



# TRANSACTION RECEIPT

GENERATED AT 2025-02-06 22:29 (UTC)

BLOCKCHAIN **BITCOIN**


TRANSACTION ID [dcaea1776c4499636ce7903283b8251ee02d88da6ec6097204742630cb5902ca](#)

DATE & TIME Feb 13, 2023 · 08:24 (UTC)





TRANSACTION STATUS In block [776,312](#) · CONFIRMED ✓

TRANSACTION FEE 0.00034124 BTC · 7.43 USD

## SENDERS (INPUTS):

| #                        | Address Id   | Amount  |
|--------------------------|--|---|
| <u><a href="#">1</a></u> | <u><a href="#">bc1q8kkewjmzu7cswltr02n5g8n5rmzhrqw<br/>fjsrf3r</a></u> | - 2.58912873 BTC <br>56,375.61 USD |

## RECIPIENTS (OUTPUTS):

| #                        | Address Id  | Amount   |
|--------------------------|---|--|
| <u><a href="#">1</a></u> | <u><a href="#">1H57ucRGq4kgfL1FKEu1vnzJuJFseKlKw1</a></u> | + 0.01824813 BTC <br>397.33 USD |
| <u><a href="#">2</a></u> | <u><a href="#">3KKBQ5GLzMzszLmKXgV2JGNJ5F1sW2RyKd</a></u> | + 0.00101799 BTC <br>22.16 USD  |
| <u><a href="#">3</a></u> | <u><a href="#">3KCBXRye29Q7hsR2ioQatPjfjENkVowJad</a></u> | + 0.00137355 BTC <br>29.90 USD  |
| <u><a href="#">4</a></u> | <u><a href="#">3GprAadXGTaSCQYtnyRDQYroVSHRbwBCeY</a></u> | + 0.00236112 BTC <br>51.41 USD  |







| #         | <u>Address Id</u>                                      | <u>Amount</u>  |
|-----------|--|--|
| <u>5</u>  | <u>3JrKN1YpSgfNAcUK54YWvH1WvvzGAgoyY1</u>              | + 0.00102623 BTC <br>22.34 USD    |
| <u>6</u>  | <u>1DN9E89oQfZVHRVQfNmnjV87Qd6ZqmKsST</u>              | + 0.00091515 BTC <br>19.92 USD    |
| <u>7</u>  | <u>392588xgwZjtZ2Mn7X5YTsmJtNZ7gKweGP</u>              | + 0.00041423 BTC <br>9.01 USD     |
| <u>8</u>  | <u>39FKHCiFsJQs1Wz8wpAGYvq2Wi5mLP2862</u>              | + 0.00090000 BTC <br>19.59 USD    |
| <u>9</u>  | <u>3CSVy4jwHUSR1Vj3e8Jn1jYRjQkuhaMkbb</u>              | + 0.00137606 BTC <br>29.96 USD    |
| <u>10</u> | <u>1FJ1vpnnqYyYZwMrWpiYoSFUqfP4faDuP9</u>              | + 0.00213640 BTC <br>46.51 USD    |
| <u>11</u> | <u>1GuNjFrteS9TTeYXLMwZGaEt9zRQN6NoLQ</u>              | + 0.00505381 BTC <br>110.04 USD |
| <u>12</u> | <u>bc1qr9de4umq4s078avwwmt3L9t6nx7j9r8<br/>sLde6zs</u> | + 0.00079448 BTC <br>17.29 USD  |
| <u>13</u> | <u>3PWu4JEGbjY6xyXBWb9FQEBAC6NGLAor1w</u>              | + 0.00124078 BTC <br>27.01 USD  |
| <u>14</u> | <u>16SNvPRacKzB6MYfReN2kSLUpE1twjNP4w</u>              | + 0.00110671 BTC <br>24.09 USD  |
| <u>15</u> | <u>3LXwyeeTwamLqGJyGZtzKx5u6p414M7hd8</u>              | + 0.00124109 BTC <br>27.02 USD  |
| <u>16</u> | <u>3HEaeJDEqWQUrsiCBWSifZaVApzbxnLKRw</u>              | + 0.00079383 BTC <br>17.28 USD  |
| <u>17</u> | <u>3DXuk4rzKf8uKHJuQ4vfybcNjtEeJ71JJj</u>              | + 0.00320861 BTC <br>69.86 USD  |

| #         | Address Id   | Amount   |
|-----------|--|--|
| <u>18</u> | <u>bc1qsZlx8fuexasfcfy64amsndcp9sd7thw<br/>mgjfyLf</u>                     | + 0.00253745 BTC <br>55.25 USD    |
| <u>19</u> | <u>bc1q37eptqpzf2wuvvn4t8nhrayc45ssuu4<br/>santmrdF36x7f7zfnkmts0unepm</u> | + 0.00097225 BTC <br>21.16 USD    |
| <u>20</u> | <u>3En4XTmroHUDmStaZf2MaBm8PbUatoL33Q</u>                                  | + 0.00075628 BTC <br>16.46 USD    |
| <u>21</u> | <u>1BXSQSPjTG6fMBvsfXHxJ8qXEzryiJrdAZ</u>                                  | + 0.00100106 BTC <br>21.79 USD    |
| <u>22</u> | <u>1HWLH3dpDaq5hSZGVmtwkRzLrttfSfaMw5</u>                                  | + 0.02063898 BTC <br>449.39 USD   |
| <u>23</u> | <u>3Qu9jfYAHiVr38DLoyd6kKmyX7qYe7VqsS</u>                                  | + 0.00063894 BTC <br>13.91 USD    |
| <u>24</u> | <u>37Uz9D3H2y3Jnb7K5LmvQRHXyq32MrdwWF</u>                                  | + 0.00034297 BTC <br>7.46 USD   |
| <u>25</u> | <u>3N96LNLAWAmaCydBbELVbebHPBhWsKdv15</u>                                  | + 0.00219613 BTC <br>47.81 USD  |
| <u>26</u> | <u>12GqEpADDDRgyD46rZq8q8FxsxqiFG8F91</u>                                  | + 0.00146361 BTC <br>31.86 USD  |
| <u>27</u> | <u>36dEUPnhT188rr3WWQvHgSdc95J7e5tf9S</u>                                  | + 0.00226595 BTC <br>49.33 USD  |
| <u>28</u> | <u>bc1qqyvc47clzjanja2uxdq4sd02nry3y3x<br/>pwndn0p</u>                     | + 0.00483499 BTC <br>105.27 USD |
| <u>29</u> | <u>1QDPqTJcfcHWSTGL39oyFdiyJwWhp7qkR5</u>                                  | + 0.00298320 BTC <br>64.95 USD  |
| <u>30</u> | <u>bc1qxhx6z8et74at7uuzjxq2x2exl2utsmn<br/>qmvrn8w</u>                     | + 0.00077781 BTC <br>16.93 USD  |

| #         | Address Id  | Amount   |
|-----------|---|--|
| <u>31</u> | <u>bc1q8r5ckp73mjp5l4vfwfmarktgyv822t9gtfyvpwja</u> | + 0.00054910 BTC <br>11.95 USD    |
| <u>32</u> | <u>3HuzDg3EcqPL1CRYYLMYQu2gzQaVdoA2Nz</u>           | + 0.00101813 BTC <br>22.16 USD    |
| <u>33</u> | <u>3BN3JrV6puPfgXeoxK7g4fc8KE3wTraFua</u>           | + 0.00012174 BTC <br>2.65 USD     |
| <u>34</u> | <u>3QjJvFZttW8DtDVQWU4ng1NQnkpNDuXzXk</u>           | + 0.00132700 BTC <br>28.89 USD    |
| <u>35</u> | <u>3NGP6jovpPLvNdfCwMqRMes8qu2a3oecNJ</u>           | + 0.00021015 BTC <br>4.57 USD     |
| <u>36</u> | <u>3K32YyUZEKdc2v4diwhS8niKhBeQjPWrDT</u>           | + 0.00036607 BTC <br>7.97 USD     |
| <u>37</u> | <u>3B1VAWKHRfnHTNYUX6rJs4V1gpsyezUbQC</u>           | + 0.00228758 BTC <br>49.80 USD  |
| <u>38</u> | <u>3GYDuR7TGFd6cjwxNQd7bvGS8ZvgSrpyJk</u>           | + 0.00080379 BTC <br>17.50 USD  |
| <u>39</u> | <u>1M71i1wBPFeVreHuMttivYAjZGvKR55eRX</u>           | + 0.00227483 BTC <br>49.53 USD  |
| <u>40</u> | <u>358BrGgQUoDvdsdy8PuTXsAUbf6BRCGAwo</u>           | + 0.01723428 BTC <br>375.25 USD |
| <u>41</u> | <u>1AVdRbF2KWduhoK7TdA2413KfnVgqX2A6V</u>           | + 0.00283562 BTC <br>61.74 USD  |
| <u>42</u> | <u>38PNYun5jyw5bBmoxfmHCiUCMtBGEH2pr</u>            | + 0.00356595 BTC <br>77.64 USD  |
| <u>43</u> | <u>39oArEG9UEs3tpWGUKVu6tyV9tMqLwcpK8</u>           | + 0.00046612 BTC <br>10.14 USD  |

| #         | Address Id   | Amount   |
|-----------|--|--|
| <u>44</u> | <u>bc1qdqegggq45dkaneq0jmcywz6cy6r82ag<br/>snf8egs</u> | + 0.00711853 BTC <br>154.99 USD   |
| <u>45</u> | <u>3HrAwDo2qeYJfeZ9ntpjGM7ESyM59Jq2s7</u>              | + 0.00079411 BTC <br>17.29 USD    |
| <u>46</u> | <u>3PmM3BoiNRPKhtmDXygRxF784MvrzNLmuz</u>              | + 0.00200000 BTC <br>43.54 USD    |
| <u>47</u> | <u>15Z4P3U8QfEpg6EoPdYYSPszADfK8ns82o</u>              | + 0.00212783 BTC <br>46.33 USD    |
| <u>48</u> | <u>1DVRrBduW5Y5wWJGYhWd2ARAJVhbXWNeSB</u>              | + 0.00686679 BTC <br>149.51 USD   |
| <u>49</u> | <u>3GhECDMYVX13ryL6S7HviMwQUWY5VWPZsU</u>              | + 0.00043640 BTC <br>9.50 USD     |
| <u>50</u> | <u>bc1qemxz6tsyqje47h6tfxg5xp2qhut7nr5<br/>44xr14r</u> | + 0.00461121 BTC <br>100.40 USD |
| <u>51</u> | <u>3Aips95afN75ak98cxzRH28Kxb5xTYRgXV</u>              | + 0.00441429 BTC <br>96.11 USD  |
| <u>52</u> | <u>3MTSL2xroaG9pvYkHEbi5MZ9pKbWgWTSD9</u>              | + 0.00029955 BTC <br>6.52 USD   |
| <u>53</u> | <u>3QBHPGYPn2WFMeSVafsEyAm6Fo8MYya7Wp</u>              | + 0.00052560 BTC <br>11.44 USD  |
| <u>54</u> | <u>3LKMRTDzKea3JJp2khq89nEjw5stmodX9g</u>              | + 0.00864770 BTC <br>188.29 USD |
| <u>55</u> | <u>1LiWgmRSDKQtv5GUL9kcGx2Dq4ZSPb8mGb</u>              | + 0.00374000 BTC <br>81.43 USD  |
| <u>56</u> | <u>3K3zTqMxDt9wPDMVDdj844dx2f8xjmAPnh</u>              | + 0.00137695 BTC <br>29.98 USD  |

| #                  | Address Id  | Amount  |
|--------------------|---|---|
| <a href="#">57</a> | <a href="#">1FdPy7rqpJSpb9X58AE8jBE39jLF89nB9z</a>              | + 0.00012926 BTC <br>2.81 USD        |
| <a href="#">58</a> | <a href="#">3Hc3C81NWfKqdNx9u3BAM6svg91WdFkrxq</a>              | + 0.00093223 BTC <br>20.29 USD       |
| <a href="#">59</a> | <a href="#">39Bt8PS2ZyYRwbKEF9VAKtvkF486SwErqv</a>              | + 0.00094380 BTC <br>20.55 USD       |
| <a href="#">60</a> | <a href="#">3AY62vWd1eiLTKpBfrkTFFoYtD66uWoRVG</a>              | + 0.00016629 BTC <br>3.62 USD        |
| <a href="#">61</a> | <a href="#">1Q3195SesmE42TdXzhLbwAa6Uv6FUvoPbq</a>              | + 0.02910883 BTC <br>633.81 USD      |
| <a href="#">62</a> | <a href="#">3QST4YLpFDY3LY2e6AoP2qMuGMTpcfqXSW</a>              | + 0.00133125 BTC <br>28.98 USD       |
| <a href="#">63</a> | <a href="#">3JXwoS4kUaCeJ41pitbLwaGFvYXjeWd8xU</a>              | + 0.00229043 BTC <br>49.87 USD     |
| <a href="#">64</a> | <a href="#">1ddPZyksRjE3yxzC16w1H5FrNWyySoYwu</a>               | + 0.00091508 BTC <br>19.92 USD     |
| <a href="#">65</a> | <a href="#">bc1qhnekurgnqs8l2pdad4rjtrmr4eez67<br/>lsncyw0</a>  | + 2.35560234 BTC <br>51,290.81 USD |
| <a href="#">66</a> | <a href="#">1hkmS4sH3P3nt6b7F9kcaKjtamuNXihXZ</a>               | + 0.00209054 BTC <br>45.51 USD     |
| <a href="#">67</a> | <a href="#">bc1qxmtgn0usmutekrL5ae2ehkangedx3eu<br/>qeenll9</a> | + 0.00146492 BTC <br>31.89 USD     |
| <a href="#">68</a> | <a href="#">1K3uV5yk3guh54g59rix35t1Jmxg9hykPi</a>              | + 0.01879543 BTC <br>409.25 USD    |
| <a href="#">69</a> | <a href="#">3E1xCqZ9bsRspJimrVMry3nGo6MSM1PhEd</a>              | + 0.00079129 BTC <br>17.22 USD     |

| #         | Address Id                                | Amount  |
|-----------|---|---|
| <u>70</u> | <u>18GLWTUCJ3PC3zkT3Zj8nFwLTysZbmRd5R</u> | + 0.00280521 BTC <br>61.08 USD |
| <u>71</u> | <u>3DgxCkHFXZViZhqk6caf7z2QFP7yJq6pAn</u> | + 0.00437036 BTC <br>95.16 USD |
| <u>72</u> | <u>1H4vZZsExrV8xLdDcHLmmSvsqmzk4Hy7g</u>  | + 0.00258297 BTC <br>56.24 USD |
| <u>73</u> | <u>3AxpCgrbzb8nUXgtRRBJZcS5AyYiwDAj</u>   | + 0.00213355 BTC <br>46.45 USD |
| <u>74</u> | <u>37S3M3fKLWLcoaFz6aXbxH2PsSEd76M84H</u> | + 0.00064106 BTC <br>13.95 USD |
| <u>75</u> | <u>33ZE4Zp6QJyajxSxXT6AJ4hhVgzDYp3FTi</u> | + 0.00105554 BTC <br>22.98 USD |

\* USD values displayed at the time of transaction

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