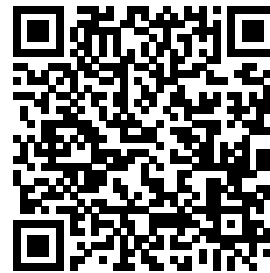


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 12:24 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x7efce5a693007665cd06bd8cb2cae4537a169a0778cd08802f524b0ff1e896cc  
DATE & TIME Nov 14, 2023 · 04:06 (UTC)  
TRANSACTION STATUS In block 33,475,664 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x038e7746c769fb78c8f8150709fc7afdb662f8c6</u>	0.000579976000000000	Miner fee
	BNB	✓
To <u>0x61dd481a114a2e761c554b641742c973867899d3</u>	0.14	USD
From <u>0x038e7746c769fb78c8f8150709fc7afdb662f8c6</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>	0.00	USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x15914ce97a8e9ff2b2459005b1f9515eb91b52c1</u>	199.770118340000010448
	USDT
To <u>0x0a1b5c482763024f7e3fb7d5ec8475404c7d6cbd</u>	

Sender / Recipient		Amount
From	<u>0x21acfb8c6f006f22bfedfde0925eceb48c8916e8</u>	52.723999999999996646 USDT
To	<u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	
From	<u>0x461b4e428b003b511b0c8d313ff377ada7d9231a</u>	50.000000000000000000 USDT
To	<u>0xaba86591688f88c28f838f05f4127f3276d1e384</u>	
From	<u>0x74fd73b50fac37f14f2ae085a41f4f94fc606d9b</u>	54.339966478121915827 BUSD
To	<u>0x74fd3bad6386c87bc3aa785975237b4124fb6d9b</u>	
From	<u>0xcafaa93d668f2821efca64203b0c74aeec6edd39</u>	117.812108407412779343 USDT
To	<u>0xd063fb296107f6395d2ceaeed6d3a70630eb1c43</u>	
From	<u>0xe373c84283749cf918fa6a74a842024a37721b77</u>	297.437626516319028269 USDT
To	<u>0xbc63afbe87fbc0e92885956c8e1fe289a19bd8d</u>	
From	<u>0x28a4bc4519d3395c50d947f61037905f8f53e2ba</u>	200.000000000000000000 USDT
To	<u>0x89d7f161f48789032a6149b68e1bf2b598d10499</u>	
From	<u>0x487d7e2126a94ab43d5e4f84d9d3613c4fe6e196</u>	52.723999999999996646 USDT
To	<u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	

Sender / Recipient	Amount
From <u>0x4c3af8e82d6f3c9f687535cb69b166e8a63f4415</u>	1,052.89893220637304693
To <u>0xb375027d16875d5c73adb84b20ce792fb0c053aa</u>	8 USDT
From <u>0x6fb93db5e333ef7f2f1662146d567b65246a943a</u>	30.000000000000000000
To <u>0x83d08f4b0215686bfc5407dff958979bd38370df</u>	USDT
From <u>0x00dfbcf0c5afe7f3228f1b93af2eb77b45b7cbec</u>	182.000000000000000000
To <u>0xab6fc35ff5ccc007332ae61446ae6cdeb81f1fa6</u>	USDT
From <u>0x2b887c1cc65751edc70c5545c4bd77f201f63f49</u>	52.723999999999996646
To <u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	USDT
From <u>0x301b60652db5e981e770fb1bafedbb1811e2b4b2</u>	10.000000000000000000
To <u>0x24fbe16f5b68b8baae12c82202cc111d67045e90</u>	USDT
From <u>0x37298d717fdd3a0227d0ddba6ab622e7128e4c1c</u>	1,000.000000000000000000
To <u>0x6dcc7712780c80fb415b91ad5a09a2bffa3c6c37</u>	0 USDT
From <u>0x3ce52ba80a2d7d480e78b1fc1d4b7f01835964ef</u>	510.470000000000027285
To <u>0x2eee29fbcfb8498348027031845928aaec48113b</u>	USDT

Sender / Recipient	Amount
From <u>0xa0780aa61a81ff30bae3861e253f5cf999c1da2b</u>	150.000000000000000000
To <u>0xaa0a10a6fcd43a521a45defae94b11b15df333c8</u>	USDT
From <u>0xbb737abd6f31904e62c84d2e7a9b4be3ecbf05d7</u>	249.2005990000000011074
To <u>0x2eee29fbcfb8498348027031845928aaec48113b</u>	USDT
From <u>0xd37665f3e03e1ce2de04895c51577e8ad0d1c35f</u>	70.000000000000000000
To <u>0x4fadb07fdf04a85618a1bc8532b777f5e3bb695b</u>	USDT
From <u>0xf738b2cd48b6721a9c380a16f42c17eeb7e4bf6c</u>	52.723999999999996646
To <u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	USDT
From <u>0x326b4df5fa8162259b13d9740615e7baab7d962b</u>	52.723999999999996646
To <u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	USDT
From <u>0x4301333c0b74bdc95fe6db56934a7284a82f51e3</u>	10,000.0000000000000000
To <u>0xa90909dab1fbcf6707f64eea3f1865f5cfa46be3</u>	00 USDT
From <u>0x84b1693ba2abb19fe1db59238651c4e24b6b96bf</u>	52.723999999999996646
To <u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	USDT

Sender / Recipient	Amount
From <u>0x9a48c9c136445317b217621748e077467e341338</u>	1.004080000000000084 BUSD
To <u>0x3c57fb96c27eba24c5bb5dde8078728663ee86ed</u>	
From <u>0xfa939bd4de5b89190b57f4f74dd8fb19974a5bb1</u>	199.870830699999999069 BUSD
To <u>0x70d9ccd74819b3d22b96cfc99b2e2a296e583e91</u>	
From <u>0x05234023a9a99398acb0d16a9535ff444d5a9288</u>	2.000000000000000000 USDT
To <u>0xaddbdc236c429f6ec8025dc089ee1209ab1775df</u>	
From <u>0x2c0b269e767297b2bd7e157748adffec1f94e763</u>	8,285.97999999999956344 3 USDT
To <u>0xfad97c503c602584e00719dbb8cd065c2e73f136</u>	
From <u>0x77a3ed270d03d86e663e96d865220e8ad839e7de</u>	4.500000000000000000 USDT
To <u>0x91edfc00bcbbc1dc0089bc4753c28518ba7dbefb</u>	
From <u>0xd5cff8598c21ddd83e1256c0ba37d7d21d684634</u>	100.099999999999994316 USDT
To <u>0xaf6d52e98f8be27486188fc8c9a4b80ecc902fc6</u>	
From <u>0xf06451d1844ae91b56c8fdf3a433295ad5be16e9</u>	19,000.0000000000000000 00 USDT
To <u>0x3b2217b5930e87866befb55d0b093077a654d8f3</u>	

Sender / Recipient	Amount
From <u>0xfef571e40e3bd24bfb965f3ca8f5dec7203109c</u>	96.326577930088546964 USDT
To <u>0x70e36570307764fa614ad427d4f47f0c49471bb1</u>	
From <u>0xff0de0a9e82fb25eaa27a1daf71bb1cd34b4e2bc</u>	52.723999999999996646 USDT
To <u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	
From <u>0x1c5a36d86a0fa9848847096859e6b3160ecb01d0</u>	52.723999999999996646 USDT
To <u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	
From <u>0x273f1a43b8b00a0d0b3a8279d0d6d2ecb40eca08</u>	52.723999999999996646 USDT
To <u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	
From <u>0x59f56877fe4a0e0af299a198c0c4da465c52f0ac</u>	810.077442000000019107 USDT
To <u>0xdfa1610a90278d3ce72056bcd4e7bff368f804bb</u>	
From <u>0x79326abf06aec30396ddff15df3a1b956b135d1b</u>	250.000000000000000000 USDT
To <u>0x27ee5955342e16fc9077fa429e7b8b719eef4e97</u>	
From <u>0xaa11794ddb25f5cf1f440a97b4a136ebd8578382</u>	200.000000000000000000 USDT
To <u>0x6308ef8f621faa93991d8b15dc3086fdafad5842</u>	

Sender / Recipient	Amount
From <u>0xb7b96b5bd9dd27b932102055405148580f1fdaa3</u>	100.000000000000000000 USDT
To <u>0x5f8ec6f8ba58199b31b12d0fec5a36b4119426d</u>	
From <u>0xca10cfe21718091ffe2154a8803f4d437107c37c</u>	50.000000000000000000 USDT
To <u>0x6a936daf83c02756c7ef911019645da8ed5aee0</u>	
From <u>0xd2377509b6a9b5c2a23c5382ad3e417d5998776a</u>	52.723999999999996646 USDT
To <u>0x8355ec1a7ad5a820edc3c4c42d5cb944f8121220</u>	
From <u>0xdb76d2ce5e6babe4460ad8276c1ede68ed918000</u>	250.000000000000000000 USDT
To <u>0x7e2cd0769d08568bc47f7549f015c7d033e45c25</u>	
From <u>0xfa7d52ebe649d1200db33d0bdc28124dc40df7bb</u>	209.6613000000000011323 USDT
To <u>0x73325e55874d0d097423abb52db078cf478ee0a5</u>	
From <u>0x0ede9735bd10c2275f3faf26c5cda52ff3f06279</u>	2,385.91847826087814610 2 USDT
To <u>0xebc0b8648b30d16ec72c5e67893aa07d9e0495c1</u>	
From <u>0x14b58be3f3ded4a1990975aed9e4b0b46915509b</u>	297.031007462962975296 USDT
To <u>0xcea15aab8141fa437a91c3aeb37289a322ac3a8a</u>	

Sender / Recipient	Amount
From <u>0x30f604793f5ea622959e9abe8451fc48c84bded0</u>	50.439999999999997726 USDT
To <u>0x14fc66191633ef5485f3c122614195b81b431e36</u>	
From <u>0x7c16cac48acb1ea10c8b8739cc9d71c2f4350960</u>	1,356.76350190432958697 8 USDC
To <u>0xecd4264b7e5674a44d6ecec23a2a90b4186f81a</u>	
From <u>0xce125b655805d336e3f21ef13063f12bd04982ba</u>	2,000.000000000000000000 0 USDT
To <u>0x4129a693a4d763ab966b6601e51fa1ef467f055e</u>	
From <u>0xd2fa406c1c2ebea2d6704ae66c6afc3b36e19e5a</u>	412.189999999999997726 USDT
To <u>0x1e3049db0533265f5e26a3064e6ddda977d5980e</u>	
From <u>0xd7a3a40aa85b114fb41831b792af0bdaafdfd3ad</u>	60.329999999999998295 USDT
To <u>0xeb4b733cb7d4b73397ec3b11c18354221039e6b9</u>	
From <u>0x33bceaace89052398959e0d37f388c7c0f22389e</u>	100.000000000000000000 USDT
To <u>0x249b6e86e234451a646616073d4fbc3f81267264</u>	
From <u>0x4e437f28124bc2a1762008da09626d92c4d09c5f</u>	50.000000000000000000 USDT
To <u>0x3bc8f715fc5478bb1dcf49c1a7fe24e2ee8fdf08</u>	



Sender / Recipient		Amount
From	<u>0x550bf630714cbac8340ccd09fc2ad9a98c</u> <u>f3d4bd</u>	335.000000000000000000 USDT
To	<u>0x63151bb8337c798b760ebf93e633f198b6</u> <u>003b19</u>	
From	<u>0xb858aef504d45b70dee8615b82a6451f9d</u> <u>06f77f</u>	96.500000000000000000 USDT
To	<u>0x724606f059a4b2b7795d033b7fc548e102</u> <u>d2891a</u>	
From	<u>0x375290420437db00fa8d6d66a8bce282b6</u> <u>78fdfd</u>	54.854999999999996874 USDC
To	<u>0x6b93d970401fa29e2cc287e661761e494d</u> <u>11ac64</u>	
From	<u>0xdcc84bd06ffc43736c46a670aca960ef4f</u> <u>c7ef3f</u>	50.000000000000000000 USDT
To	<u>0xd0f02063b6a510b8e9c7963fa2fa5b14b0</u> <u>5b4b17</u>	
From	<u>0x70d99e69a2d820c5a5829ad7f217a8ba3c</u> <u>bf3e91</u>	45.000000000000000000 BUSD
To	<u>0xfa932583c86fd2b679a98fd41103f3162c</u> <u>555bb1</u>	
From	<u>0xa3285445202b918023cbd8acad2fc1de3a</u> <u>d4cf17</u>	53.011729386238954476 USDT
To	<u>0xd2a7976e97bd4f33d9e93f248b968abce6</u> <u>685dad</u>	
From	<u>0xa57727096f9d12db196fb945f26cb14e63</u> <u>4d6a47</u>	35.000000000000000000 USDT
To	<u>0x31e7685adef24415f2587219e705d12bd5</u> <u>896242</u>	

Sender / Recipient	Amount
From <u>0xcb686c0faec9b6d4e997c968f14dba449fd8ea25</u>	248.050201311914889857 BUSD
To <u>0x9354daf47400c1ea22c3e50072d3335a7c202bc</u>	
From <u>0xf1ce422e7f5d277028a57c0a0c8e144c44a2ec7b</u>	5.000000000000000000 USDT
To <u>0x211d907d9a94ea9c091f65e7e163e5b75f90e5d6</u>	
From <u>0xd0d33b8e2cd80998627870d6e99084608656a5a5</u>	51.349649152531583240 USDT
To <u>0xa759f0178edcdc223b58ed69687ce91b37adc964</u>	
From <u>0x35cdcbbf67b0ac60d546766bbd2f572dfe26f229</u>	190.000000000000000000 USDT
To <u>0x3c8651f0a17e449feadf2a2c72e93d5a66092437</u>	
From <u>0x308505baf068bcf977bbaa976f6196e4e203545d</u>	54.873199999999997090 USDT
To <u>0x4c7b37cf9c33c5f64a3c4513bddd0e0f671242d</u>	
From <u>0x43584dc82a8077d8558b7c8374918fc939574539</u>	60.000000000000000000 USDT
To <u>0x4d0470c3ffeac909cebaa542d2b8572e89309b4f</u>	
From <u>0x41501d0a07a477380285545f57eb8aa6dca02ac6</u>	50.000000000000000000 USDT
To <u>0x96f302824bd80c9d0521645c01a49a6ae80b5358</u>	

Sender / Recipient	Amount
From <u>0x91ccfae51686e4e898ac25bccbe9f439381c5211</u>	52.981002535073592696 BUSD
To <u>0xc4fa2d8e0f22843dbcf23e8edac7adad377abf6f</u>	
From <u>0xe7a92f80ac791e4f13e0cd06177e68744cb7f64f</u>	50.20000000000000002842 USDT
To <u>0x7ab6b33acd37e9c11caa5db5d26a81ec5032cccf</u>	
From <u>0x7ee51df57fdf2aff3ee12efb7e9bcf5ee7e0c740</u>	15.7400000000000000213 USDT
To <u>0xf6e2d9744bffc798c9ce6cf569f463429ecf8331</u>	
From <u>0xb70e40a20fb64fd11663e5658c98b904cc2c4e9</u>	215.000000000000000000 USDC
To <u>0x772fd71ffa3a9cd245061b1b6fc35e305c49f2cd</u>	
From <u>0x3e4ebddd8e6a7bc7daa9a6baa2735f8dd68a4261</u>	50.000000000000000000 USDT
To <u>0xa8a3d42513c7c3a5525f00c83e8ab6111541c02b</u>	
From <u>0x5b5918bf2f8ac0565f0ead4051223a635db0f601</u>	54.000000000000000000 USDT
To <u>0x154484e9862273ec90055b2487995782485e9d35</u>	
From <u>0x8037ce4ad6c0548adc4947ee501f805813dc17c0</u>	50.619999999999997442 USDT
To <u>0xfe4b1bcc3862fa5945bc045210142ee2b368c5d</u>	

Sender / Recipient	Amount
From <u>0x954c1c6892e79cf242282f5bdf63adc2c9a7c7cc</u>	85.692700470000005453 USDC
To <u>0xb34d5f2dd9814203826ab43bb0b21b4a0493215b</u>	
From <u>0x5df028809806ce16681450fe795a7cb0afe03371</u>	52.000000000000000000 USDT
To <u>0x6d5b9cabb3c191f3ca70d6d9ad09ed355b9018ea</u>	
From <u>0x3dd838c25f5942bcf24f13ecb76b150b90ff27bf</u>	80.000000000000000000 USDC
To <u>0x03beb8e4eaf96f309c25345165226a6f57000c6e</u>	
From <u>0x7a02f66f7130074b6cf32590f314c1558b864fbf</u>	18.000000000000000000 USDT
To <u>0xd2adeec5052362df5e5c468a9ded7253bd7ec177</u>	
From <u>0xb1bd879059837f7fecdb6fb5ee50d0624326a917</u>	53.761846310000002802 USDT
To <u>0x6b1a1ee51d0964811eab44dc29544c83fcf2b87f</u>	
From <u>0xb3a45d392713ced27da81b308e2c4acbe886994a</u>	56.193775270000003275 USDT
To <u>0xe99dbc0a41c76cc85b25a197e20e4b2c886d5d50</u>	
From <u>0xf4a7409ef855ccd8b5e8be5a40b2bcad2d6fcf61</u>	50.308627357717099926 USDT
To <u>0x63eafba266f7a5218f8691afefccfb18530867f3</u>	

Sender / Recipient		Amount
From	<u>0x0bc072c950eb3570ea5ad4718997b5b3cb b4f6ae</u>	50.394650880000000370 USDT
To	<u>0xe99dbc0a41c76cc85b25a197e20e4b2c88 6d5d50</u>	
From	<u>0x1244d3d54daf8fdb3ca60cd75ca548c58b ea4ee3</u>	54.594663859999997158 USDT
To	<u>0xe99dbc0a41c76cc85b25a197e20e4b2c88 6d5d50</u>	
From	<u>0x45bb28e1fbaa8e2fdf7e3ac376f543f2a4 b777d9</u>	20.570000000000000284 USDT
To	<u>0x0d0645e31b53b42d0815a6e783b13371a6 6a057d</u>	
From	<u>0x846f7ec6bd069b2614a63ba73f69dc1d77 a76438</u>	930.000000000000000000 BUSD
To	<u>0x417054625cca642ecacfb6cc26316f0b4b 2bfb77</u>	
From	<u>0x8f8d5e90900a8d985b5635bcde8bf08dd1 64c12b</u>	50.660912400000000844 USDT
To	<u>0xe99dbc0a41c76cc85b25a197e20e4b2c88 6d5d50</u>	
From	<u>0x964aa45b334c2008e8e4abdeca5936cb0f 37276c</u>	52.341572239999997862 USDT
To	<u>0xe99dbc0a41c76cc85b25a197e20e4b2c88 6d5d50</u>	
From	<u>0x4743e9e6b2882283fbc53285f31ccf7f81 9e7630</u>	165.000000000000000000 USDC
To	<u>0xf1b454a430d2a34873de3e3cf13aaa0625 e03236</u>	

Sender / Recipient	Amount
From <u>0x6fe80a7638d564297477940afbb1818ec80598eb</u>	59.940059939999997596 USDT
To <u>0xf22d250f6c4a16e931947d8ffc259b679b4a5090</u>	
From <u>0x05455eb807dc9a169162432ab9515ab8bef5561a</u>	50.000000000000000000 USDT
To <u>0x9e05b1c1bc542464c50590087b13a18a0bfbf2cc</u>	
From <u>0x324d6ec20434b7c7cb799bcf610e82baa82670eb</u>	54.842323467616957089 USDT
To <u>0x002789c6163517f5b9b089545be0cfc3b0546dfa</u>	
From <u>0x98d9458dfb3b9dba1b0d6a02b1ab3cc85008b940</u>	58.000000000000000000 USDT
To <u>0x962a9536bdddcf0ead573766c7f48bc7aef7eb59</u>	
From <u>0x5c485839aaaedcfec844f1d0748c17549485c315</u>	163.358939999999989823 USDC
To <u>0x3302cc5330b13c56ad854ab0886d2835652bbe71</u>	
From <u>0x0027ef3289ec3cfc4e8f1e10a667e89b12816dfa</u>	54.84000000000000003411 USDT
To <u>0x63151bb8337c798b760ebf93e633f198b6003b19</u>	
From <u>0xecca3b8b3da3264cfd2e36a4f4d37bc84e83e5da</u>	30.000000000000000000 USDT
To <u>0x7318b28922ca55c627361df15feb0cb4214dedee</u>	

Sender / Recipient	Amount
From <u>0xb0f0ad9f2a7a4f54523c2882e16a3e9286aa3c6c</u>	2.1600000000000000142 USDT
To <u>0x6aa6932b774dac6536b679856d91b57c10f23579</u>	
From <u>0xef02ef589946b7157bfe041ae17a784d846d926e</u>	24.1600000000000000142 USDT
To <u>0x1e8cd4d9dfe09bc47a6f659f377561c51b939786</u>	
From <u>0x19149c00a80fe5f5f5ef91ce605f20966675abc7</u>	125.000000000000000000 BUSD
To <u>0x938e56ed176da3a3a5e8eb047161a2ea95c0d5c2</u>	
From <u>0x38a9d6618a3b03627c17b009903692f58fc2c758</u>	11.000000000000000000 USDT
To <u>0x43b99d4c5b8609c5e4542554e3fbd30bc4880f13</u>	
From <u>0x181a348595a2e3c1f45cb5994dd4f12d8a2517ed</u>	99.988701000000006047 USDC
To <u>0xffff40cac7de35174933897f957292971ff098406</u>	
From <u>0xf66bee92341efb760aed76b79c7613a469ace30f</u>	10.000000000000000000 USDT
To <u>0x656669077044ce181559675bece23ef0a46741a8</u>	
From <u>0xd9d5732b6a76447897f804c6bb6fee67df5cf651</u>	5.000000000000000000 USDT
To <u>0x89797b21bd4c4164485f3b60e88ce10cd3863352</u>	

Sender / Recipient	Amount
From <u>0x0696fa1087530496cf5ba232b59926ce49c837e2</u>	50.000000000000000000 USDT
To <u>0x74b347310bdaa8a89497aa6ad7f5de2ccb b06555</u>	

\* USD values displayed at the time of transaction

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