

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 08:16 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0xf230a9ec8afed412aebb8437590ba2d73113e591619db5cd63c0cd446a57255b](#)

DATE & TIME Oct 18, 2023 · 13:16 (UTC)

TRANSACTION STATUS In block [32,711,884](#) · CONFIRMED ✓

TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u><a href="#">0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</a></u>	0.000579868000000000	Miner fee
	BNB	
To <u><a href="#">0xcc8e6d00c17eb431350c6c50d8b8f05176b90b11</a></u>	0.12 USD	
From <u><a href="#">0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</a></u>	0.000000000000000000	N/A
	BNB	
To <u><a href="#">0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</a></u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u><a href="#">0xea8f298047d5373d18e46b5138d0fa8923b27bdc</a></u>	50.000000000000000000	
	USDT	
To <u><a href="#">0x3119571e2d21530aad08e2780d6afb4d4dec8275</a></u>		

Sender / Recipient	Amount
From <u>0x71959939c6cf9ab634508772c30e94a5f663ceac</u>	100.000000000000000000 USDT
To <u>0x2e79cc2ed33d200e919bb2e3b257abeacdcc4490</u>	
From <u>0x81127eccf6967281bc3153709163565cad28e3cb</u>	500.000000000000000000 USDT
To <u>0x5e0c59be7a979f66272b8829fe968bf0e3149b0d</u>	
From <u>0xadf5d53791413679a569afebe56d00866f2fb6d4</u>	5.002866615556523122 USDT
To <u>0xf9b3085ca47b039113009cbf6c8e4738a33360f7</u>	
From <u>0xf30717fa8fa33552b3986f1985a1f8d4da d319df</u>	190.000000000000000000 USDT
To <u>0x309a7ce299301bb2fc858b2a527fb1aadf0409d9</u>	
From <u>0xe8572586582321559649f6714c966b0ad11f3a5b</u>	1,000.000000000000000000 0 USDT
To <u>0x9732b27952f060a5b9db2adfb61407188213b06e</u>	
From <u>0xab1d254b6ef20ba96678d6dc7771ed351977ca5b</u>	2,001.51367299000003185 9 USDT
To <u>0xac102430e2913e9a10e75e82aea6d4127a0c03f5</u>	
From <u>0xb1e1422af903d709948025adadcaa5fbc4ecde6c</u>	100.000000000000000000 USDT
To <u>0xec0174bcd2cb6f23f8bce6df2b2f5b05f06eb74b</u>	

Sender / Recipient	Amount
From <u>0xda1a75e453ead8329ca15b7e89d14873b9a3dcbf</u>	2,400.00000000000000000000000000000000 0 USDT
To <u>0x697f655090420689a1a848ae9fc42e1e4b62620f</u>	
From <u>0x97091beff87db2f44651655b5da9563a8c39045d</u>	590.00000000000000000000000000000000 USDT
To <u>0x9bb965821380d1b8c9d8102d3d5a743079b0cae9</u>	
From <u>0x97f06c6b08efaa49092ae3550672e18446d7782b</u>	124.00000000000000000000000000000000 USDT
To <u>0x9e4ad61a64a7cd6fcc59dc8a5178aede2bccea33</u>	
From <u>0xd680f543ad9fa3c3d2171f2ba588f093b01f987d</u>	1,000.00000000000000000000000000000000 0 USDT
To <u>0x5072b74f0f3976ee75f89be75ab71173cf c493af</u>	
From <u>0x9de5db7e386b0d85c2ef8cdcd395c53436d2a31b</u>	210.00000000000000000000000000000000 USDT
To <u>0x2a6234ca2433fe98f4b3c234d21d87750b5fbef4</u>	
From <u>0x380541d45a1d963bbb868f46e1dba1a811eace3f</u>	1,001.00000000000000000000000000000000 0 USDT
To <u>0xf628fd9c95420fdd1a4e4b82bc5e73f038bd57c1</u>	
From <u>0x12c65a6c359b6e50c85c3468f1356cb43cc82add</u>	180.00000000000000000000000000000000 USDT
To <u>0xd7dbe4547ca419763549151a879c60aaa041f80a</u>	

Sender / Recipient	Amount
From <u>0x555327b0abd15e37c1c0688c3878bbe9170bba3d</u>	270.000000000000000000
To <u>0xf897f6028a5d468751eb8cb19b7b09274165e43a</u>	USDT
From <u>0x22d858a6917b338af52ec389ca0d82568175b69a</u>	149.257979103275857824
To <u>0x7ab6b33acd37e9c11caa5db5d26a81ec5032cccf</u>	USDT
From <u>0x3598b47ae13dee237b7d8c0e717621e870a3de4e</u>	211.000000000000000000
To <u>0x93e28445ce266623313c517a16d12c3a825b29cf</u>	USDT
From <u>0xe53f636dd79860faf05c232b4c45f32ae35eee</u>	113.413962548790351548
To <u>0xa31bfcd58323df3480d9ffaf47b3c2c2b9d69b3f</u>	USDT
From <u>0x54b3cd44d5529369e17999c90a71c855ab1f7fcb</u>	24.9845100000000000218
To <u>0xcc0f9dc65c151a6f36eb9505ffc13302104578f9</u>	BUSD
From <u>0x6aa445fb65fc6f09b81f757056e808c993c6a3ed</u>	110.000000000000000000
To <u>0x0f28020393444ca5713450ff01b7977848285652</u>	USDT
From <u>0x00b54d91f4620d7ca3a46158d295acb3d393e6ae</u>	100.000000000000000000
To <u>0x3d8e08a492e71bdbbc6ffcece3750b8bd0d8c49c</u>	USDT

Sender / Recipient	Amount
From <u>0xe934c977d1ebd18a9d65f08bc5bd9b8cf55f75b0</u>	60.000000000000000000
To <u>0x1ae5c125e586e170fb3fe1d33c95819cdd6f46df</u>	USDT
From <u>0x38c52a6eb168026d89e130712f63c4288e659a32</u>	2,000.0000000000000000
To <u>0xe4f46621db547067559a8cbc706b755110c21220</u>	0 USDT
From <u>0xc6bfd5b0d1062968550ae04ebf6392e25ce937b3</u>	308.000000000000000000
To <u>0xb72d76d384be79ad846650978318e9053e3888ad</u>	USDT
From <u>0x7ce7738c857a17a8e947458ca9cd41c4a9f6d831</u>	127.70000000000000002842
To <u>0x90b58f2cb416bd523002aabb5836261ad8eccc95</u>	USDT
From <u>0x6fb09741fb4f5e368ba0dec841ae5ed15921ce36</u>	251.877421101083001531
To <u>0x2e0f472a78f37ef758fe13999c844f40c3fad895</u>	USDT
From <u>0x221b70c3cdec81f6a941100bcff92dc3fba7f8e2</u>	105.000000000000000000
To <u>0x7b39b6c931be3f1e1e72530bb91101be4df3f59c</u>	USDT
From <u>0xdcae0813fe97b907f80be246b340f0c7ae1516a2</u>	100.01000000000000005116
To <u>0x199b9ced6f4e5f650058fc56582354b193ae0a25</u>	USDT

Sender / Recipient	Amount
From <u>0x131e69a3e2e446b821cf02020ddeafc8944325f6</u>	139.810300230789152920
To <u>0xaffd6d0382c204d258683151c73a2087fa1fc9de</u>	USDT
From <u>0xe97f937f3efc9d270559f812d531446c188e2ad8</u>	300.000000000000000000
To <u>0xd047be3c6b059f3f3b1ec1dcd325c539fd463a84</u>	USDT
From <u>0x013019229ff6a7814d915a2d86428ab8a5833568</u>	160.000000000000000000
To <u>0x578a8963be446a11168cc8a041030bfc7912230</u>	USDT
From <u>0x8bcccd088b8367c70324bcfb592839fa8fb04254</u>	50.000000000000000000
To <u>0x691d83def52a1375e79b4393615e021a0a5d5111</u>	USDT
From <u>0xb8bb9b0e6c990432f1000fb50823769b2acd6ae0</u>	1,000.000000000000000000
To <u>0x5d96d7085b774413d93f82fa166cb9b1e70fab68</u>	0 USDT
From <u>0xfe1ad1c956cc7aea5169448470abf4880dd78621</u>	2,987.800000000000000000
To <u>0xa40a598ea538382e3cb68748edac5a6b807d435b</u>	9 USDT
From <u>0x338bfeea8d80cf6c44b82a61bab9da3da23cc8e4</u>	88.000000000000000000
To <u>0x199b9ced6f4e5f650058fc56582354b193ae0a25</u>	USDT

Sender / Recipient		Amount
From	<u>0x69b6127eec2b38ce3411ef2ac025e078aa34cc76</u>	59.7100000000000000853 USDT
To	<u>0x199b9ced6f4e5f650058fc56582354b193ae0a25</u>	
From	<u>0x85ac6e6d7c640f1e2643d97b5b5e1a0f6b0a3039</u>	86.0000000000000000000 USDT
To	<u>0x0d4c28179850f47126ff25e0336cecf333361b00</u>	
From	<u>0xe0e748761ad0426641a0f613b98581a6d6077777</u>	100.0000000000000000000 USDT
To	<u>0x3d277ff6124ba60c369385dd4620d8608293b6e3</u>	
From	<u>0xfa6dbe639262ac0ce1ef63f403911f274fc68c61</u>	157.0000000000000000000 USDT
To	<u>0xa81b391c7f0a13d889e30f4e88bb60825909a001</u>	
From	<u>0x565361ce5e2d6d4e0cee1db820bbfeb725facad2</u>	600.0000000000000000000 USDT
To	<u>0x48830995158db7fcb4b8a3c63fc865da6326d7de</u>	
From	<u>0x6c43a1aaca022705b8b272b9173540997b15da75</u>	215.0000000000000000000 USDT
To	<u>0x199b9ced6f4e5f650058fc56582354b193ae0a25</u>	
From	<u>0x63fdad6269a0e2541e93d235c0d6fcd6f584a7f2</u>	100.0000000000000000000 USDT
To	<u>0x6810e1f1bdb9a4898c391074f7b6837c597d7386</u>	

Sender / Recipient	Amount
From <u>0xc399e4ddb985a1e4a49da69f4aff019bb994b4f1</u>	167.000000000000000000
To <u>0x0bddd856cb5c73614c4a3b5ffc35448d6c336b94</u>	USDT
From <u>0xbfd0c55625576863f8ce4664c126c35f91091b20</u>	3,905.000000000000000000
To <u>0x6aa1b3d4a76d07d3372dd04b7b0230c08b807211</u>	0 USDT
From <u>0x9637b8b2eb1425a09c25af7d6852306fba7927e3</u>	500.000000000000000000
To <u>0xd3d8ce7a39fc00615a4d81574336083d421ae923</u>	USDT
From <u>0x95ae6708569fbd6ce6bbbe5ccc19ac9dba5e49d1</u>	1,152.000000000000000000
To <u>0xe4ef164359ed1b697165764d11b61c861d0a0ca9</u>	0 USDT
From <u>0x10c3ce0c539ec410e7c02d1a41aadfc3c6c25d90</u>	5,000.000000000000000000
To <u>0x95ae4339cb2de3000d7f1f07146e51c7b0e149d1</u>	0 USDT
From <u>0xa8129204209163f5133767d5d9d9328f8710a420</u>	2,000.000000000000000000
To <u>0x830c12014e1a7cb3ccd472ee73c8b16344b4f170</u>	0 USDT
From <u>0x89fc5d35f99d40bb571a105fb3807d9b24f6c963</u>	71.34999999999999994316
To <u>0xd69d3cde7038e37357903c297cd9f183579950f5</u>	USDT



Sender / Recipient		Amount
From	<u>0x99418653fc42217d58e029ef9088fd7a64a019e3</u>	54.679512294493157754 USDT
To	<u>0xda8ddcf2539bddb22edd64b55250018f027fd352</u>	
From	<u>0xbfba1ec93cf450cc55d9e103fd243d406f583413</u>	100.000000000000000000 USDT
To	<u>0x423d7d1ab285dfbe2c0c16995eefdf805c25dc3</u>	
From	<u>0x99f4acb4319b67c9792fd114dc38feb443bc3fb3</u>	300.168891663808778958 USDT
To	<u>0x36a972fae0f9fabb9d783ed125665db2735d0bf7</u>	
From	<u>0x4c1f30d209a33fd5a8e1de6592be47fc4b173f25</u>	165.20443900000000007809 USDT
To	<u>0x94f2d143ff1858a730b766762a452df54cad379c</u>	
From	<u>0x527616a5073f15978dbde5d14151b102e21461b4</u>	117.097260009226829425 BUSD
To	<u>0x52a95a94d28cd28031a04c7bef6fdbc550af5394</u>	
From	<u>0xdbd9f6c020e924ff07a0797b3a87b6da6840e175</u>	2,000.0000000000000000 0 USDT
To	<u>0x72f2b8c5c845ecf08c155914d1385b599e4f78be</u>	
From	<u>0x24a168b13ee1381aa51bc773998d2f6f792cf1e1</u>	220.000000000000000000 USDT
To	<u>0x4f99e1f69c654475309f9f6ea9a5ca63001f462d</u>	

Sender / Recipient	Amount
From <u>0xc9c5bafe610ee13cbbe9161450f060f72e</u> <u>e12a09</u>	1,000.00131999999996423 9 USDT
To <u>0x794b9fd6b063017bdf540dd1852c2ce5e3</u> <u>f9ad28</u>	
From <u>0x636a08f0a0724c50f7d2b68a19bec36707</u> <u>605068</u>	71.183863858369107902 USDT
To <u>0x790b426b383a247c8a7a189e49b9b842ad</u> <u>70485c</u>	
From <u>0xaf2e494c0ce53497b840a54a716906b191</u> <u>ea5075</u>	51.000000000000000000 USDT
To <u>0x6b601578c59364595fc9b7c8df48414c80</u> <u>fa14a2</u>	
From <u>0x4d6fc522009604ec2c45f275fc3d58ae9d</u> <u>796856</u>	100.000000000000000000 USDT
To <u>0x611dc8b10c3ff6927dfed1a9c6853a5c02</u> <u>6ee819</u>	
From <u>0x204278c5111e77564d68db12bdd09c5e84</u> <u>838293</u>	301.072975999999982832 USDT
To <u>0x199b9ced6f4e5f650058fc56582354b193</u> <u>ae0a25</u>	
From <u>0x87b748ac0a8eae308882f13522fa81f384</u> <u>588cb1</u>	124.000000000000000000 USDT
To <u>0x68cb8fbc6d13bdf7accfac33cc8435053</u> <u>baae44</u>	
From <u>0x37b74a6362b18356c418318cd027f39fd0</u> <u>468e81</u>	239.577107000000012249 USDT
To <u>0x199b9ced6f4e5f650058fc56582354b193</u> <u>ae0a25</u>	

Sender / Recipient	Amount
From <u>0x06c377280a8e7fcdcf255758064b6f464d7d3f001</u>	200.000000000000000000 USDT
To <u>0xb96dcc435d546fce8aa3e9e1f41183b5b9a670af</u>	
From <u>0x6b3dfd64b0c76b63db09edae0b0881c1c38c06f9</u>	455.001967999999976655 USDT
To <u>0x8ae9dce6dd3cd0d061fe80b1e7412fc9efd38f65</u>	
From <u>0xfcaffb24fcb706902762e0caebace68407a20ff8</u>	3,700.000000000000000000 0 USDT
To <u>0x2223cc674b8a5aee0677b42319b109e68d04081f</u>	
From <u>0x2e19e1d3f3b07d3cc4136786d99f9e8a7a7ae1a76</u>	426.250000000000000000 USDT
To <u>0x02fac8f26cd2bf9305d73ea111c1104394492e1c</u>	
From <u>0x83a251597361554fb81b48712b8d0cf444e059f0</u>	676.000000000000000000 USDT
To <u>0x16b5907eb69a37fb2c3596bcf7160b43aec1d16c</u>	
From <u>0xb8ee642ea723b97c10425d9f76a588c311196a15</u>	125.000000000000000000 USDT
To <u>0x6d4aafa988f5118453f9d384fb5a0991a8f840ea</u>	
From <u>0x8e13efcfe430c49288a6324707d54e68dfa7e022</u>	90.000000000000000000 USDT
To <u>0x12e0cd48de7a631717b96a85caf46ec8ba67f8b9</u>	

Sender / Recipient	Amount
From <u>0xd2aded06708ec1e75e82a5f954a2d741ef7ea168</u>	424.000000000000000000
To <u>0xe815e385d338ddcf00bd5ac7667a383cac a1ffa9</u>	USDT
From <u>0x22b3b7e78077a35ed907e4cc59e0fdd702c3b979</u>	180.000000000000000000
To <u>0x337afc17183eeb1b30cf8a9aede6b942d23b4e8a</u>	USDT
From <u>0x8b43ed95d1a735440f6f4e703b2cf03e26a82dd3</u>	954.5099999999999990905
To <u>0x8c561abefc44289efa592f7bbe6ece2bba37a355</u>	USDT
From <u>0x72d493d5a91f2a7eeb1e0a3b3d4da15e5a024626</u>	308.174600938544358542
To <u>0xa5d22e75b3595ad2a6961477241d4e6cb5118edc</u>	USDT
From <u>0x11597d866e7d902e560606f17158fb7cb4b04d74</u>	266.000000000000000000
To <u>0x4e1e53a879daf79c34f574e90a807b443b857fbc</u>	USDT
From <u>0x89284409d5453ffef2ca7082079cd05a48065713</u>	100.000000000000000000
To <u>0xd79f51be52f25e978c3c836247fe2f24e17cdf51</u>	USDT
From <u>0x2b0071f3845a03ca6f6d8ab53f0412577b695a50</u>	200.000000000000000000
To <u>0x993758d3c8bdfe170d575d9f46c5c003eed18ee8</u>	USDT

Sender / Recipient	Amount
From <u>0x7f615dcf806f72b4000e51d1e60dfb16998178f6</u>	414.500920000000007803 USDT
To <u>0x452f7458a5e9dc944449e859b69a421b1f1f23ff</u>	
From <u>0xb6a6a5c9363fb3eb96014a06f909dbbcec d7a042</u>	63.200000000000002842 USDT
To <u>0x355b6d11e9a0232e7a42ac38fd5bea4990c6e8cc</u>	
From <u>0xbcadc63d7670a776810b47fda233d4b29630afe3</u>	505.506576903768689135 USDT
To <u>0xd83a016bffecbba527eddc8e04220b071f62029</u>	
From <u>0x20e19d7b72b51be349f97b2231cbd3fdf79d20d8</u>	66.702452779588199405 USDT
To <u>0x790b426b383a247c8a7a189e49b9b842ad70485c</u>	
From <u>0x5af60179eb306a5a0f45d54d60fa40a6f56378a0</u>	200.000000000000000000 USDT
To <u>0x0183569938cab4e92e0351e53a033951f439838</u>	
From <u>0x7eec135c481c5952fc8eee4cc3ebbdd7ef f57c68</u>	220.000000000000000000 USDT
To <u>0xc61d2a334f60403f28036cff4377ccd9a5a4e53d</u>	
From <u>0x6882087913535b9a710933979b39b821c4 dd9aa6</u>	105.000000000000000000 USDT
To <u>0x47e2bca20b7b6ea0d5493a24c1e485ef9446fe47</u>	

Sender / Recipient		Amount
From	<u>0xb08cc7cf9b0e59ed500aa92b6facec3946f2f3d7</u>	204.000000000000000000
To	<u>0x1e82c89b9f711ace1ab1e85c5ee6e954b36b55f5</u>	USDT
From	<u>0xb21b810214b291a4ac8fad363bef98cbe602eac6</u>	374.886180611751910874
To	<u>0x4d3dec583683f93d6116ef6be837015e5e1ee75b</u>	USDT
From	<u>0x1117ae2c128e00cc017a4c4ed097c6445bed1c84</u>	30.000000000000000000
To	<u>0x2d6130cb98606cec4b3c4d44d4d48092cac2e604</u>	USDT
From	<u>0xdad83bae437c716679c2ebc90de939eb93083604</u>	100.000000000000000000
To	<u>0xfe853243a5a252a42949526c421286e8b1dc027d</u>	USDT
From	<u>0x1bf90d511175ea8e05e47cc22964ce75a11564f5</u>	88.921718252626263279
To	<u>0x5a00362daef6b7b9733093bebb322e1aa314ff9a</u>	USDT
From	<u>0xd7d386f3106a22bc6b0797c9766c2e2c4e0e6ab1</u>	100.000000000000000000
To	<u>0x993758d3c8bdfe170d575d9f46c5c003eed18ee8</u>	USDT
From	<u>0xd8c63da24c006e7bfd38ab9b493dc88728777148</u>	470.000000000000000000
To	<u>0x4d6a9c07cc89091edd4507ba668e42c5e4c20ecb</u>	USDT

Sender / Recipient	Amount
From <u>0x5ae4a72f52f331f3ec421552a8dd4095773dd047</u>	172.272751257080017240 USDT
To <u>0xaffd6d0382c204d258683151c73a2087fa1fc9de</u>	
From <u>0x85d25eba313c376f55622893608ab2ed236c1bb1</u>	620.000000000000000000 USDC
To <u>0xb2382fa6a4e92b96ca7f96c463b24981fcadfb45</u>	
From <u>0x25b92f3d1fb00ce25d24610e48374756f6ef3cb3</u>	80.000000000000000000 USDT
To <u>0xbe128f8ed9a68a7b6a0f4cb686b0df4c14f73ada</u>	
From <u>0x99f4acb4319b67c9792fd114dc38feb443bc3fb3</u>	100.000000000000000000 USDT
To <u>0xd15705df5b9e5022388e5f9f905466ad8927912b</u>	
From <u>0x6695e4c8884568c64e54ed4f55865f38aed44272</u>	43.000000000000000000 USDT
To <u>0x632edbc3937ba34e1a329a7cb0f889e5bd50a4e2</u>	
From <u>0xcd1f98e7e2215574a6b9fd391b3d130ad74c42f7</u>	200.000000000000000000 USDT
To <u>0xc2205b0a927e4d1d3ad44ec643b35764ba3cabfc</u>	
From <u>0x0732b0d1406305b598baf5935a8cb71c335747f9</u>	79.000000000000000000 USDT
To <u>0x5149b976a46395ec232025bca77adf5f8b8aa10e</u>	

Sender / Recipient	Amount
From <u>0x4122def410fed0014af1997f5dece71ee990a449</u>	74.000000000000000000 USDT
To <u>0x0a45c4ad895b0671860886be8615439ee3e7b4e8</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.