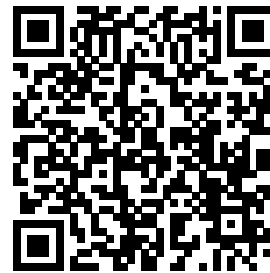


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-24 07:17 (UTC)


BLOCKCHAIN BNB  
TRANSACTION ID 0x81c268671600d82ce533883b352571993e74fbbda854b98c345c5237e76743d9  
DATE & TIME Oct 20, 2024 · 23:27 (UTC)  
TRANSACTION STATUS In block 43,295,642 · CONFIRMED ✓  
TRANSACTION FEE NO FEE




## MAIN TRANSFERS




Sender / Recipient	Amount	
From <u>0x8694cf6703130bead175075742735923c0af0efa</u>	0.000789861000000000	Miner fee
	BNB	✓
To <u>0x460a252b4feefa821d3351731220627d7b7d1f3d</u>	0.47	USD
From <u>0x8694cf6703130bead175075742735923c0af0efa</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x2620c1f03c3221bd94f78395501e086a92ceaff4</u>	0.00	USD




## BEP-20 TRANSFERS




Sender / Recipient	Amount
From <u>0xd38cf87f114f2a0582c329fb9df4f7044ce71330</u>	4,575.333716 USDC
To <u>0xbe3263fff47d08f78fc23385489608719b18e5ee</u>	




Sender / Recipient	Amount
From <u>0xd38cf87f114f2a0582c329fb9df4f7044ce71330</u>	0.000000000000000000 USDC 
To <u>0xbe3263fff47d08f78fc23385489608719b18e5ee</u>	0.00 USD
From <u>0x504c6db46b724ceab0733d09b93c9fa99285a5e9</u>	12,002.907800 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x504c6db46b724ceab0733d09b93c9fa99285a5e9</u>	0.000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0x504c6db46b724ceab0733d09b93c9fa99285a5e9</u>	12,002.907800 USDT
To <u>0xcf08171c54328cdf123b1edf048074a76c3ff7d4</u>	
From <u>0x504c6db46b724ceab0733d09b93c9fa99285a5e9</u>	0.000000000000000000 USDT 
To <u>0xcf08171c54328cdf123b1edf048074a76c3ff7d4</u>	0.00 USD
From <u>0xf20dc3b661bc852795a66008431a219766be78cd</u>	28,665.303996 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0xf20dc3b661bc852795a66008431a219766be78cd</u>	0.000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD


Sender / Recipient	Amount
From <u>0xf20dc3b661bc852795a66008431a219766</u> <u>be78cd</u>	28,665.303996 USDT
To <u>0xf01cab8452a1cabcc91848f6230c29a833</u> <u>634cd5</u>	
From <u>0xf20dc3b661bc852795a66008431a219766</u> <u>be78cd</u>	0.000000000000000000 USDT 
To <u>0xf01cab8452a1cabcc91848f6230c29a833</u> <u>634cd5</u>	0.00 USD
From <u>0x5cb725af530d870e2a37266728c029e6c2</u> <u>520bc5</u>	4,500.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230</u> <u>cf0cc9</u>	
From <u>0x5cb725af530d870e2a37266728c029e6c2</u> <u>520bc5</u>	0.000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230</u> <u>cf0cc9</u>	0.00 USD
From <u>0x7c298b880f18ed9dfe4296906fd1728dfb</u> <u>ddd494</u>	1,500.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230</u> <u>cf0cc9</u>	
From <u>0x7c298b880f18ed9dfe4296906fd1728dfb</u> <u>ddd494</u>	0.000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230</u> <u>cf0cc9</u>	0.00 USD
From <u>0xfedccf198a8365d712ad28c3060474c958</u> <u>12d62a</u>	0.319200 ETH
To <u>0xeb81d2bffa5879857d935f5cae76153230</u> <u>cf0cc9</u>	

Sender / Recipient	Amount
From <a href="#">0xfedccf198a8365d712ad28c3060474c95812d62a</a>	0.000000000000000000
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	ETH
From <a href="#">0xc05d3ed29080daffbd74429098624c3d95b096ee</a>	7,673.500853 USDT
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	
From <a href="#">0xc05d3ed29080daffbd74429098624c3d95b096ee</a>	0.000000000000000000
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	USDT 
From <a href="#">0xc05d3ed29080daffbd74429098624c3d95b096ee</a>	0.00 USD
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	
From <a href="#">0x17efdc256e351e7fca4c79f20f28df7e3bf7b22a</a>	1,007.210000 USDT
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	
From <a href="#">0x17efdc256e351e7fca4c79f20f28df7e3bf7b22a</a>	0.000000000000000000
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	USDT 
From <a href="#">0x17efdc256e351e7fca4c79f20f28df7e3bf7b22a</a>	0.00 USD
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	
From <a href="#">0xb0c18cbb26f0b0e2e4a298b8d38d88def27b73c2</a>	5,337.410000 USDT
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	
From <a href="#">0xb0c18cbb26f0b0e2e4a298b8d38d88def27b73c2</a>	0.000000000000000000
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	USDT 
From <a href="#">0xb0c18cbb26f0b0e2e4a298b8d38d88def27b73c2</a>	0.00 USD
To <a href="#">0xeb81d2bffa5879857d935f5cae76153230cf0cc9</a>	



Sender / Recipient	Amount
From <u>0x5dac383b11a2227094ab972fd20ef23975b20f2a</u>	10,000.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x5dac383b11a2227094ab972fd20ef23975b20f2a</u>	0.00000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0xaf5ff01dcda6adadee262f96dccd5474639e9ae9</u>	520.003960 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0xaf5ff01dcda6adadee262f96dccd5474639e9ae9</u>	0.00000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0x21f49243d3eab4b44bb8ea430cdcd9f4558beb12</u>	671.940000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x21f49243d3eab4b44bb8ea430cdcd9f4558beb12</u>	0.00000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0x75875ce31ef2438709a75ede3b227a9e2da13d89</u>	8,000.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	

Sender / Recipient	Amount
From <u>0x75875ce31ef2438709a75ede3b227a9e2da13d89</u>	0.000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0x2dd6a58dabe83344fe9d2533b56a2fb1820daa40</u>	1.000000 ETH
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x2dd6a58dabe83344fe9d2533b56a2fb1820daa40</u>	0.000000000000000000 ETH
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x4b3e1c36443e267f7550fa24775c2cc0b1cbd149</u>	2,639.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x4b3e1c36443e267f7550fa24775c2cc0b1cbd149</u>	0.000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0x771ba08309b5e1598d9c31a0dfe7b162790e75a8</u>	2,010.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x771ba08309b5e1598d9c31a0dfe7b162790e75a8</u>	0.000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD




Sender / Recipient	Amount
From <u>0x38beea1a67859d07a44f53f16bbdc310087d8300</u>	4,568.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x38beea1a67859d07a44f53f16bbdc310087d8300</u>	0.00000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0xde33e0edde2a046bf5cfc1ba28c482f23a506809</u>	157.779838 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0xde33e0edde2a046bf5cfc1ba28c482f23a506809</u>	0.00000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0xdcce5ce0662d4222faf8b1e30afbbc57321af32</u>	100,000.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0xdcce5ce0662d4222faf8b1e30afbbc57321af32</u>	0.00000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0x5ed084bb5dcaa202be8e3994a9e60021f75e8054</u>	1,450.001999 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	





Sender / Recipient	Amount
From <u>0x5ed084bb5dcaa202be8e3994a9e60021f75e8054</u>	0.000000000000000000
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	USDT 
From <u>0x9a3e8ea6e6574f805478cd98ada9cdc17fbe5203</u>	2,033.807025 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x9a3e8ea6e6574f805478cd98ada9cdc17fbe5203</u>	0.000000000000000000
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	USDT 
From <u>0x54f1aed1ff92a6a9c9267f3096e9971768b1d25e</u>	1,000.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x54f1aed1ff92a6a9c9267f3096e9971768b1d25e</u>	0.000000000000000000
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	USDT 
From <u>0x2c9996935c5c0fd80b77f3b03b41a546df933ead</u>	14.000000 ETH
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x2c9996935c5c0fd80b77f3b03b41a546df933ead</u>	0.000000000000000000
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	ETH









Sender / Recipient	Amount
From <u>0x5cb725af530d870e2a37266728c029e6c2520bc5</u>	4,500.000000 USDT
To <u>0xb490a60a38e5c5d2a96bc0364ff19a605e2027b9</u>	
From <u>0x5cb725af530d870e2a37266728c029e6c2520bc5</u>	0.000000000000000000 USDT 
To <u>0xb490a60a38e5c5d2a96bc0364ff19a605e2027b9</u>	0.00 USD
From <u>0x7c298b880f18ed9dfe4296906fd1728dfbddd494</u>	1,500.000000 USDT
To <u>0xfa69c892dc239d81b7758f20bffc75b24bba8f4</u>	
From <u>0x7c298b880f18ed9dfe4296906fd1728dfbddd494</u>	0.000000000000000000 USDT 
To <u>0xfa69c892dc239d81b7758f20bffc75b24bba8f4</u>	0.00 USD
From <u>0xfedccf198a8365d712ad28c3060474c95812d62a</u>	0.319200 ETH
To <u>0x7d82d4200c377e67034e18b3269ebc985550df84</u>	
From <u>0xfedccf198a8365d712ad28c3060474c95812d62a</u>	0.000000000000000000 ETH
To <u>0x7d82d4200c377e67034e18b3269ebc985550df84</u>	
From <u>0x5ed084bb5dcaa202be8e3994a9e60021f75e8054</u>	1,450.001999 USDT
To <u>0xa679116171a948c2a87ea9210bb3a895f3390673</u>	




Sender / Recipient	Amount
From <u>0x5ed084bb5dcaa202be8e3994a9e60021f75e8054</u>	0.000000000000000000
To <u>0xa679116171a948c2a87ea9210bb3a895f3390673</u>	0.00 USD
From <u>0x2c9996935c5c0fd80b77f3b03b41a546df933ead</u>	14.000000 ETH
To <u>0xae5d1f961f8dc326ed9cbc91ee6aa22ff535d65b</u>	
From <u>0x2c9996935c5c0fd80b77f3b03b41a546df933ead</u>	0.000000000000000000
To <u>0xae5d1f961f8dc326ed9cbc91ee6aa22ff535d65b</u>	ETH
From <u>0xc05d3ed29080daffbd74429098624c3d95b096ee</u>	7,673.500853 USDT
To <u>0x8aa29798d589fd7e5839018a543201fb41da76c9</u>	
From <u>0xc05d3ed29080daffbd74429098624c3d95b096ee</u>	0.000000000000000000
To <u>0x8aa29798d589fd7e5839018a543201fb41da76c9</u>	0.00 USD
From <u>0xdcce5ce0662d4222faf8b1e30afbbc57321af32</u>	100,000.000000 USDT
To <u>0x15a44f6dc3b27433dc93805efcbe8696127b73c2</u>	
From <u>0xdcce5ce0662d4222faf8b1e30afbbc57321af32</u>	0.000000000000000000
To <u>0x15a44f6dc3b27433dc93805efcbe8696127b73c2</u>	0.00 USD



Sender / Recipient	Amount
From <u>0x54f1aed1ff92a6a9c9267f3096e9971768b1d25e</u>	1,000.000000 USDT
To <u>0xfce4f1863bacc902f61a49d5fb74031a272adb81</u>	
From <u>0x54f1aed1ff92a6a9c9267f3096e9971768b1d25e</u>	0.00000000000000000000 USDT 
To <u>0xfce4f1863bacc902f61a49d5fb74031a272adb81</u>	0.00 USD
From <u>0x17efdc256e351e7fca4c79f20f28df7e3bf7b22a</u>	1,007.210000 USDT
To <u>0xa679116171a948c2a87ea9210bb3a895f3390673</u>	
From <u>0x17efdc256e351e7fca4c79f20f28df7e3bf7b22a</u>	0.00000000000000000000 USDT 
To <u>0xa679116171a948c2a87ea9210bb3a895f3390673</u>	0.00 USD
From <u>0xde33e0edde2a046bf5cfc1ba28c482f23a506809</u>	157.779838 USDT
To <u>0x8186680e2498c808cb7f6b4673f0025392ea787f</u>	
From <u>0xde33e0edde2a046bf5cfc1ba28c482f23a506809</u>	0.00000000000000000000 USDT 
To <u>0x8186680e2498c808cb7f6b4673f0025392ea787f</u>	0.00 USD
From <u>0x9a3e8ea6e6574f805478cd98ada9cdc17fbe5203</u>	2,033.807025 USDT
To <u>0xd1d957f43966bec6ce7e76ab556cb8947eec754a</u>	

Sender / Recipient	Amount
From <u>0x9a3e8ea6e6574f805478cd98ada9cdc17f</u> <u>be5203</u>	0.000000000000000000 USDT 
To <u>0xd1d957f43966bec6ce7e76ab556cb8947e</u> <u>ec754a</u>	0.00 USD
From <u>0x38beea1a67859d07a44f53f16bbdc31008</u> <u>7d8300</u>	4,568.000000 USDT
To <u>0xe1263ed2226a47a0495bc04a88b8cd1c95</u> <u>fb2a06</u>	
From <u>0x38beea1a67859d07a44f53f16bbdc31008</u> <u>7d8300</u>	0.000000000000000000 USDT 
To <u>0xe1263ed2226a47a0495bc04a88b8cd1c95</u> <u>fb2a06</u>	0.00 USD
From <u>0x771ba08309b5e1598d9c31a0dfe7b16279</u> <u>0e75a8</u>	2,010.000000 USDT
To <u>0x6b091943005445977993f61bc42fc6f9d1</u> <u>3bfdd4</u>	
From <u>0x771ba08309b5e1598d9c31a0dfe7b16279</u> <u>0e75a8</u>	0.000000000000000000 USDT 
To <u>0x6b091943005445977993f61bc42fc6f9d1</u> <u>3bfdd4</u>	0.00 USD
From <u>0x4b3e1c36443e267f7550fa24775c2cc0b1</u> <u>cbd149</u>	2,639.000000 USDT
To <u>0xa3970116d691a53e04e89369978d5a5be3</u> <u>c701ec</u>	
From <u>0x4b3e1c36443e267f7550fa24775c2cc0b1</u> <u>cbd149</u>	0.000000000000000000 USDT 
To <u>0xa3970116d691a53e04e89369978d5a5be3</u> <u>c701ec</u>	0.00 USD

Sender / Recipient	Amount
From <u>0x2dd6a58dabe83344fe9d2533b56a2fb182</u> <u>0daa40</u>	1.000000 ETH
To <u>0x7180dd2a6c06eec1ee6b6de9774a135d12</u> <u>828d76</u>	
From <u>0x2dd6a58dabe83344fe9d2533b56a2fb182</u> <u>0daa40</u>	0.000000000000000000 ETH
To <u>0x7180dd2a6c06eec1ee6b6de9774a135d12</u> <u>828d76</u>	
From <u>0x75875ce31ef2438709a75ede3b227a9e2d</u> <u>a13d89</u>	8,000.000000 USDT
To <u>0xa39e51d4dba8c0ba5dd94dde7d6c4d82f9</u> <u>d2edbb</u>	
From <u>0x75875ce31ef2438709a75ede3b227a9e2d</u> <u>a13d89</u>	0.000000000000000000 USDT 
To <u>0xa39e51d4dba8c0ba5dd94dde7d6c4d82f9</u> <u>d2edbb</u>	0.00 USD
From <u>0x21f49243d3eab4b44bb8ea430cdcd9f455</u> <u>8beb12</u>	671.940000 USDT
To <u>0xd647e6fca0c20a4a8411d38c3ecfaeaa15</u> <u>dda7ff</u>	
From <u>0x21f49243d3eab4b44bb8ea430cdcd9f455</u> <u>8beb12</u>	0.000000000000000000 USDT 
To <u>0xd647e6fca0c20a4a8411d38c3ecfaeaa15</u> <u>dda7ff</u>	0.00 USD
From <u>0xaf5ff01dcda6adadee262f96dccd547463</u> <u>9e9ae9</u>	520.003960 USDT
To <u>0x1936e739b23834202949a2adf19e9a2371</u> <u>38f90b</u>	

Sender / Recipient	Amount
From <u>0xaf5ff01dcda6adadee262f96dccd5474639e9ae9</u>	0.000000000000000000 USDT 
To <u>0x1936e739b23834202949a2adf19e9a237138f90b</u>	0.00 USD
From <u>0x5dac383b11a2227094ab972fd20ef23975b20f2a</u>	10,000.000000 USDT
To <u>0x74f74ae16b39fd78c1e7d11a02e9b6957a415264</u>	
From <u>0x5dac383b11a2227094ab972fd20ef23975b20f2a</u>	0.000000000000000000 USDT 
To <u>0x74f74ae16b39fd78c1e7d11a02e9b6957a415264</u>	0.00 USD
From <u>0xb0c18cbb26f0b0e2e4a298b8d38d88def27b73c2</u>	5,337.410000 USDT
To <u>0x3df333d2d37a6386cc752d0694d8d984140959fd</u>	
From <u>0xb0c18cbb26f0b0e2e4a298b8d38d88def27b73c2</u>	0.000000000000000000 USDT 
To <u>0x3df333d2d37a6386cc752d0694d8d984140959fd</u>	0.00 USD
From <u>0x4e357125a3e1f18bdfbadf36c34a34def0fb344c</u>	0.100000 BTCB
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0x4e357125a3e1f18bdfbadf36c34a34def0fb344c</u>	0.000000000000000000 BTCB 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD

Sender / Recipient	Amount
From <u>0x4e357125a3e1f18bdfbadf36c34a34def0fb344c</u>	0.100000 BTCB
To <u>0x9eb31355552d38a6a3f386d68286d96391cbd149</u>	
From <u>0x4e357125a3e1f18bdfbadf36c34a34def0fb344c</u>	0.00000000000000000000 BTCB 
To <u>0x9eb31355552d38a6a3f386d68286d96391cbd149</u>	0.00 USD
From <u>0xb93e3d70ac9cacd51764f09ae0d01b905dc291e1</u>	1,447.000000 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	
From <u>0xb93e3d70ac9cacd51764f09ae0d01b905dc291e1</u>	0.00000000000000000000 USDT 
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	0.00 USD
From <u>0xb93e3d70ac9cacd51764f09ae0d01b905dc291e1</u>	1,447.000000 USDT
To <u>0xf74c1d295297ce68cd36a5ec293e599ecf1f99a7</u>	
From <u>0xb93e3d70ac9cacd51764f09ae0d01b905dc291e1</u>	0.00000000000000000000 USDT 
To <u>0xf74c1d295297ce68cd36a5ec293e599ecf1f99a7</u>	0.00 USD
From <u>0xcbb37afb856dd06b0ebf5b1edf08d8b0da52e5e3</u>	4,807.591920 USDT
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	

Sender / Recipient	Amount
From <u>0xcbb37afb856dd06b0ebf5b1edf08d8b0da52e5e3</u>	0.000000000000000000
To <u>0xeb81d2bffa5879857d935f5cae76153230cf0cc9</u>	USDT 
From <u>0xcbb37afb856dd06b0ebf5b1edf08d8b0da52e5e3</u>	4,807.591920 USDT
To <u>0x0b927a4f119e248acc5637e9baf0c938f420dc92</u>	
From <u>0xcbb37afb856dd06b0ebf5b1edf08d8b0da52e5e3</u>	0.000000000000000000
To <u>0x0b927a4f119e248acc5637e9baf0c938f420dc92</u>	USDT  0.00 USD

\* USD values displayed at the time of transaction

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