

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN **BITCOIN**

TRANSACTION ID 933e3935fe9e35604a33d0a0200f82b30c11c05e09a7c4cdfe73330847d5633b



DATE & TIME Jan 10, 2020 · 09:11 (UTC)

TRANSACTION STATUS In block 612,167 · CONFIRMED ✓

TRANSACTION FEE 0.02639426 BTC · 216.35 USD

## SENDERS (INPUTS):

| #        | Address Id                                | Amount                         |
|----------|---|--------------------------------|
| <u>1</u> | <u>389DeMdXsL95T9JbQco3se9Kg4CLbbV3xj</u> | - 0.00163117 BTC<br>13.37 USD  |
| <u>2</u> | <u>3Ku1fYwjW3axHxuRvLXk8Q9uMESV34LWtS</u> | - 0.02626635 BTC<br>215.30 USD |
| <u>3</u> | <u>3NaYryRYD4E56p4YovKQvJijqcUbcaYHs7</u> | - 0.00500000 BTC<br>40.98 USD  |
| <u>4</u> | <u>3NPBgFS9YzGw1wKBhEaiDK5ZTNzQzKm4i9</u> | - 0.00110993 BTC<br>9.09 USD   |
| <u>5</u> | <u>3GU5XJaHWyX58LdpPRG846w7Fc3VU4kXNb</u> | - 0.01200314 BTC<br>98.38 USD  |
| <u>6</u> | <u>3QqzX6NMDHZqqrgGSCdwDX6YwkL8WL4q1Z</u> | - 0.01374251 BTC<br>112.64 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>7</u>  | <u>35F2CbRWWoctc3drM7P7DLnaaTtdp7gRQv</u> | - 0.04446108 BTC <br>364.44 USD   |
| <u>8</u>  | <u>3BePCj3tHo9M9JacqY2Zou2WMhJheH6tDR</u> | - 0.01579134 BTC <br>129.44 USD   |
| <u>9</u>  | <u>3Mey93VVkyyDiFdDMVDGDWZXWNprgBRcQP</u> | - 0.00150000 BTC <br>12.29 USD    |
| <u>10</u> | <u>3JPLY4bNMVpksbNtha7mUTXeDTaoNL1c5V</u> | - 0.04043672 BTC <br>331.46 USD   |
| <u>11</u> | <u>362XfTjoqJSeuztCmUCSuYcJrLxNdEc5BQ</u> | - 0.02720348 BTC <br>222.98 USD   |
| <u>12</u> | <u>3MBQJpwy3ErcPMuULk12DFTgAgFxiiztdi</u> | - 0.00530000 BTC <br>43.44 USD    |
| <u>13</u> | <u>3DRvoXRSSb7HA1qC6ES8dqzMPLiZhppMtq</u> | - 0.01486663 BTC <br>121.86 USD |
| <u>14</u> | <u>3Mkr7pqFwx1ftkkgTcBJn51v6YegDpb4u</u>  | - 0.02480000 BTC <br>203.28 USD |
| <u>15</u> | <u>3FCAGYnDu7yZme2t8dGEw3LtggLy6gef61</u> | - 0.00752621 BTC <br>61.69 USD  |
| <u>16</u> | <u>33XoXgftnCWMmeUDt4FrJtDKFiMHPuDNV</u>  | - 0.00564458 BTC <br>46.26 USD  |
| <u>17</u> | <u>3DYpVJJeubyA9Tz6MFrcCSui2BVai9etDK</u> | - 0.00670582 BTC <br>54.96 USD  |
| <u>18</u> | <u>3JLvJnwE21EWhDynsjVtmKuoSowcgkHuHv</u> | - 0.01463493 BTC <br>119.96 USD |
| <u>19</u> | <u>3QgPu7F29ijUAWoPHGxNmBXh1qrP53iFSe</u> | - 0.02683649 BTC <br>219.97 USD |

| #         | Address Id                                | Amount   |
|-----------|---|--|
| <u>20</u> | <u>3DYpVJJeubyA9Tz6MFrCcsui2BVai9etDK</u> | - 0.01347578 BTC <br>110.46 USD   |
| <u>21</u> | <u>397pJSEXzYAU3iuZkFMcPLzVrs6M7eV61Z</u> | - 0.02400000 BTC <br>196.72 USD   |
| <u>22</u> | <u>3MnUJHFxY129ByjFFnGF9w2tutDjmAPnqB</u> | - 0.01507458 BTC <br>123.56 USD   |
| <u>23</u> | <u>3K59SUB91ojLLSqcXzFRqAaWnqVjLHzM4i</u> | - 0.03588596 BTC <br>294.15 USD   |
| <u>24</u> | <u>372ayzUNus9oCz3MyiWhHTZRvw2YMuFQ37</u> | - 0.00087145 BTC <br>7.14 USD     |
| <u>25</u> | <u>38pUNR2yjhJxd4Ubsg9KUiCCNqKVRA548t</u> | - 0.01120298 BTC <br>91.83 USD    |
| <u>26</u> | <u>3JLvJnwE21EWhDyNSjVtmKuoSowcgkHuHv</u> | - 0.00150700 BTC <br>12.35 USD  |
| <u>27</u> | <u>3JLvJnwE21EWhDyNSjVtmKuoSowcgkHuHv</u> | - 0.00075300 BTC <br>6.17 USD   |
| <u>28</u> | <u>34oLyWsXe7hT92N3ZjtnLz5EqdrKseYLAD</u> | - 0.03740000 BTC <br>306.56 USD |
| <u>29</u> | <u>3GwDBLf2UXBkoVR33JKHUuakp7jKQ5D5ur</u> | - 0.02559239 BTC <br>209.78 USD |
| <u>30</u> | <u>3NdYUGrXxzYMR86EWwWjQeoxpa5x5yinza</u> | - 0.02532527 BTC <br>207.59 USD |
| <u>31</u> | <u>38CpRHMTb7h9nsysiqxSLJ4xBPue7yodXb</u> | - 0.00150000 BTC <br>12.29 USD  |
| <u>32</u> | <u>35NdnHasQTYUK4d7LuBzzi8vo4uPym11NG</u> | - 0.04420463 BTC <br>362.34 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>33</u> | <u>3KYFrc4kDAd7ceLBbV6jdqwnv679qNDNkC</u> | - 0.01000000 BTC <br>81.97 USD    |
| <u>34</u> | <u>3Mey93VVkyyDiFdDMVDGDWZXWNprgBRcQP</u> | - 0.00060000 BTC <br>4.91 USD     |
| <u>35</u> | <u>3CNrscxCi4aY2fpWrmsk2qFP9Q3Vv7ueKz</u> | - 0.00089355 BTC <br>7.32 USD     |
| <u>36</u> | <u>3BJP6qJKGLB5qoSVSghvrQ5XqzNLzEvnsV</u> | - 0.00975082 BTC <br>79.92 USD    |
| <u>37</u> | <u>3FzMUHP29RmF4s8Xpr1HwprX18TpycaFGX</u> | - 0.01540000 BTC <br>126.23 USD   |
| <u>38</u> | <u>3FbrT6UqP4MMRTM131MnGcdA8MBNZN1QiD</u> | - 0.00950447 BTC <br>77.90 USD    |
| <u>39</u> | <u>39cyzK9M4LD3JsRx7Cq674Vxnnd8gJmZu7</u> | - 0.00680025 BTC <br>55.74 USD  |
| <u>40</u> | <u>3KeqGdeejEx2RaRAnBa2Amv5Cn54LLfkce</u> | - 0.01032000 BTC <br>84.59 USD  |
| <u>41</u> | <u>3MkbEMemPQtPu4rMS4gywrEqzTmzSaBVJK</u> | - 0.02592032 BTC <br>212.46 USD |
| <u>42</u> | <u>3P46KiaYcNe8Tbr2VZPP9z2cWHjNZtXscT</u> | - 0.01592083 BTC <br>130.50 USD |
| <u>43</u> | <u>31hKwyi5aqx2fsvpdz9UokQTskJRQaizUa</u> | - 0.00682850 BTC <br>55.97 USD  |
| <u>44</u> | <u>3NscL93fp1duDPdSfR2Ee2h3oKcM2U2uNy</u> | - 0.00450000 BTC <br>36.88 USD  |
| <u>45</u> | <u>34sMtEXpQccCt9uPVH877odemT6M82arCa</u> | - 0.00803917 BTC <br>65.89 USD  |














| #         | <u>Address Id</u>                          | <u>Amount</u>  |
|-----------|--|--|
| <u>46</u> | <u>3DYpVJJJeubyA9Tz6MFrcCSui2BVai9etDK</u> | - 0.02027034 BTC <br>166.15 USD   |
| <u>47</u> | <u>33sDg1gmEpnJW8t2uUQoRrYCEgSwkRBqVn</u>  | - 0.00530175 BTC <br>43.45 USD    |
| <u>48</u> | <u>3JvEvMaqcG2t8zbfMwFAffT3PCCU7sto9P</u>  | - 0.00453398 BTC <br>37.16 USD    |
| <u>49</u> | <u>37YVb5EBtKMqUVxdUPYW1BUjkQ5UBRi9LV</u>  | - 0.00300900 BTC <br>24.66 USD    |
| <u>50</u> | <u>3BePCj3tHo9M9JacqY2Zou2WMhJheH6tDR</u>  | - 0.01583639 BTC <br>129.81 USD   |
| <u>51</u> | <u>3BePCj3tHo9M9JacqY2Zou2WMhJheH6tDR</u>  | - 0.00668419 BTC <br>54.79 USD    |
| <u>52</u> | <u>33w5ZQDpn4b8YFA8SqrQSN1YcFHjgKboDV</u>  | - 0.01644336 BTC <br>134.78 USD |
| <u>53</u> | <u>3HJPqEheiLLpCC1MwoT52mC2nkLMHyn5u7</u>  | - 0.00050700 BTC <br>4.15 USD   |
| <u>54</u> | <u>35hHNUpkUYaMWjfgktXvdL4obWwPgpUrpH</u>  | - 0.00483840 BTC <br>39.66 USD  |
| <u>55</u> | <u>342z2koaVSB1vrusz3mzeDCV8nfeU6QBDQk</u> | - 0.02000000 BTC <br>163.94 USD |
| <u>56</u> | <u>3JVQxce69Puk3yn8kFFvUznnDbRdcaQytB</u>  | - 0.00360000 BTC <br>29.50 USD  |
| <u>57</u> | <u>3F2ew1dofHeEvaLAJzXeCZV6L17gnvLp61</u>  | - 0.02029813 BTC <br>166.38 USD |
| <u>58</u> | <u>3E8At1KTvf7BDa8NN6WtuYFhmc8o3fhAcd</u>  | - 0.01087600 BTC <br>89.15 USD  |














| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>59</u> | <u>3PREURUKAqDNCCKxGXNhy7YRVbNYmPbvU4</u> | - 0.00757753 BTC <br>62.11 USD    |
| <u>60</u> | <u>3DnLZd5fwzCHdBPtVCBGn4LSL38n2pzvL</u>  | - 0.01361100 BTC <br>111.56 USD   |
| <u>61</u> | <u>3Hrp5PyLAimRRTmprKdNKNe6sduycMj643</u> | - 0.00984165 BTC <br>80.67 USD    |
| <u>62</u> | <u>3KNKnAGnmPebwpf6SYzc6oXv7fxQGfRFTM</u> | - 0.00405205 BTC <br>33.21 USD    |
| <u>63</u> | <u>32CWM3R3DqWuauyw9hGNzGpCtqDFqVdKai</u> | - 0.00407311 BTC <br>33.38 USD    |
| <u>64</u> | <u>3MZpzNeFtNqK7ZSWB3iMjBBKPZkDnrPUUe</u> | - 0.00271540 BTC <br>22.25 USD    |
| <u>65</u> | <u>33WA9XKiwgB2uJ7RNfhhQ8WFdPzUujCLhn</u> | - 0.00149347 BTC <br>12.24 USD  |
| <u>66</u> | <u>39uRaakYssjQkAEqYH3zBeEixFpgexno5D</u> | - 0.00209765 BTC <br>17.19 USD  |
| <u>67</u> | <u>3LFSOjBxSZKuDPC2V4WyWqQZUptaRkTkfJ</u> | - 0.00136449 BTC <br>11.18 USD  |
| <u>68</u> | <u>3GZd4JLWdL9eXZjedCk1aRJ91t3jT7hadX</u> | - 0.00135770 BTC <br>11.12 USD  |
| <u>69</u> | <u>3LXhGE64GNhT2W8DmVQEta3LXNNC4tR8MX</u> | - 0.01357702 BTC <br>111.29 USD |
| <u>70</u> | <u>3M28qCTniPXd1H4rTF98R6gB5oLsvJGrPR</u> | - 0.00387155 BTC <br>31.73 USD  |
| <u>71</u> | <u>37D53896v7Q8T8tKxXPVKii4Tv8Yaz7rJo</u> | - 0.01511000 BTC <br>123.85 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>72</u> | <u>34ucuhFBUgRNcgWxuNLhDgMjhegRb5h1jX</u> | - 0.00806566 BTC <br>66.11 USD    |
| <u>73</u> | <u>3E9J6Bo6TwtPvWPbyUFoz4zmsLwNQHKf3</u>  | - 0.01169187 BTC <br>95.83 USD    |
| <u>74</u> | <u>3E5Xf9dygW59CU4sadbA7NsAfrq9yqckz8</u> | - 0.00255588 BTC <br>20.95 USD    |
| <u>75</u> | <u>38VDeDE1S49jLM3fmDMHsFqZa6H4kk2hkt</u> | - 0.00100000 BTC <br>8.19 USD     |
| <u>76</u> | <u>37wP8z5ALKRTyDiqaqGKdcUEjqZWHDn4r8</u> | - 0.02400000 BTC <br>196.72 USD   |
| <u>77</u> | <u>32snVyJRTVcTQ3SnUDzbxspzkmsasYxLae</u> | - 0.01000000 BTC <br>81.97 USD    |
| <u>78</u> | <u>3FJgJBytbX7FbUHCeWhifj8ar5ic5TgKh1</u> | - 0.00261597 BTC <br>21.44 USD  |
| <u>79</u> | <u>385G1XkAskL5VT33phxxkUt8NWYtmV4Za9</u> | - 0.00280950 BTC <br>23.02 USD  |
| <u>80</u> | <u>376SmPDsWDC79iKr6eT6hdBukx7f1oYn1L</u> | - 0.00214060 BTC <br>17.54 USD  |
| <u>81</u> | <u>33bkC4M2NjEM36EMQDtVEX1XZWQDWmHGZG</u> | - 0.00139520 BTC <br>11.43 USD  |
| <u>82</u> | <u>31hYEBGg4DUAbc6s88tsF5msLzWKjhgRcC</u> | - 0.00190000 BTC <br>15.57 USD  |
| <u>83</u> | <u>32snVyJRTVcTQ3SnUDzbxspzkmsasYxLae</u> | - 0.01938100 BTC <br>158.86 USD |
| <u>84</u> | <u>3HY1qEVR31Vd19B8dr34mMKiUizsnWJ4qg</u> | - 0.01848429 BTC <br>151.51 USD |

| #         | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------|---|--|
| <u>85</u> | <u>3J8xGZuygJyhyEJNyYb4v8v9Me9tAb6g9K</u> | - 0.00845390 BTC <br>69.29 USD    |
| <u>86</u> | <u>3C4wep5n7hZoAxoe8xJtbqMhMB6Rxx9eje</u> | - 0.00200320 BTC <br>16.42 USD    |
| <u>87</u> | <u>3FcZ8Da5QhFpfnAJd9tQGEhCYmCoFgscdz</u> | - 0.00354456 BTC <br>29.05 USD    |
| <u>88</u> | <u>37pNGRkcRubRg8K3uLQ8D8tbnwvRKtBKc8</u> | - 0.00068119 BTC <br>5.58 USD     |
| <u>89</u> | <u>3GctLN7x1jWMJfKPN3GuhedkvKUQkf3AEw</u> | - 0.00500000 BTC <br>40.98 USD    |
| <u>90</u> | <u>3Nq9Ex1BJEZqN6P76xKJif2xPitZpCEbmW</u> | - 0.03448581 BTC <br>282.68 USD   |
| <u>91</u> | <u>3GctLN7x1jWMJfKPN3GuhedkvKUQkf3AEw</u> | - 0.00630000 BTC <br>51.64 USD  |
| <u>92</u> | <u>33s96Yo6ANwcu5QBoNrt4cHMd71AuiLvFy</u> | - 0.03200000 BTC <br>262.30 USD |
| <u>93</u> | <u>32LYydTr9uZZ1owZWQECCqfSVzJqC9Y3uM</u> | - 0.01220000 BTC <br>100.00 USD |
| <u>94</u> | <u>32NVpNVYC6xJH1xXXtgNJBAfFPmK4KRmTS</u> | - 0.00358600 BTC <br>29.39 USD  |
| <u>95</u> | <u>33ukfA8Z23WwQgA6H3vPqdy74QGmqHxrLd</u> | - 0.00854941 BTC <br>70.07 USD  |
| <u>96</u> | <u>37dLQkmHf8usf8fKPeKDvhiXPTZgZFiyh5</u> | - 0.00747031 BTC <br>61.23 USD  |
| <u>97</u> | <u>3MPZATHJuvNMZpfrqDTbzmwMMjapGPEtoi</u> | - 0.04083000 BTC <br>334.68 USD |




| #                     | Address Id                                 | Amount   |
|-----------------------|--|--|
| <u>98</u>             | <u>3B1JZFBbMZta59YorZLtW3fCcQ8dgKhYUG</u>  | - 0.00097000 BTC <br>7.95 USD     |
| <u>99</u>             | <u>3PF65PqxSa2RvZXvTVdZMHvq8SSNVp3JJ</u>   | - 0.01581300 BTC <br>129.61 USD   |
| <u>10</u><br><u>0</u> | <u>3Nq3bfELm2rQNXbXsz84UDsGKLfz3pSYfb</u>  | - 0.03960000 BTC <br>324.60 USD   |
| <u>10</u><br><u>1</u> | <u>3H8q6gRkpaNd5Q7HpXioeyHGrEvQgEge8z</u>  | - 0.03676205 BTC <br>301.33 USD   |
| <u>10</u><br><u>2</u> | <u>3MuW6QHki7BMKdwqU8nJq86oG1BaWniKE3</u>  | - 0.03832773 BTC <br>314.17 USD   |
| <u>10</u><br><u>3</u> | <u>34p2FfNTiAdadSTN6ggr9zqe48hu2LXvnL</u>  | - 0.03676205 BTC <br>301.33 USD   |
| <u>10</u><br><u>4</u> | <u>3AgKZ9k1qi7jcyjDH6YtRK8i6LhsH7oYinz</u> | - 0.00950000 BTC <br>77.87 USD  |
| <u>10</u><br><u>5</u> | <u>3JZPUA2Lf7o2jsV1Cjfo8gT8rXeBHPJuHv</u>  | - 0.00925002 BTC <br>75.82 USD  |
| <u>10</u><br><u>6</u> | <u>37wP8z5ALKRTyDiqaqGKDcUEjqZWHDn4r8</u>  | - 0.02080000 BTC <br>170.49 USD |
| <u>10</u><br><u>7</u> | <u>3KVRHc5QtJMyVGr7yzkS1LwZT5ZzvELk4e</u>  | - 0.02330000 BTC <br>190.99 USD |
| <u>10</u><br><u>8</u> | <u>3876Q2czTeeqxmChgX78pG9RFvcBtuXi3V</u>  | - 0.00640000 BTC <br>52.46 USD  |
| <u>10</u><br><u>9</u> | <u>39r1YSa9AQD5gaXFWWGSexAuFB6iMuA2Co</u>  | - 0.05000000 BTC <br>409.85 USD |
| <u>11</u><br><u>0</u> | <u>35cg4kQwgr8dT4esao6Ttf5qSR79MRmuJY</u>  | - 0.03819831 BTC <br>313.11 USD |





| #                     | Address Id                                | Amount   |
|-----------------------|---|--|
| <u>11</u><br><u>1</u> | <u>3QjM36GRFwDnxYAqTxrDPVxg4odZDiW9om</u> | - 0.04527600 BTC <br>371.12 USD   |
| <u>11</u><br><u>2</u> | <u>3PJGronRaYzEkrJ8kRha1PhEAikU7GKvz2</u> | - 0.00377250 BTC <br>30.92 USD    |
| <u>11</u><br><u>3</u> | <u>35LggGpceEBA5MSHgEzRyAQiBTFzp2BkZN</u> | - 0.03015059 BTC <br>247.14 USD   |
| <u>11</u><br><u>4</u> | <u>3JxDHzbRSgh3ab1aEsAf9WFrAswK1SnLUo</u> | - 0.04281050 BTC <br>350.91 USD   |
| <u>11</u><br><u>5</u> | <u>3BoVFTLuj9dpY3aKJx7s63xoajdxx8MHTs</u> | - 0.03400000 BTC <br>278.69 USD   |
| <u>11</u><br><u>6</u> | <u>3AvK2i84ZawQakd2PyRffN8EERTJYq5Tt7</u> | - 0.02666594 BTC <br>218.58 USD   |
| <u>11</u><br><u>7</u> | <u>3JwxtnUrqvQESmcxWPbiaoZ3wwhbEJPxax</u> | - 0.00638956 BTC <br>52.37 USD  |
| <u>11</u><br><u>8</u> | <u>34bcts6dTeeFx1cRqUHYds86g5LSes5hUN</u> | - 0.00820000 BTC <br>67.21 USD  |
| <u>11</u><br><u>9</u> | <u>37YqCZr13tvacy2To9r2LBPKqsfMdFwfUE</u> | - 0.01607418 BTC <br>131.76 USD |
| <u>12</u><br><u>0</u> | <u>368jNQTaDzgjAw1c7wsy83Qb2DsMaDnX25</u> | - 0.02111088 BTC <br>173.04 USD |
| <u>12</u><br><u>1</u> | <u>3MEZUKQrrxCrhGEaU4WQzDsWaRB4KV19Jr</u> | - 0.01500484 BTC <br>122.99 USD |
| <u>12</u><br><u>2</u> | <u>32bM6FGfPkhgtjegrnKP5TLtXrDAe5hbmG</u> | - 0.03857365 BTC <br>316.18 USD |
| <u>12</u><br><u>3</u> | <u>3BS3S2kxoKKBaXPxT7tDqE7oSn8Vrq3FN2</u> | - 0.00690875 BTC <br>56.63 USD  |

| #                     | <u>Address Id</u>                         | <u>Amount</u>  |
|-----------------------|---|--|
| <u>12</u><br><u>4</u> | <u>3Drmx5sNdEoVa4e88tmPbEFPVNcHHuu5hF</u> | - 0.00036093 BTC <br>2.95 USD     |
| <u>12</u><br><u>5</u> | <u>3MEZUKQrrxCrhGEaU4WQzDsWaRB4KV19Jr</u> | - 0.01501114 BTC <br>123.04 USD   |
| <u>12</u><br><u>6</u> | <u>3MEZUKQrrxCrhGEaU4WQzDsWaRB4KV19Jr</u> | - 0.01502728 BTC <br>123.17 USD   |
| <u>12</u><br><u>7</u> | <u>35dbcLAUhEY1YATLTQSD2h6BVMEXzcfMQ</u>  | - 0.00423120 BTC <br>34.68 USD    |
| <u>12</u><br><u>8</u> | <u>37ytngcrsMHouCfvHQRX6J6E2B7zhuWWzX</u> | - 0.01361336 BTC <br>111.58 USD   |
| <u>12</u><br><u>9</u> | <u>36nUhZmfAzXbAe5mmCqXBvGCKhwG8k6sZY</u> | - 0.00276502 BTC <br>22.66 USD    |
| <u>13</u><br><u>0</u> | <u>3MEZUKQrrxCrhGEaU4WQzDsWaRB4KV19Jr</u> | - 0.01502147 BTC <br>123.13 USD |
| <u>13</u><br><u>1</u> | <u>3FzXGHEjUhj8B3sPz5fVgaHr1SUsjX3znS</u> | - 0.03394852 BTC <br>278.27 USD |
| <u>13</u><br><u>2</u> | <u>3EXhC4Qt4n7MN9cvJcyXSx5rXU83PNQRGn</u> | - 0.03243900 BTC <br>265.90 USD |
| <u>13</u><br><u>3</u> | <u>3G6mKYEFvziVzzin8rbx1FnSEi9UZcdE9o</u> | - 0.00098677 BTC <br>8.08 USD   |
| <u>13</u><br><u>4</u> | <u>3KnV9d63gkXNxrBNwgc6F4n55wGAxfrazY</u> | - 0.01113668 BTC <br>91.28 USD  |
| <u>13</u><br><u>5</u> | <u>3MSdLq2UrfXEUpzTBKeJ5npwyJiXDZjYgm</u> | - 0.02042109 BTC <br>167.39 USD |
| <u>13</u><br><u>6</u> | <u>3MEZUKQrrxCrhGEaU4WQzDsWaRB4KV19Jr</u> | - 0.01503992 BTC <br>123.28 USD |

| #                     | Address Id                                | Amount   |
|-----------------------|---|--|
| <u>13</u><br><u>7</u> | <u>3LmGih75VzPx9MqUTj5HLbDLvb8eUV45ip</u> | - 0.05001955 BTC <br>410.01 USD   |
| <u>13</u><br><u>8</u> | <u>3JFpjAVxR7kv3ytBAAwXQb9jTJ2MtojyBy</u> | - 0.01366000 BTC <br>111.97 USD   |
| <u>13</u><br><u>9</u> | <u>31yUZ73QAgZjwjH8rzzCVfVHKV8q6uH5FX</u> | - 0.01150695 BTC <br>94.32 USD    |
| <u>14</u><br><u>0</u> | <u>3FCMmK2Jd3ygzrMpuUoDwNRaSTy2B3Ldk6</u> | - 0.00336802 BTC <br>27.60 USD    |
| <u>14</u><br><u>1</u> | <u>3PGbEPmoc8MSQaJkR9oC9MSHBEXz3p25Xd</u> | - 0.00236520 BTC <br>19.38 USD    |
| <u>14</u><br><u>2</u> | <u>3NcPYiTjUSPr2WUJyWffxS4bgzi2FJoRt1</u> | - 0.01981000 BTC <br>162.38 USD   |
| <u>14</u><br><u>3</u> | <u>3QV76CECV4DBkMVrer2XxPCgXakvCoeAMz</u> | - 0.02500000 BTC <br>204.92 USD |
| <u>14</u><br><u>4</u> | <u>3HVCFzkdvKjRzdc9wxzDwF5EcTgEkkEzp8</u> | - 0.00436119 BTC <br>35.74 USD  |
| <u>14</u><br><u>5</u> | <u>3AXzcKXKyWheaSQpwVHwdr357Ewhz2Eddx</u> | - 0.00374790 BTC <br>30.72 USD  |
| <u>14</u><br><u>6</u> | <u>3KBSwBabxyqcoNFLZxTo9acQoSuhkhpNgT</u> | - 0.03221260 BTC <br>264.04 USD |
| <u>14</u><br><u>7</u> | <u>3JzD6fauscmCcgcv4qGGoe7XXkqBp8MMx8</u> | - 0.02546368 BTC <br>208.72 USD |
| <u>14</u><br><u>8</u> | <u>36nUhZmfAzXbAe5mmCqXBvGCKhwG8k6sZY</u> | - 0.00133740 BTC <br>10.96 USD  |
| <u>14</u><br><u>9</u> | <u>3MEZUKQrrxCrhGEaU4WQzDsWaRB4KV19Jr</u> | - 0.01504341 BTC <br>123.31 USD |

| #                     | Address Id                                | Amount   |
|-----------------------|---|--|
| <u>15</u><br><u>0</u> | <u>3EbRez7B26E9ZRJypzzpnUp4xsV3Xwz3SW</u> | - 0.02028027 BTC <br>166.23 USD   |
| <u>15</u><br><u>1</u> | <u>3LEDVQuQtfbU1iJgJdtfzhqrh7UCmkzQ1v</u> | - 0.03294694 BTC <br>270.06 USD   |
| <u>15</u><br><u>2</u> | <u>36phcfTMT5XxWob2byoZoCKtnwFgcpFxWd</u> | - 0.02736686 BTC <br>224.32 USD   |
| <u>15</u><br><u>3</u> | <u>3QnCcdW8DXK6PnM39ZdzDFBQBrEPHszN6i</u> | - 0.01440013 BTC <br>118.03 USD   |
| <u>15</u><br><u>4</u> | <u>3DCHqznJ7n1TLQfiZ921MiDN1xmd5DLJBW</u> | - 0.00337273 BTC <br>27.64 USD    |
| <u>15</u><br><u>5</u> | <u>38KYUzjgtP1QREyd82kdhd4LQUPejG6DB6</u> | - 0.00564000 BTC <br>46.23 USD    |
| <u>15</u><br><u>6</u> | <u>3AvK2i84ZawQakd2PyRffN8EERTJYg5Tt7</u> | - 0.01516500 BTC <br>124.30 USD |
| <u>15</u><br><u>7</u> | <u>3DZA4qPXxKQUKWCiHHvjhHHVmuq6Zrw3JT</u> | - 0.00133720 BTC <br>10.96 USD  |
| <u>15</u><br><u>8</u> | <u>3QaiAGvURxZnpvEQDU6okidXZgWSW7y4BL</u> | - 0.00082263 BTC <br>6.74 USD   |
| <u>15</u><br><u>9</u> | <u>35oMnjWZ935SKaZWJ494mSAzgheS5CE4vZ</u> | - 0.01464465 BTC <br>120.04 USD |
| <u>16</u><br><u>0</u> | <u>3JB1hG31ruDZPK7eZX8q2bc3BU9Eyd6Znu</u> | - 0.00136551 BTC <br>11.19 USD  |
| <u>16</u><br><u>1</u> | <u>3DSjVD4NKTfsUwoJkmrwhfciFpCFKJ4ycc</u> | - 0.00068371 BTC <br>5.60 USD   |
| <u>16</u><br><u>2</u> | <u>3CHNJLGi5GGbg3AYBugzhSFyC2Mcc8i2ac</u> | - 0.00341816 BTC <br>28.01 USD  |

| #                     | Address Id                                | Amount   |
|-----------------------|---|--|
| <u>16</u><br><u>3</u> | <u>38f72ob3mmVWtSppEbJwBKdRLv5UZEa5WM</u> | - 0.00124000 BTC <br>10.16 USD    |
| <u>16</u><br><u>4</u> | <u>38ANDDjr28TrF8RLpuJRDdV1mK6TSKWDHg</u> | - 0.01408329 BTC <br>115.44 USD   |
| <u>16</u><br><u>5</u> | <u>3MEZUKQrrxCrhGEaU4WQzDsWaRB4KV19Jr</u> | - 0.01500218 BTC <br>122.97 USD   |
| <u>16</u><br><u>6</u> | <u>39Y2DjrQmE4WgJLzhkherxQtw7uokG4Vnh</u> | - 0.01279760 BTC <br>104.90 USD   |
| <u>16</u><br><u>7</u> | <u>3QpqpUGBQwXDdagSntdXUiVbbfvXEtMRJL</u> | - 0.03167840 BTC <br>259.66 USD   |
| <u>16</u><br><u>8</u> | <u>39JbaKRBxjwkq2s2UVufjLVPFZRfPWADVw</u> | - 0.05031389 BTC <br>412.42 USD   |
| <u>16</u><br><u>9</u> | <u>3MEZUKQrrxCrhGEaU4WQzDsWaRB4KV19Jr</u> | - 0.01501249 BTC <br>123.05 USD |
| <u>17</u><br><u>0</u> | <u>3CycS6Be7CyiJwnaWrNhEuJrGWFkrp8nJh</u> | - 0.00109179 BTC <br>8.94 USD   |
| <u>17</u><br><u>1</u> | <u>3KehXCnvY5BBB6jBcgSa4mmGfwQp6iocxy</u> | - 0.00038139 BTC <br>3.12 USD   |
| <u>17</u><br><u>2</u> | <u>3Qq1D6BbtLycWZFGY2jHnKAWeiut2mtJir</u> | - 0.00054757 BTC <br>4.48 USD   |
| <u>17</u><br><u>3</u> | <u>3PcZRj2FpnbtZCpfqtYrHtpT9Cfdar6sLN</u> | - 0.01365866 BTC <br>111.96 USD |
| <u>17</u><br><u>4</u> | <u>31qtwYHESLh9GPpyx3vGknpEptGHQpvK4E</u> | - 0.00813598 BTC <br>66.69 USD  |
| <u>17</u><br><u>5</u> | <u>37CRmHxKPoRdtMzK9x8MNxuGBrMLwhE4ST</u> | - 0.00879414 BTC <br>72.08 USD  |

| #                     | Address Id                                | Amount   |
|-----------------------|---|--|
| <u>17</u><br><u>6</u> | <u>363hYYJ53AaT9aGk7Winu8wVufdQZ3yu2B</u> | - 0.00890839 BTC <br>73.02 USD    |
| <u>17</u><br><u>7</u> | <u>34FWw9pbxEnohMvyWtDbiqA91DamyzezLQ</u> | - 0.00884179 BTC <br>72.47 USD    |
| <u>17</u><br><u>8</u> | <u>3P1ftZJHWx1LxG8KFF61JMoMEuV5UzwZLw</u> | - 0.00889774 BTC <br>72.93 USD    |
| <u>17</u><br><u>9</u> | <u>32Xo6NRxqRkkRttBokqQBBhBrtgKZzHUTJ</u> | - 0.00990000 BTC <br>81.15 USD    |
| <u>18</u><br><u>0</u> | <u>3NVUsh6zLwyTUMUgZrkd82ux3n3cdSS2ri</u> | - 0.00791996 BTC <br>64.92 USD    |
| <u>18</u><br><u>1</u> | <u>3KYFrc4kDAd7ceLBbV6jdgwnv679qNDnkC</u> | - 0.03182700 BTC <br>260.88 USD   |
| <u>18</u><br><u>2</u> | <u>3GBBYjkGs9XYMbRtGc2LjtXbz3pFgxTARJ</u> | - 0.00140450 BTC <br>11.51 USD  |
| <u>18</u><br><u>3</u> | <u>3LmGih75VzPx9MqUTj5HLbDLvb8eUV45ip</u> | - 0.00770219 BTC <br>63.13 USD  |
| <u>18</u><br><u>4</u> | <u>37VX8EoU6JhJMVu6Ct1V3gX5FBUeyFgUNH</u> | - 0.01698265 BTC <br>139.20 USD |
| <u>18</u><br><u>5</u> | <u>32S1x8FXPjEXetfVGVJxpwwCe8QkrR48LY</u> | - 0.00330000 BTC <br>27.05 USD  |
| <u>18</u><br><u>6</u> | <u>3LKqCfEFoVhvhEXPzmHpbWQGBY8ybCTVsX</u> | - 0.02338807 BTC <br>191.71 USD |
| <u>18</u><br><u>7</u> | <u>3MEdFQ93udsCa7epTARKx3c9HMvpyjNQ1h</u> | - 0.03000000 BTC <br>245.91 USD |
| <u>18</u><br><u>8</u> | <u>3BZJPTAdLUfRJ39ZdiyueFzkvSnRGohMXs</u> | - 0.00307400 BTC <br>25.19 USD  |

| #                     | Address Id                                | Amount   |
|-----------------------|---|--|
| <u>18</u><br><u>9</u> | <u>3PjUSkGvbgn24vUpv7g4D1DCHbbCzsxUgZ</u> | - 0.00645849 BTC <br>52.94 USD    |
| <u>19</u><br><u>0</u> | <u>3CYTPEiZeHP3LbMTR7WPjFoxdipZCDR1bS</u> | - 0.02116642 BTC <br>173.50 USD   |
| <u>19</u><br><u>1</u> | <u>3NXNKVeVQwFzU5jZb8qm7FoME2UxMke9WG</u> | - 0.00169000 BTC <br>13.85 USD    |
| <u>19</u><br><u>2</u> | <u>3LYnTdEUdEZVa8dDiju5QqxdHXb36gH5Yz</u> | - 0.02957686 BTC <br>242.44 USD   |
| <u>19</u><br><u>3</u> | <u>39RNvvEZAR9Yyyq5cGy7Sn5GQWHMMYQrgV</u> | - 0.00615654 BTC <br>50.46 USD    |
| <u>19</u><br><u>4</u> | <u>3EFRBRcx1Fw8TDFwjkgogLcy1A4bDEupJY</u> | - 0.03000000 BTC <br>245.91 USD   |
| <u>19</u><br><u>5</u> | <u>3LirauaAQQ6ezhU49VnrEfDdYixjmQ7gty</u> | - 0.03681620 BTC <br>301.78 USD |
| <u>19</u><br><u>6</u> | <u>389DeMdXsL95T9JbQco3se9Kg4CLbbV3xj</u> | - 0.03050000 BTC <br>250.00 USD |
| <u>19</u><br><u>7</u> | <u>31hKwyi5aqx2fsvpdz9UokQTskJRQaizUa</u> | - 0.00682850 BTC <br>55.97 USD  |
| <u>19</u><br><u>8</u> | <u>3GMqBdfjPCrYuWrZnxbgzoCcFUyRwfr2jw</u> | - 0.03000000 BTC <br>245.91 USD |
| <u>19</u><br><u>9</u> | <u>3PUrNTSUYUjo2TvLKEYRCaWDoLJ7RCKWvB</u> | - 0.01185634 BTC <br>97.18 USD  |
| <u>20</u><br><u>0</u> | <u>32pf8QvUykS9bdqzf6XUhczaLe7KQxVt34</u> | - 0.01921014 BTC <br>157.46 USD |

RECIPIENTS (OUTPUTS):

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



| <u>#</u> | <u>Address Id</u>                         | <u>Amount</u>   |
|----------|---|---|
| <u>1</u> | <u>39xQatYeZodSbYCbRd8unTJRnpchP7EYjp</u> | + 2.82952836 BTC <br>23,193.70 USD |

\* USD values displayed at the time of transaction

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