

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xa16db55fcd04e201e38b1c62bc05b3774b07b1f709864b63e6194220573cbde6  
DATE & TIME Jun 23, 2024 · 11:02 (UTC)  
TRANSACTION STATUS In block 39,861,309 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x6411ddf5bf7d8cbef1621b54f0c7d566d3af8011</u>	0.000000000000000000 BNB
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x4c4640d1f0562e151c13f4e328dbbddb00481173</u>	514.000000 USDT
To <u>0x1eff6ef1a87d97bad791e9aa411f9cb33c978181</u>	
From <u>0xc69c55a5e7060e07a0c61bd07c4b2e6e646597b8</u>	7,000.000000 USDT
To <u>0xa77fcfe45f185f58229eef201bbf8f44cc069d50</u>	

Sender / Recipient	Amount
From <u>0x4b0581dc6c791bfb37fafddda6693a8da9caf85c</u>	500.000000 USDT
To <u>0xe18f2d16fd8faf162232ad540732b53ed0ec7dd7</u>	
From <u>0xebd01b36df9d53ba9e8501aacdf8e3a09385e2dd</u>	10.000000 BUSD
To <u>0x5e3d1474bab10cea0fc236f152bb4518a83fe53e</u>	
From <u>0x16a0f99f2b57a91700c3d713871c0c9d376f1752</u>	700.000000 USDT
To <u>0x53cd07c86512c806d4c5bc9bf79ad0110ddf0767</u>	
From <u>0xca1649cf3d1053dbc7800179f7172eb3132c8897</u>	305.719326 USDT
To <u>0xf7dff5c9666aa75e7a03bb2f961110427bcd76df</u>	
From <u>0x57a8f45becdce76a48e75de345a3d316145689c0</u>	4,061.468692 USDT
To <u>0x42ac1e7c54f335aa6b640726feace01bb43031b8</u>	
From <u>0x5368d1e62aca4d333fa4464dce5d1445fedab95c</u>	300.000000 USDT
To <u>0x53999d6068b2a1b3b7eb4101c0341923e02201cb</u>	
From <u>0xa0dd55ae1255cb82298048c90dbed6e39a7a8301</u>	147.620000 USDT
To <u>0x661c193f38a9dbf56360ff500146d66e841dcaca</u>	

Sender / Recipient	Amount
From <u>0x7ab7a47e9466d3c72e6636557a8180704d1c20fc</u>	3,000.710000 USDT
To <u>0x4606dcc11896310f69b792617cfd2de0bb b37172</u>	
From <u>0x7710d95c942042a70e9e949ce2c91697d582ee4e</u>	362.790089 USDT
To <u>0xb90b3bc424dee43f5a3d6f492a357447f80f75f1</u>	
From <u>0x1c94056c44e4bfa9011ba5edb29394e51687c1e9</u>	938.000000 USDT
To <u>0xf0e2d55e9c62358aa50d2233d9e8d14e8b59e238</u>	
From <u>0xec5fd83f946945630b75e7b82b9393a35b50db96</u>	1,900.000000 USDT
To <u>0xf16fad6b44db9cdcde66f26502c635ecfe543888</u>	
From <u>0x58b1acfedbf5de3b6fef7949a9b664c7c75d4eb9</u>	296.533223 USDT
To <u>0xe7b0e50cc912e3e35fa41bd83ea42b0e7d fded45</u>	
From <u>0xbe189a00e2951db556aaa44e1a754b6014cfbfa4</u>	645.000000 USDT
To <u>0x3b76829e0242f066c2f9d9e1a771758125e5fee7</u>	
From <u>0xc48a811e4fd93123c090f5755e727fef3ba78f4f</u>	89.003050 Cake
To <u>0xf70e681ecb7f1e7512530d0950d10a5a899c265c</u>	

Sender / Recipient	Amount
From <u>0x3274ae9f94ec2dab27c9d2f8764bbf1e3d988284</u>	4,843.000000 USDT
To <u>0x7fe7e97e1ff617217755c1b758714ffc8bc47487</u>	
From <u>0x1ec25fe4d174feed7130e5d751421eed2f633c1e</u>	1,500.010500 USDT
To <u>0x852f0493a88867f50f80245c3a97471bed47b4bf</u>	
From <u>0xad74ed17d2179ab8a2b92e6a2fa96f8bf5d31ce6</u>	6.557555 WBNB
To <u>0xf45edd4d84050a76b95c1b0dfb7f14dd43fe47b0</u>	
From <u>0xfbef2e6ccd24fee4d05dbe67e6080b67cf6e21b0</u>	3,900.000000 USDT
To <u>0xfc1168347d04c3fd558815c7b60d721b1b6751fa</u>	
From <u>0x9b09e8fca898edd1414a29ea225935bd4db93ba4</u>	1,336.483574 USDT
To <u>0x410ad701bf324c90e164d9f5e58396653543744d</u>	
From <u>0x147ac0b39675769e55a0f0e7fdd3641b47963661</u>	300.060000 USDT
To <u>0xf52430fadbeaba7d3c089446b11c848fa21fcf84</u>	
From <u>0x1240a0d5fac33abddab4f9746e9b691b188bc31c</u>	30.016386 USDT
To <u>0xcbd60174bced02d93b23cc1971cce2b4eab24f38</u>	

Sender / Recipient	Amount
From <u>0x461e91358721e1ff6cbd5d651fcf09e263ef049f</u>	606.021096 USDT
To <u>0x5220694c5d94eed3bf52a6c40581ae536de51097</u>	
From <u>0xbf3145d0ee4169af0256f5046f38eaf21c4cea00</u>	150.000000 USDT
To <u>0x2664c86745df0000202437c0ad120ce9a21ddc9e</u>	
From <u>0x47c77484b985f77e351aeb75943c629bb2c8c804</u>	104.000000 USDT
To <u>0xce57efec619ccc5bf3f19e6163495c5ef58fc5e2</u>	
From <u>0x38f56dadd3c8ae04389ef82a907834d2a5143a7f</u>	2,819.865868 USDT
To <u>0xc93e10d68e83ca313422c915b60c0c64c8ce2f39</u>	
From <u>0x41c3e9b217c5a75c92f7d430f8720b94f159121e</u>	10,741.610000 USDT
To <u>0x4a87ea1f92199137d4e2206af6dac8f592b8b63f</u>	
From <u>0xffc57007db7ce21f83d235c06851381284614a97</u>	100.000000 USDT
To <u>0xf2920d3d58e9bf991a47d70617a4a2a0d927d649</u>	
From <u>0x8c4fe6e06a81042ad2ae53ab9f3be225c28d67e7</u>	220.000000 USDT
To <u>0x36147070613479fc73506b5ba8ddc32879818727</u>	

Sender / Recipient	Amount
From <u>0x1fc5df55bf350146cf1da2c4ef1a2d3c3b16cdea</u>	758.272727 USDT
To <u>0xcacd786b1de7e4ef0a6946dc87205916f3b35594</u>	
From <u>0x6c7dacd94fd94e49bbfe5a2e8d2c9c5c0d4832c7</u>	523.000000 USDT
To <u>0xffaf7e0086beb615a14013dc563a5c01fb0457b</u>	
From <u>0x78e07bd3c8388ab0e5eca28e81f08609886fe78d</u>	679.500000 USDT
To <u>0xd3eb8660f40daa44ee2c22cd34a2938f86dae9ee</u>	
From <u>0xda0564752dece4266f09fb6ee9cb4388859127d1</u>	200.000000 USDT
To <u>0x0dcc1d31f376cc2d9c316d575f6232308d271b72</u>	
From <u>0x22268a2011e1cf75f79241a59d2525fd0ba148f2</u>	1.000000 XRP
To <u>0xee9477a787229d088d9c2a0d5d2caa4daf537953</u>	
From <u>0x60f34165b0a6f79920e61e121cd91ec074b774aa</u>	79,198.053959 USDT
To <u>0xa6e997e2403c22abcb727fee6b55b68ae220611a</u>	
From <u>0xdcefb1fe97c394993c45ada892e0281a14f6805f</u>	300.010500 USDT
To <u>0x287af3c22f3750ad80bdb8cb496accfce6b92c56</u>	

Sender / Recipient	Amount
From <u>0x4baee9c72e24404d8e9d458ba223fda7479221e0</u>	100.000000 USDT
To <u>0x7b6f8b859fb7b7a6572f3dcc16fbb89b39df3956</u>	
From <u>0x17083741880024e990cc5f9cfd9e4666245b4dbf</u>	358.000000 USDT
To <u>0xbc77c40fbe6def2c45faa891bad842960049e45d</u>	
From <u>0xadf3bc15df8086a3cf057ac4b5268bd13771508c</u>	1,010.000000 USDT
To <u>0x23f7b4f7d154b1d0c1b59b6ca81b11b3ac9cbb0b</u>	
From <u>0x2b82d591596bbd31c084e14dce539e5d97fa435a</u>	1,061.541138 USDT
To <u>0xed21cebd6349bfe683a2ad284a584c7758487432</u>	
From <u>0xee206f8c9ff1f798a49e620f1d642186fbc174fa</u>	100.000000 USDT
To <u>0x361e658e927f4822381c83b77b91036c07d1e2e2</u>	
From <u>0xf114898d3642ce9940ba79eef44546eeca9e0240</u>	3,001.000000 USDT
To <u>0x582ec4f215a52e10860190eea8993a8dda4bc0fa</u>	
From <u>0xa481993d16b8e893d282437f4d2ece3eb2a38196</u>	13.700000 USDT
To <u>0x211ddb4d0734dc461b76742f6d08314505bbac9b</u>	

Sender / Recipient	Amount
From <u>0xca5df4060a5ad8c1a144e36fe786e209e1ef632b</u>	193.546264 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x7b6257b4b39f159079d7c7680f05d52221d661b2</u>	392.000000 USDT
To <u>0xb32fdb012c07f6fe18123073338dbf8ebe95bd09</u>	
From <u>0x66c9311a7f740b37fffd478f6ba35a783859c3e</u>	200.000000 USDT
To <u>0x040d1c54101aff046571bbf14808d7a9cd732162</u>	
From <u>0x696826e9634b5cdf5e8d20af8405b88c3d0109a</u>	1,123.651655 USDT
To <u>0x476fb758573f1b3dc7224390701b6ca3078e478a</u>	
From <u>0x8d6e734dae62538cfd2fd89be49ea0a662f0f24d</u>	28.500000 USDT
To <u>0x643bd0dff3fc34f472956e80991ebafcd7ecec8</u>	
From <u>0x11649169f9cdb45b91e6f991c02c56af8f5edcff</u>	1,076.235339 USDT
To <u>0x2b33e9b3de22a33a81190a51164211cea299a21a</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.