

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0ecdbffbe14e69438ef0f06c16842c88573f564</u>
TOTAL RECEIVED	24.316718579999999861 MATIC
	9.11 USD
TOTAL SEND	0.028602353777095166 MATIC
	0.01 USD








Token	Balance
MATIC	24.288116226222904004 MATIC
	9.10 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
EcoDoge	1,000,000.000000000000000000 EDOGE
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
! AERO	N/A Claim: https://aerodrome.supply
oucher)	N/A Claim by link: zlrcuit.xyz










Token	Balance
! pufeth.fi	N/A or reward.
Glacial Glimmer - Pengie Egg	1 EGG
NFTgrilapes	1 NFTgrilapes
Penguin World	N/A Penguin World
PENGUIN X ANONYMOUS Friends	N/A PENGUIN X ANONYMOUS Friends
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
-airdrop.org	N/A -airdrop.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A NFT Airdrop Voucher
-drop.org	N/A -drop.org
Based Pengs	N/A Based Pengs
Pudgy World	N/A PWORLD
PP Package	N/A PP Package




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-10 17:40:14	<u>0xd1ec03e9e1adb649ec025119ddc905513be824605c46229909df7a6bb54dce27</u>	- 0.000000000000000000 ✘ 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-10 17:40:14	<u>0xd1ec03e9e1adb649ec02</u> <u>5119ddc905513be824605c</u> <u>46229909df7a6bb54dce27</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
3	2024-01-10 17:40:14	<u>0xd1ec03e9e1adb649ec02</u> <u>5119ddc905513be824605c</u> <u>46229909df7a6bb54dce27</u>	- 0.0007903348349696 70 MATIC  0.00 USD	✓
4	2024-01-10 17:40:14	<u>0x90a2a5a35ab78d9932c6</u> <u>ca8e9d1b4f4429382a9787</u> <u>37525974539164e2a8d86d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-10 17:40:14	<u>0x90a2a5a35ab78d9932c6</u> <u>ca8e9d1b4f4429382a9787</u> <u>37525974539164e2a8d86d</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
6	2024-01-10 17:40:14	<u>0x90a2a5a35ab78d9932c6</u> <u>ca8e9d1b4f4429382a9787</u> <u>37525974539164e2a8d86d</u>	- 0.0007903348349696 70 MATIC  0.00 USD	✓
7	2024-01-10 17:40:14	<u>0xdff387e2fd359b4f0d65</u> <u>4b90d66d2e64d659bd1445</u> <u>c57702a55a4c1b34a4f2ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-01-10 17:40:14	<u>0xdff387e2fd359b4f0d65</u> <u>4b90d66d2e64d659bd1445</u> <u>c57702a55a4c1b34a4f2ee</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
9	2024-01-10 17:40:14	<u>0xdff387e2fd359b4f0d65</u> <u>4b90d66d2e64d659bd1445</u> <u>c57702a55a4c1b34a4f2ee</u>	- 0.0007903348349696 70 MATIC  0.00 USD	✓
10	2024-01-10 17:40:14	<u>0xd175b961943dae0688af</u> <u>90b966f0bc3f9ca1c0c9a7</u> <u>5b3e19ed071301f01692a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 17:40:14	<u>0xd175b961943dae0688af</u> <u>90b966f0bc3f9ca1c0c9a7</u> <u>5b3e19ed071301f01692a4</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
12	2024-01-10 17:40:14	<u>0xd175b961943dae0688af</u> <u>90b966f0bc3f9ca1c0c9a7</u> <u>5b3e19ed071301f01692a4</u>	- 0.0011618316440683 50 MATIC  0.00 USD	✓
13	2024-01-09 12:26:10	<u>0x7ede2548ca8fb1382c0c</u> <u>ceb3a8c4d486a6437fe825</u> <u>4b0f0a94f06936c282443c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-01-09 12:26:10	<u>0x7ede2548ca8fb1382c0c</u> <u>ceb3a8c4d486a6437fe825</u> <u>4b0f0a94f06936c282443c</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
15	2024-01-09 12:26:10	<u>0x7ede2548ca8fb1382c0c</u> <u>ceb3a8c4d486a6437fe825</u> <u>4b0f0a94f06936c282443c</u>	- 0.0002419632004894 26 MATIC  0.00 USD	✓
16	2024-01-09 12:26:10	<u>0x1c63dda0c389cc536c52</u> <u>29d026e7eb67b5e1abf28e</u> <u>af296d2b81fe718b3c4152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-09 12:26:10	<u>0x1c63dda0c389cc536c52</u> <u>29d026e7eb67b5e1abf28e</u> <u>af296d2b81fe718b3c4152</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
18	2024-01-09 12:26:10	<u>0x1c63dda0c389cc536c52</u> <u>29d026e7eb67b5e1abf28e</u> <u>af296d2b81fe718b3c4152</u>	- 0.0003556979783631 30 MATIC  0.00 USD	✓
19	2024-01-05 07:01:48	<u>0x84f4ff85baf303e5b5e9</u> <u>9bfaaf3fea3ba015459faa</u> <u>21d2648022f2e75567da7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
20	2024-01-05 07:01:48	<u>0x84f4ff85baf303e5b5e9</u> <u>9bfaaf3fea3ba015459faa</u> <u>21d2648022f2e75567da7d</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
21	2024-01-05 07:01:48	<u>0x84f4ff85baf303e5b5e9</u> <u>9bfaaf3fea3ba015459faa</u> <u>21d2648022f2e75567da7d</u>	- 0.0033625000547556 23 MATIC  0.00 USD	✓
22	2024-01-05 07:01:46	<u>0x028f1699193ee0f31cc3</u> <u>863447413f6ffd20114b6d</u> <u>2d345aba1aec416198107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2024-01-05 07:01:46	<u>0x028f1699193ee0f31cc3</u> <u>863447413f6ffd20114b6d</u> <u>2d345aba1aec416198107</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
24	2024-01-05 07:01:46	<u>0x028f1699193ee0f31cc3</u> <u>863447413f6ffd20114b6d</u> <u>2d345aba1aec416198107</u>	- 0.0031648543752955 69 MATIC  0.00 USD	✓
25	2024-01-05 07:01:46	<u>0xcb4ee8551d7222035273</u> <u>3c58c20b0ad01f05c6c947</u> <u>e848d0b612b751bc4e3d28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-05 07:01:46	<u>0xcb4ee8551d7222035273</u> <u>3c58c20b0ad01f05c6c947</u> <u>e848d0b612b751bc4e3d28</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
27	2024-01-05 07:01:46	<u>0xcb4ee8551d7222035273</u> <u>3c58c20b0ad01f05c6c947</u> <u>e848d0b612b751bc4e3d28</u>	- 0.0046524938537318 45 MATIC  0.00 USD	✓
28	2024-01-03 10:13:51	<u>0xae8bc3aec1a7eceedc5b</u> <u>f3ce17b978c05499347bdb</u> <u>9d1c690659811108c371cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 10:13:51	<u>0xae8bc3aec1a7eceedc5b</u> <u>f3ce17b978c05499347bdb</u> <u>9d1c690659811108c371cb</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
30	2024-01-03 10:13:51	<u>0xae8bc3aec1a7eceedc5b</u> <u>f3ce17b978c05499347bdb</u> <u>9d1c690659811108c371cb</u>	- 0.0119289631654822 15 MATIC  0.01 USD	✓
31	2024-01-03 10:12:27	<u>0xb176052e8802314cf2b8</u> <u>a73c812ed6f04fb53e9734</u> <u>4cb341d3c9cca2108eee1e</u>	+ 24.316718579999999 861 MATIC  23.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:01:23	<u>0x7e55a3cac9431780b6b5</u> <u>47baca232f74c0bed81d9a</u> <u>91f90dd99429dbdb0ea494</u>	+ 133,435.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-23 22:16:20	<u>0x67739205396e670c5071</u> <u>74280abc872798571fe957</u> <u>629ab0b713c0dd01d66fa5</u>	+ 2,703.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-22 19:27:12	<u>0x96ce235fce1f2ff18ed3</u> <u>4eb3a7844987c8afcd2eb4</u> <u>21854ee67cdc3f58e9add</u>	+ 2,551.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-22 09:53:28	<u>0xd7b58de8774474361528</u> <u>cd847f60b44c7fdc9b2d8a</u> <u>a907f542892b3c6e014fbf</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 14:06:30	<u>0x2d7b44035fa3187779ef6e384b1a6dd162fc52a45f05158f06c3bf203cf24189</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-02 01:42:22	<u>0x27cc3d3b85f7067cac308e33658993fb123aa95c1c30e09cf483dad9efb7b69d</u>	+ 5 or reward.	✓
7	2024-05-02 01:41:52	<u>0xf6f05bd704133f7f67874da4ca38f149fc45a0f60ac7041ab1a8517f6a178103</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-05-01 13:25:00	<u>0xbc3a38ce4e17c5e6090595e43e3c9b0257ef4b6a733e6bcf3f9b75fcddeb65e4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-03 20:55:19	<u>0x88fb8aeb6f884fde296d6211e7c4045ce1d34965d3db36ad2a2bc3891923eb8c</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
10	2024-03-20 01:10:45	<u>0x698a39256f3dc9de42891106baceffbf82013698ba65613ac5b80dfbd1cbfbf</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-19 01:08:36	<u>0x83d2facb1dbf25a45f3a40ec03d1765cc063b4571333466b5911bad3ed0804b1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
12	2024-03-18 16:13:56	<u>0x84df0b99acf5db6903214bab7fbca2c9ced2764cbed7757069ab16ba3f5f4ac1</u>	+ 399 GET pacificdrop.org	✓
13	2024-03-18 10:21:02	<u>0xd50554b5f5b9c79b903a64b8eca147ef867352e10ce2e685fc7ce940ca88f38a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 20:12:58	<u>0xac9489e09b8a5e2a3c401f49c5c1a0e789cc44a71b18882bd957c39214db20bc</u>	+ 3,615,457.00000000 0000000000 KURO	✓
15	2024-01-26 04:08:51	<u>0x4162d2488356f53962340c99218be19e513acb28837a88f745f124a3d8439203</u>	+ 1 rewards	✓
16	2024-01-11 20:00:08	<u>0xb7502965a1c031c3e2a5e924349a0f91d9a037f6248916246b7b3fd3d2e8beaf</u>	+ 95.00000000000000 000 TONCrypto.io	✓
17	2024-01-11 08:16:48	<u>0xf58af948429702bdfe970573a54e468d254277a866427ba4cc227e129302562f</u>	+ 1,000,000.00000000 0000000000 EDOGE	✓
18	2023-12-24 22:11:02	<u>0x79032b96217ae740ac9ed01329fe9954020c8a7b8db64b42613553ad1d38cb76</u>	+ 1 Claim Reward	✓
19	2023-11-05 20:28:27	<u>0x3255b65cb69a1ee8bd20903a7732ce8988d7d9ddfbb1e88e9c580e579af1081</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:25:50	<u>0x3ded261acada3af73d7d7041bd3c7cb3bf480d4478fdbb152366872e4aac65cc</u>	+ 1 EGG	✓
2	2023-11-04 03:15:04	<u>0x0eecb197810a53a0655e916b0e7c926ad3344f5aa8a886ab2dd74f6d86451e94</u>	+ 1 NFTgrilapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:22:04	<u>0x4a8b74c76ff194d0acf28a7a5f27ffd23572e2237d5374ac68590d70d4f23c09</u>	+ 1 Based Pengs	✓
2	2024-08-21 03:53:20	<u>0x5a1215655ab9ca82f56984cdc248ea52f86a175aaacfb9f9fa20d24a90554c8c</u>	+ 1 l	✓
3	2024-08-21 03:53:18	<u>0xdabb70800b16b1f66acd548ab08e679947534fec327346633dbd3926c7a8c766</u>	+ 1 l	✓
4	2024-08-15 12:01:12	<u>0xc1add37dfffe2e34dbf0be143dcf2f1ba5cdf02d70b72ffe538661244ba32937</u>	+ 1 Winter Festival	✓
5	2024-08-14 15:07:04	<u>0x3ec8559f5a23a920ae6044c086f58c6254bf7843778170f16e0d631eacffbf26</u>	+ 1 Toy World	✓
6	2024-08-14 14:00:21	<u>0xbcb26a636a71bfb972aa8a45f27e6a908768f3ed2e4a81a500982093ba6580b1</u>	+ 1 Toy World	✓
7	2024-08-13 10:49:18	<u>0x71955ecc020475ba37b61387a4f1301598b51d7c9f1cb5c71502c085cac68510</u>	+ 1 PP World	✓
8	2024-08-13 08:07:07	<u>0xe7c8b00106f6dffadf5fcb54ebc0b9d7879347aa5b9c22c2c8e05c031fadd7df</u>	+ 1 PP Package	✓
9	2024-08-12 03:24:13	<u>0xacc46c133cd1f05550e1d5807adcee0e53a7a2c33afd00793f77fd2015b4a417</u>	+ 1 Toy Package	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 03:06:48	<u>0x3d62e2fd3cb8c09574d68ef80412c58da2cb10da8692342d5d9d22a9fdc2ca2c</u>	+ 1 Toy Package	✓
11	2024-06-09 02:33:23	<u>0x2091a6cd67c8a8d6dc88b427f82567960f0821466567ba0105ba3fdd3b2fc440</u>	+ 1 Penguin Package	✓
12	2024-06-08 15:52:05	<u>0x2deed7bd4e621bfe687a931afd4a379b271c9f8766650bdf6a7d72f3fc971190</u>	+ 1 PP Package	✓
13	2024-06-07 06:20:52	<u>0x813b3a7b527b918690b45aa4a98d0e6c6a2ba947ea84ff94d2ab2d125c5dc6f5</u>	+ 1 Toy Boxes	✓
14	2024-05-22 19:28:34	<u>0x78fabdb1a9d4e223eb7ad630504c805fbe49a9250bb8138bb10afe7a006edc04</u>	+ 1 -drop.org	✓
15	2024-05-22 19:27:24	<u>0x24a5f386d9c3d9551c56a55e9a22115856d01c82d6a4229286e28334b17c93e9</u>	+ 1 -drop.org	✓
16	2024-05-11 07:11:44	<u>0x3747ba32abafc80a9c31ded54a49e5494164f4fc2c0220abb78b8ad75a7c2e39</u>	+ 1 Pudgy	✓
17	2024-05-03 22:19:03	<u>0xc4d49a9e1ade9034ae144f72fd5cc9990ac9e80c189b594b8007751e2a3e12b7</u>	+ 1 -airdrop.org	✓
18	2024-05-03 22:18:25	<u>0xcc9351f4091c43953b3954298187f2c28f77e47744664f829df6ab548c8ecb41</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 22:17:45	<u>0x4cdc9dc2181a6c8d5a65a4ae5ba94f3e109236e801e80a81a24f84a30a444c70</u>	+ 1 -airdrop.org	✓
20	2024-05-03 22:17:05	<u>0x907ebb7dd096d3e5d81a5e98a5db2de26bc3ef55bd74e2812ef3dba5c6ec1a18</u>	+ 1 -airdrop.org	✓
21	2024-05-01 13:27:18	<u>0xee1a69782377ae5345f6c1c53fbda2960339e677af7484262259e6195c051aa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-30 14:57:51	<u>0x0ee99fb5f18c1543be65f7ccc31847c0ba55d529d4f19f255d5f17cd871a98c0</u>	+ 1 PP Assets	✓
23	2024-04-19 18:34:44	<u>0x324998eb1c68ca47dd6723774b59d057e1ad81a29e6fd8b34ef7b321cc7d9d6c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-19 06:35:45	<u>0xfdf2a366d15eae9697b416449c6c598518d7b5050471a61b04c3fbc8c30eab80</u>	+ 1 PP Series	✓
25	2024-04-17 09:08:59	<u>0x307b7d0596d8b1d415704389b8f7a6e105407f579606122d45ffc9b8d6adaa2c</u>	+ 1 PP World	✓
26	2024-04-13 08:20:39	<u>0x12e3dbcd6960c4d20ef316246cf65c25b1ce5c65e7db5df1e6d898fe58aef775</u>	+ 1 PP Toys	✓
27	2024-04-05 01:57:25	<u>0x244f33a0d5090715e464edfc5f6728685466b6df75f6e972b7b52d3053807245</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-04 05:38:18	<u>0xd42ce0ba002b568be081</u> <u>fd2fbff3ec22702651ee9f</u> <u>0b1dd220949098e099457c</u>	- 1 PudgyWorId	✓
29	2024-04-04 05:38:02	<u>0xd1de64f7b1043cf9cb8d</u> <u>ee5e3157c8f27cd0861e24</u> <u>e49b736fe826e7e6cf7405</u>	+ 2 PudgyWorId	✓
30	2024-03-29 15:37:53	<u>0x8f9210591abc716b6e69</u> <u>c728d8562de1286b34a573</u> <u>a448ade505bc75b9306707</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
31	2024-03-28 07:50:06	<u>0xc5ec7a1e0f86ee6f1174</u> <u>3105cddfc9672b06fad6fa</u> <u>844ca0e862ab5095cf758e</u>	- 1 PWORLD	✓
32	2024-03-28 07:49:46	<u>0x6fb1e4e3fae6d02b40af</u> <u>d3e26cfef02e7b41c49229</u> <u>e6d432734a1a8e7ef0ff70</u>	+ 1 PWORLD	✓
33	2024-03-28 07:49:26	<u>0x83354125a753959a75a4</u> <u>68afdfa6c4f7e322ea4af0</u> <u>ce184925e2510693a748f4</u>	+ 1 PWORLD	✓
34	2024-03-25 07:26:46	<u>0x76c34b946aae530bdb5e</u> <u>4b849ccacc381628e71fed</u> <u>edd54420abbb3a9c716169</u>	- 1 PWORLD	✓
35	2024-03-25 07:26:34	<u>0xf7afd10297fc1b179146</u> <u>b220161c4cbc472f4bd771</u> <u>5df8570a797a90383f8780</u>	+ 2 PWORLD	✓
36	2024-03-24 09:35:30	<u>0x3af2ffdd742e5979bf39</u> <u>7580b6b6de4776b572ca3d</u> <u>35961dee27a84419551c7f</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-24 09:35:14	<u>0xd30dbdb932d16691dbd9e69bb2bc6a47ff4e3aa0552a92dd3c81eff3191830a1</u>	+ 2 PWORLD	✓
38	2024-03-24 07:43:49	<u>0xaea92c1f49edd942765e1d8c6fbf379921ec4e23daf7ff615f834a52f3b834c6</u>	- 1 PWORLD	✓
39	2024-03-23 10:26:27	<u>0xde3bce07933fec65e0b9064fa3ae39a196995eb156d3c181c90af682eed70fba</u>	- 1 PWORLD	✓
40	2024-03-23 10:26:15	<u>0xb4757671763f0ee87014cfa12d7c01987d2574c30c3ee12fa33ab0997f08765f</u>	+ 2 PWORLD	✓
41	2024-03-18 11:19:55	<u>0x75938727d51bc342e354319fd7016d0780421aeab91eeba0ba15e1b6ca63c54b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
42	2024-03-10 17:26:17	<u>0x609b10448eae48e282923d28b548c46312cdfa51e5a49fd190f7056129def816</u>	+ 1 Airdrop at [3eth i%[etop]	✓
43	2024-03-09 17:35:15	<u>0xabe4e4c11b6c2bdc85b97d3b1dda830c9a57c81f9a054415de602a3bc475040a</u>	- 1 PWORLD	✓
44	2024-03-09 17:34:57	<u>0xe8858a8675cd33615e6e76e25d98f07a984d892ef54038fa6dfb97f01699c324</u>	+ 2 PWORLD	✓
45	2024-03-09 10:13:58	<u>0x3c2809d67c1fc42d0e67f1d2168bb43820e0c5a5e10ec1f8f50ab80479770234</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-05 09:21:05	<u>0xe37b4e68a97b849d3cbc b3a60c5122b24ec45eb97c eac1d2cb66a992b2d3293d</u>	- 1 PWORLD	✓
47	2024-03-05 09:20:43	<u>0x6f2505db78423cf37000 4a4e42b0c6e15ac3fc9e5b ead692183262073b90a6ff</u>	+ 2 PWORLD	✓
48	2024-02-26 14:26:07	<u>0x0be5a263736d93795a40 63cc69e3ab5f1c77987356 3a4bcd3e640fa80637fac5</u>	+ 1 Penguin Mart	✓
49	2024-02-24 14:23:26	<u>0x226aa4854057f66b92f7 b25f053f6fa02385ff4ba0 cd8cf41945df1d70b2cb61</u>	+ 1 etherevent.co	✓
50	2024-02-22 14:56:02	<u>0x83f8ec46abed086740fb e70d9f2c5b609c1374f6f8 dd18eb9faac34c4986d4ba</u>	+ 1 Golden Penguin	✓
51	2024-02-20 15:08:42	<u>0xb857b45a72990e7712a8 6358b03a9ee45955560da9 70342a183d6a8a5844e2ba</u>	+ 1 Penguin World	✓
52	2024-02-19 02:37:23	<u>0x2b537892e4c6fe1494d3 2fb2d6640358a7571d6ffe 5e6855d39c46da1cb57fb6</u>	+ 1 Penguin Crumb	✓
53	2024-02-05 01:16:09	<u>0x088689ba250d58d82a41 2ab9518631ca1c5ca550e6 bff4fa3abded50cd37fe23</u>	+ 1 Penguin World	✓
54	2024-02-03 07:36:24	<u>0xadec3f72eb1772edaf08 ab81a9edf636a0e8d7023a 5f7116ef292dbe1aead633</u>	+ 1 Penguin Wizard	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 10:12:54	<u>0x12583248051070937b6c</u> <u>0caf49e9c1cde6828c4a24</u> <u>38543e7ae85ae883cad856</u>	+ 1 2000usdc.org	✓
56	2024-01-26 10:01:15	<u>0x3b9a820ca7bba9c1aba7</u> <u>430193f081cc6110f88dbb</u> <u>3ca989d12dbcd32110fc60</u>	+ 1 5000usdt.com	✓
57	2024-01-12 09:48:20	<u>0x27ddeba06ea99f140d34</u> <u>3c0e46a787ea24c59fecb2</u> <u>8bf79b21c11105f08eea1a</u>	+ 1 UXP	✓
58	2024-01-11 23:18:45	<u>0x5fcac00a63c355ea6377</u> <u>6cf7422a0bc9993d279148</u> <u>d94c8d6f152e19884dd4f7</u>	+ 1 get-rarible.com	✓
59	2024-01-09 19:30:42	<u>0x3b838c8a15e7810f19d9</u> <u>aecf8addace75bdfa8d35c</u> <u>2bd8a567fc657cac498cf8</u>	+ 1 5000usdt.org	✓
60	2024-01-09 18:35:57	<u>0xa20c2e9870bdc48156a5</u> <u>dd4d5d4e8435cc4ecbe7a8</u> <u>e8f2c2f0167118abbda511</u>	+ 1 3000usdc.com	✓
61	2023-12-31 19:37:16	<u>0x4e29b57bc4530e8a571a</u> <u>4914fb31734443573251c2</u> <u>d3c76825efac614a3b8930</u>	+ 1 2000usdc.cc	✓
62	2023-12-31 19:34:11	<u>0x08c4b74322b372fe90d6</u> <u>8939364e9bdff2dd5e8c27</u> <u>c1862458b520b6cb09917b</u>	+ 1 3000usdt.net	✓
63	2023-12-05 11:43:45	<u>0xc520a4fd544b2fb35efd</u> <u>61d4884e39ffc0db05b8fe</u> <u>2797fc99a69da0bec62a70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-05 11:40:48	<u>0x844f473618fea155007f</u> <u>f640f76f0796db290b8cf7</u> <u>cd48689824cb1b634e81cc</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-05 11:32:03	<u>0x6b778e8413ebd1e51ca0</u> <u>81d7e14a90a13b318d8b20</u> <u>72183d3ba242b6a084299b</u>	+ 1 2000usdt.net	✓
66	2023-12-05 11:31:43	<u>0x906be9fe01bdfec90824</u> <u>b17671022e22cb88e167ec</u> <u>23b0b6788fe34fe4442b84</u>	+ 1 1000usdc.org	✓
67	2023-11-04 02:57:12	<u>0xa228bc243fa8802ec4dd</u> <u>e0ac52b7da61c98979439e</u> <u>1012e97d6c105afa15c887</u>	+ 1 op.org	✓
68	2023-10-29 07:15:21	<u>0xa67110ec726f359271a8</u> <u>22b379ce87e30944ffd1ea</u> <u>c44f783635c4272b6ff17f</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-10 14:01:43	<u>0x90b2405629633924be12</u> <u>3a067a8897667573f661bb</u> <u>5cfaf90782b91bade4deed</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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