

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6e792a15a688bcdf61cac21ba62f0e62f0f42a11</u> |
| TOTAL RECEIVED | 233.786871068783113969 MATIC |
| | 85.68 USD |
| TOTAL SEND | 201.159529409603209160 MATIC |
| | 73.72 USD |







| Token | Balance |
|-------------------------------|--|
| MATIC | 32.627341659179904809 MATIC |
| | 11.95 USD |
| (PoS) Tether USD | 0.777718 USDT |
| | 0.77 USD |
| Shomori Gold | 0.07907899999999997 MORIGOLD |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| Wild Goat Coin | 500.000000 WGC |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Paxos Gold (PoS) | 0.340287129565559510 PAXG |
| OSSChain | 1.985726711232750574 OSS |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |






| Token | Balance |
|------------------------------|-------------------------------|
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| DIMO Synthetic Device ID | 6 DIMO/SYNTHETIC/DEVICE |
| Dimo Vehicle ID | 6 DIMO/VEHICLE |
| | N/A Reward at tether.ec |
| Positive Vibes | N/A Positive Vibes |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| | N/A Reward at shibatokens.win |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| ☐ | N/A Reward at usdt-nft.com |
| \$2000 USDT Airdrop | N/A Reward at tether.ma |
| Pudgy Penguin 2857 | N/A claimpp.com |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.top |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-01 00:42:49 | <u>0x880700417e78df96474b</u> <u>a487e99b7b3914cb231859</u> <u>49eb59397ca1c03b0b8c9b</u> | - 1.0000000000000000 00 MATIC  0.76 USD | ✓ |
| 2 | 2024-02-01 00:42:49 | <u>0x880700417e78df96474b</u> <u>a487e99b7b3914cb231859</u> <u>49eb59397ca1c03b0b8c9b</u> | - 0.0062292787420119 34 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-01 00:42:49 | <u>0x880700417e78df96474b</u> <u>a487e99b7b3914cb231859</u> <u>49eb59397ca1c03b0b8c9b</u> | - 0.0036701111102310 96 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-19 22:38:37 | <u>0x455ecf380a89e5d4b254</u> <u>3ff2db2fe18e12a097b74c</u> <u>0e37e5118e031925891845</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-19 22:38:37 | <u>0x455ecf380a89e5d4b254</u> <u>3ff2db2fe18e12a097b74c</u> <u>0e37e5118e031925891845</u> | - 0.0017192400000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-19 22:38:37 | <u>0x455ecf380a89e5d4b254</u> <u>3ff2db2fe18e12a097b74c</u> <u>0e37e5118e031925891845</u> | - 0.0000468427392944 44 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-18 02:14:35 | <u>0x6237b30780ccacd25fb6</u> <u>17b73b95b5989cee1b9a3c</u> <u>bb3caf9b352c03d3710c86</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-18 02:14:35 | <u>0x6237b30780ccacd25fb6</u> <u>17b73b95b5989cee1b9a3c</u> <u>bb3caf9b352c03d3710c86</u> | - 0.0209505811199999 99 MATIC  0.01 USD | ✓ |
| 9 | 2024-01-18 02:14:35 | <u>0x6237b30780ccacd25fb6</u> <u>17b73b95b5989cee1b9a3c</u> <u>bb3caf9b352c03d3710c86</u> | - 0.0094960056757470 96 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-18 02:14:35 | <u>0x8ddb3db408b5e4db4b7c</u> <u>d39f4824f8c87191b4476a</u> <u>b53f0f8d2de8e41f80947b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-18 02:14:35 | <u>0x8ddb3db408b5e4db4b7c</u> <u>d39f4824f8c87191b4476a</u> <u>b53f0f8d2de8e41f80947b</u> | - 0.0016329779200000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-18 02:14:35 | <u>0x8ddb3db408b5e4db4b7c</u> <u>d39f4824f8c87191b4476a</u> <u>b53f0f8d2de8e41f80947b</u> | - 0.0007401593066975 36 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-18 00:55:23 | <u>0x9b7036272171d9359049</u> <u>68b743e9537703b8e5f17f</u> <u>af0f68e9de167c1f78dab6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-18 00:55:23 | <u>0x9b7036272171d9359049</u> <u>68b743e9537703b8e5f17f</u> <u>af0f68e9de167c1f78dab6</u> | - 0.042990090000000000 02 MATIC  0.03 USD | ✓ |
| 15 | 2024-01-18 00:55:23 | <u>0x9b7036272171d9359049</u> <u>68b743e9537703b8e5f17f</u> <u>af0f68e9de167c1f78dab6</u> | - 0.0023656891410297 86 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-09 09:44:58 | <u>0x69b3182dfa77483e7d5a</u> <u>bbb27d83c1b56439cfc603</u> <u>c385283e15f17c96173117</u> | - 200.0000000000000000 0000 MATIC  162.24 USD | ✓ |
| 17 | 2024-01-09 09:44:58 | <u>0x69b3182dfa77483e7d5a</u> <u>bbb27d83c1b56439cfc603</u> <u>c385283e15f17c96173117</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-09 09:44:58 | <u>0x69b3182dfa77483e7d5a</u> <u>bbb27d83c1b56439cfc603</u> <u>c385283e15f17c96173117</u> | - 0.0010563419471430 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-09 09:35:44 | <u>0x1e07bf107876262e94b2</u> <u>9391db70f4990527435beb</u> <u>40ba3416072f5580379ba9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-09 09:35:44 | <u>0x1e07bf107876262e94b2</u> <u>9391db70f4990527435beb</u> <u>40ba3416072f5580379ba9</u> | - 0.0272242496548260 01 MATIC  0.02 USD | ✓ |
| 21 | 2024-01-09 09:35:44 | <u>0x1e07bf107876262e94b2</u> <u>9391db70f4990527435beb</u> <u>40ba3416072f5580379ba9</u> | - 0.0362742043596352 98 MATIC  0.02 USD | ✓ |
| 22 | 2024-01-09 09:35:44 | <u>0x0aaa8ed0c0d128cc7a7e</u> <u>3aece7cf039025e2efe35c</u> <u>00917b5c7a26ab414664be</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-01-09 09:35:44 | <u>0x0aaa8ed0c0d128cc7a7e</u> <u>3aece7cf039025e2efe35c</u> <u>00917b5c7a26ab414664be</u> | - 0.0019308842094250 80 MATIC  0.00 USD | ✓ |
| 24 | 2024-01-09 09:35:44 | <u>0x0aaa8ed0c0d128cc7a7e</u> <u>3aece7cf039025e2efe35c</u> <u>00917b5c7a26ab414664be</u> | - 0.0025727536771637 74 MATIC  0.00 USD | ✓ |
| 25 | 2024-01-09 09:20:22 | <u>0x09bd9eccb8d01e97ec34</u> <u>49fc2d4f73f3a45e4df6e9</u> <u>23162f2a338f0e80dc3dc3</u> | + 10.964053570000000 803 MATIC  8.84 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-09 09:35:44 | <u>0x1e07bf107876262e94b2</u> <u>9391db70f4990527435beb</u> <u>40ba3416072f5580379ba9</u> | + 222.82281749878310 9613 MATIC  180.75 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-10-21 06:53:57 | <u>0xe419b3b0fafbfd1bba43</u> <u>8818249dc4f89dd631650f</u> <u>eeaf9b8a168d6b3ef0e410</u> | + 16.325129488650190 979 DIMO | ✓ |
| 2 | 2024-10-14 06:52:01 | <u>0x3501d12b2f45c5827bff</u> <u>449c67d171862d359deecc</u> <u>212df5649587d91cd9e7eb</u> | + 16.485517580310403 929 DIMO | ✓ |
| 3 | 2024-10-07 06:57:58 | <u>0x284ca7e5f1c1cfab1fa2</u> <u>ebd99a0be99864a8143235</u> <u>96654052655ad077a9d195</u> | + 16.390224324017765 412 DIMO | ✓ |
| 4 | 2024-09-30 06:33:48 | <u>0x7e4d12e4ac79c3b12e71</u> <u>a533ab30ecdb603c7a14db</u> <u>8f45821b807eea0bdcff08</u> | + 16.529252861932121 732 DIMO | ✓ |
| 5 | 2024-09-28 01:31:47 | <u>0xe022c4bd059c22104a9b</u> <u>b9df0601b0ef8ead0eb6b3</u> <u>d0b4c5c5b2c15e87f937d4</u> | + 3 aim reward | ✓ |
| 6 | 2024-09-23 06:45:50 | <u>0xf059d8a929fe713b7853</u> <u>199ddffe7cccade380013a</u> <u>66184d407f974e8320b527</u> | + 16.692732862956972 895 DIMO | ✓ |
| 7 | 2024-09-16 06:58:25 | <u>0x13a9c34ec2b56993294b</u> <u>870a87eedf28cd27744a45</u> <u>40bc281f2d82be0f06e468</u> | + 16.879627632808567 483 DIMO | ✓ |
| 8 | 2024-09-09 06:32:50 | <u>0x2bff81d87a28153faec0</u> <u>95b31132f15aef74432aa4</u> <u>2a5b0a854b552a7ee1fe6f</u> | + 16.720071206052512 736 DIMO | ✓ |
| 9 | 2024-09-09 06:32:50 | <u>0x2bff81d87a28153faec0</u> <u>95b31132f15aef74432aa4</u> <u>2a5b0a854b552a7ee1fe6f</u> | + 16.720071206052512 736 DIMO | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-09-02 06:58:11 | <u>0x3f6a9766022c24c24de6</u> <u>b34655f5b9c29de729aeff</u> <u>c1cd38072146a276d8d7a0</u> | + 17.013318117802622 709 DIMO | ✓ |
| 11 | 2024-09-02 06:58:11 | <u>0x3f6a9766022c24c24de6</u> <u>b34655f5b9c29de729aeff</u> <u>c1cd38072146a276d8d7a0</u> | + 17.013318117802622 709 DIMO | ✓ |
| 12 | 2024-08-26 06:45:50 | <u>0x9b5d33b6d81aef0ba3d2</u> <u>e5ce4f576556a194675e54</u> <u>15142fac09a6cd9060097b</u> | + 17.510008715388952 538 DIMO | ✓ |
| 13 | 2024-08-26 06:45:50 | <u>0x9b5d33b6d81aef0ba3d2</u> <u>e5ce4f576556a194675e54</u> <u>15142fac09a6cd9060097b</u> | + 17.510008715388952 538 DIMO | ✓ |
| 14 | 2024-08-19 06:37:41 | <u>0x87f44ca07ce5cd371c35</u> <u>ba1f7963007abc26fccc02</u> <u>3c86f3911f8d848a35a395</u> | + 17.828923953019337 745 DIMO | ✓ |
| 15 | 2024-08-19 06:37:41 | <u>0x87f44ca07ce5cd371c35</u> <u>ba1f7963007abc26fccc02</u> <u>3c86f3911f8d848a35a395</u> | + 17.828923953019337 745 DIMO | ✓ |
| 16 | 2024-08-12 06:56:43 | <u>0x97b5d2fec72503393ce3</u> <u>44d5407c62091c5a6a7c90</u> <u>fb0e581f9236282a678b0a</u> | + 17.654411488289913 024 DIMO | ✓ |
| 17 | 2024-08-12 06:56:43 | <u>0x97b5d2fec72503393ce3</u> <u>44d5407c62091c5a6a7c90</u> <u>fb0e581f9236282a678b0a</u> | + 17.654411488289913 024 DIMO | ✓ |
| 18 | 2024-08-05 12:34:07 | <u>0xbcd0d176dd453cc4cc9b</u> <u>8c994dc8c8f42b36a773a4</u> <u>4c069ea36ee640f8e86740</u> | + 18.034581081210816 933 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-08-05 12:34:07 | <u>0xbcd0d176dd453cc4cc9b8c994dc8c8f42b36a773a44c069ea36ee640f8e86740</u> | + 18.034581081210816 933 DIMO | ✓ |
| 20 | 2024-07-29 07:15:08 | <u>0x80cb823e95b9cdd97c7df7a5dd3072db946ce75bb067d51c4e4e28cccf5097cc</u> | + 17.517846568469742 863 DIMO | ✓ |
| 21 | 2024-07-29 07:15:08 | <u>0x80cb823e95b9cdd97c7df7a5dd3072db946ce75bb067d51c4e4e28cccf5097cc</u> | + 17.517846568469742 863 DIMO | ✓ |
| 22 | 2024-07-22 07:07:05 | <u>0x2ea3020c168d965f4fd08c4e89761164ddb24ded93f53d55b372e269326efb2b</u> | + 17.878557152374607 853 DIMO | ✓ |
| 23 | 2024-07-22 07:06:09 | <u>0xe48798653f079e27edfcf09ce9186f6bd8bbc2793ea3335094379ba49ed23a99</u> | + 17.878557152374607 853 DIMO | ✓ |
| 24 | 2024-07-15 07:36:17 | <u>0xca03a9956a3b4fc47f081d08db75cf7b6cb259b70c2351036e6a97a43fc01dae</u> | + 18.289536457369852 229 DIMO | ✓ |
| 25 | 2024-07-15 07:35:27 | <u>0x22e231806e8a7712f11e67946bcb7f3139b4e2e39df11f7a95879eafab576d63</u> | + 18.289536457369852 229 DIMO | ✓ |
| 26 | 2024-07-08 07:03:52 | <u>0x52a60494837ddc9a67621851d7f343616ab6fb5612fac7eae82362b83f60494e</u> | + 18.927142842749045 570 DIMO | ✓ |
| 27 | 2024-07-08 07:03:52 | <u>0x52a60494837ddc9a67621851d7f343616ab6fb5612fac7eae82362b83f60494e</u> | + 18.927142842749045 570 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2024-07-01 07:13:36 | <u>0x418fc869d3453f55a857</u> <u>00d7894c8f1e4995e6da55</u> <u>fd1634190e65bdce04ec71</u> | + 19.220144061553572 357 DIMO | ✓ |
| 29 | 2024-07-01 07:12:42 | <u>0xdacd452ccb9bae6ef67d</u> <u>83dd96fdcddb721f52adeb</u> <u>75f3361855d02f21d0352a</u> | + 19.220144061553572 357 DIMO | ✓ |
| 30 | 2024-06-24 06:54:14 | <u>0x1198406a257dfe1889d4</u> <u>d873410f55be39c170de65</u> <u>58adee57a7fc6557a0f92c</u> | + 19.226045483388944 035 DIMO | ✓ |
| 31 | 2024-06-24 06:53:48 | <u>0x6c7cbab4f6b9f426d7db</u> <u>57e7cd1b9d962eb88579a5</u> <u>d10567f2a5ac740ed22853</u> | + 19.226045483388944 035 DIMO | ✓ |
| 32 | 2024-06-17 06:51:10 | <u>0xfefea80ffd67d6fe1c1f</u> <u>c222a007717f2baee05d1e</u> <u>e6d6a3bc7a68c90684542e</u> | + 19.298533989459517 812 DIMO | ✓ |
| 33 | 2024-06-17 06:50:12 | <u>0x6a1ed001d0b29581cb46</u> <u>6ee8b017cd5c4db075344a</u> <u>a6bb6b080d632db1fab258</u> | + 19.298533989459517 812 DIMO | ✓ |
| 34 | 2024-06-14 10:13:52 | <u>0x2c37f5911cd8890893ab</u> <u>da8cb3256cb9e62d99f9fc</u> <u>6d50e20cd59d92b6777675</u> | + 0.0790789999999999 97 MORIGOLD | ✓ |
| 35 | 2024-06-10 11:11:02 | <u>0x611af154aefced7d0977</u> <u>aa1ef3f927b331dc09f387</u> <u>7828a5302b0ba242e310d4</u> | + 19.669127270823516 085 DIMO | ✓ |
| 36 | 2024-06-10 11:09:30 | <u>0xc966df818ee3d0737d1d</u> <u>78c37080933505b108b9da</u> <u>fd75700f585fdd9012ae2e</u> | + 19.669127270823516 085 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-06-03 06:43:38 | <u>0xc55aa9e7807e8880bc3e</u> <u>a00ca88edac17267c22e2e</u> <u>f1b42d58ef05e86d0c745e</u> | + 20.194039076567495 528 DIMO | ✓ |
| 38 | 2024-06-03 06:43:38 | <u>0xc55aa9e7807e8880bc3e</u> <u>a00ca88edac17267c22e2e</u> <u>f1b42d58ef05e86d0c745e</u> | + 20.194039076567495 528 DIMO | ✓ |
| 39 | 2024-05-27 06:59:51 | <u>0x7eb0d3933dbdd498106f</u> <u>2c320a9f6356a0ec060592</u> <u>e8f3acb5902397dd87e08b</u> | + 13.802689264983222 017 DIMO | ✓ |
| 40 | 2024-05-27 06:59:51 | <u>0x7eb0d3933dbdd498106f</u> <u>2c320a9f6356a0ec060592</u> <u>e8f3acb5902397dd87e08b</u> | + 13.802689264983222 017 DIMO | ✓ |
| 41 | 2024-05-20 06:59:54 | <u>0x5a0dcb94102cc0f77da4</u> <u>c1c96a79c68f9defa7ef3d</u> <u>68508b99464920455fb7a0</u> | + 13.924166353699273 913 DIMO | ✓ |
| 42 | 2024-05-20 06:53:40 | <u>0x902ac578d14babd26c88</u> <u>4ae4f9a74e3ce453e48eb9</u> <u>bc02d339b96577b6bfb256</u> | + 13.924166353699273 913 DIMO | ✓ |
| 43 | 2024-05-13 07:38:11 | <u>0x765ead44a43cb06eb388</u> <u>5a0472cad416b56199aece</u> <u>627c8bec2989e232383cea</u> | + 14.145828417665279 986 DIMO | ✓ |
| 44 | 2024-05-13 07:38:11 | <u>0x765ead44a43cb06eb388</u> <u>5a0472cad416b56199aece</u> <u>627c8bec2989e232383cea</u> | + 14.145828417665279 986 DIMO | ✓ |
| 45 | 2024-05-12 01:58:26 | <u>0x33f89688cd58d25342f3</u> <u>f80126ee7a7e2aa0b68e50</u> <u>19e79182d5e4528cae83fe</u> | + 1.0000000000000000 00 e | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 46 | 2024-05-06 06:52:39 | <u>0x60c74ebc0970d10087f68c936ccbc6487fc133aded1685646d2da6b2d0508f71</u> | + 14.357449670584998 103 DIMO | ✓ |
| 47 | 2024-05-06 06:52:39 | <u>0x60c74ebc0970d10087f68c936ccbc6487fc133aded1685646d2da6b2d0508f71</u> | + 14.357449670584998 103 DIMO | ✓ |
| 48 | 2024-05-05 21:29:57 | <u>0x6f15fe214924fe0b5744d57dd190afb0ca7ce80a949bde876388ca7023e5fccf</u> | + 1.9857267112327505 74 OSS | ✓ |
| 49 | 2024-04-29 08:16:30 | <u>0xe3b0cd5d311c5e5504eabe9d5a4964b88ee4c24368a81ffb3e8a1d8085079d4e</u> | + 14.585306768948864 686 DIMO | ✓ |
| 50 | 2024-04-29 08:16:30 | <u>0xe3b0cd5d311c5e5504eabe9d5a4964b88ee4c24368a81ffb3e8a1d8085079d4e</u> | + 14.585306768948864 686 DIMO | ✓ |
| 51 | 2024-04-22 07:53:17 | <u>0xb6a8f77f3a088220a5b1336863baedba53360dc89ed53dedb9f98992e4ef357a</u> | + 14.708108446690120 630 DIMO | ✓ |
| 52 | 2024-04-22 07:52:01 | <u>0x73f2cd7b61020efb6af9adb5f04a31780304f3478e853ecc02ea48a00622ec</u> | + 14.708108446690120 630 DIMO | ✓ |
| 53 | 2024-04-22 07:52:01 | <u>0x73f2cd7b61020efb6af9adb5f04a31780304f3478e853ecc02ea48a00622ec</u> | + 14.708108446690120 630 DIMO | ✓ |
| 54 | 2024-04-22 07:51:13 | <u>0x03cc49956e80a8826f8a909af51e5b534f609b75a7bb8f91f5af9fa4bfe1197e</u> | + 14.708108446690120 630 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 55 | 2024-04-22 07:51:13 | <u>0x03cc49956e80a8826f8a</u> <u>909af51e5b534f609b75a7</u> <u>bb8f91f5af9fa4bfe1197e</u> | + 14.708108446690120 630 DIMO | ✓ |
| 56 | 2024-04-15 07:59:44 | <u>0x5f0dfbf0915444f35f09</u> <u>29e0f72701c0148271efd5</u> <u>7501898279fd66b1e2ab1e</u> | + 15.023512977457398 776 DIMO | ✓ |
| 57 | 2024-04-15 07:58:56 | <u>0xbef9f6442a9b50ca052f</u> <u>4efefeae8f54abfc79835e</u> <u>02f944a036b3702227094c</u> | + 15.023512977457398 776 DIMO | ✓ |
| 58 | 2024-04-15 05:53:41 | <u>0xba23a94b126ae0b527b5</u> <u>3066ca92d5946cf359ed31</u> <u>d1acfce4034c105ff4d4b2</u> | + 15.023512977457398 776 DIMO | ✓ |
| 59 | 2024-04-15 05:53:41 | <u>0xba23a94b126ae0b527b5</u> <u>3066ca92d5946cf359ed31</u> <u>d1acfce4034c105ff4d4b2</u> | + 15.023512977457398 776 DIMO | ✓ |
| 60 | 2024-04-15 05:53:15 | <u>0x2d90cc9f2969d7861a68</u> <u>96a18f91142239030bd6c2</u> <u>bedb94631f3b8fb7f8f1f5</u> | + 15.023512977457398 776 DIMO | ✓ |
| 61 | 2024-04-08 18:28:46 | <u>0x6e68b6d58a641cc9b62f</u> <u>20c5939e0169c63c1818af</u> <u>831339916e0175b74c1261</u> | + 13.565527600450620 227 DIMO | ✓ |
| 62 | 2024-04-08 18:28:00 | <u>0xc9cffdab9889cdf7f8ff</u> <u>b4058d1df4caf73985724e</u> <u>f1aadfce1abb2c7c00e9aa</u> | + 13.565527600450620 227 DIMO | ✓ |
| 63 | 2024-04-08 18:27:40 | <u>0x2c1599a5f2da7542b428</u> <u>8dbe4c318c4fef293278e3</u> <u>f0b498c6756dd21dbfaf19</u> | + 13.565527600450620 227 DIMO | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 64 | 2024-04-08 18:27:40 | <u>0x2c1599a5f2da7542b4288dbe4c318c4fef293278e3f0b498c6756dd21dbfaf19</u> | + 13.565527600450620 227 DIMO | ✓ |
| 65 | 2024-04-08 18:26:56 | <u>0xb56f10d40f53ded5656ca5c3b071200d3b3908615e7014b16121acdde67d632d</u> | + 13.565527600450620 227 DIMO | ✓ |
| 66 | 2024-04-01 06:57:27 | <u>0xab09baa7cd3c88bcd41345caf20e5e6f87cb266f347a504165cd997894e323e</u> | + 14.154071037839630 165 DIMO | ✓ |
| 67 | 2024-04-01 06:55:05 | <u>0xd5bb9f4dd11c7d2931faf6fabb0255fda183cd55bb636d83950e6226393a4e</u> | + 14.154071037839630 165 DIMO | ✓ |
| 68 | 2024-04-01 06:53:37 | <u>0x8d48f3f4856a627db89e8eebaec1108a806ca45b06bf4ecd4df1713a94b683dc3</u> | + 14.154071037839630 165 DIMO | ✓ |
| 69 | 2024-04-01 06:53:37 | <u>0x8d48f3f4856a627db89e8eebaec1108a806ca45b06bf4ecd4df1713a94b683dc3</u> | + 14.154071037839630 165 DIMO | ✓ |
| 70 | 2024-04-01 06:53:17 | <u>0xfe98fa0b0901eafb6c97cd568af47fddb9d1d6202ccd3b07614410f43d6dfb84</u> | + 14.154071037839630 165 DIMO | ✓ |
| 71 | 2024-03-26 07:17:50 | <u>0x6734fddcf49e9f015ae081fd1538ef8a71fb6f499d8b6584bfc4d066e1a32b19</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 72 | 2024-03-25 10:05:38 | <u>0x39c529fa3bc2ae9e8c26db85558609c5b46be7788f656c6f1e9c47206f1c2f7f</u> | + 14.753467477184550 205 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 73 | 2024-03-25 10:04:36 | <u>0xb0dee4420c94f79a5da4</u> <u>d66d2625ddab2279aabcc9</u> <u>53da876cb51c98599bb475</u> | + 14.753467477184550 205 DIMO | ✓ |
| 74 | 2024-03-25 10:04:36 | <u>0xb0dee4420c94f79a5da4</u> <u>d66d2625ddab2279aabcc9</u> <u>53da876cb51c98599bb475</u> | + 14.753467477184550 205 DIMO | ✓ |
| 75 | 2024-03-25 10:02:48 | <u>0x3f8988387c4268878908</u> <u>208175a0d883c0886ff6dd</u> <u>73d23b82f1daa609a84f44</u> | + 14.753467477184550 205 DIMO | ✓ |
| 76 | 2024-03-25 06:53:53 | <u>0xec0091d0b1e681c33748</u> <u>0c88e0e8ec8a835ea86881</u> <u>073462091d457360f37a0b</u> | + 14.753467477184550 205 DIMO | ✓ |
| 77 | 2024-03-23 21:21:56 | <u>0xdb9a8f1315196d7edc63</u> <u>825abe7fb6324cdef7c108</u> <u>d0da98aef963afbf37e22a</u> | + 500.000000 WGC | ✓ |
| 78 | 2024-03-18 09:09:27 | <u>0x7ceeeac0c0bccb562dbc</u> <u>48eca3c3c6f26eb213a882</u> <u>81be05f3f792faee305cde</u> | + 15.557880671842044 151 DIMO | ✓ |
| 79 | 2024-03-18 09:08:45 | <u>0x0fd2cbc9a57b85173d49</u> <u>e6205e22b3ccffbcac0193</u> <u>d96c432c716f4b5c6b8f9b</u> | + 15.557880671842044 151 DIMO | ✓ |
| 80 | 2024-03-18 09:08:03 | <u>0x3654dd2654ed0f191df4</u> <u>b13ae3b743ae105c8da939</u> <u>6e7cc17dff95434ae711b5</u> | + 15.557880671842044 151 DIMO | ✓ |
| 81 | 2024-03-18 09:08:03 | <u>0x3654dd2654ed0f191df4</u> <u>b13ae3b743ae105c8da939</u> <u>6e7cc17dff95434ae711b5</u> | + 15.557880671842044 151 DIMO | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 82 | 2024-03-18 09:01:25 | <u>0x47a5d7e4409048f5ecac</u> <u>4c92a0d2ef78d8ee826ab7</u> <u>774c22434145694dfa4307</u> | + 15.557880671842044 151 DIMO | ✓ |
| 83 | 2024-03-11 09:06:21 | <u>0xe3b14b2e1b351a1b45b8</u> <u>a08dd61f1db7d8a1002779</u> <u>c9449f2312fd1f9b097257</u> | + 16.355357173952160 821 DIMO | ✓ |
| 84 | 2024-03-11 09:04:27 | <u>0x0017692cab84ef14f44a</u> <u>de0348aaea008e25c551aa</u> <u>488885dd05c027b0753b69</u> | + 16.355357173952160 821 DIMO | ✓ |
| 85 | 2024-03-11 09:04:27 | <u>0x0017692cab84ef14f44a</u> <u>de0348aaea008e25c551aa</u> <u>488885dd05c027b0753b69</u> | + 16.355357173952160 821 DIMO | ✓ |
| 86 | 2024-03-11 09:02:29 | <u>0x8482849f8c652522c3f7</u> <u>75869d7002af4a222425e5</u> <u>71d0014fb4bf87807507cc</u> | + 16.355357173952160 821 DIMO | ✓ |
| 87 | 2024-03-11 09:02:29 | <u>0x8482849f8c652522c3f7</u> <u>75869d7002af4a222425e5</u> <u>71d0014fb4bf87807507cc</u> | + 16.355357173952160 821 DIMO | ✓ |
| 88 | 2024-03-04 09:29:01 | <u>0xd69a6ea72ea869735f7a</u> <u>d656a041e8c06eec6f384f</u> <u>d7c425d4f96efdc2a48ea7</u> | + 17.325712950551544 367 DIMO | ✓ |
| 89 | 2024-03-04 09:26:07 | <u>0xa21001c268058779d937</u> <u>701ee060480bc5a22a7b3f</u> <u>6614b390102af67c56da19</u> | + 17.325712950551544 367 DIMO | ✓ |
| 90 | 2024-03-04 09:26:07 | <u>0xa21001c268058779d937</u> <u>701ee060480bc5a22a7b3f</u> <u>6614b390102af67c56da19</u> | + 17.325712950551544 367 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 91 | 2024-03-04 09:25:19 | <u>0x31971b073ba64dfef77e</u> <u>e3ed521a826a6f44b579f0</u> <u>88d372a2279cbf005574fc</u> | + 17.325712950551544 367 DIMO | ✓ |
| 92 | 2024-03-04 09:25:19 | <u>0x31971b073ba64dfef77e</u> <u>e3ed521a826a6f44b579f0</u> <u>88d372a2279cbf005574fc</u> | + 17.325712950551544 367 DIMO | ✓ |
| 93 | 2024-02-26 09:23:26 | <u>0x2905cf33be0f0700f37f</u> <u>b3295373956db7922e7184</u> <u>4aaf50e2b72f5ea6942b51</u> | + 18.583064037459607 221 DIMO | ✓ |
| 94 | 2024-02-26 09:23:26 | <u>0x2905cf33be0f0700f37f</u> <u>b3295373956db7922e7184</u> <u>4aaf50e2b72f5ea6942b51</u> | + 18.583064037459607 221 DIMO | ✓ |
| 95 | 2024-02-26 09:22:22 | <u>0x0bcc7864274b55e04422</u> <u>e62c0ae3270a189eb40bd1</u> <u>3ceca917e9ab22df157f98</u> | + 18.583064037459607 221 DIMO | ✓ |
| 96 | 2024-02-26 09:22:22 | <u>0x0bcc7864274b55e04422</u> <u>e62c0ae3270a189eb40bd1</u> <u>3ceca917e9ab22df157f98</u> | + 18.583064037459607 221 DIMO | ✓ |
| 97 | 2024-02-26 08:06:35 | <u>0x1541a016168283d34943</u> <u>061847d6a66670886fab98</u> <u>9213063911bb417b591baf</u> | + 18.583064037459607 221 DIMO | ✓ |
| 98 | 2024-02-19 07:56:36 | <u>0xdcdbd8d885ee6e7bb24b</u> <u>c4c96247c490c81de4c8f0</u> <u>f14659026af4fb191bf1c2</u> | + 19.514720446565227 974 DIMO | ✓ |
| 99 | 2024-02-19 07:56:14 | <u>0x5b3c3d64edde86abe325</u> <u>d1bbd1719a4fa1083b711b</u> <u>467d276f2af1714bfbad71</u> | + 19.514720446565227 974 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 100 | 2024-02-19 07:56:14 | <u>0x5b3c3d64edde86abe325 d1bbd1719a4fa1083b711b 467d276f2af1714bfbad71</u> | + 19.514720446565227 974 DIMO | ✓ |
| 101 | 2024-02-19 07:56:14 | <u>0x5b3c3d64edde86abe325 d1bbd1719a4fa1083b711b 467d276f2af1714bfbad71</u> | + 19.514720446565227 974 DIMO | ✓ |
| 102 | 2024-02-19 07:55:32 | <u>0xae4bffffa101cfb6b5fe1 8307e36f1d876882e8882f 70286380950fcbac065010</u> | + 19.514720446565227 974 DIMO | ✓ |
| 103 | 2024-02-12 09:57:20 | <u>0x29c5a23e3a4a6a4999ce dec4cd4c93834a2f41825b 97c5774f396ae364b09e12</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 104 | 2024-02-12 09:05:03 | <u>0xb7a06ce2e071ade7ce83 98b57bdc3be3d615f4694e c3ff429a01684047b8b192</u> | + 13.642470677947637 014 DIMO | ✓ |
| 105 | 2024-02-12 09:04:45 | <u>0xa68f4aef fec1eaf61725 0d4121e76ecf0afe1b3340 d33cc5dee6cd4d1ada754c</u> | + 13.642470677947637 014 DIMO | ✓ |
| 106 | 2024-02-12 09:03:39 | <u>0xc3fa233a78f4b87b514b 8ae618c8bfd4ff33cac40f b5b3190b78ef233e94423d</u> | + 13.642470677947637 014 DIMO | ✓ |
| 107 | 2024-02-12 09:03:39 | <u>0xc3fa233a78f4b87b514b 8ae618c8bfd4ff33cac40f b5b3190b78ef233e94423d</u> | + 13.642470677947637 014 DIMO | ✓ |
| 108 | 2024-02-12 09:03:39 | <u>0xc3fa233a78f4b87b514b 8ae618c8bfd4ff33cac40f b5b3190b78ef233e94423d</u> | + 13.642470677947637 014 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2024-02-05 06:38:45 | <u>0x03ef61d9e180d15f1907 ace947bbb118f44b18edd1 2ac9c13ef5036b0137a271</u> | + 14.452223418987536 263 DIMO | ✓ |
| 110 | 2024-02-05 06:38:05 | <u>0x7181e3fa8b90064a19ac e404b8236b130ad49431d9 3f7fd33b229631f259945a</u> | + 14.452223418987536 263 DIMO | ✓ |
| 111 | 2024-02-05 06:38:05 | <u>0x7181e3fa8b90064a19ac e404b8236b130ad49431d9 3f7fd33b229631f259945a</u> | + 14.452223418987536 263 DIMO | ✓ |
| 112 | 2024-02-05 06:37:43 | <u>0xd97bdc12ae99405feace bd7f9ecf2eef077ce2284b f5b96e53bd3f95e723da81</u> | + 14.452223418987536 263 DIMO | ✓ |
| 113 | 2024-02-05 06:37:43 | <u>0xd97bdc12ae99405feace bd7f9ecf2eef077ce2284b f5b96e53bd3f95e723da81</u> | + 14.452223418987536 263 DIMO | ✓ |
| 114 | 2024-02-02 16:06:30 | <u>0xd13f04c7c0ec8bf4d369 d5013a95bccfd9e479e8f7 bef67a3ef63c0f38d22380</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 115 | 2024-02-01 23:58:52 | <u>0x68a4696d60844e675686 33038a2eab98faf11a8a9d 5c2189cb01eabd14d7aebb</u> | + 1.0000000000000000 00) | ✓ |
| 116 | 2024-02-01 00:42:49 | <u>0x880700417e78df96474b a487e99b7b3914cb231859 49eb59397ca1c03b0b8c9b</u> | + 0.777718 USDT  0.77 USD | ✓ |
| 117 | 2024-01-29 14:48:31 | <u>0x2f5be22c7e174b41f3bc ea1b6facde9bccc593e4ca 2c746987ee4fbe54916aa4</u> | + 15.321686078757625 893 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 118 | 2024-01-29 14:47:49 | <u>0x6f31dac6d02dd7882307</u> <u>c5b7aed90393f1a399844d</u> <u>1565fbe901e927cf8b574a</u> | + 15.321686078757625 893 DIMO | ✓ |
| 119 | 2024-01-29 14:47:49 | <u>0x6f31dac6d02dd7882307</u> <u>c5b7aed90393f1a399844d</u> <u>1565fbe901e927cf8b574a</u> | + 15.321686078757625 893 DIMO | ✓ |
| 120 | 2024-01-29 14:47:07 | <u>0x68608c341373e78bd355</u> <u>898e7f66cf66d2e52074e5</u> <u>0448f7decdb12249ed06ef</u> | + 15.321686078757625 893 DIMO | ✓ |
| 121 | 2024-01-29 14:47:07 | <u>0x68608c341373e78bd355</u> <u>898e7f66cf66d2e52074e5</u> <u>0448f7decdb12249ed06ef</u> | + 15.321686078757625 893 DIMO | ✓ |
| 122 | 2024-01-23 05:56:36 | <u>0x888dd0f773dd6781d444</u> <u>7f0ffb00e7c227523b0f8b</u> <u>1883896dc036f473009e0f</u> | + 177.00000000000000 0000 s | ✓ |
| 123 | 2024-01-22 07:11:17 | <u>0xfea1c977e6a43e573293</u> <u>76de3182b76ebc2c78a57c</u> <u>61caed5c15e3adde8e9aae</u> | + 16.238200615469729 371 DIMO | ✓ |
| 124 | 2024-01-22 07:10:29 | <u>0x0b93dd35e5a44d78cb09</u> <u>1706e162f47de66d6ab914</u> <u>37cabc4b9ccb3e7ab54c46</u> | + 16.238200615469729 371 DIMO | ✓ |
| 125 | 2024-01-22 07:10:29 | <u>0x0b93dd35e5a44d78cb09</u> <u>1706e162f47de66d6ab914</u> <u>37cabc4b9ccb3e7ab54c46</u> | + 16.238200615469729 371 DIMO | ✓ |
| 126 | 2024-01-22 07:08:23 | <u>0x8ed8cece8f19a0ca3a83</u> <u>9179cdaa503427a5f7cb49</u> <u>757346edc6b46b03a4bb09</u> | + 16.238200615469729 371 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2024-01-22 07:08:23 | <u>0x8ed8cece8f19a0ca3a839179cdaa503427a5f7cb49757346edc6b46b03a4bb09</u> | + 16.238200615469729 371 DIMO | ✓ |
| 128 | 2024-01-19 22:38:37 | <u>0x455ecf380a89e5d4b2543ff2db2fe18e12a097b74c0e37e5118e031925891845</u> | - 0.100000000000000000 06 PAXG | ✓ |
| 129 | 2024-01-18 02:14:35 | <u>0x6237b30780ccacd25fb617b73b95b5989cee1b9a3cbb3caf9b352c03d3710c86</u> | + 0.4402871295655595 43 PAXG | ✓ |
| 130 | 2024-01-18 02:14:35 | <u>0x6237b30780ccacd25fb617b73b95b5989cee1b9a3cbb3caf9b352c03d3710c86</u> | - 898.469577 USDT  897.79 USD | ✓ |
| 131 | 2024-01-18 00:55:23 | <u>0x9b7036272171d935904968b743e9537703b8e5f17faf0f68e9de167c1f78dab6</u> | + 898.469577 USDT  897.82 USD | ✓ |
| 132 | 2024-01-18 00:55:23 | <u>0x9b7036272171d935904968b743e9537703b8e5f17faf0f68e9de167c1f78dab6</u> | - 1,505.367192644325 996298 DIMO | ✓ |
| 133 | 2024-01-17 05:54:26 | <u>0x1b605bdb236b0d1b55fe64b25ca1bc19ffebcb2a89a1c01bcb9010c3407d901d</u> | + 3 rn.xyz | ✓ |
| 134 | 2024-01-17 01:06:39 | <u>0xecdb9cb914f81fb8a7762f7d04ac1856275933024e1639f45cd9ba292b420337</u> | + 3 .SITE | ✓ |
| 135 | 2024-01-15 06:21:16 | <u>0xb92d7195fac61ab06cd42dfad7dc32976209e1951858fbbf0bd67352588a0ad5</u> | + 16.932118294980305 961 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 136 | 2024-01-15 06:20:56 | <u>0x376746ecdceeb1dce565</u> <u>38246df731f059f34348e6</u> <u>5340e2e94a8cdc38cf0af3</u> | + 16.932118294980305 961 DIMO | ✓ |
| 137 | 2024-01-15 06:20:56 | <u>0x376746ecdceeb1dce565</u> <u>38246df731f059f34348e6</u> <u>5340e2e94a8cdc38cf0af3</u> | + 16.932118294980305 961 DIMO | ✓ |
| 138 | 2024-01-15 06:20:56 | <u>0x376746ecdceeb1dce565</u> <u>38246df731f059f34348e6</u> <u>5340e2e94a8cdc38cf0af3</u> | + 16.932118294980305 961 DIMO | ✓ |
| 139 | 2024-01-15 06:15:09 | <u>0x4df31b3e7063307cfbc2</u> <u>209bf93b23e2e77dac1558</u> <u>49bd090c6e5a8fa0898a50</u> | + 16.932118294980305 961 DIMO | ✓ |
| 140 | 2024-01-09 09:35:44 | <u>0x1e07bf107876262e94b2</u> <u>9391db70f4990527435beb</u> <u>40ba3416072f5580379ba9</u> | - 500.00000000000000 0000 DIMO | ✓ |
| 141 | 2024-01-08 06:30:22 | <u>0x08db7069bc97aa15ffdf</u> <u>9bc0bfd3210c075b6a1b89</u> <u>7c2634dd1ef221e6758930</u> | + 18.592750955124017 764 DIMO | ✓ |
| 142 | 2024-01-08 06:29:18 | <u>0x5d4da86f893e28d09d21</u> <u>4d6515dc602b09ae0f9991</u> <u>b1da2c3c4436041692bdb6</u> | + 18.592750955124017 764 DIMO | ✓ |
| 143 | 2024-01-08 06:29:18 | <u>0x5d4da86f893e28d09d21</u> <u>4d6515dc602b09ae0f9991</u> <u>b1da2c3c4436041692bdb6</u> | + 18.592750955124017 764 DIMO | ✓ |
| 144 | 2024-01-08 06:28:40 | <u>0xe8b65b66d961d4a95bbe</u> <u>d03ecc8bbf1829f6cec6cc</u> <u>00ce0829805099472eba2d</u> | + 18.592750955124017 764 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 145 | 2024-01-08 06:28:40 | <u>0xe8b65b66d961d4a95bbe</u> <u>d03ecc8bbf1829f6cec6cc</u> <u>00ce0829805099472eba2d</u> | + 18.592750955124017 764 DIMO | ✓ |
| 146 | 2024-01-01 06:35:00 | <u>0xb4c5fb692bdc1585bfb</u> <u>454c9889569d6186055db0</u> <u>769cbea57126c9c25fb173</u> | + 20.653751429325357 236 DIMO | ✓ |
| 147 | 2024-01-01 06:35:00 | <u>0xb4c5fb692bdc1585bfb</u> <u>454c9889569d6186055db0</u> <u>769cbea57126c9c25fb173</u> | + 20.653751429325357 236 DIMO | ✓ |
| 148 | 2024-01-01 06:33:16 | <u>0xb3c79a91f7137f27f22a</u> <u>bcaac3f15d5fcf907b57d2</u> <u>3b65c61e7e26bd5b21a59f</u> | + 20.653751429325357 236 DIMO | ✓ |
| 149 | 2024-01-01 06:33:16 | <u>0xb3c79a91f7137f27f22a</u> <u>bcaac3f15d5fcf907b57d2</u> <u>3b65c61e7e26bd5b21a59f</u> | + 20.653751429325357 236 DIMO | ✓ |
| 150 | 2024-01-01 06:32:54 | <u>0x853ea2b0ae824d39aa56</u> <u>e9d88cae238dbb731d4a00</u> <u>8ce27f226f42f72e847ae6</u> | + 20.653751429325357 236 DIMO | ✓ |
| 151 | 2023-12-25 06:32:57 | <u>0x21caec276225317ed162</u> <u>af52bfc865b8319c504412</u> <u>d8d20f203af01467f8de7c</u> | + 21.278644328904295 691 DIMO | ✓ |
| 152 | 2023-12-25 06:28:54 | <u>0x8679cad12ae24ef164fa</u> <u>699454345f876b5ed87141</u> <u>9c53aeb07efc4a9a8a95ff</u> | + 21.278644328904295 691 DIMO | ✓ |
| 153 | 2023-12-25 06:27:07 | <u>0x0de04476d21da4687026</u> <u>b8db2f575a0a2027916531</u> <u>2c8df6637535f906ed3226</u> | + 21.278644328904295 691 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 154 | 2023-12-18 06:36:07 | <u>0x2cb8111b5dde4ff41b84730e24f76301766a303ce9cdcbc4d3a3b03d4d33aaae</u> | + 22.651087638064922 203 DIMO | ✓ |
| 155 | 2023-12-18 06:32:59 | <u>0x56b4695e6a44b3ce416b3b4259a2a0fe8aaf6222939df6067c23f38db6f340b5</u> | + 22.651087638064922 203 DIMO | ✓ |
| 156 | 2023-12-18 06:32:59 | <u>0x56b4695e6a44b3ce416b3b4259a2a0fe8aaf6222939df6067c23f38db6f340b5</u> | + 22.651087638064922 203 DIMO | ✓ |
| 157 | 2023-12-18 06:32:39 | <u>0x0921b0bce312ac59c0eac50b1a3d6e09434bf9516b4b859ba0d3fc72e79e63d8</u> | + 22.651087638064922 203 DIMO | ✓ |
| 158 | 2023-12-18 06:32:39 | <u>0x0921b0bce312ac59c0eac50b1a3d6e09434bf9516b4b859ba0d3fc72e79e63d8</u> | + 22.651087638064922 203 DIMO | ✓ |
| 159 | 2023-12-11 06:30:15 | <u>0x0ef8a7d9e5d09df539f03ac5cfaace0b565ba953fb436fe146115ff1d2ae7a07</u> | + 23.961681718455022 150 DIMO | ✓ |
| 160 | 2023-12-11 06:28:07 | <u>0x7481d542d7e5f2299b46202291ba08da6e7337d58f729e6a5a9cc3518a1f6f87</u> | + 23.961681718455022 150 DIMO | ✓ |
| 161 | 2023-12-11 06:27:47 | <u>0x34497bb683d529a0a07d8810aeb7ceb1270406c4ef6698b4ca7a9f88ea258f8</u> | + 23.961681718455022 150 DIMO | ✓ |
| 162 | 2023-12-11 06:27:01 | <u>0x381ce06c59c9e10f5d748c04742a486870b8ce78eb9ef964e9786d9e711e27cf</u> | + 23.961681718455022 150 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 163 | 2023-12-11 06:27:01 | <u>0x381ce06c59c9e10f5d748c04742a486870b8ce78eb9ef964e9786d9e711e27cf</u> | + 23.961681718455022 150 DIMO | ✓ |
| 164 | 2023-12-04 06:27:50 | <u>0xbc242f833345cf1bce17e338d4be89e459becd5ae6f918d3102b8cec0679862e</u> | + 28.955884857775505 026 DIMO | ✓ |
| 165 | 2023-12-04 06:27:30 | <u>0x5fd8a397796653e9275f3e51fb209c75575b3d4d38637bfaec2b53cd5d245923</u> | + 28.955884857775505 026 DIMO | ✓ |
| 166 | 2023-12-04 06:27:30 | <u>0x5fd8a397796653e9275f3e51fb209c75575b3d4d38637bfaec2b53cd5d245923</u> | + 28.955884857775505 026 DIMO | ✓ |
| 167 | 2023-12-04 06:25:46 | <u>0xb3756f8c24262571320de8187cdb7dda66588c9c01fad73d8b5820526148ba5e</u> | + 28.955884857775505 026 DIMO | ✓ |
| 168 | 2023-12-04 06:25:46 | <u>0xb3756f8c24262571320de8187cdb7dda66588c9c01fad73d8b5820526148ba5e</u> | + 28.955884857775505 026 DIMO | ✓ |
| 169 | 2023-11-27 05:16:47 | <u>0xb9d49fee9b1cccee333903a3f5c2416fbed666ea563b49d262238bbe57823c8b</u> | + 29.625856267678326 361 DIMO | ✓ |
| 170 | 2023-11-27 05:14:39 | <u>0xb7347dae1cb4c6dd2a6c1620be8a82d8680201155f0f9918676f66194f563b68</u> | + 29.625856267678326 361 DIMO | ✓ |
| 171 | 2023-11-27 05:13:59 | <u>0x22328ec012571fe4fcd5108628563d674af28a357df5fedad31fcdbb86964222</u> | + 29.625856267678326 361 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 172 | 2023-11-27 05:12:11 | <u>0x0d988f6947944571b6fc</u> <u>4d125d4e11cb5c939c9a7a</u> <u>0fb4b8a4ff33262c7d4e64</u> | + 29.625856267678326 361 DIMO | ✓ |
| 173 | 2023-11-27 05:12:11 | <u>0x0d988f6947944571b6fc</u> <u>4d125d4e11cb5c939c9a7a</u> <u>0fb4b8a4ff33262c7d4e64</u> | + 29.625856267678326 361 DIMO | ✓ |
| 174 | 2023-11-20 05:25:28 | <u>0x251f92407d4e12b272f2</u> <u>51a3d32da9b9bb870cfbb6</u> <u>866d966f0a106bdd92f8a2</u> | + 28.845149838153911 759 DIMO | ✓ |
| 175 | 2023-11-20 05:24:08 | <u>0x2c677badb347921638ba</u> <u>6ea38fe0a8276e62690243</u> <u>8b6d7ff930a043e4dd1ab6</u> | + 28.845149838153911 759 DIMO | ✓ |
| 176 | 2023-11-20 05:22:22 | <u>0xc1b453afac6628ea26cc</u> <u>182929866e15829a351597</u> <u>b04bcbd21afbf88ed0825e</u> | + 28.845149838153911 759 DIMO | ✓ |
| 177 | 2023-11-20 05:22:22 | <u>0xc1b453afac6628ea26cc</u> <u>182929866e15829a351597</u> <u>b04bcbd21afbf88ed0825e</u> | + 28.845149838153911 759 DIMO | ✓ |
| 178 | 2023-11-20 05:21:20 | <u>0x4ae71ec26227348b8558</u> <u>438d8b83d18d4b6f90ff96</u> <u>6baaa7091b258aee820136</u> | + 28.845149838153911 759 DIMO | ✓ |
| 179 | 2023-11-13 06:24:53 | <u>0x4d3ad33c8a6e8b2fae72</u> <u>5a1e1db4038b5c706dbfb4</u> <u>520346bcaaf1d94d738fdb</u> | + 28.963854158475530 909 DIMO | ✓ |
| 180 | 2023-11-13 06:24:31 | <u>0xe065b3fd54759a2b503e</u> <u>792870ed513820bf91dc2a</u> <u>0da3fb381926121ca465ea</u> | + 28.963854158475530 909 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 181 | 2023-11-13 06:24:31 | <u>0xe065b3fd54759a2b503e792870ed513820bf91dc2a0da3fb381926121ca465ea</u> | + 28.963854158475530 909 DIMO | ✓ |
| 182 | 2023-11-13 06:24:13 | <u>0xf38003cd0c79f97d55360c4f0a7bf81204f353caee7667c94ab333c1520b959d</u> | + 28.963854158475530 909 DIMO | ✓ |
| 183 | 2023-11-13 06:24:13 | <u>0xf38003cd0c79f97d55360c4f0a7bf81204f353caee7667c94ab333c1520b959d</u> | + 28.963854158475530 909 DIMO | ✓ |
| 184 | 2023-11-06 06:35:13 | <u>0x823ce2d421480c9444051008f8b70c8f05d64046bc952e27dc357e0219f73200</u> | + 29.302183741928640 615 DIMO | ✓ |
| 185 | 2023-11-06 06:35:13 | <u>0x823ce2d421480c9444051008f8b70c8f05d64046bc952e27dc357e0219f73200</u> | + 29.302183741928640 615 DIMO | ✓ |
| 186 | 2023-11-06 06:33:01 | <u>0x959e6af87e1effc2e4f4dc780c7ef7ce64549371919d74eacd03de312b5bdcbb</u> | + 29.302183741928640 615 DIMO | ✓ |
| 187 | 2023-11-06 06:33:01 | <u>0x959e6af87e1effc2e4f4dc780c7ef7ce64549371919d74eacd03de312b5bdcbb</u> | + 29.302183741928640 615 DIMO | ✓ |
| 188 | 2023-11-06 06:31:57 | <u>0x2470cb8bd258581e97b224e8a588a3c17456f0155080ebee5eeb62b7a2ea347c</u> | + 29.302183741928640 615 DIMO | ✓ |
| 189 | 2023-11-06 06:31:57 | <u>0x2470cb8bd258581e97b224e8a588a3c17456f0155080ebee5eeb62b7a2ea347c</u> | + 29.302183741928640 615 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 190 | 2023-10-30 06:42:16 | <u>0x8c2798b25874286c3dfc</u> <u>6f3be5692595596fc025e5</u> <u>64698630e1b11e856cbb5c</u> | + 29.513494744995391 272 DIMO | ✓ |
| 191 | 2023-10-30 06:42:16 | <u>0x8c2798b25874286c3dfc</u> <u>6f3be5692595596fc025e5</u> <u>64698630e1b11e856cbb5c</u> | + 29.513494744995391 272 DIMO | ✓ |
| 192 | 2023-10-30 06:40:28 | <u>0x962b13d369bf1d8f7b9b</u> <u>c3edbd327656a94b306ba0</u> <u>30177fcfe1b95dd2d2c13f</u> | + 29.513494744995391 272 DIMO | ✓ |
| 193 | 2023-10-30 06:40:28 | <u>0x962b13d369bf1d8f7b9b</u> <u>c3edbd327656a94b306ba0</u> <u>30177fcfe1b95dd2d2c13f</u> | + 29.513494744995391 272 DIMO | ✓ |
| 194 | 2023-10-30 06:36:04 | <u>0xfb26cd3807f2dbbe3019</u> <u>8e6cc740bc7aa6c1de4cc4</u> <u>803782bf380c89bd179f17</u> | + 29.513494744995391 272 DIMO | ✓ |
| 195 | 2023-10-30 06:34:48 | <u>0x409535fedce0b347d2ea</u> <u>ee4efa2786f0a0a6320d7c</u> <u>c655fc37b251a0858b859d</u> | + 29.513494744995391 272 DIMO | ✓ |
| 196 | 2023-10-23 06:52:59 | <u>0xf9904d6c4875c796d73</u> <u>ac627016ef861128afbbbc</u> <u>a6cb99be3e40c5ea0f2ff1</u> | + 29.573525672764255 035 DIMO | ✓ |
| 197 | 2023-10-23 06:52:35 | <u>0xf9933d2574002b50442e</u> <u>34d2d4e0357d44f2756f57</u> <u>2033888a57e59bffa27599</u> | + 29.573525672764255 035 DIMO | ✓ |
| 198 | 2023-10-23 06:52:13 | <u>0xa29c7cc964a09e5bdf97</u> <u>35af28bb135fac79487238</u> <u>9f8ef8621da8f69e9fc8d0</u> | + 29.573525672764255 035 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 199 | 2023-10-23 06:49:23 | <u>0x6877c7b271bc3b9a12c0 f62237259d328dbc1dc103 c07ca664fb10203615a00d</u> | + 29.573525672764255 035 DIMO | ✓ |
| 200 | 2023-10-23 06:49:23 | <u>0x6877c7b271bc3b9a12c0 f62237259d328dbc1dc103 c07ca664fb10203615a00d</u> | + 29.573525672764255 035 DIMO | ✓ |
| 201 | 2023-10-23 05:14:36 | <u>0x673124292f1d5ac2b5e9 ab4431282f1e971825c9c0 828cd85d101855dcfab901</u> | + 29.573525672764255 035 DIMO | ✓ |
| 202 | 2023-10-16 06:50:08 | <u>0x67db36225d9af123f640 c3cdf3c869c9e2d0ef6a70 4cb932212f187732f7ff21</u> | + 14.054590318231538 149 DIMO | ✓ |
| 203 | 2023-10-16 06:49:28 | <u>0xe8d7445bd4de1d6aaf91 7bd4d3f5e326975fa880c7 1c163dba07b2154776e9c0</u> | + 14.054590318231538 149 DIMO | ✓ |
| 204 | 2023-10-16 06:47:03 | <u>0x4657cb24dfda3859309b fd950c9af41a57c41cfd36 453c17b8d224720d9045e0</u> | + 28.109180636463076 297 DIMO | ✓ |
| 205 | 2023-10-16 06:47:03 | <u>0x4657cb24dfda3859309b fd950c9af41a57c41cfd36 453c17b8d224720d9045e0</u> | + 28.109180636463076 297 DIMO | ✓ |
| 206 | 2023-10-16 06:46:17 | <u>0x0fd16593d2788d0d2685 31e36cfc6073346091e54a ba862cdc73b951511c06bf</u> | + 14.054590318231538 149 DIMO | ✓ |
| 207 | 2023-10-16 06:46:17 | <u>0x0fd16593d2788d0d2685 31e36cfc6073346091e54a ba862cdc73b951511c06bf</u> | + 14.054590318231538 149 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 208 | 2023-10-09 06:53:04 | <u>0x09193861d03bc4f28c97</u> <u>1783e425a8f18d41cdb4e9</u> <u>7a674ac35db19f8fe1ed94</u> | + 14.322747893713545 508 DIMO | ✓ |
| 209 | 2023-10-09 06:52:22 | <u>0xd456083b3f9747c704f5</u> <u>70ede9ea280f767a2353c0</u> <u>15a21248c7c8a6b9e250e6</u> | + 14.322747893713545 508 DIMO | ✓ |
| 210 | 2023-10-09 06:49:12 | <u>0xae31c1ce65f69716f259</u> <u>76d8dc0db4538b8d6038d1</u> <u>d1be359dd050a401e2b4f5</u> | + 14.322747893713545 508 DIMO | ✓ |
| 211 | 2023-10-09 06:49:12 | <u>0xae31c1ce65f69716f259</u> <u>76d8dc0db4538b8d6038d1</u> <u>d1be359dd050a401e2b4f5</u> | + 14.322747893713545 508 DIMO | ✓ |
| 212 | 2023-10-09 06:48:48 | <u>0x9434c257eb52516dd63e</u> <u>40f0432e8dc0ce048a953f</u> <u>53ec6fcfd0dcb5cc2cf623</u> | + 14.322747893713545 508 DIMO | ✓ |
| 213 | 2023-10-09 06:48:48 | <u>0x9434c257eb52516dd63e</u> <u>40f0432e8dc0ce048a953f</u> <u>53ec6fcfd0dcb5cc2cf623</u> | + 14.322747893713545 508 DIMO | ✓ |
| 214 | 2023-10-02 06:44:04 | <u>0x6d6a64f038015d805142</u> <u>ff2daebe9ca81d98a13495</u> <u>62aad999fc274ee312bb8e</u> | + 14.626656253722847 723 DIMO | ✓ |
| 215 | 2023-10-02 06:43:16 | <u>0xcb7e37e4e5b62eae4790</u> <u>f566c6d34cdc96524994fb</u> <u>aabee077119e5e476757dc</u> | + 14.626656253722847 723 DIMO | ✓ |
| 216 | 2023-10-02 06:43:16 | <u>0xcb7e37e4e5b62eae4790</u> <u>f566c6d34cdc96524994fb</u> <u>aabee077119e5e476757dc</u> | + 14.626656253722847 723 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 217 | 2023-10-02 06:42:14 | <u>0x3c1232a0da7a448d9cf2a926d05b0605cd98e497437a9bbfa9b69ccd30e1186d</u> | + 14.626656253722847 723 DIMO | ✓ |
| 218 | 2023-10-02 06:42:14 | <u>0x3c1232a0da7a448d9cf2a926d05b0605cd98e497437a9bbfa9b69ccd30e1186d</u> | + 14.626656253722847 723 DIMO | ✓ |
| 219 | 2023-10-02 06:38:46 | <u>0xdaa10428fb0c8088ce76b7667d3aadbcc4980d713fb82134337153fbb86f4ad</u> | + 14.626656253722847 723 DIMO | ✓ |
| 220 | 2023-09-25 06:52:27 | <u>0x88ed2fe56b2ccf65b0fbff8431cb8d0b4bce7476bb04f2e2e0bfc2fa5d3545f</u> | + 14.576105739424079 388 DIMO | ✓ |
| 221 | 2023-09-25 06:52:27 | <u>0x88ed2fe56b2ccf65b0fbff8431cb8d0b4bce7476bb04f2e2e0bfc2fa5d3545f</u> | + 14.576105739424079 388 DIMO | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-04-24 04:59:22 | <u>0x9bc84406a3f776a9676a79ced607f77b49802f2181871db269d83fbfca201d3a</u> | - 1 DIMO/VEHICLE | ✓ |
| 2 | 2024-04-24 04:59:22 | <u>0x9bc84406a3f776a9676a79ced607f77b49802f2181871db269d83fbfca201d3a</u> | - 1 DIMO/VEHICLE | ✓ |
| 3 | 2024-04-24 04:59:22 | <u>0x9bc84406a3f776a9676a79ced607f77b49802f2181871db269d83fbfca201d3a</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-04-24 04:59:22 | <u>0x9bc84406a3f776a9676a</u> <u>79ced607f77b49802f2181</u> <u>871db269d83fbfca201d3a</u> | - 1 DIMO/VEHICLE | ✓ |
| 5 | 2024-04-24 04:59:22 | <u>0x9bc84406a3f776a9676a</u> <u>79ced607f77b49802f2181</u> <u>871db269d83fbfca201d3a</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 6 | 2024-01-12 14:37:08 | <u>0xd50e36f398a90cfff569</u> <u>49f278754c0fcc3eb3114c</u> <u>8c4e3e48a98890f1ef4c3d</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 7 | 2024-01-12 14:37:08 | <u>0xd50e36f398a90cfff569</u> <u>49f278754c0fcc3eb3114c</u> <u>8c4e3e48a98890f1ef4c3d</u> | + 1 DIMO/VEHICLE | ✓ |
| 8 | 2024-01-12 14:34:48 | <u>0x036aabcfa4a461e76cb1</u> <u>3fff8b6cf8cb05cd2dfdd2</u> <u>0f8c65a88f5119ee7c6436</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 9 | 2024-01-07 04:48:26 | <u>0x665b8100480aa2a7aa93</u> <u>c5e2e150fcfd3af606fcf4</u> <u>b75f456f62039ad882ca61</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 10 | 2024-01-07 04:46:30 | <u>0xba13165f7e96def139d3</u> <u>ef70a6389fc367cecee308</u> <u>5e0ce28e6866569e336cc3</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 11 | 2024-01-04 12:16:25 | <u>0x189b7f04aa7e425f8375</u> <u>07b6d9362fc354ac74d343</u> <u>21d41602d272a71965afd2</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 12 | 2024-01-04 12:15:07 | <u>0x6a8253049c336f90c9e1</u> <u>18b8986b9d2dccbaaae731</u> <u>aec0da537432bd018cd6e9</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-01-01 01:36:10 | <u>0xd32937de4ec6eace8f1c</u> <u>143aea36f3966628698ebe</u> <u>a48e83bbd2b9e14347fa65</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 14 | 2024-01-01 01:34:58 | <u>0x015576260b9412873a37</u> <u>bc8de56acc2ec04e90db89</u> <u>eb88fa884d35255196e07a</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 15 | 2023-12-29 18:03:01 | <u>0x309ee0af20d3fc401401</u> <u>8d2e1fbb27bd404917e9ef</u> <u>c6037b15f54455ff3197c9</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 16 | 2023-12-29 18:01:33 | <u>0x43e468140ef8f8bdf83f</u> <u>af8ac087dd23ac23391a8a</u> <u>57ecdcfa9289152d35fa8c</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 17 | 2023-12-29 18:01:15 | <u>0x4fbf823493c39fb0ddb1</u> <u>b7ebd6a4baa4582d1d08f5</u> <u>6536ec7d6ccf08582e119a</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 18 | 2023-12-29 17:59:37 | <u>0x00700e69ebc5a1aef3fd</u> <u>8731c27e9b4da37610d9b7</u> <u>506c1e4acee09e5fe3478b</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 19 | 2023-12-29 17:59:21 | <u>0xc92ccab1937b74b7064b</u> <u>8e0bfdc72ddd7cdef2abec</u> <u>cc84ceb36d2121bdcdee7c</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 20 | 2023-12-29 17:57:05 | <u>0xb622f702fbe02b02de0e</u> <u>6811abc4739a7cf8753ce9</u> <u>d10f02a4242153b1cf659c</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 21 | 2023-12-19 17:42:41 | <u>0x30a3d8184b2420f299e7</u> <u>e03e54d22cd3fd592df027</u> <u>82d6294c15c89dea1839d4</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2023-12-19 17:38:29 | <u>0xc7a15a57428b58f9b6d2</u> <u>13635d56b4d95d7b7df8cc</u> <u>26386ce06c6887ff35a371</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 23 | 2023-12-19 17:06:16 | <u>0xd944941fcc3e9f97333b</u> <u>221f020371a8d5697ed3b1</u> <u>9e8c2ed8f200e98d0a84a1</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 24 | 2023-12-19 17:04:00 | <u>0x1d85cafd206442eae327</u> <u>10fba20fc63205621ed496</u> <u>31548a480ee3a144a83214</u> | - 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 25 | 2023-09-30 11:45:25 | <u>0x9c4b54d862d4f86da69e</u> <u>03430ec0785885f5bc060a</u> <u>cf886ea460bfdeb6194492</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 26 | 2023-09-30 11:45:25 | <u>0x9c4b54d862d4f86da69e</u> <u>03430ec0785885f5bc060a</u> <u>cf886ea460bfdeb6194492</u> | + 1 DIMO/VEHICLE | ✓ |
| 27 | 2023-09-28 15:52:13 | <u>0xc26baaea1404902f446b</u> <u>ecfd78dbe1abd65bd15f38</u> <u>2b6f1271a92300d8da400a</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 28 | 2023-09-28 15:52:13 | <u>0xc26baaea1404902f446b</u> <u>ecfd78dbe1abd65bd15f38</u> <u>2b6f1271a92300d8da400a</u> | + 1 DIMO/VEHICLE | ✓ |
| 29 | 2023-09-26 17:24:50 | <u>0x57c5dcc9405fea46ad7a</u> <u>43944230f8a4adb86cfc8</u> <u>340e364dc0b0f799bf2100</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 30 | 2023-09-26 17:24:50 | <u>0x57c5dcc9405fea46ad7a</u> <u>43944230f8a4adb86cfc8</u> <u>340e364dc0b0f799bf2100</u> | + 1 DIMO/VEHICLE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2023-09-26 00:48:03 | <u>0x593f7c5a15d078149cd9131e1daa680604c81ec0eacab2a9fe01b81f98ef9ef4</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 32 | 2023-09-26 00:48:03 | <u>0x593f7c5a15d078149cd9131e1daa680604c81ec0eacab2a9fe01b81f98ef9ef4</u> | + 1 DIMO/VEHICLE | ✓ |
| 33 | 2023-09-25 17:57:58 | <u>0x1e61862aa4ad53e73e62ee3fa177b1aa49ee4a50519247425265a1396f4679f8</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 34 | 2023-09-25 17:57:58 | <u>0x1e61862aa4ad53e73e62ee3fa177b1aa49ee4a50519247425265a1396f4679f8</u> | + 1 DIMO/VEHICLE | ✓ |
| 35 | 2023-09-24 01:41:41 | <u>0x1400c359e9f0f790315920f22a3f7f1c49014a981b3a5bcc707cd94adc466a71</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 36 | 2023-09-24 01:41:41 | <u>0x1400c359e9f0f790315920f22a3f7f1c49014a981b3a5bcc707cd94adc466a71</u> | + 1 DIMO/VEHICLE | ✓ |
| 37 | 2023-09-24 01:22:49 | <u>0x0e274e99bfce6efd28560e803da0b619ad4399d8a5ff74fa1c811ef48251b423</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |
| 38 | 2023-09-24 01:22:49 | <u>0x0e274e99bfce6efd28560e803da0b619ad4399d8a5ff74fa1c811ef48251b423</u> | + 1 DIMO/VEHICLE | ✓ |
| 39 | 2023-09-24 01:19:07 | <u>0xd0d3f2712da1f6e6979659e50963225e5c07c8d573b8a187ce004b8bb287acba</u> | + 1 DIMO/SYNTHETIC/DEV ICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2023-09-24 01:19:07 | <u>0xd0d3f2712da1f6e6979659e50963225e5c07c8d573b8a187ce004b8bb287acba</u> | + 1 DIMO/VEHICLE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-06-14 10:14:52 | <u>0x284d23b4b686d324c38e7cf312e7157dbd50d1bdfd b40795c252d9ab8f003b3f</u> | + 1 az] | ✓ |
| 2 | 2024-02-25 02:21:48 | <u>0x0764094ca1b5919eddcf9742ae0193913aeeb50de050b1b566008caaaaabfe2b</u> | + 1 etherevent.co | ✓ |
| 3 | 2024-02-08 03:34:26 | <u>0xc8877879ce8d74236c25884b15bd5043cd7c16053c85b558a2e503c64679126a</u> | + 1 claimpp.com | ✓ |
| 4 | 2024-02-02 00:05:22 | <u>0x306d8ec75775fee70406546d04e74e1d186a0ec428ef08694cf644f842ebd571</u> | + 1 2000usdc.org | ✓ |
| 5 | 2024-02-01 04:57:52 | <u>0x25b7cbb6a2a0487a4d3dccb1feeb8b4a7e151385c28831004b49a95995a5ec99</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 6 | 2024-01-29 13:05:52 | <u>0x2a864beaedcdfc623e7a9fd250ece043b707ca7e8543c53fa9795c939474d988</u> | + 1 ethevents.co | ✓ |
| 7 | 2024-01-18 05:09:37 | <u>0xc33c4c22b1ec4d1ffd3f2c9fa52be25abce95c8f8720fd0b7445b902a8f233c5</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-01-11 00:13:19 | <u>0x42272966644d0000245f5592707041f044c42a574641e8159deadab9f5aa9bfa</u> | + 1 Positive Vibes | ✓ |
| 9 | 2024-01-09 16:49:42 | <u>0x8177c2f5b512a6a821d8036a0b9b53fcfdacb013d0c87178d494db0cf862abfd</u> | + 1 5000usdt.org | ✓ |
| 10 | 2024-01-09 15:48:36 | <u>0x8b41e772d178eba1aaa1284ac6d5684b96ac8624f379bfc1b96e9fb32ca13b4c</u> | + 1 3000usdc.com | ✓ |
| 11 | 2023-11-27 05:14:59 | <u>0x9a4f11190a01b737e550f4ce6717a0fd31178d38e875e3ab55636b877f416cbb</u> | + 1 Reward at tether.ec | ✓ |
| 12 | 2023-11-27 05:14:19 | <u>0xed723db9d9f1bdb7ec7a6edc43bd2e5c26bd767a11005c7130a97447789dd279</u> | + 1 Reward at shibatokens.win | ✓ |
| 13 | 2023-11-13 06:24:57 | <u>0x6d02c832e0ddff991484070014cda3761ddd814ef75d41be8c0702979f3b8e9f</u> | + 1 Reward at tether.ma | ✓ |
| 14 | 2023-10-12 12:12:10 | <u>0x321c5c594dbb219b4a53e1df5cfb4ea301ec8d8425636c49b0bd72852ecda46f</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-24 02:10:01 | <u>0xd69314c4347c6f9a75264eab8d623138fc7299555e322a8dc1b990fa53ce6b1f</u> | + 1 usdt-1000.com | ✓ |

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