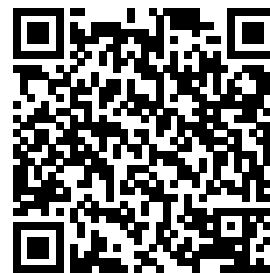


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0xe506626297d6727459b61b9e19116d6e625b2848b5d41a4b935edc60f815f965
DATE & TIME May 13, 2024 · 11:26 (UTC)
TRANSACTION STATUS In block 38,684,930 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xba021606047bfef73d20077e471b37ccd172a50a</u>	0.000863969000000000	Miner fee
	BNB	✓
To <u>0xa2d969e82524001cb6a2357dbf5922b04ad2fcd8</u>	0.51 USD	
From <u>0xba021606047bfef73d20077e471b37ccd172a50a</u>	0.000000000000000000	N/A
	BNB	✓
To <u>0xb5eda621751df9017aa0f6111806fa6a35673f4f</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	0.000031750000000000	
	BTCB	
To <u>0x21cd4c41f63744f5ef5574f40875213138a0f8ba</u>		

Sender / Recipient	Amount
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	108.480000000000003979 USDC
To <u>0xc68559545cc063c3728e95b5c6456dd6fc205506</u>	
From <u>0xb736d1cc5d04c58e49770c0f79d61ff818f1f77a</u>	2,373.000000000000000000 0 BUSDT
To <u>0x1dd00d0c33db17319f1e1b3c67a1ac6ff8d8383a</u>	
From <u>0x955e54c5d9c4df4db82c39494c63410366931c53</u>	0.001320000000000001 BTCB
To <u>0x1dbcd7989ca04aedbaac44e26559e9f40db8434c</u>	
From <u>0x3cdb7aaf95636b3d78caefafae8e2f87bca8479e</u>	0.000089000000000000 BTCB
To <u>0x42afadea115841560179f5716ec77a4084a57cc4</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	10.000114999999999199 USDC
To <u>0xdc36ab0a81ec91ece1203260c278ef9419c8cd1</u>	
From <u>0x83642af54de82941fcf8c7b6651add9ade7da743</u>	9,000.000000000000000000 0 BUSDT
To <u>0x9225731eaf1c4bc9d67602460f0daf7404d4464d</u>	
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	7.179999999999999716 Cake
To <u>0x08633f78eb587ee6fd5e1408d227ecf0f42c7be8</u>	

Sender / Recipient	Amount
From <u>0x4348cd84b3d62719c7a3982bd1508bef682bbf1d</u>	0.000431860000000000
To <u>0x8a2835e7552d1d7066cadcf55794bad0dc</u> <u>c233b7</u>	ETH
From <u>0x23f6e2d4f8ff56c3aba4d304c5f34edcef</u> <u>b230fd</u>	97.000000000000000000
To <u>0x251c56d9e5c4079fb2ef07a4c8fa98fec4</u> <u>ec92dd</u>	BUSDT
From <u>0x0dfca54f2cb40d0f492085655b31877764</u> <u>96361c</u>	48.000000000000000000
To <u>0xc5047f89edc7b0a9a95f08106383d746e8</u> <u>837465</u>	BUSDT
From <u>0xe9d94047cbf99fa9e3b1d24dfcd3098bbb</u> <u>73e253</u>	27.19999999999999289
To <u>0x695ea7d4f1709ed626fa7bd84eb850ab57</u> <u>13a2f4</u>	BUSDT
From <u>0xd0707963952f2fba59dd06f2b425ace40</u> <u>b492fe</u>	59.961439790000000016
To <u>0x1b6e86ce20ed6106b369651b6fd3f95ef6</u> <u>37852e</u>	Cake
From <u>0xd09f860bace4de0ea32dfe45669aa80c15</u> <u>aefa82</u>	3,568.052748000000006507
To <u>0x547e53ec42ef3b217b52f691474c2351a5</u> <u>df5914</u>	6 BUSDT
From <u>0xf1c247c805eae66b66472bf7e62108e82</u> <u>e080d1</u>	16.3000000000000000711
To <u>0x941694bb7612b7577638de90df10af44b1</u> <u>35b5cc</u>	BUSDT

Sender / Recipient	Amount
From <u>0xa1dab5a15622dcda02a47aaf4b7106d7aa4b7a02</u>	2,133.000000000000000000
To <u>0x0d628d4d51d569a0036d3a9891bad0fb4a8f06be</u>	0 BUSDT
From <u>0xa87d373d664717ebf65677dc5e7fc1afecf6a65a</u>	180.000000000000000000
To <u>0x753628c6cd94c1045202b37c7b5618006d2f071c</u>	BUSDT
From <u>0x783881729d2d90b616f31aacc5a9555d3c9f1856</u>	0.000030000000000000
To <u>0xfa6529582c41551133f902f8b7d0573d2ecfdc8f</u>	BTCB
From <u>0x6cf2022bac98f333354ed2812b869af766c801df</u>	413,893.856279775267466
To <u>0x9208c1ac2d2e1808fcf24958335b05fa4b97e226</u>	903 BUSDT
From <u>0x21840313dd3c761b485da1b8f70272027ade22c9</u>	18.000000000000000000
To <u>0x43f4b12cdc77ffafa4477995b1f68cd83fadd4ff</u>	BUSDT
From <u>0x15d7619c8457e2f89ea28c720b1d7941c245d27e</u>	81.1976820900000000699
To <u>0x226e15dd887dc8f3290dba9834af658baba2d0bf</u>	BUSDT
From <u>0x489773ac60b915f9809011cf3f544f18a4441627</u>	4.769999999999999574
To <u>0xfa83324a1dc42fc8b81c2165f6a1f826ebcac0c3</u>	BUSDT

Sender / Recipient	Amount
From <u>0x6d59397ecfd3c3adf1c35181d81b7995b480a9e6</u>	1,758.43254400000000714 5 BUSDT
To <u>0x4b384549448bc9c72c9424807ec558c8c68e0cf4</u>	
From <u>0x1fc729c99350af8703ad38afd32f58cb771a3afd</u>	0.000030000000000000 BTCB
To <u>0xfa6529582c41551133f902f8b7d0573d2ecfdc8f</u>	
From <u>0xe579b0a16a5339337e3cf82844bd0888877eedba</u>	2,045.0000000000000000 0 BUSDT
To <u>0xfd4f8ccce3ac0c0d595e1970dc0b25db62f07b12</u>	
From <u>0xa90c6263449cdb9baad75d290757f6061bcfaf07</u>	8,002.0000000000000000 0 BUSDT
To <u>0x7ef1c6fa453d203656d56b5512f5a7acf16ca99d</u>	
From <u>0xe2fc31f816a9b94326492132018c3aecca93ae1</u>	0.001760000000000000 ETH
To <u>0x1a85b48e243e826eaac8b718c2ead1c6da3c6920</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	0.024964850000000000 ETH
To <u>0x3c460823bba35ded6e4259a66b61f22f994231cc</u>	
From <u>0x04edf26c17a3aa03bc49c7f5d57f68d16f8c14c0</u>	50.000000000000000000 BUSDT
To <u>0xb2cd7e570bff00fbb87458f6f8e77d7992500bf8</u>	

Sender / Recipient	Amount
From <u>0x90338c0abde5c347f6d49908688a173f5313fccf</u>	380.000000000000000000
To <u>0xf034b204e4812164e26509ff88473513883c8beb</u>	BUSDT
From <u>0x415cc636e87efdec40b3e4307ea8e37447fcdfa2</u>	0.000154933000000000
To <u>0x93ecaf9864538134cf5d87643f63ef27c6e9f39d</u>	BTCB
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.004096080000000000
To <u>0xc05998a4d332e4fcee3c6865eada1629d470afb6</u>	ETH
From <u>0x41d3d33156ae7c62c094aae2995003ae63f587b3</u>	26.320000000000010942
To <u>0xf3cd872c1b94f210bbb23d0dafd315f15e765d6d</u>	USDC
From <u>0x5788848adba534e8a6c586c5ec54dafdac64e868</u>	130.000000000000000000
To <u>0xe68d1ee56528c3e957033747b2573be8a312dce4</u>	BUSDT
From <u>0x37d44a1765ec4b01b18bf4944fcc32ce749e88bc</u>	1,450.06596100000001570
To <u>0x343948269dc2d0bf32b56757e2df72ff61a18048</u>	2 USDC
From <u>0xae0cef4b0ed6f5f377af5d232e86d303fd27d704</u>	0.000056000000000000
To <u>0x952e0d342a5e37203b34fb1cee29875af3097cac</u>	BTCB

Sender / Recipient	Amount
From <u>0xa6bfe9875e42d4e8c343670ed5fda80b316beeb4</u>	0.000000047945205476 BTCB
To <u>0x6cb240231955eaa2b69a8a828369212675a2fc7f</u>	
From <u>0xc76b8a8890267637e1fbad757410628481a39510</u>	19.000000000000000000 BUSDT
To <u>0xfb33bebc7c8bb059ace8954bbee2ab2d3b05f578</u>	
From <u>0x511c7b8cdcea76650ad79ec1964b81670d0d9c64</u>	0.0013900000000000001 BTCB
To <u>0x1b7019eb3621c8fefba6e0214f8ef100e01c02be</u>	
From <u>0xa03095dc283a4b740ed8fc77672c2bd526e2032b</u>	100.000000000000000000 BUSDT
To <u>0x12e493a27aa020adca8fe0668690c8bf2fdcbcf6</u>	
From <u>0x366d4481f233d03743639869f81eae8ab6a1fb37</u>	203.889818999999988591 BUSDT
To <u>0x40e698e295024b6e216e914988aa2aa741280f83</u>	
From <u>0xa57ada07f5fc481d878533ca86f491679ab26aee</u>	1,166.10760000000004765 8 BUSDT
To <u>0x1ab43f27bb486d2ee8bfe16d384ca9c6591e8f23</u>	
From <u>0xf5e3f52b67f64c4e0d99f7572476445825c1dbd5</u>	30.000000000000000000 BUSDT
To <u>0xdb5ca4e2fec4894e34d215206dd7ed189234bc11</u>	

Sender / Recipient	Amount
From <u>0x8894e0a0c962cb723c1976a4421c95949b</u> <u>e2d4e3</u>	0.008304370000000000 ETH
To <u>0xcc38fcfdbcebf876e152c862a33a2e2cf7</u> <u>888337</u>	
From <u>0xdb258de8b250fe7ff13e4e74677d3e1d27</u> <u>4f521e</u>	62.000000000000000000 BUSDT
To <u>0xbbde14689672525ac2adbc81274c3fa470</u> <u>211bc4</u>	
From <u>0x1c707cc56328dee2d99425886cdefc7bc3</u> <u>ea17b9</u>	2,255.66455823399292057 7 BUSDT
To <u>0x22a4c7591b7f179c6461f218469d957bf2</u> <u>b66972</u>	
From <u>0x9fdd9faa3d7ae86be41073bb483284afe1</u> <u>492423</u>	2,000.0000000000000000 0 BUSDT
To <u>0xeaf8860ec62b9b5eb9b4f2f24b7074fa22</u> <u>8d196b</u>	
From <u>0xba6f511d38541abc93abd54fe536d94388</u> <u>7d77b9</u>	149.000000000000000000 BUSDT
To <u>0x33c8562f057caaed42c22a870e7476abdb</u> <u>af5215</u>	
From <u>0x7f8cff1aa650c0dcc84ba8c36e435a7fdb</u> <u>e57635</u>	226.3226322600000005999 BUSDT
To <u>0x8d70c03cb54bc2670c8840383c2f6a1291</u> <u>5428ac</u>	
From <u>0x89050d46fb426d2be486818842894e62b1</u> <u>e15c7c</u>	69.9864352700000001196 BUSDT
To <u>0xeb8d147236a986dbbb9a4b9c2b541b95f</u> <u>cc55ac</u>	

Sender / Recipient	Amount
From <u>0x30a8599cef4548c5bc273899fc3d75f63e</u> <u>c40f5a</u>	0.000051176058583963 BTCB
To <u>0xa349108743062784c4987718078c2f083e</u> <u>61a36d</u>	
From <u>0x954b75e50af19ebaa2148c0051f3f65c6e</u> <u>8413f6</u>	118,799.0000000000000000 000 BUSDT
To <u>0x2e8f3218cb68b237e15101b14710df0856</u> <u>165e64</u>	
From <u>0x04c432905c6b0128d2c989db83b78e78fb</u> <u>0c1554</u>	6,858.69999999999981810 1 BUSDT
To <u>0x462484dd313304e08c808d3aa936942c3a</u> <u>c47fdf</u>	
From <u>0x76f897b5fda2d7d540b00bf4b29ca6bec3</u> <u>d90033</u>	16,921.0000000000000000 00 BUSDT
To <u>0xeeee2949904859d82b36ba27524f2b9d0d0</u> <u>01f926</u>	
From <u>0xe40c59fd2ad1189acd7c1ddce41a415922</u> <u>3cf7a2</u>	500.000000000000000000 BUSDT
To <u>0xfbd6c9fd3495d2e06c6d5fe36cf2fd7bb4</u> <u>ef4bd8</u>	
From <u>0x285e0d0ebc0128d7e1b5bbcacdf6da1e87</u> <u>6199d6</u>	0.9999164000000000039 BTCB
To <u>0x9d95bfcc1757def10b044b9a67bbf9f1d2</u> <u>e7ca6e</u>	
From <u>0x18c4a0d9c9a3e20aec70adad3a7ed56b50</u> <u>83c299</u>	0.0000000000000000001 ETH
To <u>0x1d03c3db980fabb491444f3d86b57c5ed1</u> <u>91c87b</u>	

Sender / Recipient	Amount
From <u>0x652b5bcc217bb3ace331dc08687458d03c859468</u>	900.000000000000000000 BUSDT
To <u>0x818cae5ee9c8294b9fb1635d785e172ae7b46da8</u>	
From <u>0x7f1b6033629cc2013bec68917e8213eb6c1d5a95</u>	79,199.5000000000000000 00 BUSDT
To <u>0x2e8f3218cb68b237e15101b14710df0856165e64</u>	
From <u>0x55a4f915296a35f1452cf1d5bf7176ca8f549299</u>	41,522.5287496200035093 35 BUSDT
To <u>0x2e8f3218cb68b237e15101b14710df0856165e64</u>	
From <u>0xaccbd7fab7ad6ed2e55dacc3ee07795ceb f67afa</u>	39,598.0000000000000000 00 BUSDT
To <u>0x2e8f3218cb68b237e15101b14710df0856165e64</u>	
From <u>0xc538e754d1d815103853bc70472b7f1224e31723</u>	4,180.05402400000002671 7 BUSDT
To <u>0x2e8f3218cb68b237e15101b14710df0856165e64</u>	
From <u>0x319e7b30620ec08e0a17f981f5f6c690abe3ee26</u>	2,189.57888120000006893 0 BUSDT
To <u>0x2e8f3218cb68b237e15101b14710df0856165e64</u>	
From <u>0x80d490d605add91d8f062a03e0ed102b10444522</u>	1,000.0000000000000000 0 BUSDT
To <u>0x3a84f6dd3c322d7fbef1da0ae3f737d22ce777af</u>	

Sender / Recipient	Amount
From <u>0x3afc2b3ebf8e5608f2208fc2b3693d100f203829</u>	0.000076822180816252 BTCB
To <u>0xc82dc9a8cb3b249a1e7cfb1b51a646b2715ac7d0</u>	
From <u>0xbabdf55acde2f3c98c4413434c878baa9f4bcb8a</u>	13,065.0000000000000000 00 BUSDT
To <u>0xdf93da8ea54b6e75fbdac0bf7222a3b2119169f</u>	
From <u>0xb058e6fbb6c78accb75d8929127c6887a293dc6d</u>	1,155.91260000000011132 2 BUSDT
To <u>0x2e8f3218cb68b237e15101b14710df0856165e64</u>	
From <u>0xd69280514256a06d818e86cf366403284f95ac2a</u>	2,115.95972940000001472 1 BUSDT
To <u>0x2e8f3218cb68b237e15101b14710df0856165e64</u>	
From <u>0x000ab75b486bfecbc354e417a7729378be49621</u>	1,700.05060000000003128 7 BUSDT
To <u>0x2e8f3218cb68b237e15101b14710df0856165e64</u>	
From <u>0x7abc625110c4652e77feff40b6bede1e2341ce4a</u>	26.0000000000000000 BUSDT
To <u>0x5824d6e97aa46b33a09b6cc30eea8869fab6c604</u>	
From <u>0xa01cbbe76516b603d00188db117781935f13d555</u>	45,000.0000000000000000 00 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	

Sender / Recipient	Amount
From <u>0xb4efdeb9b80158be9a150fc1730de6c824384b43</u>	75,000.000000000000000000
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	00 BUSDT
From <u>0x771bfaaec20a7cd9e34f55adf2a9d3479c9e231e</u>	1,000.000000000000000000
To <u>0x16f35426b78ea1b58af64a4e8b685beb317c8412</u>	0 BUSDT
From <u>0x9c577a3908425798953c511cb0bcf880b69641b6</u>	1,063.09299200114514860
To <u>0x229b79b11f704043b7694c99846bca8a6123d346</u>	6 BUSDT
From <u>0x1fe126d8ac925c196ee28a4e85b38a2d31893b12</u>	0.024146839936745903
To <u>0x125be6b1cae4a0aeaf2e1a4b9a83f01d72c4e305</u>	ETH
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	0.11215777999999999999
To <u>0x2ad7bf140f9b15217b1ef0c2a0584cb0bafd0da8</u>	BTCB
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.00692894000000000000
To <u>0x90cf794d8c0fb1a159071ff70fa8def21d06a375</u>	ETH
From <u>0x2843b4fee20ab098b5f1dcb162ddc520b9b8854d</u>	0.00205770000000000000
To <u>0x3f4c167b4715563e9ed33e01c0343a36e9a7df5a</u>	ETH

Sender / Recipient	Amount
From <u>0xdc52c9f0ba207afde4c73fe5f21dbd7cc47718e</u>	100.000000000000000000 BUSDT
To <u>0xf53965b9d4ee4ffedb0b1dbdbe34d4fcdc193893</u>	
From <u>0xdb6966d327d461856fdac188241b0a7368877c8a</u>	2,500.0000000000000000 0 BUSDT
To <u>0xa56d730f340b41c9322879d11d231039a722bb48</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	0.000339790000000000 ETH
To <u>0x7b0d42a5946bf1de0ae9e83c477ae64d89017792</u>	
From <u>0xc9379ee3768916ba261118d7781774cec3a4f821</u>	2.000000000000000000 BUSDT
To <u>0x619c88bd524a08b83efc3319115347bd4728ce78</u>	
From <u>0xdd55c8b99474f0e837b35062e164a60f7b984d67</u>	0.059420825427190044 ETH
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x3fd7f8ff63d95ad58bba33c5b75357a4cce99261</u>	4,381.91787500000009458 7 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xab3e2f554d28bd407dc278ecd23c66ef9a5730e4</u>	0.159150429598294396 ETH
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	

Sender / Recipient	Amount
From <u>0x7e3f044b40e1e130918ac1b464d7a241d7d20c42</u>	3,000.67000000000007276 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x8af9618fdb5995d3f1460d72d888bc87b2f4a359</u>	7,367.67000000000007276 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x73e0b1e1e1a593ca964a90e1fb0d534840110fc6</u>	14,999.6700000000000727 60 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xedb2a075617ef52dd97941bac47f99a3308f3298</u>	6,400.09100000000034924 6 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xb2cd1e36447bd2d53bd24ec3212a811b5aad6fa8</u>	4,063.86999999999989086 1 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x366c8f791db57c3d81f8c260e3620cc470efac2d</u>	8,870.33323528046275896 5 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x7622eafd901475b6e00b5a2e445ec3af334a0fe3</u>	7,051.52000000000043655 7 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	

Sender / Recipient	Amount
From <u>0x6e95938c0bcba8e00120bd21ca9897107d</u> <u>a13cdd</u>	4,999.69999999999981810 1 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0x6c01cb0ea094df097b7c62d94a7e14dd0b</u> <u>f3cc51</u>	7,632.07273265999992872 8 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0xe881f5089875d735345cbe96638361294b</u> <u>7287ff</u>	7,089.3699999999989086 1 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0xc75b5621675322995ea06ffe15180e6484</u> <u>52e857</u>	7,308.99677539999993314 3 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0x5d07ab8c950329b33032f4cbec3378e3e6</u> <u>09e37b</u>	15,499.6700000000000727 60 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0xc3627f6ffc4616be9d7cd8eaefa79caa1e</u> <u>ca0bfb</u>	3,879.48368517000017163 8 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0x474c5a91a00dc777686157791fc05fe145</u> <u>c1305c</u>	8,300.0000000000000000 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	

Sender / Recipient	Amount
From <u>0x272f7f16c3cb090e78bb02a6e688c4c142444afa</u>	8,729.670000000000007276 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x9adfdfcbe968301f1c3b0e085bb009ba92b71a47</u>	3,000.86999999999989086 1 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x4b07db4b2b60799e86a17d4c5c24978ae07e2327</u>	5,250.000000000000000000 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xafffffa5ebc2e05b4e715c449502230c82d6ce6d</u>	10,690.000000000000000000 00 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x031ae82e8455ae195f548ca410522a93dc6fc9e0</u>	2,999.670000000000007276 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x0ad459e2184ec0d781785d5a22c7aec590d06f0b</u>	0.022503130000000000 BTCB
To <u>0x50c027cd0a47326f549b77bdaf9e468aafd7d49d</u>	
From <u>0xe07a26e4b4f0d2af9306e80802e57914015898e6</u>	10,000.000000000000000000 00 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	

Sender / Recipient	Amount
From <u>0x12432c775903581e7635756b28326c45c9dc1d8a</u>	6,252.00500000000010913 9 USDC
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x369e8a33cabccbdd9196d171895eb2ac32da9dd6</u>	21,650.0000000000000000 00 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xd63e3ca3e220209bd4ad60b6543237c2724fc9b2</u>	6,152.48455804046898265 4 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x02028fe2ed371082731be1d82624ca0dbacdaf76</u>	26,000.0000000000000000 00 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x48c519d0e68173695dca3740f7989846c1857921</u>	20,269.0000000000000000 00 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x37bc06d81f346477f8b2f00285b51ba80d6ae69d</u>	7,999.71000000000003638 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xe5d75079c4f7c25d61415f92504cc6b3c17ca45e</u>	7,600.0000000000000000 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	

Sender / Recipient	Amount
From <u>0xbd87bd19ffe866afc5d38f33a4a00dd048d0219e</u>	12,705.8199999999997089 62 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xef368856ae7d79f66c8bdfa2151eaf7c330affde</u>	37,622.3065789999964181 33 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xb0b98f7b380c0b14ff52262b7b10edf5772f1f5c</u>	5,000.0000000000000000 0 BUSDT
To <u>0x3561eb92de8fe424edd8deb928abbfa92f283652</u>	
From <u>0x4d1b06d6ca89ca1c654ec7197c2937110404d3e3</u>	0.020015488562159185 ETH
To <u>0xb8b06b15622198f96fd59b4395ca455ccd daebbe</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	0.006653180000000000 ETH
To <u>0x629544c657c3226c361d8eae8728ebc610e374e8</u>	
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.000108810000000000 BTCB
To <u>0x49415aedd86458b477af3e94e72014808175576a</u>	
From <u>0xff0c8b8f8cce57789e894f66b0beb739358e2255</u>	2,000.0000000000000000 0 BUSDT
To <u>0x1b21a7e772f411a6d1fce28c022302c01ef9c33b</u>	

Sender / Recipient	Amount
From <u>0xb4226b89d1985c5b7aac9719069232763a6bfa73</u>	31.000000000000000000
To <u>0x62e44280b42972a4db595bfce8f28103c2d98529</u>	BUSDT
From <u>0xb338bbc88f8c6eb93678c7551e7c85cd63322389</u>	2,664.480000000000001819
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	0 BUSDT
From <u>0x9b95a8e4a4548f78bebe0f83fa8761d7677e6a0c</u>	2,688.6599999999985448
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	1 BUSDT
From <u>0x483aaa6150779417d75a3f4dba0fd909fbceefa4</u>	2,659.59606987999995908
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	5 BUSDT
From <u>0x9078055583b2a4793e5c3b3729d839172ebb09e6</u>	2,645.87411549999978888
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	1 BUSDT
From <u>0xe863bf1e37c9e15dcd858229f2a7585ec7da61bc</u>	2,635.52375799999981609
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	3 BUSDT
From <u>0x66c80f841bf460d407be609f47d1d6e388627e9a</u>	2,499.19000000000005457
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	0 BUSDT

Sender / Recipient	Amount
From <u>0x7b4b2114a6c3e785edbb1960625e3757e334e15a</u>	2,287.594069929999932356 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x6949ca326364e467a3ba1b48befb8305f3e30ee5</u>	2,099.670000000000072760 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xa4eabd183abb19330b111372b05c06d6175a15dd</u>	2,000.00000000000000000000 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x89fd1f4cf5dc7d2bc39bb09ccf45f9cbb725fb16</u>	2,574.00000000000000000000 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x16e0df5969fb782c0069585ac7dea46f07f99457</u>	1,896.551999999999907232 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x4149b36bbfd4270c24afd7f5be0b096a69479b8d</u>	2,153.670000309999977617 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xab31785f695c9454d75a3e037ab656fbe6413abc</u>	1,889.930000000000063665 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	

Sender / Recipient	Amount
From <u>0x5b773dd2bfcd7e0be5470e4a8453d414eb</u> <u>e21736</u>	1,807.000000000000000000 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0x16786a4a92c1485e07f88ac326a4920efa</u> <u>bd1ce5</u>	1,903.70963858999994045 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0x85c6819e43f681408921e82e9a2b5d239f</u> <u>034215</u>	1,729.3251999999999527 1 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0x246c456f02d30dcfeac0c0687082a8e4e0</u> <u>add26c</u>	1,717.39000000000010004 4 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0xca60d6734689c79d25d245760ef59b9256</u> <u>9666f4</u>	1,699.67000000000007276 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0x50e540efd38709430cdf7e7d9ba01d5421</u> <u>4de927</u>	1,636.7699999999998181 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	
From <u>0x0bb2ee29502be66c934179bf63d6b59ad7</u> <u>74c364</u>	1,800.90045022000003882 6 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b</u> <u>53aa40</u>	

Sender / Recipient	Amount
From <u>0xca59f9a22f4cdfb80e26d4a1ae2c27e3109758f8</u>	1,799.670000000000007276 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xdd9cbe75e52ecb2a7b1a95399d07d0e3d41c654c</u>	1,610.000000000000000000 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xb2ac8d79085f6e6a05cbbbe59734d19edc129308</u>	0.015064009999999999 ETH
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xc2538ff58a38d80741b608443d291bb4946c1fb4</u>	1,486.440000000000005457 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x0c488603a7fdf93013793a9187b251d9a5766b65</u>	1,700.500000000000000000 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xc19f3a942c48b7333e7a32d62e0f657517c456fb</u>	1,452.48749999999995452 5 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x7d27b6424631264805f9e319bb0a272197ecb36a</u>	1,404.29389999999989413 5 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	

Sender / Recipient	Amount
From <u>0x5916a1dd3c7ff5cb6a21b1725db86dbcf861a761</u>	1,421.73000000000001819 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xc495db41163237cbc3c4e849e22732f763cbce9a</u>	1,520.20350000000007639 8 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x029d2bd2ed7eb24acbe5bbd71254b309cbdfea88</u>	1,378.67000000000007276 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xadd32b2ed63eb2bb69a66da07190b6a6397e3ed3</u>	1,464.30999999999994543 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xe1ea1e4e077291b44d6a7f9af256bfd74d9ed88</u>	1,267.66000000000008185 5 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x883bfb29cfead42e462d053f60debe5663c83125</u>	2,133.32999999999992724 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xde77a939382d87eae3b8dc84a347b331a85fc96a</u>	1,349.94000000000005457 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	

Sender / Recipient	Amount
From <u>0xfefe659bd1b13c6179a2223bdd516c23ad5362c0</u>	1,400.000000000000000000 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x313318601844850a9c1d6d23d48ff6646438f340</u>	1,152.380000000000010913 9 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xe3fb2a70f41b6cee34de2f7b54b051b88fbc01a8</u>	1,110.67000000000007276 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x54ba9204774903ee4d9081674834b546062a48aa</u>	1,137.93000000000006366 5 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x780ef9f67570e4159a1384240a7b9a176f76d02b</u>	1,229.12803486999996494 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x5ea6406fe6e16f1a2f429613a81d4a3334aeef6d</u>	1,001.000000000000000000 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x1a0967f654e1e0e16924bd6c8859b6722351b6ce</u>	1,279.60999999999989995 6 USDC
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	

Sender / Recipient	Amount
From <u>0x14bb6b68ee3c5f0165989814164df2768fc50c41</u>	1,104.0766399999999999759 9 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0xda4f1babd60cdf2f7c7440b35ac37e6f6e51694e</u>	1,003.51340357000003678 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x3ffd8e981160a9c4a31f540d5dee2d99f67c7b3b</u>	1,149.93400223999992704 2 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x738f7ae5afa998cafdfe290d8c7318b59b91a503</u>	1,080.67000000000007276 0 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x63eba034a8d94eb43597aa2f69b148714b19abeb</u>	1,000.39433917543362895 2 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x6e75c22322957e3310e393ccabff5690cba52665</u>	1,074.74399999999991450 7 BUSDT
To <u>0xf89d52b3efc5c139c22ff5a2c8b81aa24b53aa40</u>	
From <u>0x695c98ef740904877a6fad15a9bb1fb790ba9a3e</u>	300.000000000000000000 BUSDT
To <u>0x8d44e32684c235e4440ff65955907c67da6152df</u>	

Sender / Recipient	Amount
From <u>0xe2fc31f816a9b94326492132018c3aecc4a93ae1</u>	0.000860000000000000
To <u>0xb942bdac4d8789f8f03ad1a6e5f22bb96d949c07</u>	ETH
From <u>0x432b834d1828a2ef6fce15c739948e4713c64655</u>	1,650.000000000000000000
To <u>0x76e80ce18382b95bbd6e074498ead35f5d3dd364</u>	0 BUSDT
From <u>0xf8ba3ec49212ca45325a2335a8ab1279770df6c0</u>	19.256723199999999707
To <u>0x39ebde76972cdd7f08322c13472f0307905b1cb1</u>	BUSDT
From <u>0x467f655f48a814f8ff75bcc07ee4b6e53b1888a4</u>	15,992.8999999999996362
To <u>0x83c3f7ee4b76733f586f8bccb0de46ef00f92e4f</u>	02 BUSDT

* USD values displayed at the time of transaction

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