

Sender / Recipient	Amount
From <u>0x27899fface558bde9f284ba5c8c91ec79e</u> <u>e60fd6</u>	97.000000000000000000 USDT
To <u>0xa9d3a5a9e8e96916f1f67df7917246e151</u> <u>32beab</u>	
From <u>0xfc7ca5c9540e9c15e0103c7b88a88e11bd</u> <u>662769</u>	211.752162999999995918 USDT
To <u>0xc51af227a34a17c2637f941c6cc09a7f01</u> <u>6485aa</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949b</u> <u>e2d4e3</u>	116.469999999999998863 USDT
To <u>0xfd16470622081f6d7aa3fd2cc545857f36</u> <u>67451b</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949b</u> <u>e2d4e3</u>	10.000000000000000000 USDT
To <u>0xe951bd845d5be8be98000168f6db8bac65</u> <u>da9544</u>	
From <u>0xa7fb5ca286fc3fd67525629048a4de3ba2</u> <u>4cba2e</u>	809.000000000000000000 USDT
To <u>0xe70b1cecb53a3db07b13fdb1a80f3e149</u> <u>a6d004</u>	
From <u>0xa180fe01b906a1be37be6c534a3300785b</u> <u>20d947</u>	20.8700000000000000995 USDT
To <u>0x461dcd869c1bb80a580181e195c8628d54</u> <u>cae702</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949b</u> <u>e2d4e3</u>	4.669999999999999929 USDT
To <u>0x601724bf1f6821f5862c6a7c29fcd94b2c</u> <u>321d4e</u>	

Sender / Recipient	Amount
From <u>0x4a87ff63ac8d1f4a287ed44f7e6bb9984fb8b63f</u>	202.000000000000000000
To <u>0x03d9e13cc55d5ceded6b25dcdae009d716eae8f2</u>	USDT
From <u>0xeb0dad4d1e391d028ef43b8a7e9d25f8863f4a5f</u>	6,000.0000000000000000
To <u>0x502647d64034bae19ef4ac60f87a0ac7b77fdf80</u>	0 USDT
From <u>0x20bb82f2db6ff52b42c60ce79cde4c7094ce133f</u>	24.3000000000000000711
To <u>0x143606d836a23075468571268e52675fdec92284</u>	USDT
From <u>0x1ca5aa5b1dd8d948bb0971a5fb1762fe172e0040</u>	99.500000000000000000
To <u>0x5825ec022c3d38af2a5f793dd1065906453efd03</u>	USDT
From <u>0xb447b5137ff077abb2acd2482784171f597d1d7f</u>	129.000000000000000000
To <u>0x4b40305991bf762f2a54e89531ddccd60dd59420</u>	USDT
From <u>0xbd612a3f30dca67bf60a39fd0d35e39b7ab80774</u>	291.470624999999984084
To <u>0xcb01d84fbeb0d855f6e5a1d96fbe02361d9e29a5</u>	USDT
From <u>0xbd612a3f30dca67bf60a39fd0d35e39b7ab80774</u>	16.960436000000001400
To <u>0x12285f6ecac889cd3d6c23cc7b700bc5b61b87d6</u>	USDT

Sender / Recipient	Amount
From <u>0xa13b3be66891156923327f0b696bcd185e2a37d6</u>	11.000000000000000000 USDT
To <u>0x775a24f61b4440f172f73f3846acc6ff7c91524a</u>	
From <u>0x1ab4973a48dc892cd9971ece8e01dcc7688f8f23</u>	70.4073120000000004559 USDT
To <u>0x223d495f67c603ca844cc3666ac2591fb87de2f6</u>	
From <u>0xad0f2d58d81005e3c00b6c72ccb842c4d5191fbb</u>	738.232399999999984175 USDT
To <u>0x3b0ed2aa308cb069a4dd00cc5a3ea8861186cf5c</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	770.000000000000000000 USDT
To <u>0xe9cd31e78908d654a8d8cc845d35e86faf66ff4e</u>	
From <u>0x1ab4973a48dc892cd9971ece8e01dcc7688f8f23</u>	18.9344380000000000102 USDT
To <u>0x930baf93a847aee72c1f72b318d1173f557c169d</u>	
From <u>0x9318d93dacc37367c6460a9ec87003b76feb710</u>	2,370.53341000000000349 2 USDT
To <u>0x6df7d087cea6c43c8f807e4a72a755349446922b</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	1,453.63000000000010913 9 USDT
To <u>0xfa0b70065aad41ff0fcc9ddb01a5405624bbaad5</u>	

Sender / Recipient	Amount
From <u>0x8894e0a0c962cb723c1976a4421c95949b</u> <u>e2d4e3</u>	539.669999999999959073 USDT
To <u>0x23f8e5eb526fb2c152f783cdf6ed84a7f9</u> <u>272c25</u>	
From <u>0x001b1e285fe6b439275e6d637d861783b7</u> <u>b1a4aa</u>	125.000000000000000000 USDT
To <u>0xb6ac8fd0dbc2d514ac22744a63a3fd648a</u> <u>4bb458</u>	
From <u>0xc1794960d9484dbe05145a9e568203c6f8</u> <u>25f3cc</u>	175.000000000000000000 USDT
To <u>0x8cef50495f8762f7529113d86e5a46c6e5</u> <u>7a8a5e</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949b</u> <u>e2d4e3</u>	5.66999999999999929 USDT
To <u>0xa60420b5d57384f55c79c156ece1a4c97b</u> <u>7916c0</u>	
From <u>0x0d0707963952f2fba59dd06f2b425ace40</u> <u>b492fe</u>	24.500000000000000000 USDT
To <u>0xda7b4bd4aaa1508a591a0448027f69bcd3</u> <u>58ac19</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949b</u> <u>e2d4e3</u>	15.215510999999999342 USDT
To <u>0x85c8a7dc64d5e0a57e2fa9278b4e7f4605</u> <u>05a366</u>	
From <u>0x20c1a010106768ed8d45ee82ddcdfdcefd</u> <u>42ac4d</u>	500.000000000000000000 USDT
To <u>0xc52a433fef79b370b710032200a085eeb4</u> <u>f98265</u>	

Sender / Recipient	Amount
From <u>0x75f251ae4a651f7636196be43ee402b46db634fe</u>	551.000000000000000000
To <u>0xe11bb64795490b184428840dd5cfdaa2a6f396ff</u>	USDT
From <u>0x71baaf67e2bb303c3850bb06fe6d7d91e4f0c213</u>	44.35000000000000001421
To <u>0x54067e07975dc293fbb896cb0d7d8bb8a8c44933</u>	USDT
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	389.000000000000000000
To <u>0x9cd4b240540f20c92be832830795c603f3bf15de</u>	USDT
From <u>0x3ac0de1c5d2f42e2f6f5c80c12f8d9e0e8e40e11</u>	300.000000000000000000
To <u>0x7a69d56ea9bc59f8a71c47ecca36758ecdafaf3</u>	USDT
From <u>0x515b72ed8a97f42c568d6a143232775018f133c8</u>	499.6700000000000015916
To <u>0x3e01bc7100b20b43126246874ac0754c7397369d</u>	USDT
From <u>0xd0bf66d5ae957e5c6323644ad0cdd04226123c41</u>	40.000000000000000000
To <u>0x3233a204694170d9388e71cf4605e621934129bc</u>	USDT
From <u>0x003bf27e243d929932a19fcbb1d58d528bd11e0e</u>	10.000000000000000000
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	USDT

Sender / Recipient	Amount
From <u>0xc65535ac0dab18ca46d416b90dcc5b59766d9e86</u>	1,590.83306900000002315
To <u>0xdc4a02b0f471a137db3a321b09053fe8f897a8e0</u>	2 USDT
From <u>0x3c59ab54278004c0cf7d09fb699d832a88c023b4</u>	990.000000000000000000
To <u>0x91270b889e3f371fdf3ea6653904826ca7a287ce</u>	USDT
From <u>0xcef57493c4e7d6033b134c08ef6336f238f2a539</u>	10.000000000000000000
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	USDT
From <u>0x8a4d33eafbe605bdc04c002567bb5214b488196c</u>	111.305970000000002074
To <u>0x0101d3ee87d36ce6091289c93f1fb491c7b4e672</u>	USDT
From <u>0x156dc3dbf2f3bdb7c68cccf71c743d77fce96f9c</u>	54.009999999999998010
To <u>0x84cdd90298a5928a2ff320cbbe64fa05eb390673</u>	USDT
From <u>0xfded47184e693ca3db5b27e8f89942015625bdda</u>	10.000000000000000000
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	USDT
From <u>0x7760a0c11bae698d744dac802050a27592665959</u>	10.000000000000000000
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	USDT

Sender / Recipient	Amount
From <u>0xf0afebaf179bbaca6787db2d89ae160799d167c2</u>	10.000000000000000000
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	USDT
From <u>0xff3df05d1a64a5fbf3e4559a3a1ea6a080db2b70</u>	21.000000000000000000
To <u>0x1d1dceff3cb9f75b8f9cb54bdea6e85fb2c50eeb</u>	USDT
From <u>0xdbd1f80dd3537a9a7e17db499ba6459d2e82ded9</u>	31.000000000000000000
To <u>0x48bf12c1ea3728870c354fd3cc454106fda15520</u>	USDT
From <u>0x757c0b2712aeda21e7246ea2430a355ecefde517</u>	10.000000000000000000
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	USDT
From <u>0x5167cba1bacc19615f7a6fd471f1ee769a4bfa99</u>	30,000.000000000000000000
To <u>0xd9033c8156b960df3b395cca472f01b3a552b449</u>	00 USDT
From <u>0xed71d70cedab5e391b7befa9c95cbe78ea6a40bc</u>	145.000000000000000000
To <u>0x9322937d196fb790e2eb88afa28efee105ab4f41</u>	USDT
From <u>0xc73ddfcccb1aa962f871a25b4095af9f1bf2b299</u>	450.000000000000000000
To <u>0xe32606a158e9d9983400d4d4b9db3cc8538b33a9</u>	USDT

Sender / Recipient		Amount
From	<u>0x0b790c8fa74004590fd9c4d166115244fa0ae9e5</u>	100.000000000000000000 USDT
To	<u>0xbe01dc0c0d88bcda572e347c8235dd84353c7bca</u>	
From	<u>0x81988b88c25725cb748d62c2c31168043445c4d0</u>	1,350.000000000000000000 0 USDT
To	<u>0xa1d0053706319d1b2bb33f897599c087825501e</u>	
From	<u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	227.000000000000000000 USDT
To	<u>0x01eb4fb47fb09f07243e8fcc19dbffe44daffa5b</u>	
From	<u>0x161ba15a5f335c9f06bb5bbb0a9ce14076fbb645</u>	258.6700000000000015916 USDT
To	<u>0xd0b9e7144f592c5cd5361fa908401db85f75603</u>	
From	<u>0xfa389bbb9035095f307c55f38f46232a7d8b8982</u>	127.670000000000001705 USDT
To	<u>0x155b6e304bc1bd5f02d0fe20eee11ebccd5b157a</u>	
From	<u>0xceb24a4bf7e55537d68e04bb822e39f4405f0c6a</u>	1,373.000000000000000000 0 USDT
To	<u>0xa388c11d4e456bcaed0ccffb60153b693b6b1678</u>	
From	<u>0x48c923d73fa476f4e6e8c8d2bc2fb7a43a3772af</u>	1,607.15000000000009094 9 USDT
To	<u>0x38573bbf539f4d3ef4c212bd96f27545f3505636</u>	

Sender / Recipient	Amount
From <u>0x2fe5ea978866439571acc972c60425bc04da4979</u>	10.000000000000000000 USDT
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	
From <u>0x43ae7e34d6dff86fb6f729da8fb2e4ea055621b8</u>	102.000000000000000000 USDT
To <u>0x9a392fba90e55bd3142799fb377dedc6d71899a5</u>	
From <u>0x5994fc1a868afb04ea74028e7daed46443834da8</u>	10.000000000000000000 USDT
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	
From <u>0xa73572c91eedf6d9864d60540110fdf20a328643</u>	305.000000000000000000 USDT
To <u>0xb90e6728718d48d3351b4acbe678673e1805e126</u>	
From <u>0x897a8f6ebb04896321819faa254aaec0ac0f1dda</u>	1,056.000000000000000000 0 USDT
To <u>0x450cdb6c476460ea852803349454f087bc332cef</u>	
From <u>0x089e1adea656fe1042e8e92cc38df2ee230a8dd8</u>	1,010.000000000000000000 0 USDT
To <u>0x9c0b7bc9bf32a10e96a409cae6c7a9a9df34eb8c</u>	
From <u>0x060a77d684b5912bf5b4ea1d9e6b422cff43e873</u>	150.000000000000000000 USDT
To <u>0x4d583778113e01caf9184fc33f78986e5702702e</u>	

Sender / Recipient	Amount
From <u>0x7bd1bf7e2b14be05ee4a26422a60ca2b42734dbc</u>	10.000000000000000000 USDT
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	
From <u>0x7b56c817074674718403563ff5f940c2d4fd49a8</u>	201.000000000000000000 USDT
To <u>0x700954c1d83e197f6c39befe325d5ed53683c58f</u>	
From <u>0xfe72b3866884a411304fbc329b72ccf0f481455c</u>	95.000000000000000000 USDT
To <u>0xb15ba303caa282edae0a448ceac4817b819c253f</u>	
From <u>0x8a2c42c628d4cb9dbe48951f28a3e7ceebf403df</u>	10.000000000000000000 USDT
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	
From <u>0x05459901321e009a20dea6f79b57b88a46c01264</u>	10.000000000000000000 USDT
To <u>0xd218a1648f0f46d54a171502ac4153c6339096f8</u>	
From <u>0xeb2d2f1b8c558a40207669291fda468e50c8a0bb</u>	199.669999999999987494 USDT
To <u>0x43d5ad7ccb3b2546f4c5b9ac9daa46b831a98350</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	2,118.670000000000007276 0 USDT
To <u>0x3572349705cc2c73d29d4f2b87a350380c880d63</u>	

Sender / Recipient	Amount
From <u>0x7e91cd73072d0bbf4e7b99c07818e5931a1e4c5f</u>	1,436.000000000000000000 0 USDT
To <u>0x788683f4c3fd6238bb6f2102a576242f642380dd</u>	
From <u>0x8894e0a0c962cb723c1976a4421c95949be2d4e3</u>	2,565.009926000000017773 7 USDT
To <u>0x6103cec085eaccfc2e229963c96683b65239e2ef</u>	
From <u>0x675befc3ca1319ad3db7a786ed964711a9ef143f</u>	31.000000000000000000 USDT
To <u>0xa995255bb4412f742e9bb3ef4075fed13618f883</u>	

* USD values displayed at the time of transaction

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