

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-09-25 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30a0048b6ac46eecdfeb2ec3a0e1a5fce80544c</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
DxDex.io	800,000.000000000000000000 DxDex.io
Mystic Pepper	2 Mystic Pepper
OpenSea Collections	N/A OPENSTORE
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
Pepper Pass	N/A Pepper Pass
'	N/A NFT
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
5000 \$BUSD	N/A Voucher
∅	N/A btcevent.co
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-29 18:29:56	<u>0x3fb6669209dc7e0aad10b03ceccc74bf2e5d080fced82a623103ccfa6644030</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-29 18:29:40	<u>0x31ee9f1d3521be1e0f58a0ebf8010aeb406f3e6b84eef6e43d9d9629cf920ca3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-08-29 18:27:58	<u>0xc649f38c52d5a13656842b47ac66cf2e8a1f3f926fd577005abd64cf3927a62e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-08-29 17:38:34	<u>0x76dce7e68bb63d17ff3fba1dfb08f61abbcf7fd4029b6a81b0071f8baea646f8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-28 16:02:06	<u>0xbe9d904de202b545d964646d3687787754b932cee41fe918fa5d1c6482161420</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-04 23:28:03	<u>0xd6de5790f6ab67ac1409584d897081aa9a90484db5911a3161a160fbc9064bc8</u>	- 0.010000000000000000 00 WETH  33.89 USD	✓
2	2021-10-04 23:26:26	<u>0x0cc2afd09c71efe8e2faa95ddfbdcce12a14d18bdc6ae8d2fd3e6e256c32c240</u>	- 0.010000000000000000 00 WETH  33.89 USD	✓
3	2021-10-04 23:25:16	<u>0xe02effb008610892226c29d6eb46d089c95ec3d8955978e39069a356a7048681</u>	+ 0.020000000000000000 00 WETH  67.78 USD	✓
4	2021-10-04 23:09:40	<u>0xee75529e38703d7775d5a9883adafc42a9521833ff7d3ad2b82525adf1e2282f</u>	- 0.010000000000000000 00 WETH  33.89 USD	✓
5	2021-10-04 23:05:32	<u>0xf32b3f1a6f08cd2549c7f0e0aa2c9c5fbb20d38a2aac8b433c8a4e24463678ed</u>	+ 0.010000000000000000 00 WETH  33.89 USD	✓
6	2021-10-04 22:53:48	<u>0x70b77376d25fd79a01a81b72cb9178f6bd7299e5aa952c6298856a7ce8ffbb57</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-10-04 22:49:20	<u>0xed3412feb58eb1a399e5ee417f83b3164231ee454fe76a3adfafeda3856af5da</u>	- 0.058999999999999999 97 WETH  199.95 USD	✓
8	2021-10-04 22:48:04	<u>0x2a0e352ddb686c5a4f4f42e8ec69119b1576f2dc9e467751797bc4c62a91a824</u>	+ 0.058999999999999999 97 WETH  199.95 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-14 04:18:45	<u>0x6bb07e1af9d29bf7bff0 ea783cf059b557391a2d30 1d510808a9bc49d4d9e32c</u>	+ 1 Mystic Pepper	✓
2	2022-05-14 04:18:45	<u>0x6bb07e1af9d29bf7bff0 ea783cf059b557391a2d30 1d510808a9bc49d4d9e32c</u>	+ 1 Mystic Pepper	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:15:19	<u>0xe6fe30a2e1a8c55e9815 57b045180414e09efb1df4 9cd4e4c4364dc759798ed8</u>	+ 1 NFT	✓
2	2024-02-17 04:23:05	<u>0xcbe8e858873d750eed47 177bcd516161ebb1cbd79f 503c50376e6a3a6bed3a1c</u>	+ 1 NFT	✓
3	2024-01-31 05:37:21	<u>0xf23bf89ff31b67f11ed0 a334dc2c2d2bdcde949737 7c7f57e13fdcd490e42adf</u>	+ 1 btcevent.co	✓
4	2024-01-21 18:37:49	<u>0x808824e997aa8f274efe 7ec72b3dc89fa75047221b c343b274f6fa9918e11542</u>	+ 1 ethevents.co	✓
5	2023-10-03 02:36:03	<u>0x4a9a2160d4943cdcff8c f86084b1857ae3049c66b2 abf75cf6304563edcf0efd</u>	+ 1 NFT AIRDROP	✓
6	2023-09-20 01:52:09	<u>0x1e5376bb3e5131493279 d5c28c661132f520529938 73119b24d2679e4bfdc3d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 20:48:39	<u>0x88cbffa00851b71a4b6454725cbbbb7462a41813f10a231f381be08a8252f28d</u>	+ 1 NFT Voucher	✓
8	2023-09-11 09:34:35	<u>0xc59e54413db704f363152948895a865dde40f3c6269647d5b4e4f5366c73ba9e</u>	+ 1 NFT Voucher	✓
9	2023-09-10 00:42:22	<u>0xa68e9e95a73e45f19179989493f05788af24bcb5ade884226c6811c02aba0283</u>	+ 1 NFT Voucher	✓
10	2021-10-21 06:39:37	<u>0x994091ced1ef7d9e9ca15b7ce78cb35ec000b134d99f724b19c9e1e14692313e</u>	+ 1 Pepper Pass	✓
11	2021-10-04 23:29:33	<u>0xef0690baeb9f29458d8e7b4dfc32b157e6e08e11899ef531ccdcf05b5c727d27</u>	+ 1 OPENSTORE	✓
12	2021-10-04 23:29:11	<u>0x54c72d901eb74121a06656e3ae649135eb40d4105cff22b58c90598276274f8b</u>	+ 1 OPENSTORE	✓
13	2021-10-04 23:28:03	<u>0xd6de5790f6ab67ac1409584d897081aa9a90484db5911a3161a160fbc9064bc8</u>	+ 1 OPENSTORE	✓
14	2021-10-04 23:27:59	<u>0xb66122729c2fe42f12afda5695aa78e82dd44993d1099e83f292d742801b527f</u>	+ 1 OPENSTORE	✓
15	2021-10-04 23:26:26	<u>0x0cc2afd09c71efe8e2faa95ddfbdcce12a14d18bdc6ae8d2fd3e6e256c32c240</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-04 23:09:40	<u>0xee75529e38703d7775d5</u> <u>a9883adafc42a9521833ff</u> <u>7d3ad2b82525adf1e2282f</u>	+ 1 OPENSTORE	✓
17	2021-10-04 22:49:20	<u>0xed3412feb58eb1a399e5</u> <u>ee417f83b3164231ee454f</u> <u>e76a3adfafeda3856af5da</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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