




























Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A 2000usdt.top




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:01:31	<u>0xaf1b14d806e77b8971fab7218edcacd94a100d6f4a9af3247ad721c0e1dbb52e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:01:31	<u>0xaf1b14d806e77b8971fab7218edcacd94a100d6f4a9af3247ad721c0e1dbb52e</u>	- 0.0010410437360495 34 MATIC  0.00 USD	✓
3	2024-01-02 19:01:31	<u>0xaf1b14d806e77b8971fab7218edcacd94a100d6f4a9af3247ad721c0e1dbb52e</u>	- 0.0029580477808067 66 MATIC  0.00 USD	✓
4	2024-01-02 19:01:19	<u>0x7ce7f7277f7b0cc2907de759769d1e15376d1e13ab70fd1488defd14494d2225</u>	+ 0.0044079280384321 60 MATIC  0.00 USD	✓
5	2023-12-28 02:58:02	<u>0x5d7d88e9b511400c5521ce833bd036f43722800f122f9866552a76b7414c553c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 02:58:02	<u>0x5d7d88e9b511400c5521ce833bd036f43722800f122f9866552a76b7414c553c</u>	- 0.0000037817046277 62 MATIC  0.00 USD	✓
7	2023-12-28 02:58:02	<u>0x5d7d88e9b511400c5521ce833bd036f43722800f122f9866552a76b7414c553c</u>	- 0.0084195486741073 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-12-28 02:56:52	<u>0x5be0d2588bccbe576b09 b239cd78a7a34e0edb1a58 5d255a17cd65c8d210b59a</u>	+ 0.0084404247580305 67 MATIC  0.00 USD	✓
9	2023-12-26 13:40:55	<u>0x9bbb64ac7a1ab3b0bfb8 2b0cd56d64e7ccb5af161f b05f4b28f79cd2587ad35d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-26 13:40:55	<u>0x9bbb64ac7a1ab3b0bfb8 2b0cd56d64e7ccb5af161f b05f4b28f79cd2587ad35d</u>	- 0.0017636213469286 48 MATIC  0.00 USD	✓
11	2023-12-26 13:40:55	<u>0x9bbb64ac7a1ab3b0bfb8 2b0cd56d64e7ccb5af161f b05f4b28f79cd2587ad35d</u>	- 0.0054003177812115 86 MATIC  0.00 USD	✓
12	2023-12-26 13:40:19	<u>0x0fb9040963048a399cd4 0a7707a5782aaa2aae8aea efcbaa46e5302b527f221e</u>	+ 0.0078963254567813 10 MATIC  0.00 USD	✓
13	2023-12-22 11:08:29	<u>0x4ad65b231c7416e5a0b6 bd8221057e67b6b11160b8 1eee0b92fd9e8f3ad74779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 11:08:29	<u>0x4ad65b231c7416e5a0b6 bd8221057e67b6b11160b8 1eee0b92fd9e8f3ad74779</u>	- 0.0021450846509412 48 MATIC  0.00 USD	✓
15	2023-12-22 11:08:29	<u>0x4ad65b231c7416e5a0b6 bd8221057e67b6b11160b8 1eee0b92fd9e8f3ad74779</u>	- 0.0060752185574248 82 MATIC  0.00 USD	✓
16	2023-12-21 09:53:30	<u>0xd66c72ef64bf74cdf4a3 3d475c11eb5a932e5b0e0c e7de1d788eb8d7b3873c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 09:53:30	<u>0xd66c72ef64bf74cdf4a33d475c11eb5a932e5b0e0ce7de1d788eb8d7b3873c8b</u>	- 0.0017138309742198 00 MATIC  0.00 USD	✓
18	2023-12-21 09:53:30	<u>0xd66c72ef64bf74cdf4a33d475c11eb5a932e5b0e0ce7de1d788eb8d7b3873c8b</u>	- 0.0075254932817205 46 MATIC  0.00 USD	✓
19	2023-12-21 09:53:12	<u>0x752165867ecfa99645e134b9741fd268b27dcb92d91a41f4b909ddeb4041acc8</u>	+ 0.0101838820822837 49 MATIC  0.00 USD	✓
20	2023-12-19 12:18:41	<u>0xe1bb62c0b6458940c46a13576920e9e87c05bc4de45a2048e37b3703a22854f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 12:18:41	<u>0xe1bb62c0b6458940c46a13576920e9e87c05bc4de45a2048e37b3703a22854f3</u>	- 0.0018739445371791 42 MATIC  0.00 USD	✓
22	2023-12-19 12:18:41	<u>0xe1bb62c0b6458940c46a13576920e9e87c05bc4de45a2048e37b3703a22854f3</u>	- 0.0051218004384908 56 MATIC  0.00 USD	✓
23	2023-12-17 12:07:57	<u>0xfc662b7b87d0afc02cda b2dff9eea225f7ebba26d35d42a8a2cff49151261e72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-17 12:07:57	<u>0xfc662b7b87d0afc02cda b2dff9eea225f7ebba26d35d42a8a2cff49151261e72</u>	- 0.0017012728151065 64 MATIC  0.00 USD	✓
25	2023-12-17 12:07:57	<u>0xfc662b7b87d0afc02cda b2dff9eea225f7ebba26d35d42a8a2cff49151261e72</u>	- 0.0022375651784150 42 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-15 09:29:05	<u>0x47c81cac123759d28b6f</u> <u>bd561e58f8606da56a792d</u> <u>1fb657bbe5a1685c5b3b83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-15 09:29:05	<u>0x47c81cac123759d28b6f</u> <u>bd561e58f8606da56a792d</u> <u>1fb657bbe5a1685c5b3b83</u>	- 0.0000937377787904 73 MATIC  0.00 USD	✓
28	2023-12-15 09:29:05	<u>0x47c81cac123759d28b6f</u> <u>bd561e58f8606da56a792d</u> <u>1fb657bbe5a1685c5b3b83</u>	- 0.0413284318961898 09 MATIC  0.03 USD	✓
29	2023-12-15 09:26:47	<u>0x419bf289e2af44fc4872</u> <u>4a7e2010f931d734cf4f8e</u> <u>452ca9e8c57b588d523bdb</u>	+ 0.0440111060188351 99 MATIC  0.03 USD	✓
30	2023-12-14 10:49:15	<u>0x58d839d0e1937780e8d7</u> <u>735b8e7b5e979f1b8c9f55</u> <u>e9e2890870c241dda5a058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-14 10:49:15	<u>0x58d839d0e1937780e8d7</u> <u>735b8e7b5e979f1b8c9f55</u> <u>e9e2890870c241dda5a058</u>	- 0.0017883773234043 00 MATIC  0.00 USD	✓
32	2023-12-14 10:49:15	<u>0x58d839d0e1937780e8d7</u> <u>735b8e7b5e979f1b8c9f55</u> <u>e9e2890870c241dda5a058</u>	- 0.0143783072985579 80 MATIC  0.01 USD	✓
33	2023-12-14 10:48:37	<u>0xe4c0296ef9904b2a0d3d</u> <u>e7f7333c2d83d5efe72b1e</u> <u>11376e14ec6f452022e3c0</u>	+ 0.0177833530841585 12 MATIC  0.01 USD	✓
34	2023-12-13 18:38:44	<u>0x16b20ac2aef0110af9c0</u> <u>296448880226b96a407735</u> <u>f68ca6b36a72fff1d3039d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-13 18:38:44	<u>0x16b20ac2aef0110af9c0</u> <u>296448880226b96a407735</u> <u>f68ca6b36a72fff1d3039d</u>	- 0.0033532124010595 20 MATIC  0.00 USD	✓
36	2023-12-13 18:38:44	<u>0x16b20ac2aef0110af9c0</u> <u>296448880226b96a407735</u> <u>f68ca6b36a72fff1d3039d</u>	- 0.0117319378649464 60 MATIC  0.01 USD	✓
37	2023-12-13 18:38:24	<u>0x8414c4a8bcf1e3cb62df</u> <u>eed84dd8d74dc3d5fc1758</u> <u>c28c300f1519b3e059cf47</u>	+ 0.0165936652926065 78 MATIC  0.01 USD	✓
38	2023-12-12 17:12:33	<u>0x602adf93d36e8b3884b7</u> <u>81d7c1786acdd0ec7e3eb0</u> <u>0faa7a0db03e367d0ee6c4</u>	+ 0.0108934995355954 91 MATIC  0.00 USD	✓
39	2023-12-11 18:39:54	<u>0x2b734a7d6bddb60bac9b</u> <u>6b589789790d50915e44f1</u> <u>1682be6a0203762b3ebbf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-11 18:39:54	<u>0x2b734a7d6bddb60bac9b</u> <u>6b589789790d50915e44f1</u> <u>1682be6a0203762b3ebbf4</u>	- 0.0013961921604246 00 MATIC  0.00 USD	✓
41	2023-12-11 18:39:54	<u>0x2b734a7d6bddb60bac9b</u> <u>6b589789790d50915e44f1</u> <u>1682be6a0203762b3ebbf4</u>	- 0.0048337631037081 20 MATIC  0.00 USD	✓
42	2023-12-11 18:39:30	<u>0xd5b363010632e28bcd24</u> <u>19410641a3efaf2eb472b8</u> <u>a2bf3495a3d415287b26ff</u>	+ 0.0068529507905459 92 MATIC  0.00 USD	✓
43	2023-12-07 10:36:02	<u>0xe83457cae186f0b12545</u> <u>060550ba88baf7c2e01e9a</u> <u>2dbfc9a181ac7f2308a7db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-07 10:36:02	<u>0xe83457cae186f0b12545</u> <u>060550ba88baf7c2e01e9a</u> <u>2dbfc9a181ac7f2308a7db</u>	- 0.0017657139655541 80 MATIC  0.00 USD	✓
45	2023-12-07 10:36:02	<u>0xe83457cae186f0b12545</u> <u>060550ba88baf7c2e01e9a</u> <u>2dbfc9a181ac7f2308a7db</u>	- 0.0079960025136671 40 MATIC  0.00 USD	✓
46	2023-12-07 10:35:46	<u>0x160229e9019a769939c3</u> <u>93a121b6f332767eebb069</u> <u>8552c0bd7b341ee73818a3</u>	+ 0.0107378881271434 53 MATIC  0.00 USD	✓
47	2023-12-04 20:39:31	<u>0xb8a24cd12191215d5497</u> <u>c60e58e83574b69f366131</u> <u>ac3ef7f83567b3453f1bfff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-04 20:39:31	<u>0xb8a24cd12191215d5497</u> <u>c60e58e83574b69f366131</u> <u>ac3ef7f83567b3453f1bfff</u>	- 0.0018556292253667 60 MATIC  0.00 USD	✓
49	2023-12-04 20:39:31	<u>0xb8a24cd12191215d5497</u> <u>c60e58e83574b69f366131</u> <u>ac3ef7f83567b3453f1bfff</u>	- 0.0051721497468027 40 MATIC  0.00 USD	✓
50	2023-12-04 20:39:23	<u>0xa1ed853f9f942f4d6694</u> <u>002f7c1eaa985ba5b3da3a</u> <u>1b37e4069442316d0f8a5c</u>	+ 0.0077305568693864 51 MATIC  0.00 USD	✓
51	2023-12-03 02:44:50	<u>0x876f9caead46ac026e4e</u> <u>7aca3bfc24b5e88e2e8598</u> <u>affff34c49fab7611192df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-03 02:44:50	<u>0x876f9caead46ac026e4e</u> <u>7aca3bfc24b5e88e2e8598</u> <u>affff34c49fab7611192df</u>	- 0.0017390902850503 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-03 02:44:50	<u>0x876f9caead46ac026e4e7aca3bfc24b5e88e2e8598affff34c49fab7611192df</u>	- 0.0001966291634248 40 MATIC  0.00 USD	✓
54	2023-12-01 17:25:46	<u>0x77533ac15956c240711f465121102c71f91d42a5f9bc2033bba86efdbf8dbb74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-01 17:25:46	<u>0x77533ac15956c240711f465121102c71f91d42a5f9bc2033bba86efdbf8dbb74</u>	- 0.0017787936658153 80 MATIC  0.00 USD	✓
56	2023-12-01 17:25:46	<u>0x77533ac15956c240711f465121102c71f91d42a5f9bc2033bba86efdbf8dbb74</u>	- 0.0008376806579388 00 MATIC  0.00 USD	✓
57	2023-11-30 20:27:28	<u>0xcdf66611f6d824792f04187900e36681452c2e7ef19fa2f2d5ac8f41f764747f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-11-30 20:27:28	<u>0xcdf66611f6d824792f04187900e36681452c2e7ef19fa2f2d5ac8f41f764747f</u>	- 0.0026428249006743 80 MATIC  0.00 USD	✓
59	2023-11-30 20:27:28	<u>0xcdf66611f6d824792f04187900e36681452c2e7ef19fa2f2d5ac8f41f764747f</u>	- 0.0168902472324377 02 MATIC  0.01 USD	✓
60	2023-11-30 20:27:14	<u>0x8e688c5c5b7ff0107581054f76adb6210668fee247838ffe942aee37f15a76f4</u>	+ 0.0214863793464232 89 MATIC  0.01 USD	✓
61	2023-11-29 10:00:19	<u>0x47b72b34bb600cb593fc85533220b9919d9b2d3df63f4ad1ae6b4bb9376566dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-29 10:00:19	<u>0x47b72b34bb600cb593fc</u> <u>85533220b9919d9b2d3df6</u> <u>3f4ad1ae6b4bb9376566dd</u>	- 0.0019753946693252 20 MATIC  0.00 USD	✓
63	2023-11-29 10:00:19	<u>0x47b72b34bb600cb593fc</u> <u>85533220b9919d9b2d3df6</u> <u>3f4ad1ae6b4bb9376566dd</u>	- 0.0039377528099128 40 MATIC  0.00 USD	✓
64	2023-11-28 20:57:58	<u>0xfb87ec9b37a89ab19fbd</u> <u>236178926bf3e44f6e5bd1</u> <u>dea9209b1b9f2d1f6b1f37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-28 20:57:58	<u>0xfb87ec9b37a89ab19fbd</u> <u>236178926bf3e44f6e5bd1</u> <u>dea9209b1b9f2d1f6b1f37</u>	- 0.0030606348163402 88 MATIC  0.00 USD	✓
66	2023-11-28 20:57:58	<u>0xfb87ec9b37a89ab19fbd</u> <u>236178926bf3e44f6e5bd1</u> <u>dea9209b1b9f2d1f6b1f37</u>	- 0.0068673324460606 72 MATIC  0.00 USD	✓
67	2023-11-28 20:57:46	<u>0xbdf888e83e4ce4b27407</u> <u>7761f3880e91ba819f6366</u> <u>0cd34396f44d91285835f4</u>	+ 0.0099654615998407 47 MATIC  0.00 USD	✓
68	2023-11-28 20:57:28	<u>0x220c0ace8eaa12c5f181</u> <u>73ee77aa0ae183475c7957</u> <u>533d510ddf5980794906b4</u>	+ 0.0097865455841299 14 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:01:31	<u>0xaf1b14d806e77b8971fa</u> <u>b7218edcacd94a100d6f4a</u> <u>9af3247ad721c0e1dbb52e</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 02:58:02	<u>0x5d7d88e9b511400c5521</u> <u>ce833bd036f43722800f12</u> <u>2f9866552a76b7414c553c</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-26 13:40:55	<u>0x9bbb64ac7a1ab3b0bfb8</u> <u>2b0cd56d64e7ccb5af161f</u> <u>b05f4b28f79cd2587ad35d</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-22 11:08:29	<u>0x4ad65b231c7416e5a0b6</u> <u>bd8221057e67b6b11160b8</u> <u>1eee0b92fd9e8f3ad74779</u>	+ 0.0002000000000000 00 BGEM	✓
5	2023-12-21 09:53:30	<u>0xd66c72ef64bf74cdf4a3</u> <u>3d475c11eb5a932e5b0e0c</u> <u>e7de1d788eb8d7b3873c8b</u>	+ 0.0002000000000000 00 BGEM	✓
6	2023-12-19 12:18:41	<u>0xe1bb62c0b6458940c46a</u> <u>13576920e9e87c05bc4de4</u> <u>5a2048e37b3703a22854f3</u>	+ 0.0002000000000000 00 BGEM	✓
7	2023-12-17 12:07:57	<u>0xfc662b7b87d0afc02cda</u> <u>b2dff9eea225f7ebba26d3</u> <u>5d42a8a2cff49151261e72</u>	+ 0.0002000000000000 00 BGEM	✓
8	2023-12-15 09:29:05	<u>0x47c81cac123759d28b6f</u> <u>bd561e58f8606da56a792d</u> <u>1fb657bbe5a1685c5b3b83</u>	+ 0.0002000000000000 00 BGEM	✓
9	2023-12-14 10:49:15	<u>0x58d839d0e1937780e8d7</u> <u>735b8e7b5e979f1b8c9f55</u> <u>e9e2890870c241dda5a058</u>	+ 50.00000000000000 000 BGEM	✓
10	2023-12-13 18:38:44	<u>0x16b20ac2aef0110af9c0</u> <u>296448880226b96a407735</u> <u>f68ca6b36a72fff1d3039d</u>	+ 50.00000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 18:43:02	<u>0x3e1bcf9d6f182967bbda</u> <u>8eaff7de91a0612b106332</u> <u>f3bb9f250eb54bdc2fe32c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-12-11 18:39:54	<u>0x2b734a7d6bddb60bac9b</u> <u>6b589789790d50915e44f1</u> <u>1682be6a0203762b3ebbf4</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-12-07 10:36:02	<u>0xe83457cae186f0b12545</u> <u>060550ba88baf7c2e01e9a</u> <u>2dbfc9a181ac7f2308a7db</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-12-04 20:39:31	<u>0xb8a24cd12191215d5497</u> <u>c60e58e83574b69f366131</u> <u>ac3ef7f83567b3453f1bfff</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 02:44:50	<u>0x876f9caead46ac026e4e</u> <u>7aca3bfc24b5e88e2e8598</u> <u>affff34c49fab7611192df</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 17:25:46	<u>0x77533ac15956c240711f</u> <u>465121102c71f91d42a5f9</u> <u>bc2033bba86efdbf8dbb74</u>	+ 50.0000000000000000 000 BGEM	✓
19	2023-11-30 20:27:28	<u>0xcdf66611f6d824792f04</u> <u>187900e36681452c2e7ef1</u> <u>9fa2f2d5ac8f41f764747f</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 10:00:19	<u>0x47b72b34bb600cb593fc85533220b9919d9b2d3df63f4ad1ae6b4bb9376566dd</u>	+ 50.0000000000000000 000 BGEM	✓
21	2023-11-28 20:57:58	<u>0xfb87ec9b37a89ab19fbd236178926bf3e44f6e5bd1dea9209b1b9f2d1f6b1f37</u>	+ 50.0000000000000000 000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:00:28	<u>0x755bb38760d0fe8d1b2f3aa5535d27b7924970e965191a90bdc606826c8792ae</u>	+ 1 s.xyz	✓
2	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6db566cbfc6848a16f09635a1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:09:45	<u>0x7872a8fb28c763615bf633b3c56092711a01f18a31c82f6eedd0678c9bb09281</u>	+ 1 1000usdc.org	✓
4	2023-12-11 20:35:32	<u>0x455b2f0276d72a8286fb2a5c75c8323aab3e10981d4596d2187e6967cce40baf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 15:37:12	<u>0x4696c94dc29d0c64bf4ba4dee0d981bb52248cbe2dd2459db6324a48207612d8</u>	+ 1 2000usdt.net	✓
6	2023-12-01 13:02:32	<u>0xb10ebd08cba31c9d3c3cca441f04b92a1e3d75ebd8c95f33e13b9742905f75cc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	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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