



TRANSACTION RECEIPT

GENERATED AT 2025-03-06 03:31 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0x9427668b36e49be13136b8b784496df8439a8278d7230b6dce543650c2452487](#)

DATE & TIME **Mar 13, 2024 · 00:03 (UTC)**

TRANSACTION STATUS **In block [36,918,187](#) · CONFIRMED ✓**

TRANSACTION FEE **NO FEE**

MAIN TRANSFERS

| Sender / Recipient | Amount | |
|---|---|-----------|
| From <u>0xa1b9b597196b3e549267d160cd</u> <u>dd4bb7e9f69e28</u> | 0.000604832000000000 | Miner fee |
| | BNB  | |
| To <u>0xee226379db83cffc681495730c</u> <u>11fdde79ba4c0c</u> | 0.33 USD | |
| From <u>0xa1b9b597196b3e549267d160cd</u> <u>dd4bb7e9f69e28</u> | 0.000000000000000000 | N/A |
| | BNB  | |
| To <u>0x87512bc858e1a483b7c24d6736</u> <u>c9c8ec1e18efbb</u> | 0.00 USD | |

BEP-20 TRANSFERS

| Sender / Recipient | Amount |
|---|---------------------------------|
| From <u>0xa28e1bee6cc632e2b4327185434742b06b</u> <u>2a22bc</u> | 118.180000000000006821 BUSDT |
| To <u>0x103440d9ab2a6a901819978e4d6a323158</u> <u>50a7e8</u> | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0xe9fff1f4bde5f92b05410b588f7fa2b8e259e109</u> | 100.000000000000000000 BUSDT |
| To <u>0x74b5468560b1007fce5382b8bb0178de80d0b6ec</u> | |
| From <u>0xc1b6db9c5d676b3065d3900029f0d8a3784b1bdf</u> | 17,155.5900000000001455 19 USDC |
| To <u>0x3f4ebefbb99e7898e5b63fc85bf23776191cbeba</u> | |
| From <u>0x229850efe9264a60358f1f0fa99ac33e49f81a56</u> | 1,893.7969339999996472 6 BUSDT |
| To <u>0x93cf59b5ffbe9173dfdd9cc88572df2f591cc2c2</u> | |
| From <u>0x9162c9f41fbcd7b9397789d2783b300d23a634ae</u> | 477.089799033656902338 BUSDT |
| To <u>0x3db3b40934cb3bb310f3036a56c4170a22a25e03</u> | |
| From <u>0xc1b6db9c5d676b3065d3900029f0d8a3784b1bdf</u> | 8.057641970000000597 BTCB |
| To <u>0x3f4ebefbb99e7898e5b63fc85bf23776191cbeba</u> | |
| From <u>0xe30051817b4f877783816db541a07a320ce17030</u> | 308.000000000000000000 BUSDT |
| To <u>0xec2410d4f5876699260c96a5d2ac0157188a69f1</u> | |
| From <u>0x5f6158a82c4fa54c3fb15266304b10df209c0e23</u> | 151.509700000000009368 BUSDT |
| To <u>0x7489b61d93c49cfab9a838f29966cec7a8bf1232</u> | |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0x5453afae32b5bbee792e1feaa55aa9a3b65c4c64</u> | 12,346.0500441332223999 78 BUSDT |
| To <u>0x0ad4f3bbaf975b737a25c1ea09ac6b3174c76f0b</u> | |
| From <u>0xd2fa711fdd4093d75bb0cef03f4fdef3fa4d4671</u> | 134.000000000000000000 BUSDT |
| To <u>0xf84a5d48770972eedec6f578d1754cc0927f57d</u> | |
| From <u>0xdbca601e6f42adfec6fad7a60bab14ff410c8de9</u> | 100.000000000000000000 BUSDT |
| To <u>0x8ba1bbbb27cf5eb7a4a214b9055338e6c7a2238b</u> | |
| From <u>0xe7fa7443edd2637928303ad8fa826f7f2b48eb24</u> | 0.007045050000000000 ETH |
| To <u>0xc3446a794253ecb514b09ba435df4c217c425fc2</u> | |
| From <u>0xb011155092e8575acfc8ab5b557d856ba5fbaf95</u> | 350.642704180000009728 BUSDT |
| To <u>0x814a5450ff7c09d8e6240d288aa14109204abfb4</u> | |
| From <u>0x48c45c1a4efb7fa538c42ecd328d67d71b0c2f04</u> | 316.740000000000009095 ADA |
| To <u>0x2837aea61b8d59ffc03b5a7b88b495c8bd529d48</u> | |
| From <u>0x33612302a371bd123c99d6caa7df20bc8c5b2f72</u> | 301.45999999999979536 BUSDT |
| To <u>0x561570999c6f05561cf2b9a6ce16c0cae99ee2f3</u> | |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0xc1b6db9c5d676b3065d3900029f0d8a3784b1bdf</u> | 34.986840999999998303 ETH |
| To <u>0x3f4ebefbb99e7898e5b63fc85bf23776191cbeba</u> | |
| From <u>0xed501166ba39b964c5190e7bc2e4671d557331a1</u> | 2,795.000000000000000000 0 BUSDT |
| To <u>0xb4f953e78a588e3962d794556af88b0e8cf4a410</u> | |
| From <u>0xd92637dea6a548f9508f5811ebb894887991297e</u> | 100.000000000000000000 BUSDT |
| To <u>0x647cf387eaa8cf966e60c6071753ac5aac a8d47b</u> | |
| From <u>0x73d38e644d3dd88b841183d2a11eba5ffd93ef93</u> | 400.562886895537417331 BUSDT |
| To <u>0x8f9675a888e6a184f21ac1eb8c90c387e373f0f</u> | |
| From <u>0xa3993ed14364f99482f54e32e395c19ec99f649e</u> | 106.579999999999998295 BUSDT |
| To <u>0x776dd91ff803956eb63b87ad181b6648c91e04ed</u> | |
| From <u>0x8020db120fde2698828e975cdde0d61493a73d3d</u> | 100.000000000000000000 BUSDT |
| To <u>0xd7f01373c63cc05b0310d3c5019a4b18a57a56d9</u> | |
| From <u>0x9e968def16a292639d4f2466327281c73fb6eaf9</u> | 21.000000000000000000 BUSDT |
| To <u>0xf19947019b3517218f4d470d0e1bbad5aa1b5b94</u> | |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0x94d5e8013c943361eb1e3f97103bdf3a225d5187</u> | 1,002.000000000000000000 0 USDC |
| To <u>0x41d35fdc291345c980b6a8429461bdb32ce87b3</u> | |
| From <u>0x9699b30e5af43a94570132d57160c822b8afed04</u> | 0.787538999999999989 ETH |
| To <u>0x25ec600b712b0fcf6d2557acf11998bc5d3f4f2e</u> | |
| From <u>0xea4570ba37dc472ad02f8cec5b92d98ba84504e2</u> | 7,385.000000000000000000 0 BUSDT |
| To <u>0x07ee14dd0dd69267828492c1f76254af15662698</u> | |
| From <u>0x818390277edd42adf2e7557f764120c258b6f630</u> | 0.0245170000000000014 ETH |
| To <u>0xa00074ce2219c615e8ca576eccadfa1159cf6d74</u> | |
| From <u>0x37e639393e05ff6b5aa8906763d57387ddf3a4</u> | 574.508694999999988795 BUSDT |
| To <u>0x7f8569ddcb67ee76f27843da2e56475c15a181a6</u> | |
| From <u>0x18550f1051564a939524e185c0cde77ec307e1d3</u> | 134.000000000000000000 BUSDT |
| To <u>0xf84a5d48770972eedec6f578d1754cc0927f57d</u> | |
| From <u>0xfa6943ed9037f6e5dd639bfe1f6d638948ecc813</u> | 157.794999999999987494 BUSDT |
| To <u>0x6dad010c3ad34c2f0e031d90d2c29c2d4bda7fea</u> | |

| Sender / Recipient | Amount |
|---|--------------------------|
| From <u>0x50be13b54f3eebbe415d20250598d81280e56772</u> | 25.000000000000000000 |
| To <u>0xa85c56f101f55ffbefc0f0d7f7e5817134925797</u> | BUSDT |
| From <u>0xf9491b0447c8bed3fc212eeb77bd23382b29410f</u> | 37.500000000000000000 |
| To <u>0xf010d3a97d2580f23f4564d2024a41f7c9921c88</u> | BUSDT |
| From <u>0x54fb6107c65ea3f0a63595437a469fbcc2129a6a</u> | 155.468526436677876745 |
| To <u>0x77f0c0cdd524d505a8fa943e5f07fbc7ae1b2254</u> | BUSDT |
| From <u>0x5abe7ce8f84c82c53ce381568c303eef2cd2b073</u> | 1,000.000000000000000000 |
| To <u>0xe9316f78c4817fdb9785e8d03e6170977bb8b974</u> | 0 BUSDT |
| From <u>0x74b50993d1333c863c364f7daa72355bcd a7b6ec</u> | 103.000000000000000000 |
| To <u>0xe9fffc4e9401980bb24685fce6c80516cd21e109</u> | BUSDT |
| From <u>0x9699b30e5af43a94570132d57160c822b8afed04</u> | 0.657608289999999984 |
| To <u>0x25ec600b712b0fcf6d2557acf11998bc5d3f4f2e</u> | BTCB |
| From <u>0xf0eef098ebbfd83030838e1c80ef3b2f85513c3e</u> | 750.000000000000000000 |
| To <u>0x37e52288309b292b0151b4c8e32c6e406051a7f6</u> | BUSDT |

| Sender / Recipient | Amount |
|--|--------------------------------------|
| From <u>0x9699b30e5af43a94570132d57160c822b8afed04</u> | 1,160.88000000000010913 9 USDC |
| To <u>0x25ec600b712b0fcf6d2557acf11998bc5d3f4f2e</u> | |
| From <u>0x1433f824a43d88c144e318de5b88e2a05c87ce88</u> | 500.832038000000011380 BUSDT |
| To <u>0xcd0142df218ad3fb0258e411ad69451f95a61eb3</u> | |
| From <u>0x6aa257956a2d34cc3baac17ada2721c71d9446cd</u> | 157.000000000000000000 BUSDT |
| To <u>0xf84a5d48770972eeedec6f578d1754cc0927f57d</u> | |
| From <u>0x9699b30e5af43a94570132d57160c822b8afed04</u> | 182,657.230000000010477 379 BUSDT |
| To <u>0x25ec600b712b0fcf6d2557acf11998bc5d3f4f2e</u> | |
| From <u>0x056a30a69a18c214416c4a27dad8d9352a849e66</u> | 250.000000000000000000 BUSDT |
| To <u>0x97ec218f02c07b78541f8550ca369aeec6903d74</u> | |
| From <u>0x8bf7ebd216a6157c8ba418c12e901813e5e869c6</u> | 181.564297655653433594 BUSDT |
| To <u>0xe42e77fdc2e15a819a4e4968e11f9c818c72d166</u> | |
| From <u>0xc04e3eaca4bf6a60ac991f612e153d8dd5496aa9</u> | 50.000000000000000000 BUSDT |
| To <u>0xf981eb475622fb38776272a0529a604cf4f3cede</u> | |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0xead4f84a40ca71635d6ccfb53fd3baccf3d0fe7a</u> | 3,327.14849999999978535 9 BUSDT |
| To <u>0x82c9ea8940672d6d1c27bbd3c9a60e2de1ae4458</u> | |
| From <u>0x9615d083aa6a7fcd55ffb744ce41371802028ccd</u> | 100.000000000000000000 BUSDT |
| To <u>0x8ba1bbbb27cf5eb7a4a214b9055338e6c7a2238b</u> | |
| From <u>0x89f13aa4c05ac730d4e99709f3e67ddb39cbce44</u> | 40.000000000000000000 BUSDT |
| To <u>0x7edf3b5149bc4e5802a66116792a81f327a2a87c</u> | |
| From <u>0x37e6e1abead0e9ece8e742484277e750494fdd15</u> | 244.152450148736051005 BUSDT |
| To <u>0xa1f278f96958dbdfeeb7438df13879f6e5336e77</u> | |
| From <u>0xc2fd287fb49987985527709f27fa5f341da1ed32</u> | 16.302732029000001290 BTCB |
| To <u>0xb9cb4ffc104bcd22bda7879a8072ed04893a5da2</u> | |
| From <u>0x25ecaaa0363c59029ecd68e8a422eb79d6064f2e</u> | 1,160.88000000000010913 9 USDC |
| To <u>0xde47391319f5cf9eb0c8c06acda4349a1d8ed6bc</u> | |
| From <u>0xc6804057d6afd97a75e26da0ec86a19b4b3f371d</u> | 103.37999999999995453 BUSDT |
| To <u>0x0fa12607e67e2d1a775cddaaba770f7259aa6cc2</u> | |

| Sender / Recipient | Amount |
|--|--------------------------------------|
| From <u>0xed7b6a046ecec35f5ea8bfd1278eff020aadfe9</u> | 40.000000000000000000 BUSDT |
| To <u>0x19836f21a676e5081557c142ee94ec6c8bc6cf39</u> | |
| From <u>0xc487df66e132d932843a14a552f69f72437ca4a3</u> | 623.310593512999957966 BUSDT |
| To <u>0x18d2f9cf80bef9ec38ad96824ad9af289fb28e6a</u> | |
| From <u>0x5b119d63a6c39c5850a88f2dcf82caf8bbdc437e</u> | 50.000000000000000000 BUSDT |
| To <u>0x24b64be5c23c1f5682be0d6a9c7aa92a48039273</u> | |
| From <u>0x5837b44c57dc3a7057970e41eb28c8979d6ee862</u> | 100.010001000000002591 BUSDT |
| To <u>0x931720f87d8631c1511ed7f6ac75883fec8ceec</u> | |
| From <u>0x25ecaaa0363c59029ecd68e8a422eb79d6064f2e</u> | 182,657.230000000010477 379 BUSDT |
| To <u>0xde47391319f5cf9eb0c8c06acda4349a1d8ed6bc</u> | |
| From <u>0x9d05bc2f349a704f96d82ed3709a59229dd5330e</u> | 6,468.3919999999982537 7 BUSDT |
| To <u>0x9020d0e42fd669d83acfe1cdd5a05fcd3d26fbd2</u> | |
| From <u>0x54b0c5089fd740b5c55f4bf83b0d770e5cd313cd</u> | 10.000000000000000000 BUSDT |
| To <u>0xb992c9d72f31ffea20105b9cc79682b991061598</u> | |

| Sender / Recipient | Amount |
|--|------------------------|
| From <u>0x648979cc63c6af07412301b250dfd37b54f6f1e2</u> | 250.000000000000000000 |
| To <u>0xfd02f37c3b804909f1b271d6eca3343e8a14be48</u> | BUSDT |
| From <u>0xe54cffe77d045066982ca99acaa5139d2dab02</u> | 11.000000000000000000 |
| To <u>0x5ea044cf993452ca431c0324a399e349d5f8258a</u> | BUSDT |
| From <u>0x88fc50577749bd27b242b578b8a0b6a738eb8683</u> | 400.873639999999966221 |
| To <u>0x424cac5db5b3bfe8271288e2bbc9b4e2cd4a4428</u> | BUSDT |
| From <u>0x25ecaaa0363c59029ecd68e8a422eb79d6064f2e</u> | 0.657608289999999984 |
| To <u>0xde47391319f5cf9eb0c8c06acda4349a1d8ed6bc</u> | BTCB |
| From <u>0xbe821f7f9c1c762a15a8073c2e4ea6cfe07a4752</u> | 25.028381018947879255 |
| To <u>0xfdad4e30d6bf5c6904a70c441f9c850bca b424fd</u> | ETH |
| From <u>0x1441f11e7d956b1ed845935a0e69fb221dd0413a</u> | 25.19999999999999289 |
| To <u>0x6f2fe59b978512d474cf0fd5139af315c6929f76</u> | BUSDT |
| From <u>0xdf80f042834f790a2bbe290c4f26f3d56e45af8d</u> | 242.206852925176548297 |
| To <u>0x67e3e7b4e06869d9fa37d21da29416fd4ca8ef83</u> | BUSDT |

| Sender / Recipient | Amount |
|--|-------------------------|
| From <u>0xa41ee0d2f66a43f8ab7b498a257b9d82e1d52f87</u> | 500.000000000000000000 |
| To <u>0x7ab6f9cb123cab9759e563ea88f55eefd</u> <u>ebcccf</u> | BUSDT |
| From <u>0x0e63121366b353d8989efaba2db3373c3879bb6a</u> | 92.000000000000000000 |
| To <u>0xf84a5d48770972eedec6f578d1754cc0927f57d</u> | BUSDT |
| From <u>0x39faa589660478c0f7feab8041ffa72a995d24bb</u> | 292.964800000000025193 |
| To <u>0x391e5c65b9a1575174ece49094dde5c00ea71aba</u> | BUSDT |
| From <u>0xc0a7036d80004ebfe8405e026f019f106a7412bc</u> | 3,443.02623869077342533 |
| To <u>0xb0eaeec380f4faaa5517d98b4ece174e90137022</u> | 3 BUSDT |
| From <u>0x25ecaaa0363c59029ecd68e8a422eb79d6064f2e</u> | 0.787538999999999989 |
| To <u>0xde47391319f5cf9eb0c8c06acda4349a1d8ed6bc</u> | ETH |
| From <u>0x595022e633387edf2d98d6f5cbfdd2f9da87eac8</u> | 0.357011129018569351 |
| To <u>0x1e189f347a894837c17dd0a9b64e97efb96da50d</u> | BTCB |
| From <u>0x566cb84872ed450ed8340a4a2a8cec30f6b74b6c</u> | 60.000000000000000000 |
| To <u>0x28adb3a8b313c0dc0488b42a41b7c181e10a2ce2</u> | BUSDT |

| Sender / Recipient | Amount |
|--|------------------------------------|
| From <u>0x495bf7f95440d4355f11d2db8aabc5af1e220501</u> | 4,552.08870000000024447 2 BUSDT |
| To <u>0x868f83b00271574f53c5b4754dede05c483b9b67</u> | |
| From <u>0x8aaecff60f98e8fae73bec5a62e95b412111fd74</u> | 143.000000000000000000 BUSDT |
| To <u>0xf84a5d48770972eedec6f578d1754cc0927f57d</u> | |
| From <u>0x4bdc33f2fd513014834b140ae72e64c39f8fdd79</u> | 353.779999999999972715 BUSDT |
| To <u>0xc3ea5b6def632259878c4a7a3533a8bc5692ba06</u> | |
| From <u>0x4f6586863da85d15c82dd909fdf35fff54fec255</u> | 103.7941000000000000250 BUSDT |
| To <u>0x890bd48328867d09077f3e33f2f3c13a30ceb316</u> | |
| From <u>0x64136fc68a1c5d24ac827e788efcc99bff99ebfb</u> | 1,276.59000000000014551 9 BUSDT |
| To <u>0xc3497ed207911c6c32240dac7c12982fa81579a1</u> | |
| From <u>0xf3e2b5b6210b9e6f428885df12829cc245fa047e</u> | 0.790975650000000030 BTCB |
| To <u>0x927ccc5a99b56f20b22b50adcaf2466f6f498f55</u> | |
| From <u>0xb63fc46e61efa47fd9b54d56f95bbd0670345ad0</u> | 1,901.1368720000003940 7 BUSDT |
| To <u>0x67631b1d7413e8a0d724d4f3c326409121bb39b2</u> | |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0x0f84a23f3b5c6c2ec8d70bb0994fb968441ec614</u> | 100.000000000000000000 |
| To <u>0xd10d5c97b68370e8e3eff3cbfe115c011c461b30</u> | BUSDT |
| From <u>0xf3e2b5b6210b9e6f428885df12829cc245fa047e</u> | 0.634897999999999962 |
| To <u>0x927ccc5a99b56f20b22b50adcaf2466f6f498f55</u> | ETH |
| From <u>0x4a87ff63ac8d1f4a287ed44f7e6bb9984fb8b63f</u> | 3,000.000000000000000000 |
| To <u>0x8c70919784e07406415f19aab9ca937353500c6b</u> | 0 BUSDT |
| From <u>0xa2967fec02b89d067a85b8255d9e34c9ae72eb21</u> | 160.404516319999999041 |
| To <u>0xcef20bb0a92dee8c92d24db7993733c368d966a4</u> | BUSDT |
| From <u>0x19e38067cfabac589d2852d07d41bf9ee05ac688</u> | 0.001750930000000000 |
| To <u>0x90f9ec495a0325b9d91494572e590e9e3c128141</u> | BTCB |
| From <u>0xaa36d3d386f1778f306fdb84d626397713251fe3</u> | 20.1000000000000001421 |
| To <u>0xd3120dfbb0980f6a547354939f8d472a31c3807a</u> | BUSDT |
| From <u>0xf3e2b5b6210b9e6f428885df12829cc245fa047e</u> | 5,185.65999999999985448 |
| To <u>0x927ccc5a99b56f20b22b50adcaf2466f6f498f55</u> | 1 USDC |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0x5bde33943197e1015f2724c7c6b39162634f760f</u> | 1,000.000000000000000000 |
| To <u>0xe9316f78c4817fdb9785e8d03e6170977bb8b974</u> | 0 BUSDT |
| From <u>0x6855cbc364b7eddd9bb9cc173ad1e9de314716f8</u> | 140.000000000000000000 |
| To <u>0x9164834643e1e6c7788dd3fd83e43f6714b1a59d</u> | BUSDT |
| From <u>0xd7dd1beb217c4fb350aeb661303af830bdeb7c1a</u> | 1,183.740796199999977034 |
| To <u>0x81dae84da1aa2d32442f583faca41f4858b2eb3d</u> | BUSDT |
| From <u>0xe4249392f5e1982f4d68f847cb72db9bafd43604</u> | 350.000000000000000000 |
| To <u>0x0def2e9a83fb8fc45576f300f19024ceb858f9b8</u> | BUSDT |
| From <u>0xa631d258d99eba1f3f7fbd3a0d2d7d64e80307c8</u> | 150.000000000000000000 |
| To <u>0xd79e296e629a78c8b9226b222498c923fc2f3902</u> | BUSDT |
| From <u>0x288c7111ce8f3126c482e6a4ba14553ab0ef4cf8</u> | 80.000000000000000000 |
| To <u>0x54744f9cfa193122e7a7526242157f7b7f69c56e</u> | BUSDT |
| From <u>0x8fcfa63bc122ffb12daadd6f78042954ec2d429e</u> | 137.000000000000000000 |
| To <u>0xf84a5d48770972eedec6f578d1754cc0927f57d</u> | BUSDT |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0xf3e2b5b6210b9e6f428885df12829cc245fa047e</u> | 8,038.73999999999978172 1 BUSDT |
| To <u>0x927ccc5a99b56f20b22b50adcaf2466f6f498f55</u> | |
| From <u>0x82c9296a475d628a1d0e9a36dfee4f1f7ca04458</u> | 3,327.15792599999986123 3 BUSDT |
| To <u>0x4b55dbe23fd21400858ccb182f3c63e3e9b82af3</u> | |
| From <u>0x4039e61a1c0ca0e4a6704037f4929f6bfafd55f5</u> | 0.006579851744777635 BTCB |
| To <u>0x0a803c32a012d96427bc03f12ff3e84ed788f455</u> | |
| From <u>0x90da1773dbf9fee15486fbb0b8533c85ab34ecee</u> | 10,000.0000000000000000 00 BUSDT |
| To <u>0xffb07d2a8946f3258d279d57e0dcfd9f4bf79171</u> | |
| From <u>0x1a15d17ba39149871a8a0948c8c75d80b46c3435</u> | 313.660000000000025011 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u> | |
| From <u>0x1ab60cdb2798d4caf9be8d910e47fd56f06a253b</u> | 25.000000000000000000 BUSDT |
| To <u>0xa88feb215e5a7b96423a97e32624a0a00a0c37b5</u> | |
| From <u>0xbd9349a9a7f157796a71694cb2bfb7f9706e76ef</u> | 100.000000000000000000 BUSDT |
| To <u>0x8ba1bbbb27cf5eb7a4a214b9055338e6c7a2238b</u> | |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0x07dca05885b123db7b85db28587db9de05f95f81</u> | 10.000000000000000000 BUSDT |
| To <u>0x8bf289b3d2061bd7f940eb1e1b81d09890f3fb0f</u> | |
| From <u>0x5ff94380a14f971ce386e9d2980465693837e1cc</u> | 1,969.834045000000006009 9 BUSDT |
| To <u>0x9628724ece9e3e915159c99e242745ce66b0df07</u> | |
| From <u>0x37bde1faaf6aa6b966b4a50daafe7356e5f39b9f</u> | 1,567.74070400000005065 5 BUSDT |
| To <u>0x29a387e65d65af87c543a1017723d52dd26a3286</u> | |
| From <u>0x927c856c4f66eb2dcad64957013ffc29a0d78f55</u> | 0.634897999999999962 ETH |
| To <u>0xd5b0b3a738b6cd44e3dd0a1e075d4c49f9e1e579</u> | |
| From <u>0x91958a026b2793cdf108b82d9123e9a00c8b4edf</u> | 1,000.0000000000000000 0 BUSDT |
| To <u>0x3f2325e490c699fc4da496fc112f87d54922a8db</u> | |
| From <u>0xa32e1edaffacb7a6a4c1fbd3a70c24b5cd59db3a</u> | 1,655.0000000000000000 0 BUSDT |
| To <u>0x9628724ece9e3e915159c99e242745ce66b0df07</u> | |
| From <u>0xce7d1fafb670e4f487ccb95b05afff51ba1e196</u> | 76.000000000000000000 BUSDT |
| To <u>0xe455fda373668ab21e8fbd0b1c7f0c6c91578359</u> | |

| Sender / Recipient | Amount |
|--|--------------------------|
| From <u>0x06712386871f7be9cf1f44f553c9fe9ad2b7091b</u> | 3,000.000000000000000000 |
| To <u>0xaeef1c8fade3c5a1d1c7742095aa02b3699b85f8e</u> | 0 BUSDT |
| From <u>0xa44ca842e3b3f08c1870c178bec31c67b4456f29</u> | 300.000000000000000000 |
| To <u>0x48fe05a206d9ba381ed6cf0a5d4114b28f64c77d</u> | BUSDT |
| From <u>0x389414533e3b089ab9bc274737dadaad52a9221a</u> | 26.199999999999999289 |
| To <u>0x6f2fe59b978512d474cf0fd5139af315c6929f76</u> | BUSDT |
| From <u>0x7c3491777745b95ae0595ee35fdd768088caf63d</u> | 10.000000000000000000 |
| To <u>0x5e3cdd0c9b2498268da5e2b501467ab943385318</u> | BUSDT |
| From <u>0x90fda9ed590c90ee7792b69d6b2a8dfbc43dbd76</u> | 107.376800000000002910 |
| To <u>0x2dc0eabcfdc7aeb49180d2a6e7f4e8615278d537</u> | BUSDT |
| From <u>0x927c856c4f66eb2dcad64957013ffc29a0d78f55</u> | 0.790975650000000030 |
| To <u>0xd5b0b3a738b6cd44e3dd0a1e075d4c49f9e1e579</u> | BTCB |
| From <u>0x9db837bec0719a757b1b0fc63a6087c2d2e73a2d</u> | 268.489523010000027625 |
| To <u>0x21d4815536b9f71831fee9a4d65df0241fba807f</u> | BUSDT |

| Sender / Recipient | Amount |
|--|-------------------------------------|
| From <u>0xd6fa91bf99f5dc5daa4fc38d39359fa24688cc3b</u> | 0.034784179999999998 BTCB |
| To <u>0x9628724ece9e3e915159c99e242745ce66b0df07</u> | |
| From <u>0xfb3a4b79aaadc9e95e5f4ee6689bd4aa0be12fb5</u> | 15,804.8689509999985602 92 BUSDT |
| To <u>0x88fc189a16e5777341b6bb60d856707887558683</u> | |
| From <u>0xb3c4a9bcf324654dcc847f52dc3cbe56d920aa02</u> | 303.372482279999985622 BUSDT |
| To <u>0x18e283fbb2add1617df8d58a3d286cf3f1d4e4d1</u> | |
| From <u>0x37ceda2230831fb5f089ce72eb6d9a1b6427ffdc</u> | 454.980000000000018190 BUSDT |
| To <u>0x0def2e9a83fb8fc45576f300f19024ceb858f9b8</u> | |

* USD values displayed at the time of transaction

DISCLAIMER

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