

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 09:05 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x1bd30f670de212491d1add33d36bca8d687a00b9</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Worldcoin	0.000971960426179604 WLD
	0.00 USD
USD Coin	0.000271 USDC
Ethereum	N/A Ethereum
\$50 000 FOR FREE	N/A Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14	<u>0xceb4e1baa48a81f47f8f</u>	+ 0.000000000000000000	✓
	21:11:25	<u>05303c56e36aaed5f392f5</u>	00 ETH	
		<u>6b857d5897fccccf6f36cf4</u>	0.00 USD	



\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-08-14 21:09:41	<u>0x54c3e77499400dfc2382d08699393a4569406cb20a65d582aaef7bb6d940e8a1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2023-08-14 20:53:15	<u>0x3be891efd99ef7179bec8ea70503fe582778f23c21c2ec1e9880cc874fa94a1d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:53:45	<u>0xa65d97e1917da71c04dcef6384a8562674af7bbdb2a03b3aaae52ab5824b6a3a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓









#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 17:49:13	<u>0x6c96cbbddd6b47461747558b898ea003cc3010be3641685240ac72a152fc9093</u>	- 8.566694 USDC	✓
2	2024-10-10 17:29:27	<u>0xb0a3d7f8534331f8d5ed54c0d7fcc68b5d42d0bd0d17d717d821171eba583c79</u>	- 5.2100580000000000 78 WLD  8.58 USD	✓
3	2024-10-10 17:29:27	<u>0xb0a3d7f8534331f8d5ed54c0d7fcc68b5d42d0bd0d17d717d821171eba583c79</u>	+ 8.546971 USDC	✓
4	2024-10-10 15:00:15	<u>0xb24613bacac25a1b45955983cbafa0315c4b84922a383d7e3fd0fbf875f7a2ee</u>	+ 5.2099999999999999 64 WLD  8.81 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-09-28 00:13:37	<u>0x7c05472aac945f3febcc97047c8821f24d3fc08f8eb668bc8d3acd64f6b658ff</u>	- 7.507727 USDC	✓
6	2024-09-28 00:11:01	<u>0xb6c6881224e1c17473849e130a5ac3c00f84d0216ac4798cd26fb066f1298de8</u>	- 0.836368 USDC	✓
7	2024-09-16 23:44:11	<u>0xab5c872ea23269367865f1873f38d3cc3876422e6056890b3a20a1abe71f51b5</u>	- 6.0072630000000000 19 WLD  8.44 USD	✓
8	2024-09-16 23:44:11	<u>0xab5c872ea23269367865f1873f38d3cc3876422e6056890b3a20a1abe71f51b5</u>	+ 8.363749 USDC	✓
9	2024-09-16 15:09:11	<u>0x761c3b0ae81691b5cc627de67a6f2ac8dceb2bc6069545d73f1bd305eb9ddaa1</u>	+ 0.0082929604261796 04 WLD  0.01 USD	✓
10	2024-09-16 15:09:11	<u>0x761c3b0ae81691b5cc627de67a6f2ac8dceb2bc6069545d73f1bd305eb9ddaa1</u>	+ 6.0000000000000000 00 WLD  8.50 USD	✓
11	2024-09-10 18:29:53	<u>0xab25f03c3d79d1e6a76f78070042a4b07f04a3fd0eb05823522cbffa62c998ad</u>	- 6.0000000000000000 00 WLD  8.82 USD	✓
12	2024-09-10 18:29:53	<u>0xab25f03c3d79d1e6a76f78070042a4b07f04a3fd0eb05823522cbffa62c998ad</u>	+ 6.0000000000000000 00 WLD  8.82 USD	✓
13	2024-08-22 01:11:51	<u>0x6dc644c2eb19bd65bad96f80f0be6ed1cd966d2ea84976ac5cee3aa5c60f1810</u>	- 54.413241 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-19 23:32:19	<u>0xd939e6ada08433887462</u> <u>7c6a8080a9484c3330fe08</u> <u>33910c45110ff4b41e8308</u>	- 11.0000000000000000 000 WLD  17.06 USD	✓
15	2024-08-19 23:32:19	<u>0xd939e6ada08433887462</u> <u>7c6a8080a9484c3330fe08</u> <u>33910c45110ff4b41e8308</u>	+ 16.524101 USDC	✓
16	2024-08-18 12:45:27	<u>0xd978ba888e1eba9c0d3c</u> <u>78d3a21571fcbe21214201</u> <u>376ccf9d6789e8c4dd9ee0</u>	+ 11.0000000000000000 000 WLD  17.08 USD	✓
17	2024-08-13 14:31:33	<u>0xc1184ca8f404db5cab53</u> <u>f7cdaebd1b03f1e6ee17dc</u> <u>7988a89f68a50b1b0e8503</u>	- 6.1805489381797844 57 WLD  10.12 USD	✓
18	2024-08-13 14:31:33	<u>0xc1184ca8f404db5cab53</u> <u>f7cdaebd1b03f1e6ee17dc</u> <u>7988a89f68a50b1b0e8503</u>	+ 10.137269 USDC	✓
19	2024-08-12 13:32:21	<u>0xeef28e0cb3482ecbf306</u> <u>3e8e76b7a451cef36e7ce9</u> <u>1fa88bbd5d2b0782c1d88e</u>	+ 6.1799999999999997 16 WLD  10.69 USD	✓
20	2024-07-21 13:12:41	<u>0xad7cc2a06b20235f0d05</u> <u>efec1709660f0b119a0502</u> <u>91d6ea682de1e1ebb24f6f</u>	- 2.9999120000000001 34 WLD  7.55 USD	✓
21	2024-07-21 13:12:41	<u>0xad7cc2a06b20235f0d05</u> <u>efec1709660f0b119a0502</u> <u>91d6ea682de1e1ebb24f6f</u>	+ 7.517101 USDC	✓
22	2024-07-20 20:33:49	<u>0xca087b6278e20426ce08</u> <u>63bc2123c49f00fc7bb58a</u> <u>14f47bfd5d07816f9030ba</u>	+ 3.0000000000000000 00 WLD  7.82 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-07 11:55:29	<u>0xdb1cf7ca29b1b70c40947be19fb30cd8d56447edbc0398a61d3a73aeb45700b2</u>	- 2.9997929999999999 32 WLD  5.79 USD	✓
24	2024-07-07 11:55:29	<u>0xdb1cf7ca29b1b70c40947be19fb30cd8d56447edbc0398a61d3a73aeb45700b2</u>	+ 5.762524 USDC	✓
25	2024-07-07 01:36:49	<u>0x4cc72b83066980fe52c2efdfb3b91faa95e17e07f6536f975a4e5f41b7cbac80</u>	+ 3.0000000000000000 00 WLD  5.97 USD	✓
26	2024-06-30 16:01:41	<u>0x1ac6b75e7a177a0af0aeb66a886e199083e158b587c3fe18dda0590de6eccd46</u>	- 5.9999700000000002 48 WLD  14.23 USD	✓
27	2024-06-30 16:01:41	<u>0x1ac6b75e7a177a0af0aeb66a886e199083e158b587c3fe18dda0590de6eccd46</u>	+ 14.472555 USDC	✓
28	2024-06-24 22:45:59	<u>0x21550a50b28906191dc4a068763ab2c3e71b3ef2051cca2e910609513df72c9a</u>	+ 3.0000000000000000 00 WLD  8.71 USD	✓
29	2024-05-26 19:01:25	<u>0x706d60833cc4401bb833ebf24f8245f5256395337ef35602037060ca0dcd875c</u>	+ 3.0000000000000000 00 WLD  13.67 USD	✓
30	2024-05-24 13:37:05	<u>0xba4eb4ece5062c378f082b54f91c5c52e4e6734a68e406805a1b01a9e8d5c5b2</u>	- 115.921190 USDC	✓
31	2024-05-23 16:35:27	<u>0xd75ed81ea533e432926a67fd84c7680afc8910bdbe8ab3e342a12479d74735d6</u>	- 14.9997950000000000 655 WLD  69.89 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-14 06:56:25	<u>0x83326b257876da88fbad7458c8a4401abe829f7d44a86fa778e04a840e16b4c2</u>	+ 3.0000000000000000 00 WLD  15.86 USD	✓
33	2024-05-03 00:55:21	<u>0x6f2d2818835225b6dd724cdc57cb9a6d842b9444949830dbf978891ffd3f9ca</u>	+ 3.0000000000000000 00 WLD  14.07 USD	✓
34	2024-04-17 17:59:57	<u>0xa14c2b58caf0691704167e4b86e758979dece306dc2cb6cf7fd6fd1199942078</u>	+ 3.0000000000000000 00 WLD  14.83 USD	✓
35	2024-04-05 02:16:47	<u>0x01a92f68d1855b7f4a92ac68111269d9272767bd783b9228c8bd97873c5e111f</u>	+ 6.0000000000000000 00 WLD  40.15 USD	✓
36	2024-03-10 09:14:35	<u>0x28d86ec686ac03e33e698ce77a173fb74cb875d985847439975de1ac21dc747a</u>	- 9.0002067878800176 00 WLD  87.41 USD	✓
37	2024-03-10 09:14:35	<u>0x28d86ec686ac03e33e698ce77a173fb74cb875d985847439975de1ac21dc747a</u>	+ 91.357651 USDC	✓
38	2024-03-05 21:24:37	<u>0xb41ebea06e0de4fbf9161f80fee4465dce351c6059bf2d0ede6457fe89e11b0a</u>	+ 3.0000000000000000 00 WLD  19.13 USD	✓
39	2024-02-14 03:46:03	<u>0x0ba34025aa0917d44d27ca2caced33d72d3dc017c5c7b78a61e16439c6f4e38a</u>	+ 3.0000000000000000 00 WLD  8.27 USD	✓
40	2024-02-03 01:20:47	<u>0x550a45dc1fa04bc9ad63461c9be82694246959dc6778ce2fb96fd0f228c75e50</u>	+ 3.0000000000000000 00 WLD  7.16 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
41	2024-01-23 23:17:17	<u>0x118922f1e255cfb32c7e</u> <u>4531bc9cadb9875b52f623</u> <u>8802b6f9a1344da98dfe12</u>	- 3.0005720072143264 86 WLD  6.73 USD	✓
42	2024-01-23 23:17:17	<u>0x118922f1e255cfb32c7e</u> <u>4531bc9cadb9875b52f623</u> <u>8802b6f9a1344da98dfe12</u>	+ 6.543904 USDC	✓
43	2024-01-17 04:26:23	<u>0xfadc74b11a391a268892</u> <u>49571a4cc95f999cc8a028</u> <u>ca9e3611baa07952c0ae94</u>	+ 3.0000000000000000 00 WLD  8.20 USD	✓
44	2024-01-10 20:24:15	<u>0x0796957efa657306b1e5</u> <u>45aa94964d5b10a033c9fe</u> <u>07985ea58440639cfb2f70</u>	- 2.9999231213022476 97 WLD  7.72 USD	✓
45	2024-01-10 20:24:15	<u>0x0796957efa657306b1e5</u> <u>45aa94964d5b10a033c9fe</u> <u>07985ea58440639cfb2f70</u>	+ 7.459314 USDC	✓
46	2024-01-03 15:23:23	<u>0xcba06fd9f979ee453d44</u> <u>c8c02b6de2833a46b933af</u> <u>cdd23cea141b4a9f2a9df2</u>	+ 3.0000000000000000 00 WLD  9.41 USD	✓
47	2023-12-20 12:48:31	<u>0x4c1b2dd2413ee5b74848</u> <u>996c1e2e695b628c51a1bb</u> <u>826e45678b2491a0b365ed</u>	- 3.0011261261261261 70 WLD  11.19 USD	✓
48	2023-12-20 12:48:31	<u>0x4c1b2dd2413ee5b74848</u> <u>996c1e2e695b628c51a1bb</u> <u>826e45678b2491a0b365ed</u>	+ 10.550872 USDC	✓
49	2023-12-19 06:48:29	<u>0x27fe981306b359d9f869</u> <u>c98ae966691cad96243425</u> <u>a41facc9060b1582f7a047</u>	+ 3.0000000000000000 00 WLD  12.36 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-12-05 19:57:13	<u>0xccb27a0a55687f1916f752a6391a511ee06d239498de1cb767b9d136c7809714</u>	- 7.300000 USDC	✓
51	2023-12-05 19:48:49	<u>0xede2a99839aa7c3b74e31ae7a53aed889efe8c8cb45d5ffcb9bbac9c1fad567</u>	- 3.001089104917106898 WLD  7.45 USD	✓
52	2023-12-05 19:48:49	<u>0xede2a99839aa7c3b74e31ae7a53aed889efe8c8cb45d5ffcb9bbac9c1fad567</u>	+ 7.305856 USDC	✓
53	2023-12-05 03:42:25	<u>0xb172e92d95782bbfe55ba28c3172e5f22a674fe61cec524832bb6f27f9d053e</u>	+ 3.00000000000000000000 WLD  7.33 USD	✓
54	2023-11-21 13:39:29	<u>0x792c5b182b546978a3fcb2071775b9c3ed09b44d431c8d9b733e1aefb9ed3603</u>	- 7.120000 USDC	✓
55	2023-11-21 13:32:51	<u>0x448bbe75babaa2d6752cf8b09687599f7130fd0da145b1ce8d75ac5974a25be8</u>	- 2.999712527549443397 WLD  7.20 USD	✓
56	2023-11-21 13:32:51	<u>0x448bbe75babaa2d6752cf8b09687599f7130fd0da145b1ce8d75ac5974a25be8</u>	+ 7.115162 USDC	✓
57	2023-11-20 15:53:43	<u>0x0867322573615bf492c4210155476e2d32b8c0e9702db38cc5d2bd50fed17b8e</u>	+ 3.00000000000000000000 WLD  6.91 USD	✓
58	2023-11-14 14:44:25	<u>0x8d9a6736ceca53d8d9280123bb501639fee2fa1d512537dea7f7bd690abffe41</u>	- 20.430000 USDC	✓



#	Date & time	Transaction Id	Amount	
59	2023-11-14 14:40:43	<u>0x5b1b437f1cf22fbd6d20</u> <u>bb6c6726b1c6dab771e207</u> <u>9739f0dcccdf389bf052082</u>	- 3.000000 USDC	✓
60	2023-11-07 23:17:27	<u>0x261a621001f860ad1792</u> <u>ac31044ca3dfdc7faaef63</u> <u>6d3f453659f682b8e1c6bc</u>	- 3.0017715373007018 98 WLD  5.52 USD	✓
61	2023-11-07 23:17:27	<u>0x261a621001f860ad1792</u> <u>ac31044ca3dfdc7faaef63</u> <u>6d3f453659f682b8e1c6bc</u>	+ 5.390221 USDC	✓
62	2023-11-07 23:16:41	<u>0x5a8dedfe89708f3c73d0</u> <u>461ed2375fb707e6589d22</u> <u>9e0d6da9bcfb4c8253f10a</u>	+ 3.0000000000000000 00 WLD  5.52 USD	✓
63	2023-10-25 11:38:19	<u>0xfc236193ecf9650c82c7</u> <u>21db63e9f8c8ff634fb1d3</u> <u>f19033b5bdf145eba083ab</u>	- 3.0004848692279169 06 WLD  5.30 USD	✓
64	2023-10-25 11:38:19	<u>0xfc236193ecf9650c82c7</u> <u>21db63e9f8c8ff634fb1d3</u> <u>f19033b5bdf145eba083ab</u>	+ 5.216775 USDC	✓
65	2023-10-23 19:01:17	<u>0x7c9f1ddbd1aaf8c9f709</u> <u>f160717710c47808b188e0</u> <u>16ff091f36b235d6e4d5e6</u>	+ 3.0000000000000000 00 WLD  4.63 USD	✓
66	2023-10-12 11:45:13	<u>0x35b59ec276020f380322</u> <u>5466468b2cee8125ed1d56</u> <u>5d2f8d8394652ec950caa7</u>	- 3.0004490467961191 24 WLD  4.42 USD	✓
67	2023-10-12 11:45:13	<u>0x35b59ec276020f380322</u> <u>5466468b2cee8125ed1d56</u> <u>5d2f8d8394652ec950caa7</u>	+ 4.425383 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-12 11:42:33	<u>0xd2da33074f1ede24bbce</u> <u>eaf68b38f81d7ae9b6dfbc</u> <u>fd91c09d1922aa91ca6607</u>	+ 3.0000000000000000 00 WLD  4.42 USD	✓
69	2023-09-25 23:56:53	<u>0x07b27326dba246cee051</u> <u>f3c1f37e2cd34c9a81842c</u> <u>68c3d3ae50ec844c0e3f10</u>	- 3.0031952600732174 65 WLD  5.21 USD	✓
70	2023-09-25 23:56:53	<u>0x07b27326dba246cee051</u> <u>f3c1f37e2cd34c9a81842c</u> <u>68c3d3ae50ec844c0e3f10</u>	+ 5.100167 USDC	✓
71	2023-09-25 23:50:29	<u>0xd4a9b52ce9375a22bba6</u> <u>6a634fea790893a1a65220</u> <u>6369381cda1819269d3caf</u>	+ 3.0000000000000000 00 WLD  5.20 USD	✓
72	2023-09-15 13:05:05	<u>0xb390ab25b4bb90c47614</u> <u>d2443f41dc36a07fae6378</u> <u>25651b9d3244859302c600</u>	- 2.9946562421547180 40 WLD  3.39 USD	✓
73	2023-09-15 13:05:05	<u>0xb390ab25b4bb90c47614</u> <u>d2443f41dc36a07fae6378</u> <u>25651b9d3244859302c600</u>	+ 3.305916 USDC	✓
74	2023-09-11 13:52:19	<u>0x2f04de0ab33b62d39697</u> <u>fdf98edb8a87755f30afd4</u> <u>c03d26d37a89500734c8f0</u>	+ 3.0000000000000000 00 WLD  3.09 USD	✓
75	2023-08-29 18:18:05	<u>0xed87a05965c6d5fc61e9</u> <u>5322413dfffa6151160b88e</u> <u>46a058b79396ae05d54347</u>	- 3.346634 USDC	✓
76	2023-08-29 12:47:59	<u>0x594ecc43b86e6111cc66</u> <u>131b771a3b1e044e41abfd</u> <u>0d3a970f4f489431fc7402</u>	- 2.9995222000035393 07 WLD  3.36 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-29 12:47:59	<u>0x594ecc43b86e6111cc66131b771a3b1e044e41abfd0d3a970f4f489431fc7402</u>	+ 3.336612 USDC	✓
78	2023-08-29 12:44:45	<u>0x5e54547ce7af1b2c6515d553d3be3c2283bf51b412f49b85a06ce30ffb7bb618</u>	+ 3.000000000000000000 00 WLD  3.36 USD	✓
79	2023-08-19 15:29:31	<u>0xb8a65be0a91287284bfdb344e793260d8adb93a4a2f72dd1c843baaa044ad734</u>	- 6.940000 USDC	✓
80	2023-08-18 20:40:35	<u>0xdf4f9432a3eba7a3b12aa6009a859f32f272cc64c509fb5fd1ba62b3ee0e4edb</u>	+ 6.940000 USDC	✓
81	2023-08-14 21:11:25	<u>0xceb4e1baa48a81f47f8f05303c56e36aaed5f392f56b857d5897fccccf6f36cf4</u>	- 0.0056875380354106 12 WLD  0.01 USD	✓
82	2023-08-14 21:11:25	<u>0xceb4e1baa48a81f47f8f05303c56e36aaed5f392f56b857d5897fccccf6f36cf4</u>	+ 0.009884 USDC	✓
83	2023-08-14 21:09:41	<u>0x54c3e77499400dfc2382d08699393a4569406cb20a65d582aaef7bb6d940e8a1</u>	- 6.940000 USDC	✓
84	2023-08-14 20:53:15	<u>0x3be891efd99ef7179bec8ea70503fe582778f23c21c2ec1e9880cc874fa94a1d</u>	- 3.9915846932393246 33 WLD  7.10 USD	✓
85	2023-08-14 20:53:15	<u>0x3be891efd99ef7179bec8ea70503fe582778f23c21c2ec1e9880cc874fa94a1d</u>	+ 6.940138 USDC	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-14 18:10:13	<u>0xcb22578709093301eb12</u> <u>b3e82ac004a01cdb5f5c21</u> <u>12aebb2e1569ad25adc36c</u>	+ 3.0000000000000000 00 WLD  5.26 USD	✓
87	2023-08-14 17:52:47	<u>0x02c5290c56475966b96b</u> <u>649ee201b5c528e8c78e1f</u> <u>3f4dbb4a6d93d22ecfd916</u>	+ 1.0000000000000000 00 WLD  1.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:44:07	<u>0x57050dd32a5520754ecf</u> <u>2f95e68266abc90c7b569e</u> <u>8a39048dec3f75e1a30b5b</u>	+ 1 Ethereum	✓
2	2024-06-30 17:19:55	<u>0x72c52bb27cbbc86e7dd7</u> <u>5ca1fe9489f3c1b6805766</u> <u>3e4a429639ef78f8d95500</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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