

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-23 16:25 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0x693980ea7d5af3e4ed2d2a46067988056e914da271
 a720b90fd297b884fc81ae
DATE & TIME Jun 06, 2024 · 13:12 (UTC)
TRANSACTION STATUS In block 39,376,339 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x0031190c5fda855d0a62f20f63579216fd</u> <u>3b0bca</u>	0.000000000000000000 BNB
To <u>0xa37f0dffdc8ba0906519848b820ce7591</u> <u>5c2f74</u>	0.00 USD

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x05ed10aa528e1690766832955c5a87100c</u> <u>ec07cc</u>	910.000000000000000000 USDT
To <u>0xeeab2ada8b4b787b26181fd293b8a186c7</u> <u>f334d0</u>	
From <u>0xf2bdd461588a5a2c0aae56885d4f4468cc</u> <u>ba7c92</u>	130.000000000000000000 USDT
To <u>0x9b7ab8510f75311c58025bb20301755bdb</u> <u>e9d498</u>	

Sender / Recipient	Amount
From <u>0xe4ebfb6a80a0c7d08f4b9fe6fc2d0d4a54269dc8</u>	5.000000000000000000 USDT
To <u>0x70a63206aaa54598774c3bfb39f09157b0ebb99d</u>	
From <u>0xae5fbe968ddcfd1c0fc4ac8a0b2c324065814c68</u>	120.000000000000000000 USDT
To <u>0x520a6deca48a810c4553aa67a0b50584bb504ba0</u>	
From <u>0x89df9f78bec887baaff98e40345adda8bd69744e</u>	57.000000000000000000 USDT
To <u>0x16edbad4d37bfe53bec597429c73c43f8e78b2b2</u>	
From <u>0x28fa5acaa6e518b85492f29653f0da426627b826</u>	1,364.000000000000000000 0 USDT
To <u>0xb6a0c7d9487b642ba9aa5ca7b2727da6d019f785</u>	
From <u>0x3732dbbb52298bfa20a05b473d14ea227628fd79</u>	29.6711401600000000208 USDT
To <u>0xd7b78f61409a8cd6611ac57be51f6aabde299741</u>	
From <u>0x278e058f0e0a4588598d23d2508d9fda55047618</u>	20.3200000000000000284 USDT
To <u>0xdff43574454dc770761a3675039747aaf2bb4e47</u>	
From <u>0xd480eb352080fc35abc376fc3867117bba c34c2f</u>	100.000000000000000000 USDT
To <u>0xee7ce1a0ed57c36512e12dc92930f70aab0e416a</u>	

Sender / Recipient		Amount
From	<u>0x44f654c2509462cb2786a8d8ee01d2ab0aac23ad</u>	52.009999999999998010 USDT
To	<u>0x8c9509a99e5947a4ead7d893f1f3890d3e378bdc</u>	
From	<u>0x6b2428528b4d99fd0198ee21b712a63332f12d6e</u>	50.000000000000000000 USDT
To	<u>0x03124fde9ea35f45659f1812573ed0cd3a254b5f</u>	
From	<u>0xd94d18bb405a0558d9e524b868ac8c4d1aea8b2b</u>	10.000000000000000000 USDT
To	<u>0xad8e729ee62a76e5c9b6d69da5e957e07d1b1485</u>	
From	<u>0x04b58157a0d5b252bed774f6e3de8faaff35b0d8</u>	63.355191045418166595 USDT
To	<u>0xc27721d5744f2326452a36575c17987cc17c1ed8</u>	
From	<u>0xd3c49bace06402ce0074a27fd22a97476e348caa</u>	421.505214856843053894 USDT
To	<u>0x4beab6c6bf643be68b443695336f192952df16fd</u>	
From	<u>0x66b7245890d0f5b01dfc8f92774b620107dac343</u>	1,200.000000000000000000 0 USDT
To	<u>0x39363cc57e864b14f779400bc068b6ed5298fa93</u>	
From	<u>0xbbe2e8c7a870f29d4599c77cbae59ab5d16fe4f6</u>	6.704133999999999816 USDT
To	<u>0x1bd75406c1e30cdc78e0974401c5615724d1da2</u>	

Sender / Recipient	Amount
From <u>0xe90de1d07c077ead6dace655aca2a05a04e52114</u>	2,398.760000000000021827
To <u>0x2da38061e7c8ae2806574c7a2d12eaa55cc3695e</u>	9 USDT
From <u>0x4d9967822ded738a06f8a345547057504f124002</u>	65.000000000000000000
To <u>0xcad4e488f48159ad16398de6b3c6c72d99928477</u>	USDT
From <u>0xb1a0affa40a4ea619734c53da1b21d37bef22e78</u>	14.359999999999999432
To <u>0xf0b69d43138773ec13814b3dea6238c09b51ca1d</u>	USDT
From <u>0xd53ec2862c84505b9481e542615e909805df79aa</u>	155.000000000000000000
To <u>0xa07af1ec0d907215cf63460a453feaa177eecef6</u>	USDT
From <u>0x7c4e10385e4b69aa3ebb4eeaf5e4c03992b9fc70</u>	300.000000000000000000
To <u>0x2c228d9c18509f85de98917f60941191a9871f52</u>	USDT
From <u>0x454e66373e8c56651d5fd8df4125e435a29fc0c2</u>	31.000000000000000000
To <u>0x68147fa825100e2cfefad0a27ea49f83e01ce42</u>	USDT
From <u>0xe2c3af46126243d9f4e956719c4c27895bdcd7f7</u>	31.000000000000000000
To <u>0x9bca8c3ee185778cc88da35544a86c5cdf490a89</u>	USDT

Sender / Recipient	Amount
From <u>0x5c8a35a0b843e62478ea0468732343cb78336153</u>	207.480780000000009977 USDT
To <u>0xae511a705292d4b4d48296ede64fcd249ceb829e</u>	
From <u>0x3c7e84bae2e12f3ec70824d8bf5bb5abcb345dd4</u>	1,976.24000000000000909 5 USDT
To <u>0xeb98c3a4303222f9ce846300cf4b788cdec7f63d</u>	
From <u>0x9325ee90e53f31bbf456cd8dceb313c038679430</u>	5.000000000000000000 USDT
To <u>0x8d34024ae2ec4bbe59d2ee6282232e7613c04035</u>	
From <u>0x77aa410a8bf3bab01ec413d798041adab88365af</u>	48.875802948446867902 USDT
To <u>0xb9cb140ecb1f31c94d96c412e439e0040e32ee69</u>	
From <u>0x45d306bee834d326a68d997a7c6d5a6a5fc0872a</u>	30.339966136001770280 USDT
To <u>0xaa2ffcf333b6a1579968e9667bbd9dffc265a0a</u>	
From <u>0xec4a13e30868ddfada78249c89a0eca69dcd8fc1</u>	7.063227999999999618 USDT
To <u>0x016ff6d4ccd33a72fcf4f0c359369b66f1e2573a</u>	
From <u>0x7d234ad8bd6bf1e281cf0caeff64d3ccf97dd1b6</u>	35.605741999999999337 USDT
To <u>0x77b6bfe3f02151211dfbc28c1e44153b0d1c69ae</u>	

Sender / Recipient		Amount
From	<u>0xd1c16fc697247df8b73ed6059d10d2796499dea9</u>	5,097.72299343000031512 9 USDT
To	<u>0x0918f295f191f58f59c62a516669f776eebd7792</u>	
From	<u>0x5d8fe5860e01843fa9c73093e5638006d64933b4</u>	249.000000000000000000 USDT
To	<u>0x54476adc9d33c9a0080421814b1fbf3732334bff</u>	
From	<u>0x478fd8b5ff3a1fedf081c3b8bfa002672f90be59</u>	70.000000000000000000 USDT
To	<u>0x7a0f388bc74a87b1bef47b67fd62074199db0b30</u>	
From	<u>0xda57a855911d0de3649d3d056d645520b1953dae</u>	282.9800000000000018190 USDT
To	<u>0x14beff5ac2ce6d084506c24866451f74e41122c0</u>	
From	<u>0xb5bde9e56b8a21fcd76938b148e8c3d12372b31f</u>	3,698.0000000000000000 0 USDT
To	<u>0x7af1c57702b505918079682a7617ea2b52323753</u>	
From	<u>0x5a81f4560cb5620b92dd85926161431d4c2cd592</u>	125.532827569999994921 USDT
To	<u>0xf6a7988b9ba511eb6a96f7ff4bd6f55fff0</u>	
From	<u>0x09623be5bf1616ccf2d9136df071a99247702884</u>	483.000000000000000000 USDT
To	<u>0x1585e10d473535e9e1a15cbf11a87690ff822daf</u>	

Sender / Recipient	Amount
From <u>0x94344aecb64131d1d65dd20fda81d1d2b00e35b1</u>	31.000000000000000000 USDT
To <u>0x59af22bd70254de420dd928f365968eee1231557</u>	
From <u>0xd85ded9fa26b2be16151425203cc2dc176b54c18</u>	50.000000000000000000 USDT
To <u>0xad89b4a244b03700dd55d8847af36a2551c3dbc4</u>	
From <u>0x06f86cf6d22b964b3a0f0c1dd31c3d0f19455088</u>	4,543.85768875848043535 4 USDT
To <u>0x7874cc249c55f28b7fd24741672fec6e797fe343</u>	
From <u>0x37712dce5541b39ef2b091aa812042178bd38e4d</u>	31.000000000000000000 USDT
To <u>0x38ef823e68824475a7afd7a80d2e379ae36bf21d</u>	
From <u>0x384909a49d855027587e408586612e957fb7ca95</u>	100.000000000000000000 USDT
To <u>0x27515b8ae4c50ff6d67c031ff9432af63a8354c1</u>	
From <u>0x4c97da776505e125d34dccc2d055d71ebcc81787</u>	2,240.000000000000000000 0 USDT
To <u>0xd0ed42afcffd57e64d079fc1f7f5cd9a252582ca</u>	
From <u>0x5d8fe5860e01843fa9c73093e5638006d64933b4</u>	249.000000000000000000 USDT
To <u>0x139b4da39790be7f16f7042c14864427af71fc34</u>	

Sender / Recipient		Amount
From	<u>0xbe064802b954f09234a2ecf869cfbaca000fb924</u>	12.814142892383266314 USDT
To	<u>0xfceace2be7c56499b82f85812e05cf30b40ad0f8</u>	
From	<u>0xe177853bd2f7c0c3024f8e99abc58c212987bd4d</u>	100.000000000000000000 USDT
To	<u>0x1452d130aac2888726e623113ea2301bed9fbfe0</u>	
From	<u>0x7eff65a57a0ce652e5a1dee0bde123a62a4b7942</u>	40.000000000000000000 USDT
To	<u>0x89e0ef45d8a432ac6456f39d02ba19df6938e322</u>	
From	<u>0x75cf3d246c6d53ca8819774e89fbf026317f7a9d</u>	10.007712648442490533 USDT
To	<u>0xaab12c3cee7e6830e2aced46fcac181c151b2647</u>	
From	<u>0xb0f6cc74dccc9d7514d30c8876cc3ef919e8bab</u>	31.024819850000000088 USDT
To	<u>0xe6ad3d52395a881de782ab65f4a6daed73b5611f</u>	
From	<u>0x44231533c43459bc39f3416842615a05f2d4b35c</u>	500.000000000000000000 USDT
To	<u>0x82fcb10822fe944cca98736b1aa1dc5227428827</u>	
From	<u>0x6736c0082cd3edf3b8f31ac35602acc68ce0c8b9</u>	525.227200121771147678 USDT
To	<u>0xa93d55a1ffc798f6e5ad4996d583546d79cd3a8e</u>	

Sender / Recipient	Amount
From <u>0x1eaa95c74a4dc5fbdc6cc4a00a881f433fe66b4a</u>	2,108.07838078624399713 6 USDT
To <u>0xf9f1c851bcf9ad783da5f03b2ba2ced60256e2e1</u>	
From <u>0x4f85763f8fee12ee94a24bf4c65f0e48d6853d8d</u>	466.000000000000000000 USDT
To <u>0x356e3a215bc0accb2696ac0ab7fa4cd98b769100</u>	
From <u>0x77fb5666abd76bcf61848b5e8cb5784dec3c4a12</u>	429.000000000000000000 USDT
To <u>0x4f0bafdbc8131420a384f963a4b37c375f169999</u>	
From <u>0x144c64f5569b272704fb97d6c0daf21e305aab94</u>	500.000000000000000000 USDT
To <u>0x2b202868a3c423544ed5b80d0dbb4c947faa43b4</u>	
From <u>0x6be90ba6ff4e88501a447e5dc4a44915614fdc4f</u>	16.000000000000000000 USDT
To <u>0x0bc0efadcf3f877a3f4d338308d7036ee1e06602</u>	
From <u>0xa3f99526799a246ef0a4cb1f34a98c8c506ff91f</u>	20.000000000000000000 USDT
To <u>0x53acfdc754e9667118f8ea61690a66483354f2fd</u>	
From <u>0x33bb7b073239609ea514b03c24ede54620730293</u>	5.472024385544351333 USDT
To <u>0x434909bdd70f04e3480b78c7d1a4ca5bee4683e2</u>	

Sender / Recipient	Amount
From <u>0x56ac7242eb707cf682ebdbd79686c8a0702b555b</u>	898.000000000000000000
To <u>0xa1904c1bcf8751d106fd57f5e19b7cdc2cd3ab99</u>	USDT
From <u>0xac2ca01a5bc103f9563731aa18599a450bf62a72</u>	200.000000000000000000
To <u>0x2251d891519833dad82bb54d2dbf1c44fdad65c3</u>	USDT
From <u>0x29872157e8ba6244daedb069d4fbf4fb424fa1ab</u>	28.000000000000000000
To <u>0x2cb44f537883d13ac7510d1cb127118b40a153e4</u>	USDT
From <u>0x5673a65de1c8b194af2192f3d4b2bb1c56031690</u>	110.000000000000000000
To <u>0x66cf66e612cee2a778f8f2a92326a77fb0754ac4</u>	USDT
From <u>0xed00d84abe7372cace256013764d22f0881e9e6a</u>	59.000000000000000000
To <u>0xbfa8439d5eb2a0bfaa99c115a8961e5ac2383333</u>	USDT
From <u>0x34432d0ec15e634c3d8a0008958fa4470f5a5000</u>	5.957025008023204116
To <u>0x434909bdd70f04e3480b78c7d1a4ca5bee4683e2</u>	USDT
From <u>0x696826e9634b5cdff5e8d20af8405b88c3d0109a</u>	185.794915166175172772
To <u>0x1e65f57e3f861d62e18f82853f7126b79fb2104c</u>	USDT

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.