

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6b2f722b5e86433f3ded5a0aca23c5e03c22ab5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
EcoDoge	1,000,000.000000000000000000 EDOGE
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Nuka Cola Airdrop	5.000000000000000000 one
rt)	1.000000000000000000 Check/claim: pepevip.art
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!ETHENA	5,000 S
Glacial Glimmer - Pengie Egg	1 EGG
Airdrop at linkredeem.io	N/A NFT

Token	Balance
PENGUIN X ANONYMOUS Friends	N/A PENGUIN X ANONYMOUS Friends
PP World	N/A PP World
PP Assets	N/A PP Assets
Penguin World	N/A Penguin World
☐	N/A Beam Rewards at hexradar.com
Based Pengs	N/A Based Pengs
Pudgy World	N/A PWORLD
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:01:27	<u>0xb9c19c7307004ed1d8ef6969afc7a2bdc4f71c0d622750914a75f2385e835d2a</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-13 10:46:15	<u>0x8e4311259a45a80879021934a6552af53a50d4e75f63cd5a27b2307f09d1327a</u>	+ 5,000 S	✓
3	2024-05-10 11:49:34	<u>0x5fb5eec7917028c562b8bc6b1cfe37972b7ca57108c64105c301b700871721f4</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 11:48:46	<u>0x13433fd29d716abd91d9b0145ba66eaadfa04fac1cd28b9b149b19ece769d783</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 11:47:42	<u>0x1e116f30f095d8d6b993e237067faceb345c239c4f9efd1de911c71de94410e0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 11:47:24	<u>0x7b42ae1e25ab8fe4bfb53c48d5b0d9f1986a22777edecd22565bcd45b408b0fd</u>	+ 3,800.028420999999 980268 one	✓
7	2024-02-18 22:58:49	<u>0x8220b4801eec0a9d3e0cea4a2bf0cbe3288e528650565fc063e5432fe363a10f</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
8	2024-01-11 08:17:44	<u>0xc5f0eade6f1e2d73646512c0c0e2e561e80c7dcc44ae81fd9559959ee2940e69</u>	+ 1,000,000.00000000 0000000000 ED0GE	✓
9	2023-12-01 13:12:42	<u>0x6078aea4ce56a4318eb09dac41b8bc2b2fca455f7802557dfb68973cf9b71a58</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:23:26	<u>0x918c01babc7d3e26e8ebf62f4eb2459803eacc086bece96b2eaaf02051d599f9</u>	+ 1 EGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:22:04	<u>0x4a8b74c76ff194d0acf28a7a5f27ffd23572e2237d5374ac68590d70d4f23c09</u>	+ 1 Based Pengs	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 12:01:30	<u>0x9b9461717ec05fb5c232</u> <u>bc6add1aa40154478ceaec</u> <u>a565a1f5de5c9aabf6baee</u>	+ 1 Winter Festival	✓
3	2024-08-14 15:07:26	<u>0x1efdbe53c052f9bfeba7</u> <u>42ecf6b435d30bd8845202</u> <u>7cae57ab7cf7be916b4418</u>	+ 1 Toy World	✓
4	2024-08-14 14:00:43	<u>0x72982fcb50def76aed17</u> <u>1ef5d1617ed4b242fbbffb</u> <u>0ca6df607df1e92532063d</u>	+ 1 Toy World	✓
5	2024-08-13 10:59:37	<u>0x0f896e609bce9c73dc25</u> <u>911748ef08eabd147daf89</u> <u>8fdf30a8f93c45dc51f74b</u>	+ 1 PP World	✓
6	2024-08-13 08:07:27	<u>0xc7246ed916720585a0f5</u> <u>a546e6a99bd8c9c4317494</u> <u>cd363bf8edf504663f31db</u>	+ 1 PP Package	✓
7	2024-08-12 03:22:45	<u>0x61e6f575e9e4bf217c1f</u> <u>094985f83c0095b1d11453</u> <u>522144daebad2f4b551f31</u>	+ 1 Toy Package	✓
8	2024-06-10 03:05:28	<u>0x948a92845be2555bc0d3</u> <u>5ad003e0b396b1b8d12d4c</u> <u>49fea1b86aade6b4f0d795</u>	+ 1 Toy Package	✓
9	2024-06-09 02:31:45	<u>0x917fca03423815f85ac9</u> <u>681fd31666309c5e019a35</u> <u>1a6484549b4ae829cec4a6</u>	+ 1 Penguin Package	✓
10	2024-06-08 15:50:43	<u>0x02d5af6b37bee6473120</u> <u>3ea9e07db5119922e80c9c</u> <u>9f90ac66a011abe0f38bf9</u>	+ 1 PP Package	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-07 06:18:28	<u>0xa33725f7390d3690801d</u> <u>ca4452dc09416ce3c40fba</u> <u>739eae9477da8ab00cdd80</u>	+ 1 Toy Boxes	✓
12	2024-05-17 23:03:11	<u>0x296caa2e4c2e10fa3318</u> <u>27fe81d069bbfba7c2d452</u> <u>5a9d2db6682f7c9a07b6bb</u>	+ 1 -airdrop.net	✓
13	2024-05-17 23:02:15	<u>0x26ceec6900e798d912bdc</u> <u>a4f6a642182603d4712155</u> <u>790ed74447f27c0ea4cb19</u>	+ 1 -airdrop.net	✓
14	2024-04-30 14:56:19	<u>0xcc60543c6d3dbd187ecf</u> <u>54b0ad86e8c40bad67bd7c</u> <u>cf07ff4f1de245f8ac40de</u>	+ 1 PP Assets	✓
15	2024-04-19 06:36:05	<u>0xcc3ac176c7d64463b813</u> <u>98c26f3c09bc0c60d28020</u> <u>fbce6af1724e52b4f1095d</u>	+ 1 PP Series	✓
16	2024-04-17 09:09:21	<u>0x64a9737bc11e910752ee</u> <u>78f6ca2e4b21230e219a18</u> <u>3c7354b66209eae97ff796</u>	+ 1 PP World	✓
17	2024-04-13 08:21:07	<u>0x1c6413ebf68492b456dd</u> <u>02fe3f612fdc24c93a9fc8</u> <u>4a1b78f5438022c18176db</u>	+ 1 PP Toys	✓
18	2024-04-12 20:50:40	<u>0x8ed58fcadf70067fdde9</u> <u>6646877a7b8766981e0a63</u> <u>541c64321578779c4b3462</u>	+ 1 Beam Rewards at hexradar.com	✓
19	2024-03-31 05:18:13	<u>0x471d943302c32e17469c</u> <u>47ec3139012d3bec3995ff</u> <u>905ed503a3c60ba1dcf7ba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 15:37:53	<u>0x8f9210591abc716b6e69</u> <u>c728d8562de1286b34a573</u> <u>a448ade505bc75b9306707</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
21	2024-03-28 07:50:06	<u>0xc5ec7a1e0f86ee6f1174</u> <u>3105cddfc9672b06fad6fa</u> <u>844ca0e862ab5095cf758e</u>	- 1 PWORLD	✓
22	2024-03-28 07:49:46	<u>0x6fb1e4e3fae6d02b40af</u> <u>d3e26cfeb02e7b41c49229</u> <u>e6d432734a1a8e7ef0ff70</u>	+ 1 PWORLD	✓
23	2024-03-28 07:49:26	<u>0x83354125a753959a75a4</u> <u>68afdfa6c4f7e322ea4af0</u> <u>ce184925e2510693a748f4</u>	+ 1 PWORLD	✓
24	2024-03-25 07:26:46	<u>0x76c34b946aae530bdb5e</u> <u>4b849ccacc381628e71fed</u> <u>edd54420abbb3a9c716169</u>	- 1 PWORLD	✓
25	2024-03-25 07:26:34	<u>0xf7afd10297fc1b179146</u> <u>b220161c4cbc472f4bd771</u> <u>5df8570a797a90383f8780</u>	+ 2 PWORLD	✓
26	2024-03-24 09:35:30	<u>0x3af2ffdd742e5979bf39</u> <u>7580b6b6de4776b572ca3d</u> <u>35961dee27a84419551c7f</u>	- 1 PWORLD	✓
27	2024-03-24 09:35:14	<u>0xd30bdbb932d16691dbd9</u> <u>e69bb2bc6a47ff4e3aa055</u> <u>2a92dd3c81eff3191830a1</u>	+ 2 PWORLD	✓
28	2024-03-24 07:43:49	<u>0xaea92c1f49edd942765e</u> <u>1d8c6fbf379921ec4e23da</u> <u>f7ff615f834a52f3b834c6</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 10:26:27	<u>0xde3bce07933fec65e0b9064fa3ae39a196995eb156d3c181c90af682eed70fba</u>	- 1 PWORLD	✓
30	2024-03-23 10:26:15	<u>0xb4757671763f0ee87014cfa12d7c01987d2574c30c3ee12fa33ab0997f08765f</u>	+ 2 PWORLD	✓
31	2024-03-16 22:34:42	<u>0xd0a0d5cddc8a3ad10fcf4072cc07c361a22818586e8019712587b14419f81bb2</u>	+ 1 USDT	✓
32	2024-03-09 17:35:15	<u>0xabe4e4c11b6c2bdc85b97d3b1dda830c9a57c81f9a054415de602a3bc475040a</u>	- 1 PWORLD	✓
33	2024-03-09 17:34:57	<u>0xe8858a8675cd33615e6e76e25d98f07a984d892ef54038fa6dfb97f01699c324</u>	+ 2 PWORLD	✓
34	2024-03-09 10:13:58	<u>0x3c2809d67c1fc42d0e67f1d2168bb43820e0c5a5e10ec1f8f50ab80479770234</u>	- 1 PWORLD	✓
35	2024-03-05 09:21:05	<u>0xe37b4e68a97b849d3cbc b3a60c5122b24ec45eb97c eac1d2cb66a992b2d3293d</u>	- 1 PWORLD	✓
36	2024-03-05 09:20:43	<u>0x6f2505db78423cf370004a4e42b0c6e15ac3fc9e5b ead692183262073b90a6ff</u>	+ 2 PWORLD	✓
37	2024-03-02 10:01:01	<u>0x538349564ca0644cf680b8539506cde28f1e196b69049e94ac452ff98df61998</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-26 14:26:43	<u>0xa61e0116798531f7b2e45aee8ce7014bc4d52954da0d43f4ec47d4b171994569</u>	+ 1 Penguin Mart	✓
39	2024-02-24 14:23:26	<u>0x226aa4854057f66b92f7b25f053f6fa02385ff4ba0cd8cf41945df1d70b2cb61</u>	+ 1 etherevent.co	✓
40	2024-02-24 05:42:18	<u>0xc7f36ebf00c5ca189c743a024aee29a7d48dd3d5586d8669ff227eab67f80305</u>	+ 1 etherevent.co	✓
41	2024-02-22 14:56:38	<u>0x98ee27f5e15ca05ea8a2a80bad84cba9c5f2bfbd4f5c9d38f38b0a3b7f968b92</u>	+ 1 Golden Penguin	✓
42	2024-02-20 15:09:17	<u>0x01713e349bd3bcfa8f9c4f68b2d064a0471713da65f32b0adc0bdf292f937cdf</u>	+ 1 Penguin World	✓
43	2024-02-19 02:37:49	<u>0x4fb972e80d618969e0c0c888cba0d08113a5a61c9db6ae4b1781c672de0b0416</u>	+ 1 Penguin Crumb	✓
44	2024-02-17 23:12:02	<u>0x392ad3a06a8758dffacc45e8ce6958a14d71709fc243b51b766838cb0ff0672a</u>	+ 1 NFT	✓
45	2024-02-05 01:16:37	<u>0x771c399d056439ed9ddb35898a5b35821a0d53c20ab1e349ec54c9a3e59366ac</u>	+ 1 Penguin World	✓
46	2024-02-03 07:36:50	<u>0x9a573d1e577f2bc509959d05243800428d391e8fa6edb690971380de6dd3ec8b</u>	+ 1 Penguin Wizard	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-31 02:36:09	<u>0xdb2837bb870dc97e450d</u> <u>e7f8cb5912680b8858bfa6</u> <u>8299ab1932d3ba93e048ff</u>	+ 1 NFT	✓
48	2024-01-26 20:34:12	<u>0xb71f0223bad1eeab4c10</u> <u>9bbba4d546a6cd8b09c967</u> <u>3913a6b3b31cf2df5b0162</u>	+ 1 nft	✓
49	2024-01-26 03:32:01	<u>0x1484c67a193847ba380f</u> <u>b488a1a4074524ced5c99f</u> <u>6daed75667b9c1b9a9a900</u>	+ 1 ethevents.co	✓
50	2024-01-25 04:34:48	<u>0xd5f7535d65dfe98640c0</u> <u>cd97a9976039edd34b9ff9</u> <u>77e27e69a1510c18763963</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-23 11:26:51	<u>0x957e010690a4a342051c</u> <u>6bf1e3fccf406b7a4e363f</u> <u>f4fbdc24497f5811eef521</u>	+ 1 ethevents.co	✓
52	2024-01-13 03:06:31	<u>0x384089d87f1fe1077044</u> <u>ecc85e027d923af1db0f58</u> <u>5276662a25640f0052255b</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2024-01-12 09:48:20	<u>0x27ddeba06ea99f140d34</u> <u>3c0e46a787ea24c59fecb2</u> <u>8bf79b21c11105f08eea1a</u>	+ 1 UXP	✓
54	2024-01-07 09:46:39	<u>0xfdffb7eebef8803c2206</u> <u>fc3e8d5eec0c43920d826b</u> <u>0cc1ba41bd2fd7873e4a64</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-22 13:37:13	<u>0x7ec70060fa65b9e3cc16</u> <u>301d5a008d738f92be0622</u> <u>0c224e26dd5a9b94e379b2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-19 03:38:03	<u>0x2419240391a585e8b06e</u> <u>224b03d465e382abd0407e</u> <u>82d7968894149e1e2fd5e4</u>	+ 1 Reward at tether.ec	✓
57	2023-12-13 00:02:29	<u>0x87f89dd58a9e23ffad9d</u> <u>a55eec01ca8d6dd10ad953</u> <u>0098fb366591dd868fd467</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-01 04:11:27	<u>0xc95daa7f730189c0a187</u> <u>167d4402eaefaa0a7627df</u> <u>775068800ba95176eca7ca</u>	+ 1 2000usdt.top	✓
59	2023-12-01 04:11:09	<u>0x5c71bbec7651e21146b2</u> <u>0c6c65093643d5c54768a0</u> <u>b6e97d6079e128e612b148</u>	+ 1 com	✓
60	2023-11-29 20:03:42	<u>0x2b715cf0033593c7e148</u> <u>2a1000f65969c575ca7a7f</u> <u>d3d08af7babce5c9774ba6</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-29 19:43:22	<u>0x51024373ec36508d04a3</u> <u>8e50fc50668fb12e398686</u> <u>02d07419d7e48c36cd088c</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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