

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5360f6e16b55d3dd9d43ded092a16295b4667dc4</u>
TOTAL RECEIVED	42.442567269999997848 MATIC
	15.96 USD
TOTAL SEND	42.398641303638726185 MATIC
	15.95 USD

Token	Balance
MATIC	0.043925966361271794 MATIC 0.01 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
foxytoken	14,500.000000000000000000 Z0Z
! BRETT	987,921 M AIRDROP
@SNXPool.com	887.250000000000000000 \$ sUSD
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
#LINK	120.250000000000000000 LINKBonus.io
Zcash	10,000 C
#HEXPool.net	194,500.000000000000000000 wHEX
!ETHENA	5,000 ards
MATICSWAP	14,500.000000000000000000 ercel.app

Token	Balance
Galaxy OAT	3 OAT
rewardNFT	2 NFT
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000\$ REWARDS	N/A drops-reward.xyz
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:40:48	<u>0x35d6886931bda9ca438c</u> <u>023497b99e8b51e11bdde5</u> <u>a1507a26b1bd7a73bcfb3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-29 18:40:48	<u>0x35d6886931bda9ca438c</u> <u>023497b99e8b51e11bdde5</u> <u>a1507a26b1bd7a73bcfb3c</u>	- 0.0031281006919821 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 18:40:48	<u>0x35d6886931bda9ca438c</u> <u>023497b99e8b51e11bdde5</u> <u>a1507a26b1bd7a73bcfb3c</u>	- 0.0107821083681043 20 MATIC  0.00 USD	✓
4	2023-04-16 19:25:49	<u>0x80c1fe73faac1b8fb368</u> <u>ba1e452bd4018185d130f4</u> <u>1caf326cb16185f191f6bb</u>	- 22.137316999999999 467 MATIC  25.86 USD	✓
5	2023-04-16 19:25:49	<u>0x80c1fe73faac1b8fb368</u> <u>ba1e452bd4018185d130f4</u> <u>1caf326cb16185f191f6bb</u>	- 0.0045816881951749 40 MATIC  0.00 USD	✓
6	2023-04-16 19:25:49	<u>0x80c1fe73faac1b8fb368</u> <u>ba1e452bd4018185d130f4</u> <u>1caf326cb16185f191f6bb</u>	- 0.0071078831049999 52 MATIC  0.00 USD	✓
7	2023-04-16 19:22:27	<u>0x82f7642787bb608e64d3</u> <u>b38d1a63b51c3085cf9a57</u> <u>4c5f7b6382da80a491783e</u>	+ 19.680199999999999 250 MATIC  22.99 USD	✓
8	2023-04-16 19:11:53	<u>0xda969f7c3c43c2611f61</u> <u>b2c9f064fc24be7643eda1</u> <u>1e0b64afc1a3ce51b708fa</u>	- 20.224349000000000 132 MATIC  23.62 USD	✓
9	2023-04-16 19:11:53	<u>0xda969f7c3c43c2611f61</u> <u>b2c9f064fc24be7643eda1</u> <u>1e0b64afc1a3ce51b708fa</u>	- 0.0047294914973145 36 MATIC  0.00 USD	✓
10	2023-04-16 19:11:53	<u>0xda969f7c3c43c2611f61</u> <u>b2c9f064fc24be7643eda1</u> <u>1e0b64afc1a3ce51b708fa</u>	- 0.0066460317811523 36 MATIC  0.00 USD	✓
11	2023-04-16 19:10:03	<u>0x9b36f38b1d59461c20aa</u> <u>b639d9d74980efac9644c7</u> <u>84251cd6b7096e4d2514fc</u>	+ 22.762367269999998 598 MATIC  26.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:14:02	<u>0xb393dbb0824c19c3d754242cef7d5c9f98a6cfe74cd71806eb1823841db01dc7</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-08-07 07:51:51	<u>0x6c12ea15af637af5421723c5a27a44b21f97d1162d1c740080c61e63346081d3</u>	+ 778.09130000000004 6566 ro.world/	✓
3	2024-08-06 09:43:14	<u>0x51b1b0044013e81f886d9ccc7a236eec0b52351849b53edb787a2d6fbd13a1e</u>	+ 14,500.000000000000 0000000 ZOZ	✓
4	2024-06-22 10:38:54	<u>0x58d13e260cc8dfcf9cf2083f2820016b57af70b19ab0d030733ae5662d6dce80</u>	+ 987,921 M AIRDROP	✓
5	2024-05-01 20:05:16	<u>0x3a6b517954e3550fc23e6db5cd26acee4407f15aea74785b4b5ba36c58ce4234</u>	+ 5,000 ards	✓
6	2024-03-23 20:32:41	<u>0x9b6b4882d5d4dbe669858b2ad62c2aa5158b559cd9b2a4271e9235f5320da374</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
7	2024-03-22 06:29:51	<u>0x0b0391063c3349ac93643cc5bf0431f72b776cdb396cc6c3bb6d750588178679</u>	+ 500 C	✓
8	2024-02-02 21:09:40	<u>0x61903d76e2df2ad3af1bf757f06201e48426e2510f6cc6e79369b8bccea37ebb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2023-09-11 13:07:37	<u>0x5be4bc47a333989882bf41913f45bd5527176ac472ea774afecdb26553df3cd2</u>	+ 887.25000000000000 0000 \$ sUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-28 06:51:52	<u>0xfecb685ba84d2346c1b8f9f6f0bf357ab2ffa4e811c30e9d7f818ee9d7f30b7b</u>	+ 194,500.0000000000 00000000 WHEX	✓
11	2023-08-16 18:10:33	<u>0x9439ab78830c5fa4085be875648b11a9d9bf1ad8bc71f0ca4a66018363865f80</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:40:48	<u>0x35d6886931bda9ca43c023497b99e8b51e11bdde5a1507a26b1bd7a73bcfb3c</u>	+ 1 OAT	✓
2	2023-02-07 15:18:12	<u>0x44b90341a034f048604300ee6a3988df03085edd3985c1d6dc3f4ff444ca86ac</u>	+ 1 OAT	✓
3	2023-01-09 15:57:15	<u>0xe4f1d5735f4ed078fd2d1b4e7a4da8bc9c2587cbbb5f81276af18a9162086ac1</u>	+ 1 OAT	✓
4	2023-01-06 22:10:44	<u>0xee93ae6587094cfde2fca99bf170e9e65c60a56a307aa676096e24473d72e55b</u>	+ 1 NFT	✓
5	2023-01-06 22:10:44	<u>0xf02e9be67c4bef2c2e5184559706ca99c0eebcc47eb9b03f9eccbbf506293ba</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:53:48	<u>0x01ea509ed491e76fe00d dd3129b2e43019cfb6748f 655144bb8c566a091a2197</u>	+ 1 ɱ	✓
2	2024-08-11 09:07:09	<u>0xe7704fa60247e0351c36 5e6d78d1f9d07e03e4d67d 7990fe407bfd3276b37b68</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-06 09:13:40	<u>0x4d1f6d06c2ee0f867705 55707ee929b6f5d7c872ea 15e4db57d306b069180b84</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-23 13:46:59	<u>0xe22f8fed273811080eea 0be7e1d5d426269946732b 7f881624f9be826431130c</u>	+ 1 https://Nnfts.app	✓
5	2024-07-13 02:06:26	<u>0xeeee89f64cb845f421d98 aa6cac3ef61e83d595641e e23625a8db77d3873ed51a</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
6	2024-07-13 02:06:04	<u>0xb2a1abbfcfcf2f5d6e59 a018985259042d7ce8947b b366b40222bfff0315afb6</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
7	2024-07-12 09:23:34	<u>0xcb1ea1a280cc94084053 c893b2d602efc9cbddf932 52a3aa80f5009aea5719e0</u>	+ 1 com	✓
8	2024-07-07 16:28:04	<u>0x3a118d14ce332a17bb16 fb2ed9602846b92019e1a6 e5736dbeb8edd83440f642</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
9	2024-07-07 16:28:00	<u>0xc09f09ea357ef94106b0 48f482a101599a92d57773 50aece6a06dff8520ed9ea</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 21:23:34	<u>0x826d773f5ce9cb003960c2626fbee2a4d07499920fd17b681ef06c8e8185876c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
11	2024-06-22 11:52:54	<u>0x3c9f71d0cd7044e94075fcfbf90552baa8cf4e24e4a8ca688a1ec2cfeae6b59b</u>	+ 1 ?	✓
12	2024-06-22 10:39:06	<u>0x97afafedc30bc5f6740d65f14f12db5cb8da5f67de04df9163400e6fa505b6d0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
13	2024-05-06 02:31:05	<u>0xfadfa30aedc81ffe0c7a11ab38b244733ec88262b9ccea88d12859d828cb8ab5</u>	+ 1 ETH-BONUS.NET	✓
14	2024-04-28 13:56:27	<u>0xb01a2d2eb0358ff5b131d751ecfeffaedb7a0bad755c6e0ee2688a704c17d8b8</u>	+ 1 Reward at [5eth.us]	✓
15	2024-01-13 13:12:50	<u>0xbd2c47cc63bcc8a977dd99837e96982c4f273e22c160750f8e1d7022ec1128d5</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 10:35:51	<u>0x793c150861a333fb0d0f32d97be419156575198348849b332e6888073bdc5375</u>	+ 1 1000usdc.top	✓
17	2024-01-13 10:35:49	<u>0xcc72962767f6bc1cc0e05f985ea38773198ed6b129e8b5833ab2723587734f03</u>	+ 1 3000usdt.cc	✓
18	2023-12-23 11:50:35	<u>0x27e28abb198c1dd0c0bb06b762dae777295ff41c10570bc3dbd90dac42e4450e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 02:34:41	<u>0xa35e2076440c1c0b5bf87d013365fdcef48904bcb855ee1b735d9d8e7925a558</u>	+ 1 2000usdt.icu	✓
20	2023-12-21 02:28:37	<u>0xe9ad9b56a6c411e07cb21f8e097a00e24f20d15228c9aca8b8dcc6570123a16a</u>	+ 1 1000usdc.org	✓
21	2023-12-20 10:39:54	<u>0xc6fe6c6198cd2c8a134be04f1265adfc6c365d81ac4989b3550e6565fc98ffec</u>	+ 1 s.xyz	✓
22	2023-12-13 09:04:35	<u>0xf68dd99283864b89484dbe8386eec0f34c2af05ea9f74167a19d48bd087c7017</u>	+ 1 org	✓
23	2023-10-11 21:18:13	<u>0xb2539e0d732b766d78cc40bae20d2406a284fa64187bdc23f34609444c6c1d61</u>	+ 1 Voucher	✓
24	2023-10-09 22:32:30	<u>0xc3624acec581fe01f1f458b0f206f0d73136f656d17a6b808f40d7ca1d0b926a</u>	+ 1 NFT Voucher	✓
25	2023-10-09 22:25:57	<u>0x456c93eb76454b0507db2dff3da23271f61bcf809396c9a2131bf89fea33b82d</u>	+ 1 Vouchers	✓
26	2023-10-09 22:25:27	<u>0xa7f85095bb5fd3e44fec2cac6b627ceefd282a50df802449a93637c8d83e6def</u>	+ 1 Vouchers	✓
27	2023-10-09 22:24:47	<u>0x11a662ca0fce08a6d5bede2738a5f3bac2c9c2bda065855c77ad5fd8c22880f2</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 22:23:11	<u>0xa35d5312887617ebc31b34aa620489d3a40223833a8f9075149304f66effcd20</u>	+ 1 com	✓
29	2023-10-09 22:23:09	<u>0x725fcf6d33af537d4fc0f5a898f31b50a26ab085d268b5598bdb97924362a2bd</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-04 23:20:27	<u>0x1c7b6499a44aa5245261b011bb985900f89c2fec42c5efce97f806d6c619144a</u>	+ 1 NFT Giveaway	✓
31	2023-10-04 23:19:55	<u>0xa04fa6776fcaa21ab64a8c2d774edffd4bdfcba5fb4bc828dd7aedb66760726c</u>	+ 1 NFT Airdrop	✓
32	2023-10-04 23:19:11	<u>0x74f0e069571de4014f13b492f36383abebf4d4de375580aed52849ed27a74fea</u>	+ 1 NFT Airdrop	✓
33	2023-10-04 17:03:31	<u>0x537d93915e6337c57553ca78105e291123612c72293a532e3f463af874b5d507</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-04 13:54:39	<u>0xf8c53d91048cdba6aee6c59fdec488755f14b17df88c79cd5aa8052247a7ccc3</u>	+ 1 .org	✓
35	2023-10-02 23:49:43	<u>0xe795e2af9623b862ba2d8983faf0de3d69b0b0882df576d64770f25ace6e61bf</u>	+ 1 NFT AIRDROP	✓
36	2023-10-02 23:18:36	<u>0x6cee4feb66b3402263b0d021113a5a33ecfcfc4c0e9a3bb12c849467129ad837</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 01:26:55	<u>0x76fb86822b9455b7d3091e8cff6bf4e047062da76fad66882f3234d6bdc448f0</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 03:33:12	<u>0x0009172907fa74f3f304d148c35b9ca54224ed41fc7bba86966f1bcc6cf4e9f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-13 00:23:22	<u>0x27d615cf35d326fd4f1490d7cd2b26779f113e1a3bf388492835f7f0e66b0d70</u>	+ 1 NFT Voucher	✓
40	2023-09-10 11:46:19	<u>0xbb694062bfd97cf1d6588d249af3a6fd8070ddc3e739823faf4e5968cdac2f91</u>	+ 1 NFT Voucher	✓
41	2023-09-10 07:59:35	<u>0x243ebc0e393aec5b2df82a5690a06b3aa1d902b05a1548666f7c341220067db3</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 07:59:19	<u>0x4cd3694d2800930c5e7080bacea2dedb93280ab30b02eaa427ed8ab09b60f3c5</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 07:59:05	<u>0xb01cdb171bd51846d1600cfd30b317b4a1b9c7764f9fc01f93beb3c921251e38</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 07:58:09	<u>0x342b8c3c0d7ac89b3e8aa73a1e2984156fa5885903b68ef393b2553471a62c0b</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 07:57:55	<u>0xbb476ac807915198103bebfa246907cf1c560420b210017eb2463486babe04c8</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 07:57:41	<u>0xf76f66ad5b94f1e6b0414cc2bc5e3eb38a661ce5f436ad381055d29cfa18d94a</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 07:57:23	<u>0xe4bb2af81ad178db5040fdf38f272a81fa662fd4149de7c957808bb45f65c410</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 07:57:09	<u>0x7e35de4cd3152b415744bb24eb956c8790f2d75b3d4243723826d2ee634ac525</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 07:56:55	<u>0xacd624dbedc0b0e058da634acba128059a2be50bc007f43f32dd93c1ffe20b68</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 06:33:35	<u>0xa1127f15210ecf1432126b336840c00ebfdcff0663389179f141b5c2f6da5a4c</u>	+ 1 Vouchers	✓
51	2023-09-10 06:33:19	<u>0x68b4e5225b974e57bfb346733113b420d212545d78b073f352e318288582542d</u>	+ 1 Uniswap giveaway	✓
52	2023-09-10 06:32:55	<u>0x79151f2313e138d805ee43eb91718313007516a3b7f6257bd06a718c6a25f265</u>	+ 1 Base Chain Raffle	✓
53	2023-09-10 06:32:39	<u>0x98f66a00ce1fa817c0a341d9c5859ff7792ce02eb94d2183018b03d4f5a08abb</u>	+ 1 LIDO Drop	✓
54	2023-09-10 06:32:11	<u>0x089b551080052dd3e25d049dfb0b4c2b767102d3be8dac6faa9098e51580df98</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 06:30:39	<u>0x25c140e910acc48cd317fc52e889df06cd6c15f6c1953cfae5cae6e6bd952988</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-10 06:30:15	<u>0xe096de03d65bde70495222679144c637dd2fbbd5cf5e868f5d11c8a1bf4192ca</u>	+ 1 NFT VOUCHER	✓
57	2023-09-10 06:29:43	<u>0x63425d79c4c1e702f65b4106639d6dec3193f8465ab0d364a0d729ba80a09c00</u>	+ 1 drop-usdc.com	✓
58	2023-09-06 18:41:03	<u>0x1a9882185933eda0fd49597a1e5df78e3a6fb168872b82c8bdb2bece3452c2ba</u>	+ 1 Voucher	✓
59	2023-09-05 23:01:32	<u>0xc30822e71fab33926490e65f88fc7db239fba3e8618f3c8bb827161ae2ee327d</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 21:10:40	<u>0x02f0c0d8335fc169361ed2db9bc4d2dab5947a054aeeedf19ac1ba4d9903c76da</u>	+ 1 NFT Voucher	✓
61	2023-09-05 21:10:12	<u>0xa77865bd66e92be7df569e42642fbb28ae62476de1b10799008b7cb35b0c871c</u>	+ 1 NFT VOUCHER	✓
62	2023-09-05 17:47:28	<u>0x09eb1f7133981c140de15e8ea74eae09750065245d2a76941ad1aeeb84686b44</u>	+ 1 NFT AIRDROP	✓
63	2023-09-05 17:47:02	<u>0xcb366d6db8268cd3b32b5d51cc8f4a8fa72c4f3f7f32afd34fb28546cd7b6d03</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 17:45:26	<u>0xfd2caa7070bba8cd2096e46ba05e6619c87e76d5c316b8f2bbc5a96beccbc49c</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-05 15:25:57	<u>0x12f0e61f962f967f1295316893f17c15d1af7f369b7bb452d0082d9772c6e45a</u>	+ 1 NFT Voucher	✓
66	2023-09-05 15:18:27	<u>0x6a4d88312535894bd77fe347b3c23ca0bc7300e5115d7a4577ce19e6e699ee51</u>	+ 1 Base Chain Raffle	✓
67	2023-08-27 16:32:17	<u>0xf42803b9fe5e1403c0983a8151173719fa1355eabc90ff773ebfb3b17d6f2692</u>	+ 1 drop-circle.xyz	✓
68	2023-08-26 23:57:58	<u>0x605d64196c4e34e4355cbb2aa1e1ba2ea950d78b518d842db4083e69da1fa203</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 23:29:24	<u>0x52924543c3f6cad7a29e653abfdfe22374e1217f696c9721cedbd43e370e6f2a</u>	+ 1 drop-circle.xyz	✓
70	2023-08-26 22:45:06	<u>0xb266f8c6a35307ec4ffe234766f1d9eee8e756df1dd85293352023daba6ea847</u>	+ 1 claim.circlest.net	✓
71	2023-08-26 02:55:09	<u>0xce050690fd059a1d8217ab7dcc1a33d84ddad0198b45e11884d5ccdd0c26391b</u>	+ 1 NFTVoucher	✓
72	2023-08-19 10:04:12	<u>0x9e396fa67519c0f5be5306b90658c01a40075169bde7c4fcb9f77b562ffc0f2c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-19 03:59:40	<u>0x14708eb57e559688bee5e05252cf7b955f5ccd684a27a316a47394ac2402c27a</u>	+ 1 \$1099 USDC	✓
74	2023-08-16 09:42:45	<u>0x952cd9c19d5fdc1a270e6bf2e7d7f26971b49a7320a01a8edab0310774181d1e</u>	+ 1 drops-reward.xyz	✓
75	2023-08-12 21:48:30	<u>0x80f9dffedc669874ee5c9ab26a95cfc14585e1dc6af6282da29a497565ab3d23</u>	+ 1 Base Airdrop	✓
76	2023-08-11 18:09:30	<u>0x3b925cf773429b1e289a4e73ad58906e8c460cba4eaf7447941f2cbd0d62b1b0</u>	+ 1 NFT Notify	✓
77	2023-08-02 13:07:42	<u>0x400542ca6758e8671b7490405a3c96b3c33e632d4bf9260cbdca85e6e8beefa4</u>	+ 1 AVALANCE NETWORK	✓
78	2022-12-19 19:36:53	<u>0x2a0386f63c0b255ff0f0c217b85dbd63b48d9e4bc9f147dcab4504393a4bb7cf</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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