

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN **BITCOIN**

TRANSACTION ID 770e3ea66cc888a1c17f48a83055f82bf774f79c98e915e2b6a6d4c3d0f4f811

DATE & TIME Feb 10, 2021 · 12:47 (UTC)


TRANSACTION STATUS In block 669,998 · CONFIRMED ✓

TRANSACTION FEE 0.03034809 BTC · 1,455.78 USD

SENDERS (INPUTS):









| # | Address Id | Amount |
|----------|---|--|
| <u>1</u> | <u>1KxCfRB6y7F5TcR7Jg9CozUxqxcM5pA54a</u> | - 3.00000000 BTC  143,908.53 USD |
| <u>2</u> | <u>18RHTNUUqj7KN1w2fmAuJJsg6rPhorBpbC</u> | - 0.00005370 BTC  2.57 USD |
| <u>3</u> | <u>1KbnGgPyYz5PaDMe4n6NGARykErchgNUih</u> | - 0.00020129 BTC  9.65 USD |
| <u>4</u> | <u>129gjBrSpXV2GQaW5NAwPUJCdwRdkFueJR</u> | - 0.00040881 BTC  19.61 USD |
| <u>5</u> | <u>1CtkrxCtzFcekAgyQgMvmn6YxcZa4Mx3Ju</u> | - 0.00042846 BTC  20.55 USD |
| <u>6</u> | <u>18RHTNUUqj7KN1w2fmAuJJsg6rPhorBpbC</u> | - 0.00043033 BTC  20.64 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|---|
| <u>7</u> | <u>1PjUz2marFPAFgbf8Kq3QJgmqjf6xvtgEL</u> | - 0.00080808 BTC  38.76 USD |
| <u>8</u> | <u>1FrcoPR6eec57DP3x8wLJh9EwxoEuibRme</u> | - 0.00080976 BTC  38.84 USD |
| <u>9</u> | <u>1G7nAKBSmNCPoh4oarv9nXef61qKvzdcQp</u> | - 0.00098036 BTC  47.02 USD |
| <u>10</u> | <u>13PWxZESSv4nUKPWb6ksqDW6AzRV7rzF7z</u> | - 0.00100942 BTC  48.42 USD |
| <u>11</u> | <u>1KQG2XPzgmRx2z4iNjVFLEFhggkSbFuHEw</u> | - 0.00110000 BTC  52.76 USD |
| <u>12</u> | <u>18ksayNtmk9RcGsp7DFVpdMybxtM8k27hC</u> | - 0.00113091 BTC  54.24 USD |
| <u>13</u> | <u>174b8ovgzagcN6Q8KM2xKr3dfeHSWEicoT</u> | - 0.00113400 BTC  54.39 USD |
| <u>14</u> | <u>1CeeBfWFiM8QAqLTDpMfCn5pCbFJTyk15v</u> | - 0.00116600 BTC  55.93 USD |
| <u>15</u> | <u>167iSLpmLFnKFSvxd2qQ4BLG3NuuSFRVKd</u> | - 0.00171955 BTC  82.48 USD |
| <u>16</u> | <u>1CDUc7egPm9QJ2boeMbd8dJVPJD1dJYcMe</u> | - 0.00172587 BTC  82.78 USD |
| <u>17</u> | <u>1MXxCuVHf3RB1o7DyZEnZKb5AQyhfbzch</u> | - 0.00179875 BTC  86.28 USD |
| <u>18</u> | <u>133NKRmZN3Bx9xeYMeBkJM6wGoss6Pc987</u> | - 0.00181696 BTC  87.15 USD |
| <u>19</u> | <u>1GBGZjrHn9YrHLGiuCq57Df2NXM9o83RNt</u> | - 0.00186211 BTC  89.32 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|--|
| <u>20</u> | <u>1BVw23coajfJcM2zDD643sDu7oUwVUwKrr</u> | - 0.00204156 BTC  97.93 USD |
| <u>21</u> | <u>1MFthS8uqyMT6XRRcZoe4mSYYb7kgxSfAa</u> | - 0.00204200 BTC  97.95 USD |
| <u>22</u> | <u>19mjvui2cQ5iZNeiNSnsRGzUmnYNzShA4R</u> | - 0.00214020 BTC  102.66 USD |
| <u>23</u> | <u>12VQYm66Mih8tBvX5MUoM56tCg3NoReJmP</u> | - 0.00214079 BTC  102.69 USD |
| <u>24</u> | <u>162UzPTF9mZLsFtKjXX1nKv8RxZLZkvknU</u> | - 0.00214826 BTC  103.05 USD |
| <u>25</u> | <u>1Epx34cBL35DDU4BsstqfD6zjU6vwPvsc1</u> | - 0.00222082 BTC  106.53 USD |
| <u>26</u> | <u>1Q7F6dMJZi9YKoqXV4neV2U9SDhF49ZmPA</u> | - 0.00229966 BTC  110.31 USD |
| <u>27</u> | <u>1ApzAz76xYkGmp4GtNLNQLUeEkAUsGCAHz</u> | - 0.00238347 BTC  114.33 USD |
| <u>28</u> | <u>169CPyZHLy2J2cWbHWA5afawZvg8xS4uBF</u> | - 0.00254712 BTC  122.18 USD |
| <u>29</u> | <u>1yUZkDfNgTpjeKJKGS36Gka2SQsbAhnfJ</u> | - 0.00276963 BTC  132.85 USD |
| <u>30</u> | <u>13YATPbFjS9cnEq8jqsgzau2kcpVHmEqqh</u> | - 0.00300000 BTC  143.90 USD |
| <u>31</u> | <u>1NfaVGW5TFFzXfqniFjreB2kX1V7wiBpJx</u> | - 0.00321776 BTC  154.35 USD |
| <u>32</u> | <u>1K9Y91318dVptSQZBSLfjZfJxJzN1Mejpo</u> | - 0.00351522 BTC  168.62 USD |





| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|--|
| <u>33</u> | <u>114yKuEheUkFuu29wyXgCHJbSQWHPLMv9o</u> | - 0.00395143 BTC  189.54 USD |
| <u>34</u> | <u>1C9yceWMS4D4fpcdx4kHViBw2VCEPDx3Xs</u> | - 0.00395477 BTC  189.70 USD |
| <u>35</u> | <u>1C9drYbmYbJ5gwYuFYLeME4TeWnckgoptk</u> | - 0.00405000 BTC  194.27 USD |
| <u>36</u> | <u>1F8L7uQ44boMHDHmov82vTkk28VtKyajFx</u> | - 0.00434824 BTC  208.58 USD |
| <u>37</u> | <u>1ErbEpAZmJw7pjp1STgbHVoJK9CazbgPCn</u> | - 0.00459941 BTC  220.63 USD |
| <u>38</u> | <u>18EexNqfymorxCgNMoNTeadtNmAKYetnuH</u> | - 0.00464732 BTC  222.92 USD |
| <u>39</u> | <u>1KueN1nJnEHYNscSn1sbe4yLJQ11UUKXYP</u> | - 0.00499461 BTC  239.58 USD |
| <u>40</u> | <u>13Kpvk3FcnnnEymABi2qCKdy64WEiJWK2E</u> | - 0.00500654 BTC  240.16 USD |
| <u>41</u> | <u>19SWiVQNhgozjG4QT9LitZQ8rHM2NYnvZ7</u> | - 0.00506702 BTC  243.06 USD |
| <u>42</u> | <u>15sGSNtv92YURVLRc6S914duwCuR1my8kf</u> | - 0.00565635 BTC  271.33 USD |
| <u>43</u> | <u>12kZQrq9AtzUH12L949H49qMcFBJeKKS9X</u> | - 0.00599173 BTC  287.42 USD |
| <u>44</u> | <u>1ETptcrX1NDkQhJkuM6h8ntTgCS4M3nfHU</u> | - 0.00609093 BTC  292.17 USD |
| <u>45</u> | <u>1FNSs7Z6CVt11A8tjTvLYCCuhgyz9DhX5G</u> | - 0.00740000 BTC  354.97 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|--|
| <u>46</u> | <u>1NJocwBwTZPWBVYmY3aFAdz86gogyQSiuU</u> | - 0.00750000 BTC  359.77 USD |
| <u>47</u> | <u>1Bfh1DFj93MyZqN8ES5AhtXc2DnnhU3Kjh</u> | - 0.00800000 BTC  383.75 USD |
| <u>48</u> | <u>1G9Au91vrWamf3aiHcifWr4PCdXtnZ8K8m</u> | - 0.00873542 BTC  419.03 USD |
| <u>49</u> | <u>17KM3yepUphsVpxe5LcjQb78TrAoxud3Jj</u> | - 0.01074814 BTC  515.58 USD |
| <u>50</u> | <u>1KNeQyauH5REn8CXHu6jpDJbudacdN9h1C</u> | - 0.01131482 BTC  542.76 USD |
| <u>51</u> | <u>13bepRSoBmNBUG9PZCK4C1Qa9itk1ZYqrL</u> | - 0.01177935 BTC  565.04 USD |
| <u>52</u> | <u>12kaJpSSZMDAebjFi15xDcQuqAjKRZr9ZD</u> | - 0.01187897 BTC  569.82 USD |
| <u>53</u> | <u>12TyeVWrMMtuziCYG1N4dS5VYKutkKk3XG</u> | - 0.01279619 BTC  613.82 USD |
| <u>54</u> | <u>1LSPD4t3wqaPPKLZhUeLyHSp695rGfP4Pb</u> | - 0.01432702 BTC  687.26 USD |
| <u>55</u> | <u>19cVJnBntrTWTuGfDXZMcekayiX4S2s7br</u> | - 0.01487084 BTC  713.34 USD |
| <u>56</u> | <u>15ikpnpsB7wRQimgqDjCzhouPuxxEsBVgG</u> | - 0.01491424 BTC  715.42 USD |
| <u>57</u> | <u>1BtmUkwkzG9L6t9sZoewRrcVwV7i83QWFS</u> | - 0.01505038 BTC  721.95 USD |
| <u>58</u> | <u>186vhzcQpXrDbMGYycDyHBKiVhVKVNdvfu</u> | - 0.01558392 BTC  747.55 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|--|--|
| <u>59</u> | <u>16b1qgAgYprir85Eg31gqAycw7XeoBf5CC</u> | - 0.01750235 BTC  839.57 USD |
| <u>60</u> | <u>1CjxSSxF4AkUctiJ26uwjtxxkGduQdaVQg</u> | - 0.01811906 BTC  869.16 USD |
| <u>61</u> | <u>1Ln2Kip28cfbzQ8SA1PzHm8D29go3aGwJH</u> | - 0.01989440 BTC  954.32 USD |
| <u>62</u> | <u>1KxNJyvgGtRksfVDhjceWnCMwaktUrHUNY</u> | - 0.02087966 BTC  1,001.58 USD |
| <u>63</u> | <u>1Ag9jsJuoYZZKHfCxJLjFMR48aZ7Zcs6H5</u> | - 0.02487000 BTC  1,193.00 USD |
| <u>64</u> | <u>1BHtu68HuuZo9MBusHsqBDqXDF4LtqihW1</u> | - 0.02652837 BTC  1,272.55 USD |
| <u>65</u> | <u>1LSPD4t3wqaPPKLZhUeLyHSp695rGfP4Pb</u> | - 0.02728946 BTC  1,309.06 USD |
| <u>66</u> | <u>1LCPt4Eg9BorCC8HZTbrc3TSRL48ZNs96W</u> | - 0.03000000 BTC  1,439.08 USD |
| <u>67</u> | <u>1LK3ShTaoYnrsjZ39Mzq4VkQXM5uQNc9vP</u> | - 0.03188908 BTC  1,529.70 USD |
| <u>68</u> | <u>1HKYJ1b1176HCFjJMY7nKMihgS3xyrpgja</u> | - 0.03871959 BTC  1,857.35 USD |
| <u>69</u> | <u>18ksayNtmk9RcGsp7DFVpdMybxtM8k27hC</u> | - 0.03990000 BTC  1,913.98 USD |
| <u>70</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.04009166 BTC  1,923.17 USD |
| <u>71</u> | <u>1NzLjab5bhjbbipxqZFz7gZzM8Tnj7Zxz4b</u> | - 0.04100000 BTC  1,966.74 USD |

| # | Address Id | Amount |
|-----------|---|--|
| <u>72</u> | <u>1EmYYuXx9QcPMwrdC2cf7qvJaXwF39RiaF</u> | - 0.04301480 BTC  2,063.39 USD |
| <u>73</u> | <u>1LDuWXinYyuT37HmQV9y8Jeu6JZkdNCLPL</u> | - 0.04445377 BTC  2,132.42 USD |
| <u>74</u> | <u>1K9uA8ZD4czY1hBBwmsKjXW2An4yS6DMZb</u> | - 0.04455230 BTC  2,137.15 USD |
| <u>75</u> | <u>125qrZT7WskRetCrMpxyE2n6YgpgkFP3rt</u> | - 0.04500000 BTC  2,158.62 USD |
| <u>76</u> | <u>168Jb3eTii4PA8LBiFmbQeMWQu95CtaW4Z</u> | - 0.04554193 BTC  2,184.62 USD |
| <u>77</u> | <u>1NxcWaE5ZQ4Lk3BzVwiy5Tj3kFw4Vt83Mf</u> | - 0.04913452 BTC  2,356.95 USD |
| <u>78</u> | <u>1FxUNQZAjs9P5k5t1CEXbS9fTwV7WM9RGh</u> | - 0.05913578 BTC  2,836.71 USD |
| <u>79</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.06246880 BTC  2,996.59 USD |
| <u>80</u> | <u>13cM2imDJCBEXYR6vFs4Sjn5rENeJw7iT4</u> | - 0.06581021 BTC  3,156.88 USD |
| <u>81</u> | <u>12D4BoBaFktPsJP1fjFPXJYRRBA6oRjTX8</u> | - 0.07655042 BTC  3,672.08 USD |
| <u>82</u> | <u>1EPM88TJL4jbwCGRiquUgvmSB7ngJcSVcL</u> | - 0.08000000 BTC  3,837.56 USD |
| <u>83</u> | <u>1HBnicA4j4VRUgjdRNJiZeR8eUMFcuDw6q</u> | - 0.08102000 BTC  3,886.48 USD |
| <u>84</u> | <u>1M8mFJdETGfPW6EcjDEHNUpZmwsdNvChTU</u> | - 0.08371584 BTC  4,015.80 USD |


| # | Address Id | Amount |
|-----------|---|--|
| <u>85</u> | <u>1KvXCFV4jjJhzBWMZMPnEzu8Qx3srSqaiQ</u> | - 0.09883715 BTC  4,741.16 USD |
| <u>86</u> | <u>1GPDWutdCufVMoKgj9gsbRvjQNzFk8Wq8s</u> | - 0.09950000 BTC  4,772.96 USD |
| <u>87</u> | <u>1GPDWutdCufVMoKgj9gsbRvjQNzFk8Wq8s</u> | - 0.09950000 BTC  4,772.96 USD |
| <u>88</u> | <u>18Est12XGCp16Y4W83qgnsDjBFYaMceYS5</u> | - 0.10000000 BTC  4,796.95 USD |
| <u>89</u> | <u>1GaZuY43DDCoRrAbpEWAcFZMUjHNxw1wUM</u> | - 0.10176987 BTC  4,881.85 USD |
| <u>90</u> | <u>1Q44Amy6Qgps6yUVWwxRVqbHCFnGgpxRG1</u> | - 0.11000000 BTC  5,276.64 USD |
| <u>91</u> | <u>1PUWFTap4EVoB1rkrBJ2dWrDVhxsgA6bfN</u> | - 0.11205799 BTC  5,375.36 USD |
| <u>92</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.11297974 BTC  5,419.58 USD |
| <u>93</u> | <u>13DCskebKmbwrxgF2X1Z3HGCPrcbARKnNk</u> | - 0.13900000 BTC  6,667.76 USD |
| <u>94</u> | <u>1TBmYRgzDXWoThtxjJhpkiT6nDow1BKnG</u> | - 0.14985000 BTC  7,188.23 USD |
| <u>95</u> | <u>19iu9vT15xKMXLDiprK6Y3NxWwMiHe4JA1</u> | - 0.15170228 BTC  7,277.08 USD |
| <u>96</u> | <u>19iu9vT15xKMXLDiprK6Y3NxWwMiHe4JA1</u> | - 0.15420514 BTC  7,397.14 USD |
| <u>97</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.15839373 BTC  7,598.06 USD |

| # | Address Id | Amount |
|------------|---|--|
| <u>98</u> | <u>1FRVcTPRDU6bpj79rsJb52GC959LohJZz9</u> | - 0.16733320 BTC  8,026.89 USD |
| <u>99</u> | <u>1LDYnkAqZ5FnC92EsAbFWGfUkC8AaiR4UE</u> | - 0.16914900 BTC  8,113.99 USD |
| <u>100</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.17835500 BTC  8,555.60 USD |
| <u>101</u> | <u>16Ne92rHb1o1DGdTDwR6AGtKc2ycnc9MRe</u> | - 0.17950000 BTC  8,610.52 USD |

RECIPIENTS (OUTPUTS):

| # | Address Id | Amount |
|----------|---|---|
| <u>1</u> | <u>1EUJkiXUmxvhDEYJoJmm8msR5czc6Rq1G2</u> | + 0.01995002 BTC  956.99 USD |
| <u>2</u> | <u>1EWFpX7zwB5SkgtuJwmEhRu7ydPmuLS67L</u> | + 0.00217107 BTC  104.14 USD |
| <u>3</u> | <u>1CXTaRxcJJpLF2bVrt9Fz5EV6JEcbyyh</u> | + 0.30950000 BTC  14,846.56 USD |
| <u>4</u> | <u>1GZtAWVHT8r9zXewHrtKAwCzK45AwxoQ9E</u> | + 0.01916812 BTC  919.48 USD |
| <u>5</u> | <u>31u43HM1YNXvaHHjLWnC7gxLumQe1BducJ</u> | + 0.14513676 BTC  6,962.13 USD |
| <u>6</u> | <u>3CpqTECjdFCLvm5byynXgSWed7Xwg5gnNj</u> | + 0.20000000 BTC  9,593.90 USD |
| <u>7</u> | <u>32fujJ2LNAFCxvTBRsnRzYDwNNcCExzmp8</u> | + 0.03987000 BTC  1,912.54 USD |
| <u>8</u> | <u>19HLmqVzcNAsE2g8WctdQd1SrBF465D2UF</u> | + 0.00450000 BTC  215.86 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|---|
| <u>9</u> | <u>3KSprhLa2jiFddfCA9yDJAQfjhw9DBcaQ1</u> | + 0.10669088 BTC  5,117.90 USD |
| <u>10</u> | <u>3NMz2gyaYUEdrTAVS1S1BA2PWsnBUskakV</u> | + 0.49950000 BTC  23,960.77 USD |
| <u>11</u> | <u>3AkFspreXaSJPiFW1NqVorJK9gDBAZF68X</u> | + 0.05023052 BTC  2,409.53 USD |
| <u>12</u> | <u>1DsUShgSsaDSy6puECZqxYMoVXy5sknqtH</u> | + 0.02053515 BTC  985.06 USD |
| <u>13</u> | <u>14TdJvjQNYBwXSTZQVRncTm6QqCAAe1LQ4</u> | + 0.00870772 BTC  417.70 USD |
| <u>14</u> | <u>17JxtBjsHXEopynspNYp2jpcvB5avG7ebx</u> | + 0.00414732 BTC  198.94 USD |
| <u>15</u> | <u>3HKwaLCtnoFbqD8HC1wp15aGdUnYskJqdN</u> | + 0.00317689 BTC  152.39 USD |
| <u>16</u> | <u>164fmYqpDMss6KuobPpjJGbpawGGPCsmN5</u> | + 0.14405822 BTC  6,910.40 USD |
| <u>17</u> | <u>1RoaxHog6pPbN99HB1qmd156eY5t8agas</u> | + 0.14950000 BTC  7,171.44 USD |
| <u>18</u> | <u>17LvJk2pLyWYKbWREDhftpsaEEakKhGjeD</u> | + 0.00434018 BTC  208.19 USD |
| <u>19</u> | <u>1Q8QhYZv2U5viS7C3rFY2XJtSfYPpgTHiH</u> | + 0.00410715 BTC  197.01 USD |
| <u>20</u> | <u>3HM7UBZGK4fr9hQmZEct5q5U7bFA8NjqJM</u> | + 1.18224238 BTC  56,711.58 USD |
| <u>21</u> | <u>1GJkMFbkLhBEUw8c3RP9gphqAEG4948qHQ</u> | + 0.01145000 BTC  549.25 USD |

| <u>#</u> | <u>Address Id</u> | <u>Amount</u> |
|----------|---|--|
| 22 | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | + 3.75419312 BTC  180,086.80 USD |

* USD values displayed at the time of transaction

DISCLAIMER

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