

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-27 23:16 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x95c66e0347024bef29d909a9191d33cdfc4c947f475b10c569217ec2404a2c11  
DATE & TIME Jun 19, 2024 · 22:09 (UTC)  
TRANSACTION STATUS In block 39,760,306 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0xb0b83181b992e2bfa2d106c0dcf997639f48a965</u>	0.000000000000000000
	BNB
To <u>0x5494a8ff00aff907fbec91eede1906e1cc1f47e3</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x2c58d1edbb6b56b3af4044912384459ee9386afd</u>	840.000000 USDT
To <u>0x959e1fbc2a07ef8cdd13df33ec53a9401928bbbe</u>	
From <u>0x9793136e63b8f43dad4ec659f16bfc2cf4b0c2c1</u>	3,792.000000 USDT
To <u>0x512399f2f7cddc9f6e64f559314a8314e8d17d87</u>	

Sender / Recipient	Amount
From <u>0x51d7ca4280a4711d96cd7fea6bec610f50baae91</u>	1,300.000000 USDT
To <u>0xda5399c6ba134dd44f1b58f8349fb6069d5575a4</u>	
From <u>0x3c55e640e5685c568b405683a471d14469785c2a</u>	718.000000 USDT
To <u>0xc78c20a270d57ab72a19a2a950bf7945dd35513b</u>	
From <u>0x08fa1cbf5d59e34940445f369540c6146f2753f4</u>	593.491115 USDT
To <u>0x6e14cba75922202a3c0e2bf1f9bab19cc578927d</u>	
From <u>0x8096e886bc21a66ac81c64fae40e8bf8e19bfeb2</u>	712.463472 USDT
To <u>0xca6b70abd1c753e5e557d7b58912aadddbfa25f0</u>	
From <u>0x2c81c3836cb5b3ec37b93fcce61af3323cfeb21b</u>	4,000.000000 USDT
To <u>0xb441a96c68c25baece045b31ac828b2f1b11284a</u>	
From <u>0xa4e386cbd931fb087eece33600d61fdfa698c88d</u>	529.173304 USDT
To <u>0x1d16465b585a26fb83f7884cfb6f76766f18e896</u>	
From <u>0x422562a294c34bf826c4f9b39f801591750d3f36</u>	92.000000 USDT
To <u>0xf814d8c1a07601565551220b35de30e35207f7f0</u>	

Sender / Recipient	Amount
From <u>0x67ae04db98713d6f6677780e2940377f37553905</u>	2,802.000000 USDT
To <u>0x76b40f594487a13862d40a0f6ecd80df6b47d4aa</u>	
From <u>0x02be995ed5f303020d9a659d423643069b6de628</u>	2,240.430000 USDT
To <u>0xb51d38708572c1f09ceda66a4b961ea520254e30</u>	
From <u>0xffe9b24532e5c03d77032e16997819ea82d7c42c</u>	500.000000 USDT
To <u>0xbc2a231954757a7fcbdeabd5e2e2975115bf38a7</u>	
From <u>0x5acd19aa749553b75955b509f704dd2951860ead</u>	302.000000 USDT
To <u>0xd239d7df1251da001c9c0bc209e4c18a47b6ad0b</u>	
From <u>0xf58e15784e07e9c40b9680dce708a5c54d89b163</u>	48,200.000000 USDT
To <u>0xc91557dfdeccdc681005dd913b3cd3a18ec22d3c</u>	
From <u>0xba8fcb976d1a0c9529194b978f5f1055ac44ee08</u>	190.000000 USDT
To <u>0xd116c3914c7475cbd9ff00927556b963bd649268</u>	
From <u>0x7c5b15329d26917a5bca936278c2a195fba7663a</u>	82.603652 USDT
To <u>0x5007eeb8e27dcd1079f067be1aca20801efb8727</u>	

Sender / Recipient	Amount
From <u>0x5a29b0de4c9738a91bde9db0ff5fe65408d8527c</u>	5,001.001000 USDT
To <u>0x8808130ba79f9bf9f3babdcf10e14505fd13a4b5</u>	
From <u>0xdc1ca0c6fab7f8985429df85a733027a4cdee6d8</u>	1,312.000000 USDT
To <u>0x804278a7dd21da54a9d762cb431e8b66bcdd0342</u>	
From <u>0x52948704c6875f440e12fd947fe1374a7e6e33c3</u>	1.270000 USDT
To <u>0xc5658f0589369589fe17835776c3fc22b8e350f4</u>	
From <u>0x6df34bbda019dcf5b5c2ce1d7921f5de15c456da</u>	77.510000 USDT
To <u>0xdc05a9efa5ac1c45df0bca93cba70ee7570a8661</u>	
From <u>0xe7be0c4f8afad601fd0cd62793122453ae8592ba</u>	70.000000 USDT
To <u>0x9a15e304dec616f79d108bf9bfb7a14a2b0b57be</u>	
From <u>0x1ad722e95b0ee659797c40bf85e89a3c913d31fd</u>	100,000.000000 USDT
To <u>0x5b071826073bdad53d4ee67d6de4e33eb9edd1df</u>	
From <u>0x1e461e430eaad8cbd8e714caed50e4dcb63b0a66</u>	42.081125 USDT
To <u>0xba239934f54e6b7adafc58b654554f2ba4a72b59</u>	

Sender / Recipient	Amount
From <u>0x0a1e582d7b94a2d96692b6ac874cc7a68f3e349f</u>	2,357.000000 USDT
To <u>0x2327e95169f4324fae86f73ce43bb9536fe90cde</u>	
From <u>0xee0fc998aca14888ab8541685b67177f76399f59</u>	400.000000 USDT
To <u>0xa400a4ca42f0ab4a1c70c04e1a060c5b6f126e90</u>	
From <u>0x3844d3343f5b73d67e3cb7ff01a89e33ddca84a4</u>	500.000000 USDT
To <u>0xe615192d52bfb613385090c6029447928a96d7f9</u>	
From <u>0x1d1fe25ebb2ac1f147c9d92100b8f1918b3ed9c8</u>	464.000000 USDT
To <u>0xea5cfc48b955578169a4835fd2a5b558e674ac49</u>	
From <u>0x05114e827fb900f0c3503edfd57eaa5f7b725077</u>	608.320000 USDT
To <u>0x89d871d657f2c58025453cecb335c557dde3e7c</u>	
From <u>0xa62ca85a7941493868b4b5e3ff87412bbed5df44</u>	1,137.308134 USDT
To <u>0x7110080f1df1a3eb5be11fa44b9c970a7bf8e8b5</u>	
From <u>0xea616be8c7eb5e78082c948a1ab5d729ab39aa4a</u>	170.000000 USDT
To <u>0x7e1c7aa501ad654e210a58138dd4066b040f3ddb</u>	

Sender / Recipient	Amount
From <u>0x00f2e3e61749a264946bab8fa24723bc93eb6fa4</u>	500.000000 USDT
To <u>0x83af4fa7364aa2d78187ce35c0724f8f682e8ea3</u>	
From <u>0xab8d4940078489636c1302b1d78f4e08f908cedb</u>	760.000000 USDT
To <u>0xcb9e321b27733e0e055f1582724a044d15414781</u>	
From <u>0xa6ac752654d5ef251b9769ed1a5c1b3ea4f50061</u>	1,537.445460 USDT
To <u>0xb934ea6a5c227a273fe6b13ed56c067918af618d</u>	
From <u>0x8b81adaf2480520fd902bde5040c93a827700c9c</u>	1,200.000000 USDT
To <u>0x87ce26b5f489e3ebe0fe7c7298e52c54a30dfb27</u>	
From <u>0x0fa55b53955c54fa18066ef20384701280c8d055</u>	480.000000 USDT
To <u>0x161d0d6ac0dd5813d6b7b4d11a8b9c06950b949b</u>	
From <u>0xe476853718c864a37a30a064c5dfe01d4d419b41</u>	40.000000 USDT
To <u>0x38caefc82046cc09437d72e70dd28fd7fb02b899</u>	
From <u>0x1ef38241b6cf1035e914a6ad1b3a3d2962d37514</u>	6,992.512975 USDT
To <u>0x84cdd90298a5928a2ff320cbbe64fa05eb390673</u>	

Sender / Recipient	Amount
From <u>0xdd25c94eda9443c29232c0d8a4221895edc50e84</u>	1,282.000000 USDT
To <u>0xd702ae476217bd9662a2a929cc22781c9289cda1</u>	
From <u>0x3213bc9d49adb9db593c7ce89ab0ea36e2292f8b</u>	1,000.000000 USDT
To <u>0xae9a8f3de739eae0d1fc3f1bf8d4db8ef37213</u>	
From <u>0x503cb70aefee1c84e2224be50dfbd80ee3557d4c</u>	161.211455 USDT
To <u>0xa270dae9618f585d0d64cc1482ea456393473442</u>	
From <u>0x93b630f483e0e645103c272ce6ea897d7447acce</u>	1,716.773678 USDT
To <u>0x6b0abafca2e8ddb7d7efc1cb3052a636ef8905e4</u>	
From <u>0x5b0862929a4cd438f6f6c87ad77077347f361aad</u>	3,267.011242 USDT
To <u>0x5d27e2fb496f6daa9f15d8e9977bbf132feb168c</u>	
From <u>0x3c35683cfdb4c72b3e19fd2a341617a5af9dcc4</u>	444.690880 USDT
To <u>0x2f332176e9e89edefa0a6bdbbc205f32c87bd1e4a</u>	
From <u>0x8e5ad59871f207bc1cf94a4155e1755f19ffddf3</u>	642.481161 USDT
To <u>0xd60017852884150f5d4e9fe2f538e843c72e7fd1</u>	

Sender / Recipient	Amount
From <u>0xa06cd0ce96ae1437f97d4345c79b4aff56b44481</u>	579.000000 USDT
To <u>0x600da1e5a2f36eb0902b4b7f5d080025082d5b14</u>	
From <u>0x8ba6e1d513fd4b560ce2df120608c37c33d7d365</u>	536.000000 USDT
To <u>0xbcadeac20b1f62906fed9ac452d716edef91c079</u>	
From <u>0x2cd5babf59fc6281da0d94eee8179fef5c810490</u>	2,804.010500 USDT
To <u>0x8c0e75aa2ab58e65bfa51cf4a938e6199f14bfe5</u>	
From <u>0x65260e66d1635c745e573cf280dbc9ab36aa907e</u>	171.000000 USDT
To <u>0x4d160e515db210a97625f95af8dec1cc27a1955c</u>	
From <u>0xaa6a53dcd22125260fb7ef91c10100ae6c84a0b8</u>	7,069.000000 USDT
To <u>0x2c735542dfe64abe969bfb22bf2d34c24a8f24b9</u>	
From <u>0x413ca1ccb7f5b87af90e273760169ab21559474c</u>	1,003.000000 USDT
To <u>0xbe578b3a7c4e036b15320028164ab3612899dfec</u>	
From <u>0x94dd7e07bd21c1ff1afecc0f6549d9b6228c1125</u>	15,600.000000 USDT
To <u>0xa6013b6f2779cafc8c8a3787c3f71502560996b1</u>	



Sender / Recipient	Amount
From <u>0xc2b09083f96ac9cae9b87dcea68d5b79e3c288d8</u>	3,000.000000 USDT
To <u>0x8b0dbdafbaf2f74fb4eab1056612f766d53c1afe</u>	
From <u>0x71b4c76a05650cdf4ed205a2f95c9f89166a1cc2</u>	21.480000 USDT
To <u>0x190fd564ec01e07d92d750a5c9bf1675be80f2c8</u>	
From <u>0x420449b4faf4b6946a89d970a4fe14fb1770e5ce</u>	880.966752 USDT
To <u>0x4943c307223761f497fe039d50dd99c23311a5bf</u>	
From <u>0x1bd47b581080d6133fd24cb6d19c8dd432052010</u>	2,500.000000 USDT
To <u>0x1e12758c7db17ecc79ef114b93425ecb70451027</u>	
From <u>0x2958ace70d202780f63dd6e248cc7304a29e5fff</u>	2,600.010500 USDT
To <u>0xbb093b8ce533384bf5b5bb6cb4ce5de75bdef4f9</u>	
From <u>0xa8d4c62b6fda91573a8195fc91702aaf73a7ba3a</u>	1,500.000000 USDT
To <u>0x34c2568bbaa20b9882abd4ebb3f781fdfce8e7d8</u>	
From <u>0xcd689c1920a41e26aa96d52945aeb5f20c1b9999</u>	1,715.281336 USDT
To <u>0xd898d4397cb14f083287649b7cf8f7fa0dd17999</u>	

Sender / Recipient	Amount
From <u>0x199b5a7306eeaddc8496fe11f9ce93d48f5e685a</u>	240.000000 USDT
To <u>0xe0c7d49378608a435a4444b5ff5da080c3e199b7</u>	
From <u>0xefd976675716513d2728456e644824bebe2cbe0c</u>	2,565.660000 USDT
To <u>0x9108edf6c6e180dfc9324b07801b12155068cf20</u>	
From <u>0x9ea04539e46066bf7601355faea847783feb99a</u>	30.000000 USDT
To <u>0xbce524ba359952d3c1d2d7bbb7eec699490479a7</u>	
From <u>0x9401e5e6564db35c0f86573a9828df69fc778af1</u>	101.080000 USDT
To <u>0x5123a6f8e20179a64239b5abd686164c4653a138</u>	
From <u>0x776c1feb37fe2356698f60e08d7c66a4dea5b54a</u>	3,500.000000 USDT
To <u>0xb60e1dbc93e560bbd76d3d6454299ef99ca4cd12</u>	
From <u>0xc6651c82b5d6c8edf2e2e2996a9bce2d4d59d1f6</u>	600.000000 USDT
To <u>0x6c0f179ad8a6355ff01480c67fc131f8f4f3fa90</u>	
From <u>0xa32305b0a82d51741e499a91fda17d6e974c2855</u>	5,000.147138 USDT
To <u>0xbb56b60b4ca8c1f44b87d91109ce47a24c5bdbf0</u>	

Sender / Recipient	Amount
From <u>0xb8b90fc7073b4f194b929573b03ae321b4015e50</u>	2,300.000000 USDT
To <u>0xa909dc4945d4404f02d44eb2838dfa3ff1d117c9</u>	
From <u>0x201ecea20b61b3dd54fcdd323628c146b2a23269</u>	95.010070 USDT
To <u>0x182e73cd52c6067d84460ab3285a7f8f01558a8c</u>	
From <u>0xf0f44af86f25c1d6431fdfa144b59f0a621253e7</u>	510.000000 USDT
To <u>0xb201504fc973684babb4f8804d1695c83657213b</u>	
From <u>0x249c3f58e643b8a96793b90dda8c977e074f227d</u>	7,730.883613 USDT
To <u>0x9e1a9a3ae3a0588d3806070fe719e01bda ba75b8</u>	
From <u>0x618dda22e39ddc35c05aaf346e41e2215498b6bc</u>	5,650.000000 USDT
To <u>0x2f2cbd00c6d2e4d19f5505e48f3a4d6383ad9886</u>	
From <u>0xc9b549e6532faf2281773d582e03fce8bd a8eade</u>	5,167.126944 USDT
To <u>0x180975b59e9440bc652cc9e285557ff35c83c299</u>	
From <u>0x529ed441c1f0296bcfbd44e55e07f524fbc145cb</u>	1,157.796103 USDT
To <u>0x2106279303a00946c5e14bce2b5fd3bf3c2ff005</u>	

Sender / Recipient	Amount
From <u>0x70ce80824ba8560fba20cd5e17fc0369c894e8ee</u>	901.499167 USDT
To <u>0x58094588b6afde2e126dbbf3b4e43c15855d4eb9</u>	
From <u>0x7659cae22b1bf9089232b9aafa32d4e0777ce92d</u>	51,066.500000 USDT
To <u>0x03068952a0e0909d62f84d9273d46359505a512d</u>	
From <u>0x4e8a2441d8cbd83c2f5777c26899f72818b3c49f</u>	787.000000 USDT
To <u>0xad6289eb31c1aaa524f04510def1b31d0cfdb590</u>	
From <u>0x87ecb9eed05778ac1740c1bc64915b37b2cd8401</u>	313.000000 USDT
To <u>0xf3f3a03a4b45fee574e96e4604e650503c642cbb</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.