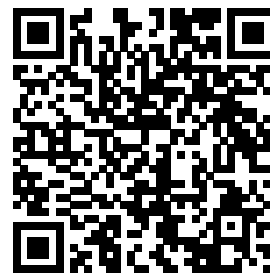


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-20 21:33 (UTC)

BLOCKCHAIN BNB
TRANSACTION ID 0x0696515c0920cd1b7149b0282debee0de33950648d735598df3d5c313dc24d62
DATE & TIME Jul 19, 2024 · 14:55 (UTC)
TRANSACTION STATUS In block 40,612,084 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x18b8d9e20a21c36fe809106c7af4bca616575066</u>	0.001748444000000000	Miner fee
	BNB	
To <u>0xccb42a9b8d6c46468900527bc741938e78ab4577</u>	1.03 USD	
From <u>0x18b8d9e20a21c36fe809106c7af4bca616575066</u>	0.000000000000000000	N/A
	BNB	
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0x142d5a015d5f2559bc9441271e00c2faa7e2d61c</u>	1,500.000000 USDT
To <u>0x83841f6bde9a6afef8d11086fd55bd0157df5b35</u>	

Sender / Recipient	Amount
From <u>0x61fca116cf537d9e171cb983a198ebc1b2a4e577</u>	1.000000 WBNB
To <u>0x8ccf804a4d31a10728b69b8676e754a32a05f7f7</u>	
From <u>0xe5d84bcde681c19372ba6f9641fc2292efb22c55</u>	300.000000 USDT
To <u>0xc58e7d5c8aa21c5b56d3c54f79758205d7d23559</u>	
From <u>0xf363b973aa5c8bbf254363c8126884a219bd54ae</u>	0.190233 ETH
To <u>0xeded245177044a6e238e7430d7c3cedaa44d3568</u>	
From <u>0xf7fc51f6989794a9fd01219707925476aeadcfb85</u>	500.000000 USDT
To <u>0x0529e71814f781c00c7005837e557b98377f5c61</u>	
From <u>0x6126c828de26e1a09588ed35847fb9a8d0eaf5f0</u>	394.000000 USDT
To <u>0x0daf74f8294ad863b7a3f362c2dc75e64e263e68</u>	
From <u>0x54ba19dba0e8b2027c2adb0ef4faec408c51519f</u>	1.000000 USDT
To <u>0x59a082923d4afa9b90dcf8b6b9ef99fb9e752414</u>	
From <u>0x49315fe87f30b052c305f51da74af443e87cb10d</u>	200.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0xa688e579824fef57f7b3ac78804c94c58f</u> <u>f9805f</u>	43.000000 USDT
To <u>0x52e401fdfe6fc2d9ac210a2968c9e44c08</u> <u>6d69fd</u>	
From <u>0xcdedec40921f06482e8035b8c64518b8923</u> <u>80df81</u>	131.020000 USDT
To <u>0x9657a801116460a0a569a6b0178cbd9e1b</u> <u>2e0a66</u>	
From <u>0x437364cb12810bd32f6e0cf53c36e95351</u> <u>664845</u>	1.500000 ETH
To <u>0x0b767875bfeee07a1c641b92598002b589</u> <u>4d4f80</u>	
From <u>0xbc7825f5e08353e234d59aeaed1a52e62f</u> <u>2d9011</u>	2,356.418524 USDT
To <u>0x0281409c0a9781f96f16ad2e5bccca196bd</u> <u>f9b3be</u>	
From <u>0xef3f227a239cfc6552e7c97e2345d2e077</u> <u>a54de6</u>	2,773.000000 USDT
To <u>0xff9b1b58feca21924d556b9ff7952f06b3</u> <u>a6bb45</u>	
From <u>0xdd00a0fbe65a1d732446b216653098f774</u> <u>8d4a82</u>	2,000.000000 USDT
To <u>0x9fd1027bc1f483cffb277c771849f36c9c</u> <u>e842a7</u>	
From <u>0x69fbfbc33c32fd06b094ad0b5713584705</u> <u>746845</u>	221.900000 USDT
To <u>0x62af8b868a2931967d333811e6b1e538a2</u> <u>cc1bc0</u>	

Sender / Recipient	Amount
From <u>0x2bc178106b2a6efde4597922f682ffb0e8837ed7</u>	1,000.000000 USDT
To <u>0xae5f38afbc51dcbf7336f3ec8eca106886725160</u>	
From <u>0x329535b5d858c04137d817aa2f9675ad32dda562</u>	500.000000 USDT
To <u>0xe72403165613f94b0da83554be4c9c251b574439</u>	
From <u>0x8fe7ffca492604928881d1e7acd1a76263108e00</u>	207.935903 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0xf5afe3294732dcd35cceca84bef056f252051cd6</u>	20,800.000000 USDT
To <u>0x105915ee5a49d999c361b70c950a43c671d5f5bc</u>	
From <u>0xdca22cafa4f0e25958a0c12bd588b9d0ae57f33b</u>	522.500000 USDT
To <u>0x8c8c9779e629da4ddfa0988d42fd4dbbb705e310</u>	
From <u>0x789d670aaa43ac56bcc64f008405216b6e719250</u>	0.007597 BTCB
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x1bf5ef40127dad43075d917ea462124004bf2ba7</u>	1.000000 USDT
To <u>0xf353bcfe96dc55dfc0b01cb9b1ae8cd2e97bbe7e</u>	

Sender / Recipient	Amount
From <u>0x5bef6625d68cd3d72aea9aba851281809e7274b5</u>	15,000.000000 USDT
To <u>0x7e846aa56cc8065ca227e0fd3974f1e5cf64eae</u>	
From <u>0x7a6588392d843eaa69373d85b3314d3ecb3fe9f3</u>	5,075.173073 USDT
To <u>0x91e7731e7d29c2a99fa98ddf8500eb7a23c272c6</u>	
From <u>0x3a3a90fea115bfc597e9b58f99dab58e2f5bbb49</u>	233.000000 USDT
To <u>0xfdbf8d990e153f17a8c3ec299499e2bd29fbfd7b</u>	
From <u>0x4238ca5e14bba594ae0c3d35e66ef46a1a4783fa</u>	0.299949 BTCB
To <u>0x9ccf6d284429815c5c5c41fb54f2d4aaf5b4ce1b</u>	
From <u>0xff6076ea72728cdcab798e7456c3eefcf94454b4</u>	410.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xe85ce476b523f2c669d38eea708949aeda f53d8f</u>	300.000000 USDT
To <u>0x29bb2d2dfab22484ff9c11399a041b2e66c77a6c</u>	
From <u>0xc4bbd6bb693ac4db548e4230782ad26399522717</u>	10,000.000000 USDT
To <u>0x9fcf3520ea593ee2734ae4f1b59999bcb333faf3</u>	

Sender / Recipient	Amount
From <u>0x381927e4ba8baa2159f61101f9d6a9fe061abc0b</u>	113.386132 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0xa49ef96b5cb46f39a029b1e3f9408d5e43e8e7ec</u>	5,446.347977 USDT
To <u>0x2719719f449e9b5896e6886a580ae85eb975acc0</u>	
From <u>0xe2bf6cadd8d5ed64d8e350fd1c9ff36157185e49</u>	408.082700 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x3e65be2f8d02160d4f517f2c61b59bf010797bc6</u>	2,770.543979 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xf1bc9eca9c3f9f6a70fa242f5a9e74c68d14e899</u>	1,000.000000 USDT
To <u>0x8ebc8be2904047be6f4b1e076a76412ff3564311</u>	
From <u>0x2f80b55656f33bac1558783a54392103dd354cac</u>	600.016600 USDT
To <u>0xce24c489c93da220e1b2d39b985e7c2831030dae</u>	
From <u>0x73ec6067829ea9c0cd16759b32956121c6e25bde</u>	1.000000 USDT
To <u>0x600b46681a67cbf0a4e982d1082e0c8519ee016c</u>	

Sender / Recipient	Amount
From <u>0x4b4ffc33c5255ba9db93d054894b56e1e9b35582</u>	1,000.000000 USDT
To <u>0x587a922caba2565ee2110ffc28d7001b3319512b</u>	
From <u>0x131bde70494f4ff7ee60d3c744e277d6b7d3f19f</u>	5,008.000000 USDT
To <u>0x92d4bc6bcd0ecd8b246847913d38d873f5257771</u>	
From <u>0x1a34e1fecba5688cd39882b03c5258f9dc cb88ae</u>	1.000000 LINK
To <u>0x8b0a4d8de0cbd37a525cc448d7f31086d90af9af</u>	
From <u>0x8f0dbfaec265f1841a1dca360e337327070ed81f</u>	1,843.000000 USDT
To <u>0x6f479def93fb8f752b3c746333977c32d0062045</u>	
From <u>0xb26db2fcf276c9a27469b5884cf2767d16c3cb9b</u>	1.785211 WBNB
To <u>0x61fc0d4611d7dcecd34a71c4b68fd4d4f0a4e577</u>	
From <u>0x5403baecb51db434b9329cf41c259b3c44955f7f</u>	1,999.461665 USDT
To <u>0xa565d7dbccd2dd61c37bcab55241352d7eeaf97c</u>	
From <u>0x510cb9cf49571baca0bd1f1226463b700fd3e57f</u>	199.615677 USDT
To <u>0x9bb972690019df93e1f1ca2cb5d222f38ab60db6</u>	

Sender / Recipient	Amount
From <u>0x93d72fa603bdba3c8150a686a7d5d3b55d601f1a</u>	9,313.268536 USDT
To <u>0xa5409c141bc0b49423ceb117e7d252ffb27160a7</u>	
From <u>0x810b6d822c73116cc82303f7855c6013b3b4f12d</u>	19,150.000000 USDT
To <u>0x11add1331990f7b4783e3cc84196dae3d9ffa021</u>	
From <u>0xf14920165dc056c064ce469e18b6f99e7e6752bb</u>	1,999.500000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x69fa3383c10376ef82039955580bb1d84aa890d2</u>	1,509.146759 USDT
To <u>0xff5f2047bc0d39cab7c2ad8498db477ef8ce44b9</u>	
From <u>0x270dd0c32c04cdd5f83416fd5ca08fb8823ca2c3</u>	10,576.900000 USDT
To <u>0xa75c0feea939c3ab5879c2d3ec5b7d2dca7c3993</u>	
From <u>0xcd60b67476154eb67c8e074aa57d66f1d0710f71</u>	193.111015 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x997d2e159db4af5d5e05393a6bcb2b62425cf834</u>	100.000000 USDT
To <u>0x477cba3d9dfae7a6f68ca661d5a11c18df7fc45f</u>	

Sender / Recipient	Amount
From <u>0x1cbbfa1552cfb7a520c3bd5b1ccdca0aad28af38</u>	512.799165 USDT
To <u>0x0285084dc7a6f9efaf5d909e813ffb9e0529b9d5</u>	
From <u>0x3d6b79f47ba2d87ba7742d9c6819a8a9af3adc54</u>	984.340000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x0deb0c96015d65c9d9101257916f84949f38195f</u>	7,000.000000 USDT
To <u>0x0a8f06e06d8d39845e99facb9687d35d5a32eff4</u>	
From <u>0x72d14aec88da254b15861eb67237f9296cea53d6</u>	12.410549 Cake
To <u>0xaaafdee4eb827ba6db0ea1c0a97d75462106a655</u>	
From <u>0x15468977a3987d298dc7e7631a073cc3e5ffc4cf</u>	1,181.406777 USDT
To <u>0x5cffbee50f04db4664040321ef80865fda37adbd</u>	
From <u>0x5953d6104b85221365b7675bbeed6d82726a1b32</u>	108.700000 USDT
To <u>0x3ba9dcd3a81b3d750d2fdc6d03ae0bf077e20195</u>	
From <u>0x85372bcb49beede9bea9e86231d00a36e467ed36</u>	14,900.000000 USDT
To <u>0xfa6f482306853905aa419b0812c5ad250a4df1ef</u>	

Sender / Recipient	Amount
From <u>0xb99fc820e1cfdfe6c4e743906acf485c91fb4594</u>	3,600.000000 USDT
To <u>0x7617b952eed65fa75b0bc58b7802b1b0139b9e50</u>	
From <u>0x438ddb23c4a940449b125337d98be8997a2fb12</u>	300.000000 USDT
To <u>0xc70ffb4d70d7f607b096a2346b42d0aaa9dcca2</u>	
From <u>0xfd5c4e156f4fb34cb34e6ca1c20b096e4e4af10f</u>	1,315.000000 USDT
To <u>0xa7d27a4bce86c5ac028b582ae93be02a5340c068</u>	
From <u>0x681cdaffe34fc0b01eb33d7555c6a40c7c619a3a</u>	73.390496 USDT
To <u>0x592f80035736218cc6f279955d4df2620a2b8fda</u>	
From <u>0x50e2b6fb014bd9cacfc3ea0ff1bc0588ee31bca1</u>	326.100000 USDT
To <u>0xc6aecfd47d2bb46f58ae9917c116199d2114b9b4</u>	
From <u>0x9f60da2db49dedec80a6babb0e557b045884a68e</u>	508.759846 USDT
To <u>0x2323c45f8f1de0fccabf23abf85d6267e189c8fd</u>	
From <u>0x261e6dcff6ab708f075728dfa982fc1253d087a5</u>	7,865.759272 USDT
To <u>0x4fc2ecd7ae907dc484f6410f93f51f98e17a02ae</u>	

Sender / Recipient	Amount
From <u>0x7ea42708e2490ae9ce39d06d8f624e8078c4e613</u>	372.000000 USDT
To <u>0x4a87ea1f92199137d4e2206af6dac8f592b8b63f</u>	
From <u>0x5f1e33c6fd7a7d62b7a3035e80f46952d74c93e4</u>	127.002599 LINK
To <u>0xea93e995c9a6cf9b62f12b8e192b8104ee474d64</u>	
From <u>0xa58afbe47b06366262099918f4a9cc735aedb33f</u>	265.455800 USDT
To <u>0x82bfca6d7770a7c9d18d1abd2eafa5e42d98bcdc</u>	
From <u>0x10f3b0448515fea74025ac0ac3f53a4d13fc5e00</u>	124.000000 USDT
To <u>0x95ff12be83cfd039368c6556cd102342ad2b8ba</u>	
From <u>0x90622ed4b1d8a8c79d375794bdfda364412bfeb5</u>	1,379.670000 USDT
To <u>0x3c028a43ea314061e3b2c89dc9cd0ae6dd5fe7c6</u>	
From <u>0xfc6c3aadcf3af1587b22b86229564b5b5a419cc7</u>	3,214.357288 USDT
To <u>0x0b65e14a2487ac19c3fa251fc9df5b56764bd63e</u>	
From <u>0x622b2f9d686a1fbc77a9b8b07086533ebe542e24</u>	200.000000 TWT
To <u>0x22869c4396680c6d4b994a13453e138dfe58173</u>	

Sender / Recipient	Amount
From <u>0x4b7f501acff1ba080e9d866daba12911ae295846</u>	325.660000 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0xfe8cb37cfb0577fc077c601258454f79f93df178</u>	361.614596 USDT
To <u>0xf5eaeef1e2223530233cf559fac2bb3ef8d1f3656</u>	
From <u>0x438ddb23c4a940449b125337d98be8997a2fb12</u>	1.000000 USDT
To <u>0x6818faf9253358760002ae87e142a4f918214689</u>	
From <u>0x48c6279b1a7c2c375a3045361aab6518443ded5f</u>	300.952700 USDT
To <u>0xf8ba71b7dce8fe7ff7fab32045847acd6f0df6c0</u>	
From <u>0x8f422cc45fb18b5ad92039c6c0104667715c2468</u>	918.200000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x405dc26bade1838d3d8abcf2de7ae615b9d2a9f9</u>	3,027.500000 USDT
To <u>0x56152d3d877fd81e1db63b5c7ccd92aacc85e2f3</u>	
From <u>0xa2568bfeee21d59690aa9a73eec1a9ab7348bb77</u>	416.280000 USDT
To <u>0xac7f4eba4d10781cc658bb85fea85dab712cada4</u>	

Sender / Recipient	Amount
From <u>0x9bf34576093c2ef73c342fc47d5403e34a629a60</u>	142.643279 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xb0decd8e5a05e5defa55ca101145b54cfc3bb7f5</u>	250.000000 USDT
To <u>0x3f8f848c6428d88738bda76d9263abeb7959dd06</u>	
From <u>0xb334a7a44aafbbae900ff018cc0054b5e48cd90e</u>	1,000.000000 USDT
To <u>0xda4faf6f5a48b1787dd64921238bb1314d2adb5</u>	
From <u>0x78180200e8e559cef81be2c495369fbdb647ea2b</u>	1,014.000000 USDT
To <u>0xa96b00b8307351438845ac9172fad32f76becd09</u>	
From <u>0xcd0cce9f4ad46a51403f9d00ccee684e586781bd</u>	120.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xaf6d7e990c2f1b331549d38cbf693cb9f589a13f</u>	500.000000 USDT
To <u>0xea5d4b5838ed074c731bf3783a5c0b0ac379ceb5</u>	
From <u>0xd02ec0ef8846c5126a1e48a8a49cbcc9cc93c88b</u>	632.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x63e184d9a11669bdd3fc1409c20f547b07ab3f73</u>	1.000000 USDT
To <u>0xd6c4a587e22a1037598aa61456befbc4bd2a064d</u>	
From <u>0x20e692aeb620fd1215a65918ef5de932e1d057df</u>	31.530000 USDT
To <u>0x26ef1bdfc0ae6667f4c08493c82b1d5696b5e82d</u>	
From <u>0x021f48da4d55a9154ac2592ed636a4987b70946f</u>	99.912770 USDT
To <u>0x2abfa52ca35fb5b0565dd384bf1e6c9981030464</u>	
From <u>0xb621778c9f732a4f1ddbcb4a7e5f517a4be187fb</u>	30.009002 USDT
To <u>0x0d20b1711721f8a0fa9364b696f62de1b796f90d</u>	
From <u>0x49a782949ab6612f6f683052fde95855a008a373</u>	101.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x9385bf345b6e ECB5f7dd84e2068a5aece7a9ae9c</u>	600.000000 USDT
To <u>0xd83a021711a4067dd24185c4b729e0b2268b52a6</u>	
From <u>0x740fe69ff4437a97b1dc7863e3eed52754cc178b</u>	300.000000 USDT
To <u>0xc82c5a49e6df47d34bab0035e8ec6666b77096fe</u>	

Sender / Recipient	Amount
From <u>0x4dae8d034ad1df2e3d6efe57412b7e2366a67511</u>	5,287.084756 USDT
To <u>0xcdb5c85a9dd9b1a4790822069b01d7df848f366c</u>	
From <u>0xd6a4dea13de82c50921a6d39afd9970bfe19fbf3</u>	3,839.109895 USDT
To <u>0xaa41d90a26472996e786ad6f9f8e589355b6a4d9</u>	
From <u>0x518ac4cee4eec14bd3f12be3698a1fdde7f3ceee</u>	992.000000 USDT
To <u>0xdfd1ffff4315af9532da3da95b320a701db4f264e</u>	
From <u>0x9f0f109784d03027376d94344d62ceb2628b5b38</u>	2,800.000000 USDT
To <u>0xef65e2ebfd74a46ebdbc53de077737c3069814f5</u>	
From <u>0x4b4ffc33c5255ba9db93d054894b56e1e9b35582</u>	1,000.000000 USDT
To <u>0x4fc2c3f8bce7a3a5b089c273f3892c8586b3ff2f</u>	
From <u>0x270608cbaa28f04126956ecef5ed22e6dd966995</u>	3,020.002744 USDT
To <u>0x73cb624622b3957068df4cd0f111ba62f1200832</u>	
From <u>0xb6077c196b2b92bb6638a52d3b2188398046554c</u>	156.364468 USDT
To <u>0x02a7e09a8117dd164f649f587e25e83d3d98ce3c</u>	

Sender / Recipient	Amount
From <u>0x8e09e128612c5a6d3fa9c22848acb573600ec3</u>	148.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xb63433ef11c9a64cf2906cf89f917bc0cb08da59</u>	450.000000 USDT
To <u>0x7ea46fb869530d1a391db71ce5559d6582f1d7e9</u>	
From <u>0x41ad020152ef26445fea0228157a380b113195eb</u>	1.000000 WBNB
To <u>0xcf4463199f96d4671ab24c10cd3e895e1bff28a7</u>	
From <u>0x286e8863977bd2af88fced86c1b98fcb82827031</u>	500.009000 USDT
To <u>0xe8d12efb3d3ea3e0366c06c7ec3b4da4b96b06e0</u>	
From <u>0x120fc784e6bb5eeebbd2bbda7154404a7308063</u>	456.170000 USDT
To <u>0x01e228b2617d7a558c8e158aa038fe8fd1d3d965</u>	
From <u>0xf521b8b7e23203679ad39f7e984d9236ad2cc5af</u>	451.576966 USDT
To <u>0x567c4f3ccf4ae0d8bce84fb11505ea1ca4c59bda</u>	
From <u>0x47a44541286db375628139c0b5bedf829da476b8</u>	290.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0xca8ce2c9c67d016d52a693a4b2517b4b47e3448f</u>	2,137.955137 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xb9668d209a2a11d2810a57d65b05cdbc6374d79e</u>	1,500.000000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0x3ea7e0b30aeea7ad7dce1bcee12e089658fccbeb</u>	5,000.000000 USDT
To <u>0x396e5a720feaba5e61e19fb1f0fc2941a85d5c01</u>	
From <u>0x73f01b231ec913d312c4897ef9ccf861df3e691a</u>	1,000.000000 USDT
To <u>0x65bd0dcbaa3b5655e94213d6aab1c47b5500dfe2</u>	
From <u>0xbc066ab1c4cdf5bc50578bf09f0a72d098c2261</u>	10,000.057800 USDT
To <u>0x70de441a7a1078e5140dadb8bbe1573914bf2270</u>	
From <u>0xb8ad3111c29e6b45b2cc2e9a477608891df5df04</u>	2,171.160810 USDT
To <u>0xd43f73dfceea27804837a2a5a1a0fe1ed41046aa</u>	
From <u>0xd77560cc9a41641d3305ff4d9de945a1f54d79fd</u>	126.654073 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x2adcd7d35dcc5d3009f3925796fdb8f9088c54c8</u>	488.120378 USDT
To <u>0xb67f94ab30fd0e890c5525749a4dda872b80cc1e</u>	
From <u>0x13f54ff65cdfa4c824a92757707d092c1d7ae6d0</u>	200.000000 USDT
To <u>0xa1eef5e2729aa9970935051518ae583ae1114a99</u>	
From <u>0xbb0f30ea63a111a220fac37915f9373b854fef51</u>	805.446880 USDT
To <u>0x2c6e0ee20fa2f76f50c1cff712bd03770f068315</u>	
From <u>0x5c71671c3b25c2fd3b126f1584b4073770ce9e27</u>	3,000.000000 USDT
To <u>0x61aab0936658373bc283c60506fdb7a7b8d44a4c</u>	
From <u>0x2930ac94e36f652aa8bde8bec71e035464e6223d</u>	50.000000 USDT
To <u>0xfba83a4bbe4bc437abcea18db3cf635d82ee7e42</u>	
From <u>0xd00966ff2f97619bf7dbab6f07a048658ed71133</u>	6,839.900000 USDT
To <u>0x0564e14f7dec0aa7e6cd333dab76adfb6c1355d3</u>	
From <u>0xe9db4fd1268e2664cc885d8a64d222e9565c9898</u>	126.134768 AVAX
To <u>0x8f6391d2f6b5278f92b0fba7b483df7170f691a6</u>	

Sender / Recipient	Amount
From <u>0x947a5c2d049e3c0a9f8b8deb61ad1a06f8e9085f</u>	329.810000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0x181b6f1f53ba17c640459c314736630899e3c34d</u>	443.671056 USDT
To <u>0x410f1cb398fd24cf5dca56259fc15574df606f5e</u>	
From <u>0x735c4c9f3dcfa75bebf447824d0395389b5a5dc1</u>	944.250000 USDC
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0x58062718b0bb22379eb36acb4d5aed225a9b93fb</u>	217.000000 USDT
To <u>0x58faf0d515e92d3ef280e402bd8ddac4f72b2889</u>	
From <u>0x2c9996935c5c0fd80b77f3b03b41a546df933ead</u>	2,000.000000 USDT
To <u>0xc1105409b200bb530866c4b72c18e3f07f4b01b3</u>	
From <u>0xe4566d0f3caf36d8933d04ed1f08a488cdc3d624</u>	4,154.976325 USDT
To <u>0x433d48ca12b1a01c655795103c2f659ac246325f</u>	
From <u>0x544d18b6fe9c63e98bd9b5b74d2e79e06215c54b</u>	80.000000 USDT
To <u>0xe83f96d5f39a14681ee68979230161bffb6c89b2</u>	

Sender / Recipient	Amount
From <u>0x9aed2f6b25303e661c1c2a80e3e614de48</u> <u>dda56d</u>	400.000000 USDT
To <u>0xc40192ac49f68a43131d60645e338d6ca4</u> <u>20b20e</u>	
From <u>0x495d55d1cb7f98ab542878c172e79c9338</u> <u>818eb7</u>	100.000000 USDT
To <u>0x8c4fda9d7fd6f2d912d586c18ac2cecfdd</u> <u>03b914</u>	
From <u>0x4e46ba064830311fde54c71bace4e53962</u> <u>86dd02</u>	465.600000 DAI
To <u>0x713dbd15d6716d65fee8baf8c2dc1f16fe</u> <u>df2da8</u>	
From <u>0xefb799c5424faa0450309c46f5a4916560</u> <u>fc9cae</u>	100.374177 USDT
To <u>0xa6f92e2fe1c01d86c4c7eadda0d1300623</u> <u>407a3a</u>	
From <u>0xeeb459ae87f711e2501848f8e711710710</u> <u>3e31bd</u>	1,999.500000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c6</u> <u>5eaa40</u>	
From <u>0x3f37e1bf853ed744dc25d422274f0eb99b</u> <u>6854cd</u>	250.100040 USDT
To <u>0xbf2f5d85b57b972752cd730aa6fe8fa553</u> <u>f009d4</u>	
From <u>0x773e529ac66a4d09f228a83048707e9952</u> <u>e24bf7</u>	217.000000 USDT
To <u>0x325df05dad6330cdb01ba04e3157e26e9</u> <u>eb76e2</u>	

Sender / Recipient	Amount
From <u>0x3a5a0652aac782e99b9f7137e620e27d5ac00d95</u>	100.000000 USDT
To <u>0x7c916f9f331e314bbf30a37f00b967bff9fa5087</u>	
From <u>0x693355b53f9d7232aaf1845caed978873b218498</u>	527.015423 USDC
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xb107f85f7ac4d40c55bef0258825ddedc1344cd4</u>	9,300.000000 USDT
To <u>0x31dd42e80cddb102876604fc4ca2278298372812</u>	
From <u>0xe0f97a8adadcab668e37de39980c8c66c542c0ed</u>	200.000000 USDT
To <u>0xd5e10484aac6407cc6c5e95e9cc295ee0669a797</u>	
From <u>0x7810215d962c48294c071e2a21fd850d60850f5f</u>	541.168003 USDT
To <u>0x02a7e09a8117dd164f649f587e25e83d3d98ce3c</u>	
From <u>0x6932fef2f5189151e50db5b50bd2bddd10a59199</u>	459.000000 USDT
To <u>0x49a7285ef7dd900da31cce6182137864c99f0ac9</u>	
From <u>0x0dc51781646a3276cb1e46b29b141c65773fd2be</u>	128.387511 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	

Sender / Recipient	Amount
From <u>0x7abfe020f07f25d8b0bd74ccae925cc47975259a</u>	150.000000 USDT
To <u>0x4b4e0b5218594781e232f0977277072d49d59420</u>	
From <u>0x23ff78abe73ebd146f8eefdd7fc0c8255d97df6b</u>	545.939415 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xeffe5cc75f4227f8c00e490a939ca6d6788eaa16</u>	532.983322 USDT
To <u>0x73f4c8f0e2d0b737ac41c2272cd5465517419a33</u>	
From <u>0xc1a1875ca57083cbd7e627b8a9f55d7d920d207b</u>	99.673047 USDT
To <u>0x6d1775c0bb7d6f9332b2e6be5354122c29a870dc</u>	
From <u>0xa57acdaa86c0dabe92114eb3920e21e0f93f66b0</u>	110.000000 USDT
To <u>0x6d3b3c29b51666182a9c03cfddf685525e4a9359</u>	
From <u>0xc59816cf08475f9feeade0f965d18ca1ba12c730</u>	0.095000 ETH
To <u>0xf3babdbfdc921a2616e281ad55cda65e1e4c97c0</u>	
From <u>0x7f28db1459b5ff4184c37a6db758c0548974a3f9</u>	218.800726 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0xe07c99ab2f0d0f3ca25c6514d2475d4e3cb3e6cd</u>	600.000000 USDT
To <u>0x9b34cd357b6503a4027dded86d2b748e40ccdb54</u>	
From <u>0xc237af8955e1bbaa734a52e5113662134a07389a</u>	325.326308 USDT
To <u>0xead1824fa87b3957a03016bb3140e9c866a868e5</u>	
From <u>0x7fed9d69c6bdf61425837146d2ac7fb0a0050453</u>	72.000000 USDT
To <u>0x0ad4f0234c6234cccba660445c48f06fda d06f0b</u>	
From <u>0x74f34654081f06654a254646073c0b2ff36c6a32</u>	1,341.000000 USDT
To <u>0xfd74252e5468761c953548c9f0346a4f9883b2b8</u>	
From <u>0x8b6c931cb8ad2ecff13245af3d30309a40f4be2d</u>	125.000000 USDT
To <u>0x23f7b4f7d154b1d0c1b59b6ca81b11b3ac9cbb0b</u>	
From <u>0x9cfbcfb0249800fd232d0777fc227cf912300d50</u>	173.293919 USDT
To <u>0x1fdb9ea5dd045366423f9fcffc31e61c9885ab98</u>	
From <u>0xec0618fa0629a2c0320461ad2a94f139a7acf7ec</u>	400.000000 USDT
To <u>0x3104af6c25bf75287c3ca72edbd51b9188bce344</u>	

Sender / Recipient	Amount
From <u>0xf89dbc830fe36d216d004fd5fee0dd5786de944f</u>	263.000000 USDT
To <u>0x72b7ae990c91d31b5ddf46ce1a109319e072a21a</u>	
From <u>0x1fca81339198392209c06295eeaedfec0da0f90b</u>	2,000.000000 USDC
To <u>0x649cddc7047fcd3fb81a93ba6997bdc53c37fa7d</u>	
From <u>0xa2c7f7e49027e56f1d5df45cdb63f3ff2d9ee01</u>	139.670000 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	
From <u>0x473b49f565407b3cc77a7796b6b734d2fc639172</u>	485.348859 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x6bb2a34cd33b9d2f254a7eb2fe6c45a7420ab1c0</u>	101.896854 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x2b393aa7be1a33ea9d9fc519f3d9670cec5e5ba4</u>	102.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x295ddf8060f6933695812249d9e7779c22b8bdce</u>	500.000000 USDT
To <u>0xe833a393f839ae5ef8a19f18a99228bc8413fe37</u>	

Sender / Recipient	Amount
From <u>0xc0c48e4735bfdbcf95cba04b61774f4777b0fa6e</u>	967.740000 USDT
To <u>0xc2169125de0e7f0529ff147f0dfbb93db522a09d</u>	
From <u>0xb54a7f34051efa6ddb062d6a0e1896b15caacba6</u>	1.000000 USDT
To <u>0x878f987e9d0ea35b92f68910af0b55afd74e3146</u>	
From <u>0x9f6ae58d5c144eafe9bec54c39e73e23f0032abe</u>	405.674046 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x2aab3a3d74ac6cea35f4a2433c48956ef489aafe</u>	3,863.001392 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x2891255c9ea9a58dbf93834f80f36610b61d02f6</u>	260.000000 USDT
To <u>0x8125e338bc32eedb49ab53ebfb0e52336478cc2a</u>	
From <u>0x77ee80290d456bf1c79bd63bd031975cda d393fc</u>	47.500000 USDT
To <u>0xe2dd028c5ed4afc0dd800f2864afffcdd0008869</u>	
From <u>0xc0c292e615108279acbdda8c3d03ccef7f86cae26</u>	775.000000 USDT
To <u>0x3c81642fffc11114a7591755fb4b50fc1e504718</u>	

Sender / Recipient	Amount
From <u>0x53de2da38d7537fcfcaaf8de1354f732d7eaef39</u>	349.150000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0xa6a35c1431ed122c309c51c022efc2443b033a89</u>	2,546.148630 USDT
To <u>0xa96cf04734fdf8af01b5e359935995a1e5bca9ee</u>	
From <u>0x4551073bf07520fd97c6841aa44c6c0a6df2c2e7</u>	4,959.174261 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x534feb75e98cc17f008d24cf555db3939e6c9432</u>	1.000000 USDT
To <u>0x7c0dc0bdade9d3b110c9927e993252848f21b9f8</u>	
From <u>0x473f57e64cbe6c53b7ece16d404acb58e0b66d0b</u>	3,300.000000 USDT
To <u>0x3d52e0a42be14d04d348dc7d489a89a7c4445806</u>	
From <u>0x9f964bfe8c36d2f3def04ffe0968cf95205d243</u>	322.960000 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0x079af447a4aad48e89adcc3501add432dbc942be</u>	10,430.000000 USDT
To <u>0xc472a3561d85ec45f99a0ec3c952fed9880477a2</u>	

Sender / Recipient	Amount
From <u>0x882af894fb57ba0e983302b85c33e1ab07336e1b</u>	145.804355 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xdd679f18bd73bf760f8d86578dd9dc99de78d60</u>	1,370.000000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0xa3de7abdc83b1809d54e05964ee2297e9c6289d3</u>	20.900000 USDT
To <u>0xe05c9b991894aeaddaabec301f23d93bbfaf769c</u>	
From <u>0x4de742aaff6e4217f9b738548ab2ee40a9dd7b19</u>	2,669.265465 USDT
To <u>0xfebfa5873fd07c6d83e096d4b10fc274e5ebc65c</u>	
From <u>0x3c89f541d3c7627c4b72389be54e6f5ac04db720</u>	167.100000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xc2dd9210bb234c92548e2f9f7e2ca1718189737e</u>	10.000000 USDT
To <u>0xb176b1615d22ed0ad3864a58b0719d2bfaa1419d</u>	
From <u>0xacc69a4b0c828fce03f154f4cb5054df3916efb</u>	652.908008 USDT
To <u>0x73f4c8f0e2d0b737ac41c2272cd5465517419a33</u>	

Sender / Recipient	Amount
From <u>0x792105375db9bc0c321736190e34d7527d68614e</u>	1,000.000000 USDT
To <u>0x30252be92ea49ee2ed7ff5c8a55eb60cc9a01651</u>	
From <u>0x88f64b567d5eac34b6a189538337e54099c869de</u>	1,001.110000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x7ab58259dbf521fd56e25f2fbed695993ed99cc1</u>	362.938500 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x11649169f9cdb45b91e6f991c02c56af8f5edcff</u>	345.458033 USDT
To <u>0xa24f162ce9d3eaeed151bbb90eda0697759aa205</u>	
From <u>0xa24f7a909783b1bef52cb19def98c021fa9aa205</u>	388.393083 USDT
To <u>0x80a1d44bade2b4323e0ba1327ad5b6d1aedaa7ad</u>	
From <u>0x44ec9951a718257880d15d003aed4959643efeb8</u>	114.720000 USDT
To <u>0xd3aae8b81000c6e6ef19c722ac6ea6b6f8f83e9e</u>	
From <u>0xf910decefc12b863f195a9f1338609250aa3c38b</u>	19.670000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	

Sender / Recipient	Amount
From <u>0x9e7c4f3ff7bf8d9be6580ccab2a822d6c8b9ee32</u>	114.229989 USDT
To <u>0xba2519f3757e983fde0feee2ede7dd9d68a72b59</u>	
From <u>0xce732d970d6fefe2a8bd85c848104bfa08343472</u>	209.492595 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x639b385e6c745646a452125e5a547a28d767bbd7</u>	212.049578 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x4982085c9e2f89f2ecb8131eca71afad896e89cb</u>	231,321.590000 USDT
To <u>0x055ac986daae3e57c6c237fa91b1f6667cd67066</u>	
From <u>0x8113623910a01a930f1b316f17f2684734b84a50</u>	374.350000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xebcf48b3905e6bd8c5772475b67ef0a3c3e11556</u>	1,002.000000 USDT
To <u>0xf05e19304df733819a2a34fa0ab168fec00cce87</u>	
From <u>0x38b5a5fef777cae77f0c41aa9e6b7ff6ce638cb9</u>	2,000.002000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	

Sender / Recipient	Amount
From <u>0x07b298600eda0af660c306238682324117354e79</u>	100.000000 AVAX
To <u>0x685f27de905ca8cd70d160e99f4b386beb776508</u>	
From <u>0x6c79ac661022d5c0c664668e30ecbcdf9ba7d565</u>	31.000000 USDT
To <u>0x43a158f1ef13e2d33ab3ee7091d2bab0a74d345b</u>	
From <u>0x900533e524119f84fd2b3dce5da7565665dea7ad</u>	450.656575 USDT
To <u>0x8074c191a03551e7dfcfb4b2955e7b2e962df439</u>	
From <u>0xa275fcbcb20a2f069a3d8d7d6c3c584d75e94c72</u>	1,145.000000 USDT
To <u>0x7a10f980729c63c61927fed4081cb8b67a39569e</u>	
From <u>0xd17aa12e6408c96170d96eaf5f96be5f1beef3941</u>	4,999.670000 USDT
To <u>0x7ab6613c428c888ebc260df0a03d7d2e5fadcccf</u>	
From <u>0x729a7473d46c0e93ff382d865f1f99786eedab5</u>	876.454942 USDT
To <u>0xe84dd7347d5f08f91502343cddabffe8ca0862b4</u>	
From <u>0xe21410e5d730542c160a4ce09be01e6c8d35402e</u>	458.130561 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x40cabf373b50047ca0c9fe6fc365555eff53dd7b</u>	199.600798 USDT
To <u>0x93a76f3cd0baf71f5fa6cd55040ce95833bef06f</u>	
From <u>0x981089c6c4c83c5152aa5e203f7f251f3b14eee1</u>	134.814000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xa8ac5ed1c37416e36538829329e6067f847e936a</u>	2,700.000000 USDT
To <u>0x92306770c42032dbfdcce90c4a3e376fc81f87a9</u>	
From <u>0x4561dea259a7198709703f268194966e92519624</u>	92.410000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x5cc775ea76f08f3ce2fc8e10e12c828c53d2488f</u>	365.010000 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	
From <u>0xd3bb66045dddcc77a9dbd91edf3bce825f795c43</u>	277.520000 USDT
To <u>0x7ab6613c428c888ebc260df0a03d7d2e5fadccc</u>	
From <u>0x7732c525a067872095ad5b6a2d922e5ecc535aa6</u>	93.004628 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	

Sender / Recipient	Amount
From <u>0x29b2c3028154c99d5c0ad28f79716cc233b3ca12</u>	140.060000 FIL
To <u>0xc1d7f84fd183b9edd54a36e02217e52157f71209</u>	
From <u>0xee1e5335f9ca693476f0706919b03e72a02f1d1a</u>	293.730000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x91e805c0a7514298652ec835390eaddbcc0336e2</u>	400.000000 USDT
To <u>0x6246580261de3c214578532d087e58a000513456</u>	
From <u>0x59c226336faa03502f4b26f041bd425a576338f2</u>	10.006213 USDT
To <u>0x7bdb6c31affa965b8c22d6e356a2274f5cfab02b</u>	
From <u>0x066f21d51250ae0dd3607c67a7189f78645c2868</u>	1,140.000000 USDT
To <u>0x83969149aa8856f7e824274d7159285e1f56c4f9</u>	
From <u>0x55b76c30d1815d01ebd411068584bb79c13acc30</u>	216.281710 USDT
To <u>0xa980246016d24f72a244af25216f120dcca59aa8</u>	
From <u>0x03bfe711b8cc2e7088f724b3562d451bb9e983ba</u>	199.900000 USDT
To <u>0x92d4bc6bcd0ecd8b246847913d38d873f5257771</u>	

Sender / Recipient	Amount
From <u>0xecf58bc63c71c06436f8e4d07e79d74350f05604</u>	249.670000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x4f1dc3c416b316a2f3c76ae703eec2eda12fa97e</u>	400.000000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0xa2c65db7ee5b6a5fb8e8fc5cdfb5280068070ea5</u>	48.404392 USDT
To <u>0x0abcf86c5df762c60f750de7ba2618abe965d81e</u>	
From <u>0x7fae5bc84bd9a6b3207f3bab7ebc28b93386a7c6</u>	10,000.000000 USDT
To <u>0xcff38e4f8e3474ac4f2a21ebf19ba1a46e611716</u>	
From <u>0xcbae34cdd175c5fb80d1b64db94cb1a7c1098724</u>	300.000000 USDT
To <u>0x951ff064e581493a303c5ccd8873a7ddc256d02e</u>	
From <u>0xd653851e1cd26734006b0dcb1cb8e9c88743fff2</u>	1,000.011000 USDT
To <u>0xcaf18e4aa79c0bf4d0862ce2cfd202e3ee60e309</u>	
From <u>0xd796de225768f06e28728da67779c0a08ac776e6</u>	374.500000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x28402b9b757b8f9ea4f233d81f6faaec982662f9</u>	1,074.409975 USDT
To <u>0xc1664ddd326308aef18ebd3b1467af4656854144</u>	
From <u>0x737c3c33b84c40cdc7f7ed36732c3100ff86b894</u>	35.552444 USDT
To <u>0x02a7e09a8117dd164f649f587e25e83d3d98ce3c</u>	
From <u>0x3ba53f53cfe413dc4ac9bf021854310fa199bceb</u>	192.000000 USDT
To <u>0x998cfc1d0743b251f5b162767d76c2e08065de7b</u>	
From <u>0x46f169f41363fa32d0e2bc8700a43e55bf93e72a</u>	356.684975 USDT
To <u>0x892c6a51ff3a08b9121f91e585669e4e3d4de859</u>	
From <u>0x8b20a7ef4743d0aaad13455d7c7fc836522f6ba8</u>	149.910009 USDT
To <u>0x02a7e09a8117dd164f649f587e25e83d3d98ce3c</u>	
From <u>0xbcd695d3e677cf9bd5d39c8588ab4afe27d1e31d</u>	410.484309 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x20637af4004077a18167044654f337dbbbaea6f6</u>	500.005000 USDT
To <u>0xe71677e8f21f7b8c4553d82cb3969b8251c3405d</u>	

Sender / Recipient	Amount
From <u>0x055a3b37957bfbfd3345bed9968e7e8dd56d67066</u>	231,321.590000 USDT
To <u>0x0a798cac71ee7ab80a305d8671034500d9e824bb</u>	
From <u>0x4fb2b8f1459ad0d9192aab257106e1a728949636</u>	637.971966 USDT
To <u>0x2ee5e11868c948633606802ebbb20c17ab07bfa1</u>	
From <u>0xbc2058e90cdff42d2a83863f85962efdae1f907a</u>	192.000000 USDT
To <u>0x756316b0513713ceb63ac0c2a478a3157747ab0f</u>	
From <u>0x1b8b611f231e44e62761c360a60d3f44d4018390</u>	1.000000 USDT
To <u>0xc1d3a06a0bbfbf41fd00d0edd66790fbf55e896c</u>	
From <u>0x5a63dce6930a38628f189ba8b2872215ab6fee1e</u>	346.265670 USDT
To <u>0xff2edb98b55936354502026c7a5737e3773ef971</u>	
From <u>0xfa3edead53644d079fe38a2c129f2e29b5023fa0</u>	1,636.881780 USDT
To <u>0x2c223f398d7090cea54d0a3c756245de506791af</u>	
From <u>0x8635e4090d5dfa4201fe1bc80f7720bab97c55f6</u>	114.645942 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	

Sender / Recipient	Amount
From <u>0x7904481258e060727e2e582ee784eac07046c10c</u>	6,184.780000 USDT
To <u>0x195ed00712d5ce04734264fc8b26b574d456406d</u>	
From <u>0x34fa7545c329e69ab9ba5271644decad1901608a</u>	1,108.000000 USDT
To <u>0x9078b9061ad1a328f69dd93e801cc5bfc2c482ea</u>	
From <u>0xbe63d62bbca6f6d2d60612658a63f36658990549</u>	83.092100 USDT
To <u>0x4d5f40ef1241577408e0585524f2ae66db02702e</u>	
From <u>0x6eebadf65ee4042d7c53c3e64670f55be70b1565</u>	562.858614 USDT
To <u>0x2542fdd8177b6f9747d9e49bfe120dcf3bde0004</u>	
From <u>0xf53b1807140785e2e8768aa5ab1ac712f8e5886f</u>	500.000000 USDT
To <u>0x5d53d1590473b8bfe2bddd3307ba3fb89015bb53</u>	
From <u>0x3b95a79e3ac35dfa1c58a94e06386998919a75b4</u>	1,134.427000 USDT
To <u>0xe4f558937cd223c698a7e921d1ff3906995c292a</u>	
From <u>0xa2dda73f3dabac1728db477ee58f91f56f5bd12e</u>	65.800000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	

Sender / Recipient	Amount
From <u>0x7e7ccbc74edc333fba697a4829651dbc2f38db9b</u>	755.420000 USDT
To <u>0xb8b963ebf269e4ee5ab6c57927f41c9a993209e1</u>	
From <u>0x6fb7fa3e33656c9406b95def30419347f670367c</u>	635.000000 USDT
To <u>0xc36f3f8ff62e5c4a8bb6f743cd49b0901320fed8</u>	
From <u>0x8c3b64a00fa2c3ffb7fcec83b15ce83fde0424ca</u>	375.000000 USDT
To <u>0x2c419f69113bd839ea8e6a2f673dd30a06b6ec9d</u>	
From <u>0xc7b13a1f68e228321aba689719cb2f9e5f05cd51</u>	122.227216 USDT
To <u>0x9ca197a45210dc46ad9ca8b8dbdbadb3766774a5</u>	
From <u>0xff9d462c53fd4a60dc6d47c57f43a1666b9611e4</u>	1,800.000000 USDT
To <u>0x9b719862b9b325050d20947405f3d6b0a5f245bd</u>	
From <u>0xefcf65fc19ee82892d72981eb0580eaec75f0be8</u>	559.143632 USDT
To <u>0x3bdfe833f4d46beb796764b72fa4895649fb7af0</u>	
From <u>0x7b41e4f5f1201b7570454d804075c0643d7cf114</u>	270.160834 USDT
To <u>0x5a0e750073231a1e37d4b8546a9aee7c7eceb946</u>	

Sender / Recipient	Amount
From <u>0xa9a2efb27bd61804a590451615aca8fb2c</u> <u>c5b4f7</u>	100.000000 USDT
To <u>0x2e13dd47a19ca2bd91a77de2b64bc64c80</u> <u>108c9e</u>	
From <u>0x3b7fa85e49c30cd85c4391f66997332e17</u> <u>31c062</u>	1,616.000000 USDT
To <u>0x4dc582a90b97b92f409a3cb30927cb66a4</u> <u>29ba1f</u>	
From <u>0x8c40e07651a39404c982f2f08892c052d1</u> <u>4bcf84</u>	901.742500 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c6</u> <u>5eaa40</u>	
From <u>0x0932ff677fde49b191b63a988dd5952a99</u> <u>4c82fc</u>	200.000000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b8</u> <u>8f8f23</u>	
From <u>0x289010281fdbb43aa41309590b933f03e7</u> <u>6483e3</u>	125.000000 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d7435</u> <u>7137b5</u>	
From <u>0xe5ac753c6959f729473aeba9d97695a233</u> <u>5c0eef</u>	3,774.000000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536</u> <u>cb6ab9</u>	
From <u>0x7aeda19b6439b31065048e402daa0d6543</u> <u>4f561e</u>	31.410000 USDT
To <u>0xa2ef3ea563fd7720bf3324988ffa6d1200</u> <u>872ca6</u>	

Sender / Recipient	Amount
From <u>0xfc82d9715e7fae6df80fce69a2ea44302f815a02</u>	514.077457 USDT
To <u>0xd07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	
From <u>0xe619ad5f540caedfcfe9e14aef0417d1c7a574a0</u>	1,000.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xcc6e95a4a9d72de160e5490cdedea96d6ad2fe5d</u>	500.000000 USDT
To <u>0xcc5ebf29b3f1bc367a528103cb01a3de79771b04</u>	
From <u>0xa89f61bde67dc22903772f685b18116a4ae02243</u>	1,005.000000 USDT
To <u>0x4d3b3233d08d03172d319ae77420ce7152d18188</u>	
From <u>0x28a0a4adb5c9293ab626e9c8673a5e8c8ad8acdd</u>	1.000000 USDT
To <u>0x397f2f74f68fb35828d421325b0dce712c0ad6cf</u>	
From <u>0xe05a9e5f2d96cb83764c495f1fcf278944ebd7b6</u>	5,794.940700 USDT
To <u>0x95700003e16591d8343da6abf2b4a9bcc9752c07</u>	
From <u>0xce80a87bfb42cdfabd8bd750fe56b21ce8f1ee4</u>	200.000000 USDT
To <u>0xd24432b38d8d041e9f4673b5b8f5dc44cd840247</u>	

Sender / Recipient	Amount
From <u>0x231309e728c53f85c9281f63c6163a005c7127ae</u>	985.894520 USDT
To <u>0x21bfc5c2fb1155f72a4d08bcfaccd53d9f3edce7</u>	
From <u>0x05d68d8d2604338961d0645308e4b288f665d09d</u>	200.000000 USDT
To <u>0x091e1eadaa63c21f74cfae5545e1e273ab2ceb46</u>	
From <u>0xebc18d25d8122da21f73a6bcb78971671f21f6ff</u>	33,961.863084 USDC
To <u>0xada74d4d41563405e7fad921b556b332d4ec37e6</u>	
From <u>0xdeb1cf4f279f590844b9f61bd6fd037a0cecf8ba</u>	10,126.321095 Cake
To <u>0x9c3f2e688933c69e2227690c2a4cf80ae5cf22af</u>	
From <u>0x724a88e0d55053744476c59217fbbad7684d3159</u>	774.250000 USDT
To <u>0x7f0caa1090b43ad592b9b609212aa3ff20df74f8</u>	
From <u>0x0a8c300e652faf9b398c9ecc83fe5571e0928f4f</u>	250.000000 USDT
To <u>0x1902eb198377be7eb802b4646e6531f0652d093a</u>	
From <u>0xea51b95368e19c448e4fe688c7d23f57fd0c210a</u>	682.100000 USDT
To <u>0x5c021ae8a8c1652f3cf4dde49f995e44bcd5e14b</u>	

Sender / Recipient	Amount
From <u>0xc75b9a83925ed252ddb87f567ce32f8441457c6</u>	6,700.000000 USDT
To <u>0x3bb24d5b5f423a6b62f7b4f7c8203c21ef7291a1</u>	
From <u>0xcd71c20cfd69d0981732b9efe9cac1dd2818df91</u>	222.632900 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x18065530d9e1f1de24135644ab6c6b7b8a8ff321</u>	501.000000 USDT
To <u>0x23f7b4f7d154b1d0c1b59b6ca81b11b3ac9cbb0b</u>	
From <u>0x3a9138ad8a57cdd7c81b0c021fb73a8f039abead</u>	233.248702 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x6126c828de26e1a09588ed35847fb9a8d0eaf5f0</u>	100.000000 USDT
To <u>0x85dcd725591e41c758b5c336a2430914deeee0ec</u>	
From <u>0x0d4ac1902b6bbdc28ba64ec3ab0c169d479c2890</u>	20.000000 USDT
To <u>0xafee946147c5e4c9a603b7804b104cfdb0d216e1</u>	
From <u>0x3bf182bfe942616b310d37ea902887909e5898dd</u>	182.320000 USDT
To <u>0x62874985532f253cd34f8c54ad0d0d4a96f35e81</u>	

Sender / Recipient	Amount
From <u>0xc5efed5a5311d086297963f829053c0e9c75f38e</u>	300.000000 USDT
To <u>0x4c72f70ba688e961879aaf6f3e0667c2d6d6cbbb</u>	
From <u>0xbf99227ca22b3acf326d411377c64a911d579316</u>	1.000000 USDT
To <u>0x41ba0ea796f51adcc873fe3107a3848e69a4e8ae</u>	
From <u>0x7904481258e060727e2e582ee784eac07046c10c</u>	40.670000 USDT
To <u>0xc87676ae679f33caaf6ea3b8797d3ae240bd2627</u>	
From <u>0x54f5737df3068c50d35ab274ec885099ec26c1c1</u>	100.000000 USDT
To <u>0x5c9e8ce083899ada7bea484c5d04e1baec2c6c53</u>	
From <u>0x8bb97693bf659ca5a95ca3c4f452823f9c8ff147</u>	683.000000 USDT
To <u>0x1f7f660d183e1335097c4fc44d79d09520bc50b5</u>	
From <u>0xb9b86bed15b998b04646a066e1189ebefb8d17dd</u>	1,000.000000 USDT
To <u>0xaa9c5b2671523a2546181a3d96aa3d18baf2f7c8</u>	
From <u>0x7904481258e060727e2e582ee784eac07046c10c</u>	1.000000 USDT
To <u>0x8b78e049b37863d37ba35ae66f3c5e9b0c982752</u>	

Sender / Recipient	Amount
From <u>0xc76b8a8890267637e1fbad757410628481a39510</u>	383.800000 USDT
To <u>0xfdf721047fb12f3a29468b435b4cc202cb64f46b</u>	
From <u>0x6e1a39b7881cd12b475b0b3a1bc49f0a3a43ebd0</u>	410.000000 USDT
To <u>0x83bda249029b4827183cec5a384eec356419a42c</u>	
From <u>0xb72f9156bc1a0f8a9ac2c7019bbc8ed5c0980f36</u>	300.000000 USDT
To <u>0xb1bae356d9ffc1cbc49e493f9674adde0830fba0</u>	
From <u>0x8fb2ab1657240a7a08cc0e9b6af6b1e7e0901e6a</u>	145.000000 USDT
To <u>0x750d714dee82c82b60903e52f7049b589ac45815</u>	
From <u>0x986a0815581c52f406a789b0926cd80e513b03b7</u>	13.000000 USDT
To <u>0xe5be760182412b17820d2e44792473ce5de8d936</u>	
From <u>0xb60a1e637488827c87e48b294aae2a4301c2f86d</u>	723.006813 USDT
To <u>0x6d20276b9024832a053c23d3f73def597c3497c1</u>	
From <u>0x3fa3d6a0c0930d88277527759f21e0ab2a7e159a</u>	385.592500 USDT
To <u>0x9fa3756595672f358be034fa677be2184394f5c2</u>	

Sender / Recipient	Amount
From <u>0x5cfbcb917a8f7ce9e987c27ac2da85bec1c8d836</u>	285.000000 USDT
To <u>0xb18f4964bec6c9cfdab16ec07ad06b23d6dd11fc</u>	
From <u>0xd3ecc544a2471adf554db455d13884db257b0eda</u>	1,250.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x97d3878abd2eb394da165c8f0387d7f5c7bc4d80</u>	92.673685 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x6d5fc9ce30c22bd7ba44dcf2b21106f2e8e2817b</u>	105.020256 USDT
To <u>0x99a7b0578d75881e1b8ebd99c02f122cda7a741f</u>	
From <u>0xea0be2b40b1cf94d874227c097bb80473b9974cb</u>	89.960000 USDT
To <u>0xc784a49ed4091db3e56934c1fa3ecd2cc975b4b9</u>	
From <u>0x711b3551c66958f597761b43f5054d9614985a3f</u>	195.160000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x497568ecd55d75947aba3e04d7928a0c79438a22</u>	677.347359 USDT
To <u>0x9354115b4f1e60df38581750210530857d771db7</u>	

Sender / Recipient	Amount
From <u>0xc991d308193c6906940a13566c49cf32fcd4f2af</u>	150.000000 USDT
To <u>0xcf9417735c89e605caf2dfe4dff52e259eb002f</u>	
From <u>0x018bd8ebd7cfffab4a740d126444bf41a06238131</u>	300.000000 USDT
To <u>0x7dcb981a599ce8d8872445535e02541fcefec0b</u>	
From <u>0x483b466b1c3a815741bdac2368a0c8564021a655</u>	1.000000 USDT
To <u>0xb9dacf9e6a0dc198ded67477ea5477610a5e23f4</u>	
From <u>0x099ee00bab8626f232f2a7bef77f0da616a0cca8</u>	452.000000 USDT
To <u>0x14ee8f2a43b604b7c3333f2f449b157ecf0658b7</u>	
From <u>0xed246c37e13d268b4340a5245c37e4a9de90e637</u>	300.000000 USDT
To <u>0xe30aa9e0fe34cbb6ada1d0a0048d94bfe2f6f073</u>	
From <u>0xd908b951720431cadcc50032e94a56d17008efe6</u>	300.000000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x746fb00534fd4e8bfbbd87579d839e700bfaa95a</u>	130.000000 USDT
To <u>0x453673e020ba37936954b5175d62bd8fab3117c5</u>	

Sender / Recipient	Amount
From <u>0x6bf18baf7819bd6232879d1cef883caf2d</u> <u>cf7e95</u>	343.205203 USDT
To <u>0x96fe396efa2b6b4ada38f6594eb0b6c51c</u> <u>ed816e</u>	
From <u>0xf4d721cb0f7d668f6bef32b25c21fda78a</u> <u>1b5077</u>	9,956.000000 USDT
To <u>0x92bb43dd5b45b1e5f05ea9babfbe9868ba</u> <u>7514d3</u>	
From <u>0xfa678f301cea878be7ed293188edc0c7a3</u> <u>3aecaa</u>	119.490000 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044</u> <u>b492fe</u>	
From <u>0x20d46108323ce461960afb62a7d106dc4</u> <u>6041d7</u>	899.670000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d</u> <u>8f2741</u>	
From <u>0x78ec70c00938d9644c5aebb613a3ac788f</u> <u>6c8ecf</u>	1.000000 USDT
To <u>0xe666817cf2adf7456961108893985147c7</u> <u>1848e5</u>	
From <u>0xbe3d2560be09e4c89233b3e82d19e84a93</u> <u>657c11</u>	757.682148 USDT
To <u>0x05a7569843a02bec2dd6f35fc9b420a1b7</u> <u>17973e</u>	
From <u>0x6878a6474418df92bd327be49334ec572b</u> <u>55587e</u>	2,359.000000 USDT
To <u>0xdb8fa2e95d47c0e77af12ad9d8bebd3953</u> <u>7f23e8</u>	

Sender / Recipient	Amount
From <u>0x5e59ad75faa9983df1c8e5d676f17c78e2b199ee</u>	100.000000 USDT
To <u>0x0e31cbc610f7f6fb680ea10e372d4b25e1686e99</u>	
From <u>0xf6d463f3c879e19cfebe202f74dec12f9a426861</u>	169.230000 USDT
To <u>0x51df32e6a44cc66b8fa002e16eb1426248baae91</u>	
From <u>0x17f43f532b3f91c1628ff513290e730446cb9355</u>	1,196.700000 USDC
To <u>0x41d324f2c913fa1cb9ceaf7a1d8d30735bf587b3</u>	
From <u>0x782db3ae31a7406849c84f9bb0189defdd26b4d2</u>	1,100.000000 USDT
To <u>0x1fc0621f9b3d8c7870fab1a297355fc0a7a3e5a6</u>	
From <u>0xf890219ffc14ac9c2d682b390d2d89f899f99c9e</u>	1,004.310000 USDT
To <u>0x6413741d16b99f13f7a07cde17390be099f9ebfb</u>	
From <u>0x956115497f8e39ee4461e450d31384e7ac0c158c</u>	250.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x3fe3b6c9deb562310a266183d9a118670fda1b50</u>	735.810000 USDT
To <u>0x970cea7f5c0ab2395b7d6dad03fb277a667e8826</u>	

Sender / Recipient	Amount
From <u>0x5598043a61bf1cd518a264767d59c0080b0f232b</u>	2,000.002602 USDT
To <u>0x1f918fb52a19479a0ff13bf835187d772fb7c31b</u>	
From <u>0xba42d4a3123c8cbb9c8d8e44bc45f6890ecadfd9</u>	257.839434 USDT
To <u>0xc7cdb57a5d8f17d7d7a40affcf4b87c813092cc4</u>	
From <u>0x7ff423f83622434edc4eb3ea8212394a115e4c76</u>	559,283,534.000000 SHIB
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x41951515085ac8bb6759b1bce9e595c43de28de6</u>	1.000000 USDT
To <u>0xe5af2694bec465b2bdd8764bf6662ef6cd11559d</u>	
From <u>0x8e15e68ef883d5708295c9c4a420c57c21f70983</u>	500.000000 USDT
To <u>0x049eff5f3388f8515fa21193c3315e90be9bcb23</u>	
From <u>0x3ff6f888855e8fcec45efbf3d42605ea0554f9f8</u>	2.000000 USDT
To <u>0xe87971b614a4b95cc22e565a38ad1bad776bd558</u>	
From <u>0x6dbccd136d8dd40d6185ed04abea721500a10030</u>	200.000000 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	

Sender / Recipient	Amount
From <u>0x88dcd02becdb4a54f16889603a84559483e2663f</u>	5,640.000000 USDT
To <u>0x80fee3dcf8851a7f83a695defe9f2b902ecc89b1</u>	
From <u>0x4be53aaae97af1a6bb02fadfd6e5386bb4486912</u>	500.000000 USDT
To <u>0x512112821958c3709540f41f0e05d8e1d2fde793</u>	
From <u>0x58826040a202b5882982d5d8c7bbbed79172a9bee</u>	11,772.800000 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0xc57d259d4bef6b451b873da2dd524a3a44a8ac78</u>	516.046894 USDC
To <u>0xbdce00590952f0a77beb57195737bbd2a49989b1</u>	
From <u>0x9757888b3d0620d0da7e425e97ea9432fe7e807b</u>	503.000000 USDT
To <u>0x8f410d47ac6597066c0c161ddcc105b3660606e1</u>	
From <u>0x9fceb92fa9dad0d8a9918412348f6735bd5c6b31</u>	146.376000 USDT
To <u>0x3c15b03a701fecc0a131136042c8799f8e7e6318</u>	
From <u>0xd448092cf4e2b9c8dae6805cf0e52f799ecea00b</u>	128.327916 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	

Sender / Recipient	Amount
From <u>0x0828ff52a6e23b1fab87ec5c18226c75742d0d50</u>	450.000000 USDT
To <u>0x84329c9cd310fd6a2f10d66949ecc92c53c51855</u>	
From <u>0xbb0a5cc1ef7c89a59aecca7ca3d08ccc6cf66ded</u>	6,000.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x9fefc53bce03e658d7e3c71daf3478efa0e78cfd</u>	1,000.000000 USDT
To <u>0xa693a75d70ef172b589174169df16afe13b5e4c7</u>	
From <u>0x2cf749146e63cb2813e1c66c803208df9e7cc5e5</u>	23.009019 USDT
To <u>0x2f4b98f51910735301c2b198a6bce423bb9c0086</u>	
From <u>0xd2d330d93f0f4a4f01421167243efa93614625d8</u>	1,200.000000 USDT
To <u>0x7ec9de861a49009cf61fe2112ad2566112cf1444</u>	
From <u>0x999210fa1ae6f2df3e736ef5476f29170c8be153</u>	30,849.664900 USDT
To <u>0x7151bf20475f50cc8b748231854d17517bfa292c</u>	
From <u>0xebcc78572231ff766f496fd6f48ad61e5941742f</u>	158.200000 USDT
To <u>0xe4424288d658e3ace327b73d7900c35a50d685f0</u>	

Sender / Recipient	Amount
From <u>0x95ed4025d71eb98622f366e208aba7cb081e6fb6</u>	322.247842 USDT
To <u>0xf97be4a24a1f3bdd60f651e691341c49abfa2e99</u>	
From <u>0xaadbcc4651fb3e8557f934671a0baf84409f8217</u>	1,198.000000 USDT
To <u>0xa27f2bf94208b172fdc6b3a89bc9f09194f4a2bf</u>	
From <u>0x019529ffce8561c24257df0dfea89ec848cc439c</u>	1,000.001000 USDT
To <u>0x7bdf962a7b4f4a4f2d2b23eadd7bf485acced6e3</u>	
From <u>0x33f16c00242bbc0cf1d7000c2bd77bae848dfc71</u>	2.000000 BTCB
To <u>0x06392eade9bcc9101841efb9034e13cfb970d206</u>	
From <u>0x3ca99a7e96f48e051e5079af7e1886c7c643884a</u>	496.150000 USDT
To <u>0x51250a801e61d62367b0beb149d96519543c6de7</u>	
From <u>0x80039e233ad8a8e08d7c409bcc20a0eb8659c315</u>	399.670000 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0x5292a655a8f8b1c7c9cbe7d9e01817bd4bcadefa</u>	2,450.000000 USDT
To <u>0x9ae73ead23ab9c833b89ef70c8a259706e3d5b2c</u>	

Sender / Recipient	Amount
From <u>0x3c0442db74c233ad1e68b1c76cf20398a7b</u> <u>bcf19d</u>	500.000000 USDT
To <u>0x4518df0217769afca1419dc3def3d53564e</u> <u>e43e6a</u>	
From <u>0xe8284b5d3231351079746174d65bc92faf</u> <u>6f6fd8</u>	1,271.000000 USDT
To <u>0xa427f52347a766a2d85c581e67a8f7f128</u> <u>373bbc</u>	
From <u>0x813aaab9766541aba1e7c5ee6062bbdb9c</u> <u>ac980d</u>	89.000000 USDT
To <u>0x07c486cfec89a1f516a7977c34f77d609e</u> <u>8fce54</u>	
From <u>0x9a0aa7a2f51dd7ba2961ad32aa10ad51cb</u> <u>a2f766</u>	21.724403 USDT
To <u>0x2fe733f02596f5e87526ca569be7d579ff</u> <u>6b9b36</u>	
From <u>0xe9451a314f5af53a60196f34375090292a</u> <u>29aa6a</u>	2,000.000000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b8</u> <u>8f8f23</u>	
From <u>0x8397c4f3c6e696ad253dee4e058ce933f1</u> <u>6e8b82</u>	40.000000 USDT
To <u>0x74bff1fdc0250d52068809413a148f0225</u> <u>6b7c68</u>	
From <u>0xd513eed1b9684f63c04db1dc97ee2aaa7</u> <u>6bab97</u>	113.000000 Cake
To <u>0xd1429ed58f1e76255c7acb8e2e7490c311</u> <u>fa4131</u>	

Sender / Recipient	Amount
From <u>0x65067c4ae22fdcabfe7738a88455b3b6eda5bbd3</u>	120.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xfa8e11be36e476184a4991b3176ace533f5e154b</u>	1,658.880000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xc85737342c848343b225934521cbf6abd8d4f6e2</u>	9,999.670000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0xc144f5eaf4d92c8b85b96ce9cc7932afcaac66bf</u>	2,000.000000 USDC
To <u>0x9fb4bc9c6cf1bda21404d4c868ad1880609b9c1a</u>	
From <u>0x4b162ffbe38063e77f5a819fd7e87ec9592a7f24</u>	139.280000 USDT
To <u>0xbcd909d4a5e4dd920ec9aa846b6808db75fbac61</u>	
From <u>0x508e46044514181e4e8f302c2cde4ca4ce90c206</u>	119.040000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x3e9574f8edd79b2ae67667fb3fea6a89fb0bd271</u>	3,062.767622 USDT
To <u>0x5d212f50b528d9454d56b1c208e0cdc6d65b17ce</u>	

Sender / Recipient	Amount
From <u>0x62d6a066e749170c8821b1bee997f138ba</u> <u>b1d125</u>	420.060000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c6</u> <u>5eaa40</u>	
From <u>0x1b5fcc1891169080eda880ec9efef943bd</u> <u>e5881c</u>	92.700000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c6</u> <u>5eaa40</u>	
From <u>0x31534a061c94b77f82c7e9cf5b12ad9304</u> <u>84712d</u>	500.000000 USDT
To <u>0x0341fc3d7bc944fb27ee03b81e86cfb6bb</u> <u>23a268</u>	
From <u>0xb6e0d535de072090a8de89c7b0e9f7355a</u> <u>3fd87d</u>	17,785.784970 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	
From <u>0x8d11e95e9719bc4ffb27616ad696304ce2</u> <u>0a9b78</u>	666.000000 USDT
To <u>0xd691fe5d424cad6b563f39dfa7b00456e2</u> <u>c59700</u>	
From <u>0x3aa9ab80454c5fb88207f8f96bca91f440</u> <u>1da600</u>	600.000000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b8</u> <u>8f8f23</u>	
From <u>0x71b2cffb41e0f60766aa1514fb2703157e</u> <u>98062f</u>	1,010.000000 USDT
To <u>0xee1f4f5db3a243135d1f022919ed243c15</u> <u>5065b0</u>	

Sender / Recipient	Amount
From <u>0x19b989c8349aa022d672bbbc7cbef96b614e9118</u>	60.000000 USDT
To <u>0x7c3f2a2483eb784f358210787c98fd0a3090c960</u>	
From <u>0x45a4df5cfa91cc4414c11f4554066669a3e4e4cd</u>	130.000000 USDT
To <u>0xac0d03b6f27e9e6d614c448ca25a9bc68c249842</u>	
From <u>0x02dce995b1797288a597cb4c4dd7d4c3f7e0157e</u>	1,868.516185 USDT
To <u>0xba32e9c8bcaffe9c70832ad45bcbd4c619ed841e</u>	
From <u>0x258e40cb59b4e984fdcd69bb058083d9b2dd82f5</u>	18.322996 USDT
To <u>0x30ca03fc60a3c6c87b2b6da82479c400f3208294</u>	
From <u>0x67c4bacd1c92f20f5f1198880a5cf8e01e666666</u>	1,200.000000 USDT
To <u>0xc55d0e329c34016791368de54f0de4115cee7777</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	456.700000 USDT
To <u>0xb0013a16388d53b803e70b307a23bf8e696431ad</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	456.700000 USDT
To <u>0xb0013a16388d53b803e70b307a23bf8e696431ad</u>	

Sender / Recipient	Amount
From <u>0x15b169288f3df277d7de7a12c62a08fbd04543ca</u>	57.145600 USDT
To <u>0xe07f0ac397e69348f133494080ece9018a708a13</u>	
From <u>0xd409a701f10ce765fb7498963df4a8c8b97d7550</u>	57.600000 USDT
To <u>0x17de4cac44092878cc002357dc485752a26d0997</u>	
From <u>0x0639556f03714a74a5feeaf5736a4a64ff70d206</u>	1.999990 BTCB
To <u>0xb48e4dec721240e502b51cada77c4348a</u> <u>ae05b2</u>	
From <u>0x8f19be0971a09ef56c363b6956bac0df9f1f942e</u>	1,199.670000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0xcfdb16659dcab57e78730daf1ddc0c39aef5978</u>	100.000000 USDT
To <u>0xc37821afc3490ce7d6fc87df847d9cb4c6b3b15b</u>	
From <u>0x0bd6507cd7dfb08c4c1a8d3cdf0490154fa1471e</u>	138.000000 USDT
To <u>0x750d714dee82c82b60903e52f7049b589ac45815</u>	
From <u>0xa5166133dba8fa25a9369e247898407280743926</u>	436.005021 USDT
To <u>0xbcafbdb14adb359e7e8f83ec0d98c395f882da8c</u>	

Sender / Recipient	Amount
From <u>0x0988fee996a362fa38211458c40d695b9d19137e</u>	1,204.831317 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xd8e51ff1db878622afe30fc838992975ca6f69fc</u>	265.000000 USDT
To <u>0x28d9e7f3dd27df2222c3bffb3888a86b67183e13</u>	
From <u>0x83ff75ee96b3f9e8251f7525514ba564af57a0e3</u>	25.000000 USDT
To <u>0x535e488c07d0fbcb6235a4ebe3337665ed9b1797</u>	
From <u>0xfc38445c1081619b1fb1e13cb35d2056166972d7</u>	3,480.500000 USDT
To <u>0x1550ad520977ef40410f5759ba25721a065b157a</u>	
From <u>0x236dc774b968bd56d63d73cd1dec4a4a9c4785f0</u>	100.000000 USDT
To <u>0x27db1b3af64492ada8431cf7692a85616a153129</u>	
From <u>0x808c9d5753a7206c1f58e0bac0a085ff33e86a52</u>	2,213.000000 USDT
To <u>0x3cc1339ea4683bf3a215e25b2cb2ce8665335c68</u>	
From <u>0x924abf0155611f004365d757e2edfd75bb b3e559</u>	318.529971 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	

Sender / Recipient	Amount
From <u>0x0d37dd3f5bc894daf9b4c2a8a59aacf506c9888a</u>	105.237340 USDT
To <u>0x40a0d38dc45eae11477e610513e4fb0189aa1c66</u>	
From <u>0xb86a525d06892d41722755af6497d08f423404c4</u>	189.568955 USDT
To <u>0x6aa91d69ff444f0416747bc38db86ce8af96852e</u>	
From <u>0x412345cb7cc766e3aa1c331325928f97df27d2fb</u>	200.151406 USDT
To <u>0xa046cfc56f0748e911627e1d4bd70bf18422db2b</u>	
From <u>0x196c742a689590f642d70ed845ac43786e4978ff</u>	105.000000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0xa26475d5e0076522914393c5f046df339c5290e0</u>	418.000000 USDT
To <u>0x9dbd4430478ce0d914d3f2737581be728ea5e660</u>	
From <u>0xedb1ba93fd69045b3fc77dd126bd935685b88106</u>	270.000000 USDT
To <u>0x9b2f5d6a52a5a2665a1fac6d31bf7909df fa3a39</u>	
From <u>0x4dd5c7a443d47c29fcef3d611787051731cae847</u>	1,423.671016 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	

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