

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 08:32 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID 0x46024fc4d27bef1aa0ef203eb6e56bf089b3813a5d0d57cc1880a2e7290af4fd

DATE & TIME **May 06, 2024 · 00:25 (UTC)**

TRANSACTION STATUS **In block 38,470,562 · CONFIRMED ✓**

TRANSACTION FEE **NO FEE**

## MAIN TRANSFERS

| Sender / Recipient                                     | Amount               |           |
|--|----------------------|-----------|
| From <u>0x1cb38074b2d99b374343e5bd0f1106fc8b29777c</u> | 0.000564501000000000 | Miner fee |
|  | BNB                  |           |
| To <u>0xb4647b856cb9c3856d559c885bed8b43e0846a47</u>   | 0.33 USD             |           |
| From <u>0x1cb38074b2d99b374343e5bd0f1106fc8b29777c</u> | 0.000000000000000000 | N/A       |
|  | BNB                  |           |
| To <u>0xb5eda621751df9017aa0f6111806fa6a35673f4f</u>   | 0.00 USD             |           |

## BEP-20 TRANSFERS

| Sender / Recipient                                     | Amount                 |  |
|--|------------------------|--|
| From <u>0x53f78a071d04224b8e254e243fffc6d9f2f3fa23</u> | 763.443494999999984429 |  |
|  | BUSDT                  |  |
| To <u>0xe91dc1f3398399a57c0e26532a7f5833b751423d</u>   |                        |  |

| Sender / Recipient                                      | Amount                 |
|---|------------------------|
| From <u>0x807d6585a7704fd652352b73e8a68ce396e93571</u>  | 660.000000000000000000 |
| To <u>0x3c543282e459c13453350a38ef26a96589f87c7f</u>    | BUSDT                  |
| From <u>0x223aa302c72c14845fe21cbd2c46c6d0815c6855</u>  | 80.7600000000000005116 |
| To <u>0xd7bc1131cf7077cfa3e5956abceef2282b564a70</u>    | BUSDT                  |
| From <u>0x1d277e9a6aed7f2138f1bfcbe6d70d0cbe b10c2a</u> | 0.000254460000000000   |
| To <u>0x02a78d39859d996dcf580d9ebb29f6da3eb8ce3c</u>    | BTCB                   |
| From <u>0x89c3eff570644afc789a2f192b179c1ccd d23c3c</u> | 68.000000000000000000  |
| To <u>0xbc36154262dad3412f928fd2bcda829552ee2ea</u>     | BUSDT                  |
| From <u>0x8ae2eb85edfc076a7621772517687125ba 02a400</u> | 1,000.0000000000000000 |
| To <u>0x40bc3052b5af80876eb148b7a314a4b0b4b866df</u>    | 0 BUSDT                |
| From <u>0xc76b8a8890267637e1fbad757410628481 a39510</u> | 98.79999999999997158   |
| To <u>0x48e0f85b8da6e5a24da45a264f5a677ac06dec40</u>    | BUSDT                  |
| From <u>0xb1d7d6466d0fb86766c119df1967015e9b ff2e81</u> | 10.080000000000000071  |
| To <u>0xa5f4c5efa628810f537c5e9cbb40afa94518d129</u>    | BUSDT                  |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x7548bd0f8fa196204aac33b6f3edcae895b9e258</u> | 2,191.17226634999997259<br>0 BUSDT  |
| To <u>0xa96b0c0fe157fbd2481cd3ad2949ade84a04cd09</u>   |                                     |
| From <u>0x86ed40c7bc921d513dd5295efb96b93d867cb9b0</u> | 1,000.000000000000000000<br>0 BUSDT |
| To <u>0x11d9f47c910d7b3d616897c85ca2602f0e548a7b</u>   |                                     |
| From <u>0xa0387adba7636722abe119cbf9220ce0b9938b0b</u> | 10.000000000000000000<br>BUSDT      |
| To <u>0x19d19565c921b9dd199dddd284eb12ac48c0e9e2</u>   |                                     |
| From <u>0x64dde5f6d15a27ccdc1abd31ab1eeb5b95cd3dd6</u> | 0.0000350000000000057<br>BTCB       |
| To <u>0xe01ab050e528c34c7e92073bc2ef439511bd502d</u>   |                                     |
| From <u>0xfe6927d25954426a9afdc5dd27e5eb4cd960ba0f</u> | 3,000.000000000000000000<br>0 BUSDT |
| To <u>0x14e3698b8a1a0a14fdd07ad1bc519dbfa3c93eec</u>   |                                     |
| From <u>0x92d47b6e3dce6471f42021db650a611af4257771</u> | 8.000000000000000000<br>BUSDT       |
| To <u>0x55eb9648e8900cba223f1a3569347f8453108646</u>   |                                     |
| From <u>0x80c67432656d59144ceff962e8faf8926599bcf8</u> | 0.0110000000000000239<br>ETH        |
| To <u>0xc782679fe6349e9526eb36e62eccc393415dc2e7</u>   |                                     |

| Sender / Recipient                                     | Amount                               |
|--|--------------------------------------|
| From <u>0xeb9f2d98a87a7fafd47eae630384886de9e410ac</u> | 1,000.000000000000000000<br>0 BUSDT  |
| To <u>0x5676f11ecfc574aac6b38ad44d1347797085cc38</u>   |                                      |
| From <u>0x75fd94937fb22098b6707554fde4ebfb0f78ede1</u> | 0.000111110000000000<br>BTCB         |
| To <u>0xa3eab35129cdcdd1f2e786e2aec1ffe02a24daae</u>   |                                      |
| From <u>0x9807ddfe83b8b38cb9d86c0b36c87d9f3de3fc66</u> | 12,113.67000000000000727<br>60 BUSDT |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                      |
| From <u>0x87171b453613fce7bd624e906524585f377119e8</u> | 4,999.670000000000007276<br>0 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                      |
| From <u>0xd57060cce51d678d843b7c8cdeea5835d96e9dc9</u> | 40,000.0000000000000000<br>00 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                      |
| From <u>0x22e7b1a41ab241f6ad45abe176bc54b5483750b1</u> | 8,159.10650134000024991<br>1 BUSDT   |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                      |
| From <u>0x47ade0391f41cb8066f079575da6ffbfdd8e4c7c</u> | 6,794.97875899999962712<br>2 BUSDT   |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                      |

| Sender / Recipient   | Amount                              |
|--|-------------------------------------|
| From <u>0x8d706039cc59e3f0623da44f610c2ac04c</u><br><u>cb07d4</u>  | 3,000.000000000000000000<br>0 BUSDT |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u><br><u>53aa40</u>    |                                     |
| From <u>0x26a736cb5bfff0b92e6205b9f7974a8d45a</u><br><u>1ff3f2</u> | 2,712.17999999999983629<br>1 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u><br><u>53aa40</u>    |                                     |
| From <u>0x77ef561d2aeb1ef2e280c6c2f464401bb5</u><br><u>15a7cf</u>  | 2,924.06090317000007416<br>9 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u><br><u>53aa40</u>    |                                     |
| From <u>0x9f9b8d9394f4d6dc3a09d7f2f54139e229</u><br><u>883bf2</u>  | 1,777.46786100000008445<br>9 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u><br><u>53aa40</u>    |                                     |
| From <u>0xd50ef73dd1f3346e3fc35f216ef152a3a1</u><br><u>cd276a</u>  | 2,409.11642180999979245<br>8 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u><br><u>53aa40</u>    |                                     |
| From <u>0xffff010c6577194ae083a660bce2de42841</u><br><u>4e122b</u> | 1,658.65801516000010451<br>5 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u><br><u>53aa40</u>    |                                     |
| From <u>0x17142638e9ebf8b020eb2f9e373b39c24e</u><br><u>09b386</u>  | 2,001.32856710000010025<br>4 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u><br><u>53aa40</u>    |                                     |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 10.005399999999999849<br>BUSDT     |
| To <u>0x6c3f46a60d2cb63868c8ede1ff35edb58c4757bc</u>   |                                    |
| From <u>0x93677badec4378d4d9cf740f86e8c4d1ce901b92</u> | 2,000.0000000000000000<br>0 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                    |
| From <u>0xddbdc91974299ec785dc96adbde5b0f84da2966e</u> | 30.0000000000000000<br>BUSDT       |
| To <u>0x27623bf0a68b92f59e2ea152e86a223a04e2852a</u>   |                                    |
| From <u>0xa6b1f914442218453b634003c3a2d0524e741470</u> | 1,013.72937896999997065<br>0 USDC  |
| To <u>0xae1c09e4b0a0a84a3d7edf080f8840210a4355cf</u>   |                                    |
| From <u>0x9dca9850fa2e81eed422b543f5d244ca6516e472</u> | 1,864.07999999999992724<br>0 BUSDT |
| To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>   |                                    |
| From <u>0x89e54400ead7731540fe288d34e8529a969d6b35</u> | 1,009.54266271999995296<br>9 USDC  |
| To <u>0xae1c09e4b0a0a84a3d7edf080f8840210a4355cf</u>   |                                    |
| From <u>0xe3d0f532dc7266dbb06d11f6cc75b6ca5d821873</u> | 1,012.92486837000001287<br>4 USDC  |
| To <u>0xae1c09e4b0a0a84a3d7edf080f8840210a4355cf</u>   |                                    |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x27bb31dcbd9a0a7bd1534c36b9f0e758b39bc9f4</u> | 1,056.94088200000010147<br>1 BUSDT  |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                     |
| From <u>0x5676b434418d6427a7aabdeb348f0af78190cc38</u> | 700.000000000000000000<br>BUSDT     |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                     |
| From <u>0x26742635c0c7a31717dc256360fd8b16b1706e98</u> | 1,000.000000000000000000<br>0 BUSDT |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                     |
| From <u>0xdaece077c9e7b5b3d0a4142dd74450210953387d</u> | 9,885.29000000000087311<br>5 BUSDT  |
| To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>   |                                     |
| From <u>0x1ab4973a48dc892cd9971ece8e01dcc7688f8f23</u> | 20.010000000000001563<br>BUSDT      |
| To <u>0x39f74eae2f4df75e846d550b45b769c7fbdf4ce3</u>   |                                     |
| From <u>0xfc10666e572f96247452d4643032ad8ef81305ca</u> | 1,013.74874590000001717<br>3 USDC   |
| To <u>0xae1c09e4b0a0a84a3d7edf080f8840210a4355cf</u>   |                                     |
| From <u>0xf6d4e5a7c5215f91f59a95065190cca24bf64554</u> | 94.810032930000005535<br>BUSDT      |
| To <u>0x7258965e0db264a0869cb57e60d26ddee4de761</u>    |                                     |

| Sender / Recipient                                     | Amount                            |
|--|-----------------------------------|
| From <u>0x5cebd47bd0f12dcb6de42d98416aacde2112248d</u> | 1,013.15523044999997637<br>2 USDC |
| To <u>0xae1c09e4b0a0a84a3d7edf080f8840210a4355cf</u>   |                                   |
| From <u>0x6b55e3bad16936f10a3e1109ffe5f84ed334d031</u> | 1,012.16160342000000582<br>6 USDC |
| To <u>0xae1c09e4b0a0a84a3d7edf080f8840210a4355cf</u>   |                                   |
| From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 2.83040402000000020<br>MATIC      |
| To <u>0x57b395e9bab567dfcb4db015520fed5e2b99c00c</u>   |                                   |
| From <u>0x5d808cc2c202b2e7fd44ff6224136e00c878b5f5</u> | 4,000.0000000000000000<br>0 BUSDT |
| To <u>0x561570999c6f05561cf2b9a6ce16c0cae99ee2f3</u>   |                                   |
| From <u>0x5c7a430017a5d840aea31065e26562edd983ba5e</u> | 285.452353669999979502<br>BUSDT   |
| To <u>0xb86b978990a9cffca566f83e4e9407e866f70361</u>   |                                   |
| From <u>0x5e809a85aa182a9921edd10a4163745bb3e36284</u> | 0.000270000000000015<br>BTCB      |
| To <u>0x80eb22f04dd22f7169681f09eb4ef6603b62575c</u>   |                                   |
| From <u>0x462351c935df52945393c4ddf36963e9a9714c6e</u> | 2,499.86639077000018005<br>5 USDC |
| To <u>0xfc84fe83e0b06305925ceed60d84284a0e454957</u>   |                                   |



| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x173d9d0ee4089aa503b3f0d2ff3d57ea2466c780</u> | 30.762445950000000039<br>Cake      |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                    |
| From <u>0x812d2380ce3b0defa5b4ecb2f5a7294e890052ac</u> | 30.746447232066238087<br>Cake      |
| To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>   |                                    |
| From <u>0x92209843028b21b3332a629ad9e59b9ae9d0312e</u> | 2,184.19951263056191237<br>4 BUSDT |
| To <u>0xcdcfcc7cb5932f998546b8d114e30986d21746d7</u>   |                                    |
| From <u>0xed362aa564ae9d6beab54e369e0a5650d2c40811</u> | 0.000297380000000000<br>BTCB       |
| To <u>0xefec53133c7b9027dc906fa16638dc672b3b045d</u>   |                                    |
| From <u>0xa7fb5ca286fc3fd67525629048a4de3ba24cba2e</u> | 79.953220000000001733<br>BUSDT     |
| To <u>0x41fc005ef3691138a9e601caca1d1dc1ef99ca09</u>   |                                    |
| From <u>0xe18b61ac1d6c15c36d7452dda283c4a1c2285eb3</u> | 500.0000000000000000<br>BUSDT      |
| To <u>0xd4af04564ebe41e4bfdc0df04f21b86efdefd886</u>   |                                    |
| From <u>0x22b3dd1482fccfe65bdcf968f3ad0cf60fc143b0</u> | 58.79999999999997158<br>BUSDT      |
| To <u>0xb6fd2a905741a2d8befa6f34db11f35479c0dc3d</u>   |                                    |

| Sender / Recipient                                     | Amount                                |
|--|---------------------------------------|
| From <u>0x6127cd75c805112ad0b08f5f451bc7286747395d</u> | 1,500.000000000000000000<br>0 BUSDT   |
| To <u>0x4982c5aca042aed218b78eabc035df76093989cb</u>   |                                       |
| From <u>0xea4bfefefcdcf5d856d38cb6c68af419e807ee76</u> | 3,504.63814744517776489<br>4 BUSDT    |
| To <u>0x63fe268913e165936574240226d607f3de7144f2</u>   |                                       |
| From <u>0xe2ae9eed74e4540dbc8ee3bda0e2da432477360</u>  | 671.000000000000000000<br>BUSDT       |
| To <u>0x741bbd2a4c667f809208c3c170342c530dbba6fd</u>   |                                       |
| From <u>0x1e5248c4642229df2eec626f5d9c4c7fec5e73f</u>  | 79,198.000000000000000000<br>00 BUSDT |
| To <u>0xa6e984f1759834795a09478909c909e81647611a</u>   |                                       |
| From <u>0x9ef9335e884bc55a443732cc53b73a86bbaadd42</u> | 0.000000000000000000<br>Cake          |
| To <u>0xe6dc8934705a30ae0c9c7ac37048dd50f1dec1b4</u>   |                                       |
| From <u>0xc40ebfd9175520fc9aadd519f1e064977cd77796</u> | 1,475.000000000000000000<br>0 BUSDT   |
| To <u>0x18c4fc80548d7cd41c3b3ec0f6388bf9a004c299</u>   |                                       |
| From <u>0x1dfeff70fbcc5949b29faf52196f0711e4915b2c</u> | 460.3862599999999992942<br>BUSDT      |
| To <u>0xd334575cfb5e13af5a27bb111e0011bf0d5e552f</u>   |                                       |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0xff0e1210a2ae463b9c6896f3b6da80378412b552</u> | 16.719999999999998863<br>BUSDT     |
| To <u>0x1a70f705112b901483879cf7134df5e85609bf5b</u>   |                                    |
| From <u>0xf2d96df3f4adf88ffd7affe55ac1805aae32ef4</u>  | 1,703.05087200000002667<br>4 BUSDT |
| To <u>0x002246b8605452604832087bbab1758ed7e20834</u>   |                                    |
| From <u>0x8842ff9030db70875fc7bffd84cd5691a5348c9</u>  | 0.000037779234084578<br>BTCB       |
| To <u>0x34c2172a8929682b83a9bf8eb08ad2060d71aa39</u>   |                                    |
| From <u>0xfb651bd0f34e5b86a3c08a7a907b13ab81812ee</u>  | 100.000000000000000000<br>BUSDT    |
| To <u>0x1bc4524bc09df26682892aa65521ab5bbdeffa138</u>  |                                    |
| From <u>0xefec73ff94403cc81c6e59560bb4b28a7805045d</u> | 0.000297370000000000<br>BTCB       |
| To <u>0x225ce796f86ec9a60ef45bc6dbd2fc273c70bd3a</u>   |                                    |
| From <u>0x47b407c065bd9429a21dd7eba2cd5c8a127c85c6</u> | 10.000000000000000000<br>BUSDT     |
| To <u>0xfd5e3c3e46d02b77c29bb91c27852bbf5f16cb12</u>   |                                    |
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 4.726067999999999714<br>USDC       |
| To <u>0x67990cd80b7c1731ff42f57f7d697f9a46e414b8</u>   |                                    |

| Sender / Recipient                                     | Amount                  |
|--|-------------------------|
| From <u>0x22e11af834b2dd729a6141bb0448a259ce3961c6</u> | 1,013.14991865000001780 |
| To <u>0xae1c09e4b0a0a84a3d7edf080f8840210a4355cf</u>   | 6 USDC                  |
| From <u>0x64dde5f6d15a27ccdc1abd31ab1eeb5b95cd3dd6</u> | 0.000035000000000057    |
| To <u>0xe01ab050e528c34c7e92073bc2ef439511bd502d</u>   | BTCB                    |
| From <u>0x37cd1acd4923e64fa0f0be779fbb0d1e5993d2dd</u> | 1,010.64853517999995347 |
| To <u>0xae1c09e4b0a0a84a3d7edf080f8840210a4355cf</u>   | 1 USDC                  |
| From <u>0xff1fc55b3b5d2cc62b82d1f77da88355e8175254</u> | 10.000000000000000000   |
| To <u>0x8a54322679926df14f01ca157727ed56f2420ca0</u>   | ETH                     |
| From <u>0x3ab00a93ece17672d60e3e3c62b913d2f256abae</u> | 4.9000000000000000355   |
| To <u>0xe8fdd3f9b5ab6f27c09571a89ae57a66c3356c40</u>   | BUSDT                   |
| From <u>0x0a916b0147a3013091137ba795da60c2dfd5c248</u> | 1,011.31000845999994908 |
| To <u>0xae1c09e4b0a0a84a3d7edf080f8840210a4355cf</u>   | 2 USDC                  |
| From <u>0x1c887d16231d406e7fcd7616cb6bb8ccbb25ecce</u> | 2,180.49149123743882228 |
| To <u>0x03caa0b35df4de58b7ccca47d6047ac8ed9a812e</u>   | 2 BUSDT                 |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x1445e50742dd907b7c92f705493ea6e090d11022</u> | 1.000000000000000000     |
| To <u>0xc6adfc3df61c98c5975bfb7e41a4191d355aabe9</u>   | Cake                     |
| From <u>0xdfaa75323fb721e5f29d43859390f62cc4b600b8</u> | 500.000000000000000000   |
| To <u>0xab9ebb624c7604b8c07ee1985d320c833b61d4cd</u>   | BUSDT                    |
| From <u>0x786039fb74eabd6a4add1593b49ce2c90112d114</u> | 880.000000000000000000   |
| To <u>0xa54eacd43bae6a9cb2ad0aa0eced32931864184e</u>   | BUSDT                    |
| From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u> | 0.000112070000000000     |
| To <u>0x85fb2d2bd6bebe09b8e36a0f68f3cd2d9f520f96</u>   | BTCB                     |
| From <u>0x4df6d05eee4ccbf0ba034928b05834fe4d0e29f6</u> | 1,795.000000000000000000 |
| To <u>0x1f11576f020a5b6439691f21885e2e0aa0fdff31</u>   | 0 BUSDT                  |
| From <u>0x71b60d85c019bd9a224d2fd953e678ae06e6a819</u> | 4.500000000000000000     |
| To <u>0x7d1d0327414cad5412c8efd70edde069dae2ec4e</u>   | BUSDT                    |
| From <u>0xde19cf2fa8f5fa9b661f5bde6c50d52b3c85cccb</u> | 59.000000000000000000    |
| To <u>0xe58e41b09793449ebcfabc6e1dd45f028ecb86a8</u>   | BUSDT                    |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u> | 101.561312200000003259<br>USDC  |
| To <u>0xb75cd5c434414d2e892abdda50984d01d836679a</u>   |                                 |
| From <u>0x2350f21ae34f06aeaa4ab54f742403b56e5a943f</u> | 83.349999999999994316<br>BUSDT  |
| To <u>0x748ea6ae4a8ebe79b99f28535cc526ffea89f93d</u>   |                                 |
| From <u>0x883dee073468d5b54a753d0f58327baf6295fd09</u> | 0.000000000000000001<br>BTCB    |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                 |
| From <u>0x9239df3e9996c776d539eb9f01a8ae8e7957b3c3</u> | 128.072207079999998314<br>USDC  |
| To <u>0x5190357aa4fb915e801accd4266686645d2d3cab</u>   |                                 |
| From <u>0x6930190ffb0fb954c100fdff509af25225c437d0</u> | 9.428399999999999892<br>BUSDT   |
| To <u>0xf88971590e70fd602a52c21a7977466900a88237</u>   |                                 |
| From <u>0x225c88243a8c98240b9ba6688b55427cb473bd3a</u> | 0.000297360000000000<br>BTCB    |
| To <u>0x2523c3d0039d5a65f5e08833af6557802d9d40aa</u>   |                                 |
| From <u>0x1d2edd7717c01a94f8d684e399e91a7c071b360a</u> | 200.000000000000000000<br>BUSDT |
| To <u>0x0a96adeeb9e657209e39086c27f3cb00f510a6f5</u>   |                                 |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0xe843ddb71fb5733c4aa29d3004ec264fb287590d</u> | 3.7400000000000000213<br>BUSDT      |
| To <u>0x3345f054ccf40c6f28b70b4a4251eebbd9b869bd</u>   |                                     |
| From <u>0x7ef673bedb238526168c44885797d117921c66cc</u> | 10,000.0000000000000000<br>00 BUSDT |
| To <u>0x38b423752c56dbaec5097c45c57b0174398b32fd</u>   |                                     |
| From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u> | 0.029996849999999999<br>BTCB        |
| To <u>0x55212ed286c9a0aecccbe6c2f1593d5d8d240c73</u>   |                                     |
| From <u>0x93b33fa062bec4358cfc55bcaa008f0aa1a7b514</u> | 657.000000000000000000<br>BUSDT     |
| To <u>0x58870b117d1f95e15dafe37e751f8073662bef24</u>   |                                     |
| From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 206.065972859999988032<br>USDC      |
| To <u>0x3027092a9c075d42be27273171b4b044361cd1c7</u>   |                                     |
| From <u>0x4b3dfb69d96eb8b785cd822c420c18064f947bc2</u> | 100.000000000000000000<br>Cake      |
| To <u>0x97adbe8e8f3d925943901adf36136eae69e0b5f2</u>   |                                     |
| From <u>0x47a5192c7a566254f97e3c81d04462764827ba65</u> | 350.000000000000000000<br>BUSDT     |
| To <u>0x60b6b675596a1e3e90eba6b6f15cffa6702c6652</u>   |                                     |

| Sender / Recipient |   | Amount                            |
|--------------------|---|-----------------------------------|
| From               | <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 0.020671439999999999<br>ETH       |
| To                 | <u>0x4c4d2d978bc9eb90008d5f0377996408a5b8eb47</u> |                                   |
| From               | <u>0xe2fc31f816a9b94326492132018c3aecca93ae1</u>  | 0.002246520000000000<br>ETH       |
| To                 | <u>0x85c8da11f199369f1db9e27ea0050ccaf46227f3</u> |                                   |
| From               | <u>0xd44d7f6951782902da8279517152c83ef78aeacf</u> | 0.987341796422353757<br>ETH       |
| To                 | <u>0x6c1a146956d099063a0990d5dfcaa7989c2eaab4</u> |                                   |
| From               | <u>0x7ef937865565129bf719f65a71172d99d1a69a15</u> | 5,000.0000000000000000<br>0 BUSDT |
| To                 | <u>0xdeeaa26377842b590a8f4077a84acf46f443f96a</u> |                                   |
| From               | <u>0xf3c6aff6421aa77ea208d73e9daa39eea5773f01</u> | 382.034240339999996650<br>BUSDT   |
| To                 | <u>0x662d666c215a91390786818488c7bc4388849e89</u> |                                   |
| From               | <u>0x803607a4901fa6c5fb924142b200a42c19a24dcd</u> | 0.001000000000000000<br>BUSDT     |
| To                 | <u>0xdeeaa26377842b590a8f4077a84acf46f443f96a</u> |                                   |
| From               | <u>0x03c0746b60653a87f4a9b213d39e37220b717e7a</u> | 117.548243999999996845<br>BUSDT   |
| To                 | <u>0x8dfc40ed7878ad4705f6ebb27c27117c11aa86e7</u> |                                   |



| Sender / Recipient                                     | Amount                |
|--|-----------------------|
| From <u>0x2523f47b5522e104b185aaa5bcef915815f640aa</u> | 0.000297350000000000  |
| To <u>0x1d8401d17e644fe7a36a4c66d8f591685da613a0</u>   | BTCB                  |
| From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u> | 29.634372429999999099 |
| To <u>0x03c7714f56f394dd81fa13d178c04b868921e4aa</u>   | USDC                  |
| From <u>0x961da6bca633f3e75f5fb46e898f9102a0373857</u> | 0.000086170000000000  |
| To <u>0x52a242ec0da66214f21aeb5a20b689e11cdac4f8</u>   | BTCB                  |
| From <u>0x64dde5f6d15a27ccdc1abd31ab1eeb5b95cd3dd6</u> | 0.000035000000000057  |
| To <u>0xe01ab050e528c34c7e92073bc2ef439511bd502d</u>   | BTCB                  |

\* USD values displayed at the time of transaction

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