

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 01:26 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x615b3a8469c70b94961d0c9e38e248f86ad7ca92</u>
TOTAL RECEIVED	0.000284387524638658 ETH
	0.78 USD
TOTAL SEND	0.000159957578004281 ETH
	0.43 USD

Token	Balance
Ethereum	0.000123660638424854 ETH
	0.33 USD
Worldcoin	3.000000000000000000 WLD
	7.27 USD
UNI	685,623.0000000000 T
USD Coin	0.000000 USDC
WEN	5,825,690.0000000000 DT
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:42:25	<u>0xb98039862c7ffd06db1c</u> <u>9f64732b33c408e353c539</u> <u>717d1ca652ddb93908e1ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-28 22:42:25	<u>0xb98039862c7ffd06db1c</u> <u>9f64732b33c408e353c539</u> <u>717d1ca652ddb93908e1ae</u>	- 0.0000000403722000 00 ETH  0.00 USD	✓
3	2024-09-28 22:42:25	<u>0xb98039862c7ffd06db1c</u> <u>9f64732b33c408e353c539</u> <u>717d1ca652ddb93908e1ae</u>	- 0.0000002898105531 30 ETH  0.00 USD	✓
4	2024-09-27 21:58:55	<u>0x856909fa4e9829668bdf</u> <u>9bccd49a1535448064739c</u> <u>fe0dbdf0d2657f782b31f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-27 21:58:55	<u>0x856909fa4e9829668bdf</u> <u>9bccd49a1535448064739c</u> <u>fe0dbdf0d2657f782b31f3</u>	- 0.0000000403722000 00 ETH  0.00 USD	✓
6	2024-09-27 21:58:55	<u>0x856909fa4e9829668bdf</u> <u>9bccd49a1535448064739c</u> <u>fe0dbdf0d2657f782b31f3</u>	- 0.0000001605952898 10 ETH  0.00 USD	✓
7	2024-09-27 21:48:43	<u>0x80c94e87e5275caa32e1</u> <u>8387264add595668993731</u> <u>c8a9256b321b36c1bcc193</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-27 21:48:43	<u>0x80c94e87e5275caa32e1</u> <u>8387264add595668993731</u> <u>c8a9256b321b36c1bcc193</u>	- 0.0000000403722000 00 ETH  0.00 USD	✓
9	2024-09-27 21:48:43	<u>0x80c94e87e5275caa32e1</u> <u>8387264add595668993731</u> <u>c8a9256b321b36c1bcc193</u>	- 0.0000001844389276 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-12 18:28:05	<u>0xb8d6930e6c4cfd296a7d</u> <u>4ff5d9909d8b3d63461373</u> <u>f248e68dd8172766e37bb4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-12 18:28:05	<u>0xb8d6930e6c4cfd296a7d</u> <u>4ff5d9909d8b3d63461373</u> <u>f248e68dd8172766e37bb4</u>	- 0.0000000403722000 00 ETH  0.00 USD	✓
12	2024-09-12 18:28:05	<u>0xb8d6930e6c4cfd296a7d</u> <u>4ff5d9909d8b3d63461373</u> <u>f248e68dd8172766e37bb4</u>	- 0.0000001158872990 40 ETH  0.00 USD	✓
13	2024-09-12 18:25:05	<u>0xe10f0f849790ac7e42ee</u> <u>2d8652983eef40a25b28c8</u> <u>4dda96908422b6215cab2b</u>	+ 0.0000763765166267 17 ETH  0.17 USD	✓
14	2024-07-16 03:49:23	<u>0xbbbe3a6840f149e09d88</u> <u>1373bfe32758b4c198a0a7</u> <u>f5a7abae65ba3ac3a8d0c6</u>	- 0.0000729492073577 93 ETH  0.25 USD	✓
15	2024-07-16 03:49:23	<u>0xbbbe3a6840f149e09d88</u> <u>1373bfe32758b4c198a0a7</u> <u>f5a7abae65ba3ac3a8d0c6</u>	- 0.0000000231000000 00 ETH  0.00 USD	✓
16	2024-07-16 03:49:23	<u>0xbbbe3a6840f149e09d88</u> <u>1373bfe32758b4c198a0a7</u> <u>f5a7abae65ba3ac3a8d0c6</u>	- 0.0000012797789970 00 ETH  0.00 USD	✓
17	2024-06-09 11:28:03	<u>0x1d2c872318c3c3f9a498</u> <u>b35be59ab65fa5e1cdb3ae</u> <u>94fcec64b0d5c96809e35c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-06-09 11:28:03	<u>0x1d2c872318c3c3f9a498</u> <u>b35be59ab65fa5e1cdb3ae</u> <u>94fcec64b0d5c96809e35c</u>	- 0.0000000403722000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 11:28:03	<u>0x1d2c872318c3c3f9a498</u> <u>b35be59ab65fa5e1cdb3ae</u> <u>94fcec64b0d5c96809e35c</u>	- 0.0000022337179262 64 ETH  0.00 USD	✓
20	2024-06-09 11:25:03	<u>0xcbf6281b39e15bd87ea4</u> <u>4dfef9cde2a47b8a6e4d66</u> <u>f3ee4f00f01f00565a98d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-06-09 11:25:03	<u>0xcbf6281b39e15bd87ea4</u> <u>4dfef9cde2a47b8a6e4d66</u> <u>f3ee4f00f01f00565a98d9</u>	- 0.0000000456522000 00 ETH  0.00 USD	✓
22	2024-06-09 11:25:03	<u>0xcbf6281b39e15bd87ea4</u> <u>4dfef9cde2a47b8a6e4d66</u> <u>f3ee4f00f01f00565a98d9</u>	- 0.0000024921342995 70 ETH  0.00 USD	✓
23	2024-06-09 11:18:03	<u>0x937deabfde019c6a9d89</u> <u>34ad641eb23fd908f5b9d0</u> <u>ac9bd1c7f7ca930bb5f473</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-06-09 11:18:03	<u>0x937deabfde019c6a9d89</u> <u>34ad641eb23fd908f5b9d0</u> <u>ac9bd1c7f7ca930bb5f473</u>	- 0.0000000403722000 00 ETH  0.00 USD	✓
25	2024-06-09 11:18:03	<u>0x937deabfde019c6a9d89</u> <u>34ad641eb23fd908f5b9d0</u> <u>ac9bd1c7f7ca930bb5f473</u>	- 0.0000022371604637 58 ETH  0.00 USD	✓
26	2024-06-09 11:14:05	<u>0x40c49b182f80507515b4</u> <u>7de178cc78c03547584e32</u> <u>14cd96adc48f0552f4c82f</u>	+ 0.0000829683512348 71 ETH  0.30 USD	✓
27	2024-05-20 20:38:11	<u>0x8d3c00c4802d8308daf4</u> <u>e6a23b3e119f9e5bf416bd</u> <u>c459c86a07b7d538a69b8a</u>	- 0.0000733492529483 58 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-20 20:38:11	<u>0x8d3c00c4802d8308daf4 e6a23b3e119f9e5bf416bd c459c86a07b7d538a69b8a</u>	- 0.0000000231000000 00 ETH  0.00 USD	✓
29	2024-05-20 20:38:11	<u>0x8d3c00c4802d8308daf4 e6a23b3e119f9e5bf416bd c459c86a07b7d538a69b8a</u>	- 0.0000027000555540 00 ETH  0.00 USD	✓
30	2024-05-18 19:43:05	<u>0x132799eb038cdc4279c9 844900b6f71849da83656e ae25b0b0e8d604cb258396</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-05-18 19:43:05	<u>0x132799eb038cdc4279c9 844900b6f71849da83656e ae25b0b0e8d604cb258396</u>	- 0.0000000403722000 00 ETH  0.00 USD	✓
32	2024-05-18 19:43:05	<u>0x132799eb038cdc4279c9 844900b6f71849da83656e ae25b0b0e8d604cb258396</u>	- 0.0000001519425730 98 ETH  0.00 USD	✓
33	2024-05-16 09:48:05	<u>0x29e846c54a8c54888a7f 7c6fe8b3c9ca092c7afd3c 0fa50f41917b59c34c8030</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-05-16 09:48:05	<u>0x29e846c54a8c54888a7f 7c6fe8b3c9ca092c7afd3c 0fa50f41917b59c34c8030</u>	- 0.0000000403722000 00 ETH  0.00 USD	✓
35	2024-05-16 09:48:05	<u>0x29e846c54a8c54888a7f 7c6fe8b3c9ca092c7afd3c 0fa50f41917b59c34c8030</u>	- 0.0000002153438834 22 ETH  0.00 USD	✓
36	2024-05-16 09:41:03	<u>0x2e044b828c5e8129a26d d5a1372a2ae9913052b475 9c1df3bdedad8bc5c83136</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-16 09:41:03	<u>0x2e044b828c5e8129a26d</u> <u>d5a1372a2ae9913052b475</u> <u>9c1df3bdedad8bc5c83136</u>	- 0.0000000403722000 00 ETH  0.00 USD	✓
38	2024-05-16 09:41:03	<u>0x2e044b828c5e8129a26d</u> <u>d5a1372a2ae9913052b475</u> <u>9c1df3bdedad8bc5c83136</u>	- 0.0000002256220216 08 ETH  0.00 USD	✓
39	2024-05-14 15:28:09	<u>0xe67a517fdf6ef198588d</u> <u>6992b8ec4469aafab41ecf</u> <u>c98d1eaa58b6086db58fc5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-05-14 15:28:09	<u>0xe67a517fdf6ef198588d</u> <u>6992b8ec4469aafab41ecf</u> <u>c98d1eaa58b6086db58fc5</u>	- 0.0000000403590000 00 ETH  0.00 USD	✓
41	2024-05-14 15:28:09	<u>0xe67a517fdf6ef198588d</u> <u>6992b8ec4469aafab41ecf</u> <u>c98d1eaa58b6086db58fc5</u>	- 0.0000008770689098 10 ETH  0.00 USD	✓
42	2024-05-14 15:22:07	<u>0xd835254872ba7a7233d5</u> <u>3b31dc29ba78fd0b8ce2ed</u> <u>74dc15050bfb625d33ad01</u>	+ 0.0001250426567770 70 ETH  0.36 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:42:25	<u>0xb98039862c7fffd06db1c</u> <u>9f64732b33c408e353c539</u> <u>717d1ca652ddb93908e1ae</u>	- 71.800065 USDC	✓
2	2024-09-28 22:35:09	<u>0xf4672fbe53df93e45cba</u> <u>b3c0ee30057a0151f71fa3</u> <u>b65a48501373559a5ed257</u>	+ 30.013896 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 22:33:59	<u>0x0911d1666e8cfadb848f</u> <u>b924213f9edfa279ca4e5b</u> <u>89506eafecc1fe2a964846</u>	+ 41.786169 USDC	✓
4	2024-09-27 21:58:55	<u>0x856909fa4e9829668bdf</u> <u>9bccd49a1535448064739c</u> <u>fe0dbdf0d2657f782b31f3</u>	- 34.650042 USDC	✓
5	2024-09-27 21:48:55	<u>0xfd0677489654503f7a02</u> <u>b12142110e4d7dbf8f851d</u> <u>9e00df90d5e4a0f4822b5a</u>	+ 34.650042 USDC	✓
6	2024-09-27 21:48:43	<u>0x80c94e87e5275caa32e1</u> <u>8387264add595668993731</u> <u>c8a9256b321b36c1bcc193</u>	- 34.656120 USDC	✓
7	2024-09-27 21:46:17	<u>0x5abae24c96b1d619dc0d</u> <u>3176f12221be7af8e929b9</u> <u>71b09cae8c6eaaad8466995</u>	+ 34.656120 USDC	✓
8	2024-09-12 18:44:03	<u>0x564841f3402244c3ed0f</u> <u>f0f6c62b29041dba0cdbaf</u> <u>bd86de2d50c023f1a83d41</u>	- 23.218410 USDC	✓
9	2024-09-12 18:40:25	<u>0xd34f9aef438db6890f23</u> <u>5e8aaeca89d7dce419e903</u> <u>54113599d484b4755d5307</u>	+ 23.218410 USDC	✓
10	2024-09-12 18:28:05	<u>0xb8d6930e6c4cfd296a7d</u> <u>4ff5d9909d8b3d63461373</u> <u>f248e68dd8172766e37bb4</u>	- 23.071149 USDC	✓
11	2024-09-12 18:17:29	<u>0x162045338865c48c7a21</u> <u>b2ebb5a15377d2206b5070</u> <u>6ce25583b5d8d2f51ffc74</u>	+ 23.071149 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-09 15:40:33	<u>0xe592f6efa6e615dce1a5 ccda87f37bf97f1cc3bbf1 7d80d34b71344a7c135709</u>	+ 685,623.0000000000 T	✓
13	2024-06-09 11:28:03	<u>0x1d2c872318c3c3f9a498 b35be59ab65fa5e1cdb3ae 94fcec64b0d5c96809e35c</u>	- 26.483873 USDC	✓
14	2024-06-09 11:25:03	<u>0xcbf6281b39e15bd87ea4 4dfef9cde2a47b8a6e4d66 f3ee4f00f01f00565a98d9</u>	- 25.167472 USDC	✓
15	2024-06-09 11:23:51	<u>0xb76a1f7a751403d7d65c dd22a730040ec087c7b789 861a03dccb8a1264d9acb0</u>	+ 26.483873 USDC	✓
16	2024-06-09 11:22:35	<u>0xcd335289fb162ee3bf1a e05c605c61a7f24b58717e 5865d4d289fe6760520e5b</u>	+ 25.167472 USDC	✓
17	2024-06-09 11:18:03	<u>0x937deabfde019c6a9d89 34ad641eb23fd908f5b9d0 ac9bd1c7f7ca930bb5f473</u>	- 51.598422 USDC	✓
18	2024-06-09 11:13:23	<u>0x687cb4ae43da6757d606 f908810afff4d8ad8f04d9 4e587f88090eca6d4b04d4</u>	+ 25.164619 USDC	✓
19	2024-06-09 11:12:23	<u>0xca551db87ea179eef78c add53b49565cc9f4250de3 626aa3458ee0f473848c16</u>	+ 26.433803 USDC	✓
20	2024-05-25 06:20:35	<u>0xc94700e61c0b7c9b653b 7e2015f0e82fc6ca64587a 04c350a39f2a43adb4258f</u>	+ 5,825,690.00000000 00 DT	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-18 19:43:05	<u>0x132799eb038cdc4279c9844900b6f71849da83656eae25b0b0e8d604cb258396</u>	- 161.372093 USDC	✓
22	2024-05-18 19:39:29	<u>0x0e5037b5dfcaa72ef884c4bb7130b349a1eb1055ff2d6545a9e0ad5a29f05883</u>	+ 72.260058 USDC	✓
23	2024-05-18 19:37:15	<u>0x2a7a7e25e690e1c191e9104e4c9dcec6d9d8fe7f45655dd0ec872146926e8732</u>	+ 89.112035 USDC	✓
24	2024-05-16 09:48:05	<u>0x29e846c54a8c54888a7f7c6fe8b3c9ca092c7afd3c0fa50f41917b59c34c8030</u>	- 52.059859 USDC	✓
25	2024-05-16 09:45:47	<u>0x68831dddb543e5dabe4175b7769cca53392535803a6cee52560798176ff49104</u>	+ 52.059859 USDC	✓
26	2024-05-16 09:41:03	<u>0x2e044b828c5e8129a26dd5a1372a2ae9913052b4759c1df3bdedad8bc5c83136</u>	- 35.911091 USDC	✓
27	2024-05-16 09:29:53	<u>0x93c2f9dcf1bbd35a27c51ecec88cdcb80284331030ae0c2babc023bdbc8a43f</u>	+ 35.911091 USDC	✓
28	2024-05-14 15:28:09	<u>0xe67a517fdf6ef198588d6992b8ec4469aafab41ecfc98d1eaa58b6086db58fc5</u>	- 16.244434 USDC	✓
29	2024-05-14 15:17:31	<u>0x52a8d9b50418d06e1e46e829c7c1adca0e25a9ac8adc851e7518e7ba1a31ca78</u>	+ 16.235172 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 11:55:41	<u>0x822dc4704a8117b03a82</u> <u>270a4be622b0012e81dd38</u> <u>e23f699015ca0a08515a64</u>	+ 0.009262 USDC	✓
31	2023-12-17 00:22:37	<u>0x9895f935a0d0629bcb13</u> <u>2fccbc274707b9743e9f75</u> <u>b08c16fbceddfebd4267cf</u>	+ 3.0000000000000000 00 WLD  11.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:06:17	<u>0x4d8ad751065f932b0f57</u> <u>3301eb169a1e92f8c382a5</u> <u>ac060aae0c5e2b9c1ef784</u>	+ 1 Airdrop	✓
2	2024-06-10 13:40:23	<u>0x9bf033a3c11afa3687f0</u> <u>b594fefb9d3cc02bb027b4</u> <u>11a16f1d9bfffec07ba7aac</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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