

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95ac227a14fb1de7d5b4a6746545b97cd3dca00c</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.55 USD
TOTAL SEND	0.572274430325790506 MATIC
	0.21 USD



Token	Balance
MATIC	0.927725569674209494 MATIC
	0.34 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Moon Token Stake	0.000000000000000000 MTST
VOYAGER	0.000000000000000000 VGR
KAVI	0.000000000000000000 KAVI
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
LiquidEther	1 tkether.com
#LINK	96.150000000000005684 LINKBonus.io
Kavinet	0.005000000000589824 KVNT










Token	Balance
Acces Liquid-ether.com	1 rewards
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
Reward at 5000usdc.cc řŸŽ•	N/A Reward at [5000usdc i%{ecc]
Airdrop at 5000usdt.us řŸŽ•	N/A Airdrop at [5000usdt.us]
# mySHIBA.us	N/A Airdrop
\$100% staking lidorium.com	N/A https://lidorium.com
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
700M SHIB	N/A NFT Airdrop Round










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:41:07	<u>0xa763b4a34ec2c80185d1</u> <u>5f38e3ca40bda6183e1751</u> <u>96a93452691255a235470c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-28 13:41:07	<u>0xa763b4a34ec2c80185d1</u> <u>5f38e3ca40bda6183e1751</u> <u>96a93452691255a235470c</u>	- 0.0014769830808408 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-28 13:41:07	<u>0xa763b4a34ec2c80185d1</u> <u>5f38e3ca40bda6183e1751</u> <u>96a93452691255a235470c</u>	- 0.0000002231297905 32 MATIC  0.00 USD	✓
4	2024-05-15 07:35:57	<u>0xcdaf3629a16fcaa24478</u> <u>9b7915c888b24affbecafb</u> <u>08096c73c930757899b5e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-15 07:35:57	<u>0xcdaf3629a16fcaa24478</u> <u>9b7915c888b24affbecafb</u> <u>08096c73c930757899b5e7</u>	- 0.0011827685514209 40 MATIC  0.00 USD	✓
6	2024-05-15 07:35:57	<u>0xcdaf3629a16fcaa24478</u> <u>9b7915c888b24affbecafb</u> <u>08096c73c930757899b5e7</u>	- 0.0000000020184286 32 MATIC  0.00 USD	✓
7	2024-05-01 08:20:23	<u>0x72c710271553530f577b</u> <u>3db1cb1414c8b379abea78</u> <u>3f85e841c6ac8cfec9eda4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-01 08:20:23	<u>0x72c710271553530f577b</u> <u>3db1cb1414c8b379abea78</u> <u>3f85e841c6ac8cfec9eda4</u>	- 0.0031687743948054 96 MATIC  0.00 USD	✓
9	2024-05-01 08:20:23	<u>0x72c710271553530f577b</u> <u>3db1cb1414c8b379abea78</u> <u>3f85e841c6ac8cfec9eda4</u>	- 0.0160227676809665 37 MATIC  0.01 USD	✓
10	2024-05-01 08:19:55	<u>0xa3110fe8fcbc2cd81d05</u> <u>8c34efe1d528201fee0fa8</u> <u>a17537ba966ff0ba94680f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-01 08:19:55	<u>0xa3110fe8fcbc2cd81d05</u> <u>8c34efe1d528201fee0fa8</u> <u>a17537ba966ff0ba94680f</u>	- 0.0053062293915288 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-05-01 08:19:55	<u>0xa3110fe8fcbc2cd81d058c34efe1d528201fee0fa8a17537ba966ff0ba94680f</u>	- 0.0137029487640895 08 MATIC  0.00 USD	✓
13	2024-04-16 10:50:12	<u>0x4ae7913fdc10c3318457e6fe72da5a811f217eaa5511a44f4b190575def6b0d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-16 10:50:12	<u>0x4ae7913fdc10c3318457e6fe72da5a811f217eaa5511a44f4b190575def6b0d9</u>	- 0.0027132057674622 30 MATIC  0.00 USD	✓
15	2024-04-16 10:50:12	<u>0x4ae7913fdc10c3318457e6fe72da5a811f217eaa5511a44f4b190575def6b0d9</u>	- 0.0071713749540783 72 MATIC  0.00 USD	✓
16	2024-04-16 10:29:54	<u>0xba59fd376e166efbe302e11b989a78a23fc531ff5a72c710be3d0463d75d87ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 10:29:54	<u>0xba59fd376e166efbe302e11b989a78a23fc531ff5a72c710be3d0463d75d87ab</u>	- 0.0247464270509201 72 MATIC  0.01 USD	✓
18	2024-04-16 10:29:54	<u>0xba59fd376e166efbe302e11b989a78a23fc531ff5a72c710be3d0463d75d87ab</u>	- 0.0637682610839788 58 MATIC  0.04 USD	✓
19	2024-04-16 10:28:22	<u>0x4170de6960a4936ceae82e7de5892350aa6ab9c4fbbd0d9c9917cb2c2647b6cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-16 10:28:22	<u>0x4170de6960a4936ceae82e7de5892350aa6ab9c4fbbd0d9c9917cb2c2647b6cc</u>	- 0.0227559484115547 33 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-04-16 10:28:22	<u>0x4170de6960a4936ceae8</u> <u>2e7de5892350aa6ab9c4fb</u> <u>bd0d9c9917cb2c2647b6cc</u>	- 0.0717965894313137 43 MATIC  0.05 USD	✓
22	2024-04-16 10:27:38	<u>0x7a2ae3f307c6f250cfd7</u> <u>2a81c6afb71a175aa4b704</u> <u>1c269f2a134843c99e26fe</u>	+ 1.0000000000000000 00 MATIC  0.70 USD	✓
23	2024-04-16 10:25:20	<u>0xc27c4b918f01bc6e483c</u> <u>a8d554c9022df5b5f3c82e</u> <u>77572020d335c84a382cf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-16 10:25:20	<u>0xc27c4b918f01bc6e483c</u> <u>a8d554c9022df5b5f3c82e</u> <u>77572020d335c84a382cf2</u>	- 0.0140874625994447 84 MATIC  0.00 USD	✓
25	2024-04-16 10:25:20	<u>0xc27c4b918f01bc6e483c</u> <u>a8d554c9022df5b5f3c82e</u> <u>77572020d335c84a382cf2</u>	- 0.0341100920470548 06 MATIC  0.02 USD	✓
26	2024-04-16 10:24:40	<u>0xab132d7ad61bddbbe348</u> <u>f3066dbb3dc94aa3b62ed3</u> <u>677da058498827e9e48db3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-16 10:24:40	<u>0xab132d7ad61bddbbe348</u> <u>f3066dbb3dc94aa3b62ed3</u> <u>677da058498827e9e48db3</u>	- 0.0037658384445873 92 MATIC  0.00 USD	✓
28	2024-04-16 10:24:40	<u>0xab132d7ad61bddbbe348</u> <u>f3066dbb3dc94aa3b62ed3</u> <u>677da058498827e9e48db3</u>	- 0.0078369416189022 71 MATIC  0.00 USD	✓
29	2024-04-01 06:53:07	<u>0xd94c32b6304239475788</u> <u>2be23275ce3a14e19f3630</u> <u>1e46dd055cb7c008085ecc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-04-01 06:53:07	<u>0xd94c32b6304239475788</u> <u>2be23275ce3a14e19f3630</u> <u>1e46dd055cb7c008085ecc</u>	- 0.0015905169150717 21 MATIC  0.00 USD	✓
31	2024-04-01 06:53:07	<u>0xd94c32b6304239475788</u> <u>2be23275ce3a14e19f3630</u> <u>1e46dd055cb7c008085ecc</u>	- 0.0021087975944004 20 MATIC  0.00 USD	✓
32	2024-04-01 06:52:43	<u>0xb4a34a622145d1070143</u> <u>805828d574e4e1ce4bfa73</u> <u>932602fc97189a070415e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-04-01 06:52:43	<u>0xb4a34a622145d1070143</u> <u>805828d574e4e1ce4bfa73</u> <u>932602fc97189a070415e0</u>	- 0.0019932066596077 20 MATIC  0.00 USD	✓
34	2024-04-01 06:52:43	<u>0xb4a34a622145d1070143</u> <u>805828d574e4e1ce4bfa73</u> <u>932602fc97189a070415e0</u>	- 0.0021463224946642 72 MATIC  0.00 USD	✓
35	2024-03-25 04:07:07	<u>0x1c864fe74e2fa6d57a2b</u> <u>24e7c956dfe8fa25bff52e</u> <u>5e3c507017b67ab340fba6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-25 04:07:07	<u>0x1c864fe74e2fa6d57a2b</u> <u>24e7c956dfe8fa25bff52e</u> <u>5e3c507017b67ab340fba6</u>	- 0.0016149530583466 52 MATIC  0.00 USD	✓
37	2024-03-25 04:07:07	<u>0x1c864fe74e2fa6d57a2b</u> <u>24e7c956dfe8fa25bff52e</u> <u>5e3c507017b67ab340fba6</u>	- 0.0000179936181015 42 MATIC  0.00 USD	✓
38	2024-03-25 04:06:37	<u>0x27845d3b706203d7d79d</u> <u>7eef9f1a1ff134cde9b421</u> <u>99ab675aa0945a19ab0505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-25 04:06:37	<u>0x27845d3b706203d7d79d7eef9f1a1ff134cde9b42199ab675aa0945a19ab0505</u>	- 0.0015121531553599 36 MATIC  0.00 USD	✓
40	2024-03-25 04:06:37	<u>0x27845d3b706203d7d79d7eef9f1a1ff134cde9b42199ab675aa0945a19ab0505</u>	- 0.0000121547832954 24 MATIC  0.00 USD	✓
41	2024-03-18 06:04:35	<u>0xaaafb37736645c670eeb8ccac680567c4091e93fd4b9fe3fb9dc6c1df2a6ec530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-03-18 06:04:35	<u>0xaaafb37736645c670eeb8ccac680567c4091e93fd4b9fe3fb9dc6c1df2a6ec530</u>	- 0.0014569918264533 60 MATIC  0.00 USD	✓
43	2024-03-18 06:04:35	<u>0xaaafb37736645c670eeb8ccac680567c4091e93fd4b9fe3fb9dc6c1df2a6ec530</u>	- 0.0000216638302687 28 MATIC  0.00 USD	✓
44	2024-03-18 06:04:03	<u>0x756b4cef3bc9d18ad65834b83c883b554e191c63a04e677175fb985acd056229</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-18 06:04:03	<u>0x756b4cef3bc9d18ad65834b83c883b554e191c63a04e677175fb985acd056229</u>	- 0.0014511146341098 60 MATIC  0.00 USD	✓
46	2024-03-18 06:04:03	<u>0x756b4cef3bc9d18ad65834b83c883b554e191c63a04e677175fb985acd056229</u>	- 0.0000237359810749 33 MATIC  0.00 USD	✓
47	2024-03-11 06:27:17	<u>0xd5f7faba98371d096da3bf00f0c57a2e2a49429ceb5020e63c34443af4d6b7da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2024-03-11 06:27:17	<u>0xd5f7faba98371d096da3</u> <u>bf00f0c57a2e2a49429ceb</u> <u>5020e63c34443af4d6b7da</u>	- 0.0018061878364252 63 MATIC  0.00 USD	✓
49	2024-03-11 06:27:17	<u>0xd5f7faba98371d096da3</u> <u>bf00f0c57a2e2a49429ceb</u> <u>5020e63c34443af4d6b7da</u>	- 0.0018702614461818 53 MATIC  0.00 USD	✓
50	2024-03-04 07:04:25	<u>0x34156e2294db11efe499</u> <u>c06d5cb63861f8d8506b38</u> <u>50b3d896be8d17c29a5457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-03-04 07:04:25	<u>0x34156e2294db11efe499</u> <u>c06d5cb63861f8d8506b38</u> <u>50b3d896be8d17c29a5457</u>	- 0.0019627798771390 29 MATIC  0.00 USD	✓
52	2024-03-04 07:04:25	<u>0x34156e2294db11efe499</u> <u>c06d5cb63861f8d8506b38</u> <u>50b3d896be8d17c29a5457</u>	- 0.0023751169182285 90 MATIC  0.00 USD	✓
53	2024-02-19 05:44:15	<u>0x08ccbdf2cf61502c1c09</u> <u>934de7f4acadc07c4f6aeb</u> <u>ab1a1efcd7ab1d894ec55d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-19 05:44:15	<u>0x08ccbdf2cf61502c1c09</u> <u>934de7f4acadc07c4f6aeb</u> <u>ab1a1efcd7ab1d894ec55d</u>	- 0.0017435788046820 63 MATIC  0.00 USD	✓
55	2024-02-19 05:44:15	<u>0x08ccbdf2cf61502c1c09</u> <u>934de7f4acadc07c4f6aeb</u> <u>ab1a1efcd7ab1d894ec55d</u>	- 0.0007505610629594 49 MATIC  0.00 USD	✓
56	2024-02-05 15:36:55	<u>0x73ebf8873c044fa4e24d</u> <u>3214c337d26327ba10b4b4</u> <u>9a3ff0efa7b4540de7b505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-05 15:36:55	<u>0x73ebf8873c044fa4e24d3214c337d26327ba10b4b49a3ff0efa7b4540de7b505</u>	- 0.0020852177309661 93 MATIC  0.00 USD	✓
58	2024-02-05 15:36:55	<u>0x73ebf8873c044fa4e24d3214c337d26327ba10b4b49a3ff0efa7b4540de7b505</u>	- 0.0032137334765448 45 MATIC  0.00 USD	✓
59	2024-01-29 04:00:53	<u>0x7dd19e1f30915b298b80f41979ce32009ceda689781fb1935a719c16f98e0025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-29 04:00:53	<u>0x7dd19e1f30915b298b80f41979ce32009ceda689781fb1935a719c16f98e0025</u>	- 0.0016771607667279 09 MATIC  0.00 USD	✓
61	2024-01-29 04:00:53	<u>0x7dd19e1f30915b298b80f41979ce32009ceda689781fb1935a719c16f98e0025</u>	- 0.0000130009902099 41 MATIC  0.00 USD	✓
62	2024-01-15 08:12:37	<u>0xd5880366ea931ddfc09508e91663697003342ab32777790776420a5531cf72a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-15 08:12:37	<u>0xd5880366ea931ddfc09508e91663697003342ab32777790776420a5531cf72a8</u>	- 0.0016154451829980 38 MATIC  0.00 USD	✓
64	2024-01-15 08:12:37	<u>0xd5880366ea931ddfc09508e91663697003342ab32777790776420a5531cf72a8</u>	- 0.0000000000475484 18 MATIC  0.00 USD	✓
65	2024-01-01 16:15:27	<u>0x8dfd729826c04dd61fdd1b73fc992d7008ae427f1140a0cb17f6dd752620711</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2024-01-01 16:15:27	<u>0x8dfd729826c04dd61fdd e1b73fc992d7008ae427f1 140a0cb17f6dd752620711</u>	- 0.0148638332365737 24 MATIC  0.01 USD	✓
67	2024-01-01 16:15:27	<u>0x8dfd729826c04dd61fdd e1b73fc992d7008ae427f1 140a0cb17f6dd752620711</u>	- 0.0050703328247113 20 MATIC  0.00 USD	✓
68	2024-01-01 16:15:09	<u>0xcbb3c0b25a5ba49d3ed4 c34f674de14f0b003cdafb 3eb5990868e079d5fd75bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-01-01 16:15:09	<u>0xcbb3c0b25a5ba49d3ed4 c34f674de14f0b003cdafb 3eb5990868e079d5fd75bc</u>	- 0.0064836777589333 76 MATIC  0.00 USD	✓
70	2024-01-01 16:15:09	<u>0xcbb3c0b25a5ba49d3ed4 c34f674de14f0b003cdafb 3eb5990868e079d5fd75bc</u>	- 0.0024490677333351 68 MATIC  0.00 USD	✓
71	2024-01-01 16:13:55	<u>0xa59446a137574a5154ca 965e8cdf4e52f8894531a5 bc36cc4b82a5eeee308c57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-01-01 16:13:55	<u>0xa59446a137574a5154ca 965e8cdf4e52f8894531a5 bc36cc4b82a5eeee308c57</u>	- 0.0016831386959037 39 MATIC  0.00 USD	✓
73	2024-01-01 16:13:55	<u>0xa59446a137574a5154ca 965e8cdf4e52f8894531a5 bc36cc4b82a5eeee308c57</u>	- 0.0012672743909481 92 MATIC  0.00 USD	✓
74	2023-12-28 09:36:19	<u>0x3759ffb2b9370158150 2f283e5e90a097cb16ed26 cc39235b9d86d78ad1211d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
75	2023-12-28 09:36:19	<u>0x3759ffbf2b9370158150</u> <u>2f283e5e90a097cb16ed26</u> <u>cc39235b9d86d78ad1211d</u>	- 0.0013981854109930 33 MATIC  0.00 USD	✓
76	2023-12-28 09:36:19	<u>0x3759ffbf2b9370158150</u> <u>2f283e5e90a097cb16ed26</u> <u>cc39235b9d86d78ad1211d</u>	- 0.0058845389590945 58 MATIC  0.00 USD	✓
77	2023-12-28 09:35:27	<u>0xc5691c99b75a5ec64bd1</u> <u>344d00b7d9cfb0a7ba3b8f</u> <u>2f60b25330b8820f72f6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-12-28 09:35:27	<u>0xc5691c99b75a5ec64bd1</u> <u>344d00b7d9cfb0a7ba3b8f</u> <u>2f60b25330b8820f72f6d3</u>	- 0.0013695630000000 00 MATIC  0.00 USD	✓
79	2023-12-28 09:35:27	<u>0xc5691c99b75a5ec64bd1</u> <u>344d00b7d9cfb0a7ba3b8f</u> <u>2f60b25330b8820f72f6d3</u>	- 0.0064293400412995 41 MATIC  0.00 USD	✓
80	2023-09-19 13:26:26	<u>0x235b11d60ea71b9f079c</u> <u>a16422808d0d4ea5da6c07</u> <u>79a9a220702abef3bc249d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-19 13:26:26	<u>0x235b11d60ea71b9f079c</u> <u>a16422808d0d4ea5da6c07</u> <u>79a9a220702abef3bc249d</u>	- 0.0084894075387161 28 MATIC  0.00 USD	✓
82	2023-09-19 13:26:26	<u>0x235b11d60ea71b9f079c</u> <u>a16422808d0d4ea5da6c07</u> <u>79a9a220702abef3bc249d</u>	- 0.0080902103582050 56 MATIC  0.00 USD	✓
83	2023-09-19 13:25:38	<u>0x816780b2cd2ea429e46f</u> <u>9c6894290e017a01bd89c2</u> <u>8541f4d403b994dde2ff5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
84	2023-09-19 13:25:38	<u>0x816780b2cd2ea429e46f9c6894290e017a01bd89c28541f4d403b994dde2ff5c</u>	- 0.0021668161470454 72 MATIC  0.00 USD	✓
85	2023-09-19 13:25:38	<u>0x816780b2cd2ea429e46f9c6894290e017a01bd89c28541f4d403b994dde2ff5c</u>	- 0.0032639211886564 56 MATIC  0.00 USD	✓
86	2023-09-08 06:09:41	<u>0x8a8040eec9dddea67f5c16679c8fcd9145af803b54d28bbc3a863f41760c790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-08 06:09:41	<u>0x8a8040eec9dddea67f5c16679c8fcd9145af803b54d28bbc3a863f41760c790</u>	- 0.0063181176701984 64 MATIC  0.00 USD	✓
88	2023-09-08 06:09:41	<u>0x8a8040eec9dddea67f5c16679c8fcd9145af803b54d28bbc3a863f41760c790</u>	- 0.0086051754222505 92 MATIC  0.00 USD	✓
89	2023-09-08 06:09:15	<u>0xff698ef36494dbb9c16f51044b596944b60218bf59eb8ae788856068efc0db57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-08 06:09:15	<u>0xff698ef36494dbb9c16f51044b596944b60218bf59eb8ae788856068efc0db57</u>	- 0.0039746248522764 00 MATIC  0.00 USD	✓
91	2023-09-08 06:09:15	<u>0xff698ef36494dbb9c16f51044b596944b60218bf59eb8ae788856068efc0db57</u>	- 0.0035575291891146 00 MATIC  0.00 USD	✓
92	2023-09-08 05:02:43	<u>0xdd298bd90458d3c89665796e728180753a8a190f36cc28c1fedd7f7e78013d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-08 05:02:43	<u>0xdd298bd90458d3c89665796e728180753a8a190f36cc28c1fedd7f7e78013d8b</u>	- 0.0014515765278547 74 MATIC  0.00 USD	✓
94	2023-09-08 05:02:43	<u>0xdd298bd90458d3c89665796e728180753a8a190f36cc28c1fedd7f7e78013d8b</u>	- 0.0025516158432806 72 MATIC  0.00 USD	✓
95	2023-08-05 07:37:57	<u>0x63714a4370fdff23724c7861f52e33585f58b0fe7ac2fef06d2f758b44094aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-05 07:37:57	<u>0x63714a4370fdff23724c7861f52e33585f58b0fe7ac2fef06d2f758b44094aab</u>	- 0.0074517037535367 36 MATIC  0.00 USD	✓
97	2023-08-05 07:37:57	<u>0x63714a4370fdff23724c7861f52e33585f58b0fe7ac2fef06d2f758b44094aab</u>	- 0.0058406819767488 00 MATIC  0.00 USD	✓
98	2023-08-05 07:37:19	<u>0x77e3c25e936cd61b4b377b944ef3c413d3ccf89717b3282e56f90a65ad397606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-05 07:37:19	<u>0x77e3c25e936cd61b4b377b944ef3c413d3ccf89717b3282e56f90a65ad397606</u>	- 0.0025070560185552 00 MATIC  0.00 USD	✓
100	2023-08-05 07:37:19	<u>0x77e3c25e936cd61b4b377b944ef3c413d3ccf89717b3282e56f90a65ad397606</u>	- 0.0029540860912878 00 MATIC  0.00 USD	✓
101	2023-08-05 04:58:27	<u>0x7777b73cce594de293ada79ff6191cb449bd163fd35a5ce6b5e8e9c492c46735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-05 04:58:27	<u>0x7777b73cce594de293ad</u> <u>a79ff6191cb449bd163fd3</u> <u>5a5ce6b5e8e9c492c46735</u>	- 0.0013995332561606 05 MATIC  0.00 USD	✓
103	2023-08-05 04:58:27	<u>0x7777b73cce594de293ad</u> <u>a79ff6191cb449bd163fd3</u> <u>5a5ce6b5e8e9c492c46735</u>	- 0.0012882785401330 37 MATIC  0.00 USD	✓
104	2023-07-23 06:02:45	<u>0x19020c9e3110d2458d6a</u> <u>4173bb37bbc508f6f6205e</u> <u>b8ccfcf5d3b5f9e4aa6d12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-07-23 06:02:45	<u>0x19020c9e3110d2458d6a</u> <u>4173bb37bbc508f6f6205e</u> <u>b8ccfcf5d3b5f9e4aa6d12</u>	- 0.0091113734136006 72 MATIC  0.00 USD	✓
106	2023-07-23 06:02:45	<u>0x19020c9e3110d2458d6a</u> <u>4173bb37bbc508f6f6205e</u> <u>b8ccfcf5d3b5f9e4aa6d12</u>	- 0.0065852482612271 04 MATIC  0.00 USD	✓
107	2023-07-23 06:02:17	<u>0x09684d2d03f71a38b05f</u> <u>9d95a3ac673981c70d7b12</u> <u>b5b41098f327b3a11c83cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-23 06:02:17	<u>0x09684d2d03f71a38b05f</u> <u>9d95a3ac673981c70d7b12</u> <u>b5b41098f327b3a11c83cb</u>	- 0.0036338651195966 00 MATIC  0.00 USD	✓
109	2023-07-23 06:02:17	<u>0x09684d2d03f71a38b05f</u> <u>9d95a3ac673981c70d7b12</u> <u>b5b41098f327b3a11c83cb</u>	- 0.0023588119493057 00 MATIC  0.00 USD	✓
110	2023-07-20 12:44:56	<u>0x672f2e30650707329b94</u> <u>1d5485470b5d1ffde9b558</u> <u>3eed9ddb80f021fb24ed0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-07-20 12:44:56	<u>0x672f2e30650707329b94</u> <u>1d5485470b5d1ffde9b558</u> <u>3eed9ddb80f021fb24ed0b</u>	- 0.0016252192381930 22 MATIC  0.00 USD	✓
112	2023-07-20 12:44:56	<u>0x672f2e30650707329b94</u> <u>1d5485470b5d1ffde9b558</u> <u>3eed9ddb80f021fb24ed0b</u>	- 0.0025206846845849 47 MATIC  0.00 USD	✓
113	2023-07-19 05:27:35	<u>0xf405e46ed1c06e49809a</u> <u>4b24b3255e8f684b0dde91</u> <u>994c00c1c169ad48fca6c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-07-19 05:27:35	<u>0xf405e46ed1c06e49809a</u> <u>4b24b3255e8f684b0dde91</u> <u>994c00c1c169ad48fca6c0</u>	- 0.0020455299972673 72 MATIC  0.00 USD	✓
115	2023-07-19 05:27:35	<u>0xf405e46ed1c06e49809a</u> <u>4b24b3255e8f684b0dde91</u> <u>994c00c1c169ad48fca6c0</u>	- 0.0033570530505832 76 MATIC  0.00 USD	✓
116	2023-07-18 15:53:57	<u>0xd516eb7cf98752842309</u> <u>32149f03e3ca033ed9026d</u> <u>b5b1d4ff54e49d4aa25bdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-07-18 15:53:57	<u>0xd516eb7cf98752842309</u> <u>32149f03e3ca033ed9026d</u> <u>b5b1d4ff54e49d4aa25bdd</u>	- 0.0098819504324830 36 MATIC  0.00 USD	✓
118	2023-07-18 15:53:57	<u>0xd516eb7cf98752842309</u> <u>32149f03e3ca033ed9026d</u> <u>b5b1d4ff54e49d4aa25bdd</u>	- 0.0336186953271974 40 MATIC  0.02 USD	✓
119	2023-07-18 15:53:07	<u>0xceab3519f82fcd5f80c</u> <u>abe21245429ea039ed50e3</u> <u>c9ba474ab7a72af398b1c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-18 15:53:07	<u>0xceab3519f82fdb5f80cabe21245429ea039ed50e3c9ba474ab7a72af398b1c1</u>	- 0.0032963548151495 60 MATIC  0.00 USD	✓
121	2023-07-18 15:53:07	<u>0xceab3519f82fdb5f80cabe21245429ea039ed50e3c9ba474ab7a72af398b1c1</u>	- 0.0062133016381240 88 MATIC  0.00 USD	✓
122	2023-07-16 09:15:11	<u>0x0a9025fb7bc1566e238b0b8cf8acb4bc093d30498be7cca7747d82b6682702f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-16 09:15:11	<u>0x0a9025fb7bc1566e238b0b8cf8acb4bc093d30498be7cca7747d82b6682702f2</u>	- 0.0057849400588319 64 MATIC  0.00 USD	✓
124	2023-07-16 09:15:11	<u>0x0a9025fb7bc1566e238b0b8cf8acb4bc093d30498be7cca7747d82b6682702f2</u>	- 0.0105094481672977 20 MATIC  0.00 USD	✓
125	2023-07-16 09:12:35	<u>0xbfe6c2563ed2beb21b3a15fa9357f8a804bba8d53fe178e4b068d46b773e6341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-16 09:12:35	<u>0xbfe6c2563ed2beb21b3a15fa9357f8a804bba8d53fe178e4b068d46b773e6341</u>	- 0.0030644298049610 00 MATIC  0.00 USD	✓
127	2023-07-16 09:12:35	<u>0xbfe6c2563ed2beb21b3a15fa9357f8a804bba8d53fe178e4b068d46b773e6341</u>	- 0.0035223027130347 00 MATIC  0.00 USD	✓
128	2023-07-15 14:00:06	<u>0x9d133b499e3d49b79ffc9d077dde1990554c7681a49c12317cc2f0e122c0e86d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-15 14:00:06	<u>0x9d133b499e3d49b79ffc</u> <u>9d077dde1990554c7681a4</u> <u>9c12317cc2f0e122c0e86d</u>	- 0.0019259241353160 96 MATIC  0.00 USD	✓
130	2023-07-15 14:00:06	<u>0x9d133b499e3d49b79ffc</u> <u>9d077dde1990554c7681a4</u> <u>9c12317cc2f0e122c0e86d</u>	- 0.0027082888962389 79 MATIC  0.00 USD	✓
131	2023-07-09 17:59:57	<u>0x0d660fd9ec826b79c7a2</u> <u>2970b80ee25ed92c89fdb</u> <u>c1f43267470aadec2ebff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-07-09 17:59:57	<u>0x0d660fd9ec826b79c7a2</u> <u>2970b80ee25ed92c89fdb</u> <u>c1f43267470aadec2ebff</u>	- 0.0020492769035902 99 MATIC  0.00 USD	✓
133	2023-07-09 17:59:57	<u>0x0d660fd9ec826b79c7a2</u> <u>2970b80ee25ed92c89fdb</u> <u>c1f43267470aadec2ebff</u>	- 0.0024891895732520 72 MATIC  0.00 USD	✓
134	2023-07-09 17:59:57	<u>0xe7373ae88faf96ce1815</u> <u>99be169427dc2644d5e0d5</u> <u>1bdf79137eee036028ba5c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-07-09 17:59:57	<u>0xe7373ae88faf96ce1815</u> <u>99be169427dc2644d5e0d5</u> <u>1bdf79137eee036028ba5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2023-07-09 17:59:57	<u>0xe7373ae88faf96ce1815</u> <u>99be169427dc2644d5e0d5</u> <u>1bdf79137eee036028ba5c</u>	- 0.0012384621602010 00 MATIC  0.00 USD	✓
137	2023-07-09 17:59:57	<u>0xe7373ae88faf96ce1815</u> <u>99be169427dc2644d5e0d5</u> <u>1bdf79137eee036028ba5c</u>	- 0.0014880292931280 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
138	2023-07-05 08:05:10	<u>0x0f82ebcc572728bf1112</u> <u>27ec397dda6dd16db46af6</u> <u>b80ed3e17891db76162956</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-07-05 08:05:10	<u>0x0f82ebcc572728bf1112</u> <u>27ec397dda6dd16db46af6</u> <u>b80ed3e17891db76162956</u>	- 0.0018081142455323 61 MATIC  0.00 USD	✓
140	2023-07-05 08:05:10	<u>0x0f82ebcc572728bf1112</u> <u>27ec397dda6dd16db46af6</u> <u>b80ed3e17891db76162956</u>	- 0.0024785718044529 91 MATIC  0.00 USD	✓
141	2023-07-05 08:04:36	<u>0x626e00a6c46b0b83e3a3</u> <u>e4c26e687385e77bcf53dc</u> <u>c37b7b8ba939ad45bbfb7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2023-07-05 08:04:36	<u>0x626e00a6c46b0b83e3a3</u> <u>e4c26e687385e77bcf53dc</u> <u>c37b7b8ba939ad45bbfb7d</u>	- 0.0023285420058055 35 MATIC  0.00 USD	✓
143	2023-07-05 08:04:36	<u>0x626e00a6c46b0b83e3a3</u> <u>e4c26e687385e77bcf53dc</u> <u>c37b7b8ba939ad45bbfb7d</u>	- 0.0031460490984866 71 MATIC  0.00 USD	✓
144	2023-07-05 07:18:30	<u>0xa60a9bbb3fd2b233c688</u> <u>520b21d87a7c877b634dba</u> <u>e31b789fde82fc98e2076f</u>	+ 0.500000000000000000 00 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:41:13	<u>0xe311b8170a470f3ee429</u> <u>45b14a9ba98c4b2ae5d00d</u> <u>7fa829acbf3cd4495124f8</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 13:41:07	<u>0xa763b4a34ec2c80185d1</u> <u>5f38e3ca40bda6183e1751</u> <u>96a93452691255a235470c</u>	- 228.94999999999998 8631 KAVI	✓
3	2024-05-28 12:58:07	<u>0x5be661757e3f7b29bdcd</u> <u>e81160d84a9baee236bbf2</u> <u>9430581ea5471ac6b315d2</u>	+ 228.94999999999998 8631 KAVI	✓
4	2024-05-15 07:35:57	<u>0xcdaf3629a16fcaa24478</u> <u>9b7915c888b24affbecafb</u> <u>08096c73c930757899b5e7</u>	- 2,289.000000000000 000000 KAVI	✓
5	2024-05-15 07:21:35	<u>0xe302ba22f196e11edc91</u> <u>890b05014fd4893a1f1050</u> <u>f0c7250d42d8389adacc46</u>	+ 2,289.000000000000 000000 KAVI	✓
6	2024-05-01 08:20:23	<u>0x72c710271553530f577b</u> <u>3db1cb1414c8b379abea78</u> <u>3f85e841c6ac8cfec9eda4</u>	- 12,065.000000000000 000000 VGR	✓
7	2024-05-01 08:19:55	<u>0xa3110fe8fcbc2cd81d05</u> <u>8c34efe1d528201fee0fa8</u> <u>a17537ba966ff0ba94680f</u>	- 1,206.500000000000 000000 KAVI	✓
8	2024-04-22 03:49:36	<u>0xb158492087ef9896b0a0</u> <u>5c088fa536a668fee2c8b5</u> <u>1341d21eab670854db34ab</u>	+ 12,065.000000000000 000000 VGR	✓
9	2024-04-22 03:47:36	<u>0xeeee6a2b1f22c6a3c63b9</u> <u>8f57ce9c4f92c13a03443d</u> <u>267658853fa4adbfde8147</u>	+ 1,206.500000000000 000000 KAVI	✓
10	2024-04-16 10:50:12	<u>0x4ae7913fdc10c3318457</u> <u>e6fe72da5a811f217eaa55</u> <u>11a44f4b190575def6b0d9</u>	- 95,400.50865130180 3183742 KAVI	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 10:37:30	<u>0x0e8dec1194339cb3782476d57660f6d6b3f0016a4c3d8d3cda583cba514f4b63</u>	+ 525,235,396.000000 s	✓
12	2024-04-16 10:33:10	<u>0xb3f112dd336c340b301ae73fee236a3d7d8d68144ee37a848af0a24db533a690</u>	+ 27,097.000000000000 0000000 KAVI	✓
13	2024-04-16 10:29:54	<u>0xba59fd376e166efbe302e11b989a78a23fc531ff5a72c710be3d0463d75d87ab</u>	+ 6,872.758269130793 451041 KAVI	✓
14	2024-04-16 10:29:54	<u>0xba59fd376e166efbe302e11b989a78a23fc531ff5a72c710be3d0463d75d87ab</u>	- 100.000000 USDT  100.07 USD	✓
15	2024-04-16 10:28:22	<u>0x4170de6960a4936ceae82e7de5892350aa6ab9c4fbbd0d9c9917cb2c2647b6cc</u>	+ 7,014.689611114547 005855 KAVI	✓
16	2024-04-16 10:28:22	<u>0x4170de6960a4936ceae82e7de5892350aa6ab9c4fbbd0d9c9917cb2c2647b6cc</u>	- 100.000000 USDT  100.07 USD	✓
17	2024-04-16 10:25:20	<u>0xc27c4b918f01bc6e483ca8d554c9022df5b5f3c82e77572020d335c84a382cf2</u>	+ 7,079.060771056459 998363 KAVI	✓
18	2024-04-16 10:25:20	<u>0xc27c4b918f01bc6e483ca8d554c9022df5b5f3c82e77572020d335c84a382cf2</u>	- 100.000000 USDT  100.05 USD	✓
19	2024-04-16 10:23:50	<u>0xc058fe44ee282a7c7bae0da3253d803d487c1f27b663ceffd544973baf0103ba</u>	+ 250.000000 USDT  250.13 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 10:19:46	<u>0xb34dd7f29f4b345063c4 f7f2e64753f036e845a3ad 9f4249b6625ad4ae9e4df1</u>	+ 1,500.000000000000 000000 ward	✓
21	2024-04-16 10:17:16	<u>0xf8e0511382ff6f12e87c bd0484972c0a9d4491a4e3 8a240f456fc3ff5702702f</u>	+ 50.000000 USDT  50.01 USD	✓
22	2024-04-16 10:10:20	<u>0xe3b20c9c34ce99aaf2d4 f51eb7e385b927acf49158 7fda97af94ce04eeb79210</u>	+ 127.00000000000000 0000 KAVI	✓
23	2024-04-16 10:04:54	<u>0x251945ba710f869f18f2 3cfc4189f648a7bf62d7c6 43a3bd63e11aa52c359911</u>	+ 26,970.000000000000 0000000 KAVI	✓
24	2024-04-16 09:52:32	<u>0x16970cfca2cda3567b46 df2087d59570fe79b0733b 2b889ac107f8a7364c7cd5</u>	+ 20,240.000000000000 0000000 KAVI	✓
25	2024-04-01 06:53:07	<u>0xd94c32b6304239475788 2be23275ce3a14e19f3630 1e46dd055cb7c008085ecc</u>	- 1,139.049999999999 954525 KAVI	✓
26	2024-04-01 06:52:43	<u>0xb4a34a622145d1070143 805828d574e4e1ce4bfa73 932602fc97189a070415e0</u>	- 11,371.500000000000 0000000 VGR	✓
27	2024-04-01 03:42:39	<u>0x76ecbc5244554b3f0aa9 27400f6e0f0f2c6be9e0f8 20dbabe0cbd5e5a2a7202f</u>	+ 11,371.500000000000 0000000 VGR	✓
28	2024-04-01 03:25:09	<u>0x8df033f6496fd75251f7 9a36e76a836a4b53fe9ebc c2a1a105cd4582991ec087</u>	+ 1,137.150000000000 090949 KAVI	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-25 04:07:07	<u>0x1c864fe74e2fa6d57a2b</u> <u>24e7c956dfe8fa25bff52e</u> <u>5e3c507017b67ab340fba6</u>	- 1,140.000000000000 000000 KAVI	✓
30	2024-03-25 04:06:53	<u>0x9e44d22d6349bdabd763</u> <u>fa9d47a6dee3b300e83dc5</u> <u>4254e7d29e2e9ac15406d2</u>	+ 1 ds	✓
31	2024-03-25 04:06:37	<u>0x27845d3b706203d7d79d</u> <u>7eef9f1a1ff134cde9b421</u> <u>99ab675aa0945a19ab0505</u>	- 11,419.000000000000 0000000 VGR	✓
32	2024-03-25 03:59:10	<u>0x3ac2f05d6942a5c4d70e</u> <u>3fd38b92d84672535f5112</u> <u>3ce16bcf7bf4f939b8b08c</u>	+ 11,419.000000000000 0000000 VGR	✓
33	2024-03-25 03:54:47	<u>0x1514098070caef9ceba8</u> <u>88543e1558fa0628d5cac3</u> <u>567fc14f9c0479d5d5c10d</u>	+ 1,141.900000000000 090949 KAVI	✓
34	2024-03-18 06:04:35	<u>0xaaafb37736645c670eeb8</u> <u>ccac680567c4091e93fd4b</u> <u>9fe3fb9dc6c1df2a6ec530</u>	- 211,033.000000000000 00000000 VGR	✓
35	2024-03-18 06:04:03	<u>0x756b4cef3bc9d18ad658</u> <u>34b83c883b554e191c63a0</u> <u>4e677175fb985acd056229</u>	- 23,992.31422124191 1582183 KAVI	✓
36	2024-03-18 06:02:27	<u>0x009ee29700fbc24f4326</u> <u>ff4dfa682dbc27e9fec6a</u> <u>0d2443b554d3a668ddfce7</u>	+ 602.2999999999995 4525 KAVI	✓
37	2024-03-18 06:01:35	<u>0xae12e49675d83335c119</u> <u>2e20b84606d143e18d39d1</u> <u>e440ebd074c0f49e231b05</u>	+ 602.2999999999995 4525 KAVI	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-18 05:59:27	<u>0x031239c691f27f07417d</u> <u>e4ca43af5057d272df8b0c</u> <u>bb761116c909b07f5aba16</u>	+ 52,696.500000000000 0000000 VGR	✓
39	2024-03-18 05:59:05	<u>0x5bdd8b36918cdb14583e</u> <u>180bf871926c3e13443a5d</u> <u>e339b173aeb21afe37a33b</u>	+ 5,269.649999999999 636202 KAVI	✓
40	2024-03-18 05:57:57	<u>0xb224885435e84db61258</u> <u>df6e48495e965d17b78078</u> <u>1fd7d2a4fe7558988679b8</u>	+ 841.70000000000004 5475 KAVI	✓
41	2024-03-18 05:57:09	<u>0x585f04c12a8361005e1c</u> <u>d5620d9deba4975a1e93dd</u> <u>bb4101caf0a91b30f696ea</u>	+ 841.70000000000004 5475 KAVI	✓
42	2024-03-18 05:55:13	<u>0xf8bb63193be6ec88df9d</u> <u>32f0e56a2e21faa9194d10</u> <u>ad82d2a2ca2cb15be96cb2</u>	+ 20,824.000000000000 0000000 VGR	✓
43	2024-03-18 05:54:47	<u>0x3fc6ecc266d59b281a56</u> <u>823673c3a4f8e1fe9501ef</u> <u>22d36d39de28328e4c5c40</u>	+ 2,082.400000000000 090949 KAVI	✓
44	2024-03-18 05:54:11	<u>0x42b4dd6af7e0b16d0c20</u> <u>b5ff7a9d5ee5a3140ce381</u> <u>249aff52489018a760d1b3</u>	+ 20,824.000000000000 0000000 VGR	✓
45	2024-03-18 05:53:43	<u>0xc45e9671e472cc4217d0</u> <u>2be669d9288ee8e5f34d83</u> <u>98506bb3ca27352db078cf</u>	+ 2,082.400000000000 090949 KAVI	✓
46	2024-03-18 05:52:59	<u>0xaf0c204ed661b16ce25f</u> <u>b37d49d880a66f392a60</u> <u>b534e7264b16e41f044ed2</u>	+ 20,824.000000000000 0000000 VGR	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-18 05:52:29	<u>0x7067b3710286d89fe3b1</u> <u>24153de9376fefbc2f0c39</u> <u>6b7762a3ec7f9df1105574</u>	+ 2,082.400000000000 090949 KAVI	✓
48	2024-03-18 05:51:33	<u>0xe9d37de15c83d495f19f</u> <u>9153d5edf305687f05324c</u> <u>d4de179eff9271782f3f58</u>	+ 20,824.000000000000 0000000 VGR	✓
49	2024-03-18 05:51:07	<u>0x21bc687662d2a7054957</u> <u>df2c1d6a9b6ea7bb7ba867</u> <u>67b29a4431eb362227652c</u>	+ 2,082.400000000000 090949 KAVI	✓
50	2024-03-18 05:47:41	<u>0x710f3e38392812f90d08</u> <u>ff65d8226e517d1b4c4413</u> <u>ce40efed3e05f1ca9fe504</u>	+ 37,648.500000000000 0000000 VGR	✓
51	2024-03-18 05:47:15	<u>0xce2b9ea6a40ff94f77f3</u> <u>d3bc71e178a36ec7832852</u> <u>9a4685571279ca3be85121</u>	+ 3,765.000000000000 000000 KAVI	✓
52	2024-03-18 05:46:29	<u>0xa0c73dc11c89f8a5d51c</u> <u>a0731e7efeae2e33eb6de1</u> <u>236cab55878242f471761c</u>	+ 12,910.500000000000 0000000 VGR	✓
53	2024-03-18 05:46:03	<u>0xae1e8ba2f66e7f5e17b1</u> <u>8a9e6558c37ce3a35c7102</u> <u>6d2e6cab34e409a66ccb1a</u>	+ 1,291.000000000000 000000 KAVI	✓
54	2024-03-18 05:44:53	<u>0xcef23fc76c19d242b8c8</u> <u>e22c0e2b4b33ae5c267f41</u> <u>cf91de69bd2bfc3fdbf84a</u>	+ 24,481.500000000000 0000000 VGR	✓
55	2024-03-18 05:44:11	<u>0x92a67ec28ff81c181a6a</u> <u>993137c881145afb5e0c20</u> <u>37cacc53b7901ffcf35670</u>	+ 2,448.000000000000 000000 KAVI	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-11 06:27:17	<u>0xd5f7faba98371d096da3</u> <u>bf00f0c57a2e2a49429ceb</u> <u>5020e63c34443af4d6b7da</u>	- 882.00000000000000 0000 KAVI	✓
57	2024-03-11 04:14:35	<u>0x8b1a7b38b1b91e00605f</u> <u>48e24d22554fb6bab54903</u> <u>5c679d548f34f6e5620d1c</u>	+ 881.60000000000002 2737 KAVI	✓
58	2024-03-04 07:04:25	<u>0x34156e2294db11efe499</u> <u>c06d5cb63861f8d8506b38</u> <u>50b3d896be8d17c29a5457</u>	- 1,034.000000000000 000000 KAVI	✓
59	2024-03-04 06:20:26	<u>0x4f686cc185fa6e58e014</u> <u>b56c42a8a34abbfbc86364</u> <u>4ee65263cd1e15a5b28751</u>	+ 1,033.599999999999 909051 KAVI	✓
60	2024-02-19 05:44:15	<u>0x08ccbdf2cf61502c1c09</u> <u>934de7f4acadc07c4f6aeb</u> <u>ab1a1efcd7ab1d894ec55d</u>	- 986.00000000000000 0000 KAVI	✓
61	2024-02-19 05:17:59	<u>0xc2e4a8e7b9ebe65189a8</u> <u>d8e1ce6c0741a9a64bd5e1</u> <u>20914e8da573fc877f9c27</u>	+ 986.10000000000002 2737 KAVI	✓
62	2024-02-05 15:37:07	<u>0x607eca09002575777f96</u> <u>1a7da2ed3d7eee8fac07f0</u> <u>1e767af5e96526cd514742</u>	+ 1 rewards	✓
63	2024-02-05 15:36:55	<u>0x73ebf8873c044fa4e24d</u> <u>3214c337d26327ba10b4b4</u> <u>9a3ff0efa7b4540de7b505</u>	- 1,575.000000000000 000000 KAVI	✓
64	2024-02-05 15:32:25	<u>0x934deb24abf1b6d92a19</u> <u>cd9db0051567ba86701518</u> <u>79a2209987931793a75810</u>	+ 1,575.099999999999 909051 KAVI	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-29 04:00:53	<u>0x7dd19e1f30915b298b80</u> <u>f41979ce32009ceda68978</u> <u>1fb1935a719c16f98e0025</u>	- 911.00000000000000 0000 KAVI	✓
66	2024-01-29 03:34:35	<u>0xf6b1d1ad9026d02684dc</u> <u>caf8636b250ec1c0bf4323</u> <u>da3da0c2eb37ba4f15607d</u>	+ 911.04999999999995 4525 KAVI	✓
67	2024-01-15 08:12:37	<u>0xd5880366ea931ddfc095</u> <u>08e91663697003342ab327</u> <u>77790776420a5531cf72a8</u>	- 1,501.000000000000 000000 KAVI	✓
68	2024-01-15 05:41:47	<u>0x7de69947c968c143a335</u> <u>83824ee5c1f049ead6dcb2</u> <u>60f39b6978cfd67c6abe7c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
69	2024-01-15 05:40:59	<u>0x5305e98437dca340740e</u> <u>ac675f2510167398283f3a</u> <u>59ada0b05200a1e1ece163</u>	+ 1,501.000000000000 000000 KAVI	✓
70	2024-01-01 16:15:27	<u>0x8dfd729826c04dd61fdd</u> <u>e1b73fc992d7008ae427f1</u> <u>140a0cb17f6dd752620711</u>	- 8,158.170000000000 072760 KVNT	✓
71	2024-01-01 16:13:55	<u>0xa59446a137574a5154ca</u> <u>965e8cdf4e52f8894531a5</u> <u>bc36cc4b82a5eeee308c57</u>	- 12,114.000000000000 0000000 KAVI	✓
72	2024-01-01 13:05:53	<u>0x818189d2a4324f7ec91c</u> <u>0ae466d1a3bf66604df489</u> <u>207cdf58e4211b4cf92cf8</u>	+ 6,057.500000000000 000000 KVNT	✓
73	2024-01-01 13:05:33	<u>0x2c0887302e3523931952</u> <u>0359732a74841cc7178f95</u> <u>757918a8f6bfc9199a7f4</u>	+ 12,115.000000000000 0000000 KAVI	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-28 09:51:15	<u>0x7306349a778f32939687765c35761f0c7ebb2adb4245a9c93e9054bab3a0f7f</u>	+ 2,100.000000000000 000000 KVNT	✓
75	2023-12-28 09:36:19	<u>0x3759ffb2b93701581502f283e5e90a097cb16ed26cc39235b9d86d78ad1211d</u>	- 1,050.000000000000 000000 KAVI	✓
76	2023-12-28 09:35:27	<u>0xc5691c99b75a5ec64bd1344d00b7d9cfb0a7ba3b8f2f60b25330b8820f72f6d3</u>	- 1,050.000000000000 000000 KAVI	✓
77	2023-12-28 09:34:51	<u>0xfbeadf3e44943e7e47bb05b345cb856e0e622c874356792e3570880b0bfff19ff</u>	+ 2,100.000000000000 000000 KAVI	✓
78	2023-10-15 16:46:43	<u>0xf1e2dd0c16570d8eb1db8218af8b3cebe582f0c0396cdccedb576cc9e80024d3</u>	+ 598.000000000000 0000 sUSD [Synthetix.cc]	✓
79	2023-09-19 13:26:26	<u>0x235b11d60ea71b9f079ca16422808d0d4ea5da6c0779a9a220702abef3bc249d</u>	- 12.71000000000000 853 MTST	✓
80	2023-09-08 06:09:41	<u>0x8a8040eec9dddea67f5c16679c8fcd9145af803b54d28bbc3a863f41760c790</u>	- 1,271.000000000000 000000 KVNT	✓
81	2023-09-08 05:02:43	<u>0xdd298bd90458d3c89665796e728180753a8a190f36cc28c1fedd7f7e78013d8b</u>	- 2,542.000000000000 000000 KAVI	✓
82	2023-08-29 10:26:01	<u>0xdabc436deaaec5823e37b765a6eae9239a1368262abec5d7bc448af868b1751f</u>	+ 2,542.000000000000 000000 KAVI	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-29 10:25:47	<u>0x7560dc69c2e5b075eefd</u> <u>a006333f7b9ed522374e58</u> <u>c919a9ebd47c87573e98f0</u>	+ 1,271.000000000000 000000 KVNT	✓
84	2023-08-29 10:25:35	<u>0xc07f4dbaa634beba9209</u> <u>c07be2e8281a8dc665f5ae</u> <u>ef4fc85480e7c1fdaa74e2</u>	+ 12.71000000000000 853 MTST	✓
85	2023-08-08 16:28:51	<u>0x89b56c882d53f5a12eca</u> <u>78adf0a056ba01c6759cba</u> <u>a7c29f6f49b876a2395547</u>	+ 1,049.000000000000 000000 aim rewards	✓
86	2023-08-06 11:33:34	<u>0xb0a0a2596348a4538872</u> <u>c0fb0813d1c9aa4612d10f</u> <u>723f0153c7931b6c1c320a</u>	+ 96.15000000000005 684 LINKBonus.io	✓
87	2023-08-05 07:37:57	<u>0x63714a4370fdff23724c</u> <u>7861f52e33585f58b0fe7a</u> <u>c2fef06d2f758b44094aab</u>	- 3,530.000000000000 000000 KVNT	✓
88	2023-08-05 04:58:27	<u>0x7777b73cce594de293ad</u> <u>a79ff6191cb449bd163fd3</u> <u>5a5ce6b5e8e9c492c46735</u>	- 7,060.000000000000 000000 KAVI	✓
89	2023-08-05 04:05:10	<u>0xcceb0859048b32d52f0e</u> <u>66dbc9b2c7916f4b87ffe6</u> <u>f89c442da9713ae8566cde</u>	+ 3,530.000000000000 000000 KVNT	✓
90	2023-08-05 04:04:08	<u>0xbe4e40e3d1e061a043ca</u> <u>00831ccbc8ecd9a92952ab</u> <u>cb6778350a011787c13246</u>	+ 7,060.000000000000 000000 KAVI	✓
91	2023-07-23 06:02:45	<u>0x19020c9e3110d2458d6a</u> <u>4173bb37bbc508f6f6205e</u> <u>b8ccfcf5d3b5f9e4aa6d12</u>	- 2,776.000000000000 000000 KVNT	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-20 12:44:56	<u>0x672f2e30650707329b94</u> <u>1d5485470b5d1ffde9b558</u> <u>3eed9ddb80f021fb24ed0b</u>	- 5,557.000000000000 000000 KAVI	✓
93	2023-07-20 10:27:36	<u>0x71e538821defa703df3b</u> <u>a35ce3936723781006f9e3</u> <u>1797f0268630f3f2f91e38</u>	+ 2,776.000000000000 000000 KVNT	✓
94	2023-07-20 10:27:10	<u>0x87caf6b9ffd64b8b40cf</u> <u>ceb0470b373e8c4d06074f</u> <u>f868609d98a7d78942994a</u>	+ 5,552.000000000000 000000 KAVI	✓
95	2023-07-19 05:27:35	<u>0xf405e46ed1c06e49809a</u> <u>4b24b3255e8f684b0dde91</u> <u>994c00c1c169ad48fca6c0</u>	- 25,600.000000000000 0000000 KAVI	✓
96	2023-07-18 15:53:57	<u>0xd516eb7cf98752842309</u> <u>32149f03e3ca033ed9026d</u> <u>b5b1d4ff54e49d4aa25bdd</u>	+ 25,605.26422124191 2309779 KAVI	✓
97	2023-07-18 15:53:57	<u>0xd516eb7cf98752842309</u> <u>32149f03e3ca033ed9026d</u> <u>b5b1d4ff54e49d4aa25bdd</u>	- 120.000000 USDT  119.98 USD	✓
98	2023-07-18 15:51:02	<u>0x233888097c6d54f8d77d</u> <u>4e38c4fa2039013a0638f0</u> <u>08db8eaec5cca2bf4e0de7</u>	+ 120.000000 USDT  119.98 USD	✓
99	2023-07-16 09:15:11	<u>0x0a9025fb7bc1566e238b</u> <u>0b8cf8acb4bc093d30498b</u> <u>e7cca7747d82b6682702f2</u>	- 17,444.000000000000 0000000 KVNT	✓
100	2023-07-15 14:00:06	<u>0x9d133b499e3d49b79ffc</u> <u>9d077dde1990554c7681a4</u> <u>9c12317cc2f0e122c0e86d</u>	- 4,780.000000000000 000000 KAVI	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-15 13:51:26	<u>0xc6f85bf4480598048b03</u> <u>a4f2f84ae6b247b842eca3</u> <u>1552ee85d0c1537da33548</u>	+ 2,389.724999999999 909051 KVNT	✓
102	2023-07-15 13:51:08	<u>0x95b1ce3fa03f9c4a2d55</u> <u>fe06be842a596c35360f94</u> <u>b9ffeed630fcf997935fad</u>	+ 4,779.449999999999 818101 KAVI	✓
103	2023-07-09 17:59:57	<u>0x0d660fd9ec826b79c7a2</u> <u>2970b80ee25ed92c89fdb</u> <u>c1f43267470aadecc2ebff</u>	- 10,109.000000000000 0000000 KAVI	✓
104	2023-07-09 16:50:31	<u>0xa9ba67d3caa8568ef5cf</u> <u>3f2f9804fae121b01e6e7d</u> <u>7533689bc56f1d943a7d66</u>	+ 5,054.949999999999 818101 KVNT	✓
105	2023-07-09 16:50:17	<u>0x66a45ba181cc8e926d13</u> <u>045e5b255b62481e04ec74</u> <u>07854caa48caf52c155cc4</u>	+ 10,109.899999999999 9636202 KAVI	✓
106	2023-07-05 08:14:38	<u>0xb1e05a97ab0e8e081622</u> <u>dcc5c177776643a82d6dd4</u> <u>1e11933a9ccd7a50a50062</u>	+ 10,000.000000000000 0000000 KVNT	✓
107	2023-07-05 08:05:10	<u>0x0f82ebcc572728bf1112</u> <u>27ec397dda6dd16db46af6</u> <u>b80ed3e17891db76162956</u>	- 10,000.000000000000 0000000 KAVI	✓
108	2023-07-05 08:04:36	<u>0x626e00a6c46b0b83e3a3</u> <u>e4c26e687385e77bcf53dc</u> <u>c37b7b8ba939ad45bbfb7d</u>	- 10,000.000000000000 0000000 KAVI	✓
109	2023-07-05 07:18:02	<u>0x12113734d74edc9ea895</u> <u>32fa81c2a602e7c5362535</u> <u>6d05cd587a796ca3de598f</u>	+ 20,000.000000000000 0000000 KAVI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:43:11	<u>0x1c2e22c1429e48cc5f1a3111f3c921e7e3cb2217920c6e4c0cfdff3cc51e9685</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-28 13:42:23	<u>0xca9d7e057180cb0429b3d4bd182c7a7c9d08f1dce2815755d8c4680c47783936</u>	+ 1 10ETH Reward at [ether.ceo]	✓
3	2024-05-28 13:41:23	<u>0xfce16e03afbe78ce8bf65d146b5ddaacd6081ea0cccd9676a379b8ce43a9f50</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-01 09:59:19	<u>0x31eb966d3b619b688309fa60821e250f37aede1ea3adb4def0ae35f631ebfb5f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-16 11:18:44	<u>0x2fc5a10d8337c74d8f2b9b228444b8e3c8133bb7ffe4f398f4abbda90a3b5c58</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-16 10:37:28	<u>0x448805554510ccabf554100987b6590b50cd3bf7f4bd58d08cceb96ab478ea0e</u>	+ 1 Airdrop	✓
7	2024-03-25 04:12:03	<u>0xb731e9b84f740ade9f5f1d2b6e4879abf62f0ddb4a9622f3c384b77ba7755391</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 04:12:01	<u>0x446e56065cd28688c81457ad69c8b375b157917f63e35409fdf40d9f248cd860</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-11 06:29:03	<u>0x41aaaa73b2cda64d4923ee742e87e66ff2322da7467f7df5083addcdb166a573</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 19:46:20	<u>0xa477c1c3bf3ce9e5e2d673fec4712692e63e3eac02522b8a3078c8462789d9fb</u>	+ 1 Reward at [5000usdc i%€cc]	✓
11	2024-02-21 22:57:31	<u>0x7bd79d8e43f1d705cec04a1787822d9c671c55eb2febe58a5f3e0feb0703a328</u>	+ 1 https://lidorium.com	✓
12	2024-02-19 18:09:38	<u>0xdad62403562e1cdd5920c096cddba862c11bf20c7d089f53ba4d0a86c7659086</u>	+ 1 Reward at [5000usdc i%€com]	✓
13	2024-02-19 13:07:55	<u>0x784bf0fbbe20369d5c3e78a10b1e8686588c5a8184e66d58afd905bb863bc95a</u>	+ 1 Airdrop at [3eth i%€org]	✓
14	2024-02-16 21:18:20	<u>0x5fdee77915e5b794087b954f540a948eff995934ef9432b46b2bcb00e4ef5d93</u>	+ 1 https://aione-giv.com	✓
15	2024-02-05 21:23:01	<u>0x1d856eae9f79be3a24940899124629c7140097c6b369519761a8af249881cf59</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 20:31:52	<u>0x05eb5aa813e2793651b429da86dd94b9f6f211b1901d1cda777ac7716de60856</u>	+ 1 3000usdt.xyz	✓
17	2024-02-01 06:52:52	<u>0xf05dc629b54805f66026f70ff5e42d91ee93addf27cb34c98f395101cf64f898</u>	+ 1 Reward at ether.casa	✓
18	2024-01-29 18:43:40	<u>0x02e4d2ad37e7f8e3d9e4b74cc65da5ccd263d1d0604167725973ca00a1a4600c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 04:04:19	<u>0x0717542ae61f4b86ad90 adaa76ad5fa4fd1ac09f94 6824e26f59627caf13dec6</u>	+ 1 5000usdt.com	✓
20	2024-01-15 05:42:21	<u>0xf9f0a5432dba1104bdff ebdfdd3cfd7a7a35011ae5 935039bccac0f3907a212d</u>	+ 1 1000usdc.top	✓
21	2024-01-15 05:41:37	<u>0x1bbb3b9328e1d4445043 04271e492e4c5276198cae a11bdbc61b7eb82fea29f4</u>	+ 1 3000usdt.cc	✓
22	2023-12-31 19:18:58	<u>0x3b3e7fa02b3ffe750750 6cccf35d473909c7389c42 2f8c2df259a17b90154365</u>	+ 1 2000usdc.cc	✓
23	2023-12-31 19:15:14	<u>0xfe7891e44c37291f664e 75e0159414a0cda718d815 c2f757f23e818e2156332d</u>	+ 1 3000usdt.net	✓
24	2023-09-20 02:00:59	<u>0x8c3c94da263fb8e74add 7619e7b9b6d77b007786a8 f36c5742915afaaf2440ef</u>	+ 1 NFT Airdrop	✓
25	2023-09-20 01:59:37	<u>0xb0e76157fd79a5677e4c a3bb71188bcfe9aca9d8ec c228ee430701c8371fa3ef</u>	+ 1 NFT Airdrop	✓
26	2023-09-20 01:59:15	<u>0xde694d69f92b7f57471c 75824481a92fa58969672f 6b5aef12ba0e367ceb5b87</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 14:22:58	<u>0x277b96802099e6e91ce7 97b0402c57096c430f3732 7711db9985ce984c5c516b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 00:19:12	<u>0xaced991e5dfd29dc0e9f9fd86b61f8dc9aca7f3674b5ed6a537ad094951e31f1</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 02:16:04	<u>0x52a71b5afea19b73328536ec203e76fff0bac24f44344970c077eafc9e25b4ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 21:29:50	<u>0x0e566a4ce234c47d7bbd7c7bdc97684bc26e4f5d7886560210c96fbe2c0b4879</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-26 11:53:39	<u>0x85b7b89b1eebb6dd9ec22b1ead1ce6873405f1264f32efce8b071022edf6db05</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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