

Sender / Recipient		Amount
From	<u>0x551637343208dd52bd84306492455a1c0e5caae3</u>	2,243.889999999999987267 1 USDT
To	<u>0x0fafc733f0041f49f34b38c25cf142e76deec316</u>	
From	<u>0x77c26bb1baab5fb126e984fb4d15c6288343687d</u>	11.832599999999999341 USDT
To	<u>0x564cd4ab2c0327448a8094f4f69e2ec126631897</u>	
From	<u>0x2f0aea2ba0ff3f4446a1ebcdf0df00efa0ad8bf1</u>	501.933499999999980901 USDT
To	<u>0xa0cf55c186c953b2ab6b852a1470b43e522ac6a4</u>	
From	<u>0x8308bf9f947b9b96207c2fa5637fde4eb52be7e2</u>	10.669999999999999929 USDT
To	<u>0xfcdb3b5333ff75d084fae0cd41f1a79d320cfdb9</u>	
From	<u>0xdb1870cf17284dc1dc7fbd91e00a8f97afe15cf3</u>	31.000000000000000000 USDT
To	<u>0x3a59778d6659ec4bc8e8d4095187484765cd7c1c</u>	
From	<u>0x16372a309ba0ed23e5436a6d3d2035360b7430e9</u>	400.000000000000000000 USDT
To	<u>0xc0c95c44d78b0ba62a2e1ec5d978add008237ab5</u>	
From	<u>0xcc298c570f0806c766ed12503ec35e9c7465449e</u>	85.513354550926962361 USDT
To	<u>0xe65b9c3020fd469cf08d7964bbd0c212ed256651</u>	

Sender / Recipient	Amount
From <u>0xd3a446ff583d17a2851156584812bf5bdc6e9c92</u>	6.41999999999999929 USDT
To <u>0x679ff1253a761a1712dfb3eb808e67eeaae1cdb8</u>	
From <u>0xd5a1c1bc141cc6b85e9c3de11b8b8d24ff</u>	17.002611441169076301 USDT
To <u>0xdbb197bd850186577a659367912c93cd3216ec9a</u>	
From <u>0xbc83fafc85d99b8d1855454b92c80380cf</u>	600.000000000000000000 USDT
To <u>0x5ed9096077a9cf2447d43ce72050ed69d0b1c250</u>	
From <u>0xba4bdf68b48bc7b448132a826815c7cd6d</u>	100.000000000000000000 USDT
To <u>0xc756aba086796dca8e50851d6dc02bab325d5ab</u>	
From <u>0xf00c457e21b7ce0264a3ab464d1e2a37e8</u>	146.748377513460354749 USDT
To <u>0xf7131f12497049eb650d4203e2c04e684dbf6650</u>	
From <u>0x1440c082b827b4d0aa61aab97a619dd8af</u>	9.949999999999999289 USDT
To <u>0xbde5babd8182424f126cf5250a9597d6016958c9</u>	
From <u>0x6a40fd285e21d470d3cecc7b24fc85538c</u>	5.540800059349373363 USDT
To <u>0xe1bfafa0347c6fc7e02efdc80d0ada40fc</u>	
To <u>2953ad</u>	

Sender / Recipient	Amount
From <u>0xfbb9fafbb592c2eb8ab46e6559968eb1ccf8e955</u>	20.000000000000000000
To <u>0x07c22cedff41a9dcbfe429489e3bc462aef30059</u>	USDT
From <u>0x520a9e20df42f9d6b9906fcbec49a6f38cf987fc</u>	184.766257537630707475
To <u>0x992436b3e416206c4b8eaf13d28c6250f12f6b5</u>	USDT
From <u>0xfe0a0faccf16f69f46b6ca965aef103699a82bec</u>	79.5100000000000005116
To <u>0x1cd13fdfa20876457531d060ccc1b3ada9dbac35</u>	USDT
From <u>0x67d0d26e30ac6a6513bbdd6368a325f9652e30a7</u>	9.444534442522552808
To <u>0x5cc005134b2a5577539406fa422cde4df0dccccf</u>	USDT
From <u>0xd6389f41639ff58cc56cc0d75a1b2044004de727</u>	20.000000000000000000
To <u>0xc04335bf20ca7e17e40172b647031899eb75ae00</u>	USDT
From <u>0xe48c61d81db1a3ff90b6f064a88b373ed7039ad</u>	10,588.3609219999998458
To <u>0xa0756b1fe96f88ef2292c627df8373802ebd215e</u>	66 USDT
From <u>0xba98fef8d7045727f9759705d49f216b70a3e03d</u>	500.000000000000000000
To <u>0xcc1af90f134859d612750aa894769e7919b02cbb</u>	USDT

Sender / Recipient	Amount
From <u>0xa56b62d6a4ac4e343557a914f4df522dff</u> <u>aad8ff</u>	1,444.000000000000000000 0 USDT
To <u>0x5b6ce85e2b961e671484a05947d7293010</u> <u>853706</u>	
From <u>0x80ba439290953207f8ab5e106ac91d6670</u> <u>99d944</u>	488.000000000000000000 USDT
To <u>0x249b9309043b9f252d2078694a6a4af687</u> <u>b0bce3</u>	
From <u>0xf99ee827d796e78819437c3f853aed5518</u> <u>cd94de</u>	54.7084005500000000351 USDT
To <u>0xcf7e342a692a22ade4d4b570bf8b0c988b</u> <u>6eff05</u>	
From <u>0x4a97bae20b8f90935683eef99a20ab3621</u> <u>d1e367</u>	10.000000000000000000 USDT
To <u>0x8a212e8780f32eacadda08ef89c85d0f55</u> <u>116bd5</u>	
From <u>0x72685a4568d9ac02c5e08b4c2cb4fb7594</u> <u>798bef</u>	20.000000000000000000 USDT
To <u>0x7c8a05b8ebbb7f6142f1011cfafea72446</u> <u>b5f572</u>	
From <u>0x7af5170cfcceb991c15b63006d5f670080</u> <u>ea3419</u>	200.000000000000000000 USDT
To <u>0x88753edf428a6aa90aec1c6d634e143a25</u> <u>f076e0</u>	
From <u>0xd8eb243d87e7a8ed87d00b37f6d2c31699</u> <u>f59b53</u>	500.000000000000000000 USDT
To <u>0x2c5714e42a9443df37f6a4e49966920b84</u> <u>a644ba</u>	

Sender / Recipient	Amount
From <u>0x450154d7d0ce99f14f7d9c4dc4dfd4dee23d4e73</u>	100.000000000000000000 USDT
To <u>0xb61b9018fd7f3b309198269a911c1665c9b396ad</u>	
From <u>0xde036893947be540c1e65b53deeeb5d8eb0acab8</u>	29.000000000000000000 USDT
To <u>0xe1d438b94ec6a823ddf9e496e65ee06fa1614c14</u>	
From <u>0x8047560b0ceb79acd568314a44e49fd7af4e8f71</u>	5.860026136889667114 USDT
To <u>0xfaf3da0355ce74df846a1ffef48a27d7c78df1bf</u>	
From <u>0x9f6e3002a761e031bd2d802650a8e6a2891e64d1</u>	44.000000000000000000 USDT
To <u>0x6482626c2df87e5c1e61bef9280a69c0ae41709b</u>	
From <u>0xd2ddc9197c15761eb1d536931eb35aa12d3b2df8</u>	25.000000000000000000 USDT
To <u>0xad53e5fa36ab2b67ad9041ad88f16373eb29aea9</u>	
From <u>0x0666e3a51f8d7720881fff5b2f4bffc3b38d5251</u>	1,101.0000000000000000 0 USDT
To <u>0xebe546136f0992bb73c3d063dbc37b32960f6a1a</u>	
From <u>0xf54dc171d1bd1e4fc6daa23f0c6ecab8c9b0207b</u>	12.012012009999999407 USDT
To <u>0xb729f1c65c5667e4d4d83ed296f1f200d8061fef</u>	

Sender / Recipient	Amount
From <u>0x815ea289a2cf09063d0657d220394552f9f0e83c</u>	115.030000000000001137 USDT
To <u>0x14f52b08499224446a4de7aaf9e8dcdf9e5c95f8</u>	
From <u>0x7f6bdbbb166691da5197e2ec5181272ca53f5448</u>	7.004955926929823384 USDT
To <u>0xd2d293443d6391adf7404d9b4d56680fec310c1</u>	
From <u>0x4518e0369c141f2ef618c42aa07ce3d976936e29</u>	33.250000000000000000 USDT
To <u>0x67502ac94210898da9cc49e6c873de1c8b889c28</u>	
From <u>0x936803f94ff624eef91789e95c4bc18e834f92d8</u>	537.000000000000000000 USDT
To <u>0x207d90721deadc1e77f1054b8f0dca238819a631</u>	
From <u>0xbf463128aea30698143af1d097ec724631884344</u>	31.000000000000000000 USDT
To <u>0x0e4ec04d038e5878c3cbc08698032dbfb301ccd6</u>	
From <u>0x87fc6f052bcb8dca563f697ecb8b841175f342eb</u>	58.000000000000000000 USDT
To <u>0x4f5b60252f267cbac6d192c4556c43849bdfb7b3</u>	
From <u>0x53ee3e2a4fb946a3e6624ca8ce770ca9c50c5072</u>	12.349999999999999645 USDT
To <u>0xc7efcc231c2e4d08142a95a6a19a94fa37cba63f</u>	

Sender / Recipient	Amount
From <u>0x435887a3a195b40c15d902252426cc077a694c73</u>	12.010809719999999245 USDT
To <u>0xb16fb7bdb178420a61cbe3b174d988b05176793c</u>	
From <u>0xa4e7cb5bf41816571cd8418448d40fcf358d8fcc</u>	27.064058178071366711 USDT
To <u>0xdc96aaeddaf81f9748aefc97272942da2c8fb12a</u>	
From <u>0xe204748f92b51f9a5fbca94ca3552e9810a4421e</u>	200.000000000000000000 USDT
To <u>0x9617a558861bfb03816c0594a9b8ab8728b0b69c</u>	
From <u>0x80a4ea98f8c7596de178548a402ce66c95e363de</u>	19.000000000000000000 USDT
To <u>0x9c5a995cc2c5e6b4889fa08c1bd261d769dac2a1</u>	
From <u>0x53ee3e2a4fb946a3e6624ca8ce770ca9c50c5072</u>	10.449999999999999289 USDT
To <u>0x46716174a0e5f4b2b017069ea877ad3692343176</u>	
From <u>0x119bc1a7ed34b1dd9522461e5b3a535a5235d1b6</u>	1,000.000000000000000000 0 USDT
To <u>0xa130d0be9f1866760cf77921ec95e75f8ba211a2</u>	
From <u>0x7e6fd473cf66a4f12c602e55f65e35b9f6cd9e99</u>	9.000000000000000000 USDT
To <u>0xe12b16557c97f87e52d9ca9211ec13567753480b</u>	

Sender / Recipient	Amount
From <u>0x6ef235e544b56e1cfb6ddd2fbfdc11f2e117c4eb</u>	50.000000000000000000 USDT
To <u>0xb3d9a92059fccc36ed636cd03aa73326010b548e</u>	
From <u>0x84bb79421082917fa581040a2c7598100ac66d01</u>	30.000000000000000000 USDT
To <u>0xae234c7b7a438dfb965455900c24ea90015249c</u>	
From <u>0x1dc06c8432d283d5a224eeef62073ba3d3c24c23</u>	1,336.000000000000000000 0 USDT
To <u>0xd630f99c4b22ae4fbf371fb6f279b3a45ce3054c</u>	
From <u>0x53ee3e2a4fb946a3e6624ca8ce770ca9c50c5072</u>	94.049999999999997158 USDT
To <u>0x0e3cd31bb476e33f73a5d37366f5e916db e2b2d0</u>	
From <u>0xc885e69c6305aae554c9f0c5414eeff4c070e740</u>	45,162.01451600000029136 43 USDT
To <u>0x830e17b2fa606840ded69838cb0dcc22796eb971</u>	
From <u>0x31bb76fc313c615f817e9d17f9359964ae4b6d8b</u>	405.000000000000000000 USDT
To <u>0x9ff998ac289947145634eb34a5dd336d3a6a77f6</u>	
From <u>0x0affeb5ebdbb249d4a22ba028b3d952b78c713d2</u>	100.000000000000000000 USDT
To <u>0x9fdc4715fc868d8718544a4cd7159b945edf11a5</u>	

Sender / Recipient	Amount
From <u>0x6f66fd86e2e719480bf3aa74ef5d88dbd9d493ff</u>	500.000000000000000000
To <u>0x62c22c8c4cdcd1beb98a04e70db28effa33a0cc8</u>	USDT
From <u>0x598d4bb07852a049b2d39eb9f928d13a83bdd36d</u>	10.369999999999999218
To <u>0x1d680f6b0e7cfd89837a8e854c80551267971308</u>	USDT
From <u>0x38a1dac3e59fe42d0de7749bf989f2aff984547e</u>	60.004634641004209072
To <u>0x1a46f8e199b00026a4c715d69d4337b09f9b45f1</u>	USDT
From <u>0xb438f66f05403984b69ee6f98acbee2985217de1</u>	42.320826752974070928
To <u>0xa39b25b97db7864d9670e3494f0857baecf4c06e</u>	USDT
From <u>0x95b215295553dab5837a32e8f2e7bcc388801bd5</u>	62.037222329999998749
To <u>0x9e8048ca9952a5d6cf39cf930e4b3608b83570dc</u>	USDT
From <u>0x53ee3e2a4fb946a3e6624ca8ce770ca9c50c5072</u>	94.049999999999997158
To <u>0x46716174a0e5f4b2b017069ea877ad3692343176</u>	USDT
From <u>0x1bea55ec973e7e00dc3cfa7e6779aaf8a28613a4</u>	525.050593000000048960
To <u>0xd36832b50c629036974ed02eed87769501845b90</u>	USDT

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