




















Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.us	177.000000000000000000 s
+1250\$ AirDrop	1 usdc-get.pro
1,000 USDT Reward	N/A rg
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A com
Airdrop at usdtclaims.co	N/A USDT
2000 USDC Voucher	N/A org
-drop.net	N/A -drop.net
	N/A Reward at tether.ec
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A Reward at optimisum.re
5000 USDC	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-28 16:35:45	<u>0x18362916e342cf19063e</u> <u>84104f4c000eb844c32f26</u> <u>2b7fd84b87d1bfc17c5a15</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-28 16:35:45	<u>0x18362916e342cf19063e84104f4c000eb844c32f262b7fd84b87d1bfc17c5a15</u>	- 0.0078247260000000 01 MATIC  0.00 USD	✓
3	2024-02-28 16:35:45	<u>0x18362916e342cf19063e84104f4c000eb844c32f262b7fd84b87d1bfc17c5a15</u>	- 0.0040729396135928 22 MATIC  0.00 USD	✓
4	2024-02-28 15:40:19	<u>0x0f2122ce67216aec3ffd baddb3c651727c38fb3c522dbc1fd429a8589d420f55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 15:40:19	<u>0x0f2122ce67216aec3ffd baddb3c651727c38fb3c522dbc1fd429a8589d420f55</u>	- 0.0042133140000000 00 MATIC  0.00 USD	✓
6	2024-02-28 15:40:19	<u>0x0f2122ce67216aec3ffd baddb3c651727c38fb3c522dbc1fd429a8589d420f55</u>	- 0.0027682418895193 44 MATIC  0.00 USD	✓
7	2024-01-21 13:58:27	<u>0x88a39f7651ae684cd174af103b171b3069f2e936a76900d6ae4acd48de5d6d8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 13:58:27	<u>0x88a39f7651ae684cd174af103b171b3069f2e936a76900d6ae4acd48de5d6d8c</u>	- 0.0028324800000000 00 MATIC  0.00 USD	✓
9	2024-01-21 13:58:27	<u>0x88a39f7651ae684cd174af103b171b3069f2e936a76900d6ae4acd48de5d6d8c</u>	- 0.0009455803074176 76 MATIC  0.00 USD	✓
10	2023-10-07 16:41:51	<u>0xd3ce10d33f71b10187d3b53334a5a68b5b0028fe3e27af1c5769f7a7ba737fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 16:41:51	<u>0xd3ce10d33f71b10187d3</u> <u>b53334a5a68b5b0028fe3e</u> <u>27af1c5769f7a7ba737fbe</u>	- 0.0026200440000000 00 MATIC  0.00 USD	✓
12	2023-10-07 16:41:51	<u>0xd3ce10d33f71b10187d3</u> <u>b53334a5a68b5b0028fe3e</u> <u>27af1c5769f7a7ba737fbe</u>	- 0.0017000091692742 06 MATIC  0.00 USD	✓
13	2023-10-07 16:33:15	<u>0x0212859be64395270a26</u> <u>ac51f88c816adb8a4f887c</u> <u>ccc9f9c809bde0e8971c42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 16:33:15	<u>0x0212859be64395270a26</u> <u>ac51f88c816adb8a4f887c</u> <u>ccc9f9c809bde0e8971c42</u>	- 0.0021597660000000 00 MATIC  0.00 USD	✓
15	2023-10-07 16:33:15	<u>0x0212859be64395270a26</u> <u>ac51f88c816adb8a4f887c</u> <u>ccc9f9c809bde0e8971c42</u>	- 0.0015603121200054 78 MATIC  0.00 USD	✓
16	2023-09-29 14:45:51	<u>0x7c3c5867d20025945c23</u> <u>a4d352055eb9881927ee73</u> <u>b6b1ca468b65284c5b6bc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-29 14:45:51	<u>0x7c3c5867d20025945c23</u> <u>a4d352055eb9881927ee73</u> <u>b6b1ca468b65284c5b6bc5</u>	- 0.0024441180000000 00 MATIC  0.00 USD	✓
18	2023-09-29 14:45:51	<u>0x7c3c5867d20025945c23</u> <u>a4d352055eb9881927ee73</u> <u>b6b1ca468b65284c5b6bc5</u>	- 0.0043353463493299 16 MATIC  0.00 USD	✓
19	2023-09-29 14:45:39	<u>0xd9ee63f851781cb36457</u> <u>f7af0a266c49d7b2b995d9</u> <u>5cbcd2561f6a70ded9d5b4</u>	+ 0.0653399999999999 95 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 00:56:20	<u>0x61cf76e2a84abd7edd387de0d9e2b7a1d4bf0aa615431a99e1c4c1ed68ba87d5</u>	+ 7,340 NS	✓
2	2024-05-27 00:52:41	<u>0x815e385db00e9cdf432ed6dd756ccfc7bdef9bee7778a7ef307905b6c3375fc2</u>	+ 10.0000000000000000 000 s	✓
3	2024-02-28 16:35:45	<u>0x18362916e342cf19063e84104f4c000eb844c32f262b7fd84b87d1bfc17c5a15</u>	- 114.500272 USDT  114.54 USD	✓
4	2024-02-28 15:41:21	<u>0x4ded60bfcce11797842d8ed3d5796240e11fe542e4fa84df6bcfcc347a51df55</u>	+ 114.500272 USDT  114.55 USD	✓
5	2024-02-28 15:40:19	<u>0xf2122ce67216aec3ffdbaddb3c651727c38fb3c522dbc1fd429a8589d420f55</u>	- 417.580000 USDT  417.79 USD	✓
6	2024-02-28 15:40:09	<u>0x7aa5a819ee20d7fa2d6e1b901a4558ae4d0efcc454aa3783d2bf2a8e79866c6f</u>	+ 417.580000 USDT  417.79 USD	✓
7	2024-02-02 18:42:07	<u>0x2cec11fc3243bb48684a20533af1ef2dacc0a7f3ec5e388fc6e0fb908604b86</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 19:06:42	<u>0xaebe724906fd65ab044a602e46001102a66ff86a8c58645c5492d559806d5c38</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-21 13:58:27	<u>0x88a39f7651ae684cd174af103b171b3069f2e936a76900d6ae4acd48de5d6d8c</u>	- 363.280000 USDT 363.09 USD	✔
11	2024-01-21 13:58:05	<u>0x4a85f95592cd943d312f6f55ca20357f71962018337fc41780da723a084f8d92</u>	+ 363.280000 USDT 363.09 USD	✔
12	2023-11-28 19:47:44	<u>0xe1f5bda3f832a921c48e8539134cc56d7d3b4f385c4d53b5b06f2bfeeb22a07b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✔
13	2023-11-11 16:14:49	<u>0x5aaced41bbb5a06bab22f8783e3bf49d09160c9a655ae4fe9145034e89540185</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✔
14	2023-11-11 11:43:34	<u>0x4f4b1e1b746afb882b89403bffbce47037a21759c9cbfad078750363dc76f5a8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✔
15	2023-10-07 16:41:51	<u>0xd3ce10d33f71b10187d3b53334a5a68b5b0028fe3e27af1c5769f7a7ba737fbe</u>	- 157.000000 USDT 157.09 USD	✔
16	2023-10-07 16:41:37	<u>0x6d9f1a86a45374e3bf6bc72da2b14d1ac0a0a4f5e2fbbadc7d28d1d9fb48d63b</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-10-07 16:41:37	<u>0x6d9f1a86a45374e3bf6bc72da2b14d1ac0a0a4f5e2fbbadc7d28d1d9fb48d63b</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-10-07 16:33:17	<u>0x4b6efe27841915419c5176b78cf329cc0f91cdaa35789b414ce9eec861948f3a</u>	+ 157.000000 USDT 157.09 USD	✔

#	Date & time	Transaction Id	Amount	
19	2023-10-07 16:33:15	<u>0x0212859be64395270a26</u> <u>ac51f88c816adb8a4f887c</u> <u>ccc9f9c809bde0e8971c42</u>	- 306.000000 USDT 306.18 USD	✓
20	2023-10-07 16:32:55	<u>0x9b436e4d3175dac40d30</u> <u>16bb80dbf954a93cf95263</u> <u>81a1de9723405faec147b9</u>	+ 151.000000 USDT 151.09 USD	✓
21	2023-10-07 16:32:27	<u>0xb0b92bf552ebb3b53c07</u> <u>9f92cc63b65c601c17e3bf</u> <u>802e6bf00366a61b8f420b</u>	+ 155.000000 USDT 155.09 USD	✓
22	2023-09-30 07:47:04	<u>0x96d50967071e74c34a2a</u> <u>ccfbb29e894c9796e72065</u> <u>5611977ee4b180a6fadcc6</u>	+ 751.85000000000002 2737 \$ sUSD	✓
23	2023-09-29 14:45:51	<u>0x7c3c5867d20025945c23</u> <u>a4d352055eb9881927ee73</u> <u>b6b1ca468b65284c5b6bc5</u>	- 33,806.85730000000 3306195 DAI	✓
24	2023-09-29 14:45:07	<u>0xcaf4a100180024b14ce1</u> <u>40a6a6106a3f3a303aa89f</u> <u>6679307a8d69675b8fb73a</u>	+ 33,797.85730000000 3306195 DAI	✓
25	2023-09-29 14:36:28	<u>0x9ba469fdfbfa9fbd523c</u> <u>11d3a28061fa19c44c9429</u> <u>797f23a44b5f515933c7b4</u>	+ 9.0000000000000000 00 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 16:34:11	<u>0x9f4b77967d1db8186252</u> <u>daa6dc9314b96a60430677</u> <u>153e9282acf01f8fe93c9b</u>	+ 1 usdc-get.pro	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:01:53	<u>0x7f6bafa34a8a2008c5b08a433f4e363813120fd08c4115b9dfb9287b8f7878b7</u>	+ 1 e]	✓
2	2024-05-28 03:17:42	<u>0x0b7fa3e0b5189a73e135310b331b9a1d4a43dc3edf80f850dd2c5fab6ca6b053</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-27 00:55:53	<u>0x564ea32beac7e62c6af8f128d7ab09080c802d15733cc17c74283270f6d1387f</u>	+ 1 -drop.net	✓
4	2024-05-27 00:54:53	<u>0x86d0e810490e7b6dc6a5260d6e61a42a48628582d8f63618ff8b3adc35db5430</u>	+ 1 -drop.net	✓
5	2024-05-27 00:54:35	<u>0x34cb577ae42743674f74d65ba0e7f6013e5dc0aaebbc1e9d17af796cfbb5bf25</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-27 00:54:07	<u>0x8ce5709d5e628e8ece7881225c6ffdf4d4b8f668b3793b5858f33112ae0a9b8c</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-27 00:53:59	<u>0xfebd82b78526f081df9e90786eb8f36033c11b73155a39b56e3404c34c9f91ba</u>	+ 1 -drop.net	✓
8	2024-05-27 00:53:07	<u>0x9cb91d0ba5f6d0afeeb4d05026438413dbedc95a7b298da7bb126173c142668c</u>	+ 1 -drop.net	✓
9	2024-03-04 05:31:43	<u>0x274989db3d962ae4197a872138849b4313e83aa69eb1622d7d9396ee19d367ca</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-01 19:37:06	<u>0x3ef72119c59beee4a215c8e9ceadcdfcfe83c0ba428bde31c1665d4be601c3d640</u>	+ 1 USDT	✓
11	2024-02-29 05:05:46	<u>0xd29413c33dd5673a51d707a4c0f9754a601a851421dcf7b018e05431de1f85dc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-01-14 05:12:41	<u>0x0bd42c1571851642c7914eff1e45023fcaac8638d440524d7a9f54dbb3caf076</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 19:15:10	<u>0xef999ee4b8ae549b0fd21c5a18aea1a4097cfcf03699d004cbefab9c704e852f</u>	+ 1 5000usdt.org	✓
14	2024-01-10 19:15:06	<u>0xe607e72a6237ed2d991afde0f8efdc297bf61ccba9b0a80743c27dd96d9f7e39</u>	+ 1 3000usdc.com	✓
15	2024-01-02 07:45:45	<u>0x7c3ef3f1d02bfa11867ed813541bf39b912a5868cb17e04c45d896386bfdecff</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 07:40:53	<u>0xbb8ab5413d08f762373f55a013373eccb5ef7907c058a0c8db5b52b8ec10cc1b</u>	+ 1 3000usdt.net	✓
17	2023-12-12 18:54:17	<u>0x011ac99d1e45ed414e819773d98f7ec98fa55b6afb5bc07f10dccf1a0260f939</u>	+ 1 org	✓
18	2023-12-09 13:49:31	<u>0x98ff599557ea2bb87580bc4ab66b8dde0e47e8db1f787d396ab379ba92b524fe</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 13:48:31	<u>0xf747543d027d45779dc0 aeaceadaa855654a430c85 72b924ad57cbc1d933b430</u>	+ 1 2000usdt.link	✓
20	2023-12-09 02:23:45	<u>0x20e3215ddc9976756212 83724759bf1cf0b1ea98ac 996406b5aa952a6a2f51ab</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-29 05:35:38	<u>0x5168e230635b235a5e44 c2e78a40ea0c1066dab025 0aceb447aa2213c1f27958</u>	+ 1 com	✓
22	2023-11-29 00:28:54	<u>0xa44574ba33571d18f688 378f0afe5e7c699b57b2c4 423d91910a9ddeb7acbc49</u>	+ 1 2000usdt.top	✓
23	2023-11-26 02:06:00	<u>0x48385dd434aa378d54e2 6233785078a53e9b0ded7c e22a678417aec4c8ac3570</u>	+ 1 org	✓
24	2023-11-26 02:05:58	<u>0x8032cac134576b0b9270 cd0bc86840f2dfeafe7c82 d81bb8f992b4ca868e5465</u>	+ 1 3000usdt.org	✓
25	2023-11-26 02:03:26	<u>0x845e20b607c4498895b9 b772e7a88e3135a8e0314e 95c5db61786266490318e3</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-26 02:03:18	<u>0x785887bbcbb2be1c1181 7464fb5a34db2ee2715255 4624a204a23bb14fb8c6b9</u>	+ 1 Reward at tether.ec	✓
27	2023-11-15 12:15:38	<u>0x3e93d495c3c536b7ed33 b214f068bdd548cba8fc98 29670344cf81212176483a</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 12:15:28	<u>0xe4301e59579226f26634</u> <u>f914ffd85b99dd0b2cb572</u> <u>cd1cfbfb36f86a79491053</u>	+ 1 ro	✓
29	2023-11-15 12:15:08	<u>0xac586b640b002a635e07</u> <u>cff80874d15ee7193d8e09</u> <u>592dc17b0f45cf10484c97</u>	+ 1 et	✓
30	2023-11-15 11:38:09	<u>0x88aacc58e0463bd11ec0</u> <u>22ca3ff3759581b79c2159</u> <u>36e900321f318d5285484b</u>	+ 1 liveusdt.site	✓
31	2023-11-14 08:59:38	<u>0x544f9735452546334acb</u> <u>791cfc7673279a72dc2867</u> <u>7373adc3d31a3866a79d21</u>	+ 1 Voucher	✓
32	2023-11-14 07:50:59	<u>0x5563796a7bd524ee1132</u> <u>261369a47f9283c7dea26e</u> <u>7c461f7a17193ab1d8d718</u>	+ 1 t.xyz	✓
33	2023-11-14 07:45:09	<u>0xb768e5090a62b5f043d6</u> <u>f9355376a3fc0e793232b9</u> <u>2372c2f3c2fb6429ae0807</u>	+ 1 Reward at tether.ma	✓
34	2023-11-10 02:29:51	<u>0x7ab2ad54b27b7773e99e</u> <u>8ef716b77bb6f8b90c0ef0</u> <u>b60f489d95a87e123a45f9</u>	+ 1 Reward at tether.nu	✓
35	2023-11-09 00:54:01	<u>0x0721d0694f13f956f327</u> <u>242e3dcf7270e0b0590c21</u> <u>4b3746985cfcefaae32d1</u>	+ 1 op1.org	✓
36	2023-10-17 17:34:19	<u>0x6e529ac81c88c361955f</u> <u>743ddc318ea6eb1cb07ee3</u> <u>a2d1d5c9430e43a1371889</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 18:18:22	<u>0x3ae76399bb59f588be47 f423f5b32278851a2001b2 624025bb8fb444bbf55831</u>	+ 1 NFT Voucher	✓
38	2023-10-07 16:33:47	<u>0x6b9b4dad0613c005f2fa fc8542ff959dddc0273bc0 2736636878ecf721cdb095</u>	+ 1 Vouchers	✓
39	2023-10-07 16:32:53	<u>0xc928f8a0f5ef459ff3aa a4b34174884ff5e7a6a0e6 5c467bed0e0734e857f342</u>	+ 1 rg	✓
40	2023-09-29 14:45:51	<u>0xfea0c61220a6fc205453 d82d309aff5b3e51a34a63 575259baf57104013b12d4</u>	+ 1 ards.org	✓
41	2023-09-18 01:39:37	<u>0x34249ba4ac149ba173ab b6f278e7a21cb696942f59 dac3daab9b1540d1ac01c3</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 07:38:42	<u>0x95162b4942d69e2d8777 1f6c69da103c920966eec9 c8158341283a040b811f0a</u>	+ 1 usdt-reward.com	✓
43	2023-09-10 07:05:28	<u>0x151feb8534632e28a138 4e24722aec47156c1633ce d9f4bae9274a573256f9ec</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 07:05:14	<u>0x648db1fac572b89b3890 040cf554b8eedb6c217a1b 9247834f085a06e78baed2</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 07:05:00	<u>0x343ab73010a9083b80c5 74a4a945cc1083347834c8 6f3a531a8be166e13b3faf</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 07:04:44	<u>0x87b9d3a046418dc3902e1f2baebe721c3bb069b6c4bd037ef1ddfb9e5076e9a</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 07:04:30	<u>0x42d4ca14f4b476b37b8588c1763a2d8be33ac8b69801decc603ec5198f8c9a48</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 07:04:16	<u>0x4582a8f93c403941c18eb38f6f20fbbc865a0702b80c3dfc7c1189ef32c514ac</u>	+ 1 drop-usdc.com	✓
49	2023-09-02 08:04:18	<u>0xf4e46d0990e9d7a067f19ad8942a12c2554685dbc4a89a813ede9995c3090cad</u>	+ 1 NFT Voucher	✓
50	2023-09-02 08:04:12	<u>0x8daa0a0d5214df2711132bb73cea002257065c1dec24c511149a7096f48cf913</u>	+ 1 NFT Voucher	✓
51	2023-09-02 08:03:50	<u>0x40b2f23934aeb6be49e6a2d361b8d805576f4dec9e6aa32dd7af89580d085f28</u>	+ 1 NFT Voucher	✓
52	2023-09-02 08:02:52	<u>0xe527a52ec0186e264a559e9077ac2d7df47222cfdb833c8d2afd6ff8c7b354f2</u>	+ 1 NFT Voucher	✓
53	2023-09-02 08:02:02	<u>0x57c78f58917f1ef6766d666e81becfec8426709a7ccc38178f9c1f41d8b151c3</u>	+ 1 NFT Voucher	✓

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