


































| Token | Balance |
|---------------------------|------------------|
| \$2000 USDT AirdropřŽ• | N/A 2000usdt.net |
| \$1000 USDC VoucherřŽ• | N/A 1000usdc.org |
| \$2000 USDT Airdrop | N/A 2000usdt.top |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-02 19:33:28 | <u>0xdbe941b930a66bc34fd4</u> <u>4aebc1d79066d59a44b0a5</u> <u>9c6bb8ce2b7604da39796f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-02 19:33:28 | <u>0xdbe941b930a66bc34fd4</u> <u>4aebc1d79066d59a44b0a5</u> <u>9c6bb8ce2b7604da39796f</u> | - 0.0016385194160327 08 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-02 19:33:28 | <u>0xdbe941b930a66bc34fd4</u> <u>4aebc1d79066d59a44b0a5</u> <u>9c6bb8ce2b7604da39796f</u> | - 0.0023882116192451 58 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-28 03:10:22 | <u>0xf3c87d3732995183b112</u> <u>791fb23111c3db26fb281b</u> <u>30f07c39f3acad0180ed2f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-28 03:10:22 | <u>0xf3c87d3732995183b112</u> <u>791fb23111c3db26fb281b</u> <u>30f07c39f3acad0180ed2f</u> | - 0.0020437084529802 18 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-28 03:10:22 | <u>0xf3c87d3732995183b112</u> <u>791fb23111c3db26fb281b</u> <u>30f07c39f3acad0180ed2f</u> | - 0.0081734639930898 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2023-12-28 03:10:08 | <u>0xd85cbe405e656c904fb6</u> <u>3a889cce86e76dfffc99298</u> <u>ffd0bccebdabeb86a42664</u> | + 0.0112616979903305 51 MATIC  0.01 USD | ✓ |
| 8 | 2023-12-22 19:53:34 | <u>0xe99cd569b5b613841498</u> <u>93b67edd752917a37699d9</u> <u>192b01faf1b94766d53599</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-22 19:53:34 | <u>0xe99cd569b5b613841498</u> <u>93b67edd752917a37699d9</u> <u>192b01faf1b94766d53599</u> | - 0.0019110447391784 02 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-22 19:53:34 | <u>0xe99cd569b5b613841498</u> <u>93b67edd752917a37699d9</u> <u>192b01faf1b94766d53599</u> | - 0.0028694905355960 68 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-21 17:05:41 | <u>0xd99556a4bcd5f09b7aed</u> <u>a27ba672c92cf428617ea2</u> <u>34d3365d74d71bb7e80a70</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-21 17:05:41 | <u>0xd99556a4bcd5f09b7aed</u> <u>a27ba672c92cf428617ea2</u> <u>34d3365d74d71bb7e80a70</u> | - 0.0002763201865891 30 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-21 17:05:41 | <u>0xd99556a4bcd5f09b7aed</u> <u>a27ba672c92cf428617ea2</u> <u>34d3365d74d71bb7e80a70</u> | - 0.0094431775576664 19 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-21 17:05:29 | <u>0xf8cdb267f2ade58cf4b0</u> <u>50a2a9a91d8061129917e7</u> <u>b3a870b56d028f6402f78f</u> | + 0.0108728963453833 54 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-21 17:04:35 | <u>0x44a21c483c5ef24cdea3</u> <u>a6652b54897f9c328973ac</u> <u>da1b41610c0ba31607e848</u> | + 0.0097392225767572 05 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-12-19 12:28:14 | <u>0xf609f3044897713020649</u> <u>fabadbc207524fd32fc069</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-12-19 12:28:14 | <u>0xf609f3044897713020649</u> <u>fabadbc207524fd32fc069</u> | - 0.0018626054008273 70 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-19 12:28:14 | <u>0xf609f3044897713020649</u> <u>fabadbc207524fd32fc069</u> | - 0.0043438991469876 76 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-17 12:14:18 | <u>0x97d1ef099f27e11f86f1</u> <u>84ede572c63a70705cdccf</u> <u>6d8e9c12742d83309b0b46</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-17 12:14:18 | <u>0x97d1ef099f27e11f86f1</u> <u>84ede572c63a70705cdccf</u> <u>6d8e9c12742d83309b0b46</u> | - 0.0017373125143951 38 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-17 12:14:18 | <u>0x97d1ef099f27e11f86f1</u> <u>84ede572c63a70705cdccf</u> <u>6d8e9c12742d83309b0b46</u> | - 0.0030896245290567 58 MATIC  0.00 USD | ✓ |
| 22 | 2023-12-15 09:42:31 | <u>0xda82d59a2f9e55724954</u> <u>94182fbbd0de47bd451e22</u> <u>44770c8099561dbaf00aee</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-15 09:42:31 | <u>0xda82d59a2f9e55724954</u> <u>94182fbbd0de47bd451e22</u> <u>44770c8099561dbaf00aee</u> | - 0.0004127370503672 88 MATIC  0.00 USD | ✓ |
| 24 | 2023-12-15 09:42:31 | <u>0xda82d59a2f9e55724954</u> <u>94182fbbd0de47bd451e22</u> <u>44770c8099561dbaf00aee</u> | - 0.0384619037381910 76 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-12-15 09:41:39 | <u>0x4a3ff936e4ab17a38f5f725dd64e5ba9489807eefeab6932a4373ec648828c23</u> | + 0.0469669965131477 71 MATIC  0.04 USD | ✓ |
| 26 | 2023-12-13 19:22:44 | <u>0x0ea41db804a444dbcd01fe769a4959aa16f87fa4b2ed05d89e801bd81a21da04</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-12-13 19:22:44 | <u>0x0ea41db804a444dbcd01fe769a4959aa16f87fa4b2ed05d89e801bd81a21da04</u> | - 0.0030077195464125 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-12-13 19:22:44 | <u>0x0ea41db804a444dbcd01fe769a4959aa16f87fa4b2ed05d89e801bd81a21da04</u> | - 0.0126665948852221 40 MATIC  0.01 USD | ✓ |
| 29 | 2023-12-13 19:22:28 | <u>0xb16e63f6fd66a151da92e7af19b9bd876377ce4cd7ea0d9c28baa82cad1dd128</u> | + 0.0172417458747981 05 MATIC  0.01 USD | ✓ |
| 30 | 2023-12-11 19:14:53 | <u>0xf4d7d83f7314f32e950664b2f1c6e3db97afa370b696d7c43149c5a753b28b40</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-12-11 19:14:53 | <u>0xf4d7d83f7314f32e950664b2f1c6e3db97afa370b696d7c43149c5a753b28b40</u> | - 0.0009754613978238 80 MATIC  0.00 USD | ✓ |
| 32 | 2023-12-11 19:14:53 | <u>0xf4d7d83f7314f32e950664b2f1c6e3db97afa370b696d7c43149c5a753b28b40</u> | - 0.0022710688511002 80 MATIC  0.00 USD | ✓ |
| 33 | 2023-12-11 19:14:33 | <u>0x43c75a84b8b6d05daecd4fba12440abe80f9052d051b49d3e96fbb015cc864e7</u> | + 0.0035711832738165 76 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-12-07 10:49:51 | <u>0xe875cad471e1d0aa5892</u> <u>1218f52b3c5f181f95e08a</u> <u>9268d906d19fa277579935</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-12-07 10:49:51 | <u>0xe875cad471e1d0aa5892</u> <u>1218f52b3c5f181f95e08a</u> <u>9268d906d19fa277579935</u> | - 0.0017188090865663 80 MATIC  0.00 USD | ✓ |
| 36 | 2023-12-07 10:49:51 | <u>0xe875cad471e1d0aa5892</u> <u>1218f52b3c5f181f95e08a</u> <u>9268d906d19fa277579935</u> | - 0.0068709966859545 40 MATIC  0.00 USD | ✓ |
| 37 | 2023-12-07 10:49:39 | <u>0x63ae7c3eb671dfe4e292</u> <u>4d2285894eb201f066a49f</u> <u>cf4e7210789890e6d8acf3</u> | + 0.0094487863497730 12 MATIC  0.00 USD | ✓ |
| 38 | 2023-12-03 20:33:32 | <u>0xe3dec00bba2057e10ed3</u> <u>8ee1ba51662d8452fb8d98</u> <u>ae11a54b3d61b49f2ee822</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-12-03 20:33:32 | <u>0xe3dec00bba2057e10ed3</u> <u>8ee1ba51662d8452fb8d98</u> <u>ae11a54b3d61b49f2ee822</u> | - 0.0017228579986922 20 MATIC  0.00 USD | ✓ |
| 40 | 2023-12-03 20:33:32 | <u>0xe3dec00bba2057e10ed3</u> <u>8ee1ba51662d8452fb8d98</u> <u>ae11a54b3d61b49f2ee822</u> | - 0.0000000000100073 60 MATIC  0.00 USD | ✓ |
| 41 | 2023-12-03 20:33:24 | <u>0x740c24f164e40e894852</u> <u>622a24b5bc18fc0260ff6a</u> <u>eb12578bf07e72b9a47ea8</u> | + 0.0018951438095695 38 MATIC  0.00 USD | ✓ |
| 42 | 2023-11-29 10:11:46 | <u>0x43f151ffe1922cc42c62</u> <u>d88e436b42c3480247483c</u> <u>d2fc817b95f8b0368477e2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-11-29 10:11:46 | <u>0x43f151ffe1922cc42c62d88e436b42c3480247483cd2fc817b95f8b0368477e2</u> | - 0.0018619177871624 40 MATIC  0.00 USD | ✓ |
| 44 | 2023-11-29 10:11:46 | <u>0x43f151ffe1922cc42c62d88e436b42c3480247483cd2fc817b95f8b0368477e2</u> | - 0.0050225826556453 20 MATIC  0.00 USD | ✓ |
| 45 | 2023-11-28 21:17:34 | <u>0x471eb5611dfef09af2806f498ca544133891cdcc61e04827c661faa7f20d5d98</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 46 | 2023-11-28 21:17:34 | <u>0x471eb5611dfef09af2806f498ca544133891cdcc61e04827c661faa7f20d5d98</u> | - 0.0030286802108205 44 MATIC  0.00 USD | ✓ |
| 47 | 2023-11-28 21:17:34 | <u>0x471eb5611dfef09af2806f498ca544133891cdcc61e04827c661faa7f20d5d98</u> | - 0.0058841847320513 60 MATIC  0.00 USD | ✓ |
| 48 | 2023-11-28 21:17:22 | <u>0x5e3771ca866bdda9009b4e9c0f47b029c2d3f30351bcf75bf4ec77b556871ca7</u> | + 0.0089465256064187 00 MATIC  0.00 USD | ✓ |
| 49 | 2023-11-28 21:17:04 | <u>0x58f67068a63ee99f5dbbf40a1ffac7a54f591c2f539b78d6b0c5c928799f0e1a</u> | + 0.0088378187528327 69 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-01-02 19:33:28 | <u>0xdbe941b930a66bc34fd44aebc1d79066d59a44b0a59c6bb8ce2b7604da39796f</u> | + 0.0002000000000000 00 BGEM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-12-28 03:10:22 | <u>0xf3c87d3732995183b112</u> <u>791fb23111c3db26fb281b</u> <u>30f07c39f3acad0180ed2f</u> | + 0.0002000000000000 00 BGEM | ✓ |
| 3 | 2023-12-22 19:53:34 | <u>0xe99cd569b5b613841498</u> <u>93b67edd752917a37699d9</u> <u>192b01faf1b94766d53599</u> | + 0.0002000000000000 00 BGEM | ✓ |
| 4 | 2023-12-21 17:05:41 | <u>0xd99556a4bcd5f09b7aed</u> <u>a27ba672c92cf428617ea2</u> <u>34d3365d74d71bb7e80a70</u> | + 0.0002000000000000 00 BGEM | ✓ |
| 5 | 2023-12-19 12:28:14 | <u>0xf0e79397eaa8a4edde12</u> <u>4f609f3044897713020649</u> <u>fabadbc207524fd32fc069</u> | + 0.0002000000000000 00 BGEM | ✓ |
| 6 | 2023-12-17 12:14:18 | <u>0x97d1ef099f27e11f86f1</u> <u>84ede572c63a70705cdccf</u> <u>6d8e9c12742d83309b0b46</u> | + 0.0002000000000000 00 BGEM | ✓ |
| 7 | 2023-12-15 09:42:31 | <u>0xda82d59a2f9e55724954</u> <u>94182fbbd0de47bd451e22</u> <u>44770c8099561dbaf00aee</u> | + 0.0002000000000000 00 BGEM | ✓ |
| 8 | 2023-12-13 19:22:44 | <u>0x0ea41db804a44dbcd01</u> <u>fe769a4959aa16f87fa4b2</u> <u>ed05d89e801bd81a21da04</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 9 | 2023-12-11 19:15:05 | <u>0xa11be7779e9f80f37917</u> <u>dd31cb53a677e04887e920</u> <u>4e4c11c5ba58f696449bb3</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 10 | 2023-12-11 19:14:53 | <u>0xf4d7d83f7314f32e9506</u> <u>64b2f1c6e3db97afa370b6</u> <u>96d7c43149c5a753b28b40</u> | + 50.0000000000000000 000 BGEM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2023-12-07 10:49:51 | <u>0xe875cad471e1d0aa5892</u> <u>1218f52b3c5f181f95e08a</u> <u>9268d906d19fa277579935</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 12 | 2023-12-03 20:33:32 | <u>0xe3dec00bba2057e10ed3</u> <u>8ee1ba51662d8452fb8d98</u> <u>ae11a54b3d61b49f2ee822</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 13 | 2023-11-29 10:11:46 | <u>0x43f151ffe1922cc42c62</u> <u>d88e436b42c3480247483c</u> <u>d2fc817b95f8b0368477e2</u> | + 50.0000000000000000 000 BGEM | ✓ |
| 14 | 2023-11-28 21:17:34 | <u>0x471eb5611dfeb09af280</u> <u>6f498ca544133891cdcc61</u> <u>e04827c661faa7f20d5d98</u> | + 50.0000000000000000 000 BGEM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-21 22:35:53 | <u>0xe201025273fcca4ef9e6</u> <u>3b543408c56a450b118a6a</u> <u>32d43bd3acee6cbee5a8ff</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-19 13:42:56 | <u>0x56aba074acafaab6d45e</u> <u>340c8fc543dcbd143957de</u> <u>2778f9df844fa6a12101b2</u> | + 1 s.xyz | ✓ |
| 3 | 2023-12-18 00:13:47 | <u>0x21a780002a36156fd096</u> <u>cc234eebf6889727242e5d</u> <u>838dddfbae292da4cba206</u> | + 1 2000usdt.icu | ✓ |
| 4 | 2023-12-18 00:13:35 | <u>0x302caf8f31b760be1eca</u> <u>b588cbbf7b0113664ac024</u> <u>9bf94d8717507546dcd41c</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-15 09:44:41 | <u>0x1de01594b9bf1209678e</u> <u>c33a0d841949fb854ea898</u> <u>cdeceffb447af1ecfe2a32</u> | + 1 net | ✓ |
| 6 | 2023-12-13 20:05:30 | <u>0x5b7092209189d8b492f3</u> <u>51bcbd02732c89a5ff350c</u> <u>463d0dce7c2113175b2c7d</u> | + 1 org | ✓ |
| 7 | 2023-12-11 20:41:35 | <u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-03 20:34:04 | <u>0x8c22ac29e377ec098786</u> <u>5b8b0dd1a9655f89f9c697</u> <u>fb894dc2946edbd88fc757</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-03 20:33:56 | <u>0xcad7022a1e420202a835</u> <u>e29e083801af83973946b0</u> <u>5a825ea75b89c2f6454860</u> | + 1 2000usdt.net | ✓ |
| 10 | 2023-11-29 11:50:33 | <u>0x168ea21525548db0a3ce</u> <u>2ccbe96c38b3fbdbbab069</u> <u>0c2d7d38220e3ac2f27121</u> | + 1 2000usdt.top | ✓ |

* USD values displayed at the time of transaction

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