

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 05:25 (UTC)




BLOCKCHAIN BNB  
TRANSACTION ID 0x27e5dd687ada35581e1ded023aa466791a14c5df335d48ae0c3b2259e8ffd675  
DATE & TIME Oct 16, 2023 · 15:50 (UTC)  
TRANSACTION STATUS In block 32,657,558 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS




Sender / Recipient	Amount	
From <u>0xa54c8dc4298858b49f5d7d075606ac5d750bf814</u>	0.000623106000000000	Miner fee
	BNB	🔒
To <u>0xe9ae3261a475a27bb1028f140bc2a7c843318afd</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>0x32cce662cae8d293e7bdf174dd9991d21e7c50d3</u>	0.000000000000000000	USDT
		🔒
To <u>0xb88ef8434e82c617600b1574735bb8728e0cdec0</u>	0.00 USD	





Sender / Recipient	Amount
From <u>0x32cce662cae8d293e7bdf174dd9991d21e7c50d3</u>	6,000.000000000000000000 0 USDT
To <u>0xb88ef8434e82c617600b1574735bb8728e0cdec0</u>	
From <u>0x9c0b3f0d033f02744773591034c9e507bb17c03a</u>	0.000000000000000000 USDT 
To <u>0x214d178b410228ba63f84c3e7684f84340208213</u>	0.00 USD
From <u>0x9c0b3f0d033f02744773591034c9e507bb17c03a</u>	17,575.2314089870997122 49 USDT
To <u>0x214d178b410228ba63f84c3e7684f84340208213</u>	
From <u>0x79a5d5347615d0558ddf6228d265319486fa4732</u>	0.000000000000000000 USDT 
To <u>0x98c0d68f796c0ceedc786be463099de733d8d6c2</u>	0.00 USD
From <u>0x79a5d5347615d0558ddf6228d265319486fa4732</u>	9,424.04678396982308186 1 USDT
To <u>0x98c0d68f796c0ceedc786be463099de733d8d6c2</u>	
From <u>0x21a9c1dd1af37895a387e2f3a0334f9bf216ce67</u>	0.000000000000000000 USDT 
To <u>0x214d178b410228ba63f84c3e7684f84340208213</u>	0.00 USD
From <u>0x21a9c1dd1af37895a387e2f3a0334f9bf216ce67</u>	13,603.2008130875710776 31 USDT
To <u>0x214d178b410228ba63f84c3e7684f84340208213</u>	




Sender / Recipient	Amount
From <u>0x0ee3c60a23bd543c2f9e9488d7ecd62e89c68444</u>	0.000000000000000000 USDT
To <u>0x9942ee28ffe8c3ad22489620af74a21dbd244696</u>	0.00 USD
From <u>0x0ee3c60a23bd543c2f9e9488d7ecd62e89c68444</u>	10,001.0100000000002182 79 USDT
To <u>0x9942ee28ffe8c3ad22489620af74a21dbd244696</u>	
From <u>0x99429b2aaddfce03fe3a16b770d503a2431b4696</u>	0.000000000000000000 USDT
To <u>0xab6ab6c6df8127fa317af1bf60dc9f1ee9bd043a</u>	0.00 USD
From <u>0x99429b2aaddfce03fe3a16b770d503a2431b4696</u>	7,000.0000000000000000 0 USDT
To <u>0xab6ab6c6df8127fa317af1bf60dc9f1ee9bd043a</u>	
From <u>0xb88e194655a0d401c7fdb413bdf40958b6e5dec0</u>	0.000000000000000000 USDT
To <u>0xe2725040996927e54b9ae445bb782627a6328a0e</u>	0.00 USD
From <u>0xb88e194655a0d401c7fdb413bdf40958b6e5dec0</u>	10,000.0100000000002182 79 USDT
To <u>0xe2725040996927e54b9ae445bb782627a6328a0e</u>	
From <u>0x5cd52e52fe274daf7b7459276118331d8ea65d1f</u>	0.000000000000000000 USDT
To <u>0xcde78c290312aa022d8cd35bf3e319c99f3f27a8</u>	0.00 USD

Sender / Recipient	Amount
From <u>0x5cd52e52fe274daf7b7459276118331d8ea65d1f</u>	5,367.56432600831703894 1 USDT
To <u>0xcde78c290312aa022d8cd35bf3e319c99f3f27a8</u>	
From <u>0x214d092801c1755d01c69de8bf990e7378778213</u>	0.000000000000000000 USDT 
To <u>0xf7ce615d3e735c30372b59ce32ea877e9233d589</u>	0.00 USD
From <u>0x214d092801c1755d01c69de8bf990e7378778213</u>	31,181.0000000000000000 00 USDT
To <u>0xf7ce615d3e735c30372b59ce32ea877e9233d589</u>	
From <u>0x76f886922b46b65cd5ab4c88f06817abfd961b83</u>	0.000000000000000000 USDT 
To <u>0xf3f21372141d3aa88b70112f5e8d2d15e685931e</u>	0.00 USD
From <u>0x76f886922b46b65cd5ab4c88f06817abfd961b83</u>	20,175.0000000000000000 00 USDT
To <u>0xf3f21372141d3aa88b70112f5e8d2d15e685931e</u>	
From <u>0xb3bac866682709814ad9a49ae9180262c25d6cbc</u>	0.000000000000000000 USDT 
To <u>0x8b1a1acbb66059fba09055e48b3c3ad1e718fa05</u>	0.00 USD
From <u>0xb3bac866682709814ad9a49ae9180262c25d6cbc</u>	5,000.0000000000000000 0 USDT
To <u>0x8b1a1acbb66059fba09055e48b3c3ad1e718fa05</u>	





Sender / Recipient	Amount
From <u>0x7c62aec522b2c29650e61fb30b961a8212b48ab3</u>	0.000000000000000000 USDT 
To <u>0xaba9a491ae80e253c62b4477a6e44f5160fb8514</u>	0.00 USD
From <u>0x7c62aec522b2c29650e61fb30b961a8212b48ab3</u>	99,869.000000000000000000 00 USDT
To <u>0xaba9a491ae80e253c62b4477a6e44f5160fb8514</u>	
From <u>0x2c79b6b1c8ed0ffa0ee6045e2edce97b86a50429</u>	0.000000000000000000 USDT 
To <u>0xc03e0dd400074ed4a5e10be884f41dc0276cde2b</u>	0.00 USD
From <u>0x2c79b6b1c8ed0ffa0ee6045e2edce97b86a50429</u>	5,319.000000000000000000 0 USDT
To <u>0xc03e0dd400074ed4a5e10be884f41dc0276cde2b</u>	
From <u>0x2745d084edf562e7b764f4d57e71fcd2a244e29b</u>	0.000000000000000000 USDT 
To <u>0x91358a47b4f1afea5e8294748c8ad1b93acb36f3</u>	0.00 USD
From <u>0x2745d084edf562e7b764f4d57e71fcd2a244e29b</u>	6,121.02999999999974534 1 USDT
To <u>0x91358a47b4f1afea5e8294748c8ad1b93acb36f3</u>	
From <u>0xbf0e764a650dba77aec29f4f182201406d912b94</u>	0.000000000000000000 USDT 
To <u>0xde389894476123c86b167935bcd4bb361a752f9f</u>	0.00 USD


Sender / Recipient	Amount
From <u>0xbf0e764a650dba77aec29f4f182201406d912b94</u>	99,876.000000000000000000 00 USDT
To <u>0xde389894476123c86b167935bcd4bb361a752f9f</u>	
From <u>0xebd2e139c688a67ffddd1af356641e15cd01e7f2</u>	0.000000000000000000 WBNB 
To <u>0x968d58e8caaa319499ec6ce553bc6c5a10b9088f</u>	0.00 USD
From <u>0xebd2e139c688a67ffddd1af356641e15cd01e7f2</u>	1.000000000000000000 WBNB
To <u>0x968d58e8caaa319499ec6ce553bc6c5a10b9088f</u>	
From <u>0x2a839694c5da5c51eaa9bab323d86a9c6fe0cd35</u>	0.000000000000000000 WBNB 
To <u>0x977c0cbbbd8c6c3f28bbaffad09f7d351f1e644</u>	0.00 USD
From <u>0x2a839694c5da5c51eaa9bab323d86a9c6fe0cd35</u>	3.000000000000000000 WBNB
To <u>0x977c0cbbbd8c6c3f28bbaffad09f7d351f1e644</u>	
From <u>0xf88b00505d9b5e0ae78242718bff468435a37c60</u>	0.000000000000000000 USDC 
To <u>0xb9cf72e0e1d12f9e56d5cc989f526a4c3035de5b</u>	0.00 USD
From <u>0xf88b00505d9b5e0ae78242718bff468435a37c60</u>	5,085.71000000000000003638 0 USDC
To <u>0xb9cf72e0e1d12f9e56d5cc989f526a4c3035de5b</u>	

Sender / Recipient	Amount
From <u>0xcf9bbe5ee75aba5622a527aef4c6f63e23</u> <u>236651</u>	0.000000000000000000 USDC 
To <u>0x9be8386d65be2d219c25862a3076079df9</u> <u>0b6b90</u>	0.00 USD
From <u>0xcf9bbe5ee75aba5622a527aef4c6f63e23</u> <u>236651</u>	2,000.0000000000000000 0 USDC
To <u>0x9be8386d65be2d219c25862a3076079df9</u> <u>0b6b90</u>	
From <u>0x496accbe6ad6ca8e0cd96a66ad1ee3f87f</u> <u>00c5dc</u>	0.000000000000000000 BUSD 
To <u>0xe047dce0099dc2bf4b4a15259d3b54a715</u> <u>55e585</u>	0.00 USD
From <u>0x496accbe6ad6ca8e0cd96a66ad1ee3f87f</u> <u>00c5dc</u>	4,230.0000000000000000 0 BUSD
To <u>0xe047dce0099dc2bf4b4a15259d3b54a715</u> <u>55e585</u>	
From <u>0x5305d1814a50f3b77ac7521d39c30e32ac</u> <u>3d7256</u>	0.000000000000000000 USDT 
To <u>0x753827ed1a05773c5500f4473220cd0db4</u> <u>b63c88</u>	0.00 USD
From <u>0x5305d1814a50f3b77ac7521d39c30e32ac</u> <u>3d7256</u>	7,870.82874145611640415 2 USDT
To <u>0x753827ed1a05773c5500f4473220cd0db4</u> <u>b63c88</u>	
From <u>0x043b2079abfc822eef546c61f8bbfa47b9</u> <u>acb456</u>	0.000000000000000000 USDT 
To <u>0x6b9c31117847a8369dacfc11b875325156</u> <u>b4579c</u>	0.00 USD

Sender / Recipient	Amount
From <u>0x043b2079abfc822eef546c61f8bbfa47b9</u> <u>acb456</u>	6,000.000000000000000000 0 USDT
To <u>0x6b9c31117847a8369dacfc11b875325156</u> <u>b4579c</u>	
From <u>0x7c62aec522b2c29650e61fb30b961a8212</u> <u>b48ab3</u>	0.000000000000000000 USDT 
To <u>0xaba9a491ae80e253c62b4477a6e44f5160</u> <u>fb8514</u>	0.00 USD
From <u>0x7c62aec522b2c29650e61fb30b961a8212</u> <u>b48ab3</u>	100,000.0000000000000000 000 USDT
To <u>0xaba9a491ae80e253c62b4477a6e44f5160</u> <u>fb8514</u>	
From <u>0xbf23c39b429cce90d257cd748ef64da903</u> <u>b23878</u>	0.000000000000000000 USDT 
To <u>0x31ee063a6441da8dccf4fe45c30de8eca7</u> <u>a44813</u>	0.00 USD
From <u>0xbf23c39b429cce90d257cd748ef64da903</u> <u>b23878</u>	5,000.0000000000000000 0 USDT
To <u>0x31ee063a6441da8dccf4fe45c30de8eca7</u> <u>a44813</u>	
From <u>0x8e92251aa02ac2930f386e441e291bc9f6</u> <u>700a8e</u>	0.000000000000000000 USDT 
To <u>0xa26cc01ddfb8cfa60f4beedabf13714d82</u> <u>9acc11</u>	0.00 USD
From <u>0x8e92251aa02ac2930f386e441e291bc9f6</u> <u>700a8e</u>	10,000.0000000000000000 00 USDT
To <u>0xa26cc01ddfb8cfa60f4beedabf13714d82</u> <u>9acc11</u>	



Sender / Recipient	Amount
From <u>0x4ebe4ae22a1849ea52ffb308c637636792e35c69</u>	0.000000000000000000
To <u>0xc790cf4636d656061cd5a087e3c869c27bc2ee81</u>	USDT 
From <u>0x4ebe4ae22a1849ea52ffb308c637636792e35c69</u>	0.00 USD
From <u>0x4ebe4ae22a1849ea52ffb308c637636792e35c69</u>	13,000.0000000000000000
To <u>0xc790cf4636d656061cd5a087e3c869c27bc2ee81</u>	00 USDT
From <u>0xbf0e764a650dba77aec29f4f182201406d912b94</u>	0.000000000000000000
To <u>0xde389894476123c86b167935bcd4bb361a752f9f</u>	USDT 
From <u>0xbf0e764a650dba77aec29f4f182201406d912b94</u>	0.00 USD
From <u>0xbf0e764a650dba77aec29f4f182201406d912b94</u>	100,000.0000000000000000
To <u>0xde389894476123c86b167935bcd4bb361a752f9f</u>	000 USDT
From <u>0x49ecb3f6eaf0a9b69f4650c76581f8a69b4a94c3</u>	0.000000000000000000
To <u>0xe443ca82daf1f76106e4d7dcd781155668c3ea00</u>	USDT 
From <u>0x49ecb3f6eaf0a9b69f4650c76581f8a69b4a94c3</u>	0.00 USD
From <u>0x49ecb3f6eaf0a9b69f4650c76581f8a69b4a94c3</u>	5,602.23999999999978172
To <u>0xe443ca82daf1f76106e4d7dcd781155668c3ea00</u>	1 USDT
From <u>0xfbbd2305debaa60e9b58a5fdb429852b8576201f</u>	0.000000000000000000
To <u>0x8e410da5005b9eb49cc5f82f188b401ab807c3e2</u>	USDT 
From <u>0xfbbd2305debaa60e9b58a5fdb429852b8576201f</u>	0.00 USD

Sender / Recipient	Amount
From <u>0xfbbd2305debaa60e9b58a5fdb429852b8576201f</u>	10,000.000000000000000000 00 USDT
To <u>0x8e410da5005b9eb49cc5f82f188b401ab807c3e2</u>	
From <u>0xee87dabf4599c71c5f2990c01b459109175227b2</u>	0.00000000000000000000 USDT 
To <u>0x79ef2441644c606d05398d1a3ef4614fc1b70f61</u>	0.00 USD
From <u>0xee87dabf4599c71c5f2990c01b459109175227b2</u>	6,218.000000000000000000 0 USDT
To <u>0x79ef2441644c606d05398d1a3ef4614fc1b70f61</u>	

\* USD values displayed at the time of transaction

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