

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-24 01:00 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x6db96ae1e8a0902da676f918e0082c01eb92f9fd3567b505ca620bc389daf688  
DATE & TIME Apr 15, 2024 · 17:20 (UTC)  
TRANSACTION STATUS In block 37,887,124 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

| Sender / Recipient                                    | Amount               |           |
|---|----------------------|-----------|
| From <u>0xa9a8089b215619f495e07c092cd556f86eccc8b</u> | 0.000541498000000000 | Miner fee |
|   | BNB                  | ✓         |
| To <u>0xe2d3a739effcd3a99387d015e260eefac72ebee1</u>  | 0.30 USD             |           |
| From <u>0xa9a8089b215619f495e07c092cd556f86eccc8b</u> | 0.000000000000000000 | N/A       |
|   | BNB                  | ✓         |
| To <u>0x340e671c255592e2a8e7969dd8d1657eb292d7b</u>   | 0.00 USD             |           |

## BEP-20 TRANSFERS

| Sender / Recipient                                     | Amount                  |
|--|-------------------------|
| From <u>0xfb611870a2b466d0a5f20a1816fafacf4ef63346</u> | 4,576.38050000000021100 |
|  | 3 BUSDT                 |
| To <u>0x0ad4f3bbaf975b737a25c1ea09ac6b3174c76f0b</u>   |                         |

| Sender / Recipient                                     | Amount                            |
|--|-----------------------------------|
| From <u>0xba44a03816d44fd487f55f40a4d71cae05647cf8</u> | 103.158275860000003377<br>BUSDT   |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                   |
| From <u>0x34b6fb7a8f4d6db83a68828a8684be64f47fab09</u> | 2,000.0000000000000000<br>0 USDC  |
| To <u>0xa721fdce3fe311a1a0a5cd3c9a012bcfd945e7b3</u>   |                                   |
| From <u>0x68389828ea1ce7ee5f44c56f38f82860fae8d4dc</u> | 190.0000000000000000<br>BUSDT     |
| To <u>0x1387247b2967dbabbe2890c1c9b29d67a69a2d9e</u>   |                                   |
| From <u>0x2e115a1add90339c935973c14fe96293839e9289</u> | 4,000.0000000000000000<br>0 BUSDT |
| To <u>0xa6045f49e53aa65099df018d10415811984213ad</u>   |                                   |
| From <u>0x880a36ebf97680102b4a9dde04a9d37de74beb4d</u> | 304.303219160000026022<br>BUSDT   |
| To <u>0xafc0a029f5552957cfda9aeadf79c5e494715df4</u>   |                                   |
| From <u>0xbd5d88bfefd2c8af476a26d3fea96207db98aec</u>  | 100.0000000000000000<br>BUSDT     |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                   |
| From <u>0xbe2048cd389f892535282599f9eda5457e6c9c39</u> | 841.66999999999959073<br>BUSDT    |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                   |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0xc443d039bd495cd8d0d181c59ffba60bf199a516</u> | 245.3300000000000012506<br>BUSDT    |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0xc4784ac53719b3f40ce7357c1e10885909d77fc5</u> | 490.239599999999995816<br>BUSDT     |
| To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u>   |                                     |
| From <u>0x78cc6a0348640f141a771d848b9264a7c7853641</u> | 5.000000000000000000<br>BUSDT       |
| To <u>0xad299cfe126c0110cbb8f8b9710be0997c475a48</u>   |                                     |
| From <u>0x1e5248c4642229df2eec626f5d9c4c7fec5e73f</u>  | 39,600.0000000000000000<br>00 BUSDT |
| To <u>0x92ca7ccd8441c67e74e892a304d2928a9fe08187</u>   |                                     |
| From <u>0x140dd47eea5b7a77271fd0914d29c37f7c945605</u> | 192.042799659217337194<br>BUSDT     |
| To <u>0xe4eb30bb396b0614a4f2cac506c7fae48422db7f</u>   |                                     |
| From <u>0xc50aff2947c47754ca50cc76a778cd8b17ad41db</u> | 965.3381000000000054024<br>BUSDT    |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0xc6348652778303a0de92e88a37b4960e778aa024</u> | 5,200.0000000000000000<br>0 BUSDT   |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |

| Sender / Recipient                                     | Amount                 |
|--|------------------------|
| From <u>0xc87d56d6a7f974ae86a875debc4e8e828fd38fa2</u> | 242.000000000000000000 |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   | BUSDT                  |
| From <u>0x0b4509f330ff558090571861a723f71657a26f78</u> | 800.000000000000000000 |
| To <u>0x4d2c9ea2d502e15a9ff84f9e050e8f56b641e66d</u>   | BUSDT                  |
| From <u>0xf401f42fb7f8ed15087be0527671b99560ce505c</u> | 267.000000000000000000 |
| To <u>0xdcab62c3cede395ebafcf6b847d0d0e98adb26f8</u>   | BUSDT                  |
| From <u>0xe8b0e10c75f5e2d50dc4c269a298ab21320e70</u>   | 30.000000000000000000  |
| To <u>0x4a08d5c76abe7957f5ac2b46c51c809267f8267c</u>   | Cake                   |
| From <u>0xcb1f192a805187a7d1180661eb2c28464ab2944d</u> | 22.094807559999999569  |
| To <u>0x5423f82d743c094a0c6c93edfa84601141c207d8</u>   | Cake                   |
| From <u>0x30340defddbe783b66cf7c2a9ca2b37f6afe3133</u> | 500.000000000000000000 |
| To <u>0x6d7cd26660811cebb6b36dc5f8144f90883e669c</u>   | BUSDT                  |
| From <u>0xd563c2bbbcacf355b4b0c2c751401ef1c40b89d0</u> | 242.479999999999989768 |
| To <u>0x3235f9777092b20b344cbf0dee1d0278758f29bc</u>   | BUSDT                  |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x73bcac1cf529a1af8bffb3697f92424b2bfb34</u>   | 68,733.6957140000013168<br>90 BUSDT |
| To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>   |                                     |
| From <u>0x7c457cf18ba9150f6dc81ca47cf377cb179e3e97</u> | 1,600.0000000000000000<br>0 BUSDT   |
| To <u>0x1ba5268e466309c6121a917ff838ae76ecb63c98</u>   |                                     |
| From <u>0xceac93ae7f841932f1b9b6035af1732f569d6b1b</u> | 201.0000000000000000<br>BUSDT       |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0x166e553fa4e53cffadf61ad19b73f32b9d0b0af9</u> | 132.829984999999993533<br>BUSDT     |
| To <u>0xf5260b52d2898cbc757427096542562d3bfa7a55</u>   |                                     |
| From <u>0xba6f511d38541abc93abd54fe536d943887d77b9</u> | 722.0000000000000000<br>BUSDT       |
| To <u>0x33c8562f057caaed42c22a870e7476abdbaf5215</u>   |                                     |
| From <u>0xb6e8ce4850913db91f5305b53336bfcc80ce4a02</u> | 291.5000000000000000<br>BUSDT       |
| To <u>0x92d45253ae2440f7af058ff6127bb9349f097771</u>   |                                     |
| From <u>0x6c69fa64ec451b1bc5b5fbaa56cf648a281634be</u> | 83.086749999999994998<br>Cake       |
| To <u>0x6cd4051b52421df256508cc20226ee26e99aa4c2</u>   |                                     |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x6c69fa64ec451b1bc5b5fbaa56cf648a281634be</u> | 0.048310140000000001<br>ETH        |
| To <u>0x431e6606fab2dad53ad8925c597de169b33f59b</u>    |                                    |
| From <u>0xd58529ceaa7e2efe9a6419660b1fafb0a8c51cb5</u> | 1,953.44126903000005768<br>3 BUSDT |
| To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u>   |                                    |
| From <u>0x0cc50d55441633798fe852c7f7002a06799bd833</u> | 200.000000000000000000<br>BUSDT    |
| To <u>0x2cbceaf1893543e259776e3639806bae3195db49</u>   |                                    |
| From <u>0xb543e4740a4edc474a04c3dc4fca5f54b5101ccf</u> | 200.000000000000000000<br>BUSDT    |
| To <u>0xa762d3ca24e28f4333dab52c17fc2d234e188ac8</u>   |                                    |
| From <u>0xafbca2ac3e86df1264daffbcb4d110612c05cf26</u> | 2,900.0100000000021827<br>9 USDC   |
| To <u>0x245103d1009037fa1f1e7779fb4efffed24cf00a</u>   |                                    |
| From <u>0xab32de1f073ad89a31fb2902848f099e1111f78</u>  | 104.890000000000000568<br>BUSDT    |
| To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u>   |                                    |
| From <u>0xe6e9a6decf5e4f1bfadb32806871db3189dfe22d</u> | 100.000000000000000000<br>BUSDT    |
| To <u>0x9df115aafb8731f0915ca616a51fb26ab7625535</u>   |                                    |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0xb28e1e07d412ff3fc787883fda1f6010b2ee5127</u> | 161.409328719999990653<br>BUSDT     |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0x35d6ce4a6fbfdaf4e5b28f777e3716985b5a7742</u> | 355.86360899999996740<br>BUSDT      |
| To <u>0xd157aec4c18a0b312acf72b729bd659e09d9c26e</u>   |                                     |
| From <u>0x34e69e411655a94e0a73ce2a787d730588628d32</u> | 699.66999999999959073<br>BUSDT      |
| To <u>0x10535693eb6c533136c66db8473c6a3447cc185b</u>   |                                     |
| From <u>0x5e366378fc3092896d87c3f434008317feb2b0d</u>  | 10,888.8910649999997986<br>01 BUSDT |
| To <u>0x9961f828aa8c41cdc3d911bca583e7a5cc5a02af</u>   |                                     |
| From <u>0x958ff17759d4065656f91db83f07f7fb0f75f8a9</u> | 1,000.0000000000000000<br>0 USDC    |
| To <u>0x1c945de9b553fde6ecaec459f8536eb0be2b15d5</u>   |                                     |
| From <u>0xb6338af30a51911b0f269a8aaec837adbe3d0e34</u> | 5,007.0000000000000000<br>0 BUSDT   |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0xb96e95d5c0a6dad406a4a27cdc01f3456e260f3b</u> | 1,901.93587417999992794<br>6 BUSDT  |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0xb8e74754363869a9c5ad723b8f0edcf06f7a14fe</u> | 999.7608000000000017462<br>BUSDT    |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0x2fb7ddeb11e70b44c18a0528bc8400ab189a15</u>   | 400.00000000000000000000<br>USDC    |
| To <u>0x580d8685468b3f5f0d11d4892b8224fbb6303283</u>   |                                     |
| From <u>0xa68d54720e7e9566dad59afafeb5349190db3c0e</u> | 475.3700000000000004547<br>BUSDT    |
| To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>   |                                     |
| From <u>0x2ccb8554c722f6916fc3b4610c634af37fb74447</u> | 1,125.000000000000000000<br>0 BUSDT |
| To <u>0x13fe419614426d360f045f36a35ec0b8bce77224</u>   |                                     |
| From <u>0x898e4e90424a1ec2aff947180e90253d8cbdf4c4</u> | 2,000.000000000000000000<br>0 BUSDT |
| To <u>0xf5513a3082c5663bbfcfbd82b85b3ba91e427bcf</u>   |                                     |
| From <u>0x90388ea87f215066d10f9ee928c30cb0d4d7e74a</u> | 5,338.02127336897774512<br>2 BUSDT  |
| To <u>0x0f311a91d15d0fb3fe3eef616f09b188b73e2f13</u>   |                                     |
| From <u>0x72ac79e2093216d0d4e13c0b3c8dcc207e166ed2</u> | 1,011.59128795620051732<br>8 Cake   |
| To <u>0x03ec15940ccd309e4390233c9b548baa2a28cca5</u>   |                                     |



| Sender / Recipient |   | Amount                          |
|--------------------|---|---------------------------------|
| From               | <u>0x5acda8420739215deb88d00c5b51bc64fb</u><br><u>abdbdc</u>  | 117.126142000000001531<br>USDC  |
| To                 | <u>0x77e780b3f53b9106797d218c37c06f2968</u><br><u>9c2e67</u>  |                                 |
| From               | <u>0x65dc25fcaadc28057903e1c29d8ce5d743</u><br><u>ee1e9f</u>  | 824.357700091639912898<br>BUSDT |
| To                 | <u>0x4f38fea5663511c8b2417897f36559cd4c</u><br><u>0dac8a</u>  |                                 |
| From               | <u>0xdec7b1c6df5b161d24e1220f173dbdfffd3</u><br><u>10602d</u> | 455.000000000000000000<br>BUSDT |
| To                 | <u>0x5a89b5cf4fe532449c78211658f60e4cc8</u><br><u>9dfc6d</u>  |                                 |
| From               | <u>0x9084e2557982785f4eb000b845bd3e38e6</u><br><u>7a67c5</u>  | 20.000000000000000000<br>BUSDT  |
| To                 | <u>0x85edd6452958341cc4dd0d41090d97ef97</u><br><u>466dc7</u>  |                                 |
| From               | <u>0xd6169dfa0ffba5cc6e6c334d305fce9f69</u><br><u>d6de10</u>  | 290.000000000000000000<br>BUSDT |
| To                 | <u>0x2112e6849754507a60bcbdd623a0d9f736</u><br><u>edf6d4</u>  |                                 |
| From               | <u>0xab1419507ae167c73dd4103b134dab1846</u><br><u>d26539</u>  | 550.000000000000000000<br>USDC  |
| To                 | <u>0x2a575f768f0c5db95a9a131d45ce841004</u><br><u>a884d6</u>  |                                 |
| From               | <u>0x5cba07c1d79d9619ea58a363e164fb35ee</u><br><u>62c8e7</u>  | 150.000000000000000000<br>BUSDT |
| To                 | <u>0x1049fe98211f0c0b20ced670980a9afda9</u><br><u>55f6ea</u>  |                                 |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x01a108c5733590030292072adb7412c48a75cda9</u> | 2,769.000000000000000000 |
| To <u>0xfd7918917145583d6e9fc1bf65babb68d832767f</u>   | 0 BUSDT                  |
| From <u>0x0b1491fb1aaba7d30096d182f5fcea04c1b1344e</u> | 2,000.000000000000000000 |
| To <u>0x24f3e2f1b2cfa5010f2604acd175109e1f1686db</u>   | 0 BUSDT                  |
| From <u>0xfb26c4f692ab69831bf05127cf3ed72292d6bea1</u> | 300.000000000000000000   |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   | BUSDT                    |
| From <u>0x20bb82f2db6ff52b42c60ce79cde4c7094ce133f</u> | 0.010570440000000000     |
| To <u>0x63238688f1c25518fbe4234ff36287e55a3ff430</u>   | BTCB                     |
| From <u>0x77ef88c66a6405552fbfbc649d883398fe3e77f4</u> | 1.000000000000000000     |
| To <u>0x568a04538f78930668c1f7dba989210a71961999</u>   | BUSDT                    |
| From <u>0xf8e05a247f676e953eeeb53a0825d747560f98eb</u> | 125.000000000000000000   |
| To <u>0x2a412b0722231f6f84c8a077b02477dc534bb5ac</u>   | BUSDT                    |
| From <u>0x8c2bdcf690567d244cc042e3572c714337a68af6</u> | 0.019990000000000001     |
| To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u>   | BTCB                     |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0xb46e54d8f030b83ede2a7499a79e7fe01d29ada1</u> | 124.000000000000000000<br>BUSDT |
| To <u>0xb0c00d722fd70a1efd1c282f8542f883a49f9417</u>   |                                 |
| From <u>0x349dd88cdb8ab6ce2358aa4b9f2ebdeaec858822</u> | 160.442318340000014132<br>BUSDT |
| To <u>0x3e8c097f6cb22a146cba8fb62265062416dff34b</u>   |                                 |
| From <u>0x17119e5fdffee44ef625a1b804cac8be8d990437</u> | 432.000000000000000000<br>BUSDT |
| To <u>0x00f9ed9011a518f39fe135c7175ff069865f61b6</u>   |                                 |
| From <u>0x19e38067cfabac589d2852d07d41bf9ee05ac688</u> | 3.240699999999999914<br>BUSDT   |
| To <u>0x913bafc74ff5a8c5d912295d1707e586b4f28a32</u>   |                                 |
| From <u>0xe4cc5aa95750d0cea6294ffcb49fae70522d3885</u> | 643.000000000000000000<br>BUSDT |
| To <u>0x71fcc21f002ba8c29e28f334119453bd0ac7b2cb</u>   |                                 |
| From <u>0x9fca3943a81a769e07454d6de884661efb532cd2</u> | 150.000000000000000000<br>USDC  |
| To <u>0xc1b0aa78245b8f0d9be93dae8dbe91955b35d948</u>   |                                 |
| From <u>0x4cfe5c7b009f6fa3e7531e4f393ba2f83076faeb</u> | 52.630000000000002558<br>BUSDT  |
| To <u>0xf0a4cdc94730add5c698f123aaba34f2560cc7fc</u>   |                                 |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0xda5ac64ac81c2e16ddf77d2177f7c76ea5141d99</u> | 1,857.45550000000002910<br>4 BUSDT  |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0x7bed5ca42361785d2386757ea179405461514b3f</u> | 115.000000000000000000<br>BUSDT     |
| To <u>0x85caba2342d2c9f1102a6deedf4530dfd018330b</u>   |                                     |
| From <u>0xe32bc2a1b23c1f842dc9f60a206b4433637f5b50</u> | 511.114689329999976053<br>BUSDT     |
| To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u>   |                                     |
| From <u>0xb4cce1878195373de3ee54dcb972cab0e6be227b</u> | 10.000000000000000000<br>BUSDT      |
| To <u>0x80429415743c89b5ee24514ea6364765833ab343</u>   |                                     |
| From <u>0xae8db8a85788846d688b0e92e09b609a9357972</u>  | 1,000.66999999999995907<br>3 BUSDT  |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0xed80c4f80051500563fca21467711c420d8bed51</u> | 5,001.000000000000000000<br>0 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0xef36f45c872406a399f8cab890ae522c06f55f74</u> | 104.029917990000001282<br>BUSDT     |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x42e56575bdf174f3cc672d5446dfd0062f6a46b6</u> | 500.000000000000000000   |
| To <u>0x91225b26ab5204508cc27f89cd6ec6e4c530776d</u>   | BUSDT                    |
| From <u>0x3cc26f8dfb64bc5cbab29f6d2815f1afbbc497c</u>  | 5,999.91399999999975989  |
| To <u>0x01f4534298ba80c4a48ce7fcdded74bf2fdc2d43</u>   | 3 BUSDT                  |
| From <u>0xb2290213f6edddb6c06e6788894f54d32b33e85c</u> | 1,999.670000000000007276 |
| To <u>0xbf953fef3115bc134dabb34fe516e2a25058ad12</u>   | 0 BUSDT                  |
| From <u>0xaf714ba3868325f964a2464fefef80bc5b43a03</u>  | 999.000999000999172495   |
| To <u>0x2e3b8be09a61a8b0c9914bd6f0273ed3ee860c0f</u>   | BUSDT                    |
| From <u>0x6ad8abac3d821d8fb7823d4c8170b7a953dd148f</u> | 294.000000000000000000   |
| To <u>0x93b1851bf6da3e2ec42d38e6327ca0fae91280f2</u>   | BUSDT                    |
| From <u>0x00853b167c5ea7fbcaa7a4d2e924d35bc86ba75b</u> | 250.000000000000000000   |
| To <u>0x9b5a84ba6211764778fc004363f6bf21b9c01e40</u>   | BUSDT                    |
| From <u>0xafc0cc47cd2b02c745950d81554a2e5173445df4</u> | 279.000000000000000000   |
| To <u>0x860f4ad365cd332a3304ef3f56ed887eb65def06</u>   | BUSDT                    |

| Sender / Recipient  | Amount                              |
|---|-------------------------------------|
| From <u>0x8eaf3fa1d99440d1d1198309453adb2a7b</u><br><u>a6e24d</u> | 8,000.000000000000000000<br>0 BUSDT |
| To <u>0x577d01490f195251ba2956fac71ebd1edf</u><br><u>414e8e</u>   |                                     |
| From <u>0xb78dc84a7bd93a215bcd7717d3c12c97cf</u><br><u>cb181a</u> | 252.96000000000000007958<br>BUSDT   |
| To <u>0x6fa2dea854c255c2fd1b8c087676384be9</u><br><u>a3647b</u>   |                                     |
| From <u>0x53790bab20d9b5107e416269f718c33114</u><br><u>f5ff4b</u> | 2,952.18803968000020177<br>0 BUSDT  |
| To <u>0xac0ef7f457280116bed30123b0612cef13</u><br><u>0ea2b3</u>   |                                     |
| From <u>0x4adf58d6651863f063dc233588cd7b4dad</u><br><u>f2a914</u> | 618.587235188782074147<br>BUSDT     |
| To <u>0x73f4cfd0612355076a9dc606a783248f8b</u><br><u>789a33</u>   |                                     |
| From <u>0x8b04eec074d2cf47d124d04be11f78342c</u><br><u>dee8c6</u> | 0.299910999999999983<br>ETH         |
| To <u>0x3a55191d5f59ff108e267fa143d0f0a9d7</u><br><u>e21188</u>   |                                     |
| From <u>0x18a0072d2c3455c7fc5d2f3d90a478e0c1</u><br><u>55f37a</u> | 154.000000000000000000<br>BUSDT     |
| To <u>0xb7f78484d0d725c6747168a503f146eda9</u><br><u>a75a09</u>   |                                     |
| From <u>0x7563758243a262e96880f178aee7817dcf</u><br><u>47ab0f</u> | 62.000000000000000000<br>BUSDT      |
| To <u>0x9631f8fbdea297cc393aa5e676586eb166</u><br><u>66a78e</u>   |                                     |

| Sender / Recipient                                      | Amount                              |
|---|-------------------------------------|
| From <u>0x0a33c4031ef4e347efc7d50964b93960b0808a1f</u>  | 2,041.000000000000000000<br>0 BUSDT |
| To <u>0x7f9fe7ddba5765a23b6226515ca042feed371c11</u>    |                                     |
| From <u>0xe9ee659641b87e3dddb6512ceb7a31d1a24afb10</u>  | 220.000000000000000000<br>BUSDT     |
| To <u>0xc16c51a25763f86f1f0f2e27cf1dd448ae4e509c</u>    |                                     |
| From <u>0x50c6dfbd0e939337e91b217e9f5a1ad104c2136f</u>  | 150.000000000000000000<br>BUSDT     |
| To <u>0x671ec0c6660733118d7ba3def2c3a5f98c0346b4</u>    |                                     |
| From <u>0xdf2429024bddd636e304f8e041e1244b5395d587</u>  | 20.000000000000000000<br>BUSDT      |
| To <u>0x3fd2bf37e9386c43186ca27915cd6f25111d283d</u>    |                                     |
| From <u>0x5239c72fc2a72c31d287fa4c27805a90de e25383</u> | 700.000000000000000000<br>BUSDT     |
| To <u>0x6a0092c9e51630406f8307a515238906f6aafd99</u>    |                                     |
| From <u>0xa32e3860967402ddbef02da0f549f6618b1878dd</u>  | 101.000000000000000000<br>BUSDT     |
| To <u>0x175ddccc95d2b2b29810bd6d1689d834bd3689d6</u>    |                                     |
| From <u>0xafc53db8506736e8264b4629e971a152ec3ff7d4</u>  | 32.9124645099999999507<br>BUSDT     |
| To <u>0x720c318d119cb128dd21d2fe9d80f70de6758718</u>    |                                     |

| Sender / Recipient  | Amount                              |
|---|-------------------------------------|
| From <u>0x1ba5492bfd60dd0d252a84c8b3f188c81f</u><br><u>ef3c98</u> | 1,600.000000000000000000<br>0 BUSDT |
| To <u>0xf5513a3082c5663bbfcfbfd82b85b3ba91e</u><br><u>427bcf</u>  |                                     |
| From <u>0xa88f86e5685fca7c5d6de0e4d944875b00</u><br><u>7137b5</u> | 300.699999999999988631<br>BUSDT     |
| To <u>0x79950abadd75e136dd4cb62dd87ab9d263</u><br><u>b8298c</u>   |                                     |
| From <u>0x01cbec11f0215584d86c0f62b6ab46187f</u><br><u>924f2c</u> | 272.542700000000024829<br>BUSDT     |
| To <u>0xa5856c3800f10aad9c50aa9ec7bf7908be</u><br><u>8a3e3f</u>   |                                     |
| From <u>0xc82e4fc702eda212c912023f1d6a9ae87e</u><br><u>24a417</u> | 100.000000000000000000<br>BUSDT     |
| To <u>0xbd4317df707f530522802c68c68e961484</u><br><u>0bdf50</u>   |                                     |
| From <u>0x1a317c058c72d7428a84920484609bf4d4</u><br><u>dd58fb</u> | 300.000000000000000000<br>BUSDT     |
| To <u>0x1c97795d2dd4e01af8edb0f979111192e0</u><br><u>4ac520</u>   |                                     |

\* USD values displayed at the time of transaction

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