

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x018e407d85b31d95730dbcf9eddbc3393f33e297</u>
TOTAL RECEIVED	29.337392138564212019 MATIC
	11.99 USD
TOTAL SEND	24.261284743942223230 MATIC
	9.91 USD






Token	Balance
MATIC	5.076107394621992341 MATIC
	2.07 USD
Moon Token Stake	0.000000000000000000 MTST
KAVI	1,555.969841240000050675 KAVI
VOYAGER	580,000.000000000000000000 VGR
OriginEther	1.0000000000 o
KAVI	0.000000000000000000 KAVI
!SNXPool.com	902.17999999999949978 \$ sUSD
Kavinet	0.009999999998885888 KVNT
#HEXPool.net	172,150.000000000000000000 wHEX
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol


Token	Balance
KVNT3	0.000000000000000000 KVNT3
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 USDT Airdrop	N/A p1.org
1	N/A 5000ZRO Token at layerzero.pl
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
mysterybox	N/A mybox
.xyz	N/A .xyz
5000 USDC	N/A Circle Weekly Giveaways
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•









#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:23:49	<u>0x698d213fb99775520a5e86df1efb83d4c6dfbd5ef5cba986fb13200695f376aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-17 09:23:49	<u>0x698d213fb99775520a5e86df1efb83d4c6dfbd5ef5cba986fb13200695f376aa</u>	- 0.0061950289415580 80 MATIC  0.00 USD	✓
3	2024-08-17 09:23:49	<u>0x698d213fb99775520a5e86df1efb83d4c6dfbd5ef5cba986fb13200695f376aa</u>	- 0.00000000000041207 40 MATIC  0.00 USD	✓








\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
4	2024-08-11 07:53:39	<u>0xb6f82591dc8072ccd163</u> <u>baa431d63d064a00aecb70</u> <u>ef86d98070556570f2f003</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-11 07:53:39	<u>0xb6f82591dc8072ccd163</u> <u>baa431d63d064a00aecb70</u> <u>ef86d98070556570f2f003</u>	- 0.0038357550077932 80 MATIC  0.00 USD	✓
6	2024-08-11 07:53:39	<u>0xb6f82591dc8072ccd163</u> <u>baa431d63d064a00aecb70</u> <u>ef86d98070556570f2f003</u>	- 0.00000000000046272 60 MATIC  0.00 USD	✓
7	2024-08-11 07:53:05	<u>0x46cd4a9d703a135686f4</u> <u>aee624b278ce1dc7f86e46</u> <u>cb74f477b651b7b4ae5b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-11 07:53:05	<u>0x46cd4a9d703a135686f4</u> <u>aee624b278ce1dc7f86e46</u> <u>cb74f477b651b7b4ae5b07</u>	- 0.0036704871383651 38 MATIC  0.00 USD	✓
9	2024-08-11 07:53:05	<u>0x46cd4a9d703a135686f4</u> <u>aee624b278ce1dc7f86e46</u> <u>cb74f477b651b7b4ae5b07</u>	- 0.00000000000015490 86 MATIC  0.00 USD	✓
10	2024-08-11 07:52:07	<u>0x0de58293db7f7eb1427e</u> <u>5b315bf6db5579c2a16b1e</u> <u>cc501c205d03743afbc7d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-11 07:52:07	<u>0x0de58293db7f7eb1427e</u> <u>5b315bf6db5579c2a16b1e</u> <u>cc501c205d03743afbc7d0</u>	- 0.0057387229225830 48 MATIC  0.00 USD	✓
12	2024-08-11 07:52:07	<u>0x0de58293db7f7eb1427e</u> <u>5b315bf6db5579c2a16b1e</u> <u>cc501c205d03743afbc7d0</u>	- 0.00000000000033050 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-11 07:51:37	<u>0xaf38d01ee97e9b6de225</u> <u>e44474493ebd5dfdc7bcfc</u> <u>ff3ee9db1f51df82d62ba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-11 07:51:37	<u>0xaf38d01ee97e9b6de225</u> <u>e44474493ebd5dfdc7bcfc</u> <u>ff3ee9db1f51df82d62ba4</u>	- 0.0027217658375534 64 MATIC  0.00 USD	✓
15	2024-08-11 07:51:37	<u>0xaf38d01ee97e9b6de225</u> <u>e44474493ebd5dfdc7bcfc</u> <u>ff3ee9db1f51df82d62ba4</u>	- 0.00000000000017813 64 MATIC  0.00 USD	✓
16	2024-08-11 07:50:27	<u>0x22636a7c02017eea1b01</u> <u>8c8cf45139135d693d038a</u> <u>8d83da4be67b24a23c673b</u>	- 2.0000000000000000 00 MATIC  0.86 USD	✓
17	2024-08-11 07:50:27	<u>0x22636a7c02017eea1b01</u> <u>8c8cf45139135d693d038a</u> <u>8d83da4be67b24a23c673b</u>	- 0.0024723405043167 85 MATIC  0.00 USD	✓
18	2024-08-11 07:50:27	<u>0x22636a7c02017eea1b01</u> <u>8c8cf45139135d693d038a</u> <u>8d83da4be67b24a23c673b</u>	- 0.00000000000036888 89 MATIC  0.00 USD	✓
19	2024-08-11 07:49:13	<u>0xebe70d99dc5b23ff7b87</u> <u>4d895ebecc37bb485b4b12</u> <u>84a03d0d87ce12392c0e8f</u>	- 2.0000000000000000 00 MATIC  0.86 USD	✓
20	2024-08-11 07:49:13	<u>0xebe70d99dc5b23ff7b87</u> <u>4d895ebecc37bb485b4b12</u> <u>84a03d0d87ce12392c0e8f</u>	- 0.0024110730044394 36 MATIC  0.00 USD	✓
21	2024-08-11 07:49:13	<u>0xebe70d99dc5b23ff7b87</u> <u>4d895ebecc37bb485b4b12</u> <u>84a03d0d87ce12392c0e8f</u>	- 0.00000000000033678 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-08-11 07:42:49	<u>0xa9705e5cbf4e0ee1f1ee</u> <u>92b337c11e3e95197f2247</u> <u>7108800c0a4c5a0685558f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-11 07:42:49	<u>0xa9705e5cbf4e0ee1f1ee</u> <u>92b337c11e3e95197f2247</u> <u>7108800c0a4c5a0685558f</u>	- 0.0063212151509954 20 MATIC  0.00 USD	✓
24	2024-08-11 07:42:49	<u>0xa9705e5cbf4e0ee1f1ee</u> <u>92b337c11e3e95197f2247</u> <u>7108800c0a4c5a0685558f</u>	- 0.00000000000059521 80 MATIC  0.00 USD	✓
25	2024-07-16 07:43:07	<u>0xaff3ef148c79093c6bcd</u> <u>3e53164a33e0aed56025be</u> <u>cf5cc8b6db3a376bb4d9dd</u>	- 10.000000000000000 000 MATIC  5.25 USD	✓
26	2024-07-16 07:43:07	<u>0xaff3ef148c79093c6bcd</u> <u>3e53164a33e0aed56025be</u> <u>cf5cc8b6db3a376bb4d9dd</u>	- 0.0092871018806419 84 MATIC  0.00 USD	✓
27	2024-07-16 07:43:07	<u>0xaff3ef148c79093c6bcd</u> <u>3e53164a33e0aed56025be</u> <u>cf5cc8b6db3a376bb4d9dd</u>	- 0.0000001130667079 29 MATIC  0.00 USD	✓
28	2024-07-16 07:39:53	<u>0xe5e6bc1b4b34f478bcb0</u> <u>65d84de257a3b615a0ece9</u> <u>f148a69b2143428598a640</u>	- 10.000000000000000 000 MATIC  5.25 USD	✓
29	2024-07-16 07:39:53	<u>0xe5e6bc1b4b34f478bcb0</u> <u>65d84de257a3b615a0ece9</u> <u>f148a69b2143428598a640</u>	- 0.0077215750574758 50 MATIC  0.00 USD	✓
30	2024-07-16 07:39:53	<u>0xe5e6bc1b4b34f478bcb0</u> <u>65d84de257a3b615a0ece9</u> <u>f148a69b2143428598a640</u>	- 0.0000000407798736 54 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2024-07-16 04:16:15	<u>0x231f72625bf0adcb19bc</u> <u>6c3d9a765d069962660163</u> <u>d174f1d35abc23074a0121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-16 04:16:15	<u>0x231f72625bf0adcb19bc</u> <u>6c3d9a765d069962660163</u> <u>d174f1d35abc23074a0121</u>	- 0.0083834864458637 84 MATIC  0.00 USD	✓
33	2024-07-16 04:16:15	<u>0x231f72625bf0adcb19bc</u> <u>6c3d9a765d069962660163</u> <u>d174f1d35abc23074a0121</u>	- 0.0000043671772999 84 MATIC  0.00 USD	✓
34	2024-07-16 04:13:41	<u>0x3e69c70a3472ba4c3787</u> <u>5d5e2aade26d694ced2d22</u> <u>cb0d896016c4d4865a2304</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-16 04:13:41	<u>0x3e69c70a3472ba4c3787</u> <u>5d5e2aade26d694ced2d22</u> <u>cb0d896016c4d4865a2304</u>	- 0.0016486060871596 68 MATIC  0.00 USD	✓
36	2024-07-16 04:13:41	<u>0x3e69c70a3472ba4c3787</u> <u>5d5e2aade26d694ced2d22</u> <u>cb0d896016c4d4865a2304</u>	- 0.0000011538577272 18 MATIC  0.00 USD	✓
37	2024-07-16 04:10:34	<u>0xc51c017117024cff25cb</u> <u>1e9871b40bc1f45f6f9953</u> <u>3dbf86a469deebc2449cb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-16 04:10:34	<u>0xc51c017117024cff25cb</u> <u>1e9871b40bc1f45f6f9953</u> <u>3dbf86a469deebc2449cb4</u>	- 0.0010797866488814 92 MATIC  0.00 USD	✓
39	2024-07-16 04:10:34	<u>0xc51c017117024cff25cb</u> <u>1e9871b40bc1f45f6f9953</u> <u>3dbf86a469deebc2449cb4</u>	- 0.0000017056628916 30 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
40	2024-07-16 04:10:06	<u>0x93851465361d223c1c6d88de259c5da99e06cd1543e27207ee8e95bd32d85b22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-16 04:10:06	<u>0x93851465361d223c1c6d88de259c5da99e06cd1543e27207ee8e95bd32d85b22</u>	- 0.0015086860645661 02 MATIC  0.00 USD	✓
42	2024-07-16 04:10:06	<u>0x93851465361d223c1c6d88de259c5da99e06cd1543e27207ee8e95bd32d85b22</u>	- 0.0000021330180344 76 MATIC  0.00 USD	✓
43	2024-07-16 04:08:14	<u>0x06e9bd0689ef9957c509430739a3b6e9ee5dea68ac1cea44563cf61bd7f55133</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-16 04:08:14	<u>0x06e9bd0689ef9957c509430739a3b6e9ee5dea68ac1cea44563cf61bd7f55133</u>	- 0.0020595658675884 30 MATIC  0.00 USD	✓
45	2024-07-16 04:08:14	<u>0x06e9bd0689ef9957c509430739a3b6e9ee5dea68ac1cea44563cf61bd7f55133</u>	- 0.0000040142728261 80 MATIC  0.00 USD	✓
46	2024-05-07 07:51:30	<u>0xbf5babf35aba6c3c160268f171566eb84bfa1b89c24fe181e58df1ff131604f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-07 07:51:30	<u>0xbf5babf35aba6c3c160268f171566eb84bfa1b89c24fe181e58df1ff131604f9</u>	- 0.0104944178284736 60 MATIC  0.00 USD	✓
48	2024-05-07 07:51:30	<u>0xbf5babf35aba6c3c160268f171566eb84bfa1b89c24fe181e58df1ff131604f9</u>	- 0.00000000000038543 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2024-05-07 07:50:50	<u>0xe193ac78fa2e4f25dc21</u> <u>5cd80772d06b79a8834e4e</u> <u>018a514a334f3590f2841d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-07 07:50:50	<u>0xe193ac78fa2e4f25dc21</u> <u>5cd80772d06b79a8834e4e</u> <u>018a514a334f3590f2841d</u>	- 0.0038766682635942 60 MATIC  0.00 USD	✓
51	2024-05-07 07:50:50	<u>0xe193ac78fa2e4f25dc21</u> <u>5cd80772d06b79a8834e4e</u> <u>018a514a334f3590f2841d</u>	- 0.00000000000013598 10 MATIC  0.00 USD	✓
52	2024-05-06 06:53:03	<u>0x6aa4523d513cebf1d535</u> <u>dc5463d5b93dcf40400a89</u> <u>0d90a8fa91aa7ef2bc960f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-06 06:53:03	<u>0x6aa4523d513cebf1d535</u> <u>dc5463d5b93dcf40400a89</u> <u>0d90a8fa91aa7ef2bc960f</u>	- 0.0025251774945875 92 MATIC  0.00 USD	✓
54	2024-05-06 06:53:03	<u>0x6aa4523d513cebf1d535</u> <u>dc5463d5b93dcf40400a89</u> <u>0d90a8fa91aa7ef2bc960f</u>	- 0.0000000001069884 92 MATIC  0.00 USD	✓
55	2024-05-06 06:52:41	<u>0xf82306059dcc6f166e8a</u> <u>723c6891bb945d375794b2</u> <u>f5e8d534236c182cf0fb00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-05-06 06:52:41	<u>0xf82306059dcc6f166e8a</u> <u>723c6891bb945d375794b2</u> <u>f5e8d534236c182cf0fb00</u>	- 0.0016507021050000 00 MATIC  0.00 USD	✓
57	2024-05-06 06:52:41	<u>0xf82306059dcc6f166e8a</u> <u>723c6891bb945d375794b2</u> <u>f5e8d534236c182cf0fb00</u>	- 0.0000000000518224 28 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
58	2024-05-06 06:50:59	<u>0x8a567d4b2eb26062489d</u> <u>c95b503980587bc2d900be</u> <u>4c89cf0b8911a13568a8b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-05-06 06:50:59	<u>0x8a567d4b2eb26062489d</u> <u>c95b503980587bc2d900be</u> <u>4c89cf0b8911a13568a8b4</u>	- 0.0170124639410161 07 MATIC  0.01 USD	✓
60	2024-05-06 06:50:59	<u>0x8a567d4b2eb26062489d</u> <u>c95b503980587bc2d900be</u> <u>4c89cf0b8911a13568a8b4</u>	- 0.0000000004067222 76 MATIC  0.00 USD	✓
61	2024-05-06 06:50:24	<u>0x54df86377c6a0ca7b734</u> <u>784f209ceec1a4b4cef7f0</u> <u>311dabe13f878df52955b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-05-06 06:50:24	<u>0x54df86377c6a0ca7b734</u> <u>784f209ceec1a4b4cef7f0</u> <u>311dabe13f878df52955b1</u>	- 0.0213746267234196 89 MATIC  0.01 USD	✓
63	2024-05-06 06:50:24	<u>0x54df86377c6a0ca7b734</u> <u>784f209ceec1a4b4cef7f0</u> <u>311dabe13f878df52955b1</u>	- 0.0000000005319407 10 MATIC  0.00 USD	✓
64	2024-03-30 11:40:16	<u>0x49c7280d965e552f8440</u> <u>d16f08b4e26f1847a9d30f</u> <u>890d93504f0228e772ea94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-03-30 11:40:16	<u>0x49c7280d965e552f8440</u> <u>d16f08b4e26f1847a9d30f</u> <u>890d93504f0228e772ea94</u>	- 0.0015839009881408 42 MATIC  0.00 USD	✓
66	2024-03-30 11:40:16	<u>0x49c7280d965e552f8440</u> <u>d16f08b4e26f1847a9d30f</u> <u>890d93504f0228e772ea94</u>	- 0.0030613429808445 89 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
67	2023-12-13 10:43:51	<u>0x284d8cea1734c2a021e4</u> <u>d3c5880737d72e8b9310d7</u> <u>c63c54c128a1e8758c41cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-13 10:43:51	<u>0x284d8cea1734c2a021e4</u> <u>d3c5880737d72e8b9310d7</u> <u>c63c54c128a1e8758c41cf</u>	- 0.0254822259039642 83 MATIC  0.02 USD	✓
69	2023-12-13 10:43:51	<u>0x284d8cea1734c2a021e4</u> <u>d3c5880737d72e8b9310d7</u> <u>c63c54c128a1e8758c41cf</u>	- 0.0155332768077854 64 MATIC  0.01 USD	✓
70	2023-12-13 10:43:31	<u>0x14344958d81457628fa4</u> <u>def940743b7fcd693a628c</u> <u>5c05ae1f1b425f56a85a42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-13 10:43:31	<u>0x14344958d81457628fa4</u> <u>def940743b7fcd693a628c</u> <u>5c05ae1f1b425f56a85a42</u>	- 0.0104556301139331 76 MATIC  0.00 USD	✓
72	2023-12-13 10:43:31	<u>0x14344958d81457628fa4</u> <u>def940743b7fcd693a628c</u> <u>5c05ae1f1b425f56a85a42</u>	- 0.0069477935326162 00 MATIC  0.00 USD	✓
73	2023-11-10 11:02:10	<u>0xe0f4343d35bbf6b7b1cc</u> <u>3e6190ed7c4f7456bf01cf</u> <u>a3ea332794777e134c7e80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-11-10 11:02:10	<u>0xe0f4343d35bbf6b7b1cc</u> <u>3e6190ed7c4f7456bf01cf</u> <u>a3ea332794777e134c7e80</u>	- 0.0006931495644029 70 MATIC  0.00 USD	✓
75	2023-11-10 11:02:10	<u>0xe0f4343d35bbf6b7b1cc</u> <u>3e6190ed7c4f7456bf01cf</u> <u>a3ea332794777e134c7e80</u>	- 0.0062733072817576 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-10 10:56:46	<u>0x03bf1d4a51e0a03e85a3</u> <u>0cf6667ec14257aea504de</u> <u>13e0edd78a94691fc5a4e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-11-10 10:56:46	<u>0x03bf1d4a51e0a03e85a3</u> <u>0cf6667ec14257aea504de</u> <u>13e0edd78a94691fc5a4e4</u>	- 0.0019991163216011 42 MATIC  0.00 USD	✓
78	2023-11-10 10:56:46	<u>0x03bf1d4a51e0a03e85a3</u> <u>0cf6667ec14257aea504de</u> <u>13e0edd78a94691fc5a4e4</u>	- 0.0071333240184756 52 MATIC  0.00 USD	✓
79	2023-10-09 06:59:16	<u>0x6ca17139b2beea1936ec</u> <u>14589b95d0b60a58ef7da8</u> <u>1ec5cb948c929bbaaff143</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-09 06:59:16	<u>0x6ca17139b2beea1936ec</u> <u>14589b95d0b60a58ef7da8</u> <u>1ec5cb948c929bbaaff143</u>	- 0.0095516625911308 79 MATIC  0.00 USD	✓
81	2023-10-09 06:59:16	<u>0x6ca17139b2beea1936ec</u> <u>14589b95d0b60a58ef7da8</u> <u>1ec5cb948c929bbaaff143</u>	- 0.0050163075511185 60 MATIC  0.00 USD	✓
82	2023-10-09 06:58:04	<u>0x69855c3c211f5e04fa14</u> <u>029da6cde8550ae93f720f</u> <u>925dfd70447ebe17202a1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-09 06:58:04	<u>0x69855c3c211f5e04fa14</u> <u>029da6cde8550ae93f720f</u> <u>925dfd70447ebe17202a1c</u>	- 0.0026659506591753 00 MATIC  0.00 USD	✓
84	2023-10-09 06:58:04	<u>0x69855c3c211f5e04fa14</u> <u>029da6cde8550ae93f720f</u> <u>925dfd70447ebe17202a1c</u>	- 0.0018569470095092 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-01 06:54:43	<u>0x78089066ced578678ab7c16c8cd7dafde9f5adc2fdb79de935383806f80aa29d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-09-01 06:54:43	<u>0x78089066ced578678ab7c16c8cd7dafde9f5adc2fdb79de935383806f80aa29d</u>	- 0.0127179366437387 04 MATIC  0.00 USD	✓
87	2023-09-01 06:54:43	<u>0x78089066ced578678ab7c16c8cd7dafde9f5adc2fdb79de935383806f80aa29d</u>	- 0.0108332158646362 79 MATIC  0.00 USD	✓
88	2023-09-01 06:54:14	<u>0xd945b966507ea68d981c1d6aad9a331238c2a10791424425991ca57d1c6a550b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-09-01 06:54:14	<u>0xd945b966507ea68d981c1d6aad9a331238c2a10791424425991ca57d1c6a550b</u>	- 0.0048447255205139 20 MATIC  0.00 USD	✓
90	2023-09-01 06:54:14	<u>0xd945b966507ea68d981c1d6aad9a331238c2a10791424425991ca57d1c6a550b</u>	- 0.0041886299219379 20 MATIC  0.00 USD	✓
91	2023-09-01 06:41:51	<u>0xe65e13daa6e2ed3951bbadd682b8c02c451160bea4f3baa075c37b5fc1aeb03a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-09-01 06:41:51	<u>0xe65e13daa6e2ed3951bbadd682b8c02c451160bea4f3baa075c37b5fc1aeb03a</u>	- 0.0013514583759720 54 MATIC  0.00 USD	✓
93	2023-09-01 06:41:51	<u>0xe65e13daa6e2ed3951bbadd682b8c02c451160bea4f3baa075c37b5fc1aeb03a</u>	- 0.0028258016923617 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-01 06:40:51	<u>0xffff4633adc0c82175713</u> <u>177b4603f3b639be3b3878</u> <u>e70981579f765b9aeb0aca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-09-01 06:40:51	<u>0xffff4633adc0c82175713</u> <u>177b4603f3b639be3b3878</u> <u>e70981579f765b9aeb0aca</u>	- 0.0017534129486166 21 MATIC  0.00 USD	✓
96	2023-09-01 06:40:51	<u>0xffff4633adc0c82175713</u> <u>177b4603f3b639be3b3878</u> <u>e70981579f765b9aeb0aca</u>	- 0.0025128457676735 47 MATIC  0.00 USD	✓
97	2023-09-01 06:28:43	<u>0xe4dac244bd703b73d5a5</u> <u>f697b9f070aca66d361dd3</u> <u>240c109645ce8740cb4307</u>	+ 2.000000000000000000 00 MATIC  1.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:23:49	<u>0x698d213fb99775520a5e</u> <u>86df1efb83d4c6dfbd5ef5</u> <u>cba986fb13200695f376aa</u>	+ 1.7591489292755506 66 MATIC  0.71 USD	✓
2	2024-08-11 07:42:49	<u>0xa9705e5cbf4e0ee1f1ee</u> <u>92b337c11e3e95197f2247</u> <u>7108800c0a4c5a0685558f</u>	+ 5.0800695809984866 00 MATIC  2.20 USD	✓
3	2024-07-16 04:16:15	<u>0x231f72625bf0adcb19bc</u> <u>6c3d9a765d069962660163</u> <u>d174f1d35abc23074a0121</u>	+ 20.498173628290174 975 MATIC  11.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 14:18:02	<u>0xd606ae6e231a955c9b76</u> <u>2176d90a883858b3cc31ce</u> <u>2fc74b10ade86d2770cc1c</u>	+ 55.436507939999998 484 KAVI	✓
2	2024-08-17 09:24:13	<u>0x33e345a8f30c209ed0f5</u> <u>8b2979861fb6bdc0819d77</u> <u>3919bed59c77e38a8d8d96</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-17 09:23:49	<u>0x698d213fb99775520a5e</u> <u>86df1efb83d4c6dfbd5ef5</u> <u>cba986fb13200695f376aa</u>	- 67.0000000000000000 000 KAVI	✓
4	2024-08-11 07:53:39	<u>0xb6f82591dc8072ccd163</u> <u>baa431d63d064a00aecb70</u> <u>ef86d98070556570f2f003</u>	- 4,000.000000000000 000000 KVNT3	✓
5	2024-08-11 07:52:07	<u>0x0de58293db7f7eb1427e</u> <u>5b315bf6db5579c2a16b1e</u> <u>cc501c205d03743afbc7d0</u>	+ 4,000.000000000000 000000 KVNT3	✓
6	2024-08-11 07:52:07	<u>0x0de58293db7f7eb1427e</u> <u>5b315bf6db5579c2a16b1e</u> <u>cc501c205d03743afbc7d0</u>	- 2,000.000000000000 000000 KAVI	✓
7	2024-08-11 07:50:27	<u>0x22636a7c02017eea1b01</u> <u>8c8cf45139135d693d038a</u> <u>8d83da4be67b24a23c673b</u>	+ 1.0000000000000000 00 MM3	✓
8	2024-08-11 07:49:13	<u>0xebe70d99dc5b23ff7b87</u> <u>4d895ebecc37bb485b4b12</u> <u>84a03d0d87ce12392c0e8f</u>	+ 80,000.000000000000 0000000 VGR	✓
9	2024-08-11 07:42:49	<u>0xa9705e5cbf4e0ee1f1ee</u> <u>92b337c11e3e95197f2247</u> <u>7108800c0a4c5a0685558f</u>	- 200.00000000000000 0000 KAVI	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-25 15:31:54	<u>0x1b98df0ccc5ba9ed2dae</u> <u>834979f7cc7ef605e30e3f</u> <u>0843afa9201e20e56b5768</u>	+ 423.33333329999999 2505 KAVI	✓
11	2024-07-24 10:03:58	<u>0x8ad9f60dcc4fcf7589fe</u> <u>b112d5315696f7f1f451ee</u> <u>0e0d3c8f1a1abe1bca0cc6</u>	+ 1,000.000000000000 000000 KAVI	✓
12	2024-07-16 07:50:38	<u>0x5c0801220a575b06e187</u> <u>f2ddd1af821a58f88420f4</u> <u>58bc6d79d3a2f8a9cb638e</u>	+ 2,000.000000000000 000000 o Claim	✓
13	2024-07-16 07:43:07	<u>0xaff3ef148c79093c6bcd</u> <u>3e53164a33e0aed56025be</u> <u>cf5cc8b6db3a376bb4d9dd</u>	+ 5.0000000000000000 00 MM3	✓
14	2024-07-16 07:39:53	<u>0xe5e6bc1b4b34f478bcb0</u> <u>65d84de257a3b615a0ece9</u> <u>f148a69b2143428598a640</u>	+ 500,000.0000000000 00000000 VGR	✓
15	2024-07-16 04:16:15	<u>0x231f72625bf0adcb19bc</u> <u>6c3d9a765d069962660163</u> <u>d174f1d35abc23074a0121</u>	- 1,600.000000000000 000000 KAVI	✓
16	2024-07-16 04:14:49	<u>0x06cc6c0b7caf3ab2aa3f</u> <u>96577424bef74adf53d76f</u> <u>cdd28312a239bdfd08b451</u>	+ 1,041.000000000000 000000 KAVI	✓
17	2024-07-16 04:13:41	<u>0x3e69c70a3472ba4c3787</u> <u>5d5e2aade26d694ced2d22</u> <u>cb0d896016c4d4865a2304</u>	- 1,041.000000000000 000000 KAVI	✓
18	2024-07-16 04:12:07	<u>0xa547e68b1db3db18ae3e</u> <u>215c5c6793f62e98988898</u> <u>70707a28e395a42ce91fa6</u>	+ 1.0000000000 o	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-16 04:10:43	<u>0xf2cd5162a786544720b2</u> <u>33938048a421bb65795442</u> <u>9a53311493a6a3e7ccc060</u>	+ 1 kether.org	✓
20	2024-07-16 04:10:43	<u>0x82992e6c3c12e4ef043b</u> <u>9ecd1252c022cc4e4a015c</u> <u>1ea6ebe246d477afecb5be</u>	+ 956 Claim Airdrop: renderstake.com	✓
21	2024-07-16 04:10:30	<u>0x6abf062fac1352274b4b</u> <u>b07a1c0730e1228161313d</u> <u>f28ecf92e71d74a8c74f9c</u>	+ 956 Claim Airdrop: renderstake.com	✓
22	2024-07-11 05:05:49	<u>0xc3027bafbbe9a74c01f0</u> <u>9e76e5002f8e8b79707354</u> <u>85cd10acf63e84d938f194</u>	+ 1,041.000000000000 000000 KAVI	✓
23	2024-06-29 16:42:23	<u>0x27f5c8aaac63ecddb93e</u> <u>dacfcb5d3763b24fd31e6e</u> <u>029605781ec9fe9c29595d</u>	+ 2,540.000000000000 000000 STK	✓
24	2024-06-27 08:58:27	<u>0x30cc775c9f71754591ac</u> <u>41eb4730365817cd54cf41</u> <u>6f192febf8e0de46825e04</u>	+ 2,903.199999999999 818101 KAVI	✓
25	2024-05-07 07:51:30	<u>0xbf5babf35aba6c3c1602</u> <u>68f171566eb84bfa1b89c2</u> <u>4fe181e58df1ff131604f9</u>	- 16,699.990000000000 1600711 KVNT	✓
26	2024-05-06 09:00:21	<u>0x5d88277ef569fe92c2bf</u> <u>9d1731ddd672317cba1e4</u> <u>bddc1f67252d62a5fcd6a3</u>	+ 16,700.000000000000 0000000 KVNT	✓
27	2024-05-06 06:53:03	<u>0x6aa4523d513cebf1d535</u> <u>dc5463d5b93dcf40400a89</u> <u>0d90a8fa91aa7ef2bc960f</u>	- 4,175.000000000000 000000 KVNT	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-06 06:53:03	<u>0x6aa4523d513cebf1d535</u> <u>dc5463d5b93dcf40400a89</u> <u>0d90a8fa91aa7ef2bc960f</u>	- 4,175.000000000000 000000 KVNT	✓
29	2024-05-06 06:52:41	<u>0xf82306059dcc6f166e8a</u> <u>723c6891bb945d375794b2</u> <u>f5e8d534236c182cf0fb00</u>	- 2,539.851737831367 245235 KAVI	✓
30	2024-05-06 06:50:59	<u>0x8a567d4b2eb26062489d</u> <u>c95b503980587bc2d900be</u> <u>4c89cf0b8911a13568a8b4</u>	+ 6,249.500000000000 000000 KVNT	✓
31	2024-05-06 06:50:59	<u>0x8a567d4b2eb26062489d</u> <u>c95b503980587bc2d900be</u> <u>4c89cf0b8911a13568a8b4</u>	+ 2,123.095613140537 807340 KAVI	✓
32	2024-05-06 06:50:24	<u>0x54df86377c6a0ca7b734</u> <u>784f209ceec1a4b4cef7f0</u> <u>311dabe13f878df52955b1</u>	+ 2,100.500000000000 000000 KVNT	✓
33	2024-05-06 06:50:24	<u>0x54df86377c6a0ca7b734</u> <u>784f209ceec1a4b4cef7f0</u> <u>311dabe13f878df52955b1</u>	+ 416.75612469082949 4739 KAVI	✓
34	2024-03-30 11:40:16	<u>0x49c7280d965e552f8440</u> <u>d16f08b4e26f1847a9d30f</u> <u>890d93504f0228e772ea94</u>	- 1,041.000000000000 000000 KAVI	✓
35	2023-12-13 10:45:55	<u>0x0112b36d40ee6ae05547</u> <u>0d3ba2501fbeb0dc8303a</u> <u>77368ac57cecfe7d381bff</u>	+ 150.000000000000 0000 KAVI	✓
36	2023-12-13 10:43:51	<u>0x284d8cea1734c2a021e4</u> <u>d3c5880737d72e8b9310d7</u> <u>c63c54c128a1e8758c41cf</u>	- 4,201.000000000000 000000 KVNT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 11:10:34	<u>0xc911862df006a22e082b08dcabcc3539f9c9da49d7e204ef20fbb2d90ed8d8c5</u>	+ 4,200.000000000000 000000 KVNT	✓
38	2023-11-10 11:02:10	<u>0xe0f4343d35bbf6b7b1cc3e6190ed7c4f7456bf01cfa3ea332794777e134c7e80</u>	- 2,100.000000000000 000000 KAVI	✓
39	2023-11-10 10:56:46	<u>0x03bf1d4a51e0a03e85a30cf6667ec14257aea504de13e0edd78a94691fc5a4e4</u>	- 2,100.000000000000 000000 KAVI	✓
40	2023-11-10 10:46:56	<u>0xbdb511f3074d428aa751278293be58def13ed2c243247e6b9d168b12b3c77e52</u>	+ 4,200.000000000000 000000 KAVI	✓
41	2023-10-10 06:55:38	<u>0xae03ba560b96079679b96cbca1c30b0b4a020847ea986636a3004f0041399742</u>	+ 902.17999999999994 9978 \$ sUSD	✓
42	2023-10-09 06:59:16	<u>0x6ca17139b2beea1936ec14589b95d0b60a58ef7da81ec5cb948c929bbaaff143</u>	- 125.00000000000000 0000 MTST	✓
43	2023-09-01 19:23:20	<u>0xd74596e1e8d840e189587eb63ff24771eec29eca7b72e7c10c44f7739a4f6f2c</u>	+ 172,150.0000000000 00000000 wHEX	✓
44	2023-09-01 06:54:43	<u>0x78089066ced578678ab7c16c8cd7dafde9f5adc2fdb79de935383806f80aa29d</u>	- 12,499.000000000000 0000000 KVNT	✓
45	2023-09-01 06:48:47	<u>0xcc2c39879f2c0fbd081096612fd08214bbe19b935e61c3e1da4fb638c1675801</u>	+ 125.00000000000000 0000 MTST	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 06:48:33	<u>0xb47749ed2a64cdd02acc84f6a7393c697b977db92c0cef9233e31bebc482e969</u>	+ 12,500.000000000000 0000000 KVNT	✓
47	2023-09-01 06:41:51	<u>0xe65e13daa6e2ed3951bbadd682b8c02c451160bea4f3baa075c37b5fc1aeb03a</u>	- 10,000.000000000000 0000000 KAVI	✓
48	2023-09-01 06:40:51	<u>0xffff4633adc0c82175713177b4603f3b639be3b3878e70981579f765b9aeb0aca</u>	- 10,000.000000000000 0000000 KAVI	✓
49	2023-09-01 06:29:39	<u>0xfd3768762a2844925ac4a8541ace41977f79bba160e93b634f16a7e978e15521</u>	+ 20,891.000000000000 0000000 KAVI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:24:57	<u>0x3f68175e27e182007bc90acd2d81f2debe37050f2f2af67b9a04f842bf3dcf67</u>	+ 1 .xyz	✓
2	2024-08-17 09:24:25	<u>0xaf88298fafcae470fe05905dd4899ce6f50e3020c004deba92bee47f1cbe627c</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-11 07:52:21	<u>0x7cb36edd2883914dda7a52450f5bd4e8e0ec4771af38ba95c81c726f70c5779</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-11 07:43:27	<u>0x29c15815353a06bb403bf7c6950769f74009d25d9179c5d827136b3f0b42af2a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 10:05:08	<u>0x53adaf2c7ab11d13ed51e8178bcc656d2dbac5d3b2e916824686acc843a22ca1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 10:05:06	<u>0xefaaae2458ece0ee0c8f0191489ae5ecb9afd23ee986f0448a17782dc0d8bc01</u>	+ 1 ðŸŽ•	✓
7	2024-07-24 10:04:58	<u>0x5073aff55945fc2ce5b50551e7148ff783d92e0a638b556db03be9f66d1fc38a</u>	+ 1 mybox	✓
8	2024-07-24 10:04:48	<u>0xeb8adb66e11811611adedf8b810e6d4d69ed1494b2b2ef4b4e63a789ac699cd</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-17 05:07:34	<u>0x2de98c38e020ce4a2186d8dd48b4c7dbe78fc6c52c17242c0b3ba43a8cbee241</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 05:01:46	<u>0x96127fd1c3567e69e260a8655f003395b91a1d33232cf6d1e4d48a127c124f68</u>	+ 1 ðŸŽ•	✓
11	2024-07-11 05:06:51	<u>0xc0f981f12f2095e2a8a1d61709a08c3d5e6c9511c37f98c50d0e2b1388ce1fb2</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-11 05:06:11	<u>0x3c53131cf8f39efdacd2562522e79205e54951f63141060effd78e8b62dc23bc</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-03-30 12:55:53	<u>0x585002322d208ff9b3dcfa888edb466f1f9bef910106cfad6aaf7db65082ee8c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 12:29:11	<u>0x0fc3f4472211261bbe80</u> <u>bdf8ad24dd18128882da71</u> <u>a51a67a13e9629114117e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2023-12-14 19:23:40	<u>0xb8473420ce97074c5d60</u> <u>10a1c03fbdc3987959636</u> <u>adac4ad67b10326fcad984</u>	+ 1 2000usdt.link	✓
16	2023-12-14 19:17:26	<u>0x75fac8ac28f3c57fd83e</u> <u>6e2543222e2b8c14ce6ee9</u> <u>2e57076793fa5cd48f10cb</u>	+ 1 1000usdc.net	✓
17	2023-11-10 10:47:04	<u>0xde54e710d6622f970f0</u> <u>6f2883704efaed0f256064</u> <u>7107ccb2b7d704708734f5</u>	+ 1 p1.org	✓
18	2023-10-17 18:23:13	<u>0xeeec8ee46383564b3de3</u> <u>8b57c3d7484e3d037590ee</u> <u>9bc9a0a9ad900067f6b273</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-09 12:15:18	<u>0x176f7708c3e258409597</u> <u>739341ddcf950881b940b3</u> <u>b6a63160fc8cda7ae7693a</u>	+ 1 Voucher	✓
20	2023-10-09 07:00:04	<u>0xddafd25cbf9e609b0271</u> <u>f5a38803236de47b207e7f</u> <u>f97af4c51a9f8461cd62bf</u>	+ 1 Vouchers	✓
21	2023-10-09 06:58:28	<u>0x78e7473f83de3710f41f</u> <u>643d7f685a6c893661c802</u> <u>63137da5470177d47085cf</u>	+ 1 rds.net	✓
22	2023-09-14 04:14:04	<u>0x2e308f3b99fdb8192c51</u> <u>a6fe6e98d4c1cb8bdc35a3</u> <u>65a786ef61b0d9947dd241</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 07:22:26	<u>0x7937221aea3754c88694</u> <u>654387854c5c24ff2c6cc1</u> <u>b76d561d4875c7ed8f5b09</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-03 20:05:50	<u>0x402ab96452f7cb08eb7b</u> <u>5987ba89f6c41b64fbfefe</u> <u>66dfdc09f66ca861ad5793</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-01 06:30:29	<u>0x7d4e53f0d6598dbd474d</u> <u>c2582a21e20fd61d7c566e</u> <u>53a0ab0a1e84ef49ff894d</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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