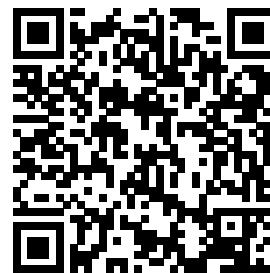


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-24 08:19 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0x60475afa60c4de1817b98c73e6166a09641c6de07df1f08cf6477ad4f3ce06e1](#)

DATE & TIME **Nov 16, 2023 · 16:44 (UTC)**

TRANSACTION STATUS **In block [33,548,102](#) · CONFIRMED ✓**

TRANSACTION FEE **NO FEE**

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</u>	0.000577500000000000	Miner fee
	BNB	
To <u>0xb4dd66d7c2c7e57f628210187192fb89d4b99dd4</u>	0.14 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>0x7c9bb207fa1c3f7cd890bde097b6842a5682f719</u>	50,000.0000000000000000
	00 USDT
To <u>0xa00083b0346fdb8ab660db1b685ccc53e2f1d175</u>	

Sender / Recipient		Amount
From	<u>0x7dcdb40742cffffb98c5504a12f4be4ba28a0662c</u>	100.000000000000000000 USDT
To	<u>0x1ace2de61db8d68a567e233ec75f6fc43a4d4d64</u>	
From	<u>0xc45be4aa46db96af9592fb0e07844be6c11211ce</u>	52.3769190900000001233 USDT
To	<u>0x34bfd1ba76332fabb5cb903fe3110f9e0c616ef8</u>	
From	<u>0xc4679215d3bedcc2004491ac25a5485a66bae3c3</u>	90.1376000000000006162 USDT
To	<u>0x3e80a749e795a7145cf8f80fc97e599e6786bf04</u>	
From	<u>0xca510d52fbf44f0db12ea4dfc73c2e52e5025c26</u>	678.000000000000000000 USDT
To	<u>0xf08585c1038c9bedcd69e3ab9b1201dbc53c496f</u>	
From	<u>0xe292fedebfc0a720fd40ad5c966a68587e9eab20</u>	50.000000000000000000 USDT
To	<u>0x23553c268a3969b202c1eda6a60eede71d5571a3</u>	
From	<u>0xf339b10ab0c8db47a1d8891abbb1dfff73d92454</u>	97.7000000000000002842 USDT
To	<u>0x4b45c01e8a726d8a272d17465ff868da10ae9420</u>	
From	<u>0x0345331eef617e7add3785c24a35050786e0e8e4</u>	6,500.0000000000000000 0 USDT
To	<u>0xdc1250b4354b65ccff560d3cc322acefeb65f5c0</u>	

Sender / Recipient	Amount
From <u>0x0f8f28832f6c5e98970fbf414a9e18b70bedaf8e</u>	150.000000000000000000 USDT
To <u>0x854d115ef42af2c0a86a36829991665c924ca595</u>	
From <u>0x17b75c26b306521f60d29863697b02908b412835</u>	200.000000000000000000 USDT
To <u>0x0bb70b0a8f231949e279415f7a639f6b98cfd81a</u>	
From <u>0x3dd8f24acd81b391f872a3a8191d9dcd7d5c60d8</u>	450.000000000000000000 USDT
To <u>0xb381ce89ee4056b336b0061f6cf3d880eef7fdc5</u>	
From <u>0x4266ca4b356118efdd019db32e0d92f9681de83f</u>	287.853009999999983393 USDT
To <u>0x0e8fad05fd6251d5fd04efe631d6f36668026b4b</u>	
From <u>0x43e6da1c328981b7fd86821e553a1e99fad010c9</u>	89.000000000000000000 USDT
To <u>0x43c1af5b67e0c768d016d18fc7b65ff427d76143</u>	
From <u>0x7f264939751797a5357383f7406b513d60f513aa</u>	397.000000000000000000 USDT
To <u>0x0a336718f5acf81328f9a8c56c715972341f6d3f</u>	
From <u>0xa8b30eea619ad94e499a761654285c329a2c6350</u>	28.000000000000000000 USDT
To <u>0x25837d2e723626244b15511528a777b23a30f761</u>	

Sender / Recipient	Amount
From <u>0xb668ffd63cdf02d571008ba0ed63e06cca00d7b1</u>	500.000000000000000000 USDT
To <u>0x87d052739148077a7499805f5ebe0766b3850696</u>	
From <u>0xc1265f1f1e30a104f408c6f77d5c5ecdd6106635</u>	20.000000000000000000 USDT
To <u>0x12714e945a9ca87a5934bc14574fe5415c025df5</u>	
From <u>0xc4f9aeb93b031124ad9c20f51e3fb93511e28aa0</u>	70.000000000000000000 USDT
To <u>0xe76389aca955c52fa885ec28b72e85631384da66</u>	
From <u>0xcd139306a4346a66dad2561849bb8c122c014bb4</u>	21.853799999999999670 USDT
To <u>0x59f699db4772a055a5408d0ff2dddef8aabbec61</u>	
From <u>0xe293db3e5477210c5eb2229c7d436809a9337af2</u>	741.659999999999968168 USDT
To <u>0x63abcf2dddfae969b7d0e39c5e8a6ddf698a5cbb</u>	
From <u>0xf203becc229bc222d457b1fc2d6debde4b1d7408</u>	300.000000000000000000 USDT
To <u>0x6879761aa5491697c088f556887b0c4218239f7d</u>	
From <u>0xf9ef3852febe58b4d6c23c8898ae38b23d18c832</u>	62.000000000000000000 USDT
To <u>0xb2b1128acf7706c8dea5d8b0630738864fa0f5e9</u>	

Sender / Recipient	Amount
From <u>0x34e82e493bef1ce0c72af0ce240e17a6864f48c9</u>	159.699999999999988631 USDT
To <u>0x7ab6b33acd37e9c11caa5db5d26a81ec5032cccf</u>	
From <u>0x49ab1efdd391e2ef9e3e50f30250ecf79046a272</u>	1,320.000000000000000000 0 USDT
To <u>0x9001c23c4cc44ce30aebf59598b30458dfb89684</u>	
From <u>0x6b45a5b3c19f386837526af540bc25dad3fd5b72</u>	14.000000000000000000 USDT
To <u>0x25da17a7bc1b8e8add65dd90b12280030eae26e</u>	
From <u>0x99a63ac49ce8b3ab9d96a7d56f0d39f926027efd</u>	117.560000000000002274 USDT
To <u>0xaeb82dd8f3094ec67a5e4c36e6f70f3262ca4a5c</u>	
From <u>0xd96a7f1355e092998121b40c37b37603a3d9cd3f</u>	280.000000000000000000 USDT
To <u>0x4b0c29408f71db7eb1685f31030b2f64d1883669</u>	
From <u>0x07b69526e9129db6eef1c087dc30d3d1a97da504</u>	3,203.000000000000000000 0 USDT
To <u>0x6c8440b6f003f9b04d83567a93985aff051644a9</u>	
From <u>0x094eb199e62209f6d6ab24e8ad851a77ea7bf93f</u>	59.110902298239210495 USDT
To <u>0x9f5be2fa25e82ead3efdb62b993b8f6137923a48</u>	

Sender / Recipient		Amount
From	<u>0x1371e387e98ef5f0b9806dd27777b86bda77f019</u>	181.099860640000002832 USDT
To	<u>0xf72227f9bcc4a843e0e26eb63a5562b88545ef9b</u>	
From	<u>0x14e3237980c0c2241a8d2219dcca7beb94536144</u>	10.000000000000000000 USDT
To	<u>0xece6c339e8c413fadb7b39a9e433def35986fdfd</u>	
From	<u>0x15fa29670fbaebe7ec177eae3494f96597532af1</u>	63.649999999999998579 USDT
To	<u>0xc525b41bbd7925fea5d4f37e8097aa1899d1e374</u>	
From	<u>0x197b6cc39dae969eb72afedb2e0d4ae008944cb1</u>	120.847235965696711446 USDT
To	<u>0x29ca16538e14016b5f824eece222576f5c7730e6</u>	
From	<u>0x1cce6390b139d21a50dc45a8e06bff46518cf984</u>	278.000000000000000000 USDT
To	<u>0xb0e64b58cdae617e3b53349bc9b24b11e74532b1</u>	
From	<u>0x230be4a26867d133b2b90b8674962ce4f585c793</u>	63.302560313422951310 USDT
To	<u>0x23baa1e9eae5b58459d3386251fbae311ad04271</u>	
From	<u>0x2b226dc76dcdb978aa203751df6ac7b4112d58d7</u>	99.000000000000000000 USDT
To	<u>0xed6636072670cce9792125a4b11cd5e75f484dd2</u>	

Sender / Recipient	Amount
From <u>0x3251ceb956232264d77a8b01625fa99790f07fdb</u>	83.000000000000000000 USDT
To <u>0x17971b6ce8e1de352df03e92b84a8872b7fdf21a</u>	
From <u>0x39b6bcd257d453e0cb06c248e3967970c6ce507d</u>	3,203.000000000000000000 0 USDT
To <u>0x76ba952b60b54bd5a7e0fcb766edc3a9507fce84</u>	
From <u>0x66bb06e1468facdfcc604b2a0c8c0b3d9ec71b30</u>	1,583.21549339119337673 8 USDT
To <u>0xa6dca6b5cea01b64de1b42cba7f011a4cf0d123a</u>	
From <u>0x6f5e3903c527e115dbbc37c5d9597e562696b40a</u>	1,031.16264135516462374 7 USDT
To <u>0xb0a2269c0e6968db278b13945ba0e1659f52b900</u>	
From <u>0x7671cf771f5a8e6b30a6d93e4fd93a99ee05f228</u>	4,000.00275000001784064 8 USDT
To <u>0x8408feae80eb77d84bfff3087a1bdba30800fd1b6</u>	
From <u>0x9c631210d407e9089cd97fb09557fda061e7c269</u>	25,500.000000000000000000 00 USDT
To <u>0xcb0e8b14aa83c4c468efc6d08be1de56128bb88f</u>	
From <u>0xa01af84cd36109db1a6fb88fadc18df325c79d5c</u>	53.344586227813863388 USDT
To <u>0xdadbd32b7a4e750f5051064137c80c7bdd76ea11</u>	

Sender / Recipient	Amount
From <u>0xa45b8539a6cfe0c4bc1414a3ac70da44216e65d1</u>	860.000000000000000000
To <u>0x4f29dae3632889940407f2ee6429cdba7b961087</u>	USDT
From <u>0xbb8a6d7e208b72c4aede7dd7617a5ae958925fd2</u>	126.223725154808036564
To <u>0xbf7e8a6005ff6902ba82987bb032df3aded12ce9</u>	USDT
From <u>0xbbe606d003a25068f635bdf12d7713dedb9d97aa</u>	235.823399999999992360
To <u>0xc11c5fb101be005e6ce7e3b2af31e67020e6fe7e</u>	USDT
From <u>0xe02af47ebc1ed1006d01124b4001acfd9407afe6</u>	5,000.000000000000000000
To <u>0x7e4eafee5812d1ff8f781f6c6924ae0f80b89df4</u>	0 USDT
From <u>0xf9e3034cff9a5b6a052fac1bb755bd93dd54ac00</u>	3,203.000000000000000000
To <u>0x07b63bce6420187c30597461f759581b3cefa504</u>	0 USDT
From <u>0x0cb28a3670f9f9ef377b0f515bd32496c88e191e</u>	1,020.000000000000000000
To <u>0x45a4c1a4a9b402f89116b444c8f329a482b4e8ac</u>	0 USDT
From <u>0x172724239b96bd79d51c50fc2fbbf253952e32a6</u>	85.500000000000000000
To <u>0xc525b41bbd7925fea5d4f37e8097aa1899d1e374</u>	USDT

Sender / Recipient	Amount
From <u>0x1e5cdec805fee5d209ab1d51d0d4731842</u> <u>ecd895</u>	50.000000000000000000 USDT
To <u>0x4bf631b15fbb31bb50c2ed2e719cbab968</u> <u>240b80</u>	
From <u>0x2c6dced0296ae6b54c4f19afc7fe29f9a</u> <u>8d991f</u>	107.193176814798206919 USDT
To <u>0x074d1a54e9cf944eb2d0b9c84c5ab79eff</u> <u>6713d6</u>	
From <u>0x44a8dae16ae8ca327b29d6c290389a5380</u> <u>829593</u>	775.651642323846544969 USDT
To <u>0x29fd5201c37ab4423ecd83344a7b85aa3d</u> <u>462de6</u>	
From <u>0x59a45dc02f38dd0a91e7a68e1834c20c54</u> <u>a89e3c</u>	100.000000000000000000 USDT
To <u>0x473e50ab2364af5e9f97a0d3115a94f343</u> <u>c428da</u>	
From <u>0x5d9198d3f46f67cb54ea4e6e68daf8a739</u> <u>6b510f</u>	666.000000000000000000 USDT
To <u>0x50921dc3b8768a1330156c5fea60f80189</u> <u>4363f7</u>	
From <u>0x72a701422b1c75599f46665fc0e7a138ed</u> <u>4db444</u>	235.826999999999998181 USDT
To <u>0xc11c5fb101be005e6ce7e3b2af31e67020</u> <u>e6fe7e</u>	
From <u>0x7d53d9df66345821857c2b473076bdacba</u> <u>c3d97a</u>	112.000000000000000000 USDT
To <u>0x5fe8bbaaa0cded26ed1bb406d0ce2dee8c</u> <u>aa3d4c</u>	

Sender / Recipient	Amount
From <u>0xa3474b0250827cd33519bca2b974b9de12756f03</u>	9,000.00000000000000000000
To <u>0x56c420cbbac325f122955c73e5649061115adcad</u>	0 USDT
From <u>0xb35f6a3109dd695a8d13e18c36fbb501341d4078</u>	150.0000000000000000000000
To <u>0xf4288322ade2c9f87f16498aa0cb0eec729dafb0</u>	USDT
From <u>0xb80f808c0d5e9c3e314762c5fc8b20958c7005fc</u>	600.0000000000000000000000
To <u>0x22c955b96dad4eabce534044166bd7c53e3ba825</u>	USDT
From <u>0xc850e6a334ff1cabd972486e996719ea9ed672eb</u>	1,060.0000000000000000000000
To <u>0xc8fb3fed9b1ca1c4b82673e8f841014e6ba4e847</u>	0 USDT
From <u>0xd021f1bdf748447fa2fa12e0d6db71d98632869f</u>	65.549999999999997158
To <u>0xc525b41bbd7925fea5d4f37e8097aa1899d1e374</u>	USDT
From <u>0xdc1171a816fe00e2a60351ae18048e57809f7a1c</u>	1,010.5000000000000000000000
To <u>0xbf3b62ea5991910f9bb33720e3f237f9be24f1f8</u>	0 USDT
From <u>0xe80eb31200f90fc6d565a773264fd3c895d2dea3</u>	171.710000000000000000007958
To <u>0x815aff40c74f8a59e3c31591b32671388f378450</u>	USDT

Sender / Recipient	Amount
From <u>0xe832ca0a1f870532ffec0921a3f82a7fcfa0933c</u>	298.000000000000000000 USDT
To <u>0x3465a51d31c7bb1c8f8b84622d7cdea7a92646ab</u>	
From <u>0xe959ed5c8a26dc7e368087c2f5644129662f8499</u>	2.861786731769078163 USDT
To <u>0xc3292bee79e4208c890eae73e5ff125f01b0c0cf</u>	
From <u>0x2f578d5b176a06c1e2c3310c444d0ff2e3509320</u>	198.018930811689443772 USDT
To <u>0xbcd0c8df4a03ea1d58ead76087db90ab75f7c6de</u>	
From <u>0xab3fdf8492caa14100f02ecdd8bc3f2b6d666bbe</u>	500.000000000000000000 USDT
To <u>0x1fa2a165d303d39102900944be76f8547d803b6c</u>	
From <u>0xe8e37de9975c5ce20483049210088f8a1a765075</u>	217.000000000000000000 USDT
To <u>0x6ee066c0af73947b905081c39cfa7f4dc2663447</u>	
From <u>0xf3fd51a050415a73b325b94964a05f785845f830</u>	290.699999999999988631 USDT
To <u>0x09c5d8fbf957d28d0a4312e981bb6c40dc21d43b</u>	
From <u>0x057c508675e6588229b5074e39e46d640bd22994</u>	200.000000000000000000 USDT
To <u>0x6f54aaf776352c0a116df7a80df0a6a10618b8b2</u>	

Sender / Recipient	Amount
From <u>0x3b663330a067fea12fb9141e42b4e0be344d9ec9</u>	101.000000000000000000 BUSD
To <u>0x88e5d43552618f23c256e881b1b54d283101b80a</u>	
From <u>0x429ce75db0cedce9dfb2eab998a27347f96e7ec1</u>	176.000000000000000000 USDT
To <u>0x957e9fcbaedadb6c8966c3b222e9eafeaa6b88ad</u>	
From <u>0x59bbfd25e69248df44227db9b1936baeca4a8599</u>	10,000.000000000000000000 00 USDT
To <u>0x571547ad0371e4918c4157f1f13b56aaa10a6ddd</u>	
From <u>0x6b3822fe5552f99439fa404d116299bad1356c64</u>	3,700.000000000000000000 0 USDT
To <u>0x57cb1a52ff35bfb528d2548f68e2b0a453e8ef56</u>	
From <u>0xd23fe207b8f4c86556e3dbcdc8ca74228053196b</u>	800.000000000000000000 USDT
To <u>0xae933da0a3060b397389eee86dff40cd59ba142f</u>	
From <u>0x00b45760fb0e35b0ba4e10e757d606e79b5a54bf</u>	5,200.000000000000000000 0 USDT
To <u>0x34e1fb91440cdad7161aa4c1a1a6a67024d87178</u>	
From <u>0x012b4591c750b6e361391a4598a07d9b58d04c3b</u>	139.984996249999994689 USDT
To <u>0x610a0041b326d88bb02559a4bbc88e3acc7b0a0c</u>	

Sender / Recipient	Amount
From <u>0x090577f2ca9df183958dc56eb82639a37a2aa4ac</u>	500.000000000000000000
To <u>0xc21238ddd30a9d7ba32d6bbd983593f4e0708d36</u>	USDT
From <u>0x1fff21830272135377fd77c4cf0411590614f42c</u>	280.000000000000000000
To <u>0x41d9603e23b468259c158fc8c64011c551c018a0</u>	USDT
From <u>0x4d988b183f50737735a815cb98449e90b260274c</u>	134.000000000000000000
To <u>0x5b57a57817feb19c48e219097e02889e1fdd93e9</u>	USDT
From <u>0x09f3764bacc14a83a7131b35dea74c4e1aeec37</u>	101.000000000000000000
To <u>0x821ede8745e9f6390792335d2fdc4b6bb7b0ed38</u>	USDT
From <u>0x0fef6b19c9b7ed428d8e0a610cc56df9bf991b1</u>	235.6307999999999993588
To <u>0xc11c5fb101be005e6ce7e3b2af31e67020e6fe7e</u>	USDT
From <u>0x1888ce9b31740883aad9134ba49916442c4971c8</u>	7.500000000000000000
To <u>0x3e06a7bb4a5ea121416dc65b6163efbbc0b5ef3b</u>	USDT
From <u>0x1a3d32d33d256b45a6bcbc542d1f7107c56e6518</u>	37.500000000000000000
To <u>0x29d1465370ec4febc921d72f6f78e755330e4816</u>	USDT

Sender / Recipient	Amount
From <u>0x238f865b2a5cd6f1dfc29f18c1d4b2d9c0d9c559</u>	10,000.0000744853095966 39 USDT
To <u>0x87f12d83527d508f565c557e7309d27590b4e612</u>	
From <u>0x2769a05f23a977bc99875fa160c9a13fb599982a</u>	189.1500000000000005684 USDT
To <u>0x1ee44b66f5030c6c2972079b67dd3ad0da313907</u>	
From <u>0x2c013529d9af296d821c5515b8e3450e2355789e</u>	120.000000000000000000 USDT
To <u>0x0cfc58a51b0e2feaef95c6ba79a6d166752ab889</u>	
From <u>0x2cfd79fe95b1d4916e078b2407d52bb368828db</u>	3,700.0000000000000000 0 USDT
To <u>0xed8a6e2c8b76108d7eca27bf8b5521520b7c2c43</u>	
From <u>0x34533ec4d9f00904f1aee4dca8557374ba49470f</u>	1,000.0000000000000000 0 USDT
To <u>0xb647359d4ebb88d18f17d7b2f76af6815d90a53c</u>	
From <u>0x367030eb29fa6196fa2802866c1e0ee3df8af5fd</u>	1,111.0000000000000000 0 USDT
To <u>0xe21c691723035a85237fea2b9aa55c22349e7482</u>	
From <u>0x471ed6685235d8fcce1cf38c09ac17c4a418f4e8</u>	20.000000000000000000 USDT
To <u>0x7113f7c9ed274182f68835f2a7609fdf30ecbee0</u>	

Sender / Recipient	Amount
From <u>0x53df71aebf97af587bea39f1ca4c55ef4864a23c</u>	7,500.0000000000000000000000000000 0 USDT
To <u>0x838942f733d9e7987ebd74879e1da99fbbc81011</u>	
From <u>0x56529ee57476e3887e1bce27ea3bf2c2893bba24</u>	500.0000000000000000000000000000 USDT
To <u>0x3aa4912627dd837b16f31349bdbeae4394e61e95</u>	
From <u>0x57cb42736a01a36137a96ab1efc492112d20ef56</u>	999.6153839999999949083 USDT
To <u>0xe1f9cb213a799aeb2413a89d0e59cabc46991526</u>	
From <u>0x580c278fa714bf56d35e150a8624364b698373a9</u>	116.0000000000000000000000000000 USDT
To <u>0x6f5e4c9ee1cd90acdac68e333ac350818ab3aed5</u>	
From <u>0x65ac3a1829f0c5cd2d2a4a443b37a91fae7e79e6</u>	50.0000000000000000000000000000 USDT
To <u>0xa02ec6ae4a3e8fc4b3978491d24ff2d90b4e01fa</u>	
From <u>0x6a8169ee7506457a7d477f608f68d183d1454d0c</u>	20.0000000000000000000000000000 USDT
To <u>0x5ea290a0ba85291fcc1228663023b7179b6c9228</u>	
From <u>0x6c8510ed1532c2e3d607aa2ecdfd2a0fa287db78</u>	91.9830160000000000006329 USDT
To <u>0x471de51175022dcf6a1d7a143c90dfdce3fecab7</u>	

Sender / Recipient	Amount
From <u>0x78a10207e67e3969dc7d92b5f637fe8e3d</u> <u>a383b6</u>	104.000000000000000000 USDT
To <u>0xcf8aeabf33b80b03bc08b8b32515e26f79</u> <u>afd7ce</u>	

* USD values displayed at the time of transaction

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