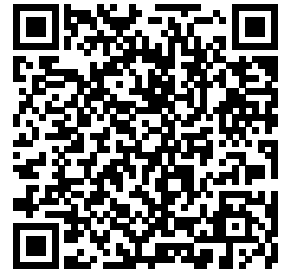


3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN                      ETHEREUM

TRANSACTION ID                      0xbd2459bac3dba602601c6b46fbdcb50f773a874a9e84be03fb17d5128476d97d

DATE & TIME                      Feb 23, 2024 · 21:36 (UTC)

TRANSACTION STATUS                      In block 19,293,015 · CONFIRMED ✓

TRANSACTION FEE                      NO FEE

## MAIN TRANSFERS

Sender / Recipient	Amount	
From <u>0xa3ae2a895c862c06d1de783fcf</u> <u>e8306e85dcb4a9</u>	0.023526548597544765	Burnt fee
To <u>the-void</u>	ETH	68.76 USD
From <u>0xa3ae2a895c862c06d1de783fcf</u> <u>e8306e85dcb4a9</u>	0.001354506402455235	Miner fee
To <u>0x4838b106fce9647bdf1e7877bf</u> <u>73ce8b0bad5f97</u>	ETH	3.95 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>0x1e34bbf6dae0e3f914ff2386eaf4fb3a8c616475</u>	9,900.000000 USDC
To <u>0x4fbc0042f9d674fd07d13da490eb01fe96f09cea</u>	
From <u>0xeac294b89b666995eaf7604d8eb5ed16fc6e1e97</u>	30,000.000000 USDT
To <u>0xcaee7071555e5f2a25baa930128c98a11256e3e3</u>	
From <u>0x2ce120e3f3c9a4d88179de8016ebc8c231ab131c</u>	2,000.000000 USDT
To <u>0xc7f87c93162364bb15841b2f264fc646b6ca8ca8</u>	
From <u>0xb60bf7fd34004075781b6597a52ed14fe0e2ad26</u>	4,995.004995 USDC
To <u>0xc3d63c8ffc5d42798a61779bdd9feadb4f1ea5e6</u>	
From <u>0xb67063006f3089dc4d5a41db846eec5cdd54b878</u>	10.000000 ETH
To <u>0xfe802468b3e59a09b48da9000bd81c2e93dfece4</u>	
From <u>0xebe2215e7e200d08f745878228e9ae93b291cef2</u>	1.290670 ETH
To <u>0x08f1ea1eeb44097da4131f854d7442d0bf1aec7c</u>	
From <u>0xe3c478f8bfd6780978a1b3506c89011eaa94029f</u>	1.000000 ETH
To <u>0xd15e09a793b6e4f6527a05bd239f94e10d9870ce</u>	

Sender / Recipient	Amount
From <u>0x96ce030da259a8b26fd5160570b023103b</u> <u>ddcd25</u>	3.700200 ETH
To <u>0x249d0fd0d260b92a59ceb2a6e3c9617a4a</u> <u>9bc81d</u>	
From <u>0xd3a6323a97757305a3ca79f3908ab673c4</u> <u>11c9ec</u>	18.400000 ETH
To <u>0x96ea2c722375411e12fd87a04b0314e408</u> <u>32f30f</u>	
From <u>0x2395cf506372ccec57b891c7ec1a555d1d</u> <u>e406dc</u>	1.145358 ETH
To <u>0x030f77997779d314694c07629dd2c87829</u> <u>e53206</u>	
From <u>0x13b345271dd7c8b3a2d3c9fc9ab75b524b</u> <u>cf689b</u>	2,500.000000 USDT
To <u>0x8326bb0fb6ed78202dad6c6c8445d0526c0</u> <u>fa3d77</u>	
From <u>0xda8982d4686623242574bcd56f9b32b1c4</u> <u>647a78</u>	1,100,000.000000 USDT
To <u>0xb3b78235cb8cfc5e80782db235dfe8e447</u> <u>a2ca14</u>	
From <u>0xfe343fc44ab7b642ae0522c0eb15864c37</u> <u>a5c2dc</u>	50,000.000000 USDT
To <u>0xa4161ead7784d54c6f89f8b40c0d4d09c1</u> <u>553165</u>	
From <u>0x65d9be6e8eccb1f3365b6e4720e4b7f973</u> <u>35deb1</u>	65.148967 USDT
To <u>0xcd9322c2466a646ed793e282f943d8810</u> <u>d41ce0</u>	

Sender / Recipient	Amount
From <u>0xe47eeb71b194fb65f83c4bdfd2eb7dc10fe0dea4</u>	224,088.000000 USDC
To <u>0x2d8c4295a6b4c2d04cd8f4ac840ff7e4005b5cef</u>	
From <u>0x18d49393e89c41d2db277a3ea4322a07c8503ca9</u>	2.169932 ETH
To <u>0x3895113a9c06005f8fa0e8401c2d95ac08dde42c</u>	
From <u>0xa93e8174cc0bb66bf96ff0e7f49707f83a536e10</u>	7.000000 ETH
To <u>0xf087fce72b2c95201e8341013cde7a1cfeb816c7</u>	
From <u>0x4783c71331868862e50acb5f5ddc75c24f2b5c00</u>	3.000000 ETH
To <u>0x99b8347de8bfd176cd24e5a6b5924af375d6176f</u>	
From <u>0xeaefc1528f61f431a15d01c84abee1fbb80b9016</u>	7.000000 ETH
To <u>0x5638b0a95912a173ac8876298bab837da4869192</u>	
From <u>0x97771fb0761a55e254974aad9b66ce732bbb0143</u>	10,000.000000 USDT
To <u>0x19ab2237875349ce356c9471d3a22307f316572f</u>	
From <u>0x7ef822c622c49d1272a51c29d25d6340755eccf5</u>	2.000000 ETH
To <u>0x2102be1d943c5f46929240eb64781174cf5bda43</u>	

Sender / Recipient	Amount
From <u>0x902e6f68e1ef908c523f6c73fe9e0baa0a8417b1</u>	3.396625 ETH
To <u>0x06e9ef47279e1498d61540a4e4b7deddda62dde3</u>	
From <u>0xb033daedca113b0386eb3e8f4c72c79fc50ae32e</u>	13.500000 ETH
To <u>0x9f6a649aeb22b35a5f3c9c8ea0da91b16817014</u>	
From <u>0x0e3b9c19053541d2ae2b10029f0d48edfd3db304</u>	170.000000 ETH
To <u>0x2e2c7ac671dfe8856f21f7d856493c7f1834aaef</u>	
From <u>0x000000209e0a892842bc06c354e7d097392cbbbb</u>	64,330.053299 USDT
To <u>0x9cca2e8757916c2a4bf18c18dc78b2b0c1f7fa32</u>	
From <u>0xd236d6a833e0bfe66b303fec8d77e369846e2a4</u>	20,000.000000 USDT
To <u>0x0aea2d307c87fa5fe69a44e805b0dbf6431b70fb</u>	
From <u>0xeaad58e77d20b23a3df57661278a6679fbd279b2</u>	8,625.000000 USDT
To <u>0x499e5f1e8909e6469ac9bbc2124fcc73ab87ab82</u>	
From <u>0xffe15ff598e719d29dfe5e1d60be1a5521a779ae</u>	452,213.146216 USDC
To <u>0x7ffba2990a9b7226fcb81530bc8f75d28b7a1807</u>	

Sender / Recipient	Amount
From <u>0x212e608c021347a1606977de088df19ec7ff387d</u>	1,100.000000 ETH
To <u>0xcc87e5122dbb43f10b1e34cb85c962e093ea62a1</u>	
From <u>0x276a3335e58c35a9d642ace33a867f0477a0cb99</u>	200,000.000000 USDT
To <u>0xb2d14546235585117da6089217816dba54638713</u>	
From <u>0x9521dfd426d6fa706a4db9a1448eb5f5896e5e44</u>	1.500000 ETH
To <u>0x040c82b8c394a46206c35198708ee78789b2931a</u>	
From <u>0xc38ac4815f4bb0cdf8ac9e8371758e3be7778ad7</u>	4,003.182530 USDT
To <u>0xee2c40483a1ef9238e33338d7abf8263877a693d</u>	
From <u>0x6adedfdbf9d3e5d3931be29cdbe5024a7b143c07</u>	10,000.000000 USDT
To <u>0x038463a5cec5e86f92d217a4e9dc091ecfc5722</u>	
From <u>0x425bf95861b8cd9fe2aceb9ad4fea0f44468a369</u>	0.446312 ETH
To <u>0xe41fb26df8c2821470f93942fc19efc0f1f4d435</u>	
From <u>0xb7308ec55b693bc491439c359c9c570523d845fe</u>	275,500.000000 USDT
To <u>0x6106bf04079a37d70c2d10c1fec2aace291aeb7c</u>	

Sender / Recipient	Amount
From <u>0xdd00e90d1ff38f66a900eca80e9642c3c29f4e26</u>	1.870000 ETH
To <u>0x2dba2565f868c8e086f5fc940e15f85454e05913</u>	
From <u>0x07316f4903fa7156b8ddb12c86af47809676a679</u>	1.000000 ETH
To <u>0xe6177d9f387ec3f8a933efc19851e8b2878818c7</u>	
From <u>0x13ff5a012087039e8281040ab858dad22467e646</u>	7.397205 ETH
To <u>0x08bdfb7cd1c017986c5e5d4ba17f32b1205b9fe8</u>	
From <u>0x1326d5644686b18f811b019e255f415637380f98</u>	20.000000 ETH
To <u>0x912996881a7c04c6e1c1c78131e82e9075a774fa</u>	
From <u>0x83228f41ff2fdb8aa0b7f00e1d7675a9f648d7b9</u>	8.000000 ETH
To <u>0x6d138affc31f2bfc3469a63454c711ff21152e30</u>	
From <u>0x5cf2b04421cb189a6cc1e89c4cfd32e4c8e939bc</u>	100,000.000000 USDT
To <u>0x5228e18ef48ec264804a26cac080a43a5a227f5e</u>	
From <u>0xb267189c51fba30ec5e47249f0189eb9a7ff24f9</u>	5,782.000000 USDT
To <u>0x44b72e327acf54fa7919a5db6160172d6cbd756d</u>	

Sender / Recipient	Amount
From <u>0x99b542a2d19200c6c5e4fc714c5d7d91f07bcbce</u>	100.019004 USDT
To <u>0xaa432a75181602568b5ec52ca7ea81674e9d5099</u>	
From <u>0x620a0cbf86f020dd5fd075e5cc238d0adb d23045</u>	25,000.000000 USDT
To <u>0x084250f6d2aaac2a017e9d205d76562c2e d9cd91</u>	
From <u>0x137eb9eea700f4c14d0b603d696f3f4a4fc95f3c</u>	0.169573 ETH
To <u>0xa8fe1fae7fd347804fcfe10a2adbc748c1aa46ab</u>	
From <u>0x882402179f03824bd3ed36f6657ef10201a10762</u>	0.220714 ETH
To <u>0xf2f82e9b26096aa71aee4ea068f2f218c2b91bfd</u>	
From <u>0xe0b2026e3db1606ef0beb764ccdf7b3cee30db4a</u>	39,450.000000 USDC
To <u>0x5541b3cdab1852b057ef5f9502a5dd4f92615868</u>	
From <u>0x299eb4081997ace30fb2dc63f57baef5a99783be</u>	2.000000 ETH
To <u>0xc0489f686b9b8f8527624836f0ec7fff15e90ca9</u>	
From <u>0xe73a4f69c0e54c68805d5ada210b7c19e982248b</u>	5.000000 ETH
To <u>0xa09959854a026809f5ff83a055b4789fdd1f9266</u>	



Sender / Recipient	Amount
From <u>0x49bddb1e60d2ee9395672fae90632df60271341e</u>	2.000000 ETH
To <u>0xd5b40e805699f421c63ea1b8dfe687cd2cf8bc67</u>	
From <u>0x986baf4eae1a3c3d0956e6e6848c618bf59d8925</u>	23,840.307650 USDT
To <u>0x0860149a783174f1b6898b33e5362068807f6369</u>	
From <u>0xea35dfbe5581d346df5399d61c1008ba2ce5ee95</u>	1.600000 ETH
To <u>0x928fe40a08edfab7d4230e03dd4488e34ac7a2ad</u>	
From <u>0x5efaab7ef19b272d5809278fbca353e7bc83ef69</u>	255,000.000000 USDT
To <u>0x1fca08b003b9920ec290e14bfc54d2a2974e38</u>	
From <u>0x840f343515d106d3b672cf21c23f47d7363cb968</u>	7,000.000000 USDT
To <u>0x2bba7c7bcbf5712f531c55f8ebf9e5228b8b4ac5</u>	
From <u>0x56f9f854e3b22307ad9fc6f57c57f302c519fbc5</u>	725,000.000000 USDT
To <u>0xc3157d680f72bccea60d602be753388659d4054d</u>	
From <u>0x8888a31750a99d679c921f6548e1d30802f5c0b2</u>	2,500.000000 USDC
To <u>0x419bd4f9bbf80a855cf6d65658e9e066447337fd</u>	

Sender / Recipient	Amount
From <u>0x0df307442568598cdf850f96df3af3beb84fde88</u>	1.000000 ETH
To <u>0x8ddc496267d83ecb8d97f2edced4af7f34228399</u>	
From <u>0x525d20cdd5b47320f632212325e0bc0b7140a513</u>	16,237.060455 USDT
To <u>0xa8935a2eb1cdcc80a27464bf5b4a5e8f5b27f41c</u>	
From <u>0x11456bf81136f28f206381ad3df49e20953b2087</u>	15,912.368608 USDT
To <u>0x9a5a08151fb2d12e51630edf81256443bc6a542a</u>	
From <u>0x488c7c6603fae85e956c15c7ac00aaa091f08555</u>	51,300.000000 USDT
To <u>0x0d2db375df8504df80efc811a65310123b0199fc</u>	
From <u>0x6efcdf08cc812da9a1643f26d80b18b9f2ba4dcf</u>	2.400000 ETH
To <u>0xacc40a77976426515727ca46953732b074128ec4</u>	
From <u>0xfecf3bfa06d7168ccced2e2e7461b0105d1029bb</u>	5,000.000000 USDT
To <u>0x8bfab9f0806fe9aa98a289d0f8004e4236326579</u>	
From <u>0xb614dcf12dbc963ac858977f9389f73ddb c4109b</u>	19,300.000000 USDT
To <u>0x3faf496ad725e5731cc223c53897e5f72881b5c3</u>	

Sender / Recipient	Amount
From <u>0x1641fb6ce2fc8bb47bc8fa6220c45bebce</u> <u>f453d2</u>	1.426720 ETH
To <u>0xae718bac6827415e2bfecdf385d7454a5c</u> <u>541b26</u>	
From <u>0xed61ce053563a3deecceeba288007fd0093</u> <u>d408a8</u>	0.153185 ETH
To <u>0x4a65e740c6f79d6f2f32f0981e64b5ef34</u> <u>343b1e</u>	
From <u>0x75b345aaaf2ea21f89a554900e63b49052</u> <u>77bb1a</u>	35,599.050000 USDT
To <u>0x47674ee69151430e0303206a6bac6a6b1e</u> <u>848a08</u>	
From <u>0x93225b01ff28de3ec56d620d7a52740ae4</u> <u>4717e5</u>	0.144000 ETH
To <u>0x57b5241300556e2c3a81c7fa8d39b6bee9</u> <u>8216aa</u>	
From <u>0xddacc57a0c90bf5a6bfe6b0877813460fa</u> <u>01cfac</u>	6,600.000000 USDT
To <u>0x41854d97ba548b6e4b33c09849e957d675</u> <u>03ef98</u>	
From <u>0x135aaff3b7892011ab6fd14663799bf301</u> <u>2a7a30</u>	13.559046 ETH
To <u>0x72acec6a5beb6cde34e982bd7f6b755699</u> <u>b605db</u>	
From <u>0x7b98ac0d110bd062842e9b0d42b0de7848</u> <u>8f0c37</u>	1,000.000000 USDT
To <u>0x2be900589045f5b9fec7b3a40f98650783</u> <u>4f5eb9</u>	

Sender / Recipient	Amount
From <u>0x7f6748f82dde709a94de799a0a6c5ef8cb3d3d9b</u>	29.900000 ETH
To <u>0x1c6bb3261feb31f96adb318a731d4cae8799f05a</u>	
From <u>0xf299a82167859410771296910aaac1b3a63612f0</u>	0.400000 ETH
To <u>0x6a675ac09701b5900336527cef3601a2f12424ba</u>	
From <u>0x787300f3b94524360a7245923b20840131a42ada</u>	0.141982 ETH
To <u>0xe44212afeba09572fb5dd6f9fbe37718d87baf33</u>	
From <u>0x42ae1d6a320e93f119d6f136912cfa12f0799b8a</u>	401,488.581000 USDT
To <u>0xaad52802578b523f064c9558af1704f0678d34d3</u>	
From <u>0x95105668fd38ec695420cec10561d60af27c1544</u>	10,000.000000 USDT
To <u>0xb544d62958ee7a7a201af4a7631d1d20d933f733</u>	
From <u>0x4f2a91431dc00d1ddb95c3143e3a4b687718d9e9</u>	42,424.000000 USDT
To <u>0xe0702faac5726a5b8467da8a011474553ecc0b4c</u>	
From <u>0x75d208e7000794c6fa3203b7091481e2dc d76307</u>	134,052.080000 USDT
To <u>0x6ff10dca3df2403fbc1132c5482d52842f da1fa3</u>	

Sender / Recipient	Amount
From <u>0xa4204a073f6ed4b95f820a15a6c9a575fa6ca102</u>	772,000.000000 USDC
To <u>0x1e823fd19643994d2a0afd3e184fc449d5bd1d10</u>	
From <u>0xedb97d9c91c0fba207172af6ed710c88a729f78d</u>	2.000000 ETH
To <u>0x0ca74579afc1e258790474df3c105914255bfc27</u>	
From <u>0x276a3335e58c35a9d642ace33a867f0477a0cb99</u>	200,000.000000 USDT
To <u>0x67b81958d9b4168273c23e844ab06b3b1f43ef7b</u>	
From <u>0xd40764940fea1ea5890061c71e0cdf5c90481de9</u>	60,474.000000 USDT
To <u>0x511db41810d09f97286c127ec5c0b3c73ddf7a06</u>	
From <u>0xb41f29aab49575288fdf851c7093dedeaa a066db</u>	8,000.000000 USDC
To <u>0x134cc4e9245860c35a01016c4dafd29e673c4e01</u>	
From <u>0x89b7ff815d80fbab1f2b954370141bbe8332b9b7</u>	50.000000 ETH
To <u>0xa0a0b31515d527d6cb10bb86593a570ec7128f78</u>	
From <u>0xb41f29aab49575288fdf851c7093dedeaa a066db</u>	8,000.000000 USDC
To <u>0xf91d576ead930b8dcf05015960c6fe3b22aa136f</u>	

Sender / Recipient	Amount
From <u>0x9b31b6bef2872e324021b8195f65f6f53ef6203d</u>	1.000000 ETH
To <u>0x77792c2f71f56e4147df481405c8430c7dba3af3</u>	
From <u>0x1f830d8697802c26fec09b54dddad11dd02cf13</u>	5,000.000000 USDT
To <u>0xd1440fb25cff6023b6a9506d1b94b29729e6f78e</u>	
From <u>0x78052e3928047155583b7fb419e25df3504be7d1</u>	0.687000 ETH
To <u>0xe1e192840dda45c2e1223e03685d7111a27fc3bb</u>	
From <u>0x5067a7509090108056ec4a186d5f3117f9fbf242</u>	14,000.000000 USDT
To <u>0x6a576ab095c839dc8a605533ddf61fe5f2358366</u>	
From <u>0x389505f098a29a994a3ed0e674f07cd451dde42c</u>	5,370.000000 USDT
To <u>0x864da8a0dc27612763bffce9d316ffc6e8c13be0</u>	
From <u>0x3a55a9d0b1e49f5a6e7e4f9bc058f42f1f5f5a47</u>	2,000.000000 USDT
To <u>0xe8521a2509e24dfef8d1fce02cf61566163801cd</u>	
From <u>0x9d5993eefb2f71926f0a6cb0b877606a2d5eddb8</u>	25,000.000000 USDT
To <u>0x75363a4632e7896dc6f1a5f320d30160f0016ac3</u>	

Sender / Recipient	Amount
From <u>0xd51cb46b6f394188f0c2787a7e37a0a95641feff</u>	30,001.000000 USDT
To <u>0x4e33601bf41dfdb09edbee3ec8427464ab9a6a19</u>	
From <u>0x053144ca82b5beba7326abdc891af98b3c9d6a22</u>	0.500000 ETH
To <u>0x20b33b9cce88b00abc3abaf4edacc3e4ac6d17b1</u>	
From <u>0x97771fb0761a55e254974aad9b66ce732bbb0143</u>	10,000.000000 USDT
To <u>0x48b11ee92881e8404f85e03637d30a99acfc26e8</u>	
From <u>0xcf251d5afdf862f143f47cd63da084647ff1364</u>	1.998500 ETH
To <u>0x09231fb2ba0a5b1cf0cafa73854378c42617ce6c</u>	
From <u>0xa7c1522e125153197fa71da2c6e013f3adaef6d8</u>	0.543693 ETH
To <u>0x04f59c7a78251c53c4d4a321316ee6e5e75726cb</u>	
From <u>0x5067a7509090108056ec4a186d5f3117f9fbf242</u>	199,341.500000 USDT
To <u>0x1e33f1f2e3dc95cb2a8d17e33a5ec3a3c640fe57</u>	
From <u>0x816e4a1589e363720c15c54dfd2efd16f6377070</u>	18.109899 ETH
To <u>0xa8314ae3f072e6c85c3accdcef86f4ee737fcccb</u>	

Sender / Recipient	Amount
From <u>0x05eed5aa0924a3a76066e88b2edd4a5d980bd6f7</u>	16,990.970000 USDT
To <u>0xb74e927fbfedb8e557c025886f2235b7521b1216</u>	
From <u>0xb6345a01b8f5a950073fcea43a83c4a7d6f197ce</u>	41,000.000000 USDC
To <u>0xbdd5bfe7401a04bc8cc6faa63d46f69d85bbdc25</u>	

\* USD values displayed at the time of transaction

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