

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN **BITCOIN**






TRANSACTION ID [dddde63357030f53573f73620eda4e8c32900b4cb4bba37f541d10af6cb41779](#)

DATE & TIME Oct 04, 2020 · 15:40 (UTC)

TRANSACTION STATUS In block [651,245](#) · CONFIRMED ✓

TRANSACTION FEE 0.00109824 BTC · 11.85 USD

## SENDERS (INPUTS):

| #                        | Address Id  | Amount  |
|--------------------------|---|---|
| <u><a href="#">1</a></u> | <u><a href="#">15MdgLWhbnXS4k91VF4uH83oJikYNfy93c</a></u>         | - 0.33000000 BTC <br>3,561.42 USD  |
| <u><a href="#">2</a></u> | <u><a href="#">bc1q9p0h7xsvh7c0nscz4lxgr6jfoumnf4uzu530h8</a></u> | - 3.77923380 BTC <br>40,786.28 USD |
| <u><a href="#">3</a></u> | <u><a href="#">1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</a></u>         | - 0.00037767 BTC <br>4.07 USD      |
| <u><a href="#">4</a></u> | <u><a href="#">13SA7MoDzLgucvBWvjAbhXmrPYutbuoR5x</a></u>         | - 0.00037811 BTC <br>4.08 USD      |
| <u><a href="#">5</a></u> | <u><a href="#">1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</a></u>         | - 0.00037822 BTC <br>4.08 USD      |
| <u><a href="#">6</a></u> | <u><a href="#">1FXb7Ss241iptK4HuGbDtff9UoD11sjfb5</a></u>         | - 0.00037896 BTC <br>4.08 USD      |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>7</u>  | <u>1DdRSbUuywHK7QmBozURpUcDjJf81GsuJL</u> | - 0.00037901 BTC <br>4.09 USD   |
| <u>8</u>  | <u>1FemjLVafhJ9NCkdNUbRVXLXFZkFqKGr2E</u> | - 0.00037933 BTC <br>4.09 USD   |
| <u>9</u>  | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u> | - 0.00037948 BTC <br>4.09 USD   |
| <u>10</u> | <u>1DdRSbUuywHK7QmBozURpUcDjJf81GsuJL</u> | - 0.00037956 BTC <br>4.09 USD   |
| <u>11</u> | <u>1nwZ2Th9enfB5C1aop1Xk7W8sgyt4LVrs</u>  | - 0.00038000 BTC <br>4.10 USD   |
| <u>12</u> | <u>18DGy218t2dcJK9x4RDruvESr8tn3Fh8k8</u> | - 0.00038122 BTC <br>4.11 USD   |
| <u>13</u> | <u>1LFw9NFAwwiT3ekf6YKBfcSQBG7y1merQo</u> | - 0.00038160 BTC <br>4.11 USD |
| <u>14</u> | <u>1HoPqattrxHS2S91yVE3hVrA2codK1Q1QX</u> | - 0.00038445 BTC <br>4.14 USD |
| <u>15</u> | <u>199zoVfV3Q15FFkJVcboz118RmfyDLprkB</u> | - 0.00038674 BTC <br>4.17 USD |
| <u>16</u> | <u>1Jww1E5i4uegM59zddzWj1SwjsCsMfusJ4</u> | - 0.00039000 BTC <br>4.20 USD |
| <u>17</u> | <u>18qxKZMJ3YxjH8SWCqu3aHrz6LXqKV41sH</u> | - 0.00039196 BTC <br>4.23 USD |
| <u>18</u> | <u>19eTjDLHi5SjTgRme6Xh3rwHaBCFcFQ3eZ</u> | - 0.00039524 BTC <br>4.26 USD |
| <u>19</u> | <u>1Ns48W7gk8mmZtvi1NwmvayJzjGRALKnRB</u> | - 0.00040000 BTC <br>4.31 USD |

| #         | <u>Address Id</u>                          | <u>Amount</u>  |
|-----------|--|--|
| <u>20</u> | <u>1BjtNiqeCKsiWxRCuyw51p4dftDpGq7ic3</u>  | - 0.00040000 BTC <br>4.31 USD   |
| <u>21</u> | <u>1CYnGfk9R2YXaEgvnAsRJYQWFVsbU1fK6s</u>  | - 0.00040000 BTC <br>4.31 USD   |
| <u>22</u> | <u>138e87V7CjBMqD1CWEMzz1Vr78Lf9MJfLP</u>  | - 0.00040000 BTC <br>4.31 USD   |
| <u>23</u> | <u>1BVbQvsgwhYdAAwPGJwLJs5V1Xe699b8nt</u>  | - 0.00040000 BTC <br>4.31 USD   |
| <u>24</u> | <u>1LHiqY3awvJdxKME3A1PXza43W5Kz8Stms</u>  | - 0.00040000 BTC <br>4.31 USD   |
| <u>25</u> | <u>1Q6azPN228hUUg7JtJPbv8qKUWjNYUPKta</u>  | - 0.00040000 BTC <br>4.31 USD   |
| <u>26</u> | <u>1Ci1ZyooDexdp3rdbwEKafbSFBAdu2BUdU</u>  | - 0.00040000 BTC <br>4.31 USD |
| <u>27</u> | <u>16uaT7eAkVQoczaHje3MvayFA8WhyBFiSQ</u>  | - 0.00040000 BTC <br>4.31 USD |
| <u>28</u> | <u>1EHmT9g9qCLZ5sXt2y3WHPDaPVk3vHe61j</u>  | - 0.00040050 BTC <br>4.32 USD |
| <u>29</u> | <u>1D2CbDiaNtLEojwuEuZR7EySikFXJ8Vdit</u>  | - 0.00040194 BTC <br>4.33 USD |
| <u>30</u> | <u>1GWeijEwaWCfa1AX85TwrQqHopkS1VcfB8</u>  | - 0.00040252 BTC <br>4.34 USD |
| <u>31</u> | <u>1BoZzqFUVXETXiVwnHuncRuEeepU7MjPY8</u>  | - 0.00040364 BTC <br>4.35 USD |
| <u>32</u> | <u>1GC87NiFdLPpPK6AKVpSbQxWK7f9EAatMAp</u> | - 0.00040761 BTC <br>4.39 USD |

| #         | Address Id                                | Amount   |
|-----------|---|--|
| <u>33</u> | <u>1FcKx4PDW5ihrYFhd6uGmXhRsaw6HJkzSJ</u> | - 0.00040969 BTC <br>4.42 USD   |
| <u>34</u> | <u>1GXzUWVx36ocgpGTHEZ53cJMePTemmX1jX</u> | - 0.00041176 BTC <br>4.44 USD   |
| <u>35</u> | <u>1Eq9gLxBazyTRmygwJyfdHV5NUHqNKYUY9</u> | - 0.00041465 BTC <br>4.47 USD   |
| <u>36</u> | <u>122puhten1VCU7RWcZ6cvGpEgTfZTbtAEG</u> | - 0.00041671 BTC <br>4.49 USD   |
| <u>37</u> | <u>1PvP28s6HdRDNA2yFeAM4RibVRg32hdQaE</u> | - 0.00041919 BTC <br>4.52 USD   |
| <u>38</u> | <u>115Rqy8TPskria7z4kags1japNrscecD5w</u> | - 0.00042041 BTC <br>4.53 USD   |
| <u>39</u> | <u>1DC4fnxYrszs5xt5mbdpLqA8Q78qjXN47Q</u> | - 0.00042103 BTC <br>4.54 USD |
| <u>40</u> | <u>1BSBhm83yWkZHPypHPhoqJf98onBGKo5Lz</u> | - 0.00042600 BTC <br>4.59 USD |
| <u>41</u> | <u>14JNF2TDhYxeEk4BkQ3YX2AZnY4AFVWjJw</u> | - 0.00042664 BTC <br>4.60 USD |
| <u>42</u> | <u>1MnCh8zxGf3zDYYS64rt6nyA74PPEsee7y</u> | - 0.00042780 BTC <br>4.61 USD |
| <u>43</u> | <u>1McGHk5oQthdGG3TZYKsfnsxNdHRUNdbHC</u> | - 0.00042796 BTC <br>4.61 USD |
| <u>44</u> | <u>1s7K4o5CBMPT6ANKgKAKeAMAFx7YbWsTf</u>  | - 0.00042930 BTC <br>4.63 USD |
| <u>45</u> | <u>1LmrLcZ3DoktUZ3NoRA6hWEq4LeMG17Agq</u> | - 0.00043270 BTC <br>4.66 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>46</u> | <u>1LqSCU1k9Zke4Fk2ZoZhbi8Svr6C7uVnAJ</u> | - 0.00043710 BTC <br>4.71 USD   |
| <u>47</u> | <u>1F7Dpsoze5HUVowCjC7PaNxdRG9DGA34c</u>  | - 0.00043925 BTC <br>4.74 USD   |
| <u>48</u> | <u>14CRcgbvzeWdKtkHb1GWLbAgQUufCFB5z9</u> | - 0.00043965 BTC <br>4.74 USD   |
| <u>49</u> | <u>1AK7GjLC4uKg2sekG9Jh2nU956YNUhDBrP</u> | - 0.00044000 BTC <br>4.74 USD   |
| <u>50</u> | <u>13KCNyynyYhyYNFBgpehSiLnqnbzqAXwJq</u> | - 0.00044323 BTC <br>4.78 USD   |
| <u>51</u> | <u>1MUU5U8aMjmbC9YheSzFNDS6dApJqCxB3a</u> | - 0.00044598 BTC <br>4.81 USD   |
| <u>52</u> | <u>1MWxpKFxHhsjv6q2i1HaMU1GNGQHhk7vXU</u> | - 0.00045000 BTC <br>4.85 USD |
| <u>53</u> | <u>18F5KRBCZKKcaWC6X2bKmGyrUHZRjW5AGB</u> | - 0.00045000 BTC <br>4.85 USD |
| <u>54</u> | <u>1DhtryGFSD261B5H71NtKkAkeeh2xGj6t</u>  | - 0.00045000 BTC <br>4.85 USD |
| <u>55</u> | <u>15Se3f72kbWJJWDgy1onh9fwZJvXhXU3Ns</u> | - 0.00045336 BTC <br>4.89 USD |
| <u>56</u> | <u>1GXzUWVx36ocgpGTHEZ53cJMePTemmX1jX</u> | - 0.00045378 BTC <br>4.89 USD |
| <u>57</u> | <u>1FQDBi8YY7qvVwBHN1BnU2jtE8g9xRr1sj</u> | - 0.00045382 BTC <br>4.89 USD |
| <u>58</u> | <u>15Se3f72kbWJJWDgy1onh9fwZJvXhXU3Ns</u> | - 0.00045414 BTC <br>4.90 USD |

| #         | <u>Address Id</u>                          | <u>Amount</u>  |
|-----------|--|--|
| <u>59</u> | <u>137oZhZwX6fJvZnDeNvhiPnLU1VhevAC7f</u>  | - 0.00045871 BTC <br>4.95 USD   |
| <u>60</u> | <u>1Ke9L9ZCma9uMeXvtB6HFP5Wh5Y2PSbvhS</u>  | - 0.00045983 BTC <br>4.96 USD   |
| <u>61</u> | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u>  | - 0.00046120 BTC <br>4.97 USD   |
| <u>62</u> | <u>1NZERKpVpwcVCNUYqsDwCVpqqv7b1xL1tWT</u> | - 0.00046130 BTC <br>4.97 USD   |
| <u>63</u> | <u>1L5fPV3hF6jUcQzmZek8ApPbQSTQyNgBRU</u>  | - 0.00046255 BTC <br>4.99 USD   |
| <u>64</u> | <u>1KhHWXuPeeSYdyqfy7XH2ZW7s2q6ox7wC9</u>  | - 0.00046266 BTC <br>4.99 USD   |
| <u>65</u> | <u>1KV18CfKxNcezdVtyE8dFr5oH3PJZ9REoK</u>  | - 0.00046484 BTC <br>5.01 USD |
| <u>66</u> | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u>  | - 0.00046555 BTC <br>5.02 USD |
| <u>67</u> | <u>15PWpH1FaQYVRjV6WfzyVeRC6fNc5bL7bo</u>  | - 0.00046626 BTC <br>5.03 USD |
| <u>68</u> | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u>  | - 0.00046671 BTC <br>5.03 USD |
| <u>69</u> | <u>13GZc1FhtTFC6NUxfLYXVhP1jkecxngzFg</u>  | - 0.00046675 BTC <br>5.03 USD |
| <u>70</u> | <u>1ASWxf9Z86giznSVuo9Q7MCszroqQqqudH</u>  | - 0.00046928 BTC <br>5.06 USD |
| <u>71</u> | <u>1yaXDEhHsWmXL3So3wnjvNdZiqqVTehmj</u>   | - 0.00047100 BTC <br>5.08 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>72</u> | <u>17xvHadb1ToELT8wKQ6YkjPQ8NKhDr9Lv1</u> | - 0.00047120 BTC <br>5.08 USD   |
| <u>73</u> | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u> | - 0.00047133 BTC <br>5.08 USD   |
| <u>74</u> | <u>1JkcMsFD5yneCmuGEqfbH3iRPiMmWhVnbQ</u> | - 0.00047248 BTC <br>5.09 USD   |
| <u>75</u> | <u>19ZFk4D5KnJJ8JuZ5vxvjwFMLUgVUPBFjR</u> | - 0.00047317 BTC <br>5.10 USD   |
| <u>76</u> | <u>115Rqy8TPskria7z4kags1japNrscecD5w</u> | - 0.00047370 BTC <br>5.11 USD   |
| <u>77</u> | <u>17aj6RAfh5ZEXCN9jjMvfHCuAZq4UTE2oK</u> | - 0.00047411 BTC <br>5.11 USD   |
| <u>78</u> | <u>1Ak1sVAGFVqFnGLKZHP6KnBjL8NP8QJ9KA</u> | - 0.00047424 BTC <br>5.11 USD |
| <u>79</u> | <u>115Rqy8TPskria7z4kags1japNrscecD5w</u> | - 0.00047505 BTC <br>5.12 USD |
| <u>80</u> | <u>1LnEcY1Vh6mrcF4dAZo3yb91X7cto2yo1W</u> | - 0.00047600 BTC <br>5.13 USD |
| <u>81</u> | <u>1GXzUWVx36ocgpGTHEZ53cJMePTemmX1jX</u> | - 0.00047799 BTC <br>5.15 USD |
| <u>82</u> | <u>1yaXDEhHsWmXL3So3wnjvNdZigqVTehmj</u>  | - 0.00047857 BTC <br>5.16 USD |
| <u>83</u> | <u>1HkjP7iauyiqgw6yGMet6kA226wT6MeQQU</u> | - 0.00047862 BTC <br>5.16 USD |
| <u>84</u> | <u>1Ct4MmNFuBUYsrZgsDkYvBUB9hme9n8K7F</u> | - 0.00048043 BTC <br>5.18 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>85</u> | <u>1GXzUWVx36ocgpGTHEZ53cJMePTemmX1jX</u> | - 0.00048224 BTC <br>5.20 USD   |
| <u>86</u> | <u>1yaXDEhHsWmXL3So3wnjvNdZigqVTehmj</u>  | - 0.00048554 BTC <br>5.24 USD   |
| <u>87</u> | <u>1EAtaCUPHxTetHphpSxJGRSmDcx3SGDkJk</u> | - 0.00048587 BTC <br>5.24 USD   |
| <u>88</u> | <u>1BQpR8QfLegFrLMNUzmnNo8ShrfyrCgVcQ</u> | - 0.00048977 BTC <br>5.28 USD   |
| <u>89</u> | <u>14vWCKhBCUu96x3PjXBa4BWCmxxSHM97h</u>  | - 0.00049115 BTC <br>5.30 USD   |
| <u>90</u> | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u> | - 0.00049478 BTC <br>5.33 USD   |
| <u>91</u> | <u>1PTtneHTHpgXMgN37eGTbr7QMD3PY7kRPw</u> | - 0.00049560 BTC <br>5.34 USD |
| <u>92</u> | <u>14ug1ynTstQzwXBoAWgAcx33kE8tT7osfS</u> | - 0.00050000 BTC <br>5.39 USD |
| <u>93</u> | <u>1EvPm67t3uHQ94v2SYbzPCjBmiqAKPwjk</u>  | - 0.00050000 BTC <br>5.39 USD |
| <u>94</u> | <u>1Pq8trwQWHuMhjqaEjQjCqnnCcppfvhDkY</u> | - 0.00050000 BTC <br>5.39 USD |
| <u>95</u> | <u>18SqrCZC7dFPqQWnWiAk97Rf8oL2yXo549</u> | - 0.00050000 BTC <br>5.39 USD |
| <u>96</u> | <u>1BZQctYa5XYGzSzod6x5CPY75QFpdfot7n</u> | - 0.00050000 BTC <br>5.39 USD |
| <u>97</u> | <u>1EmqceDwgwikGBXyWBHMwzShk6Qw8y6PS8</u> | - 0.00050000 BTC <br>5.39 USD |






| #          | Address Id                                | Amount   |
|------------|---|--|
| <u>98</u>  | <u>1FK9nNqdR9KVng4knXViE8btwTDPVVeU6S</u> | - 0.00050000 BTC <br>5.39 USD   |
| <u>99</u>  | <u>1JUipmR2vKTURfES2MtPobeMtqN4L7gVvf</u> | - 0.00050000 BTC <br>5.39 USD   |
| <u>100</u> | <u>1NWmjGK4VnkZ3YPNhNWEiqUkBXy5JPKZpV</u> | - 0.00050002 BTC <br>5.39 USD   |
| <u>101</u> | <u>1Dzd1ReKBUq4NtsrXxoyMyuCXGiafdatDz</u> | - 0.00050528 BTC <br>5.45 USD   |
| <u>102</u> | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u> | - 0.00050601 BTC <br>5.46 USD   |
| <u>103</u> | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u> | - 0.00050656 BTC <br>5.46 USD   |
| <u>104</u> | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u> | - 0.00050687 BTC <br>5.47 USD |
| <u>105</u> | <u>1519SHDdr3DGwLMBvHAKT3j56RdT4UyMsx</u> | - 0.00050756 BTC <br>5.47 USD |
| <u>106</u> | <u>1PVhcjyzThMQRhfvPEnSxCNEqnbzm1L6Qc</u> | - 0.00051000 BTC <br>5.50 USD |
| <u>107</u> | <u>1Ngc3RhKYxuK5g53mz83ouBwrqouGHeqy7</u> | - 0.00051113 BTC <br>5.51 USD |
| <u>108</u> | <u>1Q2YMDwffQxewCfhUXEqXGCWE1k4TiSYe</u>  | - 0.00051158 BTC <br>5.52 USD |
| <u>109</u> | <u>1yaXDEhHsWmXL3So3wnjvNdZiqqVTehmj</u>  | - 0.00051430 BTC <br>5.55 USD |
| <u>110</u> | <u>1yaXDEhHsWmXL3So3wnjvNdZiqqVTehmj</u>  | - 0.00051954 BTC <br>5.60 USD |

| #                     | Address Id  | Amount   |
|-----------------------|---|--|
| <u>11</u><br><u>1</u> | <u>139NH18bKzxnQuVyYzqXz1wtpzxZ58Ur2q</u>                     | - 0.00052175 BTC <br>5.63 USD     |
| <u>11</u><br><u>2</u> | <u>1yaXDEhHsWmXL3So3wnjvNdZigqVTehmj</u>                      | - 0.00052390 BTC <br>5.65 USD     |
| <u>11</u><br><u>3</u> | <u>1F3jJ4WoBhE8H93BM2awqJZNRwG9pbYM6J</u>                     | - 0.00052582 BTC <br>5.67 USD     |
| <u>11</u><br><u>4</u> | <u>1CngwgCCyquWW1QiwPte1V9sd1BPiqR6UF</u>                     | - 0.00052675 BTC <br>5.68 USD     |
| <u>11</u><br><u>5</u> | <u>14G8SVjkvx8yLpyZLRE22BcEvUZx6rPsGf</u>                     | - 0.00052889 BTC <br>5.70 USD     |
| <u>11</u><br><u>6</u> | <u>14ZaGMN44LhThVg4W8Cqk5DWwfGggoiL5z</u>                     | - 0.00120000 BTC <br>12.95 USD    |
| <u>11</u><br><u>7</u> | <u>14ZaGMN44LhThVg4W8Cqk5DWwfGggoiL5z</u>                     | - 0.00141561 BTC <br>15.27 USD  |
| <u>11</u><br><u>8</u> | <u>1nKmfU4oExVTbrQ6TaHkJ6Udd9hFDA59b</u>                      | - 0.00282139 BTC <br>30.44 USD  |
| <u>11</u><br><u>9</u> | <u>1MitcikqnEnsAreFg8MfS5cQg2VRTKdkWs</u>                     | - 0.00282950 BTC <br>30.53 USD  |
| <u>12</u><br><u>0</u> | <u>1E9WNkP6NQyJ7sNnB1MXqppE7zkAbXL6Lz</u>                     | - 0.00553016 BTC <br>59.68 USD  |
| <u>12</u><br><u>1</u> | <u>1MRYwU4vYM6sWnbtb6uKtGYH6a849pbPJV</u>                     | - 0.00830000 BTC <br>89.57 USD  |
| <u>12</u><br><u>2</u> | <u>bc1q9p0h7xsvh7c0nscz4lxgr6jff0umnf4u</u><br><u>zu530h8</u> | - 0.04144133 BTC <br>447.24 USD |

RECIPIENTS (OUTPUTS):

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

| #        | Address Id   | Amount   |
|----------|--|--|
| <u>1</u> | <u>1HZe9tPrfpwpsaFoQi3zvDiYxDGQHbhop</u>               | + 3.76294000 BTC <br>40,610.43 USD  |
| <u>2</u> | <u>bc1qyyxvkuq8e5h0l84k8c3l9fgtr23u4r3<br/>mngcnvg</u> | + 0.00900000 BTC <br>97.12 USD      |
| <u>3</u> | <u>3CghiX3FE1WTuEL7v3Bf2Haq5zHSgDvbJH</u>              | + 0.11754000 BTC <br>1,268.51 USD   |
| <u>4</u> | <u>1LnokY9iRnZARtbFFjGtWQ4pRMMFivCiME</u>              | + 0.09173000 BTC <br>989.96 USD     |
| <u>5</u> | <u>3AbcRBmFC7YGEJDdwME9ivpQm36YdTDdLQ</u>              | + 0.04555000 BTC <br>491.58 USD     |
| <u>6</u> | <u>3Gk1K56APrHjCRMMWhNooRJH5CFscGzvdP</u>              | + 0.03053000 BTC <br>329.48 USD     |
| <u>7</u> | <u>bc1q9p0h7xsvh7c0nscz4lxgr6jF0umnf4u<br/>zu530h8</u> | + 0.16527990 BTC <br>1,783.73 USD |

\* USD values displayed at the time of transaction

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