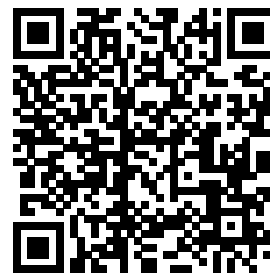


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-23 01:36 (UTC)




BLOCKCHAIN BNB
TRANSACTION ID 0x31d95ce999e90faff581e7842f54d39661dcca64df2db7ffdc6b730da8aff77b
DATE & TIME Oct 16, 2023 · 15:49 (UTC)
TRANSACTION STATUS In block 32,657,542 · CONFIRMED ✓
TRANSACTION FEE NO FEE





MAIN TRANSFERS


Sender / Recipient	Amount	
From <u>0xa54c8dc4298858b49f5d7d075606ac5d750bf814</u>	0.000612174000000000	Miner fee
	BNB	🔒
To <u>0x295e26495cef6f69dfa69911d9d8e4f3bbadb89b</u>	0.13 USD	
From <u>0xa54c8dc4298858b49f5d7d075606ac5d750bf814</u>	0.000000000000000000	N/A
	BNB	🔒
To <u>0x30379c422281bc819167ef2a8c9c726844663dbb</u>	0.00 USD	





BEP-20 TRANSFERS




Sender / Recipient	Amount	
From <u>0x6b35b8fa0efd7076364420f45c99fa0fff0e8577f</u>	0.000000000000000000	
	USDT	🔒
To <u>0xc95d959977aaf21c827942d5633599a8848a8e1f</u>	0.00 USD	





Sender / Recipient	Amount
From <u>0x6b35b8fa0efd7076364420f45c99fa0ff0e8577f</u>	5,290.000000000000000000 0 USDT
To <u>0xc95d959977aaf21c827942d5633599a8848a8e1f</u>	
From <u>0xbf0e764a650dba77aec29f4f182201406d912b94</u>	0.000000000000000000 USDT 
To <u>0xde389894476123c86b167935bcd4bb361a752f9f</u>	0.00 USD
From <u>0xbf0e764a650dba77aec29f4f182201406d912b94</u>	100,000.0000000000000000 000 USDT
To <u>0xde389894476123c86b167935bcd4bb361a752f9f</u>	
From <u>0xf571db4cc8bf5f6737fcb8a9438938f4c58e7949</u>	0.000000000000000000 USDT 
To <u>0x0ce51734d9293af167e61fba9b820b40823020d6</u>	0.00 USD
From <u>0xf571db4cc8bf5f6737fcb8a9438938f4c58e7949</u>	8,517.0000000000000000 0 USDT
To <u>0x0ce51734d9293af167e61fba9b820b40823020d6</u>	
From <u>0xd57dfefd81a8196864c545e69467b399943c1fa7</u>	0.000000000000000000 USDT 
To <u>0x4a2ec099d1b62f7053ad988904444df17b99efaf</u>	0.00 USD
From <u>0xd57dfefd81a8196864c545e69467b399943c1fa7</u>	9,500.0000000000000000 0 USDT
To <u>0x4a2ec099d1b62f7053ad988904444df17b99efaf</u>	




Sender / Recipient	Amount
From <u>0x21a87f6f91eed8a46516959f7b271ab5b8b3e759</u>	0.000000000000000000 USDT 
To <u>0x18711eb3572931c700d083738feb2df02d575ffd</u>	0.00 USD
From <u>0x21a87f6f91eed8a46516959f7b271ab5b8b3e759</u>	66,920.000000000000000000 00 USDT
To <u>0x18711eb3572931c700d083738feb2df02d575ffd</u>	
From <u>0x894126b683b1442119ec9f63488f26079d404d9b</u>	0.000000000000000000 USDT 
To <u>0x5516c6f8a8007c27467db779e1df6b0345147a34</u>	0.00 USD
From <u>0x894126b683b1442119ec9f63488f26079d404d9b</u>	5,000.000000000000000000 0 USDT
To <u>0x5516c6f8a8007c27467db779e1df6b0345147a34</u>	
From <u>0xd4e76ed75f26bd9b99c7c3394ae3ca19a4eb0880</u>	0.000000000000000000 USDT 
To <u>0x2e968ea4283573d5d7341e9d593da6c09da2f89f</u>	0.00 USD
From <u>0xd4e76ed75f26bd9b99c7c3394ae3ca19a4eb0880</u>	16,978.000000000000000000 00 USDT
To <u>0x2e968ea4283573d5d7341e9d593da6c09da2f89f</u>	
From <u>0xbf0e764a650dba77aec29f4f182201406d912b94</u>	0.000000000000000000 USDT 
To <u>0xde389894476123c86b167935bcd4bb361a752f9f</u>	0.00 USD





Sender / Recipient	Amount
From <u>0xbf0e764a650dba77aec29f4f182201406d912b94</u>	100,000.000000000000000000 000 USDT
To <u>0xde389894476123c86b167935bcd4bb361a752f9f</u>	
From <u>0x2e9617d0954467d746318581ab879a04bf b0f89f</u>	0.00000000000000000000 USDT 
To <u>0x76f824909f121cbb477d62ce1cf9b7a2484f1b83</u>	0.00 USD
From <u>0x2e9617d0954467d746318581ab879a04bf b0f89f</u>	16,760.000000000000000000 00 USDT
To <u>0x76f824909f121cbb477d62ce1cf9b7a2484f1b83</u>	
From <u>0x2405707f4fa134fd2797b8ef8c56e88265f4ca2b</u>	0.00000000000000000000 USDT 
To <u>0xf5271cf8690781f1ba5c7d58b2008494e27bd3c6</u>	0.00 USD
From <u>0x2405707f4fa134fd2797b8ef8c56e88265f4ca2b</u>	7,000.000000000000000000 0 USDT
To <u>0xf5271cf8690781f1ba5c7d58b2008494e27bd3c6</u>	
From <u>0xf5367fb4f8a5cda7916254da77c4a5a4a128a336</u>	0.00000000000000000000 USDT 
To <u>0xe2725040996927e54b9ae445bb782627a6328a0e</u>	0.00 USD
From <u>0xf5367fb4f8a5cda7916254da77c4a5a4a128a336</u>	5,000.00264664000042103 0 USDT
To <u>0xe2725040996927e54b9ae445bb782627a6328a0e</u>	

Sender / Recipient	Amount
From <u>0x96a6d84fa01687bad5dce3138954d7377602a4b0</u>	0.000000000000000000 USDT 
To <u>0xdda934b30abc811e0e471aa35cc697eac4a28137</u>	0.00 USD
From <u>0x96a6d84fa01687bad5dce3138954d7377602a4b0</u>	134,243.362601882981834 933 USDT
To <u>0xdda934b30abc811e0e471aa35cc697eac4a28137</u>	
From <u>0x2405707f4fa134fd2797b8ef8c56e88265f4ca2b</u>	0.000000000000000000 USDT 
To <u>0xf5271cf8690781f1ba5c7d58b2008494e27bd3c6</u>	0.00 USD
From <u>0x2405707f4fa134fd2797b8ef8c56e88265f4ca2b</u>	10,000.0000000000000000 00 USDT
To <u>0xf5271cf8690781f1ba5c7d58b2008494e27bd3c6</u>	
From <u>0x5a6a3d3d03ca4de47d97563d5a8062c37877d353</u>	0.000000000000000000 USDT 
To <u>0x0b328d62c02e5a3d5f8c41e2c50b194a0c1b2e43</u>	0.00 USD
From <u>0x5a6a3d3d03ca4de47d97563d5a8062c37877d353</u>	11,730.0000000000000000 00 USDT
To <u>0x0b328d62c02e5a3d5f8c41e2c50b194a0c1b2e43</u>	
From <u>0xcacf5bc7310d77dec81a2f0a3a8f08f7e9320b8c</u>	0.000000000000000000 USDT 
To <u>0x4bd97650af369b754c44393c8d048eb84a37678a</u>	0.00 USD

Sender / Recipient	Amount
From <u>0xcacf5bc7310d77dec81a2f0a3a8f08f7e9320b8c</u>	6,019.91061102000003302 2 USDT
To <u>0x4bd97650af369b754c44393c8d048eb84a37678a</u>	
From <u>0xa32bd90faaf254cd6ed026257211fc08999fc75a</u>	0.000000000000000000 USDT 
To <u>0x8235a8be2ab22ac1080d3be239e1c8af27191966</u>	0.00 USD
From <u>0xa32bd90faaf254cd6ed026257211fc08999fc75a</u>	6,600.0000000000000000 0 USDT
To <u>0x8235a8be2ab22ac1080d3be239e1c8af27191966</u>	
From <u>0xb320b17390d959387f1c7374ad419a69d9e2e43</u>	0.000000000000000000 USDT 
To <u>0xcfcfef42fc1ec32850eaa132b20d77cf18001cb</u>	0.00 USD
From <u>0xb320b17390d959387f1c7374ad419a69d9e2e43</u>	16,100.0000000000000000 00 USDT
To <u>0xcfcfef42fc1ec32850eaa132b20d77cf18001cb</u>	
From <u>0xb02d89c08a47f109ee436cd93544a3b234eb4a10</u>	0.000000000000000000 USDT 
To <u>0xf6d2883c9635d7f4316629d747e74ce9db929f8e</u>	0.00 USD
From <u>0xb02d89c08a47f109ee436cd93544a3b234eb4a10</u>	12,950.0000000000000000 00 USDT
To <u>0xf6d2883c9635d7f4316629d747e74ce9db929f8e</u>	

Sender / Recipient	Amount
From <u>0xe3a63617458c28e75765bd3b50076bab9f7cfd26</u>	0.000000000000000000 USDC 
To <u>0xba0d9cb32f74abc7f84969ce9df8698bb8cfa519</u>	0.00 USD
From <u>0xe3a63617458c28e75765bd3b50076bab9f7cfd26</u>	3,657.84999999999990905 1 USDC
To <u>0xba0d9cb32f74abc7f84969ce9df8698bb8cfa519</u>	
From <u>0xca411cfad86bf2fa068d418bd90fca34fdacec48</u>	0.000000000000000000 USDT 
To <u>0x5a2ddfe378fb359aa15e12391ed4714fffa684eb</u>	0.00 USD
From <u>0xca411cfad86bf2fa068d418bd90fca34fdacec48</u>	7,910.0000000000000000 0 USDT
To <u>0x5a2ddfe378fb359aa15e12391ed4714fffa684eb</u>	
From <u>0xe131b0c8514febfbca4cbf8f4f63d4020c62622</u>	0.000000000000000000 USDT 
To <u>0x29f86dc19d2fec633ed290accd2d614b498ea3e1</u>	0.00 USD
From <u>0xe131b0c8514febfbca4cbf8f4f63d4020c62622</u>	8,466.0000000000000000 0 USDT
To <u>0x29f86dc19d2fec633ed290accd2d614b498ea3e1</u>	
From <u>0x6a58fb96d0e3ab5aee35d8730ea3e9532f3693d3</u>	0.000000000000000000 USDT 
To <u>0xc9eccd77c1a46516768b136213b600132d22d833</u>	0.00 USD

Sender / Recipient	Amount
From <u>0x6a58fb96d0e3ab5aee35d8730ea3e9532f3693d3</u>	10,000.000000000000000000 00 USDT
To <u>0xc9eccd77c1a46516768b136213b600132d22d833</u>	
From <u>0xf6b44122afe4c446ca3cbe2e0536887710f19353</u>	0.00000000000000000000 USDT 
To <u>0xb40b44e6229b77ce41ea9ac60251ba89a61c6216</u>	0.00 USD
From <u>0xf6b44122afe4c446ca3cbe2e0536887710f19353</u>	5,425.89857996343289414 7 USDT
To <u>0xb40b44e6229b77ce41ea9ac60251ba89a61c6216</u>	
From <u>0x7782f252acdbbce0d101bd2e8a4fe7622fca4be9</u>	0.00000000000000000000 USDT 
To <u>0x15e743c55674d73a67f14b91d5e8de10bd1e1e9e</u>	0.00 USD
From <u>0x7782f252acdbbce0d101bd2e8a4fe7622fca4be9</u>	10,600.000000000000000000 00 USDT
To <u>0x15e743c55674d73a67f14b91d5e8de10bd1e1e9e</u>	
From <u>0x2308b579a192d252e8f3a532abb1c05a0a2c0d89</u>	0.00000000000000000000 USDT 
To <u>0x5036b35cb7bafaf7f87791bd61082ea815284a69</u>	0.00 USD
From <u>0x2308b579a192d252e8f3a532abb1c05a0a2c0d89</u>	11,342.000000000000000000 00 USDT
To <u>0x5036b35cb7bafaf7f87791bd61082ea815284a69</u>	

Sender / Recipient	Amount
From <u>0x4a91dccc0d51bf78aeb2fa482bfe30fa792ccc0</u>	0.000000000000000000 USDT 
To <u>0xc1ca9a18fc42e9b534728134012a02827d6383c8</u>	0.00 USD
From <u>0x4a91dccc0d51bf78aeb2fa482bfe30fa792ccc0</u>	9,023.61999120659129403 1 USDT
To <u>0xc1ca9a18fc42e9b534728134012a02827d6383c8</u>	
From <u>0x6a58fb96d0e3ab5aee35d8730ea3e9532f3693d3</u>	0.000000000000000000 USDT 
To <u>0xc9eccd77c1a46516768b136213b600132d22d833</u>	0.00 USD
From <u>0x6a58fb96d0e3ab5aee35d8730ea3e9532f3693d3</u>	290,000.00000000000000 000 USDT
To <u>0xc9eccd77c1a46516768b136213b600132d22d833</u>	
From <u>0x55aa9d1f56cd7c4e5ec89183182cd7c0ffc96ba0</u>	0.000000000000000000 USDT 
To <u>0xc4a9d7b516837cc0995c2a6d7de187aa607478fe</u>	0.00 USD
From <u>0x55aa9d1f56cd7c4e5ec89183182cd7c0ffc96ba0</u>	5,297.13047761618690856 3 USDT
To <u>0xc4a9d7b516837cc0995c2a6d7de187aa607478fe</u>	
From <u>0xbb051c44403d81867fe59401714679a62f283f14</u>	0.000000000000000000 USDT 
To <u>0xcf81d32c65cd61d64fbbc2671d0c0f7a1d34ebad</u>	0.00 USD

Sender / Recipient	Amount
From <u>0xbb051c44403d81867fe59401714679a62f283f14</u>	13,900.000000000000000000000000000000 00 USDT
To <u>0xcf81d32c65cd61d64fbbc2671d0c0f7a1d34ebad</u>	
From <u>0x359c29cf16da0fdde51516c21a5c12213e22179a</u>	0.0000000000000000000000000000000000 USDT 
To <u>0x0abdce0dd5e0b1e6a3ff9fbf7ccb221ddaebbe8</u>	0.00 USD
From <u>0x359c29cf16da0fdde51516c21a5c12213e22179a</u>	99,895.000000000000000000000000000000 00 USDT
To <u>0x0abdce0dd5e0b1e6a3ff9fbf7ccb221ddaebbe8</u>	

* USD values displayed at the time of transaction

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.