

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 04:50 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xab445a1fe0a3951ef00896774626e79394785d2016378591f94cad32b21cf167  
DATE & TIME Jun 29, 2024 · 10:25 (UTC)  
TRANSACTION STATUS In block 40,032,632 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

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

## BEP-20 TRANSFERS

| Sender / Recipient                                     | Amount            |
|--|-------------------|
| From <u>0x9b39281240beac6aed6dc397171bb7fc8c1e1a73</u> | 5,308.317851 USDT |
| To <u>0x9a8364992a8ab37512804d58d6e003866bcc4671</u>   |                   |
| From <u>0x74f89f1fe23e26465cb127c082df5741306e69a2</u> | 201.000000 USDT   |
| To <u>0x510ee31687f274115710b85b18f37eac8a2033fa</u>   |                   |

| Sender / Recipient                                     | Amount             |
|--|--------------------|
| From <u>0xdd0c9641ae0b03264fabc3750af00d333078c74d</u> | 106.000000 USDT    |
| To <u>0x48755a548d8b258bebef60f9050800656ba1a8a2</u>   |                    |
| From <u>0xdfaab1f10f4c0df3a8cab545ac4501ff5cbfc9e9</u> | 404.977265 USDT    |
| To <u>0x1be2a6bfb9a4282feb537c91f525b4815f161b04</u>   |                    |
| From <u>0x05ca5b7a0af2ff089e34e4e9e75283668753e51c</u> | 5,146.000000 USDT  |
| To <u>0x59764f63b49579c1ccd6494a08f744a209b44575</u>   |                    |
| From <u>0x5359cfb1927d0867e75334b42025fa477f69a727</u> | 35,000.059600 USDT |
| To <u>0xd4ff35d949d16adc062ec2d06a164b7a8359d280</u>   |                    |
| From <u>0xc75f86665593e77ca37c2e4f5f9cbf4b1e11ef52</u> | 76.420000 USDT     |
| To <u>0xc9d928b5b76678961fbe38c5725344a3ed5a8c6d</u>   |                    |
| From <u>0xcf2b8fdeae4fe0585fa2e1bad7fe379b27f2c7e2</u> | 210.628079 USDT    |
| To <u>0x234a4b0e762ab023b32281630bf933a73f8b558f</u>   |                    |
| From <u>0xcc61435825642c6163795e299bdf7a9b37cdd0a2</u> | 1,300.000000 USDT  |
| To <u>0x764e31e9c7cd0e9341d91cdcc25022d853245c19</u>   |                    |

| Sender / Recipient                                     | Amount            |
|--|-------------------|
| From <u>0x51e4fd8b843b24a3c80fdff6823623b5a1c5e6bd</u> | 177.000000 USDT   |
| To <u>0x23ec3018da417b52a915f58c87cbb3bed4105d6a</u>   |                   |
| From <u>0xb3199edbe60670b8e407464bbc49f7e925197a5a</u> | 1,023.000000 USDT |
| To <u>0x1add182737dbf9c401d91fffb3b8baf89e873cec</u>   |                   |
| From <u>0xf54a36aa336569384473b525b7deb765c38b9cb6</u> | 771.900000 USDT   |
| To <u>0xbd8ce689f2b1b2fea7650b725656dd4777498c20</u>   |                   |
| From <u>0x0046a4dae07778bcf778742ed02e0d8c92faadb</u>  | 1,000.000000 USDT |
| To <u>0xbc086bac5a5705d3eadd88bffcceb4279e832b2cc</u>  |                   |
| From <u>0x03982a32cba4ec6eef47c254c917879363e34384</u> | 388.922528 USDT   |
| To <u>0xc346c02e0cee3c1e16d92eea63f6e171cd086e1f</u>   |                   |
| From <u>0x206863cb7c2ab0ba329910129daa62da0c560ed3</u> | 200.206212 USDT   |
| To <u>0xf1eb627720bbb1f58851c85f314dbff920df6d46</u>   |                   |
| From <u>0xea96a96749aaef767abdab39f6abcb329d32bb9</u>  | 1,508.759900 USDT |
| To <u>0xbe6b99dc28d781e066cf139de3a3ed588d02baa3</u>   |                   |

| Sender / Recipient                                     | Amount            |
|--|-------------------|
| From <u>0x6a65ff4cd3eda2744a9bd06bfec3c708690a631c</u> | 150.000000 USDT   |
| To <u>0xb9a8e7e464f9c038f02f510553e5b5ea7023227b</u>   |                   |
| From <u>0xf08e11ef557669939531646fc4d1f58c35023ef6</u> | 75.000000 USDT    |
| To <u>0x5210f4e424c8746889dadb65ab2e91ca298ca89a</u>   |                   |
| From <u>0x7c6a494c53916f30000cfa7e41a487f71fefccd8</u> | 2,925.429965 USDT |
| To <u>0xc6c76aee1c66b2f31e3b3e90e9e062cc0f73fd7f</u>   |                   |
| From <u>0xbd7cb0326e3eb6cd7c7300368c66e42c06ded26a</u> | 6,700.000000 USDT |
| To <u>0x7c138d36b3f35ef8aa2ae6bd15f05f447a46ee08</u>   |                   |
| From <u>0xfccb6166d45ebacb21621419fe391bf311199956</u> | 480.000000 USDT   |
| To <u>0x204f379df47d1abe687150017f07297a3d6a48a5</u>   |                   |
| From <u>0xcf9934c2bfe2ce400b2af07ce27be1c74bcb9e49</u> | 1,351.000000 USDT |
| To <u>0x0bba6a177284c681e863559debce87e87342d1c4</u>   |                   |
| From <u>0xac8d112f2c5ae8949a9f095d91b764ae376f5c82</u> | 735.570000 USDT   |
| To <u>0x88e69b43115a08aa5fdd5ee4e70f2fffa4c19843</u>   |                   |

| Sender / Recipient                                     | Amount             |
|--|--------------------|
| From <u>0xd6419fb1de701f68c9a2e125a9307bceb8633c86</u> | 142.944116 USDT    |
| To <u>0x6d1775c0bb7d6f9332b2e6be5354122c29a870dc</u>   |                    |
| From <u>0x86e6f05128da8484417749380bb4e62364f2d37c</u> | 332.757092 USDT    |
| To <u>0x5407b2013f8180902e654416b43c3188f964a147</u>   |                    |
| From <u>0xbed8beaca6576a82a36fcce196c0897b16cf190f</u> | 416.100000 USDT    |
| To <u>0x8ee35879869cf573aa009b49b2d6560927a407c6</u>   |                    |
| From <u>0x9e9fc8da7dd04c11f137c7bb6b4dfa3479e80749</u> | 60,005.000000 USDC |
| To <u>0xac8c70dd6ef88390e05961d70e410735181e3bc2</u>   |                    |
| From <u>0x0f7d2c0f7e803f03495f76e340c26071cfc1e1c</u>  | 150.480000 USDT    |
| To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>   |                    |
| From <u>0x0d0a74c26d9ff0ca0de5daf5004afdad65f634ca</u> | 3,360.000000 USDT  |
| To <u>0x81250a7c9eae34bc9c52265b6706dc2650178847</u>   |                    |
| From <u>0xa10165c236ef2c85c1fd7334edb6fce289ee2798</u> | 95.000001 USDT     |
| To <u>0x90c37284fa95a11c3266bc7770bd93ae3054aca3</u>   |                    |

| Sender / Recipient                                     | Amount          |
|--|-----------------|
| From <u>0xd67caa9467b9de04307dd2120e3d8bda761ce381</u> | 890.391647 USDT |
| To <u>0x887f0c4252775e8f94919fd33dd843cae2d713a3</u>   |                 |
| From <u>0xcabc9e0721f2c0854b2cadcf510676fc2291e297</u> | 223.000000 USDT |
| To <u>0x7225ace13ff5b9b1d441b467432b704163802d03</u>   |                 |
| From <u>0x3292b32607e2f76e28785754726c3f013ca563f7</u> | 167.150000 USDT |
| To <u>0x6e2844d52d85dcbb92b8a6bbf9f6202cf469cbcd</u>   |                 |
| From <u>0xe2058389277b5fea603ca88929bf8805d9a5ab1c</u> | 519.000000 USDT |
| To <u>0x586ecb295e2eb50db42541748b5c3c779d2fc56e</u>   |                 |
| From <u>0x8fa4af94ed937986029d463e39d6af838d7edfc6</u> | 999.670000 USDT |
| To <u>0x0c827fda201c90b8a17efef075f9bbfd6ff3d272</u>   |                 |
| From <u>0x933ef7f3df61077790c50877d0291f261d973f57</u> | 6.300000 USDT   |
| To <u>0x2d0ccce5fb02528c391f934d1be3baa2adf6232b</u>   |                 |
| From <u>0xec16d7f435e0c0e785bf7a14b702611aff78a1c9</u> | 58.000000 USDT  |
| To <u>0xd2a5aa44c03948c6959008eb78f548627ad7d016</u>   |                 |

| Sender / Recipient                                     | Amount            |
|--|-------------------|
| From <u>0x7d15ebac1b4ed81fb5aea5030274e834741b8343</u> | 155.000000 USDT   |
| To <u>0x5a1f4d929e8261634ba4090eb80761ddcd517b8a</u>   |                   |
| From <u>0x0fdfd8dd8f32390de94fd8500b662de69cd9ae73</u> | 301.000000 USDT   |
| To <u>0x2c23df34c438526ae2f38366371ba85521a50c50</u>   |                   |
| From <u>0x12c6e0abe7c81302e038caab7a5fe1108d10f1f5</u> | 1,013.000000 USDT |
| To <u>0xbc2230689a628fb5ae84acc703f24a3458e17372</u>   |                   |
| From <u>0x918530299b459d0e2296869109d56636c12c6606</u> | 470.000000 USDT   |
| To <u>0x235d4ad03773c6948de7d1b3b61414fed8975621</u>   |                   |
| From <u>0x86c30c42bcb9e3a463322e54b85e416218cd243d</u> | 1,109.763400 USDT |
| To <u>0x6adda57a52d4ee0d7b6ea0e65ba7c5a7bb75c290</u>   |                   |
| From <u>0x07743f1c6c095eae614b83ceb46a7c296e64d764</u> | 1,338.185926 USDT |
| To <u>0x29cf5eb5683a7846915deb035a9f21cac15a352e2</u>  |                   |
| From <u>0xd29f10985b19fa65803042f107494ac97f9d422c</u> | 1,061.000000 USDT |
| To <u>0xf9a98dae3fc5258d1f866028c05c2024ca0f5cf</u>    |                   |

| Sender / Recipient                                     | Amount            |
|--|-------------------|
| From <u>0xcb1e6437f9299fe3df6ae853a5bb5d4e0fbf8b6b</u> | 125.000000 USDT   |
| To <u>0x5e565005444a59f145c1d027cd449ebcaf0d27b1</u>   |                   |
| From <u>0x2aef33c2b34a5501cde7f25bc35ffcb5f248430a</u> | 100.000000 USDT   |
| To <u>0xdf7ecb86d25f3785b93b356a52490b59c7a3c80d</u>   |                   |
| From <u>0x8c22af08adf9141ed94ae5ad6cadbea49f9a20</u>   | 300.000000 USDT   |
| To <u>0xd64af3a594fd9c539d160680407e9241bd041f95</u>   |                   |
| From <u>0x6dba1c21fe107e5ab15f8505bb546c66a046c0b8</u> | 1,050.529103 USDT |
| To <u>0xd0846c5b8642ffb4b7b933f18646aef868c93693</u>   |                   |
| From <u>0xafaf37f5a9136767263b1b804d6a458e84cffe68</u> | 600.000000 USDT   |
| To <u>0xe1fbe85f27bc1877b1809d89df71fe471120de40</u>   |                   |
| From <u>0x20b38e6e41b8e71db840e9d753e06e30f5127c4a</u> | 347.000000 USDT   |
| To <u>0xc5988fcbab81db9d56da52bb217704e1dabba80a</u>   |                   |

\* USD values displayed at the time of transaction

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