

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-20 12:22 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0x8fd684fd22ae4e7f522dd84df34424f32e5803c6e3e3a12ae186ee60c28bfab2
DATE & TIME Jul 01, 2024 · 15:11 (UTC)
TRANSACTION STATUS In block 40,095,774 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x3f504e314d6a84c66c8e9b680ad4ffc07f605055</u>	0.000000000000000000
	BNB
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x35cc129aa4ba0d4e0cdde3a1dde407a4fda2b1d7</u>	3,968.000000 USDT
To <u>0x739ff882c3d107034b37e8eeef82b71d1c5891a5</u>	
From <u>0x56ce70cfa415151fc322d33bb205c6becaf0bdd8</u>	70,000.000000 USDT
To <u>0x006f6f2a24b5a6265c8d59d6bbe20be64d681c5a</u>	

Sender / Recipient	Amount
From <u>0x0be9e77ec57bb73a9e1cb49ccd8f4d3bc05d3355</u>	174.655584 USDT
To <u>0x7fb25ea20816dfca1dc5fc75f4a47c80ec05b8c3</u>	
From <u>0x5c271072655c06c8a18684d7ca3b74694e336a41</u>	126.150000 USDT
To <u>0x58faf0d515e92d3ef280e402bd8ddac4f72b2889</u>	
From <u>0x82cd07d8c491eddd0cd4b926711cb82f0d243847</u>	100,000.000000 ETH
To <u>0xd9bd80ff5d8776e75e91aeb32181145a05dd94af</u>	
From <u>0xf5cb220ffb1597e1f470a68590027c4a7fcfcb78</u>	96.000000 USDT
To <u>0x95af2fc7bf4f86d898af992b75cb50cf5b9a5e62</u>	
From <u>0xe9bccf6004bafef76b4d7780c747f1aa825dc9861</u>	2,868.828796 USDT
To <u>0x77ae198af853d2898b8e8799cf1bdafaa625bb1b</u>	
From <u>0xbb420095ac90baddc99d3ecddc57d37ae7072361</u>	162.000000 USDT
To <u>0xd92cc59f8a111d845e037415e79d8a653d7c7910</u>	
From <u>0x6ca575a04b4b784d693d720762e23822c9914d8c</u>	642.000000 USDT
To <u>0x180d6924d473db40a9e28b88ca675b57d57facb7</u>	

Sender / Recipient	Amount
From <u>0x0ee360d7c871009c618f9fea679bc2cc2d</u> <u>deed87</u>	100.100000 USDT
To <u>0x29f50d944580f96fb1214b1ade36eec615</u> <u>19774f</u>	
From <u>0xebfb6ed3e1cf18ac852e93f1d524bb20e4</u> <u>83cb39</u>	500.000000 USDT
To <u>0x3f087299cb9fe4af91b611dc9b767ec9a3</u> <u>6728a1</u>	
From <u>0x92230f07141f8a9735fdc3b39970561fa8</u> <u>82adb3</u>	756.540000 Cake
To <u>0xd1afcc9ec36f1dc2076ed5729acccb72e</u> <u>c5ca7c</u>	
From <u>0x21c249aabdf6666a5d5066a7a4bb71942</u> <u>d007b3</u>	6.027360 WBNB
To <u>0xa20faaf66d6ccf8cb330fb8f3680c40315</u> <u>597b5f</u>	
From <u>0x9b028ad51e75a5bae95e818bcb30e9b24c</u> <u>2fe48b</u>	173.300000 USDT
To <u>0x055d824296c690ce68d477c2375b74a451</u> <u>d29f05</u>	
From <u>0xb3e24876693345f5d34cd36826bfe21fa6</u> <u>2647fa</u>	561.000000 USDT
To <u>0x13aff8d5e6bdb183dd785ba8470e8beb59</u> <u>5fe3d2</u>	
From <u>0x68f1b5559d9e7e38df81fd311cf5bed901</u> <u>0bd14d</u>	250.000000 USDT
To <u>0x8ad7a834e087076dc8f5670a0c3c557ffa</u> <u>29ef21</u>	

Sender / Recipient	Amount
From <u>0x039c83fd3c6931beb44ca069f3f15f6550b29fbb</u>	4,016.219967 TWT
To <u>0x6dfae05d8c7d40bc05d789010a492899ee80e06f</u>	
From <u>0x48311339351890a19b1bcc64f916b112a8fddfa5</u>	103.840000 USDT
To <u>0xda8fa9f3b61ad02d7e64e38324d1de9d15fd1794</u>	
From <u>0x2f5ef7d8c974b513aa243132dac71a14d1c88ba9</u>	4,126.550000 USDT
To <u>0x717e451a2e6eaaa47a0b0f16a58451f5c44819b2</u>	
From <u>0x2e115a1add90339c935973c14fe96293839e9289</u>	3,110.000000 USDT
To <u>0xaf8608c1172c66659d5446e374265f8e49b89ce3</u>	
From <u>0x33c914fe2474ffed184fafa04eb7b2909392cf1a</u>	4,500.000000 USDT
To <u>0x198f8ba1c24ab1e14be56ef44aa161b6e4963552</u>	
From <u>0x11ab44f93e70330b703faca5e5dda49d14addb06</u>	301.662000 USDT
To <u>0x030ffc87a414d83d9d2e07847cef2a16ac502489</u>	
From <u>0x08646b07d7f50c36e32c6d24fdb3abb0a718860d</u>	9.675160 ETH
To <u>0xa91cf42c1669efccf787a3315d9b8be9a1df2799</u>	

Sender / Recipient	Amount
From <u>0xb9a925e78729fe13b031e128430f447a39545c07</u>	287.632340 Cake
To <u>0xe21db328f200d95fe7afc589acd631b79c3deae9</u>	
From <u>0x508ddaec18741f9fb743fdca939cad0d698f1f3e</u>	1.012182 BTCB
To <u>0xe7888726d99a90a89ac0d6f4011b6895f1ab916f</u>	
From <u>0xc9c92bdafa120f173fc6f1425d66efce2255a5ff2</u>	385.700000 USDT
To <u>0x4777cfbf83b92c22c1d015dd17a2750fb63c2e08</u>	
From <u>0xf737b1b428622cfb1e77412a20fb7053071056c1</u>	807.795903 USDC
To <u>0x7171123b66efc366b70e8bd38f7c0560280ea846</u>	
From <u>0x4bb74cfbb2ea9d8971b0d352715d501bc5cbcabd</u>	413.000000 USDT
To <u>0x62dd4bf79f18691172a36e90ec1165cd9334a989</u>	
From <u>0x4d4d0d164b37210ad6be5584f2ad9d7526782354</u>	322.000000 USDT
To <u>0x650424429be0da5ad353f24882bb2fa3ed501005</u>	
From <u>0xa5d0084a766203b463b3164dfc49d91509c12dab</u>	900.000000 LINK
To <u>0x628d7d7d435be4dbbdbe6149faaef2c317824b88</u>	

Sender / Recipient	Amount
From <u>0x9f79010b09778cc3a3820ca1ee8df139247d7ee9</u>	1,250.000000 USDC
To <u>0x08501041f1b73640acd0470c75b3819ddf8c9e27</u>	
From <u>0x8371c2c906b9ef0b0f620028d65a119a64e9f39c</u>	1,010.000000 USDT
To <u>0xee1f4f5db3a243135d1f022919ed243c155065b0</u>	
From <u>0xb9fe1f14ee25303284ad2f851565ba110483cc53</u>	5,660.000000 USDT
To <u>0x75dfc86297256faaea09897fd5efade28001d338</u>	
From <u>0x813ad92fb457dfd6a4c9beb7403ba704ac73d444</u>	2,222.064398 USDT
To <u>0x5c15e7b10f29cc2376fe2be17438a41afe5283d0</u>	
From <u>0x88686fa57e6fa3b5da728c00f46f3143e9c04917</u>	1,000.000000 USDT
To <u>0x0ecf24a292a1e0a5b86e35b91d8496a830bdf772</u>	
From <u>0x46ec583810d62997648d8132c664cedd16d71543</u>	641.126113 USDT
To <u>0x2d69998e25aa0d0c1eed4b64f2098f20cbdd752</u>	
From <u>0xc790b5c07df8b52321f716ef3ba6134094461300</u>	247.971208 USDT
To <u>0x5be849c0f74bc77ddf31695cc156220202d7c135</u>	

Sender / Recipient	Amount
From <u>0xfe523761911c92008b84d23b5f26d9ef2c74d45c</u>	11.000000 USDC
To <u>0xd4f9c9dd2cc3f20db8eb04a9be5aab7c1269ac85</u>	
From <u>0x9735e47ac066a450c8b57bf213e338ca22e11b40</u>	250.000000 USDC
To <u>0x788f1c05c3ad2cce1e1e384aa495e716212d95d7</u>	
From <u>0xdbd7d6ea038c7f1735b90ea83a0dd4519a8a5890</u>	800.000000 USDT
To <u>0xf95f7fa4c209038f3928563d4d2c0dd99429d670</u>	
From <u>0x8ceba7d48b1ef7cec2a41fa782683655d4e4da8e</u>	100.000000 USDT
To <u>0x757f7e003776ee4143064cd2efbc9358e7267962</u>	
From <u>0x0b7abcd0a947ee625a898642ebe24bcdb3a1848a</u>	3,381.164038 USDT
To <u>0x4ef3acd8d3135d0692d421715f22dcae52e58098</u>	
From <u>0xad168558d46040c84a75f92f3d4902d2337d713d</u>	3,988.000000 USDT
To <u>0x4fb195f1d48b55a545463004e05d6c3e5ad621e3</u>	
From <u>0x0abdc81f3dac15ef71ea9c82db590b8d7670441c</u>	50.000000 USDT
To <u>0xf987b5c397a66491f03b61488d99e6fe23e78d46</u>	

Sender / Recipient	Amount
From <u>0x8d9cc47a28431e371d839f99fd247d21cb71bef8</u>	10,000.000000 USDT
To <u>0x16becf576700e46630bc230ab015fb04a1795397</u>	
From <u>0x14bc825e7189cc4facaff86fe561631d12437fd1</u>	318.000000 USDT
To <u>0xf3b44900ea00b4d46231b1e5cc183e9d3aff2eff</u>	
From <u>0x8f304b92a795e3a2f91fa2f09538c0e1e78d0d9e</u>	400.426600 USDT
To <u>0xad4161ee81fa630049d7b9b68b0d32de1016c3cd</u>	
From <u>0x2b462c08271b5af84c4a6f55e2d540ddab0b6c25</u>	465.000000 Cake
To <u>0xbc62280ea40202e058dc5f1acf8e81571a05e9e9</u>	

* USD values displayed at the time of transaction

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