

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-24 08:18 (UTC)

BLOCKCHAIN                      BNB  
TRANSACTION ID                0x9d2a5880d265a74a343b7cd0f59bc5ffc7e95df254  
   d46768e4b68a7ed4ef8ed4  
DATE & TIME                     Jun 18, 2024 · 05:57 (UTC)  
TRANSACTION STATUS          In block 39,712,220 · CONFIRMED ✓  
TRANSACTION FEE                NO FEE

## MAIN TRANSFERS

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0x00005c551cf0aebec2607e0899f394dbec</u><br><u>f40000</u> | 0.000000000000000000<br>BNB |
| To <u>0xd3eb2e00aa6d118627f9676a0c9513e8e4</u><br><u>2d6595</u>   | 0.00 USD                    |

## BEP-20 TRANSFERS

| Sender / Recipient  | Amount          |
|---|-----------------|
| From <u>0xd4a953b0dac0f839ae141a3fd77996c82e</u><br><u>37391f</u> | 365.800770 USDT |
| To <u>0x9aaf6cd50aee7362f9d04d0c5bc32a5e96</u><br><u>b135cd</u>   |                 |
| From <u>0xcb8913743028c082661e182a89e925c37e</u><br><u>92ff79</u> | 10.000000 USDT  |
| To <u>0x5673498612da95ad96523fae8dc64389ec</u><br><u>510e22</u>   |                 |

| Sender / Recipient                                     | Amount            |
|--|-------------------|
| From <u>0xdf25761c4079909eab442c73be857da60c69650d</u> | 37.000000 USDT    |
| To <u>0x27fc248eb43af1c3d4ce9074be6205274efd18bc</u>   |                   |
| From <u>0x46c3fe25edf2cef2928049ac577b96d6f6a3244c</u> | 100.000000 USDT   |
| To <u>0x1e26e812abcbdb3e1a0876180d8a353cb0665a64</u>   |                   |
| From <u>0x8a0069c3dbdcb2b1a50a840dfd93205c6b55114d</u> | 145.000000 USDT   |
| To <u>0x8901c7c4e7629cee5c64fce10c58b0c7f41684b6</u>   |                   |
| From <u>0xb0223daaec3092986d43fac301ee2bec30055c15</u> | 5,800.000000 USDT |
| To <u>0x901a899a59f8c7d9c62f861409623175f0f6843e</u>   |                   |
| From <u>0x760e8cf38aab927b64ec54d0224eb987f20ce91f</u> | 31.000000 USDT    |
| To <u>0x0a099cd54231fd0f3d0434f70c9c8db9ef6a60bf</u>   |                   |
| From <u>0x000cab32eb47b0f0525eb4d6341d16025131ee4a</u> | 400.000000 USDT   |
| To <u>0x2dfe2bae334f4c25247c5e20a5b72365112824b2</u>   |                   |
| From <u>0xf4232140a05d4c6594e386717c77f5816307296b</u> | 33.804000 USDT    |
| To <u>0xec322847fb9c6aefc0a5c24902425fb7971c6370</u>   |                   |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0x75b6d8ce31ba1e7a955104370bb8394b2d</u><br><u>de78af</u> | 0.250000000000000000<br>BNB |
| To <u>0xc9269ae92cdcee3d63c1ad2f6646366e51</u><br><u>6ffd2c</u>   |                             |
| From <u>0xc9d00ee10f250bde3735623ea54ebf4523</u><br><u>d0ae5d</u> | 328.800000 USDT             |
| To <u>0x735c0c805f674b972427422c1d7b96493c</u><br><u>3e691a</u>   |                             |
| From <u>0x132a5692defa807cf83e10f6cdd795d428</u><br><u>3601f1</u> | 86.130000 USDT              |
| To <u>0x669f03d3bef107340b0083f19b688cef77</u><br><u>1dcaca</u>   |                             |
| From <u>0xde9828f14316e668152fbe3f04cef63c5e</u><br><u>52c24a</u> | 800.051000 USDT             |
| To <u>0x2e8e92ce862ea0d2dc6622a4c3d713c5d8</u><br><u>755592</u>   |                             |
| From <u>0x7155ce9cbc3555e3e99e13481cf557d38d</u><br><u>e6e101</u> | 100.000000 USDT             |
| To <u>0x42f510800cb6f9a5f8e88384d9f18348d2</u><br><u>fcd4e6</u>   |                             |
| From <u>0x22ef2456a331500e19262f425a9d94e045</u><br><u>154749</u> | 3,000.000000 USDT           |
| To <u>0x401ad6a6427fca1133e3d7b2e4db20bb11</u><br><u>ddacc2</u>   |                             |
| From <u>0xd4f3ad51230036a513a7d4f433b5acb1bc</u><br><u>a1335e</u> | 10.781490 USDT              |
| To <u>0x155a8695251fb3ea08b7283767a23fb936</u><br><u>ee05f7</u>   |                             |

| Sender / Recipient                                      | Amount          |
|---|-----------------|
| From <u>0x83488d6318f23270a178adea74d745d89e775e88</u>  | 885.660200 USDT |
| To <u>0x673b3736a7a2fe593ad61bd17a123cf6838e6394</u>    |                 |
| From <u>0xd4a953b0dac0f839ae141a3fd77996c82e37391f</u>  | 500.000000 USDT |
| To <u>0x29dfb7409646b81b0c88e7613d6114431d4e01f1</u>    |                 |
| From <u>0x055d9a4dc18687872d95e2324335aaa4fb d29f05</u> | 15.568844 USDT  |
| To <u>0x7353d8b4d91fad1584e93e841d4cdf68084ab5c2</u>    |                 |
| From <u>0x8b252e2b941baefc7c840e7f05c4710c6bdc335b</u>  | 155.000000 USDT |
| To <u>0x039be859dad26795d50e1b4f3d5246531bff44f9</u>    |                 |
| From <u>0xee626b677fff03eff939e36e59f0e225e199c876</u>  | 10.000000 USDT  |
| To <u>0xb1ecc7102adb8ebe5a47d220fdc836a58ac7e795</u>    |                 |
| From <u>0x577768fa7bc2e8c7b3abe325c89ab553f243ea3d</u>  | 300.000000 USDT |
| To <u>0x4b711eb2fcc36a0de548470d040185174fc297e9</u>    |                 |
| From <u>0x71ebb68df979afe434c567e2e54749aeb34f6909</u>  | 100.000000 USDT |
| To <u>0xf943cd6f7b9a89d96a08384d60bfa9cc3e37b030</u>    |                 |

| Sender / Recipient                                     | Amount          |
|--|-----------------|
| From <u>0x61ece26d1050e1895764fe97fdb31112d9cf2fef</u> | 57.950000 USDT  |
| To <u>0x35d157e1ffeb6c3728e00b4d76a8b5729adfe08e</u>   |                 |
| From <u>0xf4232140a05d4c6594e386717c77f5816307296b</u> | 14.423100 USDT  |
| To <u>0x6e6477ae29576b63e143e71508deb246999026de</u>   |                 |
| From <u>0x61ece26d1050e1895764fe97fdb31112d9cf2fef</u> | 15.960000 USDT  |
| To <u>0xadc8e41642982891b57380e53aa184041bbd7893</u>   |                 |
| From <u>0x9c0a65a0fc797e3d346e1b22181106b18b927d92</u> | 12.786200 USDT  |
| To <u>0xc8f37ce0ea9aa1bc3799469f263f030623613e93</u>   |                 |
| From <u>0xde8f38a09b77d9bcabcd3caccdc2ee143c554795</u> | 270.000000 USDT |
| To <u>0x1165dbf7393a23af54c2ac1795d2a827e1567839</u>   |                 |
| From <u>0x0e3ce6cb70a092d9396722d9f3a0491140a7485f</u> | 165.000000 USDT |
| To <u>0x718ca84a02bb0f9ec891180080ea4206963f7b84</u>   |                 |
| From <u>0x7abab3c835d40164d3ff72bf0cbe51465d95db0c</u> | 5.045559 USDT   |
| To <u>0x4347d125c5e1d28ee2b698084839255fb3d10366</u>   |                 |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0x73ed1e10a1ba73ee78c7dc68514c703d8e</u><br><u>c451f7</u> | 114.930000 USDT             |
| To <u>0x5e4ed3f463a20ba1f380436d0cb56f0ec4</u><br><u>72258a</u>   |                             |
| From <u>0x8ccf4f26c11aad085e356a6f6d46a09ec1</u><br><u>8b1e0c</u> | 1.389999999999999902<br>ETH |
| To <u>0x309a283f0ce620d0cdd3db2fd87c76796b</u><br><u>02d652</u>   |                             |
| From <u>0x94da62e5a5420488ed207b0f2e817d0976</u><br><u>4368dd</u> | 18.149006 USDT              |
| To <u>0x855cb1d5802394e2f7a687007ff6d405b5</u><br><u>0582dc</u>   |                             |
| From <u>0xa5d02b798b96311831f067632f75d62312</u><br><u>945219</u> | 81.000000 USDT              |
| To <u>0x2a85ad1580ca1d3e7b49e8b2a47e4dbbac</u><br><u>fb6001</u>   |                             |
| From <u>0xa27ce98e7922146e19dddd7ac5052e87e2</u><br><u>91562b</u> | 10,000.000000 USDT          |
| To <u>0xb2fcfa3c8382c2b25360cd735ec7b0753f</u><br><u>ad702b</u>   |                             |
| From <u>0xab2bbd26e92c1581629df45597f63f5c48</u><br><u>3bff5b</u> | 4.000000 USDT               |
| To <u>0x60586f85a23ddeae79bdadc9c01d8de21</u><br><u>ae9d88</u>    |                             |
| From <u>0x5cf494896d1155a0baccd2dc15e56ebe38</u><br><u>9d26fe</u> | 65.180730 USDT              |
| To <u>0x843fb28243e9180199d748aceb6a7d80f4</u><br><u>390673</u>   |                             |

| Sender / Recipient                                     | Amount          |
|--|-----------------|
| From <u>0x6783dfeee2ad815373b76e974a3288d6f733b2d5</u> | 200.000000 USDT |
| To <u>0x6399da5531192d671884043bbfcc44db836ce670</u>   |                 |
| From <u>0xd0e9554e9cfa1e82bcf31e75e584361c5400d0b3</u> | 5.070000 USDT   |
| To <u>0x8f5c252cb631308b8b7ef19095409aa49e420a50</u>   |                 |
| From <u>0xe3beb8299da93e91ddae5017c0de37fa5ccaeb5e</u> | 76.932493 USDT  |
| To <u>0x843fb28243e9180199d748aceb6a7d80f4390673</u>   |                 |
| From <u>0xc6530b69d88706198f6d14fd5112f9700e1f4a6d</u> | 89.720314 USDT  |
| To <u>0x843fb28243e9180199d748aceb6a7d80f4390673</u>   |                 |
| From <u>0xd5450105b1a434bfa9809cf259bdca57ad550854</u> | 26.720000 USDT  |
| To <u>0xfc2e4cf90523604b5956277f7314474cb814345e</u>   |                 |
| From <u>0xff2426210747f68e1ea261f911b49c014d0c10de</u> | 207.000000 USDT |
| To <u>0x08e8099799b901075ace7e899556cb85b02a777a</u>   |                 |

\* USD values displayed at the time of transaction

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