

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0x4e3958ea36df98fe558462d7e45de83917faec6a637bb44b0916fbc761baf989
DATE & TIME Apr 11, 2024 · 14:45 (UTC)
TRANSACTION STATUS In block 37,769,088 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

| Sender / Recipient | Amount | |
|--|----------------------|-----------|
| From <u>0x466077e13c4a27a1ffae46750650ebf2273a3e59</u> | 0.000672755000000000 | Miner fee |
| | BNB | ✓ |
| To <u>0x2465176c461afb316ebc773c61faee85a6515daa</u> | 0.40 USD | |
| From <u>0x466077e13c4a27a1ffae46750650ebf2273a3e59</u> | 0.000000000000000000 | N/A |
| | BNB | ✓ |
| To <u>0x340e671c255592e2a8e7969dd8d1657eb292d7b</u> | 0.00 USD | |

BEP-20 TRANSFERS

| Sender / Recipient | Amount |
|--|-----------------------|
| From <u>0x72fb74ad21d4e9662af1a87dd669d857fb88c8bb</u> | 50.000000000000000000 |
| | BUSDT |
| To <u>0x4ae5710ef88552403cc1f6337d22234406c1e5db</u> | |

| Sender / Recipient | Amount |
|--|---------------------------------------|
| From <u>0x1e5248c4642229df2eec626f5d9c4c7feec5e73f</u> | 39,598.000000000000000000 00 BUSDT |
| To <u>0x79808e77798ff7ea74eb5704ad5343fa0737345c</u> | |
| From <u>0x718b7b78fa383bbf0fa612705aa4e5be23422a0a</u> | 510.000000000000000000 USDC |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u> | |
| From <u>0x641119c93393ef404d9252b86f8354c09dfd9397</u> | 532.291983950000030745 BUSDT |
| To <u>0x54b5f411d4fba203bad0c374a6a7d9969d39d2a8</u> | |
| From <u>0x786e5111fa145ca44b8eefdd48a15b0a4a18f250</u> | 17,946.000000000000000000 00 BUSDT |
| To <u>0x0302f759af972435bcb175f408b9fade3675c71f</u> | |
| From <u>0xca80c82b45d56213fb9e6a74acd3a369791bc98c</u> | 11.000000000000000000 BUSD |
| To <u>0x9f6bafa30e4f4bae9d2f46ae0c517762d5de150a</u> | |
| From <u>0x53758b696748980a4c7f73b971e91cb43f40cfb7</u> | 250.699999999999988631 BUSDT |
| To <u>0x4ae9ae6b7c96d92e445dd7d2ab530fb366862fd6</u> | |
| From <u>0x169c5947f8fb52ee09f79749c483cfe78d2df2ed</u> | 300.000000000000000000 BUSDT |
| To <u>0xf34b4166d6992226611763a6f186d37ba7ce427d</u> | |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0xd9d000384954c63dbde5ae518df5790a6419b529</u> | 1,036.000000000000000000 |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u> | 0 BUSDT |
| From <u>0xc435637e4eacc4f7bf89c08104902ad2697d8690</u> | 1,301.000000000000000000 |
| To <u>0xdfd884c7ea65bc0719269432445271caea06346f</u> | 0 BUSDT |
| From <u>0xf329d3d60678c5c088dd993d3327b15597632695</u> | 5,330.43011772397767345 |
| To <u>0xfcd40ec00716abc8da71d84196c5ab135fe4c55f</u> | 0 BUSDT |
| From <u>0x5f25490bf6b9be969efbe88e701ffec9772992d7</u> | 0.399799999999999989 |
| To <u>0x58ede6662cec0a5892c9cdcad769c811bdd49ce</u> | ETH |
| From <u>0x412a9e8b214bafc6414fbaefa52fbc11a680d084</u> | 100.000000000000000000 |
| To <u>0xd1ee2bb267fba756b3894e226bd1848e9c159259</u> | BUSDT |
| From <u>0x40b7a7b725adf5dc33a758003d3b29eb3cc5278f</u> | 1,100.000000000000000000 |
| To <u>0x69d72858c85c1ffe588867031bdd8ccca8213dee</u> | 0 BUSDT |
| From <u>0x2825135907afa5f7553320b0b4dd62d1cd11737c</u> | 103.000000000000000000 |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u> | BUSDT |

| Sender / Recipient | Amount |
|---|-------------------------------------|
| From <u>0xb869823df41908d0e48a5ba15773dc6e488cea52</u> | 23.67330000000000001120 Cake |
| To <u>0xb642b74681f80c753b27b867a049355bf474b02c</u> | |
| From <u>0xa712f998a80d5752c53cb6332daf22eb9aa1489d</u> | 51,602.3846872394278761 93 BUSDT |
| To <u>0x22b4b80179a941730a0ac6da181f4bb9a0de043a</u> | |
| From <u>0x12a729a3b04dededa6ab763cbe71570f5391a65c</u> | 17.000000000000000000 BUSDT |
| To <u>0x053a841ba3b29b3e84a478577c4da6468427e25a</u> | |
| From <u>0x26313b2955da725bd6bb909cfab56bf6e3c94f0c</u> | 2,860.0000000000000000 0 BUSDT |
| To <u>0xe979bbd90692a83abfd25da65249acdc709ad99d</u> | |
| From <u>0xb9ff5c9cd5950059082fe59c35a5b6c7db2cf212</u> | 500.0000000000000000 BUSDT |
| To <u>0xb53bf1fc61cea32a2bb08cc3a4ea75bae75e10b0</u> | |
| From <u>0xfc8a3333cae4f6c9f4570b3fe957e11e2c fb4ce2</u> | 5,205.002752000000032782 6 BUSDT |
| To <u>0x6a88a5f0f6602d86ac69c25fdd9b1c9ba500d234</u> | |
| From <u>0xafc84639d0444a4cbdc7b8a2f2e6b7afbbe71bb</u> | 221.5000000000000000 BUSDT |
| To <u>0xb5230b74779c1183f64aaca4dc3e14671820807c</u> | |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0xb4fee66d88e26ea05d9ceb51bbedf31c757a014f</u> | 150.000000000000000000 |
| To <u>0x6a261ece24a6738d9d503a6cccf4e87a460c1a70</u> | BUSDT |
| From <u>0x16555b48ae3d2289e0a06de40508f8a1f3cae4fd</u> | 1,000.000000000000000000 |
| To <u>0x9c38dceb1edafd652c03a98060decec2dfc27faa</u> | 0 BUSDT |
| From <u>0x25e7e91f79adeb4e746c095c478642e7d30c6f2e</u> | 53.20000000000000002842 |
| To <u>0x7c26b393f9a7ef1d06b79926f10a0461082dde84</u> | BUSDT |
| From <u>0x344a5dbfcffd40ae94d43d3b91423ea92b2163ce</u> | 8,258.24769999999989522 |
| To <u>0x477b487a1bce41010978cf333e3667263d2c6b6f</u> | 6 BUSDT |
| From <u>0x2d537218a1bb4829602aa17a3a7ed813f6d9200b</u> | 232.000000000000000000 |
| To <u>0x17b865b778a911296601abc19ee6b18c230a323a</u> | BUSDT |
| From <u>0x12db413b5b25bb44ef68cf85b6106129ef60446b</u> | 494.000000000000000000 |
| To <u>0xc3814a787d382f4065b4ce6977e3d5f6e915c6ad</u> | BUSDT |
| From <u>0x4471193ef6bad5172d7fbe8a1073b99159f410ac</u> | 32.000000000000000000 |
| To <u>0x3955d9af8c4dd6ae6fd65563e7103f5e1827391b</u> | BUSDT |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0x80c67432656d59144ceff962e8faf8926599bcf8</u> | 0.137193000000000009 ETH |
| To <u>0x6562b3b715a04f511a126ffa6106c1dd90b338d9</u> | |
| From <u>0x2b2fd5add9239391dd8cf730cb6899534c778ad4</u> | 1,000.00122499999997671 7 BUSDT |
| To <u>0x54b5f411d4fba203bad0c374a6a7d9969d39d2a8</u> | |
| From <u>0x78fcadea9dcbb61661ddfd403e2f900452f5b2ee</u> | 103.34999999999994316 BUSDT |
| To <u>0x8450b21e943d4c5bc28279bb670d4cc09e7e57cf</u> | |
| From <u>0x541fad2fed19a8103f363a725e53f305ab0b383a</u> | 3,002.0000000000000000 0 BUSDT |
| To <u>0x4b43767a02468915e7fecbce6e144d0e968eb2a8</u> | |
| From <u>0x05044635a2700f61c0940e658ce65830e09dc525</u> | 27.000000000000000000 BUSDT |
| To <u>0x23360ecad9063a7f7ae8a56ebcfb6220608b3e9f</u> | |
| From <u>0xd29b1eb0704598b6d6314c3924edf20b14cb5334</u> | 310.956847960000004605 BUSDT |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u> | |
| From <u>0xa8eb447b7be2231f6e0b8ea84d7822ab429b4445</u> | 1.000000000000000000 ETH |
| To <u>0x72aec491bc6e04d1e29677b0cc2f2b6e27f0fe32</u> | |

| Sender / Recipient | Amount |
|--|-----------------------------------|
| From <u>0xf5757996f6af36e1797ebbc560b5210331b71980</u> | 125.200000000000002842 BUSDT |
| To <u>0xa0ae0db7d619eb5a20adb2b5b8110551cd82c4d0</u> | |
| From <u>0xc10b690c00a4e2274a1d34bee4e714d7798dc180</u> | 2,864.0000000000000000 0 BUSDT |
| To <u>0xb26653fe645396194d47f5b6f797c062c69bbc6</u> | |
| From <u>0x9743081f25f35d03beefc73ecb988dde2ba085fe</u> | 500.0000000000000000 BUSDT |
| To <u>0x6d7cd26660811cebb6b36dc5f8144f90883e669c</u> | |
| From <u>0xf087ee2f1151ddb215cc5655077d00c6f819ec17</u> | 150.0000000000000000 BUSDT |
| To <u>0xddac3fdeb4e002fd05ad208f5aae320213d3ad88</u> | |
| From <u>0x31a6f713287a7d5a378def54ef1586859939deb4</u> | 40.0000000000000000 BUSDT |
| To <u>0xb77bcbdb76deb9cbfc0c0c18ea78d7b63485795b</u> | |
| From <u>0x34d29bcf343c1bb1ff7404117891d0c5c0ca889a</u> | 115.0000000000000000 BUSDT |
| To <u>0xa0cb82a8ae916b1864bdd83457c5850e2dfbdd5b</u> | |
| From <u>0xacc74121233ab2a96ff1d506858bfa5f2f73795f</u> | 100.558524120000001290 USDC |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u> | |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0x1c3c02c01b76d599d8948cd5b95f6d45b238b51a</u> | 10.000000000000000000 |
| To <u>0xe14820fa17d1a19f681cab89f45f2cdd6adadaed</u> | BUSDT |
| From <u>0x9969ad6f9540add0df1ab136b67fbd2fd75c738</u> | 1,922.13000000000010913 |
| To <u>0xc42cf745358c4e18e461fff23ccf44bda017fe</u> | 9 BUSDT |
| From <u>0xe70464b8d1e28c36b6dae20a472cc06689f72e80</u> | 986.647052000000030603 |
| To <u>0xa4fdf4c77d38af4a61c0bf7043e29a7a9f02f9ad</u> | BUSDT |
| From <u>0xdd1dfa5ea43be4eba9c1a21a1f3551fdaf7e77</u> | 1,001.0000000000000000 |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u> | 0 BUSDT |
| From <u>0xc070cbb80c6228f568741244fb3620107f5224bd</u> | 267.0000000000000000 |
| To <u>0x1832f3317c44f661b01b57539f1ecef4bde168c1</u> | BUSDT |
| From <u>0x6538be81e70ab4ba952ca93e7daeaaf4d0c34072</u> | 31.0000000000000000 |
| To <u>0xbf7b043ef7e9650707bcd1dafff66fdc3ce7877f</u> | BUSDT |
| From <u>0x3f4acf7c22d15896c9628f635fbc40ef61512aa</u> | 140.0000000000000000 |
| To <u>0xdc1d68e968bc73b4a84989a9a7437fc2554896f5</u> | BUSDT |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0x12a37a3cb2a81b69a173a497d1537bf6721d60d9</u> | 5,138.40852978531256667 3 USDC |
| To <u>0x8a63afd5c314fe165c3f7d27ee7c6462506c2ea5</u> | |
| From <u>0x7c355a79722fa2b246f1647fe861f1a7f8e4ea47</u> | 500.000000000000000000 BUSDT |
| To <u>0x345057a55385884a0a0e5bf19e0676d9659b2ed7</u> | |
| From <u>0x4d073b33193d9be25f2bfae85d9255435af2acd8</u> | 1,989.27863459236277776 7 BUSDT |
| To <u>0xe62b7f2a7e3d51846296905d5b2a847b8a0745e5</u> | |
| From <u>0xdf15a457a420784c18a67f9548dc78d14369ce94</u> | 19.000000000000000000 BUSDT |
| To <u>0x053a841ba3b29b3e84a478577c4da6468427e25a</u> | |
| From <u>0xe1743a76cc66e042b3c5dcf4825aae9d9f999081</u> | 190.000000000000000000 BUSDT |
| To <u>0x1550de5eb429837dafd4c57209be9589b6e7157a</u> | |
| From <u>0x7d92dbe00557222ab4e7b78695ba3b118f36bffb</u> | 222.000000000000000000 BUSDT |
| To <u>0x8d0f22eed381f0a67e8926e87c80995e2072190b</u> | |
| From <u>0x75dbb1e980b58a4dca3fcce2f7b68189ef0a39d5</u> | 50.000000000000000000 BUSDT |
| To <u>0x631e6e7fa675a1d1ee28ddfbedf5929f219d21012</u> | |

| Sender / Recipient | | Amount |
|--------------------|---|---------------------------------|
| From | <u>0x3fa3d6a0c0930d88277527759f21e0ab2a7e159a</u> | 18.6000000000000001421 BUSDT |
| To | <u>0xfd0aa5979877e2a9a391ce1d2e248baa896d487f</u> | |
| From | <u>0xd76dbce199a2128758105538bab046f8b5b46a57</u> | 10.000000000000000000 USDC |
| To | <u>0x2f7b66e685ada479cbaebcbbf5133ed3f5fa5986</u> | |
| From | <u>0xde36001a71b0b4525e8f4df9fd95e511e5b79645</u> | 184.902286000000003696 BUSDT |
| To | <u>0xb5431f4ef30465a2c7cd6e6c0196361a42711ccf</u> | |
| From | <u>0xa01c53ccda9fc2dd42e66dec4dae5e6c7bfd6be2</u> | 100.000000000000000000 BUSDT |
| To | <u>0xcbb982cd90bcdf341486e1989fe2b98650122a4c</u> | |
| From | <u>0xcf6e8948c801c7ed2f0cd49c1a9837ddea756f59</u> | 57.000000000000000000 BUSDT |
| To | <u>0x67bc7e93d6fbced0c3f063b2ac91ee7234e6fd39</u> | |
| From | <u>0x462442ead43ebdc75ac33b14b980fb022cd61b9a</u> | 199.669999999999987494 BUSDT |
| To | <u>0xbf953fef3115bc134dabb34fe516e2a25058ad12</u> | |
| From | <u>0x4eb16be09164eaebd6ac0c1f21be56d25ec0c508</u> | 128.000000000000000000 BUSDT |
| To | <u>0x2470b734d4cce0f6b210afd69db66224250f45ff</u> | |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0xe4edb277e41dc89ab076a1f049f4a3efa700bce8</u> | 0.0246700000000000757 ETH |
| To <u>0x4346b28ba8427233fba43354f262106658063512</u> | |
| From <u>0x09b3b90e2940db62676e0ec614c24bea791a9212</u> | 65.000000000000000000 BUSDT |
| To <u>0x41cfd697846d9c3777236128b408652d7fecf6e4</u> | |
| From <u>0x8e7b14996c49411ae9ab275a779a5eda2ea7ae0e</u> | 20.000000000000000000 BUSDT |
| To <u>0x917ee588c8b69106f84a09b40a687ec8da6adba3</u> | |
| From <u>0xd4ca5c2e654ef04cdf29018e4eaab0b3738e8585</u> | 32.000000000000000000 BUSDT |
| To <u>0xe1616bc17f33ed006e71fac0b52c94796d407b88</u> | |
| From <u>0xb19a42c85be7aedddf4ddedfd2b657207fe55400</u> | 10,000.0081900000004679 90 BUSDT |
| To <u>0xa94d7d14f154a8006d3f04a835af33cbb7802ff0</u> | |
| From <u>0x861691fe08662631cad895431a31ebf250ab14a9</u> | 50.000000000000000000 BUSDT |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u> | |
| From <u>0x8e83459e3d42a712b80cfc533bfb28503178839b</u> | 228.000000000000000000 BUSDT |
| To <u>0x431dace94c453ee6304af035b1231ea6e1f51850</u> | |

| Sender / Recipient | Amount |
|--|-----------------------------------|
| From <u>0xc6026b2aa65eedc2213ff99c92b013d541262e10</u> | 33.39999999999998579 BUSDT |
| To <u>0x200b5a817e2a14f1561e4160e5d03608afcba853</u> | |
| From <u>0xd591c0de346b3bceecebc28115c3d58c41d45ef8</u> | 214.548000000000001819 BUSDT |
| To <u>0x2ccac8b5e3699c6490db38d2ba6caa5555847e0f</u> | |
| From <u>0x71adaab8ae413b87a6b60da9f389fff09cf71aa6</u> | 31.000000000000000000 BUSDT |
| To <u>0x69211a0b929ab8376bb305c7ef747e5ae4712878</u> | |
| From <u>0x8a2bed110b2a403409b8a3282f76c8d69f5a9994</u> | 1,200.0000000000000000 0 BUSDT |
| To <u>0x4a56355e7bf7e31fb9981a4d7722d1470430b3e7</u> | |
| From <u>0x401fa3a84509e0149b392f18514e4612091d4393</u> | 500.0000000000000000 BUSDT |
| To <u>0xa949636d35489c515a7d1d2c8c5532f2b14b0939</u> | |
| From <u>0xc81a4b263d8ea0dbf4527309db91b063173760d3</u> | 24.69999999999999289 BUSDT |
| To <u>0xfde68d523ce67cc56faf7dda3ce2f517bc3f034c</u> | |
| From <u>0x9f291634bdb2a38d3c8b4fc064716647d17effbe</u> | 0.008381400000000001 ETH |
| To <u>0xf53243e6309a12ffda31020604826c6ed844c86c</u> | |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0x2db9213a03192acaa9a1ea6653842ae74e044121</u> | 32.000000000000000000 |
| To <u>0xf1e00041f1174a911d1e3d72f599af45dd49db39</u> | BUSDT |
| From <u>0x0ad459e2184ec0d781785d5a22c7aec590d06f0b</u> | 0.009028059999999999 |
| To <u>0x1302d4fc18edd4b1b68af3386969b0ef1fda7ea7</u> | BTCB |
| From <u>0x5c84ac3c7043e9f4e1723cfb902585e38ff9b685</u> | 4,136.000000000000000000 |
| To <u>0x90b0e065185b089b0aacda9a0108119a49f68308</u> | 0 BUSDT |
| From <u>0x9b86ad0e6f62c34793ad40d7e967fbe99066db01</u> | 24.000000000000000000 |
| To <u>0x5979511b828aebea8f726a8769ba76eade21b47e</u> | BUSDT |
| From <u>0xe9eaf07b297f47ad8b67542ebd2c7a95b7df0250</u> | 599.669999999999959073 |
| To <u>0xe0f0246bfc87dd2469fd486a2c59c713b2379cd8</u> | BUSDT |
| From <u>0x3fa58720b7ed0706a3a6fafd824ac41ac24fde98</u> | 352.100258999999994103 |
| To <u>0xe0f0246bfc87dd2469fd486a2c59c713b2379cd8</u> | BUSDT |
| From <u>0x0575039b9f99c7b3b49db15e742ddd224a8d8577</u> | 229.560000000000002274 |
| To <u>0xe0f0246bfc87dd2469fd486a2c59c713b2379cd8</u> | BUSDT |

| Sender / Recipient | Amount |
|--|----------------------------------|
| From <u>0x24a0fe62716f7d0e7eaec5864c981398b17cdaee</u> | 302.000000000000000000 BUSDT |
| To <u>0xb1b1cc254f8cff1ff42c4feca13e57df3ef5b528</u> | |
| From <u>0x52599c06d0bd1fb54b76e6391fac26135dc4e3db</u> | 103.000000000000000000 BUSDT |
| To <u>0xeb888782092e97bcb1afbd0d0c7f4a66f574b14e</u> | |
| From <u>0x4c2d3adf34786f0127a0e637dc9e42bb0913966b</u> | 618.7000000000000045475 BUSDT |
| To <u>0xa9369be06ab664a8a8b33443537d96e5c39a1cfb</u> | |
| From <u>0x6cfa281f6a5b488a89d0caedad0956d9dfa95039</u> | 904.735800000000040200 BUSDT |
| To <u>0x07e4629248e790ca20b6308b2a286a76c2d15640</u> | |
| From <u>0x8948c52e205f1e2487ac6f3e3e986bdd301c6fa9</u> | 15.000000000000000000 BUSDT |
| To <u>0xe1ce0de78c1c62e3116ec44a2eff88d7284bd322</u> | |
| From <u>0xc05d9cf9dedb8f7730d890ceb068ab06d14274e4</u> | 0.352297832931844745 ETH |
| To <u>0x75b1e583af5a8b394fcd7aefa0d31c7cc63ab0b3</u> | |
| From <u>0xeb86036b580a0f76894bd0a7af5723349813011d</u> | 300.000511000000017248 ADA |
| To <u>0x1e5494bd947b5bc10918a906cf28d3ad3df42bb2</u> | |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0x8cd0042e7fe090c0d4e13c1cb0bb7e6d17ae481d</u> | 135.000000000000000000 |
| To <u>0x932366ff0a22ed13cfd156c9d30a6925af0e71e2</u> | BUSDT |
| From <u>0x5e8883cb886831b0de03b512d812d46ab9459cb2</u> | 120.306661914060754270 |
| To <u>0x16a57f523c69ba22715d06cda72bdcbe11da576a</u> | BUSDT |
| From <u>0xb788ee166994460c44e029e592d9ab60f7f0af74</u> | 183.000000000000000000 |
| To <u>0xc8222fca26689ee8780ca1b8553a1bc932ea1176</u> | BUSDT |
| From <u>0xb5239725e0ab2ac156a3c7f2be429f4df81c807c</u> | 221.5008890000000000806 |
| To <u>0x67b3dd6ff8779ddc26f1fe68fe6227bb4ff364e3</u> | BUSDT |
| From <u>0x21d45650db732ce5df77685d6021d7d5d1da807f</u> | 3,314.45221648000006098 |
| To <u>0xb010c124c7c952d551601c9d9091f0aa008ab7d7</u> | 3 USDC |
| From <u>0x73a2f15c1be38e96574e188ea7f2d9a6b7c6cc31</u> | 30.000000000000000000 |
| To <u>0xcd8906d0a10dd7e93b325f2eadc3f877f74b9626</u> | BUSDT |
| From <u>0x3fa8157562dd262644ed6a2bbcd9455dd0e370c4</u> | 25.100000000000001421 |
| To <u>0x604f54620480b1135fb775ad29fd2845da832f62</u> | BUSDT |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0x1defd7f4cfedacaf3d7ce5957fcf7fe2f660060d</u> | 17,223.6287597960399580 |
| To <u>0xb508c079056e7fe05d1bc41d885e35f355de7ffc</u> | 19 BUSDT |
| From <u>0x10eb797bcad34f4c136c12ee99f638b7bb6dc82a</u> | 50.000000000000000000 |
| To <u>0xc197fa3c6e5bff4773cc62a552812526778324f9</u> | BUSDT |
| From <u>0xfae88d8332d1cf02a93f0c0ca4202fe34f56f236</u> | 324.3700000000000004547 |
| To <u>0x0def2e9a83fb8fc45576f300f19024ceb858f9b8</u> | BUSDT |
| From <u>0xa1282ebd383b80ba29935af5cdfc81d25a6cea23</u> | 0.019890000000000001 |
| To <u>0x0cb1080fba22f3826c72347b42431b2817ccaec9</u> | BTCB |
| From <u>0xd602095c537f02bac284366ec765c2fdc6217e27</u> | 1,092.84343465896495217 |
| To <u>0x602717755d74f01f2c07bb9dec7a9c5ecd8afe24</u> | 7 BUSDT |
| From <u>0x36ae0bbaaf515fcf05c1ab59bc7e682048ec7325</u> | 32.000000000000000000 |
| To <u>0xb1934c581328f41b27fc051b06a7720501dbd9bf</u> | BUSDT |
| From <u>0xd7830112a9555906745a0174a060d8d5b83c5d89</u> | 501.670202000000017506 |
| To <u>0x846fe3ecb299149fba5835729d4828f75275022c</u> | BUSDT |

| Sender / Recipient | Amount |
|--|------------------------|
| From <u>0x774b50b162e6f40997f3a4feb0f48f96441f7467</u> | 422.000000000000000000 |
| To <u>0xfb0aad234ab646c4cbd7e592b8d5f2c636ed5953</u> | BUSDT |
| From <u>0x8a419f7a82b83a92847d189e37fa21a8a9894a6f</u> | 31.000000000000000000 |
| To <u>0xd0b8e1b5ee4a95df8472d25e433991281b8da494</u> | BUSDT |
| From <u>0xf4be044ba7461d8444ed53f9ec7490781e08e3b7</u> | 442.459144770000023072 |
| To <u>0x2cd0f1d6ce9ab4a4715e22eaf89033c5e94a00bc</u> | BUSDT |
| From <u>0xc7846fb7a521a9208d2afd003f5aae3fcd087e64</u> | 185.840000000000003411 |
| To <u>0x6e7406b63448262c9d2001213a2d9c2a1642612a</u> | BUSDT |
| From <u>0x4603efec60effaef241e83a137c920369fd16be4</u> | 10.8000000000000000711 |
| To <u>0xf2227c38e1b3264d545b1c4a4e1b759df2fce85</u> | BUSDT |
| From <u>0xf608047742e2094a123c11d4f8ae805d46083f83</u> | 362.805174609999994573 |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u> | BUSDT |
| From <u>0xc25deb0aa64e3158f6127595cbd8f76709c3e5c</u> | 240.000000000000000000 |
| To <u>0x7ab6f9cb123cab9759e563ea88f55eefd ebcccf</u> | BUSDT |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0x9b5f396b7c8e308c1afba0d07b71d8760c5c9574</u> | 456.640809999999987667 BUSDT |
| To <u>0x4fd938c044d9e370b335dc41324e5a585e9e96ee</u> | |
| From <u>0xe88da1ea1ee94a657abe0e6f71da9fcd48fdcb70</u> | 30.000000000000000000 BUSDT |
| To <u>0xf9a2d4f621f65b842522b89c751851f514cf1f46</u> | |
| From <u>0xcb35ce89907ba266480f9bef1eac72ad6291f337</u> | 101.365095330000002605 USDC |
| To <u>0x1ed5a60e3dd7a8fd1cc20cf8c1a6e1dd9e474751</u> | |
| From <u>0x8dcaf023a23f0618a0f3cdaac96e8729e2351544</u> | 271.943146049999995739 BUSDT |
| To <u>0xbf953fef3115bc134dabb34fe516e2a25058ad12</u> | |
| From <u>0x3285b8d1434d2f341125c1b6712149000196254e</u> | 22.000000000000000000 BUSDT |
| To <u>0x053a841ba3b29b3e84a478577c4da6468427e25a</u> | |
| From <u>0x8d4166d457c43faad32af72e84d24d4d23204f5e</u> | 50.000000000000000000 BUSDT |
| To <u>0x6a89f65b110f3c3f6f34af35d93e389cf5b818ad</u> | |
| From <u>0x69d900563ec6107482cf8b458f2b9d47bdad432e</u> | 1,998.00199799999995775 6 BUSDT |
| To <u>0xe3848a1cfdd778a75008062e835475b6d9b1355a</u> | |

| Sender / Recipient | Amount |
|--|--------------------------------|
| From <u>0x0ad459e2184ec0d781785d5a22c7aec590d06f0b</u> | 6,531.810000000000400178 BUSDT |
| To <u>0xe39e7ca25cb47a5e3369891ddb1f5a8f5eda94c5</u> | |
| From <u>0x6e6566c997d22c093857719e373dbc21c4417d9a</u> | 530.000000000000000000 BUSDT |
| To <u>0x0526b1685e0b9fc705034da1588f60e241c380a2</u> | |
| From <u>0x492b57e6bd05f779b04772e30a7ce3de0417bf66</u> | 521.467657000000031076 BUSDT |
| To <u>0x5edf4b618bc75fbbb30094aa770162ae25b0a260</u> | |
| From <u>0xdaeea6af3822eb6179440448de436b64f4b2fea2</u> | 12.000000000000000000 BUSDT |
| To <u>0xddfcfd5a0891dbee807324d196d05671b06d9089</u> | |
| From <u>0x6b85b7fb14f93cdc11552f1f78013b4cfeb68214</u> | 10.000000000000000000 BUSDT |
| To <u>0x803867701510891a441a5d6ef927a502e238ae7f</u> | |
| From <u>0xacb098005be335098fd706bff2c8b8940ecab2ab</u> | 365.000000000000000000 BUSDT |
| To <u>0xa95ec45b3533a553269045b536fbbd95e60c5ea2</u> | |
| From <u>0xfdaf289c815701d2b1b7b34340af584a9fabd2d8</u> | 20.000000000000000000 USDC |
| To <u>0x43b56d5c94f85c1334601e02e8e8e804ad3934b0</u> | |

| Sender / Recipient | Amount |
|--|---------------------------------|
| From <u>0xf887424592ce3833f405d58f175ecabefa85ba14</u> | 0.014604900000000001 ETH |
| To <u>0xe71b35ed856fdbd79f506152dba24fff8e671ded</u> | |
| From <u>0x0ea8455e3c72133efe82b77a330ee98b0341495e</u> | 500.000000000000000000 BUSDT |
| To <u>0x15549c6bf65a74ff270c42fef5afe17a82a2c2c3</u> | |
| From <u>0x3c3fe4bfcaec6900ca75060d7878d1f7544d4e3d</u> | 310.000000000000000000 BUSDT |
| To <u>0x512174cf039e7142c46d6dd3fb7f39a08511e793</u> | |

* USD values displayed at the time of transaction

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