

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-28 15:18 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID 0x63f29958947f73b81c51ac44f53c2d7bd4931a5a29c9c3e7bd9b4c2a2df104b6

DATE & TIME Oct 16, 2023 · 02:54 (UTC)

TRANSACTION STATUS In block 32,642,066 · CONFIRMED ✓




TRANSACTION FEE NO FEE





MAIN TRANSFERS




Sender / Recipient	Amount	
From <u>0xa54c8dc4298858b49f5d7d075606ac5d750bf814</u>	0.000633890000000000	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>0x4feebea06d2b185794925d36296f8c983a5cde0bb</u>	0.000000000000000000	
	USDT	
To <u>0xe6488c683b711a4f73e06b487bb21ff18ddcc5f8</u>	0.00 USD	





Sender / Recipient	Amount
From <u>0x4feeba06d2b185794925d36296f8c983a5cde0bb</u>	25,551.000000000000000000 00 USDT
To <u>0xe6488c683b711a4f73e06b487bb21ff18ddcc5f8</u>	
From <u>0x650b19521a43acfaf199caaed0bf2204b5074c49</u>	0.00000000000000000000 USDT 
To <u>0xbf93b4d9f710249d7469808904ea5e110cc54dc6</u>	0.00 USD
From <u>0x650b19521a43acfaf199caaed0bf2204b5074c49</u>	10,870.1919514311757666 29 USDT
To <u>0xbf93b4d9f710249d7469808904ea5e110cc54dc6</u>	
From <u>0xeef918c657ba17eff337d3fff36d160cca3e933c</u>	0.00000000000000000000 USDT 
To <u>0x6a2c0258fd11a91fbb5d3db0e1cc4c88baea2374</u>	0.00 USD
From <u>0xeef918c657ba17eff337d3fff36d160cca3e933c</u>	5,000.000000000000000000 0 USDT
To <u>0x6a2c0258fd11a91fbb5d3db0e1cc4c88baea2374</u>	
From <u>0xe0f6ad8ff6e337994f10bfb6f27f73adbb8c6c6c</u>	0.00000000000000000000 USDT 
To <u>0x8d02255e4a22740faf5930acd81dfc7f1dcf9273</u>	0.00 USD
From <u>0xe0f6ad8ff6e337994f10bfb6f27f73adbb8c6c6c</u>	15,381.0043311338340572 55 USDT
To <u>0x8d02255e4a22740faf5930acd81dfc7f1dcf9273</u>	




Sender / Recipient	Amount
From <u>0xb47d2a1cc36b6b9e4ffd530a5278bd9356b2bd1d</u>	0.000000000000000000 USDT 
To <u>0x65ec91150a4305dbdf3b5b019ca93c075f85d442</u>	0.00 USD
From <u>0xb47d2a1cc36b6b9e4ffd530a5278bd9356b2bd1d</u>	8,836.25703039883956080 3 USDT
To <u>0x65ec91150a4305dbdf3b5b019ca93c075f85d442</u>	
From <u>0x549664cb1ea579b265a425e9afe685671b5d7ee4</u>	0.000000000000000000 USDT 
To <u>0x426cb9f23a89a22e85dead9ae42ef76931954230</u>	0.00 USD
From <u>0x549664cb1ea579b265a425e9afe685671b5d7ee4</u>	8,000.0000000000000000 0 USDT
To <u>0x426cb9f23a89a22e85dead9ae42ef76931954230</u>	
From <u>0xccf085f7142da0b2a33a056de902d52a9f7d0fac</u>	0.000000000000000000 USDT 
To <u>0x54a1085e26c9f684cda02d3416c21c812acd5522</u>	0.00 USD
From <u>0xccf085f7142da0b2a33a056de902d52a9f7d0fac</u>	12,000.0000000000000000 00 USDT
To <u>0x54a1085e26c9f684cda02d3416c21c812acd5522</u>	
From <u>0xeb5f479ac8121f606f2ff6979f4b623aac47f18</u>	0.000000000000000000 USDC 
To <u>0x04b461c6897c4e454c59311bcc440f1eb2bfa642</u>	0.00 USD





Sender / Recipient	Amount
From <u>0xeb5f479ac8121f606f2ff6979f4b623aa1c47f18</u>	2,304.24333809401059625 1 USDC
To <u>0x04b461c6897c4e454c59311bcc440f1eb2bfa642</u>	
From <u>0x250b8d663f277d598447ff0567c97df8ae825cb7</u>	0.000000000000000000 BUSD 
To <u>0xedef0b3af001be30b8dd253e32240b76af6bc373</u>	0.00 USD
From <u>0x250b8d663f277d598447ff0567c97df8ae825cb7</u>	2,400.0000000000000000 0 BUSD
To <u>0xedef0b3af001be30b8dd253e32240b76af6bc373</u>	
From <u>0x68f8916801351c413a42fc794f1d5575cf047e19</u>	0.000000000000000000 USDT 
To <u>0x2f5356f3d7797033c676a96bbbe2134686288c7f</u>	0.00 USD
From <u>0x68f8916801351c413a42fc794f1d5575cf047e19</u>	7,000.0000000000000000 0 USDT
To <u>0x2f5356f3d7797033c676a96bbbe2134686288c7f</u>	
From <u>0xe648fcae0dd884315f9eee7ab47e202d653ec5f8</u>	0.000000000000000000 USDT 
To <u>0x427f918ddf74e4eb7a3a8e866de29e4519f89da7</u>	0.00 USD
From <u>0xe648fcae0dd884315f9eee7ab47e202d653ec5f8</u>	25,554.7128105099982349 20 USDT
To <u>0x427f918ddf74e4eb7a3a8e866de29e4519f89da7</u>	

Sender / Recipient	Amount
From <u>0xba5a9e43200df8e9565a62515c51d27849110e9c</u>	0.000000000000000000 USDT 
To <u>0x309ce601664aec81f42f3100476d3cbd5eec97b</u>	0.00 USD
From <u>0xba5a9e43200df8e9565a62515c51d27849110e9c</u>	17,500.0000000000000000 00 USDT
To <u>0x309ce601664aec81f42f3100476d3cbd5eec97b</u>	
From <u>0x68d8892d0a4a28f645b82b159a7fd6dd16765ac8</u>	0.000000000000000000 USDT 
To <u>0x7d8e9075dbbcd0623dcfc7c76584694134d43511</u>	0.00 USD
From <u>0x68d8892d0a4a28f645b82b159a7fd6dd16765ac8</u>	10,000.0000000000000000 00 USDT
To <u>0x7d8e9075dbbcd0623dcfc7c76584694134d43511</u>	
From <u>0xc0ce75694773a43fd1c2793b1d5d172c00c2c95b</u>	0.000000000000000000 USDT 
To <u>0x567d36bc6101d29fe6a93f702f7becd8068d9294</u>	0.00 USD
From <u>0xc0ce75694773a43fd1c2793b1d5d172c00c2c95b</u>	15,000.0000000000000000 00 USDT
To <u>0x567d36bc6101d29fe6a93f702f7becd8068d9294</u>	
From <u>0x427f0101766c918e45f34728cd6e844fd7459da7</u>	0.000000000000000000 USDT 
To <u>0x14986dc9cc854b087684dd7270423cd0a8d1a464</u>	0.00 USD

Sender / Recipient	Amount
From <u>0x427f0101766c918e45f34728cd6e844fd7459da7</u>	25,554.7128105099982349 20 USDT
To <u>0x14986dc9cc854b087684dd7270423cd0a8d1a464</u>	
From <u>0x9b4d315cda80c99480ee2b1ad2caaa992c78ced0</u>	0.000000000000000000 USDT 
To <u>0x567d36bc6101d29fe6a93f702f7becd8068d9294</u>	0.00 USD
From <u>0x9b4d315cda80c99480ee2b1ad2caaa992c78ced0</u>	25,000.0000000000000000 00 USDT
To <u>0x567d36bc6101d29fe6a93f702f7becd8068d9294</u>	
From <u>0xe56f2a01a9c19aa8271833eb5df08a2ecafd1d41</u>	0.000000000000000000 USDT 
To <u>0x8e6526eb4b02e56121e6f9f5c5474532df27662e</u>	0.00 USD
From <u>0xe56f2a01a9c19aa8271833eb5df08a2ecafd1d41</u>	5,188.0000000000000000 0 USDT
To <u>0x8e6526eb4b02e56121e6f9f5c5474532df27662e</u>	
From <u>0x0295e428d13755fe43bec41ffe5ff9dbecd5cbe</u>	0.000000000000000000 USDT 
To <u>0x3bd101d49ee5cbf4142c368b100f817d9eca550d</u>	0.00 USD
From <u>0x0295e428d13755fe43bec41ffe5ff9dbecd5cbe</u>	8,881.62194626130803953 9 USDT
To <u>0x3bd101d49ee5cbf4142c368b100f817d9eca550d</u>	

Sender / Recipient	Amount
From <u>0xa63fceff84c0dcccb40c008d73aa1063f1e33693b</u>	0.000000000000000000 USDC 
To <u>0xab4f55136ee770989f3bd4796c3fa5fe41283845</u>	0.00 USD
From <u>0xa63fceff84c0dcccb40c008d73aa1063f1e33693b</u>	9,995.0000000000000000 0 USDC
To <u>0xab4f55136ee770989f3bd4796c3fa5fe41283845</u>	
From <u>0x53a20ed52c1c4e139af1cc5ba2be29aec06e12d7</u>	0.000000000000000000 USDC 
To <u>0x45b488e4bcf59eeb9c75c58c8417819ecc4069c0</u>	0.00 USD
From <u>0x53a20ed52c1c4e139af1cc5ba2be29aec06e12d7</u>	15,297.5647459200008597 69 USDC
To <u>0x45b488e4bcf59eeb9c75c58c8417819ecc4069c0</u>	
From <u>0x1020bae6d0a443e2cc819b64213cbfb804d269db</u>	0.000000000000000000 USDC 
To <u>0xbfd9dbd30c95501e4079d9aaf8999826bf775d2c</u>	0.00 USD
From <u>0x1020bae6d0a443e2cc819b64213cbfb804d269db</u>	10,314.6149326942595507 72 USDC
To <u>0xbfd9dbd30c95501e4079d9aaf8999826bf775d2c</u>	
From <u>0xcd2170a5d4d7ea961eaa6bc8107b3d7cdfbc0a05</u>	0.000000000000000000 USDC 
To <u>0xe72a05a9cdfdcf6cdbc23151404fbe0f457c332a</u>	0.00 USD

Sender / Recipient	Amount
From <u>0xcd2170a5d4d7ea961eaa6bc8107b3d7cdfbc0a05</u>	11,400.5462023752697859 89 USDC
To <u>0xe72a05a9cdfdcf6cdbc23151404fbe0f457c332a</u>	
From <u>0xa9b80a84115ed831099d8267219282fc1847cc44</u>	0.000000000000000000 USDC 
To <u>0xfcc163f39b9de5075431cc10f3e014648a123d78</u>	0.00 USD
From <u>0xa9b80a84115ed831099d8267219282fc1847cc44</u>	10,313.8133004749797692 06 USDC
To <u>0xfcc163f39b9de5075431cc10f3e014648a123d78</u>	
From <u>0x563850a76aa25483575ce368c32e6638b2e2c484</u>	0.000000000000000000 USDC 
To <u>0xae2581d2f6a6456637c19611660e3b108bad15d7</u>	0.00 USD
From <u>0x563850a76aa25483575ce368c32e6638b2e2c484</u>	10,113.7950187355654634 30 USDC
To <u>0xae2581d2f6a6456637c19611660e3b108bad15d7</u>	
From <u>0x250b8d663f277d598447ff0567c97df8ae825cb7</u>	0.000000000000000000 BUSD 
To <u>0xac1ba32e1d87324fcc7ce949232439f83cab622b</u>	0.00 USD
From <u>0x250b8d663f277d598447ff0567c97df8ae825cb7</u>	2,400.0000000000000000 0 BUSD
To <u>0xac1ba32e1d87324fcc7ce949232439f83cab622b</u>	

Sender / Recipient	Amount
From <u>0x9a5349666d1f9b3f3dcf1b6077a66d9373</u> 95edad	0.000000000000000000 BUSD 
To <u>0x5cf78d9d6582f420e1a2e91f1825996bea</u> 11a489	0.00 USD
From <u>0x9a5349666d1f9b3f3dcf1b6077a66d9373</u> 95edad	2,500.0000000000000000 0 BUSD
To <u>0x5cf78d9d6582f420e1a2e91f1825996bea</u> 11a489	
From <u>0x0d8041cef5e60ffc57e8b1689a9a505e4c</u> db9907	0.000000000000000000 BUSD 
To <u>0x16d5fa6adfdc2ba542bea1536108e3121f</u> 22b05c	0.00 USD
From <u>0x0d8041cef5e60ffc57e8b1689a9a505e4c</u> db9907	8,000.0000000000000000 0 BUSD
To <u>0x16d5fa6adfdc2ba542bea1536108e3121f</u> 22b05c	
From <u>0xf5b6bcf9478f9196d0af511207fd1883a4</u> acf36b	0.000000000000000000 USDT 
To <u>0xd2cc1bb9bbf52a16f613913b4ccb80264c</u> 5be622	0.00 USD
From <u>0xf5b6bcf9478f9196d0af511207fd1883a4</u> acf36b	7,000.0000000000000000 0 USDT
To <u>0xd2cc1bb9bbf52a16f613913b4ccb80264c</u> 5be622	
From <u>0x8e6533592649918015df72d55b17afe8d</u> 13662e	0.000000000000000000 USDT 
To <u>0xcab26569a54c9f4b28f8229d361437ef21</u> e5b869	0.00 USD

Sender / Recipient	Amount
From <u>0x8e6533592649918015df72d55b17afef8d13662e</u>	5,188.000000000000000000
To <u>0xcab26569a54c9f4b28f8229d361437ef21e5b869</u>	0 USDT
From <u>0xfbecb700444c4a822e7afc450ea83d309dce919e</u>	0.00000000000000000000
To <u>0x2ac244ba68de98ec37db46707b940f810e8151f6</u>	0.00 USD
From <u>0xfbecb700444c4a822e7afc450ea83d309dce919e</u>	10,548.7832078734045353
To <u>0x2ac244ba68de98ec37db46707b940f810e8151f6</u>	49 USDT

* 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.