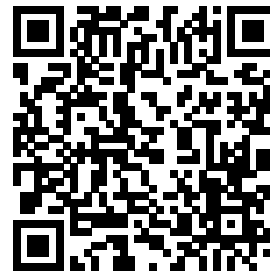


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 20:26 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x3f932c620121a09be0af3ee008689a044cbe5f6345fa91d3551f4250ae8a740b  
DATE & TIME Oct 16, 2023 · 12:15 (UTC)  
TRANSACTION STATUS In block 32,653,249 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</u>	0.000577284000000000	Miner fee
	BNB	✓
To <u>0xb4dd66d7c2c7e57f628210187192fb89d4b99dd4</u>	0.12	USD
From <u>0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>	0.00	USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x8f950cb42b40ea2aae274f9c3a1f5f009258b39c</u>	1,749.000000000000000000
	0 USDT
To <u>0x1937afddf5a9116d3606db68b07c6a62dd70a890</u>	

Sender / Recipient	Amount
From <u>0xea612e5a842aa871e4b2473353b296b7c97900a6</u>	58.359999999999999432 USDT
To <u>0x03ded39e9a2142fcb42eb6905c7a59241146fd11</u>	
From <u>0xceb3020968def4a6e709e75b981219995b1d05f5</u>	106.7000000000000002842 USDT
To <u>0x4b45c01e8a726d8a272d17465ff868da10ae9420</u>	
From <u>0xe55cee9fa507411f9228d905dbacf0e982b309ac</u>	138.419999999999987494 USDT
To <u>0x42fa3b6c6267667eafba8848f82d46662fe94214</u>	
From <u>0x22822626d1553d929c280e14fee17e5946425859</u>	299.129999999999995453 USDT
To <u>0x42fa3b6c6267667eafba8848f82d46662fe94214</u>	
From <u>0x9324ba4a0c45e546527586d93fa06d7e5a9d5971</u>	1,300.0000000000000000 0 USDT
To <u>0x529c5aa0bd9b3bf454a93c4997414f7acef2b61e</u>	
From <u>0x27f2bcc121d6f4d77a2ebb09ee2b4a18091f785d</u>	500.0000000000000000 USDT
To <u>0x7113b18dd765d0043ea505c65f67672db741d749</u>	
From <u>0xb4ff5d83f02ccccf2af48644678e52c0585a7e2c</u>	624.534626656973955505 USDT
To <u>0xa3bc701dd663c2bf1d0ae782f787fbdead7fc347</u>	

Sender / Recipient	Amount
From <u>0x27b5a05e06b03b8875b751c55e56c734da</u> <u>a6804c</u>	100.00140000000000003843 USDT
To <u>0x4b45c01e8a726d8a272d17465ff868da10</u> <u>ae9420</u>	
From <u>0xb58771b215bc3f369e5ccb98193d37696a</u> <u>c59778</u>	1,000.000000000000000000 0 USDT
To <u>0xb3da1221ae98ac069a066b5e060e606a14</u> <u>6f6710</u>	
From <u>0xcf36cd95b247a909c4506b2788994caed5</u> <u>23a953</u>	100.000000000000000000 USDT
To <u>0x9aa98a55c95135178282147c665fb719fc</u> <u>bd254b</u>	
From <u>0x86c4187cfd8bae7a7a79e09ea029264d9a</u> <u>b4db3e</u>	100.000000000000000000 USDT
To <u>0x24111a73a8e9ebde08261089277c0d4068</u> <u>a0b09c</u>	
From <u>0x6bdb26b16af2d089a49630e2b21685e337</u> <u>62a341</u>	146.863280834413814091 USDT
To <u>0x4aed1732475bd537952c28a95ebf43cd63</u> <u>b1e6a4</u>	
From <u>0xbf703fe4f20edc48c4fdf2b06fed945f97</u> <u>eeb050</u>	175.000000000000000000 USDT
To <u>0x6ffc1b2526c8f22e7d4efd47f766f8c75c</u> <u>01e558</u>	
From <u>0x27effd1152ae9ac3e581176d336734d045</u> <u>c3be6c</u>	2,000.000000000000000000 0 USDT
To <u>0xd76a79cf4552460e3619aa860d666e070a</u> <u>796f37</u>	

Sender / Recipient		Amount
From	<u>0xd1564888466e2abf510deaf7f1d8b38268bf0278</u>	199.710000000000007958 USDT
To	<u>0x42fa3b6c6267667eafba8848f82d46662fe94214</u>	
From	<u>0x847782fcc963a2cecb2e13b6ba2b0e7bb624333e</u>	114.200000000000002842 USDT
To	<u>0x3fd2dd8d8685ba16c4d82e96cfa8b784ad27e9f9</u>	
From	<u>0x1ceb597d8c8527317d42feda5f93a88678a54899</u>	25.000000000000000000 BUSD
To	<u>0x64b9c43a174b0a5de5e94bb0bc69d28e77f93ce6</u>	
From	<u>0xdc004cda5c754fe24674cffb55722acce2ae48cb</u>	9.997850462150637441 USDT
To	<u>0x5ed030900a65e1de365ca783113230215175761a</u>	
From	<u>0x237c357bf0aaa0652f6c9b787f37f2841f3a603a</u>	30.000000000000000000 USDT
To	<u>0x8f6eb0f2f26d6776763803b65b669c62ffd99122</u>	
From	<u>0xb4bc3e9276ce0bf786c3cf736a69fa7e1ac59b16</u>	704.000000000000000000 USDT
To	<u>0x85392b419a46a52c59e41fe17ca0a1a0dc d8c4d9</u>	
From	<u>0xcf484088419e76aa7ea0ac52332d00e4121ed2c2</u>	587.000000000000000000 USDT
To	<u>0xc3b7d1d4dae1c9b543ab07d3b5e9208b2041f6ed</u>	

Sender / Recipient	Amount
From <u>0x716ea8b354362e866c5ba4260e5e2ab955c0d730</u>	857.014609999999947831 USDT
To <u>0xc83856d96f2d5904f30aa136c2ec49618a3d4df8</u>	
From <u>0x9061cc336b2bcff65924e7f318c08cc207ebd9e4</u>	322.220000000000027285 USDT
To <u>0x5ea0e7def9585d8c775156fb053e873f5418258a</u>	
From <u>0xf852e4dcff3c8b61f7eb388d3eae31513446ac3e</u>	428.618216078232649124 USDT
To <u>0xfc4d9c16e8e2eb7f41211ff633078def417d5d36</u>	
From <u>0x976ff6966c47709fb331c75040983a032ca711af</u>	50.000000000000000000 USDT
To <u>0x06efbf715cbd6fd80657e2dc43688bb1adc96f61</u>	
From <u>0xd608bfba7ef4de45f05293b7e543bae939af4747</u>	113.671554999999997904 USDT
To <u>0x2c6bd0bd1f76a6c45364ebcd58ab8eeff8de58d7</u>	
From <u>0xce4b77f578914118d9854b7ad2cc0e0f3d1a5e0d</u>	29.51999999999999574 USDT
To <u>0x64c0a1687f4f7f4a86274f79a2d92c9458e35dbc</u>	
From <u>0xd0a2966c00df177c822c7c61759518b2ce136b1c</u>	70.000000000000000000 USDT
To <u>0x584e1a32d111666ee5c5e7bd49854be99d771270</u>	

Sender / Recipient	Amount
From <u>0x11d891a1e10381a68cd96823815b3904e2016f35</u>	183.243722283203197776 USDT
To <u>0x0d1e255b504288be143677d1e5482ee799f47864</u>	
From <u>0x7eec135c481c5952fc8eee4cc3ebbdd7ef57c68</u>	3.000000000000000000 USDT
To <u>0x7fa2930fd882f41820e96b8c8ceed9a006aea1c2</u>	
From <u>0x99d9081b3d4818a3cbfea99f6f486f86455a8496</u>	64.40000000000000005684 USDT
To <u>0x40d8411dd9b6718bd83bff4efefaa80cd2de63dd</u>	
From <u>0x600b4e8fc95f796fb64a0fe0fa0ac47d3bab9133</u>	600.000000000000000000 USDT
To <u>0xe4c4afd2fd3b4c18bcc0153637a2bd90940782d4</u>	
From <u>0x95714e23c731ef75c2e20f7b7ce18455ae4a9921</u>	6,325.000000000000000000 0 USDT
To <u>0x81d401fd203220cea9aab6f1ce2e3f80ce40cf29</u>	
From <u>0xd9448062a92cefc4a83ae3c48873b43e31019b1d</u>	4,979.90999999999985448 1 USDT
To <u>0x76af4a507f692cefcd48ba32d4ced99a367f9311</u>	
From <u>0xae5dca350df48e8a74caa8104858c71b2bd3a61a</u>	405.851751999999976306 USDT
To <u>0xe51be014387c29ab2878151c74a5ac4f0d850183</u>	

Sender / Recipient	Amount
From <u>0x69c7dcaad90ea5271db44b77133113397f</u> <u>f1d22e</u>	23.000000000000000000 USDT
To <u>0x79c3d34ef6f4761225f06018789c1c56b9</u> <u>65452e</u>	
From <u>0x7d2f14fe06bee776a750dec8e8e2c250ec</u> <u>04de31</u>	200.000000000000000000 USDT
To <u>0x1a794cdc15fad096e684f05ec61bf83f41</u> <u>71fb19</u>	
From <u>0x8c2980f18482825141187d37ef2eed8eba</u> <u>b20f09</u>	50.000000000000000000 USDT
To <u>0x1708e28558f8abf3a57ffd5e7487141c77</u> <u>9b1347</u>	
From <u>0x87030c4361961802ccbfff795e120baaa4</u> <u>e34c2f</u>	260.000000000000000000 BUSD
To <u>0x1456fd1fc03cbe3ecbb0bbdc5947107a5c</u> <u>d27f8b</u>	
From <u>0x4f5aff0033a8a5cb97beab36341b13f8a0</u> <u>e2676a</u>	300.000000000000000000 USDT
To <u>0x5806b91a2a7cae284f413c9ce6b0ba0f21</u> <u>00724f</u>	
From <u>0x4a7091a6376b0069ba26966d0aa075d46f</u> <u>007951</u>	100.000000000000000000 USDT
To <u>0x97baba4371a980907ee1f2fce35ca687c2</u> <u>b02a91</u>	
From <u>0xd2004c25c42cd47888bd828e90f0131841</u> <u>4ab838</u>	5,100.000000000000000000 0 USDT
To <u>0xda6dd96cdde5a9151db746036e8841b9e0</u> <u>e40f76</u>	

Sender / Recipient	Amount
From <u>0x22f2540e84976700037205bc449a238e9866d55d</u>	60.000000000000000000 USDT
To <u>0xb4da9a78f3302f31bed0e860a73b6494247e3746</u>	
From <u>0x5322537b18f0d2ebea7051296a33660ce1f5f3f8</u>	100.000000000000000000 USDT
To <u>0x12f8b4918a574c259c4dd570e423f895af16c910</u>	
From <u>0x4c01acfc48cb885c893f8e1f92216c57b23deb4</u>	60.02000000000000003126 USDT
To <u>0x7aa5b10315e329a2c831264574672c0d1976b5ca</u>	
From <u>0x83131ccdc293d06a2a3be50929e229d63aea0d28</u>	330.001649999999983720 USDT
To <u>0xd1a651981613e2a7fea22a6961a37a13c31dd4e1</u>	
From <u>0xb4cce1878195373de3ee54dcb972cab0e6be227b</u>	10,000.0000000000000000 00 USDT
To <u>0xe111681a9826c5db23032d87754818ea5e3f8d81</u>	
From <u>0x361016a1ce39c82e1e4288f6b44cb33146ada974</u>	100.000000000000000000 USDT
To <u>0x6087d383e709d6457a92f052689e19b8622a8e79</u>	
From <u>0xbbf005213b2150c197eeabdf33052f027d65d918</u>	2,000.0000000000000000 0 USDT
To <u>0x79bc84e3ba414147900713c93d6d39b01595eff2</u>	



Sender / Recipient	Amount
From <u>0x360dba6c3bb4f2e0d250e4fb85055de5f8f4ddc8</u>	300.000000000000000000 USDT
To <u>0x9d346e8733e009b14b45bba3b7d0d421b5c5a26e</u>	
From <u>0xb3c417269cf618ff1a427f06a17a2f2685e4eace</u>	100.000000000000000000 USDT
To <u>0x881cb74a120ee9d1afbc8701c28a91bdbae29f7c</u>	
From <u>0xabd53c9487c43784dd57083dca07f14dec66fc3c</u>	156.000000000000000000 USDT
To <u>0x26a5e582b9105aae0c4020c5829f6b797dfb1b0f</u>	
From <u>0x55ce96a5c0b21e1088d67a611ca4ed04c6e4be65</u>	350.000000000000000000 USDT
To <u>0x5176652c8b22c0c4dd6660f1c3492ec90d1e8404</u>	
From <u>0xd0a9a4df97391e8cbf943523b8e4c6c0b825fc67</u>	50.000000000000000000 USDT
To <u>0x1cc74204806f131cb36710b696c5fb231fd1cd9a</u>	
From <u>0x12f7951bb93ffa192dfeaaafac39b76ad510e0772</u>	121.878761176294418078 USDT
To <u>0x3b4161f5bbfaa622d2a255baa5de50c073a889de</u>	
From <u>0xf6373e867ded93293dba7d0c630a3ab5276a1bf1</u>	100.000000000000000000 USDT
To <u>0x4b7b70ac3cb35fb46f809167760f8618188bb9e0</u>	

Sender / Recipient	Amount
From <u>0x136be55963dc5a3d76ace6a44c8f674c44f44107</u>	6,564.50562209000963775 9 USDT
To <u>0x5c0ae0f8f13afc35d220380e4bcf5f20ab1cc6ed</u>	
From <u>0x445167eb5284b5d271b040b1908842312e7f58ea</u>	117.000000000000000000 USDT
To <u>0x8d5d825a482a3e93fa8d7875b1f4214a0c1e88c6</u>	
From <u>0xc27c554ff214f99f09d6dc66142a8a2804e25e13</u>	1,000.000000000000000000 0 USDT
To <u>0x5f7cb3097fa691775e517952115237a60f43c0f</u>	
From <u>0x2455d9cac3951bd49543bf81db0c82003e225e74</u>	40.000000000000000000 USDT
To <u>0x84c481f5d59b72b2988c80def0c427465628443c</u>	
From <u>0x36a050412491e75c0c15a0a12e12eb287ffc5a26</u>	20,000.000000000000000000 00 USDT
To <u>0x0ce4f82edb1304712c74f0780e240aefd54a2191</u>	
From <u>0x237c357bf0aaa0652f6c9b787f37f2841f3a603a</u>	7.500000000000000000 USDT
To <u>0x6384d4f8bcc7131f5de1b737cb08bcadd03658f1</u>	
From <u>0xa0cfe154d855b6c5bf0dfd86ebd5c7b39b866528</u>	171.000000000000000000 USDT
To <u>0x3360d5668c9f9766ff2a4770bdbab36801ea5641</u>	

Sender / Recipient	Amount
From <u>0x54036f209557357e9e59dba672e10bb3fe</u> <u>dae80c</u>	1,500.000000000000000000 0 USDT
To <u>0x26823b2f0a04bb5cfd4e6d7b0495ac447e</u> <u>0710d5</u>	
From <u>0x441f3a3a9e61ae2fb1fb2cb48810faea28</u> <u>b31699</u>	150.000000000000000000 USDT
To <u>0x198271256a74f646b864680b2214b3ab58</u> <u>b02825</u>	
From <u>0xb1b8e1c16b9b9c2a380fe792c008040f87</u> <u>861ba1</u>	100.000000000000000000 USDT
To <u>0x6a197b1901d0da79acfde5924c14eba8b0</u> <u>3f826a</u>	
From <u>0xaa0dee6afe7f0989e9288dec3b79fde362</u> <u>f03785</u>	60.689999999999997726 USDT
To <u>0x0d22c17f2f526a92631a4877e08a48b22c</u> <u>ce7e17</u>	
From <u>0xbe9bcf4e226c78f0218f4d5b8ad0d7fc2d</u> <u>de65d7</u>	240.000000000000000000 USDT
To <u>0x9b512f691b4dafc4c9e0018b4f008a6e23</u> <u>61f41f</u>	
From <u>0xe47153741c0fe48704092016b9eb785cda</u> <u>358717</u>	20.000000000000000000 USDT
To <u>0xcce9194bc01512330b781fda82afd3a633</u> <u>bf32f6</u>	
From <u>0x79e945442309368dac734affbd206e1b85</u> <u>1ffa05</u>	234.156420999999994592 USDT
To <u>0x1021177f55ad027f9d172e7500e71be6f6</u> <u>dff408</u>	

Sender / Recipient	Amount
From <u>0x97657ac3c770213fa9e44638e64efc0ceb9cadb6</u>	100.000000000000000000
To <u>0x774c5d83d5b1c161ae0f1bc2ae4ac5bd099b7cfd</u>	USDT
From <u>0x8f4fd5540fd05a1a5c6534013714c4101ca6ee39</u>	139.000000000000000000
To <u>0x7a13e78674198e1c9169c5411bec091a1ef34f8a</u>	USDT
From <u>0xa2eb0023bc42263175a0b476c32f7fa83a4aedc2</u>	18.485740379999999305
To <u>0x2966515a10b5b45daa1b6d3a4fd8f0c98a9fc0e0</u>	USDT
From <u>0x7c0b727db49d798d9c8ba22c74c939b48b6900a0</u>	200.000000000000000000
To <u>0x8602d824f477432cec9ae12912f4e200f87c5ec7</u>	USDT
From <u>0x6e70d3b481371906d5edbfa9eb65a2a30e3d196c</u>	57.000000000000000000
To <u>0x88b1654cc8b973b147a30e0a92b733a00167de3b</u>	USDT
From <u>0x6e70d3b481371906d5edbfa9eb65a2a30e3d196c</u>	40.000000000000000000
To <u>0xec2fc49cfcbf91ae8e35941d777a78f48571f37a</u>	USDT
From <u>0x8836b7883c6d6a7746525ff8fce12ac7790a1e90</u>	50.000000000000000000
To <u>0x1cc74204806f131cb36710b696c5fb231fd1cd9a</u>	USDT

Sender / Recipient	Amount
From <u>0x15208a92b7ce7528b29b20718eed6aed033927ab</u>	10.000000000000000000 USDT
To <u>0x40b7dd1620a2fc8a371986a927fdc2a79c3092c2</u>	
From <u>0x1aa63a69b5cf40f19af0dd5e6aaeeee84cba2bf7</u>	50.000000000000000000 USDT
To <u>0x1cc74204806f131cb36710b696c5fb231fd1cd9a</u>	
From <u>0x6d2b2feff6b8ca532f997689fdfc3b08bc92398b</u>	2,000.000000000000000000 0 USDT
To <u>0x5f8d222fdf4b2e268abca8ce46c8ab8136d8150c</u>	
From <u>0xac9aed0c1686c59a209c9eae8575cba519f94f81</u>	1,200.000000000000000000 0 USDT
To <u>0x5db9c07d2c48afcb43b856949600845e02e169e6</u>	
From <u>0x62d6b9fd1a97eb1e7fc2f36252e5c2ef05e7919e</u>	635.0012400000000052532 USDT
To <u>0xcbe7167a4e2b4e913b89c56d47972b3767a4bfff</u>	
From <u>0x89d06e875c4b93abd2f0733e7e3d235edf87e130</u>	2,000.002400000060443890 1 USDT
To <u>0x466bd3084f40ea0ea352a6b1771284be4e1c5e3e</u>	
From <u>0x06004ab5db4fcb9543dc77efa4988169866ef26b</u>	2,582.000000000000000000 0 USDT
To <u>0x7b8ffff40354b8fb9d10f37ee4835b66f604cdccd</u>	

Sender / Recipient	Amount
From <u>0x5b509fd88d95fd62698dca83390a20ec33ffb67d</u>	17.000000000000000000 USDT
To <u>0xf72e7b3f38a9cd4d2e67829a8b1ab1af5d9f72f0</u>	
From <u>0xc06e244a416edc5cb04f2fd4e0116ff1552ae5b5</u>	102.000000000000000000 USDT
To <u>0x39e66d06291701cd465d7f97cfc88e737ff8dd8b</u>	
From <u>0x07a5746a05c815f503c9235f128f6e1913ebf4c1</u>	63.000000000000000000 USDT
To <u>0xa910d93d157b60b7694dfec50343825ffde626ac</u>	
From <u>0x933c4ec968cf0f8ff2b4078e7a76a03aa63609be</u>	61.202941552708750805 USDT
To <u>0x22d8ae0508c541245f8571d290894912c2adb69a</u>	
From <u>0xb1c6bfcd6e1e2d963c57cfd58a3cfe3525b1987</u>	154.84000000000000003411 USDT
To <u>0xb0194a1c2b925d033a5d59b6671318c99b9dbac8</u>	
From <u>0x79547ca55fce0c6104696489dd45302274584361</u>	200.000000000000000000 USDT
To <u>0x7b63f75bbd0478b194d9c1e45b3353fdec6dee6d</u>	
From <u>0x80fb8968c0afcd620cbec0378643e73cd9d64b66</u>	234.000000000000000000 USDT
To <u>0x0ad6f25dd7f366be0f92c835e868255055938437</u>	

Sender / Recipient	Amount
From <u>0x5594d8eb1f0a455920982dab683fa01b3e0f5479</u>	40.000000000000000000 USDT
To <u>0x0a1bd04c0a9bf3f5b26f3ca826159cae84e05915</u>	
From <u>0x124f0d2e8b0bfedc9a2848e5dbdea52a8a606aae</u>	1,543.30001392999997733 6 USDT
To <u>0xcee5bbf40699cd0597c3b475283aaf71e6c1264f</u>	
From <u>0x62c155656ef3329c42c20d337661d0cc61e78371</u>	112.000000000000000000 USDT
To <u>0x09685adac7d74c135369b9f20f61c5e8fab8688</u>	
From <u>0x69546f35432f061c44f2da3fea8504f66adb8441</u>	10.000000000000000000 USDT
To <u>0x328d61a301342370cdedefc43a531b463bf5b37a</u>	
From <u>0xd110428d5e853ede3dc9b1cfd9350609251b86af</u>	250.000000000000000000 USDT
To <u>0xbc6f42b10827fffa335e33f1b6dbecaef541e4a2</u>	
From <u>0xd63adcdbb4985e3ef9525fa40568eaab5c05f9d3</u>	64.000000000000000000 USDT
To <u>0xa910d93d157b60b7694dfec50343825ffde626ac</u>	
From <u>0xc79cb54ecf993d39057ce47a555c335af40da563</u>	5,570.00442500000008294 6 USDT
To <u>0x130d2637f7766fb48ff84135f0c2bf8b9d2cd5c6</u>	

Sender / Recipient	Amount
From <u>0x36936eaed05dc6d3c4cb041d1948b652fd</u> <u>faec8b</u>	205.119849215220000360 USDT
To <u>0x92422d4eb0f701e0ffffe2428eb0c8a32bb</u> <u>9c42c6</u>	

\* USD values displayed at the time of transaction

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