































Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:20:01	<u>0x1bad9c31cd0adca889d8ef502fe5c2a3f7553df9679c36522af71de9b9830b32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:20:01	<u>0x1bad9c31cd0adca889d8ef502fe5c2a3f7553df9679c36522af71de9b9830b32</u>	- 0.0017618495688614 40 MATIC  0.00 USD	✓
3	2024-01-02 19:20:01	<u>0x1bad9c31cd0adca889d8ef502fe5c2a3f7553df9679c36522af71de9b9830b32</u>	- 0.0018590369926974 40 MATIC  0.00 USD	✓
4	2024-01-02 19:19:47	<u>0xd4b2ff55a410696691a4fdfa430be014a63adeed248db1f13e98ef1fdfed6b23</u>	+ 0.0039910583019676 16 MATIC  0.00 USD	✓
5	2023-12-28 03:05:56	<u>0xbbf1a9b28dfefb8118837dfafc7c5cb7ff3a235e82344ddfdb0b763f86319922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 03:05:56	<u>0xbbf1a9b28dfefb8118837dfafc7c5cb7ff3a235e82344ddfdb0b763f86319922</u>	- 0.0020712072755297 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-12-28 03:05:56	<u>0xbbf1a9b28dfebf8118837dfafc7c5cb7ff3a235e82344ddfdb0b763f86319922</u>	- 0.0061626775465591 48 MATIC  0.00 USD	✓
8	2023-12-28 03:05:04	<u>0x28256d958664e5d3d1ea405e2cce3f004be3b18900e710f3a9495c47b7c275cf</u>	+ 0.0082505947388986 54 MATIC  0.00 USD	✓
9	2023-12-26 14:10:10	<u>0xc4f309cced246425eaa78ce82930e60ab3039e3f89f52f7e0bfc251fe565d273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-26 14:10:10	<u>0xc4f309cced246425eaa78ce82930e60ab3039e3f89f52f7e0bfc251fe565d273</u>	- 0.0022956390408419 14 MATIC  0.00 USD	✓
11	2023-12-26 14:10:10	<u>0xc4f309cced246425eaa78ce82930e60ab3039e3f89f52f7e0bfc251fe565d273</u>	- 0.0060205355874458 44 MATIC  0.00 USD	✓
12	2023-12-26 14:09:58	<u>0xc1c9db83f1d8099218501d4a56a74335501573ac514ca20ec68fe22afb2b6d34</u>	+ 0.0091663566992695 47 MATIC  0.00 USD	✓
13	2023-12-22 19:49:04	<u>0xaaaf9954a1e54d5211790554d1e791733de9b0ec4f764cd51d585ad7ddc0a3f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 19:49:04	<u>0xaaaf9954a1e54d5211790554d1e791733de9b0ec4f764cd51d585ad7ddc0a3f8f</u>	- 0.0021319097513028 72 MATIC  0.00 USD	✓
15	2023-12-22 19:49:04	<u>0xaaaf9954a1e54d5211790554d1e791733de9b0ec4f764cd51d585ad7ddc0a3f8f</u>	- 0.0037326970762000 78 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2023-12-21 17:01:03	<u>0xf9c2dd05ad71b6b45b31</u> <u>f9a96574cd2fac4df1f3c8</u> <u>1f58cd73902fbfb5dc321b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-21 17:01:03	<u>0xf9c2dd05ad71b6b45b31</u> <u>f9a96574cd2fac4df1f3c8</u> <u>1f58cd73902fbfb5dc321b</u>	- 0.0015351618583494 32 MATIC  0.00 USD	✓
18	2023-12-21 17:01:03	<u>0xf9c2dd05ad71b6b45b31</u> <u>f9a96574cd2fac4df1f3c8</u> <u>1f58cd73902fbfb5dc321b</u>	- 0.0138723702817526 82 MATIC  0.01 USD	✓
19	2023-12-21 17:00:53	<u>0x45b916a5a7bd16492710</u> <u>eec383e1aec383001b0868</u> <u>9dd7173ff9930346731de0</u>	+ 0.0169826803505585 27 MATIC  0.01 USD	✓
20	2023-12-19 12:23:52	<u>0x785cae92023e3e13c942</u> <u>e25e9f585703732e2e40d7</u> <u>fcd2f70f49f7f353435470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 12:23:52	<u>0x785cae92023e3e13c942</u> <u>e25e9f585703732e2e40d7</u> <u>fcd2f70f49f7f353435470</u>	- 0.0017913564464223 46 MATIC  0.00 USD	✓
22	2023-12-19 12:23:52	<u>0x785cae92023e3e13c942</u> <u>e25e9f585703732e2e40d7</u> <u>fcd2f70f49f7f353435470</u>	- 0.0042764370880250 58 MATIC  0.00 USD	✓
23	2023-12-19 12:23:40	<u>0x252e4226cfb936950282</u> <u>8e1d25aabaec500eb04933</u> <u>543deebf546ed62963918b</u>	+ 0.0066881183236670 53 MATIC  0.00 USD	✓
24	2023-12-17 12:12:16	<u>0xc785c59c6e8b1960b71e</u> <u>d645f98d7448bf12c2995d</u> <u>6db10fa355060f2542d76c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 12:12:16	<u>0xc785c59c6e8b1960b71e</u> <u>d645f98d7448bf12c2995d</u> <u>6db10fa355060f2542d76c</u>	- 0.0019364288241452 86 MATIC  0.00 USD	✓
26	2023-12-17 12:12:16	<u>0xc785c59c6e8b1960b71e</u> <u>d645f98d7448bf12c2995d</u> <u>6db10fa355060f2542d76c</u>	- 0.0031682210878818 52 MATIC  0.00 USD	✓
27	2023-12-15 09:36:01	<u>0xbdedf0eea2f5ef0bfeaf</u> <u>45a3050885a095882168cd</u> <u>97ecd82cff2e12d2d6ce1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-15 09:36:01	<u>0xbdedf0eea2f5ef0bfeaf</u> <u>45a3050885a095882168cd</u> <u>97ecd82cff2e12d2d6ce1e</u>	- 0.0036335804563213 53 MATIC  0.00 USD	✓
29	2023-12-15 09:36:01	<u>0xbdedf0eea2f5ef0bfeaf</u> <u>45a3050885a095882168cd</u> <u>97ecd82cff2e12d2d6ce1e</u>	- 0.0354293471622450 02 MATIC  0.03 USD	✓
30	2023-12-15 09:35:47	<u>0xac25c1cb21a732f5d50d</u> <u>3cba0b8ed18a1b2dd358a7</u> <u>cca13d0a6313ac9418b542</u>	+ 0.0426294616604844 25 MATIC  0.03 USD	✓
31	2023-12-14 11:12:31	<u>0xae9109059382d7bcb866</u> <u>87d0f07b94cf2a01ed19e8</u> <u>f2ec2e6b848dfb600cea9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-14 11:12:31	<u>0xae9109059382d7bcb866</u> <u>87d0f07b94cf2a01ed19e8</u> <u>f2ec2e6b848dfb600cea9e</u>	- 0.0036817212464873 40 MATIC  0.00 USD	✓
33	2023-12-14 11:12:31	<u>0xae9109059382d7bcb866</u> <u>87d0f07b94cf2a01ed19e8</u> <u>f2ec2e6b848dfb600cea9e</u>	- 0.0109125693698471 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-14 11:11:13	<u>0x6cc08b80815fd4b5a4603793df92253cf23ba2cd4ec364fb64c692f24e36e6aa</u>	+ 0.0160537196779679 71 MATIC  0.01 USD	✓
35	2023-12-13 19:06:16	<u>0x5d833c673161e931bce05070aec147818a52f1066f6cdc20e17d94f05ae7f98c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-13 19:06:16	<u>0x5d833c673161e931bce05070aec147818a52f1066f6cdc20e17d94f05ae7f98c</u>	- 0.0038093393600782 00 MATIC  0.00 USD	✓
37	2023-12-13 19:06:16	<u>0x5d833c673161e931bce05070aec147818a52f1066f6cdc20e17d94f05ae7f98c</u>	- 0.0160158261186950 40 MATIC  0.01 USD	✓
38	2023-12-13 19:05:50	<u>0x49dc3dfbe11c6030efe1b978636d5d47765b5f5c4f013d8c6405793457889cf2</u>	+ 0.0218076820266505 66 MATIC  0.01 USD	✓
39	2023-12-12 17:37:23	<u>0x6e4c0f9d8488cb6220e5fb054f52f80dad83350055952950cbe1eddfebc099df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-12 17:37:23	<u>0x6e4c0f9d8488cb6220e5fb054f52f80dad83350055952950cbe1eddfebc099df</u>	- 0.0001533419733933 20 MATIC  0.00 USD	✓
41	2023-12-12 17:37:23	<u>0x6e4c0f9d8488cb6220e5fb054f52f80dad83350055952950cbe1eddfebc099df</u>	- 0.0124521850570117 40 MATIC  0.01 USD	✓
42	2023-12-12 17:36:31	<u>0x3fe50aac4af1482693a495f8a6957ae8a372743137db4c6038dfc176c3a629a0</u>	+ 0.0138660797334455 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-11 19:02:52	<u>0x8e3cb72034f5e374fe46</u> <u>d2e760b54d644862660072</u> <u>b2de683e6f0f57f4936794</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-11 19:02:52	<u>0x8e3cb72034f5e374fe46</u> <u>d2e760b54d644862660072</u> <u>b2de683e6f0f57f4936794</u>	- 0.0021254392597886 60 MATIC  0.00 USD	✓
45	2023-12-11 19:02:52	<u>0x8e3cb72034f5e374fe46</u> <u>d2e760b54d644862660072</u> <u>b2de683e6f0f57f4936794</u>	- 0.0018943352991878 60 MATIC  0.00 USD	✓
46	2023-12-11 19:02:40	<u>0x9f9faf256fdadd10dfb</u> <u>c3a29a46ad3dd6658df054</u> <u>455c924602881cc0845c5c</u>	+ 0.0044217520148741 72 MATIC  0.00 USD	✓
47	2023-12-07 10:44:49	<u>0x3dd13dc8baa265c3dc68</u> <u>140f2c7982fe67cb560c2f</u> <u>8a7cfdc0d6f925741343dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-07 10:44:49	<u>0x3dd13dc8baa265c3dc68</u> <u>140f2c7982fe67cb560c2f</u> <u>8a7cfdc0d6f925741343dc</u>	- 0.0022210663654848 20 MATIC  0.00 USD	✓
49	2023-12-07 10:44:49	<u>0x3dd13dc8baa265c3dc68</u> <u>140f2c7982fe67cb560c2f</u> <u>8a7cfdc0d6f925741343dc</u>	- 0.0076345085487052 00 MATIC  0.00 USD	✓
50	2023-12-07 10:44:39	<u>0x950911d95181adeecf3c</u> <u>4a1dd3b83a3f6169195a3d</u> <u>857c0eb6783c5374543f5b</u>	+ 0.0108411324056090 22 MATIC  0.00 USD	✓
51	2023-12-03 02:52:24	<u>0x050a85f93a3772aa3179</u> <u>b184e5b9dbf68d01c5fc6d</u> <u>6fc758a12af989c4533b69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-03 02:52:24	<u>0x050a85f93a3772aa3179</u> <u>b184e5b9dbf68d01c5fc6d</u> <u>6fc758a12af989c4533b69</u>	- 0.0017560164458152 60 MATIC  0.00 USD	✓
53	2023-12-03 02:52:24	<u>0x050a85f93a3772aa3179</u> <u>b184e5b9dbf68d01c5fc6d</u> <u>6fc758a12af989c4533b69</u>	- 0.0001736351697352 60 MATIC  0.00 USD	✓
54	2023-12-03 02:52:06	<u>0x347d66fced27a74b60d8</u> <u>fd746882928a05af051c78</u> <u>9aad13dc465b450ed0ecd9</u>	+ 0.0021226167771055 72 MATIC  0.00 USD	✓
55	2023-12-01 17:31:26	<u>0xb5103c7cce312f379d61</u> <u>efec353bc256f6aeca3794</u> <u>b49cc04e2f36e36e8d5d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-01 17:31:26	<u>0xb5103c7cce312f379d61</u> <u>efec353bc256f6aeca3794</u> <u>b49cc04e2f36e36e8d5d0e</u>	- 0.0017303009176517 40 MATIC  0.00 USD	✓
57	2023-12-01 17:31:26	<u>0xb5103c7cce312f379d61</u> <u>efec353bc256f6aeca3794</u> <u>b49cc04e2f36e36e8d5d0e</u>	- 0.0009523534820538 60 MATIC  0.00 USD	✓
58	2023-11-29 10:07:57	<u>0xea984314145355b19b23</u> <u>f2cd73194dcbfb3180ec87</u> <u>3407f5e2b160eb95003551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-29 10:07:57	<u>0xea984314145355b19b23</u> <u>f2cd73194dcbfb3180ec87</u> <u>3407f5e2b160eb95003551</u>	- 0.0018291218677431 00 MATIC  0.00 USD	✓
60	2023-11-29 10:07:57	<u>0xea984314145355b19b23</u> <u>f2cd73194dcbfb3180ec87</u> <u>3407f5e2b160eb95003551</u>	- 0.0049141532458036 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-28 21:10:28	<u>0xc2ba52af08f4e85f5a35c66f07836721183ddf9aec</u> <u>c953a90fbb6d6373e6feba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-28 21:10:28	<u>0xc2ba52af08f4e85f5a35c66f07836721183ddf9aec</u> <u>c953a90fbb6d6373e6feba</u>	- 0.0023486809570568 96 MATIC  0.00 USD	✓
63	2023-11-28 21:10:28	<u>0xc2ba52af08f4e85f5a35c66f07836721183ddf9aec</u> <u>c953a90fbb6d6373e6feba</u>	- 0.0071469460983323 84 MATIC  0.00 USD	✓
64	2023-11-28 21:08:32	<u>0x0f94eb7c7c4e8bab355cc0e01abf2afc0c1b89d40</u> <u>cea9f76011f48d59e43bd1</u>	+ 0.0095314886004172 81 MATIC  0.00 USD	✓
65	2023-11-28 21:08:08	<u>0xbf3ee74ef5d9a4edea249b7ad062cbfb11d46396fd</u> <u>5e3b67cdafd1fc010326c4</u>	+ 0.0107444112167772 37 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:20:01	<u>0x1bad9c31cd0adca889d8ef502fe5c2a3f7553df967</u> <u>9c36522af71de9b9830b32</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-28 03:05:56	<u>0xbbf1a9b28dfefb8118837dfa7c7c5cb7ff3a235e82</u> <u>344ddfdb0b763f86319922</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-26 14:10:10	<u>0xc4f309cced246425eaa78ce82930e60ab3039e3f89</u> <u>f52f7e0bfc251fe565d273</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 19:49:04	<u>0xaaaf9954a1e54d5211790554d1e791733de9b0ec4f764cd51d585ad7ddc0a3f8f</u>	+ 0.000200000000000000 00 BGEM	✓
5	2023-12-21 17:01:03	<u>0xf9c2dd05ad71b6b45b31f9a96574cd2fac4df1f3c81f58cd73902fbfb5dc321b</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-19 12:23:52	<u>0x785cae92023e3e13c942e25e9f585703732e2e40d7fcd2f70f49f7f353435470</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-17 12:12:16	<u>0xc785c59c6e8b1960b71ed645f98d7448bf12c2995d6db10fa355060f2542d76c</u>	+ 0.000200000000000000 00 BGEM	✓
8	2023-12-15 09:36:01	<u>0xbdedef0eea2f5ef0bfeaf45a3050885a095882168cd97ecd82cff2e12d2d6ce1e</u>	+ 0.000200000000000000 00 BGEM	✓
9	2023-12-14 11:12:31	<u>0xae9109059382d7bcb86687d0f07b94cf2a01ed19e8f2ec2e6b848dfb600cea9e</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-13 19:06:16	<u>0x5d833c673161e931bce05070aec147818a52f1066f6cdc20e17d94f05ae7f98c</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-12 17:37:23	<u>0x6e4c0f9d8488cb6220e5fb054f52f80dad83350055952950cbe1eddfebc099df</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-11 19:04:02	<u>0x2af63399b46a658e9bab2620000a0a6c488b831623e144d69def35d009c301e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 19:02:52	<u>0x8e3cb72034f5e374fe46</u> <u>d2e760b54d644862660072</u> <u>b2de683e6f0f57f4936794</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-12-07 10:44:49	<u>0x3dd13dc8baa265c3dc68</u> <u>140f2c7982fe67cb560c2f</u> <u>8a7cfdc0d6f925741343dc</u>	+ 50.0000000000000000 000 BGEM	✓
15	2023-12-03 02:52:24	<u>0x050a85f93a3772aa3179</u> <u>b184e5b9dbf68d01c5fc6d</u> <u>6fc758a12af989c4533b69</u>	+ 50.0000000000000000 000 BGEM	✓
16	2023-12-02 14:01:28	<u>0x01ae9603ebf4b980353e</u> <u>5522a4e863d261478d7274</u> <u>721dfc84162791348c0bb9</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 17:31:26	<u>0xb5103c7cce312f379d61</u> <u>efec353bc256f6aeca3794</u> <u>b49cc04e2f36e36e8d5d0e</u>	+ 50.0000000000000000 000 BGEM	✓
18	2023-11-29 10:07:57	<u>0xea984314145355b19b23</u> <u>f2cd73194dcbfb3180ec87</u> <u>3407f5e2b160eb95003551</u>	+ 50.0000000000000000 000 BGEM	✓
19	2023-11-28 21:10:28	<u>0xc2ba52af08f4e85f5a35</u> <u>c66f07836721183ddf9aec</u> <u>c953a90fbb6d6373e6feba</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 00:12:21	<u>0x7de586c9f31040a710c2</u> <u>b970ae17a0402307544efc</u> <u>fd0b921a091d35e168bf2e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 00:11:53	<u>0x402b0091f2a5e1d66fa51b1df2a0746602b0aee9bd0804b6e067e19ece446bae</u>	+ 1 1000usdc.org	✓
3	2023-12-14 11:14:03	<u>0x26b5f8c021367a63f87d0ee556ce8e5f2dd41e5aee df8dea5fa7c9faf6c2fee7</u>	+ 1 net	✓
4	2023-12-13 19:44:52	<u>0xcf1a62dfc9d14f282786fedcafdb31417ed3b34b0cb7e7836b0d79448131ae51</u>	+ 1 org	✓
5	2023-12-12 23:07:09	<u>0xa2429f78041dbe1901de017443963010a804dce14c156398c68161b9e1bd9a8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 17:37:11	<u>0xc6630cdc33ebb7ef007c6d85473f4440b484d2dddd08bcac2d3467498999f124</u>	+ 1 org	✓
7	2023-12-01 20:24:53	<u>0xdd4bcc8731994f3d60b711a71f1cbc51514448ed48fa03c0be7c322b20b01d71</u>	+ 1 2000usdt.net	✓
8	2023-12-01 18:38:22	<u>0x7bbc3a23bfa7c8118db6ac4d5fb200c679efe873c8dc946b2180013cac15f578</u>	+ 1 1000usdc.org	✓
9	2023-11-29 11:48:43	<u>0x4cad250934313f24988017872167e901293feb4f5caec9353a04c08e92343a79</u>	+ 1 2000usdt.top	✓

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