

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN **BITCOIN**






TRANSACTION ID [d5d3aeed190272a72c4dd3847e76de74694d0caf7b3062fde02d68cd4ef0d70c](#)






DATE & TIME Nov 17, 2020 · 18:45 (UTC)

TRANSACTION STATUS In block [657,386](#) · CONFIRMED ✓

TRANSACTION FEE 0.00412475 BTC · 73.32 USD

SENDERS (INPUTS):

| # | Address Id | Amount |
|--------------------------|---|--|
| <u>1</u> | <u>3KkGnNr26DNorMh56i6Fwr6UkhxH9yEwgk</u> | - 0.32688000 BTC  5,810.65 USD |
| <u>2</u> | <u>3N7UPjsYwpxLbtfh8vNLGq5QyZLajtZYku</u> | - 0.35448311 BTC  6,301.33 USD |
| <u>3</u> | <u>39S7hw3yTkNnyZeGV4JsXJFroXo1WrNY7P</u> | - 0.33876237 BTC  6,021.88 USD |
| <u>4</u> | <u>31rKqFx8H4StQBcut817CM2R54HQhJCbAx</u> | - 0.00492829 BTC  87.60 USD |
| <u>5</u> | <u>389Ld3XFQirpRZKkKYMRB9Cv955B1DmLf7</u> | - 0.38761658 BTC  6,890.31 USD |
| <u>6</u> | <u>3L2FmZFMgPWSYnZhGXR51C6GA8sKW2bKjT</u> | - 0.25000000 BTC  4,444.03 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|--|
| <u>7</u> | <u>35z5FHLu5zjtxdtP59e2BmCjM7eC863EeV</u> | - 0.35032898 BTC  6,227.48 USD |
| <u>8</u> | <u>3483QPtcD2jHaE8YLZ7WUdCtw83Rsib8q5</u> | - 0.35357600 BTC  6,285.20 USD |
| <u>9</u> | <u>3QnqK5JzyRKgsuTqvNGNeWjBLtS8triDCw</u> | - 0.35348500 BTC  6,283.59 USD |
| <u>10</u> | <u>38bca8Diq2AKSPR82HsT3cxH33s5oXzmzM</u> | - 0.37023932 BTC  6,581.41 USD |
| <u>11</u> | <u>3J5wybSm4fTvzLxe2fSuBGQN93evN5fgc5</u> | - 0.37843500 BTC  6,727.10 USD |

RECIPIENTS (OUTPUTS):

| # | <u>Address Id</u> | <u>Amount</u> |
|----------|---|--|
| <u>1</u> | <u>36caADxSB1mMYgXCb5dQ5oqfS7W32NkBPv</u> | + 0.00007361 BTC  1.30 USD |
| <u>2</u> | <u>39qULg8aL7t4239caKeVoy1aHUFFMUGrJD</u> | + 0.00015021 BTC  2.67 USD |
| <u>3</u> | <u>3CuXjoWsAimnJBVrBzYtM5pcV38gQt6Hgv</u> | + 0.00017000 BTC  3.02 USD |
| <u>4</u> | <u>3Na37vGroE13NbRUj5WX49fPQXHUUzezsT</u> | + 0.00028312 BTC  5.03 USD |
| <u>5</u> | <u>3BDJPdtoozZyaGkSNNpPg3fTygCTXh8P6h</u> | + 0.00031804 BTC  5.65 USD |
| <u>6</u> | <u>17kfeZshjgFUrBBHgoXTk815gd6fzpe7Qo</u> | + 0.00035515 BTC  6.31 USD |
| <u>7</u> | <u>13sEfjSTCQnCWGSK8KH3fJep1cXp6cfWRT</u> | + 0.00037346 BTC  6.63 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|---|
| <u>8</u> | <u>182eqj8uvkN7KDAY5Pn7Ei8jLS4qj6Pskm</u> | + 0.00041120 BTC  7.30 USD |
| <u>9</u> | <u>3BLpyxHvc39R6mK834KH6LAFWFZyycATPh</u> | + 0.00045979 BTC  8.17 USD |
| <u>10</u> | <u>3EUTF4QD6M9w5Nk8czXSnHS6a9w8Bvb67D</u> | + 0.00051221 BTC  9.10 USD |
| <u>11</u> | <u>3F6NiduoySf2d46L9rc3M2ZuhTJPo5JzGU</u> | + 0.00056569 BTC  10.05 USD |
| <u>12</u> | <u>3Hxdg8CEH8onVNqwNDjejJ6V63nzjsRnWY</u> | + 0.00056600 BTC  10.06 USD |
| <u>13</u> | <u>3DTcZmY3kMDwcLBDvJvpw7Dg5WAFR3tqJj</u> | + 0.00056625 BTC  10.06 USD |
| <u>14</u> | <u>3F8DktY7bCuLSqViGur9EMCcyMAXiHP7YZ</u> | + 0.00056625 BTC  10.06 USD |
| <u>15</u> | <u>3Aph6B2wJjoqQSqxqJbh1hb5GvE82YqZQ7</u> | + 0.00056800 BTC  10.09 USD |
| <u>16</u> | <u>1Bs6FoWN7fgNRVMxEJagar4EU8ZraJHkB6</u> | + 0.00062491 BTC  11.10 USD |
| <u>17</u> | <u>1Pk3RhF91K2HxowckYJ9MZwdLcBcDYp5hF</u> | + 0.00067784 BTC  12.04 USD |
| <u>18</u> | <u>1LTR7TrZFNwNjPGaL2aL6yzRT4PZ5f5UBj</u> | + 0.00068400 BTC  12.15 USD |
| <u>19</u> | <u>3LwLfyLLggz2QNdjgHrTAcMrvnt1FqUNc5</u> | + 0.00077838 BTC  13.83 USD |
| <u>20</u> | <u>36c11FZ6MMHoikpoYFvpCRseeotuRiJNXk</u> | + 0.00080800 BTC  14.36 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|--|---|
| <u>21</u> | <u>3JzVgFhW7G89aQStnx3kfDVT65uAQRJF5h</u> | + 0.00084814 BTC  15.07 USD |
| <u>22</u> | <u>1Ddwe47E5mDa7QHNinpHfstmzdsVJkUtpx</u> | + 0.00085268 BTC  15.15 USD |
| <u>23</u> | <u>36YVNTRoUixsB1SrXwHN7c5BC9cTtKmm9P</u> | + 0.00087429 BTC  15.54 USD |
| <u>24</u> | <u>3MyhhYuChGUQjPc7acMyTyz4DsaLwKCcuJM</u> | + 0.00092118 BTC  16.37 USD |
| <u>25</u> | <u>3LJX3nsQjnGXdnUozwfytyN7JcLCg1GEqx</u> | + 0.00105690 BTC  18.78 USD |
| <u>26</u> | <u>1225sDSqH1hMBn98XxzCWAVkXiyb8GKxve</u> | + 0.00106478 BTC  18.92 USD |
| <u>27</u> | <u>191XZcxXysPBqhdGsQriYpaz2cDBcKccNQ</u> | + 0.00118561 BTC  21.07 USD |
| <u>28</u> | <u>3MVNmCeREVJgA66sDaVdsqhpsiE5tfAYPn</u> | + 0.00122982 BTC  21.86 USD |
| <u>29</u> | <u>357bPPhjutQYKcSddBuFg7hKaTX8mp7MHz</u> | + 0.00132238 BTC  23.50 USD |
| <u>30</u> | <u>34mit6ctSgbzp9d72BEPicMJmycK7SnCt7</u> | + 0.00136504 BTC  24.26 USD |
| <u>31</u> | <u>1uWmcAydB8fHRgXHZr927P4X8peNvjNrS</u> | + 0.00140863 BTC  25.03 USD |
| <u>32</u> | <u>3Q6cy4jCAbqpJFEzU9ptZpxTumn2uuLRTQ</u> | + 0.00150994 BTC  26.84 USD |
| <u>33</u> | <u>37zRJjsKDSSKzMSewukWJwGeCFHMqmYDXX</u> | + 0.00160000 BTC  28.44 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|---|
| <u>34</u> | <u>3B7fEosCWZPS5SiCL2NjG71drtDTuk7Tkt</u> | + 0.00162301 BTC  28.85 USD |
| <u>35</u> | <u>33c5Lmn2bk3uw24m8Tx5oJPLLwjTKbYEvS</u> | + 0.00170929 BTC  30.38 USD |
| <u>36</u> | <u>3E4MTDSTdpsmyKf5d5U8sMuDdAgnH9csjm</u> | + 0.00182212 BTC  32.39 USD |
| <u>37</u> | <u>1F36u3Jka1JY1gZcW9U14RPvEP2VsW4TsV</u> | + 0.00195857 BTC  34.81 USD |
| <u>38</u> | <u>3PPzN9DQ75FYj41HLj5gFKZhtwyFdviPga</u> | + 0.00210874 BTC  37.48 USD |
| <u>39</u> | <u>326F4TseCXPvJAUGeaYlQBodrLKV7xyTzL</u> | + 0.00221342 BTC  39.34 USD |
| <u>40</u> | <u>3Bw8ibCDGHtcumkfTDFizcytc6Pz8jNABr</u> | + 0.00228000 BTC  40.52 USD |
| <u>41</u> | <u>3FfmVu4nLbc59tEWa9iBSvkNvtddSjEBpR</u> | + 0.00234740 BTC  41.72 USD |
| <u>42</u> | <u>3BwbMjBiNC44WZAp9LX8aBHbDDR34pFxxo</u> | + 0.00235321 BTC  41.83 USD |
| <u>43</u> | <u>3ECDUuBKBMXGPQgNjd87rJCG7kpZpsABP4</u> | + 0.00262216 BTC  46.61 USD |
| <u>44</u> | <u>1AXMzjVaNrjXExZMfcfZhNeiQyYmSrsKLi</u> | + 0.00271799 BTC  48.31 USD |
| <u>45</u> | <u>3DiEx5GDNWRqrXyp5pvuH3c8nmHKuuM58L</u> | + 0.00274886 BTC  48.86 USD |
| <u>46</u> | <u>34GeBAroBX2VYDzBnHh7ah1ifM5nNUdyug</u> | + 0.00279369 BTC  49.66 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|--|---|
| <u>47</u> | <u>3HraetzU8ycWJrHcdGravKHiPaQEsepEqa</u> | + 0.00282130 BTC  50.15 USD |
| <u>48</u> | <u>37B2aRaS46pp2157EQKd54QBzsKTbqJyED</u> | + 0.00282846 BTC  50.27 USD |
| <u>49</u> | <u>1LjZnw1wS9ieQQkSqUxuPzRF8yP6XxU7Jt</u> | + 0.00326359 BTC  58.01 USD |
| <u>50</u> | <u>12pKKEizhAvb91MndTBbSX9xGS13NiB97e</u> | + 0.00370533 BTC  65.86 USD |
| <u>51</u> | <u>3G332bHDAeAzW4nEMLKGhwag1xBJCDX97</u> | + 0.00385049 BTC  68.44 USD |
| <u>52</u> | <u>1C2i9TQ1iAfr6zaZ6WsA5Jiv5yxnZcLfJt</u> | + 0.00401642 BTC  71.39 USD |
| <u>53</u> | <u>1GnpKVgTZvXnogukN1am7xEfnjCsBbuH3m</u> | + 0.00423416 BTC  75.26 USD |
| <u>54</u> | <u>17qBbrx7H1684T9qwbkhuAdBCM59QMdFwk</u> | + 0.00424270 BTC  75.41 USD |
| <u>55</u> | <u>1FuZN6NGGidmH9Mncn6pen5WrhXd79fL5P</u> | + 0.00440541 BTC  78.31 USD |
| <u>56</u> | <u>1FyzmhEGkkeEAMj8nq3ETzQmDmWdeaPwjsU</u> | + 0.00452229 BTC  80.38 USD |
| <u>57</u> | <u>3ASbpxDDBKGYQy1CgBfp9Y7DVJj3ASU9hv</u> | + 0.00506445 BTC  90.02 USD |
| <u>58</u> | <u>3BGf1sZnEat3BP7tKuNQMohaFpCTNYmAHj</u> | + 0.00525240 BTC  93.36 USD |
| <u>59</u> | <u>1LWbMVZnYGF8uYs5UnT8mahLoW661RqvRH</u> | + 0.00549261 BTC  97.63 USD |

| # | Address Id | Amount |
|-----------|---|--|
| <u>60</u> | <u>1893MMfwGToRFgq9sNPT7n8rXe77VfTsUP</u> | + 0.00553831 BTC  98.44 USD |
| <u>61</u> | <u>17cDS6Bv2jQCTe6omCn9hK9SHahoEQ3N5q</u> | + 0.00565693 BTC  100.55 USD |
| <u>62</u> | <u>31stJ7dXT7nWiwoztiMkWfQAveXEBMon12</u> | + 0.00566248 BTC  100.65 USD |
| <u>63</u> | <u>19U59rDMy82KxqzugobVAX44RGXUzUAx77</u> | + 0.00569764 BTC  101.28 USD |
| <u>64</u> | <u>3MSc8YXNXPQbBjF954g2T5FRvuXWM7WxEh</u> | + 0.00577800 BTC  102.71 USD |
| <u>65</u> | <u>19wsiQ68fkv6FDcfisGE1fUoXEyAJWKDQw</u> | + 0.00600615 BTC  106.76 USD |
| <u>66</u> | <u>31kHqGed7hLTVn5bR7zy28hDYqwgDgscTw</u> | + 0.00603706 BTC  107.31 USD |
| <u>67</u> | <u>bc1qjdh12xmmrcjlql3v4lzkx4qpwnd6ta vrghwym</u> | + 0.00612876 BTC  108.94 USD |
| <u>68</u> | <u>15z1225MeFKgNnwfVdPVhnGXtgbyd7rgyP</u> | + 0.00678831 BTC  120.66 USD |
| <u>69</u> | <u>1Fvd9Lxh466Lbd7ypzH7iYSkCxYU2eYpxi</u> | + 0.00742953 BTC  132.06 USD |
| <u>70</u> | <u>32tYbKZ2ZxCR9XoRCaG47KhCXr2yj9xjrB</u> | + 0.00768872 BTC  136.67 USD |
| <u>71</u> | <u>1MbuYDpF6dZu6KARjeak916yeQZpu4USwY</u> | + 0.00810254 BTC  144.03 USD |
| <u>72</u> | <u>3At73Jtqf68NDUyD4eDJJcLv2ktZynVt5D</u> | + 0.00812032 BTC  144.34 USD |

| # | Address Id | Amount |
|-----------|---|--|
| <u>73</u> | <u>3FRA5boDpu5i7Z4C3i5YBHPfqUsdvQGbC</u> | + 0.00852934 BTC  151.61 USD |
| <u>74</u> | <u>1LKK3oQv2E3X3dkUy4Fub94Gda6egRRKqP</u> | + 0.00869798 BTC  154.61 USD |
| <u>75</u> | <u>3DHtjJxrHAAsTEhXiYQKc9dAREKrTeMk7L</u> | + 0.00894092 BTC  158.93 USD |
| <u>76</u> | <u>1AHwwf99DcNAjUnxuJLRAwWFvtdHtMV3Rv</u> | + 0.00900000 BTC  159.98 USD |
| <u>77</u> | <u>1JfsgxFGbrTnxAJegzB7jLX5btozYDDwHw</u> | + 0.01056360 BTC  187.77 USD |
| <u>78</u> | <u>1BKD6LnM9ayCmgaJjArjN2DHZJznp5iRR</u> | + 0.01100000 BTC  195.53 USD |
| <u>79</u> | <u>1HJSBaTErPmdq7ibmy8MZVfJadn2NAMhz1</u> | + 0.01132496 BTC  201.31 USD |
| <u>80</u> | <u>3CxBpGThebssinupSWEVMvXFNERGg1avfm</u> | + 0.01136754 BTC  202.07 USD |
| <u>81</u> | <u>15tJV7j2CekrbK4y8kPVuaKnr9LehpYkNy</u> | + 0.01137245 BTC  202.15 USD |
| <u>82</u> | <u>3NjFS5V3Kf5wB3Gv9i4GmHF9DrCPzN4zzw</u> | + 0.01143868 BTC  203.33 USD |
| <u>83</u> | <u>1AR9CsNMjUv1nWzmu6xrWBptLLG79RiZ89</u> | + 0.01487083 BTC  264.34 USD |
| <u>84</u> | <u>1C58sjJqKssx9uw9e2VQYAGKrPVvvYN5ML</u> | + 0.01697078 BTC  301.67 USD |
| <u>85</u> | <u>1HEw8Yh1p2PxKCyyrMTGBA47nifmAYjZSv</u> | + 0.01698745 BTC  301.97 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|--|
| <u>86</u> | <u>3GhGhawcD6rna6iRu4Thnz5VUCgmJjxatr</u> | + 0.01953377 BTC  347.23 USD |
| <u>87</u> | <u>1AojccX1ZLDQcjJ7JGtpEAtFywFTHQG15D</u> | + 0.02619898 BTC  465.71 USD |
| <u>88</u> | <u>1GzyQT4JcUnPrUM3e1tJy5UkwvzUWXookM</u> | + 0.02680016 BTC  476.40 USD |
| <u>89</u> | <u>38mDAcFLhYroH2drV4C7g5Si8FFqtC5Qer</u> | + 0.02862240 BTC  508.79 USD |
| <u>90</u> | <u>16YPz49peQYhotXweujBnuUyWjQjuoD5rC</u> | + 0.03399363 BTC  604.27 USD |
| <u>91</u> | <u>17FSWUTMu8bP1rnr2MtMNQt32EmZPvnb7a</u> | + 0.03988345 BTC  708.97 USD |
| <u>92</u> | <u>3Qb7dt9eeCbwRpygGJQUbHsABtbbmN3KYL</u> | + 0.04474386 BTC  795.37 USD |
| <u>93</u> | <u>3CTvxWaDw37UYpUCdHMewjU8PkaDAQv6qr</u> | + 0.04525542 BTC  804.46 USD |
| <u>94</u> | <u>153pRLTtTLEMTZSDvTBpS3FDmFT9qYEET6</u> | + 0.04902890 BTC  871.54 USD |
| <u>95</u> | <u>1P8KbE8MtjSKpHV4xuXVKncCjPuH7LPXq7</u> | + 0.04904441 BTC  871.81 USD |
| <u>96</u> | <u>1A8oZ6URUa54mc4YdTAufBAf1sMvdZCj7x</u> | + 0.05294003 BTC  941.06 USD |
| <u>97</u> | <u>1EwumSsLfKmWh54WX23zyGA1E7C63jmic6</u> | + 0.06108823 BTC  1,085.91 USD |
| <u>98</u> | <u>1JKEyvXz8buFaCYC7zAeRfnqV3gkzdzQqJ</u> | + 0.07278592 BTC  1,293.85 USD |

| # | Address Id | Amount |
|-----------------------|---|---|
| <u>99</u> | <u>1MQdusKcjNy8wtNGXodQjs3eugc7NCpvJU</u> | + 0.07718307 BTC  1,372.01 USD |
| <u>10</u> <u>0</u> | <u>12j7FiqqshYvu5ZQ99Gx1j4eCndkgwaXZQ</u> | + 0.07864025 BTC  1,397.91 USD |
| <u>10</u> <u>1</u> | <u>3J8hGovgbucV43sr1JydzBwUi5Me3wvoGK</u> | + 0.08020923 BTC  1,425.80 USD |
| <u>10</u> <u>2</u> | <u>17bYKc5WUuQKDCVWgcQKrnVyLh61ETibrg</u> | + 0.08489978 BTC  1,509.18 USD |
| <u>10</u> <u>3</u> | <u>12ok1uVM6LrXoESQQgef3EEuJ9zWyFmpy</u> | + 0.10519864 BTC  1,870.02 USD |
| <u>10</u> <u>4</u> | <u>12ioko4z9xBq8p1Uh1EFLCQZFpiJpBudBh</u> | + 0.10540626 BTC  1,873.71 USD |
| <u>10</u> <u>5</u> | <u>18hRoUDPWqnTYtdhrTQ4Vgbk2GUBMCRld</u> | + 0.12027112 BTC  2,137.95 USD |
| <u>10</u> <u>6</u> | <u>18VUjUGj3Cv7XYFTaNixkTqyUcw9xP9rKA</u> | + 0.15586848 BTC  2,770.73 USD |
| <u>10</u> <u>7</u> | <u>335HPS213okUxsK7EAw2NPRxtwAi6RAXfv</u> | + 0.24226937 BTC  4,306.60 USD |
| <u>10</u> <u>8</u> | <u>1DvCy3f9AgaR7UFioGMJGY2KGRViA6mVp3</u> | + 0.28431125 BTC  5,053.95 USD |
| <u>10</u> <u>9</u> | <u>1MWnwNfRHUZshkwMLprSkSpV8gFU9ixVT9</u> | + 0.29000000 BTC  5,155.07 USD |
| <u>11</u> <u>0</u> | <u>1A1eTwRetp6U5WgAoXmNwCbymTTaA8MBap</u> | + 0.36698444 BTC  6,523.55 USD |
| <u>11</u> <u>1</u> | <u>1EjDjdBKJoNTHN2HKA6Zh2WSocPJwMC38i</u> | + 0.58000000 BTC  10,310.14 USD |

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