

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xac31f0bdfaf839a48db03ecb262c1d7974a3d3cd48f85a38cefbccca5b5bbbc9  
DATE & TIME Mar 29, 2024 · 01:13 (UTC)  
TRANSACTION STATUS In block 37,379,211 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xdfc0eae89dcb3760ff5e2bf1ad341fc58a168bc0</u>	0.000536631000000000	Miner fee
	BNB	✓
To <u>0x8b6c8fd93d6f4cea42bbb345dbc6f0dfdb5bec73</u>	0.31	USD
From <u>0xdfc0eae89dcb3760ff5e2bf1ad341fc58a168bc0</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0xfd54841829d2176e28c762d86e10b8f65b96cdba</u>	0.00	USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x6c69fa64ec451b1bc5b5fbaa56cf648a281634be</u>	80.700000000000002842
	BUSDT
To <u>0x3d4cc4e1b1a839783a79964eeca25ba71fb8795e</u>	

Sender / Recipient	Amount
From <u>0xbe69152833e82a3e1941eedc3d84dc27d43e0401</u>	10.599999999999999645 BUSDT
To <u>0xba7f1ebdfe6a3f942d5fab5f586198a3110de8b4</u>	
From <u>0xbb2b19e2a3cda7fd0fbee82bc4cea2dfa905a438</u>	50.000000000000000000 BUSDT
To <u>0xea50df0155abee66e80faedcc93d0bbc65942bc</u>	
From <u>0xe614649a1014e75df2e764417a55f4cc73bdc34</u>	72.000000000000000000 BUSDT
To <u>0x533a3caf81bc5216fc79ee95111f3bbe9dfafd2c</u>	
From <u>0x96b674fae191aa53c8d81c94e5b46458345de163</u>	31.000000000000000000 BUSDT
To <u>0x124cbb1e263da022ac173ac2d02340afb0a89840</u>	
From <u>0x61034e912444bad99174cf402b02ad16a3f66042</u>	25.000000000000000000 BUSDT
To <u>0x850a81276a0effd8a877bfa9a958336a6449063f</u>	
From <u>0xe8d1a284c5c4e66bee67ea76be4c333a20ac8b87</u>	70.000000000000000000 BUSDT
To <u>0x2ebb21868a77afaa5cc0a0142a38ab5d79a20803</u>	
From <u>0xfe375fd5703893d169556eb4bea948334f1ed7ff</u>	855.600000000000022737 BUSDT
To <u>0x2187b883dac660851db7b51bb3453a11d7d7d2b1</u>	

Sender / Recipient	Amount
From <u>0xe29873e1dc47c9c098b0b8baa283283a339662e5</u>	150.000000000000000000
To <u>0x4b9ba22f438442dbe2ec0140e5a303e2172dab3c</u>	BUSDT
From <u>0x17cb0de63a0c141c90e18acd7ed11e83f1f34266</u>	2,416.71512393229841109
To <u>0x56d3674f3b3c31a44e9ad00fa53c57db5894b1bb</u>	1 BUSDT
From <u>0x37bf493db74198de2c9cc835cfb094c984357f8f</u>	0.0056500000000000006
To <u>0x5e807a1a5778cc12de910a4a86f15c617c7c6284</u>	ETH
From <u>0x57ec386e8653b9ce8c7b33de87bc245f420047cb</u>	260.000000000000000000
To <u>0x3220ef4394f23ce79a68f7350acf9e788c1dc9bc</u>	BUSDT
From <u>0xcf92188b8898c548003fc6af2469b6c4acb8bf14</u>	15.000000000000000000
To <u>0x4031077db8dfe6db6a073932252cdc7fa2a63af0</u>	BUSDT
From <u>0xc984ae2cbb0e2edcbacf686619a4e9abc1dfe960</u>	440.000000000000000000
To <u>0x45bc0b29ed8c1579f1b4749c80491daf52202cc6</u>	BUSDT
From <u>0x372c8350a25b55d687bc9cc17ea00f1faf55ff4f</u>	422.269999999999981810
To <u>0x891541d9c4ec6b14bf239b8f5076fa08103b1224</u>	BUSDT

Sender / Recipient	Amount
From <u>0x62fde4400ded947972f73f6956ea41c5644764ee</u>	1,033.000000000000000000 0 BUSDT
To <u>0x561570999c6f05561cf2b9a6ce16c0cae99ee2f3</u>	
From <u>0xe3b76311d6503f650ab03f6c0931931b3b329b23</u>	1,789.28337529999998878 3 BUSDT
To <u>0x9bc5027c15c4356aebdf0a1d3892f3e616153dba</u>	
From <u>0x83d36194f5be11c9ca13106580b8ac862b15d0fd</u>	12.8900000000000000568 Cake
To <u>0x77d5378756dc39de96aaf5194420d0d3d4639f0e</u>	
From <u>0xe9558a7afde30422fe474aab80f4d6c0f44bebcd</u>	376.000000000000000000 BUSDT
To <u>0x545d24a29c5660f203ed8b8be905aa98382dcbd3</u>	
From <u>0x904e3b5b92aa564445553f0aae7408c3156cd877</u>	31.000000000000000000 BUSDT
To <u>0xc47ccea36ef2cd69fc462ddb25eb7c30cb8f6e47</u>	
From <u>0xd8883a1cc58347ba86b43db4a53840207b5826e7</u>	100.000000000000000000 BUSDT
To <u>0x2d63a8482acbcd4ee20fd281da1eee671a68563</u>	
From <u>0x0d2ea9805c20c1df6d3e587a56c7631f38c27a38</u>	678.169248700000025565 BUSDT
To <u>0xfc0f1631b58ca5de6af434bbb3ac89e772798ee9</u>	

Sender / Recipient	Amount
From <u>0xeb72a84579ed96e8f547e41ab383ca63f8c9c9d4</u>	50.000000000000000000 BUSDT
To <u>0x86899519ec6801688c3403d655272d6ae2a4b290</u>	
From <u>0xbf8f7eea4b933eddd139f2185eb2db07878ec01</u>	160.000000000000000000 BUSDT
To <u>0x0def2e9a83fb8fc45576f300f19024ceb858f9b8</u>	
From <u>0x6b2822eae9a7e43f498f3b83d051aa94a2ef4416</u>	318.99000000000000009095 BUSDT
To <u>0x3bab3915aa3012c35db2b91d634b46e26098fe78</u>	
From <u>0x201339fed7c93a0eee09b457d1940842d5766998</u>	29.699999999999999289 BUSDT
To <u>0x62c0ef809e727b5e3ab37b06a1d051bdeb32e4af</u>	
From <u>0x0722da2e527a4f974fd1b0275943817af55e461b</u>	582.6200000000000004547 BUSDT
To <u>0x58fa01c11a9bd2a5a40a46962b13bfa3ca9f2889</u>	
From <u>0x3b66205a768c6a714cdb0ef2f33090765227f163</u>	122.968758370000003310 BUSDT
To <u>0x372c12697414bb1a7010d1c7119c5f2d30ffff4f</u>	
From <u>0x836aad9dfc321c661530b821ce1f76c7fe e435d0</u>	19.000000000000000000 BUSDT
To <u>0x60fa4b769f44b0a7eaebbeec944dd4b90b4ef85c</u>	

Sender / Recipient	Amount
From <u>0x481045b200901c7512594ae32a96b42ed975a0d7</u>	500.000949999999988904 BUSDT
To <u>0x43f16d1f77e08388975e29a67de89024508b71bc</u>	
From <u>0xecb76a665583dbc40a1f47b050fd4f1ec5982bff</u>	31.000000000000000000 BUSDT
To <u>0xd053d213ef8c8358e6046cf370691ec399cbca04</u>	
From <u>0xd40dc49f92d196fffd984e749457d87995877c91</u>	11.000000000000000000 BUSDT
To <u>0xa2ff47e9faed22a9a66910e3ce82e8dc06b42291</u>	
From <u>0x3aeb21dc90d0b7eddc03ee731faf774c8fa7f85d</u>	30.000000000000000000 BUSDT
To <u>0x0867417aab9c5709bdbcc5ed468a105fa54593c1</u>	
From <u>0x2fc617e933a52713247ce25730f6695920b3befe</u>	0.029402999999999999 ETH
To <u>0x660c50ec5b2dc77966e1ed70c29cdc21ccaad353</u>	
From <u>0x2d8add48548a14b38fc650ba0b68622008886572</u>	2,295.0000000000000000 0 BUSDT
To <u>0xdfcbe745b39d8dba114735113886d8aacd481853</u>	
From <u>0x1c2e66996aa36f1805c5b97dff6418f9ed85b50a</u>	120.000000000000000000 BUSDT
To <u>0xc4ffd26a9df0523a035f9fc26d8aee405a3a268b</u>	

Sender / Recipient	Amount
From <u>0x04161958ca5fd43673780a80d46099bdd68383fa</u>	100.000000000000000000 BUSDT
To <u>0x9d6eafb587ea394366a17d968774cbde01804d79</u>	
From <u>0xe83dcce6ad9b2bc0fffb373af154c928eb5a331a</u>	176.397454387633558781 BUSDT
To <u>0x0cb064628a8481251dd94687bbf125ccace61beb</u>	
From <u>0x2115180d4b3416679baf296def4f300faab2b5dd</u>	211.946236528933837917 BUSDT
To <u>0xaf3e9d24ef8e8bb5aaec51f95959b888749b4378</u>	
From <u>0x7f54012b5e4f613456b8e41f4983ba112ba49466</u>	45,780.6449989999964600 43 BUSDT
To <u>0xddf8da481bc6392cb2703149a943ec5fe8c099a8</u>	
From <u>0x3a0cc65abe53772af7afd6041acf70bd2df6b964</u>	50.000000000000000000 BUSDT
To <u>0x7bf911c9dc03555745f17f8cf1ce5176966a3b17</u>	
From <u>0xe116a12d22ae06bf7d4e1d45e8645f6effb22e7a</u>	84.000000000000000000 BUSDT
To <u>0x1606100b4fc390c71b925bf06f8a5e9bc54f5567</u>	
From <u>0xa6e7ad714e41f5f5231f8f5bd0e42831af26fab3</u>	100.000000000000000000 BUSDT
To <u>0x1e55bd5dd98d3e9ed7fe6b8a364636bcb77a2d96</u>	

Sender / Recipient	Amount
From <u>0x952c370998a5867a96fef5076995e93b83930c7a</u>	40.000000000000000000
To <u>0x92d45253ae2440f7af058ff6127bb9349f097771</u>	BUSDT
From <u>0x1850448a79e8b06f4730783fdf408b2895269da4</u>	20.000000000000000000
To <u>0xeeee71ae1fb5ceaf6bec1a511403f09ed794dce2</u>	BUSDT
From <u>0x65d4e7d43c6b486733d3f634770dc90e1e6af709</u>	117.960841939999994565
To <u>0x0b296a5a33612b88c3ea9d986c781181f0b9e394</u>	BUSDT
From <u>0x21d1bb8deb36a7f1c2aceeaae25b780a6d68641</u>	100.670000000000001705
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	BUSDT
From <u>0x2e7295bbda40803f68d7c89dda464750d778fc4</u>	200.297415449999988368
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	BUSDT
From <u>0x8111f72ff8f9469130580c569b6d2c5fbc2a55bc</u>	150.000000000000000000
To <u>0xc305a0c6fa16514607a4a95064347b7da1b89954</u>	BUSDT
From <u>0x6adcedd2dd102f22cf537df6980b1254c678b0af</u>	500.000000000000000000
To <u>0x58fa01c11a9bd2a5a40a46962b13bfa3ca9f2889</u>	BUSDT



Sender / Recipient	Amount
From <u>0xa5d2515ce6841253e886105e4158990f91d32182</u>	108.000000000000000000
To <u>0xd0bacd894797e6b90af4596624754933764dd0dc</u>	BUSDT
From <u>0x8bf6e1d87f1750768a6666e73ab584fabdc2d781</u>	1.31077600000000009045
To <u>0x80c664ab9c324a849328a1ff1ea0078ca7d9bcf8</u>	ETH
From <u>0x350bddd5807cc85affa003cb0532e65a3c9d6fdd</u>	50.000000000000000000
To <u>0x524458042a0ffaaff30321d0409afe451fb5b5fa8</u>	BUSDT
From <u>0xd61f5ba4eb9e5d897c61797532b15a938e1b71a5</u>	40.000000000000000000
To <u>0x3501fb5932de81710bf5f02cd4173c41a4d151a6</u>	USDC
From <u>0xfbe5278b668268aa86bea39869653a700579ebdd</u>	1,000.000000000000000000
To <u>0xaab7fb2253813aee272de0576057cd4af08888e4</u>	0 BUSDT
From <u>0xbab2df2948b15f5f9ef34ed1ddfd60ea97de68cf</u>	25.699999999999999289
To <u>0xbf6778a4397afaf476db3816933681ce1fc16b67</u>	BUSDT
From <u>0xa5cc45bd8808ffcb40dea2a41a83e5481ae57baa</u>	9,345.07748100000026170
To <u>0xe8d1696f388335edb9f02c8f2572cf60b7106e0</u>	2 BUSDT

Sender / Recipient	Amount
From <u>0x88787571b3e8e33b07dd1a0388a4fbd38c17df19</u>	251.194930260000006683 BUSDT
To <u>0x1fa7ee0819a9c696e8b3551aa70d801fde66dec6</u>	
From <u>0xce1d79b4aefd14fdcb948825cc748a467368b24a</u>	10.000000000000000000 BUSDT
To <u>0x92d45253ae2440f7af058ff6127bb9349f097771</u>	
From <u>0x8552caf32b0942b8679b47391bf2cacdf6cbbace</u>	100.000000000000000000 BUSDT
To <u>0x7934609b702c37ad163d60dea8465fa5a2d0bca7</u>	
From <u>0xf356d391e3ee0215279c4afe220b18f59154afcc</u>	50.000000000000000000 BUSDT
To <u>0xd03242297fa68b4706331a68a65ec75639b63e6f</u>	
From <u>0x0919868bbb3ce8a614e77643d2f8cf4ce270ef53</u>	300.000000000000000000 BUSDT
To <u>0x764a53e573d3077b6172039e7c3c629b9127aa6a</u>	
From <u>0x23baebd266bec6d734c6692978877285c1666666</u>	1,852.07272295159623354 3 BUSDT
To <u>0x9b0a8f8231fc4aec5d526a790d762734a78a10d7</u>	
From <u>0x3de8061a3320931a4a6b61f0d595f2cc6c2b0a6e</u>	50.000000000000000000 BUSDT
To <u>0x50633873726e9e232ede40677abcfdfdf8053070</u>	

Sender / Recipient	Amount
From <u>0x1540a8922bbaec9c9afa4101dc985d817a</u> <u>b0ad76</u>	85.500000000000000000 BUSDT
To <u>0xe2667461ed3e9e2c7f4a12e1de153d21e8</u> <u>befb91</u>	
From <u>0xbf2fd27588496878e4ad6c8e1ff6a7f708</u> <u>1d95df</u>	149.000000000000000000 BUSDT
To <u>0xa88feb215e5a7b96423a97e32624a0a00a</u> <u>0c37b5</u>	
From <u>0xb5f4552877e21f6cc4bc9f4f39a447a910</u> <u>5467c7</u>	125.353899999999995885 BUSDT
To <u>0xa88feb215e5a7b96423a97e32624a0a00a</u> <u>0c37b5</u>	
From <u>0xcba1c42c128c36dff2e45e5a5f972e0a06</u> <u>2c0241</u>	199.000000000000000000 BUSDT
To <u>0xa88feb215e5a7b96423a97e32624a0a00a</u> <u>0c37b5</u>	
From <u>0x7c6e5e7bbe7895a5ab764562e36492c876</u> <u>86352a</u>	388.029999999999972715 BUSDT
To <u>0x58fa01c11a9bd2a5a40a46962b13bfa3ca</u> <u>9f2889</u>	
From <u>0xcd0d6ba469d510ed390400c54e88f8caa8</u> <u>0695f7</u>	0.214088950560370833 BTCB
To <u>0xe1c51132f84f7ab350f20e4c41f337b26f</u> <u>aa412d</u>	
From <u>0xeb1143a1829a73938bb3a44c53a4bc8b48</u> <u>511970</u>	4,872.000000000000000000 0 BUSDT
To <u>0xbddcb3137bef225836c1fac7bc37d6e1a0</u> <u>8351f1</u>	

Sender / Recipient	Amount
From <u>0x13fa9b0913aed107e2bc9716968282a2e3f2c2f5</u>	200.000000000000000000
To <u>0xa1f008d9b7066250316b39127abf0f28cc7ad22d</u>	BUSDT
From <u>0xcd7208355390b6431d6e81ab23226f79813fedf</u>	100.000000000000000000
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	BUSDT
From <u>0xd18cc10d670717a4653d09dbb6077dc6be00042d</u>	928.065155649999951493
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	BUSDT
From <u>0xdd0e80e3a15269076f271c784249ee8deb785231</u>	120.069999999999993179
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	BUSDT
From <u>0xac0bbcca95ee8532c9c6c2c82195fb54a3c52f14</u>	0.020078490000000001
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	ETH
From <u>0xe0e401209cd09189e2f125ce96c84181c7bc80f9</u>	13.000000000000000000
To <u>0x2b1856c0c271f5b7d808744f591a8aa99286faff</u>	BUSDT
From <u>0x1a026cc905b4535f67a4bee2f19c32320991c2cc</u>	205.000000000000000000
To <u>0x4671ef7257d023c4d9771e4aaf94c973bd4580cb</u>	BUSDT

Sender / Recipient	Amount
From <u>0xded19dde06433aa36e2d59b29e6f6291f739d581</u>	30.000000000000000000 BUSDT
To <u>0xf3a84a94c9b8d9a849995154f5fb33ffbf50ba02</u>	
From <u>0xb345da35dd35292bc82705ca31f537033c57ef6e</u>	92,387.1632470000040484 59 BUSDT
To <u>0x6c9387a2c6e1328a0bbbfe923e01cd8492251114</u>	
From <u>0x30d58f89873cacc816c12b5211b1b3937089a587</u>	100.969999999999998863 BUSDT
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	
From <u>0xa88f86e5685fca7c5d6de0e4d944875b007137b5</u>	357.945848699999999099 BUSDT
To <u>0xb3cbb40cf00556862fe0fd785e70a398307bb7e6</u>	
From <u>0x86524871f310c8cf70b824c9e96fe235f16cbf38</u>	10.000000000000000000 BUSDT
To <u>0xcc851bec673f4f88a1ce82f36a82f599640ae1e8</u>	
From <u>0xe4071173f2120c9fc52be8ca5b4477a48c94ba82</u>	80.000000000000000000 BUSDT
To <u>0xfc2f536457dd79246cb13d4107c94a291be99984</u>	
From <u>0x3d454d0d1cc857b141c86cf0c26bbec90d44a9f3</u>	280.000000000000000000 BUSDT
To <u>0x3af751eab1a23a666b4cab3f667b88883391964c</u>	

Sender / Recipient	Amount
From <u>0xf8d32b51c014f3b8b8120bebb7ba88edb28dc7b8</u>	50.000000000000000000 BUSDT
To <u>0xcbbe355522e8696dae2257cfcff8fa42f5fe8e4e</u>	
From <u>0x45dabd01b4dba79d0e0b37ad1177063e8741445c</u>	899.669999999999959073 BUSDT
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	
From <u>0x3bc50982cc0e42a559a785f6b582b0177bb7b3df</u>	134.38049000000000008877 BUSDT
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	
From <u>0x51fb7449d032d36bb64978245a854652af2a402</u>	50.000000000000000000 BUSDT
To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u>	
From <u>0xdcab2d240905ddfb7c62d440524b04b969f826f8</u>	40.000000000000000000 BUSDT
To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>	
From <u>0xf7bd31e38fdcd74ca80d7a5ef4e805f74af060e9</u>	50.000000000000000000 BUSDT
To <u>0x0532e552621afac873cf07ad10bd602e744a2080</u>	
From <u>0x624733249af692deb51b93a531cd10d2b791087d</u>	14.000000000000000000 BUSDT
To <u>0xbe0f350db7b01b2e91f540199a88a598e6f4bc11</u>	

Sender / Recipient	Amount
From <u>0xa621550fc2e8f0e73f0ea01bce9ab6b70584b352</u>	1,339.79728150000005371
To <u>0x1dfe6397038ad9825834b70820b768bf81185b2c</u>	1 USDC
From <u>0xe0a616c3659be29567e08819772e6905307adf21</u>	542.716848949999985052
To <u>0xcf4307bc4b6602368d7dea30f0874d945a0f4c84</u>	BUSDT
From <u>0xdd53f55aaa7d70e0ad644890e21433931a8b66ec</u>	16.39999999999998579
To <u>0xbf953fef3115bc134dabb34fe516e2a25058ad12</u>	BUSDT
From <u>0x604398fd0af8ac522b07b94f457128350b5c70b6</u>	249.66999999999987494
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	BUSDT
From <u>0x703bad1bbbd35ddf17f9e092b3ac36f433ab8cff</u>	100.000000000000000000
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	BUSDT
From <u>0xaedf423972b818d9a4592e1cad6b50d5e34b3c2f</u>	464.000000000000000000
To <u>0x5f9d11b06960fd42161af14f3ee8b700ec981dc1</u>	BUSDT
From <u>0x842111a0566d8d3efa496f6b30b0754c8204efd0</u>	200.554900000000003502
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	BUSDT

Sender / Recipient	Amount
From <u>0xd2bc8376602be1cf36e1d7221fa197802b16a340</u>	100.000000000000000000
To <u>0xe7c644b2beacddca5c297b8c4af1323a6a0c55b5</u>	BUSDT
From <u>0x57dd2220cd02f0b19ce3cb5ceca60f8fdd1f0298</u>	791.281847909649059147
To <u>0x1daec802a9220a7aa5fe52b6dd0f6327488af937</u>	BUSDT
From <u>0xcc1c90efffee1efdc8808070ea131864203cf0f5</u>	199.000000000000000000
To <u>0xea046080ac6c702b07329db3f7fe10f151a59a7c</u>	BUSDT
From <u>0x7c548192ee851ff18ec0e8cc6cea48713b1e144b</u>	50.000000000000000000
To <u>0xcf7efa54fc5d625c0bab089aa07d490c4c25fac8</u>	BUSDT

\* 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.