

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-02 12:19 (UTC)

BLOCKCHAIN POLYGON  
TRANSACTION ID 0x6132ed32b727a72f7d82a290e9fcde1c2070632f190f26700c2cbe1fc5a888c1  
DATE & TIME Jan 17, 2024 · 23:54 (UTC)  
TRANSACTION STATUS In block 52,447,893 · CONFIRMED ✓  
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	0.005614711583297580	Burnt fee
To <u>the-void</u>	0.00 USD	MATIC
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	0.156229670783649216	Miner fee
To <u>0x950467af223a5095848c5ff618ff49cdad67db49</u>	0.12 USD	MATIC
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	0.000000000000000000	N/A
To <u>0x0051182552ff03599e121d0b01c2ea45494c060f</u>	0.00 USD	MATIC

## ERC-1155 TRANSFERS

Sender / Recipient	Amount
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Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x7787dc760549fcc451922b8f1b3c3e664f811f7a</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x31781b4e7fb61756bd0a0ef7850d5e7bf6270fc4</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xa690621b1d2f8cc06de2de11e4cf69935f82655a</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x27f8527888bb0f28b2f3e0b96d10ac499e535721</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xe4dc667f92b9d110a307b265bf8afacdd0fd3c8c</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x3de446edcf68be570f7acad6e37b807116c807d0</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xb4c1dc726905262c9209d9333263ae74fa5c9f5f</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient	Amount	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x50d585238e28361dc6a7aac141e5f1dd24970d2f</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xa59c818ddb801f1253edebf0cf08c9e481ea2fe5</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x313d324ebe40b68b32f9418d914de0265cdf776</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xbec67aeedf7940a0347dd1880c29d2cfb8e370aa</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xc98c614ade0d5a6ae493e374127e171bcc8d3a6a</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x6aa0b2891c3baa6c134efc7aa5b18747bc9cecf2</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xfbb22c4e6faa94ab6340fe0ad97fd7dc73a7c4</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xf81fda520dfce8b8572b5a294f9b14f3a52af563</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x2535132d1f85ca0c39a55f2c0beb40b86d371698</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xc6c271dbb337c8a7a16e369b87c78c1a63dc9123</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x386c9fd8054598265173bf11659efea892ecb9c9</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x90fff2b8f934428c8144ac2387fa4e8b1d4784a5</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x431a04274c5b3f7324237b2d0ba3d534b1cf9a6b</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xd6755efac3d2bd9631f581acd04a6112cbe1aa64</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient	Amount	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xc3b79b7264a52dfca41e2282ccb8fac7cf6e2354</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x4d677419761ed258c607fded68d23b29ca7fca6d</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x6679ac9369af834677211442a8fde21ff1eafdea</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xd101892524466a3f7ec5efb2c46c5b3228771430</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x5570ff67cd5a448661447fb54e37aeb26ea51c49</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x45515ec075e93f033328039bdd9d603e2a69e3f</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xdacfdb0e60e0bcd8ae193d71c393d13ad3226f82</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient	Amount	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xfc8d5461caa01b770df5290a47abb5b6f1502f7b</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x7016b072115d6b28365fcca08114c1f38a394f0e</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x6105a1fb08f48b5c200ff8bbb034cf3c987f35b6</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xdd434a7451517df6b8f86f72a69c8bfd82b5bdd1</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x3021f33ce37d78b9cf1a5e4d9448769d868b9a20</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x076b9b0ed7bbbf4b8fd4e529ade7aaa656455373</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x8d7ea2a498637c8728df50555e964b0a6a808150</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x016db5b291d88f5a85d2e5fe34966320750570fb</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x349ff00bd5d8ed9b66b899dc4865f73a9477fd7f</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xe8fec6632dc2da775d1a844c246ac8158678018a</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x33c2f68a3234c412d583fbf213e94e8243b8bd79</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x61433f10cb7ca9ccbeaa9e62bc1a3aa2b3b94f83</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xedbe7d0fff04205504f1401aabcc7082fc4eadd4</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x45a3c6e399536e5c6655a3838f52651d132af44f</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient	Amount	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x52b976ec8be5da8f0709f26b2e70145caca29c78</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x9ade12cb9d005cf923132f71c79f5bd12acfaf35</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x7252b1d8e17e6b73fed7fe05f450a2d018af618d</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x1d6e43e942541005bac6e9d88cea747b016ca4f0</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x0c385d7fd78cad6e5e1e478eb9f771aadc2d5780</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xfbbe87e164d68e8c8138a3e29cfa561030063b63</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xf48f8e834203f6d379c76cf2dcf1f96b238b2888</u>	+scamWarning(@eth_aml_bot)	



Sender / Recipient	Amount	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x71cfb57ff8bea35494403690444273075b4e1290</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xf23085fe9ca8aff146216c8c637ba9ce416e4a55</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x2e04a8a82a6e550b3ba5036922b2be3b5a865356</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xaad50ebac1c8feee5cfebf42ff9a7c6cd39402f8</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x913072b43592e7e8b9d55651ff67306733539aa6</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xb86714381abd64878307b02fa3a92c1656e8c3ff</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xb226558cfbfec59a5171b9053bd6b77e45b6350f</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x0751abfa8a02f4867241799dea308ef6505859e2</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xf7f5450bd682d646b2c37412f362ad51bcc57034</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xd7497cc988e8913341bec9542db89c4fd013bb57</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xb075bf4749eeb29bc0da688dfd1839a60922b293</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x800d304399ddfbb0a8ef7acc3197dc99f35d8ae6</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x503f1517254d844645c4233795421eec0632671c</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xa2022b4cc1a26f4ee0f77e54f6bb684794a6d686</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xd87c512846bc6ec55d3ef19b05add6eded07976b</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x17744b82e7f8a73bb88e375123b4d9b7f1d5c2e6</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x6e5a86679bdaeced72b47a10d5eba883dc20194b</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x7276a91f3e3bddbefcd24a85db639f6143d563e4</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xc625533e953936f22055b47881c0ca21e6a7c85c</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x504fac07a555b4c37148f377d786a11c4100f575</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x292bfc1e0605d5bae0053892042de8e3ba3374b7</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x0f122fde19c2637579cf8c24fe832a49cbfc8be4</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x461f40294600cacbc0d3035a02d12c752526c64c</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xb56b43b5771892383be043b08e3e695b000e57a5</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xc2f8fd8e63620270ff49acb00669544816893a52</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x4a69ac216677ea9db5e15dfabebf595fb3c6947e</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x23be10eea20d2c35451ffaf4432a56c780d5f381</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x151dc4a4d891c50ec1c29201b639a2a950b7841b</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient	Amount	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xcc2923694f7debe8d8c61b07b010b684d9f752af</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x3ba7f2ce0f517577657c2fd4dda25dea8f74507f</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xb47cd2fd28b0ccf3bdfbf8af303e5dde187bcd59</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x5e6433ec80ce5abcbcb5b06b42325058ea08ca83f</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x7184115aafc9292bcc2d5163980ba3c895eefd5</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x551abba3a274685281c3dd0697296efcd270bf43</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x6494472f99531960fd02b45edf9f74c7ac0def65</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x385fb4f24d3739906b909bf78e15f82437e29934</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x67da49f834cb93d1dd7326fdb2784cfa5c1b3eff</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x5ebca5f074022a9080737ddea5544e72c7070f63</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xe6fafbd198f435298d53ed6c59b2ea5e089d8191</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x9358c947478fa46e7058e6ef1e6cea5cbb3ea4c1</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x43330b6081a25c73bdee74b59e66758663edafbb</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x4dcfe1ce6912cd1bc88d7705b33dfb2b7077eaf0</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xfcb0c5d240ec8b4c2f1505e04925155c0dfe80f</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xcd4bafc38e411c100204f67d6aaf39a472744156</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xb9ab77cd81f019f8e7e715d35fafaf712ed4573b</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x0f485d1768a42096372071501f be779923fb54ca</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xab1b4fa9d45a6a5f46dbff3a28ec8f2f59e9bb60</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x60e6ab00b8180a004b63ab97dbfa771b030c4479</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xf1bfc5760c1aeb6bdb16252142429107d4ae0997</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient	Amount	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x5058c6029d596b23923ace126779c5cb8310af08</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x1618686a17b5f0ca26bec4fd6fbf094493d31ea7</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x1325f86cd42f2ce4f12ce251bf5469b1205a6515</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x3a87d2bdea47d1f561549231858f50310ca20481</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xb1efcbb989665ad0bb4777aa3389d08cbf951274</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x59733fd6428f338ad220cb98c00e723d191e58ed</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x1944e9fd1d15a9b041d2f8707db589208e03422b</u>	+scamWarning(@eth_aml_bot)	



Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x3ba6567223774fe389be4bebb7b69704a95dd231</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x12887a2036342afb89ee6700f2d01ebc5b2831c8</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xc5130de851795dcfe4f4609f09a3314cadc5c3d9</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x97e48e8368d7c99d68624ed1678b26eb00a5effb</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x9d8f2d31ca129a76912d322de549246ce3767a4a</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xc6e4c090175585431236bb3477998a402f2c7831</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xaaab2ea02eabb70d01f52a483fcb93728ae557ec1</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xa100624e74136fd3756dd3e4bc8d790ff1dedfe9</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xd4c9b8bcd032712f6defd5373b7aeb80d09c46b5</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x94bf3e48c611c81a28eac84537d247b40c3eb1b7</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x894a26338a4714889bc80beb451e695262686694</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xefae7395c20eb28f4f9810e8688a5ea79e1e24ed</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xdbbb004f68b7422c9a5d5367e136d0fb27402857</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x8dcd09140603138bfd3e803e9794e4db83d6e310</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x2634c6da455721fca7b6a78082e0c869b896b332</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xf64d9c4c1d47c38bb928571f6d451850b83a5bda</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xf4f53902adc070a5c112e3d7e3755d4d21126064</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x932953321b77b7d5c0082e1ead71a70e12e8afe7</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x707cd2037938d95cc7b4911fbd7bcddcfb9d22bf</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x4ce10e404e03eae2b9ee79d298c5a7acec2d2c1b</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x32e6c028e8d4dbfe39e539dc8d8b51374bae09b3</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xc78d735ffaebd07859acb2c77dbac0bad6f2458b</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xae328464a2af5e6ac2f473a3a74f3d8237127807</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x091fc29c866ec9028ff7967c99acf2c7a3a88b32</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xef48255bfba73bf9428f9e1a54a2ab2081b62046</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x40aebc9e5640487b27e794b7542839255eed4d09</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xd016c07d4f4f5d265018868693b09d034042b32a</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xc91314856ec76edbd2157b131b8011189e9a0e57</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient	Amount	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xee2bdab0af00b1e0990768ad768417f14cbb65f3</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x2dc065841b9febcea15fb25327c8ad497aa1db06</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x24a7b6b17607301068f3d63c949c943bf6af5a2b</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x42614496ad9b35f8521880ca7e78ccf132be5eff</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x7dd2ada4a5b0b52c5379087e6d38a5ded984ec06</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0x56891f032ca8ba499256e199e647752ddbectf41a</u>	+scamWarning(@eth_aml_bot)	
From <u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To <u>0xd822e3074e4f1241d5b4394e25e1d096bb474ff2</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x62074616262287add3d3e4d14305bfe2b26aae5f</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xfd181473e91bd28cc73869a79cd06e939ff1cdf0</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x8b174e4ef37a4f3b7cd5657a9e39d9b78f93bd02</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x79867298fa731d4771de7528754a549f148b6251</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x425058c2b845d103ff3c8f8d6d439f5eab6e0889</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x2386daa37570440ee1fecb378c1ab5f2ab75952b</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xbc67fb54e8e48129ed793cc11fe9c22daf587998</u>	+scamWarning(@eth_aml_bot)	

Sender / Recipient		Amount	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x5a12c8c32cb99ad5827b6b067b9097c0a592201e</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0x6f809d05fdc1afb09c8ea039bc0d40267e2be93a</u>	+scamWarning(@eth_aml_bot)	
From	<u>0x7212ef94e6c4f6c213621baba59f18fc4c9758d6</u>	1	#1
To	<u>0xe4b8d5affa85855867725acbac3494130ac7d18</u>	+scamWarning(@eth_aml_bot)	

\* USD values displayed at the time of transaction

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