

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-27 19:21 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0x12428203cda84aa0ba5ce06b15e388e3798fb280f1d9b086e07d3948a3663023
DATE & TIME Jul 01, 2024 · 15:01 (UTC)
TRANSACTION STATUS In block 40,095,592 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x1dcfa93b59e81794bfdee5c70c24637b6906805d</u>	0.000000000000000000
	BNB
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x436524aafed127931885a494f55af12c54ad4ffa</u>	108.000000 USDT
To <u>0x2cd0f81ede9c6d62dbacefa9003fcb8162ddca9a</u>	
From <u>0x6e045440d7da9de803324e475d9b36b75bbcc9ee</u>	800.000000 USDT
To <u>0x113a353698448d32c2176e377b98d0843c808ac3</u>	

Sender / Recipient	Amount
From <u>0x0b8f8d5a91d63ac6b72596dd59c4ccf488c2f4d2</u>	1,398.952682 USDC
To <u>0xdece34e6789df6ef0f4cf234b0a8bd3d37e826d7</u>	
From <u>0x2c6b73a6a53125fadc60334d7ede4d186c4458d7</u>	200.000000 USDT
To <u>0xa20bdaa379310102f7598dcc04f89953d2d41ce2</u>	
From <u>0x73fe186a62180e720287c95c4034aef989818145</u>	18.327882 USDC
To <u>0x84af43b41e22616a16503df027b561ed2075475c</u>	
From <u>0x8c581b98736f09b961394e00ee02d553410f1d85</u>	294.000000 USDT
To <u>0xaf4083add21298d56d968d73280d003cf5213010</u>	
From <u>0xb5baf3092fff26f24e222ba7a74d5cd5df6d82eb</u>	10,000.000000 USDT
To <u>0x3cdf1e1c3a6d1e62f2f48c4076690ee89404473c</u>	
From <u>0x327539f6deba4d0604816a998148e9e29b198262</u>	180.740000 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x6845aff47d6352c499c21947bc2e57bb6d67afd0</u>	2,821.000000 USDT
To <u>0x15ca5fad48b9336b3d86ec1718339a25f2a6b378</u>	

Sender / Recipient	Amount
From <u>0xfbd76899e51349f63167d8c4d33fbd157d717395</u>	1,520.000000 USDT
To <u>0x8443a77a6acda691e76c4f12a8e728442ed9726b</u>	
From <u>0x450ad91af936c2afad6b6977249d822a0ceaf9da</u>	2,026.109279 USDT
To <u>0x1e65f11fcb522dba6b41ba279cf43a7ccbba104c</u>	
From <u>0x207ca56fe9bc03517ee23b84429ba84974acb0ff</u>	23,500.000000 USDT
To <u>0x8db620f2caae713b5e4c7eda1b6c5a1052d47862</u>	
From <u>0xe6ea20234c271c59cd799d53a23c63c8e2060800</u>	794.000000 USDT
To <u>0x95a3a556d72b5dcba19055c104aca0200f0f3c9f</u>	
From <u>0xc00aae22b3e29cf2437671b042bc22d1ab860f24</u>	126.266000 USDT
To <u>0x5e854d3d78ca5e62bc4ab06fb5b35aa4a7851f93</u>	
From <u>0x9272050304676e5e7d56bd71ac7aa175b4a8d7ea</u>	7,525.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xace7274b328f6541174ea9d95b34fa2368426885</u>	318.108300 USDT
To <u>0x2e8fbe14f152056ce9f137c4f1442f61d9725e64</u>	

Sender / Recipient	Amount
From <u>0x0c4e7e944ccc8de78c67a40f1c544621a1484e8f</u>	752.400000 USDT
To <u>0x5d4fdbfffc14d7db0e212acf6a7bd07e90080db8c</u>	
From <u>0xa191105f0aed1df209d06a12aeb96178cd07a02f</u>	6,925.050000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x5371093f6eb7ce514e7d584aed78640fa3214304</u>	115.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xa392be4bc28ae4bf58a30916b74866f19472e137</u>	67.719519 Cake
To <u>0x71f8bc65811012f34da0796f6564567808507fd7</u>	
From <u>0x0a26f15263bb7f1466ff57940575db13a7ff09d9</u>	7,614.489312 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	270.000000 USDT
To <u>0x3830508a204c83e3592c4f6e7f7f68788d4bdefa</u>	
From <u>0x2c233d880b727ddfed4e3fca649a055860c69254</u>	508.302327 USDT
To <u>0x6d1775c0bb7d6f9332b2e6be5354122c29a870dc</u>	

Sender / Recipient	Amount
From <u>0x6cd8e902aa5248ccc6ca59d8f3c8dce6e44be249</u>	100.000000 USDT
To <u>0xfea8ed4e9c7c6e38486e6c50985b8392a50bc860</u>	
From <u>0x7cfc9509978749dbd34ffa1f544471f65cdbe31d</u>	625.000000 USDT
To <u>0x39fe489040c9ba17240d8beb4202ec1ee0a14003</u>	
From <u>0xd1bb5ab0613d9dd4f659223e52d7a695df4ec1b0</u>	49.955501 USDC
To <u>0x32bfd72c8c70d6a7a792cae063db005c791dea19</u>	
From <u>0x852080b3fa34861f8e4c2a82dfb57f0120110239</u>	490.000000 USDT
To <u>0x5110f990934083d614602024990641ea516bf12f</u>	
From <u>0xdb2238fdc6a75c69872e30c27062fa40cafa23e1</u>	505.000000 USDT
To <u>0xc45bdabf86faa371514ceeeeff7953c68ed4b771</u>	
From <u>0xca7d0af4b0e4d91529a11ae289e9c2e59dec72c6</u>	509.405881 USDC
To <u>0xae1f9717117d7cdd27bcc87201b1aea5cb1055cf</u>	
From <u>0xaa3e7496ef9ca6da25bad8c94ff6f331775dda77</u>	120.190155 USDT
To <u>0x32dcef5346395101485c17eb2b1d50991759deb5</u>	

Sender / Recipient	Amount
From <u>0x612ed65a88bfa101e6c44727919b6f81df92e428</u>	5,008.000000 USDC
To <u>0x3eff39287e32bc0c561b67efe86c866c35bf9c0d</u>	
From <u>0x9be2b78f539cf409025f8a30bbfe9ab1382ace55</u>	500.000000 USDT
To <u>0x9f28535ff2279e1c3f09abfa80d5393a21507060</u>	
From <u>0x2eb62963ec352b82df296a1657516d150dc76fe9</u>	16.000017 ETH
To <u>0x7d8dae6845f6c1ca6d50e8b76067207ac1c89931</u>	
From <u>0x3cdd051eec909f94965f9c1c657f5b70a172b2c0</u>	1,840.000000 USDC
To <u>0xeaf7391f09c02f3e2fd4ac3e8c744a4d6f04dd72</u>	
From <u>0xb0cef90890c165444577c65c92570acda2b23122</u>	1,000.000000 USDC
To <u>0x9143a00be5f5ad1427b7f0ebde8ba77d366c225e</u>	
From <u>0x30385998a91b5a30175fe252c2f25a94010dc152</u>	115.000000 USDT
To <u>0xc24c02bd165f8e00a96061032dcee9e57466f2ed</u>	
From <u>0x3ccb263e5374775fe500b606485c2fd5ea7a04fc</u>	380.000000 USDT
To <u>0x72e36b11d11c04e28d7ff113564b9106dcadd86f</u>	

Sender / Recipient	Amount
From <u>0x204deac4e04bbdc34f328b2bdc6a3c37767f4a37</u>	300.000000 USDT
To <u>0x85ee4e612e8a92bb259a01d0cf113f4767ec622f</u>	
From <u>0xd70c1def6eacb3be4ea9a6771aa978cf64efd75d</u>	1,115.000000 USDT
To <u>0x960e33f9754e14d177caef07c8aa771a8bb1efff</u>	
From <u>0x29f6bc189c723096937ac24f4db3e306ec2bd626</u>	1.743076 ETH
To <u>0x6c986eeb73f48369b618829ad41c9cac00b0cf21</u>	
From <u>0x0de87aada63818a7dc9d9157ab911ddae8d579a1</u>	33.074699 USDT
To <u>0x2e4f2a761abdc143133d9c7d94f74a21b63d1597</u>	
From <u>0x149687d67eb87da765677295e27427ca41ca2e27</u>	200.997468 Cake
To <u>0x4954d223caec74dd6e239e299752024a769a6f48</u>	
From <u>0x5460125db6a19da902fd61da9919559383089934</u>	755.711003 USDC
To <u>0xd41fbc34f72166ec766753530f90dea98c9e8939</u>	
From <u>0xc486c33fc408d3a9d797ee2cbd76fe961c4f6ac0</u>	1,010.000000 USDT
To <u>0xee1f4f5db3a243135d1f022919ed243c155065b0</u>	

Sender / Recipient	Amount
From <u>0x5b3d683091202d67d0fe92f37412a6903a</u> <u>cbfe99</u>	2,500.000000 USDT
To <u>0xbe3af33d4add02f85662f3c01763242594</u> <u>6d453a</u>	
From <u>0x5036ccb8a0fe9089d07947d4d197ffa680</u> <u>ed251b</u>	1,000.000000 USDT
To <u>0x4821e5d0d6ccf9c202057d715e8f63e5db</u> <u>7043fd</u>	
From <u>0x8c6ba87ecf5464c0aaeaabd29b6a71c093</u> <u>de50ab</u>	42,114,816.406575 SHIB
To <u>0x82b74e787d4c07d9c24696146863753b2a</u> <u>29ce15</u>	
From <u>0x7662641a343dcfaee6c47502caf0df1e90</u> <u>efea66</u>	1,500.000000 USDT
To <u>0xf099313afb38ef9609a924a729be3a2ce1</u> <u>9d015b</u>	
From <u>0xdde5b0ba0b4a5cb99fb4bb2d97e436ed4d</u> <u>b17d1c</u>	299.720500 USDT
To <u>0x8d0be8bad13c47b2b4e2aeae7589e77273</u> <u>ace5e1</u>	
From <u>0xf2f6b549560f8c9f4c6e1fb1913cabab87</u> <u>99961c</u>	2,000.000000 USDT
To <u>0x5c9eba4bb13a366825b4fd6122ef78cf52</u> <u>7d55f8</u>	

* USD values displayed at the time of transaction

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