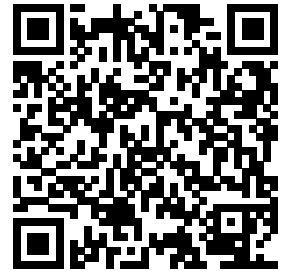


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-29 11:18 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x28faefc8fcbc3be1da53e0b0bda01dd5609430adf75983cd44b1f7ea096b2278  
DATE & TIME Feb 25, 2024 · 19:45 (UTC)  
TRANSACTION STATUS In block 36,453,125 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x7833b519dd10625c672caa30c7d3e0841dc91f3c</u>	0.000539107000000000	Miner fee
	BNB	
To <u>0x2d4c407bbe49438ed859fe965b140dcf1aab71a9</u>	0.20	USD
From <u>0x7833b519dd10625c672caa30c7d3e0841dc91f3c</u>	0.000000000000000000	N/A
	BNB	
To <u>0xa07e323f1c240950dbbadc87c99f6dd0f2358ccf</u>	0.00	USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x39d4f71799f3d9df063c23564885f3b155be9b</u>	4,999.81099900000026536
	9 BUSDT
To <u>0x104731e03dbb7a7f900a54ccb7c940bb3b8f6ad2</u>	

Sender / Recipient	Amount
From <u>0xa88f86e5685fca7c5d6de0e4d944875b007137b5</u>	0.002198980000000000
To <u>0x8989570de8a31120d2989da9a22667e455897220</u>	BTCB
From <u>0xe1064f0aebbf047d72dcf5139552fbf53a4eb99</u>	520.039651000000048953
To <u>0x0f1d951bd2b4e460850985e6b6d935beb6f4b794</u>	BUSDT
From <u>0xd60c21ed8d086929e61549f03353078bde3731a0</u>	206.90999999999996589
To <u>0x94f990bbd9da51c25c6696986da8c8376c13bf97</u>	BUSDT
From <u>0x411081d0f14be090f26f0bbe0fd7587e4b059283</u>	109.85655599999997653
To <u>0x8c3bf53b5da395647a1d8a80d63aadcd1a2ba47</u>	BUSDT
From <u>0xbad36a3dd989e952fa616b4d30b1a531c0b36783</u>	30.0000000000000000
To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>	BUSDT
From <u>0xa2766100a128727c78f5f423027dd52bc70f2a51</u>	0.052980819999999998
To <u>0x8874ce9aee606dbd320fa5f5115219a791ddf9b6</u>	ETH
From <u>0x6227de98c517090ef60266702c071cc9bf33e3b4</u>	101.0000000000000000
To <u>0x2c1e2d09b626f6413fad4d711339a29d7632a537</u>	BUSDT

Sender / Recipient	Amount
From <u>0x94c2d49a6645ac74d89a97b3ad6420ff1a</u> <u>fb6ccf</u>	1,010.07817680000005111 7 BUSDT
To <u>0x4decceeb783c2b1f13c0fe93769fde2db9</u> <u>dc475f</u>	
From <u>0xe4edb277e41dc89ab076a1f049f4a3efa7</u> <u>00bce8</u>	0.032330000000000240 ETH
To <u>0x8f6e1efaade7fb3cbd9adcf818365de2b7</u> <u>854004</u>	
From <u>0xe29725ee7a6b6b24aa61d008d66936a884</u> <u>22ab58</u>	2,892.76243062662069860 4 BUSDT
To <u>0x054bbf91daf221ef33bd34867ad52adc14</u> <u>9b1667</u>	
From <u>0xa8b9b548b37b66ea2218a0630577bf6c1d</u> <u>a1bd49</u>	265.53730300000008524 BUSDT
To <u>0x6358649152b0d44c8107999e3f69d59b54</u> <u>f9ebc8</u>	
From <u>0x1f5a7e7c4e88f0a9416637ee702b832f20</u> <u>5007f7</u>	231.20385890000000176 BUSDT
To <u>0x1550de5eb429837dafd4c57209be9589b6</u> <u>e7157a</u>	
From <u>0x6a0e87d1ee5def708114604a1e97c19bde</u> <u>ebba39</u>	101.000000000000000000 BUSDT
To <u>0x25e4e1a351395197708b551787c3512fc1</u> <u>ad0d89</u>	
From <u>0x2ff4dcce57fcd6441b20150d3d265d972f</u> <u>879c56</u>	102.29999999999997158 BUSDT
To <u>0x359634fbd88387815d87484202e5f40934</u> <u>b57271</u>	

Sender / Recipient	Amount
From <u>0xea9c50ee59380f2c9d83747c8146da4bf68e11a0</u>	38,012.3993612905760528
To <u>0xf282e4bec4bf083d5b01072d5392b6b6354085c0</u>	52 BUSDT
From <u>0xdfd19e22e1af38ebeb42ca08542b912b5fe4d00</u>	100.000000000000000000
To <u>0x7608f5f7729ff9a6741f0145511376e0af87fe30</u>	BUSDT
From <u>0x41d3d33156ae7c62c094aae2995003ae63f587b3</u>	2,498.7500000000000000
To <u>0xd67cf5f07d7f462e3e075c740e65d906134e53ff</u>	0 USDC
From <u>0x5a12f0a361794914aa8eab032fdbe68b9dd92b46</u>	200.000000000000000000
To <u>0xd9afa4901bbc1d2a21d0f372f21febae95daad89</u>	BUSDT
From <u>0x0971daee561637c914ca37bdc0c21b2b94756fdf</u>	14.000000000000000000
To <u>0x02a78d39859d996dcf580d9ebb29f6da3eb8ce3c</u>	BUSDT
From <u>0x160def8da10b4287c76ab3126843600f4ad0aec6</u>	14.000000000000000000
To <u>0x02a78d39859d996dcf580d9ebb29f6da3eb8ce3c</u>	BUSDT
From <u>0xb2031ca38f1ebf4461701dc22aa958ecce3cb3ff</u>	1,000.0000000000000000
To <u>0x7a7a1359b349b8d8dcda62eddf38913d48839130</u>	0 BUSDT

Sender / Recipient	Amount
From <u>0xcddb087b2b4c7c6ce937ad451577b816a8858269</u>	32.7000000000000002842 BUSDT
To <u>0xd13e453fb57138eeb79b353315f8ad2aa71d4ac9</u>	
From <u>0x9f452769b60c90782f4335d2f7c66740d5bc0315</u>	19.500000000000000000 BUSDT
To <u>0x734e127616abfae1fa2d3fb1cafb0e15a4fb4648</u>	
From <u>0x5aafa2e1aa6a1b6ae901c312bbc9b57740cf2b15</u>	14,152.3001027074224111 86 BUSDT
To <u>0x43e0a1889704d4ec98eeee4cb4c6f6eb595d0fe4</u>	
From <u>0xb3e3ab3133c0e2b72b5c188e6e112a75ffdd52e0</u>	14.000000000000000000 BUSDT
To <u>0x02a78d39859d996dcf580d9ebb29f6da3eb8ce3c</u>	
From <u>0xfb479c824357cbd4d856ad7014addf984ee0d025</u>	127.000000000000000000 BUSDT
To <u>0xf87efaed271bedda63fd711c1e6d3ec8513e34d8</u>	
From <u>0x9df3368dc5cbcd54d8eab1a4d7aba61d1ea32454</u>	298.069011748325351618 BUSDT
To <u>0x4acd8c7def4c1c6d4adee3d3f7b9cde51d0ef1be</u>	
From <u>0xff274763062ab364fe17d17cc1cc10fa9e41e040</u>	41.000000000000000000 BUSDT
To <u>0x30c228aaf59e3df3068f680cfc387528b5efdb82</u>	

Sender / Recipient	Amount
From <u>0xc0f6946fd5dd54f45e159dcd6d0a661882c461</u>	776.409419999999954598 BUSDT
To <u>0x0ee3b395848c145fba458da715abc3d12437b462</u>	
From <u>0x2e3be8b684da8eed695f88de7d8c49d1890debd8</u>	15.4000000000000000355 BUSDT
To <u>0x7598c701465ec1f10eb0243dea494b4d17fe27a4</u>	
From <u>0x5528d82423d91da8e8fe8066fab15cc014ebd5e2</u>	382.000000000000000000 BUSDT
To <u>0xef016f74f4773085e8a085735ae53fef60e3d037</u>	
From <u>0xa3ce8622ec05e4538770919ed23523edc2224fdb</u>	2,998.80999999999994543 0 BUSDT
To <u>0x5fb1a14a56c81d165479885131b50185d1460389</u>	
From <u>0xb98b686bc484487f9153f2743a994dd4701e52a5</u>	597.500000000000000000 BUSDT
To <u>0x4c92e557a297c1de4a567b26d8f5738cf3aec199</u>	
From <u>0x07d5995badb154f6278f2cf968e5c8cb6500a661</u>	0.00534400000000009023 ETH
To <u>0xe4eddf312e3e0b22d698468f4006fd87ce20bce8</u>	
From <u>0x1ff868ed912966af81b1e5ddc7bbe862830b9a3f</u>	11.599999999999999645 BUSDT
To <u>0xc817d221fad5f4780fcae78c7b3a92865a4786ff</u>	

Sender / Recipient	Amount
From <u>0xbe2e5d1f71102079f6b3eac73f876e5813a6853f</u>	2,001.68535625999993499 1 BUSDT
To <u>0x68f9a4ab8898f434dd00495562c0ebc6fd3f6307</u>	
From <u>0xbae2301d1fead5a7d785246afe04ea81b7b51a06</u>	103.080600000000004002 BUSDT
To <u>0x93fc1a650ba7b4198cfde7b34be5589416bc64ce</u>	
From <u>0x96d4e23c5f95bc3027c45c858d36a1b2f1a9b62b</u>	103.062399999999996680 BUSDT
To <u>0x533034ac7e5884e56b114b1401ea2ce4010bfb2e</u>	
From <u>0x8ca87b56ee2db8b35cfc1c5ea449f5628802c1c</u>	14.000000000000000000 BUSDT
To <u>0x02a78d39859d996dcf580d9ebb29f6da3eb8ce3c</u>	
From <u>0x0327b36c06eda114ebae8ee7e0475d59777d5cbd</u>	150.000000000000000000 BUSDT
To <u>0xae1001dfe8eb2061be9e54fd88f6fb37aa a6b2ab</u>	
From <u>0x775c4151e4ee06946b7d00ef201b52d5b961fb2a</u>	101.742400000000003502 BUSDT
To <u>0x58768ba710eb267bea487d7211930387579e1f1e</u>	
From <u>0xa611a91bd38759300184dc5d74eb8500759e5f26</u>	401.000000000000000000 BUSDT
To <u>0x39bfee056dca0662866fbe7aa9a8dc8ffed8f767</u>	

Sender / Recipient		Amount
From	<u>0x27899fface558bde9f284ba5c8c91ec79e e60fd6</u>	4,342.82059154997205041 6 BUSDT
To	<u>0x5b695f131c0667cc9754340475ef9da8c8 bbad16</u>	
From	<u>0x313dd6e877855fa1a646884210122d63cc 225b7d</u>	105.6500000000000005684 BUSDT
To	<u>0x74ab08e60bed50b4d906e0717e42ddc141 987af4</u>	
From	<u>0x010f794cc5c0643abacc25e8ded368e335 c09079</u>	59.000000000000000000 BUSDT
To	<u>0xe4e44008c55fffd77e63bbdc723607d104 d57bf5</u>	
From	<u>0xf616ef2861df57532460afe55d02de8385 f7dc70</u>	0.027850000000000000 ETH
To	<u>0x2fc6b304b67a02bf88289b6c3b79f258b5 61befe</u>	
From	<u>0x8c9a51a988edf0210be25bdbab3ce43b22 1f9c1d</u>	189.780000000000001137 BUSDT
To	<u>0x18ce95cb9296b1041e17dae6e1817d62d0 c33712</u>	
From	<u>0x018ce2185a16f5ce0c1f5eba2b7739e5f4 9ca717</u>	2,499.36000000000012732 9 BUSDT
To	<u>0xbd86b6bd702ffb354b63d334a06a532163 75fe19</u>	
From	<u>0x310adfe2df772daab8d2b6c6abe5db9038 e597ad</u>	100.186000000000007049 BUSDT
To	<u>0xe163ffc927d96b611d89fc4705c406d27b eea2db</u>	



Sender / Recipient	Amount
From <u>0xb907380479dda4637ee2d41273be9b18edff3af8</u>	137.282999999999987040 BUSDT
To <u>0xa8c5bf8c7fc56920c96fc8fe7bbd9b121f65cff4</u>	
From <u>0xa20c32005968d0af6ef2dd8be949da175c0c8a8e</u>	238.329968443000012712 USDC
To <u>0x5899a0610218870a6c7c1811d1788f0e5d96cfaf</u>	
From <u>0x9239df3e9996c776d539eb9f01a8ae8e7957b3c3</u>	0.050000000000000003 ETH
To <u>0xa9b2c87a63f15a8d76c209ac5a7958c66e98be94</u>	
From <u>0xe4edb277e41dc89ab076a1f049f4a3efa700bce8</u>	1.179880000000000040 ETH
To <u>0x3217560618cc1f5493a87f76093d38bd07333251</u>	
From <u>0xa962da020f4b7e8c10e221ddd445826280d8dbf5</u>	0.015640000000000001 ETH
To <u>0xf10f14114264ac323787bcfdbdf7faa0d291898</u>	
From <u>0x9f949f0ac528a4fd27a3927b51627377a00ac6ed</u>	550.0000000000000000 BUSDT
To <u>0x14a2d7f23f71d6111ca1080202829543a01fc7c4</u>	
From <u>0x25e7e91f79adeb4e746c095c478642e7d30c6f2e</u>	120.17499999999997158 BUSDT
To <u>0x38984c77c433540bcb34d073202e3cf1dc8bcd75</u>	

Sender / Recipient	Amount
From <u>0xc9a7a29a763a259655fab2488bc7ba378b619ae2</u>	1,240.000000000000000000
To <u>0x94d1cf4ff1de41cb3b81db8ecfc24f855487370b</u>	0 BUSDT
From <u>0x89909f43d49fb303475b75ede08e8150f01b6d1c</u>	350.000000000000000000
To <u>0xa22e847142bff8a506753b98717327c8ca321a41</u>	BUSDT
From <u>0x5a12f0a361794914aa8eab032fdbe68b9dd92b46</u>	0.001000000000000000
To <u>0x33d3189c4ee15e42c6efc1cdb68ceaf33e8dc6bc</u>	BTCB
From <u>0xb1e0f2d6a361194ce2cf9473ce8f57faa0c2d789</u>	100.000000000000000000
To <u>0x7b4315c22cdfcafcd887e3fe04cc0fc010698757</u>	BUSDT
From <u>0xc7997e8ef3f91e27cda6c0fafcc699e4aef00645</u>	457.856151377285016224
To <u>0x0cedcd83ac5dda08da9032789615b40a666e8783</u>	BUSDT
From <u>0xaaaf19549ffccaf3cf047592d375999358aec107d</u>	279.220368249999978616
To <u>0xe9710fc80198ebf0a894c5907853525e0888e7d2</u>	USDC
From <u>0xf9a8995c486263d472b14fa311c3b55c12bda6a</u>	80.420000000000001705
To <u>0x5601348a1263aec74ea5b7eb0e208b30f01a9284</u>	ADA

Sender / Recipient	Amount
From <u>0x457e0171b69ba56aa74c8cfacc01fce4a16ca20b</u>	500.000000000000000000
To <u>0x4a51cb3a4fc315e534d8a27a06a5d17f90edbf89</u>	BUSDT
From <u>0x60578b4f1f661ddd8d90096ea199f9081ef0c2bc</u>	70.000000000000000000
To <u>0xf40ba8bffa48a1f2a9caa2b22983594a56fb7ae4</u>	BUSDT
From <u>0xd99589f1b1695996533bb4db43b97dd6331dbcc2</u>	363.090103999999996631
To <u>0x71793a0b78794518d769ca8c9ce1824f4ad929f8</u>	BUSDT
From <u>0xf84f27b09836f2f599ec44448fbddcf143239514</u>	516.000000000000000000
To <u>0x7ab6f9cb123cab9759e563ea88f55eefd ebcccf</u>	BUSDT
From <u>0xd65448affe1475f101378a744a62c00f04cf50d6</u>	113.000000000000000000
To <u>0x949242bbe93dd5674554b659f88bbd380b4ba711</u>	BUSDT
From <u>0x1ab4973a48dc892cd9971ece8e01dcc7688f8f23</u>	674.516213999999990847
To <u>0x963b60804a08dfd882246b9179270617648c2324</u>	USDC
From <u>0xf08e0235f0300dfccea0dcb56b815ea89370baa6d</u>	40.000000000000000000
To <u>0x4121610b3fa1fb8791e04a884dad8b69ad674d51</u>	BUSDT

Sender / Recipient	Amount
From <u>0xa0529961d9043fb6c9c86b167b3202f979270025</u>	5,213.42106226998112106 2 BUSDT
To <u>0x11c585feeabf49143ed9f8a7f01570c3679423d1</u>	
From <u>0x30381ec6f75edbbaba234ea0c5c10af9c826b7ea</u>	157.220002959999987979 BUSDT
To <u>0xddf8da481bc6392cb2703149a943ec5fe8c099a8</u>	
From <u>0xcb3638709c0c3674119c7deaff0ee314db586eb4</u>	345.000300999999979013 BUSDT
To <u>0xd2e3bb10bdce61b38db09a12d08d1e2e5c180023</u>	
From <u>0x34de18ae2394317c0637020a80c3b41b947925b2</u>	805.000569000000041342 BUSDT
To <u>0xc154ec66d202bb11d7f13109043ec6168f510377</u>	
From <u>0x1dbf8d3a34725a31774de9119d54c1094e dee3f9</u>	105.000000000000000000 BUSDT
To <u>0xa2d74e44f254e31f59c1b55ea05ff428aebc221b</u>	
From <u>0x4df8eac4a94af6f567c22ba1da38c97d1b8fae41</u>	39.000000000000000000 BUSDT
To <u>0x1cac0429835d2c9f219a58e30f8363321fdc00b1</u>	
From <u>0xdd9c1b0c45616eccdf479231b5228fe719b538d8</u>	70.200000000000002842 BUSDT
To <u>0x3c58fe6690117f7e68c330edb0334824c66d9567</u>	

Sender / Recipient	Amount
From <u>0x71c43435ade69d128dcee29830702a251c0796a2</u>	148.877230050165536568 BUSDT
To <u>0xc7067416e62a48431596bc2d8ff8d8f8b8253945</u>	
From <u>0x344beeeeaf04dacfba7f6682890a47d8f2998b9e</u>	82.397999999999996135 Cake
To <u>0xe65ed9f0a79caf35694be785434195d8b0ff47a5</u>	
From <u>0x3b43521bd7f4d6b1c47a8a8ced3868a67ae026b1</u>	317.622187727741106755 Cake
To <u>0x1c76ba7057cd3eee8df605c6ec858f78cbdd8422</u>	
From <u>0xc3a3c25fff123d85f88045110e7b217a3880185e</u>	52.000000000000000000 USDC
To <u>0x087b1bafe1a47d9909a9e256d464c17f7cd60371</u>	
From <u>0xf16a11b22c2cc99f0972b89fb71c4cf4f234d59e</u>	10.000000000000000000 BUSDT
To <u>0x530ddce16d7bc11b76b5638a602a249dd0734258</u>	
From <u>0xd91df338417c7465ccfb8306ac66b094f84be4e</u>	0.18970900000000009009 ETH
To <u>0xe4eddf312e3e0b22d698468f4006fd87ce20bce8</u>	
From <u>0x4c92ad20bc60ed28812715a6e4e51da4571dc199</u>	200.000000000000000000 BUSDT
To <u>0x903ea3b1eebeb761e23776c10ccbb14628c00fa9</u>	

Sender / Recipient	Amount
From <u>0x86bf74dd6756329e0a0b5db91589abe780f309bd</u>	110.000000000000000000
To <u>0x69ec0b1095fe0456655c0ef49cdd258b650d11ef</u>	BUSDT
From <u>0x0107a9c2aa1bd63d304f72d23fdc46fdb8f4940</u>	0.008574727408014304
To <u>0xc75a9162936eebecaafe3364425dc63f679ab73e</u>	ETH
From <u>0x9239df3e9996c776d539eb9f01a8ae8e7957b3c3</u>	101.732686000000001059
To <u>0x41e3ac4c9920832e5d2ba55e899d0758cb a48772</u>	BUSDT
From <u>0x0796f95aed098fa3a652d8f71f2b712819015bd6</u>	50.000000000000000000
To <u>0x0222a3ddcc725a4b25c97d406683f064b4cd8eb9</u>	BUSDT
From <u>0xcd40d91537207bdfc6fca82d790681e3e0d563b8</u>	10,153.0000000000000000
To <u>0x2606fcde1a1ae2a01cde314a9f3b758f5a52415b</u>	00 BUSDT
From <u>0xbda0da95b1a4ca2af9052a299481e968d9010456</u>	101.000000000000000000
To <u>0x35b534dbd0ecf1159eafd925c4c82d05347ca39a</u>	BUSDT
From <u>0x8be8bc747d6c72757e3063cfb4a77d38e5f2aa15</u>	102.000000000000000000
To <u>0xd93954bb0d1dae24e40d28681d171dc392ac18e7</u>	BUSDT

Sender / Recipient	Amount
From <u>0x76bec4f372d1a9867dffa0358173c685f047d4aa</u>	1,000.000000000000000000 0 BUSDT
To <u>0xc516682ec0a37c1ec00e872b3d6651a8c64de654</u>	
From <u>0x4a517983e1df7afce7ab5d007542b65ae7e6bf89</u>	500.000000000000000000 BUSDT
To <u>0x2c11a9b8b64c23dcd5060cb278af6287379492c6</u>	
From <u>0xaf0e9d21c1a8b241581d5866203e126fd64a0be9</u>	20.000000000000000000 BUSDT
To <u>0x7674d76d79801b315bb796ca6a4c5af303b3da27</u>	
From <u>0x063c3cf64b9709d88f5cee02192dfff132c28ae4</u>	317.330000750000010612 BUSDT
To <u>0x2fe7b7caaeef21cdb9e68550c2b1764e4e99a9b36</u>	
From <u>0x1be8ae242692b81dc06a6e856eaa8ce43d4e625a</u>	388.589999999999974989 BUSDT
To <u>0x5bb171ee46cf16047708e92040f06b0ac95aecbf</u>	
From <u>0x50fdccc145fb403b86ee7a0792c9f3a74caa9a94</u>	291.000000000000000000 BUSDT
To <u>0xefbcd4259f7dd9d7024b392c506856ec5a48f3dc</u>	
From <u>0x7428d70a43fa050cf5f85554556316c952539ce7</u>	461.370000000000004547 BUSDT
To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>	

Sender / Recipient	Amount
From <u>0x7430f813f38cb3b20234c6038b5ccdb175306cf</u>	10.000000000000000000 BUSDT
To <u>0x3c2046fe8f0b058b6660099790e5d49b4431274c</u>	
From <u>0x6ff00cbaf07e9accd231567312770c49c6fc85f5</u>	151.8000000000000011369 BUSDT
To <u>0xbcc8ecf3be28104251d1c02ecf20692baf e0cb69</u>	
From <u>0xab6884b343645a7f106b5cabca87cc75604d064d</u>	60.000000000000000000 BUSDT
To <u>0xfcb19707d8477f93da71b948697467f43bfc7ee4</u>	
From <u>0x231b6858011c1f464d15fa8243152c05f895d1d1</u>	820.000000000000000000 BUSDT
To <u>0x26f296d45f8c2e5aab96cf877ef0cd0081520f6f</u>	

\* USD values displayed at the time of transaction

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