

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN BITCOIN  
TRANSACTION ID 294b3c7793307659a51985450bb48b7a911cbb3bd8e7dd9d26e2d9f85003fe2a  
DATE & TIME Apr 21, 2018 · 13:26 (UTC)  
TRANSACTION STATUS In block 519,268 · CONFIRMED ✓  
TRANSACTION FEE 0.00556726 BTC ·

## SENDERS (INPUTS):

| #         | Address Id                                | Amount           |
|-----------|---|------------------|
| <u>1</u>  | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 7.34668593 BTC |
| <u>2</u>  | <u>192yLQQxP3rTDqGRzBiiFzv7vcoyAi3ERN</u> | - 0.00012234 BTC |
| <u>3</u>  | <u>17oJGeQB9E7DjXcikmfZMiReewjyY4cnBk</u> | - 0.00020086 BTC |
| <u>4</u>  | <u>1CgCnx145ETER44akMQVQno7XZoskWk3oi</u> | - 0.00025284 BTC |
| <u>5</u>  | <u>19CnwjZesUPPosmQdSw2JqLsNZiixSysSW</u> | - 0.00046000 BTC |
| <u>6</u>  | <u>16aQfFRENYLJXa2aSqeAPCWpmfQ6CjQbfM</u> | - 0.00050000 BTC |
| <u>7</u>  | <u>1KiLTpWfgFZkAvcJeixUBwh82S5nfWSRTk</u> | - 0.00091177 BTC |
| <u>8</u>  | <u>1PsLyYF97RaYXH579zVHGGgASh3RrN482a</u> | - 0.00100000 BTC |
| <u>9</u>  | <u>15fkWu7nuKi3koesdT2geyrBB9b4MnYLjb</u> | - 0.00107789 BTC |
| <u>10</u> | <u>1D9s3EZeSh5WVJcNBwViiTzGrBc7EUwMt7</u> | - 0.00108870 BTC |
| <u>11</u> | <u>1Fw49CADvS6yug7LWu15KJeYqphmckITxb</u> | - 0.00111219 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>12</u> | <u>1FBN12FWuBqZtTR6ovspfXFzZv8cBFHNfE</u> | - 0.00122100 BTC |
| <u>13</u> | <u>1A9LEmKEsnxfWphjj7HPyabsyRYbMpUSyZ</u> | - 0.00139224 BTC |
| <u>14</u> | <u>1DJ5EMKbGbqEAg85TxV7kDQiromHL2e97M</u> | - 0.00147759 BTC |
| <u>15</u> | <u>13ZHNTRpE3Dc9RQsnGY6G3FzR4b56ioaTh</u> | - 0.00150000 BTC |
| <u>16</u> | <u>14JshEd6TghrzVfY6ruKhCtXs2d9Lz6CF5</u> | - 0.00151995 BTC |
| <u>17</u> | <u>1NLLgJMknwazXXfCM4vDiYmD1MBbH3V2f3</u> | - 0.00158401 BTC |
| <u>18</u> | <u>1DJwQQYQnnKdFpETqgcaxWgmoRpJUmmwQ7</u> | - 0.00170439 BTC |
| <u>19</u> | <u>1JV6qVsvFoZ7C2NSsNTns6XSVKVGgMqktz</u> | - 0.00200000 BTC |
| <u>20</u> | <u>18kuCphbUkokCLFi6YNGkrFqvTxyzV38pU</u> | - 0.00201124 BTC |
| <u>21</u> | <u>1CwtrJ1FEoTeSKw3XARYjmd8Yn9Dby4WBr</u> | - 0.00221952 BTC |
| <u>22</u> | <u>19KzwoUmA1JZyMHXTRafQWbDR1ebVYK3yN</u> | - 0.00251325 BTC |
| <u>23</u> | <u>1M9eoeDRyEdtpxXFeRkBTtKMavdRjQCMnp</u> | - 0.00266000 BTC |
| <u>24</u> | <u>1CsR75BV188Lqondzpy57AesBgbdGpFm1U</u> | - 0.00290000 BTC |
| <u>25</u> | <u>1CsR75BV188Lqondzpy57AesBgbdGpFm1U</u> | - 0.00300000 BTC |
| <u>26</u> | <u>1BMbqZSvwBFThaDwbwyMi8ZpRYBCbCksxh</u> | - 0.00368872 BTC |
| <u>27</u> | <u>1JiMAqmqvxY6KbXhYd8DMbx7n1vRhuuYt3</u> | - 0.00401222 BTC |
| <u>28</u> | <u>17FtcurH5qzNbgGJWNFqeE2SFAZuimVfWm</u> | - 0.00450550 BTC |
| <u>29</u> | <u>1Po1J7a8odjbvdGi7TjjypvpGsySz9zSBw</u> | - 0.00456734 BTC |
| <u>30</u> | <u>1PGYJA4t7qDgSgRVfGRRgBggu7psgRZeBX</u> | - 0.00459200 BTC |
| <u>31</u> | <u>1Q2TvgUBZH3AxR8fmhCS3faoksT7BzepcD</u> | - 0.00500000 BTC |
| <u>32</u> | <u>13A9myHVHmZrSx6WTbZt8eGnDLxMzjaRvR</u> | - 0.00501197 BTC |

| <u>#</u>  | <u>Address Id</u>                          | <u>Amount</u>    |
|-----------|--|------------------|
| <u>33</u> | <u>138FdGYeUoF9FgUZDKYB6ek6wVhU7zccKa</u>  | - 0.00526279 BTC |
| <u>34</u> | <u>1LYukeXvHvsfBh3Mq8n4DvcANpZhoF75Bg</u>  | - 0.00600000 BTC |
| <u>35</u> | <u>1AUmjCuZmdYceVj9j6mNqXhTMguD1oz7ZR</u>  | - 0.00637249 BTC |
| <u>36</u> | <u>12p7H21R4Ykicd2AJTCDNLoYHrdhCFVWF7</u>  | - 0.00639000 BTC |
| <u>37</u> | <u>12fw7xN2TTe3vjrcXVHpTZpK6UWuvWChRz</u>  | - 0.00700000 BTC |
| <u>38</u> | <u>1AU2zeFzgCbAhp8AdHLKz8vcyK9ahVnA5W</u>  | - 0.00798000 BTC |
| <u>39</u> | <u>17QoHQaCCBgV8xFnxnA699C3EJTAq9pcS8</u>  | - 0.00822399 BTC |
| <u>40</u> | <u>13W1uuvpBM7pvcDbeS4ABH73PGz8HzUM9AE</u> | - 0.00828000 BTC |
| <u>41</u> | <u>1C41jxHj8B2aE99BpEAzdgbbzQFHBhjbsD</u>  | - 0.00848649 BTC |
| <u>42</u> | <u>14KAUf23rPoTt19nW3SfUZYkHn3pLfzst5</u>  | - 0.00850000 BTC |
| <u>43</u> | <u>1Mtoc1depB94gxATpgV1XqgdWWDQ7d7c3</u>   | - 0.00940000 BTC |
| <u>44</u> | <u>1FzaZx3XavGqRJYdZA5DnPBxkUmvVopr9f</u>  | - 0.00975970 BTC |
| <u>45</u> | <u>16Uui3uTyiwSPJToA3nd81u3HRJMYKBBqH</u>  | - 0.00989642 BTC |
| <u>46</u> | <u>124pALVqYkY3FvnBtsWm2iSe33weXVhztw</u>  | - 0.00992662 BTC |
| <u>47</u> | <u>1A6gyGapwQUMB21jraAhyoULsGy15e3rdk</u>  | - 0.01000000 BTC |
| <u>48</u> | <u>19D8PHBjZH29uS1uPZ4m3sVyqqfF8UFG9o</u>  | - 0.01000000 BTC |
| <u>49</u> | <u>1LGUH3hmd56AkNrd2Rpk7p8mTzM1iEapwJ</u>  | - 0.01003195 BTC |
| <u>50</u> | <u>1Ptq2sTYRfCcGTWJq6huEWYKCFKrtu3RTN</u>  | - 0.01025384 BTC |
| <u>51</u> | <u>1AkwZSnWgUbY7k42Vhn3M2uBaj2g95Bawn</u>  | - 0.01045315 BTC |
| <u>52</u> | <u>1EZn5aknJJsuHdwYUKsRQb6SkEsRVYjmg9</u>  | - 0.01046873 BTC |
| <u>53</u> | <u>167sFWE1aj713wQiVDGJ9aJ4ry3bt9ooXv</u>  | - 0.01054805 BTC |

| #         | Address Id                                | Amount           |
|-----------|---|------------------|
| <u>54</u> | <u>1BycAffVK8mhDYEZHr7A9eijLe2qYYgkve</u> | - 0.01096099 BTC |
| <u>55</u> | <u>1HWVvvLvStrN3tJYFdzuLptAtV5LdPGrDy</u> | - 0.01102828 BTC |
| <u>56</u> | <u>1FQ4HbeyFU3HrCS7BDXZ3tTLRBytBaXkuo</u> | - 0.01110010 BTC |
| <u>57</u> | <u>1ERgM4wd876BvyX4tTsQvtGxtAa3kKPWoz</u> | - 0.01129590 BTC |
| <u>58</u> | <u>1FzaZx3XavGqRJYdZA5DnPBxkUmvVopr9f</u> | - 0.01141900 BTC |
| <u>59</u> | <u>15n795Kv5cfLJZeHkagtSGZckd1TWWnutF</u> | - 0.01143400 BTC |
| <u>60</u> | <u>12LF7Lhe55AYcH2kk3FQoMMj8NqH4bKC6m</u> | - 0.01144225 BTC |
| <u>61</u> | <u>1FzaZx3XavGqRJYdZA5DnPBxkUmvVopr9f</u> | - 0.01146417 BTC |
| <u>62</u> | <u>19yMGLMSttWCbfpVAFegj6NuTmKQb5Roia</u> | - 0.01147327 BTC |
| <u>63</u> | <u>1ARhKntKppiksEJL6tv9Q2fbzq5XSEfsy</u>  | - 0.01170000 BTC |
| <u>64</u> | <u>1G7rvAQjVkdUPTCEMNsx2VKjqgeh85inLv</u> | - 0.01179393 BTC |
| <u>65</u> | <u>1PWKhvbJ8SP31ZKTecm7f3iDiB3XjJuQvE</u> | - 0.01181715 BTC |
| <u>66</u> | <u>1EhBSXY5PSgN8A6Na6rzKs5Dc1pDdcLZxs</u> | - 0.01200000 BTC |
| <u>67</u> | <u>11aiBwkQFKpgy9s5eL19vBmt8TpNXYz5o</u>  | - 0.01272700 BTC |
| <u>68</u> | <u>1Jdz3VKJyvpbu1CtZsbyNLWcX4zZiCNX7S</u> | - 0.01276761 BTC |
| <u>69</u> | <u>1GxSszLby47G8nw5nm85UjTzkWectTZSqm</u> | - 0.01278240 BTC |
| <u>70</u> | <u>129UzFQEEzeX4ViN4e5ThcpnUS9UoZUkrS</u> | - 0.01348497 BTC |
| <u>71</u> | <u>1aserr17fxuXtyhqCdZtRR9iDLbxgmkraj</u> | - 0.01372134 BTC |
| <u>72</u> | <u>127fRmM8PxF32Nvqpep9V5tXttJJ6wHRSS</u> | - 0.01600000 BTC |
| <u>73</u> | <u>1iyZ1s9EkJ2jBTj5dffZGw9mvNrhrhgZx</u>  | - 0.01763668 BTC |
| <u>74</u> | <u>12Me5j3XZbtyDx5RcdGYjq88cmcEKgesES</u> | - 0.01830146 BTC |

| #         | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>75</u> | <u>16u2U5HzVfjcAz5jwhHiqNjb8bfjdXQmQA</u> | - 0.01831700 BTC |
| <u>76</u> | <u>19D7nrHy82xKmoJardS3sxwo5Mxbf1ay2W</u> | - 0.01836000 BTC |
| <u>77</u> | <u>19p5TaQpsWRrQh3Dz8k3ErWhNT73cFqYrs</u> | - 0.01840000 BTC |
| <u>78</u> | <u>1NJHid3mTENK1qYuCt7f6AfBuRAirjzcgU</u> | - 0.01840328 BTC |
| <u>79</u> | <u>1Jx4duHYRTbPo8PGfuVXPiRZQof4FXcPP5</u> | - 0.01957040 BTC |
| <u>80</u> | <u>197A1bnpnmXvgb9nqiWVdQNa6Y6Zxhzuvu</u> | - 0.02000000 BTC |
| <u>81</u> | <u>1Lzd85dasdPzvyMTHCkqo5a3dWzf214pj5</u> | - 0.02000000 BTC |
| <u>82</u> | <u>1EXU14Fn9Ta85BkP9BzcBME3jbpyGqQeme</u> | - 0.02000000 BTC |
| <u>83</u> | <u>14M3eNZhxscruJtRGP55tHhSXTUdmvpiYD</u> | - 0.02054206 BTC |
| <u>84</u> | <u>1Jx4duHYRTbPo8PGfuVXPiRZQof4FXcPP5</u> | - 0.02118304 BTC |
| <u>85</u> | <u>1KuRGg8hqJ7YGrjYW13pbtyQtVn7yxRxzs</u> | - 0.02230616 BTC |
| <u>86</u> | <u>1UHvjtyfQH3Qkd8RjKiNnhqATdvqCMPDM</u>  | - 0.02300000 BTC |
| <u>87</u> | <u>1CAefrM9CgDe8QRSmHQQ3kG6AWfHrTJvEY</u> | - 0.02322258 BTC |
| <u>88</u> | <u>1DucUzJpGECvZdBTxSP3y8rSr6SeGxYvJu</u> | - 0.02349049 BTC |
| <u>89</u> | <u>18pL8aGF4E4ENNBZ8htox7EEPggczR3St6</u> | - 0.02410000 BTC |
| <u>90</u> | <u>1N7UEjUF6XdFr7eTTVy6vmH86rhtYrSusH</u> | - 0.02450000 BTC |
| <u>91</u> | <u>1BHfwsQyx7Hu4TjDDKa54HT2WWvoFQuJRw</u> | - 0.02500000 BTC |
| <u>92</u> | <u>187EvXoouk3E8CDHe4yNB9vgfoMrJBdhqf</u> | - 0.02620000 BTC |
| <u>93</u> | <u>1DWmKvKz7GQcQbWgftCxtDDGySSwKiepwn</u> | - 0.02733430 BTC |
| <u>94</u> | <u>1FgcCodadYFpCr6PRuE8HcBTBwPCa2UXRX</u> | - 0.02754733 BTC |
| <u>95</u> | <u>1KPrRKBzV5zryHs2c956feEWB1cVkfZQFz</u> | - 0.02756000 BTC |

| <u>#</u>              | <u>Address Id</u>                          | <u>Amount</u>    |
|-----------------------|--|------------------|
| <u>96</u>             | <u>177VSowaMfw3MSLxEkTKcNmWjfybNiaceQ</u>  | - 0.02832189 BTC |
| <u>97</u>             | <u>1Bx7iA2JFP1qmdhD5msgrRLEWzYu67Gifh</u>  | - 0.02875000 BTC |
| <u>98</u>             | <u>17w2ZZDeyQnXR6Hin2k5uhHpgPSupbeeIQ</u>  | - 0.02892826 BTC |
| <u>99</u>             | <u>16XEmymMGjuDkmVSe12isAXz6PRycsw3ZR</u>  | - 0.02913166 BTC |
| <u>10</u><br><u>0</u> | <u>12xJmBRcLo1ciEh3DfuvPcBUggtt5JBVR1W</u> | - 0.03354852 BTC |
| <u>10</u><br><u>1</u> | <u>1DFUP7HVVTkrkVSiGb27ZCDcFFFPYCyfjg</u>  | - 0.03411740 BTC |
| <u>10</u><br><u>2</u> | <u>1K1UHD9Gh93wmcGYs3GVb7LJm3QN3qriEE</u>  | - 0.03500000 BTC |
| <u>10</u><br><u>3</u> | <u>1K5UVg8jwFABnqhKNZ7yAjHrxRSDzwNwz4</u>  | - 0.03500000 BTC |
| <u>10</u><br><u>4</u> | <u>1JGGLxP3rTGGoFQkzeczqZ5PAADMiEpGvS</u>  | - 0.03567200 BTC |
| <u>10</u><br><u>5</u> | <u>15mcKfQzdB3oHZUPNGamcomfNW2Ej6YS5P</u>  | - 0.03772200 BTC |
| <u>10</u><br><u>6</u> | <u>1hkGKzH2JJC5t56muAQzEagPSi8WQfVDT</u>   | - 0.03790066 BTC |
| <u>10</u><br><u>7</u> | <u>1Q9hjaD7ehDbpNcrvxNJJtahBJhmqrsFC</u>   | - 0.03950000 BTC |
| <u>10</u><br><u>8</u> | <u>1LnV2EWKQBY4XG5X2DAP1uU9LSL1w2BW42</u>  | - 0.03995406 BTC |
| <u>10</u><br><u>9</u> | <u>1GJjk5bTn6bj1qQfLFFFzh88zw57Q3c1sy</u>  | - 0.04000000 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>11</u><br><u>0</u> | <u>1Gq7o3TGuQKdwxutEL89fC52pYsb2i5TrD</u> | - 0.04029592 BTC |
| <u>11</u><br><u>1</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.04105034 BTC |
| <u>11</u><br><u>2</u> | <u>16mxHkSGbCTAi2LNNGc1YR8TW9NZoGvP3n</u> | - 0.04289532 BTC |
| <u>11</u><br><u>3</u> | <u>14hKe4W8qPkSEArzUosXfnnocUPJ3upk61</u> | - 0.04431751 BTC |
| <u>11</u><br><u>4</u> | <u>1FcC2VhcNKDr3fUK3f9j9kRvWrK6KkD1bd</u> | - 0.04480350 BTC |
| <u>11</u><br><u>5</u> | <u>15qE9nTeWfktYUFzi99vYJVpaiffjtszbH</u> | - 0.04561901 BTC |
| <u>11</u><br><u>6</u> | <u>1F2H8uLWWmshGHk7ByKd4LZfAQJ51rY8Pb</u> | - 0.04595000 BTC |
| <u>11</u><br><u>7</u> | <u>1CVMmYgZp2vrSEsPeuJdWRxwFMjAkZZ9dP</u> | - 0.04600000 BTC |
| <u>11</u><br><u>8</u> | <u>16ZPGLF8RDK6dqCBJ8j7LpU7ATFhKzphyr</u> | - 0.04692399 BTC |
| <u>11</u><br><u>9</u> | <u>1ES8DHba7AY1xuiEDhie9amh16JA9qUc7B</u> | - 0.04938259 BTC |
| <u>12</u><br><u>0</u> | <u>1FAHLMwezCH7BA7Yaq4fhgmU7w3jvuP3vz</u> | - 0.04996652 BTC |
| <u>12</u><br><u>1</u> | <u>1CfcaXfsGw8GFnQJLPtYraGDELLAk6MZ3n</u> | - 0.05000000 BTC |
| <u>12</u><br><u>2</u> | <u>1J3ZHMme24bTkECFBV2JjoD4GMWsctcvWc</u> | - 0.05004853 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>12</u><br><u>3</u> | <u>1K8WY7EHibhPeWkjug6GfS1rhAukkY52f5</u> | - 0.05028180 BTC |
| <u>12</u><br><u>4</u> | <u>1DggVsRgE2VhprwAVC56X3jgiSvEfo98oK</u> | - 0.05193900 BTC |
| <u>12</u><br><u>5</u> | <u>1PpU48FQeqCKSQg5JuR2GdMxWEJQyHBbcv</u> | - 0.05319706 BTC |
| <u>12</u><br><u>6</u> | <u>1Kv5UJVRQtPRs4R54mJi5URo6EoQDsTZp</u>  | - 0.05341760 BTC |
| <u>12</u><br><u>7</u> | <u>13rFz7inWi7c3W6wHxz851pfY9sbnbJQ9o</u> | - 0.05359487 BTC |
| <u>12</u><br><u>8</u> | <u>1FFxJAifLYLpMM3e6kypiN19A6eAPzRsH9</u> | - 0.05422363 BTC |
| <u>12</u><br><u>9</u> | <u>1MQtkDcz3RdjXhDtaWgNfXN9UdVDScnn3H</u> | - 0.05510945 BTC |
| <u>13</u><br><u>0</u> | <u>1HeHqgjyB8FXsjxzqCubA662hmKhhAUGwL</u> | - 0.05567500 BTC |
| <u>13</u><br><u>1</u> | <u>18Xe1PN8Q7rEtvqf8d8B9d2CJgW2fLEwNk</u> | - 0.05600754 BTC |
| <u>13</u><br><u>2</u> | <u>17H6cqXVhsnT436TXUCuddgFtvD5VPPKco</u> | - 0.05712690 BTC |
| <u>13</u><br><u>3</u> | <u>1Fzra4Zu5vBmUvsiYsYqcMZk3a69KB2N6e</u> | - 0.05750000 BTC |
| <u>13</u><br><u>4</u> | <u>1C1GEQcW8yao4LvryTnXeLDjhZVXW6ZTQk</u> | - 0.06000000 BTC |
| <u>13</u><br><u>5</u> | <u>1H1xh6kURHep3p6NBtYPLMHB2cHnF8iD4g</u> | - 0.06187111 BTC |



| <u>#</u>              | <u>Address Id</u>                          | <u>Amount</u>    |
|-----------------------|--|------------------|
| <u>13</u><br><u>6</u> | <u>13WR38sQoq7RvVSoZE6DuUP4hREvA7WQz5</u>  | - 0.07960984 BTC |
| <u>13</u><br><u>7</u> | <u>17XvcantuzgipCMj3tkUHgvoUou2o5bGjD</u>  | - 0.08154512 BTC |
| <u>13</u><br><u>8</u> | <u>1PoTCHvRwqJEFTnSu4SoEkaMTUJCMN4a9Y</u>  | - 0.08261976 BTC |
| <u>13</u><br><u>9</u> | <u>12vmBmVobLcJwU1bjL6SqYPQVAZjrWVfHK</u>  | - 0.08630051 BTC |
| <u>14</u><br><u>0</u> | <u>1EvdZBuS74UonzcVPvKbRWbAm49HNRudMk</u>  | - 0.09363609 BTC |
| <u>14</u><br><u>1</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 0.09398501 BTC |
| <u>14</u><br><u>2</u> | <u>17gwtb8GiFvwZ8fnJem2Q2kkKrnR5XdFVH</u>  | - 0.09441413 BTC |
| <u>14</u><br><u>3</u> | <u>1hhCgu6M4VZmnTxgGunNk1dsn1uBDsefw</u>   | - 0.09479200 BTC |
| <u>14</u><br><u>4</u> | <u>183pzbkyovUpNB6gTkoKviZVAaN4S7L3kq</u>  | - 0.09816850 BTC |
| <u>14</u><br><u>5</u> | <u>1KdLW5YyTFbFCnU8XsbxFSAS2oqBuNi89j</u>  | - 0.09876761 BTC |
| <u>14</u><br><u>6</u> | <u>1MnMwhLCA7vuANjGqUx4uJxhjvzwxJSDzM</u>  | - 0.10000000 BTC |
| <u>14</u><br><u>7</u> | <u>16jvqw1tcEZKH7PL9njkcCNJQ72WdnGKjN5</u> | - 0.10000000 BTC |
| <u>14</u><br><u>8</u> | <u>187phdNas3zVZdTahuQRUCWS8yJkPnFpv</u>   | - 0.10000000 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>14</u><br><u>9</u> | <u>1KLAQiezNThQ2wJQV1R1t3camhbY84FYEh</u> | - 0.10000000 BTC |
| <u>15</u><br><u>0</u> | <u>1MdacZjY2N49hgAw3YscNtdnU9dAFbfvqd</u> | - 0.10003391 BTC |
| <u>15</u><br><u>1</u> | <u>1cAEbub4PRpGmLEi27cERiuHvNd52KMig</u>  | - 0.10063454 BTC |
| <u>15</u><br><u>2</u> | <u>14S8viS5BwmdMDpv66tq13zHA9Gjx1nrKH</u> | - 0.10295673 BTC |
| <u>15</u><br><u>3</u> | <u>1AX7W5w8E3jVMHSjCC2Ejovjj6A4kWFuKa</u> | - 0.10296851 BTC |
| <u>15</u><br><u>4</u> | <u>15FFhxFQXb2TUyGLKbkKkqFTE85tqsyQw3</u> | - 0.10700000 BTC |
| <u>15</u><br><u>5</u> | <u>1FSB3nVKA8nJpvhX6uM4fS84j16ea8pCwU</u> | - 0.11000000 BTC |
| <u>15</u><br><u>6</u> | <u>14spsVvJAjbrRiu4oLFd7k2zH3oJc97Kux</u> | - 0.11542476 BTC |
| <u>15</u><br><u>7</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.11577933 BTC |
| <u>15</u><br><u>8</u> | <u>1PhyFA5CAv9CybDcx3TDHgbEkFEmLkNiMz</u> | - 0.12271526 BTC |
| <u>15</u><br><u>9</u> | <u>1Js2U5vi2TMrzVhEWmJtE951SaiaHuP27E</u> | - 0.12800000 BTC |
| <u>16</u><br><u>0</u> | <u>1EMewjbcfhbGvxEkjYf65pcW4uisXiPpYn</u> | - 0.13909616 BTC |
| <u>16</u><br><u>1</u> | <u>1LyEJ8PSDHh1rJrXDrq9B7AMez3146KTdo</u> | - 0.14028912 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>16</u><br><u>2</u> | <u>16ovb2J6LiXjhjaBDhU5Zr6k2acexprnaP</u> | - 0.14581460 BTC |
| <u>16</u><br><u>3</u> | <u>17zZ7sZPE681xbutss3c4oumujyhTyAxzv</u> | - 0.14744884 BTC |
| <u>16</u><br><u>4</u> | <u>1PtrRbwnJzSWf9XAHM9GQaEyx8RLuRsXMQ</u> | - 0.15017452 BTC |
| <u>16</u><br><u>5</u> | <u>1M2ka8B8YXfbyxvNqKgTnecWxGVdbn7tuw</u> | - 0.15841922 BTC |
| <u>16</u><br><u>6</u> | <u>1PK9cHsQcnyn84rjRVKiKA9L5Rnytbb5aw</u> | - 0.15990000 BTC |
| <u>16</u><br><u>7</u> | <u>137exYBJhQQ657QriD8dvEbgHWUEoZSZ3M</u> | - 0.16263000 BTC |
| <u>16</u><br><u>8</u> | <u>1FCgkQr14YjMA3v91YZjb2T3wueXvycfQV</u> | - 0.18299840 BTC |
| <u>16</u><br><u>9</u> | <u>16BMoTnsgWgonawY4zvpc1qLeAVH42MNTH</u> | - 0.18391766 BTC |
| <u>17</u><br><u>0</u> | <u>1MXqYaHMgPjpiaHcRVWiTkXDtzcfAYDms</u>  | - 0.19520000 BTC |
| <u>17</u><br><u>1</u> | <u>15KATp3f8C533mm5G8ZJQfmFuzKs8cUQKY</u> | - 0.19902595 BTC |
| <u>17</u><br><u>2</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.21242683 BTC |
| <u>17</u><br><u>3</u> | <u>15yV6RGLXc94LoCzC9ZhuNwB3Vz8GQXF8r</u> | - 0.24737000 BTC |
| <u>17</u><br><u>4</u> | <u>12qwipBgmNknaXSpZha3g1AZc8bXnRNpMW</u> | - 0.25436765 BTC |

| <u>#</u>              | <u>Address Id</u>                          | <u>Amount</u>    |
|-----------------------|--|------------------|
| <u>17</u><br><u>5</u> | <u>1JQGdt3XVtjbwwwvyq6yeM7Uk4yuen26BJV</u> | - 0.30000000 BTC |
| <u>17</u><br><u>6</u> | <u>1KunwV3YfSVkuZsJrcRZZCz4P1RSLEWctg</u>  | - 0.32242709 BTC |
| <u>17</u><br><u>7</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 0.33787792 BTC |
| <u>17</u><br><u>8</u> | <u>17XxLnCAXeuQGd9tyv2imbB2iz6DcoVi7N</u>  | - 0.34794916 BTC |
| <u>17</u><br><u>9</u> | <u>15m6GzEHGVoDV6zejC8cxgJiKTd1mFpwVn</u>  | - 0.37150687 BTC |
| <u>18</u><br><u>0</u> | <u>12iw6yEUzoG8UvHQ6oa597dkNjzQdUjVcN</u>  | - 0.38000000 BTC |
| <u>18</u><br><u>1</u> | <u>13nDMixKnaDuag5st7MGeToCwY4Uoz15rk</u>  | - 0.40000000 BTC |
| <u>18</u><br><u>2</u> | <u>1NXxLQsQWUAxbiyBfE35pDqixG3dy5AMtG</u>  | - 0.44000000 BTC |
| <u>18</u><br><u>3</u> | <u>1GWMegs5fVt4gMX5jwZoPNKrXavqzzwNP2</u>  | - 0.44500000 BTC |
| <u>18</u><br><u>4</u> | <u>1CqA2zd3wwSp3ABXAX8HUnpoeqZnv8RsHf</u>  | - 0.45215270 BTC |
| <u>18</u><br><u>5</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 0.46208846 BTC |
| <u>18</u><br><u>6</u> | <u>1CGYaN17gTHT1yyz2dHX9G4gvcPm7NuYDb</u>  | - 0.48817863 BTC |
| <u>18</u><br><u>7</u> | <u>1HuuhNeSzbozcBEQkRco83ZPTYbv5sfgFd</u>  | - 0.50000000 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>18</u><br><u>8</u> | <u>1Hm1tHMr7PvYTD9Lmn9zHeSMQyf83hLSgP</u> | - 0.50000000 BTC |
| <u>18</u><br><u>9</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.51344460 BTC |
| <u>19</u><br><u>0</u> | <u>12UHKrx59gtuUuR6Lh1pWmJJ1j1TQF9cKd</u> | - 0.54188608 BTC |
| <u>19</u><br><u>1</u> | <u>1UHvjtyfQH3Qkd8RjKiNnhqATdvqCMPDM</u>  | - 0.57000000 BTC |
| <u>19</u><br><u>2</u> | <u>16nDSVULboxJwVjdZNu2Bg4SJSRndYhZDu</u> | - 0.75000000 BTC |
| <u>19</u><br><u>3</u> | <u>1QBGBRh9H2eSgLypXp11CMPJKFzqKxZvZY</u> | - 0.75698783 BTC |
| <u>19</u><br><u>4</u> | <u>1E4PLZCgTuGyUayjWAjMkHnjv6bPxZUCnp</u> | - 0.76031395 BTC |
| <u>19</u><br><u>5</u> | <u>1JAG3yVsb9AAJ4K7GNyF47kDGRKetI9XVA</u> | - 0.78692913 BTC |
| <u>19</u><br><u>6</u> | <u>14xW54JSf6KQWeq4qHYKqNwRTMANSXQkyc</u> | - 0.79365000 BTC |
| <u>19</u><br><u>7</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.81195992 BTC |
| <u>19</u><br><u>8</u> | <u>1J7v9qTzK7jXJEdw1JMQG3oahxB2C6pQXZ</u> | - 0.84011274 BTC |
| <u>19</u><br><u>9</u> | <u>1fGooCx93b8TzMBtoKuTUGBFFPS9CP7Vs</u>  | - 0.84803000 BTC |
| <u>20</u><br><u>0</u> | <u>1BsMc5kWJgR3z4KYpUG3we5qsyuGmDBNEE</u> | - 0.85538939 BTC |

| #         | Address Id                                 | Amount           |
|-----------|--|------------------|
| <u>20</u> | <u>1N35SZMDZnPikiyiZrFXN2eTuq4ptJ3EXfc</u> | - 0.89114784 BTC |
| <u>1</u>  |  |                  |

RECIPIENTS (OUTPUTS):

| #         | Address Id                                | Amount           |
|-----------|---|------------------|
| <u>1</u>  | <u>1C5xz3UjNe94XX3gFPUwzqKoBFdbnePzT2</u> | + 0.00622907 BTC |
| <u>2</u>  | <u>34trL9bLpxYrYm1XJ48VsrfanpFEXAyv96</u> | + 0.03450000 BTC |
| <u>3</u>  | <u>3AfSxe9HkqW2BHJzMAYv3pLhDNTqecCAM9</u> | + 0.62050000 BTC |
| <u>4</u>  | <u>3KfAq92RDB4rky4Gd374RL3coikKb8Hxpz</u> | + 0.07832731 BTC |
| <u>5</u>  | <u>1Pe6CurfYE61ddc9XDHfF2Abjk3rQoG9Rt</u> | + 0.21480000 BTC |
| <u>6</u>  | <u>19CdGuvjJUm4cA8rEeQCLNRUStGpB1h6yF</u> | + 0.05050000 BTC |
| <u>7</u>  | <u>3BMEX7WFZfkdB8WmwnYiopFsvUJkx1banu</u> | + 0.13240033 BTC |
| <u>8</u>  | <u>1GLkbUFVgQM3tdJTMbBm9WbN4Lc8Rz2u9s</u> | + 0.04887702 BTC |
| <u>9</u>  | <u>3BSEwTZWBCDaaQq6kkYgLY9HXPgFUrCN3L</u> | + 0.01013192 BTC |
| <u>10</u> | <u>1Lf2U5Y1JELWUuajKgXCNUdkx1ZYonfBHo</u> | + 0.00950000 BTC |
| <u>11</u> | <u>3LAyoaurjEzaLMKgPxFD9RDpxN2FzzVvJ6</u> | + 0.01799212 BTC |
| <u>12</u> | <u>1H9NSfucABPahvKncRJcKkkFujUruTTdTa</u> | + 0.00424658 BTC |
| <u>13</u> | <u>3EggMys11yyVMSSMv9pNNW1AEWVavAwpjW</u> | + 0.00150000 BTC |
| <u>14</u> | <u>1L2xnXjfPGA9GFWiWyjUw8gzyDyHTVEpXB</u> | + 0.04477027 BTC |
| <u>15</u> | <u>3PFdfNhiwjQAsfkYGXie3RxaM6CEWwjv1v</u> | + 0.00150000 BTC |
| <u>16</u> | <u>3Pn23JU16qtr45wS9F8oKhferWe2WZmhNn</u> | + 0.00626630 BTC |
| <u>17</u> | <u>3DVGqY1zvJx2ubri4UYFCRZrTbgi77ppCx</u> | + 0.15000000 BTC |
| <u>18</u> | <u>3NUaKET2vXKbCjDHR7NRHfm9LGBDa1MxPM</u> | + 0.69478580 BTC |

| #         | Address Id                                | Amount            |
|-----------|---|-------------------|
| <u>19</u> | <u>3HsbAzb6Ed6JcZQesBqv94rDAwuv8sTZMi</u> | + 0.01190000 BTC  |
| <u>20</u> | <u>38f8RHFQ8v6avZqCmaYTga5bTYiuhoM6fh</u> | + 2.07106032 BTC  |
| <u>21</u> | <u>3CeS6XKQJNzYtKLHEcYtdS48Uh11vhk88V</u> | + 0.04570000 BTC  |
| <u>22</u> | <u>1MTEUDLYsT6fhCGTJDRTqQPQ6pxh1Aa1P2</u> | + 0.10050000 BTC  |
| <u>23</u> | <u>3A4ch1oNZcNisaY9PqK7qzQ5kqnR2Zet6b</u> | + 0.02950000 BTC  |
| <u>24</u> | <u>1HKcFALZMPHxhzLth6hqjtd9kkF7coUd5j</u> | + 0.34725540 BTC  |
| <u>25</u> | <u>1Jnu8eLvG466JHZd4iT5Kynwuk1RKEjTnP</u> | + 0.14018312 BTC  |
| <u>26</u> | <u>1M5eJDHXAkqtaBzVtYrKyyrfm6oZ95RJ99</u> | + 0.69950000 BTC  |
| <u>27</u> | <u>3QBEBbF8DZnCKC2qzC3XcGoYKdU8mLUPfF</u> | + 0.09950000 BTC  |
| <u>28</u> | <u>1Dm97do49oRVUdFiDzQjufoYJfL2GYmrUN</u> | + 0.00315000 BTC  |
| <u>29</u> | <u>1CopPQqPRV1xRYmgsgf8v7fDdh9JcAwPMp</u> | + 0.02860306 BTC  |
| <u>30</u> | <u>185y2TZVhFirmrEMGVyqcqAM1VwtXT3X3z</u> | + 0.50010000 BTC  |
| <u>31</u> | <u>387ouCmfFMMihubDPWxAkuToUH4FwmVz9G</u> | + 0.16468081 BTC  |
| <u>32</u> | <u>32Y9A2xvT6nHYNgsJuZEgEWjU32UWBuubC</u> | + 0.05813481 BTC  |
| <u>33</u> | <u>1PFitR4zEwRnhUNN41YzUrhda4n9Jpm4h5</u> | + 0.03107225 BTC  |
| <u>34</u> | <u>3BMEX7aCYFoC4c48mdxZiZ2N2KyGTx2CZA</u> | + 0.23950000 BTC  |
| <u>35</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | + 23.98458758 BTC |

\* USD values displayed at the time of transaction

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