

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-24 04:20 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xca6b6a7b1ff8b1ea48da58ca7220a12db7983bf3f59692f919c6a013e24e461f  
DATE & TIME Dec 04, 2023 · 17:45 (UTC)  
TRANSACTION STATUS In block 34,066,036 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xb7e5fcd08c08446742c9f4c0fa93c07e9e307443</u>	0.000577248000000000	Miner fee
	BNB	✓
To <u>0x61dd481a114a2e761c554b641742c973867899d3</u>	0.13 USD	
From <u>0xb7e5fcd08c08446742c9f4c0fa93c07e9e307443</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x9d4ad15e7ebd6adc2d8dde2e27b0edd57bf6c0ca</u>	300.000000000000000000
	USDT
To <u>0x9aeda5b10606c1d245e6cd2b48ad209877b870d7</u>	

Sender / Recipient		Amount
From	<u>0xb3f98ace3cded441147bd6946f492297dc8bf16e</u>	332.644254988110390059 USDT
To	<u>0x0ee27953eb79b763eeda7e359cf52897f7b0bea5</u>	
From	<u>0x16d19f36f03fab96f94dbe7438889b4ba514351b</u>	49.980757408397764152 USDT
To	<u>0x69cf2d5edcaed12caf7876cde41c694b2ae954e3</u>	
From	<u>0x1936ae8e5ed204a54332e292c15280703e8167c1</u>	75.000000000000000000 USDT
To	<u>0x68cf639a2fae6b0cae3c488761784f6d36eeb6b3</u>	
From	<u>0x195c0a7486a8acc57ef5ee85977969b43197afec</u>	500.000000000000000000 USDT
To	<u>0x7a7d18cb6e3c11c2747a2fa9dca85becdd44987c</u>	
From	<u>0x51bde60b66cf1942aee2aed430b6fa4713ea508f</u>	10.000000000000000000 USDT
To	<u>0x59b19e0ede7a148f812fa20442bf0fe958c4b0c6</u>	
From	<u>0x6aaef2ccf03d2dd2385e42cf757a2b0203fdac72</u>	171.000000000000000000 USDT
To	<u>0x2a066eaa8bc9fddece6954052234e41d8a66f7bb</u>	
From	<u>0x96f9f442e0c2c83b11d5ba548be7259b987808d4</u>	100.000000000000000000 USDT
To	<u>0xab58ad1f33d309adae858918a7b64cb3da8823ad</u>	

Sender / Recipient	Amount
From <u>0xc365645188674fea47cedf7623fcbfc3a4553abb</u>	427.000782101000027069 USDT
To <u>0xdf9e95155817b678804861446f5c337a1b3cb404</u>	
From <u>0xf687f6d2d5456193226f32d14821b7542dde32aa</u>	87.000000000000000000 USDT
To <u>0x2f7292f640a31dbfa9224df545ad2884c2b931f9</u>	
From <u>0xfc5ffea9f104d46f1b813ea7854333adb69dea14</u>	100.000000000000000000 USDT
To <u>0xa44ad0f21600535fa2e16803d02ac27fa16bb05c</u>	
From <u>0x1dfd663c1ad1f257a26fb5f4e3f83d66f6c52c82</u>	50.000000000000000000 USDT
To <u>0x44e0096fce131dfce47318273bd365a577698546</u>	
From <u>0x47a7004190f7ac1bf372aea3005d099707c902c1</u>	500.000000000000000000 USDT
To <u>0x0cfac6f93aefbe1acb37101fb224ffc869a34b51</u>	
From <u>0x87b22ef44446806b72a3cfa4de3f5b64c467b3f1</u>	200.000000000000000000 USDT
To <u>0x732debe377166cc8cec577d42c5fa9676d497439</u>	
From <u>0x8a0c1b1b97f06bdc26cbf4038bb7614fab a97607</u>	101.000000000000000000 USDT
To <u>0x47a71622eac889b6f36706b0279223c39dba02c1</u>	

Sender / Recipient	Amount
From <u>0x2a0baee9529f0e3e54d6fcb3ba85d85091254a81</u>	80.000000000000000000 USDT
To <u>0xe55dbd17c06bcdac7b07416a293658e6d9e696e0</u>	
From <u>0x36300eedbc2c99d37cb2fc9c027735f4e7077ed6</u>	380.000000000000000000 USDT
To <u>0xf5c47cef9bc19853ac866a6b28129c2c89873b17</u>	
From <u>0x97a1e8eb6df1fb3d8793693826949024acf6e355</u>	40.000000000000000000 USDT
To <u>0x716fa0cf8b6f170c465ff102f618694fb05dab3c</u>	
From <u>0xb0dbfd0a97899a3cf0ec11589fed84f5926fcfd3</u>	314.3500000000000022737 USDT
To <u>0x79078da7cc3b387e8b120663e2bc3c352088f68e</u>	
From <u>0xc69141508734bc60142ac86cc2902449ad1296bc</u>	200.000000000000000000 USDT
To <u>0xaed734bb6e72de98acdf23088bd8d34aca6b20a5</u>	
From <u>0xf777e9a7353c133dad00e4e5aa80e59909df5544</u>	1,500.000000000000000000 0 USDT
To <u>0x2963f942ac105e285f243f3a21e0c83f6e9b7c05</u>	
From <u>0xfb5e01d8f2f84f10cfbbf930b6abe6288ea22363</u>	100.000000000000000000 USDT
To <u>0x1b69240191da29eceb7de4857b0e35e457e7dd3f</u>	

Sender / Recipient		Amount
From	<u>0x033c8449bd4c84e6bc4764b6bc5ce4abe0cfe119</u>	50.000000000000000000 USDT
To	<u>0x48ef45747c55978aacbb37ca3202990e51354651</u>	
From	<u>0x05d944e6db50b1e248fb019c27a1cea5f9d411ae</u>	3,000.003700000000020809 2 USDT
To	<u>0x3e421c2288f683a5b5c08528ffb6e1fe2d8950bf</u>	
From	<u>0x13ec7196c3596aa589c4686acd2d9cd32b2ef473</u>	53.313945682884813948 USDT
To	<u>0x20340c00f8fb7e13096a7ea84ed8206a3368de80</u>	
From	<u>0x3e421fb63920bfc96d4faf53cb585753d1e950bf</u>	3,000.03670001551108725 8 USDT
To	<u>0x4d370c6f704cb4b60522f00a872cad29135f4464</u>	
From	<u>0x4d65339cf0b516dc75f5af25dd37b09cfa d2dfab</u>	106.829673999999997136 USDT
To	<u>0x02ecf6434364d925533a0540d0b08e525536e8cd</u>	
From	<u>0x4f66fe60d87a73869eb01019023c7237242493d8</u>	198.6200000000000004547 USDT
To	<u>0x5e0180a7ba947670bf487edb7fda6bc6f9a9ca73</u>	
From	<u>0x5756ca8feb79ee65933121d946bbc8c356f8a0dc</u>	136.000000000000000000 USDT
To	<u>0x0048cfdb659e7a67c0c8f3fc93de782a6d0a4a57</u>	

Sender / Recipient	Amount
From <u>0x57cb834ed970b1ec4e61db1c214cdaee941340f</u>	30.000000000000000000 USDT
To <u>0xe361b8475834782e21e7dc324d71cce448aaad91</u>	
From <u>0x87c042920d1a5042b7485c90d543be451a0439f5</u>	2,432.000000000000000000 0 USDT
To <u>0x605234809021b6dba8d2b90e19b9aadbd1f4a59b</u>	
From <u>0xbde7c3e7daa4bf7f31fd896cf0ca306c98263aea</u>	56.000000000000000000 USDT
To <u>0xc3c5077d70e87108ba3b16fe081554cd9da8e661</u>	
From <u>0xc1b63bffe652e55add62b7c0da986c64bd212e0d</u>	50.000000000000000000 USDT
To <u>0x58a2223e823d7471cfde74988b62267e13052660</u>	
From <u>0xcc53ccc7beca725c981a6d391122d576dc8010f0</u>	139.65999999999999996589 USDT
To <u>0xf7ec28227671decd51b2fa0985109b91ef450d52</u>	
From <u>0xe4c01aae330dc9915beb8f214a5b0b7eef0d5f00</u>	751.000000000000000000 USDT
To <u>0xb5219818119584f08db6854ef9c05487c9c68fd5</u>	
From <u>0x3f26ed1875850c0929011cd94ed8fc573e696208</u>	131.952411732593446914 USDT
To <u>0x529a947d097720548e6958997a2e6616bb7a821</u>	

Sender / Recipient	Amount
From <u>0x440a1a5b3dbdfce45788122fa211586c3e41d585</u>	50.000000000000000000
To <u>0xd16af498b33e53c8d9543f738c6fa237e4ae81af</u>	USDT
From <u>0x4d37281b15d946d74446e5a3c7035b3f60a44464</u>	3,000.06670001551083260
To <u>0x90965b0e06167098e1883d99fba1f3176a64552b</u>	0 USDT
From <u>0xbd974dc3cc16ccf6f51767d62f37487ac1278040</u>	1,400.000000000000000000
To <u>0x06339f0ae10d1d00af23eec62386391ab4f50b88</u>	0 USDT
From <u>0x207ce2a52159be7fff19bc7bef1c13420d2a3ab3</u>	30.000000000000000000
To <u>0xf082412cce4528f487c370bda8d396387d97d6e7</u>	USDT
From <u>0x5c3f5741088957fadd02fedbfe51392459de0327</u>	319.699999999999988631
To <u>0x5ea0e7def9585d8c775156fb053e873f5418258a</u>	USDT
From <u>0x5e39c0c33408f923e788a76beaf77b84780a38b8</u>	450.230278061782939858
To <u>0x82c14054922ede67d43216df5d58e5f85a24dfa3</u>	BUSD
From <u>0x61ca9e6d3084eccfa7f5f7cc3112c96ae9bdc7f2</u>	60.000000000000000000
To <u>0xdd322a78c6696c70f3377a063f149448a1c3ff74</u>	USDT

Sender / Recipient	Amount
From <u>0x7b27903870b68258aa58993702f6a65d1a</u> <u>fa6e0d</u>	2.000000000000000000 USDT
To <u>0xf2adf4bdadf1ab106dcaddc95abfb956ea</u> <u>763c91</u>	
From <u>0x94163bd889373bee9218e216521ae3c446</u> <u>096515</u>	1,623.00005000000010113 6 USDT
To <u>0x67cf38a2c7bd337e1088470fbbba5dc2d</u> <u>386ea8</u>	
From <u>0xb830cf57eceb142a374931cada121e48dd</u> <u>ebce4f</u>	100.0000000000000000 USDT
To <u>0x0dba1cb03b448cebfe2c555bf2d91d5a46</u> <u>9f17ea</u>	
From <u>0xc2c4edf8649a2bec43fb42174bb8f3c267</u> <u>81796a</u>	500.0000000000000000 USDT
To <u>0x31d112cdf2811c53eff147653225838156</u> <u>f64af2</u>	
From <u>0xdcbf538938bb31dc5e36f79b143ededd00</u> <u>efd845</u>	377.0000000000000000 USDT
To <u>0x81da438fb3a48478578f3d11024bd929ed</u> <u>804a98</u>	
From <u>0x1057c80dfb01072cc2470da841dc0a37cf</u> <u>55bb8f</u>	100.0000000000000000 USDT
To <u>0x00b407b4c966783fba2fdb47eebcc7668</u> <u>f57f59</u>	
From <u>0x31d1514c9fa2d252279e9496963a9e2980</u> <u>1e4af2</u>	115.0000000000000000 USDT
To <u>0xbb7149d1dcf4c174f86504c908e4af71ee</u> <u>d7ee66</u>	



Sender / Recipient		Amount
From	<u>0x438017ea821139c8a10932ef73d52412181175fa</u>	112.97830000000000004388 USDT
To	<u>0x2d63bcf020916a426735bf661e8560ad722b8563</u>	
From	<u>0x66b66d395e4d829167c96d2c95310c65dfe598f</u>	1,200.000000000000000000 0 USDT
To	<u>0x4c364ad5f320efbb5888a882d9107c11b7ce2076</u>	
From	<u>0x68daaf91eaaa05f56fb929441e646f4e190c8e9a</u>	689.173640687150168560 USDT
To	<u>0x3700ef21e581efde80b41f2ea1f76923b511a763</u>	
From	<u>0x75280a7648653d46b0bccfefcc6b75ce32800d65</u>	200.000000000000000000 USDT
To	<u>0xa7944de6e1133df95aba2b46684805cd2ec2d5aa</u>	
From	<u>0x78e51e76d42c0938bcda8c2791314e0b60852674</u>	360.000000000000000000 USDT
To	<u>0xfe310cec420b15acd62021dd70bc6499d71fc810</u>	
From	<u>0x7a1a808462286b62b10ff1a10882e4100e84e51b</u>	50.000000000000000000 USDT
To	<u>0x406f2b297f1c77f648445c29f48bfa022980c271</u>	
From	<u>0x7be2b50d1b04d90b4799b9ad289f1c78402a9327</u>	156.000000000000000000 USDT
To	<u>0xbb3f6c8e438bdc5dcb60a820ed3bbab7996c1391</u>	

Sender / Recipient	Amount
From <u>0x8b2b7c553106c0c92ebde64dba3d6a80c96ce7c3</u>	50.000000000000000000 USDT
To <u>0xfc655b0f86c4e6c4451d08665817b0ab3caa0b01</u>	
From <u>0x8d4eb4fa71e0c98bc43f28ebfe40bc2d80d827b2</u>	56.359256217036154624 USDT
To <u>0x729c5beca6590cbd1ab2f71280f6300ee58baafc</u>	
From <u>0x95e980192d835339e09b8b75ae554b2ca17f873b</u>	10.000000000000000000 USDT
To <u>0xeb37bc5c7ed6d075fbc8325eefd23abd5dbe0d8a</u>	
From <u>0xac3c0b7f9cbb1b49d0a69167dafdf8d8da29a74d</u>	200.000000000000000000 USDT
To <u>0xe318e5190bf56489bf1967c58ee04de7972fe5b1</u>	
From <u>0xb2cd55b23b55545f1f4dae940b5aa1eb40e4805a</u>	26.30000000000000000711 USDT
To <u>0xd8bcdd4899e75d4476f131caab755c2de3728a1</u>	
From <u>0xbdd8547e8b659b7e7c8f00e3f6bcea1c17bb9f2d</u>	99.000000000000000000 USDT
To <u>0x7da652803e929e1ae90e01a05c1ac113d9c4c3a5</u>	
From <u>0xc1166e06e815f52657e8bf47d0f57820864c3ede</u>	556.506157799999982672 USDT
To <u>0xed0040e96a3ca83e12325a646680329d44450a30</u>	

Sender / Recipient		Amount
From	<u>0xc93b93e6f2b358905864a9f97e428de3fc42a16d</u>	450.000000000000000000 USDT
To	<u>0x355e5418199e06cbfb9413e6a93387d1312aa505</u>	
From	<u>0xcdb3f20e21bb81d6ff6e72f231c9c24df546eb51</u>	55.000000000000000000 USDT
To	<u>0x3f5221387b94f714a9ab99de99202119d731a65a</u>	
From	<u>0xdcd5aad36d3463f3ba358db74ccb0740e7495538</u>	74.315884795935673424 USDT
To	<u>0xe03341653ab608a74d22e487a7c7036d273b2ff7</u>	
From	<u>0x0a0500b0af0e37907f99e4b27579bf18a1239e50</u>	25.000000000000000000 USDT
To	<u>0x053bdf2adb2818d9056df91fe60d667bb1f4044c</u>	
From	<u>0x54ee6e13cf7f3eaeef8692a243e20a2ec8999999</u>	1,000.0000000000000000 0 USDT
To	<u>0x862ebec55adaca52e505921e15289bd70453b833</u>	
From	<u>0x11296715829b83cce04fe5d2104827a32bf8f2f4</u>	150.000000000000000000 USDT
To	<u>0xc6c651cab0fb9cd72abdbc1ff836743e1b1e1a56</u>	
From	<u>0x4b289a6aac53cc7c8957a79b5576d3c42c4ca589</u>	2,000.0000000000000000 0 USDT
To	<u>0x8a8e0110f3b568772a3e8de884a0a9a6854ea6b2</u>	

Sender / Recipient	Amount
From <u>0x5a745179af9d3cb67ab81158832d57011a</u> <u>c8c74e</u>	38.000000000000000000 USDT
To <u>0x28155df40a6dc1497906a147ad1ebb41d5</u> <u>df40c2</u>	
From <u>0x753070dd15db7200fc7899b97615a43247</u> <u>bad413</u>	72.000000000000000000 USDT
To <u>0x81da438fb3a48478578f3d11024bd929ed</u> <u>804a98</u>	
From <u>0x7d69ccca4e5f0f643e51e0d70298da9c4f</u> <u>516564</u>	145.000567600000010771 USDT
To <u>0x4895bb536a8720668fa8290f3e99d59ec4</u> <u>cf5bca</u>	
From <u>0xbcc15e3899815dd380c31268498ba42fa7</u> <u>b26d32</u>	50.000000000000000000 USDT
To <u>0xb5e09a1ab57a9457b3d930a89f9222f1b4</u> <u>04beec</u>	
From <u>0xdd4440123dc0aaccaaf8956cd2df4c2dbc</u> <u>2b5612</u>	97.129999999999995453 USDT
To <u>0x7b9e30f74171f4edf428d5f33fab8c9b98</u> <u>1bee88</u>	
From <u>0xf22e061e88e45a376ba76c1f33548c7d3f</u> <u>b45833</u>	10.339999999999999858 USDT
To <u>0x6deda5e88c04c346965853c080a1325c2d</u> <u>02346d</u>	
From <u>0x071e7802019106165cb5fb820a730d968d</u> <u>aba377</u>	13.000000000000000000 USDT
To <u>0x5b76c23a10b4b3f0152e5d7154f708401f</u> <u>4bf4d9</u>	

Sender / Recipient	Amount
From <u>0x0ad457a3bd0cf3e7863e1ea0e060769bbe</u> <u>cf0392</u>	56.399999999999998579 USDT
To <u>0x69596e3111360702f97b26011af42005ce</u> <u>8ce5a4</u>	
From <u>0x0da48846769cee4def56a7a753e38517c7</u> <u>24035f</u>	52.000000000000000000 USDT
To <u>0x30743a760783f4e447035eb846b4aa1731</u> <u>2293c7</u>	
From <u>0x12469989c0f3b38f0f230f94b58e852249</u> <u>cfc9dd</u>	750.000000000000000000 USDT
To <u>0xb470aaef592c8e0dc3c5bc7788894eb4d0</u> <u>956dc2</u>	
From <u>0x4792afda869877856220c7d41057c391c1</u> <u>e17bb9</u>	580.000000000000000000 USDT
To <u>0x7cd8753c55f498e4a52c43a8d5d9a9b97b</u> <u>1acda1</u>	
From <u>0x5874b8786e0a6e6335e3074bee028178fc</u> <u>a871ca</u>	3,000.000000000000000000 0 USDT
To <u>0xeeca6fd934d53dbca4d4cde3b148063c1a</u> <u>50b237</u>	
From <u>0x66836457fc61fbf75fa9792908efd72987</u> <u>2079b8</u>	1,669.000000000000000000 0 USDT
To <u>0xc0ca3e1185e004315e8d252bd48772b5fb</u> <u>2023c1</u>	
From <u>0x6ee3fe2e4bee9343ae55f57e1c5aff852f</u> <u>9ae8b9</u>	78.799999999999997158 USDT
To <u>0xc2dcceff1e9dcd7cfa53a88a5943d1ec45</u> <u>c04f6f</u>	

Sender / Recipient	Amount
From <u>0x754f9d0622bea16f0f71b2866262abe3b7a351fa</u>	500.000000000000000000
To <u>0x94e32309d77062f7e986dd14d4cdf38454021f21</u>	USDT
From <u>0x7b87ff7e5ecd14070c375b6e194b3c937e56f766</u>	45.000000000000000000
To <u>0x488e406145fd9951aecbba7b3efa83cf50366302</u>	USDT
From <u>0x8e83fab892d2b0d99c1219d10efa61e63e25479</u>	150.000000000000000000
To <u>0x7ce7b400bfc55166ac819d20fa04f1d51701d831</u>	USDT
From <u>0xcb5c37a783c26582ef2b9a7baa18e5042ea3f5ca</u>	61.335289000000003057
To <u>0x9124f40f47d734f3188d841a0c63586bcd872cfe</u>	USDT
From <u>0xf60f943b4126ce8a8d82627d7891f035e136c204</u>	600.000000000000000000
To <u>0xb84da93dd220d6f9392aad5cbf668535597e937c</u>	USDT
From <u>0x1c574b778ec0f5df6e33b65adc88129bc441149c</u>	100.000000000000000000
To <u>0x78ba64f72d9a560093dd0a795e0843ff9f42765f</u>	USDT
From <u>0x7f97d1275c69ace9f0f36921525f5660dde86beb</u>	50.000000000000000000
To <u>0x6a52e61b97f9be31d479d06122c1ede6fde89862</u>	USDT

Sender / Recipient	Amount
From <u>0xc5a64743d2fb7ca2fe3d68c11aaef8a7c1a59aa0</u>	1,250.000000000000000000 0 USDT
To <u>0xdc7627e79fac80319a1f91a629e33d7804ede3db</u>	
From <u>0xc9ecb71c460228874e69faff00e8db1e9b933edf</u>	206.931124558400000524 USDT
To <u>0x76c1fd45c320a41a43a10157b6a88b81faade5f1</u>	
From <u>0xdc8239502322f717d53e41c456375fdad37f67f1</u>	204.801301335752697241 USDT
To <u>0x535a0ae471e26b2bae46509d462304ac41133f9e</u>	
From <u>0xdd4cef5c8970d4096ec322056364c3065ce80bba</u>	234.000000000000000000 USDT
To <u>0x61659b158e122ac384a5da0e05b0559b6305dee0</u>	
From <u>0x11f9be65f9a26936dc87704a708e9dc312f91468</u>	10.9000000000000000355 BUSD
To <u>0xbf638eadc7f070f20e202219609de2269d38222d</u>	
From <u>0x50600619d62d53590e5613312e74de3f04d73a2f</u>	200.000000000000000000 USDT
To <u>0xc5f6fe6cf71392b94199fcc1b3a848f97ee29d71</u>	
From <u>0x5953e5954361e1aa78a65dc2789a49d4660d3c2c</u>	50.000000000000000000 USDT
To <u>0x86db9b384807d9d7c01ba062da94c560e62fba2f</u>	

Sender / Recipient	Amount
From <u>0x93a2d37d5f466b062a3c375093d96cffe1</u> <u>05a49e</u>	500.000000000000000000 USDT
To <u>0x43e30b42d7c3f5ad15245d9287ea37bf91</u> <u>c3b112</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.