

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f9bfcc65a92033d9565b5a5149e96e330b6203a</u>
TOTAL RECEIVED	2.099139000000000088 MATIC
	0.81 USD
TOTAL SEND	0.045862444530475499 MATIC
	0.01 USD





Token	Balance
MATIC	2.053276555469524478 MATIC
	0.79 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! RETIK	36,845 RDR0P
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! AERO	2,401.0000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>






Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
! FYDE	94,944.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
eth	N/A th
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
lol ]	N/A ]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:45:50	<u>0x70b9e3ff8ddbce15c1e8 ea89f6d0beb675de03c92a fcdb896fc260af69b1304f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-15 13:45:50	<u>0x70b9e3ff8ddbce15c1e8 ea89f6d0beb675de03c92a fcdb896fc260af69b1304f</u>	- 0.00126621000000422 07 MATIC  0.00 USD	✓
3	2024-10-15 13:45:50	<u>0x70b9e3ff8ddbce15c1e8 ea89f6d0beb675de03c92a fcdb896fc260af69b1304f</u>	- 0.0041353754946417 54 MATIC  0.00 USD	✓
4	2024-10-07 13:40:19	<u>0x80c62ac543dcac4beec8 d86e72ca4d1b5e9816744d 1c1157e9398274680587cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-07 13:40:19	<u>0x80c62ac543dcac4beec8 d86e72ca4d1b5e9816744d 1c1157e9398274680587cd</u>	- 0.00126621000000422 07 MATIC  0.00 USD	✓
6	2024-10-07 13:40:19	<u>0x80c62ac543dcac4beec8 d86e72ca4d1b5e9816744d 1c1157e9398274680587cd</u>	- 0.00000000000177269 40 MATIC  0.00 USD	✓
7	2024-09-30 12:28:21	<u>0xb5e6b9cb7cafca9e9166 44758fceb89f7bc840dbb bb1e122d7034839928816c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-30 12:28:21	<u>0xb5e6b9cb7cafca9e9166 44758fceb89f7bc840dbb bb1e122d7034839928816c</u>	- 0.00126621000000422 07 MATIC  0.00 USD	✓
9	2024-09-30 12:28:21	<u>0xb5e6b9cb7cafca9e9166 44758fceb89f7bc840dbb bb1e122d7034839928816c</u>	- 0.00000000000179801 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-24 01:40:15	<u>0x3f18e910ed7ed4ed1f3c53fa5c29a93f708c2d741a4183fcd76fb9a241ee328f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-24 01:40:15	<u>0x3f18e910ed7ed4ed1f3c53fa5c29a93f708c2d741a4183fcd76fb9a241ee328f</u>	- 0.0015083950486570 65 MATIC  0.00 USD	✓
12	2024-09-24 01:40:15	<u>0x3f18e910ed7ed4ed1f3c53fa5c29a93f708c2d741a4183fcd76fb9a241ee328f</u>	- 0.0011076949513429 35 MATIC  0.00 USD	✓
13	2024-09-16 22:10:28	<u>0xf603bb48564437c7e3221e06261d41718591261c0e2e75ead9a4aba33c716bc0</u>	- 0.000000000000000000 00 MATIC	✓
14	2024-09-16 22:10:28	<u>0xf603bb48564437c7e3221e06261d41718591261c0e2e75ead9a4aba33c716bc0</u>	- 0.0013506239990714 46 MATIC	✓
15	2024-09-16 22:10:28	<u>0xf603bb48564437c7e3221e06261d41718591261c0e2e75ead9a4aba33c716bc0</u>	- 0.000000000000009285 54 MATIC	✓
16	2024-09-02 19:55:00	<u>0xbc480aa3422d376f71cd5184f6d399a5914e9ec078d39cff1db3a92de9ba65cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-02 19:55:00	<u>0xbc480aa3422d376f71cd5184f6d399a5914e9ec078d39cff1db3a92de9ba65cf</u>	- 0.0013928309991558 60 MATIC  0.00 USD	✓
18	2024-09-02 19:55:00	<u>0xbc480aa3422d376f71cd5184f6d399a5914e9ec078d39cff1db3a92de9ba65cf</u>	- 0.00000000000008441 40 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-08-26 12:44:11	<u>0x156cafccf2fe9fe071d3</u> <u>aaa55e037be85db911e904</u> <u>1749c0ab720e10a44930c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-26 12:44:11	<u>0x156cafccf2fe9fe071d3</u> <u>aaa55e037be85db911e904</u> <u>1749c0ab720e10a44930c3</u>	- 0.0020164379950182 12 MATIC  0.00 USD	✓
21	2024-08-26 12:44:11	<u>0x156cafccf2fe9fe071d3</u> <u>aaa55e037be85db911e904</u> <u>1749c0ab720e10a44930c3</u>	- 0.00000000000049817 88 MATIC  0.00 USD	✓
22	2024-08-19 17:03:28	<u>0x21175b3337109a9e00bf</u> <u>574586256e9a3254af890d</u> <u>f1d63acf9d2a40a5cc92f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-19 17:03:28	<u>0x21175b3337109a9e00bf</u> <u>574586256e9a3254af890d</u> <u>f1d63acf9d2a40a5cc92f3</u>	- 0.0013084169977208 22 MATIC  0.00 USD	✓
24	2024-08-19 17:03:28	<u>0x21175b3337109a9e00bf</u> <u>574586256e9a3254af890d</u> <u>f1d63acf9d2a40a5cc92f3</u>	- 0.00000000000022791 78 MATIC  0.00 USD	✓
25	2024-08-13 18:17:52	<u>0xfe086f2adf75695f85b8</u> <u>81dcec1e95a3e5a5a45df6</u> <u>19e0e4c5db584dcbfe021f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-13 18:17:52	<u>0xfe086f2adf75695f85b8</u> <u>81dcec1e95a3e5a5a45df6</u> <u>19e0e4c5db584dcbfe021f</u>	- 0.0013506239989448 25 MATIC  0.00 USD	✓
27	2024-08-13 18:17:52	<u>0xfe086f2adf75695f85b8</u> <u>81dcec1e95a3e5a5a45df6</u> <u>19e0e4c5db584dcbfe021f</u>	- 0.0000000000010551 75 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-08-06 04:10:03	<u>0x79482a13664a9b6a2b0e62c99be47ec87324911849da97a8436760814b2cf243</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-06 04:10:03	<u>0x79482a13664a9b6a2b0e62c99be47ec87324911849da97a8436760814b2cf243</u>	- 0.0013505422764852 15 MATIC  0.00 USD	✓
30	2024-08-06 04:10:03	<u>0x79482a13664a9b6a2b0e62c99be47ec87324911849da97a8436760814b2cf243</u>	- 0.0000000817235147 85 MATIC  0.00 USD	✓
31	2024-07-29 21:18:12	<u>0x42a5c0adfff4214c4a38030a60035f6419607c86d7d650e039c63209e42f4363</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-29 21:18:12	<u>0x42a5c0adfff4214c4a38030a60035f6419607c86d7d650e039c63209e42f4363</u>	- 0.0018978239985173 25 MATIC  0.00 USD	✓
33	2024-07-29 21:18:12	<u>0x42a5c0adfff4214c4a38030a60035f6419607c86d7d650e039c63209e42f4363</u>	- 0.00000000000014826 75 MATIC  0.00 USD	✓
34	2024-07-22 11:37:47	<u>0x65db22ec35f6df8a39795385121989403598329f382f5ffcada8c7971526a60c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-22 11:37:47	<u>0x65db22ec35f6df8a39795385121989403598329f382f5ffcada8c7971526a60c</u>	- 0.0019571309979835 62 MATIC  0.00 USD	✓
36	2024-07-22 11:37:47	<u>0x65db22ec35f6df8a39795385121989403598329f382f5ffcada8c7971526a60c</u>	- 0.0000000000020164 38 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2024-07-15 11:51:58	<u>0x8fe488f453fb243dcc0a</u> <u>7698006748c8802e7fcc56</u> <u>59642e42ff2b9f96745549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-15 11:51:58	<u>0x8fe488f453fb243dcc0a</u> <u>7698006748c8802e7fcc56</u> <u>59642e42ff2b9f96745549</u>	- 0.0018978239951961 33 MATIC  0.00 USD	✓
39	2024-07-15 11:51:58	<u>0x8fe488f453fb243dcc0a</u> <u>7698006748c8802e7fcc56</u> <u>59642e42ff2b9f96745549</u>	- 0.00000000000048038 67 MATIC  0.00 USD	✓
40	2024-07-08 21:04:09	<u>0x868dd9b36f962925719a</u> <u>b1dff294ec80a1978bd716</u> <u>81a216fcc34319ed1f2e73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-08 21:04:09	<u>0x868dd9b36f962925719a</u> <u>b1dff294ec80a1978bd716</u> <u>81a216fcc34319ed1f2e73</u>	- 0.0018978239964415 80 MATIC  0.00 USD	✓
42	2024-07-08 21:04:09	<u>0x868dd9b36f962925719a</u> <u>b1dff294ec80a1978bd716</u> <u>81a216fcc34319ed1f2e73</u>	- 0.00000000000035584 20 MATIC  0.00 USD	✓
43	2024-07-01 11:51:29	<u>0x0da470afbf1b748785c5</u> <u>8529131c2658abf69cc238</u> <u>f3b4611eac2ef34043482e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-01 11:51:29	<u>0x0da470afbf1b748785c5</u> <u>8529131c2658abf69cc238</u> <u>f3b4611eac2ef34043482e</u>	- 0.0013506239985227 55 MATIC  0.00 USD	✓
45	2024-07-01 11:51:29	<u>0x0da470afbf1b748785c5</u> <u>8529131c2658abf69cc238</u> <u>f3b4611eac2ef34043482e</u>	- 0.0000000000014772 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-24 11:58:08	<u>0x9bb1e5d2807d2f37ab5f</u> <u>2906bb003572e9983ae223</u> <u>595d6550ec27a3b23ae720</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-24 11:58:08	<u>0x9bb1e5d2807d2f37ab5f</u> <u>2906bb003572e9983ae223</u> <u>595d6550ec27a3b23ae720</u>	- 0.0020816123525920 11 MATIC  0.00 USD	✓
48	2024-06-24 11:58:08	<u>0x9bb1e5d2807d2f37ab5f</u> <u>2906bb003572e9983ae223</u> <u>595d6550ec27a3b23ae720</u>	- 0.0010616586474079 89 MATIC  0.00 USD	✓
49	2024-06-17 13:30:06	<u>0x22bf7fcc77aa23d8fa26</u> <u>887e28c10534895a6fb819</u> <u>11923a0241279188fa1651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-17 13:30:06	<u>0x22bf7fcc77aa23d8fa26</u> <u>887e28c10534895a6fb819</u> <u>11923a0241279188fa1651</u>	- 0.0019383161383305 30 MATIC  0.00 USD	✓
51	2024-06-17 13:30:06	<u>0x22bf7fcc77aa23d8fa26</u> <u>887e28c10534895a6fb819</u> <u>11923a0241279188fa1651</u>	- 0.0004339638616694 70 MATIC  0.00 USD	✓
52	2024-06-10 13:27:21	<u>0x314e16fb970d53a1510b</u> <u>37b90aa08e0e117df2d5fa</u> <u>a3012c4ab2d17cc47b8cc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-10 13:27:21	<u>0x314e16fb970d53a1510b</u> <u>37b90aa08e0e117df2d5fa</u> <u>a3012c4ab2d17cc47b8cc1</u>	- 0.0018978239978056 41 MATIC  0.00 USD	✓
54	2024-06-10 13:27:21	<u>0x314e16fb970d53a1510b</u> <u>37b90aa08e0e117df2d5fa</u> <u>a3012c4ab2d17cc47b8cc1</u>	- 0.00000000000021943 59 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-06-03 13:47:04	<u>0x84ea9ac3859b2eca1ad1</u> <u>9fe3f24521789c05c078c9</u> <u>159f9377c3683e29ae6d9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-03 13:47:04	<u>0x84ea9ac3859b2eca1ad1</u> <u>9fe3f24521789c05c078c9</u> <u>159f9377c3683e29ae6d9b</u>	- 0.0013506218790138 36 MATIC  0.00 USD	✓
57	2024-06-03 13:47:04	<u>0x84ea9ac3859b2eca1ad1</u> <u>9fe3f24521789c05c078c9</u> <u>159f9377c3683e29ae6d9b</u>	- 0.0000000021209861 64 MATIC  0.00 USD	✓
58	2024-05-27 08:42:05	<u>0x4a3fff86ca382e1616dc</u> <u>7d93d676937fa239826e8a</u> <u>7348e5a50b3512b63e9a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-05-27 08:42:05	<u>0x4a3fff86ca382e1616dc</u> <u>7d93d676937fa239826e8a</u> <u>7348e5a50b3512b63e9a85</u>	- 0.0013742113514343 39 MATIC  0.00 USD	✓
60	2024-05-27 08:42:05	<u>0x4a3fff86ca382e1616dc</u> <u>7d93d676937fa239826e8a</u> <u>7348e5a50b3512b63e9a85</u>	- 0.0000186196485656 61 MATIC  0.00 USD	✓
61	2024-05-20 10:35:43	<u>0xd88c907b4b9f07909dbc</u> <u>15e1754701914ae3cd6812</u> <u>c35a8a9c3041c23adef84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-05-20 10:35:43	<u>0xd88c907b4b9f07909dbc</u> <u>15e1754701914ae3cd6812</u> <u>c35a8a9c3041c23adef84</u>	- 0.0013506239076510 84 MATIC  0.00 USD	✓
63	2024-05-20 10:35:43	<u>0xd88c907b4b9f07909dbc</u> <u>15e1754701914ae3cd6812</u> <u>c35a8a9c3041c23adef84</u>	- 0.0000000000923489 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-13 13:07:06	<u>0xa53246288793d70e43b2</u> <u>b361d5960f571825e41227</u> <u>2b5260bcefa44d63cf655e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-05-13 13:07:06	<u>0xa53246288793d70e43b2</u> <u>b361d5960f571825e41227</u> <u>2b5260bcefa44d63cf655e</u>	- 0.0013506238969727 13 MATIC  0.00 USD	✓
66	2024-05-13 13:07:06	<u>0xa53246288793d70e43b2</u> <u>b361d5960f571825e41227</u> <u>2b5260bcefa44d63cf655e</u>	- 0.0000000001030272 87 MATIC  0.00 USD	✓
67	2024-05-06 12:43:32	<u>0xedc2259f3f7885e7587c</u> <u>bac5a976372e7145071669</u> <u>059291201fc36678648a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-05-06 12:43:32	<u>0xedc2259f3f7885e7587c</u> <u>bac5a976372e7145071669</u> <u>059291201fc36678648a21</u>	- 0.0013506239877177 63 MATIC  0.00 USD	✓
69	2024-05-06 12:43:32	<u>0xedc2259f3f7885e7587c</u> <u>bac5a976372e7145071669</u> <u>059291201fc36678648a21</u>	- 0.0000000000122822 37 MATIC  0.00 USD	✓
70	2024-04-29 23:42:27	<u>0x69bcb404b1dd27488566</u> <u>2e509bb381e8bb2d175818</u> <u>498a2c40eda46db20808d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-04-29 23:42:27	<u>0x69bcb404b1dd27488566</u> <u>2e509bb381e8bb2d175818</u> <u>498a2c40eda46db20808d2</u>	- 0.0013723547796320 67 MATIC  0.00 USD	✓
72	2024-04-29 23:42:27	<u>0x69bcb404b1dd27488566</u> <u>2e509bb381e8bb2d175818</u> <u>498a2c40eda46db20808d2</u>	- 0.0000626832203679 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-22 20:24:04	<u>0x2c2ac024f6175a1a9fa67f28eb0c5c7a628453f75c936898f62d98fb9910b261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2024-04-22 20:24:04	<u>0x2c2ac024f6175a1a9fa67f28eb0c5c7a628453f75c936898f62d98fb9910b261</u>	- 0.0018975762731190 18 MATIC  0.00 USD	✓
75	2024-04-22 20:24:04	<u>0x2c2ac024f6175a1a9fa67f28eb0c5c7a628453f75c936898f62d98fb9910b261</u>	- 0.0000002477268809 82 MATIC  0.00 USD	✓
76	2024-04-22 18:24:04	<u>0x263907f74a2646f1caded3d53fa62998314c9c5941471400024c553678ba57c4</u>	+ 2.0991390000000000 88 MATIC  1.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:45:50	<u>0x70b9e3ff8ddbce15c1e8ea89f6d0beb675de03c92afcdb896fc260af69b1304f</u>	- 32.971035160620807 858 DIMO	✓
2	2024-10-14 05:51:57	<u>0x715c4784576c5f546b407f8357cd28491342dd6ef1df1872c6bce9a7562ce4a5</u>	+ 32.971035160620807 858 DIMO	✓
3	2024-10-07 13:40:19	<u>0x80c62ac543dcac4beec8d86e72ca4d1b5e9816744d1c1157e9398274680587cd</u>	- 32.780448648035530 823 DIMO	✓
4	2024-10-07 06:08:36	<u>0xeb6c3df58b520eb0d770217e4597f73af014f89c50792f5f15704030f72e64c6</u>	+ 32.780448648035530 823 DIMO	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-30 12:28:21	<u>0xb5e6b9cb7cafca9e9166</u> <u>44758fcebb89f7bc840dbb</u> <u>bb1e122d7034839928816c</u>	- 33.058505723864243 464 DIMO	✓
6	2024-09-30 05:53:44	<u>0xe86f59c7ad6b0af7d6b3</u> <u>af4093ac5b85c8e9317296</u> <u>96cce188ed6c51bf8ffb80</u>	+ 33.058505723864243 464 DIMO	✓
7	2024-09-24 01:40:15	<u>0x3f18e910ed7ed4ed1f3c</u> <u>53fa5c29a93f708c2d741a</u> <u>4183fcd76fb9a241ee328f</u>	- 33.385465725913945 789 DIMO	✓
8	2024-09-23 06:04:16	<u>0x1165e8fbedb9d495aa33</u> <u>da69d5104f4203ffaf7364</u> <u>3383ef495f3d11ee2c3008</u>	+ 33.385465725913945 789 DIMO	✓
9	2024-09-16 22:10:28	<u>0xf603bb48564437c7e322</u> <u>1e06261d41718591261c0e</u> <u>2e75ead9a4aba33c716bc0</u>	- 67.199397677722160 438 DIMO	✓
10	2024-09-16 06:12:55	<u>0x7aee861bbd58fca78570</u> <u>5051137f8daa95e7b677af</u> <u>33b38d16dbe4085b8f0acc</u>	+ 33.759255265617134 967 DIMO	✓
11	2024-09-09 05:41:18	<u>0x7dfd76a2630b5aa1a0c9</u> <u>a05c6320b3b24124621a29</u> <u>c50759ef6a3cfd7410d2e4</u>	+ 33.440142412105025 471 DIMO	✓
12	2024-09-02 19:55:00	<u>0xbc480aa3422d376f71cd</u> <u>5184f6d399a5914e9ec078</u> <u>d39cff1db3a92de9ba65cf</u>	- 30.779805713434591 041 DIMO	✓
13	2024-09-02 06:12:54	<u>0xd4a285020e504db86543</u> <u>37d2ef19206b9e315b4d5b</u> <u>c5dcb883f9a38a80701356</u>	+ 29.773306706154592 405 DIMO	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-28 21:08:48	<u>0x96b441965c3f925bad5c00da22b0543cc8d3ec4a40d945f2493d04afd3550f86</u>	+ 1.0064990072799999 69 DIMO	✓
15	2024-08-26 12:44:11	<u>0x156cafccf2fe9fe071d3aaa55e037be85db911e9041749c0ab720e10a44930c3</u>	- 30.642515251930667 830 DIMO	✓
16	2024-08-26 06:04:29	<u>0xdd8346ea2c74747e9513cfbaad50c2f2836bfc2cc541aaa0db8e6361c0864925</u>	+ 30.642515251930667 830 DIMO	✓
17	2024-08-19 17:03:28	<u>0x21175b3337109a9e00bf574586256e9a3254af890df1d63acf9d2a40a5cc92f3</u>	- 31.200616917783840 165 DIMO	✓
18	2024-08-19 06:22:11	<u>0x7babaacbad95c8cd27c9e2f836c81953e9f69262fdb330774cead307bb9a9796</u>	+ 31.200616917783840 165 DIMO	✓
19	2024-08-13 18:17:52	<u>0xfe086f2adf75695f85b881dcec1e95a3e5a5a45df619e0e4c5db584dcbfe021f</u>	- 30.895220104507348 680 DIMO	✓
20	2024-08-12 05:26:26	<u>0x9c707704fdbf2341a946acdd0fc60e8f0832cc2a3b6fcad4a1a683b1335f6252</u>	+ 30.895220104507348 680 DIMO	✓
21	2024-08-06 04:10:03	<u>0x79482a13664a9b6a2b0e62c99be47ec87324911849da97a8436760814b2cf243</u>	- 31.560516892118929 633 DIMO	✓
22	2024-08-05 05:38:04	<u>0xc49449c3da91bbafb40bb72eae500bd718c350f7d32f48ae544c8c6145717da0</u>	+ 31.560516892118929 633 DIMO	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-29 21:21:22	<u>0x3d5bf422876c4328b6b96050c57a783bb40811617eb18fb8c4154de734c0f22a</u>	+ 62,645.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
24	2024-07-29 21:18:36	<u>0x3688806d80e6796cae0f853945439a85cbb48c893ab2486f399d3feeed5f67b0</u>	+ 500.00000000000000 0000 to Claim	✓
25	2024-07-29 21:18:12	<u>0x42a5c0adfff4214c4a38030a60035f6419607c86d7d650e039c63209e42f4363</u>	- 30.656231494822048 234 DIMO	✓
26	2024-07-29 06:25:31	<u>0x14cd9ebabbf891bf515b3fcd6ebc8f7ad19c7b10964b5b0e1fad95b8e312facb</u>	+ 30.656231494822048 234 DIMO	✓
27	2024-07-22 11:37:47	<u>0x65db22ec35f6df8a39795385121989403598329f382f5ffcada8c7971526a60c</u>	- 31.287475016655562 854 DIMO	✓
28	2024-07-22 05:48:43	<u>0x1ea310617b8786822b55873dce2543d210558ad3abc47ecfe62b0b4fd308b086</u>	+ 31.287475016655562 854 DIMO	✓
29	2024-07-15 11:52:06	<u>0x916946f2582776dc9d592de81606622122e4eef3d3dacdc43f3a1e044afcc417</u>	+ 1 kether.org	✓
30	2024-07-15 11:51:58	<u>0x8fe488f453fb243dcc0a7698006748c8802e7fcc5659642e42ff2b9f96745549</u>	- 32.006688800397242 289 DIMO	✓
31	2024-07-15 05:58:55	<u>0x24dd30a9557ad9f6cae7eb63322aef2fae43600dbf065e4ed6512094369ae993</u>	+ 32.006688800397242 289 DIMO	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-08 21:04:09	<u>0x868dd9b36f962925719a</u> <u>b1dff294ec80a1978bd716</u> <u>81a216fcc34319ed1f2e73</u>	- 33.599673778810831 948 DIMO	✓
33	2024-07-08 06:45:17	<u>0x9dc5ac90104baab9a843</u> <u>798b25ad57da9d049d848c</u> <u>511e9774188735dbc799f4</u>	+ 33.122499974810828 860 DIMO	✓
34	2024-07-04 00:01:02	<u>0x01e01a0815e10ec06fde</u> <u>bd0aaf8c9241e4a0f6a66b</u> <u>8cd2759a0c4a5374055ee9</u>	+ 0.4771738039999999 79 DIMO	✓
35	2024-07-01 11:51:49	<u>0x691657fac8e6d2a07561</u> <u>e3498c1b385cf34e74e226</u> <u>d12344121de83dfa83ccb9</u>	+ 36,845 RDR0P	✓
36	2024-07-01 11:51:29	<u>0x0da470afbf1b748785c5</u> <u>8529131c2658abf69cc238</u> <u>f3b4611eac2ef34043482e</u>	- 33.635252107718756 065 DIMO	✓
37	2024-07-01 05:59:40	<u>0xdcfd7539acd5cf3b81d7</u> <u>b462ec6b04b84b954fc32c</u> <u>8914877ddd462d1090347e</u>	+ 33.635252107718756 065 DIMO	✓
38	2024-06-24 11:58:08	<u>0x9bb1e5d2807d2f37ab5f</u> <u>2906bb003572e9983ae223</u> <u>595d6550ec27a3b23ae720</u>	- 33.645579595930648 509 DIMO	✓
39	2024-06-24 06:15:43	<u>0x76dcb5cde1ba025b17b1</u> <u>765add64c93229253f5410</u> <u>c0376882d1eb2eac69f0b4</u>	+ 33.645579595930648 509 DIMO	✓
40	2024-06-17 13:30:14	<u>0x9762b342c6331dcb1c48</u> <u>4699622639db9fc00c93f9</u> <u>007f5086d00726d3709d35</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-17 13:30:06	<u>0x22bf7fcc77aa23d8fa26887e28c10534895a6fb81911923a0241279188fa1651</u>	- 33.772434481554157 060 DIMO	✓
42	2024-06-17 06:23:56	<u>0xf4bfa72ebb6fe40df545ceb89b3abd18073a35d78d8890c373066b8afc64a213</u>	+ 33.772434481554157 060 DIMO	✓
43	2024-06-10 13:27:21	<u>0x314e16fb970d53a1510b37b90aa08e0e117df2d5faa3012c4ab2d17cc47b8cc1</u>	- 34.776755213701157 743 DIMO	✓
44	2024-06-10 12:06:24	<u>0x38d2260cc37a3a08bde1539116c7c8e0922cf603cc13c2246db646aea9ec5be0</u>	+ 34.420972723941154 925 DIMO	✓
45	2024-06-06 16:41:41	<u>0x2c913f84282c93964d5bf9ef48dc0948432b6aa4579030fd9f5652ac6aa0e539</u>	+ 0.3557824897599999 87 DIMO	✓
46	2024-06-04 06:50:20	<u>0xeb334ca241d1c97cf93cb32dfbba1c50e6d3cabae176b07c518a15f704c6666c</u>	+ 3,084.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
47	2024-06-03 13:47:48	<u>0x59a05f59c15b7727682bd6da1b02a7dda178dac426e1e7da3637277c54ebb5e6</u>	+ 724,900 YOUR TOKENS	✓
48	2024-06-03 13:47:16	<u>0xd9a89e300d83f361c52f3653ffcb87384c485f92e6151423e42701a472a19dbd</u>	+ 1 tkether.com	✓
49	2024-06-03 13:47:04	<u>0x84ea9ac3859b2eca1ad19fe3f24521789c05c078c9159f9377c3683e29ae6d9b</u>	- 35.339568383993118 061 DIMO	✓



#	Date & time	Transaction Id	Amount	
50	2024-06-03 05:52:46	<u>0x809bc883c6fa4c28c32a</u> <u>c56154ec8acd9405a5d260</u> <u>3225b74afb0cac8062be8b</u>	+ 35.339568383993118 061 DIMO	✓
51	2024-05-27 08:42:11	<u>0x1fd213532501ec458f84</u> <u>83f827be089c8147b57cc8</u> <u>23d0d2d349eb185973def9</u>	+ 1 tkether.com	✓
52	2024-05-27 08:42:05	<u>0x4a3fff86ca382e1616dc</u> <u>7d93d676937fa239826e8a</u> <u>7348e5a50b3512b63e9a85</u>	- 32.206274951627520 409 DIMO	✓
53	2024-05-27 06:24:33	<u>0xc5ad6ce1d2f4a66c4588</u> <u>8b3c53075a79e1a71fea5f</u> <u>9b2ae3733fb6b908c6972c</u>	+ 32.206274951627520 409 DIMO	✓
54	2024-05-23 03:38:21	<u>0xc1965744da4fdb85b58f</u> <u>e1ade905b73dea881f0b53</u> <u>5e1473089a7830509001e4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
55	2024-05-20 10:35:53	<u>0x2e53e94ce8a6eafc2361</u> <u>05f8fb13392120a923a68a</u> <u>5f70aab35ec8e6d7cbcf63</u>	+ 1 r.com	✓
56	2024-05-20 10:35:43	<u>0xd88c907b4b9f07909dbc</u> <u>15e1754701914ae3cd6812</u> <u>c35a8a9c3041c23adef84</u>	- 32.489721491964971 278 DIMO	✓
57	2024-05-20 06:16:54	<u>0x559522fdd633702a408f</u> <u>78a723c5c6d2dbac25c681</u> <u>ffa46e5c84ee4d5e91c082</u>	+ 32.489721491964971 278 DIMO	✓
58	2024-05-13 20:02:46	<u>0x3d5ec6ada909b55df57d</u> <u>5c50d14d1bab8a341510ca</u> <u>8596b3c45e708ebb02a5ff</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-13 13:07:06	<u>0xa53246288793d70e43b2</u> <u>b361d5960f571825e41227</u> <u>2b5260bcefa44d63cf655e</u>	- 33.292638666242318 379 DIMO	✓
60	2024-05-13 07:10:05	<u>0x9dc2bd92811ee2d901cd</u> <u>71066cf36d770f32c8b9a0</u> <u>57eb0f0f75ae72d0f39e8c</u>	+ 33.006932974552320 559 DIMO	✓
61	2024-05-07 16:53:05	<u>0x3e6e541821c1c6032845</u> <u>18efef898a04c0e1d2a31c</u> <u>c5ebc85dd9c8de1d04aafc</u>	+ 0.2857056916899999 85 DIMO	✓
62	2024-05-06 12:43:32	<u>0xedc2259f3f7885e7587c</u> <u>bac5a976372e7145071669</u> <u>059291201fc36678648a21</u>	- 28.714899341169996 205 DIMO	✓
63	2024-05-06 06:21:08	<u>0x2d39c4c6b8b9e66192c5</u> <u>8fd341dea29b89dd443571</u> <u>4e1addaebbc1b1c83c1b29</u>	+ 28.714899341169996 205 DIMO	✓
64	2024-04-29 23:42:39	<u>0x410733249abff6425bff</u> <u>fa9d48accf497c8d5371c5</u> <u>0c39d5adc075439d2ed191</u>	+ 1 claim rewards on blast2l.com	✓
65	2024-04-29 23:42:27	<u>0x69bcb404b1dd27488566</u> <u>2e509bb381e8bb2d175818</u> <u>498a2c40eda46db20808d2</u>	- 29.170613537897729 373 DIMO	✓
66	2024-04-29 07:29:50	<u>0x15a0f3c814424f4a0155</u> <u>4ffc64c16599160bcb5326</u> <u>4ec6ed8348b8d1b97ecc29</u>	+ 29.170613537897729 373 DIMO	✓
67	2024-04-22 20:24:04	<u>0x2c2ac024f6175a1a9fa6</u> <u>7f28eb0c5c7a628453f75c</u> <u>936898f62d98fb9910b261</u>	- 29.416216893380241 260 DIMO	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-22 07:16:09	<u>0x4df07f3ee0301ae3a049</u> <u>06145cdf1a9c8430456014</u> <u>c5f8a34c6522e9527ed581</u>	+ 29.416216893380241 260 DIMO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:20:16	<u>0x85db91775213bec8ebd3</u> <u>f8773330d3c91acf60946d</u> <u>21b258ed5315f64eb247ce</u>	+ 1 DIMO/VEHICLE	✓
2	2024-04-13 21:50:43	<u>0x1d40dd9b26aa5e81370e</u> <u>bd7aaa820cc7d72f629dcd</u> <u>f2ea2932a1b946aafe79a3</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 13:40:37	<u>0x6351acd125eb3713f8b6</u> <u>722005ee93f0b61bfe8423</u> <u>d41e4c48d1215392384ba7</u>	+ 1 th	✓
2	2024-09-30 12:28:39	<u>0xba681623d42820607c2a</u> <u>98c0cdf71530f4e48450f7</u> <u>9cfd77483984b55f6ef443</u>	+ 1 ]	✓
3	2024-09-02 19:55:16	<u>0x1382a15de1e7c6c5c3c3</u> <u>d2167718fff807818c85cd</u> <u>61a6db76edd74c65c06c1a</u>	+ 1 debridg.xyz	✓
4	2024-08-19 17:04:18	<u>0xa88acacff54735dad37c</u> <u>771ca150ef818893576a61</u> <u>623db7a2047e6204ca3bf9</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-13 18:18:12	<u>0x06af258a86d2bd91170fe76d77cce7fdc7d79f31a8c20fd01ccac35f2b6349b6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-29 21:19:04	<u>0x5673eb758bcaf11973ba27d888157cfbfb801b07164d82a086d58f15a578eb47</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-15 11:52:18	<u>0x15f9c42dbf092f5db6bb9a7a00cc226407bdc863232c198ff1f5a1a279ba83dc</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
8	2024-07-15 11:52:16	<u>0x7d79478860002ffb77d9f4cc6b1ac4356c0c2e237059fab0fcb2134883797cf4</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
9	2024-07-08 02:23:47	<u>0x72d71c5256613976709729904dcb32c3de47e61ce1c97d7ef4d418ef2864b55a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-07-08 02:22:55	<u>0x6fba8dc5fbaeee17b7c51827e936efc3ceeff94bd9ea43e8aa27d39cb89bef50</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-01 11:52:27	<u>0x6848a2bf159682fd51d6d68faf5e21f5d366bd6ca3e3d5fc73dbd3f69294aba2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-01 11:52:03	<u>0x4675ee7e885d10e853fbab2a273743cba8d20070404a790ca50ff543bc04bf7e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
13	2024-06-29 15:34:17	<u>0x4030fe82630ee85736e2bf88ba5884a85bfae8f214f65c47ff1618c7d596d487</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-24 11:58:44	<u>0x71632aea5e5f899583583f9ae5eac34687cdeb799a32094e52cd30acce4512df</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
15	2024-06-24 11:58:40	<u>0xf60c170d740e2435fda2f1b1e5e2e1386b07fb8ff518afee3380c7bda9f34195</u>	+ 1 1ETH at webETH.lol ðŸŽ•	✓
16	2024-06-17 13:30:40	<u>0xccdc94b16a20b7f3c70932f7c546f0af541eaf08b2a537288bdc40e1fb75bea7</u>	+ 1 ?	✓
17	2024-06-12 07:24:05	<u>0xa632086c8732d9d1700925e6b9c82e9135dcd921f02e7bcb71e5cfc38d4bf568</u>	+ 1 az]	✓
18	2024-06-10 13:28:07	<u>0x8c383f407d7cf4c30e3bed40c9943f31b7a78ffabf62d28af166d472ce43bb72</u>	+ 1 az]	✓
19	2024-06-03 13:47:36	<u>0xa4d7a59f396948a675695aa471c3f8df261c16794f07fad064133e269a1395f9</u>	+ 1 e]	✓
20	2024-05-27 08:45:29	<u>0xb88418e4fcf9f4e3de2ad19bdd1bbddac78f99eee8e852bf4ce7af5e94dbcc2e</u>	+ 1 10ETH Reward at [adRPETH.lol]	✓
21	2024-05-27 08:42:49	<u>0xd2b5b0bec2b684120a40671a597a607d29deaa4a7c38251e243a4bd292db2e57</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
22	2024-05-27 08:42:25	<u>0x0152fe28b86b24ed5b846820aec4ae761cec02af0f1be7bf3bf16f571666a492</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 03:39:15	<u>0x66fa193f2ea0b37c6cbf6ae9d9d6e757a5327c5393885b4cd49a39df33f91d1b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-13 20:03:26	<u>0xcd7bc57375695597a7a839b15bb29b8d0fca39b1bf88c64653dfc136c4401ed8</u>	+ 1 -airdrop.org	✓
25	2024-05-13 20:03:06	<u>0x5015b0af7e5ebf705c1da961df9f02f04046351362adad5e067a6c57115f1524</u>	+ 1 -airdrop.org	✓
26	2024-05-13 20:02:56	<u>0xda1d8581d1b547e8097c3701175300bcf7228e265386027a097374a995253ef0</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-29 23:43:44	<u>0x369054f42c37bb544fc3fc4784764ea148b56d2619f316b36606c581344bdab0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
28	2024-04-29 23:43:36	<u>0xd474880c401dac7b4a2bc8d919146fa1915ebe5e8dfc1ddcc0c20d81adb59c3a</u>	+ 1 com	✓
29	2024-04-20 02:09:08	<u>0x28fe237000a5460a716777e559437d1b68deba5e9484292b54f23c1abe0c7d57</u>	+ 1 Reward at [3eth.us]	✓

\* USD values displayed at the time of transaction

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