

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3e50934feb0f78118191f19cb9db4eccab3314c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
#HEXPool.net	155,800.000000000000000000 wHEX
#LINK	117.500000000000000000 LINKBonus.io - claim now
@SNXPool.com	664.14999999999977263 wSNX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
MiningSite 1683624028884	1 MiningSite 1683624028884
Reward Club [0iS9J2Ng]	1 Reward Club [DbrZC5rM]
700M SHIB	N/A NFT Airdrop Round
BLUR EVENT	N/A BlurEvent.io

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
dYdX Exchange Event	N/A dYdX Event
UNI EVENT	N/A UniEvent.Plus
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:24:01	<u>0x57c8f0409e119869e4d413ceb32adeb218ba8bfe8738c495ae39a9bd29766744</u>	+ 3,888.000000000000000000000000	✓
			000000	
			tps://applcoin.vip	
2	2023-09-17 11:51:24	<u>0x67c8e30c896643f55962cebe0722f3c7cde6183da2bd1696a736d1c8c955b9cf</u>	+ 664.149999999999997	✓
			7263 wSNX	
3	2023-08-28 18:36:38	<u>0x7320dd7f61abc8d6366c59d8446d62ed39eb5464ef3492077da6acd238e1cb70</u>	+ 989.0000000000000000	✓
			0000 wRDNT	
4	2023-08-27 08:42:35	<u>0x855aea53ec4750b6bca7165772027ff8f3dc3f7551bcd7fa92e2001db1e28435</u>	+ 155,800.0000000000	✓
			00000000 wHEX	

#	Date & time	Transaction Id	Amount	
5	2023-08-15 19:01:20	<u>0x3c5879d6faafcc9d71fe5c2564c654341c931d58a1a5343da456b2fad81f0b8f</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
6	2023-05-14 09:55:54	<u>0xe3edb5b9f98c5f68fafa3c6253faa9eabec90d4ff3ff1a4954556883a90b9d1f</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-04-22 10:13:06	<u>0xcb14f46fb59c7525873404c29c09056397cf3749e23513a412d11adfb9a5c102</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:57:30	<u>0xca2e6a5689d0f5201806b9d44d4296ba3f4f4e6f95c37d71c4c94d76335b1764</u>	+ 1 Reward Club [DbrZC5rM]	✓
2	2023-05-09 09:20:34	<u>0x7a5f5a0e4165e07d3833d8d68e4b0ef6d7e40f57db85f02f1f5f153218ef0030</u>	+ 1 MiningSite 1683624028884	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:01:12	<u>0x950fe43ac9b3ff5d30c13d6e1eb78a41263539d0cf65c24cc4f8cc23b14fd1f0</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:28:27	<u>0x2ec8536c8cdf635e4dddedd3307f9d2c14e9ecd8a08d92f1b63075da8ee91670</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-16 18:39:19	<u>0xa1d4b97cf9404b76d45f042828c77f0ed598a6a175b9c7492db9efd1bd474d58</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-09 10:35:23	<u>0x63cf7d785973b97ebcaadfb3941604ecf60c10f7ee45490ace1d5e58e931208c</u>	+ 1 usdtclaim.xyz	✓
5	2023-10-09 10:34:51	<u>0x1af8dceb9bff0ad33ac12350fc6bae46b4845b4eae6f5d4d925eaabf3375a29d</u>	+ 1 tether.cx	✓
6	2023-10-09 10:34:49	<u>0xcde5f623191e3cef5e6f1c1e8d0b6d7961fe5574336a727a61fee765a0aa65ab</u>	+ 1 tether.pm	✓
7	2023-10-05 02:31:48	<u>0x44cb70ca9b15f71cd1af4db97f9024d95d4fc893da9c986652cf8da22d04bb8c</u>	+ 1 usd-drop.org	✓
8	2023-10-05 02:31:18	<u>0x5f768943b39d6c30f9b37b214cf0d780b2fb5251ef3ca017555d5a0431ea8e8a</u>	+ 1 .site	✓
9	2023-09-28 11:31:01	<u>0x8678a979a26695abf8d41ecf06f869850a4c564cfa45010e66df8fc7e4320a5e</u>	+ 1 0670784	✓
10	2023-09-27 19:40:09	<u>0x9c3d0c00040798dd7abc6225bba7ab632e29ede37b0e6b0127a8bf8ae1d39022</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:16:56	<u>0xa3feef39e431f646e1a6fbb91d46d1c355b6b9c6e5c2d0b720838550358322da</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 01:28:50	<u>0x63f41c79838993222eae077251c63518365b1b656c33bce19659ff40d377d50a</u>	+ 1 LIDO NFT	✓
13	2023-09-25 23:52:33	<u>0xeb32b3c419072dffc2efedf88dc8bf147d05c0dae3f090a481d065a82bee9763</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-24 14:26:21	<u>0xb555b9f6717ed0e9048aaa226240ca0ae85ac6316e9f55927dce55624564f17a</u>	+ 1 Uniswap giveaway	✓
15	2023-09-24 14:23:45	<u>0x77f71b6775c703af143cd1995ea0e616703506ddcb50be9caab3178bd6a93082</u>	+ 1 NFT Giveaway	✓
16	2023-09-24 14:18:57	<u>0xe24f8fc6a7d63a790602aac65b4e521165a68b9da726046fefc5723ac6751439</u>	+ 1 NFT Airdrop	✓
17	2023-09-24 14:18:23	<u>0xc59f2573a4580c2932fc51c7d97b9659e02c6f8a4f5c42d8674bf2dbcbdd6d827</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-24 14:17:15	<u>0x7c848bfb3b136eb0422641ce9e89b999ea9b799b141abe48b1d373a4d6df16f2</u>	+ 1 1000-reward.com	✓
19	2023-09-18 01:35:45	<u>0x97cc6f5b16768ceaf7fad96c08c9ddd913452af8f450c3b60196ccaac651f28</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 03:17:58	<u>0x618e6f450817225935a05d0a49094627440c4da73574d388457f6ad1f38c800d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 03:17:10	<u>0x2fa774a22bdf614476f9a1a62a0f4547d8b7698af83af77963f5ee4866ae69a5</u>	+ 1 Base Chain Raffle	✓
22	2023-09-16 03:16:52	<u>0x7af731c861401b6725bb7fa438da1073215a482a07e4ead8017adf9d0a55b086</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-16 03:16:36	<u>0xab8a82c3eb64303f4f3eb736190bd31ac1a1153ecb368ee693675f31ae460e04</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-16 03:05:30	<u>0x200829ca013190a180510116d6357ff2754351f3b7b2ff0b6a547e6da8958b81</u>	+ 1 LIDO Drop	✓
25	2023-09-16 03:05:06	<u>0x6942fe151b913507ed26e70f393e9c28bab7f32de18f88a0db70655c9ad2a570</u>	+ 1 NFT VOUCHER	✓
26	2023-09-16 03:04:54	<u>0x7cd2ad58aa07e21a5337df06ab8ef3ebfb89cd2123f647a2524d3c08d67095d7</u>	+ 1 usdt-reward.com	✓
27	2023-09-13 18:03:22	<u>0x2d67d9e112886dcb505ed8044520e391933ccc0e22bebacca2a3d3fb76e2e3cf</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 05:53:55	<u>0xd055a0ce06ad759f23f803482c3392c12e2ae535eec3ab6bfea125b84412517</u>	+ 1 NFT Voucher	✓
29	2023-09-11 18:14:23	<u>0x8be1be77e79ea177b205168cbb99e9d10f207f9c271be7f92ec5440087524d18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 00:12:54	<u>0x01af78ce0d18a3213eb44e26c929957b44b734130196f978fe9a7ce30b8df5a1</u>	+ 1 Base Chain Raffle	✓
31	2023-09-07 10:48:15	<u>0xedf6d39a472228ca9bf6dddb0b585138bc14543cff30fc68ae2671177bc3aec8</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 10:48:03	<u>0xffb72167d50e432fb38092b75c7a4f0511a379ca7bd0b2e24ace0c36471c7804</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 10:47:37	<u>0x01c762f126414e18264ed39e47760e011e2d84103646abbb0a60cd0153ed6699</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 10:20:40	<u>0xe095840a7cee8abcc022bae9b3bbc5cd9d3b3e3ba0f4d89ca3e03dae644a5b8f</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 08:33:50	<u>0xc222e25356370e21cea12cb0cce644742204338375a8a0d4b1d4ab390ef4e6cc</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-06 21:47:59	<u>0x132b18a2a2066cee8726408d160c0c46b696db0abbd17b1cc72e29be48a2355b</u>	+ 1 STAX	✓
37	2023-08-31 05:58:55	<u>0x4866e8bd0ad370ca7459d9df5fd07b0a3ecf1730867a57b94e159fdaf571b049</u>	+ 1 ETH GIFT [qupWPVgX]	✓
38	2023-08-29 19:39:46	<u>0x0636fb71277417b33d0e500a419ee007faa70c744cba500333847de89e94dd0c</u>	+ 1 ETH GIFT [HjZa0L7t]	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 16:07:40	<u>0x711a5be816d1e53391db</u> <u>be970939034696426827fd</u> <u>cdcab782aad88ef30581af</u>	+ 1 Weekly Giveaways	✓
40	2023-08-29 15:23:36	<u>0x6ec480566b037e7a5610</u> <u>a240e23d8bb7a4db7296e6</u> <u>1278969d213644192e1910</u>	+ 1 drop-dai.xyz	✓
41	2023-08-28 09:52:53	<u>0xf60adb27c158dac1b486</u> <u>061b96e549a4a4cba3c093</u> <u>c1c1e3c587ce9b44b32f9d</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-27 02:06:10	<u>0x8c60a420c8c2bd7e9852</u> <u>67d05e2057f75e1c760647</u> <u>e7af1748728149548ebe9a</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 13:38:56	<u>0x993e582ea22791610e25</u> <u>41cb948aadf1d15a07be4d</u> <u>0b4d5a28be2b78515c2990</u>	+ 1 UNI-V3-POS	✓
44	2023-08-26 13:38:52	<u>0x2ec8af3f02543594c8b9</u> <u>f9ac58df4084ca1e03e2b5</u> <u>4a3a584daa4dd1e9ea4969</u>	+ 1 NFTVoucher	✓
45	2023-08-26 13:38:40	<u>0x7418d4cb18165ca30d5f</u> <u>330e5a141238c0b3e0b57f</u> <u>c71f2d37d78cea43eadada</u>	+ 1 drop-circle.xyz	✓
46	2023-08-26 05:24:53	<u>0xaf255ea015417d983219</u> <u>78d9377aa883a47c2b0c82</u> <u>04b4e7c2e1fd49c3a22889</u>	+ 1 NFTVoucher	✓
47	2023-08-15 02:29:56	<u>0xba80840674a5616f4103</u> <u>7f4bb4156cad6b99df82bb</u> <u>6817d258756df6d076fc72</u>	+ 1 drops-reward.xyz	✓

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48	2023-08-11 18:10:02	<u>0x002689a94b4c771401714908abd7af1e38399f09a5e045cf56647f4ecd4fa902</u>	+ 1 Lido DAO	✓
49	2023-08-11 01:22:06	<u>0xb92ab457b8eba4bc9b0f96c2ccee68cd11fd698f65968ddab205371d222cff9e</u>	+ 1 STAX	✓
50	2023-08-10 23:04:15	<u>0x2e2a1dc677d386ff4e452c9965c0bccbad5b11f2c264d59598344166354a7934</u>	+ 1 Reward Club [meJGtAce]	✓
51	2023-08-10 20:32:36	<u>0x76f01d4f00dfbcd313d2dc60a29cc93485e2d13278c56f02870ce2332dc32a5d</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 16:09:24	<u>0x865e5267503591b29b5b4ef29ae1e04ffa9feb1a3d28120eedbad7fdecc5a38d</u>	+ 1 dYdX Event	✓
53	2023-08-06 17:00:29	<u>0x7addde4b4b3f27396ea2d5911024a1db2a87d600ae11ff5e2f8740c22bb4eb38</u>	+ 1 STAX	✓
54	2023-08-06 00:33:49	<u>0x1bae68427291eecd07fb63b80e6e75f74167cc7eeade7db9c920b65a6a72a23</u>	+ 1 Lido DAO	✓
55	2023-08-05 22:27:46	<u>0x035b171041be0e170314cfa9dc26bea78b58d8e39634c9565b5f5a16631a2426</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-03 23:42:24	<u>0xf56ca8a45560fc996ba340ae59c8f0d1950e0a8a48ee83f65cb976d3e2d5f937</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-03 15:30:05	<u>0xe0cb9ec070076305a299</u> <u>54fb6cb53e6466e0508f78</u> <u>10c5afed364f3772b95ae6</u>	+ 1 STAX	✓
58	2023-08-02 15:22:37	<u>0x59c8e37a33a611b4b402</u> <u>f7695ea2b74b7256922271</u> <u>814be9a2c8618d17c92513</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a602</u> <u>8279f02f0c142537655597</u> <u>50bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
60	2023-08-02 00:19:16	<u>0x0afb268d7b2e267dfaed</u> <u>dedb98bb121a7786829e40</u> <u>f4b74d9dd8775b518c98d2</u>	+ 1 FREESPIN	✓
61	2023-08-01 00:04:48	<u>0x36aeae88bbdbd3363d8f</u> <u>5c4b52c51acb7ba80ae2a0</u> <u>2ce4b0aca923a48f4cbd95</u>	+ 1 APE COIN	✓
62	2023-07-31 16:25:22	<u>0x2d029d8a2b18650abb7e</u> <u>37163bd004a8535d7b634d</u> <u>d80eada17f7a6c2e1d8e18</u>	+ 1 STAX	✓
63	2023-07-31 13:10:13	<u>0x4b0f45008b1ebc92de26</u> <u>0067f88720ea2c12a22c02</u> <u>8239d9df5dafb0dd8327ec</u>	+ 1 AMLBot Scan	✓
64	2023-07-31 00:58:43	<u>0x5d94417e6e8272c167c2</u> <u>b2290dcfa7a066e7654718</u> <u>b75e7b0a8e5ca72786f456</u>	+ 1 APE COIN	✓
65	2023-07-29 13:40:32	<u>0x825642ba677a1b3b56b3</u> <u>d923478a0d11a36f31ccd1</u> <u>10dd3e2e3cf174ce0a2165</u>	+ 1 STAX	✓

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66	2023-07-28 16:46:28	<u>0x712b56c13935aedd1fad8ed4928af095b8b6dc70f7a52728e1f3150c7cd751c6</u>	+ 1 REVOLUTION	✓
67	2023-07-28 11:26:57	<u>0xdb11e3d7de4c23f3a9f2162cf76183111a3376a4e5f40c49a806a8ce3a0682ca</u>	+ 1 REVOLUTION	✓
68	2023-07-26 17:45:06	<u>0x00781cb7d5856cdf7eae7a347be10fbb461e2aa631d588f60e23a5247b94ec3</u>	+ 1 dYdX Event	✓
69	2023-07-26 00:38:59	<u>0xaa29f76221c0d9752846a352b64a01ef5317fdadd70263573c2d8903c0f6a2b2</u>	+ 1 Reward Club [3hiqYf9R]	✓
70	2023-07-25 07:05:03	<u>0x008451c335ee3e8ada49f4a11a31951a198204d31ee348a1f096abcabf4bdf2a</u>	+ 1 APE COIN	✓
71	2023-07-23 15:04:24	<u>0x52e8d92c7bf3d4130ea46273444344f0f71a5b2e18971fca143dca8ab7527fd1</u>	+ 1 dYdXEvent.com	✓
72	2023-07-20 04:34:19	<u>0xbfe4f778ea921dfe8e9a6963a600aca701f062ab669867b90549f59a65c3dcb2</u>	+ 1 APE COIN	✓
73	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223f26222955dcfc061937b1052799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
74	2023-07-19 04:17:47	<u>0xf28d8109b62409a205e4031a35e4f9127717993f34ef80d4ce9f985f37c0422c</u>	+ 1 UniEvent.Plus	✓

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75	2023-07-18 04:42:41	<u>0x158004cdfd650ab313429566beef762b962fe42cb85c035189b68840b64b8b4d</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 08:13:30	<u>0x18903f838dab9b70084681bcb2c1f200e11468bc96a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-16 08:09:16	<u>0x49f383f6a1dd4c1047d0e5e3b9772d0b3f5b5f171d23a08758a28e45afd04c72</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-13 14:23:24	<u>0x41a9f1a744404c03573a049c49c4d96f89ec942d866e30f4d93104ffa5ebb5a6</u>	+ 1 BlurEvent.io	✓
79	2023-07-10 01:52:53	<u>0x1cd3c1a0ec6245866fe8e712c26351c25c62c1d9a02954c36fbc1b2222e0f55c</u>	+ 1 UniEvent.Plus	✓
80	2023-07-08 04:18:26	<u>0xd5c9ffcb945c0fb2cbb94c8dd507528836d284ed767561571cef2925be877743</u>	+ 1 UniEvent.Plus	✓
81	2023-07-05 03:02:50	<u>0x1439d7aefb4b09c8e40965aa76fa4129d95bdad15dfd4947f2ed0b85a3da4b87</u>	+ 1 UNI	✓
82	2023-07-04 15:17:06	<u>0x7a4eacc3714dfaa61acc05faff7fe923f8156288d3276a16ba8cbbde2841f805</u>	+ 1 APE COIN	✓
83	2023-07-03 06:05:41	<u>0xdcc3c2eec2e54caa8a651588a6a9c2336a732ae609e949bcf1a36a89b96861c1</u>	+ 1 BitCase.Org	✓

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84	2023-07-01 19:23:57	<u>0x70e3d195f16d137807ad de55f13d3ff13a204973ee 3eee65142a66931cdb783a</u>	+ 1 APE COIN	✓
85	2023-07-01 06:46:56	<u>0x3aadda084b9f09314047 c1549e67eecd3c47062c07 821c1fc6563351abb39bc5</u>	+ 1 UniEvent.Plus	✓
86	2023-06-29 22:10:48	<u>0xdafde627a0506311990f b424e89c266aeca99362c1 3028b8321a680e49912ff1</u>	+ 1 OPTIMISM	✓
87	2023-06-26 22:46:11	<u>0x5b81b41a54ae6f885ab5 c5d9c118b7852fd6455fc1 a4b98ccf8a891cf210710d</u>	+ 1 EventUNI.Net	✓
88	2023-06-24 16:26:02	<u>0x4d5be64fafb7c159e2bf a6f18e6d7f7294fc65639b 7d3f143675f5bc89afda1f</u>	+ 1 PolyEvent.Info	✓
89	2023-06-24 04:38:10	<u>0x01f9c801705138ba653e 9bba846d87cf8d68da1953 b64da1e28fd24558837cd5</u>	+ 1 PolyEvent.io	✓
90	2023-06-20 02:54:44	<u>0xf9f4ba4868c928ca231d d8a026e02946e506f69e12 a1066f79f9cdab9c93d035</u>	+ 1 UniEvent.Info	✓
91	2023-06-18 14:34:19	<u>0x0b625f27c0f23180336f 131e1a31e25f5c3d387776 f396fe28586ef3c89a6b4b</u>	+ 1 USDT	✓
92	2023-06-15 23:45:14	<u>0x55a10c398cdb60097ab5 f31692fb5d825177e41c14 5502e9decbe74bcff46894</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-15 09:26:45	<u>0xc95bb3f9f389c4f85b99918cf10c5c66935883254769dde23fb8bd7ae3de5175</u>	+ 1 USDT	✓
94	2023-06-15 01:23:48	<u>0x79073b319007d72fd1b49c204d9d47493ee5ea13cb54134fb487a596936df54c</u>	+ 1 UnisDropi0	✓
95	2023-06-12 03:39:53	<u>0x22e68e540a503afe484f8b217a3809810fe86ee447c4f5731aae9f3a2ff2e2f2</u>	+ 1 POLYDR0PI0	✓
96	2023-05-31 09:15:28	<u>0xb69049edcc7da522a9e4ac9124875b113db2a8db084b81bca32366a666042f58</u>	+ 1 NativePunk Official	✓
97	2023-05-30 08:24:50	<u>0x8d27820c065a9006a86ddb93433756ab46599461e56ddb6510c2459db3580c1b</u>	+ 1 Polygon.Fan	✓
98	2023-05-29 06:03:10	<u>0xb6510fc91b436d9db2b150bd208afa42a50e521ad363aabde9a4cb4ba6bb4967</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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