

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN                      ETHEREUM

TRANSACTION ID                0xa4c470eec40d90eb4f1d6ed92d514684faa2b80ac0  
238e0c8c819638dc5e58cf

DATE & TIME                    Aug 04, 2024 · 09:47 (UTC)

TRANSACTION STATUS          In block 20,454,391 · CONFIRMED ✓




TRANSACTION FEE                NO FEE








## MAIN TRANSFERS



Sender / Recipient	Amount	
From <u>0x666d2f6dfe5d41c7325cfb9187</u> <u>6a670dc4657ab0</u>	0.001087943099998062	Burnt fee
To <u>the-void</u>	ETH	3.17 USD
From <u>0x666d2f6dfe5d41c7325cfb9187</u> <u>6a670dc4657ab0</u>	0.000006982620000000	Miner fee
To <u>0x95222290dd7278aa3ddd389cc1</u> <u>e1d165cc4bafe5</u>	ETH	0.02 USD
From <u>0x666d2f6dfe5d41c7325cfb9187</u> <u>6a670dc4657ab0</u>	0.000000000000000000	N/A
To <u>0xf59512c9a3e4ccb0dedddf7533</u> <u>174c88146dd111</u>	ETH	0.00 USD







## ERC-20 TRANSFERS




Sender / Recipient	Amount
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Sender / Recipient	Amount
From <u>0x2f44fb58135ae5d3793803c73d471c7cde4bb774</u>	240,300.000000000000000000 000 USDð;
To <u>0xc641b188fb3451be4a1912f86ebdfdf09fee66fd</u>	
From <u>0x2f44fb58135ae5d3793803c73d471c7cde4bb774</u>	0.000000 USDC  0.00 USD
To <u>0xc641b188fb3451be4a1912f86ebdfdf09fee66fd</u>	
From <u>0xebcc17e27f2465923ebc829c824e9dbb22d88255</u>	158,112.8979980000000370 666 USDð;
To <u>0x431064d8f27d7417d41511836034bd5def57956b</u>	
From <u>0xebcc17e27f2465923ebc829c824e9dbb22d88255</u>	0.000000 USDC  0.00 USD
To <u>0x431064d8f27d7417d41511836034bd5def57956b</u>	
From <u>0x8c77cee005ad6f2f4a4cf543c1d93a47a1bccf2f</u>	52,616.896999999972060 32 USDð;
To <u>0x27a7dc1c5f1b0ae0c29a91b201171f722617e8c9</u>	
From <u>0x8c77cee005ad6f2f4a4cf543c1d93a47a1bccf2f</u>	0.000000 USDC  0.00 USD
To <u>0x27a7dc1c5f1b0ae0c29a91b201171f722617e8c9</u>	
From <u>0xf2d85289e1490299f29612fa58dda9b58b301422</u>	606,603.959465999971143 901 USDð;
To <u>0xf277e57de4e2140765d49e9282e52bda840596b8</u>	




Sender / Recipient		Amount
From	<u>0xf2d85289e1490299f29612fa58dda9b58b301422</u>	0.000000 USDC  0.00 USD
To	<u>0xf277e57de4e2140765d49e9282e52bda840596b8</u>	
From	<u>0x3d8dece3ecd8e93ca3529c8422765245095ec379</u>	144,590.231961999990744 516 USD 
To	<u>0xf2709ed64bc31e45f4871ccb88813aec77e596b8</u>	
From	<u>0x3d8dece3ecd8e93ca3529c8422765245095ec379</u>	0.000000 USDC  0.00 USD
To	<u>0xf2709ed64bc31e45f4871ccb88813aec77e596b8</u>	
From	<u>0xb3aa644dfc83081ded5e605d81e721cca93fb693</u>	100,005.0000000000000000 000 USD 
To	<u>0x9a5a0fae48605250e9456bbde2b3ddbde82cf003</u>	
From	<u>0xb3aa644dfc83081ded5e605d81e721cca93fb693</u>	0.000000 USDC  0.00 USD
To	<u>0x9a5a0fae48605250e9456bbde2b3ddbde82cf003</u>	
From	<u>0xbf3a4933c8f3984a2c716f785e8a3e547298530b</u>	30,000.0000000000000000 00 USD 
To	<u>0x9e78e22036991584e173a9ee3e6c2a4bda876450</u>	
From	<u>0xbf3a4933c8f3984a2c716f785e8a3e547298530b</u>	0.000000 USDC  0.00 USD
To	<u>0x9e78e22036991584e173a9ee3e6c2a4bda876450</u>	

Sender / Recipient	Amount
From <u>0x5fa4e177b0026a8cfd1579bf54467c44b35c1c14</u>	59,000.000000000000000000 00 USDð;
To <u>0x1efa1c39775e0c35f7be9c65b4fb6cb9ec818f2b</u>	
From <u>0x5fa4e177b0026a8cfd1579bf54467c44b35c1c14</u>	0.000000 USDC  0.00 USD
To <u>0x1efa1c39775e0c35f7be9c65b4fb6cb9ec818f2b</u>	
From <u>0x1bb61d9e992510a17c5920d8a24f6b2c547d0ae2</u>	150,000.000000000000000000 000 USDð;
To <u>0x1591e5d42ba7b8c5e4050ce3d76fb4842fece5dc</u>	
From <u>0x1bb61d9e992510a17c5920d8a24f6b2c547d0ae2</u>	0.000000 USDC  0.00 USD
To <u>0x1591e5d42ba7b8c5e4050ce3d76fb4842fece5dc</u>	
From <u>0x2522b70af3cbbbd9637bc5528b567d64e9a96c</u>	499,900.000000000000000000 000 USDð;
To <u>0x9bc4c168b1bddbb53ead3d71ae43ec8a07dbfa72</u>	
From <u>0x2522b70af3cbbbd9637bc5528b567d64e9a96c</u>	0.000000 USDC  0.00 USD
To <u>0x9bc4c168b1bddbb53ead3d71ae43ec8a07dbfa72</u>	
From <u>0x23369f96a13af0f11e85124225a1616456a4a329</u>	4,001,626.000000000000000000 00000 USDð;
To <u>0x9e296e87fc86a17be6cc1fba64e194c7aafe3849</u>	








Sender / Recipient	Amount
From <u>0x23369f96a13af0f11e85124225a1616456a4a329</u>	0.000000 USDC 
To <u>0x9e296e87fc86a17be6cc1fba64e194c7aafe3849</u>	0.00 USD
From <u>0x9ae46b0a588242c88fcb8d4dc9a640703d28bf87</u>	210,000.0000000000000000000000000000 USD 
To <u>0xd58ced9a16fe2a35ce2640a074344cde16923f1e</u>	
From <u>0x9ae46b0a588242c88fcb8d4dc9a640703d28bf87</u>	0.000000 USDC 
To <u>0xd58ced9a16fe2a35ce2640a074344cde16923f1e</u>	0.00 USD
From <u>0x1567754142a485f9b105fa67dbf6f15053413f75</u>	2.32478844 WBTC
To <u>0x567dec6a5c8dca04bfd96f4223308aea6b116fa6</u>	
From <u>0x1567754142a485f9b105fa67dbf6f15053413f75</u>	0.00000000 WBTC 
To <u>0x567dec6a5c8dca04bfd96f4223308aea6b116fa6</u>	0.00 USD
From <u>0x83a6f6f2a42ef04633206848ebc580901549053a</u>	84,000.0000000000000000000000000000 USD 
To <u>0xf52a9eeb149229ffbdd05711ce8c8b585a0079d8</u>	
From <u>0x83a6f6f2a42ef04633206848ebc580901549053a</u>	0.000000 USDT 
To <u>0xf52a9eeb149229ffbdd05711ce8c8b585a0079d8</u>	0.00 USD




Sender / Recipient	Amount
From <u>0x4894623b2de7358f378d558be99579a107226720</u>	200,000.000000000000000000 000 USD฿¢
To <u>0x897680640c547dd0d715b9aff0ed00edbd7308fa</u>	
From <u>0x4894623b2de7358f378d558be99579a107226720</u>	0.000000 USDT  0.00 USD
To <u>0x897680640c547dd0d715b9aff0ed00edbd7308fa</u>	
From <u>0x890d133d1aa8184700dc092d47c5711bb908f2f2</u>	516,611.000000000000000000 000 USD฿¢
To <u>0xe3d84a60944453b08c1192e3ba109ce3469105e7</u>	
From <u>0x890d133d1aa8184700dc092d47c5711bb908f2f2</u>	0.000000 USDT  0.00 USD
To <u>0xe3d84a60944453b08c1192e3ba109ce3469105e7</u>	
From <u>0xd19252b968f9daba71aafcbcb44124340b569dc4</u>	30,000.000000000000000000 00 USD฿¢
To <u>0x9a71e6a1bcdf3ea6bb214433fb222513edf132cc</u>	
From <u>0xd19252b968f9daba71aafcbcb44124340b569dc4</u>	0.000000 USDT  0.00 USD
To <u>0x9a71e6a1bcdf3ea6bb214433fb222513edf132cc</u>	
From <u>0x07be854da90d2f529e796242faf9e2a9689a2d3f</u>	39,404.000000000000000000 00 USD฿¢
To <u>0x3a6eee8f479a0ecdf87c2ae264bc8fa38e749108</u>	






Sender / Recipient	Amount
From <u>0x07be854da90d2f529e796242faf9e2a9689a2d3f</u>	0.000000 USDT 
To <u>0x3a6eee8f479a0ecdf87c2ae264bc8fa38e749108</u>	0.00 USD
From <u>0x51d284a6bb748b6a3785f2a4d93f81121b8ca54f</u>	300,024.000000000000000000
To <u>0xd3730781aa85e24a4f3f42c029bd6a1bd5a3a985</u>	000 USD 
From <u>0x51d284a6bb748b6a3785f2a4d93f81121b8ca54f</u>	0.000000 USDT 
To <u>0xd3730781aa85e24a4f3f42c029bd6a1bd5a3a985</u>	0.00 USD
From <u>0x97fb0d4a11a163e8116bf297f0aa154d3090d4f5</u>	60,000.000000000000000000
To <u>0xcb81530b87f7c36a6fc47ac903258e01b22a83b2</u>	00 USD 
From <u>0x97fb0d4a11a163e8116bf297f0aa154d3090d4f5</u>	0.000000 USDT 
To <u>0xcb81530b87f7c36a6fc47ac903258e01b22a83b2</u>	0.00 USD
From <u>0x723ce4ea0ba4ba47ba78097aa628f7716bb70788</u>	66,603.36999999999953433
To <u>0xc753b2d0c8ed20071e71bb918845f388929b94e5</u>	87 USD 
From <u>0x723ce4ea0ba4ba47ba78097aa628f7716bb70788</u>	0.000000 USDT 
To <u>0xc753b2d0c8ed20071e71bb918845f388929b94e5</u>	0.00 USD

Sender / Recipient	Amount
From <u>0xeb6040c7d6d78ffd4b4a7e3d137c32990a19ee01</u>	50,000.000000000000000000 00 USD฿¢
To <u>0x9d36cda084253185a2e94bfc18e78c06b93b3512</u>	
From <u>0xeb6040c7d6d78ffd4b4a7e3d137c32990a19ee01</u>	0.000000 USDT  0.00 USD
To <u>0x9d36cda084253185a2e94bfc18e78c06b93b3512</u>	
From <u>0xe834b87142e8f01dc712621a90f5fcb2a14c1a16</u>	110,138.751006000005872 920 USD฿¢
To <u>0x0b82002e2cc696665a3302b21c47d1d20d184667</u>	
From <u>0xe834b87142e8f01dc712621a90f5fcb2a14c1a16</u>	0.000000 USDT  0.00 USD
To <u>0x0b82002e2cc696665a3302b21c47d1d20d184667</u>	
From <u>0xd269174b5893f34a0d2bdce07cd1afb0f005590a</u>	39,570.000000000000000000 00 USD฿¢
To <u>0x98ff3072608c6e50ee53818da9702e183eebaa43</u>	
From <u>0xd269174b5893f34a0d2bdce07cd1afb0f005590a</u>	0.000000 USDT  0.00 USD
To <u>0x98ff3072608c6e50ee53818da9702e183eebaa43</u>	
From <u>0x8a551f3ad62e28274ce173fad1c84d24ac6b1a5d</u>	100,000.000000000000000000 000 USD฿¢
To <u>0x693268371cf027b008737d0fd4cab54401236a35</u>	



Sender / Recipient	Amount
From <u>0x8a551f3ad62e28274ce173fad1c84d24ac6b1a5d</u>	0.000000 USDT 
To <u>0x693268371cf027b008737d0fd4cab54401236a35</u>	0.00 USD
From <u>0x48a415f372c6b84e9fefcccc87c53a8b040e53a2</u>	103,953.907105999998748 302 USD 
To <u>0x87b61a96737f5366252f816e2fd3a8e5d865ea92</u>	
From <u>0x48a415f372c6b84e9fefcccc87c53a8b040e53a2</u>	0.000000 USDT 
To <u>0x87b61a96737f5366252f816e2fd3a8e5d865ea92</u>	0.00 USD
From <u>0xa6f93b2fd2f6ede56a140ba8e92b6eccc811b772</u>	59,601.0000000000000000 00 USD 
To <u>0x427163e75fb5be1a3a86555776c67723eb95b12f</u>	
From <u>0xa6f93b2fd2f6ede56a140ba8e92b6eccc811b772</u>	0.000000 USDT 
To <u>0x427163e75fb5be1a3a86555776c67723eb95b12f</u>	0.00 USD
From <u>0x7bea66670e9286a319acd18e3d5f5aec13dfe63b</u>	60,000.0000000000000000 00 USD 
To <u>0x99cc42a3b381e48bdec69e368c20a042af5ded31</u>	
From <u>0x7bea66670e9286a319acd18e3d5f5aec13dfe63b</u>	0.000000 USDT 
To <u>0x99cc42a3b381e48bdec69e368c20a042af5ded31</u>	0.00 USD

Sender / Recipient	Amount
From <u>0xd796935f64d874858dd1a36a1fd1985ba7b85b8f</u>	30,000.000000000000000000 00 USD฿¢
To <u>0x33e5fb389c96c833d6d9a1802370f071d1555a82</u>	
From <u>0xd796935f64d874858dd1a36a1fd1985ba7b85b8f</u>	0.000000 USDT  0.00 USD
To <u>0x33e5fb389c96c833d6d9a1802370f071d1555a82</u>	
From <u>0x7b659d258a04904b6e5506b1fe59301667e27be9</u>	31,850.000000000000000000 00 USD฿¢
To <u>0xdf00b56d65db3f25e234259ec99a8ad1f4ed87b9</u>	
From <u>0x7b659d258a04904b6e5506b1fe59301667e27be9</u>	0.000000 USDT  0.00 USD
To <u>0xdf00b56d65db3f25e234259ec99a8ad1f4ed87b9</u>	
From <u>0xa10e5c868563f222443cdc3c8a5bf0d7a41022af</u>	74,860.000000000000000000 00 USD฿¢
To <u>0xdf080b0bb228b7a160d9dd64976ef209cf3d87b9</u>	
From <u>0xa10e5c868563f222443cdc3c8a5bf0d7a41022af</u>	0.000000 USDT  0.00 USD
To <u>0xdf080b0bb228b7a160d9dd64976ef209cf3d87b9</u>	
From <u>0x80681a2ab14ad09d963fecf46ea72d0c9c5802a7</u>	78,512.5275209999963408 34 USD฿¢
To <u>0x88f1f36471564289ba5d52b346bae10dd6eb4e81</u>	

Sender / Recipient	Amount
From <u>0x80681a2ab14ad09d963fecf46ea72d0c9c5802a7</u>	0.000000 USDT 
To <u>0x88f1f36471564289ba5d52b346bae10dd6eb4e81</u>	0.00 USD
From <u>0xf8339a4e8d0f049d1e9d0b04213f44a308e46ed7</u>	39,900.000000000000000000000000000000 USD 
To <u>0x287990dd9014340c6ead82d8b6dd40e8da0f735c</u>	
From <u>0xf8339a4e8d0f049d1e9d0b04213f44a308e46ed7</u>	0.000000 USDT 
To <u>0x287990dd9014340c6ead82d8b6dd40e8da0f735c</u>	0.00 USD
From <u>0xec18ac389e350b1bd3f039792811af398a87a019</u>	56,560.000000000000000000000000000000 USD 
To <u>0x6952ad03d56b66a076bfb336393b9125249c7f68</u>	
From <u>0xec18ac389e350b1bd3f039792811af398a87a019</u>	0.000000 USDT 
To <u>0x6952ad03d56b66a076bfb336393b9125249c7f68</u>	0.00 USD

\* USD values displayed at the time of transaction

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