

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 20:34 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xac07d8a31d615532c7c03394d972ad681b971726ef  
dda1928e0566bb20eab40f  
DATE & TIME Jun 29, 2024 · 14:19 (UTC)  
TRANSACTION STATUS In block 40,037,287 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x8cf7bb69e642face233e25cbae31e99059</u> <u>5750d5</u>	0.000000000000000000 BNB
To <u>0x0def6ed558dd5dd51460f260522af18552</u> <u>abd267</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x03ae9faae35c19b92aa02118f454965837</u> <u>3e3bd2</u>	661.000000 USDT
To <u>0x36f3ce5efe44cc09b816d38cf0df6c80a9</u> <u>7b6598</u>	
From <u>0x67929411f68843d82b25d96af431950a94</u> <u>8b0849</u>	2,505.893977 USDT
To <u>0x93cf8b99b7bc8048f2bf8a59ab8083045b</u> <u>63c2c2</u>	

Sender / Recipient	Amount
From <u>0xe4d0fa547e9f6a27bc3f5120757d031fb50de346</u>	450.000000 USDT
To <u>0x08917d859b65e97778e0a46853da418b217d1010</u>	
From <u>0x8005c799cd3b1001f6904b82ce1cfe182f8a8ffa</u>	400.000000 USDT
To <u>0xfd2e9d33b9455d5b92358afd27f42b3e9495c78</u>	
From <u>0x18f973fcdc353ebd4c0f42fb5d825826c13309c3</u>	100.000000 USDT
To <u>0xccee6e04ee9630ad56651f2364f8970a626d1bd3</u>	
From <u>0x23faf631301e1ab8b175e987bf048836aa087361</u>	1,000.000000 USDT
To <u>0x2b975344af0e3786f8263c810da84c4784a12a59</u>	
From <u>0x03bcece1691c5bdb9a1a8832d4e2a0366494c59c</u>	2,695.470000 USDT
To <u>0x09d7658b9f8f0b6729f0b8566b5b4e0b68056d49</u>	
From <u>0xf50da5400c317cf62bf92aea18d6a6e6a3701695</u>	646.030000 USDT
To <u>0x4431cc89ebefedabddd0f445b5c77d4ccb47424c</u>	
From <u>0x73f01b231ec913d312c4897ef9ccf861df3e691a</u>	500.000000 USDT
To <u>0x899ef88f49f413ffb22ee581c5b2b1918708f120</u>	

Sender / Recipient	Amount
From <u>0xf7a2e32850f95c05a3c8e35b144644c20f43a79a</u>	148.280000 USDT
To <u>0xf2f8b1f1af97277e6269d1f1487cfb00f9daefd3</u>	
From <u>0x7517be7a54ea2b76c347f26daaa3a811312f88e3</u>	682.000000 USDT
To <u>0x614e3ced7ff7ec4fe4d9dfda4495ae6ca3746f6d</u>	
From <u>0xe8ac0ef18fb5549c3af1e64301564e4b70a23d11</u>	1,000.000000 USDT
To <u>0x31ca5c6bb239b16f5d06fc84da3b15550884ce64</u>	
From <u>0xf4d276a04928a5d75f7bb92f534e644600caca17</u>	621.000000 USDT
To <u>0x04f0b6fae1ccb064ebe3e92d574b2da00f8dddc4</u>	
From <u>0x6d4bae277da46cf0136b658d172f73b7feefc812</u>	14,895.107778 USDT
To <u>0x7e298a09d0072cbec7fcac96df7bfe54d03aa94d</u>	
From <u>0x4713c5067f1ef0db93075fb43c5ee45e055bfe9c</u>	499.670000 USDT
To <u>0xc396f33bccfdd0588d94f923f4c3a92e04926195</u>	
From <u>0x36118fc8895d44a87a22f3c3d95aa1c6919fdbfd</u>	693.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x4b6948ac4ea889c0531946cbefa9330cf9f5abe9</u>	40,000.000000 USDT
To <u>0x46e9a7d30ec24c5d7fbbda0b9088b29fcc5a8135</u>	
From <u>0x8f90ae2c21d8351d15500773a9c74d965eb43bae</u>	583.000000 USDT
To <u>0x0aafa68c2bd323ce9c041436d5cf9bac6777cfe0</u>	
From <u>0xadec2b8d2629b8a4e07cec709fcce23d88b3c0c9</u>	130.000000 USDT
To <u>0x776525c7eee589e35826863ef9c443141f14fa56</u>	
From <u>0x65d81e57d7667415921129abeeae22cfd a4aba9</u>	652.000000 USDT
To <u>0x3195b10c47b4f51a7e2f88b093eda6ddd23fb04</u>	
From <u>0xef763cf0c0f5ea8ab292fe15abd712dbde38201b</u>	999.900000 USDT
To <u>0x30c54e81c4859152c9cf95ffaa297841f674bae1</u>	
From <u>0x76aa9d6423eb329222a6e7fc3d6980bcafa4b4f5</u>	515.908000 USDT
To <u>0xd4a1c70e70b93ff97986038f55c892d3ebe99607</u>	
From <u>0x89cdc79b0235df30df5fcf4a0b090af92786321</u>	100.000000 USDT
To <u>0xf7a2d5bf1f12d5e773f6a384a7c0d8b04d43a79a</u>	

Sender / Recipient	Amount
From <u>0x2b77ec08d9ee15841fb89142247bcb25226a8be2</u>	351.000000 USDT
To <u>0x95a4581385e7a2c2b044eae13c5e16906cdef8d3</u>	
From <u>0x0c8bd41568e6f2ae612850355d105bcdf88f80e0</u>	201.000000 USDT
To <u>0x73126d68a8d887d95298ca56627e1059a4fdd903</u>	
From <u>0xe8a24778dbc412455b44f826c0e2f0bbb99f2c9c</u>	2,408.000000 USDT
To <u>0x594c98d76fc15a35b76e57a5dab2ec08132dd1be</u>	
From <u>0xfafb3052a73cb51694af9606d00c5b2e44e72a5e</u>	9,106.132684 USDT
To <u>0x2fcf6a8d4f54917c2fd10503154860b2c93fdb24</u>	
From <u>0x10dd98d102460c7dc7596f59cff9754465ded6bd</u>	203.000000 USDT
To <u>0xee59917cbc17d233f087a028fe0a429ac98d2263</u>	
From <u>0x778666ddeecedac635136bb0cc57bcd95e9854ac</u>	2,166.062460 USDT
To <u>0x758c2ae49973c226d540058deb7e984a9ed3dc90</u>	
From <u>0x7a7e453edaf4923e90102c79150a692987213326</u>	150.000000 USDT
To <u>0x24f025731f0262d0f644df98b1794387b937cfa2</u>	

Sender / Recipient	Amount
From <u>0x83819d472bdfb5e2c3330fe8642834ed1fec21d8</u>	3,300.000000 USDT
To <u>0x859ba04ef183787f030e53ffa9a06550c2d6d9bc</u>	
From <u>0x9a8074515abde214d7204c75eeb6c1fd0d8ebd82</u>	115.000000 USDT
To <u>0x459ecdcb508c130d28047fde9d56fb702b727279</u>	
From <u>0xe7e1295ce003a6b213de4240ce607a0af1d289c4</u>	228.552393 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xa7e0cb2cc0ae0838cc39edd50165cedece a3e340</u>	6,588.000000 USDT
To <u>0x8ba6b52a3f81183cc76a7f2ee81fdd2f12d7d365</u>	
From <u>0xa00f67a1a0d32b5b548d0966367d662f3d96ab5d</u>	2,072.000000 USDT
To <u>0xdcc3151e7716e0f2c1e33ddfc88292447a8bbf17</u>	
From <u>0xd4572def6380773fa2a77e07f0a93e5e98a1a731</u>	11,458.710000 USDT
To <u>0xffd1c95b705e763a9296237b0d01d7715d6eb0a3</u>	
From <u>0x5bf6820a997576b9e8b7f00f1c70ab4ca2899b93</u>	138.000000 DOT
To <u>0x595687153a999903c239836d1938c46c35e312af</u>	

Sender / Recipient	Amount
From <u>0xe6ccdc2480dc9f0258161bae28433a748225e76f</u>	17,767.810903 USDT
To <u>0x1d73fc22b8fd0ce665dddae67bc7692d87340450</u>	
From <u>0x05db4b429c6f5e61f35d5b7a91595bf2b1667903</u>	550.000000 USDT
To <u>0xc1dfd367dfeead74d702d00f18bf9b93f17aefb9</u>	
From <u>0xd8445f322a580eb61dd4e7e8e7406502419b13f9</u>	89.215000 AVAX
To <u>0x0ad4f0234c6234cccba660445c48f06fda06f0b</u>	
From <u>0xcc51bd278218f1fe4078ca2cd272110df06783d3</u>	2,417.800000 USDT
To <u>0x4fe2d4fc24f08cd7d8dd2195591f8d11e06e9336</u>	
From <u>0x49270b6c99c0fe64ab3f3c88607709f147099e3e</u>	2,706.350000 USDT
To <u>0x5e28ca6e0c5e159a4470fc9fda022084445d05cc</u>	
From <u>0x1d73ad29bd58f5b5133bf2d905f3f2f61c340450</u>	12,880.000000 USDT
To <u>0x9026a0fa3085d767a597d94e24df7255d5322fa0</u>	
From <u>0x614d98f721ac16efa54f2a59bcc9d9dcaa26010b</u>	1,057.000000 USDT
To <u>0xce41492183ccf152bc3c72e5f9343b6039b20a21</u>	

Sender / Recipient	Amount
From <u>0x583fa295246af3a24c7fa2d8e1d79063b0cb0426</u>	2,742.824921 USDT
To <u>0x1c90042ac48d80dc18ab19930a21d601cdb08d3c</u>	
From <u>0x707fffdd8fff45baf2552f8080573d666c0fba48</u>	200.000000 USDT
To <u>0xb1ff16f7781b1dac5f073e1f222db36d45918937</u>	
From <u>0x5fd7ce1639cf184e42b64a3cdc5c3d2670e59928</u>	15,000.000000 USDT
To <u>0xd79ef217ba891af35a31f925419bfbcb47d1f9ccd</u>	
From <u>0x777368f0a6d976b1685b8d0fe1cd77ec1444eb11</u>	2,068.907079 USDT
To <u>0x1164998e650dfb3993bca631e6d00a65b75edcff</u>	
From <u>0x2a41ff118b02d7b47c6e0229ec828447f492e25e</u>	195.740597 USDT
To <u>0x239c4ef856284ec8f3a5221b2d6b67e7e94de011</u>	
From <u>0x459e327db0cf570ce2703f71ea3162249d727279</u>	115.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

\* USD values displayed at the time of transaction

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