

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-30 09:21 (UTC)




BLOCKCHAIN BNB
TRANSACTION ID 0x0b5839a4be76380faaeaca3deb78ebd4c921e0fd4bd1fee6c7806dc5d8478656
DATE & TIME Oct 15, 2023 · 17:27 (UTC)
TRANSACTION STATUS In block 32,630,769 · CONFIRMED ✓
TRANSACTION FEE NO FEE





MAIN TRANSFERS




Sender / Recipient	Amount	
From <u>0xa54c8dc4298858b49f5d7d075606ac5d750bf814</u>	0.000631186000000000	Miner fee
	BNB	🔒
To <u>0x2d4c407bbe49438ed859fe965b140dcf1aab71a9</u>	0.13 USD	
From <u>0xa54c8dc4298858b49f5d7d075606ac5d750bf814</u>	0.000000000000000000	N/A
	BNB	🔒
To <u>0x30379c422281bc819167ef2a8c9c726844663dbb</u>	0.00 USD	





BEP-20 TRANSFERS




Sender / Recipient	Amount	
From <u>0x6c250ae952a03f70007a1d8cd60421c3175378ca</u>	0.000000000000000000	
	USDT	🔒
To <u>0xc9cadcce9de0eb10641827ec413d05db866127fb</u>	0.00 USD	

Sender / Recipient	Amount
From <u>0x6c250ae952a03f70007a1d8cd60421c3175378ca</u>	19,287.000000000000000000 00 USDT
To <u>0xc9cadcce9de0eb10641827ec413d05db866127fb</u>	
From <u>0x1d24cb9505085ab5dc7767f2a96b69d5a3fcbf6a</u>	0.000000000000000000 USDT 
To <u>0x013c4ac9f600a7bbddb1b9bff233d18510197821</u>	0.00 USD
From <u>0x1d24cb9505085ab5dc7767f2a96b69d5a3fcbf6a</u>	6,092.75589399999989836 9 USDT
To <u>0x013c4ac9f600a7bbddb1b9bff233d18510197821</u>	
From <u>0x0d094e4713ed28594f25236ff4b41a68d9cd9070</u>	0.000000000000000000 USDT 
To <u>0x73efe7a6c0adbaa15275f3f72f77ad03858b6450</u>	0.00 USD
From <u>0x0d094e4713ed28594f25236ff4b41a68d9cd9070</u>	17,082.000000000000000000 00 USDT
To <u>0x73efe7a6c0adbaa15275f3f72f77ad03858b6450</u>	
From <u>0x7849491eab5cc268bcc76cd759a73f3cad6866cd</u>	0.000000000000000000 USDT 
To <u>0x2d90ea575f870ee893a386b712eedfe2da11b88e</u>	0.00 USD
From <u>0x7849491eab5cc268bcc76cd759a73f3cad6866cd</u>	5,175.000000000000000000 0 USDT
To <u>0x2d90ea575f870ee893a386b712eedfe2da11b88e</u>	




Sender / Recipient	Amount
From <u>0x47380d1f48576fcd495456c5dec658ab50</u> <u>006cd1</u>	0.000000000000000000 BUSD 
To <u>0x9bb0ba22b1181ccab768643a39765c5b43</u> <u>aba78d</u>	0.00 USD
From <u>0x47380d1f48576fcd495456c5dec658ab50</u> <u>006cd1</u>	1,020.36648100000002159 5 BUSD
To <u>0x9bb0ba22b1181ccab768643a39765c5b43</u> <u>aba78d</u>	
From <u>0xe53c851d4c895c4638bdbaa27129ca730b</u> <u>7cbe2a</u>	0.000000000000000000 BUSD 
To <u>0x10aaa4e60caa2e1a181a6a1e4342191954</u> <u>9493d0</u>	0.00 USD
From <u>0xe53c851d4c895c4638bdbaa27129ca730b</u> <u>7cbe2a</u>	2,715.64842655154143358 2 BUSD
To <u>0x10aaa4e60caa2e1a181a6a1e4342191954</u> <u>9493d0</u>	
From <u>0x7e5b4a08cb25cbfd484935483b16dbb073</u> <u>ad743a</u>	0.000000000000000000 USDT 
To <u>0x226bad2d2574928c1c63f5d00109fcee7f</u> <u>73b06a</u>	0.00 USD
From <u>0x7e5b4a08cb25cbfd484935483b16dbb073</u> <u>ad743a</u>	42,000.0000000000000000 00 USDT
To <u>0x226bad2d2574928c1c63f5d00109fcee7f</u> <u>73b06a</u>	
From <u>0x0dfce7bdbc71cfcc8896efa248770dbc1d</u> <u>05cf06</u>	0.000000000000000000 USDT 
To <u>0x1cbef8e42754711e69c5dfb843c6933aca</u> <u>ea7407</u>	0.00 USD





Sender / Recipient	Amount
From <u>0x0dfce7bdbc71cfcc8896efa248770dbc1d05cf06</u>	16,700.000000000000000000 00 USDT
To <u>0x1cbef8e42754711e69c5dfb843c6933aca ea7407</u>	
From <u>0x96f2a4d698c7573383f0c3363433e6b7e9 da377b</u>	0.00000000000000000000 USDT 
To <u>0xef2795821dff3a1ad4c4dba74d4d206885 b4cd63</u>	0.00 USD
From <u>0x96f2a4d698c7573383f0c3363433e6b7e9 da377b</u>	5,700.000000000000000000 0 USDT
To <u>0xef2795821dff3a1ad4c4dba74d4d206885 b4cd63</u>	
From <u>0x50a0f5868f188a77c70976f89c93042a64 0e115f</u>	0.00000000000000000000 USDT 
To <u>0x922587108e71c7ce223537f81f1a26ca57 f9a82f</u>	0.00 USD
From <u>0x50a0f5868f188a77c70976f89c93042a64 0e115f</u>	5,000.000000000000000000 0 USDT
To <u>0x922587108e71c7ce223537f81f1a26ca57 f9a82f</u>	
From <u>0xce0da720a57312fc310a2d6703db711439 933895</u>	0.00000000000000000000 USDT 
To <u>0x7ddf86278ed6c0140a8cf182cd32e24538 2d0fa2</u>	0.00 USD
From <u>0xce0da720a57312fc310a2d6703db711439 933895</u>	9,485.665899999999996507 5 USDT
To <u>0x7ddf86278ed6c0140a8cf182cd32e24538 2d0fa2</u>	

Sender / Recipient	Amount
From <u>0xbdf11b4811cbc26f435f2d2ee53dcea1e1c7edd4</u>	0.000000000000000000 USDT 
To <u>0x494c0c98cc5c3d9223be1590fb8c4bec5353f74c</u>	0.00 USD
From <u>0xbdf11b4811cbc26f435f2d2ee53dcea1e1c7edd4</u>	7,372.0000000000000000 0 USDT
To <u>0x494c0c98cc5c3d9223be1590fb8c4bec5353f74c</u>	
From <u>0x9266b9cf52b4184e2c1a774cd8a44b07ca315459</u>	0.000000000000000000 USDT 
To <u>0x6e311665cb6470adcb2cc9da4da506f1a2a45b04</u>	0.00 USD
From <u>0x9266b9cf52b4184e2c1a774cd8a44b07ca315459</u>	150,000.0000000000000000 000 USDT
To <u>0x6e311665cb6470adcb2cc9da4da506f1a2a45b04</u>	
From <u>0xca2600fdb931777fbd8870e37a3a2425dfb8b395</u>	0.000000000000000000 USDT 
To <u>0xc39102ab0582bdc0fb141d8a30ac19b313785375</u>	0.00 USD
From <u>0xca2600fdb931777fbd8870e37a3a2425dfb8b395</u>	10,000.0000000000000000 00 USDT
To <u>0xc39102ab0582bdc0fb141d8a30ac19b313785375</u>	
From <u>0x9266b9cf52b4184e2c1a774cd8a44b07ca315459</u>	0.000000000000000000 USDT 
To <u>0x95e285d1945af2671dbe1eda9329bf0170d35334</u>	0.00 USD

Sender / Recipient	Amount
From <u>0x9266b9cf52b4184e2c1a774cd8a44b07ca315459</u>	120,482.275977740006055
To <u>0x95e285d1945af2671dbe1eda9329bf0170d35334</u>	683 USDT
From <u>0x5c597ed65a6629b8db144c084c1bbcfa4efc75ab</u>	0.000000000000000000 USDT 
To <u>0x24bb9d4d1fe8223c130be8d591aaa191bd1fa185</u>	0.00 USD
From <u>0x5c597ed65a6629b8db144c084c1bbcfa4efc75ab</u>	20,000.0000000000000000 00 USDT
To <u>0x24bb9d4d1fe8223c130be8d591aaa191bd1fa185</u>	
From <u>0xeaf15ec35cd14f7ec2a70fcb8322b090fc153f2b</u>	0.000000000000000000 USDT 
To <u>0x3db432912213e64d976d4ee4d79cf5fb811f0c88</u>	0.00 USD
From <u>0xeaf15ec35cd14f7ec2a70fcb8322b090fc153f2b</u>	15,220.3951899999992747 33 USDT
To <u>0x3db432912213e64d976d4ee4d79cf5fb811f0c88</u>	
From <u>0x0f8ab1cc1e8b1f0c62ada9f6f0f1dd952fdd84ea</u>	0.000000000000000000 USDT 
To <u>0x58cb7b2454424f69cea6b4e7faef42f6d6c02406</u>	0.00 USD
From <u>0x0f8ab1cc1e8b1f0c62ada9f6f0f1dd952fdd84ea</u>	16,163.3099999999994906 83 USDT
To <u>0x58cb7b2454424f69cea6b4e7faef42f6d6c02406</u>	

Sender / Recipient	Amount
From <u>0x71ba49ef31f5e6fc528341788769bb52b256c396</u>	0.000000000000000000 USDT
To <u>0xf4474b2d14068d31f11d9de827323d97f26c9c04</u>	0.00 USD
From <u>0x71ba49ef31f5e6fc528341788769bb52b256c396</u>	5,221.600000000000036379 8 USDT
To <u>0xf4474b2d14068d31f11d9de827323d97f26c9c04</u>	
From <u>0x53d258d708ac8008e50be00eb781b6211427afa7</u>	0.000000000000000000 USDT
To <u>0x261a7a48d42faec2bd91e19c3fe8b794f2541e8a</u>	0.00 USD
From <u>0x53d258d708ac8008e50be00eb781b6211427afa7</u>	14,305.0000000000000000 00 USDT
To <u>0x261a7a48d42faec2bd91e19c3fe8b794f2541e8a</u>	
From <u>0x64ebf8c761647c72fa65ef22a51506ee8aad603c</u>	0.000000000000000000 USDC
To <u>0x9bd739ae74e9554e8b91e9e76229a50da2c7ae67</u>	0.00 USD
From <u>0x64ebf8c761647c72fa65ef22a51506ee8aad603c</u>	1,199.71000000000003638 0 USDC
To <u>0x9bd739ae74e9554e8b91e9e76229a50da2c7ae67</u>	
From <u>0xb29366579b038803935af49b14e3b0062fe02ccb</u>	0.000000000000000000 BUSD
To <u>0xbfbc2aeae38d90a87df7b67ca28a562b0d9331a0</u>	0.00 USD

Sender / Recipient	Amount
From <u>0xb29366579b038803935af49b14e3b0062fe02ccb</u>	10,000.0015000000003055 90 BUSD
To <u>0xbfbc2aeae38d90a87df7b67ca28a562b0d9331a0</u>	
From <u>0xa17845b11da04b46691718cfe458b163977bbd54</u>	0.000000000000000000 BUSD 
To <u>0xb4c5bfc169253d48ab713eed18252d57b98bfc31</u>	0.00 USD
From <u>0xa17845b11da04b46691718cfe458b163977bbd54</u>	3,043.46499231453390166 3 BUSD
To <u>0xb4c5bfc169253d48ab713eed18252d57b98bfc31</u>	
From <u>0x3669486ade60d2c9a770475b342870643e3bc963</u>	0.000000000000000000 BUSD 
To <u>0x899969ce6cb0279661119e56848994afc84be9bc</u>	0.00 USD
From <u>0x3669486ade60d2c9a770475b342870643e3bc963</u>	1,449.0000000000000000 0 BUSD
To <u>0x899969ce6cb0279661119e56848994afc84be9bc</u>	
From <u>0xb6478c370bb740739c95157512fb3c4d18d5d907</u>	0.000000000000000000 USDT 
To <u>0x76f0a4063936424d68b261be183eea965d1c9518</u>	0.00 USD
From <u>0xb6478c370bb740739c95157512fb3c4d18d5d907</u>	9,384.0000000000000000 0 USDT
To <u>0x76f0a4063936424d68b261be183eea965d1c9518</u>	

Sender / Recipient	Amount
From 0x7f9c09d31d34dacc322da38e9f1ea83e9ae83d4	0.000000000000000000 USDT 
To 0x653ed42d71c9e210d8b25ab0e034e63d67e61dc3	0.00 USD
From 0x7f9c09d31d34dacc322da38e9f1ea83e9ae83d4	5,000.0000000000000000 0 USDT
To 0x653ed42d71c9e210d8b25ab0e034e63d67e61dc3	
From 0x261a046469257171a62dbbcc310974abd5b31e8a	0.000000000000000000 USDT 
To 0x53d2ff750c3a5775258d845f2195220b98f3afa7	0.00 USD
From 0x261a046469257171a62dbbcc310974abd5b31e8a	14,305.0000000000000000 00 USDT
To 0x53d2ff750c3a5775258d845f2195220b98f3afa7	
From 0x9dabb9608ee6142c7deaad484c305fc1e6d82529	0.000000000000000000 USDT 
To 0xd6343ae4cd983c28f61468f5566d2be07a0ccb0b	0.00 USD
From 0x9dabb9608ee6142c7deaad484c305fc1e6d82529	25,007.7999999999992724 04 USDT
To 0xd6343ae4cd983c28f61468f5566d2be07a0ccb0b	
From 0x139d0491def903dba1527cf86ea77f738625fe76	0.000000000000000000 USDT 
To 0x8ca48a95e9f6d779702acddec7d5f3ea79a44ae3	0.00 USD

Sender / Recipient	Amount
From <u>0x139d0491def903dba1527cf86ea77f738625fe76</u>	32,150.000000000000000000
To <u>0x8ca48a95e9f6d779702acddec7d5f3ea79a44ae3</u>	00 USDT
From <u>0x010a25686ff5b2d1dc18c3e7c5101dd889e04649</u>	0.00000000000000000000
To <u>0xd8e0fa25360bc33c2b7d812d3d2c7a7e7e470a69</u>	0.00 USD
From <u>0x010a25686ff5b2d1dc18c3e7c5101dd889e04649</u>	6,000.000000000000000000
To <u>0xd8e0fa25360bc33c2b7d812d3d2c7a7e7e470a69</u>	0 USDT

* USD values displayed at the time of transaction

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