</u>  | + 1 ard                                   | ✓ |
| 6  | 2024-02-13<br>15:23:41 | <u>0x2e40c42d639ff736f81d83e1545dc0fc2126d0390a53bf0f29371f68f938260e</u>  | + 25,210.000000000000<br>0000000 NTT      | ✓ |
| 7  | 2024-01-22<br>08:30:32 | <u>0xccfbb53c69827d0a1f9be4a03afcedfc53f95073ded107e732699a05ab828c9b</u>  | + 380.00000000000000<br>0000 Pory         | ✓ |
| 8  | 2024-01-17<br>09:26:05 | <u>0xfc165a04d690b7bad75481d360d6ec1039d7ddc53a3f3a5cdc838303d2c817c8</u>  | + 0.2000000000000000<br>11 MDUS           | ✓ |
| 9  | 2024-01-17<br>09:19:05 | <u>0x47f9cc6d45b9307d4be7616b8ad67eb5c202dc1d725111b0da103e449d31aad9</u>  | + 1.0000000000000000<br>00 MDUS           | ✓ |
| 10 | 2024-01-07<br>09:42:23 | <u>0xaa9fb951fb67b6a41b732709b7c5995c85bc250a7d1d26089ccd2f4c3d85a9e6e</u> | + 257.00000000000000<br>0000 TONCrypto.io | ✓ |
| 11 | 2024-01-06<br>16:01:09 | <u>0xf93d55d0a14ecfd5bfd5ea7082cad0d490eb093c2d55cf8a7a31aa0c4a66bfd</u>   | + 0.1700000000000000<br>12 MDUS           | ✓ |
| 12 | 2024-01-06<br>15:23:48 | <u>0x3f3bd524e9d0d2fdd984d031f1c1fcc36cf156bd695767348afbcc1d1ed3022b</u>  | + 5.0000000000000000<br>00 GECKO          | ✓ |
| 13 | 2024-01-05<br>11:16:36 | <u>0xa49e0c6641ac05214411374c6dcdc859b74531ea93a61fd8a08cc5e27f08a3b0</u>  | + 11.0000000000000000<br>000 CCC          | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-13<br>16:29:11 | <u>0x5ca40f3e5d8c5356243fb65e91202341e7de64c4d6d40520878f936d3fd7f9c0</u> | + 1 Airdrop at [3eth i%[Etop]    | ✓ |
| 2 | 2024-03-06<br>03:53:54 | <u>0x393db74f612e4fef2add749a71ea1935e3462d92cd68b254deb5942abc41ac6d</u> | + 1 Reward at [5000usdc i%[Ecc]  | ✓ |
| 3 | 2024-03-02<br>20:58:23 | <u>0x3184110562ad5feaea4d8605f1451ad2362c79303dd48d0e7117f2f3e26de7e0</u> | + 1 ps://lido-staking.space      | ✓ |
| 4 | 2024-02-23<br>11:09:13 | <u>0xf2ebbb6f34d9e6b0ed554459a49d5031581e4483484ed3437f71850d115d0674</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 5 | 2024-02-07<br>10:48:02 | <u>0x1d3590c9e71603ae253c01547085457b5989e7aa7508cc9d705164459b18abc1</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 6 | 2024-02-07<br>10:48:02 | <u>0x8d10bc5c3b8716f68de96b97e70a9c941b373e2139841c82765b067be28709f8</u> | + 1 Airdrop at [5eth i%[Enet]    | ✓ |
| 7 | 2024-01-31<br>06:01:59 | <u>0xce7473757b7a5043bf660d178e355adee86c16c8038658f9c2159294eb8804dd</u> | + 1 Reward at ether.casa         | ✓ |
| 8 | 2024-01-28<br>22:25:16 | <u>0x1d21668d1fcc9818fbef6c9399e6853918103f6506d39a4b6b252ae612cadff9</u> | + 1 2000usdc.org                 | ✓ |
| 9 | 2024-01-28<br>13:34:18 | <u>0xcbcdb25f871b8a7dc6ba1b27eceab0a1644f3d358a5a0052d336e351f739fa12</u> | + 1 5000usdt.com                 | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-13<br>21:46:33 | <u>0xcd5fae0253fb117d5271a3e6caa0a8ef83961f4cb94ff7cc8214dc3ccdb016e7</u> | + 1 LAV                                   | ✓ |
| 11 | 2024-01-10<br>03:14:37 | <u>0x40c25049c4f80b43ee633046a86f6a7cc3525f56d8254cfd1433df9a9983724</u>  | + 1 5000usdt.org                          | ✓ |
| 12 | 2024-01-10<br>02:15:05 | <u>0x309981900124774f853e2b388ef8a19e8ecac009c2792b9c656baa22d77c94a2</u> | + 1 3000usdc.com                          | ✓ |
| 13 | 2023-12-31<br>11:49:18 | <u>0x18142f62c49c72ca86a5adb653ca71b0f512c01faf2b124595e3277df9a64e8</u>  | + 1 Positive Vibes                        | ✓ |
| 14 | 2023-12-31<br>04:47:23 | <u>0x265d0636d49255c4025f7e197ec3b7f32cb05dee528b8403efac2990611d3052</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 15 | 2023-12-27<br>22:30:59 | <u>0xd70085ab49559ca07590231e3458d253801b820fd7ad8aaf5217a6362bce6bcf</u> | + 1 2000usdc.cc                           | ✓ |
| 16 | 2023-12-27<br>22:27:21 | <u>0xe651b29ec9666bdd77391be9d60601d1096571e09829c3fea4878dc7a2964790</u> | + 1 3000usdt.net                          | ✓ |

\* USD values displayed at the time of transaction

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