

**IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT
IN AND FOR COLLIER, COUNTY, FLORIDA**

KLODJAN DOLLMA, on behalf of himself	)	
and all others similarly situated,	)	
	)	
Plaintiff,	)	
	)	
-against-	)	
	)	
LENA WALTER, CRYPTOHEROM, and	)	
JOHN DOE NOS. 1-25	)	
	)	
Defendants.	)	
	)	

Index No. _____

CLASS REPRESENTATION
(Injunctive Relief Requested)

COMPLAINT

Class Plaintiff Klodjan Dollma (“Plaintiff”), by and through his undersigned counsel, Xander Law Group (“Plaintiff Counsel”), brings this Complaint for claims of conversion and related equitable remedies against Defendants, and alleges as follows:

INTRODUCTION

1. This case is about the theft of cryptocurrency using a scheme known as “pig butchering.”

2. The scheme is centered around “CryptoHerom,” a fake cryptocurrency trading platform, including the website cryptoherom.com. Defendants used CryptoHerom to lure a common class of victims (“Class Members”) to transfer funds to crypto wallets controlled by Defendants. This class action is brought to freeze crypto wallets containing Class Member funds that Defendants converted, and then return these funds to Class Member victims.

3. Plaintiff is a resident of Naples, FL. Like other similarly situated Class Members, Plaintiff was tricked by one or more individuals, including a person identifying herself as Lena

Walter (“Walter”), one or more persons or entities affiliated with the CryptoHerom platform (“CryptoHerom”), and other unknown persons, John Does Nos. 1-25, as part of a common scheme to transfer funds to crypto wallets controlled by Defendants through the CryptoHerom platform.

4. The scheme with Plaintiff began on or about August 23, 2023, when Walter first contacted Plaintiff through Facebook. Plaintiff and Walter then engaged in conversation on a daily basis. Walter stated that she engaged in cryptocurrency trading on the side and suggested that Plaintiff should try it. Walters then introduced Plaintiff to CryptoHerom and he initially agreed to try the platform with a deposit of \$1,050.

5. On August 31, 2023, Plaintiff transferred \$1,050 from his Coinbase wallet 0x7c195D981AbFdC3DDecd2ca0Fed0958430488e34 to a Crypto.com DeFi application that then connected directly to cryptoherom.com wallet

0xdAC17F958D2ee523a2206206994597C13D831ec7

6. Walters then explained that Plaintiff could withdraw funds from CryptoHerom and that she would assist Plaintiff with loans if necessary. Through his online “account” at CryptoHerom, Plaintiff was able to check details about his “account,” including the amount of cryptocurrency and his returns. After his initial investment appeared to generate a profit, Plaintiff deposited additional funds. Walter persuaded Plaintiff to obtain a “loan” through CryptoHerom as well, and then to send additional funds to repay this “loan.”

7. Defendants also falsely promised Plaintiff additional profits for referring new investors. Walter persuaded Plaintiff to recommend CryptoHerom to friends and family members, using the same “DeFi” application Plaintiff had used, and transferring their funds through cryptoherom.com. Plaintiff unwittingly convinced his friends and family to participate in the scam,

as follows: Plaintiff's cousin, Indrit Vogli: \$102,103; Plaintiff's uncle, Shkelzen Vogli: \$136,730; Plaintiff's friend, Rei Culi: \$1,000.

8. In aggregate, Plaintiff transferred \$410,000 from his accounts through the CryptoHerom platform.

9. Plaintiff's final contact with Walter was on November 11, 2023. Plaintiff and other Class Members were subsequently blocked from accessing their CryptoHerom accounts.

10. Plaintiff subsequently contacted Inca Digital ("Inca"), a cryptocurrency investigation firm, which traced his transactions and confirmed that CryptoHerom was orchestrating a "pig butchering" scheme. As described below, Plaintiff also engaged Inca to investigate other CryptoHerom transactions and found that these transactions were part of a common scheme to convert Class Member funds.

11. Based on the investigation to date, the total amount of Class Plaintiffs' funds converted by Defendants is approximately \$38 million. This amount was calculated based on a three-step analysis: (1) identifying the addresses that initially received Plaintiff's cryptocurrency (the "Pivot Addresses"); (2) tracking the transfer of funds from those pivot addresses to 67 deposit wallet addresses at OKX, a cryptocurrency trading venue, (the "Deposit Addresses"); (3) tracing transactions from the 67 Deposit Addresses to 12 consolidated wallet addresses, also at OKX, (the "Consolidated Addresses"), and (4) identifying additional Pivot Addresses that followed the same deposit pattern. The 67 deposit addresses and the 12 consolidated wallet addresses were determined based on the criteria below.

Additional 4 Pivot Addresses →
**Victim Addresses → 5 Pivot Addresses → 67 Deposit Addresses at OKX → 12 Consolidated
Addresses at OKX**

12. The investigation also uncovered “smart contract” computer code from cryptoherom.com. This code permitted Defendants to withdraw unlimited amounts of cryptocurrency from Class Members’ wallets. One or more Defendants appear to have left this code open on cryptoherom.com inadvertently, leaving behind the cryptocurrency equivalent of “fingerprint” evidence of their common scheme to convert Class Member funds.

13. To date, the investigation has identified the wallet addresses set forth in Appendix A as part of the common “pig butchering” allegations centered around CryptoHerom. Plaintiff requests that this Court issue an Order freezing these wallet addresses and wallet addresses that received funds directly from these addresses.

JURISDICTION AND VENUE

14. Plaintiff lives at 843 Grove Drive, Naples, FL. He works as a mechanic at Mercedes Benz of Bonita Springs in Bonita Springs, FL.

15. Defendants are persons of unknown citizenship who perpetrated the wrongdoing alleged herein. The true identity and residence of Walter is currently unknown and is subject to ongoing investigation. Walter represented to Plaintiff that she was a resident of Los Angeles California, and her Facebook profile stated, at the time of the wrongdoing alleged here, that Walter was a Los Angeles, California resident. Walter also provided Plaintiff with U.S. phone numbers: +1 (213) 772-2897 and +1 (213) 559-2545. One or more of Defendants were affiliated with

CryptoHerom and cryptoherom.com, a cryptocurrency trading platform that Class Members accessed through the “DeFi” application available through Crypto.com, a cryptocurrency exchange based in Singapore that, on information and belief, has numerous customers and a business presence in Florida. Plaintiff will attempt to identify Defendants through discovery served on third parties with whom Defendants interacted. The jurisdiction of incorporation and principal place of business of CryptoHerom also are unknown and are the subject of ongoing investigation.

16. Venue is proper in this Court as a substantial part of the events giving rise to the claims occurred in Collier County, Florida, where the Plaintiff resides and was primarily targeted by the Defendants’ scheme.

17. The Plaintiff reserves the right to amend this Complaint to include additional parties as Defendants, upon further investigation and discovery of their identities, roles, and residences.

STATEMENT OF FACTS

18. As detailed below, Defendants followed the “pig butchering” roadmap for cryptocurrency theft. “Pig butchering” victims in the United States have lost billions of dollars and “pig butchering” schemes have been the subject of state and federal government investigation and prosecution.¹

19. In a typical “pig butchering” scheme, scammers promise victims returns and then fabricate evidence of positive performance on fake websites made to look like functioning cryptocurrency trading venues or investment companies to entice victims to “invest” more money.

¹ See FinCEN Alert of Prevalent Virtual Currency Investment Scam Commonly Known as “Pig Butchering,” U.S. Treasury Financial Crimes Enforcement Network Sep. 8, 2023, https://www.fincen.gov/sites/default/files/shared/FinCEN_Alert_Pig_Butchering_FINAL_508c.pdf.

When the victims have been sufficiently “fattened” with false profits, scammers steal the victims’ cryptocurrency, and cover their tracks by moving the stolen property through a maze of subsequent transactions.

20. In this case, the illegal conversion of Class Members’ assets centered around one fake cryptocurrency trading platform: CryptoHerom. Defendants used a systematized method to exploit Plaintiff and others and steal their cryptocurrency by routing Class Member transactions through the website cryptoherom.com and then to related crypto wallets controlled by Defendants. Class Members all used “accounts” established through cryptoherom.com.

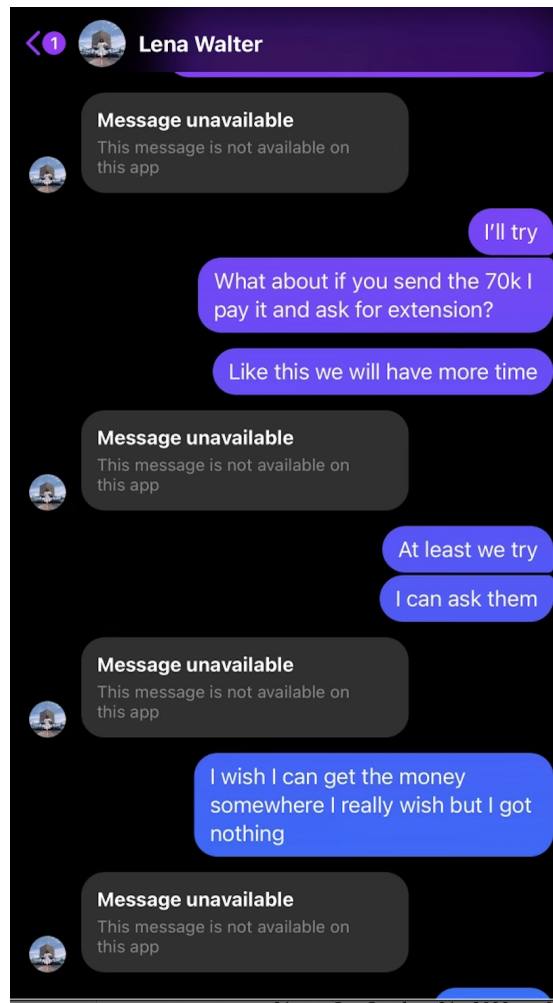
21. On information and belief, the scheme perpetrated by Defendants involved facts common to Class Members, including the following:

- (i) conversations with Class Members to persuade them to invest using the common CryptoHerom platform, including communications through social media and messaging apps, the use of fake identities, and false claims related to cryptocurrency investing through CryptoHerom;
- (ii) the common use of cryptoherom.com and related applications by Class Members;
- (iii) the intentional and unlawful conversion of Class Members cryptocurrency for Defendants’ own use, through transactions based on common “smart contract” computer code at cryptoherom.com enabling such conversion;
- (iv) the common use of Defendants’ cryptocurrency wallets, as described below;
- (v) significant financial harm to Class Members from the conversion of their assets.

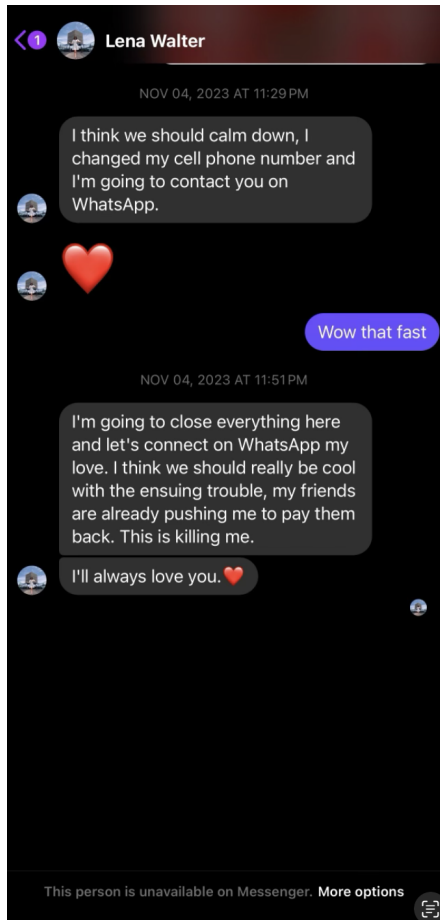
DEFENDANTS LURE PLAINTIFF TO “INVEST” THROUGH CRYPTOHEROM

22. Walter first contacted Dollma through Facebook on or about August 28, 2023, stating simply “hi what’s your name.” In their subsequent messages, Walter gradually introduced

the concept of profitable cryptocurrency investment through CryptoHerom. Walter and Dollma spoke briefly on the phone a few times.



Screenshot of Dollma conversation with Walter via Facebook

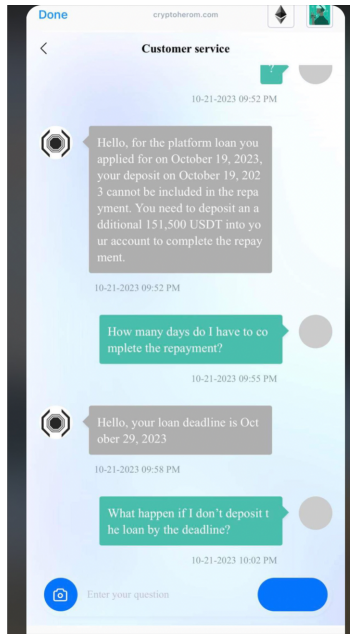


Walter telling Dollma to move from Facebook messenger to WhatsApp

23. Walter introduced a referral system, falsely promising returns on investments from new referrals. This led to the Plaintiff and his relatives investing more funds, including loans taken under the guise of profitable returns. Encouraged by Walter, he also involved his relatives and friends, leading to collective investments amounting to approximately \$810,000.

24. On September 17, 2023, Plaintiff added his friend as his “subordinate” on CryptoHerom, meaning that Plaintiff would receive “referrer rewards” from his friend’s transactions. The wallet address of the Plaintiff’s friend is: 0x9341FEbC0443e2482466971.

25. On October 21, 2023 at 9:52pm, Plaintiff was told he needed to deposit an additional 151,500 USDT into his account to complete the repayment for the loan he requested on October 19, 2023. Plaintiff was told the deadline was October 29, 2023.



Screenshot of messages between Plaintiff and CryptoHerom Customer Service

26. On October 24, 2023 at 3:18pm, Plaintiff requested to transfer all the contents of his original wallet to a new wallet: 0x397d96dA06C93EaD36D795.

27. On October 24, 2023 at 7:38pm, Plaintiff requested to transfer his CryptoHerom account to this wallet: 0x4eE66B07a81F1a7b5D7ec29c16445Cb5b2762E8D. Walter told the Plaintiff that he could maximize profits by having an AI do his daily trading. Consistent with information on the CryptoHerom platform, Walter promised the Plaintiff a daily profit of 3% profit if he used an AI trading account.

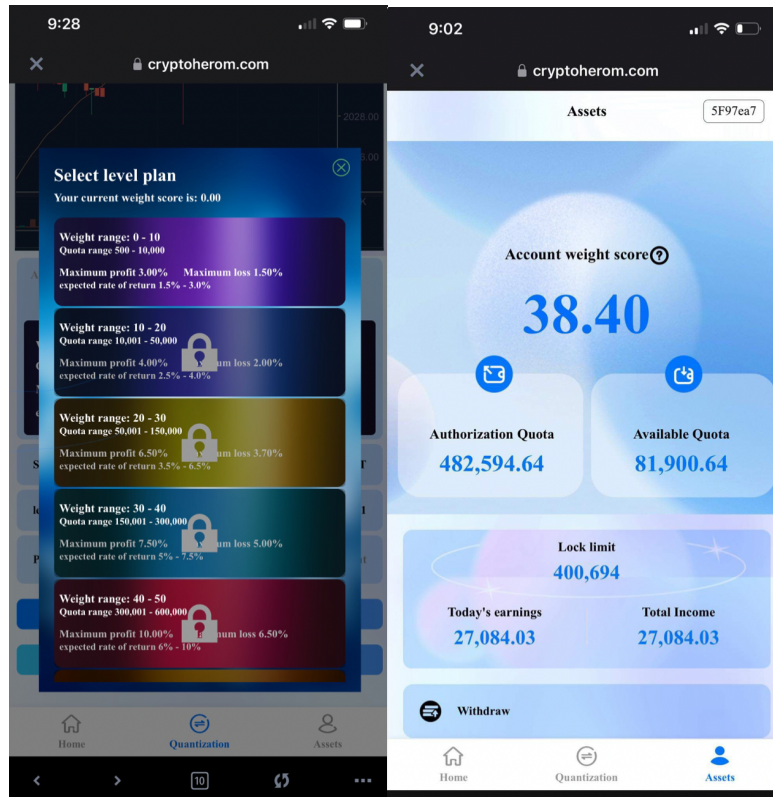
28. On October 25, 2023, Plaintiff sent two “loan repayments” to Ethereum wallet address 0x948A31877B95fB7d324D6D85A3A203546c517651. The first was at 5:45pm: a transfer of 50,490.20 USDT, approximately \$51,500.00 at the time of the transfer. The second was at 8:33pm: a transfer of 17.03309708 ETH, approximately \$30,561.48 at the time of the transfer.

29. After sending proof of these transactions to CryptoHerom “customer service,” Plaintiff was told that the platform had received his payment of 81,900 USDT and the remaining

repayment amount was 69,600 USDT. Plaintiff then sent another loan repayment of 48,431.38 USDT, approximately \$49,400 at the time of the transfer, on October 26, 2023 at 5:59pm to the same Ethereum wallet address as above. Plaintiff subsequently contacted customer service and was told the total repayment of his loan was 102,100 USDT and the remaining repayment amount was 49,400 USDT.

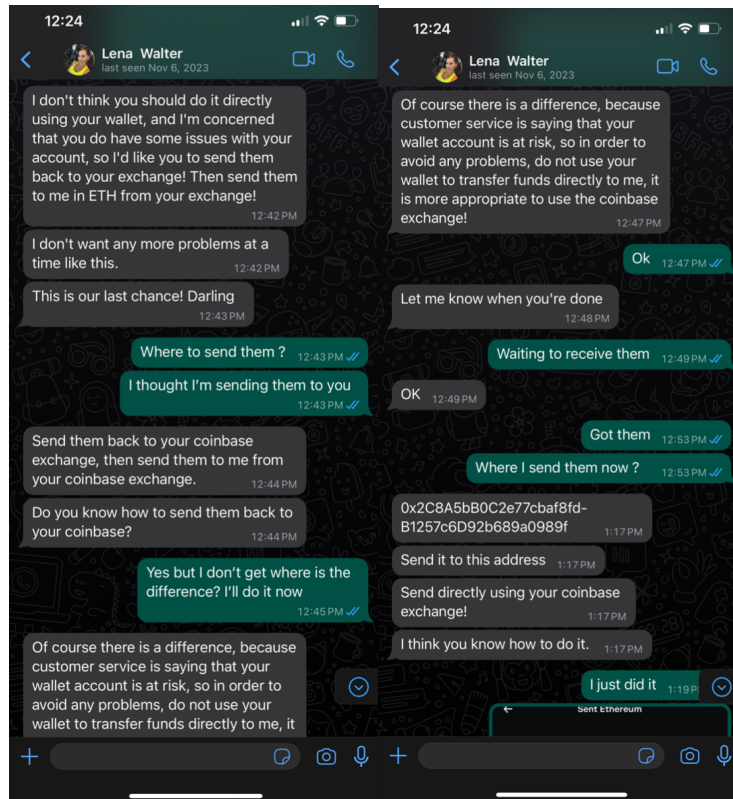
30. Plaintiff also transferred ERC-20 tokens to the Ethereum wallet address 0x50D4595c127a54984F6d172b73e22Fc034e92196. These tokens were transferred from the new CryptoHerom account wallet stated above: 0x4eE66B07a81F1a7b5D7ec29c16445Cb5b2762E8D. 47,966.6692 USDT, approximately \$47,860.42 at the time of transfer, were transferred to this wallet address.

31. CryptoHerom uses a weight score to determine the maximum profit range for their users. At one time, Plaintiff had a weight score of 38.40 with an authorization quota of 482,594.64 and an available quota of 81,900.64.



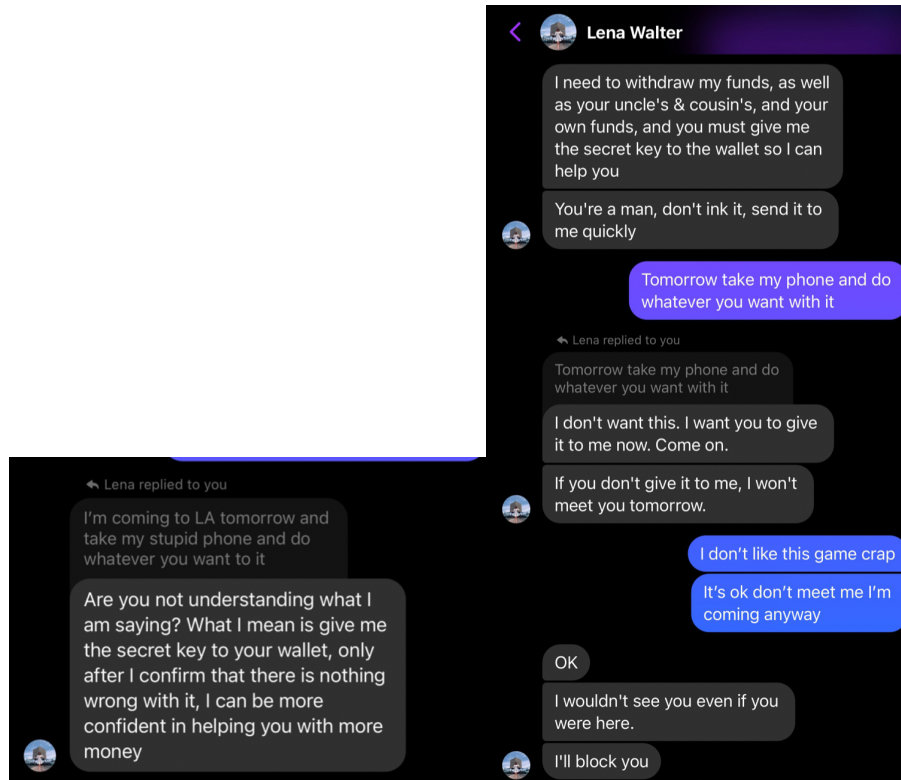
CryptoHerom screenshot of plan levels and Plaintiff's account asset page

32. Defendant Walter encouraged Plaintiff to send his funds back to his Coinbase exchange account and then send funds from his Coinbase exchange account to the Defendant in ETH. Defendant also encouraged Plaintiff to use the Coinbase exchange to send her funds after CryptoHerom had deemed the Plaintiff's wallet at risk. Walter requested funds be sent to this wallet address directly on the Coinbase exchange: 0x2C8A5bB0C2e77cbaf8fd-B1257c6D92b689a0989f.wo.



Messages Between Defendant Walter and Plaintiff

33. Defendant told Plaintiff on or about October 30, 2023 that she needed to withdraw her own funds in addition to his funds, his uncle's funds, his friend's and his cousin's funds. Defendant wanted Plaintiff to hand over the secret key to his wallet, telling him to "stop holding on to a broken wallet." Revealing a wallet's secret key is equivalent to giving someone full control over your bank account. Defendant asked for the key under the guise of wanting to confirm what was wrong with the wallet:



Messages Between Defendant Walter and Plaintiff

34. In sum, the Defendants used CryptoHerom to lure Plaintiffs to “invest” money. CryptoHerom was the common center of Defendants’ actions.

CRYPTOHEROM AND WALTER PROVE TO BE FAKE

35. Based on Inca’s investigation, CryptoHerom is a fake cryptocurrency trading platform. First, the “results” and “statements” provided to Class Members that purport to be from CryptoHerom are false. Instead, the funds in Class Members’ accounts were transferred to Defendants’ wallets.

36. Indeed, the CryptoHerom platform was designed to facilitate such unlawful transfer and conversion. A typical cryptocurrency exchange gives users control over their funds, and does not permit external parties to access or spend amounts held in users’ wallets. In contrast, code

embedded in the CryptoHerom platform permitted Defendants to access and withdraw Class Members’ funds. Specifically, the “smart contract” used by CryptoHerom provided for an “approve method” that permitted such access and withdrawal. Such a provision is highly unusual and is not present at other cryptocurrency exchanges.

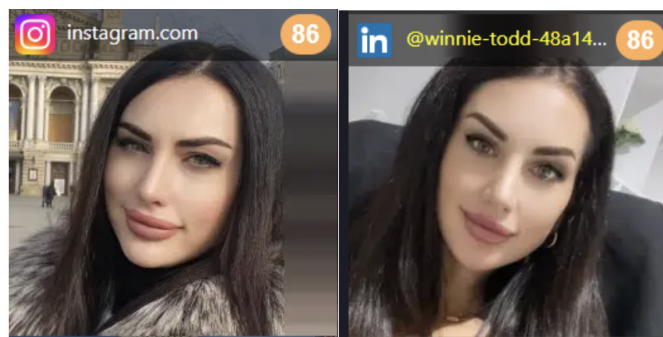
37. Moreover, the CryptoHerom trading platform’s website, cryptoherom.com, has been labeled malicious, as detailed by resources such as <https://webparanoid.com/en/check-website/cryptoherom.com>. At least one security vendor, Avira, has flagged the CryptoHerom URL as malicious. Based on Inca’s investigation, the “front end” code of the CryptoHerom website has a JSON structure that shows null values for languages other than Chinese, including Chinese content for the “ZH” key, a two-letter language code for Chinese (Simplified), further supporting a conclusion that the technical and geographic factors associated with the CryptoHerom website are consistent with “pig butchering,” rather than legitimate use.



Cryptoherom.com front-end extraction by Inca

38. In addition, based on Inca’s investigation, “Lena Walter” likely is an alias. Inca found several social media accounts with photos similar to those sent to Plaintiff. Inca also analyzed the communications between Plaintiff and Walter, and found no verifiable information to confirm her claimed identity.

39. Using reverse image searches, Inca found an Instagram account for “solarjane77” and a LinkedIn account for “Winnie Todd” (winnie-todd-48a1414), each with profile photos that were similar to those sent to Plaintiff.



Social media profiles found with reverse image searching

Inca also found photos of this person on “LoveinChat,” both at loveinchat.com and at a mirror Russian website, ru.loveinchat.com. The profile with these photos is a Ukrainian woman named “Eugenia.” One of these photos is the same photo Defendants sent to Plaintiff as “proof” of Walter’s identity.

[Join Now](#)
[Find Girls](#)
[Girls Online](#)
[About Us](#)
[Contact Us](#)
[Services](#)

Home / User_95471



Eugenia
ID: 95471

Offline

Last visited: 10.01.2024

Add to favorites

Chat now
Send message
Send a gift

Give a wink
Like

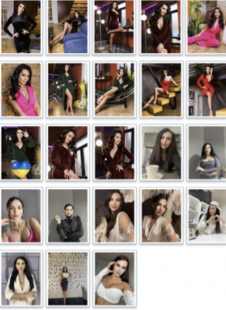
Age:	33	Zodiac:	Leo
Country:	Ukraine	City:	Kiev
Eyes color:	green	Hair color:	brown
Height:	1.70 m. (5' 7")	Weight:	50 kg. (110.1 lbs)
Marital status:	single	Children:	no
Physique:	athletic	Smoker:	no
Drinker:	rarely	English:	perfectly

About me

Hello world! Let us get acquainted! My name and boring information you see in profile, but I will try to tell you what person I am. :) I am a girl with wide range of hobbies and interests. Psychology, cloth design, collecting vintage things, driving my own fashion store is my biggest passion! But speaking about passion, I have another kind - the one I want to share with you. I like career, but put family and loving relations on the 1st priority. I want to spend days mostly hugging each other and laying lazy in bed or cuddling on sofa. As all woman I can cook and clean, and do everything like that with pleasure, but I am sure you are not looking for a made, so I am not to point these abilities much, but for loving woman. And I think there is hardly here any other girl who has so much love and passion in her heart and soul to give you. :)

My desire

I would love to share my life with a person, who will totally accept me with my dreams and angels. :) I am not perfect and I know there are no perfect people too, but there is always an approach to each other to make good relations, to smooth each other's rough corners and create good atmosphere, but the most important thing is no preindance! This is why I am looking for true man, who will not try to impress me but be real, genuine personality and who will accept me as I am :) Hugs and kisses, and good luck to everyone!



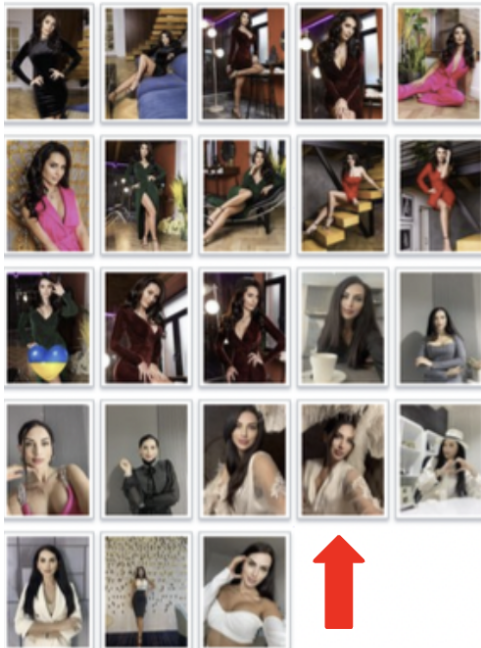
PRIVATE CONTENT

PRIVATE CONTENT

PRIVATE CONTENT

PRIVATE CONTENT

Eugenia profile on LoveinChat



About me

Hello world!! Let us get acquainted! My name and boring information you see in profile, but I will try to tell you what person I am...) I am a girl with wide range of hobbies and interests. Psychology, cloth design, collecting vintage things, driving my own fashion store is my biggest passion! But speaking about passion, I have another kind - the one I want to share with you. I like career, but put family and loving relations on the 1st priority. I want to spend days mostly hugging each other and laying lazy in bed or cuddling on sofa. As all woman I can cook and clean, and do everything like that with pleasure, but I am sure you are not looking for a made, so I am not to point these abilities much, but for loving woman. And I think there is harly here any other girl who has so much love and passion in her heart and soul to give you...!

My desire

I would love to share my life with a person, who will totally accept me with my deamons and angels...) I am not perfect and I know there are no perfect people too, but there is always an approach to each other to make good relations, to smooth each other's rough corners and create good atmosphere, but the most important thing is no pretendance! This is why I am looking for true man, who will not try to impress me but be real, genuine personality and who will accept me as I am:)) Hugs and kisses, and good luck to everyone!

Note image above the red arrow.



Same image Defendant sent to Plaintiff.

DEFENDANTS CONVERT CLASS MEMBERS' ASSETS

40. According to Inca's investigation, Defendants converted Class Members' assets and then sent them through a web of transactions designed to hide their trail. However, Inca was able to trace and connect Defendants' transactions, follow the trail, and identify the cryptocurrency wallets that held Class Members' funds.

41. Inca's investigation involved two phases, each of which is precise, reliable, and replicable, as set forth below. In phase one, Inca "forward traced" the flow of funds from Plaintiff's initial investment to other Ethereum and USDT wallets, including Pivot Addresses, Deposit Addresses, and Consolidated Addresses. In phase two, Inca "reversed traced" the flow of funds into the above addresses and determined that additional Pivot Addresses matched Plaintiff's flow of funds as part of a common scheme involving other Class Members. A summary of Inca's analysis is set forth below, with additional details in the Appendices.

42. First, Inca analyzed screenshots provided by the victim and identified five Ethereum blockchain addresses to which Plaintiff initially sent cryptocurrency. These wallet addresses are the initial "Pivot Addresses."

Victim Addresses → 5 Pivot Addresses

Pivot Address 1: 0x948A31877B95fB7d324D6D85A3A203546c517651

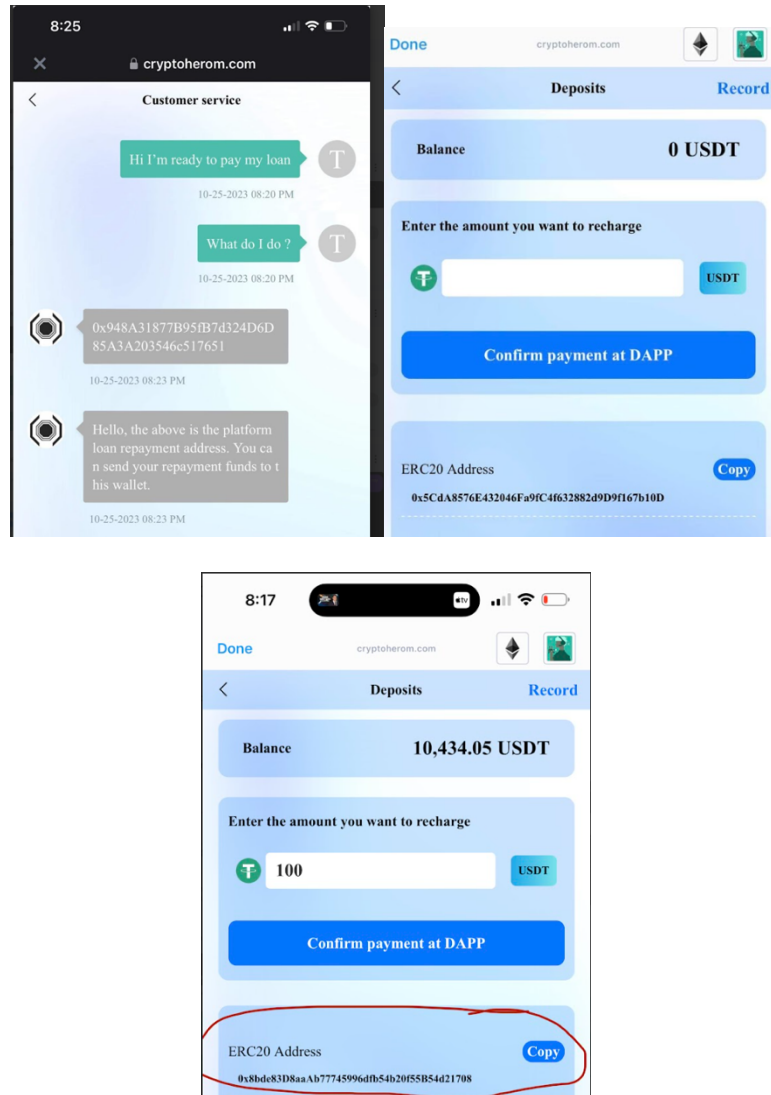
Pivot Address 2: 0x5CdA8576E432046Fa9fC4f632882d9D9f167b10D

Pivot Address 3: 0x8bde83D8aaAb77745996dfb54b20f55B54d21708

Pivot Address 4: 0x50d4595c127a54984f6d172b73e22fc034e92196

Pivot Address 5: 0x2C8A5bB0C2e77cbaf8fdB1257c6D92b689a0989f

43. Below are screenshots of Plaintiff's "account" setting forth Pivot Addresses 1, 2, and 3. Inca also obtained information regarding Pivot Addresses 4 and 5.



Pivot Address 1; Pivot Address 2; Pivot Address 3

44. After Plaintiff sent his funds to these 5 Pivot Addresses, Defendants transferred funds from the 5 Pivot Addresses to 67 Deposit Addresses, also at OKX. As described below, these transfers included not only Plaintiffs' funds, but funds from other Class Members' cryptocurrency

wallets. The total amount of cryptocurrency transferred to the 67 Deposit Addresses at OKX was approximately \$16,121,791 in US Dollars. Appendix A sets forth the Deposit Addresses.

Victim Addresses → 5 Pivot Addresses → 67 Deposit Addresses at OKX

45. After Defendants transferred funds to the 67 Deposit Addresses, Defendants again moved Plaintiffs funds, along with other Class Members' funds, to 12 Consolidated Addresses at OKX. The total amount of cryptocurrency transferred to the 12 Consolidated Addresses at OKX was approximately \$38,277,606.89 in US Dollars. Appendix B sets forth the Consolidated Addresses.

Victim Addresses → 5 Pivot Addresses → 67 Deposit Addresses at OKX → 12 Consolidated Addresses at OKX

46. In phase two of Inca's investigation, Inca discovered 4 additional pivot addresses with transactions that mirrored Plaintiff's transactions ("Additional Pivot Addresses"). As described in the Inca Affidavit, these 4 Additional Pivot Addresses transferred funds to both the initial 5 Pivot Addresses and the 67 Consolidated Addresses, all at OKX. These funds also then moved from the 67 Deposit Addresses to the 12 Consolidated Addresses.

Additional 4 Pivot Addresses
Victim Addresses → 5 Pivot Addresses → 67 Deposit Addresses at OKX → 12 Consolidated Addresses at OKX

The four additional pivot addresses are as follows:

Pivot Address 6: 0x9ff101ada35BA0929D909e15001306aF157C97B2

Pivot Address 7: 0x8E2bEB1A336e30eab72c3ac2002BDE4e123b8eE6

Pivot Address 8: 0x1a354FD0b5E84F0eA90A1d2140614003c4Fb29Ce

Pivot Address 9: 0x0433361441e57d98904a2254dd62f1dc7ede7927

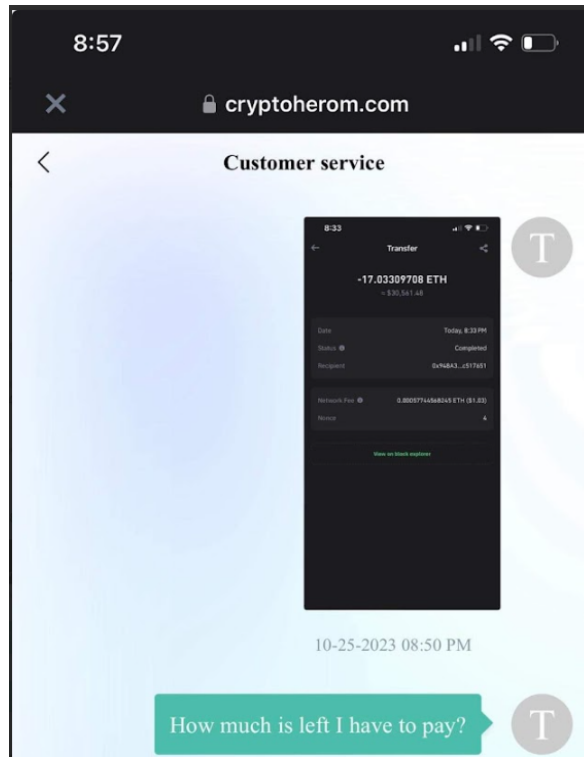
47. As noted above, Inca applied precise, reliable, and replicable criteria for determining whether a cryptocurrency wallet address qualified as an Additional Pivot Address. Inca's investigation eliminated 15 addresses that did not satisfy these criteria.

48. First, in order to qualify as an Additional Pivot Address, an address must have transferred all of its funds to one or more Deposit Addresses, which subsequently transferred all of its funds to one or more Consolidated Addresses. Addresses that transferred funds to other addresses were eliminated.

49. Second, an address must have transferred funds to more than two other wallets. Addresses that transferred funds to only one or two addresses were eliminated. (As described in the Inca Affidavit, legitimate transfers of cryptocurrency typically are made to one or two addresses rather than spread among multiple addresses, a practice that is used to avoid enhanced security protocols from centralized trading venues such as OKX. Trading venues are less likely to perform enhanced due diligence when funds are separated into multiple accounts than if a much larger deposit is made to one account.)

50. Third, an address must have sent funds only to addresses on OKX.

51. The following screenshots set forth details regarding the application of these criteria to Additional Pivot Addresses 6 through 9. Inca's analysis began with Pivot Address 1, where 17.03 Ethereum (ETH) was transferred. This transaction is identified by the hash: 0x16952e789e876d5280b50b49b6074b0c2f037c922fe7b4f2c 1f8e1234b9c07bc:

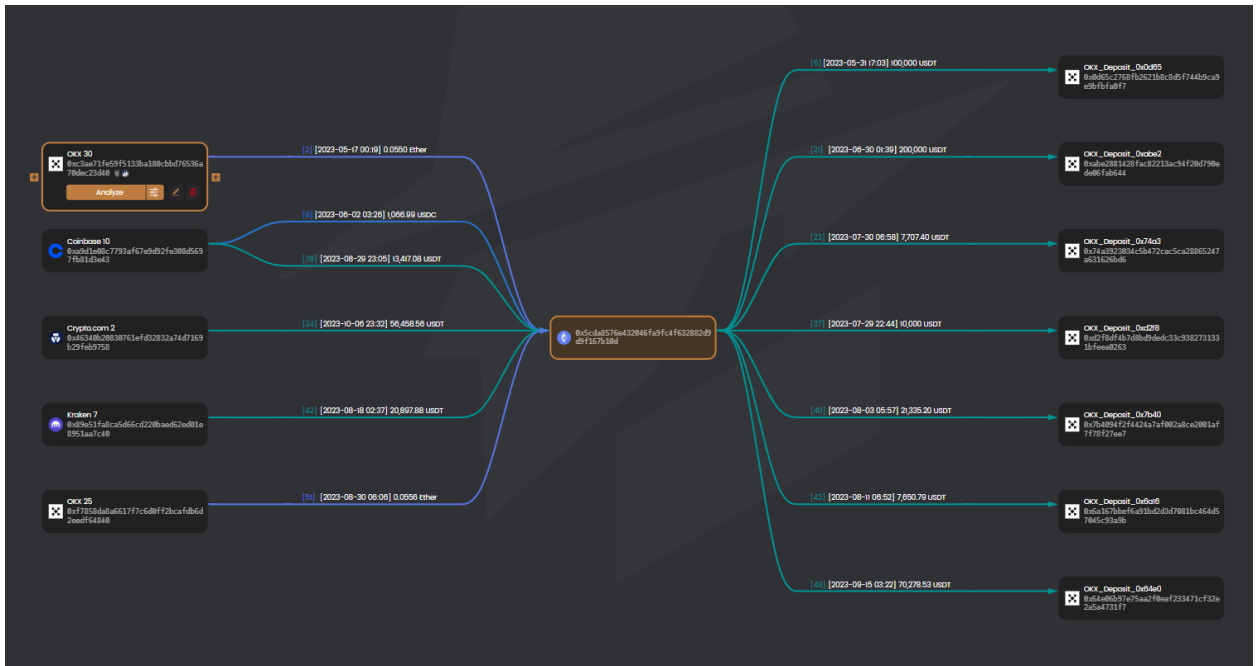


Plaintiff funds transfer to Pivot Address 1

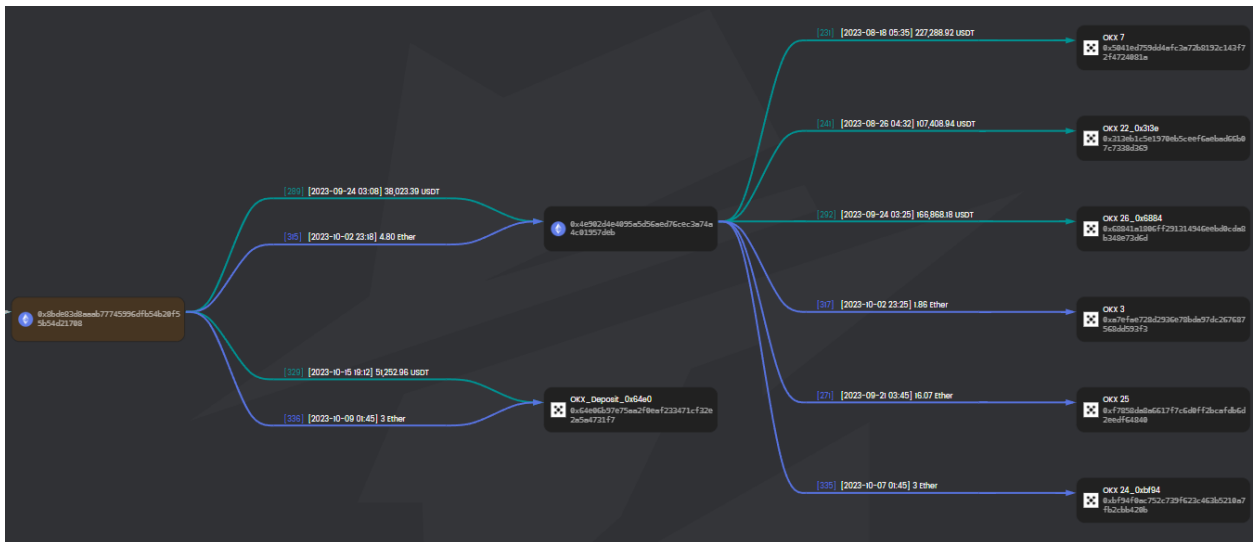
52. After Pivot Address 1 received these funds, the funds were sent through a network of Deposit Addresses at OKX. Funds in Pivot Addresses 2 and 3 also were sent through a network of Deposit Addresses at OKX, as set forth below:



Pivot Address 1 Flow of Funds



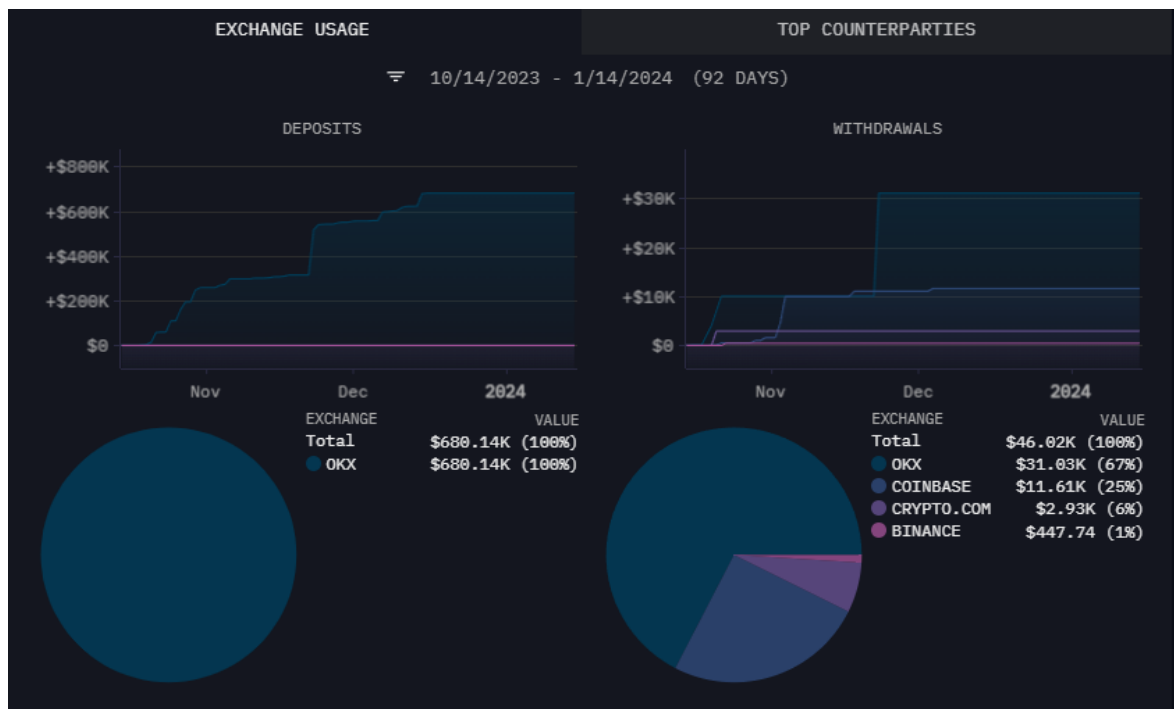
Pivot Address 2 Flow of Funds



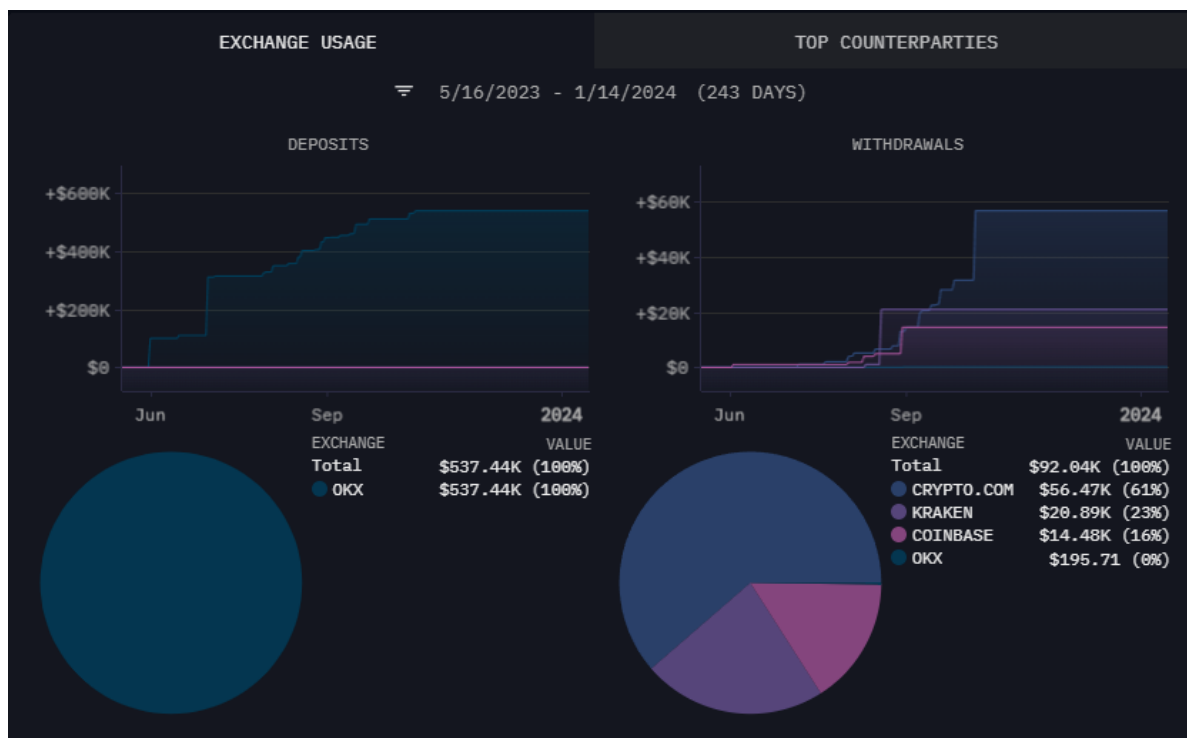
Pivot Address 3 Flow of Funds

53. Next, Inca analyzed the pattern of transactions for Pivot Addresses 1 through 3, including the movement of funds from each Pivot Address to multiple Deposit Addresses. Inca found that nearly every deposit was to a Deposit Addresses at OKX (in the case of Pivot Address

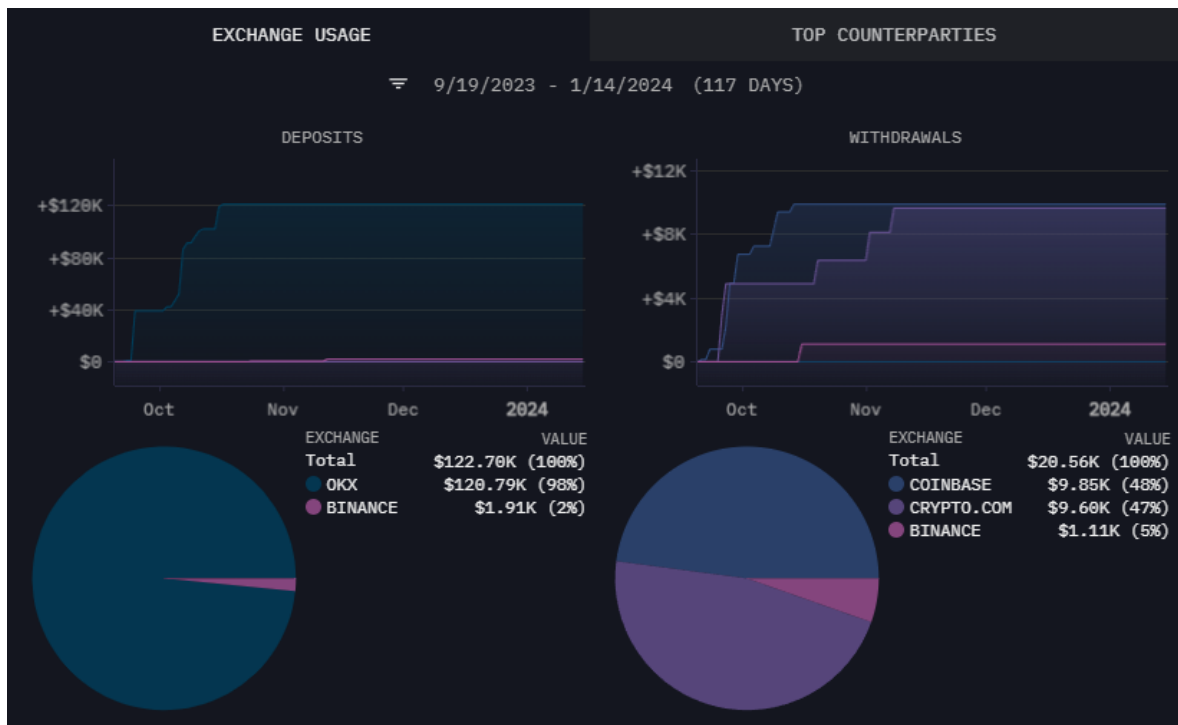
3, a small amount of funds was deposited to an account at Binance). The “usage diagrams” below show how the funds moved:



Pivot Address 1 Usage

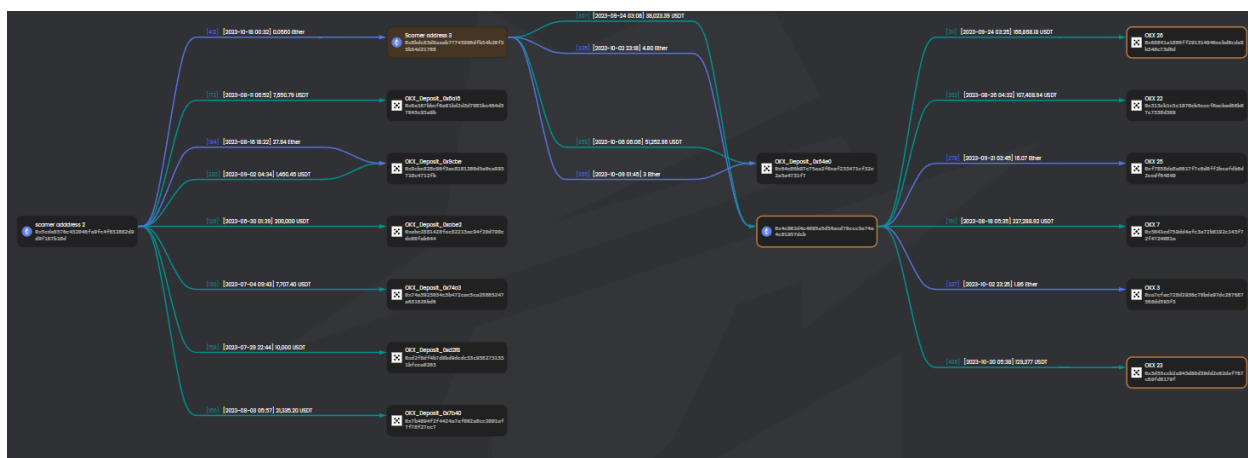


Pivot Address 2 Usage



Pivot Address 3 Usage

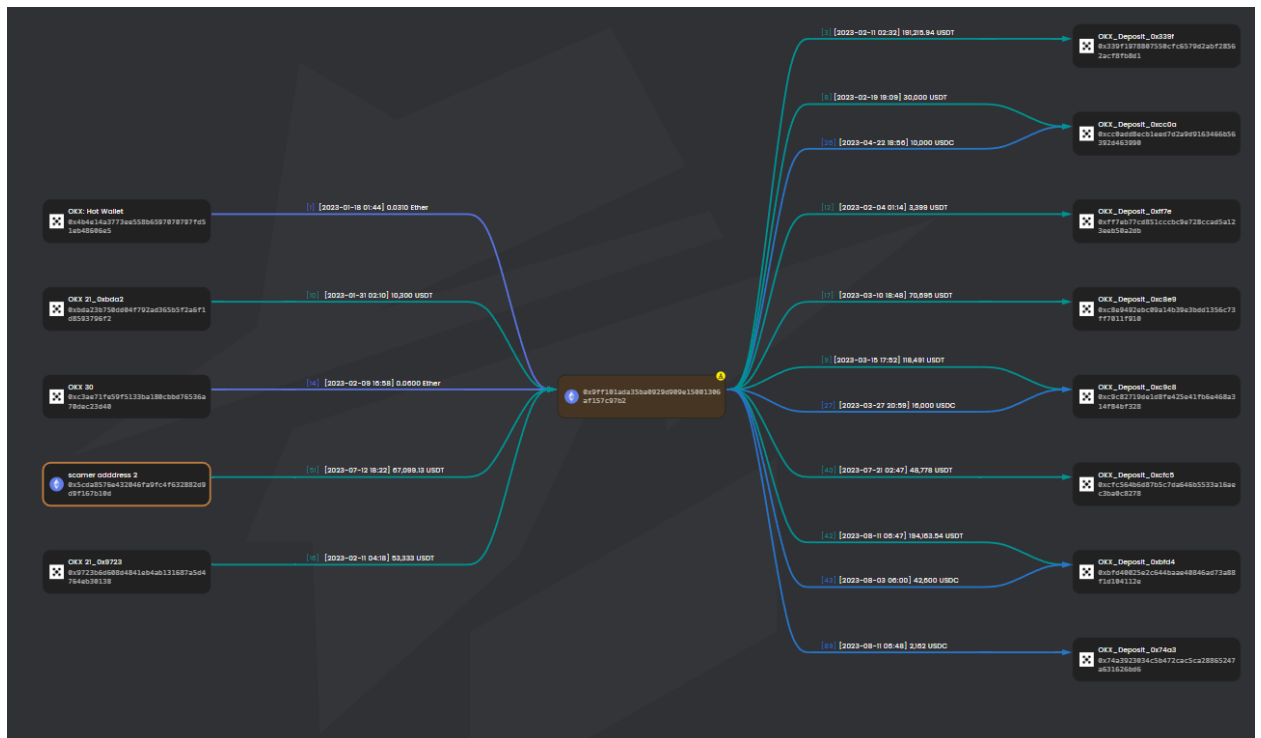
54. In addition, Inca discovered patterns of small amounts being transferred from one Pivot Address to another, as illustrated by the depiction of funds transferred from Pivot Address 2 to Pivot Address 3. These patterns support a conclusion that the Pivot Addresses were related.



Pivot Address 2 Debt Funds to Pivot Address 3

55. Given the above analysis, and applying the above criteria, Inca identified the 4 Additional Pivot Addresses, as follows:

- a. Pivot Address 6: 0x9ff101ada35BA0929D909e15001306aF157C97B2. Pivot Address 2 transferred funds to Pivot Address 6. Pivot Address 6 then distributed these funds to multiple Deposit Addresses. These Deposit Addresses subsequently transferred the funds to one or more Consolidated Addresses.

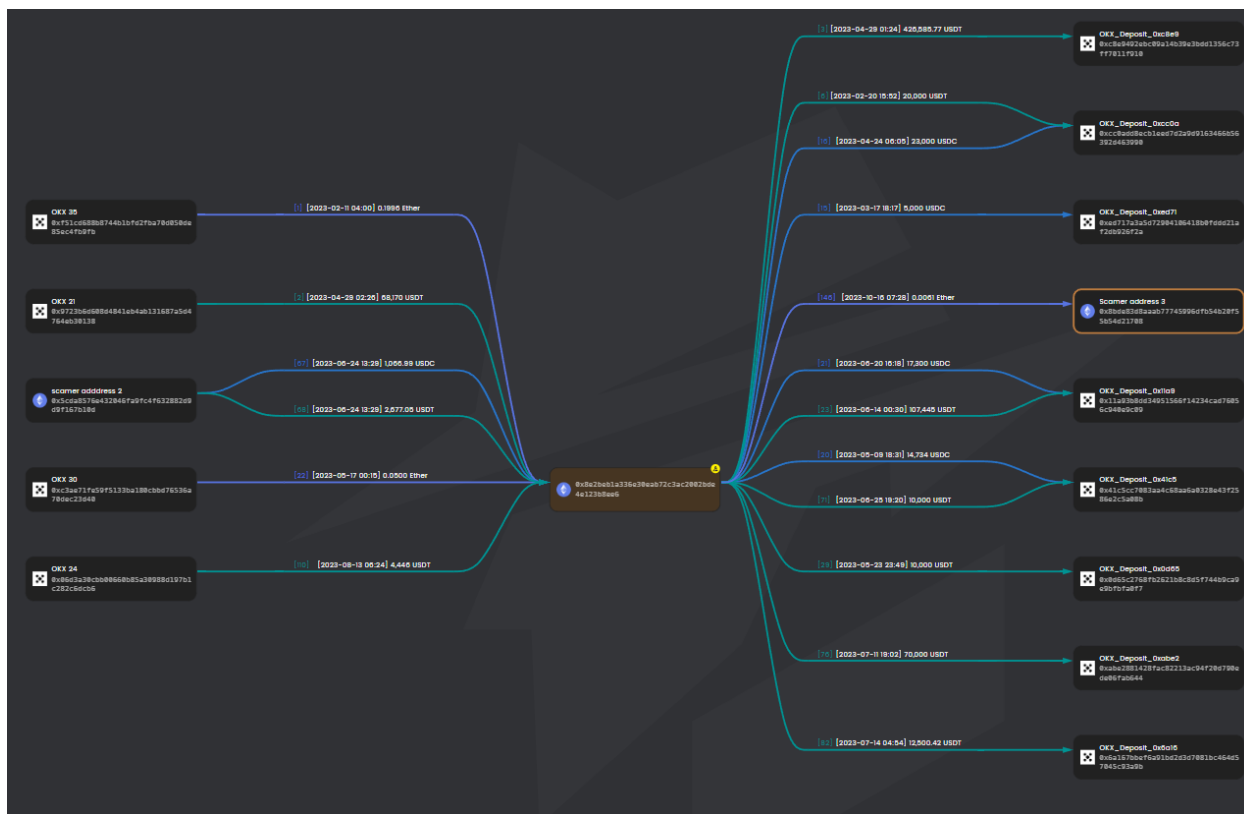


Pivot Address 6 Flow of Funds

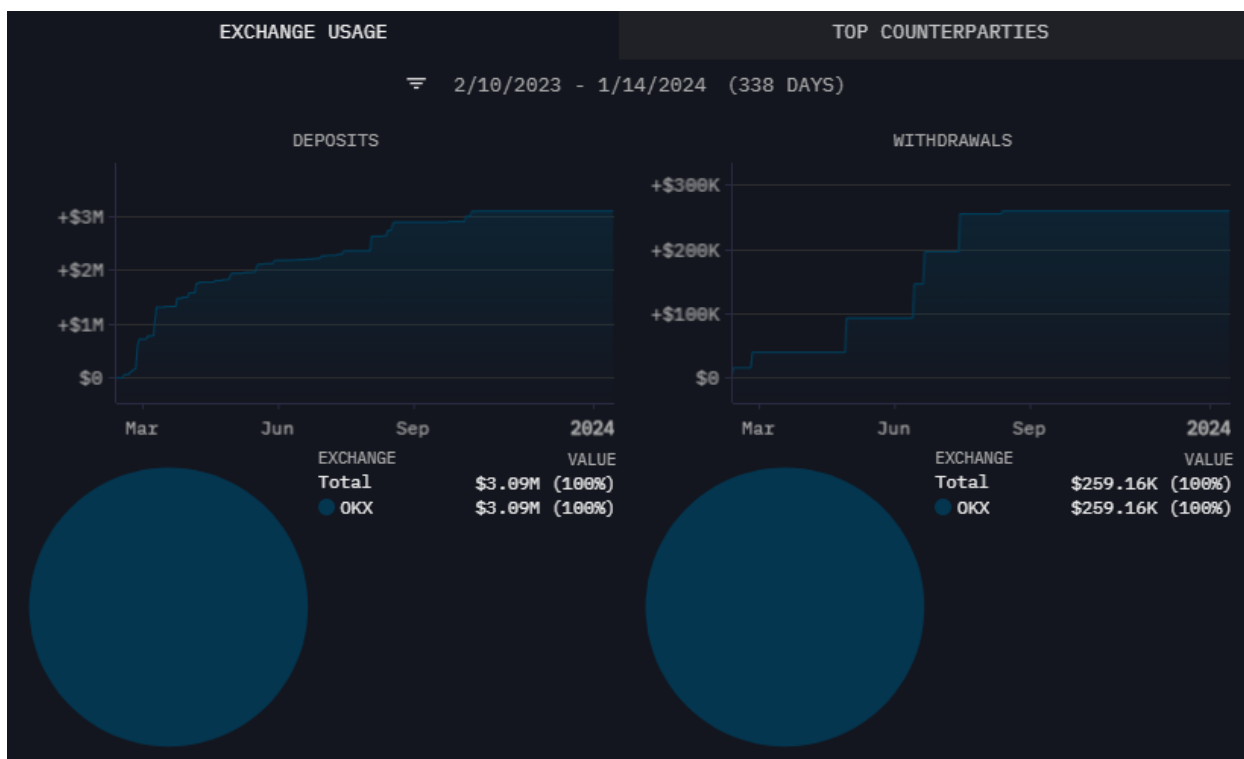


Pivot Address 6 Usage

- b. Pivot Address 7: 0x8E2bEB1A336e30eab72c3ac2002BDE4e123b8eE6. Pivot Address 2 transferred funds to Pivot Address 7. Pivot Address 7 distributed funds to various Deposit Addresses and Pivot Address 3. These Deposit Addresses then transferred the funds to one or more Consolidated Addresses.

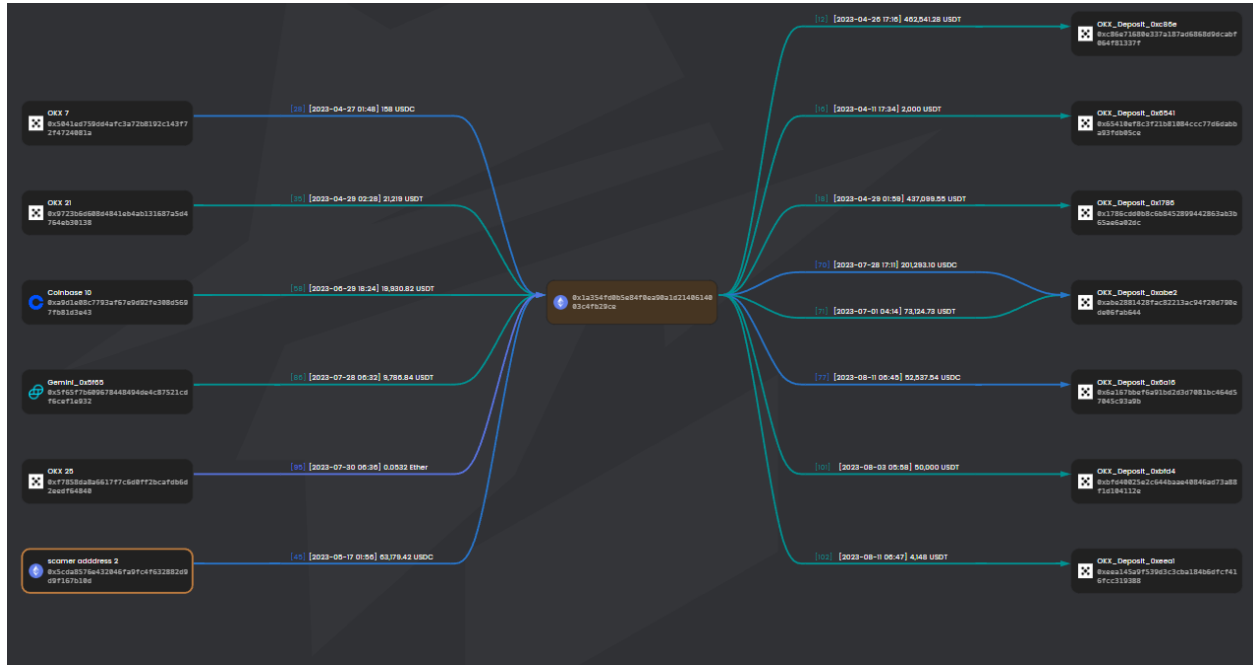


Pivot Address 7 Flow of Funds

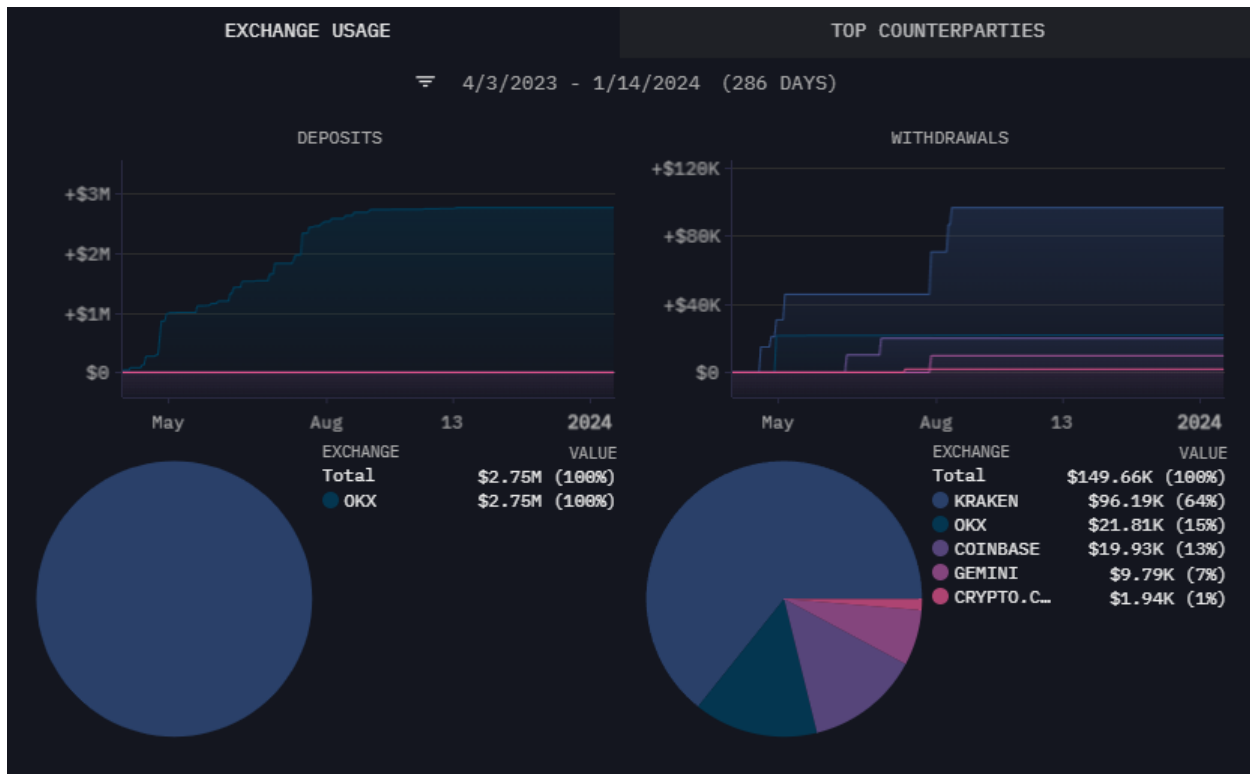


Pivot Address 7 Usage

- c. Pivot Address 8: 0x1a354FD0b5E84F0eA90A1d2140614003c4Fb29Ce. Pivot Address 2 transferred funds to Pivot Address 8. Pivot Address 8 distributed funds to various Deposit Addresses. These Deposit Addresses then transferred funds to one or more of the OKX exchange Consolidated Addresses.

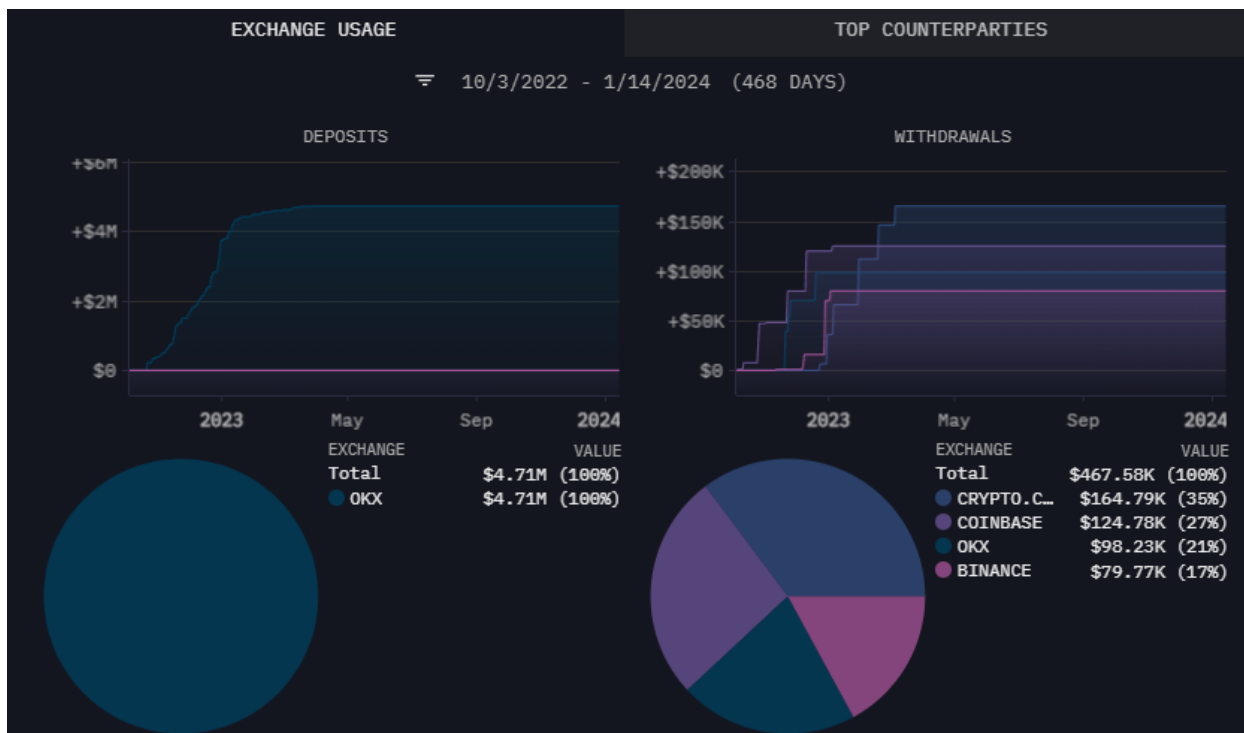
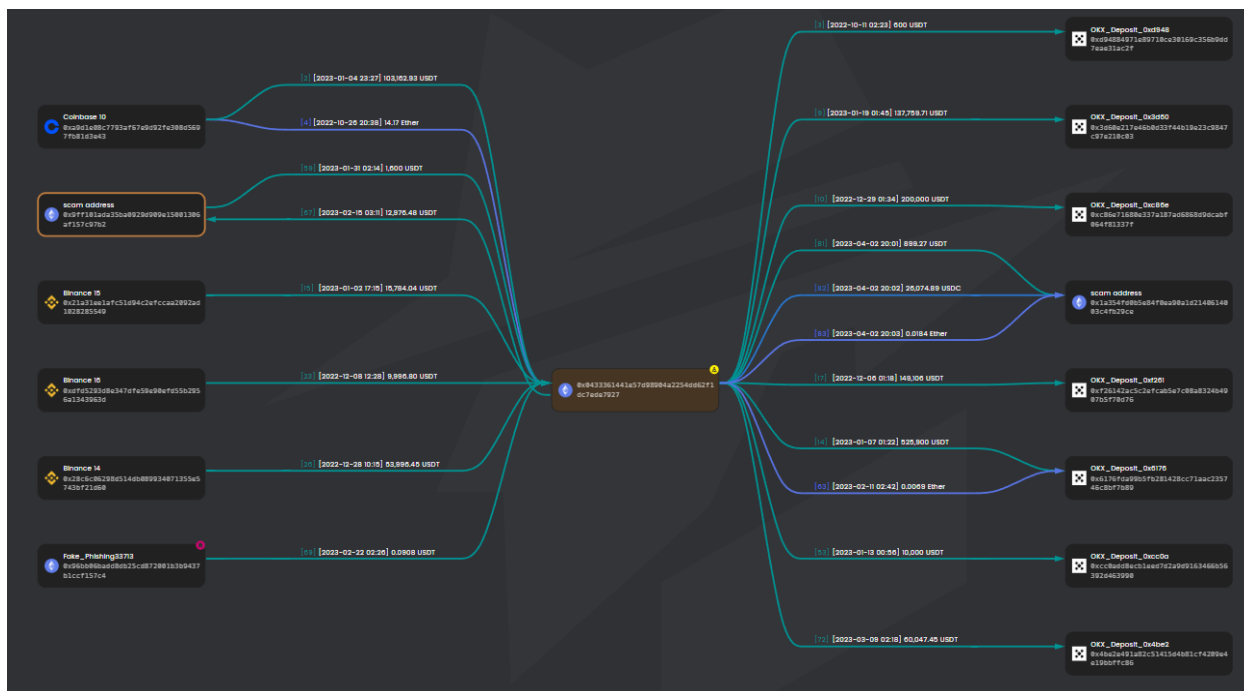


Pivot Address 8 Flow of Funds



Pivot Address 8 Usage

- d. Pivot Address 9: 0x0433361441e57d98904a2254dd62f1dc7ede7927. Pivot Address 6 sent funds to, and received funds from, Pivot Address 9 then engaged in multiple transactions, distributing funds to various Deposit Addresses and to Pivot Address 8; The Deposit Addresses then transferred funds to one or more of the Consolidated Addresses.



56. In aggregate, the 9 Pivot Addresses sent approximately \$16 million USD, valued as of January 24, 2024, to the 67 Deposit Addresses. The amounts are set forth in the table below. The details of the transactions are set forth in [Appendix C](#). The USD values are based on the ETH-USD exchange rate on January 24, 2024 which was approximately 1 ETH=\$2300 USD.

<u>Pivot Address</u>	<u>USDT</u>	<u>USDC</u>	<u>ETH</u>
0x0433361441e57d98904a2254dd62f1dc7ede7927	4673655.917	32905.46443	0.006853792
0x9ff101ada35ba0929d909e15001306af157c97b2	3186123.079	282742	0
0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6	2746943.791	439798.0001	0
0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce	2306193.241	435258.9361	5.509
0x5cda8576e432046fa9fc4f632882d9d9f167b10d	489379.7457	0	27.941217
0x948a31877b95fb7d324d6d85a3a203546c517651	387951.2443	840	156.575582
0x9040ca3ad3f638f6042900a2375a0050c0a9a0d8	316491.0028	0	0.024967311
0x28119df553dc8c8fc905550ab8590f420774e73d	117000	117199	0
0x8bde83d8aaab77745996dfb54b20f55b54d21708	89276.3564	0	19.3913
<u>Total (in relative currency)</u>	14313014.3772	1308743.40063	209.448920103
<u>Approximate Total (in USD)</u>	\$14,313,014.38	\$1,308,743.40	\$481,732.52

57. In aggregate, the 67 Deposit Addresses sent approximately \$38 million USD, valued as of January 24, 2024, to the 12 Consolidated Addresses. The amounts are set forth in the table below. The USD values are based on the ETH-USD exchange rate on January 24, 2024 which was approximately 1 ETH=\$2300 USD.

<u>Consolidated Address Name</u>	<u>Wallet Address</u>	<u>USDT</u>	<u>USDC</u>	<u>ETH</u>
OKX 7	0x5041ed759dd4afc3a72b8192c143f72f4724081a	5967209.624	370761.4176	0
OKX:OKX Wallet	0x96fdc631f02207b72e5804428dee274cf2ac0bcd	5595903.706	0	0
OKX 23	0x3d55ccb2a943d88d39dd2e62daf767c69fd0179f	5123975.131	0	0

OKX 26	0x68841a1806ff291314946eebd0cda8b348e73d6d	4253872.754	0	0
OKX_Address	0x06d3a30cbb00660b85a30988d197b1c282c6dc6b6	3774155.511	0	0
OKX 20	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2	3021107.565	832281.9508	0
OKX_Address 1	0x313eb1c5e1970eb5ceef6aebad66b07c7338d369	2740886.265	0	0
OKX 21	0xbda23b750dd04f792ad365b5f2a6f1d8593796f2	2388284.278	0	0
OKX 22	0x276cdba3a39abf9cedba0f1948312c0681e6d5fd	2199092.673	0	0
OKX_Address 2	0x9723b6d608d4841eb4ab131687a5d4764eb30138	1344710.86	0	0
OKX 3	0xa7efae728d2936e78bda97dc267687568dd593f3	0	0	107.4162479
OKX 24	0xbf94f0ac752c739f623c463b5210a7fb2cbb420b	0	0	68.35634569
OKX 35	0xf51cd688b8744b1bfd2fba70d050de85ec4fb9fb	0	0	0.067614
OKX 25	0xf7858da8a6617f7c6d0ff2bcafdb6d2eedf64840	0	0	80.06946687
	Total (in relative currency)	36409198.367	1203043.3684	255.90967446
	Approximate Total (in USD)	\$36,409,198.37	\$1,203,043.37	\$588,592.25

58. In addition to the above cryptocurrency wallet addresses, Inca identified 28 additional addresses that were included in the computer code stored at cryptoherom.com (the “CryptoHerom Addresses”). Inca scraped this code from the front-end configuration of the website and extracted the addresses set forth in Appendix D from the response data of the website’s “get_config” section. Inca’s investigation found that the above CryptoHerom Addresses sent funds to the initial 5 Pivot Addresses. These transactions also are set forth in Appendix D.

CLASS REPRESENTATION ALLEGATIONS

59. This action may be properly maintained as a class action under Fla. R. Civ. P. 1.220(b)(2) because the Defendants have acted or refused to act on grounds generally applicable to all members of the class, thereby making any damages, final injunctive relief or declaratory relief concerning the class appropriate.

60. Individual litigation would significantly increase the delay and cost to all parties and would burden the judicial system. There will be no manageability problems with prosecuting this case as a class action.

61. The proposed Class is defined as follows: all persons whose property was converted by Defendants using the CryptoHerom platform and cryptoherom.com. As of today, the list of wallets Plaintiff has identified based on Inca's investigation as belonging to members of the Class are those set forth in Appendix A to this Complaint.

62. Excluded from the Class are individual Defendants and their families; corporate Defendants and their officers, directors and affiliates, if any, at all relevant times; Defendants' legal representatives, heirs, successors or assigns; and any entity in which Defendants have or had a controlling interest.

63. Plaintiff reserves the right to amend or modify the Class in connection with a motion for class certification or as the result of discovery.

64. NUMEROSITY: Plaintiff does not currently know the precise size of the proposed Class, but Plaintiff is aware that the Class is so numerous that joinder of all members is impracticable, if not impossible, because of the number of Class Members and the fact that Class Members are potentially scattered throughout the world. Upon information and belief, the Class includes at least 100 members.

65. Although the number and identities of Class Members are currently unknown to Plaintiff, it is possible to attempt to ascertain Class Member identities through notice to the original owners of assets contained in the accounts listed in Appendix A to this Complaint, as well as through discovery, including into account records at relevant institutions.

66. Nearly all factual and legal issues raised in this Complaint are common to each of the members of the Class and will apply uniformly to every member of the Class.

67. The claims of the representative Plaintiff are typical of the claims of each member of the Class, and by pursuing his own interests Plaintiff will advance the interest of the absent class members.

68. Plaintiff, like all other members of the Class, sustained damages arising from Defendants' scheme and subsequent transactions to convert stolen property and hide the locations of victims' cryptocurrency assets. The representative Plaintiff and the members of the Class were, and are, similarly or identically harmed by the same unlawful, deceptive, unfair, systematic, and pervasive pattern of misconduct.

69. Plaintiff, like all other members of the Class, is entitled to the same declaratory, injunctive and other relief as the members of the Class.

70. Plaintiff will fairly and adequately represent and protect the interests of the Class. There are no material conflicts between the claims of the representative Plaintiff and the other members of the Class, including absent members of the Class, that would make class certification inappropriate.

71. Counsel selected to represent the Class will fairly and adequately protect the interest of the Class, and have experience in complex and class litigation and are competent counsel for class action litigation.

72. Counsel for the Class will vigorously assert the claims of all members of the Class.

73. This action is properly maintained as a class action in that common questions of law and fact exist as to the members of the Class and predominate over any questions affecting only individual members, and a class action is superior to other available methods for the fair and

efficient adjudication of the controversy, including consideration of: the interests of the members of the Class in individually controlling the prosecution or defense of separate actions and/or proceedings; the impracticability or inefficiency of prosecuting or defending separate actions and/or proceedings; the extent and nature of any litigation concerning the controversy already commenced by members of the Class; the desirability or undesirability of concentrating the litigation of the claims in the particular forum; and the difficulties likely to be encountered in the management of a class action.

74. Among the numerous questions of law and fact common to the Class are: whether Defendants have acted or refused to act on grounds generally applicable to the Plaintiff and the Class; whether Defendants have a pattern, practice and scheme of “pig butchering” and subsequent digital transactions to convert stolen property and hide the locations of victims’ cryptocurrency assets; to what extent Plaintiff and members of the Class are entitled to damages; and to what extent Plaintiff and members of the Class are entitled to declaratory and injunctive relief.

75. Defendants have consistently acted and refused to act in ways generally applicable to the Class. Thus, final declaratory and injunctive relief with respect to the entire Class is appropriate.

76. Plaintiff and the members of the Class have suffered or at imminent, severe, and unacceptably high risk of suffering irreparable harm because of Defendants’ ability to move funds at any time, without notice. If Defendants withdraw funds, Plaintiff and the members of the Class will not be able to recover their funds, and would lose their property forever.

FIRST CAUSE OF ACTION
CONVERSION

77. Plaintiff realleges and incorporates by reference paragraphs 1-76 as if stated fully in herein.

78. Plaintiff has lawful ownership and rights of possession of the property described herein.

79. Defendants intentionally and unlawfully took possession of the Plaintiff's and other Class Members' funds, converting them for their own use through wrongful acts and in a manner that is inconsistent with plaintiff and other Class Members' property rights.

80. This act of conversion has caused significant damages and financial harm to the Plaintiff and other Class Members.

SECOND CAUSE OF ACTION
REQUEST FOR INJUNCTIVE RELIEF

81. Plaintiff realleges and incorporates by reference paragraphs 1-76 as if stated fully herein.

82. Plaintiff requests a freeze of all accounts associated with the user associated with deposit address 0x38C6D59df2083b1F2c93C017732d59D3DC6f49C6 at OKX.

83. Plaintiff requests a freeze of all accounts that have transacted through the CryptoHerom platform, including (1) all crypto wallets set forth in Appendix A and (2) all crypto wallets receiving funds directly from the wallets set forth in Appendix A.

84. Such a freeze is necessary to preserve the possibility of restitution for the Plaintiff and other victims.

85. Plaintiff has no adequate remedy at law.

86. Plaintiff will suffer irreparable harm if an injunction is not issued by this Court.

87. Plaintiff has a clear legal right to the property contained in the wallets he seeks to enjoin.

88. It is in the public interest for the Plaintiff's property to be preserved through injunctive relief.

Wherefore, Plaintiff respectfully requests that this Court enter a temporary restraining order and freeze the cryptocurrency addresses set forth in Appendix A, and an order awarding: (1) damages in the amount of the value of Plaintiff's and other Class Members' stolen assets at the time of the theft; (2) pre-judgment interest; (3) an injunction ordering the return of any remaining stolen assets or the proceeds derived from the same; (4) attorneys' fees and costs incurred in prosecuting this action; and (5) any other relief that the Court finds just and proper.

Respectfully submitted and filed on March 26, 2024

XANDER LAW GROUP, P.A.
25 N.E. 2nd Avenue, Suite 808
Miami, Florida 33131
Telephone: (305) 767-2001
Facsimile: (855) 926-3370
service@xanderlaw.com

Attorneys for Plaintiffs

By: /s/ Jose Teurbe-Tolon
JOSE TEURBE-TOLON, ESQ.
JOSE@xanderlaw.com
FL BAR NO. 87791

Appendix A

67 Deposit Addresses

0x9cbe828e96f3ac8101200d5a0ca993718c4712fb
0xabe2881428fac82213ac94f20d790ede06fab644
0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7
0x31968c22d54cd092505b2d27e945a79b79b88dcc
0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7
0x4e902d4e4095a5d56aed76cec3a74a4c01957deb
0x7b4094f2f4424a7af002a8ce2001af7f78f27ee7
0x82cafd3bceb98718a5b9f55dd3c08324da539613
0x274c417af5d355cb304a1d3fce72feb049a9dbe9
0xd2f8df4b7d8bd9dedc33c9382731331bfeea0263
0x11a93b8dd34951566f14234cad76056c940e9c09
0x74a3923034c5b472cac5ca28865247a631626bd6
0x6a167bbef6a91bd2d3d7081bc464d57045c93a9b
0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6
0x3fad0634ef19bdb86c81fa264e7b7927aa959655
0x0f84ebd4c3bf345e3794417bdc21dff595e4e7a9
0xa274fb85b0a0f4ed8af17365784a3a8b50581439
0xc687cdfa77acda8a180567317fd182ffc7616609
0x84381c7992f4b29b9d2f6dcda221798204603aee
0x17b5540189880e63e905455fee0e2b810f5de815
0xc9c82719de1d8fe425e41fb6e468a314f84bf328
0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910
0x6176fda99b5fb281428cc71aac235746c8bf7b89
0x06008cbd721ca5c844bebaef724acba5815bb26f
0xc86e71680e337a187ad6868d9dcabf064f81337f
0x6d30348ea7d615edecb743801d307a6010e736de
0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc
0x50d37ca4f22c46d242b0b896d0d162f0b57e8290
0xbfd40025e2c644baae40846ad73a88f1d104112e
0x339f1978807550cfc6579d2abf28562acf8fb8d1
0x273513536c2bed0b927f185ac4d08c03dabb8d30
0xe249747dd1becc7c7cef13a1219de1c18b05f4a4
0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b
0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278
0xeea145a9f539d3c3cba184b6dfcf416fcc319388
0x0d5d2b610146de4252d70935397d6a07fc8039ab
0x2c6866779271ecf8509a7f2f5248cf68f95e3520
0xd94884971e89710ce30169c356b9dd7eae31ac2f
0x4f15d0d44223f0aa08f30125b59d87570683c56a
0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4
0xcc0add8ecb1eed7d2a9d9163466b56392d463990
0x6ff6a5fd18d9a3807a0e8133833884f2e4c57307

0xff7eb77cd851cccbc9e728ccad5a123eeb50a2db
0xfbdde32f4dc76522119d1e03f6868c8a56b02b6
0x1ee1caa4bf110a0fc630ba5a440a34cbab102098
0x9de2326adb46dfdccfa5f49a29f178e6728b80b4
0xdb4dcaf23026b4632b6f7d80470a7c865675000f
0x3d60e217e46b0d33f44b19e23c9847c97e210c03
0x88715ab27a216d1cbf6dcdabab21f47250fa2fe9
0x9b96c4f10977fbc70689aed39019a9b72b5fe41e
0xfa654c6db3b9654993bb0651910e529cfc7f409b
0xed717a3a5d72904106418b0fddd21af2db926f2a
0x6fb06c72ad8e525d964a5556983f3443df756a3c
0xf26142ac5c2efcab5e7c08a8324b4907b5f70d76
0x4be2e491a82c51415d4b81cf4209e4e19bbffc86
0x65410ef8c3f21b81084ccc77d6dabba93fdb05ce
0x025a05dc5b291789246803380a74d971141c9c99
0xf021f084477242fe6835c67234b4345de4db19e1
0xb44b420311948e1d63f48081c93ca9cd5ba01636
0x2176f76506860917b47ccbca7709369b6017aa0a
0x17b5540189880e63e905455fee0e2b810f5de815
0xf91b481649a0a729d49a92d4a0b6a8946b6c9017
0xf26142ac5c2efcab5e7c08a8324b4907b5f70d76
0x4be2e491a82c51415d4b81cf4209e4e19bbffc86
0x5ecbe4ed77f26d0ce0c9c67d1f99385475f189b1

Appendix B

12 Consolidated Addresses

0x5041ed759dd4afc3a72b8192c143f72f4724081a
0x96fdc631f02207b72e5804428dee274cf2ac0bcd
0x3d55ccb2a943d88d39dd2e62daf767c69fd0179f
0x68841a1806ff291314946eebd0cda8b348e73d6d
0x06d3a30cbb00660b85a30988d197b1c282c6dcb6
0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2
0x313eb1c5e1970eb5ceef6aebad66b07c7338d369
0xbda23b750dd04f792ad365b5f2a6f1d8593796f2
0x276cdba3a39abf9cedba0f1948312c0681e6d5fd
0x9723b6d608d4841eb4ab131687a5d4764eb30138
0xa7efae728d2936e78bda97dc267687568dd593f3
0xbf94f0ac752c739f623c463b5210a7fb2cbb420b
0xf51cd688b8744b1bfd2fba70d050de85ec4fb9fb
0xf7858da8a6617f7c6d0ff2bcfdbb6d2eedf64840

Appendix C

Transactions List

Amount	Currency	Receiver Address	Sender Address
200000	USDT	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x948a31877b95fb7d324d6d85a3a203546c517651
40050	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x948a31877b95fb7d324d6d85a3a203546c517651
40000	USDT	0x31968c22d54cd092505b2d27e945a79b79b88dcc	0x948a31877b95fb7d324d6d85a3a203546c517651
36202.40475	USDT	0x31968c22d54cd092505b2d27e945a79b79b88dcc	0x948a31877b95fb7d324d6d85a3a203546c517651
22740	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x948a31877b95fb7d324d6d85a3a203546c517651
5460	USDT	0x0f84ebd4c3bf345e3794417bdc21dff595e4e7a9	0x948a31877b95fb7d324d6d85a3a203546c517651
5362.259233	USDT	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x948a31877b95fb7d324d6d85a3a203546c517651
5000	USDT	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x948a31877b95fb7d324d6d85a3a203546c517651
5000	USDT	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x948a31877b95fb7d324d6d85a3a203546c517651
4245	USDT	0xa274fb85b0a0f4ed8af17365784a3a8b50581439	0x948a31877b95fb7d324d6d85a3a203546c517651
3718.205223	USDT	0x84381c7992f4b29b9d2f6dcda221798204603aee	0x948a31877b95fb7d324d6d85a3a203546c517651
3465	USDT	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651
3271.691475	USDT	0xc687cdfa77acda8a180567317fd182ffc7616609	0x948a31877b95fb7d324d6d85a3a203546c517651
2000	USDT	0x31968c22d54cd092505b2d27e945a79b79b88dcc	0x948a31877b95fb7d324d6d85a3a203546c517651
2000	USDT	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651
2000	USDT	0xc687cdfa77acda8a180567317fd182ffc7616609	0x948a31877b95fb7d324d6d85a3a203546c517651
1731.323202	USDT	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x948a31877b95fb7d324d6d85a3a203546c517651
1310	USDT	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x948a31877b95fb7d324d6d85a3a203546c517651
1233	USDT	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x948a31877b95fb7d324d6d85a3a203546c517651
1168	USDT	0xa274fb85b0a0f4ed8af17365784a3a8b50581439	0x948a31877b95fb7d324d6d85a3a203546c517651
894.937092	USDT	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651

840	USDC	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x948a31877b95fb7d324d6d85a3a203546c517651
597.423272	USDT	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651
502	USDT	0x31968c22d54cd092505b2d27e945a79b79b88dcc	0x948a31877b95fb7d324d6d85a3a203546c517651
29.42000046	ETH	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x948a31877b95fb7d324d6d85a3a203546c517651
28.29000044	ETH	0xc687cdfa77acda8a180567317fd182ffc7616609	0x948a31877b95fb7d324d6d85a3a203546c517651
17.03300027	ETH	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x948a31877b95fb7d324d6d85a3a203546c517651
15.41960024	ETH	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x948a31877b95fb7d324d6d85a3a203546c517651
13.35980021	ETH	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x948a31877b95fb7d324d6d85a3a203546c517651
11.20250018	ETH	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x948a31877b95fb7d324d6d85a3a203546c517651
6.430000101	ETH	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x948a31877b95fb7d324d6d85a3a203546c517651
5.960000094	ETH	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x948a31877b95fb7d324d6d85a3a203546c517651
4.48500007	ETH	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x948a31877b95fb7d324d6d85a3a203546c517651
3.460000054	ETH	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x948a31877b95fb7d324d6d85a3a203546c517651
2.783700044	ETH	0x31968c22d54cd092505b2d27e945a79b79b88dcc	0x948a31877b95fb7d324d6d85a3a203546c517651
2.250500035	ETH	0x84381c7992f4b29b9d2f6dcda221798204603aee	0x948a31877b95fb7d324d6d85a3a203546c517651
1.92000003	ETH	0x84381c7992f4b29b9d2f6dcda221798204603aee	0x948a31877b95fb7d324d6d85a3a203546c517651
1.870000029	ETH	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651
1.292481999	ETH	0x0f84ebd4c3bf345e3794417bdc21dff595e4e7a9	0x948a31877b95fb7d324d6d85a3a203546c517651
1.24860002	ETH	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x948a31877b95fb7d324d6d85a3a203546c517651
1.140000018	ETH	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651
1.044700016	ETH	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x948a31877b95fb7d324d6d85a3a203546c517651
1.000100016	ETH	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651
0.9592000151	ETH	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651
0.8342000131	ETH	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651

0.8076000127	ETH	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x948a31877b95fb7d324d6d85a3a203546c517651
0.7573000119	ETH	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x948a31877b95fb7d324d6d85a3a203546c517651
0.7450000117	ETH	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x948a31877b95fb7d324d6d85a3a203546c517651
0.7210000113	ETH	0x0f84ebd4c3bf345e3794417bdc21dff595e4e7a9	0x948a31877b95fb7d324d6d85a3a203546c517651
0.700000011	ETH	0x0f84ebd4c3bf345e3794417bdc21dff595e4e7a9	0x948a31877b95fb7d324d6d85a3a203546c517651
0.6023000095	ETH	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x948a31877b95fb7d324d6d85a3a203546c517651
0.3480000055	ETH	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x948a31877b95fb7d324d6d85a3a203546c517651
0.2850000045	ETH	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x948a31877b95fb7d324d6d85a3a203546c517651
0.1100000017	ETH	0x3fad0634ef19bdb86c81fa264e7b7927aa959655	0x948a31877b95fb7d324d6d85a3a203546c517651
0.07600000119	ETH	0x84381c7992f4b29b9d2f6dcda221798204603aee	0x948a31877b95fb7d324d6d85a3a203546c517651
0.02000000031	ETH	0x84381c7992f4b29b9d2f6dcda221798204603aee	0x948a31877b95fb7d324d6d85a3a203546c517651
2.700709148	ETH	0x17b5540189880e63e905455fee0e2b810f5de815	0x2c8a5bb0c2e77cbaf8fdb1257c6d92b689a0989f
200000	USDT	0xabe2881428fac82213ac94f20d790ede06fab644	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
100000	USDT	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
32409.59879	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
22255.40544	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
21335.20112	USDT	0x7b4094f2f4424a7af002a8ce2001af7f78f27ee7	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
20001	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
17960.46552	USDT	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
14689.52554	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
10000	USDT	0xd2f8df4b7d8bd9dedc33c9382731331bfeea0263	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
10000	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
8427.998399	USDT	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
7650.793235	USDT	0x6a167bbef6a91bd2d3d7081bc464d57045c93a9b	0x5cda8576e432046fa9fc4f632882d9d9f167b10d

6781.138	USDT	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
5522.359095	USDT	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
4178.523893	USDT	0x74a3923034c5b472cac5ca28865247a631626bd6	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
3528.876638	USDT	0x74a3923034c5b472cac5ca28865247a631626bd6	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
3178.41	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
1460.45	USDT	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
15.82591725	ETH	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
12.11530019	ETH	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x5cda8576e432046fa9fc4f632882d9d9f167b10d
364180.0041	USDT	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
269990	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
263886.0616	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
138592.2911	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
128717.737	USDT	0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
117109.5541	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
111296	USDT	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
110000	USDT	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
106000	USDC	0xabe2881428fac82213ac94f20d790ede06fab644	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
100000	USDT	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
100000	USDT	0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
100000	USDC	0xfa654c6db3b9654993bb0651910e529cfc7f409b	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
73124.73061	USDT	0xabe2881428fac82213ac94f20d790ede06fab644	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
65000	USDC	0xabe2881428fac82213ac94f20d790ede06fab644	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
59682.19258	USDT	0x74a3923034c5b472cac5ca28865247a631626bd6	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
54000	USDC	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce

50000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
50000	USDT	0xbfd40025e2c644baae40846ad73a88f1d104112e	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
45828.54265	USDC	0x6a167bbef6a91bd2d3d7081bc464d57045c93a9b	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
40000	USDT	0x50d37ca4f22c46d242b0b896d0d162f0b57e8290	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
36818.17296	USDT	0x6d30348ea7d615edecb743801d307a6010e736de	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
35993	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
34504.29251	USDT	0xa274fb85b0a0f4ed8af17365784a3a8b50581439	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
32458	USDT	0x50d37ca4f22c46d242b0b896d0d162f0b57e8290	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
30293.10102	USDC	0xabe2881428fac82213ac94f20d790ede06fab644	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
30000	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
27657.84446	USDT	0x7b4094f2f4424a7af002a8ce2001af7f78f27ee7	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
24069.92244	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
17207	USDT	0x9de2326adb46dfdccfa5f49a29f178e6728b80b4	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
10000	USDT	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
10000	USDT	0xd2f8df4b7d8bd9dedc33c9382731331bfeea0263	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
10000	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
10000	USDT	0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
10000	USDT	0xfa654c6db3b9654993bb0651910e529cfc7f409b	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
10000	USDC	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
7015.000025	USDC	0xfa654c6db3b9654993bb0651910e529cfc7f409b	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
7005	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
6174	USDC	0x6a167bbef6a91bd2d3d7081bc464d57045c93a9b	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
5000	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
5000	USDT	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce

5000	USDT	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
5000	USDC	0xed717a3a5d72904106418b0fdd21af2db926f2a	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
4862	USDC	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
4148	USDT	0xeea145a9f539d3c3cba184b6dfcf416fcc319388	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
4028.552962	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
3000	USDT	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
2775	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
2000	USDT	0x65410ef8c3f21b81084ccc77d6dabba93fdb05ce	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
1759.884476	USDT	0xa274fb85b0a0f4ed8af17365784a3a8b50581439	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
1190	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
541.2924	USDC	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
535	USDC	0x6a167bbef6a91bd2d3d7081bc464d57045c93a9b	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
10	USDC	0xb44b420311948e1d63f48081c93ca9cd5ba01636	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
4.859000076	ETH	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
0.6500000102	ETH	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce
38023.3939	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x8bde83d8aaab77745996dfb54b20f55b54d21708
34168.71449	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x8bde83d8aaab77745996dfb54b20f55b54d21708
17084.24801	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x8bde83d8aaab77745996dfb54b20f55b54d21708
5130	USDT	0x35d98e9d866a8c6f0c4a43074145caa56e77a488	0x8bde83d8aaab77745996dfb54b20f55b54d21708
5000	USDT	0x35d98e9d866a8c6f0c4a43074145caa56e77a488	0x8bde83d8aaab77745996dfb54b20f55b54d21708
1763.43	USDT	0xf3c3016b9c58c8962d64f7d6b7ad3949e88b3f68	0x8bde83d8aaab77745996dfb54b20f55b54d21708
1500	USDT	0xc97fa4d0d31345109aceab4ed82ea54df549f1d8	0x8bde83d8aaab77745996dfb54b20f55b54d21708
405	USDT	0xc97fa4d0d31345109aceab4ed82ea54df549f1d8	0x8bde83d8aaab77745996dfb54b20f55b54d21708
3.000000047	ETH	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x8bde83d8aaab77745996dfb54b20f55b54d21708

3.000000047	ETH	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x8bde83d8aaab77745996dfb54b20f55b54d21708
3.000000047	ETH	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x8bde83d8aaab77745996dfb54b20f55b54d21708
3.000000047	ETH	0xa274fb85b0a0f4ed8af17365784a3a8b50581439	0x8bde83d8aaab77745996dfb54b20f55b54d21708
2.690000042	ETH	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x8bde83d8aaab77745996dfb54b20f55b54d21708
1.800000028	ETH	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x8bde83d8aaab77745996dfb54b20f55b54d21708
1.221700019	ETH	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x8bde83d8aaab77745996dfb54b20f55b54d21708
1.018000016	ETH	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x8bde83d8aaab77745996dfb54b20f55b54d21708
0.6616000104	ETH	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x8bde83d8aaab77745996dfb54b20f55b54d21708
292870	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
292870	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
250000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
250000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
221966.9187	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
221966.9187	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
220000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
220000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
200000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
200000	USDT	0x6d30348ea7d615edecb743801d307a6010e736de	0x0433361441e57d98904a2254dd62f1dc7ede7927
200000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
200000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
200000	USDT	0x6d30348ea7d615edecb743801d307a6010e736de	0x0433361441e57d98904a2254dd62f1dc7ede7927
200000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
150000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
150000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927

125300	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
125300	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
110000	USDT	0x3d60e217e46b0d33f44b19e23c9847c97e210c03	0x0433361441e57d98904a2254dd62f1dc7ede7927
110000	USDT	0x3d60e217e46b0d33f44b19e23c9847c97e210c03	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x6d30348ea7d615edecb743801d307a6010e736de	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927

100000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
100000	USDT	0x6d30348ea7d615edecb743801d307a6010e736de	0x0433361441e57d98904a2254dd62f1dc7ede7927
80000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
80000	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x0433361441e57d98904a2254dd62f1dc7ede7927
80000	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x0433361441e57d98904a2254dd62f1dc7ede7927
80000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
74072	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
74072	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
62742.04207	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
62742.04207	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
60047.45	USDT	0x4be2e491a82c51415d4b81cf4209e4e19bbffc86	0x0433361441e57d98904a2254dd62f1dc7ede7927
60047.45	USDT	0x4be2e491a82c51415d4b81cf4209e4e19bbffc86	0x0433361441e57d98904a2254dd62f1dc7ede7927
60000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
60000	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x0433361441e57d98904a2254dd62f1dc7ede7927
60000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
60000	USDT	0xf26142ac5c2efcab5e7c08a8324b4907b5f70d76	0x0433361441e57d98904a2254dd62f1dc7ede7927
60000	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x0433361441e57d98904a2254dd62f1dc7ede7927
60000	USDT	0xf26142ac5c2efcab5e7c08a8324b4907b5f70d76	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x0433361441e57d98904a2254dd62f1dc7ede7927

50000	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0xf26142ac5c2efcab5e7c08a8324b4907b5f70d76	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
50000	USDT	0xf26142ac5c2efcab5e7c08a8324b4907b5f70d76	0x0433361441e57d98904a2254dd62f1dc7ede7927
48000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
48000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
47500	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
47500	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
45000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
45000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
43000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
43000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
40001	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
40001	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
39106	USDT	0xf26142ac5c2efcab5e7c08a8324b4907b5f70d76	0x0433361441e57d98904a2254dd62f1dc7ede7927
39106	USDT	0xf26142ac5c2efcab5e7c08a8324b4907b5f70d76	0x0433361441e57d98904a2254dd62f1dc7ede7927
34530	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
34530	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
31201	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
31201	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
30490	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
30490	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927

30018.09077	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
30018.09077	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDC	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
30000	USDC	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
29673	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
29673	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
27759.71359	USDT	0x3d60e217e46b0d33f44b19e23c9847c97e210c03	0x0433361441e57d98904a2254dd62f1dc7ede7927
27759.71359	USDT	0x3d60e217e46b0d33f44b19e23c9847c97e210c03	0x0433361441e57d98904a2254dd62f1dc7ede7927
27000	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
27000	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
26074.89	USDC	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce	0x0433361441e57d98904a2254dd62f1dc7ede7927
25000	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
25000	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
20088	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
20088	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
20000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927

20000	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
20000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x0433361441e57d98904a2254dd62f1dc7ede7927
20000	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
17885.02949	USDC	0x27239549dd40e1d60f5b80b0c4196923745b1fd2	0x0433361441e57d98904a2254dd62f1dc7ede7927
16000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
16000	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x0433361441e57d98904a2254dd62f1dc7ede7927
14928	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
14928	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x0433361441e57d98904a2254dd62f1dc7ede7927
11490	USDC	0x7122db0ebe4eb9b434a9f2ffe6760bc03bfd0e0	0x0433361441e57d98904a2254dd62f1dc7ede7927
11484.99216	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
11484.99216	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
10000	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x0433361441e57d98904a2254dd62f1dc7ede7927
10000	USDT	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x0433361441e57d98904a2254dd62f1dc7ede7927
10000	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x0433361441e57d98904a2254dd62f1dc7ede7927
10000	USDT	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x0433361441e57d98904a2254dd62f1dc7ede7927
10000	USDT	0x65410ef8c3f21b81084ccc77d6dabba93fdb05ce	0x0433361441e57d98904a2254dd62f1dc7ede7927
10000	USDT	0x65410ef8c3f21b81084ccc77d6dabba93fdb05ce	0x0433361441e57d98904a2254dd62f1dc7ede7927
9077.709351	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
9077.709351	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x0433361441e57d98904a2254dd62f1dc7ede7927
7997.633379	USDC	0x27239549dd40e1d60f5b80b0c4196923745b1fd2	0x0433361441e57d98904a2254dd62f1dc7ede7927
7985	USDC	0x7122db0ebe4eb9b434a9f2ffe6760bc03bfd0e0	0x0433361441e57d98904a2254dd62f1dc7ede7927
7979.018731	USDT	0x9ff101ada35ba0929d909e15001306af157c97b2	0x0433361441e57d98904a2254dd62f1dc7ede7927
5000	USDC	0x7122db0ebe4eb9b434a9f2ffe6760bc03bfd0e0	0x0433361441e57d98904a2254dd62f1dc7ede7927
4997.465992	USDT	0x9ff101ada35ba0929d909e15001306af157c97b2	0x0433361441e57d98904a2254dd62f1dc7ede7927

4990	USDC	0x7122db0ebe4eb9b434a9f2ffe6760bc03bfb0e0	0x0433361441e57d98904a2254dd62f1dc7ede7927
4700	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
4700	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x0433361441e57d98904a2254dd62f1dc7ede7927
3000	USDT	0xbc28f5c87b500d2eb29dec7ba6025ff4133d1f9e	0x0433361441e57d98904a2254dd62f1dc7ede7927
1000	USDC	0x27239549dd40e1d60f5b80b0c4196923745b1fd2	0x0433361441e57d98904a2254dd62f1dc7ede7927
1000	USDC	0xf021f084477242fe6835c67234b4345de4db19e1	0x0433361441e57d98904a2254dd62f1dc7ede7927
1000	USDC	0xf021f084477242fe6835c67234b4345de4db19e1	0x0433361441e57d98904a2254dd62f1dc7ede7927
976	USDC	0xf021f084477242fe6835c67234b4345de4db19e1	0x0433361441e57d98904a2254dd62f1dc7ede7927
976	USDC	0xf021f084477242fe6835c67234b4345de4db19e1	0x0433361441e57d98904a2254dd62f1dc7ede7927
929.464428	USDC	0xf021f084477242fe6835c67234b4345de4db19e1	0x0433361441e57d98904a2254dd62f1dc7ede7927
929.464428	USDC	0xf021f084477242fe6835c67234b4345de4db19e1	0x0433361441e57d98904a2254dd62f1dc7ede7927
899.27	USDT	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce	0x0433361441e57d98904a2254dd62f1dc7ede7927
800	USDT	0x65410ef8c3f21b81084ccc77d6dabba93fdb05ce	0x0433361441e57d98904a2254dd62f1dc7ede7927
800	USDT	0x65410ef8c3f21b81084ccc77d6dabba93fdb05ce	0x0433361441e57d98904a2254dd62f1dc7ede7927
600	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
600	USDT	0xd94884971e89710ce30169c356b9dd7eae31ac2f	0x0433361441e57d98904a2254dd62f1dc7ede7927
600	USDT	0xd94884971e89710ce30169c356b9dd7eae31ac2f	0x0433361441e57d98904a2254dd62f1dc7ede7927
600	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
100	USDT	0xf91b481649a0a729d49a92d4a0b6a8946b6c9017	0x0433361441e57d98904a2254dd62f1dc7ede7927
30.78000048	ETH	0x11111112542d85b3ef69ae05771c2dccff4faa26	0x0433361441e57d98904a2254dd62f1dc7ede7927
12.6731302	ETH	0x11111112542d85b3ef69ae05771c2dccff4faa26	0x0433361441e57d98904a2254dd62f1dc7ede7927
6.4000001	ETH	0x11111112542d85b3ef69ae05771c2dccff4faa26	0x0433361441e57d98904a2254dd62f1dc7ede7927
1.493800023	ETH	0x11111112542d85b3ef69ae05771c2dccff4faa26	0x0433361441e57d98904a2254dd62f1dc7ede7927
0.5900000093	ETH	0x11111112542d85b3ef69ae05771c2dccff4faa26	0x0433361441e57d98904a2254dd62f1dc7ede7927

0.07090000111	ETH	0x11111112542d85b3ef69ae05771c2dccff4faa26	0x0433361441e57d98904a2254dd62f1dc7ede7927
0.01836816843	ETH	0x1a354fd0b5e84f0ea90a1d2140614003c4fb29ce	0x0433361441e57d98904a2254dd62f1dc7ede7927
0.006853792571	ETH	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
0.006853792571	ETH	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x0433361441e57d98904a2254dd62f1dc7ede7927
250000	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x9ff101ada35ba0929d909e15001306af157c97b2
217542.9396	USDT	0x50d37ca4f22c46d242b0b896d0d162f0b57e8290	0x9ff101ada35ba0929d909e15001306af157c97b2
129420	USDT	0xe249747dd1becc7c7cef13a1219de1c18b05f4a4	0x9ff101ada35ba0929d909e15001306af157c97b2
120000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x9ff101ada35ba0929d909e15001306af157c97b2
117123.2869	USDT	0x6d30348ea7d615edecb743801d307a6010e736de	0x9ff101ada35ba0929d909e15001306af157c97b2
100000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x9ff101ada35ba0929d909e15001306af157c97b2
100000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x9ff101ada35ba0929d909e15001306af157c97b2
100000	USDT	0x6d30348ea7d615edecb743801d307a6010e736de	0x9ff101ada35ba0929d909e15001306af157c97b2
100000	USDT	0x339f1978807550cfc6579d2abf28562acf8fb8d1	0x9ff101ada35ba0929d909e15001306af157c97b2
100000	USDT	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x9ff101ada35ba0929d909e15001306af157c97b2
96426.49451	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x9ff101ada35ba0929d909e15001306af157c97b2
94328	USDT	0x0d5d2b610146de4252d70935397d6a07fc8039ab	0x9ff101ada35ba0929d909e15001306af157c97b2
91215.94209	USDT	0x339f1978807550cfc6579d2abf28562acf8fb8d1	0x9ff101ada35ba0929d909e15001306af157c97b2
79611	USDT	0xbfd40025e2c644baae40846ad73a88f1d104112e	0x9ff101ada35ba0929d909e15001306af157c97b2
71283	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x9ff101ada35ba0929d909e15001306af157c97b2
65586.58467	USDT	0xbfd40025e2c644baae40846ad73a88f1d104112e	0x9ff101ada35ba0929d909e15001306af157c97b2
57746.70183	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x9ff101ada35ba0929d909e15001306af157c97b2
57460	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x9ff101ada35ba0929d909e15001306af157c97b2
55042	USDT	0x6d30348ea7d615edecb743801d307a6010e736de	0x9ff101ada35ba0929d909e15001306af157c97b2
50695	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x9ff101ada35ba0929d909e15001306af157c97b2

50000	USDT	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x9ff101ada35ba0929d909e15001306af157c97b2
50000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x9ff101ada35ba0929d909e15001306af157c97b2
50000	USDT	0x2c6866779271ecf8509a7f2f5248cf68f95e3520	0x9ff101ada35ba0929d909e15001306af157c97b2
47990	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x9ff101ada35ba0929d909e15001306af157c97b2
40000	USDT	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x9ff101ada35ba0929d909e15001306af157c97b2
38950	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x9ff101ada35ba0929d909e15001306af157c97b2
35921	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x9ff101ada35ba0929d909e15001306af157c97b2
33481.22966	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x9ff101ada35ba0929d909e15001306af157c97b2
33365	USDT	0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278	0x9ff101ada35ba0929d909e15001306af157c97b2
32496	USDT	0xa274fb85b0a0f4ed8af17365784a3a8b50581439	0x9ff101ada35ba0929d909e15001306af157c97b2
30813.67182	USDT	0xbfd40025e2c644baae40846ad73a88f1d104112e	0x9ff101ada35ba0929d909e15001306af157c97b2
30000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x9ff101ada35ba0929d909e15001306af157c97b2
30000	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x9ff101ada35ba0929d909e15001306af157c97b2
30000	USDC	0xabe2881428fac82213ac94f20d790ede06fab644	0x9ff101ada35ba0929d909e15001306af157c97b2
28000	USDT	0x6ff6a5fd18d9a3807a0e8133833884f2e4c57307	0x9ff101ada35ba0929d909e15001306af157c97b2
26000	USDC	0x4f15d0d44223f0aa08f30125b59d87570683c56a	0x9ff101ada35ba0929d909e15001306af157c97b2
25431	USDT	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x9ff101ada35ba0929d909e15001306af157c97b2
25252	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x9ff101ada35ba0929d909e15001306af157c97b2
25110	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x9ff101ada35ba0929d909e15001306af157c97b2
25000	USDC	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x9ff101ada35ba0929d909e15001306af157c97b2
25000	USDC	0x11a93b8dd34951566f14234cad76056c940e9c09	0x9ff101ada35ba0929d909e15001306af157c97b2
24300	USDC	0xbfd40025e2c644baae40846ad73a88f1d104112e	0x9ff101ada35ba0929d909e15001306af157c97b2
20000	USDT	0xabe2881428fac82213ac94f20d790ede06fab644	0x9ff101ada35ba0929d909e15001306af157c97b2
20000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x9ff101ada35ba0929d909e15001306af157c97b2

20000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x9ff101ada35ba0929d909e15001306af157c97b2
20000	USDT	0xd94884971e89710ce30169c356b9dd7eae31ac2f	0x9ff101ada35ba0929d909e15001306af157c97b2
20000	USDT	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x9ff101ada35ba0929d909e15001306af157c97b2
18613	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x9ff101ada35ba0929d909e15001306af157c97b2
18487	USDT	0x50d37ca4f22c46d242b0b896d0d162f0b57e8290	0x9ff101ada35ba0929d909e15001306af157c97b2
18300	USDC	0xbfd40025e2c644baae40846ad73a88f1d104112e	0x9ff101ada35ba0929d909e15001306af157c97b2
18000	USDT	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x9ff101ada35ba0929d909e15001306af157c97b2
16422.3609	USDT	0xbfd40025e2c644baae40846ad73a88f1d104112e	0x9ff101ada35ba0929d909e15001306af157c97b2
16000	USDT	0x9de2326adb46dfdccfa5f49a29f178e6728b80b4	0x9ff101ada35ba0929d909e15001306af157c97b2
16000	USDC	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x9ff101ada35ba0929d909e15001306af157c97b2
15000	USDC	0x1ee1caa4bf110a0fc630ba5a440a34cbab102098	0x9ff101ada35ba0929d909e15001306af157c97b2
14374	USDT	0x3d60e217e46b0d33f44b19e23c9847c97e210c03	0x9ff101ada35ba0929d909e15001306af157c97b2
10900.00001	USDC	0xabe2881428fac82213ac94f20d790ede06fab644	0x9ff101ada35ba0929d909e15001306af157c97b2
10789.3038	USDT	0x06008cbd721ca5c844bebaef724acba5815bb26f	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDT	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDT	0xd94884971e89710ce30169c356b9dd7eae31ac2f	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDT	0xd94884971e89710ce30169c356b9dd7eae31ac2f	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDT	0xd94884971e89710ce30169c356b9dd7eae31ac2f	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDT	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDC	0x11a93b8dd34951566f14234cad76056c940e9c09	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDC	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDC	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x9ff101ada35ba0929d909e15001306af157c97b2
10000	USDC	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x9ff101ada35ba0929d909e15001306af157c97b2

10000	USDC	0x1ee1caa4bf110a0fc630ba5a440a34cbab102098	0x9ff101ada35ba0929d909e15001306af157c97b2
9313	USDT	0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278	0x9ff101ada35ba0929d909e15001306af157c97b2
7860	USDT	0x82cafd3bceb98718a5b9f55dd3c08324da539613	0x9ff101ada35ba0929d909e15001306af157c97b2
7063	USDT	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x9ff101ada35ba0929d909e15001306af157c97b2
7000	USDC	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x9ff101ada35ba0929d909e15001306af157c97b2
6000	USDC	0xd94884971e89710ce30169c356b9dd7eae31ac2f	0x9ff101ada35ba0929d909e15001306af157c97b2
5854	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x9ff101ada35ba0929d909e15001306af157c97b2
5400	USDT	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x9ff101ada35ba0929d909e15001306af157c97b2
5310	USDT	0xeea145a9f539d3c3cba184b6dfcf416fcc319388	0x9ff101ada35ba0929d909e15001306af157c97b2
5130	USDT	0x50d37ca4f22c46d242b0b896d0d162f0b57e8290	0x9ff101ada35ba0929d909e15001306af157c97b2
5000	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x9ff101ada35ba0929d909e15001306af157c97b2
5000	USDT	0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278	0x9ff101ada35ba0929d909e15001306af157c97b2
5000	USDT	0xfa654c6db3b9654993bb0651910e529cfc7f409b	0x9ff101ada35ba0929d909e15001306af157c97b2
5000	USDC	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x9ff101ada35ba0929d909e15001306af157c97b2
5000	USDC	0x4f15d0d44223f0aa08f30125b59d87570683c56a	0x9ff101ada35ba0929d909e15001306af157c97b2
5000	USDC	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x9ff101ada35ba0929d909e15001306af157c97b2
5000	USDC	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x9ff101ada35ba0929d909e15001306af157c97b2
5000	USDC	0xfa654c6db3b9654993bb0651910e529cfc7f409b	0x9ff101ada35ba0929d909e15001306af157c97b2
4000	USDT	0x1ee1caa4bf110a0fc630ba5a440a34cbab102098	0x9ff101ada35ba0929d909e15001306af157c97b2
3858	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x9ff101ada35ba0929d909e15001306af157c97b2
3399	USDT	0xff7eb77cd851ccbc9e728ccad5a123eeb50a2db	0x9ff101ada35ba0929d909e15001306af157c97b2
3072	USDT	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x9ff101ada35ba0929d909e15001306af157c97b2
2830	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x9ff101ada35ba0929d909e15001306af157c97b2
2400	USDT	0x9cbe828e96f3ac8101200d5a0ca993718c4712fb	0x9ff101ada35ba0929d909e15001306af157c97b2

1729.919449	USDT	0xbfd40025e2c644baae40846ad73a88f1d104112e	0x9ff101ada35ba0929d909e15001306af157c97b2
1600	USDT	0x0433361441e57d98904a2254dd62f1dc7ede7927	0x9ff101ada35ba0929d909e15001306af157c97b2
1580	USDC	0x74a3923034c5b472cac5ca28865247a631626bd6	0x9ff101ada35ba0929d909e15001306af157c97b2
1100	USDT	0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278	0x9ff101ada35ba0929d909e15001306af157c97b2
1100	USDC	0x50d37ca4f22c46d242b0b896d0d162f0b57e8290	0x9ff101ada35ba0929d909e15001306af157c97b2
948	USDT	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x9ff101ada35ba0929d909e15001306af157c97b2
582	USDC	0x74a3923034c5b472cac5ca28865247a631626bd6	0x9ff101ada35ba0929d909e15001306af157c97b2
580	USDC	0x6fb06c72ad8e525d964a5556983f3443df756a3c	0x9ff101ada35ba0929d909e15001306af157c97b2
400	USDC	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x9ff101ada35ba0929d909e15001306af157c97b2
400000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
300000	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
270587.0001	USDC	0x7b4094f2f4424a7af002a8ce2001af7f78f27ee7	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
222794.09	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
172090.128	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
150000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
114805	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
100000	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
100000	USDT	0x38c6d59df2083b1f2c93c017732d59d3dc6f49c6	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
94845	USDT	0xeea145a9f539d3c3cba184b6dfcf416fcc319388	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
81350	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
80945	USDT	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
75000	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
74338.67631	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
67205.76765	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6

60669.52511	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
59994.477	USDT	0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
59380	USDT	0xc8e9492ebc09a14b39e3bdd1356c73ff7011f910	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
58842	USDT	0x74a3923034c5b472cac5ca28865247a631626bd6	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
50000	USDT	0xabe2881428fac82213ac94f20d790ede06fab644	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
50000	USDT	0xc9c82719de1d8fe425e41fb6e468a314f84bf328	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
50000	USDT	0xcfc564b6d87b5c7da646b5533a16aec3ba0c8278	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
45000	USDC	0x4f15d0d44223f0aa08f30125b59d87570683c56a	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
44113.40151	USDT	0x96bb06ba78a2fc86671075e6c40c0b4acaf157c4	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
30667	USDT	0xc86e71680e337a187ad6868d9dcabf064f81337f	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
29165	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
27329	USDT	0xff7eb77cd851cccbc9e728ccad5a123eeb50a2db	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
20870.92543	USDT	0x1786cdd0b8c6b8452899442863ab3b65ae6a02dc	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
20100	USDC	0xfb1dde32f4dc76522119d1e03f6868c8a56b02b6	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
20000	USDT	0xabe2881428fac82213ac94f20d790ede06fab644	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
20000	USDT	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
15000	USDC	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
15000	USDC	0xdb4dcacf23026b4632b6f7d80470a7c865675000f	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
13077	USDC	0x64e06b97e75aa2f0eaf233471cf32e2a5a4731f7	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
10091.5644	USDT	0x274c417af5d355cb304a1d3fce72feb049a9dbe9	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
10000	USDT	0x0d65c2768fb2621b8c8d5f744b9ca9e9bfbfa0f7	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
10000	USDT	0xd2f8df4b7d8bd9dedc33c9382731331bfeea0263	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
10000	USDT	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
10000	USDT	0xd94884971e89710ce30169c356b9dd7eae31ac2f	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6

10000	USDT	0xd94884971e89710ce30169c356b9dd7eae31ac2f	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
10000	USDT	0x88715ab27a216d1cbf6dcdabab21f47250fa2fe9	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
10000	USDT	0x9b96c4f10977fbc70689aed39019a9b72b5fe41e	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
9734	USDC	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
8701.419304	USDT	0x6a167bbef6a91bd2d3d7081bc464d57045c93a9b	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
6000	USDC	0xfb1dde32f4dc76522119d1e03f6868c8a56b02b6	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
5000	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
5000	USDC	0x11a93b8dd34951566f14234cad76056c940e9c09	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
5000	USDC	0x11a93b8dd34951566f14234cad76056c940e9c09	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
5000	USDC	0x11a93b8dd34951566f14234cad76056c940e9c09	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
5000	USDC	0x41c5cc7083aa4c68aa6a0328e43f2586e2c5a08b	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
5000	USDC	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
5000	USDC	0x1ee1caa4bf110a0fc630ba5a440a34cbab102098	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
5000	USDC	0xfa654c6db3b9654993bb0651910e529cfc7f409b	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
5000	USDC	0xed717a3a5d72904106418b0fdd21af2db926f2a	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
3984.816673	USDT	0x6176fda99b5fb281428cc71aac235746c8bf7b89	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
3960	USDT	0x4e902d4e4095a5d56aed76cec3a74a4c01957deb	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
3799	USDT	0x6a167bbef6a91bd2d3d7081bc464d57045c93a9b	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
3000	USDC	0xcc0add8ecb1eed7d2a9d9163466b56392d463990	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
2445	USDT	0x11a93b8dd34951566f14234cad76056c940e9c09	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6
2300	USDC	0x11a93b8dd34951566f14234cad76056c940e9c09	0x8e2beb1a336e30eab72c3ac2002bde4e123b8ee6

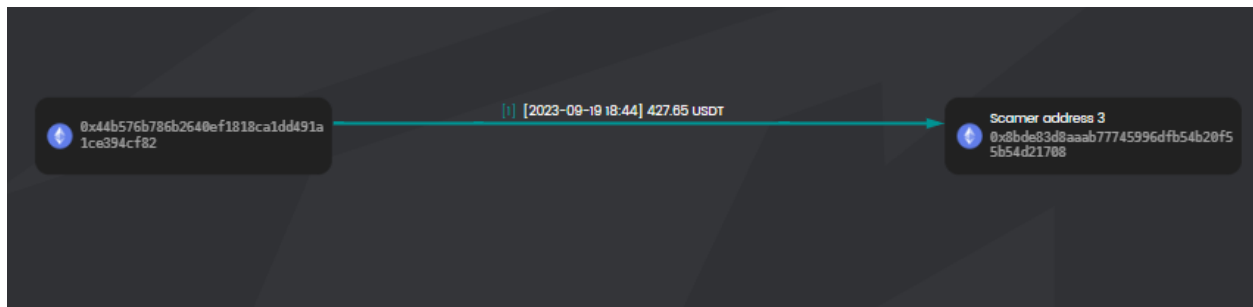
Appendix D

CryptoHarom Addresses and Transactions

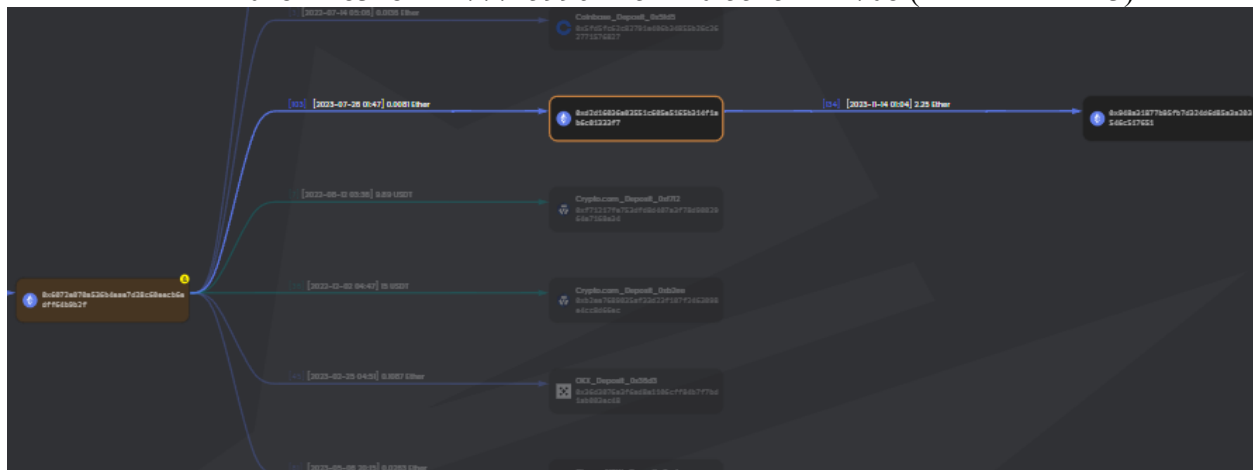
0x025EB5b1b4DE05F6f508360Eeb66ca01aAE6916D
0xf2D643D8B846dBA9656bC0796051fd5Da6b088BC
bc1qlujr5dj7uv3gqlu9mlpm40ppk7mtmry4mx4hjf
0x9D299096cb7aF37ea0E396fc60CD2c501eD1f6f5
0x09f46e6E33fDaeaF46F9EE17A07cC4cA98aB7E86
0x29b8AC3A47c9bD6344141184c9826f636069b8ea
0x4f4cbf3fbf5c4714055d0d8ea9475ac19e7a5919
0xee212871fEcC1B1DbDF093f764969B5C077100BF
0xc3e777a362f7177fca6235be6b120ec1e8d54bc0
0x134a49f8aad80ab401bf63b2a6ba1949a6c7c264
0xAbD030fcf4A871e95A64687Fe8B9231027c477c0
0x44B576b786B2640EF1818Ca1dD491a1ce394CF82
0x5250DE28a8eF4A25AF83966c0ee394C176d4116D
0x9d34206AA6912929Ae988726e150779CE67278F4
0xB04dc2840671339C2c88d09613e60DFbFf40E95D
0x454dEfE51E427EEAaE171984030599beC8B54268
0x6072e070a536B4eAe7d28c60EECb6EDff64b9B2f
0xB9bAd4912E6BA811a22DCbd5D443D620E5F72Ece
0xCa272790B3855B32340f71F24bB8F15C45ffD35F
0x870Fc191Cdcf246242B09e3012C67932cC16F277
0x90ef4d68bdde77864b438e5bfcaf96000500606b
0x39d513285138c6A9A466c9e5346bB49987454079
0x82F5169f76CCf1D8fBfBE09cAe99F526ef390329
0x01fD25C25bd342611573de2508BF7516Bfaf9572
0xffe4DBA1EA155d9a507887d301c0C0771a9f014a
0xe9d1c715fba05aa5f158d4c06f02508ec74f994f
0x5898ca302826545c34f2d7f9d726f9f638cfcb7e
0xE98168538f6817E7b2Cd64487cD6956191d936C0



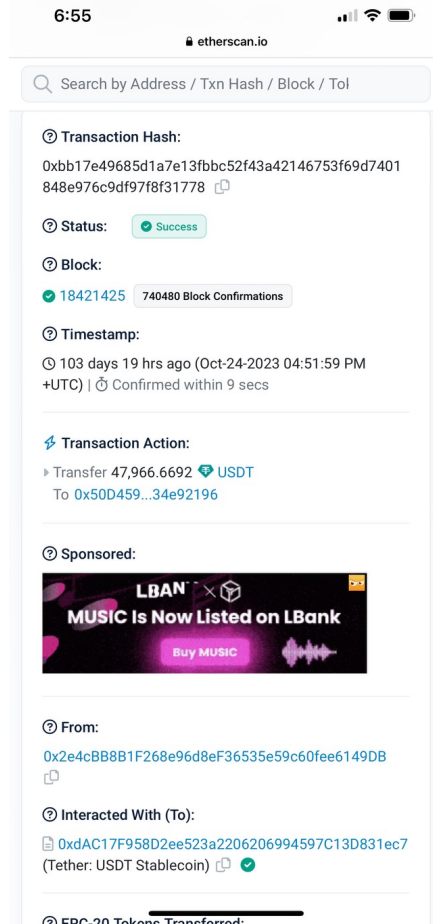
tx hash: 0x9eac812393e0b96cde8aeaa03beffce2f4e074c3f3732912fb003dc18b49ef4a
sender: 0x44b576b786b2640ef1818ca1dd491a1ce394cf82 (CryptoHerom)
receiver: 0x8bde83d8aaab77745996dfb54b20f55b54d21708 (Pivot Address 3)



tx hash: 0x7cd165d2a8005cf7db0c3d4934ff45dfd5a4268f92010fa7ce5ac463302e1904
 sender: 0x44b576b786b2640ef1818ca1dd491a1ce394cf82 (CryptoHerom)
 receiver: 0x8bde83d8aaab77745996dfb54b20f55b54d21708 (Pivot Address 3)



CryptoHerom Address 0x6072e070a536b4ae7d28c60eecb6edff64b9b2f sent funds to intermediary wallet address 0xd2d16036a03551c605e5165b314f1ab6c01333f7.
 This address then sent fund to Pivot Address 1:
 0x948a31877b95fb7d324d6d85a3a203546c517651



USDT transfers to a wallet blacklisted by USDT

- [Tx 1 \[2023-10-24 16:51\]](#): Plaintiff (0x4ee) transfers 47,966 USDT to 0x50d4
- [Tx 2 \[2023-10-24 16:56\]](#): 0x50d4 transfers 47,966 USDT to 0xe591
- [Tx 3 \[2023-10-25 10:24\]](#): 0xe591 transfers 47,967 USDT to 0xfda
- [Tx 4 \[2023-10-25 10:26\]](#): 0xfda transfers 47,967 USDT to 0x0602
- [Tx 5 \[2023-10-28 05:17\]](#): 0x0602 transfers USDT to 0xa6173a4128bb9adef4fbe4d858363fbcda23c089, a wallet [blacklisted by Tether](#) on 12/11/2023 and currently has 449k USDT frozen.

