

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 23:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84383e13581a4f82a565eb13abd904f7b6e85a90</u>
TOTAL RECEIVED	7.150053053891824106 MATIC
	2.65 USD
TOTAL SEND	7.058587204571998619 MATIC
	2.62 USD

Token	Balance
MATIC	0.091465849319825362 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Nexus Dubai	0.000001715935180000 NXD
Lydia	0.000000000000000000 LYDIA
NXNX TEST	0.0000000000000000443 NXNX
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-19 13:50:41	<u>0x3f4402e3f88d14663124</u> <u>7fe27d60998fd680a96125</u> <u>e832f4b16cdf11fa01347b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-19 13:50:41	<u>0x3f4402e3f88d14663124</u> <u>7fe27d60998fd680a96125</u> <u>e832f4b16cdf11fa01347b</u>	- 0.001556010000000000 00 MATIC  0.00 USD	✓
3	2023-05-19 13:50:41	<u>0x3f4402e3f88d14663124</u> <u>7fe27d60998fd680a96125</u> <u>e832f4b16cdf11fa01347b</u>	- 0.0069781406877136 35 MATIC  0.00 USD	✓
4	2023-05-19 13:48:59	<u>0x141382d3f0bb52bb324a</u> <u>1a805f3677443d2f73be7c</u> <u>c53ffd0b780dcae436b769</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
5	2022-11-26 07:59:31	<u>0xd3240b7265e94a2f0a9d</u> <u>582eec54c27860248440e1</u> <u>8f7d6105c648350b72e855</u>	- 1.8612084176458540 96 MATIC  1.60 USD	✓
6	2022-11-26 07:59:31	<u>0xd3240b7265e94a2f0a9d</u> <u>582eec54c27860248440e1</u> <u>8f7d6105c648350b72e855</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2022-11-26 07:59:31	<u>0xd3240b7265e94a2f0a9d</u> <u>582eec54c27860248440e1</u> <u>8f7d6105c648350b72e855</u>	- 0.0000000000148890 00 MATIC  0.00 USD	✓
8	2022-11-26 07:58:07	<u>0xfc78604e84198d5cda1b</u> <u>59e01c1a48a5dd896e3b60</u> <u>894148120bbf8c9f3850a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-26 07:58:07	<u>0xfc78604e84198d5cda1b</u> <u>59e01c1a48a5dd896e3b60</u> <u>894148120bbf8c9f3850a6</u>	- 0.0056094299508239 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-26 07:58:07	<u>0xfc78604e84198d5cda1b59e01c1a48a5dd896e3b60894148120bbf8c9f3850a6</u>	- 0.000000001662261 09 MATIC  0.00 USD	✓
11	2022-11-26 07:56:21	<u>0x50d5da489cc669166158fd8c5dfa4c50b13598f9217e1ee3ca81a280b0ab3047</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-26 07:56:21	<u>0x50d5da489cc669166158fd8c5dfa4c50b13598f9217e1ee3ca81a280b0ab3047</u>	- 0.0015550515669187 20 MATIC  0.00 USD	✓
13	2022-11-26 07:56:21	<u>0x50d5da489cc669166158fd8c5dfa4c50b13598f9217e1ee3ca81a280b0ab3047</u>	- 0.0000000000015581 28 MATIC  0.00 USD	✓
14	2022-11-26 07:55:07	<u>0xff0a7999ef180be750fd0774b73e9165434928ece5ed7443f62164fe774bbd28</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
15	2022-10-14 23:56:23	<u>0x552c19e7a2195c649d91109f26d95c89c6600850769c982f6521dfd61fe5b5a3</u>	- 5.1211998030680927 49 MATIC  4.11 USD	✓
16	2022-10-14 23:56:23	<u>0x552c19e7a2195c649d91109f26d95c89c6600850769c982f6521dfd61fe5b5a3</u>	- 0.0009147150189030 00 MATIC  0.00 USD	✓
17	2022-10-14 23:56:23	<u>0x552c19e7a2195c649d91109f26d95c89c6600850769c982f6521dfd61fe5b5a3</u>	- 0.0032895558146430 00 MATIC  0.00 USD	✓
18	2022-10-14 16:49:38	<u>0x66475c3913bfb32d1571ac2db1257dcce0bbd6254ba9e0a97e597143cab0dd53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-10-14 16:49:38	<u>0x66475c3913bfb32d1571 ac2db1257dcce0bbd6254b a9e0a97e597143cab0dd53</u>	- 0.0017084481857118 00 MATIC  0.00 USD	✓
20	2022-10-14 16:49:38	<u>0x66475c3913bfb32d1571 ac2db1257dcce0bbd6254b a9e0a97e597143cab0dd53</u>	- 0.0111486602995200 42 MATIC  0.00 USD	✓
21	2022-08-17 09:55:51	<u>0x8e3a08dc7c10b215a9b4 747b600de13e9fc2a1a6b5 48bd2a1c4afec1b1b78d2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-08-17 09:55:51	<u>0x8e3a08dc7c10b215a9b4 747b600de13e9fc2a1a6b5 48bd2a1c4afec1b1b78d2f</u>	- 0.0049464665489883 75 MATIC  0.00 USD	✓
23	2022-08-17 09:55:51	<u>0x8e3a08dc7c10b215a9b4 747b600de13e9fc2a1a6b5 48bd2a1c4afec1b1b78d2f</u>	- 0.0000000141949139 29 MATIC  0.00 USD	✓
24	2022-08-01 03:29:38	<u>0x8f3688ae22794e3e846d f738d810c3205c660592fd 8cfca1d5c13b6d0aeb4b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-08-01 03:29:38	<u>0x8f3688ae22794e3e846d f738d810c3205c660592fd 8cfca1d5c13b6d0aeb4b0d</u>	- 0.0064958319976137 76 MATIC  0.00 USD	✓
26	2022-08-01 03:29:38	<u>0x8f3688ae22794e3e846d f738d810c3205c660592fd 8cfca1d5c13b6d0aeb4b0d</u>	- 0.00000000000023862 24 MATIC  0.00 USD	✓
27	2022-07-10 09:14:04	<u>0x9115c8a6278d0d37535d 3fd9e317e52a72c85c6765 0cf1d8d486754dcc025055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-10 09:14:04	<u>0x9115c8a6278d0d37535d</u> <u>3fd9e317e52a72c85c6765</u> <u>0cf1d8d486754dcc025055</u>	- 0.0057785864621151 36 MATIC  0.00 USD	✓
29	2022-07-10 09:14:04	<u>0x9115c8a6278d0d37535d</u> <u>3fd9e317e52a72c85c6765</u> <u>0cf1d8d486754dcc025055</u>	- 0.00000000000023277 02 MATIC  0.00 USD	✓
30	2022-07-10 09:12:22	<u>0xfe803cfba494bdf7c7c</u> <u>95e699cbe3e697e0ae19eb</u> <u>d2ea90fd8923a07fe9bdeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-07-10 09:12:22	<u>0xfe803cfba494bdf7c7c</u> <u>95e699cbe3e697e0ae19eb</u> <u>d2ea90fd8923a07fe9bdeb</u>	- 0.0014139600000000 00 MATIC  0.00 USD	✓
32	2022-07-10 09:12:22	<u>0xfe803cfba494bdf7c7c</u> <u>95e699cbe3e697e0ae19eb</u> <u>d2ea90fd8923a07fe9bdeb</u>	- 0.00000000000006127 16 MATIC  0.00 USD	✓
33	2022-06-21 11:33:16	<u>0x7634a8be287f4373186f</u> <u>a9a61afe2417c5daa4e20e</u> <u>bbbb2fe0b8463b61120d58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-06-21 11:33:16	<u>0x7634a8be287f4373186f</u> <u>a9a61afe2417c5daa4e20e</u> <u>bbbb2fe0b8463b61120d58</u>	- 0.0038757950708790 60 MATIC  0.00 USD	✓
35	2022-06-21 11:33:16	<u>0x7634a8be287f4373186f</u> <u>a9a61afe2417c5daa4e20e</u> <u>bbbb2fe0b8463b61120d58</u>	- 0.000000000000062839 98 MATIC  0.00 USD	✓
36	2022-05-31 09:38:12	<u>0x461fd4f4426feab1bc6c</u> <u>8a077d66435558e4685d94</u> <u>5f9f529f474cc0e775d214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-31 09:38:12	<u>0x461fd4f4426feab1bc6c8a077d66435558e4685d945f9f529f474cc0e775d214</u>	- 0.0060220578600000 00 MATIC  0.00 USD	✓
38	2022-05-31 09:38:12	<u>0x461fd4f4426feab1bc6c8a077d66435558e4685d945f9f529f474cc0e775d214</u>	- 0.00000000000023634 45 MATIC  0.00 USD	✓
39	2022-05-31 09:37:18	<u>0xbc9eba3f7dcbf041834c3df7a9e14da90eaefb8f7a22ae49c8d434094dd40915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2022-05-31 09:37:18	<u>0xbc9eba3f7dcbf041834c3df7a9e14da90eaefb8f7a22ae49c8d434094dd40915</u>	- 0.0053362910975107 68 MATIC  0.00 USD	✓
41	2022-05-31 09:37:18	<u>0xbc9eba3f7dcbf041834c3df7a9e14da90eaefb8f7a22ae49c8d434094dd40915</u>	- 0.00000000000028003 86 MATIC  0.00 USD	✓
42	2022-05-31 09:12:28	<u>0x88092f134c52c26d4583b1dff589f0c5808ee4b09e589cde60d086452f917661</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-05-31 09:12:28	<u>0x88092f134c52c26d4583b1dff589f0c5808ee4b09e589cde60d086452f917661</u>	- 0.0075060088959571 00 MATIC  0.00 USD	✓
44	2022-05-31 09:12:28	<u>0x88092f134c52c26d4583b1dff589f0c5808ee4b09e589cde60d086452f917661</u>	- 0.00000000000050247 75 MATIC  0.00 USD	✓
45	2022-05-31 09:11:26	<u>0xb3cb897a917ea889fd8003c4b7af244ada6f4f977c51bd74d593b172e098cf76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-31 09:11:26	<u>0xb3cb897a917ea889fd80</u> <u>03c4b7af244ada6f4f977c</u> <u>51bd74d593b172e098cf76</u>	- 0.0014139600000000 00 MATIC  0.00 USD	✓
47	2022-05-31 09:11:26	<u>0xb3cb897a917ea889fd80</u> <u>03c4b7af244ada6f4f977c</u> <u>51bd74d593b172e098cf76</u>	- 0.00000000000013668 28 MATIC  0.00 USD	✓
48	2022-05-29 09:05:36	<u>0xc2b23ca528c243fcea9</u> <u>4cb067b47d22e56b029bce</u> <u>924f92e6fadaa67e7a4d28</u>	+ 5.1814294525471327 19 MATIC  3.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 07:58:07	<u>0xfc78604e84198d5cda1b</u> <u>59e01c1a48a5dd896e3b60</u> <u>894148120bbf8c9f3850a6</u>	+ 1.7686236013446912 10 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 13:50:41	<u>0x3f4402e3f88d14663124</u> <u>7fe27d60998fd680a96125</u> <u>e832f4b16cdf11fa01347b</u>	- 1,400.000000000000 000000 LYDIA	✓
2	2023-04-16 09:13:33	<u>0x7656478a78661bede1f2</u> <u>c75c487e21efc30c3ac927</u> <u>897e6db0103ba409ff0b03</u>	+ 200.000000000000 0000 LYDIA	✓
3	2023-04-16 08:13:35	<u>0xf8862dea4dd31931e898</u> <u>6a781937a1ca3022a3a622</u> <u>e746a8f73525015d9539fd</u>	+ 1,200.000000000000 000000 LYDIA	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-26 07:58:07	<u>0xfc78604e84198d5cda1b59e01c1a48a5dd896e3b60894148120bbf8c9f3850a6</u>	- 443.57119999999997 6171 NXD	✓
5	2022-11-19 10:11:20	<u>0x137f01133d92e787a22da7ee45a3c4cd6fe028cf8fe763aec14f856ec3a70b1b</u>	+ 443.56720171593519 8081 NXD	✓
6	2022-11-19 04:12:54	<u>0xe110bcd56d68234dbab107beffa033faca7e27e6492010a09f2c5e99de2d391d</u>	+ 0.00000000000000004 43 NXNX	✓
7	2022-10-14 16:49:38	<u>0x66475c3913bfb32d1571ac2db1257dcce0bbd6254ba9e0a97e597143cab0dd53</u>	- 20.000000 USDT  20.00 USD	✓
8	2022-09-21 06:18:10	<u>0x4bb40c3ed40d1ff6a60b28324aceaea4270f7b5358f536bdeb27880e3b5e66a5</u>	+ 20.000000 USDT  20.00 USD	✓
9	2022-08-17 09:55:51	<u>0x8e3a08dc7c10b215a9b4747b600de13e9fc2a1a6b548bd2a1c4afec1b1b78d2f</u>	- 94.2000000000000002 842 NXD	✓
10	2022-08-17 09:29:07	<u>0xd1e8e7baf8451c09771fa3e5dba078e63d9aa54a59c1100d4a034835cb371752</u>	+ 94.2000000000000002 842 NXD	✓
11	2022-08-01 03:29:38	<u>0x8f3688ae22794e3e846df738d810c3205c660592fd8cfca1d5c13b6d0aeb4b0d</u>	- 37.1400000000000000 568 NXD	✓
12	2022-08-01 03:25:12	<u>0xee41464240bfb8f94925778fab2722c075433a3bb6a406c6d1cd0d6345c01d9a</u>	+ 37.143999999999998 352 NXD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-10 09:14:04	<u>0x9115c8a6278d0d37535d</u> <u>3fd9e317e52a72c85c6765</u> <u>0cf1d8d486754dcc025055</u>	- 20.5000000000000000 000 NXD	✓
14	2022-06-30 13:08:05	<u>0xa98e374118ea6cba72c5</u> <u>91de0a23201e1310bccb61</u> <u>a69adb6eccb5b3bf5fe579</u>	+ 18.5000000000000000 000 NXD	✓
15	2022-06-30 06:57:28	<u>0xe0d77233e24c275cee89</u> <u>0bbc7b0ce07f71e887d496</u> <u>a09827973db71821ce4bc9</u>	+ 2.0000000000000000 00 NXD	✓
16	2022-05-31 09:38:12	<u>0x461fd4f4426feab1bc6c</u> <u>8a077d66435558e4685d94</u> <u>5f9f529f474cc0e775d214</u>	- 51.9500000000000002 842 NXD	✓
17	2022-05-31 09:36:04	<u>0xa7655ef20ec94267b41b</u> <u>55008725cd29aa279dddeb</u> <u>593cc007ab3467908fb042</u>	+ 51.9500000000000002 842 NXD	✓
18	2022-05-31 09:12:28	<u>0x88092f134c52c26d4583</u> <u>b1dff589f0c5808ee4b09e</u> <u>589cde60d086452f917661</u>	- 215.71999999999999 8863 NXD	✓
19	2022-05-31 07:07:05	<u>0xf8024729cfd6f3cc117d</u> <u>4605632979f2719218fef7</u> <u>7f2ee5b3f229d6906f0f90</u>	+ 205.91999999999998 7494 NXD	✓
20	2022-05-31 06:54:04	<u>0x5de3ee80ca6474451c89</u> <u>7f720e31a84637ff0de55f</u> <u>d8606ae5f1280310c0eabf</u>	+ 9.8000000000000007 11 NXD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-15 02:32:09	<u>0x6e950d7d7c436c9bcb12</u> <u>e9db911b7e2cd877794141</u> <u>ecf0c76cb0a121d575daf2</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-11 22:55:11	<u>0xe48f5128a935e7b813ed</u> <u>3612614238a28f7c712883</u> <u>808f97ee4f48085f2d34c7</u>	+ 1 NFT Voucher	✓
3	2023-09-10 11:10:45	<u>0x23f9e89ee17fb5989d12</u> <u>413cb0be691c8d9133c81e</u> <u>67bae840ffd63eca707c83</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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