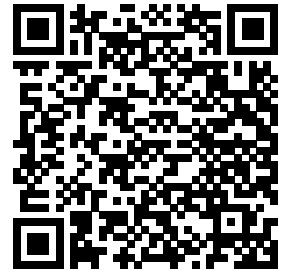



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67160261b53563bb0bcb70aef9c0665bc1b55690

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Dimo	517.224353739807952479 DIMO
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
800 CAKE	N/A NFT AIRDROP ROUND
DROPDOT.TOP	N/A DOT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
777 CAKE	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
' '	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop Round

Token	Balance
\$2000 USDT Airdropřž•	N/A 2000usdt.net
\$100,000 BAKE	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:38:44	<u>0xde891ff3024f34e1ece3</u> <u>99eb5b18ac9120c5f44ee7</u> <u>222e8231a332133e3851cc</u>	+ 16.529252861932121 732 DIMO	✓
2	2024-09-23 05:50:41	<u>0x6e1f4de56805a37cee46</u> <u>4e8695828d00be521a580a</u> <u>1cab23522aad746ea75366</u>	+ 16.692732862956972 895 DIMO	✓
3	2024-09-16 05:52:57	<u>0x3fe052f549b5c3f50301</u> <u>d90eb033686ef858231e17</u> <u>b547153e099041c653dd07</u>	+ 16.879627632808567 483 DIMO	✓
4	2024-09-09 07:11:47	<u>0x0359a07b98f1d6c9511d</u> <u>200b37daedd13102dcb456</u> <u>24df71b57171bbfcb01c56</u>	+ 16.720071206052512 736 DIMO	✓
5	2024-09-02 06:02:06	<u>0x914fcad3605bec248649</u> <u>a06944492b4c3d980e3c0a</u> <u>6f40508346df8f5e2deac7</u>	+ 17.013318117802622 709 DIMO	✓
6	2024-08-26 05:54:03	<u>0x09b0bc95d80697a8f4d8</u> <u>dca2445d631901f1ba5a32</u> <u>f0c7e09cad6afcb04680e3</u>	+ 17.510008715388952 538 DIMO	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-19 05:53:01	<u>0x75693d2e45bea31db0fe836b5e79e137ca794cc597a652411bc17a500a6955ae</u>	+ 17.828923953019337 745 DIMO	✓
8	2024-08-12 06:23:34	<u>0xe7d99979c0f821c972c80b76c8ac37c3401fdb603818ee29abf4f294a56395e2</u>	+ 17.654411488289913 024 DIMO	✓
9	2024-08-05 06:18:28	<u>0x5a0d2a741cf639e71558ee20f0f41f980495672b27293a225a8befaffc5dfdd4</u>	+ 18.034581081210816 933 DIMO	✓
10	2024-07-29 06:03:26	<u>0x3801e0ec0dec556588959fee03a08e5f2211f4d977cf7ac0587e625be6e9edd2</u>	+ 17.517846568469742 863 DIMO	✓
11	2024-07-22 05:31:01	<u>0xe46dd5d82afb47c6719f991a8956280356e57e163d2e347ca043fc9a52c5e045</u>	+ 17.878557152374607 853 DIMO	✓
12	2024-07-16 03:44:16	<u>0x0b78d320a43481a95003bdc2965643c16566db818bb2f3ef1cc2a91c876854d0</u>	+ 50.000000000000000 000 DIMO	✓
13	2024-07-16 00:24:15	<u>0x869643ebc444d447681b46b8c384bf1fcdb11ccc5802da74c02b8eafb4037fb3</u>	+ 0.00050000000000000 00 DIMO	✓
14	2024-07-15 05:34:27	<u>0x276174e1e8a1a5c6343eca196577efb07e897f39982ebacc9fbfab19f0f5f0e9</u>	+ 13.717152343027388 284 DIMO	✓
15	2024-07-08 06:06:23	<u>0x0b886653ceb4c21103ce439da83bf8303201594445154583017282512d85032c</u>	+ 14.195357132061783 290 DIMO	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 05:40:38	<u>0x0a2875b61acead309191</u> <u>115367bc1c55b2d9416555</u> <u>74c745d168a7c6cd9b986d</u>	+ 14.415108046165180 156 DIMO	✓
17	2024-06-24 06:00:25	<u>0x9ef09db9135c4d8a36cc</u> <u>0ad022381b05046d81b54d</u> <u>85e5c21cb677d6c4354e3b</u>	+ 14.419534112541706 250 DIMO	✓
18	2024-06-17 05:57:20	<u>0x4fed9f0bd151ed0d2686</u> <u>1633024f39d129fd99ed1a</u> <u>69125e86fecbeca47d1db4</u>	+ 14.473900492094637 471 DIMO	✓
19	2024-06-10 11:51:34	<u>0x4daf6200bc692b25d320</u> <u>0bd3c9682aea1c8fd58ba9</u> <u>6961739c6eb455167b3cd2</u>	+ 14.751845453117637 064 DIMO	✓
20	2024-06-03 05:31:25	<u>0x510fd60cfbd1415c3856</u> <u>3378ea0d780bdfb187b506</u> <u>f8bb13d8cc5eb4d8e59e14</u>	+ 15.145529307425622 534 DIMO	✓
21	2024-05-27 06:35:55	<u>0xa5702ef37cea722d095c</u> <u>4f7544e43032e0be19fbb1</u> <u>e2a881e5f0fc68d435e736</u>	+ 13.802689264983222 017 DIMO	✓
22	2024-05-20 06:44:35	<u>0x5cd53fc8739732310c83</u> <u>64233e93744b1dc645d610</u> <u>cfec1c5aae70a596b17936</u>	+ 13.924166353699273 913 DIMO	✓
23	2024-05-13 06:29:34	<u>0x7e0b5b3abb436ca50f46</u> <u>b13df83cd33df64acab465</u> <u>feac01286d1876027d9b80</u>	+ 14.145828417665279 986 DIMO	✓
24	2024-05-06 07:22:27	<u>0x5084fc821c313c82e065</u> <u>6a93cb770469a531f58030</u> <u>f28a3084e11c1942003f37</u>	+ 14.357449670584998 103 DIMO	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-29 06:47:16	<u>0x6cfb7636f1ff5744d015</u> <u>a3f64616bd52b31e685fc3</u> <u>8f520225773e1fa87fb647</u>	+ 14.585306768948864 686 DIMO	✓
26	2024-04-22 06:45:41	<u>0x4cc3bedbcf9bf942b613</u> <u>c6853fb2a820ad233631fe</u> <u>35e794c1f1e9c6774af783</u>	+ 14.708108446690120 630 DIMO	✓
27	2024-04-15 06:57:18	<u>0xe0e538123aef1b7b5ac7</u> <u>df6cae2d0b590857c8a368</u> <u>3a32d953a641cf098218b9</u>	+ 15.023512977457398 776 DIMO	✓
28	2024-04-08 14:30:04	<u>0x4a7900d6b965225e1e81</u> <u>b51bcfbbb59a63e79df5b2</u> <u>2bab1e7acc23933f2218ef</u>	+ 13.565527600450620 227 DIMO	✓
29	2024-04-01 08:37:13	<u>0x40799d6ebe96629a76fb</u> <u>94c212f6f76f3a5091b9c2</u> <u>d8ccb253411223f3161112</u>	+ 14.154071037839630 165 DIMO	✓
30	2024-03-26 07:20:54	<u>0x672bba9f054117cc401f</u> <u>0c25bb13ff985f18f081d4</u> <u>ca99640b99ef2799191f0c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
31	2024-03-25 07:17:46	<u>0x4208840e268ead857d3b</u> <u>05b56c2a429e440730f047</u> <u>39f249f0f3a7c46643dfae</u>	+ 14.753467477184550 205 DIMO	✓
32	2024-03-18 09:12:27	<u>0xc6c4c02cef9c97028669</u> <u>f8c28159d5b4c6cb3262a6</u> <u>d67e5e2bdb30947d5da95f</u>	+ 10.371920447894696 693 DIMO	✓
33	2024-03-11 10:01:44	<u>0x009db8906cdbe0b3d041</u> <u>25a895be973ef5c3a5c1c8</u> <u>9fd74bce8e1e05664c247e</u>	+ 10.903571449301439 955 DIMO	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-04 12:29:53	<u>0x908ac13b1f9e207da6a89eb5e87c65910414a81f1678b128bff7125ab48a2ad4</u>	+ 11.550475300367697 429 DIMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:39:06	<u>0x21eae83a969698fd41eb2df0fdade61135221318688d81fc4f0e4c6e61901157</u>	+ 1 DIMO/VEHICLE	✓
2	2024-03-01 18:35:54	<u>0x8f78234760278bf57ec1fc18af82a85b4abc09477ce7c9cd6b50a4b4234eedea</u>	+ 1 DIMO/AFTERMARKET/D EVICe	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:13:27	<u>0x1193ea2a9d1205393a0e7c98b7f604c275e432c4802ac3d6456b659c825f8fb2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-17 05:51:43	<u>0x37303d6d52979fe0c875572a9d470cdd702ebcfc77f271c1a66dd40f403f90fd</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
3	2024-03-11 16:46:36	<u>0x4912cf9aa8d8b84098cbf2afee4da73f9d5b4b04da be59ba137911b1b8979090</u>	+ 1 Claim at wormdrop.vip	✓
4	2023-12-07 01:27:07	<u>0x603eb418c02d386af5fd76864d16a5c4d99a6df3b7 a7bbc4e96640282e568503</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 02:43:51	<u>0xc10d207a548df861a0e380f28fa0d7775cb69eeb270baaaf5c244e0010135cd9</u>	+ 1 1000usdc.org	✓
6	2023-12-04 02:43:19	<u>0xd814d5f25cd7311e01052a2d9a8fc036cdb0f2d6dadd788e95939d794587a600</u>	+ 1 2000usdt.net	✓
7	2023-11-06 07:35:30	<u>0x3f7cbee49b2dc42fc2778860255fe2d19d3c6ce04ac1ec40f21cd0d1b287a4fc</u>	+ 1 \$1,000 USDT	✓
8	2023-10-30 00:55:13	<u>0xd62457547dee7d7da5e2745d284cfb753928dc826973ab7e1db3ea3ef0f9fae1</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-20 04:10:58	<u>0xb23df6523ed3beb04bcc32f7d7229bf78a4aed6966fd94ba3ae81fd0e8c65277</u>	+ 1 s.org	✓
10	2023-10-06 17:55:50	<u>0x399e2b8b1b21aad1e0e6c19deda00e0f709fac444587565d9598cf92d6142e0f</u>	+ 1 Shiba Inu	✓
11	2023-09-27 19:00:27	<u>0x2f554b50cecf342c71e3caa99a25d89f443c529d58e95fe23ccb25bd78096131</u>	+ 1 Shiba Inu	✓
12	2023-09-20 19:59:42	<u>0xd35acd419b6209183c4898b6de648526ad5b9954ee23cad05a9df38c463b7650</u>	+ 1 Voucher	✓
13	2023-09-11 16:18:39	<u>0x592f274ac338ff32551de3fac26bf02d5ccef95538ab26943ef080533546eed7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 22:25:22	<u>0x16e2f6d6addddc04b4417d23bf22579e0e662e339cb943c6e3971b7958ba32c3</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 00:18:47	<u>0x9fac190ba42c6954354dce54671f50bc6c1a028632ad76c5eeefabe58ecd5b4b</u>	+ 1 XYO NFT AIRDROP	✓
16	2023-09-07 17:25:28	<u>0x8fa695c8f234ad3c9990ef4ed7272ab422807431eb35955bd358b2b1ea96644a</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 18:57:34	<u>0x807531b9e834cdf23a95f1ee3c57812b7248fd68b6f155c66e82ad63a845ad6f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-04 12:35:50	<u>0xef19bc7e40b975a4fde890a8cee438e3f9f5b4cc91238fb468c48562f0bd7044</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 07:49:20	<u>0xbfcd3b15ee02bba93a849110bde88aa334cc9f0683c01d8abae4c7d754452d4d</u>	+ 1 NFT Voucher	✓
20	2023-08-31 18:20:52	<u>0xa64fd8e759dc72791ef6aeec626fb8f41d39e8736ce0331730637827b6e49813</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-15 21:30:06	<u>0x416b68201469a94dc003205057e07daf5182f99237846ae2a803fc0a3d35f1af</u>	+ 1 DOT	✓

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