

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-28 03:16 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xe883eee01074faafb202eb813615fde5c1ee54786f129a4812b1e03e45dc7402  
DATE & TIME Jan 21, 2024 · 16:17 (UTC)  
TRANSACTION STATUS In block 35,443,006 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x0d336ba0ed88363290711a92b6c4e862d5971139</u>	0.000274578000000000	Miner fee
	BNB	✓
To <u>0x3f349bbafec1551819b8be1efea2fc46ca749aa1</u>	0.08	USD
From <u>0x0d336ba0ed88363290711a92b6c4e862d5971139</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0x5cc5c4020689b1bbddfddcc486047ceaaa569f23b</u>	0.00	USD

## BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x7798dc46e620f948f94e79c0d9bb842c1e9e4db3</u>	200.000000000000000000
	USDT
To <u>0xca70585de82f06778bfd7829fc4b9c3a35d3de5</u>	

Sender / Recipient	Amount
From <u>0x9a62270cc8cf557670f23773bac06b764f40ab94</u>	110.000000000000000000 USDT
To <u>0x1178cb28f7a8bab9c1b8dc4fc7b07a41e518f18d</u>	
From <u>0x3e0dd21a5b881a724c9012c3819121122642ed34</u>	110.0011999999999997203 USDT
To <u>0xc769dee853354927c35b2eddc6d21dd76999a9d1</u>	
From <u>0xcc196eb404ed1406dd6a5d9a27f04a02fcef70d</u>	56.000000000000000000 USDT
To <u>0xa69f19ed0f13446ca1c1cc13bceb1ba36f40816b</u>	
From <u>0x6a78f0835d1c073c2f1e745d5d516488628f97e4</u>	8,735.000000000000000000 0 USDT
To <u>0x294a0d04f9cacb9b165df2183ca024255a9247e7</u>	
From <u>0x066260204ac3da37cf09a53bb16f5462103ee29e</u>	650.000000000000000000 USDT
To <u>0xa90d7cdbe7855ae2565f0dbdb9893e3db7d3f3da</u>	
From <u>0x8fed60c62f27db35de102b09d00894a74b6a1ea0</u>	450.000000000000000000 USDT
To <u>0x4acaa720d2ba9e35bb961d720ef001920f11e8cd</u>	
From <u>0x75854a742c36c5772e2556a7955b61e79f8591d2</u>	4,300.000000000000000000 0 USDT
To <u>0x22e6de25a299189cb8cfb8f284568b72490818a3</u>	

Sender / Recipient	Amount
From <u>0x0b9835eebfb0876a52f00afc21cdda1b0e5e4ca4</u>	16,860.81000000000013096 72 USDT
To <u>0x5b309fd4044345ec3ef90cd00f1fdc77985e2f3</u>	
From <u>0x8ac645bcb09b98210eb57ffc32fffe0c12a266d9</u>	56.859999999999999432 USDT
To <u>0x531b74478dd159469ca659dbffea04cdf35d2499</u>	
From <u>0x6ae0775229480b311a3d21c91ff9b76c382a3c95</u>	499.2089500000000015734 USDC
To <u>0xd88518fc3c035bd0143eade7fe501501334ae95f</u>	
From <u>0x53d5aad0fca52881bf34710a83aac76808dfdde0</u>	100,050.0000000000000000 000 USDT
To <u>0xef4788d47926933b7a702f93ddc840645c75669c</u>	
From <u>0xd2cfe56220e2c9b0a695ddb05da092070bf46a3</u>	1,200.0000000000000000 0 USDT
To <u>0x5e20182a02068da44cb23ea74735ef4972a66302</u>	
From <u>0xafb92ed052408d9e7401f5013233000f4d82bc02</u>	1,699.810940000000007326 9 USDT
To <u>0x9f1deb12e41b316dab361249193431e80ba870dc</u>	
From <u>0x2d1206676bd48cfd623e8be5ccad6f53dd5e126f</u>	466.0000000000000000 USDT
To <u>0x00ddadb079fe80bf07f5622f513fcd961d215f27</u>	

Sender / Recipient	Amount
From <u>0x99a58d20ab79e44c354857b416bc6904c77d6d15</u>	631.063062020418556131 USDT
To <u>0xdd2a4a2496efeb7a2224ec18dbec21c29a334bb0</u>	
From <u>0xc83518919e684b3043bbfe6da4202d6f9d728418</u>	660.000000000000000000 USDT
To <u>0xa0c2d5e834c859b98349c1b871dc67164d026507</u>	
From <u>0x62e977d8fe0e8a07c0a2cee59b0660d8705ff552</u>	100.000000000000000000 USDT
To <u>0x6d5de44ba924995bc3ea19bfa91924aaab0d6cfb</u>	
From <u>0xdd6b935ca4e5942b6aefac3559f35c7c86609d85</u>	1,000.000000000000000000 0 USDT
To <u>0xb124a94410b6a9317737c9af23cf55021f1524c2</u>	
From <u>0x3e0d371cb5ff984e8e079d6c310f56260fc58333</u>	3,615.000000000000000000 0 USDT
To <u>0xd4646b4f81ac71d0734b3546ddc23c5d25ee5770</u>	
From <u>0x39c9bcf6a2ffc32e5b9d90307f4a7cd6e2a6a7b4</u>	50.000000000000000000 USDT
To <u>0x4da7af66404ddeb0af42afb6f03a2d532efb7f32</u>	
From <u>0x41ca91a87addc6ea7bcd6a6728352753d706c80a</u>	700.000000000000000000 USDT
To <u>0xc00914260f4090838426e6b4e9674e2b2c9b2756</u>	

Sender / Recipient	Amount
From <u>0x3c1e113d374edeb07a92308f7cf8f12c4e</u> <u>e89214</u>	500.000000000000000000 USDT
To <u>0x6e05adfab934ada3a9862edcac4d6d400f</u> <u>c02ab4</u>	
From <u>0x8ad086ecdb96acbe602efe0f9784c7bf80</u> <u>69c206</u>	100.000000000000000000 USDT
To <u>0xe9541ec6631e4366a77a4a1986e191dd5b</u> <u>5e9f5c</u>	
From <u>0xe1c6de0c07cc42b45aed0dfd3393d15563</u> <u>44b8c1</u>	94.7540109400000000573 USDT
To <u>0xaec4aacd5390cfec96bb596a93bb941c49</u> <u>adcccf</u>	
From <u>0x8226e526629f1c44bc1794405b961e6706</u> <u>026639</u>	779.000000000000000000 USDT
To <u>0x376f4ffad2776a41d41c497f140159b175</u> <u>fed4b1</u>	
From <u>0xffff22021fefb39b93b416e38a8b0b0d246</u> <u>7b7427</u>	724.000000000000000000 USDT
To <u>0x43c652b114dbc1490d2430aa4927ce2ddf</u> <u>65c0e5</u>	
From <u>0x201de823b93c53110c1873a55dbc0811d2</u> <u>657e29</u>	55.000000000000000000 USDT
To <u>0x51d41ec464fed91471cf7ef9f1ee714911</u> <u>029fb9</u>	
From <u>0x415064ef56873ab8d137582295984ca14d</u> <u>78553a</u>	52.380000000000002558 USDT
To <u>0x5a677823aecf05d80fd6aee61d94d81188</u> <u>95ae32</u>	

Sender / Recipient	Amount
From <u>0xe0e20822d8cb99cfcf207415929c645a0bcb0a85</u>	500.000000000000000000 USDT
To <u>0x4879199e54c373de9358307f5c8a0bf83a9a45b5</u>	
From <u>0xa7eaf2b9cb996d936a772bd57052e7f58afc2bcf</u>	2,500.000000000000000000 0 USDT
To <u>0x885c7209d9480074ff2843741134371ad03b7482</u>	
From <u>0x7d0a4365e12121e45b29a392c76584544dfe6a58</u>	217.011287044284415515 USDT
To <u>0x2b6f073da05ff8aabb76e3d5633e3db74ec0a5e</u>	
From <u>0x5e0313f646b54ff0bd2990c59825380b958cdd9d</u>	622.703537999999980457 USDT
To <u>0x824e88fb48bebc2324f2f5be2b99c25bea266404</u>	
From <u>0x8ac645bcb09b98210eb57ffc32fffe0c12a266d9</u>	7.1085113900000000318 Cake
To <u>0x274ed67e55654ce2f64583d2a08c4e6f6d3642bc</u>	
From <u>0xd9fdf130af98e5a13ee01b6b7ef89d01f90db3a7</u>	847.4296000000000050386 USDT
To <u>0x7bae29507c39a68395f0021e1ebb1360c08800a1</u>	
From <u>0xdfe97c3b86bcaa86536220ca906890514ccd169f</u>	9,000.000000000000000000 0 USDT
To <u>0x47756b5fd508805154e9ede4e1132ba29f4bcb8a</u>	

Sender / Recipient	Amount
From <u>0x92a533e85bad8f4a01d97476f9112b3cc327d393</u>	140.056022399999989148
To <u>0x09e3467ef519bdfff42462fa7ed72b5c6883ed1c</u>	USDT
From <u>0xc4b2fec972d3e0a2573bfd34bf703392ec979da2</u>	150.000000000000000000
To <u>0x2b3b39bb5eba5db252a8927a49a6bfc492cdb307</u>	USDT
From <u>0x2375f065d038386c9ebbae09c29a0f0e97a07fb8</u>	300.000000000000000000
To <u>0xc25b63f27aeb8e2c40974cd74ef6a5da3e7a3139</u>	USDT
From <u>0xc878f3d36cf03cd3899f027ba4deb1eb7d300077</u>	80.000000000000000000
To <u>0xc78bbb1aa4e81dba9c114207bca7e9b3fb19a98c</u>	USDT
From <u>0x63c81209908bf5571684e447b4d5cacd3c67935c</u>	290.000000000000000000
To <u>0x61a3d0ac299fb3bef24327a427a2850659d3ba86</u>	USDT
From <u>0x0584866d2263a7011d8a558da5b45a518b8c17fa</u>	390.000000000000000000
To <u>0x66d52b15379fae9cdbc78e4b598cca4050e62b8c</u>	USDT
From <u>0x0ace0c6845e34ea703ae198a36ef98ecde d9f55f</u>	280.000000000000000000
To <u>0xd98bc172610f78ff3fb877e37bd1b021f2c527ac</u>	USDT

Sender / Recipient		Amount
From	<u>0x616d8db6d6097eb82e7a37b79eda43b55f89d239</u>	293.522295046216186165 USDT
To	<u>0x683c539f3968989736cb1b1153fe064d7d9eb1bc</u>	
From	<u>0xea427bc8541cc7169e2c578646914595b675d8d6</u>	685.5700000000000050022 USDT
To	<u>0x6769ca0fb52cd096fcc51eff16310cd192fe03c9</u>	
From	<u>0x851e9d9240f29d9b13c25a1e0f840ebd0703277c</u>	72.000000000000000000 USDT
To	<u>0xf2b1ded6f081a4ff1775cf574900728c95223fef</u>	
From	<u>0x44ff0dccd6320e689dd79ae7778e2f73ff69b620</u>	652.5352000000000031650 USDT
To	<u>0xa69f8999c82fd22536df294e5ad76ab41a8062eb</u>	
From	<u>0x55b2cb5836d02d307b7293c245f4076f05466790</u>	60.000000000000000000 USDT
To	<u>0x5cbc7a7e7bb4ff5d44e57c0eb5c18946cc1800f7</u>	
From	<u>0xb0c04a28083751e96bbb032ed61356834846654a</u>	93.000000000000000000 USDT
To	<u>0xe269d84155a1fcb8ef76df8c9d5ce1bb19d84ceb</u>	
From	<u>0x7dba5805dc854a9efbf16a89cbe33a02a8272a4f</u>	100.000000000000000000 USDT
To	<u>0xf7977fe15538e93b7c4e0ca41dce26c549208c43</u>	



Sender / Recipient	Amount
From <u>0x0ae47ffb6893fa7b01d4d177b724fba973707490</u>	120.000000000000000000 USDT
To <u>0x49e4fc3e203a47430013d822012fa5bc3fd75d6c</u>	
From <u>0xb38a4be5da6315a41d9377b7f94aa4695a45b635</u>	110.000000000000000000 USDT
To <u>0x39d3593fc9f8f42c6b68615d4d49ddee75992514</u>	
From <u>0x6b4e07cb31fcaad42e66ff0baab78396c95aa121</u>	496.6741190000000018787 USDC
To <u>0xdbab05efe92094a540a0f0d186cd2e0713f587b3</u>	
From <u>0x5e363cfccc11053cc114bd2adae2c0ffa63dc351</u>	252.000000000000000000 USDT
To <u>0x9e90634cc21ee6bde549f93e37fbdc6d159c917c</u>	
From <u>0xfba68da6d426ca76c7a040d4efe70ec4e340a9aa</u>	700.000000000000000000 USDT
To <u>0x7ae740a80286d26c24d5b503131f1f23a3322be2</u>	
From <u>0xb02add17a5169e41c5aa6f80295d2651dccc2084</u>	900.000000000000000000 USDT
To <u>0x1848f573b2414adbb8b61253bd12aecf4fc27bfd</u>	

\* USD values displayed at the time of transaction

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