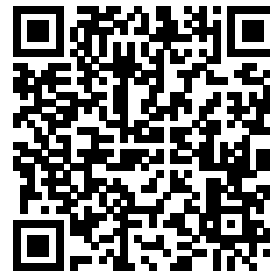


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0xd7dc36c3a13407133242c10001840c76a01ca99e5d
bb191f279cea5d68739e0e
DATE & TIME Nov 02, 2023 · 11:18 (UTC)
TRANSACTION STATUS In block 33,139,861 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x7b7573308c1fef8eafa310005b</u> <u>5c0dae646911cc</u>	0.000580324000000000	Miner fee
	BNB	
To <u>0xb4dd66d7c2c7e57f6282101871</u> <u>92fb89d4b99dd4</u>	0.13 USD	
From <u>0x7b7573308c1fef8eafa310005b</u> <u>5c0dae646911cc</u>	0.000000000000000000	N/A
	BNB	
To <u>0x514c2eaf287e58e5cb78da2f9f</u> <u>5a564feddf35a8</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0x67715a3bea287634726c5140cc5ea0d92f</u> <u>0a3cc8</u>	8,000.0000000000000000	
	0 USDT	
To <u>0x175d57024f1be0ec3554bf478b2c201d28</u> <u>f2b150</u>		

Sender / Recipient	Amount
From <u>0x390e35485f5a56188fbc311ea8e32c689bde0de4</u>	2,000.000000000000000000 0 BUSD
To <u>0xd03869de47813b1acc915d6dd022563bc2b58275</u>	
From <u>0x7cd15be8d57d60193523a520c81ba88ba683ffa5</u>	14,105.000000000000000000 00 USDT
To <u>0x673252f8363bcfb34779cb2b23d7b29fa0dd40ef</u>	
From <u>0xbfbfc899c3830b83a594b98892a5c49fb2ead43a</u>	2,500.000000000000000000 0 BUSD
To <u>0xfbe0a8722564f791f49a034bcb4ec5ae5b06048b</u>	
From <u>0x4bb25f6e715cc672becd363d1a38464182292651</u>	7,200.000000000000000000 0 USDT
To <u>0xa0f7416deadd47a8c793e849bf8e3ead011ad608</u>	
From <u>0xf41ae97f0637336f0a5c4e56059b39cb4f967519</u>	50,030.000000000000000000 00 USDT
To <u>0x4e65bc703e293b718ffcc7526eceba215178d3c4</u>	
From <u>0x3c9394a09c1ae6bd2d2b756c54998cf4d75fc7d3</u>	2,499.000000000000000000 0 BUSD
To <u>0x73ba660ca5a75532a2689bcac43c724439431b70</u>	
From <u>0x5fabada04b807c3f46e114499297ca4edb8eee7f</u>	14,000.000000000000000000 00 USDT
To <u>0x640dbe57826c0fea8868f3dc9c5fa966b29160b9</u>	

Sender / Recipient	Amount
From <u>0xebfa383e9d79ffd51d6d7b99125371d66b27215a</u>	14,000.000000000000000000 00 USDT
To <u>0xd76c4eb0d58f4bd3bdb83279462df89739a9239b</u>	
From <u>0xca7d8f825323f63158620ee81d6d05f8922b1985</u>	7,047.000000000000000000 0 USDT
To <u>0xad4f2c68b98cd20e3acc1518d2670ec64626f0b</u>	
From <u>0x68f1dc11f6ac41babc1d3a74c60bf0e27620db34</u>	10,598.8293055400008597 64 USDT
To <u>0x7111149fb1b981c74be71442658e2a401a75998f</u>	
From <u>0x742212c90568ba51d698e890ec9f41b6a87bf188</u>	30,055.599999999985448 08 USDT
To <u>0x9ef305b3d245bcf8999b88eb1c92ffe5079c598b</u>	
From <u>0x8a99590293325f11e1933bad08a1c554ed5f4a06</u>	27,502.000000000000000000 00 USDT
To <u>0xef740eac9c1cd2d8d48507d9bce0ba7a055eae0</u>	
From <u>0x36f9480f276dfa9d7f5f39e0cba24f6d27769644</u>	5,335.46071431482960179 0 USDT
To <u>0x6577e22bc6ac215dd27b77d6342be4afe232b43c</u>	
From <u>0x31a55b0f8019fb68772de4654fb9dc8efa a46789</u>	630,905.460549999959766 865 USDT
To <u>0x7007eded1f681cc8e7e33d699821352c21ef67cc</u>	

Sender / Recipient	Amount
From <u>0x9d85d0c560a2c1f4a5bd68c9fbe4ac4cc93c99a4</u>	10,000.000000000000000000 00 USDT
To <u>0xf41cd215f78d3c684af6586f50385dab03574cdc</u>	
From <u>0xaeff7d6214eaf2f9fcb9f6428eb781b26a00c0cd</u>	5,030.000000000000000000 0 BUSD
To <u>0x68121b496bfbc26dfabf78ccab0ccd2041da3484</u>	
From <u>0x151bc274b194c2638a2ca1294f932a2d2672fd6c</u>	9,000.000000000000000000 0 USDT
To <u>0xf1fde4ce8a8cd7ce722dca9e8de6f77b8a975b74</u>	
From <u>0xfd320d0e2dec9d8ebdb8bc97df9997ea96c8500c</u>	20,000.000000000000000000 00 USDT
To <u>0xc10be7e572ae40a303eca4acdaff300923d14d26</u>	
From <u>0x3feb3791d2081af99573e023c10d3933da826ae8</u>	6,000.000000000000000000 0 USDT
To <u>0xf9d8a0846418aad9408f4c97746f7c7040b9054f</u>	
From <u>0xaa102f1bc9fb71374c571031b16597e941eab860</u>	8,000.0117700000000006955 8 USDT
To <u>0x3931d0decf103d1a993ee71c95234046e815f1bb</u>	
From <u>0x19f5931d5a6fc9d68e707f32351e07a2347a7751</u>	6,000.000000000000000000 0 USDT
To <u>0x73a6464ece71d2f5d766b1b150f5d1a2d7080f33</u>	

Sender / Recipient	Amount
From <u>0x6bb094bc8021cbc91b5a47c3f00e1e91bd510df7</u>	6,000.000000000000000000 0 USDT
To <u>0xd1defc0e9c7b09ed2b7c478f433ffb288003bb93</u>	
From <u>0x2aae06a8d41be98dde5fc7e180a9fd7975279390</u>	10,000.000000000000000000 00 USDT
To <u>0x3bb7c04743e4418fc7e8ca4035463ab699869f0c</u>	
From <u>0x8506ef10e63ec804ece38320ec94469f4bf0c553</u>	21,918.0302995001984527 33 USDT
To <u>0xdaafedba56abb1a926c755cad1b86127da75fff7</u>	
From <u>0x8620567e9b82fccb2de5d4dba6a66538be49af61</u>	100,000.000000000000000000 000 USDT
To <u>0x3bf06ded0a833e570d009e1f0fc1a376500c732d</u>	
From <u>0x9753af86bd81f66d5627b4bd2146aaab27d79b86</u>	5,000.000000000000000000 0 USDT
To <u>0xec3a0da99a33f2f5a8059cf2d4c303c0ce1b9db7</u>	
From <u>0x2aae06a8d41be98dde5fc7e180a9fd7975279390</u>	10,000.000000000000000000 00 USDT
To <u>0xeb57b601f6f13770074c809506aebd4754b9cc04</u>	
From <u>0xfb3ca8ce757787e3309e1533fc24257620a9bb1b</u>	8,928.70360000000073341 7 USDT
To <u>0xff353a58c718763be0594d935cfd4608b03b6988</u>	

Sender / Recipient	Amount
From <u>0x5e9b4ae9dbadb647924e499c295e51e231b68653</u>	5,010.18701607414732279
To <u>0x28668047d68b05132e08e3efb3c276d2927eb0e0</u>	7 USDT
From <u>0xdf7f874a9cbc8300c4c0a0fc098f095f40aacb0</u>	6,800.000000000000000000
To <u>0x4b43c6759efe1ccc31cc069b9eb5c10de183f101</u>	0 USDT
From <u>0x597ababec3935fd8fd5d2db33d8c46f7a1fceb58</u>	5,000.000000000000000000
To <u>0x941348bcbd1cc703ef95a87dc02a4eef23b61789</u>	0 USDT
From <u>0x6bb094bc8021cbc91b5a47c3f00e1e91bd510df7</u>	6,000.000000000000000000
To <u>0x93d0f9d7a67eb1cf4bacbbd2380f661f9d631bfb</u>	0 USDT
From <u>0x7a95f899a33d4d95fc26c8716d43bf2116adb511</u>	5,000.000000000000000000
To <u>0x1cb551d924655d8e0ea5ab7f78a46fbcf2e3313a</u>	0 USDT
From <u>0xd2fbf680a745bf74419c37d5ba0675044d35b5c2</u>	28,327.0189402989599329
To <u>0xea62ba6bb4dfe1c983326ff252646736b0e0d85b</u>	89 USDC
From <u>0xe80b467b40f280c18e89fe9aff0aeb0a42b818d2</u>	10,290.6011999999991530
To <u>0x724b8490135b5f0f7172dc38d7aae617f87cb12f</u>	79 USDT

Sender / Recipient	Amount
From <u>0xa8f04d2bd903570cb5eee182dee5e41849b6a065</u>	140,000.000000000000000000000000000000 USDT
To <u>0xf7d7449191c650c7391528db8891957a9800f17d</u>	
From <u>0x597ababec3935fd8fd5d2db33d8c46f7a1fceb58</u>	5,000.000000000000000000000000000000 USDT
To <u>0x23dfb0376dd0e8267bc8c213b0fe52731ac9696a</u>	
From <u>0x619fae097d7a847866f881dd61b1c94eb47e265d</u>	1,793.929861660570622917 BUSD
To <u>0x762825938d753fa8ebb2db53f95408608b668183</u>	
From <u>0x2f8e033b7ddd3ada9c465ec586d20cc673e8e8eb</u>	10,000.000000000000000000000000000000 USDT
To <u>0x4df8afb49be1c0f3ac399e7abd7b33657a022939</u>	
From <u>0xa08c98147eeb3267d2b05c0a1167a383802488bf</u>	7,289.460129240000242135 USDT
To <u>0xfa51ce334e407f468b9c14fd77c38ce39187865d</u>	
From <u>0xd38acdd2e760efb055590eb6a385fef80d59ce6a</u>	680.000000000000000000000000000000 USDT
To <u>0x5bb8ccd99e6c8f308a0c46ad85450f189c5083e6</u>	
From <u>0xe719f462816f25cee951332f24ec3f0426f36645</u>	4,255.809845705179213837 USDT
To <u>0xe6dba464c55c1de2f73c345cf700ff915c79cb88</u>	

Sender / Recipient	Amount
From <u>0x0ad459e2184ec0d781785d5a22c7aec590d06f0b</u>	8.000000000000000000
To <u>0x8aa21619c230f1cda9255bfd2f52bdd1614a74e0</u>	USDT
From <u>0x57b629964ed5807b58ad62c7b8b4629da02162cf</u>	5,776.025771967877517454
To <u>0xe3909a803fc69c99f7adf588719c2d84b67c4ec1</u>	4 USDT
From <u>0x43d8018d7aebd7427a5e51f6ae2f03fc8898f79d</u>	10,000.000000000000000000
To <u>0x85a345a299afb0ad8429e83e76911033723d3482</u>	00 USDT
From <u>0x65de6cbbcaa4cfab8144d07505d191877e650ab2</u>	200.034762999999998101
To <u>0x185a7eb5283b5bf9d5cb7e20fdcf30f4b5d9ca43</u>	USDT
From <u>0x28499413f1b12d15bac583b53ec3457aac45d874</u>	10,000.000000000000000000
To <u>0x748da9fb025d057a9f3eae4cc655fc3041418c1f</u>	00 USDT
From <u>0xca09926fb050510c9eddde2d4b8baf1845f3825a</u>	1,092.223887000000104308
To <u>0x1c337a2a8f940fc21422e6fa76dfff089a78f786</u>	8 USDT
From <u>0xae9c64cd794aee0614a726be73a7f3d9b84f17f2</u>	2.000000000000000000
To <u>0xf908b811dae651894f1c13ebc84b481b04df6d8b</u>	USDT

Sender / Recipient	Amount
From <u>0xe0d31ccf62aee1e1317d3e42784f103a661f2926</u>	1,800.000000000000000000
To <u>0x22014d6dbf33093b854092ee225797573ac61860</u>	0 USDT
From <u>0xe3a31f85adeaf3131464c09e3e501c1756d834a5</u>	300.000000000000000000
To <u>0x8607f2bd420883bfb171bf61f99e922a1ac7ea76</u>	USDT
From <u>0x801750509046a1f303b9990ab98c5e33723a3f0c</u>	360.000000000000000000
To <u>0x3e3e94dbec7104e0c526d976d1c78a99168f4dcd</u>	USDT
From <u>0xeaed263d9b41760d3e48ba2e0d02a1d49c8c487d</u>	3,600.000000000000000000
To <u>0x1faabc93bd42c0a0a44722c3da492e6ad7eca64a</u>	0 USDT
From <u>0xf0fe0dad9396648268e8d1b8084a45c27197070f</u>	100.000000000000000000
To <u>0xdab5a747de185964c817b45f22c1ab1fc20e4883</u>	USDT
From <u>0x355e619bcbdc2440574c3f86cdbcfacf94783b3f</u>	5,652.644599999999962747
To <u>0x0ad4f2c68b98cd20e3acc1518d2670ec64626f0b</u>	1 USDT
From <u>0x726d1f9f09bc00fb78c9a0a067e74ca39a3a3f39</u>	400.000000000000000000
To <u>0x5afe9ff5c6183c20e06c9a092867b56ff89d4f89</u>	USDT

Sender / Recipient	Amount
From <u>0x00e795e5dfede6fdf2378caa1d30efd8833379e0</u>	84.000000000000000000
To <u>0x7676a38afa2293adfe8c00e37a879588238bc6e4</u>	USDT
From <u>0xc3e0005d9689b78e9f6da7886262ad6bb3217e98</u>	19.76000000000000001563
To <u>0x621cfd60cb481949ca22414f32185b7997a3003b</u>	USDT
From <u>0x4cea48af4cd8854258e78244754cd3015d3c7cc8</u>	100.000000000000000000
To <u>0x6d92d69f62113834ddc8b03707be94644bc78141</u>	USDT
From <u>0x6d928b6de9ef724960774c6677c9aca2a3908141</u>	100.000000000000000000
To <u>0xb05419fefdbf09259f5917a87b7a25487a95ec2f</u>	USDT
From <u>0x832246209fcccb89fa6577117214cb8503cfab2f</u>	500.000000000000000000
To <u>0x6578eac06f3b91699111507f53c7cc1a54ff9e6b</u>	USDT
From <u>0x8ae25f7089b13a6e7132c3a67291e78c5b16c2bc</u>	210.000000000000000000
To <u>0xe6987a3ea59d52f53c20c0ce1a5ed3949291263c</u>	USDT
From <u>0xdfac508036323b4bffb87e3334ce687110721736</u>	84.719060365418997094
To <u>0xd935b725b51cf8ea8f5f964e974489ab63ddb4cf</u>	USDT

Sender / Recipient		Amount
From	<u>0xcf29f39aead4ac803f6395063a9b8716bf701fdf</u>	188.099999999999994316 USDT
To	<u>0xba2efaba11fd46d522ba61276e85d748b3470cd4</u>	
From	<u>0x4dde228d63e9056ac76498e7f224a1f32f5922a8</u>	1,000.000000000000000000 0 USDT
To	<u>0x66fc1d7446942bce89295c09c6857072b76b5c1d</u>	
From	<u>0xeb26fb68efbe2556e528bde6512eee2678b540db</u>	100.000000000000000000 USDT
To	<u>0x32d833431a3214a17cb56007b9944c1104b0f556</u>	
From	<u>0x79ee6e69774d1051e3a8534e9862bd3fda26e3d5</u>	159.000000000000000000 USDT
To	<u>0x81af4aae02262721c6f1cdc7207c6d3bdb46c73e</u>	
From	<u>0xc14af26448e90e8a175ea12784c69f5c0187f1c9</u>	79.799999999999997158 USDT
To	<u>0xc440b073243d1054898c0535bda7003ba6750159</u>	
From	<u>0xc014058e2a2bc99a5bc060eb5d84a5454f6cf6ad</u>	125.007434232071346969 USDT
To	<u>0x8fcd97dc8dd5e9483b9d1fd50ff071e89a047241</u>	
From	<u>0xd38f269eede3cb00934878e67f3e6404b97ba03e</u>	300.0006000000000019918 BUSD
To	<u>0xa17e3416d0d6162c633a2bf5c9fd21733e899902</u>	

Sender / Recipient	Amount
From <u>0x87af3dfcb68b47136dc0204445b2ff15fe</u> <u>e2a247</u>	100.000000000000000000 USDT
To <u>0xf3da4032804f69e87307ad9b267b3d8d55</u> <u>d4f593</u>	
From <u>0x190cc9fd7b4863d1fe5ca6b3a66de761da</u> <u>761443</u>	100.000000000000000000 USDT
To <u>0x440c9fb57b6af001ce9a1f44b35dfd0531</u> <u>a9d4c0</u>	
From <u>0x867fc55805ce67b48457d05d5803e8a480</u> <u>23357d</u>	117.4000000000000005684 USDT
To <u>0xf7da5c7786cc1270431e8a57ca357bd88f</u> <u>ce9c55</u>	
From <u>0xbaf58b8944e5c08aacb7fc8f0896357c16</u> <u>2e6f43</u>	50.506179374575602026 USDT
To <u>0x8a00788b30726e358eb49700b895d76726</u> <u>f74963</u>	
From <u>0x9f023cd971308aa964fb2b4a2c695959c8</u> <u>6f9552</u>	100.000000000000000000 USDT
To <u>0xc477d43789cf2509fc2c68eae0961091db</u> <u>a5be60</u>	
From <u>0x077ccb31cc516286eeb562d84d235e89fe</u> <u>1c3ccd</u>	12,160.0200000000004365 57 USDT
To <u>0x5bff3fe0cb4f17a3e6c623bd3f92a64ba0</u> <u>9fc3e3</u>	
From <u>0x8827c90666096dd1640466f488ffb759d9</u> <u>6b744f</u>	149.41999999999987494 USDT
To <u>0x23144e94ce499439d4fa18c7869805c8f5</u> <u>de236d</u>	

Sender / Recipient		Amount
From	<u>0x23621e2d75de3df87164efe98cee6b8fea099fbc</u>	256.000000000000000000
To	<u>0x543ae2a75e19398ef56bc1d3357a4ab3e905c3</u>	USDT
From	<u>0x53ad80d5a61758d241eadc8db4a7b17e7611a01d</u>	199.71000000000000007958
To	<u>0x23144e94ce499439d4fa18c7869805c8f5de236d</u>	USDT
From	<u>0x2834bb44e78b1e3c6ce4c4a60a92286cbe c167a0</u>	67.709999999999993747
To	<u>0x23144e94ce499439d4fa18c7869805c8f5de236d</u>	USDT
From	<u>0x73b79c7f5ed6e55e2c08e477a68451f555d8950d</u>	73.20000000000000002842
To	<u>0x0ad4f2c68b98cd20e3acc1518d2670ec64626f0b</u>	USDT
From	<u>0x0c7a78cf39b2533bf2771c524694c1be5e cef749</u>	233.000000000000000000
To	<u>0xff67fffc307a2a50edb79c73d3b033a219f556a0</u>	USDT
From	<u>0x5d6d6271fc26567c5951f4cf885489f4779449e1</u>	224.044316430000009177
To	<u>0x7ab6b33acd37e9c11caa5db5d26a81ec5032cccf</u>	USDT
From	<u>0xc5d399ff043e93a3b42be9e61e3f6e25e49f696b</u>	500.000000000000000000
To	<u>0xd4a75b9f24c64775d6cd703eb0691943fcd03b4</u>	USDT

Sender / Recipient	Amount
From <u>0xba29b4ff06adf78bfbcb7079ccb6bed6493a16ac7</u>	106.000000000000000000
To <u>0x2bf855abeab5ccec17f5627e6e455bf7e330a25b</u>	USDT
From <u>0xffff1c958f2826f79e477ab370c154f6bff</u>	100.000000000000000000
To <u>0x8c9e2fdc520e30550e1237fe8c2111225e27ff74</u>	USDT
From <u>0xa335b4de32b405e328040c14d795b12c870f8900</u>	230.000000000000000000
To <u>0x7ccec631ecdf3dd8990edaf6e85c88d5e43cacee</u>	USDT
From <u>0x4b12669c5dfe344515a0e22b68be90a1b51f8c90</u>	94.299999999999997158
To <u>0xa23ee30d3fd68cd474f5fae8cee9f7c6dc3ed39a</u>	USDT
From <u>0xba4fa91fd911d7fb818c471e84b219451237a0fd</u>	100.000000000000000000
To <u>0xaedd73200208212ede7b707dba325d7e5f1d160a</u>	USDT
From <u>0xaa27a203ee6352657af6f47eec432c963d98b8c9</u>	230.000000000000000000
To <u>0xa3352892602dfe48791169fff32ef8d92efd8900</u>	USDT
From <u>0xd3c6a49a7853ead0586a0ceb07b61dc507c2af23</u>	10,000.0000000000000000
To <u>0xeb388101da1358fa3d177598653f91b53df61d59</u>	00 USDT

Sender / Recipient	Amount
From <u>0xf015518cbec1375f6558e6af806000a2f325da20</u>	314.709999999999979536 USDT
To <u>0xf15e9ba9f3a83420468a8809cbdf72b83fc99114</u>	
From <u>0x7d138becda82f8c82e0b95b36f8ffd20318a19c6</u>	555.000000000000000000 USDT
To <u>0x0e3f91e4d4612f65e2b669216e8022680b42444c</u>	
From <u>0xd86077418a2bdf7d4cf1b4c9cc46865b05bb1fa3</u>	585.000000000000000000 USDT
To <u>0x9c75aee309bf13476da5f108e0c5116dbee91573</u>	
From <u>0x8326d3af3a33aacca95cab03fe280bd2e1fc407e</u>	52.000000000000000000 USDT
To <u>0x6cab2863b540168f2ec48a119d4150907b8e6515</u>	
From <u>0x059c6598f33e3e7756759a77c402805216227ced</u>	20.000000000000000000 USDT
To <u>0x5d2f79a37d6787248af2f35e6abf40ac62f54625</u>	
From <u>0xee5c5f8438a848a3ded2b3c593d2c644901e9234</u>	2,500.000000000000000000 0 USDT
To <u>0x73c9c2816931b9580bb6f507c18418124a3a2541</u>	
From <u>0x9a02e81e8ca4646f26fd67b132aa7ebfa662bda5</u>	162.000000000000000000 USDT
To <u>0xae415abe8e60b2ec0d79e435abb8fea6ccf0bf08</u>	

Sender / Recipient	Amount
From <u>0xa33b43c359118805ed4b2834d80c5d9ba0</u> <u>26e809</u>	1,000.000000000000000000 0 USDT
To <u>0xb05419fefdbf09259f5917a87b7a25487a</u> <u>95ec2f</u>	

* USD values displayed at the time of transaction

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