


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc17b3fd26b3d629173c475ef3d5300db3d8cd60c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!ETHENA /	14,000.000000000000000000 \$ CLAIM : ethena-v2.com !
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
ETHENA !	14,700.000000000000000000 \$ CLAIM : ethena-v2.com ~
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
!ETHENA	5,000 WARDS
! RETIK FINANCE	36,845 ENS
! RENDER	929)

Token	Balance
Glacial Glimmer - Pengie Egg	1 EGG
10ETH at web3eth.us δŸŽ•	N/A 10ETH Reward at [web3eth.us]
PENGUIN X ANONYMOUS Friends	N/A PENGUIN X ANONYMOUS Friends
-drop.org	N/A -drop.org
-drop.org	N/A -drop.org
Based Pengs	N/A Based Pengs
Pudgy World	N/A PWORLD
	N/A
-airdrop.org	N/A -airdrop.org
Winter Festival	N/A Winter Festival
Pudgy WorId	N/A PWORLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:21:44	<u>0x1f376f0cf7e2b4625bdf bf2aec3b0832a74d539b3 d0368d5197d15c7f4a1fd5</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-23 22:08:27	<u>0x320df856e07bc11ceb27 7334a4e20bff814cada533 0dba1aaaceccce8dcc7e06</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com ~	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 07:24:18	<u>0x8377188a90310838c6e1a044b2a2878aa0029ff3e264856cd4338c9a5b87274a</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com !	✓
4	2024-07-22 06:01:07	<u>0x23cb80683d5847a5c6d9acf43c10a5218744485ebf113db362c97bc828ee468a</u>	+ 74,850 DROP	✓
5	2024-07-22 05:57:51	<u>0xbe2fbea877cfa2e0f6b0c3c4d6846d67067cc97eee9600215691a54b16aaf18e</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-17 08:18:58	<u>0xa2f251c2ba427fb4408a54944d77fcd748b145ebf58d94d10de644588cd9d9b</u>	+ 121,793.0000000000 0000000000 Fyde Points - www.fyde.cc	✓
7	2024-07-16 20:26:41	<u>0x9b6b7b83883c0a4c59a6063f44b7cf8c31452007dbf01d7c9cd643ee2b04b982</u>	+ 929)	✓
8	2024-07-16 20:26:39	<u>0xc414b3503bac0eb9aa6e6811f12824fb80e24387ac99543700540a99f75da507</u>	+ 929)	✓
9	2024-07-01 04:36:06	<u>0xc6c30ccf664c7bb6cd2fbbc19b8d8fe92a82287d16549845c6b816093f71c728</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
10	2024-06-30 10:49:23	<u>0x3f2ab95fccc004dd0fad4d4f0cf2418f39bedb433043e95ce02d356d02315f19</u>	+ 1,150.000000000000 0000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-29 21:35:00	<u>0x4ed5e4e8249cef6b302d</u> <u>d71a2bf9abc311b39d52a7</u> <u>bae61be7c7d9a8d281f5fe</u>	+ 36,845 ENS	✓
12	2024-06-11 05:44:56	<u>0xf297ee921498fabfab63</u> <u>0431b3cc6d12a64b9449c6</u> <u>9cc0a5a44fc19816e72d42</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
13	2024-06-05 17:45:13	<u>0x52082b7c3557b3117071</u> <u>5be232f393f971a1f6131b</u> <u>51409d247986a791967bfb</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
14	2024-06-02 13:45:34	<u>0x532bae7743d0aabdb5e6</u> <u>f83af08be40ebd391ab039</u> <u>4b33a60f55ed2ab7f42ccc</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
15	2024-06-01 16:34:03	<u>0x771f6df4e21266f2b452</u> <u>352a6f86ce3eb8fcd3a215</u> <u>3f5e4078da1e36f0367315</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
16	2024-05-31 22:14:12	<u>0xf965aacc36b7900820dd</u> <u>cf5a723d29eaf97b389802</u> <u>f3bcfef7ebe3c7e71ac617</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-29 19:34:52	<u>0x4f89d7cc69e39f38c73e</u> <u>b1b391ae5225a68003d18d</u> <u>8acf4fda0a25be3d69f59d</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
18	2024-05-25 10:31:30	<u>0x31b70a360d34646dcd1e</u> <u>7d852b12fe157d3384c7b2</u> <u>9b83e4feee1aa3201922ea</u>	+ 2,099.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-05-24 18:07:51	<u>0x3b50696f7dded69166be</u> <u>da36d9519ec2645f6d8b15</u> <u>2eb8c018c114fba8dada</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-23 22:18:58	<u>0x4d63a14adce190d085d1e1eb448516132f7507d374457b02dd169cec2a73b2b9</u>	+ 10 rETH.	✓
21	2024-05-22 22:32:30	<u>0xd956f147224eaf435c0f7b6a9b1c71d768887ce1ce55a3fba1fe90375de2a62a</u>	+ 8,400 YOUR TOKENS	✓
22	2024-05-22 22:32:24	<u>0x4e0e6f21b21e66f1d0f2b17185fd3fb608a78c64eae5915561c637ac3724961b</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓
23	2024-05-17 23:15:46	<u>0x5c104b8479b66b3eed360015939e372af8d42b3cf90b356ec70758443444b906</u>	+ 1.000000000000000000000000000000 Check/claim: pepevip.art	✓
24	2024-05-12 01:07:24	<u>0xcf2749cbb314cc5267b74796b541a68ad302db1da675521e24896e768c1bab85</u>	+ 1.000000000000000000000000000000 e	✓
25	2024-05-12 00:26:56	<u>0xe07eca5d49e64a56f8383b45f09acf69020ca73f26fa2f24e2129ad7ced3be2b</u>	+ 1.000000000000000000000000000000 z	✓
26	2024-05-10 11:14:36	<u>0x0c83c1c936d8d5abce68d1f7a66d6953d893588e0c7f07e5dc4109210eda72c1</u>	+ 500.000000000000000000000000 AS FEE REFUND	✓
27	2024-05-10 11:14:00	<u>0x504c982f171ba867d4f9d467e78a14d9d4905cf7a7a91e48e421c1ef20ed7dd2</u>	+ 500.000000000000000000000000 AS FEE REFUND	✓
28	2024-05-10 11:13:30	<u>0x06140f8b87d5ef9fc771c1eeec04e4af851312b310bdfaf732c7d747f44008bc</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-09 18:58:01	<u>0x37607503eadf7d35c197 fc5d0727e7adb9843ac7b3 13ce9da023e8f7f6cc4b7c</u>	+ 10 ward.	✓
30	2024-05-09 05:33:03	<u>0x013e8404e2273dbedef5 5c386f9e0095cc64f52fa7 668ae69a85aac161e9d9dc</u>	+ 1.0000000000000000 00 rdrop	✓
31	2024-03-27 00:15:57	<u>0x2ebc5b94c7fa7469ed0f 67a28c5772eb7850c962a7 8694b5c67abfde1be55d8a</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
32	2024-03-26 23:59:43	<u>0xb63d9888e132deda2a7c c48a41f099b4143bb86b4a 4dce4e733a49dcb2228caa</u>	+ 10,000.0000000000 0000000 \$	✓
33	2024-03-23 17:14:43	<u>0xf3766e5588ee93dcb7bd dc98db45c7260ee9cea92b 8d7f2fcd6e021160d570c7</u>	+ 500 op Code	✓
34	2024-03-23 09:59:53	<u>0x991b997a94818fcf1ab1 616e098fb99e74f8380ecb 98d71077ca1b0b8c8ce378</u>	+ 4,749,511.00000000 0000000000 KURO [www.kuroro.gg]	✓
35	2024-03-23 03:47:17	<u>0xf9d5de316ce3e6cea923 7d56727c68a94b483cb352 a2ce7fcff5277042c3a261</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:26:40	<u>0x9434e71f609f9d07c7a9 0a974452131c3862ec6fea ee500c45871569aa6080f8</u>	+ 1 EGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:22:04	<u>0x4a8b74c76ff194d0acf28a7a5f27ffd23572e2237d5374ac68590d70d4f23c09</u>	+ 1 Based Pengs	✓
2	2024-08-15 12:01:12	<u>0xc1add37dffe2e34dbf0be143dcf2f1ba5cdf02d70b72ffe538661244ba32937</u>	+ 1 Winter Festival	✓
3	2024-08-14 15:07:04	<u>0x3ec8559f5a23a920ae6044c086f58c6254bf7843778170f16e0d631eacffbf26</u>	+ 1 Toy World	✓
4	2024-08-14 14:00:21	<u>0xbcb26a636a71bfb972aa8a45f27e6a908768f3ed2e4a81a500982093ba6580b1</u>	+ 1 Toy World	✓
5	2024-08-13 10:49:18	<u>0x71955ecc020475ba37b61387a4f1301598b51d7c9f1cb5c71502c085cac68510</u>	+ 1 PP World	✓
6	2024-08-13 08:07:07	<u>0xe7c8b00106f6dffadf5fcb54ebc0b9d7879347aa5b9c22c2c8e05c031fadd7df</u>	+ 1 PP Package	✓
7	2024-08-12 03:23:07	<u>0xc683a6aa06ab9024c13f1d8709c84a88e0f9bd329c188925a72c813d74d55b85</u>	+ 1 Toy Package	✓
8	2024-08-08 14:08:59	<u>0xabe1b5d288576428418072be7e9552262f15a0dea79cf8617b7ffb70ae41c42e</u>	+ 1] šŸŽ•	✓
9	2024-07-22 05:54:55	<u>0x82109ecf72195126090400abcf4401e70bfebb141be520b208d4588446c55bf4</u>	+ 1 šŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-22 05:54:55	<u>0xd6c32703a13d37d3f3483ff3cc4a4a59b5db7a4fd9bbc26db4ebd1f9e0c5a75f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-17 05:00:14	<u>0x6c328f857df1e7b959ea1ee459b182cf99de6ad8559cbe4dc2129676e3c53ce8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-17 04:54:06	<u>0x282a9ca172d2a579963520ab258cb2eead6159d8e6ef1ac903e47d91710aa4c8</u>	+ 1 ðŸŽ•	✓
13	2024-06-10 03:05:48	<u>0xe21f7b49c7b605910ea58fd8f67e298a2c62e84ad9574b827d44615f3c016332</u>	+ 1 Toy Package	✓
14	2024-06-09 02:32:09	<u>0x60055b2f65b5a896c994e46f09ed30fd3915eeaf01667c8fcbbc8bbc9425440d0</u>	+ 1 Penguin Package	✓
15	2024-06-08 15:51:01	<u>0xe1ef74ac290a8e065a21bbdfd8c65d241323ff080c711f577d592994de3c591d</u>	+ 1 PP Package	✓
16	2024-06-07 06:19:34	<u>0x0ae4673f782f0ab6a4ee99f01293fb8ae57d3fb01a487ef8cd1b8dc5e3188676</u>	+ 1 Toy Boxes	✓
17	2024-05-31 21:57:58	<u>0x6fa62c0569033a7b6f0d9a2f13a77cd54ac3e728d1ba2ebb175c024f5623b1c3</u>	+ 1 .net	✓
18	2024-05-24 18:08:59	<u>0x52423327a1857c4d71f1fa5af671b07085bded4f433090373161d8c0b4e9c64d</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 17:54:39	<u>0xb36ea45be36d60ddb7f2d9e7f688b425b2aa75b640bf127cda5ac780a03fe170</u>	+ 1 -drop.org	✓
20	2024-05-24 17:48:27	<u>0xdb400e5e06a454a2b9b4d7cab84b7cb1aec119e5d6b5f165adaf679987e34a47</u>	+ 1 -drop.org	✓
21	2024-05-24 17:38:14	<u>0xc64b0a309ed2f08dc2a170efab556e59ce2e864d0390717a6dc9ce44ebc6a1bc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-22 22:34:22	<u>0xe99bf022a0b134402c5134583bb713007eb1b51ea2dc9e110def2c787a3de42d</u>	+ 1 -drop.org	✓
23	2024-05-22 22:33:42	<u>0xdc17aab80a2b1b25dec75797217f8ed1521e4159869c3b0d6da31d3a5b81ea39</u>	+ 1 -drop.org	✓
24	2024-05-22 22:33:30	<u>0x175d58bbdf1cf388df76572a423ade3c824434e47613328dcbebc351530d386f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-21 07:01:50	<u>0x133bda00ccbac1b97041322c295b1f50e8fa6053d3c8df18a14b3c772a0e878c</u>	+ 1	✓
26	2024-05-15 01:39:43	<u>0xd23e5affb148fb82b653a2994780547c14ad4b2eb9c7593b4192ae92f2d3c08a</u>	+ 1 Event	✓
27	2024-05-12 00:27:50	<u>0x66e1b8b500f7024bac748cd18b6d6d843f5fdbf12264d8a66f745d2b03ef2fc0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 07:11:44	<u>0x3747ba32abafc80a9c31</u> <u>ded54a49e5494164f4fc2c</u> <u>0220abb78b8ad75a7c2e39</u>	+ 1 Pudgy	✓
29	2024-05-09 05:32:57	<u>0x3daaffe32477134ac7a4</u> <u>52f701d10d853e8765eb10</u> <u>01eb2060cc8909c20adf75</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-30 14:56:55	<u>0x6446a900c587ff03799b</u> <u>c205c89488dee1660abc48</u> <u>db29fe447fbf5d99b6b88e</u>	+ 1 PP Assets	✓
31	2024-04-19 06:35:45	<u>0xfdf2a366d15eae9697b4</u> <u>16449c6c598518d7b50504</u> <u>71a61b04c3fbc8c30eab80</u>	+ 1 PP Series	✓
32	2024-04-17 09:08:59	<u>0x307b7d0596d8b1d41570</u> <u>4389b8f7a6e105407f5796</u> <u>06122d45ffc9b8d6adaa2c</u>	+ 1 PP World	✓
33	2024-04-13 08:20:39	<u>0x12e3dbcd6960c4d20ef3</u> <u>16246cf65c25b1ce5c65e7</u> <u>db5df1e6d898fe58aef775</u>	+ 1 PP Toys	✓
34	2024-04-08 19:35:23	<u>0x99a7e0f580cbf20c821c</u> <u>e8080b8fb28d3214e522a3</u> <u>fea564d6ee4017382bada6</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-04-04 21:00:32	<u>0xaaaf51c40d4c016b647a6</u> <u>5f66d73b233deebf7217a2</u> <u>3ae4e60d32a58d239e3f5d</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-04-04 05:38:18	<u>0xd42ce0ba002b568be081</u> <u>fd2fbff3ec22702651ee9f</u> <u>0b1dd220949098e099457c</u>	- 1 PudgyWorId	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-04 05:38:02	<u>0xd1de64f7b1043cf9cb8d ee5e3157c8f27cd0861e24 e49b736fe826e7e6cf7405</u>	+ 2 PudgyWorId	✓
38	2024-03-29 15:37:53	<u>0x8f9210591abc716b6e69 c728d8562de1286b34a573 a448ade505bc75b9306707</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
39	2024-03-28 07:50:06	<u>0xc5ec7a1e0f86ee6f1174 3105cddfc9672b06fad6fa 844ca0e862ab5095cf758e</u>	- 1 PWORLD	✓
40	2024-03-28 07:49:46	<u>0x6fb1e4e3fae6d02b40af d3e26cfeb02e7b41c49229 e6d432734a1a8e7ef0ff70</u>	+ 1 PWORLD	✓
41	2024-03-28 07:49:26	<u>0x83354125a753959a75a4 68afdfa6c4f7e322ea4af0 ce184925e2510693a748f4</u>	+ 1 PWORLD	✓
42	2024-03-27 04:32:55	<u>0x17087ae55ad85ebc97bc a0d8ee67fe3bdd3dc3165d aa23dd12270c87d694567c</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-26 20:27:15	<u>0x6da73ba266c55902065e 62337ecc630d4ec1632950 b1e71751fe5c158d40acb4</u>	+ 1 Airdrop at [5000usdt.us]	✓
44	2024-03-25 07:26:46	<u>0x76c34b946aae530bdb5e 4b849ccacc381628e71fed edd54420abbb3a9c716169</u>	- 1 PWORLD	✓
45	2024-03-25 07:26:34	<u>0xf7afd10297fc1b179146 b220161c4cbc472f4bd771 5df8570a797a90383f8780</u>	+ 2 PWORLD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-24 09:35:30	<u>0x3af2ffdd742e5979bf397580b6b6de4776b572ca3d35961dee27a84419551c7f</u>	- 1 PWORLD	✓
47	2024-03-24 09:35:14	<u>0xd30dbdb932d16691dbd9e69bb2bc6a47ff4e3aa0552a92dd3c81eff3191830a1</u>	+ 2 PWORLD	✓
48	2024-03-24 07:43:49	<u>0xaea92c1f49edd942765e1d8c6fbf379921ec4e23daf7ff615f834a52f3b834c6</u>	- 1 PWORLD	✓
49	2024-03-23 10:26:27	<u>0xde3bce07933fec65e0b9064fa3ae39a196995eb156d3c181c90af682eed70fba</u>	- 1 PWORLD	✓
50	2024-03-23 10:26:15	<u>0xb4757671763f0ee87014cfa12d7c01987d2574c30c3ee12fa33ab0997f08765f</u>	+ 2 PWORLD	✓
51	2024-03-23 00:48:13	<u>0x05d9d1c9f31d7abd636dbadd19d26603e15f8be0961ea0058e962e91b08fcd92</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
52	2024-03-23 00:47:59	<u>0x58792a7a3a9160ad44d674a2d54519dc1fb3bfd01f3e7f676d348b10398c2680</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

* USD values displayed at the time of transaction

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