

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 09:29 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x31a73d4a906f779470db13aec42323b31e86218850699e844404c3270cf0485b  
DATE & TIME Jun 10, 2024 · 14:21 (UTC)  
TRANSACTION STATUS In block 39,492,569 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x0032b4f0f73f5b8193997cd4b2821063dd009d32</u>	0.000000000000000000 BNB
To <u>0x6cc9065d621e9aaa0985d79e8e28d9d4e15b1225</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x2ad2542a7bfd62399536ee5ebf0b87f84469354f</u>	1,000.000000 USDT
To <u>0xbfc2b7b233b204ad233175654cff21bd4f0f7c24</u>	
From <u>0x8e9141ad92ccec82b87b621185af5dea419ad8eb</u>	95.000000 USDT
To <u>0x20097b094959fdedb5046f03ce3541bfcd d8a3f7</u>	

Sender / Recipient	Amount
From <u>0x5d54957270ad0b2dbf4855b15b76cf5f37c4916f</u>	3.000000 USDT
To <u>0x79d6c521461f2cad722b7bb7782309e76b5cb1a0</u>	
From <u>0xf800d04434869da8441b6a78dd04073085f6956a</u>	300.000000 USDT
To <u>0x6041ae3842a3e128d81df3072b8b26a66b03ceeb</u>	
From <u>0x443035f96d5259bfca6222042aa25de7481cdd6a</u>	16.000000 USDT
To <u>0x4b0eb55f1cdf578f2a357a9b1cb9fb441dba65df</u>	
From <u>0x2dd12b91d19c8a803a801be9717a11f7988ae8eb</u>	329.000000 USDT
To <u>0xf9089c8d886345594743bf327c7f47e33a2819e6</u>	
From <u>0xf3fdb54707d747fb6fdf4dc2fa7ccce3c2ad0df5</u>	64.510000 USDT
To <u>0x3de52e5c4550bba26df3ac151ccb7c1906ba701b</u>	
From <u>0x9c344ae249644c5c268b3882af0fb4bee05e43ab</u>	576.720576 USDT
To <u>0x5e082af00403ccf069eafed046b5fd429c72258a</u>	
From <u>0x8f57fbdb1b49c95d8fac50c1d1619f1ae8dd5b52</u>	20.000000 USDT
To <u>0xf8010cad149161b851b409eede080a772d8ad3ac</u>	

Sender / Recipient	Amount
From <u>0x1c12523972d2fc5ebd69955131d6cf7cb9889fbf</u>	550.404289 USDT
To <u>0x0d001b8eb4f2b12b32e0c8b5f7e0c301241a8f2f</u>	
From <u>0xba0fac77036555ea85bc619bb53ace85708b16f4</u>	18.540000 USDT
To <u>0xa98915a0cc8926fc3dcfa4f104edb87de50904bf</u>	
From <u>0xfc27245e25dccac5556d8ef2e4dda0be03fca6f2</u>	83.024693 USDT
To <u>0x2325c0e9ab13ae91a764a611b855bef5a7f81f16</u>	
From <u>0x729244f8a40b106ebd599000db61c1f7161ebc0c</u>	10.000000 USDT
To <u>0xa98915a0cc8926fc3dcfa4f104edb87de50904bf</u>	
From <u>0x371e5a43123647ce3a4623d07cfbe4f107705bcf</u>	330.000000 USDT
To <u>0x41759885f62b8fe26cacc4cef098c572823ff16f</u>	
From <u>0xf9de829df30dcad2f278d736e9f3954fce619e1b</u>	1,000.000000 USDT
To <u>0x010bee5c07b785c82a74a0b26c21e5df6e635f20</u>	
From <u>0xdf20f5073bb0270132442dc298ad77a8d07e1bf2</u>	1,000.000000 USDT
To <u>0x4b213624e9df1ae59d0a90a908a8d738719467f1</u>	

Sender / Recipient	Amount
From <u>0x6427899a456165aecf2bcdf48d4709d2e8f5d410</u>	31.000000 USDT
To <u>0x890c8dae6992a72c2562f8c1cd9e4626066551f6</u>	
From <u>0xa3b105c552b14071e344034ed0fd7230d2a442be</u>	6.900000 USDT
To <u>0x6197aeb6fb26b0a64fbd56cd3e4fb7fe3f16c621</u>	
From <u>0x9217364ecfa5f5980acedf4173925ccdc3684082</u>	12.000000 USDT
To <u>0xc10f83c3b42962bc596bb228f32d659f4c2344fe</u>	
From <u>0x91124960831b9ede0ba51680f4e3d83c4d8144fc</u>	7.268000 USDT
To <u>0x8c4191bb4ce66cca582ab0db72051be2092ac714</u>	
From <u>0x7db639805f8880b2fade52148403e24418c0597e</u>	10.769565 USDT
To <u>0x8fa0333b6f3489ad9b33fa6db57361750b08ddc2</u>	
From <u>0xef6e3e5c65bc52aa97d1c0cb022b5a1d3e876cb4</u>	761.679276 USDT
To <u>0x9838fb022b13bff157a00de7ae70933f1bb7b1b6</u>	
From <u>0x240fa6a60dd810b6adda174784dd1590ae45b7d0</u>	10.000000 USDT
To <u>0x0116a0352e6c3cccd9e09ce56fd6fc00a7e7cce8</u>	

Sender / Recipient	Amount
From <u>0x894f5bf167a8ede07359de452a4470bc8dcdad46</u>	1,000.000000 USDT
To <u>0x27caf130375a4a213d41113c497404e36a2aba51</u>	
From <u>0x36a4de392e009f8464ab93a73871c2d4a7c9ddaf</u>	300.000000 USDT
To <u>0xbb197f0fa747c4f7dc7420c8eaf75d8b45f5cc73</u>	
From <u>0x555ed623e76564b7337d41769534ea5bc656896b</u>	60.000000 USDT
To <u>0x0d0b4d8c05585c69b7a380c3994423c1dad134f</u>	
From <u>0xafd7180a40e575ce66712d8f5091a38d4bdc23fb</u>	197.880000 USDT
To <u>0xf832bda6cff4a94edfcb7aa7a7edee5fa09fdf60</u>	
From <u>0xa075ceb0a3b244535a8baaa42bbabd68490e55be</u>	6.164860 USDT
To <u>0x704741a8dde4f123ab3ba7a52977cb09d9373060</u>	
From <u>0x0b33b2b20d6d32ad118845ab0a642870d4e445b9</u>	301.000000 USDT
To <u>0xbf27bc75d633b0e2f0fc4c0285d664dffba0bb3a</u>	
From <u>0x1538884a9355decfd5f029eef64d54866f6653bd</u>	410.117973 USDT
To <u>0xf9f0c340813b1cad0303e0c81754fb213083810b</u>	

Sender / Recipient	Amount
From <u>0x387d81f5127b00b941da71a3a7da2eeb7c</u> <u>af2a3a</u>	43.470000 USDT
To <u>0xb7b8985ca4ffef4ffc87a67b7f55780837</u> <u>0db761</u>	
From <u>0x8d73c23c69df4b61939e793e19e028934c</u> <u>b9f7dc</u>	31.000000 USDT
To <u>0x098e413b13493b0ff71aeae0edb814ce8b</u> <u>7a465d</u>	
From <u>0xfa7414c3fc6a725899cab1f181d8a4a5a6</u> <u>e57633</u>	701.330949 USDT
To <u>0xaab33e2407a45b822c3fc892e80e121862</u> <u>a34f1b</u>	
From <u>0xe167d91588e7f337d83928cd208c8fa1cf</u> <u>004ca4</u>	1,300.000000 USDT
To <u>0x0889d725a262b3bdec733e618624c23f03</u> <u>d86c13</u>	
From <u>0xaa35124974e227f907c348422f9df01e13</u> <u>f1b454</u>	133.360000 USDT
To <u>0xd43655d58b61f1a90929ff755cf45ef967</u> <u>057f05</u>	
From <u>0xc9761ff16a71a0194a2ab819377197995a</u> <u>5c46c6</u>	274.200000 USDT
To <u>0xb982e2290030f87f39b749915e2c603910</u> <u>3b6804</u>	
From <u>0x87a3874a77cf339f52911ee514326e95c8</u> <u>857dc1</u>	48.000000 USDT
To <u>0x40afca173d3a3814bac902348a28988aee</u> <u>832919</u>	

Sender / Recipient	Amount
From <u>0xd65d106a19897e40f14d635722cfcdb5f2b9a324</u>	350.000000 USDT
To <u>0xa98915a0cc8926fc3dcfa4f104edb87de50904bf</u>	
From <u>0xcd3fe3057892335999c05b73f354a0e60d4ff23a</u>	619.800387 USDT
To <u>0x5e082af00403ccf069eafed046b5fd429c72258a</u>	
From <u>0x12a759e53ff7250f918d6488ea523bc9e3409e91</u>	106.000000 USDT
To <u>0x6103f02720d219e24e2693671f00573ee1293840</u>	
From <u>0x4b5095d6c90b9a6230f72c111b44605dc459d567</u>	178.993500 USDT
To <u>0xa89267ff45a435297310a66e72c7bfe9cf9d25fb</u>	
From <u>0x390090941202390a6aaa578c7b5e044b38167073</u>	50.000000 USDT
To <u>0x69c00795fed20d63d0e08d6fb049d71c731aaea7</u>	
From <u>0x4e33d7891b22864bf5511cb95d4ab8334280c1e8</u>	800.000000 USDT
To <u>0xbb1dca2c908cce72b742cc13047b96c3ced7800a</u>	
From <u>0x3e8c89da6bf006231e500729c504a9439017e166</u>	3.000000 USDT
To <u>0x423e2e8bde9b17a24a866ded2102f3760c6efc5c</u>	

Sender / Recipient	Amount
From <u>0x935ad193cb680a205bbe6f30f1250d0fea</u> <u>f7b5a1</u>	82.997699 USDT
To <u>0x52d07544a8fb3713f233abe0bdcbbd7c08</u> <u>1d5247</u>	
From <u>0xba116f5de339100076f771ca9c8a1be41c</u> <u>33af3a</u>	695.000000 USDT
To <u>0xdc8059515a2cb0588bdd21d316175d55e0</u> <u>341648</u>	
From <u>0xe3e6f4bd635c724882ad67a8c87d5df074</u> <u>972945</u>	22.540000 USDT
To <u>0xa98915a0cc8926fc3dcfa4f104edb87de5</u> <u>0904bf</u>	
From <u>0xb5d1c1504e8e871fb255c5c7d6bbe8f0c2</u> <u>6960a5</u>	3,012.943920 USDT
To <u>0xb205357ff45eb0048d13ffae8841a9318f</u> <u>4f528c</u>	
From <u>0x7271a53f246c1f3886ee22f44e54aa9576</u> <u>6a875d</u>	16.568994 USDT
To <u>0xcbb144f4305e9d82eb6fe2d1dd04b2b667</u> <u>77dd11</u>	
From <u>0x6666e30bf2b7ca2c06519f66bd4f91f023</u> <u>e63c36</u>	5.500000 USDT
To <u>0x94409e8fa8032f89a5f3ae42c36e7d2dfe</u> <u>7dc5ae</u>	
From <u>0xe85b74a196dc143f6d710621350bb45634</u> <u>2189b2</u>	5,000.000000 USDT
To <u>0x7be0f6bc7d033ff844515b559d281123ec</u> <u>a1e1e8</u>	



Sender / Recipient	Amount
From <u>0x288fb0a105349c19093e30c62a4e1927dc</u> <u>eb8803</u>	300.200000 USDT
To <u>0xbe2edee6b8346cf7bd95d4d0980c0aa48c</u> <u>223754</u>	
From <u>0xa2912d865f23a3444b096de07cec78472b</u> <u>f6d216</u>	49.000000 USDT
To <u>0xc824aa3c74bcee599ecd5c4d1f0466edfc</u> <u>de1b8e</u>	
From <u>0x4b5095d6c90b9a6230f72c111b44605dc4</u> <u>59d567</u>	9.391700 USDT
To <u>0xe0f09dc2a80249fca64b293a7ef46bce8f</u> <u>926f7d</u>	
From <u>0xd1a271431d262001311bec0b88cdbbc327b</u> <u>f615b9</u>	62.000000 USDT
To <u>0xbc0980a89a096dc4d9dc08ffdc99232778</u> <u>8c6010</u>	
From <u>0x1721a2638d1b135d986f8096dc45cc02b7</u> <u>015874</u>	556.670000 USDT
To <u>0xa98915a0cc8926fc3dcfa4f104edb87de5</u> <u>0904bf</u>	
From <u>0x2b5fc41219c194cddc60537dd9b6832b79</u> <u>3838e1</u>	31.000000 USDT
To <u>0x0292ae7ab827986013902501bb6a93ec45</u> <u>e2eb8d</u>	
From <u>0x01fc4310a94114dcb040e12ed82bfdfe1f</u> <u>ed8f6d</u>	300.000000 USDT
To <u>0x0511a63f08ca9ca68250e44759cd57cfb4</u> <u>37e690</u>	

Sender / Recipient	Amount
From <u>0x87fb2fbf032de12f6f9ef75375a8c3838695839d</u>	500.000000 USDT
To <u>0x8fde61c5bc4dbd9b66318fab01a2569298142805</u>	
From <u>0x45eaa81cdbc420168f964163e4db828d3e675b14</u>	7,148.000000 USDT
To <u>0x71bf5c37ec5c2b433666aa1e9e82afa9ba4bb400</u>	
From <u>0x1dcd1f10ea4c5a933fd3a22d44ee7b6c9014a6d6</u>	120.000000 USDT
To <u>0xe0bae9870afe7eb30eff51c5b5d3ebff49e507a0</u>	
From <u>0x85ceadc73a7435078d9bf8f5b54fec5baeb9676d</u>	500.000000 USDT
To <u>0x999b8cf319e3462250e00d999b9e01cdbaa5c568</u>	
From <u>0x4a39bd4eded4c98aba4a9e51efbe556327ca9ac7</u>	1,980.000000 USDT
To <u>0xe401b0f167f14b5ca6019d32cf44d4fe65fe91f6</u>	
From <u>0x6acdd48ad66bf5528f12c6840df594e77a764592</u>	300.000000 USDT
To <u>0x0d6db731615f191da4fe71c0d41a8c609d dd6275</u>	
From <u>0x55b5848b3ee8b688675a0bf4da15149588bc9247</u>	96.451300 USDT
To <u>0x1238ce9f44ee80d2324e295879419ddb9fbcfea1</u>	

Sender / Recipient	Amount
From <u>0xe5810d05bdce11816b8463151ce8d23d3de4ce49</u>	10.010000 USDT
To <u>0x9008970704c4cbdb79f3a19e5b855d698d14185c</u>	
From <u>0x2a0c1429c07ed2bb844fc1e275f48a6694d4b442</u>	108.670000 USDT
To <u>0x9430c9a2d055b529570a345f6a042d951c09dc96</u>	
From <u>0x8b7b5e87f5e4790847bec74b8f4802e57320ee8a</u>	2,104.050804 USDT
To <u>0x3f421bd84392da8eb99abcfe56c08d9fc03f9318</u>	
From <u>0xb42f098449f1afcc3e900a767a16ded534e1408f</u>	32.992280 USDT
To <u>0xbd076a551b2a36f9f728bbd48e59f04c12df13c6</u>	
From <u>0x94b039a914a90256a3686df1d839b340388d077f</u>	7.000000 USDT
To <u>0xf03e9422295ddab5c192049414f65f6d03c38cf5</u>	
From <u>0xa0d0a52e3fe8bbe5f5868a5d88651845084abdec</u>	1,153.045530 USDT
To <u>0xc41003827cc1297b1822df5825d5b15f5291d61f</u>	
From <u>0x91127620d7565ce1fedbc97d226a001c62a0c723</u>	999.400000 USDT
To <u>0x293f1452d0935b4e58bd3ce29f52b3af740519f3</u>	

Sender / Recipient	Amount
From <u>0x6a4d25a870c5c04ff72533be699af1c0f7132012</u>	7.438721 USDT
To <u>0xb309a1f0da2888ae04cccd3d9c6b5bed3f1534c1</u>	
From <u>0x23b7d83058c40c09389eb98aeeacdb5bcd05e152</u>	219.000000 USDT
To <u>0xc47fd267df35dac947d58b8ac6f2543a23837d31</u>	
From <u>0xc3e0edeb133adb133bf9ea254fb9021df63515c6</u>	44.906400 USDT
To <u>0xdcc289969cf40ed04d1a1e7c75d91778dc6a577b</u>	
From <u>0x6d53c7ba3d1f3ea69b5ad331690de735c7732ea5</u>	10.000000 USDT
To <u>0x4a0a65b9a971edb8ba7b2ff643481f282078e018</u>	

\* USD values displayed at the time of transaction

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