

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 09:31 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x313af23e97be6c577a9137720db0fb45e02f549e25ec55bf217e21743081c401  
DATE & TIME Jun 07, 2024 · 18:32 (UTC)  
TRANSACTION STATUS In block 39,411,405 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x0031190c5fda855d0a62f20f63579216fd3b0bca</u>	0.000000000000000000 BNB
To <u>0xa37f0dffdc8ba0906519848b820ce75915c2f74</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x07c9954e129a7ae465a928bfeea380a324ea13a9</u>	10.000000000000000000 USDT
To <u>0x082e7c62efe4871e4809f5f1766d1202cdbacaba</u>	
From <u>0x43664163ec8d756991470680c0435120df1289c5</u>	11.759999999999999787 USDT
To <u>0x48ed81be448a0320821356fa1e621fe7173e4a38</u>	

Sender / Recipient	Amount
From <u>0x4ff5948c7c33e1a12ee080cb81162cbd9b54cb49</u>	24.199999999999999289 USDT
To <u>0xfedfef9cdab92a2373c595d22ca420650118304</u>	
From <u>0xee02017b9500222c2ae399762a944144b93a1484</u>	5.000000000000000000 USDT
To <u>0x63aa63f254e8b8a237cae8a8ac31669e6e8c6893</u>	
From <u>0xfe45fbf466f4261d15bd40daae3303a6ce5cc459</u>	29.199999999999999289 USDT
To <u>0x3280310fef97cdc0e79578f7404a6c318331a4f3</u>	
From <u>0xcdfc0437a8ccdaf2632ac869c6fdfce6d9e30840</u>	99.829999999999998295 USDT
To <u>0xbe8a7b4a278a1e783b22343839ff1fe09b58d6e9</u>	
From <u>0xffc47b251b2734f1388fe2110a14921d885adbb6</u>	2,000.000000000000000000 0 USDT
To <u>0x745f03ab1810d1317cc06519d83983b533331fa0</u>	
From <u>0x75a930dae6cc38a5752ad233dc4848c78d01de94</u>	100.6700000000000001705 USDT
To <u>0x70e5a7f28dad25fb99283d81d5ccf74375a3fcb9</u>	
From <u>0x542bf78d60995f4854cd2efcdfc5f15db048454d</u>	1,000.000000000000000000 0 USDT
To <u>0x8537bbba4194a1e6ad4b59587e07751fdb322d94</u>	

Sender / Recipient	Amount
From <u>0x0855c6f13acc869fd84cb017752e797c13e889e7</u>	100.000000000000000000
To <u>0xcefaa74d004bf46b27b32a14f49fb45d4596ccfd</u>	USDT
From <u>0x0d1fc9b7d290a28ea920d61cf006e16a0a837345</u>	281.198415187019634232
To <u>0x22f2ebbadebc1efee9f5af3e48704eccfd1bb200</u>	USDT
From <u>0x943db492c77bc0bc66409c88db22f73ffd95718b</u>	17.03000000000000001137
To <u>0x0bd52bd31e49f181b721723be94c12a951f77afc</u>	USDT
From <u>0xca63987f34547fae9913a8d8b932a9d07099a19b</u>	10.000000000000000000
To <u>0xeec591dd953fcf0b75b7f7749e468c75620cda26</u>	USDT
From <u>0x405fb9ba8a378e2c89f0fc93b6278f04fd580c61</u>	5.000000000000000000
To <u>0xa4c963c7b5685a5a3be1baea3c2f63f20f02d322</u>	USDT
From <u>0xe98d29af8019c48934c6f1345259a776305805b4</u>	50.000000000000000000
To <u>0xb332ae70b02fbabe6a92961eab0fb2c4ec0ccf37</u>	USDT
From <u>0x83c8f95b2ea34ee61907f4d924e25afbbd63f36b</u>	150.000000000000000000
To <u>0xa0898f301d09afc07738b6c33aa0163b0c4dfdb8</u>	USDT

Sender / Recipient	Amount
From <u>0x0c87e79fb0089c7bfec771c40629d6ece6a91bde</u>	534.000000000000000000
To <u>0x5035ff6a8eb8e1f86e5a619a0cb17975eca434cf</u>	USDT
From <u>0xe6a1480e6cdbe249328dfaf81d47aa66c5e243f9</u>	300.000000000000000000
To <u>0xb34a3ed7b1ba921afa7f388010b7ea788c75b288</u>	USDT
From <u>0xc3853d32a2720d12d6557008ed411eb6aaaa17da</u>	694.49000000000000009095
To <u>0xde1b6ecc2b47c39379c4bd9d47f8c4301e5f63e5</u>	USDT
From <u>0x3d9e81e643f0e82a93bcfedc4ec112f653bffc44</u>	40.000000000000000000
To <u>0x150740a43ac99042103dea504c139c0e7707c1b3</u>	USDT
From <u>0x2f69184da8fd71ce69004b5d4d4d5031e8e6410f</u>	10.000000000000000000
To <u>0xbd35b4e54e5ee26cdfa98ebbea2fffea16177191</u>	USDT
From <u>0x72459f0296faad798e011271b5047cbc8baeca8f</u>	150.000000000000000000
To <u>0x7234fbe7f33031c0132ef13a26eb1253797948ff</u>	USDT
From <u>0xcca98442e5a70780ccff4d2fb4e18f573b336801</u>	920.004230415323036141
To <u>0x4c96a137c90fe446902e5296ece00409c5bbd0b0</u>	USDT

Sender / Recipient	Amount
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	505.600000000000022737 USDT
To <u>0x5a55e30c8125163f5ce157ebc5519c2c44678dd1</u>	
From <u>0x3a9ac776ddebcbf75d1805b91668f7f326400c900</u>	33.983580147635301216 USDT
To <u>0x9568113ef16d8c8aa409ef00eebc9b48a7a56aaf</u>	
From <u>0x70bc015abae79eed937657a3dddd73dd0dfe2563</u>	32.000000000000000000 USDT
To <u>0x79d719c40e43dcbe88a275b3c36b8a509b0c42cd</u>	
From <u>0xaea133d393ad100cd395e5807eced4be2aaed04e</u>	80.700000000000002842 USDT
To <u>0xa65f7d5a1e4fe2d8ada89f5819d1e55c423b8e4e</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	10.471341100000000068 USDT
To <u>0xb17def1efc0b16bbcd689bed44c85598fa9c498b</u>	
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	872.151307429999974374 USDT
To <u>0xa67b04494149edc40f1241d0d7dc48f7249f54c6</u>	
From <u>0x110f86c06b134ee82097480fe639cbcfa697c590</u>	31.000000000000000000 USDT
To <u>0xca0d8da4d227780207d29f627224296cf436071f</u>	

Sender / Recipient	Amount
From <u>0x08b7cb0049e3a87ef348f6ae8e2ca29083117211</u>	17.000000000000000000 USDT
To <u>0x82585939899b9b14104b99d634561fbb4c631eb1</u>	
From <u>0x29a6c76069f668629930e4b44fc6f9fb548666c7</u>	19,919.65559900000015299 30 USDT
To <u>0x8ce4c080f64ce88040b34a71937929265472e852</u>	
From <u>0x315c57fbf0fa55d19b7ba4ce6a553e27da9c1815</u>	5.000000000000000000 USDT
To <u>0xa4c963c7b5685a5a3be1baea3c2f63f20f02d322</u>	
From <u>0xb6575d081ba65f45c69d53b4f91da2a6b7a4dd0d</u>	20.058520649999998398 USDT
To <u>0xcfea04ae68dd37869b8140cd42f57c18e32f9feb</u>	
From <u>0x7d1bd672d169c322b628e4225ad1fd1878535fdf</u>	20.000000000000000000 USDT
To <u>0x73994582df00b7c7fb1b791b78c3cf613bb6a234</u>	
From <u>0xfd4902db2d59cf7e80f6d4734236764c163af393</u>	5.000000000000000000 USDT
To <u>0xb9dd24e05b5c7c0bcf105829772f600588e1fefe</u>	
From <u>0xb7d5e869a5f6bd512e601e72bae656d930a04fd6</u>	1,100.0000000000000000 0 USDT
To <u>0x9641d9e0e2625e9a97d0702bbb03d099da9ee17c</u>	

Sender / Recipient	Amount
From <u>0xfc8f39be04feefaf7c1cd6e3dab296403b8d5cbe</u>	1,000.000000000000000000 0 USDT
To <u>0xc1766af9a63cf9811b7558e143223ead9292fd99</u>	
From <u>0xc4daac2a05bbea0259dc490769479093bc93d3a5</u>	455.000000000000000000 USDT
To <u>0x8246c852b72892b221d67fc440642c2a75361e8f</u>	
From <u>0x91eba12c0a75ef71e8b90271f6b91500fd344c90</u>	341.873046719999990728 USDT
To <u>0x1b810e0f8a425a9154654722a0cf8c4b17946696</u>	
From <u>0x26c86aab547eb82481af9b9dbe954bbbcfc89784</u>	10.000000000000000000 USDT
To <u>0x777710d4fa71fb4ca828de2f0dfbf2143472d556</u>	
From <u>0xdc7cdbbdfbd43d8682016c9512987a4a3c86e621</u>	2,000.11755539000000681 0 USDT
To <u>0xad050a739249293ea18f63359606c26ba1dc59bc</u>	
From <u>0xe99f2dc6cb4b0e7b5328901319c027c37c455473</u>	45.000000000000000000 USDT
To <u>0x10f12bbe8c32eb310e96aadfbfb96ad48ad42efe1</u>	
From <u>0x9c2b1874d42e469fc7f03488147e7c6aa32466a8</u>	50.000000000000000000 USDT
To <u>0x5bfa9a7b013b39c9f55b20515174f96d9151700c</u>	

Sender / Recipient	Amount
From <u>0x3e165302381a861994eea92347fe5e349e88da04</u>	17.629401509730939779
To <u>0x04a6ee7aeccc631240da637eb86dd0c4e29fea27</u>	USDT
From <u>0x21688a9cfc43f8ac70b9f94c08403e943d086f21</u>	824.563285282574611301
To <u>0x450364dcde78455944ece5232700db03d23f10d4</u>	USDT
From <u>0xe5ca08eb1efefeb17f6ff7a3ad4595a8fb79b76</u>	5.000000000000000000
To <u>0xa4c963c7b5685a5a3be1baea3c2f63f20f02d322</u>	USDT
From <u>0x92f508d86fc443990b5c513a5a823ef6a8bb1a48</u>	10.000000000000000000
To <u>0xda8ff6f2ee79caa0a740f8b9641f53d2cbcaf8cd</u>	USDT
From <u>0xec5f1817a8fba834fdb444edc1fffa7544d11242</u>	101.845581999999993172
To <u>0x3fbdb9b14d7c3d48fa7507a151a19b1332637ae4</u>	USDT
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	1,000.710000000000003638
To <u>0x53b51f533d651f701aa5239de629b53ef426df55</u>	0 USDT
From <u>0x5874c1415e415441a7c49677632d26429f74178c</u>	31.000000000000000000
To <u>0xcd053d530b06670a6ec4f11c9852c2bf728d1d51</u>	USDT



Sender / Recipient	Amount
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	39.7100000000000000853 USDT
To <u>0xb720c2564cb7c408af7443a304c4b69b96f2ebbb</u>	
From <u>0x4f4591194635196f3c274985982e286b36cb1f66</u>	6.5000000000000000000 USDT
To <u>0x6092cec364864067d2cb880e20a54aee02b9543a</u>	
From <u>0x4b160ff9e576002d1cbf7a313cdf88440900d926</u>	8.5000000000000000000 USDT
To <u>0xa93ac51e53648f9f34913b49437ba57adb488e3</u>	
From <u>0x1cca6079973adca86441935d0fdb56af269e8dd1</u>	24.0000000000000000000 USDT
To <u>0x2e2f5699210e4be4902c4e0389b4d23b786c752a</u>	
From <u>0x2deb648f532ba5bed467d96e8a534fe7e4deeb53</u>	720.0000000000000000000 USDT
To <u>0xf9952a62e6012caac1ab63de38325231127c2844</u>	
From <u>0x962a31854269ecfbc445560fd4e98452341f971c</u>	31.10000000000000001421 USDT
To <u>0xbcef867bbedb4c94d7ca834322abe47619382906</u>	
From <u>0xf89d794eab1d41f23dcbc9466c504a515bf48e56</u>	6,942.68999999999959982 2 USDT
To <u>0xc4d0062637751b3d0df169c3608118f320c340a4</u>	

Sender / Recipient	Amount
From <u>0x8908c4071d64cbf708a1e1ab7b2708c3177d2c49</u>	31.049679480000001774 USDT
To <u>0x9d95f180cda39e1b8248518bf7891f697e8d3e8e</u>	
From <u>0x613ec73e09e29b32152894183592574415cdb510</u>	100.65999999999996589 USDT
To <u>0x802bce7c97b271b5e0ae1f96e2b5ab1f4eb50b31</u>	
From <u>0x680ef4339c81771187ce63bc53cd765bd722cafb</u>	668.202419999999960964 USDT
To <u>0xe6e1af3f81ee8eec0e7494e3fab7cc435c99046c</u>	
From <u>0xbafa36baef1220bfff1f106238a9f7db1161526b</u>	200.100050019999997630 USDT
To <u>0xba50cd20d823b674bcd2b1cd7ca339be7a445c94</u>	
From <u>0x9645dbe8b3358095266df860c88cf486e8ea9453</u>	2,804.32430000000022118 9 USDT
To <u>0x3333c10955c654ebb2eab49947dea9db8cd94380</u>	
From <u>0x110f86c06b134ee82097480fe639cbcfaf697c590</u>	31.000000000000000000 USDT
To <u>0xd1f470cded6add85e6790afcaaf726721f860a69</u>	
From <u>0xc9e707dbd27e604c0cf128edd95565e5f7b3122e</u>	113.750000000000000000 USDT
To <u>0x5a93a4e7727ecd2e6a05e5f49694e4b0e3bb168c</u>	

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.