

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 13:30 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xe0c4dbc46b6fdd25ed17e5801a2a86cd0749d9c1ccb0d24e95a8586bbaebb4be  
DATE & TIME Jun 06, 2024 · 19:10 (UTC)  
TRANSACTION STATUS In block 39,383,461 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x0032b4f0f73f5b8193997cd4b2821063dd009d32</u>	0.000000000000000000 BNB
To <u>0x04055d054dd0243b6374e100ee0d4299933616c9</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x313a72b7994b7b4a83dabfd7ca3686b402861ab9</u>	1,346.297676 USDT
To <u>0x1e0e12abd747dade4ddcb4729d60c93709efce74</u>	
From <u>0xc4a30d37bdb9378925adb8204e17079dc7388f93</u>	5.000000 USDT
To <u>0x74c5ab519424edb9bcda7d885d15ff3027850d14</u>	

Sender / Recipient	Amount
From <u>0x643f1e28aac077620be0f2e4837306ed84419b07</u>	20.000000 USDT
To <u>0x9cd51525b11acef85f40f7540df4c9026fb589a2</u>	
From <u>0xc898f7177bfa238b47679fe4bd18be229213cd7b</u>	193.113000 USDT
To <u>0xf90446f1949ad61a2a1f98fc21cc2fbbea2e7088</u>	
From <u>0x869418c03f3fd6dcea657e283d06cce9ff4a5a33</u>	60.290000 USDT
To <u>0x9216be2566b9b342922f0cf315d191e2ed3bbf0c</u>	
From <u>0xf1ae41b9eb6f74e98db92480dfd909df113033c4</u>	6,338.557297 USDT
To <u>0x3e2c600186f93ceaa7b2df0308123acd1a53740f</u>	
From <u>0xdb339c5963a7ed875f9afd97c4d1d7e87bd0dff1</u>	10.000000 USDT
To <u>0xb7b0817b1ce1d225c99d98da21d9dd7c94cda405</u>	
From <u>0xd5b4e7c2cbdfd54e5b1fdb8cdf1096e6c99d418</u>	400.000000 USDT
To <u>0x4d20048ff8fb336b3f17bbb9f649dc632a2ae2fcb</u>	
From <u>0xbc4130529df48337f776a422c5e596d8a30baf0b</u>	698.850000 USDT
To <u>0xb81e63de5016facdb852d0101cf3665a20f02a77</u>	

Sender / Recipient	Amount
From <u>0x75e4b16bb4a7262ef6ff4cf932c61b4b1b746dba</u>	396.871000 USDT
To <u>0xaa00843fc65d825ccfcb064a57190fd872855351</u>	
From <u>0x76e8844139a5862b5709a1508aadbface6b1d364</u>	3,475.000000 USDT
To <u>0x1405993829ac3c0b00bbf4c8ec39a27fdb9fbf70</u>	
From <u>0xc79ad2f1762444c455eed2143ade4f95a45d749c</u>	10.000000 USDT
To <u>0x3c775c5a00c7b6e5507161d84178ce53409f638f</u>	
From <u>0xde25040897c2300284ff406bc0b231120c935e53</u>	28.000000 USDT
To <u>0x2a100d516881989eb83db70cfa1e06f937a6ebbf</u>	
From <u>0x4123a5687afad183789f9ce161cd37acff486533</u>	118.690000 USDT
To <u>0xa118f1d531f375cb4ad4218c4c5b3ef84afb08e4</u>	
From <u>0xb33e212120db8e24d09a2827f01821afd3131345</u>	6,851.325400 USDT
To <u>0xbc5ac86782c90a067e6cf08875d051885faade5b</u>	
From <u>0x8dc4ed7bafe185a6ee50266109ae24c9ba091b9a</u>	105.450000 USDT
To <u>0x3c45c7cb2ebb521992198e700f8fa3a28dd9c221</u>	

Sender / Recipient	Amount
From <u>0xf58e15784e07e9c40b9680dce708a5c54d89b163</u>	80,000.000000 USDT
To <u>0xc91557dfdeccdc681005dd913b3cd3a18ec22d3c</u>	
From <u>0xa85c8ac43ee92cdfcea0da552b99a8aa290eee0b</u>	214.641706 USDT
To <u>0x88049605c2d6c9aeda348fcdfd5ca42eb5e2d4e3</u>	
From <u>0xa03440d8ef08a77b84979cd544a17ae607100706</u>	1,000.050540 USDT
To <u>0x8118c6e26a9feefc392a4d3b6716bb7517178847</u>	
From <u>0xb0a912b86358576d74a564205c126309ef90f405</u>	50.000000 USDT
To <u>0x4e9026e91bceb158ab117135ee86aa116289631d</u>	
From <u>0x3c757f4e741d2f049538e348ace817ed659f638f</u>	10.000000 USDT
To <u>0xc716a7853f977f9f22bcadf14f820fa37b5d749c</u>	
From <u>0x1e8b7ce70747b6bece2f6a250f3c29820d24fa9e</u>	21.680000 USDT
To <u>0xcf0d8eac3c33e5a6b5347540dd45f3c5755213e7</u>	
From <u>0xb97dcb033aca0a172650e61bc49fbcec5731a7c2</u>	1,000.000000 USDT
To <u>0x065d8220ecbcf8bb5457254a89bd4f489444932c</u>	

Sender / Recipient	Amount
From <u>0x025f013075fe3b315a4257b0ef51a1fcb4da79c6</u>	240.000000 USDT
To <u>0x88049605c2d6c9aeda348fcd5ca42eb5e2d4e3</u>	
From <u>0xec51ef3a781d2f32a3a42bbc49df7a79a871dc</u>	55.000000 USDT
To <u>0xfe04275627ffafef56abfff070f2839b38f24e02</u>	
From <u>0x6b9db095ecae43eb591f48dd7f42d12bfd0686e0</u>	10,483.030000 USDT
To <u>0xc4235425c3266798e30403b88588b24ff4c640a4</u>	
From <u>0x058f75cf81e6b68f4360226537afa6267ee7fc73</u>	31.809435 USDT
To <u>0xdcdc7d86d9b3a57bce7bfa55fc1ddcc64bfc1914</u>	
From <u>0x601834465d3cb0c8349fd0ddb0d0f1f542e4777</u>	1,000.037914 USDT
To <u>0xe333e12f8e4177a98502c06ec15bc1ee75330a7e</u>	
From <u>0x9518c23f276dca69f84c282fd3286091e337a38a</u>	99.622639 USDT
To <u>0xba239934f54e6b7adafc58b654554f2ba4a72b59</u>	
From <u>0x2f0b96f4beb073cecba2446ddd7b1a8e48b538ae</u>	399.988461 USDT
To <u>0x1f8335d8806361124a6e221223919d0a04ca8403</u>	

Sender / Recipient	Amount
From <u>0x5f9c7a7d55d5c397a4388e752808fdb4791c38a2</u>	56.000000 USDT
To <u>0x020f2d1bcffef96d7d612f80af5cdf13c281f300</u>	
From <u>0x20bb82f2db6ff52b42c60ce79cde4c7094ce133f</u>	2.000000 USDT
To <u>0x74124d9b071543b6a63d774a8b08ba88c2902f15</u>	
From <u>0xcd96fd3cb8095f73c912fd36e033e0ba5232f5f6</u>	6.139566 USDT
To <u>0xef02785a3fdaeefb394b402ebc0c2500e22af56e</u>	
From <u>0xb18591b594075d52e966d6b1234eef05db94fd5b</u>	1,810.000000 USDT
To <u>0xe2a6f00387b276f07db03d38f7f17ba04f2cb0df</u>	
From <u>0x2ea2646a1ee67ddefb96d87a1808680443e50d44</u>	500.000000 USDT
To <u>0x6d7b5268bd34245cabf66a418073583fd675669c</u>	
From <u>0xebc3228a2886b43ec1c8c3291ebb33d494a8fa7e</u>	439.005283 USDT
To <u>0x5929f2c2bb7e8929b34a12bb9ec182f2a7cebcbd</u>	
From <u>0x3103e58107d5552368fa0a3bbe7fd8c33778eb6d</u>	1,589.611915 USDT
To <u>0x25e7a6d72a4af9c8817b69fe4fe09ec59391ec22</u>	

Sender / Recipient	Amount
From <u>0x32caf793bd30f7cbd6e2836ecc71d5652e9212b1</u>	300.000000 USDT
To <u>0x960dc28ba36a18b84262f80cadd7ce993c9330cb</u>	
From <u>0x4ea15c6f36b3cb0338e8691cc9e27e5aa1e56951</u>	457.140000 USDT
To <u>0xfc08e87362c7ae9fcc676e838d0508115fe5669f</u>	
From <u>0xdbca4759b3e2898302fc95774802823ec3171f09</u>	1.400000 USDT
To <u>0x521f47716f61d62e80e36f0b610a40072a9b334f</u>	
From <u>0x27a44390176451ecd7e35ab67726c6c9aef7536a</u>	999.060499 USDT
To <u>0x84cdd90298a5928a2ff320cbbe64fa05eb390673</u>	
From <u>0xdbddc53d44e814f4dc5481e3f226514af7912402</u>	599.710000 USDT
To <u>0x79038d31eff8e7e929f865a3619b008b94432d36</u>	
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	14.670000 USDT
To <u>0xe720115a0f59ed2c2646f76582de94ade752482e</u>	
From <u>0x2412b64ee273745fd9b977ad806c333b8840deb3</u>	500.000000 USDT
To <u>0xf0d4a0e4bc08d27a794cbc4f8efba0fea6cbe5d</u>	

Sender / Recipient	Amount
From <u>0x46b7f6e9b0b3b3fe73b1c697e27ac0b8ee630665</u>	600.000000 USDT
To <u>0xc7093ab6960c5d36bccd1d9800498fe74737b4ce</u>	
From <u>0x2e0cb101ade55b3fd16c4d54f0bbf5be46568bb1</u>	1,000.000000 USDT
To <u>0x38e6249a011c618e64d9cbd2b6698f00da09c25a</u>	
From <u>0x30664f64ace16b14caced4fb74a5186e399db77e</u>	100.000000 USDT
To <u>0x49db25da878ee2e125b899bf7c051a0772ac9d8b</u>	
From <u>0xc4a30d37bdb9378925adb8204e17079dc7388f93</u>	5.000000 USDT
To <u>0x8304535b9a5061fc23b632e3f4492883ba6ca145</u>	
From <u>0xeaf566d27e2e808ddcf3f99d3446ae34e8fbdf43</u>	1,440.000000 USDT
To <u>0xeaf11a5ce6165028757088cca172f63a61fbdf43</u>	
From <u>0x4c3c6a2dfe438b4f3e6e6ab330240b90e3db3336</u>	93.124609 USDT
To <u>0xe4aa2541ba5b3d4561e16908e7c4e16f8a39f4e6</u>	
From <u>0x50a517c58ea69b6f772fed419a0e44c8756cb103</u>	11.904683 USDT
To <u>0x7b448046058b6b3aa1a07298f3891a64e01ea6f1</u>	



Sender / Recipient	Amount
From <u>0x6e349fc1b2a8538737d6afc5f9ef4fac1a</u> <u>abce70</u>	93.000000 USDT
To <u>0x3a0d5fc44289fdeeb5f7a0034f3b894c10</u> <u>8c4fb2</u>	
From <u>0x12f0b3b287dfed46b3ce6d89ccbed6ca38</u> <u>e34ca8</u>	800.000000 USDT
To <u>0x84cdd90298a5928a2ff320cbbe64fa05eb</u> <u>390673</u>	
From <u>0xaa481f79c8474443c4c566abc11c0c61a4</u> <u>51adbe</u>	4,643.916984 USDT
To <u>0x3d08a23ab2bd96114396b2893d79b138cf</u> <u>752d98</u>	
From <u>0xb91c71e9a7c0294f2219602556eeb9fcda</u> <u>f9edbb</u>	4,822.750245 USDT
To <u>0xf726a95501e441ef62f73d7e3eee592638</u> <u>70b4e7</u>	
From <u>0xd7cdc118a9245b6cf8f31c3b1a743dc9ab</u> <u>497623</u>	20.000000 USDT
To <u>0x5a2232b10961de147d3b9664ffec6a0e12</u> <u>eb5f74</u>	
From <u>0x253511559f852c2e83971099d492d4aa37</u> <u>c1025a</u>	400.000000 USDT
To <u>0xf480a57dfc4fc4907613076bf2e7c7785</u> <u>9b1c27</u>	
From <u>0x3f7164c342267454392f764d56b4135730</u> <u>999f5c</u>	280.800000 USDT
To <u>0xc3b1215fdab7cd3909ea4a860fb7cb6ba5</u> <u>a980ca</u>	

Sender / Recipient	Amount
From <u>0xa75dc5a0b045cc8814350367ecb455b9e72d6f2a</u>	19.400000 USDT
To <u>0x9435518f7befc40c601766576f661922d26f3ee9</u>	
From <u>0xb92724ffde09c7bcf2e74a5baf24dfcb752d8702</u>	5.000500 USDT
To <u>0x900a76a0388c59b2db1966f4a5e0a573ae19b6cd</u>	
From <u>0xa65bf467911e3b12fba8bd1a122792dc1e766256</u>	748.000000 USDT
To <u>0xb39504d10d8f3f84d4bb4811eb5deed159933dc3</u>	
From <u>0x5f707fd07d7f0431acb97d56f3a70cac77166595</u>	260.000000 USDT
To <u>0x6a0c30a958ef1a5d54abc6b2b62c2bc4ca6e61b9</u>	
From <u>0xbed357534013c07a2d30d4d5f6d76034b549aba5</u>	77.460000 USDT
To <u>0x4500803c8ef3b3c31389dc3157b0f6ecab a13432</u>	
From <u>0x6ec6b02ce45e250bc8445524138d7cb55a3a3043</u>	659.924180 USDT
To <u>0xed16ceab8729abca0cee533d7c6575e3ad487432</u>	
From <u>0x73cbc748fc83b51575779148776340c4091ae57c</u>	17.340000 USDT
To <u>0x6df91f23d1c0d9deca9abb3c0d41190065def483</u>	

Sender / Recipient	Amount
From <u>0xc76b8a8890267637e1fbad757410628481a39510</u>	1,312.900000 USDT
To <u>0xb438acde79f5c988eb6b3958ff75984b3bbd22f5</u>	
From <u>0x67137bb0fd36fbce67c58e0d8422e901042273be</u>	90.000000 USDT
To <u>0x1d2bd9dea05010bb042a3f29b6502c87ff84ece6</u>	
From <u>0x91c597df5043b794d37e7b5fab9a013f2b399867</u>	10.000000 USDT
To <u>0x7f3f34f4b508aa11d79eb9b9edbe4bd7a614f85f</u>	
From <u>0x39fd7e2d4f2746da6444f633033fa1b069446f4c</u>	89.000000 USDT
To <u>0xba18bbc996faf347f2dc5fe9e0b4b837021ef489</u>	
From <u>0x31f1d2acb2522ca23b2355166c91de7470750214</u>	1,120.000000 USDT
To <u>0x6349e0f605a0a7cb3caf087bb3f82c7087571b65</u>	
From <u>0x0c531b00dbf45ec3154242e963bbb11db7aadda6</u>	295.397477 USDT
To <u>0x460a39105db203a89e34e2d9258c56ed55f995c6</u>	
From <u>0x3ad57b3019b05006c8b667b299cbc477999860d8</u>	500.000000 USDT
To <u>0xf70f01bf02b5108525cc1b565d8294b6820b0d52</u>	

Sender / Recipient	Amount
From <u>0x654053970968245a7e5abcb7be9c70bb67522f35</u>	11,532.730293 USDT
To <u>0xd4cdbcb4bf55602e253a43294991777eb3f0583e</u>	
From <u>0x151cc3fc4ef06f7bedd9b44e020c3176c03ca25e</u>	120.000000 USDT
To <u>0xe017f0b3acf64d2054e39a0b3f11f1cc6bfda2d9</u>	
From <u>0x49f4d12bf35b2df0bd9b203e1c3da564a154c3e8</u>	204.210000 USDT
To <u>0x84cdd90298a5928a2ff320cbbe64fa05eb390673</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.