

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-23 04:33 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID 0x8123a53debfd8eb805a49070a8f9daece4d2852c2c6857dd27152a99f23c95c2

DATE & TIME **May 18, 2024 · 11:36 (UTC)**

TRANSACTION STATUS **In block 38,828,825 · CONFIRMED ✓**

TRANSACTION FEE **NO FEE**

MAIN TRANSFERS

| Sender / Recipient | Amount | |
|--|----------------------|-----------|
| From <u>0x7feedccd885e8c771c617c61c25cf4b9dec3d012</u> | 0.000610069000000000 | Miner fee |
| | BNB | |
| To <u>0xb4dd66d7c2c7e57f628210187192fb89d4b99dd4</u> | 0.35 USD | |
| From <u>0x7feedccd885e8c771c617c61c25cf4b9dec3d012</u> | 0.000000000000000000 | N/A |
| | BNB | |
| To <u>0x596a683f9247ea3e81fe21ea960f5113785976da</u> | 0.00 USD | |

BEP-20 TRANSFERS

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0xb02de954c5124bad6dc893591248e5a8c1eabb13</u> | 1,953.80313060829575988 |
| | 5 BUSDT |
| To <u>0x0ad4f3bbaf975b737a25c1ea09ac6b3174c76f0b</u> | |

| Sender / Recipient | | Amount |
|--------------------|---|------------------------------------|
| From | <u>0x5a7526d2179f19794aebc1f93368e97cfb1c9ea8</u> | 1,059.109999999999899956 BUSDT |
| To | <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4fbfd4e3</u> | |
| From | <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 0.002409910000000000 ETH |
| To | <u>0x3b4924d2710bbcdb1b208b9c14a418f52c1d32b1</u> | |
| From | <u>0x0b5c4a7fcda49e0a8661419bb55b86161a86db2a</u> | 115.000000000000000000 BUSDT |
| To | <u>0x111432797b773fa019d70975d6e5cd0ea5810525</u> | |
| From | <u>0xcd1191a4544750db520d96cf31091345e20a829b</u> | 3,567.000000000000000000 0 BUSDT |
| To | <u>0xe5e32b2c9c858bfe8fea936ff63eca58c3dafe16</u> | |
| From | <u>0xfa500178de024bf43cfa69b7e636a28ab68f2741</u> | 262.667989200000022265 BUSDT |
| To | <u>0x98839636229aa59f757cae37eeea79b4cc60b9fc</u> | |
| From | <u>0x7c40a7f5ace1f3f1cd99e4414f406701c2bfa23d</u> | 2,025.000000000000000000 0 BUSDT |
| To | <u>0x47c3a43062c92b530380a046cbb3bb1d0c35f0ed</u> | |
| From | <u>0x3741ec4099fbd937f19296dcbbfc2a5b7cac1658</u> | 12,909.000000000000000000 00 BUSDT |
| To | <u>0x0d49f3c7fbac72b9c5f6b535dd70eb300140dcf9</u> | |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u> | 0.007544880000000000 |
| To <u>0x9f6673f99dbe912242089f5000760996717821f7</u> | ETH |
| From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 0.002493490000000000 |
| To <u>0x1427d1512d0bc87859852be4b69abaacfc6ad2a</u> | BTCB |
| From <u>0xf2bfdfaeb44db9c2a1128834f39c730f0092479e</u> | 610.0000000000000000 |
| To <u>0x35ca2cb1e3bbb6655e20ec7a849ac96df364d8ec</u> | BUSDT |
| From <u>0xbc29e488648b21d643266f423f63c7855ffdc3ea</u> | 100.0000000000000000 |
| To <u>0x92350a73dd29c554ceb35952bb014276dca4852d</u> | BUSDT |
| From <u>0x6885f4ba8c41b7a5dcecf7a234b53f16b38bf365</u> | 200.0000000000000000 |
| To <u>0xd2e2340e0baeb3b1abc67a710c8e9851b902b335</u> | BUSDT |
| From <u>0x74c7827503ba2911d733b58a6c4ad6975b3a09b6</u> | 7,723.37785805000021355 |
| To <u>0x477b487a1bce41010978cf333e3667263d2c6b6f</u> | 2 BUSDT |
| From <u>0xf31d0046d26af057ba51ef4b2e0372cf9ad990fb</u> | 20.2150800000000000382 |
| To <u>0x23acae91b9554aeba47807b2c6d05f4dd75c3cf4</u> | BUSDT |

| Sender / Recipient | Amount |
|---|------------------------------------|
| From <u>0xbe002521053d2175e45ee448aabca7fd9d</u> <u>da9c5f</u> | 47,341.8974866723074228 50 USDC |
| To <u>0x709cfb7e4fd968397c15432ff73f3d4a95</u> <u>6b1c82</u> | |
| From <u>0xecf50d8de56e7169ce287618ffaad220f0</u> <u>1d2e08</u> | 3,000.0000000000000000 0 BUSDT |
| To <u>0xe8dcc27b9ab67898a073642adaa02feba</u> <u>6f5c6b</u> | |
| From <u>0x5b849537532d0aeb2bf9d19a85af8248e0</u> <u>8620f2</u> | 4,753.0000000000000000 0 BUSDT |
| To <u>0xec868b7d7603d8589de237a71bdb051bf5</u> <u>716a6a</u> | |
| From <u>0xad459e2184ec0d781785d5a22c7aec590</u> <u>d06f0b</u> | 0.009770839999999999 BTCB |
| To <u>0x2f851699440c64410ce19fdab96153bbef</u> <u>061dae</u> | |
| From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u> | 102.379999999999995453 USDC |
| To <u>0x6d5b9a3acfb80134d170b0d1ec81d40cfb</u> <u>16dd47</u> | |
| From <u>0x19df03931bf3a9fbc40d8b7c4e49f3aa5d</u> <u>cf4f3e</u> | 1,012.51454582999997455 8 BUSDT |
| To <u>0xd22d0ae5e02cebba6ab39252b24693295</u> <u>30870d</u> | |
| From <u>0x77d3ef833b1947bd03588df2a245a4ceb</u> <u>7a0323</u> | 100.0000000000000000 BUSDT |
| To <u>0xb4280fd17ecbd5498065866a8e7701c1e0</u> <u>cdbde4</u> | |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0x420dcd731d14f93be05e53bf7b3c90d97e6db29e</u> | 100.000000000000000000 |
| To <u>0x7c8c41e5f0beafc9bd3351cd6a9631c995013fd2</u> | USDC |
| From <u>0x421ea49f80c3d7b1189df90b122e3c23b5157b7f</u> | 0.006065050000000000 |
| To <u>0xdf863935f25d8f81c599056d4c81d6a18f6ff4ee</u> | BTCB |
| From <u>0x2e845132027dd7e3d11a36e7761fd9d9b3d6ab62</u> | 300.000000000000000000 |
| To <u>0xe6d82a1d198a5a5b9206bc971d0870ab8bba657c</u> | BUSDT |
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 102.6500000000000005684 |
| To <u>0xf77a50523770afd20caa31c28423e078169a3926</u> | USDC |
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 101.2800000000000001137 |
| To <u>0xe5e62ddc0a83e093851e7190a2722405ee05b54a</u> | USDC |
| From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 0.002273410000000000 |
| To <u>0x2cfa6dbedaebf779c4abf0485f3f96ca979b573f</u> | ETH |
| From <u>0x3aac601cec7dc4c4a6d69bc58a3e9e78eeca39e5</u> | 500.000000000000000000 |
| To <u>0x207865cd13aa1e92caf7dad8f546639cbd857312</u> | BUSDT |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 102.579999999999998295 USDC |
| To <u>0xb4a18f342eee77e99df296a96ebcde0a9b85221c</u> | |
| From <u>0xf2653e0618a9ae943037fc1a683794d0e3060c36</u> | 64.000000000000000000 BUSDT |
| To <u>0x0cb670f9f840065fb4ced7f9774b33dc3eace6b1</u> | |
| From <u>0xc8b4fae42a28618a4355923fcaaa147909f84e82</u> | 361.540000000000020464 BUSDT |
| To <u>0x27b4366b1491f1188ba97edf76603f0821d7ed2c</u> | |
| From <u>0x2f1f7fc76e6cf5ab3e186a2a2fd4fc31952a77cc</u> | 41.560000000000002274 BUSDT |
| To <u>0xebfbaa20fd17d5dab00d19277e7b7da1f9ff1f5f</u> | |
| From <u>0x42ec345161092442f873ac047076a690edacd100</u> | 200.000000000000000000 BUSDT |
| To <u>0x6d5f8662ed843edb330f32a4ede4b6d429bc0eee</u> | |
| From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u> | 0.000122870000000000 BTCB |
| To <u>0xe936cbe16b638cd35c7deb2157ad653a4d61a97b</u> | |
| From <u>0x574bb1e6a6f7520b86004d92689d281e268993e0</u> | 4,914.88220311715576826 8 BUSDT |
| To <u>0x9bce3507bc9ddd00dceae8a244fe513a6b4d51ba</u> | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 104.099999999999994316 USDC |
| To <u>0x165762eed2bd3e8e2c24a88b6dc33b9a2827598b</u> | |
| From <u>0x64cf7c5bc84c06010e2f4c24ece1571486c8a297</u> | 1,523.39623845143705693 8 BUSDT |
| To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u> | |
| From <u>0xfa57cbaa7d1adcc640066fe0f93b59e028c35d05</u> | 1,100.67000000000007276 0 BUSDT |
| To <u>0xfa50427925be888fbbb187bc8d069e0232a2741</u> | |
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 12.000294000000000239 USDC |
| To <u>0xc8feba3f2a4566abdfb46af518d122d2e509612b</u> | |
| From <u>0x7973470cd23dced5486d7ea28b750d07ec3c331</u> | 0.034616000000000001 BTCB |
| To <u>0x5f8ad792796831d5bfb2dc3b35c4040a50510165</u> | |
| From <u>0x43ec1764f8dbcd1f66497beb892da4f178aaaf93</u> | 0.014999999999999999 BTCB |
| To <u>0x71a202205d2a5de640c0c6f4bcd0812e2867eb64</u> | |
| From <u>0x4c864d6bfe279bbb900c5bda5b99738744e2873</u> | 1,000.30613797000000886 3 BUSDT |
| To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u> | |

| Sender / Recipient | Amount |
|--|---------------------------------|
| From <u>0x8710f07ebb3b51cf1eb5f89d538e0cd7991e4a16</u> | 2.1997800000000000069 ETH |
| To <u>0x0639c11a41158ed356e5387e967ab15d48d1d206</u> | |
| From <u>0x6ea6a36fad7f99121d9debac46dff72f3ca84390</u> | 500.000000000000000000 BUSDT |
| To <u>0x1153a61929fa246fdf3e72b86303b1dc1aea979d</u> | |
| From <u>0x10eb451a974f3cc95b78a334b3812f8bceb73724</u> | 1.000000000000000000 BUSDT |
| To <u>0x8087d678f38cf0300a1a126187ef6d2bcc4c5ed</u> | |
| From <u>0xde428a99ebc678e801b7685987119320165f10d5</u> | 2.000000000000000000 BTCB |
| To <u>0x0639c11a41158ed356e5387e967ab15d48d1d206</u> | |
| From <u>0xeac437cf8d355be46098616548952b8ce86263bb</u> | 100.000000000000000000 BUSDT |
| To <u>0x48a39fcd669fcb651a33b3154cc294116ecac153</u> | |
| From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 51.649999999999998579 USDC |
| To <u>0xca64239196334a8c37702bdb0be18817eb743632</u> | |
| From <u>0x0067692b4e5bc364d4627d16b5a0d0108db9ef1d</u> | 0.009540050000000000 ETH |
| To <u>0x16073c61efec0af5009bf03fb30fee671a72c248</u> | |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0x7bb45600be40dc82864d25151ea0e4f69689ac4d</u> | 20.000000000000000000 BUSDT |
| To <u>0xff8a4ebf597f98fc5c4d19dbb38bb764b0a5fbe8</u> | |
| From <u>0x0626bd9b6eb0ce9e76968ebe2278ebd8a8f0b906</u> | 131.199999999999988631 BUSDT |
| To <u>0x8d520e847f7dee995a5b99e8c73f43782e349ab6</u> | |
| From <u>0x7c352edfab48b781b3a7d07a215ebe8039b97abe</u> | 10,695.0000000000000000 00 BUSDT |
| To <u>0x0c2a0bf78a56f25b22ff06bc32ae65beb6e92015</u> | |
| From <u>0x8f40e37d052669ac6e99f0a1fa819554ec8bdf29</u> | 58.560000000000002274 BUSDT |
| To <u>0x05a48ddb0be401e61792a83a9ec107a6cbce0e80</u> | |
| From <u>0xa1ab382330d6b7a99ee3441e6594e49790294e4e</u> | 36.339055000000001883 BUSDT |
| To <u>0x6dc9b6d31ad2bd07f645079ed562014793715654</u> | |
| From <u>0x1272583e0ba4cd386321d1179333aa8190ab8621</u> | 1,434.54959941892821007 1 BUSDT |
| To <u>0x0fd3c6f1e479bdb7c617b75e424756125859b6f2</u> | |
| From <u>0x3f721ad1eccc0e874a6243e92243ada83c6adc4</u> | 1,516.97303027624570859 2 BUSDT |
| To <u>0x8894cd0c0a24dbebe0f64b2a24c9c88a4ffbd4e3</u> | |

| Sender / Recipient | Amount |
|--|----------------------|
| From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u> | 0.003280000000000000 |
| To <u>0x487bb47e3d8e2c598f77441f994e63c48bf19226</u> | ETH |
| From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 0.000380000000000000 |
| To <u>0x4310ab48b912095158ceeaeb563a8517e0f5f91a</u> | ETH |
| From <u>0x348a03cd8f9eab2c55f9eca9ce48cac41ede5dcb</u> | 0.002127400000000000 |
| To <u>0x52912a9b9cf3d9a9ea7b4b3772ebc40cebfc6420</u> | BTCB |
| From <u>0xfbd62c2b39d793761a8bf1f6c265a7ae80542532</u> | 50.0000000000000000 |
| To <u>0xbbde59073de2c07207238992ef15a0524b60fa31</u> | BUSDT |
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 70.0000000000000000 |
| To <u>0xb163a9c3a1970b728e2381ffa6c154ab795394f9</u> | USDC |
| From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 0.000018810000000000 |
| To <u>0xc161d095c2d66d720d35ccc09be861713548465d</u> | BTCB |
| From <u>0x055d9a4dc18687872d95e2324335aaa4fbd29f05</u> | 11.0000000000000000 |
| To <u>0x0affea3ef6a3e06d4ce763587f96b8b7a0eeb624</u> | BUSDT |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0x3fef2b159c18278e0b3d10bec0d7dfd0d5627566</u> | 100.670000000000001705 BUSDT |
| To <u>0x2205a191e57ddd1961fbd9601e1030fdf7519324</u> | |
| From <u>0x1bec944fc401c9cf8695d02818dcd5d4fb9b0dae</u> | 10,000.0000000000000000 00 BUSDT |
| To <u>0x921b9c2cd939affd57129111361376c4a42c03be</u> | |
| From <u>0x4982085c9e2f89f2ecb8131eca71afad896e89cb</u> | 500.5000000000000000 BUSDT |
| To <u>0x21d9c716e0ec0a70d3ed88a112ba259a20619d0f</u> | |
| From <u>0xb2caf4323ac48b02e35e27d21f305745297b35bc</u> | 1,043.90482399999996232 5 BUSDT |
| To <u>0xfa50427925be8888fbbb187bc8d069e0232a2741</u> | |
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 5.589367099999999589 MATIC |
| To <u>0x34a6dcd5a5e011cba6fc0be3febd6820848d8a6d</u> | |
| From <u>0x5dba066421ec1b772dd35155232739cad730b774</u> | 4,500.0000000000000000 0 BUSDT |
| To <u>0xa96b0c0fe157fbd2481cd3ad2949ade84a04cd09</u> | |
| From <u>0xcdd37ada79f589c15bd4f8fd2083dc88e34a2af2</u> | 263.641675459999987652 BUSDT |
| To <u>0x388f43aa2821aff767c995fa9299dd3cea1e14c</u> | |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 50.000000000000000000 |
| To <u>0xedf3127833088fd1ef480ea80eabfdf3fe463b89</u> | MATIC |
| From <u>0xf74c51845edf6edfe9174f18e5c8fe3801325888</u> | 3,000.000000000000000000 |
| To <u>0x8c7537b254e03124b5413a464b293f2a9b708e5b</u> | 0 BUSDT |
| From <u>0x75dd1a6320cd3484603d9643662760a0c48803fd</u> | 1,386.000000000000000000 |
| To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u> | 0 BUSDT |
| From <u>0x3c02290922a3618a4646e3bbca65853ea45fe7c6</u> | 20.5008777399999999960 |
| To <u>0x36ef9dd7d0e8178333588b1cce2360bfababb393</u> | BUSDT |
| From <u>0x405fd285c30150794126b533a17dc14acf4b87d4</u> | 2,000.000000000000000000 |
| To <u>0x48bfee7a40101f48423374a3fe7e5fb70f15f0c8</u> | 0 BUSDT |
| From <u>0x73558d642d89161ee3f67e9cc30161386e9d6547</u> | 0.0001010855000000000 |
| To <u>0x5ed53ad29c3c8ad3ea37092b329d683156cab646</u> | BTCB |
| From <u>0x6c69fa64ec451b1bc5b5fbaa56cf648a281634be</u> | 32.12396669999999996877 |
| To <u>0x5ac67ce021c6fb471f60486654de44f66f28af42</u> | USDC |

| Sender / Recipient | Amount |
|---|--------------------------|
| From <u>0x84a46cdaf4ec0dd8b16a07caa19cc8b579d43e04</u> | 1,000.000000000000000000 |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u> | 0 BUSDT |
| From <u>0xe9bb2767dd46ed078caa639d25058b4e582f2b22</u> | 1,830.000000000000000000 |
| To <u>0x6cf236ccc9bca06a3537670979906063ae4f6aba</u> | 0 BUSDT |
| From <u>0xba6f511d38541abc93abd54fe536d943887d77b9</u> | 1,119.000000000000000000 |
| To <u>0x33c8562f057caaed42c22a870e7476abdbaf5215</u> | 0 BUSDT |
| From <u>0xede5cab91d10bde8e36f7b37280251bfef070d52</u> | 359.37000000000000004547 |
| To <u>0x4c7c6c00464f9ec1ad6244f9e0f210049df37f78</u> | BUSDT |
| From <u>0xae4962952f499dbc997cd0cf897959c21d491034</u> | 100.000000000000000000 |
| To <u>0x43407ed15ec73260f6cecc7fd5dd708bcd7e3eff</u> | BUSDT |
| From <u>0x88c1428ac9b1af8f7d5b27a748677a705b aa6791</u> | 0.400959999999999983 |
| To <u>0x4982c5aca042aed218b78eabc035df76093989cb</u> | ETH |
| From <u>0x1cca6079973adca86441935d0fdb56af269e8dd1</u> | 9.000000000000000000 |
| To <u>0x1536bc41fb05147d3ffadd9b917c4748bfbf8369</u> | BUSDT |

| Sender / Recipient | Amount |
|---|-------------------------|
| From <u>0xb9c84040eda2ea647cdc8e52bef824198e7e704</u> | 20.000000000000000000 |
| To <u>0xb9c833883e46b7de93c20aa3d1c1a6034e704</u> | BUSDT |
| From <u>0x52cf7a4579347e9e1bbae7d9c545995c148f627e</u> | 0.002000000000000000 |
| To <u>0x081ad9c8f66a2f6859f83515e9a6e6bdb5353dca</u> | ADA |
| From <u>0x78c706d8f1794c46b9f3e7884102833bfb0580b2</u> | 12,000.0000000000000000 |
| To <u>0xd22a6c99a378c1ba13464a902be8594d6054fbd9</u> | 00 BUSDT |
| From <u>0xd9b2027f276ae7605d0d6656b76615ba41b8b2e1</u> | 0.001769600000000000 |
| To <u>0xdb979b9f101777f9ecabcbba26ed44b0f28d0ce2</u> | BTCB |
| From <u>0xcdcabe5eaeafa6421c6b210159b439c6143f7fc80</u> | 1,000.0000000000000000 |
| To <u>0x1ac20d4a5c51de87ee5c6bb9472e59b93be53c96</u> | 0 BUSDT |
| From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 3.862692529999999902 |
| To <u>0xab7b4431e3b7060bb7e7b396f5ddab008df23616</u> | Cake |
| From <u>0xfde574c843b7707a4c3f0fc285b3dde820976ae2</u> | 700.0000000000000000 |
| To <u>0xecb2fb2977bceb3829b5869413176df0db38f884</u> | BUSDT |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0xa58d3ab4d43d815c54dd49c54005e40a263e3ccb</u> | 65.000000000000000000 BUSDT |
| To <u>0xed18eeda10ace7b78a3cf5850bfc28a61c455ea4</u> | |
| From <u>0x975762f6f4c6b0d087d4cd8b4dc30d3a9fb2fcac</u> | 598.000000000000000000 BUSDT |
| To <u>0xac9b4adae151be2b90dda639ee24e928d6537386</u> | |
| From <u>0xba51ee90fee4250ba7785ed1bd4160abf2a039e0</u> | 10.000000000000000000 BUSDT |
| To <u>0xa208a11e1f264570ffb62b7a15f9b7d21c8fdef0</u> | |
| From <u>0xdc6d4dd98caa890ce24553755ae7cf0830c3d487</u> | 2,000.000000000000000000 0 BUSDT |
| To <u>0x8c7537b254e03124b5413a464b293f2a9b708e5b</u> | |
| From <u>0x42bad38dc2ac9f2e383a01b2b3be37b1307908d8</u> | 1,090.000000000000000000 0 BUSDT |
| To <u>0x53dceddd9a6a9787bfb1e45ddbe1099105b32466</u> | |
| From <u>0xf13ff3efbd7a2c9cdd8aff8b5a5a85c974c167ba</u> | 2,999.500000000000000000 0 BUSDT |
| To <u>0x2066e6da6b286828cf648f93f5fc3eaed16d4a3b</u> | |
| From <u>0xd38cbbd74cef5d18cfb81f055b42043c5487d447</u> | 70.000000000000000000 BUSDT |
| To <u>0x38198365bdd9e03c023bea27c54b6b2aa254ca7b</u> | |

| Sender / Recipient | Amount |
|--|---------------------------------------|
| From <u>0xee34b10f3ddb0445257ef5896efe1ba97a0546fe</u> | 2,052.750000000000000000 0 BUSDT |
| To <u>0xbf953fef3115bc134dabb34fe516e2a25058ad12</u> | |
| From <u>0xc6474173a95480ba26d69a39ab576b0552f2a192</u> | 172.47324000000000004102 BUSDT |
| To <u>0x655a055f961df0ef57598aa020de121d7c2dc6c2</u> | |
| From <u>0xd415b13126b2ff3c19c4b8678e59ce6e89aad0f6</u> | 2,000.000000000000000000 0 BUSDT |
| To <u>0xab91dc0fd5ac3ae1f6933aa8a7897b20f4eac835</u> | |
| From <u>0x6263773ebfa6a14a34ca16718c804e9e396a9edb</u> | 300.000000000000000000 BUSDT |
| To <u>0x25e5a2fd4a3d3507b135cbb6ce5bef629b7304e0</u> | |
| From <u>0x5e26c66bce495b8fc0a2dddbd3a07629f07ef218</u> | 2,750.000000000000000000 0 BUSDT |
| To <u>0x37d97d3c00354a8bc48e3d401721442c8055f9f5</u> | |
| From <u>0x153472cd8d121ec7f28e03fbb1672ba779eb8862</u> | 149.000000000000000000 BUSDT |
| To <u>0xe388d5a54fd9b841af1c1df276ad13c113e85af5</u> | |
| From <u>0x1f356cc150608e4f1334d65bcc448db84cb7cfee</u> | 300,000.0000000000000000 000 BUSDT |
| To <u>0x491dcdcdf61e3e8959fe23b40d0fa019025f4b8</u> | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0x2077192bb58e7ce519ee8289c8db0051526be877</u> | 1,108.05100399999992077 9 BUSDT |
| To <u>0xe0f0246bfc87dd2469fd486a2c59c713b2379cd8</u> | |
| From <u>0x681a70f830c0bc5f7ebb6252d568efd45d685443</u> | 0.015339000000000002 BTCB |
| To <u>0xe01ab050e528c34c7e92073bc2ef439511bd502d</u> | |
| From <u>0x0934d90860ab8acf32a6093593da8af405d0a353</u> | 27.000000000000000000 BUSDT |
| To <u>0x244b926cc141934640cb3b9aede379c0853e65f1</u> | |
| From <u>0x8c75af818840d1ce509f24f07cd71cada61f9a54</u> | 0.000016543807249564 BTCB |
| To <u>0x23400192174628ef0f41f3accf2c83cd0201ccda</u> | |
| From <u>0x5a372baa9dccfd9a72172c089aba1e56889e3c21</u> | 20.000000000000000000 BUSDT |
| To <u>0xbf2bc99028e1b4f16b72ce9ebcbba485ff76d27b</u> | |
| From <u>0xa7fb5ca286fc3fd67525629048a4de3ba24cba2e</u> | 901.355419999999980973 BUSDT |
| To <u>0xa8fe89db46e655a53f3e52ae4d8d18bf1336fe3d</u> | |
| From <u>0x4d4eea8cfe22ca8672eaa73048dc275cbc9f8613</u> | 0.000016443812535985 BTCB |
| To <u>0x23400192174628ef0f41f3accf2c83cd0201ccda</u> | |

| Sender / Recipient | Amount |
|--|--------------------------------|
| From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u> | 102.590000000000003411 USDC |
| To <u>0xf935a1077ea08ce10bbb4edf3bb31c58a8b3c028</u> | |
| From <u>0x1ab4973a48dc892cd9971ece8e01dcc7688f8f23</u> | 257.153010129999984201 USDC |
| To <u>0xbab54eca740f1865867be4e470061b85712d77d5</u> | |
| From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u> | 499.704790000000002692 USDC |
| To <u>0x2c2b83ca12736457af8388e9f1bc4d31261934d4</u> | |
| From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u> | 0.003276500000000000 ETH |
| To <u>0xd9fa1fa6723141ea2013c3f4daba3dca6b6c9732</u> | |
| From <u>0x5735751194f616f9e4ccfc5e0274f66757e7aa68</u> | 0.001780600000000000 BTCB |
| To <u>0x90c6510b9b1b1e75c333e1237d11b2b892c22a9e</u> | |
| From <u>0x94e469c5feb566e185d963f787b868e97728fb3b</u> | 31.000000000000000000 BUSDT |
| To <u>0xa50c4a6f763144f0c02d3b6fc500b88a1c8c0966</u> | |

* USD values displayed at the time of transaction

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