

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN                      ETHEREUM

TRANSACTION ID                0x03a29226ca8c980a9ff1b2c1802e3e01e166d0a98b  
a01767bdcb7f22a287edfd

DATE & TIME                    Mar 02, 2024 · 23:41 (UTC)

TRANSACTION STATUS          In block 19,350,826 · CONFIRMED ✓

TRANSACTION FEE                NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xa3ae2a895c862c06d1de783fcf</u> <u>e8306e85dcb4a9</u>	0.023017078904737302	Burnt fee
To <u>the-void</u>	ETH	78.89 USD
From <u>0xa3ae2a895c862c06d1de783fcf</u> <u>e8306e85dcb4a9</u>	0.000040675095262698	Miner fee
To <u>0x4838b106fce9647bdf1e7877bf</u> <u>73ce8b0bad5f97</u>	ETH	0.13 USD
From <u>0xa3ae2a895c862c06d1de783fcf</u> <u>e8306e85dcb4a9</u>	0.000000000000000000	N/A
To <u>0x2f7cf934da5f6bd23ef7e2e89f</u> <u>e7462b7f391a8a</u>	ETH	0.00 USD

## ERC-20 TRANSFERS

Sender / Recipient	Amount
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Sender / Recipient	Amount
From <u>0xd3d104a6759051e0b0fc3d2d902678a983fb7fb4</u>	2.931182 ETH
To <u>0xbd3a84b4a0ad24b2f9d536c13682fe42220de3ce</u>	
From <u>0xa09d76e2bb699c087460bdf1a4325fa14e600494</u>	2.000000 ETH
To <u>0x8eaa6a65461136cbcea01b11cfd608e1d47dab79</u>	
From <u>0x573f052132ee77da4bd53ecb998d6279db6a1b90</u>	1,981.000000 USDT
To <u>0x8db7035e16342b6f61ea171a7b550bb9ebbbe42f</u>	
From <u>0x9125b53e183395d68ff826e898776174d578ed2f</u>	8,000.000000 USDT
To <u>0xcc455a28cae4c2fd0feae64cdc62dd39a9ccf76f</u>	
From <u>0x5930731ed090773c18ae6b2888851b74c5ca0457</u>	100.000000 ETH
To <u>0x30b719c784fdd556f0d8fb8910656825eecfdcfb</u>	
From <u>0xa23fa035b6c5f0c9fd3cb49d730c81719d4534b6</u>	75,000.000000 USDT
To <u>0xfcf25deeda140c332534fc15e6962598efa65c55</u>	
From <u>0x05cf66915ff137c02e9c6f8b511d9810ed6ed4bf</u>	19,222.078402 USDT
To <u>0xcadf655614eaeef7738b00fbf0cec02296eb66c</u>	

Sender / Recipient	Amount
From <u>0x9125b53e183395d68ff826e898776174d578ed2f</u>	42,690.000000 USDT
To <u>0x4efb15085677a92ec7262e6d0682d7a08946291d</u>	
From <u>0x972fe061c1f60c42427defd549bd6fb63643ade4</u>	50,000.000000 USDT
To <u>0xf9a533cdf37232407b3bbc74069ff4b45c8ecdf7</u>	
From <u>0x6eab1cf4c0f4c536462a399fad5072d742760f62</u>	15,000.000000 USDC
To <u>0x1275d863abe2571edf58c5969e4faab5bc89da8</u>	
From <u>0xcfa6acb230e43f7ea1cbebdd7cdf3465d3409826</u>	1.000000 ETH
To <u>0xff2bf3229edd478e340f2499bfa3567972134422</u>	
From <u>0xdf6e14b8361dbce620051de88c7b3413b4721c14</u>	77,000.000000 USDC
To <u>0x75e1e055e4ab5597cce85ebd4f12f55e4dfa255b</u>	
From <u>0xf84c9496a39a51a10254d32bcf04493c09acdedb</u>	10.000000 ETH
To <u>0xd3da3d7eba72bf963b19ab142aef2c044aa23b46</u>	
From <u>0x7f6f214fa819b177c1a55e03c13b6f105601c535</u>	6.000000 ETH
To <u>0x571501977706543773b9521956c7cfd947369443</u>	

Sender / Recipient	Amount
From <u>0xaf64555ddd61fcf7d094824dd9b4ebea165afc5b</u>	4,135.000000 ETH
To <u>0x12fdb43a6f78990f5f5f87388a52140c40c8b455</u>	
From <u>0x171c53d55b1bcb725f660677d9e8bad7fd084282</u>	9,999,900.000000 USDC
To <u>0x827d96519db98d7d06e34a8f0c3b6cb64087919f</u>	
From <u>0xc66dc52dda062e2371a6a5ab66abe5e17dcbcf8a</u>	0.512819 ETH
To <u>0x7c69c7f74013296e2209b6a37e49c9a2630a13b0</u>	
From <u>0x49468c120dba5099eb2cb5f68c8696728ec72c89</u>	7,400.000000 USDT
To <u>0xd06d2b6b6d7656b86b8dae74abc1d3a41f0abd77</u>	
From <u>0xbe2dd9de9e031e2c09b14ae22c84a86ee9a6cdcb</u>	0.110063 ETH
To <u>0x33b066bf343388126e36fd03f95023ff8f176b39</u>	
From <u>0x4c3b9d5d711b353bab37634d7101cb5101b45054</u>	29.000000 ETH
To <u>0x37476b0deb62ae774b5d705f50957bacb7271ae5</u>	
From <u>0x53502a7e4d7dbf344149f1496e1722788ceeace8</u>	4,992.000000 USDT
To <u>0xff8badeca05c1ce2286f49b58afa62c4a0a0cec6</u>	

Sender / Recipient	Amount
From <u>0x45bd1fa323ef95fecf5e490e46810e5c3391813d</u>	6,000.000000 USDT
To <u>0x8392d9b80ed782f6be92528ce1da8508e5f1fa36</u>	
From <u>0x26672d0ef7d7b1eb056c09b626bbdf3857c9686c</u>	2.000000 ETH
To <u>0x781eb3a4e36608a5555f7bf9420225eebe7e5197</u>	
From <u>0x1afe0597c42020940176041af97d0091838940cb</u>	5.000000 ETH
To <u>0xc9373d012e61aa31b5dd729ebb61fc88503f6c0d</u>	
From <u>0xb0de2d71befa2e35496e529c49a9e8912a9793f3</u>	6,000.000000 USDC
To <u>0xf5102ee8265940a4cf0e14c01b95e2097fb36a5e</u>	
From <u>0x46ffc4eb26cfe2862e6888890c3b3dc1fb5ab77c</u>	1.000000 ETH
To <u>0x116baba2ec46164b06e72d683b9fc517d6809e2a</u>	
From <u>0x64df1153517425284b3cc643c78a71b609829be4</u>	10,000.000000 USDC
To <u>0x3a924f605989b36e54535994441b92c317affa7d</u>	
From <u>0xc0477c7aabca672b554f97d1e9352bed69a3ceff</u>	4.450000 ETH
To <u>0x002964a169a0eeea36f396dacb1208b5184a975a</u>	

Sender / Recipient	Amount
From <u>0x51f632c98dfb399029fa48690d76de893385bc83</u>	59,830.110000 USDT
To <u>0x7c92519a18751ccda0e08b5b824b0f93a5a95c40</u>	
From <u>0xcc4da92194ab0003dca703b764b83594100aafe5</u>	5.000000 ETH
To <u>0x57466c0225c98cbbc0c7a44ec64875df09deb277</u>	
From <u>0xf84c9496a39a51a10254d32bcf04493c09acdedb</u>	5.000000 ETH
To <u>0x9bf8169208f19e54dffca0adf0285ee854a182a2</u>	
From <u>0xfe3f3072743b4b33ad36484f77634b66ec152a83</u>	10,000.000000 USDC
To <u>0xa391de914bfcab6a7af16d4fea6da09b42bf6a94</u>	
From <u>0xa5a41fe0aa941f6f90961e41f0306834b143a04d</u>	205.000000 ETH
To <u>0x74357a7854a4066c041a119cd5f7fbc33fd63fd5</u>	
From <u>0x1c6d7f2173692bdd56202aa7f5d103d445dc1ec0</u>	5.974900 ETH
To <u>0x9053557125de9e5cc804ded4f7aebb56be24dde0</u>	
From <u>0x2c0fc6a222236ccadb373bb41a5276e08cfcb64a</u>	2,073.000000 USDT
To <u>0x235f12b31bfef71788bb2f371ec553f67b959a2b</u>	

Sender / Recipient	Amount
From <u>0xe43d5d15c90549a7177fbb4b39f59b7394925769</u>	15,000.000000 USDT
To <u>0x220ab35748110f157aa7a4824c6ddc19ff181a7b</u>	
From <u>0x988996283390b1e5ed99449f86a4071d981738ad</u>	1.000000 ETH
To <u>0x639c96f15d624ccb1dba2fc3c03aa7e2f4ee9fff</u>	
From <u>0x4201a38615ec7d1f57df6143e7a7ed82dd7a8ee4</u>	70,000.000000 USDT
To <u>0x1842d2fffb7d2e93afbd3599f74ea8c5435c38a75</u>	
From <u>0x8aa55f2383ee37492476456968f53ed24fcb88ea</u>	10,000.000000 USDT
To <u>0x747b958154f191d0db886672a1a13a2a6248bd58</u>	
From <u>0xc0477c7aabca672b554f97d1e9352bed69a3ceff</u>	0.500000 ETH
To <u>0xf8e6ec32117eb1c28c1a239121a7752291187ce5</u>	
From <u>0xab8fbcef49cdeadeaa1ac7d0a85cef93d2af3fec</u>	99,906.088277 USDT
To <u>0x941ac0246d3556bda171357ca9036fa350f2f54c</u>	
From <u>0x676aecc97bf721c3cb3329a22d49c0ea0ed375f7</u>	80.000000 ETH
To <u>0x0a103edd2f4f8c3fca5f5d969ea241bf2fb24e0d</u>	

Sender / Recipient	Amount
From <u>0xd23a16aa49855440eab3a39894a3e4f39f8a4ce3</u>	150,000.000000 USDT
To <u>0x9c3f38feb9b25da7e000250829f4ceef1d</u> <u>cf22af</u>	
From <u>0x83bfa8a35ba2e6824cc927faebff55b86e88b521</u>	10,000.000000 USDT
To <u>0x505ee6e96362b9b5b3af4bcb61c1ed9417</u> <u>2fc496</u>	
From <u>0xb7925e96c9bb15907c55e20afaaa3a3e1a1039aa</u>	15.000000 ETH
To <u>0x79c01cd79c0cf847a4d90a5c96d7706e6f</u> <u>3d049e</u>	
From <u>0x34c8dec1ef3729007238ebfda22f28d48f2f3490</u>	1.472100 ETH
To <u>0x571a42f0208db1031518d8e7f60f2847c7</u> <u>39ff76</u>	
From <u>0xaa19fb6e5c961726fea53eb98d7237280c55d6c4</u>	70,000.000000 USDT
To <u>0xcad948337dc46196e8ef625fd039d3b474</u> <u>36eb68</u>	
From <u>0x88cb198f32ea7ad1156bd0a12023e7ba4b6fd5c3</u>	2.000000 ETH
To <u>0x0716feb052d0247779a77b8621271d0802</u> <u>3c8513</u>	
From <u>0x6bddd09316090db5066d6159f2e387bb9f9396f9</u>	1,250.323155 USDC
To <u>0x9ab8285e51ea0007ed74e008f79b519c53</u> <u>9f8c04</u>	



Sender / Recipient	Amount
From <u>0x8f0ee0393eae7fc1638bd7860a3fec6a663786ae</u>	58.998947 ETH
To <u>0xa59957b7bd4068503e2059be25dde015fc7649be</u>	
From <u>0xca12a5d78e49ee66448851cd86e88a5a6437f54c</u>	1.000000 ETH
To <u>0xf0d38706393469a6166d474644d1638a123cd2f0</u>	
From <u>0x92ba1b7fc41d86b885d01f2d663285ac96df3949</u>	0.290357 ETH
To <u>0x66be3620a0eb555f8c310c6e50cd31cf5a4c9811</u>	
From <u>0xd56096cf0c8432dcb4c908e5182aa6fdc2995d24</u>	4.600000 ETH
To <u>0x0ffb743fadb94180fbce15aa34f058cb3a29606c</u>	
From <u>0x1cd9ecd53328d098b522a71e4e1719d4fcb6a2ca</u>	50,000.000000 USDT
To <u>0x31393776eda3a90cd95050c4c0f5f80d19e7f6f2</u>	
From <u>0x2952097eeb188dc11bfa93661f16da63de648761</u>	10,000.000000 USDC
To <u>0xd55f028af798c4a67ce1b19b3c781c105f8f5baf</u>	
From <u>0xe73a4f69c0e54c68805d5ada210b7c19e982248b</u>	1.000000 ETH
To <u>0xa099399c03939e2bd774f4dc465c18988b1f9266</u>	

Sender / Recipient	Amount
From <u>0x5b2168144571500348666c78805ca0326619f096</u>	0.120000 ETH
To <u>0xa153acd60fdbdebc1fa4b093eb7baead789aca30</u>	
From <u>0x68186a51475fe535c77dd36b182cf7c05bbe6592</u>	69,891.000000 USDT
To <u>0xc831f1f7fc5f7a5c57d7e5dea6814dd2775296d3</u>	
From <u>0x53de80cf153f3e8d388a80d33b1553ed254c6aa8</u>	5,000.000000 USDC
To <u>0xce080bab69cb98cc38f85f0613ac081321f9c77e</u>	
From <u>0x18e18ea6577dd8d5497330c09cf97f09a370e363</u>	2,816.013187 USDT
To <u>0x19977e6da178f2e009801854e83aec2739468b4b</u>	
From <u>0x9c22b5d3708c065ed755d29e095c3b49b318b4fb</u>	4,600.000000 USDT
To <u>0xb418a684219ef2003a39d4f783535d0329d7fb98</u>	
From <u>0xcc0d30a94cb7499649af5460556a0da30030c9be</u>	4.000000 ETH
To <u>0xdc623d520c0bd83cd1dc5defb8829a7aa0cca584</u>	
From <u>0x1d71838244dbdd89d5553c04a70fb346793696a1</u>	0.400000 ETH
To <u>0x834d0c8c453f92087abde43c18f8916ea50d1de8</u>	

Sender / Recipient	Amount
From <u>0xbe2dd9de9e031e2c09b14ae22c84a86ee9a6cdcb</u>	0.064844 ETH
To <u>0x5d3946f94f829703c47313e09a74f12d5c77b368</u>	
From <u>0xa6cb54fea6140b7f5b5f3924b14965ff27f13ff0</u>	7,992.207598 USDT
To <u>0x5dbba7dee8c8971a006a9b22240ef10aa5b45c57</u>	
From <u>0x14530a032d60523d5c3f609f29bc837acb0e368e</u>	1.000000 ETH
To <u>0xb5cf884a1816296d1cfbb991b6f21272c2c8a10b</u>	
From <u>0x197bd786a78fb8b57bbdbee77cdb5ac9938f3ddf</u>	400,000.000000 USDT
To <u>0x0963f466d7ef27bfd7277e7d1e4ad9f0db898b9</u>	
From <u>0x462d8170c558e3ecfd08bf68855f081c93e68317</u>	10.900000 ETH
To <u>0xffabcf489b22a5d675ad20eae84a1116141bcd69</u>	
From <u>0xf70a415379f837cbd6cd939d8aa6c2876c282f34</u>	6.500260 ETH
To <u>0xb7f4f2f70a3e0745961f0e21fc51c44b5a1932a5</u>	
From <u>0x18ba2ae59951018c6b3ae26a6c7cccf10967719</u>	2.000000 ETH
To <u>0x5acf6556516fd33d87fa79b0371ef90bb668c4b2</u>	

Sender / Recipient	Amount
From <u>0x34dd1bf76bbdcce3143bcf0f570c8a50859a6437</u>	3.000000 ETH
To <u>0x54201fe5c39302b08b001be11e2bae4e57a0ec86</u>	
From <u>0xd7b05dcce920641581e33e2ec5010b3e8a3b23bb</u>	5,000.000000 USDT
To <u>0xf458ec3ade33e8a5ccbd8891d6a5cd5b98a9fa07</u>	
From <u>0x08fa1d231580ff854db5513ae8f877a25dda9576</u>	90,000.000000 USDC
To <u>0xe3903fed52a9d94a80e32ea08ba1c5866465a05e</u>	
From <u>0xbad9e204aef3429c0d4b7fc061ae43dc74ad29d9</u>	419,991.000000 USDT
To <u>0x171c43772c79077adec539d6ad6488d3fd084282</u>	
From <u>0x427bf2b08ec4ce4a5f7a370ad621d8b890931f64</u>	20,000.000000 USDT
To <u>0x38c3ca895b8b863164e8549aa34c8c9eba054a20</u>	
From <u>0x2eeee33c3281050439b170418ff265457b20d6f6</u>	1.000000 ETH
To <u>0xbdf5951a1910012666e601a8ac06cefc293278f3</u>	
From <u>0xb8ea8e5351b0c0e5d8c37ebd8a2333ae3b56227d</u>	18,000.000000 USDT
To <u>0x32641b1fb5ae0edc5f3c45eb089d50577ea44a08</u>	

Sender / Recipient	Amount
From <u>0x0d8d5cfc623d9d7363ceaf4502e58e25e30eb924</u>	10,000.000000 USDT
To <u>0xe43cdd189a3a240fd9d1cd908b6a894290b8341d</u>	
From <u>0xbaa555868421193b5e86bf1842d58fed36fa95e0</u>	1,200,000.000000 USDT
To <u>0xfb7b8db461f7e9c4f130ad17890b7c18c9235456</u>	
From <u>0x139b5eb216c5b59c3c231c71ff5c990cfffa4b83</u>	1.000000 ETH
To <u>0x9af977e889785799eb883228d501288c8384f653</u>	
From <u>0x8c97e67905037b035af2db91d8684e2b4bc6a3ea</u>	9.900000 ETH
To <u>0x78bc9606e7793b349fd20079d94c8068847ee2d4</u>	
From <u>0x734f32f47d5cca4bbfa2c9a662a02b3913dc1ba2</u>	5.000000 ETH
To <u>0x20d0ddb4298d6f4cd5a0bd5a1db900059067a813</u>	
From <u>0xf75088b5870b134e350fd010e449dc4e004d81e2</u>	0.500000 ETH
To <u>0x629c7d756c1cc39f4fefa6fb2bc50c148d289eac</u>	
From <u>0x4063866d33e117b75cdbf081a9ff361934de11d7</u>	5.000000 ETH
To <u>0x00000213a5a76f88f7244ca001859504eafcb604</u>	

Sender / Recipient	Amount
From <u>0x4227ff0098c92ae83f973fec75cd2e212f395d3a</u>	3,000.000000 USDT
To <u>0xee950db12e931b2bb5f87719cb6ddd81191da341</u>	
From <u>0xfc270414a3dd54bb649f83349fb783182eab8610</u>	5,000.000000 USDC
To <u>0x9168910067138ca8bd80728f44de8761d36fc5f0</u>	
From <u>0xf82b517557ef66518819dc7737a1853843373608</u>	2.597793 ETH
To <u>0xbd7b64dd9bdf0f75f064194ce7a8659a9a9dbfcd</u>	
From <u>0x152cf2c0f2782d03430970030db20a6bcb6b5b90</u>	1,399.652438 USDT
To <u>0x3b340e5bfe2190a257f331804b974bc5b34a04fe</u>	
From <u>0x6951e328b8e86129891d09fac59711e5e0626d3b</u>	5,000.000000 USDT
To <u>0xdc8a94494768c407d60ba0418ac561e7a7657008</u>	
From <u>0x5065a605b4978c61f676922ee142a97a8a7bafd5</u>	2,000.000000 USDT
To <u>0xf95f57480861137a15bccc5137fa0c1144c70e34</u>	
From <u>0x16b461da9004650870f9a8d8e411b4e68d3f1689</u>	5.000000 ETH
To <u>0xa10c49aaa8839e9125396cb9164ab05008b7821d</u>	

Sender / Recipient	Amount
From <u>0xf574f0453e5f752ec7b0b1aff0169856f465297b</u>	50,000.000000 USDT
To <u>0x2c91b10f14ae1c3ae88e84ff91028545b4020a9b</u>	
From <u>0xa481da09504340ec84675dec44fd4aad2e672a7d</u>	25.000000 ETH
To <u>0xb70f480bf3bacf2ece28d1b9135c79dc6d8deff9</u>	
From <u>0xce3015d389bec2ee63748d21b3e1a06aeb114a3d</u>	50,000.000000 USDT
To <u>0xe7c9d23ff6af66767266a9a8361ed96eae bafda5</u>	
From <u>0x9327c78ab87f20802b3398eae33792a1226cda8f</u>	3,000.000000 USDT
To <u>0x796af5a00973ec02f0d04e2717333ac172885b0d</u>	
From <u>0x74cf46c0230339fa8c56fb6d9ed7b0a179790b05</u>	32.150810 ETH
To <u>0x3a0f9c2b5dd5c6cca02b701ed3b2456b18bee0e5</u>	
From <u>0x142b0eb911e2247c5cc3bbb3f1b104d07ea92a4c</u>	0.100000 ETH
To <u>0x727d09c5c020269236fec3da4d61a02262011513</u>	
From <u>0x62ba9de7d81b96d697fc2f26b5eb647f184f9b2e</u>	0.074000 ETH
To <u>0x6bc3ca107c1076b003b1e41e035afb68187f43f5</u>	

Sender / Recipient	Amount
From <u>0x951e50afae3742acfa7a443c4127a222a8</u> <u>cb93fb</u>	0.750000 ETH
To <u>0x9a6ccec3513aeb51ee18443d481cc36dc5</u> <u>8abb2a</u>	
From <u>0x96cb8a653d8140534d879910c9ab7626e8</u> <u>15cf40</u>	1.462449 ETH
To <u>0x263dc4e5d01bcf4afeb93f9612329f6eca</u> <u>aa7bca</u>	

\* USD values displayed at the time of transaction

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