

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-27 07:20 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0xea3a66d8da95c96bdd8bd15f8094bc3f0fbe6a57b6a6b2ef51f8b1c050289308](#)

DATE & TIME Jul 12, 2024 · 01:01 (UTC)

TRANSACTION STATUS In block [40,394,426](#) · CONFIRMED ✓

TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u><a href="#">0xa36bf4c16c087cb31f992f86bb373d33ee2cf055</a></u>	0.000473716000000000	Miner fee
	BNB	
To <u><a href="#">0x37e9627a91dd13e453246856d58797ad6583d762</a></u>	0.24 USD	
From <u><a href="#">0xa36bf4c16c087cb31f992f86bb373d33ee2cf055</a></u>	0.000000000000000000	N/A
	BNB	
To <u><a href="#">0x0def6ed558dd5dd51460f260522af18552abd267</a></u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u><a href="#">0xbbcb5c348e2c03ac29d7c8a449038da61a6659b2</a></u>	10.000000 USDT
To <u><a href="#">0xdcdd226e0dde56636e49bc3eecd5f61acfce398e</a></u>	

Sender / Recipient	Amount
From <u>0xd5f777a79e0a8f1e3bf2f4e233f7abbb5d419f5b</u>	850.000000 USDT
To <u>0x6d33f3edc5c482b50f4d3c898613db0a1c4ce11e</u>	
From <u>0xa5aef47eee59f1e3f3bdf82ad9d5cfc19df41bd7</u>	306.304090 USDT
To <u>0xbb1d79fcad0d7a30635a02771f3368ced5b0c757</u>	
From <u>0xd62b94dba4e9f2518a99291f38fc924b4311e564</u>	500.000000 USDC
To <u>0x7ffde04105f5339564aa2d05dbfafa253901cd49</u>	
From <u>0xcab9ca86d319803fb70b821354f0a48ac88c043f</u>	2,000.000000 USDC
To <u>0x3ce1abb8223a3af699517aa9c825971d71f89148</u>	
From <u>0x63f87c665de8eb019d63828d81bef0b3a800bd76</u>	2,000.000000 USDC
To <u>0x601d49fffb8ae35e9b9a32f051904b19041951de</u>	
From <u>0xd79c3311bc84caeb8ccd2f521f98946a4e459846</u>	455.000000 USDC
To <u>0x089c6d7ba8805ac703d7cb3b8e3cbf9a318b321e</u>	
From <u>0xd831b8233dedbc240881ca2b663b84101c432e2a</u>	162.756425 USDC
To <u>0x49b2ebe9eb2d3d9f750264db875c0e6c19bb6cf7</u>	

Sender / Recipient	Amount
From <u>0xf8ab0b6d31df0985b2d3d23047e1a2c76539d1d4</u>	1,950.000000 USDC
To <u>0x2ed0060b42328a8d357cd9d944b41e07e09d2c20</u>	
From <u>0xf8c60c4c0e9ac866ba8ad54887080e87762910a4</u>	1,040.785749 USDC
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0xc04cf9d16c7cec01fffb62ced1f488d7c5350e42b</u>	1,099.200000 USDC
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0xc738eaa18093c8a937f6429c9ee5961c4a9f1d4e</u>	1,353.652591 USDC
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x8a45898354f3eb59bda2cadb357ad68f4aff85a8</u>	1,801.300000 USDC
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0xadbb15b95a4e6c37149046774a3cf73a92b718f6</u>	10,000.000000 USDC
To <u>0xf46147e65e1b4774d448a8331b4085bcac3bc531</u>	
From <u>0x07f90b94021415069c38f84edf89bf0a46492e29</u>	5,000.000000 USDC
To <u>0x601d49ffffb8ae35e9b9a32f051904b19041951de</u>	

Sender / Recipient	Amount
From <u>0x4b131cf46f0ef3b3d00490e987bf4ac4fb7ed491</u>	6,516.438100 USDC
To <u>0xdddd8d0c86bd40a01cda7bfd39c40426895bc862b</u>	
From <u>0x6eef38e07a9731bccd5684b8ec781c13e0d30639</u>	5.000000 USDC
To <u>0xcdd7b82e64fdd889e81fbc355cc8126e866c7cbd</u>	
From <u>0x1392797c335339eb2dc55ec53913b29e2634e865</u>	2,239.467046 USDC
To <u>0x8a7fcf132a02f94a837ff61a5266087ed619c3a8</u>	
From <u>0x65a38c97065e2cba6229024c4a06a1c6e278e44a</u>	288.562854 BUSD
To <u>0xfb1b647d1ef9e47bd710739f467e7d19ee1c4ffe</u>	
From <u>0xee0e7051a57b4fd2caab2d8c721e553c293fb534</u>	1,082.005281 USDC
To <u>0x1a2adf6152e2a80c5a6dc707a0084bde5001498d</u>	
From <u>0x9e4d6146c0e3e1ba66e44c11de345068df f55f9a</u>	1.500000 ETH
To <u>0xc9efb6059dd1ed7483fb902b4eeb442a0f449086</u>	
From <u>0xf8d157a279e9de6a8e1bdb6f7b3385db82ed2b2</u>	60.000000 ETH
To <u>0x2d7e73fcee6e98fc9f50d9b9737481bbc89ca91b</u>	

Sender / Recipient	Amount
From <u>0x46f4a6bf81a41d2b5ada059d43b959b8e6068fe2</u>	100.000000 ETH
To <u>0x9d7d6af2ef4d60e07cd976b7a8a67f28c13428a0</u>	
From <u>0x1aef112ff979f7d2be93d59e3e82ab9f993d563f</u>	1,681.000000 Cake
To <u>0xe62f4d39ae5e2f62e0cc4464e80b49ca7bdf3105</u>	
From <u>0xc5be72deca9bfca91b38ddb9cd2af0292757e7f0</u>	100.000000 Cake
To <u>0x2f4f9fd4985654ee695d39d4f5745d17154a878d</u>	
From <u>0x374f5777e0a8b11e8ebaf6340535d77564302b0d</u>	49.020926 LINK
To <u>0x77453b54761570cfd6765bec8c75d0a5efb2b63e</u>	
From <u>0xc8ff459075ba2228fd8908b0792c12b588e1f7b8</u>	10,063.000000 BUSD
To <u>0x5b390ad50db00082fdcaef003191735aa2a63c37</u>	
From <u>0x161b6035a7853c17d14221edfa12041d484be421</u>	11,000,000.000000 SHIB
To <u>0x7fc5e792c039aff498fd80e015e18151f1e61b8e</u>	
From <u>0x26b61b6eb963376bf4603f9d6c00bb7fe266a8c3</u>	6,000.000000 TWT
To <u>0x803f2f976295ab85724ea62e4a8782374c855154</u>	

Sender / Recipient	Amount
From <u>0x562a6218c4222efc4fa80a73e956cc2654b20f1f</u>	40.000000 DOT
To <u>0xca9633c5acb8d26e33124791fd60d823cc37cdd1</u>	
From <u>0x368b85b703932a35d1f599735e859b43430a74a2</u>	60.000000 Cake
To <u>0xbb0a28f7382c7909fa5dfe78f30474933db0311a</u>	
From <u>0xeb6e24137bfb7fb18f8334c956c543a23bba3e89</u>	2,092.500000 USDC
To <u>0x539becbc3884bc2b4fb95378335401059f7f672c</u>	
From <u>0xef9e28e94cea4de826b800c9e7669a0d5686e6a5</u>	59.000000 USDT
To <u>0x512112821958c3709540f41f0e05d8e1d2fde793</u>	
From <u>0x96362f8f0e561362518cfded43d66233ba336496</u>	600.000000 USDT
To <u>0xa2b168d72b1d65ca31e32eab692fead7d46d9cae</u>	
From <u>0x02d27761374d11349526fed5d780e909bb012420</u>	130.000000 USDT
To <u>0x8d6ea0b466ff7c7c17e49eb92617c1cfd42c96a8</u>	
From <u>0x28f5b5dc588da1d82f8a56d00aa60dfd0d253566</u>	100.000000 Cake
To <u>0x785b7754725a0405d0efac70ae442441695aa62d</u>	

Sender / Recipient	Amount
From <u>0x1c0ecf3901d3bd7ffc8423e644693ad4bce468b4</u>	1,081.000000 USDC
To <u>0x5df13347bdeb92c356d7717f5a7d61ca70a9f3ea</u>	
From <u>0x3e0683f39d177681b6e1fcf5bc9995cdcc053d58</u>	8.000000 BTCB
To <u>0x301aa22e293c9d9f55f120dd20eabceb112ce7bc</u>	
From <u>0x58a81cb6bb0b5673c18b46cd91b7e4289fc5dd55</u>	1,343.000000 USDC
To <u>0x1c42e23d8d02c90e4a2af72de90bcfa16239a730</u>	
From <u>0x9db2fd9656872df0e0a44269ca5cbf2b6a119598</u>	874.289567 USDC
To <u>0xd335f9f06303a6ddf684a2ee60740090fbf443c9</u>	
From <u>0xfb039357091b192d43ca3fe68e5e8de4b612e9b8</u>	1,073.368953 USDC
To <u>0xd335f9f06303a6ddf684a2ee60740090fbf443c9</u>	
From <u>0xf9325f7bcb24e142bd87b0b61a223703e78bdb06</u>	1,142.782885 USDC
To <u>0x0115b10fd24e153ba151c6826328435cbfe1f507</u>	
From <u>0x5e53e9aff4114ecb1cbc7f6968261b44dad4f007</u>	200.000000 TWT
To <u>0xe7a4ff962ec8cb3395a432d940c17f5a1d4eafd6</u>	

Sender / Recipient	Amount
From <u>0x79363c8e44cedf150220a8763a94e99064ba349c</u>	897.322572 TWT
To <u>0xe60771e05f64f9eda41ca48fde624fcdec47584a</u>	
From <u>0xf065000b65236284799f620bb92459ee9d53d413</u>	91.950730 USDC
To <u>0x566513f9e64ee34c45b2e9f9df0bbb2a021a0242</u>	
From <u>0xb149b7af941092a2b9045f43d095c65566dab72d</u>	14,754,940.000000 SHIB
To <u>0x139982eebcbae092c200721fd4311bc05505ffd8</u>	
From <u>0xc8f6397afbe4560b66add374fe5b17204aa33d20</u>	790.000000 USDC
To <u>0x9a7e5566d4d9abc30aaf3564e2eaecf040c132cc</u>	
From <u>0x397f0941bb90c525a1626126b118e5caaa499bff</u>	24.030300 USDC
To <u>0x6d1775c0bb7d6f9332b2e6be5354122c29a870dc</u>	
From <u>0xa789769e2cdc4f19d9019976672480f329eeaeaa</u>	105.070052 USDC
To <u>0x316fc7d2e8a652d212a07cd5b61c9a4a1f58241b</u>	
From <u>0x4a432ba814501daafda00f77c1cf4c5f7b3c0c97</u>	869.956010 USDC
To <u>0xd2d8e0ac87c835c0b628dda43bd47783a4ba6ab3</u>	



Sender / Recipient	Amount
From <u>0xf3dcb9a09d4240c8697338519b85c1dae963a6e3</u>	597.940205 USDC
To <u>0x40bd2aa1cd08fde420f14e1706ff32a9a3e32842</u>	
From <u>0x1dd3c50b5dff9da4a825cbddd0a95fae3e3c1d94</u>	565.943405 USDC
To <u>0x40bce7efbaef9abbc7241e508b009691c8e32842</u>	
From <u>0xb5c3f71bc106bc9c0d50689e225fa14dc561059e</u>	1,082.920200 USDC
To <u>0x2cc2c1eb2cc13f0588ff450ccdba47a5d3910df3</u>	
From <u>0x5818837aedebd2f1e5703f12d8551f5f5248c33c</u>	1,059.811100 USDC
To <u>0x2cc2c1eb2cc13f0588ff450ccdba47a5d3910df3</u>	
From <u>0x8772a3979b6c1dc71db7ad06dc975a82194d3a98</u>	1,072.377000 USDC
To <u>0x2cc2c1eb2cc13f0588ff450ccdba47a5d3910df3</u>	
From <u>0x06ec51c5f6243bfda92203c5ffa8bf5b99ace16a</u>	1,069.938600 USDC
To <u>0x2cc2c1eb2cc13f0588ff450ccdba47a5d3910df3</u>	
From <u>0x32f6e5b0868ae5961a32f1e1df9eb80121280385</u>	1,062.817900 USDC
To <u>0x2cc2c1eb2cc13f0588ff450ccdba47a5d3910df3</u>	

Sender / Recipient	Amount
From <u>0x2891291242c6f98882c44ff98593ed58548493f7</u>	1,000.000000 USDC
To <u>0xaed3fdc032f8e4c9aa306bf80e3c7ebdfd216900</u>	
From <u>0xa40cfa473dd9e73dc5ccaab8609c73fc0d8911da</u>	201.000000 USDC
To <u>0x06f746ba59de9fee0de67cda23f1a0786089290e</u>	
From <u>0x5fbcf6e6fd586d028de5458aa02a2eb1c83e10f7</u>	850.816010 USDC
To <u>0xd3336b2ab7c62ece0b34b4493567cec1a321d913</u>	
From <u>0x24a411a552e2dd94123352e8cc29abd3bb3a8bee</u>	610.986595 USDC
To <u>0xe59cb1b3405a5ab11180f357bb5bf07d07a5b5f</u>	
From <u>0xac15e8f20cb5c20a75800cd49f17018e968a491e</u>	3,507.666439 USDC
To <u>0x2d83bf4bfb162368020cda86633792bf0a75310d</u>	
From <u>0xbdc24e8ec23dd94506b1dd9af104744468028b8c</u>	92.343624 DOT
To <u>0xc1db22c0656b8c832bd8d6c257192e24444508ae</u>	
From <u>0xb78b366755f9b843b88c76f996f5a6d070ec66fa</u>	6,500.000000 USDT
To <u>0xedb94a34ec6db60bc879e6df6a7ff88cb50d2b41</u>	

Sender / Recipient	Amount
From <u>0xe335c1840510dd90446f4355318dc73c6956ff55</u>	100.000000 USDT
To <u>0x6611b388e3d57201987f0857def740fe78df32f7</u>	
From <u>0xeebbe4bf3bedb0770faef86bbdbaabee083d98d5</u>	3,217.000000 USDT
To <u>0x5364077749275cb13dea8cac9e5a7f942a0f9ec0</u>	
From <u>0x30a3407e1c3cd32663a44500b654427e3e7c008e</u>	700.000000 USDT
To <u>0xb7b9e031c34ade6fa9b7fb8256f15616b13b6b53</u>	
From <u>0x5f89b8fa6f881db252d429d92ffee8b8ea957c11</u>	801.200000 USDT
To <u>0x2fcba81cfb8b0ca9ca06f6ebc0f7b7e0e47daa96</u>	
From <u>0xcbc569db466005f5cdad6b281092c546c7ca0da7</u>	700.000000 USDT
To <u>0x293ca37e0dfc173e0df2164449cecc4990519f3</u>	
From <u>0x612f787be0489f2d4448021c12095dccdd2e5a01</u>	300.000000 USDT
To <u>0x285bfe68692c77ec315bcad32a4243a29f9c4d58</u>	
From <u>0xd00a882a560447f998e3325f7419a6524d4b3751</u>	421.958936 USDT
To <u>0x7598919139f345355e195a53ef0fe08f434b39a6</u>	

Sender / Recipient	Amount
From <u>0x285b8cab87ac31e67cb3ed6c88d55669939c4d58</u>	324.265679 USDT
To <u>0xcb3fb203cb1453419d5158f1ff1980d028bf39f9</u>	
From <u>0x3674ac742e55aebf71511a4c7d4a5b47d50843bd</u>	500.000000 USDT
To <u>0x3ae8a5218f40b1ff54ec6c79984b35b6a37275c9</u>	
From <u>0xa1ab382330d6b7a99ee3441e6594e49790294e4e</u>	595.895912 USDT
To <u>0xf745ca6d3ea23961dccc4b77a52a6e7bd9aa488a</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	3.479775 BTCB
To <u>0xba879946b59ac0d0c8634149f5716dc792df6967</u>	
From <u>0xa1f4263372680b13ce24f8dcf30fb0452193dc85</u>	495.000000 USDT
To <u>0x5c2f3a35b21bf178d1331ef764d416b611170b8d</u>	
From <u>0x8b0d06ef47cc0b86af9e57d71f1e67a594ba0327</u>	434.670000 USDT
To <u>0x70991601869e5994e7d84dfcd2932ebd0b721377</u>	
From <u>0xc3c3da95095e306dc7cb19222aa82ed8c50cd1da</u>	450.000000 USDT
To <u>0xe98a0679784297999ecf077483003e1b77dfe504</u>	

Sender / Recipient	Amount
From <u>0xb0b514fc8c3fb755f20fe26b012087aae340b9d3</u>	1,380.000000 USDT
To <u>0xd0bfa51727e8534cc9b963d6a562a48f1933b9d3</u>	
From <u>0x7d3d3e5029b735d9696e1682da3f869f48e65e0d</u>	0.000000 LTC
To <u>0x713a1b234862bab8f4a9b8fdc93e1c595eb04198</u>	
From <u>0x2eb9e100847bbd396b32df3dbfe2c09332415fb7</u>	118.266861 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x7c08c3d2dbf4e246aaf02d19db105dadffe07caa</u>	0.000000 USDT
To <u>0xc49f7c0cced20881e2559466e536410d48cb4f22</u>	
From <u>0x7a166f2fe92551d6058777367634ac0d471c9c80</u>	0.000000 BTCB
To <u>0xa5e0a73edc08eee814deb5737cbce003a616b644</u>	
From <u>0x0be79a9dcdc268dc3a9b10882c10029c1977f84b</u>	229.811278 USDT
To <u>0xcace16798a6242720aaa72bd03f352d9ee8b1193</u>	
From <u>0xcf92f46171650755682d8bd14cd70c0e8b315da7</u>	0.000000 BTCB
To <u>0xceb9a10f8439fa0093e823290203cd0d334e116e</u>	

Sender / Recipient	Amount
From <u>0x6a707e1c6e3daca4f4ed0b2fd81313a7721da4c3</u>	0.000000 USDT
To <u>0x735e6c5f6be6f71138f28aa76609d2b13c569cc9</u>	
From <u>0xd29337fa07f2867f6fb6807f390968dc8c1bbc18</u>	554.010000 USDT
To <u>0x5dbc6f623907bae5577a8a8ac9c7ca555d90b25c</u>	
From <u>0x579b211129e630135e1f9a5f55be83d2b614e3d5</u>	0.000000 USDT
To <u>0x7a923c53d6b68881b196554aa59809ceee439d55</u>	
From <u>0xc867717ae0c912399cc832e9bc822092f01fa3b1</u>	18.000000 USDT
To <u>0x0723c2e5f321e8d1db90a3bf8e6bed28b3e539d8</u>	
From <u>0x0c75b49a8ababd0af35e52d8196b5debf7dffadd</u>	117.000000 USDT
To <u>0x7fc3e8fc6a1d21725b657a4656f9081f1de9e881</u>	
From <u>0xe8a2be799595ea4913a06a7e0193bda644043483</u>	520.000000 USDT
To <u>0x714321c9cc24cbb4cf80818f3ca3021eaae39f48</u>	
From <u>0xdf7e14133ea6f81b7037e0dc52c0af5b6046c26f</u>	100.000000 USDT
To <u>0x2fe82c4931bd102cdb95ad5a57e4e4fcf845a328</u>	

Sender / Recipient	Amount
From <u>0x82ee1b6a5b644965a5f82a5285a2536ef98e6fab</u>	5,000.000000 USDT
To <u>0xcc48d48c6ef3a750c172e46b6216d27b16fef0a9</u>	
From <u>0x82741e9a9793c255cbc4e48805c3886da6622542</u>	635.969250 USDT
To <u>0xfc4464746de6bfb21d5b6c459f5c9cd4cb033d19</u>	
From <u>0x9485e9ddfd9a58b80e6b4329242a7aa60e449ec3</u>	501.000000 USDT
To <u>0xf05ae0d3be35cc8f32bfc78042eca9c85a162737</u>	
From <u>0x892e020d15b357a358c36be8030375a4786879ae</u>	691.566360 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x0e0c340ca19e8c9fa64af2858e309acd248431b7</u>	544.000000 USDT
To <u>0x8cfd9350b97aeb613746ad9e4649e2c81144da06</u>	
From <u>0x055c3d1d42159e3185d063c31deb643388c6a027</u>	3,900.000000 USDT
To <u>0x68ac03837995a76ec7647c130e44889fb94f74f9</u>	
From <u>0x6642cded3d02411c7abe6ddb6f77654d0654b70e</u>	527.850000 USDT
To <u>0xd33fdf6f1a7488d1169e5744a620ebb45c6aa67f</u>	

Sender / Recipient	Amount
From <u>0x141529d0f18b6d540471181d0998b1c4facbf9f5</u>	339.000000 USDT
To <u>0x3db31b869d474a4bdcc9443c3fa3ae968da01e5e</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.