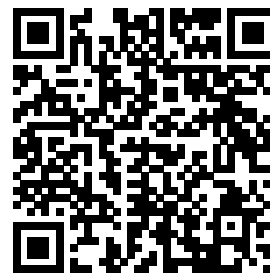


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-24 01:47 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xe4bd647fbb1c4ccbc18e0efc56a6765254c18a792e1b2c0842cd4b06400153f5  
DATE & TIME Dec 18, 2023 · 08:16 (UTC)  
TRANSACTION STATUS In block 34,456,459 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x440f4b107ef74ebcee2bf3c101e820384010ce4f</u>	0.000579604000000000	Miner fee
	BNB	✓
To <u>0xd93dbfb27e027f5e9e6da52b9e1c413ce35adc11</u>	0.13 USD	
From <u>0x440f4b107ef74ebcee2bf3c101e820384010ce4f</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x707b5e0447cd57c69801b0c274c548800024e7f4</u>	5,892.11050499999964813
	5 USDT
To <u>0x3f3832cbe9ba6873e5cf84364778d09bf8dc8267</u>	

Sender / Recipient	Amount
From <u>0xec4ffa85ff27303814b15f93b1c201b732fa8460</u>	100.000000000000000000
To <u>0xc7449d80527d65eb6b07f4c358ce201ffc6c333e</u>	USDT
From <u>0x99e07a89cdd1c62ca0d0f52dc145a5f894eb81f4</u>	1,000.001320000110013098 USDT
To <u>0x75f33e10f5f44b778e800996dad1e37028a02775</u>	
From <u>0xae7af2c3a40886c9ca8be16573690a25afa58e83</u>	2,800.000000000000000000
To <u>0x271fb1e67fcc2c69eace7d31faeef7a7fd27b903</u>	0 USDT
From <u>0x7659514bc082dc7b547839e37835d7f2f9fff4df</u>	506.000000000000000000
To <u>0xa1394a918a8e05a1b1cfb3343e0f5d633ab6954a</u>	USDT
From <u>0x20bc1f7172b88448f0da4c17904def1daf966b72</u>	48.000000000000000000
To <u>0xe590a96b511b861454bc8e792bf15c704718897b</u>	USDT
From <u>0x1b632b2e2b854771e505d3a39869cf1ec024a5c2</u>	415.500000000000000000
To <u>0xc8fb3fed9b1ca1c4b82673e8f841014e6ba4e847</u>	USDT
From <u>0x2cbe5ab92cf0eb50f56117af909ff902ce9b025c</u>	90.09000000000000003411
To <u>0x887d29dc8857aff90ad5e82817c1b46116458ab5</u>	USDT

Sender / Recipient	Amount
From <u>0x9f89a32b9dbda6a2e7f85770ffef100c05e0b5e3</u>	1,000.000000000000000000 0 USDT
To <u>0xed3a449a563edb1de7b19f7951494afb894e0340</u>	
From <u>0x6e6cb28d4d5534c5870e5a95651677dfff887dce</u>	4,000.000000000000000000 0 USDT
To <u>0x4670191a144e64b6cb91789f6cef85d84b506312</u>	
From <u>0x5a6f8b33145bb3bfe415153d37636bc29fdf57b7</u>	1,000.000000000000000000 0 USDT
To <u>0x8beefeace299494c8069a45ca6922adb54da8254</u>	
From <u>0x808f9ccbf3f6cb5aeb5fa104bf87cbecc1d168b0</u>	44.784499311589094361 USDT
To <u>0x22d47d060639c7e2618ec8aff64e8db4ceaa4e11</u>	
From <u>0x12b65689996ea46c15eb02c40478a33675929b1e</u>	330.000000000000000000 USDT
To <u>0x13016fc79b4ea6b92a27b0b826e9a51d26f3abc5</u>	
From <u>0x89f82018968e94c3fcf175be1d4c3fdf1f84fef7</u>	2,000.000000000000000000 0 USDT
To <u>0xec7b71b4f1f4830c0e54d5dabbb87400800ba49a</u>	
From <u>0x8bc3ec358f663bad9d8a0ca1d9516247a0a9e6d6</u>	100.000000000000000000 USDT
To <u>0xbabd24bbbf98dca431f0d67ded86f67f8f063654</u>	

Sender / Recipient	Amount
From <u>0xb482fb70c9dc2a1b4934a40a466f61954663935f</u>	100.000000000000000000 USDT
To <u>0xd991d2f9b4d5f56dc47c0bd0399b89104a86a9c3</u>	
From <u>0xf4926fbda28484f730557c53fb7acc7fc1320b56</u>	800.000000000000000000 USDT
To <u>0x0329e43e0b64ab3065a984c446d5f38f59dd8e50</u>	
From <u>0xbc0b4983f6375b25ae7d0f8f56d029cc24f78d05</u>	30.000000000000000000 BSC-ETH
To <u>0xa944f4aca4a48e089cfde9504da038dad205482e</u>	
From <u>0xb53db3ee2a7fc3d008acf7387990ca79b3bdc8a0</u>	28,999.81000000000049476 51 USDT
To <u>0x7f0e28d02d4097f800320c19f432044ec2f7342c</u>	
From <u>0x829eb705acdc7b096f5b4a16bc3a29f675c41c92</u>	350.000000000000000000 USDT
To <u>0x253424e0e34a0650ab905a26702ddbdaeb0baaeb</u>	
From <u>0x6bcf00b585c54195b19d9c003c3064d127985be0</u>	50.000000000000000000 USDT
To <u>0x0ce124e94b9bf24d3e8d582523d0472510b074ac</u>	
From <u>0x6795ba94b62c5423729a83c55b2a3c00fc14fa34</u>	877.700000000000045475 USDT
To <u>0xe61ad94f376a172d5d7b93fa754397ffe164ff0a</u>	

Sender / Recipient		Amount
From	<u>0x666b62e7a6d02790c44ba4631b47842ec147c5ff</u>	70.483073154797736493 USDT
To	<u>0x5506eb48aff217e9e04b0a96a9106ffa5cab66df</u>	
From	<u>0x5760956343b3f2d3a90fd84801a70367e0d918c8</u>	5,000.000000000000000000 0 USDT
To	<u>0x4f3b707c508a552fd9735329a6e1da92327f37bb</u>	
From	<u>0xd784e9199da5d688fb7e95349beb3b0c1fa4854f</u>	0.25088600000000009046 BSC-ETH
To	<u>0xe4ed4bc9cfab2e54aaebafcc908f2f20e09bce8</u>	
From	<u>0x6af60f438a73dc64f71de8bc0fec4a70efc5b5ff</u>	200.000000000000000000 USDT
To	<u>0x1eda5238295fd79c56e2e325c2bd6a87a2233f88</u>	
From	<u>0xf07526044b1ff8e7cda3a2effedd104dff65585b</u>	50.000000000000000000 USDT
To	<u>0xfca136389184dd1f5797aa3c769c58331d01d174</u>	
From	<u>0x31da5679ff1de0070262ce45930eb3d003a0d9e2</u>	475.590686099661240860 USDT
To	<u>0xff201124142b4ce6a8780e8121028059f83af306</u>	
From	<u>0x3c89ec23794bc74ef4252ee9cfb63400d6726f7b</u>	470.0658000000000024284 USDT
To	<u>0x39411d6b088183b5a00d7eb9f366103cab553451</u>	

Sender / Recipient	Amount
From <u>0x563e8a53118d426b5d70e2042dbdd5888a</u> <u>c6e727</u>	70.341807256018924477 USDT
To <u>0x823d54e02e371b3deceb8608c6422a02a3</u> <u>058de5</u>	
From <u>0x1add8238c5f215401645a9d9fda68279e4</u> <u>6b0dd0</u>	116.099436496977915567 USDT
To <u>0x5e8c62a44fc987fb38c0d87dffdda836ef</u> <u>b3fb1a</u>	
From <u>0x88cfb5366f42a03e781bdda5624a5b5bc1</u> <u>234844</u>	1,369.0000000000000000 0 USDT
To <u>0x6159a6504435c3c647fd7c1f7d836f963b</u> <u>a9ee1b</u>	
From <u>0x159e9c565a8d3e9b4afcfcfb593f1ce3c277</u> <u>d69590</u>	5,000.0000000000000000 0 USDT
To <u>0xcabdca5d37d7966ab53a5d3c5d5f5cdd76</u> <u>043787</u>	
From <u>0x2e5a2df691285f11fd28ff97333194ebaa</u> <u>963435</u>	30.4100000000000000142 USDT
To <u>0x974d7d2d85b4244618fa87e914b7c536bd</u> <u>81acdc</u>	
From <u>0x3378458eff45f9d749dbc6f61c08acf5eb</u> <u>bab212</u>	1,700.0000000000000000 0 USDT
To <u>0xa37cc7bb00b654d357fe93755237af6031</u> <u>da0fa1</u>	
From <u>0x5cbd79bcec8b470a0a6917c7f3c7a39c4d</u> <u>82d4d4</u>	200.0000000000000000 USDT
To <u>0x87d3533b66970558f166d889e7025bac6f</u> <u>2bc1e1</u>	

Sender / Recipient	Amount
From <u>0x3f23a939d397456f6d6a2d95511fcd5c56a29684</u>	58.458035551648876549 USDT
To <u>0xbe843a8821516fbf2492ef145605b8edc2d69086</u>	
From <u>0x95a32437837367a81f4799ca965d4e2a3bd4c482</u>	40.000000000000000000 USDT
To <u>0x1654308b129d35758b9decc5947e810b258669db</u>	
From <u>0xc74894f4ce04cc9897f483127dc536e8eed4dab4</u>	490.000000000000000000 USDT
To <u>0xfe017561df594e782368c352c2b672793c12ca74</u>	
From <u>0x8cbd0543b31b69e2fcdcad6254a157ea833000ed</u>	100.000000000000000000 USDT
To <u>0x268a38a197298a30503c6eb26ea77f2722005da7</u>	
From <u>0x1f5e953095039a81df2ac17094fce9cdaabaf5d6</u>	69.141242969558803111 USDT
To <u>0x9a12be3d466cefe1aa5008e1d80fb2557ffffed1b</u>	
From <u>0x1135e6c406fa861a413d53fd3b8d6e434767ed16</u>	3,557.39623598395564840 8 USDT
To <u>0x429e138db0264dbce7a0b41465af1eb36a6f1115</u>	
From <u>0x7d92f97db5c92884655c45f128fb3f507735bb0a</u>	300.000000000000000000 USDT
To <u>0x296134bd28dc28b6f77f6d3e82308b4f2522f671</u>	

Sender / Recipient	Amount
From <u>0x0dccaac4d64a5497c0e357dc230be57a899cddb1</u>	50.000000000000000000 USDT
To <u>0x826f67e7f26be815589f2c600a0cd818eecf900</u>	
From <u>0x14f2e569c8cb0bf9f27defff4a2e25f1d935c0b3</u>	31.018611159999998961 USDT
To <u>0xd7f4d32ff8cbdb19294ecd3852c9570d3756e6ce</u>	
From <u>0xbc9ce492dd6d37824f021845a9d3467f23a7a7b5</u>	50.456507670010331879 USDT
To <u>0x290d423fc3607f5052d140e45410b18d1c029ed6</u>	
From <u>0x9ba40d40cd4f5a1277bbadebbce9966d77b2309e</u>	3,193.670000000000007276 0 USDT
To <u>0x2390e1d3ad43128a3d64abb11b9b1626b6eee8b7</u>	
From <u>0x68e94a010edfba991577f351bbb65978d9a16db7</u>	100.000000000000000000 USDT
To <u>0x1548bbcfa042c18886d697fe555ce044eb3d3b86</u>	
From <u>0x6eb3a9a3692496c572b3f58b5fe0b413f3d79ead</u>	82.799999999999997158 USDT
To <u>0xfcdd9b5f22a21b2831c6fb307b88a9d4d7e89d4e</u>	
From <u>0xda4733b1ccabe7ba821a194af812d95c06328953</u>	647.880093999999985499 USDT
To <u>0xdc9304cfabc3e7c77b4bf7e393d322564b009f37</u>	



Sender / Recipient	Amount
From <u>0x178feafc116c6c1e68b12af33aead1e7fc</u> <u>c8271e</u>	500.000000000000000000 USDT
To <u>0xc0bfe423c09d7835735b4fde045612dd5f</u> <u>a65c36</u>	
From <u>0x22e0680ba03f1daff7432f176a1e829afa</u> <u>6dbab1</u>	454.000000000000000000 USDT
To <u>0x22e0cdf4cb2b880e7704aa2cb06136fd22</u> <u>e4bab1</u>	
From <u>0x4e24cfe903e9cc7ee00879cc913e3a3cbc</u> <u>7841e0</u>	41.964566176215853943 USDT
To <u>0x2b5ab227dd65f8331c2b8f2e6763eac5a5</u> <u>fe5567</u>	
From <u>0x855bcd272fbaecefcae819648a1104186cb</u> <u>bbfc29</u>	45.000000000000000000 USDT
To <u>0x306ccc84cdb90f492241005a7451a15c2d</u> <u>98ac1c</u>	
From <u>0x4c6f37c90e5022cded96faa1583d5f8749</u> <u>9d9742</u>	195.000000000000000000 USDT
To <u>0x345afcd3dda0bd06c5b9c1900724d7949a</u> <u>b9d639</u>	
From <u>0xa7ff947e28335c8534ace8426c4a6aaab9</u> <u>66fe43</u>	45,890.00000000000072759 58 USDT
To <u>0x6fdb5fbe5d2ada652cc2ae782abc7718cd</u> <u>5be0c9</u>	
From <u>0xcdc46d68cbc8139fe327ddf34c69e7fa0c</u> <u>7273f2</u>	793.000000000000000000 USDT
To <u>0xf748d9115be0d525154279fdcca5563beb</u> <u>f704da</u>	

Sender / Recipient	Amount
From <u>0xf6e862153b7bdc389e61e16d668b1b76dbaed9b1</u>	185.000000000000000000 USDT
To <u>0xee4c0ed80f05c9f6ae58927f18ad62012e40d3f5</u>	
From <u>0xa128d14fdf0ddc385da2a5a76a8bf160d0ec78aa</u>	30.722195519912119721 USDT
To <u>0x7b19d53ffdef44085c1a2e990064866d5aecc5ff</u>	
From <u>0x5af95a3162c7dbf9a171eca6a9836c27c5639114</u>	500.000000000000000000 USDT
To <u>0x8ced845a8d6cc6b089fdec75e010b03a8a2487bb</u>	
From <u>0xfe21158ca42800283077d80034f0510cf690ad4b</u>	500.568365857747437531 USDT
To <u>0xa7e8e3805f7978e5952de6671850eaf6285cfee9</u>	
From <u>0x6274fe4d33121cc838b2122772b269a729087eba</u>	110.000000000000000000 USDT
To <u>0x259c02275f661d391a0d354d9ad2e2a9280bcacf</u>	
From <u>0xce72bcdd83ca46d3a011e3bd0a7a55b8820a8f06</u>	140.000000000000000000 USDT
To <u>0xe995d6faa18a66d979b562e7d36da2657dcc7ed5</u>	
From <u>0x1c3b7b387c6addf593cf375885fa189324fae625</u>	41.000000000000000000 USDT
To <u>0x82fcb8cdd05eeaa594f3bb55525d3d9b436ab284</u>	

Sender / Recipient	Amount
From <u>0x2ef6baa9f4a938c7be73eb38bafb197b47a8c098</u>	270.000000000000000000
To <u>0xaa013a868483a98b9c6b5177c343da5310f7adf6</u>	USDT
From <u>0x28743b92bf4595c5b3133fa7866ed9b5c55e710d</u>	4,674.000000000000000000
To <u>0xe9c60b647784a0077ea03dee7b4525a39bdec85a</u>	0 USDT
From <u>0xeab4e95d324f4cebc3d3b2bd99fa3ae664ca3ae</u>	320.000000000000000000
To <u>0x5f8605ce0f1e74540c22c6a68ff4c5bdc2664253</u>	USDT
From <u>0x142ae5ae8a807bdb6ca0374f712aeedf11c7c398</u>	500.000000000000000000
To <u>0x1f0a942ee1249c90f9554ce894310d9341c2d96b</u>	USDT
From <u>0x8940d2beab22b6b3d7eb420e1a9220d5baee257a</u>	42.000000000000000000
To <u>0x7d44a05f4b510f58f8bcd66707105a7db358ba0c</u>	USDT
From <u>0x332d6b4eea278f6fe9813cb9569774eb3a57b7d6</u>	47,190.37000000000026193
To <u>0xae2a629d6e2c87d9749fae715175c229ea9c6fdd</u>	45 USDT
From <u>0x5e5ad52813ed921d14c4e58f40b35c2f0dfecf82</u>	60.000000000000000000
To <u>0x85bdf9b99bb7902b5d9886ef157e6791150e66fe</u>	USDT

Sender / Recipient	Amount
From <u>0x3cde8d38f751c87c04b18cc917b0b1bf5048a10a</u>	1,438.000000000000000000 0 USDT
To <u>0xb004b4a302877893a91e2cbdeb3bf0e4d7d51043</u>	
From <u>0xf747cd700da572db8c0a37f67ffe343b97d610ac</u>	80,000.000000000000000000 00 USDT
To <u>0x0d07a564ebea6ec353c09e6ddd833512a46e92fe</u>	
From <u>0xf00c9aca79cb0ff39dc7466c1dcc2840fd93f6d</u>	233.000000000000000000 USDT
To <u>0x327b070892934f3f508ceb997fc05c033a3e508b</u>	
From <u>0xaa03bdafc673fa49038bb39d0b404aca4d3c0537</u>	2,000.000000000000000000 0 USDT
To <u>0x8eafb3a9316c76d58872b33f5f64191ce21d1dad</u>	
From <u>0x306c1948afdb0cb189a33c35cff943b6d2ed346b</u>	31.000000000000000000 USDT
To <u>0x3fc002955c7dc93a4e76e82741cde79133467992</u>	
From <u>0x60ebb11eb6c8281741c52512444d7364eb8e247f</u>	5,000.000000000000000000 0 USDT
To <u>0xefb0488647e54a1c3b34336687e9341a53d5fcef</u>	
From <u>0x03dde22375978879359c538059e93679239e1371</u>	8,000.000000000000000000 0 BUSD
To <u>0xec60f6e08cf5ba3e7508f6ef24e376a801423550</u>	

Sender / Recipient	Amount
From <u>0xf4fc41f8840c10d840fcea2365c52528086c6ad6</u>	50.000000000000000000 USDT
To <u>0xfb04bf4a26b058c66a5a6acb548cb50c0b2f37b0</u>	
From <u>0x82c3ef5e05fb19d6fbd4b0ff9372069f104da406</u>	450.000000000000000000 USDT
To <u>0x2cd261fb6953be828ba041216da85197f3dbe055</u>	
From <u>0xc1600ecb95d7a196b92120554d17ba7facdf1dc7</u>	198.000000000000000000 USDT
To <u>0xf8d7006fd5fc421fdf679d751d45e0d0af403173</u>	
From <u>0xe58083614911fae20c3718ef049ad37e14ad06da</u>	44.000000000000000000 USDT
To <u>0x7c4ff3fcda510e29be4c0658371e7854008ef729</u>	
From <u>0x77120125ab903831ab8dd20cf3b2ae514974e260</u>	409.290377537238384775 USDT
To <u>0x9f2267dd1bafa0007a73dc2a9903b4e5480859ac</u>	
From <u>0xa64b803c956530af2169f707195c55c6ef638e4f</u>	2,000.000000000000000000 0 USDT
To <u>0x91305c87276e13a296210bef6859b274b0f5912f</u>	
From <u>0x57a38911d78db24a40a1a5495627e8512728f2fd</u>	306.000000000000000000 USDT
To <u>0xd376bfd4c77d52259e6721fbf67521524c669720</u>	

Sender / Recipient	Amount
From <u>0xa8193df59a4a5f90a3c2618465acfe1cef446cdc</u>	99.000000000000000000 USDT
To <u>0x5e3d55986a8b68360217cb5a34e5a9c4e4d0956c</u>	
From <u>0xdb20189b370ffaa78c2ed7fb9ac17ba9bc0e2119</u>	930.000000000000000000 USDT
To <u>0xd1f260a04e1e64f7c5087917bfb318e18a471f91</u>	
From <u>0xa98a76e1a4d9158df15e03b907a82970c07f379f</u>	400.303383407410592554 USDT
To <u>0xca6d722d7f0a930e2e141ebe436d65cb28f3ea86</u>	
From <u>0x6992d9a5d6b429b117468ec42abd33ef66f40d0b</u>	39.799999999999997158 USDT
To <u>0xd15d3c12f9297eab354cdccc3aa708e6a2fedf00</u>	
From <u>0x245505f5a6d37d802e0c750833a533d1131ca26f</u>	330.000000000000000000 USDT
To <u>0x8b86a02b433d37cf87ce95d8a5f30c897daed093</u>	
From <u>0xe819844922fd53f2140fa68ee5bd57010c49158f</u>	150.000000000000000000 USDT
To <u>0xd829fff51d5e96ff243e661bfdcff0b32d3bac39</u>	
From <u>0x1be03ccefdbdf4ec03d36b0742e3a7cf2fa473f0</u>	250.000000000000000000 USDT
To <u>0x6dca49b1e4f6ed19c0b1e0e623ff82bbfb6205b3</u>	

Sender / Recipient	Amount
From <u>0x7743bb25287a579be1defabe98886672c0486311</u>	105.000000000000000000 USDT
To <u>0xb43d08c1692eec09a6e30826326cf2ceee53f498</u>	
From <u>0x6f75e931f77d2997a6936536e3a725074b004780</u>	134.000000000000000000 USDT
To <u>0x50c9973c431c53de88f4b59ed83ea4b593294f11</u>	
From <u>0x54cc4098c663befd28090aa2608c10befce31feb</u>	146.000000000000000000 USDT
To <u>0x3b9c0549a7e1a83d3597538b0d84da9e6e758887</u>	
From <u>0x33f7a9855d59c863902f262ca93c738a179ebc04</u>	500.000000000000000000 USDT
To <u>0xaec48efa293d2980f9e2449f942144c352702d2e</u>	
From <u>0xacaf8c1b15ab14de87372cd6b9d8f9beb914c394</u>	128.000000000000000000 USDT
To <u>0x1f367a3aa4aca97b8a79b88cf8b8b5c467b0c36b</u>	
From <u>0x745b21ae241ba66079d7714dee20415d0927d5c3</u>	300.000000000000000000 USDT
To <u>0x5d9b4c1acc5831f092c03f412921caef325e05ec</u>	
From <u>0xc25da23e947cb3330c17105f95c3ed470d19ccc6</u>	151.000000000000000000 USDT
To <u>0xb9bcc328b92a8c8188c6578f463cb9c145e7767c</u>	

Sender / Recipient	Amount
From <u>0x263f25847639a1dbd77d90d307d9276525</u> <u>20c3f4</u>	200.029888299217816439 USDT
To <u>0x7d33fa57d4a3a3e9318409261352bb3f2c</u> <u>10fd98</u>	

\* USD values displayed at the time of transaction

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