

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN                      ETHEREUM

TRANSACTION ID                0x3212b2863c07205bdadbe7e25e67924ca3473d0f04  
179e2f0afde9fb2b4525d8

DATE & TIME                    Mar 14, 2024 · 14:34 (UTC)

TRANSACTION STATUS          In block 19,433,868 · CONFIRMED ✓

TRANSACTION FEE                NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0x040f6d54601048fa55bfc6222</u> <u>b7767ec4c9de2e</u>	0.035298979068803943	Burnt fee
To <u>the-void</u>	ETH	135.75 USD
From <u>0x040f6d54601048fa55bfc6222</u> <u>b7767ec4c9de2e</u>	0.001338781931196054	Miner fee
To <u>0x95222290dd7278aa3ddd389cc1</u> <u>e1d165cc4baf5</u>	ETH	5.14 USD
From <u>0x040f6d54601048fa55bfc6222</u> <u>b7767ec4c9de2e</u>	0.000000000000000000	N/A
To <u>0x4eada3be6d0238cec44717b5a1</u> <u>3f58888bc57fe2</u>	ETH	0.00 USD

## ERC-20 TRANSFERS

Sender / Recipient	Amount
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Sender / Recipient	Amount
From <u>0x413d78dda1e2e7dc82fb7e62a2ec94a8ef580a8f</u>	13.000000 ETH
To <u>0xb8b7659c869d9e70b84da19603480785ffc2bdf</u>	
From <u>0xd75b1ee4a2b102b25aac1fe3efc0b15d3a8267e0</u>	3.063380 ETH
To <u>0x7cf3c45e2f26ac4252e2ac1414dea2c3c654b9cc</u>	
From <u>0x2f9c38bd6e2f382c031bfda65aea2b76becd6808</u>	0.500000 ETH
To <u>0x171fd42ac36202f04248e3292a4a95ce22e1cb3b</u>	
From <u>0x67437b1b608fec83feb85ff95a328907d11dd4db</u>	500,000.000000 USDT
To <u>0xaeb703fa979459ffc4d8ed191f44e9abd69729f3</u>	
From <u>0x2521cdd151c7188c89bc2196636f72416369a85b</u>	4.060000 ETH
To <u>0x6fa0a71dd4e91774e4e8c9dac2e14ba3e8da4d70</u>	
From <u>0xd49428a2e9e1635403c0e7245b5bdf0ce6030c22</u>	0.027680 ETH
To <u>0xa200e2f6223b6eca242c1f9f440d61422c425d63</u>	
From <u>0x81b056949870d504f7458ab1d5843aacb1322943</u>	305,900.000000 USDT
To <u>0xe43334badddc737d1fdea6e5f01057856b56b0bd</u>	

Sender / Recipient	Amount
From <u>0x353e6207fa8b6e63dca74e9f4ef047ffe0ddefab</u>	20,000.000000 USDT
To <u>0xda273985653bf3a3e020fd391ead711f76a34658</u>	
From <u>0xe6710306f5bef95bdb853549ca7cb5e8fcee3318</u>	10,000.000000 USDC
To <u>0xcfbc40c2885ea2c0598cddb9e7c13f3102225fc8</u>	
From <u>0xf0c6fbc516a595392640cdd5839f9d7bc5ebc871</u>	25,000.000000 USDT
To <u>0x237ea23de5348a44066d8d0a672ccd2bb551e60c</u>	
From <u>0x0112481cbbbd2ac6583862832b4f3c72d9e41568</u>	5,000.000000 USDT
To <u>0xa55cabe88b05ea7a21635bc82a70b2408877ab99</u>	
From <u>0xa18be7dbf3414a375c99d4c281d208ec846040a3</u>	5,996.769312 USDT
To <u>0xa592a779c5f16ca7f717cc1ab6d3c8201117fef2</u>	
From <u>0x37dced5bbe5d68370c8d043aa8fcbc7e23709dc9</u>	1.790000 ETH
To <u>0x3a5cb70455be7651ec35f57b9e0794bb53e85a27</u>	
From <u>0x01357f11ac41a1e63860abe2282ced0c29c37a3b</u>	10.000000 ETH
To <u>0xdb1fe0e1ae1f894a92bb0e5536f9bf2d13076d43</u>	

Sender / Recipient	Amount
From <u>0x8394a85fc007560c0b5184ce9d0df3b0d30b98ad</u>	1.000000 ETH
To <u>0x0398583c82fb75e824299ca09f2f46aa18742198</u>	
From <u>0xc4503535bce4f0af6849a037201a098283a3cf74</u>	1,000.000000 USDT
To <u>0xb0e0f007824e8642758af7f41aa10fcf4a78a911</u>	
From <u>0xe57e83e45d0eca2e0868a3071a75b63a98ff6947</u>	307.713466 ETH
To <u>0x256b710d35ec2c951caa8b4d833aa9169110e78d</u>	
From <u>0x8888602fafa4ee5b8a6c695bc7631793923e7bd6</u>	83.133645 ETH
To <u>0xb26b3c4a8275c2132b648f7bcb053ad68149d723</u>	
From <u>0x862550d74f4a1740b39518ddf3b5d3cb8c5b388a</u>	5.000000 ETH
To <u>0x7fd092fed8bc02f59654e0fecdf88240ee417391</u>	
From <u>0xcc473d2fcb1f04d484d7f01e1f6f22b523303277</u>	17,700.000000 USDT
To <u>0x6078778887cbd861f387039e2db6a072c136a9e9</u>	
From <u>0x2c66d2786fc02db533c7fe6f54b3675c7011a8f6</u>	2.000000 ETH
To <u>0x7d2286e05d735b7e00211e46343153a0c28fcee6</u>	

Sender / Recipient	Amount
From <u>0xb8bcf4d3e37c5a7f1904d0c42d83edda22859edd</u>	30,000.000000 USDT
To <u>0x2e39d2378722b4ee522f5b4947451d32bf81e752</u>	
From <u>0x5abd1f56b08ab8a43605fee9c3c2954ea5025521</u>	6.900000 ETH
To <u>0x958477b74a190efebde35c69b10fa8bc708b7f9a</u>	
From <u>0x1c2530c60db8339639d17a05657c005812e7af77</u>	5.000000 ETH
To <u>0xcd9463824ef319333a50cc2e37547804fb4b1d1e</u>	
From <u>0xfadbe8d18ac6129e78f2d27b2e6495cc458b4e56</u>	2.000000 ETH
To <u>0xd70d28549ca43e36625ac073566be8341b609feb</u>	
From <u>0xd44f59c62df5aa25c3fcda1cfd1cc12149e10455</u>	15.000000 ETH
To <u>0x34741f1d241df51e0959fc5a9fa6f8c34bd5cd72</u>	
From <u>0x84adfc05c1fe53323c2116849cdfcc9cab b93dc2</u>	2.000000 ETH
To <u>0x27a578f0d35348c1840f2954a1720c783f2a9326</u>	
From <u>0x71debcc43fe6583f0483b9671136a79dae91141d</u>	1.000000 ETH
To <u>0x9806a0506466a0ad3c462de9789c5ae3b93b722e</u>	

Sender / Recipient	Amount
From <u>0x599c1cd0e55a7d07ca52fca84a97fa1ecfc2ecc4</u>	10.000000 ETH
To <u>0x449c59c13ebb64b62f543a6916519fc680381f95</u>	
From <u>0xbad9e204aef3429c0d4b7fc061ae43dc74ad29d9</u>	16.000000 ETH
To <u>0x6dcde68d2e9ff37d8e3cd42c6e6b24dae02a64dc</u>	
From <u>0x531fb7439651469b9bf6300c998b87ad97fcb6dd</u>	0.250000 ETH
To <u>0x1a1dfbed124b8b922545696df09dc8996dc9c6d1</u>	
From <u>0x531fb7439651469b9bf6300c998b87ad97fcb6dd</u>	0.230000 ETH
To <u>0x2b5da975d7d507ec455ae68dcdcafe4e725f2aaa</u>	
From <u>0xa0b70e4474156ae76ab0d5c5da5627eedbe2e491</u>	80,000.000000 USDT
To <u>0xca7bf13e9a6aa6d40d6cf9628bacef3fbb7a4c27</u>	
From <u>0x753a50955903c8c973185432edeb674c18f3c8d3</u>	40,964.773518 USDT
To <u>0xc9cb538115c50dc6de4533ad2df0320daaac685</u>	
From <u>0x511a068580cc380945854655614b54efd86db498</u>	0.650000 ETH
To <u>0xec0ffbd837a94160c2f2918b0df5b5ad3ac5a322</u>	

Sender / Recipient	Amount
From <u>0xf053f8d965e93ec7b54a9d08ab2b19d8677e64e7</u>	1.000000 ETH
To <u>0xdadbddcd1b0fd54dc3af3595215a755dfc874207</u>	
From <u>0x947e6392ac362c4370578789b83b3e419aba4d24</u>	10.000000 ETH
To <u>0xde5857f85372ad7bb3bb5c45051f34236f924370</u>	
From <u>0x38950923ce2d65116740462cbd0d8e6cbc179fdc</u>	3,938.000000 USDT
To <u>0x169564529995af573de03df77525c5e9fb99a6a2</u>	
From <u>0xe2f4f8cee0694640e3833649ba195c425f71fb43</u>	1.000000 ETH
To <u>0xcfd66e21d929e98447b38154ee9c798e3e1c10f4</u>	
From <u>0xc11e2c7c5b96dbf120ec8af539d028311366af06</u>	4.196577 ETH
To <u>0x24afbac5347f17aeb22270af2cdf500869b5d091</u>	
From <u>0xe579bcc32f2bee142358cff21ce4f86c1796e26f</u>	2.000000 ETH
To <u>0xbcd7410d4376776ba68b44cbca2dfa681582600b</u>	
From <u>0xa86f8195993af3e8b6c30a1511f66173a4651480</u>	0.152400 ETH
To <u>0x58f94ce9d666c0fdd9a6baa63beda482dbb29445</u>	

Sender / Recipient	Amount
From <u>0x9524afb2a80b76ff3de94e2256be61acfd</u> <u>bde623</u>	20.000000 ETH
To <u>0x1bac6faaa1fe15fe4436730e17c8cc2607</u> <u>d3f3da</u>	
From <u>0xc11e2c7c5b96dbf120ec8af539d0283113</u> <u>66af06</u>	4.196195 ETH
To <u>0xe9f82f81c9955b72d7e490227bb30aaff3</u> <u>4df800</u>	
From <u>0x08953215adae98299ae55c606262553968</u> <u>bea0fe</u>	2.000000 ETH
To <u>0x4e37137da80723277500f24bfe576c7616</u> <u>95ecf3</u>	
From <u>0x915b87f36860ebd7253622b244b9613cfc</u> <u>672c9e</u>	2.500000 ETH
To <u>0x97afe6eaf79fee84a4ede38849253f689c</u> <u>3ded4a</u>	
From <u>0xe7ce67ce857e2ff971f43486b967b6d1a2</u> <u>f8ca6e</u>	4.000000 ETH
To <u>0xdd5d0a7c5926d599fb8aabaaa7c2ee841b</u> <u>2a3457</u>	
From <u>0x5fc8c4e0647fd62281901b9fc30c6eaaa6</u> <u>e749d3</u>	255,754.000000 USDT
To <u>0x7d5ea1f8410330c4b2198b90dbbd53adc9</u> <u>bb707c</u>	
From <u>0x3f5000e7534ad80b1f39c2dd4e43f279fc</u> <u>60059e</u>	3.000000 ETH
To <u>0x429cd84be08ff98eeba98545388c782c10</u> <u>7ee14a</u>	



Sender / Recipient	Amount
From <u>0x9b7195c8d078d4c7e500f191637fde463541e642</u>	100,000.000000 USDT
To <u>0x5f7a30ee7b4b4412afc59c683d61ef79a01d3054</u>	
From <u>0xe9ddd40ad9d45b063b0de2df6dbb737cfa3f9acf</u>	3.600000 ETH
To <u>0x23a6f98e883d223da88322fe84836e65ff6a076e</u>	
From <u>0xb08b8ee2c59f97e04d477365cba6bab51e81cd63</u>	10.000000 ETH
To <u>0x6fe0755acc7d01a0c88a2c1e04fc9cbdd47b440b</u>	
From <u>0x3040351e0d8eaf89a0f1b958fa62915d804b2405</u>	12.420000 ETH
To <u>0x5f917615fa3f5ec900c127b406c745ada812de1b</u>	
From <u>0x7dc5cbf95440c9b62dd9f886add1ef615638ca52</u>	1,239,900.000000 USDT
To <u>0x9daed13bfe886c92af2a98850c72de918e07bdc8</u>	
From <u>0xa40efc7e36bb33ffc89042541c90a4d88e9a9a37</u>	30.000000 ETH
To <u>0xb87eba11894a018388486a3f4f01bf8b808a3836</u>	
From <u>0x7ca9e601263544d5bb1f56d0d2b6c43ed1405506</u>	9,993.709211 USDT
To <u>0x3db3baa3c70adf86386c510ac79166fe80f34d1b</u>	

Sender / Recipient	Amount
From <u>0xf89003a1e0e5c484801a795acface868a7acf630</u>	1.500000 ETH
To <u>0xe59b4adf2d11034eda36e23aca63df46b7983f7a</u>	
From <u>0xc7c8c70bd5170560a3deaf5139b73aab063df217</u>	28.000000 ETH
To <u>0x907b8aef3b7745aefcd33c8a165d4ea7b54b9c85</u>	
From <u>0x1296dead51abd731de916d32b8726cbb7f8602bb</u>	2.000000 ETH
To <u>0x3d4e8108aa64ea9be48d0012da4746720d845925</u>	
From <u>0x8bf9cedbc98ba6a48e43503b9bf2033cb16fac99</u>	1.273004 ETH
To <u>0x96dbef1e4217f4b5c4216d62f9746e6b1b38f7bc</u>	
From <u>0x7e31749358659c627f7f74dd0305a0bd84c980da</u>	2.000000 ETH
To <u>0x01e0cbd2e3071f092a4125698c9caae87098b018</u>	
From <u>0xfcd4200f1f91e714e600afdcf05a165ffe07137</u>	25.000000 ETH
To <u>0x889ea5840d3d7664a1398813791ec42e3b84a2af</u>	
From <u>0x5f930c8f172ff9416bc2769fa25b8cf9d01cabfd</u>	50,000.000000 USDT
To <u>0xb22422870b7fa30a29799a7429c6717183759b52</u>	

Sender / Recipient	Amount
From <u>0x174603889ff6086fd12afd12c2b9e9d9c2b0afc9</u>	1.800000 ETH
To <u>0x7f7ad702bbe17e79fe72571f0b82943f6cf07e0a</u>	
From <u>0x03b8c0fa493e36f64f9ee00b538b8c244867cc2c</u>	1.000000 ETH
To <u>0x597554b88a0491255fefe2f44bc15ac7ed0eebe7</u>	
From <u>0x2c39562ce4f0e8c09f21f958e5ff65f0e1ea089d</u>	0.505923 ETH
To <u>0x8b709dc09720d048fb1a72c39cbc0a45e14f8f92</u>	
From <u>0x46c06877c719f17711bbcc4a48e863783817923b</u>	49,981.000000 USDT
To <u>0xbe2d584b7889f56952e8bf25b1efff6ec1cae47f</u>	
From <u>0xce37d65f72bb1b477cf96722473dd0d21ba7be7c</u>	30.000000 ETH
To <u>0x88c12894264ca69ce943d81d849375d2c5b33fd4</u>	
From <u>0x845d5d9731adade3dcf93cc75141581d842eb605</u>	1.000000 ETH
To <u>0xc4ae118ee4a2c724990e9d915a1bc9ec39f6e34e</u>	
From <u>0xec5f27d4b1ee9236e4e8f8e4b821d5f42e1e12df</u>	4.000000 ETH
To <u>0xa892e08344f898be2f5cbf80e0b4f8c1c9402d28</u>	

Sender / Recipient	Amount
From <u>0x941d7dca091182af2267ed2783d73c9b8e2033cc</u>	10.090000 ETH
To <u>0xbb0f380b0d4c8a2607b82bc5e7b67902f0813283</u>	
From <u>0xc8a11b47af6a5d3ea170a2d45c604c589092a0e1</u>	10,000.000000 USDT
To <u>0xb27ba9dfa8d0f9f8dd55a9274cf22a956c45a3e2</u>	
From <u>0x38aeae1371fe2a4ff776484f959b29e0ddc4c91a</u>	311.889693 ETH
To <u>0x50de19360592d35d2229a22bad2661a52bdc2632</u>	
From <u>0xf4412ac09e9522140ede437285efe7c63f324ece</u>	14,999.428864 USDT
To <u>0xd16db4bd6a86c3c68aa3e8889001cc5b307437dc</u>	
From <u>0x51567930b590df13bffe7058d34a176f0ffa9389</u>	12,300.000000 USDT
To <u>0x6d5a57f5d44b4ec80bc1d04afb490a6da3ba0cbc</u>	
From <u>0xd5736f0e4b943377cee8605280142a4c159d0b99</u>	2.000000 ETH
To <u>0x0f584ae7b72bf5a815234a8d81b8669a24d387cb</u>	
From <u>0x43b2e7ba809cf75c6c9dfd7b19c481cc1aefab31</u>	1.000000 ETH
To <u>0x205370f96fd9f33872909e520329db29359193f1</u>	

Sender / Recipient	Amount
From <u>0x0a8e261b5057e5b133df00654f418217f0214b8a</u>	5.000000 ETH
To <u>0x2b27a44ecea077451ed14c546a5e5f78ffb5c881</u>	
From <u>0xbefaacf30f12343034c4a720817e6c48713a410e</u>	10,000.000000 USDT
To <u>0x96b2b3edc18f1e63f46ea2e07f4ecd2145afb7f0</u>	
From <u>0x85db3757537a73a9174d94e4561d5479692f0dcc</u>	56,179.000000 USDT
To <u>0x893508e319a169870967b305093240fb4135aba5</u>	
From <u>0x25f430a7bd45b1fa42d39601c8106835d798d8c9</u>	2,437.990000 ETH
To <u>0xa29e96f1efc6df529637b3c1462d6bdd839c4ff5</u>	
From <u>0x204c8c84d87b31e47bf5108c12752b9b1fe3d474</u>	3.015025 ETH
To <u>0x381b77ef66e26979c329bfa580e586d177da5969</u>	
From <u>0xde9fd97859e4a1191946450218b306abb82773e2</u>	30,000.000000 USDT
To <u>0xcbec3ab361363027a9c1e515b86dd143ba768aed</u>	
From <u>0x3bb18a8e202d5eca6e615479d5d4ac21244e983d</u>	1.000000 ETH
To <u>0x5bf69645781a626ed3df3f73dcc863058f38e019</u>	

Sender / Recipient	Amount
From <u>0x311aa910c06d18224b9491d7d80e53e25c</u> <u>c7ba2b</u>	5.000000 ETH
To <u>0x46dcf188b4b1bd1885f110d78543fd4ca1</u> <u>1ca6b3</u>	
From <u>0xb2e601d1d6c6d5727291898a7e239a538a</u> <u>e197b5</u>	150.000000 ETH
To <u>0x4a8eb29a5ec712695a8c044fea9ba87592</u> <u>989a66</u>	
From <u>0x441b8858324f78b34b8705d7ad38d5e815</u> <u>d82173</u>	4.501200 ETH
To <u>0x80c6d455da1f18fe20fc4e5a95cb3db467</u> <u>99bcf8</u>	
From <u>0xee72834e899f25186aa869a97077dbd320</u> <u>ca9317</u>	3.000000 ETH
To <u>0x4a0d3d8c31ae23811024b8c712a608d9ee</u> <u>e86efa</u>	
From <u>0xbec5989594a4c372c744a907765b38f1bf</u> <u>2ef37e</u>	10.000000 ETH
To <u>0x381af09523385c3a74769a84d722ca8646</u> <u>40a22b</u>	
From <u>0xc82ed15517e626cb16cdb3ba9d108d7b66</u> <u>b006f0</u>	75.000000 ETH
To <u>0x6969fe502971f5be9915eab96df3a4fe83</u> <u>c7e796</u>	
From <u>0x8607a7d180de23645db594d90621d83774</u> <u>9408d5</u>	250,000.000000 USDT
To <u>0x8f0ee0d45ca2910cf5cb0e6c52d986f459</u> <u>3786ae</u>	

Sender / Recipient	Amount
From <u>0x0e851c7c4710db4cd831e114d7e3a42516da8ad6</u>	3.397000 ETH
To <u>0xf5a7e81fd9a055bc2eb09a86db58665ea9c3322d</u>	
From <u>0xb5b052177f3da7a1e42d70240ac50478f10014fc</u>	2.000000 ETH
To <u>0xa269627e1ef8c14a8c08cd8d7766e9e23c3b0575</u>	
From <u>0x5633c80b553517178a6055723b72b14965113ea9</u>	2.550000 ETH
To <u>0xa43d15f8959c6af85e4f32bd8b5e36d7052a2741</u>	
From <u>0x7c52bc2b22f8678600b5db939400cf82df5c891a</u>	50,000.000000 USDT
To <u>0x803c2017b16f2732e57dc32803dae3cd510d5e18</u>	
From <u>0x46b6a09941c94c7c6db96c5c59aaa92b27a97e6a</u>	27,931.000000 USDT
To <u>0x7170e3f9e0c758129d8588e82b5f9242c78d9e95</u>	
From <u>0x18ac7bb1c25a08eebbbc1ce50222617f60895826</u>	50,000.000000 USDT
To <u>0x5dfa0fc49d4b45f82a6b5499e56b2e833324964f</u>	
From <u>0x0ddafb4c1885df3088f21403dad69e0b6e963d2</u>	20.000000 ETH
To <u>0x955fa0280de3cd76d5b6d41c1cb1737ad97d17a5</u>	

Sender / Recipient	Amount
From <u>0x23aa7d76cd8ac4ee5fc82817a6fca2b13a0dcecb</u>	9.000000 ETH
To <u>0x71ed151921c2ddc205d41e5e2482a1cee66050e4</u>	
From <u>0xf5606c7d014972b4701333643ece9dcfa180016d</u>	12.000000 ETH
To <u>0xdd44512fdf110a65f452dd6be70dc367a8d579ed</u>	

\* USD values displayed at the time of transaction

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