

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-27 15:24 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xc9d5d1955a781b15c157bc879c4afbd42c470d67ba8ea49c456bc355873b9ff3  
DATE & TIME May 27, 2024 · 12:52 (UTC)  
TRANSACTION STATUS In block 39,088,894 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

| Sender / Recipient                                     | Amount               |           |
|--|----------------------|-----------|
| From <u>0xacb2507ec845e8e3e4f44003df9e2a48d39ebc47</u> | 0.000581209000000000 | Miner fee |
|  | BNB                  | ✓         |
| To <u>0xf8b99643fafc79d9404de68e48c4d49a3936f787</u>   | 0.35 USD             |           |
| From <u>0xacb2507ec845e8e3e4f44003df9e2a48d39ebc47</u> | 0.000000000000000000 | N/A       |
|  | BNB                  | ✓         |
| To <u>0x596a683f9247ea3e81fe21ea960f5113785976da</u>   | 0.00 USD             |           |

## BEP-20 TRANSFERS

| Sender / Recipient                                     | Amount                |  |
|--|-----------------------|--|
| From <u>0xe3257c3bfe933610ed409fac95820943e9709a5c</u> | 729.73777399999994863 |  |
|  | BUSDT                 |  |
| To <u>0x086d55136be88b7db903af5a0b8785933a5ba8ca</u>   |                       |  |

| Sender / Recipient                                     | Amount                            |
|--|-----------------------------------|
| From <u>0x5be909e0d204a94cc93fc9d7940584b5ec59e618</u> | 52.368000000000002103<br>BUSDT    |
| To <u>0xdf061082cb5dc1f477d77dfdbb5dccff643794f1</u>   |                                   |
| From <u>0x67cdd720a7d97dba3abfda1c162ddb5c3e4ca192</u> | 1,500.0000000000000000<br>0 BUSDT |
| To <u>0xc390f14bb0e8d6b77793ba1d9f3b36cff42e4d1c</u>   |                                   |
| From <u>0xab91f62fd239acfe34aa4a897fdc560f4ecac835</u> | 1,000.0000000000000000<br>0 BUSDT |
| To <u>0x5647bda92fbb3bccffcdbdea8db4279786fb7ab8</u>   |                                   |
| From <u>0xf6d4e5a7c5215f91f59a95065190cca24bf64554</u> | 911.008818199999950593<br>BUSDT   |
| To <u>0xfcbcda1ce3e64fb0e29587a1ff9b8023adb5569e</u>   |                                   |
| From <u>0x0240164b96c175c7d80209fddb2efdb0d6766666</u> | 271.100000000000022737<br>BUSDT   |
| To <u>0x5a67e66565ca9aa9961cd8ae735ee5722a8bf6c6</u>   |                                   |
| From <u>0x01226e5b70a19c00d2913f3e70ccb2acbf87b504</u> | 0.000000000000000000<br>ETH       |
| To <u>0xc93c013e8659c4e0ae8b0869111a6df0047880fa</u>   |                                   |
| From <u>0x96955caad3f05837611536b654c686021e71928d</u> | 500.0000000000000000<br>BUSDT     |
| To <u>0xe14e6dd5fe00092c79c5de99fbbbffd2780152a6</u>   |                                   |

| Sender / Recipient                                     | Amount                 |
|--|------------------------|
| From <u>0xdea8d2147b6ccabc47c796a69bb84cdd656f1ed3</u> | 273.000000000000000000 |
| To <u>0xba6ebbc44164236aa0ec592ff6a2006a79f1684c</u>   | BUSDT                  |
| From <u>0x33f46169c92050015c7f16abf6a7d7c2acea3031</u> | 15.9900000000000000213 |
| To <u>0x71b8de1515ef7c9855c89a29cd1a48da84cbc132</u>   | BUSDT                  |
| From <u>0xe0a616c3659be29567e08819772e6905307adf21</u> | 498.976544980000028318 |
| To <u>0xca6289461b754709a62277baaab921b816468a6c</u>   | BUSDT                  |
| From <u>0x18a0f4f5b85e56214ec3b6ecab6b55b33e943cc1</u> | 1,000.0000000000000000 |
| To <u>0x39b7ef2733c517c14703bfa29400581b5803a642</u>   | 0 BUSDT                |
| From <u>0x333463afb241c6cc3ee49bbd2fbcbb127624544b</u> | 500.0000000000000000   |
| To <u>0x143f44f7c950e3d44642d42d902a4bcd913dd017</u>   | BUSDT                  |
| From <u>0x011ca6a2b88ed4b6a940eb9583fbce44401cf484</u> | 500.0000000000000000   |
| To <u>0x3ccb8cccd08c8f394727bd89639cea8f7e4a7aaf</u>   | BUSDT                  |
| From <u>0x215c8e686d7224868baf6b870e0cd24d800272d3</u> | 54.0000000000000000    |
| To <u>0xfd91ad453847ec5f1e92663d0a873d3e74dd8752</u>   | BUSDT                  |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x5e809a85aa182a9921edd10a4163745bb3e36284</u> | 0.092523000000000022<br>ETH        |
| To <u>0x5cb9e09f6ea25eadec68a5f9647f276e80df7913</u>   |                                    |
| From <u>0xb0e60a7c461056b2c59535343dd95b21e37ca85a</u> | 3.39999999999999911<br>BUSDT       |
| To <u>0x1ec20abb5b91ee3325923a80e5056fad60e783d6</u>   |                                    |
| From <u>0x1aef01fb329acfe835a1db9aa28f5b4580364b7b</u> | 2.484900000000000109<br>BUSDT      |
| To <u>0x48f095d13bf32f7cda295a1efc7e640822816e42</u>   |                                    |
| From <u>0x03fe71e6f27ab3f5ae666e1aa3f411aa949ea910</u> | 1.000000000000000000<br>BTCB       |
| To <u>0x7fab9f85c5e93826042d1157c8955c15f8793ae6</u>   |                                    |
| From <u>0x384909a49d855027587e408586612e957fb7ca95</u> | 3.379999999999999893<br>BUSDT      |
| To <u>0x1dedf3c34c5bf58eaaa1a737c429247f669dc0b1</u>   |                                    |
| From <u>0x49d3c9faac2e809c28ca5092947aad2f4262460b</u> | 1,125.96756000000004860<br>3 BUSDT |
| To <u>0xad3a2549498b93a495da866c911106d6c1dd33ac</u>   |                                    |
| From <u>0x6b3a906bec72c3c1f56f6d849a612c7bc86ee709</u> | 300.500000000000000000<br>BUSDT    |
| To <u>0x4d10f3fa16d20d8bae1ca1a4ea6bf591e6cd208b</u>   |                                    |

| Sender / Recipient                                     | Amount                                |
|--|---------------------------------------|
| From <u>0x44dab84e20fc0fdc9df59fbe71cf30d02d68e2be</u> | 1,250.000000000000000000<br>0 BUSDT   |
| To <u>0x628e52cfb8e6906659bb2c77c8dd46d72501b3e8</u>   |                                       |
| From <u>0x6b6272c39ad017d07f396b3ed495130ddaac6fdd</u> | 1,000.59000000000000003183<br>2 BUSDT |
| To <u>0x7e5b31eb52d3ac2c7e1d596db1777432fc0c9df0</u>   |                                       |
| From <u>0x16298db6330e638a547fda895b50aeb3155c9a23</u> | 600.000000000000000000<br>BUSDT       |
| To <u>0xd6b6a516cc6283cf59e05b34cced60bd897b3a23</u>   |                                       |
| From <u>0x462351c935df52945393c4ddf36963e9a9714c6e</u> | 49.86459500000000001335<br>BUSDT      |
| To <u>0xf590fd47566a182037af2196180b9eb44325260d</u>   |                                       |
| From <u>0x941ea78512b918fdd66e0f16ed8d35f743bce0b4</u> | 1,500.000000000000000000<br>0 BUSDT   |
| To <u>0xd3ecce2ae32e38e08a3872601cf9cb3b8c08589c</u>   |                                       |
| From <u>0x47fa5ec9667462674d72c2810a649d5c2f6a1638</u> | 50.969999999999998863<br>BUSDT        |
| To <u>0x958e45de1326ede069e17289a63b0acda828f556</u>   |                                       |
| From <u>0x05576315a9c11a35e488dba82f19865872986428</u> | 1,087.000000000000000000<br>0 BUSDT   |
| To <u>0x0d96ac40b188eead0af2706198d375aa3a449c7d</u>   |                                       |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0xff36934bf01e63066547dbd7b2ca01b47802a066</u> | 4,645.02209977999973489<br>2 BUSDT |
| To <u>0xbf953fef3115bc134dabb34fe516e2a25058ad12</u>   |                                    |
| From <u>0x8d94efb7cd1cd811a1f035e5e107d9f5050fa9b2</u> | 0.2670770000000009002<br>ETH       |
| To <u>0xe4eddf312e3e0b22d698468f4006fd87ce20bce8</u>   |                                    |
| From <u>0x652a30b2754c33a83b8d4ccfaf05a10f55c4fc5d</u> | 4,945.0000000000000000<br>0 BUSDT  |
| To <u>0xc5b00e99c0bd21074f0c274cfd791f9a6c215456</u>   |                                    |
| From <u>0x4060ab741443657661f473c8a2047e36b8e9b428</u> | 350.0000000000000000<br>BUSDT      |
| To <u>0xc7a0ec8bbf0d4346a915a5f5bf3a069a29564e59</u>   |                                    |
| From <u>0xbe9bea61981c15be41d4294d712a967ab9a59212</u> | 500.0000000000000000<br>BUSDT      |
| To <u>0xacd3fb82781f867d8ee56f6f4ded16cff33a3569</u>   |                                    |
| From <u>0xca80eb72b9d6b294d08e8417a664f0fd50a2b9d9</u> | 1,094.0000000000000000<br>0 BUSDT  |
| To <u>0x76038da7912fd7f1b3653f8c88d6e3702f8837de</u>   |                                    |
| From <u>0xed3c9d69ef4fbb0c74fc156c8693c1450fa4433c</u> | 770.0000000000000000<br>BUSDT      |
| To <u>0xe761536c834e03e2184312a629d066548e0a6336</u>   |                                    |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x803607a4901fa6c5fb924142b200a42c19a24dcd</u> | 0.001000000000000000     |
| To <u>0xa6d823434dc5bd6802424da90adde5633b629fa3</u>   | BUSDT                    |
| From <u>0xa01507bfd50dc57ca51d7a1522158b580b4e773</u>  | 300.000000000000000000   |
| To <u>0x4ba38960602ab792eb2ee451784e3d701d11857d</u>   | BUSDT                    |
| From <u>0x06392eade9bcc9101841efb9034e13cfb970d206</u> | 0.000000000000000001     |
| To <u>0xb1a8a4c93066495d2624331fc7ff061277d4d156</u>   | BTCB                     |
| From <u>0x2c20842c7d1f60909932db20e07e49fa324b7896</u> | 100.000000000000000000   |
| To <u>0xbc108a823a9b1c03396534746b8cdb637f08c692</u>   | BUSDT                    |
| From <u>0x5498104a55f4c4d28fd850f89bad7a9a1f0caa5a</u> | 1,011.088611000000014428 |
| To <u>0x54d7c11d52f71f5dcb9d59318a1aaa597f3d2484</u>   | 8 BUSDT                  |
| From <u>0xe99a637fd8c3446bcaed9dd097a36dd57d402950</u> | 1,000.0000000000000000   |
| To <u>0xe42f66e7f6d3c45360caa4f3df8f58de31c7c044</u>   | 0 BUSDT                  |
| From <u>0x12ece5cf59d9686980ab4a0bf726751a2732d556</u> | 304.000000000000000000   |
| To <u>0x04e040e9ca4a41c5fbe763c3f120c2b72154a4ab</u>   | BUSDT                    |

| Sender / Recipient                                      | Amount                   |
|---|--------------------------|
| From <u>0xdeab0e8046327fe82c6683ad9417f199ac8bc7a9</u>  | 16,530.06000000000013096 |
| To <u>0x831fb4509d298963739ad1695e9d826142fc34c1</u>    | 72 BUSDT                 |
| From <u>0xa7291ccefdb5566827e8cb06128b6ce2935a821</u>   | 10,000.0000000000000000  |
| To <u>0x1467c19895118fe2aef8a5f4cfbd42375d4fde5a</u>    | 00 BUSDT                 |
| From <u>0x9f6d6d35c6a74db113e868b3ac290a72db7cbdcf</u>  | 44.71999999999998863     |
| To <u>0x94dbc310b399435a990d96f7d2e01021a943316c</u>    | BUSDT                    |
| From <u>0xcd5cfa24725e0b142fb9b731ec31a6c5a995512f</u>  | 270.0000000000000000     |
| To <u>0x2144fc86b96a18d815e5f3da004b38c628311419</u>    | BUSDT                    |
| From <u>0xbf957e1c121fa769580d29bf320ee8bfff138ad12</u> | 47.650657500000001221    |
| To <u>0xbd8a65a4a7aae096671ce78fbe93791373dbdc08</u>    | BUSDT                    |
| From <u>0x4e88e6694cdd0ac998240d4153f932d1a936cf42</u>  | 5,400.0000000000000000   |
| To <u>0x10e50d1a331fd834ec7112c5913a47970d9dd4d3</u>    | 0 BUSDT                  |
| From <u>0xc2bad83ae5e8e1e2913e5cd3c4f95e5906ad6220</u>  | 34,556.0000000000000000  |
| To <u>0xde6df78bfa70f3193173dfa044b56ce2779fd96a</u>    | 00 BUSDT                 |



| Sender / Recipient                                      | Amount                          |
|---|---------------------------------|
| From <u>0xb543e4740a4edc474a04c3dc4fca5f54b5101ccf</u>  | 589.889999999999986358<br>BUSDT |
| To <u>0x031143775dc36455ff3818ec241c13bb0c8e4e2a</u>    |                                 |
| From <u>0x10349daae3d75babbc00b4ec70416590dedaa7e8</u>  | 36.8200000000000000284<br>USDC  |
| To <u>0xd033a348bc69102297fadee7698305ca34e8bf3b</u>    |                                 |
| From <u>0xb1d7d6466d0fb86766c119df1967015e9bffa2e81</u> | 52.000000000000000000<br>BUSDT  |
| To <u>0x890aa85acd68da0972d5ca813ff6a98cdb9484ec</u>    |                                 |
| From <u>0x7bfc410f2bf103fcfc0afbe477bd9ea3f42e2c3d</u>  | 240.000000000000000000<br>BUSDT |
| To <u>0xf334c77b2ab08fdd9b1832e98ab8cb3931327f8f</u>    |                                 |
| From <u>0x68ada28afbd49056ac646f8bcabdbd56232d1450</u>  | 31.000000000000000000<br>BUSDT  |
| To <u>0x3b0c2dfc86d43f5ce4ec3328fa1cb550f70fd73d</u>    |                                 |
| From <u>0x132a4d823eac81d40c623d5da386b3a47fdf44cf</u>  | 385.000000000000000000<br>BUSDT |
| To <u>0x0889658fc018c2a8f25340cc2bb187f2c58d0677</u>    |                                 |
| From <u>0xeb0a278039af2d6f738b8c3054641ee85a3dcf64</u>  | 27.500000000000000000<br>BUSDT  |
| To <u>0x91cf0b36eaf6d595ea2de41650f84bd8fa2b83e7</u>    |                                 |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0xaaa9863288468fa7d92cd997da8ce21e8fb096a3</u> | 7.740200559999999896<br>BUSDT       |
| To <u>0x4cdbca9442de574f45778455c116e88e306b4d24</u>   |                                     |
| From <u>0xcc196eb404ed1406dd6a5d9a27f04a02fcef70d</u>  | 100.000000000000000000<br>BUSDT     |
| To <u>0xd569e95aa60aac4e82cbac6d7fb36a2884dce8a6</u>   |                                     |
| From <u>0x772d7a04cf8b52bd27f4e7db002fb70103de0e13</u> | 5,268.19430000000011205<br>0 BUSDT  |
| To <u>0x6c69484589c462a93550ea1d7e5a7694426134be</u>   |                                     |
| From <u>0x79e17888c5d60260280351d2076a683d6484c211</u> | 10,000.0529669999996258<br>41 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u>   |                                     |
| From <u>0xa88f86e5685fca7c5d6de0e4d944875b007137b5</u> | 5.129997259999999670<br>BUSDT       |
| To <u>0xdb6cda7b2e8e12e3449732a503e09a22e2f11ae2</u>   |                                     |
| From <u>0x19e38067cfabac589d2852d07d41bf9ee05ac688</u> | 33.16749999999996874<br>BUSDT       |
| To <u>0xbcffe017a23326773693af151d33915ac73dd66e</u>   |                                     |
| From <u>0x079bf7f27bece3da61536efc9fc230dac1807a57</u> | 1.46999999999999973<br>BUSDT        |
| To <u>0xc217870645d90bd5c2da1d270d4d2474c7a58a2b</u>   |                                     |

| Sender / Recipient  | Amount                             |
|---|------------------------------------|
| From <u>0x3f2c90db790b0957be5dac19f045e7693b</u><br><u>bcdd24</u> | 10.2400000000000000213<br>BUSDT    |
| To <u>0x90cad1bc466b60ad963458f1046b14590b</u><br><u>76c8f5</u>   |                                    |
| From <u>0x3a283f43ec13a28d5e1c697fcc1bb10bc2</u><br><u>74ff46</u> | 0.139560736795401985<br>ETH        |
| To <u>0xc45fa48fa1022258d6e5ebb6dd3a096d0e</u><br><u>aef04b</u>   |                                    |
| From <u>0x0819bc9f8787d84f022c4b0fd99795adc9</u><br><u>cfbd51</u> | 15.000000000000000000<br>BUSDT     |
| To <u>0xb742cf2d7c7320983e7f76d4f25e217100</u><br><u>ef1ba2</u>   |                                    |
| From <u>0x572945bfc2b33df4461ae46c07772def00</u><br><u>a6fc63</u> | 100.000000000000000000<br>BUSDT    |
| To <u>0xa18dfe43b833fb59cac859a25239e449a8</u><br><u>e7934e</u>   |                                    |
| From <u>0xe8d13e864d68086c64ade5a2e49458134b</u><br><u>6b06e0</u> | 40.3464430000000000723<br>USDC     |
| To <u>0xf1fb93dd0102ecac9d597bf64ef9d50b18</u><br><u>f35724</u>   |                                    |
| From <u>0x6415d45968275a6298471e8ab3df7a7f2d</u><br><u>824c4c</u> | 1,000.0000000000000000<br>0 BUSDT  |
| To <u>0x7e31af4fbe41027f9f2c8b0d1f22318c79</u><br><u>29b6dd</u>   |                                    |
| From <u>0x7563758243a262e96880f178aee7817dcf</u><br><u>47ab0f</u> | 1,028.09710012999994432<br>9 BUSDT |
| To <u>0x4c1df2bede215182f19153841b5e8bd377</u><br><u>d506bb</u>   |                                    |

| Sender / Recipient |   | Amount                              |
|--------------------|---|-------------------------------------|
| From               | <u>0xdb8d8b391db4cb48028dfef614e236a59d8f74f1</u> | 25.000000000000000000<br>BUSDT      |
| To                 | <u>0x841609b9c860acb0f71b039ad9270d519ec758ca</u> |                                     |
| From               | <u>0x5dcc743f7b4bcb7c0bcc61505fbfe49ae55638c</u>  | 242.729999999999989768<br>BUSDT     |
| To                 | <u>0x9858a7903e648db2004130e271e832d50f576ae5</u> |                                     |
| From               | <u>0x5f6bf97e4a6fad1875e5f0b4cc7a46ac020bc224</u> | 1,000.000000000000000000<br>0 BUSDT |
| To                 | <u>0x30382acf7e4b00821faeedfb3ba7bc976f800f49</u> |                                     |
| From               | <u>0x4a1c755ffa37da79dee05c2010d25ad830f18e28</u> | 1,541.730000000000001819<br>0 BUSDT |
| To                 | <u>0xd33bb388f68db63956541a5f66acbf9a0408a67f</u> |                                     |
| From               | <u>0x18dce3ffb42fd01e38127d411d513f6066cc1ee9</u> | 450.000000000000000000<br>BUSDT     |
| To                 | <u>0x4667cc49f607235d9c2612bef6fd58c485a3774a</u> |                                     |
| From               | <u>0xe580a9325d9900371d4580d118e13a6dbc52021c</u> | 29.032099999999999795<br>MATIC      |
| To                 | <u>0xd8ea5b0f2ad32664e39a919ca834bddc3036e74e</u> |                                     |
| From               | <u>0x5e80ca86a3dc63e835fec9f2dd30326d3ae36284</u> | 0.000000000000000001<br>ETH         |
| To                 | <u>0x231585ff3abc968733957388b157084ecf23a259</u> |                                     |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x7d06df12386055b50bb84f507c4653220b47b197</u> | 1,000.69000000000005457<br>0 BUSDT |
| To <u>0xb7e1ca6eee6df89821ef601b81de9279c84a96ab</u>   |                                    |
| From <u>0x8a54f214e21d0eea88291b1eba3a2f97590410d0</u> | 5,571.50100000000020372<br>7 BUSDT |
| To <u>0xfdb5aee877802b3ae4bea32395b12db78f0b7394</u>   |                                    |
| From <u>0xbea7619edcae2be8434481a953fec99fa3298b8b</u> | 155.00000000000000000<br>BUSDT     |
| To <u>0x8cc478c70c6e4900af8355b63c0064042b35804c</u>   |                                    |
| From <u>0x1fb27d9be56b137baf7aaf974ef4856a4e233eed</u> | 70.00000000000000000<br>BUSDT      |
| To <u>0x4c94f5561b20d3f6ad559456c3d2814fb7997e36</u>   |                                    |
| From <u>0x7631affed289f65f696c40ab212a5122d686d833</u> | 20,000.000000000000000<br>00 BUSDT |
| To <u>0xab3b759a0f5d9a1f29024b1f3463bf9c44b19fe</u>    |                                    |
| From <u>0xf91fe5f24ca0843a733bb2a21554aae193dc47c7</u> | 48.700000000000002842<br>BUSDT     |
| To <u>0x3cb2c0ef895d53d31c4f8c154580bbcab4608c8e</u>   |                                    |
| From <u>0xc50cef9af40debe5d84e65a48474c70ae9c93e6b</u> | 31.39848999999998901<br>MATIC      |
| To <u>0x2dca76703e3b957323e768cd0badc8ebfd2b68cb</u>   |                                    |

| Sender / Recipient                                     | Amount                  |
|--|-------------------------|
| From <u>0x1cfe3de84b486a39c71b7bd509e4ed3c890bd13f</u> | 26,348.6451125699786643 |
| To <u>0xa2e776319bfd86a51f115d5efeb7f544b4d76240</u>   | 96 BUSDT                |
| From <u>0x3561b1ce13731331332f27fdaf51499ad43d3652</u> | 10,000.0000000000000000 |
| To <u>0xe88f7fe00c0917f69e54f05b9002d09fb6e994b8</u>   | 00 BUSDT                |
| From <u>0x1f1d6f2b24bbacb0ca5e426a81d6908ebceb4afd</u> | 0.026562100000000002    |
| To <u>0x1986fb5f0359366aeaaa058bfc06d4bd39a7125</u>    | ETH                     |
| From <u>0xc6079faf7450e6da4cb2567aa073b5ef8aa22265</u> | 4,853.65436899999986053 |
| To <u>0x4303b1ff95504250333473da4803d1e49b112899</u>   | 4 BUSDT                 |
| From <u>0xadc268afc203531b935df85a8579c256442a6b9f</u> | 2,300.0000000000000000  |
| To <u>0x0889c0da62c1353191fcddecfe790f435cfc2cf5</u>   | 0 BUSDT                 |
| From <u>0x8b99c9f978c272e371be7e24be8c4d6fdcce189f</u> | 3.5000000000000000      |
| To <u>0x94dee0fa1f621cc7bb42f2405233f54a5c31c1cb</u>   | BUSDT                   |
| From <u>0xe2e2daea8a6fbced8fe0450262437cc978e01e95</u> | 3.629999999999999893    |
| To <u>0x34506b554b36b718beaae7f7e9f1aa4cd127680c</u>   | BUSDT                   |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x0227874960efbaaed45396a7e943177835adbced</u> | 1,470.000000000000000000<br>0 BUSDT |
| To <u>0xfa8127a7db82e24daf1bc0c3dfdeb1d1b33fab8</u>    |                                     |
| From <u>0x966de6bae9e5df968740a970fa6f1f5c4a9aaf1d</u> | 100.000000000000000000<br>BUSDT     |
| To <u>0x4758666347c04ca17491ae33027f1428c963356a</u>   |                                     |
| From <u>0x0ad459e2184ec0d781785d5a22c7aec590d06f0b</u> | 425.000000000000000000<br>BUSDT     |
| To <u>0xb40bcf2ce9da02833aa334be3e8030cea4eb8922</u>   |                                     |
| From <u>0x44933844bc735f96a2ce581543d1296be6e0c06f</u> | 2,079.000000000000000000<br>0 BUSDT |
| To <u>0x892b53cb2f73936da9478fd83204275dcbf72a53</u>   |                                     |
| From <u>0x3b5082a89ec435a468e643bfad0b8263de5fbd43</u> | 12.000000000000000000<br>BUSDT      |
| To <u>0x4c78e862c54142ea22a17a2bcc2bde2eef866f60</u>   |                                     |
| From <u>0x4cd72a7f9033cd55e3f0b3c4c5d040d2905204ac</u> | 4.403999999999999915<br>BUSDT       |
| To <u>0x87c3199aca9a64d196e7ebe13002376776b71cc2</u>   |                                     |
| From <u>0x36c32b7ffb46121b320a95412fbb7c2ecaec2a9f</u> | 6,019.96235116000025300<br>3 BUSDT  |
| To <u>0xd94c988f31bc5a3135aed50721ffc3d7c56bc428</u>   |                                     |

| Sender / Recipient                                      | Amount                              |
|---|-------------------------------------|
| From <u>0xe1300f76c4b685f6357abcb41da82744b058ba67</u>  | 1,388.55167265470572601<br>8 BUSDT  |
| To <u>0xec5b664a3f1b2316c6b9cf2919c9d41c2b80c9b5</u>    |                                     |
| From <u>0x8d22c1394f01571aab40bc0a44bb7b97900a82b3</u>  | 118.799999999999997158<br>BUSDT     |
| To <u>0xd8fb72f9d2994f5be57cd3474be314f6a8206e6a</u>    |                                     |
| From <u>0x726e8d5272ca170d7c68ee8dcca31a5a699beabd</u>  | 120.170000000000001705<br>BUSDT     |
| To <u>0x847669a4131813d73e514a663f3b325bb0045139</u>    |                                     |
| From <u>0x6b2dcfeb8d7d1d92068fd53dba2d7e22033d708f</u>  | 1,500.050999999999993087<br>8 BUSDT |
| To <u>0x3561eb92de8fe424edd8deb928abbfa92f283652</u>    |                                     |
| From <u>0x9b5f90b41add4be1b349c7a4a7ccf4bfff9c2b8d7</u> | 4,350.87145627715835871<br>6 BUSDT  |
| To <u>0xd57a696a603dcb9c67c25972eec9bdcf49cdb21d</u>    |                                     |
| From <u>0x6385f24e709692da664133a7b7a45b85387783bc</u>  | 0.512872721601843162<br>ETH         |
| To <u>0x78eea8ea4fc544a3dd5b82ab66ae623f3beb6d92</u>    |                                     |
| From <u>0x0817131fd8e7e1d9967019965a9e001fc1b19dae</u>  | 61.200000000000002842<br>BUSDT      |
| To <u>0x98be52ced6ec23ec0f798b64e8204335be86cde2</u>    |                                     |



| Sender / Recipient                                     | Amount                            |
|--|-----------------------------------|
| From <u>0xf4be044ba7461d8444ed53f9ec7490781e08e3b7</u> | 150.972000000000008413<br>BUSDT   |
| To <u>0x83436606e6e6908a2b67ec41f2ca5f90b314a708</u>   |                                   |
| From <u>0x77ff93e9af10a42679408d9eb9462353fcaee361</u> | 7,000.0000000000000000<br>0 BUSDT |
| To <u>0x0def2e9a83fb8fc45576f300f19024ceb858f9b8</u>   |                                   |
| From <u>0xdefa58acb703c152bccebb93e146eacd1ba33ce5</u> | 1,477.0000000000000000<br>0 BUSDT |
| To <u>0x5d74281f1ebe1c8ce4cc3f932e32feb39910a3cd</u>   |                                   |
| From <u>0xf279644ea1cb4c9cd7b8b544e7a63056b13f48ed</u> | 112.0000000000000000<br>BUSDT     |
| To <u>0xbde855097f80de00cf15300faa096a8b6c336ab0</u>   |                                   |
| From <u>0x4be53aaae97af1a6bb02fadfd6e5386bb4486912</u> | 69.0000000000000000<br>BUSDT      |
| To <u>0x9837e9a9166e6fb41ec78ab49c80cc3729803d23</u>   |                                   |
| From <u>0x83f22c3d55ce0545bb81d0544739ffc9a2deb808</u> | 889.0000000000000000<br>BUSDT     |
| To <u>0x9dd806c5abc3e4f607815c1ab205ecff9d1adb52</u>   |                                   |
| From <u>0xffc091babfb93a8921b1a72f492a197e2af94639</u> | 333.0000000000000000<br>BUSDT     |
| To <u>0x2838f0f881a13da4ba0b94439ef441a9969e7cc9</u>   |                                   |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x88554aec9b4e6b36b56c77df3aaf298e7342c264</u> | 6,687.44740032000026985<br>8 BUSDT |
| To <u>0x58a753c9344d3198350fea043d7bcd61f327127a</u>   |                                    |

\* USD values displayed at the time of transaction

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