

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-21 20:15 (UTC)

BLOCKCHAIN BITCOIN  
TRANSACTION ID 9f9a59dc4030fff3f2038ac28515a5ee2fd3393a2cc6f07273f62e7ee49069c3  
DATE & TIME Jul 06, 2018 · 09:15 (UTC)  
TRANSACTION STATUS In block 530,697 · CONFIRMED ✓  
TRANSACTION FEE 0.02511679 BTC ·

## SENDERS (INPUTS):

| #         | Address Id                                 | Amount             |
|-----------|--|--------------------|
| <u>1</u>  | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 145.29194727 BTC |
| <u>2</u>  | <u>1BDRcuPze6mtLTshhkyPgEqx92zTvGU3gs</u>  | - 0.00042900 BTC   |
| <u>3</u>  | <u>138nr36RxiaVTSBVyDey89VgsQJdL5cmZE</u>  | - 0.00049491 BTC   |
| <u>4</u>  | <u>1ArfFX3i8afQrQxmWyNU1itaAt36maAyPm</u>  | - 0.00090490 BTC   |
| <u>5</u>  | <u>1K3AWcpjfYYPQiK39VQgBT4tqnbZdwS5f3j</u> | - 0.00092163 BTC   |
| <u>6</u>  | <u>1LYE7yNCsPeR3FkVtjHtEenhgTB9Jo3ztk</u>  | - 0.00096985 BTC   |
| <u>7</u>  | <u>1MqPFRVuuA8jW2XgNrMc4u2jke9YrVaBVE</u>  | - 0.00097414 BTC   |
| <u>8</u>  | <u>1F6vXCcXgxaZGMaxVw6s8DjSyHKBFgsftv</u>  | - 0.00098849 BTC   |
| <u>9</u>  | <u>1KiLTpWfgFZkAvcJeixUBwh82S5nfWSRTk</u>  | - 0.00099356 BTC   |
| <u>10</u> | <u>17tVqqMexvKczwMtS24emu2ajx7xY6Gngf</u>  | - 0.00100000 BTC   |
| <u>11</u> | <u>1MZug2EwFMTi6EzQSgTRPxFUvUfNM5Xe3n</u>  | - 0.00114938 BTC   |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>12</u> | <u>1JZ85UrS7LaveiE3ea2gXCsa3wDUJy6JZX</u> | - 0.00115039 BTC |
| <u>13</u> | <u>14eVH4vWngVDaXbRrJ1cbe6zq3bpBZXkm9</u> | - 0.00116583 BTC |
| <u>14</u> | <u>1A41vEJmP2zsWrgegnha5ouqufapQ7qJ8P</u> | - 0.00131142 BTC |
| <u>15</u> | <u>1LVP57rbCsnec8ADYH8EW2LnwoS1HVzP7K</u> | - 0.00139811 BTC |
| <u>16</u> | <u>1CnEYEUHNhq8dyCBjZWbAWeb9jTe2tNT9x</u> | - 0.00143744 BTC |
| <u>17</u> | <u>1CEGupj6QoXvMpvAMYM91idyR9piwb9PwZ</u> | - 0.00156387 BTC |
| <u>18</u> | <u>1MxiGe4oLZGM3v4ujwSatFyQYYTobEHgC7</u> | - 0.00165951 BTC |
| <u>19</u> | <u>1Ldn1JyGzYY2ahw7QwDM74SSUdws3yaZHb</u> | - 0.00172248 BTC |
| <u>20</u> | <u>1Gyvi3yRJB7KHnS5GKFEVpeiS3u2Z55xP2</u> | - 0.00175543 BTC |
| <u>21</u> | <u>1CE6rKQtMFenDXZk8U77HX7VhZWrND3XG2</u> | - 0.00176799 BTC |
| <u>22</u> | <u>1HZ4AxAvEPNPrhusq6z7sps5aWsBd9c7Nk</u> | - 0.00191867 BTC |
| <u>23</u> | <u>1A4HqDw94YLo9RWvCCzS72RKBkaqnKgD9z</u> | - 0.00195229 BTC |
| <u>24</u> | <u>1Jidu4NtJnjF7fjyzPFMqXpM23uv31hAE9</u> | - 0.00197084 BTC |
| <u>25</u> | <u>18hnwkK4THjWZbTyPSNV3tj6kLwsdWTDbD</u> | - 0.00200000 BTC |
| <u>26</u> | <u>19MvabzprWLUZ1qd1KANQR6DskVxyvV2N8</u> | - 0.00201721 BTC |
| <u>27</u> | <u>1JXXMnz5MZDwkCPz5h8HqjrFfGfgRkDqkF</u> | - 0.00211727 BTC |
| <u>28</u> | <u>173jyabmypXCdMcgWop2Xg3iYEKuTfGDzk</u> | - 0.00219336 BTC |
| <u>29</u> | <u>1LnX5HwcX6kCFcBmP8uErpmWYPw3pTmAjh</u> | - 0.00227150 BTC |
| <u>30</u> | <u>1M3XNYkpWDZ6sDentHxfQvdrTS7ut7D8Mf</u> | - 0.00227687 BTC |
| <u>31</u> | <u>1EGjBG7iHY3o1NSF1u7wvHp4gHWMzsTQDu</u> | - 0.00232061 BTC |
| <u>32</u> | <u>1MAmUBjN9HogwA4tV9T2u4zR6LXNZUTKjL</u> | - 0.00234438 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>33</u> | <u>1MpDrWBDwraq6qEWZ4sEp9kQDfcaFdheDU</u> | - 0.00234614 BTC |
| <u>34</u> | <u>1Ukqjtr5xj2Auau88m8HBC2RD89NmNebA</u>  | - 0.00238194 BTC |
| <u>35</u> | <u>1Mo7kELytNnmpdDTxgWTH1pBFGaA1FFKuA</u> | - 0.00239526 BTC |
| <u>36</u> | <u>1CAH6efSoKaYcwiQSFs9D3vKjCfPBLHABo</u> | - 0.00242802 BTC |
| <u>37</u> | <u>1HvrD3h3mwsjfbu6aCukhWjYaGbtJoxeEb</u> | - 0.00248150 BTC |
| <u>38</u> | <u>1LfdJrYyc7nmBmbR1JJL9vZAGMwCJ9zwXj</u> | - 0.00248356 BTC |
| <u>39</u> | <u>1EHtCYWYLiJG8T1wzTdTxYJcPwSWVKpNKK</u> | - 0.00250000 BTC |
| <u>40</u> | <u>1LxECAKXhdWHYPxWqpoZphjVEotcGM8XXA</u> | - 0.00254334 BTC |
| <u>41</u> | <u>1wh27g9GBSC4EeCi1ybGs262NlyBvtmpT</u>  | - 0.00266746 BTC |
| <u>42</u> | <u>1Nh8e6Eaenge1wo2v8MXh3UJsMsNoSouyu</u> | - 0.00271841 BTC |
| <u>43</u> | <u>1LhLBTNxtAv6maHfss6knKk1a5QiNjZTvT</u> | - 0.00284382 BTC |
| <u>44</u> | <u>1HEH2TrGje3NqpFSbNpS6GaGcPCeoECHXH</u> | - 0.00300054 BTC |
| <u>45</u> | <u>17Cf8mcsSop1GfYmEf981ErQwxqbmeZ7iH</u> | - 0.00334553 BTC |
| <u>46</u> | <u>1J6dPhdK9JECHNWhKGx1zFbVqVVLKtDJYY</u> | - 0.00340788 BTC |
| <u>47</u> | <u>1667BeQDNfCXCwk1GYYN1tEP9D5fgfAXsT</u> | - 0.00353311 BTC |
| <u>48</u> | <u>1CDwBdRSk9ZhwV6W4hXwP4zVzHEgVaK2JL</u> | - 0.00361690 BTC |
| <u>49</u> | <u>19WHphfKHNwRfpAaiDJ34A6Uxf7Rs7bYzT</u> | - 0.00364814 BTC |
| <u>50</u> | <u>1PHrsaG25JwhHeHZieWpPVa9XJ1mY7hFuv</u> | - 0.00375000 BTC |
| <u>51</u> | <u>1Mt7B8cbmytx7G9fAp5msQrQLPKw1TBpTZ</u> | - 0.00400000 BTC |
| <u>52</u> | <u>17Aq3VYZq1wH3d6RNXLNMPUE1cKeLxNPpa</u> | - 0.00418609 BTC |
| <u>53</u> | <u>1JFcoeGY5w2BWuBVT8iDhbvfS9rJhLFkgy</u> | - 0.00449687 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>54</u> | <u>1NwU2KUoCCqa14z3feaVDqwTrK9nZ3LSZL</u> | - 0.00459184 BTC |
| <u>55</u> | <u>1BXNuevEXmTqNG6ZBHhCnpOL6zHEjUoBWT</u> | - 0.00466648 BTC |
| <u>56</u> | <u>1Lwje2Men1faWQ6Bk7ZK1dX2R7ZeS3ZBvX</u> | - 0.00470847 BTC |
| <u>57</u> | <u>1MwRx5zs4jeevfqd69nCaBDt2hnMURzv4p</u> | - 0.00478037 BTC |
| <u>58</u> | <u>1NiUfKULXjv84FGUjhCo1vFeLVHZ3bitsL</u> | - 0.00490904 BTC |
| <u>59</u> | <u>1HYsYQsJgyBTbn7vX88TJzgSnhpRfb1RHw</u> | - 0.00524263 BTC |
| <u>60</u> | <u>1zXURatavwoerASMkMzbXUJybLm9WSFyq</u>  | - 0.00533649 BTC |
| <u>61</u> | <u>1ApgYY1UA6QbgpPVZcgL7p263fYMtEcbdo</u> | - 0.00541204 BTC |
| <u>62</u> | <u>1FBNWwq8XNfqBWHGUfjo5i3dAeotNuUn9K</u> | - 0.00561916 BTC |
| <u>63</u> | <u>1JGGGWcbWXppX8WoEgHrSsM7q9gdKvSbdK</u> | - 0.00566841 BTC |
| <u>64</u> | <u>1Ba688Bpaqi426iiJeXix9oDW7N8bGHZA2</u> | - 0.00598248 BTC |
| <u>65</u> | <u>1ERgM4wd876BVyX4tTsQvtGxtAa3kKPWoz</u> | - 0.00610000 BTC |
| <u>66</u> | <u>19q4n1z4n3VvUihVNNPiRbqWti8YPLSo2H</u> | - 0.00610166 BTC |
| <u>67</u> | <u>1Moj2o1BwS6M7shZSJcHpNwuHsinJ4ZBBW</u> | - 0.00611703 BTC |
| <u>68</u> | <u>1CRKEGHX8vEGw6KyRT8SEBjUPQv9k7HACb</u> | - 0.00612000 BTC |
| <u>69</u> | <u>1HeAu5KTJ4yrTrXEz9QUJzCrvRc6bFGxi1</u> | - 0.00628811 BTC |
| <u>70</u> | <u>17dyG2gBJgBApAbt7wGmCQBnW8AVDHWvXz</u> | - 0.00636261 BTC |
| <u>71</u> | <u>15wRaPahWW4SR1ruM2z57RAcfEUenZ7Ejt</u> | - 0.00644711 BTC |
| <u>72</u> | <u>1MMV6CYSFSvCyy5vtMwjwG7SjAQGNTpgfL</u> | - 0.00658759 BTC |
| <u>73</u> | <u>1J7YEsjwbtxKoMHKYzQx3pZawi7PSXJCVm</u> | - 0.00685127 BTC |
| <u>74</u> | <u>19VPbvyepkE1JYkgPHDTGFhgeDUWVJNfiW</u> | - 0.00694444 BTC |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------|---|------------------|
| <u>75</u> | <u>1DnxGbf3sSVTwCewNhdT1TB49rkAhAVoS5</u> | - 0.00714206 BTC |
| <u>76</u> | <u>1DeSx1552gp3vbD8NCjBPLBpdGEt3zDhff</u> | - 0.00737614 BTC |
| <u>77</u> | <u>1JNnBoXc9RFRGQjoLKGiYLCCMgbvL1zEtT</u> | - 0.00788863 BTC |
| <u>78</u> | <u>1UVr1DFhEVNug7bfXPCX8iJR3ioWLSxdn</u>  | - 0.00837342 BTC |
| <u>79</u> | <u>1PKg91ZpS2B2vvaj1sRRbKWmLxo1jWJY1p</u> | - 0.00839493 BTC |
| <u>80</u> | <u>14qaB2yxnLZaggeXmZ7RGdBrK4nnXY127D</u> | - 0.00843563 BTC |
| <u>81</u> | <u>1NbvpoUen2qAWDEkqUUFoKQizk5YAge7bW</u> | - 0.00900780 BTC |
| <u>82</u> | <u>13e6xfVfeH9U3EdjG5VzEagsXbggfF7VKf</u> | - 0.00965790 BTC |
| <u>83</u> | <u>1GkwcsHaWebaw2BajXeWMkJCXTZaJ3bars</u> | - 0.01000000 BTC |
| <u>84</u> | <u>1EjPpsWjh9ojsZBcCk7y8L7wcrZA2hVL1T</u> | - 0.01000682 BTC |
| <u>85</u> | <u>1AFQHviF5h7QF6HD5cg99z2NbyocW4H645</u> | - 0.01039044 BTC |
| <u>86</u> | <u>19HYWvQfZUhfSUMeW6Gq2BXRi1sSftadbr</u> | - 0.01060069 BTC |
| <u>87</u> | <u>1BngTy2EK53CSm1oWjzDRSjGwDpVa3L87q</u> | - 0.01076300 BTC |
| <u>88</u> | <u>1BvWpErTDCerci7xs9RewxEDQsw9945JBq</u> | - 0.01076937 BTC |
| <u>89</u> | <u>1CUHvRx8r1XfHhRczg7rwUait6wPo7cNAb</u> | - 0.01092566 BTC |
| <u>90</u> | <u>19iPacJ7ffJiCaVxBfp4Q5YX8swvJn3Ng</u>  | - 0.01154874 BTC |
| <u>91</u> | <u>1QJZZDYGqeaDSaNegLfwhGK1p6wjrw08Hf</u> | - 0.01160200 BTC |
| <u>92</u> | <u>122nMouFHwEyVPjDXVqVHUyfc2ckitNRjp</u> | - 0.01262000 BTC |
| <u>93</u> | <u>1PVNvD5VFhh7Z1b1tcXFXpRNC8hcu8fxnA</u> | - 0.01299329 BTC |
| <u>94</u> | <u>1Q2gASZtb2BY8MLnoDuK4JiGLTBm4JBSeX</u> | - 0.01314202 BTC |
| <u>95</u> | <u>1M4KfmDGgdkpjsyPMZ242e5BvygFzRUXVX</u> | - 0.01327004 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>96</u>             | <u>127UPDAhvJJzGTPnzn47eY7xQ1owL9jnRn</u> | - 0.01328350 BTC |
| <u>97</u>             | <u>18iHwnvtGPaSgo62X9u9raFH2ooR6AV63L</u> | - 0.01336766 BTC |
| <u>98</u>             | <u>12ZbWKEhgyLNnuk5EuPUwao8oFPUYBy1C</u>  | - 0.01392312 BTC |
| <u>99</u>             | <u>19Da7jYGbAYr253H9gEtB5eW8WYhTTxKru</u> | - 0.01437021 BTC |
| <u>10</u><br><u>0</u> | <u>1KwuAWFHayWLSqkEUNqdwPsdhPZa1g9MbX</u> | - 0.01450000 BTC |
| <u>10</u><br><u>1</u> | <u>1MNWgHaEcwZyYdgXJjDbQ25dRwXmgA6chE</u> | - 0.01461945 BTC |
| <u>10</u><br><u>2</u> | <u>17zKDC1bMUHdSehDAbEZuhjzx4aBanrk3p</u> | - 0.01471318 BTC |
| <u>10</u><br><u>3</u> | <u>1BXNkiQc5iehp5jENzdGaqECgNvoDbrbYi</u> | - 0.01550000 BTC |
| <u>10</u><br><u>4</u> | <u>15XqRbCwBPMk6R9VdQxPEvott3H8FX7cAy</u> | - 0.01607077 BTC |
| <u>10</u><br><u>5</u> | <u>1LmKqwczzzTYyCYAMwTexNUqCWMElqWcC2</u> | - 0.01617380 BTC |
| <u>10</u><br><u>6</u> | <u>1H735LjxygTLrMVK3rB9RX6icJzA9WQpHo</u> | - 0.01688108 BTC |
| <u>10</u><br><u>7</u> | <u>19YVSPvjwXX28BaCCiibXq7B4LFSE6tBym</u> | - 0.01713467 BTC |
| <u>10</u><br><u>8</u> | <u>17Q58bfj6Y9Tg11c4BHzrrNdvZYyos3oCu</u> | - 0.01795774 BTC |
| <u>10</u><br><u>9</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02007493 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>11</u><br><u>0</u> | <u>1BraibrMvVFBY2juGNTvJJqpydRViT6N26</u> | - 0.02033791 BTC |
| <u>11</u><br><u>1</u> | <u>15JtNYR5ZN1QKhHLKbQccKqdQGdnAMsiFF</u> | - 0.02072491 BTC |
| <u>11</u><br><u>2</u> | <u>14FgrbNQZ2zFqgK1S5uw1nG6fyokZJHN5y</u> | - 0.02103094 BTC |
| <u>11</u><br><u>3</u> | <u>178VcTSpP9sj3vE1E5Lg79e1NeAHYPjHLG</u> | - 0.02267954 BTC |
| <u>11</u><br><u>4</u> | <u>1PP9eLAKwcW6oXTy6Acv6ety3bCnGNrfvU</u> | - 0.02278785 BTC |
| <u>11</u><br><u>5</u> | <u>1J9XvKBUVDV5zXRTmhDbuyD9PQxWUdVtTz</u> | - 0.02500000 BTC |
| <u>11</u><br><u>6</u> | <u>1Ec2ciPLiFmiigC8HLh1Gs3hcwCa2Wwt7h</u> | - 0.02596599 BTC |
| <u>11</u><br><u>7</u> | <u>19Y4dm7D3evGtfPir8S7KYVrqkCSZf81G3</u> | - 0.02643550 BTC |
| <u>11</u><br><u>8</u> | <u>13G1ZQYJtx45E3r7mPL4DF5RT7MPRsbiz7</u> | - 0.02685000 BTC |
| <u>11</u><br><u>9</u> | <u>1PHohvUbT6vyPkudZr6cYJNsSNNeGZWk1X</u> | - 0.02773830 BTC |
| <u>12</u><br><u>0</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.02962118 BTC |
| <u>12</u><br><u>1</u> | <u>1LshrGnLAKzsaPmqKZJg5dEDPry7rXiBvR</u> | - 0.02983889 BTC |
| <u>12</u><br><u>2</u> | <u>16nbkJVqhzcx9s4dWZSR1VtH9j9Mwdy4za</u> | - 0.03343741 BTC |

| <u>#</u>              | <u>Address Id</u>                          | <u>Amount</u>    |
|-----------------------|--|------------------|
| <u>12</u><br><u>3</u> | <u>1yJvVEVEMEf3bvginHZ4rcQB3t5HEsUcs</u>   | - 0.03476000 BTC |
| <u>12</u><br><u>4</u> | <u>147QnRYJ3j6HgZpnwWnyTYKsjjZtRqg6dA</u>  | - 0.03510000 BTC |
| <u>12</u><br><u>5</u> | <u>15UrcpxJyDAi72BM4Ti8ARdidLheS3KdgW</u>  | - 0.03594247 BTC |
| <u>12</u><br><u>6</u> | <u>1Q5iQJwTC8rWxrcy92HWcU5qwaHtpDos8g</u>  | - 0.03678230 BTC |
| <u>12</u><br><u>7</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 0.03704336 BTC |
| <u>12</u><br><u>8</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 0.03726151 BTC |
| <u>12</u><br><u>9</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u>  | - 0.03839398 BTC |
| <u>13</u><br><u>0</u> | <u>1GhEin6h5ETFgBgYaa2fvVCRyJuhYRj4Hm</u>  | - 0.03937507 BTC |
| <u>13</u><br><u>1</u> | <u>1AWrBwMLN4G2EapFRk3CB5NeYeJMYkmNAQ</u>  | - 0.04090000 BTC |
| <u>13</u><br><u>2</u> | <u>1Pq4uEiYH5sHXbTvQkYCaryBp2KoBRcBhH</u>  | - 0.04100000 BTC |
| <u>13</u><br><u>3</u> | <u>1Amsc4nELYQnhbchL2g2eGfcNvsJZgZnf</u>   | - 0.04133830 BTC |
| <u>13</u><br><u>4</u> | <u>1DpFFj271YyEZ1qfTtEngxDYGbn5sJSMpL</u>  | - 0.04203860 BTC |
| <u>13</u><br><u>5</u> | <u>1JGGLxP3rTGGoFQkzeczQqZ5PAADMiEpGvS</u> | - 0.04206980 BTC |



| <u>#</u>              | <u>Address Id</u>                          | <u>Amount</u>    |
|-----------------------|--|------------------|
| <u>13</u><br><u>6</u> | <u>1PmHg4wCLBXMEJ5ik5myWY2XRpP233LpiK</u>  | - 0.04286746 BTC |
| <u>13</u><br><u>7</u> | <u>15vL3UGAjN6Q7ygSwicKJL7tC3y6ff2Fiz</u>  | - 0.04382854 BTC |
| <u>13</u><br><u>8</u> | <u>1PmHg4wCLBXMEJ5ik5myWY2XRpP233LpiK</u>  | - 0.05000000 BTC |
| <u>13</u><br><u>9</u> | <u>1MjAuwwwcgFGavPt8VZfjkko6QbUFaqzNd</u>  | - 0.05068848 BTC |
| <u>14</u><br><u>0</u> | <u>12vttqZ9SiC6h3ZxzTgFjL8cZKjVGDGRk3</u>  | - 0.05688288 BTC |
| <u>14</u><br><u>1</u> | <u>1vXpvZrNXwkFnHspjC94oL52fqjTrAyyA</u>   | - 0.05700000 BTC |
| <u>14</u><br><u>2</u> | <u>1GbrYrayeWAu9j1rxMLcw1JnT2MNjrHS3k</u>  | - 0.06296201 BTC |
| <u>14</u><br><u>3</u> | <u>13Yk1HsGT4u6dbuA5V3BwkfZiPE6NAbSuq</u>  | - 0.06325198 BTC |
| <u>14</u><br><u>4</u> | <u>1HwpwfEn4dyBrShtpvzJQHjf4FUyEtXEHT</u>  | - 0.07390316 BTC |
| <u>14</u><br><u>5</u> | <u>1MYcmdNHrmgpy6d8k5vZp6queueCWuzamvA</u> | - 0.07463221 BTC |
| <u>14</u><br><u>6</u> | <u>17ekTpvuKMtLFjeDDBJFZ6ohXfWRLXCLzv</u>  | - 0.07477528 BTC |
| <u>14</u><br><u>7</u> | <u>1NuGea1jQSahnPqwjygCmSbwWoHAziV1JX</u>  | - 0.08054412 BTC |
| <u>14</u><br><u>8</u> | <u>1K8DMLy9yEwVL4qKyoxM2oBTmgGCA7qB8Y</u>  | - 0.08531997 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>14</u><br><u>9</u> | <u>1EKYB8328hRiwwqJaCLSGfRfrwdf3nfoMk</u> | - 0.09950000 BTC |
| <u>15</u><br><u>0</u> | <u>1BU1fc8ApFSGXdQ2Gd36zQQPbjjZcVGaQL</u> | - 0.09975868 BTC |
| <u>15</u><br><u>1</u> | <u>1Jbi31prGzSG7NmGNfcPJxsWqPzRVfy5Fm</u> | - 0.10000000 BTC |
| <u>15</u><br><u>2</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.10254635 BTC |
| <u>15</u><br><u>3</u> | <u>12uBmdNrU1PHoezHTrr1d1sKBbKLULTv1k</u> | - 0.10640828 BTC |
| <u>15</u><br><u>4</u> | <u>19T4e9w2yNZvY4wT3zENZpvMkY7WjJvUQM</u> | - 0.11010578 BTC |
| <u>15</u><br><u>5</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.11121308 BTC |
| <u>15</u><br><u>6</u> | <u>1B8pukhHBkG6AqEn19a5Cqoxnj4tWMyZHv</u> | - 0.12397206 BTC |
| <u>15</u><br><u>7</u> | <u>1B8pukhHBkG6AqEn19a5Cqoxnj4tWMyZHv</u> | - 0.12997664 BTC |
| <u>15</u><br><u>8</u> | <u>1PwXfJnQwMvFtBZbbq4q4CDAbCTqTHm2xd</u> | - 0.13257611 BTC |
| <u>15</u><br><u>9</u> | <u>1ATVNjshfugkWX7u7rABLmwSsXaTsJgKTX</u> | - 0.13360000 BTC |
| <u>16</u><br><u>0</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.13564370 BTC |
| <u>16</u><br><u>1</u> | <u>12PvkxvV9cAyKF4kDnoEhL8UfnUERHsrGB</u> | - 0.15000000 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>16</u><br><u>2</u> | <u>1EjVmDWbrQQHd3cuRedVx1F53tGrBHCrx5</u> | - 0.16683506 BTC |
| <u>16</u><br><u>3</u> | <u>1D9ukFtbzk6pcbV513DLj9SW8o2R6EHEnB</u> | - 0.17500000 BTC |
| <u>16</u><br><u>4</u> | <u>19X8AC7tZ8MNQmcpGMpYfQq8HqSBhFzfkK</u> | - 0.17551700 BTC |
| <u>16</u><br><u>5</u> | <u>1C6SiR5wxZ854QyGg7B5DA7YByhggL8a3p</u> | - 0.18000000 BTC |
| <u>16</u><br><u>6</u> | <u>1GbY2unxYxe428wyRdwRT2LvnctZYWG5SD</u> | - 0.18360000 BTC |
| <u>16</u><br><u>7</u> | <u>169XuFjwPCAUMPvFKMcGMJBd5a43Wtt6vN</u> | - 0.20100000 BTC |
| <u>16</u><br><u>8</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | - 0.22474010 BTC |
| <u>16</u><br><u>9</u> | <u>16WafLs8sFWouwhXs9uys6Ki9WgNpSN48z</u> | - 0.30000000 BTC |
| <u>17</u><br><u>0</u> | <u>15H8tPPX1G9HTydTJAHJbapDB1TzYbDQLY</u> | - 0.34460977 BTC |
| <u>17</u><br><u>1</u> | <u>1KV2QeyWxKKCdBaQmj7NBUYbuoudzoVBnm</u> | - 0.35000000 BTC |
| <u>17</u><br><u>2</u> | <u>1JFhXVgbwV7y3EBH69cWxoa4prN1sM7hUQ</u> | - 0.38084500 BTC |
| <u>17</u><br><u>3</u> | <u>182HpjQPH6QoyCZivu64uYpmXbdsqHBAJe</u> | - 0.45186585 BTC |
| <u>17</u><br><u>4</u> | <u>1MP2PYADPhdzFv3R2G8xQdC7zE6kVup13o</u> | - 0.50063881 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>17</u><br><u>5</u> | <u>1J6t1am9c4fQ6VDZhT5UmeL8mMYcGLkRFR</u> | - 0.50187217 BTC |
| <u>17</u><br><u>6</u> | <u>19RsxWnjnPn8tBh4fiY2njR5KsuLRhJ48x</u> | - 0.51950000 BTC |
| <u>17</u><br><u>7</u> | <u>15vL3UGAjN6Q7ygSwicKJL7tC3y6ff2Fiz</u> | - 0.60000000 BTC |
| <u>17</u><br><u>8</u> | <u>1NVaRM8yKodTsmYQdtJjiAmxvD3CCXtft5</u> | - 0.61286436 BTC |
| <u>17</u><br><u>9</u> | <u>1G2ZVgn8cbRyejghdknGcgu65FmAECmaXM</u> | - 0.64800000 BTC |
| <u>18</u><br><u>0</u> | <u>13QQ7YC5avdcpK6DRDikBCBQm65MJx2Cbp</u> | - 0.69160000 BTC |
| <u>18</u><br><u>1</u> | <u>1GLWfV51tSj6VqofRheQwi1JYHnHTJmVoL</u> | - 0.71352100 BTC |
| <u>18</u><br><u>2</u> | <u>19SP4YQHfG7P176dhw3EfjoZ6AGc9xCyvb</u> | - 0.79950000 BTC |
| <u>18</u><br><u>3</u> | <u>1ZXbxDSXqYFJFx2wfhWVGEVD5cyQXKv4h</u>  | - 0.80000000 BTC |
| <u>18</u><br><u>4</u> | <u>1GiMXapzCjrvnPdxgQptdjc5aj5QGKHvfF</u> | - 0.85481472 BTC |
| <u>18</u><br><u>5</u> | <u>1LMmnCuwbEkXZ2iTQCW7vyVwjSyn8LCMPi</u> | - 0.85630896 BTC |
| <u>18</u><br><u>6</u> | <u>1G2YABNjNTRUN3PFPZgSiMA5wKNyu4Lg</u>   | - 0.86500000 BTC |
| <u>18</u><br><u>7</u> | <u>14zq3MsCHVq5oghj3b8TxQjqoPu4UcpThJ</u> | - 0.87997300 BTC |

| <u>#</u>              | <u>Address Id</u>                         | <u>Amount</u>    |
|-----------------------|---|------------------|
| <u>18</u><br><u>8</u> | <u>1MXXUy715gxr8fU2S1pTAcLhG7o1jWiAGB</u> | - 0.88286000 BTC |
| <u>18</u><br><u>9</u> | <u>1GiMXapzCjrvnPdxgQptdjc5aj5QGKHvfF</u> | - 0.90101169 BTC |
| <u>19</u><br><u>0</u> | <u>1FkVw8FKriPAu6fcDtfFM1y1MYaEXe1WG5</u> | - 0.90124620 BTC |
| <u>19</u><br><u>1</u> | <u>1DK58BZe8v9PHqNsQhtjRTnVVEbTJnyv37</u> | - 0.91000000 BTC |
| <u>19</u><br><u>2</u> | <u>191A13jh3niH3HpwNTWQsrsxc36Xd6LhBF</u> | - 0.94596480 BTC |
| <u>19</u><br><u>3</u> | <u>14rZKvX6bVRnCrhwnqF3Q9Hxam8sw5utUA</u> | - 0.96260000 BTC |
| <u>19</u><br><u>4</u> | <u>1Jyfb7bT4VNeaQJrudPrePJma4H7r9aAYj</u> | - 0.99950000 BTC |
| <u>19</u><br><u>5</u> | <u>16m4tJV3ba45T6GWNVBgpFfTrX94eMWkNG</u> | - 1.00000000 BTC |
| <u>19</u><br><u>6</u> | <u>1Lz5FEB2LhsBQKuYuK65NphDmnX21szEWm</u> | - 1.00000000 BTC |
| <u>19</u><br><u>7</u> | <u>1L2ktkB2v9QUdEuUqp5QS9AaRV13gv2gSy</u> | - 1.00000000 BTC |
| <u>19</u><br><u>8</u> | <u>17754aYS7BvKdv71QDZ4FWWus75dRg9SuG</u> | - 1.00000000 BTC |
| <u>19</u><br><u>9</u> | <u>194GNxUafLz1kUeZcR9JYGusqUTJH5ucsz</u> | - 1.00000000 BTC |
| <u>20</u><br><u>0</u> | <u>1NvvY7RKZBny6WiEBfUpPQVH9SLasMf7pe</u> | - 1.00000000 BTC |

| #         | Address Id                                | Amount           |
|-----------|---|------------------|
| <u>20</u> | <u>171kNmqbMEqYGZ7vhegpYqbH5nTyTKDPhG</u> | - 1.00000000 BTC |
| <u>1</u>  |   |                  |

RECIPIENTS (OUTPUTS):

| #         | Address Id                                | Amount            |
|-----------|---|-------------------|
| <u>1</u>  | <u>3Hu7bhCc3AP8iwtv5Z55mpoCdkTmmvTRzX</u> | + 0.76749596 BTC  |
| <u>2</u>  | <u>19p5bFTqcGwjh1k5K3BhqgGMbMEW9TbFLG</u> | + 1.00950000 BTC  |
| <u>3</u>  | <u>3Dk5xWKLbXvj5gtSHjSDGbs89SPfZgdj</u>   | + 0.23277818 BTC  |
| <u>4</u>  | <u>38HgYgw6cqQaXdmiJm2FtTUpDYWAZqtPE3</u> | + 2.13755778 BTC  |
| <u>5</u>  | <u>14jzYRQSUHLAfgZw5y6BRXAeqfueZdgpc5</u> | + 0.14750000 BTC  |
| <u>6</u>  | <u>3QoP4iXCae1Aukz4GStCyViFbFpGUqMrg3</u> | + 0.58150000 BTC  |
| <u>7</u>  | <u>188vDwcV6PZ5SkjGsSjotp3scwry7nKciD</u> | + 0.03033080 BTC  |
| <u>8</u>  | <u>1A9L46eNnVtCkCr14XxuooQGE9N5dDF2PB</u> | + 10.00000000 BTC |
| <u>9</u>  | <u>3BMEXLUCJKq5zCcsmdhA3XVEBZuGATU6a7</u> | + 0.00416380 BTC  |
| <u>10</u> | <u>34DYzN3uwmxccA3LVR1sPVWFAYbhbDoe5G</u> | + 0.01482153 BTC  |
| <u>11</u> | <u>1Ay8estCFRjyAZtJSpEyKM1RmR7kkgXx8A</u> | + 0.00238000 BTC  |
| <u>12</u> | <u>1GW2WtgLWj65Y9pe9YzqMBWvyDXpasTSEe</u> | + 0.01500000 BTC  |
| <u>13</u> | <u>14s1C8WkVFhfWBrSkWpsp3RHZ33Bfp25zC</u> | + 0.27493814 BTC  |
| <u>14</u> | <u>17CRYqFLppcmHGjzhkMoGdmis4F5Jm1QFG</u> | + 0.01344531 BTC  |
| <u>15</u> | <u>1DbbnjfyxfqAQTcvGGhEtDjZ8fJrN2dQ74</u> | + 0.06915860 BTC  |
| <u>16</u> | <u>3LC8xpg4uR9whY51y7GSesESRGG1an6rmN</u> | + 0.01176925 BTC  |
| <u>17</u> | <u>3GxEijrovR96z6UeugmENKALYcu4W64b6Z</u> | + 0.13096873 BTC  |
| <u>18</u> | <u>12pthW8nZUvqbEW7LsBLtUNEZSnuVXvBYa</u> | + 0.00160000 BTC  |

| <u>#</u>  | <u>Address Id</u>                         | <u>Amount</u>      |
|-----------|---|--------------------|
| <u>19</u> | <u>1LkKE2YxsrD7kX3qmM3w2T6qzhUtDUne3j</u> | + 0.60000000 BTC   |
| <u>20</u> | <u>3AeThtzPkoiFueDUtARoCJSN5KRZvoJzP7</u> | + 2.63978735 BTC   |
| <u>21</u> | <u>15qaDQiuFyeZGmZEqD19HG1Smxx2iZjGZN</u> | + 0.39950000 BTC   |
| <u>22</u> | <u>1Benv9Av2ujVo6VdQqLnjcdepAJMiPQTsR</u> | + 0.00261223 BTC   |
| <u>23</u> | <u>1BTPNVrKQPpxTSeG8BPcEBi647pZoAbaC6</u> | + 1.04547870 BTC   |
| <u>24</u> | <u>1N52wHoVR79PMDishab2XmRHsbekCdGquK</u> | + 155.46797495 BTC |

\* USD values displayed at the time of transaction

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