

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-22 02:31 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0x9742a6c6f960cbd9b80b274d20fdcec374c90677eb7e649da3a15cb6928f767e
DATE & TIME Aug 09, 2024 · 23:54 (UTC)
TRANSACTION STATUS In block 41,226,068 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

| Sender / Recipient | Amount |
|--|-----------------------------|
| From <u>0x5efc69c2607f18e2e7a54cc864e1852138f5d044</u> | 0.000000000000000000 BNB |
| To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u> | 0.00 USD |

BEP-20 TRANSFERS

| Sender / Recipient | Amount |
|--|-------------------|
| From <u>0xc2b629aa3b9ebcfbd3c4001b7b8120db9cc21b7d</u> | 1,102.696500 USDT |
| To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u> | |
| From <u>0x0957b8b49ff0bb86e20f9ecaab4799be0c432333</u> | 1,020.000000 USDT |
| To <u>0x6b7d6b483646708873b769f5695de26a1089716e</u> | |

| Sender / Recipient | Amount |
|--|-------------------|
| From <u>0x6fa6a4d8cf438014865c54fe34dae0a7defbab4f</u> | 431.742092 USDT |
| To <u>0x8bf094cbb0947293e84a9533437dbca0ded8dde4</u> | |
| From <u>0x8cb80feb940966d4a223095bf2fe3fcddc038b5f</u> | 610.679174 USDT |
| To <u>0xbf95280f0d879613881eb2bd3634839dce38ad12</u> | |
| From <u>0x9900d644b70cea2cb8528bfd97275b22a10cca72</u> | 282.160053 USDT |
| To <u>0xa6bbe301a009e34a0efea9ada98649d6d0631204</u> | |
| From <u>0x2ac6c93a4a52e1ff5d9289e894a3e399f7814dea</u> | 1,010.000000 USDT |
| To <u>0xee1f4f5db3a243135d1f022919ed243c155065b0</u> | |
| From <u>0x25833cc18dfda72027aa8bc2103d48a1f7256a49</u> | 1,289.970169 USDT |
| To <u>0x6ec681e1f1bafa82435547d0509c40cd2f26278f</u> | |
| From <u>0x3b8f263ff51ef0541b44902961ad6540154afe21</u> | 530.457319 USDT |
| To <u>0x545ca184a8ced130b24816c9f146434ec876bc2e</u> | |
| From <u>0xe8ab454db349386d82268c2d62d52ba9e87a23c2</u> | 800.000000 USDT |
| To <u>0x0ad4f0234c6234cccba660445c48f06fda d06f0b</u> | |

| Sender / Recipient | Amount |
|--|--------------------|
| From <u>0x0355d11e7952f3dd7d148d646588930c620294f6</u> | 141.000000 USDT |
| To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u> | |
| From <u>0x768333c227a5f017225cfd3a5559e8d5694e99a1</u> | 14,000.013245 USDT |
| To <u>0x8e096dd86ddb5f0a496671e346a5db1de3e6389c</u> | |
| From <u>0xa3203a0a509230c802ed0fd9da6d16ded88e952f</u> | 5,800.000000 USDT |
| To <u>0x83a0b7b07ece434a1fff0adf92e6775b18d56168</u> | |
| From <u>0x61a17caf2fbc2302107787033517af8e12603eab</u> | 30,000.000000 USDT |
| To <u>0x01cbaed4e9b407907e9e2492e358a01dda763556</u> | |
| From <u>0xd53699286bfd1d7899ba0c9258a3c3c61cf09491</u> | 945.900000 USDT |
| To <u>0x4a2f5afe7c9e34b5d9f7a5fc3fdf836f2c5a4d5b</u> | |
| From <u>0xb637213b74c2f9270b286b1fff9bd92282393947</u> | 18.800000 USDT |
| To <u>0xad115eb5203906102731638280d32b98eefa798c</u> | |
| From <u>0x300e27e917dfb1e2daa4e6b6887b82f44a73efd7</u> | 3.000000 ETH |
| To <u>0xea fd251bbbb31d9346cb2fd50b49b7c6de2c228d</u> | |

| Sender / Recipient | Amount |
|--|-----------------|
| From <u>0x9165d1d66fb81a35fd4ccd167bac53591c90a6be</u> | 268.200000 USDT |
| To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u> | |
| From <u>0x12add38713260b7cf4fe4fa0153b7804e907f7d3</u> | 710.000000 USDT |
| To <u>0x111321f1eec805dce33070ef8f53038e089b22a5</u> | |
| From <u>0xe58e90af5351692eeb144c32e1f9ebbaf63ce7d</u> | 25.057632 USDT |
| To <u>0xa619ade1ee42a3036e0d4c83dc3c8763121a4b63</u> | |
| From <u>0x7276f5958e927f715eee9c3eb62902b6378f8d33</u> | 25.600000 USDT |
| To <u>0xc50f5783f6e160e12e6006294ba6f6e4b6e634b8</u> | |
| From <u>0x3f29a7c6fe7ffed210ed76cfc26b38779115b032</u> | 492.523278 USDT |
| To <u>0x02a7e09a8117dd164f649f587e25e83d3d98ce3c</u> | |
| From <u>0x3ff443b86ce8f5ff143a822633b163ad52e4256b</u> | 500.000000 USDT |
| To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u> | |
| From <u>0xf3d6fc8288877bd1fddd53d827d63e4b05689662</u> | 484.516363 DOT |
| To <u>0x1e3e14fd3639804a78d624ffb578fddfc3e819f6</u> | |

| Sender / Recipient | Amount |
|--|--------------------|
| From <u>0xe75aeb3c7b6683a1ea6cdde52c07c6a2579c464</u> | 2,000.000000 USDC |
| To <u>0xdba5113a3333757625ddeda7045944cee784db5e</u> | |
| From <u>0x07c568f99b932dc4d065899aed65e589e94de1fb</u> | 2,000.000000 USDT |
| To <u>0x8548bad0926755e81da56367aec9c04f2667e77c</u> | |
| From <u>0xc7a10e89d7cdcb6c6c1309a5623a2ccc0fc9dfde</u> | 30,000.000000 USDT |
| To <u>0x78f6567f961753a81e97afdbe554ffbf904900af</u> | |
| From <u>0x12c66246321e736c1ceff4d8816bc205716b40b5</u> | 361.989617 USDT |
| To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u> | |
| From <u>0xe15a8a7e5f84331f6fbfb19bee6471c31eea281a</u> | 56,000.000000 USDC |
| To <u>0xebf5c88afb2e6d6d73b6879cc7c02e50930ea548</u> | |
| From <u>0x3d5b87ac134d71aa7a274cc8293139cd83c54df2</u> | 116.487525 USDT |
| To <u>0x0887458ecfaaad01e134bd43956773d30a02d97d</u> | |
| From <u>0x3e0297aa9e5c02f96122e981da93639b3c5a658a</u> | 70,000.000000 USDT |
| To <u>0xd9d3dd02994e738dbf077ae2909dd2a63665116b</u> | |

| Sender / Recipient | Amount |
|--|-------------------|
| From <u>0xc3aef354f06e48031f1d10dcab47624f687d9239</u> | 869.730000 USDT |
| To <u>0xa79c1d5e0d7b3ecb2c369c8a342c638f229bbf14</u> | |
| From <u>0xdfcd1565a35bf244b3f31d50822b10a4696a7d3a</u> | 2,300.000000 USDT |
| To <u>0xdd3cc628f103edaba9735cc47eca0d4be212bb37</u> | |
| From <u>0x142822d5cfd890a6a74c2f0600abcb4be814ffde</u> | 2,484.800105 USDT |
| To <u>0xe184e1a8b65f0a66004069d87ebf395769498a79</u> | |
| From <u>0xf538221586052fe54bd275de377660bf06449a57</u> | 400.000000 USDT |
| To <u>0x074f1875bbc3202188a2ad09491b4d0f9f8d9001</u> | |
| From <u>0x10a3b2201947105a06198cfd96f6d1076a3aea20</u> | 31.021715 USDT |
| To <u>0x7fb24ef00ee57b81f864f73ead6cc3103f624afc</u> | |
| From <u>0x4269772d233780e524773dde1811fe74f128e95c</u> | 110.000000 USDT |
| To <u>0x566981fb7226acfd6dc0e6e117d23558ce637af</u> | |
| From <u>0x81dee3311e9599152066217467b3aeceea6b70fc</u> | 2,000.000000 USDT |
| To <u>0x5d53d1590473b8bfe2bddd3307ba3fb89015bb53</u> | |

| Sender / Recipient | Amount |
|--|-------------------|
| From <u>0x0b531d76199478156eabc71aa707a4c1a471d4f0</u> | 100.000000 USDT |
| To <u>0xd1b9429e473701211a79bb0236198f0198bb4832</u> | |
| From <u>0x616aad9e01204d36830bc9a57eccbdce75800e4b</u> | 3.000000 USDT |
| To <u>0x3a07f7e95a2cbfe5ac8e8c2cb95a89584d85b784</u> | |
| From <u>0x5879139228dbd22c6a127be3245d54aecf4f3d4c</u> | 1,233.305801 USDT |
| To <u>0x53f7a6c462b3e55834169d1b6a4fa14ad8f3fa23</u> | |

* USD values displayed at the time of transaction

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