

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 05:26 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x7b4889d9c706f2fe49ef52bd9023a777040d75537015288cdb0129662bcfbcb2  
DATE & TIME Oct 12, 2023 · 07:18 (UTC)  
TRANSACTION STATUS In block 32,532,500 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x7b7573308c1fef8eafa310005b5c0dae646911cc</u>	0.000579964000000000	Miner fee
	BNB	✓
To <u>0xcc8e6d00c17eb431350c6c50d8b8f05176b90b11</u>	0.11 USD	
From <u>0x7b7573308c1fef8eafa310005b5c0dae646911cc</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0x4b51ea54a59bebf89738937176a828d0e582f7d4</u>	500.000000000000000000	
	USDT	
To <u>0x226ff23f1a9b1ba447b2df2a09a26571c36f9af9</u>		

Sender / Recipient	Amount
From <u>0x41b79930ea16d7f94720957d55ccd1ace27ea446</u>	114.489999999999994884 USDT
To <u>0x9e98e69bd8201a9d03fba8e053d9d86fdb6d4069</u>	
From <u>0x6019d8edfdb3f7fe54968abf18526ef93cb0ecb3</u>	179.262716199999999844 USDT
To <u>0xec057c51cf96ad4bfde02fd68bf19fde07c3ae0e</u>	
From <u>0xe528aa51d60d779294e73dda90d0e310b76e06cc</u>	2.000000000000000000 USDT
To <u>0x2cc3a6847dd015154556a114649a952db331d00e</u>	
From <u>0x338abbfbf1d60c91a03582c30ec7a4096db42c98</u>	70.000000000000000000 USDT
To <u>0x82ac930abdf9437f1b49adb7f149fa01fb8450dc</u>	
From <u>0x6156aa358568e2338d9f853d3863479cd3c451b3</u>	73.000000000000000000 BUSD
To <u>0xd703d517093ee46d44726aa15e5f8faad16adf56</u>	
From <u>0xd39b8cb3834a8ec44007bce4eae8f6fa91f29386</u>	1,019.75999999999999090 5 USDT
To <u>0x65f8382f10fc257e812fcd4985722a1edfc1684</u>	
From <u>0x59b4408a838ea8db723ad474eb1ae61a0c589413</u>	236.342319828258865755 USDT
To <u>0xb7df21c0b4179e2f394c591a1929a841a34f10e8</u>	

Sender / Recipient		Amount
From	<u>0x573a61062e6d498105756565c56417b99f16b1b3</u>	250.000000000000000000 USDT
To	<u>0x6fa32eed7ac02e8e85c6a3e751233ebf662e21d1</u>	
From	<u>0x4576fef16a73e3054c2da2f83167ad53627ad1ef</u>	177.400369660001587135 USDT
To	<u>0xa6d9352bd6f9d867d55e64a4d67091ac3a304f80</u>	
From	<u>0xaeef892225af673e7a52357302bd9aea56bd7b218</u>	300.000000000000000000 USDT
To	<u>0x9b67c0b053df2daa9c1eba4e86eb21c4ab580cd7</u>	
From	<u>0x031dda627f0a69d7273ee9817ba5f8d82553c5dd</u>	50.000000000000000000 USDT
To	<u>0xccca883d0f4fbaf47d1cf95405b17da3c8a9824aa</u>	
From	<u>0xbb0431dc0db2ffee2992bc0f1e43a5637fd9d987</u>	1,500.000000000000000000 0 USDT
To	<u>0x84249e1497672588718c0863394581f4292ca0d7</u>	
From	<u>0xa3c39fcb5c1dc6e3e21ee613772a065bbbeae4</u>	124.489999999999994884 USDT
To	<u>0x7c1a66008b168f322fa66451943940fe965de9d9</u>	
From	<u>0x983ea7d8355235fb746c51eb621446f2e48d15ae</u>	10.871846238039999832 USDT
To	<u>0x8bd2a420662a28b5e5ed593459690855ae7718df</u>	

Sender / Recipient	Amount
From <u>0x40da619c4b031e231bc53c4f8824594c149e1761</u>	134.000000000000000000 USDT
To <u>0xd8855a4bfb8d0e244b291c921e10d9f65d958d54</u>	
From <u>0x03591ec462a2c18f04bf0937136cab64872d9340</u>	50.000000000000000000 USDT
To <u>0xa6634960cec0983c8fba060b1c785040ee7d8068</u>	
From <u>0xfbcfea173b8e29eb5c3cc5ac1362851226659439</u>	300.000000000000000000 USDT
To <u>0xd6ff9040bf7b0aef491df1028af748b5c6843079</u>	
From <u>0x3ea62cb0188a36f6ff75c29050765cabd581a19b</u>	3,343.15220499999986714 1 USDT
To <u>0x0e2b94e8fa4e2f4315d422df230be545a7577a2a</u>	
From <u>0xa28949365f91ac12ce7f4122bfba43382ba6dff1</u>	116.671339220999996655 USDT
To <u>0x20ac4134044138348a42e2a913bd3a31437aaa85</u>	
From <u>0xe1a53f1ab96a7b9d027afdb0eb3caafb5bada1e3</u>	149.000000000000000000 USDT
To <u>0xf88e33fc3ad397ba350765c1258c7262ecfbccdd</u>	
From <u>0x7a8973f86aa71f30698b53964857537a3fcfba73</u>	86.847703999999993130 USDT
To <u>0x3ee4a6c46cc939cf6ede8fba166f19ac000af258</u>	

Sender / Recipient		Amount
From	<u>0x9123cc082278ee0515f9ee1d384206815d3ec26f</u>	140.000000000000000000 USDT
To	<u>0x423fc5fae35b36fa93c4aa283a6a7039c720e7ef</u>	
From	<u>0xcaaea3592aeca658f2e80786c07c51f1340104ea</u>	100.000000000000000000 USDT
To	<u>0xceb74857080e2717a25747cad819c8f4fc3e443b</u>	
From	<u>0x9e1db0dacfeafa1ab0407404d8189df6390e108f6</u>	1,000.000000000000000000 0 USDT
To	<u>0xbeea443e39984dd0dd9620b69bdb770ca145e2a2</u>	
From	<u>0x5b14c0585ba86337b04aa0f9c565f2e6a25d26a2</u>	540.12000000000000004547 USDC
To	<u>0x25b37c3cf1dd64c92d7a2fa7019f94b3e1e5c161</u>	
From	<u>0x1d45dd891327aab8a21d79dde6df2982e5b62771</u>	150.000000000000000000 USDT
To	<u>0x1bb969e1c57a195b1cae768c2cb1dbfe7dd802dd</u>	
From	<u>0xaceadcc84b81a590513d0f06023f989b599b2d19</u>	289.000000000000000000 USDT
To	<u>0x2eee29fbcfbf8498348027031845928aaec48113b</u>	
From	<u>0xd1a328006e87d80c5b450a43753e175d7ebf6e35</u>	2,714.000000000000000000 0 USDT
To	<u>0x30701ba481a69f9b1e0a389720c197c7c2ccb43b</u>	

Sender / Recipient		Amount
From	<u>0x2884a7c2060f300fe5d786c25bafec84de9789cd</u>	200.000000000000000000 USDT
To	<u>0x4ea9e7d3d8339a9f894f386c60146de9c954a825</u>	
From	<u>0xfefab3c4a41a66a79e89f3e2f583d7241eb8dd4</u>	102.34999999999999994316 USDT
To	<u>0x0a412591249007fbdc3d31223db89ccb9636542d</u>	
From	<u>0x20eef49adfc7a5093309db30282d5a338e919508</u>	96.000000000000000000 USDT
To	<u>0x18e59cb65ee1fd47e315449e8b91b9569a24e97c</u>	
From	<u>0xa6889ad77c115d2ed81f0a43f7e4faf67bdabb69</u>	76.306975003910039845 USDT
To	<u>0x747752805ac15f201c1e414ed7d836ef37d46d9e</u>	
From	<u>0x182498352e981b5a86eb5c153ee12ac6035d30bd</u>	670.000000000000000000 USDT
To	<u>0x0825cc3576ae06cb5bbd6f519a72e261337cc498</u>	
From	<u>0x6dd8568320edf0593986f75200116d480aac3226</u>	822.1900000000000054570 USDT
To	<u>0xfae2fec5ab036fd39d2ea6599e09c72c09a0d1e3</u>	
From	<u>0x1a1fe8e10192a43b2ca08c4955c4843b5a7e3f38</u>	140.000000000000000000 USDT
To	<u>0xfd36583def0a1a16b2f136f4fe2a5f8437d738e0</u>	

Sender / Recipient	Amount
From <u>0x40a67bd39f62292a5c68d155ecf71baced3f50fa</u>	9.0005400000000000873 USDT
To <u>0x76d2a6d25b70f7200661a7bbb890056a9a3a411c</u>	
From <u>0xb752acd312168ef4117b6569dedb6ab5925368dc</u>	100.0000000000000000000 USDT
To <u>0x5aa8f77d6ceedb9c4e9a6db985cfec720957c518</u>	
From <u>0x19f74747c0e313977abd31903a25ae07532d8ff1</u>	193.99000000000000009095 USDT
To <u>0xeec849ee70e135fe375c5a424083728c6b8fa1ac</u>	
From <u>0x24f35ec158685f87543af96a3a27f8d14e139c92</u>	205.710641533564910333 USDT
To <u>0x1849f557bf0b6576bec706f4c6ff3b9941956a06</u>	
From <u>0xf3fb30a314c3cf015164c5b4e0a219e10340e9d9</u>	200.0000000000000000000 USDT
To <u>0x07675307bffe386ac995d3a855ed47e731bc26d0</u>	
From <u>0x912c196c7996bc38801c623365bc286612d9e943</u>	500.0000000000000000000 USDT
To <u>0x362117135ba8a190a0503118e19ce8276a94e43a</u>	
From <u>0xfdc4195d90ad82e978b5687cc6c8c20c46bbf524</u>	97.007758112862703115 BUSD
To <u>0xa2a59c6768fe060f38aada286129306625ed75ce</u>	

Sender / Recipient	Amount
From <u>0x24f4fca3231d2d98ed5507516219a4fd584d04dd</u>	325.537793324997664968 USDT
To <u>0x20751bfb41ea7f875f0a9018535254bb8bb0fc4</u>	
From <u>0xcca9e2dc21b33bedae66094252306f497a83768</u>	270.000352000000020780 USDT
To <u>0xd3038fd9250249f55334b57288f7fa29d146928c</u>	
From <u>0xaf55f9583e08723f88bb5c6d15e382277af43ddf</u>	100.000000000000000000 USDT
To <u>0x03674ba6a6c795a4f83d54933fe5e895172f5d1e</u>	
From <u>0x51dc0350276592401b31c0d84f88ed6d539249a3</u>	2,000.0000000000000000 0 USDT
To <u>0x5099c056beb9f6ec16a0fa4c07655342d4ac4a9c</u>	
From <u>0x76951b329277d2fdaf145be037aeb9bf3d714f4b</u>	50.000000000000000000 USDT
To <u>0xde9901cd4eca2c982c8ae769d064eba697f4eeb6</u>	
From <u>0xa0888bdf352622d209dc58e8b4205cc1c3ee661e</u>	150.000000000000000000 USDT
To <u>0x120c6ebdf3061b00ffbe6801b267077e6db1983a</u>	
From <u>0x1af0959034d5850481373c7ca6458192a6c484e7</u>	14,954.0000000000000000 00 USDT
To <u>0x1a670ceee998e165aec42889c68a6f253ebd0296</u>	



Sender / Recipient	Amount
From <u>0x253c16612816b167e3c303cb4f5c932c82af90a4</u>	24.000000000000000000 USDT
To <u>0x54b65156cdb48c0907791070b81a4d6dcd9201f1</u>	
From <u>0x2e1ce2ed2e2dcdd2bbfbab157f1268498cb894ac</u>	404.000000000000000000 USDT
To <u>0x8fcd97a0efac6c4e8f7604317883f967574fa54c</u>	
From <u>0x4e8e7d2094441397f73189179b9947bacff2a6a9</u>	150.000000000000000000 USDT
To <u>0xf4520489d962d0322920c48c11ee5e7f906a5fd2</u>	
From <u>0x38dcd5898115cd613cf42ed760b5e94f795ac53d</u>	13.000000000000000000 USDT
To <u>0xabe6354996bfed890262bd0342a90a32ae68cc0b</u>	
From <u>0xbd3f843a234fc1bf1e4d5866cc60c66d2a6fd989</u>	94.000000000000000000 USDT
To <u>0xec057c51cf96ad4bfde02fd68bf19fde07c3ae0e</u>	
From <u>0x7c1ae5e9167173eb0379228b1bb186682674e9d9</u>	114.4899999999999994884 USDT
To <u>0x383a0a21db9d6f4d1d37799dc69f7785683f971f</u>	
From <u>0xf32ed833f64bffa7df4fc589179ee16dc19508f0</u>	646.899999999999977263 USDT
To <u>0xd8c81617478d184e765af18d7d136c01265b5599</u>	

Sender / Recipient	Amount
From <u>0x94e3132c5599cc608849386cbab8a820b3381afd</u>	87.257999999999995566 USDT
To <u>0x6ba13086c46f393802e0c3ec916fb6d42201cddc</u>	
From <u>0xa828bde58656d0b7c8bcbed7e7b6d679c566250a</u>	200.000000000000000000 USDT
To <u>0x313de5f55e484313e7f80e1880d4abffc08a70d2</u>	
From <u>0x699a9b76eff183965f9b53120d358aa2eae73ba8</u>	269.000000000000000000 USDT
To <u>0xf1ccdd808f9bf00eb28402a0c0e1ddaa5efe1331</u>	
From <u>0x76fc65173c601e009fbef5b1212e710464a52c2</u>	177.000000000000000000 USDT
To <u>0x72f2b4e08f627ade842b60f72e60cbf89330c9d1</u>	
From <u>0x354dff67e55fbac43941a0d46e44a990dfc16504</u>	2,304.000000000000000000 0 USDT
To <u>0x155e8788fdecb0f5f08629f6c1ff1e54fd6d5a41</u>	
From <u>0x37bdbf35924d712c4e186df487aaf72bce1866a</u>	112.000000000000000000 USDT
To <u>0xe55dcd6aae1ca60fc89ea3227264b9b9ad782fb8</u>	
From <u>0x17a80d6d101624d998c5193c2076093b1b878b56</u>	6,666.000000000000000000 0 USDT
To <u>0x8afdbc2e3a75278bcd03491166870cf01bcdd113</u>	

Sender / Recipient	Amount
From <u>0x4b225ba1dfffb92f75f03783625ec109ed8b4f39d</u>	69.709999999999993747 USDT
To <u>0x9366cadeaae313833716b195bd80981953bdd546</u>	
From <u>0xe61413336f875004ec9df9caf40e3dd92504a53b</u>	3,961.900000000000009094 9 USDT
To <u>0xfbf7277ed0d242b4aa7ad51cf680b54629143fc1</u>	
From <u>0x9628d469da3bb8680dde8876211326c9c21adf07</u>	453.149999999999977263 USDT
To <u>0x32370d82318b25f733a9db859cd2dfd9803761d2</u>	
From <u>0xaf917a72ecc0358d89087a02f9193585716aec96</u>	1,416.80837223727053242 3 USDT
To <u>0x24f1408cedf5ed5b48a44101abb045bd9f6b8cf1</u>	
From <u>0x570d2f31bc7e3db81edeb196ff3a760d04597be4</u>	50.000000000000000000 USDT
To <u>0x7fe292baad24c6b52df701e6283c1a5530bfe6c3</u>	
From <u>0xe375b566c66dd6f6299de3c70ec20ad8da648123</u>	88.000000000000000000 USDT
To <u>0xa09f4301387db2ff04d9b183cfbf9f7feb156fb</u>	
From <u>0xa95df9c5bde70d062639c88939c4542f2cf79608</u>	3,000.000000000000000000 0 USDT
To <u>0xec54dc196e7d0c70dccd1c71804ff4da083da8fe</u>	

Sender / Recipient	Amount
From <u>0xf062b4ce99ded2eaf6c0bfaa3bedbc08ede59f84</u>	122.500000000000000000
To <u>0xa61ce7be2a8f4b85d965f2e9a1753ea86ecd1173</u>	USDT
From <u>0x0950fe69e512eb46cca0425e79159e207953b184</u>	200.000000000000000000
To <u>0x90bdf4bbdc5a2b02682207136ffdcf52c8eb3b93</u>	USDT
From <u>0x5cce4dc8bbb7e7e9beb56875bb7838fa6958c9fd</u>	50.000000000000000000
To <u>0x2303bb0b4386190bfa8c277b778111489b44a548</u>	USDT
From <u>0x9eb2457b12aa9868f3a9078398544b7ec53fbc7</u>	264.000000000000000000
To <u>0x6c82518381a1aba6af91c23a5d0e1c989cfcc6ca</u>	USDT
From <u>0x7dd4c54f0e516eb9a127dc1b2367ca589fdaff3a</u>	56.000000000000000000
To <u>0x2f20b55326e96a72d041f9e6606dacac991cc74b</u>	USDT
From <u>0x39a1869e6af9f7cdaf1c944faecf40e9827a622c</u>	1,005.3999999999997726
To <u>0xc1ab772ca56f7e34240c03f65228b7779f8710c2</u>	3 USDT
From <u>0xe57b11727762724537fd73ce41dc67d43f9380b0</u>	134.000000000000000000
To <u>0x4fee0838ae13398d6903ee71b9b6ab8dec7b981e</u>	USDT

Sender / Recipient	Amount
From <u>0xfbcfea173b8e29eb5c3cc5ac1362851226659439</u>	300.000000000000000000
To <u>0x526a7135e749ff758a014d0143d914972e6a7556</u>	USDT
From <u>0xa95df9c5bde70d062639c88939c4542f2cf79608</u>	16,000.0000000000000000
To <u>0xa67b7f7160097e3bbf21ae844ac1128409828349</u>	00 USDT
From <u>0x441c001cd7149112e990d78f2d1d3131e070a048</u>	238.032593291998551877
To <u>0xc86132df57e7a4450f19d1b3c5648d1870f1d894</u>	USDT
From <u>0x79643c29f5d2e4bb2f56e057d6ef029d694caa4d</u>	1,117.0000000000000000
To <u>0xa95d9bb10cc78e3aec4f467626da10ca669b9608</u>	0 USDT
From <u>0x775a07cc62c3a52ef14ade46476be00be8c1ad03</u>	97.40420000000000003001
To <u>0x9a8f7531a1f217735368dcadc74198b2ba9d47a0</u>	USDT
From <u>0xbfa88086a4ab542272cf14a8141286c245a6b56d</u>	449.49000000000000009095
To <u>0x302eda0218dee5a083eb73a187f8899123f1617c</u>	USDT
From <u>0xa3d5dff0b1e0cd2fddda34c2422fe7b40df5d129</u>	155.021918494028398072
To <u>0x1fafbcf66d9defe6f7853681d8c175321b48cb26</u>	USDT

Sender / Recipient	Amount
From <u>0xc8619e582b079808bd432030f229186426d7d894</u>	500.000000000000000000
To <u>0x7838be41a4912d328f837b83bdb6c2ece45c600c</u>	USDT
From <u>0x74c0af8fa848d930381e737ca4d64d477252b1a8</u>	1,052.29999999999995452
To <u>0xb4b5b69708cb078b803042a078a6a898dc22383f</u>	5 USDT
From <u>0xbce4d83ef8ab759cf9f88ee3844a18412421ec87</u>	76.000000000000000000
To <u>0x1421569b9f02c06a44f8bd5e79512a1f4a94b94d</u>	USDT
From <u>0xbce4d83ef8ab759cf9f88ee3844a18412421ec87</u>	125.4000000000000005684
To <u>0x3693dfdf2d8b209c367159fdda190881633fec8b</u>	USDT
From <u>0x964cf20a20e6466f952d0e10d341c0217e3519dc</u>	188.000000000000000000
To <u>0x9eb26bb075e5b96b2b64112c56b1eb9a438abcb7</u>	USDT
From <u>0xb6cd581ba62ecc656b0cf0bcc965181ea0da2499</u>	1,799.71179699999993317
To <u>0xda9309d2ace24290cd44991fbe228fe7827b726f</u>	8 USDT
From <u>0x5f6d2e84c0b5913687a8a82034e6af32f3923c93</u>	79.200000000000002842
To <u>0x4d29b5ac62e77d2770be60dc7ce277d906d28de5</u>	USDT

Sender / Recipient	Amount
From <u>0x87fb5bdfb26138a68587fd6048211ca89d7a5084</u>	287.000000000000000000
To <u>0xc7140d4af4be54b213f4fe45651402306e2affee</u>	USDT
From <u>0xfb28c799fd844a6d1b0d2b52f9c4e9ce242c51e2</u>	500.000000000000000000
To <u>0x3275761e41610299e6116069795f9e4f99beaf63</u>	USDT
From <u>0xa02a62044f8d6d0d3598330a05c50be850c195a8</u>	114.489999999999994884
To <u>0x436f66051a3b366852da1bf77678db42d05a59f7</u>	USDT
From <u>0x2698b8c20157af2b0611a3067031de2a7101fa27</u>	200.000000000000000000
To <u>0xd3038fd9250249f55334b57288f7fa29d146928c</u>	USDT
From <u>0x94e3132c5599cc608849386cbab8a820b3381afd</u>	102.358000000000004093
To <u>0x7995aaa1d1cc4702ff19fd4d272a136459ae4228</u>	USDT
From <u>0xfd690ad14cd8e360768a26a2c8c1acff06752563</u>	105.150304336646712500
To <u>0x5037c8ccf6020f9c10c92ec748c7bcaca5099e65</u>	USDT
From <u>0x2d4739e7b548a78d60d559d5774338ceb0c63899</u>	101.000000000000000000
To <u>0xd2911784d71b1b82f317cae543435db61ec6ad48</u>	USDT

Sender / Recipient	Amount
From <u>0x9ca50e9e6e6e7e48a5b8eeb93daec4a3b3d3426d</u>	100.000000000000000000 USDT
To <u>0xb0e42762bf1cd359f4a2fb456abd4b14d04f6c50</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.