

3xpL



# TRANSACTION RECEIPT

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

BLOCKCHAIN **BNB**

TRANSACTION ID 0x90c16352fd20cad96a6c0bb66c5bef0b99fa8280a188d58b19c64c3d0b0575cb

DATE & TIME Dec 30, 2023 · 12:08 (UTC)

TRANSACTION STATUS In block 34,805,759 · CONFIRMED ✓

TRANSACTION FEE NO FEE

## MAIN TRANSFERS

| Sender / Recipient                                     | Amount               |           |
|--|----------------------|-----------|
| From <u>0x61c126e4af3d1738d912ff37301440987821ecc7</u> | 0.000631600000000000 | Miner fee |
|  | BNB                  |           |
| To <u>0x2d4c407bbe49438ed859fe965b140dcf1aab71a9</u>   | 0.20 USD             |           |
| From <u>0x61c126e4af3d1738d912ff37301440987821ecc7</u> | 0.000000000000000000 | N/A       |
|  | BNB                  |           |
| To <u>0xf4c86580f26450aa20221a7fe1d4f9fc2653194b</u>   | 0.00 USD             |           |

## BEP-20 TRANSFERS

| Sender / Recipient                                     | Amount                |  |
|--|-----------------------|--|
| From <u>0x5b18b3524aeb681c992b591fc6b04e7a16d37056</u> | 33.000000000000000000 |  |
|  | BUSDT                 |  |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                       |  |

| Sender / Recipient                                     | Amount                         |
|--|--------------------------------|
| From <u>0x2e394aa642518659151cb823164b96dbc49c7c1d</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0x138454d6974deeccc1ae20170dc48aadba64b191</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0xfaafda0ba1e926b92c24969b380161bdfc42f522</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0x7e4b9c73fd5ffe7872ea4d26998b00466e2d1f23</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0xff179baa451fecc6bc0704d3cf32c40dcf975c06</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0xa4899823de07e8c5dd4f3c79c3897df0d6b762fa</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0x34c2157fe7c7a2a4df8c0cd4c521f8379f35b6b3</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0xab7de4d8ace31a127112c7f7dc5fe6d1bb055d5d</u> | 33.000000000000000000<br>BUSDT  |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                 |
| From <u>0x121f86141ea0dd6dca507e7d179495d2b487959f</u> | 33.000000000000000000<br>BUSDT  |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                 |
| From <u>0x31dbd7e033015d06f98f014a030058fc4eaca5b8</u> | 320.000000000000000000<br>BUSDT |
| To <u>0x4b1e2cc2f9cbf7a9a04bdf28b14997271f8cd158</u>   |                                 |
| From <u>0x77dac50cf48a1124ad828d749c79e27931ac2c90</u> | 145.993481934328684702<br>BUSDT |
| To <u>0x32860b61d0b5504989fb36c895e2e85062126834</u>   |                                 |
| From <u>0x79f10d56946832b001f0e26879d29512e7142d5e</u> | 11.000000000000000000<br>BUSDT  |
| To <u>0x42b43f2ee18be1fc165d1fb5b7cc88ed80a85fb0</u>   |                                 |
| From <u>0x67d95af752af3c3dfc4a25e9e6399c82cd8d0632</u> | 10.000000000000000000<br>BUSDT  |
| To <u>0xfbff184eac8b6c97534436ad0da306ad3aa87728</u>   |                                 |
| From <u>0x7acf8d347df6651b22ffbcc7662a633ee67050e6</u> | 33.000000000000000000<br>BUSDT  |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                 |

| Sender / Recipient                                     | Amount                |
|--|-----------------------|
| From <u>0x1a9d8712528e4cccc462b8f3a25ccb90466a8e97</u> | 33.000000000000000000 |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   | BUSDT                 |
| From <u>0xb36957fb744bca32a837db01fac045db93d2ec9d</u> | 33.000000000000000000 |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   | BUSDT                 |
| From <u>0xdf22401e26a862e02e12e78d85217985ebdb1d57</u> | 33.000000000000000000 |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   | BUSDT                 |
| From <u>0xa58a2228d41e79b409e803eb46c08f54550abe80</u> | 33.000000000000000000 |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   | BUSDT                 |
| From <u>0x73108f61eca0fc49fa472134dd15ee1ee969094b</u> | 33.000000000000000000 |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   | BUSDT                 |
| From <u>0xd1efbea0d84af01b4a991fd4cab1b90259eddbf8</u> | 33.000000000000000000 |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   | BUSDT                 |
| From <u>0x20c72e01c856652681ed242fa077a0567361f8a8</u> | 33.000000000000000000 |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   | BUSDT                 |

| Sender / Recipient                                     | Amount                         |
|--|--------------------------------|
| From <u>0x94fb66b679c7a725e2097f8843106934a7e36393</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0xffdc63f5d0d5f0e50af2b3ed2e0cc7f2eddf4bf6</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0xd58511eba7786bdc8314e607350742efa53051b1</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0xf377b3db775d3d1d483d4d7e2753fa69f701447f</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0x47a326c823d1375e16c07ceecd3d80869b726cab</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0x6db6fbd47a5d29fd00f9d99fd90773f54384a263</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |
| From <u>0xc77aaf337362c27ab493ba3993778754501e8b96</u> | 33.000000000000000000<br>BUSDT |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0xa18bfcfff971290c21009f7da94028db1678375e</u> | 33.000000000000000000<br>BUSDT  |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                 |
| From <u>0x38c3b6f19325e566b84bdde47f99e8eebecac1b1</u> | 33.000000000000000000<br>BUSDT  |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                 |
| From <u>0xfc4ef2bb4e2c8fbeaa1aa2cf18a68f00b72e4791</u> | 33.000000000000000000<br>BUSDT  |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                 |
| From <u>0x63cd34dfd95bfee926b65b1a852ab096ac85627a</u> | 33.000000000000000000<br>BUSDT  |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                 |
| From <u>0xf15d06ea8baeef114533a6efe7aa07cfd7153a2e</u> | 33.000000000000000000<br>BUSDT  |
| To <u>0x975b43130c8cdaf9eb613962c9021559423f8304</u>   |                                 |
| From <u>0x67cf373e77447a334ac58cac3a7bab8e75196ea8</u> | 58.000000000000000000<br>BUSDT  |
| To <u>0x4399625f1ebd182adf48966c0918b1465143aea0</u>   |                                 |
| From <u>0x1cb84cc9898fedce527acc9a73222b011fd011c3</u> | 641.398093593397561563<br>BUSDT |
| To <u>0x66ddc65d6d123b3ef36e29fdbe31085c39431c27</u>   |                                 |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x33393bfb495a21fe2dfd474f8f8c0453fa14ce7e</u> | 196.0500000000000011369<br>BUSDT   |
| To <u>0xc6267a4880142c36070b6324cc7400d839bd57d7</u>   |                                    |
| From <u>0x0f81baaf19831376f5f7759ba6df31b94841c07f</u> | 200.378038099511428527<br>BUSDT    |
| To <u>0xc180b9ffcbe6d7b56f7fcb89cd41268c96cc59d9</u>   |                                    |
| From <u>0x93e392a8c57db80f8d5249aaff3aab1de8e472f5</u> | 20.000000000000000000<br>BUSDT     |
| To <u>0x298d684408292a583b682f1172e8e1902140d8b6</u>   |                                    |
| From <u>0xfa500178de024bf43cfa69b7e636a28ab68f2741</u> | 200.000000000000000000<br>BUSDT    |
| To <u>0x00f260f9be71f75fadb3c4915614493463a2b5d7</u>   |                                    |
| From <u>0x462351c935df52945393c4ddf36963e9a9714c6e</u> | 10.000000000000000000<br>BUSDT     |
| To <u>0xc2a169d99c5b71ceb3d1ed60dcac9e3eb648b485</u>   |                                    |
| From <u>0xc7857642f85015d543d0932b05b6810f342eb91b</u> | 10.000000000000000000<br>BUSDT     |
| To <u>0x02476aae572da373c3a681de563049b1ce6cf071</u>   |                                    |
| From <u>0x29e475b4cb88d2977a204b60ffcba671ad5b49f2</u> | 1,144.89981499999998959<br>5 BUSDT |
| To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>   |                                    |

| Sender / Recipient                                      | Amount                            |
|---|-----------------------------------|
| From <u>0x7513f383b4c7511b17cc6a411992c7f31c7fcbfe</u>  | 30.000000000000000000<br>BUSDT    |
| To <u>0x5895e28d5a36211300eb5640aaf7fb44ec6237e9</u>    |                                   |
| From <u>0x2d10863bfff27f18b7189d46cb1206c9cb383b91e</u> | 14.000000000000000000<br>BUSDT    |
| To <u>0x91b5c16df3ba7fb8ea9c205a294d3fa091ea6109</u>    |                                   |
| From <u>0xa1ab382330d6b7a99ee3441e6594e49790294e4e</u>  | 399.000000000000000000<br>BUSDT   |
| To <u>0xc2eff57316cd5562e00a35cfc770e2ef1f5a15fe</u>    |                                   |
| From <u>0x3868f06fba0ddef24bb74deb110e1be53a0042d9</u>  | 25.000000000000000000<br>BUSDT    |
| To <u>0x35d80e30c1be49d7757dbcae0a0424c9af116fc1</u>    |                                   |
| From <u>0xdbc286c08dff5c6b6ab2ecb584a36610b3fb941d</u>  | 536.12936999999999994434<br>BUSDT |
| To <u>0x1963d038ba32a1ad59ed4722f4d84387fcf17f88</u>    |                                   |
| From <u>0x5ff317123def9c631dc893783424c5df93ae27be</u>  | 50.000000000000000000<br>BUSDT    |
| To <u>0x6ed96f381389260303e0e502e0ff41b5f9574d2a</u>    |                                   |
| From <u>0xda068ecc490e97d51a46e908f1481da4d6363a33</u>  | 200.09999999999999994316<br>BUSDT |
| To <u>0x02ec04012ac93040489d09bdc7193499b362e8cd</u>    |                                   |



| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0xa406fb3f0bac67fe0313cf87648beb52f23479de</u> | 450.000000000000000000   |
| To <u>0x7504b1ca9def41fa27e12966013b19382771c483</u>   | BUSDT                    |
| From <u>0x3125203eaff64c7f20314eccd0745c222b66db03</u> | 10.000000000000000000    |
| To <u>0x5f2a4dc78ba7708fa54063ab02707b1d7ce31cf9</u>   | BUSDT                    |
| From <u>0x06c1ff3806f72bc64e25446a016a1472c8f71aee</u> | 10.000000000000000000    |
| To <u>0x94987c43ad3d5fe7c967e2e40c8793066347b87b</u>   | BUSDT                    |
| From <u>0xec5810181b464cd22e9580e0a274fa1f434d8e0f</u> | 10.000000000000000000    |
| To <u>0xe7c21ec0d7de1b6a64762422f7135deaf2ff3fd5</u>   | BUSDT                    |
| From <u>0x9d638819367ed6ddb9c548fab7e357f574334d34</u> | 500.000000000000000000   |
| To <u>0x8785535e2cd21cc2e6ece1c2ffa4e9003ec68885</u>   | BUSDT                    |
| From <u>0xc839842e8b625ec6bb63e2e10ce93bec10bcb3d9</u> | 1,000.000000000000000000 |
| To <u>0xbac6c92b59ff278079f199846da5ee691fb997df</u>   | 0 BUSDT                  |
| From <u>0xec9ec11e41c5b19bd17ebe694dd3489e4b3265d6</u> | 808.000000000000000000   |
| To <u>0xc9f476f11133783d408121e97a51841890ed53a8</u>   | BUSDT                    |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0x3646a096d9b02339ac06c43aefb4ee289fee322e</u> | 213.639999999999986358<br>BUSDT |
| To <u>0xc2519a98828d47079ac47190f1f1944dd0f723c4</u>   |                                 |
| From <u>0xac104988d32e64d40ee6d7ca4bf125e299b81f47</u> | 200.000000000000000000<br>BUSDT |
| To <u>0x925afed115dd3f1ffdb7da9b40eb1a8c392995cf</u>   |                                 |
| From <u>0xb55be97708be38fd87ddfc69acdf16b8c6ffc810</u> | 107.45499999999998295<br>BUSDT  |
| To <u>0x96bf92be258be34a096bb9018253c02488929e05</u>   |                                 |
| From <u>0x96b491bdba548db9ca36693ce6aaf691f0cb5def</u> | 25.000000000000000000<br>BUSDT  |
| To <u>0x9845bbff0894a464d394ade215febd27fd87a3ed</u>   |                                 |
| From <u>0x20c91488f4fde3652f527ed30e97073ddc0643dc</u> | 200.000000000000000000<br>BUSDT |
| To <u>0x74e060f124ca1e87ed31a788c80dc51497766ec8</u>   |                                 |
| From <u>0x418eda7d8cd9b112e651abf2d4a0e16b5cb7c4b4</u> | 10.000000000000000000<br>BUSDT  |
| To <u>0x388dbaa50ab1ecbd4325cd75a16efcedef5b3688</u>   |                                 |
| From <u>0x235c5685404ad1727e37949696ca359bafa73de6</u> | 134.830000000000012506<br>BUSDT |
| To <u>0x9b4d08f0f3026459a9e486dddc5d3c455e372f6f</u>   |                                 |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0xce01af5f1dc916511301a5bb0a830b082ce6ff35</u> | 10.000000000000000000<br>USDC   |
| To <u>0x523441e3faa31a3c6f7f30ae7dd5cd5726b13ccd</u>   |                                 |
| From <u>0xf0561c5696cf014c179f0b03dafa920f7d077975</u> | 120.000000000000000000<br>BUSDT |
| To <u>0xd7b570b815bdfa411bb984daebad198b34515cda</u>   |                                 |
| From <u>0x6df34bbda019dcf5b5c2ce1d7921f5de15c456da</u> | 32.000000000000000000<br>BUSDT  |
| To <u>0x0b1ffeb5436f79b33afad64e72580aab60878740</u>   |                                 |
| From <u>0x6fa94eda7f916e71b76ef9b0c645748d61c0a1cb</u> | 118.974999601682398520<br>BUSDT |
| To <u>0x229c6c0d39f954f539b7e7828ac7668c3e1e47b1</u>   |                                 |
| From <u>0x88e189a8a370ddff635eea3c511968c3b6ec4076</u> | 214.000000000000000000<br>USDC  |
| To <u>0xd3e8121541e24bc6f2c6195718c65cf324f06905</u>   |                                 |
| From <u>0x8cbd0543b31b69e2fcdcad6254a157ea833000ed</u> | 413.000000000000000000<br>BUSDT |
| To <u>0x388d9a5cdfce2a4c009406f61cf4a4d39729fa38</u>   |                                 |
| From <u>0x53bc933455cee390e075a273cec5c76426ab9ac0</u> | 100.000000000000000000<br>BUSDT |
| To <u>0xc518f938fc148d6428f20cadb8b26ecdd297344b</u>   |                                 |

| Sender / Recipient  | Amount                              |
|---|-------------------------------------|
| From <u>0x33a2093649bbaf0b2d78e27a110e15771a</u><br><u>fe2ea7</u> | 1,035.06054085699997813<br>2 BUSDT  |
| To <u>0x1d958f5f0887418e4a2845b36be623d4e1</u><br><u>6d4f3a</u>   |                                     |
| From <u>0x9239df3e9996c776d539eb9f01a8ae8e79</u><br><u>57b3c3</u> | 101.000000000000000000<br>BUSDT     |
| To <u>0x4514191588de8fcb2b1ee290185a68acbc</u><br><u>a3b68c</u>   |                                     |
| From <u>0xb2692e2508e4399b170a9579dc0ccacd7c</u><br><u>2ffb1b</u> | 820.000000000000000000<br>BUSDT     |
| To <u>0xee158712c73f4440995aa98761b876e7e1</u><br><u>c4fbba</u>   |                                     |
| From <u>0xc9299c4528fd81ff5d381e414e21d03fbf</u><br><u>442ac5</u> | 3,000.000000000000000000<br>0 BUSDT |
| To <u>0xb6aef506642eeeab5f357340730761e4fe</u><br><u>11cf24</u>   |                                     |
| From <u>0xddf5c97e788f312fa6b96650579133705e</u><br><u>b97b56</u> | 1,082.84192698526612730<br>3 BUSDT  |
| To <u>0x4833be8244d5fa45ddc823cdb6f208a793</u><br><u>5055e3</u>   |                                     |
| From <u>0xb6e5f1fc4bc17b5e03b42dacc65e845fa1</u><br><u>000076</u> | 500.000000000000000000<br>BUSDT     |
| To <u>0xc325eb0764c61ed092548ad3e661afdca5</u><br><u>018617</u>   |                                     |
| From <u>0x8fe30c771cd078f97ef384a9e1fd23bc39</u><br><u>6a665d</u> | 501.000000000000000000<br>BUSDT     |
| To <u>0xbdc195e5f6b74fc9ddc8d6fb58bd4721c7</u><br><u>9aead6</u>   |                                     |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x97416c7888a2e12387e403697e971d50d7754166</u> | 2,070.000000000000000000 |
| To <u>0x11d9f47c910d7b3d616897c85ca2602f0e548a7b</u>   | 0 BUSDT                  |
| From <u>0x1cf65052895758d3a4686fefcfc590812121711b</u> | 150.984396610000004557   |
| To <u>0xfa50427925be8888fbbb187bc8d069e0232a2741</u>   | BUSDT                    |
| From <u>0x294c41803d39f85bbf346760d3878828b38cf773</u> | 253.785998375195532617   |
| To <u>0x352c7b6bf3ce56ce052e2d0c662c537e5b52eeee</u>   | BUSDT                    |
| From <u>0x1081fe716c54ef0d1d0876fb9ccff620225356dd</u> | 1,026.23047855999993771  |
| To <u>0x48f862dc300ef420f81db943d579f1004fa6465c</u>   | 5 BUSDT                  |
| From <u>0x3c945d7484bd79ed3537d63dd06ed27ee6bd3378</u> | 153.000000000000000000   |
| To <u>0x4fd995996b65b880f4f13952b71e82ed916798c0</u>   | BUSDT                    |
| From <u>0xb24b5d309a1a64135770a954496b3c408c558806</u> | 100.000000000000000000   |
| To <u>0xa7b01fc01a23f37bf1aee3a9ef9d8ded4422a452</u>   | Cake                     |
| From <u>0xd6cac70509b16c58b8ee45829031a8f1832d26d0</u> | 297.310000000000002274   |
| To <u>0x75324d84f12e8237835db1f4e03bc91989a9451a</u>   | BUSDT                    |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x8b1fecc6e4f696e7cdae58e15a85d2572961d1ab</u> | 195.000000000000000000<br>BUSDT    |
| To <u>0xdbc9fb4f177d410dac8ae378b76f3b17180910d9</u>   |                                    |
| From <u>0x644b2c2b65c9b029c2952a18529a962923316b0b</u> | 176.000000000000000000<br>BUSDT    |
| To <u>0x0865b487a7b6cf5be35fe64e0840024334c45e99</u>   |                                    |
| From <u>0x6d0919877443de59ca14948ad88220b5ddb9fcd8</u> | 1,102.88887761000000864<br>4 BUSDT |
| To <u>0x28351dc0843e5facf0734d3294e27aea72237fb3</u>   |                                    |
| From <u>0xb6c95eb2815fb97e3e6560a45235859b3bb43fd2</u> | 212.750000000000000000<br>BUSDT    |
| To <u>0x5f19ab0202dd6657cc24ae604610c7afda b6c5e4</u>  |                                    |
| From <u>0xb736c9ca9208d5df0b6eb975fc6da91758ebe8fe</u> | 66.000000000000000000<br>BUSDT     |
| To <u>0xe9e466dd0dde954955cd6bfa4f98b876d701f98</u>    |                                    |
| From <u>0x8eb2ae50bf0aeb2bcfea881d66b3fff1115d7392</u> | 750.000000000000000000<br>BUSDT    |
| To <u>0x6f957c3f489f20ff194dc0f0c525cb61efe4eeda</u>   |                                    |
| From <u>0xab655cd58b19828c6f10a416846b35df6a89d931</u> | 943.133162296353134479<br>BUSDT    |
| To <u>0xeab4be36d24c61c22ac7e2419b8fbff5ed60e656</u>   |                                    |

| Sender / Recipient                                       | Amount                          |
|--|---------------------------------|
| From <u>0x2de46a4e6ea6573e41283918e5e101b847468718</u>   | 390.755142509999984668<br>BUSDT |
| To <u>0x7ab6f9cb123cab9759e563ea88f55eefd<br/>ebcccf</u> |                                 |
| From <u>0xebd01b36df9d53ba9e8501aacdf8e3a09385e2dd</u>   | 10.000000000000000000<br>BUSDT  |
| To <u>0x6e61b9de2e7dcd102b5e30d8d4f1b14d68756ca2</u>     |                                 |
| From <u>0x5f40cef2e8aa49e888921199dd399a8f0426ba7c</u>   | 823.213963006607514217<br>BUSDT |
| To <u>0xe38dba0c980d1fdbf0d98b0ec62e98eb05e7cc3b</u>     |                                 |
| From <u>0x3cc2bc8c2c1512c46bf886a70a48369334f85cd5</u>   | 50.000000000000000000<br>BUSDT  |
| To <u>0x3eb4498597d7336c28512dd0dc68423b36e663c4</u>     |                                 |
| From <u>0x6ff20a4398ca16c50a7048971c462b1fcb282e5a</u>   | 631.094227550000027804<br>BUSDT |
| To <u>0xfa50427925be8888fbbb187bc8d069e0232a2741</u>     |                                 |
| From <u>0xa0cdecaa59c2959e32f8bb6a3b4df7bc5193bebd</u>   | 35.000000000000000000<br>BUSDT  |
| To <u>0xfa50427925be8888fbbb187bc8d069e0232a2741</u>     |                                 |
| From <u>0x73fd7ba32736a68e91a40ac5930e22643a8a5d82</u>   | 110.000000000000000000<br>BUSDT |
| To <u>0x2eb8d045a2e94d0d830734ee15c0a0eef0e9f0cb</u>     |                                 |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0xe0f0aa98b4a4d305ac4a04d830c96a158bda9cd8</u> | 716.4509000000000046930<br>BUSDT    |
| To <u>0x0cc2c2c61b718e8381b1495290999723e716fe29</u>   |                                     |
| From <u>0xe647bbc095373bc107768b99a3b3516435290b89</u> | 1,100.000000000000000000<br>0 BUSDT |
| To <u>0x981a3b8d46e10d28f522fab473edb5251bb2180b</u>   |                                     |
| From <u>0x93bb896e156899dc43f6c828c0eaa52199dcc815</u> | 529.000000000000000000<br>BUSDT     |
| To <u>0x41b3063bcf5f8cca572f98e3af330ca390df64e5</u>   |                                     |
| From <u>0x64136fc68a1c5d24ac827e788efcc99bff99ebfb</u> | 4,400.000000000000000000<br>0 BUSDT |
| To <u>0xc9a8edeab1c94c921146752cc8d1d1c600193f8d</u>   |                                     |
| From <u>0x4c657c95375b3fb87244d7adb770e5af4270a272</u> | 888.941395261520256099<br>BUSDT     |
| To <u>0xae5fc456bbcc929c94347c1e8f8d7c35acfc95b3</u>   |                                     |
| From <u>0xa259e0ee07bf97b1d526945adcff61a41d971fc1</u> | 100.000000000000000000<br>BUSDT     |
| To <u>0xdbf82ae2176b26c8e4963fea53df3e637f4e1739</u>   |                                     |
| From <u>0x498909c94cef6fb50821c12e1359c531095d3042</u> | 20.000000000000000000<br>BUSDT      |
| To <u>0x3f53f02b70e5883f2847602be929602b3cee554a</u>   |                                     |



| Sender / Recipient  | Amount                          |
|---|---------------------------------|
| From <u>0xbf772372de4c942ac4928fbc5b0a972fec</u><br><u>e4f319</u> | 108.825610156568998832<br>BUSDT |
| To <u>0x21186e6b5113c7fcdb721c97333a3d68b1</u><br><u>dda0d9</u>   |                                 |
| From <u>0xff92b0cb47424e7b901c03c7164f3fb5ab</u><br><u>5c9aa2</u> | 284.31999999999993179<br>BUSDT  |
| To <u>0x17c5742646c359b52e8a2304afd7f05d21</u><br><u>f7cdf2</u>   |                                 |
| From <u>0x9139c1aae5e9d229c25da805c86ca40200</u><br><u>ae8681</u> | 700.010009999999965657<br>BUSDT |
| To <u>0x1c4326a3caf3ab7bbd568374d94049608d</u><br><u>596264</u>   |                                 |
| From <u>0xf437c78ad871b7d82d7eeb2b57195c8b78</u><br><u>c48ba6</u> | 811.944804999999973916<br>BUSDT |
| To <u>0xeddc926d876064e82d94633630da66aa09</u><br><u>671315</u>   |                                 |
| From <u>0x20a2290cabad022e20b7b79e58fdb7103d</u><br><u>64e599</u> | 30.000000000000000000<br>BUSDT  |
| To <u>0x28b9836ebd87c67e37a2acfb20b04a553c</u><br><u>b2d1e5</u>   |                                 |
| From <u>0xcaf296e59d28e9436e37c6ecd4ed267c13</u><br><u>1f6729</u> | 11.000000000000000000<br>BUSDT  |
| To <u>0x5063200e1296fffa3cbe4836e96786b60</u><br><u>dfaca8</u>    |                                 |
| From <u>0x8c7d4ee1e4e966912a28c7c15f3ec77eb7</u><br><u>b1c2f6</u> | 180.000000000000000000<br>BUSDT |
| To <u>0x4833be8244d5fa45ddc823cdb6f208a793</u><br><u>5055e3</u>   |                                 |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x3b7c2eabb9f6bc90629a1ed8374debde722e7c14</u> | 500.000000000000000000   |
| To <u>0x1a0290dd0342ba2642711f07c20fa2c323b7fd5d</u>   | BUSDT                    |
| From <u>0xde248859e9f75b2bac38cfda4024356d1d086be4</u> | 667.000000000000000000   |
| To <u>0xb10509f5c84be132cad86760eb1e2de9c08f19ac</u>   | BUSDT                    |
| From <u>0xa1d0bb03d380ab6aed58cd8493504afd6b36be8e</u> | 1,035.16094402099997751  |
| To <u>0x41d27f1c1d0c1fb19b4341d8073258535c2e3014</u>   | 1 BUSDT                  |
| From <u>0x3aac601cec7dc4c4a6d69bc58a3e9e78eeca39e5</u> | 2,188.02784199999996417  |
| To <u>0xd44639f2c0d8a782a72db7834cdfad53d6e448e</u>    | 3 BUSDT                  |
| From <u>0x1067a4bbd0e881ae827ba866c6b1eb68ef4cc02a</u> | 2,665.000000000000000000 |
| To <u>0xc17ef4d158711796cd7a14e3e190d89baa7acf36</u>   | 0 BUSDT                  |
| From <u>0x9d38ad73b6d537311f8f884687dd21d64ba5e939</u> | 150.000000000000000000   |
| To <u>0x8ca6b12ad173bf0db73821ab8162f82b10ef01d5</u>   | BUSDT                    |
| From <u>0x6231be72727a294d49b78c19ae166ef1d3b78129</u> | 10.000000000000000000    |
| To <u>0x02ec04012ac93040489d09bdc7193499b362e8cd</u>   | BUSDT                    |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x31a1ca5829f70e77ce8f5eeada1f8ee54372eefb</u> | 228.000000000000000000   |
| To <u>0xc9909a160d5af14b1ef9f7e50ab7a5b64001a31a</u>   | BUSDT                    |
| From <u>0x264545cc910941a23f27bac618e05e213298be66</u> | 318.93999999999999997726 |
| To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>   | BUSDT                    |
| From <u>0xc595f2e0a99f13083f13f78a11274393bd5b66a2</u> | 20.000000000000000000    |
| To <u>0x2de574a0a3dc1f5954b61800048d349d61d55c1c</u>   | BUSDT                    |
| From <u>0xf293a817e50deed91809949797040f22d989b30c</u> | 333.000000000000000000   |
| To <u>0x5374f00e7dca7ca1a44040ab9728d3fd805076a2</u>   | BUSDT                    |

\* USD values displayed at the time of transaction

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