

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e4b830fc40ec5f5c07e8cd7c81312779e686846</u>
TOTAL RECEIVED	160.900846527581023793 MATIC
	58.97 USD
TOTAL SEND	155.075864265000006981 MATIC
	56.83 USD

Token	Balance
MATIC	5.824982262581037240 MATIC
	2.13 USD
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
USDT	10,000 \$USDT  ·airUSDT.net
! ROCKETPOOL.WIN	900,000,000 rETH.
Dimo	554.145464796445139655 DIMO
DIMO Synthetic Device ID	1 DIMO/SYNTHETIC/DEVICE
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]


Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.net	N/A -airdrop.net
🔍	N/A ethevents.co

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:33:15	<u>0x46b17a39abf7340a3b6e93dde9d4c0d276a64d20f7d65bd7b59d19605e9a90d9</u>	- 155.00479390000000 9899 MATIC  155.57 USD	✓
2	2024-03-28 20:33:15	<u>0x46b17a39abf7340a3b6e93dde9d4c0d276a64d20f7d65bd7b59d19605e9a90d9</u>	- 0.0007091971496820 00 MATIC  0.00 USD	✓
3	2024-03-28 20:33:15	<u>0x46b17a39abf7340a3b6e93dde9d4c0d276a64d20f7d65bd7b59d19605e9a90d9</u>	- 0.0006348028503180 00 MATIC  0.00 USD	✓
4	2024-03-28 20:30:35	<u>0x7e35f183589bd61b0b19921a958b41de730a71c6309155ed4d545dfe7ccd7969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 20:30:35	<u>0x7e35f183589bd61b0b19921a958b41de730a71c6309155ed4d545dfe7ccd7969</u>	- 0.0315698700370746 07 MATIC  0.03 USD	✓
6	2024-03-28 20:30:35	<u>0x7e35f183589bd61b0b19921a958b41de730a71c6309155ed4d545dfe7ccd7969</u>	- 0.0342483199629253 98 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 20:30:33	<u>0xa9290ff7e4786154e9b346b19667a7502f06664d2f35f1747aa1f9a79fb2ee50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 20:30:33	<u>0xa9290ff7e4786154e9b346b19667a7502f06664d2f35f1747aa1f9a79fb2ee50</u>	- 0.0018417894170234 89 MATIC  0.00 USD	✓
9	2024-03-28 20:30:33	<u>0xa9290ff7e4786154e9b346b19667a7502f06664d2f35f1747aa1f9a79fb2ee50</u>	- 0.0020663855829765 11 MATIC  0.00 USD	✓
10	2024-03-28 20:27:09	<u>0xdee72374fb5622f6ecc1eb88f14198a1adcb94f5c655d32549ba5c43314f25c1</u>	+ 10.8091000000000000 819 MATIC  10.84 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:30:35	<u>0x7e35f183589bd61b0b19921a958b41de730a71c6309155ed4d545dfe7ccd7969</u>	+ 150.09174652758105 1396 MATIC  150.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 07:00:31	<u>0xc480cd90cefd9c8810233e40d075e5ed18f4603dca7ed2bcbf853bd536efd94b</u>	+ 20.406411860812735 171 DIMO	✓
2	2024-10-14 06:57:29	<u>0x3739edde5a76c44e00d48e8f826222924970d5ed3e3e7b78094256b9aebda8c3</u>	+ 20.606896975388004 023 DIMO	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-07 07:00:26	<u>0x7a4451c9e05e7e7fa02d</u> <u>88aebc7cfdc0523f29682a</u> <u>7cc5292b1681d040799f56</u>	+ 20.487780405022206 764 DIMO	✓
4	2024-09-30 06:41:28	<u>0x4f98047484d6025d08b9</u> <u>ce2d33a6e107c4a8003570</u> <u>19e58458ba3ecca68a429f</u>	+ 20.661566077415152 165 DIMO	✓
5	2024-09-23 06:54:33	<u>0x3dfe993da40ee1608627</u> <u>34f8208cd2b7aed73f8fd9</u> <u>2043069602c4404248e942</u>	+ 20.865916078696216 118 DIMO	✓
6	2024-09-16 06:52:53	<u>0xd24a8b6050942fdfb9f4</u> <u>8cfe98074d5f1a4f88a6db</u> <u>0df58cd005d54d149c2503</u>	+ 21.099534541010712 019 DIMO	✓
7	2024-09-09 06:29:30	<u>0x474ed3e68bbb8765713f</u> <u>f52efc5dd1976a2c445ad3</u> <u>bcef3616cc5a8225063efd</u>	+ 20.900089007565643 584 DIMO	✓
8	2024-09-02 07:03:04	<u>0x585a91a5e0bc49ba54df</u> <u>271d0dc446387ff03c5be7</u> <u>ac29ef3c669f0171fc4422</u>	+ 21.266647647253279 274 DIMO	✓
9	2024-08-26 06:52:04	<u>0xddce2db5399b50ea0b75</u> <u>54b7059f9a54724cfc717f</u> <u>46f7bde447484ee55a2ebd</u>	+ 21.887510894236193 337 DIMO	✓
10	2024-08-19 06:53:54	<u>0xeca5fa4688cf465d0b7c</u> <u>59c9c372726770009451fd</u> <u>d4616c170dbe84aa8f623d</u>	+ 17.828923953019337 745 DIMO	✓
11	2024-08-12 07:04:45	<u>0xd91bc351d106d19ee83e</u> <u>2d01f8f4b4ce390e86ec3a</u> <u>b86609d2e3e5e35f57df39</u>	+ 17.654411488289913 024 DIMO	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-05 12:55:25	<u>0xbacfcd089c0ea540bfe8</u> <u>4c7f30db13faedaeec9626</u> <u>796f5b90e842f2d6842a9a</u>	+ 18.034581081210816 933 DIMO	✓
13	2024-07-29 07:24:10	<u>0xe036f64dfbf1f83ef6f7</u> <u>babcaa864e7e0f0487a786</u> <u>c76a5de6f22f725926be8f</u>	+ 17.517846568469742 863 DIMO	✓
14	2024-07-22 07:13:15	<u>0x59999da163a0f3ea3364</u> <u>c1eba53797c139c7bd33f3</u> <u>a7e85b6296b321ce42f178</u>	+ 17.878557152374607 853 DIMO	✓
15	2024-07-15 07:08:31	<u>0x03308499fc5d515392d8</u> <u>12d6589edb411c82b666bd</u> <u>858e58b2518a524ebd752f</u>	+ 18.289536457369852 229 DIMO	✓
16	2024-07-08 07:34:00	<u>0xd40f75cbd01fb7ab4656</u> <u>49d6b13431b20d0cf4783a</u> <u>b3be753b1323cdfa9e3811</u>	+ 18.927142842749045 570 DIMO	✓
17	2024-07-01 07:19:52	<u>0x8ad22a234ac8c32a925d</u> <u>b13cc2eea01b4e0d4c2274</u> <u>d8afadd8c9d97a2ca23080</u>	+ 19.220144061553572 357 DIMO	✓
18	2024-06-24 06:28:09	<u>0x4fa6d24a51aa7e7d6bda</u> <u>0422bf5fa74c1e2b031baf</u> <u>d80769f52caab2d84f5e66</u>	+ 19.226045483388944 035 DIMO	✓
19	2024-06-17 06:55:04	<u>0x792cf935dc5453414904</u> <u>7e414c4ae1219313064d15</u> <u>94e512f941599e81f5333f</u>	+ 19.298533989459517 812 DIMO	✓
20	2024-06-10 11:27:06	<u>0xf1479d36a0987cf76dba</u> <u>9447de61c84bf240b90edd</u> <u>41fbaa81a47aac4a3ff837</u>	+ 19.669127270823516 085 DIMO	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-03 07:01:00	<u>0x8a47c56c8324408ade1c</u> <u>1b4cf15657751d6a362b7f</u> <u>16240b75a7259e611ca0c2</u>	+ 20.194039076567495 528 DIMO	✓
22	2024-05-27 07:09:05	<u>0xe1301570419d72276c27</u> <u>b9c5f6695235aa263030bc</u> <u>45e6b3f96dd557c1f3a8e9</u>	+ 18.403585686644298 391 DIMO	✓
23	2024-05-20 07:25:36	<u>0x4c2b2ae2103bac308e3d</u> <u>db2d701a6f674dceccce89</u> <u>373d6d3cdde97d414e5091</u>	+ 10 rETH.	✓
24	2024-05-20 07:23:40	<u>0x9d2bc6f05b169ba08e1e</u> <u>5ecebd8a0bc1a423e49c6c</u> <u>a57765cbee3c38a18ce5ed</u>	+ 18.565555138265700 919 DIMO	✓
25	2024-05-13 07:29:12	<u>0xc9bc5fc048e6d10ad376</u> <u>e8ac8b3b8a01fd5e835753</u> <u>555e8e12e6fe2b6def2390</u>	+ 18.861104556887038 797 DIMO	✓
26	2024-05-06 07:23:21	<u>0x7536babb0bc9a03ba780</u> <u>5f0fc899bfd4392a4ca70e</u> <u>2e3e1602992219f4ee6939</u>	+ 14.357449670584998 103 DIMO	✓
27	2024-04-29 08:31:06	<u>0xe579753d4b44366e401e</u> <u>32f0d1a29e91c233d52574</u> <u>4cbbc06f9a5f750670502f</u>	+ 14.585306768948864 686 DIMO	✓
28	2024-04-22 08:04:19	<u>0xfc1171939e4942826e7</u> <u>514c9020b7acb464c291b1</u> <u>e32dccac908be206d17552</u>	+ 14.708108446690120 630 DIMO	✓
29	2024-04-15 08:12:06	<u>0x98edb6b5e53364d87901</u> <u>c6c9b8100f14b97ae0d6ab</u> <u>81bfa37318bfa9b6e52aca</u>	+ 15.023512977457398 776 DIMO	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 18:53:26	<u>0x4070eb864272d6d05e8c80c556641b6845673fcde72335b30e889ad021148c56</u>	+ 13.565527600450620 227 DIMO	✓
31	2024-04-01 07:53:41	<u>0x6fb6c469c8d756c261a4beff767e965327afdc0230b3f0c2201943382fd82712</u>	+ 14.154071037839630 165 DIMO	✓
32	2024-03-28 20:30:35	<u>0x7e35f183589bd61b0b19921a958b41de730a71c6309155ed4d545dfe7ccd7969</u>	- 327.49539810012305 4519 DIMO	✓
33	2024-03-26 07:18:28	<u>0x243cff8db28d0849fe3dcf61fc8d33b02997c3a18e3d86d48f0207e377406b9f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
34	2024-03-25 10:29:12	<u>0x668faf4edeb5f31adc79a1a34d6c3920bf9bbe29e4310e25c510f8079d68c0ba</u>	+ 14.753467477184550 205 DIMO	✓
35	2024-03-18 10:02:58	<u>0x6b1d6595805aee24cf255cb856d9f62c7a481e5a109439fea7d8a24e8434fbaf</u>	+ 15.557880671842044 151 DIMO	✓
36	2024-03-11 06:01:18	<u>0xebf73b2396b4b829c93562098c587455dbe52e3ed56e18f1ad07f4643552565f</u>	+ 16.355357173952160 821 DIMO	✓
37	2024-03-04 10:00:23	<u>0xd9b92e2325266c314a65feef21abcb1391ffb21af2ab4ad1a14423df847dc30a</u>	+ 17.325712950551544 367 DIMO	✓
38	2024-02-26 09:34:04	<u>0xb55570efcf447dfc9776bc7c4c015ae48a0e5e754ae1d3d8c2545fb6271e24c1</u>	+ 18.583064037459607 221 DIMO	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-19 08:23:02	<u>0x4a990a3e0609e1998b22</u> <u>ee64df32264518ab4270f9</u> <u>e3c556fa445a0267c0b285</u>	+ 19.514720446565227 974 DIMO	✓
40	2024-02-12 10:41:29	<u>0x92e366e3c3f44c0e485c</u> <u>1000d39901ba5be7cf04d5</u> <u>f1d9f7878ff9936331496c</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
41	2024-02-12 09:26:28	<u>0x142a56d0006afbb8fc76</u> <u>3ad523f309e8d8534b7024</u> <u>8f3c1784b3530e5edcd956</u>	+ 20.463706016921456 410 DIMO	✓
42	2024-02-05 07:05:41	<u>0x7f76c017b1a0ba8313cd</u> <u>450a8a47c92825a4370f8d</u> <u>c401c115f10b045090c7c4</u>	+ 21.678335128481304 395 DIMO	✓
43	2024-01-29 15:13:33	<u>0x8335c32dc887353f1f4f</u> <u>ff0fd7eb433ba2c588c716</u> <u>064f35126d959b0f43c1e6</u>	+ 22.982529118136440 616 DIMO	✓
44	2024-01-22 07:39:27	<u>0xa57c4aace9ebd207a8cd</u> <u>7184355c1661c1913ccb07</u> <u>1c8f81da6be4515652ec50</u>	+ 24.357300923204590 504 DIMO	✓
45	2024-01-15 06:49:43	<u>0xc6df2d4b4307563eff7b</u> <u>a6da609cf7e4a798db35c7</u> <u>5ae382ddadda6a6243377b</u>	+ 25.398177442470458 942 DIMO	✓
46	2024-01-08 07:04:01	<u>0x9d7f27aed63b0cc7cedf</u> <u>01c005375ba9fc6acafb33</u> <u>9d2bac8260956c459bbe74</u>	+ 18.592750955124017 764 DIMO	✓
47	2024-01-01 07:15:19	<u>0x0790000d92470c21b832</u> <u>2c0a349f42fe55408dd2f8</u> <u>33dd4bb349f08eb168749b</u>	+ 20.653751429325357 236 DIMO	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-25 07:10:41	<u>0xbf82301bef826744314e</u> <u>e6d3462d5511c4a5bb4551</u> <u>d687a1246c0f05b06415e2</u>	+ 50.0000000000000000 000 DIMO	✓
49	2023-12-25 06:55:51	<u>0x822b81916780d269ae78</u> <u>e4feb387e2f00e046f79d2</u> <u>3eb436658b71a6a771f836</u>	+ 21.278644328904295 691 DIMO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:37:15	<u>0xe43c2b63c379321e3ab2</u> <u>ef8020616f0aab22d5c011</u> <u>9cb6ea49a959e82b18a4d8</u>	+ 1 DIMO/SYNTHETIC/DEV ICE	✓
2	2024-04-22 19:17:57	<u>0x7dba1ca1cdb95dbc47e6</u> <u>ed446da1b2eb80a8d9774e</u> <u>b5f7eb765d3ab6c05faac4</u>	- 1 DIMO/SYNTHETIC/DEV ICE	✓
3	2023-12-22 11:13:56	<u>0xeab6660bd105897bd3fe</u> <u>9dbba1262dcab38caffb2a</u> <u>d5d7c43bf6bdbccb9fc0cd</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓
4	2023-12-21 20:27:25	<u>0x8021e0e15fc8399fde41</u> <u>76e16d4dae00fb3b7fa648</u> <u>ba754dc9bace53cb0a00b1</u>	+ 1 DIMO/SYNTHETIC/DEV ICE	✓
5	2023-12-21 20:27:25	<u>0x8021e0e15fc8399fde41</u> <u>76e16d4dae00fb3b7fa648</u> <u>ba754dc9bace53cb0a00b1</u>	+ 1 DIMO/VEHICLE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:38:43	<u>0x149466e65b5b581c98f589d9d2927f9da239e46e4e31025692410ea98e0d3b68</u>	+ 1 -airdrop.net	✓
2	2024-03-28 20:27:51	<u>0x1228e6a8aacb696e421cb9114f97db71c4941c0f2ebba62cb1d3c6f99ab5292c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 20:27:43	<u>0x65a34ca47661a442ca8f8827e631a5a3f4b15c44ab7c6c94ef1f5315b0243997</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-29 13:04:10	<u>0x29dd503b6e4241783f16c3c7d0cb51578243159f4ad85a2ceb5479c2dc304aeb</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction

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