

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN **BITCOIN**

TRANSACTION ID 483de1cf4b2a4ee7394bb7d7f058608fe659dfdd646656e6a90ac3f80eacdc7b

DATE & TIME Jan 21, 2020 · 06:51 (UTC)

TRANSACTION STATUS In block 613,822 · CONFIRMED ✓














TRANSACTION FEE 0.00140125 BTC · 12.24 USD

## SENDERS (INPUTS):

| #        | Address Id                                | Amount                         |
|----------|---|--------------------------------|
| <u>1</u> | <u>3DGVINpbitkAhSpYzHVq1fbGXpwpnNKCTK</u> | - 0.01182500 BTC<br>103.30 USD |
| <u>2</u> | <u>36hwb5ryeh7iDp1TdbjqFF9hrN6RhrFDM6</u> | - 0.01130673 BTC<br>98.77 USD  |
| <u>3</u> | <u>3PLDxnkn1Vu4awXbrTyxmQqZZ9kDafjeVM</u> | - 0.01009651 BTC<br>88.20 USD  |
| <u>4</u> | <u>3KqwrHEYkL8wtgptF8v7hgRxHCPo2fhA3e</u> | - 0.07655596 BTC<br>668.79 USD |
| <u>5</u> | <u>3BtUgPFdD2pMy13h592X8JG2rPVYvrTyVC</u> | - 0.07235308 BTC<br>632.07 USD |
| <u>6</u> | <u>3D7hskp58cVE56Sb7oCf4e1pdEsqxUMTM2</u> | - 0.01500000 BTC<br>131.04 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>7</u>  | <u>3B1Ke9o6q9sW1taeZQSEq2J68AXoVgZWkd</u> | - 0.01161363 BTC <br>101.45 USD   |
| <u>8</u>  | <u>37xUE7bWPYDVrWenW2evpiiFmXvnf4StGj</u> | - 0.01000586 BTC <br>87.41 USD    |
| <u>9</u>  | <u>3CRdGxbdajgYm3io1RkoHEeh5tt9CAXMXH</u> | - 0.02012596 BTC <br>175.82 USD   |
| <u>10</u> | <u>31ubdhNwNzDTJuqXumU6UAHdNf2yQgin7u</u> | - 0.00112862 BTC <br>9.85 USD     |
| <u>11</u> | <u>3Q1WrXAzGaiw8ekNU76kSeFkuhALVWiam1</u> | - 0.00590739 BTC <br>51.60 USD    |
| <u>12</u> | <u>3CsP3KsuHFXbCSihS3ConCwUw84eTsHjX</u>  | - 0.00115881 BTC <br>10.12 USD    |
| <u>13</u> | <u>3E3gXktJyMZuEveKHUikcCpy3RkUpaepgf</u> | - 0.02810572 BTC <br>245.53 USD |
| <u>14</u> | <u>3BxCw3AM26ipY7btrK1vuTXYSCD8Xpm6P8</u> | - 0.00030000 BTC <br>2.62 USD   |
| <u>15</u> | <u>3HvrUYdPE9MLorCUcaGs8SZfjjQRAmFByf</u> | - 0.00309266 BTC <br>27.01 USD  |
| <u>16</u> | <u>3638JcWLUT7es9Eam8XJ1sQoj2ZvTFsuqX</u> | - 0.00090333 BTC <br>7.89 USD   |
| <u>17</u> | <u>3J5CkLSpcmZZnZSvbQ4NygjYjnp5mWFrDW</u> | - 0.00529074 BTC <br>46.22 USD  |
| <u>18</u> | <u>3GZ1WFt6bHbCqXuUotGyDRLzQxKkXJstAh</u> | - 0.09759909 BTC <br>852.62 USD |
| <u>19</u> | <u>3EPcRA99784YuVZ2w31aja4zT1h9iLCA3J</u> | - 0.01170630 BTC <br>102.26 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>20</u> | <u>35EbZQKhPrtTmkLsnHAZou7kcsHyFfCjMM</u> | - 0.01015843 BTC <br>88.74 USD      |
| <u>21</u> | <u>34VGSdxQ74H9Swebzy4zk6oDR2JLkze52m</u> | - 0.01126700 BTC <br>98.42 USD      |
| <u>22</u> | <u>3C2RkqvNzqR4PbTiCZbCwdRXZ1n4VcHPvR</u> | - 0.00618248 BTC <br>54.01 USD      |
| <u>23</u> | <u>3K39E7zSKfAaXjUznLji4dShc41KnFkDQp</u> | - 0.00507241 BTC <br>44.31 USD      |
| <u>24</u> | <u>3LRa8AaXmxR4cGD5x69FwSrempDYYpC3pu</u> | - 0.00798265 BTC <br>69.73 USD      |
| <u>25</u> | <u>3ER6bf9w9jBoESEnsUYJYx96oHXXVMq1fM</u> | - 0.08556197 BTC <br>747.47 USD     |
| <u>26</u> | <u>3Qmf4Vu5canthiPiuH6WSYFneEtkby3Xd</u>  | - 0.01011742 BTC <br>88.38 USD    |
| <u>27</u> | <u>35EbZQKhPrtTmkLsnHAZou7kcsHyFfCjMM</u> | - 0.01029850 BTC <br>89.96 USD    |
| <u>28</u> | <u>34vV4csiAeQwtv2LWtBvPTimMzuRXnGWwM</u> | - 0.31773000 BTC <br>2,775.69 USD |
| <u>29</u> | <u>34FASatY4HqQTWLnaNxoYdrzQTyMnG4qLN</u> | - 0.01846454 BTC <br>161.30 USD   |
| <u>30</u> | <u>3HJvEJQ4MrnctZSh5UQk1dWN3nM1qfsj2R</u> | - 0.10057682 BTC <br>878.64 USD   |
| <u>31</u> | <u>3QoyBWS4izXkFZnhtsU4rquJcNXvouRk7Y</u> | - 0.19092559 BTC <br>1,667.93 USD |
| <u>32</u> | <u>35dCXHwGYy2ifigafgbWkwmCEzobEUNVpo</u> | - 0.01017309 BTC <br>88.87 USD    |

| #         | Address Id                                | Amount   |
|-----------|---|--|
| <u>33</u> | <u>3NrobflD2bLcNaijSXdBADMqzDpTEzJ3Vt</u> | - 0.01003021 BTC <br>87.62 USD    |
| <u>34</u> | <u>38bnGyLShddUtXiNXeJM66mwfoavNH5YwL</u> | - 0.04256903 BTC <br>371.88 USD   |
| <u>35</u> | <u>3FFxciy4VLkk8sxRnatSdMWZM3sZLkbri3</u> | - 0.00207996 BTC <br>18.17 USD    |
| <u>36</u> | <u>31j3DZhCh9GAa9fcBijbZW9RfDBH9PmxCN</u> | - 0.03282085 BTC <br>286.72 USD   |
| <u>37</u> | <u>39d6m716UQaoko7aD7xpwGybhetea57G6J</u> | - 0.00706840 BTC <br>61.74 USD    |
| <u>38</u> | <u>35fpTF2ascHGqSNvqdAD9xD7Mno1okCeyb</u> | - 0.01100000 BTC <br>96.09 USD    |
| <u>39</u> | <u>3GhQ36h7zN4CCPBBrTLCWniE3rNf4gwTHH</u> | - 0.00044285 BTC <br>3.86 USD   |
| <u>40</u> | <u>3N4LJLJSuukZxS9C5oirsBQ58cZRp6zcTN</u> | - 0.02674145 BTC <br>233.61 USD |
| <u>41</u> | <u>3DjRqgW38tFMenmutJcY7SGmWMHkrie9VF</u> | - 0.00196249 BTC <br>17.14 USD  |
| <u>42</u> | <u>3Fu21WtpHJCTZ457jyN8mbdoeubLdCx7iv</u> | - 0.00095191 BTC <br>8.31 USD   |
| <u>43</u> | <u>3LySvzB3n2WgXang32vNgMAXwnALrygM1J</u> | - 0.09600000 BTC <br>838.65 USD |
| <u>44</u> | <u>37H2sevPyAMEPfyAPAxMqg1edfF2tKagrb</u> | - 0.01445813 BTC <br>126.30 USD |
| <u>45</u> | <u>3BKPo3vwPrCheNPF3c8RujEetuwnNxRcdq</u> | - 0.01681467 BTC <br>146.89 USD |












| #         | <u>Address Id</u>                          | <u>Amount</u>  |
|-----------|--|--|
| <u>46</u> | <u>37H2sevPyAMEPfyAPAxMqg1edfF2tKagrb</u>  | - 0.01437915 BTC <br>125.61 USD     |
| <u>47</u> | <u>38bnGyLShddUtXiNXeJM66mwfoavNH5YwL</u>  | - 0.03774893 BTC <br>329.77 USD     |
| <u>48</u> | <u>3J2HCvdcuyV3jvR7UBspAYTnd5fjQ1BzNB</u>  | - 0.00408966 BTC <br>35.72 USD      |
| <u>49</u> | <u>3CsGE3dfSHWkhfW79YADPzq2aSMjqqp93k</u>  | - 0.00090143 BTC <br>7.87 USD       |
| <u>50</u> | <u>3L1himKDi23NQcmYfGHjVq3m1WauXvymw1</u>  | - 0.01017081 BTC <br>88.85 USD      |
| <u>51</u> | <u>38ifGfdmdauGy71qxu4F1XSwXGwDPnMD8</u>   | - 0.00510864 BTC <br>44.62 USD      |
| <u>52</u> | <u>3L1himKDi23NQcmYfGHjVq3m1WauXvymw1</u>  | - 0.00998891 BTC <br>87.26 USD    |
| <u>53</u> | <u>3BfaEfr7h6BurJnVRyjTbmni1STkoyGJVY</u>  | - 0.05661875 BTC <br>494.62 USD   |
| <u>54</u> | <u>3K4YDhr3VdjsxSWD5dGWy4N5BPheiT7cHwM</u> | - 0.00728506 BTC <br>63.64 USD    |
| <u>55</u> | <u>3FdcCNgHbFgZoKWHGawLV9e5HKWYLTqj1g</u>  | - 0.01313450 BTC <br>114.74 USD   |
| <u>56</u> | <u>3BiN5tnnqiBBiWXazyBACjxJNgJYNzDhYp</u>  | - 0.00852910 BTC <br>74.51 USD    |
| <u>57</u> | <u>3JzYD3TRDVdKyeFqADPp85wvbF4o1G8VRi</u>  | - 0.19948125 BTC <br>1,742.67 USD |
| <u>58</u> | <u>38B5S2uJXoTfKfVMS9KrrobZGRXke4vtcJ</u>  | - 0.00804100 BTC <br>70.24 USD    |

| #         | Address Id                                | Amount   |
|-----------|---|--|
| <u>59</u> | <u>35fXPPTo5WzvsjkyCEjJhKJHcvTvW68fNt</u> | - 0.01162835 BTC <br>101.58 USD     |
| <u>60</u> | <u>3PXgJdK92jXoYKiHoASPoZvjbLwUow7FyW</u> | - 0.00110007 BTC <br>9.61 USD       |
| <u>61</u> | <u>3F8Mt4SChDQANzjXxUvfE9AQikrXouaQsY</u> | - 0.05146918 BTC <br>449.63 USD     |
| <u>62</u> | <u>3NT3EABJ8V3VgLf6xqAThgwCV53BQqnZN1</u> | - 0.00264590 BTC <br>23.11 USD      |
| <u>63</u> | <u>3BhdxigN5Y82DGMqcbhT8kC2JBPQNqSmQm</u> | - 0.01215000 BTC <br>106.14 USD     |
| <u>64</u> | <u>3DeBYRX1vBSkqSKPxSjtHbheo6tMksb1uA</u> | - 0.02791100 BTC <br>243.83 USD     |
| <u>65</u> | <u>3Fj6grNhhiMT5CQ4e7NxLqqiM4DnUmpQvA</u> | - 0.39517795 BTC <br>3,452.28 USD |
| <u>66</u> | <u>34eFUxDSGkkDCrp93qVbv2SuwxgEyMhPTn</u> | - 0.01220965 BTC <br>106.66 USD   |
| <u>67</u> | <u>3NaFifDx9g73t4JiukgYpRt1Tgav7FpPu4</u> | - 0.01525500 BTC <br>133.26 USD   |
| <u>68</u> | <u>3NqesK5Qjo4mE3K6E4hJ8dtu4QLqRxW6cm</u> | - 0.01621216 BTC <br>141.62 USD   |
| <u>69</u> | <u>34m63YbRLTYCLZhDYaByzj2pYJYaLYczNs</u> | - 0.02001571 BTC <br>174.85 USD   |
| <u>70</u> | <u>38tTt1TiEBTrVvf5Pw6vmZ2imPwsLFrZtH</u> | - 0.05100507 BTC <br>445.58 USD   |
| <u>71</u> | <u>3GRU6LbvQC1Zx9KyPUeTGQRXvsUQKD4G1X</u> | - 0.10229499 BTC <br>893.65 USD   |

| #         | Address Id                                | Amount   |
|-----------|---|--|
| <u>72</u> | <u>3QHp9EV8vDesExrZrBtcoTuN92Xz9iK7g3</u> | - 0.00526567 BTC <br>46.00 USD      |
| <u>73</u> | <u>3NN4V5eseGBjNYGahmcd9Hh538e3pboxqf</u> | - 0.00547490 BTC <br>47.82 USD      |
| <u>74</u> | <u>3N6eZFKsNMM3gxkDrTH3Hc48RV4dM1shDK</u> | - 0.00555356 BTC <br>48.51 USD      |
| <u>75</u> | <u>38bnGyLShddUtXiNXeJM66mwfoavNH5YwL</u> | - 0.04272866 BTC <br>373.27 USD     |
| <u>76</u> | <u>3LKNhGXvC289VpuyeGPGYvrTNwYRr8zZ8Z</u> | - 0.00053425 BTC <br>4.66 USD       |
| <u>77</u> | <u>3EWtMZtPX7hvVzeNNQEXvntdYvxND53pLG</u> | - 0.04621819 BTC <br>403.76 USD     |
| <u>78</u> | <u>331fTfaAcahWGxVSem1uYW5B4MhcDpwkMT</u> | - 0.07985545 BTC <br>697.61 USD   |
| <u>79</u> | <u>3L1himKDi23NQcmYfGHjVq3m1WauXvymw1</u> | - 0.01021851 BTC <br>89.26 USD    |
| <u>80</u> | <u>35e74zzqJjwJxBHrmHVw29vFitNEms4s6</u>  | - 0.01347025 BTC <br>117.67 USD   |
| <u>81</u> | <u>3McMZwTRcoFEKJANRmLCbbPp3ZojAnGupJ</u> | - 0.01064871 BTC <br>93.02 USD    |
| <u>82</u> | <u>3FQApVGR44WeSNWihgzxdvLGrG7yuinaLM</u> | - 0.00101979 BTC <br>8.90 USD     |
| <u>83</u> | <u>3HGYWehpSk98hx2PrqNQwzgiy9zC1DmrrS</u> | - 0.02323412 BTC <br>202.97 USD   |
| <u>84</u> | <u>3A9wMS5waeBCnvWfmdG3fVRbgkRKqWw66w</u> | - 0.60000000 BTC <br>5,241.61 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>85</u> | <u>3945LUNfxUK4bydsmAD64yZQXceyCN9CMd</u> | - 0.00590781 BTC <br>51.61 USD    |
| <u>86</u> | <u>3Prm72dJ8wiberwhxg6UNmERiYLpv8987y</u> | - 0.00664734 BTC <br>58.07 USD    |
| <u>87</u> | <u>3BhGHKNmsn57JRCuxkWmcH2fg8kyggBh3f</u> | - 0.06969000 BTC <br>608.81 USD   |
| <u>88</u> | <u>3J2HCvdcuyV3jvR7UBspAYTnd5fjQ1BzNB</u> | - 0.00400447 BTC <br>34.98 USD    |
| <u>89</u> | <u>392CquYkBm9e6DF8WHAfE6GmxH5mFTPtz3</u> | - 0.02021649 BTC <br>176.61 USD   |
| <u>90</u> | <u>3PW6YDtQPZAoKwFvfyT1jc4BKKxCycW26s</u> | - 0.01077051 BTC <br>94.09 USD    |
| <u>91</u> | <u>3AesyzP46WNEJjftPyPqYu7jPFHYifZWuA</u> | - 0.00264678 BTC <br>23.12 USD  |
| <u>92</u> | <u>3BkPo3vwPrCheNPF3c8RujEetuwnXRcdq</u>  | - 0.01070606 BTC <br>93.52 USD  |
| <u>93</u> | <u>35HHg9yWa5BDL3vEZBkpUp9Jgz6tmbiz4z</u> | - 0.01121196 BTC <br>97.94 USD  |
| <u>94</u> | <u>3LZnGiZKv3xbc81GMyVWn8Msvd3t2SBdWT</u> | - 0.01001445 BTC <br>87.48 USD  |
| <u>95</u> | <u>3J2NNzabsPYhqMPzHgKd4jGyeVjMExXtY</u>  | - 0.00050000 BTC <br>4.36 USD   |
| <u>96</u> | <u>3P7z2yZnbxVmWVbDi95BGsMv3JK648DeCq</u> | - 0.01505347 BTC <br>131.50 USD |
| <u>97</u> | <u>3L1himKDi23NQcmYfGHjVq3m1WauXvymw1</u> | - 0.01090070 BTC <br>95.22 USD  |





| #                     | Address Id                                | Amount   |
|-----------------------|---|--|
| <u>98</u>             | <u>3K5V8zR2wr1GVxKhJ1KYVHpne8wW5HBKMi</u> | - 0.00919100 BTC <br>80.29 USD    |
| <u>99</u>             | <u>3LySvzB3n2WgXang32vNgMAXwnALrygM1J</u> | - 0.26800000 BTC <br>2,341.25 USD |
| <u>10</u><br><u>0</u> | <u>34vV4csiAeQwtv2LWtBvPTimMzuRXnGWwM</u> | - 0.01486000 BTC <br>129.81 USD   |
| <u>10</u><br><u>1</u> | <u>3LKNhGXvC289VpuyeGPGYvrTNwYRr8zZ8Z</u> | - 0.03498200 BTC <br>305.60 USD   |
| <u>10</u><br><u>2</u> | <u>3E4NSMnrjBzVUQmkCnhh2a4KMgTBkPJxcY</u> | - 0.00456279 BTC <br>39.86 USD    |
| <u>10</u><br><u>3</u> | <u>3GtLxMsGKL4vuSuAb9rXVEK5n4yvP2KAWj</u> | - 0.00590531 BTC <br>51.58 USD    |
| <u>10</u><br><u>4</u> | <u>3Bg4pFvBXQKg4uwU4JqeT9YxzTE8AEE9HW</u> | - 0.06188164 BTC <br>540.59 USD |
| <u>10</u><br><u>5</u> | <u>35fpTF2ascHGqSNvqdAD9xD7Mno1okCeyb</u> | - 0.01800000 BTC <br>157.24 USD |
| <u>10</u><br><u>6</u> | <u>3L1himKDi23NQcmYfGHjVq3m1WauXvymw1</u> | - 0.00886227 BTC <br>77.42 USD  |
| <u>10</u><br><u>7</u> | <u>38bnGyLShddUtXiNXeJM66mwfoavNH5YwL</u> | - 0.02989472 BTC <br>261.16 USD |
| <u>10</u><br><u>8</u> | <u>3NTREaQk8xxBrQx4kmVNkQRhdwgDmnDmTL</u> | - 0.02380000 BTC <br>207.91 USD |
| <u>10</u><br><u>9</u> | <u>38oB5N97p8HLAJ6R4Vp4YEn8pei9p8yWch</u> | - 0.00208655 BTC <br>18.22 USD  |

RECIPIENTS (OUTPUTS):

| # | Address Id | Amount |
|---|------------|--------|
|---|------------|--------|

\* USD values displayed at the time of transaction

| <u>#</u> | <u>Address Id</u>                         | <u>Amount</u>   |
|----------|---|---|
| <u>1</u> | <u>39UtxHxK26Ab72wfDUGoghfMUsWcfupqt3</u> | + 0.00859875 BTC <br>75.11 USD     |
| <u>2</u> | <u>3EBKcn4oQX6NPdknRQBw1y1bgTZW1uK27m</u> | + 4.03059684 BTC <br>35,211.41 USD |

\* USD values displayed at the time of transaction

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