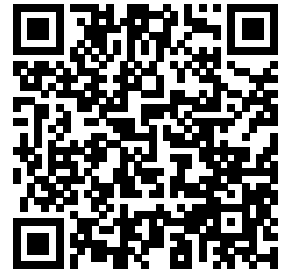


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-24 00:30 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0x51d59ab844317e04f309c38691e7e3dc2b3e09d7ec7fdf0524a4505651c38127](#)

DATE & TIME Jan 14, 2024 · 09:57 (UTC)

TRANSACTION STATUS In block [35,234,286](#) · CONFIRMED ✓

TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u><a href="#">0x9896262f0e941f671ebd8f04640f5db698c1e02a</a></u>	0.000541558000000000	Miner fee
	BNB	
To <u><a href="#">0x3f349bbafec1551819b8be1efe a2fc46ca749aa1</a></u>	0.16 USD	
From <u><a href="#">0x9896262f0e941f671ebd8f04640f5db698c1e02a</a></u>	0.000000000000000000	N/A
	BNB	
To <u><a href="#">0xd402451cb3e5094dceb77669b58c6ee0e64498</a></u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u><a href="#">0x4d274e91d7dce3f4ed89c1dad669752a13bb8828</a></u>	123.616799999999997794	
	BUSDT	
To <u><a href="#">0x7df0797bf9a7505ebffabcf6ec61c7ea46cb875c</a></u>		

Sender / Recipient	Amount
From <u>0x8f9e5279cc343abd28adea7a18f560d2c261a48e</u>	1,405.43696124664324997
To <u>0xa4deef294d5b7bc8835adcdd27d92a10e3becaa2</u>	9 BUSDT
From <u>0xb20a72cb0d833ab4fb1de2f3e1009cb47e0b0830</u>	149.000000000000000000
To <u>0x4b6a763e8e17a42dea9d50afef5712e599bd2708</u>	BUSDT
From <u>0x8c84effa006606f2ffbd84459a576dd5f1a01f70</u>	43.000000000000000000
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From <u>0x8f54b9ed2abcdef281bca1fb3ff5643afd93f3644</u>	509.863637400000015987
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From <u>0x027d87a2374f97c87d40e335c6da14ac5114d787</u>	21,000.0000000000000000
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	00 BUSDT
From <u>0x4b5a20cd2153bc1201f4fea5ac98562bf0674fd9</u>	479.874843800000007832
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From <u>0x1d4bf2b1aa28285149e9fd2d2378e1c33e47f43f</u>	499.620000000000004547
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT

Sender / Recipient		Amount
From	<u>0x48e811c18a9b65b7a73fec90cf0283c574b3c52</u>	103.316863556381065337 BUSDT
To	<u>0x9d7f0289c1362f623d478adf8f3561633fa404b5</u>	
From	<u>0x1803c1515241d237431992228918eb4e0bf7c0c4</u>	500.000000000000000000 BUSDT
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	
From	<u>0xf96284432878e45216308655c7216010fee9f0ab</u>	250.000000000000000000 BUSDT
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	
From	<u>0xb83f9cda5c681f7322dfe948a32ddf45efd824c3</u>	499.81000000000000002274 BUSDT
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	
From	<u>0xe8d2cd6649a17583319bd76815944836cd6fde62</u>	51.000000000000000000 BUSDT
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	
From	<u>0xefd76a52d582682d987b54a5b9eb1df4451976ad</u>	600.000000000000000000 BUSDT
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	
From	<u>0x72710776973d55ac9ab97aff2252a30fe1191327</u>	28,296.0000000000000000 00 BUSDT
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	

Sender / Recipient	Amount
From <u>0xb81c925ae4147302e49049bcba0fbd66059abfa0</u>	20.000000000000000000
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From <u>0x549dcf749ddedef0412c481b5c7b2540c85ec152</u>	2,999.80999999999994543
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	0 BUSDT
From <u>0xe074f2a85d526a5319d3f32e5a49ca9c82cc3e59</u>	1,141.54237499999999272
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	4 BUSDT
From <u>0xc4f7b14739f57c8af780c10e90d02253f216b0ca</u>	340.000000000000000000
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From <u>0x21973788e51774e372dd02e7a3338cf8efbe8f37</u>	6,009.61999999999989086
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	1 BUSDT
From <u>0x5ed5a75c0e70c4b29c701fcb7e9ae9476028c3ac</u>	50.000000000000000000
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From <u>0x8f0575d1da6eeb6a04bc5d918d33a3e86d2acb</u>	100.000000000000000000
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT

Sender / Recipient		Amount
From	<u>0x0ce5a8f9ab6f948fbef192a139e4a259be725f96</u>	32.000000000000000000
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From	<u>0x9d510b3de631b26b1d0ec49b15eee76edb e6c164</u>	198.185132872017277350
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From	<u>0x069c93f0e2f31cf7377870c6c0af46f97c261215</u>	15.000000000000000000
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From	<u>0x56cfe06e7965d93366719eff20c2284cce e6273e</u>	128.6500000000000005684
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From	<u>0x45a9a142dbebdbfbf6d4f63980805bc25f99f2ae</u>	133.217359829999992371
To	<u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT
From	<u>0x84b5e4aa4b880552643bde027eec59a424887e67</u>	25.000000000000000000
To	<u>0x9845bbff0894a464d394ade215febd27fd87a3ed</u>	BUSDT
From	<u>0x1dfeff70fbcc5949b29faf52196f0711e4915b2c</u>	499.7300000000000018190
To	<u>0xb6168eac420757204820766bc3cf4bb52581bf95</u>	BUSDT

Sender / Recipient	Amount
From <u>0xb711f4669d5ce23aba0a3313611698818def027c</u>	307.816336649999982455 BUSDT
To <u>0xee5e5700d1bb580d54cb27716f79eddec6196079</u>	
From <u>0xe9e04456fe5b3266e4c9602ac8dbf157fa5a3e08</u>	220.105448491949999834 BUSDT
To <u>0x557b84c185ad5febeb8783d08d215a4d1bbd9876</u>	
From <u>0xc65bafcceda4324d3e8e4481a0a0bdc7ac886cf6</u>	100.000000000000000000 BUSDT
To <u>0x721bdd28ab310967455321c340bd07dba32a633c</u>	
From <u>0xcb6cb11ebc22c39d2ad64a00af7fdb9fc5172313</u>	200.000000000000000000 BUSDT
To <u>0x7c3064d8ae7d90029b0d1dc703f5e1f221aa9067</u>	
From <u>0xb49d3e4a0d449c60aa26265ac1aadcf259f78969</u>	60.000000000000000000 BUSDT
To <u>0xbafe66aa443cd2b4e140e6f3459daab5a6e0edb4</u>	
From <u>0x4faac972ecfd2553c6e020b41ad5b5b385d52322</u>	102.000000000000000000 BUSDT
To <u>0x6391a62c320f09f2e2e5958b8470ab0ef5eec762</u>	
From <u>0x86a61028cdd1e2cdd19e738865e758662d1fef53</u>	140.209809665806261592 BUSDT
To <u>0xee7ad4b924855b9686ce9a59f0261a3017fed22c</u>	

Sender / Recipient	Amount
From <u>0x5fb63abf365ae15679f517c1f9d153756b0aaf95</u>	1,734.76860000000010586 5 BUSDT
To <u>0xbf953fef3115bc134dabb34fe516e2a25058ad12</u>	
From <u>0xc1391f9abbb556c55561c1b3c01f62712ed54aad</u>	3,031.0000000000000000 0 Cake
To <u>0x89f08f36e335b4c30f9c03f65588a51100e74ddd</u>	
From <u>0xc4745d518f99bbb57537c3138f3f3cb8484adece</u>	572.141570455693340591 BUSDT
To <u>0xc480fdda7443b85ae8a449515ca05b83e5dedd8b</u>	
From <u>0xc82440aef95a28c33bba880bb618547030f7417a</u>	103.000116912879036590 Cake
To <u>0x96e9ea54de1587e04b2c8b977a640d72b88263fb</u>	
From <u>0x5e5de7a997051a7564b5950568c8c335eb58878f</u>	1,587.0000000000000000 0 BUSDT
To <u>0xb60471e8ebdf914afc1ad2d681513c283c0bcbaa</u>	
From <u>0x704a43a34b33276fda845b83763511d31ba0007d</u>	30.0000000000000000 BUSDT
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	
From <u>0xf5364be84a450b906d1edbb738ae89342f24a7b5</u>	498.810000000000002274 BUSDT
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	

Sender / Recipient	Amount
From <u>0x96705c8ea5e2d675510211208979434467cd5625</u>	74.000000000000000000 BUSDT
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	
From <u>0x994c0e2d3d60c311ebb809ac83fdbcb498674fb27</u>	200.000000000000000000 BUSDT
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	
From <u>0x29319af75b57d1dbec81e2cc2671f571ef8d9abd</u>	30.000000000000000000 BUSDT
To <u>0xcb01d147856d1a33e0a94d852d3b2515eb302d06</u>	
From <u>0xbf75fed06f987507ee14be7d3df823c222af8ad5</u>	100.000000000000000000 BUSDT
To <u>0x379b3485b91371403ceec4c1bc7ebe45bcf5b895</u>	
From <u>0xc5ac75ff85edb5134ad8b2502a61078e99d7864c</u>	100.000000000000000000 BUSDT
To <u>0x8c412b3f20323ab58db059f183e2997ef0c8f93a</u>	
From <u>0x53fc6778e0b3d5cf8a12a5a9d14bfe3ce5836b58</u>	197.9206503000000005473 BUSDT
To <u>0x2fc7080c9bfa3f8f91493d39391015c1e04077ba</u>	
From <u>0x0c7a8c683cc8839645b6fa91e4c8f93447a1fae5</u>	197.923170559999988427 BUSDT
To <u>0xacd5cfab91e9a80ffb4fde8a4080461dde733431</u>	



Sender / Recipient	Amount
From <u>0x2307a440e9b4d74e7219010523c4d2044734116c</u>	197.923170559999988427 BUSDT
To <u>0x0a0bebe585c6e71e8ba205f1e9bce560ca4f6dac</u>	
From <u>0x06eba05e992909ac961c9ce99a2b0d027f816f89</u>	197.940693240000001651 BUSDT
To <u>0x74b586f33f337dff4277892424d30a73307d44c0</u>	
From <u>0x92e1492b3380a6f19aa22f8ab5e4637eda d94cc7</u>	197.940693240000001651 BUSDT
To <u>0xa0fa064733bcd02707f35a0cd625c1fb44e7ea2f</u>	
From <u>0xfb9efa66b75669ea07e854a454410b33e7976b86</u>	197.923170559999988427 BUSDT
To <u>0x3dc3cffd52115df358f1fadce888d1909d0ae9e6</u>	
From <u>0xc550120a0e1237b9d249ecf9e632991ae2a3b897</u>	197.923170559999988427 BUSDT
To <u>0x11f4b8cda23ba3ee9db1494f8bc349bd38114126</u>	
From <u>0xe9c1f495c6248f730267687a8fc0533b97b0ae55</u>	197.718999989999986155 BUSDT
To <u>0x7f1c88bda54bbd2c350dc9c4bde9db667926832d</u>	
From <u>0xa6a7264fea47ea59c5a77e9e6c73e7aff66ddac1</u>	197.718999989999986155 BUSDT
To <u>0x9686de3948afa9429a0021e28163638407199227</u>	

Sender / Recipient	Amount
From <u>0xd487d2131f4da0417ef6d89e372804d4664bc309</u>	197.718999989999986155 BUSDT
To <u>0xa5751c80e8e6ffc49db6a0afc70d9764193125</u>	
From <u>0x200204749be3ace8573110b6e2bb621769b152bb</u>	197.701477329999988797 BUSDT
To <u>0x999d502ef2adb8d455fa5fd0201e2711e2594bd9</u>	
From <u>0x58aefefabdabeefc3d0325e0818113ddd9d0b9ae</u>	197.718999989999986155 BUSDT
To <u>0x6bd54468c2ae26f3ad72d9d29593938ff8e394d1</u>	
From <u>0x2508bfa6cea8220ad78234d697e054b492a2da7b</u>	197.718999989999986155 BUSDT
To <u>0x0a373f0051cd7b5ed48afab3d5ed1ca2db293d38</u>	
From <u>0x6232051b17cc71b911c4b7e2a914c68bef93b43a</u>	197.718999989999986155 BUSDT
To <u>0x416615c9f49951f3416410baed33f276373b7ad8</u>	
From <u>0xbfb77e047bd8a8b1736f579716a3b6dcd8e10bbc</u>	197.718999989999986155 BUSDT
To <u>0x4bf9cc618ef8e0dfe454d0561ddc2cc0447be2a9</u>	
From <u>0x03b5a98ff1d2b6c75cd6bacb8d5f2aa359c1baa5</u>	197.923170559999988427 BUSDT
To <u>0x8ba1e20c0de5585c3200d9d361d76ff43472d1ad</u>	

Sender / Recipient	Amount
From <u>0x5eb4f26fc6523e379ce94cdfc1120eeec9139d83</u>	300.000000000000000000
To <u>0xe12d8f7e6b8ba98a0d2d72f8add36da08cc034f5</u>	BUSDT
From <u>0x587a0a8b8dabe995c5a1a77d0461c443e1dbfd29</u>	100.000000000000000000
To <u>0xdc921867ac20d586df4091a4c291ab2dda184991</u>	BUSDT
From <u>0x97d9ada9e7686d949873980275663c5f5643d277</u>	1,030.000000000000000000
To <u>0xb455e169581d3c9d07a0b79a841fd86f97561cb8</u>	0 BUSDT
From <u>0x411509d8c38216395f04011c52c0c1b87f73c8aa</u>	1,500.000000000000000000
To <u>0x697ff9c3142cdf196063fd3b28b0366f892620f</u>	0 BUSDT
From <u>0x632b287ec7e1db6cb4864a89b4fdb186be2888dd</u>	253.000000000000000000
To <u>0x6903c5bda76e5ebf2861cdfd6c8af684c5df6747</u>	BUSDT
From <u>0x27a4ac24a14e26a4c3a921a519246e92f9eba7da</u>	140.925419351358641507
To <u>0x95d21f934295726067240df1868b787731ea7d95</u>	BUSDT
From <u>0xfbd33adb17131c14b73a2fc382f95ff9964a4a27</u>	200.6990000000000012278
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	BUSDT

Sender / Recipient	Amount
From <u>0xc6103965f77d3bbdba0809e6638ebe9fe147d72f</u>	338.748643233761185911 BUSDT
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	
From <u>0xc7d36562da10e6cbc9e747f95a3527827e07347d</u>	35.000000000000000000 BUSDT
To <u>0xd37cbbbf56e0e6e9c5d6861efba2be7977d10aef</u>	
From <u>0x3d4f4e4e0eb2869c9f3102601552c9f9c4e68050</u>	600.000000000000000000 BUSDT
To <u>0x33406a51088a3b3130010b1c5b8990aa9e07c98c</u>	
From <u>0xb252552bf3647b0fa06cee64b757a818610ee77b</u>	100.000000000000000000 BUSDT
To <u>0xef1e9e3430d2be23239e688b66fefb46d6aefac3</u>	
From <u>0x94a1882d4f0cca87d0c587c6fc94503b1ffa5054</u>	300.000000000000000000 BUSDT
To <u>0x9e67b1bf0ec7c1aeeb4328b7bce460b252f212e5</u>	
From <u>0x90f8b41b8e033df2f0387d5c0dd248ed81f98050</u>	17.000000000000000000 BUSDT
To <u>0xaa4584f32703eaa8d0b988eebcache0e2538da46</u>	
From <u>0xc67cb393280c202d0ddef520ae671b2366650110</u>	300.000000000000000000 BUSDT
To <u>0x99f820959a2bb1fe5e4b910e231f5c3c71c443e0</u>	

Sender / Recipient	Amount
From <u>0x9e7f6b169d1422d6a4a9c915ecda2e6aee</u> <u>bddbb2</u>	250.000000000000000000 BUSDT
To <u>0x04b31fa93b57c02eea3af159525662b8ba</u> <u>ebc6a4</u>	
From <u>0x119d2ee492cd4daa9c93f37cc0178a7ef4</u> <u>418f7f</u>	214.18000000000000006821 BUSDT
To <u>0xb5427b92af8610467509221001ebb112b4</u> <u>4652ed</u>	
From <u>0xc4d8de0a8ef1d6c3f1d963404cf3cb315e</u> <u>4c1f0d</u>	25.000000000000000000 BUSDT
To <u>0x3d0353e316edeb4d01725cd0523406f3e1</u> <u>d28888</u>	
From <u>0xd28e7c36381c17fde2635529526b0f6303</u> <u>b30f75</u>	504.126877597113548291 USDC
To <u>0x6f28eafffb1e4fccc85a30179ed81ee833</u> <u>fb dab4</u>	
From <u>0x752ce4eaf55643809a1205a81025a1b990</u> <u>43e482</u>	10.000000000000000000 BUSDT
To <u>0x77e780b3f53b9106797d218c37c06f2968</u> <u>9c2e67</u>	
From <u>0x100fb598452f1a24545f5db581edeef018</u> <u>1af855</u>	98.000000000000000000 BUSDT
To <u>0xef1e9e3430d2be23239e688b66fefb46d6</u> <u>aefac3</u>	
From <u>0x7df0cec2aaf7a96afbabd14ad36af62a3b</u> <u>59875c</u>	123.617031999999994696 BUSDT
To <u>0x056642082f15622d832eacc3bb32d69e22</u> <u>9ff27e</u>	

Sender / Recipient	Amount
From <u>0x7c466afafdf5a204f7f74bec83a9df72e1d50858</u>	35.000000000000000000 BUSDT
To <u>0x257c0e27201ebfdce37430e2db01efa34e10d427</u>	
From <u>0xba16479ef42088bb410be2a670d968f36ff97804</u>	100.000000000000000000 BUSDT
To <u>0xe681f80df4c03a35eea3f6931b904e37d0b3a82c</u>	
From <u>0x5a2793d08339505007cebc5aa8faeec4c1b722e8</u>	300.000000000000000000 BUSDT
To <u>0xb0e0a6d06cc00634b505f0533dd781ddaca9a19</u>	
From <u>0x5e60800ccd96152602e2904f3abf869681158b26</u>	1,600.000000000000000000 0 BUSDT
To <u>0x60e676a13c4ee0aa2c59be22b65e79938db2431b</u>	
From <u>0xd14779df1bda7849d45d92a715368d6ae7e4a8</u>	10.000000000000000000 BUSDT
To <u>0x30e4a3bd3ff54e01e2f549e2c64d0049e5eb066e</u>	
From <u>0x61ab522b724de35822831b40095db9b349256c87</u>	42.000000000000000000 BUSDT
To <u>0xddf8da481bc6392cb2703149a943ec5fe8c099a8</u>	
From <u>0x6c5eb26bc97eb46419b41e883185b1f22be45734</u>	60.000000000000000000 BUSDT
To <u>0xcbbfffb8783c503d686d60d2f5cf3aee063801165</u>	

Sender / Recipient	Amount
From <u>0xcb3796814720690b1941189144584ef55b5162c1</u>	500.000000000000000000 BUSDT
To <u>0x291f57b0ad6d1a2ebe4c545eb1e4b4205e0634fa</u>	
From <u>0x95c6171ff4f3215d5dc78094baf6e4d7c3e159af</u>	103,614.272803600004408 509 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	
From <u>0x61bd27b355d47a83daac82e5e2dba8ce1df1129f</u>	747.715942582413049422 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	
From <u>0x9f043eb596e456ec22bacf3be2240e6a00ee66be</u>	50.000000000000000000 USDC
To <u>0x247526bcbfed2a9d807ae0774b8b31339d043225</u>	
From <u>0x2e5dfb37b0d61e64a77d3af2dc055a06e0eb24db</u>	200.000000000000000000 Cake
To <u>0x4d1047a4432567e657fd822fe71192ee606d09ee</u>	
From <u>0xbe1926d5b608d56970ea89f1b8b727bcc23c375</u>	998.000000000000000000 BUSDT
To <u>0xa0e1bbecc15a2011b27785f6e3037009ffb2d85</u>	
From <u>0xb1b338b62bd7d2dcc977af2799d22519d4653201</u>	1,362.16302612856406995 0 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	

Sender / Recipient	Amount
From <u>0xe8dc5ed88647b08f4483062cf313faad463f1bf5</u>	499.810000000000002274 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	
From <u>0x488d13d6db09ff330b43401489d9c2b027253491</u>	9,020.00324124553299043 3 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	
From <u>0x4d8a93f527748d8a461bd3fbc7f4100fee3c96a2</u>	800.000000000000000000 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	
From <u>0x51586164e35a2535351d9ebf86433181f8e1c228</u>	399.000000000000000000 BUSDT
To <u>0xa048c3910b2eba50882664525be82cdfa845d968</u>	
From <u>0x1e53c6386b7d88bdf9b732cc1230f3f616866a33</u>	26.000000000000000000 BUSDT
To <u>0xe682e4977afee1311725f5d6f830fd669121db27</u>	
From <u>0xe4b952b33a0cbe9541d7247972f276bb7100435b</u>	12.000000000000000000 BUSDT
To <u>0x52e2cc825b9ecacaeb81b8cf08e136a89dfecf5d</u>	

\* USD values displayed at the time of transaction

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