

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-27 07:31 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xb3f03cc78b1df3680194556d55938c4276371cb3027ab52c20b65b2cb5144b74  
DATE & TIME Dec 20, 2023 · 01:53 (UTC)  
TRANSACTION STATUS In block 34,506,247 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x440f4b107ef74ebcee2bf3c101e820384010ce4f</u>	0.000577320000000000	Miner fee
	BNB	✓
To <u>0xb4dd66d7c2c7e57f628210187192fb89d4b99dd4</u>	0.14	USD
From <u>0x440f4b107ef74ebcee2bf3c101e820384010ce4f</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>	0.00	USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0xf620fd6913ab7bd8e792c637d6c5ba3980dce90</u>	200.000000000000000000	
	USDT	
To <u>0x5b5f01c2d6794345c10f048c09b33a6b7a0a0609</u>		

Sender / Recipient	Amount
From <u>0x8d6b7bf9f5a27030889976d96b21bfa95c</u> <u>ce99a1</u>	63.087371645882072357 USDT
To <u>0x32bac5762a9de39f2f97b8f8ac814e5e83</u> <u>d5fcc7</u>	
From <u>0xa3c69a90382ca4f0913409fec51ef19de4</u> <u>6d5fe9</u>	77.6099999999999999432 USDT
To <u>0xeb0824238d6ca1a4eb014ae2c65a2c0df7</u> <u>a5bf3e</u>	
From <u>0x27e11dc4a1e327cceedf4027467a1d265be</u> <u>12e539</u>	100.000000000000000000 USDT
To <u>0xb0348a6c15ab3aad93ff9b9c9397ce09e6</u> <u>3f7ca5</u>	
From <u>0xac6a5269b75a49372319d9f4432cd0999f</u> <u>fc9fb8</u>	403.515557660275590024 USDT
To <u>0xefcaf683084e0ab930e72c57304702b1bd</u> <u>e6ffcd</u>	
From <u>0x124cc43b6ab13626ddb3193ecd28434433</u> <u>34a90c</u>	30.000000000000000000 USDT
To <u>0x5d7b9c85359ad0b82df02797c0fc46ee12</u> <u>071e09</u>	
From <u>0x75fea8110d418b70aa3b3fb14a6f20700b</u> <u>11e45e</u>	100.000000000000000000 USDT
To <u>0xfb902811eb6f3ffe33e2f0a73e57c4e91d</u> <u>e645ef</u>	
From <u>0x317513d4ff6255255d79823046270017e0</u> <u>1858ba</u>	200.000000000000000000 USDT
To <u>0xd23f8997c1d5bcba0d96f7d67ffc84c128</u> <u>571f71</u>	

Sender / Recipient	Amount
From <u>0x0d52206863619f5b4183effaf4d70500d2b5bfee</u>	113.000000000000000000 USDT
To <u>0x84f8dd930cffec4558307cf84b8c8c2e0a5d98ab</u>	
From <u>0x7d422a3d1ca7e747ff3486e048199e16a9a69c1a</u>	32.299999999999997158 USDT
To <u>0xcb4adfebfe77ec94eceb8643f6cc4acf51d9159b</u>	
From <u>0x2e006b43f1ec9eb7626b0cd613f4875ebb7f0c51</u>	110.000000000000000000 USDT
To <u>0xc7fef1d8dfe4c5b2a15d4bdae10252a1f1c4057a</u>	
From <u>0x214aa8b28f282081ffe12c7a6dd7f923d8772053</u>	276.434877607339160477 USDT
To <u>0xeb0824238d6ca1a4eb014ae2c65a2c0df7a5bf3e</u>	
From <u>0x4409c3964f10b78a3404790ab1c7a45c54cdcf26</u>	2,022.63497799253968878 5 USDT
To <u>0xf0bd6a617c4fdcf5d11f67796aac6b4c2204b8d9</u>	
From <u>0xcc92f0c6e98c732bbcc097396587ac8e81c43958</u>	77.286545120488455041 USDT
To <u>0x05de67ee1510f8cd1fa681467e04444333a2e881</u>	
From <u>0x091d23de14e6cc4b8bbd4eeeb17cd71a68df8bee</u>	6,999.01497427243793936 2 USDT
To <u>0x4dc99aaf379d5f8c852825f1392d3022e9b29b03</u>	

Sender / Recipient	Amount
From <u>0x788c0da52c5ff02e093c812401a985d3f743b863</u>	85.879999999999995453 USDT
To <u>0xc883ff5bae774bfb571fe57d2aee6114e0981b9b</u>	
From <u>0x3cddd6a62bd56e5532e95f3ce51d97983c4f987f</u>	2,217.23508044181471632 3 USDT
To <u>0x017ca3b8f0d416600b2ea1cbb04d1851456d1b5e</u>	
From <u>0x632ff5a9149b52b1306773ac718d035574abb598</u>	31.000000000000000000 USDT
To <u>0x7f12a7a654b75a90a5681c466b91f0788abe364b</u>	
From <u>0xd3d4d034ab766ee50c1fc7563c62a76e8ca8ae69</u>	636.132315530000028048 USDT
To <u>0xebe1d346798a38d0a1c0716c97db7b9d9bb6990c</u>	
From <u>0x2facbbb2a3e1a813d1f137eb39b1f4c01084eab3</u>	5,000.000000000000000000 0 USDT
To <u>0x3b92439582c81893923ab02c2ea0515b1cf10f2e</u>	
From <u>0xf3a32778ceeebbe75745172a9992d9fdb2123854</u>	61.3900000000000000568 USDT
To <u>0x402e08f660a037d0fef394d4dd17c18530b1f057</u>	
From <u>0xb736ae5615a5ac621c62a6e626b507d930320123</u>	10,000.0159999999996216 50 USDT
To <u>0x6bfdee38e21394870e2e1e2716b123b1c85b049b</u>	

Sender / Recipient	Amount
From <u>0x0ad3b567f7ab4c96fb4afa6326900ab7be0841ac</u>	300.000000000000000000 USDT
To <u>0x118142ec2d958fdbfcb1e910e2255118af838028</u>	
From <u>0x2f86a3c831ab502df02e3e55ee6d31cc494ca205</u>	90.000000000000000000 USDT
To <u>0xc7fef1d8dfe4c5b2a15d4bdae10252a1f1c4057a</u>	
From <u>0x6ceebc4ebab924572e04240cae0c5189ebbf8918</u>	400.000000000000000000 USDT
To <u>0x1c3061aa1dcac1aba0d1716575e746fc23832a2f</u>	
From <u>0x15ee31b53743dca846535573b3c57fec5500a428</u>	469.8000000000000011369 USDT
To <u>0xcb22d69f62d4adb83f085430c5b115cae359d492</u>	
From <u>0xc31638e3e98b4498ba344ab80a7c8cd6163933ce</u>	67.209616094092027083 USDT
To <u>0xe331aa7788f35ef5d9dfb58f58aee56fd2680e48</u>	
From <u>0xf8912966752b7108c7fef91b493f55176ce1f67b</u>	100.000000000000000000 USDT
To <u>0x55718af6b260adaf5c5782fb62685402adef148d</u>	
From <u>0xfa7544b40c47f872f83416a2ff65a6d0a5fb1257</u>	190.060000000000002274 USDT
To <u>0xe628c0b6d24d800956774bd27d769f4c2bc8ae54</u>	

Sender / Recipient	Amount
From <u>0xdb16cf44574315506d0e5b217555b1cbb1b092a</u>	34.920000000000001705 USDT
To <u>0xca0b1828e872fd2af6f2f7672b6200ec432d99b8</u>	
From <u>0x745842cce70ce66df2948efd05c116526f3610af</u>	388.000000000000000000 USDT
To <u>0xc2ea4725a507fcdac80b9b89d794e4bc7199e205</u>	
From <u>0xab6921454faa3b94582ef2571a64c97eb84cc57b</u>	500.000000000000000000 USDT
To <u>0x010cb67fb9e3d45bc54a7e9f02256facc005a5d6</u>	
From <u>0xe833dfbc5c88ceda2f164c960ee5125426694876</u>	30,823.2571423439221689 48 USDT
To <u>0x4e7b4a0024f961ae72c2ddcefd578f85b77eef19</u>	
From <u>0x43938c5ae453ca89c3764a4e15d833a0899bd4b1</u>	50.000000000000000000 USDT
To <u>0xfc132794ae8a15564af7fb844cab8c16e82a840e</u>	
From <u>0x458985699b2b1ba74ef5eaa274d2bed41b3ec8a5</u>	31.802171402014501211 USDT
To <u>0x43f52394097819f9aa447ecf06a11ce1624d4531</u>	
From <u>0x6fd3ec863d6f8a743e918242fbfa60a858f5c3af</u>	100.000000000000000000 USDT
To <u>0xccade309dcbaa947b9df786683dafa184f993791</u>	

Sender / Recipient	Amount
From <u>0x78ccf70f880d2fdaf9ed2cb64fe2e359b4f0aeef</u>	30.000000000000000000 USDT
To <u>0x656b2b5c678b348b2d573c76d527b789f6de320e</u>	
From <u>0xeacd954deee91dc5a02f94f4f247a10163afc7cd</u>	150.000796461122746450 USDT
To <u>0x89cc47723ad28165aa22976f6d5f2b848d7367e2</u>	
From <u>0xdbdfd72e299f91a7c5bb5a0960a9c6cd57f24bc2</u>	50.000000000000000000 USDT
To <u>0x01c41a68868d458e5d9fd7782368341e034ade25</u>	
From <u>0x2c93e69822c5a4d1073d73bfdca28b97a9c79e89</u>	192.0192019200000000428 USDT
To <u>0xb49e19210b6d090a5a328fa32222bd76f2ed82ec</u>	
From <u>0x0a8694b432f5fb683b4fe5abe66824a39f3cace8</u>	6,607.85523823554467526 3 USDT
To <u>0x017ca3b8f0d416600b2ea1cbb04d1851456d1b5e</u>	
From <u>0xe16489069e056cb3fc3a250adabc18331ba61429</u>	1,337.000000000000000000 0 USDT
To <u>0x4b2519750a7e1444a460f4b1d707f613e0709471</u>	
From <u>0x7d995c52ec1901503a6a4394cc2d142e98ef1ad2</u>	300.000000000000000000 USDT
To <u>0x41faadd22b0d36f70e9ea2e64932e9aa76bf95db</u>	

Sender / Recipient	Amount
From <u>0xd5eba00a8d1f3bd440085337708bd1438b3c8610</u>	141.006993999999991729 USDT
To <u>0x647b71088ec7cb916bb3315e3ef52570b244fdef</u>	
From <u>0xe205cb4aca8aefcfffbd279c4e03ef7fc223</u>	2,000.0000000000000000 0 USDT
To <u>0xb69cfeebba5df7da88e8773c39e816bd5cf9a76b</u>	
From <u>0x6c06eb5e8518e497aeac6506cb38c210db991fc2</u>	47.497756639194200545 USDT
To <u>0xd759b13ae92894678e66f71c5e03fd99bad8cdf3</u>	
From <u>0x4eb74532e50f72979f070c95c9528303011fb553</u>	55.320000000000000284 USDT
To <u>0xd94a645dd9a1a2959a41960b3969028ebe8c4fec</u>	
From <u>0xf60f374cb9272a7cd3afd3a969ecef2a3f692</u>	10,006.2935560109799553 17 USDT
To <u>0x9fed3b66e8f02b7a7523f76b1fefa6a89665b616</u>	
From <u>0x1e64b4f28b7c615b9074f15cf59bbdfa4fd0ae93</u>	150.0000000000000000 USDT
To <u>0xc2fd3d64238096bbc7b22443536a334c77fddfdc</u>	
From <u>0xcc36280bc43c0c4700b7b9d1bd17e9a019293474</u>	4,000.0000000000000000 0 USDT
To <u>0x33c5c16dc697dfb2ee0f681dd6f519d49e6972c7</u>	



Sender / Recipient	Amount
From <u>0x599181de32e78e9c82b13efcc141549c420beae1</u>	120.000000000000000000 USDT
To <u>0x0c107ec2ce25fa356287b2ba5ada5cb64851d376</u>	
From <u>0xc3f22ecd25f95706aa79f5c866cfab5bec4dc702</u>	424.439999999999997726 USDT
To <u>0xe628c0b6d24d800956774bd27d769f4c2bc8ae54</u>	
From <u>0xb5b80ec25052f298059cb3b86c8c61922e08d543</u>	50.000000000000000000 USDT
To <u>0x45f4d310e50a9ff453e43161967c00ee65866c6f</u>	
From <u>0xb4faf2eda44b7d848cefca5abf86ea986e1cfe1</u>	60.000000000000000000 USDT
To <u>0x47bfe9b9b24f2b96926084e02c267078d8e2c43e</u>	
From <u>0x5f9790f0a055ba76471acd0946cc09f29e07a1f2</u>	50.000000000000000000 USDT
To <u>0x4b6d6fd6f9ec9b251b2041a74922f619e11b359a</u>	
From <u>0x4b25214a5fe5feb0449a4ba48a9bef60170c9471</u>	2,000.0000000000000000 0 USDT
To <u>0x0087b588d516b5c58b6e5d210fc9ebbf34dfa369</u>	
From <u>0xa83ff054591f0d5eeaa422bd33e5508706560c9b</u>	1,500.0000000000000000 0 USDT
To <u>0x961e750546e50565c8a733d365917e51d90ab915</u>	

Sender / Recipient		Amount
From	<u>0xbf16aa96031376abf38be242a65fa6031560b7c9</u>	201.000000000000000000 USDT
To	<u>0x47d2a55d59c88f7849cedb962790f879a77a170b</u>	
From	<u>0xd1fb282b81a5b41a5644df442d5e23e6f88ee2bb</u>	223.362064988915847152 USDT
To	<u>0x36a65aa7695dd83fbc64735b82d291393fd4</u>	
From	<u>0xea6e7c58093fe35d3b278a0bbb76583c8c313a3c</u>	76.000000000000000000 USDT
To	<u>0x114a2dcae1d03c28dfbf636402fac2989d1977dc</u>	
From	<u>0xc019c66587da074b1373a218030c07306f6adf7c</u>	1,392.14350671892771060 8 USDT
To	<u>0x1dae8fd7f37aead8f8046909e419fbb36dc7f937</u>	
From	<u>0x69bdfbd5aff01997fd29e06dd4848e558671b4ea</u>	22,000.0000000000000000 00 USDT
To	<u>0x91959a8c9abfb89c910c80c4f6655e8bffe4edf</u>	
From	<u>0x2dc04e0d55fa0f87f721fe45b94072c03cffdc0f</u>	150.09999999999999994316 USDT
To	<u>0xa3dfffa803c60e150951e11df98b54082c7e8c23f</u>	
From	<u>0xa91534f1b7b96544f0bb7660e49028a2ffb72e67</u>	406.000000000000000000 USDT
To	<u>0x57c17cd3a3cd55e911a973c4a8ea3b15c8316690</u>	

Sender / Recipient	Amount
From <u>0xc538bd673940123f166c4c5dffbc9ea21b143378</u>	33.810000000000002274 USDT
To <u>0xfd7dcb0d71cec182d446dedf78235c5cfd0b7f49</u>	
From <u>0xb0ecfca2209d8ab11e74e36eb13334ffe4da554f</u>	178.0500000000000011369 USDT
To <u>0x4430ac9081dbd1889577e5f3c47c59e91941c8dd</u>	
From <u>0x31952f2a95d1ffcd29b748af3fbd220ec4d6b70a</u>	70.000000000000000000 USDT
To <u>0xb15f48b3e12f83ba128958e2942efacc59f28ecd</u>	
From <u>0x02c16b9427756d88fe090d9915c5b02e488603ee</u>	178.789999999999992042 USDT
To <u>0x8945d7364bada158211cb106586d4d40bc5a0aa6</u>	
From <u>0x128e031498ada8beccb0827e7fe15c9aac53876c</u>	208.789999999999992042 USDT
To <u>0x660bbdd03f15311f9955796807ab3df487fdc5c3</u>	
From <u>0x74fc4abae6ea5679ebeat0f86d6a376fbed6d81</u>	157.835365922993844379 USDT
To <u>0x858c1ed4c8c48607f15e6df394ef4b8a49d6dcb9</u>	
From <u>0x0595bb427d1ebc47729d403177db6d16fc4bcd0b</u>	70.000000000000000000 USDT
To <u>0x8c10a0291098f4237a845a3e91bec3ff2933da28</u>	

Sender / Recipient	Amount
From <u>0x7fda5bb86307b0fb7082f7e96973d2e3782c5457</u>	33,597.2459423966138274 41 USDT
To <u>0x386b1ff9ec852eeb6c27f9be5208ecda3824b967</u>	
From <u>0x0681ecc2bcc7ddf1a196d0d460df798d370614dc</u>	2,080.000000000000000000 0 USDT
To <u>0xc9a31776493d38afa9e6acef5afddbc79c39155c</u>	
From <u>0x3660f92fa79c7613aa48170bbd684cc1c608b2e0</u>	43.329999999999998295 USDT
To <u>0x83013c8360f3e542ffeb4c974181ccd814c8c9aa</u>	
From <u>0xd5b023cbe881069ff078602a11bd7eda0f228008</u>	71.904990096999995330 USDT
To <u>0x7d54ca868a73c54bc61c16521868b6b5e9211e83</u>	
From <u>0x7ed5fce4c6d1ad983a1788f176547ddab43c97cf</u>	422.543999999999982720 USDT
To <u>0x7ad88dae79bc0be6a69839d46be2456a49afc1bf</u>	
From <u>0x0221e4dfa19404c0a8aec9a913627fd73d149931</u>	0.5071840000000009072 BSC-ETH
To <u>0x80c6db25d5d6fe005f9aad2c079c098ffe0bcf8</u>	
From <u>0x7984e4673d2b0f2dedb33f965372241b6d4ddc28</u>	69.000000000000000000 USDT
To <u>0x37e8f0e7a7851949364f93e55065cd4debbd5fd3</u>	

Sender / Recipient	Amount
From <u>0x61334ec686d8ffc81b2643ec4624801ae3b9f402</u>	121.000000000000000000
To <u>0xe069bd4f62c1d3a72cfe5c7288389ef1995c9e41</u>	USDT
From <u>0x9b1ee613b1d9dfbbaf5e2a87fceb19a70ac68b7a</u>	50.81000000000000002274
To <u>0xd4cd8321ddb221a0383c34115cb1813f13b08789</u>	USDT
From <u>0x106cab455d193e38f350f0f7ac67def7b17cabd1</u>	6,500.000000000000000000
To <u>0xe1d92d286a413311390c00bf58eb9af235f218bc</u>	0 USDT
From <u>0x9d368e5b5b9e59491624a06a755874e57b1dec15</u>	30.000000000000000000
To <u>0xfe17e543119626e7a7f0e484f1788392cb07108c</u>	USDT
From <u>0x55063cd2ae2221b2dbd0c6b9776123453cd5f723</u>	1,000.000000000000000000
To <u>0x685f92f01d194baec35ed037ad8efa1af60d6579</u>	0 USDT
From <u>0x2ac7f8dde0f606cece3b7269c6873f5693dfcf6e</u>	1,000.000000000000000000
To <u>0xeb5626f0b7ecfc69806705e495086cbfe6ed4e53</u>	0 USDT
From <u>0xdd9cf575060d378d191ba0a05e6ff3da0f14bf5a</u>	112.500000000000000000
To <u>0x0d99dc4dbeb94fef93ae3c380cbee77e97469768</u>	USDT

Sender / Recipient		Amount
From	<u>0xb7401eac5cf3fba89e309b27f79620226677bb4c</u>	400.000000000000000000
To	<u>0xc02e8b6baa8041dfc42271a7e3763d82d3dea50c</u>	USDT
From	<u>0xa9bc75fc94c253dc9b20454b4194bc28f7deab65</u>	407.643694310393470914
To	<u>0x9390992064b1d19a7704d069a49a9a1a77f61fc2</u>	USDT
From	<u>0x9cc5f95b776c979c397bd619f52a36b5c6080748</u>	50.000000000000000000
To	<u>0xd406f6788cbf17c4323c2b039865a65dc6ccce9a</u>	USDT
From	<u>0x600564de9809952f9b0cab850d6c504436542d8a</u>	200.000000000000000000
To	<u>0x7711016045eec5e9be9d62929856583738ca0707</u>	USDT
From	<u>0x87c9e4cae2f81859df2119e4460691c1d1d5a715</u>	112.000000000000000000
To	<u>0xa14bb6b4886717fe07b2209ba893a3f930795692</u>	USDT
From	<u>0x9446b7597fb2b5260010af8651f21b6c8bd63092</u>	499.500000000000000000
To	<u>0x3b35111c07e3bb923e29f44635f351d2ea96d886</u>	USDT
From	<u>0x9274c0f64b223080fc7838cb3ad82e6c66e81ffb</u>	500.000000000000000000
To	<u>0x6d275e6e4eb60de19a477e1ae7d5f9fd9aa1a2f4</u>	USDT

Sender / Recipient	Amount
From <u>0x947162beccc7996b4b6dddc5850f4d0318d31897</u>	88.000000000000000000
To <u>0x1047e95317734a6c1cb98476e11fe3d4a6a9e5e6</u>	USDT
From <u>0xcb7e1ff0e43fd73f5ae81588ba936c08618b4cfb</u>	1,137.000000000000000000
To <u>0x17a8353cdd58fc02749bc51f1dcc6bdf573ebcc</u>	0 USDT
From <u>0xde4c076ed29b7a52640cae670cbbecfc645a3459</u>	66.0250000000000005684
To <u>0x96097d41d1a3bb6770fc11ad2dab0e63ce580107</u>	USDT
From <u>0xc0b36ba524decbfddadc0e6cb4ee9631ca41067f</u>	40.000000000000000000
To <u>0xfe17e543119626e7a7f0e484f1788392cb07108c</u>	USDT
From <u>0xf6d261880a6c73ae4735170af0ba9e8872519f8e</u>	296.410000000000025011
To <u>0xe628c0b6d24d800956774bd27d769f4c2bc8ae54</u>	USDT
From <u>0x5ba5675e71a04abba74dee01d5ee92b22efa4012</u>	260.000000000000000000
To <u>0x2f4bafacbc8659971cf63a0629dcc8acdc681c38</u>	USDT
From <u>0xd0b9db4127f572c916b13f698296bd946935117c</u>	1,679.000000000000000000
To <u>0x81c0d6d1377d1bedc899bc3ca34652775bca10a6</u>	0 USDT

Sender / Recipient	Amount
From <u>0xb87b3cc4fefafa53db3181660c7a633e7d95</u> <u>ad565a</u>	31.000000000000000000 USDT
To <u>0xc0976a199bf1857a08ca82398cc0c4cfb2</u> <u>b2b063</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.