

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-28 11:22 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xfe6aa0be0c1346db42344160628e36739ed1cd105a8b5d1f83603039d87af768  
DATE & TIME May 16, 2024 · 11:07 (UTC)  
TRANSACTION STATUS In block 38,770,756 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x3f504e314d6a84c66c8e9b680ad4ffc07f605055</u>	0.000000000000000000 BNB
To <u>0xe8f3450ca5f0a47b79eece4ae1002b2e675b9ad0</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x30cc8b84b147c5843688ee14d4bef91ab485c58d</u>	200.000000000000000000 USDT
To <u>0xffef5e3f29048183c3173b99c337064d0b6ceb10</u>	
From <u>0x1e25d07c01a7a9352afa74eb6f690f2d93776bca</u>	3,357.24516421999987869 6 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0xddcab0d3476c56fca6774157d42b18e5c1c69fa9</u>	25,000.000000000000000000000000000000 USDT
To <u>0xdb236dbcadfeacada72208ef6692a9f4a9e1eb73</u>	
From <u>0x4e52f1bb00df11e7a1d851a25632c127e2f2dd84</u>	300.00000000000000000000000000000000 USDT
To <u>0x12167a80e31226ce84c27239a895af49a2e6b275</u>	
From <u>0xba0e3b341998387def03e2101e82ebcadc08e5f3</u>	663.828661194615278873 USDT
To <u>0x73f4c8f0e2d0b737ac41c2272cd5465517419a33</u>	
From <u>0xc950c389ca09e705effbd90f61056884ca60bf11</u>	421.869370179999975790 USDC
To <u>0x1bfb9832ac224f1d0f8a4bdc314b0322594d1142</u>	
From <u>0x501ba3823d78b23a813741eda00d3cd06aacc63f</u>	180.00000000000000000000000000000000 LINK
To <u>0xf5429fcfa122053999da553cc4d7e44465ff6319</u>	
From <u>0x5701570079ca23e673c6d941f91be1ade4ba6cd9</u>	100.00000000000000000000000000000000 USDT
To <u>0x5ffc6ffa82322f8b2deebfe7d2b3b7c40b7515aa</u>	
From <u>0x9e960b270166073c637907d477af1562450cee32</u>	370.00000000000000000000000000000000 USDT
To <u>0xd8553ceae8dade7bd598d68a4cf8cca6974d941a</u>	

Sender / Recipient	Amount
From <u>0xaa2f9dfaa0d4c92422756e9d4772d3d23959b72a</u>	145.097090551684260618 Cake
To <u>0x7cd89520c9f36131279fbf5af3cf0adb9ec5ec27</u>	
From <u>0xc960c8bbd647ae47c49a18a56c9fc7b11d9f3e06</u>	2,625.000000000000000000 0 USDT
To <u>0x880f1365bcaba772c188bf8ddd6cd64aa0b94411</u>	
From <u>0xbb8c24cead50bcef7c9784bc35165c7b6f579db6</u>	633.000000000000000000 USDT
To <u>0x8a3f79602e477378a0f2e63722d42b787310be34</u>	
From <u>0xe96f38030c4c4530088e5a60090232db239e3c68</u>	103.015699999999995384 USDT
To <u>0x1693c231522c898e549da36aa1c547831b11be71</u>	
From <u>0x4982085c9e2f89f2ecb8131eca71afad896e89cb</u>	0.099989999999999996 BTCB
To <u>0x1cebb15ad98b6b6ea71f6d6dfe81adfe9dc823be</u>	
From <u>0xcfb2f22920d165e582f8d6ee6a66d1860e2635e4</u>	3,852.866700000000003710 7 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x6e85474495e01ad95ec577de4f1dcdb813d0fbe6</u>	3,628.99999999999954525 3 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0xa1ab382330d6b7a99ee3441e6594e49790294e4e</u>	530.000000000000000000
To <u>0x99d8f0e37cb02c378954f44d7ea10dda7c44e095</u>	USDT
From <u>0x03101115d12ee02cb7f2c495ccd26db32947af2d</u>	3,725.024762309999914578
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	8 USDT
From <u>0xf749e10c433ed9503d5153acbc2eea0dd1260224</u>	3,885.750000000000000000
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	0 USDT
From <u>0xab5b9ffd20564478c9d858f9a3bf1190f2371cf7</u>	5,424.109999999999672582
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	2 USDT
From <u>0xea9c9e7bdd2ad88c3299b44494e01a3342e9920d</u>	5,400.000000000000000000
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	0 USDT
From <u>0x6b619a5299b5b1e0e83cffbb0113e353262e8a67</u>	280.000000000000000000
To <u>0x7d6415e6a1ab49ce2ebef447e081920045ff94f2</u>	USDT
From <u>0x7c06c64d16d7ab0f7869383a0f5cc27fd54e70e3</u>	5,484.505199999999604188
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	8 USDT

Sender / Recipient	Amount
From <u>0xee6185afb9ca122f8dae59fa63edd3ede5d09c9b</u>	5,000.000000000000000000 0 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x69d895f0aac9e60d1409f37c3c8fb073356a63ca</u>	474.291507620000004408 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xf9e748d3500b79a11c25ef9785f33cad56d04e24</u>	751.000000000000000000 USDT
To <u>0x481fd8284e56b8d83b05654e11b5e65798c4693e</u>	
From <u>0xfb34ecb474f53b9462c1298778ad69ba98a2acbc</u>	463.79652399999976695 USDT
To <u>0xc4769247e69a589db0056d9ef5d772785e5e8ffe</u>	
From <u>0xeb9e99f51cd559c40015c3877d51fc609bac5349</u>	2,860.000000000000000000 0 USDT
To <u>0xdf8411229c328fb6e1b595a101a284537d524b37</u>	
From <u>0x8a0ff3023847360e0c1dd66dc68a5085406df86c</u>	590.600000000000022737 USDT
To <u>0x41d2f79e5373459b429895ad209b2a0433be17d6</u>	
From <u>0xa358686460c26165e472910a3200905adc460303</u>	1,004.80249833000004855 4 USDT
To <u>0xba6f19dd754c5882c182973b9ed3bb125ba08c16</u>	

Sender / Recipient	Amount
From <u>0x73f4f2f90ce333a51abea6d5fd1ae834f9419a33</u>	85.000000000000000000
To <u>0x18a5bc00538ecefbec50c40d1ff81003b88eb6b2</u>	USDT
From <u>0x0f3645e160a0a7cf84bc3f8489de532af28f8285</u>	1,051.000000000000000000
To <u>0x3385e67be9e116c1a363cc033b7eae327f2b3f12</u>	0 USDT
From <u>0x4982085c9e2f89f2ecb8131eca71afad896e89cb</u>	1,306.272999999999991087
To <u>0xa60196bf7fbc41c8f9ca6081074270db56d420fe</u>	0 USDT
From <u>0x370172fbbcc9b94a037fb0945d881caa55f193bf</u>	742.6799999999999949978
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	USDT
From <u>0x469fcf431f233cdc1ba1e29c1ff95893a8acb5f4</u>	40,532.15792559999968154
To <u>0x919dae46e9f9f1e66acb5842d0663ba0ed728b</u>	36 USDT
From <u>0xf805827df79c2a1bb331127feb884a32790242da</u>	2,699.72207900000012159
To <u>0x6374cfa69363d00c78ff418642f1f37e3473f974</u>	6 USDT

\* 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.