

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc3f595e394e780568409847ffaed3ffce95666c

Token	Balance
MATIC	0.000000000000000000 MATIC
STN	10,000 web3stein.io Get 50\$ in ETH
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Dimo	838.031569346370247331 DIMO
Dimo Vehicle ID	1 DIMO/VEHICLE
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:17:50	<u>0x6734fddcf49e9f015ae0 81fd1538ef8a71fb6f499d 8b6584bfc4d066e1a32b19</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-04 22:02:38	<u>0x859978cb7937ee64e660da80160e57d87777303b3c8ab26e55f0a86419cef483</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
3	2024-03-04 22:00:29	<u>0x5bc2e8d07001f7f5993a1213d60a54e260616d7d700e44fc7d32f1d28022fb8f</u>	+ 20.046443402438821 835 DIMO	✓
4	2024-01-22 09:09:40	<u>0xb473946cce1eed9dde0473410017011792ad0363b3822e7b59f437a3a397bd10</u>	+ 16.238200615469729 371 DIMO	✓
5	2024-01-16 01:52:31	<u>0x73679a8d4b2ea892f355f7f4a7809f96b4d17e13cceaab55877364b388ebd5811</u>	+ 16.932118294980305 961 DIMO	✓
6	2024-01-08 07:13:49	<u>0x7b7abc551514505b47e2016dd3915ab8b19778a7b546dd1a3ef11bc096a7d25e</u>	+ 18.592750955124017 764 DIMO	✓
7	2024-01-01 09:30:20	<u>0x0c3e1e1d302a5677c548b840672da1f5a76254f8db70f0a27b9a7eafd5006d2f</u>	+ 20.653751429325357 236 DIMO	✓
8	2023-12-26 02:00:31	<u>0xc00170709d210f5b201a4dbb7bac15d61ce11bcebb5f31bdd74b3738ce1f937d</u>	+ 21.278644328904295 691 DIMO	✓
9	2023-12-18 06:57:10	<u>0x69672350b4749f8696e3d3981a3d6dcde6327970eb0a092cbcc80c9934439bcc</u>	+ 22.651087638064922 203 DIMO	✓
10	2023-12-11 06:51:48	<u>0xfdfa41e47b3d8f5f666ec96d41242f2c9d326664b29ace2ffd6a32fc40c8d85e</u>	+ 23.961681718455022 150 DIMO	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 22:53:58	<u>0xcef06a6a63d9acf114a4 f5ca4ea0a77a78a4ec8a91 e2e38bc045c0e737d5d4af</u>	+ 28.955884857775505 026 DIMO	✓
12	2023-11-29 06:56:53	<u>0xe3abc3fffd61b5d05144 621f621b37d3934b4b9c03 21db6c6d1420694563f5ea</u>	+ 58.471006105832238 120 DIMO	✓
13	2023-10-18 08:40:53	<u>0x82e194ea637cead4e629 0e3338e6726127e42691bd 71f91501344b6f815ff4aa</u>	+ 377.50000000000000 0000 DIMO	✓
14	2023-07-10 23:47:07	<u>0x327ef5338237abee1679 2b033d316be040f08b7972 16b48b21f5d260ca465465</u>	+ 128.75000000000000 0000 DIMO	✓
15	2023-06-13 05:56:02	<u>0x73b8d197d7a495800594 ecbcf5fb4829b64da44cc4 5b6aeedc8a7eeab1f5ff88</u>	+ 84.00000000000000 000 DIMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 19:36:11	<u>0xfa72a61230bb6a3d23f5 f79a56cd54069ace125869 035b0409a042d7717512f4</u>	+ 1 DIMO/VEHICLE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:09:46	<u>0x310e485b9656c4968d50 154c46d11d93557126bce6 734203353b82a2af6fee5b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-18 08:41:09	<u>0x7cd3d2cb863af447a69d61dcff4c6aef6e58f24341e861984e92945bc532b481</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
3	2023-10-12 12:12:10	<u>0x321c5c594dbb219b4a53e1df5cfb4ea301ec8d8425636c49b0bd72852ecda46f</u>	+ 1 Voucher	✓
4	2023-08-26 09:31:47	<u>0xe0ccd705982e64fe4d6605d8dbdb0752414d982a31360ec56c3ff594c0d957da</u>	+ 1 NFTVoucher	✓

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