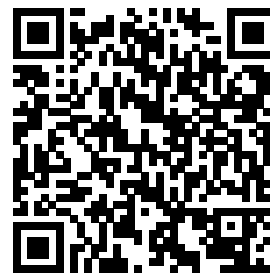


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xaea67f7c7d4b745cacaed0e5dc57676e105f4195d2f7456c362f009483d1d635  
DATE & TIME Jun 08, 2024 · 00:51 (UTC)  
TRANSACTION STATUS In block 39,418,951 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x0031190c5fda855d0a62f20f63579216fd3b0bca</u>	0.000000000000000000 BNB
To <u>0xa37f0dffdc8ba0906519848b820ce75915c2f74</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x9ca8741870ed378a4e4a4cb4fd79dda1f77f6d1f</u>	377.137955632482430701 USDT
To <u>0x44fcfd0a3f5af7ac31f444d49c9a2bcce1b32ee3</u>	
From <u>0xd6431046c5a487d981eeb485d5aba9f6593ff612</u>	31.100000000000001421 USDT
To <u>0x7efdd7f7fdf1c3ba44d01cdf8eb773f1ffc2be3</u>	

Sender / Recipient	Amount
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	169.401757699999990336 USDT
To <u>0xbe356bae646a804c40024878da507e009082d12f</u>	
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	42.710000000000000853 USDT
To <u>0x8afe20d501ba52378daad18ed5716891b313a67e</u>	
From <u>0xb3e5471bd6112f9d90b6b4ae634a5be2b6ffd431</u>	29.19999999999999289 USDT
To <u>0xc24fa7730a4ebf5976eb48a7990a44b099839ea7</u>	
From <u>0x409bcf30efc9c8e9c2a6fad88b27233c9a1eb35f</u>	100.000000000000000000 USDT
To <u>0x318c8975e7279a49bd9efce1db272cd6815eb1fa</u>	
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	47.211903399999997077 USDT
To <u>0xbdc9c816025070f916c5eb42ca4ee67f75a56a20</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	9.768972910000000454 USDT
To <u>0x44d54b766a8e6bf9b16c9149d1b796fb27d26f9c</u>	
From <u>0xd3cc01b3af4aeb67896186074972a4cd78065c02</u>	6.001800539999999629 USDT
To <u>0xa3f6a0521132ff713bbf482aacee05089e36e7c0</u>	

Sender / Recipient	Amount
From <u>0xd53c89aab99691fd53f14ac2c3094c22da</u> <u>a1ea2e</u>	100.000000000000000000 USDT
To <u>0xd53c0a9bfcbb5fd9d2a759f41ab1cf8ed3</u> <u>94ea2e</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff</u> <u>70d206</u>	102.299999999999997158 USDT
To <u>0x0ea645ddf83444d92098a71fab4e6fee9b</u> <u>4f09a4</u>	
From <u>0x174d098db008fbb54f503f29ea49af2430</u> <u>2f3ae5</u>	50.000000000000000000 USDT
To <u>0x39bdec4e66949e76dd649a71a143d940d9</u> <u>77510a</u>	
From <u>0x2a5812cbdfbe37d7eabdd55330b5395d27</u> <u>cf12e2</u>	14.000000000000000000 USDT
To <u>0xd57121388cda4e02438bd884b610d7c17d</u> <u>01ce3d</u>	
From <u>0x76c0d74245d69a83f0db82579cf0aeda46</u> <u>29073f</u>	9.000000000000000000 USDT
To <u>0xe130bee497088b8bbe92f3ce1e612f56d3</u> <u>4a104f</u>	
From <u>0x315c57fbf0fa55d19b7ba4ce6a553e27da</u> <u>9c1815</u>	5.000000000000000000 USDT
To <u>0xa4c963c7b5685a5a3be1baea3c2f63f20f</u> <u>02d322</u>	
From <u>0xc1de4ca20f49bf3f740f403db1d40ee674</u> <u>59d8f7</u>	500.000000000000000000 USDT
To <u>0x8eb92f8d307513222936d39e1868dfdc08</u> <u>a0d097</u>	

Sender / Recipient		Amount
From	<u>0x5677136eaf9deacb0cf8e0a1859f34ff4a11c482</u>	31.000000000000000000 USDT
To	<u>0x617d60fbaf332fcda53b8f9ea2e713f8d12ec6dd</u>	
From	<u>0xc9dec48d1143ba812b8aa7d4432a58aa66d78d80</u>	89.799999999999997158 USDT
To	<u>0x9914f033104dbe420c3405535f9b3cacabaf062c</u>	
From	<u>0x9009d2ebf5d7c01450cfd3f1d61a06c8ab6bfec3</u>	50.000000000000000000 USDT
To	<u>0xb5915b230109d13ed90bc7457310b0f3ffdaf43b</u>	
From	<u>0x1901921a0357de8f1fc237ad3049dab042828241</u>	10.000000000000000000 USDT
To	<u>0x006b6f3f56825cc1d8d914f6d91f6d52370fcffd</u>	
From	<u>0x9a989fac6761e69a2eed8c00380148fd4c8a3745</u>	23.752232049709615325 USDT
To	<u>0xa73563d19bd3d58dd4040b39b0115b4ed9388643</u>	
From	<u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	301.535949889999983498 USDT
To	<u>0x8eee48eda128891f5e5d3e91899bdb3825d7356c</u>	
From	<u>0xd8e8f70898ea47a4b88d839a97db4f16c4367707</u>	50.000000000000000000 USDT
To	<u>0xa30e65d6cbf43438c7fe8d1960d65191fc902522</u>	

Sender / Recipient	Amount
From <u>0xa26720d6f3409256a937926e786067436693c8e9</u>	10.000000000000000000 USDT
To <u>0xaa95be725c5cc8413c80939cef3e94c23011c613</u>	
From <u>0xbe4a57ab8e190cfa786b5d136928b042679eade6</u>	100.000000000000000000 USDT
To <u>0x1c4a867afa19d867aa7baa7ad45f145a88c6f9c1</u>	
From <u>0x3d4308f6b7b957c1c370c133fa1f2c592ccb671c</u>	82.857075474638406831 USDT
To <u>0x15526ed54aeb034476f0c93edce36650ee56a444</u>	
From <u>0xb06894b4d1582ea9259d7b08c1307f0db9bbb97d</u>	2,000.000000000000000000 0 USDT
To <u>0xba2b1875b71835420fbcf7c6f412297d5f38831a</u>	
From <u>0x12e0724e4482ac2c7731a4c93ec7f996db50e853</u>	22.996463970399506849 USDT
To <u>0x1f7352c8f7e8977bef23b658e1a2588af551f37c</u>	
From <u>0x8bf33eab6d8f105c834e795e7c02fd119acaa8c2</u>	64.458524908672004017 USDT
To <u>0x89930c088783678e88d6b99cf82cb17448d5d747</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	1,800.000000000000000000 0 USDT
To <u>0xb4a3cb3f89c79c376909d156c0cdbde4d9c46f6a</u>	

Sender / Recipient	Amount
From <u>0xd97f0f9a590cdd5490715d4da7df156e631d8389</u>	10,000.000000000000000000 00 USDT
To <u>0x9905aba3c7ab3726e9fc151f885480db9630ffffb</u>	
From <u>0xe13fd411b5976c22d92b028e96ce06baef f05973</u>	20.000000000000000000 USDT
To <u>0x6870c16448fe952ee850746c68bc63c68b799b3a</u>	
From <u>0x7cf9d39b80936bf2285c9822aad9937375334373</u>	100.000000000000000000 USDT
To <u>0xbf56d86dd6766ada4f340b880aff83288907d51f</u>	
From <u>0x05717559f79c1446344590eca181166d94b539af</u>	685.000000000000000000 USDT
To <u>0xc03a9d183b8bb258ae3cccf3804e98114dda7f7</u>	
From <u>0xf679509338d82c72cd6e76d58e32db029203d5c8</u>	10.108678140036863269 USDT
To <u>0x523bbcc329e121f8a099c4da5d671f14a8762d4d</u>	
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	1,227.9700000000000002728 5 USDT
To <u>0x23ff6747a17d5da36b7f007e65ec0f903d18dd95</u>	
From <u>0xef599c2c3f89ad65654cf916c4e727656cf97ad2</u>	74.311056106629749252 USDT
To <u>0x5ada4a7d4e9fc8236656ad125bddc1a210816a3c</u>	

Sender / Recipient	Amount
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	499.709999999999979536 USDT
To <u>0xf83f1fe7368acaf6431335754061d7bb76f1ec21</u>	
From <u>0xdc83d1c4e488540b73bce048e4ce4f942800d8d4</u>	11.750000000000000000 USDT
To <u>0x39a7c1449c4605c5c731c74f9c2472899a3e2eed</u>	
From <u>0xdd00fa7989d39600582d1b811801eace0b62dabc</u>	6.000000000000000000 USDT
To <u>0xba21dfbed03a5ac497e9269b908989d1beca5c9a</u>	
From <u>0xd5d5d6b20e1122dfa60346ea44179cf6dc760426</u>	19.000000000000000000 USDT
To <u>0x016bea76d24d0063ff9ba3c63631b043262e741e</u>	
From <u>0x840bbda90c341eed03d8d3244d9d296b80320e58</u>	237.003324795326960839 USDT
To <u>0x75b3e4a066b2da8a29e49865d97417730bc3eeba</u>	
From <u>0x88157e39e3e5b8e9bfae237350e0084dab356d58</u>	500.000000000000000000 USDT
To <u>0x8df011c491daa6304564465927e6613f84ad0666</u>	
From <u>0xd08e853d16a6c8b49a17f678e14dd7ac985afcd5</u>	8.000000000000000000 USDT
To <u>0x5b43a497d418157dfbe6946af12a0e63d17567d2</u>	

Sender / Recipient	Amount
From <u>0x564477afc8c1067a56ed7c8fc2c32bf2819d8ecf</u>	5,000.000000000000000000 0 USDT
To <u>0xa98276e607e57a0f455e73087f8cb4c13a49a9a2</u>	
From <u>0x514037635aeca11343ca2aa364e303cfbbfb0a5b</u>	110.000000000000000000 USDT
To <u>0x0850eef43d64ca568dd0fe856d4fb564ab63b636</u>	
From <u>0x03a02eca0c2ccb877240a29c9c5eafeeb0f668fc</u>	20.000000000000000000 USDT
To <u>0x3f1f42fda7311b93806cf7c31b9e7547ab324ec6</u>	
From <u>0x4b9af461e5961a67ed19bbff2f808235346ae45e</u>	10.000000000000000000 USDT
To <u>0x51dc6f3faa6b234ec8e2628b9b7bb69ef4408ee1</u>	
From <u>0x9645dbe8b3358095266df860c88cf486e8ea9453</u>	1,401.70749999999998181 0 USDT
To <u>0x2f5604247189c66142f8b8104edb28c82f345f16</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	32.2100000000000000853 USDT
To <u>0x4d59a689ccdf8007cb7532a9c867da7164e9262e</u>	
From <u>0xa782c661f6cb80bcf5c43fb7b915a738b1e38cff</u>	124.519999999999996021 USDT
To <u>0xfe889d759463296490d2488af38174cc8498c34f</u>	



Sender / Recipient	Amount
From <u>0x12dc4f1e80838505e3c7615b6c4bff5c9fc04db7</u>	22.797773534457579814 USDT
To <u>0x2e503b1af8bfe275ae8a52be8bc14ab42d6f4725</u>	
From <u>0xd72f3f2db2867f66511dfd60e16aa177ffb291ad</u>	2,700.000000000000000000 0 USDT
To <u>0x4b3de599ad84857b9fe7dbe31827df10c22a65db</u>	
From <u>0x5ef59f649e94a0a8b9489b63cead55a78d78d9bc</u>	5.000000000000000000 USDT
To <u>0xb92f96a435e422c2618c6c0d789e7a608b80b4a0</u>	
From <u>0x7eeb2001e908918673981b66ac6fe5fe2292271b</u>	5.000000000000000000 USDT
To <u>0xa4c963c7b5685a5a3be1baea3c2f63f20f02d322</u>	
From <u>0x34736b8777a30a2da2a7d167074ae69eda6a02c1</u>	89.95810000000000001728 USDT
To <u>0x295fc7d6fb20a17bb81d6e93ded83ced5a512eed</u>	
From <u>0xf39590504b0006a2b5f1a4c0aa5b719ab34ebab0</u>	17.399999999999998579 USDT
To <u>0xd43f9bb2b01a49e6507137239489693eacdf3cca</u>	
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	133.588099999999997181 USDT
To <u>0x102e21d543d367ef7f84bd0ff500264ae7537edd</u>	

Sender / Recipient		Amount
From	<u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	357.333193110000024717 USDT
To	<u>0x70d140e9c83107949bdaf72b319e73b760fb39b1</u>	
From	<u>0x53df1f210e65c887dda26fe0e2f576039dd248fc</u>	10.300000000000000711 USDT
To	<u>0xdaa13cf5c1a789c2a148b05a9ee3edee020b41b5</u>	
From	<u>0x7e73df1ec6c767ad9a200d3f2f712be48b5f6319</u>	31.02171519999999157 USDT
To	<u>0xa56058e2da1c53cd36c3f1f84b5b2f6b4b170a05</u>	
From	<u>0x8dc57cb531eb9ebe3f6aa0aca861a016722960e8</u>	28.870000000000000995 USDT
To	<u>0xff063ce318aebd5b17c4faebea62994e3ad4c0e6</u>	
From	<u>0xc9b8d9d4f7e60aa9e43ce89a789a63cc7256b3f8</u>	380.950110075232998952 USDT
To	<u>0xa2a34c6b3e4e7d19a0ef1253b521eb601d522b47</u>	
From	<u>0x6944463d4f07c38da037f20b40a40fcb8c9984e2</u>	10.59999999999999645 USDT
To	<u>0x2030fd2aad6c084715564adab1b3a1f3e326d02f</u>	
From	<u>0xd21872aa5bfff88e64729032b59188223d6f97f7</u>	12.961115210000000886 USDT
To	<u>0xb954e3eb915a164def7b6e7f36a1e67ecf3e08d1</u>	

## 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.