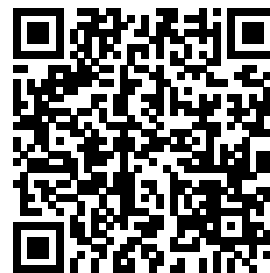


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0x6df899760d349fdf917516fb7ba0f7e1d8371f710ad93ff07e1e225c1945638c
DATE & TIME Oct 24, 2023 · 08:05 (UTC)
TRANSACTION STATUS In block 32,877,936 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</u>	0.000579928000000000	Miner fee
	BNB	✓
To <u>0x12d810c13e42811e9907c02e02d1fad46cfa18ba</u>	0.13	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>0xf2b300787dbd0300b2ea1b0935d2d47cae3f51d</u>	19.8000000000000000711
	USDT
To <u>0xbcd521aeaa85551929fd6d21c84acfa7efe64465</u>	

Sender / Recipient		Amount
From	<u>0xd76493b7985cd5ccec04411ed89a32b1c1869342</u>	82.500000000000000000 USDT
To	<u>0xa103dc6c7b79721ccc382f920d0c8afbec31f797</u>	
From	<u>0x47ae96e0aa6bc66624026c796da0995648b21c44</u>	781.439624999999978172 USDT
To	<u>0x0ea0437eb804a8fb443de720954ec0b341928dc7</u>	
From	<u>0x126eb553d44c50650b1a0221f7b4d43858c82fb4</u>	299.630299999999976990 USDT
To	<u>0x4234dae6607c12465cbc71b073c4e4ccd4c6b2d9</u>	
From	<u>0x37176aa7dff8b27379306ae0cbe7905944535f4f</u>	82.049999999999997158 USDT
To	<u>0x09d48b73b31f2bdf194430c1e140dd7ac4417871</u>	
From	<u>0x456fd3519be6e96f44e5a2f8e19611b73d5ae2d3</u>	130.000000000000000000 USDT
To	<u>0x7365d2593726d909bbc815880a700c48b3c8dab5</u>	
From	<u>0x092ba7584ae620dc28a549ec410fbaaeb1faaa6d</u>	17.000000000000000000 USDT
To	<u>0x75965a2ec08d524d53e4db4f63afde0c98c0facc</u>	
From	<u>0x97d3484b7ff4c13b3bd2738bdbd851c1282061cb</u>	70.599999999999994316 USDT
To	<u>0xc23768adbd9cf71997a9a2d7754969e0113213c5</u>	

Sender / Recipient	Amount
From <u>0xbd43229f10052fb47e637b4d22609fbbf078c71f</u>	20.000000000000000000 USDT
To <u>0xd8abc59e18d471591af2987a1594186e76ba2de1</u>	
From <u>0xaed0ac46477b5b91ef978b91066ef5b538fcb20c</u>	50.000000000000000000 USDT
To <u>0x946d04892aadb6bca27e6039699dd64b8b5cf8d</u>	
From <u>0x8953a1814912cade16d8ea0fc9cf22149896b7af</u>	250.000000000000000000 USDT
To <u>0xb8f7687ce626c553f302180b83d6c768571bf3fa</u>	
From <u>0xb0d4a661126ed918a27d075477d8f6b801f3b158</u>	350.000000000000000000 USDT
To <u>0x730c5813a7f2090a40bc487f5cfc606fd2039cca</u>	
From <u>0x0cc6370afa3012f8debe714c379f6edbf7984916</u>	50.000000000000000000 USDT
To <u>0x749a15d21da33a906fc64d01279263f5c3e17bd3</u>	
From <u>0xb9e89c40d14535c1c68251704b4e3658e4845407</u>	98.696035636858681528 USDT
To <u>0x757278a86c5ac493af1db3624284f8e9a37001eb</u>	
From <u>0xea678400f8add02a720f3cdfae755c61740dbbd5</u>	3,000.000000000000000000 0 USDT
To <u>0xefea8e9e0d62bcf8957d1cf3b8c1295cc1a06394</u>	

Sender / Recipient		Amount
From	<u>0x4a0a28920915714bbc547defab08d555044bc0fc</u>	250.009999999999990905 USDT
To	<u>0x0c45414b90093706d6620066ba279a172d880fcb</u>	
From	<u>0x29d31f105cb9b25e78027fded4519f5aef71e578</u>	1,000.000000000000000000 0 BUSD
To	<u>0xb07162cfec6de3733b93001e32543e4ca85826ad</u>	
From	<u>0x212211363dd7897827112e7610047309e5bd16cf</u>	135.199999999999988631 USDT
To	<u>0x71bb797e7fbb1c07aad3488d81d86b410ac609b4</u>	
From	<u>0x564440e3c5303eb56ff5f2773cd1955356952aa6</u>	50.000000000000000000 USDT
To	<u>0x1f8d4d76b5be89fefef912c1d19469d9e85befd8</u>	
From	<u>0x1e36dbdc8c4343b0e69c6bc713fc28f08ebd4dfd</u>	199.979999999999989768 USDT
To	<u>0x5c4b19a8cefc93981b74a02f7881e15c2a2a848b</u>	
From	<u>0x3ed1cc7ab0bc018f48dea2b842d3a65740164e78</u>	500.000000000000000000 USDT
To	<u>0x85de924e6b2683650db370a68d1230d6c13e5433</u>	
From	<u>0x7978c52bd4f5b2e1c89f5ea47c70f0c62a09dbed</u>	5.000000000000000000 USDT
To	<u>0x7e6f65e106a480ec2a1e7e2253d27c687629480d</u>	

Sender / Recipient	Amount
From <u>0xd9e8c62d9a784f4d0bbe2c5969e06d21dd5fdda9</u>	1,368.500000000000000000 0 USDT
To <u>0x14843056a0d263bc6ec0ea1fe8d4775b0f9ee6b8</u>	
From <u>0x37a6eaa6c4b9f7bc200bceaa0825272f90d3e06d</u>	8.000000000000000000 USDT
To <u>0x8c4973784ddff29f5d9469ae1e12e340068c4598</u>	
From <u>0x41bfc0d60098a328f80f8a42929c756b2c74e42f</u>	222.840989379023795891 USDT
To <u>0x721b64c31e1340af7d6ff842aebd61bdd9305982</u>	
From <u>0xaf5b8e907b9bcbdc43e325e21c7e1d6618c1f938</u>	200.00090000000000001455 USDT
To <u>0x01265910225058734dc6ea2bf222f929474992e4</u>	
From <u>0xedbe16a90622d90e1b35d45aec7852230d970d77</u>	18,306.77000000000004365 57 USDT
To <u>0x7d544bfe04f5009c0bdf61924fcaf1157a828c7f</u>	
From <u>0xa36462a900c0407b75d2d7ae1dddbc48d6d438ec</u>	140.070725163613957420 USDT
To <u>0x62c692cc839062a982bc411be84401ccc2116ad5</u>	
From <u>0xa6bb1cac4c947daa4c1c4c024f73d412d45c4a3f</u>	3,000.000000000000000000 0 USDT
To <u>0xefea8e9e0d62bcf8957d1cf3b8c1295cc1a06394</u>	

Sender / Recipient		Amount
From	<u>0x026458ab2c94ee75fce91f9d844d9f8c29a054bf</u>	100.000000000000000000 USDT
To	<u>0x99a25a9169ed7b362c796d8e3236b433ff6ce498</u>	
From	<u>0x61905d35f2fd876f93a61aa7c7076fe7b9685e5e</u>	863.198187539056675632 BUSD
To	<u>0x8a5ff051925f5607abae2b0fc0a5602071dc4bd5</u>	
From	<u>0xa2f329061bd2a77945d0f2cd4abf512b9f8ab858</u>	5.000000000000000000 USDT
To	<u>0xc1e8c08276f6ec4e8bde467cbfb2a2047c8d4505</u>	
From	<u>0xbd43229f10052fb47e637b4d22609fbbf078c71f</u>	50.000000000000000000 USDT
To	<u>0xbe096cadcaafbacc4957e002dd90bb24fbeda74</u>	
From	<u>0xbbe332306b68e398e4ce581a33c68fd457e708ad</u>	250.000000000000000000 USDT
To	<u>0xb8f7687ce626c553f302180b83d6c768571bf3fa</u>	
From	<u>0x97d3484b7ff4c13b3bd2738bdbd851c1282061cb</u>	105.90000000000000005684 USDT
To	<u>0x0ace76779f66c9c97391d72d2bb17daa3882acaa</u>	
From	<u>0xa7bb01cfe7b920c141b3aec6c2104e03711b75d8</u>	2,507.28512473999990106 7 USDT
To	<u>0xc945d426c6a6091c53fa69019024de91cfbca543</u>	

Sender / Recipient	Amount
From <u>0x05295d1e522893a34aaf4d54ca1718c8db6fcd15</u>	165.002672200000006342 USDT
To <u>0xc37f565e49e0b1a9c66e5179f90daa16ed8543e</u>	
From <u>0x7d603c323005ba38f330716c39242093e39ffe1e</u>	200.000000000000000000 USDT
To <u>0x37466e5c2035b7933530fe618610d40a71107af2</u>	
From <u>0x0712fe4547cf4b9fa6c6c62c97f3c160caf7dd3d</u>	12.9000000000000000355 USDT
To <u>0x27dfe9a14ea00284e83240ffdee73df0c976924f</u>	
From <u>0x46299c4fb9b9ae7483e57da5eeb1b2807ebb49b6</u>	81.000000000000000000 USDT
To <u>0xb9daae5409ca9341d40283060a3ce0bffdfaa75f</u>	
From <u>0x2e5b9d7e880f26783828efdbe6c23c8a33e494b7</u>	76.000000000000000000 USDT
To <u>0x3579276eb9572e116d9171f62f3d3d24e839b5c5</u>	
From <u>0x78990d1f83fa1bf33271fe290c9f31a9171ab678</u>	118.000000000000000000 USDT
To <u>0xd608f409319d3945f361ff96edea82f4a6945fb</u>	
From <u>0x80d433ef9b0417ffe448166bb5eb2ed164a3d667</u>	111.676312999999993281 USDT
To <u>0x93a971e4f28f78cea4237772e136baf0d913774c</u>	

Sender / Recipient		Amount
From	<u>0x7e28fb58da82d3a2bf97fde5b9300028b80be496</u>	759.000000000000000000
To	<u>0x351764bf7d53bc3a4e35835dc06e8098cb647de5</u>	USDT
From	<u>0x090e3b7ec8f5f7fef8b618521461b50d2459e72d</u>	285.000000000000000000
To	<u>0x0adb5cc2968476a46379aa105e557204571c3d7b</u>	USDT
From	<u>0x32d5a9401feebae19cfa4192cbb506dbd3a0c897</u>	114.4899999999999994884
To	<u>0xfd0d9b6452a9dc06ff897f8939bbd9a334abc6cc</u>	USDT
From	<u>0x3597d0e6eae933f61540d462a772657fc7b679cf</u>	108.000000000000000000
To	<u>0x16b54e522bee6e12868d9ac6a785a401b62104c3</u>	USDT
From	<u>0x75a2bc54236b80bb1611dd2a06f35609eb57910b</u>	620.000000000000000000
To	<u>0xc50497dfbefebf9f9d0d21f1f837fca8cf909ca5</u>	USDT
From	<u>0x7929d8523053cb1a57cee189eab082f7ed d6983a</u>	101.000000000000000000
To	<u>0xe683e51899443b2ac637e79fda175bf86684b469</u>	USDT
From	<u>0xca45706ae972ee274e26cc979e38b34ed2ac9948</u>	950.010510946204931315
To	<u>0xb6306ea154d962935f4bb140628154d04397560d</u>	USDC

Sender / Recipient	Amount
From <u>0xfa44d7e2cd778454984f60243bb1f2ab4cd99a4e</u>	54.000000000000000000 USDT
To <u>0x901d7809a65cc0f9361ebff761a0e738237742a5</u>	
From <u>0x7d603c323005ba38f330716c39242093e39ffe1e</u>	200.000000000000000000 USDT
To <u>0x756134dea1d1d5a9f2ee638400fb26b0bb799c52</u>	
From <u>0xaed0ac46477b5b91ef978b91066ef5b538fcb20c</u>	100.000000000000000000 USDT
To <u>0xc815f28c84da89096e61c49ca614be45720a9068</u>	
From <u>0xec73c861520b21833aa6e96cc2011b2b25e80296</u>	1,531.42992967923896685 5 USDC
To <u>0xd5e142cac01e7b33b716f969d4b03484b20a0e5a</u>	
From <u>0x0e10249e56cbc09d98183394beb71ed2776f1c35</u>	1,665.71485837449040445 8 USDT
To <u>0xc3f725aa647c23648df062f0c43aa7556129b2f3</u>	
From <u>0xfd0b15a565253a5c022354e96ad0f1fc050a498c</u>	500.000000000000000000 USDT
To <u>0xfd2f559ee4c80437ad84662f558bcd26eb86cc92</u>	
From <u>0xbeaff4293f970563a57085e18a7e1a00e92f4b8c</u>	200.000000000000000000 USDT
To <u>0xab569b54f6d528f5f2b80494166e853c71a64c33</u>	

Sender / Recipient	Amount
From <u>0x81a3605b7ccf234fdd40885ba21cf69052505ae7</u>	1,000.000000000000000000 0 USDT
To <u>0x746add7744dfbb4f619d6bee4e48dc942bbca91d</u>	
From <u>0x7d5492cb73d6bc1fb54abd53e593afe59acc8c7f</u>	18,306.8025623018875194 25 USDT
To <u>0x6b3ad160580b9a90e20576a3bd3a0fa691b5e709</u>	
From <u>0xdf8f7741ddaaafd30a3fe8152fc1099efc779a4b</u>	250.000000000000000000 USDT
To <u>0x8e80cbc6ae03a0f3ef2b8a2beec15820d9739756</u>	
From <u>0x0580887f81c578bf1511fbe0760e6dab35fcc93c</u>	500.000000000000000000 USDT
To <u>0xc6f96729f51ba7d75728ad2234754a8e5e36eda2</u>	
From <u>0xfd874a29d5056f43d7cace355f80fa8c0714e188</u>	46.000000000000000000 USDT
To <u>0x035ea43073b883151a007f3226214348b61a88c7</u>	
From <u>0x86d7044bc02a526ba8bc058001bbd3f68a490108</u>	646.000000000000000000 USDT
To <u>0xa85e3a8a5ada7785400ac753137b3ffdcced5ef3</u>	
From <u>0xceb76c78c92d0a4c92d38c80572a527ea245159a</u>	89.000000000000000000 USDT
To <u>0xeec5ee538df9630b8031c0b6b4716a42baf5db27</u>	

Sender / Recipient	Amount
From <u>0x364e34497ec9638657d2e2e8b550268f00ff442d</u>	50.000000000000000000 USDT
To <u>0x199adb6b156501dfdc9c9088915ab5469f08d5e0</u>	
From <u>0x4eeaa0d99e0190a9cbb10d69d54356f9327e624b</u>	500.000000000000000000 USDT
To <u>0x265cec814e0d14530f88712f9f23e5984e3b2147</u>	
From <u>0x15a4663ebcca24f786ede6f452baf45d43338fea</u>	251.891700049999997191 USDT
To <u>0x2c5f36135f15ea85629c06ab3c79b46fd82a72fc</u>	
From <u>0xe6d8ade59a71896e3f3f282a8fd5e990d1f8a37b</u>	109.000000000000000000 USDT
To <u>0xde389f85f5718b17234ba4fdfbb4ee73d6cea69</u>	
From <u>0x295a86b51fe5663a015a9f0a70945e7138ade4f6</u>	100.000000000000000000 USDT
To <u>0xf3580fc4a30350476be1b8cccf8f342637b62eb</u>	
From <u>0x742a09d2f91a47fbbc780fd59512bb8be9ab2cc7</u>	50.000000000000000000 USDT
To <u>0x749a15d21da33a906fc64d01279263f5c3e17bd3</u>	
From <u>0xa7a5d9dc4119716295bdb10191dfc64979983309</u>	60.10000000000000001421 USDT
To <u>0xfd12ad8e837a4e464c3fe119dc34409df225ca8f</u>	

Sender / Recipient	Amount
From <u>0x195a096bd81d758678c879a6588fac533482358b</u>	110.881876395951820768 USDT
To <u>0xae9c32ffe412417af23ab17e7848296201c2ebd6</u>	
From <u>0xaeaeb8f82010be5d3752c695d5b38391a74e6dba</u>	370.060000000000002274 USDT
To <u>0x38e2c566122f6b9ae366b92c0f6b904bcbdb92e1</u>	
From <u>0x5aca562ac90c7c29fd3b12fc99f9c95b19516f8d</u>	100.000900000000001455 USDT
To <u>0x01265910225058734dc6ea2bf222f929474992e4</u>	
From <u>0x8e18b96e40349f6695a950334217d80c12b7741a</u>	500.000000000000000000 USDT
To <u>0x64be6d75bf501c53bfcaaf7c62a688306d9db99c</u>	
From <u>0xa5c3b598d5e90c9b36684f1db9b66128603199a5</u>	107.000000000000000000 USDT
To <u>0xfcdbb1dac3fee7773a5bd5a294ac9fbdd83301d2</u>	
From <u>0xab6cd98086e861b1a547bd3eb16fbb8db4ecd7f5</u>	120.000000000000000000 USDT
To <u>0x639fcf98a03872b36356823390794cbb3a3a8ac1</u>	
From <u>0x66b0cc61692d2f1ef84a87490d8febd35e7be34b</u>	400.000000000000000000 USDT
To <u>0x55a2e6425f0d37fc5acba77df0d83b2154509744</u>	

Sender / Recipient	Amount
From <u>0xf58ece4ff02201e07d056bab349a587bdc</u> <u>d7feb8</u>	912.781373126660696471 USDC
To <u>0x72a554cb5f01c541a0cb07c42130ec2f6e</u> <u>0baacb</u>	
From <u>0xe31824a4586a4b89154cba514485732915</u> <u>be28e8</u>	250.000000000000000000 USDT
To <u>0x8e80cbc6ae03a0f3ef2b8a2beec15820d9</u> <u>739756</u>	
From <u>0xe5ef3bb831599c37a933872448aa028f3d</u> <u>412d35</u>	250.000000000000000000 USDT
To <u>0x5bda34a5fdc563f84596b58c5a1d033ea4</u> <u>a1114e</u>	
From <u>0x49a78288903d32e3472c174fb29f47ad9f</u> <u>0238f6</u>	250.000000000000000000 USDT
To <u>0x5bda34a5fdc563f84596b58c5a1d033ea4</u> <u>a1114e</u>	
From <u>0x4ed0325020953fa301a496a5cfa7e16a8f</u> <u>26477d</u>	433.976563689408578739 USDT
To <u>0x4d544a1fbfd391f5debcfbbc505f6d72c8</u> <u>3eec0d</u>	
From <u>0x403bfce03ef3c00b8419d77cc215ef2098</u> <u>686ec7</u>	2,050.000000000000000000 0 USDT
To <u>0x27230cf9d2a5866f0e3b4a0df68e7eafec</u> <u>aa7e1b</u>	
From <u>0xb4f550a7c92e64440e23f80a231d9ef0bd</u> <u>14920b</u>	256.000000000000000000 USDT
To <u>0x5c4646b6220a1e7775c338eee5e3e4d4b4</u> <u>078793</u>	

Sender / Recipient	Amount
From <u>0x03621cc5bd9a244cbc293f2782b2fa82ff459878</u>	250.000000000000000000 USDT
To <u>0x8e80cbc6ae03a0f3ef2b8a2beec15820d9739756</u>	
From <u>0x6b4e9e462609a39efcedc56fa3aed3dc7190a597</u>	250.000000000000000000 USDT
To <u>0x6cc4feb71449d68f836bba0fcb6a87015dd233d7</u>	
From <u>0x4a91f8667b9ef6b1724fcc943cefaaa46f32e835</u>	67.430679999999995289 USDT
To <u>0x3ffa8f9a0330d1ea15f997efa51589a5847a8cd1</u>	
From <u>0x03c68e68f2ebcb7ac574705d0107920c7dfb3dda</u>	80.000000000000000000 USDT
To <u>0x503c7ef425a3707ceb1586e303320223effeb13e</u>	
From <u>0x3532f5293611d16383fdcd81ba3c6b501b7a601a</u>	3,000.000000000000000000 0 USDT
To <u>0xefea8e9e0d62bcf8957d1cf3b8c1295cc1a06394</u>	
From <u>0x0c93163275cfe1de3415b219687fe1f2528c6078</u>	86.000000000000000000 USDT
To <u>0x20b12ec2b50682603fabe6dd1a90577732fcd57f</u>	
From <u>0xc2568a6e14ca29eda3d043568896ba475419bf4f</u>	400.000000000000000000 USDT
To <u>0x7ccec631ecd3dd8990edaf6e85c88d5e43cacee</u>	

Sender / Recipient	Amount
From <u>0x0c1359a06f8fe43000547e9abdcf8426b9ae3f</u>	122.500000000000000000 USDT
To <u>0xbe86ff417fb0fa87a7baccb4457d69c4ce52fa0f</u>	
From <u>0x81a3605b7ccf234fdd40885ba21cf69052505ae7</u>	1,000.000000000000000000 0 USDT
To <u>0x8c62662032f22bc17bb20defcafc54abbd38bb6a</u>	
From <u>0x54ce43c6c3ec6ad95485d45623766a8a49de82aa</u>	54.000000000000000000 USDT
To <u>0xb8f6b5ec2023c69bf66ece491c77a8b86f2aaec2</u>	
From <u>0xa5c3b598d5e90c9b36684f1db9b66128603199a5</u>	114.48999999999999994884 USDT
To <u>0xaec04b2053781b8e951ea2837b54aa1662ee38cb</u>	
From <u>0x747cdd77c881d2bb4fa9339ec81b904e61f49cf9</u>	74.33830000000000003820 USDT
To <u>0x419e8e36ece8070fcf975c59af6a9d84aef52571</u>	
From <u>0x772952a6c5b523e4f4f7bbb41e9abbdabdebc3eb</u>	80.199748236505712384 USDT
To <u>0xd3e22f9c15a81580e054dc3145b5209eccdee3de</u>	
From <u>0x9d5029ae73b1e88a04ff629246466a5ae9eff7ff</u>	100.0000000099999993722 USDT
To <u>0xa776881c1864bf988991fc243222def0e2a0fc1d</u>	

Sender / Recipient	Amount
From <u>0x9b234f95dc2fe1d9740fbd98163a5b19e3e8a059</u>	150.065243392571687764 USDT
To <u>0x2161b99208dd59d67b643097d95a28000bfbf0aa</u>	

* USD values displayed at the time of transaction

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