

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-27 11:26 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x952992cbb0df8f1c162d9e855370fac55510ad015bde26945e8c724b1e810e7e  
DATE & TIME Jul 07, 2024 · 18:15 (UTC)  
TRANSACTION STATUS In block 40,271,635 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xee060d2b43cfb8df9556f7b453cc3d54f3e55022</u>	0.000245014000000000	Miner fee
	BNB	✓
To <u>0xf8b99643fafc79d9404de68e48c4d49a3936f787</u>	0.12	USD
From <u>0xee060d2b43cfb8df9556f7b453cc3d54f3e55022</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00	USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x5a1049c82ab0de1631fceb7d0c8658381463d22a</u>	100.364287 USDT
To <u>0x758a0a694fd951b5eb732697fea982c6326817bb</u>	

Sender / Recipient	Amount
From <u>0xfa500178de024bf43cfa69b7e636a28ab68f2741</u>	247.000000 USDT
To <u>0xf8bb33dddd80715b60bf9f5792cc3262a24d85ea</u>	
From <u>0xa83811517da643e0b189c11ee8f4219974df8ac5</u>	301.500000 USDT
To <u>0x6efd6c7e2e612945276aaef07d5f86b717d2f5d5</u>	
From <u>0x175388fef89bb3dd3d63d2c74ceb7e5de8ad47ef</u>	1,036.208872 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xa1ce760b5e29c480617ec6c839ff453ffa b01d31</u>	500.000000 USDT
To <u>0xa15bfa9b78d02c2ecbce96b385d51d863fd8494d</u>	
From <u>0xc0cc51a69194ac5f258b5a2a67a05956f48dddaa</u>	122.439700 USDT
To <u>0xa28ada5f968bc18085ab6344b8d98c3ced41c18c</u>	
From <u>0x7d0ed179e4f8040d9f363db4835821220ad14359</u>	9,999.000000 USDT
To <u>0xd164d86943ab2c00dbee202098f5e2b7a0395556</u>	
From <u>0x58718dc3b93afad49f7159140cdd5486787da998</u>	0.002482 USDT
To <u>0x2abfa52ca35fb5b0565dd384bf1e6c9981030464</u>	

Sender / Recipient	Amount
From <u>0xfcb2f9572f805aaca9c537a3988b8dadba2b2e12</u>	10,017.763710 USDT
To <u>0x3b5eaaa0fa8954075614917a22bc467286e644ad</u>	
From <u>0xdb3384ddeb53784ef58f0993d97354dce50b5c55</u>	680.000000 USDT
To <u>0x788eddec15bc84e26917a4eb69223ae18a2405b3</u>	
From <u>0xa1fe33ce9cac6811254429d68e9fe18d34f1150b</u>	1,633.550000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xf9741bb801b2d1d04ca8623cb9d8cc1e9ac94528</u>	310.001027 USDT
To <u>0x964be1310f086ff2cf1b0216f450a915fb b2bf4d</u>	
From <u>0x94d9ef6be816fa45ab3ce56066755f46f6824554</u>	304.392641 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x8fee8cdfd5f30174f968d2e50987850956db9719</u>	6,000.000000 USDT
To <u>0x5349e15f9f5315d287284cc9340f04625ebc9894</u>	
From <u>0x8833db567b2bc5aed291358e0f884fb82133f0b2</u>	944.000000 USDT
To <u>0xb2f514c55197d2982b6162397147c8412c4d9fab</u>	

Sender / Recipient	Amount
From <u>0x996c204b9a47a1f68d282b0eba571a45b6578f1b</u>	75.000000 USDT
To <u>0x032aaf2bc76ef3076931c9a2d45f24c256555a19</u>	
From <u>0x1aa676a54bfddd7dcde8ff4da19155366d40ce38</u>	1,756.670000 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0x4f14576e7993d1396a189eb759f68f67ed88ea8f</u>	698.800000 MATIC
To <u>0xc93ff645915bdb61a6d6a07bbbed8992ae18deea4</u>	
From <u>0x985c1eb0f31df7df984c5ad0122abba19b401e7f</u>	9,000.000000 USDT
To <u>0xcbafcef6e1097a9d1fd92f3d17364beb59411dff</u>	
From <u>0xab19bbd3823804ee23c88a3e432963cfa432c3c1</u>	200.000000 USDT
To <u>0xc957ebcbd6de69c1f26ea0a32ff1df9bc172a827</u>	
From <u>0x04ce7db4b6cd5302fe508749fc10bc1aa697f2eb</u>	310.001079 USDT
To <u>0x04f8b83dcc86f86fdcd08df952512a2d4cxbfce8</u>	
From <u>0xe59df495c063b9e76ced29f354ad23aa194cf491</u>	26.000000 USDT
To <u>0x348c3f1ce24d1783fb4522f3fb44c2c170d340ff</u>	

Sender / Recipient	Amount
From <u>0xab9406b7618d390915cd322801603e39d4685d3f</u>	6,756.000000 USDT
To <u>0x97cf6c91014579f180a316a2c085e75828b7eed1</u>	
From <u>0x8ea6f4fd55c6f8df87cae2d854ed8a27358162f7</u>	530.000000 USDT
To <u>0x16846f3fca7c7e7415f685fd41ad435044c6cc8a</u>	
From <u>0xa38d3ef13046c3c3124f1eb1b0b96f04f2d2f8f9</u>	1,000.000000 USDT
To <u>0xb40c50a891fb3c98e29b8da6b45e360fe34d8298</u>	
From <u>0x3fba916170e16cb8eefd179ca499dbcb2d247cb8</u>	10,000.000000 USDT
To <u>0x3a4b990d9784e40c461c8cdb87affa000aebb943</u>	
From <u>0xf0c53fabf68c1431c02344aa8e1dff66713c6975</u>	7,492.946000 TWT
To <u>0x62340138f81850a5ea4b0e3752309670a31721f1</u>	
From <u>0xf92b4d17f398671c16fc32e364a8993a5936b232</u>	150.000000 USDT
To <u>0x776c21ad996b7d2e7678bca3685b3acf78a5b54a</u>	
From <u>0xc78e2a30fd1d52717792b7944ddc76e65d326d6c</u>	642.963971 USDT
To <u>0xd91f8387ae5b5e4b628e4c560577496f06142625</u>	

Sender / Recipient	Amount
From <u>0xd4987663b82907cbec3e74321be7ba6822d5c003</u>	0.000000 USDT
To <u>0x9848dc802d088bf4d69e6447ccc5b86cc2a1e2a5</u>	
From <u>0x43b0bd945369e7299fea618765e3b5c5da7bb2b8</u>	2,000.000000 USDT
To <u>0x9fb4f4631723ac1d183d60aceb2b75331bb0f3fe</u>	
From <u>0x6b3de22ec227d168dfae06f1fc629b49eb73e60</u>	238.000000 USDT
To <u>0x237f66733affd4d4bc70608eac53073cead16b2e</u>	
From <u>0x710a44b539590a866922fbdd37168c477746faac</u>	3,100.000000 BUSD
To <u>0x21ddb17d66154bc4310d5579ef6aca2a37a8b94f</u>	
From <u>0x6a60f6a8be3a8e9dd39e3da09e49024ed5407eef</u>	619.673198 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x7b1d29194401486cfcd836091cc42c1cdeefa177</u>	599.340000 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x6e6b308bfb222c27d93fe3ea5d95bc327014a334</u>	2,001.300000 USDT
To <u>0x4d627ca7ceb3ae4bbb0fbefda20d9cd0d4cdbf9e</u>	

Sender / Recipient	Amount
From <u>0xad6624c9cce8de5705331dc7be1ddcd805c1e8e0</u>	246.141600 USDT
To <u>0xb7049c1070a48e2f068f9e65b6685f2874e5f3f7</u>	
From <u>0x99c5d8f6f4b602ed2d700fda1bae521fea838393</u>	0.000000 USDT
To <u>0xaf07f5c75a2782fba01436279b8db396810ba100</u>	
From <u>0x3826b6b35a6c878d8b15c66d2383a3d2aa741f98</u>	0.000000 USDT
To <u>0x92ed77c7568481419dae6faec9c441dd25d773c0</u>	
From <u>0x67062b2c50beb3a35ab6d599f997fe6ae126338a</u>	30.000000 USDT
To <u>0x7cca18873cfc3661062b839510ea3db6ab477329</u>	
From <u>0xd6d57244ae0bf72a66711f898e5de3cf5258f469</u>	1,249.776001 USDT
To <u>0xbb3eeb18802d69af959a79fddb3ad956e4b62799</u>	
From <u>0x4275bbdb262250d65bc9d1e7c7e59c51a6adf78f</u>	1,904.502564 USDT
To <u>0x14afba703f89946ad56496442b046ccaa2b2703b</u>	
From <u>0xd76fb9a994dfa683519407c8f1fbe4f49a8f0cd9</u>	101.200000 USDT
To <u>0xeff44029f76438fee546d40c32ef1eafef e88616</u>	

Sender / Recipient	Amount
From <u>0x71ea0cd6377f80ea9b508ebe573a4c972d</u> <u>be1ce4</u>	605.670000 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354</u> <u>390673</u>	
From <u>0xe37f330dcf32ca503e87221afa1978a077</u> <u>963d5d</u>	129.000000 USDT
To <u>0xd4f35c269aa7472996358951cf8ca8b616</u> <u>aa050c</u>	
From <u>0xd805c502ec89e74d5c0e95172779b552d5</u> <u>ab87d9</u>	0.000000 USDT
To <u>0x14ee2435d6750c621e16ed68e2468eac8e</u> <u>5e2d33</u>	
From <u>0xea7a0631a554fe093944090ecfd949b032</u> <u>ee029c</u>	1,283.900000 USDT
To <u>0xc1933374ff6084801dad16bae759e8db95</u> <u>19cde1</u>	
From <u>0x4c1c24fe43394c2e2a9bb71c447bc978ef</u> <u>7f5582</u>	15,000.000000 USDT
To <u>0x51051a5bab54d12e1ef50528120eec0a8c</u> <u>07763e</u>	
From <u>0xbb8f2b36b5c8732c638c5d8f5239dd0462</u> <u>b217de</u>	673.860000 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354</u> <u>390673</u>	
From <u>0x73db1c045bd728634e31f5cc2a2b5a7322</u> <u>652dbe</u>	314.000000 USDT
To <u>0x130a8689d2c7c419b290238beb0e81d945</u> <u>937191</u>	



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