

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 01:35 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xd918a527fc8849a876a1059c7a48e6e1d8f7b498</u>
TOTAL RECEIVED	0.001500000000000000 ETH
	4.12 USD
TOTAL SEND	0.000013907198428996 ETH
	0.03 USD


Token	Balance
Ethereum	0.001485795030611031 ETH
	4.08 USD
Worldcoin	22.416257000000001653 WLD
	54.65 USD
AAVE (@\$144.61)	10.000000000000000000 Claim on aave.claiming.icu
UNI	685,623.0000000000 T
USD Coin	0.000000 USDC

MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-09-22 02:54:37	<u>0x3b4d31f29d14c3195f9f 6727572d0d168c90e0aed9 0e0d534dd9fc3b17e844a1</u>	- 0.0000000000000000 00 ETH 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-22 02:54:37	<u>0x3b4d31f29d14c3195f9f6727572d0d168c90e0aed90e0d534dd9fc3b17e844a1</u>	- 0.0000000369900005 94 ETH  0.00 USD	✓
3	2024-09-22 02:54:37	<u>0x3b4d31f29d14c3195f9f6727572d0d168c90e0aed90e0d534dd9fc3b17e844a1</u>	- 0.0000000760557195 00 ETH  0.00 USD	✓
4	2024-09-15 02:47:13	<u>0xcd42161f89bb3f2750aa1c19332cde21393ee4e32f4c114a9fd3f1ed83d5bb75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-15 02:47:13	<u>0xcd42161f89bb3f2750aa1c19332cde21393ee4e32f4c114a9fd3f1ed83d5bb75</u>	- 0.0000000296576658 84 ETH  0.00 USD	✓
6	2024-09-15 02:47:13	<u>0xcd42161f89bb3f2750aa1c19332cde21393ee4e32f4c114a9fd3f1ed83d5bb75</u>	- 0.0000000118370567 08 ETH  0.00 USD	✓
7	2024-07-19 07:42:39	<u>0x8929244e6f1e46a7a5fb87caa310bf6a8be53c30dd5148c7509df4dbe748e649</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-19 07:42:39	<u>0x8929244e6f1e46a7a5fb87caa310bf6a8be53c30dd5148c7509df4dbe748e649</u>	- 0.0000000139806726 48 ETH  0.00 USD	✓
9	2024-07-19 07:42:39	<u>0x8929244e6f1e46a7a5fb87caa310bf6a8be53c30dd5148c7509df4dbe748e649</u>	- 0.0000022327139797 56 ETH  0.00 USD	✓
10	2024-06-18 11:01:11	<u>0x820ce57a30705bbef91f9e8c2f713a2b37a249d9f89ce190c64871c88a0c31fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-18 11:01:11	<u>0x820ce57a30705bbef91f9e8c2f713a2b37a249d9f89ce190c64871c88a0c31fb</u>	- 0.0000000436011685 56 ETH  0.00 USD	✓
12	2024-06-18 11:01:11	<u>0x820ce57a30705bbef91f9e8c2f713a2b37a249d9f89ce190c64871c88a0c31fb</u>	- 0.0000022085837727 30 ETH  0.00 USD	✓
13	2024-06-07 02:44:35	<u>0x1bdc0cc9349722a7f343d9bad9e2f01f7e098c505a23d99a54b35ad4a61ccde1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-07 02:44:35	<u>0x1bdc0cc9349722a7f343d9bad9e2f01f7e098c505a23d99a54b35ad4a61ccde1</u>	- 0.0000000263289137 40 ETH  0.00 USD	✓
15	2024-06-07 02:44:35	<u>0x1bdc0cc9349722a7f343d9bad9e2f01f7e098c505a23d99a54b35ad4a61ccde1</u>	- 0.0000022150328279 58 ETH  0.00 USD	✓
16	2024-06-04 09:22:05	<u>0x24329da5b969246467559cfe04b1fe67cba69dc26bc12e26aff74868b5629828</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-04 09:22:05	<u>0x24329da5b969246467559cfe04b1fe67cba69dc26bc12e26aff74868b5629828</u>	- 0.0000000330362409 42 ETH  0.00 USD	✓
18	2024-06-04 09:22:05	<u>0x24329da5b969246467559cfe04b1fe67cba69dc26bc12e26aff74868b5629828</u>	- 0.0000002963280575 88 ETH  0.00 USD	✓
19	2024-05-24 14:44:29	<u>0xc440e9bbd695c16fa64b8b2cbea61f8c476be3a85c970531412cabf4a1d28df2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-24 14:44:29	<u>0xc440e9bbd695c16fa64b8b2cbea61f8c476be3a85c970531412cabf4a1d28df2</u>	- 0.0000000413663470 74 ETH  0.00 USD	✓
21	2024-05-24 14:44:29	<u>0xc440e9bbd695c16fa64b8b2cbea61f8c476be3a85c970531412cabf4a1d28df2</u>	- 0.0000022319259144 12 ETH  0.00 USD	✓
22	2024-05-12 10:42:43	<u>0x4bbf0219517271cbe087132b1e67b5cfc9476df7a1097b7b720ed286a3f36d4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-12 10:42:43	<u>0x4bbf0219517271cbe087132b1e67b5cfc9476df7a1097b7b720ed286a3f36d4c</u>	- 0.0000000409188395 88 ETH  0.00 USD	✓
24	2024-05-12 10:42:43	<u>0x4bbf0219517271cbe087132b1e67b5cfc9476df7a1097b7b720ed286a3f36d4c</u>	- 0.0000022170373076 88 ETH  0.00 USD	✓
25	2024-05-07 08:01:23	<u>0xe7c5aa7b30a8b10a9da4071b008c6fa10008504afb0d7f772a573b3f4414eb11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-07 08:01:23	<u>0xe7c5aa7b30a8b10a9da4071b008c6fa10008504afb0d7f772a573b3f4414eb11</u>	- 0.0000000454520504 16 ETH  0.00 USD	✓
27	2024-05-07 08:01:23	<u>0xe7c5aa7b30a8b10a9da4071b008c6fa10008504afb0d7f772a573b3f4414eb11</u>	- 0.0000021063518932 14 ETH  0.00 USD	✓
28	2024-05-07 07:43:25	<u>0xcc43e9037178c2ba5a6ce929e397a4180c9f7936e8778c6f6bd48a6217cae97b</u>	+ 0.001500000000000000 00 ETH  4.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 03:15:03	<u>0x22789565bf6a04b4d9818f1bd3ed1171235a7869e18429c8e81a17220941afd6</u>	+ 5.20000000000000001 78 WLD  12.37 USD	✓
2	2024-10-07 01:28:27	<u>0x5c5d392d7aef175f16cfb7ac5c6bed531cc2a21c7457b6c262fbfd2e11d9aad3</u>	+ 5.20000000000000001 78 WLD  10.49 USD	✓
3	2024-09-22 02:54:37	<u>0x3b4d31f29d14c3195f9f6727572d0d168c90e0aed90e0d534dd9fc3b17e844a1</u>	- 22.376317 USDC	✓
4	2024-09-21 18:02:19	<u>0x51de896b9ea5c13333d0ceeab0879e6456823e29156a4902157cb0fe98f496b1</u>	+ 9.260420 USDC	✓
5	2024-09-21 04:33:59	<u>0x69e57311dbc7e190e656e4a302c5625d9a287962ee18601e1926207d50b9988b</u>	+ 5.99621600000000004 35 WLD  9.49 USD	✓
6	2024-09-17 15:47:35	<u>0x3252f12601dfa711d0a2d122b7bd0acd9a01e38bc76fd12aa742c8da2a2997e0</u>	+ 6.0200409999999999 76 WLD  8.90 USD	✓
7	2024-09-16 03:21:11	<u>0x0b6b4021b842bcc0f24b3cd7fd14439528e05b3cf219e1b4a42dd52e3eace8d9</u>	+ 10.0000000000000000 000 Claim on aave.claiming.icu	✓
8	2024-09-15 02:47:13	<u>0xcd42161f89bb3f2750aa1c19332cde21393ee4e32f4c114a9fd3f1ed83d5bb75</u>	- 114.84240676574096 0850 WLD  176.62 USD	✓
9	2024-09-14 11:25:49	<u>0x11112960fb17d8ee3e850de19b908d5cd1f142ce9c9c3a2b9db49956497caf07</u>	+ 25.000675999999998 567 WLD  37.62 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-04 18:42:35	<u>0xd3db66a2d293f91ca906</u> <u>1afb2a06709b568391f9ba</u> <u>22c872df94418deddfa40b</u>	+ 6.1799609999999995 94 WLD  8.75 USD	✓
11	2024-09-01 06:28:31	<u>0xb97d04cba5387a36d7b6</u> <u>bc6da33e1388088584d226</u> <u>c135c53256bdb777995227</u>	+ 6.1830879999999996 95 WLD  9.17 USD	✓
12	2024-08-22 19:39:41	<u>0xe965816ad753338020bd</u> <u>963c6584143b12d7adac78</u> <u>ce4565d3e667b99b698c3c</u>	+ 6.1754839999999999 73 WLD  9.99 USD	✓
13	2024-08-22 19:37:23	<u>0xc614f576191a267bef06</u> <u>404280109a104fcbc52249</u> <u>9dd4ff2d27b8788b88de2f</u>	+ 6.1801539999999999 25 WLD  10.00 USD	✓
14	2024-08-22 03:02:29	<u>0x89cc5dbb9de6374edd85</u> <u>2495de2cde930e16f274af</u> <u>303c3266e92e88acb257d4</u>	+ 3.8213659999999998 18 WLD  6.09 USD	✓
15	2024-08-22 03:00:49	<u>0x57e4fb27120c6d09a922</u> <u>74c36b720287a38e896177</u> <u>ba6ffcd2158826154f2684</u>	+ 3.8223470000000001 61 WLD  6.09 USD	✓
16	2024-08-18 06:09:31	<u>0x6df2b62bd04ec643b9bb</u> <u>e256b306566e7e2724599b</u> <u>e8b661dd3c4511702e81bb</u>	+ 9.9996170000000006 44 WLD  14.95 USD	✓
17	2024-08-15 16:57:45	<u>0xc890051b548c0647e111</u> <u>23d6078a37477bb58d7c86</u> <u>3ab95dc43ec902eb596e7b</u>	+ 6.1782029999999998 89 WLD  9.19 USD	✓
18	2024-08-15 07:41:03	<u>0x39c0f0b92a8bfc733b61</u> <u>9a5ed287cfaf64ef3538f5</u> <u>227c796b8deda1709aa892</u>	+ 6.023026 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-15 07:39:25	<u>0x51396e53e082fb0e8c67114d4dd50cbf110322536c6775c1f47f9955d7cd0dcc</u>	+ 6.1767519999999995 76 WLD  9.77 USD	✓
20	2024-08-13 10:55:09	<u>0xd1c87786c6ef81f8ca9ab01b9294a808c0b8041126debacb833d3838af46e83f</u>	+ 6.1802070000000002 28 WLD  10.21 USD	✓
21	2024-07-23 10:41:07	<u>0x8c325ca789fed8294513b5db5a720d179fab161823bd72d47007da6c221c9904</u>	+ 7.092871 USDC	✓
22	2024-07-23 04:26:57	<u>0xacbc61c3b717274875c231cd5de3e3348aac1e597d7bcb7ffa00c57f271c2e24</u>	+ 3.0000000000000000 00 WLD  6.93 USD	✓
23	2024-07-19 07:42:39	<u>0x8929244e6f1e46a7a5fb87caa310bf6a8be53c30dd5148c7509df4dbe748e649</u>	- 25.031383 USDC	✓
24	2024-07-19 07:37:11	<u>0x6a28ad8da0cdf7e7d84691497cc1cdd9f6a2eaecd2c97a0ff2f1de82a25c6</u>	+ 7.742280 USDC	✓
25	2024-07-16 07:04:03	<u>0xef1b39b3a08b35707ca3635a54d01d1b7701ba0012aca6c7020bfb613408e62e</u>	+ 6.461065 USDC	✓
26	2024-07-13 15:13:15	<u>0x34cd183fcaca92568bf5b1e9fd99a6d5584cb8f2e00883523535323b579c2e17</u>	+ 5.269513 USDC	✓
27	2024-07-05 16:24:53	<u>0x30c03bc46e085df71257a5bc63b39a7e0ed52a1346e4ac3ead5a34c1bf11e8</u>	+ 5.558525 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-02 06:21:43	<u>0x3efc637e6e737a9ca5524d6d2632bab2b3df33e1581f6b4c67a3ed966f9d36c5</u>	- 24.144812 USDC	✓
29	2024-07-02 06:20:31	<u>0x22a1902ed5eaaaf83a84baccea00553eab6a1a3742e8a6f181a63af170516def</u>	+ 6.977763 USDC	✓
30	2024-06-24 10:02:09	<u>0x77e936410e89f014338f05f8f27d7c8c3261bdb73e44246d7d759218bdad6768</u>	+ 8.062476 USDC	✓
31	2024-06-21 15:45:31	<u>0xcac78898bd36dab15738110f0fc8fcf54f24024bd5bf973235e8ebdf37c284c6</u>	+ 9.104573 USDC	✓
32	2024-06-18 11:01:11	<u>0x820ce57a30705bbef91f9e8c2f713a2b37a249d9f89ce190c64871c88a0c31fb</u>	- 20.680974 USDC	✓
33	2024-06-18 10:50:41	<u>0x51f9b0d55c6a609ee23ee16640fa3f72c588d9d8f2f0c49ccea54d8a867cb8d9</u>	+ 8.101164 USDC	✓
34	2024-06-09 15:40:33	<u>0xe592f6efa6e615dce1a5ccda87f37bf97f1cc3bbf17d80d34b71344a7c135709</u>	+ 685,623.0000000000 T	✓
35	2024-06-09 11:05:23	<u>0xf02e991a439652dc6fe9d0736c9639153cacd076a067ae64406bb5681e23ee4b</u>	+ 12.579810 USDC	✓
36	2024-06-07 02:44:35	<u>0x1bdc0cc9349722a7f343d9bad9e2f01f7e098c505a23d99a54b35ad4a61ccde1</u>	- 28.271672 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 02:32:23	<u>0x1ea05e19735a7ffdb512</u> <u>55c84b42faf1b7b42facb</u> <u>38011c4328fad06c2eb727</u>	+ 14.234996 USDC	✓
38	2024-06-04 16:09:29	<u>0xbb920bc976e84a8bafcf</u> <u>3f4d865da6e19e2fc6c35f</u> <u>2ac98cd77ba4b68ce1b18d</u>	+ 14.036676 USDC	✓
39	2024-06-04 09:22:05	<u>0x24329da5b96924646755</u> <u>9cfe04b1fe67cba69dc26b</u> <u>c12e26aff74868b5629828</u>	- 27.864861 USDC	✓
40	2024-06-04 09:05:11	<u>0xe55130980c4b7fcc4ffe</u> <u>a76901f3af3bbaa6214ab7</u> <u>428f4fa0b276e3e1b7e004</u>	+ 14.233087 USDC	✓
41	2024-05-27 11:04:53	<u>0xa5465c0f710609147fe9</u> <u>f2448c774909a515e21ff4</u> <u>a7dd3eb58081dfabbfc808</u>	+ 13.631774 USDC	✓
42	2024-05-24 14:44:29	<u>0xc440e9bbd695c16fa64b</u> <u>8b2cbea61f8c476be3a85c</u> <u>970531412cabf4a1d28df2</u>	- 28.915701 USDC	✓
43	2024-05-24 14:23:57	<u>0x9a493abc086b57e96bb1</u> <u>3382aef7bfd3f925bb2d51</u> <u>54992abb1077fc2c3f49a5</u>	+ 13.429713 USDC	✓
44	2024-05-24 14:20:21	<u>0x24fba99fb581bb7e6658</u> <u>cca1ace7411fa52816ced3</u> <u>3f90f8bc08457320bb37ab</u>	+ 0.090227 USDC	✓
45	2024-05-21 11:03:35	<u>0x06b669934ad442b3eef9</u> <u>b1bfa91a049899018c3584</u> <u>bbbec16a72b7d1c25d35ee</u>	+ 15.277486 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-21 11:00:55	<u>0x4aa2943aa604b1b0fbe6a0f428cfdb393ccb54f12e40b2245e43a62d31ca00aa</u>	+ 0.118275 USDC	✓
47	2024-05-12 10:42:43	<u>0x4bbf0219517271cbe087132b1e67b5cfc9476df7a1097b7b720ed286a3f36d4c</u>	- 35.251479 USDC	✓
48	2024-05-12 10:32:09	<u>0x9a643d0c3a98e6b0ab7eeec6657ac97639e9da971639413c393cfc2db56bfa7d</u>	+ 17.352813 USDC	✓
49	2024-05-10 03:34:45	<u>0xa0df1b6b1ec771b637167b03cda91c0f75c40fe0941de8d21dd9cf3afa0ad7f7</u>	+ 17.898666 USDC	✓
50	2024-05-07 08:01:23	<u>0xe7c5aa7b30a8b10a9da4071b008c6fa10008504afb0d7f772a573b3f4414eb11</u>	- 32.498576 USDC	✓
51	2024-05-07 07:26:39	<u>0x9e57c722e8f71cd2e3fa2f5829047bfc5a2e60c5de3146984383cde28f95069a</u>	+ 18.134501 USDC	✓
52	2024-04-26 07:27:37	<u>0xfbe4df9f10496eb89187a3155a5399c4b06c400682a0d9eed6a9547b685e8362</u>	+ 14.364075 USDC	✓
53	2024-04-25 07:42:33	<u>0x5e2db81e9344247bd80f24c12a379223e5d1ddde0757bcb65fe6c796217b2994</u>	+ 0.1025111036261733 83 WLD  0.48 USD	✓
54	2024-04-23 07:54:17	<u>0xd0655487715f9ff71ed91685d064c389c0627960fba15697cd68ac72cf81b43</u>	+ 3.0000000000000000 00 WLD  16.87 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-12 06:16:37	<u>0x5b5b46d253c40cb16448</u> <u>d92ea36d5292e0ff1f53c9</u> <u>93693a739d3c1d2b3bee2d</u>	+ 2.9946153272492592 73 WLD  19.36 USD	✓
56	2024-04-09 09:07:45	<u>0x880082e7be5a5a0d11a6</u> <u>0612db562b8864c230f191</u> <u>67151d5ad2d3503588e1ce</u>	+ 2.9995008817405866 00 WLD  20.96 USD	✓
57	2024-03-26 16:15:11	<u>0x7790d2c1ffd98d04e0fd</u> <u>96e8634cb4b6341cbd80a3</u> <u>c89d3a76d3600887792c2b</u>	+ 6.0007806382559110 15 WLD  51.96 USD	✓
58	2024-03-01 09:06:51	<u>0x82d1581373eba3baab49</u> <u>31b252d936eca3e49d14d2</u> <u>cb1789072547c95bf366fc</u>	+ 2.9992638305617402 85 WLD  23.13 USD	✓
59	2023-11-16 17:00:23	<u>0xaf796e3d7f7940a3dc7a</u> <u>19167d96bd7f9fdf9cb52c</u> <u>6a5c187991279dde65b381</u>	+ 3.0735299878559954 05 WLD  6.84 USD	✓
60	2023-09-26 09:19:19	<u>0xba4c520da343f2dd5905</u> <u>7f2ad554382fbb40a834f4</u> <u>cf337f27fbc3c6698adb5d</u>	+ 1.7743499964513000 93 WLD  3.00 USD	✓
61	2023-09-25 05:37:57	<u>0xf2599bf4feaa7cac6221</u> <u>1785d0cea1cda8afe66fa3</u> <u>62d5bb58e2ddb584d0327c</u>	+ 3.0000000000000000 00 WLD  4.80 USD	✓

* USD values displayed at the time of transaction

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