

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-29 07:26 (UTC)







BLOCKCHAIN BNB  
TRANSACTION ID 0x6bd49df82bcb3c0415f3c621adc4a0006f998d481d79af19f49ade04417ec9d0  
DATE & TIME Feb 07, 2024 · 13:29 (UTC)  
TRANSACTION STATUS In block 35,928,219 · CONFIRMED ✓  
TRANSACTION FEE NO FEE








## MAIN TRANSFERS








Sender / Recipient	Amount	
From <u>0x51a0f3df5e963331d338a5f97b80099009375f10</u>	0.004152156000000000	Miner fee
	BNB	🔒
To <u>0xb4dd66d7c2c7e57f628210187192fb89d4b99dd4</u>	1.25	USD
From <u>0x51a0f3df5e963331d338a5f97b80099009375f10</u>	0.000000000000000000	N/A
	BNB	🔒
To <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	0.00	USD








## BEP-20 TRANSFERS








Sender / Recipient	Amount	
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	16.070000000000000000	284
	USDT	🔒
To <u>0xac3a1b646e7aaf2a44c3a686b81e45b3f3b81f4a</u>	16.06	USD








Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	130.8000000000000011369 USDT 
To <u>0xac3a1b646e7aaf2a44c3a686b81e45b3f3b81f4a</u>	130.79 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	6.2000000000000000178 USDT 
To <u>0x36f8bdc3e041d734519bd615a2d6c1bb0aaf5f12</u>	6.19 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	15.349999999999999645 USDT 
To <u>0x762fc1bec6b1cfa6ed3657521630b5a2df066412</u>	15.34 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.269999999999999574 USDT 
To <u>0x1ea18346682617a3187d36b6ed709fbeatffd9c8</u>	5.26 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.269999999999999574 USDT 
To <u>0x27ff9ecf23d96843e52c62c7f3c4973bcd904600</u>	5.26 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.419999999999999929 USDT 
To <u>0x27ff9ecf23d96843e52c62c7f3c4973bcd904600</u>	3.41 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	29.280000000000001137 USDT 
To <u>0xbe46ae905aefbfda209c214be7c9744c5b201d9a</u>	29.27 USD








Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	4.7800000000000000249 USDT 
To <u>0xd58c46984df33028d0e8c2e050492a2b09</u> dab9e6	4.77 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	15.009999999999999787 USDT 
To <u>0xa5e33df2fc142c65ad2f9f0083571d7559</u> d80f35	15.00 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	167.7700000000000010232 USDT 
To <u>0xa5e33df2fc142c65ad2f9f0083571d7559</u> d80f35	167.76 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	9.859999999999999432 USDT 
To <u>0xd688d161803e77c9ce9d54e02717c20afb</u> f53f26	9.85 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	3.419999999999999929 USDT 
To <u>0xd688d161803e77c9ce9d54e02717c20afb</u> f53f26	3.41 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	5.019999999999999574 USDT 
To <u>0x479742d9f6004ae5082cfbf8c06b701f36</u> 73f09e	5.01 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	9.8200000000000000284 USDT 
To <u>0xebb1dd555bb8f745f9c9fca1420d633edd</u> 458b64	9.81 USD

Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	10.289999999999999147 USDT 
To <u>0x7245b8d635ed14613f93570b5703449f8863bae7</u>	10.28 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	10.039999999999999147 USDT 
To <u>0x4665daf54ff12af531384c6448b94d770d0aee72</u>	10.03 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.530000000000000249 USDT 
To <u>0x55e87e23e9f872b21adc493f546ef2c98a479440</u>	5.52 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.530000000000000249 USDT 
To <u>0x0316bba77a9955124cf88980a7b096df58c1c7e9</u>	5.52 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	9.560000000000000497 USDT 
To <u>0x353421483fe168b3cb2bfabb1008154d51a53f1f</u>	9.55 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	9.199999999999999289 USDT 
To <u>0x353421483fe168b3cb2bfabb1008154d51a53f1f</u>	9.19 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.530000000000000249 USDT 
To <u>0x484ecfc8e53fa9d707104940a33a80e5b172ed4c</u>	5.52 USD








Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.5300000000000000249 USDT 
To <u>0xd44f0f243dcc3f2ef4daddeb6f989f0d75c4de9b</u>	5.52 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	10.0500000000000000711 USDT 
To <u>0xba0046d9b13bfcd939b48de2b389bd6d857280b4</u>	10.04 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	18.1200000000000000995 USDT 
To <u>0xba0046d9b13bfcd939b48de2b389bd6d857280b4</u>	18.11 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.5300000000000000249 USDT 
To <u>0x2008addb91236cd2991aa2b46b170a39fb d996b2</u>	5.52 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.269999999999999574 USDT 
To <u>0x2947409be69ca46c508f57b9fa46388664828b3e</u>	5.26 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	10.289999999999999147 USDT 
To <u>0x18cf323a96e20af8d5725192267771c3733ea22b</u>	10.28 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	10.8000000000000000711 USDT 
To <u>0xda29dc37e4cf2bbc09f2b150b34d2c96116bb165</u>	10.79 USD




Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	5.269999999999999574 USDT 
To <u>0x608b1eec695ae1e0b4b531474200e4a8f0</u> 1cbcae	5.26 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	4.330000000000000071 USDT 
To <u>0x7bc0a29c26d53171e98c475beff1fcdd88</u> 577933	4.32 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	10.039999999999999147 USDT 
To <u>0x678b2a84cf6fee997a8fa9401ad71a458d</u> 8cc9b2	10.03 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	9.839999999999999858 USDT 
To <u>0x678b2a84cf6fee997a8fa9401ad71a458d</u> 8cc9b2	9.83 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	5.269999999999999574 USDT 
To <u>0xc885e2a4ba656c538130efeb32a4fedcd3</u> 0ded6f	5.26 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	10.289999999999999147 USDT 
To <u>0x68d31ce25b7218d549e7966fd7fd0f5615</u> 1591b1	10.28 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	10.289999999999999147 USDT 
To <u>0xa232f35e3e04933ac053ff4fc8c568aa33</u> ec5d83	10.28 USD








Sender / Recipient		Amount
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.269999999999999574 USDT 
To	<u>0xdaf38e2b6c9d5cd9695fb5a6354ad2984b9aa408</u>	5.26 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.530000000000000249 USDT 
To	<u>0xb61373210854e5b8ab88acfb3e17a1ec26202e60</u>	5.52 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.530000000000000249 USDT 
To	<u>0x0bf4cca6a954e08dcbc6611fa8b60654bc8d93a8</u>	5.52 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.530000000000000249 USDT 
To	<u>0x766f6546703c3ac501fd6c25a162eb00c22d6470</u>	5.52 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.530000000000000249 USDT 
To	<u>0xe5d57724276a7832041e65fd037df1f88d798c89</u>	5.52 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.390000000000000124 USDT 
To	<u>0x49047f831983e557640d58ffae6c99f05aa80f33</u>	3.38 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.22999999999999982 USDT 
To	<u>0x27f4bb034d79235694856b9c1052f0c5bb6e1a3c</u>	3.22 USD








Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	4.7800000000000000249 USDT 
To <u>0x2b607836121c40854af5f5094fbffb3eed</u> 9fa584	4.77 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	3.7400000000000000213 USDT 
To <u>0x37d1f6677eb4be9134973e3c330c688f98</u> e85e7e	3.73 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	9.009999999999999787 USDT 
To <u>0xd05aa519dbe8b618fee1cf827ead169880</u> f4827e	9.00 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	8.289999999999999147 USDT 
To <u>0x02e4859061a4e9ab2958b7e6f2f3661237</u> 072d38	8.28 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	9.099999999999999645 USDT 
To <u>0x9781934cc57f92faf614bdde26a1ddcc38</u> 59d870	9.09 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	8.7100000000000000853 USDT 
To <u>0x103246ab379b79249cff1e916e8c4d9bf9</u> 128f01	8.70 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	5.5300000000000000249 USDT 
To <u>0x638ed82d237174173ebcbec7b4da13f185</u> 26bce0	5.52 USD

















Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	4.549999999999999822 USDT 
To <u>0x2278ecd6fe0cb9f39aee48df52b1e4f9f4</u> c93b63	4.54 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	5.530000000000000249 USDT 
To <u>0x82b2cb2c8d330e5aa31f6caa87a3325ca7</u> a39b9c	5.52 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	9.150000000000000355 USDT 
To <u>0xc1437a7a65e3d3cc7dd5a21b1604092943</u> da33d5	9.14 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	4.330000000000000071 USDT 
To <u>0xa7b69e7124c5260974d59ad350a2999cec</u> b0db07	4.32 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	5.019999999999999574 USDT 
To <u>0xfc608cf53c49f4898a11a9a1f1776f6b6</u> 31a14a	5.01 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	5.530000000000000249 USDT 
To <u>0x65a4ed4ed332e32b0fbc319c915f2755b6</u> 249a22	5.52 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	25.359999999999999432 USDT 
To <u>0x65a4ed4ed332e32b0fbc319c915f2755b6</u> 249a22	25.35 USD








Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	9.589999999999999858 USDT 
To <u>0x2b9abe9a923187b09207fec1b0b88d28c2</u> bb33db	9.58 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	5.019999999999999574 USDT 
To <u>0x7a007ee2da61b99064cdf40136b30df276</u> c40425	5.01 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	4.570000000000000284 USDT 
To <u>0x7a007ee2da61b99064cdf40136b30df276</u> c40425	4.56 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	5.019999999999999574 USDT 
To <u>0xa0c2d69bc87b88094eff441a6e00f98190</u> 50e9e0	5.01 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	3.740000000000000213 USDT 
To <u>0x9803240ce075009d8564155df7386d139f</u> 39e253	3.73 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	4.129999999999999893 USDT 
To <u>0xf4722fdcaf2e23abeb2541647348922d38</u> 8835a7	4.12 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	3.390000000000000124 USDT 
To <u>0x78ebdf8c44a3067356849c17bab75202e0</u> f0347e	3.38 USD


Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.9300000000000000160 USDT 
To <u>0x9c93cd1d2cdc13b1c795ea2950dd65bbf0d01b4c</u>	3.92 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	4.3300000000000000071 USDT 
To <u>0xb9d2c382fd870ccec6fa0e0bf4a2c9ef472bae57</u>	4.32 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	0.4400000000000000002 USDT 
To <u>0xb9d2c382fd870ccec6fa0e0bf4a2c9ef472bae57</u>	0.43 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	9.8000000000000000711 USDT 
To <u>0x4447513ce773600450065ce400f2e5c3a656e9a7</u>	9.79 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.019999999999999574 USDT 
To <u>0xc71779eca899e83e508e56e6d92d4c9ac4499fce</u>	5.01 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	4.549999999999999822 USDT 
To <u>0xfbb0e65ce068e88da87da944d5933ce2744add3c</u>	4.54 USD
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	4.5700000000000000284 USDT 
To <u>0xfbb0e65ce068e88da87da944d5933ce2744add3c</u>	4.56 USD

Sender / Recipient		Amount
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	2.000000000000000000 USDT 
To	<u>0x8779407e8d85bbaf232259d1e9000378b22da9fe</u>	1.99 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.830000000000000000 USDT 
To	<u>0x3c7fbecf13610025c3b35d90d1ac7f59651cdd4d</u>	3.82 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	4.549999999999999822 USDT 
To	<u>0xb0903c31c9ca02f38854fdf60a3f4a97657a0a70</u>	4.54 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	4.129999999999999893 USDT 
To	<u>0xa295e47f7cc78b6592ad42579bf6918504ced074</u>	4.12 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	5.019999999999999574 USDT 
To	<u>0xc1ffcaa459d9b4c9fef462a177c460572cab11e9</u>	5.01 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	4.7800000000000000249 USDT 
To	<u>0xfab7cef90ee66d9d1eee86fbdc2377f8bea645ef</u>	4.77 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	4.129999999999999893 USDT 
To	<u>0xa9f8cee7db4ce867399543976b95f7478bad5aff</u>	4.12 USD

Sender / Recipient		Amount
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.7400000000000000213 USDT 
To	<u>0x83ce3bc914961afcc74efbad68ff9cdb67b90714</u>	3.73 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.6400000000000000124 USDT 
To	<u>0xbf25b18c5b3b7add028411b4a035e578fba92888</u>	3.63 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.0800000000000000071 USDT 
To	<u>0x04e0c5ecaa03538c91fb952191122e5477653adc</u>	3.07 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.3900000000000000124 USDT 
To	<u>0x4296817c037315dabc9f1ba9042e944435d9d8a9</u>	3.38 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.6400000000000000124 USDT 
To	<u>0x6a6d5a45c98b07a7f7edaecdcd34932241b03ef</u>	3.63 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.3100000000000000053 USDT 
To	<u>0xcfecb38aa0cac445f677ab095b0a7e7acd9e4287</u>	3.30 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.3900000000000000124 USDT 
To	<u>0xaa319c5cbc89599674af2e409bba1860a9e0d707</u>	3.38 USD

Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	9.500000000000000000 USDT 
To <u>0x395de682f6d0c0beaf29b2417c24340512</u> 99fdd9	9.49 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	15.730000000000000000 USDT 
To <u>0x395de682f6d0c0beaf29b2417c24340512</u> 99fdd9	15.72 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	9.990000000000000000 USDT 
To <u>0x8672f73a2283d376c32e4643ab144bd0c6</u> 2a9b7a	9.98 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	3.229999999999999982 USDT 
To <u>0x5818a44f1589eb1ad798a07037ed9501c5</u> 0756f1	3.22 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	3.740000000000000000 USDT 
To <u>0x51b8469708d9db6033202cfbb58e8c98e0</u> 2fe728	3.73 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	4.330000000000000000 USDT 
To <u>0x8817a3f0d22b8d1e0c1b6eb3a458e3bb82</u> 7050b2	4.32 USD
From <u>0x1cef57e54856c388c3ce4203c840075573</u> f5e3fa	3.390000000000000000 USDT 
To <u>0x286b47800d95b6acd93fa2e8877cbe0c63</u> 4ea07a	3.38 USD

Sender / Recipient		Amount
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.7400000000000000213 USDT 
To	<u>0x3589f4becc2cfc4c0d5031a366c1be3c767eb368</u>	3.73 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.5600000000000000053 USDT 
To	<u>0xcf68188ba56f019de9e5c3d794d30ea692831bd1</u>	3.55 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	10.789999999999999147 USDT 
To	<u>0xcf68188ba56f019de9e5c3d794d30ea692831bd1</u>	10.78 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	4.849999999999999645 USDT 
To	<u>0xfb1e5b26fa980d3e62d3fd4d6c7a2793ac5ee7d4</u>	4.84 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.6400000000000000124 USDT 
To	<u>0x42248efc910a40eccb46e298d64bba7cdc2d016d</u>	3.63 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.5600000000000000053 USDT 
To	<u>0x56616c3aec9d616328507aa8ee0373e825dc11bb</u>	3.55 USD
From	<u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	4.4100000000000000142 USDT 
To	<u>0x0374895033fd55bba6394da10a431828c01ff461</u>	4.40 USD

Sender / Recipient	Amount
From <u>0x1cef57e54856c388c3ce4203c840075573f5e3fa</u>	3.7400000000000000213 USDT 
To <u>0xef3f5734ae32afd63d6c6b9fcb1c524bf9928dd6</u>	3.73 USD

\* USD values displayed at the time of transaction

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