



Sender / Recipient	Amount
From <u>0x6e069b13bcd5a4e5fc1c84e424255eff21e4a20b</u>	7.595180000000000042 USDT
To <u>0x6458f5db5a8fc6ec223e54bc39773e8cb082b324</u>	
From <u>0x2b2be09a3d5ef5132275bb54aa014263249bc870</u>	700.000000000000000000 USDT
To <u>0x1e98ebf9ae0a35d381ef65aafe096a81479cc344</u>	
From <u>0x6ace7401bac284c4f360e393cca67c8d77bd5740</u>	500.000000000000000000 USDT
To <u>0x260087c2ab5e34cabbe5354aee8c479ff574ce6f</u>	
From <u>0xb5d88e383bf6d98dce5213323395d99eb5e4fb01</u>	400.000000000000000000 USDT
To <u>0xd20d28b20d1f2b6f5ef7910ea580e38e8d389b2e</u>	
From <u>0xca3c697d5f00ada37ef13f66c6a1cfc32fccae5a</u>	100.000000000000000000 USDT
To <u>0x6002841bb140fd42652dd443f7d4e6e6049693cd</u>	
From <u>0x590b19acaab92c32dd9367c234e422516ad15341</u>	112.691500000000004889 USDT
To <u>0x4d583778113e01caf9184fc33f78986e5702702e</u>	
From <u>0x42b3bf8c29cfa98a48318a5e36d675a02539c773</u>	554.000000000000000000 USDT
To <u>0x886183d3e84b30d6944049157227de76f3ce6a82</u>	

Sender / Recipient		Amount
From	<u>0x4328ed031d6a750ff278bd80b01a9045fae4be38</u>	844.989455000000020846 USDT
To	<u>0x4043d6f7e1e0ee417683cca5fd514266e0f36e87</u>	
From	<u>0x5b185ef736d86471f76a54766f5be84b2ce7a1f9</u>	532.307557999999971798 USDT
To	<u>0x14715aa13f49fb583cda62c7ac9e9f4347963661</u>	
From	<u>0xa93d31385390b0cd42597a9be663935da2b3446e</u>	683.000000000000000000 USDT
To	<u>0xfc2155cce1caa143c8e5e533ae8515e6157179f6</u>	
From	<u>0x5d7f7a0d2bc040792ebaea32420ed76c0e9f3297</u>	14.9800000000000000426 USDT
To	<u>0x3233a204694170d9388e71cf4605e621934129bc</u>	
From	<u>0xd44a53c0d5ab8e6c07cb20d482b3d2cb76029dd3</u>	10.883760999999999797 USDT
To	<u>0xdf3956d4080177e9965efda1359da49d8b8e124</u>	
From	<u>0x16649f5292fd6c44f03cc7f4d86811fbdb1bec2b</u>	2,000.000000000000000000 0 USDT
To	<u>0x440137f5b501ff0fb2a86e6ab69aa98a0afe1d0</u>	
From	<u>0xd582c78a04e7379dfc9ee991a25f549576962ee1</u>	1,005.51612999999997555 3 USDT
To	<u>0x5e20ac27206f455915410fc18003821ed719fcb7</u>	

Sender / Recipient	Amount
From <u>0x67bd8c2bbfd284f5d20d603c6fd5a104487e0303</u>	5.629317999999999600 USDT
To <u>0x7cc1a105e7e8aec74829c8798a9c1393b6177065</u>	
From <u>0x0b88ddb43937d101830614ad66dc54336b76ed60</u>	7.000000000000000000 USDT
To <u>0x84a47df611dc1adda43db763f276b860bd c9de83</u>	
From <u>0xe54e8526d6bdbeb22ff073eee463904eb2f7b79e</u>	209.669999999999987494 USDT
To <u>0x84cdd90298a5928a2ff320cbbe64fa05eb390673</u>	
From <u>0xaab167718ab683df371ac72f00f4a269963680fd</u>	2,128.000000000000000000 0 USDT
To <u>0x26164b5077b3038eb818f7ebbc79a6cda b5a2da</u>	
From <u>0x0c87e79fb0089c7bfec771c40629d6ece6a91bde</u>	215.000000000000000000 USDT
To <u>0x50359eca0bad652ca74dcdcd7deda91d696d34cf</u>	
From <u>0xa1ea8afc3f476ae16b9d5cec3efd3abae5d6a475</u>	50.670000000000001705 USDT
To <u>0xa07456b2668ae0b8fc4c2a98b09804295e e285a1</u>	
From <u>0x3477a4ba103b2bbe44e00fc67542a5be33dbe576</u>	109.000000000000000000 USDT
To <u>0xd27d152687021eb964128a814876a166e96cb32d</u>	

Sender / Recipient	Amount
From <u>0x366126558c61fd8db6beda6702b9fb8c5b9f0827</u>	31.000000000000000000 USDT
To <u>0x7b046b9e34a697db455d7dbda4301aa3af60c788</u>	
From <u>0x46cf17f3949ab138986243d973e436d1f880aa3c</u>	193.000000000000000000 USDT
To <u>0x6e0971bcd219e808f7c64f237b81180754a7b6b7</u>	
From <u>0xd582c78a04e7379dfc9ee991a25f549576962ee1</u>	17.144304999999999239 USDT
To <u>0x0e28f818025e6afed27dfd352d0d34eb911b38d5</u>	
From <u>0x5498d9aeb32943419c3bf0c727fa3984445d9f05</u>	887.000000000000000000 USDT
To <u>0x180975b59e9440bc652cc9e285557ff35c83c299</u>	
From <u>0x928f34f88a87f747d791605488832580350c6c21</u>	86.299999999999997158 USDT
To <u>0x336eefd6c3e343df508e2c736bda88c7ec139a2c</u>	
From <u>0x6cd1a937acc23ec8b87fa30a45bc968092568f73</u>	400.010521999999980380 USDT
To <u>0xf05984a53053ce4e84a03c7672a625a05afc986d</u>	
From <u>0x36478dd926ece447cd40ef3ed812e3d1b7761f8f</u>	996.821228000000019165 USDT
To <u>0x9c21ee2c0405e29ce8725102b8f3c27f897d2d26</u>	

Sender / Recipient	Amount
From <u>0xacb91582543891c92b1dad6f8bb9373f1ba83ce</u>	139.639500999999995656 USDT
To <u>0x1620b610e9fe336ffc2f85882fc8de207ff2aac4</u>	
From <u>0x09a17bacf519e479faf880ee53bbb3aef794a492</u>	65.500000000000000000 USDT
To <u>0xe5114e975d9b95e0571a97e5e92663e61b925d48</u>	
From <u>0x065b715e60895b7c26ca519530cd22095244932c</u>	56.42999999999999716 USDT
To <u>0xc3161f06a93d4fe3319c3f4431acc822b104edc6</u>	
From <u>0xa17e33596f2f27b5a208912b61b967b574a6fdf5</u>	10.000000000000000000 USDT
To <u>0x5724fffb9387c52d316aa43d43fb4152c2da2cab</u>	
From <u>0x281d13b0c8ceee958b1637278a22d3cd5cd9d5ed</u>	2,245.83367300000008981 4 USDT
To <u>0xf425bbea179e4c4c17723d5b2b6bc4cbf89e8957</u>	
From <u>0x42ea3e7c7e686cc15bda3dc5829e4ded4814de2b</u>	237.000000000000000000 USDT
To <u>0x804ffbc9c300e0b53efb7941715038b9fd284e35</u>	
From <u>0xe8bbad825c9950d234a1eecd8bbd7f4067bc213e</u>	304.41000000000025011 USDT
To <u>0x9a8c7ad37b527b3901f29d58cf5266ee11c8378a</u>	

Sender / Recipient	Amount
From <u>0x9db2030f957d1d0a931f3294bf1eca38cf254a18</u>	10.000000000000000000 USDT
To <u>0xb074e11123cdb9453e1760b0380689b9a112ea7c</u>	
From <u>0x89848a8de0ce73d861a1e85f9040c2fda8c3167d</u>	24.699999999999999289 USDT
To <u>0x9e0abc363806018ed0aa7c3121567ceb57b0330b</u>	
From <u>0x41fda38f4b352636eb3677062bce87af387278b7</u>	300.000000000000000000 USDT
To <u>0x111783b54f93b70120bb9cd477150a60e2386149</u>	
From <u>0x59cfcbe8b05607a8f6f05d667d08f3f0073845cf</u>	200.000000000000000000 USDT
To <u>0x61b58f41670b20031c839d1d03f3d6e73ab51d28</u>	
From <u>0x447ee2be9aef565865d2dbf60993aecbe9ce367b</u>	51,582.000000000000000000 00 USDT
To <u>0x4501e6f80ffefd40409e783489c41cf4b513ae17</u>	
From <u>0xef06355e9202242adca2f4036a8126bbe50371e1</u>	5.000000000000000000 USDT
To <u>0x1d7721a47deece5f2c9792dbed0c6738f490bfca</u>	
From <u>0x41a55b744305466bf5da7b48829707e4987c0416</u>	120.000000000000000000 USDT
To <u>0xf324748b7b424fdf96e1659bd92db9825d3358e1</u>	

Sender / Recipient	Amount
From <u>0x9c30982371b0472467724e53fe451abff9a4c6c7</u>	85.000000000000000000
To <u>0x2b2bd59dd921a606cfb85c573d895a6395f9253f</u>	USDT
From <u>0x6243a7a56a46b6a7a5c6f72b23d4720b455b4814</u>	1,562.18952599999988706
To <u>0xbaca8e0821ff40b2ea6ae4d75a1253220cd69e90</u>	3 USDT
From <u>0x825e9b2e513083cc16d323945ed130baac48d595</u>	3.399999999999999911
To <u>0x7d77e7ed5ff5b61c0d7dc7d20bc67ed77b4a7745</u>	USDT
From <u>0xcdbffa79a215d41a6d8ee8b80305151f5e93dedb</u>	10,001.0000000000000000
To <u>0xc5b8949298863a438da6c4736c12880acaeeb825</u>	00 USDT
From <u>0xadc65545f713c35d26ea3e7bd1b75e7d1a2b467b</u>	198.069999999999993179
To <u>0xaf6f81f874c9012eaaadad9c3d1f019b4d815664</u>	USDT
From <u>0x44160f4a5b36572d1ad22fd8a73031429e5fe2c5</u>	379.000000000000000000
To <u>0x18de13836e4be7a1f3b42983a934aa309ca0c3f0</u>	USDT
From <u>0x5a84e73e0e97c5eb4c852f0aef5c6fb87c3fcd02</u>	20.000000000000000000
To <u>0x8132669807cc151e16ce657663ad8e08b97bfd54</u>	USDT



Sender / Recipient	Amount
From <u>0x8d47956cf0be76a9176a2b508afbc549785b33b8</u>	299.6700000000000015916 USDT
To <u>0x3233a204694170d9388e71cf4605e621934129bc</u>	
From <u>0x07dabe74ca11a54553900ee4c557bfdcb91a568d</u>	10,000.0000000000000000 00 USDT
To <u>0xd312c09569556ece5e833ac3709bd997414429bf</u>	
From <u>0x6cc7532740a46f52c9dedc3f2da5fdb91fc3cf6d</u>	2.5600000000000000053 USDT
To <u>0xe0d7caaa54bc1e5226250ca11c2ccf4f999aeac3</u>	
From <u>0x45ebc40207a3485ecea7bfc796cf80ebe26ddbdb</u>	101.000000000000000000 USDT
To <u>0xfc1d676a76c163dca1900c71fba67a4d78229c00</u>	
From <u>0x3d5734ff2e53f89d9ad6f7a801c8964b53518150</u>	100.299999999999997158 USDT
To <u>0x908255e164b906635ca87c432b028871ef87f30d</u>	
From <u>0x29288d122e0941d7e717f8706be927a857965334</u>	781.250000000000000000 USDT
To <u>0xe6005b2d32b541cdef69fd15c5ae8f2475ba90a7</u>	
From <u>0x1e4ccc9cf37b13860b84ee1d2b01420e87de127b</u>	9.500000000000000000 USDT
To <u>0xe045fa0be46f0eaf28df7d54d1fb209e0d48b894</u>	

Sender / Recipient	Amount
From <u>0x2b74fecec79cf2a75c29c2a5cd564914cd8027e0</u>	82.8497689999999994890 USDT
To <u>0x6e0e428d0fd9f5708c0d733748592ecbdd6f076b</u>	
From <u>0xf77476c776df1446de8058f50a53b75b68165163</u>	900.00000000000000000000 USDT
To <u>0x33f756cfb11d667b1658440f8cd46fb24a9883c1</u>	
From <u>0xdd25c94eda9443c29232c0d8a4221895edc50e84</u>	128.3199999999999993179 USDT
To <u>0x640fc0d4416928dc2e0e1088af889bb1c2d62cd9</u>	
From <u>0xbd1e53e43a864fd3d07eac43c3b04d24477663db</u>	200.00000000000000000000 USDT
To <u>0xbb158990c8f1ece84693ca252ea3bb6d8f621368</u>	
From <u>0x993810cdeef8bfa7cf797591ce18f6df804ad012</u>	900.00000000000000000000 USDT
To <u>0xe01fe4d0b3d3d82d02e5f188f71e7cb2351165b5</u>	
From <u>0x89be5b661577aa21f425fe97028963cbd6378471</u>	238.00000000000000000000 USDT
To <u>0x180246371823a0c197eff57af73d6f0cdaee05f5</u>	
From <u>0x1b69e70d0a47d508335af642636a0d41344e67a4</u>	200.00000000000000000000 USDT
To <u>0x79224f224454ad008a97290d5d9a2cbfc5a93519</u>	

Sender / Recipient	Amount
From <u>0x724aac4e8e13cdabbbcd9627004bfb22f2f4f078b</u>	300.000000000000000000
To <u>0x930be4f42833ea3dc83e548146e3b6bde3f3833c</u>	USDT
From <u>0x8ba6e1d513fd4b560ce2df120608c37c33d7d365</u>	1,000.000000000000000000
To <u>0x7f5b7fd028032790c9a1c0ceb7cc9caecb9df2ff</u>	0 USDT
From <u>0x801b218653023090a750f88637775b758c52d7d3</u>	40.000000000000000000
To <u>0x640559a69ca4c7da149468ed855d3c81099cb537</u>	USDT
From <u>0xc7531b6eb096e84250dceb6c0514df9f7b200f8a</u>	757.672275000000013279
To <u>0x385b14b940bf183093697f6e33f5df3832940082</u>	USDT
From <u>0x69139d056314d470f8a91d533efdc8b025ab9929</u>	3,002.000000000000000000
To <u>0xf63e2fa9fec46ae9f6dac021342477c5190aaaff</u>	0 USDT
From <u>0xdb9b8f232642e19904ddc368c29ea4f15631adf9</u>	100.000000000000000000
To <u>0xd30e1a6427989a3b1c49a75544201289850a2b09</u>	USDT
From <u>0xb4571782986df6570b85214e625ef766d06137a6</u>	3.9420000000000000171
To <u>0x6375cb848506e91c67aa8861c3aac8067e607a44</u>	USDT

Sender / Recipient	Amount
From <u>0xeef2d24ee7284b8a6cfbb5fa5dbd3cd2ce14cf99</u>	400.000000000000000000
To <u>0xd3189ccb5d66cbe4e026b642e4028716443b82c9</u>	USDT
From <u>0xd582c78a04e7379dfc9ee991a25f549576962ee1</u>	340.5419790000000026190
To <u>0x6a0b114c43a583d507a0b92ea637867bff458e81</u>	USDT
From <u>0xe05b4c74ee953341cd5ab4cf7270536f5f7d50d6</u>	51.500000000000000000
To <u>0x6823377185c463b0397453aa5d9614ae1fe4b627</u>	USDT

\* USD values displayed at the time of transaction

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