

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24f88bb2efc649ec4670ea3fa3e37059e565e0cc</u>
TOTAL RECEIVED	10.4800000000000000426 MATIC
	3.94 USD
TOTAL SEND	9.855415987743285200 MATIC
	3.70 USD

Token	Balance
MATIC	0.624584012256714227 MATIC 0.23 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
AWC	0.000000000000000000 AWC
AWT	86,879.447307187394471839 AWT
!SNXPooL.com	288.64999999999977263 wSNX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
#LINK	117.250000000000000000 Claim at LINKBonus.io
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET

Token	Balance
LINKToken.io	189.150000000000005684 tLINK
ss	1 AWGP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
5000 BUSD	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD Voucher	N/A NFT Giveaway Round
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:35:13	<u>0x2e9bf8b1a100197b9a2a</u> <u>fc60de7761eb6b46cf46f2</u> <u>58b3e15cfb09e5cfb90948</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-10 11:35:13	<u>0x2e9bf8b1a100197b9a2a</u> <u>fc60de7761eb6b46cf46f2</u> <u>58b3e15cfb09e5cfb90948</u>	- 0.001945680000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 11:35:13	<u>0x2e9bf8b1a100197b9a2a</u> <u>fc60de7761eb6b46cf46f2</u> <u>58b3e15cfb09e5cfb90948</u>	- 0.0003248222111358 40 MATIC  0.00 USD	✓
4	2023-10-27 09:57:12	<u>0x392a2804c4d6def9fc6c</u> <u>b4a8e926bad58b1b533efb</u> <u>bafc087cd3517d14fe67c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 09:57:12	<u>0x392a2804c4d6def9fc6c</u> <u>b4a8e926bad58b1b533efb</u> <u>bafc087cd3517d14fe67c9</u>	- 0.0040681210000000 00 MATIC  0.00 USD	✓
6	2023-10-27 09:57:12	<u>0x392a2804c4d6def9fc6c</u> <u>b4a8e926bad58b1b533efb</u> <u>bafc087cd3517d14fe67c9</u>	- 0.0084038598994292 32 MATIC  0.00 USD	✓
7	2023-10-27 09:54:49	<u>0x94868f62e3d37845f4c6</u> <u>96a65046c7e4dea26d6772</u> <u>be751579073dcef284a146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 09:54:49	<u>0x94868f62e3d37845f4c6</u> <u>96a65046c7e4dea26d6772</u> <u>be751579073dcef284a146</u>	- 0.0035308220000000 00 MATIC  0.00 USD	✓
9	2023-10-27 09:54:49	<u>0x94868f62e3d37845f4c6</u> <u>96a65046c7e4dea26d6772</u> <u>be751579073dcef284a146</u>	- 0.0099584776125206 70 MATIC  0.00 USD	✓
10	2023-10-27 09:52:53	<u>0x00a24b923f6277426683</u> <u>eb3717b728593d5b11476b</u> <u>ddcc1a54681e3d45d46010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-27 09:52:53	<u>0x00a24b923f6277426683</u> <u>eb3717b728593d5b11476b</u> <u>ddcc1a54681e3d45d46010</u>	- 0.0036843360000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 09:52:53	<u>0x00a24b923f6277426683</u> <u>eb3717b728593d5b11476b</u> <u>ddcc1a54681e3d45d46010</u>	- 0.0075837908052929 04 MATIC  0.00 USD	✓
13	2023-10-01 02:48:56	<u>0x255bb737f76d6cd5e056</u> <u>476494d417f05f30f35b9c</u> <u>ae270d2431d1320f4f9a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-01 02:48:56	<u>0x255bb737f76d6cd5e056</u> <u>476494d417f05f30f35b9c</u> <u>ae270d2431d1320f4f9a61</u>	- 0.0036843360000000 00 MATIC  0.00 USD	✓
15	2023-10-01 02:48:56	<u>0x255bb737f76d6cd5e056</u> <u>476494d417f05f30f35b9c</u> <u>ae270d2431d1320f4f9a61</u>	- 0.0036440778710531 78 MATIC  0.00 USD	✓
16	2023-09-23 19:42:46	<u>0xe1396c25f3d50d74ed54</u> <u>5b049b0088edec2ff32383</u> <u>53f5ff0f92c23ebce18a3f</u>	- 9.7300000000000004 26 MATIC  5.06 USD	✓
17	2023-09-23 19:42:46	<u>0xe1396c25f3d50d74ed54</u> <u>5b049b0088edec2ff32383</u> <u>53f5ff0f92c23ebce18a3f</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
18	2023-09-23 19:42:46	<u>0xe1396c25f3d50d74ed54</u> <u>5b049b0088edec2ff32383</u> <u>53f5ff0f92c23ebce18a3f</u>	- 0.0010490802295680 00 MATIC  0.00 USD	✓
19	2023-09-07 16:05:29	<u>0x190b0eb768d6b9f52c4d</u> <u>82c52848e46451e87d8731</u> <u>c9ed03f0015a83d1dee77b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-07 16:05:29	<u>0x190b0eb768d6b9f52c4d</u> <u>82c52848e46451e87d8731</u> <u>c9ed03f0015a83d1dee77b</u>	- 0.0042216350000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 16:05:29	<u>0x190b0eb768d6b9f52c4d82c52848e46451e87d8731c9ed03f0015a83d1dee77b</u>	- 0.0158720395093551 94 MATIC  0.00 USD	✓
22	2023-08-09 17:15:24	<u>0x36b2b8b6fe7daa1511a4882da7909f6da9570e0025cd9d5c9b2020c6956521d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-09 17:15:24	<u>0x36b2b8b6fe7daa1511a4882da7909f6da9570e0025cd9d5c9b2020c6956521d4</u>	- 0.0046928500000000 00 MATIC  0.00 USD	✓
24	2023-08-09 17:15:24	<u>0x36b2b8b6fe7daa1511a4882da7909f6da9570e0025cd9d5c9b2020c6956521d4</u>	- 0.0171326302468138 15 MATIC  0.01 USD	✓
25	2023-06-22 05:32:37	<u>0x208ab2101623bb10ac28358a63525e5606147403e22861c3775cfa46dabdf566</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-22 05:32:37	<u>0x208ab2101623bb10ac28358a63525e5606147403e22861c3775cfa46dabdf566</u>	- 0.0013395200000000 00 MATIC  0.00 USD	✓
27	2023-06-22 05:32:37	<u>0x208ab2101623bb10ac28358a63525e5606147403e22861c3775cfa46dabdf566</u>	- 0.0056778543860001 60 MATIC  0.00 USD	✓
28	2023-06-19 19:12:15	<u>0x528f729ec8ceda14f923820fdd374111751e75adf13f8c6ae81e7c00cae09a29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-19 19:12:15	<u>0x528f729ec8ceda14f923820fdd374111751e75adf13f8c6ae81e7c00cae09a29</u>	- 0.0042500080000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-19 19:12:15	<u>0x528f729ec8ceda14f923820fdd374111751e75adf13f8c6ae81e7c00cae09a29</u>	- 0.0088570157999423 24 MATIC  0.00 USD	✓
31	2023-06-19 19:11:37	<u>0x2d5774f187444f5664a006fb6ced3cdaa9f87b478f9ffe3de1150192ec73e7d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-19 19:11:37	<u>0x2d5774f187444f5664a006fb6ced3cdaa9f87b478f9ffe3de1150192ec73e7d3</u>	- 0.0025341660000000 00 MATIC  0.00 USD	✓
33	2023-06-19 19:11:37	<u>0x2d5774f187444f5664a006fb6ced3cdaa9f87b478f9ffe3de1150192ec73e7d3</u>	- 0.0060573192490353 27 MATIC  0.00 USD	✓
34	2023-06-02 04:40:08	<u>0x6dc464ff87b6c736e61f3462f476b032f618000f8c70a3b39d4b997cc851cc4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-02 04:40:08	<u>0x6dc464ff87b6c736e61f3462f476b032f618000f8c70a3b39d4b997cc851cc4c</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
36	2023-06-02 04:40:08	<u>0x6dc464ff87b6c736e61f3462f476b032f618000f8c70a3b39d4b997cc851cc4c</u>	- 0.0050421479231391 66 MATIC  0.00 USD	✓
37	2023-06-02 01:41:16	<u>0xb648cb468ce932ac21a307a70085a7a0c27076f0ec03a438380e827ad75995cb</u>	+ 10.4800000000000000 426 MATIC  9.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 07:52:15	<u>0x5acad71bedea9d510dab624790cdb21db6fb0182ee7bd75edcbd09bfcfeb5bef</u>	+ 86,400.000000000000 0000000 AWT	✓
2	2024-01-10 11:35:13	<u>0x2e9bf8b1a100197b9a2afc60de7761eb6b46cf46f258b3e15cfb09e5cfb90948</u>	- 305,665.0000000000 00000000 AWT	✓
3	2023-10-28 14:24:26	<u>0xc67b35e7ce7926c69bd41ecf717c62831e85296121f9c682dea5daf759410012</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-27 20:06:49	<u>0xeacd26e245b89ec14e24223c02e4bd45b6e863e1b024ebadfdc48ec688ea45da</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-27 17:16:59	<u>0x7e18d2f2f0af3c76c853f97bb1799ac34b9d17aa06918c878089c128497eab74</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-27 09:57:12	<u>0x392a2804c4d6def9fc6cb4a8e926bad58b1b533efbbafc087cd3517d14fe67c9</u>	+ 35,732.16709619790 3447319 AWT	✓
7	2023-10-27 09:54:49	<u>0x94868f62e3d37845f4c696a65046c7e4dea26d6772be751579073dcef284a146</u>	+ 35,732.16709619790 3447319 AWT	✓
8	2023-10-27 09:52:53	<u>0x00a24b923f6277426683eb3717b728593d5b11476bddcc1a54681e3d45d46010</u>	+ 35,732.16709619790 3447319 AWT	✓
9	2023-10-15 17:26:44	<u>0x7eb7cf327ef6e4d730641959efbf8694f91eefd33d878d7b97ca077dd828e4f6</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-01 02:48:56	<u>0x255bb737f76d6cd5e056476494d417f05f30f35b9cae270d2431d1320f4f9a61</u>	+ 35,732.16709619790 3447319 AWT	✓
11	2023-09-23 19:46:46	<u>0x16a6619c8af921a71b0fa1e2ea0bb092cc305c5e9d5645b4bf031dd5a3bc027c</u>	+ 288.64999999999997 7263 wSNX	✓
12	2023-09-23 19:44:34	<u>0x5158937451c9c7a4222c147d2b164065e28bcfcc29215b4e6879a754ef240778</u>	+ 288.64999999999997 7263 wSNX	✓
13	2023-09-07 16:05:29	<u>0x190b0eb768d6b9f52c4d82c52848e46451e87d8731c9ed03f0015a83d1dee77b</u>	+ 35,732.16709619790 3447319 AWT	✓
14	2023-08-10 13:05:20	<u>0x0b1051448e779132915666fba04a6ef1ef517ed2e4ee5ab1179201cc2afdd671</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
15	2023-08-10 09:29:05	<u>0xc5502b1a19a670491f98d557a7ba39fe7e3e52f47215e4b512f4c205e56abbef</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
16	2023-08-09 17:15:24	<u>0x36b2b8b6fe7daa1511a4882da7909f6da9570e0025cd9d5c9b2020c6956521d4</u>	+ 35,732.16709619790 3447319 AWT	✓
17	2023-07-14 09:24:56	<u>0x195884fddcdaad513dac70d673b6a367eb73f64c1ce4ec550119c46b93d95eed</u>	+ 14,400.000000000000 0000000 AWT	✓
18	2023-07-14 09:24:56	<u>0x195884fddcdaad513dac70d673b6a367eb73f64c1ce4ec550119c46b93d95eed</u>	+ 14,400.000000000000 0000000 AWT	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-27 07:17:49	<u>0x84f640072fdb4778187f5e1dfd4b42256fb6e279161d9d452bebfd43c7a74b9f</u>	+ 10,000.000000000000 0000000 AWT	✓
20	2023-06-22 05:32:37	<u>0x208ab2101623bb10ac28358a63525e5606147403e22861c3775cfa46dabdf566</u>	- 10,000.000000000000 0000000 AWT	✓
21	2023-06-19 19:12:15	<u>0x528f729ec8ceda14f923820fdd374111751e75adf13f8c6ae81e7c00cae09a29</u>	+ 3,130.000000000000 000000 AWT	✓
22	2023-06-19 19:12:15	<u>0x528f729ec8ceda14f923820fdd374111751e75adf13f8c6ae81e7c00cae09a29</u>	- 3,130.000000000000 000000 AWC	✓
23	2023-06-12 09:55:45	<u>0x5379e9a2d4e532a83fa709a790b9595f93750c1020671f8ba56c65a172646689</u>	+ 36,000.000000000000 0000000 AWT	✓
24	2023-06-12 09:15:25	<u>0x8050a3f698c8521b07875c0a661bb1dd6a33d268ac11ce69718837566878a912</u>	+ 23,821.44472999999 9253778 AWT	✓
25	2023-06-05 11:46:19	<u>0x7bfe22b1af38d075980dccbac0f211245a56b3b7f3eea65b42f9dc0accc0e3bb</u>	+ 189.15000000000000 5684 tLINK	✓
26	2023-06-03 19:26:15	<u>0x26e489677f781e1f6f247bf73b1deb93b79a7aea68c74831051e92038794d4ab</u>	+ 940.00000000000000 0000 AWC	✓
27	2023-06-02 04:42:12	<u>0xba7d19f9b945c5278acd3c6f9f9bcb14ed2101d4c656810be50a9170c92e336e</u>	- 1,655.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-02 04:42:12	<u>0xba7d19f9b945c5278acd3c6f9f9bcb14ed2101d4c656810be50a9170c92e336e</u>	- 0.000000 USDT 0.00 USD	✓
29	2023-06-02 04:40:08	<u>0x6dc464ff87b6c736e61f3462f476b032f618000f8c70a3b39d4b997cc851cc4c</u>	- 1,655.000000 USDT 1,655.43 USD	✓
30	2023-06-02 01:41:24	<u>0xd0fe748ef7d8d440ae6b8515fe9a02f984efa53e629669494cee28ec350392ed</u>	+ 1,655.000000 USDT 1,655.41 USD	✓
31	2023-05-11 02:41:39	<u>0xa33648ecb5498510939efcee67478b828688de662e1c84135d2cb7e2a05e4814</u>	+ 750.00000000000000 0000 AWC	✓
32	2023-05-11 02:39:19	<u>0xf2d4ddd4a86a4bdc00521f2bc9cde7a5a009a8d11f28b55f4e3dff5ffb695e16</u>	+ 320.00000000000000 0000 AWC	✓
33	2023-05-11 02:36:33	<u>0xc8a065dd2743a3087e1192d881b380bdcdbc2e7b40f322ff0dbf740a43e6c444</u>	+ 750.00000000000000 0000 AWC	✓
34	2023-05-11 02:29:37	<u>0xd0769994af66e00e3d11a7e6614dc67f6620e6ec76ca96f956f2c6fa14909ce8</u>	+ 50.00000000000000 000 AWC	✓
35	2023-05-11 02:17:31	<u>0xa5f1e82c79abb8554f696f8f3e48cf6a2764c38a40cd747f471adbccaee17584</u>	+ 320.00000000000000 0000 AWC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 12:05:38	<u>0x599b4a79cf73dd916a7498718f32fec7260230edb3e6d034c9dc8f7508899e07</u>	+ 1 AWGP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:04:42	<u>0x1a8cf1519819843293b872f527e84f485729aba41130d46507f57af49bb9e61b</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 07:04:40	<u>0xc485263200f2d145af0a1a728808c9fe20795423a245918ce68860c608008688</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 07:04:38	<u>0x656f3da5da16e84af805eb02181d5a160ae7e2aa3b2776ccf9db6319d0277eef</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-29 07:04:36	<u>0x953d9e53c5ea0f4913d52a32e561e1f36f17f77298fc8d7c08f32477f19a2cbd</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-01-30 22:25:54	<u>0x61ffe7bb714d41c9156bf4ca179cfdb8ee3ea657ee3fef7088278a0ee8c2458c6</u>	+ 1 ethevents.co	✓
6	2024-01-10 11:36:13	<u>0xf6134501aace4b2648e4f16cbb9e989ca031d0fe4fead952196f6c598b2041d6</u>	+ 1 5000usdt.org	✓
7	2024-01-10 11:36:13	<u>0xb024cbc86fe21b917505f16acfd35423004ad238c43db65b6e72029d3e30b774</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 09:53:21	<u>0xc15a0c5a68b420aea739d1c4e7d4704b250af48c51b67f119b7cd7673f424959</u>	+ 1 2000usdt.org	✓
9	2023-10-01 11:42:40	<u>0x64dba11a6edda10deac9becd8b21987d015b0004940cabd6c367ac54081ea068</u>	+ 1 Voucher	✓
10	2023-10-01 02:49:18	<u>0x78c47649ac4196286921b813a988c0c53c98fea7564edbd1b6e56843d2cf22f3</u>	+ 1 ard.net	✓
11	2023-09-25 21:58:28	<u>0x5530e5ed9b5d7de97f6e8dfdd1aedf6fd58e31b4d04a1d5f353f504c10fc8835</u>	+ 1 Uniswap giveaway	✓
12	2023-09-25 21:56:48	<u>0x2c67a338395f5f4517d574084c8601ca56b2dd7efe712587391a3e91c5f99feb</u>	+ 1 Base Chain Raffle	✓
13	2023-09-25 17:21:50	<u>0x5254c690ed63edc0c5eec0b863369ecc970af51d856603a35d9861dc60a9331</u>	+ 1 NFT Airdrop	✓
14	2023-09-25 17:21:42	<u>0x597f0ac7bbb7fede76bd41d44cc127aa1cc6f0f2fb47e56c2b30c48dd1f6be28</u>	+ 1 NFT Airdrop	✓
15	2023-09-25 17:21:32	<u>0x74746a740ce46d276cc54a981d2b1a3abb78b07e9ad34b4fc8944476ed0ad899</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 23:20:33	<u>0xb912e0abbb92d5f4263cade43e008538e35dba7ccb516b24d4321d551c890df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 19:44:04	<u>0xfcc49a9c34c020f709cf9e178b5b2bd42dc0b214ed1201367ecf43b24f6971ed</u>	+ 1 MintPass	✓
18	2023-09-17 23:46:10	<u>0xd1af67d3807b83d1398eb6cb83d2e606f70a5221c6c31d6d937e969d2b5b49e7</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 02:46:35	<u>0xc0a80e3d18b92113bb1569fd185f50123042668cb3ad7184abb21ac57137983e</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:24:40	<u>0xf6fb805b32008d10d83f4a372ab99b3379ddf9430354d2b93013677798d6c614</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-07 16:06:15	<u>0x909eccc4578713fab9857cba0ec420d145c6a02235556aa7845333794e355e3b</u>	+ 1 NFT Voucher	✓
22	2023-09-03 22:20:59	<u>0x421af3fc9749e83c95dc8c6cb0ab4b145c4187584f5550daed3af974745bd51c</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-26 22:40:18	<u>0xcf4772e1c935598af6c4b8a6406f4bc56fdc38267b906e296704665504fb713d</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 01:00:17	<u>0x4b5c2c6c8352eeb1e111d89e7482e7a660494c70efdc99ead7d55a9f2c8cf063</u>	+ 1 NFTVoucher	✓
25	2023-08-11 17:51:50	<u>0x4ecb7c7785abea7bec6686e6f2e56b16dacd0f8c0445afbb05d0202b165d1c08</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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