

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-23 05:52 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0xddde57d83a1db4b58fa6e4b005733ae5c8e01e81845ae3e910139998db1f0699
DATE & TIME Jun 06, 2024 · 19:32 (UTC)
TRANSACTION STATUS In block 39,383,900 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x70109c6470cb741358d295242eb473b2ee1b3baf</u>	0.000000000000000000 BNB
To <u>0x04055d054dd0243b6374e100ee0d4299933616c9</u>	0.00 USD

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	8,789.670000 USDT
To <u>0x00047ad6f7faa8fc81b85f0246d64dabd5696355</u>	
From <u>0xfa500178de024bf43cfa69b7e636a28ab68f2741</u>	201.093849 USDT
To <u>0x3135cb27c47caa1f6d37bafa37afe07f6affbbf5</u>	

Sender / Recipient	Amount
From <u>0x33d34da9718844b5009ee7185ba8a251ea024448</u>	480.000000 USDT
To <u>0xe50c71799a156986320e4124b43cc4f837e72ba0</u>	
From <u>0x14264f1aa2deb7e196e35639aa64b190528c81c7</u>	56.010000 USDT
To <u>0x304b882fdb0e2b54bebc4a6c0d46ae4d311d9c77</u>	
From <u>0xb47e46312f0b8d832c6533264447b90af80aad0d</u>	1,519.767541 USDT
To <u>0x68977ec78780953454c870c45d1a4bf14a7cb812</u>	
From <u>0x67003a4617f7ed5454fcb3d66e654b07c7b2b747</u>	2,432.000000 USDT
To <u>0x649df7086fb357b47f610f639052b1244e8d8a51</u>	
From <u>0xc1ffc8fab8f48a32c9c1e39d3a625efa6bc2cebd</u>	30,000.000000 USDT
To <u>0x4f4a16c6103111353d0b8f06a64b24c2edba3b7d</u>	
From <u>0xb6658d1c5e37f3d080b1f86122219df75b0fb5db</u>	399,985.590000 USDT
To <u>0x85a5e60e75141f72bf53a7a5f31e2ed22385f1a5</u>	
From <u>0x055d9a4dc18687872d95e2324335aaa4fbd29f05</u>	32,024.595999 USDT
To <u>0x4f02e16f2c938761cc3f957f9f342e7a6ff4bd63</u>	

Sender / Recipient	Amount
From <u>0xbfb77904a3a35fac381a650f75d27fa653367b1f</u>	750.000000 USDT
To <u>0x6b01a9a687a0bbf3e36251d8a36528be4789716e</u>	
From <u>0x4a5d509ed17fc24202145dccd01c6f607aabf392</u>	330.000000 USDT
To <u>0x330322c7ec23979a8d1e8f22f9d9b7120c4b3f12</u>	
From <u>0xe1785de637997abe203a4cc9f7e77c7a56849145</u>	1,132.823626 USDT
To <u>0x4301daf5b89195a817c7f02b2c5728e864d74835</u>	
From <u>0x6a2511732addc5f6d05beb199ff8df785bc161e0</u>	868.050999 USDT
To <u>0x519bf14d23279c4dc71b8988dd116bc55cefc00b</u>	
From <u>0xdc53e8421f2666230ff7f36a05fdd4943cbd69e2</u>	1,100.000000 USDT
To <u>0x96358360d1c60751168e07460966bc9a5d38949f</u>	
From <u>0x6a9d02ab88415fde95e548c7d72b4beb38e18e37</u>	1,500.000000 USDT
To <u>0x45009bdeba4f27792be200513db55964b6d2dc68</u>	
From <u>0x883c307c37df70621ab7bed99e82d766eeb284a8</u>	2,000.000000 USDT
To <u>0x064d2c0d5d0f7147a4ae158a124b35e608dc12ea</u>	

Sender / Recipient	Amount
From <u>0x5c188a977c446c79154e9b436a5525187229009d</u>	50.000000 USDT
To <u>0x84cdd90298a5928a2ff320cbbe64fa05eb390673</u>	
From <u>0x30ee8da57184d687ae064144b13099b582e6969f</u>	10.000000 USDT
To <u>0xd40445c1a5fffb614ffec91c2ca6848a6ca1da492</u>	
From <u>0x114f71ac70fb5719a86d6d0a643ddca1ed645c6a</u>	220.000000 USDT
To <u>0x7c82134b37e2c83381961850fded43370db382cb</u>	
From <u>0x6fe85453ea6e440a917913f6ed2e719272e51b04</u>	343.876014 USDT
To <u>0x88049605c2d6c9aeda348fcdfd5ca42eb5e2d4e3</u>	
From <u>0xc6474173a95480ba26d69a39ab576b0552f2a192</u>	55.109000 USDT
To <u>0xef0a623c97e9dcd512ad1e0f247a2f0bfb66f3d8</u>	
From <u>0x87e7f8246c4210e7b9e1801359f64385a85d2ace</u>	468.983350 USDT
To <u>0x9a272c81885968d5a9c9231ba3053d68133fec2e</u>	
From <u>0x0cdd73cabae017c0e4956a34c57a9ace29fa3fdb</u>	500.000000 USDT
To <u>0xcf2872118639d01fd518281fe358e4f783a3e6a2</u>	

Sender / Recipient	Amount
From <u>0x4e7a4ede73de7501cf260eb7e08e308831b62e3d</u>	2,000.000000 USDT
To <u>0xe69bb1b7dd9a8fd6fb321f8274b439709020d8a0</u>	
From <u>0x368b4652ca8747b1edd80cf06914f51918884389</u>	1,172.293502 USDT
To <u>0x4a03d6c61b9d6b5be8602fe58e6cb5b5893fd075</u>	
From <u>0x21e31ea8c89461b61f8ca88263fb568164206592</u>	500.000000 USDT
To <u>0x101744c98954b76bb8f0cae4b46867da47b1fff6</u>	
From <u>0x58a7a37f35dbe0f5769d7805987c4d5413a020c2</u>	10,000.970000 USDT
To <u>0xdc8059515a2cb0588bdd21d316175d55e0341648</u>	
From <u>0xc0fa3d11f92ec3c013f0799f500b02503a10ad07</u>	203.500000 USDT
To <u>0x4d05d846441717ccf9169fdfe697e4340f81d2ab</u>	
From <u>0x6907517ffee8155457fbb1769840dfa786ae1503</u>	500.000000 USDT
To <u>0x56ec223e1da6edc09bea30b427a5254e40d38b25</u>	
From <u>0xb155ba2729c3e94a35d72218fff24411a2e3f3ab</u>	19.060000 USDT
To <u>0xf301c8807fde1f5ff99af072d351c18f90eaba02</u>	

Sender / Recipient	Amount
From <u>0x432fdd985123afc11365ce9b0d6c0a3e24d01e0a</u>	1,035.000000 USDT
To <u>0x12335a0c6685b2abc964fb7ac170c1b2ffdfbbcc</u>	
From <u>0x0bdd264fbe1070ae932ef2b8b538c83742f23835</u>	29.424068 USDT
To <u>0x3233a204694170d9388e71cf4605e621934129bc</u>	
From <u>0xa83cd13657acaf92c351814eea48f9c9be74b895</u>	500.000000 USDT
To <u>0x6611294e5df4b5243384cb31f8e32225b90c7eec</u>	
From <u>0xfc27cc1ed03f32f0b3a1fb7c73cb1b71e5df207e</u>	605.000000 USDT
To <u>0x9bb1d30031387a8fbfa42bea1b075d954c3c4c1e</u>	
From <u>0x8acca40afe63f7f593169791a5b20d3204f7a914</u>	628.380000 USDT
To <u>0xe80e86f8fa47ed5b4eab772e5c9c2597805f8b50</u>	
From <u>0xd3db395382492e0d5537d7c1f7b71389041fbd9a</u>	207.468277 USDT
To <u>0x88049605c2d6c9aeda348fcd5ca42eb5e2d4e3</u>	
From <u>0xcb730fbd06966b7b5b9dff3d20f2cd7368cb8814</u>	466.100000 USDT
To <u>0x7e9c1dfcdd4683e48bdad3312c3f0760c05d787c</u>	

Sender / Recipient	Amount
From <u>0x908b3536dc1ba413d746c1305fe4c76b1f</u> <u>cad60a</u>	1,100.000000 USDT
To <u>0x9232a2b8fe83dec584db8f51ee86428b6b</u> <u>427b7e</u>	
From <u>0xc3eafc3f3f393e3b80b3a87a8626a19</u> <u>34ba06</u>	243,151.161281 USDT
To <u>0x4ab712b5b5992deae96aba011ee87d0300</u> <u>afa3dd</u>	
From <u>0x21cb9b459ab647303d67de91cbf7bc149f</u> <u>951ce9</u>	317.332263 USDT
To <u>0xa81c7bcd20efae61f5ebfa2ca1cc568a84</u> <u>7137b5</u>	
From <u>0x697b6308d4f6914ac6e8755cf351a604d1</u> <u>3fc8ac</u>	499.500000 USDT
To <u>0x71a7ad6737f6726f560751742f11119703</u> <u>566b62</u>	
From <u>0x618d15599e9cb8d4e3f2b99f6f1a214f9f</u> <u>d0d15c</u>	500.670000 USDT
To <u>0x2eee86350d484e5512b75f6b93f6ddeda1</u> <u>a2113b</u>	
From <u>0x94210ef05d4ca9e4081b9931474e4e31eb</u> <u>7cbd81</u>	1,500.000000 USDT
To <u>0x18260fda3a01824960f877869dd047e192</u> <u>8a6fbe</u>	
From <u>0x40c2721f7f8e564a5a77a32f375434608e</u> <u>35f253</u>	392.651858 USDT
To <u>0x88049605c2d6c9aeda348fcd5ca42eb5</u> <u>e2d4e3</u>	

Sender / Recipient	Amount
From <u>0xe8155988f76f96fb14b41d6deb1fbf1bd08e80ed</u>	448.588061 USDT
To <u>0x59b32f396b6d1ef097171aeebb0243397e34d4f</u>	
From <u>0xc77c61f5532712e53a120aed3ef7766f023be206</u>	957.380000 USDT
To <u>0x1ab8dddd4d5a6ef326df2b8f51ace329718f8f23</u>	
From <u>0xf3b7c37db8f7fda19eba916a5efb60d0140f22aa</u>	338.538102 USDT
To <u>0x88049605c2d6c9aeda348fcdfd5ca42eb5e2d4e3</u>	
From <u>0x122351383162da091fe0f21c54366808e6f53113</u>	1,000.000000 USDT
To <u>0x7b58dd382c3b41b56d9dcacac96620696a8f450c</u>	
From <u>0x3dd5db851eed01e4889d1e3e27ee00a599165dae</u>	1,300.000000 USDT
To <u>0x6e5b873aea42b60f2304f44b47903939201fedb2</u>	
From <u>0xc7d45359e1937fe84b688ef154d4f2efa15295ab</u>	9,184.000000 USDT
To <u>0x9a048f4939b28cce8adb861769c6b58cf555c7d2</u>	
From <u>0x333fb10911383f0a2feb08d937763e72aa6a3191</u>	221.722973 USDT
To <u>0x22f0f3913316984160a6e86c43e273902cb28c02</u>	

Sender / Recipient	Amount
From <u>0x609cc889054d35797583ae707895a2e55c95dc46</u>	1,809.009000 USDT
To <u>0xe886758eb2dce919aee7d768f33245b56737d789</u>	
From <u>0x767b98072d86c3537e407d68e0ff6a4431f0fd4d</u>	544.215799 USDT
To <u>0xc98078e46e2e5581e3ba94956bbf441b04968944</u>	
From <u>0xdf304e19d62d2b521bd03731943bd47785e153eb</u>	27,080.054670 USDT
To <u>0x1c02cec5a571cfd234b668be2b1f1dd89679f25c</u>	
From <u>0x7ba58c4db7aeccf408fb9de0700c80aed5234cf6</u>	45.000000 USDT
To <u>0x0200cc9160d2fd923c532ae6865f30599e98ce3c</u>	
From <u>0xc6a89e35e30b957f838cad219df493de5efe069b</u>	346.407336 USDT
To <u>0x25735d2126f92550fb31d98bbe8013614d00960e</u>	
From <u>0x61e815b9c1bd5a071e33976e0f51116f50fd7952</u>	5.000000 USDT
To <u>0x44290cf3a345b6bfb0dfd88dfc07b94c0f3dfa3f</u>	
From <u>0x9449c14e27a89da11540870db8301eed46a085a2</u>	2,820.400000 USDT
To <u>0x2323e188212625c804cfef0cf6d9eb5681425f78</u>	

Sender / Recipient	Amount
From <u>0x2bbfb26a63b846b21e08430fb43d5975adcc010a</u>	606.000000 USDT
To <u>0x4a09f3506bb50ee9b74f4116dece5ebde6b8b63f</u>	
From <u>0xfd15d0349bd220471861e4753cf9dacfe9465170</u>	500.000000 USDT
To <u>0x2b36fc877d09b4b4df0f18beb21f8ddb401643b4</u>	
From <u>0x5c0ed62c8145bd380e7bdbb32bb482f3439298f6</u>	409.940000 USDT
To <u>0xf896cf604dd69a7c0d32247a65994e5c135eaa40</u>	
From <u>0x0fe9efc260901e193d8ae0e9154a44c34605a2cf</u>	498,858.176274 USDT
To <u>0x171c2fcd976ea65aa1943c1cfed4f2ed55d28649</u>	
From <u>0xeb08c33f70c3d37fbb2b7c489d470b3300e0bf3e</u>	116.618027 USDT
To <u>0xb80b0350d03343458408d9b5ba46e13fdc0a5088</u>	
From <u>0xe47b2c9ed698c93d47a6e66ee564261d619dbcc6</u>	107.050000 USDT
To <u>0xd1d13e2beba7b7e2dde09060d541ff4d9cffd9e1</u>	
From <u>0x65788778b2a4b9769b5d99cd063a57b994073d2b</u>	517.955032 USDT
To <u>0x5306856d2c76a93f517abeac1427f7c0dbd09701</u>	

Sender / Recipient	Amount
From <u>0x50f7be825ca9260c7b253141f9562e6e1fa99415</u>	230.000000 USDT
To <u>0xb104cbc1483f0aa5a002d70137f608cff726fdcf</u>	
From <u>0x7bd14284fb371028113abc2dd1f2ea4bc7ca7ec4</u>	2,010.466210 USDT
To <u>0xf20b570228e71cfd0ac1cae2005b3b6da5af6a56</u>	
From <u>0xd2c028a814ea43ca891ad94307a1d8ca72ab5443</u>	1,645.460000 USDT
To <u>0x5972155ee8ca7e10d197e001c21ee541033556c0</u>	
From <u>0x5d8fe5860e01843fa9c73093e5638006d64933b4</u>	43.000000 USDT
To <u>0xf91689de0cb284a01c684ef583f442e1cf3013bd</u>	
From <u>0x0ee9eccd6c95c3df535e6b7ab9e645a347567b48</u>	965.500000 USDT
To <u>0xbf028fa469529c5de8d564cd70eb19b9aa50aa1e</u>	
From <u>0xb9594829af948575ce5d53b4c6fbcac585f94991</u>	600.041100 USDT
To <u>0x5066f05e78a127b819135cd4aa5aefeb8b33bf66</u>	
From <u>0x1eec1fe23ec38dc9eb663c6f17d5c7fe48cba5a0</u>	180.000126 USDT
To <u>0x4805913ccd003f0489fdbc8abb28d7158d0217c2</u>	

Sender / Recipient	Amount
From <u>0xd77bb29b4848be93a65dadd7396e049ea721d6f4</u>	776.949481 USDT
To <u>0x0e920e383b6cf78b3f74764c65ab1d7723e0c188</u>	
From <u>0x15b7733787b4dd45db3c33fe158fbb91d8e8f311</u>	1,565.000000 USDT
To <u>0xe11a2b49aab3b499ba6463902e7e5e56333005f7</u>	
From <u>0xea18a6ca32339a16faf7b506760d68745036fb62</u>	3.470000 USDT
To <u>0x6317f83b1078cdbfa39e94474c8480b4b80e5fae</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.