

3xpL






TRANSACTION RECEIPT

GENERATED AT 2024-09-30 23:27 (UTC)

BLOCKCHAIN POLYGON
TRANSACTION ID 0x662b6a6c821be31a62fa560a66abfcff7c7917b82a566043eee0dbf92720f5f9
DATE & TIME Apr 11, 2024 · 03:45 (UTC)
TRANSACTION STATUS In block 55,688,065 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x57215452e794233a71233800f7fbf722bf5c9348</u>	0.079436875624071521	Burnt fee
To <u>the-void</u>	MATIC 	0.07 USD
From <u>0x57215452e794233a71233800f7fbf722bf5c9348</u>	0.037222539896490166	Miner fee
To <u>0xfcccd43296d9c1601a904eca9b339d94a5e5e098</u>	MATIC 	0.03 USD
From <u>0x57215452e794233a71233800f7fbf722bf5c9348</u>	0.000000000000000000	N/A
To <u>0xa4793960b2fd014cebe76ab7c2e9e1b15c0c4017</u>	MATIC 	0.00 USD

ERC-20 TRANSFERS

Sender / Recipient	Amount
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Sender / Recipient	Amount
From <u>0x8ba37ca60e5894cc2fe9a1e37e978aba65ac5f9c</u>	10.000000 USDT
To <u>0x8cfa43b416df1083d1edbd12d3967dfca6887245</u>	
From <u>0x285126436ed5fbcf510f2072985e44e526933913</u>	1,200.000000 USDT
To <u>0xdb8dc583fbfda1ca884e713d0ea34a48d5048446</u>	
From <u>0x0aa20a431743ccb3304523e0e3587ef7e997f7e</u>	0.02965600000000009002 WETH
To <u>0x80ca855cbf0eb7d0bf973c1485d714cf1889bcf8</u>	
From <u>0x2b57a0099e3b20e3c64eb3d7231ee720dbc42a03</u>	202.000000000000000000 SAND
To <u>0xe04171b189ffbc22e7c564f3560a5ecc0effcd3c</u>	
From <u>0xa312048f44c46df71f6074f323dca666337e0883</u>	0.115252580115345615 WETH
To <u>0x17c572ef268a876fc7d298aeb156d27685743a56</u>	
From <u>0x5462f34a39f464d32e6540c60e20089c0da923af</u>	4,325.91015083999991475 1 NAKA
To <u>0x12454a409e6c0ab4488fa6ee614520bfc1cc6702</u>	
From <u>0x2861adf2749b7d4088bd776bc4b05272822763bb</u>	1,050.000000 USDC
To <u>0x9a7bcbbd87a049e183c441fd4c89377a912132cc</u>	

Sender / Recipient	Amount
From <u>0x0d4ddd7a59ab0a97c60878d2d3b5927c514e02f7</u>	13,561.210000 USDT
To <u>0xfc3fc35eb1126d2d815733f7fdcb63781154da4d</u>	
From <u>0x641eee82fd2bcfa8d0d031ba1d2f5e86fe840c09</u>	450.000000 USDT
To <u>0xe02c8cac7130768958f55ef614eeec288d900f82</u>	
From <u>0x877824c32ef6cb199fa3e8ee4d8341b231cc16ae</u>	4,000.000000 USDT
To <u>0x3f4701a6a682000fd65201b318612a1282fb4faf</u>	
From <u>0x10d93c1cb3f4f01bd2a325aa910ed96c5cea19e8</u>	63,000.000000 USDT
To <u>0xad0087f0eb11848ccab773a00c3a6b3a67195d11</u>	
From <u>0x0720b9d76b3a2ba334339230a93ccef502861c79</u>	80,000.000000 USDT
To <u>0x81eafa600ba3e1d203280cb792edf23c641a78d1</u>	
From <u>0x6cce14bf2d67b91fc2683d7bec0cbc58c683ccfe</u>	400.000000 USDT
To <u>0x8b7bf9454097d717f594595fb579d601107edfe2</u>	
From <u>0xe7dc2079194f4ec1f1942587909ca247e7040b59</u>	1,117.000000 USDT
To <u>0x3b9072905b76656c0b629163509d0a9d20442fdb</u>	

Sender / Recipient	Amount
From <u>0x16752d7a67b119c415d0bdf6d7e08f2fba78f02c</u>	350.000000 USDT
To <u>0xdf970572191694c07fd8975d3312d0f8d7b9f188</u>	
From <u>0x83b153e0554fc2763df4bc5528929ae201197fe3</u>	120.000000 USDT
To <u>0x1cc6870dd0ad6cc598558488e559ff8d40a0a9d0</u>	
From <u>0xfba10176c4caf393e83459196a72d15b3b723727</u>	5,000.000000 USDT
To <u>0x33441c4b01543d2b9070a27e55a8f65de3f569c0</u>	
From <u>0xd9b642e1b5dc6804678daf2d9d950c01072ea6c8</u>	1,900.000000 USDT
To <u>0x5f9a9f7956fcc0a00db15e0e637d5508af8f8b0c</u>	
From <u>0x84e65dde80594fa929b0c73a06037ec7c84ee746</u>	510.000000 USDT
To <u>0x9b80832b951b7ac9da0c7353cdd7208611bc5a64</u>	
From <u>0xb0c01b771ad6bd4ebcc4461166b34de5b2f3a6d5</u>	3,000.000000 USDT
To <u>0x9e6f8556bf1e1304d38a6ec7d5de9d5031e6863b</u>	
From <u>0x7e16a9d83d605ac066f844437e720d7f6e506a84</u>	2,000.000000 USDT
To <u>0xef83ac6168a6f216d80a9d23ca5555f9a568798d</u>	

Sender / Recipient	Amount
From <u>0x8ea8f85f8caf3755b7c8584f0a9990db055d3218</u>	3,500.000000 USDT
To <u>0x0d40c4f3da45ed4d37bbbf5775acb8f255e2eeb9</u>	
From <u>0xf8fb9315c267f7c4f8646c9fe963e05c376aa25a</u>	6,000.000000 USDT
To <u>0x75a86d2b7022efb69e9ac903b254610f8cc8de8b</u>	
From <u>0xddfb2fb31c1dc84c135cad68d4fe0612afa49b16</u>	1,500.000000 USDT
To <u>0x48b907e58a5d76d317d94a4bbf56651d615d2548</u>	
From <u>0x5ae082c3a0c551cc21761a986909571e20896f9b</u>	10.000000 USDT
To <u>0x440b985565c70d7d9dbeea7a576ffae499953c36</u>	
From <u>0xbeb34353640576f6b6460aeba40d1f061f180941</u>	2,000.000000 USDT
To <u>0xe30add74960c9ea1da4e3e51d0f62038d6c9100</u>	
From <u>0xc741ec8fa8c88d8a529ad9ecdb966edda029f5d4</u>	601.094300 USDT
To <u>0xf177eeeb0e57880cf91be11a46c78f4822369f33</u>	
From <u>0xc955d47101a8b3eaa57bd8c76361c116ba be4049</u>	566.870000 USDT
To <u>0x02a30326c9ff5277f9121520ccb9366532a8ce3c</u>	

Sender / Recipient	Amount
From <u>0x0872a32527bc92536c12ae6edf7679f467b70baa</u>	1,800.000000 USDT
To <u>0xc071a471bee92bd5d6adba947279fdf3498b0149</u>	
From <u>0x91ac881cee6aa12cceb4233b7ffcb03c5e56d92</u>	500.000000 USDT
To <u>0x3590264c5457257da2d77d494a2b38c4c29928c7</u>	
From <u>0xee23c6490567401a89b2dfc61758b2a37e99f7ce</u>	250.000000 USDT
To <u>0x8a10a11b722714af920ff4765d957517db093aa4</u>	
From <u>0x4be4a6332353caffae39d6e3ae3675d683eb7f78</u>	540.000000 USDC
To <u>0xc30065e301625c6c7d07c895b86a6ea7df43f928</u>	
From <u>0x385d7d52debc8733960e0484d820330cafb9531c</u>	1,814.563150 USDT
To <u>0x5210332a845a5e610ed183d633e8c7e167ad9c9f</u>	
From <u>0xd3181a2eeeb42e817e001df71bf44734b15213f7</u>	5,000.000000 USDT
To <u>0x53efcd6cf1b209f8b70b9fb88d80be5d259fe5ec</u>	
From <u>0x65ad743c3b253113af2d8cb311e35900cba18390</u>	400.000000 USDT
To <u>0xcaddae709298460e4cf69343d7dcf6336c67229b</u>	

Sender / Recipient	Amount
From <u>0x4bbff1436201be13a6c09491cd8f041ab3dd2369</u>	7,600.000000 USDT
To <u>0xd24b20840a11e6121087bdaaeab9865e9170012a</u>	
From <u>0xb6cc42f6840b07e9db3a6fae449d7ea71be88d30</u>	5,000.000000 USDT
To <u>0xab14307d0451a62640f04375ff1bb5e9cae0ae66</u>	
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>0x51c501fe62acb8723688e728c61487bdfeb09958</u>	270.000000 USDT
To <u>0x7dd9219f6db7ede2a79062a47362278540ade333</u>	
From <u>0xd644663bc0f092fceb15d53a76dff5d6beb14b50</u>	0.101000000000000006 WETH
To <u>0x96bc1f65768280ae3c0033ade75e5161a8376b6a</u>	
From <u>0x42be12bbf69faee5b216b0f8cd1d23e4ace3b663</u>	0.369999999999999996 WETH
To <u>0xffa8cef3c6fb4072acb6544e4ea23ac551e01a5a</u>	

Sender / Recipient	Amount
From <u>0x1eb454219787f61b57cfc9a51474f5a674c420b0</u>	9,999.000000 USDT
To <u>0xa8866af0d78a25578b4186bce30d6a4ddb b137b5</u>	
From <u>0x8eca27c08bea65d8a79191ddd0c413c5405ff7c5</u>	9,000.000000 USDT
To <u>0x226db4148f599dab1ecd03907f257c194c4058a8</u>	
From <u>0x58e66dc95b1239404f34cd1f50d6c6b8d2b094c3</u>	900.000000 USDT
To <u>0xf9dd64814e4e8edee6d8020c1a178372048d9d1b</u>	
From <u>0x62d1aab37625e5e5a156d449b279c6b6ee34b7a4</u>	1,000.000000 USDT
To <u>0x007631a3de9ba2313770bd2773aa53c04700ef9a</u>	
From <u>0x36a5456d70d23b88f03c9b97d03deacdfe46dd0d</u>	1,000.000000 USDT
To <u>0xf0ded778660aedf5770285c23ba0d30c5a092222</u>	
From <u>0x9f7c4788de881f22a2c956180a6feebb56a0bee7</u>	1,089.000000 USDT
To <u>0xfd6c30b70febabdc0ed1afdbfd17b5592cbdd570</u>	
From <u>0x6ab3e8f81102660fe96bd86a0fec4eca5b8a4ffa</u>	80.000000 USDT
To <u>0xa215cfee5b349c0d18bf068c78ac6c5905743e08</u>	

Sender / Recipient	Amount
From <u>0x466575358def072473e4342c5dc11188670c4a4e</u>	985.000000000000000000
To <u>0x7938e2bb82980b89176d6d662a679991c669e6db</u>	DAI
From <u>0x3f4075f67cab236d53b11e9c46b6c45056e82aea</u>	9,100.000000 USDT
To <u>0x2ae22b812541a48f0cbad5ce99b31b71d1030cb4</u>	
From <u>0xd4c0d7cbc7155f0450de3b347f3c4e1c6be1a78b</u>	5.000000000000000000
To <u>0x1db0df984af27e20699e3e558c1d83dcd9af3e79</u>	DAI
From <u>0x5138687db6ed78a37780da6ed3fe735e3e4f19fe</u>	390.000000 USDT
To <u>0x705da7801fdd15217cb16bf96008c36ab38f5110</u>	
From <u>0xd9bb0b1035d6123efddd053ead3bcff1adade155</u>	30,656.452917 USDT
To <u>0x9b088a3d5f7de69d4175c971bb688e860d48ae1d</u>	
From <u>0xa1ef0c14e4aa1a916a77859210f0c9496f047e2b</u>	53,760.000000 USDT
To <u>0xd91f93015d37f0fcde73db13cae63959f44cfa5c</u>	
From <u>0xab8fce01b7257f93777c001709b1e5ada23e68f6</u>	299.245000 USDT
To <u>0x77e4548652cfc477c4723615d1dccd4f79e0d35c</u>	

Sender / Recipient	Amount
From <u>0xb3f87abb49a1601b4dda9c8bbe3810ef96d5d63b</u>	1,000.000000 USDC
To <u>0xfc1c95ee28bbf0a68db42b9e5079d4623b49f973</u>	
From <u>0xfc92a9c2cdaddfc2dda3e339194b30b7dabacf9a</u>	3,000.000000 USDT
To <u>0xd083108107336394fdf40ab413745c25d3131142</u>	
From <u>0x50a4330cac552fe3f226a4fca28b90838b3f49f6</u>	0.21330000 WBTC
To <u>0x718ecc6c7da22168c6974003bdb75ad605fc74fb</u>	
From <u>0xd5631c336b3193a85e8641dd4988416bf2f0e2a9</u>	600.891830 USDT
To <u>0xbf72aab6c822d624dbc27be5e087373fed4b84fb</u>	
From <u>0xfc5a720b05db97c4ea318f17ce8028a399ec2429</u>	3,250.000000 USDC
To <u>0xa119a4272f1cefb49632558f2ed94d516ad1ea06</u>	
From <u>0xaa36940e14f908b60127484ec7220592603ed3c9</u>	500.000000 USDT
To <u>0x6ba923317ad524ff6aac0cec7cf3e841e6a69450</u>	
From <u>0x7d644cf10890aa866757b52f73c18f4a1740c0ab</u>	1,500.000000 USDT
To <u>0xa5bf4ac48299476b3ea297f02f022a6bae293cf7</u>	

Sender / Recipient	Amount
From <u>0xf7122013a85505c1fe3781ed8430065b6f6ce17d</u>	1,654.000000 USDT
To <u>0x9a8b15377ccd804dc6e8e262acf4c8aef95e2b07</u>	
From <u>0x3599ad02f57b8eeca2d3d16fef89a1f665e243c</u>	0.08890000 WBTC
To <u>0x24bbfcbc85f0e703c8e0bd214e322e6d6d4ebdef</u>	
From <u>0x9ab671cdf0e3a10da04273c75ba5ee632dd8e057</u>	100.000000 USDT
To <u>0xb36a1743ec571346b06af9fef45f334beb67cb9f</u>	
From <u>0x324336e1c8593cbcfe335b79cbe22eacee597467</u>	1,280.000000000000000000 0 DAI
To <u>0x0188fe8141d931064a60d82d7c14b5d0ceaceb87</u>	
From <u>0xd7542dc0f58095064bfe6117fac82e4c5504d28</u>	500.000000000000000000 DAI
To <u>0xbffd1243dd597a2d14d34b1efdc18afa9d99d75a</u>	
From <u>0x588e37531bf6bebf177fa9dbef5f244810ffd7f7</u>	76.000000000000000000 DAI
To <u>0x2e018d5e677d5cb1c2f37db5f3a0126a2b67dd1d</u>	
From <u>0xe0d1c6781198aee747ce818db100f5769518c030</u>	513.000000000000000000 DAI
To <u>0x050f9f33035598f65e1a95204c93835213371e09</u>	

Sender / Recipient		Amount
From	<u>0x7d5a9d72f40389597ff530e52155be68ce2170db</u>	635.00000000000000000000000000000000 DAI
To	<u>0x807378cee15cfff2fda2ae0be53c44b33202d43b</u>	
From	<u>0x2e351a0398bbb6cd1eb5ceb5ae7b703c417f019e</u>	200.00000000000000000000000000000000 DAI
To	<u>0xab49a85d28899564b2f44e11d350699a4ec89c90</u>	
From	<u>0xbfc494b517acadf980634380284b2487853461df</u>	420.00000000000000000000000000000000 DAI
To	<u>0x187bba9f6f0e4e7064417c7e04377e8777cb4335</u>	
From	<u>0xb00d62e165762b066576ff6f8a39958e1a255c2a</u>	935.00000000000000000000000000000000 DAI
To	<u>0xb695bd274cf7644bd5dc359606b1d7f5f9a05eae</u>	
From	<u>0xd7d343601a3bd6bdeaa0b06205f9e1bd487c9b7e</u>	5,500.00000000000000000000000000000000 0 DAI
To	<u>0x1927608853a56376c31a282bcea43d6b926caa2c</u>	
From	<u>0x27243252ce1d376e30cc43fd2c2ad432bec7b9f4</u>	2,000.00000000000000000000000000000000 0 DAI
To	<u>0xa70e986ff285c41a91bd565e46822674b66896c3</u>	
From	<u>0xe6aefb5c06442d412a7b4ca739b8d166274d1af9</u>	3,000.00000000000000000000000000000000 0 DAI
To	<u>0xbf208c213afe5517b763c6ab1c85182f22a86395</u>	

Sender / Recipient	Amount
From <u>0x8deac1f280e19e782c7b82d93c8e6b574200f56a</u>	100.000000000000000000
To <u>0x5253e3dea5e581e1372280ca3b97ad660edc1cfc</u>	DAI
From <u>0x19f6144c4ed2d4b2c67263e7239dd4e8921031fa</u>	700.000000 USDT
To <u>0x8d8a8a9937dfe9ea8f179667192afeed4f8501ac</u>	
From <u>0xfd8c13223cb2d4caeaaf2cdf7e8a600121977bc2</u>	14,426.000000 USDT
To <u>0x03a11cce809785ead6940688d6f8fa0415d7ec02</u>	
From <u>0xce5705197e019cc0eb777e2016499160b54001ad</u>	1,500.000000 USDT
To <u>0x2cacbdf7a4672e2c54a6dc018d24e710d90f2015</u>	
From <u>0x380ed40af79b9da555b82239cfd4b6e5180f2241</u>	600.000001 USDT
To <u>0xf9222e363ae3f21872e8b73b1edd7852cecca130</u>	
From <u>0x30d9311abcb8797d753d3cd5aa9635ec86adb25c</u>	100,010.000000 USDT
To <u>0xe7f4975a8b24c2f899e2ae816430577f8b989e34</u>	
From <u>0x3277d15f8bcc04e8ec88e9902f356960b6d30c5c</u>	1,000.000000 USDT
To <u>0xb10c37a321c39106e230f31862fb0d0c8593c614</u>	

Sender / Recipient	Amount
From <u>0xd3ef7eb6dedb7f4f1a570cd64f3780f23a</u> <u>a849eb</u>	300.000000 USDT
To <u>0x3c27f63020aa51592f9d8a62ff4633cea7</u> <u>48f547</u>	
From <u>0xe4b4fcdf76318a75b025778a3bb1233158</u> <u>e96826</u>	4,587.000000 USDT
To <u>0xfaa46dc256c6316da68df2deb1a1237295</u> <u>27f736</u>	
From <u>0x305528a16e8e8c101c0696dd680b66a9d7</u> <u>a1d4b8</u>	1,500.000000 USDT
To <u>0xd14f0d4569e8c88f2fb3ae8debbea2c537</u> <u>a8a07e</u>	
From <u>0xf0e10ec36372be5688a6e125c9d4e8ea41</u> <u>a24383</u>	2,500.000000 USDT
To <u>0xb373ec65692ed56b77f0f79c276a581c2c</u> <u>3c1f61</u>	
From <u>0xe850212e3d0d4332f79edc7b4f7a6b5288</u> <u>0a473d</u>	13,123.761000 USDT
To <u>0x654212918f9dbbf5cbcd67116e025c0414</u> <u>3a1290</u>	
From <u>0xe9793f61c9e647be6a9e30522e23e95ec7</u> <u>35fc96</u>	491.000000 USDT
To <u>0xa97a58668677cbed11ef41196a652acd2e</u> <u>c00ad9</u>	
From <u>0x1d29282bd74cf65866c9c9d80bca181960</u> <u>9ad10d</u>	1,502.009015 USDT
To <u>0xd7a460a86ce7cfb1951e6e5ed6db46618c</u> <u>3664fc</u>	

Sender / Recipient	Amount
From <u>0x6cfe1c379aa4b13daffbf7634b5ecaddab</u> <u>d05939</u>	400.000000 USDC.e
To <u>0x5c70d4cd8dfbf1db43ab65182f8d4d6c87</u> <u>a93a0c</u>	
From <u>0x206d43c3ec448102a57f44e280337472e4</u> <u>81eaba</u>	341.250000 USDT
To <u>0xf65c3b5b5964a87aa52234b7c623770644</u> <u>8931b7</u>	
From <u>0x138b836cbb90cf0f07dcf7000b2dd689e9</u> <u>cfc551</u>	400.000000 USDT
To <u>0x5e82696f9f3c0dc953bfb9af13b959dcb</u> <u>f66500</u>	
From <u>0xc5f72181cc8b7551793f64b1258a44f41a</u> <u>f8ecf9</u>	400.000000 USDT
To <u>0x7dacef4cba0cab13f848171d2639826965</u> <u>f84013</u>	
From <u>0xb4c97689e498f56c7dcc4e86522e1f4d64</u> <u>598555</u>	10,000.000000 USDT
To <u>0xa5b22b1061aa52f1804334f6b5141eb31e</u> <u>ae3d40</u>	
From <u>0xf13653b254c887c6d9cbcb8b499da420b</u> <u>be671b</u>	2,000.000000 USDT
To <u>0x49134d3b451ba29e7efca4a94c0834d23b</u> <u>866c23</u>	
From <u>0xb3f56c86bd996437dd1e2f38624c1310d</u> <u>111047</u>	10,849.540000 USDT
To <u>0xa81b108ddfba6f05fbbc2960e36617eba6</u> <u>b97de8</u>	




Sender / Recipient	Amount
From <u>0x59ed8db995a922605a21bab4c5ee178dca</u> <u>c3aa1b</u>	5,000.000000 USDT
To <u>0xf68138bceb14a20454d2f5ef5ed6dc7433</u> <u>95e602</u>	
From <u>0x3e8e6f5e73f79ad5bfda06056222b6f40c</u> <u>8bcedb</u>	200.000000 USDT
To <u>0x917065af866d0a76433f821e7e1eb85e1e</u> <u>47d586</u>	
From <u>0x28fcb36bba7b2201738c20381dda6c3d31</u> <u>fdc491</u>	100.000000 USDT
To <u>0x4ae2280ced99c772c7f0ce8c19e348d61a</u> <u>2562f0</u>	
From <u>0xebc75670a3b52a51a4c73e0481e3559cc0</u> <u>6c19c8</u>	10,000.001650 USDT
To <u>0x787b4a52426d24310fff9790a8a58baf5b</u> <u>93f0b6</u>	
From <u>0x91ea9d5cdde1677ef89109c5988afff812</u> <u>e5a2ac</u>	730.000000 USDT
To <u>0x599d0f04aba419006f3fc05fe8a4145173</u> <u>fb150d</u>	
From <u>0x7923c1840b7f134cce99e6716ee92d0bb5</u> <u>3d920a</u>	15,000.000000 USDT
To <u>0xc2eba1ff253c3546dcf6bcb4c2a81cba5e</u> <u>f1bef5</u>	
From <u>0xfb7f4e28988f02726fd99ad38da5416d39</u> <u>dd855c</u>	400.000000 USDT
To <u>0x1e4e8a9b9a97db5ea12a25d78b6efafe5c</u> <u>cb1cd3</u>	

Sender / Recipient	Amount
From <u>0xad40c03bb051fd167af830bf2560122ea1299284</u>	500.000000 USDT
To <u>0x8d8ce49edd5c176baa2368a1c08c03fe3d5501ac</u>	
From <u>0xb12dcb5a137ba75201abcee3981624f39ffd0cb4</u>	1,201.500000 USDT
To <u>0x6ae11b278f38ad2b61cad802e6dbcc83a5b11a2d</u>	
From <u>0x4efa003601429a6ec6aacce551579a85750bcb10</u>	1,000.000000 USDC.e
To <u>0x4d3de5a09909c84b9efe98aa55922d11afb0cf26</u>	
From <u>0x72a0ae3f5556bf7e520ad66749f989d3342b2c68</u>	525.000000 USDC.e
To <u>0xfe2e2f335dd7b4a608a42f628960ed52770483ca</u>	
From <u>0x11ac2de65f1e8e4886625340fa1fd6b49194fc16</u>	26,257.460000 USDC
To <u>0x594625b26fbb29f957e37e2313c15e85c98d3801</u>	
From <u>0xc53941d0027b4f30b337d27d17b6f84c68ff49e6</u>	998.000000 USDC
To <u>0xfc32df2a10a4f7c12fc20d4abb99a0da0ae58bdb</u>	
From <u>0xdc462200c152d19032f7e6a9d091d098639743d7</u>	300.000000 USDT
To <u>0xec9de05f755eba64d0aff13d905e2f7ca80ad959</u>	

Sender / Recipient	Amount
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>0xc4d5c920374ed14c5c47b6c2f09796b7ef5a76fc</u>	1,000.000000 USDT
To <u>0xb97f5c8da3753aa3d3c75d44821d2a3121b175bc</u>	
From <u>0x0bac52c3737f134bc9099f4f9ea17580e970a809</u>	777.000000 USDT
To <u>0x9a70f62ef8d3600f5a6fa3b43a4ba3dd08e132cc</u>	
From <u>0xa114e1bd9a538af50eeee4f159a5b9a5b96ca543</u>	800.000000 USDT
To <u>0x28e14338f4b2ec17210ace57bf821b244ae72b15</u>	
From <u>0xd270c4804bca681a5c915b18ce86d0cd0e800cc7</u>	2,500.000000 USDT
To <u>0x34bd4dc382195cd3d87b8a7fd03c26980dbffa51</u>	
From <u>0xe263dfc1f2f9d5b2c90711e149e1fa00fbdc9a7e</u>	550.000000 USDT
To <u>0xb8f414de2ddf9038c9a201ece330cf7117722962</u>	

Sender / Recipient	Amount
From <u>0xecd32166755a995873aaa433bde965ed9c8119bf</u>	4,000.000000 USDT
To <u>0xe28077cf286fb9b4b86d8d6dda94f4c8a4457fd4</u>	
From <u>0x318df451b0bdd5b3bc67068f4abccfff65c88550</u>	2,001.000000 USDT
To <u>0x856677bfd6c2b7ad5d71197f411e63ce88c315b4</u>	
From <u>0x5a0a5477c0120c69fa57f170504d990c974b7699</u>	906.000000 USDC
To <u>0x1aae4520ffda39fc7cd209f6492c578864be3be9</u>	
From <u>0x7697c2958cb36975e7249a9059fbeba5fd62cee8</u>	25,000.000000 USDC
To <u>0xb41244b868abe80c0d7ec54c32b8a801f8790541</u>	
From <u>0xd6924df762533aafd0609a0ddc580cb4f84b7b68</u>	500.131250 USDT
To <u>0xfa0469019da12c6bf76c9d853559478e6b2bbc92</u>	
From <u>0xa7a46d43e85f9b71897a14957485927284521b71</u>	100.000000 USDT
To <u>0xc32e3d59bb7fb92e600aad56cd267165998fedc5</u>	
From <u>0x16bbf55bb8fcf4ed3ac0b818ad6ef953b19a76c9</u>	950.768350 USDT
To <u>0x02ae90efcf04e1dae930db17bedd9bc47528ce3c</u>	

Sender / Recipient	Amount
From <u>0x8f6dadcd0a0ab7cecc57ff792b2d38edcb6204d6d</u>	300.000000 USDT
To <u>0xf7c1dc830f99fc19926e76dfbe8d221f0b13a400</u>	
From <u>0xd461f5c93b59b8dac7ba1063edf46704fd78a19f</u>	630.000000 USDT
To <u>0xcee45a9d27572e7d189c3d56f11af7473c0c94df</u>	
From <u>0xc56fa423dde96d82d95926fbbb076086874e98ec</u>	300.000000 USDT
To <u>0x7399a7afb711715f5e2905237743f37aa5610c6b</u>	
From <u>0x6f1124f5dfe0462287860cd8b2b592915eea91f8</u>	0.089999999999999997 WETH
To <u>0x4d100489afd78488920c36bb9a6bac399fa9245e</u>	
From <u>0x0cc06e86e744fccd9b460442d2f32f01a3e14abf</u>	5,000.000000 USDT
To <u>0x1ebae2e105502d5de58891b4f975afe7f359d12c</u>	
From <u>0xc09f9b4f54917c54f9f3006242e02484abc567a</u>	1,909.950000 USDT
To <u>0x39db488aae1257d7bf31789f6027e30daa67cc6e</u>	
From <u>0x4d42f320a429d67384b99f7ef8a2c90454a7ae65</u>	55.000000 USDC
To <u>0x390006e0d52c93a0a3c01ba7a37dd6122e22a87c</u>	

Sender / Recipient	Amount
From <u>0xa5412e9ac4437557a336edb7350a5662adbf8621</u>	1.000000000000000000 WETH
To <u>0xc03795cc5e1ce0330b33d2c86dd9dcbe5f609e40</u>	
From <u>0xdda311bb0043b825f8e8be9d1e5764ee3a63ef4f</u>	10.000000 USDT
To <u>0x827e759102a139b7ee025b647ccb8f315542b9af</u>	
From <u>0xeead15591261cc48bc8e4277629898bb42480a91</u>	376.000000 USDT
To <u>0x98f3c84dc081e5c345a8466d17345113d8ee5c4c</u>	
From <u>0x5b2e99156f553d7a364db873afc81ba06c4d696c</u>	500.000000 USDT
To <u>0xa0e48cfd684534f8d9a49076d4fced04a53afa9e</u>	
From <u>0x8ba37ca60e5894cc2fe9a1e37e978aba65ac5f9c</u>	0.000000 USDT  0.00 USD
To <u>0x8cfa43b416df1083d1edbd12d3967dfca6887245</u>	
From <u>0x285126436ed5fbcf510f2072985e44e526933913</u>	0.000000 USDT  0.00 USD
To <u>0xdb8dc583fbfda1ca884e713d0ea34a48d5048446</u>	
From <u>0x0aa20a431743ccb3304523e0e3587ef7e997f7e</u>	0.000000000000000000 WETH 
To <u>0x80ca855cbf0eb7d0bf973c1485d714cf1889bcf8</u>	0.00 USD

Sender / Recipient	Amount
From <u>0x2b57a0099e3b20e3c64eb3d7231ee720db</u> <u>c42a03</u>	0.000000000000000000 SAND
To <u>0xe04171b189ffbc22e7c564f3560a5ecc0e</u> <u>ffcd3c</u>	
From <u>0xa312048f44c46df71f6074f323dca66633</u> <u>7e0883</u>	0.000000000000000000 WETH 
To <u>0x17c572ef268a876fc7d298aeb156d27685</u> <u>743a56</u>	0.00 USD
From <u>0x5462f34a39f464d32e6540c60e20089c0d</u> <u>a923af</u>	0.000000000000000000 NAKA
To <u>0x12454a409e6c0ab4488fa6ee614520bfc1</u> <u>cc6702</u>	

* USD values displayed at the time of transaction

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