




# TRANSACTION RECEIPT

GENERATED AT 2025-02-18 02:26 (UTC)

BLOCKCHAIN POLYGON  
TRANSACTION ID [0xa4daee7f5816956516e237e9954f9aab9d374256cf690f5df1518d798dd18e80](#)  
DATE & TIME Dec 04, 2024 · 10:42 (UTC)  
TRANSACTION STATUS In block [65,069,714](#) · CONFIRMED   
TRANSACTION FEE NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <a href="#">0x26ee7becd60aa5f68ce1e84dfb0599fc672f464f</a>	0.025517883288144642	Burnt fee
To <a href="#">the-void</a>	MATIC 	0.01 USD
From <a href="#">0x26ee7becd60aa5f68ce1e84dfb0599fc672f464f</a>	0.159562239999999994	Miner fee
To <a href="#">0xf0245f6251bef9447a08766b9da2b07b28ad80b0</a>	MATIC 	0.11 USD
From <a href="#">0x26ee7becd60aa5f68ce1e84dfb0599fc672f464f</a>	0.000000000000000000	N/A
To <a href="#">0xf2fefe5ec5fe2dea9d132265d827baa02abed24</a>	MATIC 	0.00 USD

## ERC-20 TRANSFERS (1000/1350)

Sender / Recipient	Amount
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Sender / Recipient	Amount
From <u>0x548c7cc433b1f8ca2855e6f5dc53eed30a3a43e9</u>	2,583.28411599999981263 0 US\$
To <u>0x022f0f5149fbc03583777bee7021c91862d1d733</u>	
From <u>0x548cc610c4563aeee64e813b08b0bab55a2543e9</u>	2,583.28411599999981263 0 US\$
To <u>0x022fdff4c471aa9e3a1e32150c4a590e00a7d733</u>	
From <u>0x548c7cc433b1f8ca2855e6f5dc53eed30a3a43e9</u>	0.000000 USDT
To <u>0x022f0f5149fbc03583777bee7021c91862d1d733</u>	
From <u>0xb04a9564e2ab13915986ba2eef47e63f40cc52c4</u>	91,234.7466325956629589 20 ERC20
To <u>0xca97330f9f9a1c4cf153037ff50235e8c993c00c</u>	
From <u>0xb04a2eb3a1c4246c147aed5d118064ae0e6052c4</u>	91,234.7466325956629589 20 ERC20
To <u>0xca97e500d1720ee788856fb20fa6a6063648c00c</u>	
From <u>0xf0578fa3ab01838d0cfb97ff4e306a6abc83eb1d</u>	56,066.2037970000019413 42 US\$
To <u>0x4ed06dfd58c26106c0faa540488b52e73bedc8b</u>	
From <u>0xf05756312e4322236a7c398ef3c56401c3feb1d</u>	56,066.2037970000019413 42 US\$
To <u>0x4ed0565efbaebe98818b0cc9a86c5d5db047dc8b</u>	

Sender / Recipient	Amount
From <u>0xf0578fa3ab01838d0cfb97ff4e306a6abc83eb1d</u>	0.000000 USDT
To <u>0x4ed06dfdd58c26106c0faa540488b52e73bedc8b</u>	
From <u>0xe178f5b8602df30eed3b3de07e68f22f1bf0faae</u>	1,026.940000000000005457 0 ERC20
To <u>0x8be4e4cec385117e1ebf72eddd1731c16e62b784</u>	
From <u>0xe178061de9f58b09716d1eb1d58436daed84faae</u>	1,026.940000000000005457 0 ERC20
To <u>0x8be44d1032d13d281744ee0d3528cbb8a1d3b784</u>	
From <u>0x9dfd5044e673c5790b138a3fcf26925a33b9c9d6</u>	39,869.2352650000029825 61 US\$
To <u>0x0a99bf5bd45adf00ff6fbc2cc8f68efb151fecfd</u>	
From <u>0x9dfd74e47586e27e916633167fe6f50effcac9d6</u>	39,869.2352650000029825 61 US\$
To <u>0x0a99f40243c49207cbe8cc8115d68312753decfd</u>	
From <u>0x9dfd5044e673c5790b138a3fcf26925a33b9c9d6</u>	0.000000 USDT
To <u>0x0a99bf5bd45adf00ff6fbc2cc8f68efb151fecfd</u>	
From <u>0x993752d1ccdb818963b35ca4d0ecc708727f115e</u>	208,428.707977093552472 070 ERC20
To <u>0xca97330f9f9a1c4cf153037ff50235e8c993c00c</u>	

Sender / Recipient	Amount
From <u>0x99373ec918447f8655f8df1c79cc3cf3f48b115e</u>	208,428.707977093552472 070 ERC20
To <u>0xca97e500d1720ee788856fb20fa6a6063648c00c</u>	
From <u>0x7f0779c1af225ca3d0d8672b82425a392331932c</u>	8,543,063.919999999254 94194 ERC20
To <u>0xa3cef6c5a10b5e5b08a02d8ae558d179d111df5d</u>	
From <u>0x7f07823bc85bd618abc69709cc0169aa4964932c</u>	8,543,063.919999999254 94194 ERC20
To <u>0xa3ce95bf5efc9e4384b28a4b3cb8be2e2791df5d</u>	
From <u>0x38f6d5fb32f970fe60924b282704899411126336</u>	3.937945490000000159 ERC20
To <u>0x17bc0e33dc741c38112ef565e4a990f41a3f7833</u>	
From <u>0x38f6b2a63940fe3ffd6a5058f6a0b5ff981b6336</u>	3.937945490000000159 ERC20
To <u>0x17bc23fb9a01c3f5563ec101491553aa30507833</u>	
From <u>0x568dc780e79c6cb954a103b9ecaf3815b02a6fc7</u>	524.795952000000056614 US\$
To <u>0x61b712d6c21f308bc652ba5c0ba4d3e7ad d70ca9</u>	
From <u>0x568dfd414140341ff35ce29c2666bcceefc56fc7</u>	524.795952000000056614 US\$
To <u>0x61b7b515c1ec603cf21463bcac992b60fd610ca9</u>	

Sender / Recipient	Amount
From <u>0x568dc780e79c6cb954a103b9ecaf3815b02a6fc7</u>	0.000000 USDC
To <u>0x61b712d6c21f308bc652ba5c0ba4d3e7add70ca9</u>	
From <u>0x729cdc27fe86a32fce22121dcb34b2679dd2f917</u>	431,950.718613621313124895 ERC20
To <u>0xca97330f9f9a1c4cf153037ff50235e8c993c00c</u>	
From <u>0x729cedf88b0e6d0cee8152e0bdcd6cda2404f917</u>	431,950.718613621313124895 ERC20
To <u>0xca97e500d1720ee788856fb20fa6a6063648c00c</u>	
From <u>0x475b69d7724dc93c866bf6fd039b367410586e8b</u>	20.000000000000000000 US\$
To <u>0xa02bef8c40d2cf1e943b60b2ab10435119beb066</u>	
From <u>0x475b3bbbf0f7fb8f8d020d0810d3858e48e66e8b</u>	20.000000000000000000 US\$
To <u>0xa02b0982f16cc4d59c3fd6b1134ee16e25ceb066</u>	
From <u>0x475b69d7724dc93c866bf6fd039b367410586e8b</u>	0.000000 USDT
To <u>0xa02bef8c40d2cf1e943b60b2ab10435119beb066</u>	
From <u>0xa437d3328ca96868b87577c89127a881b6996f02</u>	20,518.000000000000000000 US\$
To <u>0x7fd674e7d945ceea4608faee1a1d6a35e3239f09</u>	

Sender / Recipient	Amount
From <u>0xa43763657263c2d9d5b3d9001409f3f03b0d6f02</u>	20,518.000000000000000000 00 US\$
To <u>0x7fd610a97f6f924d7f4d7647dfcb324a11b89f09</u>	
From <u>0xa437d3328ca96868b87577c89127a881b6996f02</u>	0.000000 USDC
To <u>0x7fd674e7d945ceea4608faee1a1d6a35e3239f09</u>	
From <u>0x76b3861ca3a72ea256d704d6acfc26810afa1bf5</u>	33,559.7922079999989364 30 US\$
To <u>0x6ffb582ed7d68756b949b03cdfecdfab9a783c81</u>	
From <u>0x76b3cc87ccdc122b84536f783b49a2e47b581bf5</u>	33,559.7922079999989364 30 US\$
To <u>0x6ffb8b0dfa7470346956a9ad63dcb755f56a3c81</u>	
From <u>0x76b3861ca3a72ea256d704d6acfc26810afa1bf5</u>	0.000000 USDC
To <u>0x6ffb582ed7d68756b949b03cdfecdfab9a783c81</u>	
From <u>0xc0bf98352ce9b1778b0127ccf5399471527cece3</u>	42.157823999999997966 US\$
To <u>0xa2ff2def283f5d92a8df1f195b4147d4b4374b83</u>	
From <u>0xc0bf78d2c378166636872ac6cc2126eb34efece3</u>	42.157823999999997966 US\$
To <u>0xa2ffc6b70e8d3d2b73531680872cea25e5e04b83</u>	

Sender / Recipient	Amount
From <u>0xc0bf98352ce9b1778b0127ccf5399471527cece3</u>	0.000000 USDT
To <u>0xa2ff2def283f5d92a8df1f195b4147d4b4374b83</u>	
From <u>0xcef3678bea72377df14261982add52b9bf74ccf3</u>	4,310.30425596999975823 6 ERC20
To <u>0xd6f00996e12f224a732c95f117490b637148bf4d</u>	
From <u>0xcef35451d66b3ae9d7354019c28f57c5673accf3</u>	4,310.30425596999975823 6 ERC20
To <u>0xd6f09daebeb8728841a7d9dc3e52f8c4e2fabf4d</u>	
From <u>0x1f985103190bf12af24b39c54300d991724ac16c</u>	84,000.0000000000000000 00 US\$
To <u>0x1318eba862ca34c8d37a9eff3a4f3b33bfd26ab</u>	
From <u>0x1f9880390c08fe184c2aa7bdd1ddeb559083c16c</u>	84,000.0000000000000000 00 US\$
To <u>0x13180e53a241d58eaaa60c2d8529c5db69ef26ab</u>	
From <u>0x1f985103190bf12af24b39c54300d991724ac16c</u>	0.000000 USDT
To <u>0x1318eba862ca34c8d37a9eff3a4f3b33bfd26ab</u>	
From <u>0x80feeffeadd1635f71daeaf9f2c4d812df82fcc5</u>	10,000.0000000000000000 00 US\$
To <u>0x3fd4a8ea9c7d9ef4752834f6c9257829e0942b25</u>	

Sender / Recipient	Amount
From <u>0x80fe95a4cee7d10988bd93fa036079005938fcc5</u>	10,000.000000000000000000 00 US\$
To <u>0x3fd4e3bd1604d774f7884b1f1932d34054dd2b25</u>	
From <u>0x80feeffeadd1635f71daeaf9f2c4d812df82fcc5</u>	0.000000 USDT
To <u>0x3fd4a8ea9c7d9ef4752834f6c9257829e0942b25</u>	
From <u>0x4a18562d89dae5a52f2f6bb0fac5b7c50c2404d6</u>	5,573.41225899999972170 9 US\$
To <u>0x661ee02242414133747f7b1ea9ed554e66ee45e6</u>	
From <u>0x4a18aa0a0c9211b0f95552fe129982e3ccf504d6</u>	5,573.41225899999972170 9 US\$
To <u>0x661ecfaad46e2e5644f59a450efe76b5fd4945e6</u>	
From <u>0x4a18562d89dae5a52f2f6bb0fac5b7c50c2404d6</u>	0.000000 USDT
To <u>0x661ee02242414133747f7b1ea9ed554e66ee45e6</u>	
From <u>0x7395fca83669689129fc882f8b108acb8ad31a41</u>	25,000.000000000000000000 00 US\$
To <u>0xed08f95e06b863dc096735cc1cfe757bc33d80e5</u>	
From <u>0x73950dc11356bd033603ad854b00d03cdfc41a41</u>	25,000.000000000000000000 00 US\$
To <u>0xed08a9137b432a705eb09798b33c4580600c80e5</u>	



Sender / Recipient	Amount
From <u>0x7395fca83669689129fc882f8b108acb8ad31a41</u>	0.000000 USDT
To <u>0xed08f95e06b863dc096735cc1cfe757bc33d80e5</u>	
From <u>0x147e3ef79ab7fd61ddd987babad9beaeeb3f6784</u>	114,331.789313999994192 272 US\$
To <u>0x6671ffd29149275161883e7bb96c96e1c7d9c24b</u>	
From <u>0x147e0c8689341b5a826bf8dc4de66962bac76784</u>	114,331.789313999994192 272 US\$
To <u>0x6671bcf64b525042cd8a171587d8fa53e649c24b</u>	
From <u>0x147e3ef79ab7fd61ddd987babad9beaeeb3f6784</u>	0.000000 USDC
To <u>0x6671ffd29149275161883e7bb96c96e1c7d9c24b</u>	
From <u>0x5f0b8f97679f4f64ac4a8b679f6a77282a94db06</u>	20,000.0000000000000000 00 US\$
To <u>0x8f97f6e735565fb656a3be70496b88504e0e41c2</u>	
From <u>0x5f0b2c8716763cec81bc066289831a5848c7db06</u>	20,000.0000000000000000 00 US\$
To <u>0x8f97b3d996dc7f7152a54c5f9f913a9547d441c2</u>	
From <u>0x5f0b8f97679f4f64ac4a8b679f6a77282a94db06</u>	0.000000 USDT
To <u>0x8f97f6e735565fb656a3be70496b88504e0e41c2</u>	

Sender / Recipient	Amount
From <u>0xe8d34fe684a86352bfabd54e2647ea34657b7428</u>	1,500.000000000000000000
To <u>0x7cb68610107b9563eb97db9356dd76ff3cff6fb3</u>	0 US\$
From <u>0xe8d3db68fe8c43459e5e246a8f949ef31fbd7428</u>	1,500.000000000000000000
To <u>0x7cb6d25d7ec2e20f32b603079fa87d476c6f6fb3</u>	0 US\$
From <u>0xe8d34fe684a86352bfabd54e2647ea34657b7428</u>	0.000000 USDT
To <u>0x7cb68610107b9563eb97db9356dd76ff3cff6fb3</u>	
From <u>0xf335788b2251dec93332310d96d15500cdc4c34b</u>	2,872,426.4586756699718 53495 ERC20
To <u>0x644f45b6db862431643e5a4bbddf5be5bef0a998</u>	
From <u>0xf33561af6959366efae7f1fb66522ace3818c34b</u>	2,872,426.4586756699718 53495 ERC20
To <u>0x644f98943082a5d5146b425ffa83ea0d62c7a998</u>	
From <u>0x24b4eae904632c53ee231e3bd6c4444745ce22c0</u>	25,754.8955500000010943 04 ERC20
To <u>0x06fd46fdb802efc844e5565efb4157394d1ee3b0</u>	
From <u>0x24b4452e128703be4f9e2653d3d498a4c5c322c0</u>	25,754.8955500000010943 04 ERC20
To <u>0x06fd4ba7973a0d39a91734bbc35bc2bcaa99e3b0</u>	

Sender / Recipient	Amount
From <u>0x99ddedb236f545061cb0481909428905be9c47e1</u>	87,989.9362923042062902 82 ERC20
To <u>0xca97330f9f9a1c4cf153037ff50235e8c993c00c</u>	
From <u>0x99dd599c741e363e05da7270f35e4796554b47e1</u>	87,989.9362923042062902 82 ERC20
To <u>0xca97e500d1720ee788856fb20fa6a6063648c00c</u>	
From <u>0x5f8965de8dc7736879fa8886f8085635c9a70cc7</u>	3,265.5000000000000000 0 US\$
To <u>0x82b383a38a57f4c34952a478a48c4ded2e3a6ee6</u>	
From <u>0x5f891557180c14bfaa5c4cb54c2e0e2f84110cc7</u>	3,265.5000000000000000 0 US\$
To <u>0x82b3e30d22ac5a9002e9f30f15429e9617f06ee6</u>	
From <u>0x5f8965de8dc7736879fa8886f8085635c9a70cc7</u>	0.000000 USDT
To <u>0x82b383a38a57f4c34952a478a48c4ded2e3a6ee6</u>	
From <u>0x8fa2b989c7a047e87c5dbdb2fa806ba41adfb33e</u>	1,411.589999999999991814 5 ERC20
To <u>0x187048389e4a14cdc0ac6cecc295aec8ae881e8c</u>	
From <u>0x8fa2db4c57ebe556840c81239f1ac3dcd7f9b33e</u>	1,411.589999999999991814 5 ERC20
To <u>0x187092be34ab70621d6b4189c49bbf12c02d1e8c</u>	

Sender / Recipient	Amount
From <u>0xa5d872dd359241e66259d8922620884b8437df04</u>	440,092.430650180438533 425 ERC20
To <u>0xca97330f9f9a1c4cf153037ff50235e8c993c00c</u>	
From <u>0xa5d8d85bc3e6fe44ab6b23452b3fcc3b7289df04</u>	440,092.430650180438533 425 ERC20
To <u>0xca97e500d1720ee788856fb20fa6a6063648c00c</u>	
From <u>0x2d19334ad27908f79ac6bcd9ac49ba1c143e4d6c</u>	200.000000000000000000 US\$
To <u>0xd591a9f896c70d1c0fcfd4aafb776497552c0ee2</u>	
From <u>0x2d19d088d59977c05b638a3d5ed431fb02ed4d6c</u>	200.000000000000000000 US\$
To <u>0xd591a6343ad2efbe40ace69e43013adfae80ee2</u>	
From <u>0x2d19334ad27908f79ac6bcd9ac49ba1c143e4d6c</u>	0.000000 USDC
To <u>0xd591a9f896c70d1c0fcfd4aafb776497552c0ee2</u>	
From <u>0xbe0d4a9c6e78fe545ba03b3f885263276cfc6d74</u>	15.234341008336494738 ERC20
To <u>0x3411d56ab414d7afc94950e1ea163ba182c65dad</u>	
From <u>0xbe0d82b35e8be61242b2d8ac65622257379d6d74</u>	15.234341008336494738 ERC20
To <u>0x341104ea77ec60df6651608538688eb0c0f85dad</u>	

Sender / Recipient	Amount
From <u>0xa65e98bc60513aa152d1110779ee9407c6ffa343</u>	100.000000000000000000 US\$
To <u>0xcb9d15130bc3205c20b109e28924494e9eac92eb</u>	
From <u>0xa65e3e68d49ffad87fbc3f63a2b9bfc177baa343</u>	100.000000000000000000 US\$
To <u>0xcb9dd9458b3037ea53a3de7c9b144fdee47992eb</u>	
From <u>0xa65e98bc60513aa152d1110779ee9407c6ffa343</u>	0.000000 USDT
To <u>0xcb9d15130bc3205c20b109e28924494e9eac92eb</u>	
From <u>0x4c6007e38ce164ed80ff8ff94192225fcdac68cd</u>	37.987299999999997624 ERC20
To <u>0xe45b66e4b95378de92148b00c88bd3574530533e</u>	
From <u>0x4c607f23e4dc4f60595ccf015dc5e5998ea968cd</u>	37.987299999999997624 ERC20
To <u>0xe45b82e7fbd78c52672b72dba610410fac65533e</u>	
From <u>0x41a1f7641b26954d4d1d66481c68202f507c993f</u>	199,757.427215224190149 456 ERC20
To <u>0xca97330f9f9a1c4cf153037ff50235e8c993c00c</u>	
From <u>0x41a134f58725b55430a31380599a9b35905b993f</u>	199,757.427215224190149 456 ERC20
To <u>0xca97e500d1720ee788856fb20fa6a6063648c00c</u>	

Sender / Recipient	Amount
From <u>0xa6d39c4c04fc44279cea635335d5d8b0392df9d9</u>	22,463.0299999999988358 47 US\$
To <u>0xb4b3b860bd96d5392e2c7c7c451a7d77800f0138</u>	
From <u>0xa6d394faef512b3b92a9c98e05062b5920c2f9d9</u>	22,463.0299999999988358 47 US\$
To <u>0xb4b359e6555409fd366d85130189ba44e6e40138</u>	
From <u>0xa6d39c4c04fc44279cea635335d5d8b0392df9d9</u>	0.000000 USDT
To <u>0xb4b3b860bd96d5392e2c7c7c451a7d77800f0138</u>	
From <u>0xc6c4f0f1b956a4444162a7db73120dfce55546ed</u>	1,711.65254699999991316 9 US\$
To <u>0x9bf8e8a6bc408e96f142be9b3cc21b76c65382a2</u>	
From <u>0xc6c438862d82eb3065631e323c7b31580b1d46ed</u>	1,711.65254699999991316 9 US\$
To <u>0x9bf81cc31d0f1fa7ade83058509a4db154a182a2</u>	
From <u>0xc6c4f0f1b956a4444162a7db73120dfce55546ed</u>	0.000000 USDT
To <u>0x9bf8e8a6bc408e96f142be9b3cc21b76c65382a2</u>	
From <u>0xdeca3b1050385719e0aa52ce2699d78f18a0f23f</u>	2,003.0000000000000000 0 US\$
To <u>0xc07f5d96b8a17967196e06685623af7ba3e14cbf</u>	

Sender / Recipient	Amount
From <u>0xdeca2631123a92e580d761ad856807a76463f23f</u>	2,003.000000000000000000 0 US\$
To <u>0xc07f7b778c2ae9b8cbfc477ef1ef4a72008f4cbf</u>	
From <u>0xdeca3b1050385719e0aa52ce2699d78f18a0f23f</u>	0.000000 USDT
To <u>0xc07f5d96b8a17967196e06685623af7ba3e14cbf</u>	
From <u>0x2fcb01ac7c9df1040cb6d01c48f60a69737f4150</u>	2,000.000000000000000000 0 US\$
To <u>0x36a58d36bfe2db01866d5f63355a0a294a7ce7fd</u>	
From <u>0x2fcb0b38aed518528c8eedab8e6c1a25c7664150</u>	2,000.000000000000000000 0 US\$
To <u>0x36a590a8f3c0df5c5506ad083839e1040d35e7fd</u>	
From <u>0x2fcb01ac7c9df1040cb6d01c48f60a69737f4150</u>	0.000000 USDC
To <u>0x36a58d36bfe2db01866d5f63355a0a294a7ce7fd</u>	
From <u>0xb0baa94c111a997e7da9b0fe60b0ff12d28582ab</u>	68,328.9592894115921808 41 ERC20
To <u>0xca97330f9f9a1c4cf153037ff50235e8c993c00c</u>	
From <u>0xb0ba73e38c2b3940d765d6b7e0cc6d849c2782ab</u>	68,328.9592894115921808 41 ERC20
To <u>0xca97e500d1720ee788856fb20fa6a6063648c00c</u>	

Sender / Recipient	Amount
From <u>0x3e98b71679c5d9796b929f560bbb0b8eb8a71bc0</u>	72.420000000000001705 ERC20
To <u>0xcf49f2b12cf6f9ed70a75f7e91547d4005e85232</u>	
From <u>0x3e9801c3c58fd11f1dc745f6b88dcfa708811bc0</u>	72.420000000000001705 ERC20
To <u>0xcf49c56ef1e53c22e1dff5d6e7e29e038d0d5232</u>	
From <u>0x9224005859e21de5ccaf373cc907de4bfc c30123</u>	20,000.0000000000000000 00 US\$
To <u>0x03526519b4ce725d0b27550575eef0bebb3c0e15</u>	
From <u>0x9224a95235f254c121ea3afcb4f22d9d7ea80123</u>	20,000.0000000000000000 00 US\$
To <u>0x035292e81715fac28b890954ecb52295356a0e15</u>	
From <u>0x9224005859e21de5ccaf373cc907de4bfc c30123</u>	0.000000 USDT
To <u>0x03526519b4ce725d0b27550575eef0bebb3c0e15</u>	
From <u>0x966ba65917bc3287ba96353beede4bd81eb720bf</u>	1,000.0000000000000000 0 US\$
To <u>0xb4aaa8ef9bcbfe766be66effbf8e7052fa142c44</u>	
From <u>0x966b779e4423ee769253d6782d8331f3dc6b20bf</u>	1,000.0000000000000000 0 US\$
To <u>0xb4aac7f7d5316b0689582c8fa4209c5057272c44</u>	



Sender / Recipient	Amount
From <u>0x966ba65917bc3287ba96353beede4bd81eb720bf</u>	0.000000 USDT
To <u>0xb4aaa8ef9bcbfe766be66effbf8e7052fa142c44</u>	
From <u>0xac3df76159033884b058aa8bde73c94c84406f9a</u>	12,366.69000000000005093 17 US\$
To <u>0xb43e84a83a5c73c64777fe775dc2a31dfc26a94f</u>	
From <u>0xac3d10d43c05e270bc512fbe1e51f96817a76f9a</u>	12,366.69000000000005093 17 US\$
To <u>0xb43e76b2de200dfd126e416fb35dceb1fb6a94f</u>	
From <u>0xac3df76159033884b058aa8bde73c94c84406f9a</u>	0.000000 USDT
To <u>0xb43e84a83a5c73c64777fe775dc2a31dfc26a94f</u>	
From <u>0xbfc2f4a05bb757ef0f1d42d10c31636f13ee2d0e</u>	70,000.0000000000000000 00 ERC20
To <u>0x12c6f2781b0caf0e6f5b7a5196853cfbb9be650c</u>	
From <u>0xbfc227a4968f95c90bb26a396191906601ab2d0e</u>	70,000.0000000000000000 00 ERC20
To <u>0x12c6a8d4928fa4685474b0e2def82adec9e5650c</u>	
From <u>0x91febea474dacfd94c4b0ad266bc87da149899e9</u>	1,000.0000000000000000 0 US\$
To <u>0x055165c778ab0c650b4cf7a32bc44b07c35c6d1b</u>	

Sender / Recipient	Amount
From <u>0x91fe80d0433d0a93f224583990a31c7c913c99e9</u>	1,000.000000000000000000 0 US\$
To <u>0x0551ce2ca1715bce1f5cf704ce6cdc1654856d1b</u>	
From <u>0x91febea474dacfd94c4b0ad266bc87da149899e9</u>	0.000000 USDT
To <u>0x055165c778ab0c650b4cf7a32bc44b07c35c6d1b</u>	
From <u>0xbfe250c0d14aa3c1e72d81d435d89b17fb29f0dc</u>	331,062.326616781065240 502 ERC20
To <u>0xca97330f9f9a1c4cf153037ff50235e8c993c00c</u>	
From <u>0xbfe2098fb85515ff8b992cfa0085d73cda40f0dc</u>	331,062.326616781065240 502 ERC20
To <u>0xca97e500d1720ee788856fb20fa6a6063648c00c</u>	
From <u>0xf74ddf1085ded01dfaa24af04416b53b082df0eb</u>	40,000.000000000000000000 00 US\$
To <u>0x56f5f57d298df439174695fe42bf3b9080be262b</u>	
From <u>0xf74d425594931cf4dd95e5844db39ead77e3f0eb</u>	40,000.000000000000000000 00 US\$
To <u>0x56f51bf8d3bf92066cd02aa8333458bbd863262b</u>	
From <u>0xf74ddf1085ded01dfaa24af04416b53b082df0eb</u>	0.000000 USDT
To <u>0x56f5f57d298df439174695fe42bf3b9080be262b</u>	

Sender / Recipient	Amount
From <u>0x17ba079029abe36f20babf6d16c3be33187e5436</u>	96,664.8669510000036098 06 US\$
To <u>0x9296f1ca81aa445249695021c8affbc2e25b020f</u>	
From <u>0x17ba6148825e97d0a18a47a5d7b058f8932a5436</u>	96,664.8669510000036098 06 US\$
To <u>0x9296759fb1e2000ab4c99ea9ed9efcb6ca95020f</u>	
From <u>0x17ba079029abe36f20babf6d16c3be33187e5436</u>	0.000000 USDC
To <u>0x9296f1ca81aa445249695021c8affbc2e25b020f</u>	
From <u>0xb64ac31f0c359849c9e5f5cf55310cc7585a3842</u>	3,265.5000000000000000 0 US\$
To <u>0x5f891557180c14bfaa5c4cb54c2e0e2f84110cc7</u>	
From <u>0xb64a88102034fb740c70aad60119b4d9eaf3842</u>	3,265.5000000000000000 0 US\$
To <u>0x5f8965de8dc7736879fa8886f8085635c9a70cc7</u>	
From <u>0xb64ac31f0c359849c9e5f5cf55310cc7585a3842</u>	0.000000 USDT
To <u>0x5f891557180c14bfaa5c4cb54c2e0e2f84110cc7</u>	
From <u>0x6925caab66d33b23c43dbebf3ee33ca605e2eb7b</u>	28,592.7200000000011641 53 US\$
To <u>0xeba7d6013620b220cf56989610257fb0e0d50735</u>	

Sender / Recipient	Amount
From <u>0x6925cb6363027a2399a0c76e2a0fcdf29fb7eb7b</u>	28,592.72000000000011641 53 US\$
To <u>0xeba78958e2d77674cd7be38435dcefc9898e0735</u>	
From <u>0x6925caab66d33b23c43dbebf3ee33ca605e2eb7b</u>	0.000000 USDT
To <u>0xeba7d6013620b220cf56989610257fb0e0d50735</u>	
From <u>0x28da07235b6e9ae65b535d5da53af3814f34cce2</u>	2,905.04464000000007217 7 US\$
To <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	
From <u>0x28da4184e16b019623feda421daaefc94f81cce2</u>	2,905.04464000000007217 7 US\$
To <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	
From <u>0x28da07235b6e9ae65b535d5da53af3814f34cce2</u>	0.000000 USDT
To <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	
From <u>0x7531b9e63e0151d836e19a067790cdd3defe6567</u>	19,093.5902270000005955 81 US\$
To <u>0x65d4d8b3181b0cde3ea087d7b5dca810c550e62</u>	
From <u>0x7531e9d00cb6f5b0f7ca640ca16976218d766567</u>	19,093.5902270000005955 81 US\$
To <u>0x65d42ab96108db17a428f7b24862f78bfe9e0e62</u>	

Sender / Recipient	Amount
From <u>0x7531b9e63e0151d836e19a067790cdd3de</u> <u>fe6567</u>	0.000000 USDC
To <u>0x65d4d8b3181b0cded3ea087d7b5dca810c</u> <u>550e62</u>	
From <u>0xc26bfa12c1447960ff14e1ee2849f1eaf4</u> <u>7313eb</u>	2,005.000000000000000000 0 US\$
To <u>0xbd1e16615721126e4222a90d5858047b3c</u> <u>71abf7</u>	
From <u>0xc26b498bb9bd9ef7973c9ce262ac0e09f2</u> <u>0213eb</u>	2,005.000000000000000000 0 US\$
To <u>0xbd1e7435641a41bcfad9c4964ee314d402</u> <u>d6abf7</u>	
From <u>0xc26bfa12c1447960ff14e1ee2849f1eaf4</u> <u>7313eb</u>	0.000000 USDC
To <u>0xbd1e16615721126e4222a90d5858047b3c</u> <u>71abf7</u>	
From <u>0x67035b91be178aa146b03102b31bc30726</u> <u>7a7c42</u>	160.000000000000000000 ERC20
To <u>0xeb03bb516780f3d3d6c058f23ba3cc80d3</u> <u>9a4309</u>	
From <u>0x6703b60c3fa3e0e7d31fe81b22fbe6e811</u> <u>d47c42</u>	160.000000000000000000 ERC20
To <u>0xeb03f19054278f5fd468159f17abcbeecf</u> <u>c94309</u>	
From <u>0xb2170202b050f0549b9d9733f8258bc917</u> <u>346f98</u>	0.500000000000000000 ERC20
To <u>0xdcc45b9cb0897917dcb40ce72a4baec0a9</u> <u>569d3f</u>	

Sender / Recipient	Amount
From <u>0xb217ee9a81f3846300cb27d064a3c63aa9a56f98</u>	0.50000000000000000000 ERC20
To <u>0xdcc48ce42516b181514ffbf7c8468ba978c49d3f</u>	
From <u>0x190da0bd82fc9b3b68f1ec97bc31fc7573f98ec9</u>	1,208.63783064619997276 2 ERC20
To <u>0x245478dadfe6a9fc3bfd4d46babe45cfe5b2059d</u>	
From <u>0x190dff840187560d5970f35c9fe900084fd68ec9</u>	1,208.63783064619997276 2 ERC20
To <u>0x245445940b317e509002eb682e03f4429184059d</u>	
From <u>0x522531fb2365786348946e41135f4da5b3c75f3d</u>	2,400.000000000000000000 0 US\$
To <u>0xe69c5aa2032caaf4009f10eb2f44407a6d78b2bf</u>	
From <u>0x522593925d20b15f2d4a91e786e6d3eced035f3d</u>	2,400.000000000000000000 0 US\$
To <u>0xe69c86423ce50fa9cd80203289fa5356c42bb2bf</u>	
From <u>0x522531fb2365786348946e41135f4da5b3c75f3d</u>	0.000000 USDC
To <u>0xe69c5aa2032caaf4009f10eb2f44407a6d78b2bf</u>	
From <u>0x0761648dd1a522bb9703ac3605361f2649956a86</u>	5,436.54299999999966530 6 US\$
To <u>0xf02138c3127e54cd10dc2f4f11f90669647709cb</u>	

Sender / Recipient	Amount
From <u>0x07617ce734b4b27e4f2e3bc6a419506a0ac56a86</u>	5,436.542999999999665306 US\$
To <u>0xf0214a0b13a80107434d10e11485e0649f4a09cb</u>	
From <u>0x0761648dd1a522bb9703ac3605361f2649956a86</u>	0.000000 USDT
To <u>0xf02138c3127e54cd10dc2f4f11f90669647709cb</u>	
From <u>0x9204ccc28440777e029e6f19c0a0757b97667267</u>	700.070007000000032349 US\$
To <u>0x8848f9ae939de10d21892959daca9cc9ff7f12</u>	
From <u>0x92047bfae08c423252c320b5a4bb7c17c72f7267</u>	700.070007000000032349 US\$
To <u>0x8848c0c41dcc5a143c5890c9af5bae67cdfc7f12</u>	
From <u>0x9204ccc28440777e029e6f19c0a0757b97667267</u>	0.000000 USDT
To <u>0x8848f9ae939de10d21892959daca9cc9ff7f12</u>	
From <u>0xae98db02b3efb593ff9d308e592b744d47834b1d</u>	4,800.000000000000000000 US\$
To <u>0xaf3a80a0face69a270142c65036c50dc472f800d</u>	
From <u>0xae9867b8e666e8c528805091fb6f311bc3914b1d</u>	4,800.000000000000000000 US\$
To <u>0xaf3a88e070651ef09d5fcc0a1d0d66a58db3800d</u>	

Sender / Recipient	Amount
From <u>0xae98db02b3efb593ff9d308e592b744d47834b1d</u>	0.000000 USDT
To <u>0xaf3a80a0face69a270142c65036c50dc472f800d</u>	
From <u>0x4e31b7f8cd5a9a45b8a8037d739aab8e396ed814</u>	505.000000000000000000000000 US\$
To <u>0xe6acf3d877e80ed9929671fe4a4374e832398cfb</u>	
From <u>0x4e31bcb538e78523e966885d970c737b873cd814</u>	505.000000000000000000000000 US\$
To <u>0xe6ac360450ae7f49d24e66d28730ff0205538cfb</u>	
From <u>0x4e31b7f8cd5a9a45b8a8037d739aab8e396ed814</u>	0.000000 USDT
To <u>0xe6acf3d877e80ed9929671fe4a4374e832398cfb</u>	
From <u>0x1ce0fc1b5e854695e35557ac9c8004e2e8f913d3</u>	3,500.000000000000000000000000 0 US\$
To <u>0xe214d23c0eb2983c1fdc8ab5b6655f4355797fd0</u>	
From <u>0x1ce0f7bdbcac5c40cfbb6381ce947a6ad47413d3</u>	3,500.000000000000000000000000 0 US\$
To <u>0xe21413db570aacb6e91fe3d20cf945dd88847fd0</u>	
From <u>0x1ce0fc1b5e854695e35557ac9c8004e2e8f913d3</u>	0.000000 USDT
To <u>0xe214d23c0eb2983c1fdc8ab5b6655f4355797fd0</u>	



Sender / Recipient	Amount
From <u>0x4162911051e85da328c93dc869b586c3de56e9d8</u>	4,990.000000000000000000
To <u>0x048810969ab8e9d857f2911fa49aa0c065ce975a</u>	0 US\$
From <u>0x416237d2f821ac1961c84dfc582e7c20c628e9d8</u>	4,990.000000000000000000
To <u>0x04889cc3b92fa52702cfe2af0307ac03f636975a</u>	0 US\$
From <u>0x4162911051e85da328c93dc869b586c3de56e9d8</u>	0.000000 USDC
To <u>0x048810969ab8e9d857f2911fa49aa0c065ce975a</u>	
From <u>0xcdd88729d053d9915b6fd61bf4fa722da08a71fd</u>	5,000.000000000000000000
To <u>0x256ab09b2fb1fed4f0ce4b4f3be14c052527aefd</u>	0 US\$
From <u>0xcdd8450c445b6c6f984f8d2f60e49b9c112e71fd</u>	5,000.000000000000000000
To <u>0x256a2cc62789995dc3b1e8820c15d2db11c6aefd</u>	0 US\$
From <u>0xcdd88729d053d9915b6fd61bf4fa722da08a71fd</u>	0.000000 USDT
To <u>0x256ab09b2fb1fed4f0ce4b4f3be14c052527aefd</u>	
From <u>0x7b8c18809979308b703ccae52868e2c13a437722</u>	500.677701000000013210
To <u>0x1d2d29c7225919b378ace2186fe3070d42a13030</u>	US\$

Sender / Recipient	Amount
From <u>0x7b8c3cf2370d19bcc4bc1ffeb2985f33d92c7722</u>	500.677701000000013210 US\$
To <u>0x1d2d0ac3d620d86f3447974f96ef44e70a4f3030</u>	
From <u>0x7b8c18809979308b703ccae52868e2c13a437722</u>	0.000000 USDT
To <u>0x1d2d29c7225919b378ace2186fe3070d42a13030</u>	
From <u>0xd090b89c702d3b6d20139b076b2582cb85d17063</u>	500.000000000000000000 US\$
To <u>0x85c2cc7fa9fabbcdb3c7163cf233b37434e6cd1d</u>	
From <u>0xd0902e8e640ccbac91a43c20a92f46f342f17063</u>	500.000000000000000000 US\$
To <u>0x85c29b1f01d38f5a5e1d882105a52a798d8ecd1d</u>	
From <u>0xd090b89c702d3b6d20139b076b2582cb85d17063</u>	0.000000 USDC
To <u>0x85c2cc7fa9fabbcdb3c7163cf233b37434e6cd1d</u>	
From <u>0x05a3fbc1c1d1c8d24d9cc42db68aaebdad0a2756</u>	103,854.2500000000000000 000 US\$
To <u>0xbb91c2d8245189fbee4725d7d9946a564e40a93d</u>	
From <u>0x05a376c76ed7aab611745538338622752e5f2756</u>	103,854.2500000000000000 000 US\$
To <u>0xbb91a87dddf2bf7e96bd19dd2efef320777a93d</u>	

Sender / Recipient	Amount
From <u>0x05a3fbc1c1d1c8d24d9cc42db68aaebdad0a2756</u>	0.000000 USDT
To <u>0xbb91c2d8245189fbee4725d7d9946a564e40a93d</u>	
From <u>0x40b1a7aa0cfccbe21aecb3e52ccf3e46e810f130</u>	462.68000000000000006821 US\$
To <u>0x61d7b087fad57ed4fa446047c95866d0f36c2b01</u>	
From <u>0x40b1e4badfabf2281546ccda959261f14a06f130</u>	462.68000000000000006821 US\$
To <u>0x61d7f7c36b925da7881894ec31f31db171452b01</u>	
From <u>0x40b1a7aa0cfccbe21aecb3e52ccf3e46e810f130</u>	0.000000 USDT
To <u>0x61d7b087fad57ed4fa446047c95866d0f36c2b01</u>	
From <u>0x91febea474dacfd94c4b0ad266bc87da149899e9</u>	199,000.0000000000000000 000 US\$
To <u>0x055165c778ab0c650b4cf7a32bc44b07c35c6d1b</u>	
From <u>0x91fe80d0433d0a93f224583990a31c7c913c99e9</u>	199,000.0000000000000000 000 US\$
To <u>0x0551ce2ca1715bce1f5cf704ce6cdc1654856d1b</u>	
From <u>0x13180e53a241d58eaaa60c2d8529c5db69ef26ab</u>	11.00000000000000000000 US\$
To <u>0xbdffdaa25ffba162a15b3c2fdc0df095f8e2b96b0</u>	

Sender / Recipient	Amount
From <u>0x1318eba862ca34c8d37a9eff3a4f3b33bf</u> <u>fd26ab</u>	11.000000000000000000 US\$
To <u>0xbdffd16a90643ff55187a634e662a2b55b2</u> <u>2696b0</u>	
From <u>0x13180e53a241d58eaaa60c2d8529c5db69</u> <u>ef26ab</u>	0.000000 USDT
To <u>0xbdffdaa25ffba162a15b3c2fdc0df095f8e</u> <u>2b96b0</u>	
From <u>0x61a35e457a01ce26f34687d8fab5776b7</u> <u>bf7cbb</u>	5,625.000000000000000000 0 US\$
To <u>0x1cbfb420094308daecad0f8a616195177c</u> <u>7cf368</u>	
From <u>0x61a37c801418798435d6fd654599b5eddf</u> <u>7f7cbb</u>	5,625.000000000000000000 0 US\$
To <u>0x1cbf1aa190514b024f1ed5cbc78c2b703e</u> <u>a8f368</u>	
From <u>0x61a35e457a01ce26f34687d8fab5776b7</u> <u>bf7cbb</u>	0.000000 USDT
To <u>0x1cbfb420094308daecad0f8a616195177c</u> <u>7cf368</u>	
From <u>0x0e953ed80091a68ca9bf07f9253d8db33c</u> <u>7bf97f</u>	3,836.45165399999996225 2 US\$
To <u>0x077e923bd8058518eb24b2fab0f01ef754</u> <u>19972e</u>	
From <u>0x0e953b4027a2af2808688289fe4389c135</u> <u>adf97f</u>	3,836.45165399999996225 2 US\$
To <u>0x077e3e1e5a082b1fce5a277d7aa8d32c90</u> <u>8c972e</u>	

Sender / Recipient	Amount
From <u>0x0e953ed80091a68ca9bf07f9253d8db33c7bf97f</u>	0.000000 USDT
To <u>0x077e923bd8058518eb24b2fab0f01ef75419972e</u>	
From <u>0xbfc2f4a05bb757ef0f1d42d10c31636f13ee2d0e</u>	59,988.98999999999979627 32 ERC20
To <u>0x12c6f2781b0caf0e6f5b7a5196853cfbb9be650c</u>	
From <u>0xbfc227a4968f95c90bb26a396191906601ab2d0e</u>	59,988.98999999999979627 32 ERC20
To <u>0x12c6a8d4928fa4685474b0e2def82adec9e5650c</u>	
From <u>0xf91c8a9f0a7eb93226cbc9fbfa1793e92da40cac</u>	76,655.7954000000027008 35 US\$
To <u>0x40f630a5c973864f7d17a277788791f45f2f3d04</u>	
From <u>0xf91c4662c23b9dabc87ae2739957aff7a7870cac</u>	76,655.7954000000027008 35 US\$
To <u>0x40f65a270d4a7ba65a3e6ce01d093d00c6823d04</u>	
From <u>0xf91c8a9f0a7eb93226cbc9fbfa1793e92da40cac</u>	0.000000 USDT
To <u>0x40f630a5c973864f7d17a277788791f45f2f3d04</u>	
From <u>0xb0d4cf318c85ca6dfc4735bdd31f5f80ed80435f</u>	79,200.0000000000000000 00 US\$
To <u>0x3bc918d36582564f56b3349a9f9be973508d0b2e</u>	

Sender / Recipient	Amount
From <u>0xb0d433d1af9d2e87dc01930a7b65fd2f8f29435f</u>	79,200.000000000000000000
To <u>0x3bc9afc05e90a55964265507415e808161ce0b2e</u>	00 US\$
From <u>0xb0d4cf318c85ca6dfc4735bdd31f5f80ed80435f</u>	0.000000 USDT
To <u>0x3bc918d36582564f56b3349a9f9be973508d0b2e</u>	
From <u>0x4de95d764e85d763ab72bf3df2f4df877a413d42</u>	51,370.000000000000000000
To <u>0x520b89d59e508fd566a8aa8a5ed1dcfea2a10161</u>	00 US\$
From <u>0x4de993a49c532cd2e4d2aeae9aff204168f93d42</u>	51,370.000000000000000000
To <u>0x520bbe035b3a84cbb63b29d35c51ec7f4f8a0161</u>	00 US\$
From <u>0x4de95d764e85d763ab72bf3df2f4df877a413d42</u>	0.000000 USDT
To <u>0x520b89d59e508fd566a8aa8a5ed1dcfea2a10161</u>	
From <u>0x31d1c3eaf952d085411e34568ce7fef70d2eae81</u>	9,879.588823000000004761
To <u>0x2bb97707a301bd45a6c7fe890a315ce79632b08e</u>	4 US\$
From <u>0x31d14b48cb68912ea6be5d19a092e1595cd3ae81</u>	9,879.588823000000004761
To <u>0x2bb947c67554b10643b15fb4a51d773b71a7b08e</u>	4 US\$

Sender / Recipient	Amount
From <u>0x31d1c3eaf952d085411e34568ce7fef70d2eae81</u>	0.000000 USDT
To <u>0x2bb97707a301bd45a6c7fe890a315ce79632b08e</u>	
From <u>0xe74f7ca81cf2a5be9b22a3b13268e680e4969177</u>	2,000.000000000000000000 0 US\$
To <u>0x01c8209c8202afe82a6e8060116fbaa31d5095c1</u>	
From <u>0xe74f0a3a214c34a1e4a0110c2ac38e121a349177</u>	2,000.000000000000000000 0 US\$
To <u>0x01c8fb11d52bacf2c767035dbfb5a4b3303095c1</u>	
From <u>0xe74f7ca81cf2a5be9b22a3b13268e680e4969177</u>	0.000000 USDT
To <u>0x01c8209c8202afe82a6e8060116fbaa31d5095c1</u>	
From <u>0x1ebe4f89c487763653a61fba55cb618ae536db2b</u>	28.000000000000000000 ERC20
To <u>0xbf8258e317cf13aa4a051be0a506bd8511f51733</u>	
From <u>0x1ebefd51a43cfcad779df9dd2072ffec7756db2b</u>	28.000000000000000000 ERC20
To <u>0xbf823a575e78159585ec48cdaea85325eb171733</u>	
From <u>0x2ed9bb9d9dcc6960bb722e39f18150cd5d48b1a9</u>	4,997.00030100000003585 6 US\$
To <u>0xde2f37ba558e63ea699f82085cb5bcf538b2f82a</u>	

Sender / Recipient	Amount
From <u>0x2ed9c2570e88fa7a9e5615d71f0532b9f3fdb1a9</u>	4,997.00030100000003585 6 US\$
To <u>0xde2faca4bbc0aca08ff04d387c39b6f6325bf82a</u>	
From <u>0x2ed9bb9d9dcc6960bb722e39f18150cd5d48b1a9</u>	0.000000 USDT
To <u>0xde2f37ba558e63ea699f82085cb5bcf538b2f82a</u>	
From <u>0xa82f1bcafd30d957b8f43c6e78b673b924aaead</u>	4,974.02389700000003358 6 US\$
To <u>0x66e195b2fe5f23a8149224d2b60b3462f238994b</u>	
From <u>0xa82f6ffe708cb907e8928934b3f6d7d4e14feaed</u>	4,974.02389700000003358 6 US\$
To <u>0x66e1e5c2ea0564d68921f64bfa222bb6ee3994b</u>	
From <u>0xa82f1bcafd30d957b8f43c6e78b673b924aaead</u>	0.000000 USDC
To <u>0x66e195b2fe5f23a8149224d2b60b3462f238994b</u>	
From <u>0xe88f258fd13d5270f21bd1f3198318e9f9bbdd74</u>	2,910.05319199999985357 9 US\$
To <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	
From <u>0xe88f34ff28dc44f84f36aae201f1443e3174dd74</u>	2,910.05319199999985357 9 US\$
To <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe1767f</u>	



Sender / Recipient	Amount
From <u>0xe88f258fd13d5270f21bd1f3198318e9f9bbdd74</u>	0.000000 USDT
To <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	
From <u>0xebbe7bdf3195a820ec90d05faac5a561b0e83d2b</u>	10,100.000000000000000000 00 US\$
To <u>0xaf347612f8ae3899783a160d863d76bbe95c6ed</u>	
From <u>0xebbe73198141de1aa890f3512488a9721fcf3d2b</u>	10,100.000000000000000000 00 US\$
To <u>0xaf3805a2aebbd449676ecf9d85259f5fcd6c6ed</u>	
From <u>0xebbe7bdf3195a820ec90d05faac5a561b0e83d2b</u>	0.000000 USDT
To <u>0xaf347612f8ae3899783a160d863d76bbe95c6ed</u>	
From <u>0x6fbc8232c9e3216487490d6262ac59b45e90e10</u>	4,219.000000000000000000 0 US\$
To <u>0x7c825543fa2bec9111b9025f4ebc6bfd87d6e972</u>	
From <u>0x6fbc5d12aca8c02029c181df331bcecca7f40e10</u>	4,219.000000000000000000 0 US\$
To <u>0x7c82cca7e478d2071993157ae2e9b7ee47a6e972</u>	
From <u>0x6fbc8232c9e3216487490d6262ac59b45e90e10</u>	0.000000 USDT
To <u>0x7c825543fa2bec9111b9025f4ebc6bfd87d6e972</u>	

Sender / Recipient	Amount
From <u>0xa9baa1a12cc87c1b93e2fb0b9c8d97a4aa12a316</u>	48.000000000000000000 ERC20
To <u>0x5272cda0c916ca6b16c977313dadf62ad2c8c6e8</u>	
From <u>0xa9ba1ab52c92ce474511944dec588d2219a5a316</u>	48.000000000000000000 ERC20
To <u>0x52724beb32dfc06ecc070a64053aa5873780c6e8</u>	
From <u>0x11938ff63156a16c0ef6ab15d0081051dba716e9</u>	18,001.799999999992724 04 US\$
To <u>0xeba7d6013620b220cf56989610257fb0e0d50735</u>	
From <u>0x119310afb32476b223b2fbd3d4c36a7a44e016e9</u>	18,001.799999999992724 04 US\$
To <u>0xeba78958e2d77674cd7be38435dcefc9898e0735</u>	
From <u>0x11938ff63156a16c0ef6ab15d0081051dba716e9</u>	0.000000 USDT
To <u>0xeba7d6013620b220cf56989610257fb0e0d50735</u>	
From <u>0x10522336d85cb52628c84e06cb05f79011fef585</u>	824.29999999999954525 ERC20
To <u>0xb3e8e34aa5b0bc1ce39d664e515cff58b1a8bc88</u>	
From <u>0x10520a731f4b1fc00152139f89f2b65c2aaef585</u>	824.29999999999954525 ERC20
To <u>0xb3e8c75912438c2282e0afa51b41bff8e835bc88</u>	

Sender / Recipient	Amount
From <u>0x0ecfcdec9e7f46914027285a8415ff9fba</u> <u>bf19b2</u>	39,990.000000000000000000 00 US\$
To <u>0x57971ad9f5c233003da7d5d785b4268e87</u> <u>869bdc</u>	
From <u>0x0ecf71726aad87c3f456d8ac0fa61d1fbd</u> <u>cc19b2</u>	39,990.000000000000000000 00 US\$
To <u>0x5797107e856510f0f2fdbdb6fc5b973005</u> <u>6f9bdc</u>	
From <u>0x0ecfcdec9e7f46914027285a8415ff9fba</u> <u>bf19b2</u>	0.000000 USDT
To <u>0x57971ad9f5c233003da7d5d785b4268e87</u> <u>869bdc</u>	
From <u>0xb0b6e182c08a38908cb319d1cb82ef02a7</u> <u>0b61dc</u>	12,000.000000000000000000 00 US\$
To <u>0x9bf8e8a6bc408e96f142be9b3cc21b76c6</u> <u>5382a2</u>	
From <u>0xb0b66bcfc2b8edf80da1b3f1dfe58d6c26</u> <u>3f61dc</u>	12,000.000000000000000000 00 US\$
To <u>0x9bf81cc31d0f1fa7ade83058509a4db154</u> <u>a182a2</u>	
From <u>0xb0b6e182c08a38908cb319d1cb82ef02a7</u> <u>0b61dc</u>	0.000000 USDT
To <u>0x9bf8e8a6bc408e96f142be9b3cc21b76c6</u> <u>5382a2</u>	
From <u>0xf78e8e83f9ea108cb080decd9fa329106a</u> <u>66e52f</u>	5,000.000000000000000000 0 US\$
To <u>0x8d2fb7c795cf8ef79f8f726ae5e1d4f52c</u> <u>19d238</u>	

Sender / Recipient	Amount
From <u>0xf78e8055459299dc1d30c640f606d7ec3473e52f</u>	5,000.000000000000000000
To <u>0x8d2f12ae11061c18711491ea96be835f62bfd238</u>	0 US\$
From <u>0xf78e8e83f9ea108cb080decd9fa329106a66e52f</u>	0.000000 USDT
To <u>0x8d2fb7c795cf8ef79f8f726ae5e1d4f52c19d238</u>	
From <u>0xcb996a7d15d3aa79f28b1c57e24998f769526439</u>	9,000.000000000000000000
To <u>0x0ccc052a850212ef26808a6cfa0b5957806af937</u>	0 US\$
From <u>0xcb99534df68cf384cc858251c288317393bd6439</u>	9,000.000000000000000000
To <u>0x0ccc4971113014ed8434740c430832d3af1cf937</u>	0 US\$
From <u>0xcb996a7d15d3aa79f28b1c57e24998f769526439</u>	0.000000 USDC
To <u>0x0ccc052a850212ef26808a6cfa0b5957806af937</u>	
From <u>0x904a03c67366f12b9fa614daee772d90ab461b81</u>	1,780,439.2167140000965
To <u>0x05ec67a31164da4114fd951f0494858db76f9cef</u>	44623 US\$
From <u>0x904a57918ae63e2b7f4492760e6eb1bbdd d71b81</u>	1,780,439.2167140000965
To <u>0x05ece23d38b527835cc86f2cbc958b050b289cef</u>	44623 US\$

Sender / Recipient	Amount
From <u>0x904a03c67366f12b9fa614daee772d90ab461b81</u>	0.000000 USDT
To <u>0x05ec67a31164da4114fd951f0494858db76f9cef</u>	
From <u>0xe81b85cd6903deccfea9c4d3fa87d29bf02e5cc0</u>	7,000.000000000000000000 0 US\$
To <u>0x49ce197aa517ed21841a613528521d2cc11401f1</u>	
From <u>0xe81b9029534998e6825bfff6d6392b7eaaca75cc0</u>	7,000.000000000000000000 0 US\$
To <u>0x49cea721de51a9a721ded7dc91135b80bdbd01f1</u>	
From <u>0xe81b85cd6903deccfea9c4d3fa87d29bf02e5cc0</u>	0.000000 USDT
To <u>0x49ce197aa517ed21841a613528521d2cc11401f1</u>	
From <u>0xe55b7a21bdf8ec4f06bb3937934c8e64a90c79c1</u>	24,000.000000000000000000 00 US\$
To <u>0x482634ff258d096bba493a33d607a35432ebf129</u>	
From <u>0xe55b0613460e35249c445c08a6ebc5d51c2579c1</u>	24,000.000000000000000000 00 US\$
To <u>0x4826aec9dbb049d8d4f4771f5a587cd6d085f129</u>	
From <u>0xe55b7a21bdf8ec4f06bb3937934c8e64a90c79c1</u>	0.000000 USDT
To <u>0x482634ff258d096bba493a33d607a35432ebf129</u>	

Sender / Recipient	Amount
From <u>0x0eddf32052a4719480ce87247effef089ae92a5a</u>	549.450544000000036249 US\$
To <u>0xcf124ff0c0a4afeb723a7789ddbf2761d124ce34</u>	
From <u>0x0edd764cc8afefab38337dbfd64935aed1252a5a</u>	549.450544000000036249 US\$
To <u>0xcf12aa399c94c5b3369df9ac402aa4439831ce34</u>	
From <u>0x0eddf32052a4719480ce87247effef089ae92a5a</u>	0.000000 USDT
To <u>0xcf124ff0c0a4afeb723a7789ddbf2761d124ce34</u>	
From <u>0xe7476f922be518b31154212b2a03906179a5d41b</u>	17,922.0000000000000000 00 US\$
To <u>0x54dc2bd913074f5e967fb7a56d1de1c8ca7925a1</u>	
From <u>0xe747111e26a5f10856dc135728bd399372bed41b</u>	17,922.0000000000000000 00 US\$
To <u>0x54dc751f206f0dbfc01bbef7a083bb6d049625a1</u>	
From <u>0xe7476f922be518b31154212b2a03906179a5d41b</u>	0.000000 USDT
To <u>0x54dc2bd913074f5e967fb7a56d1de1c8ca7925a1</u>	
From <u>0xcdd88729d053d9915b6fd61bf4fa722da08a71fd</u>	2,000.0000000000000000 0 US\$
To <u>0x30f1f8b2920c91b914fd91c7144c0669dd5fca9c</u>	

Sender / Recipient	Amount
From <u>0xcdd8450c445b6c6f984f8d2f60e49b9c112e71fd</u>	2,000.000000000000000000 0 US\$
To <u>0x30f1b16751e09c5bf0c53251a7998d998d42ca9c</u>	
From <u>0xcdd88729d053d9915b6fd61bf4fa722da08a71fd</u>	0.000000 USDT
To <u>0x30f1f8b2920c91b914fd91c7144c0669dd5fca9c</u>	
From <u>0xb5b330ed3ca64f16644cdfeeb2efb959f5663378</u>	254,014.6900000000002328 306 US\$
To <u>0x959a1d50afdf2e65995605d8eac30bcac0fcc30a</u>	
From <u>0xb5b3cd455de700ce2abc2c11c9a49c35230f3378</u>	254,014.6900000000002328 306 US\$
To <u>0x959af4299f8af13c319bb35d0f31660c7ad0c30a</u>	
From <u>0xb5b330ed3ca64f16644cdfeeb2efb959f5663378</u>	0.000000 USDT
To <u>0x959a1d50afdf2e65995605d8eac30bcac0fcc30a</u>	
From <u>0x3b273f172f7b498b6e8edd324abd45d3413270ea</u>	5,000.000000000000000000 0 US\$
To <u>0xceb6ba9cbbf999d894118dc0900405e0befb66ea</u>	
From <u>0x3b27a07c609ceafecd28004083a349f916ce70ea</u>	5,000.000000000000000000 0 US\$
To <u>0xceb69f6342ece283b2f5c9088ff249b5d0ae66ea</u>	

Sender / Recipient	Amount
From <u>0x3b273f172f7b498b6e8edd324abd45d3413270ea</u>	0.000000 USDT
To <u>0xceb6ba9cbbf999d894118dc0900405e0befb66ea</u>	
From <u>0x6508966f13f21e3c78a878e1f4d21fb78cebc93a</u>	33.166281939999997519 ERC20
To <u>0x32b798830c62155c36610ecec07baf837d2a24c</u>	
From <u>0x65086c364969c45045e5875eae9c98597b2c93a</u>	33.166281939999997519 ERC20
To <u>0x32b76e5afb9c70769094f4d37b72fb59124ea24c</u>	
From <u>0x678904faa895764b28ab4dc0ea5645ae8a5878b9</u>	265.792101999999999862 US\$
To <u>0x0e92e961512224770a31e1e5ac2beefa4802fc87</u>	
From <u>0x6789841bb4793b7b15c7760c9a78a714c35078b9</u>	265.792101999999999862 US\$
To <u>0x0e929846c5370c9498431996b647d1b5e012fc87</u>	
From <u>0x678904faa895764b28ab4dc0ea5645ae8a5878b9</u>	0.000000 USDT
To <u>0x0e92e961512224770a31e1e5ac2beefa4802fc87</u>	
From <u>0x559d14a57428a6a4524add6725b64b3b8d5d6765</u>	50.000000000000000000 US\$
To <u>0xbbd80efc5ca46891fc4b5926f2ac3c0fdfdee61a</u>	



Sender / Recipient	Amount
From <u>0x559d13880851f75179bd3d7ca40167feab9e6765</u>	50.000000000000000000 US\$
To <u>0xbbd86a4852dd6e6f55c3f57f139c0490728be61a</u>	
From <u>0x559d14a57428a6a4524add6725b64b3b8d5d6765</u>	0.000000 USDT
To <u>0xbbd80efc5ca46891fc4b5926f2ac3c0fdfdee61a</u>	
From <u>0xaa8f07f69c9fc3ca67870d5158efd47432212f59</u>	45,000.000000000000000000 00 US\$
To <u>0x806f2580900b3ab70dcc4f828b4c606335a66042</u>	
From <u>0xaa8fe858cae6ddff90b0d4e6bf8166796b0e2f59</u>	45,000.000000000000000000 00 US\$
To <u>0x806f6ef2615c0853a3ecdb0f5f186353e9186042</u>	
From <u>0xaa8f07f69c9fc3ca67870d5158efd47432212f59</u>	0.000000 USDT
To <u>0x806f2580900b3ab70dcc4f828b4c606335a66042</u>	
From <u>0x20acc94ad3eb25693e89c8b6103405947738cf49</u>	748.960649849999981598 ERC20
To <u>0x240e7b41eb4fd02016f5ab7a48cf2a43d076946f</u>	
From <u>0x20aceb0de5e581bf0de6d61597b1e95fd41bcf49</u>	748.960649849999981598 ERC20
To <u>0x240eef244848c1b46969ba4ea3aa4ac87ec6946f</u>	

Sender / Recipient	Amount
From <u>0x348ec45ebf268923b91117361b5a646114a55e01</u>	2,098.000000000000000000
To <u>0x811244a9892dd335eecd4f0fffe11ee4e3a9f917</u>	0 US\$
From <u>0x348e80752d40313d2546c6f1246c442ff54f5e01</u>	2,098.000000000000000000
To <u>0x81122a7c262b14cc219885389b21518aecaff917</u>	0 US\$
From <u>0x348ec45ebf268923b91117361b5a646114a55e01</u>	0.000000 USDT
To <u>0x811244a9892dd335eecd4f0fffe11ee4e3a9f917</u>	
From <u>0xb095c5c733c83b5b70136e631dbb235979b7680e</u>	4,496.207897999999659078 US\$
To <u>0x0e92e961512224770a31e1e5ac2beefa4802fc87</u>	
From <u>0xb09572f1b1923b0eb0cb5b3e73ba738688ef680e</u>	4,496.207897999999659078 US\$
To <u>0x0e929846c5370c9498431996b647d1b5e012fc87</u>	
From <u>0xb095c5c733c83b5b70136e631dbb235979b7680e</u>	0.000000 USDT
To <u>0x0e92e961512224770a31e1e5ac2beefa4802fc87</u>	
From <u>0x4fca851027b52ddcc7bbfad327a31287a00026e7</u>	100,000,000.000000000000
To <u>0xdd37738549f5b53495cc08f2a869441e4b421fb5</u>	0000000 ERC20

Sender / Recipient	Amount
From <u>0x4fca161d8aca3b824c63f592190fabee986326e7</u>	100,000,000.000000000000
To <u>0xdd37ac451efd702a45f585d818a6a773f9f51fb5</u>	00000000 ERC20
From <u>0xd4039e69c6e52c478637ccde8e54a8c77d57321e</u>	543.000000000000000000
To <u>0xa2231ec2fd17857f7a5b7562cccf660e866ac092</u>	US\$
From <u>0xd4030e67688b83bd9baae2cee9f1dfcf4ed2321e</u>	543.000000000000000000
To <u>0xa223115d5719a19acda9dcd52e3fefce6e43c092</u>	US\$
From <u>0xd4039e69c6e52c478637ccde8e54a8c77d57321e</u>	0.000000 USDT
To <u>0xa2231ec2fd17857f7a5b7562cccf660e866ac092</u>	
From <u>0x774bcc0654d92575cf8a278acc9889aabd180390</u>	37.78000000000000001137
To <u>0x79e3452a0a1a7c1a727155e99724b400ef28463e</u>	US\$
From <u>0x774bb9b000b42c14de0ecbfabdf794788e730390</u>	37.78000000000000001137
To <u>0x79e3f69fde7388d2cb80138502e52bb9d0cb463e</u>	US\$
From <u>0x774bcc0654d92575cf8a278acc9889aabd180390</u>	0.000000 USDT
To <u>0x79e3452a0a1a7c1a727155e99724b400ef28463e</u>	

Sender / Recipient	Amount
From <u>0x2292ce24bebcc984b23450b75a07a5d2430d6160</u>	550,000.000000000000000000 000 US\$
To <u>0x6e49ea13a4666c2481d6f6ba9fc111b34f57075a</u>	
From <u>0x2292d173e218e088906b4c229770d854c7bf6160</u>	550,000.000000000000000000 000 US\$
To <u>0x6e49d4d47ec2538e4f1c650ac9e51947f296075a</u>	
From <u>0x2292ce24bebcc984b23450b75a07a5d2430d6160</u>	0.000000 USDT
To <u>0x6e49ea13a4666c2481d6f6ba9fc111b34f57075a</u>	
From <u>0xce8da49f391489f72d170d4f4e6b28bfcba03b450</u>	7,969.000000000000000000 0 US\$
To <u>0x89ca8a7480e72275afa281d53a90d0b6d25c75cd</u>	
From <u>0xce8d58352bd86df58124fbfd113cfe549ca1b450</u>	7,969.000000000000000000 0 US\$
To <u>0x89ca22d31b8385544d2d8d5edab8c4a34d0075cd</u>	
From <u>0xce8da49f391489f72d170d4f4e6b28bfcba03b450</u>	0.000000 USDC
To <u>0x89ca8a7480e72275afa281d53a90d0b6d25c75cd</u>	
From <u>0x61e1e2364a29e64a50dd630127a2be155ccbf56</u>	6,278.80499899999995250 3 US\$
To <u>0xd51c1cce2b23fb8aa919bda9f67a459ed6c507a3</u>	

Sender / Recipient	Amount
From <u>0x61e132e42b29c40403a7fff867ca07e5e07cbf56</u>	6,278.80499899999995250
To <u>0xd51c61b6c5b6bec9643407ad298962e5788407a3</u>	3 US\$
From <u>0x61e1e2364a29e64a50dd630127a2be155cceb56</u>	0.000000 USDT
To <u>0xd51c1cce2b23fb8aa919bda9f67a459ed6c507a3</u>	
From <u>0xcb49d70f69958054801cba26c86e6cf8adaea3fb0</u>	10.000000000000000000
To <u>0x1b0d8461b7c21011ec2dda0e72f8c42f5945ef9f</u>	US\$
From <u>0xcb49c2629419c4382894eb004e2ca0031dbb3fb0</u>	10.000000000000000000
To <u>0x1b0d6320611081e1f9952c689816ffe07032ef9f</u>	US\$
From <u>0xcb49d70f69958054801cba26c86e6cf8adaea3fb0</u>	0.000000 USDT
To <u>0x1b0d8461b7c21011ec2dda0e72f8c42f5945ef9f</u>	
From <u>0xeca365314447996dad4b8b7112918a8d436f1486</u>	1,000.0000000000000000
To <u>0xbcb5f0bbb13a8df0718592a3db70ecfdd2dffecc</u>	0 US\$
From <u>0xeca384367d33377d7097408253d53eb29e561486</u>	1,000.0000000000000000
To <u>0xbcb5035512fbc3f87ec607c778fde4c0f301fecc</u>	0 US\$

Sender / Recipient	Amount
From <u>0xeca365314447996dad4b8b7112918a8d436f1486</u>	0.000000 USDT
To <u>0xabc5f0bbb13a8df0718592a3db70ecfdd2dffecc</u>	
From <u>0x74fbb884d61100d68c762b8b5d7f44af18d9c870</u>	102,454.955258000001776 963 US\$
To <u>0x63dfdb85157d2cc79b3ac95f598a0f914fcfffc4</u>	
From <u>0x74fb0960a653fed318f56e8500e0b62bb068c870</u>	102,454.955258000001776 963 US\$
To <u>0x63dfe4e34a3bfc00eb0220786238a7c6cef8ffc4</u>	
From <u>0x74fbb884d61100d68c762b8b5d7f44af18d9c870</u>	0.000000 USDT
To <u>0x63dfdb85157d2cc79b3ac95f598a0f914fcfffc4</u>	
From <u>0x1c0c666023b7d33e40119437123d6619d436c6ac</u>	1,000.0000000000000000 0 US\$
To <u>0x223d135ac12ef09338cf4fabe1621723bc5c3299</u>	
From <u>0x1c0cb5704c4e950c0345c0d2ed3c2b1e7513c6ac</u>	1,000.0000000000000000 0 US\$
To <u>0x223dc986d01a36417777ee757e693493d0cc3299</u>	
From <u>0x1c0c666023b7d33e40119437123d6619d436c6ac</u>	0.000000 USDT
To <u>0x223d135ac12ef09338cf4fabe1621723bc5c3299</u>	

Sender / Recipient	Amount
From <u>0xfb16170ba41cf5486b50908b05a6e90285ab2c19</u>	50.000000000000000000 US\$
To <u>0xaadffb933cd95ed79b001d2243992c8c1cb1f51c</u>	
From <u>0xfb16f5950726b74de80a6ba2a5f75f6f073d2c19</u>	50.000000000000000000 US\$
To <u>0xaadf36c5059e0314b24ce99d6bfbf70fdaa1f51c</u>	
From <u>0xfb16170ba41cf5486b50908b05a6e90285ab2c19</u>	0.000000 USDT
To <u>0xaadffb933cd95ed79b001d2243992c8c1cb1f51c</u>	
From <u>0xecefc0d15a1dac3cccc908ab624ade20cbf57806</u>	3,134.53900000000021464 1 US\$
To <u>0x56f7bbd4ddb7ccc2e536ae000ef99ebecf69d664</u>	
From <u>0xecefbe7a70fc82d270646e8c7f4d9e2446ea7806</u>	3,134.53900000000021464 1 US\$
To <u>0x56f7361eae1e3a31548749e52653de61d340d664</u>	
From <u>0xecefc0d15a1dac3cccc908ab624ade20cbf57806</u>	0.000000 USDT
To <u>0x56f7bbd4ddb7ccc2e536ae000ef99ebecf69d664</u>	
From <u>0xd10cfd0e3cd263b0ca053f29517c58b66d619952</u>	2,000.0000000000000000 0 US\$
To <u>0x81c34bf5d5089864ebbd2efbad6721eec8f49e6b</u>	

Sender / Recipient	Amount
From <u>0xd10c38d13c77923662433c2c891dc1bfea</u> <u>a39952</u>	2,000.000000000000000000 0 US\$
To <u>0x81c30a91a3775c95e635f774087c514635</u> <u>1e9e6b</u>	
From <u>0xd10cfd0e3cd263b0ca053f29517c58b66d</u> <u>619952</u>	0.000000 USDT
To <u>0x81c34bf5d5089864ebbd2efbad6721eec8</u> <u>f49e6b</u>	
From <u>0x0e929846c5370c9498431996b647d1b5e0</u> <u>12fc87</u>	4,762.000000000000000000 0 US\$
To <u>0xac88aaa9de049bd539bb27ba372622bfa7</u> <u>0af139</u>	
From <u>0x0e92e961512224770a31e1e5ac2beefa48</u> <u>02fc87</u>	4,762.000000000000000000 0 US\$
To <u>0xac88baf00d1a293d23688f1909a6b333ba</u> <u>2ef139</u>	
From <u>0x0e929846c5370c9498431996b647d1b5e0</u> <u>12fc87</u>	0.000000 USDT
To <u>0xac88aaa9de049bd539bb27ba372622bfa7</u> <u>0af139</u>	
From <u>0xe38a4fdf44ee677e496f31dcf7c2d41bbe</u> <u>dc4e72</u>	2,911.72558799999978873 5 US\$
To <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384</u> <u>a3767f</u>	
From <u>0xe38ac0a56683fd9433bb9cff92149d970a</u> <u>194e72</u>	2,911.72558799999978873 5 US\$
To <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe</u> <u>f1767f</u>	



Sender / Recipient	Amount
From <u>0xe38a4fdf44ee677e496f31dcf7c2d41bbe</u> <u>dc4e72</u>	0.000000 USDT
To <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384</u> <u>a3767f</u>	
From <u>0x416ae69110d9a89ce3be30f3f4c858061b</u> <u>1671d0</u>	3,000.09999999999990905 1 US\$
To <u>0x344566f69fed9dc41db8841258332e856c</u> <u>1a01ac</u>	
From <u>0x416a283b5b4cf095ba2705648115eb8097</u> <u>b671d0</u>	3,000.09999999999990905 1 US\$
To <u>0x3445a9aae0a8c71bef6c8442f1b3e6796e</u> <u>3801ac</u>	
From <u>0x416ae69110d9a89ce3be30f3f4c858061b</u> <u>1671d0</u>	0.000000 USDC
To <u>0x344566f69fed9dc41db8841258332e856c</u> <u>1a01ac</u>	
From <u>0x73417df8be25411036e0339e67475308ae</u> <u>f44c1f</u>	90,000.0000000000000000 00 US\$
To <u>0xd50488a5a68f6f7c6b784a2d37791bf171</u> <u>62c907</u>	
From <u>0x7341801c303ac56455a77f08d63e5d60d3</u> <u>594c1f</u>	90,000.0000000000000000 00 US\$
To <u>0xd5042419fcf45d51e82680736ec8cb5f82</u> <u>26c907</u>	
From <u>0x73417df8be25411036e0339e67475308ae</u> <u>f44c1f</u>	0.000000 USDT
To <u>0xd50488a5a68f6f7c6b784a2d37791bf171</u> <u>62c907</u>	

Sender / Recipient	Amount
From <u>0xcd660935bf20faedc5b92c4d3fb228678e2b0a3a</u>	2,000.000000000000000000 0 US\$
To <u>0x430a73306861d359ff0215d31debc9cd3ec176c0</u>	
From <u>0xcd66ffd92ac6cd07cd1646a5a576a8b844350a3a</u>	2,000.000000000000000000 0 US\$
To <u>0x430abe28059ff3b737109ca9dbe9e6b49e9c76c0</u>	
From <u>0xcd660935bf20faedc5b92c4d3fb228678e2b0a3a</u>	0.000000 USDT
To <u>0x430a73306861d359ff0215d31debc9cd3ec176c0</u>	
From <u>0x812134d87954feb3f3868216d262fde62efe6c79</u>	32,192.000000000000000000 00 US\$
To <u>0x361fe90281ccabe2ee0fdea4a8c763551c59d7c0</u>	
From <u>0x812170e906fdc215a4a6da0169dc4625b9736c79</u>	32,192.000000000000000000 00 US\$
To <u>0x361ffe9182e5ef3e4d9c38a6f59ca57daac1d7c0</u>	
From <u>0x812134d87954feb3f3868216d262fde62efe6c79</u>	0.000000 USDT
To <u>0x361fe90281ccabe2ee0fdea4a8c763551c59d7c0</u>	
From <u>0x3291a1572a717c14b4cb34db3f044582e7343719</u>	1,000.000000000000000000 0 US\$
To <u>0xf7b38f2660eaf9889de8df89d7f102cc6c58c1c7</u>	

Sender / Recipient	Amount
From <u>0x329192a2b1bb63d611bba2c9e41141db35413719</u>	1,000.000000000000000000 0 US\$
To <u>0xf7b38c2a6e61b9e50ce7a4f0748ab9f2e2c9c1c7</u>	
From <u>0x3291a1572a717c14b4cb34db3f044582e7343719</u>	0.000000 USDT
To <u>0xf7b38f2660eaf9889de8df89d7f102cc6c58c1c7</u>	
From <u>0x2a145230fdad6d4de15cebd775248efdac5e1c43</u>	29,999.0699999999997089 62 US\$
To <u>0x609d9154f94a3c32e0f86275a7d08a223f76a53b</u>	
From <u>0x2a14194de93beb49716ceb822721038201631c43</u>	29,999.0699999999997089 62 US\$
To <u>0x609da301ffd5e20192a6016eafba5fa36980a53b</u>	
From <u>0x2a145230fdad6d4de15cebd775248efdac5e1c43</u>	0.000000 USDC
To <u>0x609d9154f94a3c32e0f86275a7d08a223f76a53b</u>	
From <u>0x373c84823986e6376524ab775caa6fbdde0b3f3b</u>	1,101.000000000000000000 0 US\$
To <u>0x5e290c90481dfeab6b4fd46ae973a8c3e9eb71b3</u>	
From <u>0x373c25c4a435b16fa13ae5eb52fef0eed0673f3b</u>	1,101.000000000000000000 0 US\$
To <u>0x5e292d0fad7476d7515280192baca76717f271b3</u>	

Sender / Recipient	Amount
From <u>0x373c84823986e6376524ab775caa6fbdde0b3f3b</u>	0.000000 USDT
To <u>0x5e290c90481dfeab6b4fd46ae973a8c3e9eb71b3</u>	
From <u>0x76eb54d79a7b36faf70c9f6ac2dc06fe33277017</u>	5,490.000000000000000000 0 US\$
To <u>0x624ed088ca43e4e18cf35df755e623e1f465ed7d</u>	
From <u>0x76eb7a1cee6bc14eecdede9164ae954c84167017</u>	5,490.000000000000000000 0 US\$
To <u>0x624e5d58f15ade5bc526bb14f819c1e059baed7d</u>	
From <u>0x76eb54d79a7b36faf70c9f6ac2dc06fe33277017</u>	0.000000 USDT
To <u>0x624ed088ca43e4e18cf35df755e623e1f465ed7d</u>	
From <u>0xc02f56edc1ad44fc7d20a4d8c33223787ae16b19</u>	300,000.0000000000000000 000 US\$
To <u>0xa394a1b88953f6fddbdcf41e2982840b47d41445</u>	
From <u>0xc02f9ccf8f3d777df66e59ed803838651e326b19</u>	300,000.0000000000000000 000 US\$
To <u>0xa394dfdb29ab5233aaecadf229ed359f94c11445</u>	
From <u>0xc02f56edc1ad44fc7d20a4d8c33223787ae16b19</u>	0.000000 USDT
To <u>0xa394a1b88953f6fddbdcf41e2982840b47d41445</u>	

Sender / Recipient	Amount
From <u>0x85e726c6795493bda448a2537d4d482dfc71b54e</u>	50.000000000000000000 US\$
To <u>0xa974197a2dd317fddae85aea2a977a827043a20c</u>	
From <u>0x85e7a72a14a708df5c0fb23e844b8a450725b54e</u>	50.000000000000000000 US\$
To <u>0xa9747a598a4665dff6e4f4af12809a6a5982a20c</u>	
From <u>0x85e726c6795493bda448a2537d4d482dfc71b54e</u>	0.000000 USDT
To <u>0xa974197a2dd317fddae85aea2a977a827043a20c</u>	
From <u>0x6f217bdb342884af0643f9c73e590afe02b2e3cf</u>	1,700.0000000000000000 0 US\$
To <u>0x223890bbd90de4b498170a1ee0e316f56243b8f2</u>	
From <u>0x6f21314ba289731aaa38f98b46cb1ee0ec97e3cf</u>	1,700.0000000000000000 0 US\$
To <u>0x22384df4bbd6fb68dbf36149a04a4a69b643b8f2</u>	
From <u>0x6f217bdb342884af0643f9c73e590afe02b2e3cf</u>	0.000000 USDT
To <u>0x223890bbd90de4b498170a1ee0e316f56243b8f2</u>	
From <u>0xae98db02b3efb593ff9d308e592b744d47834b1d</u>	4,400.0000000000000000 0 US\$
To <u>0xa3e99064d4a59b1f77bc7d5a1fdcd054a191e6a0</u>	

Sender / Recipient	Amount
From <u>0xae9867b8e666e8c528805091fb6f311bc3914b1d</u>	4,400.000000000000000000
To <u>0xa3e9b2bb110bbb37bc99b1c00448bc9ae821e6a0</u>	0 US\$
From <u>0xae98db02b3efb593ff9d308e592b744d47834b1d</u>	0.000000 USDT
To <u>0xa3e99064d4a59b1f77bc7d5a1fdcd054a191e6a0</u>	
From <u>0x4a6b2bf5fbfd29ebdc6d35316f388969be2ee136</u>	100.011094999999997412 US\$
To <u>0x0a28e247886beabea8f0e2abeef8a9cb3e6d4e98</u>	
From <u>0x4a6bb032e4d7ea5328a13741701011c98640e136</u>	100.011094999999997412 US\$
To <u>0x0a28e28972b8c7b1d262e11877ea98a8a96c4e98</u>	
From <u>0x4a6b2bf5fbfd29ebdc6d35316f388969be2ee136</u>	0.000000 USDT
To <u>0x0a28e247886beabea8f0e2abeef8a9cb3e6d4e98</u>	
From <u>0x989a608257779fd79b462046bb817a91303b5bef</u>	40,120.000000000000000000 US\$
To <u>0xe641f8e0a8c641b79e1af5396506b49b1529e08a</u>	
From <u>0x989a2d0bbdbe0946000d4ee54e67b437abf55bef</u>	40,120.000000000000000000 US\$
To <u>0xe6415db6adb2bee2015811b08bc34427e798e08a</u>	

Sender / Recipient	Amount
From <u>0x989a608257779fd79b462046bb817a91303b5bef</u>	0.000000 USDT
To <u>0xe641f8e0a8c641b79e1af5396506b49b1529e08a</u>	
From <u>0x4bbb672a1794192a1e60adc2690f9fbc8d8d67b1</u>	240.00000000000000000000 US\$
To <u>0xd99b45cf666016d83cd6be588915fad117b9d47a</u>	
From <u>0x4bbbd11c541c0f9e782bf1fb038ef0dd41767b1</u>	240.00000000000000000000 US\$
To <u>0xd99b6dd61cdc91ea9d67e438d538bc4b5910d47a</u>	
From <u>0x4bbb672a1794192a1e60adc2690f9fbc8d8d67b1</u>	0.000000 USDT
To <u>0xd99b45cf666016d83cd6be588915fad117b9d47a</u>	
From <u>0x1ca4d343342b8eca3bdb8c26dfb14645fb067b9a</u>	971.100000000000022737 ERC20
To <u>0xb3e8e34aa5b0bc1ce39d664e515cff58b1a8bc88</u>	
From <u>0x1ca4197743d2eeb6ffa85e0abd4933f4e9eb7b9a</u>	971.100000000000022737 ERC20
To <u>0xb3e8c75912438c2282e0afa51b41bff8e835bc88</u>	
From <u>0xcdd88729d053d9915b6fd61bf4fa722da08a71fd</u>	2,000.000000000000000000 0 US\$
To <u>0x8792127fc8225263707d6e6bfe0dfffc68ac8469c</u>	

Sender / Recipient	Amount
From <u>0xcdd8450c445b6c6f984f8d2f60e49b9c112e71fd</u>	2,000.000000000000000000
To <u>0x8792702a3bab03398a762d2174caa2653e92469c</u>	0 US\$
From <u>0xcdd88729d053d9915b6fd61bf4fa722da08a71fd</u>	0.000000 USDT
To <u>0x8792127fc8225263707d6e6bfe0dfc68ac8469c</u>	
From <u>0x373c84823986e6376524ab775caa6fbdde0b3f3b</u>	60,000.000000000000000000
To <u>0x407202e43fe6897f823184ee15caff70b2ffbe46</u>	00 US\$
From <u>0x373c25c4a435b16fa13ae5eb52fef0eed0673f3b</u>	60,000.000000000000000000
To <u>0x40726781bbb41866ae6dfb3e1158a7b30ccabe46</u>	00 US\$
From <u>0x373c84823986e6376524ab775caa6fbdde0b3f3b</u>	0.000000 USDT
To <u>0x407202e43fe6897f823184ee15caff70b2ffbe46</u>	
From <u>0x2f988a4f26280a108a5761a889e63bd7f91d517e</u>	496.651787000000012995
To <u>0x1b6a6fed95e03d5922f2744291b7a6009d025fb8</u>	US\$
From <u>0x2f98d91d91ed8fa5ea83d77c56162673206e517e</u>	496.651787000000012995
To <u>0x1b6a83fc076096508e6dc74970a6a7a427bb5fb8</u>	US\$



Sender / Recipient	Amount
From <u>0x2f988a4f26280a108a5761a889e63bd7f91d517e</u>	0.000000 USDT
To <u>0x1b6a6fed95e03d5922f2744291b7a6009d025fb8</u>	
From <u>0x5a24109226dd19473271f1edf845830ea951d882</u>	99,700.000000000000000000 00 US\$
To <u>0xd583ec63f46dad7568514edc28990b9ee61f422d</u>	
From <u>0x5a2417b0cf8e3e62583f36de2c89e7fb5a9ad882</u>	99,700.000000000000000000 00 US\$
To <u>0xd58318aeba894e82ae8fffb36d2b4b3c1a8422d</u>	
From <u>0x5a24109226dd19473271f1edf845830ea951d882</u>	0.000000 USDT
To <u>0xd583ec63f46dad7568514edc28990b9ee61f422d</u>	
From <u>0x4c6007e38ce164ed80ff8ff94192225fcdac68cd</u>	1,589.58729999999999991378 0 ERC20
To <u>0xa7790c9e76676ceaf1c79536c304677641daf4f3</u>	
From <u>0x4c607f23e4dc4f60595ccf015dc5e5998ea968cd</u>	1,589.58729999999999991378 0 ERC20
To <u>0xa779f73bcb5718908f097acc5de367e4cfecf4f3</u>	
From <u>0x3338da711670c10111b61a933b829424d452c2ab</u>	2,350.000000000000000000 0 US\$
To <u>0xe69c5aa2032caaf4009f10eb2f44407a6d78b2bf</u>	

Sender / Recipient	Amount
From <u>0x3338f93e022000887bb877de775f45d0f8cfc2ab</u>	2,350.000000000000000000
To <u>0xe69c86423ce50fa9cd80203289fa5356c42bb2bf</u>	0 US\$
From <u>0x3338da711670c10111b61a933b829424d452c2ab</u>	0.000000 USDC
To <u>0xe69c5aa2032caaf4009f10eb2f44407a6d78b2bf</u>	
From <u>0xd5ba3a3378ebdbb64a401c6e4289a90fcc30971b</u>	334.529999999999972715 US\$
To <u>0xa099b9aee16529d14b63a99152e6a4f29ec73105</u>	
From <u>0xd5ba3703df6bb794382859449c8c6db749c2971b</u>	334.529999999999972715 US\$
To <u>0xa099f5408ad133bfedd95cac07f9408205173105</u>	
From <u>0xd5ba3a3378ebdbb64a401c6e4289a90fcc30971b</u>	0.000000 USDT
To <u>0xa099b9aee16529d14b63a99152e6a4f29ec73105</u>	
From <u>0xfd39350bfaee1db24dce2d959293edab8fda4d3c</u>	216.207607999999993353 US\$
To <u>0xc011776a6ee75cf7fce020196f97dd770d4a1a3f</u>	
From <u>0xfd396b1f2c1de27c7f6b320fd75711d36a384d3c</u>	216.207607999999993353 US\$
To <u>0xc01184831fc0754fd70fdcdadec65db64cf51a3f</u>	

Sender / Recipient	Amount
From <u>0xfd39350bfaee1db24dce2d959293edab8fda4d3c</u>	0.000000 USDT
To <u>0xc011776a6ee75cf7fce020196f97dd770d4a1a3f</u>	
From <u>0xea534b9d06ffbe3339cefb5f44ff6b917e2d2708</u>	1,000.000000000000000000 0 US\$
To <u>0x60075c5440b27eebd07f9ce655cc6e8eab98eddb</u>	
From <u>0xea53f4c65e1bbe144c9983cc42bf4339fd302708</u>	1,000.000000000000000000 0 US\$
To <u>0x600728cb5cd08abfa0b9aa3ac7ce33cc7c3eeddb</u>	
From <u>0xea534b9d06ffbe3339cefb5f44ff6b917e2d2708</u>	0.000000 USDT
To <u>0x60075c5440b27eebd07f9ce655cc6e8eab98eddb</u>	
From <u>0x2fcb01ac7c9df1040cb6d01c48f60a69737f4150</u>	10.000000000000000000 US\$
To <u>0x36a58d36bfe2db01866d5f63355a0a294a7ce7fd</u>	
From <u>0x2fcb0b38aed518528c8eedab8e6c1a25c7664150</u>	10.000000000000000000 US\$
To <u>0x36a590a8f3c0df5c5506ad083839e1040d35e7fd</u>	
From <u>0xff270bc315b4d2a4d3d179161abbf45b6a8ce5ce</u>	1,000.000000000000000000 0 US\$
To <u>0xd6f47ab79f55486b0bb5d7d6ace363138c9c7e79</u>	

Sender / Recipient	Amount
From <u>0xff27d8a939786f2cea92610d34cf622f541be5ce</u>	1,000.000000000000000000 0 US\$
To <u>0xd6f4d2999e3e747e59b7fefaf71ec4f9af6e7e79</u>	
From <u>0xff270bc315b4d2a4d3d179161abbf45b6a8ce5ce</u>	0.000000 USDC
To <u>0xd6f47ab79f55486b0bb5d7d6ace363138c9c7e79</u>	
From <u>0x063883b5bd7474a895381710c34ec7c662f69253</u>	230,885,560.47999998927 1163940 ERC20
To <u>0xb9335c33b7102733439f2fd97fffc2181b1d98cf</u>	
From <u>0x06381637da7eedd67daf11d9cb1926d2ab459253</u>	230,885,560.47999998927 1163940 ERC20
To <u>0xb93304a22e57419d00ef10bb15968f4318d098cf</u>	
From <u>0xa49a00981c5db131c34d72887cad0b1d32ba9c38</u>	2,901.84570100000019010 6 US\$
To <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	
From <u>0xa49a1a5b8f971af4d1915e96a103b95c41d69c38</u>	2,901.84570100000019010 6 US\$
To <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	
From <u>0xa49a00981c5db131c34d72887cad0b1d32ba9c38</u>	0.000000 USDT
To <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	

Sender / Recipient	Amount
From <u>0xd90707bef076b6b618542a680331255d341e88e6</u>	29.149999999999998579 US\$
To <u>0x935b85800fd3bf938394b7931d148ab35345150a</u>	
From <u>0xd907dee0b7b7ce8d2abffdea36e9a424589b88e6</u>	29.149999999999998579 US\$
To <u>0x935b316929317d05d0f07c40108be5beba f0150a</u>	
From <u>0xd90707bef076b6b618542a680331255d341e88e6</u>	0.000000 USDT
To <u>0x935b85800fd3bf938394b7931d148ab35345150a</u>	
From <u>0xe3889ab3de614a91a50b12460a54ca4f093c3969</u>	2,000.000000000000000000 0 US\$
To <u>0x24eb63d3a0c4acd9ee3c623e41c0e82cd534d25e</u>	
From <u>0xe38844c691af37af90c15fd17a5b69d79f523969</u>	2,000.000000000000000000 0 US\$
To <u>0x24eb3a39856723138796c5068a17ba4fb15cd25e</u>	
From <u>0xe3889ab3de614a91a50b12460a54ca4f093c3969</u>	0.000000 USDT
To <u>0x24eb63d3a0c4acd9ee3c623e41c0e82cd534d25e</u>	
From <u>0xacc74cfaa8ad730194c1828cc179c78d5c08200e</u>	1,650,000.000000000000 00000 ERC20
To <u>0xf6a8c73db9bc8e07646551a70c13f60c347fe2a7</u>	

Sender / Recipient	Amount
From <u>0xacc795a3d82f437bd5a808dc158216b88d</u> <u>d9200e</u>	1,650,000.00000000000000 00000 ERC20
To <u>0xf6a834c4e4d02e810fc5883cec7aac9594</u> <u>05e2a7</u>	
From <u>0x000497e1b4948d67aa20ff2ca74e8d461e</u> <u>97558b</u>	2,406.94025999999985288 0 ERC20
To <u>0x756b1e06245b3c896f62a4728d48f94167</u> <u>33ed33</u>	
From <u>0x000435944ff98543bf8683d17e7691d177</u> <u>d8558b</u>	2,406.94025999999985288 0 ERC20
To <u>0x756b86fd69914db92229c07c7393d7d994</u> <u>8fed33</u>	
From <u>0xf8aa4b99c795d5f3a8379eb5bc11c2d51f</u> <u>fdbd20</u>	5,776.10692899999958172 0 US\$
To <u>0x9d3a0876905e63dbdfda1feba1f79d8a44</u> <u>e4d19e</u>	
From <u>0xf8aab894ae3cf89d5bb4b87c98bb536941</u> <u>1dbd20</u>	5,776.10692899999958172 0 US\$
To <u>0x9d3ad99ecdaaec4fd3636c73d07ae931a6</u> <u>18d19e</u>	
From <u>0xf8aa4b99c795d5f3a8379eb5bc11c2d51f</u> <u>fdbd20</u>	0.000000 USDT
To <u>0x9d3a0876905e63dbdfda1feba1f79d8a44</u> <u>e4d19e</u>	
From <u>0x8c6f24f99281f2e8e271f907327372887e</u> <u>6cc8ea</u>	200.000000000000000000 US\$
To <u>0xe77f8fb4546bd3d5a2033745d944323376</u> <u>6c39e7</u>	

Sender / Recipient	Amount
From <u>0x8c6f206b5db96b36ecc218695adbaf74029bc8ea</u>	200.000000000000000000 US\$
To <u>0xe77fc79d23068072a8ce339c948604e483f039e7</u>	
From <u>0x8c6f24f99281f2e8e271f907327372887e6cc8ea</u>	0.000000 USDT
To <u>0xe77f8fb4546bd3d5a2033745d9443233766c39e7</u>	
From <u>0x7a172a3fe7a26ca2a2018a7c945a7b20112ac517</u>	3,511.000000000000000000 0 US\$
To <u>0x6ba6f73ec3dcf3d5e0057ca76ac736f9ff1d8797</u>	
From <u>0x7a17c3de87c53ea52040d9dabf8bab3b738dc517</u>	3,511.000000000000000000 0 US\$
To <u>0x6ba6d0eb49ea9897c34614defa869ef3e9788797</u>	
From <u>0x7a172a3fe7a26ca2a2018a7c945a7b20112ac517</u>	0.000000 USDT
To <u>0x6ba6f73ec3dcf3d5e0057ca76ac736f9ff1d8797</u>	
From <u>0x8c3969e45ce8bb5104d812e13f2cb4e586ee2645</u>	18.000000000000000000 US\$
To <u>0x89b0916d89eb59910a449ca8b52f16685cf281e5</u>	
From <u>0x8c39aa5660675dded9146fd628bfaf9ae8af2645</u>	18.000000000000000000 US\$
To <u>0x89b02fb74e44717e5e259556c7e26544ec2c81e5</u>	

Sender / Recipient	Amount
From <u>0x8c3969e45ce8bb5104d812e13f2cb4e586ee2645</u>	0.000000 USDT
To <u>0x89b0916d89eb59910a449ca8b52f16685cf281e5</u>	
From <u>0x5d67d27b2fb1b676128a97f482a0aeb794354764</u>	25,300.000000000000000000 00 US\$
To <u>0xe978e031c8b3d84784755a42d8aef5cc65106a39</u>	
From <u>0x5d67ac672f86a6919ace48a11451ce4199924764</u>	25,300.000000000000000000 00 US\$
To <u>0xe97809277634add2f48ddecaf9f25ecf519c6a39</u>	
From <u>0x5d67d27b2fb1b676128a97f482a0aeb794354764</u>	0.000000 USDT
To <u>0xe978e031c8b3d84784755a42d8aef5cc65106a39</u>	
From <u>0x64a497752ffe3c2206c41f4ee0f3a3798416cc31</u>	6,187.000000000000000000 0 US\$
To <u>0xb785071430f0b02a5620a8817e38918b53eda2fb</u>	
From <u>0x64a496f36e143c285ddf5cee54dca640fd d2cc31</u>	6,187.000000000000000000 0 US\$
To <u>0xb78593e6bdb1b617cc0bce1eebd79e1ac217a2fb</u>	
From <u>0x64a497752ffe3c2206c41f4ee0f3a3798416cc31</u>	0.000000 USDT
To <u>0xb785071430f0b02a5620a8817e38918b53eda2fb</u>	



Sender / Recipient	Amount
From <u>0x569ee4a3ac7a4d720f1303e03cdebd7813</u> <u>fedbbb</u>	3,102.15999999999985448 1 US\$
To <u>0xe69c5aa2032caaf4009f10eb2f44407a6d</u> <u>78b2bf</u>	
From <u>0x569eff0808d8627791da8bba599e1b26d9</u> <u>7cdbbb</u>	3,102.15999999999985448 1 US\$
To <u>0xe69c86423ce50fa9cd80203289fa5356c4</u> <u>2bb2bf</u>	
From <u>0x569ee4a3ac7a4d720f1303e03cdebd7813</u> <u>fedbbb</u>	0.000000 USDC
To <u>0xe69c5aa2032caaf4009f10eb2f44407a6d</u> <u>78b2bf</u>	
From <u>0x552ddc1e068a086fa0cd3d51e22f9c8ff3</u> <u>c77aa0</u>	6,000.000000000000000000 0 US\$
To <u>0xb89f93aad8e8e0b98f40ed7d6038b227d4</u> <u>1ba643</u>	
From <u>0x552d610593409806ed4de66c629b6e44f0</u> <u>187aa0</u>	6,000.000000000000000000 0 US\$
To <u>0xb89ff9e3bceaf7cd88daa9af9a4f42752b</u> <u>0da643</u>	
From <u>0x552ddc1e068a086fa0cd3d51e22f9c8ff3</u> <u>c77aa0</u>	0.000000 USDT
To <u>0xb89f93aad8e8e0b98f40ed7d6038b227d4</u> <u>1ba643</u>	
From <u>0x6c94ee6d74a391f3dee7e75e59278cc626</u> <u>1c1d2a</u>	10,000.000000000000000000 00 US\$
To <u>0x0304914f8b72af6363e1743a2cf09ab5e3</u> <u>bf0a38</u>	

Sender / Recipient	Amount
From <u>0x6c943bda893278c05248d3267d430d10f6711d2a</u>	10,000.000000000000000000 00 US\$
To <u>0x030465e1d9eff03592464bbe01d9ef2cd3920a38</u>	
From <u>0x6c94ee6d74a391f3dee7e75e59278cc6261c1d2a</u>	0.000000 USDT
To <u>0x0304914f8b72af6363e1743a2cf09ab5e3bf0a38</u>	
From <u>0xc3fd837efd22ed431030b0d36d8976649dbd5b66</u>	49.950049999999997397 US\$
To <u>0xc89c6dbbec08918f71df308ce76238170d4eee16</u>	
From <u>0xc3fdd8c658b22564336f15af782853daa6035b66</u>	49.950049999999997397 US\$
To <u>0xc89c2838e58427362aa51be47d74e7453c6fee16</u>	
From <u>0xc3fd837efd22ed431030b0d36d8976649dbd5b66</u>	0.000000 USDT
To <u>0xc89c6dbbec08918f71df308ce76238170d4eee16</u>	
From <u>0x88bf7c0ea2bd4081710b73dcc824bd86bf b8a425</u>	2,000.000000000000000000 0 US\$
To <u>0x1355530a657fa412a86a639dff70c0e2a44c8ff0</u>	
From <u>0x88bfbebf107af6e0906c87534ced999d516aa425</u>	2,000.000000000000000000 0 US\$
To <u>0x13557fc02cdafa190b1f8632b21a5190a3218ff0</u>	

Sender / Recipient	Amount
From <u>0x88bf7c0ea2bd4081710b73dcc824bd86bf</u> <u>b8a425</u>	0.000000 USDT
To <u>0x1355530a657fa412a86a639dff70c0e2a4</u> <u>4c8ff0</u>	
From <u>0x7290d6a10e2a0182fcad41093660bfafe4</u> <u>7d449c</u>	199,990.699901860003592 446 ERC20
To <u>0x41fb492a2ff94718bf610294ecaf8cbe85</u> <u>cbf6f9</u>	
From <u>0x729039fb98d21324caafc717f7e764c713</u> <u>af449c</u>	199,990.699901860003592 446 ERC20
To <u>0x41fbba5cb38d22b2d80606406944cedd7c</u> <u>97f6f9</u>	
From <u>0x235e0e651e859dd985519614ee2efd3323</u> <u>057cb4</u>	8,392.0000000000000000 0 US\$
To <u>0x225288ca4c5ceb01055c64f594335cbdcc</u> <u>f60a87</u>	
From <u>0x235ed911eaa6fde0eb750549b85235e13b</u> <u>f07cb4</u>	8,392.0000000000000000 0 US\$
To <u>0x2252eb4d9547b1df70a39a5fb2668f933d</u> <u>390a87</u>	
From <u>0x235e0e651e859dd985519614ee2efd3323</u> <u>057cb4</u>	0.000000 USDT
To <u>0x225288ca4c5ceb01055c64f594335cbdcc</u> <u>f60a87</u>	
From <u>0x6feb6f131a3768c3af830d67acf1f92f40</u> <u>ad87be</u>	50,000.0000000000000000 00 US\$
To <u>0xa3280c9202b7fd680b92a38d352b47a79c</u> <u>8cba21</u>	

Sender / Recipient	Amount
From <u>0x6feb43b818ed97992596e6efc2188b95954887be</u>	50,000.000000000000000000
To <u>0xa3288d896e50e15d891d52438c27cf807af9ba21</u>	00 US\$
From <u>0x6feb6f131a3768c3af830d67acf1f92f40ad87be</u>	0.000000 USDT
To <u>0xa3280c9202b7fd680b92a38d352b47a79c8cba21</u>	
From <u>0x1898b09d2ffe7801901076042d7ca86a03cfe521</u>	20.000000000000000000
To <u>0x5257e0c2e51d941b0377727bbbf660c16c44e168</u>	US\$
From <u>0x18986830a110c9ececbf57ee6f639c5553bae521</u>	20.000000000000000000
To <u>0x5257e759ba83dfc62ae666d8656bcf63a1d0e168</u>	US\$
From <u>0x1898b09d2ffe7801901076042d7ca86a03cfe521</u>	0.000000 USDT
To <u>0x5257e0c2e51d941b0377727bbbf660c16c44e168</u>	
From <u>0x50884b1cce3a4689beb9d79889d2e96e537e3260</u>	4,000.0000000000000000
To <u>0x4ebacf829819e7857633958c98e467bb00e85bd1</u>	0 US\$
From <u>0x50882efc83a1446f3325809857197778fe223260</u>	4,000.0000000000000000
To <u>0x4eba8224a71107fd06ea816293bfceca8e6d5bd1</u>	0 US\$

Sender / Recipient	Amount
From <u>0x50884b1cce3a4689beb9d79889d2e96e537e3260</u>	0.000000 USDC
To <u>0x4ebacf829819e7857633958c98e467bb00e85bd1</u>	
From <u>0x7290d6a10e2a0182fcad41093660bfafe47d449c</u>	199,992.699910539988195 524 ERC20
To <u>0x41fb492a2ff94718bf610294ecaf8cbe85cbf6f9</u>	
From <u>0x729039fb98d21324caafc717f7e764c713af449c</u>	199,992.699910539988195 524 ERC20
To <u>0x41fbba5cb38d22b2d80606406944cedd7c97f6f9</u>	
From <u>0x06d215548f846773e3c7b9799bc38e0fe458b62c</u>	100.000000000000000000 US\$
To <u>0xd21489ecf5afd253b305ba6b35ce74388f8c189e</u>	
From <u>0x06d231715c7eeb1b2a164b5f965ad6adc8ebb62c</u>	100.000000000000000000 US\$
To <u>0xd21473515bc020080a24a980ae2050541830189e</u>	
From <u>0x06d215548f846773e3c7b9799bc38e0fe458b62c</u>	0.000000 USDT
To <u>0xd21489ecf5afd253b305ba6b35ce74388f8c189e</u>	
From <u>0x169799b688cd0ffd0341f298ef568119e27e87f6</u>	32.156829999999999359 US\$
To <u>0xfb76b3d7c46c0425675f84e2ac988ef17fe99184</u>	

Sender / Recipient	Amount
From <u>0x1697974ae8e9b9e472ee684b886ecee64cfc87f6</u>	32.156829999999999359 US\$
To <u>0xfb760360784424453cd8aa34c1be4d19289e9184</u>	
From <u>0x169799b688cd0ffd0341f298ef568119e27e87f6</u>	0.000000 USDT
To <u>0xfb76b3d7c46c0425675f84e2ac988ef17fe99184</u>	
From <u>0xfbeb8668d59f36bc59deb1fe22a7dc234f217fc5</u>	525.074052000000051521 US\$
To <u>0xba80d8ca5a9b5788378971fbfe038a577ef8f770</u>	
From <u>0xfbebf599b8b9616962211c6a7ebaf95d52227fc5</u>	525.074052000000051521 US\$
To <u>0xba806ef65f6ed12ce7f5c9f0fd78cb8baa8df770</u>	
From <u>0xfbeb8668d59f36bc59deb1fe22a7dc234f217fc5</u>	0.000000 USDT
To <u>0xba80d8ca5a9b5788378971fbfe038a577ef8f770</u>	
From <u>0xcaf5eb47cdd2d659718475d890332c6ef7985613</u>	2,000.0000000000000000 0 US\$
To <u>0x3f69730108f2e074d011c56227bd086d295c5592</u>	
From <u>0xcaf501f8016bd5c499d6250bb4257d166d885613</u>	2,000.0000000000000000 0 US\$
To <u>0x3f6995df86ec47cd86cb58f64fbea75919fa5592</u>	

Sender / Recipient	Amount
From <u>0xcaf5eb47cdd2d659718475d890332c6ef7985613</u>	0.000000 USDT
To <u>0x3f69730108f2e074d011c56227bd086d295c5592</u>	
From <u>0x7290d6a10e2a0182fcad41093660bfafe47d449c</u>	73,140.430631929993978702 ERC20
To <u>0x41fb492a2ff94718bf610294ecaf8cbe85cbf6f9</u>	
From <u>0x729039fb98d21324caafc717f7e764c713af449c</u>	73,140.430631929993978702 ERC20
To <u>0x41fbba5cb38d22b2d80606406944cedd7c97f6f9</u>	
From <u>0xa3e7cf574a15c5827f7f8e1ec52532ee6babb57</u>	1,800.000000000000000000000000000000 US\$
To <u>0x4f8384eb733e0d7d69d5999f021e02a0ebc2e6c6</u>	
From <u>0xa3e720b0182ba3944f448f71895c7171df55bb57</u>	1,800.000000000000000000000000000000 US\$
To <u>0x4f83c7122a7c960e47b532e80e5f7d5ba337e6c6</u>	
From <u>0xa3e7cf574a15c5827f7f8e1ec52532ee6babb57</u>	0.000000 USDT
To <u>0x4f8384eb733e0d7d69d5999f021e02a0ebc2e6c6</u>	
From <u>0xefc556ae7c67587d6397a447cb9cad41a85e5ae9</u>	164.000000000000000000000000000000 US\$
To <u>0x8c1b24ba3d375d49872532185182443495344829</u>	

Sender / Recipient	Amount
From <u>0xefc50d2a2babf3361da07885a95d364b581e5ae9</u>	164.000000000000000000 US\$
To <u>0x8c1bc2ad95c8e1cad2de7a2caf35b7f2af4d4829</u>	
From <u>0xefc556ae7c67587d6397a447cb9cad41a85e5ae9</u>	0.000000 USDT
To <u>0x8c1b24ba3d375d49872532185182443495344829</u>	
From <u>0xe51504c54cd6457bb782697ae2fd8e1407b62032</u>	20.000000000000000000 US\$
To <u>0xcf8ee2d50081c856f281fa5c2f34994a783da289</u>	
From <u>0xe515f8c54e9605d48ce3a5d6094c3863d3a72032</u>	20.000000000000000000 US\$
To <u>0xcf8e7c10d0ef225d3e4bdf72bbef57a3e28da289</u>	
From <u>0xe51504c54cd6457bb782697ae2fd8e1407b62032</u>	0.000000 USDC
To <u>0xcf8ee2d50081c856f281fa5c2f34994a783da289</u>	
From <u>0xd49ea0eb24141a3675073c0e5d4944f61849b667</u>	49,637,539.927629940211 772919 ERC20
To <u>0xf1ec911e71509a4754f4c6740ee4fe1b04e1b48b</u>	
From <u>0xd49e22ae7fb4b172f457ffda539aa122b94db667</u>	49,637,539.927629940211 772919 ERC20
To <u>0xf1ec69164bac59ce41fa44bea726c3c3c26cb48b</u>	



Sender / Recipient	Amount
From <u>0xd49ea0eb24141a3675073c0e5d4944f61849b667</u>	1,043,100,887.132217526
To <u>0xed97392655de535e322ab29cffce375c5bf96a49</u>	435852051 ERC20
From <u>0xd49e22ae7fb4b172f457ffda539aa122b94db667</u>	1,043,100,887.132217526
To <u>0xed97ec1229ba8c471e52d41571dbdea147e86a49</u>	435852051 ERC20
From <u>0x097688804a4e7d652d5695b547aaeb370aef17ab</u>	2,824.95476700000017444
To <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	8 US\$

\* USD values displayed at the time of transaction

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