

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xd3b578af0230aaa962abd05b16c9cb1997c4971909933b292a521c7d9b925afd  
DATE & TIME Jun 07, 2024 · 21:07 (UTC)  
TRANSACTION STATUS In block 39,414,478 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x0031190c5fda855d0a62f20f63579216fd3b0bca</u>	0.000000000000000000 BNB
To <u>0xa37f0dffdc8ba0906519848b820ce75915c2f74</u>	0.00 USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0xccbdf9a3f4adbf2d189947fa876c7ca09e42caf0</u>	155.000000000000000000 USDT
To <u>0x3ff3be4b7c942e933203d643ab05274c6be7452e</u>	
From <u>0x843fbe17ddf55bfccfda4d8cc688737ab3f64f09</u>	99.824087248234221192 USDT
To <u>0x6ebec665c580a352e84334d177ca85af06d3c5e7</u>	

Sender / Recipient	Amount
From <u>0xcef0afe861c566cf46e30a2c4a72e2f6c00aa5be</u>	250.000000000000000000 USDT
To <u>0x33310ac4edb7397b59fbd0132c510b2f845bf846</u>	
From <u>0xa77c1589892f848cb006fde1848a0bd5e9b237f8</u>	524.000000000000000000 USDT
To <u>0x23b29f1c38c6c17bf22d5281ec42fb16d5e0fb1a</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	3,000.63012001000015516 2 USDT
To <u>0xe09d9a4436b091127502e69d4a171b61649536b9</u>	
From <u>0xcc4c66295e3249c20fea4832d653044952e92bdc</u>	89.517349999999993315 USDT
To <u>0x2c5ff0742034353c93419019294a9528d0a40b51</u>	
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73b68689</u>	29,999.7099999999991268 85 USDT
To <u>0x57996183d7fd262ff991d5a6f513b79edc1c24ff</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	3,200.30012347999991106 9 USDT
To <u>0x74c890d58a2e7e2c291431820912b9d22725c828</u>	
From <u>0xcb4ce87c71f75985ec4f6a450466e75bd0b65a2a</u>	800.000000000000000000 USDT
To <u>0xc11480197d21af76c60e278500bc8947772fe7a2</u>	

Sender / Recipient	Amount
From <u>0x8f501cbc10867ee65e84d5855b3ff597ce</u> <u>dc3012</u>	5.000000000000000000 USDT
To <u>0x4cd3e3288dfab6c92cb647cef032edfd4b</u> <u>02e488</u>	
From <u>0x384e63019829c1ccb44c23659c61cdbea7</u> <u>d0a44f</u>	722.0847220000000056141 USDT
To <u>0xb04576fdb69c78a5d18b6f0fe028afb215</u> <u>738474</u>	
From <u>0xe37a428e2c4cd09006cbf3c1a057a69312</u> <u>248faa</u>	2,275.000000000000000000 0 USDT
To <u>0x3917162a417b33404b34ba6598a016e4e9</u> <u>3c268a</u>	
From <u>0x97b9d2102a9a65a26e1ee82d59e42d1b73</u> <u>b68689</u>	103.709999999999993747 USDT
To <u>0xb9ac52ab025deaa358e047e3d8a852d09b</u> <u>73c717</u>	
From <u>0xc62eb6e6e994770f79fd35196f4c4356eb</u> <u>887192</u>	8.256217794571643509 USDT
To <u>0x796ce303378a4703b198f7fd96eae463b0</u> <u>806b63</u>	
From <u>0xe2b761d24becb6719b047b2e53b947ff0f</u> <u>2e9076</u>	490.000000000000000000 USDT
To <u>0x60dbe8026cfdacfeb80a9a13e95723b1b6</u> <u>c35f27</u>	
From <u>0x576189fe45b8450736df37c943c9dad417</u> <u>50a6e7</u>	100.961892304279672317 USDT
To <u>0x59c2eb6f5e6329c2edc3da4acb0d84ba61</u> <u>10a00b</u>	

Sender / Recipient	Amount
From <u>0xbe4e68aed604c58079d397ab6b52d6639ae51d2c</u>	252.875874000000010255 USDT
To <u>0xa1e8ba3537b98ea18d776a245aab58fd27e0e06</u>	
From <u>0x3f1a6a98d70bff7ba638db49af3959aa8372e5d3</u>	23.000000000000000000 USDT
To <u>0xfd9874df061d6148e4eb865f41c2c752c57b4772</u>	
From <u>0x014ab556525fed9b84eae97e8aec6ad269aef1e1</u>	110.000000000000000000 USDT
To <u>0x9dfb3ac8939e38a6c266d0f22137dd506c191d20</u>	
From <u>0x647f3f862e7f9c998fdf08611b58216016d2b122</u>	1,500.000000000000000000 0 USDT
To <u>0x95db1757df6ba478a38203cd238e191d187fe40b</u>	
From <u>0xe4948649548c0de8b684316537c28b527afe2857</u>	2,684.05536246223846319 5 USDT
To <u>0xfa7f4722c9bab41eed4bc1c192619a165da3fa13</u>	
From <u>0x00397d81c4b005e86df0492fd468891ad2153377</u>	8,497.91244465107956784 8 USDT
To <u>0x17710ca31f71da7de48218d4bbea08c89aeea2bd</u>	
From <u>0x7013d08735b2088868d91225afdf317ef76002f8</u>	100.000000000000000000 USDT
To <u>0x3a45c8baaad21fbd5f8ab502a74b305af32f93</u>	

Sender / Recipient		Amount
From	<u>0x3a4a0ca4ff9688d134254ce9b8022c51cb31baa4</u>	20.028039249999999072 USDT
To	<u>0xe43b3ccc240a1ccecb7dc615f161551f43f60e3a</u>	
From	<u>0x2f48636c142eb2a11524a20f32705b166770cb7b</u>	500.000000000000000000 USDT
To	<u>0xe2db826ea0d0b38be50072a6a1a83b6de01d018a</u>	
From	<u>0x239298e3d8a68c8380b27ff41b2311bca9301632</u>	15.000000000000000000 USDT
To	<u>0x98400b088335f7b9e265c44879ff0ad99e33f80b</u>	
From	<u>0xdc9b6c519f9e57afbb3ccc9284dd83c2572b56ef</u>	6.731719046339647683 USDT
To	<u>0xc28d55d0ebf4003e67b71c3b5f84f99fad5e0d0e</u>	
From	<u>0x69a741227fb8513c32d59fa495ee49bcd907894b</u>	10.000000000000000000 USDT
To	<u>0xaab4f0164c223e9ee0d65034bed043469ddc546c</u>	
From	<u>0x9e1e96376ea79d81815cdbea87eab93b943e1b7e</u>	132.000000000000000000 USDT
To	<u>0xc7d455645503cc1c37d4aafd26933de896645924</u>	
From	<u>0x28080332034ef33cc1e703bed0dfde894ea63697</u>	32.420266200950408120 USDT
To	<u>0x2f7a651cee69fab0e2853aeee047bba6387f9b2b</u>	

Sender / Recipient	Amount
From <u>0x2682c5420a6629aa14fcee74fc071a54b3d357b1</u>	5.000000000000000000 USDT
To <u>0x8afcc82740d6ec268530b478592db41028906f49</u>	
From <u>0x4f5bfd931559ece13e6fbf2b81a4e770fcddeadb0</u>	17.60000000000000001421 USDT
To <u>0x99f526d50948a3eb00989fe365e4ab8e93967665</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	205.906443489999986696 USDT
To <u>0x43fc5f09d138184854424512bc9813c43fb20b41</u>	
From <u>0xc5f3b630a26ee6bc86a0e7e2bd3d12de0b53c8dd</u>	25.000000000000000000 USDT
To <u>0x504a6ad1f7927782ccd023a69cd54af51d7d872e</u>	
From <u>0x468df3042dab2e22b00177d7767481f4c31be8dc</u>	280.000000000000000000 USDT
To <u>0xff4f5ffdf5b21a506a64cd3c53e679c7526c97c</u>	
From <u>0xc0cecaffa4d66bba8c44502a4fef350209016783</u>	511.500000000000000000 USDT
To <u>0x7d7f3818b5d7b9c8a0e83bdd22040d20db75427e</u>	
From <u>0xe267943507a18b6c52e36940f3c8b1d0c58c3e36</u>	51.98490000000000003217 USDT
To <u>0x8daaed65c4d9034cb5718f4ff8ee9582b205f5dc</u>	

Sender / Recipient	Amount
From <u>0xace4be00c3f15e13a8885d65e4291884602a790a</u>	47.500000000000000000
To <u>0x1dc9634b541f56db275e4731312514a923af7239</u>	USDT
From <u>0x3e4c5e1f4923f7fb4559481b6730ec29404c8d81</u>	108.705882352941173963
To <u>0xb9ab2b97fe6726238e81830759af9c3ef765b6d7</u>	USDT
From <u>0xcb2e19fcc14f3306daed1592600fa5d8eafb757d</u>	273.5699999999999993179
To <u>0x44e5c3a745015047f131610dc1b9727c050a004d</u>	USDT
From <u>0x156c209e0ffc03c4435713d683ae130332436716</u>	10.000000000000000000
To <u>0x09b49cf957af7f8dfaa34f2ce061ebdf1ad76925</u>	USDT
From <u>0x3c72cc6c6d7523ca69e51250790a6bdd39b81015</u>	10.000000000000000000
To <u>0x194a15e7780210b62e72be0e31088daed36b6dd2</u>	USDT
From <u>0x2250ae6377c7b7738076e541fd2c6803fac9726a</u>	50.000000000000000000
To <u>0x3c91ac41baa8c19ce7b6768b0eb12fe924a47275</u>	USDT
From <u>0x09f66e95104e5c715d0a92b72dee40f6512deda7</u>	70.000000000000000000
To <u>0xf9e165ef54f7146a5f3da101aa6c0472928ec801</u>	USDT

Sender / Recipient	Amount
From <u>0x4423efdca28d7d300f7781ee4f594b3b82e9ff07</u>	11.649078762165489209 USDT
To <u>0x24a6485a21932a7a7cfa62cb9ff8fd2dd8da8598</u>	
From <u>0x88fb44b9d8b011cc1bd2e9a82ec1b3161ab77de9</u>	60.10000000000000001421 USDT
To <u>0x60d399768f8b688b58cdfd0431760d82a3e1c776</u>	
From <u>0x8b630a434cdc68dc5daf894b644de26d9c409121</u>	100.000000000000000000 USDT
To <u>0x80a04d47e9711186d976bf809706ef7caef67e9d</u>	
From <u>0x10c0d2baacb906bdfd47f8a685f3735db8417c04</u>	929.419999999999959073 USDT
To <u>0x8eb43c8e474d7371cc00d43fa0d85190840b8128</u>	
From <u>0xa1c20d7cfa5a9661cc2e80b6896ef28427e50cb9</u>	5,000.000000000000000000 0 USDT
To <u>0x2ac3bca48370b45a037e8787ec3f279d0eaeaf4dd</u>	
From <u>0xbaea89b937ceab0104f5dcda4b41049e190eece2</u>	100.000000000000000000 USDT
To <u>0xaf9cee469dd0efa2c4c0a5b22374c1fbec10fddc</u>	
From <u>0x63dbf6e518f3ec7edf8de67a4a86e73fa36679be</u>	210.000000000000000000 USDT
To <u>0xcd6acf4508225658234e8a336a5b39a29c529eac</u>	



Sender / Recipient	Amount
From <u>0x43f099b18a83be6d3b1d188a5b9d52d39c4b9c78</u>	5.000000000000000000
To <u>0xa4c963c7b5685a5a3be1baea3c2f63f20f02d322</u>	USDT
From <u>0xb499ec4c0df7314eebf4a01c34b38fe75c92997f</u>	11.000000000000000000
To <u>0xcae4281f84674be09f08d054e207d6bc3eb32422</u>	USDT
From <u>0x9cd7594f27bd858ae29140986b995708ca29d216</u>	2,824.82932797331159235
To <u>0xeab428486a9f7a169a1fa07ac521d646f0b5d60f</u>	9 USDT
From <u>0x929754594805769f7ef285b15ca87fd7cb9c5dba</u>	5.000000000000000000
To <u>0xa4c963c7b5685a5a3be1baea3c2f63f20f02d322</u>	USDT
From <u>0x2f7c70c9604dd9182491e0bbfeec1c8e9714e124</u>	35.000000000000000000
To <u>0xdf0ab9850263835000b2ba3f6c857a13f3dbf4ed</u>	USDT
From <u>0x58382bed78ae2273c0401d4c99004e58688d5107</u>	110.096541262035827913
To <u>0x4ee9a6c285c42551056b755d57fd9df0e13793d9</u>	USDT
From <u>0xba70b3370352f7df500eb8e5f9e440a890399378</u>	9,980.0000000000000000
To <u>0xd3f605d32fc8195687929d554cf746e39b58da33</u>	0 USDT

Sender / Recipient	Amount
From <u>0x4079920101de38846c3ac29ccd05a15e3167a59c</u>	5.000000000000000000 USDT
To <u>0xa4c963c7b5685a5a3be1baea3c2f63f20f02d322</u>	
From <u>0x039922975e74b54e37b38574dcfbcf44250ac8e6</u>	10.000000000000000000 USDT
To <u>0x016e6805de7074fbde8986166889e6240cfa1ea7</u>	
From <u>0x05ad9f09408da1244cae8d7e0a7bb657a6fc7ac9</u>	18.015742099917783747 USDT
To <u>0xd70416225597a37be7ea8887f12b288bee a776e3</u>	
From <u>0x1789cc87cc0479a96856f48eb0b223fd7732be95</u>	40.000000000000000000 USDT
To <u>0x397bc34248b5b8ccadb72242a02a31d02f92277d</u>	
From <u>0x744dc88482543d227268b8593b920b58f0a979c5</u>	50.000000000000000000 USDT
To <u>0x6cf65c96ab34726799087266dbbc04ecf8b4593d</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	141.902879409999997051 USDT
To <u>0x0415700d09e074b395718116dae2066f673d8dc6</u>	

\* USD values displayed at the time of transaction

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