

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 02:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52992665521bf9172c92901c21530ea02671403c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.010768221958362582 MATIC
	0.00 USD










Token	Balance
MATIC	0.089231778041637413 MATIC 0.03 USD
ChainLink.	900.0000000000000000 Visit Chain-Link.ltd
OriginEther	1.0000000000 o
! RETIK	8,750 UR AIRDROP
!MATIC	2,000.0000000000000000 o Claim
foxytoken	14,500.0000000000000000 Z0Z
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [airdrop.li]
Dimo	72.722654913613951067 DIMO
5000\$ WLD Airdrop	33.0000000000000000 o \$5000 WLD
wENA	5.0000000000000000 5ETH at [web3eth.vip]







Token	Balance
OriginEther	1 kether.org
DIMO Synthetic Device ID	1 DIMO/SYNTHETIC/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
SHIBANU	N/A SHIBANU
claims-roostcoin.com	N/A ROOST
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:32:26	<u>0xb8c5b6826b69c575bb9b6b28a7077615c79d14d306530ea6b41bfa76073eeaa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-08 18:32:26	<u>0xb8c5b6826b69c575bb9b6b28a7077615c79d14d306530ea6b41bfa76073eeaa3</u>	- 0.001299606000000000 00 MATIC  0.00 USD	✓
3	2024-08-08 18:32:26	<u>0xb8c5b6826b69c575bb9b6b28a7077615c79d14d306530ea6b41bfa76073eeaa3</u>	- 0.00000000000011814 60 MATIC  0.00 USD	✓
4	2024-08-01 08:48:22	<u>0xcf714b6ac83ecbd827b943484c469860c7ded7f46438424dc482f9ec029536f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-01 08:48:22	<u>0xcf714b6ac83ecbd827b943484c469860c7ded7f46438424dc482f9ec029536f7</u>	- 0.001268803650000000 00 MATIC  0.00 USD	✓
6	2024-08-01 08:48:22	<u>0xcf714b6ac83ecbd827b943484c469860c7ded7f46438424dc482f9ec029536f7</u>	- 0.00000000000013502 40 MATIC  0.00 USD	✓
7	2024-07-22 22:37:09	<u>0xd27eb68a0dc366b5b31631796ec229181f2cfabcc4013d89ba02cc93eab569cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 22:37:09	<u>0xd27eb68a0dc366b5b31631796ec229181f2cfabcc4013d89ba02cc93eab569cb</u>	- 0.001268803650000000 00 MATIC  0.00 USD	✓
9	2024-07-22 22:37:09	<u>0xd27eb68a0dc366b5b31631796ec229181f2cfabcc4013d89ba02cc93eab569cb</u>	- 0.00000000000010126 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-16 10:46:20	<u>0x1930c227d4fb517c2cd2</u> <u>ff1c6c86bbfa169192a049</u> <u>f4a05e7b76aa18eae0886c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-16 10:46:20	<u>0x1930c227d4fb517c2cd2</u> <u>ff1c6c86bbfa169192a049</u> <u>f4a05e7b76aa18eae0886c</u>	- 0.0012683817000000 00 MATIC  0.00 USD	✓
12	2024-07-16 10:46:20	<u>0x1930c227d4fb517c2cd2</u> <u>ff1c6c86bbfa169192a049</u> <u>f4a05e7b76aa18eae0886c</u>	- 0.00000000000015190 20 MATIC  0.00 USD	✓
13	2024-07-09 11:05:28	<u>0xa9bf9d93d189fd9fc0f2</u> <u>2acdda6837b5fb6a40a35c</u> <u>8b5c9b7c7360e3dc7d58c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-09 11:05:28	<u>0xa9bf9d93d189fd9fc0f2</u> <u>2acdda6837b5fb6a40a35c</u> <u>8b5c9b7c7360e3dc7d58c8</u>	- 0.0012683817000000 00 MATIC  0.00 USD	✓
15	2024-07-09 11:05:28	<u>0xa9bf9d93d189fd9fc0f2</u> <u>2acdda6837b5fb6a40a35c</u> <u>8b5c9b7c7360e3dc7d58c8</u>	- 0.0003020177596979 25 MATIC  0.00 USD	✓
16	2024-07-01 21:02:16	<u>0x207a6a4da40890f9d7e8</u> <u>68f4be763936379e162083</u> <u>45ec4a072c45839673f154</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-01 21:02:16	<u>0x207a6a4da40890f9d7e8</u> <u>68f4be763936379e162083</u> <u>45ec4a072c45839673f154</u>	- 0.0012683817000000 00 MATIC  0.00 USD	✓
18	2024-07-01 21:02:16	<u>0x207a6a4da40890f9d7e8</u> <u>68f4be763936379e162083</u> <u>45ec4a072c45839673f154</u>	- 0.0000000000010970 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 21:42:30	<u>0x919ffd138efad04d76ed</u> <u>504400c83a6717664b9532</u> <u>f0f5d385643f7c586d92eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-27 21:42:30	<u>0x919ffd138efad04d76ed</u> <u>504400c83a6717664b9532</u> <u>f0f5d385643f7c586d92eb</u>	- 0.0012687424200000 00 MATIC  0.00 USD	✓
21	2024-06-27 21:42:30	<u>0x919ffd138efad04d76ed</u> <u>504400c83a6717664b9532</u> <u>f0f5d385643f7c586d92eb</u>	- 0.00000000000010551 75 MATIC  0.00 USD	✓
22	2024-06-12 17:34:59	<u>0xef485188e87d5d9ceb5a</u> <u>ee10e7bf4901bc24b18fc4</u> <u>6fef0a4e893c59295f59fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-12 17:34:59	<u>0xef485188e87d5d9ceb5a</u> <u>ee10e7bf4901bc24b18fc4</u> <u>6fef0a4e893c59295f59fb</u>	- 0.0015550842175747 56 MATIC  0.00 USD	✓
24	2024-06-12 17:34:59	<u>0xef485188e87d5d9ceb5a</u> <u>ee10e7bf4901bc24b18fc4</u> <u>6fef0a4e893c59295f59fb</u>	- 0.0000000191538742 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:02:36	<u>0x337d71c2a2c9b77a59bb</u> <u>2cd89969d43b5c3929ffdf</u> <u>e7ae11acf6eea7161cca35</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 06:03:50	<u>0x35f9fd7f6aa937f7c001</u> <u>4949eb681ae57347aac613</u> <u>31286ababfd73fd83047ee</u>	+ 12.519549647217729 671 DIMO	✓
2	2024-09-16 06:08:43	<u>0x1ae4402c83e661c996b9</u> <u>532e927bbd20a8fdd53d5a</u> <u>8455aba9519258e554ad65</u>	+ 12.659720724606426 501 DIMO	✓
3	2024-09-09 05:44:30	<u>0x786b501cf4055f3d1542</u> <u>af66badee20530d1f19b9e</u> <u>7c20f41c61af7b455e263a</u>	+ 12.540053404539385 440 DIMO	✓
4	2024-09-02 06:17:44	<u>0xede2a97e71555455ea81</u> <u>6e0b9f9bb70e7e87f8562e</u> <u>007d544f6982ef5ffcbbcfd</u>	+ 8.5066590589013113 54 DIMO	✓
5	2024-08-26 06:09:09	<u>0x80e1a73a27aa39958297</u> <u>73d62056851a9f2ee7a3cc</u> <u>02b973e0ef5f03c375a430</u>	+ 8.7550043576944762 69 DIMO	✓
6	2024-08-19 06:25:03	<u>0xf255b1a55ed280e50187</u> <u>34d287ff7e400367486ec1</u> <u>8a3a452299a1679fb2e804</u>	+ 8.9144619765096688 72 DIMO	✓
7	2024-08-12 05:28:44	<u>0x4b6981cc90f4cc67541e</u> <u>66db7b48a245f6b5e8092e</u> <u>869f4ddd88f437162a8f87</u>	+ 8.8272057441449565 12 DIMO	✓
8	2024-08-08 18:33:22	<u>0x76173759e2febaee9b4c</u> <u>ce2745d4891ea0256db8ad</u> <u>abc9ef3275d39919083bdc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-08 18:32:42	<u>0xfcceb929579dc56731c7</u> <u>6b821c940ad23fc6bc6673</u> <u>1cedf68f1ccf826114becd</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-08 18:32:26	<u>0xb8c5b6826b69c575bb9b6b28a7077615c79d14d306530ea6b41bfa76073eeaa3</u>	- 9.0172905406054084 66 DIMO	✓
11	2024-08-05 05:39:28	<u>0x7c6866919cf7f40c2dd5c8a6f2281793f8bfa4db1fbf69e8d1d1ee59c1d1dd7e</u>	+ 9.0172905406054084 66 DIMO	✓
12	2024-08-01 18:11:23	<u>0x0776b040b51a5a2c0b74a5346ce3f81cbfb3e7340d5cb3e48725324d5bcbd6eb</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
13	2024-08-01 14:06:02	<u>0xc624850ab36f1262fdad03d78b74b8d4e1b4a37314e523e0267df06b1b0707a6</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
14	2024-08-01 08:48:22	<u>0xcf714b6ac83ecbd827b943484c469860c7ded7f46438424dc482f9ec029536f7</u>	- 8.7589232842348714 31 DIMO	✓
15	2024-07-29 06:27:49	<u>0xa50cc6448d30e89e3a68a445c65125b7e6b8681466cd54061da60acd9f1ac31f</u>	+ 8.7589232842348714 31 DIMO	✓
16	2024-07-22 22:37:09	<u>0xd27eb68a0dc366b5b31631796ec229181f2cfabcc4013d89ba02cc93eab569cb</u>	- 8.9392785761873039 26 DIMO	✓
17	2024-07-22 05:46:47	<u>0x64e9dd2ae4d8cb2aa51fdc9b4ceb00d46876a6d669c6051a8f644000639451ac</u>	+ 8.9392785761873039 26 DIMO	✓
18	2024-07-16 10:48:08	<u>0xe9097ce66a2c7c12b9a32d0172d958f231af3a2f32fd25f1f0153decd892151c</u>	+ 1.00000000000000 o	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-16 10:47:10	<u>0xc3350dca8872436caead af90c105a6a3d711155167 e01eec02eb86d70fbba0cc</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
20	2024-07-16 10:47:10	<u>0x03c23f1033f248e26d9c 3bf5956db097e42a121b90 82deb10b0fe7bbb0fb1401</u>	+ 2,000.000000000000 000000 o Claim	✓
21	2024-07-16 10:46:28	<u>0xd4c8f691782fed1074f6 43f91bf991d3a11f9985fe 5ef505c84fe763aa75f9f6</u>	+ 1 kether.org	✓
22	2024-07-16 10:46:20	<u>0x1930c227d4fb517c2cd2 ff1c6c86bbfa169192a049 f4a05e7b76aa18eae0886c</u>	- 9.1447682286849261 15 DIMO	✓
23	2024-07-15 05:53:30	<u>0x7c789c71a93c417ee850 9ade7adca8bd49968cf9ce b617474680ebdc33a835fb</u>	+ 9.1447682286849261 15 DIMO	✓
24	2024-07-09 11:05:28	<u>0xa9bf9d93d189fd9fc0f2 2acdda6837b5fb6a40a35c 8b5c9b7c7360e3dc7d58c8</u>	- 9.4635714213745227 85 DIMO	✓
25	2024-07-08 06:47:33	<u>0x2362b88b02724f746f5d 35863ff3b001fd5b89b3ca 02e0946474abf62cd51d29</u>	+ 9.4635714213745227 85 DIMO	✓
26	2024-07-01 21:02:16	<u>0x207a6a4da40890f9d7e8 68f4be763936379e162083 45ec4a072c45839673f154</u>	- 9.6100720307767861 78 DIMO	✓
27	2024-07-01 06:10:18	<u>0xfc796630f8fc2787822c e3f189a61e67de619db4f8 967ec88b2fba2295e27d4c</u>	+ 9.6100720307767861 78 DIMO	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-27 21:42:30	<u>0x919ffd138efad04d76ed</u> <u>504400c83a6717664b9532</u> <u>f0f5d385643f7c586d92eb</u>	- 19.262289736424229 147 DIMO	✓
29	2024-06-24 06:13:59	<u>0xc1ca478c5747242d8597</u> <u>69e4837fd1b0419f4ac226</u> <u>0f466fd68d7898467073e4</u>	+ 9.6130227416944720 18 DIMO	✓
30	2024-06-17 06:19:18	<u>0x7b3c436f23067dda685c</u> <u>6d1163d591015f6380bb31</u> <u>e5003666baf6813c616191</u>	+ 9.6492669947297589 06 DIMO	✓
31	2024-06-12 17:35:23	<u>0x4dd1c42d94991898d2ec</u> <u>aba03af60011a11e9143e0</u> <u>216d7885151bd3c5889e82</u>	+ 8,750 UR AIRDROP	✓
32	2024-06-12 17:34:59	<u>0xef485188e87d5d9ceb5a</u> <u>ee10e7bf4901bc24b18fc4</u> <u>6fef0a4e893c59295f59fb</u>	- 62.396994160002016 372 DIMO	✓
33	2024-06-10 12:15:56	<u>0x4f8e7736e9322743598c</u> <u>38127237ba96b446d406f0</u> <u>29b30f405bf1b7f1251f87</u>	+ 9.8345636354117580 42 DIMO	✓
34	2024-06-03 06:09:31	<u>0x5066b40e939701d971f9</u> <u>224c58858b9386e451ca7c</u> <u>280cca7a2eb5ce2ae84cb9</u>	+ 10.097019538283747 764 DIMO	✓
35	2024-05-27 06:31:15	<u>0xc4dd6e0fd9861ff5beea</u> <u>225aaf33ecb14a0fe157b7</u> <u>f9ebd626c3d2abc9d66c41</u>	+ 9.2017928433221491 96 DIMO	✓
36	2024-05-20 06:28:17	<u>0x56ef12ade6fa34d1dc1f</u> <u>756b3d0a71b2164303ea96</u> <u>a06b55350cd13bbdc35670</u>	+ 9.2827775691328504 59 DIMO	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-13 07:13:01	<u>0x3ee0b8f852ff8cd86235ad278b70176ab26a25c31c7bce1e930d55b12ef8b819</u>	+ 9.4305522784435193 98 DIMO	✓
38	2024-05-06 06:28:02	<u>0xb440fe7c31658df0e576d54d0895ac63994fbd9a5dc7cecf503c495291268ee9</u>	+ 4.7858165568616657 38 DIMO	✓
39	2024-04-29 07:39:02	<u>0xd1d1d22cc07f13cfdb91d2a51b8b17d7de0b84a5080116dd6853fb3fd78d3232</u>	+ 4.8617689229829545 99 DIMO	✓
40	2024-04-22 07:20:51	<u>0x96f4b98e37f27f8f3b7499ad946a57b074740656b656ef438242e4b462b8e2ac</u>	+ 4.9027028155633738 39 DIMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 12:44:56	<u>0x0e0d505c1868cc19d4b655fbd72166b8711607523679bf53d7bf15fbbbace643</u>	+ 1 DIMO/SYNTHETIC/DEV ICE	✓
2	2024-04-20 12:44:56	<u>0x0e0d505c1868cc19d4b655fbd72166b8711607523679bf53d7bf15fbbbace643</u>	+ 1 DIMO/VEHICLE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:33:40	<u>0x30659c4f7124460236bacccefdeaba08a69a22fb8971925e0a3fea1afd9ca9ac4</u>	+ 1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 18:32:50	<u>0xf17d9dfc5ecbfddcb7ea a80a23ccf960e15c7a474e 80788a7dcd4a6b44930e25</u>	+ 1 ǻŸŽ•	✓
3	2024-07-23 02:26:25	<u>0xab2948b35a1b6da126da c1134331d3b6c1e0b72a82 35fe158b3d0cc089e14bfb</u>	+ 1 ROOST	✓
4	2024-07-22 22:40:35	<u>0x11674fffcca9a1b7f86b acd1bdec5e609ddc4a2410 f3fdd0cfff9cd257570cbc</u>	+ 1 SHIBANU	✓
5	2024-07-17 06:10:52	<u>0xb90d60edbc7912b3adde 8fe779c12be758d400c20d b1e3d5271282310eb08a7c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-17 06:10:52	<u>0x1a3814458340b07f2f88 0ebe518dda416f07431e10 15e8f925341cb3af80896f</u>	+ 1 ǻŸŽ•	✓
7	2024-07-09 11:06:30	<u>0x25d5a169608c0f6550b8 7e7f71f84b72c54477a658 17222d79727893d89b422e</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
8	2024-07-09 11:06:18	<u>0xea902e3eaff7a3202e3f f4851cd337de979b2a3357 784fd3efa7cb7b74fba43f</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
9	2024-07-01 21:03:12	<u>0x33c3b35668416323118e fae4e361a589ee86f51f48 7c8e82a497b9e29be55a10</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-07-01 21:02:50	<u>0xa960848a526ca1326cd8 d4414f45af30ba4c08f40c 1878807ea6423e56dea624</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-27 21:43:14	<u>0x285161e557da48bb442045e62b86b84b9e94aa9b2690543db6840287882c8adb</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
12	2024-06-27 21:42:46	<u>0x3243e773c0f8c9a0368481ace149449af8e6b85e00c315349a420123c2583913</u>	+ 1 ?	✓
13	2024-06-12 17:35:21	<u>0x2762a490e739621530e1038c86b6ec319a470c1b924e3146c832510f53360d29</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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