

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-27 11:29 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xd66a954602d820948a8616132d148cec77b761579f9aa2d531328607f6af070a  
DATE & TIME Dec 20, 2023 · 01:54 (UTC)  
TRANSACTION STATUS In block 34,506,277 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xe9742e5c7682614f76a33d68adc2bc89a3f92bf5</u>	0.000577176000000000	Miner fee
	BNB	✓
To <u>0x295e26495cef6f69dfa69911d9d8e4f3bbadb89b</u>	0.14	USD
From <u>0xe9742e5c7682614f76a33d68adc2bc89a3f92bf5</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>	0.00	USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x3e55f1f59f9cb346a9a60d844ea252d14df112f4</u>	30.000000000000000000
	USDT
To <u>0x6f35932c6231462ed31577c0f08b4cdd88056c67</u>	

Sender / Recipient	Amount
From <u>0x5eb35dadf754f8ec9ffc29f4db149eaaa9ec50e2</u>	150.000000000000000000
To <u>0xa770ff3ec0cdd3957c02b1ffdad19762db91b78d</u>	USDT
From <u>0x561dca06c7f4dbb178a56828726d976e17c5936a</u>	2,964.43876041549901856
To <u>0xabc78ad6c3325481749680b4045c6c1d603da97f</u>	3 USDT
From <u>0x1afa516fa7c4590ce3c0e6f43c43c45f418d7808</u>	535.000000000000000000
To <u>0x9d5429a4efa77f777e8dc24d65da29d3e001f2c9</u>	USDT
From <u>0x8e2f26a0d78511f980714e7e1f384ea8342f5804</u>	954.000000000000000000
To <u>0x477f65f950fb4ef6aebd72ddf22f754bdca70f2e</u>	USDT
From <u>0x391e54b1252bdb62ee30d32987e29cdf97dc984d</u>	34.847126224315509546
To <u>0xe92a7ec9e0fc47dd6a0c22ffc687c948c1f4dc05</u>	USDT
From <u>0xc275e54cf6064f72b1b6f1b8e9a2e8169647038b</u>	100.000000000000000000
To <u>0x90c058ccc924fa43badddeb305e826d73bf227bf</u>	USDT
From <u>0x99d16cf7845fa7ab9a9814ae1206369f52f2ea52</u>	1,514.000000000000000000
To <u>0x454bcbe064b228221cf81b34bf9b58c5b45437fd</u>	0 USDT

Sender / Recipient	Amount
From <u>0x8bedf8bc11089dc3cd7504872809ed9a353b5ca7</u>	341.000000000000000000
To <u>0xe3d6aa5c5ec76a4172b56b117e22bf9728c857b2</u>	USDT
From <u>0x97ede0b928091f58a68ddffa7f60489293ffa618</u>	100.000000000000000000
To <u>0xeef5371546d266383571e23d49e2a17612267f36</u>	USDT
From <u>0xd01397bea2d8ae0f2ef46d7d940eb4192ba155b1</u>	19,135.2125695822178386
To <u>0x386b1ff9ec852eeb6c27f9be5208ecda3824b967</u>	15 USDT
From <u>0x9997744642fa86262b2c30e0b3b17b0da868c3de</u>	60.000000000000000000
To <u>0xcddac5a20d0da83e5ec2bc1e640fb9aba3b81ffa</u>	USDT
From <u>0x02b58c8535345dca7ed41de8ee70462794f37c35</u>	41.92000000000000001705
To <u>0x7bbc151edd7deacfd5a082743e341cca832bd5b5</u>	USDT
From <u>0xe389f567448e660d7616c43b1c50a8b40e91ab40</u>	457.909689559614037080
To <u>0xabea064a9de068200bf797d60b8d86ddf3130d0c</u>	USDT
From <u>0xe6e560e83bc75b5d88deac48870dc1b1f10fe080</u>	69.15300000000000005798
To <u>0x3c545e06eda539252f26b7764b6e1845465cbebf</u>	USDT

Sender / Recipient		Amount
From	<u>0x408656df99678a9bee3a6b160025a04ffb594498</u>	1,013.11615082883361083 1 USDT
To	<u>0xabebb50d5f70fbb924fb117dfe55bc8798bfecbb</u>	
From	<u>0xeeedbb3e40d453b8b0ecc5825a7efbcdd7b8f820</u>	50.000000000000000000 USDT
To	<u>0xe0b11483fd58613d1df888bdacb6e9d0a25a5a30</u>	
From	<u>0x48dfc67713d4b85684ec998d429bdaa30cb6088a</u>	242.000000000000000000 USDT
To	<u>0x93525fe36f30093c8eed4b7de2858ff5e6ca468a</u>	
From	<u>0x114af885d4745e737af56b79a770fc4a9b3e77dc</u>	137.000000000000000000 USDT
To	<u>0xe9072bde907eadcacba7a909a5a718f839f741c6</u>	
From	<u>0x90e9d137c6d3ffb95f07667f903607a03f8695be</u>	81.008100810000001957 USDT
To	<u>0xf89e698163399a2ff43d54a12c4116400dc488c1</u>	
From	<u>0x5ee015bb6a9a0ec1eaa02f9ff997305ebdf58800</u>	125.000000000000000000 USDT
To	<u>0x5c567ff8c56b52de24c9faf26f5bfc68fedebfc4</u>	
From	<u>0x8239d0f65d7bf30ac5ad26c959673eef64dab46e</u>	5,000.000000000000000000 0 USDT
To	<u>0xacf1cc3266d30786a231f142509299c5b6774365</u>	

Sender / Recipient	Amount
From <u>0x38be29cc61e7b37933c72a84b3d977d8b43e0139</u>	100.000000000000000000 USDT
To <u>0xa822997cbd1f59d9eb5847fe74065910039b91da</u>	
From <u>0xb950d75f6fe2ea320f31616fcebda1f56d43f159</u>	700.000000000000000000 USDT
To <u>0xcddac5a20d0da83e5ec2bc1e640fb9aba3b81ffa</u>	
From <u>0x7b16305c14db42354c55479765ed19165e3f0249</u>	69.000000000000000000 USDT
To <u>0x4da15418ed4fcd3a053500477bf09dc4f9b1e2e6</u>	
From <u>0xe8846402bb013aa6cae4c7cfff4f35cdf39a6b56</u>	106.000000000000000000 USDT
To <u>0xd6169e1cb9ec7e937d8adc2592ed972e29556635</u>	
From <u>0xa77b28325702185d47cab6c53850ebc4e79c8962</u>	190.000000000000000000 USDT
To <u>0x908b56e8264910d013a164dc6eb3605a14c5dfff</u>	
From <u>0x815e7b22a00ef437fdb3fc42f243564cabf3c895</u>	126.200000000000000000 USDT
To <u>0xd30ef410b427e6935b4b37aeb59c5ef854b7b8df</u>	
From <u>0x901678944d9e39c7d34250d2863850d5c6d3814d</u>	190.000000000000000000 USDT
To <u>0x1ef9b93053a4702e5a13533bdd50527bd0c5388e</u>	

Sender / Recipient	Amount
From <u>0x8af369c5d97bdb32e5a0ef53cb403c7637a8e27c</u>	48.000000000000000000
To <u>0x532390cb0dc6b5e630ac61e4ced085d009df0137</u>	USDT
From <u>0x742531a1d3f1ee0b63370fdcc28463b3eea17ba4</u>	0.01266500000000009023
To <u>0x80c6db25d5d6fe005f9aad2c079c098ffe0bcf8</u>	BSC-ETH
From <u>0xa05ffca24af9b174e79add2f7dcd27808fca9760</u>	0.03500000000000009024
To <u>0x80c6db25d5d6fe005f9aad2c079c098ffe0bcf8</u>	BSC-ETH
From <u>0x6aacaffea3473e532c4fb3bfc140de655852f320</u>	300.000000000000000000
To <u>0xa883ec0554ecde5788664c0b41685060a0b69732</u>	USDT
From <u>0x278494958257e750bfa1e4908eaed2c82231566b</u>	4,000.000000000000000000
To <u>0xa5f1ddec5231616f2839d69e852a2d4210506207</u>	0 USDT
From <u>0x587dba85a4f777670273ab4cad0ded2fba91756d</u>	171.0235000000000012733
To <u>0xf3784c3c22595ca7362e47015d0868ef54b65cf9</u>	USDT
From <u>0xb69592c51ceda46878eebdb69a256a28a531fe1</u>	600.000000000000000000
To <u>0x2225fb961412d1b7729a75d534e04adea244e640</u>	USDT

Sender / Recipient		Amount
From	<u>0x905cb95a8fdbcd0199b6353b4a3082dbdc</u> <u>a4630e</u>	65.000000000000000000 USDT
To	<u>0x490f14d82f46540e7919bdb7d23d82d98f</u> <u>ecba42</u>	
From	<u>0xaf15f32b16bc45fb36b27db7aab7859c8a</u> <u>177c07</u>	67.490037854911790305 USDT
To	<u>0x05f4cd8b25a070f2e665f4c6988afff1ca</u> <u>d0ad44</u>	
From	<u>0xb646db3c0d34948e0e807b13181fb42e67</u> <u>44619a</u>	10.129781347925211676 BSC-ETH
To	<u>0x0110feb466242c0994c2c4c3e38956332e</u> <u>54086b</u>	
From	<u>0xdf929b2f207cd56e0d68466bb0c508f64b</u> <u>b2bf05</u>	40.99000000000000001990 USDT
To	<u>0x7bbc151edd7deacfd5a082743e341cca83</u> <u>2bd5b5</u>	
From	<u>0x5e24da9ba4a72a48699552cf0e8b802acd</u> <u>8e54b9</u>	44.8691170000000002804 USDT
To	<u>0x24f1e09ab9fe2b7d1a14f869c4beff2ce7</u> <u>75204f</u>	
From	<u>0xaf7db6680f264d70656e8de504d83bc1d3</u> <u>aef027</u>	204.796699999999987085 USDT
To	<u>0xf3784c3c22595ca7362e47015d0868ef54</u> <u>b65cf9</u>	
From	<u>0x4c32350da0caecf89ef32c9cb62e6dc99c</u> <u>3d0e34</u>	684.282486999999946420 USDT
To	<u>0x456d01c8386fcd88ce4587c316f5fd3862</u> <u>081705</u>	

Sender / Recipient	Amount
From <u>0x5fc77ef0e6479aef2359d51c3a939f8fc99cf8cc</u>	6,921.45615036011440679 4 USDT
To <u>0x3f463dcaca1709334b535dc2b4943d35ff42a455</u>	
From <u>0x1446d69a39b89a856b9b3641ea58514ce66de0bf</u>	56.000000000000000000 USDT
To <u>0xe069bd4f62c1d3a72cfe5c7288389ef1995c9e41</u>	
From <u>0x8359cf13aa9b8a6addefc04f72991810f0c7df6b</u>	103.000000000000000000 USDT
To <u>0x2b3f1716c689e2b27dd9af16ea89061bff13077f</u>	
From <u>0x6efcf2c344f870ffe75074c3d99271b9296d91b9</u>	74.129999999999995453 USDT
To <u>0x27cec3490e3edb06d4b63f7c5a10a31302d4938e</u>	
From <u>0x4a50f439d6b32f2bc1c122eb263a3f16d5e74180</u>	55.000000000000000000 USDT
To <u>0xaabbdfb9cde36f3eef1ef083b49e69fc20b0ffd7</u>	
From <u>0xdd0c2222ab4879add47851b3c52f7c957b307af5</u>	38.799999999999997158 USDT
To <u>0xa0e4ad7ac31d3e80bbf22de7d2269d4004c9c63d</u>	
From <u>0x4a2fca46aebfd53636ecf0c5818356d74a1262a1</u>	551.799999999999954525 USDT
To <u>0x382a34267a452e37f207f4237de2edc747607377</u>	



Sender / Recipient	Amount
From <u>0xde4c076ed29b7a52640cae670cbbecfc645a3459</u>	112.099999999999994316 USDT
To <u>0x89e1b627169706f26577890461478572a4b27051</u>	
From <u>0xb4516fcf9a206ddffd0146263b7bf294831e0e53</u>	45.500000000000000000 USDT
To <u>0xfb74c4bfc553468e82b859d45d3e5bdb79cdb856</u>	
From <u>0xb778a7aba4d487d249bd54689fb463a02f8e0b5d</u>	127.000000000000000000 USDT
To <u>0x54a70e0123f9ac37ce8fe125ce6b43d426e1215e</u>	
From <u>0x48394051f9a85b80f0da4b4a674b854518235c33</u>	30.000000000000000000 USDT
To <u>0x82a0ab6df0a308a14a8dbbbe853b0782b5e55e6a</u>	
From <u>0x2458667ea87cc6a3802155ba5bfa9e26cb044881</u>	1,500.000000000000000000 0 USDT
To <u>0xbf75191879bc169c7fe575ba66880f4b4a95f7aa</u>	
From <u>0x5e0e041a459a01175908ada458ec291bb57c3130</u>	70.000000000000000000 USDT
To <u>0x956fc00000379afac380491cdafbf9bbc69005e2</u>	
From <u>0xfd4f1453221ef2327e11775d5285839ea5f0765a</u>	420.000000000000000000 USDT
To <u>0x7c26e6dad2a2899985e4c65a19a4006b45c5178f</u>	

Sender / Recipient	Amount
From <u>0xa03c4e7b224abcaeeadc0303b7512102d1dc7db5</u>	100.000000000000000000
To <u>0x065b0eaf34b6adf0fd5c48d43c60181f09516350</u>	USDT
From <u>0x08943873222ce63ec48f8907757928dcb06af388</u>	700.000000000000000000
To <u>0xd2f9aef54b799285d78dd3dc5442b5b633b49b4b</u>	USDT
From <u>0x8078e3d1cd34668ade527ee96d5585be86026e8b</u>	283.983042390721834636
To <u>0xcae54adab29869344c14166a797adce82ed24169</u>	USDT
From <u>0x110b50f486678bba35567f11ea95824aef067748</u>	776.579351472471671514
To <u>0x28e30f03d8e5395dd3a198e928d0080cbfec6485</u>	USDT
From <u>0xaedfda991f02691c439b9370009d79984ada8df0</u>	265.788299999999992451
To <u>0x063c9552017da231744bfa962f2bbd2d61a12253</u>	USDT
From <u>0x5723ab7637a0bf042f12a5f86415eeda86bd2796</u>	47.933900000000001285
To <u>0xf3784c3c22595ca7362e47015d0868ef54b65cf9</u>	USDT
From <u>0xa3f9ffa7d3767235d9e4b40c2cb74806b304bc60</u>	46.161299999999997112
To <u>0xc6f917b8472c382d9699a280924b9d1f226e32b7</u>	USDT

Sender / Recipient		Amount
From	<u>0xbf756388e5847abaa59e379be1c9cec41ab7f7aa</u>	1,500.000000000000000000 0 USDT
To	<u>0xd42bb6ee0e66b6eaec4ca967874d363402195dd2</u>	
From	<u>0xab8ac8f981a5264af59a5ee01cbfb9f8af285124</u>	563.570056356999998570 USDT
To	<u>0x0250682aa4923f9d76d1443d7775e9543351b8f4</u>	
From	<u>0x8e4834bcd7d13ebca49c5655a8560924c09df012</u>	32.009999999999998010 USDT
To	<u>0xcae54adab29869344c14166a797adce82ed24169</u>	
From	<u>0x8d6a382edcba35cdde8950eef77d895f587cbdaa</u>	332.002439999999978681 USDT
To	<u>0xf5098cafbcfe509e5006c47c22665a88af8b379</u>	
From	<u>0x88604da6c4b50c14365a4dd5813262d71640e1de</u>	213.000000000000000000 USDT
To	<u>0xf75e5dd0677537c27f0da941a125056592b423a1</u>	
From	<u>0xbcbda5c6b617041be4e4146bd686590caf f06abd</u>	100.000000000000000000 USDT
To	<u>0x25eebf865013985fc7de503a237f9e1727d298ba</u>	
From	<u>0x58a615cc19dd74da1fa091edda6bb7b9e84c99ab</u>	200.000000000000000000 USDT
To	<u>0x7ff580009d4d3082e4d6553337827e8d2079ef17</u>	

Sender / Recipient	Amount
From <u>0x11934400949bc7a10d014e8f4b889f13ab56c0c4</u>	200.000000000000000000 USDT
To <u>0xc2e247290a7b62c628d6e4d46126df6931c2c9a3</u>	
From <u>0xd42b36f0a224a2cd0e5355ee666b9637cf005dd2</u>	130.139999999999986358 USDT
To <u>0x79f259d7b0684cc69492c49a0e825d82306e9003</u>	
From <u>0x83e3d0fd4f3521d5f6291abdf0f83efaddcced04</u>	100.000000000000000000 USDT
To <u>0x07a4a50a175a7c6fbed88d8eaf479933cac1e943</u>	
From <u>0xdd9f4da63d60508448256472e450a73db89f9d89</u>	2,000.0000000000000000 0 USDT
To <u>0xceb78e2f5a6603d50dec00ddd2faa299aec00901</u>	
From <u>0x65cf03236831f4a369c46c0e7bd4a3139f79af3a</u>	164.270000000000010232 USDT
To <u>0xcae54adab29869344c14166a797adce82ed24169</u>	
From <u>0x66d0297e1dcb89bc74ba75de4b9f903bb8ad76c4</u>	47.000000000000000000 USDT
To <u>0x7c26e6dad2a2899985e4c65a19a4006b45c5178f</u>	
From <u>0x72613c174f57c57fc85dd7090d429c43dac03f8c</u>	500.000000000000000000 USDT
To <u>0xe5f8e8c58fd97c73d96ef25f4035b557a3858720</u>	

Sender / Recipient		Amount
From	<u>0x0bd73e62d63ca9ccd7e7691541b9e05dd8828479</u>	94.000000000000000000 USDT
To	<u>0x694c02348cd5c11baacb67b5ee7d75c9a599fdf7</u>	
From	<u>0x8e84e38cb6afc23e1df8cbe7b90484e46c3cef03</u>	40.28000000000000001137 USDT
To	<u>0xcae54adab29869344c14166a797adce82ed24169</u>	
From	<u>0x25eedfa83838d7fa7bfeef047b583624d37598ba</u>	1,000.0000000000000000 0 USDT
To	<u>0xbdcbd40f6b67582ba4b1af4289c3f05e7ea73b9e</u>	
From	<u>0x4fda679792051e9c739ca5f4cfbf6632066c4263</u>	31.000000000000000000 USDT
To	<u>0x2badbdb6da13d6050b4821ff065dea673909b13a</u>	
From	<u>0x3e4f3cd775c9d7843cc01eb2bb3267758628d260</u>	45.329999999999998295 USDT
To	<u>0x837f7ee48efc5087d215142fad54e053a3c22b1f</u>	
From	<u>0x7c9c29378a3507778c8558bb218875eb57e4a4f5</u>	180.000000000000000000 USDT
To	<u>0x58561aca76423bf92c059db542fda51bcd7362e4</u>	
From	<u>0xf0bd2f10e832bf40e58c9b4503c98a787d64b8d9</u>	2,229.79497799253977063 9 USDT
To	<u>0x840024fbba4d2356c2b090c6e4d5e8449d34e761</u>	

Sender / Recipient	Amount
From <u>0xe8519ffcc3597e828da2d90f4f89fa8d0a463012</u>	500.000757000000021435 USDT
To <u>0x51add4f20d2aeaaabc25c4dd47c566d2f29e7521</u>	
From <u>0x98425747948dc7478a9b9448baeae5d695ccfc23</u>	600.000000000000000000 USDT
To <u>0xa94e64830affc09d83078d5b9c2d75fd0b38a90a</u>	
From <u>0x1135afb88bfb1f5180d2ada2babbb2b35bf085f5</u>	152.844059426552547620 USDT
To <u>0x442ed7ebe3f5cc255c794911a146863de3c61ee3</u>	
From <u>0x7b1c01ed574e77052676c8284a6c246dc2caff62</u>	150.000000000000000000 USDT
To <u>0xa4ba1c9888c2810e082ff582463c2195861b3ac9</u>	
From <u>0xdb1ea61ed760a51075466ec3094b21017ed3f1c1</u>	50.000000000000000000 USDT
To <u>0x9259c8b724bb026cbd5b94103227189bd7142f0e</u>	
From <u>0x6cd309daabec57529d5f13ac028e2b95c903df89</u>	35.5900000000000003411 USDT
To <u>0xc14fbc9e623006735c5bbaf271d31b952fb84f61</u>	
From <u>0xe4cde89434732ae46d3cc124fc0215d523f08b40</u>	3.925119410233552486 BSC-ETH
To <u>0xe5e02977197ef8fbbdfa51569ef05b277cec085f</u>	

Sender / Recipient	Amount
From <u>0xa478a603f92fc3e98ae810d26ee9bbb7b420f72a</u>	64.457181000000005611 USDT
To <u>0x3e511c701c71e8c804b9af2c2e4b656cd9ef47fe</u>	
From <u>0x80f1d3ca4800b0d245444b38fe62a947850bcdff</u>	676.79999999999954525 USDT
To <u>0xed6ac4124503f7922776e026af37028c74a6ca4c</u>	
From <u>0x58703828a1f55440f9dc3fb087282376def5c7dc</u>	100.000000000000000000 USDT
To <u>0xef1ea2870cf5edbf8936080a969125c61a6ffac3</u>	
From <u>0xa3feb5eec06c8878382b8c4927e31904fd638b60</u>	36.000000000000000000 USDT
To <u>0x842d2b8639b0a8df848a08a8e14b14c61193fb1c</u>	
From <u>0x133f8e99ade59ab4cb5392d1282c548f89747fe8</u>	200.000000000000000000 USDT
To <u>0x71be72c71308c78acfc9ccc61d9adebe2e7f79f0</u>	
From <u>0xd5cc42cde95034456f21771be08978efccf95eeb</u>	63.200000000000002842 USDT
To <u>0x187ca5b05133d4a72a91478090b3ad4e8c782adf</u>	
From <u>0xbb4cab962789e03396169554dfdc6d60f72e3610</u>	48.000000000000000000 USDT
To <u>0xb1a977610d5282642159bb89007c4eb834e972c8</u>	

Sender / Recipient	Amount
From <u>0x44130429c30f034cf8b5bf9b3c2566df739ba225</u>	515.000000000000000000 USDT
To <u>0x5475ae87a5127ab427afa6300e414c9382e2efea</u>	

\* USD values displayed at the time of transaction

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