

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-24 04:25 (UTC)

BLOCKCHAIN BNB  
TRANSACTION ID 0xd7a854b439fc3aaab3b8b83ffac184d517c6069835978309dba0ecb74e3779ce  
DATE & TIME Feb 14, 2024 · 05:52 (UTC)  
TRANSACTION STATUS In block 36,120,329 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

| Sender / Recipient                                     | Amount               |           |
|--|----------------------|-----------|
| From <u>0x7b7573308c1fef8eafa310005b5c0dae646911cc</u> | 0.000718447000000000 | Miner fee |
|  | BNB                  | ✓         |
| To <u>0xcc8e6d00c17eb431350c6c50d8b8f05176b90b11</u>   | 0.23 USD             |           |
| From <u>0x7b7573308c1fef8eafa310005b5c0dae646911cc</u> | 0.000000000000000000 | N/A       |
|  | BNB                  | ✓         |
| To <u>0x514c2eaf287e58e5cb78da2f9f5a564feddf35a8</u>   | 0.00 USD             |           |

## BEP-20 TRANSFERS

| Sender / Recipient                                     | Amount                 |
|--|------------------------|
| From <u>0x582c915d95a47632b918361a30606cca1e831015</u> | 100.000000000000000000 |
|  | USDT                   |
| To <u>0x11cbdc08caba25c21b4db26a9d3ebd6a14e82bdc</u>   |                        |

| Sender / Recipient                                     | Amount                            |
|--|-----------------------------------|
| From <u>0xde435c72e9a6e9fa6fbb08adb4a1f8d163f1faa2</u> | 55.000000000000000000<br>USDT     |
| To <u>0xa23d77a65af3848a120365ec1971c2abd303fb9c</u>   |                                   |
| From <u>0x753b74a202f37a1209eb2db3169a84c0fdff2316</u> | 12.000000000000000000<br>USDT     |
| To <u>0xd81bf17257362ce5bca726edabb949f6593199f0</u>   |                                   |
| From <u>0x753b74a202f37a1209eb2db3169a84c0fdff2316</u> | 36.000000000000000000<br>USDT     |
| To <u>0xabccac56517abf71ad08ffb01a4006ca1677318</u>    |                                   |
| From <u>0x753b74a202f37a1209eb2db3169a84c0fdff2316</u> | 12.000000000000000000<br>USDT     |
| To <u>0x9c379d616d13f3349777901e3126c1acf2ed2b1c</u>   |                                   |
| From <u>0xbf5e6c7b8fd77813d70ea23f19ec0800b03aa0d1</u> | 432.000000000000000000<br>USDT    |
| To <u>0x47898f90146587ce8e82c821190e22785c590bc2</u>   |                                   |
| From <u>0x85331222e623d6dc3df08a1b5aa1ea5782481fa4</u> | 200.000000000000000000<br>USDT    |
| To <u>0xc97e55f686bdc3ec4a25b1319769891f8ddeadb</u>    |                                   |
| From <u>0x3cf1bcaaf762af7510b55c8d7aa3dff2ede210b7</u> | 1,019.81101799999999002<br>5 USDT |
| To <u>0xbd9137c8da87c180c9e2313be52442d901e72c46</u>   |                                   |

| Sender / Recipient  | Amount                             |
|---|------------------------------------|
| From <u>0xd5419a0c23b7d0d8b237e3528586f9798b</u><br><u>b6d3b2</u> | 71.989999999999994884<br>USDT      |
| To <u>0xcf686ef10fae247a7aba3a43042b1264c8</u><br><u>a51bd1</u>   |                                    |
| From <u>0xdc43e406fcaa9838f28b7168e392d9aeac</u><br><u>9bc7c5</u> | 111.209999999999993747<br>USDT     |
| To <u>0x7c9ca008280331d68bd7caddca188487b8</u><br><u>886a20</u>   |                                    |
| From <u>0x8c196747403fa9c32eb48d94c2963c237c</u><br><u>79015b</u> | 500.811330884030610378<br>USDT     |
| To <u>0x0df8d663a2e0d550eb9c60baddd420c132</u><br><u>317462</u>   |                                    |
| From <u>0xd37519400f59e1f614ee686df6ee9671aa</u><br><u>4dd029</u> | 37.000000000000000000<br>USDT      |
| To <u>0xc9770262ec99cf68412ad1dade2ca5be3d</u><br><u>b8666c</u>   |                                    |
| From <u>0xb0994ccaaa87dee2c166d237586566aee2</u><br><u>647724</u> | 18.827036420277735829<br>USDT      |
| To <u>0x201603c9b0b387b0308b7690e976791735</u><br><u>2e5247</u>   |                                    |
| From <u>0x05d78fc55140c46a5fd361862c51374c6d</u><br><u>029052</u> | 30,000.0000000000000000<br>00 USDT |
| To <u>0xb5aee9df05e82872df59b1241e36308648</u><br><u>6b642d</u>   |                                    |
| From <u>0x114e30302a4d84149f45c47a1fca5951d8</u><br><u>f85c3a</u> | 99.325732000000002131<br>USDT      |
| To <u>0x44734dee2f5b7392cc6a84f4af92fd9c0d</u><br><u>792ad3</u>   |                                    |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0xaedf423972b818d9a4592e1cad6b50d5e34b3c2f</u> | 402.000000000000000000   |
| To <u>0xf8cefbe00361b6db62839dd76cdc072b9841d0f5</u>   | USDT                     |
| From <u>0xf1e904a21b9f47d3970337b63586773b1f764bf1</u> | 1,000.000000000000000000 |
| To <u>0x8acae35f6994c80da374e2035c4161a4d213b2e1</u>   | 0 USDT                   |
| From <u>0x0b9befe9c2d877ce7479396efde5e995f2581954</u> | 500.000000000000000000   |
| To <u>0x5af1edf6a6e2b01b1f349776b04f941929e5a154</u>   | USDT                     |
| From <u>0xd2bfbf0ba388d7b3bc718da3472ed041d6677c5d</u> | 2,000.000000000000000000 |
| To <u>0x4a87987b46022cdc3ecccc3c13074c2daf32b63f</u>   | 0 USDT                   |
| From <u>0x0bd5dddb0adbef1f6d8a002ad55a5e26df79b244</u> | 200.000000000000000000   |
| To <u>0xa12d0cfff1bd67db603e91535acd99b4856a14e1</u>   | USDT                     |
| From <u>0xc47c3d94c4f49a7a7b04df56a102512a99004f87</u> | 1,305.69308428055205695  |
| To <u>0x301b45069a00cf6a9ea6123f8395a62dbc24fdb7</u>   | 3 USDT                   |
| From <u>0xea63dfd1e4da2a9ca9f1a43c7682ebca496cd3be</u> | 1,011.48614658376118313  |
| To <u>0xe7281118be3280bd422cffc801d9ab8514dbddf4</u>   | 8 USDT                   |

| Sender / Recipient                                     | Amount                 |
|--|------------------------|
| From <u>0x44bef726341582562a986065645131e1b3c4bc88</u> | 114.000000000000000000 |
| To <u>0x02c7bd7aee50777eeb2f8e1238145704227a39b8</u>   | USDT                   |
| From <u>0x70c526f29cf809b31120de92fa6ccc6d93bdc8ea</u> | 98.7717999999999998931 |
| To <u>0xc3603f575c5dded3033c876b9919c5204976bbaa</u>   | USDT                   |
| From <u>0x4a16050901aada23bbf1123b62fb9682094a0b20</u> | 30.000000000000000000  |
| To <u>0x796366ab5fe6396ffdb6027fa72fc0c62aab6be0</u>   | USDT                   |
| From <u>0xfbdf68d4d01c6254f38308db4e863aa8e95e8477</u> | 138.000000000000000000 |
| To <u>0x301064bf261c1f5eba6219d9f3512232f8bf370f</u>   | USDT                   |
| From <u>0x8993dbf0c88dbd20b851a1f90d0d831db2071d3e</u> | 20.0970000000000001307 |
| To <u>0x6c9674362d96cf31fdb60a74711f464c6d9f0ccc</u>   | USDT                   |
| From <u>0x1804a75d29466497d13e5846ef2cdd58eb6e1696</u> | 10.276218999999999326  |
| To <u>0xe230218b952b224cdf46041a8c3b38bfe2a5db08</u>   | USDT                   |
| From <u>0xd277eae7ce1cd331f46d4be883c96437b97035e1</u> | 30.399999999999998579  |
| To <u>0x5a9248eda88974ec678294e9c62b8233851c8640</u>   | USDT                   |

| Sender / Recipient                                     | Amount                               |
|--|--------------------------------------|
| From <u>0x930d8bc3a553770ed3725ed985dfdec688f8073d</u> | 35.231942003320305901<br>USDT        |
| To <u>0xf952459718dbe332f9bb79b83f847548430af9bf</u>   |                                      |
| From <u>0x47a5192c7a566254f97e3c81d04462764827ba65</u> | 100.000000000000000000<br>USDT       |
| To <u>0x60b62b6be68e6df5ce11bd9c2ac5207d108e6652</u>   |                                      |
| From <u>0xec5f180ba43bd9df4eefea8019a860792814771c</u> | 136.000000000000000000<br>USDT       |
| To <u>0xce45bb058356f3ea8944ce71d924cb556996a7d5</u>   |                                      |
| From <u>0x8239d0f65d7bf30ac5ad26c959673eef64dab46e</u> | 3,333.33300000000000008367<br>4 USDT |
| To <u>0xd2e51218515bfec528662da35f76d310b8970c72</u>   |                                      |
| From <u>0xaedf423972b818d9a4592e1cad6b50d5e34b3c2f</u> | 78.000000000000000000<br>USDT        |
| To <u>0x93ba1550979dbeabaa0e2c8358f83a616a830b1d</u>   |                                      |
| From <u>0xad90721926c198de5984688d6d03f77faea56f08</u> | 53.522717529197961994<br>USDT        |
| To <u>0xae266dccadd02ff79879e802c481bb7fff747550</u>   |                                      |
| From <u>0x8f4bf9a6a3882bd8c4963e580bacdb179e144553</u> | 340.000000000000000000<br>USDT       |
| To <u>0xbe48f8acee83255e8cb9cc6a477a7e06c0f14bde</u>   |                                      |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0xf1ac76554d49d96a96c243dbe373b2d9609c39ca</u> | 2,000.000000000000000000<br>0 USDT |
| To <u>0x98b3429a5f354f4b2a447fb86bdf47bd2573a2a8</u>   |                                    |
| From <u>0xfbc232295d69d546df32bbcfdc9aadbe248cade</u>  | 738.467499999999972715<br>USDT     |
| To <u>0x8e955290580090b26454378a1b92c2527d11dc13</u>   |                                    |
| From <u>0x1614224f167aaed54720613f65d1337866b429fd</u> | 167.000000000000000000<br>USDT     |
| To <u>0xd396df87f66f513254b3bf86d756c123cc9359e6</u>   |                                    |
| From <u>0x24246a604916e82e61c85a924f12f76c928f45f5</u> | 1,862.001786000000003825<br>7 USDT |
| To <u>0x1620a3eabb31c5cdcbe4e4ffb669dc4cab8b023c</u>   |                                    |
| From <u>0x4884a60c624113f46d4cb0ded4963b3611114fc9</u> | 105.769999999999996021<br>USDT     |
| To <u>0x277129b061ed6e1fcbd7bed5c52a507f08676a21</u>   |                                    |
| From <u>0x528f49ccfb6cacd6692c96d8cf53606e7e56dbc0</u> | 977.7177000000000036198<br>USDT    |
| To <u>0x04c59c7feff9a20e3cdf59d117346cf0e451fd2</u>    |                                    |
| From <u>0xa0c096829e1b8306d1ba3ad42b3dfdbd406abac6</u> | 677.000000000000000000<br>USDT     |
| To <u>0x3775c1fbb9c37cec0d940581c8b8613598c5a003</u>   |                                    |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0xee8401d10437903a0e0c7028e6b608bc54a3cd1c</u> | 15.000000000000000000<br>USDT      |
| To <u>0x30448e63d8f5064acdfd456edfbd54e9092969ba</u>   |                                    |
| From <u>0x527c4e3a04f1470542a09e7b23e0fb4ab7ee705b</u> | 44.849124597870023479<br>USDT      |
| To <u>0xeea181c7bb17f0f0da1c792e63fca34210645b63</u>   |                                    |
| From <u>0x9e3ac01cb5c3a69c40ba755e468a4dce403499c3</u> | 385.000000000000000000<br>USDT     |
| To <u>0x17bb7e61e7f94a247727e893e91ffd274c31ef5d</u>   |                                    |
| From <u>0x3af892b5b8af1da8a818a7d97fb52d460f304120</u> | 1,000.000000000000000000<br>0 USDT |
| To <u>0x927032e26a09b9ffa701a0dec00617672209d4b6</u>   |                                    |
| From <u>0xaf2e3294b9a935471f857fb5186619c68a930985</u> | 300.000000000000000000<br>USDT     |
| To <u>0x0aa90d74ec7988c8c3386445028fa788e786cfe0</u>   |                                    |
| From <u>0x8447f4220452fa7ceeb83f81adeebaa344bf0856</u> | 99.134172579999997765<br>USDT      |
| To <u>0x44734dee2f5b7392cc6a84f4af92fd9c0d792ad3</u>   |                                    |
| From <u>0x300fb90ece350ff667638ea7773e5c64ae1d54ac</u> | 90.000000000000000000<br>USDT      |
| To <u>0xb5ffa85158cf8a7d99ce7d24831b5a0b11f10c99</u>   |                                    |



| Sender / Recipient                                     | Amount                         |
|--|--------------------------------|
| From <u>0x4ae4f294268a8f99fa1ad238b7856568321f4408</u> | 10.2392000000000000301<br>USDT |
| To <u>0x79c349b3898b7aabf7a642cd252a8cf37581e0b8</u>   |                                |
| From <u>0x36aaf0cba0694ea894addae96537bd1ea48cc554</u> | 35.941428999999999405<br>USDT  |
| To <u>0xa350f462fc1e0efca761a9de420ee55e4f780c30</u>   |                                |
| From <u>0x0d5c7a36794511ec73dc5f790f5549862f95a2d5</u> | 511.000000000000000000<br>USDT |
| To <u>0x53815ebe040c0b61f0b41057c486f52f7b9551d0</u>   |                                |
| From <u>0x70aad5b54694ea77756ddd62d25b0c56d0e9b910</u> | 30.4038000000000000381<br>USDT |
| To <u>0x0217b0ef622dc019e0573e89faa5f47052350e7f</u>   |                                |
| From <u>0xfecea03d6c273d41bc6d25e0d4179dafde7ff5f2</u> | 10.500000000000000000<br>USDT  |
| To <u>0x163cd920eb4615fcfa79b4003f6eeec386cd9c1a</u>   |                                |
| From <u>0xaedf423972b818d9a4592e1cad6b50d5e34b3c2f</u> | 45.000000000000000000<br>USDT  |
| To <u>0xdae4df5f8d51aad6221ff5e8006d295b6118c6d1</u>   |                                |
| From <u>0x1d6d2107a4fcd69d47c2a1b6e5380b9442539c92</u> | 40.299999999999997158<br>USDT  |
| To <u>0xe346feb573b0851e9025393388f5aeadc239b219</u>   |                                |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x9688ed27edaef6b822107fb01a7e8bf4e5771ebb</u> | 11,914.4604997501246543<br>83 USDT |
| To <u>0xdb7f3a802517c67f2c9e250c87b81daba571fd52</u>   |                                    |
| From <u>0x98a3d57839de5c27428fe6f61ce19a75a6426b7a</u> | 100.000000000000000000<br>USDT     |
| To <u>0xb0d5cc66a57bacf6f3499509012feeb507247bc1</u>   |                                    |
| From <u>0xda06bd372f19d0317c0c12a47db751207e85e502</u> | 3,000.0000000000000000<br>0 USDT   |
| To <u>0xf0dbbc9bfcabd5204c81f72aa4f7b3f7da94412</u>    |                                    |
| From <u>0xab35196bf4b37ab40be6f357b07bc9ca93b685a6</u> | 270.393546000000014828<br>USDT     |
| To <u>0xa1acd1e9bc7776da9d6ed287516c09d449f268c0</u>   |                                    |
| From <u>0xb0336dd61701d6618a072f41db6db45e4bf62e82</u> | 49.000000000000000000<br>USDT      |
| To <u>0x0e1264910c5e46d06770b5f5502460d74d1e4e0d</u>   |                                    |
| From <u>0x1680813338d94e768313cd12a162a553c6b698d9</u> | 95.000000000000000000<br>USDT      |
| To <u>0x23ce27a9133c2fc32a9ce02a186608c3a41d5ed0</u>   |                                    |
| From <u>0xc20b6b33e61f0553b863f84cc8855676f1cdf89b</u> | 280.000000000000000000<br>USDT     |
| To <u>0xf906860a57c140785dc8728c88a5fdb5c5b40b9</u>    |                                    |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x5c0ceaa62e41b1f381fa9a961204568603459f1b</u> | 453.740000000000009095<br>USDT     |
| To <u>0xd731bd3ced0bf74539d1d48f491cfb1dbb5ed89e</u>   |                                    |
| From <u>0xb4501cbcb77ddfe1eca066e02e0106547287f916</u> | 95.000000000000000000<br>USDT      |
| To <u>0x3aa8455e9d3dbfee550b7a62b707885e4d2f8a11</u>   |                                    |
| From <u>0x69dc0f6142826771724c8bbf8fac9df79a5b0026</u> | 60.000000000000000000<br>USDT      |
| To <u>0x6a3c5fda8230d7cf94b4e583c0e21c00846ae17d</u>   |                                    |
| From <u>0x414ea720e65a496a223ddd39b69f6ef137776899</u> | 250.000000000000000000<br>USDT     |
| To <u>0xa538410e3b85d0d26a05fb655116259e898d7057</u>   |                                    |
| From <u>0xdeb41a57aad04b549e7579b40d901aedfab3d434</u> | 150.000000000000000000<br>USDT     |
| To <u>0x12561676015d83af04e4d490da6aec1da7347ae1</u>   |                                    |
| From <u>0x4a6140ad47681021e653b29697a8604ea0259c65</u> | 33,070.4599999999991268<br>85 USDT |
| To <u>0xe054ea42fd2be0df15c813ca0b225aaa7cc5b4f6</u>   |                                    |
| From <u>0xda8927dc7f78a614d8b78ac3638fa3fb231a1347</u> | 30.000000000000000000<br>USDT      |
| To <u>0xb924429fe160fb78955dece43539749b58d4f0a1</u>   |                                    |

| Sender / Recipient                                      | Amount                         |
|---|--------------------------------|
| From <u>0xbf03d5829ce8432692eac69efea8d662f85adaa5</u>  | 17.000000000000000000<br>USDT  |
| To <u>0x1dfaa0cb78121b187532e1c23abc5cefefba26eb</u>    |                                |
| From <u>0x10349daae3d75babbc00b4ec70416590dedaa7e8</u>  | 516.779999999999972715<br>USDT |
| To <u>0xf30e13da43bb2732c05945a2183237cda97185c9</u>    |                                |
| From <u>0xbf32e59158d6ee7e11adb6e0c28232991fd26e41</u>  | 410.000000000000000000<br>USDT |
| To <u>0xe2921bc4f409b83dd4a97d26abd6311dc2f78bb5</u>    |                                |
| From <u>0xa0a33ec75e575ca6daa08594b33c2a6e0c3636d3f</u> | 273.199999999999988631<br>USDT |
| To <u>0xe2ce2467b9b0e394813d0e1941302785f7673ea4</u>    |                                |
| From <u>0x4fb348599726c93a20d74f813deaa9e29b3c19c1</u>  | 35.000000000000000000<br>USDT  |
| To <u>0x5e59236fc95196b4231bd2813c725806537a8b66</u>    |                                |
| From <u>0x558e588080cdcd059e334f43c626f17c524db2ed</u>  | 18.000000000000000000<br>USDT  |
| To <u>0x3cd919d8eab93aaa75fab81af37fe66beb9ff562</u>    |                                |
| From <u>0x59ed4fc129e473656c7a7003e129382883d90d0a</u>  | 285.036372879999987617<br>USDT |
| To <u>0xdd06200103d7cf1e38608715a7cdafecfb3e0c9</u>     |                                |

| Sender / Recipient                                     | Amount                                      |
|--|---|
| From <u>0xf668b9ad11f57a345df9471241e90ff2fe1b7974</u> | 2,090.000000000000000000<br>0 USDT          |
| To <u>0xf9d5ccfaf5de7f4dc2c657161673873e30669e67</u>   |   |
| From <u>0xaac0366929de61958c2480d14de9d35fb0df3876</u> | 28.000000000000000000<br>USDT               |
| To <u>0x6dcc9d2f36eface3b0f7157385ead7142b824428</u>   |   |
| From <u>0xd9f07cf3e2de15a2c93f7e6937889d534044f9b9</u> | 150.000000000000000000<br>USDT              |
| To <u>0xe346feb573b0851e9025393388f5aeedc239b219</u>   |   |
| From <u>0xcb8a75f20e08ba151a1c43a4fe31102e86abc043</u> | 108.430000000000006821<br>PancakeSwap Token |
| To <u>0x2fbad32628baa278154fa60c3167ff7aa0da7ee6</u>   |   |
| From <u>0xe35b5f0a06983781330e7ff8d012ffa819ad5df4</u> | 26.000000000000000000<br>USDT               |
| To <u>0x18810f45ff687fddfe8690fea63bb16b67a2402a</u>   |   |
| From <u>0x300fb90ece350ff667638ea7773e5c64ae1d54ac</u> | 90.000000000000000000<br>USDT               |
| To <u>0xfd351eafe02354be4f96b48abb55b131916a68b9</u>   |   |
| From <u>0xe934b18f2497ef803bcd724eae383d6755b16519</u> | 100.000000000000000000<br>USDT              |
| To <u>0xb6c230ef767dd0e88a2d0c8d225f4d82d4d79281</u>   |   |

| Sender / Recipient                                      | Amount                               |
|---|--------------------------------------|
| From <u>0x410bfa83904c9d20e1fff77f5f29ca36b5c92921</u>  | 135.637718406036952956<br>USDT       |
| To <u>0x72a5505f43dde4a30e76604cadbe38c96c010c1c</u>    |                                      |
| From <u>0xd955415b559cc40a418ed4d6366a20057131603c</u>  | 186.215242046954870148<br>USDT       |
| To <u>0xe2e8e9be007c9498757b0d2b6e18cca81204f36c</u>    |                                      |
| From <u>0xcb9897a9b27996eac151bc2ecd398a7302bb4b62</u>  | 20.000000000000000000<br>USDT        |
| To <u>0x2fd6fca1878770ca3cd5d6e3ad8423ab3ad9e3ff</u>    |                                      |
| From <u>0xe2388f12f9dcf7b7da434a134e342dd881a004a</u>   | 518.000000000000000000<br>USDT       |
| To <u>0xc3cc8adde85a205261fdf1526c10b7f4bc9338ce</u>    |                                      |
| From <u>0x4d1584a578bd4625ac1e397861e95d6088326019</u>  | 1,423.56999999999999993633<br>5 USDT |
| To <u>0x653fef768bfae72faf8d4e4511bbdc537aa4986</u>     |                                      |
| From <u>0x45d1efac350fe9548eedea09a3f9e85f0736ee3b</u>  | 98.950332831448761794<br>USDT        |
| To <u>0x19309d43596d6e49f3d8e4340a880c764caa2a3a</u>    |                                      |
| From <u>0xae28169f595c0374be6d2af9974e567bfb6121f42</u> | 2,000.000000000000000000<br>0 USDT   |
| To <u>0xfa4444008812b75a52b083f2b63dad9a4061a2cd</u>    |                                      |

| Sender / Recipient                                     | Amount                         |
|--|--------------------------------|
| From <u>0x9af41f51580c0776a389ea31fadd81780c86c92d</u> | 106.000000000000000000<br>USDT |
| To <u>0x308013c5f1f3e03b78d0aae6237d6fecc8773796</u>   |                                |
| From <u>0xa7b59aef3d13e9ab723d59331b8f853fae41063e</u> | 127.000000000000000000<br>USDT |
| To <u>0x4c1150817c5acfd67f6ac74a71f2cbb8863c5461</u>   |                                |
| From <u>0x74735bdaddf9472922f243630db15ac759de804a</u> | 20.000000000000000000<br>USDT  |
| To <u>0x796366ab5fe6396ffdb6027fa72fc0c62aab6be0</u>   |                                |
| From <u>0x1637382fa4353b9fbbe9bb14f4ed07c22d989955</u> | 187.810000000000002274<br>USDT |
| To <u>0x1f3c0badd108ba88299123ce55f54630cb4efa48</u>   |                                |
| From <u>0xcfaa6de68289024e2c65bc8b33d42e7d8e5c13ea</u> | 250.000000000000000000<br>USDT |
| To <u>0x81d1b0cd940ea673744034b111569720bf0df97f</u>   |                                |
| From <u>0xd5388b56ee68be6adb3d0abfcd6c2a9837c4febe</u> | 47.000000000000000000<br>USDT  |
| To <u>0xc3603f575c5dded3033c876b9919c5204976bbaa</u>   |                                |
| From <u>0xc33e29ae9ede70b01b085774fa3bfec872a7b172</u> | 50.000000000000000000<br>USDT  |
| To <u>0xeb954a4a023a30836b9e4eaa6dcbb60582e9642a</u>   |                                |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0xe6f7e694a9a6839f439b4d19a46ad861d4cf5e78</u> | 600.000000000000000000   |
| To <u>0xb1d3cd54e5c85c06833766b4ba268ac5dc8964c8</u>   | USDT                     |
| From <u>0x7f44b96a30c4be3830823f65dcb19081d657aec8</u> | 25.000000000000000000    |
| To <u>0x77c0b14dfd4d45f747f177e3731c975b9b179896</u>   | USDT                     |
| From <u>0xc11a72c0ee4c69b87c68b1fbab6c1c6e18cb3260</u> | 539.230626975669792955   |
| To <u>0xafefa9acfacc4b96f96d89992b03e02b3384dab9</u>   | USDT                     |
| From <u>0x9ac563ee1ff18a039eac4afda1a752164bc9a489</u> | 105.47570000000000003342 |
| To <u>0x976bd88eaf8a525b044b5407e57b0c4b1f9d94d3</u>   | USDT                     |
| From <u>0xba6f511d38541abc93abd54fe536d943887d77b9</u> | 282.000000000000000000   |
| To <u>0x33c88800926be23a2bf61e6b3d84f7549e655215</u>   | USDT                     |
| From <u>0x3d0d3f344fbca8d8cbc37f12aa539ff646f1f955</u> | 86.739339999999998554    |
| To <u>0xfc984d17efaccb4d577bcb2fca6ecb834425e2cf</u>   | USDT                     |
| From <u>0x446856247efe442a09b6e2d5b4eb489a023b969b</u> | 25.000000000000000000    |
| To <u>0x4ae54654bd0aa26d0c6eab42bb7d2253875ec01e</u>   | USDT                     |



| Sender / Recipient                                     | Amount                         |
|--|--------------------------------|
| From <u>0x2e1be282f78a2784391eb134d76536bd6e0eae98</u> | 100.000000000000000000<br>USDT |
| To <u>0xd71ca0ef879e2c7e59771748a9df0f63ede73fe3</u>   |                                |
| From <u>0xa1bebf66b2e36519db2b05ec602c040af4e63861</u> | 230.441024592440726337<br>USDT |
| To <u>0xf207fae4d1daeaeddaa2a603c41e2ff3e5cf9440</u>   |                                |
| From <u>0xc06eff65079a31a04e5484ff4e5916f7f9300d86</u> | 59.000000000000000000<br>USDT  |
| To <u>0xbc52d38d908d6fe338ad9730b8fcb408a03248db</u>   |                                |
| From <u>0xdd011977241111361fea19bcd373973ddde0c9</u>   | 285.037172880000014175<br>USDT |
| To <u>0x59edf939d37d66a55a40fb1e3b551985c37a0d0a</u>   |                                |
| From <u>0xcd6d6b054703f48f532e6ad5e92ac88526fdbbb0</u> | 200.000000000000000000<br>USDT |
| To <u>0x78cc14f9fd02b458c3b6d7ad32cc9d4730afe84a</u>   |                                |
| From <u>0x4a79862fa4615476438326abc7a82b6bec82a9db</u> | 142.000000000000000000<br>USDT |
| To <u>0xae1c3407bb6ee468a7f9d33fecbf830f0ba3d399</u>   |                                |
| From <u>0xc1c113dfca60ef43ac286965918899414e2ddcf1</u> | 100.000000000000000000<br>USDT |
| To <u>0xa525f14d930280ffb5449bd6509642fc236ce844</u>   |                                |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x5c0ceaa62e41b1f381fa9a961204568603459f1b</u> | 37.329999999999998295<br>USDT       |
| To <u>0xae21d44ba510d423feea999163abf7a5a39606d0</u>   |                                     |
| From <u>0xcc078f938426a3574a63bbe6a39ce1bf22122c84</u> | 100.8400000000000003411<br>USDT     |
| To <u>0x959ea3d212f9ed68f6b69c7838a3a1ff48fe5e9a</u>   |                                     |
| From <u>0x2b2630015e132829d4e235f7b7d808599387b4e5</u> | 31.000000000000000000<br>USDT       |
| To <u>0xd07e43ff5676e664632877f789a8be9875aa5e75</u>   |                                     |
| From <u>0xbea0c6bb57496c3a7b0d36fefbb4e5100949ccf2</u> | 55.155785000000001617<br>USDT       |
| To <u>0x23e20d1706eac02b96e85074b614241978b5a6af</u>   |                                     |
| From <u>0xef1ea21d79df351733f60cfbe5069459c63c01f5</u> | 180.000000000000000000<br>USDT      |
| To <u>0xba80f4d1b8ea7809937eac9a4d2cfc4283a1aaa3</u>   |                                     |
| From <u>0x15303040c144fc26238c8e4a564a36d49ebfa41f</u> | 100,649.001736999998684<br>041 USDT |
| To <u>0x06c898af8b54008c1a16efdc388aecb360a4b78b</u>   |                                     |
| From <u>0x52a4c6342976502df20fd852b0af53c73a24f35a</u> | 7,150.0000000000000000<br>0 USDT    |
| To <u>0x8c5277cfd44d39376c29a5956d5fd6c9de8c6706</u>   |                                     |

| Sender / Recipient                                     | Amount                            |
|--|-----------------------------------|
| From <u>0xd45eafe7b7684d2d90671dcfb056e13c5ca580a4</u> | 25.1000000000000000001421<br>USDT |
| To <u>0xae2551f17eed529e5050381e5648af9312c29b85</u>   |                                   |
| From <u>0x7739434e96f74473065d159247f91e1d97e7eec4</u> | 31.0000000000000000000000<br>USDT |
| To <u>0xde9f3a20bea78561285627d55e45eec6d9057498</u>   |                                   |
| From <u>0x74ebb62d8f0848b76603b47624761536114794ac</u> | 50.0000000000000000000000<br>USDT |
| To <u>0x3c6748f20def457fd07afe067b770efac438417b</u>   |                                   |
| From <u>0xc1cc4751b265b2bb3798a10ca16528504efb0033</u> | 650.979604531030304315<br>USDT    |
| To <u>0x0fa9e8238c2463028b51ca9c252ccdf3368c2f8e</u>   |                                   |
| From <u>0x3d0d3f344fbca8d8cbc37f12aa539ff646f1f955</u> | 30.645949999999999999136<br>USDT  |
| To <u>0xe53bd00b0750a3e0b9c56f3bfb9a4f170070f96f</u>   |                                   |
| From <u>0x364b65f6db0e810e8fb0223ccdb0c0c6467b7884</u> | 31.0000000000000000000000<br>USDT |
| To <u>0x3385ab4c9d0d51338cbbae91c6e91c1802d68c93</u>   |                                   |
| From <u>0xbfbeffdc2da85ff25db6dbbc88cb26a7ab67bbd</u>  | 45.0000000000000000000000<br>USDT |
| To <u>0x7d659a36ef236cbc26427c5111cf3ec79614f261</u>   |                                   |

| Sender / Recipient                                     | Amount                          |
|--|---------------------------------|
| From <u>0xaf63328bf4c96b38481f0aca39ff028294ad3634</u> | 77.6221180000000000393<br>USDT  |
| To <u>0xf96dbe99954c82c3fa351967bd371c9068fb1e86</u>   |                                 |
| From <u>0xf2a1faaed45f91e5ae60742be1fa9f3160568a04</u> | 230.6983020000000012413<br>USDT |
| To <u>0x32c401f994e109ad3911d0b92298c76441ff459d</u>   |                                 |
| From <u>0x300fb90ece350ff667638ea7773e5c64ae1d54ac</u> | 111.000000000000000000<br>USDT  |
| To <u>0x129a9a890acc21637a0631b08064934a95cd221a</u>   |                                 |

\* USD values displayed at the time of transaction

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