

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15be36ddbd21a43735f75f42a2ef0f367ea416a7</u>
TOTAL RECEIVED	60.000000000000000000 MATIC
	22.70 USD
TOTAL SEND	30.0810974780000000223 MATIC
	11.38 USD

Token	Balance
MATIC	29.918902521999999777 MATIC
	11.32 USD
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
!ETHENA	5,000 IM
Wild Goat Coin	100.000000 WGC
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
ENA	10,000 ENAFI.ORG Airdrop
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
Dimo	1,536.236099334604432443 DIMO
ETHStation 1672449716281	1 ETHStation 1672449716281
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Pudgy Penguin 2857	N/A claimpp.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 11:02:24	<u>0xc8363167fde828988c48</u> <u>0ad76b326c0d7a93ca133b</u> <u>ce01c1d44b72d90e3fd9e3</u>	- 30.0000000000000000 000 MATIC  23.42 USD	✓
2	2024-02-04 11:02:24	<u>0xc8363167fde828988c48</u> <u>0ad76b326c0d7a93ca133b</u> <u>ce01c1d44b72d90e3fd9e3</u>	- 0.0163719057608561 90 MATIC  0.01 USD	✓
3	2024-02-04 11:02:24	<u>0xc8363167fde828988c48</u> <u>0ad76b326c0d7a93ca133b</u> <u>ce01c1d44b72d90e3fd9e3</u>	- 0.0647255722391438 11 MATIC  0.05 USD	✓
4	2024-02-04 10:59:56	<u>0x28e4cbc076a8e5abf055</u> <u>7826e864e5b99f94bb2761</u> <u>032d7361d25c8414fa9be8</u>	+ 60.0000000000000000 000 MATIC  46.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 05:32:17	<u>0x67789cd15d8a7707eb9a</u> <u>87b3762f93337cbaf68ce5</u> <u>3f9ddb97251ee58c24165</u>	+ 32.650258977300381 957 DIMO	✓
2	2024-10-14 05:30:31	<u>0xa1706bc553e56da78983</u> <u>1e2b5c53b176de87cc7123</u> <u>633287efcc051c75703254</u>	+ 32.971035160620807 858 DIMO	✓
3	2024-09-16 05:27:55	<u>0xe1f7480894f49886d4b3</u> <u>2aef4c763c2c652f09832e</u> <u>ac375923d019ea21f138cd</u>	+ 37.979162173819283 055 DIMO	✓
4	2024-09-09 06:37:40	<u>0x232e50341746f8cbb090</u> <u>2189312dc3c81aa336c61c</u> <u>f5eb14da35187c8668ea40</u>	+ 33.440142412105025 471 DIMO	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-02 05:29:31	<u>0x7d2a70321cd1e3e7d398</u> <u>ec262ece50d88fcfb8ed42</u> <u>5a019a01b3bb2e1cf3715f</u>	+ 34.026636235605245 417 DIMO	✓
6	2024-08-26 05:23:11	<u>0xa8acda6e60a735ae55bc</u> <u>644bad4ce543ad097e213e</u> <u>b4af3bc72807fe1b90becf</u>	+ 35.020017430777905 076 DIMO	✓
7	2024-08-19 05:30:54	<u>0xb719eff8dce7cdb552e9</u> <u>c10ae39b18b66908be1f60</u> <u>7a872a755cb67a96cd03b2</u>	+ 35.657847906038675 490 DIMO	✓
8	2024-08-12 05:42:17	<u>0xc365fb2525485772b8c0</u> <u>bdced27750cf647977a874</u> <u>cba6ca47aad4b688ee4e3f</u>	+ 35.308822976579826 047 DIMO	✓
9	2024-08-05 05:51:04	<u>0x61f6cc1979549c6ceea9</u> <u>a33402687692325809f4e4</u> <u>8d5dbc0fa15561135697ca</u>	+ 36.069162162421633 866 DIMO	✓
10	2024-07-29 05:34:30	<u>0x9f34e48d1a9a058ae324</u> <u>1832f8b22c415a5e66b91d</u> <u>81b24ffc0bae06e576948f</u>	+ 35.035693136939485 726 DIMO	✓
11	2024-07-22 06:13:39	<u>0x36c92b3e72ff98d7708a</u> <u>6011566c02ba24f212b2d7</u> <u>451c37700dd32d57a21baa</u>	+ 35.757114304749215 705 DIMO	✓
12	2024-07-15 06:08:01	<u>0x5db37cccdb623ebe9510</u> <u>30950691e2c66a7a5d5767</u> <u>280b85a5535cff874667ce</u>	+ 36.579072914739704 458 DIMO	✓
13	2024-07-08 05:43:58	<u>0xcac1a2c9ea8c920b28d9</u> <u>89dd36aacb415e4c0022b2</u> <u>29205247ffaf7f30b6e58d</u>	+ 37.854285685498091 141 DIMO	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-01 06:14:36	<u>0x2c6750dd946d6f11bd986a0dec6b5c638247e703ee1dcae3b43a21dcf6a9afd</u>	+ 38.440288123107144 713 DIMO	✓
15	2024-06-24 05:35:09	<u>0x92bc7596a2430f03cadfd1bcd3df6658a2cb9f5be82ce88c6c247f5efc94357</u>	+ 38.452090966777888 070 DIMO	✓
16	2024-06-17 05:34:59	<u>0x3a0267fc37bd7a9aad4557402befba8d6bb57cbaeb06292e4ddc72b6fd36426c</u>	+ 38.597067978919035 625 DIMO	✓
17	2024-06-11 00:52:12	<u>0x6cfc5c917220bd83ef11b0a1e37694b118e8122c785340b611bb587972752403</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
18	2024-06-10 11:25:16	<u>0x3ba82c6f285460edc6c02a2d6f402bb8cfcc3cdd39932a185012f812d793a4dc</u>	+ 39.338254541647032 170 DIMO	✓
19	2024-06-03 05:57:59	<u>0x81ff1a180c197881e88540fdd80481023593e07adb5a8d0b471f9fa4eb87b39a</u>	+ 40.388078153134991 055 DIMO	✓
20	2024-05-28 16:49:51	<u>0x60b5558cbf210a01cc3107e700926db07ce6848fb70687ced03168d99da87551</u>	+ 5,000 IM	✓
21	2024-05-27 05:54:43	<u>0xab8eed24f91d90d7d1477481d14293932e9f16aaadce625ec6c4df91bb8a571</u>	+ 32.206274951627520 409 DIMO	✓
22	2024-05-20 05:52:39	<u>0xc02a555400c5297591afdb50a6afa8c114f8d423c20091011465f2e44f0855d0</u>	+ 32.489721491964971 278 DIMO	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-13 06:51:32	<u>0x415bc246fa18eb50ed28</u> <u>a35961b67c3e1e174c49e6</u> <u>487c8699cb45a011d6a1aa</u>	+ 33.006932974552320 559 DIMO	✓
24	2024-05-06 05:42:20	<u>0xe4e81d0edf86af9d1539</u> <u>5ca6e6e5127f2bcf4a32b4</u> <u>bffc4a5041d6673cb95114</u>	+ 33.500715898031664 608 DIMO	✓
25	2024-05-05 11:46:23	<u>0x306a5cb07186b657b879</u> <u>7121afacfbde2513847b8c</u> <u>43c993cc8bdf24c554748d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
26	2024-05-02 18:54:25	<u>0xa6c96b47f757e021f696</u> <u>609be6d971eb5f23f0e371</u> <u>2bbdb40ff59d725ad17b74</u>	+ 1 ENAFI.ORG Airdrop	✓
27	2024-04-29 05:44:50	<u>0x6f08b51b8f42b9de0bb6</u> <u>fc6259f3f12745a71e3a0b</u> <u>155527cce3e1cc9a0a3aa8</u>	+ 34.032382460880683 084 DIMO	✓
28	2024-04-22 05:41:35	<u>0x53eb1561cd0727e56450</u> <u>fda6e8c11410146b2bbb64</u> <u>74d59144d5cc1fd0e34954</u>	+ 34.318919708943617 763 DIMO	✓
29	2024-04-15 05:45:42	<u>0xe84a09cbc912ca4031a4</u> <u>8b413b211fccccafebf1714</u> <u>567d904398d4c2a8da73f0</u>	+ 35.054863614067265 587 DIMO	✓
30	2024-04-08 15:29:06	<u>0x9e16d0f85a4b05eb5caa</u> <u>57f4137ae2a944a891ffb1</u> <u>124d3c274b4f93ee6b2708</u>	+ 31.652897734384779 937 DIMO	✓
31	2024-04-06 19:17:05	<u>0x06825037324e5ddec2fb</u> <u>b6ba68d640b51ee0e2af5a</u> <u>4aa70a00ab8b9aa34785a8</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-01 05:39:24	<u>0x69bd14075f66bbef2e85e67da0f104db777ab02114ac2f49266edafb6e592d64</u>	+ 33.026165754959137 644 DIMO	✓
33	2024-03-26 07:17:50	<u>0x6734fddcf49e9f015ae081fd1538ef8a71fb6f499d8b6584bfc4d066e1a32b19</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
34	2024-03-25 07:07:58	<u>0xf5871b6c8f061d65972df14e3cbf788542a732c7212c85a40178c4280c5f3203</u>	+ 34.424757446763948 110 DIMO	✓
35	2024-03-18 06:01:47	<u>0x043bde8a1b04ae48e511383090940b2b16ce29d217261622ccc0f6f52ca41347</u>	+ 36.301721567631439 314 DIMO	✓
36	2024-03-11 06:54:59	<u>0x65bb916b59bdb9b6a4090cbbeae47c0f324397c6c3bbd82eed36ce6a94edb858</u>	+ 38.162500072555040 731 DIMO	✓
37	2024-03-04 10:30:36	<u>0x660b19243722de979a5d0138201b8bb609fe5d119872e7c660ee06d2cf808329</u>	+ 40.426663551286935 672 DIMO	✓
38	2024-02-26 05:55:45	<u>0x33061133cc15ddacc4133c0821849b86dedf44852337485552319e9e2a2ff84d</u>	+ 43.360482754072414 480 DIMO	✓
39	2024-02-19 05:38:20	<u>0xc02386cfc07557b24e133c3f3d94521e3ee9bfebb238d1811d89c96ccbf82ba7</u>	+ 45.534347708652198 605 DIMO	✓
40	2024-02-12 06:02:35	<u>0x9e203472e784be9ec689999694a99fdc21a6f83c1e9f187db8a98656605085c5</u>	+ 47.748647372816733 991 DIMO	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-05 07:26:01	<u>0x634ed7d2b789673ff232234b24668b4a6f26a03c64f9b122b8be7f9cffb3ce9a</u>	+ 50.582781966456380 474 DIMO	✓
42	2024-02-05 02:45:53	<u>0x390ab2c87e0986f5c2c6038df1a698de79bf5f19297de59d0c2e83d028325f41</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
43	2024-02-05 00:01:45	<u>0x127a5fbd2045436ca9cb4fbec9d5436f73d0eb05d8874430d396e904ad7c4b09</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
44	2024-02-04 11:02:24	<u>0xc8363167fde828988c480ad76b326c0d7a93ca133bce01c1d44b72d90e3fd9e3</u>	+ 51.364276096553091 122 DIMO	✓
45	2024-02-02 17:53:36	<u>0x0d01d371426822479f7646702293f0f3b4240c1b1385ca247cd110898a0333c1</u>	+ 1 rewards	✓
46	2024-02-02 17:53:30	<u>0x338cb994aa5fb21aa066c0e66c3935244f60cd67abc065adb3f684b722527ab48</u>	+ 1 rewards	✓
47	2024-01-29 13:27:12	<u>0x0275c62b5b5f02f83f3d05e09c20e6d0587a9879ea60068a9127c601d6d3ed31</u>	+ 45.965058236272881 231 DIMO	✓
48	2024-01-22 05:49:26	<u>0x3a409bf0653e75866d08328bb78c96e8fb1daf671901dbf0051dbaa0fdcd401</u>	+ 48.714601846409181 007 DIMO	✓
49	2024-01-15 07:34:24	<u>0x86148776b0fc760a0fe5039ecf4d15508c223429b344bd875e4a254e24256e87</u>	+ 50.0000000000000000 000 DIMO	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-15 07:19:50	<u>0xeffc75409fdc02235190</u> <u>7692e9084b376469f89f9a</u> <u>942e2bd3fe7c2dadd95695</u>	+ 50.796354884940917 884 DIMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:12:56	<u>0xc1408d7cc09f11afd064</u> <u>9409887e4070303027f614</u> <u>c6b4eeb6e8e067295054fd</u>	+ 1 DIMO/VEHICLE	✓
2	2024-01-13 10:12:04	<u>0xf59dd2b31577390f93d2</u> <u>51d20939bf1ca23fb91b88</u> <u>ea22630d0324bf887a9c55</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓
3	2022-12-31 01:22:02	<u>0x19091308eefdfb45c631</u> <u>c68e5ab40337ff3922782f</u> <u>78e352514d07e9844e459a</u>	+ 1 ETHStation 1672449716281	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:20:54	<u>0x5e955590b01d8878ab58</u> <u>014ccf002ffc52cbc6be4f</u> <u>078f4f4077e2697b31dd6c</u>	+ 1 https://lidorium.com	✓
2	2024-02-08 03:20:47	<u>0x9c1f2e037456f719349c</u> <u>15b8c897912346031fff9e</u> <u>21de852277652220302245</u>	+ 1 claimpp.com	✓
3	2024-02-04 20:57:53	<u>0x46953e88b37fcc244dda</u> <u>e9934acca14b9e516cb434</u> <u>6791fc3517dcb2dcc0aeb3</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 20:26:05	<u>0xa2083bf2271aed99b111e76469b647bae4af7e9e1057a3ee4355e5e90847e288</u>	+ 1 2eth.org	✓
5	2024-02-04 19:41:30	<u>0x712507a6c0a2e1900f81f2136f514db7b9683c82f73f4f468b4771139880734f</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 08:03:54	<u>0x152caef33c34d00c593f8aa1bb77b53e7aea5b27b6bbca8928e80220a88fc9cd</u>	+ 1 Reward at ether.casa	✓
7	2024-02-03 07:22:50	<u>0x387f683a85487de613f565b58f0bdd27170a3c9f3d96604c20b3f52ce24b5e89</u>	+ 1 2000usdc.org	✓
8	2024-02-03 06:48:08	<u>0x7a935a0b3b8c5ee20bfb5a0377cdfcbd31027759a803b63f16b4fcc6495a7c20</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-21 17:20:45	<u>0x0b73d48e75bea3bb0ed89f22df9e47ee9b1fc00602da271d84041f767447f46f</u>	+ 1 1000usdc.top	✓
10	2024-01-21 17:20:43	<u>0x366a142d96d41597ea496aebb6e1c3abbcc8fda6cfa3816e15d6c54a019b5152</u>	+ 1 3000usdt.cc	✓
11	2023-09-18 02:31:07	<u>0x1ee1322c5ad22626d8ad69c920a89549772ab671880735698b818dcc2653ec17</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-11 07:36:50	<u>0x43ee4e4f720c7516c543df4506f7d0733ee7664059ad721ff05b6202d7407f10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 23:35:43	<u>0xc17dbff5ba84958fb3456edccaabdd6f0af9898d8b5e3149a5757de206841d31</u>	+ 1 NFT Voucher	✓
14	2023-09-04 18:49:04	<u>0x43f2ba62f59b4a99e5d3a01b7db79de579351ba9ee9a86284538c23edbc1e0b8</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-04 07:59:44	<u>0x165f85fac167e569ff0d0d45dc6475ff6fea1ab353ede649f2b4610326d9431d</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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