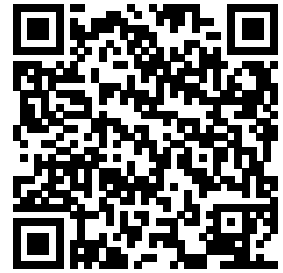


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-23 12:30 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0xbf5fcefb9504f126efe1c451a544f662f02f292483ffda1c186c1e285dcc38d](#)

DATE & TIME **Apr 14, 2024 · 11:01 (UTC)**

TRANSACTION STATUS **In block 37,850,803 · CONFIRMED ✓**

TRANSACTION FEE **NO FEE**

## MAIN TRANSFERS

| Sender / Recipient  | Amount               |           |
|---|----------------------|-----------|
| From <u><a href="#">0xa9a8089b215619f495e07c092cd556f86eccc8b</a></u> | 0.000592558000000000 | Miner fee |
|   | BNB                  |           |
| To <u><a href="#">0x3f349bbafec1551819b8be1efea2fc46ca749aa1</a></u>  | 0.32 USD             |           |
| From <u><a href="#">0xa9a8089b215619f495e07c092cd556f86eccc8b</a></u> | 0.000000000000000000 | N/A       |
|   | BNB                  |           |
| To <u><a href="#">0x340e671c255592e2a8e7969dd8d1657eb292d7b</a></u>   | 0.00 USD             |           |

## BEP-20 TRANSFERS

| Sender / Recipient   | Amount                 |  |
|--|------------------------|--|
| From <u><a href="#">0x4c616210445cf57abd374d49e79b9a6e24c69e03</a></u> | 500.000000000000000000 |  |
|  | BUSDT                  |  |
| To <u><a href="#">0xb4afb935280bb55a2717113792339fd61dcae32a</a></u>   |                        |  |

| Sender / Recipient  | Amount                              |
|---|-------------------------------------|
| From <u>0xa529c7f9bfcfca0012cb8d58401435666c</u><br><u>ff0ca3</u> | 1,534.52537585856998703<br>1 BUSDT  |
| To <u>0xb83ea70a06300b5f968774cbb119587c54</u><br><u>a96e5e</u>   |                                     |
| From <u>0xcb5d6bd3368faacfd2f05aaa78aa18ae0c</u><br><u>f53dfb</u> | 50.000000000000000000<br>BUSDT      |
| To <u>0x32fbde57fe00e214790a0cd4c48a7e9593</u><br><u>3cabe8</u>   |                                     |
| From <u>0x268a5a050dc8b5896437903bae8847b986</u><br><u>7f34ca</u> | 249.199999999999988631<br>BUSDT     |
| To <u>0xe3c2104cbfc70914150e2ca574312b56a8</u><br><u>d48d34</u>   |                                     |
| From <u>0x49d16de93288cfb8abe5bf54a3fa82c2d1</u><br><u>911a98</u> | 11.000000000000000000<br>BUSDT      |
| To <u>0x1aaab8b4666901b8a778016a7fab7c4df2</u><br><u>38f20e</u>   |                                     |
| From <u>0x5e809a85aa182a9921edd10a4163745bb3</u><br><u>e36284</u> | 0.3192560000000000040<br>ETH        |
| To <u>0xcb4f4c536095f8cb22b8339ebee2700317</u><br><u>fe8b28</u>   |                                     |
| From <u>0xd8419b6e5ea76a29bba306032e54567f53</u><br><u>02492d</u> | 11,220.9489290556521154<br>94 BUSDT |
| To <u>0x008bf8b82bd958b3f5fbcd28cad5ba0c4</u><br><u>3308a7</u>    |                                     |
| From <u>0x268269e532d3bd6b157135b2765e85b1fb</u><br><u>0ae4a6</u> | 300.000000000000000000<br>BUSDT     |
| To <u>0xab5e3063840e0469c95452657d4d2e26db</u><br><u>260ab6</u>   |                                     |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x5e1bc84866ad874f7b075958f521c13038e8a5a0</u> | 391.741652999999985241<br>BUSDT     |
| To <u>0xef77f4903c27165e46c3fdcf4789c59505db3075</u>   |                                     |
| From <u>0x9092e4a93d2363ae3e60ae56d3d56ebc12ff476f</u> | 321.000000000000000000<br>BUSDT     |
| To <u>0x5ca31a5dde674734e05c19ef4f8a385ee9cac056</u>   |                                     |
| From <u>0x15d2088ff58519337d233ff23e84f97ddbfd0bbe</u> | 260.000000000000000000<br>BUSDT     |
| To <u>0x54b5f411d4fba203bad0c374a6a7d9969d39d2a8</u>   |                                     |
| From <u>0x4221bc743e876cc6e38c25ab90e153e3c5e297d9</u> | 10.000000000000000000<br>BUSDT      |
| To <u>0x656758ef3468bf9e7894a7a749fa7df5f1c068d0</u>   |                                     |
| From <u>0x46450c079b233ffbaf2a40b8d3392a852d7c67b7</u> | 2,068.000000000000000000<br>0 BUSDT |
| To <u>0xebb53d7f907153f838d557c5bbcaa5e8ce2cf288</u>   |                                     |
| From <u>0x0ad459e2184ec0d781785d5a22c7aec590d06f0b</u> | 761.679999999999949978<br>BUSDT     |
| To <u>0xf7a81acb6a1a0dc4dc80aad5cf23d4426635c334</u>   |                                     |
| From <u>0xef5fbae66f30d5a4179aa4c77dd9939b9a6d925e</u> | 3,889.97182764940453125<br>7 BUSDT  |
| To <u>0x954fb82d5bafef93eba44779de7a4d5cc6758199</u>   |                                     |

| Sender / Recipient                                      | Amount                              |
|---|-------------------------------------|
| From <u>0x480ade8161f0afde8c171e3847011541f1513af7</u>  | 2,500.000000000000000000<br>0 BUSDT |
| To <u>0x46cfcb65df775e3872a08d165c612af9d871aa3c</u>    |                                     |
| From <u>0x0766053f1db632a0b29c5cbcd33f12ee2875823c</u>  | 262.777681324674517782<br>BUSDT     |
| To <u>0xf60529619f2e5d86dc9438f623271714b3c96434</u>    |                                     |
| From <u>0x73dcd14f84c5858767a5eb225895fe259a8e9de4</u>  | 631.500000000000000000<br>BUSDT     |
| To <u>0xb39af3f40ea53f476d5d6246ffe9bb9ee7ea5209</u>    |                                     |
| From <u>0x899f3ed9a2d5dd2ba1a92d178a30f2bd9d3d71d2</u>  | 0.005000000000000000<br>ETH         |
| To <u>0xf521cbc5f4ea4f46ae086da26de59053adecc83d</u>    |                                     |
| From <u>0x361a32856c97707ecd390c173f4cf996e6fcdee8</u>  | 1,102.46203872000000956<br>2 BUSDT  |
| To <u>0x2fee87409144bec34bfb0da738cc33c6319dfc54</u>    |                                     |
| From <u>0x0d70f324ca242f7a349a6b55b0e185f101ceca0c</u>  | 320.000000000000000000<br>BUSDT     |
| To <u>0xbbce41762f18afd772086684d8f383e98f2546f1</u>    |                                     |
| From <u>0x5eebd447750f3213d23f9ca440d9c98bfb6736ec1</u> | 11.000000000000000000<br>BUSDT      |
| To <u>0x659fc0fd48e722f60efcdc1c39ebba0fa9ec6ccf</u>    |                                     |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x0240164b96c175c7d80209fddb2efdb0d6766666</u> | 263.8000000000000011369<br>BUSDT   |
| To <u>0xecab2192948c21cda451505794ac49192c2b0f24</u>   |                                    |
| From <u>0x014435b1e39945cf4f5f0c3cbb5833195a95cc9b</u> | 1,099.84467449514249892<br>7 BUSDT |
| To <u>0xdab2e5bda6a5a0cfac019b0cdc08b361e6686481</u>   |                                    |
| From <u>0x9b4782fe4e862ea9ab764fbfc028bb127d01a84b</u> | 583.6900000000000054570<br>BUSDT   |
| To <u>0xe5f95c96d408e17f5bd62c25fa1af9bb7dad345</u>    |                                    |
| From <u>0xdf4a406b1eb016876e883c00214bd5cd37d479c4</u> | 177.000000000000000000<br>BUSDT    |
| To <u>0xba24df14222693afa46236198ad979aa879f3262</u>   |                                    |
| From <u>0x169a2baa1894ccea5a2d67aa50d5ef060c71cf4e</u> | 400.000000000000000000<br>BUSDT    |
| To <u>0xe0f2acb3de23ec12ca151f80270a2d11045efa49</u>   |                                    |
| From <u>0xec8c4bc0a594a8db3534ef82570b25127a584ff2</u> | 0.000229590000000000<br>BTCB       |
| To <u>0xc050e3948c403446fed7a2494286f26e9d188a1c</u>   |                                    |
| From <u>0x8e4acb2fcb12c12f48f2d27298d8ac8b2d42174d</u> | 17.000000000000000000<br>BUSDT     |
| To <u>0x883fdc33f57db9a13a8247ec2c4868395fca98ec</u>   |                                    |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x742745ae09206bf554af23729c743a0a6d48ae85</u> | 1,000.000000000000000000 |
| To <u>0x8c1e38f1dc80417bd396626aa8ddf306312ae196</u>   | 0 BUSDT                  |
| From <u>0x416ea340c7e6a3b629d2218da419aa5d373f9d1b</u> | 13.000000000000000000    |
| To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>   | BUSDT                    |
| From <u>0x42d49e4adf519d406c7cdba0eff20f88417e0a0f</u> | 106.209999999999999999   |
| To <u>0x72604a9ce4c5c80a6b1d954b3513ee97b8788f26</u>   | BUSDT                    |
| From <u>0x78795bc9506d7369f8b006bef05fd0dab2ee6b31</u> | 10.000000000000000000    |
| To <u>0xfca613c45677aedca23caf722600756db667a743</u>   | BUSDT                    |
| From <u>0xea4035e1231c4b0c0141d47cd87f50086058ea4a</u> | 81.000000000000000000    |
| To <u>0xc4620bb4b28d26e0b6d4e71c64509f3445a7cec4</u>   | BUSDT                    |
| From <u>0xc0af558593504c0705dfa38fe6bcab2164c76b85</u> | 646.110028116708463131   |
| To <u>0x64b011d8afe707b66cf3dcc28c02236a4a95f025</u>   | BUSDT                    |
| From <u>0xece3af2cb23ac200eaeebd1ebc81395a5973b230</u> | 225.958272446142842682   |
| To <u>0xe0893c678a87409ff486a59156fbc34ada82a298</u>   | BUSDT                    |

| Sender / Recipient                                     | Amount                               |
|--|--------------------------------------|
| From <u>0xd0bec257145d704f6479b3a0f204e24acf3f06c1</u> | 125.000000000000000000<br>BUSDT      |
| To <u>0xd3b096579abffe2576186fb39c36de3435b550dc</u>   |                                      |
| From <u>0x1e5248c4642229df2eec626f5d9c4c7fec5e73f</u>  | 35,640.97000000000011641<br>53 BUSDT |
| To <u>0x721d16c98b58b134df2ae02856d9923635b8f6a8</u>   |                                      |
| From <u>0xed796960223ca3ba1a8e02d00a688098bbba30d</u>  | 288.750000000000000000<br>BUSDT      |
| To <u>0x85fd62816e0282f091ada3a8bfaffcd6a2acb503</u>   |                                      |
| From <u>0xe8b1964f1ad5083276afbdf70eddbc8a8575e2a2</u> | 135.809289039756890816<br>BUSDT      |
| To <u>0x15a29510aebec0416e6ec330d8872436e580c5e1</u>   |                                      |
| From <u>0x0e5f23758fb5c44896ea6b34623e5814e657d345</u> | 583.6900000000000054570<br>BUSDT     |
| To <u>0x75fc26fb952cbac917226bdad3aa1b6440c03ee1</u>   |                                      |
| From <u>0x213ed949175882448d8bc665a073e9725534ed7d</u> | 101.000000000000000000<br>BUSDT      |
| To <u>0x8b963ab07e23bc958030271c2d2f551a7d268cea</u>   |                                      |
| From <u>0x1de055ec6437c143462eaef1d6e46de4b8875c60</u> | 61.000000000000000000<br>BUSDT       |
| To <u>0x92fd771671686b086092571322b410bc1c9019de</u>   |                                      |

| Sender / Recipient  | Amount                              |
|---|-------------------------------------|
| From <u>0x83e3d0fd4f3521d5f6291abdf0f83efadd</u><br><u>cced04</u> | 1,400.000000000000000000<br>0 BUSDT |
| To <u>0xcfb12ab70428d0f0dba411eca1d28300f4</u><br><u>0bdfb9</u>   |                                     |
| From <u>0xa642162f7cfa8d76e81043ab0c227da1e8</u><br><u>93e7f3</u> | 50.000000000000000000<br>BUSDT      |
| To <u>0x2ff32498f18b676a12ad7859e25963515b</u><br><u>623a0d</u>   |                                     |
| From <u>0xa2d544421a160b1d8699ba31b05039382d</u><br><u>018401</u> | 482.811161190000007082<br>USDC      |
| To <u>0x77e780b3f53b9106797d218c37c06f2968</u><br><u>9c2e67</u>   |                                     |
| From <u>0x5d519a33a3bfbe959463a758d96bad39c5</u><br><u>8c070a</u> | 4,999.000000000000000000<br>0 BUSDT |
| To <u>0xdf33d508752f7e551f86c1adc5441764d1</u><br><u>5946d6</u>   |                                     |
| From <u>0xa27495b545b73e8d650a5c7f6777ab3527</u><br><u>b7696a</u> | 1,747.18272558040962394<br>4 BUSDT  |
| To <u>0x95c8cc9972d156b6f7685a830f77f261a2</u><br><u>278a72</u>   |                                     |
| From <u>0xc68a99060e614273742d50bde3662dd86a</u><br><u>ba39d4</u> | 378.000000000000000000<br>BUSDT     |
| To <u>0x1a7192af460a6d81ccd66ecf084ac256ab</u><br><u>15e03b</u>   |                                     |
| From <u>0xa1a4a1a9e49aebd03dc3f52534b56d2413</u><br><u>1ced8a</u> | 200.000000000000000000<br>BUSDT     |
| To <u>0x3c5aba8bbc347ad4e7cd4a31907adccec5</u><br><u>150f3a</u>   |                                     |



| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x189e5618de54cbecf332a6136f14d7698127891f</u> | 1,000.000000000000000000<br>0 BUSDT |
| To <u>0x9a161a7d976f5dafed7d98192b4831a8b5954583</u>   |                                     |
| From <u>0xe854618a5331ea45e905186523c5764648448553</u> | 100.000000000000000000<br>BUSDT     |
| To <u>0xf38f4264987f8a6d832085b96041a89bdc37bf70</u>   |                                     |
| From <u>0xd2c8ee7fcef03c2b6054ccdcf9cd8c2ce6c8bed2</u> | 460.000000000000000000<br>BUSDT     |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>   |                                     |
| From <u>0xba6f511d38541abc93abd54fe536d943887d77b9</u> | 161.000000000000000000<br>BUSDT     |
| To <u>0x33c8562f057caaed42c22a870e7476abdbaf5215</u>   |                                     |
| From <u>0x4145c738ab2896055f2494be940d6457621fd30c</u> | 500.331227360000013960<br>BUSDT     |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>   |                                     |
| From <u>0x56fcc3c3adbc14a6da400877b660444ca6e87fd8</u> | 534.077764460000025792<br>USDC      |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>   |                                     |
| From <u>0x277ab4fd5e7a04a937d1903300941f2016c9a2c0</u> | 141.018261999999992895<br>BUSDT     |
| To <u>0x171344a0ff87db573c2bf4f4207107785c5132b5</u>   |                                     |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0xf87acd73088f39c8fcaa77a036d9bdf3671cf0db</u> | 6,000.000000000000000000 |
| To <u>0x7a0c88220f23fcf616feb0c325dc8895ec52868e</u>   | 0 BUSDT                  |
| From <u>0xe3146e95bb8b7e5c8b74e4d5ff85a4a2063c4650</u> | 130.000000000000000000   |
| To <u>0xb47567141461d226bf8bbfeed669153d712b5a2f</u>   | BUSDT                    |
| From <u>0x4fbbb4b2c03c553e773cf3e8644172eaa8b4e898</u> | 1,090.000000000000000000 |
| To <u>0x16780cef5b3842e4dc0cefdbad829521df10995</u>    | 0 BUSDT                  |
| From <u>0x60f682e21a172ed1cd43619e8787149fe124dca8</u> | 355.000000000000000000   |
| To <u>0x1205639c7933ae43dab933b4e4281f45d122a2c0</u>   | BUSDT                    |
| From <u>0xbde8a7b02c1f2c837e6345ccbdbf8b6455dfe02b</u> | 50.000000000000000000    |
| To <u>0x973b3bf67c591f009a001295a44d497dd726a2f2</u>   | BUSDT                    |
| From <u>0xba3d8c76c946c916452956f30fa838f030bed420</u> | 543.201298212484289252   |
| To <u>0xb643128d73fdc3fce4b1cfdd2938be4393ae3da2</u>   | BUSDT                    |
| From <u>0x5cce499444b71dec9f4fc71f00ed845109a333f0</u> | 449.6700000000000015916  |
| To <u>0x58820932679ef678873a499f68d194c3067fd33e</u>   | BUSDT                    |

| Sender / Recipient                                     | Amount                            |
|--|-----------------------------------|
| From <u>0xd73797e787f4c5a4827e04773a742b86ed895635</u> | 15.000000000000000000<br>BUSDT    |
| To <u>0x729375882550a795b1e26e8f03c510682f79bb8e</u>   |                                   |
| From <u>0x6c69fa64ec451b1bc5b5fbaa56cf648a281634be</u> | 99.70000000000000002842<br>BUSDT  |
| To <u>0xa641258f4bc529ae0b00bbfd42bc3ab1bcd8fa31</u>   |                                   |
| From <u>0x6c69fa64ec451b1bc5b5fbaa56cf648a281634be</u> | 0.004229160000000000<br>BTCB      |
| To <u>0xbd601a2da3105df2a5fb913d7cb1ceb7ccee7001</u>   |                                   |
| From <u>0x2d5563c1e18e2934289ff74cd132c2ad3f69c52a</u> | 100.34000000000000003411<br>BUSDT |
| To <u>0xd310238f54c8ba9b93ccdbd5f73cb128e67d7561</u>   |                                   |
| From <u>0x86ddc9af99480f4c5867dce4b3ce67799a30281d</u> | 60.000000000000000000<br>BUSDT    |
| To <u>0xcc3e0be5f39191395d98f95ef756bf603651aee5</u>   |                                   |
| From <u>0xb7c70a177b1b321510534173d22b9566da2433fa</u> | 430.000000000000000000<br>BUSDT   |
| To <u>0x5b7f5044c5f343a4dfc208795cc1d8cef7fc29a</u>    |                                   |
| From <u>0x677bea9daabb6361ff40913347e88a7c5a2e23cb</u> | 200.000000000000000000<br>BUSDT   |
| To <u>0x077b3a00f2c797a022c74985eca4648aec d4eae b</u> |                                   |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0x7f265ded7b7bc29eccd8895367525c01f8eb6252</u> | 579.720858000000021093<br>BUSDT |
| To <u>0x7414c149856a22016fda86a100587a2764eade35</u>   |                                 |
| From <u>0x0bdfdfbc87a755361d498e6941d6bea217ed1089</u> | 510.000000000000000000<br>USDC  |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>   |                                 |
| From <u>0xe0f0ca2185a4eec18cf5b94821e0e9a59691cffd</u> | 297.660000000000025011<br>BUSDT |
| To <u>0x2bdf268805c16afa95647bdb94cca759210d9aad</u>   |                                 |
| From <u>0x149dea8f1abb19251f6f15ce98b88756054b2619</u> | 211.404996829999987540<br>BUSDT |
| To <u>0x1550de5eb429837dafd4c57209be9589b6e7157a</u>   |                                 |
| From <u>0x89e5869472e8ad7d7f53a2c5089c910ca8f68041</u> | 99.000000000000000000<br>BUSDT  |
| To <u>0x632b3dc12b309613f74aae6c7f52c3e600fed0d3</u>   |                                 |
| From <u>0xcb6c7cbbd95c34f36f4d92c1d1c087907bbab848</u> | 50.000000000000000000<br>BUSDT  |
| To <u>0x3904b65013e3b4ba491e1ba752f5b11a2d18bbea</u>   |                                 |
| From <u>0x5c5250335334e02c7f902a80d504daef7cb9be56</u> | 226.276379849716704484<br>BUSDT |
| To <u>0xb77937cb0d6285b49c5c6781c670c08d68d59d95</u>   |                                 |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0xbd380ab7b02c4fed68180fa443605acdc0e7c603</u> | 1,000.00099999999997635<br>3 BUSDT |
| To <u>0x9a3519453c66dc7701db26d91cab7d4b8589644a</u>   |                                    |
| From <u>0xb5ef9443dcca97682cb57657ed1fb5c9e133c927</u> | 265.600000000000022737<br>BUSDT    |
| To <u>0x8f36e2b9b5400b39167dab42078304c852a32d1c</u>   |                                    |
| From <u>0x968afe50a4166be6cf87ab519597a2ee90d7369c</u> | 119.500000000000000000<br>BUSDT    |
| To <u>0xe4841cfd758b42b6c341648bca0a68485f51cc8</u>    |                                    |
| From <u>0xf713bd0322ccb966c144a55a09e7071fd50d5c5f</u> | 2,408.00180499999987660<br>0 BUSDT |
| To <u>0x134858268d4f3f7d50b643c406bf34c5e576b95f</u>   |                                    |
| From <u>0x86ed77d3ab262dae068a1957515efe97777a96e4</u> | 236.722248369999988427<br>USDC     |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>   |                                    |
| From <u>0x6ee490cfb877f3c2a6792487c6c7fcf32044552a</u> | 23.83599999999998522<br>Cake       |
| To <u>0x18f6982472d3b78e6d2c01a57df46324e4a41af0</u>   |                                    |
| From <u>0x08b4be3f4b4b5980df425a65db4a808ebfc9bebf</u> | 500.000000000000000000<br>BUSDT    |
| To <u>0xcdd9babb94765afdad77589c9ecb97d5a5522460</u>   |                                    |

| Sender / Recipient                                     | Amount                               |
|--|--------------------------------------|
| From <u>0xfb4e1c06f09783ee6cb2aae7b9100518231c0300</u> | 13,207.54000000000008731<br>15 BUSDT |
| To <u>0xec0086f7230dfb07f09c170e7b898936bd0e50d1</u>   |                                      |
| From <u>0x089c8c5bb6c0e8560dc429428aac890e4fbf984b</u> | 15.000000000000000000<br>BUSDT       |
| To <u>0x06b9b15686febde33bb7967a907235de86e83fa0</u>   |                                      |
| From <u>0x001af08ba2d92003a8f4bab2383000174b5ceb41</u> | 142.000000000000000000<br>BUSDT      |
| To <u>0xb9a5abf35c9306dfd3d69a93acd5d57dda4ca8ec</u>   |                                      |
| From <u>0xacda8dad208cb85f38649f85a54870f299b904bd</u> | 3,600.000000000000000000<br>0 BUSDT  |
| To <u>0xd7aab5c0fc08459a54d104206f1597a8841664fc</u>   |                                      |
| From <u>0x6cde990927536ab06cc4ff012d1bec867e80a430</u> | 29,568.3979031800008669<br>96 BUSDT  |
| To <u>0x721c6f35254838cb097e13aab874cd8210c1a6f2</u>   |                                      |
| From <u>0x05136ca26ab490bc9b2584afaca3482aabfe9c23</u> | 80.000000000000000000<br>BUSDT       |
| To <u>0xb8e57f98d0c004e0f5aaad2e5c32682c437f1f42</u>   |                                      |
| From <u>0x46f86919b8bd7c363c924ae83905c8c33897a22a</u> | 60.000000000000000000<br>BUSDT       |
| To <u>0x2d9c8cedf5ceb61881466f4aa0248d102c4bb5b2</u>   |                                      |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x9b996db1e886a2010b51d6a4d67f913aabf832f3</u> | 32.000000000000000000<br>ADA       |
| To <u>0xa8e528175c64325c1471bb9b6bfefe6a21d1bb37</u>   |                                    |
| From <u>0xb9e4d1b1404f39facc23c16811cb7bf47ed4c56f</u> | 80.000000000000000000<br>BUSDT     |
| To <u>0xebd72ae786a91e39f38d90fa9b6448d461e71032</u>   |                                    |
| From <u>0xec00ea4c6745bc125caf318d6817ecf6767c49f5</u> | 5,621.43657176000033359<br>7 BUSDT |
| To <u>0x45045bacd19a0443b0ded3c42ec43f22d3fad40e</u>   |                                    |
| From <u>0xe75c738aa8157e35260dc0a4b4fabb52469fcd9</u>  | 0.102500000000000000<br>ETH        |
| To <u>0x5e807a1a5778cc12de910a4a86f15c617c7c6284</u>   |                                    |
| From <u>0xe41f126ac0d8ca4239663130b52eee7fa84bb6e8</u> | 150.000000000000000000<br>BUSDT    |
| To <u>0xac12cacb25336ff4d310977b8365bd0f6ca31d05</u>   |                                    |
| From <u>0xac179d1a998cf1fddeaf4def31bb77fbe1aa9056</u> | 60.000000000000000000<br>BUSDT     |
| To <u>0x72a567934d86263acf8c77cbc016dc4ebfd0aacb</u>   |                                    |
| From <u>0x594aadb9201e711401e1871eec447cfd3de712a0</u> | 150.000000000000000000<br>BUSDT    |
| To <u>0x8d7ee0d1f87afc0f08d93c7e6f5eae9842df3343</u>   |                                    |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x66499deaea0c498040b4b8101a551dc7fb6360bc</u> | 100.000000000000000000<br>USDC      |
| To <u>0xe0a3416372f59fa03b438a132bed8e4c66db64e5</u>   |                                     |
| From <u>0x1fb1fa71e4c71f2d6c61dda5cec6b8e7a558a433</u> | 135.7560000000000000227<br>BUSDT    |
| To <u>0x0442c453356e4d2d4a4fbf1e7d2840666902ffb0</u>   |                                     |
| From <u>0x92d47b6e3dce6471f42021db650a611af4257771</u> | 100.000000000000000000<br>BUSDT     |
| To <u>0x40d507da9a5091b44e2f2c254399a615665b2dd5</u>   |                                     |
| From <u>0x6e336d78eeba2006a0ccfca33c8f76fd24b7a4c4</u> | 1,500.000000000000000000<br>0 BUSDT |
| To <u>0x3ad0b8cd9b747bb54f5290ee5ae724162cec18bb</u>   |                                     |
| From <u>0x8470696020ce26953ae9b3e87c7e711f44cb6cac</u> | 599.670497999999952299<br>BUSDT     |
| To <u>0x6020161d63f2436136496f7e72058a5aaee9907c</u>   |                                     |
| From <u>0x0610a5e7853b8634e5fce712c82c81634a708fc6</u> | 104.176757390000005898<br>BUSDT     |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>   |                                     |
| From <u>0x86fc344a737240463a0405b2e972047bf3f9cfd7</u> | 162.216016510000002881<br>BUSDT     |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>   |                                     |



| Sender / Recipient                                     | Amount                            |
|--|-----------------------------------|
| From <u>0x4297ec9127e51e42492827c1157ae3e26fc81911</u> | 286.407680399846867658<br>BUSDT   |
| To <u>0x224b6923201f411266dc8bb11a7ac67125085bf1</u>   |                                   |
| From <u>0x02dd72970c6fee740ce27ec26ce13decca587ed1</u> | 200.000000000000000000<br>BUSDT   |
| To <u>0xfdaf0e4cc402a9c8b522764f36a7e2dbf34293c9</u>   |                                   |
| From <u>0x00e4a35e25a834d2b8f8ce26f55f81fa169a45d0</u> | 4,100.0000000000000000<br>0 BUSDT |
| To <u>0x5ad6dd7837e148bff18d1700ef2f7c2b06ae2454</u>   |                                   |
| From <u>0xda5479dbd77ef977df47a71cd320422f4f8e13dc</u> | 432.9800000000000018190<br>BUSDT  |
| To <u>0x1719bb526f7dcf2afbf8bb590a22d0533fd27aa2</u>   |                                   |
| From <u>0x080182970f8cf8ebfd7db1d359fb81d32680208b</u> | 210.000000000000000000<br>BUSDT   |
| To <u>0x6c4a212c9fb050fc7066d31121aff2d634427c</u>     |                                   |
| From <u>0x1bc6868b92c82df89bc04d425a8e98239d7bdf8</u>  | 500.000000000000000000<br>BUSDT   |
| To <u>0x1dcf2f6b04c4a086d88444e657b696ac50fe49bd</u>   |                                   |
| From <u>0x07eeb29a1aa29a5887d08e405a85820f36f436a3</u> | 102.000000000000000000<br>BUSDT   |
| To <u>0x251e73dfae49db8ffde79d66505dc72f9f203d14</u>   |                                   |

| Sender / Recipient                                     | Amount                         |
|--|--------------------------------|
| From <u>0xa143ea73a276866c40760dfb66df5672663d48a5</u> | 50.000000000000000000<br>BUSDT |
| To <u>0x500b389483084e563d1b3877844fbe2e7127dbf7</u>   |                                |

\* USD values displayed at the time of transaction

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