

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-22 10:54 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x05c9ec914abd9fafdc0668d4f72a6aa08cb6ceb93129a92a96cd7d971529834f  
DATE & TIME Jun 29, 2024 · 13:25 (UTC)  
TRANSACTION STATUS In block 40,036,216 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x9f9cde4d39eb7971c1eccd3e71f1a4e000a7c033</u>	0.000000000000000000 BNB
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0xdeac60ae10a8fc082d87ae1c030803ac5066e28e</u>	657.000000 USDT
To <u>0x449540b8b7bd9d7a1c69ea38f8ee99a466e88ab6</u>	
From <u>0xc8864ef12ac9ba39509001ecba911e52d0653909</u>	106.699614 USDT
To <u>0xc919d4493830902b02de589972cd332357003180</u>	

Sender / Recipient	Amount
From <u>0x74ab7566939aeb6cf10d86b0808002f871836279</u>	4,000.000000 USDT
To <u>0x29bea76d0d83fd05b55187ccf7c5848838f6d827</u>	
From <u>0x247c3eadf8eae5e446dcdea68eedc6daaae4eb45</u>	700.000000 USDT
To <u>0xca6a16c332d828d646ed8e54bb1051e08f806902</u>	
From <u>0xde6943db9a667a52b2ef3fdd458e997d2159c1cc</u>	0.655491 ETH
To <u>0x9451fddf3a69ecfb7a9fa68a72aed80206aa67dc</u>	
From <u>0xb438e77043aa65425db6d6afb029ed94d56b079e</u>	1,001.000000 USDT
To <u>0x976aa00731867eb3b4b237316ce1c555dc9682b8</u>	
From <u>0x77b3158f6b6df1e2b3bb9cd6cf7810355043cd30</u>	237.171027 LINK
To <u>0xb607b3b41d801baa027de2f3e41c5f433c238fa9</u>	
From <u>0xf514d7df9d743b0efdc6df959e4aded0e8b8df4e</u>	1,087.466018 USDT
To <u>0xa8215c40c6e14af70eb7f72b35e8f37f24178d60</u>	
From <u>0x5ec911ea442f6b55cb5238aeded5c4fb6d245cc5</u>	131.000000 USDT
To <u>0xbd6f26402ed2608902a37f925236c6cc3b55d6e4</u>	

Sender / Recipient	Amount
From <u>0x9d457071c2c88377e1e228caf5bc88ba624b92df</u>	700.011000 USDT
To <u>0xe9ca89ed89720a75eb585a2114579b5d97900230</u>	
From <u>0xc4eaf29a1842756a76f2de1850b5165248e1d498</u>	500.000000 USDT
To <u>0x755604d45b67ff022daf0fe01f17a241745748e5</u>	
From <u>0x5d257465fa504fe94394ba2909ccd286bde99f76</u>	400.000000 USDT
To <u>0x5bc10d4e7c59c687efbea5ccdbf50e17ae14ada5</u>	
From <u>0x290822d20dfb0cf58f0845bbaebcbedee8a1a1b6</u>	2,000.000000 USDT
To <u>0xe77827aba781d84005b0a54bfc181dfd4acf3514</u>	
From <u>0x1d0149d725939c2c8250171013d85ccc1192e2ab</u>	4,422.384392 USDT
To <u>0x9a35d9c4bf3a7e4ef453f1628ca34e65ea6a644a</u>	
From <u>0xc09d3a98f4a95e4c71434527d8171b4db334d0e6</u>	5,266.126683 USDT
To <u>0xc5608a6e20a256afd79312be6e2edfc65a4e306d</u>	
From <u>0xd64a5a69908773a3f5fa50a17b2757e9de363b3d</u>	607.000000 USDT
To <u>0x7e7463ae67c2820f87cd125f32a69cd99e38f1db</u>	

Sender / Recipient	Amount
From <u>0x6a7332f5c1eb76cf6cbcc73485a446b60c7e3720</u>	144.601055 USDT
To <u>0x20b3b0bebe0df39c8110881765df22eef33dcebd</u>	
From <u>0x12c3a01659063eca7620a63855df9f4951e6e546</u>	50.000000 USDT
To <u>0x29bcc14d372c594e6f00560c383c912d94df3ccf</u>	
From <u>0xa8865a7e0ffbebaa37ac201f6431ab1a95537cb1</u>	47.550400 USDT
To <u>0xb2ece9b3bce9929a0792102b32eb4770d7070a62</u>	
From <u>0x60bd4c3f221f96f87f69846c77caf10645fa1383</u>	19.867105 USDT
To <u>0x70af3567c788671afdef88d37747790b1b2a6229</u>	
From <u>0x824489916c12b2b94e08cf66fb4b938b9a07313d</u>	4,000.498809 USDT
To <u>0x56388ec86b8dd47c2c932a5d13665d147bdbbcdb</u>	
From <u>0xfd93a5159626e3eefa82a797aaa53d2130c716e5</u>	400.000000 ETH
To <u>0xc77683a7af1642203813f89a4c66d5d12c71c427</u>	
From <u>0xa5ab3cb85acfc5a2afe220b2985eb50143b8c978</u>	90.000000 USDT
To <u>0xe94493aec39c43958f9bf66f25737cb3660bc92b</u>	

Sender / Recipient	Amount
From <u>0x03c3aa4d1d9c2fe054d12564492416989f8fcb55</u>	175.162637 USDT
To <u>0x2eefd4520ebbe02edd7c518996f657d1e1add796</u>	
From <u>0x4e3a0219f1d6005c886303174a927938700686e6</u>	0.118495 USDT
To <u>0xeb5ee38ce05dd579c18fb7a30b7a3d5a7a7d39c9</u>	
From <u>0x4c798e98ba50c1fa36809b519eb131aabf0e155a</u>	1,179.559820 USDT
To <u>0x9086e37567e8c4cb2f5e10f8ad77af074329c240</u>	
From <u>0x0928d6cf186a8fcf84fe8f322fb4cccc8afa6cb0</u>	125.000000 USDT
To <u>0x91ae56283d6427db49716d57aad734b1cf8e71ca</u>	
From <u>0xebe002debdb5f27d599fe44affced870aa411a50</u>	320.000000 USDT
To <u>0x59c46fd784ca6848db399051049c2b2f7094ff8f</u>	
From <u>0x5f060c6b804c4ce64cce8e4336758e6320691598</u>	10.516837 USDT
To <u>0x3a53f8538b838304a0f56ddd133dda5aba145028</u>	
From <u>0x99c5035e20059502a4ea43a089073aac1f31c970</u>	1,093.011093 USDT
To <u>0x1194b9dc4c44db96f97ac2cda88020fd6199b79f</u>	

Sender / Recipient	Amount
From <u>0x121798e8fa98af9c4fdd2c25bacda3587e</u> <u>e16cb8</u>	237.222507 USDT
To <u>0xa6c587c52c8100e833c3f7163ba2751412</u> <u>cf88dd</u>	
From <u>0x5e6860ac805fb5c6ddb99046ff67329777</u> <u>6ba688</u>	113.580000 USDT
To <u>0xf252bde9534b46c6e9e7d377c311a88cb9</u> <u>ee32b8</u>	
From <u>0xd9a0be42e95764e2fa608b69cb2118d7de</u> <u>e44668</u>	287.430000 USDT
To <u>0x405f4605b37dd9d7381f561fcdd0f8aeea</u> <u>331eb9</u>	
From <u>0x169f358199edca90cb739874c0b1e1bfff3</u> <u>918e5b</u>	487.101010 USDT
To <u>0x5296aad4423e102ff6ac526d4e087948ab</u> <u>dd40ad</u>	
From <u>0xb36aa53c663986aa8a94d20679e747313d</u> <u>5dfad8</u>	20,000.000000 USDT
To <u>0xda30c2d6f079fbc5625531f0ab062d1f6</u> <u>b5a76d</u>	
From <u>0x9ed8f5318944cc8bb18d3b11071587a9db</u> <u>3adc71</u>	150.000000 USDT
To <u>0x0b34a6faff4c5c1ce3805fb7078b40ba2f</u> <u>1298b3</u>	
From <u>0x30fb4b89339de3f63bd06ccda7ee6f80b5</u> <u>a5b1f7</u>	100.010300 USDT
To <u>0xc06d9d0266aa2d2447b816d00fff7587ad</u> <u>cc8b29</u>	

Sender / Recipient	Amount
From <u>0x11555ab94d5d15e6407a3006bad80fc5e9f146e0</u>	66.283704 USDT
To <u>0x8a7ec3802851eefa7877ac30887c9e8d077e0b39</u>	
From <u>0x69fbf10dd6158b45f355198c88506283269c588f</u>	1,000.000000 USDT
To <u>0x9a7e5566d4d9abc30aaf3564e2eaecf040c132cc</u>	
From <u>0xf01d8cafffe285d79aab463247ad222ef019b6a53</u>	44.080000 USDT
To <u>0xa2c072d44b16f3539b39f07eba20ee435b3cb5d0</u>	
From <u>0xd877bce430e831bb2ac47429a72e85e7d4a4d129</u>	494.788833 USDT
To <u>0x60579559d0dabf589772aa217358380b08dce5ee</u>	
From <u>0x576b632d222d199538bf07b9cb20c3817faff2d9</u>	190.363000 USDT
To <u>0x17f39afba09f3df32e8c840fd4524b755c4c4faf</u>	
From <u>0x68665f587af01c63d7b4b1079a95451c4c438d69</u>	123.750000 USDT
To <u>0xf5fa79b225f54099b637948f10c5c2a23557e2ab</u>	
From <u>0x7ddff83c4ae62ae3454c2b90d61789a4500c3e87</u>	500.000000 USDT
To <u>0x7310e832f40104b4e35abd07c3388fb66ed72d7a</u>	

Sender / Recipient	Amount
From <u>0x40ce813ce0155f4afa84e46f99059b79886a70bb</u>	600.000000 USDT
To <u>0x401b20d031bab9cbe74221959ed673ff7f840a2b</u>	
From <u>0xf32b035285ff697bf0ffc737d50325bc3e4bed24</u>	301.682367 USDT
To <u>0x00b6704ebb3e87d92a9351287bd618e04480298d</u>	
From <u>0x43f5f5487f40ec82d4eb849b824587bb242a08</u>	371.000000 USDT
To <u>0x364c7103488a432a81106a6f756b2e4da51196e1</u>	
From <u>0xd85f3be4e3dcded7057fe0bb1f3d094283ff5a05</u>	1,338.149222 USDT
To <u>0x1d01ef469326294423c3c9f4c2898ae75224c47a</u>	
From <u>0x8ff54dff7a773b851ff891b264e3cee663c8c08d</u>	395.000000 USDT
To <u>0x85393207ac42e04a8ae2eaf45db2f572b26a2a5c</u>	
From <u>0x7059f1444a5721acbf6ccfaf3ad3c70ff57a62b3</u>	502.000000 USDT
To <u>0x5fcd6a648467bd511875c3aee0efd37d3eb24b1e</u>	

\* USD values displayed at the time of transaction

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