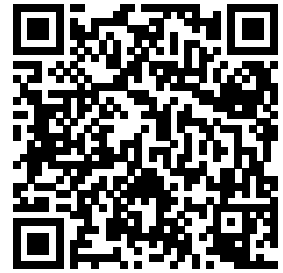


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb8a29d308f6367430269b753e3e95ff45b380696

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 rds
#HEXPool.net	168,100.000000000000000000 wHEX
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
STRK	10,000 Program
LIDO WHITELIST	N/A Lido DAO
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.uscircle.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usd-drop.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:01:34	<u>0x88a8ccb865e2d496a9b0b054fefa5b7581eac623f988d33a288b99172450e0ac</u>	+ 7,350 rds	
2	2024-03-27 02:00:04	<u>0xbbb5e832fdac4381442cc0a92598ef0f1d10a274b0a2ba4652a6379d8d8d8e5e</u>	+ 3,200 Program	
3	2024-03-27 01:07:02	<u>0xde6b97958e1e00a7a9bbd0c0ab0d9b5f968c88541be42e9e9f0d32d29a5f33e7</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	
4	2024-03-26 23:37:46	<u>0xd674466156618114abd1e89b6c402675acda41253890c0bea267fcf98f33adc2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	
5	2023-08-30 10:51:23	<u>0x91bfafeb049bc94554eb62d2b11d37d449ed72ad5af1f7a31d8af54b1ec09379</u>	+ 168,100.000000000000000000000000 wHEX	

#	Date & time	Transaction Id	Amount	
6	2023-02-03 20:36:41	<u>0x324322e758d4ab80b443</u> <u>bea7ef8375a68e5cca8ecf</u> <u>fc22615702d6f8a2e053d6</u>	+ 515.00000000000000 0000 tps://lusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:57:16	<u>0x4da6b7d4337e82156fcb</u> <u>ab33fdd08eeb461aff0abe</u> <u>54b504da56052d215bec13</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 23:37:42	<u>0xb1de8ebc5f0120affc12</u> <u>33fffb00765e84b53ed4494</u> <u>fbad3a737d9cd237beb116</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-12 19:10:10	<u>0xcb614c98c3bcf6dfcc15</u> <u>239c2d013c07cbf8b0015a</u> <u>17c921bd1007280d7c43d9</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-12 19:10:08	<u>0xd0537fdda54ecca4c054</u> <u>d5c8ddfcf39a63520765c5</u> <u>3acd5a92fc692762aecfad</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-09 23:08:56	<u>0xfec12beba212b973d958</u> <u>caa6bbbb5b5491a07d23cd</u> <u>36a74661ef897cf5940b17</u>	+ 1 5000usdt.org	✓
6	2024-01-09 22:35:51	<u>0x19f6908f4627857da88c</u> <u>a25f714e34b29ebd4b05f9</u> <u>18b4e66e8f9ea6eddc05f0</u>	+ 1 3000usdc.com	✓
7	2024-01-02 11:52:47	<u>0x5e7a66c6c5629f9cc4c8</u> <u>3ccf0b6bd1ee9e41b4b47e</u> <u>5c3e45cc004c199fb21fe2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-02 11:44:03	<u>0x5d295ffcf6b09b69e92a9b2ea95c9d0f5a8a0f8e51826f681cf29141c75861eb</u>	+ 1 3000usdt.net	✓
9	2023-10-17 21:38:17	<u>0x38d84a882fd18492e9de22e3f4673fce152cd7d85f818ecd944ace92e352b0d3</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-17 21:29:13	<u>0xeb9b04fed0db8a9e26feab6b2bd622831de09de2f1f4f3b87cadc3b6c870e878</u>	+ 1 usd-drop.org	✓
11	2023-10-17 21:28:53	<u>0x7bd83c35f6bd3580e96b1df047d672e75a51eefa5005b9c7cf1bcfd91224b6be</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-17 21:28:41	<u>0xdabf72a9b0418373f81b46ba3c944c2f31d019026340f037bce739d30f69ca62</u>	+ 1 Voucher	✓
13	2023-09-18 16:40:23	<u>0x7d0f6a7cd6dbb9e39596202895fcee1579a88b83e42682a5a86bc3ff7297c870</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 22:32:41	<u>0xbbf95f601bc139abe50a01a8fd591c12163afcde2f7b365eb5eff0708c21832c</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 10:09:42	<u>0xb5794a93222f8375681363d185485a2a6d7d2ec6036eb921232d416188f61055</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-29 20:49:32	<u>0xa7692c3f137457a1ed85d56dc9d2561a2687b0f5962e990683eaab2910833302</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 20:49:24	<u>0xc304dcfba9442e6cbe16</u> <u>bc454ff5dff14e139818d0</u> <u>c3de1b47948cf55c7727d9</u>	+ 1 drop-usdt.xyz	✓
18	2023-08-28 21:26:18	<u>0xc8385d34134ac32d4ea</u> <u>fa04ca8c34f4f392e760de</u> <u>2b8b98defb6973052c7007</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 20:18:40	<u>0xe2a8f3df143368d4aac1</u> <u>00221dfc64a1581e7c535c</u> <u>0f5236c7adeca1f002f1ce</u>	+ 1 claim.uscircle.org	✓
20	2023-08-28 20:03:31	<u>0xa8a0e10162b4c58f6389</u> <u>d65d1484ad3c9fe2bb41c9</u> <u>d65398408a984e3a1a0890</u>	+ 1 AAVE-V3-POS	✓
21	2023-08-28 20:03:11	<u>0xe158a3218c39842d089e</u> <u>5e3088a8da2c9853d0486b</u> <u>44c972808f192f69206d26</u>	+ 1 rewards-circle.xyz	✓
22	2023-08-28 18:58:36	<u>0x334d6b18bce70ff85e84</u> <u>571e4969598d111d49a2b3</u> <u>123f03f7490a24fb85af8a</u>	+ 1 1WIN CRYPTO CASINO	✓
23	2023-08-28 04:25:02	<u>0x22788d956e326d9669f7</u> <u>ce3d07171f9125691b3766</u> <u>88adfe39cd5fbae465c473</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-11 21:16:27	<u>0x1e52808d2ff97310eef9</u> <u>bd8669d66e7e3c0c63aaec</u> <u>7b5581c11822cbe440ce26</u>	+ 1 Lido DAO	✓
25	2023-08-03 00:25:47	<u>0x8d963a7d776be310b446</u> <u>546a3759a26398ad1efd19</u> <u>6b8a2b935141decb5aa76a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-02 14:57:31	<u>0x55c8a85f7aa046d4cf09</u> <u>f1d9ebf9541c6723b70b47</u> <u>ae2f8180044a1d2042ebed</u>	+ 1 AVALANCE NETWORK	✓
27	2023-07-30 21:53:58	<u>0xa9e1147602abdd6b206d</u> <u>f0539cf12c809375c410c7</u> <u>bd9b28b34857758bd36cfd</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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