




TRANSACTION RECEIPT

GENERATED AT 2025-02-25 08:08 (UTC)

BLOCKCHAIN **BNB**


TRANSACTION ID [0x6e469510d32a3085d6b8b5006dd785945d5ed12fe73439e1b5f8e3ce888e8e94](#)

DATE & TIME Jun 29, 2024 · 16:03 (UTC)

TRANSACTION STATUS In block [40,039,369](#) · CONFIRMED 

TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x463a400822b371c8b360e25e82d376a307196044</u>	0.000000000000000000
	BNB 
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x40815c5206081ac8f68bd3734d499cc94866e7b2</u>	183.000000 USDT
To <u>0x85f6a0948b831413bdf594681aaa8b25a56c3f1c</u>	
From <u>0x22f5c8f67718693bc73043614d588f7cea5230d2</u>	271.730000 USDT
To <u>0x814f12408ca3f58f190ac31e49fea31d818ad055</u>	

Sender / Recipient	Amount
From <u>0x7c6286c91dd9f698e47ce31039b39f6533bdf752</u>	150.000000 USDT
To <u>0x692ed08dc4fccc6f9629031afb43faeb1ba22015</u>	
From <u>0x3b33c6cfb9e2d7a2d466f2bf3bd8b73f0f719f0a</u>	661.950330 USDT
To <u>0xc3ee627b2af580df956f61e52ec6586dbe34ba06</u>	
From <u>0x5f2879617981f47d92345c4171070815cf1b1ded</u>	400.000000 USDT
To <u>0x855fa0a48d3b5703762855e40522226ad0a27fe6</u>	
From <u>0x52bfdbe29537f8c3079a2581403a3649967bd971</u>	4,618.000000 USDT
To <u>0x1248eb777677c16373002db9f7ec240d3bce3594</u>	
From <u>0x052721d0b4fb62faacf9a5280cb6e060d6cb5424</u>	300.000000 USDT
To <u>0x9069568c474b2485e1bc577c0fb20847290174c9</u>	
From <u>0xe4efee8d43a572e38add90254c293703236f7b1e</u>	2,949.989400 USDT
To <u>0x6e2f67b9a17889208350d1a11fd624cda1745040</u>	
From <u>0x9fb442766964faeebf3ac246cbf8abd80ca319d3</u>	130.000000 USDT
To <u>0x7b2ebcd41d6a508eafc6a305baaf5c405d311386</u>	

Sender / Recipient	Amount
From <u>0xc3637ce856bab11019b2b7505d2852750b050a2d</u>	700.000000 USDT
To <u>0xbbac2e4fe2f8dde1d74e8d0cc9328512293b0027</u>	
From <u>0x432eecd8401fd54c281285e9c02f5697842bd8f2</u>	7.000000 USDT
To <u>0x39ff7628620876930f8dcc83598372747b4e2b4b</u>	
From <u>0xe1f5b0610520f3d96bef43c5746ce2bd3f6f51ca</u>	509.089041 USDT
To <u>0x7e40a23f59e6fddec9039a50fdea5acd23741451</u>	
From <u>0x67bf0984818c55667addcc2fd2c8d08b331e2811</u>	400.000000 USDT
To <u>0x3a5faad92b27c7a4df4899a2cef2a3cf29ccf61f</u>	
From <u>0x2f5aebe1607c5dcad81782e587fff388c698db6c</u>	492.000000 USDT
To <u>0xe41d3e6426d8ee4b54ed46039a4ada577a9bbd0e</u>	
From <u>0xc2564e8997a6108e735bc241862bc159de4dfdac</u>	372.500000 USDT
To <u>0x32216ae30bd372a54d6b1df86dac015a1fad3f1c</u>	
From <u>0xe3c039dec15bb6ca6e38f1facdd14f9e67101263</u>	2,000.000000 USDT
To <u>0xa0a50e84b378a207506537285b81c2661adc7666</u>	

Sender / Recipient	Amount
From <u>0x674719beed992e8dec32fae072da44803fe9cf46</u>	321.000000 USDT
To <u>0x9260192cf595d82054ae34870ac49f75b9960cf7</u>	
From <u>0x1b9ffc18c3e56ef03da43c6ff57779579a41fc6e</u>	3,000.000000 USDT
To <u>0x7b64e2499e2aa20ad71bd9a0138e4dddd30e8a71</u>	
From <u>0xda43ecfe78981b2b3d7d59df131c05bb4020874a</u>	321.844309 USDT
To <u>0x8ddc7ce62429ec41aba24cc967123ab05ae5ec82</u>	
From <u>0x7476540c7115bbfeb06a9cddcca51e86ab3ef07e</u>	576.711679 USDT
To <u>0x1721862a6f78c49a9f617fc327a68df7191eb34f</u>	
From <u>0x6cfba89d2d69e9e0dbb0418005b3479d0a3ba83d</u>	115.000000 USDT
To <u>0xfcee96e8d26bc245e30ab279268e1573e109295f</u>	
From <u>0x27cc8c6dae2804827067499d8cebb1339ed12cd0</u>	202.000000 USDT
To <u>0xc6ebdf6f00addccf13b6f24669a84566ca12eb7f</u>	
From <u>0x2f82359db22c417a75351377187ed4ffbb4be54d</u>	3,869.000000 USDT
To <u>0xa3a882f5611729ce069240efc538b3e0336dec37</u>	

Sender / Recipient	Amount
From <u>0x0ccdbfddc95cc76e82405c3f23559f725598168a</u>	301.174580 USDT
To <u>0xad3d7a2d4716b4527c09e84bed812b045edd4e4e</u>	
From <u>0x6abe7060f24367e66c7b032dc96f8907f0da6f0f</u>	4,000.013000 USDT
To <u>0xf032897016c897ed5cedbff2c3d9bbe542a42cbe</u>	
From <u>0xe11504b876759e05c873b8e9d469aaa6568c11b7</u>	570.000000 USDT
To <u>0x6550ddeda57676b821c9e6f5f6b3169dc6e0d3a9</u>	
From <u>0xbed52e12dc611a3b49b2b63c9eebdeb7264f8d18</u>	5,000.000000 USDT
To <u>0x16f0f791d758d15bed568704adb7f83d0e6524b9</u>	
From <u>0x6aed150f0cb8e69961b791a5258ac67ed51bbbd3</u>	300.000000 USDT
To <u>0xf8ed534fd37adf5f01f5168e64399e256f47986c</u>	
From <u>0x5afb066c95f8d71ff3674a7e0350d40fc76ee9ed</u>	161.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x1f652c61b05bf792af5192d283f4a9aea9d448d1</u>	4,788.246666 USDT
To <u>0x49bf1430a36d2232ac2b99411d4273cd72ccf823</u>	

Sender / Recipient	Amount
From <u>0x42d4a2c3306dec670685ea344d0a627a952d1316</u>	599.600000 USDT
To <u>0x8a0f6622575291206a24fb0b445632d797c1f340</u>	
From <u>0xda01e8944a3b7c4e8975639ed0a5dd8b5cee663b</u>	289.000000 USDT
To <u>0x04de63f087a14c3b8190977d0d063211a03089d2</u>	
From <u>0x1b6b1d5aaab476d545c5f5d322888e659f6080f5</u>	663.330269 USDT
To <u>0xa08254e36c7b1a37191042ca9287f74196f7abc0</u>	
From <u>0xed593b8e9dc20e18b0ab2bc4447d4b9cec566249</u>	230.000000 USDT
To <u>0xfaf875b36e7eea6157f373219d02c38cc900c4c1</u>	
From <u>0x1dafda1e93def0a8a55fa115c792de99c96a58de</u>	1,261.800000 USDT
To <u>0xb38e989cee9dba4167732c5fddbbee2b591c50d25</u>	
From <u>0x156793836bfe5345f7c50af0bf9e88e116bd9103</u>	550.000000 USDT
To <u>0xd66935d4bdc2f68a1556ebe405eb982fe26db5bf</u>	
From <u>0x85c9600d226d4eafc16a4f641befc4ac03c71841</u>	850.000000 USDT
To <u>0x6cb200911f95811f1ed1611c128f42b9312c9ed4</u>	

Sender / Recipient	Amount
From <u>0x5cc9b562b7053b0f1eed9d74cb31f5bc632fcf22</u>	4,000.000000 USDT
To <u>0x412f05b3b5cf4d657bb3d8ca2c3bae1d2a303b43</u>	
From <u>0x3d91e32c770d977734bda87b0f2065e610b8e246</u>	300.000000 USDT
To <u>0xad1821fcfc926e0bca95c462d5a42e3eeb33aee0</u>	
From <u>0xe6c2637fedf1cd513d9cbc70d7ff55f9a9d4201f</u>	285.100000 USDT
To <u>0x50417394cd91db90f5f3315bc54057518a969882</u>	
From <u>0xe41d366d335e81d41ade674ad8dd1a7a689bbd0e</u>	4,500.000000 USDT
To <u>0xc1de0ccb8ea5cb5969a8be470b291507bc5d99bd</u>	
From <u>0xa66363a989a19855d7291e6f45c8b14f6f4d0ffb</u>	656,000.000000 USDT
To <u>0xc4e83d4345a3a2e368de1fbbcd9ce19a7254ae97</u>	
From <u>0x735769cafdb0405878c9f896580dd83f63a8177d</u>	8,185,838.883508 USDT
To <u>0xe6be60a8e64fdd33db20bb930602296ff1887e1b</u>	
From <u>0x735769cafdb0405878c9f896580dd83f63a8177d</u>	365,102,753.066497 USDT
To <u>0x323d4c61290b92f6cfd22d7586413da6fe7bc58c</u>	

Sender / Recipient	Amount
From <u>0x0ac678578332a79de689f6bc130dd56ae6e7d22e</u>	600.000000 USDT
To <u>0x6b7d6b483646708873b769f5695de26a1089716e</u>	
From <u>0x67bbfab44a05734a0925e1f2e278a1b9cd5907df</u>	372,966,791.901744 USDT
To <u>0xe6be60a8e64fdd33db20bb930602296ff1887e1b</u>	
From <u>0xe9e3fcdf85671f9e54bf92c895482e4aa0422af</u>	259.374530 USDT
To <u>0x7d60f2e05ccc8833c6c05280d1545a43c948f8da</u>	
From <u>0x38c2585a62f853bed1dca5ca51b3196444b3a9d6</u>	605.000000 USDT
To <u>0x2caf79f6cfeae1a537cbf46cc7255dfe8689ea50</u>	
From <u>0x9d32ab22f46e1e06a13d6e62c944888b85ff3f4d</u>	1,200.000000 USDT
To <u>0x62645dc3f7072bdbae71e86a41b93c5e02725751</u>	
From <u>0x2ef1638c71f64b21cb8994f427bb6c69c18bd3d4</u>	900.000000 USDT
To <u>0x38c21d762c881247d63e6b6cda4bb31e65b3a9d6</u>	

* USD values displayed at the time of transaction

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