



TRANSACTION RECEIPT

GENERATED AT 2025-03-01 01:29 (UTC)

BLOCKCHAIN OPTIMISM
TRANSACTION ID 0x0aa31fbe0d9c59930bcb4e49ff7d939e50ae56a5c1dbc9a01153325394eb2aed
DATE & TIME Dec 23, 2024 · 21:40 (UTC)
TRANSACTION STATUS In block 129,695,619 · CONFIRMED ✓
TRANSACTION FEE NO FEE

MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x4248ca948d3566d86c493580112a03135b62449e</u>	0.000000157911748764	Burnt fee
To <u>the-void</u>	0.00 USD	
From <u>0x4248ca948d3566d86c493580112a03135b62449e</u>	0.000000047144872000	Miner fee
To <u>0x420011</u>	0.00 USD	
From <u>0x4248ca948d3566d86c493580112a03135b62449e</u>	0.000000000000000000	N/A
To <u>0x63bacb8704e8b06e5cbefc7d44e8e3b45da09ea5</u>	0.00 USD	

ERC-20 TRANSFERS (1000/1612)

Sender / Recipient	Amount
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Sender / Recipient	Amount
From <u>0x1d3b305a883e40c5b48bc69c2a4f265ff542f0b6</u>	1.000000000000000000
To <u>0xcde2c7ef4bfa004585a17fbb897137016caa9db</u>	ETH
From <u>0x1d3b609ccae43c4ebb66b2d1d142e94cf90af0b6</u>	1.000000000000000000
To <u>0xcde66f424161c9bf0cef81db16d82e82ed6a9db</u>	ETH
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	20,838.0849999999991268
To <u>0xb8cafd63880d64b0db9356a6ffd489ae150c76b5</u>	85 USD...DT
From <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	20,838.0849999999991268
To <u>0xb8ca2062049eb2d6abf9b6e548cf4a9fce2976b5</u>	85 USD...DT
From <u>0xd49ea0eb24141a3675073c0e5d4944f61849b667</u>	560,000.0000000000000000
To <u>0x3260bbfd368e290c60ec7be3079b1a3b8d90511e</u>	000 ERC20
From <u>0xd49e22ae7fb4b172f457ffda539aa122b94db667</u>	560,000.0000000000000000
To <u>0x3260f3ec85b20d661f326c6be0590707d9b6511e</u>	000 ERC20
From <u>0xa2b9a5f796ef1f68b2aef0c984f961bed1085500</u>	3,500.0000000000000000
To <u>0xdb5b4e3a35e02a04747afca7e2d9980983df6f29</u>	0 USD...DT

Sender / Recipient	Amount
From <u>0xa2b9dd22df624e5ee2e661f7907ce6f214285500</u>	3,500.000000000000000000 0 UÐ...DT
To <u>0xdb5b80cde58b7b767e48f376b90b2dfc9bef6f29</u>	
From <u>0xa2b9a5f796ef1f68b2aef0c984f961bed1085500</u>	0.000000 USDT
To <u>0xdb5b4e3a35e02a04747afca7e2d9980983df6f29</u>	
From <u>0xd872a12e88ae656b57dce15b610cccb48f107c03</u>	12,338.000000000000000000 00 áŽ AI
To <u>0x4da6990e9a5123cb6a12310f2d51e739ed5c5a3a</u>	
From <u>0xd872cd95e68b20c3169cef5cdd9e82356ec7c03</u>	12,338.000000000000000000 00 áŽ AI
To <u>0x4da6105413eef52c35d99516b6d54c512d395a3a</u>	
From <u>0x3e7bf3a9fc747325d22fb8fc102cf6f37a3740ba</u>	305.000000000000000000 USDÐj
To <u>0x14a4002ce9f51fe0aab875bbb2188b8903442369</u>	
From <u>0x3e7bde1ad061436e0b4579f90ece558707f540ba</u>	305.000000000000000000 USDÐj
To <u>0x14a45875e52c179d1b5a34a7e8a1e48923bb2369</u>	
From <u>0x3e7bf3a9fc747325d22fb8fc102cf6f37a3740ba</u>	0.000000 USDC
To <u>0x14a4002ce9f51fe0aab875bbb2188b8903442369</u>	

Sender / Recipient	Amount
From <u>0x4325039141b9994b83265bf0c433eceb8af95c03</u>	39,375.000000000000000000 00 UÐ...DT
To <u>0xa01d07d3602f8821d6ab8df1d0cff3b99ac5e20c</u>	
From <u>0x432582b05b9b9852a5e47974fee1f52ae1665c03</u>	39,375.000000000000000000 00 UÐ...DT
To <u>0xa01d43916c9c8bf18f91a4fcef66c353db00e20c</u>	
From <u>0x4325039141b9994b83265bf0c433eceb8af95c03</u>	0.000000 USDT
To <u>0xa01d07d3602f8821d6ab8df1d0cff3b99ac5e20c</u>	
From <u>0x8a73fda2c27d76e6cdcda79056fe5976c25476a2</u>	212,988.479667000006884 336 UÐ...DT
To <u>0x10fb749b5a5935a15ff13401ad86c69c0f6445f4</u>	
From <u>0x8a73b8ca2befe3b248834a042d9af8661e2276a2</u>	212,988.479667000006884 336 UÐ...DT
To <u>0x10fba24b4a1ac577edb418fa7881e877000445f4</u>	
From <u>0x8a73fda2c27d76e6cdcda79056fe5976c25476a2</u>	0.000000 USDT
To <u>0x10fb749b5a5935a15ff13401ad86c69c0f6445f4</u>	
From <u>0xf751652df0902288fcdbc4e9b29864a177426887</u>	60,000.000000000000000000 00 USDÐj
To <u>0xd59bccb3997ba6d2d74a70700d00dd8755d0c3da</u>	

Sender / Recipient	Amount
From <u>0xf751fc9db8fe6ebac9d1b2968175edd3aa</u> <u>a66887</u>	60,000.000000000000000000 00 USDØj
To <u>0xd59b7ad930484e494aabd915e0a984dd42</u> <u>40c3da</u>	
From <u>0xf751652df0902288fcdbc4e9b29864a177</u> <u>426887</u>	0.000000 USDC
To <u>0xd59bccb3997ba6d2d74a70700d00dd8755</u> <u>d0c3da</u>	
From <u>0xc49844a7942e813ccf164b06c1c757662e</u> <u>6ee30b</u>	1,000.000000000000000000 0 UØ...DT
To <u>0x7cbb664717c77ff75dcc6f1fa30bfb79fb</u> <u>3a31e3</u>	
From <u>0xc4989f225d9d2f5e1e5fffd19f42856f39</u> <u>aae30b</u>	1,000.000000000000000000 0 UØ...DT
To <u>0x7cbb8f54531322c7115e9825f28def84f0</u> <u>fa31e3</u>	
From <u>0xc49844a7942e813ccf164b06c1c757662e</u> <u>6ee30b</u>	0.000000 USDT
To <u>0x7cbb664717c77ff75dcc6f1fa30bfb79fb</u> <u>3a31e3</u>	
From <u>0xd6c9a4e2ec79f161833526afdb8428f03f</u> <u>c8868e</u>	27.426999999999999602 USDØj
To <u>0x0229e72f5bce607ac6d4c8b0c9ddd688e2</u> <u>818109</u>	
From <u>0xd6c9ea2eb7c0258f670eb670643c7e611e</u> <u>bd868e</u>	27.426999999999999602 USDØj
To <u>0x0229a854c3b0d8de8f0a99bec367123aa5</u> <u>f98109</u>	

Sender / Recipient	Amount
From <u>0xd6c9a4e2ec79f161833526afdb8428f03fc8868e</u>	0.000000 USDC
To <u>0x0229e72f5bce607ac6d4c8b0c9ddd688e2818109</u>	
From <u>0x1d86eefced770d512e3238cdc5e510f8f4fcd8b4</u>	150,002.000000000000000000 000 UD...DT
To <u>0xfa12ce5521c0d22b941b62e9840b28060a372394</u>	
From <u>0x1d86c6d27965c376a6bb367ee891e04b9fb3d8b4</u>	150,002.000000000000000000 000 UD...DT
To <u>0xfa1225d4415e5240e8ac43676ebe028ddac32394</u>	
From <u>0x1d86eefced770d512e3238cdc5e510f8f4fcd8b4</u>	0.000000 USDT
To <u>0xfa12ce5521c0d22b941b62e9840b28060a372394</u>	
From <u>0xa2e3792867d992ef729f2cc53f06f858e5453505</u>	29,958.2780532766919350 25 áŽ AI
To <u>0xc232d3077d03fdfa96003b59c9391c2f4a56dde7</u>	
From <u>0xa2e3c3452dfe44a66ed30e67431099f94e683505</u>	29,958.2780532766919350 25 áŽ AI
To <u>0xc232ae36e280dff1472c13153f9699e872c3dde7</u>	
From <u>0xa2e3792867d992ef729f2cc53f06f858e5453505</u>	0.00000000000000000000 DAI
To <u>0xc232d3077d03fdfa96003b59c9391c2f4a56dde7</u>	

Sender / Recipient	Amount
From <u>0xd2674da94285660c9b2353131bef2d8211369a4b</u>	0.261507090266643816 ETH
To <u>0xaa750fbd515a82280cfec0eb333b0cf8ec7fcc0b</u>	
From <u>0xd267a94e797b33219ec1191e86597c9ae9dc9a4b</u>	0.261507090266643816 ETH
To <u>0xaa75caec49b645c29a23d3c0ee910b56d527cc0b</u>	
From <u>0xf5a663992e19f759ad75f3ad08758b4f99d04754</u>	1,105.7999999999995452 5 ERC20
To <u>0xb3e8e34aa5b0bc1ce39d664e515cff58b1a8bc88</u>	
From <u>0xf5a638afb56f178d386159423692cf4330264754</u>	1,105.7999999999995452 5 ERC20
To <u>0xb3e8c75912438c2282e0afa51b41bff8e835bc88</u>	
From <u>0xd49ea0eb24141a3675073c0e5d4944f61849b667</u>	261,943,927.86109519004 8217773 ERC20
To <u>0xbc02d5dbfe534b1046bd253ac0409fd289c47686</u>	
From <u>0xd49e22ae7fb4b172f457ffda539aa122b94db667</u>	261,943,927.86109519004 8217773 ERC20
To <u>0xbc02ff9e9e78f10d983dd8ea2b6ab92afe277686</u>	
From <u>0x3d16c6bf015516a40f81c8923ce6d9f13cb878ed</u>	1,048,879.1100000001024 45483 UÐ...DT
To <u>0x21f34e88fefb335c8482df905bdbbeefdc23b3ae1</u>	

Sender / Recipient	Amount
From <u>0x3d16cdb422b15c8263a9b45666b1a81ce99478ed</u>	1,048,879.1100000001024 45483 UÐ...DT
To <u>0x21f34acc1828279b1cb7eee90870ac93e1073ae1</u>	
From <u>0x3d16c6bf015516a40f81c8923ce6d9f13cb878ed</u>	0.000000 USDT
To <u>0x21f34e88fefb335c8482df905bdbbeefdc23b3ae1</u>	
From <u>0xe34c79a90dae847f31c117e048db4e305110f446</u>	10.000000000000000000 UÐ...DT
To <u>0x2975f99d3aa93d98cdfbf54b15c67c6b42079b81</u>	
From <u>0xe34c4109f2df32581eeb8afd8af0c53aa7f0f446</u>	10.000000000000000000 UÐ...DT
To <u>0x297593fdc8c0b9226c3989fe9219dc9895ca9b81</u>	
From <u>0xe34c79a90dae847f31c117e048db4e305110f446</u>	0.000000 USDT
To <u>0x2975f99d3aa93d98cdfbf54b15c67c6b42079b81</u>	
From <u>0xd3e0f81a7702c3d937d211c923086d082baacb89</u>	36,000.0000000000000000 00 ERC20
To <u>0x9f24de8327eba661640331e64c2a4d458870a2be</u>	
From <u>0xd3e01ed8d4b04b6c4f395b735f0c56e6ec79cb89</u>	36,000.0000000000000000 00 ERC20
To <u>0x9f2446e101724d7e85158ce97f6e9210cde8a2be</u>	

Sender / Recipient	Amount
From <u>0xf15f70ee9cdbff9d815c7c79311520f41787c03b</u>	24,995.00500000000010186 34 UØ...DT
To <u>0x0607c9d120feedca9e220af46e41f9e9f298b01</u>	
From <u>0xf15fc8805d1c99b0071cb9dec77ddb0dd30fc03b</u>	24,995.00500000000010186 34 UØ...DT
To <u>0x06075604feaef982f45892ae112677478c218b01</u>	
From <u>0xf15f70ee9cdbff9d815c7c79311520f41787c03b</u>	0.000000 USDT
To <u>0x0607c9d120feedca9e220af46e41f9e9f298b01</u>	
From <u>0xe53bb1eb99cbba5e35a889b1e91f35b4173a8040</u>	30,000.0000000000000000 00 UØ...DT
To <u>0x00481c8b9d2ab6dd0a31d78d5a679d3fd326b226</u>	
From <u>0xe53b20c67f60100f185a5c0cf318f85c27328040</u>	30,000.0000000000000000 00 UØ...DT
To <u>0x00484cde04f892d5e1474df7be87a6e45ea9b226</u>	
From <u>0xe53bb1eb99cbba5e35a889b1e91f35b4173a8040</u>	0.000000 USDT
To <u>0x00481c8b9d2ab6dd0a31d78d5a679d3fd326b226</u>	
From <u>0x068099b6c69f5be427da80b74a755c7b9e0c2433</u>	171,565.5400000000008149 073 USDØj
To <u>0x10fb749b5a5935a15ff13401ad86c69c0f6445f4</u>	

Sender / Recipient	Amount
From <u>0x0680f392d304b9cb296596c25531d2fc80ac2433</u>	171,565.540000000008149073 USDØj
To <u>0x10fba24b4a1ac577edb418fa7881e877000445f4</u>	
From <u>0x068099b6c69f5be427da80b74a755c7b9e0c2433</u>	0.000000 USDC
To <u>0x10fb749b5a5935a15ff13401ad86c69c0f6445f4</u>	
From <u>0x4151e7432a280bfce2ad01e8c480ef7fe848c40c</u>	1,112,591.659999999916180968 UØ...DT
To <u>0x6adca129826ee3c9a632d25173e7b8970609e3f3</u>	
From <u>0x4151befe6af5a15c6a6cb068d5e578cd88bcc40c</u>	1,112,591.659999999916180968 UØ...DT
To <u>0x6adcc261452199ca9604a5233ada4d810a3be3f3</u>	
From <u>0x4151e7432a280bfce2ad01e8c480ef7fe848c40c</u>	0.000000 USDT
To <u>0x6adca129826ee3c9a632d25173e7b8970609e3f3</u>	
From <u>0x7799c77f61d15fd4e6a7f7323b0ee7518ee1fa4d</u>	21,717.64700000000844011 USDØj
To <u>0x3e1b7b5a13df9fe8fd47c0d55b6c710601917e69</u>	
From <u>0x779965de38ec6a93f3119ae4663eb278fe5efa4d</u>	21,717.64700000000844011 USDØj
To <u>0x3e1b053fcefd48ea3647bb90f65c956e788c7e69</u>	

Sender / Recipient	Amount
From <u>0x7799c77f61d15fd4e6a7f7323b0ee7518e</u> <u>e1fa4d</u>	0.000000 USDC
To <u>0x3e1b7b5a13df9fe8fd47c0d55b6c710601</u> <u>917e69</u>	
From <u>0xa4ed36e2bc3c683d751df147fa78e7f2a6</u> <u>ce8b25</u>	100.00000000000000000000 UÐ...DT
To <u>0xc3794b7200e852ddb30cbe4e3d82ca0de2</u> <u>9d84f0</u>	
From <u>0xa4ed6aba6be7024d48ff92cb051dc7dbc6</u> <u>728b25</u>	100.00000000000000000000 UÐ...DT
To <u>0xc379311ec604b8ac3f23166c8a2d51ecba</u> <u>d684f0</u>	
From <u>0xa4ed36e2bc3c683d751df147fa78e7f2a6</u> <u>ce8b25</u>	0.000000 USDT
To <u>0xc3794b7200e852ddb30cbe4e3d82ca0de2</u> <u>9d84f0</u>	
From <u>0xfb75b3f6a527645982b3e3d66434f5e09f</u> <u>9fbe00</u>	2,000.000000000000000000 0 UÐ...DT
To <u>0x5aa88c896e003456865a4b44037be1dac1</u> <u>e4eb52</u>	
From <u>0xfb75bab59a147c2c49d09872a4a95cad65</u> <u>0dbe00</u>	2,000.000000000000000000 0 UÐ...DT
To <u>0x5aa87f044500d924dea7b58ce8bb8bd542</u> <u>16eb52</u>	
From <u>0xfb75b3f6a527645982b3e3d66434f5e09f</u> <u>9fbe00</u>	0.000000 USDT
To <u>0x5aa88c896e003456865a4b44037be1dac1</u> <u>e4eb52</u>	

Sender / Recipient	Amount
From <u>0x70db27426007968f05b1cffb10ce1471c395cc56</u>	10.000000000000000000 ERC20
To <u>0x23066b8d6972e161412a3d4d7b5e49076d1b30be</u>	
From <u>0x70db9fa80ac952d0b84998d17f6c117a3764cc56</u>	10.000000000000000000 ERC20
To <u>0x2306616e20bad2b0ade14803002b21c59dbd30be</u>	
From <u>0xf7e6b38e55223f8a1a332ba5e49373607385042c</u>	22,000.0000000000000000 00 USD...DT
To <u>0x6b072fb615ed77c1a36c244b34b46ab5f518a161</u>	
From <u>0xf7e63126acab00c72b02c3cd7f9832aa0a9a042c</u>	22,000.0000000000000000 00 USD...DT
To <u>0x6b079b1df4023a4caa5b0e853a7d3250699aa161</u>	
From <u>0xf7e6b38e55223f8a1a332ba5e49373607385042c</u>	0.000000 USD
To <u>0x6b072fb615ed77c1a36c244b34b46ab5f518a161</u>	
From <u>0xb0f7ebf967146566799229394171fc47f1a765a</u>	204.602170650000005026 ERC20
To <u>0x1981dad7a410d70b17799156e1c15d6479227177</u>	
From <u>0xb0fa85d45d6b4bb3f0bfdbe745e2fcbab07765a</u>	204.602170650000005026 ERC20
To <u>0x19812c36daf9abad6e1552600c4e713de2887177</u>	

Sender / Recipient	Amount
From <u>0x6d92fcbdddec7bb03f0b0b4744d2fba94489fb4df</u>	1,223.700000000000004547 5 ERC20
To <u>0xb3e8e34aa5b0bc1ce39d664e515cff58b1a8bc88</u>	
From <u>0x6d924c300a28a6c7e7d54f91dff47950bbddb4df</u>	1,223.700000000000004547 5 ERC20
To <u>0xb3e8c75912438c2282e0afa51b41bff8e835bc88</u>	
From <u>0x05db2c5703d5ee69355e7b65a21f753f61175be3</u>	300.000000000000000000 UD...DT
To <u>0xc96e52df284861339c5785d4a218a16a7c0cab8c</u>	
From <u>0x05db25954a44c590841c92bc9c840df13fbd5be3</u>	300.000000000000000000 UD...DT
To <u>0xc96e4668740526196256c4b0a27a4464bbeab8c</u>	
From <u>0x05db2c5703d5ee69355e7b65a21f753f61175be3</u>	0.000000 USDT
To <u>0xc96e52df284861339c5785d4a218a16a7c0cab8c</u>	
From <u>0xbb0fc2f0d7640ce9ef09ace62964d80806d75eb7</u>	7.000000000000000000 ETH
To <u>0xe2dacbbd68819f29c03c122b1b83095550e08ac</u>	
From <u>0xbb0f0c6093d22995bd01a4c5903288e304a55eb7</u>	7.000000000000000000 ETH
To <u>0xe2da046340e00264c4f0443243a0565007ae08ac</u>	

Sender / Recipient	Amount
From <u>0xb95bb373a859c208d4a86c9764d23d93ffb66bae</u>	55,000.000000000000000000 00 USD0j
To <u>0x8a049b87368319670471aecf195ea26f24d4a67e</u>	
From <u>0xb95b4ee4fd11969d071fef70cda2988c47dd6bae</u>	55,000.000000000000000000 00 USD0j
To <u>0x8a0435bd955e73fd4d227c8e349f142ac72ca67e</u>	
From <u>0xb95bb373a859c208d4a86c9764d23d93ffb66bae</u>	0.000000 USDC
To <u>0x8a049b87368319670471aecf195ea26f24d4a67e</u>	
From <u>0xbed0e4246839416b95b3e52449a8b5028fb9556c</u>	400.000000000000000000 UD...DT
To <u>0x733a738753108992f31ef777272efd7b3ede1fae</u>	
From <u>0xbed0614799588427fd111ebc10f19a38dedd556c</u>	400.000000000000000000 UD...DT
To <u>0x733a7199642efcc66f25db25f761c8f8927f1fae</u>	
From <u>0xbed0e4246839416b95b3e52449a8b5028fb9556c</u>	0.000000 USDT
To <u>0x733a738753108992f31ef777272efd7b3ede1fae</u>	
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	20,836.1758689999987836 93 UD...DT
To <u>0xe8ee4e6ec6b9bbde828dcfdc85ffd811f8eebf69</u>	

Sender / Recipient	Amount
From <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	20,836.1758689999987836 93 USD...DT
To <u>0xe8eea6481b086fa9a0418060b6d48e77573cbf69</u>	
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	0.000000 USDT
To <u>0xe8ee4e6ec6b9bbde828dcfdc85ffd811f8eebf69</u>	
From <u>0x647499ffe13c562f95709a3ad8a974358954bb2d</u>	61,200.1354070000015781 26 USD...DT
To <u>0xfbbbcbbd9a0e4d71cc3269db10400ef5399f5383</u>	
From <u>0x64749ae67b119eafbb04d811bbe3055a9c34bb2d</u>	61,200.1354070000015781 26 USD...DT
To <u>0xfbbbef220abc4dc5eed9a5a453ae2f8129be5383</u>	
From <u>0x647499ffe13c562f95709a3ad8a974358954bb2d</u>	0.000000 USDT
To <u>0xfbbbcbbd9a0e4d71cc3269db10400ef5399f5383</u>	
From <u>0x9a5b6c27d18b3e1df12e778509edf0199ca36028</u>	1.45999999999999964 ETH
To <u>0xf811f1de9be41e5a4451bb0f098fc67848f29759</u>	
From <u>0x9a5bef822f80323591dc9c16f13c34936f236028</u>	1.45999999999999964 ETH
To <u>0xf811f4f2277e710c382c44ec120807cecc8c9759</u>	

Sender / Recipient	Amount
From <u>0x97e8535119803775ed6a4bfd438fd1976e</u> <u>a03cce</u>	5,000.000000000000000000 0 UÐ...DT
To <u>0x7580ccaa906bba92179703bbe7fc2fc7d2</u> <u>30c994</u>	
From <u>0x97e832b6f69befa709d1a04067a508176a</u> <u>103cce</u>	5,000.000000000000000000 0 UÐ...DT
To <u>0x7580987f75830ba3a4d9b9b657a0aa0503</u> <u>06c994</u>	
From <u>0x97e8535119803775ed6a4bfd438fd1976e</u> <u>a03cce</u>	0.000000 USDT
To <u>0x7580ccaa906bba92179703bbe7fc2fc7d2</u> <u>30c994</u>	
From <u>0x25a600f4b4dc40ff74d40231e910e34f96</u> <u>c1a1f3</u>	50,000.000000000000000000 00 UÐ...DT
To <u>0x7a8ef4445b6699788a398d94e83df0d7a3</u> <u>bb1f35</u>	
From <u>0x25a6f81cab09cae486318ffef224f0dab9</u> <u>f5a1f3</u>	50,000.000000000000000000 00 UÐ...DT
To <u>0x7a8e8a1e18bcfb92069ffaf753e1069f3a</u> <u>9d1f35</u>	
From <u>0x25a600f4b4dc40ff74d40231e910e34f96</u> <u>c1a1f3</u>	0.000000 USDT
To <u>0x7a8ef4445b6699788a398d94e83df0d7a3</u> <u>bb1f35</u>	
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe</u> <u>f1767f</u>	20,836.1758689999987836 93 UÐ...DT
To <u>0x40743655ae32056581709513a6e80fa17e</u> <u>c7efec</u>	

Sender / Recipient	Amount
From <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	20,836.1758689999987836 93 UÐ...DT
To <u>0x4074a663bd1b51d3b9f2a5f0799c938f28b4efec</u>	
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	0.000000 USDT
To <u>0x40743655ae32056581709513a6e80fa17ec7efec</u>	
From <u>0x24ce3c2c270e6df794ab546593e93f51a5478063</u>	0.902596440000000055 ETH
To <u>0xea47e7d8b469765dc5754d89628b874f8395e524</u>	
From <u>0x24cef0adaeb258efbbade0ea9a1384682c7c8063</u>	0.902596440000000055 ETH
To <u>0xea47389f2cdc5bb39d50fa49e2e65b93f74ee524</u>	
From <u>0xe1599e68b866d7c1c7e5a88e210dea0ece1f70dd</u>	54,263.6618170000001555 31 UÐ...DT
To <u>0x066bcb3987431e795afca4c770111dc8be062a58</u>	
From <u>0xe159be60e9002a9a7015bf9676ecf1cad3d970dd</u>	54,263.6618170000001555 31 UÐ...DT
To <u>0x066b6fa2a3802fc423eb4077fea0c87d01c12a58</u>	
From <u>0xe1599e68b866d7c1c7e5a88e210dea0ece1f70dd</u>	0.000000 USDT
To <u>0x066bcb3987431e795afca4c770111dc8be062a58</u>	

Sender / Recipient	Amount
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe</u> <u>f1767f</u>	20,836.1758689999987836 93 UĐ...DT
To <u>0x43077cbbde826b2273a8302ff796be7a1d</u> <u>33e09a</u>	
From <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384</u> <u>a3767f</u>	20,836.1758689999987836 93 UĐ...DT
To <u>0x4307967e6c358253beedc25a9ac9f013a6</u> <u>e6e09a</u>	
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe</u> <u>f1767f</u>	0.000000 USDT
To <u>0x43077cbbde826b2273a8302ff796be7a1d</u> <u>33e09a</u>	
From <u>0xe5e3bbdd321b6ddd13d6cf21e35bc15a51</u> <u>e93478</u>	233.000000000000000000 UĐ...DT
To <u>0x3d0fe9a09525f09a4fb6147519d9d9f646</u> <u>3bcbdc</u>	
From <u>0xe5e301527f05dd2edd05c740714308edb2</u> <u>ed3478</u>	233.000000000000000000 UĐ...DT
To <u>0x3d0f56add45ed34a452890bf4e594b97c</u> <u>bdcdbc</u>	
From <u>0xe5e3bbdd321b6ddd13d6cf21e35bc15a51</u> <u>e93478</u>	0.000000 USDT
To <u>0x3d0fe9a09525f09a4fb6147519d9d9f646</u> <u>3bcbdc</u>	
From <u>0xd872a12e88ae656b57dce15b610cccb48f</u> <u>107c03</u>	550.000000000000000000 áŽ AI
To <u>0x4da6990e9a5123cb6a12310f2d51e739ed</u> <u>5c5a3a</u>	

Sender / Recipient	Amount
From <u>0xd872cd95e68b20c3169cef5cdd9e82356e</u> <u>ec7c03</u>	550.000000000000000000 áŽ AI
To <u>0x4da6105413eef52c35d99516b6d54c512d</u> <u>395a3a</u>	
From <u>0x5f99e419e477dcecf580e6fc375674fa55</u> <u>5beac8</u>	953,328,941.70000004768 3715820 ERC20
To <u>0x11f89b597c94bd214cedbf23343bcd62b3</u> <u>e0dc7d</u>	
From <u>0x5f99c5caba75f6168a6a3853b558046f9d</u> <u>73eac8</u>	953,328,941.70000004768 3715820 ERC20
To <u>0x11f8149419ffdf48b67388dd5024dec89b</u> <u>1bdc7d</u>	
From <u>0x646dd6f7cf3238106ca9b16621ad4e804a</u> <u>06040c</u>	22,500.0000000000000000 00 áŽ AI
To <u>0x4547a26924aea8161a8e08b9ec5cd315cc</u> <u>0bd673</u>	
From <u>0x646de98864cc5af7c8b637d66b55fe9635</u> <u>8d040c</u>	22,500.0000000000000000 00 áŽ AI
To <u>0x4547f8919675a0a72b21e089915fef4fcd</u> <u>7dd673</u>	
From <u>0x646dd6f7cf3238106ca9b16621ad4e804a</u> <u>06040c</u>	0.000000000000000000 DAI
To <u>0x4547a26924aea8161a8e08b9ec5cd315cc</u> <u>0bd673</u>	
From <u>0xe53bb1eb99cbba5e35a889b1e91f35b417</u> <u>3a8040</u>	1,254.33778699999993477 8 UÐ...DT
To <u>0x00481c8b9d2ab6dd0a31d78d5a679d3fd3</u> <u>26b226</u>	

Sender / Recipient	Amount
From <u>0xe53b20c67f60100f185a5c0cf318f85c27328040</u>	1,254.33778699999993477 8 USD...DT
To <u>0x00484cde04f892d5e1474df7be87a6e45ea9b226</u>	
From <u>0x4b76ed83883ecb6e67c1edbe469d803184c9c4f9</u>	70,000.000000000000000000 00 ERC20
To <u>0x0c8a3be5b7bca3bc50895a3ab706cd91cbae07ff</u>	
From <u>0x4b7662e67b5d3f898f00e19fc390975b7ee1c4f9</u>	70,000.000000000000000000 00 ERC20
To <u>0x0c8a3cd00a1095421e796ba6273f8538fb9007ff</u>	
From <u>0x4b76ed83883ecb6e67c1edbe469d803184c9c4f9</u>	70,000.000000000000000000 00 ERC20
To <u>0x94bb1387a7a6d092d81569f52cd06bb4af7008ec</u>	
From <u>0x4b7662e67b5d3f898f00e19fc390975b7ee1c4f9</u>	70,000.000000000000000000 00 ERC20
To <u>0x94bbfc81d6e99125e74c4d3aed4dad4455b308ec</u>	
From <u>0x695efec36f50621a26b033999904fe58980c1742</u>	500.000000000000000000 USDØ j
To <u>0x44fb6ea88fdabc3b1740560b5ad0a6626d34cad4</u>	
From <u>0x695ecfb01ebf422152005685289f36cc6d281742</u>	500.000000000000000000 USDØ j
To <u>0x44fbb487a01e6029ec9923833f80bf25e097cad4</u>	

Sender / Recipient	Amount
From <u>0x695efec36f50621a26b033999904fe58980c1742</u>	0.000000 USDC
To <u>0x44fb6ea88fdabc3b1740560b5ad0a6626d34cad4</u>	
From <u>0x299e02fac5331caf148a7188eb7003a711e14637</u>	14,990.000000000000000000 00 USD0j
To <u>0xff7ead7ad8f933d2f117e957a399c8f532e46805</u>	
From <u>0x299e2221180bd443b7163974f393c6073f154637</u>	14,990.000000000000000000 00 USD0j
To <u>0xff7e9c44f809448af50346eea069473ec30d6805</u>	
From <u>0x299e02fac5331caf148a7188eb7003a711e14637</u>	0.000000 USDC
To <u>0xff7ead7ad8f933d2f117e957a399c8f532e46805</u>	
From <u>0x0733e99402d268d4475a8f5e45987db04ba66181</u>	73,109.000000000000000000 00 UD...DT
To <u>0x3d9daaf8264a6d5ea750c35a0f875e9c3085bba6</u>	
From <u>0x0733646c36aaae2fce00a8e1997cc5e80e646181</u>	73,109.000000000000000000 00 UD...DT
To <u>0x3d9defc62d6c5a3f550682518c47ebddd4e1bba6</u>	
From <u>0x0733e99402d268d4475a8f5e45987db04ba66181</u>	0.000000 USDT
To <u>0x3d9daaf8264a6d5ea750c35a0f875e9c3085bba6</u>	

Sender / Recipient	Amount
From <u>0x49084a50dd5b6e8b785d22a6027a7a74802cc3bd</u>	20,000.000000000000000000 00 USDØj
To <u>0x2cf15046e474be850a2d00c9f883af6029f56469</u>	
From <u>0x4908d9631fd803685d183a150829bee6d5dbc3bd</u>	20,000.000000000000000000 00 USDØj
To <u>0x2cf13c7639e05c77d8561373004097ca4bd26469</u>	
From <u>0x49084a50dd5b6e8b785d22a6027a7a74802cc3bd</u>	0.000000 USDC
To <u>0x2cf15046e474be850a2d00c9f883af6029f56469</u>	
From <u>0x394c96b3e24f2ddae84a303999bf5453fddcd7ad</u>	0.623631003101645764 ETH
To <u>0x68663dd7f085b8b4391158585a6dfb9d878d67ed</u>	
From <u>0x394c6ec79ba0091648dd16dbcd69b4954b90d7ad</u>	0.623631003101645764 ETH
To <u>0x686630ad62afb933c682cc88deceef4af22767ed</u>	
From <u>0xfdec66af5596e1a4567b52a71060e3ba470eb3</u>	63.999562832032914628 ETH
To <u>0xd64409ed699e3db590af0965e5c4b41af5f0f75b</u>	
From <u>0xfdec4368005a5bca03d4b8be3b00573e3caf0eb3</u>	63.999562832032914628 ETH
To <u>0xd644aed6290ef68c4f405f690f27b267452cf75b</u>	

Sender / Recipient	Amount
From <u>0xbdcd035917e65755119822a8520a13903a8b26d4</u>	0.409999999999999976 ETH
To <u>0xa7b4c68e935ec70e3ba5e978d7388765b034c8c6</u>	
From <u>0xbdcdb1f6e89c9e881218fd201894873969f826d4</u>	0.409999999999999976 ETH
To <u>0xa7b471d3e5ef3777789e9fbf8a395b2e1e09c8c6</u>	
From <u>0xa60a537961e5d8d8c1ea9ad895d96c1a30089b14</u>	10.000000000000000000 UD...DT
To <u>0xc3f27ac23b3d9464b2b0cfe56e4e7daf6e9ebedc</u>	
From <u>0xa60a872c78e27dafcac0e6320e78c181e6b19b14</u>	10.000000000000000000 UD...DT
To <u>0xc3f20273f07857fb04ac7711b7732fe1382ebedc</u>	
From <u>0xa60a537961e5d8d8c1ea9ad895d96c1a30089b14</u>	0.000000 USDT
To <u>0xc3f27ac23b3d9464b2b0cfe56e4e7daf6e9ebedc</u>	
From <u>0xbc77db63b7843a66007d0016169cc22fec8de9c2</u>	2,000.000000000000000000 0 USD\$ i
To <u>0x695e3909ff8efdf30c4f4a6c2fb8366ec893cf3d</u>	
From <u>0xbc77d6534c5c95742be04d354d470133846ee9c2</u>	2,000.000000000000000000 0 USD\$ i
To <u>0x695e9c36d75ffd620a3174d1e3e8da6cd380cf3d</u>	

Sender / Recipient	Amount
From <u>0xbc77db63b7843a66007d0016169cc22fec8de9c2</u>	0.000000 USDC
To <u>0x695e3909ff8efdf30c4f4a6c2fb8366ec893cf3d</u>	
From <u>0x60f57b4af11a818a63c334f2e74d3adbce0974b0</u>	50.00000000000000000000 UD...DT
To <u>0x7ae56ad3dcfc0af2eaf0d8303827bfb5f4b7a833</u>	
From <u>0x60f588ca52cdee941247bc1749c3b6c4376274b0</u>	50.00000000000000000000 UD...DT
To <u>0x7ae56314b29f49df74c02eccf3027d6e2012a833</u>	
From <u>0x60f57b4af11a818a63c334f2e74d3adbce0974b0</u>	0.000000 USDT
To <u>0x7ae56ad3dcfc0af2eaf0d8303827bfb5f4b7a833</u>	
From <u>0x24a2c5be07d9f140bf39730897be85da517c9ad6</u>	65,614.5870047899952623 99 ERC20
To <u>0x2db144f5dc56b14a52ffeb8d865d04036abcf652</u>	
From <u>0x24a232ced3eccc8a048647edae3666b7437e9ad6</u>	65,614.5870047899952623 99 ERC20
To <u>0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652</u>	
From <u>0x645e97b2341f392267118cabf20698a5345fefa8</u>	950.6720000000000025466 USDØj
To <u>0x6481a6e36f51f6475bfefdc5c12523593fc56433</u>	

Sender / Recipient	Amount
From <u>0x645e10669102eacff8656b6fef6c2afd30c8efa8</u>	950.672000000000025466 USD <i>Ⓟ</i> j
To <u>0x6481b45aea3484a5a550787c965507286e7e6433</u>	
From <u>0x645e97b2341f392267118cabf20698a5345fefa8</u>	0.000000 USDC
To <u>0x6481a6e36f51f6475bfefdc5c12523593fc56433</u>	
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	20,836.1758689999987836 93 U <i>Ⓟ</i> ...DT
To <u>0x41902c936aa781131417f857ac0f5a7c866feed8</u>	
From <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	20,836.1758689999987836 93 U <i>Ⓟ</i> ...DT
To <u>0x4190059dd396aa6f6e5bdacc78caef57780eed8</u>	
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	0.000000 USDT
To <u>0x41902c936aa781131417f857ac0f5a7c866feed8</u>	
From <u>0x45710e04e47a815e0d1dbe4ef149ff8f0aece6b9</u>	2,000.000000000000000000 0 U <i>Ⓟ</i> ...DT
To <u>0x476dca7855e71000a98f81304171305da32628e4</u>	
From <u>0x4571fa08f32618e67b47de32c0fce6d27281e6b9</u>	2,000.000000000000000000 0 U <i>Ⓟ</i> ...DT
To <u>0x476d0bd86d9db459e2ee61fcb2f28f29755928e4</u>	

Sender / Recipient	Amount
From <u>0x45710e04e47a815e0d1dbe4ef149ff8f0aece6b9</u>	0.000000 USDT
To <u>0x476dca7855e71000a98f81304171305da32628e4</u>	
From <u>0x12557f34d3016860cdbb3184405e1bc12be9537e</u>	50.00000000000000000000 UD...DT
To <u>0xe5c6e54b299cbf1ac0fce9271ae062d57decc233</u>	
From <u>0x125523b9c74f1af8e9c2d2b6c47f3f0c637a537e</u>	50.00000000000000000000 UD...DT
To <u>0xe5c69ffdbd275b53684e06b44ab5abb2bae9c233</u>	
From <u>0x12557f34d3016860cdbb3184405e1bc12be9537e</u>	0.000000 USDT
To <u>0xe5c6e54b299cbf1ac0fce9271ae062d57decc233</u>	
From <u>0x4e30f3560d004953f963e54790098406e9f7cae1</u>	100,000.000000860003638 081 ERC20
To <u>0xe51257032cd78cb629f9766e601aa362c23cbae1</u>	
From <u>0x4e303fedef5b38b51fee7cc622833a8559ddcae1</u>	100,000.000000860003638 081 ERC20
To <u>0xe51261f12b7987d837b209409bf73f52bec1bae1</u>	
From <u>0x24a2c5be07d9f140bf39730897be85da517c9ad6</u>	523,942.755669999984093 010 USDØj
To <u>0x2db144f5dc56b14a52ffeb8d865d04036abcf652</u>	

Sender / Recipient	Amount
From <u>0x24a232ced3eccc8a048647edae3666b7437e9ad6</u>	523,942.755669999984093010 USD
To <u>0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652</u>	
From <u>0x24a2c5be07d9f140bf39730897be85da517c9ad6</u>	0.000000 USDC
To <u>0x2db144f5dc56b14a52ffeb8d865d04036abcf652</u>	
From <u>0xde04b56bb4d775ed648946276cccf2470e75be0a</u>	2,100,000.000000000000000000000000 ERC20
To <u>0x4304a8b64a28dafdb5db5e46f7c9caa235537583</u>	
From <u>0xde049d6594bc38a62217d3fceb4952d67b56be0a</u>	2,100,000.000000000000000000000000 ERC20
To <u>0x4304e8189d11b6fc0d1bf8a701483f58f1b07583</u>	
From <u>0x606302aeb0f0995b5b3c65d9480210f5e7c4cc1a</u>	45,760.559999999997671694 USD...DT
To <u>0x0582cacb059882b7ef8aa91b2dd76c248489652d</u>	
From <u>0x60635027f2a70dcacf88b822c1ad28854fdbcc1a</u>	45,760.559999999997671694 USD...DT
To <u>0x0582dd1bb6fea967fe8a1309741e394b0617652d</u>	
From <u>0x606302aeb0f0995b5b3c65d9480210f5e7c4cc1a</u>	0.000000 USDT
To <u>0x0582cacb059882b7ef8aa91b2dd76c248489652d</u>	

Sender / Recipient	Amount
From <u>0x3d9214f4717f0a5854beac36ffbccf955b4af8ad</u>	16.000000000000000000 ETH
To <u>0xf510230113f99dcb4417e02a941bf906447a0987</u>	
From <u>0x3d920833d0d3c464d12e7d622a36eb75c5e3f8ad</u>	16.000000000000000000 ETH
To <u>0xf51055ced58103e29c1c705607e7b5d4f2b80987</u>	
From <u>0xa821fe10db0580b268531a1aa62ef33dba e61438</u>	20.000000000000000000 ETH
To <u>0xa906056e94a58ada7f1f973d09eb46a5fe1065d2</u>	
From <u>0xa8210af47295107120674b5cefc14a27a0691438</u>	20.000000000000000000 ETH
To <u>0xa9067450f2d7f07428ec31a30f13571dbc9665d2</u>	
From <u>0x010698794c83c624109b9119de07dad100efcc90</u>	200,000.0000000000000000 000 UÐ...DT
To <u>0x8c562b33f957095df3efdade2385b8d50a363b6b</u>	
From <u>0x0106cc4a40e5a428368570270e4ad9c5477ccc90</u>	200,000.0000000000000000 000 UÐ...DT
To <u>0x8c562eab4dede590b76ddb18cf10d8361fdb3b6b</u>	
From <u>0x010698794c83c624109b9119de07dad100efcc90</u>	0.000000 USDT
To <u>0x8c562b33f957095df3efdade2385b8d50a363b6b</u>	

Sender / Recipient	Amount
From <u>0xf5a663992e19f759ad75f3ad08758b4f99d04754</u>	1,071.09999999999990905 1 ERC20
To <u>0xb3e8e34aa5b0bc1ce39d664e515cff58b1a8bc88</u>	
From <u>0xf5a638afb56f178d386159423692cf4330264754</u>	1,071.09999999999990905 1 ERC20
To <u>0xb3e8c75912438c2282e0afa51b41bff8e835bc88</u>	
From <u>0x41a1f7641b26954d4d1d66481c68202f507c993f</u>	63,511.3700000000026193 45 ERC20
To <u>0xfe952f757ba5230209fd6b0f7cb1f082d710101e</u>	
From <u>0x41a134f58725b55430a31380599a9b35905b993f</u>	63,511.3700000000026193 45 ERC20
To <u>0xfe9529b753b412941127fea1981e5ce0a85c101e</u>	
From <u>0x12557f34d3016860cdbb3184405e1bc12be9537e</u>	400.000000000000000000 UD...DT
To <u>0x654047cef1b9c57de9b3184f6dcd3a4d322dec67</u>	
From <u>0x125523b9c74f1af8e9c2d2b6c47f3f0c637a537e</u>	400.000000000000000000 UD...DT
To <u>0x6540754c704a8cbc2768bb4898f543ab4bdaec67</u>	
From <u>0x12557f34d3016860cdbb3184405e1bc12be9537e</u>	0.000000 USDT
To <u>0x654047cef1b9c57de9b3184f6dcd3a4d322dec67</u>	

Sender / Recipient	Amount
From <u>0x5a1e42b40f920811f7fc9125d1475cbfee</u> <u>de5bc5</u>	1,000.000000000000000000 0 UÐ...DT
To <u>0x83676bf4f21c0d914559947fb363d1fdd3</u> <u>edd64f</u>	
From <u>0x5a1e64f73a0401137e8c41be4dff54a29d</u> <u>2d5bc5</u>	1,000.000000000000000000 0 UÐ...DT
To <u>0x836719eb04fcea798a0049d556ff8bc15</u> <u>51d64f</u>	
From <u>0x5a1e42b40f920811f7fc9125d1475cbfee</u> <u>de5bc5</u>	0.000000 USDT
To <u>0x83676bf4f21c0d914559947fb363d1fdd3</u> <u>edd64f</u>	
From <u>0x2238af5ac20690e21eee0c42b7719186ba</u> <u>aa56f9</u>	37,650.0999999999985448 08 UÐ...DT
To <u>0x5857c7f1349172b6b1dcbee0ebd3b6fa1b</u> <u>f7ba6d</u>	
From <u>0x2238946cb45eb5693041e439fbf586633c</u> <u>5a56f9</u>	37,650.0999999999985448 08 UÐ...DT
To <u>0x5857b77ded0e506466bacea20f107181ff</u> <u>09ba6d</u>	
From <u>0x2238af5ac20690e21eee0c42b7719186ba</u> <u>aa56f9</u>	0.000000 USDT
To <u>0x5857c7f1349172b6b1dcbee0ebd3b6fa1b</u> <u>f7ba6d</u>	
From <u>0xe806b3eb830cab714285e7f1c318adcc0b</u> <u>9da9f0</u>	963.700000000000045475 ERC20
To <u>0xf214f2efaab5954eda5767370233b14548</u> <u>ece75c</u>	

Sender / Recipient	Amount
From <u>0xe806cd361b761116512a84a2725edfe54a45a9f0</u>	963.700000000000045475 ERC20
To <u>0xf214798a8af12ad98e173171ee2d8d7ea11ce75c</u>	
From <u>0xa494ed890aed7ea25a26c7d5067df0a379058b09</u>	29,000.0000000000000000 00 USD0j
To <u>0x61776d472c733e57bc7dfa5e8c021bef5b97f671</u>	
From <u>0xa494e7d41ce37c569cfbf7a49f1adc3382d98b09</u>	29,000.0000000000000000 00 USD0j
To <u>0x6177135a236e927feb37ca7a84c2b400ed2af671</u>	
From <u>0xa494ed890aed7ea25a26c7d5067df0a379058b09</u>	0.000000 USDC
To <u>0x61776d472c733e57bc7dfa5e8c021bef5b97f671</u>	
From <u>0x9542a5af502f51c8b9cd5c91d37d306366c9b2e0</u>	1,518.41350465999994412 4 ERC20
To <u>0x6110306dbf39985d0a52486696c2eb908e271d3d</u>	
From <u>0x9542b68e8ee919d755322cfee4ad558656f3b2e0</u>	1,518.41350465999994412 4 ERC20
To <u>0x61109b3d795212dd6fae995aacf973cadf051d3d</u>	
From <u>0x8c3c6d69759c50616314c9329d54b85fbd9105c2</u>	3,000.0000000000000000 0 U0...DT
To <u>0x1bd42a9a89880c1343263b90b5ae6284f113c469</u>	

Sender / Recipient	Amount
From <u>0x8c3c6b6075642d2214ac2c9586ed83f0008f05c2</u>	3,000.000000000000000000
To <u>0x1bd4cce2a9c5bc16f3b78ff4c9f44f5f168bc469</u>	0 USD...DT
From <u>0x8c3c6d69759c50616314c9329d54b85fbd9105c2</u>	0.000000 USDT
To <u>0x1bd42a9a89880c1343263b90b5ae6284f113c469</u>	
From <u>0x4325039141b9994b83265bf0c433eceb8af95c03</u>	2,500.000000000000000000
To <u>0xa01d07d3602f8821d6ab8df1d0cff3b99ac5e20c</u>	0 USD...DT
From <u>0x432582b05b9b9852a5e47974fee1f52ae1665c03</u>	2,500.000000000000000000
To <u>0xa01d43916c9c8bf18f91a4fce66c353db00e20c</u>	0 USD...DT
From <u>0x825f98317b5480479df46c55136e11e5415285c7</u>	300,000.000000000000000000
To <u>0x1f9752169855f44b0dae08def970d3f46aa2b10c</u>	000 USD...DT
From <u>0x825f5ac0cf8b78eebc84357199e05ff5ec4385c7</u>	300,000.000000000000000000
To <u>0x1f97a751ccd6a0275c0695845da07ea0b2feb10c</u>	000 USD...DT
From <u>0x825f98317b5480479df46c55136e11e5415285c7</u>	0.000000 USDT
To <u>0x1f9752169855f44b0dae08def970d3f46aa2b10c</u>	

Sender / Recipient	Amount
From <u>0x882c674e873239dbabee1a24f1045183880d6d3c</u>	17,800.000000000000000000 00 UÐ...DT
To <u>0xb1d8a5245e7bf0c7fb8476b517554a99b0eb2ca3</u>	
From <u>0x882cf632e81b52cf1e82bf75d44be35e489b6d3c</u>	17,800.000000000000000000 00 UÐ...DT
To <u>0xb1d819539db6b730da864b7136d0bc1e740d2ca3</u>	
From <u>0x882c674e873239dbabee1a24f1045183880d6d3c</u>	0.000000 USDT
To <u>0xb1d8a5245e7bf0c7fb8476b517554a99b0eb2ca3</u>	
From <u>0x984dc577788f70814ad60833d8e37c1275479856</u>	0.299841694885723375 ETH
To <u>0x99e75b203848fa52b72962daa766b28164d5dabd</u>	
From <u>0x984d5ec5ef7e18b6f499062ef22c6ac15c719856</u>	0.299841694885723375 ETH
To <u>0x99e78b097ecd725200145655427e8aa3c7c1dabd</u>	
From <u>0x867bfa133d64fad734c89f886d2a169b6504ab2b</u>	0.744095920000000022 ETH
To <u>0xa2639cbde3af1717fa03b32550d853d3896314be</u>	
From <u>0x867b7cfb80c579abf04e6523dce1982841d5ab2b</u>	0.744095920000000022 ETH
To <u>0xa263cea672ae913ca57d2cf4d3858831fd6c14be</u>	

Sender / Recipient	Amount
From <u>0x5d47603902a8cadb3337abbc6df8f67a251d821</u>	1.000000000000000000
To <u>0xc8dffaaed348144da4ac2ad6a0110bb02e46ebfe</u>	ETH
From <u>0x5d475320bb8284e29306e5be188ecb5d60d9d821</u>	1.000000000000000000
To <u>0xc8df1a5953aa7f62a35ff1501e0c10eb3c33ebfe</u>	ETH
From <u>0xd2674da94285660c9b2353131bef2d8211369a4b</u>	2.311988079999999890
To <u>0x2beafc212cf76af78eb386f6166f95d59080f0b</u>	ETH
From <u>0xd267a94e797b33219ec1191e86597c9ae9dc9a4b</u>	2.311988079999999890
To <u>0x2bea1109d094da400b0ac78f7ee82b79771e0f0b</u>	ETH
From <u>0x836f9358ee710fab9f4b82b747b614ac831ccd58</u>	1.000000000000000000
To <u>0xedfd7018fed98fcf8934039a09d8a3971e15e8c7</u>	ETH
From <u>0x836f083fc9d28e6506836605c6bb7e0b476bcd58</u>	1.000000000000000000
To <u>0xedfd110a19c548deb4eed9720ecb9e4347cce8c7</u>	ETH
From <u>0xc6ab23af5f08a301e60540b020899b20168991d4</u>	115,458.10000000005820
To <u>0x09f0be2fa9a96e4da9dc1b2cf5c38cb2916a6334</u>	766 USDØj

Sender / Recipient	Amount
From <u>0xc6abd230ae16faecea42e6af5b8fb27ddef091d4</u>	115,458.1000000000005820
To <u>0x09f0707a4345774d438f2b3e09337af273106334</u>	766 USD <i>Ⓜ</i>
From <u>0xc6ab23af5f08a301e60540b020899b20168991d4</u>	0.000000 USDC
To <u>0x09f0be2fa9a96e4da9dc1b2cf5c38cb2916a6334</u>	
From <u>0x477354145db6f5be38fe23a06cc0f70aa4c9dfad</u>	90.000000000000000000
To <u>0x5de612b287ff1f19aaa906fb0ed5e3e3cb9de7b3</u>	U <i>Ⓜ</i> ...DT
From <u>0x4773e0e9cb9505b07b56ed5261e10011f332dfad</u>	90.000000000000000000
To <u>0x5de62bb7dc042e03c52d55d4eb130c7ada05e7b3</u>	U <i>Ⓜ</i> ...DT
From <u>0x477354145db6f5be38fe23a06cc0f70aa4c9dfad</u>	0.000000 USDT
To <u>0x5de612b287ff1f19aaa906fb0ed5e3e3cb9de7b3</u>	
From <u>0xdf6709d84cb14c7296a46340ac8cdd3b11274ad6</u>	6,000.0000000000000000
To <u>0xf3b7930e6990491bbab479608dc8428493420109</u>	0 U <i>Ⓜ</i> ...DT
From <u>0xdf6705c0697228a3a864f726569f73b186c54ad6</u>	6,000.0000000000000000
To <u>0xf3b7bba9f2e68b47f68c6a797b66a7dbd2430109</u>	0 U <i>Ⓜ</i> ...DT

Sender / Recipient	Amount
From <u>0xdf6709d84cb14c7296a46340ac8cdd3b11274ad6</u>	0.000000 USDT
To <u>0xf3b7930e6990491bbab479608dc8428493420109</u>	
From <u>0x3e1b053fcefd48ea3647bb90f65c956e788c7e69</u>	21,717.64700000000008440 11 USD0j
To <u>0x036b8235071d3d6097284ebfe4e571de7d3be2e6</u>	
From <u>0x3e1b7b5a13df9fe8fd47c0d55b6c710601917e69</u>	21,717.64700000000008440 11 USD0j
To <u>0x036bfa46128af064939473d750dda2b28c73e2e6</u>	
From <u>0x3e1b053fcefd48ea3647bb90f65c956e788c7e69</u>	0.000000 USDC
To <u>0x036b8235071d3d6097284ebfe4e571de7d3be2e6</u>	
From <u>0x187e0707961fefe85cde4ccb030635994c206502</u>	20,000.0000000000000000 00 UD...DT
To <u>0x5332d43c59102db5dfd103cf966b8c6057722c60</u>	
From <u>0x187e07adb8fa505eae4db74df1aee86e98286502</u>	20,000.0000000000000000 00 UD...DT
To <u>0x533297eaa2aca9cbbabb9e47a50923a38baa2c60</u>	
From <u>0x187e0707961fefe85cde4ccb030635994c206502</u>	0.000000 USDT
To <u>0x5332d43c59102db5dfd103cf966b8c6057722c60</u>	

Sender / Recipient	Amount
From <u>0xf991acd672d5b344afcb29931af6401ed32e2691</u>	306,196.553836999984923 750 USDØj
To <u>0x97683ea87c903e674bc4ae7759d69fd63ebb8249</u>	
From <u>0xf9919ed1b5e9eaaf8d535b4a0e329013d21d2691</u>	306,196.553836999984923 750 USDØj
To <u>0x9768a4b72e5c9513027648a08f43f0ed7ea28249</u>	
From <u>0xf991acd672d5b344afcb29931af6401ed32e2691</u>	0.000000 USDC
To <u>0x97683ea87c903e674bc4ae7759d69fd63ebb8249</u>	
From <u>0x06594a6383594c4779facddeacc57ff2ce17c9f6</u>	200,060.787122999987332 150 USDØj
To <u>0x74d6e7f2323ad0de67999343b2b55d088328bbed</u>	
From <u>0x0659081cb5cf3f000b20208bf7d610d49295c9f6</u>	200,060.787122999987332 150 USDØj
To <u>0x74d6f232e07d40e5caeb91355e002e62ec41bbed</u>	
From <u>0x06594a6383594c4779facddeacc57ff2ce17c9f6</u>	0.000000 USDC
To <u>0x74d6e7f2323ad0de67999343b2b55d088328bbed</u>	
From <u>0xf991acd672d5b344afcb29931af6401ed32e2691</u>	200,279.453195999987656 251 USD...DT
To <u>0xd9aeb2cc7001b30bf2522453cc41d74d0a5aa820</u>	

Sender / Recipient	Amount
From <u>0xf9919ed1b5e9eaaaf8d535b4a0e329013d21d2691</u>	200,279.453195999987656 251 UÐ...DT
To <u>0xd9ae54dab172b7c34b6be8f1370069259830a820</u>	
From <u>0xf991acd672d5b344afcb29931af6401ed32e2691</u>	0.000000 USDT
To <u>0xd9aeb2cc7001b30bf2522453cc41d74d0a5aa820</u>	
From <u>0x206eb1ec5049a5f922c5d78b80b1b8ea4d582eb0</u>	116,800.0000000000000000 000 UÐ...DT
To <u>0xa2dee035d2058f484a6c47edb9d7ed78db3b0e0c</u>	
From <u>0x206ed8235dba12ba2ea6c137af231e7b3f2a2eb0</u>	116,800.0000000000000000 000 UÐ...DT
To <u>0xa2de1d66ea36ed91def78231b1baad87bbe00e0c</u>	
From <u>0x206eb1ec5049a5f922c5d78b80b1b8ea4d582eb0</u>	0.000000 USDT
To <u>0xa2dee035d2058f484a6c47edb9d7ed78db3b0e0c</u>	
From <u>0xcc8d320f26d621890542a15bf1aed3c79f7213b7</u>	1,437,059,942.500000000 000000000 ERC20
To <u>0x11f89b597c94bd214cedbf23343bcd62b3e0dc7d</u>	
From <u>0xcc8d7712a95a34e7ec16b9097329aed2a40813b7</u>	1,437,059,942.500000000 000000000 ERC20
To <u>0x11f8149419ffdf48b67388dd5024dec89b1bdc7d</u>	

Sender / Recipient	Amount
From <u>0x20145c5e27408b5c1cf2239d0115ee3bbc27cbd7</u>	29.730083610000001215 ERC20
To <u>0x4606668452dff3412aebdcbcd0d6fb813899668f</u>	
From <u>0x2014cca9ebdcd061dba41515b93c0192df1ccbd7</u>	29.730083610000001215 ERC20
To <u>0x46069bf5f8b21da2ea2902fb983cf9657d dd668f</u>	
From <u>0xa02f8472fe7df4d457a63a2cad7ecc31642e72e1</u>	3.000000000000000000 WBDC
To <u>0xddb22a568f48245ceb9353a7be00ceb01fb0b626</u>	
From <u>0xa02fddade8eb9ded3574353d5209f76aaae572e1</u>	3.000000000000000000 WBDC
To <u>0xddb2e5cf71930430c61aa5c7dcf540ed34a2b626</u>	
From <u>0xa02f8472fe7df4d457a63a2cad7ecc31642e72e1</u>	0.00000000 WBTC
To <u>0xddb22a568f48245ceb9353a7be00ceb01fb0b626</u>	
From <u>0xd292c50842fe5e52adfa20d9fe5dd18d00008fe5</u>	6.000000000000000000 ETH
To <u>0x4e248b73d874ebba183d6f691871fabd070c3977</u>	
From <u>0xd29262d921baa8187f76b5f26064f0dc53308fe5</u>	6.000000000000000000 ETH
To <u>0x4e24d36444102c519ba09e14402fa49d48533977</u>	

Sender / Recipient	Amount
From <u>0x8908aa48c4736331ade5309762ba8375c3996d82</u>	750.000000000000000000
To <u>0xf54667426a353d4f4b37a3c7426e9d0ece835564</u>	UD...DT
From <u>0x890853dac4d1da85c41357d68245fc19ea8d6d82</u>	750.000000000000000000
To <u>0xf54609cdf15304d38c51260647701dfe80835564</u>	UD...DT
From <u>0x8908aa48c4736331ade5309762ba8375c3996d82</u>	0.000000 USDT
To <u>0xf54667426a353d4f4b37a3c7426e9d0ece835564</u>	
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	312,542.638045999978203 326 UD...DT
To <u>0x22961c1fca0451c497b17c0a1d366707379398de</u>	
From <u>0x4e625aeaaffcf14ce7dfa1db3cbcd08384a3767f</u>	312,542.638045999978203 326 UD...DT
To <u>0x2296b6d4d1889021a67907b19d00511e6ae698de</u>	
From <u>0x4e62ff0b6b16cf0394db2b11af1c0a1bfe f1767f</u>	0.000000 USDT
To <u>0x22961c1fca0451c497b17c0a1d366707379398de</u>	
From <u>0xfa7b8ac99718da9c32bb81672d61de653174f7da</u>	1,990.07999999999992724 0 ERC20
To <u>0x125f8de1377d8fac68619cd3ee9108312094b884</u>	

Sender / Recipient	Amount
From <u>0xfa7b385b8d5fd2c3b57f63d34c0866e2fbcdf7da</u>	1,990.07999999999992724 0 ERC20
To <u>0x125f660239707c9de3462d3fa633f2723ad0b884</u>	
From <u>0x84d0c9b36cabb7be5685f5d77d7d01b9d1209de4</u>	100.000000000000000000 USD0j
To <u>0x1c9b88507cfcf3b697984a7e2a9c3baded0481ae</u>	
From <u>0x84d0982bd63d0f6270bbe10589de8f5bfa679de4</u>	100.000000000000000000 USD0j
To <u>0x1c9b03d734162899595ba54252def475bb2981ae</u>	
From <u>0x84d0c9b36cabb7be5685f5d77d7d01b9d1209de4</u>	0.000000 USDC
To <u>0x1c9b88507cfcf3b697984a7e2a9c3baded0481ae</u>	
From <u>0xb29192bb97975d8245a2c78a8c0e241428951a90</u>	400.000000000000000000 UD...DT
To <u>0x9246b9d97d81260587a279fa69e095772596db10</u>	
From <u>0xb291686e5476071d1ff00f6cbd6ca2f94e531a90</u>	400.000000000000000000 UD...DT
To <u>0x92469f37791ec71912d220d7457cb810e5c7db10</u>	
From <u>0xb29192bb97975d8245a2c78a8c0e241428951a90</u>	0.000000 USDT
To <u>0x9246b9d97d81260587a279fa69e095772596db10</u>	

Sender / Recipient	Amount
From <u>0x47a6725270418fd6f84efd9bc1bda7e7414c1ad2</u>	250,000.000000000000000000 000 UÐ...DT
To <u>0x22a65d00549130da8392831bac1704c42ef25af9</u>	
From <u>0x47a6e268dfcb73d742602539dad9036ab1f11ad2</u>	250,000.000000000000000000 000 UÐ...DT
To <u>0x22a697a4cbcd491aa8e5112b6258ea4d2c015af9</u>	
From <u>0x9fdf2893d8a97aaf76646e44f01ba2f5bf1c26a9</u>	48,427.2853309999991324 73 UÐ...DT
To <u>0x33648f60391e514175bb17e5f53f40536c0ebc61</u>	
From <u>0x9fdf3f578d10a5e342de8bbbd6b40f2a06de26a9</u>	48,427.2853309999991324 73 UÐ...DT
To <u>0x33641cd5963a3f7f1f8f35e6ed5bd2f9e9e4bc61</u>	
From <u>0x9fdf2893d8a97aaf76646e44f01ba2f5bf1c26a9</u>	0.000000 USDT
To <u>0x33648f60391e514175bb17e5f53f40536c0ebc61</u>	
From <u>0x84d0c9b36cabb7be5685f5d77d7d01b9d1209de4</u>	20,000.000000000000000000 00 USDÐj
To <u>0x1c9b88507cfcf3b697984a7e2a9c3baded0481ae</u>	
From <u>0x84d0982bd63d0f6270bbe10589de8f5bfa679de4</u>	20,000.000000000000000000 00 USDÐj
To <u>0x1c9b03d734162899595ba54252def475bb2981ae</u>	

Sender / Recipient	Amount
From <u>0x805627330b18634469c7071011cca6f51a03a37c</u>	3,984,543,196.246205806 732177734 ERC20
To <u>0xbcfe8cce03e1cf8e1a894fba1d6fca97502148dc</u>	
From <u>0x80564ef205c4ba1050f773c6878fca300d6ca37c</u>	3,984,543,196.246205806 732177734 ERC20
To <u>0xbcfe027b139cc5e0a1abb2c4d2555c396f5a48dc</u>	
From <u>0xd91e3e6be452f9d3d0ee447712c38db744edbd5b</u>	20,000.0000000000000000 00 UÐ...DT
To <u>0x7abe3a8deeaec750facd2c3dc9599eada8b98d41</u>	
From <u>0xd91e7e81a242b8bce556b7c79f7a3a184915bd5b</u>	20,000.0000000000000000 00 UÐ...DT
To <u>0x7abe71c2b95c027e8993cd800361669008e68d41</u>	
From <u>0xd91e3e6be452f9d3d0ee447712c38db744edbd5b</u>	0.000000 USDT
To <u>0x7abe3a8deeaec750facd2c3dc9599eada8b98d41</u>	
From <u>0xbefb919ca0bc9157a6a735ab362c17d92ce59c56</u>	6,047.0000000000000000 0 UÐ...DT
To <u>0x71ccffbb9b576754401067ccbada94c6563eba506</u>	
From <u>0xbefbe5dd28527c0cacd097ed291b69249f039c56</u>	6,047.0000000000000000 0 UÐ...DT
To <u>0x71ccaa144dc3262d5eae077f2f5d948c45eda506</u>	

Sender / Recipient	Amount
From <u>0xbefb919ca0bc9157a6a735ab362c17d92ce59c56</u>	0.000000 USDT
To <u>0x71ccffbb9b576754401067ccbad94c6563eba506</u>	
From <u>0xdf2fd5fd9bebe60e94f275db8d9b3c127ae6605b</u>	5,100.000000000000000000 0 USD...DT
To <u>0x68b2fbe06e4e8b59546714a95db714df292fea9e</u>	
From <u>0xdf2f6368a69e927dc8ae3625c04490220994605b</u>	5,100.000000000000000000 0 USD...DT
To <u>0x68b23e40e5c4fc3da57ca29e4649c9932791ea9e</u>	
From <u>0xdf2fd5fd9bebe60e94f275db8d9b3c127ae6605b</u>	0.000000 USDT
To <u>0x68b2fbe06e4e8b59546714a95db714df292fea9e</u>	
From <u>0x66be97a14ca1b8ee1a71c17053b79954e36883da</u>	5,000,000.000000000000 00000 USD0;
To <u>0x16f6a8eb264d266cca748042ee3889ca0bc61fde</u>	
From <u>0x66beecedaa2a407e28071ac6a976dfab462d83da</u>	5,000,000.000000000000 00000 USD0;
To <u>0x16f6d15381bee4a25b25f0d1c4161b78f7f21fde</u>	
From <u>0x66be97a14ca1b8ee1a71c17053b79954e36883da</u>	0.000000 USDC
To <u>0x16f6a8eb264d266cca748042ee3889ca0bc61fde</u>	

Sender / Recipient	Amount
From <u>0x16b2b042f15564bb8585259f535907f375</u> <u>bdc415</u>	1,128,066.00000000000000 00000 ERC20
To <u>0x796451dc3de672e0e7ebbbc23a7ab34a29</u> <u>c0472a</u>	
From <u>0x16b22ef79029b01d5283e3481bb501c78f</u> <u>6fc415</u>	1,128,066.00000000000000 00000 ERC20
To <u>0x796429f651bfb71dfe23ccc8deb1a28401</u> <u>c4472a</u>	
From <u>0x16b2b042f15564bb8585259f535907f375</u> <u>bdc415</u>	277,580.3800000000004656 613 ERC20
To <u>0xb34c96caa60e1996a1f2d30c836041f824</u> <u>ef2d9e</u>	
From <u>0x16b22ef79029b01d5283e3481bb501c78f</u> <u>6fc415</u>	277,580.3800000000004656 613 ERC20
To <u>0xb34ca5b10657b8b5a1290afeefa0718c6e</u> <u>a62d9e</u>	
From <u>0x2dab515161cbcd3ee678e88e8c9133fb1d</u> <u>4e1e68</u>	28,441.319999999997089 62 UØ...DT
To <u>0xd85e67fc0fd3d91f79f467e363777da714</u> <u>d793fd</u>	
From <u>0x2dabf52c52a242c034ad27492a684486aa</u> <u>391e68</u>	28,441.319999999997089 62 UØ...DT
To <u>0xd85eb3f7696457c52760f00ca32f9bc73b</u> <u>f893fd</u>	
From <u>0x2dab515161cbcd3ee678e88e8c9133fb1d</u> <u>4e1e68</u>	0.000000 USDT
To <u>0xd85e67fc0fd3d91f79f467e363777da714</u> <u>d793fd</u>	

Sender / Recipient		Amount
From	<u>0x1162d507a00ac20d995c5606c3a95c6afaf3698a</u>	300.183833999999990283 USDØ j
To	<u>0xf9483240fdc24a0555137ec887286dda05d8e304</u>	
From	<u>0x11620602786de5449b102dea9d7a2a490ee698a</u>	300.183833999999990283 USDØ j
To	<u>0xf948ef3a41ea9c5e721817d113b01a2ec0d5e304</u>	
From	<u>0x1162d507a00ac20d995c5606c3a95c6afaf3698a</u>	0.000000 USDC
To	<u>0xf9483240fdc24a0555137ec887286dda05d8e304</u>	
From	<u>0x6bbc342e9c1487328dc6ba21fe6c7821b1f34570</u>	1,000.000000000000000000 0 USDØ j
To	<u>0x1e9c7d51624cd8f6836eacb7424905b191b6752f</u>	
From	<u>0x6bbc7cf9be35e8ec8cb1efc5358002e105a24570</u>	1,000.000000000000000000 0 USDØ j
To	<u>0x1e9c680ac2ab7880f9e0b08ae83bb7f68ab8752f</u>	
From	<u>0x6bbc342e9c1487328dc6ba21fe6c7821b1f34570</u>	0.000000 USDC
To	<u>0x1e9c7d51624cd8f6836eacb7424905b191b6752f</u>	
From	<u>0xe558de1c945cc48dab138db6b256465fea68b8cb</u>	100,015.0000000000000000 000 USDØ j
To	<u>0x195ed59d49b2ffb8f3a17741ed106feecb62a10</u>	

Sender / Recipient	Amount
From <u>0xe5585db657aae40a6ed2dde17b5d06a0fa13b8cb</u>	100,015.000000000000000000
To <u>0x195e8cd1cca12fd18643000c6d4e21b766d92a10</u>	000 USD <i>Ⓟ</i> j
From <u>0xe558de1c945cc48dab138db6b256465fea68b8cb</u>	0.000000 USDC
To <u>0x195ed59d49b2ffb8f3a17741ed106feecb62a10</u>	
From <u>0x5f99e419e477dcecf580e6fc375674fa555beac8</u>	8,122,776.1920499904081
To <u>0x4b2fb75b44bb6982104fdf3d0bae8146bc47ea2b</u>	22540 ERC20
From <u>0x5f99c5caba75f6168a6a3853b558046f9d73eac8</u>	8,122,776.1920499904081
To <u>0x4b2f1122db26c973b66d3539aa7b95e28b82ea2b</u>	22540 ERC20
From <u>0x66273988a9fe63a8bee60aa5cac460a4b8f1a85d</u>	33,247.000000000000000000
To <u>0xfe06556862457d1e05338260a0d4b425b0e1e954</u>	00 U <i>Ⓟ</i> ...DT
From <u>0x6627617c2b97af5a88caac12286daab9dbb9a85d</u>	33,247.000000000000000000
To <u>0xfe06ad4999121067a992383ab2fcdccc6a72e954</u>	00 U <i>Ⓟ</i> ...DT
From <u>0x66273988a9fe63a8bee60aa5cac460a4b8f1a85d</u>	0.000000 USDT
To <u>0xfe06556862457d1e05338260a0d4b425b0e1e954</u>	

Sender / Recipient	Amount
From <u>0x5123679c5a2384cc9de9c3db7a57ec1b4769baaf</u>	294.000000000000000000
To <u>0x162a9d4e1a991d3cd6795d3b349cad25ce2ec849</u>	UD...DT
From <u>0x512330c5f3a791caeb50ddeb49d468fb077ebaaf</u>	294.000000000000000000
To <u>0x162a5e8cfc8a79897dbcd03bf83022d1a0f9c849</u>	UD...DT
From <u>0x5123679c5a2384cc9de9c3db7a57ec1b4769baaf</u>	0.000000 USDT
To <u>0x162a9d4e1a991d3cd6795d3b349cad25ce2ec849</u>	
From <u>0x8a0435bd955e73fd4d227c8e349f142ac72ca67e</u>	50,505.0500000000029103 83 USDØj
To <u>0xf5f8f36dd49443aa418aa567797367a581f01041</u>	
From <u>0x8a049b87368319670471aecf195ea26f24d4a67e</u>	50,505.0500000000029103 83 USDØj
To <u>0xf5f853a8040a2d33f6276311e635bcf40d361041</u>	
From <u>0x8a0435bd955e73fd4d227c8e349f142ac72ca67e</u>	0.000000 USDC
To <u>0xf5f8f36dd49443aa418aa567797367a581f01041</u>	
From <u>0x172102a89e0fe8ca460cd8e1fd8a499bc5a5c37c</u>	41,036.0851800000018556 60 UD...DT
To <u>0x3dcd79989aac9a30b5877ec12c0a875541e24b12</u>	

Sender / Recipient	Amount
From <u>0x1721fba34ff933acc1dfe4560b00e8613feac37c</u>	41,036.08518000000018556 60 UÐ...DT
To <u>0x3dcda83554a65acd33771659f599efd881494b12</u>	
From <u>0x172102a89e0fe8ca460cd8e1fd8a499bc5a5c37c</u>	0.000000 USDT
To <u>0x3dcd79989aac9a30b5877ec12c0a875541e24b12</u>	
From <u>0x8c14dd77c67949983abf8d0de406df60cc0f3af6</u>	22,500.0000000000000000 00 USÐð;
To <u>0x483b34053876c00e1b31ea3824644fd87d275a65</u>	
From <u>0x8c14d0110e1866c2dfe625c642882ba390593af6</u>	22,500.0000000000000000 00 USÐð;
To <u>0x483b8204ac4fde07d9ad9bab2ec13353e5d95a65</u>	
From <u>0x8c14dd77c67949983abf8d0de406df60cc0f3af6</u>	0.000000 USDC
To <u>0x483b34053876c00e1b31ea3824644fd87d275a65</u>	
From <u>0x8dd74e5d06dbb0ad317e479e49ff3ef421b90b34</u>	2,003.12818399999991925 1 UÐ...DT
To <u>0xfa065d76f72c846f697e7f600db9880eda014526</u>	
From <u>0x8dd7a6fda48b64a37cc2606e50c93c31ac0c0b34</u>	2,003.12818399999991925 1 UÐ...DT
To <u>0xfa064cc4fdf879e0185b77f66ebf7801c3114526</u>	

Sender / Recipient	Amount
From <u>0x8dd74e5d06dbb0ad317e479e49ff3ef421b90b34</u>	0.000000 USDT
To <u>0xfa065d76f72c846f697e7f600db9880eda014526</u>	
From <u>0x8e1ccced7a782652e1980fcf09d16348f04a3ef6</u>	1,200.000000000000000000 0 USD...DT
To <u>0x0d0de3ac0ca93d8a4288d7749648a8ce66d5a0e7</u>	
From <u>0x8e1c961bb97b90ecf904503e48e3f5a09a173ef6</u>	1,200.000000000000000000 0 USD...DT
To <u>0x0d0d5a0d03bf7c9bb0736749b466bbb202f9a0e7</u>	
From <u>0x8e1ccced7a782652e1980fcf09d16348f04a3ef6</u>	0.000000 USDT
To <u>0x0d0de3ac0ca93d8a4288d7749648a8ce66d5a0e7</u>	
From <u>0x532f14a606e50a416bae208c9e044eb187c4b0e7</u>	4,000.000000000000000000 0 USD...DT
To <u>0xf4149bcd66339b8c6a1f28c781daba81312663c6</u>	
From <u>0x532f293481d8f4bca188d62d0c76fdd69896b0e7</u>	4,000.000000000000000000 0 USD...DT
To <u>0xf414109762d3e3f90b1d2cfc58ee5c4ab49563c6</u>	
From <u>0x532f14a606e50a416bae208c9e044eb187c4b0e7</u>	0.000000 USDT
To <u>0xf4149bcd66339b8c6a1f28c781daba81312663c6</u>	

Sender / Recipient	Amount
From <u>0xc5614979c803c504a0a1d8f8a45cd22300a38aea</u>	2,571.000000000000000000
To <u>0xcf07a9293619878ff048653b40105f1254abb6ea</u>	0 USDØj
From <u>0xc5614570bcfe77c264887102fb0f605251f48aea</u>	2,571.000000000000000000
To <u>0xcf0782a5d17172cafc86a4abfe57fdc5989fb6ea</u>	0 USDØj
From <u>0xc5614979c803c504a0a1d8f8a45cd22300a38aea</u>	0.000000 USDC
To <u>0xcf07a9293619878ff048653b40105f1254abb6ea</u>	
From <u>0x2222cf8537647e8036e4e2e4ce592ad633986d7b</u>	13.000000000000000000
To <u>0xd929bbf9244b4b1497df6934646331ffeb3601c9</u>	ETH
From <u>0x2222483ebd7ab3d8903e0b36c0ce0babf1e36d7b</u>	13.000000000000000000
To <u>0xd92970592b12dbc14f96d751ea2409155bf301c9</u>	ETH
From <u>0x08882c716c10a2bda2af1e6a7688f5c44b4b846e</u>	1.000000000000000000
To <u>0x8cf740053f8eb6ec1a50902d1a0a20d02e807351</u>	ETH
From <u>0x08882c4e16dbc70752dcfe45b9bfd0f5699f846e</u>	1.000000000000000000
To <u>0x8cf7c24b3d36c3dfa79e4b80de7739c9f1e37351</u>	ETH

Sender / Recipient	Amount
From <u>0xa25b0cd2159a3b9af41b55b3774c2792e817021c</u>	20,001.3826740000004065 22 USDØj
To <u>0xf482fe62b225a13356463c17ff621dc9abe39605</u>	
From <u>0xa25b2e03b30ef9f8de946469bdfcb0e031d1021c</u>	20,001.3826740000004065 22 USDØj
To <u>0xf482caf017297a8d34e45f53b23e0c938c689605</u>	
From <u>0xa25b0cd2159a3b9af41b55b3774c2792e817021c</u>	0.000000 USDC
To <u>0xf482fe62b225a13356463c17ff621dc9abe39605</u>	
From <u>0x729cdc27fe86a32fce22121dcb34b2679dd2f917</u>	35,754.8000000000029103 83 ERC20
To <u>0x3002d1a391eb4ece0f991268129656f1e96555f4</u>	
From <u>0x729cedf88b0e6d0cee8152e0bdcd6cda2404f917</u>	35,754.8000000000029103 83 ERC20
To <u>0x300226f054150e787a797f1fd07f0e38a4a655f4</u>	
From <u>0x2296b6d4d1889021a67907b19d00511e6ae698de</u>	20,839.9771570000011706 72 UØ...DT
To <u>0xe516f79cd5067455d4faa79e1bbc3fd0ad6a8281</u>	
From <u>0x22961c1fca0451c497b17c0a1d366707379398de</u>	20,839.9771570000011706 72 UØ...DT
To <u>0xe516e73fcdb2d2d90f74b9db3ad48b96e5ea8281</u>	

Sender / Recipient	Amount
From <u>0x2296b6d4d1889021a67907b19d00511e6ae698de</u>	0.000000 USDT
To <u>0xe516f79cd5067455d4faa79e1bbc3fd0ad6a8281</u>	
From <u>0xa7b69aa4335db9f779763dbbc24c98d9c6b60d4a</u>	677.609013000000004467 UÐ...DT
To <u>0x5e77de35ab2b0953769c2dd84241072376587a5c</u>	
From <u>0xa7b6688e43fa54ac4915d4efd000c7c6a9080d4a</u>	677.609013000000004467 UÐ...DT
To <u>0x5e77aeceb362745a9877bf4c571b9876c1b7a5c</u>	
From <u>0xa7b69aa4335db9f779763dbbc24c98d9c6b60d4a</u>	0.000000 USDT
To <u>0x5e77de35ab2b0953769c2dd84241072376587a5c</u>	
From <u>0xdf6709d84cb14c7296a46340ac8cdd3b11274ad6</u>	2,600.0000000000000000 0 UÐ...DT
To <u>0x11a6b18f0e3271abf7374e1d972e5a2ebc855a56</u>	
From <u>0xdf6705c0697228a3a864f726569f73b186c54ad6</u>	2,600.0000000000000000 0 UÐ...DT
To <u>0x11a6832a8d5cf103d3bb7465a3a0a6bfc14c5a56</u>	
From <u>0xdf6709d84cb14c7296a46340ac8cdd3b11274ad6</u>	0.000000 USDT
To <u>0x11a6b18f0e3271abf7374e1d972e5a2ebc855a56</u>	

Sender / Recipient	Amount
From <u>0x149205eb7f241d64718daefd8884717cba45b371</u>	30,000.000000000000000000 00 UÐ...DT
To <u>0x542e0b253e3be2357770693a3fc85c8a798f3e00</u>	
From <u>0x1492a8bd4db39e29fe2d30ded597c6e3b0ebb371</u>	30,000.000000000000000000 00 UÐ...DT
To <u>0x542ea24291c682cfdc6a686fb63d709779963e00</u>	
From <u>0x149205eb7f241d64718daefd8884717cba45b371</u>	0.000000 USDT
To <u>0x542e0b253e3be2357770693a3fc85c8a798f3e00</u>	
From <u>0x38cd31adbc742c8231daed3c1af1e2b70e9ffb26</u>	5,000.000000000000000000 0 UÐ...DT
To <u>0x19243127dbd4590a21c9ad93fc6ebf158ef55721</u>	
From <u>0x38cd113483fc3b893b1ad17ef5af7554361ffb26</u>	5,000.000000000000000000 0 UÐ...DT
To <u>0x192428e1f0931236ba3fb4f329ca88925d455721</u>	
From <u>0x38cd31adbc742c8231daed3c1af1e2b70e9ffb26</u>	0.000000 USDT
To <u>0x19243127dbd4590a21c9ad93fc6ebf158ef55721</u>	
From <u>0xfa920397df2df8c2a74bb0b871b5e6d29edeb213</u>	0.394208999999999976 ETH
To <u>0x5400c92b6ae22c17df9986109d9d749ef7f3e426</u>	

Sender / Recipient	Amount
From <u>0xfa9200739220c0961dd56cfa783c5402fe85b213</u>	0.394208999999999976 ETH
To <u>0x5400f716f97a294b75c5db0c37d432231485e426</u>	
From <u>0x4249ffddac62b7da3d2eefeb96b3223a6e eb234b</u>	236,138.4391079999991392 717 USDØj
To <u>0xeb0828f29db20a61a0b2290ee9964c71499b94df</u>	
From <u>0x4249b01f185306faf71e2793c0bf9f1912 be234b</u>	236,138.4391079999991392 717 USDØj
To <u>0xeb081db6f7421f48f7c4b264008653428c9494df</u>	
From <u>0x4249ffddac62b7da3d2eefeb96b3223a6e eb234b</u>	0.000000 USDC
To <u>0xeb0828f29db20a61a0b2290ee9964c71499b94df</u>	
From <u>0xc5614979c803c504a0a1d8f8a45cd22300 a38aea</u>	3,857.000000000000000000 0 USDØj
To <u>0x07ac7eaccc9d35ba667fedf3470a5684763dad5a</u>	
From <u>0xc5614570bcfe77c264887102fb0f605251 f48aea</u>	3,857.000000000000000000 0 USDØj
To <u>0x07accd6ae53149f3d0ffd4e9d54fb62e3a27ad5a</u>	
From <u>0xc5614979c803c504a0a1d8f8a45cd22300 a38aea</u>	0.000000 USDC
To <u>0x07ac7eaccc9d35ba667fedf3470a5684763dad5a</u>	

Sender / Recipient	Amount
From <u>0x2296b6d4d1889021a67907b19d00511e6ae698de</u>	20,839.5753509999995003 45 UØ...DT
To <u>0x81f09a3bd2e35dda2f4acc23b5149a15afe84cf6</u>	
From <u>0x22961c1fca0451c497b17c0a1d366707379398de</u>	20,839.5753509999995003 45 UØ...DT
To <u>0x81f069f60ba7d9e5ce7d5635b15a8664b84d4cf6</u>	
From <u>0x2296b6d4d1889021a67907b19d00511e6ae698de</u>	0.000000 USDT
To <u>0x81f09a3bd2e35dda2f4acc23b5149a15afe84cf6</u>	
From <u>0xd700fde631168d3781545d2468e85918451b963d</u>	73,259.4490499999956227 84 USDØj
To <u>0xdaf18e93c69cfa4218a2efa81b28986b9a58e879</u>	
From <u>0xd7000cb45fc6783d2761b7d6f69ac32bb781963d</u>	73,259.4490499999956227 84 USDØj
To <u>0xdaf17cbbc8c73083109f1aadcd3c897cce77e879</u>	
From <u>0xd700fde631168d3781545d2468e85918451b963d</u>	0.000000 USDC
To <u>0xdaf18e93c69cfa4218a2efa81b28986b9a58e879</u>	
From <u>0xa364fc02b202840ccfe1cba6188f240ab1cf9ba3</u>	149,980.0000000000000000 000 USDØj
To <u>0x2c79aa400d7f4596cc6207889525a87bcb4e5f08</u>	

Sender / Recipient	Amount
From <u>0xa36487c886fb131870e376a31048f175cd6d9ba3</u>	149,980.000000000000000000
To <u>0x2c794ab10898e3cc44a97a3ec3ed3a73d3875f08</u>	000 USDØj
From <u>0xa364fc02b202840ccfe1cba6188f240ab1cf9ba3</u>	0.000000 USDC
To <u>0x2c79aa400d7f4596cc6207889525a87bcb4e5f08</u>	
From <u>0x55145c221b8d18889dfb3a42bdcd9a2fa7a5b984</u>	177,309.049999999988358468 USDØj
To <u>0x5764a727f24931a5d1bc7f8ec83893e90d34148b</u>	
From <u>0x55148a879bbf6f6353ea09cea21fd103bd0db984</u>	177,309.049999999988358468 USDØj
To <u>0x5764970faf18b0d325a3a70176e363c3e966148b</u>	
From <u>0x55145c221b8d18889dfb3a42bdcd9a2fa7a5b984</u>	0.000000 USDC
To <u>0x5764a727f24931a5d1bc7f8ec83893e90d34148b</u>	
From <u>0xcd00a6aaba98d03e9f7c3e9ad014c02e21fa8f29</u>	33.520000000000000000003126 UØ...DT
To <u>0x30e707804be6e092919a7dbb55ac0be2b0c52a1d</u>	
From <u>0xcd00e3c9f470eb5a6dfd51f088d4b7fe9ef28f29</u>	33.520000000000000000003126 UØ...DT
To <u>0x30e708be3e69f90a95208bc1225d20e1655c2a1d</u>	

Sender / Recipient	Amount
From <u>0xcd00a6aaba98d03e9f7c3e9ad014c02e21fa8f29</u>	0.000000 USDT
To <u>0x30e707804be6e092919a7dbb55ac0be2b0c52a1d</u>	
From <u>0x99ec12918b0153e711ebde215bb820eee7a4d5a5</u>	25.000000000000000000000000 ERC20
To <u>0xc81bdce825d7d65a9ab96fd974728f8ea4f0dc59</u>	
From <u>0x99ecc7f4beca7deabb245f26090a2ea6ad8ed5a5</u>	25.000000000000000000000000 ERC20
To <u>0xc81bca1016f4e8d2c6dbcf8d55c7cd52ccdc59</u>	
From <u>0x7497f02acc8a565f6682ee4a62a93932045a0717</u>	70.1828260000000005706 UD...DT
To <u>0x4ca695c7a574082e3f631d4a87d7fc3f4a483ad3</u>	
From <u>0x74977a1b32d778fd04caf5ccc3c7ef5e18d30717</u>	70.1828260000000005706 UD...DT
To <u>0x4ca6cdb0d6b070ec15cfd7d3508b6812089a3ad3</u>	
From <u>0x7497f02acc8a565f6682ee4a62a93932045a0717</u>	0.000000 USDT
To <u>0x4ca695c7a574082e3f631d4a87d7fc3f4a483ad3</u>	
From <u>0x5e718213110086b43acde6380934a396e52ffbe1</u>	2,000.00000000000000000000 0 USD <i>᠔</i> ᠑
To <u>0x24d332087f64558416f984ab775760a6a43f65fd</u>	

Sender / Recipient	Amount
From <u>0x5e71ce57678d2398899a035667f30a02d6aefbe1</u>	2,000.000000000000000000 0 USDØ;
To <u>0x24d3780a64e0b78b38ea103d8e2cef652d1365fd</u>	
From <u>0x5e718213110086b43acde6380934a396e52ffbe1</u>	0.000000 USDC
To <u>0x24d332087f64558416f984ab775760a6a43f65fd</u>	
From <u>0xcb7afda95c2fa8c402f6d644869e0a04046768be</u>	300,000.0000000000000000 000 USDØ;
To <u>0x163a9b7f07f6f3cbeae639b22b8805a77c2512bf</u>	
From <u>0xcb7a6600c15a0ce0ac4054bfdb710ca5898568be</u>	300,000.0000000000000000 000 USDØ;
To <u>0x163a4669d69710ccef02cdb945ead7f6482212bf</u>	
From <u>0xcb7afda95c2fa8c402f6d644869e0a04046768be</u>	0.000000 USDC
To <u>0x163a9b7f07f6f3cbeae639b22b8805a77c2512bf</u>	
From <u>0x40a703cf069279a3b251c572552494e0acc228a</u>	1,000.0000000000000000 0 USDØ;
To <u>0x0d8fc967b8a6f35e3db6dd3f0779e85a46603ca9</u>	
From <u>0x40a7831dbe69df889ed95ebe79677d0f1f0f228a</u>	1,000.0000000000000000 0 USDØ;
To <u>0x0d8f65269274a82398727c80459a50f241ce3ca9</u>	

Sender / Recipient	Amount
From <u>0x40a703cf069279a3b251c572552494e0acc228a</u>	0.000000 USDC
To <u>0x0d8fc967b8a6f35e3db6dd3f0779e85a46603ca9</u>	
From <u>0xf026ac7e45ec8ad3bc5f406c434e0b3716184c1c</u>	1.09630859999999966 ETH
To <u>0xa6cd6977c5d86d8a5578a8160c5841d9d06b2529</u>	
From <u>0xf02691c4306251102b0ad2314beeabbd30c14c1c</u>	1.09630859999999966 ETH
To <u>0xa6cd61c18b63e4d5bdce81a1abc80240e8792529</u>	
From <u>0x410044063dde14040adce31d0da20a402516cd5f</u>	0.311192073745813980 ETH
To <u>0x38029b184edd65ba809148716e3be01e56423fab</u>	
From <u>0x4100530e96b7349acb82b274a6363be756b0cd5f</u>	0.311192073745813980 ETH
To <u>0x380210926e7994fb5f8f2ae09b7cad6b1a2b3fab</u>	
From <u>0x1cf060c73e23c37b358d5096f79449594e19fedb</u>	156,689.442898999986937 270 USDØj
To <u>0x93202c9e3b08182118305d6ece863f96115d82a5</u>	
From <u>0x1cf034190a65bd5e365be23de04f1ff48a75fedb</u>	156,689.442898999986937 270 USDØj
To <u>0x9320f4d9e4aaf70ce8643ced16aea38b153b82a5</u>	

Sender / Recipient	Amount
From <u>0x1cf060c73e23c37b358d5096f79449594e19fedb</u>	0.000000 USDC
To <u>0x93202c9e3b08182118305d6ece863f96115d82a5</u>	
From <u>0xa229919ae3036634a42dbf1fbe315089bb217fa3</u>	249,000.000000000000000000 000 UÐ...DT
To <u>0x2da7369d2b7b4f6b202f55d56f11d1e78409b338</u>	
From <u>0xa2294eaa1261e6615f3e081405701ef9f18a7fa3</u>	249,000.000000000000000000 000 UÐ...DT
To <u>0x2da7ce88ec0b994ed54f8ea63d033a8bf4fbb338</u>	
From <u>0xa229919ae3036634a42dbf1fbe315089bb217fa3</u>	0.000000 USDT
To <u>0x2da7369d2b7b4f6b202f55d56f11d1e78409b338</u>	
From <u>0x47241eaaabc6cb4b8e600fa313be8a0e86f016d2</u>	57,692.000000000000000000 00 UÐ...DT
To <u>0x9bba54d37eb36d2cdc07f8af66ff12d06f26953c</u>	
From <u>0x47240784307dd2c9e1130c5e3c6923caf4d716d2</u>	57,692.000000000000000000 00 UÐ...DT
To <u>0x9bbab9e7b8358ea3a9c5ffb5c0692aa43374953c</u>	
From <u>0x47241eaaabc6cb4b8e600fa313be8a0e86f016d2</u>	0.000000 USDT
To <u>0x9bba54d37eb36d2cdc07f8af66ff12d06f26953c</u>	

Sender / Recipient	Amount
From <u>0x22a697a4cbcd491aa8e5112b6258ea4d2c015af9</u>	250,000.000000000000000000 000 UÐ...DT
To <u>0x6c48cfa7292f9c7067b938beb30d912d28bb8804</u>	
From <u>0x22a65d00549130da8392831bac1704c42ef25af9</u>	250,000.000000000000000000 000 UÐ...DT
To <u>0x6c4898242ec8efe57cd079b435a11cb56fa28804</u>	
From <u>0x22a697a4cbcd491aa8e5112b6258ea4d2c015af9</u>	0.000000 USDT
To <u>0x6c48cfa7292f9c7067b938beb30d912d28bb8804</u>	
From <u>0x677cef1f146d958546d3f33b3c03ef12310b4dfd</u>	2.00000000000000000000 ETH
To <u>0x0a4a8d654cb101552c78e09d96345bd9a751c6a1</u>	
From <u>0x677c2fd0c09588a80b6a451eb8cc3c4e860e4dfd</u>	2.00000000000000000000 ETH
To <u>0x0a4a6d95d12b1f137988ffddf8bb35f2a958c6a1</u>	
From <u>0xdf6709d84cb14c7296a46340ac8cdd3b11274ad6</u>	4,002.000000000000000000 0 UÐ...DT
To <u>0x11a6b18f0e3271abf7374e1d972e5a2ebc855a56</u>	
From <u>0xdf6705c0697228a3a864f726569f73b186c54ad6</u>	4,002.000000000000000000 0 UÐ...DT
To <u>0x11a6832a8d5cf103d3bb7465a3a0a6bfc14c5a56</u>	

Sender / Recipient	Amount
From <u>0x3300b0a3054e1ca81909b5d9188018053237db98</u>	34,000.000000000000000000 00 USD...DT
To <u>0x3fec714ee39e34fb0d81ef5467cca97b58efec93</u>	
From <u>0x3300eea5875a622c4fb2aeea872cc8510bebdb98</u>	34,000.000000000000000000 00 USD...DT
To <u>0x3fec556d0a06cffc79d02154d0594ab6642bec93</u>	
From <u>0x3300b0a3054e1ca81909b5d9188018053237db98</u>	0.000000 USDT
To <u>0x3fec714ee39e34fb0d81ef5467cca97b58efec93</u>	
From <u>0x5f99e419e477dcecf580e6fc375674fa555beac8</u>	2,100,000,082.000000000 000000000 ERC20
To <u>0x23d6aa61f4b544c137d9af374fa66e92f6b4c55d</u>	
From <u>0x5f99c5caba75f6168a6a3853b558046f9d73eac8</u>	2,100,000,082.000000000 000000000 ERC20
To <u>0x23d6bf06a756bc520085bfcca174009a40c55d</u>	
From <u>0x4b780d01d2655bad927587a1f7e5fefe668c9298</u>	0.349366716597618032 ETH
To <u>0xfaf2ce3f14d74708ecbfefe06134571900246f9e</u>	
From <u>0x4b788a2c5dc9379c26ddee37648f091209039298</u>	0.349366716597618032 ETH
To <u>0xfaf2a2b7da29a51794a0675eedfaad363f3a6f9e</u>	

Sender / Recipient	Amount
From <u>0x71330da4ca3e2f2e315485407d7ec80196b368b6</u>	2,000.000000000000000000 0 UÐ...DT
To <u>0x4b5fb58f1af295d33eda8a7d6c342a37bb7410ea</u>	
From <u>0x7133985b93afeed7f593a298d2db4841d5fe68b6</u>	2,000.000000000000000000 0 UÐ...DT
To <u>0x4b5f834ede79c52bd33d952c719a0b641a0310ea</u>	
From <u>0x71330da4ca3e2f2e315485407d7ec80196b368b6</u>	0.000000 USDT
To <u>0x4b5fb58f1af295d33eda8a7d6c342a37bb7410ea</u>	
From <u>0x2296b6d4d1889021a67907b19d00511e6ae698de</u>	20,839.5753509999995003 45 UÐ...DT
To <u>0xad09b9f83ae5ea548137cc02b60217d3de23d5a2</u>	
From <u>0x22961c1fca0451c497b17c0a1d366707379398de</u>	20,839.5753509999995003 45 UÐ...DT
To <u>0xad09bb3e206c4201598e4517fc2e0d1ea601d5a2</u>	
From <u>0x2296b6d4d1889021a67907b19d00511e6ae698de</u>	0.000000 USDT
To <u>0xad09b9f83ae5ea548137cc02b60217d3de23d5a2</u>	
From <u>0x4d7f1790644af787933c9ff0e2cff9a9b4299abb</u>	3.079398999081861099 ETH
To <u>0x5f3dde5b7b95e2296deca1f7bfdba7aa9cc46018</u>	

Sender / Recipient	Amount
From <u>0x4d7f5396af42c25f42428a50ea256efc63fe9abb</u>	3.079398999081861099 ETH
To <u>0x5f3dc06e06dccee8b8f0b60af82d8c3aa53a6018</u>	
From <u>0x3d228dd20c6c8194178db20151aa63af5d4b92ed</u>	4,793.000000000000000000 0 UÐ...DT
To <u>0x9523f3950942040e0aa28e3dfc24f618a687bf9f</u>	
From <u>0x3d22aad07098a9c34a19f445a87e3bda637092ed</u>	4,793.000000000000000000 0 UÐ...DT
To <u>0x952385f84f7922b9ec2c6d9d185d81c5d44fbf9f</u>	
From <u>0x3d228dd20c6c8194178db20151aa63af5d4b92ed</u>	0.000000 USDT
To <u>0x9523f3950942040e0aa28e3dfc24f618a687bf9f</u>	
From <u>0xce5be41f993a698a03db9d3f26ed829ef4812329</u>	10.000000000000000000 ETH
To <u>0xc2573f0e16f3b284317a9c27b74fb81bdddda583</u>	
From <u>0xce5bb684a4fb277bb6ac42bff7ff51f4c3e02329</u>	10.000000000000000000 ETH
To <u>0xc257082829414c87a3a1e7caa3bb7f789f06a583</u>	
From <u>0x0ba0987903a2807416e9cf6ac142382350d1d4d2</u>	390.000000000000000000 UÐ...DT
To <u>0xeab1496b0ffc284d11b17db317b7e2ae51c352fd</u>	

Sender / Recipient	Amount
From <u>0x0ba0c3c6271f65051b622a5bf7caaa7b2780d4d2</u>	390.000000000000000000
To <u>0xeab15228d3df4be458787f7835b4430bddc352fd</u>	UD...DT
From <u>0x0ba0987903a2807416e9cf6ac142382350d1d4d2</u>	0.000000 USDT
To <u>0xeab1496b0ffc284d11b17db317b7e2ae51c352fd</u>	
From <u>0x8d2ce8eca530e3b31013b1fe5016e425a69fe85d</u>	4,500.000000000000000000
To <u>0x102cd50348f5a5777bece6e2e7b2040c153570e9</u>	0 USDD;
From <u>0x8d2c12257b12c026848173f1b8ec9ea52876e85d</u>	4,500.000000000000000000
To <u>0x102ce035af1a0eaa31751e041243f6402e4270e9</u>	0 USDD;
From <u>0x8d2ce8eca530e3b31013b1fe5016e425a69fe85d</u>	0.000000 USDC
To <u>0x102cd50348f5a5777bece6e2e7b2040c153570e9</u>	
From <u>0x476068a21b39dd4cbce11f404c99128c63ef5f7c</u>	42,000.000000000000000000
To <u>0x76cb486a7adb4dec4f9deac5b15402933af58d71</u>	00 UD...DT
From <u>0x4760e3b621395349c7130d7a0c2017dab35c5f7c</u>	42,000.000000000000000000
To <u>0x76cbfb2e0c9ecccaf159f59c717bdf17a37f8d71</u>	00 UD...DT

Sender / Recipient	Amount
From <u>0x476068a21b39dd4cbce11f404c99128c63ef5f7c</u>	0.000000 USDT
To <u>0x76cb486a7adb4dec4f9deac5b15402933af58d71</u>	
From <u>0x2296b6d4d1889021a67907b19d00511e6ae698de</u>	20,842.10819600000010440 13 USD...DT
To <u>0x6236edf560f4ba4d3ab94c0debedff3f8258d815</u>	
From <u>0x22961c1fca0451c497b17c0a1d366707379398de</u>	20,842.10819600000010440 13 USD...DT
To <u>0x6236f26a45d54e8d0109c2aa2b0a022de1cbd815</u>	
From <u>0x2296b6d4d1889021a67907b19d00511e6ae698de</u>	0.000000 USDT
To <u>0x6236edf560f4ba4d3ab94c0debedff3f8258d815</u>	
From <u>0xbcd87dd62e3af158fe982c91e3d106a52e4d5fcb</u>	20,000.0000000000000000 00 USD...DT
To <u>0xcf608f3386d21b63c6f7960524445001bde22616</u>	
From <u>0xbcd85beede12a3cad0ef857e74b564ad601b5fcb</u>	20,000.0000000000000000 00 USD...DT
To <u>0xcf60a02165672f433cefd74c36793d41bdb02616</u>	
From <u>0xbcd87dd62e3af158fe982c91e3d106a52e4d5fcb</u>	0.000000 USDT
To <u>0xcf608f3386d21b63c6f7960524445001bde22616</u>	

Sender / Recipient	Amount
From <u>0x4da6105413eef52c35d99516b6d54c512d395a3a</u>	26,082.2694719999999506 40 UØ...DT
To <u>0x70c701c70fbd159a9696514cb0f7aaf909a4b0e5</u>	
From <u>0x4da6990e9a5123cb6a12310f2d51e739ed5c5a3a</u>	26,082.2694719999999506 40 UØ...DT
To <u>0x70c73b607495133bca670400dbfd1ea6f956b0e5</u>	
From <u>0x4da6105413eef52c35d99516b6d54c512d395a3a</u>	0.000000 USDT
To <u>0x70c701c70fbd159a9696514cb0f7aaf909a4b0e5</u>	
From <u>0xc4163869a734f6d2214bd3588cc0e039c1eb5990</u>	500,000.0000000000000000 000 USDØj
To <u>0x90afae5f1bed72a64f3352fc350325c32f6e3cc7</u>	
From <u>0xc416f471208b16971af0ae700adc1a5c49a35990</u>	500,000.0000000000000000 000 USDØj
To <u>0x90af942c3ff7fe633910fc504eac6e3b47e63cc7</u>	
From <u>0xc4163869a734f6d2214bd3588cc0e039c1eb5990</u>	0.000000 USDC
To <u>0x90afae5f1bed72a64f3352fc350325c32f6e3cc7</u>	
From <u>0xf751652df0902288fcdbc4e9b29864a177426887</u>	1,365.79999999999995452 5 USDØj
To <u>0x2a8201722882eb7da97e2941c86a0462c166a964</u>	

Sender / Recipient	Amount
From <u>0xf751fc9db8fe6ebac9d1b2968175edd3aa</u> <u>a66887</u>	1,365.7999999999995452 5 USDØj
To <u>0x2a82ddac1883f15f83b7afb6029de7bf96</u> <u>21a964</u>	
From <u>0xf751652df0902288fcdbc4e9b29864a177</u> <u>426887</u>	0.000000 USDC
To <u>0x2a8201722882eb7da97e2941c86a0462c1</u> <u>66a964</u>	
From <u>0x31a909857cb5920307b46dd69aa57621da</u> <u>659ae7</u>	124.177103000000002453 UØ...DT
To <u>0x778e866e205837e755d07042098fe02abc</u> <u>c0ca86</u>	
From <u>0x31a9d034553a108c4cbd4b2561e1c33004</u> <u>489ae7</u>	124.177103000000002453 UØ...DT
To <u>0x778efac475482e28f49961f4c41258eb0d</u> <u>9bca86</u>	
From <u>0x31a909857cb5920307b46dd69aa57621da</u> <u>659ae7</u>	0.000000 USDT
To <u>0x778e866e205837e755d07042098fe02abc</u> <u>c0ca86</u>	
From <u>0xfa498d2ef46367bfc9dc755dece7e0db8d</u> <u>1cfe6f</u>	0.250000000000000000 ETH
To <u>0xc05ddc734432917a7c8fe4eef1aa77d3c6</u> <u>77b484</u>	
From <u>0xfa4983123ca4203ed8f0d4ca3bf7c4c23c</u> <u>2dfe6f</u>	0.250000000000000000 ETH
To <u>0xc05d28daa7b9cad9effeb8022332cac60f</u> <u>88b484</u>	

Sender / Recipient	Amount
From <u>0x019ee37a1f9c38104ad56501a027f3f258746314</u>	4.000000000000000000 ETH
To <u>0x1904fd7caecbea86724c6af8a45e1cfe744c3d86</u>	
From <u>0x019e2ff14a588b0b54983625be64b693ea6a6314</u>	4.000000000000000000 ETH
To <u>0x1904e06949f92502c5f0e8ba1dc13e942bad3d86</u>	
From <u>0x3f46c8683a463c639957254c96d579178aaa9245</u>	150.000000000000000000 UD...DT
To <u>0xff14cf365cb428681b7ead1b8825274256df6fa6</u>	
From <u>0x3f46445a45b2d11aaa529af4f6c9d4dd72d59245</u>	150.000000000000000000 UD...DT
To <u>0xff14caa0acb7c713fb78e2e9cc8930b20ad06fa6</u>	
From <u>0x3f46c8683a463c639957254c96d579178aaa9245</u>	0.000000 USDT
To <u>0xff14cf365cb428681b7ead1b8825274256df6fa6</u>	
From <u>0xcfb0b041643fa058d25dc753f627c3d8355cfa8b</u>	12,000.0000000000000000 00 UD...DT
To <u>0x4208534bd383bf85196e37ea3bea3de5ee856e7d</u>	
From <u>0xcfb08d462329c193b4c9bd72c52561a661f7fa8b</u>	12,000.0000000000000000 00 UD...DT
To <u>0x4208e33f5cbda79ed2cbc96328cc0787e7856e7d</u>	

Sender / Recipient	Amount
From <u>0xcfb0b041643fa058d25dc753f627c3d8355cfa8b</u>	0.000000 USDT
To <u>0x4208534bd383bf85196e37ea3bea3de5ee856e7d</u>	
From <u>0x611727a98cec92096ecc61c773323e5b0143f281</u>	13,375.000000000000000000 00 USDD;
To <u>0xb390f6cd34515ae9932ecf731259239d8f9225a6</u>	
From <u>0x6117372dd750f37a6b3cb33e1343c9b4f872f281</u>	13,375.000000000000000000 00 USDD;
To <u>0xb3902d46c612389675b02151829cce9eb73025a6</u>	
From <u>0x611727a98cec92096ecc61c773323e5b0143f281</u>	0.000000 USDC
To <u>0xb390f6cd34515ae9932ecf731259239d8f9225a6</u>	
From <u>0xcec7dbd3f2371ab0dd5ee1701a070af04d43019f</u>	39.5040740000000002798 UD...DT
To <u>0xc88ac0513d29d39ee3620fab808262db336a7bc5</u>	
From <u>0xcec7008a11bb45afc9e2a642d48463e04dc6019f</u>	39.5040740000000002798 UD...DT
To <u>0xc88ad2b6389a6a4c4a9198bcb51d1e5550877bc5</u>	
From <u>0xcec7dbd3f2371ab0dd5ee1701a070af04d43019f</u>	0.000000 USDT
To <u>0xc88ac0513d29d39ee3620fab808262db336a7bc5</u>	

Sender / Recipient	Amount
From <u>0x916ed5586bb328e0ec1a428af060dc3d10919d84</u>	26.789644129999999222 ERC20
To <u>0x2d7af30cfbd666c7a122e40e8b8d3e23c9a988c2</u>	
From <u>0x916e53d43019cba365ce77f6c1675194adc9d84</u>	26.789644129999999222 ERC20
To <u>0x2d7ab13b601503f80f621be634446b3d0a5988c2</u>	
From <u>0x16b2b042f15564bb8585259f535907f375bdc415</u>	17,133,285.420000001788 139343 ERC20
To <u>0xb34c96caa60e1996a1f2d30c836041f824ef2d9e</u>	
From <u>0x16b22ef79029b01d5283e3481bb501c78f6fc415</u>	17,133,285.420000001788 139343 ERC20
To <u>0xb34ca5b10657b8b5a1290afeefa0718c6ea62d9e</u>	
From <u>0x6b929e5cd70fd8627726f7f92d5761dda376ca0b</u>	59,045.3771019999985583 13 U0...DT
To <u>0x78085e8313e1482a0f9ef3e221224b31d2925622</u>	
From <u>0x6b92271e884d1edbc13509d16a1d0f471b9eca0b</u>	59,045.3771019999985583 13 U0...DT
To <u>0x78086ad810f8f99a0b6c92a9a6c8857d3c665622</u>	
From <u>0x6b929e5cd70fd8627726f7f92d5761dda376ca0b</u>	0.000000 USDT
To <u>0x78085e8313e1482a0f9ef3e221224b31d2925622</u>	

Sender / Recipient	Amount
From <u>0x96f62090f236a950e7c183bbe7a2294c</u> <u>c6eb09</u>	49.544649999999997192 UÐ...DT
To <u>0xbd65abd4c7f6bcf581f36e0d09c163d983</u> <u>c45e8b</u>	
From <u>0x96f64492974fb1eef61ece0b7972709fe0</u> <u>d5eb09</u>	49.544649999999997192 UÐ...DT
To <u>0xbd657218e42b0b24fe7a266493f6a3b4bb</u> <u>c45e8b</u>	
From <u>0x96f62090f236a950e7c183bbe7a2294c</u> <u>c6eb09</u>	0.000000 USDT
To <u>0xbd65abd4c7f6bcf581f36e0d09c163d983</u> <u>c45e8b</u>	

* USD values displayed at the time of transaction

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