

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 20:33 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xb65b1f89a005ac986376773e01bc103b298dafddcf  
f0060242c481f34a4d5790  
DATE & TIME Feb 01, 2024 · 18:02 (UTC)  
TRANSACTION STATUS In block 35,761,183 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xcaeb68f806c9bff74e8a99dd18</u> <u>dcbd6fb0582033</u>	0.000215070000000000	Miner fee
	BNB	✓
To <u>0xa6f79b60359f141df90a0c7451</u> <u>25b131caaffd12</u>	0.06 USD	
From <u>0xcaeb68f806c9bff74e8a99dd18</u> <u>dcbd6fb0582033</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0xe8f3450ca5f0a47b79eece4ae1</u> <u>002b2e675b9ad0</u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0x873ae584ab9aef3f7a189d97ae14ec5f78</u> <u>c96ce2</u>	316.059272490000012112	USDT
To <u>0x3858630796aff823925723b9ea0174bf5e</u> <u>3b587c</u>		

Sender / Recipient	Amount
From <u>0x7a43dc785ced8554478b2ba2e491347c0826adde</u>	1,000.000000000000000000 0 USDT
To <u>0x1014fd791cdb31897f17766bf48f52c1e7802ec8</u>	
From <u>0x4ac016bcfbce5b0342948d03de52fc40bfab12b5</u>	462.224490740000021560 USDT
To <u>0x56bf330418fec20309a3b7e69c9949a5cf d713a3</u>	
From <u>0x3714443ad87e336cec2d12556a10ebd7098dd67b</u>	80.024007199999999784 USDT
To <u>0x1e4fd5971cf5c041f974381b87a1afd556e8f2f6</u>	
From <u>0x80321772b1859773d5fc667bcbff7265f9295058</u>	60.000000000000000000 USDT
To <u>0x2f6095b17298e4eec340f903bdcd3576c60ffee3</u>	
From <u>0x2f1f7fc76e6cf5ab3e186a2a2fd4fc31952a77cc</u>	4,200.000000000000000000 0 USDT
To <u>0x3fb5a26bcf817439072dad2e0b91d88c20ec89b3</u>	
From <u>0x10ee4a58db445590fa05c61f920b389d0ac4b26a</u>	4,000.000000000000000000 0 ADA
To <u>0x73ef564937a931c58f7884ae6f0bf1b8fa8fb37e</u>	
From <u>0x8f2f1293fb03405dc405ea6a764c7530352b704a</u>	500.098673679999990327 USDT
To <u>0xee95f60a89dbe02f32a74efd29d8a75bf187a802</u>	

Sender / Recipient	Amount
From <u>0x52ad999d16ea12ea9b5634bf61f7233c0f</u> <u>dceedc</u>	2,632.04057209272014006 3 USDT
To <u>0x9956af67fa8133872287f99f0b5ea4f65a</u> <u>3c31f7</u>	
From <u>0x29499e04a6e5dbcfe01bc13c7e57f5fa0e</u> <u>609822</u>	1,204.80999999999994543 0 USDT
To <u>0x1bf680f6c0e8f3db73be442843286e1e29</u> <u>becd09</u>	
From <u>0xfb538c2bd94dc026c02739acf3f2a5b4f4</u> <u>1fca34</u>	2,518.80999999999994543 0 USDT
To <u>0xf58e9829b39d2f7eb31f92472d52a6d4a9</u> <u>385b07</u>	
From <u>0x29e11f3cb0c1cc48f81a901d2bbab79981</u> <u>75e7dd</u>	187.060000000000002274 USDT
To <u>0xef9284bc1d773e7fc054c3513e97866eec</u> <u>36519f</u>	
From <u>0x7dbc70a53891d85f58de1532b92ee326d1</u> <u>74865d</u>	3,448.0000000000000000 0 USDT
To <u>0xe4f9ec91163918d39228a70990ebc73d33</u> <u>1bf08b</u>	
From <u>0xfe6291e9cd957c836bc13fd486535da7bf</u> <u>bbcc1f</u>	500.0000000000000000 USDT
To <u>0x73e5de62f9c04b3e5bcb67cc41825ca800</u> <u>478e99</u>	
From <u>0xedd5da93e6161c439babfb277aa6cf7fa4</u> <u>90eb2e</u>	11.960000000000000853 ETC
To <u>0x0c86c8df34bfaf072dadd6b1ee512b6dc7</u> <u>c92833</u>	

Sender / Recipient	Amount
From <u>0x8c744cdeff8dafc4e89919f4f6ae905c099e2619</u>	284.433631359999992583 USDT
To <u>0xb2c03ebe9f461716948d64515b43d36af5398563</u>	
From <u>0x09d19f34e1f1062709e34c985e245998b8654f9d</u>	90,000.0000000000000000 00 USDC
To <u>0x091fa02596bfc1d70b972379bf91a9b3702f1866</u>	
From <u>0xef7af64c56fa887866cc6225460fa24e8e90c60a</u>	3,950.56598254253685809 1 USDT
To <u>0x451db3184786af72d1e61bea0726152fc94db29d</u>	
From <u>0x26b53609d6d52f1d4ffeed8256515d4acd87a5b</u>	500.0000000000000000 USDT
To <u>0xd4af9959ae33ecd093477e48a797837849be608a</u>	
From <u>0xd854661a7b449fd7aa4d6d2b5db4c32f422da0b5</u>	2,200.0000000000000000 0 USDT
To <u>0x1c2036b55399e9b1aa7588b46232e931c2aa34ba</u>	
From <u>0x76553994252a2479fcdda0f03d04828b0c4ca04f</u>	1,805.35359926295063814 9 USDT
To <u>0x61d5b443641ae497c7c25fea9bd93f5e8e8eeae1</u>	
From <u>0x59432414d8cc9d28847234fd3d200c536400b8</u>	1,500.00509094047993130 5 USDT
To <u>0xeda86751333be0fa3325e4ec9449f9c0e77edd5</u>	

Sender / Recipient	Amount
From <u>0x03c0746b60653a87f4a9b213d39e37220b717e7a</u>	196.796600000000012187 USDT
To <u>0xb30104e6fe092bcf4224a756ebef12b9d8a7425</u>	
From <u>0x03c0746b60653a87f4a9b213d39e37220b717e7a</u>	177.016840000000001965 USDT
To <u>0xf008233cf31d30a838789166090ec2e6250d1b62</u>	
From <u>0x3e843109271c43403c68fefabb12dd212f57d586</u>	65.000000000000000000 USDT
To <u>0x30f87d6ec704ec055cdc7a9d012f1cb1378ec633</u>	
From <u>0x47c992b93883257220da2ecd7ca5448dbf2157c4</u>	460.29288999999999873 USDT
To <u>0x56bf330418fec20309a3b7e69c9949a5cf d713a3</u>	
From <u>0xa4ce56a1e1f62a942984d514d31db33dc3354520</u>	15,000.0000000000000000 00 USDT
To <u>0x350bd74b0526c7e02906f52f3350fa53342c94ec</u>	
From <u>0x646b08018ea5e16f843df fee849281de16ad5d05</u>	1,500.0000000000000000 0 USDT
To <u>0x558c27ab2766ac310b0619f0749158fdcc5688ec</u>	
From <u>0x7251bf437b1289b4172ab7801be5eb6fd95af939</u>	704.953058179837739772 USDT
To <u>0x6287198d6a6eecd986e1d545ed46927c83ab49b</u>	

Sender / Recipient	Amount
From <u>0x45ba5826c0db9f6e90cfb4778d1280492c426647</u>	1,639.26518513357677875 3 USDT
To <u>0x9956af67fa8133872287f99f0b5ea4f65a3c31f7</u>	
From <u>0x6ee490cfb877f3c2a6792487c6c7fcf32044552a</u>	175,971,000.000000000000 0000000 SHIB
To <u>0x9d7d4667e439a9fa2c33bad63353ec4757db9f3e</u>	
From <u>0x109420f9ae59edb75f63c46be47888b6824a31b2</u>	11,000.0000000000000000 00 USDT
To <u>0x2e849539e45e2a92017276f228257ccb4439d54e</u>	
From <u>0x3c8c1ee508c6e14f1a56a46775788b8c77cf15a6</u>	11.826954369321471816 LINK
To <u>0xffe2fe5029fe1ad0517d007cb4571954b115513b</u>	
From <u>0xb429da574ad8c51ecbe566b7724b696596b974dc</u>	1,500.0000000000000000 0 USDT
To <u>0x402c4a8a4d51c830910f18e272ad60e46900a067</u>	
From <u>0xc926a4ed364656b961aa3a849922afd24f5bfbe9</u>	464.5000000000000000 USDT
To <u>0xbf3cb82e1b25d32aef962b4c3e04dbde1ad983a7</u>	
From <u>0x0b6d19070b29d0fd277adf088ceda7dd36765d1e</u>	281.50999999999999905 USDT
To <u>0x1f06f6d89a001a9e6bc364126b2eacfde7bc39a2</u>	

Sender / Recipient	Amount
From <u>0x55dca34769f26a9d35eb7e777f200cee9c</u> <u>c7ba0f</u>	1,231.64000000000010004 4 USDT
To <u>0x4c8f85b2b02b33d38debae16296ab88103</u> <u>47508f</u>	
From <u>0xcf6190010d8cb8c0ffab368c5841245760</u> <u>a6a757</u>	250.000000000000000000 USDT
To <u>0xd13a07cf5cfceec7531035df6a18ba9520</u> <u>d84f6c</u>	
From <u>0x5e6bef609af7d140c22b49bcc5544cdc94</u> <u>411bf0</u>	0.605887999999999982 ETH
To <u>0x89c716078baa746280279ff9f2faeac33d</u> <u>077131</u>	
From <u>0x9c631210d407e9089cd97fb09557fda061</u> <u>e7c269</u>	21,205.0000000000000000 00 USDT
To <u>0x4c0660167e3cda999738a2cd1765ceef88</u> <u>e4a7b2</u>	

\* USD values displayed at the time of transaction

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