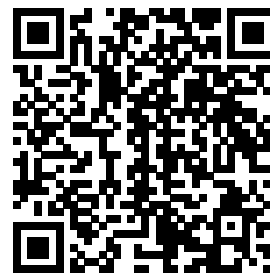


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-23 13:17 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID 0x638df6ad68a0d48a520760b6644357d2949e59301b21e76faf691004e2e3b81a

DATE & TIME **May 16, 2024 · 10:58 (UTC)**

TRANSACTION STATUS **In block 38,770,569 · CONFIRMED ✓**

TRANSACTION FEE **NO FEE**

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xa25a582c0206ab99f31a0923630f44ab0982ca8e</u>	0.000536169000000000	Miner fee
	BNB	
To <u>0xb4647b856cb9c3856d559c885bed8b43e0846a47</u>	0.31 USD	
From <u>0xa25a582c0206ab99f31a0923630f44ab0982ca8e</u>	0.000000000000000000	N/A
	BNB	
To <u>0x596a683f9247ea3e81fe21ea960f5113785976da</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x1e5248c4642229df2eec626f5d9c4c7fec5e73f</u>	79,198.000000000000000000
	00 BUSDT
To <u>0x2244b7d34b1c9dcae0b1a1777fa433be1b6144c5</u>	

Sender / Recipient	Amount
From <u>0x02af3bd247e598af852c125e67a5010c2eae4fee</u>	60.000000000000000000
To <u>0x04160e0f6f684b299ee7011fdc7dcd0ceda38a4e</u>	BUSDT
From <u>0x6c69fa64ec451b1bc5b5fbaa56cf648a281634be</u>	626.782207419999963349
To <u>0x63316efdd5ea462079eab05f84792024cf d699fd</u>	BUSDT
From <u>0xac636b0b2e5adf40b8cc969d20227b935358b9d7</u>	1,419.68006990000003497
To <u>0x477b487a1bce41010978cf333e3667263d2c6b6f</u>	7 BUSDT
From <u>0x0181167d188df5d3b5b0ae4827da43dd3a7056f1</u>	65.000000000000000000
To <u>0xd8f1550b6552f9519f2fe7856b0a6d4ca518b5c5</u>	BUSDT
From <u>0x6bc31ec50cbce662b004f4749058b8dc9d cc6018</u>	1,928.40670184000009612
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	6 BUSDT
From <u>0x53f78a071d04224b8e254e243fffc6d9f2f3fa23</u>	0.008999999999999999
To <u>0xba532211b617c4b2a3a737139f93bf516521ad66</u>	ETH
From <u>0x53f78a071d04224b8e254e243fffc6d9f2f3fa23</u>	9.199999999999999289
To <u>0x29e5fc874c38eba336a64b89924c140e7e89b900</u>	BUSDT

Sender / Recipient	Amount
From <u>0x4ec8243d39ccd30e63c00725d6701bf2208fa488</u>	3,085.000000000000000000
To <u>0x01c15263806ac1666744aeadd4b2684a69188cf8</u>	0 BUSDT
From <u>0xc6474173a95480ba26d69a39ab576b0552f2a192</u>	134.30910000000000000819
To <u>0x648c19b157064266f8140b19f945c8f9732bdc41</u>	BUSDT
From <u>0xf9d3f0c2dd84b1b102534df535e93ac19dba936d</u>	302.000000000000000000
To <u>0xb33f34b466e06cc80ab196ad37425404ec398338</u>	BUSDT
From <u>0xea3027ab7d508b3ec70f85c5f72e531ad7050f4</u>	40.000000000000000000
To <u>0x4953a9f410385a36728fea3e8888a1d2065367c1</u>	BUSDT
From <u>0x60e717ca54e753f4f167babbe13decabd180c238</u>	1,200.500000000000000000
To <u>0x92d45253ae2440f7af058ff6127bb9349f097771</u>	0 BUSDT
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	0.00047000000000000000
To <u>0xdd1c6113478746c40fb133e70f909a47353a30b8</u>	ETH
From <u>0x9bf6dfc0dc80baed15acd3cc322e66b2319e44ac</u>	1,100.05156000000010863
To <u>0x195272e3e77dd0406b582ae8853a743c2568b161</u>	0 BUSDT

Sender / Recipient	Amount
From <u>0x0d0707963952f2fba59dd06f2b425ace40b492fe</u>	3,673.03069999999979700 1 Cake
To <u>0x0f9f272d810203a784ebd0093d2d863c849b3e37</u>	
From <u>0x6ee490cfb877f3c2a6792487c6c7fcf32044552a</u>	0.089992000000000003 BTCB
To <u>0xee06b096cadb1e3581f644457a99fd8c516a0bf7</u>	
From <u>0x2cf30e05e17104860c77fd3a728407aa7efa80ee</u>	1,349.45500132000006487 9 BUSDT
To <u>0xfa50427925be888fbbb187bc8d069e0232a2741</u>	
From <u>0x886b772ce2ac64dee56df414c5342f96c176b965</u>	218.71000000000007958 BUSDT
To <u>0x7c8699db0000b9ab7eff8dcfe8b3c8b778d0fd74</u>	
From <u>0xc8ad105a43392acc1d150ba0cb7aae7770a39f18</u>	0.000036353152060746 BTCB
To <u>0xf0a17157dc2ce808dabeecb5ac1b122a44d02c3c</u>	
From <u>0xf6d4e5a7c5215f91f59a95065190cca24bf64554</u>	99.67000000000001705 BUSDT
To <u>0x395bbf45793ed27fcf99d4211a0d8dc0dc91d636</u>	
From <u>0xd78e2dc338ac01708d13edd462293e746c90005f</u>	6,000.0200000000043655 7 BUSDT
To <u>0x1a815740d8c87e4dc22a42bf7785920816da9a24</u>	

Sender / Recipient	Amount
From <u>0xcb22677ccb9cf2bb55ba1b97140cedee4b518db5</u>	3,499.86999999999989086 1 BUSDT
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	
From <u>0xe320dfe82ecd2645b328a7cce7a054ba20b67da4</u>	1,906.46855400000004010 5 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	995.64999999999977263 USDC
To <u>0x7089b9cdf68c6cd23857963b0570926b0a3bef1c</u>	
From <u>0x5c7a430017a5d840aea31065e26562edd983ba5e</u>	265.727388169999983347 BUSDT
To <u>0xcf118c4a3f0838018cebadc29aff02a354018579</u>	
From <u>0x9c2e658ffc8ea7fad00a4829bd4b554e8a716f73</u>	4,404.0000000000000000 0 USDC
To <u>0x4265afa0d55f6910fff3a9b161c71038a1328a6d</u>	
From <u>0x632b287ec7e1db6cb4864a89b4fdb186be2888dd</u>	7.000000000000000000 BUSDT
To <u>0x806c85406a56020d787b754e9faf10476c640fa7</u>	
From <u>0xe1a441e08bcad1a34d09f386d141c45ad373d4e5</u>	44,089.9041158000036375 60 BUSDT
To <u>0x92a952021e2003ca405cfa3ddeec1e0147a3e1d5</u>	

Sender / Recipient	Amount
From <u>0xa1ab382330d6b7a99ee3441e6594e49790294e4e</u>	10.000000000000000000 BUSDT
To <u>0xfd2e7fa06573d102f1075ba42aba356dbc45fbb0</u>	
From <u>0x3c108d4f17aa7a7a2a0d531d97d5f32d5356e3a4</u>	3,056.56332800000018323 8 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	
From <u>0x10daaf0200c71e601ff0ca1d0f2b0cbced19b081</u>	4,200.0000000000000000 0 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	
From <u>0xe0a616c3659be29567e08819772e6905307adf21</u>	128.871800000000007458 BUSDT
To <u>0xab8e87fc5bad3c078b86194db4ec32ef0b77584b</u>	
From <u>0xe6f404f0fa21b31928b383b2de6ba4d11ac55f00</u>	1,678.0000000000000000 0 BUSDT
To <u>0x8e5231af3fd676bd2dd1d98cef3992bddae11ef7</u>	
From <u>0xd42f958e1c3e2a10e5d66343c4c9a57726e5b4b6</u>	72.000000000000000000 BUSDT
To <u>0xcfd6e87b487c30aa51a387c890d5c47a6d66c59f</u>	
From <u>0x54037a61cae7c25587e57f4ee1cbe1b04a3125ba</u>	2,051.19174160000011397 6 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	

Sender / Recipient		Amount
From	<u>0x8ef1742eaf82b356993da11d684a206a35e1a270</u>	1,648.34999999999990905 1 BUSDT
To	<u>0x930c34920215229b6653d249bea81c58f9f7c953</u>	
From	<u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.011070000000000000 ETH
To	<u>0x5de1e250e193d37351d71fd118d13da025d0e8ee</u>	
From	<u>0x88fc50577749bd27b242b578b8a0b6a738eb8683</u>	0.010269700000000001 BTCB
To	<u>0x2a1ba54d38bb7c5e7515083e7ed2fb7b7672dbd9</u>	
From	<u>0x955395a9f1f81513bc3dab3a50ef1bb3d0899d33</u>	2.93999999999999947 BUSDT
To	<u>0xe0f95f8b6dcd6ba85a88394310fe224d0da2a2f1</u>	
From	<u>0x9969ad6f9540add0df1ab136b67fbd2fd75c738</u>	4.424800000000000288 BUSDT
To	<u>0x67306fdac1764ba189f428a2d7bd642de2a72296</u>	
From	<u>0x8ca2c2e47cb074bc94903b0331510acc8451f7a6</u>	1,242.54844395000009171 8 BUSDT
To	<u>0xfa50427925be8888fbbb187bc8d069e0232a2741</u>	
From	<u>0xde001905375170c87cbb9ee8cdea2ac05a2aab0e</u>	3,393.12966313715878641 2 BUSDT
To	<u>0x921bbb8f1a39b9baed1774b97354e67e690b7d1c</u>	

Sender / Recipient	Amount
From <u>0xe5e3cfbe5e0def51e011b2cdcc28e36e10aeb09e</u>	69.000000000000000000
To <u>0xf3269e2ead8f9c430a32e4100b1f1aa42885e5b0</u>	BUSDT
From <u>0xf5f2cebb48d1f2175a7151cc42cd9e30b245e6b9</u>	6,000.000000000000000000
To <u>0xe8dcc27b9ab67898a073642adaa02febaf6f5c6b</u>	0 BUSDT
From <u>0xab0fbca7bcfdd856ffd0d0719c3e41f98ddde6a4</u>	1,000.000000000000000000
To <u>0x8a3c33c849e40453edc1c48da7bd89647f8fdf46</u>	0 BUSDT
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	1.5222099899999999902
To <u>0x344a0452a898999084eca7795f9aee68f0ed63ce</u>	ETH
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	79.9099999999999996589
To <u>0xda7e37398beb34e65ff2eb72d691f071536d992e</u>	USDC
From <u>0xe265d43aecf427d05ab0c15cbd9d5d9b6be757d7</u>	0.500000000000000000
To <u>0xe2652dfcc4eb4a5e8866d612a4b7ce9a450157d7</u>	MATIC
From <u>0x9f6d6d35c6a74db113e868b3ac290a72db7cbdcf</u>	30.7600000000000001563
To <u>0x87dc2c3b18cec4422c1b1347d8cfc2616915c41</u>	BUSDT

Sender / Recipient	Amount
From <u>0x7baa6edf9db7a6b4b8629bc11c54ea9d67641c1c</u>	5,354.000000000000000000
To <u>0x7129fdf34d98db1093c01c5b2aebf9b37d50c02a</u>	0 BUSDT
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	102.81999999999999993179
To <u>0x4bd3c5d1197a415a9133138d790f96f9734a7910</u>	USDC
From <u>0xa0cf87385a68092a3da68b530c15ed61d91bd072</u>	150.000000000000000000
To <u>0xde484081409e8a83d0403106b8db9fbce74948dd</u>	BUSDT
From <u>0x8bfb5a743732d5a465eedebc7d735c5e0c0544f4</u>	35.4600000000000000853
To <u>0x49f34db80ba9201d9a1ea2062f24346b116b0ddf</u>	BUSDT
From <u>0xb09551b076022529c401f9afd5a3284726236128</u>	1,820.11788236000006691
To <u>0xfa50427925be888fbbb187bc8d069e0232a2741</u>	0 BUSDT
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	161.580000000000012506
To <u>0xe3dd2c17ee42323da1747a3d0ac976b392147f02</u>	USDC
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	102.950000000000002842
To <u>0xcc20a23e4d07bf37f4bd7606d3d398a538bdd899</u>	USDC

Sender / Recipient		Amount
From	<u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	104.319348000000005072 USDC
To	<u>0x821e1313a7786ae009b72f26c0053fdc90712cb6</u>	
From	<u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	112.620000000000004547 USDC
To	<u>0x87fbf5d7992369a9100af8cf70619360c1bc911b</u>	
From	<u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	113.989999999999994884 USDC
To	<u>0x1a2f96e68bae101de55b954d7f136d014ec7a61d</u>	
From	<u>0x153472cd8d121ec7f28e03fbb1672ba779eb8862</u>	638.000000000000000000 BUSDT
To	<u>0xe388d5a54fd9b841af1c1df276ad13c113e85af5</u>	
From	<u>0xe70b8dc28e795738a772379e9d456e7d74f50ab5</u>	15.000000000000000000 BUSDT
To	<u>0x37d560aba8a7dc184d4159ec47fb2963fad7fc6f</u>	
From	<u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	184.3600000000000013642 USDC
To	<u>0xe946deadb8d904ff99532f1a977940c7d6af45e4</u>	
From	<u>0xca813d4de202646a507bd20829b6c86ee7fd7093</u>	6.879999999999999893 MATIC
To	<u>0x82e9b6d50727096f16f166d0dcc8d804d745e3ab</u>	

Sender / Recipient	Amount
From <u>0x22ed16795dd1e13f090a7365cfe7e05e6ad0cc80</u>	21,347.8181696651045058 39 BUSDT
To <u>0x88631a1935837783bf9cab979235019527b0a1ac</u>	
From <u>0xc459a070843dbfad5620644b35d35d55dea32bf6</u>	314.9100000000000025011 Cake
To <u>0xf31d4bf38d0da5170675e906c95ad59406bf90fb</u>	
From <u>0x790894ce11f8ef9236af6124c5618d602771d311</u>	1,090.000000000000000000 0 BUSDT
To <u>0xf8c829073b4d9f53f502f054f93bf46f9b812b2b</u>	
From <u>0x2195220b5e0d76aae9866806cdf98263b103f051</u>	3,345.97510114185251950 4 BUSDT
To <u>0x464102ff46ce2e3407053a165abfec2b0ccf29a</u>	
From <u>0xc390c6f2bda6bf183d4cc57f644d21b149ff129b</u>	3,037.06239999999979772 8 BUSDT
To <u>0x4d24d0ab59ee0e4b8a6943d17d70cf0e9a8a2fcb</u>	
From <u>0xac3cd41d3a5b944492bff69b687e9511e309e581</u>	1,055.81360545999996247 7 BUSDT
To <u>0xcb49a04644c153ed4fea9b17e35ee956a8ca4c19</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	297.45999999999979536 USDC
To <u>0x963084b4fdb5781fb9eb833f4963958c89acc226</u>	

Sender / Recipient	Amount
From <u>0x290bc3f3ffb778af5794687aac3215e8353d568</u>	5,898.78771799999958602 7 BUSDT
To <u>0x0b1fe89ce6a4391bfc916b13973d9dbb80b46888</u>	
From <u>0xe94dfa2883981fc75a8846d56883a7ed030a8cd3</u>	10,000.0000000000000000 00 BUSDT
To <u>0xb4eff207aeaf95647f478ca934c22bfe58fc4b43</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	5,498.6999999999981810 1 BUSDT
To <u>0xf45d0d5dc922af4e65a6d29ba27ee9d18e90b765</u>	
From <u>0xa1202c3fd92993092e321a16a2cced1831ef4297</u>	115,494.0000000000000000 000 USDC
To <u>0x454b063489f26fc6c6304d38714a1a001d78c70a</u>	
From <u>0xba6f511d38541abc93abd54fe536d943887d77b9</u>	200.000000000000000000 BUSDT
To <u>0x33c8562f057caaed42c22a870e7476abdbaf5215</u>	
From <u>0x84daa01b7af71be32df1b3a01b7ec2f9d36a2839</u>	1,000.0000000000000000 0 BUSDT
To <u>0xc23709027a4668b5dbaa9f9cdf36de8844e23c1c</u>	
From <u>0x1d4cb608fb6c4ab5dd31055fe2b2f7c07aa484fc</u>	1,000.0000000000000000 0 BUSDT
To <u>0xbf953fef3115bc134dabb34fe516e2a25058ad12</u>	

Sender / Recipient	Amount
From <u>0xf6f9c32c1ef6d5233a4fb00634107c8b46e202fb</u>	212,692.125108999985968
To <u>0x1dfe6397038ad9825834b70820b768bf81185b2c</u>	694 BUSDT
From <u>0x20bb82f2db6ff52b42c60ce79cde4c7094ce133f</u>	1.000000000000000000
To <u>0x3dd3bdf44d3284d75cb29f2e6c1a212961dc714e</u>	BUSDT
From <u>0xd59a745b1391e3acdac75825a8c04134e0c65919</u>	100.000000000000000000
To <u>0x9b1f26b413e5e582487f3f88e095e45a6e4c60f6</u>	BUSDT
From <u>0x459e7283e0982f222b2002d792e0c3174b8cfba1</u>	1,499.670000000000007276
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	0 BUSDT
From <u>0x26d920e097b87ea0015511a597c88c6c0fdc0a32</u>	12,341.7951584000002185
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	35 BUSDT
From <u>0x1a8cbe038f8cacb98ac62d5fc9dd44dec047e1f2</u>	0.024672079999999999
To <u>0x53f7ee4325839f88e687317e89dd93aa2b9cfa23</u>	ETH
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	100.650000000000005684
To <u>0x26afe0be93bb2fe6651f69332edd749b564ec21e</u>	USDC

Sender / Recipient	Amount
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	0.00003900000000000000 BTCB
To <u>0xc228c367dc7bee9cbe99a835e5139553bd57de5</u>	
From <u>0x344a5dbfcffd40ae94d43d3b91423ea92b2163ce</u>	1.522209989999999902 ETH
To <u>0x477b487a1bce41010978cf333e3667263d2c6b6f</u>	
From <u>0x0bd1b350ac7d4e1c79a30ad57638559194a7ebbf</u>	1,000.000000000000000000 0 BUSDT
To <u>0x39c7c454d4d3527794dbbafa9cd44852442547b8</u>	
From <u>0x7c0629bbfaf7d68ffaa393e3fedc9b633679fa5f</u>	262.000000000000000000 BUSDT
To <u>0x24de8d9cdf84543c0c920f57d2e5c73aa23e0346</u>	
From <u>0x349d6f3e15d70fce701ef6254fdb36442b67000f</u>	47,623.0672530000010738 15 USDC
To <u>0x6005113eab02423019f617556f84d6a03eaaaafc</u>	
From <u>0xc6cbefcb64ea5ad1e210a77be9093188fe360652</u>	604.000000000000000000 BUSDT
To <u>0xbd4abe3d072ab5740c5fc7901899c51072a990b8</u>	
From <u>0xb474a05217afea9c7eb95faaf082ab6c0895ebc2</u>	112.20000000000000002842 BUSDT
To <u>0x5041a912f0a25aa7ca485e5b4fa0d6f595519e47</u>	

Sender / Recipient	Amount
From <u>0x2a7a7298d28d40214a3717a8dd29a47aab13d1f1</u>	1,479.670000000000007276 0 BUSDT
To <u>0x626dca64c2e7b3803886de1165488a95d03246fc</u>	
From <u>0x1ca5aa5b1dd8d948bb0971a5fb1762fe172e0040</u>	200.472424569999986943 BUSDT
To <u>0xf4982c366c5c779e1794ad97e3fc7efbfd52ee82</u>	
From <u>0x76fe9ab87949b43421890a4386d4b453b891a3bb</u>	9.000000000000000000 BUSDT
To <u>0x695a4d79297eff1eda8178de28d84ffbd4636b14</u>	
From <u>0xf31d0046d26af057ba51ef4b2e0372cf9ad990fb</u>	312.1600000000000025011 Cake
To <u>0x5605769c1cbda1c70502dd1bf62f80deaf3eaf45</u>	
From <u>0x820e28a09fb06573806ea50619522b8c7ac75fed</u>	4.5584225700000000285 ETH
To <u>0x0639c11a41158ed356e5387e967ab15d48d1d206</u>	
From <u>0x4b66b01183feffffbb98f7aa0c798fc601ab1eda</u>	29,863.5614200000018172 43 BUSDT
To <u>0x561570999c6f05561cf2b9a6ce16c0cae99ee2f3</u>	
From <u>0x44abd1549b414acd1720f59c235bec4f38084443</u>	10,000.0000000000000000 00 BUSDT
To <u>0x4546aef3d2c915a0edf7377c39d06da601b4d7a9</u>	

Sender / Recipient	Amount
From <u>0x3fa3d6a0c0930d88277527759f21e0ab2a7e159a</u>	82.8061000000000000705 BUSDT
To <u>0x7bcf46b0f82e39197a5b1b2e2ef74de5bb1d95c4</u>	
From <u>0x6123c96454402ccac4968cd4b9a3f16853b370e5</u>	100,000.0000000000000000 000 BUSDT
To <u>0xeea73d8cabe3b8eb42de973a11795569651cac2c</u>	
From <u>0x64136fc68a1c5d24ac827e788efcc99bff99ebfb</u>	59.70000000000000002842 BUSDT
To <u>0xc47890f5f8e82d738c26e0499bd615e4b808ddd4</u>	
From <u>0x4641bf9f4e97a018a7e6812ebb830a48078ef29a</u>	3,346.79563514185247186 1 BUSDT
To <u>0xa72a9e3a752d95d65481ed0bdd5812c99f6c9200</u>	
From <u>0x5be909e0d204a94cc93fc9d7940584b5ec59e618</u>	141.263500620000002073 BUSDT
To <u>0x49ff0f37e3d4bb2e2211c05f56a4ec705d12c919</u>	

* USD values displayed at the time of transaction

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