

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6174786d1d4d20a86d4a4b71a6b4d2d6c2df08b6</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
0	5,000 COM
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
!!! shibvc.com	0.000000000000000000 claim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 claim rewards
MiningSite 1682070761626	1 MiningSite 1682070761626
Reward Club [DsS8kCYC]	1 Reward Club [14vCAQRh]
ETHStation 1672516846758	1 ETHStation 1672516846758
	N/A Reward at BoneWin.com
\$1,000 TON	N/A \$1,000 TON

Token	Balance
-\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
1000 BLUR Reward	N/A 1000 BLUR Reward
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:58:53	<u>0x8edca5e29b9ae8b22b6a1aed21aced39df28d2d4127d2fadcf648003a6368f16</u>	+ 5,000 COM	✓
2	2024-02-12 07:45:45	<u>0xc65a60497c5706df829d0ea5b5e5dbedcef2c262d11a7377718bef612ff62a2e</u>	+ 5,000 \$USDT ðjLD•lDæâ-.airUSDT .net	✓
3	2024-01-11 03:27:32	<u>0x4ce523aa2b37c5a504e469568f242abc91c7403033ed357b037808e222d57a6c</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-26 02:01:58	<u>0x6197fd8a03f8f632ed506d551133a615c82019d4a2e597bd25f4aec25a057ad3</u>	+ 5,000.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 20:45:02	<u>0x18398f4f5b20a3e89b96</u> <u>f95b1bbf4db4e63cd31265</u> <u>b6000ab72d9be01fb79345</u>	+ 1,000.000000000 laim reward.	✓
6	2023-05-13 14:26:39	<u>0x6231a0ed4db8aefb4a34</u> <u>f8ce2b02015cc3e6ec619e</u> <u>1024b163fa7f982cd66ba9</u>	+ 959.000000000000000 0000 ool.live	✓
7	2023-01-26 03:46:54	<u>0x6c6d54fe17a83ba20ec0</u> <u>26a3b1ea18e36e8b4d455e</u> <u>3981a29532cebda46eb827</u>	+ 518.000000000000000 0000 tps://rusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:17:50	<u>0x47d66d14cafa7a757b01</u> <u>bb14f7d1af7e96509844ad</u> <u>ac5c485479f69ff58a2edc</u>	+ 1 Reward Club [14vCAQRh]	✓
2	2023-04-21 09:52:51	<u>0x2f24f33fabbea3861def</u> <u>300f53474ec467a4864a1e</u> <u>e9e930751cc5519d7e7e06</u>	+ 1 MiningSite 1682070761626	✓
3	2022-12-31 20:00:50	<u>0x1fe143b3b018f2c211f5</u> <u>bbd138c72bf29fb4a35a44</u> <u>48d22d27264dab6bf5da40</u>	+ 1 ETHStation 1672516846758	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:00:42	<u>0x2e32bcd7b171a84bd0a</u> <u>ff7324d5087194fd571621</u> <u>a6ca2637d67e5f68281b39</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 00:33:28	<u>0xbfaa4bb404a356f9bf1b f898513ec86f8f5d91f490 b6e738da5544c594382808</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 23:29:54	<u>0xe0413e0f28eb2e07dcc6 5638dff9bb3dc638141ef8 9e054ab27de2b6913c8d75</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:49:37	<u>0x3418bb388a9d09900870 31c79f33723e636691136d c1f78eef73eed696f7ccd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:25:49	<u>0x00f0145d523664b88de6 ee24433fe03b3ca43c8725 b94570a4239e26327dd6ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 02:08:38	<u>0xd674a82626f6e895c88c c3aa062689d6e60e51e8f0 cdd1c58f5d2edc237319c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 19:59:24	<u>0x620c95e149f8e33cda26 8fb59816c091abfd0cb516 24772ff33df4ed00f3dc7e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 04:46:33	<u>0x4e3f8d4a9cca0f6425ba 28d0ebd26a3fd63a711cbf 6e37481a8c5daba2ec6ee9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 21:02:21	<u>0x9c54369ab18739139dfa bc71eefbfdb92cf83ca4e0 fe2ae18b1f8c928de71c7b</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 05:21:41	<u>0x5c1a16c30fb461b0f609 d00da641b8731bf4fa18b7 2a95e28f075a19be4f5e2c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 17:42:04	<u>0x630e2964697109ee56ef650be69209206cc971c553628378dcebcf76c9430ffd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 17:40:12	<u>0x9d460aca45e93b0ca3a38b6c8086e357495e3f34c4786eb5a21e7748c86c7f5d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 00:32:21	<u>0x05a4274bf28443c387d94d0072cdc1ab60ccd8911c28431e76a47f5c62e37036</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-04 00:23:53	<u>0xa9608b5a41147f5fa41a55c68f35d5263ecc43243b4ac79ce6a2278a95751958</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-03 14:20:41	<u>0xcab5501802904251dc6a34b096aea22d745e8e83ec6a63ed4ba003468cc92bf0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 14:17:11	<u>0x2562e5fed7c8b643c3e1f8024c0ee60ec99b3d649fc3026c90b85ec979996223</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 00:15:01	<u>0x3cdb20119cc4356ee78b396da3ede44c0cf37bab4d21a1bb67be2ae4957c3e4a</u>	+ 1 Reward at dydx.win	✓
18	2023-12-02 10:44:00	<u>0x0523242db992e6b895b202bd78393aa094336df9160bb5caa4dde832a60072cc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 17:36:13	<u>0xbce75f4494a543660480fb1074d7aeebb606cfb7df228420e8df51741a85c9f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 17:47:38	<u>0xbd9b1cd895de52d9cb93881e6acfc3ec6e80d1e8bd9ed341b870fe1fe0434c9b</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-19 17:05:02	<u>0xb7f95b485dedd5a0aa4b9764f04f12bf6b67283c67905f6a87d104b8888aeb21</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-10 21:43:58	<u>0xba1ff5a6175f3ca200b7bead1d785af0502544397c9e2c741283f0ceb9a86d54</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 08:19:51	<u>0x25c55e77f08e56241a2bd7f5d9f28d7244a1cfad10aee599b97dbdf8e5295a4e</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-11-02 06:07:17	<u>0x44ae53cbcbd11d812c679336ff1ee15180a1cb73a66f7694545c9fb9f105012c</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-31 20:24:12	<u>0xb29342ecdf6cb066db9e7a01eff6c73f0ea601deb7be73ca71ad3a7f7013f3fa</u>	+ 1 \$1,000 TON	✓
26	2023-10-31 09:53:44	<u>0x1bbaaf91e365832e54f860ff9d2a89c42a3e196999266aa86ccd8742ff350b73</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 21:47:11	<u>0x7c521108cd848f40501406fb8803e67fb5e52775961dc9dad0c9a207aa05e71f</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 19:17:37	<u>0x7e10dfa9c3b7a79e72b052571ceb7fb5c302a8ee1ad6eddf813f81e198fc4724</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 18:55:32	<u>0x5af5276066db5f26ac745dd2504f5a9cd984a5b2f4de3fbcaff8c7dbdb61916e</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 18:34:59	<u>0x1a17a7d296e31f4c728ad8ba25a49319bb6791dc5cac3c87a757646ed8d8352a</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 07:36:14	<u>0x56eacc0d7155ae795eb654b812b2ec68a9cab41903f03f89ee88e1e742fe0063</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 00:31:17	<u>0xb86d993b8199bcc2ee9c6f8b705fbb64bbf525090c2a63f08d61747d27f81237</u>	+ 1 VOUCHER	✓
33	2023-10-25 15:06:18	<u>0x7c7fa83bb05ce800a789d21f603594094cea43b80c2ac0b87d332539a19dd77e</u>	+ 1 VWIN	✓
34	2023-10-24 09:34:28	<u>0xf235a382a859b8c0b90552d91b67ee528cc4b3097121440775ee6a0d0671d3a6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 20:39:57	<u>0x6a89d752a3940f1c6e0f75c1ecfc9a060d536ec46009581746ec22482192a74c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 12:12:59	<u>0x38ac5b456ef0d1b2910fd0c7f930496cdc24068d1ca90f7eed09aad39b86d999</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 12:26:15	<u>0x26dbbeb9d264ed346739cbfd4d9d5dbf5662a341a0aa28fd9b1376727edf5726</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 18:42:00	<u>0x247b23b79fef20fe2b9e f4bee547d466c919c051c0 161aaa3a45f379fb57f48b</u>	+ 1 Voucher	✓
39	2023-10-09 18:25:32	<u>0x507e338f4e2dba49c324 fa06bb9658a3450ead06bd 96e7c4d19fc76b113b72eb</u>	+ 1 Voucher	✓
40	2023-10-08 08:37:10	<u>0xcc83cee59e9a56888eb1 27e7260373af8f83626ba8 799c84a6d15df36ebaa170</u>	+ 1 Voucher	✓
41	2023-10-07 06:21:44	<u>0x3d5d76b125f918fc8df0 795786f91493714d8bbe91 93561d1e424ed01a79125d</u>	+ 1 Shiba Inu	✓
42	2023-10-05 10:51:50	<u>0x5fd17509972a07ea92cf be533df319354497edf8ca 5b70de836d26f7e037732a</u>	+ 1 Shiba Inu	✓
43	2023-10-04 02:12:22	<u>0x518db3acb0f27d179501 310af449d3d63252044076 09b02c30fea1f37a196c96</u>	+ 1 https://boneshibe.com/	✓
44	2023-10-03 04:01:37	<u>0x2016fb986dfd07e6f76f 44d1b0f8d5366a13e27abe 03f5624e1e308952e5ef35</u>	+ 1 NFT AIRDROP	✓
45	2023-09-30 09:56:47	<u>0xb3d1b6ea5213a3d63918 cfe12ea5fe05daf5c911d9 7ef7d5118eff96666382d5</u>	+ 1 Shiba Inu	✓
46	2023-09-28 15:58:29	<u>0x99aba1617a18394b123e e8171e328453d5e78e032e c146f77550ef42cde6e539</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 17:31:39	<u>0x10e1159e5d7dc2384b3b a4cb1876c2d53b3b2ecfa5 e587336b045b47fb6a3e2d</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 10:29:35	<u>0xcd7ac003433a4e736693 dc27cbc3fffac14c1d5531 daa3abc8adb644868cc190</u>	+ 1 Voucher	✓
49	2023-09-24 08:48:49	<u>0x1c70b5afe34cb5417037 91f30883bea2df8c24efb0 f8bf3e543b8f4fac81f4b8</u>	+ 1 Shiba Inu	✓
50	2023-09-20 12:25:04	<u>0x54b47a175d6ebb3ef957 4ba61dd0a8cc367a8e0ef2 40c325a96caf8d8bfa9600</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 03:09:00	<u>0x4095ca0516523de04704 27a5fbd47404da6bb0f64c 4ea455a90f078e33cb589e</u>	+ 1 Voucher	✓
52	2023-09-15 23:59:46	<u>0x152ab7eccc9bda58f513 a4e3ec97a7bb987725edaa 532eb65c427b9cb7698104</u>	+ 1 aim rewards	✓
53	2023-09-15 12:59:19	<u>0xe55d2ff83f54ec46f486 a4b757d110eb4a6f530ba4 7b414550c94b9d73aa91ef</u>	+ 1 NFT VOUCHER	✓
54	2023-09-13 21:01:36	<u>0x9433048d26707a00d65a 8a6f48fc889087f2bf34f4 20b111987cda247a6e8a8e</u>	+ 1 Voucher	✓
55	2023-09-12 21:26:45	<u>0xd19f8514789aac2c4d04 48638a5cc7fd2a6d352141 d32035d1aa112d28e0e63d</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 20:34:51	<u>0x5c2e93bbb6178290955f5c65cf2218a5ad3949a36efb41e2e901872724251652</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 22:32:16	<u>0xde9d4aa261aa859f6d10a6ade618dedc80089a8b33273b87a3d13c2e9c73e0fc</u>	+ 1 NFT Voucher	✓
58	2023-09-08 18:12:21	<u>0x2ef27433c8e84f1fb6a7a4570d3058ffe308789494123402ef16edb282ed4628</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-07 23:53:03	<u>0xd6e634d03535bff08e651f2e617bdb52ae0661e5d538872be3ff2a69e0907393</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-06 22:05:45	<u>0xca4598004d150a4e59dbd00fb2e2a45bc5ebfd1d80b099b63abc51ffacd5c952</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 21:57:04	<u>0xa3e5dacfbf476f49ceec878715924f4d31101cfb04ab2b1a1a59f481098203d</u>	+ 1 NFT Voucher	✓
62	2023-09-05 17:49:32	<u>0xd29f08d47108e6984ae9d1a2ca0728fbdba572de2931f7aa63743e351085cce8</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 15:00:16	<u>0x122e8f6057696bdc022346b094d4063f6b91ffb29c9563899e7b09329b49c83f</u>	+ 1 Voucher	✓
64	2023-09-04 01:13:31	<u>0xb26963b8d0ab05901f68196de902bc782f98b2ba2e25b2b3aea693f2ce9961b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 16:18:30	<u>0xec8aed5ea6db0b9409da1dbf31065f3fdf895f5e0c0434202d19a8ad7b08db14</u>	+ 1 NFT Airdrop	✓
66	2023-08-30 16:21:22	<u>0x6b27fcb5b343f9bd0f293da4916663c3ac996a52793f4cdca3d23ae2368d2cda</u>	+ 1 ETH GIFT [quubcmOR]	✓
67	2023-08-30 11:32:47	<u>0xb8d55023bc1cbc9008ba7a85be23923fa1ca62cb4c0821fb28c7ed1b3c8e9433</u>	+ 1 ETH GIFT [jVyQpPkf]	✓
68	2023-08-29 18:32:28	<u>0xd70a7a70c400f1868b0abbdb26f9b9d48e6dde2b88c09c276e432b569d17eed78</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-27 03:16:53	<u>0xecd3c942ab8d211e3717dc3eeb7de29b7d373a28a94cae5a58d336085a218222</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 06:50:58	<u>0x2a1197d111a1c4858380fd4d1c5e8d03e8ec864b28d6c829583037e0c7be14a1</u>	+ 1 NFTVoucher	✓
71	2023-08-24 07:29:48	<u>0x506cd824f77bbf74f0f78d7ad14c9fbadec7c4351405e9f321c1af29f2d054a8</u>	+ 1 Voucher	✓
72	2023-08-21 23:39:31	<u>0x7fdef629051175e568bca5636cce51a6c90220a67c6bd20ab0653461833323c2</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-16 01:55:28	<u>0x41b95443894bcc2855324f2aa94528e3086916a21f630847fe57774783d4c18c</u>	+ 1 Voucher	✓

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74	2023-08-15 21:18:18	<u>0xff3b3010a137accf2e24</u> <u>219eba8f3970b09575d20c</u> <u>d938849ae13bb02ce03382</u>	+ 1 Voucher	✓
75	2023-08-15 02:55:08	<u>0x1859a342ab897a9afb5e</u> <u>5aded331612e19348a8b7</u> <u>0c7cd02e8c086478ede97c</u>	+ 1 Voucher	✓
76	2023-08-14 04:17:38	<u>0xa019b03117f92a8696a0</u> <u>a4ead54774258325099dac</u> <u>ec07810c083284580e12a3</u>	+ 1 Voucher	✓
77	2023-08-12 20:10:24	<u>0xbf360f58ed4172abff13</u> <u>af9625825094db6208022d</u> <u>7f6e7561913a341473be6f</u>	+ 1 Voucher	✓
78	2023-08-12 02:25:57	<u>0x49c0b2f9e5d04abe2836</u> <u>4de4702a97a11dad3fa96d</u> <u>b98338362909a0bc7f0d29</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-11 04:38:20	<u>0x4697b1fcbb2dc18afd60</u> <u>620d87b16fcbd0b687284c</u> <u>9400f8df8e1ac420fd7c65</u>	+ 1 Voucher	✓
80	2023-08-11 00:57:08	<u>0xc1fb346162731fbffee1</u> <u>71cf2a300dcfed5bef7e35</u> <u>acd5c2f53389621ab0701e</u>	+ 1 STAX	✓
81	2023-08-10 21:03:10	<u>0x7867d2cef0cc328eeffa</u> <u>6bcf8f12e2b17dec8bf29e</u> <u>cd3cba9baf7f87e2750413</u>	+ 1 Reward Club [BiAVtqJT]	✓
82	2023-08-10 19:59:00	<u>0x96f038b3e40554063e03</u> <u>f4dac7982c150215a1d6eb</u> <u>1e36c899cd34456a70b048</u>	+ 1 ARBITDROP.INFO	✓

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83	2023-08-09 17:10:02	<u>0xc278860b0634e82f1387</u> <u>458a82a29071c7ed2b638c</u> <u>ab893c826cd14e494fcd28</u>	+ 1 dYdX Event	✓
84	2023-08-09 02:31:16	<u>0xab1528a4dab45b0ef1be</u> <u>8ad4d2d6407a8d8b694c57</u> <u>84adf10a0b14c3a2addfb8</u>	+ 1 \$1250 USDC	✓
85	2023-08-06 15:32:50	<u>0x0c5f930690b2464b5f10</u> <u>833c34c58f2f9048630a73</u> <u>1b335e5bb6dac880e0bb7d</u>	+ 1 STAX	✓
86	2023-08-03 14:26:26	<u>0x90206530e5e48481828a</u> <u>4699bc493d52f33f5cde94</u> <u>b13a69d9bbf4c24bba046e</u>	+ 1 STAX	✓
87	2023-08-01 23:18:07	<u>0x508ba6f980cf11ad9b3a</u> <u>655f9a5dcb774251b18356</u> <u>2ded53550aaee5d783ab37</u>	+ 1 FREESPIN	✓
88	2023-08-01 01:39:42	<u>0x78f29a0cb307f66ca317</u> <u>0b75851410b21fca0b2e0c</u> <u>88fea803ae7d9778f90303</u>	+ 1 \$2000 ETH	✓
89	2023-07-31 15:43:49	<u>0xa1b9dd2d9662c2380345</u> <u>17e7364220648a5ecf0f9f</u> <u>5d2b551e68feed34cf7061</u>	+ 1 STAX	✓
90	2023-07-29 21:44:57	<u>0xf20c3d055ba4e5a2639b</u> <u>b685c5e78ddd54ccb2043d</u> <u>b95e0516add3b8c8a4dbf1</u>	+ 1 \$COMP	✓
91	2023-07-27 19:15:19	<u>0x5fe8c7bbe38033202ea6</u> <u>41fedec8e6398e1cc313ce</u> <u>f3d87431d28f848ba19431</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-25 12:39:37	<u>0x30efcb8008ee26e69857</u> <u>f8124fc68fc01440b39399</u> <u>e36bc48542b3831f22a076</u>	+ 1 Reward Club [nUsbssna]	✓
93	2023-07-21 23:40:39	<u>0x7762519b930f37ac69eb</u> <u>c63626702a55db2208fa94</u> <u>fa8515d3313a3819ed0c3d</u>	+ 1 \$2000 USDT	✓
94	2023-07-21 07:04:53	<u>0x0ae8107bdafa0b9762305</u> <u>20e5f4c7db5fc3cb4cbd76</u> <u>ee9cbf781e1f2df6ddb385</u>	+ 1 UniDrop.xyz	✓
95	2023-07-19 22:04:17	<u>0x94f8dfaebace862f59a3</u> <u>65f981013c099481a709cd</u> <u>40f603723ffe2e9bb1c4e9</u>	+ 1 ALGO	✓

* USD values displayed at the time of transaction

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