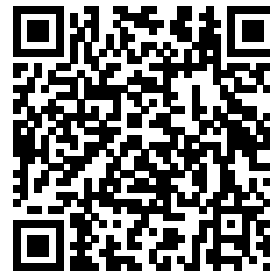


3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN **BITCOIN**







TRANSACTION ID [b29ec352f31f56a200ef40ecaa7f19fd4cbf262ddc5487a2da4f5f9384826a4a](#)

DATE & TIME Jan 03, 2021 · 01:30 (UTC)

TRANSACTION STATUS In block [664,220](#) · CONFIRMED ✓

TRANSACTION FEE 0.02486563 BTC · 820.56 USD




SENDERS (INPUTS):

| # | Address Id | Amount |
|--------------------------|---|---|
| <u>1</u> | <u>1MHRw9NLr1XSzT8wSBQtThmkDaD36EbQ9h</u> | - 10.00000000 BTC  330,000.50 USD |
| <u>2</u> | <u>1EbanSM5sRVQDnCaMCoL5MFFzbmTgqEFyc</u> | - 0.00015000 BTC  4.95 USD |
| <u>3</u> | <u>1x2zPWFV9hyCkyEKAXyUhsx9xGzNpgezq</u> | - 0.00015590 BTC  5.14 USD |
| <u>4</u> | <u>17fFpnHhEK3F3mx1mKxRF9k9hZs63WVoVD</u> | - 0.00022100 BTC  7.29 USD |
| <u>5</u> | <u>1McqrsGKWXqfYJ5nA8UhP34B7Qd8ZSt3Ba</u> | - 0.00027988 BTC  9.23 USD |
| <u>6</u> | <u>1PZe1RZWXDpQ5p6Mr1nK8AsiKs6yBYwja</u> | - 0.00029000 BTC  9.57 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|---|
| <u>7</u> | <u>1My21Bp81SDqEJZ25YBvtCXsG4sVruWucq</u> | - 0.00030893 BTC  10.19 USD |
| <u>8</u> | <u>1LArQcjHriMKi5WMknRQ9FdeoQGq1wjmm6</u> | - 0.00030922 BTC  10.20 USD |
| <u>9</u> | <u>1KU5Tj5hpK261cZhQU39mBJzAxPGBT57Tg</u> | - 0.00031048 BTC  10.24 USD |
| <u>10</u> | <u>18yzf6ViEYP5DeBui4DCzJMo1pCE2TD2qT</u> | - 0.00058200 BTC  19.20 USD |
| <u>11</u> | <u>1HPv8XvvYyvrBfg2fJjQfVSYQMvpMwoEFk</u> | - 0.00059273 BTC  19.56 USD |
| <u>12</u> | <u>19qknYKqo6XaaY2i35JJuXWbchhV7X1D1U</u> | - 0.00065160 BTC  21.50 USD |
| <u>13</u> | <u>1BW1U2KqWLwU9uKJRX17QQDMNoBGJpKRzj</u> | - 0.00070000 BTC  23.10 USD |
| <u>14</u> | <u>1EUHtnWB6gLzoqvcRdqbQULri8DvJ29ybH</u> | - 0.00087647 BTC  28.92 USD |
| <u>15</u> | <u>1PZrFQKQ4hBkaswXbdKtaRE51qDhZWQw4t</u> | - 0.00100000 BTC  33.00 USD |
| <u>16</u> | <u>1FeD6oriD7bTrwgSjyh446WS1GUf193sgE</u> | - 0.00103075 BTC  34.01 USD |
| <u>17</u> | <u>1MD1bFufygDR1QgT3bxX31KBSReaYgN1qf</u> | - 0.00112865 BTC  37.24 USD |
| <u>18</u> | <u>15wbFEEtauyqQedX9keT4HLRP2VghJUPfL</u> | - 0.00120139 BTC  39.64 USD |
| <u>19</u> | <u>19Wzrpqyg1FnYHEyfdJiqi12oKTTwRsKvY</u> | - 0.00120483 BTC  39.75 USD |

| # | Address Id | Amount |
|-----------|--|---|
| <u>20</u> | <u>17Mr5psiU2L13WCzVTqenU4irUJma489En</u> | - 0.00137902 BTC  45.50 USD |
| <u>21</u> | <u>1hFdQ8gpxw63Yui1c7btAVuoNdZ6NJB1M</u> | - 0.00138209 BTC  45.60 USD |
| <u>22</u> | <u>1B3VWqFfqVywXLCKUUCV1K9MT1sVnvr6Me</u> | - 0.00145154 BTC  47.90 USD |
| <u>23</u> | <u>12dxcYXwMuokCyPkwmmA1TzobdrXGRzVuF</u> | - 0.00149600 BTC  49.36 USD |
| <u>24</u> | <u>17js5wbtHYXdBjjzVGgwWhk1RmTadm8poh</u> | - 0.00150000 BTC  49.50 USD |
| <u>25</u> | <u>1L7BTMpK9hRTEkVuxTmjeeenYvSud7FjViK</u> | - 0.00150657 BTC  49.71 USD |
| <u>26</u> | <u>1K7pTJc9tYBNkFB5bFa2YPsfw4iYCF2bXX</u> | - 0.00174580 BTC  57.61 USD |
| <u>27</u> | <u>18tQVTQ8WM8EdCAgMkCJ1rHGavLcu6M4PC</u> | - 0.00229194 BTC  75.63 USD |
| <u>28</u> | <u>1KBfmQnhtqtWDr3Tu15JUTyUZmLSDNdKUB</u> | - 0.00265071 BTC  87.47 USD |
| <u>29</u> | <u>16fMniHd9iktE8U8nSSGyTyscWAYuB4QCy</u> | - 0.00268179 BTC  88.49 USD |
| <u>30</u> | <u>19n5qFNhd7esYFqctDfg5AYnniV5Wqb9Kx</u> | - 0.00270724 BTC  89.33 USD |
| <u>31</u> | <u>14TSQSGi8gKeLSidB3zGa4NMfShzDHNMs</u> | - 0.00271399 BTC  89.56 USD |
| <u>32</u> | <u>1G8Z1r3iSJv8n2PT7QZnRtcbWWuoxKKbr5</u> | - 0.00273347 BTC  90.20 USD |





| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|--|
| <u>33</u> | <u>1L4ZQbCTM8iQck3g4qXxMrHzYs9qbLiCEu</u> | - 0.00297207 BTC  98.07 USD |
| <u>34</u> | <u>1K4nck9qFaFe81arpxJS4mNf9METMePWEg</u> | - 0.00300945 BTC  99.31 USD |
| <u>35</u> | <u>17BRvM3cvgCgjis6R9u1PRAHho3YRa4p2Y</u> | - 0.00333790 BTC  110.15 USD |
| <u>36</u> | <u>157U97hv1kRNrNZwNGxR9u7Hnw3oQyxgcy</u> | - 0.00383643 BTC  126.60 USD |
| <u>37</u> | <u>12QugxqUzqx2WSfyEsBz7F2RMw9iSBa1rX</u> | - 0.00386359 BTC  127.49 USD |
| <u>38</u> | <u>1PivknVtRxqT7gE1CLDrffarSr8ULPo8a2</u> | - 0.00440600 BTC  145.39 USD |
| <u>39</u> | <u>1JGzrEoJwPX3pbDmb4fyLnGHLg2Y9h647i</u> | - 0.00450933 BTC  148.80 USD |
| <u>40</u> | <u>1G1zfnPLX5ctTzedWgPNsjSVrSgHjFLAaY</u> | - 0.00566411 BTC  186.91 USD |
| <u>41</u> | <u>1DthFk8xpRpzumDmMtzznL23ByMBgt66ny</u> | - 0.00616143 BTC  203.32 USD |
| <u>42</u> | <u>1DcFmRsWYefk6VZtesaM4TY9ZLbQo1D8mh</u> | - 0.00697070 BTC  230.03 USD |
| <u>43</u> | <u>1Jt9Zv4MwrM8kWJnBsSf9SuJEgSZJYgoq</u> | - 0.00721537 BTC  238.10 USD |
| <u>44</u> | <u>1MWjymrEpxgK25RwvyKN1Ve6rSMVipRujG</u> | - 0.00756417 BTC  249.61 USD |
| <u>45</u> | <u>1Nnk8WjqsjpeS3JzLvc3swcftDJE9PpkXj</u> | - 0.00800060 BTC  264.02 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|--|
| <u>46</u> | <u>13vpCFmtvTGG9tf6yhReaaXzXqCinJcLE2</u> | - 0.00948920 BTC  313.14 USD |
| <u>47</u> | <u>1G14MfTcSbBQtnwrVzWReSGsCLtLvH2W4i</u> | - 0.01000000 BTC  330.00 USD |
| <u>48</u> | <u>1MNsBANhMJTJc8K6Pz3DyVUF5Yf7XqzH7v</u> | - 0.01150000 BTC  379.50 USD |
| <u>49</u> | <u>1J1XRkyBykqSqwU2Sz9z16wwM4uzMRyGWF</u> | - 0.01185186 BTC  391.11 USD |
| <u>50</u> | <u>1RTbV7rdEXFY2NeKoWbM3GxQDkrrn3xyTT</u> | - 0.01282506 BTC  423.22 USD |
| <u>51</u> | <u>1BEM2VtrrqUDf9VhR5an4rUMKbq3MLWnFe</u> | - 0.01500000 BTC  495.00 USD |
| <u>52</u> | <u>1BsrbJ3tWRdi4NbofCKtAKirQErVvVxqwk</u> | - 0.01541276 BTC  508.62 USD |
| <u>53</u> | <u>1K4nck9qFaFe81arpxJS4mNf9METMePWEq</u> | - 0.01698374 BTC  560.46 USD |
| <u>54</u> | <u>1HqWJQFbJ6Bh3HaPByzpccJLonVsGGVJXd</u> | - 0.01778282 BTC  586.83 USD |
| <u>55</u> | <u>1BsrbJ3tWRdi4NbofCKtAKirQErVvVxqwk</u> | - 0.01915563 BTC  632.13 USD |
| <u>56</u> | <u>1FzWdMAL2s4vM8GEfov6euQU2FxdexRTsX</u> | - 0.01955881 BTC  645.44 USD |
| <u>57</u> | <u>1CPka49r6kVPuN7CWUCHEP8zus8AFE9ARb</u> | - 0.01989806 BTC  656.63 USD |
| <u>58</u> | <u>1FzWdMAL2s4vM8GEfov6euQU2FxdexRTsX</u> | - 0.02206160 BTC  728.03 USD |



| # | Address Id | Amount |
|-----------|---|--|
| <u>59</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02351023 BTC  775.83 USD |
| <u>60</u> | <u>1GPgc7bSMqzaB5AZrgdkUVuxJMKAjwzwr</u> | - 0.02378567 BTC  784.92 USD |
| <u>61</u> | <u>16LxFcovaV3ejzLguL4ZTSap4nSBRjUiJo</u> | - 0.02467682 BTC  814.33 USD |
| <u>62</u> | <u>1CmrHFvKYwvkdKYSHsSDnvPUHEbQ4gmXmm</u> | - 0.02622469 BTC  865.41 USD |
| <u>63</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02817753 BTC  929.85 USD |
| <u>64</u> | <u>1KWe9Rg4CpyrpYUvdrddpirq83GdibM59E</u> | - 0.02837598 BTC  936.40 USD |
| <u>65</u> | <u>1LnJg5GbRZGYvS6RE7BbgwP1cv3Yip99sf</u> | - 0.02949935 BTC  973.48 USD |
| <u>66</u> | <u>1AuXimNcgaUqtLmGYera6TP1wxL8r5zDfx</u> | - 0.03443765 BTC  1,136.44 USD |
| <u>67</u> | <u>14BAUivNg2RrrPJKNXiM4Rk7ZcJP1umnmW</u> | - 0.03650000 BTC  1,204.50 USD |
| <u>68</u> | <u>1GeSXHMKEcUw4ZHJfRw5Y96GRFgyzsxs6S</u> | - 0.03663674 BTC  1,209.01 USD |
| <u>69</u> | <u>1FzWdMAL2s4vM8GEfov6euQU2FxdexRTsX</u> | - 0.03758088 BTC  1,240.17 USD |
| <u>70</u> | <u>17PCnbABBuFD853BBqMv6Vza2WHfvRV6uy</u> | - 0.03800000 BTC  1,254.00 USD |
| <u>71</u> | <u>18BgttML84XfWkLJnJGDNmyuY9qaLBUwka</u> | - 0.04000000 BTC  1,320.00 USD |

| # | Address Id | Amount |
|-----------|---|--|
| <u>72</u> | <u>16QVqUeETnk2mfg9zeEdiRx6oeBoziAd6w</u> | - 0.04103894 BTC  1,354.28 USD |
| <u>73</u> | <u>1Mnzyun1mMV2gWK2kwbZ2Y2x1XRby4jRiM</u> | - 0.04235487 BTC  1,397.71 USD |
| <u>74</u> | <u>1BZTsm9MSgdmE9mKBbv12yJSSAdjvBWEoQ</u> | - 0.04261673 BTC  1,406.35 USD |
| <u>75</u> | <u>1CfQHJ6NbqeQR88YznBhp2he76Kobo3uDP</u> | - 0.04917048 BTC  1,622.62 USD |
| <u>76</u> | <u>1UY3asapZeW7T4xi1WmVaTDjUEEJVU7AG</u> | - 0.05100317 BTC  1,683.10 USD |
| <u>77</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.05407221 BTC  1,784.38 USD |
| <u>78</u> | <u>14q1AZBCSHwwV4Q7wV9TKtxWw92FGaiZ6t</u> | - 0.05950000 BTC  1,963.50 USD |
| <u>79</u> | <u>155fJjj3PGTY9JyuouMQXu5trmNvmEyPg1</u> | - 0.06041891 BTC  1,993.82 USD |
| <u>80</u> | <u>18MVEdJM5BsR6muqB4wmDtc7xeqL49TNiq</u> | - 0.06172244 BTC  2,036.84 USD |
| <u>81</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.06260322 BTC  2,065.90 USD |
| <u>82</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.06715094 BTC  2,215.98 USD |
| <u>83</u> | <u>17qawGiU4DEzqn008MctHGxndXTw2ygK46</u> | - 0.07131151 BTC  2,353.28 USD |
| <u>84</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.07216667 BTC  2,381.50 USD |

| # | Address Id | Amount |
|-----------|---|---|
| <u>85</u> | <u>1497ExVweUjBNxdYhfyZQV4i7N7A9pS8dK</u> | - 0.07690000 BTC  2,537.70 USD |
| <u>86</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.09724747 BTC  3,209.17 USD |
| <u>87</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.09823607 BTC  3,241.79 USD |
| <u>88</u> | <u>1ECFvik1Jp2ZJi94HEoegcAbeUwiaMh7W9</u> | - 0.10000000 BTC  3,300.00 USD |
| <u>89</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.10245398 BTC  3,380.98 USD |
| <u>90</u> | <u>1Ftwmr8NowHQwzUM5zwT5kwQsfNtKCVHkd</u> | - 0.11128872 BTC  3,672.53 USD |
| <u>91</u> | <u>14o2ZnUtMPSzaWjFsLTyDAuM58tuVWTQnj</u> | - 0.25621763 BTC  8,455.19 USD |
| <u>92</u> | <u>18YDb2NGaZtTWiVX88nXzCAjUy7zw7a5J</u> | - 0.26372475 BTC  8,702.92 USD |
| <u>93</u> | <u>17YzyvYvqpf13JzRFhmm41zq5H47LDmRgy</u> | - 0.30000000 BTC  9,900.01 USD |
| <u>94</u> | <u>1GUEBXSxLBPhTdcBPFV9sNsCpNPGPTvZJe</u> | - 0.43010005 BTC  14,193.32 USD |
| <u>95</u> | <u>1CqyQ5aoMq7YK5d2kNYBxAW7GMjJkBR6cU</u> | - 0.69860000 BTC  23,053.83 USD |
| <u>96</u> | <u>19uCQJKTMz3NPW8f6iSuwWr21LUCfQVHKY</u> | - 0.80000000 BTC  26,400.04 USD |
| <u>97</u> | <u>17qUWXDPN8Z6wYTrhWDknFnYE67JXh8cEn</u> | - 0.99950000 BTC  32,983.54 USD |

| # | Address Id | Amount |
|------------|---|---|
| <u>98</u> | <u>1Lvb3DQu3SU7JqYYX5mYeBw4ryt73rCpvP</u> | - 1.00056640 BTC  33,018.74 USD |
| <u>99</u> | <u>1DtqshukHiX9uoJo17i8X3TUWXehVTnCj</u> | - 1.00128583 BTC  33,042.48 USD |
| <u>100</u> | <u>1Gqy4icwrPNZiZEgp85fWiB7zjG4LJU1DJ</u> | - 1.00150167 BTC  33,049.60 USD |
| <u>101</u> | <u>129b1Ji6m6pbp52c28MKWDGZKcVPA1VFM4</u> | - 1.00352306 BTC  33,116.31 USD |

RECIPIENTS (OUTPUTS):

| # | Address Id | Amount |
|----------|---|---|
| <u>1</u> | <u>1MP5zmky2nocjRk5VLFUmpoDqnTHrnKbTg</u> | + 0.16354438 BTC  5,396.97 USD |
| <u>2</u> | <u>3APJgDEwpveH5WVvSP1k9v2SRWEsB1Qz1b</u> | + 0.31960214 BTC  10,546.88 USD |
| <u>3</u> | <u>1KV4xxLnHG8UNqaiuFyHkdXAsk7F6Jr994</u> | + 0.21988738 BTC  7,256.29 USD |
| <u>4</u> | <u>16wDyjPtBh32smbCfPMMWgxW5EVDEMCKw5</u> | + 0.38622738 BTC  12,745.52 USD |
| <u>5</u> | <u>1Q8NE5MPb8MdMLh3EQs59wCRhXTeVnH9Z6</u> | + 0.00860298 BTC  283.89 USD |
| <u>6</u> | <u>1G8RbJCEYMS3UJsWxcEYyKxBj4YZDB2HKP</u> | + 0.02037553 BTC  672.39 USD |
| <u>7</u> | <u>149gcZrt17TmtH3ousGega5hhrwSRw8QRo</u> | + 0.04824482 BTC  1,592.08 USD |
| <u>8</u> | <u>1ENHbqiEUbdfHiKR7zLEKbE1Q6qnhN3LiQ</u> | + 0.00140463 BTC  46.35 USD |

| # | Address Id | Amount |
|-----------|---|---|
| <u>9</u> | <u>3BGZL9GEVZi9Q5RaP4gRvoxEASg2VxJ5M7</u> | + 0.00101702 BTC  33.56 USD |
| <u>10</u> | <u>1FANaazGo1SB1oDrKEzpUatG7QzTS3naPK</u> | + 0.60160462 BTC  19,852.98 USD |
| <u>11</u> | <u>1LfzQjjPDpSfnEGC7Ctb31oSUWPEacVUKe</u> | + 0.00879445 BTC  290.21 USD |
| <u>12</u> | <u>15a9XgfMSqKY6NmT3XBtLiGXppt2HihsRw</u> | + 0.00184729 BTC  60.96 USD |
| <u>13</u> | <u>3DMtPPj7K6JhjBBUZfH1PfWbNwR76iabuz</u> | + 0.02817433 BTC  929.75 USD |
| <u>14</u> | <u>3C3wyZ1wzDH3ror1qage6ZmCMNMGD4YsLt</u> | + 3.21627918 BTC  106,137.37 USD |
| <u>15</u> | <u>35HnV59kaQSkz1zqzNTsZW7nwDJTJcz65u</u> | + 0.00168102 BTC  55.47 USD |
| <u>16</u> | <u>32Ns7q8K8Quns4QuYvFw6fAmN2eBFeEiLd</u> | + 0.00284274 BTC  93.81 USD |
| <u>17</u> | <u>37azjdLNVRPuGDEij4xhqtmaKMYTR27Xdh</u> | + 0.00391078 BTC  129.05 USD |
| <u>18</u> | <u>3GjaLBmJZP4B1kmCNpgudHE9Pft9cCVKGa</u> | + 1.71950000 BTC  56,743.58 USD |
| <u>19</u> | <u>1FHLumj77s3xJebeJwcSVH8FMQrMG6Mg4n</u> | + 0.03392995 BTC  1,119.69 USD |
| <u>20</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | + 12.97760969 BTC  428,261.76 USD |

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