

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-23 08:32 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0xcde51bcd7d809074216b323fc7f2481ec184af94533b181f7478c93715d000d7
DATE & TIME Apr 13, 2024 · 01:04 (UTC)
TRANSACTION STATUS In block 37,810,162 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x524aba32d67a59477072bdfd5792d1ca1ebd0e3e</u>	0.000614509000000000	Miner fee
	BNB	
To <u>0xee226379db83cffc681495730c11fdde79ba4c0c</u>	0.34 USD	
From <u>0x524aba32d67a59477072bdfd5792d1ca1ebd0e3e</u>	0.000000000000000000	N/A
	BNB	
To <u>0x340e671c255592e2a8e7969dd8d1657eb292d7b</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0x9328348dee4d820ca6cfd7704d9531a2fbfb7ecc</u>	10.8000000000000000711	
	BUSDT	
To <u>0x0891d4f2957dd135f345b5bb8d099583cd2e112</u>		

Sender / Recipient	Amount
From <u>0x5979c6282e8462a7e485ff21abc5f6b98782e133</u>	117.923802219999998897 BUSDT
To <u>0x90daefae91204f30e777c1c21677e11c74d0ecee</u>	
From <u>0xd0d3450a29729ecbc477b1c830584b4c7870b42f</u>	154.334786000000008244 BUSDT
To <u>0x90daefae91204f30e777c1c21677e11c74d0ecee</u>	
From <u>0xc5b90821cda8911c3c3a07a892337970177bbbed</u>	1,059.14449181999998472 7 BUSDT
To <u>0x90daefae91204f30e777c1c21677e11c74d0ecee</u>	
From <u>0x9dfaacc3a1b8cdc8b21543be40a547e12b489b7e7</u>	233.000000000000000000 BUSDT
To <u>0x5a9f1b78de45131355aad65a2de5f097270ea32b</u>	
From <u>0x6d3d21719a6a909a173932951af86ce36ad89fa2</u>	66.500000000000000000 BUSDT
To <u>0x060670bf14c22318afc782fd4647f960dda0bcee</u>	
From <u>0xa75bbd49cbced33a406e003c644bb5052a5962a3</u>	13.000000000000000000 BUSDT
To <u>0xa05e51da8afcb9b777ee6ea5695c03f8de816c8d</u>	
From <u>0x1e2ade86abadf1666e3bae7e2a9fa8c64944761a</u>	514.500000000000000000 USDC
To <u>0x8b6fd5df83df1996c8ca78567bdb6980bf32d539</u>	

Sender / Recipient	Amount
From <u>0x4978e8e9a99774886c25ec6ba88510c5a407429c</u>	100.000000000000000000 BUSDT
To <u>0x2a13aeb95f0c37f31b2b8598bcef1c646756f5c0</u>	
From <u>0xbdf4a6d349d36f3950c044a7d683dca082e5d372</u>	400.000000000000000000 BUSDT
To <u>0x65446ae3a28491c8b562e4e51a7bf26a9d724711</u>	
From <u>0xf66d3f2113fdf4b963bcea423b6f3f42874312df</u>	200.000000000000000000 BUSDT
To <u>0x90165c8c87c9dbb9cededf40a723ba2d3f5d5f83</u>	
From <u>0x9efdce06c88a46841ab2f58890cd5e261690c6ab</u>	200.000000000000000000 BUSDT
To <u>0xb1f73401431e76aba4fdc84dd17279f869fe1153</u>	
From <u>0xb047d5795d858fe985fa262da44295dd3467cbc5</u>	1,020.000000000000000000 0 USDC
To <u>0x21d4815536b9f71831fee9a4d65df0241fba807f</u>	
From <u>0x9239df3e9996c776d539eb9f01a8ae8e7957b3c3</u>	315.242040999999971973 USDC
To <u>0x9c659c2c6e04956658bef42f9f2ec2fd98f7a498</u>	
From <u>0xf9a416fdead4a9b7c32eb9d452f8e3428651cf99</u>	198.098201929999987669 BUSDT
To <u>0x2131adf2e5a04ec17e8f33c04d5b2214551fcaab</u>	

Sender / Recipient	Amount
From <u>0x5f52c7fb39a38954cf4ffc33b371de3aea</u> <u>ce175a</u>	125.405000000000001137 BUSDT
To <u>0x90daefae91204f30e777c1c21677e11c74</u> <u>d0ecee</u>	
From <u>0xb377d3dbda922e9a249df6295d65af99de</u> <u>4771b3</u>	260.000000000000000000 BUSDT
To <u>0xa69802dd8d4fa3bbcf7b14b31fd61ef15c</u> <u>907005</u>	
From <u>0x654522baf15c389328fd0c419a625da5d2</u> <u>3de8e9</u>	555.000000000000000000 BUSDT
To <u>0xb077014ac6108db112027b74ed028a6e93</u> <u>745fa8</u>	
From <u>0x175374d01932299faac8cee7bd2e4499f9</u> <u>dddd94</u>	100.229532879999993611 BUSDT
To <u>0x21d4815536b9f71831fee9a4d65df0241f</u> <u>ba807f</u>	
From <u>0x9e4ead36b5b5bcfcc782dcf165cb103dd4</u> <u>0e8280</u>	430.000000000000000000 BUSDT
To <u>0x800696a91e13f1a971d0b7260549e455cf</u> <u>4de9da</u>	
From <u>0x35f4f73ac486723a85194d36c2cd5e3951</u> <u>53431e</u>	4,256.16872799999964627 2 BUSDT
To <u>0x3b4cdcee6f69dd806df059ddca30e29013</u> <u>3ed4b7</u>	
From <u>0xa3f9f8663d8116f4589b894ed151c47502</u> <u>dc1bac</u>	400.000000000000000000 BUSDT
To <u>0x3f89acd3e5779f2a098876eb07d3bc1a9d</u> <u>feedde</u>	

Sender / Recipient	Amount
From <u>0x16daf9293e49468f0f1c226abba207543e77761c</u>	201.345069022249901991 BUSDT
To <u>0x53fc63220e2526a2e82f4e255474b598f0628c02</u>	
From <u>0x4a87ff63ac8d1f4a287ed44f7e6bb9984fb8b63f</u>	100.000000000000000000 BUSDT
To <u>0xf1980557861947591ec02f96c0596cd56debdc74</u>	
From <u>0x930d76fdc9bb1f344c23d0fa4d30447405815e6e</u>	51.000000000000000000 BUSDT
To <u>0x1aea1fe5aa4730ca8025a26f5280a29fa3b3156e</u>	
From <u>0xcc4dff74a0911f3638a12f2551a38a4c11930cb</u>	32.000000000000000000 BUSDT
To <u>0x11733a7c00d3176173f27d3469dc07687331e378</u>	
From <u>0xc8a2f4cdb85842b5252715ceab3dd55f710627dd</u>	230.618602629508558266 BUSDT
To <u>0xe1aa9792b54c381f7781f54c7b8010e702fa1188</u>	
From <u>0xe726e670f13c1a37a472f78c5e5ae6b9a579fb56</u>	66.000000000000000000 BUSDT
To <u>0x4f986b825f2637ed82d3ab611fa6a06ce4070f09</u>	
From <u>0xa52d01dee0d3c7449dd7343882cee1bde1a3bb68</u>	500.000000000000000000 BUSDT
To <u>0xc9ecaf7ab0d78688acf8fab0d7ef2dcdec6a8ec2</u>	

Sender / Recipient	Amount
From <u>0xcb0dab247602d6368f41811d377fe10d125b6764</u>	11.500000000000000000 BUSDT
To <u>0x66857d137ae81b23f881168b4ecae11d3a29f2ca</u>	
From <u>0x2cca24b1f22f786be15040e33b4c4b2c32637e0f</u>	1,273.2999999999995452 5 BUSDT
To <u>0xdc60a34dee3daf80a6d2da2a98981a429d5fef82</u>	
From <u>0x8ffa51f5939010411d8bc315675af8070134d56c</u>	366.189576708791548754 BUSDT
To <u>0xbbf08cc076afbda8ec8b49624341344072edd06a</u>	
From <u>0xe708c81ae604e49bffc8e9c48c4dc2146aca271e</u>	125.26699999999995907 BUSDT
To <u>0x6d48cd86e4849c0742523db071d5e744696d7d0a</u>	
From <u>0x7eef9f6b4f608374e4aa7c8ceded6b4dfbe6bf7e</u>	31.000000000000000000 BUSDT
To <u>0x992f803238f1b2967382d55a276d72b0de31a2d2</u>	
From <u>0x1ebcb9b808c38b2e9c378e55152839fe3e87f9b7</u>	600.000000000000000000 BUSDT
To <u>0xbd0cde9190b9a2dc392ea409c5dc5df2706b5bb5</u>	
From <u>0x18f497e70323f9c3c88a30e12fb67bb62786b61d</u>	340.000000000000000000 BUSDT
To <u>0xd33677938a8293f1623c6ce9b1cf9f52fe741eed</u>	

Sender / Recipient	Amount
From <u>0xb3b83c8607ed7ab21e304200c5509ff936fcbc75</u>	439.654719000000000051 BUSDT
To <u>0xffd45aad6f590d04e261285269c555ff11c69d81</u>	
From <u>0x3fcde9abde3424f0b287b1ae3eb64e1a2ac884d3</u>	1,005.5000000000000000 0 USDC
To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>	
From <u>0x317042f4ec3326c52b974b910831ab3e25f2019b</u>	0.3200610000000008977 ETH
To <u>0xe4eddf312e3e0b22d698468f4006fd87ce20bce8</u>	
From <u>0x6ca99bbad6cd6549d2ae87f0482c09236f4c71c8</u>	150.0000000000000000 BUSDT
To <u>0x9e48d758965c572736a3f4d3c6332416211a5301</u>	
From <u>0x373f41b79a10b873d4ff582b89e0775177fd4ed7</u>	49.0000000000000000 BUSDT
To <u>0x5c7a7d30ecd49acea879050d2a6b84a5772eba5e</u>	
From <u>0xd8274a46294c18c6cd5cc2a20f4a6dc079bc0430</u>	25.0000000000000000 BUSDT
To <u>0x32630fa702c79b96b613632f0f4c4e54084fa97e</u>	
From <u>0xed91ccce93b597efc8f7e149a61f5b5443c8cbdc</u>	100.0000000000000000 BUSDT
To <u>0x6867901166e1b1a6cb4809ca8c34cc5644b322af</u>	

Sender / Recipient	Amount
From <u>0xe86e143246f89f6410948398af75db84f64cf5f6</u>	300.000000000000000000
To <u>0xb25dc47795cea1e754ea80f8b23a8d0acc8427b</u>	BUSDT
From <u>0x3e7041c832023431129a499904e06aa376d7e49b</u>	210.000000000000000000
To <u>0xc6648be62a10f89add11d1a1844be33ee1229b75</u>	BUSDT
From <u>0x2f3395295f696fcd2fd04e08cc30e31cc25529df</u>	500.958949940000024981
To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>	BUSDT
From <u>0x93bd4c79220962d14c0d9e206040dee4175a4cdd</u>	257.203142630000002100
To <u>0xe0a6058c56c5076a191eccfa299d1f96afa0df21</u>	BUSDT
From <u>0xd7e88159e467571c10fd137858b97f1c8ca6da76</u>	20.000000000000000000
To <u>0x929517ce05fe4663d4a1c3da7efaa48b67c9622b</u>	BUSDT
From <u>0x4000f6523b2bb5bbe87d169375fde7e849660096</u>	300.000000000000000000
To <u>0xe4fe8c5e55d8eeca1b5923c3fb677c20f567ad53</u>	BUSDT
From <u>0x04b036e2e60f43c598b822bc2b3e4c1565165bc3</u>	50.000000000000000000
To <u>0x8161df75f32c880e8027a3b69310608d4e033d56</u>	BUSDT

Sender / Recipient	Amount
From <u>0x24d4096374e9d5a92efb627c0cd52958e2de8d0e</u>	50.000000000000000000
To <u>0x8f4f0f7b39821584b60381b21e69a126eca7d084</u>	BUSDT
From <u>0xe087f30af32f40e5c31104eabf4a218fd358abd8</u>	270.1120000000000023192
To <u>0xbd8cbf6f6a27c9ff39fd28eeb086a4a8e11f8c20</u>	BUSDT
From <u>0x5e9c3597691b0be4953120d4f1e730f10687188e</u>	500.000000000000000000
To <u>0xf93e041d931ac7fc3dc8584bb17c703f3077c5a0</u>	BUSDT
From <u>0xfdb4d2ca7385b8ed3fa1530148e27452eed26331</u>	330.714315999999996620
To <u>0x1a666e9f852077e38dd529044158321f786524f1</u>	BUSDT
From <u>0x0fc13f734b1e36f5edeb2734f7c24583c786015b</u>	105.423900599999996075
To <u>0x654cf494e1f65146e50123a263d393e241adbb50</u>	BUSDT
From <u>0xe7a216f8cd7a551046ecabaecd3036e705f262cf</u>	429.906616880000001402
To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>	BUSDT
From <u>0x7204de203f2d6b559aacde8afeccee8601808749</u>	501.970390000000008968
To <u>0xb71124150ab80f454f22fab32d62d8b39baf434d</u>	BUSDT

Sender / Recipient	Amount
From <u>0xe83c7cc342b04af62de5f6ba18005dd4de</u> <u>a843cd</u>	100.000000000000000000 BUSDT
To <u>0x1bb2d7ce8ae98bff3042192d44f2554a07</u> <u>db1aa3</u>	
From <u>0xff599cfeaac5ebd253197234cf2eaf47df</u> <u>de3774</u>	536.903791293108270111 BUSDT
To <u>0x2ba4ccc4d67cc72e7d84cfc88212d2bd35</u> <u>d684be</u>	
From <u>0xef423a2613eafb4564e885141438035188</u> <u>1646b0</u>	509.110618279999982860 BUSDT
To <u>0x77e780b3f53b9106797d218c37c06f2968</u> <u>9c2e67</u>	
From <u>0x3377dd957cd1569e838019552758e3edbb</u> <u>63091e</u>	20.19999999999999289 BUSDT
To <u>0xbdbe1321f115c872a3ffd4dcf86254ad81</u> <u>5455d2</u>	
From <u>0x0fe1b237ea18738d6ae44d45769c6cca52</u> <u>0066b7</u>	100.000000000000000000 BUSDT
To <u>0x3ac8ffc5a8123942fa5910c3ebefb8ab10</u> <u>16c369</u>	
From <u>0xefca8e140352754e2a0ecbcc4f4eb55881</u> <u>1aa214</u>	15,000.0000000000000000 00 BUSDT
To <u>0xc58971b9fb1bbc3acf5f8472c5f848483c</u> <u>5e781a</u>	
From <u>0x37efb4969c8b4a959fa035d0988e08177f</u> <u>de3034</u>	501.272066434857833883 BUSDT
To <u>0x1bb2d7ce8ae98bff3042192d44f2554a07</u> <u>db1aa3</u>	

Sender / Recipient	Amount
From <u>0x0ff2d79dcc0bc74052a2db57076f0b3872b41cec</u>	1,000.000000000000000000 0 USDC
To <u>0xb68d9df75c11b83a125f346e2446197cd52c57f8</u>	
From <u>0x27c21d5ba361260295168044dfbb1765c3b54723</u>	31.500000000000000000 BUSDT
To <u>0x738bc37069d63154f254ccbb57c0059c5a516597</u>	
From <u>0x6b8d599d822efa45ecc92db50a06852f54d34171</u>	1,050.000000000000000000 0 BUSDT
To <u>0xbf15f6ee88b5aa1e25230ae5955c1a32044fde41</u>	
From <u>0xd60b244b7b9212f064e7d331cc240d66d6110355</u>	222.000000000000000000 BUSDT
To <u>0xbbecf540a2cec51fdf139bca5e566173159b1368</u>	
From <u>0xc5d33ef7e76777bef2842a956a09a283b2bfc99e</u>	107.5246889999999995076 BUSDT
To <u>0x1f176b781f3f7d3cb39288334765add7902179a</u>	
From <u>0xb2056c9053bb77919e6ddade4d60261d8037a689</u>	206.6699999999999987494 BUSDT
To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>	
From <u>0xdf1231fc49d0392f68f2918989e2ff6edc3271ce</u>	50.1000000000000001421 BUSDT
To <u>0x83209a369ccd7177b6e02a6a1c4f384b1a31a971</u>	

Sender / Recipient	Amount
From <u>0x4e9055eefac570d688e00b6eab774efec11df271</u>	0.2247000000000000039 ETH
To <u>0x5e807a1a5778cc12de910a4a86f15c617c7c6284</u>	
From <u>0x65a67031f78fe6b7cd13df8d24194eaf412b5ca3</u>	22.000000000000000000 BUSDT
To <u>0x965177cd6bf1f24b225019fe51543b45307acdb3</u>	
From <u>0xca4e0d61f575431fa3d6e675d587266f0a944df4</u>	182.422817000000009102 BUSDT
To <u>0x9511656cf5d9b27e6b0b608995374044fb716264</u>	
From <u>0x06cd012a7e8c083bcaed2af25228d75e495a4bfb</u>	30.000000000000000000 BUSDT
To <u>0x2f72a3d2bed4de2f97d0292bab2546dd26976604</u>	
From <u>0xe41ee5cc4e93848f363fe5554c73557e8e466182</u>	378.069999999999993179 BUSDT
To <u>0x0349e48f47a68f34c53fdbbd219d00c06ee1c9eb</u>	
From <u>0x1aeac58a29d83c1a9a5c72d25d0177b00203156e</u>	68.000000000000000000 BUSDT
To <u>0x384686affd6ab538909eda27b2e3b2ac2bf76932</u>	
From <u>0x5f76837a6f2f241a19e569c7c0bdf8e5a2a9bd54</u>	2,000.0000000000000000 0 BUSDT
To <u>0x02ae1d4c7379c3daea1f44874cc48fe79deb122</u>	

Sender / Recipient	Amount
From <u>0xa7fb5ca286fc3fd67525629048a4de3ba24cba2e</u>	133.888170000000002346 BUSDT
To <u>0x691a5b11f8eb03941ccb2f0f7592162a10ad1bbd</u>	
From <u>0xebb74b95f8598e56db85c8e0ac1160b62d012776</u>	0.050100000000000054 BTCB
To <u>0xe01ab050e528c34c7e92073bc2ef439511bd502d</u>	
From <u>0xba7695d08d249924d11a60e17d77775451af7f99</u>	388.000000000000000000 BUSDT
To <u>0x0c525b104ea26e80681e62bfc1d3ba24bb19d9ff</u>	
From <u>0xd5a8569bc8f5290de001d110a648280b5ee87262</u>	31.000000000000000000 BUSDT
To <u>0xb2006df1ee827c00ee54e0474fefdda8d9b6184f</u>	
From <u>0x7f2f341be8896b073d8733eb4ae1dcd6290914f7</u>	19.600000000000001421 BUSDT
To <u>0x03dd376dcbd7f4296f1abcce02a527843ed5c28f</u>	
From <u>0x1ee122dee034b2376d9f9bb36c0b93d53cb7e299</u>	55.000000000000000000 USDC
To <u>0x298fa8e7d22af8df790e4813adb2328bd6a465bc</u>	
From <u>0xdc66eba21d16ff5f3243dbc1017f72aea00f7b2b</u>	700.000000000000000000 BUSDT
To <u>0x994d7127948f3961e0f73bf9be8f5e3d07b35aef</u>	

Sender / Recipient	Amount
From <u>0x98ecb766b87b522ec47468568bebda81b22d719e</u>	358.597030650000021978 BUSDT
To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>	
From <u>0x1d128846124368e37888ed2194e524786847f263</u>	511.306272260000014285 BUSDT
To <u>0x5d3b12923dd65612d3922502bceff95563364ace</u>	
From <u>0x3b4cf398fdbd1d01338cf1067a32e7849fc4d4b7</u>	4,256.1710389999983696 0 BUSDT
To <u>0x5f04a9a3d405ddf75857c203f52c5e45377d5ffa</u>	
From <u>0x541ed02f1035d387a8916f1a251c138e7914a91c</u>	304.353332453121083745 BUSDT
To <u>0x8479d1166b3349b8f72d7b14c8415c798b2663ce</u>	
From <u>0x15d7619c8457e2f89ea28c720b1d7941c245d27e</u>	0.002833140000000000 BTCB
To <u>0x226e15dd887dc8f3290dba9834af658bab a2d0bf</u>	
From <u>0x7afc9e4b32a959653751fa8b315238089315e652</u>	2,001.9791000000001673 5 BUSDT
To <u>0xaa15efee91a4af38e2fa755a9c49149d5a88775a</u>	
From <u>0xf1d9e1584929a490a06368d21ae335949ee0afc9</u>	20.000000000000000000 BUSDT
To <u>0x3f08f9d910e8673f574f0bf38fe53d34409ca99b</u>	

Sender / Recipient	Amount
From <u>0x07c2e8e475b345e89aad50882d09c9ba67859274</u>	2,240.38184091417861054 7 BUSDT
To <u>0x2ed6ba20bba362c40c6f16963d75491bdb9548a6</u>	
From <u>0xc2725e8d76d8170f7563ddef24527f9d607ba8d9</u>	10.000000000000000000 BUSDT
To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>	
From <u>0x374fd9bedfcb7edf4e3461ee24104639955771e5</u>	1,654.22353999999995721 7 BUSDT
To <u>0x9ef5135701ae3d58f4906c05928a177df5e2970f</u>	
From <u>0x3033a685a400763de76256147bc2a020589755c8</u>	104.000000000000000000 BUSDT
To <u>0xa4da416dbfda5f46c6a7e075bee4587d1939f963</u>	
From <u>0xb9b5a44c38381cd6f46158da3e8d2d5ec1639aba</u>	100.000000000000000000 BUSDT
To <u>0x83209a369ccd7177b6e02a6a1c4f384b1a31a971</u>	
From <u>0x1b26249b591c70780a7692d4a84ce25e423e5c78</u>	7.472552647762533695 Cake
To <u>0x0c20a2d89e562d8af5c84c0c103a3861b5e50420</u>	
From <u>0x2b7aacb0c32e92f6b287bea0ed84669a22e05387</u>	31.500000000000000000 BUSDT
To <u>0x738bc37069d63154f254ccbb57c0059c5a516597</u>	

Sender / Recipient	Amount
From <u>0x44a7d99e2b633a264eece4373c22306fda</u> <u>f8b907</u>	15,300.000000000000000000 00 BUSDT
To <u>0x4b2d465fd6c41b116f3a8b438378444c66</u> <u>ff6edd</u>	
From <u>0x356e42fcc82d214cd53834d37e1d8d4e42</u> <u>0d335f</u>	114.800050619999993273 BUSDT
To <u>0x77e780b3f53b9106797d218c37c06f2968</u> <u>9c2e67</u>	
From <u>0x0dcd16a91f2f1959d4eeaa53decc8e393f</u> <u>76d74d</u>	100.000000000000000000 BUSDT
To <u>0x1bb2d7ce8ae98bff3042192d44f2554a07</u> <u>db1aa3</u>	
From <u>0x29bb1ee852b3bb4b4192fe10d150f6233a</u> <u>95d4a4</u>	200.000000000000000000 BUSDT
To <u>0xf8051b5dd41cbfb9fad9cca5a043f66e15</u> <u>c5e861</u>	
From <u>0x5c7f9b7dafd69d77b26d6d6a66d7ec1db7</u> <u>266468</u>	14.4000000000000000355 BUSDT
To <u>0x3c8b9195532ef0a09777d30099c4bf6845</u> <u>abe562</u>	
From <u>0x93e9664447885bfa84db66e9418eb4e772</u> <u>5e22b3</u>	50.000000000000000000 BUSDT
To <u>0xdd05b488f18368f0b864e3cbfb977df30</u> <u>fe03bf</u>	
From <u>0x675804d88bdba8eafa97af27ada3820155</u> <u>981764</u>	90.000000000000000000 BUSDT
To <u>0x012dd06cdad0306eff56171a9f093f7cdd</u> <u>f65df5</u>	

Sender / Recipient	Amount
From <u>0xc8179aa68ec415af5409d1898f419ee8531025b9</u>	101.670000000000001705 BUSDT
To <u>0xb1d7768020ef47c12b576f50ea00593e46262e81</u>	
From <u>0xe67dc4ca819beaa0e5b5c0b8245967d4fa237ccb</u>	1,000.60877265999999963 2 BUSDT
To <u>0x38574360512260e574d2f09737e656f7fffd31a</u>	
From <u>0xe73a9ab53c522c157b7c5925fe760b1a40749a0e</u>	1,100.00000000000000000 0 BUSDT
To <u>0x7ec6bfa4574b42ac5f61160ba9cfd4b9564a2f8e</u>	
From <u>0xc9366f6b9ffd2e8c67e70d3045939ca0d1853011</u>	193.00000000000000000 BUSDT
To <u>0x890dd2939beb29a769b3766ce19898fc0fd06ba8</u>	
From <u>0x3957299444029d9de7b5c58c51fa70aa262ca7e2</u>	20,000.00000000000000000 00 BUSDT
To <u>0x659e0bde0df7d3b9fcfb07933e76a90d8a72c1</u>	
From <u>0x270f562833d78a45d75bc1eed5713564a6fd6d4b</u>	2,000.00000000000000000 0 BUSDT
To <u>0x9ff6ac0c0fa34a2cc14508113d608673caeba02c</u>	
From <u>0x158df08e12063812c47952617b73601db9f5d8cf</u>	12.50000000000000000 BUSDT
To <u>0x0ba0ac13dfc914bfb3b9967abc82d6bb24510592</u>	

Sender / Recipient	Amount
From <u>0xf8417ca5efbcc73b1709dea7869b486b601562ed</u>	100.000000000000000000 USDC
To <u>0x89945672c44a74953e6b730ad4b0f7d2b29e22e3</u>	
From <u>0x7e2d0120c12f13d10d797bbb22ff9bc37037b06c</u>	250,000.0000000000000000 000 BUSDT
To <u>0xc09eb837df304a227a0924cacb864ee2e4fca274</u>	
From <u>0x64844371aa916f7855bf9abbb74fa6b2c9e61b7f</u>	10.000000000000000000 BUSDT
To <u>0xd9612607098dcc1965dcef30fc323d2ff4996d31</u>	
From <u>0x2315faa4ce7a4cea50ae9dec252be620c6e454ca</u>	1,454.57927056567632462 2 BUSDT
To <u>0xc1d1eff8c2ba5160fb0e11cdc62dc4bacb bf5c5f</u>	
From <u>0x4c9a6358dd7fdbb6019aa8f61fb183c75fa25268</u>	100.000000000000000000 BUSDT
To <u>0x1bb2d7ce8ae98bff3042192d44f2554a07db1aa3</u>	
From <u>0x69ca011352a4150ea60df75762e5820e9507aff5</u>	96.000000000000000000 BUSDT
To <u>0xb7aa2fd010a989ff2fe482436dd72bf90867310e</u>	

* USD values displayed at the time of transaction

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