

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-21 11:24 (UTC)

BLOCKCHAIN **BITCOIN**

TRANSACTION ID 628dafb020d0f87906112d030d2b2509bcfdbfcccad99b7fb76fff4849dff2f05

DATE & TIME Jan 04, 2021 · 15:16 (UTC)

TRANSACTION STATUS In block 664,483 · CONFIRMED ✓

TRANSACTION FEE 0.003669 BTC · 124.56 USD

SENDERS (INPUTS):

#	Address Id	Amount
<u>1</u>	<u>1NDyJtNTjmwk5xPNhjqAMu4HDHigtobu1s</u>	- 42.63230710 BTC 1,447,346.78 USD
<u>2</u>	<u>bc1qrd7427xx8w7L6Luf4ynnf8tauhqf8ya d7ewmgh</u>	- 0.00956630 BTC 324.77 USD
<u>3</u>	<u>1NDyJtNTjmwk5xPNhjqAMu4HDHigtobu1s</u>	- 7.52164081 BTC 255,356.17 USD

RECIPIENTS (OUTPUTS):

#	Address Id	Amount
<u>1</u>	<u>3QM3JHU2kmEB6vfBPG51jJUHEPVGpbas2</u>	+ 0.02236401 BTC 759.24 USD
<u>2</u>	<u>bc1q7u6ypyl9c8lmca7xu8pzt2afyqu3u6u 4v68p2z</u>	+ 0.01029364 BTC 349.46 USD

#	Address Id	Amount
<u>3</u>	<u>1KkTFZ24sM7KR3a84ecMVHBLQvtLVXi8U3</u>	+ 0.00118555 BTC  40.24 USD
<u>4</u>	<u>bc1q6x4h5p9d8nepz8ywlq52srx88uevee7 naynln373myh4pmxgndkqglcvxs</u>	+ 0.03073000 BTC  1,043.26 USD
<u>5</u>	<u>bc1q8uwer3mat5k3w5jkscwfdpmnmyvm4uc 63ntujm</u>	+ 0.00688883 BTC  233.87 USD
<u>6</u>	<u>bc1q3p6r9htpw38gf9afmdgduuk34hmd5np g2xd5gx</u>	+ 0.02909737 BTC  987.84 USD
<u>7</u>	<u>3AmYyiBX8iL4DjM3thVGVBDrRJKQ4fK7vk</u>	+ 0.00450000 BTC  152.77 USD
<u>8</u>	<u>3Qoa8v4QJwkZ8z2Vif4TjQSBasRmP5eXPU</u>	+ 0.00050000 BTC  16.97 USD
<u>9</u>	<u>1FZEeWJxykwZVLGSQvoSYZHWh8AHWh1Q7</u>	+ 1.91673321 BTC  65,072.19 USD
<u>10</u>	<u>3QG7tXEXusyDxD1hGjz1kt9HzCG1druHRM</u>	+ 0.00089953 BTC  30.53 USD
<u>11</u>	<u>bc1qfke3qx6uhcd4dnyapremqpmjsf8wfjt fq5qgxm</u>	+ 0.01523413 BTC  517.19 USD
<u>12</u>	<u>3D5p6nSJgqWVv7GgbJCnmWCxJYadRLXagr</u>	+ 0.00202836 BTC  68.86 USD
<u>13</u>	<u>37tZsavC2V9ePRCVPC2srGdZ7hnbCC3W1Q</u>	+ 0.02247700 BTC  763.08 USD
<u>14</u>	<u>1EY9kwCFKxEfNavwsfgaWvFsBL2HBLbLDb</u>	+ 0.00503200 BTC  170.83 USD
<u>15</u>	<u>3E6b6MsysDE3W49S5vq3rMS98t9hnDppk5</u>	+ 0.00266583 BTC  90.50 USD

#	Address Id	Amount
<u>16</u>	<u>3LtpFPpQhE4pc9MbaDsVqZNat2GeFUKCix</u>	+ 12.89450000 BTC  437,762.21 USD
<u>17</u>	<u>39xxVADjHnmiDe1Ys7HPyq9uWdoZt97ofF</u>	+ 0.00350000 BTC  118.82 USD
<u>18</u>	<u>35wSzQu9kVbSCfifW4uYqu1UQGsjCWzQ3e</u>	+ 0.07304900 BTC  2,479.97 USD
<u>19</u>	<u>bc1qr288q9693vf2xjghwfr9956hu096m9c adnandt</u>	+ 1.01500000 BTC  34,458.77 USD
<u>20</u>	<u>34p5okTecQfSLCpPgDYMtuzmyjfGEHue8C</u>	+ 0.00323700 BTC  109.89 USD
<u>21</u>	<u>3NxQ6V3RsmTHHYDsTTKXtG9e4kNmCTarpU</u>	+ 0.00176472 BTC  59.91 USD
<u>22</u>	<u>bc1q0mc04y6uv0mmcX74p7thcsn9vq8Lzr5 rasvld6</u>	+ 0.04130311 BTC  1,402.22 USD
<u>23</u>	<u>bc1qj9jmxtzrmqxn55kek6rhn4wf6fue4tL p4puh03</u>	+ 0.12205432 BTC  4,143.68 USD
<u>24</u>	<u>329cKeJuRaMvo7MAYcWWqgzDDRQu3TcB3U</u>	+ 0.00950000 BTC  322.52 USD
<u>25</u>	<u>1N4R4LH1AFSxGY88t7VULKioRmsydQ6i9z</u>	+ 0.05679733 BTC  1,928.24 USD
<u>26</u>	<u>1ELz2gLvAUyJE8oxAN1aTwo7URUpHkSSJK</u>	+ 0.01833677 BTC  622.52 USD
<u>27</u>	<u>15tZrWEDUeZZJWsjFTemSFLACKvtXaq85L</u>	+ 0.00146650 BTC  49.78 USD
<u>28</u>	<u>39AsZdErTwkfjALXS9cfcxy5V2WPHY2tMQ</u>	+ 0.21358049 BTC  7,250.95 USD

#	Address Id	Amount
<u>29</u>	<u>3QsqaPe17pxYn4uVce2jnX1fFp7fYmEdza</u>	+ 0.00855500 BTC  290.43 USD
<u>30</u>	<u>14aba6TwVUgAigzY4y5c48SmUhKAehPBrG</u>	+ 0.04640000 BTC  1,575.25 USD
<u>31</u>	<u>bc1qw57enafum5u2apueth4tpjgu4dga0xh yfnn8z0</u>	+ 0.05558985 BTC  1,887.24 USD
<u>32</u>	<u>38EzCKQyhWRzBcXq6AS35SCNwSGuZ48cye</u>	+ 0.01000000 BTC  339.49 USD
<u>33</u>	<u>33EvaD67qrFEfYP9P6EiZnJJctsAL9nihQ</u>	+ 0.00080046 BTC  27.17 USD
<u>34</u>	<u>bc1qcaareprgpxz3twuqcv28dcejeua92h6 nxdwdmy</u>	+ 0.09948098 BTC  3,377.33 USD
<u>35</u>	<u>bc1qmf48lfqmalu0w9pwkrp39qvak3aqd7w p8vy2ue</u>	+ 0.01682000 BTC  571.03 USD
<u>36</u>	<u>3DxCk52h1PVkWXbdp8b4XkWBbSw996vhAK</u>	+ 0.00447662 BTC  151.97 USD
<u>37</u>	<u>1PyTkUCVkgorsvh7MQTcAWcqXS3NupvRok</u>	+ 0.01384964 BTC  470.18 USD
<u>38</u>	<u>1NDSRxiMAhH73brJp3VGjvt7jDs2BYCeNg</u>	+ 0.12063095 BTC  4,095.36 USD
<u>39</u>	<u>3BWTjF3xb871kswzxABBthY9xhUfqbmThw</u>	+ 0.00204371 BTC  69.38 USD
<u>40</u>	<u>13LiaGvim8pnuMiGivLmEMTAUrmvD7JqiR</u>	+ 0.00320000 BTC  108.63 USD
<u>41</u>	<u>359Kghi5tze7xWN3UVMKE9ARrvDzJwLnbn</u>	+ 0.00621769 BTC  211.08 USD

#	Address Id	Amount
<u>42</u>	<u>12tfUvDJy9pNsm8NUSE4PaAekbpsLjLNLR</u>	+ 0.15349191 BTC  5,210.97 USD
<u>43</u>	<u>3LvRqo2sYu4zKVtiNn4JJMWVtR5aZy7gQs</u>	+ 0.01014103 BTC  344.28 USD
<u>44</u>	<u>bc1qrz95qqkn7pc8588vg6sjezzdy2tyy0ye75y4th</u>	+ 0.00195909 BTC  66.51 USD
<u>45</u>	<u>bc1q5l2egv44y42ctmfwe88qpj0t8ccytну927gumr</u>	+ 0.00712000 BTC  241.72 USD
<u>46</u>	<u>1LUx4cLDM51iFxx4EDuDKJh8vPJBzUS58d</u>	+ 1.99950000 BTC  67,882.08 USD
<u>47</u>	<u>1FZZp5KfCQBADEFMWh53KWM8ZC9YPGbDpA</u>	+ 0.16640000 BTC  5,649.20 USD
<u>48</u>	<u>bc1qtgy90t5t8rj3trhqe4m0kgxlrsanc4fsse23e</u>	+ 0.00076000 BTC  25.80 USD
<u>49</u>	<u>bc1qv47l0d6nxvh60p3ts5swt7axvns332ed2h3r9r</u>	+ 0.60000000 BTC  20,369.71 USD
<u>50</u>	<u>bc1qc4ksean2hd68zlef1fz3yc6s4mqyagsqe2agna</u>	+ 0.02316600 BTC  786.47 USD
<u>51</u>	<u>3FeYLiSKBiqwEkUvvWaXokfCQkhjJ6M9o1</u>	+ 0.52345061 BTC  17,770.90 USD
<u>52</u>	<u>1Pa23t1PKhTAWwfvqNNSHB17oKVDFkuYst</u>	+ 0.20613244 BTC  6,998.09 USD
<u>53</u>	<u>1EHnNBpEGzoRspvMBqAV4hпасQoSp6WcSG</u>	+ 0.00571819 BTC  194.12 USD
<u>54</u>	<u>1FNFniFr8eRYtxfszMrzYemrSR9YV6qAFR</u>	+ 0.00581368 BTC  197.37 USD

#	Address Id	Amount
<u>55</u>	<u>1KRsedCXBnFEwHq4rdDm8FQLAV8TCBsSUU</u>	+ 0.14086000 BTC  4,782.13 USD
<u>56</u>	<u>bc1qypapgy0zj55yx6a825k7s24lekagL83zau6njy</u>	+ 0.05707200 BTC  1,937.56 USD
<u>57</u>	<u>32XUjmaC2h6Vrs6pxWXMt3rgPx7Mr5y3tJ</u>	+ 2.68450000 BTC  91,137.51 USD
<u>58</u>	<u>15LW17CYfcm5Nx57mDJbDcZfeNK5UMUis8</u>	+ 0.02250000 BTC  763.86 USD
<u>59</u>	<u>1NLPp8gWHWcfz7VKtN7ErU3w6MdyuXjXUS</u>	+ 0.00110000 BTC  37.34 USD
<u>60</u>	<u>3LiHr2zQoFugVHpBCtc3dvQrJ6kFdpJaej</u>	+ 0.00459672 BTC  156.05 USD
<u>61</u>	<u>bc1q430d7gnmzm783jt64dv4pd20s0x4jl2vyap3v4</u>	+ 0.00241308 BTC  81.92 USD
<u>62</u>	<u>1G5FXuTvNuEZndPgMuezhtU9NktctfxnYH</u>	+ 0.00637712 BTC  216.50 USD
<u>63</u>	<u>16gtyP3zeyxEHrswbCMbhKph5eAZmpopvn</u>	+ 0.31515500 BTC  10,699.36 USD
<u>64</u>	<u>3FdFUy6zDRSxDvfzz12exjUTcTG6jvDfe4</u>	+ 0.24293665 BTC  8,247.58 USD
<u>65</u>	<u>3MrreK5kNqYH75bchqmvfT3HbjB6DBox69</u>	+ 0.03850000 BTC  1,307.05 USD
<u>66</u>	<u>3MQCoTrVCu7at2R5ZNSEe9LV7henohRAH3</u>	+ 0.28291200 BTC  9,604.72 USD
<u>67</u>	<u>3CUXmcUKu2e52v9mk6HbPqQ3rAjr6nu4DX</u>	+ 0.00255887 BTC  86.87 USD

#	Address Id	Amount
<u>68</u>	<u>bc1qjjwdfue6mmu2tp8966s54aanjwkuuwk dk8tkh9</u>	+ 0.01312236 BTC  445.49 USD
<u>69</u>	<u>12BAWRUF53YDWmTY1q26NhRpxoD6A6Uwmn</u>	+ 0.00869080 BTC  295.04 USD
<u>70</u>	<u>38HSgcJQzF29JtEbdARuVutp3XxsCgJA1n</u>	+ 0.00120800 BTC  41.01 USD
<u>71</u>	<u>14BL6Td7gCwzDQUdN5zNANWGKeJFgpug5s</u>	+ 0.00861547 BTC  292.49 USD
<u>72</u>	<u>34mSEJvV9niAL4WQBpi4exyvJaMEaJaP23</u>	+ 0.01487908 BTC  505.13 USD
<u>73</u>	<u>3EwQdgfCoxvKoDJqkhEZ4QTpNACodua5Uh</u>	+ 0.18832300 BTC  6,393.47 USD
<u>74</u>	<u>3GetDvaKuXdyi9uca4TrsffSf6XEJosmow</u>	+ 0.09306542 BTC  3,159.52 USD
<u>75</u>	<u>16qSfmxE3kmySxbHRbbrM5TWfhHJAuDTFe</u>	+ 0.12650000 BTC  4,294.61 USD
<u>76</u>	<u>1GpdqBUnndkQ1H6H9skYRMKcKhba9Gaduq</u>	+ 0.01080600 BTC  366.85 USD
<u>77</u>	<u>bc1qmzywwsp76jjsnsljcv5l0g0ceh3prx4 5hray4g</u>	+ 0.00364987 BTC  123.91 USD
<u>78</u>	<u>13qvNDLWH5FUUdaWgUdrRRWnuVF3hZLofw</u>	+ 9.69921957 BTC  329,283.94 USD
<u>79</u>	<u>12uryKTEHbUVqpcQp156vrcLfBxyuJPAUK</u>	+ 0.00650000 BTC  220.67 USD
<u>80</u>	<u>bc1qj3ry383am9ewhnrhzqtzn385ffh5z8x mkxeaw8</u>	+ 0.05450000 BTC  1,850.24 USD

#	Address Id	Amount
<u>81</u>	<u>32jJaxCtJUDzGtxfiNwKmp4Jbaw2j5YBsy</u>	+ 0.07903861 BTC  2,683.32 USD
<u>82</u>	<u>1DZRvZD2wm2zMizJGkskoqzfxUzan6QaFy</u>	+ 2.00000000 BTC  67,899.06 USD
<u>83</u>	<u>34tg9uhHSasmgRaoCukgYERRtQLuUxvqoc</u>	+ 0.07776166 BTC  2,639.97 USD
<u>84</u>	<u>36g55o974jvdjHeZxXHYyYYxHXbuzCzuRx</u>	+ 0.00792228 BTC  268.95 USD
<u>85</u>	<u>3GN1kF42XcwKUZwbEza8DhDZyA2mwhZ16o</u>	+ 0.00190000 BTC  64.50 USD
<u>86</u>	<u>1BU5k6tY9cuUX6nbZzqyxDdaHFYUiKVKhy</u>	+ 0.11390000 BTC  3,866.85 USD
<u>87</u>	<u>1NJtgfjn7DDbQC9nfz6KjpLia67wGotFrw</u>	+ 0.00478800 BTC  162.55 USD
<u>88</u>	<u>3JcTxqPzrA543A57sJsvqkka3tNAV3Ji8W</u>	+ 0.00158200 BTC  53.70 USD
<u>89</u>	<u>bc1q2nhamzzrv47u0j7u9523jxja8vfypjm rpl7lql</u>	+ 0.04321923 BTC  1,467.27 USD
<u>90</u>	<u>1HpQJikpAKFinDG6y4yNWFTjo1FP43HmwG</u>	+ 6.35880000 BTC  215,878.27 USD
<u>91</u>	<u>12BfiUSXd8stNKDdKvrCedjw63C9d4TrgK</u>	+ 1.99950000 BTC  67,882.08 USD
<u>92</u>	<u>16NCzVsqF4pooCiDLciA5FezD4wNporvFR</u>	+ 0.34368469 BTC  11,667.93 USD
<u>93</u>	<u>3HZYfHKfUxhEHm2kqEMg6XNDzQtsQMzABx</u>	+ 0.01621426 BTC  550.46 USD

#	Address Id	Amount
<u>94</u>	<u>3FeraZ9QugipqmD2AD91dz2wsKHxsKCfir</u>	+ 0.10626555 BTC  3,607.66 USD
<u>95</u>	<u>3BjM5bLzL9b23nGLwwVD71tzXucVL96E2e</u>	+ 0.01867159 BTC  633.89 USD
<u>96</u>	<u>145PUmravGfxenbNU1mv1Xjz6d7EFq9Usg</u>	+ 0.79810900 BTC  27,095.42 USD
<u>97</u>	<u>15rU6yRwvVgpf4uDqmvw7ZaXHvPU22yPP7</u>	+ 0.46654190 BTC  15,838.87 USD
<u>98</u>	<u>138p7LPH517GDWCZouYrtVADbudPukMRhL</u>	+ 0.00263376 BTC  89.41 USD
<u>99</u>	<u>36vTPuhVKQiSiBC2cjLWdaZd6JXqPyxj3y</u>	+ 0.00100420 BTC  34.09 USD
<u>10</u> <u>0</u>	<u>3Qsdmn3AHiwU24FVVqtZg6ddMos4q68UR2</u>	+ 1.55311216 BTC  52,727.42 USD
<u>10</u> <u>1</u>	<u>35vajezFnM7F9sj1s6kD6Ncq6mACcQAcUu</u>	+ 1.51819876 BTC  51,542.13 USD

* USD values displayed at the time of transaction

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