

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xebb4e11d5b4ad756b217910c87117f92c4b78c9b0a988c6620c8bd298e701164  
DATE & TIME May 30, 2024 · 07:44 (UTC)  
TRANSACTION STATUS In block 39,168,916 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x0031190c5fda855d0a62f20f63579216fd3b0bca</u>	0.000000000000000000 BNB
To <u>0xa37f0dffdc8ba0906519848b820ce75915c2f74</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x85b6031220c8350f84b565f25b225055e0ad4954</u>	150.000000000000000000 USDT
To <u>0x33dd16cacda3b2c3619c755fa81c1570cbfd13b2</u>	
From <u>0xcf53cab789e7971f331b8ee1a045ac920109ba78</u>	609.827413630327669125 USDT
To <u>0xb9e96d90a3eadbc0cfd547569b05afccf5128f49</u>	

Sender / Recipient	Amount
From <u>0x00e9d5e9ea11147b4f7a770293d0caf258a5b97a</u>	207.000000000000000000 USDT
To <u>0xb38955da100dca0ad9843e6ac72eb365c30f6512</u>	
From <u>0xaeeba7fadf94c67c49ec8d96cfba930a647eee56</u>	10.072749999999999204 USDT
To <u>0xf4ea2ca45020d8591226176961e6fbb96406ed76</u>	
From <u>0x6c07d8ee763a40e5dd502c760833ff7b92c0e1a3</u>	1,700.000000000000000000 0 USDT
To <u>0xe3159cb446ac2f2ec9b2303650c7c73ffa707214</u>	
From <u>0x4d44beef8227e002bb84df8872d61a1f5202eb58</u>	253.699999999999988631 USDT
To <u>0x5d1b0e6ed9ae92e030c248e6aca66a9780588dc4</u>	
From <u>0xa74bce46bb09b12aa8eee2572ec6c4acfcf00f35</u>	2,400.000000000000000000 0 USDT
To <u>0xe686796e3d4e1692ec6be49466cef266c1d685f2</u>	
From <u>0x12967400564e09b3769bcc3b6b9c6ff49e4b7502</u>	83.000000000000000000 USDT
To <u>0x2fa76500b7363557c1007d5e6fe819075fddfe70</u>	
From <u>0x60d9838b3026438d6e8b42357bb4d39cabdc3e8e</u>	250.000000000000000000 USDT
To <u>0xe148f1ba2137359a82c1216977c5fb4f5fe3daed</u>	

Sender / Recipient	Amount
From <u>0x7d9bc340744c07dfca635cd238c0a2061377137f</u>	912.000000000000000000 USDT
To <u>0x68c5348b7d9321fb876c2271a98d373db1289d10</u>	
From <u>0x20bdc250e81c6e91d227f82c90edf0fbc0d47e72</u>	4,951.69126199698348500 5 USDT
To <u>0xe3dba4b7028993ea83cd3b0125b7d06e83d8f888</u>	
From <u>0xb47ac898b2725eba74ab0d3bfa8c307c62e714e4</u>	165.379999999999995453 USDT
To <u>0xcc59663b8c3cfce57b12db42989cf55c124b838e</u>	
From <u>0x21840313dd3c761b485da1b8f70272027ade22c9</u>	20.000000000000000000 USDT
To <u>0x2a76548d0615316600d048dc6176a5152267db10</u>	
From <u>0xecada44e3bdd7a4ac72d4ce7618ce61a31b559d0</u>	800.000000000000000000 USDT
To <u>0x68b2e6b37f9ce5073ab7016f390a7a12713c8998</u>	
From <u>0x8459d9ca71c88b7b5732957fe43c06156c49416e</u>	83.256434526486785330 USDT
To <u>0x248d0e0ade38a52a3baa771684e4c864492defbe</u>	
From <u>0xa3ad5f4b7ba12539ba46c30c8d5be6ea481c109f</u>	16.267731591963094928 USDT
To <u>0x4b62b2485085f5f5562dd4f95285cc994402d081</u>	

Sender / Recipient	Amount
From <u>0x0f0a260b63fc58510aab8daf45f8eca70448b340</u>	31.000000000000000000 USDT
To <u>0x1a74945ff520587f13768ed231436cd507940385</u>	
From <u>0x8a8a677c3ac43eac3c748983f5adad1cf0837e28</u>	400.000000000000000000 USDT
To <u>0xea9cbd9c1450e4e4d6e1b1ec7c34477c6adac238</u>	
From <u>0x7f3f50e49937a6a5fb5e1f50a752534acc131b9</u>	298.400650202346241713 USDT
To <u>0x6eacc37f492e3d8fa21d16422022451f45f05faf</u>	
From <u>0x9a81cdc26d191878c3f01b041be1928d85a7213</u>	10.000000000000000000 USDT
To <u>0x5e9e89b6a31d238b7fad220b95b817a41cbb228f</u>	
From <u>0x0ac7c065589141dbe58b2a5627978aaa7ff4e548</u>	1,647.27999999999997271 5 USDT
To <u>0x2390aefe43cae0b5aba95e12b0341464a87ee8b7</u>	
From <u>0xc01cba15e99cd031477c8e2c45cfca964908956a</u>	31.000000000000000000 USDT
To <u>0x6fd5e7718ad6f3b00f25c81ff958c4e3f2f2ca54</u>	
From <u>0x00dc6d78d68d1bf7c4907622965af7e7d84742de</u>	23.785033376261548455 USDT
To <u>0x4b86014171d68f081ce28d0b39fcb0895fdbcb633</u>	

Sender / Recipient	Amount
From <u>0xabbf477f48bd6ef6677871d872db9d092a66ab11</u>	20.000000000000000000 USDT
To <u>0xb5e7756498b6f8d1017385317aa38e08cadd83bf</u>	
From <u>0x736de2eae2c9c6a72c7e7a17b0fcc9d83e896c1b</u>	600.000000000000000000 USDT
To <u>0xdda3fd5ecc1293c5decfb2502d37a3de3dfbf79c</u>	
From <u>0x778a08b1ef4472ce5efcf3d970bc40281d27cd7a</u>	42.000000000000000000 USDT
To <u>0xfc80802633d20640b2535225ad446d05719444f7</u>	
From <u>0x4e68c2b16800db557c9c8f8e284c48a91ec1b49f</u>	5.316014745154340027 USDT
To <u>0x56771511682bfad61b00f1ca36c21c50b789c482</u>	
From <u>0x1aef01fb329acfe835a1db9aa28f5b4580364b7b</u>	156.419999999999987494 USDT
To <u>0x5b740f0d292fde0189f863c49ddc6a124193a40f</u>	
From <u>0xaeeba7fadf94c67c49ec8d96cfba930a647eee56</u>	16.199999999999999289 USDT
To <u>0xdf99e5a9cb6f8a5f76effc93d33f699eb885858e</u>	
From <u>0x08ff7654095bfa8e141541d87ee350ebd9813b97</u>	60.000000000000000000 USDT
To <u>0xf6b0bbca8da0eabd39d129e899709a6939c540de</u>	

Sender / Recipient	Amount
From <u>0x53a0d1bb3ee952da97aa66bf4a7031982a0aa087</u>	50.000000000000000000 USDT
To <u>0x4627b5ed4c655b53f58516d678ca2bc7298e6ec5</u>	
From <u>0xcab2b4fd4debfaac19590f2bd3558e12f3ceee8d</u>	36.244999999999997442 USDT
To <u>0xcab2771c2d772ad70c3bba4c5fa5efa06572ee8d</u>	
From <u>0xc54e55c799d447b330735d7d4b43e688d452d0ba</u>	3,722.75640350000003309 1 USDT
To <u>0x57c73eb92a42844c8207c3400e61c424a18b0d13</u>	
From <u>0xa8fd940bec83c9a6d9069b348f5ec33b593b7d51</u>	2,000.0000000000000000 0 USDT
To <u>0xfe82206f94c48983d6f4383ce1faa860f7f24c37</u>	
From <u>0x3a9028399a406b88bc48d695c0d7bb98db09f553</u>	31.000000000000000000 USDT
To <u>0x766d0c29aea37c4f274ee1ccd002035864afde4c</u>	
From <u>0xefe5f6e5b372ed90e2868e2b82e6fdcebbe9cac2</u>	10.000000000000000000 USDT
To <u>0xab25eff5539722fafa71662cafce34b7bad6d8b2</u>	
From <u>0xfa29d4c1a7bb33c7a29c5da85e5ce915a757aa99</u>	357.021810000000016316 USDT
To <u>0x3adeb570e6dae6a692943a9ace2b8cb81aec544d</u>	

Sender / Recipient	Amount
From <u>0x3c7bad792ed0dee402596214936451330f486eeb</u>	7.000000000000000000 USDT
To <u>0x1c328d202efc4fffb65ab38194fc1ed3a77b652fd</u>	
From <u>0x4518e0369c141f2ef618c42aa07ce3d976936e29</u>	60.0399999999999999147 USDT
To <u>0xd547f575679c1004db782c6460d132fc5ac1e230</u>	
From <u>0x040fe45cca5925237364e34a5ffdc07221574066</u>	36.770252441758991324 USDT
To <u>0xb2d2c6d9df046736875de0c672b30c3edd995db8</u>	
From <u>0x73463f9412eb610d609f824e00a8e8b7c88ba1af</u>	102.000000000000000000 USDT
To <u>0x540dafd96beb05a25ca58471cb40c3704fb782fb</u>	
From <u>0x1faf3a7848e310e8f2e925c0fa7b2ac9037cdfb1</u>	45.671202950000001408 USDT
To <u>0x05aca2053d6c343d2b30c144f305c19033c02860</u>	
From <u>0xb5e42c6513dbf92d6f3b2d24215707431432b360</u>	28.000000000000000000 USDT
To <u>0xe9850ded748b90202df8282a19033903874eea6e</u>	
From <u>0xfde0054b612a9f808071fab34cf3bb410ecd2213</u>	31.000000000000000000 USDT
To <u>0x44d0d9410e7b92f7646ed9106870a96c7176ac09</u>	

Sender / Recipient	Amount
From <u>0x8dc860677c56228d459822bbd85d301e0054765e</u>	31.000000000000000000 USDT
To <u>0xf57f7e4d4a2da115d7cee20ef8580067cf9323bf</u>	
From <u>0xb4f668f5f7cadc66ff19dafc537f14cda0a52a69</u>	800.000000000000000000 USDT
To <u>0x80f539547138be56e6f51c60ca48b32f34f94ccf</u>	
From <u>0x35c9cb378c585d4118f9246d982a55110a950d1a</u>	270.000000000000000000 USDT
To <u>0x7ac172d98f65a9a59e32be75b6c9fdb42030ebc4</u>	
From <u>0x186e6f83089ee73918115fedff3dc6ecf7776a10</u>	11.884953421675772844 USDT
To <u>0x879205429ca21f5c287888b72a3caf1a041c653d</u>	
From <u>0x6604ffc2ca9247ca1c58f1971c1bb25a7f9f0c07</u>	4,956.67237299294629338 0 USDT
To <u>0x2bdd1d4b28050e141374e54036d7ca139cca6c71</u>	
From <u>0xf749c03dfb7a6d2948324920505a554e4d8d5057</u>	20.000000000000000000 USDT
To <u>0x7507cfc8badf171e4bccca6bccda8bf8b0702b130</u>	
From <u>0x5d360d1ea1795b80bd1bb9f63983a713671861ea</u>	136.000000000000000000 USDT
To <u>0x26ba1964cca4be0dcfaaf702b753eb4fea50e2f9</u>	



Sender / Recipient	Amount
From <u>0x66fdc3a5afc87f25c66f7c929af59e0073ff3620</u>	6.000000000000000000
To <u>0x4e98c7b4dc219e1d6c8ffe00cdb8dfc1d3e99419</u>	USDT
From <u>0x857cd575d68474254e7a7e5ca93e8582dacf7d28</u>	12.000000000000000000
To <u>0x45c0f1f14063f392d1a63072aa38a5b607dc329f</u>	USDT
From <u>0x15ac48f88813d0f032e1f088202ef52751e058e7</u>	10.000000000000000000
To <u>0x002e1c843b123831e6e682c078c37d29fd f26b6a</u>	USDT
From <u>0x5f36a8a6ee8e5e6ec5d071c3553062ff29c335fb</u>	85.599999999999994316
To <u>0x4e1752ea9649e4059395158314d5d30ae421f003</u>	USDT
From <u>0xdf9b41594d4abd3e565410d1881cf7693f34e1cc</u>	205.000000000000000000
To <u>0x7ae456dd28e840db1bcc8415a79fe3521c379cf9</u>	USDT
From <u>0x2ce2dc5eeafa207bec65b59448c988bdf39405f0</u>	500.000000000000000000
To <u>0x025709fa51215d55ac40d7094e39d5f2443aea4b</u>	USDT
From <u>0x38ec5a0ff024e00bb08a65ce4bb662566d0686d7</u>	21.507999999999999119
To <u>0xb969131c5263d49425a31279b25016ddf62bb8c5</u>	USDT

Sender / Recipient	Amount
From <u>0x84321b82253c036b6e8e6e08321440084b</u> <u>a33c02</u>	10.000000000000000000 USDT
To <u>0xc36e9f3fdb00d83ce42423c23c6d95915f</u> <u>fe0772</u>	
From <u>0xa89519cf1591d07e7823f93ee98fe23a66</u> <u>573c98</u>	9.0069330000000000078 USDT
To <u>0x6e4abf9ec1ebaf4a0af67cee81b06c4228</u> <u>88683f</u>	
From <u>0x318dd1bd876d1d23769d603f3c3f1a383e</u> <u>3d238f</u>	700.000000000000000000 USDT
To <u>0xfe43a55db7730b6af9e816765645f0589b</u> <u>87ae01</u>	
From <u>0x5c269c071ea21d84bc1059d395a5e6b712</u> <u>4aa807</u>	31.000000000000000000 USDT
To <u>0x2fab064a1f768e206f51179495cef1bbe0</u> <u>b2e005</u>	
From <u>0x67866d68279e0d29b2e701181423d180f1</u> <u>1f3d21</u>	331.000000000000000000 USDT
To <u>0x5105da745534f168054e44066f035f33b3</u> <u>1b1083</u>	
From <u>0x925c35df75e06899c9e443be15223155c1</u> <u>349585</u>	132.9000000000000005684 USDT
To <u>0x245da79b1179fa52c97505a059edfc8a03</u> <u>8f0dcb</u>	
From <u>0x7731ae44de1697ceb48e2b5dcd8b8c7b98</u> <u>50a94e</u>	12.500000000000000000 USDT
To <u>0x872683a626a5c005e7c65cc8780d5c92ec</u> <u>17d23a</u>	

## 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.