

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-23 12:21 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0x70429b2031647816559df9126a09a6f87e8c1f43cd9a1211e4bf4602f0c89ef9
DATE & TIME Dec 05, 2023 · 04:53 (UTC)
TRANSACTION STATUS In block 34,079,364 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xb7e5fcd08c08446742c9f4c0fa93c07e9e307443</u>	0.000580060000000000	Miner fee
	BNB	
To <u>0xebe0b55ad7bb78309180cada12427d120fdbcc3a</u>	0.13 USD	
From <u>0xb7e5fcd08c08446742c9f4c0fa93c07e9e307443</u>	0.000000000000000000	N/A
	BNB	
To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0xc73607bb4b2df843a67392166e31cf4f4f479d9a</u>	61.000000000000000000	
	USDT	
To <u>0xbb616f8685468201a8c86acef199b914c8be96ea</u>		

Sender / Recipient	Amount
From <u>0x45625eff612a1af4b5a7166136858f6e17</u> <u>0cdfd6</u>	1,042.000000000000000000 0 USDT
To <u>0x4dd7254f5ea9cea22dc361d1fcce0ebfbd</u> <u>367b35</u>	
From <u>0x8c5dc05c3ffcca80dfaaec2b7feb86b667</u> <u>e79bc0</u>	2,524.91099500033624281 1 USDT
To <u>0x42fa3b6c6267667eafba8848f82d46662f</u> <u>e94214</u>	
From <u>0xc36b10b8ff34ad143f0d76613a93542c40</u> <u>64f661</u>	55.937699999999999534 USDT
To <u>0x42fa3b6c6267667eafba8848f82d46662f</u> <u>e94214</u>	
From <u>0xcf2e582be916d53e8dd57cdae2b25577d5</u> <u>8ba094</u>	100.000000000000000000 USDT
To <u>0xdd78e40f13891813635e9dd9382cef1e41</u> <u>ba4448</u>	
From <u>0xdf98d82e711860ea7689c9681f76ef8ac7</u> <u>6356fd</u>	50.000000000000000000 USDT
To <u>0xe4e7317059a4472ab5830263af6da19fcf</u> <u>b21fc7</u>	
From <u>0x07c2a75a959e7a9b7889027f9362943e39</u> <u>426944</u>	115.000000000000000000 USDT
To <u>0xb636bc3827a851939de0f7034c97c8f71d</u> <u>691d3e</u>	
From <u>0x252cddda9d077ecdea621f48363b491a00</u> <u>d2080d</u>	53.637500000000002842 USDT
To <u>0x42fa3b6c6267667eafba8848f82d46662f</u> <u>e94214</u>	

Sender / Recipient	Amount
From <u>0x4ed6d8ca229abb6a1869e8d58f8755d353d16ad6</u>	100.000000000000000000 USDT
To <u>0x2eee29fbcfbf8498348027031845928aaec48113b</u>	
From <u>0xcafb1da6119ee1c0178e7191be6c2a385e13da29</u>	108.000000000000000000 USDT
To <u>0x706f93b1b54fe3fa275bd3b0678e2e025e60cf6f</u>	
From <u>0xd6695abee627d911f4c0d5267367e5865dbb57d1</u>	20.000000000000000000 USDT
To <u>0xb9c178640a2d9129e31c343322b2fc49b83ede1e</u>	
From <u>0x064090c1f17e0db27c3fd932368f91fc9d454e6a</u>	299.0385440000000001688 USDC
To <u>0x89e729a9576677f9d066a520f4290ea67993aacd</u>	
From <u>0x1a5698173aec6521bd291dced7115875c41877c9</u>	249.810000000000002274 USDT
To <u>0x42fa3b6c6267667eafba8848f82d46662fe94214</u>	
From <u>0x7dc637139fb3d79d03da47592892dbe4e67cfe2e</u>	70.000000000000000000 USDT
To <u>0x42fa3b6c6267667eafba8848f82d46662fe94214</u>	
From <u>0xb9d21a13865f173c995f564f8b2b087c617398b9</u>	145.000000000000000000 USDT
To <u>0x42fa3b6c6267667eafba8848f82d46662fe94214</u>	

Sender / Recipient	Amount
From <u>0xccbab49d53bf4a87564e8237d1aa4130da830bb6</u>	69.739999999999994884 USDT
To <u>0x42fa3b6c6267667eafba8848f82d46662fe94214</u>	
From <u>0xd035899a66f6acd624a45b399d90075c23025c05</u>	144.000000000000000000 BUSD
To <u>0xcc3688f6bcd7ecd98897fcb61342cba891576821</u>	
From <u>0x4a18a840bede3500ceb6e9939d13857644e9c129</u>	1,500.00225090016010653 9 USDT
To <u>0x97e2b17ac10716f8ff51c1ab78e5adbc477e9766</u>	
From <u>0x585c6307602903831f19772914a6a4ec5987304d</u>	2,499.70099900000013803 9 USDC
To <u>0x2eee29fbcfb8498348027031845928aaec48113b</u>	
From <u>0xa0d43fbfb6c348f268d52d5c82d621d13e2f186f</u>	100.000000000000000000 USDT
To <u>0x4b1d8117dbd58c4eb3464787fb972fc7ef31ad70</u>	
From <u>0x6de2157803511fb916a95c39a58ad714b6cc116c</u>	112.810000000000002274 USDT
To <u>0x2eee29fbcfb8498348027031845928aaec48113b</u>	
From <u>0xa724bfd159887e826d14c09c1576a04ebd4d7a9d</u>	100.000000000000000000 USDT
To <u>0x3d033df9a9cd6f4ffd95bb3f68b89c17900e8888</u>	

Sender / Recipient	Amount
From <u>0xe45ca1f4a73e83692462b4b74bdc0a39943d0435</u>	1,210.000000000000000000
To <u>0xc1a53c452cb9a6d19e1ce99f3f06735f20cca678</u>	0 USDT
From <u>0x04197dd239102d8d5d03b24c366c1247fb7a070b</u>	203.59999999999999994316
To <u>0x2b5bef40f574954e48dfbfc64603b449a0c99b7a</u>	BUSD
From <u>0x1f25e1d02e9193e8f6b088c85c2b0ae39b5175bb</u>	102.882737715440697457
To <u>0x1b8a0d8940ab82a74a96117295ceb18d3d75bf51</u>	USDT
From <u>0x46fb07ed7718582897f361340f849153553b73f8</u>	22,500.000000000000000000
To <u>0xc1c59cfc6620b7afd612025fb9b4eabf77f5a2b2</u>	00 USDT
From <u>0x470036cc1f77434705beca7f72899476a3377ada</u>	1,000.000000000000000000
To <u>0xbfbbeb8d581dfc80d9518af57bb8a27a01d218460</u>	0 USDT
From <u>0x668dde76bf9919facf729b89b0708cdd2cc81d83</u>	134.366431871545159993
To <u>0x14d4e3d78da89ac16bc0d3b20b2aacf4a61831c8</u>	USDT
From <u>0x8fefaa0ff375faf0044c4e89d5f02cd82da333a0</u>	8,000.000000000000000000
To <u>0x31bb2e3dd6c9b7f9d251a126a6d976192b347387</u>	0 USDT

Sender / Recipient	Amount
From <u>0x993a1a8e9674e35837e4825b5f7431c4cb</u> <u>b5c3ce</u>	5.000000000000000000 USDT
To <u>0xa21085b43e6f9bc4dc9672dd325b81bdd9</u> <u>849dfe</u>	
From <u>0xa22c41860db820ccb4f2d3ef279e2e0387</u> <u>17b686</u>	663.76175000000000006366 USDC
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04</u> <u>b3d040</u>	
From <u>0xbbfdafbe3d7b50eded97ea0eec03a42697</u> <u>1f3d71</u>	880.700000000000045475 USDC
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04</u> <u>b3d040</u>	
From <u>0x489083087459037e5ca9fde29eab8d622a</u> <u>e103d9</u>	1,199.0000000000000000 0 USDT
To <u>0xd60014e9199198a9a1b62641a17d10789b</u> <u>11df5a</u>	
From <u>0x51d3096d08cd96cc80eae1226333db747d</u> <u>dc8562</u>	35,000.0000000000000000 00 USDT
To <u>0x64b074bd3f7d8c40ffa2c3938fab964661</u> <u>302d20</u>	
From <u>0x90e3ea72ceb1fa2dfb87a438fe371c439c</u> <u>2cd8c7</u>	284.883286999999995714 USDT
To <u>0xb4f614f5b94cebe853523ac3e76a1cbfa8</u> <u>682a69</u>	
From <u>0x9f22f8651c0afc2241749b73a4e5ffd1b8</u> <u>febb49</u>	171.689002224395721896 USDT
To <u>0xbea3ecd9bad39b278b7b3fb8b92c5b656b</u> <u>864d66</u>	

Sender / Recipient	Amount
From <u>0xc347e899c43a09df0801b90a1ace1c6636a320e7</u>	656.002307731832729587 USDT
To <u>0x0163815b7380ff13a1fa9ff68ccd551b5f701571</u>	
From <u>0xdd58d5c7ae1920aa0146eaf06e670fe119c77c4b</u>	51.883200000000002206 USDT
To <u>0x73f545a070e5809278966c81d7e8efcf7a91d038</u>	
From <u>0xdfa5602e898fe5a1349729e9ed02c1fda7955c20</u>	100,999.155096710004727 356 USDT
To <u>0x2f778487b436c07c6e56f07bb560935aa4749b97</u>	
From <u>0xe6bcf721540fffd9cf786e874b7c068ee6c794cf</u>	3,194.2300000000001819 0 USDT
To <u>0xab0df001827aef74a5c22ed9d834b29912a0dfd7</u>	
From <u>0xfe88daeabc6de5cb3900bd2631436277834512d</u>	100.000000000000000000 USDT
To <u>0xa61a6366ad87566a90ccb3a0c955cf19c33d451b</u>	
From <u>0x0262c05e6f8963db2267bad37292b12db562742b</u>	1,199.7000000000004547 5 USDC
To <u>0x2eee29fbcfbf8498348027031845928aaec48113b</u>	
From <u>0x2270252e6f2434e621db3ba448b2635defd549f2</u>	23.000000000000000000 USDT
To <u>0xe3e2b58383e81d53afd8c987a16794e9159e3887</u>	

Sender / Recipient	Amount
From <u>0x370bc435bba11316a7bf1884cafeef530d</u> <u>d44e20</u>	251.053253023737710237 USDC
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04</u> <u>b3d040</u>	
From <u>0x9ae452e5bd703f0fe1afc79776137b3802</u> <u>4d4f2e</u>	1,402.95089148591500816 1 USDC
To <u>0x30375481dd3d776bad432525d2fc11c5ca</u> <u>216015</u>	
From <u>0xc7abff8b242a54e78cd5722cf58059e1c3</u> <u>b08975</u>	196.000000000000000000 USDT
To <u>0x8187b90dd81d4cfbd80d450a49490367f4</u> <u>e88881</u>	
From <u>0x0a6ca5382db81a283a565b2748f607c730</u> <u>424289</u>	500.000000000000000000 USDT
To <u>0x80112dc0490cafaeabd505739fb3ff0551</u> <u>127b13</u>	
From <u>0x596c8da8641a915c691ecb41e25b1b68fd</u> <u>bff0a6</u>	39,700.000000000000000000 00 USDT
To <u>0x8aaf8dc0f36cab39075b3316732992c9e7</u> <u>10593c</u>	
From <u>0x97b90d97d235f83ddc9c2a57d6e667f02b</u> <u>cc105c</u>	2,729.37997795233968645 3 BUSD
To <u>0xa9be78d413058589ef125dc680d47f0cb4</u> <u>5ce896</u>	
From <u>0xa9cd3b3b00327c7a19ded7aa32b88149f1</u> <u>ade4bf</u>	1,045.000000000000000000 0 USDT
To <u>0x88ce41fa26e0401fa51a812812508e4706</u> <u>58aad7</u>	

Sender / Recipient	Amount
From <u>0xbd35593892eaebc22e637287884f2e6867933789</u>	2,359.01128392999999050 5 USDC
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	
From <u>0xc7ea2b4b278658912fc53243e0443ba2336c980c</u>	5.71999999999999751 USDT
To <u>0xf17acbf7b946338008ba6ad46c3320b62d3f1153</u>	
From <u>0xdefd4e59427e752d4c8eff5aaef6e2c17af4841f</u>	55.000000000000000000 USDT
To <u>0x9d558e9fd6922fce5c273bea69bab5ff427f3416</u>	
From <u>0x455811e8115cea594603772a8eb34e947ed286d2</u>	226.373700000000013688 USDT
To <u>0x927ac3fcdf2b70584d04e6c70bd53d0a27ce1e8a</u>	
From <u>0xa8ee7b21a97997ccf0db06752d176fe502df753f</u>	100.000000000000000000 USDT
To <u>0xab22ebf5eb3de233c270ede3dd9ca3ac3d4e531f</u>	
From <u>0xc0d03fa0b5e8734ed33f0e6fcf4c3c03287f63d3</u>	10.000000000000000000 USDT
To <u>0x87de1f67d03ad89cf429538f37b10a7b0a424b87</u>	
From <u>0xe66383378b3dc8623b663b73631cedfb2c095324</u>	100.000000000000000000 USDT
To <u>0x3d033df9a9cd6f4ffd95bb3f68b89c17900e8888</u>	

Sender / Recipient	Amount
From <u>0x29cd042cdfab16e87ad66a9f2a15c178398aecb1</u>	341.139999999999986358 USDC
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	
From <u>0x90dcf6b0fd48a3fec5a8033e182f74b0b0588d2b</u>	1,600.000000000000000000 0 USDT
To <u>0x2eee29fbcfb8498348027031845928aaec48113b</u>	
From <u>0xd50d3ee908594bad12a7519999172811e37aad7</u>	3,500.000000000000000000 0 USDT
To <u>0xe22c3bd317fa7afa171b66bb8e0ad955e9f06d3c</u>	
From <u>0xe2550dd475f25352040bf06bc978684c09184fc2</u>	80.000000000000000000 USDT
To <u>0x27733583088843f7e4003c33d391ff9a481cdc07</u>	
From <u>0xf968610b069080cf713d54ef4d4e2848664bf014</u>	99,295.1999999999970896 17 USDT
To <u>0x9f0412076cd737e562df3318bb1b32ca2f4b1ba0</u>	
From <u>0xfebc9f39ecb8c84815ed71ae7910c79ef46c9332</u>	86.000000000000000000 USDT
To <u>0x5cfdc653b7983a912e4fb117bc2003f062f38de1</u>	
From <u>0x1bfe9892472b73622b75bfd6dbadd5d21f6a0850</u>	452.816009580000013557 USDC
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	

Sender / Recipient	Amount
From <u>0x1faf4de3a670d82ef032998e119e52b5c4342ce5</u>	1,808.40000000000009094 9 USDC
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	
From <u>0x59489b34ca8838780a958d60d2af63965cef4a6e</u>	10.000000000000000000 USDT
To <u>0x368cd90ce95cd389f55326769eb11c8296f686a6</u>	
From <u>0x5eee32bc6b167a887937b1aab22ce4d9eb47bb5c</u>	57.002679000000000542 USDC
To <u>0x26b1239317792c57bcf0c447bcacb0da8de5ec9b</u>	
From <u>0x8e21abdc0f4c129aac5e3f2941f6e4f8c9350e1a</u>	48.171751219999997318 USDC
To <u>0xeeaada0080f482a323c8f1edcf1b034124b60014</u>	
From <u>0x8ff6ff903e4d7511887ff8417408a14c6d871f87</u>	299.942540000000008149 USDT
To <u>0xca199c7e36cda43d32d08b5ed0b688d55bc5b81d</u>	
From <u>0x938fa0ae9b9ef3d24df96ff64fa600f5aa1942b8</u>	329.391753660000006221 USDC
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	
From <u>0xa4120a663aca3315e67c10a1f04ae3cd2f3f35be</u>	500.000000000000000000 USDT
To <u>0xfc003fc81b9ab4a3d10979997264f444e2036bef</u>	

Sender / Recipient	Amount
From <u>0xbdb34f029621583322b9ded77af1604cc085f623</u>	500.000000000000000000
To <u>0x503fe128e3ff5cf60d30feda2daf1ee2f03eafe8</u>	USDT
From <u>0xc485f533e00b156e9c4e14a48d05c4003a6b5c18</u>	180.000000000000000000
To <u>0xedd3745394af854c645f6015a91497d91f2f76b5</u>	USDC
From <u>0xd0b994451c7de521d9ebb2771586f2c39e9c3d14</u>	170.000000000000000000
To <u>0x6057da11a5b5d0b05c43eb975246a18e1c4a4ee1</u>	USDT
From <u>0xd30722ea99098ff7a479b63c71925f2ea244120e</u>	1,000.000000000000000000
To <u>0xaca773c04a115ee2d7e913731d3593a79afb8a58</u>	0 USDT
From <u>0xf6f589897175cbba7bc08dcb772030b60218a132</u>	22.000000000000000000
To <u>0xb58eab500babfc6281ddc98b3da9e4e2cb61e9ee</u>	USDT
From <u>0x74be9d0e77177132fa51a5cb37b7981268844dbc</u>	2,900.000000000000000000
To <u>0x4891405470d93f849f079164744323d60b9689ee</u>	0 USDT
From <u>0x84c413159bdebd5339aff4ec367b5085dfe77c7b</u>	500.000000000000000000
To <u>0xc21e095223d0f093d0eee5310f1cb4cf919b7e20</u>	USDT

Sender / Recipient	Amount
From <u>0xa7dfb45185584479846129af3403c529563a17a3</u>	299.000000000000000000
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	USDC
From <u>0xda46da865624e017a6033b48f403cfc085ec7de0</u>	144.009999999999990905
To <u>0xa20fdbcb4b15bf11fd9507ba4d3f3eccc1c82b6f2</u>	USDT
From <u>0xeb06b48bf61263d93cd08002afb4b13c6cfe571e</u>	81.788058000000006587
To <u>0x8b343417508fe5e938d9841df12df7c843aecf0a</u>	USDC
From <u>0x278a662040f1e5dd7d6a5481482c16b31497f04e</u>	229.03999999999992042
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	USDC
From <u>0x31a35d177ee1db5942130210aa0c9045827fa287</u>	501.000000000000000000
To <u>0x4bab792ec802c534ffff776316a3612749c85737</u>	USDT
From <u>0x5b4f08385a0d794cf3e96fb281d7b018df5fab7e</u>	106.000000000000000000
To <u>0xf1c38fd2e9ed94b85d2e51a9412c02a159126b2f</u>	USDT
From <u>0xde81fc98b732a150ae713bf7d5672fe3b4103f3f</u>	316.204256999999984146
To <u>0xb4f614f5b94cebe853523ac3e76a1cbfa8682a69</u>	USDT

Sender / Recipient	Amount
From <u>0x0f6ed5b6615a35ab21c80a75f2ebf0184326d648</u>	244.000000000000000000
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	USDC
From <u>0x3af789b6f2fa36ac554314f681150c70b598c903</u>	1,420.000000000000000000
To <u>0x451a976ba15ca9737290118905e81fe9803ef040</u>	0 USDT
From <u>0x8341349d9219c611c09ea2d5ab014603c6973d41</u>	972.615835490785684669
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	USDC
From <u>0x8fc70bfe881f340d89e72bb3cad510d44086b8cb</u>	250.000000000000000000
To <u>0x16306486abd51ba6f869fefcec90217f951b4908</u>	USDT
From <u>0x9bdb521a97e95177bf252c253e256a60c3e14447</u>	800,000.0000000000000000
To <u>0xf688bd7d97771ea75b539ec8f0dab0a8bbc899ce</u>	000 USDT
From <u>0xbc70959e54cefe0e116bb664c35fc1254032684c</u>	330.000000000000000000
To <u>0x23a0de7e1e20fa9808552826983cf9eb917750e5</u>	USDT
From <u>0xc509a816e43674ab4687eaea1a4954417af311a9</u>	200.000000000000000000
To <u>0xc4d8b72c23240f8f127dcea637b447c6787da910</u>	USDT

Sender / Recipient	Amount
From <u>0x05c45a0a7ff6f06812c0874b9dc023766cd9c774</u>	2,498.000000000000000000
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	0 USDC
From <u>0x1ace101af6c2f86d3e6e547d22e96085baaf56b3</u>	507.863565559999983634
To <u>0xf8cd8b78093be3e16f4e2058fdc674cb04b3d040</u>	USDC
From <u>0x5a5bb06879ca14719284b3eccd15375836b48c21</u>	376.053916000000015174
To <u>0xb4f614f5b94cebe853523ac3e76a1cbfa8682a69</u>	USDT
From <u>0x6bdfd19ed299a894511ae30fd9828285864e67cd</u>	120.773855969999999616
To <u>0x4174f99e1c2a191990c5989f0705e4b9e839013f</u>	USDC
From <u>0x726c136453543dc0492bdb39594f96a3e8f0bbce</u>	300.000000000000000000
To <u>0xf42483bc86464857b1f45046534234253c6bdbb1</u>	USDT
From <u>0x7e339fb90c5dc6ef40167b2da0fa9ddbc39443f7</u>	106.000000000000000000
To <u>0xbbb2b99e8bd7575d7499bcfa3df85a5c1262d681</u>	USDT
From <u>0xe0c94fdaffff728117519779f6a1d8f5286b9ec02</u>	120.429211234737365999
To <u>0xae5ad49d1a81833598e2d7b67bee05051f6af9ac</u>	USDT

Sender / Recipient	Amount
From <u>0xe161cdf7b6673290b0b57b132d970cceff</u> <u>678105</u>	500.000000000000000000 USDT
To <u>0xaa185783c4f6f47483b740fd570ef0d0e2</u> <u>768854</u>	

* USD values displayed at the time of transaction

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