















Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-02 18:59:33	<u>0x438992740e8858caefcf607959502c3494d70924546df5fdb23b934e1159117f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 18:59:33	<u>0x438992740e8858caefcf607959502c3494d70924546df5fdb23b934e1159117f</u>	- 0.0017207219159828 76 MATIC  0.00 USD	✓
3	2024-01-02 18:59:33	<u>0x438992740e8858caefcf607959502c3494d70924546df5fdb23b934e1159117f</u>	- 0.0023758004536711 18 MATIC  0.00 USD	✓
4	2023-12-28 02:56:32	<u>0xdc70ccf0b4dfd8db9a0fec17df13cf61737af5872acebf37081a377e73cab772</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 02:56:32	<u>0xdc70ccf0b4dfd8db9a0fec17df13cf61737af5872acebf37081a377e73cab772</u>	- 0.0020594967699429 08 MATIC  0.00 USD	✓
6	2023-12-28 02:56:32	<u>0xdc70ccf0b4dfd8db9a0fec17df13cf61737af5872acebf37081a377e73cab772</u>	- 0.0060754553145444 22 MATIC  0.00 USD	✓
7	2023-12-28 02:56:18	<u>0xf895a5ff39902d955cb03c8239b5b2944ee44a598cabfc5ed0be1ab1f332306d</u>	+ 0.0089666073490366 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 13:40:01	<u>0xf0473eafaf745ef3224f61ccccda85cc018f518d333fa2eeef3ffcd4890afb51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-26 13:40:01	<u>0xf0473eafaf745ef3224f61ccccda85cc018f518d333fa2eeef3ffcd4890afb51</u>	- 0.0019469837279783 82 MATIC  0.00 USD	✓
10	2023-12-26 13:40:01	<u>0xf0473eafaf745ef3224f61ccccda85cc018f518d333fa2eeef3ffcd4890afb51</u>	- 0.0045110791643396 98 MATIC  0.00 USD	✓
11	2023-12-26 13:39:47	<u>0xbd0f94327a8752759d286263196f098a196a1303e42172b54a2407edbea5675b</u>	+ 0.0071182858349250 56 MATIC  0.00 USD	✓
12	2023-12-22 11:08:11	<u>0x54a056392a3db9cc693566195daddfc2c834722490f1e3177f2015d5592067ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-22 11:08:11	<u>0x54a056392a3db9cc693566195daddfc2c834722490f1e3177f2015d5592067ee</u>	- 0.0024623780515116 12 MATIC  0.00 USD	✓
14	2023-12-22 11:08:11	<u>0x54a056392a3db9cc693566195daddfc2c834722490f1e3177f2015d5592067ee</u>	- 0.0063104081053750 00 MATIC  0.00 USD	✓
15	2023-12-22 11:07:59	<u>0x774562551e7d9505608d6df99e6d20a4977cfd710f5a8d04a2c5f1e8f5899699</u>	+ 0.0096696486972392 40 MATIC  0.00 USD	✓
16	2023-12-21 09:52:56	<u>0x03e5f1176524acc0394a2822a0eb219046b954db64cd9de10ad9ce533da74a96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
17	2023-12-21 09:52:56	<u>0x03e5f1176524acc0394a</u> <u>2822a0eb219046b954db64</u> <u>cd9de10ad9ce533da74a96</u>	- 0.0025511688452953 18 MATIC  0.00 USD	✓
18	2023-12-21 09:52:56	<u>0x03e5f1176524acc0394a</u> <u>2822a0eb219046b954db64</u> <u>cd9de10ad9ce533da74a96</u>	- 0.0074577784921682 70 MATIC  0.00 USD	✓
19	2023-12-21 09:52:46	<u>0x5420727801d3642c3200</u> <u>96d7a84e096664442833ba</u> <u>faf8c25b8dfedbb08538aa</u>	+ 0.0110321855396494 03 MATIC  0.00 USD	✓
20	2023-12-19 12:17:15	<u>0x0387c84ee17982fd6b60</u> <u>9c9ca3459ca8fd60bd7216</u> <u>adef47b02628b1e480af80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 12:17:15	<u>0x0387c84ee17982fd6b60</u> <u>9c9ca3459ca8fd60bd7216</u> <u>adef47b02628b1e480af80</u>	- 0.0017772455710458 76 MATIC  0.00 USD	✓
22	2023-12-19 12:17:15	<u>0x0387c84ee17982fd6b60</u> <u>9c9ca3459ca8fd60bd7216</u> <u>adef47b02628b1e480af80</u>	- 0.0029176177287917 30 MATIC  0.00 USD	✓
23	2023-12-17 12:07:35	<u>0xd52efaf3a366d14ad32e</u> <u>23cd8af53f4c6c0e3a74b3</u> <u>3e94e28b7fcaef57ea1aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-17 12:07:35	<u>0xd52efaf3a366d14ad32e</u> <u>23cd8af53f4c6c0e3a74b3</u> <u>3e94e28b7fcaef57ea1aad</u>	- 0.0018384419468273 96 MATIC  0.00 USD	✓
25	2023-12-17 12:07:35	<u>0xd52efaf3a366d14ad32e</u> <u>23cd8af53f4c6c0e3a74b3</u> <u>3e94e28b7fcaef57ea1aad</u>	- 0.0022490967635765 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 09:26:23	<u>0x62d6cafdb1f5c7d0fde</u> <u>52115b4157fa5720681665</u> <u>c264c75a2d0bcbebcd8627</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-15 09:26:23	<u>0x62d6cafdb1f5c7d0fde</u> <u>52115b4157fa5720681665</u> <u>c264c75a2d0bcbebcd8627</u>	- 0.0024494210561160 09 MATIC  0.00 USD	✓
28	2023-12-15 09:26:23	<u>0x62d6cafdb1f5c7d0fde</u> <u>52115b4157fa5720681665</u> <u>c264c75a2d0bcbebcd8627</u>	- 0.0375968481917380 17 MATIC  0.03 USD	✓
29	2023-12-15 09:25:52	<u>0xeae71c82ebb544e6f694</u> <u>196bcd517e0c4752758c6</u> <u>3effea338dc47c867aefa3</u>	+ 0.0451662911862075 81 MATIC  0.03 USD	✓
30	2023-12-14 10:46:35	<u>0x25ac2ef30eba8982c40c</u> <u>eabb85d3acad44f7252099</u> <u>cd280203c83c56c1c13265</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-14 10:46:35	<u>0x25ac2ef30eba8982c40c</u> <u>eabb85d3acad44f7252099</u> <u>cd280203c83c56c1c13265</u>	- 0.0025690607289223 40 MATIC  0.00 USD	✓
32	2023-12-14 10:46:35	<u>0x25ac2ef30eba8982c40c</u> <u>eabb85d3acad44f7252099</u> <u>cd280203c83c56c1c13265</u>	- 0.0175573111627966 99 MATIC  0.01 USD	✓
33	2023-12-14 10:46:19	<u>0x255f92af0fbf8d02f3b6</u> <u>49dcb127cee0d92966f7ea</u> <u>f743072d53b9707b806dd4</u>	+ 0.0221390090808909 44 MATIC  0.01 USD	✓
34	2023-12-13 18:37:46	<u>0x9161593156dff3abee35</u> <u>9e864d0707bf150757694d</u> <u>d1f6204f09a152380feb77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-13 18:37:46	<u>0x9161593156dff3abee35</u> <u>9e864d0707bf150757694d</u> <u>d1f6204f09a152380feb77</u>	- 0.0082910290521955 21 MATIC  0.00 USD	✓
36	2023-12-13 18:37:46	<u>0x9161593156dff3abee35</u> <u>9e864d0707bf150757694d</u> <u>d1f6204f09a152380feb77</u>	- 0.0142283314145912 40 MATIC  0.01 USD	✓
37	2023-12-13 18:37:32	<u>0x0dc2e89b4f1fcaeb1a27</u> <u>0a9e4cf9fec14cd0ee1c2c</u> <u>9d09770a713c1afe4856c4</u>	+ 0.0247712965134654 39 MATIC  0.02 USD	✓
38	2023-12-12 17:08:19	<u>0xb65f1bd2da3c14f14278</u> <u>6d21b44e608aaa21e04e07</u> <u>9bff8e7ee9c28acac48317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-12 17:08:19	<u>0xb65f1bd2da3c14f14278</u> <u>6d21b44e608aaa21e04e07</u> <u>9bff8e7ee9c28acac48317</u>	- 0.0000563630955700 40 MATIC  0.00 USD	✓
40	2023-12-12 17:08:19	<u>0xb65f1bd2da3c14f14278</u> <u>6d21b44e608aaa21e04e07</u> <u>9bff8e7ee9c28acac48317</u>	- 0.0069998683721781 20 MATIC  0.00 USD	✓
41	2023-12-11 18:38:44	<u>0xd8b5eea5970830106176</u> <u>da1103b4625c63dc33bfa3</u> <u>5594b5c21e421f3852c714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-11 18:38:44	<u>0xd8b5eea5970830106176</u> <u>da1103b4625c63dc33bfa3</u> <u>5594b5c21e421f3852c714</u>	- 0.0039987116817933 80 MATIC  0.00 USD	✓
43	2023-12-11 18:38:44	<u>0xd8b5eea5970830106176</u> <u>da1103b4625c63dc33bfa3</u> <u>5594b5c21e421f3852c714</u>	- 0.0052419081140419 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-11 18:38:34	<u>0xd3fec6cb2b2733b7672e</u> <u>4b5d77b26ea0f2a9cb8665</u> <u>888bb65b281378349ec929</u>	+ 0.0101646817754188 09 MATIC  0.00 USD	✓
45	2023-12-07 10:35:28	<u>0x96f8d0d268a299bde90b</u> <u>09252dd1aa25fc931e9771</u> <u>a2314ed5926234ebb010af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-07 10:35:28	<u>0x96f8d0d268a299bde90b</u> <u>09252dd1aa25fc931e9771</u> <u>a2314ed5926234ebb010af</u>	- 0.0022928054386559 40 MATIC  0.00 USD	✓
47	2023-12-07 10:35:28	<u>0x96f8d0d268a299bde90b</u> <u>09252dd1aa25fc931e9771</u> <u>a2314ed5926234ebb010af</u>	- 0.0068078049623583 20 MATIC  0.00 USD	✓
48	2023-12-07 10:35:16	<u>0x721145de7838498836db</u> <u>2f202a63192b888843cec3</u> <u>d38d66a95049f70ad61a80</u>	+ 0.0100106714411156 88 MATIC  0.00 USD	✓
49	2023-12-04 20:37:05	<u>0x34632cc2cb0245ad6d60</u> <u>6a6536080ade2294f3efe3</u> <u>0012d58b6ad920c5e453b3</u>	+ 0.0063467753073819 60 MATIC  0.00 USD	✓
50	2023-12-03 02:44:22	<u>0x12a7df6e3a5889b54f0e</u> <u>6c7dd87bd7ee00fb88a001</u> <u>c5434e06583ec373d29e1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-03 02:44:22	<u>0x12a7df6e3a5889b54f0e</u> <u>6c7dd87bd7ee00fb88a001</u> <u>c5434e06583ec373d29e1a</u>	- 0.0017448350437762 80 MATIC  0.00 USD	✓
52	2023-12-03 02:44:22	<u>0x12a7df6e3a5889b54f0e</u> <u>6c7dd87bd7ee00fb88a001</u> <u>c5434e06583ec373d29e1a</u>	- 0.0002133415419618 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 17:25:26	<u>0x4818efb92359262d7b6f9f3857f6c8f224d1f82d76f15b2362e6bb0e8d5cce83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-01 17:25:26	<u>0x4818efb92359262d7b6f9f3857f6c8f224d1f82d76f15b2362e6bb0e8d5cce83</u>	- 0.0017186343340658 60 MATIC  0.00 USD	✓
55	2023-12-01 17:25:26	<u>0x4818efb92359262d7b6f9f3857f6c8f224d1f82d76f15b2362e6bb0e8d5cce83</u>	- 0.0009168459211182 60 MATIC  0.00 USD	✓
56	2023-11-30 20:27:02	<u>0x39192ec1f363646b68f1bcf68e9ae4d8b62dbae88bc28f94f78fa15da902dc89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-11-30 20:27:02	<u>0x39192ec1f363646b68f1bcf68e9ae4d8b62dbae88bc28f94f78fa15da902dc89</u>	- 0.0013049213086869 60 MATIC  0.00 USD	✓
58	2023-11-30 20:27:02	<u>0x39192ec1f363646b68f1bcf68e9ae4d8b62dbae88bc28f94f78fa15da902dc89</u>	- 0.0170727093087709 59 MATIC  0.01 USD	✓
59	2023-11-30 20:26:50	<u>0x42b6fdd0127a0ad263b8a9828e9275f9f952614ba4af7ad8a9bd2734a6895f3d</u>	+ 0.0202153936792037 16 MATIC  0.01 USD	✓
60	2023-11-29 10:00:05	<u>0xeefe2b6e159e9059faaa85bd64d532312b9b8bf828d2fec3bea1ed6f13e7a875</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-11-29 10:00:05	<u>0xeefe2b6e159e9059faaa85bd64d532312b9b8bf828d2fec3bea1ed6f13e7a875</u>	- 0.0017661904245496 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-29 10:00:05	<u>0xeefe2b6e159e9059faaa 85bd64d532312b9b8bf828 d2fec3bea1ed6f13e7a875</u>	- 0.0038100721117709 00 MATIC  0.00 USD	✓
63	2023-11-28 20:53:44	<u>0xc4b325d5de35f70f4138 aacfa2549178b213314cb5 8c6e9f870abc9aa8330f79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-11-28 20:53:44	<u>0xc4b325d5de35f70f4138 aacfa2549178b213314cb5 8c6e9f870abc9aa8330f79</u>	- 0.0030747022692913 60 MATIC  0.00 USD	✓
65	2023-11-28 20:53:44	<u>0xc4b325d5de35f70f4138 aacfa2549178b213314cb5 8c6e9f870abc9aa8330f79</u>	- 0.0075406292529882 56 MATIC  0.00 USD	✓
66	2023-11-28 20:53:28	<u>0xb6030e930bccff360a7a 95f538ce249b3098887724 0b69e654a00d7d28233d2a</u>	+ 0.0106554217856348 25 MATIC  0.00 USD	✓
67	2023-11-28 20:53:10	<u>0x57bbc3bbdda99b63d845 b72ffb6fc785d9366c0bc0 e07199653f568c9d4e5260</u>	+ 0.0098536541826500 77 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 18:59:33	<u>0x438992740e8858caefcf 607959502c3494d7092454 6df5fdb23b934e1159117f</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-28 02:56:32	<u>0xdc70ccf0b4dfd8db9a0f ec17df13cf61737af5872a cebf37081a377e73cab772</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 13:40:01	<u>0xf0473eafaf745ef3224f61ccccda85cc018f518d333fa2eeef3ffcd4890afb51</u>	+ 0.000200000000000000 00 BGEM	✓
4	2023-12-22 11:08:11	<u>0x54a056392a3db9cc693566195daddfc2c834722490f1e3177f2015d5592067ee</u>	+ 0.000200000000000000 00 BGEM	✓
5	2023-12-21 09:52:56	<u>0x03e5f1176524acc0394a2822a0eb219046b954db64cd9de10ad9ce533da74a96</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-19 12:17:15	<u>0x0387c84ee17982fd6b609c9ca3459ca8fd60bd7216adef47b02628b1e480af80</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-17 12:07:35	<u>0xd52efaf3a366d14ad32e23cd8af53f4c6c0e3a74b33e94e28b7fcaef57ea1aad</u>	+ 0.000200000000000000 00 BGEM	✓
8	2023-12-15 09:26:23	<u>0x62d6cafdba1f5c7d0fde52115b4157fa5720681665c264c75a2d0bcbebcd8627</u>	+ 0.000200000000000000 00 BGEM	✓
9	2023-12-14 10:46:35	<u>0x25ac2ef30eba8982c40ceabb85d3acad44f7252099cd280203c83c56c1c13265</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-13 18:37:46	<u>0x9161593156dff3abee359e864d0707bf150757694dd1f6204f09a152380feb77</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-12 17:08:19	<u>0xb65f1bd2da3c14f142786d21b44e608aaa21e04e079bff8e7ee9c28acac48317</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 18:43:02	<u>0x3e1bcf9d6f182967bbda</u> <u>8eaff7de91a0612b106332</u> <u>f3bb9f250eb54bdc2fe32c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-11 18:38:44	<u>0xd8b5eea5970830106176</u> <u>da1103b4625c63dc33bfa3</u> <u>5594b5c21e421f3852c714</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-12-07 10:35:28	<u>0x96f8d0d268a299bde90b</u> <u>09252dd1aa25fc931e9771</u> <u>a2314ed5926234ebb010af</u>	+ 50.0000000000000000 000 BGEM	✓
15	2023-12-03 10:03:03	<u>0x8a601cbd3d634d2a6530</u> <u>9ab624f9e96a59a16f4e6b</u> <u>df3fd6d6cd5ab4aade00f5</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 02:44:22	<u>0x12a7df6e3a5889b54f0e</u> <u>6c7dd87bd7ee00fb88a001</u> <u>c5434e06583ec373d29e1a</u>	+ 50.0000000000000000 000 BGEM	✓
17	2023-12-02 14:07:04	<u>0x7fc36b2ebef034a6b178</u> <u>c0cba549dbe1c6e1e8156c</u> <u>ea38c17185180615d05afc</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 17:25:26	<u>0x4818efb92359262d7b6f</u> <u>9f3857f6c8f224d1f82d76</u> <u>f15b2362e6bb0e8d5cce83</u>	+ 50.0000000000000000 000 BGEM	✓
19	2023-11-30 20:27:02	<u>0x39192ec1f363646b68f1</u> <u>bcf68e9ae4d8b62dbae88b</u> <u>c28f94f78fa15da902dc89</u>	+ 50.0000000000000000 000 BGEM	✓
20	2023-11-29 10:00:05	<u>0xeefe2b6e159e9059faaa</u> <u>85bd64d532312b9b8bf828</u> <u>d2fec3bea1ed6f13e7a875</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 20:53:44	<u>0xc4b325d5de35f70f4138</u> <u>aacfa2549178b213314cb5</u> <u>8c6e9f870abc9aa8330f79</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:05:03	<u>0xbb2cc5d2d68cc4094a4e</u> <u>39ff0dd697033e6b9c3c2e</u> <u>36d27f5751171acaa292d7</u>	+ 1 s.xyz	✓
2	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6d</u> <u>b566cbfc6848a16f09635a</u> <u>1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:09:45	<u>0x7872a8fb28c763615bf6</u> <u>33b3c56092711a01f18a31</u> <u>c82f6eedd0678c9bb09281</u>	+ 1 1000usdc.org	✓
4	2023-12-14 10:49:51	<u>0x99c8c7c7505a7e7b86df</u> <u>d3ae9841ae00b6f8cf67a1</u> <u>f233085a2e5064477cc594</u>	+ 1 net	✓
5	2023-12-13 18:51:34	<u>0x84dcf3c12e2797b861c6</u> <u>2fdfca2b959b7cfd83a63a</u> <u>a9ced68b85fea1e0b45aa8</u>	+ 1 org	✓
6	2023-12-01 15:37:12	<u>0x4696c94dc29d0c64bf4b</u> <u>a4dee0d981bb52248cbe2d</u> <u>d2459db6324a48207612d8</u>	+ 1 2000usdt.net	✓
7	2023-12-01 13:02:32	<u>0xb10ebd08cba31c9d3c3c</u> <u>ca441f04b92a1e3d75ebd8</u> <u>c95f33e13b9742905f75cc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 11:45:13	<u>0xd9d19f41aee0b4d0d537</u> <u>4048d157b0dd013b20472f</u> <u>5994bd5a048730dfca202e</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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