

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0xb6cd00551dd0971eb9add22d3412a82d3c20502938a300618d03ef22b85661f7
DATE & TIME Jun 30, 2024 · 20:29 (UTC)
TRANSACTION STATUS In block 40,073,388 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0xc92665ea79651b627ca9f632d46e8058af139022</u>	0.000000000000000000 BNB
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x8c463874382b7f8582ed01650f8b30a82690612f</u>	40,000.000000 USDC
To <u>0xf999971992ec7c7adec1d85099f1d25fe3c883cd</u>	
From <u>0x0e7b6ee73cee90f65a5996d0a728dd5c096672a7</u>	1.101189 SHIB
To <u>0x19dff931ef86e273a36ab39063e01a3acfcf4f3e</u>	

Sender / Recipient	Amount
From <u>0x2eb070430d273c689729709062a0df964410b46b</u>	674.829817 USDC
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x2171dd115232d251eb2f51acf4812cb6116dd263</u>	80,000.000000 USDC
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x6e761d91fbf5debc5459263b459c8735cd84b5a8</u>	31.350000 DAI
To <u>0x8e9e0ef4e6b166802313211450fe5342ad6d6f9b</u>	
From <u>0x55c00bac9084978be59e7c904a7b5038bfc3d827</u>	9.500000 ETH
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0x8843cd082227c9c42fe53dd8c6259d413f4bbcf6</u>	46.752997 USDC
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x1fc739effeb3f7a9e443f037beaa36afa793131c</u>	6,673.397472 USDC
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x82d8d99955e38239d865a9dd0d44ef5dd06ba99c</u>	20,030.000000 USDC
To <u>0x41d324f2c913fa1cb9ceaf7a1d8d30735bf587b3</u>	

Sender / Recipient	Amount
From <u>0x302e1c55f206231e6800d08a2c65a6ba14792ee1</u>	23.179200 ETH
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xda9625c55ef1c56c216e7eee64cc7e834c8d55f5</u>	25,000.000000 USDC
To <u>0x09c98b57a4faf4a4e7c5906d9d17a95a65722f9d</u>	
From <u>0xf04c7260fd0a48bd6f120b44d7cef312149c3f08</u>	102.860000 USDC
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x8219afbee3071a833a2477dff5d91ae5efe392cd</u>	2,995.532914 USDC
To <u>0x80cd54625cb74873ab4579c9dd7fb35f86ae47a2</u>	
From <u>0x2fa0476a60c00d1ff8417f3882e8c1bad208a230</u>	269.318000 USDC
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x09e91c12ce65ac2b25ef1236e4c8d84897bbcfce</u>	6.439887 WBNB
To <u>0x22125b5db68c14e702492dd6017ef2eb527b3ebc</u>	
From <u>0x8ec6298fc48f17516b2653383e3c157fd9110094</u>	501.000000 ETH
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	

Sender / Recipient	Amount
From <u>0x29eec884b95715041c91a74e64301c6269030a76</u>	100.000000 USDT
To <u>0xdc330907db2411b1b9c6f16b691953420e88147f</u>	
From <u>0x94b188b542136bc26f30861974e9026c17ff0739</u>	271,230.000000 USDT
To <u>0xbd3ffca4654cf2c29eb75e7338d6939fa38cf5ec</u>	
From <u>0xa375e15acaf86aad841aad86d7005306a7e372b</u>	60,000.000000 USDT
To <u>0x57e269b174a508e75cf6ecd1a1acff9239937fa4</u>	
From <u>0xffdb93d9903c35c61bcb1004b15a24690d616c20</u>	11,000.000000 USDT
To <u>0x8b9865bfd154a6a0af5e90ba8de66d67eebc35bc</u>	
From <u>0xcee1036bf6be5cf90109a4432fb5726b2f94f891</u>	800.000000 USDT
To <u>0x288f27492a943f4cd57d0449b6099b75e845a893</u>	
From <u>0xfe9f3a018967ad3d44f6a9373347768033dd9918</u>	757.000000 USDT
To <u>0xb5ec137f0cf3c2994ac7d75797f8ff8f23757699</u>	
From <u>0x82825392935bbcd09adf82e682102a34537c86e2</u>	560.000000 USDT
To <u>0xfc6f96f7c9f36f12d6417ae05a33eb36aa78dd0</u>	

Sender / Recipient	Amount
From <u>0x0ffe525cbbd1e850d5b16dd1e2fd1dfffc339bda7</u>	1,124.000000 USDC
To <u>0x1bac102d92538506bf9714781ccd14e921d3f3da</u>	
From <u>0x560ac8c596cde28651dc07dbbfaccfc2f3ef10a5</u>	104.320000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xbac2fb82cbcd9f26636d0b49a08e66c8e9ca1e62</u>	130.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x6459bcc66dc0b0921d9a464602a0b9739212828f</u>	1,013.000000 USDT
To <u>0xd41c28c15dec2335782f67c1bccae7e2932cce2</u>	
From <u>0x78fe27dad09e2f3be72c92128e6e8b647da893b2</u>	1,000.000000 USDT
To <u>0xa42474b21464cc57408c471d5245f72ad188d9c6</u>	
From <u>0xee73323912a4e3772b74ed0ca1595a152b0ef282</u>	0.297101 ETH
To <u>0xea249bf1fc673e67f18e38b1a388da7c9cecdabd</u>	
From <u>0x84e45c6ce460b766068ea317188975b81e925649</u>	0.086685 USDT
To <u>0x7ccf85a0be62049dde86e9e744ead00eda177065</u>	

Sender / Recipient	Amount
From <u>0x96520ff87c638887922c272342001876be3aad2c</u>	101.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xdab8a71738d3e7501cd21a06587d75c8040062d5</u>	101.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xd7909cb0598786f72449a17dbe0e5b774425d361</u>	75.000000 USDT
To <u>0x7aa5894cc6c099f07cdf747cdf2d7888d7f0b5ca</u>	
From <u>0x64d348f8a1227f3d543b211feee01c7af337af67</u>	11,252.000000 USDT
To <u>0xeec96865b5f1db9615a6869671f4413c43f9549b</u>	
From <u>0x4fd1ef249bc0f953fa757555df894bfeec3c60ae</u>	700.000000 USDT
To <u>0xb35fbb5d78bcea7cb0e10b2357975d7f458fbdac</u>	
From <u>0xc2c869dc00983059fed7212126c09eca76196928</u>	5,000.000000 USDT
To <u>0x63369458a6928fe55424ef0af375df72a7e8f11e</u>	
From <u>0x8c9f3c8c986c88330d8722617742c16da66c5164</u>	500.000000 USDT
To <u>0x6d7fb9be1d67d791a7d85ba756bbb7de7a75669c</u>	

Sender / Recipient	Amount
From <u>0x98472199ccac8c4f98b76a44815b714e3b</u> <u>fdcfef</u>	100.000000 USDT
To <u>0xcda4f397d81abfb3dea6e4eb46f4f3c5a0</u> <u>1e2edf</u>	
From <u>0x4b9cd72cddd4806245e44b4b0d7a71e678</u> <u>888cdb</u>	1,000.199360 USDC
To <u>0x80ca48799a8aaa3a283e71aa483587653f</u> <u>5450f0</u>	
From <u>0xe573cea609fc81580c8d72717d561a03c8</u> <u>8d705c</u>	495.700000 USDT
To <u>0x7259b425cfc6da8cce4047f39647d342e</u> <u>e025c3</u>	
From <u>0x59498c3180f6301e357d76285cdce42a4d</u> <u>fc1e78</u>	341.000000 USDT
To <u>0xc5988fcbab81db9d56da52bb217704e1da</u> <u>bba80a</u>	
From <u>0x293992a0ec44feffbebec2d3e434c1c595</u> <u>c6cd85</u>	1,000.000000 USDC
To <u>0xea59d95081da2705fc4278c1f8bd901621</u> <u>72c463</u>	
From <u>0x7e3295c6e03c989af833ad95814e028ca1</u> <u>6e6d19</u>	55.000000 USDC
To <u>0x2eee67f7f5f72dd338c85b456ba4c9437c</u> <u>a2113b</u>	
From <u>0x499cb172714bd9e85862a53df3feea8b08</u> <u>fdaa31</u>	969.100000 USDC
To <u>0x6b93f35b36eb7db631bd36898ae50f43c4</u> <u>c6ac64</u>	

Sender / Recipient	Amount
From <u>0x1fa94952c77e02baa3c748b9e8d147784fe920fb</u>	377.619423 ETH
To <u>0x110fd2e2a0fb57e1a7a45b7ab1dbd77fdd041c97</u>	
From <u>0x6b5f3be04c8efdf30d574e2ba481c124d8e799d8</u>	32.210000 USDT
To <u>0xca3092c0a0243baf220f75675913e6308a0699f5</u>	
From <u>0x961fcdbabab9724e39d63a3cf7745cf3248be679</u>	5,995,982.512074 SHIB
To <u>0xfc64880c296b294545a1fe5ea7cf68ee3248145a</u>	
From <u>0x12440a046beef5a284638a5878f99cae8a4e84e</u>	277.670000 USDT
To <u>0x85caa5b0ba569fb5b223163c813a01de887c26c5</u>	
From <u>0x6fe691013421e1089a241942002413b56e2b6232</u>	30.000000 USDC
To <u>0x77e7402d2f711bbe276bd317e70b6a986e902e67</u>	
From <u>0x1d55ba20d761ac458278606077e9d9e5133f9f51</u>	594.370000 USDC
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

* USD values displayed at the time of transaction

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