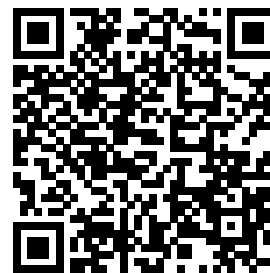


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-25 19:32 (UTC)

BLOCKCHAIN **BNB**

TRANSACTION ID [0xbb0dd462353f1bfef9dca0d9e06ef0b82d638c165f67a196a9fb8bb3b9dfdba8](#)

DATE & TIME Jul 19, 2024 · 15:22 (UTC)

TRANSACTION STATUS In block [40,612,638](#) · CONFIRMED ✓

TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x12c5f37d8dacd420d07270aefb81eb79db1b5055</u>	0.001732760000000000	Miner fee
	BNB	
To <u>0x38944092685a336cb6b9ea58836436709a2adc89</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>0xa1b3b16bd2b03619dac1e9156e6831364ce0e514</u>	2,240.000000 USDT
To <u>0x52759ce3621410745bb5446ae845556998d28cdc</u>	

Sender / Recipient	Amount
From <u>0x3c1f194a11a26949ea6698636aaf30263f</u> <u>be929e</u>	29,727.900000 USDT
To <u>0x75dff1f78b347e62e0c37d3423a73629b7</u> <u>a2c66e</u>	
From <u>0x1ec456990091b454a76cdd2ef3056f3470</u> <u>976438</u>	5,000.000000 USDT
To <u>0xefec2f79fc1a9b3a9c6d9482d4fabdd1b6</u> <u>015ffb</u>	
From <u>0x721a6b9181f10930096cc9cb15c58b0d14</u> <u>5ac553</u>	200.000000 USDT
To <u>0x113f856bf3f67b08dc6a02fe40da87a7da</u> <u>5bc43c</u>	
From <u>0xd727d4bf88b3b671fb95eafda0435166e9</u> <u>e4a1b4</u>	1,000.000000 USDT
To <u>0x7021510f60a75f7f5729aee3207afb3a71</u> <u>e1e0e3</u>	
From <u>0x6073a11c6d5a9ea11c049c5b00ebcccf20</u> <u>e2abf7</u>	924.000000 USDT
To <u>0x665ff459de8c66420b26d5123980f03ef5</u> <u>dd4cd5</u>	
From <u>0x70d90b4c2c220e784a47027f25f93bfa71</u> <u>075e8f</u>	1,000.000000 USDT
To <u>0x5d53d1590473b8bfe2bddd3307ba3fb890</u> <u>15bb53</u>	
From <u>0x9da83c43add4a1444790d8ca18d3c3e77a</u> <u>61106a</u>	250.000000 USDT
To <u>0x77e7402d2f711bbe276bd317e70b6a986e</u> <u>902e67</u>	

Sender / Recipient	Amount
From <u>0x85cc0f56cf775a775604c3eae722d7af741929e</u>	489.127000 USDT
To <u>0xd72f78c85f17762309f35aff0f97d3ccb069e6e7</u>	
From <u>0x7d3316011bdb9dd314ee42eb9714507b60e70765</u>	133.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x4c1729e6eab1c058d57d1332dfbada72763032fc</u>	1,200.000000 USDT
To <u>0xbcbe588f764ab9129f928917eca3300ed38c7999</u>	
From <u>0xf15ab2c5f21208af7f761812d19e073fe132f61d</u>	500.000000 USDT
To <u>0xaadb74f81e8eb6b78abcd229c0d19595a4be55d3</u>	
From <u>0x5e2b9c3bf8a89ff7d4a98d554fb3f54433e641e8</u>	300.000000 USDT
To <u>0xfb3a8e2d8027f87bc98681d22b92206c23fd19bd</u>	
From <u>0xb66f3b2d4c7d9357e83208d9e8796e9fe118ee38</u>	300.000000 USDT
To <u>0x3efe9cd8cddd4c7fc396c8c6a1a1575f0de10aed</u>	
From <u>0xfa91b489c220116d3995ec4ceeb0cee9de5a4a4b</u>	30.000000 USDT
To <u>0x8788354393768a8a68d348de4eb53658b086795c</u>	

Sender / Recipient	Amount
From <u>0x40e56e8f4544dbaad90ed0e3ace3c7873a5743eb</u>	28.934424 USDT
To <u>0x898f43ef6ab45581f3f14dcb0fdc23e6d62bbe06</u>	
From <u>0xb6b9ed8f453d13f0d72f5448231bef69cb a8718e</u>	300.000000 USDT
To <u>0x672c8015d37656aacb35ce896c052dc82b efff06</u>	
From <u>0x7ca74a7ec6f03947fb91737cc640f155187fe2ab</u>	200.000000 USDT
To <u>0x2e8fbe14f152056ce9f137c4f1442f61d9725e64</u>	
From <u>0xcdbd80b25ebb6b95302a3eddc69e1ac3c88164d8</u>	200.000000 USDT
To <u>0x674381a3b46e84f9242079f4fa4c50602545ed47</u>	
From <u>0xe874913e2cf1dd661ab38fe8fe99e3fcca cbef70</u>	103.080000 USDT
To <u>0x0939583ef66b5165f6382d9a35ad04ce26151770</u>	
From <u>0x207eeb7c390b3ad63a920bab9bfdb1e8ca5e3c19</u>	712.670000 USDT
To <u>0x825fc129c436e3366af56d9090f55429c8bd44bf</u>	
From <u>0x8253d8d0246f4b3ce95b7f76f4840df598bd44bf</u>	223.171166 USDT
To <u>0x71588d6e7e21b1090a2f1c27c918f8ba31afa96b</u>	

Sender / Recipient	Amount
From <u>0x50283a943cda8125371c69cad88cd144c52c965d</u>	190.000000 USDT
To <u>0x223387fd7ed2d997bf9b0f6b13dc8dd5e7d9260c</u>	
From <u>0x0fd768a998c5b0f4dfbb80ee40f1c5cae5f97855</u>	116.000000 USDT
To <u>0x82fc05ee6ae101c36782470138bdb6d4e9795675</u>	
From <u>0x9d47186cc4f1d2d388cda8951ca2d308571f6c6a</u>	99.000000 USDT
To <u>0x3ca14e129350d2a818123f85fb9343992b24da10</u>	
From <u>0xde6d89dc619a22dbec92e74b5ae174a765ce4cec</u>	460.000000 USDT
To <u>0xf16c9ddc8119c13180a6f64083240f2c6be85ecf</u>	
From <u>0x09392af9b72dcde3c262b193c94b8f10c9151770</u>	660.000000 USDT
To <u>0xdb1969f3bfad91c6c6c7f4c7aefc3c91852df5d1</u>	
From <u>0xcb758e6862cc2db8d32871e80f50cc6ef8eeec43</u>	72.000000 USDT
To <u>0xccea96ca31df115ece4717a08159d35660694970</u>	
From <u>0x5e6dedc871b70b18f8e171fc4b976881e776dfbf</u>	600.000000 USDT
To <u>0xb267ed1ce03f23cb8ba806cd6b2133be4646ed47</u>	

Sender / Recipient	Amount
From <u>0xd6f10a6c46a56310f979e05ad523a99ec4b9a8dd</u>	1,500.000000 USDT
To <u>0x5b0c4ce952390589f8f036b97ebc69d46f32f644</u>	
From <u>0x5009d4951e43e00a724f93d54440dd89ab20d414</u>	200.000000 USDT
To <u>0x38d7f6ab3da9e0e3b0e3a7cb420958369f419095</u>	
From <u>0x92eed72f479367d46a90cbe43944facbdebdfddf</u>	10,000.000000 USDT
To <u>0x1f074d8f66dfe12cf1b70bbff24c1de85689b491</u>	
From <u>0x876ac457c6675bd858140aff4dee82ac1d2154bf</u>	950.000000 USDT
To <u>0xd00feff7b213921f000fb5f82438f424dc8c41a2</u>	
From <u>0x5db83f0566563e70be685d9c10659ee8f75d508d</u>	630.000000 USDT
To <u>0x4414d41bc7e540e68e6d453efbc7a15c9efcd5d9</u>	
From <u>0x1782fae22e35e1b130d47ea7051c4e29deca7ab8</u>	4,741.280000 BTCB
To <u>0x1863fc1bc28ee6ae098eea402fc19b84ea33fb62</u>	
From <u>0x950bc8e34772feada595fdb43268eb6a858229</u>	609.585293 USDC
To <u>0xbcd909d4a5e4dd920ec9aa846b6808db75fbac61</u>	

Sender / Recipient	Amount
From <u>0x45c6443bb678a58005a2e0ba092c6be33a33d51e</u>	399.670000 USDT
To <u>0x8930c0a96f61ff10bb50603b878b41d0f3385b07</u>	
From <u>0xf7e2535743c1f2ec1d06edb5f0248af11ce204b9</u>	700.000000 USDT
To <u>0x58cbfe7557ae921fbc2d95a89c31b8d7a70acaf7</u>	
From <u>0xbe8f8ab0bf1c9f7e7978de3b3bda70b939f17171</u>	164.351078 USDT
To <u>0x47ae13df35ba2b06d9e1d6cda9d512364a4ae29a</u>	
From <u>0x6390ece6f2df4bb5a60771a0a6ebb9bf2340822c</u>	60.000000 USDT
To <u>0xd8fd6a6703c261d80dce8ac01ee89960e1f88b0e</u>	
From <u>0xb3a551481cf1a632c8cc9d79a925c4465e576694</u>	547.000000 USDT
To <u>0xa47bc01f078e191a08cc9603877e87e0452cca09</u>	
From <u>0x3d5604e79a13a37cfa2f6ae981ae6e150e624bef</u>	10.000000 USDT
To <u>0x9de4a7cc4982aea9cd4a5210cdca497ad527e603</u>	
From <u>0x036a6a4f887838b15d959054d2ad425feb420e3</u>	200.000000 USDT
To <u>0xb07f90b243f1b854f76385209af4a02538a9e72a</u>	

Sender / Recipient	Amount
From <u>0x9a170c98edb9198f965d4d1061740c1a77d54cd7</u>	110.000000 USDT
To <u>0x6e3e6e1c80adb4270fa482b2217ba7fa6bf40a15</u>	
From <u>0xb153fbd6923b90584aa31b191db09fae4b2dae3d</u>	502.000000 USDT
To <u>0x10b8f29016f488e05e0fabfaadd19659eb51bc44</u>	
From <u>0x91af7808f4d7189c1f598ea32ff5f73a8c fb1680</u>	9,820.000000 USDT
To <u>0x4522c4b7ff87f85c624c47367e3b821f876c5615</u>	
From <u>0xbd6d139d72e3c0e60d73b1adcf93a0a2692755aa</u>	700.000000 USDT
To <u>0xc84b53d064da05a311ca4fbf24bf24d78c2c67b6</u>	
From <u>0xd6226fb7d1327378a87abf5dbb89963940c25fb2</u>	714.587825 USDT
To <u>0x10bf2842733a147e7468c2f464108c22cb a4af01</u>	
From <u>0x4d8c300c12f49ed061fb22a213e4528e989e83db</u>	500.000000 USDT
To <u>0xad9fd91b42d3d796920a46f3223e56fa78335129</u>	
From <u>0x48bdc296ea7f3a4b23951468b2d3aaf40d4e4a18</u>	12,188.744425 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	

Sender / Recipient	Amount
From <u>0xba327c8f960c75302fde4344fd7af2d6fded841e</u>	4,150.000000 USDT
To <u>0x1e97b8b6fb9b5358f3baf7980dcae55c8029ecd3</u>	
From <u>0x1e974e3f83d3a130d89ae44922730bacd129ecd3</u>	50.000000 USDT
To <u>0x3c961212354463060e99b15da7e88918827e2663</u>	
From <u>0xdfc385f26f24b81b955d3d9f9d34e3aa1fc21a3f</u>	123.173000 USDT
To <u>0x502b4fc29aec63c6683829b7a50a846cbd073cb1</u>	
From <u>0x7032c078a084021022199ab912bba32e68cfb98a</u>	360.000000 USDT
To <u>0xa70843c8e7520a607220c3da72acdd25f47bb7ff</u>	
From <u>0xb7a5f7eff0b52f3cd43dbe93be67d2177bcbab1e</u>	143.837410 USDT
To <u>0x14a000188544100b7f97510bd5dd78475797ea5e</u>	
From <u>0xa708085a3114f6abeb121ec8b7646342917bb7ff</u>	300.000000 USDT
To <u>0x91f23c539b15c624318760447efc04f51346ee33</u>	
From <u>0x14a0e76348d2e6109b95f79337c589746d97ea5e</u>	1,106.000000 USDT
To <u>0x95c5ef1cbda90c35f718acb7f8d78f20540d394f</u>	

Sender / Recipient	Amount
From <u>0x2488e4cbcd5986ed15df1e394dd5579487b3627c</u>	360.000000 USDT
To <u>0xb434444f7cc59662750f10fb28f3f28a24234f29</u>	
From <u>0x221ff051a1f95b43ab89db9ef315e1401103a493</u>	2,797.770634 USDT
To <u>0xae044c012ddd997a1265f7081342c7f03cd24303</u>	
From <u>0x21c3e1926ff267bbbc0772c9eba9f6000b9245dd</u>	990.000000 USDT
To <u>0xfa50868b1b5a664a88b9010241fbe5ca4d8f2741</u>	
From <u>0xcc61435825642c6163795e299bdf7a9b37cdd0a2</u>	2,000.000000 USDT
To <u>0x764e31e9c7cd0e9341d91cdcc25022d853245c19</u>	
From <u>0x0c00b3992ac2e11600d11a5ab2d5958cf2d336be</u>	232.587100 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xf51fe660d0981b56d58addee02959e6fb912eef7</u>	45.000000 USDT
To <u>0x5a014775f3e652fa1af3b6c4c6c3e9ad082a6cc8</u>	
From <u>0x2e73877b6a9e7b89caf6b9cd2f156ff535965410</u>	500.000000 USDT
To <u>0xc2de92c8d8b545b01727a49fddd8d1e4be4f991d</u>	

Sender / Recipient	Amount
From <u>0xdf5a14465a8c75b29d7b1f5785172fa612ffd618</u>	122.000000 USDT
To <u>0x088a98752cd8066b05dead46f9ec29fa5f02880d</u>	
From <u>0xdf2ce34b19dd176acfd2563c450095fa3f867d50</u>	700.000000 USDT
To <u>0x42ef91db41ca4a13624ccd41192ad1b0a10ff514</u>	
From <u>0x884ee64b7e2028fc4f9851bb69240051baa9c7f6</u>	16.004801 USDT
To <u>0x12a88e114bcdfdec9e189f9c8c4d97cbb5dd9d8a</u>	
From <u>0x939dec0fdf2841bd59d2a8531f535453703e560e</u>	85.781073 USDT
To <u>0x12e52f26377ed81fb5b0f038a842a26469f04b8b</u>	
From <u>0xc430c7e6b49d946bc7207fb31168e18330ec9edd</u>	135.300000 USDT
To <u>0xa767641f7f75200c4e9a9a02289fdef7aaeb8dc9</u>	
From <u>0x18dd93772f60a4ffec8c081ae1077edce6a25a6e</u>	50.000000 USDT
To <u>0x51e9bb88eb3d61a23d7b9368f3789ac1e7cde821</u>	
From <u>0x2404a7eae5daaea9f1f8be8fd68c21dae52cbceb</u>	108.320000 USDT
To <u>0xec5fdd4b29375d3e40c14065aef4b80a87d11242</u>	

Sender / Recipient	Amount
From <u>0xa29933c593c113f84ac0acd46b15a0337c</u> <u>d495b9</u>	32.000000 USDT
To <u>0x3d537f35450fc0983d5693f5d2828984cb</u> <u>4c92f6</u>	
From <u>0x41a347af8b95bdceaf76d28702073e65b7</u> <u>924e15</u>	124.000000 USDT
To <u>0xff1b4aa5d269fb0d11b196e25a1b8b6ee7</u> <u>e8129e</u>	
From <u>0xd0f314681f67ee0a67a0a7dc7bb9253020</u> <u>e40571</u>	2,914.000000 USDT
To <u>0x161d6667863db7d3b3539aa3d01f963d35</u> <u>79f6ec</u>	
From <u>0xfe0d8752977dfc8416df9edb735387a390</u> <u>296bca</u>	985.000000 USDT
To <u>0x6c91bd05055352728fbff3dfd2d5889155</u> <u>0ae226</u>	
From <u>0x66dd3a938925bc91a1c3ec4c1d2bfd761f</u> <u>d036db</u>	148.386225 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354</u> <u>390673</u>	
From <u>0x9e6d98ae42e854da90e9ec7b06532e0c13</u> <u>b1a7df</u>	24.989562 USDT
To <u>0xb98d6ee53f8f8285fc1268c6012ed78d76</u> <u>a44cfc</u>	
From <u>0x6105763f9e27a9c17b003345c66748488c</u> <u>eb31d2</u>	50.000000 USDT
To <u>0x6789ae79d6d854af6b5e839d2c3cf31de0</u> <u>19abf1</u>	

Sender / Recipient	Amount
From <u>0xecff606dc6ad22142594c4fac292bf3bbd</u> <u>aaead</u>	1,225.000000 USDT
To <u>0x12073b29f49491aae1c8a12ca7d967a810</u> <u>bb31f8</u>	
From <u>0xf6f7f9b726b48d83f3b411064252ae7b3a</u> <u>ed9a42</u>	5,000.000000 USDT
To <u>0xe38f61a71e0285a9e6c17ed529ce99a8af</u> <u>47f521</u>	
From <u>0x1ef9b8a9808bf51555785a573e115e85ca</u> <u>cf75c9</u>	190.300000 USDT
To <u>0x9c08b0e4ed3878ffdb812c2dc13bdaa409</u> <u>28089f</u>	
From <u>0x9fea2a9e49f35bde9fbb3b739474aed99a</u> <u>7334b6</u>	4,600.000000 USDT
To <u>0x4bb9a9b38f03a3cfb35a474735b5b2840e</u> <u>44e230</u>	
From <u>0x66b9466015704d985a5105e49563828d5a</u> <u>4c593f</u>	700.000000 USDT
To <u>0x24d5a3d1e2f58ab4b15692ca58122f9473</u> <u>230f2e</u>	
From <u>0x161d03cc29fba754be5455088db43f7add</u> <u>79f6ec</u>	370.941403 USDT
To <u>0xa0bef6356e853006df3f824eda13e651ef</u> <u>017382</u>	
From <u>0xf5c594e33e74eea19e98d29841c2179a46</u> <u>9a8f10</u>	230.603252 USDT
To <u>0x59d1215428dd9efc75ef8158c284a9e38b</u> <u>a2f1b4</u>	

Sender / Recipient	Amount
From <u>0x729c87dff23d1a4422ee2b8aaa59da2b2500a0b0</u>	946.000000 USDT
To <u>0xf72bdcb7d07003343a3a49aeaaa048084935440c</u>	
From <u>0x64c35944c3722b2ca9a1f3729360083937215694</u>	494.500000 USDT
To <u>0x7feffdec6cec8d973b86872767388ac230968902</u>	
From <u>0xe98e74d8a69291b6e92288a4c43529c6042ac378</u>	5,000.000000 USDT
To <u>0x02864b63dad26c4074caefdff06aa50027bcd65f</u>	
From <u>0x798dabeb96ca3bda8eab8a5fa13711eeb021955d</u>	5.000000 USDT
To <u>0x7e2e18791492e02927cbe66bc512a45d7be2dbf1</u>	
From <u>0x750e52615024d155c29657c4f2c478fbdec45815</u>	98,290.006517 USDT
To <u>0x14fc0f5218c48e7b1ea49d4f46efd43d4ebcfe92</u>	
From <u>0x56adc1b23a69616528515da734e0e3514615b6f6</u>	102.550884 USDT
To <u>0x5678104ea494f3b8b688c6a7b7326888540ee260</u>	
From <u>0x62e8a06002c6c3d1fd3e48a2dda816fb5ab94bd8</u>	1,000.000000 USDT
To <u>0x560517842eac858a91c6a508c82c3144d891177f</u>	

Sender / Recipient	Amount
From <u>0xf4af9ea3488815f2edc68096373f911ffc2419ce</u>	21.000000 USDT
To <u>0xffbbf7558310c065db6a50c777fdfe1f7feb3255</u>	
From <u>0x1e3f02181c7b7ab2d607f80c1a8e069b3e8212a6</u>	0.000000 USDT
To <u>0x2f84becf1511844f958e9154868ac1567e21fe52</u>	
From <u>0x504642a63eeda05dce846be51ef951121653976e</u>	299.000000 USDT
To <u>0x545e52f31d8416a1859d6c363fc472bd3b9a3f11</u>	
From <u>0xe06abf70ee2fb5874c35e8485ffd60a82723bcca</u>	999.674996 USDT
To <u>0xc15fc08440c70c7328a0f4ceccb81ceb484ef913</u>	
From <u>0x7e8950be4ae3c7932a7b062d1270f3844f979b70</u>	640.000000 USDT
To <u>0x4eb7b3dc5da5ed4eb5856a1d0d8e86e597a023f0</u>	
From <u>0xe8c7e06e8d26470665594f64f7c7428c9e13ab84</u>	633.000000 USDT
To <u>0x5aec2e9a1dddb4cc36f88b575f84ba7bab17d65c</u>	
From <u>0x76727eacc39b6810239a57de3209337b1df02510</u>	91.000000 USDT
To <u>0x69b80897e50e00fbcf06837c881ce79f816fd493</u>	

Sender / Recipient	Amount
From <u>0xa6b3223127759483466ced4567356424c86179bc</u>	2,000.000000 USDT
To <u>0x9f03759552c219498745528568c035207121d069</u>	
From <u>0xc6c737a4ac6ecd3a1fec89e3f8438f172f4b4301</u>	500.000000 USDT
To <u>0x56b2f245ec1eaa123d5376bc1385ecbb2644854b</u>	
From <u>0x6e9cbae80ee037d9de91aa6123d17452a9a57999</u>	300.000000 USDT
To <u>0xa78d062315704075fd853b24af67fbfce987d7f4</u>	
From <u>0x82bb043fd81a8c6c16b6ae8174f789943300ce74</u>	100.000000 USDT
To <u>0xc7ec42945331aa17470e8b477bf3cd1d1a56b215</u>	
From <u>0x2def58566246fe375e4a4388f26439f6ec36d2e0</u>	117.370000 USDT
To <u>0xafa4ce8569002efdca21a2cd1ef79e755c2674ea</u>	
From <u>0x37e57df99cce9c21a33d504f8a0211b8d39c0970</u>	600.000000 USDT
To <u>0x06d126558eb671c26372c1b7619e7e3ccc0c0b5</u>	
From <u>0x899517ac015e3e283c6bfac73baa90919cdec750</u>	80.000000 USDT
To <u>0xc2fb10f69367791142271b8f0357b834229f2cd5</u>	

Sender / Recipient	Amount
From <u>0x984292bfd4efa8104de2c568f4a9842f2d887290</u>	1,245.187617 USDC
To <u>0x7186e37b6ba77d1e02ac1a99edab4c154d617895</u>	
From <u>0x5fc6c131561a5d173fade872f280a4eff552dc1d</u>	100.000000 USDT
To <u>0xb55d94d92eede9396912549192ce1301128ec54a</u>	
From <u>0xf7ecca83e7457015438afa29dd870d81270b0d52</u>	90,000.000000 USDT
To <u>0x0ea3bf5206f7eedf18e076fc898e749dd87050f4</u>	
From <u>0xa1573cd0bed1652eccce9d024f2366df629bf2b1</u>	2,000.000000 USDT
To <u>0x9c1a6f2f714afcc1cb1bca5332e0c4876d1c2e49</u>	
From <u>0xf7b81044c13282e068a20d4ab337f022b3b78e7e</u>	100.000000 USDT
To <u>0xb6c7b019ac5349230b0a6058da592ff04204ba46</u>	
From <u>0xdd6802d076ff950bf24cc8b835f67e05c507792d</u>	1,500.000000 USDT
To <u>0x21bfb147dccac69986249c54e462e5991f1eb83a</u>	
From <u>0xc16d08cdd114f9830d3cbb1045df4e8da6bae8c</u>	1,120.000000 USDC
To <u>0x014f011b35b4d038d322f41df376fd0dac907554</u>	

Sender / Recipient	Amount
From <u>0x0219168361b3c089c2d52fb72751732fe4c0c06e</u>	2,000.000000 USDT
To <u>0xb7b8444f92233ba9c6beb0abc1687e843d39a8da</u>	
From <u>0x0de8cfc057f28409927f2584acce07dac7de004</u>	500.000000 USDT
To <u>0x08881b501573c56be6f165d5d90cc3b45aa77c15</u>	
From <u>0x2e210859a4aa158357bf6c24cbe6f385cc739cc6</u>	100.000000 USDT
To <u>0x477cba3d9dfae7a6f68ca661d5a11c18df7fc45f</u>	
From <u>0x98ebb2248c9e54d8a3fd2450a8e565c48c81e088</u>	100.000000 USDT
To <u>0x19bfbb21cc6d6e3d3a8a7f682eb2969f574d5e87</u>	
From <u>0x68958f15ed41ef2cb79c1028e9f72bd2f0831fa2</u>	550.000000 USDT
To <u>0x604d5ae0b730f5303eba28450f3e2150f7fad4b2</u>	
From <u>0x904701f3c8c8494aee7322a2c7919327f681e13c</u>	3,600.000000 USDT
To <u>0xe0ff72b0c5e36c8ddfabb39cca225bbfb1877f225</u>	
From <u>0xae84b2176b07b073cc4e09a2ddf28e4c3a9d77c5</u>	5.000000 USDC
To <u>0xd2cf379c65ca74e18c62d5f14e50fc9c46469f99</u>	

Sender / Recipient	Amount
From <u>0x5c7693a8cbdf37ee9002a5a8b4e53a8e654cddb9</u>	100.000000 USDT
To <u>0xe90ea209f48517f5e6e679611a74f6d0089b6e83</u>	
From <u>0x7bd4cbe7c662a26dafb9edac0a734abf0a6d5434</u>	75.000000 USDT
To <u>0xaa9746e91bd73d9e4d748e4e34d10cd8d8fc09d2</u>	
From <u>0x73f36256b3e76b5187445b9c439bf48bb8b7306d</u>	1,000.000000 USDT
To <u>0x8a9efaae704ee452b7b6f49ac38dfda09e24f558</u>	
From <u>0xcd3bb361a30c85b53727837e724b3c43f171cf2b</u>	93.000000 USDT
To <u>0x97bace74df11be6ef14ad107c4da6c9dfb4491fb</u>	
From <u>0x63c3e64ca7d16781d8da6e86227aecc8c1efb587</u>	480.000000 USDT
To <u>0x78472d8e7c5c513a7afc378f147e146b4a2a847b</u>	
From <u>0x8083fe63632562dd31ea862d1bb1e93a9528cea4</u>	230.000000 USDT
To <u>0x4a87ea1f92199137d4e2206af6dac8f592b8b63f</u>	
From <u>0x5ce8944504a52745d5f2857cc4db176b41db8361</u>	385.606208 USDT
To <u>0x9b6e8db87afdd7fec5e2f83beeea6b49e3d72015</u>	

Sender / Recipient	Amount
From <u>0x5fec4d36f0e09f97498a9a5caa7f57451f121cde</u>	648.000000 USDT
To <u>0x750d714dee82c82b60903e52f7049b589ac45815</u>	
From <u>0x224f06043ea0ccdb951e75a87f3584f2c3cf5b39</u>	66.000000 USDT
To <u>0xe9efdce36db6711d3bb4cfce938808171c681c34</u>	
From <u>0x22a89ecf278b2a2404461415032f66a355d7a577</u>	850.000000 USDT
To <u>0x631248949583f7696096c02420fb44c03cba165d</u>	
From <u>0xdfd30707362dae56e7c2d0d0a8b7d16f3a8dac09</u>	11.000000 USDT
To <u>0x34db35877fe80c274dff82f0639f01ecba51ebdb</u>	
From <u>0xe9e32a8e4a73999b0bfff8b275e41eeb4fd681c34</u>	132.000242 USDT
To <u>0x5186356a7ed0bba8a6091a5098413fa0ea3158ae</u>	
From <u>0x9b771e119ba04f00943d3f3bebd50da762ef478c</u>	5.100000 USDT
To <u>0x1c2a8cce2720c3eda7a4b5833ec3dd25096a3f8b</u>	
From <u>0x8e4d04604f16e8df4258a760f3dcd0b8ecf94235</u>	1,000.000000 USDT
To <u>0x8ab87cb7668099ebba70063651a9172dc7f0310d</u>	

Sender / Recipient	Amount
From <u>0xc44a2dcf933ca7dafdb01c890324bbb71fe7ffc0</u>	300.000000 USDT
To <u>0x0511e2bebb825ca39c52e1a0fcfb3a9ac839d5f5</u>	
From <u>0x1ee2f1579ce87e3be995fe7180dbfa59ce91ad87</u>	372.392379 USDT
To <u>0xf58fc7f48159ec6f41e9516ce874d1b7fa89b163</u>	
From <u>0xacafa213c618ec4429ad2e312834d53ee7d60236</u>	403.000000 USDT
To <u>0x56b7f3c7f7ffd9156b69fbdb63d3179fd1f37959</u>	
From <u>0xf9580a1f0d78aebf94fdb8145553fccdf e99ff2</u>	100.000000 USDT
To <u>0x2fdd98836dc16c138f8f80653622351408dee4aa</u>	
From <u>0xe42f969160ba3d3a16206aa8e6557f1d5ef7b667</u>	1,000.000000 USDT
To <u>0x69381a312d76a9d3ab960ac1af8aac9255acaa36</u>	
From <u>0x6f2c05038eda268a341e09307bc8c21318fddcf9</u>	5,000.000000 USDT
To <u>0xf3a6b72e0b2cb212ed5bb73069d33c659d97fc4e</u>	
From <u>0x90f1b0e0387ec184a030df0a0c885ab8a4b979fc</u>	62.000000 USDT
To <u>0xe367ca6ebd3ac8af1134978bf9de5e3bad9c763e</u>	

Sender / Recipient	Amount
From <u>0x0d4f821cbfd6c07de184544ff0bcbc5bf9f0698e</u>	3,928.600000 USDT
To <u>0xd0b44826c164a2d1171be758be00beea51ce8621</u>	
From <u>0xe80f6cd99e4e091374b90bbe668fea3e46fdf260</u>	36.000000 USDT
To <u>0x021cddf48061b00b694d22576e09592597aeaed7</u>	
From <u>0xb4a9533343db039bfdcbd451166b069daf e58641</u>	200.000000 USDT
To <u>0x6d0c3780e1ebdc3a98a40faf4b6ee914690a8035</u>	
From <u>0x046e28047b4152b727d064cf9dfdc17490d25e87</u>	450.000000 USDT
To <u>0x25fadac8130ba0499e058e73f0f7feac4dba9f4f</u>	
From <u>0x39a8e23940a1ed87036bc02077ede6fc446fa4c0</u>	388.000000 USDT
To <u>0x2bb37e97b300135839714841cbb5405d0a9dc11c</u>	
From <u>0x5bcd0db2d18db00026ba0b859d042d0d7d33b433</u>	1,000.000000 USDT
To <u>0xe228b93bfc826b9063929a034ec8f5195b2ce8b8</u>	
From <u>0x304f6ed33e837981bb142b0602b43ad7bd3d8df1</u>	500.000000 USDT
To <u>0x553f7b332211396388203bd64c455d0aad76f6c</u>	

Sender / Recipient	Amount
From <u>0x767794af3fdafbc15a263867455040af78fb329a</u>	105.000000 USDT
To <u>0x2fedcc0ebd804e8c83b98573d02d55b309a2cf3d</u>	
From <u>0xd9e231beea8c6c644b89eba04a3c687a44b2f2d1</u>	60.000000 USDT
To <u>0xf81dce051d9158f49ea9c20ec782da93e878c0c3</u>	
From <u>0x9c9251f36ef136fdf816ee7647d036b1742efd4f</u>	500.000000 USDT
To <u>0x3602d6b52ab02d17841a5b431b06aebaf9e45c72</u>	
From <u>0x1bf71eb342863987667ef14de723d265e18b9226</u>	500.000000 USDT
To <u>0xef44ff8175bbdd881d6fcfb77ce86f03887b24e5</u>	
From <u>0xdaa5fd5c02d672d7fe7f7048b33addf49d3cfaac</u>	2,221.100000 USDT
To <u>0x7c702c37d8e7f0c389abb38a74fa1c11053b2a4f</u>	
From <u>0x1cca7fc831e3294da71bb7dd081a30bb7a9a5051</u>	500.000000 USDT
To <u>0xe404874d5944b058920b931fa0f2233233ac7604</u>	
From <u>0x5b7c801458ecac68229c06cb4c9d364134f9371d</u>	110.000000 USDT
To <u>0xdd7e5b59535976233c2b9aa15405b504f759969a</u>	

Sender / Recipient	Amount
From <u>0xe0fc865460c2c7de9096599bd70d7976eb1a55dc</u>	500.000000 USDT
To <u>0x05417be66a0876feabed8843f87f7f1d3a0a7839</u>	
From <u>0xc6acb0b174ee44d91b4b38ce912a4006d09978c4</u>	400.000000 USDT
To <u>0xed88486e81604ce21a6c92ba269dde686bf6cb32</u>	
From <u>0xf4a22faf3383fb094e62b2f91e4d6f431a61fbd4</u>	460.000000 USDT
To <u>0x8c37d8cbcb90ffdf2806c52aec5bd0b15f5f5401</u>	
From <u>0x08064fa2dbc071aaa2c7f802b3b44000e551e696</u>	300.000000 USDT
To <u>0xfb87494ffee15c2adb73646bcbbc1a25725ae941</u>	
From <u>0x491968b05d95979ba3a52d73d8a39ea96693f011</u>	50.000000 USDT
To <u>0xa2cf0adf1f5039264f9859aa1b31c4862f5e8389</u>	
From <u>0x84f6d8bc9acb9877d260ec3045a4ad160d3d7ce3</u>	1,800.000000 USDT
To <u>0x135d718bebd94e52935702de542cf8e36766ccb7</u>	
From <u>0x23fc177ae80e2f4dc6d564695a86b26ce521cc93</u>	552.189000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	

Sender / Recipient	Amount
From <u>0xeb3250f455aee04cd38a91b42f2d120efb795349</u>	1,000.000000 USDT
To <u>0x4874d641f9af63552799ed591243678a6b944ddc</u>	
From <u>0xabd5ba6a173854369ccf58d589bc349b484258ed</u>	501.000000 USDT
To <u>0xea0728256c57a1b17bf1d0a0ca5c449f7931de1f</u>	
From <u>0xb47d7fb53edf8977a3eda3de5fad259ba03e92f</u>	84.780000 LINK
To <u>0x850bd9282133af7556490bad186cc41f36877138</u>	
From <u>0xde1a4e91b4a200a7ebf6877aa75cad80b903fec2</u>	10,400.000000 USDT
To <u>0x21ad80f425c7026e409e00f9220603af7ddb55a2</u>	
From <u>0x585dcb8201a574da26f7b36e37ef4f94cb d4f685</u>	1,500.000000 USDT
To <u>0x7d8f9a0ddd920f1442563072d5c1cdae4e3c0a4d</u>	
From <u>0x16d0e82d6499e6204e4e801ee0dd631ead33d749</u>	1,524.000000 USDT
To <u>0x3bde13d3a9ef630da3a9bab1327c07577891f246</u>	
From <u>0x4e75259996d68712b9f6c2dd670b99a7125b6aef</u>	1,144.843145 USDT
To <u>0x2a02e5a95e5f0aa29df8fcd8f97f50ab6453c994</u>	

Sender / Recipient	Amount
From <u>0xc4e02b56be2f6cbc3c4d5a6049131f46611d5143</u>	4,800.000000 USDT
To <u>0xd748a08c034a23e8d8354e7aec0b4d8d81ebb9cf</u>	
From <u>0x2c1dacfe9dd5955511706595463cebddc99015c8</u>	60.000000 USDT
To <u>0x0a0746e9b5662fa26218d83b9ef8d111a4c27bfd</u>	
From <u>0x8f45e0cb6779404f238f127bcf7f5fbd4de23bf6</u>	99.700000 USDT
To <u>0x6c693580a76c34fb8054fb81eedf8eead31634be</u>	
From <u>0x6a9e1647a63bba0ecb91f1b6bab26ff0a9e3dfa1</u>	1,112.000000 USDT
To <u>0x1832b9e142f2d15f29ab7d4fe16fc63ce98f68c1</u>	
From <u>0xbd44187d3e161e3cf92d2dd98e77c7a05a10d8ff</u>	208.000000 USDT
To <u>0xb99b6298821d94ef55819a05a9f89f298cfeeb07</u>	
From <u>0xb0671a106ce1fb949d66794226e7c7f4e13dfd6c</u>	1,450.000000 USDT
To <u>0x7295fe1408ca553863ce7af0ffce0cc294b7be4c</u>	
From <u>0x618179d9776665714f5cc8133111c6b9258ad2c8</u>	3,500.000000 USDT
To <u>0x843009431dc5b65a9d594d103ca0474cbde66f3e</u>	

Sender / Recipient	Amount
From <u>0x6f0f73ce9f05c8a72e5b54baf9598e858b8cac7e</u>	170.000000 USDT
To <u>0xd25fa92e758b95581ee726af1f5f514dca266fa5</u>	
From <u>0x91fd3fb4af1d6d8aa91cee762e100e533073e192</u>	510.000000 USDT
To <u>0x881a596afd71ef76aa145f65c9acf6a38e335434</u>	
From <u>0x3ab391745b6539d6f382ee82a899b2cbcf617755</u>	700.000000 USDT
To <u>0x3084edf3ead74a7d933a96baa2badf8257454e6f</u>	
From <u>0x6ca2733aebc7122af073edb0e16c0d81034fb746</u>	6,420.000000 USDT
To <u>0x5c6438dd1dd5ddcca7f067320a80d5c8ff631b09</u>	
From <u>0x6744cded2f29a76ac02032ef8a52e5ff9e df2b69</u>	1,305.000000 USDT
To <u>0x44be36066b4178d84f7b6a0ddb586b410444a42</u>	
From <u>0x7eeee055f29dcacfea03c44b052e2cdc5020508c</u>	740.000000 USDT
To <u>0x580f74e6e867baa93226d968b3b264ce84f90508</u>	
From <u>0xf873af07809c91ad62e63c95f4d42c213e dc8e4a</u>	500.000000 USDT
To <u>0x2bd64870aec1666e42c58077a1de5023a9875cd4</u>	

Sender / Recipient	Amount
From <u>0x887b39a1258282f1edb2ce8407b71dbad0aad4b1</u>	200.000000 USDT
To <u>0xc54569d349fae015bbaf7331e942d57b38334e16</u>	
From <u>0x6a037915f9da678b6cdc077f9400a827baa1f2fa</u>	2,530.000000 USDT
To <u>0xb29dcf3a9f912e051481689d5c7bb97f1a128534</u>	
From <u>0xc207bd32a8ed8e8213d588ab6b905ad98cbfa160</u>	799.672996 USDT
To <u>0xf7ec638658d4582ad4f6dfd6f764ad54aa0b0d52</u>	
From <u>0x2dc0155a8ea36cd140e8ecbe925e6a28ac2ffbb9</u>	119.000000 USDT
To <u>0x33e3248e2facce9dd1b556d957e0eef6e378a870</u>	
From <u>0x63b0773be7bc82ffb0fc213708f3da7b8b1a7e9f</u>	367.500000 USDT
To <u>0x0e7fdcb35775e152a5fa77f3f32ecfa118f26463</u>	
From <u>0x6c837463c6204d6bbbd94425034255ed68ae617d</u>	100.000000 USDT
To <u>0xcb751d2039fc8f2189c4e8c71ccc869baf967cae</u>	
From <u>0xd23e29e07dd304082ef2ddfba0d7f56a9765a613</u>	500.000000 USDT
To <u>0xb39f124dc46e122f2b66f59eed8f2eb227e609fb</u>	

Sender / Recipient	Amount
From <u>0x517b0e35b1386fd6e4a0e3cf9c853da7f88eb19d</u>	8,000.000000 USDT
To <u>0x75efc84059dcfe5484f3dddfb65fa9606c8377e8</u>	
From <u>0xc96a86175cebfc8d0339c5e0e8a8cb36664b7902</u>	200.000000 USDT
To <u>0x6628be4ec053dabb31dca1acdccb967c0ac127c</u>	
From <u>0xc525cf7b63bc1fd6111f27809a3bae0611d42b62</u>	350.000000 USDT
To <u>0xefafda67e6efe066c87cfcb476a1f8aac4b7e75c</u>	
From <u>0x5caae43f2b2aaaeb78d893420a1d1f1dd77a4629</u>	105.840000 USDT
To <u>0xa97562dce2a0e243f444bf0e333718d8ac5f2482</u>	
From <u>0x50a5390ce8742fd1d01c813b743f8a4894b2d803</u>	230.000000 USDT
To <u>0xdc4f6daac8f720851c21fbd40fd88242053b10d1</u>	
From <u>0x81bfb7b163d825e58609e331f5723983daedff48</u>	515.007959 USDT
To <u>0x634540d7e7bbe47340c59bb3790793ed57f1fd5a</u>	
From <u>0xfc4c4867ead0728445626513854f50c01bbaebc4</u>	1,604.500000 USDT
To <u>0x576109f8c8bc9644902d143ddc26dce49ed53f55</u>	

Sender / Recipient	Amount
From <u>0x7da573108a414272a2855b4bbc2d9ab218df77d5</u>	494.004940 USDT
To <u>0xd6529ba320305094aeb04e7aa603038281b1b0c3</u>	
From <u>0x66e52cf6d53da95aa700e66b89969ed452037806</u>	19.985019 USDT
To <u>0x512112821958c3709540f41f0e05d8e1d2fde793</u>	
From <u>0x54d0e953a5f1cc55f559b91f98016403d5ee03e0</u>	1,070.000000 USDT
To <u>0xf0c2425b59c499feda2d2ed30f93ed4eac287be2</u>	
From <u>0x35cb2f79deb1b480f86f693ecf747b88e6e009c7</u>	520.000000 USDT
To <u>0x1f784cdaf4f7e0b26d53b64d886550ceac60d1e8</u>	
From <u>0xad8394479269b5f34d038928594cc465c653d46d</u>	250.000000 USDT
To <u>0x563f7af333aad846466c384047af0e8a56b33ddb</u>	
From <u>0x3240abc7ca8222f73426f4a540dc47da599454c8</u>	2,943.000000 USDT
To <u>0x9c1a6f2f714afcc1cb1bca5332e0c4876d1c2e49</u>	
From <u>0xe7753881bea5f155c3a6c954b57d2c855e99f1cf</u>	400.000000 USDT
To <u>0x3ccf8335bde4255af2a0173d411f94b4b72202c2</u>	

Sender / Recipient	Amount
From <u>0xa0232d3ae6cc0eb20c1ed0691195b71cc07e8ac1</u>	1,500.000000 USDT
To <u>0x2522fa164f205777ddc0a7ca8f566c3768be9bf5</u>	
From <u>0x7a7a3efbef635bf04ed802559d22f8ef15b5d2c3</u>	4,800.000000 USDT
To <u>0xc29e3a5515999786ead8aa300c814f60ad95b05e</u>	
From <u>0xd5cbdbb75649264545d2d8fce0a7cfdcaf20b9a8</u>	490.000000 USDT
To <u>0x36e458b4b8826806521895109e06f736df f2b6cb</u>	
From <u>0x5b7b024d140f7a3cabd088a2245d139013711871</u>	600.006600 USDT
To <u>0xb1af1804b2652a48255d623263d1f62528045fc1</u>	
From <u>0xc00e0185c31ebc1985fe1c44aedceeb7502ea48e</u>	419.671371 USDT
To <u>0x84c0a8141faaec6640d4c960484ad8e354390673</u>	
From <u>0x80600a85f242f73227337a7430cd5f52f208a10e</u>	3,000.000000 USDT
To <u>0xec7493b6204f2cf69dc81535bb19d0b1f69c3f6d</u>	
From <u>0x79c0f062040db8edc878de2ea484b466d4b69953</u>	1,000.000000 USDT
To <u>0x97bd93d19f5b063ecffa923b743da9f9b5325fc1</u>	

Sender / Recipient	Amount
From <u>0x9035e978f4ebdae5a3c11ee0f4412a8e48813dad</u>	300.000000 USDT
To <u>0xc7df3c9851ccda4d8232899f0c9a109219a417e6</u>	
From <u>0xeaad29b2159a2005d1683915666e0314e0225bd0</u>	1,100.000000 USDT
To <u>0x403f78b753d7159dc1d225a843b56a6d9d836ae4</u>	
From <u>0x027fa5c223df63840e2e7b840c603addc68dbde7</u>	200.000000 USDT
To <u>0xaa6f1a0f44972fa99292f9b23bd2d18f6ccb9e34</u>	
From <u>0x4988d415c0d931e6760bc8bde12e2168740e1710</u>	309.015179 USDT
To <u>0x53f7a6c462b3e55834169d1b6a4fa14ad8f3fa23</u>	
From <u>0xc7df2517850cce2a8808e51ac2b9c821c1ecbbeb</u>	1,500.000000 USDT
To <u>0x416183d10e58ccbc7bcab0d6818c577ddb7c4690</u>	
From <u>0x7f8a2a5f32c33c36634618ee8af8f46a9779a008</u>	3,000.000000 USDT
To <u>0x20131a39df4b58d47b30c3ed6ab638b29016f95a</u>	
From <u>0xa10359a29980c62982204e4062ea12866532090b</u>	30,000.000000 USDT
To <u>0x0cd67374e334a0fe9d5ada523e29865b7d5a86a2</u>	

Sender / Recipient	Amount
From <u>0x2f48edc903534180f537cf8b26ec29951289d95f</u>	20.250000 USDT
To <u>0x639bf7b75f0c592bfe83c10d3ba376b31020f274</u>	
From <u>0x1662f0f7fec3dd486a0c7d88408f5e569a4e701b</u>	297.960000 USDT
To <u>0x49edd4107e289b69ab2a41ad377d247536cb6ab9</u>	
From <u>0x22f7188311fd99e8e2c3b57472b85eb75ab28c02</u>	750.000000 USDT
To <u>0xf41d472d6e2119dd26c1c2275bc3eea61dfcfb35</u>	
From <u>0x947a1f435b1ba29c2f495e52515b5c3ab87123eb</u>	34,095.904095 USDT
To <u>0xace06dedf0531f15bb649507cf74a76f3388a84d</u>	
From <u>0x55bdacdc0090194773e9ecfcda6599b3099768f2</u>	778.443113 USDT
To <u>0xfaa47a541b6978e8e31a0c37e7fe45a47cd139db</u>	
From <u>0x47900feaa78a5c84b157b5f5a8f9f72aa42cbfa1</u>	1,035.000000 USDT
To <u>0xeb2f7e5dd71caf32d35142b620cc6ea286b805d3</u>	
From <u>0x13e7efa57f9a66407d751db21981d6030a2a4e5f</u>	1,000.000000 USDT
To <u>0xa4a23b428e5f815755d52dddf71a655ab383b974</u>	

Sender / Recipient	Amount
From <u>0x779dc288692867276fe365acc2bcbd3830660552</u>	120.000000 USDT
To <u>0x000639c4d0a8ec74f967c3037e488fa6db9df426</u>	
From <u>0x00527276407aa1a52d3598fa740232ea672db757</u>	296.974346 USDT
To <u>0xc81bd83478347a2eaa8f82424ce5e9237af59a24</u>	
From <u>0xb9080f3a5b3804f1c359eb9b76dbc6c404583e6b</u>	454.000000 USDT
To <u>0xdf2a342896d998f5552057b545e5cf884ed113dd</u>	
From <u>0x33ec39fc8baf4bdf4de5b0f01ffb667042e0a00c</u>	2,000.000000 USDT
To <u>0x33c754af29ff362fc987aceb3bc0b679348d9fd1</u>	
From <u>0xb0c376d227a32ea0ecc1e4c6c089eaf7e2fd278</u>	500.000000 USDT
To <u>0xce3d7607e66ef0267ad45ec618ac4126388dab11</u>	
From <u>0xbef67defa8bfa0e9b95bb60d0c977d1bbf0b73e2</u>	1,000.000000 USDT
To <u>0xae7038c7d63da6ff39758834ceeeefe7e51a7a8</u>	
From <u>0x951dbf2160a397dcfa47d781dc316248cf0457c9</u>	1,111.000000 USDT
To <u>0x345fb7898e944df87724b77f23c738857a5ccfcc</u>	

Sender / Recipient	Amount
From <u>0x839cd0ccc1416463adf89681b959be568d</u> <u>f7d217</u>	388.680000 USDT
To <u>0x951bf58ae3f4a495bcad7751e6b619fd0a</u> <u>071f47</u>	
From <u>0x4aa4164833139b51d8d3724bf0a59e5e3a</u> <u>7e8e21</u>	400.000000 USDT
To <u>0xb244dc8d59cd127dfcec219d8eb424f35c</u> <u>2ac3b7</u>	
From <u>0x829e1e1d2fb8184443c1125be215a25c17</u> <u>7d9575</u>	2,000.000000 USDT
To <u>0x2ee631d6c5ca5ebe90bbe0158467b82c41</u> <u>611f44</u>	
From <u>0x7c42d7e5db22d861612e6479fab60da80e</u> <u>3667f8</u>	3,900.000000 USDT
To <u>0xe7cfa0ba8f37a1b542caa7064f71913c4a</u> <u>044605</u>	
From <u>0xac440ca355f9f6dbb623585a4cff51a44c</u> <u>3ec03c</u>	100.000000 USDT
To <u>0x4ba4dd5ec93012ac9e6d21a5aa861bf6f1</u> <u>1219de</u>	
From <u>0x08c5772b9079371222d50e3dc4ee9b8963</u> <u>aa7626</u>	25.601745 USDT
To <u>0xba32e9c8bcaffe9c70832ad45bcbd4c619</u> <u>ed841e</u>	
From <u>0x4509625765910d89d320160bae48c0be71</u> <u>fc55dd</u>	2,000.000000 USDT
To <u>0xc7351683e18f48df4f80364992df584943</u> <u>7eff3b</u>	

Sender / Recipient	Amount
From <u>0x6122b8a464da25e7abe850bfcfbbeb85fea985ae0</u>	770.000000 USDT
To <u>0xad715f7b9a6780a5a965b5dc0e9e2a98127a6958</u>	
From <u>0xb7fe9fcb2707a6c3a3bf7aaf1f3eba2f27ddac1b</u>	300.000000 USDT
To <u>0xfebf7047f8ab9cb07a5887367c44257b4fd3dc24</u>	
From <u>0xb57695ec99c64c817cad80f51e9fddc2c92579d</u>	100.000000 USDT
To <u>0x7177d6b33169e2f52b51c4b486377a4267a42329</u>	
From <u>0xfeb85ef892d6d5b0bd2041efce2af85cd5d3dc24</u>	2,000.000000 USDT
To <u>0xb4df340d1d3b3ab5cc177354e33b7b89bb27300e</u>	
From <u>0x2e8dc875821febbe9a932ccf5065430598b45307</u>	121.000000 USDT
To <u>0x341f3c3c6818229176aac67305d0edf5af943d6</u>	
From <u>0xae515d00f02ee4b0889a8bcf27ccd97e42b91b2</u>	190.000000 USDT
To <u>0xe4f0d71d0bfff56531d0d6de9bfffef49360b412e4</u>	
From <u>0x07d480ec77f5c25149ef0e833bd137217a45edd0</u>	500.000000 USDT
To <u>0x820ad92da7046ce1c604eed38722e100595c2898</u>	

Sender / Recipient	Amount
From <u>0xdead079637c81a32c873ea647a76e1477e</u> <u>da0c33</u>	10.000000 USDT
To <u>0x91e1e682598d80eafdb8be4ad23168447e</u> <u>871b7b</u>	
From <u>0x9057beed3239661fc2a1ea472cfdb67238</u> <u>369793</u>	130.000000 USDT
To <u>0xb156d2a71f01f742b33cc7dc7de52e66ff</u> <u>e722e2</u>	
From <u>0x5765e1b843ea7bc36a2ae301b530ec9d5f</u> <u>8f4899</u>	1,700.000000 USDT
To <u>0xa22e3fc8d147f7e917ac6c7f386705e</u> <u>422bf0</u>	
From <u>0x239945ec283a0266e617ff6680e8b3478e</u> <u>8cebdc</u>	10.000000 USDC
To <u>0xdfaad56cd736040e95bf4bb361971c2aa3</u> <u>b600b8</u>	
From <u>0xd479a51b550a6184043e4ea39ef345e7e2</u> <u>29838d</u>	99.000000 USDT
To <u>0x74574b46faf4f9da1ffe660c4b396c3535</u> <u>748a79</u>	
From <u>0x7ec79798ef169ad7f49856d4c1d75aaca4</u> <u>cfb775</u>	400.000000 USDT
To <u>0x0c94a3d5762aa050214f75b7578cb1dfa6</u> <u>fb1ebe</u>	
From <u>0xbe3152f474f7240479cef4fa3a8f4bb5d3</u> <u>734f12</u>	607.000000 USDT
To <u>0xe88952416698b747df5b6bfb77b9293397</u> <u>9b40f6</u>	

Sender / Recipient	Amount
From <u>0x1b42f4c15674e2d5d4d69432d4ed1eb4b8d40428</u>	2,500.000000 USDT
To <u>0x6b9e280d4176064f324071a10f71d57a5ece72ff</u>	
From <u>0xfb62730d68a60d66ebf93c461ef876a616c1ae6</u>	200.000000 USDT
To <u>0xfa59b24b16fad603fb78587d123a3e0a39bfade0</u>	
From <u>0xce7f6e2a351cf5a4a18dc83886c7b56199fd02e4</u>	1,651.000000 USDT
To <u>0x4a286264ce0ea087a84a4454643855db1af40967</u>	
From <u>0x4b40546552e3b99a8d2141ec66a7a223c53812b7</u>	250.000000 USDT
To <u>0x15d98fb3e144fc1f3f6171787aedff16e89f56cc</u>	
From <u>0x5c2eb4991efe5975dbc8a6bd5d64efd2019e09f5</u>	590.000000 USDT
To <u>0x53492b75adfbfa50cfe42242f88eaafcc7dfcb80</u>	
From <u>0x5e259a2532f72a24e0b2d2a7f7d36d47202abf49</u>	2,000.001846 USDT
To <u>0x6299f7a96926687e52c6bb711f132b38abb1d182</u>	
From <u>0xc224e1fd6cf8cfd067a24cd29f73fb07a49d4c75</u>	100.000000 USDT
To <u>0xeb76d12316f6823c2cd71ba04ebb678303580028</u>	

Sender / Recipient	Amount
From <u>0x12750fdee2ae7c02cac1d79a7f532e309e2fb984</u>	3,750.000000 USDT
To <u>0xab783a8b367f341d65d46a76cf6758b9a0a65959</u>	
From <u>0xf8fa05a59d5ce9432d946ed2b941185e5c91bf0a</u>	160.000000 USDT
To <u>0xce8f6d338c9e3c8b3d3a36ce40aeadd980b1351d</u>	
From <u>0xde66535a50279123713cf4b0e7d9cb8b80c0d351</u>	258.540000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x393352949aeec822ae24f420c489925ab0840de</u>	900.214400 USDT
To <u>0x06029e8c046cf9a1c2ecc2fb0e1e104e3cb90bf5</u>	
From <u>0x6038e6f7d471eba1937fb18e886c9d662eb71a81</u>	1,000.000000 USDT
To <u>0x16ebc789088e0ee3340bf073ea61b8aea59bbb4b</u>	
From <u>0xc907f59cc1ff9d62002a24a4176c239580983de2</u>	580.000000 USDT
To <u>0xb9d29b1cb2eb2ea2444bf584869ae7fcb255d6a9</u>	
From <u>0x6591de6e276acc4ff93eadb37898449ed4ff9a90</u>	57.479450 USDT
To <u>0x0ad4f0234c6234cccba660445c48f06fda d06f0b</u>	

Sender / Recipient	Amount
From <u>0xe1b91a44ca1c04a9457b50f8b297c8229e0377d0</u>	2,906.000000 USDT
To <u>0x0bae77780c14128ec1db2df2c19c50ed70c09150</u>	
From <u>0x9d0c07a5072efc186d48d045d462c18a0756f2a0</u>	3,000.000000 USDT
To <u>0xefca9bb295c1121cb23e18681a3148da43adee02</u>	
From <u>0xaa660ea598adaf759a49f91d92af3617dd96b9e9</u>	43,000.000000 USDT
To <u>0xef7056fdd17609f6c471ab0fa32fce36b2071982</u>	
From <u>0x5c81aa590f89f4c17a5fb8dc0e7fd61b881abcc4</u>	900.000000 USDT
To <u>0x2d7ab7d48438cc3ef4041b8bce923b241c4e53c7</u>	
From <u>0xad7d504a2d9dddabf54f9987b001837ddd586045</u>	100.000000 USDT
To <u>0x477cba3d9dfae7a6f68ca661d5a11c18df7fc45f</u>	
From <u>0xb9a938154f63fd60238bb4619ee40d14423a18bb</u>	3,186.931600 USDT
To <u>0xafc5da7ada5506da7749937398b833c5f53ff7d4</u>	
From <u>0x3458f3061a67eeb3c56fc0eachbee2c0e0609b4aa</u>	200.000000 USDT
To <u>0xdcec968c2c3bdcea019e66918d429cd4549639bc</u>	

Sender / Recipient	Amount
From <u>0x93582b2e9b38cd22dbc1a3fafdf012395f9e351e</u>	500.000000 USDT
To <u>0xda2394cbcf1e8fd19f2a7b19a304ea200457ab61</u>	
From <u>0xf0e3d15027d0d8e3d17f4bffe37fee4f252b648b</u>	152.000000 USDT
To <u>0x1a305cb845646bdf3a5d555bf0d068565673ed0f</u>	
From <u>0x7449b7115097e209e8393383cd4cdb97d1d69a18</u>	100.000000 USDT
To <u>0x38264ab427a751db3956211b63c4844004b7b4bb</u>	
From <u>0x1a3076ac6414f8de693a100069c6dce74d73ed0f</u>	200.000000 USDT
To <u>0xa200fa09869d0cdcf098eaaad729ed91d6ec2a59b</u>	
From <u>0xe0752d4edf6e6e6984d003872278e8eb2f6cd03b</u>	112.788000 USDT
To <u>0x2d7d3ad4b0f38e5ead4b78e632be525a7fa9a51d</u>	
From <u>0x24c9c32e94395bdf4f29f48cd85fdad6a384939b</u>	8,999.000000 USDT
To <u>0xfa8f7f63e941b7406bb7dd926b88197c6e56abc8</u>	
From <u>0xd1159710b6117167b54c4045fdf6f0f79d0cf48a</u>	150.954736 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	

Sender / Recipient	Amount
From <u>0xdfee8ca09b1a78e9efd761153c3af1a4e82aab86</u>	69.983365 USDT
To <u>0x7f57666efae515695e3962869ae86ab8a7effb72</u>	
From <u>0x2b7cd4e7f03e9483c116912a2016745ca6b4fc91</u>	184.360000 USDT
To <u>0xcae384293b7ea747332d065fa0b8bae3e6c39b97</u>	
From <u>0xe19e349cfe2229d3f890441a55bafbb4a116dff0</u>	6,000.000000 USDT
To <u>0xbe5cbf5c215cecb27c0da60af24ed75a5532168</u>	
From <u>0x82d1102b696611d94dac748a5577ea5c1883236d</u>	3,112.318839 USDT
To <u>0x91e9975b4c9643c6ac2a06286c95e9479f537b83</u>	
From <u>0xcd1ff1400eaa158d195a0cb566ad190580c4a671</u>	1,260.000000 USDT
To <u>0xa9b990a5ce8757f7e027fa7dc69b61e63ca2e3fe</u>	
From <u>0x2e5f37d6d5ddbe3600e99d9530d3f0a52e73f427</u>	163.466500 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x64605ad6343ea542410b7bf835325bf8df84b54c</u>	28,000.000000 USDT
To <u>0x16afdfd6521e67c63e5e3acfdfe338fd84a6382</u>	

Sender / Recipient	Amount
From <u>0xb76a7b0687c0e7a8d60ca11ac694995e75943bb0</u>	183.629885 USDT
To <u>0x02a7e09a8117dd164f649f587e25e83d3d98ce3c</u>	
From <u>0xe7e038a8afacbd2418e048be765596acaf2f336a</u>	54.000000 USDT
To <u>0x914eaae646a655fd75336f49cf11189218fdb215</u>	
From <u>0x6ad3d07680c7fadb992cffffef3ee326a606e837</u>	156.000000 USDT
To <u>0x9dedf57d8775891d52c78e3833c50c012edcb976</u>	
From <u>0x3a03bd4884a17e774115bd29fcf5ded8c7d5ca91</u>	600.000000 USDT
To <u>0xbbec11858a2587694bb94fdfaf28ea6d80621368</u>	
From <u>0xc57dd737daaaffa961fa0ba0ba18150db550e717</u>	450.000000 USDT
To <u>0x0a3f771184e5ef5ec8e78e52dc00b4920e615b48</u>	
From <u>0x482c7dbf4b5fe6fd2b1e56b02e1e497cf7f54859</u>	7,414.983041 USDT
To <u>0x21d4699520178fdf0675a390fea9dd0032da807f</u>	
From <u>0xf01dde70452e0c1a1e2f44da0c5da075a775dc9d</u>	170.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x32914aeeb0c800ec22fff827b9f203ce2a7f0eba</u>	129.342949 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x915d4f18ddc46fbc685ef23314f9b6cd55b53b65</u>	121.932698 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xe1e0194629debd759a94ed33ab628441d12abbbe</u>	12,000.000000 USDT
To <u>0xc007bdffa7a4bc6c780f80aacee884b6fcc2ffae</u>	
From <u>0x4bac702dd1080a6e8cf524f4c727fd598f089faf</u>	10,000.000000 USDC
To <u>0xd79fd480be3581ad2bb8772d25ca189018d5c646</u>	
From <u>0x2473c4826ac9d0e127397945bcd5fb485ef73382</u>	50.000000 USDT
To <u>0xf5039cefccdbc85ea3963344bef9e42db76b9476</u>	
From <u>0xcf4dbbb9431104c6aec650cce9700550438d84e5</u>	401.000291 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x58d1b4226db6ef954e1748bf5fcab8719139b14b</u>	1.000000 USDT
To <u>0x8385e88f98ef9460015a1b826d911b7ee881f989</u>	

Sender / Recipient	Amount
From <u>0xa19ef3b292b4d69db53791ac320e2f0a6c56fa5d</u>	500.000000 USDT
To <u>0xb2c3b0fd677df7c7bbfa7492fdaff51d4b1ac978</u>	
From <u>0x1113fc73097af917c46fad53148fe71eb6990156</u>	730.655713 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xf18ea8d9c38874352ba59617443b834fb8eeab31</u>	222.341333 USDT
To <u>0xf58fc7f48159ec6f41e9516ce874d1b7fa89b163</u>	
From <u>0xb9b40579a84ba09c69a198eb4f08740bc98958a3</u>	107.000000 USDT
To <u>0x5cce6481aef7f01153d605bb771ee6512809aa75</u>	
From <u>0x22aae77b3a9c7c2fac578ab4b1912e5eb28a33e1</u>	244.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x6d7aae51cd2dd1350cf4af1a0d7e641f9d11ef9a</u>	414.000000 USDT
To <u>0xe3af68bef2781c83f65c3aa73d255fb270dedc79</u>	
From <u>0x97af3f277934f46e32bdf9e91a9bc07a53a87ba8</u>	676.800000 USDT
To <u>0x35f93dd3aa40fabe1f746eeff43b5b60383d7735</u>	

Sender / Recipient	Amount
From <u>0xf3361b6cebe7c76dd1d302c7618f15357f480289</u>	1,000.000000 USDT
To <u>0x442f5e43c995fb26da1578272718fe6d34c4589a</u>	
From <u>0xa4d0725880930e59e0417cac06d67439c927fd7b</u>	500.000000 USDT
To <u>0x23f7b4f7d154b1d0c1b59b6ca81b11b3ac9cbb0b</u>	
From <u>0xce69aa6e07abf3924888cffa4eeacac3641849a7</u>	1.000000 USDT
To <u>0x5c0c6e555ea0d50cbb911a4100274281ecc2614</u>	
From <u>0xd6c7564a9809ad8c10041972e4adeba04463f104</u>	190.000000 USDT
To <u>0x3434ed110d99895f03a95e568c8b5554d8d527ea</u>	
From <u>0x0036d68ccab1677179cd7a5c8c8568dc7907eac8</u>	4,658.544852 USDT
To <u>0x06545c31d8b5e1d4e6c8d38605359a9215a2e921</u>	
From <u>0x8b17c2dc3dbe925135643feb6aeaca902ccfee9a</u>	90.899817 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d74357137b5</u>	
From <u>0x22fc3b7cf329d85db1aca25a6e671fec8728de63</u>	638.280000 Cake
To <u>0x18e7dd9bdc646d1364b07ae37baf017e7f309765</u>	

Sender / Recipient	Amount
From <u>0xe13217882a9a84c6126823fb018fa0bafc9a5d5b</u>	126.000000 USDT
To <u>0xfd0888056d3f77849a6d7f47ee261e717c0d2a53</u>	
From <u>0x5f4e116b6e56556920fd3ef487d27723095c2be8</u>	302.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xcc9c4e937b69f61dcca07de3994ea08a7e6229b7</u>	55.760300 LINK
To <u>0x47f5601468f351465d628452078e234ea9f2d2d9</u>	
From <u>0x2eee847bf1b899ef47222f933eb98085d0a2113b</u>	4,946.324306 USDT
To <u>0x1d306d2e320dd4ce81bf31eb1324fe83bed0fbf5</u>	
From <u>0x641a1ca2a32b412d164e820367c04262bd80a04a</u>	550.000000 USDT
To <u>0x750d714dee82c82b60903e52f7049b589ac45815</u>	
From <u>0x7e27c86676f7550f5f0247efd5df0fa75a0f28f1</u>	55.555555 XRP
To <u>0x260d7cd7a7123108546668b36708fe5f6932a4e4</u>	
From <u>0x6cd047fc5ed391bf0e733e6934c330f6f8c25d51</u>	284.538856 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	

Sender / Recipient	Amount
From <u>0x62fcf606ff007f14a1b719816cd33049d5</u> <u>dfa0e3</u>	45.983585 USDT
To <u>0xf4af8b8083321be5cc45202e83eaf4fd70</u> <u>644c22</u>	
From <u>0xd2c9a8d895f545c220cea156f4faf54a04</u> <u>5a0fa2</u>	26.000000 USDT
To <u>0x268040cb941921346b67da93e20b7e139f</u> <u>6b9f7d</u>	
From <u>0xe37f330dcf32ca503e87221afa1978a077</u> <u>963d5d</u>	295.000000 USDT
To <u>0xeaa0aa9669fc8a1b10000a168704fd1494</u> <u>a2c4c4</u>	
From <u>0x2d1e22337fb42aa04dde095f51c5798f95</u> <u>bde5d8</u>	121.620000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	
From <u>0xd10880a295c2af92b57e15a1e9b7b65df2</u> <u>23af1a</u>	1,716.613208 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b8</u> <u>8f8f23</u>	
From <u>0xf9ea8540a09b02f68c68baa6953892a210</u> <u>cf5704</u>	51.000000 Cake
To <u>0xab171f584a119f1e782a0ef220edb6f4c0</u> <u>ab9072</u>	
From <u>0x66da505374debe131e8612e9fea7a13c13</u> <u>797705</u>	72.000000 USDT
To <u>0xd7af4c5eb741a83a0af5e83ef04a02e679</u> <u>1664fc</u>	

Sender / Recipient	Amount
From <u>0x377898edb7a7697367e963c649d26ae53531aa33</u>	610.671738 USDT
To <u>0x6c693580a76c34fb8054fb81eedf8eead31634be</u>	
From <u>0x571630c25ef6ac8113bc454a7c3dc593adb285c1</u>	121.000000 USDT
To <u>0xd6bdf3a65ce7997779b45eb4879116db1852c2bb</u>	
From <u>0x8e33f545f070254cc6a511e0fc71c159baa99231</u>	2,477.039460 USDT
To <u>0x3bae8166eb185fd5f2cc0d92bdff499399bf2877</u>	
From <u>0x54434870a0a068411bebd692dc724295e0e5062e</u>	125.800000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xe6250f153238d935d60e18191697c5f04f5489a7</u>	1,000.000000 USDT
To <u>0x4c9a58e46149f730309d9e7c2ed7bd8504934951</u>	
From <u>0xb44a43a893c03372e3290a56085b2eb96fb2d0b2</u>	260.000000 USDT
To <u>0x667fb450f4464fc5e46b85b6dd6c91059206dd59</u>	
From <u>0x3a7c7437a3132c89ef507240845ffc53bb695b18</u>	536.127830 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	

Sender / Recipient	Amount
From <u>0x6e352c4e1b950081ff4a471afeba86c962139536</u>	3,045.399242 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0xfd74ffb7b12f83fa0fcd03c32baac59d1288c8e8</u>	680.000000 USDT
To <u>0xe0128a329d452d31f45087ee77652f0e808be931</u>	
From <u>0xe435b3ec3456bbec81155aa240d63b1cbd23373c</u>	346.000000 USDT
To <u>0x768149c45d9656b57d2ad161ea6103a7d2a95bfd</u>	
From <u>0xe291cc3e5b9e0c9b37c9fbdd549abf3b5c0ad342</u>	1,274.497591 USDT
To <u>0x3ab97fd960d10f2bbc003fcc0062d64d4d039e22</u>	
From <u>0x9c7151fb11bb8336b2eda12d5b7942e941c91ec0</u>	1,500.000000 USDT
To <u>0x98bf89fc43368184c143cc9a8bf1ac50ba757058</u>	
From <u>0x7ed6ff447ae39da0f329e97bcc38ab9c89e48373</u>	1.000000 USDT
To <u>0x38492a005c7211ff2902d67c77cdb5aaa69f4483</u>	
From <u>0xe85622da1cfa2e79c1b24d3e0a9e03837075d3c3</u>	1.000000 USDT
To <u>0x03c3f1e2cdd4e85afa6aabc3467c9ed7858698fe</u>	

Sender / Recipient	Amount
From <u>0x9817b2da7ebaa416125e915025e04dfafb</u> <u>e48703</u>	364.241658 USDT
To <u>0x811bd36c09b44579d6bee3fa660cbdca33</u> <u>f0408b</u>	
From <u>0xfc1a1894d4caddb9e20188c0d714d45ea4</u> <u>33f07c</u>	299.677598 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	
From <u>0xda556ff38bb00ed195c98792ef6073198a</u> <u>311cb6</u>	2,458.246916 USDT
To <u>0xf95fa51c1ae24d5130a3c2572901459369</u> <u>0d35f2</u>	
From <u>0x39cb09725eb155f43078c3c1232f33126c</u> <u>a2de39</u>	315.780000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b8</u> <u>8f8f23</u>	
From <u>0x9a49b05769f307b0afe23be61a910d1690</u> <u>900052</u>	102.000000 USDT
To <u>0x9db7de319ca7237f28d6740861a9090fe4</u> <u>731828</u>	
From <u>0xa7e64a1e8ba0454fbaa33d9813f7bae6e6</u> <u>12aead</u>	3,893.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	
From <u>0xf4a8e08ff5b545e6a950c4c1df7250233c</u> <u>944c45</u>	328.590000 USDT
To <u>0xa88f177d0b8882ce03392f4050f48d7435</u> <u>7137b5</u>	

Sender / Recipient	Amount
From <u>0xf301b23e06f7564cba17c5e2be269315b7d3e4c7</u>	1,055.000000 USDT
To <u>0x7ab6613c428c888ebc260df0a03d7d2e5fadcccf</u>	
From <u>0x1f20d377ad00cc04011ddd9dcff6c804aa7fa31a</u>	1,199.000000 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044b492fe</u>	
From <u>0xf0ba2df6c207d4f068162798685d7cd867970883</u>	894.000000 USDT
To <u>0x0a5545cf5b09ffa03f23086223634c5fd3a60eea</u>	
From <u>0xeffb2eed5e037906d4cad6e5da9ad2aac9d2c214</u>	160.000000 USDT
To <u>0x498281894ac63b978b33c69d30205440d56e89cb</u>	
From <u>0x82c7d1b80c70b2d662b6359c51a70e2b05593a87</u>	933.290000 USDT
To <u>0x5e81378e2f2955fc160e36c74677440e16f147c6</u>	
From <u>0x1d6857304cc97077355716f68c9b24ac014beaac</u>	250.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x3952e961dcb969cea13af263301e92c99f70802d</u>	1,010.000000 USDT
To <u>0xee1f4f5db3a243135d1f022919ed243c155065b0</u>	

Sender / Recipient	Amount
From <u>0x44f2d07d0d3f0e00adb81da41c70a468939c8778</u>	489.771281 USDT
To <u>0x8f410d47ac6597066c0c161ddcc105b3660606e1</u>	
From <u>0x1788e4e3920e5142dd54d7dc5474cc5ddb810c38</u>	15,234.661349 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0x7afa96cd64768a74203876142e5ff05e0dcf3a9f</u>	448.990000 USDT
To <u>0x65d4fe5813cd40fda8193d3538a9f294116af709</u>	
From <u>0xb2677afe0a39e77846df28f44dd495f497108711</u>	449.440000 USDT
To <u>0x47a06444da32bfaaee05ef547c43db55664328c1</u>	
From <u>0xfea73b7f18dff0c73f8c186e29d4b269e0ae4076</u>	539.000000 USDT
To <u>0x92d4bc6bcd0ecd8b246847913d38d873f5257771</u>	
From <u>0xd7927a1a66bf9ef5dd84ff3a7d865577899bf205</u>	2,345.432910 USDT
To <u>0x6d5fe0adaa1b053f42ad054935e4888735fd48a7</u>	
From <u>0x1498491d288976622f9b9e38c5ba05122b784a22</u>	200.000000 USDT
To <u>0xd0594311522bb8d2495be4ba648206e1d667cde9</u>	

Sender / Recipient	Amount
From <u>0x4c2ba5add0e2ddf80a0f3957687dd6892b67508c</u>	218.965018 USDT
To <u>0x53f7a6c462b3e55834169d1b6a4fa14ad8f3fa23</u>	
From <u>0x16da3ef93e75a3822ee5eb7a0bc0fb20598b14d4</u>	984.025978 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x0a354a13c4b9af053e73c774031059ad25da96e2</u>	1,037.000000 USDT
To <u>0x6b7d6b483646708873b769f5695de26a1089716e</u>	
From <u>0x749459485b56b9c873f94b51be98152dd0240614</u>	44.347486 LINK
To <u>0xf6d864f5d767c0410cff254e550105b84214df69</u>	
From <u>0xa5859127771d96c9c3d3bc570347b3ee6f9ed822</u>	110,500.000000 USDT
To <u>0x4dff88853da97b398448e21765a66d2041af8ef6</u>	
From <u>0x7452e74807214ad31863cc7940a46dc0667426ef</u>	320.000000 USDT
To <u>0xef4aed69d8de86da8b2f7a21609a4e6f5128816b</u>	
From <u>0x223396b0c379f2f8806e22a27849b4aa66d9260c</u>	685.677565 USDT
To <u>0x86d53c7f6b215aeafa0297966fc5e181022e000e3</u>	

Sender / Recipient	Amount
From <u>0x362f0783bc5eee2c63e2fa0d256e91c996a5cc3c</u>	153.814000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xdae58cc4a233a3882e53547bbe81e1389ce3c263</u>	372.865229 USDT
To <u>0xf76cee567b75d7f99c118c546f272612eaac0cd6</u>	
From <u>0x88af4c48780aed6a0f8a21fd2232604989571c25</u>	11,219.934165 USDT
To <u>0x033ffda082281877019d932180376611b319d192</u>	
From <u>0x8da425eef132b1ab7a03501804cb4919d132f4b9</u>	362.448891 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0xa93aa41bf7812ff3cd6c4f479eac922bd9cf7333</u>	900.000000 USDT
To <u>0xd1b2994c0882813162e98f84e4bae68530c1a758</u>	
From <u>0xce433c288f540577f39b96a6bf8449c38cabd6c9</u>	222.706702 USDT
To <u>0x3ca1880e073eaea909846f0c6852ba584d199243</u>	
From <u>0xa109081863c187b5f19f4c259872f83228fff782</u>	4,000.000000 USDT
To <u>0x7a9ed72d88e4bbd3bc120fd297f209239b03e1e6</u>	

Sender / Recipient	Amount
From <u>0x3d911bcea920bfe51b9b909979220eccef</u> <u>f4f554</u>	860.000000 USDT
To <u>0xe7c2bb97188c7b5f42a8eea301d878b0a5</u> <u>e33fd5</u>	
From <u>0xc3ab4878ada0503502c7c41591a51b27b6</u> <u>0f0494</u>	990.008194 USDT
To <u>0xa826107203666b92bf5061637ed14e4a09</u> <u>ca292e</u>	
From <u>0x6d9a1485c450002a5741cf81cf1c569585</u> <u>c485c0</u>	130.000000 USDT
To <u>0xa1aba1d62cd94c09533ae9d03b1144961c</u> <u>294e4e</u>	
From <u>0x68744e01f7ea80277335ed3c363e60689a</u> <u>351bbc</u>	500.000000 USDT
To <u>0xc8adaf4d7846b2fa58bfb135cf0599d555</u> <u>f2b904</u>	
From <u>0x466c47cefb2b4483dbb30e4392b7e81a24</u> <u>f2516c</u>	228.000000 USDT
To <u>0x044771a318f99d71981d2f219dde110c1d</u> <u>326ac3</u>	
From <u>0x1f19878c73bdbe3ae859954f167af059fe</u> <u>4b15fd</u>	500.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ff</u> <u>e2d4e3</u>	
From <u>0x1473f97668af282884ca0b2e016a6c54e1</u> <u>1f34db</u>	787.843691 USDT
To <u>0x0d07a27de3f0106ef935bb5a7ae7a7c044</u> <u>b492fe</u>	

Sender / Recipient	Amount
From <u>0x29b63272791d872c0ebdb0bf953f26baaf02784d</u>	102.580000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x26fa5299bcf738139f236129a945ed09e7ffd1da</u>	1.000000 USDT
To <u>0x0effd113abb97809f5f98f5bed4588d88d67ae9c</u>	
From <u>0xf36fad226a881a00e133b4c22a72e8d8981ab378</u>	1,800.000000 USDT
To <u>0x889fb8ee0adc46d8c4bcf518ef5c2da5ffe2d4e3</u>	
From <u>0x63da334532a82870e6adedcca1821a577a2bd7ca</u>	326.407512 USDT
To <u>0x8c236f818a7f9dce20e8224a83a76fe19be096a2</u>	
From <u>0xb0844820e8603af6c4ad6ca839d270b3f87d129e</u>	3,000.000000 USDT
To <u>0x98b666e541e5e516c28c3cd2a98ac6ac1a429593</u>	
From <u>0x5e5fa676b8c8b62986ea305423c01abae58a76d2</u>	5,091.000000 USDT
To <u>0xed5595d01a71803989e6f291a15650cfbe18181e</u>	
From <u>0xc5a855d47ddd70db79efb59abb50c96e34fbf905</u>	214.000000 USDT
To <u>0x206f531925004638bac0758d6121f2e18ecc4a3b</u>	

Sender / Recipient	Amount
From <u>0x973cda762aab7a1a26fdbaa1afa02126616e56bf</u>	190.870000 USDT
To <u>0x1ab49795ae1570b8300e47493e090202b88f8f23</u>	
From <u>0xe1618497445d832c0be40273d8be150d03223704</u>	302,978.000000 USDT
To <u>0xb85bdef4dd155d349ce209b700977561a6c87154</u>	
From <u>0x192f0943afab176ff2bb04a0f6292e486cd54288</u>	1,010.000000 USDT
To <u>0x61fd8c0bbdb92cd3c5b2116bfe211ccb34e6a099</u>	
From <u>0xa767973605f3006b027fe80742ea64408e856b35</u>	310.000000 USDT
To <u>0x10185614207374bf4a88c857c93439539fba7b64</u>	
From <u>0x11c761a1f81a00c31ebb16202ce3a82d4d08a35b</u>	129.200000 USDT
To <u>0xf89d6956664303b1622fc7fad2a986a3c65eaa40</u>	
From <u>0x8656cc5b4b013cb363b6e1b654ff2ada79d7a635</u>	409.500000 USDT
To <u>0xfa0c78dd79f412da821980980ab2bb65f78ef5b7</u>	
From <u>0x7accdb4e6a04b43fe60228a2329ce0f7fed76d</u>	1,009.496252 USDT
To <u>0xbf95280f0d879613881eb2bd3634839dce38ad12</u>	

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