

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0x225503a8ee2da9d985cf6a617f834cfaf79731ef359f0a1e013645da56cf8487](#)

DATE & TIME Jul 19, 2024 · 15:37 (UTC)

TRANSACTION STATUS In block [40,612,918](#) · CONFIRMED ✓

TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x1af3e2e80c7660973dac8b1db91907b76becb088</u>	0.001745932000000000	Miner fee
	BNB	
To <u>0x8a239732871adc8829ea2f47e94087c5fbad47b6</u>	1.03 USD	
From <u>0x1af3e2e80c7660973dac8b1db91907b76becb088</u>	0.000000000000000000	N/A
	BNB	
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0xc4fdb3ccae6b805d54ac80503b94b4b5945d225f</u>	1,069.437446 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	

Sender / Recipient	Amount
From <u>0x3b3e59136ebcaa57bea850f64c674d58ff2f901b</u>	287.000000 USDT
To <u>0x83f227f9a67fb0c5a86fda5a94a40f1846005e1a</u>	
From <u>0x1f88bd1540138de8f1d36ae3fa79383484d358f9</u>	1,075.568084 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xca3681f3dcd7a9453c617953edb23fd489aedff5</u>	8,506.000000 USDT
To <u>0xbc7a1df16acf5d71517dc43796d0d0c3e7d41a9a</u>	
From <u>0xa18f7cd5000267cc06efc296e10b6f67f31751e7</u>	50.000000 USDT
To <u>0xd0b068ceda3225e0a4b9b580cfb2356257c6153a</u>	
From <u>0xc21ca78a26783f7976951313095b5c67c443067b</u>	813.708531 USDT
To <u>0x8ebd5e70654c098cbcc301b837b0388e2af10037</u>	
From <u>0x6f44f380fa5244a93121ff808316ce3e29d89e0e</u>	1,002.000000 USDT
To <u>0xad08428e0c3ee81128005bf27cf55d0bc45e8b88</u>	
From <u>0x24f64cb2ebea6101baa7d17759efdc4bbb72d433</u>	32.262111 USDT
To <u>0x065c8f981c1c5c11a12411ae698ead81ab0945f0</u>	

Sender / Recipient	Amount
From <u>0x828785b7e2deb777515a55943b729674d6e6700c</u>	132.740799 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0x8fb64641e12cd78c90a0857a49860cd6d42d9280</u>	399.721207 USDT
To <u>0x58ecb11a1a6c2dfab47315f6bc8744619592ddb0</u>	
From <u>0xa55ca20c6912773f92918d33da7b81becc dacedb</u>	100.000000 USDT
To <u>0x9a43314a3d7c425ae2ffa4642fd52cd065c86af5</u>	
From <u>0x5c082b9fe86fc509b1b517d6d3ba874b5a3db2c2</u>	8,704.294600 USDC
To <u>0x004f3a4cb8a9f0a17dc6b8cb6f711e857bd9aac8</u>	
From <u>0xa980eb3b6d41604ebc0a4e01525d1710a4158114</u>	899.292079 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x0a072619e5e5ebfc7d432db3f57bb63a0fc27bfd</u>	1,500.000000 USDT
To <u>0xd23ef927a3049323f21167165023082e6a8f33cf</u>	
From <u>0xb3e8e2c61abb548ba9a984899f5c0aa7efa6ea36</u>	42.000000 DAI
To <u>0xb06f44b2bc34fe3004025082c44ed80842c4877e</u>	

Sender / Recipient	Amount
From <u>0xda7c852df594b79e1e8d8004d0bb822587e47725</u>	34,474.179000 MATIC
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x7ea7cfc3e80c8c5b227ab665446939f29feacbfb</u>	130.281500 USDT
To <u>0x216c1209248fd6095ceff0c57476b9d5d9e829c9</u>	
From <u>0xdc6d4dd98caa890ce24553755ae7cf0830c3d487</u>	300.000000 USDT
To <u>0x90c3792b163c1b3052c4c70ea2da02cdaa345678</u>	
From <u>0x75cff60a36f068cbe946bcfa215cb20436f6d677</u>	107.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xf9927f1bdc904cdb4b445830c98e730d26066140</u>	190.350000 USDT
To <u>0xb610a4dc2b94360d1a852a1d323d93ef4dc1c173</u>	
From <u>0x161d616a12b9437eeb2d3ff8a0b8e9cd8ac1e03f</u>	490.000000 USDT
To <u>0x83969149aa8856f7e824274d7159285e1f56c4f9</u>	
From <u>0x18febea204398935d98eae76da11a05173b02459</u>	600.164598 USDC
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	

Sender / Recipient	Amount
From <u>0xaf8b32e9847b9af1fff0251e80052e15d0d4e93</u>	1,018.680000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x3ed85ba214de76c18d3cbaf02b299b1cd914e241</u>	999.670000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x5f8cbcc25dd589c30d07de3d7346e95a8ab4dc01</u>	113.105991 USDT
To <u>0xff54dd377f1b1cbaaa1c7f39d18cc04a12451a09</u>	
From <u>0x7f096d563cb21271faf9ef6356622550b3c5097a</u>	1,000.000000 USDT
To <u>0xe7c2bb97188c7b5f42a8eea301d878b0a5e33fd5</u>	
From <u>0x30b8df5e5817f35289f042c0280c07cc369a3180</u>	1,199.500000 USDT
To <u>0x983828688a458d3d27502cd46a8c46ca2fd2f679</u>	
From <u>0xf401df5db3cf281586ad8f0b74c3115dd629d33d</u>	1,055.670000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x39d9bfcefd5d713beb404f53430b5c0106ee871c</u>	1,015.000000 USDT
To <u>0x11add1331990f7b4783e3cc84196dae3d9ffa021</u>	

Sender / Recipient	Amount
From <u>0xf0b399ec894462e24945c86da5276a5b819a49cb</u>	100.000000 USDT
To <u>0xbf95280f0d879613881eb2bd3634839dce38ad12</u>	
From <u>0xa6111eb46875c188fe852b8ee5984b06d1f8df08</u>	2,000.726999 USDT
To <u>0x7ab6613c428c888ebc260df0a03d7d2e5fadcccf</u>	
From <u>0x8c4d978f3fb3ca2d0d771002d29943f1035c4626</u>	1,044.386000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x283ed8d6639de93f3799dfb35ba5cbd8245b1281</u>	600.670000 USDT
To <u>0x803e5133e59cca0576856e77eac7da8a17b7d1bd</u>	
From <u>0x844977e1b0bad6e38f4e133876b92a07d53e7ba4</u>	499.670000 USDT
To <u>0xaebf2a3a3f6cc4e389c08e87e6edda06747b8e16</u>	
From <u>0xeac0e66d85b4a17d517b153a2d3d8d2533ef30d0</u>	1,010.000000 USDT
To <u>0x4ba7dd60a6977a361832a8e4cf1ad185d7238642</u>	
From <u>0x711fbfd58ae00e8a2a072b37348e5adce3417c3e</u>	1,000.000000 USDT
To <u>0xf05e19304df733819a2a34fa0ab168fec00cce87</u>	

Sender / Recipient	Amount
From <u>0x7cb51988cb09a1c389a343b114f4c9b5a8225e0b</u>	136.000000 USDT
To <u>0x6ebfecdd6d9acfa89bc6144ad071f9eaf7d4593</u>	
From <u>0x42c8182faf606df9f6e41eb6f2301dd0ee74f712</u>	1,001.000000 USDT
To <u>0x02d40dc8949e40ee3ec5c2272358dcc3978b3d1e</u>	
From <u>0x4613f7fa4d17e0dbbaa87ef01488078c2c96597d</u>	1,021.559000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xcc714c4b4db544e4cfa9a604100630f19482f92e</u>	1,000.000000 USDT
To <u>0x62621cca3f2b136d8d4bd6de37c5e746c4537e81</u>	
From <u>0x06c112ab87511612ca20766ec6e3fe9117ece763</u>	1,082.984803 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xf2962c0f2e5340a6de44b6e29b3ee8c7c18b3f3</u>	632.350693 USDT
To <u>0xf938b5cefd658e87bd5d6540b8a530b688f7e314</u>	
From <u>0x811fe95d13a9b2519850176fe38f80eadbd9bf8b</u>	305.395922 MATIC
To <u>0x827958f3c944f3edf8ee91ace94719feb035b257</u>	

Sender / Recipient	Amount
From <u>0x528f5ee1becc46183d8edceabbadba745e768e79</u>	1,020.440000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x4a462cc186f78c3364243bf558fade92bc590a97</u>	1.000000 USDT
To <u>0x0989867dc020b739632224ee1e3886cb4f47ee7e</u>	
From <u>0x7f896baa41fc0283c371a99c11c042b546251163</u>	1,002.814918 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xb6f6f0a368931746540a5e758f728033d5afe6be</u>	1.000000 USDT
To <u>0x6465530553c34c52c45b350c6deb31070b4f47b6</u>	
From <u>0xac6da8cb663a3c8090e54d9fc29e82d08fc32188</u>	100.000000 USDT
To <u>0xc14673b7735d5d9d00416192c3b36f42afd8b296</u>	
From <u>0x306e99dbd44abe947946d70f39ce6fa3ce3b3a70</u>	51.664755 USDT
To <u>0xa1aba1d62cd94c09533ae9d03b1144961c294e4e</u>	
From <u>0xeab7d59ff082a26ad2ab469043bc22d780a9f3ed</u>	560.000000 USDT
To <u>0x1f713a1ec9192c30831332afb5402bdbf62c2acd</u>	

Sender / Recipient	Amount
From <u>0xd82cf995adcad627ada27eb10787d0731882fd45</u>	0.129800 ETH
To <u>0xfb5fe3beea8dc4fc48b8bbbd3929a71946579fcf</u>	
From <u>0x523690a63ffad2241959a4ea622563d13aa32633</u>	247.630000 USDT
To <u>0x0447c5843bc783127a922fc5d360b99fb9567f86</u>	
From <u>0x81728abbf9040d0fda4b69819b1938ca17faca73</u>	374.000000 USDT
To <u>0x9a2a57dd061b08f4e62241cec22001f9651bd4b3</u>	
From <u>0x944941b97ccb74ccd4c7c3dafef012a427627840</u>	154.033629 USDT
To <u>0x5523f9c3b19418c00addc4b580ce3694fdab7637</u>	
From <u>0xe4a5a8d3a29b10f33465ede4b91d2cab971b3370</u>	106.000000 USDT
To <u>0x5810f0e429aba343ac312da1f495cd26290c9353</u>	
From <u>0x2be5bb6386c4e2cf2e4dc23e570ee9cf39305ffe</u>	46.500000 USDT
To <u>0x5f1e18c9b85028d64cad9a64f20096176ecc9beb</u>	
From <u>0xb5b0fa7d195dd7dcc2e99375bca7844c606d46a5</u>	10.000000 USDT
To <u>0x268d6162ed48ac4ef3094602384bb6d11de0c909</u>	

Sender / Recipient	Amount
From <u>0x5aa855ecddcfc34ddf971f46c896310013f99c09</u>	133.985652 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x417cf243703b38658e15679402839c6b638f9507</u>	216.072544 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xf6f5b69ebdcb159fa0c184079d70c837cf1dd5d0</u>	1,179.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x393d7d4ee251ed641ad231e7962609190caadb53</u>	359.500000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0xd65e69595b99dd39939cd7d7401245c6a30cc049</u>	715.770000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xde06d236bf0d490eb5d52c297b9813b55042514a</u>	1,078.572230 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x7525369a884b51e8e0b3469a90ff9b05e7fb0f91</u>	1,000.000000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	

Sender / Recipient	Amount
From <u>0xa79eb061481ba224b3cb5be81a57d0bb542fb3bb</u>	1,116.357357 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x4b8cb8748a8de64614059bf98b347c98113f8a40</u>	1,766.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xf5b06b30b43efaa49a416c504b0fe9970d05bd6c</u>	1,121.965520 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x3cce3150141ac88b3f1407d121cc1a516f0f5771</u>	721.380221 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x2cf53819cfee266bc2092fe2151d911edc225e2b</u>	626.167523 USDT
To <u>0x529dcf1489e321b1513316fd841e54544c323758</u>	
From <u>0x5b702b24b00a37b61ff9d71d91fed1a629edd1df</u>	120,000.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xb3d39e30eb2b82977e1658a5d744cf5f85d5caa7</u>	190.000000 USDT
To <u>0x3a0d6b46b721a40af3408ce8386fa8dfffc7621f4</u>	

Sender / Recipient	Amount
From <u>0x0c3b779b045c28acd407ebcf32a36b29a87b79d1</u>	761.034738 USDT
To <u>0x1ff288aa8c378045d7324238c27d5fedca</u> <u>d66186</u>	
From <u>0xef0cf376ec32878a796dfe5636c1a16ce4</u> <u>4d2dcf</u>	600.000000 USDT
To <u>0x564f01ac46716237b66bc424837545db66</u> <u>a764bb</u>	
From <u>0xe6bffd812cec122782a0d5f8e30a27feba</u> <u>8fb41d</u>	584.230000 USDT
To <u>0xb71fe8491a0825bc4bcad3a20c6bc1d4b0</u> <u>23ec0e</u>	
From <u>0x1e8867b45b9635a9746079453ec9c369fa</u> <u>215ca6</u>	300.000000 USDT
To <u>0xcdabe4981e6af63b79e1a03a12de1cfb64</u> <u>091648</u>	
From <u>0x238aad27c276e44343dbffee38d134dc47</u> <u>1c1a37</u>	1.000000 USDT
To <u>0x2bc41c264b74ea9899ad58afd399ff8ce0</u> <u>4ab788</u>	
From <u>0xc99961adce3651ef3df87cb834e904e6a4</u> <u>74a794</u>	1,000.000000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d</u> <u>8f2741</u>	
From <u>0xff108e7123df4ae0919926b21da385c200</u> <u>422c64</u>	717.374424 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	

Sender / Recipient	Amount
From <u>0x4c19a10368fdb79240c76258240cab29aca2bc12</u>	265.570000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x754332aa024f1eb4a31c8c43494d56641c81c015</u>	150.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x54ae8c1f321d5504ff256a4dfdbc8581f49392d2</u>	400.000000 USDT
To <u>0xe644ca2a352226a0f412aae23d550e619dfbfdea</u>	
From <u>0xb595c201e53261d3716c1be0fe7e90ec4be5b4a8</u>	10.000000 USDT
To <u>0xab209a1c3eb6225e5b927dd2cb41da6cf392ac84</u>	
From <u>0xfc29767b9ff33a51f98ebc08f97632c55615add7</u>	299.670000 USDT
To <u>0xf5eaeef1e2223530233cf559fac2bb3ef8d1f3656</u>	
From <u>0x9a2a2a0408114215e1c1fc1ac66af05de21bd4b3</u>	753.750000 USDT
To <u>0x75dff1f78b347e62e0c37d3423a73629b7a2c66e</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	198.700000 USDT
To <u>0xe0aca505cfc918678251472884febc70f35bc978</u>	

Sender / Recipient	Amount
From <u>0x59f33b8e9fbd32bfd0806b90dee49514ed</u> <u>bdf7e1</u>	138.000000 USDT
To <u>0x8f6b7ffa6695593092c994218820e7575d</u> <u>ae7306</u>	
From <u>0x61c496cd678d933a38be0712af459e83d2</u> <u>b09222</u>	2,623.687740 USDT
To <u>0x28f536a686aceac7954bacb01134c9506b</u> <u>494000</u>	
From <u>0x477d74ea0b25d7f956f74f244716336496</u> <u>d80439</u>	72.000000 USDT
To <u>0xa4e5fcb109d255991dbc75761d4865f766</u> <u>8a118d</u>	
From <u>0xc6947272429992d381adb75f59b0b30a9e</u> <u>f22bcc</u>	40.010200 USDT
To <u>0x3a16bab8ebe7dfb2cf1c0e27a105b28d9b</u> <u>2d0b11</u>	
From <u>0x0d7b2e57cf936267297ae4ef5b358ee66d</u> <u>989550</u>	650.000000 USDT
To <u>0x7dfe22e9aed91de8c932fa838bade8e</u> <u>917473</u>	
From <u>0x326f2883b6fafcc06a178bcc08fdea2a7d</u> <u>dc7523</u>	1.000000 USDT
To <u>0x6bde54e2eb71be48c1760bae1f95049846</u> <u>d701ad</u>	
From <u>0xcc779fb8e558ce084c4f4ad14eacfd9283</u> <u>e5537a</u>	911.120426 USDT
To <u>0x6f5d3f900e48b560c8b2aa5789eb3d6549</u> <u>105468</u>	

Sender / Recipient	Amount
From <u>0x49189206b6f552be43cd9d419eea8e50302c5eee</u>	288.679248 USDT
To <u>0xeb0aae92ebf4153901d1dafb1acc5f5eef3dcf64</u>	
From <u>0x8c7d0d0de6265e5a9bd3dff47e245f1ccc39cf00</u>	1.000000 USDT
To <u>0x33dbce5d801538407bb832e19f79701ff33a18c9</u>	
From <u>0x64a0e00bf95de382754b6c6a90eee469c1c074b6</u>	1,972.980670 USDT
To <u>0x06897116a1c9df90d9cb9aba30089a4320bc20f3</u>	
From <u>0x23c010e4693b2ed3077098a8b4182b9409e66ba3</u>	500.100020 USDT
To <u>0xa9c51b6e9f9c7210a46399d87bf51a8717cd27ba</u>	
From <u>0xe01aab5c8ecf157ef7717e5d7f94b57cfc33ef2e</u>	232.884564 USDT
To <u>0x5abec17ccd8c158dc2f6c270fcd8ef95b7d4002d</u>	
From <u>0xb990e8890d5d6c3eee3e9a154c4d97f953fae24c</u>	400.000000 USDT
To <u>0x165c33ed1615cef71d3bdba6b9f636123400ba43</u>	
From <u>0x7552d9ce995028f5402e613bd178d8268b4088a9</u>	7,801.070196 USDT
To <u>0x8074c191a03551e7dfcfb4b2955e7b2e962df439</u>	

Sender / Recipient	Amount
From <u>0xdd2cf9049a1a579d0a6df2486aef0c6d0eb24043</u>	500.000000 USDT
To <u>0xb970723e6df52b1799d7f8538c80f76fb7919b94</u>	
From <u>0x8c7d0d0de6265e5a9bd3dff47e245f1cc39cf00</u>	1.000000 USDT
To <u>0xd84256447f22d69851e439ade25df043d0131001</u>	
From <u>0x1a038459e2a90f61ba614f0623208fe709f279d0</u>	63,061.838930 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x148e049be6e06f9a42b9608e7ce30fefbd0b3cad</u>	576.000000 USDT
To <u>0x56bff6627814ffb4ec304b73ea3501dd233cde3d</u>	
From <u>0xc35caa63bb830a9c72f4c9f22f25db36884422b2</u>	2,319.999600 USDT
To <u>0x71b11fbf49e2a772f1561962717dd0b375a104d0</u>	
From <u>0xd52ecd69fe6b82b1898553c160dec5df5c74e950</u>	1,086.538241 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x83fa2bff85585a1a5a162fbce660e5d1ea918b49</u>	3,798.700000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0xd5ffdb0791b8b9529bcd417afd1579a18a</u> <u>bdb911</u>	3,102.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	
From <u>0x26de1d8c761eff3cc027ac6c3252621a8e</u> <u>13f4db</u>	117.000000 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044</u> <u>b492fe</u>	
From <u>0x87c8a1921acc127c84d5388e88440be574</u> <u>5c2a37</u>	999.840000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d</u> <u>8f2741</u>	
From <u>0x9adb1a6f79b71313307724a605019ed826</u> <u>cbe75b</u>	4,500.000000 USDT
To <u>0x28526b6c679188ef44829ffb9d83499fda</u> <u>094506</u>	
From <u>0x2567f82c134472916a7b3a29b75bfe7da2</u> <u>87c3e1</u>	1,000.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	
From <u>0x577ec601f4c132c54acce39453703b1e9f</u> <u>c41080</u>	1,000.000000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d</u> <u>8f2741</u>	
From <u>0x75579e49f9b80781c823c4274545e8aeca</u> <u>7698ac</u>	0.006841 BTCB
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	

Sender / Recipient	Amount
From <u>0x4caf58acb2f96c9cdcbb8703c098a5321a6850f3</u>	48.000000 USDT
To <u>0x3561286dbaa967a0e7088e87b609458b5b3d3652</u>	
From <u>0x43a6a80d3077079ba321adf5b42022a64c2ed005</u>	2,023.773310 USDT
To <u>0x76d6fd92c31a741c571189828b04a6cb53071ef8</u>	
From <u>0xc1aa71e782d4aa1fc04f4b573337665a8b413005</u>	223.000000 USDT
To <u>0x668f96fa100cf8680273566afa648bc86d807dd9</u>	
From <u>0x26d41d9478c5fd49fadf40be06368c2c5ce859f4</u>	208.389837 USDT
To <u>0x06972beb9c22fdafa8c22f7fee11b50038a67c23</u>	
From <u>0xaf8f5be98d82cc53bc0a0383f20d7690dd1ec41c</u>	800.595750 USDT
To <u>0x72cd45dbc68c04d754b6acc4a37c50319efc0604</u>	
From <u>0x6e6cd66faede589cb450b41a83fd40c9bc9ca9a92</u>	215.000000 USDT
To <u>0x1bd0949d6369a596017aba655e8f401d651a266e</u>	
From <u>0x438d1d50a73980741bd2664e80115ba310f81aaa</u>	1,000.000000 USDT
To <u>0x4e4a1ae5bb4c60c2f60d5ece5640da0450bffa01</u>	

Sender / Recipient	Amount
From <u>0x01fbb90fa2cf648f51d3b59239b7dc450154a345</u>	2,525.436000 USDT
To <u>0x47276af6535ffd9eade6af07ae63c66b4a077c95</u>	
From <u>0x36f9ffd01e9f48b8be801f26843fb780bc c6f590</u>	171.180000 USDT
To <u>0xa6f10fa0ecd1937e58a040c757cef0dc62620fb0</u>	
From <u>0x3b3bf825d86bc2925974447f625878964c05160d</u>	1,093.802000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x2315faa4ce7a4cea50ae9dec252be620c6e454ca</u>	2,955.696262 USDT
To <u>0xc1d178df1bfceaf4e29056c5b013980cf6615c5f</u>	
From <u>0x8ec3b1c79d1e2ee2e188d2e1e3aa871353e40415</u>	839.000000 USDT
To <u>0x07bd1c56819920c4432561ff72e9412723187e10</u>	
From <u>0xcc23538d63bd1c783b8fcb24a3e34575f78e158d</u>	3,998.000000 USDT
To <u>0xbc7a1df16acf5d71517dc43796d0d0c3e7d41a9a</u>	
From <u>0x1422c71b427943891481f4a75c5b7da635c2a4ff</u>	99.950000 USDT
To <u>0xbc8fee14d511037e18daad7df9d125266b60ae2e</u>	

Sender / Recipient	Amount
From <u>0xe3c50430da4edefbd65bc9c171b5d03eac9a1fcb</u>	1.000000 USDT
To <u>0x3eb62854cb96cb67752bdd2ff2a888c55fd405e6</u>	
From <u>0x10f605875cf1336d91f9830a1a7075ec8e8c4937</u>	1,499.677458 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0x869c3647b4ea663a8a8230689e0fef6568d8504a</u>	21.213509 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0xe35ad62d6bfff73d0c6167de6832628f284c7ac4c</u>	1.000000 USDT
To <u>0xe7f98f4f62eda4b42a7866575bde047eb6b7cd85</u>	
From <u>0x5e8af71a73c6384840134c59594bba0dbe3ffb98</u>	1,000.000000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x7cb8e2896234cbc8494f858e05be30b13ad5ddb7</u>	1,377.250000 USDT
To <u>0x4b9e686f1dad3d5bc4eda363cdd58a9c6518a8fa</u>	
From <u>0xc6c875539dcb24374ea85fe6f1e2c522b4991744</u>	2,000.000000 USDT
To <u>0x3f85c2697e994fa16558dcb6adee0d9a419e6c32</u>	

Sender / Recipient	Amount
From <u>0xa00f67a1a0d32b5b548d0966367d662f3d96ab5d</u>	1,800.000000 USDT
To <u>0x30cf63bd4347592536849dfdbae60b5c6c38af13</u>	
From <u>0x77005a63fb984f88aae864a17796b077ea81ba1c</u>	110.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x10f498dc9918ad815d70286dbb40a71a50ef922d</u>	18.770318 USDT
To <u>0x45d6173a4b1d646f28b9877ff4ae913764a13432</u>	
From <u>0xa36c0b5cf79808a95d203bfeeb89b656d56da9a3</u>	2,056.071700 USDT
To <u>0xcb7f89413c75fd90da1a136e739f5ae805669331</u>	
From <u>0x9ee224773b4fe01040f4fd2701c5b3acb749ecc3</u>	479.000000 USDT
To <u>0x0defd042934a7336b2d40363b95d78cddf48f9b8</u>	
From <u>0x9d45d9cf3984fd6c61f90d8a7526a2b3bdeab679</u>	100.000000 USDT
To <u>0x6974e2c2cea07372368fafe1596c5e6164ddf900</u>	
From <u>0x414b56f414f80f23f0da80d324def2cf03ae3488</u>	1,700.000000 MATIC
To <u>0x4835c76fa1726f6a40bf906c127e9375d686a876</u>	

Sender / Recipient	Amount
From <u>0xa5b691c3cdbcd295e9e752937626c9168ab421b5</u>	235.388153 USDT
To <u>0x7dbffdf46942a390efffcc8b7f1281044acff79a</u>	
From <u>0x48eb3d3b21c297f90763d20927f3138f8e701e1a</u>	4,999.340000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xcd4467bf1fdda4d1b05f584806623fce51854afe</u>	1.000000 USDT
To <u>0x4fbf525581f5ffbbfde88067e93442e841fa0060</u>	
From <u>0xc4f88f72f3af1f348cba57342f0116ba56c88a1e</u>	470.990000 USDT
To <u>0xc1fb344c410515c62429f53bb4a82d99dbd163b9</u>	
From <u>0x89c2141f1317c9de9226791d1916d2b1dac4506e</u>	30,000.000000 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0xebad5dd2deea4827bbd176a6ccff69dce68a1301</u>	144.400000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xfec812c2c74998f38884bafff4aeee0e817bff7d</u>	320.000000 USDT
To <u>0x24655c484cd83d6e51e91957fc7849c0245bfe90</u>	

Sender / Recipient	Amount
From <u>0xaa42b085167bbebd8656e8d674982705f1ff60e9</u>	1.000000 USDT
To <u>0x466d72b578c9e7c2acaad806122bceb73309e4b4</u>	
From <u>0xc410c4caba0a6412845c5dcdb5048f960fa29aa8</u>	1,876.916640 USDT
To <u>0xe7cfa0ba8f37a1b542caa7064f71913c4a044605</u>	
From <u>0xa9f6fa3b99fbb22a23489e1fecefb908857742f3</u>	150.000000 USDT
To <u>0x75cfe5ab0f31645625ae2413da96bd8970f6d677</u>	
From <u>0x49edf965b3670e0504bd41d36455b00b8bcb6ab9</u>	303.000000 USDT
To <u>0x85e6767fad92850122e738cc851c389c225e8b78</u>	
From <u>0x498e80265a913829142c05f6f0f58fb6fc173cac</u>	800.000000 USDT
To <u>0x630276958a238cc1ac1e308c95f8c60f686d0073</u>	
From <u>0x7b937885d96e036afe2f7268f0810db27933f7da</u>	170.000000 USDT
To <u>0x85ae57f9c8c92b7b780dbcdf3f22e7f21de42d1f</u>	
From <u>0x055d9a4dc18687872d95e2324335aaa4fbd29f05</u>	4,154.363517 USDT
To <u>0x9f61baf46fd1857c6dda0f1162ef526d94f0dee3</u>	

Sender / Recipient	Amount
From <u>0xc95f0c1a60626e4dd4ecdaa8d8a9597266b3d3ae</u>	100.000000 USDT
To <u>0x39416bb4abd8ac83cc0461814beff54e815dd94a</u>	
From <u>0x6d621863580c90a411c2709d49bf16186930127f</u>	75.000000 USDT
To <u>0xd1c136144a044f4f11a750d1ce217d168fcc37cd</u>	
From <u>0x01cb57cb9734182ec5bf9ac1e7ebf5aec6763556</u>	701.540000 USDT
To <u>0x7206a212b9fa04fb0825818ff100b0d988ea857d</u>	
From <u>0xd19920a54cb51df85fd0967db103c241b051a520</u>	100.000000 USDT
To <u>0xe21d3d07b40fd74c4aa22750904e0889d9dbf71d</u>	
From <u>0x5fc1547214c636b8f1d4853766e6de264f102422</u>	179.640718 USDT
To <u>0x41b49c59524d240afc8364b9cb765984d5cbe289</u>	
From <u>0x7206a544bb57e80125af3bdb7eb29c0e87ea857d</u>	481.000000 USDT
To <u>0x7ced92b534c32c0c02612290d7c9d31474f96fc1</u>	
From <u>0xaf420b9ab74a64a69ffcfa66deff84b78e020ac0</u>	3,667.000000 USDT
To <u>0x2effb23507080b863a8aad451ad51618f88bd3d4</u>	

Sender / Recipient	Amount
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x606b6e7bbe070a8325c6e4eb552b636b1d</u> <u>7645c0</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x6951ffa23fa6955b37d03036e3769185da</u> <u>dbafa8</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x246a293b4655f836d4bc63d8c635358dc7</u> <u>4bfb22</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0xfe443c04e60a0e7bfe9f56748b92aa416e</u> <u>478191</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0xddde67b1db81fbf3bc1ba9666f0bc3f478</u> <u>a65a85</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x774d622c61e3d792471c22a800e9ad1dcf</u> <u>53be92</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0xa3d3c19740b8df4a6d8cc26990ce9deb9d</u> <u>b32045</u>	

Sender / Recipient	Amount
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x442a78e083daf1c0e459b6d71574b894f5</u> <u>60f3d3</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x8aeb2654068f6adedebfdf3ad6e1691b9b</u> <u>5bd7bb</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x2f8f83829e6bb65e6e21a9aac88ad825d0</u> <u>b7a92f</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x6902360e5d157d20d5d589290077086eb4</u> <u>1f6266</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x44d9e8ec677a59c4519fb23b55be64836e</u> <u>ca01de</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x844c8d666dd9b6c0a0079f72f2de3f168c</u> <u>469e0c</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b3</u> <u>5eaa40</u>	149,004.000000 USDT
To <u>0x6df6e2b4602373c2ccd82c2ab3d508e743</u> <u>1d012a</u>	

Sender / Recipient	Amount
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	149,004.000000 USDT
To <u>0x48892bd7776ca5f7ea92b2f0537ec837783b3bdb</u>	
From <u>0xa688e579824fef57f7b3ac78804c94c58ff9805f</u>	43.000000 USDT
To <u>0x52e401fdfe6fc2d9ac210a2968c9e44c086d69fd</u>	
From <u>0xc20adbc43048ac866f00fa7f1252b177f7e12568</u>	31.000000 USDT
To <u>0x3668c5e2170a884955878aeebb8e285ad659f527</u>	
From <u>0xf89d7b9c864f589bbf53a82105107622b35eaa40</u>	149,004.000000 USDT
To <u>0x0d9f53d6892d36f570cb5eea41b56e5edcd8f637</u>	
From <u>0x4982085c9e2f89f2ecb8131eca71afad896e89cb</u>	23,246.420000 USDT
To <u>0x055ac986daae3e57c6c237fa91b1f6667cd67066</u>	
From <u>0x4982085c9e2f89f2ecb8131eca71afad896e89cb</u>	6,971,002,694,444.440430 USDT
To <u>0x29f613674a2e05a0e6f67b560d3b62d56e6261ca</u>	
From <u>0x56dae3a37ed379bda02f6ed42ba4daeace790b46</u>	121.000000 USDT
To <u>0xce6f1c12ee8b686efd84786a95f4b22b7e2887ff</u>	

Sender / Recipient	Amount
From <u>0xde7f8dd5ed36fa6b1f1b0a24575d35c78735482d</u>	136.000000 USDT
To <u>0x4ea5b6038f9c8a2aebba266670ffbfe8c4c208f2</u>	
From <u>0xea20d5e322445e2bbcf2165447cd55c0031f18fd</u>	173.646000 USDT
To <u>0x27cf1aaebc6ff05cc2359bb010206a7d9e9da53b</u>	
From <u>0xdd4ada0bcbfdb22635f103df01fd7af00b48283b</u>	352.000000 USDT
To <u>0x88aca7e6ac719ad6d9621989347d31981ab7d4ef</u>	
From <u>0x05654de26a225c914d87fbca5cf98ad261847ae6</u>	315.188330 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x2ef753a035c22a9ad00a6bc7b23f43a2f093d00d</u>	44.000658 USDT
To <u>0xa1aba1d62cd94c09533ae9d03b1144961c294e4e</u>	
From <u>0x34ae6fc6eb82fd3a58e95509cf3c79c9aa4fff41</u>	683.317102 USDT
To <u>0x923930ccd1516bd764e7cfb09976162e5c57b3c3</u>	
From <u>0x6db1f3f3d451180dfadc6d76215a0ca57385ca14</u>	90.000000 Cake
To <u>0x163f0454c8a8102f2b88a08cef5c3404c625d8d3</u>	

Sender / Recipient	Amount
From <u>0xc27d32d0802ac1cf87440fa70192116c17aed2c8</u>	50,641.338257 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x77e4ed0b16cd2e09cd07c7f298b54dcb316ae036</u>	149.670000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xff890181af067607e1b81481dadf46bd68402a42</u>	390.852964 USDT
To <u>0x48fcf2b8480c0b7763a16155970dc7609a5a063d</u>	
From <u>0xd437dae3d589f1710581d44feb02fda0b55e20fa</u>	333.330000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x4f222160c61695438441f66ef9c8d49de68cb67b</u>	125.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xcca4439fff7b5d29fa82a93f2299c693ff4add0c</u>	1,278.460000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x45c2a25ad8ec734718ecc35eca4cc83a31318f28</u>	1,938.200310 USDT
To <u>0x479a2ff04964dabbc711e14d0fbed1e8b44f0d0f</u>	

Sender / Recipient	Amount
From <u>0xdd00a0fbe65a1d732446b216653098f7748d4a82</u>	2,000.000000 USDT
To <u>0x9fd1027bc1f483cffb277c771849f36c9ce842a7</u>	
From <u>0xc99a22046a1bca1603b3fccf690b3d8acec49376</u>	261.000000 USDT
To <u>0x72af876b29a79c123c0d9918c1b367397fae0fe5</u>	
From <u>0xa79eee5777f8be4dd6d10cadc0a8fdea349021d4</u>	1,000.004950 USDT
To <u>0xba382f2c6626bc68a32dda450e404ee7f40adc43</u>	
From <u>0x631b436fe8cd84e279bcfef791f84607af3c5c14</u>	1,250.211124 USDT
To <u>0x3d602631a3fcaa2f3508e0eefc454ea6c4637c51</u>	
From <u>0x97f6d10001e7cf2bf2519b0ce1525596bfd4998</u>	119.670000 USDT
To <u>0x38a6e799114b6ac3d9c48ada667f26a7a98cec19</u>	
From <u>0xe62bfab229cbdd1a7d247c5117ad92b8de5e3acc</u>	600.012600 USDT
To <u>0x3d12f659cd1051b70432099a03a5154b0434ee39</u>	
From <u>0xedcaed7fb84e9f61475741ecd2f41daafd043b1a</u>	2,000.000000 USDT
To <u>0x1c490784a4ed27de57684ecec7b617ffa7aa41</u>	

Sender / Recipient	Amount
From <u>0x656b25bd43911803925a8c6da46714c93fc92056</u>	100.000000 USDT
To <u>0x40dac9d5084aedbfe44ca52bbbae4985d0559d71</u>	
From <u>0x405aea00479c590dafebf6592ccc344387d596ab</u>	68.185710 USDT
To <u>0x1e4f5bc05605ea3fa2351bd5cc3cd84bd88ff9c1</u>	
From <u>0xe0f69f9c45e8b0826abe65659217c7539a05cfb5</u>	41.000000 USDT
To <u>0xab7420bc0a3eaec2a8ed713b030c01d4c51b4ea9</u>	
From <u>0xea285013eabe3749a3a39f41e3a2ddea1adae363</u>	1,992.880000 USDT
To <u>0xf9485936b040e8d3b12787eebe7bcbe7c9d1f368</u>	
From <u>0x2bc178106b2a6efde4597922f682ffb0e8837ed7</u>	1,000.000000 USDT
To <u>0xae5f38afbc51dcbf7336f3ec8eca106886725160</u>	
From <u>0x7a0f22d40077ba574b9333dbad22fa38e1958ac3</u>	211.600000 USDT
To <u>0x1c3232cd4d76bc92aa4bf75dccc9c43fa881d951</u>	
From <u>0x329535b5d858c04137d817aa2f9675ad32dda562</u>	500.000000 USDT
To <u>0xe72403165613f94b0da83554be4c9c251b574439</u>	

Sender / Recipient	Amount
From <u>0x3d6b79f47ba2d87ba7742d9c6819a8a9af3adc54</u>	984.340000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x69fbfbc33c32fd06b094ad0b5713584705746845</u>	221.900000 USDT
To <u>0x62af8b868a2931967d333811e6b1e538a2cc1bc0</u>	
From <u>0x6126c828de26e1a09588ed35847fb9a8d0eaf5f0</u>	394.000000 USDT
To <u>0x0daf74f8294ad863b7a3f362c2dc75e64e263e68</u>	
From <u>0x2a47248c13e8e614b9b70fcea5b0f8d961f8a8e2</u>	300.004336 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	
From <u>0xc5021e8044f943fb54b99083cecf3c0a95584c76</u>	298.891800 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xfa6059d7cc3bffb192a8ac29e480db4cb36166f4</u>	150.000000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x57ee8464e06917a55412e9270fbf56ba268ad05a</u>	102.522940 USDT
To <u>0x2e8fbe14f152056ce9f137c4f1442f61d9725e64</u>	

Sender / Recipient	Amount
From <u>0x5403baecb51db434b9329cf41c259b3c44955f7f</u>	1,999.461665 USDT
To <u>0xa565d7dbccd2dd61c37bcab55241352d7eeaf97c</u>	
From <u>0x484c6be8008e6b9730427d0eec9039ecfe9f95a5</u>	1.000000 USDT
To <u>0x6cf5a749e2b8bfc30deb35b3a7c3efffd84de28</u>	
From <u>0x9afc55fee048851651c5c67d6bdbbbe6602c3fbc</u>	500.000000 USDT
To <u>0xf91702fe221390c50a149a1f0ac031c6b76a6007</u>	
From <u>0xd7ead927242810ed76c4dd224bb23d26ce3f6762</u>	2,135.445220 USDT
To <u>0x2679c83c3e4ac6481e2e027979b855ee449a9cf8</u>	
From <u>0x025a150d385e199eef5cd913f37ee997938ddfb5</u>	700.000000 USDT
To <u>0x095723519bd01e9dcc39d8c520d306f2bf01a2eb</u>	
From <u>0x586cb2f354ed32b05a070a22ad90465c17dbda8c</u>	762.773670 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xecc3c34fae362b827452f1af2d24de93f12743d1</u>	17,550.000000 USDT
To <u>0x881edbe23e40e25441d62058684ea0e878583b6c</u>	

Sender / Recipient	Amount
From <u>0xd0595ee5846aaeec84fc723646041ad0a086e79e</u>	500.000000 USDT
To <u>0xeeddf5cf5a4ad005def8ed220b8517ac8e52ccbd</u>	
From <u>0x1ff245eca7abfa27dd014ef72e108eed75d66186</u>	1,000.000000 USDT
To <u>0x97fc20609c59a4e2e9136d5d27f22dea056e0f4b</u>	
From <u>0x8e2517834bb6de24fe061f6bc8a23ac0ec749d3b</u>	950.000000 USDT
To <u>0x5cbb50b575b002ccfcce4cf1a50220701c96ca5f</u>	
From <u>0x146f65d718403ff02c2bca645c22834410d0ad2d</u>	384.000000 USDT
To <u>0x463a6d2fe04537c031f2ca46c52d7a68f8882892</u>	
From <u>0xbc7825f5e08353e234d59aeaed1a52e62f2d9011</u>	2,356.418524 USDT
To <u>0x0281409c0a9781f96f16ad2e5bcca196bdf9b3be</u>	
From <u>0xc37aa846363e1f0f802c384709cd3f372c192aba</u>	808.929785 USDT
To <u>0x1a05479033adcc6a9206605b25a1d78a61050898</u>	
From <u>0x4344b672cfafa5ef59e0fd8c9e9701cc33595b81</u>	3,610.000000 USDT
To <u>0xd5e0687d2d9274ca76e1aca28e6ea5c9ef98e2f</u>	

Sender / Recipient	Amount
From <u>0x48fed56ecaa8e5df7e0c8b2f527e8df5f67a0824</u>	3,814.648300 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xc7ae550187bb7546a29ac230d75c81810af2db8e</u>	500.000000 USDT
To <u>0x02d891b5dd4a15d7a7014436bc3ba740c6ad16b1</u>	
From <u>0xc4bbd6bb693ac4db548e4230782ad26399522717</u>	10,000.000000 USDT
To <u>0x9fcf3520ea593ee2734ae4f1b59999bcb333faf3</u>	
From <u>0x0b6f2e2cefada2f627a77921a15b66d282c2d80f</u>	406.636790 USDT
To <u>0x35e96cb93a7a60d4c357cf7346047dfabc09b3a1</u>	
From <u>0xea2d88764640519788d1b1510baafc4b70ca2a42</u>	132.000000 USDT
To <u>0x86fdddf1901634c9e6979267fc402190c10b7a06</u>	
From <u>0x55634bf2cb4106fdb493b5906f1764e2c49c3d9b</u>	897.000000 USDT
To <u>0xe05dd68993ef6988e17ef20074119f115e918e1c</u>	
From <u>0x4238ca5e14bba594ae0c3d35e66ef46a1a4783fa</u>	0.299949 BTCB
To <u>0x9ccf6d284429815c5c5c41fb54f2d4aaf5b4ce1b</u>	

Sender / Recipient	Amount
From <u>0x7afa7b4cb98df5ca51e43c7eb40a48cd338b4f90</u>	219.510000 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	
From <u>0xd588f6f21d2023f0295395f645066b0edf3b77f8</u>	1,300.000000 USDT
To <u>0x50fe0fdd9006bd3b605c10ce83d2f1f92a6de90c</u>	
From <u>0x424e9d197d342f80fce3ecb3a1e2abed9a650d3d</u>	100.000000 USDT
To <u>0x45939c85bf3f24b0bfaecc3eb4ea5bf963d7ef0c</u>	
From <u>0x1d0361ba26a29c9f26f6ef431929ba05f94aa155</u>	1,200.000000 USDT
To <u>0xc3e4b9f5e195a7629169edff266f75d039a6d4ba</u>	
From <u>0xbaf7d140e956610b7b4aaf6ca4153ae5f9dc957b</u>	1,294.856896 USDT
To <u>0x8e23426610f5f719e9267972aa17331685cf7b6b</u>	
From <u>0xd90f833f2b4e5742769c295669b09878f28e8902</u>	53.568000 USDT
To <u>0xfcee6e2654f5cd298dd249cdd26b5222d3d619ba</u>	
From <u>0xf5b0f32f53837d1b8b4a5019ee9e95919613335f</u>	192.370000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	

Sender / Recipient	Amount
From <u>0x777368f0a6d976b1685b8d0fe1cd77ec1444eb11</u>	1.000000 USDT
To <u>0x21338465e86d910fcf1dcb1ab86e7e084b67282d</u>	
From <u>0x4743e758bda85159b3dab36496bf801dc2501e50</u>	1,327.500000 USDT
To <u>0x10342b99996b53091fc09945af6f893510daa7e8</u>	
From <u>0x9cd32be2f38ee6e8d341e4eade535d82ae83bfdc</u>	1,200.000000 USDT
To <u>0x2e8fbe14f152056ce9f137c4f1442f61d9725e64</u>	
From <u>0xb40b74d2eefe975ceeea489442a657ff11323503</u>	484.671319 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x6100c95d4131b472c0ebb3105f744cd3e358ecbf</u>	800.000000 USDT
To <u>0x59adb35353843bd539d5f12eca4612e0b7f5ece3</u>	
From <u>0x0774e15eae93eb16beefdff627032ef0798d8464</u>	140.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x3b8c370494c619c80af3c9f6e13eb27f23557daf</u>	2,001.000000 USDT
To <u>0x000f2e335aaae5375e023e2231aa06e9366771eb</u>	

Sender / Recipient	Amount
From <u>0xf363b973aa5c8bbf254363c8126884a219bd54ae</u>	0.190233 ETH
To <u>0xeded245177044a6e238e7430d7c3cedaa44d3568</u>	
From <u>0xe2bf6cadd8d5ed64d8e350fd1c9ff36157185e49</u>	408.082700 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xff6076ea72728cdcab798e7456c3eefcf94454b4</u>	410.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xca9422bc1203d90d4262ecdd5f5531842ba76067</u>	1,630.000000 USDT
To <u>0x3e9f9515f0e0526c22a9f0885384ed4be4a01b8e</u>	
From <u>0x8fef6c23f7ba09abfba0cbb7f519fb832fa9b15e</u>	250.000000 USDT
To <u>0x466b577674b8af469394f0d7032dbe43ab8595ad</u>	
From <u>0x4e16c4b0311909a58a9d10408bbf4be262e302c5</u>	500.000000 USDT
To <u>0xede53e459ebc30fe4c0d0b70547da9291abb1f6</u>	
From <u>0x3318ced68c61b3b3a3d83fd5a849c158dfa7a74b</u>	0.100000 ETH
To <u>0x651ff99eeb7064109d828249f5a5830bfdc78059</u>	

Sender / Recipient	Amount
From <u>0xb75e0f85c230c7b725a85b26b19e0199b1be2fd8</u>	305.000000 USDT
To <u>0x15472132d7dec5a25c7044d184d38473431790f3</u>	
From <u>0x0a2642b8c38e00e9b35e47af44b27bfd0c35daad</u>	1.000000 USDT
To <u>0x46eba39710b45357d71d2b8656b1eb82458ff8a4</u>	
From <u>0xe3d4afa4ce02e19ef8be4b98d6241654036a2992</u>	509.268146 USDT
To <u>0xcbccfb0573c227722f24f24efbdd4bb815d7307e</u>	
From <u>0xa49ef96b5cb46f39a029b1e3f9408d5e43e8e7ec</u>	5,446.347977 USDT
To <u>0x2719719f449e9b5896e6886a580ae85eb975acc0</u>	
From <u>0x9c90df70746337c7d2073843fff4ed7753351462</u>	1.000000 LINK
To <u>0x2ad915fca4225509a34ef2bf288b0a79095d595c</u>	
From <u>0xd5e0466f692a2519c4e7dbc398aad2e876f98e2f</u>	4,935.874600 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x684212a5ecd1ab96d035b57f746ed9555448820e</u>	2,000.000000 TWT
To <u>0xc7d7bdaddf0fd22b442a6351fcc97b8d47b1a39d</u>	

Sender / Recipient	Amount
From <u>0x124782b686073f230874f67fb901ce711e18bcd</u>	3,000.000000 USDT
To <u>0xd2a32a2b00d1e894fbd8ae7f3fafa400db7f1ae8</u>	
From <u>0xa2f5da265cbd3946505ad16950859389e2f29d3f</u>	130.000000 USDT
To <u>0xc0a63db324838a76b512568f7fed24cf8e2762b0</u>	
From <u>0xef431831ad2ba0d54bf1d46d5444efea7b14744a</u>	229.221326 USDT
To <u>0x2ca03c1297176fdad3a263f0fb053cad0f826bc9</u>	
From <u>0x27b31f9cd9cb55352c3e5acc7bd19c188eae025e</u>	7.818411 USDT
To <u>0x73f4c8f0e2d0b737ac41c2272cd5465517419a33</u>	
From <u>0xb89a0640b797c7e0ac988c48ac19ebaf8c9ec594</u>	1,360.540000 USDT
To <u>0x44dfbcf750cca0c5c5d8183c016e933f9ecadf24</u>	
From <u>0xe8d13e864d68086c64ade5a2e49458134b6b06e0</u>	1,312.700000 USDT
To <u>0x6b3451db06466db79f8a001a7f1c6a5203cf792b</u>	
From <u>0x7d9bc340744c07dfca635cd238c0a2061377137f</u>	4,353.000000 USDT
To <u>0xd55014c279688eb7be12300d862b21e5e60856e5</u>	

Sender / Recipient	Amount
From <u>0x88a7a877d4abafcaed8b3c2ecf669f41ddb7d4ef</u>	353.000000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xd10f4228719069645894c48dce75fb647d7d23d9</u>	117.300000 USDT
To <u>0xd8c28887c25500829a13f23cef1d0d8ce204674</u>	
From <u>0xb32a8b163dbf8f440277b3ec80b5f2932f719c4c</u>	823.000000 USDT
To <u>0x7f030ca4388065f2ad9d800b59c77959f2acb6e1</u>	
From <u>0x29706dfdcd5e32f951dda9537bb60ea2a27804c4</u>	400.000000 USDT
To <u>0x09a6c58b46020348d6b8a2d1467a2ff611ee9496</u>	
From <u>0xecd4b47c03a0dc3e80df0115d695bc890d129cbc</u>	330.000000 USDT
To <u>0xc5871e5abcb77e0685b1c288ae9d11be4b6d56dd</u>	
From <u>0x80449f781b05e07a023f9ca6ac9b9b17f32c133d</u>	4,262.710000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0x29706dfdcd5e32f951dda9537bb60ea2a27804c4</u>	400.000000 USDT
To <u>0x8048ca47a2bf620ab422fd224b8c26b42d883a72</u>	

Sender / Recipient	Amount
From <u>0x7677ab8c93afc53631ac3b1c3994f3a8cf</u> <u>f5f041</u>	225.000000 USDT
To <u>0x2faea318d2435497b1e303cb12ef9d035c</u> <u>446400</u>	
From <u>0x73522969c2b6a5a1054c352981fa661809</u> <u>4a79ef</u>	685.500000 USDT
To <u>0x7f030ca4388065f2ad9d800b59c77959f2</u> <u>acb6e1</u>	
From <u>0xef4aa626f95f0d5b0dce985ad1b2a93463</u> <u>55f996</u>	438.262957 USDT
To <u>0x1b0e095f35397b061e64b80175c86f00e3</u> <u>076713</u>	
From <u>0x3e65be2f8d02160d4f517f2c61b59bf010</u> <u>797bc6</u>	2,770.543979 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	
From <u>0xcc8e051959f5f7f907c389ae4fe2ebc258</u> <u>963c8c</u>	100.000000 USDT
To <u>0x0ad4f0234c6234cccba660445c48f06fda</u> <u>d06f0b</u>	
From <u>0xe85ce476b523f2c669d38eea708949aeda</u> <u>f53d8f</u>	300.000000 USDT
To <u>0x29bb2d2dfab22484ff9c11399a041b2e66</u> <u>c77a6c</u>	
From <u>0x4e565f63257d90f988e5ec9d065bab00f9</u> <u>4d2dfd</u>	114.420000 USDT
To <u>0x518f0156c02c3c7d9ca29aaad58c8acdce</u> <u>9e1caa</u>	

Sender / Recipient	Amount
From <u>0xd03bc7c594abbf512341a715a6a503f0052dc370</u>	508.950942 USDT
To <u>0x7f030ca4388065f2ad9d800b59c77959f2acb6e1</u>	
From <u>0x3acf32cace23d2f41ee2531e3bc393ab9089c53b</u>	680.000000 USDT
To <u>0x7f030ca4388065f2ad9d800b59c77959f2acb6e1</u>	
From <u>0x7dcc2ae7841bec9b0e71affdc185fa40dbc3a7fd</u>	599.007717 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xff5e8674c7ecb142b56ceef06a43ba378a7975da</u>	2,400.000000 USDT
To <u>0x0a44835b200e5272a56a3f34560b9b949694911b</u>	
From <u>0x6846e817461278f589265987e14fccada6a3f19b</u>	4,034.314873 USDT
To <u>0x7f030ca4388065f2ad9d800b59c77959f2acb6e1</u>	
From <u>0x9aa65fa50d93d6da5b7f1c2a17b134243831da72</u>	10.001312 USDT
To <u>0x3ddf012a83a0c58d12b862984559a937a56c4d45</u>	
From <u>0xb32b03a1d7d748038a85558a2fe4f56c5061b46b</u>	1,800.000000 USDT
To <u>0x4d726f2a6a82237c25e76a4aa04ab8675c21bec0</u>	

Sender / Recipient	Amount
From <u>0x3737a02bf6bee2b436b0738242644509e65de32a</u>	917.340000 USDT
To <u>0x7f030ca4388065f2ad9d800b59c77959f2acb6e1</u>	
From <u>0x0e43a08c2b1be6044d5dcd84056205ee62885e39</u>	100.000000 USDT
To <u>0xc125bc1a888ede27e611b3d83d39c90e9dac478c</u>	
From <u>0xf1bc9eca9c3f9f6a70fa242f5a9e74c68d14e899</u>	1,000.000000 USDT
To <u>0x8ebc8be2904047be6f4b1e076a76412ff3564311</u>	
From <u>0x622b2f9d686a1fbc77a9b8b07086533ebe542e24</u>	200.000000 TWT
To <u>0x22869c4396680c6d4b994a13453e138dfef58173</u>	
From <u>0x2650ee3655473294cab229217fe47a4a8e980888</u>	1.000000 BTCB
To <u>0x2b96ab01aae57f4cdba05f50f369b10586377fe4</u>	
From <u>0x346d19edb6de5c6d94c83c8f93a6ef80cab7bbb1</u>	341.000000 USDT
To <u>0xc07f850de956960ef1a66bcdcf546f4d115e301c</u>	
From <u>0x695a5fd0d29cf23fd242dd80a170c07a38948669</u>	31.000000 USDT
To <u>0x103f57e480fd1e747244345f3655e566a99f5c81</u>	

Sender / Recipient	Amount
From <u>0xce910162ddcfc1e27c16a13bacbbcd4eb3</u> <u>ddc86c</u>	1.000000 BTCB
To <u>0xfd2aac952bbcee2405bdef4ced8046bd0b</u> <u>73c488</u>	
From <u>0xfe8cb37cfb0577fc077c601258454f79f9</u> <u>3df178</u>	361.614596 USDT
To <u>0xf5eaeef1e2223530233cf559fac2bb3ef8d</u> <u>1f3656</u>	
From <u>0xb7f9379251137a1c9ef0eadb8fd47e020c</u> <u>9c05a8</u>	1.000000 ETH
To <u>0x15011e73d5b6969b3c1aeefb6a700de71e</u> <u>57344f</u>	
From <u>0xec5f1817a8fba834fdb44edc1fffa7544</u> <u>d11242</u>	307.857158 USDT
To <u>0xe8c6ea8b00270e85c6d23699e8d5c82a7d</u> <u>583155</u>	
From <u>0x6a05749b79948f53ca5dc678a0d10d754b</u> <u>e5d919</u>	1,876.017965 USDT
To <u>0xfb13dff9eb2233fe299eead8e0f3d94237</u> <u>6cd6b5</u>	
From <u>0x3b04c456748d241ba48733ce6b98220298</u> <u>4895e0</u>	130.000000 USDT
To <u>0xedcc20551537d6c8207924f5d4bde89419</u> <u>eb44be</u>	
From <u>0x6b347b66bc92423779bfdaf1383ca80e8f</u> <u>cf792b</u>	1,312.700000 USDT
To <u>0x498281894ac63b978b33c69d30205440d5</u> <u>6e89cb</u>	

Sender / Recipient	Amount
From <u>0xede2c7c2bed167e0181300bcb7f827f30b23e1d1</u>	200.000000 ADA
To <u>0x0c96dc9908f38c2a018b0a4fb13bc91039b8f3f8</u>	
From <u>0x91592934dcce2a3504e0e069e52d79677ad1355d</u>	1.000000 ETH
To <u>0x4807b013b20bb584fccd80d86d24e334de2477f2</u>	
From <u>0x6a5c33a906b64e42a89cb48d169af69873835963</u>	371.000000 USDT
To <u>0x5214510bd8037cb2950cf1b6437f82f5dc739292</u>	
From <u>0xc4dfb767a3c72e8649e14969e4c8d6778c177f2f</u>	1,000.000000 USDT
To <u>0x0c71c129c488e20e61d678aad7b8ef5949f85494</u>	
From <u>0x71bd8dd866f2b5b4f8567292328be3726bd04115</u>	2,290.734850 USDT
To <u>0x606ee77b65b50087e9b4c2ca46311ce7b765f685</u>	
From <u>0x98688bd662a878e5392f37554f2848e1efd2e8d4</u>	1,194.880250 USDT
To <u>0x3d2fd5d0d688627d811f6b1fe6073faa8555e3cb</u>	
From <u>0x8ba6e1d513fd4b560ce2df120608c37c33d7d365</u>	2,732.000000 USDT
To <u>0xd0cd4db757da6e47e87fe852b3316672cc9fed41</u>	

Sender / Recipient	Amount
From <u>0xcff66eb88e624535b078e8918e76585d2251ce44</u>	140.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x7ac4fedac9225204ff3b9ba897aeb6504a0a901c</u>	517.000000 USDT
To <u>0x21355ea6b7e66c214dae38905a3b068a848888de</u>	
From <u>0x738ba1fcb87825bb8f216d32bbd9db38a5256597</u>	1,000.000000 USDT
To <u>0x1db13fff7382835d4d4a3019d7fac01b1ce31fcf9</u>	
From <u>0xf57179cc05c77a0d474be61eeb3952d9596a50b</u>	2,627.893660 USDT
To <u>0xb26de821aafa78a1848733ed4085297a7c4d9c48</u>	
From <u>0xdb2372b6378036b84314b660e5c26fb52b68cb92</u>	1.000000 USDT
To <u>0xcfdfd68b59681c32d5b62b046fffe842fa00cc00</u>	
From <u>0x239b8e62ecfa50203b07d542ac8de425cb6e9991</u>	5.280000 USDT
To <u>0xca86e3133accdeb865f06148f55c4f7803439b34</u>	
From <u>0x1b1fba9ef30acc18d4e6eb444ef2180089cbfa61</u>	500.000000 USDT
To <u>0x5191c8442dbccfd9946c2ae36dbe238a1d6f4b3a</u>	

Sender / Recipient	Amount
From <u>0xfd5c4e156f4fb34cb34e6ca1c20b096e4e4af10f</u>	1,315.000000 USDT
To <u>0xa7d27a4bce86c5ac028b582ae93be02a5340c068</u>	
From <u>0x7ea42708e2490ae9ce39d06d8f624e8078c4e613</u>	372.000000 USDT
To <u>0x4a87ea1f92199137d4e2206af6dac8f592b8b63f</u>	
From <u>0xe05dcf5e3b6a8e770346ddcc67d99086f8918e1c</u>	112.000000 USDT
To <u>0xd879f17deb6bb848f5c3ce49d37276337ca0c188</u>	
From <u>0x72d14aec88da254b15861eb67237f9296cea53d6</u>	12.410549 Cake
To <u>0xaaafdee4eb827ba6db0ea1c0a97d75462106a655</u>	
From <u>0x2f80b55656f33bac1558783a54392103dd354cac</u>	600.016600 USDT
To <u>0xce24c489c93da220e1b2d39b985e7c2831030dae</u>	
From <u>0xcd5709d38f70fe29fb1e1515e66ba0d2e208f288</u>	380.000000 USDT
To <u>0x56a731f30a2f2c8cbc3df0d52a26970e966c8632</u>	
From <u>0x1cbbfa1552cfb7a520c3bd5b1ccdca0aad28af38</u>	512.799165 USDT
To <u>0x0285084dc7a6f9efaf5d909e813ffb9e0529b9d5</u>	

Sender / Recipient	Amount
From <u>0x82a3121fc0f47574cb36bbe8384a7615f08b679f</u>	1.000000 BTCB
To <u>0xae5a5af8130b9e3807a52836aa4a2744f06d4d7b</u>	
From <u>0x0809dd5c0b24c95fd6e322484da02367cb34c0bc</u>	1,000.001301 USDT
To <u>0x824fe8614604ccc3d543299d5b500b5b7932af7c</u>	
From <u>0x1bc8a4f5e2a3852edaa0a4c6706bf0bbf1ce10f6</u>	826.210862 USDT
To <u>0x26f520fc2db4b88849c661f68906f5643a0f6000</u>	
From <u>0x503a1d196df7e125238076bac7e7d9dc7713d700</u>	54,716.110000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xea9a3037b05cbdd480c5ded22ac902cecf dcecc7</u>	300.000000 USDT
To <u>0x80b519b4c3b8f8c2c011bdb86db0f2e2909245ba</u>	
From <u>0x91412cd40d45ad168b0d22233a529a1fa2c0db29</u>	4,290.000000 USDT
To <u>0xabd9a8484cdd6bad4a0b004e4de31e28cc1e0db7</u>	
From <u>0x3d6db06d8eb9b41f36de2f55320d895a60d1a00a</u>	696.130922 USDT
To <u>0x32483b4d0e1eafe8f6a13dd91daef4b2aa662b67</u>	

Sender / Recipient	Amount
From <u>0xfc6c3aadcf3af1587b22b86229564b5b5a419cc7</u>	3,214.357288 USDT
To <u>0x0b65e14a2487ac19c3fa251fc9df5b56764bd63e</u>	
From <u>0x681cdaffe34fc0b01eb33d7555c6a40c7c619a3a</u>	73.390496 USDT
To <u>0x592f80035736218cc6f279955d4df2620a2b8fda</u>	
From <u>0x5f1e33c6fd7a7d62b7a3035e80f46952d74c93e4</u>	127.002599 LINK
To <u>0xea93e995c9a6cf9b62f12b8e192b8104ee474d64</u>	
From <u>0x4b4ffc33c5255ba9db93d054894b56e1e9b35582</u>	1,000.000000 USDT
To <u>0x587a922caba2565ee2110ffc28d7001b3319512b</u>	
From <u>0x8f0dbfaec265f1841a1dca360e337327070ed81f</u>	1,843.000000 USDT
To <u>0x6f479def93fb8f752b3c746333977c32d0062045</u>	
From <u>0x73ec6067829ea9c0cd16759b32956121c6e25bde</u>	1.000000 USDT
To <u>0x600b46681a67cbf0a4e982d1082e0c8519ee016c</u>	
From <u>0xfa500178de024bf43cfa69b7e636a28ab68f2741</u>	1,052.471290 USDT
To <u>0xa99e9cef88b61a93e7caf6a715f36bb7c9020b07</u>	

Sender / Recipient	Amount
From <u>0xd5509ff43543c15bdfc79e022f7378ff9e0856e5</u>	949.327868 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x792b195fe2b8b5ba2c15b13b8a766294e2d9c452</u>	73.000000 USDT
To <u>0xb413de55850d4ec51c1b1cf80e3a36ad7b2764de</u>	
From <u>0xa71e2faeee233a9f6bc56d7c2b9d2e355b9efcd9</u>	503.154706 USDC
To <u>0x97ed390b204e5c7e17b6d024ce4fcb5c107f56f1</u>	
From <u>0x56b97fac6e3bd1151be0292e9c05df1870c19a0c</u>	66.950779 USDT
To <u>0x7f030ca4388065f2ad9d800b59c77959f2acb6e1</u>	
From <u>0x26922e45782e9589b676a0625abc53099f08aab7</u>	683.683155 USDT
To <u>0x014f2bfb98c9c99d8b09f1bc0202f1787295cc9b</u>	
From <u>0x15501846abdb7d182bc5d451095cc39d6b5b157a</u>	291.190416 USDT
To <u>0x14a03e640f29416415bd18120b8c980ba265c572</u>	
From <u>0xa58afbe47b06366262099918f4a9cc735aedb33f</u>	265.455800 USDT
To <u>0x82bfca6d7770a7c9d18d1abd2eafa5e42d98bcdc</u>	

Sender / Recipient	Amount
From <u>0x2995b8c3df3c57bb9d62db94e2c5f58ade2420a8</u>	100.000000 USDT
To <u>0x8115fd056c04b5c0d4e937ac366b02497833bb8e</u>	
From <u>0xa78009c09f5de6a1e42db1146513480c747ca850</u>	170.000000 USDT
To <u>0x2a8bf4bbb722fd1aab04f3752cac415834aee32c</u>	
From <u>0x5214ae69621279bfb9e96cb40fbedc2183739292</u>	1,080.000000 USDT
To <u>0x926ffa58a921c0ff3f43045b745b7ec820ead14b</u>	
From <u>0x2cd699095520929c3649c3db8114f3d7a8a7089f</u>	410.000000 USDT
To <u>0xf7c4b0d1787deff094795e9837041b8eea52b067</u>	
From <u>0x4b7f501acff1ba080e9d866daba12911ae295846</u>	325.660000 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0x20e692aeb620fd1215a65918ef5de932e1d057df</u>	31.530000 USDT
To <u>0x26ef1bdfc0ae6667f4c08493c82b1d5696b5e82d</u>	
From <u>0xd1c1ff4886989d1a484aa295a60e05e910cc37cd</u>	759.000000 USDT
To <u>0x5979c406d3f64a74d31334d33cbe7589b1b0c181</u>	

Sender / Recipient	Amount
From <u>0xfbeb18545c00f4733da7472c041c35dff5e27920</u>	101.000000 USDT
To <u>0xc9d928b5b76678961fbe38c5725344a3ed5a8c6d</u>	
From <u>0xc9d9e38138fbaa98d7cfc63d3c6e8cc05f5a8c6d</u>	10,000.000000 USDT
To <u>0x1c41c397308a1b56b4475f45db92f518d8692259</u>	
From <u>0x1223f39d7638b3c7210f618fe19b04ac5ebfc745</u>	275.000000 USDT
To <u>0x17ce336e333825b84f8f1af5cb450523b5377669</u>	
From <u>0x39ba9835e0c46b7f0bf3b27156ab33deb21dfd2d</u>	5,000.000000 USDT
To <u>0x2bce5fabd390c9ec3f5f0c14b6901ce30864d579</u>	
From <u>0x17cf7e4328dfdb4777fd5de0df786ec258377669</u>	513.600000 USDT
To <u>0xb322269ebcf3acecd6cea71aa19e9657089194d1</u>	
From <u>0x5ea05d9e5c80a88502e763a72b2f3136f172258a</u>	500,000.000000 USDT
To <u>0x67116bc0842af66c753a51896836e2aba743ea54</u>	
From <u>0x90622ed4b1d8a8c79d375794bdfda364412bfeb5</u>	1,379.670000 USDT
To <u>0x3c028a43ea314061e3b2c89dc9cd0ae6dd5fe7c6</u>	

Sender / Recipient	Amount
From <u>0xd77560cc9a41641d3305ff4d9de945a1f54d79fd</u>	126.654073 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xaf6d7e990c2f1b331549d38cbf693cb9f589a13f</u>	500.000000 USDT
To <u>0xea5d4b5838ed074c731bf3783a5c0b0ac379ceb5</u>	
From <u>0x50e2b6fb014bd9cacfc3ea0ff1bc0588ee31bca1</u>	326.100000 USDT
To <u>0xc6aecfd47d2bb46f58ae9917c116199d2114b9b4</u>	
From <u>0xb6077c196b2b92bb6638a52d3b2188398046554c</u>	156.364468 USDT
To <u>0x02a7e09a8117dd164f649f587e25e83d3d98ce3c</u>	
From <u>0x63e184d9a11669bdd3fc1409c20f547b07ab3f73</u>	1.000000 USDT
To <u>0xd6c4a587e22a1037598aa61456befbc4bd2a064d</u>	
From <u>0xb621778c9f732a4f1ddbcb4a7e5f517a4be187fb</u>	30.009002 USDT
To <u>0x0d20b1711721f8a0fa9364b696f62de1b796f90d</u>	
From <u>0xd02ec0ef8846c5126a1e48a8a49cbcc9cc93c88b</u>	632.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x41ad020152ef26445fea0228157a380b113195eb</u>	1.000000 WBNB
To <u>0xcf4463199f96d4671ab24c10cd3e895e1bff28a7</u>	
From <u>0x270608cbaa28f04126956ecef5ed22e6dd966995</u>	3,020.002744 USDT
To <u>0x73cb624622b3957068df4cd0f111ba62f1200832</u>	
From <u>0x9f0f109784d03027376d94344d62ceb2628b5b38</u>	2,800.000000 USDT
To <u>0xef65e2ebfd74a46ebdbc53de077737c3069814f5</u>	
From <u>0x6932fef2f5189151e50db5b50bd2bddd10a59199</u>	459.000000 USDT
To <u>0x49a7285ef7dd900da31cce6182137864c99f0ac9</u>	
From <u>0x9385bf345b6eecb5f7dd84e2068a5aece7a9ae9c</u>	600.000000 USDT
To <u>0xd83a021711a4067dd24185c4b729e0b2268b52a6</u>	
From <u>0x438dabb23c4a940449b125337d98be8997a2fb12</u>	1.000000 USDT
To <u>0x6818faf9253358760002ae87e142a4f918214689</u>	
From <u>0x1b6dec3c6e1f9950f3ddacf6cf88129fcfd1e1a</u>	296.682041 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	

Sender / Recipient	Amount
From <u>0xd0931f2f702affeea753a848ed9b59ddce33ba8b</u>	509.870000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0x6bcb973f3d808e6e8fd8e0ba78cba8c3c5c02a0a</u>	4,000.203523 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0x021f48da4d55a9154ac2592ed636a4987b70946f</u>	99.912770 USDT
To <u>0x2abfa52ca35fb5b0565dd384bf1e6c9981030464</u>	
From <u>0x1157975a656dd9a072d6fc527698769be825193d</u>	452.598000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xf68b1a51206e9eb163e8f547e3ac768320df735f</u>	100.000000 USDT
To <u>0x16fe766ead525f71b397caa6dd661385bfcd4c86</u>	
From <u>0x1cec06750db370d0238a232c6bef89f08ca3a453</u>	550.000000 USDT
To <u>0x914a9150f1c5f6e2203499ca034fdb4df4b29e7b</u>	
From <u>0x8f8dc6c881df7b1568837dd6ae49945b7e2cefe7</u>	1,400.000000 USDT
To <u>0x7e4f08d7a1e96cc928016a881216800b9bb28089</u>	

Sender / Recipient	Amount
From <u>0x8e09e128612c5a6d3fa9c22848acb573600ec3</u>	148.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x2f0b87808740e2a1556cb703279fe4887d0ab70a</u>	6,209.779713 USDT
To <u>0x914a9150f1c5f6e2203499ca034fdb4df4b29e7b</u>	
From <u>0x3735d392dadbab214723cecd027572d0faec7f21</u>	423.671135 USDT
To <u>0xe970f2f6edd52e01ac30a852e61b9a43bd5a7d4b</u>	
From <u>0x47a44541286db375628139c0b5bedf829da476b8</u>	290.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xbb0f30ea63a111a220fac37915f9373b854fef51</u>	805.446880 USDT
To <u>0x2c6e0ee20fa2f76f50c1cff712bd03770f068315</u>	
From <u>0xb8ad3111c29e6b45b2cc2e9a477608891df5df04</u>	2,171.160810 USDT
To <u>0xd43f73dfceea27804837a2a5a1a0fe1ed41046aa</u>	
From <u>0xb9668d209a2a11d2810a57d65b05cdbc6374d79e</u>	1,500.000000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	

Sender / Recipient	Amount
From <u>0x2adcd7d35dcc5d3009f3925796fdb8f9088c54c8</u>	488.120378 USDT
To <u>0xb67f94ab30fd0e890c5525749a4dda872b80cc1e</u>	
From <u>0xaf5b16994314657932bf0bb224d2f0e936ec50a5</u>	107.500000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x9aed2f6b25303e661c1c2a80e3e614de48dda56d</u>	400.000000 USDT
To <u>0xc40192ac49f68a43131d60645e338d6ca420b20e</u>	
From <u>0x947a5c2d049e3c0a9f8b8deb61ad1a06f8e9085f</u>	329.810000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0xc07ff8a7876f279a61c84f356ea4c808955e301c</u>	402.000000 USDT
To <u>0x60151391035de63405d1578762c6f79af29ca480</u>	
From <u>0xfbe77602c741d3e8a679fc5bf51e94dba1f7c0a7</u>	225.000000 USDT
To <u>0x32da779f1ab1710d20ba7c68269ec8195f5da368</u>	
From <u>0xfdc4d6011845f432f7c7ec557565a7a0852e11d5</u>	2,945.118234 USDT
To <u>0x0ce21c531ba182ba1135291952ea58d1cb9abfbb</u>	

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