

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5647b3105249a93d4355634dec80abcd480ec32</u>
TOTAL RECEIVED	103.429545945125909157 MATIC
	38.74 USD
TOTAL SEND	98.542614796670861210 MATIC
	36.91 USD





Token	Balance
MATIC	4.886931148455048834 MATIC 1.83 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
# blast2l.com	1 ds
LiquidEther	1 r.com
Orbs (PoS)	0.00000000000000000000 ORBS
! AERO	1,003.000000000000000000 Claim: https://aerodrome.supply
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM










Token	Balance
\$3800	1.0000000000 Visit stbot.xyz to get 3800
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ•	N/A ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
mysterynft	N/A mystnft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000\$ at adprgbt.lol ðŸŽ•	N/A 5000\$ at adprgbt.lol ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:19:49	<u>0x492c867b5c064dc9098b89b891b86f278dbb04ff0830cb638ac8488f7cd47e22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 12:19:49	<u>0x492c867b5c064dc9098b89b891b86f278dbb04ff0830cb638ac8488f7cd47e22</u>	- 0.0015958175993175 78 MATIC  0.00 USD	✓
3	2024-09-27 12:19:49	<u>0x492c867b5c064dc9098b89b891b86f278dbb04ff0830cb638ac8488f7cd47e22</u>	- 0.00000000000020472 66 MATIC  0.00 USD	✓
4	2024-09-27 12:11:17	<u>0x66d8f086447a057f19adef05573713bca00c94173b3823aa413e41c1a0458a46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-27 12:11:17	<u>0x66d8f086447a057f19adef05573713bca00c94173b3823aa413e41c1a0458a46</u>	- 0.0229045595999999 99 MATIC  0.00 USD	✓
6	2024-09-27 12:11:17	<u>0x66d8f086447a057f19adef05573713bca00c94173b3823aa413e41c1a0458a46</u>	- 0.00000000000533123 37 MATIC  0.00 USD	✓
7	2024-08-26 19:17:13	<u>0x6c96c875653dbf7662a55b393638fe5ce1627a2682ea41766afbe7c6fd3f313b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-26 19:17:13	<u>0x6c96c875653dbf7662a55b393638fe5ce1627a2682ea41766afbe7c6fd3f313b</u>	- 0.0017386012800000 00 MATIC  0.00 USD	✓
9	2024-08-26 19:17:13	<u>0x6c96c875653dbf7662a55b393638fe5ce1627a2682ea41766afbe7c6fd3f313b</u>	- 0.00000000000013123 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-08-26 19:12:15	<u>0x0b4886d076c2a462b5f1</u> <u>bfbad31c33f6fe3fc59493</u> <u>6a9c67e6ff6a2e553f235d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-26 19:12:15	<u>0x0b4886d076c2a462b5f1</u> <u>bfbad31c33f6fe3fc59493</u> <u>6a9c67e6ff6a2e553f235d</u>	- 0.01182987299999999 99 MATIC  0.00 USD	✓
12	2024-08-26 19:12:15	<u>0x0b4886d076c2a462b5f1</u> <u>bfbad31c33f6fe3fc59493</u> <u>6a9c67e6ff6a2e553f235d</u>	- 0.00000000000089620 25 MATIC  0.00 USD	✓
13	2024-08-26 19:11:09	<u>0x59bf83ad107faefa2ff6</u> <u>43e4057863d4947672eAAF</u> <u>3c9c62fead44332c2a7d61</u>	+ 4.9249999999999998 22 MATIC  2.49 USD	✓
14	2024-07-27 20:00:15	<u>0xd2d8eb35135be714b8f7</u> <u>a97b108df7568a6f2eae18</u> <u>1181cab037bcd917ecb2c1</u>	- 22.654457090433748 334 MATIC  11.68 USD	✓
15	2024-07-27 20:00:15	<u>0xd2d8eb35135be714b8f7</u> <u>a97b108df7568a6f2eae18</u> <u>1181cab037bcd917ecb2c1</u>	- 0.0006719999994750 00 MATIC  0.00 USD	✓
16	2024-07-27 20:00:15	<u>0xd2d8eb35135be714b8f7</u> <u>a97b108df7568a6f2eae18</u> <u>1181cab037bcd917ecb2c1</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
17	2024-07-27 19:58:45	<u>0xeacec346b35c83db436d</u> <u>df70d4cd6cb3ff46cf5a16</u> <u>0e657afb707469b971a371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-27 19:58:45	<u>0xeacec346b35c83db436d</u> <u>df70d4cd6cb3ff46cf5a16</u> <u>0e657afb707469b971a371</u>	- 0.0057473846963536 23 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-07-27 19:58:45	<u>0xeacec346b35c83db436d</u> <u>df70d4cd6cb3ff46cf5a16</u> <u>0e657afb707469b971a371</u>	- 0.00000000000036463 77 MATIC  0.00 USD	✓
20	2024-06-25 17:33:34	<u>0x0d32845eef657bc8264a</u> <u>77014ee29d621714a54753</u> <u>c6cc60e73c153c3f77b3fa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2024-06-25 17:33:34	<u>0x0d32845eef657bc8264a</u> <u>77014ee29d621714a54753</u> <u>c6cc60e73c153c3f77b3fa</u>	- 0.0017112406262467 62 MATIC  0.00 USD	✓
22	2024-06-25 17:33:34	<u>0x0d32845eef657bc8264a</u> <u>77014ee29d621714a54753</u> <u>c6cc60e73c153c3f77b3fa</u>	- 0.00000000001414713 30 MATIC  0.00 USD	✓
23	2024-06-25 17:29:50	<u>0x0ba1ba4454ecd15cdc67</u> <u>0a726639cc29a249e270b5</u> <u>e7f1967b2672b72b4d15e6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-06-25 17:29:50	<u>0x0ba1ba4454ecd15cdc67</u> <u>0a726639cc29a249e270b5</u> <u>e7f1967b2672b72b4d15e6</u>	- 0.0087335079235178 07 MATIC  0.00 USD	✓
25	2024-06-25 17:29:50	<u>0x0ba1ba4454ecd15cdc67</u> <u>0a726639cc29a249e270b5</u> <u>e7f1967b2672b72b4d15e6</u>	- 0.0000000029338714 59 MATIC  0.00 USD	✓
26	2024-05-25 19:11:16	<u>0x7053b83a45319e3f38fb</u> <u>542a8a2b62feb32778545c</u> <u>a949a15656557bd993be2f</u>	- 2.0859104591879131 80 MATIC  1.52 USD	✓
27	2024-05-25 19:11:16	<u>0x7053b83a45319e3f38fb</u> <u>542a8a2b62feb32778545c</u> <u>a949a15656557bd993be2f</u>	- 0.0135237894280574 85 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-05-25 19:11:16	<u>0x7053b83a45319e3f38fb</u> <u>542a8a2b62feb32778545c</u> <u>a949a15656557bd993be2f</u>	- 0.0000000000112665 87 MATIC  0.00 USD	✓
29	2024-05-22 20:31:04	<u>0x280b31326102dca0240d</u> <u>163abe86b3e699b0a174e9</u> <u>b7c08f112c02545a43ff9a</u>	- 12.0000000000000000 000 MATIC  8.69 USD	✓
30	2024-05-22 20:31:04	<u>0x280b31326102dca0240d</u> <u>163abe86b3e699b0a174e9</u> <u>b7c08f112c02545a43ff9a</u>	- 0.0201220979400000 00 MATIC  0.01 USD	✓
31	2024-05-22 20:31:04	<u>0x280b31326102dca0240d</u> <u>163abe86b3e699b0a174e9</u> <u>b7c08f112c02545a43ff9a</u>	- 0.0000813396414520 95 MATIC  0.00 USD	✓
32	2024-05-20 18:52:37	<u>0x5e38dec6956dad545048</u> <u>4b6cf87582df576c976870</u> <u>b8ee2e1f2eeba8eb3299ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-05-20 18:52:37	<u>0x5e38dec6956dad545048</u> <u>4b6cf87582df576c976870</u> <u>b8ee2e1f2eeba8eb3299ac</u>	- 0.0301395517399999 99 MATIC  0.02 USD	✓
34	2024-05-20 18:52:37	<u>0x5e38dec6956dad545048</u> <u>4b6cf87582df576c976870</u> <u>b8ee2e1f2eeba8eb3299ac</u>	- 0.00000000007023803 68 MATIC  0.00 USD	✓
35	2024-05-15 18:36:27	<u>0xf23b534e1fbee5fdb32</u> <u>d8c48e39cb9136d7e69a3e</u> <u>b39ede85e0274c6f19f262</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-05-15 18:36:27	<u>0xf23b534e1fbee5fdb32</u> <u>d8c48e39cb9136d7e69a3e</u> <u>b39ede85e0274c6f19f262</u>	- 0.0218357057976621 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-15 18:36:27	<u>0xf23b534e1fbee5cdb32d8c48e39cb9136d7e69a3eb39ede85e0274c6f19f262</u>	- 0.0000000126885556 38 MATIC  0.00 USD	✓
38	2024-05-15 18:33:33	<u>0x21adc4b700372e6374958f6bb18cd5d9668609bb605e0b570577871541dced4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-05-15 18:33:33	<u>0x21adc4b700372e6374958f6bb18cd5d9668609bb605e0b570577871541dced4e</u>	- 0.0024362862569517 16 MATIC  0.00 USD	✓
40	2024-05-15 18:33:33	<u>0x21adc4b700372e6374958f6bb18cd5d9668609bb605e0b570577871541dced4e</u>	- 0.0000000060431004 53 MATIC  0.00 USD	✓
41	2024-05-15 18:32:15	<u>0xb830a660b7a2bc4ada7f97e6ddd41be2ac8520d80b9ebd96d14e5da8da2723d1</u>	+ 14.199999999999999 289 MATIC  9.75 USD	✓
42	2024-04-11 21:07:39	<u>0x64aab7358cb41bba3296d1707457c80d6983aa7e8d9975d5aac28f5ecee24477</u>	- 54.939770006514478 951 MATIC  48.18 USD	✓
43	2024-04-11 21:07:39	<u>0x64aab7358cb41bba3296d1707457c80d6983aa7e8d9975d5aac28f5ecee24477</u>	- 0.0006312749254140 00 MATIC  0.00 USD	✓
44	2024-04-11 21:07:39	<u>0x64aab7358cb41bba3296d1707457c80d6983aa7e8d9975d5aac28f5ecee24477</u>	- 0.0005867250745860 00 MATIC  0.00 USD	✓
45	2024-04-11 21:02:37	<u>0x779bf72fef12518bf344c77868e536274c9b702766f74bb95adfa4040e111419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-11 21:02:37	<u>0x779bf72fef12518bf344</u> <u>c77868e536274c9b702766</u> <u>f74bb95adfa4040e111419</u>	- 0.0063235966364795 98 MATIC  0.00 USD	✓
47	2024-04-11 21:02:37	<u>0x779bf72fef12518bf344</u> <u>c77868e536274c9b702766</u> <u>f74bb95adfa4040e111419</u>	- 0.0065243573635204 02 MATIC  0.00 USD	✓
48	2024-03-24 08:23:41	<u>0xe61e8d8e1bc0507f6e9a</u> <u>d961cbd84b5b8de9434518</u> <u>76c55ea86646ca1c349ead</u>	- 6.5000000000000000 00 MATIC  6.48 USD	✓
49	2024-03-24 08:23:41	<u>0xe61e8d8e1bc0507f6e9a</u> <u>d961cbd84b5b8de9434518</u> <u>76c55ea86646ca1c349ead</u>	- 0.0088677259139741 91 MATIC  0.00 USD	✓
50	2024-03-24 08:23:41	<u>0xe61e8d8e1bc0507f6e9a</u> <u>d961cbd84b5b8de9434518</u> <u>76c55ea86646ca1c349ead</u>	- 0.0005071280860258 08 MATIC  0.00 USD	✓
51	2024-03-24 08:22:03	<u>0x78b058bc8062bc8d0034</u> <u>e75f67ba595b5402ca5a03</u> <u>588df16bd3a46b57dc07b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-03-24 08:22:03	<u>0x78b058bc8062bc8d0034</u> <u>e75f67ba595b5402ca5a03</u> <u>588df16bd3a46b57dc07b5</u>	- 0.0157451945017939 75 MATIC  0.01 USD	✓
53	2024-03-24 08:22:03	<u>0x78b058bc8062bc8d0034</u> <u>e75f67ba595b5402ca5a03</u> <u>588df16bd3a46b57dc07b5</u>	- 0.0013415954982060 26 MATIC  0.00 USD	✓
54	2024-03-24 08:22:03	<u>0xf33c57c267cc8fc0a3c6</u> <u>c9c58c96e0e87785b94cd2</u> <u>3aa877c0024b5d77f0617e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-24 08:22:03	<u>0xf33c57c267cc8fc0a3c6c9c58c96e0e87785b94cd23aa877c0024b5d77f0617e</u>	- 0.0020415709343484 52 MATIC  0.00 USD	✓
56	2024-03-24 08:22:03	<u>0xf33c57c267cc8fc0a3c6c9c58c96e0e87785b94cd23aa877c0024b5d77f0617e</u>	- 0.0001429330656515 48 MATIC  0.00 USD	✓
57	2024-03-24 08:14:36	<u>0xd95e70cb9809d1def89775925e49a1a3a74de7d6f4aa11ed423b468e71055970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-03-24 08:14:36	<u>0xd95e70cb9809d1def89775925e49a1a3a74de7d6f4aa11ed423b468e71055970</u>	- 0.0130577992158329 99 MATIC  0.01 USD	✓
59	2024-03-24 08:14:36	<u>0xd95e70cb9809d1def89775925e49a1a3a74de7d6f4aa11ed423b468e71055970</u>	- 0.0007248007841670 00 MATIC  0.00 USD	✓
60	2024-03-24 08:14:34	<u>0x30e2c86801747e1dca36e605ffc925256aa6c2b24f82ac32ca34c56eec2ce9bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-03-24 08:14:34	<u>0x30e2c86801747e1dca36e605ffc925256aa6c2b24f82ac32ca34c56eec2ce9bd</u>	- 0.0017142260729279 28 MATIC  0.00 USD	✓
62	2024-03-24 08:14:34	<u>0x30e2c86801747e1dca36e605ffc925256aa6c2b24f82ac32ca34c56eec2ce9bd</u>	- 0.0000971679270720 72 MATIC  0.00 USD	✓
63	2024-03-22 09:43:24	<u>0xf5849ba7bf10b025be081e6d2884d8d70f5178eca85dab40df5ccf2408bab11c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2024-03-22 09:43:24	<u>0xf5849ba7bf10b025be08</u> <u>1e6d2884d8d70f5178eca8</u> <u>5dab40df5ccf2408bab11c</u>	- 0.0220087809881060 71 MATIC  0.02 USD	✓
65	2024-03-22 09:43:24	<u>0xf5849ba7bf10b025be08</u> <u>1e6d2884d8d70f5178eca8</u> <u>5dab40df5ccf2408bab11c</u>	- 0.0118387790118939 29 MATIC  0.01 USD	✓
66	2024-03-22 09:43:20	<u>0x488e44c5aeed4b75766d</u> <u>b7073bb4f30f8986961ae6</u> <u>60a53bff01705b68b9dd4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-03-22 09:43:20	<u>0x488e44c5aeed4b75766d</u> <u>b7073bb4f30f8986961ae6</u> <u>60a53bff01705b68b9dd4e</u>	- 0.0020419901013969 92 MATIC  0.00 USD	✓
68	2024-03-22 09:43:20	<u>0x488e44c5aeed4b75766d</u> <u>b7073bb4f30f8986961ae6</u> <u>60a53bff01705b68b9dd4e</u>	- 0.0010787298986030 08 MATIC  0.00 USD	✓
69	2024-03-19 10:09:11	<u>0x82168bb6078e040d1465</u> <u>50bb6b18aef7f3bac822e4</u> <u>b608105c6477b219f6b386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2024-03-19 10:09:11	<u>0x82168bb6078e040d1465</u> <u>50bb6b18aef7f3bac822e4</u> <u>b608105c6477b219f6b386</u>	- 0.0017104213800000 00 MATIC  0.00 USD	✓
71	2024-03-19 10:09:11	<u>0x82168bb6078e040d1465</u> <u>50bb6b18aef7f3bac822e4</u> <u>b608105c6477b219f6b386</u>	- 0.0032924510352301 68 MATIC  0.00 USD	✓
72	2024-03-18 16:25:12	<u>0x76462d1d3624ebb7169e</u> <u>0c6fca38d6dfd00e9e0037</u> <u>31aa5e7cec4f7de5fbaf62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-18 16:25:12	<u>0x76462d1d3624ebb7169e</u> <u>0c6fca38d6fdf00e9e0037</u> <u>31aa5e7cec4f7de5fbaf62</u>	- 0.0179213874385988 49 MATIC  0.01 USD	✓
74	2024-03-18 16:25:12	<u>0x76462d1d3624ebb7169e</u> <u>0c6fca38d6fdf00e9e0037</u> <u>31aa5e7cec4f7de5fbaf62</u>	- 0.0286606125614011 53 MATIC  0.02 USD	✓
75	2024-03-13 15:30:10	<u>0xe8cf3f359da3128487be</u> <u>7cc1d090d9bfa5688fb958</u> <u>006f3a49ee6e3b2a5316d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2024-03-13 15:30:10	<u>0xe8cf3f359da3128487be</u> <u>7cc1d090d9bfa5688fb958</u> <u>006f3a49ee6e3b2a5316d8</u>	- 0.0294525682920690 10 MATIC  0.03 USD	✓
77	2024-03-13 15:30:10	<u>0xe8cf3f359da3128487be</u> <u>7cc1d090d9bfa5688fb958</u> <u>006f3a49ee6e3b2a5316d8</u>	- 0.0337140257079309 93 MATIC  0.04 USD	✓
78	2024-03-13 15:30:08	<u>0x1d71707e73f62e61a030</u> <u>4bc0c4ac93aceb255277ca</u> <u>0c4e5b8e2bc599248aa0ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2024-03-13 15:30:08	<u>0x1d71707e73f62e61a030</u> <u>4bc0c4ac93aceb255277ca</u> <u>0c4e5b8e2bc599248aa0ba</u>	- 0.0038989142988868 62 MATIC  0.00 USD	✓
80	2024-03-13 15:30:08	<u>0x1d71707e73f62e61a030</u> <u>4bc0c4ac93aceb255277ca</u> <u>0c4e5b8e2bc599248aa0ba</u>	- 0.0054807057011131 38 MATIC  0.00 USD	✓
81	2024-03-13 15:26:12	<u>0xe1df2d4d4bd584ba62b9</u> <u>6ed65639d48a2b1213156e</u> <u>ca95e601fd5b5701a5597b</u>	+ 7.4100000000000001 42 MATIC  9.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 19:58:45	<u>0xeacec346b35c83db436d</u> <u>df70d4cd6cb3ff46cf5a16</u> <u>0e657afb707469b971a371</u>	+ 22.645370476196195 142 MATIC  11.68 USD	✓
2	2024-04-11 21:02:37	<u>0x779bf72fef12518bf344</u> <u>c77868e536274c9b702766</u> <u>f74bb95adfa4040e111419</u>	+ 54.249175468929706 767 MATIC  47.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:34:58	<u>0x43ac858b3323e961ab66</u> <u>9ba03b895b4536d150e19a</u> <u>5f679c0d98159f2ab22d55</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-27 14:36:09	<u>0x3c207cf759415287045c</u> <u>ce70b208a4620c98029c35</u> <u>c2275b9af82b8bef56c0a3</u>	+ 13,000.0000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
3	2024-09-27 12:19:49	<u>0x492c867b5c064dc9098b</u> <u>89b891b86f278dbb04ff08</u> <u>30cb638ac8488f7cd47e22</u>	- 8.326883 USDT  8.32 USD	✓
4	2024-09-27 12:11:17	<u>0x66d8f086447a057f19ad</u> <u>ef05573713bca00c94173b</u> <u>3823aa413e41c1a0458a46</u>	+ 8.326883 USDT  8.32 USD	✓
5	2024-09-27 12:11:17	<u>0x66d8f086447a057f19ad</u> <u>ef05573713bca00c94173b</u> <u>3823aa413e41c1a0458a46</u>	- 50.613016956663003 043 DIMO	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-19 20:41:27	<u>0xb8281ba56c281826df12</u> <u>4dfe8c05a49de1aca5ffc8</u> <u>46685ee5aaeed68eeb82d3</u>	+ 10,000.000000000000 0000000 RISKY	✓
7	2024-09-17 16:39:55	<u>0xccaa8fbd3162cd849582</u> <u>ecc6777c7b5dce34c11a4b</u> <u>5bc0e58feb943ec410dbd3</u>	+ 9,999.999999999990 905053 RISKY	✓
8	2024-09-16 05:51:05	<u>0x139aa51994dd6c7abcae</u> <u>bde1714a6e256b56a8c5fb</u> <u>e0cecb8bc3966b4324ab3d</u>	+ 16.879627632808567 483 DIMO	✓
9	2024-09-09 07:07:27	<u>0x3ac52a9875e429267ff6</u> <u>ff84cf64eb7fc86adb0f7a</u> <u>ac90207012c35a9cd71e4f</u>	+ 16.720071206052512 736 DIMO	✓
10	2024-09-02 05:48:41	<u>0xcb29d46da87ec7e0b214</u> <u>4e0ffbc67baec71a91f68b</u> <u>718740a49c6fa41e15ef1d</u>	+ 17.013318117802622 709 DIMO	✓
11	2024-08-26 19:17:13	<u>0x6c96c875653dbf7662a5</u> <u>5b393638fe5ce1627a2682</u> <u>ea41766afbe7c6fd3f313b</u>	- 13.352001 USDT  13.35 USD	✓
12	2024-08-26 19:12:15	<u>0x0b4886d076c2a462b5f1</u> <u>bfbad31c33f6fe3fc59493</u> <u>6a9c67e6ff6a2e553f235d</u>	+ 13.352001 USDT  13.35 USD	✓
13	2024-08-26 19:12:15	<u>0x0b4886d076c2a462b5f1</u> <u>bfbad31c33f6fe3fc59493</u> <u>6a9c67e6ff6a2e553f235d</u>	- 88.545771806378766 655 DIMO	✓
14	2024-08-26 05:49:33	<u>0xa4307924aeb34ded5219</u> <u>00c99e89635967a3ce5e6b</u> <u>c24220f6838565b97cb514</u>	+ 17.510008715388952 538 DIMO	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-19 05:47:51	<u>0x13dabc0d73ce4574ea9f3d331f16f3289c6af5e9eb25c360ab07e383d3d85423</u>	+ 17.828923953019337 745 DIMO	✓
16	2024-08-12 06:20:26	<u>0x55ef5a4bf23ab98738b199b870c3d52b974d50cc3e176a248dbbbf306d1794ae</u>	+ 17.654411488289913 024 DIMO	✓
17	2024-08-05 06:13:36	<u>0xd0bdaba19f11c68705a135a33bbae42e85550631a0f1c17efa7229ec65fa1c4d</u>	+ 18.034581081210816 933 DIMO	✓
18	2024-07-29 05:57:32	<u>0x90a752f9ea1b8661a3d257e314931c4af731ebe4c4554fc750187d30b6da802d</u>	+ 17.517846568469742 863 DIMO	✓
19	2024-07-27 20:00:09	<u>0x8d04e018cc7ed41387660d0ee9e5d61b55fda23c992ef124423a0166ed203d22</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
20	2024-07-27 19:58:45	<u>0xeacec346b35c83db436ddf70d4cd6cb3ff46cf5a160e657afb707469b971a371</u>	- 64.778558787971419 974 DIMO	✓
21	2024-07-22 06:30:35	<u>0xa05c92e2f2585828e9ac36f8a431074160193f8adc4eae201a3252e4758ef194</u>	+ 17.878557152374607 853 DIMO	✓
22	2024-07-15 05:30:27	<u>0xb77b44dd8d5f223031b66b2b34791ed7a0b0b1a62fc2693b250c52cdc986f20a</u>	+ 18.289536457369852 229 DIMO	✓
23	2024-07-08 06:18:41	<u>0xbac9050ae6e599f04395854b7c656d7418e617c8b7b7b7dc0d7046ee1783ee56</u>	+ 14.195357132061783 290 DIMO	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-01 06:51:54	<u>0x468a75d41185f318fb60</u> <u>4cdcae2941bf50c704609d</u> <u>501841bd522185c33288ba</u>	+ 14.415108046165180 156 DIMO	✓
25	2024-06-25 17:33:34	<u>0x0d32845eef657bc8264a</u> <u>77014ee29d621714a54753</u> <u>c6cc60e73c153c3f77b3fa</u>	- 11.301809 USDT  11.30 USD	✓
26	2024-06-25 17:29:50	<u>0x0ba1ba4454ecd15cdc67</u> <u>0a726639cc29a249e270b5</u> <u>e7f1967b2672b72b4d15e6</u>	+ 11.301809 USDT  11.29 USD	✓
27	2024-06-25 17:29:50	<u>0x0ba1ba4454ecd15cdc67</u> <u>0a726639cc29a249e270b5</u> <u>e7f1967b2672b72b4d15e6</u>	- 72.593498630162827 112 DIMO	✓
28	2024-06-24 05:55:51	<u>0xfc461811654c7f394018</u> <u>cb65aa0abd9c16aeb2023e</u> <u>ffe15478ba4bdcf229f6b3</u>	+ 14.419534112541706 250 DIMO	✓
29	2024-06-17 06:01:14	<u>0xda39c56ace5dc71f6dc3</u> <u>c1ca10bccd1364e11ae312</u> <u>8c3431890bb9d7785f80d0</u>	+ 14.473900492094637 471 DIMO	✓
30	2024-06-10 11:40:50	<u>0xff548fbee8a01126786</u> <u>edbf83b725a5da05bbfa22</u> <u>3d21d4914212c4d4126266</u>	+ 14.751845453117637 064 DIMO	✓
31	2024-06-03 06:26:12	<u>0xc11effb49660094cfed3</u> <u>ec285ab7848c6f65f23a14</u> <u>59e6c9d8adfb03cb899a10</u>	+ 15.145529307425622 534 DIMO	✓
32	2024-05-27 06:27:23	<u>0x3ba3d942fa1ad9048161</u> <u>f4fd1934615a6eca42fc5b</u> <u>eb7103b61bf1fef6bf97ce</u>	+ 13.802689264983222 017 DIMO	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-23 10:53:24	<u>0xa80ec1a10d35637e51678ca8ce8c5b1208525b60ac870b7b29b365d9d5c527c7</u>	+ 3,225.000000000000 000000 Claim: https://aerodrome. supply	✓
34	2024-05-22 20:31:42	<u>0xd7a3a928fd82664ddf5879f3c387552ecebacc94c0d2e39212f336e0d392a80</u>	+ 8,400 OUR COINS	✓
35	2024-05-22 20:31:18	<u>0xd3ede2dae20a49e2d14d7b2d5e4dc1c4f39baa0203afef2e2516901890bd9b4a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
36	2024-05-20 18:52:43	<u>0xe2f8ebbd0a8b86ec15aac46269bf35ada58d4008a32765403431e6bb5791022</u>	+ 1 r.com	✓
37	2024-05-20 18:52:37	<u>0x5e38dec6956dad5450484b6cf87582df576c976870b8ee2e1f2eeba8eb3299ac</u>	- 13.924166353699273 913 DIMO	✓
38	2024-05-20 06:21:12	<u>0x421c259ed6411eddfb8fbccc5eefbb9da6c50b62d93648090a18d1b4a54ae68</u>	+ 13.924166353699273 913 DIMO	✓
39	2024-05-15 18:36:27	<u>0xf23b534e1fbee5fdb32d8c48e39cb9136d7e69a3eb39ede85e0274c6f19f262</u>	- 72.820206281346656 851 DIMO	✓
40	2024-05-13 06:25:00	<u>0x783db7bd93741c1d333199dbb23ebbe73e6c7a9ac031d55b5c15424a650269d2</u>	+ 14.145828417665279 986 DIMO	✓
41	2024-05-06 07:16:19	<u>0x6e391131e9aad8c5bdc01a934f06384bcc556bf837ad8514ea58b59959ee3eba</u>	+ 14.357449670584998 103 DIMO	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-29 06:38:46	<u>0xe46284307a0b46429f35</u> <u>bce45f1a616dd5ffb2040d</u> <u>badd7bea462d643ad3f036</u>	+ 14.585306768948864 686 DIMO	✓
43	2024-04-22 06:00:51	<u>0xd281ba3dde459b5e6337</u> <u>23fd4193ef570b99591d17</u> <u>32b402a3b9fc4d4cd8954e</u>	+ 14.708108446690120 630 DIMO	✓
44	2024-04-15 06:47:44	<u>0x1da61bfafb7b7a868422</u> <u>a30a8dfa8f730918ecb019</u> <u>8a458bc66fe03a85af7f10</u>	+ 15.023512977457398 776 DIMO	✓
45	2024-04-11 21:02:45	<u>0xcbc625a16a82fde9b4e4</u> <u>f10f4783ac775d7dddd7cf</u> <u>414fd4c030c3c102ab554d</u>	+ 1 ds	✓
46	2024-04-11 21:02:37	<u>0x779bf72fef12518bf344</u> <u>c77868e536274c9b702766</u> <u>f74bb95adfa4040e111419</u>	- 130.37295204920394 5535 DIMO	✓
47	2024-04-08 14:11:50	<u>0x3c0d1e7e155e46839628</u> <u>ca48ebd94b45498f3efa66</u> <u>fd47eb2a465cd24ed33ea7</u>	+ 13.565527600450620 227 DIMO	✓
48	2024-04-01 08:20:39	<u>0x8f6f40aeda3eb99c9157</u> <u>6bbb94c5641041911395a3</u> <u>f52525edee84a5175bbbc3</u>	+ 14.154071037839630 165 DIMO	✓
49	2024-03-26 07:19:32	<u>0x13a7d34c41e326ba928f</u> <u>eb08206096a7b85c578cf0</u> <u>6da995fb8122685ba0f49c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
50	2024-03-25 06:24:43	<u>0x1bcb4bf2f27968181d79</u> <u>f04b2a0c8aeeef90eb7710b</u> <u>3fcc7bcde2a648901031b3</u>	+ 14.753467477184550 205 DIMO	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-24 08:23:41	<u>0xe61e8d8e1bc0507f6e9a</u> <u>d961cbd84b5b8de9434518</u> <u>76c55ea86646ca1c349ead</u>	+ 13.287031574959991 431 DIMO	✓
52	2024-03-24 08:22:03	<u>0x78b058bc8062bc8d0034</u> <u>e75f67ba595b5402ca5a03</u> <u>588df16bd3a46b57dc07b5</u>	+ 74.612854358769155 283 DIMO	✓
53	2024-03-24 08:22:03	<u>0x78b058bc8062bc8d0034</u> <u>e75f67ba595b5402ca5a03</u> <u>588df16bd3a46b57dc07b5</u>	- 890.07698251760177 7545 ORBS	✓
54	2024-03-24 08:14:36	<u>0xd95e70cb9809d1def897</u> <u>75925e49a1a3a74de7d6f4</u> <u>aa11ed423b468e71055970</u>	+ 890.07698251760177 7545 ORBS	✓
55	2024-03-24 08:14:36	<u>0xd95e70cb9809d1def897</u> <u>75925e49a1a3a74de7d6f4</u> <u>aa11ed423b468e71055970</u>	- 56.353370658774927 904 SMT	✓
56	2024-03-22 09:43:28	<u>0xb9bc79f33b4dbdf25822</u> <u>3f77d31b71784f89e84d85</u> <u>44ee968872a457ef53f486</u>	+ 1 ds	✓
57	2024-03-22 09:43:24	<u>0xf5849ba7bf10b025be08</u> <u>1e6d2884d8d70f5178eca8</u> <u>5dab40df5ccf2408bab11c</u>	+ 56.353370658774927 904 SMT	✓
58	2024-03-22 09:43:24	<u>0xf5849ba7bf10b025be08</u> <u>1e6d2884d8d70f5178eca8</u> <u>5dab40df5ccf2408bab11c</u>	- 20.943816396407914 482 APE	✓
59	2024-03-20 04:28:58	<u>0x56e2147fd8ef5dcd5fcb</u> <u>f3afa6bed6d2e8f4a1a3a9</u> <u>035b2484e9ef3157e9278b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-19 10:09:59	<u>0x7f7148e4874316ff7124e3448e48201ec3d308e914382be4412612691d09b260</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
61	2024-03-18 16:25:12	<u>0x76462d1d3624ebb7169e0c6fca38d6fdf00e9e003731aa5e7cec4f7de5fbaf62</u>	+ 3.2182642363436260 17 APE	✓
62	2024-03-18 16:25:12	<u>0x76462d1d3624ebb7169e0c6fca38d6fdf00e9e003731aa5e7cec4f7de5fbaf62</u>	- 15.557880671842044 151 DIMO	✓
63	2024-03-18 08:58:49	<u>0xc05082589eb39fee11418af1544b076264c40881b841449a4bc37d9938633306</u>	+ 15.557880671842044 151 DIMO	✓
64	2024-03-13 15:30:10	<u>0xe8cf3f359da3128487be7cc1d090d9bfa5688fb958006f3a49ee6e3b2a5316d8</u>	+ 17.725552160064289 353 APE	✓
65	2024-03-13 15:30:10	<u>0xe8cf3f359da3128487be7cc1d090d9bfa5688fb958006f3a49ee6e3b2a5316d8</u>	- 84.842756107975546 342 DIMO	✓
66	2024-03-11 09:36:56	<u>0x0ea2228a152c503ffc97f1345561af3ab7f89571dd3ff898c72ac72688dc2ece</u>	+ 10.903571449301439 955 DIMO	✓
67	2024-03-04 12:17:47	<u>0xce38d2d6ed55b12939cc424f7a70a9c86b47eda9cd4c93af2a7dac01dcfede3</u>	+ 11.550475300367697 429 DIMO	✓
68	2024-02-26 10:14:30	<u>0xdbe52df3d2a773387d1547a61cdbcc1d305cf6ba0e966673ad29233d393abedf</u>	+ 50.0000000000000000 000 DIMO	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-26 09:56:46	<u>0xb754526d1e731340aa79</u> <u>10ec3a22f871779391c1cb</u> <u>eab95b1b5bd80889a6303d</u>	+ 12.388709358306403 630 DIMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:38:00	<u>0x88f403b21912d2d96bef</u> <u>1f9c3b23aa0b5b1c2bbe3e</u> <u>15f2d311136df570fbc48c</u>	+ 1 DIMO/VEHICLE	✓
2	2024-10-02 14:16:44	<u>0xbfadc647fe8588347197</u> <u>02649d9b67ade1e4b5f4b1</u> <u>e8709104be7c2d0a640735</u>	- 1 DIMO/VEHICLE	✓
3	2024-02-25 16:41:09	<u>0xe61accd657d41585d4b9</u> <u>17ee4571561f540de4cace</u> <u>8933a94a9d566b8cb85d2f</u>	+ 1 DIMO/VEHICLE	✓
4	2024-02-25 16:39:28	<u>0x7511521ddf0f3c940907</u> <u>c13b23d3734d2d04de0fee</u> <u>b6a6d2ddb2455ad0eed2d</u>	+ 1 DIMO/AFTERMARKET/D EVICe	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:12:11	<u>0xff21730af3b7a5aa2e9c</u> <u>0abd0100bd7c0082b30e43</u> <u>468c668ada89976b192b39</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 22:00:49	<u>0x561fa9ccc082229e636c</u> <u>9d6ca82b48556f2642f8a7</u> <u>08b0959fe9603efb4c526e</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 22:00:43	<u>0xfc2ae082f61aa44ca891d400f3fb957ffa67d3b2663e3c951f642b6dc76a98dd</u>	+ 1 mystnft	✓
4	2024-07-27 20:00:27	<u>0x4dad012b8e1464c2fc99e5bd9615079b3b4db03b77d3b3cb4b72900d60b80a84</u>	+ 1 SHIBANU	✓
5	2024-07-27 19:59:47	<u>0xd7bc89e933f09fb724a2601cec82ca5f5feb2a452d2d6190c8552c75b59c175a</u>	+ 1 šŸŽ•	✓
6	2024-07-27 19:59:47	<u>0x6951d7621428cc0122eb3b66df7afcdddbfa960971bd38e4c3302a2f66ab4de1</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
7	2024-06-25 17:30:18	<u>0xb7ed2b9b46adb5a4aecf8775def58deb31ca2ff036322529a19fdde27093f21f</u>	+ 1 5000\$ at adrpGBT.lol šŸŽ•	✓
8	2024-06-25 17:30:04	<u>0x70e73ca4ef42443e3cb511108d861a0f23d878238774d95d4fc231e730ade790</u>	+ 1 1ETH at webeth.icu šŸŽ•	✓
9	2024-05-25 19:12:44	<u>0xa9d6b958126ba95c76fb0b0b0b8d14bf0a4b401232e3d7294acb520e26a1d9e4</u>	+ 1 -drop.net	✓
10	2024-05-25 19:12:20	<u>0xf17fe184b01150fe154c0f5970f4f05da58bfa5f1749a7198f1d2d08a85be139</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-25 19:12:04	<u>0x14e4af3272ff1a6327186dd9ed6a186076c59302b094198d02d1069d0e7bd00d</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 19:11:50	<u>0x3c837a7536165e144e9b212ab16fba92910a701aa339f8ff4b24c09efe354f58</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-22 20:32:30	<u>0x01a624dd1e2f297e2788185818f666feec3d120320d63cd1404d9eaca13a9d44</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-20 18:53:29	<u>0x300caf7f013424d14231754c773540a32205888436c9956b7c88b9b796812fd</u>	+ 1 -airdrop.net	✓
15	2024-05-15 18:40:15	<u>0xf5651623ba065bd156aa6a21bc7648a99debec3ec80d3315eea3b46f8a7eacf</u>	+ 1 -airdrop.org	✓
16	2024-05-15 18:37:39	<u>0x28cf2f2fe224324a2b5bffa735a68bbb8dc4b0c5aa18debfc43af8f9f5e4c2a5</u>	+ 1 -airdrop.org	✓
17	2024-04-11 21:04:23	<u>0x1cc838ace294f19ae4f8256d03e61a2e6658ecf722abaa3e3686e888d207c8cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 08:15:22	<u>0xed3438455c5b225375060e478a73a5f9ee0e64af41964a3f3fb180c3fc82abdf</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 08:15:02	<u>0x21f37d4308fc70df0416a062ac2b131170a387e56ae7521cf576c20a50f0d73d</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-22 17:54:53	<u>0x0b6132de16c2993b5515f002abdf7e7ce3d2173f3724c5e5da9e6fb548ac59d65</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount
21	2024-03-13 16:40:56	<u>0x46a05ecd393415db2a29</u> <u>31b681714c9460ecef5a61</u> <u>51bfdc26e0ff1204df79d3</u>	+ 1 Airdrop at [3eth i%[Etop] ✓

* USD values displayed at the time of transaction

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