

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID 0xfa046b9c38ed82fe80901d63857f75d300405cd7259065b7e3648a35b7a91dc1

DATE & TIME Jan 20, 2024 · 12:21 (UTC)

TRANSACTION STATUS In block 35,409,589 · CONFIRMED ✓

TRANSACTION FEE NO FEE

## MAIN TRANSFERS

| Sender / Recipient                                     | Amount               |           |
|--|----------------------|-----------|
| From <u>0x9896262f0e941f671ebd8f04640f5db698c1e02a</u> | 0.000585130000000000 | Miner fee |
|  | BNB                  |           |
| To <u>0xee226379db83cffc681495730c11fdde79ba4c0c</u>   | 0.18 USD             |           |
| From <u>0x9896262f0e941f671ebd8f04640f5db698c1e02a</u> | 0.000000000000000000 | N/A       |
|  | BNB                  |           |
| To <u>0xd402451cb3e5094dcebbd77669b58c6ee0e64498</u>   | 0.00 USD             |           |

## BEP-20 TRANSFERS

| Sender / Recipient                                     | Amount                |  |
|--|-----------------------|--|
| From <u>0x0ad459e2184ec0d781785d5a22c7aec590d06f0b</u> | 49.000000000000000000 |  |
|  | BUSDT                 |  |
| To <u>0x644580d717d744ce8a56973c87e1b6a4575dd8e9</u>   |                       |  |

| Sender / Recipient                                      | Amount                              |
|---|-------------------------------------|
| From <u>0x4652824b18a1983d9a909c7288bcd1bbe809ece7</u>  | 131.656092155812814326<br>BUSDT     |
| To <u>0xe0c24c45a4b3cab432e2230efe2ce598f35c5aef</u>    |                                     |
| From <u>0xca1189e92a33978b72b66846aa2390d6fe2c5a2d</u>  | 1,000.000000000000000000<br>0 BUSDT |
| To <u>0x0205d57b2e1c60edb5e2b7d57aa71b1392410516</u>    |                                     |
| From <u>0xdac4dabaca3ab033022fee32db023581fb b071b4</u> | 378.00090000000000001455<br>BUSDT   |
| To <u>0xbb14c5e9fbe4dde5e4982454c51203535a fde546</u>   |                                     |
| From <u>0xbf16a7c9b6da129453792ae0fda741bb1a4c65b2</u>  | 18.000000000000000000<br>BUSDT      |
| To <u>0x02ec04012ac93040489d09bdc7193499b362e8cd</u>    |                                     |
| From <u>0xa32e0f5aa39bc58a18158bb2e8e88ea95e19ce66</u>  | 30.000000000000000000<br>BUSDT      |
| To <u>0x958db3e164fad75088d6b591c429cf3404026ab3</u>    |                                     |
| From <u>0xab1aa433a850015d3a82e4782b49597b32cc07cb</u>  | 772.001416999999946711<br>BUSDT     |
| To <u>0x540d4d390ea05fdc9dbe010053d4afac8c86b2e0</u>    |                                     |
| From <u>0xaa20bcd2ba7919b220f7b21011c5e3ed393f197c</u>  | 1,456.60857602000010047<br>0 BUSDT  |
| To <u>0x7ab6f9cb123cab9759e563ea88f55eefd ebcccf</u>    |                                     |

| Sender / Recipient |  | Amount                              |
|--------------------|--|-------------------------------------|
| From               | <u>0xde5302cdb4ef1f4132c410a3b99f72d88a81d1de</u>  | 243.189901395693397035<br>BUSDT     |
| To                 | <u>0x3de3ac06e95ebdd1542b569876c229d5ba4ab146</u>  |                                     |
| From               | <u>0x5f6d4eb3468e92df06ebb9ce9c236f2d485de328</u>  | 5,000.000000000000000000<br>0 BUSDT |
| To                 | <u>0x2a99fe816528651663a7c9775bc09d776b7b35f7</u>  |                                     |
| From               | <u>0xb5f471ed5a26799eb76a2d08231d6335c1d38c90</u>  | 208.817154133572358887<br>BUSDT     |
| To                 | <u>0x2221240b9d23a5793c85ec4b7423793e04d7e8fb</u>  |                                     |
| From               | <u>0x052721d0b4fb62faacf9a5280cb6e060d6cb5424</u>  | 1,000.000000000000000000<br>0 BUSDT |
| To                 | <u>0x7cf7c17c3adb1d23daa48690b51506ded1c56e4f</u>  |                                     |
| From               | <u>0xf2155c2c63ee489f4e970044b56d969f7676a48</u>   | 206.000000000000000000<br>BUSDT     |
| To                 | <u>0x86c2883ee6d8b3c135f7fbc5ff6525ccf9450f0</u>   |                                     |
| From               | <u>0xddbe05076d5fe5cb02397081fec236b69bd0811</u>   | 500.000385000020003190<br>BUSDT     |
| To                 | <u>0xe429219016fb3f47cb4ba5b5c5adce5aa94f1917</u>  |                                     |
| From               | <u>0xd10b784aa31305b9a183fb3eaa1f640fdad91d920</u> | 616.823477124828968954<br>BUSDT     |
| To                 | <u>0x268d09b636d0e7a10eacd892e968a4e2bad1553c</u>  |                                     |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0x74dbb75a0e0ba28f1c2fa5fa7518987daf8f4e67</u> | 800.000000000000000000   |
| To <u>0xee7fdf552dc7a53980af2f7526a3f9470334b37e</u>   | BUSDT                    |
| From <u>0x5f44f99346f798f7dfab47ae29deaff66228cc43</u> | 5,563.000000000000000000 |
| To <u>0xe5d541297c2a8fbf4442387200ed146618a85c10</u>   | 0 BUSDT                  |
| From <u>0x1784ff5efed1afb344b76a769c8652a200511ea8</u> | 33.000000000000000000    |
| To <u>0xec311e2d89adf2e5bee7ee08acc6cb7d684dee25</u>   | BUSDT                    |
| From <u>0x7a4fc2b50e246bbec36405cddd88d59902b84294</u> | 237.65000000000000005684 |
| To <u>0x1b7e2b3a81c69b3665a1621fb5b2b71c4d370d61</u>   | BUSDT                    |
| From <u>0x62574756f664cae5891bcd669cbb36b65a5afc6b</u> | 262.000000000000000000   |
| To <u>0xd55a008cbc99d86e44945aec6e0d5307582c4c1f</u>   | BUSDT                    |
| From <u>0x2da09c8f6bdb4c2b6db3d3e229e3bba17003a43c</u> | 20.000000000000000000    |
| To <u>0xd7cd168ee43a5819b53553c9bb9d52334e6b1329</u>   | BUSDT                    |
| From <u>0x82484cf5e989d3319f1f6f18a4639326442bc833</u> | 11.000000000000000000    |
| To <u>0x0def2e9a83fb8fc45576f300f19024ceb858f9b8</u>   | BUSDT                    |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0xd0cf293031f6246974a699b06028df7e3e49f022</u> | 119.760000000000005116<br>BUSDT    |
| To <u>0x820bc3b5dc8e9de5f9b75fc7c4b145755e438a3a</u>   |                                    |
| From <u>0xf26a15f7b7eeb62c00cd40b5936c8181645e56f7</u> | 1,250.70067539999990913<br>2 BUSDT |
| To <u>0x33ebb439014aa87e9a0449d3f6b238f9d937d44d</u>   |                                    |
| From <u>0x01f45d639042075ef2a97b4903510eb39be73b42</u> | 5,800.0000000000000000<br>0 BUSDT  |
| To <u>0x7d5628d7947cb3e4fe18a6723c4204ec6c6653bb</u>   |                                    |
| From <u>0x77b6cf18fea792d205dbb2a1bf3fdf67bf3781c7</u> | 53.0000000000000000<br>BUSDT       |
| To <u>0x9af83c34d0bd9a164ba882deb537636135ad9c6e</u>   |                                    |
| From <u>0xdc935221b642ec665cf4ffd6633ee01b1f7e9f37</u> | 248.47999999999989768<br>BUSDT     |
| To <u>0xe3dc360b835b8d4f0fceee0e6f9fcec2128c53b6</u>   |                                    |
| From <u>0xb123cbee7d76ecddb50853ded7e6cae69e018eac</u> | 100.0000000000000000<br>BUSDT      |
| To <u>0xd8d4df21b7d7d955ab912021db734c0d7309bf27</u>   |                                    |
| From <u>0x0882da277e91cc8f457f6b36dc440b58de12cdf8</u> | 50.0000000000000000<br>BUSDT       |
| To <u>0x02ec04012ac93040489d09bdc7193499b362e8cd</u>   |                                    |

| Sender / Recipient |   | Amount                 |
|--------------------|---|------------------------|
| From               | <u>0x738a0772fc75c11fda28d1fbefc00d5366c1f0b8</u> | 200.000000000000000000 |
| To                 | <u>0xefd8c980756905eb5b56024fc85505b043d8cf9d</u> | BUSDT                  |
| From               | <u>0xa97b43b9646727debc2567c8607fefbeb7b38f78</u> | 188.000000000000000000 |
| To                 | <u>0x9598f1b94d20b87c0435ffa69e62dd0c9a58d098</u> | BUSDT                  |
| From               | <u>0x6c69fa64ec451b1bc5b5fbaa56cf648a281634be</u> | 942.852555749999964974 |
| To                 | <u>0x482818cd168fc3bb4885c3191c79dfa0a0712c25</u> | BUSDT                  |
| From               | <u>0x1698d98f088c0d6233c4f947ac28582cde8df5ae</u> | 547.601982980000002499 |
| To                 | <u>0xf1be628847e81ead1c5139ea72f914810d447755</u> | BUSDT                  |
| From               | <u>0x4523bb8b921b12de3e3a022da18db1e2d5177726</u> | 500.000000000000000000 |
| To                 | <u>0x5fc5cbda4d00f386e0df5214e18be9a89d815566</u> | BUSDT                  |
| From               | <u>0xc77087b4f4eb4d01704298dc3200914d51761a0c</u> | 8,383.0000000000000000 |
| To                 | <u>0xc7a727b9bcb14523138965d2123121d120924b2b</u> | 0 BUSDT                |
| From               | <u>0x54ce8e761db285c14ad37900125cf0b0f357c700</u> | 20.000000000000000000  |
| To                 | <u>0x925d950b9cc2582cfe467ab743d247ed2361775d</u> | BUSDT                  |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x1ab4973a48dc892cd9971ece8e01dcc7688f8f23</u> | 1,157.98168226999996477<br>4 BUSDT |
| To <u>0xe9e4e5364eb97d61ecb1944e9d3866516577b6d3</u>   |                                    |
| From <u>0xf3a9e9d6a88d20bde887fca1e32aa43071a7112c</u> | 1,956.5000000000000000<br>0 BUSDT  |
| To <u>0x5fc1e44c82b9f5a363a83618d7be9afd2f04e5ed</u>   |                                    |
| From <u>0x84baca880a0afad10d63a3b6095ed2538eaaf3ec</u> | 5,000.13376771537059539<br>7 BUSDT |
| To <u>0x54a3263cb294ff090fc32c73a2f609a491d5f93a</u>   |                                    |
| From <u>0xd456a5f147df302cc3f3bf44e1764c9b93122334</u> | 201.19999999999988631<br>BUSDT     |
| To <u>0x02ec04012ac93040489d09bdc7193499b362e8cd</u>   |                                    |
| From <u>0x0de60d95d89a1f5eec2755044a8031f7efebb0bb</u> | 50.0000000000000000<br>BUSDT       |
| To <u>0x02ec04012ac93040489d09bdc7193499b362e8cd</u>   |                                    |
| From <u>0x1c0f89fe27e9302718532975c0aff2f3d69d968c</u> | 1,000.02551100000005135<br>4 BUSDT |
| To <u>0x640cf3315cb663e3fa40843cc2cfecd5a0cedd38</u>   |                                    |
| From <u>0xc1d42974708435bc752ce75a641fd56e67dd5c0a</u> | 70.0000000000000000<br>BUSDT       |
| To <u>0xade2d9ba93088748113ed941af0f4dc039dfe06f</u>   |                                    |

| Sender / Recipient                                     | Amount                   |
|--|--------------------------|
| From <u>0xc1bce311a407bc1592d95a903137fa675b00b96a</u> | 200.000000000000000000   |
| To <u>0x0dcc2bb623653b5bc33f437352284a2d599c72b9</u>   | BUSDT                    |
| From <u>0xc239de6cb9c89389c5bad187dc48856b92d8b3cc</u> | 349.1376000000000020373  |
| To <u>0xafc59ea3be483373ad6fb058d6dcd95c50f8f7d4</u>   | BUSDT                    |
| From <u>0x9b66445fa20c6cfd61ed0eba4cfa84683b2b1667</u> | 311.810199000000011438   |
| To <u>0x3f2c6860024de94b61cbfd5c12c6d34d348add24</u>   | BUSDT                    |
| From <u>0x4bf431477ff2dc02dd4aa0fb4b4d76e2a2b313c6</u> | 50.000000000000000000    |
| To <u>0x23abeb8b2b6c0feb292fa9a69860462350abb418</u>   | BUSDT                    |
| From <u>0x0d8511c6ff89a9c429789d4e999422725a86de27</u> | 2,000.000000000000000000 |
| To <u>0x736d83ba7acc063d3185867dd0980d291d95bca6</u>   | 0 BUSDT                  |
| From <u>0xcc58c112c172759a693dfdf7fa8c58a6a2c99b73</u> | 598.501099999999951251   |
| To <u>0xcca848af8e6fb62e3a8901e0bcfb08e6ef090f42</u>   | BUSDT                    |
| From <u>0xf800b6bf8aee30fba255149b9f8e42d50eaac736</u> | 200.000000000000000000   |
| To <u>0xc0a3c1a8fa30ffdf151b0afc40eeee6ae5dd8c87</u>   | BUSDT                    |



| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x22a7020768d5ef706e9628dfda585d72a6a66288</u> | 38.000000000000000000<br>BUSDT     |
| To <u>0xe82425f1342b72abd01e7859b8d878ae22cf7478</u>   |                                    |
| From <u>0xec17bef2e5a16cc14ad0f2f4055474e4e4176fe3</u> | 200.000000000000000000<br>BUSDT    |
| To <u>0x4d15fd947017832af58cd5e86e94f0cfc91d974f</u>   |                                    |
| From <u>0xb2b674369e853e812a030bc1103805e7c6369e72</u> | 691.517348919309824851<br>BUSDT    |
| To <u>0x0922083dbd93b895cac5627cba6113d17180addc</u>   |                                    |
| From <u>0xd119b61ff22e67ca954337b9581c5441c42a4c07</u> | 1,086.23204591842568334<br>0 BUSDT |
| To <u>0xff3d65383d59d11d9238d684e99391e70aadf089</u>   |                                    |
| From <u>0xcb98c0f751f86b8bca60f29e341410dbc2d63ff0</u> | 525.610348815636029940<br>BUSDT    |
| To <u>0x05aea9a3a1b8803ceb1471e2909f4f742f7a024d</u>   |                                    |
| From <u>0x6029d2bbd9815e77e3ea94499ec57b49b04b5271</u> | 59.000000000000000000<br>BUSDT     |
| To <u>0xa1a7c3ec41062522795678be0b3d0fd5c907aae9</u>   |                                    |
| From <u>0x7d338881c21c911d32e4bcc995e359f933ae4fc5</u> | 20.000000000000000000<br>BUSDT     |
| To <u>0x6adfa4aee2ed46791e2b0ea5a8b130b9d5485f8f</u>   |                                    |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x29d23fe0b314fdb1b1b5bd978b0f2bf5a915f97e</u> | 302.311476190000007591<br>BUSDT     |
| To <u>0x0ad4f3bbaf975b737a25c1ea09ac6b3174c76f0b</u>   |                                     |
| From <u>0x742d8e5d4762202a7ccb802685b83cc3a829c14f</u> | 100.000000000000000000<br>BUSDT     |
| To <u>0x74b5468560b1007fce5382b8bb0178de80d0b6ec</u>   |                                     |
| From <u>0x2bdc92027ec376b01c4ac2a2ecbd4411b4dd85b7</u> | 245.000000000000000000<br>BUSDT     |
| To <u>0xacd539f512ece6a9bb0e9a25ee9d38911a82c39b</u>   |                                     |
| From <u>0x618d6b35ab4d514bb8eafd993f8d2b33d335325f</u> | 416.470000000000027285<br>BUSDT     |
| To <u>0x8e60f33b6e8db78743e0d3ef405dd3e46b86009a</u>   |                                     |
| From <u>0x632b8111f0eb139497d9995802b751f411f36000</u> | 108.000000000000000000<br>BUSDT     |
| To <u>0xba8094d13e5e269e2f42b1d24bc71e7dc870678d</u>   |                                     |
| From <u>0x7010e78d00bb90273bd37543ddb559aba3b4ad21</u> | 10.000000000000000000<br>MATIC      |
| To <u>0x7010b67ca08dd027e25caf090683a6115149ad21</u>   |                                     |
| From <u>0x1cce2ce274be7567a99c729f59d8388d7dbb095f</u> | 1,387.000000000000000000<br>0 BUSDT |
| To <u>0x41335178609f2fb172d68d2163337c59bc17967a</u>   |                                     |

| Sender / Recipient                                      | Amount                             |
|---|------------------------------------|
| From <u>0xb013e0b54433bb21464397e13e0488fc34702adc</u>  | 37.000000000000000000<br>BUSDT     |
| To <u>0x22a9cf994dadaa5508610fc4fe3c6c78159d7784</u>    |                                    |
| From <u>0x1682ad3f2b6824d88d8409ce9a4a7de094606427</u>  | 86.000000000000000000<br>BUSDT     |
| To <u>0x0f2b5a893fa74cf90bbb50ed9c1c24269b596353</u>    |                                    |
| From <u>0x210b4b02bf41a704e0864a3653031589c816f67d</u>  | 1,578.37852495043966882<br>8 BUSDT |
| To <u>0x798dd0e60913fc50215a007a87f72afcdc d328ff</u>   |                                    |
| From <u>0xffe5eb7377f0c0c617b83e7e05d0f4f2983dca9f</u>  | 211.000000000000000000<br>BUSDT    |
| To <u>0x5cd72840338e4682d03b7118e121a5f19fe63cc0</u>    |                                    |
| From <u>0x5b943e0775a8cf46b82c209e7f064ce3a59c081b</u>  | 20.000000000000000000<br>BUSDT     |
| To <u>0xef41819edaa1f93e356abd1dd1bbbc1fc6e0cb97</u>    |                                    |
| From <u>0x15b02ed55f428da2e2659682ac81a789383e896e</u>  | 20.000000000000000000<br>BUSDT     |
| To <u>0xef8e13f07cfbf2f12f39634b493f3220cea80f6b</u>    |                                    |
| From <u>0x9061cfd777744738ec269773ada5d76ccb b1436d</u> | 12.000000000000000000<br>BUSDT     |
| To <u>0xf85018b96b2d0709c85cb80b9aa4f685d16d2fb3</u>    |                                    |

| Sender / Recipient                                     | Amount                              |
|--|-------------------------------------|
| From <u>0x8449d8c065cd25fb56d7626fdeefbf42d318739a</u> | 10.000000000000000000<br>BUSDT      |
| To <u>0x96c88cfdb54ae80d746579be90add4744444a050</u>   |                                     |
| From <u>0x3524653db1d5489467b81f75a027d2f0bf9d40c2</u> | 122.000000000000000000<br>BUSDT     |
| To <u>0x994da03fd682580e2d451202ef79aec1910b3d28</u>   |                                     |
| From <u>0x0a9b01af4dba8e153a44fdebb42e467c013591f6</u> | 10.000000000000000000<br>BUSDT      |
| To <u>0x6caf735e45c2318f3c391c3f3a24cda386f7f362</u>   |                                     |
| From <u>0x2ce74fbb8f8ae3345c7bcd4ce7040fedec2eab93</u> | 106.500000000000000000<br>BUSDT     |
| To <u>0x5fece80bf4a93c148e7292e8ae66dc78e55dfdc7</u>   |                                     |
| From <u>0xe1adb14ac7e5658e72eb9258d71479f0dbbdd676</u> | 1,000.00110000004951871<br>2 USDC   |
| To <u>0x4d24d0ab59ee0e4b8a6943d17d70cf0e9a8a2fcb</u>   |                                     |
| From <u>0x3de2c46b59ba8dc0056fd3dabb1abbbcf55a9339</u> | 200.000000000000000000<br>BUSDT     |
| To <u>0x09912f504f8ecac661bf9e55511f4aa45a81be47</u>   |                                     |
| From <u>0x1db49b08d8a23b6a6eee9e399b299b224ad31f05</u> | 1,000.000000000000000000<br>0 BUSDT |
| To <u>0x866e1a665a4dc75d7d86063e30517ca413855146</u>   |                                     |

| Sender / Recipient                                     | Amount                  |
|--|-------------------------|
| From <u>0x4068855aaa0cc21606d92643b02af95a669f47b7</u> | 20,998.0237564097478752 |
| To <u>0xeb3103ad5d367335426a39f32dd65c0fb0861c04</u>   | 96 BUSDT                |
| From <u>0x8a9b0e1f88d1d6fd0dde8323190d472586ef1c26</u> | 100.000000000000000000  |
| To <u>0xef1e9e3430d2be23239e688b66fefb46d6aefac3</u>   | BUSDT                   |
| From <u>0x40b3f9f6a9a376361a49e8d76201c5f6fe3d0597</u> | 78.000000000000000000   |
| To <u>0xa73174e2fb9f5b8b18031d668fb1eb9e96106031</u>   | BUSDT                   |
| From <u>0xc2b09083f96ac9cae9b87dcea68d5b79e3c288d8</u> | 66.000000000000000000   |
| To <u>0x805f7e7531b9228b4b018e9e10429f675426d42b</u>   | BUSDT                   |
| From <u>0xcd226e545a8209baf832e2b78fd2216c7bdf010d</u> | 400.000000000000000000  |
| To <u>0x8ce3e8eac80d51bf2a859706714786a5f0f3f69f</u>   | BUSDT                   |
| From <u>0x1aa370fe11ac8d627316182b7e2ad82a99232a49</u> | 14.000000000000000000   |
| To <u>0x08e61c83fc801e4b2c63073bdac873d0be384930</u>   | BUSDT                   |
| From <u>0xb8c1314f193518177ff89269ce3bf430dc783ed</u>  | 260.418731999999977234  |
| To <u>0x3f2c6860024de94b61cbfd5c12c6d34d348add24</u>   | BUSDT                   |

| Sender / Recipient                                      | Amount                             |
|---|------------------------------------|
| From <u>0x821810742354e1fd5989b19c5d175502f852c515</u>  | 200.003565299999991112<br>BUSDT    |
| To <u>0x0ad4f3bbaf975b737a25c1ea09ac6b3174c76f0b</u>    |                                    |
| From <u>0x6a41caa5fcf447d07e6446a667a16ef17fca281e</u>  | 771.886490480000020398<br>BUSDT    |
| To <u>0x0ad4f3bbaf975b737a25c1ea09ac6b3174c76f0b</u>    |                                    |
| From <u>0x878563de2b21f7604fb795759017ae2846c88885</u>  | 764.63999999999986358<br>BUSDT     |
| To <u>0x8e0f5a61edcf25c07eb7386acf311b9df140e0cb</u>    |                                    |
| From <u>0xa1de645c89a2971a53795d11e66fea697526bb05</u>  | 101.39490000000006912<br>BUSDT     |
| To <u>0xee337f631ad56064fc3eab380c19539d2508e04d</u>    |                                    |
| From <u>0x322a71b8f09c6d3979d98e13f4695874bb18fa7c</u>  | 170.000000000000000000<br>BUSDT    |
| To <u>0xb601594c0cf00cc80a37092224be6429b1db9be9</u>    |                                    |
| From <u>0xc830c16589c80132dbca64e093e3a730e21bdad2</u>  | 10,000.7104254195128305<br>58 USDC |
| To <u>0x957dc84bbef339fa97e76bb7d41c12866cb716da</u>    |                                    |
| From <u>0x74b50993d1333c863c364f7daa72355bcd a7b6ec</u> | 103.000000000000000000<br>BUSDT    |
| To <u>0x742da21bb359f3a9f39269d84117f75043b8c14f</u>    |                                    |

| Sender / Recipient  | Amount                              |
|---|-------------------------------------|
| From <u>0xf8619807c524e6e13ce5ddc504d388c25e</u><br><u>e20877</u> | 100.000000000000000000<br>BUSDT     |
| To <u>0x820bc3b5dc8e9de5f9b75fc7c4b145755e</u><br><u>438a3a</u>   |                                     |
| From <u>0x266f4b7cacc1771276142a482dea962fe5</u><br><u>6b5bcd</u> | 2,173.90999999999985448<br>1 BUSDT  |
| To <u>0x9f856258e515b9a07361ddffed7f3a1e8f</u><br><u>cdfe67</u>   |                                     |
| From <u>0xbc6c7542d64d0f82fe77ec8ae31cc35da7</u><br><u>d3531a</u> | 10.000000000000000000<br>BUSDT      |
| To <u>0x00aa7e8df01abec303a0826951912f0115</u><br><u>bbcb5f</u>   |                                     |
| From <u>0x805de63e4789d6b0555c2d57f71d4b2eba</u><br><u>9588a0</u> | 1,350.000000000000000000<br>0 BUSDT |
| To <u>0xd4723ea0e62ae3fb3ae7e4eedc6620601a</u><br><u>6fcffe</u>   |                                     |
| From <u>0xd5e3f422a72eac989ee718f75333da3d00</u><br><u>6d269d</u> | 200.000000000000000000<br>BUSDT     |
| To <u>0xd5e3980a064421ad217ee598a536f0808d</u><br><u>90269d</u>   |                                     |
| From <u>0x132888acf164cc07266638cfcf68447e7a</u><br><u>f57f66</u> | 125.545313583466779050<br>BUSDT     |
| To <u>0x772c0a14631988a9f247749ee419036128</u><br><u>a0c53d</u>   |                                     |
| From <u>0x9e26289106f917e26c936fd79ac512c9bc</u><br><u>d20125</u> | 82.000000000000000000<br>BUSDT      |
| To <u>0x6964e9c6a52c2b8d5d48dedd472526ca7e</u><br><u>32ad6c</u>   |                                     |

| Sender / Recipient                                     | Amount                             |
|--|------------------------------------|
| From <u>0x99cf4f5473fd723c964cca90b4db1c56f94b50b4</u> | 882.720000000000027285<br>BUSDT    |
| To <u>0x8e31d5259f42e24fbd11f384400ec006e1b9b555</u>   |                                    |
| From <u>0xbd8630c771bbc77d246e52b01bc8d93603adf999</u> | 2,631.5000000000000000<br>0 BUSDT  |
| To <u>0x184f826f57af79f5bd966c99462b74a171a0461d</u>   |                                    |
| From <u>0xa5a898f989f1a172a2d8da6ec1f940ad4ef4e748</u> | 340.0000000000000000<br>BUSDT      |
| To <u>0x09912f504f8ecac661bf9e55511f4aa45a81be47</u>   |                                    |
| From <u>0x37ceda2230831fb5f089ce72eb6d9a1b6427ffdc</u> | 1,183.89099600000008649<br>7 BUSDT |
| To <u>0x0def2e9a83fb8fc45576f300f19024ceb858f9b8</u>   |                                    |
| From <u>0x9fd1fd7606589dc2a2479f8457769ad9d3e842a7</u> | 256.0000000000000000<br>BUSDT      |
| To <u>0xa10bc40eb0a7dff7f82320dc9b8dad341bb97403</u>   |                                    |
| From <u>0x7c1e54d5d2b2544343663c7b074e836f59ded020</u> | 180.0000000000000000<br>BUSDT      |
| To <u>0x02ec04012ac93040489d09bdc7193499b362e8cd</u>   |                                    |
| From <u>0xe7aa1714c40568159b75287e7dc49ac49628ed34</u> | 185.0000000000000000<br>BUSDT      |
| To <u>0xcefd78e43bd95105a9fa4710ceca98cb67088564</u>   |                                    |



| Sender / Recipient                                      | Amount                  |
|---|-------------------------|
| From <u>0x09915d8426c3072a72730c6c8647419d1f38be47</u>  | 637.500000000000000000  |
| To <u>0x9617624dc3a8fa2010a3ff7d72ad479208c679ae</u>    | BUSDT                   |
| From <u>0xca3e7bf45893bfe6a82ad825505553c17580f66</u>   | 20.000000000000000000   |
| To <u>0x77e780b3f53b9106797d218c37c06f29689c2e67</u>    | BUSDT                   |
| From <u>0x9be5ae5ce52e98484aa28967c88f03ebbf9bbc9b</u>  | 100.200000000000002842  |
| To <u>0x1f0000b7d78298b5ceb0984efce72fc984f2dbcd</u>    | BUSDT                   |
| From <u>0x6a3a55c002d2a9c951133c8b3bb9e6986203f451</u>  | 100.000000000000000000  |
| To <u>0x11edbffa54cfb3643f64a429f46ebd461126b75e</u>    | BUSDT                   |
| From <u>0x88f8916afbfeff0c9afa39de14a2f5bba6ff9e843</u> | 7,522.66719319584262848 |
| To <u>0xa912fc1526425e0309e9014251e7f6d8af587f25</u>    | 4 BUSDT                 |
| From <u>0x73327fb72c3f5c53559e109ff8d6ed817c5bee29</u>  | 101.000000000000000000  |
| To <u>0x74017013c4d2033d7d5ac4e685d87f3d9b51efa9</u>    | BUSDT                   |
| From <u>0xf9ce8df74096377a684e03ae85b64d334f4236de</u>  | 29.000000000000000000   |
| To <u>0x4c3baa897c69c2365d33794925d31a63b507cee8</u>    | BUSDT                   |

| Sender / Recipient  | Amount                          |
|---|---------------------------------|
| From <u>0xa6ea1aead0a37b2ba000e73fb6e55970a1</u><br><u>f31822</u> | 700.000000000000000000<br>BUSDT |
| To <u>0xfcb49e104359e519ab5d4b48e0c81d35e9</u><br><u>098232</u>   |                                 |

\* USD values displayed at the time of transaction

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