

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95e59699da887519f2bb6da00b0e543a5e6891ad

Token	Balance
MATIC	0.000000000000000000 MATIC
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Dimo	4,382.979672661437689385 DIMO
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token

Balance

N/A Reward at shibatokens.win

1.2827 cbETH

N/A Base Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 05:25:22	<u>0xaa2905c37c965cb1a6d0c25385424ed9069e7a0e96a23e685602c90164f7f862</u>	+ 37.558648941653189 013 DIMO	✓
2	2024-09-16 05:24:31	<u>0xe9995af2dff6645cbf7b589a24fad5c2c1fde4be114b7fb69d641cb6fb10bf3</u>	+ 37.979162173819283 055 DIMO	✓
3	2024-09-09 05:29:12	<u>0x57c2ee374ff5a555ce6ebf00cf9427379c4625e469d6a10ad0d8afc86c1cbf07</u>	+ 37.620160213618156 320 DIMO	✓
4	2024-09-02 05:22:51	<u>0x30deb53a7a23ca8f0941cce5a8ff6ba9851a423014b30770f11221294e790421</u>	+ 38.279965765055905 536 DIMO	✓
5	2024-08-28 21:17:50	<u>0x2df768bd06c043de20ab692b602f13d001b8bc39cd86166a75fb5de1b648b22c</u>	+ 1.0064990072799999 69 DIMO	✓
6	2024-08-26 05:21:45	<u>0xa9fe31a78f37bd3c29e54761ae8128a0031d94afce9bcb669a7838765ec6cd41</u>	+ 39.397519609625142 323 DIMO	✓
7	2024-08-19 05:22:48	<u>0x68f2ce1bfc3136ad824cdb284c82af40b76befb0e715546e5eb6eb0a8ba43a98</u>	+ 40.115078894293510 814 DIMO	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-12 05:23:40	<u>0x5a5d79c4ea4a6d7555d1</u> <u>a12601da27d8ee5d4fb219</u> <u>d581e2527ddbba90a591de</u>	+ 39.722425848652306 968 DIMO	✓
9	2024-08-05 05:23:41	<u>0xe63d0cbfc45b0cac90ad</u> <u>434f7af8ec4bc7496aea14</u> <u>aa1a28e21adaee830ca547</u>	+ 40.577807432724341 652 DIMO	✓
10	2024-07-29 05:24:37	<u>0x8dc8bd383475769985f5</u> <u>7f3668b0559ea87104b40a</u> <u>46fb4ece3ca845d7d13256</u>	+ 39.415154779056919 665 DIMO	✓
11	2024-07-22 05:29:35	<u>0x4fdfca2c1d4e3a190307</u> <u>94cdd26339eed112a33de</u> <u>2752878302608270d5cc9b</u>	+ 40.226753592842868 557 DIMO	✓
12	2024-07-15 05:28:33	<u>0x05ca231b1408b0a2562e</u> <u>eb6426a6187e1fa3082d5a</u> <u>10420090819a2553aa89c6</u>	+ 41.151457029082166 628 DIMO	✓
13	2024-07-08 05:30:39	<u>0xe470dbe5d145c362749f</u> <u>722ab02a06d334fbe3c7f1</u> <u>15e573a25b05031ae090b6</u>	+ 42.586071396185353 422 DIMO	✓
14	2024-07-04 00:01:02	<u>0x01e01a0815e10ec06fde</u> <u>bd0aaf8c9241e4a0f6a66b</u> <u>8cd2759a0c4a5374055ee9</u>	+ 0.4771738039999999 79 DIMO	✓
15	2024-07-01 05:34:03	<u>0x635e2db70960e3e7797c</u> <u>ac8da7dd86d0d400361954</u> <u>a029ad3b0d640d9613f294</u>	+ 43.245324138495540 467 DIMO	✓
16	2024-06-24 05:28:23	<u>0x9cc763126d2a6b43e0c0</u> <u>01cfc7f06fb2548c56ab86</u> <u>31ea0223fef41a168349eb</u>	+ 43.258602337625120 526 DIMO	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 05:31:31	<u>0xf07fb612b8d4a5d666a7c94bf40fb2647cd004c4ede9e62e3586bf7bc12c8ebe</u>	+ 43.421701476283914 189 DIMO	✓
18	2024-06-10 10:44:10	<u>0x0fa3ba3b97d389b54745036cdd6c5ce2b028d653e0a9793ed245e1990127e020</u>	+ 44.255536359352916 520 DIMO	✓
19	2024-06-06 16:44:25	<u>0x6fcbd63d2b0b82c3bb9792dc9456390916bf9007ad1f39997b609036945ebd</u>	+ 0.3557824897599999 87 DIMO	✓
20	2024-05-27 05:43:49	<u>0x7fc06d7914f9cbd7aaec1ea6994aca293fd59952bc02d13e664642b3f298cc7b</u>	+ 41.408067794949666 052 DIMO	✓
21	2024-05-20 05:39:08	<u>0xd4a8480403f386310774895f1361f50ad2e237f2cd1782d8c97be7a94e0a55c</u>	+ 41.772499061097825 290 DIMO	✓
22	2024-05-13 06:39:10	<u>0x5a9c0cd092c558e3400267fab5653a66bc43fe1f536ee432f70fafde5cf8bda6</u>	+ 42.437485252995841 734 DIMO	✓
23	2024-05-07 16:54:31	<u>0x5bcfc54d34d80805de7827556696b861a3254b9dcf146d4cb0f1f45af93bde42</u>	+ 0.2857056916899999 85 DIMO	✓
24	2024-05-06 05:36:24	<u>0x747aaf8ae57b48ec44f135789753a258f0190a76c62b11ae05083343467ee4a2</u>	+ 43.072349011754994 308 DIMO	✓
25	2024-04-29 06:44:24	<u>0x73310d78fac7a3638de618a537c7d4b1e8e48a2925edfe7e97e498851957ee03</u>	+ 43.755920306846590 506 DIMO	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-22 05:35:10	<u>0x3a588d1f082318628968</u> <u>25da3c145ab787e36bb833</u> <u>5f727bb261e8539cadae02</u>	+ 44.124325340070363 666 DIMO	✓
27	2024-04-15 05:36:22	<u>0xe1518c0e6640856cc885</u> <u>4d5be331ab4e544c21930c</u> <u>9f016c18327bff3b2d2fc2</u>	+ 45.070538932372201 657 DIMO	✓
28	2024-04-12 21:17:36	<u>0x7626cb7e69f2b2aca594</u> <u>909104400acc45abfb2d4d</u> <u>c37a72f72a8ff2d2f89d5d</u>	+ 0.2199993836499999 91 DIMO	✓
29	2024-04-08 14:53:50	<u>0x73d21c5abfe4bdc77e97</u> <u>72ee3a1274780633ef652f</u> <u>cdc114353ab57952633573</u>	+ 40.696582801351858 905 DIMO	✓
30	2024-04-01 05:30:32	<u>0x1e6094237bb91c664a53</u> <u>cd2868e91bb5a8fab1beb7</u> <u>9329c496d05f44da6217ca</u>	+ 42.462213113518892 271 DIMO	✓
31	2024-03-26 07:17:07	<u>0xf454db817253ed35ce34</u> <u>ce616d21c094d7e633f79f</u> <u>1b1e4f5e931bbcec00a166</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
32	2024-03-25 05:35:23	<u>0x7e5c87f26ae8b437e72a</u> <u>466d35b54f3c5683073ebd</u> <u>ed51b36d6a4b1baf300a95</u>	+ 44.260402431553650 615 DIMO	✓
33	2024-03-18 07:19:23	<u>0xba7af327cf92f99e6c36</u> <u>aeca1ffc125bdcee02afc8</u> <u>5f275ae9370a83a8c2e554</u>	+ 46.673642015526134 230 DIMO	✓
34	2024-03-11 06:22:27	<u>0x69bf00fa0bf22e5a9df7</u> <u>8d1f96df21b4507953038c</u> <u>181f2a86633aa2c68a9a03</u>	+ 49.066071521856478 910 DIMO	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 21:33:27	<u>0x4220c6a83f5b3bdd36e4</u> <u>cd88996701fcfefc5d22d6</u> <u>7368ea3e5ca060e3e642f6</u>	+ 0.1658368159199999 91 DIMO	✓
36	2024-03-04 07:44:50	<u>0xff356a3eebd1eb81c993</u> <u>f5bb176e8af87dc690209f</u> <u>42d276cdb2bad6b3d8b192</u>	+ 46.201901201470789 715 DIMO	✓
37	2024-02-26 05:27:33	<u>0x02475d8543dbfb025577</u> <u>6b51d586fd181df470f786</u> <u>1ea929fa9549933226afba</u>	+ 49.554837433225614 518 DIMO	✓
38	2024-02-19 05:25:03	<u>0x49d971bdfa10a13fc588</u> <u>8643f12213ad122ef07e6b</u> <u>00d0f2fa5d4cd8d9ea9d2c</u>	+ 52.039254524173941 263 DIMO	✓
39	2024-02-12 05:22:54	<u>0xcca7a120279e683551e2</u> <u>90328c0cbeecb545130316</u> <u>a04d5686238d3c97b93bce</u>	+ 54.569882711790548 058 DIMO	✓
40	2024-02-09 23:39:18	<u>0x28cee9ecca9949fa1c9a</u> <u>766f45ffe583b7d4028d19</u> <u>dafe62e180edc8bb45b1a7</u>	+ 0.2070945630000000 09 DIMO	✓
41	2024-02-05 05:23:09	<u>0x1eab9770418506e85b0d</u> <u>12ab72c770d51c04ae32b9</u> <u>347ac312231032fd5330d9</u>	+ 57.808893675950145 052 DIMO	✓
42	2024-01-29 13:04:50	<u>0xc04289ee2ada87eaa020</u> <u>a3d2ee2f0ace49ed7622fa</u> <u>3242778666a10c2ad5aa58</u>	+ 61.286744315030503 572 DIMO	✓
43	2024-01-23 20:42:16	<u>0x96266933029498d73fc2</u> <u>99f007935d8083b720b271</u> <u>6849966d17a70f8202f194</u>	+ 0.4335997109999999 99 DIMO	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-22 05:19:12	<u>0x5f3915e5cc992ce3d7df</u> <u>e6c3d213dc22f34d758b8a</u> <u>41db58552beee14ef2cf74</u>	+ 64.952802461878917 484 DIMO	✓
45	2024-01-15 05:37:31	<u>0x025f25b7a6616e08175d</u> <u>4ec470e9360b307be27453</u> <u>113db93976f21d9b351b4e</u>	+ 67.728473179921223 846 DIMO	✓
46	2024-01-08 05:15:55	<u>0xfd33f8351eae31f28ef5</u> <u>dfd883b7687fd7d62b4523</u> <u>b0c94896b00e9552875d52</u>	+ 74.371003820496071 057 DIMO	✓
47	2024-01-01 05:09:06	<u>0xf7dd33d0f91d36db71aa</u> <u>4bcc1fcac99148e23667f5</u> <u>b99c36c2d5f74eb23c378b</u>	+ 82.615005717301428 945 DIMO	✓
48	2023-12-25 05:10:58	<u>0x882a07cb490f89e22dd8</u> <u>6c9748abcbfcd9c53eace3</u> <u>47601174ee6681d5958898</u>	+ 85.114577315617182 762 DIMO	✓
49	2023-12-18 05:11:29	<u>0xad598740018a1785a32a</u> <u>5ae619ba9ef340c49491a4</u> <u>e0aff1c9081f407c7128d6</u>	+ 90.604350552259688 811 DIMO	✓
50	2023-12-11 05:10:21	<u>0xb1e74e7ebc652a04eb4a</u> <u>d190c1cd7b10f246a24315</u> <u>164d8776f1e88237f793a9</u>	+ 95.846726873820088 599 DIMO	✓
51	2023-12-04 05:13:30	<u>0x6810dcb40e8102257346</u> <u>94b7a86134f79a521eca64</u> <u>d9ebd124b57a519ab28fbd</u>	+ 115.82353943110202 0103 DIMO	✓
52	2023-11-27 05:07:47	<u>0x3ad4cc67e752b7cadb24</u> <u>85b41528d02d4138a554f9</u> <u>2fb754c852530c47fbdfdf</u>	+ 118.50342507071330 5445 DIMO	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-20 05:39:54	<u>0x87f53191feceabe2b997</u> <u>5ba49cb48460fa57d7cccb</u> <u>819f88638359ab09a496c0</u>	+ 100.95802443353868 2274 DIMO	✓
54	2023-11-13 05:10:26	<u>0xf691aeb8aee5dc086294</u> <u>7ca496b75149f54c259028</u> <u>22526c6f48c23f74a6c4a0</u>	+ 101.37348955466435 9957 DIMO	✓
55	2023-11-08 22:39:41	<u>0x2b4e6a9b4255a62e5f34</u> <u>c1c81dd5d8f8db3e259997</u> <u>408881a3df328fe0cb91f3</u>	+ 2.5899999999999998 58 DIMO	✓
56	2023-11-06 05:12:56	<u>0x65fb54af5151ffabe193</u> <u>3e43b9c4b35559bf6bd876</u> <u>23acd9c8f1934acdf73446</u>	+ 102.55764309675024 0375 DIMO	✓
57	2023-10-30 05:12:04	<u>0xa28bfb21706700bf81c0</u> <u>81d3f5c2b8e05bd369cd7d</u> <u>bfde9354875f788f43597e</u>	+ 103.29723160748388 0111 DIMO	✓
58	2023-10-23 05:11:48	<u>0xbad61661676249d9394b</u> <u>13a241b11bbdcf71cde4aa</u> <u>37eef438f01c3bfeb55850</u>	+ 103.50733985467489 6173 DIMO	✓
59	2023-10-16 05:15:32	<u>0xb5e400a9e1f1c6056abe</u> <u>9f09513f7e736ea549a13a</u> <u>d4fcd19bf499c5034940ee</u>	+ 98.382132227620772 369 DIMO	✓
60	2023-10-09 05:11:03	<u>0xc59dcd208ddf770b4927</u> <u>6943f828e6c0907ebdbade</u> <u>d3ff539bf051bf7f7c129d</u>	+ 100.25923525599480 9677 DIMO	✓
61	2023-10-02 05:09:23	<u>0xf72d07acc79bf5df44e7</u> <u>391ab73f9e73d636b52525</u> <u>d911a7355edbe1165c5407</u>	+ 102.38659377605993 9387 DIMO	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 05:10:38	<u>0xaf65f6f234d725855d5a66724c48da9feff244f370c337b403bf4da38c50614d</u>	+ 102.03274017596855 5718 DIMO	✓
63	2023-09-18 05:10:25	<u>0x635a89ff9988fd2faf4ea72493265eff9078a242cfcbd4f39f3bae7401d9f905</u>	+ 101.92652329749104 4673 DIMO	✓
64	2023-09-11 05:10:51	<u>0xc6347c56a000fdf72e03f600b4159c8100c86a685b0a7395b53cb86ea942ea32</u>	+ 103.16359465443196 0862 DIMO	✓
65	2023-09-04 05:12:34	<u>0xf15b8cddcaa487877a09574f74a3ccc560716cc091410fe1fa7c51eddf59ffbf</u>	+ 104.57648887987561 1815 DIMO	✓
66	2023-08-28 05:12:28	<u>0x01c37c247bca721779ce7c71047cc400c98a3b942e56bfe7d03ecc341b697ecc</u>	+ 106.14356483196795 0113 DIMO	✓
67	2023-08-21 05:09:07	<u>0xdd02e1efff448fcdb8c173ccbda512a4378a408e0292dd254ecfe497179ea68f</u>	+ 107.90714544795066 8427 DIMO	✓
68	2023-08-14 05:14:37	<u>0x740a96eb34718155524fb690ea5018f4afd7e0f25cd8b8e9f56be298cae7c34d</u>	+ 109.63855421686747 6043 DIMO	✓
69	2023-08-07 05:11:02	<u>0xa8dcd64e466e9f854cb11112c73d296f291c5d68c8b457f3829a6341a894124f</u>	+ 111.85342646016803 7693 DIMO	✓
70	2023-07-31 05:22:11	<u>0xe7168fb87f08d9b85f45106ef53419ba4c3482752c681e3db1cda36299230903</u>	+ 115.07334344967121 3534 DIMO	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-24 05:10:21	<u>0x117d03ab60a82310dd4e</u> <u>c97b7a8b4495ae4affeee4</u> <u>423b5e850484f8e89f7466</u>	+ 101.55783282018289 5261 DIMO	✓
72	2023-07-17 05:24:02	<u>0x38e2e3a66a5feb93e504</u> <u>33ca6c8e97c7353d9414e1</u> <u>faed8d8c21902e502511b7</u>	+ 103.37569189989865 4924 DIMO	✓
73	2023-07-10 05:10:17	<u>0x636e206d6b0cb4d484e0</u> <u>170a5729f5342bd39cd583</u> <u>c3e9987d3ecf4a92c75ab6</u>	+ 106.63449939686368 8503 DIMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:28:43	<u>0x83f22f62a788c89d2170</u> <u>8012ffacfd5ac381e47456</u> <u>750341eeb12e481f2d249f</u>	+ 1 DIMO/VEHICLE	✓
2	2023-07-07 01:27:49	<u>0xddc1af209e4816271124</u> <u>aa7caf33d2692f77908c9c</u> <u>843a40a8d5e90a7185adf4</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:08:12	<u>0xa8159e045539bb1af0ca</u> <u>3db4493c9838e2d210e922</u> <u>0e638730728046ed5dfbbc</u>	+ 1 ethevents.co	✓
2	2023-11-27 05:08:07	<u>0x39bc7bc56cc40b8b379f</u> <u>b33b037325218a26075eee</u> <u>bf53fb97f697f72e6803dc</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 12:10:02	<u>0x894d2f73d4869f5094d9 fe7415cfc3f2aae31e967e aad403354d8b90803da5f4</u>	+ 1 Voucher	✓
4	2023-09-13 18:11:00	<u>0x3f0be29512501b08bd53 93e745d7c7b98f55d03dc5 04628efadae5f78aedadac</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 11:42:48	<u>0xfecb86147fb85cf1e409 83cce01a02c302673246a1 58d6155b305db8d2326c42</u>	+ 1 NFT Voucher	✓
6	2023-09-11 18:35:47	<u>0x2acb6e20a2394900d711 1b1d4cf40b9bc317c630d2 2a33a5a8b2af1b62a85914</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-30 03:20:14	<u>0xf687fd4328d8f919107f d3e1db07b19085e5a86c9f 0f07b1be566b8e1ffe3606</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 07:32:52	<u>0x488a3e698df6e85c65b8 130ca201d5c69cb086128a 1871a344b055206117d6a5</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 20:27:23	<u>0xa66784d839f49818dce6 d8408ae5b56be711b79d62 81b1b2741b94124a4beaeb</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 21:01:10	<u>0x063bc537335c316cc5ee 809846e8fbd1e7a9047a 15fae77ef273c1d55cb1dd</u>	+ 1 NFTVoucher	✓
11	2023-08-15 13:29:09	<u>0x347eb6a801680b23a4f1 e97a1e6c47b3d32d10c6da d92f7d31b3683f5c552a00</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-12 16:40:12	<u>0x591b6f88006e6f6e1a5a</u> <u>477022c35fd0eed219b905</u> <u>12a26df9f5acc0e658fab6</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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