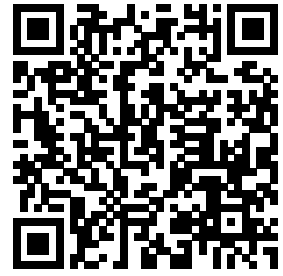


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-10-23 04:43 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID 0x8af91db24bff4ad1b3d775c1312979f2d9b50b2c002b41b3605905a032401a17

DATE & TIME Jul 19, 2024 · 20:30 (UTC)

TRANSACTION STATUS In block 40,618,784 · CONFIRMED ✓

TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x12c5f37d8dacd420d07270aefb81eb79db1b5055</u>	0.001737748000000000	Miner fee
	BNB	
To <u>0xccb42a9b8d6c46468900527bc741938e78ab4577</u>	1.02 USD	
From <u>0x12c5f37d8dacd420d07270aefb81eb79db1b5055</u>	0.000000000000000000	N/A
	BNB	
To <u>0x0def6ed558dd5dd51460f260522af18552abd267</u>	0.00 USD	

BEP-20 TRANSFERS

Sender / Recipient	Amount
From <u>0xbd4e5b8a2d5a219280fc01652d8b9520df0fbed3</u>	300.000000 USDT
To <u>0x40ef5699d8305092899146340bba632a80dd4963</u>	

Sender / Recipient	Amount
From <u>0x523671b62fa1902b3efb2389efe442daa61d6997</u>	345.000000 USDT
To <u>0x47276af6535ffd9eade6af07ae63c66b4a077c95</u>	
From <u>0xde12b729b1eb946d79eee814b91ac9feaf fa2e7a</u>	20.000000 USDT
To <u>0x2622d3bb3b03c8b665377ef795ea8829f06371a6</u>	
From <u>0xba159ef4c1a4a22cfb1f44233be1e59e1f607065</u>	637.980322 USDT
To <u>0xc26051997819221fd7c1061036256d944522d963</u>	
From <u>0x42d42b63846a9b0353238885b2ce9045a1b62d9e</u>	150.000402 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0xa74b0ac87c6c6cc0523777ac714aab8d478e6bc5</u>	500.000000 USDT
To <u>0xf25f014d82df6b0d430701f01b8e74e47407543c</u>	
From <u>0x575d9810f0a742b741e84ff1354a72bdd4350753</u>	2.797105 USDT
To <u>0x666df6945a5f206d0a34a1de1f8a0984b9b270e5</u>	
From <u>0x9bc9a5dc44da737bbf0117fc56435c25ae10aa7e</u>	1.000000 USDT
To <u>0x040865ffda10e2c4c95e8e40c9902b55baa0786f</u>	

Sender / Recipient	Amount
From <u>0x264c9c8285cfbdd655a5f7188ef4d3c6b4d4d12d</u>	5,105.200587 USDT
To <u>0x9f5702b04d60d12667b6f1b4e4f99de97a564295</u>	
From <u>0x63d201cf2fe07517cbbbc6a0d0257144689e5c6d2</u>	560.500000 USDT
To <u>0xa222f33be442fa4714700692b767abddbf6d8b34</u>	
From <u>0x03659f6206ab636c321703faf2a538f3a63e3c3e</u>	750.000000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0xff3f7fb531dddf1c59f522d09b79566519332812</u>	77.553116 USDT
To <u>0x5e01d2c3b78eab4bcc6264218d9bc67866eaca73</u>	
From <u>0x9d39a07cadd0f2122c48ddf62a7f9cb856a762df</u>	7.000000 USDT
To <u>0xa70d10fc3a43664bb3b1fdb439dc24034961910</u>	
From <u>0x4aa75eab9312cafabf9f180b42b17ae29f05ea9b</u>	3,172.000000 USDT
To <u>0xb1062c171a89c75abb95d54d595999bbdc10a4e5</u>	
From <u>0x86c12b6372ae2c9335bd0067db229d06dbff727d</u>	574.000000 USDT
To <u>0x9140b87b031f99da2da572feb47219b6fb90e27</u>	

Sender / Recipient	Amount
From <u>0x906947ecf5a5109a19921c67df24eefe22ee62da</u>	100.000000 USDT
To <u>0xb18a7dc5a3faaaa7299b31c6f8518c0ca85c3ae6</u>	
From <u>0x50f7cde1249e0343bce5fd82a1b11dfb6e239d13</u>	8,397.030000 USDT
To <u>0xb264855e54ebf7426acb4c8a0546230e9ae174d0</u>	
From <u>0x9df748470c32efe72c3f42368a074059e9f9902f</u>	1,000.377323 USDT
To <u>0x47a1a3758bd66a46817fa1bd7ed83458f74da669</u>	
From <u>0xade27f84e02063f077e4bd5fd23913d5d0d4e99a</u>	503.389370 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x589a577dad6be1283513a59f6e4de3def0f1fbc2</u>	974.665470 USDT
To <u>0x5e80ca86a3dc63e835fec9f2dd30326d3ae36284</u>	
From <u>0x82a8db12d330337dfe59aa4f28f19a6b41cbcd6a</u>	301.000000 USDT
To <u>0x210e4f84c3d24cdd0384b3e81c2e14053162d1a2</u>	
From <u>0xe4cddb716af3aa344c70091aab0736e067484459</u>	2,442.676828 USDT
To <u>0xbc7a2fff72c02e0ea869741d97298d587a6aacf19</u>	

Sender / Recipient	Amount
From <u>0x315e535fa23c260764a66d542147814ef0b8cb28</u>	600.000000 USDT
To <u>0x729ae1aff2744341619f584b088c57610f575cc8</u>	
From <u>0xaa98b074b6431d8643be407efa4143957a482323</u>	12,623.000000 USDT
To <u>0x6c38d81679f6756a734c71ffb40973cdc8d4b10b</u>	
From <u>0xe5b10fbbd2150fd13d379bdb09b27f1142e79eb1</u>	750.670000 USDT
To <u>0x2f5b2fea13406e559430fcf3938a15313d03ae62</u>	
From <u>0x22da50e30c08f393ce64c5e67ce47633096480f4</u>	3,000.000000 USDT
To <u>0x8801611b3f3cb6c90992749ac3486449755d5854</u>	
From <u>0x67d15a58a09ad271e9771ee64f39bfda6ca97e07</u>	450.000000 USDT
To <u>0x7c4cff8e2f926f12613a1b1ae86986a7019cf511</u>	
From <u>0x0b415b95888dbdea30a718ce95ead9a4ef56fa8</u>	200.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x7bc08e317301402ff4c519ed154ab85a935eede0</u>	165.060000 USDT
To <u>0x5f30ecba19f0d4c1d27323f3982e5c9913c0c594</u>	

Sender / Recipient	Amount
From <u>0x8f3398a442fd619df17a20ee3074e17b93246bf0</u>	922.680081 USDT
To <u>0x494f0dd385f75ed6d6e64e3bd2dba935a959cdfc</u>	
From <u>0x99b1e4b4e3d9e3003576dcecdf7bce6a98cbc353</u>	1,082.688374 USDT
To <u>0x4522dcd618472887333a8fc3fc022b66a9557b40</u>	
From <u>0xd10bfd9add661414c3f099d7aee4fce87e03da6a</u>	8,000.000000 USDT
To <u>0x630d427b1a48d11b59525ee5b795fbbf640e853e</u>	
From <u>0x85feeb862e4453ce94b407042fdbe7af7eb9ed9</u>	494.000000 USDT
To <u>0xcecdd46971737184456a4964bb8bc1993ea981d9</u>	
From <u>0xa0205e45b489100be71642263b573b49aa839642</u>	1,000.000000 USDT
To <u>0x23e28b1d59a588507aa2a4e74ed0c7083506d0a2</u>	
From <u>0x5fa084d5622baedd215cb97c34b46e9086bca63d</u>	167.000000 USDT
To <u>0x8f4b19d6717afa1d4170c9210788d1bc127e5a51</u>	
From <u>0x85467f8d1728c0a1f872f395d30fb9cc0f40bdec</u>	3,830.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x0b067e4f1ae02723fbb9ba35437521c8728ee007</u>	1,639.164522 USDT
To <u>0xfc0f8c3d26c6813d9d5209ba9aa5dc6fd729ee0c</u>	
From <u>0x2c4ea6c20c8a0ab821423d2e346e29d9c4219d80</u>	200.020002 USDT
To <u>0x209fa8bef54a514e60cb653dbe0950d3386172f6</u>	
From <u>0x890a1c022554c2d3bc2b962fcadf92d866291b78</u>	57,770,000.000000 SHIB
To <u>0xd9af6ac0f7fe4ceffea44c55e4464f9393e05e87</u>	
From <u>0x3893d87dda0518bac6d0341ac31612caa307c8b7</u>	1.000000 USDT
To <u>0x56156eb1eb311aae4a6fad2bd7cb0c2d6c6b4deb</u>	
From <u>0xe38b25ada1d8f3ce00b8fd71d6940227002326cc</u>	200.000000 USDC
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xb4c0678e76225ec50a1cfe544b040a308f5c62c4</u>	2,000.000000 USDT
To <u>0x8b659a6d812bee00c88547ed1be75288cfe6fb27</u>	
From <u>0x3b49b42ce1bca20f9703fc84382565a3b5bff387</u>	3,299.000000 USDT
To <u>0x558e8321750f967234503dcea44d79b75681dcb9</u>	

Sender / Recipient	Amount
From <u>0xebc1a9a4f5eba847094cf38d4df3bcd894caacbd</u>	500.000000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x443ba65fe9fda716a2d8565ceb25caac801a190a</u>	69.790000 USDT
To <u>0x29a387371dc2309f009ddadcaad1d4588f553286</u>	
From <u>0xa4cf3fa2e0a23edebf01f4da05ab8827909939c1</u>	100.000000 USDT
To <u>0xbf95280f0d879613881eb2bd3634839dce38ad12</u>	
From <u>0x2603ab1de3fad91b1e955ecb8e2a2f4f63d02d87</u>	141.840000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x1014a7bb1c91b9e07dc610f5f0604ffe37f5a696</u>	3,036.000000 USDT
To <u>0x68c1a4dd53f56c442daa86837afb9ac6c1bc637f</u>	
From <u>0x84201f68ff5ca2a2601b985595601dda5b75a706</u>	503.310812 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xf4eb49c317dc03b04d4e4cf906353a3d094e2e0c</u>	178.133507 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x6ccfc88e8663eb815eaa5ff6bd2ca3c8c9501019</u>	998.012000 USDT
To <u>0x4880f754b78a042ec81a738248f7082a25acad8b</u>	
From <u>0xfb1078b3a4b2261ca9a814430e7fa2138c4f9c28</u>	150.000000 USDT
To <u>0xfa9f578e89754608feb42e9614d4165cc553f33c</u>	
From <u>0xb674eae2c22bfece168eadbbbc0317c23dafcf8e</u>	1,001.000000 USDT
To <u>0x6ad89162983356e4b3f025b844c4728959916042</u>	
From <u>0x9173f866ca472580fd1f4244bb3bcc4d1cf239c0</u>	102.504000 USDT
To <u>0xf533196de103428ef8a8a703fee68f593a6721a3</u>	
From <u>0x7572cf7bed1c2a330c9c283eac35b6e4c7855ced</u>	200.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x4727250679294802377dd6ca6541b8e459077c95</u>	3,000.042000 USDT
To <u>0x877ddd28d7b7a67c97561aa30d80e20a4997b98a</u>	
From <u>0x1ab4973a48dc892cd9971ece8e01dcc7688f8f23</u>	1,377.670000 USDC
To <u>0x1e6606ed3512013abcb3bbb490ea3c91bf4ca62a</u>	

Sender / Recipient	Amount
From <u>0x4f4b658d555f7b183a0f97aaf18e79aed9473e4a</u>	217.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x6439a65b11863e8148e57a4e2bd72821f1a87486</u>	1,000.010000 USDT
To <u>0x80047e80f75cc772eda7de35bb90c15d9c5ef61b</u>	
From <u>0x241fa96deec63ebfd94df58b5121f6c65109d094</u>	20.000000 USDT
To <u>0xc77c7351aa485408c85d0174061f18f9645a437a</u>	
From <u>0x51f676fccdb2b7406f24a94f9dda5dc5abfd5dc3</u>	3,100.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xecf5b77750554845fe2fd85fe7a65a833e01700f</u>	800.000000 USDT
To <u>0x6e8607e22e65cf7c120718aca30a03254cd09b1b</u>	
From <u>0xc2608320b705142cd3686770da46780b9022d963</u>	940.921606 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xfb4f451287cb8badb6a88791a0679baa4ae8168c</u>	19,903.010200 MATIC
To <u>0x2c985509bd674dffff6d60dbd55e6410ac0ae8f89</u>	

Sender / Recipient	Amount
From <u>0x7ced425d04a75f810ba9a9a6b7e7ec5665f96fc1</u>	500.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xbc558f83480aa984c8c8f330b1c9921900db84dd</u>	1,114.000000 Cake
To <u>0xe6477775a00e8f3e13c050a5eabab833cc023b10</u>	
From <u>0x35a647cf0ee4730071d3395768f8fa5e29aae6a5</u>	112.050000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0x09eb05a096a2f2a650bdb117d5379c2f69e7c927</u>	1,000.000000 USDT
To <u>0xd6ac2b645958f498969bb499699a0146bea8495d</u>	
From <u>0x99a47c847a29e275bfcd0367eb5f04f6cb7c6441</u>	605.841757 USDT
To <u>0xe8b00b1e83032b4bb45085613baf72138318e41e</u>	
From <u>0xe59b68971d2152cfa77ba22bbead91a9bde68aea</u>	1.000000 USDT
To <u>0x3bf13d33e447c06d8433d7c009d9bc413c5d1990</u>	
From <u>0x4795cb5066079da8f2fd634b12df1870ab3ebf0c</u>	999.670000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	

Sender / Recipient	Amount
From <u>0xb78108f476c8d9afd5a31df3cb2b2e40815799b1</u>	1.000000 USDT
To <u>0xd29f5fab8b4c97e9381a859ab147339c508c8bb4</u>	
From <u>0x0677a88b6e487b48a7caba08624fa58658055d76</u>	3,990.000000 USDT
To <u>0x0e9cc08859cc130209823798426005b290d2f193</u>	
From <u>0x9dd87a299460e8889f1a9b3361e5295a5d54b32e</u>	100.000000 USDT
To <u>0x7b74a8043236111cab661bb132246fa5619dec0c</u>	
From <u>0x0ba6809078485ed1063ed4e3093456cd5536b89e</u>	1.000000 USDT
To <u>0x1a41a0eef1cd83fced54ea56ce7f9173bd6cc6fe</u>	
From <u>0x7f33f9d71b67a3b56d9ec51826d18c0df4466bb7</u>	1.000000 USDT
To <u>0x470bec7c459e5d515881eba2df97e181b99019c9</u>	
From <u>0xd9b86a4fdda7f9a6b83cdcd668208c1fd098da11</u>	100.000000 USDT
To <u>0xb72b08b267cf21ea634bf237f3a0881aeb94fe4b</u>	
From <u>0xc5b9de4c4b746bed1758f36cca9840bbbe0ddec4</u>	1,951.000000 USDT
To <u>0xcf4c56438d6ef9295c8528cbb952f42bc8968994</u>	

Sender / Recipient	Amount
From <u>0x4198f16b035ad98c7f652f53d19c645306a5a277</u>	90.000000 USDT
To <u>0x7140f495b18216a7594afcb0afea533427099f17</u>	
From <u>0x4b65dfb04f1bc4fe4ae723f2c927839d1bc19663</u>	8,675.000000 USDT
To <u>0x5dac7a0ec2608d3f85569489bd9c3d2137b20f2a</u>	
From <u>0x1dac5d5bbdffae3e30ea73dcd534e6d71c3d5073</u>	530.000000 USDT
To <u>0xad2fbf4d04bae487b80a12ade54fc71c3e099be0</u>	
From <u>0xd2cc50838954c4c621c1b59f7360bd62b43db858</u>	323.017899 USDT
To <u>0x7a10b38d0fb2be587d3c295c1b2c712443949b13</u>	
From <u>0x24ded215079c4ea1f61df8d0bfd12afc8cdade50</u>	3,193.000000 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	
From <u>0x6603202e1f1509ea54644b697745e1b9e8dea037</u>	500.000000 USDT
To <u>0xad2fbf4d04bae487b80a12ade54fc71c3e099be0</u>	
From <u>0xa400839eb7d7f759f9a8d1717e6e6a5f19df6428</u>	6,030.000000 USDT
To <u>0x67dede2708e63ab659f36599e5255a6d1ac7b6c9</u>	

Sender / Recipient	Amount
From <u>0x6d7b5967175d791cf7c576fb5bbce5e4b89e7d1b</u>	225.000000 USDT
To <u>0xe697e85cbb5e59c34eb1025ca31d0bb7f2ae36b9</u>	
From <u>0xd23edfdda5caa5f3b67ddfdd13f5a055fd4c865e</u>	800.000000 USDT
To <u>0xd646956511962b483d2e2f2810ad1a559f836810</u>	
From <u>0x0c937f896c9a0d59624a2c38d8e7e2d6b4df7497</u>	1,000.000000 USDT
To <u>0x09df6d808101d7d1cdef6b5b04dfa38a9f0db156</u>	
From <u>0xf82a1c375d296bd84b6864169ca2e206fb0dd85b</u>	1,500.000000 USDT
To <u>0x65f460627671ae2bddbcb26e371c1d3a6407e0e1</u>	
From <u>0x0d0707963952f2fba59dd06f2b425ace40b492fe</u>	239.500000 USDT
To <u>0x2e2c9e93791d469d1937b51356aaf0feab292de6</u>	
From <u>0x6a5ab9ce9e7120337fc754b69e28f174404f19df</u>	1,799.670000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0x5343e784675009f6550270615be052128291771e</u>	1,055.944055 USDT
To <u>0x037edb955dee7fcd094b96330cf6befe90126271</u>	

Sender / Recipient	Amount
From <u>0xe42d8ec2a7ac951d979df529891894c947be2b14</u>	586.684500 USDT
To <u>0xc00cf21b2e8b962e66f548f3d252b1eae30dce2c</u>	
From <u>0xa401d33db843720666ec49a9e0e45b4245b919ac</u>	331.911002 USDT
To <u>0x1093861308c719cddf5ee6fb77a43a540035822a</u>	
From <u>0xa849299c5ca240be5894704975f0f94374bf9812</u>	550.000000 USDT
To <u>0x347be0ae4832fde396b3c38d4ce3998454405eee</u>	
From <u>0x73b732d4e4f4020a9858d943a11c57eea184d909</u>	825.000000 USDT
To <u>0xe72403165613f94b0da83554be4c9c251b574439</u>	
From <u>0x9db88ff9a406f29d104c9347e2fdfaf089c2afd5</u>	862.353105 USDT
To <u>0x1ca7ea3288ddb29e8135d1ee90fc7af2d1f10ed3</u>	
From <u>0x5f203ed5cb09ca433d8c49dccf90ccb91cc1d9c8</u>	500.000000 USDT
To <u>0xe38231386d4a4d378472c492ea53c997bd76ef9a</u>	
From <u>0xd10476a36b6459d471b42ee4a5f7e9cf291823ad</u>	40.000000 USDT
To <u>0x6cbbb4df5acd6d1de09809ce83580aab21d3c4d5</u>	

Sender / Recipient	Amount
From <u>0xff6435ad41cdab9029776e6dafb4771cbd9a2d56</u>	31.550000 USDT
To <u>0x463a08d2899880bc0d830976eee9db918824192b</u>	
From <u>0x7447f8a23cadeb38de74d1b5eab900d81dcaccd8</u>	500.000000 USDT
To <u>0x2b9715f640bb34e789bc8c43fd2e09fd9e397c9e</u>	
From <u>0x80a7043cc628b925959cb1cead9689094e432e2f</u>	72.000000 USDT
To <u>0xca1145cc2d44c7e83e120adb25c73a3fae2c5a2d</u>	
From <u>0x8f26acdf466fdf1328889944057e4ef9b90b2cf0</u>	527.000000 USDT
To <u>0xc22b7b871fe3383fba501fc372b60787a294ae90</u>	
From <u>0x15b1947e89fe63ede162cc966ca6aed74ddc2c95</u>	3,000.000000 USDT
To <u>0xba2af79ed57b6815a78ccdaf5233826d2d479a9d</u>	
From <u>0xbe21f89569d2ea4d312c686c585721807cc71ea6</u>	489.392310 USDT
To <u>0x593b1a9542124b28a7a9054c8b4d0d3caac229dd</u>	
From <u>0x4802b0420f17579cde23a9113d20a48a97b59e0a</u>	129.000000 USDT
To <u>0x3674c91b7abe87f6f3f386534cf0163b7c32ca1c</u>	

Sender / Recipient	Amount
From <u>0xaf456c79de8805f47d1a79567ebc5a205fc09836</u>	553.551339 USDT
To <u>0x0650f801da2ac3a8269c0010a676e19172cebf57</u>	
From <u>0xdd6833343670d9d649aa8adabc44a9ef02deaf07</u>	500.000000 USDT
To <u>0xefec2f79fc1a9b3a9c6d9482d4fabdd1b6015ffb</u>	
From <u>0x5478ba69288228a42c8b0b6bd0d2732d68423174</u>	350.000000 USDT
To <u>0x290fd2f722199d4842a66cebbab7ec972e5b470f</u>	
From <u>0x2892be2cfff5fe20a0681ba550a8426fdc885c2b</u>	450.000000 USDT
To <u>0x30c15ce283148a4e94e1ea616eff06a43595e84f</u>	
From <u>0x1ad1156a41aa452768aca504d6e489954a4d190d</u>	3,600.000000 USDT
To <u>0x55e6de7d20f9ee8e58a75b53cc177d299da9ef90</u>	
From <u>0x38cd20dd16ff440008110d8fc131f8050680bbb8</u>	4,651.000000 USDT
To <u>0x95a5bf331a950d5f8d5ec1b19c5e3981f66dcf07</u>	
From <u>0x23b7d83058c40c09389eb98aeecdb5bcd05e152</u>	1,000.000000 USDT
To <u>0x66d086be8596d854c7a7b544d34b300c9e8a5581</u>	

Sender / Recipient	Amount
From <u>0x9428935a68862b51070fb5f7b27e1d229e3addf9</u>	305.864500 USDT
To <u>0xec5fdd4b29375d3e40c14065aef4b80a87d11242</u>	
From <u>0x0de5e8a47293cd2158154c992f6858c8c1a4f3d5</u>	130.055000 USDT
To <u>0x2e8fbe14f152056ce9f137c4f1442f61d9725e64</u>	
From <u>0x03cd7cde9324e6286049f06a75270507b78ed669</u>	200.000000 USDT
To <u>0xd0ef950130a654458994ca88afa4db83a05c0eba</u>	
From <u>0x9b88c4f7d1518905e09b2f948703650f58f1743a</u>	79.301000 USDT
To <u>0x1b55e92a72aefb05ec70e88a9cba7365b51e30bc</u>	
From <u>0xca1611d1a6b0f15eaa2e1b74dc2f6477d463ef6f</u>	499.678446 USDT
To <u>0xba382f2c6626bc68a32dda450e404ee7f40adc43</u>	
From <u>0x4c397f2ef6cb4f2d4ac2256122f1e25abe8db429</u>	185.000000 USDT
To <u>0x1b429d95e44e7741183d7e1a3aa5b184b87fa133</u>	
From <u>0xf4d152124d6241f1724a9270204e0f300741b5d4</u>	320.925945 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	

Sender / Recipient	Amount
From <u>0x7414fa71c8c1a1205bc96576509e944569278d05</u>	132.674996 USDT
To <u>0x423425f385a58cf507873d482a5b06b96417b2d9</u>	
From <u>0x752353225a4a11dc26806b05ba0dfe570f85fa2b</u>	1.000000 USDT
To <u>0x5063356564b472f2dbb8506971b66a7417570e59</u>	
From <u>0x14db11953f542deff73e0688d39bba636bd42920</u>	1,139.417728 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x0dd35096f3ab4704e324a4d2c36b988f19479d34</u>	1.000000 USDT
To <u>0xd502d1ed3c319e4d868dfcb822940d81cd988414</u>	
From <u>0x63b8a78c51343f93ac5e9a7bc941432fc76c7a51</u>	110.000000 USDT
To <u>0x7f2117cc7871669838d424efa54560979aabc1a5</u>	
From <u>0x19e49512663d3ab847ee516e9816d6cf8f22a489</u>	816.000000 USDT
To <u>0x666159da1364306d3a4af9fbe2b59816a2c450e3</u>	
From <u>0x4982085c9e2f89f2ecb8131eca71afad896e89cb</u>	1,938,810.973400 SHIB
To <u>0xacd5e936df8f1faea2aed33653d5212f4323acf2</u>	

Sender / Recipient	Amount
From <u>0x0c940fb40a2a60ca6a0243d43e9e279e5d2b6fa9</u>	100.000000 USDT
To <u>0x02a7e09a8117dd164f649f587e25e83d3d98ce3c</u>	
From <u>0xf3007c31966f8d176efec98a9a00439597f1a16b</u>	215.309897 USDT
To <u>0x73588820345bf9104880d7227f9fbf3a6c9588f6</u>	
From <u>0xe98e74d8a69291b6e92288a4c43529c6042ac378</u>	5,000.000000 USDT
To <u>0x02864b63dad26c4074caefdff06aa50027bcd65f</u>	
From <u>0x6b8841388d8d78c554f5eb223a02664687cb2f52</u>	2,000.000000 USDT
To <u>0xb98512f056b7d06eb87a5861ca659e0771859cf8</u>	
From <u>0xb1afbb685fdf93f1e2181df127e5e3c77c801ceb</u>	465.000000 USDT
To <u>0xb2c486f9d96aa881d4143deb33f4baee91782d69</u>	
From <u>0xf12c5136e9a87a7a6a8ebfd3751a5af3fbbbbb9c</u>	135.000000 USDT
To <u>0x20ef1b27fcc9020d3457ec1ddf214aaf47c43f83</u>	
From <u>0xa8a487248be01315b0fa4e4c060b153a64af75bc</u>	2,049.000000 USDT
To <u>0x37a266e75ad986d948c871425d7d59651e87122e</u>	

Sender / Recipient	Amount
From <u>0x4ffbf0e71ac74f823bbe4ddd66137ba44c89631</u>	124.000000 USDT
To <u>0x1bc1513201b681314b505cfd5c1986de840f04b</u>	
From <u>0x59b0ed55fef7975ac082eabef50fdc4576f69619</u>	110.200000 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0x04d4a4ea2fe9a16011689f2dde41d614571b61bf</u>	126.000000 USDT
To <u>0xa72b832371c5a584527ea7c5f108f448549c9f31</u>	
From <u>0x001e3567ee9caa33a0b1855db230bc2e74b94ed5</u>	375.000000 USDT
To <u>0x8e5e21da5d71d00589db0b9fa52bcd2ea4601ed0</u>	
From <u>0xbe28ea91f80c9c270593cf4de71e9e18386cf287</u>	30.000000 USDT
To <u>0x2e985e03cac608e4293354070c4dc34e4bd4a19c</u>	
From <u>0x5dfff27cff22869c04f784d3a31830c4162edad8</u>	200.000000 USDT
To <u>0xa4646e9b65337d11f91b75aec5dc0107a3f4a91a</u>	
From <u>0x844e264d192d31548629b6792d8750128773f4dc</u>	550.133376 USDT
To <u>0x7689e74667b2352331ffd1db983e55e04a6e6bfc</u>	

Sender / Recipient	Amount
From <u>0xe3820322cab61b7d8861d54d97504545aa3d5def</u>	215.000000 USDT
To <u>0x90640c9f28807814429bf00a0413da6e72c23b35</u>	
From <u>0xde3c89745301146f8767285fbe489d5796f3e2c9</u>	1,111.000000 USDT
To <u>0x20958091b9f2637afe3354c2b79404be86cb4e3c</u>	
From <u>0xbe885d2bb0b09fc641df211c1dd8882d35194467</u>	300.000000 USDT
To <u>0x18db0884268611f5c895585df4490eafeddc4401</u>	
From <u>0xa4854f59fa480b16b729f656f61f8280bc3eb42e</u>	500.000000 USDT
To <u>0xf71665dd2bbf45bd4e6865972209bce00797567d</u>	
From <u>0xf00b4ecfa4c9b25457d3ad5fdbfef4d2c651e767</u>	100.000000 USDT
To <u>0x36a99053faa4cde23411577ccc8c84e5585def5d</u>	
From <u>0xeb099d16df788ac9fc953a0a1001d2c0014712ce</u>	300.000000 USDT
To <u>0x4bd5c97751b2682be4f7eae80f145ed53793bbf</u>	
From <u>0x3df99ffeac6b53d8d7d0bd7b12f2be6e8d1864d8</u>	14.400000 USDT
To <u>0x692b1821e5f50b82e6832c043be0de2467a72243</u>	

Sender / Recipient	Amount
From <u>0x9afc59c17ff02c764395c1218d40cf45ec03c37a</u>	823.800000 USDT
To <u>0x591d09d32cae52d523153565e6d84e3ee2e71e7a</u>	
From <u>0xbd61b1378af4696e6c3b36bcfc6d25e492ca0242</u>	50.000000 USDT
To <u>0xa313104cff1b9003446a3455be5e29bf68923900</u>	
From <u>0x334904308198ac0bc871cbd3aa273779293587de</u>	500.000000 USDT
To <u>0x44843e472195136f66898c48abcb3afe15ba4caa</u>	
From <u>0xf31ce57fe9b4ef3dac7f70cb59553759d81afcd0</u>	170.000000 USDT
To <u>0x4a5f58bdc3eed98252abc0ec1826fb762ce00109</u>	
From <u>0x9e23932030b69be0090fd04661666cdb7311edf7</u>	700.000000 USDT
To <u>0x5b9c2eaac193e07db5417b3c370b8754d842a6c7</u>	
From <u>0x25eb3c7f273973127a93424b7cc2eb6fc71e9d81</u>	600.000000 USDT
To <u>0x794f5294c9a634e0127a3edf56dd6fed5e93f714</u>	
From <u>0xd2d673cbbee9f89f12ee48c3af4f95c462dfe01e</u>	200.000000 USDT
To <u>0xdcec968c2c3bdcea019e66918d429cd4549639bc</u>	

Sender / Recipient	Amount
From <u>0x16ca22055912afd89a59dba868119e7bc6e8e89f</u>	36.000000 USDT
To <u>0x8cc2bfd2e00fab88cf8c01c36247c68931a2b6da</u>	
From <u>0x499554fdea7bce124a3dcc2191eaafbc1fc8bb6</u>	60.000000 USDT
To <u>0xdda0087329959a22bd1ec24e2bddacab570fdde4</u>	
From <u>0x237ceabbf9f4f93808f816f4bf899f953f581fe2</u>	507.510640 USDT
To <u>0x82d987e8f0ad33210973671c7b35034fbc48fc53</u>	
From <u>0x30e265d4a7e4f632bd6d0289f5d13ca14c1a9d13</u>	4,218.828418 USDT
To <u>0xa5be930bd236e6498afb286517686b2e1686adca</u>	
From <u>0x7026c34a16a507a8f6c1200e36c25ec4e50b26ca</u>	27.000000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0x7c75e782ec5f39d27485c45c856d4199608e78e2</u>	100.447199 USDT
To <u>0xf58fc7f48159ec6f41e9516ce874d1b7fa89b163</u>	
From <u>0x51213dd3f6774d10611c3709c44c52cbd4fde793</u>	1,963.000000 USDT
To <u>0x2ddf51927828fb21bedec74fd19eb6ed32614e2</u>	

Sender / Recipient	Amount
From <u>0x8a3e7960106aa5cccfe4bafea7893b61ea</u> <u>a23a36</u>	142.403341 USDT
To <u>0xbb26a204e2e8ff4825e04f435b9c1e1500</u> <u>501d70</u>	
From <u>0x5ca74b45e9bf7f99016cd6ae099c0c67a5</u> <u>add953</u>	300.000000 USDT
To <u>0xe490256b7f28d2ee47d92cad16df8f5445</u> <u>8a2326</u>	
From <u>0x0a2ee89e9702082fb8bcbb975755a3369f</u> <u>9af843</u>	10,000.000000 USDT
To <u>0x4c1245488d708f8bcebca0ad7084a5dec6</u> <u>0ed0a5</u>	
From <u>0xdd29a525e2b15dcd6eb80f9143f06f73e7</u> <u>9a76bf</u>	615.724725 USDT
To <u>0x055d824296c690ce68d477c2375b74a451</u> <u>d29f05</u>	
From <u>0xfc425aa0a21b1cf8eeb6afb477e0d7263c</u> <u>c0ad01</u>	629.300000 USDT
To <u>0x08e1d370635707734e6e6369b8078c6004</u> <u>9814ac</u>	
From <u>0xf0ab19f0d4186875584b01a9061d966fc</u> <u>af0108</u>	100.000000 USDT
To <u>0x687246027b0c69efa0f8e5810d16dc5c9b</u> <u>aa7d5e</u>	
From <u>0x168c1b69a865c120a6a05d0179420ad659</u> <u>98f255</u>	50.000000 USDT
To <u>0x439fd6c70b5f126f2e2787bb5824ca29cc</u> <u>b8c9ec</u>	

Sender / Recipient	Amount
From <u>0x01c2385930a17aa76b1afc0496bf7953e1240094</u>	300.000000 USDT
To <u>0xd50a070183aced8d0d28f5ea19c5db99e98ded07</u>	
From <u>0xd73dcb79c4fbdc06d4e75b2cfd117aee9642fe9</u>	445.652710 USDT
To <u>0x78343218962ac75269d37bb992162cfcfbf3d110</u>	
From <u>0x00747c0a5fd912a1a6044532daca8c8ff3d5da66</u>	600.000000 USDT
To <u>0xc0355c32eb0f2ac15dc53f74a1becea97803a36f</u>	
From <u>0x9bc9a5dc44da737bbf0117fc56435c25ae10aa7e</u>	550.000000 USDT
To <u>0xa7687b82dd49e295f9985d181754a16cd55b3d82</u>	
From <u>0xfbadf0e02089ee37e9e528c3f87cffd6fe8e3c68</u>	460.000000 USDT
To <u>0x33fa10e20b3b936bf697d866409a6f6b533e67f9</u>	
From <u>0xaf919156a1b9dae85d372fa46f41b2a6ace5e4a</u>	100.000000 USDT
To <u>0x02a5c56b3bf369d0ab2d0f77e897f0919edc1219</u>	
From <u>0x4c6e2acadd20f2014f648c58d2feedaee8df1e10</u>	100.000000 USDT
To <u>0xa62e708674c395ea736d8579e89164c3543aba08</u>	

Sender / Recipient	Amount
From <u>0x6bec2a758fb98c80e4813dfc5fc11632801ab66a</u>	99.670000 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0xe651841cf705f02aab2543d845babccc8ba328cd</u>	500.000000 USDT
To <u>0x8210228019c325fd9c8688635ef7babaa6881727</u>	
From <u>0x4bcb3403b2d4813ef4937ea9718bca25c6f70ba6</u>	2,000.000000 USDT
To <u>0xebdf7d38dc7ed80f9d4d820e5f20ed69e91eaa26</u>	
From <u>0xbf58197517f3539bb044115fe702e227df46ab7c</u>	910.000000 USDT
To <u>0x88203360ff1e95a308713b87bfd913cf1f34e879</u>	
From <u>0x21c6a429b9269bbb6b69949368bc22808f1a51de</u>	200.000000 USDT
To <u>0x0ba3820b5067dbb20c833236e31af5bbfeb5eedf</u>	
From <u>0x98c0e46236509bcf507865fb0b029ee85d848247</u>	550.000000 USDT
To <u>0xf7cf36922205a80baa2b820456cf85481485c692</u>	
From <u>0xb434241769ac993bf6ed83a7536ed80834234f29</u>	360.000000 USDT
To <u>0x6e6a4e905ec58c4d95c3100d7447b6974e5d7a07</u>	

Sender / Recipient	Amount
From <u>0x9f24cf4761957e09b1f236b244c5f12c5a2ee693</u>	1,900.000000 USDT
To <u>0x12170c71f52c8316b267e7186d14d631fab4c8fb</u>	
From <u>0x9511f48f5fd74c19eb974b2047d66aa809e62a2a</u>	1.000000 USDT
To <u>0x681f04010fcb5d8ff6e7782d6b9db94137b6fd8f</u>	
From <u>0xf01d1e1bb79e9a28e696ebde125196e9d0a2a72e</u>	551.830187 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0x01c2e0448910a4a3fb59151c98c6a29e37d44860</u>	645.000000 USDT
To <u>0x0e7da1851e29cedd563ea3f6bf9168da6c48bbf4</u>	
From <u>0xfc3b7fcf1f65a62cfd3bf49947c99a3189f6cc9c</u>	905.000000 USDT
To <u>0x6c0eaa5eaf6aa2841abf131a898d67c31ea8c15a</u>	
From <u>0x4a8c06820e00971ab3a94c2859ad093708a049a1</u>	100.000000 USDT
To <u>0x4ba4dd5ec93012ac9e6d21a5aa861bf6f11219de</u>	
From <u>0x4fb0d390c8f0a7ee5e1bf514979de67565440b46</u>	11.495193 USDT
To <u>0xab71d3d8161d088694345c29ad53fa609458ca4f</u>	

Sender / Recipient	Amount
From <u>0xa45e71aa6ca5182e32c8bbce3b6cff02de4c4eab</u>	317.337500 USDT
To <u>0x0506b02c336b89872f7b51326904dae2d3e69ef3</u>	
From <u>0x7b0a50b90e30367df77b012187169ba827696a8b</u>	555.000000 USDT
To <u>0x65acd2b51359dee0c8accf5215a12cf8ba502afb</u>	
From <u>0x0740e89110705a256321abe6c3b4798cdae19e9a</u>	1,372.000000 USDT
To <u>0xf84b0a3d9206b9394ae09636b53d9e30ad4f3913</u>	
From <u>0xf317c78b5a7f72c744d6c6da0e197fadd8a22c35</u>	199.670000 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0xfdfd5dc3548116fe2bd6b979b3e8e9c56e7f30b9</u>	649.633996 USDT
To <u>0xbcd909d4a5e4dd920ec9aa846b6808db75fbac61</u>	
From <u>0x0ba6680330dd45a1c78c8f41e6c7e34d4921370f</u>	1,600.000000 USDT
To <u>0xb6afea72f66c35b5f9d7e220173e5412727569cf</u>	
From <u>0x336d729f23c271cc0331de2825c57ddaf778fdf9</u>	100.000000 USDT
To <u>0xbc506983d21e2a7ee3cf586ca5d97f18143878c3</u>	

Sender / Recipient	Amount
From <u>0xae7c6ba73f4bc7c1c4f2624dfce8d87eb45c46ab</u>	180.000000 USDT
To <u>0x0273df7d3276cb8d2b9fddfb2c0ef378ab1dc854</u>	
From <u>0xbe43335d67708ba505c0924ba64446186f7ad51d</u>	1,940.201243 USDT
To <u>0xdb3d71b2d4220e8e5d53550a78415b2f7b94fd7c</u>	
From <u>0xfea970c4d6d8170d5ae38885e43672bd05ae8656</u>	316.003550 USDT
To <u>0xf6e659c2d68b6a9c46ba3af7003b46c319dba34</u>	
From <u>0x236143758a0a7708c1d0f77683c2263bf355ccea</u>	133.000000 USDT
To <u>0x543853eef2077181034e73e796cf3044a57ae7cf</u>	
From <u>0x8a98fb748c84d2d61f21479db9c5dc0073f1cf31</u>	370.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x1a92a1d4ccf01c7a8818f9a3460c4aeae5867739</u>	2,955.000000 USDT
To <u>0x6c91bd05055352728fbff3dfd2d58891550ae226</u>	
From <u>0x10da1779b6c9bdde3072c7d0f0df4f9c337eddb8</u>	99.000000 USDT
To <u>0x2fdc67586b21144158d69636d6f8b350857062a7</u>	

Sender / Recipient	Amount
From <u>0xaf59fe1db1018d56533b9b1f8df748976c897d15</u>	1.000000 USDC
To <u>0xa535f0cfd10273c1e46d8bea8f9d6f84ce e1ade5</u>	
From <u>0x731b21a326de12dd8bb72bdd7f8f81a600 bdf444</u>	310.147184 USDT
To <u>0x61640e8dc13c1988c57bad915fc9cf233f 3b9514</u>	
From <u>0xf9c756e48483f4ed14338b75bd0b19ce81 b20d53</u>	1.000000 USDT
To <u>0xfc553a4d1c6c6fff92e5b131801250f96bb 2bb067</u>	
From <u>0x507b7eec55d5d98f844ba4073302a9bdbc 1bd3f1</u>	350.000000 USDT
To <u>0xf518fd7345252b3a168d61a92b742ac61d bab67c</u>	
From <u>0x5800ab782dcbdf082efb6cbe69cf2582a8 b67bb9</u>	200.000000 USDT
To <u>0xdcec968c2c3bdcea019e66918d429cd454 9639bc</u>	
From <u>0x6ec943dc70b6dd118930d1666bc6afac0b fabde6</u>	122.863076 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b8 8f8f23</u>	
From <u>0x379b00b57ab6d17c2751599d14e8194daf 41a6a2</u>	122.000000 USDT
To <u>0xb78344fd38a835f27583b0a538007e7cac 8f7aca</u>	

Sender / Recipient	Amount
From <u>0x6e40995771e6aac23d652b9e01ea5c36676b4df2</u>	183.152225 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	
From <u>0xa0b66ab7d6ef295778750385d299d9902f2f8c4f</u>	146.900000 USDT
To <u>0x012fd113c55a1c28756b7bb9fd44180d5574aa83</u>	
From <u>0xe9718e8221807be2c898f5655c6d97a25c16fa9e</u>	1,655.000000 USDT
To <u>0x91b952f55f249583054830b471c7b06e2990fbd2</u>	
From <u>0x71f43aac7efa177b8c71ac51f44810ba31ec0b49</u>	4,100.000000 USDT
To <u>0x343f31dd7c751e11a03e2d53fbe5741efa3112c5</u>	
From <u>0xae8f6c67f2593eb729d29a5be7d556a65545d56d</u>	67,000.000000 USDT
To <u>0x2df483cca30a00fb084d18496da98b5bea9848a4</u>	
From <u>0xe7cde9a9d087fc26de2befc4e7dd49a409446036</u>	770.000000 USDT
To <u>0x66303aed380ff3ec2f99f5dbe5ebabf98e55d0e7</u>	
From <u>0x0cef8389c7a046600e8b09cc1b857d317f224e54</u>	2,192.000000 USDT
To <u>0x6225bfaaee9f8f9b4495698bd2165abb82fb0475</u>	

Sender / Recipient	Amount
From <u>0x382e191f913fdb6b9a7a6707684439cf0e</u> <u>c1f530</u>	47.500000 USDT
To <u>0x3fa3f946753225489fbdc54ae291d9b7c4</u> <u>54da05</u>	
From <u>0xdbc31d77614265c8d48d30baaa7249eb32</u> <u>362aaa</u>	100.000000 USDT
To <u>0x037b377817e4311d3bea1d367abcb425a1</u> <u>3f5156</u>	
From <u>0x8fce456828ad83fce11c5092a011d108b7</u> <u>459b0d</u>	125.000000 USDT
To <u>0x4f0615a63d3dd1c892df42f49fc4eaf7e6</u> <u>25ae70</u>	
From <u>0x3d7fdc111b825cf7378827252de7121ab1</u> <u>972f29</u>	1,100.000000 USDT
To <u>0xe46d63ff3636c1e0a451adc1d11abc0e66</u> <u>f1150c</u>	
From <u>0xbe18041495715d7ac541535cd4bedb439a</u> <u>b0d302</u>	885.670000 USDT
To <u>0x02a7e09a8117dd164f649f587e25e83d3d</u> <u>98ce3c</u>	
From <u>0xf1972b1699198326b5adea7d22384ddc1d</u> <u>fa5f90</u>	3,904.033888 USDT
To <u>0x5e01d2c3b78eab4bcc6264218d9bc67866</u> <u>eaca73</u>	
From <u>0xdf1cd28886a20b27e090e82f4831df1fe3</u> <u>9c3d63</u>	300.000000 USDT
To <u>0x1bac102d92538506bf9714781ccd14e921</u> <u>d3f3da</u>	

Sender / Recipient	Amount
From <u>0xdf1cd28886a20b27e090e82f4831df1fe39c3d63</u>	500.000000 USDT
To <u>0x619e9cdcb8a9c2d7fbe45e385a703058747b017c</u>	
From <u>0x256df79d24e04ca97ed9fdb6fc6a5e91d2e1d871</u>	1,000.000000 USDT
To <u>0x99faac88c5bf30b542e95c07804b877ab0591973</u>	
From <u>0x86d0ad2379c932dc0c89cf7b08f19deddc8c7903</u>	1,499.998841 USDT
To <u>0x6085f763ee18fd3d9b42fd654a55ba5e721470a9</u>	
From <u>0xfe8f0c7e46fdf69cb56466ad6d54d8c99b94654b</u>	2,000.000000 USDT
To <u>0x998c16ebfc63d2afde2cce2a3f0ac9e2e4db3305</u>	
From <u>0xb51aa1623251111e4d04749accdc309ebefc915e</u>	51.805000 USDT
To <u>0xf700c545cc9522a66f4b460362a6318779fbc128</u>	
From <u>0x3939846ecc9d8452f84feaea5bd14d69dbc119e</u>	151.160000 USDT
To <u>0xe69fef5d6cd441d6a0e56ffd091f492b1376a4ce</u>	
From <u>0xd82f2da7bd218fec25abeb0a65582672f141d322</u>	501.000000 USDT
To <u>0xc87aadda1283a05406a22a3e35960bb6d3ebec23</u>	

Sender / Recipient	Amount
From <u>0xc5451a3d952d3c5536898b5dd9f046c4f044009d</u>	4,762.305630 ADA
To <u>0x1550ad520977ef40410f5759ba25721a065b157a</u>	
From <u>0x07e25dc6a2db5e66686b209ce7e2906d712e548c</u>	3,900.000000 USDT
To <u>0x066f9c5b2ed4e5647fc633293b7af39dc671bb3f</u>	
From <u>0x0c77a21f91ef08f8d555b98e6cccd9efa0e6485b</u>	3,570.870000 USDT
To <u>0xf37c5935f898a0b2e313318a051e98ed3c6b19af</u>	
From <u>0xb2da86f0097776810b7f2892bb4b7c1fd0ae0c0a</u>	469.670000 USDT
To <u>0x0ad4f0234c6234cccba660445c48f06fda d06f0b</u>	
From <u>0x5d8c852172ca3ae7e34f0e5d255f78f35560a12f</u>	500.000000 USDT
To <u>0x72a44a20cdac961ab4e12568ea14834c001c7d2d</u>	
From <u>0xcbf39eab2ff16a55d23312774452acf8c580c389</u>	2.521511 USDT
To <u>0x64ffbc081aff9276cbad5d4bd8d7404e79767060</u>	
From <u>0x00d9535dd4cf8959c0d96f612eb8e68e9139200c</u>	3,000.000000 USDT
To <u>0x170f856544111abc3a7e72cb5e2e0391437a3b84</u>	

Sender / Recipient	Amount
From <u>0xe5f7e9a1478cb3d13bd64e0caf614d1e997bdbc4</u>	127.730598 USDT
To <u>0xee2646a9f445e37bc7ba61403ae61d803b53c5c0</u>	
From <u>0xcb12741920a82db6d61b8a0f4545c64b4b677d45</u>	428.207093 USDT
To <u>0xf7bea5931c7dc623c9417dae04b78a6236558a70</u>	
From <u>0xe0f94ee5902ae946120f4f89b1d2d1b9c1a3c014</u>	150.000000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0x3514c2bad7efb34c6bc5b49233e50338ca5d4953</u>	100.000000 USDT
To <u>0x32c406c611c957b367f2031c816f172bcef7e653</u>	
From <u>0x30f5b2b3106b5e0010fd0ac1a580fb0345e1509f</u>	89.670000 USDT
To <u>0xba382f2c6626bc68a32dda450e404ee7f40adc43</u>	
From <u>0x7406e5834d1f799a701900b5f4b273d5da6aa682</u>	1,870.000000 USDT
To <u>0x72f9dbcb91de8212a9b76856183eee9e21b3ddb5</u>	
From <u>0x1239bd300786edabe67bf843d8fab6c60ea42852</u>	100.000000 USDT
To <u>0x14a4ded0f9aeea0cb827994ef22b14f2d478ab16</u>	

Sender / Recipient	Amount
From <u>0x5e89705c6a95cd5424480419de0c68c58fb84c5e</u>	329.100000 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0x10005ef8b2e996446e73f105475e8576fca2b760</u>	400.000000 USDT
To <u>0x566f2580359f1ef8fd9b5c6665df9b0570b212eb</u>	
From <u>0xdbebf5145271b8c19536439b19da01dba77b2ada</u>	10,000.000000 USDT
To <u>0x010a8ecda61703001287d0ef7714cc763fe04649</u>	
From <u>0x7491092c3003aedf54c7f8641f9fb05d5c747ef6</u>	800.000000 USDT
To <u>0x46e4f29fd639c02510d80514bc3fd2682e3f2903</u>	
From <u>0x81b3ab03141f260451e45e673fe0adc01005cb0b</u>	10,000.000000 USDT
To <u>0x7a4eef2d05d04d3d1f9f8bbaa3deb988fc62c049</u>	
From <u>0x38a1525ec98412cdf0bea44263c212870a34cafd</u>	400.000000 USDT
To <u>0x7278c5b631ffda00a91fc4cc9ceb28e0c06199c4</u>	
From <u>0x56a1490468e74e86563a14e773d67b29ede49d43</u>	138.130445 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	

Sender / Recipient	Amount
From <u>0xd513d64ecfb507a72c70d84402808fbf707e6953</u>	1,950.000000 USDT
To <u>0x27c6cceb5d826c52007406d46f318e85e0cd8c2</u>	
From <u>0x07a0c5787f041d0d194b319e19ad61a082e99e6f</u>	199.000000 USDT
To <u>0xc4611cc5543f32d63c67304de4213829719d04d6</u>	
From <u>0x3111e36c51ee15d611ef625db95b8cf05ff4d37b</u>	528.000000 USDT
To <u>0xc200fb3cc6c780a60fbfc3ca873fa3e3c3af4364</u>	
From <u>0xf4208e232e7e237e84f338db3451c99fd2509061</u>	2,000.000000 USDT
To <u>0x7fcfb0ae981207dce14e534f9995f4a293fbc1d3</u>	
From <u>0x758aea8e2a7d44798b1b7dd9626f3b5aa25f72c1</u>	100.000000 USDT
To <u>0x1ebfd73978206de0611118fcb61bb56e58f5cbab</u>	
From <u>0xa22b1e9a7fa3e719d552bbafdc1b0c6f0d7532f3</u>	196.477046 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x703255126efd472adf58bbf29c7d57303bfebb04</u>	562.000000 USDT
To <u>0x71002ce92f03ed7788c37d8d5313d85a544c4af2</u>	

Sender / Recipient	Amount
From <u>0x2dcba57a536938c3a07e1922ef63be91049ab9ce</u>	910.000000 USDT
To <u>0x4cf8a8e7b8003c72d8b8e51df52340edebba3e15</u>	
From <u>0x2ab01871d6f0626371dbf98b5c9462264e59af95</u>	1,034.000000 USDT
To <u>0xf05e19304df733819a2a34fa0ab168fec00cce87</u>	
From <u>0x9b15e7797a97b26c0090860c27c1329c32e783c2</u>	1,000.000000 USDT
To <u>0xd40fe5d79b3d47b86eef64e302adf04e553555ba</u>	
From <u>0x4f0f7e45405ef9a0b2d347a57f6cb7061c46912a</u>	1,997.502635 USDT
To <u>0x0bb39664e70209810a220e16ba7c419aa78d3e35</u>	
From <u>0xd394738d78fda2f5edfc08a6d55ac05f671f9de0</u>	100.000000 USDT
To <u>0xdb3d71b2d4220e8e5d53550a78415b2f7b94fd7c</u>	
From <u>0xd356cedca4950f6094a79eee9229edb9dd8d7db1</u>	2,350.358120 USDT
To <u>0x92ed444763875608dfd219340ad66fb8ae184ad2</u>	
From <u>0xd5275b781894c0e5cfd621f52ea70d00c433c2ac</u>	400.000000 USDT
To <u>0xbd57cb1ce0415ab8bf0a8be0a1f426ce08451791</u>	

Sender / Recipient	Amount
From <u>0x4c1fda020f022b39fa23d1d8482ed241cf427aa1</u>	77.125000 USDT
To <u>0x405f4605b37dd9d7381f561fcdd0f8aeea331eb9</u>	
From <u>0x1bd47b581080d6133fd24cb6d19c8dd432052010</u>	50.000000 USDT
To <u>0x75c2d16831cff12e23abeba60c5703502a34152d</u>	
From <u>0x26610e89a8b825f23e89e58879ce97d791ad4438</u>	2,865.105476 USDT
To <u>0x70bbdb86f35aeb003cdb4d6df68dbf2d03dbe545</u>	
From <u>0x0dceff10a08a752f07313222b13dbd305dd54276</u>	4,059.000000 USDT
To <u>0xb60f8ce15e8ebb05919d10941d4e7fa609284067</u>	
From <u>0xa416eb1b5f1af3f6ad7fe71b8d236c449f3510e8</u>	100.000000 USDT
To <u>0x206f531925004638bac0758d6121f2e18ecc4a3b</u>	
From <u>0x0de9cf1b637984c2ba0810588e48a602853ece76</u>	611.000000 USDT
To <u>0x750d714dee82c82b60903e52f7049b589ac45815</u>	
From <u>0x68905e152226aed9f9485a61e000b75f912c4211</u>	1,000.000000 USDT
To <u>0xf50d23252aa94778b537d8f09ab10772473f6110</u>	

Sender / Recipient	Amount
From <u>0x905db44204dc3c32d235f692bcfb4cf762da86e7</u>	1,000.000000 USDT
To <u>0x91d8ca7e534f0437248c8d83e37d37d08e0201fd</u>	
From <u>0x6c2a8618238ea8fc1f07c98da624e931289e9378</u>	5,000.010334 USDT
To <u>0x9421b3049925c054622739648b6336223b7cbd81</u>	
From <u>0xce7df7065ac96e4cea14176abc1e32ecef5c82e</u>	100.000000 USDT
To <u>0x21bf723007731574f960cfa03d05e91b3f070194</u>	
From <u>0x5b15464f0598fb8c325db6cf242460874ac736d0</u>	100.000000 USDT
To <u>0x4ba4dd5ec93012ac9e6d21a5aa861bf6f11219de</u>	
From <u>0xc9062800e467594b9e5475ade644ef2fa2d44763</u>	128.000000 USDT
To <u>0x0df1bd7d324eda67ef06ba04328e0b64d2f7f2f6</u>	
From <u>0x63ec1de950d6ca220ec25ea1e75d49457f21c4e8</u>	123.745122 USDT
To <u>0x4be5e8c9038ae275fcdd292e82dd853850486912</u>	
From <u>0x2d549ef9e9c695438635c21e4845c6487ea90923</u>	492.500000 USDT
To <u>0x5cab35d2c6a37abf2a574578f70f3c8d208edd5</u>	

Sender / Recipient	Amount
From <u>0xc8df989cc3b20f2e8f2266e0399f392f8877170b</u>	620.000000 USDT
To <u>0x531299deaa84a15743b069446d17b685d0e900db</u>	
From <u>0xac37cecf39c31b14cbd9d6baf32fdb3f9844878e</u>	100.000000 USDT
To <u>0xd44fb1cb80364b4dd3953ebe9f920f42d4e891f3</u>	
From <u>0xa3be3147c5f9e90fad28a8c16b3d2e19b1b68c28</u>	266.000000 USDT
To <u>0x6d6f124a8af8faa3edce4360be9991688cec1aeb</u>	
From <u>0xec3b8057522841077f6be901a391031107c4a260</u>	500.000000 USDT
To <u>0xf2b289eb6bbd1fdc79ac1689db6c3ec5acf46667</u>	
From <u>0x081753ec20a98524dfe88106ea11204d54ee406e</u>	2,500.000000 USDT
To <u>0xf9ba9106b21c1682afa7eb565ee5566be90837d0</u>	
From <u>0x93a6347d72a7866c5a8be9ae72db98a3f884ffeb</u>	137.900000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x6f5ec8df64dc5bedf7d0239e0a41ba850679292b</u>	200.000000 USDT
To <u>0x626f55319584c7647037f81a084d936530b2fd3b</u>	

Sender / Recipient	Amount
From <u>0xf205e94473fd6ea8053e8d62fa9f788f1924bd26</u>	1,697.774584 USDT
To <u>0x7b6ac8b0b35ee362178e2fdb3ab9a9f103658d90</u>	
From <u>0x59c354abc91f6282b4432c2efc870aa4a97f6cbf</u>	3,999.267992 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0xce6fbb721855a1c32b0f1343d45b1940c6c43cb3</u>	4,045.788928 USDT
To <u>0x7e24218120af1dec454ab449128dcf9c54617836</u>	
From <u>0x6409362c483f44eff4365fc73fcf7e8075012b56</u>	1.000000 USDT
To <u>0x2e060d18d79d4eec8b5960121090aeb453100a94</u>	
From <u>0x6e328409d6f17c21cdf47d983ac2bb4558c5273d</u>	881.812196 USDT
To <u>0xd708fe459b12e0bf4a1f44f94ac722ad09692e9f</u>	
From <u>0xe0c80a33dfaa6664140335679a948f4910865fcc</u>	60.000000 USDT
To <u>0x6f4b297bad645dbcf8fd2c3b0666f573bfe4d7</u>	
From <u>0x7a01e19cf4fd78e8f0d36675c4cf2f074f7238</u>	500.000000 USDT
To <u>0x22dd69c1b674df623a49271529d6e7b3c4c1cf66</u>	

Sender / Recipient	Amount
From <u>0x1aee00823097aea80476e8e4811d58f6b9bda629</u>	766.680000 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x0b134724409706429c155f7365bae45654e0e950</u>	173.232087 USDT
To <u>0xf6e189cadf136925547e5d87f9f7edc0dcaaaada</u>	
From <u>0x3b1cd23e654ebf0aaa217ad8b48a4968d3b2dc20</u>	2,000.005002 USDT
To <u>0x1ce48fb8c56ac15de3fefaf30d40ca5a2875c73e</u>	
From <u>0x870e78b306acbf9ef556173045810ec4bfcfa88a</u>	503.000000 USDT
To <u>0xee2e094a7adc92e2b99e7d99a81211046e55179a</u>	
From <u>0x802fc67ba8367a25a4d9c75f70edbf7e51236031</u>	800.000000 USDT
To <u>0x27a29387d300c04575ca1636cd8aa0a72d6a85da</u>	
From <u>0x7bb06c93a19bc9d136582809508029163601b405</u>	12,000.000000 USDT
To <u>0x18110df7f479cedec65cee9bb255c41d19f790de</u>	
From <u>0x747b9bf6771fb750c2b641df4083e80a3d1443b6</u>	20.000000 USDT
To <u>0x01b9bfb57a3ee751041bac85de5d0fff8e72704f</u>	

Sender / Recipient	Amount
From <u>0x99c834eaa4d19913b45127e55f63f66391bb1ef6</u>	820.000000 USDT
To <u>0x498040675630c354f7626737ea7a583d3198f62e</u>	
From <u>0x15baa2ab542c4fef61e437808abc1af8326ef095</u>	599.709802 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x76aa18f569cfb6ec1a7514ba27adb04b1019b601</u>	1,441.513920 USDC
To <u>0x755670b126b6f0161abd1c7a3fd754606edc4a31</u>	
From <u>0x3b8f7a1922b52dd5746e127fc83d35889ce52256</u>	2,000.000000 USDT
To <u>0xf41d472d6e2119dd26c1c2275bc3eea61dfcfb35</u>	
From <u>0xdd6ddaca45c4ba51606dc904bbe9d60f5bcf9ba3</u>	237.908415 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0x6ebbafeb1c3f4b4d486b20182354f3a2d34ad002</u>	2,197.800000 USDT
To <u>0xe53930d96e0130ca4bbd75ab1f56083c9a6c2bc9</u>	
From <u>0x63f24d73b1eec12e093e892fcb4c4161b9399720</u>	239.670000 USDT
To <u>0x7d7889cc142bda1ae4f3e9dd2c298515637f3d3a</u>	

Sender / Recipient	Amount
From <u>0x29d5d9872ed2e44b12383318ce182d12d72a442c</u>	780.000000 USDT
To <u>0x3a0222127b526bce685b5ad14ef91879a2c6ee3f</u>	
From <u>0xeaa3e8c4dd4f9c0cd5cbf9ba293ec8bf426cd73d</u>	100.000000 USDT
To <u>0xf7601b3a30d757b4d6284a66dc215f2df7d953b2</u>	
From <u>0x6da2a81a9ffbe6275dd8fcb5532da569b87f915c</u>	110.000000 USDT
To <u>0xd2d9a685e468fcd5f1568c6e141106033996fedc</u>	
From <u>0xbc8477071c9d6d8aff3b004fe4888b584e7f8244</u>	36.000000 USDT
To <u>0xe1735d0b91d420e24501f174e8c22c69c7f6bed7</u>	
From <u>0xe3257c3bfe933610ed409fac95820943e9709a5c</u>	537.946836 USDT
To <u>0x15313b7f306d0732a38d2f04af8167cdc8989472</u>	
From <u>0x3d8ee877830f74cb9bd463cc0239d7996d84d61f</u>	48.048500 USDT
To <u>0x4b4e0b5218594781e232f0977277072d49d59420</u>	
From <u>0xbd55de480917f827744c2831daa31690af1f5d80</u>	3,346.770500 USDT
To <u>0x21d969ae2421972a98007d1d723a90b0dbc0e499</u>	

Sender / Recipient	Amount
From <u>0xad6b362cc71114cf0ddf08fc9496cce9f4fdb590</u>	3,000.000000 USDT
To <u>0x9b487972822aa0a21dddf5e454373815b194e1a4</u>	
From <u>0x40154bc1a49351d1655ef5020185e837253d3051</u>	700.000000 USDT
To <u>0x787bef4f10df60cacd7d9efaa36a9f260c851de3</u>	
From <u>0xcaf0016aefe627b3a92c5aaca11c4bc0c17310d</u>	50.000000 USDT
To <u>0xd6c69fdb145b9ea03f90918d3b0bb5d9ff5776ea</u>	
From <u>0xa5c85400b0f1d0f1a08c16994a9023b4ad d7c55d</u>	100.000000 USDT
To <u>0x4099791179565f47f5df010bed34fd8f0c617413</u>	
From <u>0x47453995e83fed1219652bd7cfdff3495667aae0</u>	133.969255 USDT
To <u>0x8c9132524c46805bdacaf1b4d4cb5b353bb08ae1</u>	
From <u>0x46792dc36f6d8c62b560b249f2f81e298a84b04e</u>	110.000000 USDT
To <u>0x385864172b2355e39419247d7b579e7ebfcf13f0</u>	
From <u>0x28c1c8dddddccad00162acd8cd3d26348e3fb64b</u>	616.586064 DOT
To <u>0xd862797d23cf3814d45de54ef4c69e68db4d3660</u>	

Sender / Recipient	Amount
From <u>0xdb9b5e2ef0a18d810fd5b5b50c0c1778ae3d080e</u>	60.000000 USDT
To <u>0x3084edf3ead74a7d933a96baa2badf8257454e6f</u>	
From <u>0x86975096283f0a314e41320da359e874aec063f4</u>	189.670000 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x71811263f7c98fe7e962b800927cc1ff0c03a3e2</u>	239.430234 USDT
To <u>0x6a0118eb11323a969013188543420d3e8ae59300</u>	
From <u>0x9c68dde55b489d8d8d11359964278ae8090d00f5</u>	200.000000 USDT
To <u>0x8affdf966dc1d3249877a0cea27ed47a501b5d03</u>	
From <u>0x9cb2555ae6ce3742a0bec27c3bc929eade83023a</u>	1,374.682818 USDT
To <u>0x16846f3fca7c7e7415f685fd41ad435044c6cc8a</u>	
From <u>0x54b9c7158a4a698adb5dc959d3cf01c7a7e22b12</u>	1.000000 USDT
To <u>0xc80b87c66b8311f410f75f8e619d4a7104c5bfc4</u>	
From <u>0x07819106f77e3d3a61dea174c1f70c089de3710e</u>	419.855176 USDT
To <u>0xda9b612df37cc828bab9626679b4e10dae7a4391</u>	

Sender / Recipient	Amount
From <u>0xf6c93105585f698103cf2bff93b6e9a480075cfe</u>	2.000000 USDT
To <u>0x4a5fcad9a7b7efd945cfb48b4adabb014827d04</u>	
From <u>0x549ed51ca486ee711e23159174dfa05a24fd4430</u>	403.613372 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0x01cb1268fa40546145229ca1b02c3b6d9cd730fa</u>	20,068.000000 USDT
To <u>0x681f04010fcb5d8ff6e7782d6b9db94137b6fd8f</u>	
From <u>0x05debe4ed2d8033ffd2da942e300813a2ea3d71c</u>	2,954.257744 USDT
To <u>0x1c1299cdc903fce11a5ec8644a2309150368dd75</u>	
From <u>0xef41141e11114c274d9994c44d02a9d2ef2b5d21</u>	0.671811 ETH
To <u>0x510f7822b8747d222a80e9775f8441367ea6e66d</u>	
From <u>0x1051c89d5ce343c5f49eb3fa0ae8365560ba9b46</u>	14,536.198231 USDT
To <u>0xdfa654ed32739da8bee0760f2ec8b08e539803b2</u>	
From <u>0x9a9cb7eb0a3bd11822746e0f4a462c9402584428</u>	4,700.000000 USDT
To <u>0x81266e26d6fbb78896fed9945010965e525bf25f</u>	

Sender / Recipient	Amount
From <u>0x9fa2434a4b3a63fb34f74320dde01ccdad10a724</u>	125.000000 USDT
To <u>0x79b28be7092272595c5ebc37230b9b427693903b</u>	
From <u>0xf5d52c14cb4344c5a634dc00402478098b</u>	25,330.968414 USDT
To <u>0xf5d52c14cb4344c5a634dc00402478098b</u>	
From <u>0xf5d52c14cb4344c5a634dc00402478098b</u>	
To <u>0x7fed38e9cf509f8626f4a6212ff0fbaed45821cc</u>	
From <u>0x04fdc5a4a04efb425d956c70d1999e2d4d96c3de</u>	307.000000 USDT
To <u>0x410c6ad6cdcaedca316f734640f34e8b93d248a4</u>	
From <u>0x1531a4458937b01570ce218dd302c2127e989472</u>	269.835265 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xea56206b3c27a4999ca058aa3425462bfb</u>	123.000000 USDT
To <u>0xad4f0234c6234cccba660445c48f06fda</u>	
From <u>0x72b97e8cbd264ea6f3049ac479af722c2190a855</u>	30.596717 USDT
To <u>0xa3afcb636401309637acb2c328f3bd45edabf8e4</u>	
From <u>0xd234d40fde23d75844f2de8e67958a265f</u>	4,262.000000 USDT
To <u>0xaa36735d8b2c14818c3d88d07ca370ba9c</u>	
To <u>0xd234d40fde23d75844f2de8e67958a265f</u>	

Sender / Recipient	Amount
From <u>0x6f61c0ab4bfff40c3fce6c4954d547513b4f4db84</u>	800.000000 USDT
To <u>0x2eee67f7f5f72dd338c85b456ba4c9437ca2113b</u>	
From <u>0xfa500178de024bf43cfa69b7e636a28ab68f2741</u>	3,000.000000 USDT
To <u>0x6460a5024cb6209fc21696600a9123688584b54c</u>	
From <u>0xb40ed2e0124bd035e4f787c0069f9826499f5fe9</u>	618.000000 USDT
To <u>0x7ab6613c428c888ebc260df0a03d7d2e5fadcccf</u>	
From <u>0x0776e680f67922c968dc867c83c21d65567eb6b6</u>	1,291.684322 USDT
To <u>0x014f2bfb98c9c99d8b09f1bc0202f1787295cc9b</u>	
From <u>0xf4000fd9b1b1518d8f2b62acbcf3e3b3c016d0d3</u>	400.000000 USDT
To <u>0x0394ec4afae7239fb613e0e151e4e3b355f71df3</u>	
From <u>0xa926f6a13cd070fde55004ec4c9547d0ed44dc90</u>	260.170000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x83d1814194f28f52f0b44d1ce5812c0de754114d</u>	850.000000 USDT
To <u>0x640fd7f732c4d3a44c642d28962f4c168fa19e4e</u>	

Sender / Recipient	Amount
From <u>0xffff22021fefb39b93b416e38a8b0b0d2467b7427</u>	7,216.000000 USDT
To <u>0x10e43996ca42446afd9e4a8c9bc87a37c5aad7e9</u>	
From <u>0x54e9762f34a1a79ed3e090a76e6ac7de17f4e294</u>	1.000000 USDT
To <u>0xe78fed1eaed77a9e118b67743b114fb260511b9b</u>	
From <u>0x02af3bd247e598af852c125e67a5010c2eae4fee</u>	322.160000 USDT
To <u>0x88fe8f1642831430955a3c8132735a4767de94db</u>	
From <u>0x64da84b4e73a9189521198c6abca617e30644fcf</u>	388.000000 USDT
To <u>0x329bec4ead4a01035eaa4fe4b348f2bf43d02b02</u>	
From <u>0x2c8885bca6a3ee8c03abdc49feb8c15f292e3cdc</u>	500.000000 USDT
To <u>0xad2fbf4d04bae487b80a12ade54fc71c3e099be0</u>	
From <u>0x58e633d50c8fd7caccb441373aa28fdf6933e0d4</u>	180.000000 USDT
To <u>0x5e01d2c3b78eab4bcc6264218d9bc67866eaca73</u>	
From <u>0x5ffc55657e47f47dd84f0b8aa123ed0d283f9d75</u>	1,114.914500 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	

Sender / Recipient	Amount
From <u>0x0796e67e1e86443fd3f20dceb61841ff95799bc7</u>	549.500000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xfa91321ef703be2ecad6ca770d80e3ea035eb17d</u>	20.000000 USDT
To <u>0x96c1d0457aaa00335f999909b7162d0e6a9e9007</u>	
From <u>0x66d6127ce9dafc38d64c72fbdb4af49ad6e46994</u>	300.000000 USDT
To <u>0xb52075fe3457e4d3b92a27191fae6e97f726c33a</u>	
From <u>0x462526e92c65aa11aea946117f5ee955f463dfae</u>	100.000000 USDT
To <u>0xdb2523c9ee9422a997ad040fa80cc13600ebcd1</u>	
From <u>0x64605ad6343ea542410b7bf835325bf8df84b54c</u>	4,990.000000 USDT
To <u>0xf82bb525756a6535dd469edb3b00204b82d809f3</u>	
From <u>0x04204e74cfd59d8f859e97987df8a7b53f29e956</u>	600.000000 USDT
To <u>0xf0feaa42e3c70553126b3a96279e234dde8b922</u>	
From <u>0xf39d8258ef79287240630baec04ec50cb42c10a</u>	30.000000 USDT
To <u>0x86ca283a708dfe70448063fb891c335179c19174</u>	

Sender / Recipient	Amount
From <u>0x818b36d3aa0244b467d35fcd9dab6de0dbbd7501</u>	400.000000 USDT
To <u>0x0f40f2609d23fd70696a3c58076c785eedad7ae7</u>	
From <u>0xa07d32be47fa33d511412fd813bd640840c1597a</u>	3,650.000000 USDT
To <u>0x007d8e8b858b180038dede872ee34597bf ee4333</u>	
From <u>0xdb7619d712434436a3b4bf94ee9fc7b5ae547cda</u>	350.260000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0x1a00ac74d5dc0e667090c0db6a65e5595d8ff160</u>	1,930.000000 USDT
To <u>0x8c9f48d0f960dfe2206376dd14a761feaf006661</u>	
From <u>0xf52b700495eb7a0cbd4a98e9aed975cdb63de963</u>	1,100.000000 USDT
To <u>0xb1b3aaeeddb7d269c0713aab9f2059d16c7ae88c</u>	
From <u>0xf3ae39a9dbb5bb38f96df65d1c5066abb15be781</u>	100.000000 USDT
To <u>0x477cba3d9dfae7a6f68ca661d5a11c18df7fc45f</u>	
From <u>0xd8a5ece6afd4c371d92a30c875a32202fd8c7e93</u>	2.000000 USDT
To <u>0xdc696b5bd26c6ce4ad86f798ae09de9053be5ea6</u>	

Sender / Recipient	Amount
From <u>0xb1c343640a0b9f2458aadf1cf89e9d0c6e238b42</u>	72.670000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0xe6abe3dc55841a009fcdbad0b8246298d03e1966</u>	300.000000 USDT
To <u>0x8bf45a6f6dd686136208e723e4f164698c004587</u>	
From <u>0x9b38071e3c7bfd581990e2551854005b6d38aba5</u>	1,444.708161 USDT
To <u>0xdb3d71b2d4220e8e5d53550a78415b2f7b94fd7c</u>	
From <u>0xb3cd4aad88da71fe618038fb8aaa109b1fadd933</u>	622.300000 USDT
To <u>0xb5b312c8d11ee4d2ea9782aac0ae53aff421e973</u>	
From <u>0x77e18f4ae3f8c99751f037c52caa76dea7b15521</u>	2,491.439670 USDT
To <u>0x32294da8327225d9a57fdbe434ce303fb9737f4d</u>	
From <u>0xa3adf6ca9dc575e6007ddaa238b73a98f0c9c6a6</u>	111.000000 USDT
To <u>0xeefa373e874e333c56023d591553d2245b98d6dd</u>	
From <u>0xfddf9dac932b0597d3efa69acced9c48ace3093c</u>	100.000000 USDT
To <u>0x2d0da2520059113af099af634691734e65d854bd</u>	

Sender / Recipient	Amount
From <u>0xb53eb052e72d596dcb3245cba3e1e149a2e55c19</u>	100.000000 USDT
To <u>0x4ead8acd977d592a6ca0bf933f46c5b5cac98f</u>	
From <u>0x687f59899e2ddbc25a44a070bdfd01630741933c</u>	996.741982 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	
From <u>0xfc70adac450d54f9f12c8c6e5d9ddb1bd265e102</u>	2,088.600000 USDT
To <u>0xd2621f5d641c66a88bfa2970bb6813cfeb55cb27</u>	
From <u>0xc19816fff626ae4c4c7f064731c47258f1d634e1</u>	2,246.797780 USDT
To <u>0x437ff227f920d477a733a36e7db9ea65658bbc32</u>	
From <u>0x53feba757be2be0f440cb6b5017314e89eb13bc2</u>	250.000000 USDT
To <u>0xcb325fa90a4ff7693fac0ef63a786e52fabfa44b</u>	
From <u>0x7cb65a0c78b62c12ff1eb7e2786f8e17579e9ec9</u>	300.000000 USDT
To <u>0x8b45b967373917fff7d73b2a5531da4e483b816b</u>	
From <u>0xc412406e2f55cef3dabe6df98f2451f80ce74d70</u>	422.045659 USDT
To <u>0xd119056bce392cda1ad6e1f5ed3cb822f94a3faf</u>	

Sender / Recipient	Amount
From <u>0xe09e807dcc7fbc65fe74a25dd154e3c5fc5ad41</u>	230.000000 USDT
To <u>0xc9863f298e33b368a1ad407c783f599a600cd922</u>	
From <u>0xedb6ab1fd601175d83ed4fa5188a5678881cdfec</u>	1,000.000000 USDT
To <u>0xa1910094eb2b06f2f56a72b1880dfdb453280738</u>	
From <u>0x59828ff39f61dbfc0804292fd5bf83e271fcfe32</u>	959.480000 USDT
To <u>0xa9cb6bf0b25ef61d598e1d8f6ef1a6abd0d492ac</u>	
From <u>0x5e98d6cabaaf6ad402f82e12e327b9601e5651c7</u>	224.879883 USDT
To <u>0xf58fc7f48159ec6f41e9516ce874d1b7fa89b163</u>	
From <u>0x06f0fa4f0ea76b7b013040ae65f0b3cc954cf1d0</u>	2,000.000000 USDT
To <u>0xd22c19416440127d124b876e2de2bce31823dc97</u>	
From <u>0x90e8627ba17f833c091d99af1e88d5647c71144b</u>	200.000000 USDT
To <u>0xcea43337f2a23a92a328ea88bd18c6a3e9b95885</u>	
From <u>0x95f40cc2854bd4c4e8a8f51365b8dc553206e77f</u>	10,000.005300 USDT
To <u>0xf516aa7daf93e85b1995e342c45bdb4e6c417ffe</u>	

Sender / Recipient	Amount
From <u>0x3aac601cec7dc4c4a6d69bc58a3e9e78ee</u> <u>ca39e5</u>	301.880301 USDT
To <u>0x50c75a19c8f559daa5f46b807eedc8104a</u> <u>786d55</u>	
From <u>0x1934a94849f2987446ea53d0dd756c070c</u> <u>012da9</u>	350.707788 USDT
To <u>0xf28cef1c9fcbf5192fa13756bcac98c814</u> <u>8072dc</u>	
From <u>0x3a8792702ca137a6909082e3c3dd397902</u> <u>c132d5</u>	699.398070 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d</u> <u>8f2741</u>	
From <u>0x534feb75e98cc17f008d24cf555db3939e</u> <u>6c9432</u>	1,680.000000 USDT
To <u>0xcad3d592476f31e524b1cf130dacabd038</u> <u>843af6</u>	
From <u>0x034201ebf93b8986839f8f196e9b751732</u> <u>4a99ea</u>	1,613.511000 USDT
To <u>0x6b3af741806d2acdd982194fb18283fa23</u> <u>6ee709</u>	
From <u>0xd87a2f0674dde8d5e11075e5fa4d352583</u> <u>528643</u>	107.871977 USDT
To <u>0x6df76ac3bdf67effb2ab9024b5334d0ba1</u> <u>f959c4</u>	
From <u>0x41404695094c856f90094c816f880ba1d2</u> <u>1e3369</u>	100.000000 USDT
To <u>0xf631c60ae566639482e4aee5e457495d10</u> <u>c278e3</u>	

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