

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:35 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f9dce8523312a1bc65a4c08a199bc84fc646c19</u>
TOTAL RECEIVED	17.149999999999998579 MATIC
	6.26 USD
TOTAL SEND	0.307596360780111544 MATIC
	0.11 USD

Token	Balance
MATIC	16.842403639219888589 MATIC 6.14 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ENTRY !	3.000000000000000000 s
@ acusd.site	562.000000000000000000 m rewards
Simba Empire	23.978193199999999763 SIM
!	15,000 reward
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Dimo	4,572.578045112159998098 DIMO
TestDev	10,808.358467292815475957 TD






Token	Balance
Dimo Aftermarket Device ID	2 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	2 DIMO/VEHICLE
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at tether.ec
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
OnlyVerse	N/A Pass
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circlest.org
	N/A Reward at shibatokens.win

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:46:59	<u>0x0387f79a6c833170701f</u> <u>ce0b28668d073eb81f7490</u> <u>220f1007dfec57e093ef7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-20 20:46:59	<u>0x0387f79a6c833170701f</u> <u>ce0b28668d073eb81f7490</u> <u>220f1007dfec57e093ef7d</u>	- 0.022408620000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 20:46:59	<u>0x0387f79a6c833170701f</u> <u>ce0b28668d073eb81f7490</u> <u>220f1007dfec57e093ef7d</u>	- 0.0197977380465271 66 MATIC  0.02 USD	✓
4	2024-02-20 20:46:53	<u>0x455c54aa1bedc9dc5bea</u> <u>39ee670b03aaff9cf68125</u> <u>c2a61101a04ceb18d144d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-20 20:46:53	<u>0x455c54aa1bedc9dc5bea</u> <u>39ee670b03aaff9cf68125</u> <u>c2a61101a04ceb18d144d0</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2024-02-20 20:46:53	<u>0x455c54aa1bedc9dc5bea</u> <u>39ee670b03aaff9cf68125</u> <u>c2a61101a04ceb18d144d0</u>	- 0.0015666250728535 02 MATIC  0.00 USD	✓
7	2023-12-11 17:44:46	<u>0x1ca20b5eb8126849d231</u> <u>b308086fb285feaf0fddd8</u> <u>5114f94a21a96bb6ba22a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 17:44:46	<u>0x1ca20b5eb8126849d231</u> <u>b308086fb285feaf0fddd8</u> <u>5114f94a21a96bb6ba22a3</u>	- 0.0021731700000000 00 MATIC  0.00 USD	✓
9	2023-12-11 17:44:46	<u>0x1ca20b5eb8126849d231</u> <u>b308086fb285feaf0fddd8</u> <u>5114f94a21a96bb6ba22a3</u>	- 0.0044057027481649 75 MATIC  0.00 USD	✓
10	2023-12-11 14:15:31	<u>0xf728d0adedded210cf43</u> <u>a95b5e980b8bb675dce552</u> <u>0d5df21a99c85069506c88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-11 14:15:31	<u>0xf728d0adedded210cf43</u> <u>a95b5e980b8bb675dce552</u> <u>0d5df21a99c85069506c88</u>	- 0.0023440291848246 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 14:15:31	<u>0xf728d0adedded210cf43 a95b5e980b8bb675dce552 0d5df21a99c85069506c88</u>	- 0.0061338236966489 07 MATIC  0.00 USD	✓
13	2023-04-19 17:06:08	<u>0x9c2810c0518f7321c3e4 6cf1843e9beda127a6c924 f92ebfd1ab504f06a2714a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-19 17:06:08	<u>0x9c2810c0518f7321c3e4 6cf1843e9beda127a6c924 f92ebfd1ab504f06a2714a</u>	- 0.0038355600538528 72 MATIC  0.00 USD	✓
15	2023-04-19 17:06:08	<u>0x9c2810c0518f7321c3e4 6cf1843e9beda127a6c924 f92ebfd1ab504f06a2714a</u>	- 0.0222198158139435 14 MATIC  0.02 USD	✓
16	2023-04-19 15:01:02	<u>0x8827adeb1f24a92d44fd 2b1ed94d86932afb94d446 5901edc57880d8b5e2c2cb</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
17	2023-04-19 15:01:02	<u>0x8827adeb1f24a92d44fd 2b1ed94d86932afb94d446 5901edc57880d8b5e2c2cb</u>	- 0.0011391443718480 00 MATIC  0.00 USD	✓
18	2023-04-19 15:01:02	<u>0x8827adeb1f24a92d44fd 2b1ed94d86932afb94d446 5901edc57880d8b5e2c2cb</u>	- 0.0080505111845340 01 MATIC  0.00 USD	✓
19	2023-04-19 14:49:04	<u>0xf3fc0d5bdc324ef788d0 ff0141015eaadb73d26709 4871b08794dfde54890d35</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
20	2023-04-19 14:49:04	<u>0xf3fc0d5bdc324ef788d0 ff0141015eaadb73d26709 4871b08794dfde54890d35</u>	- 0.0007179631019400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-19 14:49:04	<u>0xf3fc0d5bdc324ef788d0ff0141015eaadb73d267094871b08794dfde54890d35</u>	- 0.0090118849995300 00 MATIC  0.01 USD	✓
22	2023-04-19 14:42:12	<u>0x885417bae6deb268107fd429a5e7182d6e0d19af4a6d732538f3937e8fe1eb5d</u>	+ 16.850000000000001 421 MATIC  18.76 USD	✓
23	2022-12-12 16:38:49	<u>0xafd12cf5ab277f3d0717e9e6f6bc4c0b49526cf4c9a213b4224cfb6da7061ba6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2022-12-12 16:38:49	<u>0xafd12cf5ab277f3d0717e9e6f6bc4c0b49526cf4c9a213b4224cfb6da7061ba6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2022-12-12 16:38:49	<u>0xafd12cf5ab277f3d0717e9e6f6bc4c0b49526cf4c9a213b4224cfb6da7061ba6</u>	- 0.0004083925054440 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 06:05:53	<u>0x7244768491a9dbf2d55d1700106762147fbe41a2565be94903c77cce70c7621b</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 05:26:55	<u>0x650f76831cd61d206dd679ebe9873154eefaa08e8ef2e3868fc249ddf4e3d2fb</u>	+ 36.731541349462929 702 DIMO	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-21 05:26:25	<u>0xf1396596d236d95f2d75d20b436d80c9f84107e2b0497c5f01c342a484f40d8b</u>	+ 36.731541349462929 702 DIMO	✓
3	2024-10-14 05:23:45	<u>0xde58cab3f0bcba8c202263aef0b1e3c108f25f6eb29f170dc1899e7250efd083</u>	+ 37.092414555698404 399 DIMO	✓
4	2024-10-14 05:22:21	<u>0x9628b3b2cb6af1151580355d459476056d12ed6e276c949b187cad468c1e37ed</u>	+ 37.092414555698404 399 DIMO	✓
5	2024-10-07 05:26:32	<u>0xb036a1ce2fcb72e8187bdd99cce1a4a081fc6f85d5438fff17cefcb1358121ea</u>	+ 36.878004729039972 176 DIMO	✓
6	2024-10-07 05:26:32	<u>0xb036a1ce2fcb72e8187bdd99cce1a4a081fc6f85d5438fff17cefcb1358121ea</u>	+ 36.878004729039972 176 DIMO	✓
7	2024-10-03 22:27:28	<u>0xa331512df7671ed238a0a53c15337df4767ef9344bf933ebc94240e21c6b077e</u>	+ 1,500 reward	✓
8	2024-10-03 22:27:18	<u>0xdc2642d0ac4e4d718ca6078f16d18623c662ff8bd33a631d757013d2a2e9ac2</u>	+ 1,500 reward	✓
9	2024-10-03 22:27:08	<u>0xc3cf4b6ae4e964dfd4cee61b3f0c7cb7361e60235a79afee16e560e2b003fab5</u>	+ 1,500 reward	✓
10	2024-09-30 06:47:56	<u>0xb1ce3fea40f51d637924f7b289560036373d12df406320d7db19b253ba8b2ce3</u>	+ 37.190818939347273 897 DIMO	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-30 06:47:56	<u>0xb1ce3fea40f51d637924</u> <u>f7b289560036373d12df40</u> <u>6320d7db19b253ba8b2ce3</u>	+ 37.190818939347273 897 DIMO	✓
12	2024-09-23 05:28:24	<u>0xf4c505715ac69300211f</u> <u>dcfa9f9ad872f1c1cb1c47</u> <u>e4d1f4ebbe5308e628b582</u>	+ 37.558648941653189 013 DIMO	✓
13	2024-09-23 05:28:24	<u>0xf4c505715ac69300211f</u> <u>dcfa9f9ad872f1c1cb1c47</u> <u>e4d1f4ebbe5308e628b582</u>	+ 37.558648941653189 013 DIMO	✓
14	2024-09-16 05:21:17	<u>0x7f617ef18d44966d4671</u> <u>29dfc08229503b12eee163</u> <u>2b99d8a56297ac48d500e6</u>	+ 37.979162173819283 055 DIMO	✓
15	2024-09-16 05:21:17	<u>0x7f617ef18d44966d4671</u> <u>29dfc08229503b12eee163</u> <u>2b99d8a56297ac48d500e6</u>	+ 37.979162173819283 055 DIMO	✓
16	2024-09-09 06:32:44	<u>0xa9223e43e97678117183</u> <u>771d464b9052ad1fee22ad</u> <u>57f0fd073515136d0b2d22</u>	+ 37.620160213618156 320 DIMO	✓
17	2024-09-09 06:32:44	<u>0xa9223e43e97678117183</u> <u>771d464b9052ad1fee22ad</u> <u>57f0fd073515136d0b2d22</u>	+ 37.620160213618156 320 DIMO	✓
18	2024-09-02 05:31:41	<u>0x1f357d17930259b8ebfa</u> <u>7a50bb85e33782590fbc8d</u> <u>6c9efbeff1355d61380644</u>	+ 38.279965765055905 536 DIMO	✓
19	2024-09-02 05:31:41	<u>0x1f357d17930259b8ebfa</u> <u>7a50bb85e33782590fbc8d</u> <u>6c9efbeff1355d61380644</u>	+ 38.279965765055905 536 DIMO	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-28 21:03:20	<u>0x65cbcd00ef1a90d97ffc</u> <u>9435295b7a6d4794145eca</u> <u>50cd62c46058ea8913b20f</u>	+ 1.0064990072799999 69 DIMO	✓
21	2024-08-26 05:27:37	<u>0x80943b26bbb98a785b3f</u> <u>6111f2c907c219903117a1</u> <u>6dbccd661c818e12b7a11c</u>	+ 39.397519609625142 323 DIMO	✓
22	2024-08-26 05:27:37	<u>0x80943b26bbb98a785b3f</u> <u>6111f2c907c219903117a1</u> <u>6dbccd661c818e12b7a11c</u>	+ 39.397519609625142 323 DIMO	✓
23	2024-08-19 05:26:12	<u>0x43ed1e67d7782816f42d</u> <u>21c056b94c8d83e4675863</u> <u>3ca49e5e3c4b069efcd840</u>	+ 40.115078894293510 814 DIMO	✓
24	2024-08-19 05:26:12	<u>0x43ed1e67d7782816f42d</u> <u>21c056b94c8d83e4675863</u> <u>3ca49e5e3c4b069efcd840</u>	+ 40.115078894293510 814 DIMO	✓
25	2024-08-12 05:48:35	<u>0x1bfd54f2a331b95f6849</u> <u>881fe430de3b3f91ed6125</u> <u>94023a4bea275029bab7fc</u>	+ 39.722425848652306 968 DIMO	✓
26	2024-08-12 05:48:35	<u>0x1bfd54f2a331b95f6849</u> <u>881fe430de3b3f91ed6125</u> <u>94023a4bea275029bab7fc</u>	+ 39.722425848652306 968 DIMO	✓
27	2024-08-05 05:44:36	<u>0xbfb539fbd07527a1478f</u> <u>fb3e3e3a55286636c1321</u> <u>3cf6491c02113f7aa735d3</u>	+ 40.577807432724341 652 DIMO	✓
28	2024-08-05 05:44:36	<u>0xbfb539fbd07527a1478f</u> <u>fb3e3e3a55286636c1321</u> <u>3cf6491c02113f7aa735d3</u>	+ 40.577807432724341 652 DIMO	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-29 05:30:49	<u>0x6f8396a82fc2ac153adf</u> <u>2cac113e9380d9fb96e82b</u> <u>ad481b83181a960dea4393</u>	+ 39.415154779056919 665 DIMO	✓
30	2024-07-29 05:24:49	<u>0xe74892796fb21dca8151</u> <u>80cd1a1bfa6a9665f2a57f</u> <u>aa0c71f7f5d49be7a61217</u>	+ 39.415154779056919 665 DIMO	✓
31	2024-07-22 06:06:39	<u>0x750d730e6e2ae7e80999</u> <u>7f503ee592fc7ef2600564</u> <u>05893e45123343512d1353</u>	+ 40.226753592842868 557 DIMO	✓
32	2024-07-22 06:05:17	<u>0xa421fb43ae5114a76884</u> <u>de48400b861fc9c9cfc911</u> <u>5c704f8838875a9a807a97</u>	+ 40.226753592842868 557 DIMO	✓
33	2024-07-15 06:05:23	<u>0xf49020aedd1ecb85e8ca</u> <u>3f84c72c7fa29e460f33f4</u> <u>8f83cee67b2b5612194de9</u>	+ 41.151457029082166 628 DIMO	✓
34	2024-07-15 06:01:25	<u>0x570d7f30a980382f565b</u> <u>164a84da07dedad60fb65e</u> <u>384452e8015f53bdff34d6</u>	+ 41.151457029082166 628 DIMO	✓
35	2024-07-08 05:36:37	<u>0x59631a3eb9a48e1a6009</u> <u>fb059497122569d8557b0</u> <u>7dbdaf537a0b7833635deb</u>	+ 42.586071396185353 422 DIMO	✓
36	2024-07-08 05:36:37	<u>0x59631a3eb9a48e1a6009</u> <u>fb059497122569d8557b0</u> <u>7dbdaf537a0b7833635deb</u>	+ 42.586071396185353 422 DIMO	✓
37	2024-07-03 23:56:46	<u>0x44d45edd762c27ed1cc1</u> <u>6d7e980f62ef773c2cf143</u> <u>3ead8ee7817bdc1ca38521</u>	+ 0.9543476079999999 58 DIMO	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-01 05:58:08	<u>0x59a5cebe75e85729463d</u> <u>e470cd24d98819468d40af</u> <u>f5366b9fccbc66d3e2e57b</u>	+ 43.245324138495540 467 DIMO	✓
39	2024-07-01 05:56:58	<u>0xfd4fca66b748012cb60d</u> <u>e5bacbd15bee79fbde4029</u> <u>9571cc56e14f1d323b472e</u>	+ 43.245324138495540 467 DIMO	✓
40	2024-06-24 05:29:43	<u>0xe6e440b051f33858229a</u> <u>5a05fbc6dc6a780007808b4</u> <u>8f410999daedc307ebb520</u>	+ 43.258602337625120 526 DIMO	✓
41	2024-06-24 05:28:49	<u>0x02e355015a32a0ada833</u> <u>e1879d90b2f3c19617d330</u> <u>74279bef2cdd1b768264f1</u>	+ 43.258602337625120 526 DIMO	✓
42	2024-06-17 05:31:45	<u>0x5d5791c8d499b0fcb09</u> <u>53ad11f356489634254d53</u> <u>be1f5eba08bf2ce212d870</u>	+ 43.421701476283914 189 DIMO	✓
43	2024-06-17 05:27:39	<u>0x3d872851ef34a64167d5</u> <u>9cb0914429b9c52b0f1b1c</u> <u>e4b7a618760906cb3882a3</u>	+ 43.421701476283914 189 DIMO	✓
44	2024-06-10 11:16:22	<u>0x7b1416aacbe9fd43fbc0</u> <u>98292d8b73d7d7e879b305</u> <u>11abc285be4639c8b79ff4</u>	+ 44.255536359352916 520 DIMO	✓
45	2024-06-10 11:14:44	<u>0x63699b78b50572a08ae8</u> <u>2a4e3a9226e02fab18f0f6</u> <u>7266f7303e71dd3ec843de</u>	+ 44.255536359352916 520 DIMO	✓
46	2024-06-06 16:36:51	<u>0xae3c52951e6c4aceddc9</u> <u>2c9e90b120bfbf660008d2</u> <u>51b33793954eba24108841</u>	+ 0.7115649795099999 73 DIMO	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-03 05:48:14	<u>0x8d85680e11020851c852</u> <u>6eeb87731fc987442c0b0b</u> <u>8d3e44a4e9650da30b4038</u>	+ 45.436587922276871 154 DIMO	✓
48	2024-06-03 05:47:44	<u>0x10958408ee8845f817af</u> <u>813a4f68852d3def5d5523</u> <u>18e5f783cfb2154de41d76</u>	+ 45.436587922276871 154 DIMO	✓
49	2024-05-27 05:52:37	<u>0x81a09def6fb2ea846342</u> <u>39736d870e6bcf528af7a0</u> <u>62a2ff748f44cede268919</u>	+ 41.408067794949666 052 DIMO	✓
50	2024-05-27 05:52:37	<u>0x81a09def6fb2ea846342</u> <u>39736d870e6bcf528af7a0</u> <u>62a2ff748f44cede268919</u>	+ 41.408067794949666 052 DIMO	✓
51	2024-05-20 05:47:33	<u>0x36e514b5297a60e50b9d</u> <u>2f096b0efc880a3d20722b</u> <u>a1ede5f7ede23d736c3110</u>	+ 41.772499061097825 290 DIMO	✓
52	2024-05-20 05:47:33	<u>0x36e514b5297a60e50b9d</u> <u>2f096b0efc880a3d20722b</u> <u>a1ede5f7ede23d736c3110</u>	+ 41.772499061097825 290 DIMO	✓
53	2024-05-13 06:43:22	<u>0x01d42fb11b1ffe86d886</u> <u>fc20b802489e68e3e90408</u> <u>37887f6167cd12f303b9cc</u>	+ 42.437485252995841 734 DIMO	✓
54	2024-05-13 06:43:22	<u>0x01d42fb11b1ffe86d886</u> <u>fc20b802489e68e3e90408</u> <u>37887f6167cd12f303b9cc</u>	+ 42.437485252995841 734 DIMO	✓
55	2024-05-07 16:47:13	<u>0xeca540f1328e5617b257</u> <u>9ba82bd8d0bd671915f0a9</u> <u>4904e0607b1696a6619606</u>	+ 0.5714113833699999 70 DIMO	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-06 05:31:40	<u>0x4e4d0983fb4bb57db65d</u> <u>ab6318e2613f86b3f97af6</u> <u>745a248668ae63da2d545b</u>	+ 43.072349011754994 308 DIMO	✓
57	2024-05-06 05:31:40	<u>0x4e4d0983fb4bb57db65d</u> <u>ab6318e2613f86b3f97af6</u> <u>745a248668ae63da2d545b</u>	+ 43.072349011754994 308 DIMO	✓
58	2024-04-29 06:51:22	<u>0x0901ffce1f27c233e0ae</u> <u>e74fea14c63dcdcdf8593</u> <u>e5eb58ed887212f96368e3</u>	+ 43.755920306846590 506 DIMO	✓
59	2024-04-29 05:34:26	<u>0xdbc749b027b7ea4c03bb</u> <u>2eab515103efcfe0565c9f</u> <u>069d3b24605ab57f00028e</u>	+ 43.755920306846590 506 DIMO	✓
60	2024-04-22 05:28:30	<u>0x1cf50840d62b713c8319</u> <u>6722d893859a8ac8c4df07</u> <u>d702b9a77602e130b604e9</u>	+ 44.124325340070363 666 DIMO	✓
61	2024-04-22 05:26:52	<u>0xdf7133e6d1574ee5d991</u> <u>a1fea416c3532fa9b4c3eb</u> <u>6062e0d538e1a655776588</u>	+ 44.124325340070363 666 DIMO	✓
62	2024-04-15 05:33:16	<u>0x3bb50bbe7aa958973162</u> <u>7e9d138464c8576ff865fc</u> <u>92244c41abcbe5df7691b4</u>	+ 45.070538932372201 657 DIMO	✓
63	2024-04-15 05:32:26	<u>0x687f27640116f625e4ef</u> <u>cc46f5d76eecd44f1c113b</u> <u>626bf2968da63605dfedac</u>	+ 45.070538932372201 657 DIMO	✓
64	2024-04-12 21:09:02	<u>0xc2cf5d6613e5fc1aa335</u> <u>f5f4d2010387802e7d1574</u> <u>4e02e7a139aa718193c4fb</u>	+ 0.4399987672999999 82 DIMO	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-08 15:12:16	<u>0x20d5b9b8bba6a2a9b5c2</u> <u>f8575f310521033265d6b9</u> <u>67340299d27c2d3121b74f</u>	+ 40.696582801351858 905 DIMO	✓
66	2024-04-08 14:58:26	<u>0x155f80497f35f1126005</u> <u>0218618427c8758a0bbf87</u> <u>31462bbf24b969e669cdb3</u>	+ 40.696582801351858 905 DIMO	✓
67	2024-04-01 05:51:30	<u>0xa18baa302e0b853cf407</u> <u>a9a5e16da0982f4e63d6af</u> <u>053227e2ed27225f9cf7f2</u>	+ 42.462213113518892 271 DIMO	✓
68	2024-04-01 05:49:58	<u>0x483a435ef6c4ec40d941</u> <u>5ef845386deb691490fa2f</u> <u>ca6f4a94154a3e0a80014c</u>	+ 42.462213113518892 271 DIMO	✓
69	2024-03-26 07:17:07	<u>0xf454db817253ed35ce34</u> <u>ce616d21c094d7e633f79f</u> <u>1b1e4f5e931bbcec00a166</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
70	2024-03-25 06:22:47	<u>0x906dd00825e4d001bc69</u> <u>fa0dd05907271738489494</u> <u>673a1f15407f42d91a41e4</u>	+ 44.260402431553650 615 DIMO	✓
71	2024-03-25 06:22:25	<u>0x70186f4312acd9e45a65</u> <u>942904ca8c7d3be33b07ba</u> <u>ecd9c3a93747e5088163f2</u>	+ 44.260402431553650 615 DIMO	✓
72	2024-03-18 07:38:05	<u>0x37609be324594c8d7397</u> <u>29201970b0d1ac23123bda</u> <u>8e215544d9ed5412aecce9</u>	+ 46.673642015526134 230 DIMO	✓
73	2024-03-18 07:35:15	<u>0x88623d7225f7121f3cee</u> <u>3118a98c635ee3b18c687d</u> <u>66727c1f57dff8550b076c</u>	+ 46.673642015526134 230 DIMO	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-11 06:50:37	<u>0xcfb2c7157e0708778f8a88997055d807bb380784c75f8a13eeab9824525ecc35</u>	+ 49.066071521856478 910 DIMO	✓
75	2024-03-11 06:45:24	<u>0xd7f951eddc577b798dccceb6364fe5e254407cccf01a832ed15a53fееed7d3a3</u>	+ 49.066071521856478 910 DIMO	✓
76	2024-03-09 20:54:02	<u>0x112c0187795f7b161ae961bd4c93c325592eb7943074ea41a74e8ae4594d8e6f</u>	+ 0.3316736318499999 84 DIMO	✓
77	2024-03-04 08:22:34	<u>0x51c3e6924de2bb2fd6e40c0038106e9e05fbdd0ce5a23cb292b3909adf0250af</u>	+ 51.977138851654636 653 DIMO	✓
78	2024-03-04 08:22:14	<u>0xfadce012799ee6e4b22cc168a5039bb29771dd84eeda3203b92382a0e28e52b</u>	+ 51.977138851654636 653 DIMO	✓
79	2024-02-29 00:13:15	<u>0x48409d0b2a3a729df041ea565212c0ce32c7e571c53c33b8b7b25f53e64e8b6a</u>	+ 23.978193199999999 763 SIM	✓
80	2024-02-26 05:42:13	<u>0xa53daf48d5daca6ddcf f4ea682c022b2d39cbe531e8398e8c3036824daf73f2</u>	+ 55.749192112378814 556 DIMO	✓
81	2024-02-26 05:30:13	<u>0xa9cdff16bfd47c63f4e40dce3d6fb40054eed6b12e66d80e858de9f69ce74aa</u>	+ 55.749192112378814 556 DIMO	✓
82	2024-02-20 20:46:59	<u>0x0387f79a6c833170701f ce0b28668d073eb81f7490220f1007dfec57e093ef7d</u>	+ 51.177360706166140 858 DIMO	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-20 20:46:59	<u>0x0387f79a6c833170701f</u> <u>ce0b28668d073eb81f7490</u> <u>220f1007dfec57e093ef7d</u>	- 25.000000 USDC  24.99 USD	✓
84	2024-02-19 05:47:25	<u>0x2a9274e02491f790bb77</u> <u>9ea5aa0accbbb6fd83632d</u> <u>586d8d83c8a606445b5860</u>	+ 58.544161339695683 921 DIMO	✓
85	2024-02-19 05:40:04	<u>0x6d4b4ee33f7b87c475d2</u> <u>a11985bda032a14f2f449f</u> <u>0ed0d04ca796dfd9d0dee8</u>	+ 58.544161339695683 921 DIMO	✓
86	2024-02-12 05:34:05	<u>0x4e69790ce17ec1d5878e</u> <u>6b23ca1294e57a4017dab0</u> <u>c939f17ebfe62f5c731f60</u>	+ 61.391118050764369 229 DIMO	✓
87	2024-02-12 05:33:45	<u>0x2f6a75dedf4e8f851b11</u> <u>2bed8cc7fd9f5aea721286</u> <u>cb9b3ad41747cd9f168fe6</u>	+ 61.391118050764369 229 DIMO	✓
88	2024-02-09 23:26:17	<u>0xa100bdc2c450ac60ae19</u> <u>fdab41fb18cbfc8fe19d3e</u> <u>e5bcc11afb59a0db0f2a23</u>	+ 0.4141891249999999 91 DIMO	✓
89	2024-02-09 22:37:21	<u>0x9113b10fb22e7b6357b6</u> <u>44712fecf70de281c24b7b</u> <u>3d0be63bcd5b8a0e2b9a2a</u>	+ 11.814744799999999 714 DIMO	✓
90	2024-02-05 05:30:34	<u>0xe24a9183798e6a713c44</u> <u>496eebe91c44d2cda78ad1</u> <u>27e03e12df573ce99f74a0</u>	+ 65.035005385443909 631 DIMO	✓
91	2024-02-05 05:26:11	<u>0x71760432ab9aa28588bb</u> <u>1134acdabea51a55baf450</u> <u>88e7340cdceaea5710b170</u>	+ 65.035005385443909 631 DIMO	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-29 13:14:42	<u>0x92d1af19d2770eb661fe41383092fcd5c57fb5d935ec79ba749efcfb84223c88</u>	+ 68.947587354409321 847 DIMO	✓
93	2024-01-29 13:12:38	<u>0x6594edc22747fb1a44def2eb15edca0a2a4d7910af5cf3ff63b0974d6ac45b89</u>	+ 68.947587354409321 847 DIMO	✓
94	2024-01-23 20:38:06	<u>0x4568b5664260a45bbac1f9b13a6f0e8ad47e537d2515910e74a311096a32774f</u>	+ 0.8671994219999999 98 DIMO	✓
95	2024-01-22 05:31:01	<u>0x9cd700b4e7b7ddc140f051dbd04c474aff6cd9b6314a533a395da1393c6757c6</u>	+ 73.071902769613771 511 DIMO	✓
96	2024-01-22 05:30:03	<u>0xfec440c5200ae04db936b2b3c8246d2b5b8524043b19ca6d9716b3fe0385a8b9</u>	+ 73.071902769613771 511 DIMO	✓
97	2024-01-15 05:47:01	<u>0x52071fab2a5fb53f0e5e7676addf63ade3429cf7a9931c41ca65d560b888d9c8</u>	+ 76.194532327411380 379 DIMO	✓
98	2024-01-15 05:29:57	<u>0x58d3993d09bac61de1d8daa7c24cdfef40a460752e518e128658fe9fae07b10ba</u>	+ 76.194532327411380 379 DIMO	✓
99	2024-01-08 18:55:06	<u>0xbbdc49f8709274860894c4d6262252f13ce89bbf96fdf5f8ddf7c26a4f791cb1</u>	+ 25.000000 USDC  25.00 USD	✓
100	2024-01-08 05:25:23	<u>0xe7d716261ad33c4cd363e2563348fe4a66ff2513386cb2ed247a46c7862156aa</u>	+ 83.667379298058079 939 DIMO	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-08 05:23:59	<u>0x7ae51f1bc54fe5e7dd8e7b0c73a3d68ee8bcd35b339ff42ecaaf4e4c17b30986</u>	+ 83.667379298058079 939 DIMO	✓
102	2024-01-01 05:24:35	<u>0x481c49879c7580f5adff06309170695e2f11b07308b8b458278329436c688951f</u>	+ 92.941881431964119 997 DIMO	✓
103	2024-01-01 05:21:56	<u>0x77945f9abaaaf251953af4a47fa0f5f1734c15e26de67daf90d5192e25fe2d68</u>	+ 92.941881431964119 997 DIMO	✓
104	2023-12-25 05:27:24	<u>0x765c8c00d6dc72f67de807feacc07aebe64fc3f437ddd8486749fd78c9ba537e</u>	+ 95.753899480069321 726 DIMO	✓
105	2023-12-25 05:25:47	<u>0x75e76e4667f44c0d13404389a0c0c18f281157aca8d95a376c6cd67cec4acc0a</u>	+ 95.753899480069321 726 DIMO	✓
106	2023-12-18 05:18:27	<u>0x699c2978571909a7756975e163e9cd6faaa17a18ca07f844c9eb62b5273948af</u>	+ 101.92989437129214 9913 DIMO	✓
107	2023-12-18 05:16:57	<u>0xdd763b54aee061ad4de031b796abba9cc3758ce831f511a889641c5014b5f463</u>	+ 101.92989437129214 9913 DIMO	✓
108	2023-12-14 22:44:18	<u>0x9581f4cdefa2bccf34b488fac3754ebf6354a25c671c96fa7889f834d4a3fdef</u>	+ 3.0000000000000000 00 s	✓
109	2023-12-11 17:44:46	<u>0x1ca20b5eb8126849d231b308086fb285feaf0fddd85114f94a21a96bb6ba22a3</u>	- 30,682.25253264802 0860506 DIMO	✓

#	Date & time	Transaction Id	Amount	
110	2023-12-11 17:00:40	<u>0xe50c5b3c125484bb258a53d9936c35566290c0d0a3349b7189953a6e27750dd3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
111	2023-12-11 14:15:31	<u>0xf728d0adedded210cf43a95b5e980b8bb675dce5520d5df21a99c85069506c88</u>	- 1.0000000000000000 00 DIMO	✓
112	2023-12-11 05:19:23	<u>0xc3de84abbcd2927e97abe9ac7d7d4291a84fc9a6a41166ab38925d2041b0457e</u>	+ 107.82756773304760 1450 DIMO	✓
113	2023-12-11 05:17:59	<u>0xfb52746a94271d385d4bd7fd97ed475697e6b5d3e95e10ad015be05be450b4d</u>	+ 107.82756773304760 1450 DIMO	✓
114	2023-12-04 05:35:07	<u>0x941789a4f45c7ee5457e2da418d5b5c6d76246316957c82b0a54417238d0e7f7</u>	+ 130.30148185998979 2156 DIMO	✓
115	2023-12-04 05:27:36	<u>0xe7cd54696d98fa075464950001f2366cf854f68f068b8e979dd9923bd1e708a7</u>	+ 130.30148185998979 2156 DIMO	✓
116	2023-11-27 05:20:35	<u>0xb71141509f2c1d98f260fc65d4709924094e4e4d95e2a6034e51c9c304a4ef5d</u>	+ 133.31635320455245 6191 DIMO	✓
117	2023-11-27 05:19:47	<u>0x17020cec6a0ff708a7d07cc2bb9e626e63703f06253d1a92c449fb393735e53d</u>	+ 133.31635320455245 6191 DIMO	✓
118	2023-11-20 05:43:52	<u>0xf2d99b4087ee3145fe3a3f99d952c1c4c35672b67286f4db518936fceed7659e</u>	+ 129.80317427169259 7586 DIMO	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-20 05:43:30	<u>0xd2a047fe8a33177980b7</u> <u>8e16ac46688d7c3175b4d9</u> <u>8e9fc68cf8bd4a36e32c0d</u>	+ 129.80317427169259 7586 DIMO	✓
120	2023-11-13 05:17:54	<u>0x75dd79b5adc2df9f70d1</u> <u>da7884accc416b82fec2f2</u> <u>2b8f2b10ed1d2852b2e66a</u>	+ 130.33734371313988 7313 DIMO	✓
121	2023-11-13 05:12:54	<u>0x1f53ee9e507bf841ad99</u> <u>56af2229a3ef36eb1f3962</u> <u>8c8c59a5103ca185ae5c8c</u>	+ 130.33734371313988 7313 DIMO	✓
122	2023-11-08 22:47:46	<u>0xeeb22896f3a5b8cea147</u> <u>a7f91dbabf3aa833009471</u> <u>2ec8a4e3b5a87117a9e467</u>	+ 2.5899999999999998 58 DIMO	✓
123	2023-11-06 05:22:51	<u>0x15f3f5e2808ddb3297ed</u> <u>a1047d707d60157c3c1036</u> <u>75840e4cb23271b8d13145</u>	+ 131.85982683867888 4542 DIMO	✓
124	2023-11-06 05:20:52	<u>0xcec7e0d869583c44d9fb</u> <u>f0242002264827fec590fc</u> <u>a956bd9a51b9f06494d40f</u>	+ 131.85982683867888 4542 DIMO	✓
125	2023-10-30 05:24:08	<u>0xe980dc721cad056e733c</u> <u>d887c9ef4b940664c124a2</u> <u>1ddb178e616831e06928ce</u>	+ 132.81072635247926 4278 DIMO	✓
126	2023-10-30 05:23:42	<u>0x9ef2ac21bce3ab550066</u> <u>08eb79745f0596ce626f5e</u> <u>0d179beff2658d24046e73</u>	+ 132.81072635247926 4278 DIMO	✓
127	2023-10-23 05:28:42	<u>0x262a854bad17beffc56</u> <u>00e58e80669e1d426d8e53</u> <u>672b4fb00beffd01fe6ff6</u>	+ 133.08086552743915 8313 DIMO	✓

#	Date & time	Transaction Id	Amount	
128	2023-10-23 05:20:24	<u>0x35df8521049c8fc58c24830a5f0c16d084748bf60fdbd4fcf90bd038de44412b</u>	+ 133.08086552743915 8313 DIMO	✓
129	2023-10-16 05:29:50	<u>0xdc2c515a195a7d4255b6b9e80496409f9691d523c18900ff453638aea23a96e7</u>	+ 126.49131286408383 8008 DIMO	✓
130	2023-10-16 05:25:06	<u>0xaff134fc423cde8e5349c47366f7fb73ee045fc21d109ce0a3f890e8cd488752</u>	+ 126.49131286408383 8008 DIMO	✓
131	2023-10-09 05:28:11	<u>0xd9e89d471d24b9edc8e3c78af1eecbf837d3a380673eaa216ce2e82a390d0671</u>	+ 128.90473104342191 8457 DIMO	✓
132	2023-10-09 05:18:47	<u>0x2d293c74d1409e13c2403de7eb9de5cd0acd5701599566c4913c73c9e107fe9b</u>	+ 128.90473104342191 8457 DIMO	✓
133	2023-10-02 05:23:11	<u>0x39d160df3db38eba778e52554f6ee9df4b453de65d8620d2bb7f1b621854c7fa</u>	+ 131.63990628350563 8385 DIMO	✓
134	2023-10-02 05:21:29	<u>0xdfd5d4e9962bc34088e1f597d433dcdafc1add061ab6962cb668ebce568acd56</u>	+ 131.63990628350563 8385 DIMO	✓
135	2023-09-25 05:24:29	<u>0xed11e3abd4726b98b710322af7480b89e9a73295bd4f39764042f0d5ff814050</u>	+ 131.18495165481670 0284 DIMO	✓
136	2023-09-25 05:23:45	<u>0x1a219abadbcbfa9c4f60a1d7e6fa2637b87d0ec9579c13ac11b2402cc84a001c</u>	+ 131.18495165481670 0284 DIMO	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-18 05:22:21	<u>0xcc5bbe0daae7dbc0368e39e92ad80cf22186c590609890b1127830d7f205d731</u>	+ 131.04838709677420 6384 DIMO	✓
138	2023-09-18 05:20:05	<u>0x7cd8848b495207cc884d54d387ff20c542d32be9aa6855044cc9431ccc1fa8c6</u>	+ 131.04838709677420 6384 DIMO	✓
139	2023-09-11 05:27:01	<u>0x7891fd4d652961170ed3ef8695a0fa547891a7cf3346f90b2f146faac001f4ff</u>	+ 132.63890741284109 2537 DIMO	✓
140	2023-09-11 05:22:31	<u>0xf38f18eebca071b3fd5dd9affdaa94e9a28c3c9ebc3e262b91db13ea4c16b43a</u>	+ 132.63890741284109 2537 DIMO	✓
141	2023-09-04 05:18:32	<u>0x4b3ee68990021103965d9a472bd646f41dba4f69b63244c584467138fd51f3a2</u>	+ 134.45548570269721 7221 DIMO	✓
142	2023-09-04 05:13:40	<u>0x0805673354ce5d988a9edad0d76a685fc79d2d02c83ee4d1d8201a9b359fbc2f</u>	+ 134.45548570269721 7221 DIMO	✓
143	2023-08-28 05:23:44	<u>0xb8e7eed0321806688f760d8474f254e3be7f6474801d94e7eebef21102982052</u>	+ 136.47029764110163 7964 DIMO	✓
144	2023-08-28 05:21:52	<u>0x2c2253db2bb16d21ab62d1c5bd2e074b90666d1bd2308d8855cb84d372afb9aa</u>	+ 136.47029764110163 7964 DIMO	✓
145	2023-08-21 05:26:58	<u>0x2ae85221a2ac7b840ad68dafdad6cfce6a43f76f9e0af06f2a66efe7bd2f42f7</u>	+ 138.73775843307942 0683 DIMO	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-21 05:26:02	<u>0x72f58337222c89146ccf</u> <u>2659715cbe40a2a4e14463</u> <u>9e8ffe75978783615528f7</u>	+ 138.73775843307942 0683 DIMO	✓
147	2023-08-14 05:21:41	<u>0x88068def84adc4ceedd3</u> <u>b86be34217724f3dd28cbe</u> <u>70eddfa313d0976d35a09</u>	+ 140.96385542168675 8973 DIMO	✓
148	2023-08-14 05:20:49	<u>0xea0bc60153daecf8a329</u> <u>dcb06ed0458159a5f58f0</u> <u>6ce2bca4c37ed9303face1</u>	+ 140.96385542168675 8973 DIMO	✓
149	2023-08-07 05:24:28	<u>0x0fd979d66ce6e81caa42</u> <u>3b9f192823eebe7551eaf2</u> <u>918a12f6a81b925dd61d8e</u>	+ 143.81154830593033 0116 DIMO	✓
150	2023-08-07 05:23:20	<u>0x6cb3e192fda38b5a136a</u> <u>80c0f329a672d69df00dde</u> <u>398c05436b77cdab4669ef</u>	+ 143.81154830593033 0116 DIMO	✓
151	2023-07-31 05:29:38	<u>0x2cbb71457883eba03cff</u> <u>5b43d950a6cb38b29caaf1</u> <u>398ea265b938c01bd473e3</u>	+ 147.95144157814871 7326 DIMO	✓
152	2023-07-31 05:29:12	<u>0x0434f4fe2b1dabef8b95</u> <u>06c69d4ddfd361f69bc44f</u> <u>2068a96119a8684b4f972c</u>	+ 147.95144157814871 7326 DIMO	✓
153	2023-07-24 05:24:04	<u>0x880b691348c223202c99</u> <u>d5164274d723f009d969d6</u> <u>5d00c8b96737c3917fcc8</u>	+ 152.33674923027433 5787 DIMO	✓
154	2023-07-24 05:20:54	<u>0x18eb12692b60c78ea876</u> <u>66d1d03482fe011cff4822</u> <u>f07fe5618ce5720fec9268</u>	+ 152.33674923027433 5787 DIMO	✓

#	Date & time	Transaction Id	Amount	
155	2023-07-17 05:15:20	<u>0x58d95a0944563c5fcf7b</u> <u>338035e64aa6643635d73b</u> <u>dc756793accad991df928b</u>	+ 155.06353784984798 9492 DIMO	✓
156	2023-07-17 05:13:52	<u>0xc110966c9b7d986d5c8e</u> <u>28fbf475f6768a2fad9150</u> <u>297f9d9d3cede5f71ddec6</u>	+ 155.06353784984798 9492 DIMO	✓
157	2023-07-10 05:23:00	<u>0x683f931852563f76f4e4</u> <u>d0288f29fa9eb9bfa58ef7</u> <u>464a730fe9d24f236c6f33</u>	+ 159.95174909529552 5649 DIMO	✓
158	2023-07-10 05:22:14	<u>0x2afdb66b71b0ea5ea3b9</u> <u>be83a1b082c40c18853a6c</u> <u>398d88e3a3c62cc16873c3</u>	+ 159.95174909529552 5649 DIMO	✓
159	2023-07-03 05:30:33	<u>0xb1df782384c60ad1d30c</u> <u>d3498428da95a3b2d12a62</u> <u>88f10075c76906ec0a2cfd</u>	+ 163.47766051878883 7862 DIMO	✓
160	2023-07-03 05:30:09	<u>0x0a8102974b79c4a8a091</u> <u>c9a44cc707bc6bfd594300</u> <u>6195f5ccfefdf676fe7b02</u>	+ 163.47766051878883 7862 DIMO	✓
161	2023-06-26 05:25:28	<u>0xc075781726a6fb30f163</u> <u>7df9480f10c624dd769174</u> <u>e14de9ed7b456249ddc231</u>	+ 147.97703342874839 9047 DIMO	✓
162	2023-06-26 05:19:38	<u>0xcfb3002fb5789324bd87</u> <u>e2b7fa9c756b76d0c311bd</u> <u>c07a3f78b070808fc79776</u>	+ 147.97703342874839 9047 DIMO	✓
163	2023-06-19 05:14:49	<u>0x1f609840661118eaafad</u> <u>2ce3be758caf0cf1739ae6</u> <u>6ffe05d0060b89073d4a59</u>	+ 153.02854570948812 8068 DIMO	✓

#	Date & time	Transaction Id	Amount	
164	2023-06-19 05:12:11	<u>0xf69a8ef569a348741517</u> <u>b21c5dadd841bb71829fb5</u> <u>64eb5d605ae15ae4a1edd6</u>	+ 153.02854570948812 8068 DIMO	✓
165	2023-06-12 05:24:21	<u>0xfb17976335497eba0680</u> <u>3d7b1a68918908d348c1c0</u> <u>61e3afafc33e66abec3921</u>	+ 157.15555555555556 5661 DIMO	✓
166	2023-06-12 05:11:22	<u>0x63464fea014cb818fc9d</u> <u>a808b9d243412de1679e54</u> <u>0c101dab176de89af7cf09</u>	+ 157.15555555555556 5661 DIMO	✓
167	2023-06-06 06:35:29	<u>0x250be823501b62b6172a</u> <u>e28fad01519072c536d1f3</u> <u>dd29942d925eb24d8364f8</u>	+ 562.00000000000000 0000 m rewards	✓
168	2023-06-05 05:19:41	<u>0x6c859da90b6a4587fd23</u> <u>b5243499d8161ab91dccbd</u> <u>7952a286d91a6a5c47e1e3</u>	+ 162.63453224174409 6837 DIMO	✓
169	2023-06-05 05:16:17	<u>0x4667e9edae6f91a2825</u> <u>570de4a67107130bf18a89</u> <u>ff9883976fae19373186ae</u>	+ 162.63453224174409 6837 DIMO	✓
170	2023-05-29 05:20:47	<u>0x7f4fdb2b06afbe99ed48</u> <u>604fef2a1132af6d8658ed</u> <u>5f462b8973852fe05a84ea</u>	+ 167.77695534172218 5722 DIMO	✓
171	2023-05-29 05:20:13	<u>0x956722d0e6ffd15e866b</u> <u>e1cbfa15fb77ca1a3d327f</u> <u>8765b6faf4575cead18518</u>	+ 167.77695534172218 5722 DIMO	✓
172	2023-05-22 05:26:48	<u>0x3fbc4e9e0eba9b9eebdf</u> <u>5a64a9f4f73dfd8a9fe2c8</u> <u>6d6bbd088aa5bc0e60999e</u>	+ 177.43165669784431 7705 DIMO	✓

#	Date & time	Transaction Id	Amount	
173	2023-05-22 05:20:24	<u>0xe98ad923c0479294cd32</u> <u>f53b183a3e5be35377c217</u> <u>639534a1812cd743d56eed</u>	+ 177.43165669784431 7705 DIMO	✓
174	2023-05-15 05:20:58	<u>0x3e1ea26791152303adbb</u> <u>dc34c3f1d799e0df6e7fcf</u> <u>cfe0e302af257443ad7a3c</u>	+ 188.44194325424740 5548 DIMO	✓
175	2023-05-15 05:19:52	<u>0xe2dde082da7c9b27fa3f</u> <u>35a483a392802483cab804</u> <u>75c081b982b60aacf96301</u>	+ 188.44194325424740 5548 DIMO	✓
176	2023-05-08 05:11:22	<u>0x106875eae89916ac804e</u> <u>c07223a349c5dc31d14b6e</u> <u>9a5ac59ffab66ab5f0346c</u>	+ 196.75925925925926 6628 DIMO	✓
177	2023-05-08 05:09:06	<u>0xc81e64d0d0f5a8a3255f</u> <u>ee6d48c605e8484c83bc75</u> <u>a1eeea76a89ca3b8aea43c</u>	+ 196.75925925925926 6628 DIMO	✓
178	2023-05-01 05:19:24	<u>0xce2ac93bb3ea34ccb385</u> <u>b5d42b2ada8c823a9762b1</u> <u>651f6a66040a45d3fbe650</u>	+ 211.51867537625918 2030 DIMO	✓
179	2023-05-01 05:17:56	<u>0xb084e64a1f00248bf595</u> <u>989ad468be0ea45a628c5e</u> <u>70f964ce03dcd12cc1b671</u>	+ 211.51867537625918 2030 DIMO	✓
180	2023-04-24 05:18:01	<u>0x1ba64546f5ce2ed14346</u> <u>2bc5e52bab6d8b801f72a0</u> <u>5726c6fb5663de898b84d1</u>	+ 232.36252759962150 0940 DIMO	✓
181	2023-04-24 05:13:45	<u>0xffebe40729448e5ff402</u> <u>9e154e680c46f55e7535cd</u> <u>6c2de859cc076ee49c00af</u>	+ 232.36252759962150 0940 DIMO	✓

#	Date & time	Transaction Id	Amount	
182	2023-04-19 17:06:08	<u>0x9c2810c0518f7321c3e46cf1843e9beda127a6c924f92ebfd1ab504f06a2714a</u>	- 20,000.000000000000 0000000 DIMO	✓
183	2023-04-17 05:25:23	<u>0xbf5f2f4d1103dcf34ff2281d626bffdaa8c040c37f7a97b297aaf8df822c2335</u>	+ 251.27913587265490 4915 DIMO	✓
184	2023-04-17 05:25:05	<u>0x478fdc0c82220174c145785485320236e3f4b0844e67974eb9b48d684da0b505</u>	+ 251.27913587265490 4915 DIMO	✓
185	2023-04-10 05:14:45	<u>0x2e7f2c656fda87b31adc23d25827cd8786a112713d7d266d1895e7b6bc963053</u>	+ 263.95939086294418 9848 DIMO	✓
186	2023-04-10 05:14:29	<u>0x37846b00e43403c74e36246acaab17d69503e6b7effa8276d837ae36a339e2cc</u>	+ 263.95939086294418 9848 DIMO	✓
187	2023-04-03 05:14:56	<u>0xf82091d02fb3d63de9f8944022a87b11a30dd5e3de67289eb1fec42aba2fd51b</u>	+ 269.73423244744151 3614 DIMO	✓
188	2023-04-03 05:12:30	<u>0x63e2f3fc8161e250ddc24d61bd335a07ae2f25cbd0b1bb2df4e7316ddef78895</u>	+ 269.73423244744151 3614 DIMO	✓
189	2023-03-27 05:21:21	<u>0x2cb74b3611bb6d5fa150318906f2f0fcc2aa65de3f34f5d448d7fa1705b0ad70</u>	+ 279.95059695347879 3694 DIMO	✓
190	2023-03-27 05:18:31	<u>0xcd213bb8140a2c044b287e5ad90f66e8a556cb06ea5be692b600b81ee5a64be8</u>	+ 279.95059695347879 3694 DIMO	✓

#	Date & time	Transaction Id	Amount	
191	2023-03-20 05:14:10	<u>0xe1146efb79d5d3ddb819</u> <u>eba49cf4a4947d803ca78e</u> <u>3d4e04fa0ae7b8047de6c1</u>	+ 288.00417019612956 4374 DIMO	✓
192	2023-03-20 05:12:04	<u>0x5bef57840b07e84b2fd2</u> <u>ed7883e00d0c01f44ba6c5</u> <u>69795a911f2ec7fda6f3b7</u>	+ 288.00417019612956 4374 DIMO	✓
193	2023-03-13 05:14:20	<u>0x69ceb5a09b034d901f63</u> <u>11e77f417ac4d14f342747</u> <u>aeaccdd0fbf28ecc3730db</u>	+ 261.79516685845800 3389 DIMO	✓
194	2023-03-13 05:13:28	<u>0xdcf7d32200f8f282e9cc</u> <u>0d110a02695155d0e17707</u> <u>2487602f47c7b93b1fd82b</u>	+ 261.79516685845800 3389 DIMO	✓
195	2023-03-06 05:14:02	<u>0xb41fe5bd7140b8513927</u> <u>910654eeb74989168c453f</u> <u>542e74df483c0fa163bfc0</u>	+ 276.82341994130700 8685 DIMO	✓
196	2023-03-06 05:12:52	<u>0x88cf7c47f6481b6f6984</u> <u>5b7023dd0c405c67c037b2</u> <u>f3e5d3b86a4f5cfcdb474a</u>	+ 276.82341994130700 8685 DIMO	✓
197	2023-02-27 05:20:20	<u>0xf6123c18d70c79169863</u> <u>f2354cf86e7458ca3422b8</u> <u>1f47eee3e86c14b3a16126</u>	+ 292.42750746663642 7580 DIMO	✓
198	2023-02-27 05:14:24	<u>0xffc175ec35690b6018d0</u> <u>dbc9f9748966d2fa3bde5f</u> <u>4f5a88d9d778dc8fff9aea</u>	+ 292.42750746663642 7580 DIMO	✓
199	2023-02-20 05:08:24	<u>0x7854857cf86c2ae9b09e</u> <u>abac28a989342615cb840a</u> <u>7a29b7750e46fe921ebacf</u>	+ 317.60696394842733 5254 DIMO	✓

#	Date & time	Transaction Id	Amount	
200	2023-02-20 05:07:28	<u>0xd13f8956840d61eca2d5</u> <u>f8042aacf608417f7a95bb</u> <u>e432d25b866c4ea3b911c3</u>	+ 317.60696394842733 5254 DIMO	✓
201	2023-02-13 05:07:40	<u>0xf127c464d93e3a1a928b</u> <u>84471882115c865713f319</u> <u>760159bf5c5a0c5082174c</u>	+ 339.00162159793137 5618 DIMO	✓
202	2023-02-13 05:07:08	<u>0x2374af350a4995ba967c</u> <u>8a2f6698dfd06b75194810</u> <u>2e82e9be06b5d8406c34a3</u>	+ 339.00162159793137 5618 DIMO	✓
203	2023-02-06 05:03:39	<u>0xb1eedefc2dc878dc48e1</u> <u>51d12b5a2abe220c10f5bc</u> <u>62cd23efa5fc1c694e5807</u>	+ 375.04848719937933 7653 DIMO	✓
204	2023-02-06 05:03:11	<u>0x671a23640e94f6ed02f0</u> <u>f7a74b29d6914496bacb93</u> <u>376f5a6bc7ec73b6476538</u>	+ 375.04848719937933 7653 DIMO	✓
205	2023-01-30 05:02:40	<u>0x80c1b2d879728e203a16</u> <u>c37bd448ad3bb3ea8e4770</u> <u>354b8c37e21c144ae4f1c5</u>	+ 439.62601949472843 8985 DIMO	✓
206	2023-01-30 05:02:22	<u>0x573260f55a298015ab42</u> <u>d1124dfbd885124e81fe26</u> <u>8ea5d2b35c83aaf4c071ba</u>	+ 439.62601949472843 8985 DIMO	✓
207	2023-01-23 05:01:43	<u>0x94c492da6fb7bcc4a3e3</u> <u>7e292847c019ead57e84f1</u> <u>4deac02d5be8f886e6a780</u>	+ 457.58400378608615 7106 DIMO	✓
208	2023-01-23 05:01:31	<u>0xbc36aa036465066eb20e</u> <u>587d38ff6a47c09a1ae4e5</u> <u>36c2c697289a2971e3da9e</u>	+ 457.58400378608615 7106 DIMO	✓

#	Date & time	Transaction Id	Amount	
209	2023-01-16 05:01:44	<u>0x525124cb4898822b2c02</u> <u>0d05edef3e49e8192d0bc4</u> <u>1d1f496f88981a953fba8f</u>	+ 491.17348234696470 3993 DIMO	✓
210	2023-01-16 05:01:38	<u>0x1e785367574f978c7a99</u> <u>a686d18251f2f26e47c21a</u> <u>2e389e6c4dcade1ba39ef4</u>	+ 491.17348234696470 3993 DIMO	✓
211	2023-01-09 05:01:35	<u>0x35b78b8073c9e11ad310</u> <u>5f1dd1d834357d291c3d1c</u> <u>394008261b38b0d56982d5</u>	+ 545.29432499118786 3816 DIMO	✓
212	2023-01-09 05:01:35	<u>0xa1137ac924c6004fc0ae</u> <u>8b905a59bcaa19f2ffc561</u> <u>7d959a5b5ec76e63c37d17</u>	+ 545.29432499118786 3816 DIMO	✓
213	2023-01-02 05:01:24	<u>0x2a64c08197d05206d705</u> <u>8bc9596c3f1347dc2fe478</u> <u>9250089b4b8896d69f551d</u>	+ 633.18598559266536 0855 DIMO	✓
214	2023-01-02 05:01:20	<u>0x816c1437ceaec34a9caa</u> <u>a80bad5c04d4d1bb30debb</u> <u>7abf576794c0621ac0db07</u>	+ 633.18598559266536 0855 DIMO	✓
215	2022-12-26 05:01:29	<u>0xe08bba4f96baf7af6dce</u> <u>aa98f023839337f01f3248</u> <u>6bea68646f2f57003f37d3</u>	+ 681.55784650630016 5856 DIMO	✓
216	2022-12-26 05:01:27	<u>0x32e4309222fb38916a8e</u> <u>ec99dbee4fdd51262a6301</u> <u>50b49d65b78687be1e3aec</u>	+ 681.55784650630016 5856 DIMO	✓
217	2022-12-19 05:01:20	<u>0x057c67e98e4620f64f5f</u> <u>0478362d7ce14f93067ace</u> <u>56007955ff5ef9e6bbcd05</u>	+ 776.52846099789178 4245 DIMO	✓

#	Date & time	Transaction Id	Amount	
218	2022-12-19 05:01:10	<u>0xfed2a9633fa73dffafbb</u> <u>08963d590204bd0127ab47</u> <u>5d917393ff70826246efac</u>	+ 776.52846099789178 4245 DIMO	✓
219	2022-12-12 06:15:09	<u>0xa8aea03e97faadfa5d3c</u> <u>d2cd0e65e4fc9887e3ac08</u> <u>fb8eb2c952342c278da5</u>	+ 23,923.24835000000 1664739 DIMO	✓
220	2022-12-12 05:01:15	<u>0xa86bc10a929658d1fe27</u> <u>97da098b8291bc3152259f</u> <u>1c11e51219b1cd70535673</u>	+ 1,058.573970165594 573700 DIMO	✓
221	2022-12-12 05:01:15	<u>0xa86bc10a929658d1fe27</u> <u>97da098b8291bc3152259f</u> <u>1c11e51219b1cd70535673</u>	+ 1,058.573970165594 573700 DIMO	✓
222	2022-12-12 03:18:46	<u>0x64d9430e367bd0135779</u> <u>15577e1dce9a208dc34117</u> <u>03b062741d7b8ebbeb9182</u>	+ 1,065.573770491803 315963 TD	✓
223	2022-12-12 03:18:46	<u>0x64d9430e367bd0135779</u> <u>15577e1dce9a208dc34117</u> <u>03b062741d7b8ebbeb9182</u>	+ 1,065.573770491803 315963 TD	✓
224	2022-12-09 21:57:42	<u>0x44e2fdded6312b19c6ea</u> <u>99dcee7861a677e6789ca4</u> <u>39613d28ac5d4db35f1871</u>	+ 1,317.941727721928 828032 TD	✓
225	2022-12-09 21:57:42	<u>0x44e2fdded6312b19c6ea</u> <u>99dcee7861a677e6789ca4</u> <u>39613d28ac5d4db35f1871</u>	+ 1,317.941727721928 828032 TD	✓
226	2022-12-07 22:05:32	<u>0x80d4ea287bdafd282993</u> <u>08a8736b6903ebbe8315d0</u> <u>3de3a668aaa01f3550485b</u>	+ 1,894.904458598726 023411 TD	✓

#	Date & time	Transaction Id	Amount	
227	2022-12-07 21:50:44	<u>0x59e9ed45ae914ab8ed55</u> <u>918ad413e942354f215edc</u> <u>0b223e584395670c6385b3</u>	+ 1,908.933859822310 068921 TD	✓
228	2022-12-07 00:51:30	<u>0x61b0ba2c121c7001a018</u> <u>56b06a10dc5aef46a1c00b</u> <u>ea5cef93e77922b9ff58c5</u>	+ 2,237.489152444316 005131 TD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:55:17	<u>0x116f7c15f38f7fca784d</u> <u>6cf0dd8414f775f100f416</u> <u>9279ce4a50dbef9a70c992</u>	+ 1 DIMO/VEHICLE	✓
2	2022-12-08 22:54:11	<u>0x65735c02fd839289c872</u> <u>90aea5e76fa8f5058e485c</u> <u>e9ee84476102b1f57d9541</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓
3	2022-12-06 01:14:41	<u>0x3d9d7e170186388d5a4d</u> <u>a5d3d502cf49f634d49bfe</u> <u>ce943d171e86844c80a0f8</u>	+ 1 DIMO/VEHICLE	✓
4	2022-12-06 01:13:27	<u>0xa02d6360331fe5772378</u> <u>b89e934ba6c4894c8b0b0a</u> <u>97dd5f03bf2f7b792373cc</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:34:05	<u>0xde13704ebed344b39620</u> <u>d2de18bedd65c890ef4e9b</u> <u>3dd30dc6dd2552931fb661</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-13 18:33:35	<u>0x4ea0c8eba144be588d15c73d9870ee8d5d8bef163210f0f7edfd295f1ff373d5</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-13 18:33:21	<u>0x20db31c16dea1a19ef56072dd2a1969e0feddbd1ca3169514796c6614888fdd9</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-02-22 03:29:35	<u>0x813059efcb355e2f3d66d68a92ec4f11be3694f2ff60b7d2915147a8ac2867a0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-21 04:14:52	<u>0x47b558752f2026a13df1179820df2e6c4237841040c52f72810275fe1b04d185</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-20 21:28:18	<u>0xae1113b12f9c122e13bc1c879cfb509ac09489858a96c3d53b6ff7ca4bc1211d</u>	+ 1 Liquid-tether.com	✓
7	2024-01-29 13:04:10	<u>0x29dd503b6e4241783f16c3c7d0cb51578243159f4ad85a2ceb5479c2dc304aeb</u>	+ 1 ethevents.co	✓
8	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 17:05:52	<u>0x953be7c9fb70fd3d5de5d47f39fe662e7883ea849d93ed4eaebed652655c46c4</u>	+ 1 1000usdc.net	✓
10	2023-12-11 17:05:44	<u>0xab21fc4ff3ff7cbe229c6265324d7212e6e8c4d73d3057711641efe5103494f3</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 05:20:11	<u>0x3bceab269eaf6771266f8af1128061d13d46d167f0238c07c8f257966b0820bc</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-27 05:20:07	<u>0x49e4d31e69e6be3b10b09a705a741a5ca2c79ff7f069c2b0cb0c6036ea5df510</u>	+ 1 Reward at tether.ec	✓
13	2023-10-28 15:40:04	<u>0x1bfff13245111717725f91a9442fc7701cb1c7821ed93c0991664482c1bdbfd0f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 12:09:16	<u>0xdee5468bd44fe829c0862eea0db1d277e0df7657ed824390ee653cfc01aa8b32</u>	+ 1 Voucher	✓
15	2023-09-18 00:04:18	<u>0xdac6f4bcbe7ee4ed5575dd2c2eb4b839ce6d0ab03509e9bb648d77c4cbee9543</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 22:39:38	<u>0xb203987ea481ccc3b9b741ba59bde3e32f777ef9a5e720ffc65ecbd8ed7a586f</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 12:39:35	<u>0xce7eb3dee41c24ee9fa7ff420f6e2238d53c760ef79c7ad25b542d142046104f</u>	+ 1 NFT Voucher	✓
18	2023-09-12 10:11:58	<u>0x88e3cb60bb0dda6ee4e6aac6e3199cb4393b3c840bc8aeabc3e3b5288ab5a7d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-03 19:56:06	<u>0xd63268f07247338438d2038ede9d4f399288fc20b9dbf0b3562c96cdbf00156b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 05:17:33	<u>0x8aa61fe806d3a46c368a</u> <u>fcdf5e9feb3eb4a2620664</u> <u>5932beb9c0a3a016ca832b</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 16:36:42	<u>0x682f934bab075aa1031</u> <u>416fb697746d2f9d4042d5</u> <u>f490057d516f5f40ac97f4</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 21:33:23	<u>0x002aee7207ae097cf2d5</u> <u>2854aee0d5e4a311e66eda</u> <u>9ca909d610e28e9aa7cb85</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 22:49:05	<u>0x5e89b483f77566219e75</u> <u>86320a54d68ad3dd36e47a</u> <u>c8ce4a292ed1db5a9850a4</u>	+ 1 NFTVoucher	✓
24	2023-08-17 01:37:41	<u>0x9bd4b6223728ad9c997c</u> <u>155d6075e0c23fc210ac64</u> <u>16f06573e46253b5cb78df</u>	+ 1 Pass	✓
25	2023-08-15 10:21:47	<u>0x49ad126238e589ff2722</u> <u>e0a15f165a87a72a7b4bd9</u> <u>f283e44ae70806b608f241</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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