


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4b7e9c9f2ea4d9413d855fd9daf5f1c21a7c756

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
EcoDoge	1,000,000.000000000000000000 EDOGE
Glacial Glimmer - Pengie Egg	1 EGG
Compound	1 Compound
The Saudi Meta Airdrop	1 TSMA
cialS	1 cialS
Penguin World	N/A Penguin World
Limited AdventureLand Cards	N/A Limited AdventureLand Cards
PENGUIN X ANONYMOUS Friends	N/A PENGUIN X ANONYMOUS Friends
Strange APE IslaNd Collectioin	N/A Strange APE IslaNd Collectioin

* USD values displayed at the time of transaction

Token	Balance
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
5,000 USDT	N/A NFT Airdrop Round
Angry APE Keys	N/A Angry APE Keys
Penguin Package	N/A Penguin Package
5000 USDT	N/A NFT Airdrop Round
Penguin World	N/A Penguin World

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:16:48	<u>0xf58af948429702bdfe970573a54e468d254277a866427ba4cc227e129302562f</u>	+ 1,000,000.00000000 0000000000 EDOGE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:24:50	<u>0xd87a0be94868705b35dfd7ec5d373d5a87ec951f89a38e25a764bca67b621df</u>	+ 1 EGG	✓
2	2023-09-25 18:35:36	<u>0xd85ad0737d0815a475256c376a7733a036c653a12c02046df654a9d6d241a1fa</u>	+ 1 Compound	✓
3	2022-12-10 08:19:10	<u>0x688e120411cfff437a4e834b1f908ff25abf4ea64a50a01e49e648902388ea682</u>	+ 1 cials	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-15 19:10:52	<u>0x2ef74a1b4fda287f3d89</u> <u>0b050070a857f0704aeb98</u> <u>2509eaf63dc2e673b39645</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:22:04	<u>0x4a8b74c76ff194d0acf2</u> <u>8a7a5f27ffd23572e2237d</u> <u>5374ac68590d70d4f23c09</u>	+ 1 Based Pengu	✓
2	2024-08-15 12:01:12	<u>0xc1add37dffe2e34dbf0</u> <u>be143dcf2f1ba5cdf02d70</u> <u>b72ffe538661244ba32937</u>	+ 1 Winter Festival	✓
3	2024-08-14 15:07:04	<u>0x3ec8559f5a23a920ae60</u> <u>44c086f58c6254bf784377</u> <u>8170f16e0d631eacffbf26</u>	+ 1 Toy World	✓
4	2024-08-14 14:00:21	<u>0xbcb26a636a71bfb972aa</u> <u>8a45f27e6a908768f3ed2e</u> <u>4a81a500982093ba6580b1</u>	+ 1 Toy World	✓
5	2024-08-13 10:49:18	<u>0x71955ecc020475ba37b6</u> <u>1387a4f1301598b51d7c9f</u> <u>1cb5c71502c085cac68510</u>	+ 1 PP World	✓
6	2024-08-13 08:07:07	<u>0xe7c8b00106f6dffadf5f</u> <u>cb54ebc0b9d7879347aa5b</u> <u>9c22c2c8e05c031fadd7df</u>	+ 1 PP Package	✓
7	2024-08-12 03:20:17	<u>0x9d34760a2ecafa99e3a3</u> <u>c11eb36a784eb26096cfd0</u> <u>3a04431d438a550a7b2fe9</u>	+ 1 Toy Package	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-10 03:03:12	<u>0xe4d035f927d1297171ba8e4ec118b7331700da410d91b26a0a8da53b8d386066</u>	+ 1 Toy Package	✓
9	2024-06-09 02:29:11	<u>0x739dee67dfe89c3341434c53f464f2651b943bcb8a5a0efc85ef69a6e73b972a</u>	+ 1 Penguin Package	✓
10	2024-06-08 15:48:15	<u>0x98f5f97d97e9ab74d043e581289558c9838b2b08ff163f15bf651d71d908247e</u>	+ 1 PP Package	✓
11	2024-06-07 06:15:16	<u>0xd9f3444996a3d803ac9b49e6b58f9c4535afac976fbf2594e4beef1fcbaedae2</u>	+ 1 Toy Boxes	✓
12	2024-04-30 14:53:11	<u>0xbb9ed6bca02f7cd67c7861fd0d2b6ac210329d14c692e1ab7b5fde4774b3651f</u>	+ 1 PP Assets	✓
13	2024-04-19 06:36:05	<u>0xcc3ac176c7d64463b81398c26f3c09bc0c60d28020fbce6af1724e52b4f1095d</u>	+ 1 PP Series	✓
14	2024-04-17 09:09:21	<u>0x64a9737bc11e910752ee78f6ca2e4b21230e219a183c7354b66209eae97ff796</u>	+ 1 PP World	✓
15	2024-04-13 08:20:39	<u>0x12e3dbcd6960c4d20ef316246cf65c25b1ce5c65e7db5df1e6d898fe58aef775</u>	+ 1 PP Toys	✓
16	2024-03-29 15:37:53	<u>0x8f9210591abc716b6e69c728d8562de1286b34a573a448ade505bc75b9306707</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 07:50:06	<u>0xc5ec7a1e0f86ee6f11743105cddfc9672b06fad6fa844ca0e862ab5095cf758e</u>	- 1 PWORLD	✓
18	2024-03-28 07:49:46	<u>0x6fb1e4e3fae6d02b40afd3e26cfeb02e7b41c49229e6d432734a1a8e7ef0ff70</u>	+ 1 PWORLD	✓
19	2024-03-28 07:49:26	<u>0x83354125a753959a75a468afdfa6c4f7e322ea4af0ce184925e2510693a748f4</u>	+ 1 PWORLD	✓
20	2024-03-25 07:26:46	<u>0x76c34b946aae530bdb5e4b849ccacc381628e71fededd54420abbb3a9c716169</u>	- 1 PWORLD	✓
21	2024-03-25 07:26:34	<u>0xf7afd10297fc1b179146b220161c4cbc472f4bd7715df8570a797a90383f8780</u>	+ 2 PWORLD	✓
22	2024-03-24 09:35:30	<u>0x3af2ffdd742e5979bf397580b6b6de4776b572ca3d35961dee27a84419551c7f</u>	- 1 PWORLD	✓
23	2024-03-24 09:35:14	<u>0xd30bdb932d16691dbd9e69bb2bc6a47ff4e3aa0552a92dd3c81eff3191830a1</u>	+ 2 PWORLD	✓
24	2024-03-24 07:43:49	<u>0xaea92c1f49edd942765e1d8c6fbf379921ec4e23daf7ff615f834a52f3b834c6</u>	- 1 PWORLD	✓
25	2024-03-23 10:26:27	<u>0xde3bce07933fec65e0b9064fa3ae39a196995eb156d3c181c90af682eed70fba</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-23 10:26:15	<u>0xb4757671763f0ee87014</u> <u>cfa12d7c01987d2574c30c</u> <u>3ee12fa33ab0997f08765f</u>	+ 2 PWORLD	✓
27	2024-03-10 13:38:07	<u>0xc18d912edbb2313c429a</u> <u>1ee694b93f4d168c8cad28</u> <u>00df1fd98aec89acc543dc</u>	- 1 PWORLD	✓
28	2024-03-10 13:37:55	<u>0x9f4332318ee48718765c</u> <u>d9db8fe46252acc281aa5a</u> <u>fda7f2a8000aa0cf7e28c4</u>	+ 2 PWORLD	✓
29	2024-03-09 17:22:41	<u>0xc276cf67d67865d8b010</u> <u>ef9f3b0d488c4cbf6dd683</u> <u>4cd92e6c3910cc8f19d84d</u>	- 1 PWORLD	✓
30	2024-03-09 17:22:25	<u>0xf430747a45000f92171f</u> <u>ac04a63a8218ba9dfe89de</u> <u>a9ae7ea14c8407cf0862df</u>	+ 2 PWORLD	✓
31	2024-03-09 10:10:28	<u>0xe62b22ee3d8d732d1280</u> <u>f595cb5be8581506df2e28</u> <u>859249b8796963f03fb7be</u>	- 1 PWORLD	✓
32	2024-03-06 13:06:33	<u>0x571dc99bf8966725a80c</u> <u>d26d8946299e861237741c</u> <u>29f124f8017921909c2072</u>	- 1 PWORLD	✓
33	2024-03-06 13:06:07	<u>0xc5d6c7d0fcf78fb64698</u> <u>a36a6be1e366c971e3da13</u> <u>338cd1b8b14e4bb28f55a4</u>	+ 2 PWORLD	✓
34	2024-03-04 13:11:34	<u>0x123aa157ec74978df69a</u> <u>eaeea852329151939a46e7</u> <u>3a0aa5fdffc2e02f461079</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-04 13:11:18	<u>0x3e86a058a1c50adc669d</u> <u>e49653bcc1d709da2e1235</u> <u>55a0c08322a2db7851efac</u>	+ 2 PWorld	✓
36	2024-02-26 14:26:07	<u>0x0be5a263736d93795a40</u> <u>63cc69e3ab5f1c77987356</u> <u>3a4bcd3e640fa80637fac5</u>	+ 1 Penguin Mart	✓
37	2024-02-24 14:23:26	<u>0x226aa4854057f66b92f7</u> <u>b25f053f6fa02385ff4ba0</u> <u>cd8cf41945df1d70b2cb61</u>	+ 1 etherevent.co	✓
38	2024-02-22 14:56:02	<u>0x83f8ec46abed086740fb</u> <u>e70d9f2c5b609c1374f6f8</u> <u>dd18eb9faac34c4986d4ba</u>	+ 1 Golden Penguin	✓
39	2024-02-20 15:08:42	<u>0xb857b45a72990e7712a8</u> <u>6358b03a9ee45955560da9</u> <u>70342a183d6a8a5844e2ba</u>	+ 1 Penguin World	✓
40	2024-02-19 02:37:49	<u>0x4fb972e80d618969e0c0</u> <u>c888cba0d08113a5a61c9d</u> <u>b6ae4b1781c672de0b0416</u>	+ 1 Penguin Crumb	✓
41	2024-02-05 01:16:37	<u>0x771c399d056439ed9ddb</u> <u>35898a5b35821a0d53c20a</u> <u>b1e349ec54c9a3e59366ac</u>	+ 1 Penguin World	✓
42	2024-02-03 07:36:24	<u>0xadec3f72eb1772edaf08</u> <u>ab81a9edf636a0e8d7023a</u> <u>5f7116ef292dbe1aead633</u>	+ 1 Penguin Wizard	✓
43	2024-01-12 09:48:20	<u>0x27ddeb06ea99f140d34</u> <u>3c0e46a787ea24c59fecb2</u> <u>8bf79b21c11105f08eea1a</u>	+ 1 UXP	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 19:40:28	<u>0x4326b3e0aa1162edc751529e1085c1d8e70f925b27a3cffe751a4f5a8bc5c42e</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-30 07:06:59	<u>0x4923e587b61cec97f63fb511632f651ebc66bab332fbe21ec99e7edac3e9a9aa</u>	+ 1 14USDKV2000	✓
46	2023-10-16 17:04:21	<u>0xb13f8aa715ff4de4a750d18d919a6d8b73319631ede3870df7c2270ced526abf</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-04 13:59:41	<u>0x908fe407ef817754821c0babd55fdb9ed6453bfaf744dc4fd014ec15cd02da9a</u>	+ 1 https://boneshibe.com/	✓
48	2023-09-27 20:51:57	<u>0x31c952dc4b2072906d076701a683f2b9e5112db1e dd740c192afc7a7b57b18f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-17 10:26:02	<u>0xa724ea8ba141759ca6396eb1cfa6fe11d3ff92fd23e95c3b3edf2400512d68f1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
50	2023-09-14 17:12:29	<u>0x68b60a5148026f58b7aaadd2a19796e4309fa6c80a26f5f4a53f8c4684f7dba1</u>	+ 1 NFT Airdrop	✓
51	2023-09-11 23:08:37	<u>0xa19bf4eff6d440f61807038356c4325b1e0eeff00de0eb4d379989497f0f4eb6</u>	+ 1 Voucher	✓
52	2023-08-07 00:18:01	<u>0x55bcb35edd14dc67eb9a61264edc4010b973cb72ccb9f74b5602938cc7d73561</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 11:00:26	<u>0x5ad8020ec1a4cf8038fc</u> <u>a21616eed3e4e19894054b</u> <u>2b686f0da5ef1e5f439a51</u>	+ 1 LG	✓
54	2023-04-23 11:24:49	<u>0x0da51c0dc1f0d8862a9d</u> <u>8717304ced681d72babd27</u> <u>6963ae2b486cc08ae8ce6d</u>	+ 1 Cozy Penguins Officials Pass	✓
55	2023-03-30 19:44:59	<u>0xa0f9b04f5a4dd4120d47</u> <u>04bee5665d1fd5bbe28aee</u> <u>dece04bd602ce6ac4aa6d6</u>	+ 1 TulipArt Airdrop for Lil Pudgys	✓
56	2023-02-14 10:43:19	<u>0x995b8c7a63fde7f55a2b</u> <u>7e9117c5d86dece724c745</u> <u>c7d6ac660aae72b7417ccb</u>	+ 1 OPENSTORE	✓
57	2023-02-10 13:05:23	<u>0x92850a6a9457a8ef2c5b</u> <u>e218b613a11381b94e1f92</u> <u>f3fe539542409264fa4aa9</u>	+ 1 The Pudgy Penguin Originals Coin	✓
58	2023-02-09 08:36:50	<u>0x45a766e82dd2205b0cbd</u> <u>17b8b971a22b99de51e652</u> <u>54a160df204d27335cff4a</u>	+ 1 Azuki Lei Jacket Pass Origins	✓
59	2023-01-30 18:10:56	<u>0x3e502e1cace34f6f1cea</u> <u>1de44c5ab9ac314c6402cb</u> <u>9a3d7a82cc742959ca7376</u>	+ 1 PDR	✓
60	2023-01-24 15:18:22	<u>0x61905aca377b67de105c</u> <u>4e4a7ef6e8fc3a517816e7</u> <u>8bfe2d6f1997895703362d</u>	- 1 ss	✓
61	2023-01-24 03:41:38	<u>0x236df6a7bcc7ab98f9d6</u> <u>b8084c9ae459bbde5d7130</u> <u>f41b49fa497f14263e210d</u>	+ 1 PudgyTank Equip Card Genesis	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-23 03:36:02	<u>0x5ce0d2e6ab290baf6aa1c4353812b49de03d8c0d8c32bc1350009d358a86f0ff</u>	- 1 Project Pengu Items	✓
63	2023-01-20 12:30:01	<u>0x4683becbfb0bf9ff17e7d1aaf393e68e3df24e1e01d9511d6075ba25983d3d82</u>	+ 1 Pudgy House Genesis Card	✓
64	2023-01-10 14:21:57	<u>0xf16ee6fab77b5726d82bbce9bb03a7e56c9585ce42740c0529875109dfa4cb2c</u>	+ 1 Pass	✓
65	2023-01-07 12:53:48	<u>0xcc6e6db0194e6e2da167eb32fc2db7bf68e140a5bf7b762d4bee89a550ac3e6d</u>	+ 1 s	✓
66	2023-01-07 06:48:48	<u>0x7359f2ac15f03ddb18ba6a3bbe0d3d7681b72f15ee8d6bf97b865c3a8a2c5be2</u>	+ 1 KanpaiPandas Reveal Limited Pass	✓
67	2023-01-06 03:25:58	<u>0xc5d24f6eef351969f773f248460350b2e4d32f7abf3414b3596d68da507e5c06</u>	- 1 The House of Kibaa Extra Gem	✓
68	2023-01-04 14:27:52	<u>0x3eb970a607d880351e764145fc433e4a95545dcf3d7af8b33275811313d0bf21</u>	- 1 The Cozy Penguins Originals Pass	✓
69	2022-12-29 03:18:32	<u>0x99053c2c4716d38c70ce2f0af6d323e139fa771f577c784e3b76901e0bbb1917</u>	- 1 ction	✓
70	2022-12-28 13:21:42	<u>0x4579ca9b6d4b4a140eaaeff98b379f1e2f1955f3d722bed1a443e8a3fc164906</u>	- 1 rigin	✓

#	Date & time	Transaction Id	Amount	
71	2022-12-28 11:46:52	<u>0x1bd925777d98c0c39b1c</u> <u>c5cc328bceef7cd1e140c6</u> <u>a51b427e63433b3fe4e8b8</u>	- 1 Stoned Apes Officials 0	✓
72	2022-12-27 13:59:05	<u>0x2c465a196bc42b35d40a</u> <u>b8278dae97fbb0cb2c75d0</u> <u>7c992ded717bcf9a51db4b</u>	- 1 Agori Ticket	✓
73	2022-09-04 19:54:37	<u>0x50cdeea5be3657016146</u> <u>b5427ab2eca36c2a3f789c</u> <u>4b6befb986c60b272f9dfa</u>	+ 1 vbcncvbn	✓
74	2022-09-01 03:01:58	<u>0x83c1487fa79678a9926b</u> <u>a70f413fae15b293731f30</u> <u>ceed9eab737b80ae9c65b8</u>	+ 1 Forward Gold Dao	✓
75	2022-08-31 15:49:10	<u>0x6242d2b5dc7d8ae0fbe8</u> <u>bf9646fb60430539fcfbdf</u> <u>c932a79fe4e79804cd9786</u>	+ 1 Light Nft Alerts Pass Collection	✓
76	2022-08-30 07:00:04	<u>0x4c11418ac1cc75baf258</u> <u>92e07577292428f557207d</u> <u>539cebeb4632a8eb7ac598</u>	+ 1 Angry APE Keys	✓
77	2022-08-29 01:29:44	<u>0xe5c6ce68aca6cd1eec0c</u> <u>7c87643e1fa3015960ce0a</u> <u>bdb8de2bb8cd56f248ce88</u>	+ 1 Dood2	✓
78	2022-08-25 10:45:09	<u>0xbbfee7fdefdff44be5cd</u> <u>370828999ea9c7efd5f404</u> <u>cc376a257f77343457367c</u>	+ 1 Happy DEZUKI Collection	✓
79	2022-08-24 14:09:58	<u>0x912e0072da63cf905c1e</u> <u>c6ffaa2cf01a666ab1337d</u> <u>6d42b5150d9f4156d40444</u>	+ 1 d Collections	✓

#	Date & time	Transaction Id	Amount	
80	2022-08-24 12:25:03	<u>0x438b69ed8bb17576efd6 bf4852f2c8b9d7e307741c 6701b7398fecb702ccfc32</u>	+ 1 Happy Acade Collection	✓
81	2022-08-23 10:43:27	<u>0x86f2d420dc697681f342 bbfb9c9044b129292c30e9 14d70718309b9cabcbef45</u>	+ 1 PixelGenii - Origin	✓
82	2022-08-22 08:31:58	<u>0x7d18ebdd31de18ee5bb0 1b3da9d8b94990271be18e f1472d3a252fbe85eca262</u>	+ 1 White MetaPass	✓
83	2022-08-19 14:12:02	<u>0x12ac3f2f2cb20bf9c064 704a781ef496d443cc8894 059f1198e617f63974697c</u>	+ 1 First NftSpin Limited	✓
84	2022-08-11 08:55:21	<u>0xb43595721e5db5f95e27 991aa9ad6f1f26477c8e2c 12eddee0121dad2d72969a</u>	+ 1 Limited AdventureLand Cards	✓
85	2022-08-10 15:46:41	<u>0x3c85de8c478f9794c1b1 b99ffc636648a71d286ccf 20e686002d45b19373ef58</u>	+ 1 Light RTFKT Podx Collection	✓
86	2022-08-08 14:59:22	<u>0xb40bfe07d08afff6215a 8e4c5e1a2c328e3a38ae85 83b25bf7f44846418732b2</u>	+ 1 n	✓
87	2022-08-05 02:06:01	<u>0x9fd02197f6c45b6110b2 c318822fb7316d780c1688 68a9b9a1b8714cc67f1c27</u>	+ 1 Power Of SuperFarms	✓
88	2022-08-04 02:59:47	<u>0x0a6b08c076a59a9159ac 6e135143d783f93d4dee06 0f812c675b3ea41c8d8523</u>	+ 1 The Colonist Origin	✓

#	Date & time	Transaction Id	Amount	
89	2022-08-01 11:13:31	<u>0x6f64f28f92d7e91c8f5d304ceffcc498be7d6eb2084ea40d4278c8ff90b10b79</u>	+ 1 Sad APE Island Lab	✓
90	2022-08-01 02:58:28	<u>0x3395e2d1b740cb75e1e6c5408a7db8010ad1239515f88fc287d98e6915721d35</u>	+ 1 Strange APE Island Collection	✓
91	2022-06-06 00:21:39	<u>0x7e474fa842738f236e7f535f21c850d6cb6dde841066667f5adccdbbfc07d391</u>	+ 1 FlyerBullyApess	✓
92	2022-05-06 22:46:11	<u>0x617dcbf5a6bd69c0a590d0030e4a0eb93b972ad65600a4beb45987c673d390f4</u>	+ 1 BULLPLL	✓
93	2022-03-12 22:20:35	<u>0x1273d6f26f2414bc0281e4c5cd1b3844494e85249291cf88b75ea3f5c771d2e8</u>	+ 1 THCP	✓
94	2022-03-12 20:56:47	<u>0xec72f5d67be28877db2fd1f888c042852461c1f1723a9f9e00cba4f65d95cba4</u>	+ 1 THCP	✓

* USD values displayed at the time of transaction

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