

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-28 15:16 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0x2f0606cca3fae375745bcc75a2f614c872d63843e1fda02b066b9e837ce64d2](#)

DATE & TIME **Mar 06, 2024 · 02:09 (UTC)**

TRANSACTION STATUS **In block 36,719,458 · CONFIRMED ✓**

TRANSACTION FEE **NO FEE**

MAIN TRANSFERS

| Sender / Recipient | Amount | |
|--|----------------------|-----------|
| From <u>0x147998611e08857ea5523af70b051023a83154dc</u> | 0.000655768000000000 | Miner fee |
| | BNB | |
| To <u>0xcc8e6d00c17eb431350c6c50d8b8f05176b90b11</u> | 0.25 USD | |
| From <u>0x147998611e08857ea5523af70b051023a83154dc</u> | 0.000000000000000000 | N/A |
| | BNB | |
| To <u>0x87512bc858e1a483b7c24d6736c9c8ec1e18efbb</u> | 0.00 USD | |

BEP-20 TRANSFERS

| Sender / Recipient | Amount | |
|--|------------------------|--|
| From <u>0x283e6f4e48bdb41c4ca126ceb7728eb5ed0c0fe6</u> | 363.000000000000000000 | |
| | BUSDT | |
| To <u>0x21565898fb31730100a67053ccd3a76a35aff107</u> | | |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0x6acf03b5955315936093d1af245bd670e2d42b2c</u> | 200.000000000000000000 |
| To <u>0x2993a605267053ef6723274ca57d73bc115732aa</u> | BUSDT |
| From <u>0x39b554a79a52b6781ba179d8ed7c1165096d4c25</u> | 12.000000000000000000 |
| To <u>0x0ad1e0d695349735e6a0d634be1fd1178b bcfbec</u> | BUSDT |
| From <u>0xf3612c4110a04b7c960a263d9c734ae281fd1626</u> | 10.000000000000000000 |
| To <u>0xc82a977ff1aa3f3b70022fa3854c036a6dba9ed5</u> | BUSDT |
| From <u>0x1cad949654c10ff50d885741d9d83cfd9a2d68b6</u> | 50.000000000000000000 |
| To <u>0x015a0745137c48983e718a7090cd3268fbc4239c</u> | BUSDT |
| From <u>0x082eae94f2b5996b24513c2aaadc8347b93ef81f</u> | 499.780143000000009579 |
| To <u>0xdfaa9d87b72cb1aeb55e4a286a714f3cc67200b8</u> | BUSDT |
| From <u>0x7aef8f9928237fb847a9bf57c1f01dd7cd02bc4</u> | 499.78039999999985994 |
| To <u>0xdfaa9d87b72cb1aeb55e4a286a714f3cc67200b8</u> | BUSDT |
| From <u>0xdac784227432c33788dd30fa9f6ec04fa178e1e5</u> | 17,500.0000000000000000 |
| To <u>0xa3204b196a68b82ac64c1f0f58aa57488cecffb0</u> | 00 BUSDT |

| Sender / Recipient | Amount |
|---|-------------------------------------|
| From <u>0xc8efc215590fc18520447d1b96e55339ad</u> <u>ed6c8e</u> | 3,490.000000000000000000 0 BUSDT |
| To <u>0xde192b2dda42125cc735d2e12b517fabe8</u> <u>f6cccb</u> | |
| From <u>0x08c6abb038bd7edc7abe3aba35149a3331</u> <u>e19ae4</u> | 4,000.000000000000000000 0 BUSDT |
| To <u>0xaeae8b888b0f492bfb7fefe53e5da9b6ce5</u> <u>65fb85</u> | |
| From <u>0xa60c9cc827ec891146890cf1e95d2904c4</u> <u>fd5062</u> | 59.000000000000000000 BUSDT |
| To <u>0x3550aa270bf98be6b5482abfb3ec4316ff</u> <u>f2f407</u> | |
| From <u>0xe05526a0cd88a8fe9b889e3a038b332339</u> <u>e4d92c</u> | 100.83580000000000006094 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a</u> <u>0c37b5</u> | |
| From <u>0xe12d9bec6cfe2556799b9cddb8610671b7</u> <u>56ef33</u> | 229.243134179999998423 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a</u> <u>0c37b5</u> | |
| From <u>0xd82cc15147e463ad7a46bc9c963c994019</u> <u>10b3b2</u> | 399.77999999999972715 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a</u> <u>0c37b5</u> | |
| From <u>0xdcbc2f97cf8a644c258c1e9cdd6105a52d</u> <u>d5285c</u> | 187.68000000000000006821 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a</u> <u>0c37b5</u> | |

| Sender / Recipient | Amount |
|--|----------------------------------|
| From <u>0x1bcd4417b66ef014239c186b23a1028616d84c9c</u> | 180.575999999999993406 BUSDT |
| To <u>0x3839ab80cc180abf999cf3dd6c82c67fc68a6fd6</u> | |
| From <u>0xf6c67893344929f741c6783648148ba59dabb8e9</u> | 118.682582999999993945 BUSDT |
| To <u>0x4c6383ede08f251b9e4b2779b523d05bab a1377a</u> | |
| From <u>0xe6377b4d69d202a04adf81c8724c9762af9fb513</u> | 100.696899999999999409 BUSDT |
| To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u> | |
| From <u>0xfa95123004afa06889d82f3956aae27b87eea1de</u> | 119.780000000000001137 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u> | |
| From <u>0xfaef9d86226e8b16afc1d0f3686c28e84ee90ce1</u> | 105.000000000000000000 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u> | |
| From <u>0x9f7aed82b6d90c08524ca6e52b3e192ac4472e00</u> | 330.0003300000000019481 BUSDT |
| To <u>0x6d170b85fd643e9274bd72d1ed20c89c46d670dc</u> | |
| From <u>0x9fd7bcb10214ca4839564b9c402b6498024e203d</u> | 944.7240000000000046384 BUSDT |
| To <u>0x9813d7378e2d909f6469c652d2d486348586ddc9</u> | |

| Sender / Recipient | Amount |
|---|---------------------------------|
| From <u>0xa0617738dc31252a8943463701e01b34ec</u> <u>e10794</u> | 480.000779000000022734 BUSDT |
| To <u>0x1e1691194e5fc2abed25e9793fe2c929a3</u> <u>d2ca33</u> | |
| From <u>0x7da55151a18c1a0722d043d82c5c60cde6</u> <u>4e9947</u> | 500.403518000000019583 BUSDT |
| To <u>0x40755cc94ef04bb5a5dde05144fe7bbf30</u> <u>8e75da</u> | |
| From <u>0xc5a012b0a902dad9240641eb9d8818bfd3</u> <u>db5e2b</u> | 100.000000000000000000 BUSDT |
| To <u>0xe8eb35371080c992606420b9cf63e291f3</u> <u>889a59</u> | |
| From <u>0x7c912a0157521a88429cf51914bd3a5e0e</u> <u>fa5087</u> | 34.500000000000000000 BUSDT |
| To <u>0x4b4d6b6a01bac69cf3db25288ab9fa8d2d</u> <u>bbc370</u> | |
| From <u>0xa88f86e5685fca7c5d6de0e4d944875b00</u> <u>7137b5</u> | 0.010197210000000000 ETH |
| To <u>0xba2e920655fd6587936bf8c51078f09618</u> <u>87ff01</u> | |
| From <u>0x22b22a536ae342f9e843399b29f6cbe994</u> <u>ae8d35</u> | 210.000000000000000000 BUSDT |
| To <u>0xecc8239385fd7554b45bfcbaa046e44e75</u> <u>00ba88</u> | |
| From <u>0x7f7f9b2fb009f76d0bde8ac46a391fbf34</u> <u>8dfdde</u> | 304.000000000000000000 BUSDT |
| To <u>0xd5bc4b7a3f8bd55bb2d98566dc1cb59fe1</u> <u>a3111b</u> | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0x2bf974a3a799bb934702800e8aef079475a9eb2c</u> | 11.5500000000000000711 Cake |
| To <u>0xc95ced249bb5405a4cd3b232bac2266c1296607e</u> | |
| From <u>0xd804b3834a5e4f87a02ba27c7d0075c087eba272</u> | 700.000000000000000000 BUSDT |
| To <u>0xc4f9234246106ab4cea9e1fc7c34598564fa9985</u> | |
| From <u>0xc77049d5a4d1cdc32a15c5be450e7aa9733d7a47</u> | 3,798.47882631404627318 3 BUSDT |
| To <u>0xdb1d5815ca2edbc1dd6c501dcbffcd89822885ca</u> | |
| From <u>0x541e6eb882689e60721d7ed1b7190199d0de22b2</u> | 7,736.64999999999963620 2 BUSDT |
| To <u>0x3295b3c4285c8842cdb9871244c158b4fd98fcf</u> | |
| From <u>0xe4edb277e41dc89ab076a1f049f4a3efa700bce8</u> | 0.0089100000000000032 ETH |
| To <u>0x56404a85371dfe4c2b89beb1dcee90ad709bde37</u> | |
| From <u>0x64136fc68a1c5d24ac827e788efcc99bff99ebfb</u> | 226.699999999999988631 BUSDT |
| To <u>0x03b79138fdca7be8aa907a2ee89970fd1f37fee4</u> | |
| From <u>0xc1c6534e58414ac981f723d838e2edef933ec66</u> | 29.000000000000000000 BUSDT |
| To <u>0x2fe787a5230e2fd32896c9ea312b2d9cb99d786b</u> | |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0xbd17b21e43eedfb178f7808fc6d4d442092d2fcb</u> | 3.919839339999999783 BTCB |
| To <u>0xd9f808aa4d419041b16b6f4499c16e867dced1d9</u> | |
| From <u>0xd8a9d02778b7f3169c5cd26b5933282873629575</u> | 599.8500000000000022737 Cake |
| To <u>0x885f64cfa11b99de26eaa675378b78ea8626cb6b</u> | |
| From <u>0x9195f0356f6b02b900d162cd339674ae8901ff54</u> | 85.000000000000000000 BUSDT |
| To <u>0xe133dd5f9896bbca21a17de7f3f6b3323d53e9cd</u> | |
| From <u>0x59111c78c1494efbc4fc295a814cf9d2da656639</u> | 120.000000000000000000 BUSDT |
| To <u>0x00d606d8b38397a84cda50bd0db6b718ba5cec4b</u> | |
| From <u>0xe21f1a30f214c789435773fdfaf8ebdeb4c5aab7</u> | 15,000.0000000000000000 00 BUSDT |
| To <u>0xd3b1d24d5120da5fa0c98ae7699c731a7577d5aa</u> | |
| From <u>0x9add40f44c2f69d5357213429aff72b30ca989ef</u> | 31.000000000000000000 BUSDT |
| To <u>0x379aab01fb318b51bfe67c55e3a8cc0e752a38a4</u> | |
| From <u>0x8b28cf3b5c7004f500c73ae4606d2810bc58bf3f</u> | 50.000000000000000000 BUSDT |
| To <u>0x288697d92100145e0a404c77b81324983207b7ef</u> | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0xaf19dbe30622a6f2f4c05d9d6cab65a1a4497242</u> | 38.000000000000000000 BUSDT |
| To <u>0xdbea47afba4c51281617508029fb81d831557649</u> | |
| From <u>0x3fc4a5ff4b10e458c924e2301348111089db8888</u> | 2,259.82795844000020224 5 BUSDT |
| To <u>0x7ab6f9cb123cab9759e563ea88f55eefd</u> <u>ebcccf</u> | |
| From <u>0x5ffb3f8a94d557d1d359e7614cb9576fbc0b978</u> | 149.000000000000000000 BUSDT |
| To <u>0x2d63a8482acbcdb4ee20fd281da1eee671a68563</u> | |
| From <u>0x33eaf01e48cde7a50f5ce17ea90f64e91cc49529</u> | 499.000000000000000000 BUSDT |
| To <u>0x2fe7b7caaeef21cdb9e68550c2b1764e4e99a9b36</u> | |
| From <u>0x76512c02761c7a284c78350f029266259073cd3c</u> | 0.00750000000000000000 BTCB |
| To <u>0xbb95eff5d2c8ec131e7204f40c391a43ee52273e</u> | |
| From <u>0xf75ea53514c721243d622ed9f6d0f420d4ae9712</u> | 283.226599000000021533 BUSDT |
| To <u>0xf58e32d4360ab069b0829e6505c29073ad12b163</u> | |
| From <u>0x0383ae27e60059713e892404acc1763f4b11ee74</u> | 75.000000000000000000 BUSDT |
| To <u>0x6a98d106e451e2fb9f9bcc64cdf946c6e61b1287</u> | |

| Sender / Recipient | Amount |
|---|---------------------------------|
| From <u>0xa0f9a8c4403dcb7dc7d69fb05d85aee955</u> <u>fdc047</u> | 58.000000000000000000 BUSDT |
| To <u>0x7ab6f9cb123cab9759e563ea88f55eefd</u> <u>ebcccf</u> | |
| From <u>0xba8f324492d4c4f2e3f7f1528a089b97ab</u> <u>29b5d1</u> | 135.500000000000000000 BUSDT |
| To <u>0x4623188eeca90824512a9857b2ea6114bb</u> <u>f94c6e</u> | |
| From <u>0xf5e4f4ae0b355c6565cfa859f5bcf85c95</u> <u>9b04b8</u> | 135.698906340000007731 BUSDT |
| To <u>0xc586490842d5c636104fc5aa71af74e31c</u> <u>705fd8</u> | |
| From <u>0xf4be9693d6ce4e3a9980a5aff2fdc886a0</u> <u>9b6426</u> | 50.000000000000000000 BUSDT |
| To <u>0x4cd016f24ac7373a7d0981bf8d064d1e7e</u> <u>4b504d</u> | |
| From <u>0x97c54279f5c302ef8f9a5b776e5c604958</u> <u>d37914</u> | 30.000000000000000000 BUSDT |
| To <u>0x6abbe85b646d2415d69efab272c8d399e9</u> <u>cf736e</u> | |
| From <u>0xe8d13e864d68086c64ade5a2e49458134b</u> <u>6b06e0</u> | 187.631879999999995334 BUSDT |
| To <u>0x27feb2c27dfb1dbe611bdc847ae323b794</u> <u>819e41</u> | |
| From <u>0x00b4484ef8c7acf93eeafbfb8de8428c38</u> <u>29c738</u> | 500.000000000000000000 BUSDT |
| To <u>0x09c4fe3ca8a527cfdaef8f5d4d17c78771</u> <u>be3e59</u> | |

| Sender / Recipient | Amount |
|--|-----------------------------------|
| From <u>0xae66beafd36f1affc2824adb0cfbd85559c89878</u> | 44.000000000000000000 BUSDT |
| To <u>0x24409d89df9149d2a46dcc15c3b09bd0c54b7288</u> | |
| From <u>0x4a3acf9d5845f62f1f9593101467ee11c5426efc</u> | 144.000000000000000000 BUSDT |
| To <u>0x434c948e9fd58c7a9f67afd12ceeabe561713ee9</u> | |
| From <u>0x61c169423a97a4c8dee92f2ecbb10b096e507ed1</u> | 106.061687106522470003 BUSDT |
| To <u>0x0e34af89908b81311128b7a3934140c9d05449ea</u> | |
| From <u>0x60cded80e0443d478a796c2cf7f2a40a424c35ea</u> | 48.000000000000000000 BUSDT |
| To <u>0x89c56e7d2ee490d9236834e609a8a4e8822ea6ed</u> | |
| From <u>0x501b6e17e899e868880682eb1503f40945470cca</u> | 95.000000000000000000 BUSDT |
| To <u>0x1c4c63498f180bc2475951c09f8425e8827bebeb</u> | |
| From <u>0xc6a905ba0462a3ed7bd703739edb5baa3d6b29</u> | 122.43000000000000006821 BUSDT |
| To <u>0x4623188eeca90824512a9857b2ea6114bbf94c6e</u> | |
| From <u>0xd873909181613b9e2416175c31344623d50eb697</u> | 288.219361323190582880 USDC |
| To <u>0x9239b0f22dc6217aa03938ae32e3d85700cab3c3</u> | |

| Sender / Recipient | Amount |
|---|-------------------------------------|
| From <u>0xcfc34120b6c99d6cd6c0d7958ee021ff02b3dfc81</u> | 1,999.77999999999997271 5 BUSDT |
| To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u> | |
| From <u>0x9805631ac553f8083048204f88ea71586656c564</u> | 88.000000000000000000 BUSDT |
| To <u>0x1164f6bcf6506e06471aa6335f4c5fcdf826296</u> | |
| From <u>0xec17bc21484a59a5913b6918a85dff99f88a40eb</u> | 930.000000000000000000 BUSDT |
| To <u>0x57ba6ac73f5b90570eb61cd124d15f249abb962</u> | |
| From <u>0x46dcae5fb829c9e7b09ecfd3c8696f421cb351fd</u> | 860.000000000000000000 BUSDT |
| To <u>0x6ea56c8f7cb6907cf2cc4ec3d5ddd7aca4040519</u> | |
| From <u>0x0696d7a75e46e93e3488339b54a5bafb9887c57f</u> | 350.000000000000000000 BUSDT |
| To <u>0xe364a26a26e4cfbb03da468bd4e883368c68022b</u> | |
| From <u>0x05833508425b5d7769f22357894ae6bb525d815b</u> | 672.000234999999975116 BUSDT |
| To <u>0xaf4993367340701bb91f32fa68cefdf458bd64c9</u> | |
| From <u>0x2e425d84032d0ba9ecc0f1586ca48b3c61bbed84</u> | 1,300.000000000000000000 0 BUSDT |
| To <u>0x4a87ed8804a6a49376c56f7651b3ca43a3c6b63f</u> | |

| Sender / Recipient | Amount |
|--|---------------------------------|
| From <u>0x64c447952c82952dd907b783067630f17c15ee0e</u> | 160.194194399999986445 BUSDT |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | |
| From <u>0xc6f14eaeef269a3320ece544f9798d0ee8a647cd</u> | 156.623886650000002874 BUSDT |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | |
| From <u>0xe15a56cd22bc68fde52a54e6bd35488bb7e5473d</u> | 193.800486680000005890 BUSDT |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | |
| From <u>0xe087770f441db7a0c36545386e3f83a117bed1d4</u> | 191.769854640000005475 BUSDT |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | |
| From <u>0x40c5e61c24b4b42ec7d1a9e6cc393d9a5843a7e7</u> | 29.000000000000000000 BUSDT |
| To <u>0xc8c0d09cf7f7e2434524f3bec9afb3403c0b3a</u> | |
| From <u>0x87e3ba26c3e0b8a0967dc009102829da280e586d</u> | 17.000000000000000000 BUSDT |
| To <u>0x6da11317b7f9b4300251954fd61f481a0e2f86bb</u> | |
| From <u>0xceb149f4c0e7d6bd7910b03d1acc3c11c9e29f27</u> | 158.000000000000000000 BUSDT |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0x3b938f9159ad5091f77c000efcd1090568e61721</u> | 197.8000000000000011369 BUSDT |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | |
| From <u>0x953c9fe2a6e4a4b869b63f0897f24f6664112681</u> | 199.7100000000000007958 BUSDT |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | |
| From <u>0x54aeda6403cc5a4a33798c04c148c076493b71d9</u> | 170.000000000000000000 BUSDT |
| To <u>0x8013bc4534bee4fbf769d70e40a7361f94f78204</u> | |
| From <u>0x82cfb1a0eb845cad3494513f8df2962ac83b9d2d</u> | 8,860.83899999999994179 2 BUSDT |
| To <u>0xd5998ee73c0cbc18f5d46259d40e2f7593b1bf76</u> | |
| From <u>0xaf77f91cf68394da5e904170821dca26a46343d7</u> | 197.646433379999990620 BUSDT |
| To <u>0x33972e035ad4088b2c35e5db4c3d76a6b5925f26</u> | |
| From <u>0xaa109dff540172122ba3453a24175f54f83f65bc</u> | 156.327118299999995088 BUSDT |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | |
| From <u>0xa53a3d3c6c581da034f3a03e85f3e664a8bce1ba</u> | 102.599999999999994316 BUSDT |
| To <u>0x3839ab80cc180abf999cf3dd6c82c67fc68a6fd6</u> | |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0xbec237313812e443c379705b92913b9a4a30468b</u> | 701.000000000000000000 |
| To <u>0x19ab28b972fcc019f93eeada8450159517e1ee65</u> | BUSDT |
| From <u>0x17cb0de63a0c141c90e18acd7ed11e83f1f34266</u> | 3,171.745382173533471359 |
| To <u>0x3f1cef1cc92f81f0b98d86b7bf31a645f9dd8c73</u> | BUSDT |
| From <u>0x06349dbcdf797c99a03015389a602f8382a4cccf</u> | 91.000000000000000000 |
| To <u>0x6f479c33c6cf227bba148a653a1e5914114bc029</u> | BUSDT |
| From <u>0x52746a4af58b97aee2947b9ef011867c551b6634</u> | 150.000000000000000000 |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | BUSDT |
| From <u>0xdf573b8aa6bda9ea16ce073316e5263f81c46285</u> | 199.000000000000000000 |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | BUSDT |
| From <u>0xc05c72e1e16cd34d13efc8c1b60917a5cabbad6e</u> | 172.525022049999989804 |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | BUSDT |
| From <u>0xdd9669dfc3bb61191ecefcfbe422d31f064625</u> | 25.000000000000000000 |
| To <u>0x95546a0cab1a86bfd42071cb6aa237be0bd74d93</u> | BUSDT |

| Sender / Recipient | Amount |
|--|------------------------|
| From <u>0x2d7a0da6d71d4cf6c4a20d972f069e6fc6a7c72b</u> | 179.000000000000000000 |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | BUSDT |
| From <u>0x8e0be06895c644a0c914568ed9294b5d8e449c0e</u> | 196.973033899999990126 |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | BUSDT |
| From <u>0x0eb522d8e16ee3c2b5c1b23d1ee1852675703ff8</u> | 171.190164000000009992 |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | BUSDT |
| From <u>0x28f70c74bcf2d1ed2ae09a06df0c3b519c2d5d61</u> | 30.19999999999999289 |
| To <u>0xaf956476654c07b7948bc7f89178ad0b20bf360e</u> | BUSDT |
| From <u>0xb87420d3c394e9bc6527b361208eca3330e3c9e7</u> | 150.000000000000000000 |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | BUSDT |
| From <u>0x793ea9be7f898b6b2cc076b34f0b454161303cf8</u> | 189.259999999999990905 |
| To <u>0xffd1bd06aab1321b6826db9ac79fee1169ec46bd</u> | BUSDT |
| From <u>0x5c34830a22516fb489543be60e9766963f815cf4</u> | 115.369459000000006199 |
| To <u>0xaff20803485cabe8828a17eefe240880c4b8c876</u> | BUSDT |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0xcc9011bc3a5b0b218e6363b46b0cf1417a4d0c14</u> | 205.000000000000000000 |
| To <u>0xb9b6099976fd3eb1f719745a9705228efc8b10f9</u> | BUSDT |
| From <u>0x1ee0deacbae5119573b91357ea32b98db3488f7f</u> | 1,200.000000000000000000 |
| To <u>0xe2367857c881ff8499336e847618f239109b4966</u> | 0 BUSDT |
| From <u>0xa0b87aa46edee14f9fe4c009af55564232dac1a3</u> | 814.663999999999987267 |
| To <u>0x405076d507f85c083c37ae90cfe51c001e79054e</u> | BUSDT |
| From <u>0x62cb682ae7510b6a40b0243999793777d0133c2a</u> | 15.000000000000000000 |
| To <u>0x8d31b7a53dac403009a6068d34dd5c55ad d37eca</u> | BUSDT |
| From <u>0x1c0d05c2ed6c0565d26e0e9c4fda260b60015698</u> | 10.000000000000000000 |
| To <u>0x43f16d1f77e08388975e29a67de89024508b71bc</u> | BUSDT |
| From <u>0x447a625d0e088a331d86696d9069c45841a86929</u> | 119.2880870000000004423 |
| To <u>0x4623188eeca90824512a9857b2ea6114bbf94c6e</u> | BUSDT |
| From <u>0x7ea43a32ac51cf32ff4bdfe7f48f13aa0bfb3690</u> | 99.700000000000002842 |
| To <u>0xe0a6058c56c5076a191eccfa299d1f96afa0df21</u> | BUSDT |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0xcc93f833ae1b6f59ab45e082e5ee3da7380fc642</u> | 895.000000000000000000 |
| To <u>0x23900b473bb788e18bceb54cdb6bde5e766ae8b7</u> | BUSDT |
| From <u>0xfa1a700c737968b071d4ff4b5221ea07cb8a8ad0</u> | 150.000000000000000000 |
| To <u>0x43de3bb697acf193fe5659e1aeb42ca8f1b17f1d</u> | BUSDT |
| From <u>0xfb96059dd2ffc175d08c0b9652cd8c10fc85141</u> | 668.849468564981748386 |
| To <u>0xe537f8b8ea9cecc79118519749bd80ec50da61f</u> | BUSDT |
| From <u>0xbdeaad628bf9a8bc398be8ca4d1084b77717adc</u> | 10.000000000000000000 |
| To <u>0x3bd3e61075ba2d0331da7453b15dbfa2b711b84e</u> | BUSDT |
| From <u>0xd3c2e4e3d3c36cc6af39c00e652404e27d243f81</u> | 19.500000000000000000 |
| To <u>0xeefe26dda9872ee63f196a71c67b8d3ccf09521</u> | BUSDT |
| From <u>0x5f3e1826c76233f1c2e0709ecd4cdd14c770787c</u> | 14,522.8320000000003346 |
| To <u>0x4a15cb470568c7e9360207d47aa0efb48f1e4b54</u> | 94 BUSDT |
| From <u>0x178e9a8cac53db8c3ce27001583918f578541ca4</u> | 4,049.63800526000022728 |
| To <u>0xc347148cf0f6946fd2f620a88e00a0f34d4b1b02</u> | 1 BUSDT |

| Sender / Recipient | Amount |
|--|-----------------------------------|
| From <u>0xfa69c8262ccddf50c0511d3e84fdb85f3660eaf5</u> | 138.409999999999996589 BUSDT |
| To <u>0xe0a6058c56c5076a191eccfa299d1f96afa0df21</u> | |
| From <u>0x5eaa50888df50b24d1494fd763e3c0e44eea3c2c</u> | 980.427768749681604277 BUSDT |
| To <u>0x9bef7d451c492990aeb24f67d8ab15a9ef1e0b3</u> | |
| From <u>0x13505715d16ae344902f63dd52b2852169cba004</u> | 45.000000000000000000 BUSDT |
| To <u>0x945f78b407448bf810a89156a0500cd549c79a60</u> | |
| From <u>0xbef402fa56862c72263c2385faa52c084fbded27</u> | 37.000000000000000000 BUSDT |
| To <u>0x4bc84d428eddf67d4b120510e158762d6e269160</u> | |
| From <u>0x1cffa7d825f04cc8badf9391c067f542ff79ade6</u> | 19.000000000000000000 BUSDT |
| To <u>0xdddc35d059afe051600e96aa1d5f5fdf5bfc77f8</u> | |
| From <u>0xb495a7f2432510d800e424b33fe93981feb51511</u> | 201.8443000000000004047 BUSDT |
| To <u>0x7ab6f9cb123cab9759e563ea88f55eefdebcccf</u> | |
| From <u>0x17a62aca41cd312eea6164f353a0542c51af8770</u> | 7,066.5000000000000000 0 BUSDT |
| To <u>0xfa27fcede2442f2969aa4a701e29a19004ab16f4</u> | |

| Sender / Recipient | Amount |
|---|-------------------------------------|
| From <u>0x58e4c7ae4dfec5a78d1eb66cd1803c3d2f</u> <u>f85151</u> | 145.434570926000731106 BUSDT |
| To <u>0x0ecce0329984a2ab398f72d60383af3a09</u> <u>b0275a</u> | |
| From <u>0x36c38160fa6bd2c0c83b9f4496d2f10f75</u> <u>4cb5eb</u> | 200.000000000000000000 BUSDT |
| To <u>0x8bc239865aa02f447196e114cee0c077e5</u> <u>40fddb</u> | |
| From <u>0x0666e3a51f8d7720881fff5b2f4bffc3b3</u> <u>8d5251</u> | 131.569999999999993179 BUSDT |
| To <u>0xdaf025f611a83d0b4fb100d195c33f453f</u> <u>9c59ee</u> | |
| From <u>0x89178f982237a6c90c6065d510bd1793c3</u> <u>a0a6c1</u> | 399.000000000000000000 BUSDT |
| To <u>0x15e3b6ca3d45cd3ddef9dfa7ca37756ab</u> <u>3fb211</u> | |
| From <u>0x8a0b9aef3c6a2aa1e6552093df53fe30c8</u> <u>72630f</u> | 209.000000000000000000 BUSDT |
| To <u>0xfdc2b288f88150180c22e4c3ff13596fe6</u> <u>823f19</u> | |
| From <u>0xfd28e2c2f051d2d565d3bcbb082cd17dc0</u> <u>0a61c8</u> | 100.000000000000000000 BUSDT |
| To <u>0x8718121afd1d07a5e138c2fe28c8e85ffd</u> <u>5d5f82</u> | |
| From <u>0xb8ae10a9c1d99452ee011543b55bf7d95a</u> <u>5c25fd</u> | 15,000.0000000000000000 00 BUSDT |
| To <u>0xc97dcb0c23b4f61670c7e6f2f710a97fa3</u> <u>bf96b0</u> | |

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