





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5609b89f48a359a6a9913eb069bfd6abf38c332</u>
TOTAL RECEIVED	904.784642957927758289 MATIC  375.75 USD
TOTAL SEND	901.305069860238063484 MATIC  374.31 USD










Token	Balance
MATIC	3.479573097689605987 MATIC  1.44 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
STN	10,000 S
Minereum Polygon	300,000.00000000 MNEP
\$ musdc.tech	515.000000000000000000 tps://musdc.tech
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
\$ apy2eth.com	458.000000000000000000 .com
USD Coin	0.000000 USDC
# blast2l.com	1 ds
LiquidEther	1 r.com










Token	Balance
! ELIGIBLE	366.000000000000000000 TONCrypto.io
DIMO Synthetic Device ID	1 DIMO/SYNTHETIC/DEVICE
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
\$2000 USDT Voucher	N/A 2000usdt.link
! \$30,000 SHIB	N/A GOLD
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$100,000 BONE	N/A Voucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$3000 USDT Airdrop	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
\$30,000 BONE #24	N/A Shiba Inu
Pudgy Penguin 2857	N/A claimpp.com










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-05-19 22:46:24	<u>0xe21d4229759df5a55ee6 b3eea1e5780db737cfd30c 6574145588847ec035c142</u>	- 900.00000000000000 0000 MATIC  614.70 USD	✓
2	2024-05-19 22:46:24	<u>0xe21d4229759df5a55ee6 b3eea1e5780db737cfd30c 6574145588847ec035c142</u>	- 0.0066327900000000 00 MATIC  0.00 USD	✓
3	2024-05-19 22:46:24	<u>0xe21d4229759df5a55ee6 b3eea1e5780db737cfd30c 6574145588847ec035c142</u>	- 0.00000000000066327 90 MATIC  0.00 USD	✓
4	2024-03-25 19:26:29	<u>0x9b774f589b2d43da0094 d6ed89a49bfb08e186a6bb ba7edd3ba072ee6b4b81fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-25 19:26:29	<u>0x9b774f589b2d43da0094 d6ed89a49bfb08e186a6bb ba7edd3ba072ee6b4b81fc</u>	- 0.0281909699999999 99 MATIC  0.02 USD	✓
6	2024-03-25 19:26:29	<u>0x9b774f589b2d43da0094 d6ed89a49bfb08e186a6bb ba7edd3ba072ee6b4b81fc</u>	- 0.0003235835868349 77 MATIC  0.00 USD	✓
7	2024-03-25 19:22:15	<u>0x28be3a76bd40fc97ab5a 25aac39709a16142e7a481 5bbbf51d3356472b81e127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 19:22:15	<u>0x28be3a76bd40fc97ab5a 25aac39709a16142e7a481 5bbbf51d3356472b81e127</u>	- 0.0431908276168910 81 MATIC  0.04 USD	✓
9	2024-03-25 19:22:15	<u>0x28be3a76bd40fc97ab5a 25aac39709a16142e7a481 5bbbf51d3356472b81e127</u>	- 0.0018408309188075 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-21 20:09:55	<u>0xa0f1caa0ef73c327832f84633df514d1e4fd366a5cf72e6e0d87455bfe5a2b37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-21 20:09:55	<u>0xa0f1caa0ef73c327832f84633df514d1e4fd366a5cf72e6e0d87455bfe5a2b37</u>	- 0.0071736588000000 00 MATIC  0.00 USD	✓
12	2024-03-21 20:09:55	<u>0xa0f1caa0ef73c327832f84633df514d1e4fd366a5cf72e6e0d87455bfe5a2b37</u>	- 0.0051335278492022 25 MATIC  0.00 USD	✓
13	2024-03-21 20:08:41	<u>0x23f5ec49084055391ba39dfd2f74f96e693ecd83659adb62a4828120e80d04b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2024-03-21 20:08:41	<u>0x23f5ec49084055391ba39dfd2f74f96e693ecd83659adb62a4828120e80d04b3</u>	- 0.0150974100000000 00 MATIC  0.01 USD	✓
15	2024-03-21 20:08:41	<u>0x23f5ec49084055391ba39dfd2f74f96e693ecd83659adb62a4828120e80d04b3</u>	- 0.0175371632953889 23 MATIC  0.01 USD	✓
16	2024-03-21 20:06:47	<u>0x56bbffc422050845c99e caf4fe8bb49a71a9b9a91ae2b833aec828741996f725</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2024-03-21 20:06:47	<u>0x56bbffc422050845c99e caf4fe8bb49a71a9b9a91ae2b833aec828741996f725</u>	- 0.0103177945024249 59 MATIC  0.01 USD	✓
18	2024-03-21 20:06:47	<u>0x56bbffc422050845c99e caf4fe8bb49a71a9b9a91ae2b833aec828741996f725</u>	- 0.0109779297714610 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 20:06:43	<u>0x3ccc48e0ab2edc0ec75d52f1d62ee8eb9f2a4f53b6a09a26d30e1bc0d52eadf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-21 20:06:43	<u>0x3ccc48e0ab2edc0ec75d52f1d62ee8eb9f2a4f53b6a09a26d30e1bc0d52eadf7</u>	- 0.0018488313192784 80 MATIC  0.00 USD	✓
21	2024-03-21 20:06:43	<u>0x3ccc48e0ab2edc0ec75d52f1d62ee8eb9f2a4f53b6a09a26d30e1bc0d52eadf7</u>	- 0.0019535471909355 30 MATIC  0.00 USD	✓
22	2024-03-18 01:43:38	<u>0xf5fd084f96f478fedcbb9729f98ada4d63054273158eaf734fca330c1a193dfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-18 01:43:38	<u>0xf5fd084f96f478fedcbb9729f98ada4d63054273158eaf734fca330c1a193dfc</u>	- 0.006313770000000000 00 MATIC  0.00 USD	✓
24	2024-03-18 01:43:38	<u>0xf5fd084f96f478fedcbb9729f98ada4d63054273158eaf734fca330c1a193dfc</u>	- 0.0143982882981323 49 MATIC  0.01 USD	✓
25	2024-03-05 00:51:51	<u>0xe4b8eafc52a7ee0f094b7f5f739623cc1193ca0d0cd766abc336dc4fc06df3c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-05 00:51:51	<u>0xe4b8eafc52a7ee0f094b7f5f739623cc1193ca0d0cd766abc336dc4fc06df3c5</u>	- 0.0067473174538946 80 MATIC  0.00 USD	✓
27	2024-03-05 00:51:51	<u>0xe4b8eafc52a7ee0f094b7f5f739623cc1193ca0d0cd766abc336dc4fc06df3c5</u>	- 0.0066025900277215 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-05 00:45:42	<u>0x6733c0e5b27197b6a958</u> <u>8ed81faab6f22f541d9d39</u> <u>38fa0884f5ba5184d8c9cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-05 00:45:42	<u>0x6733c0e5b27197b6a958</u> <u>8ed81faab6f22f541d9d39</u> <u>38fa0884f5ba5184d8c9cf</u>	- 0.0016765018023039 84 MATIC  0.00 USD	✓
30	2024-03-05 00:45:42	<u>0x6733c0e5b27197b6a958</u> <u>8ed81faab6f22f541d9d39</u> <u>38fa0884f5ba5184d8c9cf</u>	- 0.0029379224336971 95 MATIC  0.00 USD	✓
31	2024-02-11 23:32:49	<u>0xe98d2b3912be3cfd9397</u> <u>eec31776ad46bfa2e996b5</u> <u>88387d48cd46e6e0cc8deb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-11 23:32:49	<u>0xe98d2b3912be3cfd9397</u> <u>eec31776ad46bfa2e996b5</u> <u>88387d48cd46e6e0cc8deb</u>	- 0.018053520000000000 00 MATIC  0.01 USD	✓
33	2024-02-11 23:32:49	<u>0xe98d2b3912be3cfd9397</u> <u>eec31776ad46bfa2e996b5</u> <u>88387d48cd46e6e0cc8deb</u>	- 0.0000001330309728 24 MATIC  0.00 USD	✓
34	2024-02-11 23:32:45	<u>0x5b3178152390b6db4312</u> <u>39407d00662ee64fdfdc27</u> <u>929f96b700d9057a39fcfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-11 23:32:45	<u>0x5b3178152390b6db4312</u> <u>39407d00662ee64fdfdc27</u> <u>929f96b700d9057a39fcfd</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
36	2024-02-11 23:32:45	<u>0x5b3178152390b6db4312</u> <u>39407d00662ee64fdfdc27</u> <u>929f96b700d9057a39fcfd</u>	- 0.0000000119091788 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-11 23:30:45	<u>0x3634e1bcc784ec561fe2c045fd7b445d6229a3ab96bd1afc61ae2b0fab3ed88b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-11 23:30:45	<u>0x3634e1bcc784ec561fe2c045fd7b445d6229a3ab96bd1afc61ae2b0fab3ed88b</u>	- 0.0397914039738661 37 MATIC  0.03 USD	✓
39	2024-02-11 23:30:45	<u>0x3634e1bcc784ec561fe2c045fd7b445d6229a3ab96bd1afc61ae2b0fab3ed88b</u>	- 0.0000003539324379 30 MATIC  0.00 USD	✓
40	2024-01-17 19:39:15	<u>0x2a60fbb0134ebb81d96606e6acf6249d057b972915e11bb5fc51dc656eac640f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-17 19:39:15	<u>0x2a60fbb0134ebb81d96606e6acf6249d057b972915e11bb5fc51dc656eac640f</u>	- 0.042239730000000000 03 MATIC  0.03 USD	✓
42	2024-01-17 19:39:15	<u>0x2a60fbb0134ebb81d96606e6acf6249d057b972915e11bb5fc51dc656eac640f</u>	- 0.0020700370526884 88 MATIC  0.00 USD	✓
43	2024-01-17 19:39:13	<u>0x0fcd2330f58f86d9286f71a5f95bd4d3d9451af7bacdee1cca42a7b3e753d1ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-17 19:39:13	<u>0x0fcd2330f58f86d9286f71a5f95bd4d3d9451af7bacdee1cca42a7b3e753d1ff</u>	- 0.001565070000000000 00 MATIC  0.00 USD	✓
45	2024-01-17 19:39:13	<u>0x0fcd2330f58f86d9286f71a5f95bd4d3d9451af7bacdee1cca42a7b3e753d1ff</u>	- 0.0000784358928404 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 20:45:10	<u>0x9273df4a9346bd19ce46682c21762deac4c0caae6983fb923d2177e23cf5b5a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-08 20:45:10	<u>0x9273df4a9346bd19ce46682c21762deac4c0caae6983fb923d2177e23cf5b5a6</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
48	2024-01-08 20:45:10	<u>0x9273df4a9346bd19ce46682c21762deac4c0caae6983fb923d2177e23cf5b5a6</u>	- 0.0017248661836666 62 MATIC  0.00 USD	✓
49	2023-12-29 22:33:42	<u>0x6cad45d9374fe344f142b1b5ef329ee1ee007103e5e8fc33c01827f4965828a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-29 22:33:42	<u>0x6cad45d9374fe344f142b1b5ef329ee1ee007103e5e8fc33c01827f4965828a0</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
51	2023-12-29 22:33:42	<u>0x6cad45d9374fe344f142b1b5ef329ee1ee007103e5e8fc33c01827f4965828a0</u>	- 0.0043751325900861 24 MATIC  0.00 USD	✓
52	2023-12-22 22:08:41	<u>0x12f4d3ffec97d483ac1c634638400975a1eb549589916a8e5b75fb5eaa66d699</u>	- 1.000000000000000000 00 MATIC  0.86 USD	✓
53	2023-12-22 22:08:41	<u>0x12f4d3ffec97d483ac1c634638400975a1eb549589916a8e5b75fb5eaa66d699</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
54	2023-12-22 22:08:41	<u>0x12f4d3ffec97d483ac1c634638400975a1eb549589916a8e5b75fb5eaa66d699</u>	- 0.0011583907987680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-22 21:54:38	<u>0xb6a006d4be28527fe8fb</u> <u>d5e5cb4a44583b5d0f1318</u> <u>59db08583bb61cfb0cb18c</u>	+ 0.9886432660640763 76 MATIC  0.85 USD	✓
56	2023-12-12 23:35:01	<u>0x974f963edf0670f6cc2f</u> <u>9fbe6276a09b608955b70c</u> <u>46482cdbfd64a13ac83d71</u>	+ 18.022079999999998 989 MATIC  15.92 USD	✓
57	2021-06-02 22:26:30	<u>0xa29ead09c1dc6312e5d3</u> <u>042f64ee606af0968b38ec</u> <u>ed00f3649b48609d43282d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:26:29	<u>0x9b774f589b2d43da0094</u> <u>d6ed89a49bfb08e186a6bb</u> <u>ba7edd3ba072ee6b4b81fc</u>	+ 427.07243339233679 0803 MATIC  452.01 USD	✓
2	2024-03-21 20:09:55	<u>0xa0f1caa0ef73c327832f</u> <u>84633df514d1e4fd366a5c</u> <u>f72e6e0d87455bfe5a2b37</u>	+ 458.70048629952685 8147 MATIC  454.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 06:57:53	<u>0x8453d21c097d05c37bd5</u> <u>d2c9f51951337dc0544190</u> <u>c2d7841008db50e63a5477</u>	+ 41.731832157392432 237 DIMO	✓
2	2024-09-16 06:34:53	<u>0x08d3c8b010903e4c926e</u> <u>dbd54bcae956fb34ab5208</u> <u>d3256970173d45469a2c04</u>	+ 42.199069082021424 038 DIMO	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-09 06:20:14	<u>0xb48dd1959d3ba4340f5e</u> <u>c9efefdcc9ec719d1d3fe4</u> <u>92e71e497094348df21fa8</u>	+ 41.800178015131287 168 DIMO	✓
4	2024-09-02 06:54:03	<u>0x51b1eb7f5fced4c76d37</u> <u>2c8f962320fc0f75a1089e</u> <u>935eae48210ca87aac2283</u>	+ 42.533295294506558 548 DIMO	✓
5	2024-08-26 06:34:45	<u>0x356878c9c80748d3011d</u> <u>d32b7d3302e36d806d5c6a</u> <u>963cd111762fd1c37abc5c</u>	+ 43.775021788472386 675 DIMO	✓
6	2024-08-19 06:09:03	<u>0x19a3bacf74e005e24282</u> <u>c7568ac35d855748006be7</u> <u>4e6476df89c490949cd050</u>	+ 44.572309882548346 138 DIMO	✓
7	2024-08-12 06:40:51	<u>0x99e25b2093979eeb1294</u> <u>82edc2b37998be29f7edb9</u> <u>6ae0ee66746f2ccb3a5c89</u>	+ 44.136028720724787 888 DIMO	✓
8	2024-08-05 06:59:20	<u>0x5e704c6fa5a65bdbd909</u> <u>56c3a73d509f013ff4e0bf</u> <u>0ee110e937e982676b1165</u>	+ 45.086452703027042 332 DIMO	✓
9	2024-07-29 07:06:53	<u>0x39bf93ec1979aafc450a</u> <u>41c4d8d31d5c1a50fb0954</u> <u>843b075af090871af595b8</u>	+ 43.794616421174353 604 DIMO	✓
10	2024-07-22 06:47:41	<u>0x9daabc0c292b2d56c7c1</u> <u>6378f314b7ab092293c236</u> <u>13d67e75b65f5fc0050d9a</u>	+ 44.696392880936521 408 DIMO	✓
11	2024-07-15 07:22:03	<u>0x13b967cd120e726a64a0</u> <u>12ab13999f86459d9b3178</u> <u>78981c782086a8d17c1191</u>	+ 45.723841143424628 797 DIMO	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-08 06:53:54	<u>0xbeff614c16e175edbb19e864db14a665049f90af2af4b56a5f91b2381739aaa6</u>	+ 47.317857106872615 702 DIMO	✓
13	2024-07-01 07:04:18	<u>0x3c80ecd2182d3aa45ab3570672d0022d08a37158f6e36e3aa5bfb9e25d58c13e</u>	+ 48.050360153883929 115 DIMO	✓
14	2024-06-24 06:43:43	<u>0x1fb72355ce79620593f4467b470f062a36f3389270b1cfb0792377fc77a5df7a</u>	+ 48.065113708472352 982 DIMO	✓
15	2024-06-17 06:34:40	<u>0xdc5ffbdcd352d0dac5c12a98fddf26c91d77d30b066053ef5359db12f51a41ce</u>	+ 48.246334973648792 754 DIMO	✓
16	2024-06-10 10:57:20	<u>0x4c69a10f779099392c032169962b34b4cc46b561f0770a7b88a1dddf531925da</u>	+ 49.172818177058793 765 DIMO	✓
17	2024-06-03 22:35:15	<u>0x3fb9afe0df418b359fa66eea9cd9b4cf91796ec87a7c5adf8612507753d0de72</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
18	2024-06-03 22:33:37	<u>0xeda3e0899e1f5d5a92894008b4ac0b8b43e3a366a1a33cdcc4c257009797a9e9</u>	+ 133.04249780213794 4518 DIMO	✓
19	2024-06-03 06:32:24	<u>0xfef3c3e0d478f7a73a1b3ec5316dd192f386ab7d0ab47c5935cc4c3952b83387</u>	+ 50.485097691418744 148 DIMO	✓
20	2024-05-27 06:44:05	<u>0x4f78bbe900facc443452adae7fc568e2c6765084f6c0b15524d389695f21182d</u>	+ 46.008964216610742 426 DIMO	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-20 06:32:27	<u>0x5a286856b505ddec485d</u> <u>f3badf7a34412e69c6f9d3</u> <u>655c79d59de590313fc826</u>	+ 46.413887845664248 744 DIMO	✓
22	2024-05-19 22:46:34	<u>0xc5b5bfca1fd9ec93b09c</u> <u>aea580c7da86eaa57a25b8</u> <u>702967bb509da0158b3452</u>	+ 1 r.com	✓
23	2024-05-19 22:46:24	<u>0xe21d4229759df5a55ee6</u> <u>b3eea1e5780db737cfd30c</u> <u>6574145588847ec035c142</u>	+ 900.00000000000000 0000 aPoLWMATIC	✓
24	2024-05-13 07:27:18	<u>0xcee32020aa09b7fa344c</u> <u>300004759eb2d1733b9718</u> <u>0d6ecca254ab36a6d7347a</u>	+ 47.152761392217598 768 DIMO	✓
25	2024-05-08 23:27:07	<u>0x97ab35879a11be238798</u> <u>f89748bb5629849b7ddef8</u> <u>11e4a2659b241aa623a6ac</u>	+ 1.0000000000000000 00 rdrop	✓
26	2024-05-08 23:26:09	<u>0xcbb84380aa822e504d44</u> <u>a417c9e10cc962738ed86f</u> <u>8290e27d14dc83c44e3b2f</u>	+ 201.58594517126715 5729 DIMO	✓
27	2024-05-06 06:37:20	<u>0xc470000a694d79905837</u> <u>9596d3018e2ea5192d9692</u> <u>eb8e939a88b0ad4aed1777</u>	+ 47.858165568616662 711 DIMO	✓
28	2024-04-29 07:50:22	<u>0x846725c632412dd4f372</u> <u>61cb7738b66ad4469927fd</u> <u>06f63fa6d7f8324750a619</u>	+ 48.617689229829544 217 DIMO	✓
29	2024-04-22 07:32:57	<u>0x75ed5837c9f7bdd65ea4</u> <u>83046e8c23643503b3356d</u> <u>8737e23922d6c03bfe9b3a</u>	+ 49.027028155633736 617 DIMO	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 07:40:14	<u>0x22798e1aab32c465f1845a8c7b105ba525860476ac8eb93f0bb1bd241ef7e3</u>	+ 50.078376591524666 139 DIMO	✓
31	2024-04-08 16:50:40	<u>0x3a12619ee32de2f4d3da2520f2c0174abeb672f1abcddcc88dfd75b2a883af79b</u>	+ 45.218425334835401 941 DIMO	✓
32	2024-04-01 09:40:29	<u>0xc85d81828beda889e94c047cc7e05094e6f9c5a6978a27c873fd7908fc931238</u>	+ 47.180236792798766 032 DIMO	✓
33	2024-03-25 20:11:58	<u>0x35ef60b47bd27db2186d95f47dea9d234b8ba88e14fe18e29fb13bb5a8de71c7</u>	+ 100 USDDR0PGET.COM SWAP AND CLAIM	✓
34	2024-03-25 20:11:26	<u>0x04cc4daee590879da6cedabd61341aa9faf25792cf398be4342fdbe1dbefda98</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
35	2024-03-25 19:26:29	<u>0x9b774f589b2d43da0094d6ed89a49bfb08e186a6bbba7edd3ba072ee6b4b81fc</u>	- 452.872493 USDT  453.17 USD	✓
36	2024-03-25 19:22:15	<u>0x28be3a76bd40fc97ab5a25aac39709a16142e7a4815bbbf51d3356472b81e127</u>	+ 452.872493 USDT  453.06 USD	✓
37	2024-03-25 19:22:15	<u>0x28be3a76bd40fc97ab5a25aac39709a16142e7a4815bbbf51d3356472b81e127</u>	- 882.50848006167871 0626 DIMO	✓
38	2024-03-25 19:20:31	<u>0x977d0cd2e4634260a97453909b8fd2637d9eadf23cbb8f8294f5d2413d4b3323</u>	+ 149.31564263823736 3826 DIMO	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-25 08:54:14	<u>0xf2f7b8cb1e617485e1e0d6249b33191bd00b3fe8ef47997dc92aa4a35c527ec8</u>	+ 49.178224923948498 315 DIMO	✓
40	2024-03-22 22:23:16	<u>0x5a8e519c698abd6cb2d2d758b897f94b4bf1e7b7997a61ec8fa483384de57916</u>	+ 2,908,864.00000000 0000000000 KURO [www.kuroro.gg]	✓
41	2024-03-21 20:09:55	<u>0xa0f1caa0ef73c327832f84633df514d1e4fd366a5cf72e6e0d87455bfe5a2b37</u>	- 453.967033 USDC	✓
42	2024-03-21 20:07:17	<u>0xb36ab910010ecd41deb90508312b6cd1c0312903f54a50fd3a71841595b349e2</u>	+ 1 ds	✓
43	2024-03-18 06:48:55	<u>0xbbf2193c7feeb8b984faa0f9ed4a2cc06000d54cec287e500585d7f974d8e8a8</u>	+ 51.859602239473481 688 DIMO	✓
44	2024-03-18 01:43:38	<u>0xf5fd084f96f478fedcbb9729f98ada4d63054273158eaf734fca330c1a193dfc</u>	+ 453.967033 USDC	✓
45	2024-03-18 01:43:38	<u>0xf5fd084f96f478fedcbb9729f98ada4d63054273158eaf734fca330c1a193dfc</u>	- 451.698100 aPoLUSDCn	✓
46	2024-03-11 07:40:19	<u>0x75602399e45ea1db148bd0b7782d3a1c8bf26157230915fa22f3a26ce7096d40</u>	+ 54.517857246507197 999 DIMO	✓
47	2024-03-05 00:51:51	<u>0xe4b8eafc52a7ee0f094b7f5f739623cc1193ca0d0cd766abc336dc4fc06df3c5</u>	+ 451.698100 aPoLUSDCn	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-05 00:51:51	<u>0xe4b8eafc52a7ee0f094b7f5f739623cc1193ca0d0cd766abc336dc4fc06df3c5</u>	- 451.698100 USDC	✓
49	2024-03-04 08:44:16	<u>0x47f59710242ba93125222b8dd1e5adb3525714e5c0f2c6efd12b4095518ea0de</u>	+ 57.752376501838483 591 DIMO	✓
50	2024-02-26 21:54:13	<u>0x2b2a0ca6f5c6bc935a7bc6fbaf9efe84e36cb77a0909527c8075db92e5c11728</u>	+ 324.67980817518599 6788 DIMO	✓
51	2024-02-26 08:55:02	<u>0xf28dc10a6987f44c0da15b94e7f281c62ca3802073df70b7e0691e04d59817df</u>	+ 5,000 S	✓
52	2024-02-26 08:54:22	<u>0x9faa30dc66a449a09a179c59d3617ee82f279c858f0b858cab97479b2abce032</u>	+ 61.943546791532021 700 DIMO	✓
53	2024-02-19 07:17:51	<u>0xa52e4d0a74e4614929fe89451ad5c5c3b54bab73d5c4bbef85fa406c38fa73b9</u>	+ 65.049068155217426 579 DIMO	✓
54	2024-02-14 01:15:43	<u>0x9e4093f1deb540664857f8897ab5f42890e45e87fa7378be77b7f900d04dbd39</u>	+ 2,000.000000 wards	✓
55	2024-02-12 18:33:47	<u>0x476ace91a178c461d0610afc2494f4c30c8c1762beb67ae72dcbe6054a8b6106</u>	+ 41,952.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
56	2024-02-12 08:37:12	<u>0x867ed66fa3d9c4092b70daba292f05e6c220dc86cd1d120fb59b985fe25ee8aa</u>	+ 68.212353389738183 296 DIMO	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-11 23:36:57	<u>0x50f93a20b5e8559b7b70</u> <u>0cfc309979f937ea436bc9</u> <u>30112cfab8e7c7c48a1049</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
58	2024-02-11 23:33:41	<u>0xfd223becd76b54fa3b29</u> <u>1a94ec3aaa8403eb3513b6</u> <u>8b2d314358c33a27950aca</u>	- 329.04644000000001 8244 USDT	✓
59	2024-02-11 23:32:49	<u>0xe98d2b3912be3cfd9397</u> <u>eec31776ad46bfa2e996b5</u> <u>88387d48cd46e6e0cc8deb</u>	+ 326.279340 USDC	✓
60	2024-02-11 23:32:49	<u>0xe98d2b3912be3cfd9397</u> <u>eec31776ad46bfa2e996b5</u> <u>88387d48cd46e6e0cc8deb</u>	- 329.046440 USDT  329.17 USD	✓
61	2024-02-11 23:30:45	<u>0x3634e1bcc784ec561fe2</u> <u>c045fd7b445d6229a3ab96</u> <u>bd1afc61ae2b0fab3ed88b</u>	+ 125.418760 USDC	✓
62	2024-02-11 23:30:45	<u>0x3634e1bcc784ec561fe2</u> <u>c045fd7b445d6229a3ab96</u> <u>bd1afc61ae2b0fab3ed88b</u>	- 280.06055056607442 5660 DIMO	✓
63	2024-02-05 05:54:39	<u>0x0a7cca92a11f440b5512</u> <u>26aced3a00d35b94186ebd</u> <u>a11fcf055dee397e4eb358</u>	+ 72.261117094937688 421 DIMO	✓
64	2024-01-29 14:15:54	<u>0xc9b5464c36f590d7e1a5</u> <u>10f07764b4344b514cdbc0</u> <u>6d4272bad459d1efb69ebc</u>	+ 76.608430393788125 912 DIMO	✓
65	2024-01-22 23:54:35	<u>0xac188acd1dc2a7f57e5c</u> <u>480ada730e723ae4048347</u> <u>a797542c9432e27a67a955</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-22 08:13:43	<u>0x8c290ec1a6367f80f1bc acac9dce6c2909e6dae2b2 9533ccaa17bcdebd9f5486</u>	+ 50.0000000000000000 000 DIMO	✓
67	2024-01-22 06:28:34	<u>0x5149f0ac0978b4ecb199 83d000b6e36f74d7e82be4 7969761a33a8fe587c5915</u>	+ 81.191003077348639 749 DIMO	✓
68	2024-01-20 09:47:28	<u>0x44e1b0a935333e065505 076d569bde6e76ddb335ba e7b0204c15c1010006a61f</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
69	2024-01-18 09:18:08	<u>0x61b18922a954a2af36e5 a9f4eab9cf1af9e5feede4 8770cd3c2c0e78eeb74648</u>	+ 299.00000000000000 0000 TONCrypto.io	✓
70	2024-01-17 19:39:15	<u>0x2a60fbb0134ebb81d966 06e6acf6249d057b972915 e11bb5fc51dc656eac640f</u>	+ 324.343110 USDT  324.11 USD	✓
71	2024-01-17 19:39:15	<u>0x2a60fbb0134ebb81d966 06e6acf6249d057b972915 e11bb5fc51dc656eac640f</u>	- 608.36933096504208 1516 DIMO	✓
72	2024-01-15 05:27:27	<u>0x392382a137eed3aab091 1f7038bbc98fa9cf2b83ba 25a7705f167c8f7401529f</u>	+ 84.660591474901522 702 DIMO	✓
73	2024-01-08 22:06:38	<u>0x60032db92338de74ac93 46672760d69042fb75562b 6b83033eddab3073c47397</u>	+ 131.00000000000000 0000 TONCrypto.io	✓
74	2024-01-08 21:17:15	<u>0xe3403dfab62b409fc035 111bb20b2d1e989fa8ff57 d3b490f93d8011afb23008</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-08 20:47:20	<u>0xb5cc71f78830f86f478b9aacfe775cefc9f4115e22caa4b3e5a933bff65335a6</u>	+ 0.005900 USDT 0.00 USD	✔
76	2024-01-08 20:47:00	<u>0x43ad7017c71fe39df61f24ce36a3c2c1c96fd3b5549f4d18e9b669ed1764a2f3</u>	- 590.00000000000000 0000 USDT	✔
77	2024-01-08 20:46:56	<u>0xb249ea591da05a5a711bffaab08c99ca6f218bf76c930f74a0f04b6ec019ec21</u>	+ 0.005900 USDT 0.00 USD	✔
78	2024-01-08 20:46:28	<u>0x6449da2e20fe48efbfa37933eea6ded6622c66c1cea844dd34979c2e6d7926c5</u>	- 0.000000 USDT 0.00 USD	✔
79	2024-01-08 20:45:10	<u>0x9273df4a9346bd19ce46682c21762deac4c0caae6983fb923d2177e23cf5b5a6</u>	- 590.000000 USDT 590.48 USD	✔
80	2024-01-08 05:41:26	<u>0xd2ac92e3cd82bbade9954ae9912bb56a38300e12ff67eb3f944d5f7099e36f5b</u>	+ 92.963754775620088 822 DIMO	✔
81	2024-01-01 05:28:07	<u>0x32e0cd71f60e574562c9cb313ab2bc55183654e18d72b65f336c3b346aa8dbc2</u>	+ 103.26875714662679 6839 DIMO	✔
82	2023-12-29 22:33:42	<u>0x6cad45d9374fe344f142b1b5ef329ee1ee007103e5e8fc33c01827f4965828a0</u>	- 94.713800 USDT 94.75 USD	✔
83	2023-12-25 05:50:36	<u>0xfa94483b1930b3b32532ed291ad060ca10c560366f9177e469e36cf2149271f4</u>	+ 106.39322164452147 4900 DIMO	✔

#	Date & time	Transaction Id	Amount	
84	2023-12-18 05:47:53	<u>0xe413837954d33587b122</u> <u>aba987eb9c3b02a779a8c3</u> <u>f90f722a962c704935c5c3</u>	+ 113.25543819032459 6803 DIMO	✓
85	2023-12-13 00:09:39	<u>0xb71c040e5503f66c4db7</u> <u>943175e366a062b4948446</u> <u>6daf2411f6a8d20c69f6ca</u>	+ 984.00000000000000 0000 .com	✓
86	2023-12-12 23:33:35	<u>0xa62c8e30847e43088a72</u> <u>9ab60893824ee7939b5c98</u> <u>14811d865a9dc43f0d2634</u>	+ 689.405330 USDT  689.38 USD	✓
87	2023-12-12 23:24:01	<u>0x03aeebdf5dbed2bf34ac</u> <u>a8d1fdb3c954646a423dfc</u> <u>36e428e95d9286c9050140</u>	+ 107.82756773304760 1450 DIMO	✓
88	2023-05-14 09:26:58	<u>0xd7bbc25c3039f2bd5173</u> <u>724d94ab37019019431517</u> <u>93d6bcae4c80134767d688</u>	+ 959.00000000000000 0000 ool.cloud	✓
89	2023-02-03 20:41:11	<u>0x96d5b29108a55c2f9a81</u> <u>f3898623f65f03c01a1d69</u> <u>ced7ac8d6579afbbace36e</u>	+ 515.00000000000000 0000 tps://musdc.tech	✓
90	2022-01-15 00:44:44	<u>0xfd22c4969abd1f8f36ef</u> <u>3f00953706edd38f091bd8</u> <u>e57ca6783ef7b1a153f1af</u>	+ 300,000.00000000 MNEP	✓
91	2021-11-14 07:22:18	<u>0xf31fda8c7848bfdeb86a</u> <u>5825e2c2b293d2d003f31b</u> <u>481a50e9dc9158146c2dd7</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
92	2021-09-23 09:58:29	<u>0x88e0e2e79ff0984985df</u> <u>13fb5b97812bdf0ddd034b</u> <u>000e99ef73f0e5cb70f391</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:05:51	<u>0x4791d869f61079f9741b</u> <u>10951da4d0051e14bde256</u> <u>774a3dc7a8946b7b1271a3</u>	+ 1 DIMO/SYNTHETIC/DEV ICE	✓
2	2023-12-12 23:18:39	<u>0xedba1d2a38066b6de652</u> <u>2c1fa3a1f4c012f03ed064</u> <u>5563cb545a106afb7f63b4</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓
3	2023-12-12 23:18:39	<u>0xedba1d2a38066b6de652</u> <u>2c1fa3a1f4c012f03ed064</u> <u>5563cb545a106afb7f63b4</u>	+ 1 DIMO/VEHICLE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:33:59	<u>0x2d891ef49fa3257dbe6a</u> <u>30a0f19c093edcb1ee191a</u> <u>74c44869c93bb98300d5fc</u>	+ 1 e]	✓
2	2024-05-08 23:27:23	<u>0x21cce05e40286275380c</u> <u>d14984bdf92dcc06bea062</u> <u>736304b1b7baa947c33840</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-29 17:51:58	<u>0x0b725c35d6577d5477ef</u> <u>40e082e1db63e8eacd2c04</u> <u>43eb02d2d6295cc6dbd220</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 17:51:40	<u>0xd45581b67ea6af7e3028</u> <u>8e7c045c8f24abf1e3d38f</u> <u>f6ea4ea45900d3e5bbb26d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 19:22:45	<u>0xa9b1e0a9d89f4bce1678</u> <u>9f7ef899e7d983ee91be7d</u> <u>23b34efb618076d629fecc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 19:20:41	<u>0x4009f36d5266e98b28874d3c83f8900bdc53d8d1c5a65d973ebef5d52efb48f8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 20:08:03	<u>0x9b9f0efaf525001099176e2f310685394f78c9d00132d04c8a1325ea36742b7b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-05 00:48:20	<u>0xc70aef8048eb441fb1f47567171183050bd9daadac856546a72d7791381580e5</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-27 09:21:35	<u>0xa6d54f314f0824df6df533c3e475cfe883d38d8486cc5d79e206f6748717eb50</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-27 08:32:12	<u>0x455c52188e2b0866d3c2a14cec6ff4e7da679d02cdf19ca70bed613c918bcf5e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-14 01:16:33	<u>0x6c6b490ef06b37de2d03d3cd87e08d5c3a8494e2aad046317c5e8c574eef956b</u>	+ 1 Airdrop	✓
12	2024-02-11 23:30:57	<u>0xe662f058b7c5a8125d07af3e16f0f1ae3f9e052d81859dd2af1df348ca2f3d4d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-11 23:30:57	<u>0xd57b20181b502b0900f1afe4a05251050ed4020d0711368018f07003dcbaab99</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
14	2024-02-08 04:10:30	<u>0xd1bef0137869a7b70840564634a7bb3967f0d9cad13e67a6feff04fb617d1b2a</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 13:08:58	<u>0x02f5b9203c91318c3d613613a404e497d4f0914d45aaa1b3e1455db2351d5000</u>	+ 1 ethevents.co	✓
16	2024-01-09 05:40:38	<u>0xa79cf3317d307dbc83be2fda0f5d9a0063c1199a62970daed9acca398df2745b</u>	+ 1 5000usdt.org	✓
17	2024-01-09 04:34:04	<u>0x38af5a60adcc9ed1ff9206df1d89d8458fb088f3735dafdf95dd80f35fb6ef1</u>	+ 1 3000usdc.com	✓
18	2024-01-08 20:50:36	<u>0xd0e4b47dfba230761f4a9499eaf5d26aa0e0e999a56a1cd28e5f3054c3942275</u>	+ 1 ether.xyz	✓
19	2024-01-02 13:05:20	<u>0x8eb860b4074214c7c43e07d6fec458df0cf2add19ef7a4a2d44ad3beadd8fc7b</u>	+ 1 Positive Vibes	✓
20	2023-12-24 00:16:57	<u>0xf376e90e26a9c0a438636179b66b4f63522b5218f4e64844afffc9e21cfe29ff</u>	+ 1 3000usdt.net	✓
21	2023-12-23 23:41:21	<u>0x4478633cf2ef625739495735b72cbcc5785471436a2e7dea8b191bb8aaa48f73</u>	+ 1 2000usdc.cc	✓
22	2023-12-13 00:55:11	<u>0x9446118f7c096171c4d23ca3c138e415d54aa6f912c8c4ea9dd4919f21129d12</u>	+ 1 2000usdt.link	✓
23	2023-12-13 00:55:11	<u>0x0e4e0538d45cb41df09cae5fd67df71f81d91b9733d5ae19d6ae4cc38179def7</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 11:26:21	<u>0x08598a88d344a7e1793512f85e89d930a70280150dd9289390ae18362441f258</u>	+ 1 1000 BLUR Reward	✓
25	2023-10-28 20:56:57	<u>0x3e72b8d05c460b2f51cc011d47ec917a61173531c8e7f3b024ebbe5ab97b1212</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-16 16:34:52	<u>0x318729b293105bd790e7933647de92584b71c314858a5a80d8ba81a5ce8e96a5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 18:41:41	<u>0x5a96d7e12ef69ffd8a2f5b30f6d7d2be73faf2760cc915a15177d5c4186467a1</u>	+ 1 Voucher	✓
28	2023-10-07 12:16:15	<u>0x11317b3f8087c38da714ea1c400cf2921c7d08b6bf7846574308152e425745b5</u>	+ 1 circleusdnft.com	✓
29	2023-09-29 09:34:27	<u>0x6c02712cb5899f1551e5ec1cda546c1b034ffcf07767056ed6ba2ee6e1fca03d</u>	+ 1 Shiba Inu	✓
30	2023-09-27 15:43:19	<u>0x3f0de069914efb933442e3b6413dc7580adccc767f5a14d403cf71cc1ba9f13f</u>	+ 1 Shiba Inu	✓
31	2023-09-21 21:15:39	<u>0xe26011fe55f937a545991601d87a63f629ea6205b0e5939456dab6dd359c3d3e</u>	+ 1 Voucher	✓
32	2023-09-20 19:48:42	<u>0xf00fbf9876b392589bd4fc387e0e0384a669a594ddfc343f5723239f0ae1a9fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 05:54:57	<u>0x1dbcbf72fb87d1e20211</u> <u>0351316353268c222219a5</u> <u>3e98d24e775f888c806bd3</u>	+ 1 Voucher	✓
34	2023-09-17 20:45:25	<u>0xebaedb9b8185fd313fad</u> <u>68d9fe3fa38f4a8498d7cd</u> <u>ebb5c0fc383b5c081e5530</u>	+ 1 GOLD	✓
35	2023-09-11 07:43:59	<u>0x1546e1e7544a73205390</u> <u>a3118e9f1d207aa274b086</u> <u>fb403acf959c9baf669118</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-06 11:23:19	<u>0x1275f0d5acfef22ec593</u> <u>03a7b5cdab5ad7892c3092</u> <u>520098c0c5dedaf18bda2b</u>	+ 1 Voucher	✓
37	2023-08-29 19:50:18	<u>0x4268959187255bebff6b</u> <u>0f757ff6a865291e90cb02</u> <u>66f22845cbfa6169ac2daf</u>	+ 1 Voucher	✓
38	2021-05-06 00:02:26	<u>0x0a22280765817a78d650</u> <u>6d3e400314dfeb1ab348e8</u> <u>632e1401e3a3674d0d1231</u>	+ 1 Cr0wn_Gh0uL	✓

* USD values displayed at the time of transaction

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