

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-21 01:34 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID 0x28bf583b1c408c8d42ba603fc10e34206d76fb25ab1b1fb07ef67073533ba031

DATE & TIME **Apr 25, 2024 · 14:03 (UTC)**

TRANSACTION STATUS **In block 38,170,669 · CONFIRMED ✓**

TRANSACTION FEE **NO FEE**

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x524aba32d67a59477072bdfd5792d1ca1ebd0e3e</u>	0.000573134000000000	Miner fee
	BNB	
To <u>0xee226379db83cffc681495730c11fdde79ba4c0c</u>	0.34 USD	
From <u>0x524aba32d67a59477072bdfd5792d1ca1ebd0e3e</u>	0.000000000000000000	N/A
	BNB	
To <u>0x340e671c255592e2a8e7969dd8d1657eb292d7b</u>	0.00 USD	

## BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0x7e99e2eb8e2f70b9d2bf23e6edab9aa537a54d32</u>	3,147.09301500603669410	
	3 BUSDT	
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>		

Sender / Recipient	Amount
From <u>0xeea76aaa325b47653e5ceb54607745994e</u> <u>ffac2c</u>	119.329999999999998295 BUSDT
To <u>0x2d6360556f3df0f3c3109cbb00f9d8e353</u> <u>142569</u>	
From <u>0xb19b712ea861620d644bae148babca3cd3</u> <u>e98915</u>	3,143.98059999999986757 8 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4f</u> <u>fb4e3</u>	
From <u>0x394b9533fcd18697264f906ff48f5ecf42</u> <u>90105c</u>	3,100.0000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4f</u> <u>fb4e3</u>	
From <u>0xf54326b48d0bdca4f5b9e52755e43c9aa8</u> <u>144e40</u>	1,002.42327920000002450 3 BUSDT
To <u>0xa88feb215e5a7b96423a97e32624a0a00a</u> <u>0c37b5</u>	
From <u>0x41fdbcf3cd4d498c47f01b40eca90bd285</u> <u>d47c1f</u>	500.0000000000000000 BUSDT
To <u>0x8ea307e4a8c23542d783655833dcd8bdd1</u> <u>cabb2a</u>	
From <u>0x3c02290922a3618a4646e3bbca65853ea4</u> <u>5fe7c6</u>	59.704289490000000740 BUSDT
To <u>0xac60452ef7e58b2f67662bb92039a95fba</u> <u>d343a9</u>	
From <u>0xeecb4c28e40791a2c88584cee4ec234bae</u> <u>8a91ec</u>	2,500.0000000000000000 0 BUSDT
To <u>0xbf099e5f96b2bc58b7e63c3eac3369b19f</u> <u>64e75b</u>	

Sender / Recipient	Amount
From <u>0xb680bdd9a4c7dc4b54aca157bdaec698553d2e4e</u>	68.810000000000002274
To <u>0x3e5e19aaef368f1078ccf74cc631884136149a62</u>	BUSDT
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.004800000000000000
To <u>0x978c1b1f90fa9956dd41d4f7efad44425980760e</u>	ETH
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	0.001557750000000000
To <u>0x6509de322df25035fc345579cb21acc5cd2352a5</u>	BTCB
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.000237570000000000
To <u>0x6530c9453709ddde3ca9ca639b55e1c4192bd2cc</u>	BTCB
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.000365570000000000
To <u>0x3231b65299ec7e10e60ba5ab162e26dcec aadd16</u>	BTCB
From <u>0xeb7e4d2d89562441c89362ca8622917f2f557680</u>	1.70999999999999964
To <u>0x89f1c6c9181cab0732ec92acc7510f62e942718</u>	BUSDT
From <u>0x96f9c0bd0e86c5181a6941f259511475977aaf77</u>	0.000038823062649643
To <u>0x96f9d9ef594a7e9c9ae78929ef7396946ddbaf77</u>	ETH

Sender / Recipient	Amount
From <u>0x96d084f28be2aca4338a7e8255995011a75d3b5c</u>	0.002680000000000000
To <u>0xf252dde297381417c9cabad89abeb233b698a24d</u>	BTCB
From <u>0x97ca82d16def384cba1d93e46343ea919c3f9226</u>	37.829999999999998295
To <u>0xf78a4c0929357832aa3f4770b7ebe80e7adec6f6</u>	BUSDT
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	0.238733549999999989
To <u>0x9f6082a87cf444206b9b7c40d70b497233487a05</u>	ETH
From <u>0x329ed562e457a489f422c49d555abefbdc96a577</u>	3,011.20259500000020125
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	3 BUSDT
From <u>0x30cabf5d35ea5f115188cc139cc5fde8ac9d762a</u>	3,016.5000000000000000
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	0 BUSDT
From <u>0xc6370ed365e5645763b71161e6e26a59bad5b039</u>	3,050.08167899999989458
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	6 BUSDT
From <u>0x0ed4311307ea9b84ddbc647e50cf3bb44c0af8d0</u>	3,057.43159999999988940
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	5 BUSDT

Sender / Recipient	Amount
From <u>0x8dcc6b73b24039507a225970f029b5d321a0dde2</u>	51.000000000000000000
To <u>0x015631897f3d4a02a25218b910c6b5a942372cea</u>	BUSDT
From <u>0x1dfeff70fbcc5949b29faf52196f0711e4915b2c</u>	1,329.23545800000010785
To <u>0x82d4df3ec33fb88b4c6c6adc178da4b3d01fd2e6</u>	9 BUSDT
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	499.64999999999977263
To <u>0x8aca8dd718b6ebfab2ec8f4482d69dfe8b886097</u>	USDC
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	0.000989000000000000
To <u>0x79971171b137121a46b16bf59560ec467d741ce0</u>	BTCB
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.002716280000000000
To <u>0x2735f6da77d131e7df54673ca6845e24cb248bab</u>	BTCB
From <u>0x98a3f7facbc1a8775ec0e67f32129b397f1c0519</u>	0.000500000000000000
To <u>0x1a9ee4c4008a39cc10d4518217a2eb523f73fd87</u>	BTCB
From <u>0xb52ec9a9759fc2faf594beb57f1b8038ebda23ab</u>	697.0000000000000000
To <u>0x75ad92c2638348a01fe94c0eaeef1cb41301027c0</u>	BUSDT

Sender / Recipient	Amount
From <u>0x6704258477d5df0f38765d9e1d5104a78422aae7</u>	215.2445400000000000646 BUSDT
To <u>0xf9218336a5d785981378eec60a99cb6c6baf3bf9</u>	
From <u>0x3059beb91a2ce54dbf3b97821174ac63ce96bddf</u>	0.003618148670539023 ETH
To <u>0x80c664ab9c324a849328a1ff1ea0078ca7d9bcf8</u>	
From <u>0xe0348349cec4c91e6ee0a645fcf6c2bf826b008c</u>	4,005.000000000000000000 0 BUSDT
To <u>0x801c6b147ffadb62aecc2e4797a9387bbb711886</u>	
From <u>0xbc632c93b3f06452bbd35bc038a34995a2e07446</u>	65.000000000000000000 BUSDT
To <u>0xa748e581c63bc023052d45dc12afe7310faef1e7</u>	
From <u>0x8f45ce4df073874f9bfb54b3706236ffd84add0e</u>	50.861164555874573523 Cake
To <u>0xb993e28dfc4206d6e75cba9f6bd20940f21d032c</u>	
From <u>0x4ac0ed4dd7d5f299f15675ae4cb56f9b249678fe</u>	3,000.000000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	
From <u>0x6f9a9e405859aae49cb4ad3e070215c7e7429166</u>	3,000.000000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	

Sender / Recipient	Amount
From <u>0x5ccd35d8f0ed78185b01a34f40060c906a5a8ddb</u>	3,000.67000999999982013 8 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x415cc636e87efdec40b3e4307ea8e37447fcdfa2</u>	19.654550000000000409 BUSDT
To <u>0xe8073bac71a7ffd8a8792aad632f583c3d6a0a6d</u>	
From <u>0xad2bda46729aaf73bad4e862a745d729d1c56c64</u>	53,097.7237680000034742 99 BUSDT
To <u>0xd43057997c4a599052a9f65953e6b923bc6fbee5</u>	
From <u>0xb5e84ae5531f7a83e19ae33580b975a7a86992d4</u>	39.765992289999999798 MATIC
To <u>0x02a78d39859d996dcf580d9ebb29f6da3eb8ce3c</u>	
From <u>0xa08d70add83b66f11c6f31e71a49092a0bba762b</u>	250.000000000000000000 Cake
To <u>0xf2756f34ae80c59c8479d080fe12722ebe968b32</u>	
From <u>0x287dad960504ec5e342a00b02614db3e7bfd93c2</u>	3,000.0000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x037ee869d4c5f48adea1998163f9785ca768a1d9</u>	3,000.0000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	

Sender / Recipient	Amount
From <u>0x1b5783e1503804a7266decfcc9b1132748cb8675</u>	2,994.24604497629570687 4 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0xf4b270e69f9ca5dec4b365636a5dad1bfd2b8cfe</u>	76.000000000000000000 BUSDT
To <u>0xec618d80ec083a45791d4afaad98ece6c9e9f113</u>	
From <u>0xb9037205ccf4609c89ec880e98776e763c72020b</u>	2,974.01000000000021827 9 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0xb0c61f1924e1900fdb795eef56ded58f747fd0ed</u>	2,958.7300000000001819 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0xfe638dfc8599ce76f486305315842eaea19851d5</u>	1,523.0000000000000000 0 BUSDT
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	
From <u>0xa16e4acc06f51a06014ff68637afecf9de63c108</u>	100.0000000000000000 BUSDT
To <u>0xf66471a8739b415bbb18ed420463bbd0bc2e0ce6</u>	
From <u>0x898c511150aa17befe625df806ac82881cb97ec4</u>	50.35000000000001421 BUSDT
To <u>0xeb06f3d09caad17f8a0ebe8e634159314a814208</u>	



Sender / Recipient	Amount
From <u>0x76d7161c5dd9e0e18991325235d248c1094e14fc</u>	21.000000000000000000
To <u>0x8ebf9eae45f397112c28eabf4994a4afae3bea9e</u>	BUSDT
From <u>0xbb44759fe9e9ed8d8753bb6ce464959b8fa80602</u>	2,932.03695500000003448
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	8 BUSDT
From <u>0x158a9a9dbb9fe5fe86069b3fa4b4e54a5b7860ab</u>	2,911.97936789000004864
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	6 BUSDT
From <u>0x0576c64154a03548f31211cba5ceae128c3fee5a</u>	2,900.5000000000000000
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	0 BUSDT
From <u>0x1b0fa9c9bb73ff74ec4d8ddff690f168813f67da</u>	2,870.0000000000000000
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	0 BUSDT
From <u>0x109d407c8ba16b3f6c0c9307efcc6f2a5dbef967</u>	1,674.60558113282945669
To <u>0x0cdfc2483be97dfd87b9138128b6067a5aada50c</u>	2 BUSDT
From <u>0x80c67432656d59144ceff962e8faf8926599bcf8</u>	0.047177000000000011
To <u>0x3762420cb3a67f55527165b3105c003cf71a1ec1</u>	ETH

Sender / Recipient	Amount
From <u>0x1e4ab1aa67015bcb8a866f7b391a73cfa979e206</u>	2,806.93679999999999994834 1 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0xe37cd6c785fc765fd322be7a96a0dd7e291f323b</u>	2,776.000000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x620ddac7d79925c8d36ce35074b33a3111ba244b</u>	2,758.65000000000000009094 9 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x4785a211eb246dfe8b6bf743e6e6c3e64e92cf3f</u>	255.1403210000000000140 Cake
To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u>	
From <u>0xbf957e1c121fa769580d29bf320ee8bfff138ad12</u>	299.7371047999999997340 BUSDT
To <u>0xdf09257d1784925f6674bc14de6d8308636aeec6</u>	
From <u>0x05ba686b12ed6c9c4cd8fdf1331bbded454af569</u>	0.002193600000000000 BTCB
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	
From <u>0xc3e090a8f5ee9172fb2c2174fdb17463fe192a16</u>	5,600.000000000000000000 0 USDC
To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>	

Sender / Recipient	Amount
From <u>0x6d9170c5fa73357a54c6d4b6a478d55208f81e3c</u>	10.000000000000000000
To <u>0xb38ef81ef05caec6e1846bb2f707fd3b497bb7dd</u>	BUSDT
From <u>0x15501846abdb7d182bc5d451095cc39d6b5b157a</u>	51.399999999999998579
To <u>0xf54cd3e7252fff56c42175c6c23aa7c745ab7488</u>	BUSDT
From <u>0x5e5920ad00938a3c889bfd5f22dfe0fb732de2e9</u>	5,000.000000000000000000
To <u>0xe5ff325c3d5190d2963b1b92f10a1b9537cdd7f3</u>	0 BUSDT
From <u>0x9d854fb26ac0252555169e58307fb9fde4ef04e1</u>	2,749.714300000000009386
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	0 BUSDT
From <u>0x1dbccfc17066cf5041e75c516928c9e6b2f4d705</u>	2,737.72491557697094322
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	1 BUSDT
From <u>0xc28fd3f1766bc2e7fe1b756e21dbd2b3afdb35cc</u>	2,720.000000000000000000
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	0 BUSDT
From <u>0x0523c86f920872e61348562302dca3ca329ad949</u>	1,900.000000000000000000
To <u>0x405a4467cc2dd423333833a2f08ac72279a4e8a2</u>	0 BUSDT

Sender / Recipient	Amount
From <u>0x2c7c6fef3687fab2c95653d59f63dac167</u> <u>dda54e</u>	2,689.19999999999981810 1 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4f</u> <u>fb4e3</u>	
From <u>0xff176d2a1e6df3f842ce368716a69da290</u> <u>bfabc6</u>	2,601.97581516489481146 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4f</u> <u>fb4e3</u>	
From <u>0x9b72c576b19232b303c18623fa68d1792a</u> <u>55ab08</u>	2,551.00000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4f</u> <u>fb4e3</u>	
From <u>0x3342f60f2aaa16dd40d10ccf0541896ca1</u> <u>62c179</u>	300.00000000000000000 BUSDT
To <u>0xdf9937cfdd89c8a974cca289834721dc4</u> <u>665951</u>	
From <u>0xbf09e6897d929a492501334145a11cf37b</u> <u>efe75b</u>	2,500.002500000000005457 0 BUSDT
To <u>0x7d7808636fa8a7d8d0f7f0f876c7677abe</u> <u>523d3a</u>	
From <u>0x64d3020656135bea1bf641040edf4502fe</u> <u>f2e7c7</u>	2,515.1912999999995561 7 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4f</u> <u>fb4e3</u>	
From <u>0x0ad459e2184ec0d781785d5a22c7aec590</u> <u>d06f0b</u>	0.009297039999999999 BTCB
To <u>0x2f851699440c64410ce19fdab96153bbef</u> <u>061dae</u>	

Sender / Recipient	Amount
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	299,229.799999999988358 468 USDC
To <u>0x27bf2a07559a29f83977282e7a04fdbd26bca155</u>	
From <u>0xfa949108069ad242abd68fce30cb548b6dc55554</u>	2,500.0000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	
From <u>0xedd16f1ff4a5bca6ea38d519ca9b1dd520d6bc1a</u>	2,500.0000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	
From <u>0x5e8b25247a3d66da846d43c809a698a827d41229</u>	2,100.0000000000000000 0 BUSDT
To <u>0x2d7c1cd6748da8e7141ca5a14b9f701fa00f57ed</u>	
From <u>0x1813eae046e265511b10e0745155c74ae9eea78b</u>	20,013.6452457505802158 27 USDC
To <u>0x2cdddd8b4c6f26b37eb16b46b200d1459942ec0e</u>	
From <u>0x4712ce575d4f13dae70f7d6127b03f49a199dee7</u>	2,052.0000000000000000 0 BUSDT
To <u>0xd7aab5c0fc08459a54d104206f1597a8841664fc</u>	
From <u>0xbf786d2c25f1373858302efc18aa0a25c9f0bfd9</u>	30.469999999999998863 BUSDT
To <u>0x9a000a1f18289b85f89c913607c03d960bed157b</u>	

Sender / Recipient	Amount
From <u>0x6204b7075d66d1bdec650b4d3295e3a00121479e</u>	0.000000000000000001 ETH
To <u>0xc6d160c328b2f5a4395e0f4a81b4b17e44a0399b</u>	
From <u>0xf40bdd697654cea1e68cc7392eaadc4bc491d7bc</u>	2,345.30000000000018189 9 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x241d0576a18a78b8823b3bc927a740b0d1d7957d</u>	2,317.8479999999995634 4 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x3649d07396cbe0cbd1bba7cc0568cf57660da98e</u>	2,255.34000000000014551 9 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0xe3886a0c4f3cd995aa3b8543302da7b052b85af5</u>	2,237.0000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x01c1b2b5863f1b74a8d2752e4e1c8b39afdb5026</u>	2,131.0000000000000000 0 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0xc2616201ff983649ae314c11a074ffe4fd5c5aba</u>	2,129.68240000000014333 6 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	

Sender / Recipient	Amount
From <u>0x9a53977539f5f62152847ba4a41c077f28ab9a2f</u>	4,000.000000000000000000
To <u>0x2eea8c46317bedbea20a41f23d14e069723b7f50</u>	0 BUSDT
From <u>0x1e5248c4642229df2eec626f5d9c4c7fec5e73f</u>	39,439.000000000000000000
To <u>0x8d722d899b8ade063d118b6711077abf15911c76</u>	00 BUSDT
From <u>0xe01a40a0894970fc4c2b06f36f5eb94e73ea502d</u>	0.01996000000000000096
To <u>0x350551f59c609cd0ee3a681ec05c3940f8f17953</u>	BTCB
From <u>0x98a3f7facbc1a8775ec0e67f32129b397f1c0519</u>	0.02078000000000000000
To <u>0x1a9ee4c4008a39cc10d4518217a2eb523f73fd87</u>	BTCB
From <u>0xa0f6560a38af1a7f8eb9ebbf9dfd06c6faf17953</u>	22.199999999999999289
To <u>0x53dd959632eab2aa1b0c7f2011291f7f6904d320</u>	BUSDT
From <u>0xae794f2eed439c5642ff0df8d9cc93cbb559f83a</u>	1,000.66999999999995907
To <u>0x7ab6f9cb123cab9759e563ea88f55eefd ebcccf</u>	3 BUSDT
From <u>0xd86e07794fc577efba01007bf3a21f0c23c154f</u>	2,114.98399999999992360
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u>	2 BUSDT

Sender / Recipient	Amount
From <u>0xd373755f418895ed967a9cacbec6af9ea926879c</u>	2,102.820600000000001309 7 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x7c890fe118a8a80a1492c74f2b49c3a7887ee33c</u>	2,098.867458000000016970 4 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x739f678a0cc2fc2a59211a2f333418935b5891a5</u>	324.6000000000000022737 BUSDT
To <u>0x40868a35675b47f7d556e2ad62bd1b145f97be63</u>	
From <u>0x440872cfddac749d9f201234395fc20ed5480a80</u>	20,002.0000000000000000 00 USDC
To <u>0x41d35fdc291345c980b6a8429461bdbbc32ce87b3</u>	
From <u>0x2e0435c2448afcfec14851d90d3b3418e60f090c</u>	0.013729240000000000 ETH
To <u>0xecb6a8ebafa5614a7184f5721367c30145e0f2a9</u>	
From <u>0x0993dae636a9ab6adbd286284ff47b768656b239</u>	2,093.94099999999980354 9 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	
From <u>0x2216eca1c2b24de0225c00d79529e182743d3574</u>	2,078.10910000000012587 4 BUSDT
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	



Sender / Recipient	Amount
From <u>0xf13b2e48e17332cede6f448318cf878368c4f4e5</u>	2,063.000000000000000000
To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u>	0 BUSDT
From <u>0x44285597e0019a21d49fd78351420e95feae7fb5</u>	50,000.000000000000000000
To <u>0xa81cfea04b1693e6c1d48f93c03a85dd1523dc8c</u>	00 BUSDT
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	501.649999999999977263
To <u>0x03adfbfa19ce629dc77dc4292d0c99cd084b9208</u>	USDC
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.00018900000000000000
To <u>0xd9c7de543d359094e9a2d20ba077f0e7937d5fca</u>	BTCB

\* USD values displayed at the time of transaction

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