

3xpL



TRANSACTION RECEIPT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN **BITCOIN**





TRANSACTION ID 75e2d5a77987501a9a7320351933a60d5d58177adcfb8fd03739d453ed906685

DATE & TIME Jun 03, 2021 · 09:30 (UTC)

TRANSACTION STATUS In block 686,082 · CONFIRMED ✓













TRANSACTION FEE 0.02546496 BTC · 999.41 USD

SENDERS (INPUTS):

| # | Address Id | Amount |
|----------|---|---|
| <u>1</u> | <u>1JXLW6xcu5v276GGVwHEkq5KDrQTbTPhBE</u> | - 0.28530000 BTC  11,197.10 USD |
| <u>2</u> | <u>1KmN14h5ciQK96QMeMuScQBxZHo6rUnPrh</u> | - 0.49188773 BTC  19,305.01 USD |
| <u>3</u> | <u>13RgFEH8NCms7HX3sDCafyRyipBEogxzZW</u> | - 0.25151135 BTC  9,871.01 USD |
| <u>4</u> | <u>189FkvLSah3hcWdfsbwcho8Pj6yr6MyqZf</u> | - 0.54895916 BTC  21,544.88 USD |
| <u>5</u> | <u>1LFUS4MbSgWuDmmJrkQPwweUBoiTdQh6YR</u> | - 0.01287580 BTC  505.33 USD |
| <u>6</u> | <u>19uN4n42QoiBBgqD28oemQzSACMTiDZ37S</u> | - 0.03525902 BTC  1,383.80 USD |












| # | Address Id | Amount |
|-----------|---|---|
| <u>7</u> | <u>15Sm3bftm97PndsYNtLeLbTsCEx1Z8R7wQ</u> | - 0.06997975 BTC  2,746.48 USD |
| <u>8</u> | <u>1CuBfzUGpjxx23r8jhfcR9bvKSveLygCo7</u> | - 0.09450000 BTC  3,708.82 USD |
| <u>9</u> | <u>12gjcYgSeKz67PWCN9QeF3FjUgSwdrUNvy</u> | - 0.03799844 BTC  1,491.31 USD |
| <u>10</u> | <u>1J8Lf3PWDPgZqFqwnbY5v898HQoFGAuqnN</u> | - 0.01050673 BTC  412.35 USD |
| <u>11</u> | <u>13rHSbspj1NGcykaft9RGYCW1kQ6XiYV1a</u> | - 0.01049884 BTC  412.04 USD |
| <u>12</u> | <u>12SmCC4EbNKafDXw7fFDzuwUUAsqaKEBYc</u> | - 0.63325068 BTC  24,853.05 USD |
| <u>13</u> | <u>1Knk6tA779b8eERieabRPUYHs2WMM6W9So</u> | - 0.03940480 BTC  1,546.51 USD |
| <u>14</u> | <u>1HwBNXGnhdjRYdUzTf83FSRnv26YL6knJ8</u> | - 0.09970466 BTC  3,913.08 USD |
| <u>15</u> | <u>1LTQK9djr2of5DpbBdv1apCxRWGXjCURbp</u> | - 0.05916816 BTC  2,322.16 USD |
| <u>16</u> | <u>13hR7V5f8EGH5t9dfVKghNgTk2Qm8NpvTd</u> | - 0.02783027 BTC  1,092.24 USD |
| <u>17</u> | <u>1E9XYWDxNJufPZ1gYnCmA77AhmJrNdfNhG</u> | - 0.12900000 BTC  5,062.83 USD |
| <u>18</u> | <u>1AcwmsZEtFXXkCqZkFJ48KNamoPbrTCcP3</u> | - 1.47357240 BTC  57,832.98 USD |
| <u>19</u> | <u>1N758UwoWTQzfRNj3j942ZaMYcFVy7D64M</u> | - 0.02940000 BTC  1,153.85 USD |

| # | Address Id | Amount |
|-----------|--|--|
| <u>20</u> | <u>1JcA4RCVgo7KimWC6YYDaQ4Y33X2QaH6Dg</u> | - 0.01000000 BTC  392.46 USD |
| <u>21</u> | <u>1FDgBCzbnjRuNLg8YhBnffvhUdSDu3GWd3</u> | - 0.01624916 BTC  637.72 USD |
| <u>22</u> | <u>1AmKBjBppo5jM1s37xx9uRCirmWeQFMxX1</u> | - 0.11818135 BTC  4,638.23 USD |
| <u>23</u> | <u>1PM52iBrzHRPsrHuAT9QfMgGnzzg4iJeGRy</u> | - 0.01335416 BTC  524.10 USD |
| <u>24</u> | <u>16cNGu8w7SqwJwsgwTRbg8T3fdA848yAz8</u> | - 0.38130508 BTC  14,965.00 USD |
| <u>25</u> | <u>17pXe5gAhSy9aaagKDP9dYVXhbjP4onuAN</u> | - 0.04565060 BTC  1,791.63 USD |
| <u>26</u> | <u>18K85ysosWp8TQrogxrFNri43M6QEo4PFH</u> | - 0.02240000 BTC  879.12 USD |
| <u>27</u> | <u>13RgFEH8NCms7HX3sDCafyRyipBEogxzZW</u> | - 0.05059811 BTC  1,985.81 USD |
| <u>28</u> | <u>1G33zMPWsJRgTTearCiKippK3dBF6eXhK8</u> | - 0.01031051 BTC  404.65 USD |
| <u>29</u> | <u>1FypU4fZbz8DvrN4oumJgVJ9bNbP4rGQm3</u> | - 0.01657000 BTC  650.31 USD |
| <u>30</u> | <u>1JwMtKqH9vMqQXc4kFe8TV3E9C3yA3Jw3E</u> | - 0.10264941 BTC  4,028.65 USD |
| <u>31</u> | <u>14ii1HacsTsYZYLGfBR4UwQ3eiScaav8cF</u> | - 0.07820000 BTC  3,069.09 USD |
| <u>32</u> | <u>1LDL8nBRnnFCJS8gPyNsYVwqBJrusF3HL2</u> | - 0.01570227 BTC  616.26 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|--|--|
| <u>33</u> | <u>1HTtyvG1ynJRx6XNak3xv4ewvaHqj8piHJ</u> | - 0.21633700 BTC  8,490.53 USD |
| <u>34</u> | <u>1JRidyhMLVCDF5VZ7XhKJNw6RwcDmAoego</u> | - 1.02879159 BTC  40,376.76 USD |
| <u>35</u> | <u>1GtENeUKL5WdckF6JfPzZLz5pAdTqkJCxj</u> | - 0.03757072 BTC  1,474.53 USD |
| <u>36</u> | <u>1FHynWFgaaeRfv37tbYYk15cZAbz796wq5</u> | - 1.00380000 BTC  39,395.92 USD |
| <u>37</u> | <u>1L1xSXtttdsBAPVjVfyoyCg3RZbdHinT5G5</u> | - 0.02826780 BTC  1,109.42 USD |
| <u>38</u> | <u>17PLFfoYFvKKLJgKQsYnm3NxLPEXBYVioM</u> | - 0.10000000 BTC  3,924.67 USD |
| <u>39</u> | <u>19Qec6VnF6qP3W1dkU5Ss4UgdJGZP1uizn</u> | - 0.16800000 BTC  6,593.46 USD |
| <u>40</u> | <u>13WNGwy5Zfo5UMwNNqPfr17QX1uXSgXLnd</u> | - 0.03188824 BTC  1,251.51 USD |
| <u>41</u> | <u>1EEQKeVZB3ctdq35NznpKg3FXkh6doZjmN</u> | - 0.01048986 BTC  411.69 USD |
| <u>42</u> | <u>14djSxr9PD2NPZZrN5gRiAidwkJnw1agDw</u> | - 0.15040483 BTC  5,902.90 USD |
| <u>43</u> | <u>1HD6WPTLcKjVzi9ahCCUKh7Bvq2Q7w4dZt</u> | - 2.73115647 BTC  107,189.12 USD |
| <u>44</u> | <u>1MWh4jK1QWWUSKFEij4eiFoPXEUmxnLKnQ</u> | - 0.01029116 BTC  403.89 USD |
| <u>45</u> | <u>13RgFEH8NCms7HX3sDCafyRyipBEogxzZW</u> | - 0.06418300 BTC  2,518.97 USD |


| # | Address Id | Amount |
|-----------|--|---|
| <u>46</u> | <u>1Pbt5rexxkaTyNurey7PeZVmyVVJNrjnxF</u> | - 0.01348906 BTC  529.40 USD |
| <u>47</u> | <u>1Ae3QaRqU1cK96soqjAj9mF4bDghPg8yXZ</u> | - 0.07712281 BTC  3,026.82 USD |
| <u>48</u> | <u>1GciGXyAEbPWeMmoq1ArL67xKhKLdRjGRv</u> | - 2.10952883 BTC  82,792.23 USD |
| <u>49</u> | <u>13RgFEH8NCms7HX3sDCafyRyipBEogxzZW</u> | - 2.81843848 BTC  110,614.66 USD |
| <u>50</u> | <u>1L1xSXtttdsBAPVjVfyoyCg3RZbdHinT5G5</u> | - 0.06519720 BTC  2,558.78 USD |
| <u>51</u> | <u>1Fq4UxfsnBYTpSCN2dJBZK29vxmWowKHrD</u> | - 0.02700000 BTC  1,059.66 USD |
| <u>52</u> | <u>1G4ZhshdW2AvVTwtgnf6CgD9Mvb56Dx9Nh</u> | - 0.02389015 BTC  937.61 USD |
| <u>53</u> | <u>1MuE8byiLzNyuSKWQbC8rzQz9JRCHfE5df</u> | - 0.02172980 BTC  852.82 USD |
| <u>54</u> | <u>1BxJQ4bFcvdioYq4MvLDLSZS6qSucpb7zp</u> | - 0.04040978 BTC  1,585.95 USD |
| <u>55</u> | <u>1DBwffK5gAsL7axG6idGFRXNWMxuUZTcE5</u> | - 0.26959103 BTC  10,580.58 USD |
| <u>56</u> | <u>1K6HH8AJ6rkJmCqNfasG3owGXZzHDLkchg</u> | - 0.17080172 BTC  6,703.41 USD |
| <u>57</u> | <u>1F5XSrhj5dCFDfuxSohxW8WC7QeidYuqht</u> | - 0.02050000 BTC  804.55 USD |
| <u>58</u> | <u>12APD8MhrfZyUq3mDKRdSBgncidBqRxqMt</u> | - 0.02572461 BTC  1,009.60 USD |













| # | Address Id | Amount |
|-----------|--|--|
| <u>59</u> | <u>1PR9tLYYZiSZeJT2MzZyiKrGcGsZznYbQB</u> | - 0.01068969 BTC  419.53 USD |
| <u>60</u> | <u>1JgUHgHrUeGQKZx1gMnMxsH9X3p2h492WA</u> | - 0.02757964 BTC  1,082.41 USD |
| <u>61</u> | <u>1Ne6Pn589WDqGH5hpLXTqZyMSVFY4VmiYz</u> | - 0.14841170 BTC  5,824.68 USD |
| <u>62</u> | <u>17NrcsAWJxq8DFcSG6hbFM53SxVaFkhQUq</u> | - 0.01257346 BTC  493.46 USD |
| <u>63</u> | <u>1ztUiwM5jU46fwf2vZH3EQ5y7V8BAqB4F</u> | - 0.01080000 BTC  423.86 USD |
| <u>64</u> | <u>1AJrAACseSrMKUmQK9GRZkreLeDjcBY2Pf</u> | - 0.06094714 BTC  2,391.97 USD |
| <u>65</u> | <u>1AQ81MDb8Aa8igaSZs5edGnN8ZCKmyooaa</u> | - 0.06545162 BTC  2,568.76 USD |
| <u>66</u> | <u>151zHjPneqsceawoDFf9sqDRBWU3pd4LgH</u> | - 0.04000028 BTC  1,569.88 USD |
| <u>67</u> | <u>15hxWLMs1tUEhVgA6tH7VaPsdkaCPe7fCH</u> | - 0.01727861 BTC  678.12 USD |
| <u>68</u> | <u>1DFj6woqA6szx8V564KrX8ZMkcbTyLmzAu</u> | - 0.01095449 BTC  429.92 USD |
| <u>69</u> | <u>1BwqyB3sDisrJBHsifMLfNMnvrXWeKF6AS</u> | - 0.18000000 BTC  7,064.42 USD |
| <u>70</u> | <u>13w5v2u7YoUPexRr7TF13n5K3rRezRjnQ6</u> | - 0.01010719 BTC  396.67 USD |
| <u>71</u> | <u>13vNzmvhvySV5mM33xp8TWzCMfJJZsZNHwb</u> | - 0.01114241 BTC  437.30 USD |


| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|--|---|
| <u>72</u> | <u>1BwqyB3sDisrJBHsifMLfNMnvrXWeKF6AS</u> | - 0.10375030 BTC  4,071.86 USD |
| <u>73</u> | <u>13ybZKeh48D79LjC4La2HWn8uBy4n46Q5e</u> | - 0.01494476 BTC  586.53 USD |
| <u>74</u> | <u>1H8apFxpXbSvDmi4MfSwBbZh9RBDFT3DK</u> | - 0.04138893 BTC  1,624.38 USD |
| <u>75</u> | <u>1JyaPLKzfh7W1zyNjgwxMHUJ54TrYey3Vs</u> | - 0.38755684 BTC  15,210.36 USD |
| <u>76</u> | <u>1Q7STsw9UzG92BB9qQs8QNTvni74gVtFG</u> | - 3.00000000 BTC  117,740.37 USD |
| <u>77</u> | <u>1JyaPLKzfh7W1zyNjgwxMHUJ54TrYey3Vs</u> | - 0.71271276 BTC  27,971.68 USD |
| <u>78</u> | <u>18x9JjRkLyN4d1ZFe8kQ7i2Ck97f4m6oCm</u> | - 0.53520000 BTC  21,004.88 USD |
| <u>79</u> | <u>16NrBJqfhrc5V1TPvXUWzy47HbRr9kHne8</u> | - 0.02046725 BTC  803.27 USD |
| <u>80</u> | <u>19utW7mUNTFombHcUaegfs5kk9spkhxtuK</u> | - 0.01632987 BTC  640.89 USD |
| <u>81</u> | <u>1C6y6ZD1QrPoqxymfLRshcD665i4fGESV1</u> | - 0.01545181 BTC  606.43 USD |
| <u>82</u> | <u>1PN8BzxMNf8u2HFuSy6uRfeErFp7FCwazS</u> | - 0.48200000 BTC  18,916.95 USD |
| <u>83</u> | <u>1L1xSXtttdsBAPVjVfyoyCq3RZbdHinT5G5</u> | - 0.41312730 BTC  16,213.92 USD |
| <u>84</u> | <u>13N1MwtFwMEfXZmt1F5ukUk3fLaXz8ETdF</u> | - 0.04000000 BTC  1,569.87 USD |

| # | <u>Address Id</u> | <u>Amount</u> |
|-----------|---|---|
| <u>85</u> | <u>157mPXB4E1rUjt5g3ZdqCXA6uwqhebkZAZ</u> | - 0.07397334 BTC  2,903.21 USD |
| <u>86</u> | <u>1AcwmsZEtFXXkCqZkFJ48KNamoPbrTCcP3</u> | - 1.06520135 BTC  41,805.73 USD |
| <u>87</u> | <u>1BwqyB3sDisrJBHsifMLfNMnvrXWeKF6AS</u> | - 0.56362935 BTC  22,120.64 USD |
| <u>88</u> | <u>1L1xSXttdsBAPVjVfyoyCg3RZbdHinT5G5</u> | - 0.37418060 BTC  14,685.38 USD |
| <u>89</u> | <u>1GoedpUSdZc7YzSCRUCmu6YTMDvrzJPX72</u> | - 0.01054619 BTC  413.90 USD |
| <u>90</u> | <u>112KmeeCA9Qs4RzG3BS64uv6zrYDB34Pqq</u> | - 0.03200000 BTC  1,255.89 USD |
| <u>91</u> | <u>1M23S1RuSbqQMk3HFjdeQkUfZqAv8PzJA8</u> | - 0.01015837 BTC  398.68 USD |
| <u>92</u> | <u>1Pkqiyp1A5hQKF1LYZvB2n2oH7n98QLxSp</u> | - 0.34308273 BTC  13,464.89 USD |
| <u>93</u> | <u>18i1U1TbwmVU2zCrEcM8MhhqHszrQryCiJ</u> | - 1.17330000 BTC  46,048.25 USD |
| <u>94</u> | <u>1JhFTb2EeqcMCfkdyQ7Pe2grTjqA8G63xA</u> | - 0.23955000 BTC  9,401.56 USD |
| <u>95</u> | <u>1KNWg8cvUSVaZrnnFqiuYXw8bJdVryLwCj</u> | - 0.59991441 BTC  23,544.71 USD |
| <u>96</u> | <u>1MdhuVX8x785tbftMod9u2hrQAY6BTPdtS</u> | - 0.57356708 BTC  22,510.66 USD |
| <u>97</u> | <u>12oJrgH3W2KCXa16YgyzMBePJZ7mqRfk34</u> | - 0.01730996 BTC  679.36 USD |














| # | Address Id | Amount |
|-----------------------|---|---|
| <u>98</u> | <u>1EpizMVTgC8v8VjLftdZhbFekDdbKSuzQf</u> | - 0.02310000 BTC  906.60 USD |
| <u>99</u> | <u>1NhAEP5anBsctjqHipwwYY9wHbQMJoCK5u</u> | - 0.01367910 BTC  536.86 USD |
| <u>10</u> <u>0</u> | <u>1BAa5zPDUv5XikrEJhoK5LJoVSK29bTNaD</u> | - 0.05634701 BTC  2,211.43 USD |
| <u>10</u> <u>1</u> | <u>1JjUwhs9PLXedJ54QYeSM8a5eBnQqoL5ef</u> | - 0.71400000 BTC  28,022.20 USD |
| <u>10</u> <u>2</u> | <u>1UGsJ7X8rSBX3FVS7v4zWV7wFfhg1As7o</u> | - 0.03550000 BTC  1,393.26 USD |
| <u>10</u> <u>3</u> | <u>1BoK681aUqXDZWqG4oFoK97KzUjAN782Ch</u> | - 0.03560000 BTC  1,397.18 USD |
| <u>10</u> <u>4</u> | <u>1NVDYeCZhtPYDpFNU4bfcAUXTGj5qky9Lm</u> | - 0.01150803 BTC  451.65 USD |
| <u>10</u> <u>5</u> | <u>1Db8CA2ppEviu3QkEBZaQXRJCunsHw58fR</u> | - 0.01041706 BTC  408.83 USD |
| <u>10</u> <u>6</u> | <u>1AcwmsZEtFXXkCqZkFJ48KNamoPbrTCcP3</u> | - 0.48042769 BTC  18,855.24 USD |
| <u>10</u> <u>7</u> | <u>19fy3VCUPccrqjtRS8ZKsRR9Up6ode4bvg</u> | - 0.11567406 BTC  4,539.83 USD |
| <u>10</u> <u>8</u> | <u>16ye6gJmqXuCdRB6fc3gHjpUsukpo8cam2</u> | - 0.05011439 BTC  1,966.82 USD |
| <u>10</u> <u>9</u> | <u>1L8oEU1rBoWpYHh6mLiuruNJ6npsTLFuy4</u> | - 0.01001347 BTC  392.99 USD |
| <u>11</u> <u>0</u> | <u>1BzPBUK4NeyNDxSWSXMzcPNPfoa4fx6fn8</u> | - 0.11043667 BTC  4,334.28 USD |



| # | Address Id | Amount |
|-----------------------|---|--|
| <u>11</u> <u>1</u> | <u>1KJcpR3gbnJpSe1qeFF5Emjs9krrkcS7EY</u> | - 0.01367268 BTC  536.60 USD |
| <u>11</u> <u>2</u> | <u>18YEgYTYh4DX6ZZU61mUUSqDEZuREEBgs2</u> | - 0.03473556 BTC  1,363.25 USD |
| <u>11</u> <u>3</u> | <u>1AmKBjBppo5jM1s37xx9uRCirmWeQFMxX1</u> | - 0.03347996 BTC  1,313.98 USD |
| <u>11</u> <u>4</u> | <u>1HSCfoy6X8ddVgPNUe2iopCV5XeSrhNf4E</u> | - 1.99950000 BTC  78,473.95 USD |
| <u>11</u> <u>5</u> | <u>1ML3WNk1baBB93GhMeLVh2e1eBKLudPRp7</u> | - 0.01001143 BTC  392.91 USD |
| <u>11</u> <u>6</u> | <u>1PjX6Y2rhxbNa6JH5zogv2YebUdVvpzewc</u> | - 0.01367268 BTC  536.60 USD |
| <u>11</u> <u>7</u> | <u>1M5qmHqmPZQHpNc2QYQizqdpth4NFzmqUS</u> | - 0.01291074 BTC  506.70 USD |
| <u>11</u> <u>8</u> | <u>1JNgXtgj5LatsA8wJAnzDELuUmzdmigZnj</u> | - 0.01058513 BTC  415.43 USD |
| <u>11</u> <u>9</u> | <u>1QBbRaY8A8q8YS5iWp9Qq4XdKnwS5Q5U5w</u> | - 0.01089368 BTC  427.54 USD |
| <u>12</u> <u>0</u> | <u>13RgFEH8NCms7HX3sDCafyRyipBEogxzZW</u> | - 0.16750116 BTC  6,573.88 USD |
| <u>12</u> <u>1</u> | <u>14XEPVZAhY8MyD4SgkCBA9h5sCoTSPAzgP</u> | - 0.10578425 BTC  4,151.69 USD |
| <u>12</u> <u>2</u> | <u>1AmKBjBppo5jM1s37xx9uRCirmWeQFMxX1</u> | - 0.06825145 BTC  2,678.65 USD |
| <u>12</u> <u>3</u> | <u>1M4o6Q3Qh5fU3Erk7bUzduok3gcCivCiyy</u> | - 0.05095259 BTC  1,999.72 USD |



| # | Address Id | Amount |
|-----------------------|---|---|
| <u>12</u> <u>4</u> | <u>1BwqyB3sDisrJBHsifMLfNMnvrXWeKF6AS</u> | - 1.05000000 BTC  41,209.12 USD |
| <u>12</u> <u>5</u> | <u>1ztUiwM5jU46fwf2vZH3EQ5y7V8BAqB4F</u> | - 0.01040000 BTC  408.16 USD |
| <u>12</u> <u>6</u> | <u>1FJiDDGqo9wDh37kvh5fp9LdWRh5CRy5Nb</u> | - 0.03122142 BTC  1,225.34 USD |
| <u>12</u> <u>7</u> | <u>1AAcr1o7Ux12p7HPaZpocUjSzTQGZP4ji7</u> | - 0.02509507 BTC  984.90 USD |
| <u>12</u> <u>8</u> | <u>19cacER3zZGkkR9QEQfCifKwGFesMMtXMZ</u> | - 0.02440803 BTC  957.93 USD |
| <u>12</u> <u>9</u> | <u>14RpZpVKfCkM6LzQb79yJDWkiV5i76gha1</u> | - 0.02396011 BTC  940.35 USD |
| <u>13</u> <u>0</u> | <u>1GgmirDk3LxAUTPb8g5dHcrYy9vzHqttm4</u> | - 0.01175758 BTC  461.44 USD |
| <u>13</u> <u>1</u> | <u>1Br4YXAkivdQaxD8x7nUJza9c7nHtKpz8i</u> | - 0.01412425 BTC  554.33 USD |
| <u>13</u> <u>2</u> | <u>148GMxfSSZNUegfeqy8kzAqnyMGFAc9UAD</u> | - 0.01091027 BTC  428.19 USD |
| <u>13</u> <u>3</u> | <u>17ajt583H6vkyT7tdpaEfaMn5kzcVv2RFi</u> | - 0.02100000 BTC  824.18 USD |
| <u>13</u> <u>4</u> | <u>1NbNTRJCBnPW1PNx75e3WSsL7cFAWKD8AM</u> | - 0.03494026 BTC  1,371.29 USD |
| <u>13</u> <u>5</u> | <u>1J7Z9b3FqsbHBpACdnqfoNu6GpqVx1AqYw</u> | - 0.54467890 BTC  21,376.89 USD |
| <u>13</u> <u>6</u> | <u>1L1xSXttDsBAPVjVfyoyCg3RZbdHinT5G5</u> | - 0.96630260 BTC  37,924.27 USD |

| # | Address Id | Amount |
|-----------------------|--|--|
| <u>13</u> <u>7</u> | <u>15LPLqLYQ4E35LCpPR9TtEoSgdrdyLgdUi</u> | - 0.10730599 BTC  4,211.41 USD |
| <u>13</u> <u>8</u> | <u>13KqP8DVLQXMiULwq8UiFz11TPyVTFA7qS</u> | - 0.44985192 BTC  17,655.24 USD |
| <u>13</u> <u>9</u> | <u>12QAJUTTuwcb5oDEDL9peJxx1oCnjg5rZS</u> | - 0.03390007 BTC  1,330.46 USD |
| <u>14</u> <u>0</u> | <u>1NB8ZRG31Pwnjsgb3KdN15qSWcpFyhKQK6</u> | - 0.02990916 BTC  1,173.83 USD |
| <u>14</u> <u>1</u> | <u>1NGEzyLxk2GeLYSGqp31RZ1j7DUokV8tcF</u> | - 0.23000000 BTC  9,026.76 USD |
| <u>14</u> <u>2</u> | <u>1L1xSXtttdsBAPVjVfyoyCq3RZbdHinT5G5</u> | - 0.28575940 BTC  11,215.13 USD |
| <u>14</u> <u>3</u> | <u>16cYR49HoXEER3qBRcSeLUzUDYnm1Z4au4</u> | - 0.24266858 BTC  9,523.96 USD |
| <u>14</u> <u>4</u> | <u>137AX8mK2PVficFWaH94rxXdSayvShwVdj</u> | - 0.06708187 BTC  2,632.74 USD |
| <u>14</u> <u>5</u> | <u>1PiTLGYSxizsmWDsqzgTpMt7sKmN6AhrFV</u> | - 0.01550000 BTC  608.32 USD |
| <u>14</u> <u>6</u> | <u>1C1NhbBhzBKsjo1zMFP8C8UMCmcgjNedhj</u> | - 0.01058837 BTC  415.55 USD |
| <u>14</u> <u>7</u> | <u>1GhaN5PLk4ZBBUhC5KP8CuSZHdgpNELfUW</u> | - 0.05188131 BTC  2,036.17 USD |
| <u>14</u> <u>8</u> | <u>16FCZTkfLWnbVX2EQ7DWB19kydGx1aww7v</u> | - 0.01100000 BTC  431.71 USD |
| <u>14</u> <u>9</u> | <u>1HN4Zxk1hvEF8cBkmh2N4MQDVFDfp1sUoi</u> | - 0.01040726 BTC  408.45 USD |



| # | Address Id | Amount |
|-----------------------|---|---|
| <u>15</u> <u>0</u> | <u>19kkrKaF4JDQK4qrn6QYNcJiFKQGc2deA6</u> | - 0.02888633 BTC  1,133.69 USD |
| <u>15</u> <u>1</u> | <u>12nosjZwtCpHmi2cXcQv8ZXtZKbAG34qZX</u> | - 0.04255505 BTC  1,670.14 USD |
| <u>15</u> <u>2</u> | <u>1GF8EaSAQSFHooLmKk3enP6cRdGWpLvnaE</u> | - 0.05874397 BTC  2,305.51 USD |
| <u>15</u> <u>3</u> | <u>1CGBgx8wg6WTFKERoe74a8tVakT2gLxaii</u> | - 0.02588722 BTC  1,015.99 USD |
| <u>15</u> <u>4</u> | <u>1CApNzjm9xSTzxiT5nBoZr9H9VsY9X1WT8</u> | - 0.10308481 BTC  4,045.74 USD |
| <u>15</u> <u>5</u> | <u>1FHynWFqaaeRfv37tbYYk15cZAbz796wq5</u> | - 1.00020000 BTC  39,254.63 USD |
| <u>15</u> <u>6</u> | <u>1FqMvUwjTLokcrEW2CCbsf1z5AvuVLzFSg</u> | - 0.08435897 BTC  3,310.81 USD |
| <u>15</u> <u>7</u> | <u>1LfMRXihUg3yrAZR57jjwi3rkU5ZNDswSe</u> | - 0.01095196 BTC  429.82 USD |
| <u>15</u> <u>8</u> | <u>1FeNqLEimzqDunnHpF5TNjNb2JUUV1EaA3</u> | - 0.04911434 BTC  1,927.58 USD |
| <u>15</u> <u>9</u> | <u>1MU84qCq2FKxoFv5FyX5cruX56MRZsnsqh</u> | - 0.01545181 BTC  606.43 USD |
| <u>16</u> <u>0</u> | <u>1PyXcKHnu6VmWsrYNDfMcVssiGitfr4pkX</u> | - 0.01001909 BTC  393.21 USD |
| <u>16</u> <u>1</u> | <u>1AB3369fMzSb2TVjqs3W7Up2tJnZLUjVV8</u> | - 0.06412193 BTC  2,516.57 USD |
| <u>16</u> <u>2</u> | <u>1UGsJ7X8rSBX3FVS7v4zWV7wFfhg1As7o</u> | - 0.31409483 BTC  12,327.21 USD |

| # | Address Id | Amount |
|-----------------------|---|---|
| <u>16</u> <u>3</u> | <u>18YbtygmM65XSaaWvSxcQEZXeePDrPZDJ6</u> | - 0.20779324 BTC  8,155.21 USD |
| <u>16</u> <u>4</u> | <u>1UGsJ7X8rSBX3FVS7v4zWV7wFfhg1As7o</u> | - 0.53411217 BTC  20,962.18 USD |
| <u>16</u> <u>5</u> | <u>1FdXuiViGdYLvzKpv6E3Xyz9QoidmznjQk</u> | - 0.01016364 BTC  398.89 USD |
| <u>16</u> <u>6</u> | <u>1KPdNumbcgGrFfXxtZWo2nq8XAxCG83yrs</u> | - 0.01304973 BTC  512.16 USD |
| <u>16</u> <u>7</u> | <u>1FVX5ME8wWwCupqX9stBygJf8XxC7mJtQe</u> | - 0.01133200 BTC  444.74 USD |
| <u>16</u> <u>8</u> | <u>1E4zTdLoL8LTbpEoCx3RYQHg4ZXVrMfoDy</u> | - 0.01077506 BTC  422.88 USD |
| <u>16</u> <u>9</u> | <u>17W5JFZf9j1kUAconsJen8iLsQUMnyQHVC</u> | - 0.91000000 BTC  35,714.57 USD |
| <u>17</u> <u>0</u> | <u>1J8DgpDiQ4ZQUgaedH5Nc8NfkfGFJyR748</u> | - 0.04600747 BTC  1,805.64 USD |
| <u>17</u> <u>1</u> | <u>1L21AjLGFrrebqv16Jx3xKcs1bz7o3bRgV</u> | - 0.03887480 BTC  1,525.71 USD |
| <u>17</u> <u>2</u> | <u>1G7DVo1hsqua4FKqTQgLbkFd9d4uK9FALM</u> | - 0.01449580 BTC  568.91 USD |
| <u>17</u> <u>3</u> | <u>1MAzb3r5DTz6Tr5MUA9GhUmUmX4SQSMHir</u> | - 0.12080124 BTC  4,741.06 USD |
| <u>17</u> <u>4</u> | <u>1LjkRtEz5WuQxKCgpxcBzzztYCwi5p3YLL</u> | - 0.37722902 BTC  14,805.02 USD |
| <u>17</u> <u>5</u> | <u>13eFwwCF8BnAWyFmS24NiN6huuCYnJEhg3</u> | - 0.04931508 BTC  1,935.45 USD |

| # | Address Id | Amount |
|-----------------------|--|---|
| <u>17</u> <u>6</u> | <u>1KoxFtjRhgUCCAv1KHUMaxZecCrHcteA8a</u> | - 0.01300000 BTC  510.20 USD |
| <u>17</u> <u>7</u> | <u>1MTdq9CsNnTBuwnfeqnoU2RT3gFpBAmp65</u> | - 0.01016712 BTC  399.02 USD |
| <u>17</u> <u>8</u> | <u>128jW5P3dEZ1xg8rqKbHi4ckHBpXfckWmb</u> | - 0.05762688 BTC  2,261.67 USD |
| <u>17</u> <u>9</u> | <u>1Exi1mLrMwhztDJsVyeQjVmBWsUktT2vx9</u> | - 0.04956120 BTC  1,945.11 USD |
| <u>18</u> <u>0</u> | <u>1AQ75W8EM3ebXTgvmF6AvkzXVuMqG3CzQi</u> | - 0.02628643 BTC  1,031.65 USD |
| <u>18</u> <u>1</u> | <u>1KXTiJnyGX2hLALhx42nbE5MyoPikxHpfy</u> | - 0.49302941 BTC  19,349.82 USD |
| <u>18</u> <u>2</u> | <u>12Twhqz9QpHUwtTg9oZdnV2B91DELt1GoW</u> | - 1.49972938 BTC  58,859.56 USD |
| <u>18</u> <u>3</u> | <u>1EihczpEusy126kmGZAa3cWiLrEdGCnfsA</u> | - 0.51901983 BTC  20,369.86 USD |
| <u>18</u> <u>4</u> | <u>1HcFYviAhq97Ht4hEk9oy8biHQMxnG7R2H</u> | - 0.41814684 BTC  16,410.92 USD |
| <u>18</u> <u>5</u> | <u>1B5f1prrrCDPxMfutQHBxC6D8EyU7pTjvVK</u> | - 0.03520000 BTC  1,381.48 USD |
| <u>18</u> <u>6</u> | <u>1L1xSXtttdsBAPVjVfyoyCg3RZbdHinT5G5</u> | - 0.12995760 BTC  5,100.41 USD |
| <u>18</u> <u>7</u> | <u>1KHYhHCCCfNdhSED4TYaVyHHnuQSs86Dpc</u> | - 0.02169752 BTC  851.55 USD |
| <u>18</u> <u>8</u> | <u>14bayEnRQQDIDLJcqwkjfxZdcTCxqHmhRw</u> | - 0.11317200 BTC  4,441.63 USD |


| # | Address Id | Amount |
|-----------------------|---|---|
| <u>18</u> <u>9</u> | <u>1AmKBjBppo5jM1s37xx9uRCirmWeQFMxX1</u> | - 0.02558746 BTC  1,004.22 USD |
| <u>19</u> <u>0</u> | <u>1PquFT1L2vKUsZPWjsMqhNQFmT25PJkNBi</u> | - 0.11050000 BTC  4,336.77 USD |
| <u>19</u> <u>1</u> | <u>18FVhbS2AxV3t2p2NJpu1fv4juWpU8dt6c</u> | - 0.02356259 BTC  924.75 USD |
| <u>19</u> <u>2</u> | <u>1MAzb3r5DTz6Tr5MUA9GhUmUmX4SQSMHir</u> | - 0.01696112 BTC  665.66 USD |
| <u>19</u> <u>3</u> | <u>1PaAuCy3dRDmw3MzA4uZvovkYhZ4RpFhs2</u> | - 0.02893715 BTC  1,135.69 USD |
| <u>19</u> <u>4</u> | <u>1EydXnB71r3HD6ZG8XVuGRkdEuojnuLZyf</u> | - 0.01000000 BTC  392.46 USD |
| <u>19</u> <u>5</u> | <u>189FkvLSah3hcWdfsbwcho8Pj6yr6MyqZf</u> | - 1.51000000 BTC  59,262.65 USD |
| <u>19</u> <u>6</u> | <u>1FukFob5TyyzKmu99WEqKSuhymUQuh4i1p</u> | - 0.03469216 BTC  1,361.55 USD |
| <u>19</u> <u>7</u> | <u>14EDUVphgFb7E55XKAGYEL5qYCebz6wJmw</u> | - 1.14174717 BTC  44,809.91 USD |
| <u>19</u> <u>8</u> | <u>1BwqyB3sDisrJBHsifMLfNMnvrXWeKF6AS</u> | - 0.78333339 BTC  30,743.32 USD |
| <u>19</u> <u>9</u> | <u>16VrynNWRsMTK6yWQ2kAbMhxTXDTNmPnb</u> | - 0.01905114 BTC  747.69 USD |
| <u>20</u> <u>0</u> | <u>1JyaPLKzfh7W1zyNjgwxMHUJ54TrYey3Vs</u> | - 0.25851463 BTC  10,145.86 USD |
| <u>20</u> <u>1</u> | <u>13RgFEH8NCms7HX3sDCafyRyipBEogxzZW</u> | - 0.01918300 BTC  752.87 USD |

| # | Address Id | Amount |
|-----------------------|---|---|
| <u>20</u> <u>2</u> | <u>1CCMyqY3ZcqHwwB77bQy7H7WKPjLkJZGMV</u> | - 0.08058546 BTC  3,162.72 USD |
| <u>20</u> <u>3</u> | <u>1LCivAdHSH9o41KBDapdhnKV7tkSqKfGqu</u> | - 0.01335540 BTC  524.15 USD |
| <u>20</u> <u>4</u> | <u>1FqMvUwjTLokcrEW2CCbsf1z5AvuVLzFSg</u> | - 0.11205383 BTC  4,397.75 USD |
| <u>20</u> <u>5</u> | <u>1AipVtjNVG1tTeZQ96WHseEoAaTep5SAw2</u> | - 2.35200000 BTC  92,308.45 USD |
| <u>20</u> <u>6</u> | <u>1BwqyB3sDisrJBHsifMLfNMnvrXWeKF6AS</u> | - 0.01483191 BTC  582.10 USD |
| <u>20</u> <u>7</u> | <u>1PKdEaFUFX6rkFW7jH8e7dim8B6cYeYkED</u> | - 0.50213879 BTC  19,707.33 USD |
| <u>20</u> <u>8</u> | <u>1MAzb3r5DTz6Tr5MUA9GhUmUmX4SQSMHir</u> | - 0.36437429 BTC  14,300.52 USD |
| <u>20</u> <u>9</u> | <u>16fZppAszijwoPsZZGCR7t6AG7VydoPNoa</u> | - 0.10016000 BTC  3,930.95 USD |
| <u>21</u> <u>0</u> | <u>1DqMqtSigySHPvY5DhYaRWc3kTjdZ2Kfmi</u> | - 0.01039443 BTC  407.94 USD |
| <u>21</u> <u>1</u> | <u>13RgFEH8NCms7HX3sDCafyRyipBEogxzZW</u> | - 0.47633037 BTC  18,694.43 USD |
| <u>21</u> <u>2</u> | <u>1L1xSXttDsBAPVjVfyoyCg3RZbdHinT5G5</u> | - 0.28468890 BTC  11,173.12 USD |
| <u>21</u> <u>3</u> | <u>1D1jUnMzvimBcZHcTPhu9i8yqvkpnkMFMp</u> | - 0.03137255 BTC  1,231.27 USD |
| <u>21</u> <u>4</u> | <u>1J5tpo5JV3WRwDqdxWBPRzKLbLgatRzfuH</u> | - 0.18779020 BTC  7,370.16 USD |

| # | Address Id | Amount |
|-----------------------|---|---|
| <u>21</u> <u>5</u> | <u>1HJjhE3DtpgbNsQFGGrAgbwwHXAkYaTgmH</u> | - 0.04307560 BTC  1,690.57 USD |
| <u>21</u> <u>6</u> | <u>1CAdFckxw4o1HbhHD6VZdP68RAURvi8mbC</u> | - 2.99984000 BTC  117,734.09 USD |
| <u>21</u> <u>7</u> | <u>1G9KzqssuYiCiES9vcgbmidWdQsSzLCEeX</u> | - 0.01183095 BTC  464.32 USD |
| <u>21</u> <u>8</u> | <u>15zaN5713sEQuwAjCwQ8aWwUE6PYFsr4xK</u> | - 0.12936611 BTC  5,077.20 USD |
| <u>21</u> <u>9</u> | <u>1BwqyB3sDisrJBHsifMLfNMnvrXWeKF6AS</u> | - 0.10736999 BTC  4,213.92 USD |
| <u>22</u> <u>0</u> | <u>1KKbZx9aRFqUbK7RaP9nEn5YQfCH2DiDT7</u> | - 0.07500000 BTC  2,943.50 USD |
| <u>22</u> <u>1</u> | <u>1Lm1nMo4BTg1N86qhQ8rqx9qs19zMJFdB</u> | - 0.91515433 BTC  35,916.86 USD |
| <u>22</u> <u>2</u> | <u>13RgFEH8NCms7HX3sDCafyRyipBEogxzZ</u> | - 0.12556763 BTC  4,928.12 USD |
| <u>22</u> <u>3</u> | <u>1BtAR1TNWpzFmQdQP4n9bW87jdXQwgao89</u> | - 0.01527943 BTC  599.66 USD |
| <u>22</u> <u>4</u> | <u>12yxYNomZzANKUC9VuJBMdw4nUK9E7AQjE</u> | - 0.09263372 BTC  3,635.57 USD |
| <u>22</u> <u>5</u> | <u>17qaKGbyaaxGuGSTKjoRGfFMQUGVmYnyxv</u> | - 0.01042649 BTC  409.20 USD |
| <u>22</u> <u>6</u> | <u>1J86azPjgkq2ButZdTY9kxvGT4AGPvi9vt</u> | - 0.01112656 BTC  436.68 USD |
| <u>22</u> <u>7</u> | <u>1FypU4fZbz8DvrN4oumJgVJ9bNbP4rGQm3</u> | - 0.71000000 BTC  27,865.22 USD |

| # | Address Id | Amount |
|-----------------------|---|---|
| <u>22</u> <u>8</u> | <u>1M93oy2U5Z7rvCLAy7qsSYHXSuVUksBBSj</u> | - 0.01463141 BTC  574.23 USD |
| <u>22</u> <u>9</u> | <u>1AmKBjBppo5jM1s37xx9uRCirmWeQFMxX1</u> | - 0.88497440 BTC  34,732.40 USD |
| <u>23</u> <u>0</u> | <u>1BwqyB3sDisrJBHsifMLfNMnvrXWeKF6AS</u> | - 0.15000000 BTC  5,887.01 USD |
| <u>23</u> <u>1</u> | <u>1UGsJ7X8rSBX3FVS7v4zWV7wFfhg1As7o</u> | - 1.57136792 BTC  61,671.14 USD |
| <u>23</u> <u>2</u> | <u>1MAzb3r5DTz6Tr5MUA9GhUmUmX4SQSMHir</u> | - 1.48000000 BTC  58,085.24 USD |
| <u>23</u> <u>3</u> | <u>1BRawGiMsy7q17Jjph219K5PiwSxTFthwd</u> | - 0.08834044 BTC  3,467.07 USD |
| <u>23</u> <u>4</u> | <u>1ACqwpEWtWRpbsf2DWWkzjCUkdCnuewQY3</u> | - 0.03422359 BTC  1,343.16 USD |
| <u>23</u> <u>5</u> | <u>1Ks1nGsB6XH5egbnv8yugiBXAoXaCG7CUU</u> | - 0.26191275 BTC  10,279.23 USD |
| <u>23</u> <u>6</u> | <u>1MAzb3r5DTz6Tr5MUA9GhUmUmX4SQSMHir</u> | - 0.46385453 BTC  18,204.80 USD |
| <u>23</u> <u>7</u> | <u>12T8NmyCdGsDZeAeP5L5VBRK3GJt2xnNGV</u> | - 0.05370389 BTC  2,107.70 USD |
| <u>23</u> <u>8</u> | <u>1FHynWFgaaeRfv37tbYYk15cZAbz796wq5</u> | - 1.00680000 BTC  39,513.66 USD |
| <u>23</u> <u>9</u> | <u>18fy9tFjk1cug9tPhndfzSXnMHqHMq55NJ</u> | - 0.01082500 BTC  424.84 USD |
| <u>24</u> <u>0</u> | <u>1JyaPLKzfh7W1zyNjgwxMHUJ54TrYey3Vs</u> | - 0.03643235 BTC  1,429.85 USD |

RECIPIENTS (OUTPUTS):

| # | Address Id | Amount |
|----------|---|---|
| <u>1</u> | <u>196DSQVniU6uoWRhRXuTVSbkhS5zsg9rJ1</u> | + 63.79351506 BTC  2,503,690.68 USD |

* USD values displayed at the time of transaction

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