

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b1fe96188c6febb6083afe63c6401e781db78e6</u>
TOTAL RECEIVED	0.143119443862098489 MATIC
	0.05 USD
TOTAL SEND	0.110535669859291280 MATIC
	0.04 USD






Token	Balance
MATIC	0.032583774002807195 MATIC
	0.01 USD
Acces zerolends.com	1 ard
droppradar.site stETH Airdrop	1.000000000000000000)
kmcv	100 kmcv
# stETHERS.COM	1 rds
BLASTC.com	1,000 T
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Opex	1,085.000000 OPX
LiquidEther	1 tkether.com
Reward at 2000usdc.net	N/A Reward at [2000usdc





Token	Balance
5K\$ gift at [bit.ly/shibaz]	N/A
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:18:03	<u>0x02992057c7b798dd6fb2049bdfde5aa4a0621df37d8f0245c90db5afa4c090c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-09 19:18:03	<u>0x02992057c7b798dd6fb2049bdfde5aa4a0621df37d8f0245c90db5afa4c090c9</u>	- 0.0039522999988933 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 19:18:03	<u>0x02992057c7b798dd6fb2</u> <u>049bdfde5aa4a0621df37d</u> <u>8f0245c90db5afa4c090c9</u>	- 0.00000000000011066 44 MATIC  0.00 USD	✓
4	2024-04-05 07:47:48	<u>0x52773b53bc802dec8a70</u> <u>63fa4dd64f94a670f5ab1f</u> <u>9f4462f4967e71c50751ec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 07:47:48	<u>0x52773b53bc802dec8a70</u> <u>63fa4dd64f94a670f5ab1f</u> <u>9f4462f4967e71c50751ec</u>	- 0.0150844126681303 98 MATIC  0.01 USD	✓
6	2024-04-05 07:47:48	<u>0x52773b53bc802dec8a70</u> <u>63fa4dd64f94a670f5ab1f</u> <u>9f4462f4967e71c50751ec</u>	- 0.0073708611110748 96 MATIC  0.00 USD	✓
7	2024-03-03 22:03:16	<u>0xcf8b762769003a7348cd</u> <u>aef9a2b35f7f1a1be65e28</u> <u>64dffebce3da42ff485c02</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 22:03:16	<u>0xcf8b762769003a7348cd</u> <u>aef9a2b35f7f1a1be65e28</u> <u>64dffebce3da42ff485c02</u>	- 0.0038691609975271 55 MATIC  0.00 USD	✓
9	2024-03-03 22:03:16	<u>0xcf8b762769003a7348cd</u> <u>aef9a2b35f7f1a1be65e28</u> <u>64dffebce3da42ff485c02</u>	- 0.0000831390024728 45 MATIC  0.00 USD	✓
10	2024-02-29 21:51:39	<u>0x84a43f5a6c6a755f9606</u> <u>464d2429764c5bc282ca58</u> <u>76756b1c35746e4fdec5d9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 21:51:39	<u>0x84a43f5a6c6a755f9606</u> <u>464d2429764c5bc282ca58</u> <u>76756b1c35746e4fdec5d9</u>	- 0.0048221111726550 62 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-02-29 21:51:39	<u>0x84a43f5a6c6a755f9606</u> <u>464d2429764c5bc282ca58</u> <u>76756b1c35746e4fdec5d9</u>	- 0.0022342410453324 50 MATIC  0.00 USD	✓
13	2024-02-28 18:31:40	<u>0xdce750940d310a91c7f4</u> <u>e865b9689c0822e37a0fc4</u> <u>04a99572a9834fd4054fdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-28 18:31:40	<u>0xdce750940d310a91c7f4</u> <u>e865b9689c0822e37a0fc4</u> <u>04a99572a9834fd4054fdf</u>	- 0.0253279183139025 13 MATIC  0.02 USD	✓
15	2024-02-28 18:31:40	<u>0xdce750940d310a91c7f4</u> <u>e865b9689c0822e37a0fc4</u> <u>04a99572a9834fd4054fdf</u>	- 0.0120989928106176 57 MATIC  0.01 USD	✓
16	2024-02-24 15:05:55	<u>0xe34cd50a7fdbb996175d</u> <u>8470c1d09efeeac7eabdaf</u> <u>da87f6fcf4849a37be73c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-24 15:05:55	<u>0xe34cd50a7fdbb996175d</u> <u>8470c1d09efeeac7eabdaf</u> <u>da87f6fcf4849a37be73c5</u>	- 0.0027207565745891 03 MATIC  0.00 USD	✓
18	2024-02-24 15:05:55	<u>0xe34cd50a7fdbb996175d</u> <u>8470c1d09efeeac7eabdaf</u> <u>da87f6fcf4849a37be73c5</u>	- 0.0013952273585841 13 MATIC  0.00 USD	✓
19	2024-02-10 07:43:06	<u>0xf89d61b06ef5204445da</u> <u>1bcb73fec7c779258a8766</u> <u>9cc69ed00739acf5fbdad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-10 07:43:06	<u>0xf89d61b06ef5204445da</u> <u>1bcb73fec7c779258a8766</u> <u>9cc69ed00739acf5fbdad0</u>	- 0.0039510999587110 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 07:43:06	<u>0xf89d61b06ef5204445da</u> <u>1bcb73fec7c779258a8766</u> <u>9cc69ed00739acf5fbdad0</u>	- 0.0000000000406568 19 MATIC  0.00 USD	✓
22	2024-02-09 21:14:55	<u>0xff52a2de45c9f2e92cca</u> <u>9289adba06a012cbb47381</u> <u>cc8b4413868d4665558fd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-09 21:14:55	<u>0xff52a2de45c9f2e92cca</u> <u>9289adba06a012cbb47381</u> <u>cc8b4413868d4665558fd1</u>	- 0.0039519315123684 44 MATIC  0.00 USD	✓
24	2024-02-09 21:14:55	<u>0xff52a2de45c9f2e92cca</u> <u>9289adba06a012cbb47381</u> <u>cc8b4413868d4665558fd1</u>	- 0.0000003580870355 37 MATIC  0.00 USD	✓
25	2024-02-09 04:13:01	<u>0x6b96009a1ae1ddb3b92f</u> <u>85860645c93ffb7bab761b</u> <u>cc4541eed6e4baf5de61cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-09 04:13:01	<u>0x6b96009a1ae1ddb3b92f</u> <u>85860645c93ffb7bab761b</u> <u>cc4541eed6e4baf5de61cb</u>	- 0.003888237384428 30 MATIC  0.00 USD	✓
27	2024-02-09 04:13:01	<u>0x6b96009a1ae1ddb3b92f</u> <u>85860645c93ffb7bab761b</u> <u>cc4541eed6e4baf5de61cb</u>	- 0.0000625203717565 13 MATIC  0.00 USD	✓
28	2024-02-08 21:25:22	<u>0xe750c00036ceae41f201</u> <u>4dd8f6944f8f0df2ac5dd3</u> <u>6a6023afcd427ca51cfe50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-08 21:25:22	<u>0xe750c00036ceae41f201</u> <u>4dd8f6944f8f0df2ac5dd3</u> <u>6a6023afcd427ca51cfe50</u>	- 0.0039510983146582 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-08 21:25:22	<u>0xe750c00036ceae41f201</u> <u>4dd8f6944f8f0df2ac5dd3</u> <u>6a6023afcd427ca51cfe50</u>	- 0.0000000016751873 78 MATIC  0.00 USD	✓
31	2024-02-08 21:15:31	<u>0x1a9799dc07e86cec113e</u> <u>a84008e8379769f70aec82</u> <u>73bc55b4eba8c0b0d4144b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-08 21:15:31	<u>0x1a9799dc07e86cec113e</u> <u>a84008e8379769f70aec82</u> <u>73bc55b4eba8c0b0d4144b</u>	- 0.0039510803588053 23 MATIC  0.00 USD	✓
33	2024-02-08 21:15:31	<u>0x1a9799dc07e86cec113e</u> <u>a84008e8379769f70aec82</u> <u>73bc55b4eba8c0b0d4144b</u>	- 0.0000000179682199 15 MATIC  0.00 USD	✓
34	2024-01-28 08:29:00	<u>0x7e4dfbc84bf409cf47ea</u> <u>39737668dc8e7a8550dc34</u> <u>ca9611fcf7518163d27178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-28 08:29:00	<u>0x7e4dfbc84bf409cf47ea</u> <u>39737668dc8e7a8550dc34</u> <u>ca9611fcf7518163d27178</u>	- 0.0033819194063148 01 MATIC  0.00 USD	✓
36	2024-01-28 08:29:00	<u>0x7e4dfbc84bf409cf47ea</u> <u>39737668dc8e7a8550dc34</u> <u>ca9611fcf7518163d27178</u>	- 0.0005507403706430 67 MATIC  0.00 USD	✓
37	2024-01-20 15:43:55	<u>0x3dc45e3fc1c2f5ce6e5c</u> <u>cc3a8d3c4fd05960687c02</u> <u>9b2a1b2748ed47fdbfa26a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-20 15:43:55	<u>0x3dc45e3fc1c2f5ce6e5c</u> <u>cc3a8d3c4fd05960687c02</u> <u>9b2a1b2748ed47fdbfa26a</u>	- 0.0037173901995466 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-20 15:43:55	<u>0x3dc45e3fc1c2f5ce6e5c cc3a8d3c4fd05960687c02 9b2a1b2748ed47fdbfa26a</u>	- 0.0002184668020585 20 MATIC  0.00 USD	✓
40	2024-01-13 08:50:25	<u>0xf044a9afe9057577aa27 5f788960d46d85ceae69ec ef3870ebb34ea7dd8595b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-13 08:50:25	<u>0xf044a9afe9057577aa27 5f788960d46d85ceae69ec ef3870ebb34ea7dd8595b1</u>	- 0.0039510999977083 62 MATIC  0.00 USD	✓
42	2024-01-13 08:50:25	<u>0xf044a9afe9057577aa27 5f788960d46d85ceae69ec ef3870ebb34ea7dd8595b1</u>	- 0.0000000000022916 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 21:51:01	<u>0xc997e8a92e256826ee06 51d91fac001b17740a565a 1969019f61cf35a4175095</u>	+ 0.0415428950576933 88 MATIC  0.04 USD	✓
2	2024-02-24 15:04:17	<u>0xa078677ae59e0627f372 c15cf598c42241cd16f6b5 6244241513f7ad6b7cc073</u>	+ 0.0315765488044050 87 MATIC  0.03 USD	✓
3	2024-01-13 08:50:17	<u>0x5b86ad110e80e384732c 0a05760246fb5afb8ea775 fcb89429a542e8fe94c9a2</u>	+ 0.0700000000000000 07 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:18:17	<u>0x26388345ecdcbbd7c6eb7ed37450078959096b6ff3980705ab3f96436b50ca89</u>	+ 1 tkether.com	✓
2	2024-06-09 19:18:03	<u>0x02992057c7b798dd6fb2049bdfde5aa4a0621df37d8f0245c90db5afa4c090c9</u>	- 1,050.000000 OPX	✓
3	2024-06-09 19:15:59	<u>0x4e5440a1145d7119ec47095ccfc325ec2c589ff47c945b231a4a089cc0234095</u>	+ 1,050.000000 OPX	✓
4	2024-04-20 12:58:02	<u>0x7864901c7084589c5a45e85c7ec3436bc96ed6fad4018c2524e09331b65acbed</u>	+ 1 T	✓
5	2024-04-05 07:47:48	<u>0x52773b53bc802dec8a7063fa4dd64f94a670f5ab1f9f4462f4967e71c50751ec</u>	- 540.000000 OPX	✓
6	2024-04-05 07:45:08	<u>0x9b4f29f524e2358329e4669a06a810af34e479444d06ab6162f9a1addce8ada4</u>	+ 540.000000 OPX	✓
7	2024-03-03 22:03:16	<u>0xcfb8b762769003a7348cdaef9a2b35f7f1a1be65e2864dffebce3da42ff485c02</u>	- 590.000000 OPX	✓
8	2024-03-03 21:25:09	<u>0x77830339703b0c2cffecl3934b332c3e9973d9eb7f35000384fcc7a0ab65e232</u>	+ 590.000000 OPX	✓
9	2024-02-29 21:51:39	<u>0x84a43f5a6c6a755f9606464d2429764c5bc282ca5876756b1c35746e4fdec5d9</u>	- 295.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 21:48:45	<u>0x75a701ce110f030eb301</u> <u>a18403f4595625dca48c4b</u> <u>09c815a71b6c7596c8c6d9</u>	+ 295.000000 OPX	✓
11	2024-02-28 18:31:40	<u>0xdce750940d310a91c7f4</u> <u>e865b9689c0822e37a0fc4</u> <u>04a99572a9834fd4054fdf</u>	- 590.000000 OPX	✓
12	2024-02-28 18:28:54	<u>0x0e04b621edef00e49d12</u> <u>e583445f9684b2c7da7faa</u> <u>07789590dd75379d8074d5</u>	+ 590.000000 OPX	✓
13	2024-02-24 15:06:07	<u>0x18773c440002eee5e69a</u> <u>0394079d3b311bbef00840</u> <u>570d4e7823586ce2270b26</u>	+ 1 ard	✓
14	2024-02-24 15:05:55	<u>0xe34cd50a7fdbb996175d</u> <u>8470c1d09efeeac7eabdaf</u> <u>da87f6fcf4849a37be73c5</u>	- 600.000000 OPX	✓
15	2024-02-24 15:03:41	<u>0x8f6e994840d509c2c329</u> <u>1205097c69f78f91eeeb9f</u> <u>42429ad6361336abe7ad6b</u>	+ 600.000000 OPX	✓
16	2024-02-10 07:43:06	<u>0xf89d61b06ef5204445da</u> <u>1bcb73fec7c779258a8766</u> <u>9cc69ed00739acf5fbdad0</u>	- 1,700.000000 OPX	✓
17	2024-02-10 07:36:32	<u>0x322c2a08a4c5df1f16a1</u> <u>558d0a1eeebb3e00bf7fb7</u> <u>b06ec3e08633124c96989c</u>	+ 1,700.000000 OPX	✓
18	2024-02-10 01:44:44	<u>0x8cde091f08702233802f</u> <u>5e8d140825e648039c8033</u> <u>4c9d7b555404736fd04319</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 21:14:55	<u>0xff52a2de45c9f2e92cca</u> <u>9289adba06a012cbb47381</u> <u>cc8b4413868d4665558fd1</u>	- 457.000000 OPX	✓
20	2024-02-09 21:13:57	<u>0x4e3d07aee618a641b419</u> <u>a9dec6986cf503dc664508</u> <u>e0adcbd1d999ace0b91a06</u>	+ 457.000000 OPX	✓
21	2024-02-09 04:13:21	<u>0xa26a5fa4541d8b68ffdf</u> <u>37345a178a0cccba99bead</u> <u>4556c0491299c34a44483f</u>	+ 1 rds	✓
22	2024-02-09 04:13:01	<u>0x6b96009a1ae1ddb3b92f</u> <u>85860645c93ffb7bab761b</u> <u>cc4541eed6e4baf5de61cb</u>	- 630.000000 OPX	✓
23	2024-02-09 04:08:49	<u>0x7b6ba6aee667c665cba3</u> <u>0a7b16f165f77952a67025</u> <u>06f42f76977652e9e73cf9</u>	+ 630.000000 OPX	✓
24	2024-02-08 21:25:22	<u>0xe750c00036ceae41f201</u> <u>4dd8f6944f8f0df2ac5dd3</u> <u>6a6023afcd427ca51cfe50</u>	- 1,200.000000 OPX	✓
25	2024-02-08 21:17:35	<u>0xb9ca53dfa6dad46ccbca</u> <u>06e833ce3c876339364e7c</u> <u>32a14c14d33a4976f867fc</u>	+ 1,200.000000 OPX	✓
26	2024-02-08 21:15:47	<u>0x257c9cff78f20ce64475</u> <u>b5e4ba652a10f37259da55</u> <u>d85e6d9604b27453224ca3</u>	+ 1 rds	✓
27	2024-02-08 21:15:31	<u>0x1a9799dc07e86cec113e</u> <u>a84008e8379769f70aec82</u> <u>73bc55b4eba8c0b0d4144b</u>	- 500.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 21:12:56	<u>0xfe0037d1d0286e741cae</u> <u>0f2fadc1ec138bf775ca0c</u> <u>a470e9be3b5d98138b506e</u>	+ 500.000000 OPX	✓
29	2024-02-02 01:16:49	<u>0x50b5854d9e3e457a1c4e</u> <u>92051588d589aeb266c3df</u> <u>5052d62ac07f7e652192ea</u>	+ 1.0000000000000000 00)	✓
30	2024-01-28 08:29:32	<u>0xf0ee6b843d078b6d8e66</u> <u>a6ff95c63bc77af43ad97c</u> <u>bc9cd5d4f3a01c743e71fa</u>	+ 100 kmcv	✓
31	2024-01-28 08:29:00	<u>0x7e4dfbc84bf409cf47ea</u> <u>39737668dc8e7a8550dc34</u> <u>ca9611fcf7518163d27178</u>	- 295.000000 OPX	✓
32	2024-01-28 08:07:23	<u>0x466ae79778f371b0343c</u> <u>7f9db41565dd06849ac3ed</u> <u>fea4ae48cb4f92e92259eb</u>	+ 295.000000 OPX	✓
33	2024-01-20 15:44:33	<u>0x123d73750a1a96604291</u> <u>a9e6b465b6bd244c235f03</u> <u>cce6c0413636b876fc6ba5</u>	+ 700.000000 OPX	✓
34	2024-01-20 15:43:55	<u>0x3dc45e3fc1c2f5ce6e5c</u> <u>cc3a8d3c4fd05960687c02</u> <u>9b2a1b2748ed47fdbfa26a</u>	- 700.000000 OPX	✓
35	2024-01-13 08:50:25	<u>0xf044a9afe9057577aa27</u> <u>5f788960d46d85ceae69ec</u> <u>ef3870ebb34ea7dd8595b1</u>	- 980.000000 OPX	✓
36	2024-01-13 08:49:15	<u>0x23010912021f7840e1fe</u> <u>2571f3f0b9f9f004ca3d13</u> <u>337b8b354bce2b147b4e92</u>	+ 980.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 22:49:12	<u>0x4992f471904d31bccd556576edce62ef42d69168c2bdaa7d83c50f6daa990c69</u>	+ 335.000000 OPX	✓
38	2024-01-02 19:06:55	<u>0x7257d8cab2dc84f41add7f26ab65333bb6402034ad9d62e2b2a01c654d20679</u>	+ 375.000000 OPX	✓
39	2024-01-02 19:06:37	<u>0xcb2d7185c9b5c5e8d32f99b41f92cd2993179031b01268b4a9480d2dc771ebd1</u>	+ 375.000000 OPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:16:19	<u>0x1dd22526947bbc1051dd830e0a1bd03966a54d4bd0a86184f9e2179da5b53a3</u>	+ 1 az]	✓
2	2024-04-05 20:03:10	<u>0xe13542de156dca6d09665b10c134753c1f3bfdb2b67ce2bd3ad63ec1977b48b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 19:07:35	<u>0x25ddd9e8a2d9f6a3ab027af7fb101473f9781fcd20c603e72182cc1fcfec67df</u>	+ 1 Reward at [5000usdc i%[cc]	✓
4	2024-02-26 00:13:34	<u>0x35218522f6380873373eb3f8bbc82514a482de1464a208a17736d4b3d659c84c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 22:30:47	<u>0x82637964350ff641903b6058fd18620b63c35255b56ed75917a3237acff2e7d9</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 21:13:09	<u>0xc43802edc792c9649d77e58658b57d9c3de187734bae67fa50f5ee8e43fe1e33</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-08 21:13:09	<u>0x3d3bce495ce201cadad44911cd126465cc51ddfcedcce76ffec60087cca06355</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-30 03:49:36	<u>0x25cee1c0ec10204d7f3c529682b17b845a93c096a590ae6efec128685a7028e5</u>	+ 1 5eth.net	✓
9	2024-01-28 15:28:48	<u>0xa6ac854b0877401eAAF5eff1624b4b200fe7a3d3b71f29973bf8d9aaf41ff9c3</u>	+ 1 2000usdc.org	✓
10	2024-01-28 08:08:21	<u>0x2a4a6e199d233ca39d06b79dd27168f1207bec57b441af37217e46edb108b916</u>	+ 1 5000usdt.com	✓
11	2024-01-13 08:51:31	<u>0x0073e52020e5edb17a3872b48c327873e699bf9edb679882b350d24c1011a2af</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 08:51:01	<u>0x1c2b77cb1abf2261effa3d0c867c3b3ba7369f5242c1aa4ab36aa62aa3636d4b</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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