


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf070545182004a086626b82b59f83781fdf4c899

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
EcoDoge	1,000,000.000000000000000000 EDOGE
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
Glacial Glimmer - Pengie Egg	1 EGG
Compound	1 Compound
LIDO WHITELIST	N/A Lido DAO
Penguin Mart	N/A Penguin Mart
PP World	N/A PP World
SHIB POOL VOUCHER	N/A Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim
Based Pengs	N/A Based Pengs
Pudgy World	N/A PWORLD
\$1000 Rewards	N/A <a href="http://tether.bz">tether.bz</a>
Penguin World	N/A Penguin World

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net
Toy Package	N/A Toy Package

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:28:40	<u>0xfabfade16998533d651d2593c0ade37ffe49f2295defb4a97055e627187edd43</u>	+ 1,000,000.00000000 0000000000 EDOGE	✓
2	2023-10-22 13:52:48	<u>0x6f7fcf08d6bf9482de53530fc9edfbc17bfe010a8a5f768b5f5977ae93ae7255</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:26:54	<u>0x17d99446366d3de7e4a2bfa1b68f2c2c2cbf5eca081340536cc8e783e5ba232e</u>	+ 1 EGG	✓
2	2023-09-25 13:51:38	<u>0xdda5d6cbb00e5bd2c5c73cdbfb46a3dcae79b427845729ce68eeb7662a7d8a47</u>	+ 1 Compound	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:23:06	<u>0x897950287596a31dab040a11a6ba91345e8c2e6082dac1820325ec5fd1a23519</u>	+ 1 Based Pengs	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 12:02:06	<u>0x4b4c16a8667951e9bafd</u> <u>15f2c8428a1d9a3f533402</u> <u>d250eb5ef08cbe575473c4</u>	+ 1 Winter Festival	✓
3	2024-08-14 15:08:06	<u>0xa6edf18202fc9157a979</u> <u>50eb0ccca1b9690345d8c2</u> <u>ca2a333a47c4cc883ba118</u>	+ 1 Toy World	✓
4	2024-08-14 14:01:25	<u>0x8b8f031399021b2973fa</u> <u>43617054ff8f591be654bf</u> <u>d368cdb3b906e9c1728bf3</u>	+ 1 Toy World	✓
5	2024-08-13 11:00:21	<u>0x53455396af4a874d9e38</u> <u>14f0c9c4356c296e49d229</u> <u>945044040334213fbc0979</u>	+ 1 PP World	✓
6	2024-08-13 08:08:07	<u>0x5af4546179c16496943d</u> <u>c60daf7684a8483d5e26e5</u> <u>b0119e5c953d6f18300801</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 06:18:44	<u>0x37c173e1815d9b7df56f862d541b4e0b179bf921201905ee98a15af5aced5f74</u>	+ 1 Toy Boxes	✓
12	2024-05-11 07:12:20	<u>0xde3ef58382939b041bba49832818889d26e5c2b246e5a6524f4f40ccb455b2cb</u>	+ 1 Pudgy	✓
13	2024-04-30 14:56:37	<u>0xf983c4c44d54b2b7b5703add418726688e842e5f21d63bc814abb20913c137a2</u>	+ 1 PP Assets	✓
14	2024-04-19 06:38:41	<u>0x6547a2d4dfdbe5c0a1753a66fbe3b657f0bfd0e57d61bf82cf8e90f3b7452218</u>	+ 1 PP Series	✓
15	2024-04-17 09:09:43	<u>0x900f07d2f976e089674daaf864b839366df8d295c09f1a8b6f609dd7ff4e9a63</u>	+ 1 PP World	✓
16	2024-04-13 08:21:29	<u>0xd7bfe2784aefa76221bba8ca755ba9e0905ec61c4c3a3b41d6b8db371fa65b9e</u>	+ 1 PP Toys	✓
17	2024-03-29 15:41:41	<u>0xdf0367d5652b7c0f56a5b140195f78c2f3e76a2a4f5fc6e51b75ee32df965808</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
18	2024-03-24 09:39:16	<u>0xf58be5d364f90fb173fdacb26fe4aac7a53dfc2ca9b22dd014c737817c418ed8</u>	- 1 PWORLD	✓
19	2024-03-24 09:38:58	<u>0xcddc9fcb2c8d8519bcfb5359a7fbeb40323179c69b60ebae39c08e54938abef4</u>	+ 2 PWORLD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 07:44:37	<u>0xe2a7cdc294f9676f30d690916539c3c8aa402268d5ff8f3b7e88bf4e40aaba8c</u>	- 1 PWORLD	✓
21	2024-03-23 10:29:47	<u>0x9678c2d74b8c4cf99c6188a48c3e2995323620b9a29171b6f0d9b0c932f4677b</u>	- 1 PWORLD	✓
22	2024-03-23 10:29:27	<u>0x29cd85bbff9b5974155097a123b01da0e34ccafabd35ea9597ff7d30dbcc7ef6</u>	+ 2 PWORLD	✓
23	2024-03-09 17:33:49	<u>0x85fbc782052d8b6b5d35d5521bcbad2b753158aaee46148b004b91167875674</u>	- 1 PWORLD	✓
24	2024-03-09 17:33:29	<u>0x31c0662a1b885dc8f6d4554e1f88521ebd90700ecb5d05ec33d75d2b3dbd83a3</u>	+ 2 PWORLD	✓
25	2024-03-09 10:13:30	<u>0x625ae51ee1846b5075cdde1b9d8209c7a23375271d69493cdc22e6120b5c3a68</u>	- 1 PWORLD	✓
26	2024-03-04 13:29:46	<u>0x3eb3093c629cd890f42ebb766c34f91420eba2d1334dca622e6d5464bfa4f98e</u>	- 1 PWORLD	✓
27	2024-03-04 13:29:32	<u>0x6e78940a57f94d7f1dbcaf50f957cf2ccb3a6497679d8ffe0c3d73c176b63bf5</u>	+ 2 PWORLD	✓
28	2024-03-04 07:08:17	<u>0x3dddb2aea3d146713f3d07f2b5cb1dd3855918211c0505a12415d7f30ffe5e01</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-26 14:27:17	<u>0x80c1dc4a2f694590743f24104edabec2ad03045473cdd956011db0cc82bf4412</u>	+ 1 Penguin Mart	✓
30	2024-02-24 14:24:30	<u>0xd7bd8bf0632dc4f4b05e59568e21549bcc765093106388d18265e201753e2219</u>	+ 1 etherevent.co	✓
31	2024-02-22 14:57:12	<u>0xfeb8cbae471aa13b7319be30ece0272414b99258ca319adef6a4576ba9cdd7</u>	+ 1 Golden Penguin	✓
32	2024-02-20 15:09:47	<u>0xbd1a183f713fbfa96cd380556f6601090d0b8d420fb2939228a3bf6e6c367252</u>	+ 1 Penguin World	✓
33	2024-02-19 02:38:25	<u>0xf9af69e148124fe147a234c487713c65ebc7229a6c3f9bb974826e6ddf7ea589</u>	+ 1 Penguin Crumb	✓
34	2024-02-05 01:17:03	<u>0x7a02ddd38bdb05d51aa3acb461a0364bf19fac01ba3390b963521713435e9834</u>	+ 1 Penguin World	✓
35	2024-02-03 07:38:06	<u>0x07c171d985f65993b5534b156f318984ad7f0f242c1ea1700f8b2ccc09d3bb9d</u>	+ 1 Penguin Wizard	✓
36	2024-01-12 09:48:22	<u>0x675c9476665317157427623395429196e8e019ba077aa3ba7fb880f24f94be1b</u>	+ 1 UXP	✓
37	2023-11-04 17:13:20	<u>0x1ce26ae611886336db31b150bbe19f379ec91e1d7940bd0abf5ddfa0bf01b63f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-30 06:58:26	<u>0x6c205aaa91e176fc25854c66e7483191b955f156c80fbc3a60fd926e5cb5be19</u>	+ 1 14USDKV2000	✓
39	2023-10-21 07:34:42	<u>0x23ff8a2d35a4716866bb339472bb6dcc3d4bec79a13f23f773c9cf0fc492a496</u>	+ 1 s.net	✓
40	2023-10-21 07:34:14	<u>0x78ab3e8333b731f655180d774c47f56a9d70ebc2445d62d3cb1414dfc35d53c0</u>	+ 1 tether.bz	✓
41	2023-10-04 13:59:59	<u>0x3084e6ddaeb29861b77234ad6712507a9d28a0c0eca858303709d4c17d17eb63</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
42	2023-09-18 02:12:25	<u>0xacecd94779ab34e445d1479a12cb76303fd5817489cf31578660446136a26be3</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 10:33:32	<u>0xe03f7ff11afca4ace93dbcbf8d512119bbc091b3d428aeeb6469f3be9bffd276</u>	+ 1 Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim	✓
44	2023-09-11 23:44:43	<u>0x042c159bfaa4c38b601faea2b35f8c91702ed96f2c88459af385b89bba47ab3f</u>	+ 1 Voucher	✓
45	2023-08-28 10:11:06	<u>0x31f704436b9bb3fdbeaeb9af4b0fa8d12ed013d8d0f919c1f326c70b1d7d6e8f</u>	+ 1 <a href="http://claim.circleweekly.org">claim.circleweekly.org</a>	✓
46	2023-08-23 22:28:04	<u>0x34ad8a58a80150de080391e69b7479718d66153e6daca72bbf037cf7a8aaf6cb</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-07 00:18:55	<u>0xe2c786e813104ea999af</u> <u>371ba8f287930835d7107e</u> <u>c9f9d89773783a67a257e2</u>	+ 1 \$2000 USDT	✓
48	2023-08-02 14:22:45	<u>0x7292f096e7ff67e9dda2</u> <u>df9ea7ed04c3da8f3f12e0</u> <u>37b5788b0236ecd20930bb</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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