

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 08:34 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xd321d3ca9b7398499fc2816e37542712cae0fa51bd7d604330f377d18ada9dff  
DATE & TIME Jun 06, 2024 · 13:36 (UTC)  
TRANSACTION STATUS In block 39,376,817 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0xe02c719520517daee88cdadb75cf030d7fbda1f7</u>	0.000000000000000000
	BNB
To <u>0xaa5e8cba687805ed5019494a5f5621b4aca5d169</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0xdd4e386b551122dc97e2a71ea46a77479a2a46ba</u>	517.057466999999974178
	USDT
To <u>0x431aac19bd262b4ddf3f2f877b3a7583f929a132</u>	
From <u>0xb2357e9182b09865b74aa8354d210210ccded1d8</u>	2,758.59999999999990905
	1 USDT
To <u>0x7120a1a3d4c0edb671050517b1c1cf94d07bb6b7</u>	

Sender / Recipient	Amount
From <u>0x00e068e9c5f2f663ff9239af6cc44832d2746901</u>	530.000000000000000000 USDT
To <u>0xbf0f5e01fae29c366245ae38e088011beaecc30e</u>	
From <u>0xf1dce59a0a9d73f0005adbc63bdef76722df7c00</u>	13.866758000000000000 USDT
To <u>0x6e0e428d0fd9f5708c0d733748592ecbdd6f076b</u>	
From <u>0x4f7cf9897e2f03b07e346fc2cc7ab4a8ba77ad25</u>	136.530000000000000000 USDT
To <u>0xf91864439eb63d5eb133e43be5fc2feefe982efb</u>	
From <u>0x71091c92c20fd75ea9e52ec2f76bfbd2709092cf</u>	561.000000000000000000 USDT
To <u>0x7d1b151e9b1b80e8eb189b9f457f10061228f6fe</u>	
From <u>0xcf9d476840e04485b54f2289a7297f94914d5408</u>	102.937880000000000000 USDT
To <u>0x31fe7080183c23b3e64222579bdc391a4fac43e9</u>	
From <u>0x06c808378fcab29b930cc6f525bd46e11dc9f855</u>	5.000000000000000000 USDT
To <u>0x1fab875e90f048c02063f2b3a51a46984e65a778</u>	
From <u>0x1608dff52c08bd38af055a72d3403fec7f45d5c8</u>	9.6799999999999999716 USDT
To <u>0xf2024e4f569c53be40515f96afc67a706527c84c</u>	

Sender / Recipient	Amount
From <u>0xed33fea9010f78a857e5436361dc32261e</u> <u>c7a178</u>	1,000.000000000000000000 0 USDT
To <u>0x7407d6680fae000c50022b9f1415e2ebd1</u> <u>104b0d</u>	
From <u>0xf1ccb58617b5607b5c991f9bcebefa3618</u> <u>bda7bb</u>	439.000000000000000000 USDT
To <u>0x9d508b4ca279a8a7e0c1ec244b8686a656</u> <u>d0b57c</u>	
From <u>0xa70f6ba37b180685b5e008c14960d5ec92</u> <u>f340c7</u>	120.15680000000000004047 USDT
To <u>0x8b96c9d908c75e2b98b93520f9c2606b2f</u> <u>27c24f</u>	
From <u>0x6873a83acd0575fd91a4fe8b8a2cf59f07</u> <u>e03a4e</u>	1,000.000000000000000000 0 USDT
To <u>0x4325d0b87e91dd0c8b4a72681c603742c4</u> <u>801a58</u>	
From <u>0xc57bf07287353033272fe920bdeade190d</u> <u>e622cc</u>	5,005.000000000000000000 0 USDT
To <u>0x3d3be39f3dcc944a91be1851a11ce21025</u> <u>8eb8a6</u>	
From <u>0xf9a296e5a140754af0fb4be743d3bd305</u> <u>b42f02</u>	100.000000000000000000 USDT
To <u>0x61f56da2d354e5f7f93d03b72587508528</u> <u>64fbd5</u>	
From <u>0xbefeaaf91e281fc2912d0f4d5afeaeaf7</u> <u>d40ead</u>	1,244.08940299999994749 7 USDT
To <u>0x5b055da7702415fb3412871dc735fd5b2c</u> <u>d87683</u>	

Sender / Recipient	Amount
From <u>0xac870bdf4ecc8c0ab0631bef082b7be316594651</u>	104.5638059999999999585 USDT
To <u>0x3350e581e1e16e478807ac3e9abfcea1ff599234</u>	
From <u>0xbc01110ae65ddb8f8ac6fdf8a3f902c2f163ed2d</u>	4,006.5000000000000000 0 USDT
To <u>0x8d0930a4ad630958e3e0c685ed2e557586230df5</u>	
From <u>0x40a34e8976eacb64c5cb239062b069cfd8912d7b</u>	315.1000000000000022737 USDT
To <u>0xfc3086df7b851193e110bfcf760f57237dbbd04f</u>	
From <u>0x21a793b085733c449ea30e1e9b975b90aac8634</u>	2,500.0000000000000000 0 USDT
To <u>0x8014c2a52c4ceaaab85dfad69a5e2cb7f57bd49e</u>	
From <u>0x3c37a8edf05771074a97f38c504ccf9edcd9a6b8</u>	158.0000000000000000 USDT
To <u>0x4743cf078ece81a0aea4be20c65b1a0634ff92d0</u>	
From <u>0x42ff5fb325ca3e24571b0c11feb1509466d35d05</u>	497.8500000000000022737 USDT
To <u>0xb81e63de5016facdb852d0101cf3665a20f02a77</u>	
From <u>0x69927c869d2dfa13ab74ea68dfbb78e574e74fdf</u>	99.150000000000005684 USDT
To <u>0x3233a204694170d9388e71cf4605e621934129bc</u>	

Sender / Recipient	Amount
From <u>0x938984a9fbe13f7802d4248fb0ad9e8335dfe541</u>	100.000000000000000000 USDT
To <u>0x0618705eae2251c6e173902c42c755bbb5b15057</u>	
From <u>0xa9fe8bef19a120965b7cd997598d858ef560ee17</u>	17.130216999999998251 USDT
To <u>0xce2eebdc0e4f23354ee05dca7b7647c242b9063a</u>	
From <u>0xb53110594ce9600aff2cc816d292ec04732bce32</u>	4,125.000000000000000000 0 USDT
To <u>0x1e42d6612f9c31baba0bd8ff95f487e913710a7d</u>	
From <u>0xf0d51e0b426da271a05850c8cff35b03adad1d4a</u>	93.000000000000000000 USDT
To <u>0x5d263d1a7d0d60909f73fdd0d3a60a029c503baf</u>	
From <u>0x46327b1288110ba05b7e1057ffcdab229f08c224</u>	199.669999999999987494 USDT
To <u>0x5410ed0224591c5837bb8262d6152a2f96df6776</u>	
From <u>0x39cc6b137edf10b154d5a4e05a05d1298408fad2</u>	2,100.000000000000000000 0 USDT
To <u>0x356ddb49e92f9b135bb2cbfced46c7719fde2ce6</u>	
From <u>0x1a183f3e7b415488a10cec4eff8c30e2c98a2424</u>	1,505.32087999999998828 6 USDT
To <u>0x39d986a49abd78397f527eed39ae4d68c6ac8318</u>	

Sender / Recipient	Amount
From <u>0x27febb825b551c209ad12e65893d56ce5a9b7603</u>	50.000000000000000000
To <u>0xb0c91072c03cf670a0a73ed373b2c867b47aeae1</u>	USDT
From <u>0x320949ea2377d9567e1effbac7f89e62f42ee304</u>	700.000000000000000000
To <u>0xccee37cf74a48c31133e27f709480b4cc9979e78</u>	USDT
From <u>0xa8634f8709ab8f23a12694c33e3941025f95843e</u>	59.450000000000002842
To <u>0x3f0c91985aa4eb86b9b8a615d83dc44a4ce10638</u>	USDT
From <u>0x91a53fa0e48120b9babbc2623ca9dc536e705bf93</u>	234.959922000000005937
To <u>0xbfa5e9d459f60b0037ef920949b5705ff7fc6c70</u>	USDT
From <u>0xe28f209c2d7ab867b4b67fbbf042c5226b2b69ca</u>	2,134.82957600000008824
To <u>0xf90b0a9a826a2322a312d7c38961c4ce6146073f</u>	3 USDT
From <u>0xccf7962b5a7599f6e68d37b31ec35b4ba49c0c83</u>	40.000000000000000000
To <u>0x7c860e48224d8d395e30c6b7f08562176911f061</u>	USDT
From <u>0xdd185e9e1af90909c865bb3b8441bb393974074c</u>	5.599999999999999645
To <u>0xe40dafad8bed23614718e322e64205518df6ff10</u>	USDT

Sender / Recipient	Amount
From <u>0x47e3b8168d5d61e369550f123f9502aa7b38d920</u>	2,187.000000000000000000 0 USDT
To <u>0x7072fc32a9ba5f10e585ec777dff27de647e9db0</u>	
From <u>0xa8d16c63f3080e2188d2d19b98ab5bce3bcf819c</u>	43.21440900000000003402 USDT
To <u>0xfe03d237551e48799f34b149c16023d01cbd2913</u>	
From <u>0x2e93d2ea6afdba14351d2cdf230cbf51a1c9a65b</u>	1,442.511406000000007907 5 USDT
To <u>0x148af2b294c638a845999d8a38e4de2b6b04e5c0</u>	
From <u>0x1f496842157a14319ba66ba4455ffe0d1bcf1ca0</u>	411.091820999999981723 USDT
To <u>0x2f025334b4ce5d7cc19de7de928d56b88a277cd1</u>	
From <u>0x01980285ddd07a3aaaab995f10838234901e1926</u>	1,115.41102599999999256 4 USDT
To <u>0x4d20048ff8fb336b3f17bbb9f649dc632a2ae2fcb</u>	
From <u>0xa4233d3099e77061a898ddf1282b034997589eb8</u>	100.000000000000000000 USDT
To <u>0x13c2ace75fe4186841bc2306ea4fafa6fe567cd2</u>	
From <u>0xc8ce1460a26fb95c458652a6cab57faa24d84ff</u>	301.682724000000007436 USDT
To <u>0x0200cc9160d2fd923c532ae6865f30599e98ce3c</u>	

Sender / Recipient	Amount
From <u>0x64af06f2e5f4584cfbffdab2082e0ecfb7cc6ff1</u>	10.000000000000000000 USDT
To <u>0x180afaf4825d312ef476f107e950434350798ee0</u>	
From <u>0xead3fac070af09bc535e36f195abda7fb43f06e8</u>	250.000000000000000000 USDT
To <u>0xf953bc4cc301de3e7c52689b450823623e29d670</u>	
From <u>0xed21b29eb726c43d6e8d1b7ea707118c13487432</u>	5,000.000000000000000000 0 USDT
To <u>0x7900925f7ac4ded83c5e48e32b2f7216389c6786</u>	
From <u>0x6ee22dfa1fd961a3c3ed7da4701efffa338cc2f8</u>	136.669999999999987494 USDT
To <u>0x3233a204694170d9388e71cf4605e621934129bc</u>	
From <u>0x1f2a1766a455e23c2ab47131fd3450e668da980e</u>	6.000000000000000000 USDT
To <u>0xf2511ae042fa099da27012cb2cb66a537e172401</u>	
From <u>0x97f9c1cea94af59d8cfa7830a65d53bb9486676a</u>	18.980000000000000000 USDT
To <u>0xaf05dfe65430975b420187742a2b0d09b8e96578</u>	
From <u>0x38a1b71f1f97a0d89b9acc78076db0b3f432692a</u>	18.199999999999999289 USDT
To <u>0x8e18cb4c743f531fb46c08f639477a86f8f4568f</u>	



Sender / Recipient	Amount
From <u>0xdd00c75cf1cd20c1ccb94ec1de3cd87ebe6c2f92</u>	4,648.95121800000015355 2 USDT
To <u>0x56ec41bbaef11a2c5280b2ce21bde4c25c064845</u>	
From <u>0xba9f00215a5d473ac073cb254d64d9f484d9c593</u>	29.053412000000001569 USDT
To <u>0x3d67a62c2aff3574dce60eb8413444019e5ea292</u>	
From <u>0x098d167317886e2e74ff3a6f84d1f37cda d834b7</u>	534.0000000000000000 USDT
To <u>0x8f079d64fb8b827ff603a0d2c79f0ca0cfed1d46</u>	
From <u>0x013ca6826d8c102d3a8274f07c42e73fe999725d</u>	200.0000000000000000 USDT
To <u>0x2400e237325c176a0342b1a6a223e3c867789ffe</u>	
From <u>0xa47f6190b3d83f818d6828a16dfb047d36056fbb</u>	50.0000000000000000 USDT
To <u>0x8752fb30b6cda3c6140a40c50617d9aad4312ba1</u>	
From <u>0x7b56c817074674718403563ff5f940c2d4fd49a8</u>	201.0000000000000000 USDT
To <u>0x58257c80d4dd82199e626556354ec9e531c53195</u>	
From <u>0xe88f439e65d4d86116e48e5d1c614224620f94b8</u>	475.19999999999988631 USDT
To <u>0xde12eb2c9c9d40a1c4b30d6ca428ec3504ad7c2d</u>	

Sender / Recipient	Amount
From <u>0x890b75bf49a5c428a4afcde1949a3c3e310719d2</u>	614.4303780000000018801 USDT
To <u>0xe042dc6f6f84d13d58bc32350208bf221ec2441b</u>	
From <u>0x7f806fec71adf955d328d42be2805e7a168affe0</u>	2,000.0000000000000000 0 USDT
To <u>0x77b0bca21049f3ea9f7132cb8e1d940bc07827f7</u>	
From <u>0x14e2b731ae7dac6b8c42fcdfe06051271c2ea2da</u>	1,000.0000000000000000 0 USDT
To <u>0x9ad1ee7b022bbe3ebb2d794feb3e9bcab7bc6d74</u>	
From <u>0xdb311bf6ba0fd8895115c297bb0244727ebc1c10</u>	170.0000000000000000 USDT
To <u>0x601c40cd400f271f830288891cba0331c6006038</u>	
From <u>0x6b1d7adba619c582ec2c06702a5938c0d9aa1281</u>	100.0000000000000000 USDT
To <u>0xdbca6aaf914d737ef0f1b651f67a7f524aab0923</u>	
From <u>0x9580baa51b9dddc96f928e2f98c872e55bee2ae8</u>	23.0000000000000000 USDT
To <u>0x7d6a6b2b8fb65962e6c9826ea47ae8ba76dafdc4</u>	
From <u>0x0500a76d5a32206d219ca57deb70cd98da517ec2</u>	114.126907000000002768 USDT
To <u>0xfb0febc2a1becd3eeeacad296e0ab7cd28d8c8ac</u>	

Sender / Recipient	Amount
From <u>0x2d744d5b4d9e73c8a9e3a871cac16ed04b131165</u>	200.000000000000000000 USDT
To <u>0x5d0e33a9d5301b373dc224ce0c81b5990976165b</u>	
From <u>0xa7b7d773ef641004bc2f5968819f94150ae63669</u>	311.000000000000000000 USDT
To <u>0x0c0d601a5dfbbb32254c3141484c30edc4eae22e</u>	
From <u>0xad6d4bf30108f3dde56ffec3fdeb8f0028826b0f</u>	1,000.000000000000000000 0 USDT
To <u>0x190fd564ec01e07d92d750a5c9bf1675be80f2c8</u>	
From <u>0x1889a7bd1e3702a0dd18ba3327e552053809a479</u>	845.000000000000000000 USDT
To <u>0xb5066bc55ae05ed2d57ca457cba02a6ba42b439d</u>	
From <u>0x1f114dc2517a0b91ca2931d37b2df59db684ff31</u>	800.000000000000000000 USDT
To <u>0x15e69bf785b800e09bcf1a888b424a91f3914c6f</u>	
From <u>0x3477a4ba103b2bbe44e00fc67542a5be33dbe576</u>	1,689.0726999999999994070 1 USDT
To <u>0x22796394c901738d85961bda02570e903d54f1dc</u>	
From <u>0xa4214238a9d8a1fab6855ffa9ca1630c945f8284</u>	27.6760120000000000057 USDT
To <u>0x2eee86350d484e5512b75f6b93f6ddeda1a2113b</u>	

Sender / Recipient	Amount
From <u>0x9f32fd7b5f7aeba66dd1256c846f602e03dff038</u>	100.000000000000000000 USDT
To <u>0x89270701a8f1501cfb9a2dcd32f8e9d3af24fbf5</u>	
From <u>0x58d96f6a8ba281f7a55a3bb534ce1679022255c9</u>	60.000000000000000000 USDT
To <u>0xe107b50a1b560f0b136dba4d8d93a49ca8cc91fb</u>	
From <u>0x0dcad6e5da49ea743ace19cabeddb760308c1017</u>	500.000000000000000000 USDT
To <u>0x83e344a4a9523e206325b67c1a8837e829783538</u>	

\* USD values displayed at the time of transaction

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