

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-26 21:28 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0xca801945cec54a5ab65addaecf8818a4e042d97cc655dd27c6feda74c21be460](#)

DATE & TIME Feb 09, 2024 · 23:35 (UTC)

TRANSACTION STATUS In block [35,997,818](#) · CONFIRMED ✓

TRANSACTION FEE NO FEE

MAIN TRANSFERS

| Sender / Recipient | Amount | |
|---|----------------------|-----------|
| From <u>0x37a1cf0ccced9d48e440fc3f8a</u> <u>a462c461b20dae</u> | 0.000742997000000000 | Miner fee |
| | BNB | |
| To <u>0xe9ae3261a475a27bb1028f140b</u> <u>c2a7c843318afd</u> | 0.24 USD | |
| From <u>0x37a1cf0ccced9d48e440fc3f8a</u> <u>a462c461b20dae</u> | 0.000000000000000000 | N/A |
| | BNB | |
| To <u>0x514c2eaf287e58e5cb78da2f9f</u> <u>5a564feddf35a8</u> | 0.00 USD | |

BEP-20 TRANSFERS

| Sender / Recipient | Amount | |
|---|-------------------------|--|
| From <u>0x9e279f991ee3be5ab76d637aed6c7c061a</u> <u>1346b6</u> | 68,499.8200000000069849 | |
| | 19 USDT | |
| To <u>0x2cfab97c8910f0a12077bdf3db31a82882</u> <u>13ef74</u> | | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0x3f617149e1d4c269295c526256efff2fce53ab1f</u> | 1,000.000000000000000000 0 USDT |
| To <u>0x449232239a3aedb6d51d698fe429f80fed57d390</u> | |
| From <u>0x2514006d236c77b75adb41c40b50f83ca1cb9757</u> | 55.6758241400000003126 USDT |
| To <u>0xff35a9fa15d63c1f2ac98fb124e30f5185ea2964</u> | |
| From <u>0x5d458971bfd665c1dd197180bc77002863e4de50</u> | 31.000000000000000000 USDT |
| To <u>0xc243999f910ac0b2865bbd25f6c4b54f19003902</u> | |
| From <u>0xb4d046694f0937f34a547f4a74225912d893f389</u> | 136.000000000000000000 USDT |
| To <u>0xebe2cbc55517cb5ea046b8abbc456e95a44099f1</u> | |
| From <u>0x5d458971bfd665c1dd197180bc77002863e4de50</u> | 31.000000000000000000 USDT |
| To <u>0xe1447cab0e221d109d24a095bf9185f673ca449f</u> | |
| From <u>0x8e15e68ef883d5708295c9c4a420c57c21f70983</u> | 200.000000000000000000 USDT |
| To <u>0x049e540e347603223ae9cbdc86fef896ce89cb23</u> | |
| From <u>0xd9858dde8111e9eb851e96f4bde95770c8c668de</u> | 18.713064631034022511 USDT |
| To <u>0xdd0b4012c45d32ba8f2172c4c9cdc9ea256b6225</u> | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0xc3aa48d89ddeb9d3a77b7e219a074bd32a90420b</u> | 179.000000000000000000 USDT |
| To <u>0xa812c625683b114cd28668650d17664b706e0d3e</u> | |
| From <u>0x2996f5b5d7e13a3fee8d2761551fc7fff92542cc</u> | 250.000000000000000000 USDT |
| To <u>0x098bd97fb0814bc576494daa6986963a75f9c3a2</u> | |
| From <u>0xdcd578a88fbac9ff55d9ea6c888f37324072adba</u> | 1,000.000000000000000000 0 USDT |
| To <u>0xca156c3e9e86aca1c3b016f2fcfb5dd4fd25691</u> | |
| From <u>0x94ad62bd4ed152235e41280d4bcb8857b0ec1a04</u> | 148.008275494098995750 USDT |
| To <u>0xa871f2d6bef7cf81f094eb65b18f5a066c40da04</u> | |
| From <u>0xfb45cc71d1b07739f0020dd652f94760b284f89a</u> | 21.6200000000000000995 USDT |
| To <u>0x6d174e871a35399846918e4b0f9a1d80c2fd70dc</u> | |
| From <u>0x7619b246204bf9221ba18e46392ba3c150549d22</u> | 10.104411839999999145 USDT |
| To <u>0xcfd3b7d20cbfc8940931041c2ce350a125370dc</u> | |
| From <u>0x1a245fa866932731631e1ec8edcbb0c6a402559</u> | 82.062052104183493384 USDT |
| To <u>0xdb3f41675bba380a6299934406acf9f39c11cafe</u> | |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0x9eebf11803a9b3e672dde119ed453bf02534a1eb</u> | 215.411045150000006743 |
| To <u>0x65dc29a181a8ae548f367856cc26a26cdc a13bef</u> | USDT |
| From <u>0xed811e06cebdc01c118aea0a13284f32d663d888</u> | 500.000000000000000000 |
| To <u>0xc4aa1eefc2f5e61895f53cb27278f300f0085f83</u> | USDT |
| From <u>0xd68829d72cbfa65e5532f7947aeeaab607c cdb13c</u> | 2.500000000000000000 |
| To <u>0xf8199e85d2f9bd15e2965bc2c8e732316d 2d7c2d</u> | USDT |
| From <u>0xea86a974826ad5cb121f233dd45ef1e4d7 455367</u> | 510.094110000000000582 |
| To <u>0x9a94996249f1ef2d3c9cd44222fd69f031 39adea</u> | USDT |
| From <u>0x5d458971bfd665c1dd197180bc77002863 e4de50</u> | 31.000000000000000000 |
| To <u>0xddb1b1d4a61c53e050f6a196d45c4ce76a eb6ffb</u> | USDT |
| From <u>0x5d458971bfd665c1dd197180bc77002863 e4de50</u> | 31.000000000000000000 |
| To <u>0xfb800f9f9d7a4a9eef27a74032d0f84b5c 2072bc</u> | USDT |
| From <u>0x6dbf6484550c1697ccf4ff554b6c557a2a 84007d</u> | 2,501.19684489955534445 |
| To <u>0x216ccc05202598ae9510d39a3e0759ed5a 917355</u> | 5 USDC |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0xc353e14793a0c445276fc8c5926d38f29f6200b7</u> | 31.000000000000000000 |
| To <u>0x2785941a3b46e518121c72ebd522d7c127eecec5</u> | USDT |
| From <u>0x62a660813b9e9b575ab878098f117b94a4de48de</u> | 30.000000000000000000 |
| To <u>0x457f91355585c866196310f939c6685eb55a715b</u> | USDT |
| From <u>0xb6a6a82fa5aef2bcf529c6c695815945479104f8</u> | 11.690698503499540095 |
| To <u>0xdd0b4012c45d32ba8f2172c4c9cdc9ea256b6225</u> | USDT |
| From <u>0xd6a2cd9c51c4322653e2906e8de60bce06222ca2</u> | 100.000000000000000000 |
| To <u>0xe97b4a0a87c3f62eb033c86353260f320d2c11d7</u> | USDT |
| From <u>0x3d39ce2a7b5692ea46f3de9209a23565071035d6</u> | 286.566542000000026746 |
| To <u>0x50f722085d9d783434c29f71ab2b584923749d13</u> | USDT |
| From <u>0x04b9abf2b527f7d555d185bbaad2acce38f60ffb</u> | 2,000.00999999999999090 |
| To <u>0xa21ab2c3f5c54e35dbc82bdef627296075be4122</u> | 5 USDT |
| From <u>0xed01fd6d925c24ec05db304f2792d35b9d89aa67</u> | 660.671549183941579031 |
| To <u>0x36ce5f017e9d65571c7a1a62fdaed522b2d6e60d</u> | USDT |

| Sender / Recipient | | Amount |
|--------------------|---|-----------------------------------|
| From | <u>0xb642bfcdbc3ab5f2d38cfa1949ad246a1fd1edda</u> | 10.093268725825467413 USDT |
| To | <u>0xdd0b4012c45d32ba8f2172c4c9cdc9ea256b6225</u> | |
| From | <u>0x5d458971bfd665c1dd197180bc77002863e4de50</u> | 31.000000000000000000 USDT |
| To | <u>0xd64a186064d03bd9a8b1d0f4b1ab12133a8fea5e</u> | |
| From | <u>0x20ce54115b83f86fe1c4b55dd6037c44cd0535e6</u> | 100.000000000000000000 USDC |
| To | <u>0xaa3b63469e61fb6ae8479b009471612de8901fa9</u> | |
| From | <u>0x203017209580bcd929be21043d0d767e975b9517</u> | 50.000000000000000000 USDT |
| To | <u>0x079d3fc0aca588093590c748ccc195c00eaf716a</u> | |
| From | <u>0x8fca6acf02ad143dec7034add57bd3f73d401495</u> | 189.810000000000002274 USDT |
| To | <u>0xce9b2d244950ad996033747af07703b1b3f0d5de</u> | |
| From | <u>0x75b5f0f868ffe146d3cd56807ab16c495741d185</u> | 7,326.62334376000035263 1 USDT |
| To | <u>0xcbde6692318be1ac37e3f229b3bd201cd90d9aa1</u> | |
| From | <u>0xf22192d4dded8c3f8c5853acab20b30bff11c3ec</u> | 9.384352465757110906 USDT |
| To | <u>0xdd0b4012c45d32ba8f2172c4c9cdc9ea256b6225</u> | |

| Sender / Recipient | | Amount |
|--------------------|--|--------------------------------|
| From | <u>0x62b541c0599179a24e4406ab51721a051e</u> <u>c8f397</u> | 24.588444714506174194 USDT |
| To | <u>0x12e89aca1530aef3eb07a1adecad3c7515</u> <u>a7e83f</u> | |
| From | <u>0xe80be13d9f5d9073c33826b706ff884efe</u> <u>8184bd</u> | 98.000000000000000000 USDT |
| To | <u>0xd4b9416c8ab1c5ca1219bfe47b380a7347</u> <u>a47596</u> | |
| From | <u>0xfb0549998605fed2192cc92b37035bd21c</u> <u>2268da</u> | 32.049999999999997158 USDT |
| To | <u>0x6d174e871a35399846918e4b0f9a1d80c2</u> <u>fd70dc</u> | |
| From | <u>0xb41315b1b3182f28baadd22413fb7a6a0e</u> <u>ffd44e</u> | 99.9387300000000006726 USDT |
| To | <u>0x42fa7a9398728f622d43e22599887857c6</u> <u>184214</u> | |
| From | <u>0xccbab49d53bf4a87564e8237d1aa4130da</u> <u>830bb6</u> | 54.810000000000002274 USDT |
| To | <u>0x42fa7a9398728f622d43e22599887857c6</u> <u>184214</u> | |
| From | <u>0x5d458971bfd665c1dd197180bc77002863</u> <u>e4de50</u> | 31.000000000000000000 USDT |
| To | <u>0x5f10222f799f41e4c62c55d5581c6d60de</u> <u>af3df8</u> | |
| From | <u>0x893e8817ada9803a7f69ff9c651287d8fc</u> <u>ae19e7</u> | 9.299220784152110397 USDT |
| To | <u>0xdd0b4012c45d32ba8f2172c4c9cdc9ea25</u> <u>6b6225</u> | |

| Sender / Recipient | Amount |
|--|---------------------------------|
| From <u>0x41f5648ead9e79f6576ebfc2a3d386162a468fc2</u> | 150.000000000000000000 USDT |
| To <u>0x58f0b8674cc9115fc8216b7cc004441b6118aec0</u> | |
| From <u>0x21f5e26c163883b21951e073c145a338cf8809a4</u> | 300.000000000000000000 USDT |
| To <u>0xcef2b4f8ab70d3385780d5e78b0dceec77f866a4</u> | |
| From <u>0x084268f3d8ba669fbf8269ab8d2ef0b25d37c051</u> | 306.000000000000000000 USDT |
| To <u>0xd0dfc548cde941510a1ed66c2c6c9e4855c91bcb</u> | |
| From <u>0x7230be559386ffd848ca8357a029a1da87d1fb34</u> | 72.8694347999999993402 USDT |
| To <u>0x2eee047b8c3af1752eef3e6fba9c97205d86113b</u> | |
| From <u>0x36244abb6f303be3423a4c95f8f3e23b9cc9aed5</u> | 999.4340200000000032269 USDT |
| To <u>0x1afa5869e9b0e8d412d433033e3b8fd34cc17808</u> | |
| From <u>0x65b7041c736693730a4c2db5a9ff96ae0fe183b0</u> | 4.9000000000000000355 USDT |
| To <u>0x50690576dc06ca8a88b10047c3f7ae5f4ccd88b8</u> | |
| From <u>0xc91cae9c4d526b3a3b4b95426d0e47fd6348fa81</u> | 10.381926845924734693 USDT |
| To <u>0xdd0b4012c45d32ba8f2172c4c9cdc9ea256b6225</u> | |

| Sender / Recipient | Amount |
|--|----------------------------------|
| From <u>0x43adc4528872281b2ca2e9a4db0fc4be71185e50</u> | 122.400744500000001835 USDT |
| To <u>0xff493339d6796b9b1ebf496d1f61b2e69a5a0084</u> | |
| From <u>0x05967a3b2eff81094ccd4cee46289f4b45cecd48</u> | 820.000319999999987886 USDT |
| To <u>0x749a9119146647c98c6d2d12c62de27725d9a437</u> | |
| From <u>0x31bae2b0fa6c6977e90cec99fd32679f2c6886ea</u> | 250.000200000041161275 USDT |
| To <u>0x0174a146f4d8e8a07fa8406e3149ef5d0d4068ad</u> | |
| From <u>0xc8d3a36ef1b92f372b4545bfe13c545d86c3b14a</u> | 49.810000000000002274 USDT |
| To <u>0xf3a8fed372627e2cfc2f7ea0c72445eb8502ba02</u> | |
| From <u>0xa8529fe53addd3f651d52cc2109632f2bf581016</u> | 10.000000000000000000 USDT |
| To <u>0x801334ded83def71362849d9c8bb2a28cac16f40</u> | |
| From <u>0x8a8470a649661aeec4e2e6a9b883cd963ec4e98b</u> | 237.493074449999994613 USDT |
| To <u>0x65dc29a181a8ae548f367856cc26a26cdc a13bef</u> | |
| From <u>0xf88e4ba31c4436becf6a7f1d66548c85d37fc5de</u> | 1,000.0000000000000000 0 USDT |
| To <u>0xdf59c8d243ee7b1462bab835bb430e3036c94fc5</u> | |

| Sender / Recipient | Amount |
|--|----------------------------------|
| From <u>0x3f617149e1d4c269295c526256efff2fce53ab1f</u> | 5.441915242304249389 USDT |
| To <u>0xdd0b4012c45d32ba8f2172c4c9cdc9ea256b6225</u> | |
| From <u>0xea5f14b90114b49be812920add720f69c80d8367</u> | 0.014538000000000001 BSC-ETH |
| To <u>0x537a2ce9f3f6235009da40edc1f0565acc62999</u> | |
| From <u>0x8657b3131db58422f9baa82ccd342c19bb0e0801</u> | 102.478499999999996817 USDT |
| To <u>0xb4e862d6548b92446589c62b0346ce76011221af</u> | |
| From <u>0x9625f7ad1f9f09fe3863d793105ef801509df68b</u> | 82.872960000000006175 USDT |
| To <u>0x2eee047b8c3af1752eef3e6fba9c97205d86113b</u> | |
| From <u>0x12e1741c8b077cd12e5a0178c8a601ab5a8f4666</u> | 60.928798674912940214 USDT |
| To <u>0x07b80ccb7b730d2120b0d387fb9e60e982be5618</u> | |
| From <u>0x37e097f556e99636a1a3a4d36e2a02f16a0fbcfd</u> | 100.000000000000000000 USDT |
| To <u>0x8d00ce220b1c868e0d5d2f92a2f21894abffb4f2</u> | |
| From <u>0xdef5cd7dc3a275c69731686eb8154c3d00568d18</u> | 1,000.0000000000000000 0 USDT |
| To <u>0x8c532a4f994da2ac40c62c240bdd244e58ad5aa0</u> | |

| Sender / Recipient | Amount |
|--|-----------------------------------|
| From <u>0xf383695a56fe10a453bc4c5e64ba0e4b3d434abf</u> | 1.262354667019653709 USDT |
| To <u>0xb5f598e1426505a6fc44a602d83fa36dd419274b</u> | |
| From <u>0xd96c58d88daac00e51d09c57354fb5f6a09d47d4</u> | 10.000000000000000000 USDT |
| To <u>0xff50bd1e550acf27fb04cf56940bd2f6d7c9a4d3</u> | |
| From <u>0xab57ac2c9c9427e3859b608dcca5cd6632681b27</u> | 12.623506669642406308 USDT |
| To <u>0x945c0018f0d5983fc4567b42d22dfb28b06762c1</u> | |
| From <u>0x957fc899cd82514aaccfbef96ca529737edac26e</u> | 2,004.20940896355295990 4 USDT |
| To <u>0x9bb9d44d8ac339e4f3915e88ec4dae46f7ecfd8f</u> | |
| From <u>0x7fdb739592b1a460e92b8f4ce78a3160b1abb099</u> | 100.000000000000000000 USDC |
| To <u>0xb1bd1f4d351d01fe41899b3648cee4b1cf906a84</u> | |
| From <u>0x56d0547e17bc8877974a4787e1e1ac933dfdc830</u> | 86.6947890000000000101 USDC |
| To <u>0x57aeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x5ac458bbff5a3dcad7354d4c61e6746163ed66d9</u> | 100.000000000000000000 USDC |
| To <u>0x57aeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |

| Sender / Recipient | | Amount |
|--------------------|---|--------------------------------|
| From | <u>0x469d9d33c2ad56c346a77c978fc4cf9429f2aa58</u> | 86.700000000000002842 USDC |
| To | <u>0x57aef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From | <u>0xb559ae148be27ccfc1628ae51b054756740079c4</u> | 86.700000000000002842 USDC |
| To | <u>0x57aef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From | <u>0x2fada5b5095539905d1e1c6dc66d2a0ed93d2600</u> | 99.998976999999996451 USDC |
| To | <u>0x57aef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From | <u>0x092bee57ed5e17b472d281e834bb808652c1a976</u> | 86.700000000000002842 USDC |
| To | <u>0x57aef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From | <u>0x5b178f1c7c4d1619ae841c38782be501c62bc12e</u> | 86.849999999999994316 USDC |
| To | <u>0x57aef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From | <u>0xc29e2156c60a7f34da0cc21dd96f9afff0830415</u> | 86.408801240000002508 USDC |
| To | <u>0x57aef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From | <u>0x80ca465d92708f4e846ae47d2cd3cf31204b28de</u> | 257.426290960000017094 USDC |
| To | <u>0x57aef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |

| Sender / Recipient | Amount |
|--|--------------------------------|
| From <u>0x55583cb7da3ae447e21b8b44ebf91b04b2d2710b</u> | 100.340000000000003411 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x2dd40ffa975988125675eb433065667838cfb145</u> | 127.698690999999996620 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x27ec37be098f86568ab271e2c53a02d7e8861026</u> | 549.700000000000045475 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x07b29198d16e341e099590e6a6346edbaef53c47</u> | 86.730831559999998603 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x02aa13ff4d4ae0772d56db3707189be43bed3451</u> | 86.700000000000002842 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x2b1306ae941a0ce6a2a5066a0533c6055cdd7c5d</u> | 86.700000000000002842 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x3da18481931089850f8566f5489c65421c3214fa</u> | 329.697452999999995882 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |

| Sender / Recipient | Amount |
|---|--------------------------------|
| From <u>0x84c68033239b0d9cc93dd4227e2a3f4c6fb03323</u> | 299.696933000000001357 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0xeeee33e2c20134293c36fbf57bb69d751bb0e711f</u> | 86.969590560000000323 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0xc0c55bb5b45361eb8b31e09b92358b316db14a24</u> | 86.522167479999993134 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x0d92ad669fa2eb1c6ad596995e8076a3790ca4f8</u> | 87.002278000000003999 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x4f1e8cc7ddf6dfa45c624d81a84969466ba3db0d</u> | 86.700000000000002842 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x9fea0c0ab2f25e1ebedca33f7cd8d6c49d7c9c3f</u> | 86.578239999999993870 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |
| From <u>0x422828d39b70f100af0838c777905fca8810524d</u> | 86.938858440000004180 USDC |
| To <u>0x57aeeef327d1a8394a4b5a64792ea95c4c56f05ac</u> | |

| Sender / Recipient | Amount |
|--|----------------------------------|
| From <u>0xc37b71eb1d414f2ce1207a9e3bfe84dd1e</u> <u>ba1e67</u> | 86.989394000000004326 USDC |
| To <u>0x57aef327d1a8394a4b5a64792ea95c4c5</u> <u>6f05ac</u> | |
| From <u>0xcd0120058e50f1155991ea5a418a73fa82</u> <u>a9de7a</u> | 0.002589508076635922 BSC-ETH |
| To <u>0x8fa316a4b6014e67c741f6b5ef41b48879</u> <u>6971c8</u> | |
| From <u>0x098bde40d773224bee9b060ce9da32534d</u> <u>a7c3a2</u> | 1,000.0000000000000000 0 USDT |
| To <u>0xc7ebc05a722b08495f2e1488055111984f</u> <u>5624f8</u> | |
| From <u>0x94dad7c70ec9c7a06cc086a9c3a437b8b5</u> <u>d82694</u> | 1,500.0000000000000000 0 USDT |
| To <u>0x11865cc16c05062b64bb4317aef307141</u> <u>2b3010</u> | |
| From <u>0x5480217a36fe7cea644419594057fea4e4</u> <u>878a10</u> | 30.0000000000000000 USDT |
| To <u>0x02292240b7903cc4fe9ab3f6fd28746049</u> <u>054608</u> | |
| From <u>0x7a81e24d159dee47f79ddeb3e81c4d27fc</u> <u>162d27</u> | 42.592667092695641884 USDT |
| To <u>0x6f4490e2265974445c740b1b744135dfe6</u> <u>f8030f</u> | |
| From <u>0x864e3a1b74603866ba7120dfffc55e766c5</u> <u>412451</u> | 200.0000000000000000 USDT |
| To <u>0x2d5f3f7b22d24783b67359fb43779cd085</u> <u>d6f888</u> | |

| Sender / Recipient | | Amount |
|--------------------|---|------------------------------------|
| From | <u>0x5d458971bfd665c1dd197180bc77002863e4de50</u> | 186.000000000000000000 USDT |
| To | <u>0x232867d6b76cfea5eb31d44b55e3f68d20b07f8b</u> | |
| From | <u>0x1afa516fa7c4590ce3c0e6f43c43c45f418d7808</u> | 18,000.0099999999983992 89 USDT |
| To | <u>0x03557845264c9adf96f4fe8798bd14cadc298cfa</u> | |
| From | <u>0x5d458971bfd665c1dd197180bc77002863e4de50</u> | 31.000000000000000000 USDT |
| To | <u>0x6978af0d5a7af825978b6d4404b82af66f9155d6</u> | |
| From | <u>0x1d0c87daeb1121e11839a0e86a8c2c785b46c5a0</u> | 30.000000000000000000 USDT |
| To | <u>0xb3f07de281aa32a6ad3f6d749460cff1cc9c419c</u> | |
| From | <u>0x83adf279b002a5347d36c11ba3c10c81115ef4e7</u> | 50.000000000000000000 USDT |
| To | <u>0xd396df87f66f513254b3bf86d756c123cc9359e6</u> | |
| From | <u>0x817a9c8314c41edaaff4461a3bcb6e937c541c46</u> | 1,799.5399999999996362 0 USDC |
| To | <u>0xc5ebbb4369a0cbdb7035a43ba80054f67a5f82d9</u> | |
| From | <u>0x78054cf83f5e7e140bc00bcda19ef5264450e07c</u> | 200.000000000000000000 USDT |
| To | <u>0x36f2d4586fe51daed019b0e9e5e944765a4c268d</u> | |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0x668dbbf282a5e01002be9c281247eca639f8bb4e</u> | 114.000000000000000000 |
| To <u>0x59998272dcd6b547b4949945c3c334e73602522b</u> | USDT |
| From <u>0x4c8fc7e9f640c1336380e2966aee5a29f2d0334d</u> | 1,286.279839218733513917 |
| To <u>0x220c65495d7469f0ca1ce1141f16838545297320</u> | 7 USDT |
| From <u>0x000ebbcdae37ae2fa3bd9c17c12878803dcdd491</u> | 5.219999999999999751 |
| To <u>0x8bcb4260c7a474a6da51ac5fdd52a8b2b9b0ceb5</u> | USDT |
| From <u>0xe366d247c533619780d7671571cad8a6c4e72805</u> | 127.000000000000000000 |
| To <u>0xc4bc109b835e9dcd4f1103db2364c8d15b07d47</u> | USDT |
| From <u>0x37ef3bae4acc2d2f8e42f39c491aee72f2b0051b</u> | 1,248.000000000000000000 |
| To <u>0x03557845264c9adf96f4fe8798bd14cad298cfa</u> | 0 USDT |
| From <u>0x5d458971bfd665c1dd197180bc77002863e4de50</u> | 16.587237116534357284 |
| To <u>0x95a23fc351631207edd52a63b81b8f1bce7630c</u> | USDT |
| From <u>0x1914ee89050af5dacb1ed6fbc4df41395f77a31d</u> | 44.030000000000000000 |
| To <u>0x292a1a7a1755e72ba27676152fa507f5929d0796</u> | 1137 USDT |

| Sender / Recipient | Amount |
|--|--------------------------------|
| From <u>0x9629caecfce7f4533c9f32c2b15ba275c7ae4eed</u> | 139.279993230000002313 USDT |
| To <u>0x30448e63d8f5064acdfd456edfbd54e9092969ba</u> | |
| From <u>0x176cf0ed262980cd9d831410395111c0c98bed74</u> | 70.546160000000000423 USDT |
| To <u>0x2a0c84b16c38e2916d6ba9b31b6038718fb0ec29</u> | |
| From <u>0xbccb4e70cea91f2594ccf4c6112d429be29e7186</u> | 226.500000000000000000 USDT |
| To <u>0xc3603f575c5dded3033c876b9919c5204976bbaa</u> | |
| From <u>0x75465c21575e6d66ffdaf4da594336273f4b5da3</u> | 2.375000000000000000 USDT |
| To <u>0xa09c84fd151c9e7d72a5687755105338fed509c4</u> | |
| From <u>0x103e249b02b2bc2f4835159c8c1a68b8b1876316</u> | 539.915790959999981169 USDT |
| To <u>0x456ce14d9cdf9536d68fd00327c57c6e53fa1624</u> | |
| From <u>0xdb8201ebd03233a9c85385b4f88480e15dd11377</u> | 138.700471440000001166 USDT |
| To <u>0x456ce14d9cdf9536d68fd00327c57c6e53fa1624</u> | |
| From <u>0x789192f95f844ab2123b35faa0c416a09ec517bb</u> | 0.002230430000000000 BTCB |
| To <u>0x46b576346d167741baa0187b9611363535fdbcb1</u> | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0x225ad64dd362ecf3b294c8b5adcb8a25d5842b3e</u> | 11.085623730000000009 USDT |
| To <u>0x456ce14d9cdf9536d68fd00327c57c6e53fa1624</u> | |
| From <u>0xfa492c24dbc35d8982145a28e037974947f1e4be</u> | 0.067927500000000002 BTCB |
| To <u>0x46b576346d167741baa0187b9611363535fdbcb1</u> | |
| From <u>0x7be0ae5c31e8d9adfe1e8975f86a711cca572901</u> | 185.000000000000000000 USDT |
| To <u>0x3f5b4a5663531dd9fe549571d72a9ff85e11e5fd</u> | |
| From <u>0x73fe186a62180e720287c95c4034aef989818145</u> | 40,003.2968061083302018 23 USDC |
| To <u>0x84d1a43ab2f4876cd9dd263b41e9a8623c6e475c</u> | |
| From <u>0x2d02204b5f5ed3ab0d30c7a597b94e3f0822c74f</u> | 28.0100000000000001563 USDT |
| To <u>0x6d174e871a35399846918e4b0f9a1d80c2fd70dc</u> | |
| From <u>0x3a9be2cba56b5156e255f8e4b1faf1f2a0dd8c14</u> | 12.819897411457731096 USDT |
| To <u>0x12e5975ec8a637936821ebe42522c5735ffa4b8b</u> | |
| From <u>0x0c7316a94ee206660f9f94a532c3c0787d0f4717</u> | 56.000000000000000000 USDT |
| To <u>0x06620f756ea2fa6af460e8cda9253799a82d520f</u> | |

| Sender / Recipient | Amount |
|--|--------------------------------|
| From <u>0x3a258ca2f63365e25d3e7932487e4d1c96686caf</u> | 48.034188999999997804 USDT |
| To <u>0x8ad06082b10e88ed341a56994ab10554e0ba6597</u> | |
| From <u>0x153472cd8d121ec7f28e03fbb1672ba779eb8862</u> | 172.000000000000000000 USDT |
| To <u>0xe388fe5709a9db5ab364cdee2d04aa11ce945af5</u> | |
| From <u>0x9bd112ec3900415fe54c921c72302c01dbb3eb68</u> | 5.000000000000000000 USDT |
| To <u>0xd9d470ec66ba0a132b75ef8a8f42ea83474f879e</u> | |
| From <u>0x65b7041c736693730a4c2db5a9ff96ae0fe183b0</u> | 106.219999999999998863 USDT |
| To <u>0xb09d4f4fb6f75d2ccc6790a0916783ed5df4ac6b</u> | |
| From <u>0x8e15e68ef883d5708295c9c4a420c57c21f70983</u> | 30.622133784638098319 USDT |
| To <u>0x8931cba8745e586ad863f9f9482e966fa9bcacf8b</u> | |
| From <u>0x99d3987040ab3966a161fd1688258984c9a931ce</u> | 0.002092840000000000 BTCB |
| To <u>0xb7b06d8c3f84e4b3942002b64c370a3ae501b761</u> | |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.