

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN BITCOIN  
TRANSACTION ID 293cda26a0e5c5e60df409b95afd1c2e53475937f6e886bc87daa319afd7365a  
DATE & TIME Feb 25, 2019 · 21:57 (UTC)  
TRANSACTION STATUS In block 564,645 · CONFIRMED ✓  
TRANSACTION FEE 0.0127099 BTC ·

## SENDERS (INPUTS):

| #         | Address Id                                | Amount           |
|-----------|---|------------------|
| <u>1</u>  | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 9.39239552 BTC |
| <u>2</u>  | <u>1HfwgWTUagPq9qmmUNY1mfDjLaLtHPYLZj</u> | - 0.00054173 BTC |
| <u>3</u>  | <u>1CUj3EbLiwjRrGSmDmfUt763y4Z8ggFF77</u> | - 0.00054355 BTC |
| <u>4</u>  | <u>18gKGm56JNM27ubVWH2moNebBiCEAGQ91x</u> | - 0.00099090 BTC |
| <u>5</u>  | <u>1CUjKiWhGo9EcevcC5QmVvXf3zKzdj1oxz</u> | - 0.00104523 BTC |
| <u>6</u>  | <u>1GTqBkmVGnn9xZtnLkzJggVyYji8FYkG76</u> | - 0.00186500 BTC |
| <u>7</u>  | <u>1JG2e7UzrzxUcfYFxxSYC5Jn89mZxJc6ec</u> | - 0.00220207 BTC |
| <u>8</u>  | <u>13ejqFPKD1xvYSedi7rjNpfuAZtRvVW2hJ</u> | - 0.00250348 BTC |
| <u>9</u>  | <u>1DfhtzuhrDofA9YTP5n4pkQPZ5LUpWAzVC</u> | - 0.00250348 BTC |
| <u>10</u> | <u>13JVTA4QFYKNnSwGRbXQYte7wtLYpPMivz</u> | - 0.00251454 BTC |
| <u>11</u> | <u>13uZwG6kYDukXKs7zhoUcnkGTSuQsorc48</u> | - 0.00252736 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>12</u> | <u>16SH1hkk1s2wYtfKE2ZsXkaBod7qzc5U7p</u> | - 0.00256330 BTC |
| <u>13</u> | <u>184a8QN2f5kjJHeBVUMTTaodFaHpNjjzEA</u> | - 0.00267178 BTC |
| <u>14</u> | <u>19R1LtJ7G6nN3xj3y1E1AoyXr2hfEmjLyf</u> | - 0.00275925 BTC |
| <u>15</u> | <u>16ZV7T3T8f6kuMimNNV2E5K1GkViY7veQW</u> | - 0.00290000 BTC |
| <u>16</u> | <u>1TW2fHKriXi6HopzJFqAguX5jCBJht1Mu</u>  | - 0.00310125 BTC |
| <u>17</u> | <u>1PjSK28uQNTXzqZBuPKou16DVzmGdicgNe</u> | - 0.00339960 BTC |
| <u>18</u> | <u>1QJUiNsNfji6mR1FjAwf6Eg9NxxHPoxpWL</u> | - 0.00390000 BTC |
| <u>19</u> | <u>1DVGGNzdkrXvAyX7ZDSeRLV7fDnpUfwE6c</u> | - 0.00495942 BTC |
| <u>20</u> | <u>14MupV4RRk65D6RHS1kT2fgpjcZ9hFpmHE</u> | - 0.00534292 BTC |
| <u>21</u> | <u>1KxB7uaBFmYRtx3VKuCoZQBTRGnKqJD6BK</u> | - 0.00578900 BTC |
| <u>22</u> | <u>1KqDcUZZ11yzWvniXPRhccefiVsLpzcZqF</u> | - 0.00653633 BTC |
| <u>23</u> | <u>19ENDG1TR21tSxo7gFJXbKuWwSDPVNVfqu</u> | - 0.00717000 BTC |
| <u>24</u> | <u>1LoZScCEP3HYQaRRHY7zQFYKTpe6q5RMWh</u> | - 0.00734239 BTC |
| <u>25</u> | <u>1JR8RLtydTZ39zQ1P9TdTBXec8jtZEiM17</u> | - 0.00778920 BTC |
| <u>26</u> | <u>1DVGGNzdkrXvAyX7ZDSeRLV7fDnpUfwE6c</u> | - 0.00896133 BTC |
| <u>27</u> | <u>1Bd6jP1VX4w8KNYkYVpmX1bjyr9Srs1Dwu</u> | - 0.00908459 BTC |
| <u>28</u> | <u>1ENozup89avGtqU6n9W5HMMpHPAgtFDvQ</u>  | - 0.01000000 BTC |
| <u>29</u> | <u>19pZk9AFVacdAPK1xsro29GnLFJokRSS8U</u> | - 0.01013403 BTC |
| <u>30</u> | <u>1Kc7sobf8GJ76j91oEAQ4yiKb4jU45A771</u> | - 0.01017270 BTC |
| <u>31</u> | <u>1Jkwn1KDgsvjsQteKzgnYAdn3VNRvVVweF</u> | - 0.01039184 BTC |
| <u>32</u> | <u>1DqFrEQreXEW3TCo2XSag6c5CSh8ei2V7Q</u> | - 0.01044766 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>33</u> | <u>1PFXY2772hTmA8SZtiYUDrLYShBZiGZj43</u> | - 0.01077612 BTC |
| <u>34</u> | <u>13pYZCtbHdRPbMSk4FrzbcezmVCJtY6in</u>  | - 0.01111394 BTC |
| <u>35</u> | <u>16PgkaNeUhyDtuG9HJnAxyE1yQzoZSbyq9</u> | - 0.01134591 BTC |
| <u>36</u> | <u>1PP2RszGu9A9UZni8B2RRrBAFsKfjYXuTa</u> | - 0.01169998 BTC |
| <u>37</u> | <u>16iThjzHKtUC5uATLV8R6DcMP5wzSRugdE</u> | - 0.01259000 BTC |
| <u>38</u> | <u>18Xh7qQBPpVM9qcun1APYLPNJWnn18smUV</u> | - 0.01291139 BTC |
| <u>39</u> | <u>1KvwwdXQBPKHEpJJYZW3d6fdqnd7MUxzV</u>  | - 0.01379456 BTC |
| <u>40</u> | <u>15piwFNK3kdfFbMJWcBAknQeCWS4fyTMVV</u> | - 0.01395577 BTC |
| <u>41</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.01493252 BTC |
| <u>42</u> | <u>15LX8mWaudDLsLLjF6ztBkKig8HDuT9GP4</u> | - 0.01528629 BTC |
| <u>43</u> | <u>18NYBCVkt7Z9UCptRbDGnwMtbEaaByi56n</u> | - 0.01532696 BTC |
| <u>44</u> | <u>1PR9hUSziM6JTkiSqQUS6HkP4wMP3ntod</u>  | - 0.01542543 BTC |
| <u>45</u> | <u>1KZ2PsY8YdyZhS8w6XX313KWxE22jjoRHG</u> | - 0.01555934 BTC |
| <u>46</u> | <u>1QJUiNsNfji6mR1FjAwf6Eg9NxxHPoxpWL</u> | - 0.01561685 BTC |
| <u>47</u> | <u>1MAsoXSz9aspRqTsw7Hev8BBZ4Z9bbTANt</u> | - 0.01572186 BTC |
| <u>48</u> | <u>1GxFtT4ErtNaGjdsxnUMqeJmBkRyYZhvfq</u> | - 0.01617099 BTC |
| <u>49</u> | <u>1FW4eHHB6NpwdXDSRzMehwxpbsNTN5H6Lm</u> | - 0.01786170 BTC |
| <u>50</u> | <u>1KbmCqouUHKMqozK3Mv3x3mZvLE2tGFjXq</u> | - 0.02035694 BTC |
| <u>51</u> | <u>1Ep2EVQDJXhDLjrWm8gExHcGiexGZg8Rav</u> | - 0.02039780 BTC |
| <u>52</u> | <u>15nQrnS8abNDhk2DqiwUCZ6bvEWkUNu6Xk</u> | - 0.02052617 BTC |
| <u>53</u> | <u>18XToxN3HdwGTab86589MQCmbisviUAETf</u> | - 0.02079141 BTC |

| <u>#</u>  | <u>Address Id</u>                           | <u>Amount</u>    |
|-----------|---|------------------|
| <u>54</u> | <u>1Q5mD2NJXy8y63n4nW1YGHAAHuEdiEDSBGV</u>  | - 0.02082668 BTC |
| <u>55</u> | <u>1QAfqxmLbQtzQFcWwW8Pa39eF11sQgzX5r</u>   | - 0.02216939 BTC |
| <u>56</u> | <u>1JqLigEc9WQF12gxEL7hczg8Zk5mRVKyXv</u>   | - 0.02276228 BTC |
| <u>57</u> | <u>17hDcSG88Z18X6d3NJg5FoY4dwhH29Cxyzsm</u> | - 0.02362096 BTC |
| <u>58</u> | <u>1Kbjn85akuSrfLvoBTUB4ohVje6CZcK8Cv</u>   | - 0.02563000 BTC |
| <u>59</u> | <u>1DoiZyWTh7faVKyjDULSHPrTvVf5yRuLi1</u>   | - 0.02611500 BTC |
| <u>60</u> | <u>15wFXM7cVDkJRmdn143KZCdtr98G5S9MfM</u>   | - 0.02816948 BTC |
| <u>61</u> | <u>15gSzMudnj7rZHfJDvp56HDY4AcbTpzjg7</u>   | - 0.02923820 BTC |
| <u>62</u> | <u>1CRgnr355DaALiZHfD1V3mYGSUveZ66D7q</u>   | - 0.03339910 BTC |
| <u>63</u> | <u>1PP2RszGu9A9UZni8B2RRrBAFsKfjYXuTa</u>   | - 0.03595544 BTC |
| <u>64</u> | <u>1JMPqPRdofDjzrF8PGDZd1HB3iLmtMXU4g</u>   | - 0.03600000 BTC |
| <u>65</u> | <u>1Naa7unxho7Qn6RYv8hYTc3FtavRGuym22</u>   | - 0.03627988 BTC |
| <u>66</u> | <u>1KKpa2dnQA2fRji1AvYKgzmhFVjYeNNqdo</u>   | - 0.03651000 BTC |
| <u>67</u> | <u>1Bq6L2r49Df29jrK5Tt1m7xAqH1mMQJEi7</u>   | - 0.03765025 BTC |
| <u>68</u> | <u>1QAfqxmLbQtzQFcWwW8Pa39eF11sQgzX5r</u>   | - 0.03898149 BTC |
| <u>69</u> | <u>1Mayn2p1tuqpJP6GWup4mrDEhNHAmS NYXM</u>  | - 0.03953686 BTC |
| <u>70</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>   | - 0.03996441 BTC |
| <u>71</u> | <u>1AKu7DaHF3XtosRdTevAFWxXFymDJvpzFN</u>   | - 0.04734104 BTC |
| <u>72</u> | <u>17xnoDAju5FRwepu984mU8EALPx94F6Eyw</u>   | - 0.04995814 BTC |
| <u>73</u> | <u>13mqkxpGKWjcwSYidoEEptXaVJKLDm8aoX</u>   | - 0.05696899 BTC |
| <u>74</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>   | - 0.05781242 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>75</u> | <u>1Emj9YXiQrn31Tj8WmvM4ZurfRHo1g2nvp</u> | - 0.06123258 BTC |
| <u>76</u> | <u>1JMPqPRdofDjzrF8PGDZd1HB3iLmtMXU4g</u> | - 0.06536775 BTC |
| <u>77</u> | <u>1Cn2cLTjw48eLCgc6urXAVV9L2xXQ8DUSZ</u> | - 0.06729069 BTC |
| <u>78</u> | <u>1757GM9MnnZyqus9FgXdufxXS5155hDLGF</u> | - 0.06883414 BTC |
| <u>79</u> | <u>1DQyML3nmhLD3WEHCoCGorknCWBv7gnKfW</u> | - 0.08184488 BTC |
| <u>80</u> | <u>1J5UXsoSMdeWfmpsLs2er3ngR7bae3LB5r</u> | - 0.08308512 BTC |
| <u>81</u> | <u>1J5UXsoSMdeWfmpsLs2er3ngR7bae3LB5r</u> | - 0.09395730 BTC |
| <u>82</u> | <u>12bPFi5jDeVWhKZN1V8htAroaewBB7wF38</u> | - 0.10000000 BTC |
| <u>83</u> | <u>1G7wUUKUbEaNmK8g3x34vknQyWN8rdsUmK</u> | - 0.10000000 BTC |
| <u>84</u> | <u>14ZPUUVFn5aXVRGs4d9n7LM8rFBGMFyHbt</u> | - 0.10000000 BTC |
| <u>85</u> | <u>1B5Mx3BbGUoUKauoGGLaCXGu3TANccwxd1</u> | - 0.10000000 BTC |
| <u>86</u> | <u>1DVGGNzdkrXvAyX7ZDSeRLV7fDnpUfwE6c</u> | - 0.10066080 BTC |
| <u>87</u> | <u>19C6TaxSBF5ZVc5xqQ6ktKyJutL2y6DZJz</u> | - 0.11000000 BTC |
| <u>88</u> | <u>1PP2RszGu9A9UZni8B2RRrBAFsKfjYXuTa</u> | - 0.11425381 BTC |
| <u>89</u> | <u>1D58G9zSBTDtw4sNwxW3Ycfs4dffQbZjG7</u> | - 0.11460000 BTC |
| <u>90</u> | <u>1CTp3tCopjzRc2eyBRndi6EQRUvzGnqq4G</u> | - 0.12990000 BTC |
| <u>91</u> | <u>1NbMtHZpvuWjCM8u5hvxA5fqGzFjJZms79</u> | - 0.13040000 BTC |
| <u>92</u> | <u>1K5UVg8jwFABnqhKNZ7yAjHrxRSDzwNwz4</u> | - 0.16170000 BTC |
| <u>93</u> | <u>1J5UXsoSMdeWfmpsLs2er3ngR7bae3LB5r</u> | - 0.16601387 BTC |
| <u>94</u> | <u>1EieZR7PovH1uijq2xJJdUzxLLi9Xfk9uT</u> | - 0.18000000 BTC |
| <u>95</u> | <u>1PP2RszGu9A9UZni8B2RRrBAFsKfjYXuTa</u> | - 0.18773629 BTC |

| #                     | Address Id                                | Amount           |
|-----------------------|---|------------------|
| <u>96</u>             | <u>1QHesnEs9ii4Mp3RtLsrneNdZwd3v34z1k</u> | - 0.19827200 BTC |
| <u>97</u>             | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.19863031 BTC |
| <u>98</u>             | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.19969762 BTC |
| <u>99</u>             | <u>14ZPUUVFn5aXVRGs4d9n7LM8rFBGMFyHbt</u> | - 0.20000000 BTC |
| <u>10</u><br><u>0</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.20460636 BTC |
| <u>10</u><br><u>1</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.25662982 BTC |

RECIPIENTS (OUTPUTS):

| #         | Address Id                                | Amount           |
|-----------|---|------------------|
| <u>1</u>  | <u>1Q2bf5nZzLb8NaffnggmcsjHUVFySxmTaf</u> | + 0.59950000 BTC |
| <u>2</u>  | <u>3JwkndX1exnMuTwLM3uSJ8idSWAcAfo5Qt</u> | + 0.99950000 BTC |
| <u>3</u>  | <u>1LwawJ7zubAtTazMzcAJpvpsxZr2gvBwJw</u> | + 1.00000000 BTC |
| <u>4</u>  | <u>1DrUFvfc2urS683qqjRjaMYXMWTVUPuHS</u>  | + 1.09436509 BTC |
| <u>5</u>  | <u>32eHfDQv6YFH8uxBrVq5z51sMUVy9i4J6i</u> | + 0.02641984 BTC |
| <u>6</u>  | <u>1BJcD63JxZTZMKP17vhQDwcbZN5FndGLkZ</u> | + 0.06676010 BTC |
| <u>7</u>  | <u>34WYM7MUQaFW651DeqoDxCsDZQ25pCBT82</u> | + 0.02950000 BTC |
| <u>8</u>  | <u>1LcUj5TtKREfnD1xH6vWvs3Vp6JaeSJf61</u> | + 0.12056343 BTC |
| <u>9</u>  | <u>3Pdcih7bJ6aSuubobqXCcNVeHKVhDjH6hV</u> | + 0.24976298 BTC |
| <u>10</u> | <u>1BaReBrRmuDsGwgsmU5DuoJBsVNGKkETmN</u> | + 0.00950000 BTC |
| <u>11</u> | <u>37CxDtN6Zn6gJct7bALrBpJz6Nudp34esx</u> | + 0.03865062 BTC |
| <u>12</u> | <u>1PNzvGCU7x3i3E6mT5w6q3wP78ymALxzEi</u> | + 0.03893917 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>13</u> | <u>1LW5iWaQAtegrKFQC14pJcdQN89W42hUxX</u> | + 0.02890702 BTC |
| <u>14</u> | <u>3HHduz7UgvdLQCV5ebgXLy9NzByJqfGB92</u> | + 0.04762664 BTC |
| <u>15</u> | <u>35LcQBBsoqXWLPW5m4f38FJbvEcAtaqiR1</u> | + 0.13076603 BTC |
| <u>16</u> | <u>36hLx7HjsVLK49RH1A5ExAnd8R4ML8yEmT</u> | + 1.04886160 BTC |
| <u>17</u> | <u>3MvzoaDvBRX3ZHkTitibKQDYMYUmNsDU1n</u> | + 0.01298921 BTC |
| <u>18</u> | <u>1sahz7XaUi7f9YEiRP4QVCY2SsMytY9Rf</u>  | + 2.99950000 BTC |
| <u>19</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | + 5.63199310 BTC |

\* USD values displayed at the time of transaction

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