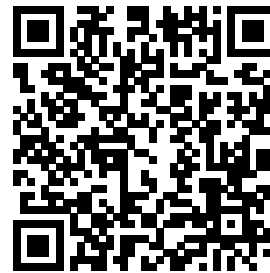


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-27 07:24 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0x42218f2e3292c4274c0b7d054500a5464b0bd743c43032d866c0d1f0fa49b818
DATE & TIME Jul 12, 2024 · 01:23 (UTC)
TRANSACTION STATUS In block 40,394,868 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x8d966fcab09ac0c090433fc59c23b3a1703b5022</u>	0.000471804000000000	Miner fee
	BNB	✓
To <u>0x460a252b4feefa821d3351731220627d7b7d1f3d</u>	0.24	USD
From <u>0x8d966fcab09ac0c090433fc59c23b3a1703b5022</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00	USD

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x8063a897e05071570de59b9686ce29c472b7068c</u>	1,190.000000 USDT
To <u>0xb9cc5a0c6c5830ee7b2922bacf6b4392c6fe3b96</u>	

Sender / Recipient	Amount
From <u>0x8d4f06e1333526ff114d6f3d12180965f923e969</u>	23.121000 USDT
To <u>0x92e92a941c10705794930c9b726795b5e0ba8181</u>	
From <u>0xc41ed5d5e57843662076c49e45de5b5fbd490101</u>	132.000000 USDT
To <u>0xac6a525b8e0d957b84e840d5f9458a804c22afcd</u>	
From <u>0xcb2c899c70b5bc634f8f4b12ff3e947ac74821c9</u>	600.000000 USDT
To <u>0xb442099b8c63f80685fd4171b247606bdb620c13</u>	
From <u>0x2a8aba9d612e7b0e3dc5e27b8825b198e9830c78</u>	700.000000 USDT
To <u>0x99c7809af9a467b8da7bb2d5f25cd44d825ca4ec</u>	
From <u>0xdf3e8772eab76b8f3a463a9953d78dbe790496ae</u>	400.000000 USDT
To <u>0xf348236bafef10582c950963e3e26f2ae3d71893</u>	
From <u>0xc2924903c2c085fe864cc832cf5f2489cd926c28</u>	1,150.000000 USDT
To <u>0x043cc27a54c3e9bf408608f1050998e2049704b0</u>	
From <u>0x5e53e9aff4114ecb1cbc7f6968261b44dad4f007</u>	200.000000 TWT
To <u>0xe7a4ff962ec8cb3395a432d940c17f5a1d4eafd6</u>	

Sender / Recipient	Amount
From <u>0x79363c8e44cedf150220a8763a94e99064ba349c</u>	897.322572 TWT
To <u>0xe60771e05f64f9eda41ca48fde624fcdec47584a</u>	
From <u>0xc8f6397afbe4560b66add374fe5b17204aa33d20</u>	790.000000 USDC
To <u>0x9a7e5566d4d9abc30aaf3564e2eaecf040c132cc</u>	
From <u>0x397f0941bb90c525a1626126b118e5caaa499bff</u>	24.030300 USDC
To <u>0x6d1775c0bb7d6f9332b2e6be5354122c29a870dc</u>	
From <u>0x2891291242c6f98882c44ff98593ed58548493f7</u>	1,000.000000 USDC
To <u>0xaed3fdc032f8e4c9aa306bf80e3c7ebdfd216900</u>	
From <u>0xa40cfa473dd9e73dc5ccaab8609c73fc0d8911da</u>	201.000000 USDC
To <u>0x06f746ba59de9fee0de67cda23f1a0786089290e</u>	
From <u>0x374f5777e0a8b11e8ebaf6340535d77564302b0d</u>	49.020926 LINK
To <u>0x77453b54761570cfd6765bec8c75d0a5efb2b63e</u>	
From <u>0xf9fb94327d7998555b5ad02d4745ffd219c8fe3a</u>	5,000.000000 USDT
To <u>0x644744053429a55750c7ca405b98d6ed93ac99a9</u>	

Sender / Recipient	Amount
From <u>0xac15e8f20cb5c20a75800cd49f17018e968a491e</u>	3,507.666439 USDC
To <u>0x2d83bf4bfb162368020cda86633792bf0a75310d</u>	
From <u>0xb892585eae7a206888f9d584abd01902f10ab344</u>	200.000000 USDC
To <u>0x467f25e1d04fca1e49810f01c3463a3db922e2d9</u>	
From <u>0x4282558dfda0a759525b28a1c252f003c39a877d</u>	4,000.000000 USDT
To <u>0xbf38a54258e8e32eb674b5184d22ffeaeef56b16</u>	
From <u>0xbdc24e8ec23dd94506b1dd9af104744468028b8c</u>	92.343624 DOT
To <u>0xc1db22c0656b8c832bd8d6c257192e24444508ae</u>	
From <u>0x06f572a2885455646b58cdf33d9804d82a72d944</u>	5,641.403447 BTCB
To <u>0x5c8a73aac5ef01899cadad8b2b1a29d4cb070a98</u>	
From <u>0x16e35e935839004f468eb1d07c694d99c821d5f7</u>	200.000000 USDT
To <u>0x7a2fd3c8a6cf68ba64c32cce02343f2d85cc30db</u>	
From <u>0x8f1f51d73c669244b2309674d3c59213837af9b4</u>	707.724817 USDC
To <u>0x7d29e6109fc479e21367f0a1ff537a35b163083c</u>	

Sender / Recipient	Amount
From <u>0xe64c514f9e809914cedee37cab63f308041bcada</u>	2,000.000000 USDC
To <u>0x1a2bad04160470706a7448f49c2bc9d9794f2f7e</u>	
From <u>0xe0717e8caeba8a8dd59120f0191582666a4f61be</u>	3,430.411141 USDC
To <u>0xebc6218abbabbe94787323fb3e6cf6656784ca04</u>	
From <u>0x200bf2fcfd93a6e71d77e8ac7b795263d52a3c76</u>	30.000000 USDT
To <u>0x055e7b81ef67dd3bd056b115b0cb32a0a516fe2e</u>	
From <u>0x147abd9bac726122a79c25cc59d1b7deb39a85ef</u>	310.031003 USDT
To <u>0x06805186b9649b59591ce0203f1b300eb9d03314</u>	
From <u>0x2fd8e1770b335c14e873b65a2e8616cf277517ad</u>	4,600.000000 USDT
To <u>0x709ab77a407458ac4310be312b990b0f9ef535f0</u>	
From <u>0xd7697f6c97a9e4858bf46b3c4e79ee34da419b1b</u>	913.141433 USDC
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x595d4c10b6ec14c44a908cda445456c587a60200</u>	600.000000 USDT
To <u>0x581c592433b7997ae83368a761bfa6bbf47f01cc</u>	

Sender / Recipient	Amount
From <u>0x7f57f8ed088ade5ba9c3261d24cca965c931f991</u>	2,000.000000 TWT
To <u>0x3cbb817fb5fdf6446f6c875b14c4ff4b0c7e695e</u>	
From <u>0x7d1cd3f332e9c094561d3a69a7ad123f3f1379b8</u>	461.538000 USDT
To <u>0xc21cdfb503ec7ec403082aae4451086645efb522</u>	
From <u>0x8aac7cd0ab2bb4e1789ed0f931456f98c46a5c89</u>	143.664554 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0xa3474b0250827cd33519bca2b974b9de12756f03</u>	25,000.000000 USDT
To <u>0xe8de457ed731b44f2538e256ae26abfcab671854</u>	
From <u>0x7350e3d636fe504fda9b55745b16dbbe94471b47</u>	123.000000 USDT
To <u>0xb764315ed1942e008ee14a755e66091c7d8e7228</u>	
From <u>0x6b62c41d139df2d41978075c12996c916d4d8afe</u>	140.000000 USDT
To <u>0xf14ab722520f12f37e89325a384d9b6713b73f97</u>	
From <u>0x2d18a72d8c5a2647cc9d04150ab9f821daa38ef1</u>	337.000000 USDT
To <u>0xdebae3d92d0af5f6f992c9bf4d2d4ea1b8cd0542</u>	

Sender / Recipient	Amount
From <u>0xf4a68760147c69b58e62edf96685542190b5b982</u>	200.000000 USDT
To <u>0x819549819763f5d728edf5a4b00d1d2d729b4727</u>	
From <u>0x4287a1e0d5ee740cae4c57520ebff73ecb22d44c</u>	200.000000 USDT
To <u>0x4642f213475e39aa4d16c09af8afdc69c5e82f84</u>	
From <u>0x6f387ae4cfce6f4fa29d66ea598f62f698bdec35</u>	350.000000 USDT
To <u>0x31c01d4bb6e616b0c99a8da054011ed86a2a4284</u>	
From <u>0xd6389f41639ff58cc56cc0d75a1b2044004de727</u>	254.096663 USDT
To <u>0x38afdd49339540383b3c4e712effeadc9ec2859f</u>	
From <u>0x9f57928b8eb8840a99aaebb154806f010366dcac</u>	125.000000 USDT
To <u>0x9f6fe154290d53a4463fe6efe50e6c474b188888</u>	
From <u>0x78dffe34196a5987fb73fb9bbfd55a2a33e467fb</u>	7,786.520081 USDT
To <u>0x72bfc5287633bd9f3db83632bf1d9145e7713767</u>	
From <u>0x435efafd74db97328959dc875ff94ac5b7757a72</u>	437.072586 USDT
To <u>0xa0ee342ebbb9058ef454f21dc273d0520667f9ce</u>	

Sender / Recipient	Amount
From <u>0x073dda3c5e25d00e6383b6389601548234eb428a</u>	971.000000 USDT
To <u>0x97fc20609c59a4e2e9136d5d27f22dea056e0f4b</u>	
From <u>0x95aa48ad66b0b8de8a1c6075ec1ada8db076974e</u>	40,000.000000 USDT
To <u>0xf6619e242d85afb718e40729b5d56fa245533c11</u>	
From <u>0x7f07c40fddc4b92a5b43af890794ddc7f24ea9db</u>	888.793690 USDT
To <u>0x1badf92f86fda8b038c1704f15e5ccafda9635fc</u>	
From <u>0x7f08117327a6ca2bdf98698987be3e661cdcfac9</u>	200.000000 USDT
To <u>0xe0a36a14bd6f792ccf7695682b975a85903f6cc6</u>	
From <u>0x2b33265484caaae46aebb12005a642c6b499a21a</u>	884.564256 USDT
To <u>0x579c0d25738145134f5d35b65e31166a5c7953c6</u>	
From <u>0x703e2571c2f1c6c05bc06055de3f96b351b7afbc</u>	1,000.000000 USDT
To <u>0x4f840ea7129a8c3b151bde2a47f425c0c93bf219</u>	
From <u>0xe385bb6c0ea9cbb1be201edf0d4b580835e9c8f0</u>	31.000000 USDT
To <u>0x9d6fd7441fdd6770ae8078cd6834e5ce4e46af1a</u>	

Sender / Recipient	Amount
From <u>0x849477908ffb54b7ba12bf48c74569bd3cb585ad</u>	390.000000 USDT
To <u>0xa8fb56ee36e66c53833636aa59a4d6832fd67253</u>	
From <u>0x8b5ef4d709bdfd3b0a4e83ce6c266cb62e16c0af</u>	295.000000 USDT
To <u>0xb0449dfce7d29225686fd3bca9da0973f018d772</u>	
From <u>0xeeef70779aa0b04c37834512e1a4c8f64ae8bb320</u>	344.620000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0x2e192e9ef09569b81c90f31f2275e5e021a0d458</u>	680.232218 USDC
To <u>0x1629f65e0a650e8bb7a330f6ba7065d2f55c9a23</u>	
From <u>0x09ccc04490504411d1c6f21640d29e80abfc02b4</u>	300.000001 USDC
To <u>0xcdb046e107acfab7f248b7a95a1b457155b33904</u>	
From <u>0xf25a80d5766823389695d13ecff878a132fc5ae8</u>	1,019.820000 USDC
To <u>0xc80c3bab461831c528cdf5a075bbf2431fca511c</u>	
From <u>0x2933dc9f0b37949aadd155ec61f7283e229b6e1b</u>	300.000000 USDT
To <u>0x316d82312488eb35250a0ec6985baf4997139b7b</u>	

Sender / Recipient	Amount
From <u>0xb64f7eb749166696a27182dfa48b1806bc98ce99</u>	691.000000 USDC
To <u>0x355f740d980b3e231e869724b9f78e3c8981c8c6</u>	
From <u>0x59475a0e61516fd3f059de227b08644d2401e5eb</u>	396.275641 USDC
To <u>0xada38b7a5df024dfa7837173f61267b4e50a3a6b</u>	
From <u>0x60ff46813425bea187d1751268d0216e05718560</u>	64.571733 Cake
To <u>0x588020b909657b1d118cfd88c50603bd8fcd4100</u>	
From <u>0x80664ccd46335cfc98bf4c1425d9a31cd457c0bc</u>	281.940000 USDT
To <u>0xcd65b23b740a2f689eaa29f3c4234bb185fc70ac</u>	
From <u>0xa947bd0146ea8a4006446f2fa2d2189dc0cdafd8</u>	937,981,040.000000 SHIB
To <u>0x48e9098ee865aabf1370acb9f5b9027a66e76a85</u>	
From <u>0x556121d1e5f17305ecb42ac0076ab9709405156a</u>	1.030716 ETH
To <u>0x12dbde6be5c153117845446734feedf53227d1c7</u>	
From <u>0xd9820eb481181009d50f895858f030b6bfded531e</u>	505.000000 USDT
To <u>0x2d6f2cb31ea3e1483c521777da745c77b2c129c5</u>	

Sender / Recipient	Amount
From <u>0x52ac4a814a6e279c7e7a41117b371bfa007f4f1a</u>	566.000000 USDC
To <u>0x40bce7efbaef9abbc7241e508b009691c8e32842</u>	
From <u>0xfbfd7a120607a6686cd4c8a0ebc65a6cbd082191</u>	267.000000 SHIB
To <u>0x93bebdbef8c4d649c033f0a41aac41a9545d37ac</u>	
From <u>0x5dce9d983cc077b3eb02f0e0db4e06a612015fe9</u>	3.223899 Cake
To <u>0xa556fcca374817422730e7013eb0a9d6947ea69</u>	
From <u>0xd49e2b3d1b883659251c14c3c8d06bfd09b175e6</u>	3.000000 ETH
To <u>0xf17d62d6cddab28bcd400a7fd323cb16dd14cc9d</u>	
From <u>0xb8fd632a5d1951d788468b9197c4fb9a2369cc29</u>	25.000000 ADA
To <u>0xd2a7ac0c2e39038350f4f969db7e5e9a6c07246b</u>	
From <u>0xc50af6a343c843f5f00405136ed9a9212747e3f8</u>	30.000000 USDC
To <u>0x77e7402d2f711bbe276bd317e70b6a986e902e67</u>	
From <u>0x170a66fbebca0b6837bf93cae7e7fed3c0663970</u>	800.000000 USDC
To <u>0x7d1d7fb90bcaaaaf12e75db9ef17505e0f2e4d2c</u>	

Sender / Recipient	Amount
From <u>0x2a9507686847aca0e9422516f7faceb020ad33ba</u>	35.000000 Cake
To <u>0x94c8faa7df728d71a611916a0ce8b014ad1f36ad</u>	
From <u>0x7e2e17ecbafd0b4f8be70c550e7c21602cc5a16f</u>	1,175.000000 USDT
To <u>0x309f445808c457ef431eef5b6b3ea135b0fe6ff</u>	
From <u>0xd831b8233dedbc240881ca2b663b84101c432e2a</u>	162.756425 USDC
To <u>0x49b2ebe9eb2d3d9f750264db875c0e6c19bb6cf7</u>	
From <u>0x04ec1f418d38fb0f849d62eacf9727ad9f8e410c</u>	150.852359 Cake
To <u>0x360462f244b2ca5de3229f7e99c922691b143c54</u>	
From <u>0xce0ead8234c6463fb7c2ac3f91122e7d8c9e35fe</u>	10,049.000000 USDT
To <u>0x23f7b4f7d154b1d0c1b59b6ca81b11b3ac9cbb0b</u>	
From <u>0xa3510cc9185fe658d7f112b671b8dcb29be54e81</u>	500.000000 TWT
To <u>0x77177f7ef2d47345d50b11337dc6825aaa4cc479</u>	
From <u>0x7fc68a919cd1746e011842bc1ce14bd9f7c05a5d</u>	1,000.000000 USDT
To <u>0x1e1501abf24d39bb6a6535520a19b1c36a34dfc2</u>	

Sender / Recipient	Amount
From <u>0xa91d15499bd41011b81c07284c24c3d3555258ce</u>	650.000000 USDT
To <u>0x2da0c9bdd52b77225527d3b3c4587e7f5bea6dbf</u>	
From <u>0xb827dc29b89fcb1b360eb461baf54e7b13eb217c</u>	1,700.000000 USDT
To <u>0x7b9419d591f4e7eeeb0cbb2c3db6109005d442ca</u>	
From <u>0x992fdad6815780768aea0655674242e82ba55090</u>	153.284000 USDT
To <u>0x5e5e81559997c237d84ba40475625358664631e1</u>	
From <u>0xea7f7308c7268860f974150e8231fa1cbc52ffb9</u>	135.000000 USDT
To <u>0x8d35fdc5e0385236b458ebf1bd456892e10c9341</u>	
From <u>0xf4be044ba7461d8444ed53f9ec7490781e08e3b7</u>	581.321318 USDT
To <u>0x7a120e75c0ec1e33ee84ffe7aa3ce9bfde e82502</u>	
From <u>0xeec5797e9479c799bb821a8fdc8a4fe8d863dc19</u>	242.275052 USDT
To <u>0xfe91f19a20fcab8bfeb76dac6a7ce2184d777907</u>	
From <u>0xb595ab6930edcf332fcf506a18a67d41ae43aafb</u>	39,800.000000 USDT
To <u>0xf53fbbe82569c4aac4514bdf2f69bb19577ae8e8</u>	

Sender / Recipient	Amount
From <u>0xeaa3e8c4dd4f9c0cd5cbf9ba293ec8bf426cd73d</u>	670.754516 USDT
To <u>0x71a39dd18ab9722deb26514c32e72418bf0390cc</u>	
From <u>0xbe3b48749253326a5e39fa960dce18ac71077142</u>	75.000000 USDT
To <u>0xe761775d9c8923e8eb0fcdb796717cab2fa36336</u>	
From <u>0xd500c150dc9b2c70e4ccebd0fcd5163366fcba88</u>	500.000000 USDT
To <u>0x1b04179afa3264473a52b4d0c9540cd25fc3282f</u>	
From <u>0x72ecdf239e26256b5960384ef26d51e04242036c</u>	200.000000 USDT
To <u>0xc8ac190f27dd194a38a2807b6963cbf94b235bb0</u>	
From <u>0x1ff2e5b5dd811a32543740568d08ed285e34274d</u>	230.001365 USDT
To <u>0x0b6e958e034f55a08abee829a64b612a1e4ea9e3</u>	
From <u>0x3329ac1b4fb4c1bc87385eb1bd8894281b1e940f</u>	40.000000 USDT
To <u>0x76313d0c04b261cef35fa2fdf3e355df56f4c669</u>	
From <u>0x89bfe0fc7cfedbc55320522dcb299135f3fb2ade</u>	715.277499 USDC
To <u>0x0115b10fd24e153ba151c6826328435cbfe1f507</u>	

Sender / Recipient	Amount
From <u>0x4154d158cfdb908603899005af73f1cdd758aa18</u>	112.500600 USDT
To <u>0x7e7fbcf3c857f59f1145ead9f05d7739f230d061</u>	
From <u>0xf0fc1c4757fd341fc59ce40a842438b3730bcbfa</u>	2,045.000000 USDT
To <u>0x87407ed1922e591946775afa12456ef0ea75b09c</u>	
From <u>0x7f3dbbcb60b4b74ff695516a5d5f6da5c5d30c64</u>	1,600.000000 USDT
To <u>0x70dfdfda709d8ca5c60b40dea67f5d58cc431a1a</u>	
From <u>0x00a7720ddb49843d11321003dd1678e4996f71e8</u>	9,000.000000 USDT
To <u>0x2b45c4bc21905975b70b5f59c8c4126aa826e518</u>	
From <u>0x22fcd92e625dc675056ccfcb5d54a653bd1889c3</u>	110.000000 USDT
To <u>0x2e1aba5af4d91a53de0494b0753b946bae5986f7</u>	
From <u>0x61310869a7ae130ccef484ab2041727c14566a76</u>	570.000000 USDT
To <u>0x05143abe97c0ccd425e3183864778dcac7bae999</u>	
From <u>0xcbfba6047d32fc637db1564cd8157e02788d59b7</u>	1,080.000000 USDT
To <u>0x4f65f6915aedd7f74e9f5c586056ed39cd5d56dd</u>	

Sender / Recipient

Amount

From 0x265a2005b2d733a59e5e09c5d8bb25f65c 530.000000 USDT
dc6736

To 0x56958e2b6bb41309b96e2078d0f9347f2e
ad9d38

* USD values displayed at the time of transaction

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