



TRANSACTION RECEIPT

GENERATED AT 2025-02-10 16:13 (UTC)

BLOCKCHAIN **BNB**



TRANSACTION ID [0xf6395aca13890d3be66832806d713e875b182939d39c471f0e8d0e0aea146b12](#)

DATE & TIME Jul 07, 2024 · 18:15 (UTC)

TRANSACTION STATUS In block [40,271,640](#) · CONFIRMED ✔

TRANSACTION FEE **NO FEE**

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xc848839b9d0a6a803f75b1143dc224e2cf6d9077</u>	0.000240002000000000	Miner fee
	BNB 	
To <u>0x38944092685a336cb6b9ea58836436709a2adc89</u>	0.11 USD	
From <u>0xc848839b9d0a6a803f75b1143dc224e2cf6d9077</u>	0.000000000000000000	N/A
	BNB 	
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x719fdcbffe9ed74bfa04fedd265384bf530c6710</u>	290.000000 USDT
To <u>0xf1c1d7fefc238405d2a60cc81846ebaff2f6bd57</u>	

Sender / Recipient	Amount
From <u>0x14735a0db8987af131a9a28f4d6d5194b1172ee0</u>	1,000.076598 USDT
To <u>0x50ffe3763d421e77e3df28f3a139b51a4a239d13</u>	
From <u>0x6ff7061ac94f9ad32e14ed4bb31ac4610636d6f9</u>	0.000000 USDT
To <u>0x1742755fbdbc3328436689440f3aa91a0235dc9f</u>	
From <u>0x60e31709ef8083a9d26382418e403d319ac5aa6f</u>	1,334.000000 USDT
To <u>0x52931687569df254270703bb4b706d5391389ae1</u>	
From <u>0xca7b114338de2d91e356e4eb48cda91e7de46ea6</u>	109.914000 USDT
To <u>0x4b4e0b5218594781e232f0977277072d49d59420</u>	
From <u>0xa07eafb3ef3943b74151d15099853c4b000c1d99</u>	86.000000 USDT
To <u>0xbeb443924793a26aba8fad416dc12394be7e6859</u>	
From <u>0xcdcd9c5d6f9d64a21a4a7ca088d52da7a9e3a34c</u>	190.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x23dc43484e06f075e7186549c64ec9c670d6e4c1</u>	5,000.000000 USDT
To <u>0xb5fcad8a4ebce4c2917d91e615a35c5ad2201545</u>	

Sender / Recipient	Amount
From <u>0xcc72ee085f74357ebc1dd1de113208583b78b9c1</u>	278.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x632a174d91a5f2464f5f50dc16817f26e1d4517a</u>	1,000.000000 USDT
To <u>0x37439f9d356e0a140bfa4c766cec27a1ec00a483</u>	
From <u>0x552548c8672dbc813933bdafc0ffc66b1a12991a</u>	1,604.153426 USDT
To <u>0x8504ce09ca72a977a2a479b5ff3cd81ad3058fa9</u>	
From <u>0xe82c02bcfc7e14ebf3cf97f837fde437a1d3c932</u>	554.143338 USDT
To <u>0x770573aab0c2cede47d8accfcc55162cd620f01f</u>	
From <u>0xab6ecda8b93b99a352e51007f4ed94594339bd81</u>	100.000000 USDT
To <u>0xe8f590c9f64455b13d5d35b785cefe3cedf89c91</u>	
From <u>0x8d454c9a7cfb2091ffdf1658db5012f36811f3c7</u>	450.000000 USDT
To <u>0x2b9a4c99974cd8d4a6031e93d0f36f8e90a599c5</u>	
From <u>0x1bf008afba8800b9349e8c246640b6b34f16eaba</u>	287.496240 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0xff47d0232b44765491b348d6aacb343d6b6728c6</u>	400.000000 USDT
To <u>0x246dd53a40e82611c06e13c89d334293bf9b8883</u>	
From <u>0xbf75e9d94edf6ca90b3736c27679d6722bb0ceca</u>	371.276905 USDT
To <u>0x02108b9cf59c9dcc01519fbaedecc198b82530ed</u>	
From <u>0xd0ac0e4dccac84d6f6fe5564d48e75d9e7fef95</u>	300.700000 USDT
To <u>0x37ee9313beee3d310f46ea169e39c920f787d4f2</u>	
From <u>0x9a5c5decce47d17c32eed75a66a3eac8ad21d07e</u>	529.000000 USDT
To <u>0x031de36315679ea5a545811a7ebaefc95f92a318</u>	
From <u>0x8f082e69b8038963fde82be325419d0d1e5c26ea</u>	1,987.800000 USDT
To <u>0xec4b670cb2e9e73ad9a376a75af5f793772f7134</u>	
From <u>0x2e86290d55fa00b1013b1d173998f1a28c19c17a</u>	13.000000 USDT
To <u>0x0defd042934a7336b2d40363b95d78cddf48f9b8</u>	
From <u>0x28a0a4adb5c9293ab626e9c8673a5e8c8ad8acdd</u>	0.000000 USDT
To <u>0xfb2ae6cb97f9a078c044e6db7e4b2f186f7b63ff</u>	

Sender / Recipient	Amount
From <u>0xe108e6768ea434cede034cc20060cdcd7931c963</u>	0.000000 USDT
To <u>0xafee5057121a4484693e0a7b117d7a06f86134fc</u>	
From <u>0xd23e56a3c32988457b5849a91e65dfed8ec4539d</u>	1,874.848094 USDT
To <u>0x4c8e440efd7235f83fa671b80fdffdf4e2a142e</u>	
From <u>0xf3389d11bede4ab482b9eef4d799d9f2a5b15ae1</u>	321.090000 USDT
To <u>0xbbe20dcce214104cde4346203fda8e349cb5d6af</u>	
From <u>0xcdf94f1b3dc48f60f847ff24421ff46c1f4ee6f6</u>	60.000000 USDT
To <u>0x53df8c3128897a022c1846bd7492f45abd9ed029</u>	
From <u>0x258ccc9aac9cd3b6f25349106621a86c4b451e11</u>	302.686710 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0x36cb33400a496aea08cd284cb54ad8ca97fb2591</u>	4,983.820897 ADA
To <u>0xb210b03e0cb4b182b4c1cc080c1331963b0fc040</u>	
From <u>0xa78b33dda08e1e97ebfdd9dc9a9a885047631f27</u>	3,000.000000 USDT
To <u>0xa75641dc766813b4ee75bfd25ec456cb438c5020</u>	

Sender / Recipient	Amount
From <u>0x14a6d1f4ffc6bae7f44c946765b84f9b816bc184</u>	1,111.285299 USDT
To <u>0xa1cb25b6f56973bba08903bdfaf52e58d7d0ec4</u>	
From <u>0x0a254dc9bf51f9b486eba2f557cfec0387110546</u>	950.698859 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xe9a812ea6c2df45532c18ed6fc96feca6632a2a6</u>	96.000000 USDT
To <u>0x9066b829897fdac218f7ed854937aa4b08a00151</u>	
From <u>0x8ba6acfa265512733ca2cbb184e37cf9ed8d2c09</u>	335.067787 USDT
To <u>0xd0dee6d2321f43767f4a8b8752545f5e9640e40b</u>	
From <u>0x5de787250b3198d0648d35b3d88835fe8aeefb87</u>	139.000000 USDT
To <u>0x2051405a64b3ebbe0ec4236c16befa92aa4216f2</u>	
From <u>0x10a0c56dd3da50d6efc037b8738a0e8373996647</u>	1,001.000000 USDT
To <u>0xc255000be9e466bf3b943122725057dac80da8f6</u>	
From <u>0xc60ebf4430ed3ae70b869ffcdd032bc1b55f248b</u>	377.000000 USDT
To <u>0x39ffb49b7d5b3b03ffde9a423d571c9708188034</u>	

Sender / Recipient	Amount
From <u>0x47fbfda8a8c9dfb434ca35f6682e32f6006b23d8</u>	437.174869 USDT
To <u>0x36cdd59d1b1fdf55ee9fb58557fd15a8bce1ea87</u>	
From <u>0x64729b7195b43f72e304c37a0f4e7f86181fe551</u>	500.000000 USDT
To <u>0x453673e020ba37936954b5175d62bd8fab3117c5</u>	
From <u>0x69a986a9d329b94fdcfc3d77fc33066344aa59b5</u>	1,250.000000 USDT
To <u>0x53f7a6c462b3e55834169d1b6a4fa14ad8f3fa23</u>	
From <u>0x4982085c9e2f89f2ecb8131eca71afad896e89cb</u>	49,973,609.000000 USDT
To <u>0x427f7426782f708b4f14b0029d855daaf0f76fdf</u>	
From <u>0x4982085c9e2f89f2ecb8131eca71afad896e89cb</u>	110,827.180000 USDT
To <u>0x055ac986daae3e57c6c237fa91b1f6667cd67066</u>	
From <u>0xaaffc56f27b6020cc747edb85f49c21baab0f396e</u>	427.116500 USDT
To <u>0x90dae9ab035734d07cfac38fd05e5d22b134ecee</u>	
From <u>0xe6f19854d96b539deebd9ff34569e4d1280bfb2</u>	760.000000 USDT
To <u>0x105ca14b37257f34f47b91fc9af2dbc6ea64db1</u>	

Sender / Recipient	Amount
From <u>0x358ccc51689bd3aac37f956acf125c95b2610fda</u>	347.905611 USDT
To <u>0xdc1844b9da9449ecc8c70f38a0ead5ee6a0f412f</u>	
From <u>0xe5aff291781e3488567dc70fbf5c09604073b09d</u>	204.000000 USDT
To <u>0x4062adaca1146cf9fe7b6e867b77c0df3a3692ed</u>	
From <u>0xb6371a92e07838512ffea79efb2ac54bde df47e7</u>	203.681770 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0xc935c0151fc7180db282a4f340f1ff542ebc4117</u>	849.672998 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x835cc7d073daff223d7074477bb830d6d882a2c7</u>	229.000000 USDT
To <u>0xb1af868c41a559fa3187f1653c298669bc7f641f</u>	
From <u>0x1e7f073e898803af19e0e2969581c2e813d75b38</u>	2,000.000000 USDT
To <u>0x7ae2fbbabc0e6b135dbb14e674090af0a28a6f74</u>	
From <u>0xf44f28175ae763876e10b7daed60cc9514d6f506</u>	201.690000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

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