

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 04:49 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xb3f6d0190c84fb5981fcaaaced58d056f87c4df20b6c91e4e6af435b9471c298  
DATE & TIME Jun 08, 2024 · 16:11 (UTC)  
TRANSACTION STATUS In block 39,437,284 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0xeb64b85dd1d926731ab76929eed74dc1a5a300d2</u>	0.000000000000000000 BNB
To <u>0xa37f0dffdc8ba0906519848b820ce75915c2f74</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	112.997600000000005593 USDT
To <u>0x63db9021bbe8d3f0341a2008299b8618b0c83656</u>	
From <u>0xec5f1817a8fba834fdb444edc1fffa7544d11242</u>	974.743090000000051987 USDT
To <u>0xa2ce5144806937b30e792d34e89adea7f046bbe2</u>	

Sender / Recipient	Amount
From <u>0x1d167cc56862b7bfa6bf17706c737f6737750e53</u>	54.5200000000000003126 USDT
To <u>0xf498581604f4d551c8de699aaf585aedbc3b4a7d</u>	
From <u>0x20720ae3502e2e7de2eb6569f61712fa09a51e2f</u>	100.000000000000000000 USDT
To <u>0x1f44a67be37e045f3401a27008e8f6ffe64810a5</u>	
From <u>0xc97ed0e5cf03d0c6726c7d15bfd3dbeeea a96b1f</u>	5.880025799657227381 USDT
To <u>0x4d962b83eab842a0e119edadf93bf7139a665367</u>	
From <u>0x6e094326941747a909d76d86a3da5e91161191aa</u>	600.000000000000000000 USDT
To <u>0x4554a10cf6e892f601cf936536bd4a5d6814ca01</u>	
From <u>0x03d03f6203b095faa5c92e428c3ef186c03830d5</u>	2,000.000000000000000000 0 USDT
To <u>0xa653a9b8ad89d7f5cb14e494b8fb2bfdc3d00446</u>	
From <u>0xe1a16544036af7a50907358732fd21bf601f2987</u>	169.000000000000000000 USDT
To <u>0xef54348f3d851f707be30dd7961702eaf9153a29</u>	
From <u>0xa9a8e50ca5d254c32d69cb540bdf4562f90bf07b</u>	31.000000000000000000 USDT
To <u>0xf123d67e7f84abf3a60cc3cd96c5ded69a078cff</u>	

Sender / Recipient		Amount
From	<u>0x0e692e5b4b124e2d4251b6f01e7d4a016de80cb3</u>	500.000000000000000000
To	<u>0x9068984cb316c6a05bca36e5a240f861d136266f</u>	USDT
From	<u>0xc27919acc7721dd32d67088fe2bf4e197aea3f0d</u>	446.870299999999986085
To	<u>0xf49bb211b7473f32a13fbf6899fb94f241209334</u>	USDT
From	<u>0x882ef6071e78a285eb99b70b47a185d3c0cfbbd8</u>	522.110999999999989996
To	<u>0xe6e7864045660b76670e436cbb81cffb3a0b80b9</u>	USDT
From	<u>0x8715ecba783b22938a17794600c59a5b78b02aae</u>	5.099999999999999645
To	<u>0xc2205fe90c6093c6e071b452a4cd5c4ef7c5633f</u>	USDT
From	<u>0xdcc6d3aeea5b9142f867299faf88ae8f325bd5f7</u>	55.0700000000000000284
To	<u>0xf4490aed1c32ae0b8e9420376ea092ce62765366</u>	USDT
From	<u>0x181daed6bbc16de46a3f55a2541790e24a695880</u>	500.000000000000000000
To	<u>0x4dccfff5e0aa1624caeeef4f5279cfd64478956f1</u>	USDT
From	<u>0xfa194582a6ae1ea49d63b08c712d123fe75d6d0d</u>	12.411353188488288168
To	<u>0x7c0d47d1db9c5cbbcdf35fb5a3077a7236311bc1</u>	USDT

Sender / Recipient	Amount
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	102.239999999999994884 USDT
To <u>0x783acbd1becb79a8f53cd7704d3478155d7b2918</u>	
From <u>0x43c3315b685eff15eb6281d4ee193f5dff5e0cc4</u>	6.079386999999999652 USDT
To <u>0x10b5a1f7f5d6caf1f3e9f890a7c3c30f83589838</u>	
From <u>0xcdcdd0cbd9b88fe74023ea57ebc32851f39451ff</u>	248.000000000000000000 USDT
To <u>0x7e5821f54bd758c9f4dcf912a5e79300ab1481cb</u>	
From <u>0x6aecc909b49dd943c911cd8e431ab843108e8f8c</u>	168.000000000000000000 USDT
To <u>0x5fcffdfd1e98bf0b0573b141c1bcd6396dc58093</u>	
From <u>0x07b555c483e7790de6d95445c215aeb8601a2b88</u>	62.000000000000000000 USDT
To <u>0xa2a27216500a119bf1431969005f618a68706419</u>	
From <u>0x320611e2f79757c7199bbc5679ca3def7efdaefb</u>	31.891299743302734981 USDT
To <u>0x82149e0d6c0e37a9c5a494e936e91dc8ef4ba17a</u>	
From <u>0x0a92f8ad7431f4be8fe8941acea66e65f22aa049</u>	76.000000000000000000 USDT
To <u>0x5cfc27457d00d87e28ed79fcd4e6e414510ee630</u>	

Sender / Recipient	Amount
From <u>0xdaa47928ccf7152f664e2dc58d443dc401045304</u>	10.000000000000000000 USDT
To <u>0x468ff96ee6cce59f77913c713716aef59ea954e4</u>	
From <u>0x84f92a82b3f6f29554e223b7c60b392480778328</u>	113.876768592408666336 USDT
To <u>0xed47778cd56bfb61f9bebfedb5f7b300ea93cd86</u>	
From <u>0xb134d5d7059ac7a76c44eaad8458f730cb896432</u>	50.000000000000000000 USDT
To <u>0x403db7d24f6ab9c3ec37293356bca2266880af79</u>	
From <u>0x5ab77898c55200bb6518ff5b699cfdde8e9e9406</u>	104.828356426330259410 USDT
To <u>0x22d707fed6fd815ac0aad60e0da5b0b27e2cfb36</u>	
From <u>0x0e692e5b4b124e2d4251b6f01e7d4a016de80cb3</u>	500.000000000000000000 USDT
To <u>0x447fcd10724557302595683a56c202f61c85538f</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	582.1873161400000007181 USDT
To <u>0xef87155360b0e1a57914bf5703ac023e8326dc98</u>	
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	53.7100000000000000853 USDT
To <u>0x9cd8aec314c076e384f79c69af253ce8d3077c31</u>	

Sender / Recipient	Amount
From <u>0xe2ff1e3908ecc2a8744e8fb8000f5aaef0246123</u>	1,350.000000000000000000
To <u>0x704941dbf2b78fd81f38777394a54e927f9ba560</u>	0 USDT
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	161.971025370000006660
To <u>0xd22b3dec85169d8094f1d42f89953258cd e82e02</u>	USDT
From <u>0x956bc6f15b1ddb83055fc6f149a504e11d3ff072</u>	2,333.6999999999981810
To <u>0xc13a6da487177121a27bd230536176eac7d7899b</u>	1 USDT
From <u>0x0e61c324aa30dc26b2cfca9a9fca1cc219678527</u>	180.000000000000000000
To <u>0x119b77d621fce52c0b8c5aa43475f6eadfbfcc5e</u>	USDT
From <u>0xc5651f30dd401181dd72c50369eddf19b8b29a56</u>	20.000000000000000000
To <u>0xdb5637ce6c7706baa9d2b0e5287a3a4679d91658</u>	USDT
From <u>0x354869fa61936e49aad38120d79303f98caef351</u>	110.349999999999994316
To <u>0x85a3cf8825dbad9259e1a48e9399f710485275f5</u>	USDT
From <u>0x1209e8e1ecb1a4c95d7e4859b9c54db3ab78a167</u>	319.670000000000015916
To <u>0x57e2ef1886a0fca938eecb894bd6f7554a94134b</u>	USDT

Sender / Recipient	Amount
From <u>0x2d3bded2186979d604e7623b4215fdea387ec313</u>	150.000000000000000000 USDT
To <u>0xe4af564d1086d1209e75cd4821a5df91545975bc</u>	
From <u>0x4c50de889ae67b1bf4bf673bc94d1098b5329305</u>	5.172338748265018715 USDT
To <u>0x20e1308eff03afc9695ad85c6980dc3d4952cdd5</u>	
From <u>0x9a8a9bd53b88d8a29114a2e8e9a7cea36f2e5fbe</u>	8.000000000000000000 USDT
To <u>0x2ecee9ba2ac5784617629dc1a48ff4a168cd1127</u>	
From <u>0x43c3315b685eff15eb6281d4ee193f5dff5e0cc4</u>	6.079386999999999652 USDT
To <u>0x10b5a1f7f5d6caf1f3e9f890a7c3c30f83589838</u>	
From <u>0x588b9940816f7a5723f01dd5077e1669fea787b8</u>	20.000000000000000000 USDT
To <u>0x30d988cdd15f1bf19f0b6e5e4baec0161b4e2fbc</u>	
From <u>0x25c1f582affcb2ed9ad8238e553a76976a690246</u>	200.760306728268687948 USDT
To <u>0x7bb5fe95062b3da35482946efa280299b54e10ef</u>	
From <u>0x2064bea35d12084ddcc2f1c449eb00a383569f49</u>	60.000000000000000000 USDT
To <u>0x499de5e9dab5ed5c1d96ae65db0227523eea7081</u>	

Sender / Recipient		Amount
From	<u>0xcca137dba036eb50c66d1ef27ae00ea7c7b631ed</u>	12.257850697816168761 USDT
To	<u>0x8da1ed17023a2d38b478ee6bb1ed9b3ff48ba9c9</u>	
From	<u>0x2902a9a7c5c337accd648c81d3c374ce45d00162</u>	100.000000000000000000 USDT
To	<u>0x31a31b51af6cc70d9e03a9df54d68e9f04b04409</u>	
From	<u>0x00e7a1181a32d03bb17f34f2903fd86a4370027b</u>	6.500000000000000000 USDT
To	<u>0xeb91d32d2a7ef0921f551ec509b358927168759b</u>	
From	<u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	1,999.710000000000003638 0 USDT
To	<u>0xb7a88fa99113b5eff94b85012a9b16f29bb43185</u>	
From	<u>0x1a82a5507287b549e1d699d7ec029ab886b5dcea</u>	200.000000000000000000 USDT
To	<u>0xf8739c40c233de600c113b2ea1026e6b9311571f</u>	
From	<u>0x9bd9f73ce332cd62fb227c4f2e8945489ff0b6b3</u>	18.4600000000000000853 USDT
To	<u>0x871c459e271357a07afb87c751029092e3982cb4</u>	
From	<u>0xe7698b58aebbb59a267445622f9b661436c26bc1</u>	25.000000000000000000 USDT
To	<u>0x232d572efb6d154252872240a9216b7dd87068f1</u>	



Sender / Recipient		Amount
From	<u>0x77ce523694563544547e9b103f671e27c369943b</u>	200.000000000000000000
To	<u>0x31a5cfa3d163b5c2e4e3e0e4ac1b5b42ce38289</u>	USDT
From	<u>0x8c696d966611052aa1ed5e0961f7fccf9302967d</u>	22.000000000000000000
To	<u>0xa71e316251d45b1062f3407fcd551e7bc63a70d5</u>	USDT
From	<u>0x00faf67277f4fba53bc767e9f4b971bc1fbbb758</u>	53.2000000000000002842
To	<u>0x3e477cc17a7a7d884f7eb4cce63cc6978621e3a9</u>	USDT
From	<u>0x180a76fd64f2ae4ca974be6e7f304fccace2cb1a</u>	8.002184331860146216
To	<u>0xb8d618db6b057f601c103bd68a361a7dd5f7d54a</u>	USDT
From	<u>0x448ba00aa578329109c8a3def72cf786780a87c0</u>	11.554297993078726847
To	<u>0x7c0d47d1db9c5cbbcdf35fb5a3077a7236311bc1</u>	USDT
From	<u>0x48dfabffe9858407df4f9b13afb44d31cc70ac54</u>	31.000000000000000000
To	<u>0xc50e6f23936718d688e24d9083d850831dac1f8f</u>	USDT
From	<u>0xdc777ab0a38a3ecba1734dab7715a78beb9afe56</u>	69.443658679999998640
To	<u>0x7f2d817218304683473fd17a07ab90cb21506206</u>	USDT

Sender / Recipient	Amount
From <u>0xb49f61c3182f56e6896cec8aef11155cee75f49f</u>	1,500.0099999999999999090 5 USDT
To <u>0x28dbcda073ccfb07a2bf0c6976f96aa8c06bc7a0</u>	
From <u>0xb4b55c0e4e060dc1799a5854048d4222bfc29bf9</u>	1,180.000000000000000000 0 USDT
To <u>0xce9fb65920b9c72977463b4d023de449e5d6a123</u>	
From <u>0x20ef1f5b47e70f2669a28f1938e73a0eabe40955</u>	10.000000000000000000 USDT
To <u>0x92e1eea7ca461525e828a2929c6baf5eda d67ab3</u>	

\* USD values displayed at the time of transaction

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