

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN BITCOIN  
TRANSACTION ID 9d9cf08017385f4b734fbe2197c49717751e565ece5e8b651d668d685caee257  
DATE & TIME Jul 11, 2018 · 02:57 (UTC)  
TRANSACTION STATUS In block 531,412 · CONFIRMED ✓  
TRANSACTION FEE 0.0079196 BTC ·

## SENDERS (INPUTS):

| #         | Address Id                                | Amount           |
|-----------|---|------------------|
| <u>1</u>  | <u>194GNxUafLz1kUeZcR9JYGusgUTJH5ucsz</u> | - 5.00000000 BTC |
| <u>2</u>  | <u>1Hjh4N14WivFMxL7U5mLwLCuVizYHAKPoq</u> | - 0.00015700 BTC |
| <u>3</u>  | <u>12LuApj1pF96mrYic2UQG1UVid5AWyJaKN</u> | - 0.00015968 BTC |
| <u>4</u>  | <u>1GrZmyahezDjStvQryrHK53hqKvovoLPaj</u> | - 0.00073010 BTC |
| <u>5</u>  | <u>1MpDrWBDwraq6qEWZ4sEp9kQDfcaFdheDU</u> | - 0.00090564 BTC |
| <u>6</u>  | <u>1136Rw9aaWR4GNJytNXhKnSpxSyvFNjQt5</u> | - 0.00091042 BTC |
| <u>7</u>  | <u>1LoyV6L6VXfSNp9UQ7rfBYdRtYFHPod5si</u> | - 0.00100000 BTC |
| <u>8</u>  | <u>1ATZsS78wrebesHY7eSx1g2ZgMzdMUp9g9</u> | - 0.00101445 BTC |
| <u>9</u>  | <u>1KiLTpWfgFZkAvcJeixUBwh82S5nfWSRTk</u> | - 0.00107985 BTC |
| <u>10</u> | <u>1GTqBkmVGnn9xZtnLkzJggVyYji8FYkG76</u> | - 0.00110000 BTC |
| <u>11</u> | <u>13oY9W1CgAwTGhkrHWLJaostJUdfbWkcGo</u> | - 0.00117600 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>12</u> | <u>1C9ibvvTg8RP1tEpxw28LPhgeiBJggh8gr</u> | - 0.00120424 BTC |
| <u>13</u> | <u>1KMzR7dWn8yCWcMJgRwBtSMCMGsYHnyx8f</u> | - 0.00217074 BTC |
| <u>14</u> | <u>17uWeQPePCnrGPk1hhxo2Vr5rChwuje9vk</u> | - 0.00238974 BTC |
| <u>15</u> | <u>1ATZsS78wrebesHY7eSx1g2ZgMzdMUp9g9</u> | - 0.00250000 BTC |
| <u>16</u> | <u>14HEZzXazK4yuhY4pebSqYwm4ZcMvinDa6</u> | - 0.00257300 BTC |
| <u>17</u> | <u>1Kh2SLCXBT4kD7mJPHe8yqmgKYSb929Lb7</u> | - 0.00257582 BTC |
| <u>18</u> | <u>1WgsZojKVMfDnxN67oKf4HNXVWnqUSTsf</u>  | - 0.00261500 BTC |
| <u>19</u> | <u>1KaPxnCxSEjca6s8k3MofmRdFk9MYgPdy</u>  | - 0.00270200 BTC |
| <u>20</u> | <u>16ZaHNKTfTg64EDSWdxEkWFsmZwrRHrDem</u> | - 0.00276700 BTC |
| <u>21</u> | <u>14temrcVbSygdX75y1XQwCbVCQnsPNd6Re</u> | - 0.00279000 BTC |
| <u>22</u> | <u>1dsMVVv7ib6bupXznRbNkK3BjQQpDWFhx</u>  | - 0.00281900 BTC |
| <u>23</u> | <u>15W9V9hAuqkHuXVimnzd9nCCYNcS6y8z4q</u> | - 0.00283200 BTC |
| <u>24</u> | <u>1DtifKjfXP9hbmAHbDM2BH37vYrS572LUu</u> | - 0.00284100 BTC |
| <u>25</u> | <u>1A3dgQAXSxxpqVq1zu4MPjzUxNjRZKxr75</u> | - 0.00297100 BTC |
| <u>26</u> | <u>1P8hfr6oRB2SQvRSyBxMWv8b5AuFTyVNqo</u> | - 0.00311400 BTC |
| <u>27</u> | <u>1DEJv5fE38z8JqpnFg9mB4TdbEiEMB1Emm</u> | - 0.00328500 BTC |
| <u>28</u> | <u>1NYgCqKVPzHLdzq2h9ByHXgfqaicxa8psn</u> | - 0.00332000 BTC |
| <u>29</u> | <u>1Q4DnSdWaUbMsj8SHcHCyDWMjk6QtnQscq</u> | - 0.00343100 BTC |
| <u>30</u> | <u>19DEETSS2rNdQxBN6RTJCNJawDzzMJsRnj</u> | - 0.00350200 BTC |
| <u>31</u> | <u>1F6VXcRFfvKqGyghfH3breMHm2cs97MAEs</u> | - 0.00361300 BTC |
| <u>32</u> | <u>1E1n4ijgezPugP9JCoWTbusvmiCCKn3Zku</u> | - 0.00368394 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>33</u> | <u>1DJnFoXuLmR4UmPoJ9ay9GABDzphtqkPqd</u> | - 0.00423293 BTC |
| <u>34</u> | <u>1HsdRQAqRYoWnCi7RvpfSzWu1YnMXYoRJ</u>  | - 0.00470000 BTC |
| <u>35</u> | <u>1N2GNGRc2gEdKrtNRExXN87B435YcfvVk5</u> | - 0.00471000 BTC |
| <u>36</u> | <u>1NyHTeo2LSgRysZyxSHFB1KmfAmLqCPKtt</u> | - 0.00479048 BTC |
| <u>37</u> | <u>1Kq3HgyPpG2Dn7JZsJa5MbJhUodk3nnzzR</u> | - 0.00484800 BTC |
| <u>38</u> | <u>14rWH4UTdAZejSWAnXAx7LN3S84kfUwBqz</u> | - 0.00518300 BTC |
| <u>39</u> | <u>12JsraYu3XvMVKV9rjsijYxewmUV7VFW9</u>  | - 0.00543065 BTC |
| <u>40</u> | <u>1DSnbuhZvLgWy8KU2a1PAn86bEHVmSfuPr</u> | - 0.00567306 BTC |
| <u>41</u> | <u>1MKNUsZVmFU888fdUQE4r6X8KrRCvP3Fv</u>  | - 0.00681825 BTC |
| <u>42</u> | <u>1Ho2GDv1TxdkqmKdRZAzo1rdr7uVYoqGJv</u> | - 0.00739945 BTC |
| <u>43</u> | <u>13GYuuB8K7d89NGYnKUnyRA6LyzpWdHGWr</u> | - 0.00748272 BTC |
| <u>44</u> | <u>12JsraYu3XvMVKV9rjsijYxewmUV7VFW9</u>  | - 0.00757576 BTC |
| <u>45</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.00847253 BTC |
| <u>46</u> | <u>1LsPQfPrDkD4bmCbrFyPB5eC8SnBgsEskx</u> | - 0.00907698 BTC |
| <u>47</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.00937806 BTC |
| <u>48</u> | <u>19D8PHBjZH29uS1uPZ4m3sVyqqfF8UFG9o</u> | - 0.00942000 BTC |
| <u>49</u> | <u>19D8PHBjZH29uS1uPZ4m3sVyqqfF8UFG9o</u> | - 0.00947640 BTC |
| <u>50</u> | <u>19D8PHBjZH29uS1uPZ4m3sVyqqfF8UFG9o</u> | - 0.00951873 BTC |
| <u>51</u> | <u>1MRemk8zPYxJRKB8KKAH1HgJ4bMa47QfFN</u> | - 0.00991033 BTC |
| <u>52</u> | <u>1DydmWdmwL5sVW4rDXcm5A7iGEbP2Q4KZm</u> | - 0.00999188 BTC |
| <u>53</u> | <u>19xJw84atFwN9Ha5GqY4HrJQNwzN2AACVp</u> | - 0.01000000 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>54</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.01023221 BTC |
| <u>55</u> | <u>1Lu71mkFGZzRuJGwYwpBRLxVuDSntEXiHx</u> | - 0.01150972 BTC |
| <u>56</u> | <u>1NSPM7WAwF4brspCsPTT4DN1f9NUxnd5JV</u> | - 0.01234675 BTC |
| <u>57</u> | <u>1JoXftrxc4KijWfLKZoXrU7JFq8UGfELn7</u> | - 0.01246898 BTC |
| <u>58</u> | <u>1LqnN96nvM5KyQjfitwAqWhmYT2x3tLUwQ</u> | - 0.01300000 BTC |
| <u>59</u> | <u>1JN9LMt7tqpQmgYKScqpmFDf1mWAp4yo3f</u> | - 0.01302700 BTC |
| <u>60</u> | <u>12sC6S9yUvkcC71S1TcXnAivXr3fxAVjWz</u> | - 0.01403065 BTC |
| <u>61</u> | <u>15s861UVkwBGH977UnBqLwbnTB8Sz9VKyB</u> | - 0.01500000 BTC |
| <u>62</u> | <u>1KpQQ8ftNyHwn3JWTqtN9ECm4JzmHcHs4j</u> | - 0.01500000 BTC |
| <u>63</u> | <u>1E99wBLpg3xgY1X59Nn1dVG2o2pfgCGBHt</u> | - 0.01530200 BTC |
| <u>64</u> | <u>1LAo7N4k2YhydkGGcGPwNmrcWeZgUHyPK7</u> | - 0.01544553 BTC |
| <u>65</u> | <u>1KCHgAThHcH4NGwZTr6FZMitF7jLo3FfbX</u> | - 0.01558317 BTC |
| <u>66</u> | <u>17N1L6J4iq6ure7gZho6Ei27EYiUHUjCAs</u> | - 0.01588324 BTC |
| <u>67</u> | <u>1ADJYANjkXbb11kfKWcu8gefXcVuZakKiw</u> | - 0.01655221 BTC |
| <u>68</u> | <u>1BLe6WzQR4nhbK18465sTTCnGaeHanvPVe</u> | - 0.01678907 BTC |
| <u>69</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.01751426 BTC |
| <u>70</u> | <u>19m974oPoUssmWNiEJQpj3HRveTgjaPU1K</u> | - 0.01823163 BTC |
| <u>71</u> | <u>136nyGGHVn2n5M15w7FqNVCsEB7dytH89S</u> | - 0.01873717 BTC |
| <u>72</u> | <u>128UrqeWZRdb9fX2Sa6sVeKxJAMQjmvhrD</u> | - 0.01875615 BTC |
| <u>73</u> | <u>1938BCBsGKU32mrK4HF6oD7TLj3DriNji5</u> | - 0.02000613 BTC |
| <u>74</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02009580 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>75</u> | <u>18kaEN5W5Es6haC4LwHNLFREoRiV4WsnSS</u> | - 0.02099683 BTC |
| <u>76</u> | <u>1J5Z44CqM5Ar61xefeMn9yD8R1J5HFdov7</u> | - 0.02100000 BTC |
| <u>77</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02100477 BTC |
| <u>78</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02140085 BTC |
| <u>79</u> | <u>1JxWTwxJ9fJcrRo9WnbkZiXBpxNvkSma7z</u> | - 0.02251883 BTC |
| <u>80</u> | <u>1GVeWHPL88yWB6Zrmf2MpDsFEUAhUPupSa</u> | - 0.02279100 BTC |
| <u>81</u> | <u>1CbNhD17zU42osR9fes1eUXVGHvvKo14N1</u> | - 0.02386400 BTC |
| <u>82</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02440577 BTC |
| <u>83</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02545777 BTC |
| <u>84</u> | <u>1LSRGane6ZzE2YGdEyN9YPeGR4FKnPPxxx</u> | - 0.02899233 BTC |
| <u>85</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02916523 BTC |
| <u>86</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02971937 BTC |
| <u>87</u> | <u>1J8uYwnMUPFizRuh36shuwWiV1mWp6dJNi</u> | - 0.03081331 BTC |
| <u>88</u> | <u>1RVJZYwh7YrRex7ach3m1Rd2fBGLu96pi</u>  | - 0.03100500 BTC |
| <u>89</u> | <u>1PZuU7qiJ5v7mpmaEgvfa6uuqkcN8eLH4G</u> | - 0.03132100 BTC |
| <u>90</u> | <u>1KjCw7X7YNzBU9YCw6yP2JHueWx8hqHkrH</u> | - 0.03133625 BTC |
| <u>91</u> | <u>1147ySwUDcTjk2guV2ijqiWbgd6QCBcBGB</u> | - 0.03234858 BTC |
| <u>92</u> | <u>19rKqnegjQ6MuyPX4PNZKwqfd9CtEn1bXU</u> | - 0.03922184 BTC |
| <u>93</u> | <u>19vqDqvb4namhCSrk8qGmXmzJKTeRsRCaE</u> | - 0.03964000 BTC |
| <u>94</u> | <u>1KjgVKXjvPDuWk984mocG3zJznQZieazmc</u> | - 0.04066196 BTC |
| <u>95</u> | <u>14cHWDemQj3wnkLQJne5jPbfEMwYZz1VzG</u> | - 0.04562058 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>96</u>             | <u>1Q52wNLMxLv2DFig1Nwg4AWGiThs9NFGfv</u> | - 0.04584400 BTC |
| <u>97</u>             | <u>13hyAKkEa4g23Qij4cZZj5KbpgVNuHA17g</u> | - 0.04604318 BTC |
| <u>98</u>             | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.04635484 BTC |
| <u>99</u>             | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.04769141 BTC |
| <u>10</u><br><u>0</u> | <u>1Q2VcsafBeevXQ7CZ89NM3zt2fBygcNA1z</u> | - 0.04861220 BTC |
| <u>10</u><br><u>1</u> | <u>1NZbjhoBjRQ2VsmwctFvTw2UJbr7WxU3tY</u> | - 0.04925248 BTC |
| <u>10</u><br><u>2</u> | <u>16Wo9Uvn4bXL8v8NsDoAGjejf1XDhq76Ek</u> | - 0.05000000 BTC |
| <u>10</u><br><u>3</u> | <u>1K3F9MoEk39wxLz7Z92rQvThsWD4mkCGWh</u> | - 0.05000000 BTC |
| <u>10</u><br><u>4</u> | <u>1PgeziRt1pByZ2LJUUFerYMyePJX7dM18g</u> | - 0.05000000 BTC |
| <u>10</u><br><u>5</u> | <u>1E6gHVM4FBFgDM4ynFsswp4RwMfADASArO</u> | - 0.05030125 BTC |
| <u>10</u><br><u>6</u> | <u>1LYdddr2SakCyiqp8P9GGqV6ZYEMjdSdwr</u> | - 0.05040000 BTC |
| <u>10</u><br><u>7</u> | <u>1NF4jHMGhwnH32Wsd4kYaCT5zy4DbNqobF</u> | - 0.05161629 BTC |
| <u>10</u><br><u>8</u> | <u>13QdEsMe4Jk35eKFzDK62euREAemQZ95xP</u> | - 0.05540739 BTC |
| <u>10</u><br><u>9</u> | <u>1NRksbRcddPjVk5nRmQUquiFg1zF8crqzg</u> | - 0.05560737 BTC |

| <u>#</u>              | <u>Address Id</u>                          | <u>Amount</u>    |
|-----------------------|--|------------------|
| <u>11</u><br><u>0</u> | <u>16ggZyNdTx8G6VfiLtty7BrTGsGF8rPF5A</u>  | - 0.06000000 BTC |
| <u>11</u><br><u>1</u> | <u>17GEunoGEUgH7AeEcDpcmne96mdp9dU3ET</u>  | - 0.06250000 BTC |
| <u>11</u><br><u>2</u> | <u>1AEjbLx5EFJMxxdLmYGwryekb8rUFYYtwH</u>  | - 0.06260000 BTC |
| <u>11</u><br><u>3</u> | <u>183sd3ybSR7wGSvd4MtFhSwQSNjQmqjuN3</u>  | - 0.06290514 BTC |
| <u>11</u><br><u>4</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 0.06437746 BTC |
| <u>11</u><br><u>5</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 0.06579355 BTC |
| <u>11</u><br><u>6</u> | <u>1EErJ8WTQVTDPVKLhRF9MSRCjq6RdCGcag</u>  | - 0.07000000 BTC |
| <u>11</u><br><u>7</u> | <u>12v6b2nFtB6LJXuszczjKcc3hJsn3eTZTTk</u> | - 0.07200000 BTC |
| <u>11</u><br><u>8</u> | <u>1GLZfTBdL2pPpi7t1SVQ7ahCY6SyQjNJ8d</u>  | - 0.07400000 BTC |
| <u>11</u><br><u>9</u> | <u>1T5hSUXgiqJkPtEDQx89FL2QhkXzA7XpM</u>   | - 0.07489267 BTC |
| <u>12</u><br><u>0</u> | <u>1M2g6tEePyXWScMg5qg25ExhmWAD5ra44j</u>  | - 0.08300000 BTC |
| <u>12</u><br><u>1</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 0.10356431 BTC |
| <u>12</u><br><u>2</u> | <u>1NSPM7WAwF4brspCsPTT4DN1f9NUxnd5JV</u>  | - 0.11096575 BTC |

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|-----------------------|---|------------------|
| <u>12</u><br><u>3</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.11196917 BTC |
| <u>12</u><br><u>4</u> | <u>1NRksbRcddPjVk5nRmQUquiFg1zF8crqzg</u> | - 0.11291827 BTC |
| <u>12</u><br><u>5</u> | <u>1FSyJ8CHuvV7bEZAEMediYwEab5QNVD1ks</u> | - 0.14850000 BTC |
| <u>12</u><br><u>6</u> | <u>1KanWoo1wsYb56Seg7TcSPfnXDnPdWXwDH</u> | - 0.14966900 BTC |
| <u>12</u><br><u>7</u> | <u>1EMD2L7f34LeMQWSE1SHy9iGh8tpAdq4g2</u> | - 0.14995611 BTC |
| <u>12</u><br><u>8</u> | <u>1FCgTNzmdiER7H4TtFASNhR3YLUe9ZPP5f</u> | - 0.15522000 BTC |
| <u>12</u><br><u>9</u> | <u>1f13G2hiLRH3DJwJ1SaySL4XoRFEqq14y</u>  | - 0.15556624 BTC |
| <u>13</u><br><u>0</u> | <u>1rdUFVPQLj2jmdb9aphWnRMGmtJLdcnUp</u>  | - 0.15563049 BTC |
| <u>13</u><br><u>1</u> | <u>1KmAaf39UVcW6X3ZwmpztqmghzLq7LgMG3</u> | - 0.15604431 BTC |
| <u>13</u><br><u>2</u> | <u>166Ti5RP6RDBGe3Lap8oT7uy23TfmC1tf7</u> | - 0.15699800 BTC |
| <u>13</u><br><u>3</u> | <u>1F23xmy6BkE8BUeMBkZJc3z9Gt38zxeANw</u> | - 0.15700000 BTC |
| <u>13</u><br><u>4</u> | <u>1Ay8E58CR4ZT489HmYyEABjHzbiNAarPG7</u> | - 0.16199520 BTC |
| <u>13</u><br><u>5</u> | <u>13aReqKhJSTd5gn5DoHhzUGvF3e1nESnWh</u> | - 0.16814665 BTC |



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|-----------------------|---|------------------|
| <u>13</u><br><u>6</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.17995049 BTC |
| <u>13</u><br><u>7</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.19419353 BTC |
| <u>13</u><br><u>8</u> | <u>1DTWFrNZSxzZ7PcHrpS6f463kQvEtff7qG</u> | - 0.19774424 BTC |
| <u>13</u><br><u>9</u> | <u>1AEjbLx5EFJMxxdLmYGwryekb8rUFYYtwH</u> | - 0.20950000 BTC |
| <u>14</u><br><u>0</u> | <u>121p3Wm63YPFstZW6UMSaLLxzmK7CWQoVj</u> | - 0.20996110 BTC |
| <u>14</u><br><u>1</u> | <u>19kXNNXMUKLCwTeoW3PbUVwtNncZrcLqbD</u> | - 0.21852600 BTC |
| <u>14</u><br><u>2</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.22055822 BTC |
| <u>14</u><br><u>3</u> | <u>15Vzs2Ej7q64xpW3cEozX4ia5pqtY8u9J3</u> | - 0.22213818 BTC |
| <u>14</u><br><u>4</u> | <u>121p3Wm63YPFstZW6UMSaLLxzmK7CWQoVj</u> | - 0.22729682 BTC |
| <u>14</u><br><u>5</u> | <u>1BtDyKx1uCNZ62XJJuotLxDSd6DAgQgyv5</u> | - 0.22932753 BTC |
| <u>14</u><br><u>6</u> | <u>1CGBmpkworUPYi2unwjvqx8NYeveiKG4UG</u> | - 0.22950000 BTC |
| <u>14</u><br><u>7</u> | <u>1MVYDpftZXUXa6d9r6WZkG3bski9ejsSK9</u> | - 0.23906482 BTC |
| <u>14</u><br><u>8</u> | <u>1CAHh2AJ1kzR3CJ1EmZG7feQre6yU9Pyu4</u> | - 0.28260000 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>14</u><br><u>9</u> | <u>1EP1ncS1ReYnX7cVtNifHf2nJgHvmNdtW9</u> | - 0.31055301 BTC |
| <u>15</u><br><u>0</u> | <u>12EcD1QidtG1LsX9XpS17trGvcREuevS5a</u> | - 0.31119107 BTC |
| <u>15</u><br><u>1</u> | <u>1BNDXtfaa2XYtoUrhUyEpPP2QBoMi66P2Z</u> | - 0.31691223 BTC |
| <u>15</u><br><u>2</u> | <u>1GLhTqksZNRGPoPNfHZCd5oht88u1XPX7s</u> | - 0.32326978 BTC |
| <u>15</u><br><u>3</u> | <u>1BeqJnYZMSaX24WS5SYPH8Srvviv6KmNja</u> | - 0.33105000 BTC |
| <u>15</u><br><u>4</u> | <u>1Lmibfus33AAoxej4oMtwbcjBfkVGt91om</u> | - 0.35303124 BTC |
| <u>15</u><br><u>5</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.35320857 BTC |
| <u>15</u><br><u>6</u> | <u>1CdM1WKFELqUw5bfmp8YYaQGk5U4kcwrfZ</u> | - 0.35327720 BTC |
| <u>15</u><br><u>7</u> | <u>1CdM1WKFELqUw5bfmp8YYaQGk5U4kcwrfZ</u> | - 0.35359249 BTC |
| <u>15</u><br><u>8</u> | <u>1MVYDpfTZXUXa6d9r6WZkG3bski9ejsSK9</u> | - 0.36406781 BTC |
| <u>15</u><br><u>9</u> | <u>16ScD2QHSFLAJJJ9AVjSzbkrCycsybV3Uy</u> | - 0.36459999 BTC |
| <u>16</u><br><u>0</u> | <u>1MVYDpfTZXUXa6d9r6WZkG3bski9ejsSK9</u> | - 0.37410769 BTC |
| <u>16</u><br><u>1</u> | <u>1EydJhq5n266WVxxrd6WQtVWS5sMWNjnMH</u> | - 0.39251397 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>16</u><br><u>2</u> | <u>1KuVxwazp72YhpbKcKVskUPJr3tvs7G8Xa</u> | - 0.39999122 BTC |
| <u>16</u><br><u>3</u> | <u>1GfxudYi7pVTjvWuJFcnaugcJh5CFwpGh4</u> | - 0.40000000 BTC |
| <u>16</u><br><u>4</u> | <u>14TfvozJQSuzgdzKpUSZA4wvynpgJ1GVN4</u> | - 0.40005607 BTC |
| <u>16</u><br><u>5</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.43067988 BTC |
| <u>16</u><br><u>6</u> | <u>1E5ceq6vUART2z2fqdSJuzQbCVgHvpBMPH</u> | - 0.46320043 BTC |
| <u>16</u><br><u>7</u> | <u>1AEjbLx5EFJMxxdLmYGwryekb8rUFYYtWH</u> | - 0.46565000 BTC |
| <u>16</u><br><u>8</u> | <u>1MLfQ8EXsmjooumTYLqLamwE75W2BeGKeB</u> | - 0.46824517 BTC |
| <u>16</u><br><u>9</u> | <u>14tt6xgkbG6b6LUFVHW4Qy4zS4wFbnA9x8</u> | - 0.46869251 BTC |
| <u>17</u><br><u>0</u> | <u>1GfxudYi7pVTjvWuJFcnaugcJh5CFwpGh4</u> | - 0.47000000 BTC |
| <u>17</u><br><u>1</u> | <u>17ydSwjSQSfs8gh5wo6k4G7iDPcBsK8mnv</u> | - 0.48532728 BTC |
| <u>17</u><br><u>2</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.49587497 BTC |
| <u>17</u><br><u>3</u> | <u>1JyBQKkQuJ6CC7DeAM4HbNgSnKqF3yx7CP</u> | - 0.51091350 BTC |
| <u>17</u><br><u>4</u> | <u>1Fb3KLLQJRk1szfiqw3iemrxzmVwLbR5Da</u> | - 0.57045410 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>17</u><br><u>5</u> | <u>1ETpAsqQwSGCjb9KBjZh7wx8wY4MmQiSxY</u> | - 0.57274269 BTC |
| <u>17</u><br><u>6</u> | <u>1ETpAsqQwSGCjb9KBjZh7wx8wY4MmQiSxY</u> | - 0.57279762 BTC |
| <u>17</u><br><u>7</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.59832459 BTC |
| <u>17</u><br><u>8</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.60297405 BTC |
| <u>17</u><br><u>9</u> | <u>12t66gnbXUMBzQHd4asXLpYL7w2BuMuvxv</u> | - 0.61291989 BTC |
| <u>18</u><br><u>0</u> | <u>13fufnrJ5Kd6e9DBY5ptcHLqbQ1uhe8htH</u> | - 0.62484000 BTC |
| <u>18</u><br><u>1</u> | <u>1PTfMYCPfTZq1R7GR2aheRVLretampAgAG</u> | - 0.68797446 BTC |
| <u>18</u><br><u>2</u> | <u>12BxbkiMj5KnMT3EfqCF1gRpfSxMNTYtwR</u> | - 0.71711191 BTC |
| <u>18</u><br><u>3</u> | <u>1ER1xkxZKfiywSXV7tcBF2dh3343J8U3iH</u> | - 0.72090197 BTC |
| <u>18</u><br><u>4</u> | <u>1ETpAsqQwSGCjb9KBjZh7wx8wY4MmQiSxY</u> | - 0.77596026 BTC |
| <u>18</u><br><u>5</u> | <u>13ZLRWMo1Rzf72gYtFhkxvy1mUkjVEQtCF</u> | - 0.77644184 BTC |
| <u>18</u><br><u>6</u> | <u>1CFL6o1zFZdvaRXo1BfdgEvnvZYuWnmsSi</u> | - 0.99948680 BTC |
| <u>18</u><br><u>7</u> | <u>14Uxm4SMJmFdCUEq1PXSzVj3obE8XQKRhy</u> | - 0.99950000 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>18</u><br><u>8</u> | <u>1PFKHnWB1ruSsSLtAKAHnJs8Ls4N7VTNS5</u> | - 1.00000000 BTC |
| <u>18</u><br><u>9</u> | <u>1DWhUKb3YTkYw4DAS5ybR8PaCNXrvJJAJE</u> | - 1.15214145 BTC |
| <u>19</u><br><u>0</u> | <u>1NRksbRcddPjVk5nRmQUquiFg1zF8crqzg</u> | - 1.15999615 BTC |
| <u>19</u><br><u>1</u> | <u>1C7bQmmXTJAGWr85QDMGzx7c5gv5nkxi7y</u> | - 1.19900000 BTC |
| <u>19</u><br><u>2</u> | <u>155QfikVZQ7XEdjsZv72edWVvRsRUbqvtx</u> | - 1.19950000 BTC |
| <u>19</u><br><u>3</u> | <u>1AJ195DztC42UiNooDUYEuvEQUcvXX2agW</u> | - 1.20000000 BTC |
| <u>19</u><br><u>4</u> | <u>1CdM1WKFELqUw5bfmp8YYaQGk5U4kcwrfZ</u> | - 1.20000000 BTC |
| <u>19</u><br><u>5</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 1.23791108 BTC |
| <u>19</u><br><u>6</u> | <u>15UXVqwCfb4QfогUmeyQZ7rYEvA7ynbXXs</u> | - 1.26040000 BTC |
| <u>19</u><br><u>7</u> | <u>1ebqYigczXcyxH2LuG8TWZbyT4U4gZLd3</u>  | - 1.28127664 BTC |
| <u>19</u><br><u>8</u> | <u>1AK6gCSLWM5iynfzkJSUgeD5yEWnvntEwt</u> | - 1.29050000 BTC |
| <u>19</u><br><u>9</u> | <u>13Q3g7BesWyZfDotcULv5Hd2JUMcbKotMH</u> | - 1.29980000 BTC |
| <u>20</u><br><u>0</u> | <u>1JJmEn7zPqnXuMLqatVWVQyMZtyiwAFHmE</u> | - 1.35063561 BTC |

| #         | Address Id                                | Amount           |
|-----------|---|------------------|
| <u>20</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 1.39123534 BTC |
| <u>1</u>  |   |                  |

RECIPIENTS (OUTPUTS):

| #         | Address Id                                | Amount            |
|-----------|---|-------------------|
| <u>1</u>  | <u>395HUBfHHjHDSxx57eYMqMcwguZYUwfeBt</u> | + 0.00480000 BTC  |
| <u>2</u>  | <u>15cVWRvY3AZpH8vWPKZFQRmVU4vpKKdMb</u>  | + 0.04950000 BTC  |
| <u>3</u>  | <u>1CVpWNsbfrormcu8HxRrj1Peid9NeiQgp9</u> | + 0.40000000 BTC  |
| <u>4</u>  | <u>35sZ9XBodrZj3d6LxE1AgbvCx7ydmstE2t</u> | + 0.05000000 BTC  |
| <u>5</u>  | <u>3BD8Rtyahr1karvzrtx1ucYyanutXijNft</u> | + 0.11329593 BTC  |
| <u>6</u>  | <u>1Ao8pbKY5B7LHMBFw4U1Ady3JUFqe3GzU6</u> | + 3.67201636 BTC  |
| <u>7</u>  | <u>3BMEXYLtDr77Vbgiv3WScHwp5XTdfEoadF</u> | + 0.24705540 BTC  |
| <u>8</u>  | <u>16qWTcsDrbQbSXerbkvLWWxd4216LG2Zgt</u> | + 0.29950000 BTC  |
| <u>9</u>  | <u>1NDbvwQEnkCgJoRcYyGpKV4c2zSSTmYsVF</u> | + 0.10283160 BTC  |
| <u>10</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | + 44.69243607 BTC |

\* USD values displayed at the time of transaction

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