



Sender / Recipient	Amount
From <u>0xe0aa8c02a87c48683c79c7c01553056225232d01</u>	1,935.89006489000007604 8 USDT
To <u>0xa0ea76d4e1f151246f9710d4b28973fbb6176ff6</u>	
From <u>0x4a8efa7579ebb218a160322b56d92982110565b0</u>	465.000000000000000000 USDT
To <u>0x484cf8ca35bc660cd8a39f2faed7ddff285f2094</u>	
From <u>0x353f164a91d0c0b2bdc1bfb178c1bb22b33f4da0</u>	5.858633132764166973 USDT
To <u>0xcc309831786d9e21efb930f9b77513cca3a5f97e</u>	
From <u>0x215a439a65e4ae1b0b3b429a8e090bd02f21f827</u>	41.479999999999996874 USDT
To <u>0xa078be67d13714616c5499fc07981532d22185a1</u>	
From <u>0x176287839909377bf9f55fcbf96b59fd951eabb0</u>	794.795500545022150618 USDT
To <u>0x44d32d8432b7ed7338fb1256c4399efc81055163</u>	
From <u>0x175aca8df97e01a0074b82e521efd7e4796a0cf6</u>	500.000499999999988177 USDT
To <u>0xb4d19590048e0c90e50e26430118f5b73e4e087f</u>	
From <u>0x5c49ba7697d79f11346daab6e8364a68ed7d2692</u>	108.968943851002464385 USDT
To <u>0x62a51cc485cb1f8ff8408cc2b2e944c5637ea2c1</u>	

Sender / Recipient	Amount
From <u>0x6f034ff16fc864da0f6c34ef638218bc83a342d2</u>	28.134800123358768786 USDT
To <u>0xc9232d30cb4bd7367b62c2412f97a12df5f6dd99</u>	
From <u>0xb87ea836d4977a2058057941929ee955af150e06</u>	5.068584876278795726 USDT
To <u>0xcf32b245201482a5e49e7cde38f5f92be18bde66</u>	
From <u>0xeab9905da0b6be8c4f3a896cfad2a50b6a82e74f</u>	99.755733246740206255 USDT
To <u>0x1ab6ba424b7803b65df51884dd9b87876c94faed</u>	
From <u>0xc514124e97985021278151702af499e45f531578</u>	34.217655127532687231 USDT
To <u>0xd83b69c418f63e7780f1da3b167865f11a9367ac</u>	
From <u>0x70ae83f699deffadd2a3dc70165f01fd0e97f4c1</u>	1,000.000000000000000000 0 USDT
To <u>0x89839fc5d9be74ea2ebef10244b189f83d9e225c</u>	
From <u>0x4960854a68a477247116a67d44fe466426ae21cb</u>	105.000000000000000000 USDT
To <u>0x93994627ba560798d56383a47da698fa67345090</u>	
From <u>0xd0b5eeda97406f28923a380f9418d9011d8a40b2</u>	39.000000000000000000 USDT
To <u>0x0aa97e71545062d8935c7e2820369baa7568e086</u>	

Sender / Recipient	Amount
From <u>0x57d60c8a039de23699399b89a93b60202d</u> <u>b50d9c</u>	130.000000000000000000 USDT
To <u>0x043860ccd9dfc2bb73d5642b5b3c12d51</u> <u>c9fb9c</u>	
From <u>0xf26a2b9b7b8666d2d1a3ca7d2b0f99775e</u> <u>9145a0</u>	2,171.214300000000009386 0 USDT
To <u>0xb719481a9474962715daa2d473870757d7</u> <u>173e9f</u>	
From <u>0x05d1c808481d827f304a01e5e6dcb57a52</u> <u>10b1a3</u>	27.000000000000000000 USDT
To <u>0x5d475b8e26f34808e7fbce39c4a3d6d6d5</u> <u>6024ca</u>	
From <u>0xe38008906a6b634440ef673b0a96522a03</u> <u>514c43</u>	31.000000000000000000 USDT
To <u>0xf35cffb7ecd777491fba4a81a2a7db296a</u> <u>627c04</u>	
From <u>0xd42f8940a87efe425050f6a8ef023afeb5</u> <u>fef573</u>	6,216.000000000000000000 0 USDT
To <u>0x66f2ce2e9e5d1a0873df1f2f8456bd00b1</u> <u>412c62</u>	
From <u>0x9db2030f957d1d0a931f3294bf1eca38cf</u> <u>254a18</u>	10.000000000000000000 USDT
To <u>0x7dc2b2d264fceb33076ae11db6aae7edfa</u> <u>6fb12b</u>	
From <u>0x4f3abeca60edbe560600a3d5932ea5ac21</u> <u>c9c9f9</u>	19.670000000000001705 USDT
To <u>0xa078be67d13714616c5499fc07981532d2</u> <u>2185a1</u>	

Sender / Recipient	Amount
From <u>0x1787d183fbb644ce740806624f426099e9bc6b</u>	28.000000000000000000 USDT
To <u>0x57d3344e205625b76ea6874dc16c70c76225afcb</u>	
From <u>0x71c57dcf5c21a7ed3a52a5089f6ca184376f668a</u>	32.000000000000000000 USDT
To <u>0xe634939a9a18e262d94c749037fe3dff36686a6</u>	
From <u>0x2dd92c7bf1fa3c043e1a0bc7f42331b9428d9727</u>	2,589.78684299699943949 2 USDT
To <u>0x5c2e110b8251ce79d587199a7b623ee31aec1c1f</u>	
From <u>0x5b1864cb38e96d3d25592c787d481b637abc4def</u>	9.8878303400000000717 USDT
To <u>0x1126a5188f5bc6cd439e5c20d308f4e2fd502079</u>	
From <u>0x1e2ade86abadf1666e3bae7e2a9fa8c64944761a</u>	47.500000000000000000 USDT
To <u>0x5e3a63cb3e490a3d70f5d9865d031153cb74ccf1</u>	
From <u>0x68ee977e66bba69e03ad0668a8fde49980fc798f</u>	3,000.000000000000000000 0 USDT
To <u>0x27af6d98d0d6d313d5912232f27dd5d487aa8475</u>	
From <u>0x291d567b5f4333721ba5714bb5734f66263e8688</u>	1,640.000000000000000000 0 USDT
To <u>0x4e1d7898f22aa852e0d96c97454fae50eda84eb9</u>	

Sender / Recipient		Amount
From	<u>0x1e2ade86abadf1666e3bae7e2a9fa8c64944761a</u>	51.500000000000000000 USDT
To	<u>0x3a3c4678510159f82f5a50df90b06fc33fc8b4f0</u>	
From	<u>0x2f31c8c9e2f45fc89d32747ebb959620317f3e81</u>	32.000000000000000000 USDT
To	<u>0x17e0cbd069351b67931844c3a1d875b6dd5824e4</u>	
From	<u>0x743c332857621def9da797c0be7a42911dd87977</u>	2,249.64329476555076325 9 USDT
To	<u>0x2c8224f7b7758e4c1983753803ca146341b8b324</u>	
From	<u>0x320bcba68086bb5c6ac88eb8cda2e8a1fefca8d6</u>	233.433521978666277619 USDT
To	<u>0x140aceeabb9092c654ea2ba68d96532904859434</u>	
From	<u>0xbc828644b094617972623ab37b652c736881a25a</u>	850.000000000000000000 USDT
To	<u>0x1dc7cec4b0effc164d406dd9d2f05ad211241244</u>	
From	<u>0xa8a5be9a177a366bd47d6c6d6d92be80f342d99a</u>	230.000000000000000000 USDT
To	<u>0x82cdfbd4fbb9724cd38ef98181bf74c44f7999d8</u>	
From	<u>0x5ea7e3cd80995070f824089c472b9714bf10ef2b</u>	35.000000000000000000 USDT
To	<u>0x6557beb20f03c572abde6b4d6ccfb2c8f83e9a2f</u>	

Sender / Recipient	Amount
From <u>0x10a541588aaa101b29a1ce95eaf27bd1a9</u> <u>edf51c</u>	31.000000000000000000 USDT
To <u>0x28b78afb4f17beeb203e297d14ecda4d05</u> <u>81cb31</u>	
From <u>0x65d4e7d43c6b486733d3f634770dc90e1e</u> <u>6af709</u>	211.917483620000012934 USDT
To <u>0xacef363724ccea2a0c58d5444bc79c9ff1</u> <u>118933</u>	
From <u>0x224491645bc60295aea388235cc1d8398d</u> <u>db6b09</u>	45.729999999999996874 USDT
To <u>0xa078be67d13714616c5499fc07981532d2</u> <u>2185a1</u>	
From <u>0x7d15bd4c208aa3c42e54d513e6a0a9037b</u> <u>2e101c</u>	30.000000000000000000 USDT
To <u>0x0aa97e71545062d8935c7e2820369baa75</u> <u>68e086</u>	
From <u>0xb93e8f15ea3eca21d0d0557af38a24e5d4</u> <u>4455d5</u>	20.000000000000000000 USDT
To <u>0xfb5a5f86ec5ba62b1ab823b050f8b19e11</u> <u>aef57</u>	
From <u>0x03be49876067ac860e7f1770fa9cb7a2aa</u> <u>dae7ff</u>	12.599999999999999645 USDT
To <u>0xed69bfd6c5f108cc05f3b6fcc030c40f5b</u> <u>b56fe1</u>	
From <u>0x3e76ef1770e5ee34205c08dff73f9a99cf</u> <u>a52984</u>	772.000000000000000000 USDT
To <u>0x62defcf31044035ed90f85b8acc93622c2</u> <u>da95b7</u>	

Sender / Recipient	Amount
From <u>0x5af15cee2f26d95f16adf98764298cc8ce92bcaa</u>	10.584799330934197670 USDT
To <u>0x29a8183ac93821d7cfa70cc08ed5f7385aa4ca6d</u>	
From <u>0xfc561f92a4a85d4db2d153591553a4098d008cc3</u>	145.000000000000000000 USDT
To <u>0xdfd323b5982eb5df3af3084448a515c4e2f01f2d</u>	
From <u>0xe648c8a884b383903bf0abf8f735dca3be605d9f</u>	20,000.0000000000000000 00 USDT
To <u>0x651af633856430f744c4ee15be5bf7d0a4d1d516</u>	
From <u>0xad0a994fb597253deb63944a672d51b693b35c11</u>	822.000000000000000000 USDT
To <u>0xee4faf347a8978d2a33ab7262c82d25ca01788de</u>	
From <u>0x529838335624036c9dbbea5d55650086ba4ca282</u>	100.000000000000000000 USDT
To <u>0x20ca4f3892e0a18614a7b003782888d6cb99b74</u>	
From <u>0x3d127a9d967f797c00602b8f91036d5414b63850</u>	12.000000000000000000 USDT
To <u>0xa0a8ba086ce72d0caaa263d27410001c090a0da3</u>	
From <u>0x0784aa0f53676dec13532c342223cbc93d1694ee</u>	21.000000000000000000 USDT
To <u>0xad4c773df48d5bcc6704ab9bd0fc518af494b5d5</u>	

Sender / Recipient	Amount
From <u>0x9db2030f957d1d0a931f3294bf1eca38cf254a18</u>	10.000000000000000000 USDT
To <u>0x5e15bd7c7061e5db49ffdaa6265c95d63a88e23c</u>	
From <u>0x3cc35d96c58dd4df4a91adf1c505ff979115f7e5</u>	417.5108200000000023811 USDT
To <u>0xb719481a9474962715daa2d473870757d7173e9f</u>	
From <u>0x3f7135d1965982f2c2f7843b476f9d0ca91aad90</u>	49.670000000000001705 USDT
To <u>0xa078be67d13714616c5499fc07981532d22185a1</u>	
From <u>0x70563676fcf80bfe1322186f01071be2075e591d</u>	5.4000000000000000355 USDT
To <u>0x679ff1253a761a1712dfb3eb808e67eeaae1cdb8</u>	
From <u>0x78f644ae26f7d54d24956fbc948ffe68944900af</u>	252.000000000000000000 USDT
To <u>0x53c9124464ad7105268219100ba1b298c3211720</u>	
From <u>0x8a54e57fe0bcbb36663e6b7a8fa5292a9aceb05</u>	8,604.81025193540881446 1 USDT
To <u>0x53c388c6ff1e761c254990d98405446a42eabee5</u>	
From <u>0xa3911f48417df9edf33196aab265240152f09bf9</u>	100.000000000000000000 USDT
To <u>0xeaf30217dc2b60e813f25c8eae5c3a78efea3df5</u>	

Sender / Recipient	Amount
From <u>0x1ca6e2344ba9bf11915e4e8efcde08656fe89563</u>	3,300.000000000000000000
To <u>0xfbab06a1d2f6f97ca82a7011c3a56c0086edea59</u>	0 USDT
From <u>0x961777cc61aafc19879ec75b6824aebc5696b69c</u>	200.000000000000000000
To <u>0xadf4eacafd54855adc77c521ab20e7a2c1a11fa7</u>	USDT
From <u>0x9193698987a5fb364ba25b313b52ab94b558285e</u>	5.919403671915285159
To <u>0xcf32b245201482a5e49e7cde38f5f92be18bde66</u>	USDT

\* USD values displayed at the time of transaction

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