













Token	Balance
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
5000\$	N/A 5000\$
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A ?
\$3000 Rewards	N/A drop-usdt.cc
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:25:28	<u>0xe02fb35649d2c8834551</u> <u>30a4f09080e5ca1edcb822</u> <u>3a692baa8188c74c16ec1e</u>	- 7.7212821099999997 54 MATIC  3.86 USD	✓
2	2024-07-07 06:25:28	<u>0xe02fb35649d2c8834551</u> <u>30a4f09080e5ca1edcb822</u> <u>3a692baa8188c74c16ec1e</u>	- 0.0007042559998110 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-07 06:25:28	<u>0xe02fb35649d2c8834551</u> <u>30a4f09080e5ca1edcb822</u> <u>3a692baa8188c74c16ec1e</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
4	2024-06-27 07:06:59	<u>0xd774cf779fe94f784459</u> <u>a78011e0434e54004606d6</u> <u>04913519b6def1e5339ba6</u>	+ 7.6770924378992804 19 MATIC  4.19 USD	✓
5	2024-03-22 02:27:10	<u>0x65ad51caa5ab9141ba12</u> <u>1f558c7398c0f003803978</u> <u>963f35c174dcf6e7b90d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-22 02:27:10	<u>0x65ad51caa5ab9141ba12</u> <u>1f558c7398c0f003803978</u> <u>963f35c174dcf6e7b90d75</u>	- 0.0046027800000000 00 MATIC  0.00 USD	✓
7	2024-03-22 02:27:10	<u>0x65ad51caa5ab9141ba12</u> <u>1f558c7398c0f003803978</u> <u>963f35c174dcf6e7b90d75</u>	- 0.0028386800783884 62 MATIC  0.00 USD	✓
8	2023-12-13 06:09:42	<u>0x58cd10abf05f5f91775b</u> <u>589b12feb3f0f01c2e0913</u> <u>954dd60e05091286c9adff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-13 06:09:42	<u>0x58cd10abf05f5f91775b</u> <u>589b12feb3f0f01c2e0913</u> <u>954dd60e05091286c9adff</u>	- 0.0041793240000000 00 MATIC  0.00 USD	✓
10	2023-12-13 06:09:42	<u>0x58cd10abf05f5f91775b</u> <u>589b12feb3f0f01c2e0913</u> <u>954dd60e05091286c9adff</u>	- 0.0039599891308439 64 MATIC  0.00 USD	✓
11	2023-12-13 06:09:26	<u>0x2801f654bd5e3c202c72</u> <u>808301d8f3837f4373106c</u> <u>d736a4741f6566e855a31a</u>	+ 0.0507099999999999 98 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-07 09:19:30	<u>0x043c60c3fbe204aadb6f623f47b288ce6b0b38b0e4f6f601d9a845288c530d2de</u>	- 0.1482404200000000 12 MATIC  0.09 USD	✓
13	2023-08-07 09:19:30	<u>0x043c60c3fbe204aadb6f623f47b288ce6b0b38b0e4f6f601d9a845288c530d2de</u>	- 0.0017220000000000 00 MATIC  0.00 USD	✓
14	2023-08-07 09:19:30	<u>0x043c60c3fbe204aadb6f623f47b288ce6b0b38b0e4f6f601d9a845288c530d2de</u>	- 0.0013172997185880 00 MATIC  0.00 USD	✓
15	2023-08-07 08:53:58	<u>0x73dc05ab499fea11e23d661f106de6e180d3c0c22fa72944dc5783b98d488b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-07 08:53:58	<u>0x73dc05ab499fea11e23d661f106de6e180d3c0c22fa72944dc5783b98d488b38</u>	- 0.0029572920000000 00 MATIC  0.00 USD	✓
17	2023-08-07 08:53:58	<u>0x73dc05ab499fea11e23d661f106de6e180d3c0c22fa72944dc5783b98d488b38</u>	- 0.0018232812490922 64 MATIC  0.00 USD	✓
18	2023-08-07 08:53:42	<u>0x1487dd64766c2c430ca157417e88416a1420db748453e00e1f7606f547896034</u>	+ 0.0915750000000000 04 MATIC  0.06 USD	✓
19	2023-08-07 08:53:10	<u>0xf34214b1b5e81094f1957243e0e280d077fc17260963f16bb4841e6837467aaf</u>	+ 0.0742499999999999 97 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:24:23	<u>0x3cee9cc389749a07f4bfd65adbdce899d9901b9780dd3fe00f107adfd01dc763</u>	+ 9,976 AIRDROP	✓
2	2024-03-22 02:27:10	<u>0x65ad51caa5ab9141ba121f558c7398c0f003803978963f35c174dcf6e7b90d75</u>	- 2,049.114872 USDT  2,048.66 USD	✓
3	2024-03-22 02:26:56	<u>0xae998072f434485b0e92046052b045b4c736ef0c0b92ef199171577cf8a300fc</u>	+ 2,049.114872 USDT  2,048.66 USD	✓
4	2024-02-27 20:24:06	<u>0xcaa6060221d3df84a74d12fe453665b410763408a7fc507a3f0487f169662ee9</u>	+ 3,000 m rewards!	✓
5	2024-02-02 16:24:22	<u>0x964549c1ae5250191841b2dba0d64d7e12366c14c49e3aeea15ec1ca5a4a9a76</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 19:22:34	<u>0xd139ae3b90f5e010768e642359cd94f25de15f4ded6ee4028cc6f908b7cf932a</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2023-12-13 06:09:42	<u>0x58cd10abf05f5f91775b589b12feb3f0f01c2e0913954dd60e05091286c9adff</u>	- 7,535.481806 USDT  7,532.05 USD	✓
8	2023-12-13 02:38:19	<u>0xc160233934850816152b1497ed3281434fed5a8f4228dff320bd3f3cd599fb23</u>	+ 1,139.000000000000 000000 .com	✓
9	2023-12-13 02:07:09	<u>0x2560f7ceb38c088638bc56c14e3366057db39ec44d89a430f629ad587c46c4e</u>	+ 7,535.481806 USDT  7,534.70 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 16:56:28	<u>0x11eb43243a300f8d615d8c8a70b8c11d929e3880b77945a4c2db8a55efa45952</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
11	2023-08-07 20:10:40	<u>0x3132a8d9eba4ecda3d8e85ead88cdf9d6817953cae3993581c780718b5dbfffe</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
12	2023-08-07 08:53:58	<u>0x73dc05ab499fea11e23d661f106de6e180d3c0c22fa72944dc5783b98d488b38</u>	- 2,186.006995 USDC  2,185.76 USD	✓
13	2023-08-07 08:52:30	<u>0x73f2234cae63bdc83fe672d98daa7b58216fb25979137109ced01a463940489f</u>	+ 2,186.006995 USDC  2,185.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:43:16	<u>0xde05df28592bb7cd1681a5760448653e153203e6a1beaed56042756a4470c964</u>	+ 1 5000\$	✓
2	2024-07-19 00:46:22	<u>0xc1d52336002878c88b9b9a95f7210060ccce59668292471ebcf3213b22ed4ef4</u>	+ 1 ǻŸŽ•	✓
3	2024-07-19 00:45:46	<u>0x94ffa7b5cd2fd6d739f5167a9569e3e2c5963ed16da162320fdafdd1f39de054</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-07-11 04:38:20	<u>0x120d994572d4e55c27093ad154d6f04d9360c24ae5396e156437598c1b0329e1</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 04:38:02	<u>0x1c140660eb645449635b03593d3e5b78d45c3f3d885297706bb5a5d509fd8c2c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-07-07 06:26:22	<u>0x80d30b61aec5fffee895e924f0070ab5cdc5623fb7a9faf18553d42eb4fa10ba4</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-07 06:25:50	<u>0xee5277498d12ea19e9371961d008c050ad89d72e7a2f8f1a02dda2fd18dd8838</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-06-29 07:11:47	<u>0x142ad4c441d53fbaf8854104007a82d45ab7ccb03380e7ca69b8e415ee4e2277</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-27 13:19:33	<u>0xccedfd96609df672526940600e132b69a46afa9df68c98b0ed91e5beedb20ab0</u>	+ 1 ?	✓
10	2024-06-24 07:38:32	<u>0xf5b81fb3d5421903f1c77ae6027523cf31fc771d0e9141953547ef96b3170824</u>	+ 1 5000\$ at adrpGBT.pro	✓
11	2024-06-24 07:38:12	<u>0xa0cfc0d17bf1b4a5bf336ab69355b805a7c8cb98407b46e4e1083ad25e967192</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
12	2024-03-21 09:52:01	<u>0x8434629465623d68d8cd7cdb557c0dec57fc6b5b8cf9932a5dce11663dda6630</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
13	2024-03-13 03:17:50	<u>0x76422774d4d1c0519e1cb8f9f4dc5310b631ddc129bf84cadb0412260b20935e</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 18:31:47	<u>0x06c2369672a87f7cdc9d b34fdb74ceebf821a77915 c51a23da1ed80b34c1333c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-27 10:08:03	<u>0x0ce2f4c1089020ba4b79 749cf532edb6aa63c2c787 7d01420d4d8c9c69bfb721</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-27 09:27:53	<u>0xfed80acebb6a77bc0f31 f06d9661a30505f7c1eb75 f7b42b77a578f71785c0f9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-01-20 09:20:20	<u>0xd9e4cfa3f1cef61d10d8 03f1b2ff58ab059c31eda1 26bf246b253e6bf5070c56</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-20 08:04:43	<u>0x64f2f4e4a52aff675413 965cfdfc207eea49c349b0 24bc4a90dc7374ef8f7dbf</u>	+ 1 1000usdc.top	✓
19	2024-01-20 08:03:21	<u>0x8b5feaccda072cab2cf1 1cfce0f8d2fe0941e69a5b ca43466a7f79f9fe39cc5b</u>	+ 1 3000usdt.cc	✓
20	2023-12-13 02:08:17	<u>0x9e6568817af2efd8f233 7cc76f0a91369c7baec12d db3406f0f6cbb116d74033</u>	+ 1 org	✓
21	2023-12-11 07:30:44	<u>0x1e30d76f423f0f12c4c6 3fd06db2c8e26a1423b0d9 31843d8ab9cfd3205a7b6c</u>	+ 1 2000usdt.link	✓
22	2023-12-11 07:30:38	<u>0xf5037564be1f92d5a8b9 e9c0602dba78178d0aad22 aa370d0cd4e5f70447f11f</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 03:18:04	<u>0x3e2b68a7a6c3d1354a329a8903c05eebc156acb30164fa3f8f5a7674e86f2a17</u>	+ 1 yz	✓
24	2023-11-20 03:17:54	<u>0x7f475d07185fb871af3e6119af72a4f8b12f2de00d0ca61f8f03d709b9d58bd8</u>	+ 1 ro	✓
25	2023-10-30 08:41:34	<u>0xd39369f4197512fdb7ac90b3c8dd1166273e3b9f063a25cbd1d6dd345e415d83</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-30 08:39:52	<u>0x63afd034c14721fc0c83ef680cbdbcae2737e1d6f0968f4315b24a72f121fca2</u>	+ 1 drop-usdt.cc	✓
27	2023-10-30 08:39:20	<u>0xee9f9200e82e4ba3f1829ad0eeb96459522d3f46e2fc6dc9dc8ab56389607fab</u>	+ 1 2000usdt.xyz	✓
28	2023-10-30 08:39:14	<u>0x829a72415fc495eabf1fc796290967fd7424bc4806c812c45c27902b7852ae17</u>	+ 1 Voucher	✓
29	2023-09-03 20:54:28	<u>0x2c33791811e77141ae49e5564562bbc860065b62eb898f29b84647b7e4f06b68</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-26 23:49:42	<u>0x64c78f6a60a022f84ddb a2ff08959e16cd5c6ce27abf97d968cccbd5c8314e69</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 02:46:08	<u>0xceb5741f97410da7f3b11d0e88ea686da554d0ceedecc5b36f0f8a24200e69f8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-10 08:11:03	<u>0xe94a44d6c455b2978e4a</u> <u>12cbb99000d0db995a97da</u> <u>3ba9823ccbddeed9338e1c</u>	+ 1 DAI	✓
33	2023-08-10 04:48:50	<u>0xdc255ced4f51dad6715c</u> <u>c53a129bd0b3a79733f3be</u> <u>61dbe0fb4f73f9a41693a1</u>	+ 1 NFTVoucher	✓
34	2023-08-07 19:42:24	<u>0x3c2db97a68300b638099</u> <u>6982377888a706142dd52a</u> <u>c6b56bb905c42b7a968315</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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