

3xpL





# TRANSACTION RECEIPT

GENERATED AT 2024-09-30 23:28 (UTC)

BLOCKCHAIN POLYGON  
TRANSACTION ID 0x2f5b796cc2cfcbc2a1c70863235e88b043b643546092d7e8e939fbf1dbf6ab0e  
DATE & TIME Apr 21, 2024 · 22:44 (UTC)  
TRANSACTION STATUS In block 56,100,714 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x57215452e794233a71233800f7fbf722bf5c9348</u>	0.001443486311192538	Burnt fee
To <u>the-void</u>	0.00	MATIC  USD
From <u>0x57215452e794233a71233800f7fbf722bf5c9348</u>	0.032749549378865907	Miner fee
To <u>0x1b0840519a581f3779d0a10b77593d6d3894a76a</u>	0.02	MATIC  USD
From <u>0x57215452e794233a71233800f7fbf722bf5c9348</u>	0.000000000000000000	N/A
To <u>0xe5297e5cc79d6e9f74ce3735a46482b593c29132</u>	0.00	MATIC  USD

## ERC-20 TRANSFERS

Sender / Recipient	Amount
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Sender / Recipient	Amount
From <u>0x11311464970607c489c505484a64a5e75341b77f</u>	100,000.000000000000000000 000 Ð•RC20
To <u>0x2c9cb368711afc82ecd99103fb33cb0e54e9b75e</u>	
From <u>0x2579a85ca53a3c8d6de5a126482186e075ed071b</u>	0.23000000000000000010 WETH
To <u>0xab93be45dcbffa65364e22c30f2f86fdcc6c1dda</u>	
From <u>0xba5e1be0a03bd0107532fe52c224966974b373f2</u>	149.330000 USDC
To <u>0x12b58ea3ce6db59baf37ea94ece125cdab4c384d</u>	
From <u>0x82a1af0d1c3a24e81f29d171097b0d2cba96e3b8</u>	59.943819496069053798 NAKA
To <u>0xccaf349731fd7ee1dd0d7aa542380f60e4617451</u>	
From <u>0x14dcc3e6181dd0759ac29cb924bf3077a4e12e61</u>	750.000000 USDC
To <u>0x0b6e725c296e947a8b8576f5b6e1ddef011f6b02</u>	
From <u>0xa65040584331463bb86d9bc108f5e4678e58f4aa</u>	100.000000000000000000 Ð•RC20
To <u>0x3351a9627287ff478713b71a1ceaeb87d1cde05f</u>	
From <u>0xcf01e65ca7f97966efbc65db82c554b514e74391</u>	3,750.000000000000000000 0 MATIC...
To <u>0xc87b7806c77d6b985ba9917bbf1b7fcfa4233c8c</u>	

Sender / Recipient	Amount
From <u>0x0222ba0731fa7f3c3652180a6fecef7075b632ad</u>	499.000000 USDC
To <u>0x3c769e121e29647f6fb303473b3ecea03160be78</u>	
From <u>0x339b72ee8b2dcb1f1a18548762df24d02fe0783c</u>	500.000000 USDC
To <u>0xf9d8a81d132de2a3d18e4330abb184054c701ecf</u>	
From <u>0x9122d8fd386c79eab84de249609be9f007a3111a</u>	1,250.000000 USDC
To <u>0x383f0a8523539d9493a747cc254e5cbabf16fd5f</u>	
From <u>0xbb195ddd5016163e08476df0f67e4119b288eebb</u>	1,000.000000 USDC
To <u>0x114996c248b1c2b06f80b823705beed320e24ab5</u>	
From <u>0xacfc3d0dd7eefb67a79eafee109c9bd7c72d88a8</u>	1,000.000000 USDC
To <u>0x4445ea93c9c5b0d2513086f7f5a780e4ef4bcc83</u>	
From <u>0x8acafc1fb8c9b85d1efc7901e157a64930c56372</u>	500.000000 USDC
To <u>0x4509463fb556ba005ad510244ca83449239c3493</u>	
From <u>0x785c33426f3e6c3a2ab51f1c84a588113cbe97a9</u>	10,000.000000 USDC
To <u>0xba5445434fc9fe453f67894bd34293969ae373f2</u>	

Sender / Recipient	Amount
From <u>0x7593795e82a39b038fc225b8c851c992e3d29928</u>	22,500.000000 USDC.e
To <u>0xb820d49c9f3f03e05c1d531eeadc29a96d3d1bae</u>	
From <u>0x0f86829de79eb90ea19f2cfb145206f3124b17c9</u>	10,000.000000 USDC
To <u>0xbc92fd8f3ba905d3392af02519dd71ae8a76cebd</u>	
From <u>0x425992ad1cb7e0031c66ef9ed374600c79446412</u>	20.000000 USDT
To <u>0xec9349340222e72fa690d4264e9a1850809ad959</u>	
From <u>0x5aec24aca614bf525d26087ae41ee3f9c7b0ebee</u>	150.000142 USDT
To <u>0x08642b11d64909b50f0138b3d2f09b497bb23401</u>	
From <u>0xd98c8a76bb77a236687fc44be2d93b41506e77b2</u>	1,020.000000 USDT
To <u>0xb3bb63d61af7878f25519b3c0b676d8f93fbac02</u>	
From <u>0x5c74e37127073b4cc39829c3c68f061f534a4719</u>	1,000.000000 USDT
To <u>0x15a42ec4da6adda7a597ff48982fb4577c8f4ac9</u>	
From <u>0x5b2ba7eb44843edf9210655d354623cf7fb0c4a9</u>	250.000000 USDT
To <u>0x08d79c33e04938dddb468ae96a30aaf7be9f5eac</u>	

Sender / Recipient	Amount
From <u>0xecc7312148612ab6069aaa799e141c4bcc72d5bd</u>	999.739515 USDT
To <u>0x181f21e566350bdf3b3a17e3c2499720b9c2f411</u>	
From <u>0xd1e102c9ca20315e99978229fd8c60e7e062518a</u>	8,000.000000 USDT
To <u>0x28cae90ac91c3adfa3aec93d5fe760dfaf1bb691</u>	
From <u>0xdb40788f7de94455249167b1009015ac52a5b00f</u>	424.969000 USDT
To <u>0x629c74b88331dc05b3535cd9d5e2161afec0e291</u>	
From <u>0x9621ef650591e70c40802ae8ad6eb1ce037eb097</u>	700.000000 USDT
To <u>0xa64067cfcc0cbeeb09d9ea8e77d6a5c711a79d84</u>	
From <u>0x8832296372c2698c9e6621556f4c8ccff89fe110</u>	500.000000 USDT
To <u>0xfdab660ef986643b9310ff780c056f3f7475d194</u>	
From <u>0x25b33237fae57c13d4502f74dbbb7a65fe4e679d</u>	500.000000 USDT
To <u>0xdb0da5eab47316df9b4fe9bd29d0b62e2819a0d</u>	
From <u>0xe370d239af8606ff890732e3c4dff4045134148f</u>	5,000.000000 USDT
To <u>0xa2d3d035a0f5e5e941d7bd904a257e2d052003b4</u>	

Sender / Recipient	Amount
From <u>0x4e6b57ac6cd776cd242f29fd9bf10837782c9118</u>	12,000.000000 USDT
To <u>0x482af474cffe949e7310d4c17fdc3e27b619be9a</u>	
From <u>0x1551bcad95f66018cdac483f441a3abfad06fbc8</u>	20,000.000000 USDT
To <u>0xd0529fa06adf729f3bc3ff69faa52db3712e8711</u>	
From <u>0x424e232c6911f08bb551f092d94454bd08a58995</u>	2,000.000000 USDT
To <u>0xc8e34621a2578b000958c7aa3dbe9c7f9a6b4cf1</u>	
From <u>0x5b4e1b975c707f12369011c964dee6d8b33183c6</u>	3,076.000000 USDT
To <u>0x16bbdcb334db74b9359cf7c23ebdf381a14b17c2</u>	
From <u>0x478e0679ebe1e16244300d3fe257003bed367375</u>	5,000.000000 USDT
To <u>0x5510e957a37b5209659f7651440401d0308e6355</u>	
From <u>0x953c04d86b4bd65f0e2aa57aa2d50257fe82a690</u>	402.465470 USDT
To <u>0x71bd26a7d0516a3e3aea088e06acbb29e18d0bd2</u>	
From <u>0x5ccd5dc55f4170092f5204266034a1c73fc412ce</u>	400.000000 USDT
To <u>0x7fbf3ce23af7fb377d9c9b9e646b8057d7535b84</u>	

Sender / Recipient	Amount
From <u>0x97a03f20ddd69c7dd5b300100aaf0977a7245440</u>	736.000000 USDT
To <u>0x7a35f4c51e685d35d6c2da3e6ea9195d02043048</u>	
From <u>0xed67cb8439e187de269677999b2bdbbd586c9db0</u>	555.000000 USDT
To <u>0xb42b5af175c354d3e2945ff03610c078fec81df2</u>	
From <u>0x165ab3a1140b1729a88bbd37da422d400eb65375</u>	1,000.000000 USDT
To <u>0xef4a9adaf91490b26a7d8b054eb2cbb8a81ff4d3</u>	
From <u>0x4c93dd051405338788e334dc82be46a6c5850d9b</u>	20.000000 USDT
To <u>0x54776bb846a6811ded8df95ac5aa3644ce8aa615</u>	
From <u>0xb933efc9267331e6788fc543942d879aec1d41d</u>	400.000000 USDT
To <u>0x3a24e31a4a745ddd882f63f641a11fd22c29484c</u>	
From <u>0xa3e7766a3096016862778ff0ffea865ab4a2bf3c</u>	50.000000 USDT
To <u>0x150571925e902110e4baf5433ca1720a86d4eab7</u>	
From <u>0x0286ed51591d74274e1a531e0b20930e1331194f</u>	250.000000 USDT
To <u>0x5a26b45235d46e9cb97620c4cdd125ed813613b1</u>	

Sender / Recipient	Amount
From <u>0xa70e373ee405e3bfe0737f11a3f392675437c399</u>	20,000.000000 USDT
To <u>0x09cb5e84ca6fcb8bb9a7414e8b2b6d11ddb9a2d</u>	
From <u>0x59606c0464d5830b81211e0dbc91957a44345bc3</u>	1,500.000000 USDT
To <u>0xbe4e966d951dee4467a34203b388d452dd6c3b7b</u>	
From <u>0x0720b9d76b3a2ba334339230a93ccef502861c79</u>	10,000.000000 USDT
To <u>0x5f11886b58784f1c971b24a2f66ff27f801f8a32</u>	
From <u>0xebe6864cbce3d25c850dd4bf812b53bed048c923</u>	3,000.000000 USDT
To <u>0x20461a8984486d7aa9313a473d798c995409f7d1</u>	
From <u>0x7457966b96b0f4fc12c4159ab144fdfbeaaee3a1</u>	22.000000 USDT
To <u>0x93cb601076714577eee46aba8a26670792d0ba67</u>	
From <u>0xa8ef166cf97314a3bec397c92e44e6ff633e516e</u>	500.000000 USDT
To <u>0xd587353b44a1e857efc6481eccb11227c353c361</u>	
From <u>0x43e377f9182a0f6029efa7e3f8f872795f1f4415</u>	1,183.000000000000000000 0 DAI
To <u>0xff21cf206297ae7d45510da56d9e39e68e2c92d1</u>	



Sender / Recipient	Amount
From <u>0xeb867f0de854dec768149d47b677f8a868a658a5</u>	5,000.000000000000000000 0 DAI
To <u>0x2f4feca577c916eaa9c1f19c0f831953bf9a416c</u>	
From <u>0x4889ccbbc72da6c48798d24c09ec4d7a10451804</u>	685.000000000000000000 DAI
To <u>0xf90e774d06a4347297505fee72b63b264a8e0724</u>	
From <u>0xef097fc7e4b78f4a744b0f64109852cd20b3525d</u>	150.000000000000000000 DAI
To <u>0x57ed3921b7ce87dd8f479466a70623614318ab7d</u>	
From <u>0x98229dd37fdddaea87187a0149a4214e6e2a2b12</u>	18,000.000000 USDT
To <u>0xcf93f47f7da0dc995f432c4c9f5e98f2f402b452</u>	
From <u>0x402294bca72ae5f36f3ebcbb5448e74d0e8af898</u>	5,120.000000000000000000 0 DAI
To <u>0x1ca5cc19555d289311e4178e5381bc9300c60411</u>	
From <u>0x6730b1ebf62be0322e824bed4566e5542eec81e9</u>	3,835.000000000000000000 0 DAI
To <u>0x84afcb8c2a5061adf90ec2eb42b997cf4c14f15b</u>	
From <u>0xefe57fb6c85f7c2ba5b2c7234b0d855468e3c5df</u>	586.000000 USDT
To <u>0x3b2842b323e0ec85209afb7a350938fcdc77f28f</u>	

Sender / Recipient	Amount
From <u>0x9d1ba4409c9a6f2e3ed7caf68be3fae321a144ef</u>	3,090.000000000000000000
To <u>0xbc61eda68c1192693be81fde41510f4b6159ca80</u>	0 DAI
From <u>0xeac68235f5e9055975d664c0cfbf328c7051bba0</u>	500.000000000000000000
To <u>0xe06b3254adedc93a50c54346bacbf560f8e9c24</u>	DAI
From <u>0xfe16fcdaee455c94c6602d1c4119f968b1796704</u>	210.000000000000000000
To <u>0xf66394695e2a80233fb35775c92b6481de0472d5</u>	DAI
From <u>0xdbf41d93419076db57243a3bbe0e86b4bf bfe41a</u>	3,333.000000 USDT
To <u>0xfc50173457f60b0765cfa7f3873b9df9fc4dd10c</u>	
From <u>0xf7fa2ff0cb2e5bf847accb959ed698ee9a841111</u>	701.000000000000000000
To <u>0xbaaeccf3984ba013f3e1d88c3b07ee4a9439eaa4</u>	DAI
From <u>0x41f14e66f620dfe823f9fe7397863db56d dfe6e2</u>	150.000000000000000000
To <u>0x7ee5261d1122602e7b6a839dab91630c641c7445</u>	DAI
From <u>0x26740e7977dd4de54a674af28ce55563d694be0</u>	362.340000 USDT
To <u>0x359ebce57305a954ab4810ab9e521bd5e3d8d5a4</u>	

Sender / Recipient	Amount
From <u>0xd320f91ad2c52391c1348fd5fd0b89429c5b1a81</u>	5,000.000000 USDT
To <u>0x6790ec40523148b71e491772a54ad239243a46d1</u>	
From <u>0x6d9a7af77c6b6536ad238bf4cc3c2ae116695a79</u>	380.00000000000000000000000000000000 DAI
To <u>0xe5bd8c28d05bfacf28d7397708c363cace0ce882</u>	
From <u>0x767cd2c3441e2ccd5454fe3d8ccd55c572e35fe6</u>	131.00000000000000000000000000000000 DAI
To <u>0xcb09e9b57665dcb391e519a19d9c6da200ecaa05</u>	
From <u>0x82f372d94df05a913f9dcb36dcec0821391fdc5c</u>	1,007.65084210776012696 4 DAI
To <u>0xab3c9403e0d45de286ce8ff7f087e143b13bcb64</u>	
From <u>0x3a980b18922f121b62355de88190ddbdc601cef1</u>	400.000000 USDT
To <u>0xc830633515c9b9fc221b683fcd5bdd9dd0c43301</u>	
From <u>0x08de67e4973e4d3179ab5b416bda8a81ac049108</u>	6,177.000000 USDT
To <u>0xf48966659577b7022278b9631a16c182d8db878d</u>	
From <u>0xbdb21e176dc1a943e23ccfb31ab04f21bcd4ab6</u>	750.000000 USDT
To <u>0xdccead00d671d164d0730fc5a7946264b8601c77</u>	

Sender / Recipient	Amount
From <u>0x45787db3eac019f765152b2dd42132654c4d513f</u>	6,500.000000 USDT
To <u>0x176d97159a2bf9ebac5d9ed936aa8869b5ad4dae</u>	
From <u>0x889a3f7d949b93ac949651583ed3ec1630710848</u>	4,580.021664 USDT
To <u>0x86d29b6c673441489046ba42966c430e57990df1</u>	
From <u>0xfea12a32451aa5fec453829043c67a0fa6b07b6b</u>	340.000000 USDT
To <u>0x104f30686b785f2103933e09496cd7addf5fc45a</u>	
From <u>0xcbc0d87c5328d728f9cb2c4962099307441c4df9</u>	1,000.000000 USDT
To <u>0xe4d5a7a9d4a451c3dcac5feaa52cfed41c85087f</u>	
From <u>0x0fca704f38155f11974044d33d022620e0e83194</u>	500.000000 USDT
To <u>0x8171e4f86bf3391d2036020c23eeea8480116893</u>	
From <u>0xada3d72e543d479b0580850d2f35dc26a3cc7224</u>	5,000.000000 USDT
To <u>0xaa51adb0b745b0f4fdc45c4379f17248ed3c3d7a</u>	
From <u>0x21fa1e419e5d43584ab93eff35fc0dccd79d99d6</u>	500.000000 USDT
To <u>0xdb533d0fb2c17020622501bc84cbda6ccf63905e</u>	

Sender / Recipient	Amount
From <u>0x1d255a4fda97b8ec5670650ca525aae4fd9fc0cc</u>	1,000.000000 USDT
To <u>0x65d1e0f2f2add6ce9838966c90174ee294c8dd48</u>	
From <u>0x77fb9b58e474e8ae09387e6105745b47dad81a33</u>	454.000000 USDT
To <u>0xbbefff1363da59effd0dac909c30a1cc549a3487f</u>	
From <u>0x8dd0841142247c20df50789c99413097c33ff5cc</u>	700.000000 USDT
To <u>0x5c9104ab65b13e4dcfa00500818e9215bf174af6</u>	
From <u>0x5df8259a6ee3cc03e6229c8c9ede019967edd477</u>	800.000000 USDT
To <u>0x0835ec505a501d5ac596e6b02b8f96ddf959be2c</u>	
From <u>0x85fd8bb4a60b7fdc673a1a7f94f20f9ff622439e</u>	5,000.000000 USDT
To <u>0xd0dfb186c5a497b44e7db5d40d87e02cb02dfc21</u>	
From <u>0xe3bc095fc9be81d9ce9e963e9f2506a10eb89e54</u>	2,490.000000 USDT
To <u>0x9a87a1a0504fb5b9006bed4110c5bb63b7993eaf</u>	
From <u>0x0262088f1e067603b675587bc8fd7908081df1c4</u>	500.000000 USDT
To <u>0x5ce39634b14d74a6a0ae1d4fafa6684deb756c1d</u>	

Sender / Recipient	Amount
From <u>0x0f40f243723215624fe9fd2008bfb779e21ecb46</u>	4,000.000000 USDT
To <u>0x8751947be8deac4bfc7cfd1474302baacd2583b9</u>	
From <u>0xa778efe2af637a1227df42b162eaf02c2809a190</u>	300.000000 USDT
To <u>0x2e52d262d47c017946cff10a9f79576b0f1b1a7e</u>	
From <u>0x738aa24a8e9b6fab7d579371f64275b2d0b306d1</u>	1,302.450000 USDT
To <u>0xf3c3d517522aba2cc8fb4e3d51362fa439a29fed</u>	
From <u>0x9e81f3576a7c7f886a2464851641b0ec36cc45c9</u>	262.000200 USDT
To <u>0x564609f192b703f15087413f43d16384f472a1f2</u>	
From <u>0xe6f62df887b4fc793cec2cf6247d06fe57bc60a1</u>	50,000.000000 USDT
To <u>0x21432ea1851ffad6b6358e75e7fea441cb2d4a4b</u>	
From <u>0x7d532bc30c27f8d703cb07b347b012df7ebb0d58</u>	500.000000 USDT
To <u>0x553aef2e6e8b5eec28b0fa6ffffd5d35a1b7344f</u>	
From <u>0x8a25444952e1631c29ef1e3aaa2e58fe2db765c9</u>	1,062.000000 USDT
To <u>0x8bdf7a42db336eb79591f9e36a7e9f83d2b66242</u>	

Sender / Recipient	Amount
From <u>0x565c7dddbb37b0b2bc10c588e8fba9f2f23982be</u>	500.000000 USDT
To <u>0xeb98122ba0493fb060a68b7021c77cc7aca8cfe7</u>	
From <u>0x90c62a1342dca4f165d03435192d45de4e330ec8</u>	14,000.000000 USDT
To <u>0xde1b95719816034c3bd787c0bd0c55c9a7273097</u>	
From <u>0x9afd7b7152ad01b29deafabad81623ff93969221</u>	20,000.000000 USDT
To <u>0x54c1cb646777ab41bc1cb09e53d30063cec93c6d</u>	
From <u>0x45d96a6790c08459a9cca08a2896495b4c8fbbe3</u>	501.000000 USDT
To <u>0xf2f0875a9d30ae2455b05e5b4428197232ea7f8e</u>	
From <u>0xc4aa728aef403813072f9ca81d6f7b876b2adb6b</u>	3,075.000000 USDT
To <u>0xbd7e077ae9a248570e61ff9d4aedb8987f808c48</u>	
From <u>0xb5272e56b42f484af3dbba6c4d5e26e39535bc36</u>	500.000000 USDT
To <u>0x4400219c935bf6773351609c27fef2e80062d9d3</u>	
From <u>0x7a80926316092e188548ce9d11b8234557de9633</u>	6,100.000000 USDT
To <u>0x9f11e71f7bf3748aa9b05d5084125636ac98fb23</u>	

Sender / Recipient	Amount
From <u>0x8bf8515baa6641dc71aa27a6ba51d35d31de998a</u>	1,000.000000 USDT
To <u>0x3c5974430d1a5e57385e8898e86af984ee06fb14</u>	
From <u>0x3a3d294cffc6d7d1a86e5ae228a39d7282e28bf2</u>	3,000.000000 USDT
To <u>0x5237bbd0f427f92850217f2b461397d03ce64185</u>	
From <u>0x8917f4c9e020450b9c551c5bf0d42435268810d5</u>	0.299999999999999989 WETH
To <u>0x317101509051dbd34edab26f9985682f1b68cbb0</u>	
From <u>0xc101c66acf007be2168d6e867c5ff7d08ed3a026</u>	4,419.000000 USDT
To <u>0x2edc8b06445b46ef1ba0e2bcb835e93b0157fbcc</u>	
From <u>0x66afadb5b206f28447ea73873dee0bb831316313</u>	23.000000 USDT
To <u>0x1410e5149c45c5c05354ce6fb03ce24de07e11f9</u>	
From <u>0x65f7b7ba7ea38817110b94fe6cd4811556863ee2</u>	25,000.000000 USDT
To <u>0x94d5c31e7ee76fe888f7cd7e4fcd01a310e2362d</u>	
From <u>0x29d00a3d05ab55780a783e556a8b3961664699a5</u>	50,000.000000 USDT
To <u>0x7276ef7ec41037201586ab3de29c00f25e93acde</u>	



Sender / Recipient	Amount
From <u>0x16752d7a67b119c415d0bdf6d7e08f2fba78f02c</u>	20,000.000000 USDT
To <u>0x24d779bd54a516b1235a4dfc00510a1d08500c4a</u>	
From <u>0xb7b88953af0ddb0f2c72b493167b40d0000ed618</u>	17.000000 USDT
To <u>0x7b40255fa631540e479fac975dce6a16d463383f</u>	
From <u>0x6b33c372b4815536cac5f665e42241d7894024cb</u>	2,000.000000 USDT
To <u>0xd7dbe2811925af08996cfe8649433bcf638a97ab</u>	
From <u>0xa0a7bbac10c2dbb527fa47f064a36da17ab5c392</u>	4,000.000000 USDT
To <u>0x7a5da100d79f3417f0c7f29dfe3aafc1c1f9ff4d</u>	
From <u>0x517c9d2be03677ad0f00a47079c4a861ecb8fce0</u>	2,000.000000 USDT
To <u>0xea1b54e332d02240ffc5436431364cc520d2988a</u>	
From <u>0x97c9a07595a3fe65bab1e164138998f3bc7c4615</u>	300.000000 USDT
To <u>0x4c233e8d368ae542c85716df0e6b7cb6c4e541b8</u>	
From <u>0x15aeb4885d42816ee63f7cc5ee0c87c9961ed1ae</u>	460.350000 USDT
To <u>0x9e4a8db1209965ee05e67664882b98f3a18ab908</u>	

Sender / Recipient	Amount
From <u>0x980d553255ad0870089ee81daab9afef0c6c8b9b</u>	4,000.000000 USDT
To <u>0x7c685200555538838ba6b7a88c5d2cde2bf2d95e</u>	
From <u>0xd8737277f85cd0ed1432e91f577d29c1a054a11f</u>	200.000000 USDT
To <u>0xb90a8208124905f2f62c96ac6e50fea70fb0d04b</u>	
From <u>0xc366814d95175cedf33ae6d72e3d038ab1a75791</u>	7,627.935000 USDT
To <u>0x2586486ed42093d640478fce082e5ce2e51e98ca</u>	
From <u>0xaf5ae9d4c9ca98ac03580f10bc32037ecc81768d</u>	1,000.000000 USDT
To <u>0x105918022cabed07ad1290a862848835e045c66b</u>	
From <u>0x44cf9d68e81cb07d985079283d9d6d7c49542d12</u>	480.000000 USDT
To <u>0xf6105fa9fa5c55af11e5081a3a41cea744a58627</u>	
From <u>0xc746c4c53e81af7d4b14f1a70960e77fea f2048d</u>	15,000.000000 USDT
To <u>0x61cff09c04cf1722ed2dc3ef6837fd46a810a401</u>	
From <u>0x98f22c48efa61eb92ec3b17ef9212b3f1ef8092e</u>	410.000000 USDC
To <u>0x1a348e65d19f20f709e558d8d34ee941e4092a18</u>	

Sender / Recipient	Amount
From <u>0xadadc595aa19bc16ebd53e76b4742655a8dab04b</u>	1,000.000000 USDC
To <u>0x3dd392af9c848bf48e32ee7494c4319e13f0d3ed</u>	
From <u>0xe727fbcbb801000c0b831e8ee73bffa3ce3aa2fd</u>	1,700.000000 USDT
To <u>0x34ac86ac1a9e0e5018462ab0fc9ce085d36ef61c</u>	
From <u>0xa442604b012827fad906b9f3210c6516429453f1</u>	285.00000000000000000000000000000000 DAI
To <u>0xf1b0d020df50319b0b3248fb5525984a2252a264</u>	
From <u>0xbd9a99482163c4c72578843034d5eeba787912fa</u>	100.00000000000000000000000000000000 DAI
To <u>0xca62ffd8f67e9d672887681c218511a0ebe59e52</u>	
From <u>0x12d3ae4893b625a7b26485bcdfe4d7a1d6ea8fa6</u>	1,050.000000 USDT
To <u>0xe36e653be4c567bb5665cc4101d498d65f1fbced</u>	
From <u>0x68cbedefb9d3d2f2484ae7036d24a01f0ac9328f</u>	850.000000 USDT
To <u>0x1badaf9fd22accf9cfc88326cdd84ecf6113f3da</u>	
From <u>0xfa632075ef12f25f0eb692bcaa36d73a0a5061de</u>	970.000000 USDT
To <u>0xba781c6c81884e4ff78a214567ce879666afe877</u>	

Sender / Recipient	Amount
From <u>0xfa980d8be36e282b67b4f8b66e23e1e09c0e4bbb</u>	973.000000 USDC.e
To <u>0xa9e1ce8385d38578fd2c222db0e811a3f76bc4a6</u>	
From <u>0xf1cca8efa9703b292ecf7d62617a9a9e1a2dc59c</u>	1,416.000000000000000000 0 DAI
To <u>0xb7187c7d787b6f05bcb9f4e1a44b0f73027f36d6</u>	
From <u>0x231cca378e129e2b0295b16a6721e3833b7a3100</u>	30.000000000000000000 DAI
To <u>0xb91734318442b0b8c088d3d767d8061c2beecca35</u>	
From <u>0x66f1282df417a2044c2e6d8767f5c9e27c5f6b35</u>	404.000000000000000000 DAI
To <u>0x19a1651aaa52e4667b6a0425e3821abfd9dc7007</u>	
From <u>0x86b89a7bfe79d011dd091d616049cee2edaa053c</u>	167.850000 USDC
To <u>0x3005124b965bbc7c2e41d0cfcace4aec1f24213c</u>	
From <u>0x4df092c97b9a7047f482cdb1b92fff1e4227d969</u>	150.000000000000000000 DAI
To <u>0x6f15f7d4fefe828c80009d6ffd38719a99b1f0e6</u>	
From <u>0x3478affacf3ce128957bdb98fb205509d7e47f67</u>	1,550.000000000000000000 0 DAI
To <u>0x562452fa35f53dc57b0eba2271970da76d871568</u>	

Sender / Recipient		Amount
From	<u>0x05e0e60ec4b8acd0ab5b1955706df13958f3f7dc</u>	150.000000000000000000 DAI
To	<u>0x00f004d31c24b3158eee2094d39e6a27afaa3c3c</u>	
From	<u>0xdad935db7dac4776a5ca5d7e07a74593f3767d3d</u>	140.000000000000000000 DAI
To	<u>0x14db4a5df48de5aeb0bde7c77bdb88157a49d8a8</u>	
From	<u>0xafb63d873b882d8b8f05fa8e156658c1a8da0c7f</u>	240.000000000000000000 DAI
To	<u>0xa7fb26f2b8820ab0b8c5d45c787d5094372dcbb9</u>	
From	<u>0x2e4e92374f189012844b39deba23bc6539cd0d82</u>	260.000000000000000000 DAI
To	<u>0x0cbb45db94da5354580b4c17d82544fc876919a0</u>	
From	<u>0x31712aca5db0371246065938a4a3b142fefad80e</u>	155.000000000000000000 DAI
To	<u>0x6a5b664a899737a8d92049598f758d5718032c2e</u>	
From	<u>0x4d02cb668cdef356c5875197912de20e1bb9554d</u>	500.000000 USDC
To	<u>0x7ae5ac49de4e40cfdd6feb23637f33e03b260e68</u>	
From	<u>0xdf8d5ff518fcabd582522ff9946bff8c2145c182</u>	9,999.000000 USDC
To	<u>0x1657722c9e0a335c68fe76da6bd9b54852f9d987</u>	

Sender / Recipient	Amount
From <u>0xe341f436958746ed115716955f2a1ce88d3984b5</u>	480.000000000000000000
To <u>0xf89bee98a24ba5ad5a2acf50b45b9e72b0864bf</u>	DAI
From <u>0x72f33341c532c50da8c4a66da380995415185312</u>	1,333.000000000000000000
To <u>0x598e377eb4912d1f382fcb70fd4a30dd4b0c33e4</u>	0 DAI
From <u>0x94bb79039d330b179724e0ddcb23685511c144d4</u>	300.000000 USDC
To <u>0x0b747967fd28597717616302fd805e45502c12cd</u>	
From <u>0x2daddb58f471277fd5f57b29ecddb70c08e97573</u>	735.000000 USDT
To <u>0x56b015e14f7f210fca9f2fe6ec6db0968b5df2bb</u>	
From <u>0xed9377079ae6edd2c46e41ee061298b860f7e832</u>	5,000.000000 USDT
To <u>0xcc38be5b28e2a94c9c105e1769d81f09e8668fea</u>	
From <u>0x196f454a8383254a34f90b5675b9a2f6ffa33efe</u>	1,015.000000 USDT
To <u>0xe9fd3a4dee63d9f2fb40fcc9724f2ea60dca393e</u>	
From <u>0x573ab8d35c872b9d13b87a5960b94dd7516e72ce</u>	10,000.000000 USDT
To <u>0xbb927cac6c1bc5192e4ba918d1ad25c3e5b8da10</u>	

Sender / Recipient	Amount
From <u>0x185c87a3ae607e1c978913f484f0a35b90e13423</u>	335.000000 USDT
To <u>0x46f3ed77c01bf24289037a3dd6b94e03bafa2faf</u>	
From <u>0xa60a92291fa89096f24d0bfcea901b30d447274e</u>	1,300.000000 USDT
To <u>0xb01c4ab7bfe52bf5a33c4872eff302dc8501236c</u>	
From <u>0xd56aad67039d523dde919352f15f241bef82d106</u>	419.080000 USDT
To <u>0x105c85cf063412562fc32a11ebcbfab32e88ac</u>	
From <u>0xc8d6642e903bc3c02fd1074b7e40dbda5ff52512</u>	3,090.000000 USDT
To <u>0xd4efc1f05107751dd7d69d46a177b7303a2805b7</u>	
From <u>0x7bf0a9236b452b797230515b55a41406ee2cf80b</u>	400.000000 USDT
To <u>0x848efb37a998754b252e6694a63b642557ea28b4</u>	
From <u>0x3f1a839d637072d30f57d411600902f921f3c5e6</u>	100.000000 USDT
To <u>0x1a9b83c190c9579bb9a6938bab418b5df65cfa33</u>	
From <u>0x3091e7223e8ee0507a871217581dfbafc6559fa8</u>	500.000000 USDT
To <u>0xb16f7a7c5651fcb5db5a18adbd34b9c7a1e56720</u>	


Sender / Recipient	Amount
From <u>0x9437f6128699edf0e13b2b4118ef0e25b0bf8633</u>	10,000.000000 USDT
To <u>0x4c6059b9390dd9dc9fdfe707151f4610c1ad710a</u>	
From <u>0xefbe675b6af1b2621765c3bea772e2e58cc4d97f</u>	10,000.000000 USDT
To <u>0xa66f09e04369620ec6e59466070c939ffd8db417</u>	
From <u>0x74cdebef01f3eebeb04f5268e089b59ac0df9aaf</u>	1,007.000000 USDT
To <u>0x79d90f1f77efa1953286f3f025055a6ff8355daa</u>	
From <u>0x09a92eb4bfe08c3fcd44ddb896e12d75ea57393</u>	2,218.000000 USDT
To <u>0x1f3d9b19d360bb99f80f190eff8f7f8f5efef49a</u>	
From <u>0x1ce79cb5a31da98758bbdf3051e84f50eaf3e9b2</u>	1,077.010000 USDT
To <u>0xcb3a0f31e045ae7cccc4aa939d38ca3f4269f203</u>	
From <u>0x75ca1122315965f85fe2ddc58c49982b5551c945</u>	1,528.000000 USDT
To <u>0x94da40c5493bc1cdda030a711a0b5ddb1f96ee6c</u>	
From <u>0x4734943e2c94b6f9568fb127206a798e8e257c2d</u>	1,500.000000 USDC.e
To <u>0xf2138aa631a4286fd7083ed454cd38823bd18b63</u>	



Sender / Recipient	Amount
From <u>0x53fc21276cc93278b327ceaf7e4881045a447366</u>	1,000.000000 USDC.e
To <u>0x97b5cc6c2c850a8b0c726591d398d15770ca6c46</u>	
From <u>0x99f3ec88428f4bdcaadafdbc2f0095aaba f4102c</u>	2,040.000000 USDT
To <u>0xb3bbb50112f5f28f369607e5ff4cb903f71bac02</u>	
From <u>0xc7b152bc85b36426fa8cad9f0884548a162da5d3</u>	100.000000000000000000 DAI
To <u>0xc52c19a427d86f8fd65254dfe9f93af804113da0</u>	
From <u>0x54398de632e45b325af08f575bfbfd42184c06933</u>	0.020000000000000000 WETH
To <u>0x19d5a29164ba0d75e1d43410f31a6269268e2327</u>	
From <u>0x8606dff9fceff596e9e2a0508d2a8fcba54c96fa</u>	15,000.000000 USDC
To <u>0x6723907ed94b40c9ee1f4aa459ee405f857dbcab</u>	
From <u>0x01c50806f75839a2461f2f6c96980ffd4bbdb365</u>	38.299999999999997158 DAI
To <u>0x6b4937111cff96afbeef4d66992d9947e3326260</u>	
From <u>0x5b9d404a581f3ff4e5e1d65d75ce0464013de7c6</u>	461.000000000000000000 DAI
To <u>0xbfc5dc0da122f374d574131c63cd54d24a05e86a</u>	

Sender / Recipient	Amount
From <u>0x1dfd72917585ac90fbf0e56b10ca2ed6b11a35a8</u>	10,000.000000 USDC
To <u>0x3e74f921c832535c96122c04aa464f125619b33c</u>	
From <u>0x2688fd4ed5566d121ed3b1f00fd52fb08d124cea</u>	130.000000000000000000 DAI
To <u>0x3849f971e812e3ea3e9a90f11dff3e5d720b9763</u>	
From <u>0x2fdbabced586349a4be6d734aab3730691f9b6dc</u>	635.000000000000000000 DAI
To <u>0x83c0a12b4eb5a973df7f1c246450e6cc95c0b3f1</u>	
From <u>0xc652368b05a27dd70d135f636536714e2806bd9a</u>	1.3000000000000000044 WETH
To <u>0x09c30c03b5d6bafa032728ff3b2bf12c385991fe</u>	
From <u>0x5cce69244580920e0ffdd7608a34cb8e2ee4072a</u>	0.021700000000000001 WETH
To <u>0x9b8c353ae4e14f3f4a242a71332c9c785b772614</u>	
From <u>0x46cf8c498af5b98bdd3aac16dca9c47c37dfbf3c</u>	1,400.0000000000000000 0 DAI
To <u>0x8e811a7c41aee227a2aa3d209a1d18c5bc35be7a</u>	
From <u>0xc11bfd5d08ff42a60767e5f368f5781592bcd84e</u>	2,280.0000000000000000 0 DAI
To <u>0xd404b65521dd6dd36e1ef909504e8e85cde7860f</u>	

Sender / Recipient	Amount
From <u>0xe73a8db5c05afe63f5eafe736e91b6c9adb46ed6</u>	400.000000 USDT
To <u>0xd814fab3bae60c9645e03503d447cb26e716acba</u>	
From <u>0xc0854240d029e172a89f20a44e3dbe5dfac9c6bd</u>	370.000000 USDT
To <u>0x6812c003501e05386c2e3043378ea901719584dd</u>	
From <u>0x72a8706511729808b34acb7e6dc404816ba76f61</u>	1,920.000000000000000000 0 DAI
To <u>0x430de9bf1f94a9493e96522101ab97cd50adc14b</u>	
From <u>0x43a0691fce14cd0d0c05043b203aeb1725b3084</u>	480.000000000000000000 DAI
To <u>0xe57ecd87f84e5a16716a88d2a2807d995baa9ae5</u>	
From <u>0x25254e58b4c49bdce821025bc2a07685cd0df47c</u>	99.000000 USDC
To <u>0x688fddeff9c3ea1b925f08c5b311ed36ee6beb3d</u>	
From <u>0xaf74f221b69d08d4e247ba59f6dfe755676a3260</u>	1,000.000000 USDC.e
To <u>0x502cbbe452c2bf739b3009572bd52d18d1f245b2</u>	
From <u>0xdb055d38958cf7278d3d2ba91a60b754c3bdae4b</u>	700.000000 USDT
To <u>0x9b563a085c3e822aea9dbc78e99087b1de220a92</u>	

Sender / Recipient	Amount
From <u>0x11311464970607c489c505484a64a5e75341b77f</u>	0.000000000000000000 JPYC
To <u>0x2c9cb368711afc82ecd99103fb33cb0e54e9b75e</u>	
From <u>0x2579a85ca53a3c8d6de5a126482186e075ed071b</u>	0.000000000000000000 WETH 
To <u>0xab93be45dcbffa65364e22c30f2f86fdcc6c1dda</u>	0.00 USD
From <u>0xba5e1be0a03bd0107532fe52c224966974b373f2</u>	0.000000 USDC
To <u>0x12b58ea3ce6db59baf37ea94ece125cdab4c384d</u>	
From <u>0x82a1af0d1c3a24e81f29d171097b0d2cba96e3b8</u>	0.000000000000000000 NAKA
To <u>0xccaf349731fd7ee1dd0d7aa542380f60e4617451</u>	
From <u>0x14dcc3e6181dd0759ac29cb924bf3077a4e12e61</u>	0.000000 USDC
To <u>0x0b6e725c296e947a8b8576f5b6e1ddef011f6b02</u>	
From <u>0xa65040584331463bb86d9bc108f5e4678e58f4aa</u>	0.000000000000000000 DIMO
To <u>0x3351a9627287ff478713b71a1ceaeb87d1cde05f</u>	

\* USD values displayed at the time of transaction

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