

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x6d6a6e807ebb36ba04cd7bfbf31cf74a25e7d3ced9078894a26334e5a4e6db16  
DATE & TIME Dec 05, 2023 · 02:55 (UTC)  
TRANSACTION STATUS In block 34,076,993 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</u>	0.000577596000000000	Miner fee
	BNB	✓
To <u>0xee226379db83cffc681495730c11fdde79ba4c0c</u>	0.13 USD	
From <u>0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0xe47ee8a1eb342f4a1382c297b8a3b487936b1832</u>	300.000000000000000000	
	USDT	
To <u>0xe68f7ca4ab7dc3a028a5cf1b5549bb811ef43c90</u>		

Sender / Recipient	Amount
From <u>0xe790ec9a76cd938d7ed5029af57ce53ffe2b0f65</u>	214.9000000000000005684
To <u>0x22c8b9c1fdd2fc1dc73b5c104782af764a6b3f72</u>	USDT
From <u>0xf0ba112e560d9505f5b7bdb635ee75af31b41265</u>	450.0000000000000000000
To <u>0xd7ae9d95ac4f1a49eb07d7bd1eda2ec377326f68</u>	USDT
From <u>0xf4fd604e7ec76dee591337a09afb7d4cef904547</u>	760.285297090680955989
To <u>0x1fc60545de8b40839cc19bb98e90710e6bf9d447</u>	USDT
From <u>0x61531abc4eded5317eb92224f43775591230307a</u>	150.0000000000000000000
To <u>0xa831985c08d989d374979c4ed4e2cfca6eede21c</u>	USDT
From <u>0x0ccd038f20af14f7bd589194a235b7407b33a0d5</u>	100.0000000000000000000
To <u>0x94288f5e5a311affec3a3fb0b5445fbd5e1f7cca</u>	USDT
From <u>0x351e4476728f65d591cd0a8d49c89b9f0375c384</u>	10.0000000000000000000
To <u>0x4ea8e88d4854b0ed2170eca37ceb6a406f44dd10</u>	USDT
From <u>0x6e9b75e18e9bdcfecdbb9bdb828cb5c17c8f89fc</u>	321.14999999999977263
To <u>0xd3bc498a9538f4abc64ceb5341a53263bac8fd6e</u>	USDT

Sender / Recipient	Amount
From <u>0x7a9826a7bdec988fa92552f547f4bca0baaf5306</u>	253.515433097937005869 USDT
To <u>0x09fb57784cd7b73ceae7daf91c86a25ed7b74a20</u>	
From <u>0xa5524a7c874f8fe82a490780837b1ea1f16d8dda</u>	200.000000000000000000 USDT
To <u>0x58fa9e4327400e586711ec2ab5246bea5d282889</u>	
From <u>0xb42c59c54469d63684d8d45bf39a2dd4056e37a3</u>	1,043.53630758034205428 0 USDT
To <u>0xe571a111a4596f0b01635778431e1cab1ec6fd13</u>	
From <u>0xe57126406c4552efcc6935e6d3602b4dd9aafd13</u>	1,043.53630758000008427 2 USDT
To <u>0xf3580fc4a30350476be1b8cccfef8f342637b62eb</u>	
From <u>0x09ffd2a1e2a5a199a0e3aaf15fe1bcb3241843f7</u>	1,504.77999999999997271 5 USDT
To <u>0x4facbe8365bdd68a82a48e07c2e4d28cb2d7a1b8</u>	
From <u>0x1fdfd5b2e43c3881632737ca8a2d5f29077bd635</u>	213.000000000000000000 USDT
To <u>0x19c89980a4049a034f61dc15439515f014542f1f</u>	
From <u>0x75e6d4b1046938c85a80297e21b782e6d4fc8d43</u>	234.872309453374555233 USDT
To <u>0x7096e8b9b4be7ce3850a6eb83f9f108b1638115a</u>	

Sender / Recipient	Amount
From <u>0xb7d1b97a234fac5bcff134ca48459b6f82052df2</u>	80.000000000000000000
To <u>0x7094066f1fa15c4e3d244b0948806968dae9b543</u>	USDT
From <u>0xbadf12778a51829610451d8f625cd2abdbd217f6</u>	80.84000000000000003411
To <u>0x58fa9e4327400e586711ec2ab5246bea5d282889</u>	USDT
From <u>0xbdcf0abe3418fd9a93adee77ec70cf0311848bf9</u>	300.000009415169301974
To <u>0xc6128be528cfe7c8309056c39331ae5122157c32</u>	USDT
From <u>0xcdba81c8fea6727c1659ac596edc8278fb237571</u>	1,000.000000000000000000
To <u>0xd476fb6a3c44b3d5df00740bd8630872d873c394</u>	0 USDT
From <u>0x040e4ae67bb54025e0003eb91f037d20155e985b</u>	10,000.0009999810008594
To <u>0xb00377b92187b745346d2c9404018ae787fb9fe1</u>	07 USDT
From <u>0x1eb75de9248bfb6c9dd936120f0a023fd06e4dfd</u>	210.000000000000000000
To <u>0x6722879a850a491bdf5b8843ca92ed3b16c1ef7a</u>	USDT
From <u>0x2da508c11c5532bc935b9825682bc969224ffbf2</u>	2,705.000000000000000000
To <u>0x45110a9468f2249bf7a0c7c82f129dcc6e3ef799</u>	0 USDT

Sender / Recipient		Amount
From	<u>0x47c00be54f1f783fd94e300092de1126a59b384f</u>	597.800074563749149092 USDT
To	<u>0x3c3c2ceb208e6351b347f2cd1dd477b909a0b1a7</u>	
From	<u>0x6f16b4d934faf3345489e524403c208dcfbcb254c</u>	128.599999999999994316 USDT
To	<u>0x90a9edd47f646972ae060368515e6510f51331f1</u>	
From	<u>0x968867b7a447bc93b465e9b25c47106924543521</u>	200.000000000000000000 USDT
To	<u>0x49fd76eeb7105f8509970e997efbb9bf0af686fd</u>	
From	<u>0xa9c7a67e3ace34b09130e2bafcb37183472cae5a</u>	748.674163162335389643 USDT
To	<u>0x18918f6151e796e50d026da1e17e8be858050fe0</u>	
From	<u>0xc21a0eec443f41ff4da0c28065add5109ec4c659</u>	362.000000000000000000 USDT
To	<u>0x54171e56e56a86983448a5cd1374f9da70373bc7</u>	
From	<u>0xf132863dfafe5a38c6a1561cee2d813031addd33</u>	111.189999999999997726 USDT
To	<u>0x759750fbb5165654a89b2e82bde55f864ce0b3f3</u>	
From	<u>0x0ad92fd050eb622a50b4c07664102f5529ff2f3d</u>	199.500000000000000000 USDT
To	<u>0x95155202d34f5287bbe8e1620c7cb7e1b489f45a</u>	

Sender / Recipient	Amount
From <u>0x1c6e9b56cfb0cd80ed41586a15a3bf8b3b45743e</u>	4,200.000000000000000000 0 USDT
To <u>0x271fb1e67fcc2c69eace7d31faeef7a7fd27b903</u>	
From <u>0x216032e4aff2b17623ef9fc875ead8ffe8d068d8</u>	1,250.000000000000000000 0 USDT
To <u>0x97455ddf825ca339db6c63541292222b64473cf4</u>	
From <u>0x5c1cfc762a8026ecec205becf80b8f86b7b6a5cf</u>	100.000000000000000000 USDT
To <u>0x18316da03b873e7555d0b02e77b69552543a8c05</u>	
From <u>0x6c771767bf835e764834e986404dd48be9aec008</u>	1,002.09142104123748140 4 USDT
To <u>0x62346a8c1dd5676868a8b01d95e5917176e3dfc9</u>	
From <u>0x7118b0d634c456c84b6f1cc28a02a38fa8b122b3</u>	310.002933999999982007 USDT
To <u>0x390d1ed5d947a6eabb484d8aa6dfc4ec46bbc50b</u>	
From <u>0xa46f285095a6347996b73911c920bb1eec4d6f02</u>	200.000000000000000000 USDT
To <u>0x5ce5c0f22c9250806cdb1203f1f4622e906c0bf9</u>	
From <u>0xaf14738534be325bce9b2ef8162bece595cb164f</u>	2.000000000000000000 USDT
To <u>0x492766de7e0d07010816b34a0458481791e3ac29</u>	

Sender / Recipient	Amount
From <u>0xc9903279127c038de686f6ce82f6a1443a</u> <u>b1c5c4</u>	218.948343406749216911 USDT
To <u>0xfe54d06791f35f2ad17925042ec12fee7a</u> <u>1e6116</u>	
From <u>0xe100c915507a74ef0c7043e15610eb42e6</u> <u>c57824</u>	200.000000000000000000 USDT
To <u>0x04dcb2fe8d94657a73182a6cd2d8093b9c</u> <u>19a8a3</u>	
From <u>0xe263820bb21e40abd212b59aff7df80089</u> <u>b1dae5</u>	1,485.38329174579780556 1 USDT
To <u>0x53284ef5ab240124136a9f399b0a0a1c2d</u> <u>87e965</u>	
From <u>0xf082e50ef3b3e51c5fbd6920140e2b2e66</u> <u>c0d59f</u>	128.500000000000000000 USDT
To <u>0x58fa9e4327400e586711ec2ab5246bea5d</u> <u>282889</u>	
From <u>0xf2619de780f0b865b69edefa8cf5dba8fa</u> <u>ecf0b3</u>	400.000000000000000000 USDT
To <u>0x0a78459eefaeda3469018d1dab443f89e1</u> <u>38ae21</u>	
From <u>0x0266da9581aa4da429650d72a923554798</u> <u>58d5cc</u>	411.000000000000000000 USDT
To <u>0x33c4adf0028e6bd07cf4346d3bd6d5fca4</u> <u>9953f7</u>	
From <u>0x0c73fd35db254bfb25554cc146d48385cf</u> <u>b372ec</u>	250.000000000000000000 USDT
To <u>0xba4d402729386dbc0f280f8bc262ff3649</u> <u>99a8e6</u>	

Sender / Recipient		Amount
From	<u>0x25cea451a119c6feb214ff6808474ec86193cb83</u>	700.000000000000000000 USDT
To	<u>0xd4812b1ae5368dddbfa6511c0a707a1a4733b712</u>	
From	<u>0x463d213c51d05b80679f91343616f976a7b412ee</u>	200.000000000000000000 USDT
To	<u>0x03d79862a1e75db8a46977af77413e6b011cc129</u>	
From	<u>0x4fdb397fa13b95b558afe0beb5c579c76df6970e</u>	424.000000000000000000 USDT
To	<u>0xc9c9714cfa665f895d969d40353617d23f515181</u>	
From	<u>0x5f48669e0ddee7d2d822ca7d5e9691d8a5df0bc2</u>	404.427010290486293798 USDT
To	<u>0x18918f6151e796e50d026da1e17e8be858050fe0</u>	
From	<u>0x87c9d896ea0876dac4b8ce05f26a012ffc8070dd</u>	58.000000000000000000 USDT
To	<u>0xf7de62e73f8756b12a459704e4b46a07c24a80b3</u>	
From	<u>0x943df83c9ab6684adda0bd22b62e6eaab8547d3d</u>	570.172646699999972952 USDT
To	<u>0xa88f40e4418248302916f5c9af1286ee616937b5</u>	
From	<u>0x95cd7d2620f847061ea3778a7b4e54507ccdbc0c</u>	10,000.0000000000000000 00 USDT
To	<u>0x938a9caeac610a6dcddf30827c61397df5725982</u>	



Sender / Recipient	Amount
From <u>0x9863e244a2dd6a57fc4999f2c50f834f13d9a4e7</u>	80.8289000000000004411 USDT
To <u>0xa88f40e4418248302916f5c9af1286ee616937b5</u>	
From <u>0xa642dab736ac077981a3c6bfa6d207c47136ed15</u>	58.4600000000000000853 USDT
To <u>0x6c69fcd582b28dd5e687440b124d4ff00eba34be</u>	
From <u>0xa77c7e1fa7aa02eac4fb5d8172a7587e8b824a92</u>	97.9297711800000003028 USDT
To <u>0xa88f40e4418248302916f5c9af1286ee616937b5</u>	
From <u>0xafdcff0eaaa85c887f46aa7390408b3f32ecbe25</u>	57.000000000000000000 USDT
To <u>0xbb835e6ee7f172bc40b5a349e874edfa4deb6020</u>	
From <u>0xb91d07b2dfe953bccbdc22f406f00f1c7ffcd585</u>	100.000000000000000000 USDT
To <u>0xb655e643c2100ddafef15f0b569a7d175799a848</u>	
From <u>0xc58e304271fde29a3f3f52c4faffdabd4d529d51</u>	2.000000000000000000 BUSD
To <u>0x25ec8df39b7179445d6a58176c3d87f1939ee3ad</u>	
From <u>0xcf6bd83888a7a2e9d6739ed9827a8f3f4177be56</u>	500.000000000000000000 USDT
To <u>0x5591b09a00ed2d471e65105e8de63f5b9580724c</u>	

Sender / Recipient	Amount
From <u>0xdd78589e93f43767b00e7d6387d9f7cd365938b1</u>	4,200.000000000000000000 0 USDT
To <u>0x072ed00f027f0441a24f6c0344c3bcebd31c5b07</u>	
From <u>0xfdb1a2c7d2db14e32b0baea9e44fbb4fc9a79e12</u>	1,214.72000000000000002728 5 USDT
To <u>0x58fa9e4327400e586711ec2ab5246bea5d282889</u>	
From <u>0x1e0678622abe1727539dba37b72a15c50b4ed670</u>	100.000000000000000000 USDT
To <u>0x199b9ced6f4e5f650058fc56582354b193ae0a25</u>	
From <u>0xe160b6ab6d879ac6a2922922c097e29bfd a326fb</u>	54.38000000000000002558 USDT
To <u>0xa88f40e4418248302916f5c9af1286ee616937b5</u>	
From <u>0xf062642aed651e26ebf14769e8ff1320108d1f26</u>	50.2401659800000000445 USDT
To <u>0xa88f40e4418248302916f5c9af1286ee616937b5</u>	
From <u>0x6c5b5699b304e4106e3cb009b200fcf17f891b30</u>	15.449999999999999289 USDT
To <u>0x3e4e7695d70ad8e960cd120edf7f649816ff7a98</u>	
From <u>0x8f1ab08e79197b07ea866a0813797265c02b4c23</u>	57.017337180901073168 USDT
To <u>0xaf4b88e516939b3434aef901736fe705571a210c</u>	

Sender / Recipient	Amount
From <u>0xa578de18fd78549ad1dde4c89fc8095cf41c9c89</u>	100.000000000000000000 USDT
To <u>0x2051d9acaefbfdcbedea77407feae5f25d60872</u>	
From <u>0x4f8108b3375e2739c9a3436b03dd1dd62e0b6a6d</u>	1,012.40897338697584473 3 USDT
To <u>0x963fec3873c2ff8f00b8e92a5fb368cc99f6449d</u>	
From <u>0x59fb19e6d8c6d59707d1f7a423b8e4b975188717</u>	83.000000000000000000 USDT
To <u>0xb9087491bf9e46c97c88772f78022947af479948</u>	
From <u>0x60981a5a2d5f6fdc4bbe3a5d8311e52c21fa18e6</u>	39.000000000000000000 USDT
To <u>0x7bafce5f04cf042af45d8a0d1e84ff0bce28cc1d</u>	
From <u>0x859a7d358de251193c43703fbe95025f5fb6cf04</u>	366.500000000000000000 USDT
To <u>0xbeece30d0508bad1f07c9272b2c6faaf7c61c3e8</u>	
From <u>0xaefd969d2c347a2215f45dbf6d14610cda19e6a1</u>	509.000000000000000000 USDT
To <u>0x1af014ff5530757078ec496aa8dcc91bb45ef00c</u>	
From <u>0xe6e7c938d42f9990b84d97371ca43250eed52dda</u>	200.000000000000000000 USDT
To <u>0xc4d1e0a95a0f73292eaae9f87c60c32cf894472d</u>	

Sender / Recipient	Amount
From <u>0x0569862f3077dbfbf6c166382cd84034d087b8bd</u>	1,478.67484492284370389 8 USDT
To <u>0x3303af25d0fc958144f90c04c22d6eb4913abe51</u>	
From <u>0x0b3c2aac7ca47e18965dd061e9d2e097163232e7</u>	45.000000000000000000 USDT
To <u>0xe01d3df48f1039262b8c9eea21f84043501169e4</u>	
From <u>0x353a52d070a4b6e3b17bf327643f94af0a8f7a92</u>	1,090.0000000000000000 0 USDT
To <u>0x2afb82db6db31ed79237387d52c8aefc20d6b2dc</u>	
From <u>0x450924c5d8efa07a8bee749a6d68de9bff a03f64</u>	50.000000000000000000 USDT
To <u>0x2035695ec1a812231f3b6a60b6240a8b821d50bd</u>	
From <u>0x63d9e590ed44b94effb70324d2f70251b7151734</u>	63.000000000000000000 USDT
To <u>0xf2be45f7aa167672acf9af51f4966543977eaf5b</u>	
From <u>0x7840161d69f1ec83139649b5dddc70449e de7951</u>	100.000000000000000000 USDT
To <u>0xe2044eed8cf988d251950ca397796b8169d016a5</u>	
From <u>0x79e7f33ed875cf976d52da195976d9f9851dccec</u>	132.000000000000000000 USDT
To <u>0x4db8e4fb7211e14bbb8f0050e12c85cd63aa54b0</u>	

Sender / Recipient	Amount
From <u>0x83e3c1745157b571f3d59f6383b4b856c18629f4</u>	248.000000000000000000
To <u>0x033d494f5db477f607fb68b58e0dde2e300ef9ef</u>	USDT
From <u>0x8fa479941bbff48ef37ea6bde8a055ff8d04c38e</u>	56.990728095072476833
To <u>0x111ff5f2f55ac6c12a2431b6c2211ecc461a7ad1</u>	USDT
From <u>0x9c514f340524e5133981ddc95dec8f33ef7938b1</u>	193.000000000000000000
To <u>0x33edd4765428cfa1e093a7911b9aa27ff3bafec1</u>	USDT
From <u>0xb87ea8bcf644aca27eef64f74c5ebd2f7aeaf415</u>	20.000000000000000000
To <u>0x3154577c0501dbaa9710b03fc9a113316df1752d</u>	BUSD
From <u>0xc8fc88c9dedf19386be36d467ad8c13d9f81e5f7</u>	1,000.000000000000000000
To <u>0x17a0895d7e7a16404c5a85e8be7b669aea2c3e6f</u>	0 USDT
From <u>0xcc6e51a6b02355d350c8df4332f185c9a03aa768</u>	50.000000000000000000
To <u>0xeb5582547ac804ed45542af3dc0b216275723e4d</u>	USDT
From <u>0xce4a7d0d7fab30a09228305351b916ecf8f3a26d</u>	7,032.13740101936309656
To <u>0x3794b920703ab8f90ad3bcf7d932adf6c1674c8c</u>	6 BUSD

Sender / Recipient	Amount
From <u>0xef7a173ae086b5a88c1e8640691e922eeb</u> <u>f79fa7</u>	1,000.000000000000000000 0 USDT
To <u>0xbfe8243c62197892c6b500be115e206ca9</u> <u>f9ca03</u>	
From <u>0xf4b270e69f9ca5dec4b365636a5dad1bfd</u> <u>2b8cfe</u>	18.500000000000000000 USDT
To <u>0x38ea0fc30478b9746934ae72ffca864218</u> <u>156e04</u>	
From <u>0x94ba69d10faa7889cf54bfa5e25a79cc46</u> <u>76b773</u>	103.336646950000002221 USDT
To <u>0x82ee0827fb9d591ec58b4950a97f3e35ee</u> <u>58f1be</u>	
From <u>0x075aed1035728ca096de35ff28486e0ccc</u> <u>957d64</u>	50.000000000000000000 USDT
To <u>0xa8d161434ed662bc65301f65186e14efc7</u> <u>9b737e</u>	
From <u>0x7022e396edc852bfd579b41029c42ee75e</u> <u>f9d284</u>	100.000000000000000000 USDT
To <u>0x877c0c9417570e5ae8f9c08e0f17781c27</u> <u>d961a9</u>	
From <u>0x7fdbdf617ab6c4d248df4b7ec2f168832a</u> <u>6b2674</u>	110.953954109044744314 USDT
To <u>0xe22097f14b2806b43aa609f682e698fbd8</u> <u>750a0c</u>	
From <u>0xb2bccb606317cd4a89ea087865d6e79a84</u> <u>c757e8</u>	999.811298999999962689 USDT
To <u>0xc288dbe626ebf9dc1fd133ac7cfb5a5de9</u> <u>5c76fd</u>	

Sender / Recipient	Amount
From <u>0xde8e89d3f151294ea7b465b86111e0007c</u> <u>c0a682</u>	70.000000000000000000 USDT
To <u>0xc1e49b147aa28f8bfeb780d6073ca85edc</u> <u>39c06e</u>	
From <u>0x01f0d077a89e460778e5de8f1dc9bfea3d</u> <u>f488a2</u>	58.750000000000000000 USDT
To <u>0x199b9ced6f4e5f650058fc56582354b193</u> <u>ae0a25</u>	
From <u>0x05fc3ad274e38304ec9767703852d6a29d</u> <u>372656</u>	783.000000000000000000 USDT
To <u>0xbb1bf16b270f1721ff5e5647c11f72cf76</u> <u>5be8ce</u>	
From <u>0x08f7b8bdf4d5f1b32d67ec02d53e504e73</u> <u>ce3401</u>	160.842494923309004662 USDT
To <u>0x7bb23e300c35722a30a65d98411cbe99ec</u> <u>ae62d2</u>	
From <u>0x174960410d5fe236cd94a161e7099d1a0f</u> <u>ab7db3</u>	200.000000000000000000 USDT
To <u>0x0f4bc158281c13668cd8074c8a9f5e58b1</u> <u>7fe226</u>	
From <u>0x2cbf3b6a415ecdbdcd14a51dd5dfa59ffe</u> <u>5461fe</u>	201.455672203647708329 USDT
To <u>0xd9b0b0bab1c405a6c78c358f357c5d138a</u> <u>4cee40</u>	
From <u>0x53cb40535dff91dde3c72f4b305556861b</u> <u>f923db</u>	1,210.000000000000000000 0 USDT
To <u>0xf790979c38a5fa0195b46fe5144d9ee8da</u> <u>ed5b1e</u>	

Sender / Recipient	Amount
From <u>0x9c7f6bbe97d9271ade331a34fdae7f339e2ef061</u>	7.000000000000000000 USDT
To <u>0x96570630561fdb1eb3be9406eb58c7cc55096b4b</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.