


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x284602a06e6fff127acdcdb85b2ca610f2b101069

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
AAVEPool.com	30.48 pAAVE
AAVEPool.org	48.94 AAVE
polyusdt.xyz	5,090.000000000000000000 USDT
pointless	5,000,000.000000000000000000 pointless
Lens Rewards	1,000.000000000000000000 Claim via lens-rewards.xyz
Matic	800.000000000000000000 matic-rewards.xyz
penguins	1 P
AML Warning	1 aml-check.me

* USD values displayed at the time of transaction

Token	Balance
SmartContract Reward	1 S C R
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Meta Keychain UP Officials	N/A Meta Keychain UP Officials
Lil Pudgy Reveal Pass	N/A LPR
Uniswap Summer Event	N/A UniEvent.Plus
l Pass	N/A l Pass
ins	N/A ins
Advanced NutsBox UA Genesis	N/A Advanced NutsBox UA Genesis
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
Createra Land Pass Originals	N/A Createra Land Pass Originals
1000\$ AirDrop	N/A 1000-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 02:03:52	<u>0x113e8c65c9a297b267ed7fdeb2df296a1b75ffc3782c60a0fdc699ba686e2c77</u>	+ 3,742.000000000000000000000000000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 23:45:31	<u>0xbe0157801c36d9b694f495a8a50ae53d50d102597a87e2b56fe2f68752cb1f10</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
3	2024-02-07 01:59:41	<u>0xd0fdb15e976ae3581bf33866a6af96921f612c4668dcfb72476851ce5d72f1cf</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-20 04:08:55	<u>0x539720728549dc5e42a21d01a25a9276a01e6533437f2b5e51720a031c0fb880</u>	+ 5,000,000.00000000 0000000000 pointless	✓
5	2023-07-25 13:12:19	<u>0x498c11bf962a6f537e875adb6ae621a4ecf116f1ff22452c171b587e1deb2314</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2023-07-14 09:13:18	<u>0x61acc0c242e8bd8cafff0507f8a66d8d18a935c0dbb70c1b471ec01393721322</u>	+ 1,390.000000000000 000000 .li	✓
7	2023-06-28 16:41:40	<u>0x9b2d88d7325336fb54fc0ad611955388e55f56032e7a319898439e5a8b2ce50a</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
8	2023-02-20 20:11:00	<u>0xd52dd269f5f7a4e021f72ffc1f6708f12f16110ee57e0a36b9e4a61a0b9a934f</u>	+ 30.48 pAAVE	✓
9	2023-01-05 18:30:30	<u>0x06c11ae4620c60a0e9a010bfb5ed263767d774c94744132421105de70466f20b</u>	+ 48.94 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:28:19	<u>0xaf2fbbfc3ffcacd1e8f82d1f4be3c51d17178e8e95e6405ede883323adf50755</u>	+ 1 S C R	✓
2	2024-02-16 17:19:29	<u>0x11af1b6ad6588d831fac8e1e3859ba86b1d79fcc98e560054c926f3d439e6923</u>	+ 1 P	✓
3	2023-11-03 18:07:12	<u>0x0e9eaf105830030acbc108a90cb2bde5e40d9787e2d92f75d4c63ba3c5a84003</u>	+ 1 lens	✓
4	2023-10-07 00:35:03	<u>0x3b1d645c121f243223b09632002e789e3ee9ba84acdb72823f549f0753bf60ad</u>	+ 1 aml-check.me	✓
5	2023-05-22 21:19:24	<u>0xfede1d522b03245a46c3511b6cb0624c89a5b2cadf2d2bd36fc0166d968a4915</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 22:34:52	<u>0x15035f53f26281af536dac63a1b715b1979adeae422d0ec614ac7379ec43eba1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-24 22:34:40	<u>0xb91ebc358ee1a4722235674ad68075ff391313fdfe47918ae138ceed981850ae</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-02-26 03:05:26	<u>0xfe4a7d9ccb85d69bb1245c4c83f38a53a12383532abbe252f4f66b9d3235b04e</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 23:54:48	<u>0x762ea91e573f77529995154d07118298b80bf18abbd62afff9be1f5ad772da0a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-22 14:44:30	<u>0x27a5c0d87b4961d7cad65e4cb9e9a9ce4877428fc9bb0afa63425036802f1ddc</u>	+ 1 Golden Penguin	✓
6	2024-02-20 14:57:05	<u>0xc00e923bcbbfc37a406c215cd5e9f8a5c98f159543bac937e8c7e0a83ad0f650</u>	+ 1 Penguin World	✓
7	2024-02-19 02:24:14	<u>0x5b48ef7b6ac24def4dc259a2b8827e246778a0d3691ba37067824d653a5b2516</u>	+ 1 Penguin Crumb	✓
8	2024-02-05 01:10:53	<u>0x36c0d4556718aa357c1da986b5e614dbf7f0b0f6cc7ec29ba6e27cea7886e619</u>	+ 1 Penguin World	✓
9	2024-02-03 07:19:32	<u>0x150e374db4203e4dbce78392704086a08c34bdc6cc5726acbd7dde7edd0e6fc2</u>	+ 1 Penguin Wizard	✓
10	2024-01-12 09:48:00	<u>0xe58831451cd0ca59baf0fe0a70f29a56822f1e11b13b0e98c8f7f9f7a5a02a4f</u>	+ 1 UXP	✓
11	2024-01-06 19:06:43	<u>0xfecfe42ea479931b2c4726bec9d5d278eccde28c888c8991c7d569382011650d</u>	+ 1 DW	✓
12	2024-01-06 19:05:55	<u>0xd5c810302cf5ad09100a17594dbf7efa376e09d63f5015288273f8cf4d411124</u>	+ 1 DW	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 21:18:35	<u>0x4ca86f784da1487b8dff b7dd4f6f064be1db07f3a4 e26757b2fd2392a5f5a85f</u>	+ 1 Claim Reward	✓
14	2023-11-04 17:07:02	<u>0x36befb1a3ab0ed6c4a79 1f78ae6cee689ed5361f7a e72acc57c53120786acc39</u>	+ 1 Voucher	✓
15	2023-10-18 14:26:19	<u>0xb6021f80db4c4b7d43fc b39aee5464bb6686c147d2 65371d8a383b4a28cd6f38</u>	+ 1 Voucher	✓
16	2023-10-04 13:58:05	<u>0x3ffdddc6c0fa9c566e89 037491584d340f0e271d51 5753d997edc3e3d6eb695a</u>	+ 1 https://boneshibe.com/	✓
17	2023-09-26 14:20:12	<u>0xb9b2eb2e4da55d0e381c fee5349672132c5e8b102d 6fc9bd67b35187afff664c</u>	+ 1 LIDO NFT	✓
18	2023-09-19 22:12:31	<u>0x5714e36cbfb17c6bc96c 036ccf146e5a460ead2f1d 6fb107a5991682f791bca2</u>	+ 1 usd-rewards.me	✓
19	2023-09-18 15:50:01	<u>0xbeb8f15e25dbd8e4b4a5 0c193b5ad16d3c978a573f c3de02687025ca9a47f569</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-18 15:15:45	<u>0xfa79180898201614cfb1 d11172a4393241b8549f8d 7eb53370144d02214597b2</u>	+ 1 EGL	✓
21	2023-09-13 19:14:50	<u>0xc237fb7efb12826f6524 15b41888670aba6b600d21 6eeb3064ad20a49dc8b4b5</u>	+ 1 LENS	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 20:57:21	<u>0x2a120e5aa3fae24c1d8759db055b953ffb9c4f10e788eb5385c0ccf95b2ea6b</u>	+ 1 Voucher	✓
23	2023-09-07 20:38:30	<u>0xf475dd03cdc235b82d05ed5aa66b4b24e2e6816eabc11014c02c57e2a86d824f</u>	+ 1 LENS	✓
24	2023-09-07 08:48:12	<u>0xfd0083e1770b1d6e60e45c7a6126f9f4d9e0ab7795044354ea7c1d4580af88ed</u>	+ 1 LENS	✓
25	2023-08-28 19:27:49	<u>0x346266d048fd770b44437a8584dbc21a76baca2c1387aeb7f96f8ec80839dc5d</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 19:12:51	<u>0xbc51a1edc44e7dce36bab9adac7f99ba8a28d962ec50ed09d6481126bd4ddc9a</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 22:57:30	<u>0x93466dcb13ce8a79e267622b4c5102d8ec75fea082488918033ed0d3bbe5e53f</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 01:33:13	<u>0x606672226ad64e54ab73fd321b4ed87a16a4a67d7298753ce5f21e8809371806</u>	+ 1 NFTVoucher	✓
29	2023-08-23 22:50:00	<u>0x40e1ff4dfbd300da64aa67e49a376fac88ceac597dc5fea22da19910b8d0396f</u>	+ 1 Lido DAO	✓
30	2023-08-12 00:44:33	<u>0x249dad1e70511f3cd4d0175bab28ed119d652a45cc10a427c34ac5c2b2f31474</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-11 23:51:31	<u>0x62d0c0f59e847f289a869e532071d1785fb61e7791bbc785f07c89ec5c5a95ae</u>	+ 1 Lido DAO	✓
32	2023-08-11 23:35:25	<u>0xaba84f5f03ec149ae2e1ad1eb0c78e09c17d152a756829889f1d40c8b781d919</u>	+ 1 NFT Notify	✓
33	2023-08-09 10:54:24	<u>0xf9c48d12f1e97d82711cd24466ba54c873189abc3765370ca92be96bef6a3155</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-08 00:58:02	<u>0x7bc496a2f0e3bebc19d79046a23f0c96df452e09be02a2d7f098b2efe6bd4686</u>	+ 1 1000-rewards.xyz	✓
35	2023-08-07 05:51:26	<u>0x3cf8b48e467ee487f31c5e3e1911c36c7a448775c93348fda37e1c2bdc6fb5d9</u>	+ 1 Voucher	✓
36	2023-08-06 23:51:06	<u>0x11cfa5c5111fce1d74661cb7815685e4c17b1393b033002fd71e82cff495f615</u>	+ 1 \$2000 USDT	✓
37	2023-08-02 06:10:03	<u>0xde8eae7d002f3d7338a972696569bf26da46d5c66c5878cc73b1a27b983578cb</u>	+ 1 FREESPIN	✓
38	2023-07-28 13:17:23	<u>0x399b44aff04a0fd178bcd6697681921996d1cd912d767226ba040c15f29ad1ca</u>	+ 1 REVOLUTION	✓
39	2023-07-27 08:20:39	<u>0xc51428300dc9af69cadcd1fbfd77d331ca2534f9d87feae4e753b8fbbc785ced7</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-23 07:57:40	<u>0x2848aaafc3b9cd126cd2d08c5fa67029a1005308c3c70ede05ffaa11a5a83fe36</u>	+ 1 APE COIN	✓
41	2023-07-20 04:44:35	<u>0x5d980aad56fba4fe58368734f4b744ff2c855d7d5443c51350bc95b36924188</u>	+ 1 APE COIN	✓
42	2023-07-19 09:11:29	<u>0xd845061600e314481350ef4799bd7abaa46ee4fb6fdca90ad0fc4072bd56126b</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 12:58:08	<u>0xdb1443ed48cfb049585b934d556565c472febae66541a70e8bf1047edb72b472</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-09 20:16:02	<u>0x55f5e393ffb0fbf83b406d3e0f95fa43a1bbe3dd430b3cb49c3b23609f1183fb</u>	+ 1 1000 \$BLUR	✓
45	2023-07-04 20:50:28	<u>0x40ee8db6d38814d973305b49a97380329d54560044e1f5ed3994c4cfdc2dba7e</u>	+ 1 APE COIN	✓
46	2023-07-01 20:53:04	<u>0x688b77f6eb883e85696b9a9d734bd1ad61d5abc781bd8bfd787ffcc284f4008b</u>	+ 1 APE COIN	✓
47	2023-06-23 04:34:08	<u>0x7ce91de714aaa423ae1e56ae6874f74be3106e156b638198d2623748eddd934e</u>	+ 1 UniEvent.Info	✓
48	2023-06-17 18:32:44	<u>0xdfedc839d05fdde18a8d9a1b9866e77c147c12f3e58f2bf12567bcefb900ad39</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-27 19:58:13	<u>0x6dac738b36a420759ba8 b631c8a4bad3a60d03c47a 921001a7197f244dc6420f</u>	+ 1 OPDR0Pio	✓
50	2023-05-27 19:27:59	<u>0x641fa3420fbbb5b54b76 a6b64c482565d3ae1c2d71 0b4dc93d86bf1dd6ec2dcc</u>	+ 1 OPDR0Pio	✓
51	2023-03-30 16:11:02	<u>0x677d63ae66de0c714f63 5cb01e31d3ae79430f9fd4 c433a3efc816085de3d535</u>	+ 1 ins	✓
52	2023-02-14 10:58:42	<u>0x92ec551393b4b8d709cd e348e857f666057c3df1d3 5530f046c6929924598a7c</u>	+ 1 OPENSTORE	✓
53	2023-02-10 18:53:45	<u>0x7a571df2664f730dce3c cb65017de2b74dbed81da7 2ff9a0b553684f84a7acb1</u>	+ 1 Pj	✓
54	2023-02-10 07:45:15	<u>0x98dbb5476b714db4f0ba 10bad42d255ed2a772f728 cf58520ae3216dd590ff92</u>	+ 1 Pudgy Penguin Origins Coin	✓
55	2023-02-09 20:54:00	<u>0xcbeee6e96d5d3e118f99 6b92e5bed7db19649d959d 970231466f0392ac81bcd1</u>	+ 1 pudgy-tanks.xyz/	✓
56	2023-02-09 06:43:32	<u>0xeaa3e160fb243144f223 a97de5965e5a3827ce8c4d 4c3ddc2be0ce307186d7f6</u>	+ 1 The Party Penguins Coin	✓
57	2023-01-29 18:23:35	<u>0x4274404923c114389258 eb63c6b813c6e139642305 7a4e5d8099bf1bec4c59ab</u>	+ 1 LPR	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-25 13:50:54	<u>0xa800b19a15a860cb1d9f69ccbc72f92d29abf26119c057bfcd4f6e85aa570d19</u>	- 1 Final Cans Collection	✓
59	2023-01-24 14:46:29	<u>0xd5e9e0de120e02a5b860663e5c4a582d4bb2d6477e7b26af1e504c147d2d2680</u>	+ 1 Cozy Penguins Originals Pass	✓
60	2023-01-24 03:39:40	<u>0xbe16fca25de898712b265827e41ae5b04bec15e45ca4977e89f80213defdca23</u>	+ 1 The PudgyTank Equip Card	✓
61	2023-01-23 03:31:36	<u>0x9ea3128e4235ec767077a7d7d2d71cb61e2387108c3258c327b2038682b04356</u>	+ 1 The ProjectPengu Limited	✓
62	2023-01-20 12:27:09	<u>0x2044b206cf1119a47ee6fd4817b7f2ffb4187ef09e7a98f20842e5e2786f6692</u>	- 1 Pudgy House Collection	✓
63	2023-01-20 04:11:57	<u>0x84cd3e05edbccc0224c7fe74710cf088d46c559938d780e77a94406a0757151e0</u>	+ 1 The HoLOframes Membership	✓
64	2023-01-17 14:37:09	<u>0x825b049984b288f1ba658a71a06c361930f9fcb9764475e40c3f8ed47a56e05a</u>	+ 1 Createra Land Pass Originals	✓
65	2023-01-15 15:23:24	<u>0xa9da758eb79ab68e29b70c6ba962e2420cc7ee08fda4de3b985c4c8e9c750ad0</u>	+ 1 Advanced NutsBox UA Genesis	✓
66	2023-01-14 04:02:51	<u>0xffded6aa3c8dbadc1e69e699e3a03e2856368d57a00d4e20664e10cca7759ef0</u>	- 1 Meta Keychain UP Officials	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-13 02:47:48	<u>0x427e2a8d5cb542f66be9 f9b4887a9f7a709ddea075 80f7f18838c10372e4b357</u>	- 1 MyDayAway Whitelist Key Limited	✓
68	2023-01-12 01:39:08	<u>0x4c13ae1084b71a35a325 be88c5edefde1b4b784ed6 64c700f98ffab4593ae8b4</u>	- 1 Puzzle Package UH	✓
69	2023-01-10 14:15:17	<u>0x8eb02e048410d882f65d 2cdc012a8aa993f7410775 5756348decadc2bfa962b4</u>	+ 1 l Pass	✓
70	2023-01-10 09:15:32	<u>0x7b97055239b233c1fe38 6728d7ae837b36d5dd9956 d5cc1a1f4fec7d706702f3</u>	+ 1 truePengu Official	✓
71	2023-01-05 09:10:29	<u>0x1b53b4f9fa3b8681d26c 575b4e703fa6ffe454d46b 3ff5c0dee171c287d2a662</u>	+ 1 KanpaiPandas Limited	✓
72	2023-01-04 14:30:04	<u>0xadae8fa92b08da7d7268 fb980515cd09d9593c097c 6137bb1390862264463195</u>	- 1 Cozy Penguins Origin Pass	✓
73	2023-01-02 08:22:12	<u>0x97e1fc4feccc827c1ba0 ab282bdb8e5ab1bbc4575e 310f78c1e22ccc16cbf7dc</u>	- 1 Moonbirds 3D Pass B	✓
74	2022-12-30 10:35:22	<u>0xe945f5fcea1e6679b2e8 3243d7ff1eec5ebecae21c 12dccb79cd084b02234e81</u>	- 1 The Fat Hamster Limited	✓

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