




TRANSACTION RECEIPT

GENERATED AT 2025-02-23 04:00 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0x1f58a9a185e7c857f446f23b110bba2482e036cf85c1b124f5a3b917245de5ba](#)

DATE & TIME **Oct 15, 2023 · 16:17 (UTC)**

TRANSACTION STATUS **In block [32,629,377](#) · CONFIRMED **

TRANSACTION FEE **NO FEE**

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xa54c8dc4298858b49f5d7d075606ac5d750bf814</u>	0.000626660000000000	Miner fee
	BNB 	
To <u>0xe9ae3261a475a27bb1028f140bc2a7c843318afd</u>	0.13 USD	
From <u>0xa54c8dc4298858b49f5d7d075606ac5d750bf814</u>	0.000000000000000000	N/A
	BNB 	
To <u>0x30379c422281bc819167ef2a8c9c726844663dbb</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x04f0da6112add21d17d39753b298bb8f4db0fc77</u>	0.000000000000000000
	USDT
To <u>0xf38f8a109b24daf4539cd218cdfedd7adfe61d4</u>	

Sender / Recipient	Amount
From <u>0x04f0da6112add21d17d39753b298bb8f4db0fc77</u>	9,716.94723399999929824 8 USDT
To <u>0xf38f8a109b24dacf4539cd218cdfedd7adfe61d4</u>	
From <u>0x978dbc030ae1138985fdadbdb1df0ff20b025f20</u>	0.000000000000000000 USDT
To <u>0x12325bc8325bf9656c5077c380a658fad74e582a</u>	
From <u>0x978dbc030ae1138985fdadbdb1df0ff20b025f20</u>	9,715.44046200000047974 8 USDT
To <u>0x12325bc8325bf9656c5077c380a658fad74e582a</u>	
From <u>0xe43fcf61b8351b50ccd2f6fa2d094be2f72f0261</u>	0.000000000000000000 USDT
To <u>0x2ae33c0ff6eab8e210f7800436b916902518e5e8</u>	
From <u>0xe43fcf61b8351b50ccd2f6fa2d094be2f72f0261</u>	5,000.0000000000000000 0 USDT
To <u>0x2ae33c0ff6eab8e210f7800436b916902518e5e8</u>	
From <u>0x5218ebdad79996352bc0ce7f500d936ce134db78</u>	0.000000000000000000 USDT
To <u>0xc8e84cc6040551a9c32b49a80a9606bee217196a</u>	
From <u>0x5218ebdad79996352bc0ce7f500d936ce134db78</u>	10,000.0000000000000000 00 USDT
To <u>0xc8e84cc6040551a9c32b49a80a9606bee217196a</u>	

Sender / Recipient	Amount
From <u>0x1a75aa6b8b82c792f31516ab5b95b1826b8be5b2</u>	0.000000000000000000
To <u>0xf3d3c980b406f7735843dd5bd64181ad31c694e7</u>	USDT
From <u>0x1a75aa6b8b82c792f31516ab5b95b1826b8be5b2</u>	9,500.0000000000000000
To <u>0xf3d3c980b406f7735843dd5bd64181ad31c694e7</u>	0 USDT
From <u>0x375bc388a7f78e8e00dc5a819cc680e28bee1d6d</u>	0.000000000000000000
To <u>0x7d28b652c4c17edb968a7721bd853feab682f51c</u>	USDT
From <u>0x375bc388a7f78e8e00dc5a819cc680e28bee1d6d</u>	5,017.15600048054693616
To <u>0x7d28b652c4c17edb968a7721bd853feab682f51c</u>	0 USDT
From <u>0x2c48f60727416db24be763c967f3a4fe87328e74</u>	0.000000000000000000
To <u>0x2beef65757925e3acc45e42832131c9afd6c5d88</u>	USDT
From <u>0x2c48f60727416db24be763c967f3a4fe87328e74</u>	5,000.0000000000000000
To <u>0x2beef65757925e3acc45e42832131c9afd6c5d88</u>	0 USDT
From <u>0x3acb698a5ca1210b667a91cdff2c50d7dfe3274d</u>	0.000000000000000000
To <u>0xe806f93df507f929f34b071e8c8ee6a23d312999</u>	USDT

Sender / Recipient	Amount
From <u>0x3acb698a5ca1210b667a91cdff2c50d7dfe3274d</u>	15,000.000000000000000000
To <u>0xe806f93df507f929f34b071e8c8ee6a23d312999</u>	00 USDT
From <u>0xebea660df5ff27cbbd66a9621dcce68318ac5774</u>	0.00000000000000000000
To <u>0x07121fff42a02d53e6bd3a94776f178c696bfbb17</u>	USDC
From <u>0xebea660df5ff27cbbd66a9621dcce68318ac5774</u>	1,093.000000000000000000
To <u>0x07121fff42a02d53e6bd3a94776f178c696bfbb17</u>	0 USDC
From <u>0x9fc169d43c596c1af198242409c3c31c6c480e54</u>	0.00000000000000000000
To <u>0x49b03ce7b7a4b9b9ade3290480a78382aaae3748</u>	USDC
From <u>0x9fc169d43c596c1af198242409c3c31c6c480e54</u>	2,000.000000000000000000
To <u>0x49b03ce7b7a4b9b9ade3290480a78382aaae3748</u>	0 USDC
From <u>0x2ed52a14316988f862551748057b9ce6a4eeeca27</u>	0.00000000000000000000
To <u>0x903b25a14069300bc956a47da98ff90a822d7d36</u>	USDC
From <u>0x2ed52a14316988f862551748057b9ce6a4eeeca27</u>	1,999.85500000000000001819
To <u>0x903b25a14069300bc956a47da98ff90a822d7d36</u>	0 USDC

Sender / Recipient	Amount
From <u>0xd72ba0c22d16f79e85c46df1ea830d00cb4f23ae</u>	0.000000000000000000
To <u>0xfdedc85b6eef13bdf47dbbfb0ac0b96416058855</u>	BUSD
From <u>0xd72ba0c22d16f79e85c46df1ea830d00cb4f23ae</u>	1,496.47278440050808967
To <u>0xfdedc85b6eef13bdf47dbbfb0ac0b96416058855</u>	5 BUSD
From <u>0x2ddde29eea5f948766199e5dbf5a601472db80a5</u>	0.000000000000000000
To <u>0x9b8b6001ed5492e797afedbb2aab8dcecd</u> <u>ec456d</u>	BUSD
From <u>0x2ddde29eea5f948766199e5dbf5a601472db80a5</u>	3,703.42999999999983629
To <u>0x9b8b6001ed5492e797afedbb2aab8dcecd</u> <u>ec456d</u>	1 BUSD
From <u>0x5b97ef03ce773000edb80daf11744edc201b370d</u>	0.000000000000000000
To <u>0xc22a146e20fc1322d59ea73a9a7f2278eb</u> <u>891da2</u>	USDT
From <u>0x5b97ef03ce773000edb80daf11744edc201b370d</u>	6,875.56000000000040017
To <u>0xc22a146e20fc1322d59ea73a9a7f2278eb</u> <u>891da2</u>	8 USDT
From <u>0x0bbe5a6a3186e202f1db4fd262c028ea9539e2bf</u>	0.000000000000000000
To <u>0x88776bf26b2c0a20d59bcbb6471e412f1b</u> <u>1bd1f6</u>	USDT

Sender / Recipient	Amount
From <u>0x0bbe5a6a3186e202f1db4fd262c028ea9539e2bf</u>	8,029.97000000000025465 9 USDT
To <u>0x88776bf26b2c0a20d59bcbb6471e412f1b1bd1f6</u>	
From <u>0xc9d5f05b908a44480d13d5526d7a782914d3a35b</u>	0.000000000000000000 USDT
To <u>0x6c013c3cf1c76bc52d28abea29f665ca6b8294cc</u>	
From <u>0xc9d5f05b908a44480d13d5526d7a782914d3a35b</u>	5,000.0000000000000000 0 USDT
To <u>0x6c013c3cf1c76bc52d28abea29f665ca6b8294cc</u>	
From <u>0x5ace94d3b1ea991f39df728c519155e3214de90b</u>	0.000000000000000000 USDT
To <u>0x8d33802559b63c9013e854762195d33abc86373f</u>	
From <u>0x5ace94d3b1ea991f39df728c519155e3214de90b</u>	17,000.0000000000000000 00 USDT
To <u>0x8d33802559b63c9013e854762195d33abc86373f</u>	
From <u>0x5218ebdad79996352bc0ce7f500d936ce134db78</u>	0.000000000000000000 USDT
To <u>0x93f29a171948695a9054371fbb900da36e755cd1</u>	
From <u>0x5218ebdad79996352bc0ce7f500d936ce134db78</u>	11,000.0000000000000000 00 USDT
To <u>0x93f29a171948695a9054371fbb900da36e755cd1</u>	

Sender / Recipient	Amount
From <u>0x838e083c5871e916764508ebb7b189c2b0b8b132</u>	0.000000000000000000 USDT
To <u>0x015c44f9e96c11f0572f4e3ea93a5c449812535f</u>	
From <u>0x838e083c5871e916764508ebb7b189c2b0b8b132</u>	5,001.0000000000000000 0 USDT
To <u>0x015c44f9e96c11f0572f4e3ea93a5c449812535f</u>	
From <u>0x9f23693a35774b9db4906ee6134d2a045f1326ac</u>	0.000000000000000000 USDT
To <u>0xcb8a8d54c06c096ff2f6a8c6e33ced61d0765ca3</u>	
From <u>0x9f23693a35774b9db4906ee6134d2a045f1326ac</u>	69,700.0000000000000000 00 USDT
To <u>0xcb8a8d54c06c096ff2f6a8c6e33ced61d0765ca3</u>	
From <u>0xc2f945beb6eae496b989c46bd56534ed8dd89374</u>	0.000000000000000000 USDT
To <u>0xdba427978cfc80f2ed123f250181a54d6cb8d453</u>	
From <u>0xc2f945beb6eae496b989c46bd56534ed8dd89374</u>	6,450.0000000000000000 0 USDT
To <u>0xdba427978cfc80f2ed123f250181a54d6cb8d453</u>	
From <u>0x22fc86ca1683ea16d13c06e1664f65a9224cbcf</u>	0.000000000000000000 USDT
To <u>0xa22461ac3a5cb90cc82593bf5ef1e6426be5ac4a</u>	

Sender / Recipient	Amount
From <u>0x22fc86ca1683ea16d13c06e1664f65a9224cbcfc</u>	6,964.000000000000000000
To <u>0xa22461ac3a5cb90cc82593bf5ef1e6426be5ac4a</u>	0 USDT
From <u>0x228826b47a748b4ebafc786acbb5ee89b26175e9</u>	0.000000000000000000
To <u>0x7d6446bbf4b6317b001a3227315ab008dc45882b</u>	BUSD
From <u>0x228826b47a748b4ebafc786acbb5ee89b26175e9</u>	153,486.403787449118681
To <u>0x7d6446bbf4b6317b001a3227315ab008dc45882b</u>	252 BUSD
From <u>0x21c4cce3194eb28c09a5bf95b907e99b734011e5</u>	0.000000000000000000
To <u>0x4c74160f6a67993186fb7b4a39ff174db9e24200</u>	BUSD
From <u>0x21c4cce3194eb28c09a5bf95b907e99b734011e5</u>	4,000.0000000000000000
To <u>0x4c74160f6a67993186fb7b4a39ff174db9e24200</u>	0 BUSD
From <u>0xf8cda5d14d08fe6c1f0f4b853ff4334819df8089</u>	0.000000000000000000
To <u>0x3b92167255feab30c63ac79ea5575d2cb9cd09b8</u>	USDT
From <u>0xf8cda5d14d08fe6c1f0f4b853ff4334819df8089</u>	64,285.6999999999970896
To <u>0x3b92167255feab30c63ac79ea5575d2cb9cd09b8</u>	17 USDT

Sender / Recipient	Amount
From <u>0x014c1fd392712d1d380db0d2636db641d49c2f34</u>	0.000000000000000000 USDT
To <u>0xb6f3137ff2777155acb5d29a3f1e0f1c8296bd6b</u>	
From <u>0x014c1fd392712d1d380db0d2636db641d49c2f34</u>	5,000.0000000000000000 0 USDT
To <u>0xb6f3137ff2777155acb5d29a3f1e0f1c8296bd6b</u>	
From <u>0x5bf639828ac8e4539075e792cc24e1288aa17e16</u>	0.000000000000000000 USDT
To <u>0x5aa30e77f455662896e01b10291ea60a95981aaf</u>	
From <u>0x5bf639828ac8e4539075e792cc24e1288aa17e16</u>	6,602.0000000000000000 0 USDT
To <u>0x5aa30e77f455662896e01b10291ea60a95981aaf</u>	
From <u>0x228826b47a748b4ebafc786acbb5ee89b26175e9</u>	0.000000000000000000 USDT
To <u>0x7d6446bbf4b6317b001a3227315ab008dc45882b</u>	
From <u>0x228826b47a748b4ebafc786acbb5ee89b26175e9</u>	50,056.5298564858167083 00 USDT
To <u>0x7d6446bbf4b6317b001a3227315ab008dc45882b</u>	
From <u>0x228826b47a748b4ebafc786acbb5ee89b26175e9</u>	0.000000000000000000 USDT
To <u>0x7d6446bbf4b6317b001a3227315ab008dc45882b</u>	

Sender / Recipient	Amount
From <u>0x228826b47a748b4ebafc786acbb5ee89b26175e9</u>	50,000.0005005653001717 29 USDT
To <u>0x7d6446bbf4b6317b001a3227315ab008dc45882b</u>	
From <u>0x6373b271fd4ab4c482df8d195815d6de637341a7</u>	0.000000000000000000 USDT
To <u>0xf8143b8c06012ec8bc95ffd74cb3a70dfe e66a54</u>	
From <u>0x6373b271fd4ab4c482df8d195815d6de637341a7</u>	7,494.30254658577814552 7 USDT
To <u>0xf8143b8c06012ec8bc95ffd74cb3a70dfe e66a54</u>	

* USD values displayed at the time of transaction

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