

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-22 14:44 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x529213752a05198a9fb5a6be48d381cb344009780c65118f539c598307dff4bc  
DATE & TIME Mar 27, 2024 · 21:55 (UTC)  
TRANSACTION STATUS In block 37,346,500 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x326793b5c2759aa7afdc0914bc162784d03aeb2f</u>	0.000469639000000000	Miner fee
	BNB	
To <u>0xd1d6bf74282782b0b3eb1413c901d6ecf02e8e28</u>	0.27 USD	
From <u>0x326793b5c2759aa7afdc0914bc162784d03aeb2f</u>	0.000000000000000000	N/A
	BNB	
To <u>0xf10eb982bca47724f351539dc511986d545b4070</u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0x372f0d66b0bc10bd8842cbaf158eba45712f3baa</u>	100.0000000000000000	
	USDT	
To <u>0x470867c6605360896ad7cdc278ce7f12a26c295a</u>		

Sender / Recipient	Amount
From <u>0xf3288cef87fa4d8aafa5bf8f05fece6ab6b5aae8</u>	1,000.0000000000000000 USDT
To <u>0x7ab942ed0259c0f7e0ed2c29da4362af24adcccf</u>	
From <u>0xc70622200e3a32165605445b2a48e71dbd d0460f</u>	500.0000000000000000 USDT
To <u>0x992d3b924574a329abcd0e39f979327d3203158c</u>	
From <u>0x4e17f23f4ad419fe6d357f85fdd2c570ba7dc6b1</u>	3,000.0000000000000000 USDT
To <u>0xfdc4e0844ba465757ee65bf9833f1978f783c837</u>	
From <u>0xbcd60fc9513c87f553337f715550ec6b6baf356f</u>	10,000.0000000000000000 USDT
To <u>0x20308d55bc788fb4a0315f9b6b414cd7ff8fc088</u>	
From <u>0xa75a0bf47dcd6f0224710af4d1e140edac271da6</u>	30,000,000.000000000000 000 SHIB
To <u>0x0daa7ae4df1fc05a33c76e60c0a8acd6aa7d6219</u>	
From <u>0x4b2c72e36382be20848d2bcad7f59ebdf9478f5d</u>	0.035975445383346 ETH
To <u>0xdbc1abb530076835c7a847cd2116be121c2066ca</u>	
From <u>0xeb9aa6b13ecc9b38b279927c923fde6fff6ff46ea</u>	40.0000000000000000 Cake
To <u>0x205c7ff4c0fecde129cc2b6c3722c450d2f6ef5f</u>	

Sender / Recipient	Amount
From <u>0xddcb63240d47d476e68ece6fabb0d5e8e7509540</u>	0.0918123400000000 ETH
To <u>0xc543017df092c3361f6d488ff59002771cac337d</u>	
From <u>0xd99c69be87c9a64d24f96ec9a4061b9423daa72d</u>	0.2001855150000000 BNB
To <u>0x18fedfb9626914cf4febeb884a56b5357a</u> <u>ae8909</u>	
From <u>0xcc25352a500fc3c9f0c4533a6905d102624484d6</u>	0.2001855150000000 BNB
To <u>0xbd73a1a6379824cf74ab731aeea53b3a009ef5f3</u>	
From <u>0xc5f1edb0b84e1ba12983c6ae78fad5afe31bb79e</u>	0.2060000000000000 BNB
To <u>0x161a3dc727e85658123824de2b30fd8efa8c2121</u>	
From <u>0x340a87b059612e71c91af9723868c4445626339d</u>	0.2100000000000000 BNB
To <u>0x9009a82042737108f0f19d9ed23e21f407bee7ed</u>	
From <u>0x4d4034eee710703395980caac19542dd48880662</u>	0.3500000000000000 BNB
To <u>0xa66a205f54e947659db4bfd61f7097778bfc5a35</u>	
From <u>0x6beec5bbd7ebc4cb49716fe0c20e7b9f449f9a49</u>	0.3877228000000000 BNB
To <u>0x405d41225e3b32067d73214b8ae455db72ce6c3a</u>	

Sender / Recipient	Amount
From <u>0x243873cd7608470242d283050857fec93bf67b44</u>	0.4300000000000000 BTCB
To <u>0xe268f03277a0b0604ec5e8a1c6d0e559122debe0</u>	
From <u>0x5df369aa918a0608bc0b48dd466446a71a5e7a79</u>	0.5000000000000000 BNB
To <u>0xdf41b401b66cf5d55dcb0afffa91591eacacb495</u>	
From <u>0x1f6be741001f41c54a92701e0ab41a24ddad1d5b</u>	0.5000000000000000 BNB
To <u>0xd2e6410e2bd41631f858aaf16a330aa920f40612</u>	
From <u>0xa5e9b54a150dec01242763a9412a4c54ba4de29b</u>	0.5000000000000000 BNB
To <u>0x373d2183c8ed95603931cb251e36cf94a82bedc4</u>	
From <u>0xe545f479191538811eec2755af6008577188ada5</u>	0.5000000000000000 BNB
To <u>0xbaa8d0846e5e67cc76928af471ecd7f1a0a7262a</u>	
From <u>0x67486f6a7d356bc9e9defe56635d43ed5dc19ee3</u>	0.7698800000000000 BNB
To <u>0x47d1fc24b30623b36cffb92446e06901860f1559</u>	
From <u>0x391eb6ee172654300e7452a93d43cbeeadda5515</u>	0.8000000000000000 BNB
To <u>0xc5e0179f8038fdd94a8201479965cb10dfac2f95</u>	

Sender / Recipient	Amount
From <u>0xd5b98b15b07ce66894a8d4c06394f05c91e4c19e</u>	0.876781977026195 BNB
To <u>0x55faee5303ca72e5f149b2b261f3d7663997602a</u>	
From <u>0x8ae4ad3fbfa89cbfd027c60ddcdb9166d744aed0</u>	1.0000000000000000 ETH
To <u>0x2c3327e676d3a0c855492bfe45d65631e1e8b482</u>	
From <u>0x7bbfccac79edab17a3eace7d10f9b5b5f27467e2</u>	1.0000000000000000 BNB
To <u>0xdf1ba3f8c301dce1eaceac1266a46756219a4850</u>	
From <u>0x0709c09b67d4acee2b0b574b1e55b60cf7e8ed2d</u>	1.0000000000000000 BNB
To <u>0x95a1e2f67d4b6797135d76dc749d510cbf1dad0e</u>	
From <u>0xb3ea2501144ad0f7c80193650f439cb36efba025</u>	1.0000000000000000 BNB
To <u>0xeaf2dc007f6ae669664d311d8c55507bc46e3d42</u>	
From <u>0x59bbb8987dcc5b53887fd52e8407354a383a0e8e</u>	1.234254079043400 BNB
To <u>0x244ece6638c65a6ea9826c1bb7a63c0fc61e238b</u>	
From <u>0x3c902ccdc144c660944cdcbbd994dea1c5323534</u>	1.745846663592228 BNB
To <u>0xc9715bd11b33bc95618e49a3b546a1025fd477ae</u>	

Sender / Recipient	Amount
From <u>0x5c4069ca85c91a373cfcbd491fdbda517cfea889</u>	1.7602534700000000 BNB
To <u>0xfad5158e99d20900c60ca9d180219fda6ca50112</u>	
From <u>0xf185b20cf208a154602ebdd2b62327d4eec44822</u>	1.7860000000000000 BNB
To <u>0xd50c0406d61e75f945de114479d5f58d0404bd05</u>	
From <u>0xca27280e48f871e1c75ae4bfb9c98e390fde02d2a</u>	2.0000000000000000 BNB
To <u>0x3107fd1902018cc169fcd3cceaee114bf8da2057</u>	
From <u>0x9e88f0a821ef74a2270e4c0a5e567aeb8b09eace</u>	2.0000000000000000 BNB
To <u>0x52fd19845a60858d6b6afcebec72cef9f81d517</u>	
From <u>0xa78d07c29669b9774b20572a27472b2ece01249e</u>	2.0000000000000000 BNB
To <u>0x36de9959d3c7ad04befeeafa3c7d01a9b0f3648be</u>	
From <u>0xf62c92432c68a94bb551a5d8a334e27449044594</u>	2.0000000000000000 BNB
To <u>0x1cc9ae44c8deed28752419800b83e13bb714512b</u>	
From <u>0xa7affaa8835b67a8282172e51103ae9e3f7ee940</u>	2.6400000000000000 BNB
To <u>0x25ab707b2db48306ec3c8a503fcb16c16d171aa8</u>	

Sender / Recipient	Amount
From <u>0x2d8967849af0d0a42639385b6ca26d5437901dba</u>	2.7400000000000000 BNB
To <u>0x16a410d225b8a3c4f81a4c61a669c5cc6b848695</u>	
From <u>0xe142bec80d0d4a67840944b7af58c8f6d8a0a0c6</u>	3.5250000000000000 BNB
To <u>0x3c02aacf1836739cee5a70af5aad83c5b3ba1e1b</u>	
From <u>0x37f58ec0784a595432da57c7b710b0ec1f9990e1</u>	4.0000000000000000 BNB
To <u>0x53038ba06d6c4a574c92c851ac76480a41add0cf</u>	
From <u>0xc00e7fdd13e3a385c19c969135b9dd637fd03c35</u>	4.0000000000000000 BNB
To <u>0x27c574b4cbfd27b7c7a618966aed148235a9b70a</u>	
From <u>0xa39ca89c9a37bc2c8353afd298464b7a53f0fa24</u>	4.395527111611224 BNB
To <u>0x100dd0a3d01dd8195982875ba2665f7aec040743</u>	
From <u>0xd978305b59416c749ed968fd7b8e9b10ca89c6b0</u>	8.792345016886570 BNB
To <u>0x16b86202d8b095f6cca7fd0fc22131e29cdef092</u>	
From <u>0x9674a94310e1ed831113a3d41f0f01bf80f95117</u>	10.0000000000000000 USDT
To <u>0xe9084cd13d208094573974c8257a2d398f6a5aab</u>	

Sender / Recipient	Amount
From <u>0xd02adf6d2b3a75fca58975214e6944e1c194c3b8</u>	10.0000000000000000 USDC
To <u>0xd4b11e88f5cc104f40f94312b761e18d0c3d07ab</u>	
From <u>0x29de937110286785a8c13634d525db37ab9700ad</u>	10.0000000000000000 USDT
To <u>0xd5beb49a298a4a3b0f22796678d39c4b20dd4e42</u>	
From <u>0xa054f10ed9dd59f820f948e36b7d875616a8b014</u>	10.0000000000000000 TWT
To <u>0x6469004c371610531edd54cfb85eeb74a9e6b827</u>	
From <u>0xa370a31bdbbfbc5eec9cc3f5185ef476cd9ebc</u>	10.0000000000000000 USDC
To <u>0x8df9f7fa8fe372a38841dc3ad4a94dcb82cb615c</u>	
From <u>0xe0658c7f20bfaab05765c313569f0d12876ad8c5</u>	10.0000000000000000 Cake
To <u>0xce71252084c631345b7095928078e0a3e45be2db</u>	
From <u>0xf9aec77117f6f85dfece59b57b211ac8f6e4ad9c</u>	10.0000000000000000 USDT
To <u>0x605d71e4bba630571d1f1312a87629f7c9d972d1</u>	
From <u>0xcc2565ffae74d26fc7ee144ca5116b50f70f0834</u>	10.0000000000000000 BNB
To <u>0x0a75ab668d0258de300bc76e2869d14d9e5e73b2</u>	



Sender / Recipient	Amount
From <u>0xe1f3a14f52902a1e6587c7af309ee179a8faeaa4</u>	10.3100000000000000 USDT
To <u>0x2f30ae96eaa4f72effb20276a5781a4831b71434</u>	
From <u>0x000a6da607cb7b0db85dc024ad05c2fdfeb91aa</u>	11.0000000000000000 USDT
To <u>0xc689d42f547d5211add0e9ee9bc00dcd00ca7515</u>	
From <u>0xb7880f37f484df2827ac8face018efadb2380573</u>	11.0000000000000000 USDT
To <u>0x848533a86c20248696e82d2deedb2d5bc893367e</u>	
From <u>0xa6c00c7b8600dd35e4ae3a7ab02c7df217fa2c22</u>	11.116485855834942 BNB
To <u>0x21d793a60b00925744e259001a73b822722a807f</u>	
From <u>0xcffec1c22db7a1e535996f8d241b6b66275383d1</u>	11.5000000000000000 ETH
To <u>0x611f8024197e14e3bc2b23fece19b059206bf20a</u>	
From <u>0x9ac3589241a377475acdfd6a0587c79dcc31f93a</u>	12.0000000000000000 Cake
To <u>0x802eb6bc585b03647eb2a812b5690428c8c3b580</u>	
From <u>0x2270d381ab388d622776acc579eb65b9f84de3b5</u>	16.0000000000000000 BNB
To <u>0xb6468923009c2b33ca94daa383abd88d6c343e11</u>	



Sender / Recipient	Amount
From <u>0x3f8531b52357f4003b5c91ed6f799ad671c12b57</u>	45.310376069999997 Cake
To <u>0xfb3fa036d5981bfa80f893480327556cdb212fb5</u>	
From <u>0x096f3c2b7d02b1a0de4e96676347222b32ada9ac</u>	50.000000000000000 USDT
To <u>0x93a4b2d146643247f95f63ecc19a435208d42fc0</u>	
From <u>0x5e92026b0c9aab56c5ef440fb6f17946f80fb484</u>	50.000000000000000 USDT
To <u>0xc397ec1952f499ed9e8ae8ad112428bcec1cd245</u>	
From <u>0xa6a2566d357c99627deab0e0662397483171eae5</u>	50.000000000000000 Cake
To <u>0xce8eed412cb0d56c01b64b61c9cff1ea3e1b6e83</u>	
From <u>0xdd3046e89df59987ca97ed0b0962f2f041a96572</u>	50.000000000000000 USDT
To <u>0xcbc119785a6edadfd7f6d8e30ea1ba757b0eef29</u>	
From <u>0x82fccb6bf96ea8b3f969cca372a4e3e69fca77d1</u>	66.000000000000000 TWT
To <u>0x02950ebbd035e35eaf1bb164c3005f1d7a04dae8</u>	
From <u>0x7be955cd78b1a115253502f31d84ac244ee8a31</u>	100.000000000000000 USDC
To <u>0x926e8cebb9a7fc65048b7e45ac6c009d01852f21</u>	

Sender / Recipient		Amount
From	<u>0x3d3eb1146e4132ca5f7b17563873ffaeea</u> <u>c1b6d4</u>	100.0000000000000000 USDT
To	<u>0xf3bd138124ecf30fc1bf537bada8ad28d6</u> <u>3313dc</u>	
From	<u>0x67cecd08bcb14a6e1896ed007c066539b0</u> <u>87b6ad</u>	100.0000000000000000 USDT
To	<u>0x50ed991944e21e7022abcb32de62dc93c0</u> <u>188e23</u>	
From	<u>0xdc42461ef8e9abe0670012fd92342ce819</u> <u>b749ed</u>	100.0000000000000000 USDT
To	<u>0xe8aa00e462e632483617f188680b0d5f9a</u> <u>1025d5</u>	
From	<u>0xce3b1a0b7c97e0983b598c42397f84b83d</u> <u>34aa7e</u>	100.0000000000000000 USDT
To	<u>0x88249d49918211d79bdd926ad0eaa1bea9</u> <u>0a973c</u>	
From	<u>0x23cdfef2f2a985b714774bb5a3e258da65b</u> <u>0b0dff</u>	100.0000000000000000 USDT
To	<u>0x104e45901a30df0c1d06a3323952d03a71</u> <u>ddd155</u>	
From	<u>0x1073c88621da49ca0a6a3065c9b12a8dee</u> <u>f25be0</u>	100.0000000000000000 USDT
To	<u>0x60edaef0b1a062ae102212f08310ad812e</u> <u>3380b2</u>	
From	<u>0xc168d056520137b75f0c777c8d9f95ad15</u> <u>f58fc5</u>	100.0000000000000000 USDC
To	<u>0x2d0e62d23fa9b4f7a01c0fe7e0753ca4be</u> <u>098913</u>	

Sender / Recipient	Amount
From <u>0x55640c0d5bc1f3886616da73633e00aebd704ebe</u>	100.0000000000000000 BNB
To <u>0x0c076323068ae9c2158c4f3956d4c76891456a3c</u>	
From <u>0x70d65c99b029b88532227aca5f79cf58a1cd6115</u>	150.0000000000000000 Cake
To <u>0xb3685f2d1b81ed429e853293850f4407f99c5d1a</u>	
From <u>0x6037cc29e118aadf8047369c4b02c7520604aa0d</u>	200.0000000000000000 USDT
To <u>0x132bd193da0bdad24b995714db2fe0a1a0b8c586</u>	
From <u>0x103785811c90512e964ce46e2243e35a0f6fe66e</u>	200.0000000000000000 USDT
To <u>0x4d752990392db66ae0787f662f883848f1fed44a</u>	
From <u>0x23e7ce8ff86988a71277c8608d678e84b8a1e9e6</u>	200.0000000000000000 USDT
To <u>0x77f4e654af608ce180766b591a25641272c47662</u>	
From <u>0x9e695a5ac511810d99c20996d5a7fb9b755f3144</u>	200.0000000000000000 USDT
To <u>0x697f197fed12e1908915b11c8979e7d58a96df9b</u>	
From <u>0x9d4caed07a0b88cb44523bb3497b947d3ae020ef</u>	200.0000000000000000 USDT
To <u>0x51ad1678843d084a6345956eb5bf9f3fba5a94a6</u>	

Sender / Recipient		Amount
From	<u>0x4fe215e2f2f24c83c866e0e0f72ba2fa5b6e0fbd</u>	200.0000000000000000 USDT
To	<u>0xcc9d3f649b072ff749a943958ca7a56a623bb290</u>	
From	<u>0xd96d11135c8d32a7ca1c0f80915b3b4b5e4c332d</u>	200.1263999999999990 Cake
To	<u>0x6cf41188d2d1916bd9e6d5ce8fa195d8190733db</u>	
From	<u>0xb34fe958cbf0727a01bbe9495b482d088e6deb66</u>	210.0000000000000000 Cake
To	<u>0xa8c851fe4d5a42303b25a8c92b608e2e6087b13b</u>	
From	<u>0xacfb021d4cfe9034bcb6172232d6888ec901cfd</u>	230.0000000000000000 USDC
To	<u>0xf4c4a3874242ebe9613a517e535b283b62e632b4</u>	
From	<u>0x71247547168ca521c0033d000d873a6add9e4fa</u>	300.0000000000000000 Cake
To	<u>0x27e510fd78c88f1111e2eed5a2f2286319e61ca1</u>	
From	<u>0x00e61da2c59693cab25a56c68c0e2c8b4779d7e7</u>	300.0000000000000000 Cake
To	<u>0xe8925792eacef2ebb34886ab8c8122f67dfcf831</u>	
From	<u>0x5e4e87da27593c764b7c2b31af63c142adddb851</u>	300.0000000000000000 Cake
To	<u>0x7632ce62d4ccd4dd91686a8df6999bccfde34411</u>	

Sender / Recipient	Amount
From <u>0xd22f45f31aa2dc5df97d229bd2e6a04df9</u> <u>ddc5b0</u>	345.0000000000000000 USDC
To <u>0xe5944e7f8167ac269108af7f04171a5852</u> <u>6e67ae</u>	
From <u>0x7899590782eb8a1df24d8279844599f711</u> <u>b0904d</u>	350.0000000000000000 USDC
To <u>0x1ba8b6726c60d6deda57edae9ca0d8a3a4</u> <u>d3f3da</u>	

\* USD values displayed at the time of transaction

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