



TRANSACTION RECEIPT

GENERATED AT 2025-03-06 03:30 (UTC)

BLOCKCHAIN **BNB**


TRANSACTION ID [0xa96d0c3ee792efc87e611b2ee36d44c65f4f4b27cd60142e6dd79b7a2f2a62bc](#)

DATE & TIME Jun 13, 2024 · 23:24 (UTC)

TRANSACTION STATUS In block [39,589,547](#) · CONFIRMED ✓

TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount
From <u>0x275c916ba23236688d34711b31ca99b9dc281b08</u>	0.000000000000000000
	BNB 
To <u>0xd3eb2e00aa6d118627f9676a0c9513e8e42d6595</u>	0.00 USD

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x3f4fcfede5102606a764b93efec3b56afea55ac9</u>	5.830000 USDT
To <u>0xdd85d730b73f5dda8cde9d575564dc72dac6bacf</u>	
From <u>0x1cea936c5f80eb1485196a217c0e7af0e6eae481</u>	0.108883110000000005
	BNB
To <u>0xce8072889929a837c63cbfa6e257d1890e97a94d</u>	

Sender / Recipient	Amount
From <u>0x2f031706d47737b374e036be63c038c9d14289b2</u>	100.500000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x27518d103b79e10fab6afb31095825626011a43c</u>	10.870000 USDT
To <u>0xd7c458f5ebc0f5881707b5356e4fcb9edb c0c9cb</u>	
From <u>0xc6d9d1b388e6515590610501caab51020d7f6039</u>	0.500600 USDT
To <u>0x16fd881896f1e6a2e00fc86665aedaad8212d70d</u>	
From <u>0xe37c4943b1d5b034b03ea5716409155789eeb035</u>	4.490149 USDT
To <u>0x5081ac69efc8a30a9ccb493d1da72d56f1aaeb90</u>	
From <u>0x77b06b7c92f7431822a557b9258ff52c789e61df</u>	80.364000 USDT
To <u>0x7f6f1ed0629fe97e6d15b781574ba0f75a7adae9</u>	
From <u>0xdeef0f04dc05c5e749287df0c0b7cb15ad46c4b6</u>	107.170505 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x6263773ebfa6a14a34ca16718c804e9e396a9edb</u>	75.820000 USDT
To <u>0x46336433793d94cbf7da832019fe70247cb58f74</u>	

Sender / Recipient	Amount
From <u>0xf9e19febe7c88a8538525555eb3d25e23dc2ce4d</u>	100.500000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x33a29fd1b366dbde8071fd0bc6dd94254e81aefc</u>	55.840000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x274d8cd5563707f0f1f9815fd28f96dd74977d69</u>	300.200000 USDT
To <u>0x166e058ece3b4fdf1b298eeef9882140184f290a</u>	
From <u>0x6d09a3134f7d82f97433886be0c7931a6817017e</u>	101.000000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x402beeb073b4886494fe0fd85a19215fe640df98</u>	102.000000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x1a2f5a31a0e016b433193936cdaeabbf19571072</u>	1,000.000000 USDT
To <u>0xc0984fef1f7d427be2193ebf193fa5a64f3832b6</u>	
From <u>0xe892d854202421c4dbe7307087c09783e7e3c902</u>	0.458146050000000027 BNB
To <u>0x6327edb34a915e2ea80a2503f0e2b7d82a259b36</u>	

Sender / Recipient	Amount
From <u>0x2529820e7d51f9d2548132ca2987358868511a1d</u>	0.380454148750040411 BNB
To <u>0xddeaca7c93e7ff9bc254261d95e943c350560b08</u>	
From <u>0xb246bcc1eead8de2db9c8235a503db781f2e4adb</u>	300.670000 USDT
To <u>0xd6b4309fb02776499c0b33160fa2633f20ab0ac9</u>	
From <u>0xc82ea08f215a8d07b7b069e6430f694651ebcf14</u>	249.100000 USDT
To <u>0x0332a398d336518cc1f7ea124cb2e9ca08fd08a1</u>	
From <u>0xcceb47f0d337b0576bfb5cfa99a10265cb12c7c0</u>	10,917.272040 USDT
To <u>0x22c809c5104162a032cee3f0c4a0a9d474988739</u>	
From <u>0x9829e8043aba8e68957e6f8895b36abf6f33daf7</u>	35.998767 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0xbdb7a79560f95d043d413529d7007748b6f155a7</u>	100.000000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x281d06db31805d86466b25ed49016548e4aa2cb6</u>	83.358728 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	

Sender / Recipient	Amount
From <u>0xa8653b96882886d8be5947185eb985e2fd5aaea5</u>	3.000000 USDT
To <u>0xe4f3e24316ea50875177b401fe4fd67c88618381</u>	
From <u>0xc696ed4b8a22a51e7ca0f42ae790e3380e6c4389</u>	0.002737780000000000 BTCB
To <u>0xfbc090cedf11df96ac346a0bc104f94daf1b3be6</u>	
From <u>0xc46304028a56bc36ec38f09f106a38a9048c2656</u>	31.000000 USDT
To <u>0xdd2f6edebaa870d66a9d72fc7b95363a4c18fca0</u>	
From <u>0x4c383e3ec91445511141ecaf1b27d7a46069019c</u>	20.000000 USDT
To <u>0xd7c458f5ebc0f5881707b5356e4fcb9edb c0c9cb</u>	
From <u>0x610424abc02222056807f1a8679b45106387801c</u>	299.670000 USDT
To <u>0xd7c458f5ebc0f5881707b5356e4fcb9edb c0c9cb</u>	
From <u>0x8b1627c4dd48306588e21767d21e61e1a05eb633</u>	97.692000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x144004f1cbfb51c400066e7a518f64b574b93ea4</u>	31.000000 USDT
To <u>0x093dec72f14128b0243d171887d70b2b31f2c9f5</u>	

Sender / Recipient	Amount
From <u>0x6f05808c0501e58075d8a0b9d3f1e58ff6a7c0fa</u>	5.000000 USDT
To <u>0x2353d7a9583767c4f693665c9d2eb86bb3b01304</u>	
From <u>0xa9f3535ab527a52488b6aa26f5fb8465b22ee3b6</u>	58.920000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x92af6206d72020b5a6fb19716481ed75d7662c49</u>	0.503494243960794119 BNB
To <u>0xbb017a8f189f9758451cc4f0ad402a5f84bab038</u>	
From <u>0xecad0d4a4a889c908d6d8d0e27d8aaa8084e235c</u>	3.000000 USDT
To <u>0x57d46e61fdefe80d238d8c1dd9bdd3772d25a415</u>	
From <u>0x8ca2fe28f361d1053f745d47d1843f0f107ff731</u>	56.350000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0x6a8562ba3d1bfe6b077559e2211e69fb97811695</u>	10.670000 USDT
To <u>0xd7c458f5ebc0f5881707b5356e4fcb9edb c0c9cb</u>	
From <u>0xe3af02baedb2e7cad1b641a238f69bcaff128a44</u>	300.200000 USDT
To <u>0xace401b8b259645fd78ff6bd736312be3fb49a39</u>	

Sender / Recipient	Amount
From <u>0x580dbafdb3d21d79add5ac8d56b9d22e4b9ec6b2</u>	27.350000 USDT
To <u>0xcf084db2cfe6a424424dbe98123e9d797c0f720f</u>	
From <u>0xfe97fc1c3cb2390fcece45d9476c5d7497e30ccd</u>	100.670000 USDT
To <u>0x914caa5c9a2aefb9b51e68a9f7e2fcfc65296833</u>	
From <u>0xf0977a600c1d4729be47a7c7ce7b04493e212db0</u>	5.000000 USDT
To <u>0xf0ee628baceabcb1c6945c93356ea2be9c212db0</u>	
From <u>0x15cac7233666b7e3a1cb7ffd76d327d2af7989a4</u>	12.468460 USDT
To <u>0x59f87704d62376b26f6a8347009604cd00f073b9</u>	
From <u>0x482eb483689e9a052f8ef136ec23bd7eeb8eb06a</u>	50.000000 USDT
To <u>0xd7c458f5ebc0f5881707b5356e4fcb9edb c0c9cb</u>	
From <u>0xfd238c7b8e3c0350399abe58ba9a7405e78b15ed</u>	0.419999999999999984 BNB
To <u>0xc445997a96891ea3ab7c455d4e63c8a1e4c87df3</u>	

* USD values displayed at the time of transaction

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