

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-29 21:31 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x57504dd3fdb4202ae8e26a7fafcb03b85d21dd4a293042bfcb343047d2cf0f25  
DATE & TIME Oct 22, 2023 · 12:32 (UTC)  
TRANSACTION STATUS In block 32,825,853 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

| Sender / Recipient                                     | Amount               |           |
|--|----------------------|-----------|
| From <u>0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</u> | 0.000580036000000000 | Miner fee |
|  | BNB                  | ✓         |
| To <u>0xe9ae3261a475a27bb1028f140bc2a7c843318afd</u>   | 0.12                 | USD       |
| From <u>0x3fc99fb3523dc50899bec0d53a4eaa673e8a1993</u> | 0.000000000000000000 | N/A       |
|  | BNB                  | ✓         |
| To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>   | 0.00                 | USD       |

## BEP-20 TRANSFERS

| Sender / Recipient                                     | Amount                |  |
|--|-----------------------|--|
| From <u>0x1d03487f5a57d37522501751822e3cadf86d6d6b</u> | 70.000000000000000000 |  |
|  | USDT                  |  |
| To <u>0x509e32b64b6863c253aa8d9f48b18aad374b523b</u>   |                       |  |

| Sender / Recipient                                      | Amount                             |
|---|------------------------------------|
| From <u>0x1e22354181caca5739cd9bf87ec042872cef8901</u>  | 9,000.000000000000000000<br>0 USDT |
| To <u>0x328880684aa1d2844ef3b39ce5f48919d1c55cd1</u>    |                                    |
| From <u>0x17788b6d0f83b80393b466d3b40776580a80f94a</u>  | 67.000000000000000000<br>USDT      |
| To <u>0xf4c8ed3037c27208beabc67aa06e54be858506c0</u>    |                                    |
| From <u>0xf9695e2d5824c3950aa108d74ab3391419d2eb9b</u>  | 200.000000000000000000<br>USDT     |
| To <u>0x0582ec82f2288a7c4181610ad76247c3409c8d5a</u>    |                                    |
| From <u>0xc784e2144165d93cd10f0e31bc3b7341adacfded</u>  | 465.000000000000000000<br>USDT     |
| To <u>0x70064cd4bdce32a24f80e271f3fe33ffb3044f74</u>    |                                    |
| From <u>0x7bbf71b359fbd73d35f9312db6cb66dc5f3733d4</u>  | 2,054.93544250000013562<br>4 USDT  |
| To <u>0x7ab6b33acd37e9c11caa5db5d26a81ec5032cccf</u>    |                                    |
| From <u>0x2d2134de607ada048b7d74fcc88ffe2fcb e73fcd</u> | 20.000000000000000000<br>USDT      |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>    |                                    |
| From <u>0x9ed1d3d8bf9247fb37f84acb5ce8c8f6d2835f46</u>  | 40.000000000000000000<br>USDT      |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>    |                                    |

| Sender / Recipient |   | Amount                         |
|--------------------|---|--------------------------------|
| From               | <u>0x2a327fdb353cb6ec218efba3a2c915f14fb399c5</u> | 850.000000000000000000<br>USDT |
| To                 | <u>0xdd67aa54f773b478a9e13b40004f222458d2ad81</u> |                                |
| From               | <u>0xc2a8e1060cf6237516179d76c62830fdf42b9f77</u> | 200.000000000000000000<br>USDT |
| To                 | <u>0x514e3a96bc72771380f7cf76533ca232836cc0ab</u> |                                |
| From               | <u>0x84d4c4f63658c4f113958f816b07f5a0c383ca64</u> | 997.582902999999987514<br>USDT |
| To                 | <u>0xf7f3897bbf1fde9be6c5c19ea3484662a514bb72</u> |                                |
| From               | <u>0xaf66c74c5282ef3470a937a43af97b964d1bad49</u> | 210.000000000000000000<br>USDT |
| To                 | <u>0xd3d2f4260bbd19c4be483163725edf7cb865b0a6</u> |                                |
| From               | <u>0xcb5cc36e5ece84442aae1a2f3a6f7491d26ab847</u> | 50.000000000000000000<br>USDT  |
| To                 | <u>0x746c40f824582dc0e6c692d5e0017c32eeb43c6f</u> |                                |
| From               | <u>0x77447c796386f642613175f89d16e36ad3d0ed80</u> | 50.000000000000000000<br>USDT  |
| To                 | <u>0x43ef5a7b59d381266bf433a014582b05a4890214</u> |                                |
| From               | <u>0xe8f120e852b73a7a8d41509bfba5354f8286efb8</u> | 120.000088350218447886<br>USDT |
| To                 | <u>0x6988dabcbb3cf71f56e4e5b19a173528e790589b</u> |                                |

| Sender / Recipient                                      | Amount                         |
|---|--------------------------------|
| From <u>0xe43e25a65670dfffb24380e856e628263d997f63c</u> | 58.399999999999998579<br>USDT  |
| To <u>0x691eafa0e2f0422f1e3e8d036be7a996d9aae354</u>    |                                |
| From <u>0x4aaf47defb55567a2de6d1d6c8a9c6332fdf427b</u>  | 260.000000000000000000<br>USDT |
| To <u>0x109a84d7ed11002744a5a3e359eadc4a58cefda0</u>    |                                |
| From <u>0x7fbfa69a65db34735470634b54189f65dd0372d3</u>  | 40.000000000000000000<br>USDT  |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>    |                                |
| From <u>0x4bd36653fbd83a55ff32084fb0151b74ce96ceb7</u>  | 500.000000000000000000<br>USDT |
| To <u>0xbbb45397a719fdcc30badb2111340f1cca9b6744</u>    |                                |
| From <u>0xfbdc0344d0099dfe9516198bb9844d0a5991c015</u>  | 55.000000000000000000<br>USDT  |
| To <u>0xce5034b736b56433a799183e14cc5cdfa5231646</u>    |                                |
| From <u>0x9dece1b08bcaed661bc5c218c1aef2f17d78ca24</u>  | 69.299999999999997158<br>USDT  |
| To <u>0xad2b0aa2aba3bee83b3314452ccf5da33eb26200</u>    |                                |
| From <u>0xfd3c8a93b2e597a7ef6b5d87cbca7240deca37fb</u>  | 40.000000000000000000<br>USDT  |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>    |                                |

| Sender / Recipient |   | Amount                            |
|--------------------|---|-----------------------------------|
| From               | <u>0x80151e84a3f4623817a799a84562cd7ee0ae3b78</u> | 136.000000000000000000<br>USDT    |
| To                 | <u>0x72d56a361a6102cebc207fa0aeb09f7046f23e41</u> |                                   |
| From               | <u>0x457b326d896e4a4091756c876fee7f28d6925c14</u> | 1,663.79999999999995452<br>5 USDT |
| To                 | <u>0x6286d833be507e9788b7c2796bbac660468ecd35</u> |                                   |
| From               | <u>0x3720e891b3b0f2ae9c807f5ce87171feda236775</u> | 119.250000000000000000<br>USDT    |
| To                 | <u>0xda59ae55e30ff36bafbf9969a3c5944543f41f6f</u> |                                   |
| From               | <u>0x28eee9540e04d972a2efcfe0cefd80a32df16e75</u> | 180.731155000000001110<br>USDT    |
| To                 | <u>0x607b912830a48df8df18f5a604102a48f1c67acc</u> |                                   |
| From               | <u>0xc2d36a1d334d3fd7f2b39c80d5e835ee50968189</u> | 2,650.0000000000000000<br>0 USDT  |
| To                 | <u>0x65ebaca1da6d7b90238bed0919412b9fe5fa59ca</u> |                                   |
| From               | <u>0xf7aff48bf21971c3d19bbaf9544a259d10ca87fb</u> | 112.000000000000000000<br>USDT    |
| To                 | <u>0x4a69ab0d9f53a4c21a43b9b729bf279d6f381771</u> |                                   |
| From               | <u>0x9d688b0b05d22521924d02a371a31d5321a99253</u> | 109.000000000000000000<br>USDT    |
| To                 | <u>0x65050311ac6358d721092b882cf5fc89894c0c01</u> |                                   |

| Sender / Recipient  | Amount                             |
|---|------------------------------------|
| From <u>0x0779464b25552a6b43e9a6175ef97ff7cf</u><br><u>a2ad6f</u> | 997.582902999999987514<br>USDT     |
| To <u>0xc5fee45f2faef2aabcca7edb6641e3a61b</u><br><u>098b2a</u>   |                                    |
| From <u>0xe067ba78e7e1d92700fc951a3f6e4cefb0</u><br><u>ddd5f1</u> | 20.000000000000000000<br>USDT      |
| To <u>0x401f42c0aa4623ee053ed4566ecc878382</u><br><u>7d83c1</u>   |                                    |
| From <u>0x5dfabf59f6a4d9c105986e724a43eb8655</u><br><u>69c323</u> | 5,498.51641420795567682<br>9 USDT  |
| To <u>0xb72b015313fb3ab1be398a12bdd25d41cd</u><br><u>6a9eab</u>   |                                    |
| From <u>0xce070931f6d88434fd2694f1a9b8587985</u><br><u>94c337</u> | 80.000000000000000000<br>USDT      |
| To <u>0x401f42c0aa4623ee053ed4566ecc878382</u><br><u>7d83c1</u>   |                                    |
| From <u>0xb86beece0aa2f6ad82fbd4478f562b459f</u><br><u>92d2e6</u> | 1,900.000000000000000000<br>0 USDT |
| To <u>0x6212e4e69fada24cb9b853b6d21d7cd7fb</u><br><u>31ac41</u>   |                                    |
| From <u>0x1253a26f76a664b13c70bb028033c6c6df</u><br><u>68e9bb</u> | 117.27280000000000003706<br>USDT   |
| To <u>0x46a7e68cc8f7556567c0b290709c1804f8</u><br><u>009569</u>   |                                    |
| From <u>0xcec53e0988f73391de23eb74ee1825898d</u><br><u>14f15e</u> | 39.712726410476136607<br>USDT      |
| To <u>0x7b493a915422b3d99b31acaa41f0b56109</u><br><u>d18f0b</u>   |                                    |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0xf21a8f2f4974aa756d3a5799db10f5917a452c7d</u> | 50.000000000000000000<br>USDT      |
| To <u>0x319c710d9e9f8b0fc456e58f8c700a76d555f501</u>   |                                    |
| From <u>0xf92f41a689734d84e52921e49c721aee884a40d3</u> | 1,000.009999999999999090<br>5 USDT |
| To <u>0x78cea45a3afd92f3c8895ae3de2b73425cbbbc9b</u>   |                                    |
| From <u>0x26d17d5b372d5b7963bfa8f73591c2d826da4546</u> | 40.000000000000000000<br>USDT      |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>   |                                    |
| From <u>0x8a756375dcf3c0b95f016738eff85c17ae664902</u> | 204.060858647682579203<br>USDT     |
| To <u>0xa9e2d24573cd15d48e92521c27834871f7f47cc4</u>   |                                    |
| From <u>0x8d13dc04b1d0f5476f9a2d94820b287a32d053f4</u> | 375.000000000000000000<br>USDT     |
| To <u>0xfd45319cb1e9c1f050c1cec098402d8480e4f597</u>   |                                    |
| From <u>0x1d03487f5a57d37522501751822e3cadf86d6d6b</u> | 70.000000000000000000<br>USDT      |
| To <u>0xe7de772885c7f95fe694af02de9c5ee6a271617c</u>   |                                    |
| From <u>0xeab06b8e4fb82b5990e4050f61998d82b18abeeb</u> | 110.218050000000005184<br>USDC     |
| To <u>0x146e6ee89dbbc3b159d3da0b852d94c696334025</u>   |                                    |

| Sender / Recipient                                     | Amount                         |
|--|--------------------------------|
| From <u>0x89d0e77d485e8e0ece228f4427c8e2c2f904d8d0</u> | 808.000000000000000000<br>USDT |
| To <u>0x194a97c278d75d09b151e19ba38d4571b5c146c7</u>   |                                |
| From <u>0xba32b52ad7e764ff7ce67492cc69b3558b9af4d7</u> | 225.000000000000000000<br>USDT |
| To <u>0x58c052f48abc269ab5833fcfefb9e3679125fff8</u>   |                                |
| From <u>0xd57627d02b3b69243e9eecb49cbe2b63be41089c</u> | 100.000000000000000000<br>USDT |
| To <u>0x39bca13acf5c10259a4a14aa1fcfb565f2cf5307</u>   |                                |
| From <u>0xbad5deec1b35e1a3da1a54971dfcf9dc81894a4f</u> | 68.439999999999997726<br>USDT  |
| To <u>0x90d781acab5ea647d6a3ff6fba56af332c9819ae</u>   |                                |
| From <u>0x86ec7d5a60d44975d872f55526e7a34e35536134</u> | 997.582902999999987514<br>USDT |
| To <u>0xf7f3897bbf1fde9be6c5c19ea3484662a514bb72</u>   |                                |
| From <u>0xe333b22d8dbf8a0f3ef79ea7e5486ee1cfe26cb6</u> | 180.620119999999985794<br>USDT |
| To <u>0x4ce8a97e8db967f7a79094354b6be8283a81c664</u>   |                                |
| From <u>0xd5a3b1b5bd6ad985a6a02f7499f851f896b3901d</u> | 20.000000000000000000<br>USDT  |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>   |                                |



| Sender / Recipient                                      | Amount                         |
|---|--------------------------------|
| From <u>0xd01b89b7758a7242902de57acfff130b3a3c92f8</u>  | 90.000000000000000000<br>USDT  |
| To <u>0x12e0cd48de7a631717b96a85caf46ec8ba67f8b9</u>    |                                |
| From <u>0xb24a1d8b9cd634769fef63efe9f4259ffd a2b30d</u> | 211.953160556402536940<br>USDT |
| To <u>0x91aa89e3b67a79db7d72f71c9562c1e03774154f</u>    |                                |
| From <u>0x1ce5e4127aa9520c1e76eb3f5a20501cc26acdb1</u>  | 50.000000000000000000<br>USDT  |
| To <u>0xe9c936016934b7810ab8b5ac0064a3696b8bb82f</u>    |                                |
| From <u>0x6e70d3b481371906d5edbfa9eb65a2a30e3d196c</u>  | 11.000000000000000000<br>USDT  |
| To <u>0x5fa79079dac8cbda7787e33a2e742d243f8c4d1e</u>    |                                |
| From <u>0x58f476165359168da9be47a0814053ce3b523d3a</u>  | 20.000000000000000000<br>USDT  |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>    |                                |
| From <u>0x16a0171cba148b5967ad42f0cd21040fed905cbe</u>  | 25.000000000000000000<br>USDT  |
| To <u>0x8b041f02cb882f42a5b3476259162b6bd102edab</u>    |                                |
| From <u>0xf864db3356938ef27b5668d3b2ed9f3dd7a587ed</u>  | 676.000000000000000000<br>USDT |
| To <u>0x490bd00ebd13987316bc12ed2aa517448147f748</u>    |                                |

| Sender / Recipient                                     | Amount                 |
|--|------------------------|
| From <u>0xa9510dac37d2012f8719a4787250e1445b718ccc</u> | 785.000000000000000000 |
| To <u>0x7e0cde96fdb2df14334c678df2a29f14a1a1e1dc</u>   | USDT                   |
| From <u>0x4e463f280eff64537ad2b1b6c8b325f1ab48997c</u> | 50.000000000000000000  |
| To <u>0x5a58802152370302a41fb1d2cb7845b52beb9ca3</u>   | USDT                   |
| From <u>0x063345efd2a7014b70ea6de430301f9d948aa0fe</u> | 997.582902999999987514 |
| To <u>0xc5fee45f2faef2aabcca7edb6641e3a61b098b2a</u>   | USDT                   |
| From <u>0xb22b1957f686a8cf79aa29a7a64c211dd137af1d</u> | 376.000000000000000000 |
| To <u>0x385f3e96d5a55fcf56a110b9ce80a9e448a9f8fd</u>   | USDT                   |
| From <u>0x51e27e544bb399a10e8afce0d7eb76cee4e4b9c7</u> | 80.000000000000000000  |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>   | USDT                   |
| From <u>0x5b2f0cffaedfdf788298e2dd517796ce51a6d404</u> | 37.829999999999998295  |
| To <u>0x27d67a08791eecfbb28b09d57d5ca1e5a04ea815</u>   | USDT                   |
| From <u>0x0b43694fb84d84ee32df7ed369c10640509105be</u> | 100.000000000000000000 |
| To <u>0x929a1326e130e079564c353c2f9b887e54bb1aad</u>   | USDT                   |

| Sender / Recipient                                     | Amount                           |
|--|----------------------------------|
| From <u>0x929aa4683cdebec5468b27dd4c828f9b889a1aad</u> | 149.032112000000012131<br>USDT   |
| To <u>0x971887654de5ac9004854e4e1f68bd253c671071</u>   |                                  |
| From <u>0x1b4ddcbd5037cc46f033a6df5d15adcd12f32b3f</u> | 89.997900000000001342<br>USDT    |
| To <u>0x46a7e68cc8f7556567c0b290709c1804f8009569</u>   |                                  |
| From <u>0x442fbbd25015fe450696588ada8f373287b0339c</u> | 327.398633468156447179<br>USDT   |
| To <u>0xc8fd944a9e9326e1b3a994298d2f82214ab44c0d</u>   |                                  |
| From <u>0x0cea5641a1c90a5eab4d2025acff788cbc386f1</u>  | 286.000000000000000000<br>USDT   |
| To <u>0x8ed1cdccfb8525b1e3ea98191fdc94c2e7da1afc</u>   |                                  |
| From <u>0xf137bbf329cf8b9dc140325c6070e19400418a16</u> | 399.681930000000022574<br>USDT   |
| To <u>0xc10a0d3b6fd7b31972e3c0561484dc02148339ba</u>   |                                  |
| From <u>0x9d688b0b05d22521924d02a371a31d5321a99253</u> | 1,261.0000000000000000<br>0 USDT |
| To <u>0xa0480add85c50a30bac279a1f08c1f0eac9bcf2d</u>   |                                  |
| From <u>0xd0bd526763301606ce4cfb8a6a5c55031a41f7fa</u> | 108.000000000000000000<br>USDT   |
| To <u>0x15f1640eba287d647aa34968577885f503606062</u>   |                                  |

| Sender / Recipient                                      | Amount                  |
|---|-------------------------|
| From <u>0xe64b497fd338db65ad6bb611b87fc6ba687ca206</u>  | 201.000000000000000000  |
| To <u>0x553cc54aa67b4a69ff893863e0fdcd5fc5cb4fb5</u>    | USDT                    |
| From <u>0x09349b26cb7c5e15f1d05321e6555ac4cb3abc28</u>  | 1,644.10108648541131515 |
| To <u>0x144e06f172b98f13621f47b41571f183051f9ac3</u>    | 2 USDT                  |
| From <u>0x929aa4683cdebec5468b27dd4c828f9b889a1aad</u>  | 100.000000000000000000  |
| To <u>0x487ac4d2a27d48ed0b87a61970d9961c2022689b</u>    | USDT                    |
| From <u>0xdd90d85c1ef23dfd02f1c7c17f903c60037446bd</u>  | 350.000000000000000000  |
| To <u>0x83cc79d2d61be4d0d117df8fb45002ae68da3011</u>    | USDT                    |
| From <u>0x27f6819529dec62d1d35a61f45c50b756885501d</u>  | 40.000000000000000000   |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>    | USDT                    |
| From <u>0x49ab202c198ac49769a8b41b303586f58344599a</u>  | 452.903491648752321908  |
| To <u>0x47fe61093a0864bf1dc64cfe342cb70840a68316</u>    | USDT                    |
| From <u>0x47fea647235e85997a1220839694d970ec ee8316</u> | 449.337901575873104321  |
| To <u>0x321c63d6c355dd6a5028fc80fdbe9c5cd9fa0ad3</u>    | USDT                    |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0xc0c9f8673a605f504841c0abf5a5af51339ea443</u> | 997.583452999999963140<br>USDT  |
| To <u>0x2f86415fdf3df632d8692b84f619ba7cedf86eb2</u>   |                                 |
| From <u>0x84963de07cd1de12350e2e8b58a9368034f2c651</u> | 160.000000000000000000<br>USDT  |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>   |                                 |
| From <u>0x5b2f0cffaedfdf788298e2dd517796ce51a6d404</u> | 23.28000000000000001137<br>USDT |
| To <u>0xd62451881d046e35a1709fdb066738565b7c3db</u>    |                                 |
| From <u>0xad48940ffa873cfdbcdf7494b46b08b5373ad44a</u> | 450.000000000000000000<br>USDT  |
| To <u>0x53471c6cba84e7c9c176b4bb6b82d17bec eac7d2</u>  |                                 |
| From <u>0x37bcdce1b30bb03d79f8bc3108e9e5143f6cebc8</u> | 241.000000000000000000<br>USDT  |
| To <u>0x9f73069523aefaa17453d15384516179f56e3ab2</u>   |                                 |
| From <u>0xdd527b406d2c587b22302a34d884dcda5dd1b781</u> | 10.000000000000000000<br>USDT   |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>   |                                 |
| From <u>0x0d4d271e6fb6f954ddb51816b62f64507e1bcacb</u> | 100.000000000000000000<br>USDT  |
| To <u>0xfb8dae49293fd45a93b3bbe7309259edf0c24988</u>   |                                 |

| Sender / Recipient |   | Amount                         |
|--------------------|---|--------------------------------|
| From               | <u>0xdf5daa82fcbab3e91429901fc3c85f9edd0e0a56</u> | 113.948999999999998067<br>USDT |
| To                 | <u>0x8159725b4734f517835703e3c018bf74a0f76566</u> |                                |
| From               | <u>0xf9a93cbcf0fc6e2b1229a89c169558d45cf1368</u>  | 132.000000000000000000<br>BUSD |
| To                 | <u>0xf9a90be6fbec49799d9e531369a212cc7a761368</u> |                                |
| From               | <u>0xe88c84c9f73078deec2241d2c77d37c252682a9f</u> | 85.000000000000000000<br>USDT  |
| To                 | <u>0xe5ea9442b3f6548c227b557c186644ff9cdf0671</u> |                                |
| From               | <u>0x556a76c48584eefc8250c0309d5fa25da b53e63</u> | 997.582902999999987514<br>USDT |
| To                 | <u>0xc5fee45f2faef2aabcca7edb6641e3a61b098b2a</u> |                                |
| From               | <u>0x4df3488c2d3d660005ec9d6921c51bb2df2848c9</u> | 80.000000000000000000<br>USDT  |
| To                 | <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u> |                                |
| From               | <u>0x7122cedcc73f6221801e7e0f303bbe040f48614b</u> | 450.006329999999991287<br>USDT |
| To                 | <u>0x7b59af54e15930414d03409f35d0d0ba00a84ed2</u> |                                |
| From               | <u>0x8d4db5577f4ad4638fe890fe694011d82868a1ea</u> | 100.723022609197144561<br>USDT |
| To                 | <u>0x59a19cc07296de5b08bc36b6ea45a0e1de8cc2de</u> |                                |

| Sender / Recipient                                     | Amount                 |
|--|------------------------|
| From <u>0xd48b5fd00226252c5ed3ce04d899f6875be0f654</u> | 20.000000000000000000  |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>   | USDT                   |
| From <u>0xe4021593377c375cbd2ae5637ac6e16dc1d1d5eb</u> | 20.000000000000000000  |
| To <u>0x401f42c0aa4623ee053ed4566ecc8783827d83c1</u>   | USDT                   |
| From <u>0xb7e2f4ec0b43219c938e146d0c57f0fa85c80455</u> | 622.583580159999996795 |
| To <u>0x59d05b6dee11617359db46a8e9b5b4c8dc406cee</u>   | USDT                   |
| From <u>0x445ec794259032310210d2218e778708e4c7153e</u> | 500.000000000000000000 |
| To <u>0x50caf1baf6bcafd2d758f9af956be00616a266f2</u>   | USDT                   |
| From <u>0xd715b956e6ee426bac576bbcd1b84cd717911a2d</u> | 40.000000000000000000  |
| To <u>0xf0f53e2faf305bc95201a44fcda0ef1dec35699b</u>   | USDT                   |
| From <u>0xa57dd49843ee46dbaf16caec223e211e60363609</u> | 400.877813119999984792 |
| To <u>0x686fee9656dfeda60dd6de6ce35597793b1d010e</u>   | USDT                   |
| From <u>0xa197f49e27af417d50cf5369abde946039817c9e</u> | 207.751587217001798535 |
| To <u>0x50175d2e7224349e03cc4a04077aebffebcfddc1</u>   | USDT                   |

| Sender / Recipient                                     | Amount                        |
|--|-------------------------------|
| From <u>0x18ae1df1c1e5991a5e5a32a76271af9b2f898fb6</u> | 67.000000000000000000<br>USDT |
| To <u>0xb08f35996a973614f7bbb6331522aae79735882e</u>   |                               |

\* USD values displayed at the time of transaction

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