

Sender / Recipient	Amount
From <u>0x0eb74a961474edbbe17cc0d584007899ff67feb4</u>	1,000.000000000000000000 0 USDT
To <u>0xbe1a913453fe93440f172461a17a752766f731df</u>	
From <u>0x420a89dce3c57f58de32365f27a647a14cea32d9</u>	200.000000000000000000 USDT
To <u>0xed3e05239e4e65d7154617935fc2ccf8e08c6a94</u>	
From <u>0xb5c6f0f0e825783c74eb6d71b230aa58d552cb44</u>	50.000000000000000000 USDT
To <u>0xf6076493da11a2f4625f48a343745a83128adb57</u>	
From <u>0x38bb6ccdefbcf3619c7f0ea780848a139588699b</u>	170.000000000000000000 USDT
To <u>0x5c0be7d721df7630036cb07c9a926fe177ff3d76</u>	
From <u>0x13ab6e486509732f8ded634f503218c5c92dbab4</u>	500.000000000000000000 USDT
To <u>0xd1dba4cbaf3a03a7c24237a342e0b3440cb563c</u>	
From <u>0xb16887ee4b8bc16ecc4b934b4f4eed7b60700136</u>	31.000000000000000000 USDT
To <u>0x10008f5c8c4b77964d3229164f13d28afc1648d</u>	
From <u>0x8d118885a56653510ffc7eeaac0889840e56c844</u>	100.000000000000000000 USDT
To <u>0x15e7866083f85718b8936b8ff03095055ac05968</u>	

Sender / Recipient	Amount
From <u>0x0b1c73dbf34ee4f73ab2881187442ce38892501c</u>	501.6700000000000015916 USDT
To <u>0xa07456b2668ae0b8fc4c2a98b09804295ee285a1</u>	
From <u>0x4b4bbd6a2fee15434325b9b00295937524e113ac</u>	3.879999999999999893 USDT
To <u>0xfc9187bad4b467b40ab7fceb5ca4b5d26382f5c8</u>	
From <u>0x2eef3600513dbeca2cd8ccd76179934672a18565</u>	106.3850000000000005116 USDT
To <u>0x6807bd0202813aa93069fe70bb1a67d171a8bad5</u>	
From <u>0x70f0064fb9dd5020d77b81435dbbb5a56dfd789d</u>	40.000000000000000000 USDT
To <u>0x50272e45531a2d8a544e38fa1faa09000c487c04</u>	
From <u>0x09cbab6b64c24d8e3bcb12aba2f691ac3fa3a991</u>	49.000000000000000000 USDT
To <u>0x6d7b5268bd34245cabf66a418073583fd675669c</u>	
From <u>0x9ac6ba14c1e3bd4cf2d9e76594222bd01c5cdfde</u>	89.6162190000000000960 USDT
To <u>0x34e47475078a60a38e9d36b0989a8f374966a9ae</u>	
From <u>0x7a8fa2e00308c40d1f07245c16060270a9a6d04e</u>	31.000000000000000000 USDT
To <u>0x9a4a76db6787f825281663dccc4ae7cf3fcbf64d</u>	

Sender / Recipient		Amount
From	<u>0x3fcf0b89dbd5fa615dc57054614a69156f94f356</u>	3,000.000000000000000000
To	<u>0xdf95b99ac234337407df60505ce09d0c1f6efc1b</u>	0 USDT
From	<u>0xbaafd39ea9ef6c1e7c4bbfad375ba09a376220d9</u>	119.000000000000000000
To	<u>0x21fe3da2227bbcdc69274246ec8dd82445609390</u>	USDT
From	<u>0x6e21e26f01cdf0d476e9907e8833905b2e1a538a</u>	44.000000000000000000
To	<u>0xb1002f1b7c4fcd87142df59e7457379adb4afe65</u>	USDT
From	<u>0xd0fb30a41c86c78326951df85498321af941e13d</u>	241.5573890000000000578
To	<u>0x4b40305991bf762f2a54e89531ddccd60dd59420</u>	USDT
From	<u>0x10be99a5bd8d24be5492fb98b3c266f71afadca7</u>	1,038.60999999999989995
To	<u>0x211268c434e78da3412f7e192c445e63e1f53a85</u>	6 USDT
From	<u>0xe41ee5cc4e93848f363fe5554c73557e8e466182</u>	15,000.0000000000000000
To	<u>0xb207c90cf93b0e6bad8436277ec4f31df4ad702b</u>	00 USDT
From	<u>0x2a723a56e9f7e5a8b624eab7c81c29902f2c95bf</u>	2,700.00010000000020227
To	<u>0xd583e1851dcfe68992c2426de2a5349d3f42af2d</u>	2 USDT

Sender / Recipient	Amount
From <u>0x973de2c1d9fb65e407747444f3d192bdb1379d6b</u>	300,000.000000000000000000
To <u>0xe37aea942b72d0c0beb6f828f68ad6bce5991089</u>	000 USDT
From <u>0xbc2f953cd8232a9d4fda9b7a80233a0b5d2e671c</u>	738.3196100000000011496
To <u>0x210942eea504bf1cf984ca63cf9a4cf600c3a0f3</u>	USDT
From <u>0xd52d557ad35aebc4dfeae7f015cd988898b3eb44</u>	2,400.000000000000000000
To <u>0x922225d1ff82b7c9970eb157dbfc0e38b4619f76</u>	0 USDT
From <u>0xa7a9afc34626829af7624e9c9894f12954d8bcd5</u>	177.939999999999997726
To <u>0xa60b4228235315e2a63793655b61bbfd0c634e20</u>	USDT
From <u>0x7c1570547ab12123f0dc713a9bacafeff8514f26</u>	1,100.000000000000000000
To <u>0xdc779f82abfed643bc2d271af512fd1621ea0bc</u>	0 USDT
From <u>0x413ca1ccb7f5b87af90e273760169ab21559474c</u>	3,557.375113000000005576
To <u>0xdb37d9344b51a6b9f2bf95f35336cf413caf8d36</u>	3 USDT
From <u>0xfb002a28b6332d298c8ed60ca50e67fb4b477b1c</u>	133.946304999999995289
To <u>0x70175d32f89ec79c719562957a241ddff4e4a25c</u>	USDT

Sender / Recipient	Amount
From <u>0x23a263341148fb66af131eaa76c1e39ecb852f09</u>	300.000000000000000000
To <u>0xcddb55c7bc705abb36955ce44a80573c836be943</u>	USDT
From <u>0x85ff5d673f19d682fab8c40c03ea10ccbcf3ab09</u>	492.279999999999972715
To <u>0x3233a204694170d9388e71cf4605e621934129bc</u>	USDT
From <u>0xab83d02a55b7248a542b83886a81d46d9a229f7</u>	764.072934000000032029
To <u>0xf52a987cb676a0530f2dff8fe510bc18ca89b163</u>	USDT
From <u>0x1251e1d6393b73713560c34a9ce66596c19301f5</u>	323.651905999999996766
To <u>0xa26c2e0effb0e1eb84df2ad065f00aa09f3f1267</u>	USDT
From <u>0xed777e0d8e5404f5ff97fd9e8e09e6c4f49b689e</u>	299.670000000000015916
To <u>0x3233a204694170d9388e71cf4605e621934129bc</u>	USDT
From <u>0x1cc959fdaed1b1a37acfbabd02a0252ac7eada7</u>	200.000000000000000000
To <u>0xcc2eddc11e1a80b4e799d9933f6c94641947fd15</u>	USDT
From <u>0x23079d81c764504ca0906c807bb24c54248a7810</u>	409.000000000000000000
To <u>0xab18f9bf441f3075512bbfb45f23deec1b4f6684</u>	USDT

Sender / Recipient		Amount
From	<u>0x1c7281ea6868f39caf07689a1dc5cbb033bd3b4d</u>	123.7018000000000005753 USDT
To	<u>0x380f95ad0a1558581d68250881be2460cd143841</u>	
From	<u>0x45c70fe5b97bfea5f7453e15ba087bac264e8ac6</u>	137.0000000000000000000 USDT
To	<u>0x02908bc935566066037a12b553e83ecfa37b79f3</u>	
From	<u>0x7a5932e0744176e5bfa175fc7b13abf90e3b8f81</u>	6.0000000000000000000 USDT
To	<u>0x8eebaa59507882be297af67d138dce9657d15940</u>	
From	<u>0xe62b184825e91a0fc78a2d68494974091f37e730</u>	10.0000000000000000000 USDT
To	<u>0xf76824f7d4bcbf949da95660e588de8208cd3851</u>	
From	<u>0xa9b70ab1f86402d31e58319a1da156d040484a99</u>	498.455682000000024345 USDT
To	<u>0x89270701a8f1501cfb9a2dcd32f8e9d3af24fbf5</u>	
From	<u>0xb5bde9e56b8a21fcd76938b148e8c3d12372b31f</u>	3,658.00000000000000000 0 USDT
To	<u>0xe113d584ba794095db57e8690dbc1eda33c75d32</u>	
From	<u>0x1f33586d2f29af7a1be167afa1c0d8e7c6d408ee</u>	203.449999999999988631 USDT
To	<u>0xea5e175382f64cec298eba521070a9435af845ba</u>	

Sender / Recipient	Amount
From <u>0x8aa7b6ba8add1c6f833c7d2e664c71ea68134d53</u>	412.000000000000000000
To <u>0x193920c401b68d7d6c8d544a740acbb3ba9d05d0</u>	USDT
From <u>0x8dc4ed7bafe185a6ee50266109ae24c9ba091b9a</u>	57.95000000000000002842
To <u>0xbd31b01c2437d121b9f6a4ce87e4cc3553f3b95e</u>	USDT
From <u>0x5833e7e4a0dcd4d9056e98cd6934613e3fb7f515</u>	12.417299999999999116
To <u>0x2d76d280af6b56e0b4902bbc06210e9279884693</u>	USDT
From <u>0xbf786d2c25f1373858302efc18aa0a25c9f0bfd9</u>	426.000000000000000000
To <u>0x4be51a99716581107512075e1b708196ddb217</u>	USDT
From <u>0x5f13cfcc30972cdaa7de314bd3656408e537887e</u>	3.000000000000000000
To <u>0xba19b02fff5a96f85b74d50e1715d153da029cd5</u>	USDT
From <u>0x313339b091eaadcdb04cdcbfd598abfcf38b521b</u>	750.010609000000044944
To <u>0x8f4a84eca07828c5bf6cd71ef28be832980606e1</u>	USDT
From <u>0xb5bde9e56b8a21fcd76938b148e8c3d12372b31f</u>	2,789.25750000000016370
To <u>0xefa2aba58e324d7af6dc179a84e58823afb24673</u>	9 USDT

Sender / Recipient	Amount
From <u>0x22dcc722203cfddc856a96bfa4cf26f787f54e95</u>	699.50000000000000000000 USDT
To <u>0x6e663a8eaab59766a2a9ab24ddf676f45ee9de90</u>	
From <u>0xf7b5d3cc5666bde004616b3464786f3503d11376</u>	95.010000000000000005116 USDT
To <u>0x84cdd90298a5928a2ff320cbbe64fa05eb390673</u>	
From <u>0xa6bffdfab914a5aa8c2e7debe268d7359003dec8</u>	1,370.000000000000000000 0 USDT
To <u>0xc1e8f7f91f8405f73229cad8415d5029ef6be12</u>	
From <u>0xf67e97556ca7e53ba80fc61e314db839b83b3d22</u>	149.373189999999993915 USDT
To <u>0x7d06a34d376691956da5e46f6456c1b28a3e9d87</u>	
From <u>0x798e1210f611d7b4c92e6d400e9198ebff09e95a</u>	400.00000000000000000000 USDT
To <u>0x37c8dac728854a2ad8a0dde540543604f6a5e499</u>	
From <u>0x2df8cda47941ad1c670a15fb20acd43e8d3ea5a3</u>	49.00000000000000000000 USDT
To <u>0x6e0e428d0fd9f5708c0d733748592ecbdd6f076b</u>	
From <u>0x045f0d4eccb3515fccc880422ed22cb0a4a7c411</u>	169.689999999999997726 USDT
To <u>0x4d0e56f7e764785aaf3363b763b1fc040b1e9103</u>	

Sender / Recipient	Amount
From <u>0x03859f2d2bcc34ddd36b0d60b3e31e0786758fe0</u>	1,000.000000000000000000 0 USDT
To <u>0xf81c6d05847a48494287a981849086df28abe98e</u>	
From <u>0x632da33b9f942c815ded432a9264a162b3ba289a</u>	360.000000000000000000 USDT
To <u>0xa119558b3a3e2b1d79cb9eddfab1dd6a5ac92876</u>	
From <u>0x08a420a18cd913d00bb41db400c1f9390f970912</u>	123.47750000000000006253 USDT
To <u>0x30a11e5d0299cfffbcce0a375e32effc0aa5c9fd4</u>	
From <u>0x169d87278ed375fb5dc779989580837c875536a2</u>	48.60000000000000001421 USDT
To <u>0x4603a90a933a3a40afcecf2af24c4109cb04168d</u>	
From <u>0x8e182d0e6fa29f446a29ffd22fd31022a20c5638</u>	100.276871999999997342 USDT
To <u>0x4027bfd4e480041013d96056cb53f784ce331eb9</u>	
From <u>0xd2a0696c40b8f475222584e0d50dca3c41a92108</u>	457.1002060000000014228 USDT
To <u>0xc925886f2b996c99d10265ee2365d15dd06a615a</u>	
From <u>0x5bf9270ebb06572ea2fee27700b1100978398c87</u>	4,076.000000000000000000 0 USDT
To <u>0x0215ec9fe7fa2bc43fb7923ebab2a9dbada9f8e5</u>	

Sender / Recipient	Amount
From <u>0xf558f0aebff71fd4dfcbc8b66d8836c1c8a06205</u>	220.000000000000000000 USDT
To <u>0x040306edd547d9886161248508e6277bf64c3586</u>	
From <u>0x241061cdc9f9b9550fa0cbad81a0fede1f5c4dc0</u>	103.8652040000000005635 USDT
To <u>0xb11c632c39ba440926526752df74a5c00ee63c8f</u>	
From <u>0x2536d46a781d9c14891e8c4beb118e50885e8e9c</u>	1,000.000000000000000000 0 USDT
To <u>0x8c35ad589fc502c7dd8dc997895c325acc7651</u>	
From <u>0x950866b12e0e9966dbd830e5e2ee073367e85413</u>	52.209063000000000443 USDT
To <u>0x84cdd90298a5928a2ff320cbbe64fa05eb390673</u>	
From <u>0xbc63ad390ae4ae1d7e41bcafdc84945c3cb7c3b4</u>	700.000000000000000000 USDT
To <u>0xda246916b4eafa489ffa946c170dfc6fd9e3e4f8</u>	
From <u>0x1a86bcbced8c59a531709e9455a34ed5c70d2d0</u>	100.000000000000000000 USDT
To <u>0xb370a62458d9b611ab14782672960328c1f767fb</u>	
From <u>0x4777117607cb8fe061e1fbcf69d5897b18c988b4</u>	554.4900000000000009095 USDT
To <u>0xf28fb3ddd7c15ba0a33c89a3e65149986575b3f2</u>	

Sender / Recipient	Amount
From <u>0x64018cfa42de491f05fde6481d5cc2a2774caf4b</u>	29.134675999999998908 USDT
To <u>0xa1634d9f29ee4267ddff929969022e72fe763152</u>	
From <u>0xbb0a84fc28479fa974eac894f753529aa32040f5</u>	1,800.000000000000000000 0 USDT
To <u>0x377ea698892cddc97105456cb5c34601731012a8</u>	
From <u>0xecf2c23d1596103afbf6e3df6d5e19d3aa80cd0a</u>	40.000000000000000000 USDT
To <u>0x340a653d05a6f71c449718186541d258c1405eee</u>	

* USD values displayed at the time of transaction

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