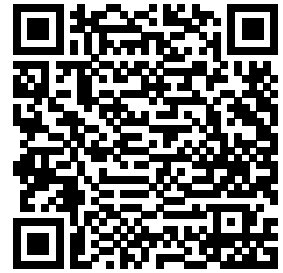


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 12:21 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0x816f94fa679127ce92740c3c4814bd71b3c84733f8df32162c68b4710b926ffa  
DATE & TIME Jan 29, 2024 · 17:36 (UTC)  
TRANSACTION STATUS In block 35,674,395 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

| Sender / Recipient                                     | Amount               |           |
|--|----------------------|-----------|
| From <u>0x61c126e4af3d1738d912ff37301440987821ecc7</u> | 0.000553578000000000 | Miner fee |
|  | BNB                  | ✓         |
| To <u>0xcc8e6d00c17eb431350c6c50d8b8f05176b90b11</u>   | 0.17 USD             |           |
| From <u>0x61c126e4af3d1738d912ff37301440987821ecc7</u> | 0.000000000000000000 | N/A       |
|  | BNB                  | ✓         |
| To <u>0xd402451cb3e5094dcebbd77669b58c6ee0e64498</u>   | 0.00 USD             |           |

## BEP-20 TRANSFERS

| Sender / Recipient                                     | Amount                |
|--|-----------------------|
| From <u>0x66236c7ca63415e2f92aa270723c4661b8a8117c</u> | 22.000000000000000000 |
|  | BUSDT                 |
| To <u>0xe7745d23f3d386e6a99646c2b8c9c8e0fd9ed5f0</u>   |                       |

| Sender / Recipient                                     | Amount                           |
|--|----------------------------------|
| From <u>0xd7fafa7b9a291d62dd01e31a85936b72f1b2284d</u> | 117.700000000000002842<br>BUSDT  |
| To <u>0x86cb939399514dd2c25a0ad13dcc29644f10e91c</u>   |                                  |
| From <u>0x153d0847d5d214c449c8a8e8baa061b2f6eea15f</u> | 207.3600000000000013642<br>BUSDT |
| To <u>0xf2b20bdae091720da3986985d1cc71fb1429123c</u>   |                                  |
| From <u>0xb1fcfd29c0a096a28cb8f2cab53a3298de7fe55c</u> | 223.284654829999993808<br>BUSDT  |
| To <u>0x0ad4f3bbaf975b737a25c1ea09ac6b3174c76f0b</u>   |                                  |
| From <u>0x824b8f12af04ad8439971a428673fe7658a969ee</u> | 100.000000000000000000<br>BUSDT  |
| To <u>0xbc92944d40bb05c3865fe3f4fe06f98f597dc7c0</u>   |                                  |
| From <u>0xb27d0398dbdeb50968362ffd31010398e631565b</u> | 70.000000000000000000<br>BUSDT   |
| To <u>0xe55b3085f079c27e9f16ef1d603ef7913600cd0a</u>   |                                  |
| From <u>0xe1cd5ab95c12f48949ec165c9f9e19598288f6f0</u> | 60.000000000000000000<br>BUSDT   |
| To <u>0x49e2b90629c418a51bb07f2f3000c89e18c1c1a3</u>   |                                  |
| From <u>0x1e0daf7adc6a01d82bb180b73f0de239ed227ff9</u> | 31.000000000000000000<br>BUSDT   |
| To <u>0x1621817ae641141db9a972da11554d0b79f0cab1</u>   |                                  |

| Sender / Recipient |  | Amount                              |
|--------------------|--|-------------------------------------|
| From               | <u>0xbb54af82434b4169f49626268c902c44ce0312d4</u>  | 159.879625213792934346<br>BUSDT     |
| To                 | <u>0x7c684155b961ed5f9ee23280ce4b639a6448a6ab</u>  |                                     |
| From               | <u>0x20bb82f2db6ff52b42c60ce79cde4c7094ce133f</u>  | 11.000000000000000000<br>BUSDT      |
| To                 | <u>0x41cc6e0ced4fc11ce2aa9627ad8961fa97ee6ec0</u>  |                                     |
| From               | <u>0x0a473457fff2421b135982438f3705a924ad3116</u>  | 1,000.000000000000000000<br>0 BUSDT |
| To                 | <u>0xe8dcc27b9ab67898a073642adaa02feba6f5c6b</u>   |                                     |
| From               | <u>0x81a52106664a1a870dee688d3d4c7aadaa79d9d</u>   | 300.000000000000000000<br>BUSDT     |
| To                 | <u>0x551f0e41011ebc230428f701a39bcf0c159566f9</u>  |                                     |
| From               | <u>0x95e9f861ea699a86b0afbb667382fcdcee43d120</u>  | 200.0002499999999994088<br>BUSDT    |
| To                 | <u>0x4e9f158c3043e8b03942e5dfe665c05b686b6b75</u>  |                                     |
| From               | <u>0x0855b394e3ae84813d588a4af009e69cb2f0bb10</u>  | 111.774366150000005860<br>BUSDT     |
| To                 | <u>0x7f0c2566e61c4b4b360313f26df81a5e1e96e306</u>  |                                     |
| From               | <u>0xfd1bec4e76799092d5927f82b970bf8bee b9ace4</u> | 280.230000000000018190<br>BUSDT     |
| To                 | <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>  |                                     |

| Sender / Recipient  | Amount                              |
|---|-------------------------------------|
| From <u>0x1de055ec6437c143462eae1d6e46de4b8875c60</u>     | 489.709999999999979536<br>BUSDT     |
| To <u>0x05f47ce1830ae177ffa8e69a479ca879bc<br/>c393d7</u> |                                     |
| From <u>0xf9e782702e97793be1119e99120f266b5d47bcf6</u>    | 240.000000000000000000<br>BUSDT     |
| To <u>0xf0c54242a802f77137cbf8e2d6d365d702<br/>b361ca</u> |                                     |
| From <u>0xbbdf30c5a2633948458cde750c5a41d09688f051</u>    | 673.229275412484867047<br>BUSDT     |
| To <u>0x4866837cf686c9f163ac77f89f9d49be45<br/>d559dd</u> |                                     |
| From <u>0xca3dfc6d52131bd0df91a6302e48df5f50288256</u>    | 1,771.718000000000007457<br>9 BUSDT |
| To <u>0xf1bf1ad334badf610b08680898410a170a<br/>a91daa</u> |                                     |
| From <u>0xd4f7361ce60071b4d88223bb6ecdaaa7e0d3b719</u>    | 400.899999999999977263<br>BUSDT     |
| To <u>0x3ddbfd5159b065432682edc6f45552a3b0<br/>073392</u> |                                     |
| From <u>0xcca84ef40470a56e455cc6d76dd000ff20ec0f42</u>    | 447.969299999999975626<br>BUSDT     |
| To <u>0xf5042b87736dd97daa8d74ba5147569b2e<br/>0fef37</u> |                                     |
| From <u>0xa34efb6627a6cc0f3b4ad191573e0cef15bd0e30</u>    | 18.000000000000000000<br>BUSDT      |
| To <u>0xd836f2c789eb27cb4df77b24791a8f3265<br/>2a6aa5</u> |                                     |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x80fe1fba74a5b0cfc6039eaa88498914e7d09221</u> | 500.812568999999996322<br>BUSDT     |
| To <u>0xf9a46e17d01a511d096f19d06c57f9ff26e4cf99</u>   |                                     |
| From <u>0x065d413e79d3a5f3997c2ed233c93323e9003e85</u> | 10.000000000000000000<br>BUSDT      |
| To <u>0x69d1b647f4a53e380a2e74d22d6a09b7820d423d</u>   |                                     |
| From <u>0x05924af9eab85358ada96449000f5f1a34ae749a</u> | 160.000000000000000000<br>BUSDT     |
| To <u>0x4d1493b2ac9e1459a6495543b1d9285c4af1c0d6</u>   |                                     |
| From <u>0x8427c59fb8f44a97965483a1c3749e15bca4a65f</u> | 2,000.000000000000000000<br>0 BUSDT |
| To <u>0xc95d4cf5a88b0a432b02ac49def988c8f3d42a03</u>   |                                     |
| From <u>0x76947e45ac748d21782345e5c4426245865c821a</u> | 100.000000000000000000<br>BUSDT     |
| To <u>0x8861e40a3024c8bdc2135c0bc39ea63e50920863</u>   |                                     |
| From <u>0xccdf2875588c89555b6e9e243e806af47e423ac8</u> | 3,310.02481050000005780<br>0 BUSDT  |
| To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>   |                                     |
| From <u>0x4d11990a96752a73c684f4ea20026d7d68d1788e</u> | 599.620000000000004547<br>BUSDT     |
| To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>   |                                     |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x99b28461a7f6903cbb87a1d3c4e94c678c7d069a</u> | 142.557199999999994589<br>BUSDT     |
| To <u>0xa20ff6460065aaa943076d4f5aabce8b4a95b6f2</u>   |                                     |
| From <u>0x244558a1b738e3e4e84d4ad508184cf881c06627</u> | 645.249801066951818029<br>BUSDT     |
| To <u>0x6b5e9b3add3482824481d2902a7578741b7e291d</u>   |                                     |
| From <u>0xf2456c196e857f3d51b5201c52212cde7e07080</u>  | 100.000000000000000000<br>BUSDT     |
| To <u>0x7ea673f6aeb11e672362933f8649ac4cdf376c32</u>   |                                     |
| From <u>0x11eabbe6c3e39b75b88f371b49fe112300ece933</u> | 10.000000000000000000<br>BUSDT      |
| To <u>0x935db3e9c6772d415eb2bae6dbd89852b62a216c</u>   |                                     |
| From <u>0xd8e06094cad8aced6a5bbe8bd456df161ea15791</u> | 1,000.000000000000000000<br>0 BUSDT |
| To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>   |                                     |
| From <u>0x3e4bad6aa18b89023a53d4628f3ba0ecdb62078f</u> | 500.000000000000000000<br>BUSDT     |
| To <u>0x6d7cd26660811cebb6b36dc5f8144f90883e669c</u>   |                                     |
| From <u>0xab38968d335d2b12452e9b86a4f23971583742d7</u> | 10.000000000000000000<br>BUSDT      |
| To <u>0x642a5c2a64bc70a631680e63cd45cc68ed01c64f</u>   |                                     |

| Sender / Recipient                                     | Amount                  |
|--|-------------------------|
| From <u>0xebf2a494be402284f075839cd785b42d11031597</u> | 150.000000000000000000  |
| To <u>0xac9717b1226caa62b507c417f2def5ec0d9c7f47</u>   | BUSDT                   |
| From <u>0x2bf2d11f7a0161b704146eb81c610d090e83728a</u> | 11.000000000000000000   |
| To <u>0xa82b4b9f75b165bcf1501ee40da7fe03e52a74c4</u>   | BUSDT                   |
| From <u>0x6f8240ad25a2a7058e2807a141ab19d242131522</u> | 201.320725491422081177  |
| To <u>0x02e50edd43fc683f37d35fc4670ae4ced367217c</u>   | BUSDT                   |
| From <u>0xf7a489bbd270e60c8c53df31c36aeffa14a9260b</u> | 3,000.03658773999995901 |
| To <u>0xceab145b36eb9dcb5231d9f690d79846bb48c1c3</u>   | 2 BUSDT                 |
| From <u>0x24abbe098de17ceb3bd663b51e4b785e777e762d</u> | 1,500.0000000000000000  |
| To <u>0x43708c040bc9c669900853bba25baf98b9af18f3</u>   | 0 BUSDT                 |
| From <u>0x7b826f65e37147543f4915efcf9b2edcb62ae2b7</u> | 350.0000000000000000    |
| To <u>0x312a774836d8565a970c15f982686fb4f5c24a2d</u>   | BUSDT                   |
| From <u>0x23e87c417b4396302d706147187333bcea5e992d</u> | 550.339130586321061855  |
| To <u>0xbf953fef3115bc134dabb34fe516e2a25058ad12</u>   | BUSDT                   |

| Sender / Recipient  | Amount                             |
|---|------------------------------------|
| From <u>0xa5ad16d1cac0a3b14e124f8dbeace8c89e</u><br><u>ddea71</u> | 456.727491929999985132<br>BUSDT    |
| To <u>0xbf953fef3115bc134dabb34fe516e2a250</u><br><u>58ad12</u>   |                                    |
| From <u>0xa49b22e13347d1355d72c1dfcddfeb0803</u><br><u>edfee6</u> | 2,049.8029989999999979<br>6 USDC   |
| To <u>0x41d35fdc291345c980b6a8429461bdb32</u><br><u>ce87b3</u>    |                                    |
| From <u>0x5cb606351828c9ab83937b08f97d923235</u><br><u>ed79b2</u> | 10.000000000000000000<br>BUSDT     |
| To <u>0xa04bcedbc3b0765964405a483a04916c28</u><br><u>7fffcf</u>   |                                    |
| From <u>0xf1bf07998a4f2ac35de77fc5d4d2a4ea55</u><br><u>a41daa</u> | 360.839999999999974989<br>BUSDT    |
| To <u>0x69c587e709e9a2f45f1ed233e3975257c9</u><br><u>0fad13</u>   |                                    |
| From <u>0x64136fc68a1c5d24ac827e788efcc99bff</u><br><u>f9ebfb</u> | 196.5900000000000003411<br>BUSDT   |
| To <u>0x9d1a355096c79bb18a1edf3a7e42de2ad0</u><br><u>20c4f6</u>   |                                    |
| From <u>0xd674dc4bd68d88c29649eee08dcfb99484</u><br><u>d6300c</u> | 11,024.6605681977271160<br>58 USDC |
| To <u>0xac774ba82ec5c3f74af5ea74a231bf61ef</u><br><u>70637a</u>   |                                    |
| From <u>0x79b511524fa6a84537fcf42ea26fbac918</u><br><u>052e90</u> | 600.000000000000000000<br>BUSDT    |
| To <u>0x8ac6bd7388788f7490054fcd81ec56e8ba</u><br><u>b666d9</u>   |                                    |



| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0xf960af1613df13ff2d9d2f12043cfbc6b6be9e19</u> | 123.810000000000002274<br>BUSDT     |
| To <u>0x8ac6bd7388788f7490054fcd81ec56e8bab666d9</u>   |                                     |
| From <u>0x976a6a7b0a70ad75b1265242f7cbb9477e4f2d31</u> | 545.000000000000000000<br>BUSDT     |
| To <u>0x8ac6bd7388788f7490054fcd81ec56e8bab666d9</u>   |                                     |
| From <u>0x27899fface558bde9f284ba5c8c91ec79ee60fd6</u> | 102.591454744775120389<br>USDC      |
| To <u>0x760f4911296168617d6f441f42caf7a1a1326146</u>   |                                     |
| From <u>0x9a428f366fcc9cd65f5953894d1450706e7bb9e6</u> | 2,000.000000000000000000<br>0 BUSDT |
| To <u>0x2b17d1b9b1e2101097a496f77d0dc8a4a710df04</u>   |                                     |
| From <u>0x5d1bbf2b3e9865049f51d75f71c5e5d52030bd2c</u> | 20.000000000000000000<br>BUSDT      |
| To <u>0xf819bd7e808a1fea586b97f2158bbff6a77c7c2d</u>   |                                     |
| From <u>0x159d5f404c200bb3494ce92690d1be3d1cefd1bc</u> | 330.810000000000002274<br>BUSDT     |
| To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>   |                                     |
| From <u>0xdbdc39ba83ad548313d2a303adcf1e11f75ba0e</u>  | 315.588133179999999811<br>BUSDT     |
| To <u>0x6d313fa8d8513ee7bfc56491a9d70cb7582bdaf7</u>   |                                     |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0xf66745734b6c1006a1e36ec56bcc5d5912e063c2</u> | 100.310000000000002274<br>BUSDT     |
| To <u>0x0aa90f28be48f06a75d4b63e8e6c88d21624cfe0</u>   |                                     |
| From <u>0x06dfbadb3f49529d2b13db715cea59bb10ffca51</u> | 204.105424263601094026<br>BUSDT     |
| To <u>0x75900c56e5c19ccec281f467ec1a2af231aba8ac</u>   |                                     |
| From <u>0x4196948f5e9a8ac9889e20b488adb330b78b13f7</u> | 52.000000000000000000<br>BUSDT      |
| To <u>0x3f01524bf7ebd1a515b8788be0631233719eee56</u>   |                                     |
| From <u>0x4e17b5be7a0e5c39c9253787a5812370ecf8e6b3</u> | 37,301.8460810000033234<br>25 BUSDT |
| To <u>0x5933e5f45a6d8b0e49e5a254e5f6b4f45d7994d7</u>   |                                     |
| From <u>0xa52cdd23f9736587c39765f6156dc3ea7243e652</u> | 20.000000000000000000<br>BUSDT      |
| To <u>0xcca6b94607fab85e2f4d48ac53eb7afab59f5bff</u>   |                                     |
| From <u>0x9b1456748d4fa83105fb7b077484c720fa58ddde</u> | 20.000000000000000000<br>USDC       |
| To <u>0xcb63402ddcb4d5a368ba19a049065d64c3c657fc</u>   |                                     |
| From <u>0x40904c9a9af3684ccf35ff387a1b950f1f5cb34e</u> | 30.000000000000000000<br>BUSDT      |
| To <u>0x18969b362a7113d989fa189b76983210ea8f1950</u>   |                                     |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x9c4b9696f8079fbcc6d386ddec0f2c8ae724358f</u> | 1,577.000000000000000000 |
| To <u>0x35b5e262bdd073e42b52379a9897d1abc45391c0</u>   | 0 BUSDT                  |
| From <u>0x373dc4ecdd1a3b7671e83a4bae41ca6c8ef37a5f</u> | 527.926799999999957436   |
| To <u>0x7ab6f9cb123cab9759e563ea88f55eefd ebcccf</u>   | BUSDT                    |
| From <u>0x8ac645bcb09b98210eb57ffc32fffe0c12a266d9</u> | 100.000000000000000000   |
| To <u>0x3861ca36fc0410bde04d138ae462a79305776e7f</u>   | MATIC                    |
| From <u>0x1dda0dbfc63d00b7f8950d3aa3ad1aa06c7b012e</u> | 601.700000000000045475   |
| To <u>0x75654359bd6a3ef10e28fd1341ce390e4071d165</u>   | BUSDT                    |
| From <u>0x566c2ef0895544a6fee1dc99f872fb728f7c4e1e</u> | 300.395543999999972584   |
| To <u>0xd1f7262b5210e1b8bdeb8ce6dd246ac04c699830</u>   | BUSDT                    |
| From <u>0x03c0746b60653a87f4a9b213d39e37220b717e7a</u> | 601.800336000000015702   |
| To <u>0xfb5d9c4989136b3b28840e4023925052862752a0</u>   | BUSDT                    |
| From <u>0x1d681731cc6106bdbb221c1db4ab2af02ee10e7f</u> | 30.000000000000000000    |
| To <u>0x22859980f2b1fded19a7a5ad98a725257c187c66</u>   | BUSDT                    |

| Sender / Recipient                                      | Amount                     |
|---|----------------------------|
| From <u>0xdde504d69c610c03a0428213c8085110c6e53a96</u>  | 100.000000000000000000     |
| To <u>0xaaee37c5d837727f40ebb426fb3770c2d3fdaf8b3</u>   | BUSDT                      |
| From <u>0xb19d32fca3f589ddb2d0e43ca404bca8eb77331f</u>  | 198.38280000000000003138   |
| To <u>0x0d368c8af09e8aeb64c8a28c3f968f556f65a49d</u>    | BUSDT                      |
| From <u>0x3fb7c5b128e14cf9e29516520026fef93814aa6</u>   | 10.000000000000000000      |
| To <u>0x6413c2137f2fe8d7537a94033102568d54cbebfbb</u>   | BUSDT                      |
| From <u>0x0efe2fb41755d15ca2466800f429eeb199b4cecf</u>  | 360.99999900000000002525   |
| To <u>0x03769af90cc01b4f92ce595d98ea9673d5e1dad6</u>    | BUSDT                      |
| From <u>0x3909e04ffb9d5ea81a7db9942baf687bcd c414ab</u> | 240.000000000000000000     |
| To <u>0x23cc6f77d185f899648c0a724b37e71344ba55da</u>    | BUSDT                      |
| From <u>0x30e7f215b624709eeb97b2dacd84f85e68f47aa5</u>  | 501.006786277332309965     |
| To <u>0xe0a6058c56c5076a191eccfa299d1f96afa0df21</u>    | BUSDT                      |
| From <u>0x57eae3fa876fddc1a3f82f359afda7f1c1e5feb2</u>  | 1,999.71000000000000003638 |
| To <u>0xe0a6058c56c5076a191eccfa299d1f96afa0df21</u>    | 0 BUSDT                    |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0xe94d16849b940efdf64f8a267c32c4a13a55b539</u> | 6,650.000000000000000000 |
| To <u>0x924737195d3391b6102140a4a9d2ddca57769671</u>   | 0 BUSDT                  |
| From <u>0x233a549b7d6786d0169952422378e632b95e3ea3</u> | 60.000000000000000000    |
| To <u>0xd062f4971bcf31adbc3167be45200aa8f63ef66f</u>   | BUSDT                    |
| From <u>0xf36e214ca17e7727b3e15f0837b31343ba7afb51</u> | 123.799999999999997158   |
| To <u>0xe3e47aad765223a0b518de8e6befc4969140e51f</u>   | BUSDT                    |
| From <u>0xd17a2465a9663ef641c127bbfd90c1daff73aac3</u> | 111.4000000000000005684  |
| To <u>0x41d35fdc291345c980b6a8429461bdb32ce87b3</u>    | USDC                     |
| From <u>0x2d0c7266ac66690b42bd910535c52d4f48c8232b</u> | 4,000.000000000000000000 |
| To <u>0x04c58e7ef26ab075b08a4c53fd0ac69414446fb7</u>   | 0 BUSDT                  |
| From <u>0x09c34bc42102f81aeb6d1e877af664d9c405b200</u> | 1,000.000000000000000000 |
| To <u>0x0a91a473689f607ee69e70bf7da0f4cc48803090</u>   | 0 BUSDT                  |
| From <u>0xc1dfd58ffc9e5ced80502223196912d9363627a0</u> | 108.810000000000002274   |
| To <u>0x103440d9ab2a6a901819978e4d6a32315850a7e8</u>   | BUSDT                    |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0xab0e8f3597c6e98b6f54c8b9f8031e1b3e538f2b</u> | 10.000000000000000000<br>BUSDT  |
| To <u>0x1b60ce91cc30e02ae56c9bde37e21575840e34f3</u>   |                                 |
| From <u>0xfa2810057b4a9c408887ed7af11e09d6ae4a24ed</u> | 120.500000000000000000<br>BUSDT |
| To <u>0xd130818638ae3927dbb9d755e63a6ebd0be039a2</u>   |                                 |
| From <u>0x13e57471e0200f65d28a2820197dca1993520afa</u> | 45.000000000000000000<br>BUSDT  |
| To <u>0xf819719db0512e085ae3cd152d88ccc3d9144a5</u>    |                                 |
| From <u>0x31392cf50bcaa9de5909d5a4ab2d987b35c7268c</u> | 83.000000000000000000<br>BUSDT  |
| To <u>0xd096eaff893f36c7d81871ee6e44006f2095a225</u>   |                                 |
| From <u>0xf5e37f18a034c99a96d1a3a2965477f900fa2ce0</u> | 80.000000000000000000<br>BUSDT  |
| To <u>0x24611ae8cc80452d1712c5d50a10ccbfd19f45a1</u>   |                                 |
| From <u>0x787513072f5ed215e14f488325a27185ca0bbec9</u> | 800.000000000000000000<br>BUSDT |
| To <u>0xfd9d2705f35c63348facf6e30edd18f2002be249</u>   |                                 |
| From <u>0x23abfff9dcce5e1b05bea40bb6b6cdeba58f45f6</u> | 47.000000000000000000<br>BUSDT  |
| To <u>0xc37d942ec47936f89df6b72bf61a20c4cb3f7dfb</u>   |                                 |

| Sender / Recipient                                     | Amount                           |
|--|----------------------------------|
| From <u>0xd67bb3e173775b5c497d607af37b52099e729dc8</u> | 310.000000000000000000<br>BUSDT  |
| To <u>0x3affa5b5a3ec514a5451924809eaa51f8c5f0872</u>   |                                  |
| From <u>0xd7307c45a1db26c3dd52cd7ce4a4d5b10d9ee207</u> | 429.128115560727053435<br>BUSDT  |
| To <u>0x1763c356ef411c8844f6e1c249bb67024833f69e</u>   |                                  |
| From <u>0xe3597f847bc98cc8ba35ead366c427e3b5a1b3b8</u> | 349.3000000000000011369<br>BUSDT |
| To <u>0x030f22fee39f615835010bfff8c7dafb132c72e99</u>  |                                  |
| From <u>0x951fa1f882d609bbda2b784f998fd2a7945da25c</u> | 502.429273000000023330<br>USDC   |
| To <u>0x1689737f84c7ea885ee0ae6422231545fa1c66ae</u>   |                                  |
| From <u>0x147c2210d535c96129d4c67c4677d74285c2cafb</u> | 150.000000000000000000<br>BUSDT  |
| To <u>0x57497789582b3e14c01a0cdaf0c0b4b55b506f13</u>   |                                  |
| From <u>0x81df556355e8886d1382a08579d168f2b37ffe3b</u> | 133.477303513771374810<br>BUSDT  |
| To <u>0x76de0c3a09248ff70cbd9104ab5507100d3ab414</u>   |                                  |
| From <u>0x01c8278910cc5d0d6e094884246e82df6934a377</u> | 111.000000000000000000<br>BUSDT  |
| To <u>0x18f0b0799d4f232382ea0ffd0870489d1c4bbc86</u>   |                                  |

| Sender / Recipient |   | Amount                             |
|--------------------|---|------------------------------------|
| From               | <u>0x5b35305a236b423ce9f7a6456c3a8295413a825f</u> | 135.784169029333469325<br>BUSDT    |
| To                 | <u>0x682cf561e322642015c9653b194ac283cc6268c4</u> |                                    |
| From               | <u>0x41970ce76b656030a79e7c1fa76fc4eb93980255</u> | 1,500.0000000000000000<br>0 BUSDT  |
| To                 | <u>0xc4bc983011acf72d78f6166658fba7e7107e5dab</u> |                                    |
| From               | <u>0xf0067cd819cb8f20bda62046daff7a2b5c88280</u>  | 2,759.10043999999970765<br>2 MATIC |
| To                 | <u>0xb1b8c9abddbafaf797b49f4f349199b84fcdf184</u> |                                    |
| From               | <u>0x56152e13828f78cdcc90a6b016df0aec0985e2f3</u> | 1,011.8899999999998635<br>8 BUSDT  |
| To                 | <u>0xaaafd435b53b4890c0ab78d82c584a617602c82d</u> |                                    |
| From               | <u>0xf4ede7efb912170bb579d302704f9f80eb0f7fe7</u> | 84.0000000000000000<br>BUSDT       |
| To                 | <u>0x02ec04012ac93040489d09bdc7193499b362e8cd</u> |                                    |
| From               | <u>0x7d4f787682555b7143e7f3a6176282ecf5d4f4fd</u> | 120.0000000000000000<br>BUSDT      |
| To                 | <u>0xf05463b64d0bf7312c24d442880382bf27bdf45e</u> |                                    |
| From               | <u>0x58f4684232ed91abf6f01db732840440a55e2cd7</u> | 290.101981000000023414<br>BUSDT    |
| To                 | <u>0xdef43b23ad1b3a4338d58987f46597c50a50c3d7</u> |                                    |



| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0xf3be268a0d56918eb6b17a22b132e772775e5f0f</u> | 235.000000000000000000<br>BUSDT |
| To <u>0xdf5ef3333f32ab4fbe40554cd53e2c075339125d</u>   |                                 |

\* USD values displayed at the time of transaction

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