

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0x139af9cff4fe8c528547d7036029a0dfb7b45d3ef7e03a39c392293810fe7bf5](#)

DATE & TIME Feb 01, 2022 · 12:21 (UTC)

TRANSACTION STATUS In block [14,874,727](#) · CONFIRMED ✓

TRANSACTION FEE NO FEE

## MAIN TRANSFERS

| Sender / Recipient   | Amount               |           |
|--|----------------------|-----------|
| From <u><a href="#">0x4384bf56d74917bb0a52712b23c0e0ab7ff47990</a></u>       | 0.029962025000000000 | Miner fee |
|  | BNB                  |           |
| To <u><a href="#">0x72b61c6014342d914470ec7ac2975be345796c2b</a></u>         | 11.55 USD            |           |
| From <u><a href="#">0x4384bf56d74917bb0a52712b23c0e0ab7ff47990</a></u>       | 0.000000000000000000 | N/A       |
|  | BNB                  |           |
| To <u><a href="#">0xd929c91f5364c2740cc6856cf80942072b0942072bdef7f6</a></u> | 0.00 USD             |           |

## BEP-20 TRANSFERS (1000/5118)

| Sender / Recipient   | Amount          |          |
|--|-----------------|----------|
| From <u><a href="#">0xd929c91f5364c2740cc6856cf80942072bdef7f6</a></u> | 95,000.00000000 | GAMBLING |
| To <u><a href="#">0x0c577b44a93904e1c2621d216c2035596c980094</a></u>   |                 |          |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xa25c67acabafc6b8b300cb4a534e5d832f</u><br><u>ca9686</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xdc5581132da9788a8ee41a700e961e06a8</u><br><u>26eefe</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x3dc049d85686a9956f71c8074b2370118e</u><br><u>39fca3</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x757eb69715aa854b940d3a6435d0bc8b54</u><br><u>ca23e9</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x542631aff814933893d261d81001486e00</u><br><u>1bc786</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xa60c0c6d077d7ea4c55b54059a8848c234</u><br><u>6a6fa3</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xc2ad2910ef9898094fa12cbc9e3e9b6ac7</u><br><u>0959b0</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6ff33240e4c8408b3be154cad19dce03d4</u><br><u>799186</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3035deb8db942e3425871557db50927d64</u><br><u>6289b9</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xcff15178629375cd52f579127a03d78b98</u><br><u>1bbee7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5765f01e912b88a2234bc6b5260d2caf03</u><br><u>121f45</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb303ea18e851af688363243102c514282c</u><br><u>40d91c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd8492a7d3b3efeb326f4ba3438b345c1b2</u><br><u>0cd6e7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe9faf0c8ee5eab87f9d31b961f85624ee1</u><br><u>39c8ea</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7ca05922649f5088b64fc4944addc4308f</u><br><u>871bf6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x70bed7976f61ae5f4cb838a5464f6876c2</u><br><u>c5a402</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xda918bd5470e123c43f107ac62be10508a</u><br><u>e2ce18</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd1de7987e4fbb9ccaeb0a8e327a47692bc</u><br><u>bff840</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x91e1e347ea8625fba97d431a2f3ee15d40</u><br><u>db9be5</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x904be2a82b41c6b3bed3c7b3f71aa9ac08</u><br><u>a1237d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x721ba70a85ca344a471801b4134055f6c1</u><br><u>49f00c</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2712847652d55b4f5fff421fff9077bac73</u><br><u>636304</u>  |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x06ada897b9aac141167807b2c88f32b7fc</u><br><u>1cc3b6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x96bdf974c8f9d0bc7c9d24ea24f23a170b</u><br><u>a9ce37</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe0622162335d25b43b56dbf976cf869105</u><br><u>486d5e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb96fd00ec08cf8dbea03f6e6cb0bc05dcd</u><br><u>8a1072</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x07ab278e58f2bddb9ea6412e5ae7a90523</u><br><u>1bf6c7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x502ae08d9656eb2faccfcde5ac9fbd4a27</u><br><u>8c9f1e</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2ea3f0412d01f428f67949803d3a3617b2</u><br><u>e4f1f3</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x21cb63561a2f89c5014e3bb6d33e62f816</u><br><u>9097ac</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8240dd54b4b2d2def4bbb55a9a1ec78f57</u><br><u>72eea7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd69363ae3bc21e06cc1675e23b357a98e6</u><br><u>90cb0a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xbfff9286df868abff4ff84222ad4870780</u><br><u>847a81</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x311b7bc72ed6f09d8f5c783ccbca29f43b</u><br><u>a115a4</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6dd14f8bbc7a53b76efe16749110bd8bf1</u><br><u>a6367a</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x97c2ae08d036f990f57aee4b306ff4bd8a</u><br><u>a62070</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x17498a81ab3c6099e66b6b75d19763c285</u><br><u>09ef82</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7d0ba7b554dc9202a77605c8697b96b0b0</u><br><u>02a8b9</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xcd21ef6158a784699391289a5f5ec674c</u><br><u>2be54f</u>    |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xdc942fde83150f85359c98a8f042f412fe</u><br><u>ec7f08</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x9d92ea9b6bd59ab9df9d34b28fd620befb</u><br><u>98ada3</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xfa4deab32ee07e5b1ee33de07ce2fc64d9</u><br><u>999999</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb9d8e7e37f346d4c3ae2d9233ebbcd59e8</u><br><u>cdb46e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4589f227845382b4b1b706586924a31292</u><br><u>d0ee4d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x751a2b802b0e305ec2a0e8ab143608cdea</u><br><u>9a6907</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x33c26ef33174caed5c787c695573632c16</u><br><u>f9accc</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6135a85eb07347646d919b7b5513d30ff5</u><br><u>09421a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x9b5b361208b67f4cd9909141b493fba3fb</u><br><u>7a692c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4af7b6807bacdd890261c0e1b94631b712</u><br><u>92a9d3</u>   |                             |



| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6e26d4406425d4bcaff2d10a7a4529bd40</u><br><u>a66b37</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5b4d13c9568129c4c027162ce45bcb3100</u><br><u>2e4b35</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xffbb7c6b3e1e0adfb411a2726b1ff1618f</u><br><u>ae869f</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe0a9fbe759de9ae0626ce23ad34a2a7962</u><br><u>14fb8d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1e4ecab5436251e725a43d23cceedb2594</u><br><u>b70bb8</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xbd6b3c52d9a1fdfb01bb5040313e32de46</u><br><u>80fd67</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7e1b4e4ce0816ed9edf80e4589ccac390b</u><br><u>5fcfa5</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x17c04914d5d5ecd7cc320ce806bfa710b3</u><br><u>ad2cf9</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5ec7f86d4c413c179013eb957dc0a987a3</u><br><u>1b4248</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4d0298b486d18e3a05de8dd1e02113a581</u><br><u>c60100</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0d5c4a84a304a0929805aa9cf18bb39ac0</u><br><u>30f238</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf9701fb98031c029e088f4745806ce8d9b</u><br><u>03d725</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2c26cc3df036e74feb63bed1002a07040</u><br><u>86de4f</u>    |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xdea6a80d70bfbac1898d16f9455a90712f</u><br><u>a9a3aa</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8200c626e7f853d0aa1739b9bc9c7b6287</u><br><u>c261c0</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x35aeb68d39b06c947a8aa6235adb2ecf91</u><br><u>cc8b87</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb1b471a83a894b402cb1037004e1f853be</u><br><u>6aade7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x72efd6bf777acf2fc5fed9d9ade5b9820a</u><br><u>fc2502</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x05a69e7e1b1b25d7cffd32202ce58a1447</u><br><u>abdac4</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5eecb2bc918b8b69f25a2749a5c4abe5c8</u><br><u>877f5d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd856f5fdff0c4d160e1a35d231820b8201</u><br><u>bb8ad5</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x902f86e549955d0edc24f3e6b54ef599e6</u><br><u>3771ee</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2e4cfaaf1f8a6cf0736fc51503061ca259</u><br><u>7bde2f</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf63d08b05b1fbde91884e3fa1002f793cc</u><br><u>9fc1b8</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xfa2232bf9322ebe6abfaadd40db61aa629</u><br><u>788821</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe2fdc419970b799fb15157708c41ca1340</u><br><u>d70c5e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb53b0d85911bd325d1b944bdd9391e594c</u><br><u>7d01ca</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa985e63613e876d08abb05451fd6a6ecd5</u><br><u>8958ee</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xde04e00769ccadfad8964a0e98d815ebfd</u><br><u>bba6b2</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x082243d09b8f441443f8aa5d770acd9a0a</u><br><u>f4a9bf</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x453cb0fb180d3e6bf9980098249dba8dee</u><br><u>251207</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x419965a97765a19176fc8d336d931e8084</u><br><u>fc107a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x227e113831d46dd276c70fed7cfde65eca</u><br><u>d79784</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x363df5ce29ade4c9e9d7570147e41050cc</u><br><u>38d264</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x83190150149e17ae7ea35301c03d4bf01a</u><br><u>4a2bde</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd9614c346c3166b761c19aa7fedc995825</u><br><u>9ef8fa</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd82494911690acf73601b64f28487e77e6</u><br><u>a34a37</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xdf41bed857df7213371a862029a3d474e5</u><br><u>10d38a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc6b75b5e177afaa5d167eba82e7ca836b6</u><br><u>bd51c2</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x71372ad4b9006c4c101547534a8e50d186</u><br><u>1bf67d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8f3abc71ef113381ee1b7f82114ff1343e</u><br><u>b79cf7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2c54ca9238688d46b2ac8ca54a4f0b41f5</u><br><u>b48f1a</u>   |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x5b790c1c321ab8dbc49ac4eef737ba6dc3</u><br><u>a23b00</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x6ce16cbeefba3392dd965f99d8aebd4052</u><br><u>3477c3</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xdfd7182057324e6a12b9232e365ad2ebdc</u><br><u>6a849c</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x836f720b9f6268ed46d2a99a46f89f28f4</u><br><u>50f3de</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x8722aad7add2c63dbe9e94b4f76ff4a3ad</u><br><u>d087a5</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x6dcfe375f7c360e0ae0ffed0dd0aeda38a</u><br><u>d8c41d</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xe4068e11db0dceed75d3b467c1419524bb</u><br><u>1ce13e</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x044e500a0a0657edd2a7ec3fa9bce8619f</u><br><u>e0775a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0f9a0ad7d90e74437c7a2b6dc3b2d4b2a7</u><br><u>3052c3</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2ba91fd3bc072643998bad2518081ae58c</u><br><u>aaa3e3</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xbb9ba72f49200a210a3038eb4c969237a7</u><br><u>1754fb</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x199bff0d0ea5d9c28247f523e3d34a0108</u><br><u>60a795</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x248dea0471aa1e56e4349fad0a7bdc1bcd</u><br><u>37178e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x26fd4666f62b3a071146e079e881d38b9c</u><br><u>644a83</u>   |                             |



| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x464c040ee53de2384f5fb99cbeae4294bb</u><br><u>348710</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xab3fc2891380ba5e9583a7c17e1753b662</u><br><u>557764</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x785051048445f58733247c3e2574cedaf9</u><br><u>ca948e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb15496ea4f4c0772e5585e04b76ded2f79</u><br><u>558352</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb98de6cdc0710f063d74c829d85e17f710</u><br><u>0dd342</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0d3683e1cd7eafa1f7504bec07c9e63665</u><br><u>014078</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7b3675a70ce8fc4d1b2988a39c5b64bb03</u><br><u>0d3239</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xae0cd0def7054e5931660692a38c3d3ae2</u><br><u>3cbb98</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7687f1a4859f36b1c3bf11cfeeeca479d9</u><br><u>2d63ad</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe7274e0f70d16789f797d4a9fba5c92cc0</u><br><u>0330c5</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb243faaa74c2e454506f502a548cf40e04</u><br><u>e0de66</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x715d566cd913176194e54d77958f11292e</u><br><u>ada243</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x049987c541930a839832230d91685d875c</u><br><u>bba872</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0eed5468b6932743e0e282e07828d2241b</u><br><u>f311bf</u>   |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x2d48881c7c7d878749d614ede25b42d47b</u><br><u>2e5be0</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x83ec7ec8284d833a486ce2c8122475667e</u><br><u>b5bc59</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x4ea3523362a391c8d1cb5a1d48bc0de6cf</u><br><u>abbb2a</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x18ed0841bbe99ed01ea8af277c22cf4009</u><br><u>c3c34a</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x450c2cff3f74200cff6b4747ca6bf7717e</u><br><u>3d202f</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xa5c2250e563983df064711c4d28e8b1873</u><br><u>5508de</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x5131824963f2e0f086bdbb4f9b8af03ad1</u><br><u>bd3d02</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x775ac508140f7b1207125cd10a0e0beace</u><br><u>bcb54f</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x465b383822ebc455f12f77bd61ecfaa317</u><br><u>02b12c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x08b233f2fd61400ece68d6f07e45121c0d</u><br><u>0757fb</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0a62199d8016ae465073b75fd8ff5723cb</u><br><u>ed4a4b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1e6d5fee21b8fe4b88e6303f92559b1da7</u><br><u>8576f5</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd7d9dbf319098068d8dd2b522e1db81739</u><br><u>a69134</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5076171fb4bd64df3cb2aed2425aa0f2bc</u><br><u>267086</u>   |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x35969e0df2ee1d4f0f6e8534d52f4c0f9f</u><br><u>070f81</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xd59939c08ab99865d41468ed9b1317fd3d</u><br><u>86de51</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x7f564857a9a3587286390a971a34f17f95</u><br><u>fb6d50</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x9a4657c6fd10b0dad3750e6c8e7dc0acd4</u><br><u>2035ca</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x791aed2c79a0bc111d628a252533ce973f</u><br><u>0618b9</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xa674a2a878fbc4e6f2622f3f85157aecf7</u><br><u>9f42ac</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xef82cd30c93b917bf0dad7146b29ef5f82</u><br><u>cff1a9</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8e7d5e0222829bd894cf00e7ee7c4ea0eb</u><br><u>1014eb</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x50fe165bfad011c74374ded1732b361c95</u><br><u>e24d4a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x49bba14fcd4886e8b7b41f61f12a810467</u><br><u>82d7cc</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe4b1ea5efa4fef512ac43aad7d2fe02d0</u><br><u>0105cc</u>    |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x23129f4874a7970562a9f10300b0d38381</u><br><u>2f71ea</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7387322fad8f8fd12a21541fb9d92c3b08</u><br><u>cbe989</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x033305085622712f9128261a09f931e48a</u><br><u>dbc52e</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5f79677466728005a22c9164fc33ee59d9</u><br><u>e3a198</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xec15d13cb96fb3a7bb13326aa6a378a46e</u><br><u>a2215c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4504428454fff92fe8e483c94c61e975b5</u><br><u>65e19d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4a6248900a9d3ea61da266cb216aa4a7ea</u><br><u>5534c6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0696348e94ce26140f6016b0f46ea9f461</u><br><u>be3adb</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe4f46ba501bfc709ce78562eea70594cf3</u><br><u>21677e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x078997a2d17998ad7f9899085fd12dd53f</u><br><u>3f1cd6</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8210fc83af25aa38c569df465ed09f51e9</u><br><u>bfe9b3</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x443f6fc0314eb2eeb20abf55747d8e629c</u><br><u>0c19ba</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6715cddde579a11a16f8c174a2f594b440</u><br><u>f89529</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x646ed65736f7263b88f44907dad982fa4c</u><br><u>33751c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x781327f02a09202bee9eba81cbd89b2256</u><br><u>ad4e9b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xadb6d60f78cdceb59790b7e35983e54724</u><br><u>e6b3f0</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7a8f05809428311beb09a7f9ce87c50a80</u><br><u>e39848</u>   |                             |



| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xf8867782eb15948ca4b38373b22a28f4b8</u><br><u>9ff1f4</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x90249f59b4a38ba7845b6ac810c29bd36c</u><br><u>d7095b</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xd56926f5426a2c4716a4dff9638f93580e</u><br><u>0043ac</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xe00bcc7e8969626822e4bc95a2b99acb81</u><br><u>2030aa</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xc7592a6ddc8f7ae53365a6437274f2bad1</u><br><u>4d68d6</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x8e939e78db57b7453dd6d771a023549729</u><br><u>03964c</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x712d6b3add40f67c2289b8a7912aea2138</u><br><u>3a9aa1</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x936e43b50e107ad85d953870f8a1376920</u><br><u>791f91</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x486e85d23fc1c309f29fb7ca8de880413d</u><br><u>fbf2b6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7bb352cfd8fdc21b8d786938b01998991b</u><br><u>dfca53</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf6bfefd5522edf6ca37fbca8058be0c0bd</u><br><u>9022de</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x68410951528308d7c14c231e36c1518e05</u><br><u>4a98a3</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5f8d5252eefb452e1963f6d5638d6a2236</u><br><u>5c5ae6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8f85685c31f14c6a11bfc1057c91e4dd67</u><br><u>4d0d9b</u>   |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x8545d8a232f55181a86111b15653dedce8</u><br><u>bf626b</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x558c4cd7fde77993a6799542ce9707620e</u><br><u>b224a0</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xbaa99cc6dbf122c089e0d2d9638b886df8</u><br><u>0256aa</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xba8297751ca8ac653b8b683789befc0f24</u><br><u>def432</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xceb778bf59ddc93bfccf261f091757decc</u><br><u>046206</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x2419a439d901f475bb0cf283b981b5dbe0</u><br><u>d1efec</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xfd0e2b37885bd5c97ce3f4c8ce865403cb</u><br><u>d2b63b</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8469f049dd27fbadab3f9d2cc54f7ed5c7</u><br><u>29d60e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb18bed33cfd8ddfe341fd1f06545ef4ee</u><br><u>f1ce78</u>    |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xfda2d017ca70b5f67f90dcce0f5a10643c</u><br><u>54ba4b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xfebf769fe96080fa36806e043dbca56fce</u><br><u>a78ddf</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6e216f05c7dd73828b817eb8f6f3e18e2e</u><br><u>9fe059</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7346f331427c136e81aa25dc7fa0346aba</u><br><u>86ab84</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xfd42f59ded976a3329e1c50fd27bd6bf0d</u><br><u>a0563d</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8a931181a5c25fdbd9c0e3bbea4b64f1d0</u><br><u>d96b7a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1e14abe0f0fb618dbd53be53a81f4e9947</u><br><u>e969af</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe330097d533057088a827f7594279db96f</u><br><u>ca0938</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x64d2fcfac493729d1c50cae847580a59ae</u><br><u>831555</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x815de2bd8987f392128e5565771db29f66</u><br><u>426c17</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc542b7393850b128ece4f5f8b002e154c1</u><br><u>44bd59</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5a09768eb589e7c2609bdc5d87c4ec1100</u><br><u>31cc08</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x51057257e38349e8729f0630942ff08589</u><br><u>93f82e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x76c698da4c6f89d2d44068d46fc12dd4fc</u><br><u>468650</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x64819917804b8f43946cac92b966fab189</u><br><u>81f809</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x695ac1a442b3f8fb9e5c6fdaf3e6326463</u><br><u>4353bc</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd93626967072a6a7d49282b2174e73c9cc</u><br><u>6f20dd</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb5f26335e179d6b0079215282bb974c66f</u><br><u>8c5f6e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x218faf8140f6e3c6e16e0c41ba40c89b94</u><br><u>b210d3</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x73925616ff21ef296acf6a275e6770947c</u><br><u>a56e79</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x205e0166e18ced5d301475a2a55b6889b7</u><br><u>cfc4b2</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa70387454cb25ad58f12541f8abe975876</u><br><u>acd087</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2458d4bbb00743f6eece564ce3d499df03</u><br><u>abb579</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x157781ead22e66e0505390d3adafa45aef</u><br><u>b92802</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x23f54315fcb9f37ce059e3c96865cf0bec</u><br><u>f8b6bd</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x9bfeef1fd8153560d33a17e0576bd6f9e78</u><br><u>e6b9c4</u>  |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x820542f757b0fb9ed9af928eb96e2aa05c</u><br><u>697148</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa2d887ee426906b118b34e86c58239a486</u><br><u>a6d698</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4565ff6ddb048d38e6e89111a762f94b07</u><br><u>cb5032</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x137d7c48506307f58833b49121fd4b67d3</u><br><u>fdd99b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc4aecbfd67d2f23055dbe5089e71f2b781</u><br><u>0e0933</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xef2a14a02123f15f5a68d752a1b97651b9</u><br><u>10f7a5</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x9636a113d5bbd02e01bea6b68a0ee51cd5</u><br><u>7ce811</u>   |                             |



| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x5a934c839c96201e71924e1ce16d800363</u><br><u>356e94</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x39930d139733999bb0ca971e34a7e7e8b8</u><br><u>9bb4a5</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x5f91d1413bbaf9b8746036e1bfb7df59ee</u><br><u>9d5209</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x577b79db6a31b1678d5fe1bbb2d16c2c7f</u><br><u>0d9314</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x1c2b320032ee9c672d8945e0921c4069a2</u><br><u>da7ae9</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x0014cd29cf700c379375ccb31d855ddfda</u><br><u>dcbe69</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x55470c131ac8b78ba7d7787fc1c6c6182c</u><br><u>f01098</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7dda8b737b9d56fd3962ec8b1fe7fa8ada</u><br><u>1aa211</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8e30caeeddbae704fc18fdf7519169acc4</u><br><u>075fa4</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf28dc7185fee9582e0572b5f5d7f8e0427</u><br><u>5ae6d8</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3ba97c60dfd769cf533b5ff034b61541ce</u><br><u>e6741a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa6a620bfd2115e33f328faaee502038593</u><br><u>518f8d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x26aee9a3a72155bbed150805ae995062b0</u><br><u>b7c216</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x9d70ba9aff748658ed40a233bba10fd7e6</u><br><u>e4a371</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xdbc1a6bb1f3e8d7c45434dac3d44bbe1e9</u><br><u>7a63e8</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x9a07769fdcd22d12181f258d313c70d7ce</u><br><u>cdd415</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd35b0748aa06392aa14b55ed97a568114e</u><br><u>d9fdff</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xda833e9e3a7c4a9b6cbab6c5fa235e4d10</u><br><u>d061d0</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xca3f75aec7faef40a0d684fbf6866d2663</u><br><u>d2f27d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1ee02fa4168967a857bdb1889e4be09048</u><br><u>fc1807</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x14791bda2ded51ef3fe918ef0b749e8c9d</u><br><u>6ee815</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc9348100688156504de8aae2b589ee7707</u><br><u>fbebda</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2e13d1dc2e3a752c14757b180450bf47a0</u><br><u>8b7bd2</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x81fa900b46efef33a3364d3577c9e8ccaa</u><br><u>54c3a9</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc80be6e8f5377a1d89ad8418d23319d770</u><br><u>c7bfda</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4b0df80ecf613754ec8e6b9bdc4bf2be15</u><br><u>a0d8ad</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xdae999309782aa165d205d7643fbcd4169</u><br><u>bdb6e4</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x217be3468488db6cfd29e712f17cba5457</u><br><u>62e989</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2a2b750c989d2ef249900774aa4165cd72</u><br><u>af7486</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe48faeb0c6dc9321657bb64122a86e3bde</u><br><u>294d3f</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd3effa4e5a42f6c1632af7222313d47734</u><br><u>f7ff03</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x61cf7954bf93183fcc073393d704babaad</u><br><u>e54d51</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x49083521f5cf9ffed01a76e4c9bfe13277</u><br><u>f6f304</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xde3e11725a16420c0fd5db4b1e2ee51849</u><br><u>af3ffa</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x61b64d64b697137fd29edc00a8fd84da20</u><br><u>b018ef</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1346b118d208803d33663973216990126c</u><br><u>b2de17</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4b069564e24bb9f8a3034d9344a16e2577</u><br><u>b84766</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xefbfdcd1f2fd1a6b403dd6f62587c85f7d</u><br><u>96d455</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc6e07d3eed2aa38ed85fc5fed79fb85c68</u><br><u>fbaf6b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa649a7b78071da654e677cd4bb7a559499</u><br><u>11a483</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6da2b00bd66262116deac3d0c422e9a7d8</u><br><u>f043b8</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0ab8fd010975acaf96b7693c31c65534b0</u><br><u>fc0d53</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x23bb171edce368877b114090e041d7adb7</u><br><u>fafeb6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6b412dca341c2a07e9fd756168c3338f99</u><br><u>8cd647</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe9fbf2d6f70918afc0cfea13ac38e9dedc</u><br><u>0e55a6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd8726669c73abedd21a0af72775622015b</u><br><u>52fb22</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0900002038bea66d5d0866c992f4506fb9</u><br><u>403602</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc20b65e8e58c6cec91910ab0f0d9621156</u><br><u>6c2c73</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd4f256c0327ff89ca97e5f80c76e103661</u><br><u>d9fa31</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8b0b5f0d411a8e63eb6294051ccba4de28</u><br><u>1b05cf</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xcc890ff646d3b7ce6a669a52eb1d67d750</u><br><u>ca8972</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x33799f086628baf412a9731fe0eb9b0840</u><br><u>9fe802</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa582e234d1224cc1c6a6552679d8766a10</u><br><u>fb34b0</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x35ce6f2468e59138bd03cdd594e621c68a</u><br><u>41dd59</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd967282b7ecb3b982396f22646d94912b1</u><br><u>53a58a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd7c8c671717398a5fe525705752de25a46</u><br><u>37da14</u>   |                             |



| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x63592c60ad844967e593e6539f3d7e1ec4</u><br><u>ab1710</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x834e95636c3de7a594be36b4fb8e9e3ce2</u><br><u>550b75</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x3f2684ba79454e920ec79e2d91e47c25c7</u><br><u>5861d4</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xfec17bc354cf515834a4d431055a40a1e1</u><br><u>3323b5</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xee7f7f8eddec40062e8877146b1131ddcf</u><br><u>ba937f</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x8ddb56bfc61dd669ed63d365e3c7ee6d5d</u><br><u>dd800b</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x4a900cf3704fc248aa3fc58ef8542b4be5</u><br><u>a43a93</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x39ad05f6deba2bfcc9cb937e9f313ccbad</u><br><u>ad5285</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xfe70174099873430fab2587dbd191638c6</u><br><u>0f4888</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x688108be3805a9c268c4ffb37b791e2bbf</u><br><u>b3bc9b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5b4e595d82980db9e6999218862932f946</u><br><u>417266</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3eac9ad6dd6f8185c5dbdb6c0820a8dabd</u><br><u>b63b39</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3e5b8387cd1593ac5ec1067b7029ac0f31</u><br><u>b3c363</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1fb48ebafae5b5b94fa51f75ce068bbb8</u><br><u>052377</u>    |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x69d0268ba0cbfc55d17ce85887973e6dd9</u><br><u>ad3f8e</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xf3d4182f5abeeeec54b1c5dce2c0eff7e5</u><br><u>387d44</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x1bd5f16c261e4b0f0c315fbeee4e882b95</u><br><u>9435a4</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x1a93d2377ae7261bfa10924e4dfc0f594</u><br><u>87185b</u>  |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xa4f4b169c7bab7c0da4d4b0fcd8ce8cde2</u><br><u>9c3fe3</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xaf06779d71ae87f352916badd47a5a0b43</u><br><u>05e805</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x4733b6b57f0406a158045eebad617cb447</u><br><u>130c18</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xbdd30323b543d5a7917f32c34ebff757da</u><br><u>b82832</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x77d4e222d7ef25f261600dcd4bfd417f14</u><br><u>3a00d7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6cf9be59b0d3aac944b30592017060e3a5</u><br><u>e54d22</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x515bee3c522e98946af1d2332ce20715f3</u><br><u>366e67</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1687abc72be6949072fddad2ae94b42229</u><br><u>ccd223</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x065a59d05b1f232f158501d58b258d32f2</u><br><u>a5aaa1</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x12aaa20dd2432f21829abc6b400d9282c7</u><br><u>b75c8b</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa034c1ab8ffae455b6a8d2fdf3c9951f08</u><br><u>4e260b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5f062930699bef66d39b1e89c960936a5c</u><br><u>d574c0</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd22bfca48953000b5a37802aea849e7584</u><br><u>7a567f</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x23924a401c29b5750e769385b628450cb0</u><br><u>9586e7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x72e37a40b23b7f5b615ed1eaac30bbcbbf</u><br><u>798ea6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6c3f4ee5fb112ce32d6ca453bed67694cf</u><br><u>057431</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1d7cd5d4210d93181147f5cb83d604e4fe</u><br><u>41a2f5</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6a3c165d4f085d370d3fe4559535f2b901</u><br><u>7cd6d9</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x59d69e560ce36ae8e2a858d80bd024e780</u><br><u>f53e01</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x12796abc5a1e6b203ecabe935bc77287a5</u><br><u>17ee23</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7eed6d5fc3570461be652a5df11789fa3b</u><br><u>2af257</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x686ffa5712f4544e5255bbdb1a44db8c09</u><br><u>8485b3</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1eff5fdc6030b5c0827886206e1192b594</u><br><u>3836ba</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x29222aede1e454a49bfbe932d5e22c544e</u><br><u>fb1732</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x672e402c30140fa129875f4ec2fcdf5841</u><br><u>8e5a9e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x174785c97aa539df6cb10ffa6187130de7</u><br><u>88ed97</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x589f1ca208e199835e9900717ae512b2d1</u><br><u>d0b615</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xdb706e3bed05bc14f9f8536df29318595e</u><br><u>d59c98</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1f592687660289e9504bf7c07857735008</u><br><u>d308f0</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xffe5b51fb600003e8c658bb6aecfa05a77</u><br><u>687c17</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3aa23621bbeda70743494560fdb6081eca</u><br><u>822518</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2fcb05af30465dd5c36c2961192e436bf8</u><br><u>352051</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8e8dc09292317dc8d42ffca2482b62a067</u><br><u>19e89c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x26a711fa8fe8b359f0cc521262f16696b5</u><br><u>64242c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x67a8b83794a3d35274c1cf556d93f63330</u><br><u>54f9c1</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xff8670069017e292a01b90ff35bbc10a4b</u><br><u>4dfab7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd0ef9079cd7bbb6cfc1158211eb32d7e93</u><br><u>3ff9bc</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x80d69ba108a1b8731b2d06e6c6bcba3a42</u><br><u>d6346e</u>   |                             |



| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x61fd94696deb417be003ce8825d4f993ae</u><br><u>1bf00b</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xda888ecb631855e98958ea09a9f2712aa</u><br><u>a0dd60</u>  |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xb4bb8623b501c65ce6c8c6ec18cdf92eb7</u><br><u>069224</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x3965b73a3597b8959043536f0e9fdbb872</u><br><u>f69080</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xcdfa0be74867b30ef873b77326addb61d4</u><br><u>bba950</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xbfc14570a9ae53dbfd19b44bc4ad5b75e1</u><br><u>399a5b</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x23c75a7e2eaaffcc22f4a1c4bca47d8ce8</u><br><u>7c543f</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc4b845a09aac9f2b32579ce367225b2cc8</u><br><u>6ab2e3</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa8e93eb6ced0e84c7386eea4f42237bcbf</u><br><u>4be084</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8e044b5f22a18a33e59a361db981998f9f</u><br><u>75ab64</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3423e62f3a236b8d0f20ff136ffbd8b62b</u><br><u>528009</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf385f8ee2773e222984d53fcfacc0e188d</u><br><u>43ef58</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd1665b6a3a80387f932d64e779bebb144d</u><br><u>60319d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x03d225884a6f01eb076ebb6a1081e1bfce</u><br><u>d8cb7d</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd5379f29cda63c59477fb1310a169b2085</u><br><u>4735eb</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0358f07cee9cb7ef0fb0726ed27b2ec38b</u><br><u>46e355</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xcc91f829ad6729b0992edcbdd9407e3912</u><br><u>c6fa80</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x15b654ce8f72ea41a4e39b30626783073b</u><br><u>33783d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x12177cec0db5952aba3c5e790492e402f9</u><br><u>f8b459</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf907fe15f756860ed8bad0dcf86b5c50a4</u><br><u>c225e6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x9a20a38dbeac5f9fe1c4fe8bc278f78201</u><br><u>654855</u>   |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xfc568895b854c4180432be3819238c4692</u><br><u>46c05a</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x125002b73fb2c3da578b895208eb61daaf</u><br><u>a17b3e</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x76245ba6cf4d14731b6d72f9932112b9a2</u><br><u>e7e8d0</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xb4066c354a51b5c5b03803cfc47ff965bb</u><br><u>5e472e</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x75c090a89bc1dcd68c65eece6ce2306617</u><br><u>0a2af2</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xc0adb6dabba4859186076eaff4e671a6ae</u><br><u>182ad9</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x70b1dd10ecde52335c3d3f2449cd459dc6</u><br><u>32d1cb</u> |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x28bd83ae52774dff6f6c6d2e70a681768a</u><br><u>bda829</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x05e378b2808c4d0df4bd668378a458cb83</u><br><u>0c2e7c</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xa6de8231992e6f0de672ecd1c955cd1bdb</u><br><u>c664d6</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x27a9e7b749879ab23cdcc72a0150e7ba1c</u><br><u>2797d1</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xa8aa02ff085ad045c86195c435907075fb</u><br><u>a4738f</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xe6ba3fbbf45196368f3e9c362dadb3031a</u><br><u>951e86</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x95d8efe0a02ea0e548d0ed44e30b5af9f3</u><br><u>b2e98d</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xaecf4cb7500815856fdbdaa27f48f29c16</u><br><u>2de846</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf8c35b5e22515b9977a25794d066a95fb9</u><br><u>5105c5</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xaa587ba2ac2fd9ad7c178a0ed145f142ad</u><br><u>8085d3</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5500025d5c34057e33421ec22772ea2eb4</u><br><u>23c689</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xbdd6c44aa67fd17444fc19432669911bfc</u><br><u>2ef72c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x450e57f6cd432bc9f93b87ddc74bc9c6e1</u><br><u>6e694c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa694f933bc8a4b363acfba92e271f9041e</u><br><u>99965a</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf0b67e6195628c6b358fda9c6bcdb29a22</u><br><u>8edaf8</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2e22975c218ee08089650b0d95f2632ff9</u><br><u>ac5219</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3b8f4fec0853f8ba735c727ddd6f097943</u><br><u>dd87fe</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x9e42db587ebda7656b06d9d3fb5af06e22</u><br><u>447353</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x367047d446823ada8997d922498e87fcc6</u><br><u>eaef2</u>    |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x90443f5638000891b51906e95a8778fe71</u><br><u>276e30</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2aad08e40cf3e8bd6093da4e8399d0dad4</u><br><u>d25cde</u>   |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xc5035d0b4115ea475c0d05cdb5a7bafb7a</u><br><u>a9d5c8</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x91c08083bef742fabb204e7b83edc51716</u><br><u>a77139</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xc29eb6ff3df3d6ec45edabde60303e6c3d</u><br><u>df58a3</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x0f64193a097931b8674d81413c682196ef</u><br><u>a239de</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xa3484bfbcd0bfc816f7a4d1619ea129e4</u><br><u>cd30ce</u>  |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x0f5a9965566333fea64c15c0e8d6ad1d9f</u><br><u>fcc453</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x6806d4c5b47c49f89380070549fe20fa11</u><br><u>db6a84</u> |                             |



| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x870c79d66bc1f576066005035dd6d56a16</u><br><u>f8a225</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x6db90c59368796d0773f4b5a388c474997</u><br><u>6e7470</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x82f8f4bc32ed1db6d539e27da64a59d2e4</u><br><u>ac3efd</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x75bfe44abfc92731ae91b5254ed2d52b12</u><br><u>374103</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xd136f9d3dff4c005424324add8b3b09037</u><br><u>cbfb6a</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xd537b099222d4cadf02de0ac739623f9d6</u><br><u>62ad8b</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xec7c676ec7f2bb95bb871316bc17891515</u><br><u>95b3db</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8051b24af2242e22454770fcc80af0aa78</u><br><u>6f2a4f</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x68d753cb3ec72d54bb0ff745a17e108a3c</u><br><u>1c1894</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2ff010c0f640932683d56615b1d93a4e73</u><br><u>4974fb</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x9db56a8890e733d2069aa8fadb7fd411cd</u><br><u>199491</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xcf013ad088eb1235670cd5bce640013f2f</u><br><u>af91fa</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x79e53900a0dec9fef20cbd3a1c202f83f4</u><br><u>de42c1</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5f25379cdf1464e19277f5de043995cfb8</u><br><u>2a979d</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3daa8b503f86670c4f0e0025318db7cc1a</u><br><u>c0d6c6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x41849985315479f69a631074fdb79729a</u><br><u>f1e79e</u>    |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1f828c4091b556bed4d3d16398798d4b6d</u><br><u>da9ddd</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xbfaced0e0b704439e096fda8c0b29caac6</u><br><u>679604</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0001ed1cae18a1ccf12d6e3eb863212dc2</u><br><u>ee7644</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2d2efaf26ce6908415b8fda93bf323a014</u><br><u>6a9f5d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7a2d05b8b6a194f099e88e4c56c727d717</u><br><u>9b2ea5</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x19a2530e190289e1c8d3dbd0d587ca39f7</u><br><u>b7b46a</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xdd0cf680ed091c1c52856dd33fa389024a</u><br><u>d2fb8d</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa83baa845ffb92cefc6d7636b57c68ee83</u><br><u>54cc58</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x954c3fe8ab92c6941f058f02533efb16f7</u><br><u>baeeb7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xe1cd128e04e5e53d8205309cbe0e1ac379</u><br><u>d11024</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x41800a68775bcc1cbdb5b089ee096257bd</u><br><u>184b6e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8674ba0dda44c39b8ab71ee3ef57401d4d</u><br><u>0b3641</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x130d4d0c0b90681f367cd7035ba1590a79</u><br><u>a53666</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3cab09c172249b38fc755dd5520b76b376</u><br><u>6c7040</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3bd8de4dad77ba443a1c5d1128b8567300</u><br><u>8d9490</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x22555cd21a603371035f9b6b93bef21320</u><br><u>fc44ae</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1b40349cfadf457e594d44d81c8fe411c9</u><br><u>cb6b26</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3d15f6a7feb7bd12dab77f7bcbad8a6760</u><br><u>175530</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x475bb6fea2371097d242fa37c60ae7d4b5</u><br><u>5b9f00</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x913ed3ab2af6c39524061b39ab559bd8c9</u><br><u>274949</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x518c2833ca4cc8a3d9579027e00b217fa5</u><br><u>cc3906</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x39ebb6f4c0e7c25efac060352162d62189</u><br><u>d82584</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xae5105ebc92d3874f8e0f3d2e74316e550</u><br><u>b6883b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb424074c39f45e56be3a53d97754be8191</u><br><u>7926a8</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb602c4766d736795e9f192e6b77b30357d</u><br><u>4a3f9c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x398fb6af14c6ab95e6b4b3f0d1bef318d6</u><br><u>7749e6</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf667a673fbdeee8e244165447d313a94dc</u><br><u>8f5279</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc13a54d8bf2d180a0047d19b7a8a378602</u><br><u>a081be</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8cd2157405d8884f5a717045cd3f98d24a</u><br><u>a9e21c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7201b833cc83acf9a1deb16fd928fc6052</u><br><u>2ecccc</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x6a69c8a5aead07aa45b9c038da5c21ebe9</u><br><u>678a77</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1659c84bb7103f4ae6da0d9ee6cd7e09ea</u><br><u>f98eac</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1f70a9d9113c43fb93d21b281bd460367d</u><br><u>da8675</u>   |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x1ae1d65ca24c7eb5375bc982e4f6885a50</u><br><u>e675de</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x597749c245eab81165956a6d17a2a0cf19</u><br><u>a25b39</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xe7b363dcb3d1c366872e5e6db3eb4d1aa9</u><br><u>7b276b</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x31826750bf5837cf67c2054cc593d936a7</u><br><u>679871</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xee648ee3b888c793db6d40e959f7f3e5c2</u><br><u>783eb2</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xb51e43a464e0330dd7a4a2355f7a54e949</u><br><u>6ee029</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xdd1e0d73e003ba1b06acbdb61ac41ecb8</u><br><u>fff133</u>  |                             |



| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa13851ff7cdcce113b77f77cbd3441b170</u><br><u>228182</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4d9df641424c8692c0dc7f09a9e110cdf3</u><br><u>2aeaf4</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3268fba35b473474feeb0e88a2cf76bfac</u><br><u>c183bf</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xbca7f96d669f5355d99ac98b2729569001</u><br><u>10688b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xed0d668db0c1152353b502ac617e77b501</u><br><u>ddb434</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf2cb961108ef2aade3c04117d122768805</u><br><u>2420b6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x4efac6d7b179bc65e69dfe1116d9624307</u><br><u>9bfe18</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x2c7feb38b59327068d4d80e27a730d6bc0</u><br><u>919d59</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb9ebf6f2e50f3686ffbb4b69a43753f834</u><br><u>1d0692</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3b05652d608a09988693c68a6906b5e421</u><br><u>57ae18</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7159cb238b122659a700cd5b93c95cd5a5</u><br><u>1e099e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf301ee0467a33de19e36cb7a244a81bde1</u><br><u>5b46d7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xcba4bb36a1ec3accecc894168ae9bf218f9</u><br><u>3b6b95</u>  |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa07b0f29468477f2d1e2b6316092b02a64</u><br><u>925131</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8677d8b9cd9df83ff2bc21e8c888a629cb</u><br><u>a5c147</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x3a702d19271a6ccaab089edb44bb83bb99</u><br><u>c41e70</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xaaaf99921739afc822f76544c5430690d7a</u><br><u>36f091</u>  |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x05bebac904ada0a3deffd61ddadcd8ed2e</u><br><u>cfcee0</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xde3ac8ec7cdd0c1213030d8776973a9427</u><br><u>ef827b</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xbec7b291eead683888084cbc56b973c7c5</u><br><u>d0a926</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc481a629cf6c869e7417aeea2e0e25cde1</u><br><u>628334</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x01ef61a4b8e765ad287aee73ceb68515a4</u><br><u>51c283</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5b5f6188cbb80e61e32a84a0cad98dc43c</u><br><u>2ed80c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x22a96f489499e5892f42c622db9055756a</u><br><u>f518fc</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf92087f2922c7462dc58188f141e7a6c9b</u><br><u>d6d635</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x0123a809a2484d2af718edd2bc87ab1dc0</u><br><u>3eb463</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xb043b67cad8cdbf991415e5d7641638190</u><br><u>9838f9</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8e120fd1cd06087caf937fcf0a38e5dfa5</u><br><u>a5cead</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x8a69be5de6ab40bd84b2ffd721c46e8b80</u><br><u>09970e</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x60956ffbe02b8bcc927f3b768d4dc36440</u><br><u>db1a91</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xafe83de87c8f7bdbbaf2ae1549a0ed4a2a</u><br><u>a38ce8</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xac17618ff061af03c0f913018e76609114</u><br><u>5bd4d1</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x202ad796558b24da1836a208574b3f611a</u><br><u>737105</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x7b5f5dacf1fced809e8a1412f4abeda0ff</u><br><u>546da7</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x143e76353624bdc8e2be532af7567b6a03</u><br><u>cb169d</u>   |                             |

| Sender / Recipient |  | Amount                      |
|--------------------|--|-----------------------------|
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x6836f7e458c39cd6ea3a21fac4481e981e</u><br><u>01c0f6</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x668101aad289bb9452d7a972de3edfa5ca</u><br><u>25f5cf</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0xb97bd81bf39e60885c623a76d1d4880b4a</u><br><u>1a2233</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x59a89ec23b86521a2fb1357dc53cd95d24</u><br><u>322aef</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x7471d86094424732eaf29e3ecdafc2519e</u><br><u>a726fe</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x27cc6432cac29a6770ca7f55195dd1fb91</u><br><u>7fcb72</u> |                             |
| From               | <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To                 | <u>0x9d870b930ad5fac64f2dd537208d66a0e0</u><br><u>16ccc2</u> |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc3c894e073c42d88fa8bb631c7ec08f30a</u><br><u>8792f6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd14c456f7366c8a708292f5ccfdec84e17</u><br><u>9f6b2c</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xd0af5cfbfa69cf1a27ce605e90cdf15f51</u><br><u>3d5997</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc17a39d2a9ef2870b7f55854577ad45a49</u><br><u>39099f</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x78d04a9db0a3ecd740c323f654ecea7861</u><br><u>4a64b4</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xc9579f09e9744191f9141cd0091df2788b</u><br><u>c1ddff</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xa53507e7b1ccd8e1d8c77b9d3e9e8fbd97</u><br><u>47a529</u>   |                             |

| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x62513713a91bcc502032daa2df8b5e9307</u><br><u>0cda9f</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xaef159c8851e79063a4b354758d55c943b</u><br><u>1ea893</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1e644af869689e0e3679ce3f9ca79fb542</u><br><u>386ef6</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0xf0a7aa370625e92984fa005bdb31e5480f</u><br><u>2601ee</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x1932d575e986d06caff7dfe961aefd8b74</u><br><u>66de41</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x5f418dd96f329c64f3bae4b1fd92670c52</u><br><u>ca44ef</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x81bd1640e8604bd452298d39fcdd272d1d</u><br><u>c6c78f</u>   |                             |



| Sender / Recipient  | Amount                      |
|---|-----------------------------|
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x58d4f34128865982b2ba1c5e4ded2b99d0</u><br><u>80b893</u>   |                             |
| From <u>0xd929c91f5364c2740cc6856cf80942072b</u><br><u>def7f6</u> | 95,000.00000000<br>GAMBLING |
| To <u>0x24caceeb5e417ec614a2d2d2fd46c03f3c</u><br><u>edc565</u>   |                             |

\* USD values displayed at the time of transaction

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