

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3d61e4ff8e8b26b020a982d1f9b0f6b85c6563c</u>
TOTAL RECEIVED	1,434.566113316893506635 MATIC
	530.07 USD
TOTAL SEND	1,433.566113316893506635 MATIC
	529.70 USD










Token	Balance
MATIC	1.000000000000000000 MATIC
	0.36 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Acces zerolends.com	1 ard
@ acusd.site	562.000000000000000000 m rewards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Dimo	1,172.859824659182095274 DIMO
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A rop.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
Base Staking	N/A NFTNotify
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
ðŸŽ•	N/A ethevents.co





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:30:14	<u>0xce552f254c645f3c0ffb</u> <u>874232ff4c21ae42f5e786</u> <u>634fa105f59c4d53d86075</u>	- 700.66259217408435 2337 MATIC  696.38 USD	✓
2	2024-02-26 00:30:14	<u>0xce552f254c645f3c0ffb</u> <u>874232ff4c21ae42f5e786</u> <u>634fa105f59c4d53d86075</u>	- 0.0006305366910990 00 MATIC  0.00 USD	✓
3	2024-02-26 00:30:14	<u>0xce552f254c645f3c0ffb</u> <u>874232ff4c21ae42f5e786</u> <u>634fa105f59c4d53d86075</u>	- 0.0000015633089010 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-02-26 00:27:12	<u>0x9137a880527e042a84e5e74c963b89d96391a38610829a784d8ad1450a759ffc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 00:27:12	<u>0x9137a880527e042a84e5e74c963b89d96391a38610829a784d8ad1450a759ffc</u>	- 0.0158955226490407 57 MATIC  0.01 USD	✓
6	2024-02-26 00:27:12	<u>0x9137a880527e042a84e5e74c963b89d96391a38610829a784d8ad1450a759ffc</u>	- 0.0000428186509592 43 MATIC  0.00 USD	✓
7	2024-02-25 04:15:09	<u>0x147be8432a367c7de7e3de2629a33bd344e431c704d480dad77f4b43933423a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-02-25 04:15:09	<u>0x147be8432a367c7de7e3de2629a33bd344e431c704d480dad77f4b43933423a3</u>	- 0.0397291271864358 97 MATIC  0.03 USD	✓
9	2024-02-25 04:15:09	<u>0x147be8432a367c7de7e3de2629a33bd344e431c704d480dad77f4b43933423a3</u>	- 0.0172975089135641 02 MATIC  0.01 USD	✓
10	2024-02-25 04:11:23	<u>0xc9f0c2a5395f480e5274adf716f1933f431d8b54479e2a75078ffcae57964b6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-25 04:11:23	<u>0xc9f0c2a5395f480e5274adf716f1933f431d8b54479e2a75078ffcae57964b6b</u>	- 0.0009444203288457 19 MATIC  0.00 USD	✓
12	2024-02-25 04:11:23	<u>0xc9f0c2a5395f480e5274adf716f1933f431d8b54479e2a75078ffcae57964b6b</u>	- 0.0008109701711542 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 04:11:23	<u>0xf08ec9da9f3494960951</u> <u>c8a041983e978e98e4c582</u> <u>a144d26cb5958bd5170a87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-25 04:11:23	<u>0xf08ec9da9f3494960951</u> <u>c8a041983e978e98e4c582</u> <u>a144d26cb5958bd5170a87</u>	- 0.0011631577338266 19 MATIC  0.00 USD	✓
15	2024-02-25 04:11:23	<u>0xf08ec9da9f3494960951</u> <u>c8a041983e978e98e4c582</u> <u>a144d26cb5958bd5170a87</u>	- 0.0013120197661733 81 MATIC  0.00 USD	✓
16	2024-02-25 04:05:59	<u>0x03a8c611c7d34a157343</u> <u>501b6813388091de1bb0e1</u> <u>783591c035bdee6178c852</u>	+ 31.521782730000001 749 MATIC  30.86 USD	✓
17	2023-11-06 02:52:14	<u>0x9fe1feca305f7ba2bd8e</u> <u>500de5711695612edf8c79</u> <u>793f7cdf4ac50c73c43185</u>	- 682.79347501320910 3963 MATIC  480.27 USD	✓
18	2023-11-06 02:52:14	<u>0x9fe1feca305f7ba2bd8e</u> <u>500de5711695612edf8c79</u> <u>793f7cdf4ac50c73c43185</u>	- 0.0001224125262570 00 MATIC  0.00 USD	✓
19	2023-11-06 02:52:14	<u>0x9fe1feca305f7ba2bd8e</u> <u>500de5711695612edf8c79</u> <u>793f7cdf4ac50c73c43185</u>	- 0.0014672874737430 00 MATIC  0.00 USD	✓
20	2023-11-06 02:21:26	<u>0x49567bb64490c072e9cc</u> <u>64c370b0848864a53acdf2</u> <u>fc359beb78d155a2506df3</u>	- 50.0000000000000000 000 MATIC  35.07 USD	✓
21	2023-11-06 02:21:26	<u>0x49567bb64490c072e9cc</u> <u>64c370b0848864a53acdf2</u> <u>fc359beb78d155a2506df3</u>	- 0.0006385180529490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 02:21:26	<u>0x49567bb64490c072e9cc 64c370b0848864a53acdf2 fc359beb78d155a2506df3</u>	- 0.0001783819470510 00 MATIC  0.00 USD	✓
23	2023-11-06 02:15:54	<u>0x0241127ecd4561e0e19c 049518a0f4fb2e9614ceff 335a8b9e8d7ef303c227be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-06 02:15:54	<u>0x0241127ecd4561e0e19c 049518a0f4fb2e9614ceff 335a8b9e8d7ef303c227be</u>	- 0.0046698237852611 22 MATIC  0.00 USD	✓
25	2023-11-06 02:15:54	<u>0x0241127ecd4561e0e19c 049518a0f4fb2e9614ceff 335a8b9e8d7ef303c227be</u>	- 0.0016035706147388 78 MATIC  0.00 USD	✓
26	2023-11-06 02:15:52	<u>0xa02d7de8fdd19a5b79b7 111a9854a1fad70b6fe68a 17132dc9edadda3a0aea0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-06 02:15:52	<u>0xa02d7de8fdd19a5b79b7 111a9854a1fad70b6fe68a 17132dc9edadda3a0aea0f</u>	- 0.0012895569782739 44 MATIC  0.00 USD	✓
28	2023-11-06 02:15:52	<u>0xa02d7de8fdd19a5b79b7 111a9854a1fad70b6fe68a 17132dc9edadda3a0aea0f</u>	- 0.0004085758217260 56 MATIC  0.00 USD	✓
29	2023-11-06 02:03:27	<u>0xa7bc3823beca7c06f56e 2a2a4739cc3e7bc57644c5 2db5360b38285cf036d659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-06 02:03:27	<u>0xa7bc3823beca7c06f56e 2a2a4739cc3e7bc57644c5 2db5360b38285cf036d659</u>	- 0.0155389971036185 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-06 02:03:27	<u>0xa7bc3823beca7c06f56e</u> <u>2a2a4739cc3e7bc57644c5</u> <u>2db5360b38285cf036d659</u>	- 0.0042951633963814 11 MATIC  0.00 USD	✓
32	2023-11-06 02:03:27	<u>0xcaf765045c7b37b5a8ba</u> <u>2d75c89703ceab3cd6f0ce</u> <u>84f1bfac05988c457881ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-06 02:03:27	<u>0xcaf765045c7b37b5a8ba</u> <u>2d75c89703ceab3cd6f0ce</u> <u>84f1bfac05988c457881ef</u>	- 0.0015717469666936 37 MATIC  0.00 USD	✓
34	2023-11-06 02:03:27	<u>0xcaf765045c7b37b5a8ba</u> <u>2d75c89703ceab3cd6f0ce</u> <u>84f1bfac05988c457881ef</u>	- 0.0004344495333063 63 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:27:12	<u>0x9137a880527e042a84e5</u> <u>e74c963b89d96391a38610</u> <u>829a784d8ad1450a759ffc</u>	+ 670.21656678948431 8178 MATIC  665.32 USD	✓
2	2023-11-06 02:15:54	<u>0x0241127ecd4561e0e19c</u> <u>049518a0f4fb2e9614ceff</u> <u>335a8b9e8d7ef303c227be</u>	+ 732.52776379740907 9416 MATIC  513.86 USD	✓
3	2023-02-13 18:20:34	<u>0x7634a2fb8f6e3914da34</u> <u>c10811551520668fab22ef</u> <u>e147a5e36b4e32fc0cd2d1</u>	+ 0.2999999999999999 89 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:19:32	<u>0xc7dc7b1ec2581aef8e8ce</u> <u>7b9e97a208bc982415b56c</u> <u>5d86ad01c05b234a31e578</u>	+ 33.058505723864243 464 DIMO	✓
2	2024-09-23 06:46:24	<u>0x754d919510308064b3d0</u> <u>9c29c1c53995ea219dc03d</u> <u>d4cc7166407bb62224e95f</u>	+ 33.385465725913945 789 DIMO	✓
3	2024-09-16 06:34:21	<u>0x5798b53690e719a34122</u> <u>5875c596b462442614837f</u> <u>ccfa4fe000c197ca76c729</u>	+ 33.759255265617134 967 DIMO	✓
4	2024-09-09 06:07:40	<u>0xf1b3daae51022be5f77b</u> <u>50792a153a47f6f1c2491f</u> <u>1b17a7faa47e1767722928</u>	+ 33.440142412105025 471 DIMO	✓
5	2024-09-02 06:39:33	<u>0x5dd2390e450a67b542f4</u> <u>28744702b2c500552b02a4</u> <u>dd76d1cde8e7e99f8a2077</u>	+ 34.026636235605245 417 DIMO	✓
6	2024-08-26 06:33:03	<u>0x98bdc744d498690058d2</u> <u>c80177f6fd85acf4ff0dd9</u> <u>03defdb5de3726cfe38063</u>	+ 35.020017430777905 076 DIMO	✓
7	2024-08-19 06:08:49	<u>0x1575d0164f3c8bd866ca</u> <u>361747130ca0bab19ebd99</u> <u>0e07406a9d45a2945f46c1</u>	+ 35.657847906038675 490 DIMO	✓
8	2024-08-12 06:36:01	<u>0x67a3365ee647af9d0671</u> <u>2a062c88984c51e367684d</u> <u>42a4e2106b1a487140e52c</u>	+ 35.308822976579826 047 DIMO	✓
9	2024-08-05 06:57:30	<u>0x5c0347b4102ccdd162ff</u> <u>b789cd09dc06bb2c79874a</u> <u>aaf9ace3bcb55a9a80116d</u>	+ 36.069162162421633 866 DIMO	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 06:49:35	<u>0x9f864cd89cc9c60021ab</u> <u>2a775d8976e8d0b11cf9ab</u> <u>618206a95acca80a6f3aab</u>	+ 35.035693136939485 726 DIMO	✓
11	2024-07-22 06:54:35	<u>0xb5c6d3904ecf4847fc74</u> <u>4dda7f444c2cfbb3e7550e</u> <u>6ca7b9a446f92947df6d41</u>	+ 35.757114304749215 705 DIMO	✓
12	2024-07-15 07:19:51	<u>0x996f8f03dc8dc9c3df27</u> <u>de6d04f96d9195b79524a2</u> <u>81e4f3ea60b16c05405744</u>	+ 36.579072914739704 458 DIMO	✓
13	2024-07-08 07:13:40	<u>0xc37e60398856d87a9fac</u> <u>19611ac0f2cd42cdd0017d</u> <u>0fb2114f5ccfff4ed453d2</u>	+ 37.854285685498091 141 DIMO	✓
14	2024-07-04 00:10:24	<u>0x3ce2da0d42def9096f9e</u> <u>ce90306cf19eff664c5297</u> <u>af865efbc5294aaf0aa484</u>	+ 0.4771738039999999 79 DIMO	✓
15	2024-07-01 06:59:07	<u>0xbe3f38307926e12a9b42</u> <u>703d2d50bcdafcaec3a04a</u> <u>74344d473aa812cbe47688</u>	+ 38.440288123107144 713 DIMO	✓
16	2024-06-06 16:47:57	<u>0x6c9401ebd1eabda5388b</u> <u>c81cc949d29d8aa1c9ed3c</u> <u>9d0a921072039e93ee6635</u>	+ 0.3557824897599999 87 DIMO	✓
17	2024-06-03 06:41:04	<u>0xf9d889382883759f54f7</u> <u>9f95b5e4290e0daedb4d9d</u> <u>978f9494b6c28fe5fad0cc</u>	+ 45.436587922276871 154 DIMO	✓
18	2024-05-27 06:41:53	<u>0xaf96664adbb5051a3f5b</u> <u>488b2649a100c2f464096f</u> <u>6305c01e4857f529c04e71</u>	+ 41.408067794949666 052 DIMO	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 06:39:43	<u>0xa19a8ca069ee2056d615</u> <u>aa8585ce355b65fa846892</u> <u>56c2b5001a817055900657</u>	+ 41.772499061097825 290 DIMO	✓
20	2024-05-13 07:24:13	<u>0x4efc32d470de776baa11</u> <u>ea04272b493ea13e7ad4d4</u> <u>c0854e83128deced8c17f5</u>	+ 42.437485252995841 734 DIMO	✓
21	2024-05-07 16:57:17	<u>0x3d8b109f7ac77f0e1212</u> <u>844324dff152c01437b0e9</u> <u>8b301b30935343ed9fd3dd</u>	+ 0.2857056916899999 85 DIMO	✓
22	2024-05-06 06:35:10	<u>0xad4e8989a73d7e931dcc</u> <u>961b7280e4035563708755</u> <u>c6cb4d675a8bb7653e202d</u>	+ 43.072349011754994 308 DIMO	✓
23	2024-04-29 07:48:40	<u>0x88e4b0c24dedbb0c2d5e</u> <u>121d929d4329f219fddc9f</u> <u>7f120d2b1eb196a63d3531</u>	+ 43.755920306846590 506 DIMO	✓
24	2024-04-22 07:29:09	<u>0xcad459f71e94abc86814</u> <u>3787dca1c10db536531fe7</u> <u>52b14587cceb12c764d715</u>	+ 44.124325340070363 666 DIMO	✓
25	2024-04-15 07:37:03	<u>0xbf841e3a805a381c06af</u> <u>e20949e01b06cd9d616901</u> <u>637e7cde24528953d1e723</u>	+ 45.070538932372201 657 DIMO	✓
26	2024-04-12 21:24:18	<u>0xb22d7fc1d506e9ca6f74</u> <u>36708090183868b72727bb</u> <u>0008f8e24203947869c855</u>	+ 0.2199993836499999 91 DIMO	✓
27	2024-04-08 16:43:20	<u>0xe759d1803d61592dbbb0</u> <u>af440900aa86dec06485e2</u> <u>dbfb87c16daf8158fc6889</u>	+ 40.696582801351858 905 DIMO	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 09:31:39	<u>0xc544efa3422e22623f2099b3d2618205ea46c7ad0755c9c279136956e95dfc1c</u>	+ 42.462213113518892 271 DIMO	✓
29	2024-03-26 07:18:28	<u>0x243cff8db28d0849fe3d3d86d48f0207e377406b9f</u> <u>cf61fc8d33b02997c3a18e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
30	2024-03-25 08:39:44	<u>0xff1d511f9cc358ebbb61d5a242182a97a13a6f63b1bf836d4471592a445c175f</u>	+ 44.260402431553650 615 DIMO	✓
31	2024-03-18 08:12:45	<u>0x383d07b8ff8862271384cf282aa14be2f2e25fe69fcd06bfb74ef2e1beaedc9e</u>	+ 46.673642015526134 230 DIMO	✓
32	2024-03-11 07:20:51	<u>0xb6cb4a0a46e95ab62a4fedbbbc20d3402e97a25365eab86e26cc973afd1d8afc</u>	+ 49.066071521856478 910 DIMO	✓
33	2024-03-09 21:45:20	<u>0xbaa777f71ddb188ae75b6c96154b2c51b8eee5cba3bd9a52aa5ad6b4db59d6f2</u>	+ 0.1658368159199999 91 DIMO	✓
34	2024-03-04 08:37:00	<u>0x391127081542a0e4a04cfb940113e485e9aaaf3c5c3231ca7bb17a202e2a3c5a</u>	+ 51.977138851654636 653 DIMO	✓
35	2024-02-26 08:36:41	<u>0x543b55541889990a2b813e054b2bb9e85d67396cbb</u> <u>b323ba7cd23152e1beebbd</u>	+ 55.749192112378814 556 DIMO	✓
36	2024-02-26 00:27:12	<u>0x9137a880527e042a84e5e74c963b89d96391a38610829a784d8ad1450a759ffc</u>	- 1,544.153803703823 314208 DIMO	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 04:15:19	<u>0x643d26450ddaa601e537</u> <u>161c6fae357d6eb83a2117</u> <u>4a583ec83d5e08c4a7e28c</u>	+ 1 ard	✓
38	2024-02-19 07:00:08	<u>0x9f539877a993d6981f16</u> <u>a78e4f68f6a179e8e8f2ed</u> <u>a59a042b1c74671a412e86</u>	+ 58.544161339695683 921 DIMO	✓
39	2024-02-12 06:25:56	<u>0x68c891a7e9e7260563d8</u> <u>14561994469f9b68dd5468</u> <u>302686d3fd0eb84a967bd7</u>	+ 61.391118050764369 229 DIMO	✓
40	2024-02-09 23:42:07	<u>0x4db6ed410addfded613b</u> <u>8000cf60ac45e6a141cc60</u> <u>a606579d5f43fb24949e10</u>	+ 0.2070945630000000 09 DIMO	✓
41	2024-02-05 05:46:49	<u>0xf04dfd86e16d750f078a</u> <u>92cd86d7408fd42346e7c8</u> <u>baed353d98892588e26e07</u>	+ 65.035005385443909 631 DIMO	✓
42	2024-01-29 14:04:15	<u>0x5af182eac32faace66ae</u> <u>9cfe4db86fa66261a1c688</u> <u>7578d28c0c6b1a849319a3</u>	+ 68.947587354409321 847 DIMO	✓
43	2024-01-23 20:48:30	<u>0x3f9a3c9f6b2ca8218a12</u> <u>2aff1c9d7d59f15bcbd243</u> <u>45089637d0157f7b403fbf</u>	+ 0.4335997109999999 99 DIMO	✓
44	2024-01-22 06:16:31	<u>0x87d591a5077f04c8538d</u> <u>2b618ae6fbe155a58afe95</u> <u>439d44cbf6cdc93e242fa0</u>	+ 73.071902769613771 511 DIMO	✓
45	2024-01-15 05:22:03	<u>0x55963b9d5ba6896659bb</u> <u>24887eb2e20528d887c7b5</u> <u>81dd895bfc15178e25e993</u>	+ 76.194532327411380 379 DIMO	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 05:37:52	<u>0xd89993370d196a3c1e73</u> <u>a1c57721ad6f8925a5bbb1</u> <u>fb445a6f0dc941ce71eb9</u>	+ 83.667379298058079 939 DIMO	✓
47	2024-01-01 05:59:35	<u>0xabd739d493fb907e9e38</u> <u>fd93b9c955531ee3be1da4</u> <u>4c9ac41e3fd8c1118813ec</u>	+ 92.941881431964119 997 DIMO	✓
48	2023-12-25 05:41:53	<u>0x3b530c3d77702e21a86a</u> <u>00a35bb394384943ebd78d</u> <u>37fd6882a7557dce77721c</u>	+ 95.753899480069321 726 DIMO	✓
49	2023-12-18 05:36:48	<u>0xa4728ece65a76da37924</u> <u>4a8fc8ded8f7ba01863ebd</u> <u>a62dfe07db698209d11077</u>	+ 101.92989437129214 9913 DIMO	✓
50	2023-12-11 05:31:19	<u>0xd2e2d03816e374a98b00</u> <u>3d717a80b878dbdc978ff1</u> <u>c2e7e4ff567278c50cb03f</u>	+ 107.82756773304760 1450 DIMO	✓
51	2023-12-04 05:28:31	<u>0x1a98e59e323e28c1d54b</u> <u>9e8338b28fa438b22794ff</u> <u>9c86fa0a4c6911e673d975</u>	+ 130.30148185998979 2156 DIMO	✓
52	2023-11-27 05:34:26	<u>0xb37449c8393fa24b1465</u> <u>5d9e378a733bb4c78282f8</u> <u>fa2cb5edc1f20b193586c7</u>	+ 133.31635320455245 6191 DIMO	✓
53	2023-11-20 06:01:44	<u>0xe63675dfd5b99cb89adf</u> <u>38f4474a7a4f0c04307097</u> <u>9eff6055a78bce11a1941f</u>	+ 129.80317427169259 7586 DIMO	✓
54	2023-11-13 05:25:10	<u>0x1a847ff26f62477ceb94</u> <u>50de27629617ceaa6e9a65</u> <u>db4c3ce17f740e344d4b13</u>	+ 130.33734371313988 7313 DIMO	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 06:40:08	<u>0x85a8e3f73bed7cf80b74911aaab3fa329f49b8339c80d2e9059de27d2fff4395</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
56	2023-11-08 22:44:27	<u>0x82ca4c9f6d49c94e5438632a9fbf6ad768593c3069f522e194a6e017a6469ab8</u>	+ 2.5899999999999998 58 DIMO	✓
57	2023-11-06 05:33:02	<u>0x18e4a9702acaaa88f1aab12e2414ef1a8523de7362398cdc8e4b0bfebfd21dcb</u>	+ 131.85982683867888 4542 DIMO	✓
58	2023-11-06 02:15:54	<u>0x0241127ecd4561e0e19c049518a0f4fb2e9614ceff335a8b9e8d7ef303c227be</u>	- 0.2734850884513551 07 WETH  515.68 USD	✓
59	2023-11-06 02:03:27	<u>0xa7bc3823beca7c06f56e2a2a4739cc3e7bc57644c52db5360b38285cf036d659</u>	+ 0.2734850884513551 07 WETH  515.68 USD	✓
60	2023-11-06 02:03:27	<u>0xa7bc3823beca7c06f56e2a2a4739cc3e7bc57644c52db5360b38285cf036d659</u>	- 6,391.095182970970 199676 DIMO	✓
61	2023-10-30 05:37:48	<u>0x27a5ad0dedcd9d53693c5aa687e3626b30f4a13a4633ebc2851c4e661b009de1</u>	+ 132.81072635247926 4278 DIMO	✓
62	2023-10-23 05:44:27	<u>0x1175ca3bd4a88c6adce1a3b7c0e0a2b31e581998f3ef66e308c4e1a29cdd26fc</u>	+ 133.08086552743915 8313 DIMO	✓
63	2023-10-16 05:41:00	<u>0x5c556bbca8bd0a2637b6f686b3bebd77bf415af076b89ce5030cf9b2f65ad89d</u>	+ 126.49131286408383 8008 DIMO	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 05:47:57	<u>0xa8d8b7d87c853f545416</u> <u>e1a4f82be2a2c5b3a51914</u> <u>a4727f6a347555933b1ed</u>	+ 114.58198314970836 4067 DIMO	✓
65	2023-10-02 05:35:07	<u>0xb9e6169d218040e1a8bc</u> <u>622c3025abbbbec4ac2450</u> <u>eaf95984bdea07c157865d</u>	+ 117.01325002978278 1780 DIMO	✓
66	2023-09-25 05:42:28	<u>0xb7a127b767c7471f193f</u> <u>579cbd620e34efba3f0ba8</u> <u>7a128d071c90093ee3a139</u>	+ 116.60884591539263 5106 DIMO	✓
67	2023-09-18 05:37:15	<u>0x348c3a15aea3ac947151</u> <u>3c1616d2337c552317c401</u> <u>818a94a5d6f95674d18873</u>	+ 116.48745519713261 8423 DIMO	✓
68	2023-09-11 05:35:31	<u>0xd885012918203b44769e</u> <u>d46b6fee9e92a7acde906c</u> <u>d780f91e045448c04cd91a</u>	+ 117.90125103363652 6699 DIMO	✓
69	2023-09-04 05:33:22	<u>0xdecaa460277649f3888e</u> <u>45883961916f2106278a59</u> <u>0d3cd2b84a26a7393df7ad</u>	+ 119.51598729128642 1623 DIMO	✓
70	2023-08-28 05:36:08	<u>0x62e30292f54c994ef451</u> <u>c724be4e57cb0adb6dceac</u> <u>9afcbb8cc83c4e9b7d0aa5</u>	+ 121.30693123653479 4039 DIMO	✓
71	2023-08-21 06:01:54	<u>0xaa3aa311869a71009474</u> <u>704f036f216b05a728fb14</u> <u>b0b6bf503fbc4e645123a9</u>	+ 123.32245194051505 1660 DIMO	✓
72	2023-08-14 05:49:09	<u>0x31f1027239ac67b5fcde</u> <u>943b1170683280eb8985c3</u> <u>cf7b34c7f07c86b6c7593b</u>	+ 125.30120481927710 3297 DIMO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-07 05:33:58	<u>0x8f33412fb7a0ecb1ccb83371e1c0d755355613c149c32c9d3b64acaeeb147a4d</u>	+ 127.83248738304918 3904 DIMO	✓
74	2023-07-31 05:47:02	<u>0x5bf15d0d78e09aa056e891994c3a150e06288030605acbfd22f217476485b19a</u>	+ 131.51239251390995 8325 DIMO	✓
75	2023-07-24 05:35:30	<u>0x005c2ec666190d0989aecd7f2573544e661cde7894c5d8cb9dcad7d206d75a55</u>	+ 135.41044376024385 0875 DIMO	✓
76	2023-07-17 05:32:55	<u>0xe02e8a18bcd1a819e8457d3be62ae006254cb045eda3ea1d5862ea56c6767ea6</u>	+ 137.83425586653152 0951 DIMO	✓
77	2023-07-10 05:38:38	<u>0x982c26e4fd5765defcef3980ff0a1a5afc2c1bcd2c7bc745cabc368721d55de30</u>	+ 142.17933252915159 4144 DIMO	✓
78	2023-07-03 05:42:51	<u>0x51fac554aff45b516c7ea363d538230e5709a527040eeafab0b18caa98eda94c</u>	+ 145.31347601670117 3421 DIMO	✓
79	2023-06-26 05:36:40	<u>0x2053d3057b0f6f00dac4d3bab641ca2ee18096e5f17fcc590a1c964325bdd0d9</u>	+ 129.47990425015484 5613 DIMO	✓
80	2023-06-19 05:39:31	<u>0x89da42d4005227ba42bc2a9998bff33383a7f0d361d6f28d3a17e4efba5a1afa</u>	+ 133.89997749580209 0743 DIMO	✓
81	2023-06-12 05:27:31	<u>0x0fc606e7393d2a948198ee06490307fe7ac740010d2d9483ca83e19c8d25cc59</u>	+ 137.51111111111111 9953 DIMO	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-06 06:35:29	<u>0x250be823501b62b6172a</u> <u>e28fad01519072c536d1f3</u> <u>dd29942d925eb24d8364f8</u>	+ 562.00000000000000 0000 m rewards	✓
83	2023-06-05 05:47:15	<u>0x48bcf6526725a7550ae2</u> <u>1d2da2cb80f00a7ed2458a</u> <u>53d7322412474df68a11d0</u>	+ 142.30521571152607 4074 DIMO	✓
84	2023-05-29 05:35:39	<u>0x65e78e3b4475d40beec7</u> <u>992096a23593a6103fb355</u> <u>25de6eea6ba60ae21d0fd9</u>	+ 146.80483592400690 8954 DIMO	✓
85	2023-05-22 05:34:40	<u>0x1c573736143cc8640b90</u> <u>41ba755e980536293cafec</u> <u>acea09d7dc6bb80b5d4775</u>	+ 155.25269961061377 4439 DIMO	✓
86	2023-05-15 05:30:32	<u>0x64644c7410bef7968392</u> <u>8fb29e3731ddc9ff97b68f</u> <u>04403b3e8c0cdcac26cbfe</u>	+ 164.88670034746647 2749 DIMO	✓
87	2023-05-08 05:24:04	<u>0x93cb6cabb6d7283c7a33</u> <u>c585d4ba3904bc3a3246e8</u> <u>57c7dd664896e1420193a3</u>	+ 172.16435185185184 7641 DIMO	✓
88	2023-05-01 05:32:11	<u>0x68ad047730af4e9d0388</u> <u>b387dccce19b7a9547fb53</u> <u>744f145a91915bc536ae9f</u>	+ 185.07884095422679 1382 DIMO	✓
89	2023-04-24 05:38:18	<u>0xd805a2d881cd99bd83f1</u> <u>d330a246cf8ea807d144a0</u> <u>06adeebae980b3b6479075</u>	+ 203.31721164966879 2006 DIMO	✓
90	2023-04-17 05:38:38	<u>0xd6550b369796065d273</u> <u>301495a59a4711abfc4634</u> <u>ac5b4f08548a7b635a9698</u>	+ 219.86924388857306 6670 DIMO	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-10 05:25:28	<u>0x60e38089c11921fc94e5594a642f3a629e786a199f6486e16a6dd4f1857cf1a4</u>	+ 230.96446700507613 0590 DIMO	✓
92	2023-04-03 05:23:20	<u>0xcd4db8fa5c1e6c1593c3ea8aca3f99f6e0c108476bd6bf81afb3354cd0ae7f2b</u>	+ 236.01745339151131 0201 DIMO	✓
93	2023-03-27 05:31:13	<u>0xd0d40a7863c875491b9c9428942202425f47396cd0776e1e4f3d961cc75cb3dc3</u>	+ 244.95677233429395 8693 DIMO	✓
94	2023-03-20 05:25:36	<u>0x107799b56b3f1267f4b4a9ecb39fdabab8c2ad3a37942b97fda172497ac135c7</u>	+ 252.00364892161334 7511 DIMO	✓
95	2023-03-13 05:21:20	<u>0xc1978327e0169d141973e28d825853458f4e57145782f1ba44313d6766d15bb5</u>	+ 261.79516685845800 3389 DIMO	✓
96	2023-03-06 05:25:46	<u>0xf0e5c0b2b6003609b04855436d1d4edfb9dc86f116835d176ac807a9c2b3bf9b</u>	+ 276.82341994130700 8685 DIMO	✓
97	2023-02-27 05:29:11	<u>0x1ef25b3f50283ded10c29afa2641a2a390b4626fc1d0e75f8681ce7084f59f91</u>	+ 250.65214925711694 6046 DIMO	✓
98	2023-02-20 05:20:44	<u>0x3f55b6bcc32940cdaa7e76b00e3a73c7bcc8f0f7810e2ecf4aa418c76b70d21c</u>	+ 272.23454052722343 0217 DIMO	✓
99	2023-02-13 05:08:46	<u>0x67aad4d8031fa0eb50a162bffcb6a685a8754a56fe453eb7ef9ddc923375a6b8</u>	+ 290.57281851251258 3311 DIMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 23:25:59	<u>0x912f74bb15ef262f2e67 ace5f1fc107ae7890f1a0e c2ca031885d112e1a7cee2</u>	+ 1 DIMO/VEHICLE	✓
2	2023-02-06 23:24:53	<u>0x841c900b5c9536be53db ad47a7d510fe969c517c2b 52c64d536790ef0a37e96c</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:44:57	<u>0xbf078ab15c728af669dd 419867953a0d700bbd78e4 38466925922a7110c29d1b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 02:58:26	<u>0xbec768abf91c2c1fbb82 4f900f1106404f5e1b93b8 ac4289bd4bc684e3268691</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-29 13:09:46	<u>0x310e485b9656c4968d50 154c46d11d93557126bce6 734203353b82a2af6fee5b</u>	+ 1 ethevents.co	✓
4	2023-12-24 20:21:05	<u>0xadcef7142affe68bda56 86a03ff14faf1ddbe58261 c711f1f9f1b4a5f80aa3f7</u>	+ 1 c2usdt.com	✓
5	2023-11-06 02:04:03	<u>0x1562429a31300645d3a0 545189f49c54f64e83cf5f 3a3402a426a49c29b2f6e1</u>	+ 1 rop.xyz	✓
6	2023-10-12 12:09:16	<u>0xdee5468bd44fe829c086 2eea0db1d277e0df7657ed 824390ee653cfc01aa8b32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 01:59:07	<u>0x428d35860c2f41eb6a9e83493e73bb84ce14da944578978fc05cb2becc6ed016</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 04:24:36	<u>0xeaeeef12a6a4b794e248838711b4986956f0b32de002c9abea5cb4c1e8834d327</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 11:47:36	<u>0x5be243ede80b379a3cf22c6ce964aefe5517541c99d0d401d547048bdc061f6b</u>	+ 1 NFT Voucher	✓
10	2023-09-03 22:25:57	<u>0xdc95a8535e21bba2d6e45eaf91177f25e901c6f814fc51d3a031609d11151b8a</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 14:22:58	<u>0x9030d11820ac42a7ddb0dbeb8f22df41117e95381c8cf087bf3d734de08e7360</u>	+ 1 NFT Voucher	✓
12	2023-08-17 05:25:34	<u>0xf211bd895ff82c385a83201c0f87ff2a3d8b6a5e5069639b8fc07b4f91f45295</u>	+ 1 Pass	✓
13	2023-08-15 13:07:57	<u>0xe46e7ea81d33408dcb56b407e93d8c8d6d567f1b3de651f2beb017e82d042e0b</u>	+ 1 NFT Voucher	✓
14	2023-08-11 17:57:04	<u>0x8d3832c0e5df27223b4d68c6a56d116bb527a52fa594b216a38a63c0e40b7918</u>	+ 1 NFT Notify	✓

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