




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7ff0f59c50b7ee8ff06ea4857b6fc82def45f11

| Token | Balance |
|--|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT  · lootusdt.com |
| STN | 10,000 S |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |
| Dimo | 1,518.938098864355652040 DIMO |
| Voucher) | 1.000000000000000000 Claim by link: zircult.xyz |
| Dimo Aftermarket Device ID | 1 DIMO/AFTERMARKET/DEVICE |
| Dimo Vehicle ID | 1 DIMO/VEHICLE |
| 2000 USDC Voucher | N/A yz |
| \$1000 GET AirDrop | N/A Reward at 1000-usd.xyz |
| 1000 USDC Voucher | N/A .app |
| \$2000 USDT Airdrop  | N/A 2000usdt.net |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|------------------------------|
| \$1000 USDC Voucher | N/A 1000usdc.org |
| 4602 USDC | N/A NFT Airdrop |
| \$2000 USDT Airdrop | N/A work |
| | N/A Reward at BoneWin.com |
| Airdrop at 3eth.cc | N/A Airdrop at [3eth i%[Ecc] |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-30 06:52:34 | <u>0xcc55a4974bdc35ef49644ecdcbf0e50e72b920863e45a00e461ac973ff9bc771</u> | + 37.190818939347273 897 DIMO | ✓ |
| 2 | 2024-09-23 05:37:47 | <u>0xf4de7a8c6f827f91d4e086c5d998d2d9d46378c1c27685ed22aa888c5268dcf1</u> | + 37.558648941653189 013 DIMO | ✓ |
| 3 | 2024-09-16 05:30:05 | <u>0x699fd0b5472d3e1ab8b70488e4c2b27f92797b31fadd7c9aa2d1025556148b4b</u> | + 37.979162173819283 055 DIMO | ✓ |
| 4 | 2024-09-09 06:52:00 | <u>0x3b4ab310113638a63b21939d88db4ce27545e9bace30a865b1db2d9dffa539b0</u> | + 37.620160213618156 320 DIMO | ✓ |
| 5 | 2024-09-02 05:33:05 | <u>0x85b3e51d3919b2c422b757d186a77e4cfe19bf0ed08efb0f8a65cf12baf05984</u> | + 34.026636235605245 417 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-08-28 21:20:26 | <u>0x3f702bcfa4ce7da5fb81</u> <u>1f0a67b45fd2d8383123d6</u> <u>0fc08c7e7f0d514ded81c8</u> | + 1.0064990072799999 69 DIMO | ✓ |
| 7 | 2024-08-26 05:29:53 | <u>0xf9fb027092523397881e</u> <u>af9ec9755e8beb2bec6a39</u> <u>9ee811a2edbad88b87f810</u> | + 35.020017430777905 076 DIMO | ✓ |
| 8 | 2024-08-19 05:31:18 | <u>0xd4cf42567513de59184e</u> <u>c4d4e1dd4bdfe9b219d737</u> <u>f5efa265fe4e157c862b1e</u> | + 35.657847906038675 490 DIMO | ✓ |
| 9 | 2024-08-12 05:50:03 | <u>0x08c5a45d467465818fc1</u> <u>7fb45de5068d5c30d3816e</u> <u>c5be0604c4f37dd3b17b8d</u> | + 35.308822976579826 047 DIMO | ✓ |
| 10 | 2024-08-05 06:00:18 | <u>0x6266c1901ecfcd294856</u> <u>c3bc266beedfd7154bb8ad</u> <u>b92cbea2ba8d99c5333e12</u> | + 36.069162162421633 866 DIMO | ✓ |
| 11 | 2024-07-29 05:37:30 | <u>0xe29a89b21cfeb9326451</u> <u>33a082db33d5cd1c452bca</u> <u>d3c7d4f748ec1462c957f8</u> | + 35.035693136939485 726 DIMO | ✓ |
| 12 | 2024-07-22 06:14:03 | <u>0x779b0bc8114759162943</u> <u>d3a68339868ced91301ab0</u> <u>307f70d9a7a6404f4bf2d3</u> | + 35.757114304749215 705 DIMO | ✓ |
| 13 | 2024-07-15 06:14:21 | <u>0xb508c9cb3fff37ccdff1</u> <u>7d05e4290fe0be108e1899</u> <u>7d93c70a1bd06086e246df</u> | + 36.579072914739704 458 DIMO | ✓ |
| 14 | 2024-07-08 05:41:36 | <u>0x87d3c9cecb23ad1ccea8</u> <u>513d279d188a0a71ba91de</u> <u>95e8b668ca113d595b550c</u> | + 37.854285685498091 141 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-07-04 00:21:56 | <u>0xda062906f2c2631fef86</u> <u>5264dd3ab15733f250880f</u> <u>70beba1eb4656bc0d2c98d</u> | + 0.4771738039999999 79 DIMO | ✓ |
| 16 | 2024-07-01 06:16:34 | <u>0xbdd8d65c764e005c0b81</u> <u>152e792d158e5c3e2691e7</u> <u>12be53df6791534c063062</u> | + 38.440288123107144 713 DIMO | ✓ |
| 17 | 2024-06-24 05:39:03 | <u>0x0db389abff78582c4bee</u> <u>f1ef713dbda5883ba40585</u> <u>0c508acf9da469025a4187</u> | + 38.452090966777888 070 DIMO | ✓ |
| 18 | 2024-06-17 05:37:29 | <u>0x0e7f06a319a785ac07f0</u> <u>defe5b57ef7b8e1770a28a</u> <u>05715ae32ac1176646f102</u> | + 38.597067978919035 625 DIMO | ✓ |
| 19 | 2024-06-10 11:25:14 | <u>0x32b9e9195c6496f73a61</u> <u>3e3fb8a6f9a0b02d5a7825</u> <u>a74d66155256b5bb3abf3a</u> | + 39.338254541647032 170 DIMO | ✓ |
| 20 | 2024-06-06 16:50:47 | <u>0x98dbf751ee0532385e1d</u> <u>8679453a8c121fee70d840</u> <u>09965fb70da683c20078d8</u> | + 0.3557824897599999 87 DIMO | ✓ |
| 21 | 2024-06-03 05:58:59 | <u>0x884fff28fe4c24721bc7</u> <u>ceee7d863938ba57d35ac1</u> <u>31d462a07d691322a800a4</u> | + 40.388078153134991 055 DIMO | ✓ |
| 22 | 2024-05-27 05:57:17 | <u>0xc846062770cf3b6a8ed3</u> <u>2c091aab6475c1a9fe241b</u> <u>0579ee0db847b71884092f</u> | + 36.807171373288596 783 DIMO | ✓ |
| 23 | 2024-05-20 05:56:21 | <u>0x474808a9c1234956d9ad</u> <u>34620dbdd32161c965dea2</u> <u>4e655baa8d7a73b9722fb8</u> | + 32.489721491964971 278 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-05-13 06:55:49 | <u>0x9bb46722a44830873687</u> <u>4d7b3ef38bfe466851246a</u> <u>c0105a95337ceb030496ef</u> | + 33.006932974552320 559 DIMO | ✓ |
| 25 | 2024-05-07 16:59:05 | <u>0xdcd6b299b5ccf93dbca3</u> <u>a67235854be95c87af61ff</u> <u>f3e2b5c563acba4c2088f7</u> | + 0.2857056916899999 85 DIMO | ✓ |
| 26 | 2024-05-06 05:55:50 | <u>0x3926131cb7f2ac10a344</u> <u>6f14d364a6f93597ff9467</u> <u>211860e3300b9cd8bb28ac</u> | + 33.500715898031664 608 DIMO | ✓ |
| 27 | 2024-04-29 05:50:24 | <u>0x6ad12492ae9aa8efcd12</u> <u>62e872a36ebabb3b934476</u> <u>73dc4afa24b53bd475c95e</u> | + 34.032382460880683 084 DIMO | ✓ |
| 28 | 2024-04-22 05:49:53 | <u>0xb9aaa82a4fe93aca8a10</u> <u>b9f3ab0647c89ead20dae3</u> <u>cc751f2eeb9533deb368a8</u> | + 34.318919708943617 763 DIMO | ✓ |
| 29 | 2024-04-15 06:03:18 | <u>0x057e4e5f00ea8c20f85d</u> <u>e5d7c8270626ebda39a054</u> <u>e36b1a04e85f28528b8f7a</u> | + 35.054863614067265 587 DIMO | ✓ |
| 30 | 2024-04-12 21:27:50 | <u>0xecd66490954eede23703</u> <u>2e822cea22ea408b62d947</u> <u>43e3df8cece6f252fd9f73</u> | + 0.2199993836499999 91 DIMO | ✓ |
| 31 | 2024-04-08 15:50:56 | <u>0x63fb0a326470df19c329</u> <u>fca0bea37be841917b5496</u> <u>3f109e86ff80934dcd7be6</u> | + 31.652897734384779 937 DIMO | ✓ |
| 32 | 2024-04-01 06:04:12 | <u>0x964d9ca71eb2007dedb4</u> <u>0b912c6e8cdc5df6bb65c0</u> <u>b42acd1d5ccc2609f5284f</u> | + 33.026165754959137 644 DIMO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-03-27 00:20:47 | <u>0x2c4dcc41203c19b617fb 271b41a15b2bd0b9a0dcfe 6cc3690700ed0988aa754d</u> | + 1.0000000000000000 00 Claim by link: zircult.xyz | ✓ |
| 34 | 2024-03-26 07:17:50 | <u>0x6734fddcf49e9f015ae0 81fd1538ef8a71fb6f499d 8b6584bfc4d066e1a32b19</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 35 | 2024-03-25 07:40:10 | <u>0xc16ab7292ee7e1367810 bb5c4fc78058b96a111ba6 9deef8a1faca9e6aec190</u> | + 34.424757446763948 110 DIMO | ✓ |
| 36 | 2024-03-18 05:47:25 | <u>0x1cc67f30035f50780a40 230fe12893ea46476d4cf5 09f17aba8f9aed32f8cb75</u> | + 36.301721567631439 314 DIMO | ✓ |
| 37 | 2024-03-11 06:42:00 | <u>0xa5e7f85d282410f336bc a1af470c1253f117cae6b7 25faa263ca38e296fadeed</u> | + 38.162500072555040 731 DIMO | ✓ |
| 38 | 2024-03-09 21:45:20 | <u>0xbaa777f71ddb188ae75b 6c96154b2c51b8eee5cba3 bd9a52aa5ad6b4db59d6f2</u> | + 0.1658368159199999 91 DIMO | ✓ |
| 39 | 2024-03-04 10:16:22 | <u>0x8a4914aa3844afd96672 1ded4a19cfd129a89b4001 232253e810410be1beebaf</u> | + 40.426663551286935 672 DIMO | ✓ |
| 40 | 2024-02-26 05:51:01 | <u>0x3b543a854382e88eb784 85520ee11c7c97be3ac1f0 8ddc72f5a1a05b5fcc0263</u> | + 5,000 S | ✓ |
| 41 | 2024-02-26 05:49:33 | <u>0x230552c34673453f503c 100aa8200571546d3b9767 1f8894a26e01c827530a2f</u> | + 5,000 \$USDT ð;LĐ•IĐœâ-·lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 42 | 2024-02-26 05:44:43 | <u>0x3274b53723e1f8d19c12</u> <u>a49d9ad82ce67971dca24c</u> <u>166cc2d9aca3ca6a3c6137</u> | + 43.360482754072414 480 DIMO | ✓ |
| 43 | 2024-02-19 06:11:44 | <u>0x7f691456c23c669067a9</u> <u>eb236ec3b56b02549b290c</u> <u>5841adba12f3e99c6b6d29</u> | + 45.534347708652198 605 DIMO | ✓ |
| 44 | 2024-02-12 06:02:55 | <u>0x4e6e8961a6e5e0ef13b9</u> <u>a84cd2f149ba4f63a7b219</u> <u>572881fd1b2a9ebcdc42c1</u> | + 47.748647372816733 991 DIMO | ✓ |
| 45 | 2024-02-09 23:44:41 | <u>0xfb991517e91487d1ac39</u> <u>bdb1117f1b3c83391f41d9</u> <u>7c238ec8601d33cebab24e</u> | + 0.2070945630000000 09 DIMO | ✓ |
| 46 | 2024-02-05 07:17:43 | <u>0x106fbe7e2c26d6374a77</u> <u>f44c155120fe0ed3778913</u> <u>508d56c7bd4bdcf64f3442</u> | + 50.582781966456380 474 DIMO | ✓ |
| 47 | 2024-01-29 13:42:28 | <u>0xbc887b315843a507cbd6</u> <u>f02f883fc919926037e9e4</u> <u>9281b8819a366e8a4c8b62</u> | + 53.625901275651692 401 DIMO | ✓ |
| 48 | 2024-01-22 07:49:39 | <u>0x3183f522cf1e3b6a33ad</u> <u>5ba852c2060b126ccdaafb</u> <u>6468e5b8d538150d194fd1</u> | + 48.714601846409181 007 DIMO | ✓ |
| 49 | 2024-01-15 07:06:40 | <u>0x92b3f90d06741d3cf424</u> <u>49c22c7d7e3882de35acd3</u> <u>06a4145fb7804912bd1d6c</u> | + 50.796354884940917 884 DIMO | ✓ |
| 50 | 2024-01-08 07:15:51 | <u>0x99dc904388f348a73125</u> <u>30a494f161d041f26284fa</u> <u>6006006933614101650554</u> | + 55.778252865372053 293 DIMO | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-01-03 20:15:16 | <u>0x266771205c7c04baaad972164caba0b8e7206b9a4527593ade3625fe1f3b9492</u> | + 1 DIMO/VEHICLE | ✓ |
| 2 | 2024-01-03 20:09:32 | <u>0x1e00ef2438fb18c3cf2cf893e1d3aa5b87b17be54d828e366730f69d4b0b4086</u> | + 1 DIMO/AFTERMARKET/D EVICE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-04 22:45:35 | <u>0x403d9e8e4d8192681b8a52a2d3cc97ca1e358f3400a06e4fb6d3c45d469c58ff</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 2 | 2024-01-29 13:11:36 | <u>0x1d11dc992bbe804c0df1c352fc42290c1e4f3f96ee928d428fbec4e44b61ac8</u> | + 1 ethevents.co | ✓ |
| 3 | 2023-12-03 15:19:37 | <u>0x315779a69ad3d9c1c9626c3a5a1727c39482ffee43ff9758aa6a9e2aa76ff4e6</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-02 18:55:52 | <u>0x54a2bd0d7ac0f1aea45c410e4dc46fe4392dd9554450da1043b38a251bb123f8</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-02 18:48:02 | <u>0x26a466c7ca8537e05c3e0e1dc2fe5b97a00a7cdab1b30cc5581c21ebf2fde351</u> | + 1 2000usdt.net | ✓ |
| 6 | 2023-12-02 18:48:02 | <u>0x4091bb9cdc026900e6b833341a61a3d6fbef2f1fc2b3127ea5fb60533185a6b</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2023-11-23 06:50:14 | <u>0xaf3ad72169f0c9d754a1f1177f7177c98526cce83f9b3e5eb1d7f217c12e0cfa</u> | + 1 .app | ✓ |
| 8 | 2023-11-23 06:50:02 | <u>0xffbed7c989774e79486a0ea1b7d2b385c87d36e953b10050e70575579b1f7f9a</u> | + 1 work | ✓ |
| 9 | 2023-11-23 06:50:00 | <u>0x578f8e524236a43ca44e28e98d0d64cd800d61856886e44b52ca928c1c72bd48</u> | + 1 Reward at USD.PM | ✓ |
| 10 | 2023-11-23 02:01:53 | <u>0x8d8baeabbac216557fd49ef6e03ec1b384685f926b6c6872f8ca400fdb54ccb5</u> | + 1 yz | ✓ |
| 11 | 2023-11-23 02:01:37 | <u>0xb19daae8edb842d975a69b97295eb87a1c69ac9c0b61a4f32695b05a647d3b93</u> | + 1 cc | ✓ |
| 12 | 2023-10-11 07:40:00 | <u>0x8c381204548391d9d0f8a058463dac906227c64b71b03ce02b013aa11f574232</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 13 | 2023-09-14 18:57:08 | <u>0x11d79ca43cda7b4ce772719ae934067128baf4baf04219e0b7026ec17055d53e</u> | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

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