



# TRANSACTION RECEIPT

GENERATED AT 2025-12-05 10:55 (UTC)

BLOCKCHAIN

BITCOIN

TRANSACTION ID

861d13a542990e7f7eb6e4b8a0dfa33d93b7d282c207  
15cc0cd59d74a7fc9ef3

DATE & TIME

Jan 02, 2023 · 14:10 (UTC)

TRANSACTION STATUS

In block 770,035 · CONFIRMED 

TRANSACTION FEE

0.00051183 BTC · 8.53 USD

## SENDERS (INPUTS):

| #        | Address Id                                | Amount                                                                                                               |
|----------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>1</u> | <u>1HJ7AtnuExdtjBb6W4qBhLFsug3NTgQZto</u> | - 0.05166765 BTC <br>861.56 USD |
| <u>2</u> | <u>15gAcQAcF7U9FwUpMFwFAZyDifwD3RdtQC</u> | - 0.00544564 BTC <br>90.80 USD  |
| <u>3</u> | <u>1CpB4QFmyC3TkaKh5aMwuG7uha3wRWR4ws</u> | - 0.01218773 BTC <br>203.23 USD |
| <u>4</u> | <u>1BLwmZgroWUu8H4jdQnFd5miAZJSbPMtta</u> | - 0.00163975 BTC <br>27.34 USD  |
| <u>5</u> | <u>188RF8XkZZyh2yzgjq8r2KwcMJ2wYM4Por</u> | - 0.01064007 BTC <br>177.42 USD |
| <u>6</u> | <u>15GbsQaRUi977pmnPxYeFL3BsVsBjxq5LH</u> | - 0.01329020 BTC <br>221.61 USD |

| #         | Address Id                                | Amount                                                                                                               |
|-----------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>7</u>  | <u>12Ya5KrhmfpgRAtrjRvZHgwhABRH6b2xVQ</u> | - 0.06194619 BTC <br>1,032.96 USD |
| <u>8</u>  | <u>1M6GN5xmA3U4raJzxjVgp3bsekqTkXtb1o</u> | - 0.01204600 BTC <br>200.86 USD   |
| <u>9</u>  | <u>1PnrsD9vwQ2a7VYXW85X72kbTuoxpekEKi</u> | - 0.00648915 BTC <br>108.20 USD   |
| <u>10</u> | <u>1LrK68bmXZ1mH6K8iz2yjdHRRyYUYBmipf</u> | - 0.03639739 BTC <br>606.93 USD   |
| <u>11</u> | <u>1JoM9URKa1fpwQTGcZpmwfzfk095tB6eCD</u> | - 0.00826937 BTC <br>137.89 USD   |
| <u>12</u> | <u>1GZYFLnZDX4kXpWPs4LNpyBPfuaD6CLoyh</u> | - 0.00016531 BTC <br>2.75 USD     |
| <u>13</u> | <u>1M2WzGznDNY5Kt1259xgkaqXRD6rP3A4oP</u> | - 0.05015136 BTC <br>836.28 USD |
| <u>14</u> | <u>152BQ58Fh3bAzBE9PRkNfvKyAMSVC5ESQU</u> | - 0.05894772 BTC <br>982.96 USD |
| <u>15</u> | <u>1LKnHYQuj3cXyqUNG6xPDfuwt38mXo3L1Y</u> | - 0.01173659 BTC <br>195.70 USD |
| <u>16</u> | <u>1HokjkJWDYR67nkrZGfuDh8cFHGKtiUnN8</u> | - 0.00186027 BTC <br>31.02 USD  |
| <u>17</u> | <u>16nGcCQPqDJ9UjZ1H8eryGb3m3szetJc5d</u> | - 0.00598073 BTC <br>99.72 USD  |
| <u>18</u> | <u>1EVQrNA9zYJGWS3hzvJF9zPHJeRBaz1R86</u> | - 0.00484312 BTC <br>80.75 USD  |
| <u>19</u> | <u>1L9yUy7ATeVQTsiZMEtRUHCBYFr5ZMtGAX</u> | - 0.00603278 BTC <br>100.59 USD |

| #         | Address Id                                | Amount                                                                                                                 |
|-----------|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <u>20</u> | <u>13TGNzTZsNCob22MmQWK1iWWsqmUJNnoqj</u> | - 0.00123321 BTC <br>20.56 USD      |
| <u>21</u> | <u>13ydDrn4cK9vUhCeaHs2xyQsG8iZWwXyFu</u> | - 0.06189297 BTC <br>1,032.07 USD   |
| <u>22</u> | <u>13YdDZr8uTAN6ddgyrxvwnAjt4D3jLTazv</u> | - 0.00087631 BTC <br>14.61 USD      |
| <u>23</u> | <u>1FwwGZjrENDfxpFB4kQNE6AAwtjWd6b3nx</u> | - 0.00223826 BTC <br>37.32 USD      |
| <u>24</u> | <u>18XbeHBFCgByaaCLuaNKDrSQnJ4WKpoc5R</u> | - 0.00637074 BTC <br>106.23 USD     |
| <u>25</u> | <u>19jJKbdXeVvuuT1ftoqPmGMDiCEnhg7Xq6</u> | - 0.00571779 BTC <br>95.34 USD      |
| <u>26</u> | <u>1BWH6eBfv32ekbBr9pSSSN1UFsTw5Ry1tJ</u> | - 0.00586407 BTC <br>97.78 USD    |
| <u>27</u> | <u>15Dm9nQid8fEj6cnoW6npRrffuKktZgZCo</u> | - 0.00090245 BTC <br>15.04 USD    |
| <u>28</u> | <u>175GyPyszDCCqTA9Wy2jDbSbLTrHspBhw1</u> | - 0.05321312 BTC <br>887.33 USD   |
| <u>29</u> | <u>1EdjzAiPmd9tRdHNYtC1rEDnnwAxBtKDJn</u> | - 0.00029801 BTC <br>4.96 USD     |
| <u>30</u> | <u>1JWz7qcwuKuYng9n5rKiVgfdLq2ayPqPpM</u> | - 0.05092482 BTC <br>849.18 USD   |
| <u>31</u> | <u>1CKUCj6k2vtHR3PAeeLuRhXh1cqg3KDyfm</u> | - 0.07356026 BTC <br>1,226.63 USD |
| <u>32</u> | <u>1DUFRiR6ok7H35tw4qSEPzTSxe2Lnk2RRP</u> | - 0.00241383 BTC <br>40.25 USD    |

| #         | Address Id                                | Amount                                                                                                                 |
|-----------|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <u>33</u> | <u>15rsRyxETGMVPPQH4HKnfQdeegHStRV6ry</u> | - 0.00126448 BTC <br>21.08 USD      |
| <u>34</u> | <u>1L4SGmAqiJvk7PNV4rWZxxQtvzq4hHBT5G</u> | - 0.07000000 BTC <br>1,167.26 USD   |
| <u>35</u> | <u>18ACHbDJmR3ff9t93Bbtsu4QKqG2tZjkQz</u> | - 0.06466077 BTC <br>1,078.22 USD   |
| <u>36</u> | <u>15wTiTr1Z5gbjD9AjZHVkqpzAcf5YJRZZE</u> | - 0.00111918 BTC <br>18.66 USD      |
| <u>37</u> | <u>1ACbNXUHqXZM1uy51sfHoHrhjqo1HjqE7C</u> | - 0.01764187 BTC <br>294.18 USD     |
| <u>38</u> | <u>1HokjkJWDYR67nkRzGfuDh8cFHGKTiUnN8</u> | - 0.00241660 BTC <br>40.29 USD      |
| <u>39</u> | <u>1M4xzXcRnFWHiRJkSaLA2fYnoPvL5jadJd</u> | - 0.02367596 BTC <br>394.80 USD   |
| <u>40</u> | <u>15jZdWCW6cLvc79sPPVopkG8EAy9VVBtEH</u> | - 0.00348885 BTC <br>58.17 USD    |
| <u>41</u> | <u>1PQw8M1VTuHbcU5HjZuXXB3ZM4o5HLk7ZZ</u> | - 0.00067276 BTC <br>11.21 USD    |
| <u>42</u> | <u>1HjHx3S5QQPMZaDDjWAg8zohFTBSN3Gdhv</u> | - 0.06044534 BTC <br>1,007.93 USD |
| <u>43</u> | <u>14n6z3HY6QPd1X6a9UsvKq67bKngMAhCaG</u> | - 0.00438106 BTC <br>73.05 USD    |
| <u>44</u> | <u>14thbwAZrtJ7UAxnPmY6ArYCxfEhkYKNLt</u> | - 0.00574207 BTC <br>95.75 USD    |
| <u>45</u> | <u>1CUkpiwZbAxn1Q9Ujg3Tn4wnx7oz7pGJFk</u> | - 0.01189288 BTC <br>198.31 USD   |

| #         | Address Id                                | Amount                                                                                                                 |
|-----------|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <u>46</u> | <u>1MUsAGW7X5Pkhay6ssr2nKQJSdZeodUd2j</u> | - 0.00187871 BTC <br>31.32 USD      |
| <u>47</u> | <u>1Do7TQ9WJoD8g9rTnYYVdekvQjMgH8GX1M</u> | - 0.00606670 BTC <br>101.16 USD     |
| <u>48</u> | <u>1BdKx2tRp6aRTCGt3noTyccVSN6wgcgajE</u> | - 0.04701200 BTC <br>783.93 USD     |
| <u>49</u> | <u>14VRDJBzCKx7agXEKG7vZiXvBCUcjXUi6y</u> | - 0.02054235 BTC <br>342.54 USD     |
| <u>50</u> | <u>13Yr7dRKKehW4wkHrYgAF7ZDq1i8yLNM7W</u> | - 0.00906150 BTC <br>151.10 USD     |
| <u>51</u> | <u>19jJKbdXeVvuuT1ftoqPmGMDiCEnhg7Xq6</u> | - 0.01438017 BTC <br>239.79 USD     |
| <u>52</u> | <u>12hKbsgetYdvFs5NbKxRFsRDYKkNEBiQqN</u> | - 0.00057191 BTC <br>9.53 USD     |
| <u>53</u> | <u>12hKbsgetYdvFs5NbKxRFsRDYKkNEBiQqN</u> | - 0.00057427 BTC <br>9.57 USD     |
| <u>54</u> | <u>1HMeTbnNMVmmx2oBUB6WKA VBbnoCGGyYc</u> | - 0.06010718 BTC <br>1,002.29 USD |
| <u>55</u> | <u>1M6GN5xmA3U4raJzxjVgp3bsekqTkXtb1o</u> | - 0.08428120 BTC <br>1,405.40 USD |
| <u>56</u> | <u>15sMhYYMeGWh4uTWmPHki29YUTuwDdNrCK</u> | - 0.00029001 BTC <br>4.83 USD     |
| <u>57</u> | <u>1PQzM8ZNNyCVM7hnqVg99WFNMfpv26AKAh</u> | - 0.00422650 BTC <br>70.47 USD    |
| <u>58</u> | <u>1Db5jJ7piVm8XuKdb5YXdNeM2uECf7ABzd</u> | - 0.03146763 BTC <br>524.72 USD   |

| #         | Address Id                                | Amount                                                                                                               |
|-----------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>59</u> | <u>17sz7RotB4evLc45ssLsTaJpPmys9uVLVp</u> | - 0.02985902 BTC <br>497.90 USD   |
| <u>60</u> | <u>1M8TSMh1WVrjbp48h8sgsjFArw4TrF6SrT</u> | - 0.00280888 BTC <br>46.83 USD    |
| <u>61</u> | <u>1EMoP9P66ai6Q2sCewAz7a8UDKzBcjzYno</u> | - 0.03917270 BTC <br>653.21 USD   |
| <u>62</u> | <u>1PDmyooiVaxPXV6tjG7TNZgbVUnrMHJ6zq</u> | - 0.00066374 BTC <br>11.06 USD    |
| <u>63</u> | <u>1gdcXoRN5pom1ENU831pWvJYde9UdJaih</u>  | - 0.00013978 BTC <br>2.33 USD     |
| <u>64</u> | <u>1LcTkzqTcYNZjz7CkBYnpVWy4AsKDcasMU</u> | - 0.00428786 BTC <br>71.50 USD    |
| <u>65</u> | <u>1BJJ9tNs8cypUowq6vV9QgTRynFre1uyNn</u> | - 0.00512936 BTC <br>85.53 USD  |
| <u>66</u> | <u>1L9yUy7ATeVQTsiZMEtRUHCBYFr5ZMtGAX</u> | - 0.01267027 BTC <br>211.27 USD |
| <u>67</u> | <u>12NKUhQgyKTi1gwCtjSyBUwuohL6v5cssR</u> | - 0.00211695 BTC <br>35.30 USD  |
| <u>68</u> | <u>152BQ58Fh3bAzBE9PRkNfvKyAMSVC5ESQU</u> | - 0.00200000 BTC <br>33.35 USD  |
| <u>69</u> | <u>1BaDcTsBF8Q6C6ZWtnmt73iNibdwwczcKY</u> | - 0.00109587 BTC <br>18.27 USD  |
| <u>70</u> | <u>188RF8XkZZyh2yzqjq8r2KwcMJ2wYM4Por</u> | - 0.00850865 BTC <br>141.88 USD |
| <u>71</u> | <u>15tHKVjWxUbN2xqQnKoR1gmeSJSWGHlq4H</u> | - 0.00300896 BTC <br>50.17 USD  |

| #         | Address Id                                | Amount                                                                                                               |
|-----------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>72</u> | <u>1EdjzAiPmd9tRdHNYtC1rEDnnwAxBtKDJn</u> | - 0.00029666 BTC <br>4.94 USD     |
| <u>73</u> | <u>13qZgjx1MMz7eG16ZEdgLbFKaGznVcRF4T</u> | - 0.00520122 BTC <br>86.73 USD    |
| <u>74</u> | <u>1AveTtFp9BCwno2WQ6LqK8xLNVyZc4pMtY</u> | - 0.00223122 BTC <br>37.20 USD    |
| <u>75</u> | <u>16fPU163dnUvTsQ7nVZTXah1dUr8acwuKV</u> | - 0.00925000 BTC <br>154.24 USD   |
| <u>76</u> | <u>1JSshSJsGbW6f6Kj8bZMnK1xzbHQ87kqRv</u> | - 0.00371908 BTC <br>62.01 USD    |
| <u>77</u> | <u>1Pch6xTtmFBjFBzHWjNAB75q3rQnrTLMct</u> | - 0.00199743 BTC <br>33.30 USD    |
| <u>78</u> | <u>1CLi3YRTiMaNQBaSRwhYPNMA2eSCqfDnKr</u> | - 0.01279137 BTC <br>213.29 USD |
| <u>79</u> | <u>1MnobSb9Mrq8DDE2D36zUE89PCWBeY3814</u> | - 0.00702486 BTC <br>117.14 USD |
| <u>80</u> | <u>1JPdGxLCZuTp2XV1BQmegBZxSQ4mjSejJT</u> | - 0.00860817 BTC <br>143.54 USD |
| <u>81</u> | <u>153ozyaWE7LuDq1dtrQfPQtExJZXRoAuj3</u> | - 0.00073145 BTC <br>12.19 USD  |
| <u>82</u> | <u>14thbwAZrtJ7UAXnPmY6ArYCxfEhkYKNLt</u> | - 0.00306503 BTC <br>51.10 USD  |
| <u>83</u> | <u>1JDDQhHazL8Ept1qmHM3osKtbeuo3m15ik</u> | - 0.00239971 BTC <br>40.01 USD  |
| <u>84</u> | <u>18QNjSH2DJhu7ZvUgCQa5Xf3z88E4HnqRs</u> | - 0.00105337 BTC <br>17.56 USD  |

| #         | Address Id                                | Amount                                                                                                               |
|-----------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>85</u> | <u>1JoM9URKa1fpwQTGcZpmwfzfk095tB6eCD</u> | - 0.01542304 BTC <br>257.18 USD   |
| <u>86</u> | <u>188RF8XkZZyh2yzgjq8r2KwcMJ2wYM4Por</u> | - 0.00851229 BTC <br>141.94 USD   |
| <u>87</u> | <u>1JbKLUBg2EtRw47NEoiZsQGutNf4VjHXY</u>  | - 0.02420627 BTC <br>403.64 USD   |
| <u>88</u> | <u>152BQ58Fh3bAzBE9PRkNfvKyAMSVC5ESQU</u> | - 0.01292748 BTC <br>215.56 USD   |
| <u>89</u> | <u>1969RL8er6K5cMJyyZYNPaEWGpdEQEfbYa</u> | - 0.04231500 BTC <br>705.61 USD   |
| <u>90</u> | <u>195e2DbF7k28vqbTTKCzkk3gLhZ99hHU2D</u> | - 0.00682141 BTC <br>113.74 USD   |
| <u>91</u> | <u>18YgkDp8kEER8Z5FM5K7yhVTcrBvWgMjWD</u> | - 0.00792248 BTC <br>132.10 USD |
| <u>92</u> | <u>1MJRN5oJcsossjGM64keTk1LJ4f1vQsEBe</u> | - 0.00113124 BTC <br>18.86 USD  |
| <u>93</u> | <u>1M6GN5xmA3U4raJzxjVgp3bsekqTkXtb1o</u> | - 0.01209600 BTC <br>201.70 USD |
| <u>94</u> | <u>152BQ58Fh3bAzBE9PRkNfvKyAMSVC5ESQU</u> | - 0.01291005 BTC <br>215.27 USD |
| <u>95</u> | <u>19Go8wrfBtEf7592Sf9ZbDZtiCBnHAt9T3</u> | - 0.00852099 BTC <br>142.08 USD |
| <u>96</u> | <u>1M6GN5xmA3U4raJzxjVgp3bsekqTkXtb1o</u> | - 0.01196000 BTC <br>199.43 USD |
| <u>97</u> | <u>19jJKbdXeVvuuT1ftoqPmGMDiCEnhg7Xq6</u> | - 0.01865530 BTC <br>311.08 USD |



| #          | Address Id                                | Amount                                                                                                               |
|------------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>98</u>  | <u>1HDKzdro9qATUEj4ukSyUwJPEradyEz62f</u> | - 0.02408640 BTC <br>401.64 USD   |
| <u>99</u>  | <u>1HZfGe7DqVv53NnT7mk8k1ZMCnsxPCWKJi</u> | - 0.00929246 BTC <br>154.95 USD   |
| <u>100</u> | <u>1BKt9F2nE4MA93LY97SGZ7vRJwYjPTYJZ3</u> | - 0.08922883 BTC <br>1,487.90 USD |

#### RECIPIENTS (OUTPUTS):

| #        | Address Id                                        | Amount                                                                                                                |
|----------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <u>1</u> | <u>bc1qm34lsc65zpw79lxes69zkqmk6ee3ewf0j77s3h</u> | + 1.64843383 BTC <br>27,487.93 USD |

\* USD values displayed at the time of transaction

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