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TRANSACTION RECEIPT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN BITCOIN
TRANSACTION ID 13a5d870eed41e38c0d8f12433e865d18f1e6591c82d869457ff1ee7e4038cb3
DATE & TIME Feb 10, 2020 · 17:07 (UTC)
TRANSACTION STATUS In block 616,820 · CONFIRMED ✓
TRANSACTION FEE 0.00595435 BTC · 60.87 USD

SENDERS (INPUTS):

#	Address Id	Amount
<u>1</u>	<u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>	- 263.93178275 BTC 2,698,195.72 USD
<u>2</u>	<u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>	- 250.00000000 BTC 2,555,770.00 USD
<u>3</u>	<u>147CGdFbnjVkxPPdhRgNQZRhtYWu4EtjTj</u>	- 0.00016501 BTC 1.68 USD
<u>4</u>	<u>1C38YtCDLsKuC92mNYXvQsYoKus1y4t1pw</u>	- 0.00060000 BTC 6.13 USD
<u>5</u>	<u>1D5ze66CKCteKaUhbaHyvChVwoUMDEzvL8</u>	- 0.00120856 BTC 12.35 USD
<u>6</u>	<u>18GRqcFew9moM9Aidkfv7cT8A9VzKHqQi</u>	- 0.00131331 BTC 13.42 USD

#	<u>Address Id</u>	<u>Amount</u>
<u>7</u>	<u>19udRYC4RyzcQNjw9dPg4jcDwVPvSDi563</u>	- 0.00202636 BTC  20.71 USD
<u>8</u>	<u>1NNmjqlcYKu8Un6gRPnLG8bAekNLNpxryX</u>	- 0.00245000 BTC  25.04 USD
<u>9</u>	<u>1E7KWsFR2MnqjEhMEpYseLUQ6p2GDEKXXd</u>	- 0.00277000 BTC  28.31 USD
<u>10</u>	<u>16ifaHaASV5fXHTA8ybqQpFj5TYr8E6q8</u>	- 0.00282136 BTC  28.84 USD
<u>11</u>	<u>1EEHMzSRdiqWr9efYGifqfMg2tU2hyMPuy</u>	- 0.00287580 BTC  29.39 USD
<u>12</u>	<u>13XPbNaz5qvTXZYDDWQgjLrcF82Doywbuu</u>	- 0.00303229 BTC  30.99 USD
<u>13</u>	<u>1PXzepQG947CWLh5biYfbi17sTj88Hmt4D</u>	- 0.00344554 BTC  35.22 USD
<u>14</u>	<u>1BbktVUrEm3yBexTvgrrcST69TT5YcEi97</u>	- 0.00515021 BTC  52.65 USD
<u>15</u>	<u>1PZvcQXQM5CKCRPgSwU4uB2zdeMRMHo5qD</u>	- 0.00532177 BTC  54.40 USD
<u>16</u>	<u>1QJhdg7B72RNxAaJ7J8uZvVQyPWJ5zgH5t</u>	- 0.00563404 BTC  57.59 USD
<u>17</u>	<u>1B5GVTqQh6P47AvGcsXRxZxy81qDVswdqf</u>	- 0.00598456 BTC  61.18 USD
<u>18</u>	<u>1Q8DYn6RoRHJCVtenxHxtj78pQ67NvV69u</u>	- 0.00604667 BTC  61.81 USD
<u>19</u>	<u>1ANXPd3CdXfPQT951Sm5EcrQo4RsFnsX5V</u>	- 0.00610000 BTC  62.36 USD

#	Address Id	Amount
<u>20</u>	<u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>	- 0.00637791 BTC  65.20 USD
<u>21</u>	<u>18NuuGpXMCU6uo4zNPpQT4tzDve4Mgi4mk</u>	- 0.00670000 BTC  68.49 USD
<u>22</u>	<u>1K7a1PpBwF4Wiq14fggzL9xTzQtgtB6nNc</u>	- 0.00715014 BTC  73.09 USD
<u>23</u>	<u>12fvxpPnweTW3VZj8Jzh2V1zgPErrrWso5</u>	- 0.00820000 BTC  83.82 USD
<u>24</u>	<u>1KL1bqbycWreMcYMDpzCJNZnPNzVoj17TK</u>	- 0.00924000 BTC  94.46 USD
<u>25</u>	<u>1F8sct8FUqe3S5yW7adq7kdn3tNuE9x8jv</u>	- 0.00950000 BTC  97.11 USD
<u>26</u>	<u>1FZb8gvadVM5xSoxcmA7AicksKZJhnw8KA</u>	- 0.00980000 BTC  100.18 USD
<u>27</u>	<u>1CabApSEW3me5hLYzzXLMgWsvj6rrkCQAa</u>	- 0.00995425 BTC  101.76 USD
<u>28</u>	<u>1A7SmxF3j4jgfeHeqoyNRwrzneQY9WRofL</u>	- 0.01000000 BTC  102.23 USD
<u>29</u>	<u>12zjWztQcFTA5t5SYkagEqTRgdbVsgwM4b</u>	- 0.01001759 BTC  102.41 USD
<u>30</u>	<u>1H8bTVWsJhBMm9C5Cx84D2ukGyu1qGLxxg</u>	- 0.01008073 BTC  103.05 USD
<u>31</u>	<u>15Ff72ksZ94Un4EqZLjbBwtz1N7BxNBfKU</u>	- 0.01009338 BTC  103.18 USD
<u>32</u>	<u>12WN6c1jASKPFvgTZBvjdtQCwtRgC4LZEJ</u>	- 0.01043618 BTC  106.68 USD






#	<u>Address Id</u>	<u>Amount</u>
<u>33</u>	<u>12ukZGuLzYaroEB8wSswUndqzrY6z2nTDx</u>	- 0.01094100 BTC  111.85 USD
<u>34</u>	<u>1A7RGQiKRMVoBmdgj23ZPzLVCr1DrGDNye</u>	- 0.01100000 BTC  112.45 USD
<u>35</u>	<u>1DCctHLZkNLBdobVP3t4HzxGtwU7cFvhLt</u>	- 0.01100000 BTC  112.45 USD
<u>36</u>	<u>1NheNwS1BTvxJ5wFXTdQawNcNToLTjKhin</u>	- 0.01131834 BTC  115.70 USD
<u>37</u>	<u>1D6m2L2bns5dMCTQ1jqduwrK96cdxfc9jK</u>	- 0.01200429 BTC  122.72 USD
<u>38</u>	<u>18BSfGMoxwQSjXJGPkxpAHD7gnoF7J8fvG</u>	- 0.01243702 BTC  127.14 USD
<u>39</u>	<u>13STEWxoQgPybNXwKdwS1hmn2uLwxDi13S</u>	- 0.01247000 BTC  127.48 USD
<u>40</u>	<u>1Dh38qEDyFdMibdHqzEyNZDHVTucYU3oTk</u>	- 0.01267857 BTC  129.61 USD
<u>41</u>	<u>17q3jmyMKeMeAMvHmqXwhzXC8kKoVBfLvo</u>	- 0.01280000 BTC  130.85 USD
<u>42</u>	<u>1DFyFYbVYztQXSPSvuzyTJV6wZrCgUtkZe</u>	- 0.01471245 BTC  150.40 USD
<u>43</u>	<u>12HUVNKR7E1NSgp3cVJrffFBXvKhqF6sqL</u>	- 0.01494184 BTC  152.75 USD
<u>44</u>	<u>1DUCRN5oWtRkYaphhKNe5HLgtzYXTkbLyi</u>	- 0.01497401 BTC  153.08 USD
<u>45</u>	<u>1JqJ1HGy3Tn31peDu1An7rXkZi57xhKAjC</u>	- 0.01657977 BTC  169.49 USD

#	Address Id	Amount
<u>46</u>	<u>14yFdjnJECyBZYfngGwL88nQDGdHz3M8Tf</u>	- 0.01818042 BTC  185.85 USD
<u>47</u>	<u>147CGdFbnjVkxPPdhRgNQZRhtYWu4EtjTj</u>	- 0.01857360 BTC  189.87 USD
<u>48</u>	<u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>	- 0.01944054 BTC  198.74 USD
<u>49</u>	<u>1NnjXfZV8VnN6Gw38RUUzByx7fVX9AWsmY</u>	- 0.01980000 BTC  202.41 USD
<u>50</u>	<u>1MPE73rAtH3DsTga7jXCHGCZ39n3Gpjql</u>	- 0.02000000 BTC  204.46 USD
<u>51</u>	<u>1D7eoovbsDd8tCKWQtDdacF4B1ioagbvGZ</u>	- 0.02015674 BTC  206.06 USD
<u>52</u>	<u>14rqL97fydxZrnepaEqJuAy48fFjUyHGW9</u>	- 0.02255900 BTC  230.62 USD
<u>53</u>	<u>16FCMVfsECFFpEzn3A5xLFiuUhpK8ekzE8</u>	- 0.02432596 BTC  248.68 USD
<u>54</u>	<u>1rnZBbp75uFdQYWqHBviAtiaHPEqWK56J</u>	- 0.02490270 BTC  254.58 USD
<u>55</u>	<u>1JSQE67G6ccwTXR5ijEaYKGC7ReXNwDN6</u>	- 0.02733993 BTC  279.49 USD
<u>56</u>	<u>17itUXiGih4efbFzgdLsqrXGKZT4SXJrWV</u>	- 0.02800000 BTC  286.24 USD
<u>57</u>	<u>17vBkYrefXf4Bw94ncFMBlCd8qF6GXU8oM</u>	- 0.02904176 BTC  296.89 USD
<u>58</u>	<u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>	- 0.02935404 BTC  300.08 USD

#	Address Id	Amount
<u>59</u>	<u>12j8LmwnCjfUxNpxDcKw6gDtnu35NjZiRb</u>	- 0.03073013 BTC  314.15 USD
<u>60</u>	<u>1Cwb9qLoHJFRPXbzipYTAM5c1t5SuKedGV7</u>	- 0.03248427 BTC  332.08 USD
<u>61</u>	<u>166atLRVBE63ZDCzFoKMzf1XYkq4eLKVcL</u>	- 0.03677943 BTC  375.99 USD
<u>62</u>	<u>1NVHHQB6zDkYoeFTMiXpq98SZpmK3VrHSs</u>	- 0.03809872 BTC  389.48 USD
<u>63</u>	<u>1C3LEdgV1mx4MpgkZEvwnuyMuDoYcnUZeH</u>	- 0.03996532 BTC  408.56 USD
<u>64</u>	<u>1Ke8StisGcr1qxEGZYnBFCU4gATXt7HFx5</u>	- 0.04021000 BTC  411.07 USD
<u>65</u>	<u>19Uwgs9e65cVCjbRzUqVsipcJXuLNgsxGf</u>	- 0.04198475 BTC  429.21 USD
<u>66</u>	<u>1186ARHe5w9yPTo7Wok9f6bqWzEaB9Wv3</u>	- 0.04239736 BTC  433.43 USD
<u>67</u>	<u>1NNmjqlcYKu8Un6gRPNLG8bAekNLNpxryX</u>	- 0.05102949 BTC  521.67 USD
<u>68</u>	<u>1NTZYRAu3RRy3xeG7wu3tNsWf8sXbHqLHK</u>	- 0.05300000 BTC  541.82 USD
<u>69</u>	<u>1GGdXkaiTeqi9oGT1QFyaFJph6ob15BQKp</u>	- 0.05328791 BTC  544.76 USD
<u>70</u>	<u>1NLeatQVFC5hx391hnREQ5XnADXaf2Srb1</u>	- 0.06271399 BTC  641.13 USD
<u>71</u>	<u>15z7zSqptAUvfdVbwnBHbMjDqx6g8VNFYR</u>	- 0.06750401 BTC  690.09 USD





#	Address Id	Amount
<u>72</u>	<u>1KJvMtyqYMQSozSdsXbVefBajbTWeVSLBP</u>	- 0.06837752 BTC  699.02 USD
<u>73</u>	<u>1MPE73rAtH3DsTga7jXCHGCZ39n3Gpjql</u>	- 0.07210000 BTC  737.08 USD
<u>74</u>	<u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>	- 0.07403279 BTC  756.84 USD
<u>75</u>	<u>1A3fWjA7jd4eP3KUz7tDHcaDqB9VT6MdM7</u>	- 0.07558000 BTC  772.66 USD
<u>76</u>	<u>1EiS7gsr7p3ee6QXWAvj1Q8FtmkAJYFQ3B</u>	- 0.07858358 BTC  803.36 USD
<u>77</u>	<u>1K46JTmR65AkizFF3a7DwbvphcxKNNQ7q8</u>	- 0.08842000 BTC  903.92 USD
<u>78</u>	<u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>	- 0.09235072 BTC  944.10 USD
<u>79</u>	<u>14kAwMR3MyR38kHPKaYZHnvCrtRbsH3A4v</u>	- 0.09462000 BTC  967.30 USD
<u>80</u>	<u>1PC95VmSWaSkqxCLuBw8FCHcJuWMirfAv7</u>	- 0.10000000 BTC  1,022.30 USD
<u>81</u>	<u>1P5ymbtsswFGTPCtDdXs1NxLD6vHVzutKk</u>	- 0.10000000 BTC  1,022.30 USD
<u>82</u>	<u>1EWpUheMhyw8VB3wvd5jkbU4uwEjSmV78p</u>	- 0.10000000 BTC  1,022.30 USD
<u>83</u>	<u>1Aq87yhDm6nj6oA1FUw4h5F5SJKykv8Tu</u>	- 0.10020000 BTC  1,024.35 USD
<u>84</u>	<u>1Nn52us4RjDMKHJnmp5ZcQp9hVBbVRifbJ</u>	- 0.10570000 BTC  1,080.57 USD

#	<u>Address Id</u>	<u>Amount</u>
<u>85</u>	<u>1PcGx5fc9D7zgD5ZXjHnPobrNo3qr2i1h2</u>	- 0.10600000 BTC  1,083.64 USD
<u>86</u>	<u>1HrFQVFAukEpm4a5wYD6kUXyqyK6BPiyMP</u>	- 0.11900000 BTC  1,216.54 USD
<u>87</u>	<u>1BbnkohKScyZ2vCLJGpQHt4StohWqYVano</u>	- 0.12764814 BTC  1,304.95 USD
<u>88</u>	<u>1DRsnh69C6hY6izYtHioyxqG5gkCZfsQoS</u>	- 0.12970000 BTC  1,325.93 USD
<u>89</u>	<u>1gNWCUjhTnteC7zRzPaFUuFRGGE8S3Kkh</u>	- 0.13000000 BTC  1,329.00 USD
<u>90</u>	<u>1DsqKgFxZXXCEtmBAMpqBHYtbCpgcWTbN2</u>	- 0.13355221 BTC  1,365.31 USD
<u>91</u>	<u>1BxWbkxQatFbexTs2utmQ92zvmR9G8UQux</u>	- 0.13457243 BTC  1,375.74 USD
<u>92</u>	<u>1KUFSivXp2CVN1Parsz8BcL2yvtuco45yb</u>	- 0.13500000 BTC  1,380.11 USD
<u>93</u>	<u>1FPJqZVcDgRtjTPbga6JcTA6Tek2gSKk1L</u>	- 0.15000000 BTC  1,533.46 USD
<u>94</u>	<u>1LTuMZ5tN3uDACRSFnKYyXnxqoErYkD9Yg</u>	- 0.16800000 BTC  1,717.47 USD
<u>95</u>	<u>1NdM6e4bbJ3ZQF7Ztrm7cSw8GXCf9ogPCx</u>	- 0.19600762 BTC  2,003.80 USD
<u>96</u>	<u>18byq9LD5HY6yahkKL4WdMxyULNoSQqGMB</u>	- 0.20980000 BTC  2,144.80 USD
<u>97</u>	<u>1KKcRG4VpFs1ct7H2XWD2XQ9GXzvmc7xMq</u>	- 0.23995656 BTC  2,453.09 USD

#	Address Id	Amount
<u>98</u>	<u>12r8qCP9fnDeC65qKkjHUNJK2iJmwHbLtm</u>	- 0.25000000 BTC  2,555.77 USD
<u>99</u>	<u>12S9qB2Dq3qMYG4EYgmkBmVyZ1XGCxaTdk</u>	- 0.26518100 BTC  2,710.96 USD
<u>100</u>	<u>12fMkNDiWRapQQJBZv2SaTbqtvjqz4QX7D</u>	- 0.27326861 BTC  2,793.64 USD
<u>101</u>	<u>1ARx5FwND3tTpTT8AFduziJfXjRPDuKv6d</u>	- 0.28919436 BTC  2,956.45 USD
<u>102</u>	<u>1JqcdLDnqGNfyGsqa8wqYoK6AWcqHXf19</u>	- 0.29943750 BTC  3,061.17 USD

RECIPIENTS (OUTPUTS):

#	Address Id	Amount
<u>1</u>	<u>141ZTWU6i8jcahffrPAzXSVv1PzrYiHQzh</u>	+ 0.48320615 BTC  4,939.85 USD
<u>2</u>	<u>1Kdc2P7jTP2uwGj2NBQG8bTe5YR5fW58CQ</u>	+ 0.04950000 BTC  506.04 USD
<u>3</u>	<u>32V6a7K46pSb1XQNGdrmdE2wjgndVfJPet</u>	+ 274.00000000 BTC  2,801,123.92 USD
<u>4</u>	<u>36eEGisrJfSz6FHgAdSbPSCAY7UWC9QT5s</u>	+ 0.00631717 BTC  64.58 USD
<u>5</u>	<u>3FhkzJMq7pBHZWgZX4xA7t1GKbcsU8L9ye</u>	+ 0.35027476 BTC  3,580.88 USD
<u>6</u>	<u>1AgXSVCEVGGq4RpF6ECL2Wxy4r6vUAxdHS</u>	+ 0.00422669 BTC  43.20 USD
<u>7</u>	<u>3A7p8P39MCT6A4aimYE1AVwro2qyZcBpnT</u>	+ 0.02440271 BTC  249.47 USD

#	<u>Address Id</u>	<u>Amount</u>
<u>8</u>	<u>1LW5iWaQAtegrKFQC14pJcdQN89W42hUxX</u>	+ 0.35393492 BTC  3,618.30 USD
<u>9</u>	<u>1B9SgZVUkvNVJFKQyp9ytR9R9rnpqCXEWP</u>	+ 0.03966000 BTC  405.44 USD
<u>10</u>	<u>1Nbfkx6kPJLV1QdsZp3dLGqdkXKQXLKbTq</u>	+ 0.07100000 BTC  725.83 USD
<u>11</u>	<u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>	+ 244.28380206 BTC  2,497,332.85 USD

* USD values displayed at the time of transaction

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