

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-22 10:24 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x43e24620dca0e98005e79c93004f6140168ae045b3c262213a7d27143b4c49d2  
DATE & TIME Jun 29, 2024 · 11:08 (UTC)  
TRANSACTION STATUS In block 40,033,495 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x07fb1049354f7bd0b904e587ab3524854e</u> <u>db2033</u>	0.000000000000000000 BNB
To <u>0x0def6ed558dd5dd51460f260522af18552</u> <u>abd267</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x27b4872cce1fe58dda35361e8f5967dbce</u> <u>d18c65</u>	300.723300 USDT
To <u>0x8b008544b6badb36bfca09b85ab3db07b0</u> <u>702c18</u>	
From <u>0x4755179bd83f52826109090561a045b619</u> <u>62f93a</u>	482.940000 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354</u> <u>390673</u>	

Sender / Recipient	Amount
From <u>0xd8f80a20a7da17ac55d3f74c96a2878f7a53f94f</u>	350.000000 USDT
To <u>0x58287ee579392ee2a43bad5a88e4cf52da5e6e47</u>	
From <u>0xd5f0b5ff7a0d0e6cd52cfe7b8c08d171d880bde3</u>	300.000000 USDT
To <u>0x4e80bec6031d085fba65e5ecf4d9d17a1733331b</u>	
From <u>0xb4f70965dc9022527f891030de94b19de4856cf5</u>	400.000000 USDT
To <u>0xc70911a72f5f6c49efc056da4868476ef0135a61</u>	
From <u>0xdb39a353a7c0ad9782b0c2bb850ed3b08f6ec5b5</u>	5,305.577034 USDT
To <u>0x0251d7a47694056403100b69d13dce6ba5240965</u>	
From <u>0xaacb88a01aefc3b3f301ee97cc42eeb127912f51</u>	500.000000 USDT
To <u>0xc6c76a30d102380017e0e87ac2e2aacc0254bfa4</u>	
From <u>0x28084b28673c7d5dfaf01cb94f9bdd478403ab41</u>	109.000000 USDT
To <u>0x604071b00a7f399bc9ed7092eec57bfe662bcbde</u>	
From <u>0xcbec72ba81f2f97305134fb7d3fbd58b2efbb4bc</u>	153.000000 USDT
To <u>0xebab6eaba3cec3859f20c54cd48f5eae6b025d1f</u>	

Sender / Recipient	Amount
From <u>0x2bd535df5f0a6575037c8460bb25665ed13da948</u>	473.000000 USDT
To <u>0xb69598321ea3888cf34fb70f5f58e183066a3a6b</u>	
From <u>0x37308c3e618cced92d36cb05083c3b6f4ee3fd38</u>	1,614.853257 USDT
To <u>0x9e41c8ac9d9025b2959563d337623bb7ac2dbe16</u>	
From <u>0xe0c430f763e2e68b6afecfb0e81286702ad55b11</u>	3,000.000000 USDT
To <u>0xb568b10a10ad89fec44cdf0e8cd1d8bc0cefbc3</u>	
From <u>0x8e03190a245ae4143eb8336eddda68d311731dab</u>	1,476.612681 USDT
To <u>0x4ec86118ccac6346ae3a9e46f3d575c7958fa488</u>	
From <u>0x72e0dd03285867b0c2bb94e4627f8eb876a9b074</u>	3,247.000000 USDT
To <u>0x829b80830cb76d925d4cf97b46b7439547b4c32c</u>	
From <u>0x9f3c4f0d006f85258adde35a44b4f22aad97cb25</u>	600.043926 USDT
To <u>0xa385312e9dfc99e75e2b1e73c15aa3849121296e</u>	
From <u>0x38926ca1db0511a609a7cdc2569dc781e0e84ae5</u>	1,429.682849 USDT
To <u>0xfda9a869359279ef040ed0db9e1cffa6aedac7e3</u>	

Sender / Recipient	Amount
From <u>0x20dbd49d00d8c1c54b8751adfcc43df044002e8e</u>	1,038.046730 USDT
To <u>0x44ea3c376163a7a77013b3b2d5f4ba9c3d40638c</u>	
From <u>0xd1b31abfa54824d29de0e556cc7cc2af20167a5d</u>	1,955.652332 USDT
To <u>0x8f4fee15192639e7aba0ff1ca3bd28b9500a3959</u>	
From <u>0xdaaa7be404c47b82b8a6b8e2a7d96e75105e1ef7</u>	640.000000 USDT
To <u>0x1b70d460f30801036f3d950725b69f9dbfcce7e1</u>	
From <u>0x1f5667e4c596dbf1d5061b6abce39513766d968c</u>	178.200000 USDT
To <u>0x548f90eefbb1fa4bccc16fae0b652c3904a544e4</u>	
From <u>0xfc0bcb8c487bcf4dec34259a0d18af3ac9c68a07</u>	0.970674 USDT
To <u>0xa26f815589b745ee70596b19dfe9e068cea5cef1</u>	
From <u>0x8f9b8be1e1a2f3b53403de7fe801de61b1e0595c</u>	1,973.000000 USDT
To <u>0x06985a090cfbddd0bb604b6a76b0d8f5d07ebcf</u>	
From <u>0x092c86aa2cbddb1e5a80bd5317cc980185f342c1</u>	4,158.000000 USDT
To <u>0xf5ce4c69322df8c61e471fff40587040c49337a2</u>	

Sender / Recipient	Amount
From <u>0xef58ea76457dce3946d32ac38b0e7658e4ac4d1a</u>	720.000000 USDT
To <u>0x23cef80fd8b8155adff60a628c7d3ee58cbe5d04</u>	
From <u>0x65c75570c8f16af68512a0a32b755be209a24597</u>	500.000000 USDT
To <u>0x3de0dcd46d562244d6b443bac43d47dc77755f0e</u>	
From <u>0x8603f52b91a9b587ab488e85cb4fd4662a0a033c</u>	5,000.000000 USDT
To <u>0xb2efd2364c7eae1368132044255ebcdb47bb04db</u>	
From <u>0x36eabe78a97ee60bf4541721972475d51e8c7427</u>	101.000000 USDT
To <u>0x4039d6f2811b25a24650bcd7dc4875997591eaf0</u>	
From <u>0xdaba1e79eb7bec62f797fa535f6df9c03b8a1abf</u>	20.473479 USDT
To <u>0x2b7f55e024dd8b22b85d1f899d3aedac6e5f8d97</u>	
From <u>0x8b60fa60403187f9f28d81e505a0c28e36eed928</u>	100.050370 USDT
To <u>0x45d6173a4b1d646f28b9877ff4ae913764a13432</u>	
From <u>0x6c1810cc0c7e79c4ec77a8a73b1d95ab6dc2de7a</u>	300.000000 USDT
To <u>0x3b17634ebb74ab197836d790e7cc8d2524dadcf9</u>	

Sender / Recipient	Amount
From <u>0x31ccf14f7a6fa318ce2ad4034b18903344205820</u>	299.690738 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x5a069eff3e0d764ba1158a668b97b0816214cc87</u>	300.000000 USDT
To <u>0x83f91e93ac0bd3e2f9e53cb3d49ef382d47b9e17</u>	
From <u>0x283183f3e2b68d15c6c6e95b2115b9249d9e17d7</u>	168.808601 USDT
To <u>0x09c420a41c901cafe42853c587f9a130408a526d</u>	
From <u>0xc80685420e27e755d73d44500d2d927c64540918</u>	50,622.251933 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0x8028984c853ddc1c07b2dc3957471704c9a6c0b8</u>	16,392.849640 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0x5c28d44638e21b7ff7a1fc0aabaf3c1e9e08e81b</u>	11,684.064660 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0x237a8f4ce00bb3736aaf497b456a1230669ebef2</u>	2,100.000000 USDT
To <u>0xe546e6e4683763f55b61b10087942d00cef7cdfa</u>	

Sender / Recipient	Amount
From <u>0x2cbe5ab92cf0eb50f56117af909ff902ce9b025c</u>	417.100000 USDT
To <u>0x5d6b395f0e7e511b27eb4ae31caa746fd5a807ca</u>	
From <u>0x235af361236acc0458ea439c20e4117759a011e3</u>	87.980000 USDT
To <u>0x2259e1db434f37fce46eb08b2071436a427423d8</u>	
From <u>0x8868afab018a3a8e6eadc31d77246d45bbce6a82</u>	650.000000 USDT
To <u>0x9fd92e42d679520a2916bf1886130e183af61c95</u>	
From <u>0xf45b19c011dec235a4db08e02bde733998415501</u>	2,346.011500 USDT
To <u>0x23cef80fd8b8155adff60a628c7d3ee58cbe5d04</u>	
From <u>0x3d6db06d8eb9b41f36de2f55320d895a60d1a00a</u>	54.000000 USDT
To <u>0x893ec933c12b0e3988a0241ce3c47db27742ae4b</u>	
From <u>0xdec9fcd49f259fd0628e6c2f824448a90716cd9f</u>	7.212200 WBNB
To <u>0x41af219351c318d9dea3e2453c92b051873195eb</u>	
From <u>0x4e2043b6d75036cc1c78c5b45c9d924c8a54c873</u>	1,100.000000 USDT
To <u>0x28df46ec71b79b82204a4903c2f4eb8e09c7a0</u>	

Sender / Recipient	Amount
From <u>0x1b33fda48e68efbed3acae80f1b05e7105059b3e</u>	1,000.000000 USDT
To <u>0x0c6a1b4cf23c1f06c524a9375766c4f8672343f9</u>	
From <u>0x98a3adaf6ec4aa9c917a73bf2315032068f27253</u>	2,100.000000 USDT
To <u>0xb19c331272bc56d7de02b00e0e22b31241a2d180</u>	
From <u>0xde6943db9a667a52b2ef3fdd458e997d2159c1cc</u>	0.655491 ETH
To <u>0x9451fddf3a69ecfb7a9fa68a72aed80206aa67dc</u>	
From <u>0xce581f57eb62669c491c10cb65c732a98cf96690</u>	470.000000 USDT
To <u>0xa712600fe79a2a58dcf76fb0fb355d7caf34b752</u>	
From <u>0x440553f226d2ac4393d632440a70e297dd28937a</u>	574.000000 USDT
To <u>0x981372188b12f2b5dc2c7b05c50aab4a0bcc2316</u>	
From <u>0x38aceaf5164738bb7bb129eceb5bcf0cb292b9cb</u>	1,186.000000 USDT
To <u>0x0200368d8c1a8f33ddcc30472d1a2cde2f8e21a4</u>	

\* USD values displayed at the time of transaction

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