

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-30 19:19 (UTC)

BLOCKCHAIN POLYGON

TRANSACTION ID 0x4833cb22bb38a76ae691ec505565702854012b7448f48868648a07f238e9ffdb

DATE & TIME Apr 11, 2024 · 00:15 (UTC)

TRANSACTION STATUS In block 55,682,553 · CONFIRMED ✓

TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x57215452e794233a71233800f7fbf722bf5c9348</u>	0.025275883555780993	Burnt fee
To <u>the-void</u>	0.02 USD	MATIC
From <u>0x57215452e794233a71233800f7fbf722bf5c9348</u>	0.036381180796553662	Miner fee
To <u>0x69f5c4d08f6bc8cd29fe5f004d46fb566270868d</u>	0.03 USD	MATIC
From <u>0x57215452e794233a71233800f7fbf722bf5c9348</u>	0.000000000000000000	N/A
To <u>0xa4793960b2fd014cebe76ab7c2e9e1b15c0c4017</u>	0.00 USD	MATIC

ERC-20 TRANSFERS

Sender / Recipient	Amount
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Sender / Recipient	Amount
From <u>0xe9610c2f67d4cb828c8a1e1fe7f49af56ae9d85a</u>	10.000000 USDT
To <u>0x7df6cd5ef856f20c6b250bb1849de56bc3719854</u>	
From <u>0x7a9961e36162034e84baab73c8afe285acef9bef</u>	500.000000 USDT
To <u>0xf6727e2ddb0e0829600e6c5ff086795363464685</u>	
From <u>0xaa36940e14f908b60127484ec7220592603ed3c9</u>	500.000000 USDT
To <u>0x6ba923317ad524ff6aac0cec7cf3e841e6a69450</u>	
From <u>0xd313ec48854d2fee0b18afc35884153fb33f0d54</u>	700.50000000000000000000000000000000 GHST
To <u>0x78cf6c181e9dfb84966b2a655e35284b8a64e48e</u>	
From <u>0xf8c2d2f713365f9063c54c56ba185ca7ddc011c0</u>	100.00000000000000000000000000000000 DAI
To <u>0xba9718e362f6799a0bf81d0ce21ced4a54c16a2a</u>	
From <u>0xd10a21954a6b972d96663bd0d276d71e02fc0046</u>	1,547.619048 USDC
To <u>0xe94bea9135ba2d6c7e2fd90aa1989158c630818e</u>	
From <u>0xae9d069f58c9a5df7a0e48a263ff74a5e4e73556</u>	429.000000 USDC
To <u>0xcbddab16a1761c7de64975a8a92a4ce1c038e347</u>	

Sender / Recipient	Amount
From <u>0xa114e1bd9a538af50eeee4f159a5b9a5b96ca543</u>	800.000000 USDT
To <u>0x28e14338f4b2ec17210ace57bf821b244ae72b15</u>	
From <u>0xb7003281a6b69850f3f752ffa532b9d2adf3eea4</u>	1,000.000000 USDT
To <u>0x39591956a21b0c291ff8de1d4fbfa40297f25449</u>	
From <u>0xea4fb55fffb5f3e6068ffa0aa7ab695e957660ba</u>	5,460.000000 USDT
To <u>0x4fee98408abd311d545f2ce9e27252d829711a1e</u>	
From <u>0x318df451b0bdd5b3bc67068f4abccfff65c88550</u>	2,001.000000 USDT
To <u>0x856677bfd6c2b7ad5d71197f411e63ce88c315b4</u>	
From <u>0x7923c1840b7f134cce99e6716ee92d0bb53d920a</u>	15,000.000000 USDT
To <u>0xc2eba1ff253c3546dcf6bcb4c2a81cba5ef1bef5</u>	
From <u>0xf783b69c42c2adc492fa500b6f399d48f52808a1</u>	500.000000 USDT
To <u>0x7f3e848b6cb31d091bf81017ae56fc80c0d8fdc4</u>	
From <u>0x341eec8fccd75951154fa19858fce4fcdb24d752</u>	500.000000 USDT
To <u>0xf4944540b45c1c217f33e7d5807a2f54c15efa61</u>	

Sender / Recipient	Amount
From <u>0xa7a46d43e85f9b71897a14957485927284521b71</u>	100.000000 USDT
To <u>0xc32e3d59bb7fb92e600aad56cd267165998fedc5</u>	
From <u>0x138b836cbb90cf0f07dcf7000b2dd689e9cfc551</u>	400.000000 USDT
To <u>0x5e82696f9f3c0dc953bfd9af13b959dcbf66500</u>	
From <u>0x21d3bfd5a940552aa33c5d7b6009105448b84834</u>	260.000000 USDT
To <u>0x213cc081f0e0c188af85e7e4a936b3a739e47bc2</u>	
From <u>0x2fb683b41d8a9b3e6e839978b44a4720dfe8baa6</u>	3,500.000000 USDT
To <u>0x039bbb47bb605486135c5cf12eeddfd501ffb65b</u>	
From <u>0x12babd0db856320ececa33764440e11158a8a08c</u>	2,000.000000 USDT
To <u>0x5307538c4105acb98143f40a40939bf496954a</u>	
From <u>0xc442a1668874afd916c6bf683485a7aa784cfa7e</u>	950.000000 USDT
To <u>0xb7b95339a20e2b6f712c1615a314b6a03a94b9f0</u>	
From <u>0xdfa7bc5d6bd3e62d6a2618439b89b9d9f2e73ab9</u>	1,000.085817 USDT
To <u>0xe0ef5b10b102ba90490decd48ecf3e72f6bea8d9</u>	

Sender / Recipient	Amount
From <u>0xca540793732a0b8cba662bc5e6dfe4ad3125f226</u>	850.000000 USDT
To <u>0x8a09a84616dcfbffdd9dba9333582dc26edf23b7</u>	
From <u>0x572a0e6ddb7cebf7466633380e849f12b065dd7c</u>	400.000000 USDT
To <u>0x8af33f14dc97041e6126051e824e50357512c3a3</u>	
From <u>0x9c6e54c6fc229004119de9ac018bfa639aa306c9</u>	500.000000 USDT
To <u>0xa7addece628717f44a445d599c4d216bbfabd753</u>	
From <u>0x53f7df0d904970c61a5fe78640e3624a6b141a37</u>	998.000000 USDT
To <u>0xf2b01557af43382acdb87f0b983c4260395f7b9f</u>	
From <u>0xfb897c28cb5c2a59539705c9c05fa66251dba851</u>	13,000.000000 USDT
To <u>0xead07fa4cc2ea87ab81babcbce0e6ec2d01f6484b</u>	
From <u>0x623e2ee65a3677630914cbab9d952f2eb3b1921c</u>	500.000000 USDT
To <u>0x1ee9db30abfe1518e0c1e332466bc5a935683fab</u>	
From <u>0x385d7d52debc8733960e0484d820330cafb9531c</u>	1,814.563150 USDT
To <u>0x5210332a845a5e610ed183d633e8c7e167ad9c9f</u>	

Sender / Recipient	Amount
From <u>0x1cee3b1561b12248db02e1176a2b48505d45836d</u>	5,000.000000 USDT
To <u>0x7a497f2afb2e282eb9149690a0f08478854dc81a</u>	
From <u>0x7d644cf10890aa866757b52f73c18f4a1740c0ab</u>	1,500.000000 USDT
To <u>0xa5bf4ac48299476b3ea297f02f022a6bae293cf7</u>	
From <u>0xc052ecd434bb42e4e8aa1f6ff9282e626ab1301f</u>	2.000000 USDT
To <u>0x2003b3edccef5d5f5c16e9e09c506bd14fceed7</u>	
From <u>0xb12dcb5a137ba75201abcee3981624f39fd0cb4</u>	1,201.500000 USDT
To <u>0x6ae11b278f38ad2b61cad802e6dbcc83a5b11a2d</u>	
From <u>0x8eca27c08bea65d8a79191ddd0c413c5405ff7c5</u>	9,000.000000 USDT
To <u>0x226db4148f599dab1ecd03907f257c194c4058a8</u>	
From <u>0xab8fce01b7257f93777c001709b1e5ada23e68f6</u>	299.245000 USDT
To <u>0x77e4548652cfc477c4723615d1dccd4f79e0d35c</u>	
From <u>0xc955d47101a8b3eaa57bd8c76361c116bae4049</u>	566.870000 USDT
To <u>0x02a30326c9ff5277f9121520ccb9366532a8ce3c</u>	

Sender / Recipient	Amount
From <u>0x36a5456d70d23b88f03c9b97d03deacdfd46dd0d</u>	1,000.000000 USDT
To <u>0xf0ded778660aedf5770285c23ba0d30c5a092222</u>	
From <u>0x0d4ddd7a59ab0a97c60878d2d3b5927c514e02f7</u>	13,561.210000 USDT
To <u>0xfc3fc35eb1126d2d815733f7fdcb63781154da4d</u>	
From <u>0x9f7c4788de881f22a2c956180a6feebb56a0bee7</u>	1,089.000000 USDT
To <u>0xfd6c30b70febabdc0ed1afdbfd17b5592cbdd570</u>	
From <u>0x10d93c1cb3f4f01bd2a325aa910ed96c5cea19e8</u>	63,000.000000 USDT
To <u>0xad0087f0eb11848ccab773a00c3a6b3a67195d11</u>	
From <u>0x6ab3e8f81102660fe96bd86a0fec4eca5b8a4ffa</u>	80.000000 USDT
To <u>0xa215cfee5b349c0d18bf068c78ac6c5905743e08</u>	
From <u>0x6aa602c2bf07d69681198198eab3d7a1245a02d2</u>	1,000.000000 USDT
To <u>0xd28d6783b01d9908838f9b147c4e9c7350030f12</u>	
From <u>0x7ae627e5a5eeae7a807eb29b7ecc12ca1cdc4bab</u>	1,000.000000 USDT
To <u>0x0d3c7a4406cef03ea95026c9ceb988ecf2a35cac</u>	

Sender / Recipient	Amount
From <u>0x29d00a3d05ab55780a783e556a8b3961664699a5</u>	10,000.000000 USDT
To <u>0x727dfad5cb1967d21ef615aa6b7ea339ce e3acde</u>	
From <u>0xc1ef94c5a6de970ce6fb1f4c28af352ba046a63b</u>	2,110.000000 USDT
To <u>0xf90df4eb7ccf513a9975ef47d1e910abcb3f7b80</u>	
From <u>0x6cce14bf2d67b91fc2683d7bec0cbc58c683ccfe</u>	400.000000 USDT
To <u>0x8b7bf9454097d717f594595fb579d601107edfe2</u>	
From <u>0xe7dc2079194f4ec1f1942587909ca247e7040b59</u>	1,117.000000 USDT
To <u>0x3b9072905b76656c0b629163509d0a9d20442fdb</u>	
From <u>0x16752d7a67b119c415d0bdf6d7e08f2fba78f02c</u>	350.000000 USDT
To <u>0xdf970572191694c07fd8975d3312d0f8d7b9f188</u>	
From <u>0xc4d5c920374ed14c5c47b6c2f09796b7ef5a76fc</u>	1,000.000000 USDT
To <u>0xb97f5c8da3753aa3d3c75d44821d2a3121b175bc</u>	
From <u>0x0bac52c3737f134bc9099f4f9ea17580e970a809</u>	777.000000 USDT
To <u>0x9a70f62ef8d3600f5a6fa3b43a4ba3dd08e132cc</u>	

Sender / Recipient	Amount
From <u>0xd07ae60b0edb8ff301f24dd6d2115dc0a9256791</u>	1,008.991008 USDT
To <u>0x762f5adb659430dd664730123cb28a04c10150d9</u>	
From <u>0x7949a29657e9bae36c8793d3f53c275dc4fbce64</u>	105.000000 USDT
To <u>0x751e73a83af69f080728a8a6fd76dd8a64ab08ff</u>	
From <u>0xf48b379a96766871b348b57ff04e71a45782bbbb</u>	1,005.000000 USDT
To <u>0x77e613cec190f0b2817d8ba36a767ff465702e67</u>	
From <u>0x8aaca3842c22d4e7e167537f9f11cade7d5957de</u>	1,000.000000 USDT
To <u>0x956bca738b614952971d8564e652d26f1ec16e9f</u>	
From <u>0xdc1df1b1cdd3d6c7a71f55f4417f7809c66c8859</u>	1,350.249796 USDT
To <u>0x360eefd1b69155f2255f078e84c35ea89e632639</u>	
From <u>0x1ac18f639637087870867403dc67159bbfd20c43</u>	400.000000 USDT
To <u>0x1ba57f483ad4f4685a2b726a032a299275a3f3da</u>	
From <u>0xeca90f67daced21043cdf22d24f32c84568145c0</u>	1,000.000000 USDT
To <u>0x77eba0d8f62ffaee34bce9960730f76801b02e67</u>	

Sender / Recipient	Amount
From <u>0x5281676ec7bd3f9895f23c472bbc6294c42f7bc4</u>	1,000.000000 USDT
To <u>0x71b107ca9d8016f3d36401c41c31a0b5dd4dec60</u>	
From <u>0x4620bce17941a06abe476aee02397e122cf516fe</u>	870.000000 USDT
To <u>0x214de1a5461c309d2e53d63aecb31a9587676d0b</u>	
From <u>0x87f6d9d5e83811480bc3e0bacb8229f53b7febce</u>	500.000000 USDT
To <u>0x14b4ea4b1d6f517af65bd508b06f6ddafa53c9a5</u>	
From <u>0xb39597abe02b12a50a47fc4661a091d8476f7885</u>	872.000000 USDT
To <u>0xa2595b9896e39a3f8eebec32af50fe3689bd4dcf</u>	
From <u>0xebc7dc55b39ba1b105d59a1d38b8e9bb3137fd90</u>	1,100.000000 USDT
To <u>0x98a624252ca5590e0a238fc0ae772cf0eb188bd5</u>	
From <u>0x4e029552b1153834320bfa64c16ae0032524af6a</u>	2,507.000000 USDT
To <u>0xf43e23bd2e82f278e343ce42224ec73c125ade8d</u>	
From <u>0x5ae082c3a0c551cc21761a986909571e20896f9b</u>	10.000000 USDT
To <u>0x440b985565c70d7d9dbeea7a576ffae499953c36</u>	

Sender / Recipient	Amount
From <u>0xfb7f4e28988f02726fd99ad38da5416d39dd855c</u>	400.000000 USDT
To <u>0x1e4e8a9b9a97db5ea12a25d78b6efafe5ccb1cd3</u>	
From <u>0x21458012bc1be95124a6e00dabb48a5bab3d4a4b</u>	28,670.000000 USDT
To <u>0x9afbe16a3b086b77800fe0813fa01197dce69221</u>	
From <u>0xc741ec8fa8c88d8a529ad9ecdb966edda029f5d4</u>	601.094300 USDT
To <u>0xf177eeeb0e57880cf91be11a46c78f4822369f33</u>	
From <u>0x206d43c3ec448102a57f44e280337472e481eaba</u>	341.250000 USDT
To <u>0xf65c3b5b5964a87aa52234b7c6237706448931b7</u>	
From <u>0x6a4fcf19149098993fa4a855b90b221dea02831c</u>	542.510000 USDT
To <u>0xf8c011f3a438813f66368f9aae8da29b7b414a61</u>	
From <u>0x641eee82fd2bcfa8d0d031ba1d2f5e86fe840c09</u>	450.000000 USDT
To <u>0xe02c8cac7130768958f55ef614eeec288d900f82</u>	
From <u>0xfc92a9c2cdaddfc2dda3e339194b30b7dabacf9a</u>	3,000.000000 USDT
To <u>0xd083108107336394fdf40ab413745c25d3131142</u>	

Sender / Recipient	Amount
From <u>0x60a6d31d2055327dc655e140ee6ac6ccb</u> <u>008133</u>	330.000000 USDT
To <u>0x73baea22efd61a8d71f2b62db2f7237980</u> <u>74748e</u>	
From <u>0x09b48fd58ababa3cff78ba98d0eac23e96</u> <u>94ebe3</u>	528.000000 USDT
To <u>0x02d09ad7eb9a7979cd58925cf339e82b22</u> <u>b9dbcd</u>	
From <u>0x9784c35ebbbabddd307da5916d1e3272e6</u> <u>ede9ab</u>	10.000000 USDT
To <u>0x67cc4e837218339594f41f26f53bf472bc</u> <u>8e211c</u>	
From <u>0xa34c290a8f65d7a76dff9bbc462a6b6c03</u> <u>94ccc3</u>	1,120.000000 USDT
To <u>0x88a8c7cf65f193dadb83a5853fa1a3e341</u> <u>e8ffe9</u>	
From <u>0x88a274aa38a82dd47883d50896fa62d998</u> <u>6237f6</u>	188.000000 USDT
To <u>0xd8ff2b628322e16a096de72c4c11324f08</u> <u>53d04c</u>	
From <u>0x03c0746b60653a87f4a9b213d39e37220b</u> <u>717e7a</u>	443.600000 USDT
To <u>0x3030376f7a1687771ca794b8948224ad2c</u> <u>26744d</u>	
From <u>0x97c9a07595a3fe65bab1e164138998f3bc</u> <u>7c4615</u>	200.000000 USDT
To <u>0x4c233e8d368ae542c85716df0e6b7cb6c4</u> <u>e541b8</u>	

Sender / Recipient	Amount
From <u>0x4bbff1436201be13a6c09491cd8f041ab3dd2369</u>	7,600.000000 USDT
To <u>0xd24b20840a11e6121087bdaaeab9865e9170012a</u>	
From <u>0x7e16a9d83d605ac066f844437e720d7f6e506a84</u>	2,000.000000 USDT
To <u>0xef83ac6168a6f216d80a9d23ca5555f9a568798d</u>	
From <u>0xd83aed4a826efab7c9a0f9e75bc00e1aa722cd34</u>	2,500.000000 USDT
To <u>0x541e6eaaaf9a9d9fd1084a56810da13b26a9601a9</u>	
From <u>0xad40c03bb051fd167af830bf2560122ea1299284</u>	500.000000 USDT
To <u>0x8d8ce49edd5c176baa2368a1c08c03fe3d5501ac</u>	
From <u>0x31cc3861f27cb889ef6542e3f63706fc93e7e608</u>	870.294287 USDT
To <u>0x02a3aafc1973bd774efd43ced7e75925f258ce3c</u>	
From <u>0xd9bb0b1035d6123efddd053ead3bcff1adae155</u>	30,656.452917 USDT
To <u>0x9b088a3d5f7de69d4175c971bb688e860d48ae1d</u>	
From <u>0x877824c32ef6cb199fa3e8ee4d8341b231cc16ae</u>	4,000.000000 USDT
To <u>0x3f4701a6a682000fd65201b318612a1282fb4faf</u>	

Sender / Recipient	Amount
From <u>0xb4c97689e498f56c7dcc4e86522e1f4d64598555</u>	10,000.000000 USDT
To <u>0xa5b22b1061aa52f1804334f6b5141eb31eae3d40</u>	
From <u>0x65ad743c3b253113af2d8cb311e35900cb a18390</u>	400.000000 USDT
To <u>0xcaddae709298460e4cf69343d7dcf6336c67229b</u>	
From <u>0xf82191ae844909558ce8698681811a99af16705a</u>	2,000.000000 USDT
To <u>0x7c1166358497da01b78e42eeb72dae18b4cc5e9b</u>	
From <u>0x4908a2effcd5f5c78bb35e878eebe476db45c321</u>	4,990.000000 USDT
To <u>0x0fe1e10eec3ae95820993ca72e72bb8801e0de3d</u>	
From <u>0x3f4075f67cab236d53b11e9c46b6c45056e82aea</u>	9,100.000000 USDT
To <u>0x2ae22b812541a48f0cbad5ce99b31b71d1030cb4</u>	
From <u>0xdc776853fc25db9fdecdda949fb566f10b6de4bf</u>	1.000000000000000000 WETH
To <u>0x410340c3f026822397db38ef5d7d47d270e3f422</u>	
From <u>0x908fbfedec6a9b0279b596c2fb64d285136c17b1</u>	0.142199999999999993 WETH
To <u>0xe4625c89b24ca8ff58c754aa7d481a81f656cde5</u>	

Sender / Recipient	Amount
From <u>0x6f1124f5dfe0462287860cd8b2b592915e</u> <u>ea91f8</u>	0.089999999999999997 WETH
To <u>0x4d100489afd78488920c36bb9a6bac399f</u> <u>a9245e</u>	
From <u>0x786372eb420e989057213a4729216638f2</u> <u>83638c</u>	0.423297743399729920 WETH
To <u>0x36fc26b8fd8f54aeb4014d151acceaa1d5d</u> <u>6bfcdb</u>	
From <u>0xb7d9945166e3da89ee4c0947230753d656</u> <u>d116a5</u>	0.200000000000000011 WETH
To <u>0xe28194fbb3fbcc3cf0eed656c27816ca6a</u> <u>e96cf0</u>	
From <u>0x49f21ab2e0dc7babb64b705ed0de35d67e</u> <u>3508a8</u>	0.500000000000000000 WETH
To <u>0x33c33edb5f6856a1945c76d6d3071e7501</u> <u>d8a894</u>	
From <u>0x8cfa0a11af1d83a5a77c5f5ec0507184d6</u> <u>2e2b0b</u>	0.100000000000000006 WETH
To <u>0x938234c4e9882d58f5793ee2530230e9c2</u> <u>f9a8ae</u>	
From <u>0xe8b2fd1e3a6d619a4e2d4fb04a0dfd923d</u> <u>9c5ec3</u>	0.7653000000000008973 WETH
To <u>0x80c715566359f42a6ecb927446e31c305e</u> <u>d9bcf8</u>	
From <u>0xa5412e9ac4437557a336edb7350a5662ad</u> <u>bf8621</u>	1.000000000000000000 WETH
To <u>0xc03795cc5e1ce0330b33d2c86dd9dcbe5f</u> <u>609e40</u>	

Sender / Recipient		Amount
From	<u>0xd644663bc0f092fceb15d53a76dff5d6be</u> <u>b14b50</u>	0.101000000000000006 WETH
To	<u>0x96bc1f65768280ae3c0033ade75e5161a8</u> <u>376b6a</u>	
From	<u>0x389024c35c5ac7788e4656bc7fccae324</u> <u>3e7584</u>	0.299999999999999989 WETH
To	<u>0x159a46399515caa7011e8d199ddec1e9fe</u> <u>646f3b</u>	
From	<u>0x87f6f9264f7a1bbbf527a6bfda4077bd69</u> <u>6d7a57</u>	0.260000000000000009 WETH
To	<u>0x2fc05f7b5ad8bc8102653f1f108d9cf5da</u> <u>13befe</u>	
From	<u>0x3559fe8133a08289b5b632917b9498b50c</u> <u>b04133</u>	700.000000 USDT
To	<u>0xcd611f1f96ce8bbc67cf6b98fd4390699a</u> <u>6b194a</u>	
From	<u>0x1eb454219787f61b57cfc9a51474f5a674</u> <u>c420b0</u>	9,999.000000 USDT
To	<u>0xa8866af0d78a25578b4186bce30d6a4ddb</u> <u>b137b5</u>	
From	<u>0x8f29ecd2cddaeba9e30d4fd44830278dd4</u> <u>32e7af</u>	20,900.000000 USDT
To	<u>0x726cf32c863d3ead90e95c4b7fbd89170f</u> <u>25c2f6</u>	
From	<u>0x49ed956963aa63b315eed692a6ca2c85e0</u> <u>1d9f07</u>	2,999.580000 USDT
To	<u>0xee096e41111c49ae0ebff4d98c0f7c5b4e</u> <u>8c92b7</u>	

Sender / Recipient	Amount
From <u>0xd6924df762533aafd0609a0ddc580cb4f84b7b68</u>	500.131250 USDT
To <u>0xfa0469019da12c6bf76c9d853559478e6b2bbc92</u>	
From <u>0xa1ef0c14e4aa1a916a77859210f0c9496f047e2b</u>	53,760.000000 USDT
To <u>0xd91f93015d37f0fcde73db13cae63959f44cfa5c</u>	
From <u>0x69230036e4e4162f7e6ac832ff8983e05b41288f</u>	110,000.000000 USDT
To <u>0xa850830bdaa228190088d6d9f7f37dbe0bcee6f9</u>	
From <u>0x0872a32527bc92536c12ae6edf7679f467b70baa</u>	1,800.000000 USDT
To <u>0xc071a471bee92bd5d6adba947279fdf3498b0149</u>	
From <u>0x16bbf55bb8fcf4ed3ac0b818ad6ef953b19a76c9</u>	950.768350 USDT
To <u>0x02ae90efcf04e1dae930db17bedd9bc47528ce3c</u>	
From <u>0x48f2423b723e4506ac6a38941c5c1ead2f9b6118</u>	1,000.000000000000000000 0 DAI
To <u>0x94062fb69fed9bd9dea245de7f58b76d2ab78ca8</u>	
From <u>0xef81d1f0a8b3aaedadddc93e44637aad67648fdd</u>	15.000000 USDT
To <u>0x460919126fbc7852ad7bf145f0f3f75437bf96ac</u>	

Sender / Recipient	Amount
From <u>0xc5f72181cc8b7551793f64b1258a44f41af8ecf9</u>	400.000000 USDT
To <u>0x7dacef4cba0cab13f848171d2639826965f84013</u>	
From <u>0x91ac881cee6aa12cceb4233b7ffcb03c5e56d92</u>	500.000000 USDT
To <u>0x3590264c5457257da2d77d494a2b38c4c29928c7</u>	
From <u>0xa4d582bcb2d6655135f79d82ade75460c4187cb9</u>	4,000.000000 USDT
To <u>0x85aac2fb553aa7448ed3f5a038a72716405f4daa</u>	
From <u>0xf13653b254c887c6d9cbcb8b499da420bbe671b</u>	2,000.000000 USDT
To <u>0x49134d3b451ba29e7efca4a94c0834d23b866c23</u>	
From <u>0xb3f56c86bd996437dd1e2f38624c1310d111047</u>	10,849.540000 USDT
To <u>0xa81b108ddfba6f05fbbc2960e36617eba6b97de8</u>	
From <u>0x59ed8db995a922605a21bab4c5ee178dca33aa1b</u>	5,000.000000 USDT
To <u>0xf68138bceb14a20454d2f5ef5ed6dc743395e602</u>	
From <u>0x3277d15f8bcc04e8ec88e9902f356960b6d30c5c</u>	1,000.000000 USDT
To <u>0xb10c37a321c39106e230f31862fb0d0c8593c614</u>	

Sender / Recipient	Amount
From <u>0xcc9be194e0f5118f7fd60b0c47d82c165854248a</u>	20,000.000000 USDT
To <u>0x339829790780a4614b47c12f6405053198846383</u>	
From <u>0x28fcb36bba7b2201738c20381dda6c3d31fdc491</u>	100.000000 USDT
To <u>0x4ae2280ced99c772c7f0ce8c19e348d61a2562f0</u>	
From <u>0xebc75670a3b52a51a4c73e0481e3559cc06c19c8</u>	10,000.001650 USDT
To <u>0x787b4a52426d24310fff9790a8a58baf5b93f0b6</u>	
From <u>0xd9aa1cd6f640ec5c9e29dbbb157c0687c4765efa</u>	400.000000000000000000 DAI
To <u>0xc3bd68473ee195cc70cce442470468d870a0860a</u>	
From <u>0xdc462200c152d19032f7e6a9d091d098639743d7</u>	300.000000 USDT
To <u>0xec9de05f755eba64d0aff13d905e2f7ca80ad959</u>	
From <u>0xb5400d46fe7541d6bab2deb5ba2c05c9469dac14</u>	2,530.0000000000000000 0 DAI
To <u>0xf94689944e27ae92a303f4a088443204fa4c71c7</u>	
From <u>0xd270c4804bca681a5c915b18ce86d0cd0e800cc7</u>	2,500.000000 USDT
To <u>0x34bd4dc382195cd3d87b8a7fd03c26980dbffa51</u>	

Sender / Recipient	Amount
From <u>0xd461f5c93b59b8dac7ba1063edf46704fd78a19f</u>	630.000000 USDT
To <u>0xcee45a9d27572e7d189c3d56f11af7473c0c94df</u>	
From <u>0x83b153e0554fc2763df4bc5528929ae201197fe3</u>	120.000000 USDT
To <u>0x1cc6870dd0ad6cc598558488e559ff8d40a0a9d0</u>	
From <u>0x19f6144c4ed2d4b2c67263e7239dd4e8921031fa</u>	700.000000 USDT
To <u>0x8d8a8a9937dfe9ea8f179667192afeed4f8501ac</u>	
From <u>0xe263dfc1f2f9d5b2c90711e149e1fa00fbdc9a7e</u>	550.000000 USDT
To <u>0xb8f414de2ddf9038c9a201ece330cf7117722962</u>	
From <u>0xc56fa423dde96d82d95926fbbb076086874e98ec</u>	300.000000 USDT
To <u>0x7399a7afb711715f5e2905237743f37aa5610c6b</u>	
From <u>0x7bf0a9236b452b797230515b55a41406ee2cf80b</u>	550.000000 USDT
To <u>0x848efb37a998754b252e6694a63b642557ea28b4</u>	
From <u>0xecd32166755a995873aaa433bde965ed9c8119bf</u>	4,000.000000 USDT
To <u>0xe28077cf286fb9b4b86d8d6dda94f4c8a4457fd4</u>	

Sender / Recipient	Amount
From <u>0xd5631c336b3193a85e8641dd4988416bf2f0e2a9</u>	600.891830 USDT
To <u>0xbf72aab6c822d624dbc27be5e087373fed4b84fb</u>	
From <u>0xbb72915cd5ab04d99d5752c1fa0a2f78d0f78ce9</u>	700.000000 USDT
To <u>0xcc3553b4151ee022dcd91aaeae9d5d8104abec1f</u>	
From <u>0xe0ccacc6d5f69b680f195b6c69a4c8f8c522e83a</u>	350.000000 USDT
To <u>0x21e1379f811366a9b6a05f941fe3d13249f389b0</u>	
From <u>0x841b1200504dee3b8356cc7321b2d565d57d1c77</u>	500.000000 USDT
To <u>0x94545349554469cb2d04299a72b89f7edce92bcf</u>	
From <u>0x84e65dde80594fa929b0c73a06037ec7c84ee746</u>	510.000000 USDT
To <u>0x9b80832b951b7ac9da0c7353cdd7208611bc5a64</u>	
From <u>0x77999f3ea1c58e6cf6590f8261d66211f2d47d82</u>	1,000.000000 USDT
To <u>0xeddbb4a3b5380979c3e88a6275bb7f6558753743</u>	
From <u>0x21380ddede66a5c82feef7a0461648c80ba5cc5</u>	4,224.604030 USDT
To <u>0x5216db6c09d8a8ec7576f043244d86eb61dd9c9f</u>	

Sender / Recipient	Amount
From <u>0x4f0c39ab5a000e63c84db2df7fd01e5fc5b1401d</u>	1,000.000000 USDT
To <u>0x77e95dfba08527d5634d04b19c4cab24fa102e67</u>	
From <u>0x408a660c403c34ebf040040bab473dc7a22267b7</u>	1,157.000000 USDT
To <u>0xcb4712595b72ce70b16dbcb7b14654f4440c47a2</u>	
From <u>0xb9af893c3cf55271e8dd20e1edb2ea33d30d49ba</u>	560.000000 USDT
To <u>0x979618ed830fd9bdd3966e9fb5853bcd2cb4546d</u>	
From <u>0x60364cf3ac235bc83cc51c4c63b3ea293e62a25f</u>	2,200.000000 USDT
To <u>0x57cf265cf8626826217a91b34fa9527054424993</u>	
From <u>0x904bfdd118470d4134371accfce6caf1c5028102</u>	3,192.000000 USDT
To <u>0x9a0577b43151c23a9dfb4fbd05e600edc1c5bcc8</u>	
From <u>0x7670a69cc5085f3431cfbe80e270f894d4503859</u>	5,005.401374 USDT
To <u>0x890f1cd8783f29c6c54a27541a540b45f30fdc68</u>	
From <u>0xb1ec0357c2d6babeff9f3b3bc772a6c449af3415</u>	353.720000 USDT
To <u>0x87ad1bcac061d15bb53ac232df130010b8ff2d62</u>	

Sender / Recipient	Amount
From <u>0xb5789fce024ceb70831be47fbcaedd4d4428ba60</u>	1,000.000000 USDT
To <u>0x7cde253e8ae91e70d2c4ef8a4c39bba54dde723d</u>	
From <u>0x1b1c45228333c81a7a56a1eeecbbc793d728017c</u>	5,400.000000 USDT
To <u>0xdbabf7abf5fe72794b77be74cbbb0feac174d37d</u>	
From <u>0x8cad7c10efe9313c897c63580694f3265a7acb0e</u>	5,000.000000 USDT
To <u>0x3e00ab8eacf09de749f758e2a0a9b19c5f7d0ea8</u>	
From <u>0xbc43ace67312a84507aa878e712d5cda71d0919d</u>	6,000.000000 USDT
To <u>0xf49b4f1369e8f313816108fc1df9ba6849043900</u>	
From <u>0x5b21c246a97e8be73947cbb07a56fa9bcc65ce79</u>	500.000000 USDT
To <u>0x77e8d28d7ee30e5ff1ed84b939eb99e83a902e67</u>	
From <u>0xe5837b30f357868a9c7e6b59e15052adcf30af79</u>	1,200.000000 USDT
To <u>0xf0bd168a3870c48b456b48505b8e2145fb92c1eb</u>	
From <u>0x67aa123b19c12fee835e94f59f27458428f2f8e8</u>	200.000000 USDT
To <u>0x56f931ccd61018d2457672d901d6356f7fd1b0ca</u>	

Sender / Recipient	Amount
From <u>0x6737651ea9953533221316e0d413bc97a577a07c</u>	3,000.000000 USDT
To <u>0x12fca8258e1576617cb959cc9e07e7e2166aad6e</u>	
From <u>0xdb57feb29daa3bbac3ae8fb16156ab21f1095c34</u>	400.000000 USDT
To <u>0xcb82a3afafd47408852f14eaec1a1c49c93cc175</u>	
From <u>0x02f3cb213d48c64e04c0f14f957de33714bb2723</u>	590.000000 USDT
To <u>0x1352958c76c6c31e3e91d3556fd8181a2ccc0695</u>	
From <u>0x2c1ee17aca35308be00f3d99ebedfe1a70d13f1c</u>	1,000.105011 USDT
To <u>0x0c42eb7c008021411871f2b6d64c3ad7b979f05a</u>	
From <u>0xcf6a1c336366c306e91e5cbd0dbcb7acdf94be31</u>	1,000.000000 USDT
To <u>0x37e04952cb503635b1a3ed44e595bb514da522df</u>	
From <u>0xd5fb91a892bebf70b5341451436bc69e41131dfb</u>	6,000.000000 USDT
To <u>0x9cef24064edd207aa7d17fc311537a171ed6d04c</u>	
From <u>0x1001365fe95f7938fb34dfd38e788c8e53866e16</u>	3,000.000000 USDT
To <u>0x4831e118a5d834d1a818811fed9be7ac06ca2137</u>	




Sender / Recipient	Amount
From <u>0x9b3a68aec67964c225c2600c248fe1a30b208f4e</u>	1,650.000000 USDT
To <u>0x30fd145edf93b7af1d4c2cb5e0be0c810b78fb8c</u>	
From <u>0x5e9b51edd1dafc7dac2aa1471ea5e4dd6ba42298</u>	7,010.000000 USDT
To <u>0x64aafe09ad2b293f7afb1ba8a1de81ad9463233c</u>	
From <u>0x18d4e7188507c439bfc5c9f1c926f669957623aa</u>	1,000.000000 USDT
To <u>0xe73784d89dd485f01bd3f5a5b4a750184ba9471f</u>	
From <u>0x3766328d6f92dcab4fde4672a02771341264b7ea</u>	138.000000 USDT
To <u>0xf135d4dc8bc5989b57e605a02080e3b8b1fb9c20</u>	
From <u>0x39f7b2822447598c6530247ee944eb3876fc843a</u>	300.000000 USDT
To <u>0x82de033809fb4f6a5619131fbd4924c921498bf6</u>	
From <u>0x9265c1e32507707f1a63a86ebb3debf7338617ed</u>	1,000.000000 USDT
To <u>0xdcba7b675d8ec5e0aa562db484da012f784a42c2</u>	
From <u>0x6add4c6956b522d4a15c5e579f44aa172b5ecba6</u>	3.000000 USDT
To <u>0xe787805781398b68b23adb78eed689682cf21435</u>	

Sender / Recipient	Amount
From <u>0xfc5a720b05db97c4ea318f17ce8028a399ec2429</u>	3,250.000000 USDC
To <u>0xa119a4272f1cefb49632558f2ed94d516ad1ea06</u>	
From <u>0x7e6e76178c78027ad43d98f01edc68a130c23236</u>	10.000000 USDT
To <u>0xe1907aa70e24c0d1a633bd106a0e9ef6bf7d9e6</u>	
From <u>0x8c4ecd2497ee14c0b4cd815ccb5252562954eb35</u>	1,000.000000 USDT
To <u>0x43017e9c7a1110a103e9799cf5e9b2736d1ff3b3</u>	
From <u>0xa6f4078181e9a95044febd57fd616ef78a79f6</u>	3,000.000000 USDT
To <u>0x715812b896a33538016cb58a80b376487222118d</u>	
From <u>0x7458326a20743d8da065561017c9f2672428210f</u>	100.000000 USDT
To <u>0xbbf7b3280370647b64600fea9ddc698dc46700eb</u>	
From <u>0xd6d1607741cb645c69ca91112f1b718428974e34</u>	300.000000 USDT
To <u>0x5e559930a818a670b94109688bd21fc012e2b644</u>	
From <u>0x122d6e113b9e42939648e155b4a19ab0901a3121</u>	1,500.000000 USDC.e
To <u>0xb270c23e75d9d8858c03d0914e03c650dc5ac35e</u>	

Sender / Recipient	Amount
From <u>0x1cee32dfa26a0116822e4fc799819ca8ffb7db46</u>	201.000000 USDT
To <u>0x68765af69ec57ff1064a20dedf0ce0e0a6526100</u>	
From <u>0x6bfe9fc0980221171b70cc6d7169523f8768ee24</u>	10.000000 USDC
To <u>0x898f5c1630645d935ab43ed5c112a720f0f87b4f</u>	
From <u>0xfbdb32a3d580c05e1e03efbf15b7085e425a662</u>	5,000.000000 USDT
To <u>0xfe6928aaca69cf57752c5c632b0ea943b88d1498</u>	
From <u>0xedf506a61a95c9d8ff2264c18063614eb9d0df2b</u>	1,001.502253 USDT
To <u>0x5c3744385ad05e333b96387654a59c71aaba48ee</u>	
From <u>0x01761961b828a30af78f0a6a570cac007a667e25</u>	2,000.000000 USDT
To <u>0x79d49cf356c38e788ba2530d21ef6aaaae4f1acb</u>	
From <u>0x22a6549c12a95994248ac83f9dddcce374c610a1</u>	1,000.000000 USDT
To <u>0x59df5e525328512d04642cddd7909cfec5185a15</u>	
From <u>0x7e9efcd5ac52370eb6298f99ac02408d20855c40</u>	500.000000 USDT
To <u>0x3aacc4f0863fe3fce520b108d14ff7b70d060370</u>	

Sender / Recipient	Amount
From <u>0xaf2d76686f7b410d589b24b19438627af84b55e0</u>	10,836.000000 USDT
To <u>0xf77c0ab90a223db1f2ae307f91936cf61c9b6345</u>	
From <u>0x14c6677760ec75183127c214ca608bceebd69247</u>	300.000000 USDT
To <u>0xd3be98534adbd62c8eeb90d2e38e7ed7a6a7497b</u>	
From <u>0x0eb6cf192a35a5090fe7f475b38fc52163bb1b33</u>	1,630.000000 USDT
To <u>0x1d99e2b4491e071594a7bdd47be7b479f3a0c3df</u>	
From <u>0x3d8fc1cffaa110f7a7f9f8bc237b73d54c4abf61</u>	164,196.602000 USDT
To <u>0x59757a139ec59628b26f07596455993e1724c15e</u>	
From <u>0x0720b9d76b3a2ba334339230a93ccef502861c79</u>	10,000.000000 USDT
To <u>0x7d2a556b0f09627d29e0a556d476f68e0806f9d9</u>	
From <u>0xb81ca223e7da14d44d6d857fc4fe2af88f30ebe0</u>	175.000000000000000000 DAI
To <u>0x5db6c89bcc2c0d0c52050f1eabd7803035b0b5ae</u>	
From <u>0x8f6dadcd0a0ab7cecc57ff792b2d38edcb6204d6d</u>	300.000000 USDT
To <u>0xf7c1dc830f99fc19926e76dfbe8d221f0b13a400</u>	

Sender / Recipient	Amount
From <u>0x5615b01ef57e34f904083579a5717c94c2414a13</u>	240.000000000000000000
To <u>0xcef4a2cf6d729530919e867881b39dc3b0067922</u>	DAI
From <u>0x077dabb81adfb6b6f41bd8ee6b64f012d0b07170</u>	155.000000000000000000
To <u>0x59823f8a2f5853c2ae8296cc5d87ffe8b2573afa</u>	DAI
From <u>0xf1978d472bada8dd0219ebce226be786af4d622f</u>	3,400.000000 USDC.e
To <u>0x9a70ba8af2fa2b63406105af6826d178514132cc</u>	
From <u>0xbbdc5754e78abecfc6143d05f2826ee2ebccea80</u>	419.580420 USDT
To <u>0xaa1c772b3f2c6283bc9665263bd5e7e50f2bd78e</u>	
From <u>0xeab1ee69a321927b3b9aacbab91ef1cefcb294cd</u>	1,575.000000000000000000
To <u>0xc06c40c23ada712d9a628104ceeac61be0bf9bfe</u>	0 DAI
From <u>0x25095b845a9974474139bd7f13a6d72df76a0e8e</u>	300.000000 USDT
To <u>0x92afaad180b47fd0764407d45c7776e56f91f4f5</u>	
From <u>0x95e93ed9feda5922453ede7c3e316831e908bb74</u>	500.000000 USDC.e
To <u>0xcd8b2c8f675f71c2c47705d5166fad32b38390e8</u>	

Sender / Recipient	Amount
From <u>0x0e2ddb3da27f66d4e039b61a8d3186daf</u> <u>e9982e</u>	1,700.000000 USDC
To <u>0x013d683ae809c6e10e55a65ef66d511630</u> <u>6c8fbc</u>	
From <u>0x7c3c10aa1c44bafba39d82f16d63dfa113</u> <u>1befa3</u>	15,000.000000 USDC
To <u>0xc632777acb4efcef7d2716bdde41629124</u> <u>b6c1c1</u>	
From <u>0xdda311bb0043b825f8e8be9d1e5764ee3a</u> <u>63ef4f</u>	10.000000 USDT
To <u>0x827e759102a139b7ee025b647ccb8f3155</u> <u>42b9af</u>	
From <u>0xb832142a1baf170c981713f7247f0499d0</u> <u>ccfa4f</u>	3,490.000000 USDT
To <u>0x3dbb92e573c8dfcada1f9d1ebb919aadda</u> <u>52098d</u>	
From <u>0xe9610c2f67d4cb828c8a1e1fe7f49af56a</u> <u>e9d85a</u>	0.000000 USDT 
To <u>0x7df6cd5ef856f20c6b250bb1849de56bc3</u> <u>719854</u>	0.00 USD
From <u>0x7a9961e36162034e84baab73c8afe285ac</u> <u>ef9bef</u>	0.000000 USDT 
To <u>0xf6727e2ddb0e0829600e6c5ff086795363</u> <u>464685</u>	0.00 USD
From <u>0xaa36940e14f908b60127484ec722059260</u> <u>3ed3c9</u>	0.000000 USDT 
To <u>0x6ba923317ad524ff6aac0cec7cf3e841e6</u> <u>a69450</u>	0.00 USD

Sender / Recipient	Amount
From <u>0xd313ec48854d2fee0b18afc35884153fb33f0d54</u>	0.000000000000000000 GHST
To <u>0x78cf6c181e9dfb84966b2a655e35284b8a64e48e</u>	

* USD values displayed at the time of transaction

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