

3xpL



# TRANSACTION RECEIPT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN **BITCOIN**


TRANSACTION ID [e37403a4132312da2d470d3c09027c4b8c40892ecedebe7f74cf7574cf6b9c2c](#)

DATE & TIME Apr 26, 2020 · 16:17 (UTC)














TRANSACTION STATUS In block [627,728](#) · CONFIRMED ✓












TRANSACTION FEE 0.0212208 BTC · 164.98 USD














## SENDERS (INPUTS):

| #                        | Address Id   | Amount   |
|--------------------------|--|--|
| <u><a href="#">1</a></u> | <u><a href="#">17gkDH3YYQdzzLVL5yAhSKvjQqV1APMsYP</a></u>  | - 0.22949000 BTC <br>1,784.19 USD |
| <u><a href="#">2</a></u> | <u><a href="#">1NFXFAzBSwBPRN63TgHzPXPz2cASCgUM2U</a></u>  | - 0.01470132 BTC <br>114.29 USD   |
| <u><a href="#">3</a></u> | <u><a href="#">19pmXQTfDmDHToJpjj8YDWUkzAPbyrwrRx2</a></u> | - 0.39595754 BTC <br>3,078.41 USD |
| <u><a href="#">4</a></u> | <u><a href="#">1LVwC6C4xFNiYRaY8RHcuK6JBQ61ZByovq</a></u>  | - 0.43230000 BTC <br>3,360.96 USD |
| <u><a href="#">5</a></u> | <u><a href="#">1EDHCRsA5gTpMqgTjM89Gfxxk6iJShdw5K7</a></u> | - 0.03000000 BTC <br>233.23 USD   |
| <u><a href="#">6</a></u> | <u><a href="#">13mPvdttePkPmCHXeYPGhJWgzbkhf9qXUG</a></u>  | - 0.04592696 BTC <br>357.06 USD   |

| #         | <u>Address Id</u>                         | <u>Amount</u>   |
|-----------|---|---|
| <u>7</u>  | <u>1FQArHxe3QvXUX9CKGtKBPCz7JxpozRa1M</u> | - 1.00000000 BTC <br>7,774.62 USD    |
| <u>8</u>  | <u>12wjwsHg1NGnPsieXUCDEcP18RJKjskbSK</u> | - 0.03865038 BTC <br>300.49 USD      |
| <u>9</u>  | <u>14AxikZP2opZHJGFhTeD8t6tucinbVmNJ4</u> | - 0.01269150 BTC <br>98.67 USD       |
| <u>10</u> | <u>1QAbP5fn3D2XCVkvsvwtPXZSdTcjCtjeqq</u> | - 2.00000000 BTC <br>15,549.24 USD   |
| <u>11</u> | <u>1PbAmrRz4d2y3WKtdU3kM5MMcpAzt91ReJ</u> | - 0.19970000 BTC <br>1,552.59 USD    |
| <u>12</u> | <u>199RCCy9etRN7wcWXP6mGL5rsojvk1S5Cc</u> | - 0.50000000 BTC <br>3,887.31 USD    |
| <u>13</u> | <u>1Ec687AfaJBoNhMjBUKTojaaeXaHrFFbCn</u> | - 1.62996422 BTC <br>12,672.35 USD |
| <u>14</u> | <u>1AUvBFMAgpfnb3ieftzT4cr2fBmqKyiPqN</u> | - 0.15512465 BTC <br>1,206.03 USD  |
| <u>15</u> | <u>18tDqwr1prG4sXiJLLpQ51a1kerMqEYvXq</u> | - 0.39700000 BTC <br>3,086.52 USD  |
| <u>16</u> | <u>13AHhpqb5PgvNJdx89ybzcdHLX9hckVBBP</u> | - 0.95000000 BTC <br>7,385.88 USD  |
| <u>17</u> | <u>12X4QbwPbCuPfy4hRMA8HWTaHCFsLVoDv9</u> | - 1.05735307 BTC <br>8,220.51 USD  |
| <u>18</u> | <u>1BcV5HiqHf4UhZ7NkYzDsU8zG215Df76nf</u> | - 0.01200000 BTC <br>93.29 USD     |
| <u>19</u> | <u>138USktfJdjN9afZWTtBoZnawQggJu16Pi</u> | - 0.02222708 BTC <br>172.80 USD    |

| #         | Address Id                                | Amount   |
|-----------|---|--|
| <u>20</u> | <u>1F1bRXmoQX9U2aqND36Uzw92EQdqSVjGru</u> | - 0.17418411 BTC <br>1,354.21 USD   |
| <u>21</u> | <u>19CGauPAeeeEBngMsFqnJ64d72AJk5cJjk</u> | - 0.69713000 BTC <br>5,419.92 USD   |
| <u>22</u> | <u>1ESevLybRbzNKkz3oSctXY3QLGg4csYneH</u> | - 0.12320000 BTC <br>957.83 USD     |
| <u>23</u> | <u>19V7WPJuVxwnaWfXXhaDdTZCvVT4wr9Agb</u> | - 0.55500000 BTC <br>4,314.91 USD   |
| <u>24</u> | <u>1GUboecXLXHWAprT1SiLfQvFxaGBjWnnma</u> | - 0.01480000 BTC <br>115.06 USD     |
| <u>25</u> | <u>1C2R3HKfFqXeJ4a3yDkVZvKJFy2jwP8QVC</u> | - 0.35116343 BTC <br>2,730.16 USD   |
| <u>26</u> | <u>1FnL2eakxSoWTgZEAnzSDUBnsja6TPpq7</u>  | - 0.34381936 BTC <br>2,673.06 USD |
| <u>27</u> | <u>1F1bRXmoQX9U2aqND36Uzw92EQdqSVjGru</u> | - 0.01158813 BTC <br>90.09 USD    |
| <u>28</u> | <u>1PbAmrRz4d2y3WKtdU3kM5MMcpAzt91ReJ</u> | - 0.26830000 BTC <br>2,085.93 USD |
| <u>29</u> | <u>16HfdH77L2RQtVurtpeMFgKGkhBcKAB84L</u> | - 0.05746007 BTC <br>446.73 USD   |
| <u>30</u> | <u>1GGvGgHq8K2fLoeHNUdBALcZ5sBeyv31uZ</u> | - 0.40500000 BTC <br>3,148.72 USD |
| <u>31</u> | <u>1BZkfqFHwdF5qBBYYUGkn6fTFV9RA6R1Un</u> | - 0.05859070 BTC <br>455.52 USD   |
| <u>32</u> | <u>14MTA7A7np6BoCmtb4dKVEk2SC4YRQMKay</u> | - 0.07542804 BTC <br>586.42 USD   |

| #         | <u>Address Id</u>                         | <u>Amount</u>   |
|-----------|---|---|
| <u>33</u> | <u>12H1wee55fV6qW3tyjejquRksSuBq1QBe</u>  | - 0.03171685 BTC <br>246.58 USD      |
| <u>34</u> | <u>1P6qPgYHjgLX8XcLQtLhz4iU1LmqAD8BFG</u> | - 0.08300000 BTC <br>645.29 USD      |
| <u>35</u> | <u>1MszyvEWFxxNoSTnyfBJ9uTG1rWPQUXeNg</u> | - 1.98915045 BTC <br>15,464.88 USD   |
| <u>36</u> | <u>19Gr7HoxBX47GvTEfBdhpE4BPDEXtrKcUm</u> | - 0.03231600 BTC <br>251.24 USD      |
| <u>37</u> | <u>1LVwC6C4xFNiYRaY8RHcuK6JBQ61ZByovq</u> | - 2.00000000 BTC <br>15,549.24 USD   |
| <u>38</u> | <u>15Mujg4CfJj86FsAD34sqLzGhNmmUAVobt</u> | - 0.78324225 BTC <br>6,089.41 USD    |
| <u>39</u> | <u>1JnyETRoccpXFUpT34FagYtwxuzHMatJtd</u> | - 0.99000000 BTC <br>7,696.87 USD  |
| <u>40</u> | <u>1LYpq89H42ozrSET6VJX8c96xf84WjdJSK</u> | - 0.52951290 BTC <br>4,116.76 USD  |
| <u>41</u> | <u>1Df1EALbqmbnoZ28ZxmuTq7ntKcitxFzmK</u> | - 0.10000000 BTC <br>777.46 USD    |
| <u>42</u> | <u>1Air1uGqAAiyMzehRBU8Hk4cksvtuW3LAs</u> | - 3.00000000 BTC <br>23,323.86 USD |
| <u>43</u> | <u>1NxuVvuHatdTeZRW5EmEXhxUrPUQNrfGk3</u> | - 3.00000000 BTC <br>23,323.86 USD |
| <u>44</u> | <u>1EdecGFHoShKxa8a7p5aMoQwuvymyV2gYo</u> | - 0.01310000 BTC <br>101.84 USD    |
| <u>45</u> | <u>13z1X94TxCfssY9Fu3RJp61xUcb9oY8W68</u> | - 0.87820083 BTC <br>6,827.67 USD  |














| #                  | Address Id   | Amount  |
|--------------------|--|---|
| <a href="#">46</a> | <a href="#">1ESevLybRbzNKkz3oSctXY3QLGg4csYneH</a> | - 0.02970000 BTC <br>230.90 USD      |
| <a href="#">47</a> | <a href="#">1JgnkQsg4NVgNru4tRK1s2svoymdLKyjFS</a> | - 0.02527139 BTC <br>196.47 USD      |
| <a href="#">48</a> | <a href="#">1Q3Yu65B94Di9EoD6kBRARG53ndso3ps2H</a> | - 0.06999564 BTC <br>544.18 USD      |
| <a href="#">49</a> | <a href="#">19pmXQTFdMDHToJpjj8YDWUkzAPbyrwrX2</a> | - 0.32506924 BTC <br>2,527.28 USD    |
| <a href="#">50</a> | <a href="#">1JjG6zGR7EvKd5qb28z5wBzwCmxJoWqQNj</a> | - 0.27800000 BTC <br>2,161.34 USD    |
| <a href="#">51</a> | <a href="#">1QAbP5fn3D2XCVkvsvwtPXZSdTcjCtjeqq</a> | - 0.40700000 BTC <br>3,164.27 USD    |
| <a href="#">52</a> | <a href="#">1GarqsMrkn2fMMnth3cfSkqTrzhZJopjnt</a> | - 0.34533200 BTC <br>2,684.82 USD  |
| <a href="#">53</a> | <a href="#">1237CGd8YBxzpfe4FhktJJTf3nji77uCqE</a> | - 0.09890000 BTC <br>768.90 USD    |
| <a href="#">54</a> | <a href="#">122H6GxAugqmjUcRxWxHTBgvedakDeb6oB</a> | - 1.17495231 BTC <br>9,134.80 USD  |
| <a href="#">55</a> | <a href="#">1Kxp7ARe5feQj8YM4NWuuxSfnSGun7HmKc</a> | - 1.79900000 BTC <br>13,986.54 USD |
| <a href="#">56</a> | <a href="#">19CGauPAeeeEBngMsFqnJ64d72AJk5cJjk</a> | - 0.22170000 BTC <br>1,723.63 USD  |
| <a href="#">57</a> | <a href="#">1AtPE2DSkteafc9mqwycVuYoAVKgrccY3z</a> | - 0.04440000 BTC <br>345.19 USD    |
| <a href="#">58</a> | <a href="#">1CKgNiNYVwaC48XYBqVQL2FGjwrctNniv6</a> | - 0.05590000 BTC <br>434.60 USD    |














| #         | <u>Address Id</u>                         | <u>Amount</u>   |
|-----------|---|---|
| <u>59</u> | <u>1PHN5KdhDxykSV2jzbBYeWTKbybuztzRyS</u> | - 0.03990000 BTC <br>310.20 USD      |
| <u>60</u> | <u>13EPaCk5Q6toS997fgktYu3cnbzPoSk7PF</u> | - 2.00000000 BTC <br>15,549.24 USD   |
| <u>61</u> | <u>1F8DMndffQ1szLZZhL21Jjtx2V3Car1MPU</u> | - 0.59913193 BTC <br>4,658.02 USD    |
| <u>62</u> | <u>18cNZ2Xbh4ShQmuVAyJK99omERwH6tQPpL</u> | - 0.27021689 BTC <br>2,100.83 USD    |
| <u>63</u> | <u>1HTH9CQJ614eWXgMYEAHvdtRMuBoHEcp1w</u> | - 0.66491176 BTC <br>5,169.43 USD    |
| <u>64</u> | <u>1LF8ErHukd34StqzcuRh8p6JP4qsviZjjh</u> | - 0.07010000 BTC <br>545.00 USD      |
| <u>65</u> | <u>1Nj783geyeTLsk8qpMzz2rS3jKfB3Dd3qk</u> | - 0.19643407 BTC <br>1,527.20 USD  |
| <u>66</u> | <u>19HXsxranqVt6G1jE4qCD7bpJX4MUpmTad</u> | - 0.18388775 BTC <br>1,429.65 USD  |
| <u>67</u> | <u>19HXsxranqVt6G1jE4qCD7bpJX4MUpmTad</u> | - 0.04589982 BTC <br>356.85 USD    |
| <u>68</u> | <u>148rRinR1gNPy3Up9nSfKgMNW3f3sUi8un</u> | - 0.60000000 BTC <br>4,664.77 USD  |
| <u>69</u> | <u>1LVwC6C4xFNiYRaY8RHcuK6JBQ61ZByovq</u> | - 1.00000000 BTC <br>7,774.62 USD  |
| <u>70</u> | <u>1Bn7ZqkT2cQDzHQSpvyepQV97RmbsW7oex</u> | - 0.02705000 BTC <br>210.30 USD    |
| <u>71</u> | <u>1EwtWDGWnGA7M4wgLYsjcwa8JU1nLtNo2b</u> | - 2.00000000 BTC <br>15,549.24 USD |






| #         | Address Id                                | Amount   |
|-----------|---|--|
| <u>72</u> | <u>1EChtY74jRFXu7A6H8jebqPaCinuW8zy9x</u> | - 0.10000000 BTC <br>777.46 USD     |
| <u>73</u> | <u>19pmXQTfDmDHToJpjj8YDWUkzAPbyrwrX2</u> | - 0.50000000 BTC <br>3,887.31 USD   |
| <u>74</u> | <u>1ESevLybRbzNKkz3oSctXY3QLGg4csYneH</u> | - 0.16680000 BTC <br>1,296.80 USD   |
| <u>75</u> | <u>14VMjE6xLUtadmHnAibrC9KYYZQhgM65z2</u> | - 0.02485780 BTC <br>193.25 USD     |
| <u>76</u> | <u>19vVKTaF4cHYUVEVfeDzvCEwDQHfEAGxaV</u> | - 0.02000000 BTC <br>155.49 USD     |
| <u>77</u> | <u>1MW8QJahh2YXovXpbhDcXAN8MEEL2AUn4n</u> | - 1.00000000 BTC <br>7,774.62 USD   |
| <u>78</u> | <u>1JkpJ3MED9v2Uy5j419AYPbUxJerYEceYM</u> | - 0.06637056 BTC <br>516.00 USD   |
| <u>79</u> | <u>1ESevLybRbzNKkz3oSctXY3QLGg4csYneH</u> | - 0.06390000 BTC <br>496.79 USD   |
| <u>80</u> | <u>1MVSVTZFQorNR3Ukn3eyaPo66EUYjn2f7P</u> | - 0.05030000 BTC <br>391.06 USD   |
| <u>81</u> | <u>1F1bRXmoQX9U2aqND36Uzw92EQdqSVjGru</u> | - 0.12993185 BTC <br>1,010.17 USD |
| <u>82</u> | <u>1H3WxGA16qUam3bGCiDjFzsYywiR16udkm</u> | - 0.05106096 BTC <br>396.97 USD   |
| <u>83</u> | <u>1PjGEqHecYHEQ1FJdxYaj1JsbwsKpyjmPe</u> | - 0.09143400 BTC <br>710.86 USD   |
| <u>84</u> | <u>1J4BsdTfzzUeed6GqVfFasEmDzJooiRDfZ</u> | - 0.05380000 BTC <br>418.27 USD   |














| #         | Address Id                                | Amount  |
|-----------|---|---|
| <u>85</u> | <u>1Gp6uRv6Xx3SHQDR2Gg7cVfy4ZftEzY3y1</u> | - 0.02049300 BTC <br>159.32 USD      |
| <u>86</u> | <u>12X4QbwPbCuPfy4hRMA8HWTaHCFsLVoDv9</u> | - 1.00000000 BTC <br>7,774.62 USD    |
| <u>87</u> | <u>19pmXQTfDmDHToJpj8YDWUkzAPbyrwrRx2</u> | - 1.76710000 BTC <br>13,738.53 USD   |
| <u>88</u> | <u>14MHhTn15JsctTKcyqAq6TDvWnsapsyzrg</u> | - 0.24385149 BTC <br>1,895.85 USD    |
| <u>89</u> | <u>1uD2sza59yjesP6xKKA389hELujtq9F8z</u>  | - 0.24950000 BTC <br>1,939.76 USD    |
| <u>90</u> | <u>1LqzMobysUBP6sA9w3XLNs2mRSfamiFdqQ</u> | - 0.05040000 BTC <br>391.84 USD      |
| <u>91</u> | <u>13UaPb4amvwpKWgpQtecKNR4Wtq8U5XQZX</u> | - 2.00000000 BTC <br>15,549.24 USD |
| <u>92</u> | <u>1DjtCJWYfjDVDdrg23JgySJAee54F1P9Ri</u> | - 1.51686321 BTC <br>11,793.03 USD |
| <u>93</u> | <u>13RvDQX2D6esBpJvgZHc274rPzZU86zVxF</u> | - 0.01262774 BTC <br>98.17 USD     |
| <u>94</u> | <u>1CPHKvoCxJg5PREhkxiG6cnajL4chzGUqu</u> | - 0.36244737 BTC <br>2,817.89 USD  |
| <u>95</u> | <u>1KTVyJJB7ErxgR9YhSeEzqUrEAqFswxb73</u> | - 0.06872852 BTC <br>534.33 USD    |
| <u>96</u> | <u>1GUn2WGAhYiLB9MqaSUJw2Nt6pjupG6XKV</u> | - 0.04991040 BTC <br>388.03 USD    |
| <u>97</u> | <u>12X4QbwPbCuPfy4hRMA8HWTaHCFsLVoDv9</u> | - 1.12550000 BTC <br>8,750.33 USD  |
















| #                     | Address Id                                | Amount   |
|-----------------------|---|--|
| <u>98</u>             | <u>1F1bRXmoQX9U2aqND36Uzw92EQdqSVjGru</u> | - 0.28647892 BTC <br>2,227.26 USD   |
| <u>99</u>             | <u>1Ed8SctUmp8wpj138deMd9B79Cacasgbah</u> | - 0.01196031 BTC <br>92.98 USD      |
| <u>10</u><br><u>0</u> | <u>1FwqU8A2ZKhng9H95PbKMR6DQnxgzQUZe3</u> | - 0.09630000 BTC <br>748.69 USD     |
| <u>10</u><br><u>1</u> | <u>1BQ2JRTRDqf9ZDLQ2cEqHscejDM2y1CNeb</u> | - 1.86373214 BTC <br>14,489.80 USD  |
| <u>10</u><br><u>2</u> | <u>1Hyvr4ma6khixmakWVBj34FGak738QZUv4</u> | - 0.19998100 BTC <br>1,554.77 USD   |
| <u>10</u><br><u>3</u> | <u>19pmXQTfDmDHToJpj8YDWUkzAPbyrRx2</u>   | - 1.05628629 BTC <br>8,212.22 USD   |
| <u>10</u><br><u>4</u> | <u>1MBJsmmmjCNQq7FgQqYV1kvQY7UN7CUpUo</u> | - 0.09111200 BTC <br>708.36 USD   |
| <u>10</u><br><u>5</u> | <u>1Lnzzzzmvr5oC85Um32edM14Gkt1rrdxvk</u> | - 0.16324280 BTC <br>1,269.15 USD |
| <u>10</u><br><u>6</u> | <u>17k8gjdLRdsV2USWMUNkVzAX9FdhZZrbby</u> | - 0.01376652 BTC <br>107.02 USD   |
| <u>10</u><br><u>7</u> | <u>1F8itB1bHhhond19tRHak9BMn439f3CvBy</u> | - 0.48996287 BTC <br>3,809.27 USD |
| <u>10</u><br><u>8</u> | <u>1Cpzsuyy3JV9dtXvYyoSCmHYeWCP5sFm7J</u> | - 1.07289999 BTC <br>8,341.38 USD |
| <u>10</u><br><u>9</u> | <u>16o9fdErS9duFUMJuGHAr7WNst2CMHPMPc</u> | - 0.53500000 BTC <br>4,159.42 USD |
| <u>11</u><br><u>0</u> | <u>1GThUVsbrMgrLgnLh4qHYgZNFm23WvWDxR</u> | - 0.05560000 BTC <br>432.26 USD   |













| #                     | Address Id                                | Amount  |
|-----------------------|---|---|
| <u>11</u><br><u>1</u> | <u>19zRzJ1ofShrYurqu61yUWyrvfzkrGUsY9</u> | - 0.20190890 BTC <br>1,569.76 USD    |
| <u>11</u><br><u>2</u> | <u>1QAbP5fn3D2XCVkvsVwtPXZSdTcjCtjeqq</u> | - 0.72000000 BTC <br>5,597.72 USD    |
| <u>11</u><br><u>3</u> | <u>1CKgNiNYVwaC48XYBqVQL2FGjwrctNniv6</u> | - 0.09390000 BTC <br>730.03 USD      |
| <u>11</u><br><u>4</u> | <u>19pmXQTfDmDHToJpjj8YDWUkzAPbyrWRx2</u> | - 1.50000000 BTC <br>11,661.93 USD   |
| <u>11</u><br><u>5</u> | <u>1QAbP5fn3D2XCVkvsVwtPXZSdTcjCtjeqq</u> | - 0.96000000 BTC <br>7,463.63 USD    |
| <u>11</u><br><u>6</u> | <u>19pmXQTfDmDHToJpjj8YDWUkzAPbyrWRx2</u> | - 0.90770000 BTC <br>7,057.02 USD    |
| <u>11</u><br><u>7</u> | <u>1HzdC5RMKyBUhBit7XFsVjmFt62pfbM9nF</u> | - 0.23417000 BTC <br>1,820.58 USD  |
| <u>11</u><br><u>8</u> | <u>1PHN5KdhDxykSV2jzbBYeWTKbybuztzRyS</u> | - 0.13410000 BTC <br>1,042.57 USD  |
| <u>11</u><br><u>9</u> | <u>1LVwC6C4xFNiYRaY8RHcuK6JBQG1ZByovq</u> | - 2.50000000 BTC <br>19,436.55 USD |
| <u>12</u><br><u>0</u> | <u>1Qaiwgo6i15gafxBQs3nycAJTQQ4akPPA</u>  | - 0.76788600 BTC <br>5,970.02 USD  |
| <u>12</u><br><u>1</u> | <u>163Bj7ety8BYUzzkNarrFvwEEsAKjjqcCb</u> | - 0.13000000 BTC <br>1,010.70 USD  |
| <u>12</u><br><u>2</u> | <u>1DsESEu5GjeLXHQUmakxyTqpnR29UezxUL</u> | - 0.34526888 BTC <br>2,684.33 USD  |
| <u>12</u><br><u>3</u> | <u>12H1wee55fV6qW3tyjejqjuRksSuBq1QBe</u> | - 0.01759498 BTC <br>136.79 USD    |


| #                     | Address Id                                | Amount  |
|-----------------------|---|---|
| <u>12</u><br><u>4</u> | <u>18wVpRqQYzCRfp9VbymZ3qeuoq9g9HXvSZ</u> | - 0.09660780 BTC <br>751.08 USD      |
| <u>12</u><br><u>5</u> | <u>1LLNmzmoRHsoz8yHuhz2zGqEFMGHDNeaWj</u> | - 0.01100000 BTC <br>85.52 USD       |
| <u>12</u><br><u>6</u> | <u>1DvA2y84v6XZz99AKLvHV2iGWaLDdfmN1p</u> | - 0.01110000 BTC <br>86.29 USD       |
| <u>12</u><br><u>7</u> | <u>14q2of7bgFM1xeLrJ1cHqUAvkaV2eZZa4z</u> | - 0.36640100 BTC <br>2,848.62 USD    |
| <u>12</u><br><u>8</u> | <u>132DsR6ZVLHtgviFSWWC1ug854jccnUQzb</u> | - 0.40000000 BTC <br>3,109.84 USD    |
| <u>12</u><br><u>9</u> | <u>18cTKnjBgyPy6BnVt846LxuvWYmaEXz1cW</u> | - 0.99950000 BTC <br>7,770.73 USD    |
| <u>13</u><br><u>0</u> | <u>19vVKTaF4cHYUVEVfeDzvCEwDQHfEAGxaV</u> | - 0.02991127 BTC <br>232.54 USD    |
| <u>13</u><br><u>1</u> | <u>1NSB8qtNGwdJapmwiYqPyKji53BQxKezww</u> | - 0.01949252 BTC <br>151.54 USD    |
| <u>13</u><br><u>2</u> | <u>1HKsp99E7Uu8WJWbKQCDKtskyrVquiTD57</u> | - 0.17900000 BTC <br>1,391.65 USD  |
| <u>13</u><br><u>3</u> | <u>15Sm3bftm97PndsYNtLeLbTsCEx1Z8R7wQ</u> | - 0.11521358 BTC <br>895.74 USD    |
| <u>13</u><br><u>4</u> | <u>1C1Sgkn89h3DJsVoM3nJSpSyuYXtSwqXv6</u> | - 0.01065482 BTC <br>82.83 USD     |
| <u>13</u><br><u>5</u> | <u>1EFREn6EGtfoXMizJRVMRdeNf8g6gyztJ1</u> | - 1.00000000 BTC <br>7,774.62 USD  |
| <u>13</u><br><u>6</u> | <u>1NfL3qq1JWdRsVyiQmfjCZ9jmrN4pBUkh8</u> | - 3.00000000 BTC <br>23,323.86 USD |

| #                     | Address Id                                | Amount   |
|-----------------------|---|--|
| <u>13</u><br><u>7</u> | <u>1GAH3cMeptEqwwjuWg5j1v1BZPKCZ2EQcR</u> | - 0.17000000 BTC <br>1,321.68 USD   |
| <u>13</u><br><u>8</u> | <u>1KzuHzEKTvbkwzNve6y5v35KMDPcMaN5pg</u> | - 0.01405777 BTC <br>109.29 USD     |
| <u>13</u><br><u>9</u> | <u>19pmXQTfDmDHToJpj8YDWUkzAPbyrwrRx2</u> | - 1.65251189 BTC <br>12,847.65 USD  |
| <u>14</u><br><u>0</u> | <u>19h4XcfXTqmEUsU73fEmN6Ac4rYK9333Tx</u> | - 0.11944917 BTC <br>928.67 USD     |
| <u>14</u><br><u>1</u> | <u>1a7ZUm3sYPJsgcbBEaeAAcBfaJw9kcjWd</u>  | - 0.11130000 BTC <br>865.31 USD     |
| <u>14</u><br><u>2</u> | <u>1CKgNiNYVwaC48XYBqVQL2FGjwrctNniv6</u> | - 0.02590000 BTC <br>201.36 USD     |
| <u>14</u><br><u>3</u> | <u>18M5szCaJLimrJCx5CfmQ5dgsBqvEJobif</u> | - 0.05000271 BTC <br>388.75 USD   |
| <u>14</u><br><u>4</u> | <u>14q2of7bgFM1xeLrJ1cHqUAvkaV2eZZa4z</u> | - 0.18300000 BTC <br>1,422.75 USD |
| <u>14</u><br><u>5</u> | <u>12kwgxdzm8KPoSzmzs9GgKEdCF2qSHUZM8</u> | - 0.01960000 BTC <br>152.38 USD   |
| <u>14</u><br><u>6</u> | <u>1DqtSiv8SbE5ghxhy9Uga1th4EzTJNeTv2</u> | - 0.14520000 BTC <br>1,128.87 USD |
| <u>14</u><br><u>7</u> | <u>1HRsoE84Mm33EtW8xGCo9PBjH1gBNrXedu</u> | - 0.03360516 BTC <br>261.26 USD   |
| <u>14</u><br><u>8</u> | <u>1AsE56MfH39aZzooK3PnczSQ5NZwm3Bz2h</u> | - 0.30000000 BTC <br>2,332.38 USD |
| <u>14</u><br><u>9</u> | <u>15Sm3bftm97PndsYNtLeLbTsCEx1Z8R7wQ</u> | - 0.10498275 BTC <br>816.20 USD   |














| #                     | Address Id                                | Amount  |
|-----------------------|---|---|
| <u>15</u><br><u>0</u> | <u>16i87FJenwzdx2oob8Ko7gUT4XHHDSRXGm</u> | - 2.70000000 BTC <br>20,991.47 USD   |
| <u>15</u><br><u>1</u> | <u>12X4QbwPbCuPfy4hRMA8HWTaHCFsLVoDv9</u> | - 0.15690000 BTC <br>1,219.83 USD    |
| <u>15</u><br><u>2</u> | <u>1EGKqmcqBFjn2dWMLn99jNCDiARb83droH</u> | - 0.03712415 BTC <br>288.62 USD      |
| <u>15</u><br><u>3</u> | <u>12ZhL7pkWZp6zmDSL9fM3spCxtwEUwFTmm</u> | - 0.12834163 BTC <br>997.80 USD      |
| <u>15</u><br><u>4</u> | <u>13UaPb4amvwpKWgpQtecKNR4Wtq8U5XQZX</u> | - 1.00000000 BTC <br>7,774.62 USD    |
| <u>15</u><br><u>5</u> | <u>1HM91NGWYQe53miCGxviJimhcgH3DEtqbA</u> | - 0.22190000 BTC <br>1,725.18 USD    |
| <u>15</u><br><u>6</u> | <u>1H6qNiELGv5MHn8Q88Hgv3H9wG96cFxQMS</u> | - 0.01300000 BTC <br>101.07 USD    |
| <u>15</u><br><u>7</u> | <u>1LVwC6C4xFNiYRaY8RHcuK6JBQ61ZByovq</u> | - 1.00000000 BTC <br>7,774.62 USD  |
| <u>15</u><br><u>8</u> | <u>1NSrTsmFp3Ys8HUCEyvwPb6GcpU2uwc4fQ</u> | - 0.22671184 BTC <br>1,762.59 USD  |
| <u>15</u><br><u>9</u> | <u>1QAbP5fn3D2XCVkvsvwtPXZsdTcjCtjeqq</u> | - 0.34310000 BTC <br>2,667.47 USD  |
| <u>16</u><br><u>0</u> | <u>1NFYNcK5h4TeUozrtft8E1HFzGNoZXQrHR</u> | - 0.08000000 BTC <br>621.96 USD    |
| <u>16</u><br><u>1</u> | <u>1KRzjvhbTzLhb7nKsFEuXboakhXXPEK21N</u> | - 0.37000000 BTC <br>2,876.60 USD  |
| <u>16</u><br><u>2</u> | <u>13UaPb4amvwpKWgpQtecKNR4Wtq8U5XQZX</u> | - 1.55000000 BTC <br>12,050.66 USD |














| #                     | Address Id                                  | Amount  |
|-----------------------|---|---|
| <u>16</u><br><u>3</u> | <u>1N7eLUe1MroGnebeqSBD3g56rzw6kfJDu2</u>   | - 0.55450000 BTC <br>4,311.02 USD    |
| <u>16</u><br><u>4</u> | <u>17EpfJRNhS5nKKDmpVfP96SVXM9o9ZD3Hy</u>   | - 0.01366153 BTC <br>106.21 USD      |
| <u>16</u><br><u>5</u> | <u>1PSpZ2z4oY4xjC9CKgzRMDPFmJnAbmw9Qe</u>   | - 0.08909438 BTC <br>692.67 USD      |
| <u>16</u><br><u>6</u> | <u>17Lsy1tVYoFH8RxPVN4bbzu1MUm8TysJYs</u>   | - 0.02984983 BTC <br>232.07 USD      |
| <u>16</u><br><u>7</u> | <u>19ahT112V8C4fdc7HCcPaK353GfoRrUiqA</u>   | - 0.08464087 BTC <br>658.05 USD      |
| <u>16</u><br><u>8</u> | <u>1JCgUpEq471v1i8B24i6w9FddWb96rpASz</u>   | - 0.80000000 BTC <br>6,219.69 USD    |
| <u>16</u><br><u>9</u> | <u>179uzozZvmi3Q9UyxyAtJ762tSffR975Gh</u>   | - 0.11872763 BTC <br>923.06 USD    |
| <u>17</u><br><u>0</u> | <u>1FwqU8A2ZKhng9H95PbKMR6DQnxgzQUZe3</u>   | - 0.02760000 BTC <br>214.57 USD    |
| <u>17</u><br><u>1</u> | <u>12nbENJap938hB22JY4xdjL2SP6usR7rVc</u>   | - 0.14268759 BTC <br>1,109.34 USD  |
| <u>17</u><br><u>2</u> | <u>14DAYGs8He7BLmMs9RevYa5Z3XFtco1Gu8</u>   | - 0.08921750 BTC <br>693.63 USD    |
| <u>17</u><br><u>3</u> | <u>1Q2hHA1aqAfwTsz3EoWuzCM7rcnMoQg9cP</u>   | - 1.00860000 BTC <br>7,841.48 USD  |
| <u>17</u><br><u>4</u> | <u>13UaPb4amvwpKWgpQtecKNR4Wtq8U5XQZX</u>   | - 2.00790000 BTC <br>15,610.65 USD |
| <u>17</u><br><u>5</u> | <u>19pmXQTFdMDHTToJpjj8YDWUkzAPbyrwrRx2</u> | - 0.41290000 BTC <br>3,210.14 USD  |

| #                     | Address Id                                | Amount  |
|-----------------------|---|---|
| <u>17</u><br><u>6</u> | <u>1GLBEWUyuTdB9WTJZDB1SLUjwYqfZbuKRt</u> | - 0.03102157 BTC <br>241.18 USD      |
| <u>17</u><br><u>7</u> | <u>1JSAu7UCAak5cgkzrjsrBQWX1ee3pMD69n</u> | - 2.00000000 BTC <br>15,549.24 USD   |
| <u>17</u><br><u>8</u> | <u>1KPbt5U9yvFvcPXqRze3Grk1kY6KHpZPd2</u> | - 0.34599999 BTC <br>2,690.01 USD    |
| <u>17</u><br><u>9</u> | <u>18tDqwr1prG4sXiJLLpQ51a1kerMqEYvXq</u> | - 0.39700000 BTC <br>3,086.52 USD    |
| <u>18</u><br><u>0</u> | <u>1LVwC6C4xFNiYRaY8RHcuK6JBQ61ZByovq</u> | - 2.30800000 BTC <br>17,943.82 USD   |
| <u>18</u><br><u>1</u> | <u>1GUboecXLXHWAprT1SiLfQvFxaGBjWnnma</u> | - 0.06700000 BTC <br>520.89 USD      |
| <u>18</u><br><u>2</u> | <u>1QAbP5fn3D2XCVkvsvwtPXZSdTcjCtjeqq</u> | - 1.07720000 BTC <br>8,374.82 USD  |
| <u>18</u><br><u>3</u> | <u>187DnyDC4hBzeKN5g2MYuw1jQYjAFQZTTg</u> | - 1.00000000 BTC <br>7,774.62 USD  |
| <u>18</u><br><u>4</u> | <u>12X4QbwPbCuPfy4hRMA8HWTaHCFsLVoDv9</u> | - 0.83339599 BTC <br>6,479.33 USD  |
| <u>18</u><br><u>5</u> | <u>1N58PKtipuPD1dCcfV6HoysygPNahHNzpf</u> | - 0.01950000 BTC <br>151.60 USD    |
| <u>18</u><br><u>6</u> | <u>19pmXQTfDmDHToJpjj8YDWUkzAPbyrwRx2</u> | - 0.22365788 BTC <br>1,738.85 USD  |
| <u>18</u><br><u>7</u> | <u>1NxuVvuHatdTeZRW5EmEXhxUrPUQNrfGk3</u> | - 3.00000000 BTC <br>23,323.86 USD |
| <u>18</u><br><u>8</u> | <u>1DZEMvddBwB4g46H5R1aKMrX4JksNWhBSQ</u> | - 0.02684957 BTC <br>208.74 USD    |

| #                     | Address Id                                | Amount  |
|-----------------------|---|---|
| <u>18</u><br><u>9</u> | <u>17bdsBTuugPMkrvifQ3GURG6gVLuhQV6gS</u> | - 0.73000000 BTC <br>5,675.47 USD    |
| <u>19</u><br><u>0</u> | <u>184cQ9tdkqgRaK3rizhHb86U4cfRS8t33i</u> | - 0.01800000 BTC <br>139.94 USD      |
| <u>19</u><br><u>1</u> | <u>1E1dXYRm3BaGDcd4qWR9X732ThD776zgzk</u> | - 2.37144155 BTC <br>18,437.05 USD   |
| <u>19</u><br><u>2</u> | <u>18UnmuQLkSqR1pZL9vkScb5G2PprnafDU</u>  | - 0.02700192 BTC <br>209.92 USD      |
| <u>19</u><br><u>3</u> | <u>1LVwC6C4xFNiYRaY8RHcuK6JBQ61ZByovq</u> | - 1.50000210 BTC <br>11,661.94 USD   |
| <u>19</u><br><u>4</u> | <u>1LYp6LdyAYBWhdGA3gPu9ZS3sNWYDVEWC1</u> | - 0.19070000 BTC <br>1,482.62 USD    |
| <u>19</u><br><u>5</u> | <u>13mPvdttePkPmCHXeYPGhJWgzbkhf9qXUG</u> | - 0.08419028 BTC <br>654.54 USD    |
| <u>19</u><br><u>6</u> | <u>13UaPb4amvwpKWgpQtecKNR4Wtq8U5XQZX</u> | - 1.00000000 BTC <br>7,774.62 USD  |
| <u>19</u><br><u>7</u> | <u>1QEJ1YvMFpfAQ34ZXwxKiYfENTijZ4Fsen</u> | - 0.01779062 BTC <br>138.31 USD    |
| <u>19</u><br><u>8</u> | <u>1EZkQsTjVKwMFoXkwD2GjttSCXdnkgp9eB</u> | - 2.81419100 BTC <br>21,879.26 USD |
| <u>19</u><br><u>9</u> | <u>14q2of7bgFM1xeLrJ1cHqUAvkaV2eZZa4z</u> | - 0.42556020 BTC <br>3,308.56 USD  |
| <u>20</u><br><u>0</u> | <u>1EdecGFHoShKxa8a7p5aMoQwuvymyV2gYo</u> | - 0.01850000 BTC <br>143.83 USD    |
| <u>20</u><br><u>1</u> | <u>194VmguSCdtGC3G3PMfzWdQd4iWJNobrwJ</u> | - 1.52845720 BTC <br>11,883.17 USD |




| #                     | Address Id                                | Amount  |
|-----------------------|---|---|
| <u>20</u><br><u>2</u> | <u>1QAbP5fn3D2XCVkvsvwtPXZSdTcjCtjeqq</u> | - 0.84000000 BTC <br>6,530.68 USD    |
| <u>20</u><br><u>3</u> | <u>1Nvte2KgEZqqnZWBixUa19MGvkSAJHsU89</u> | - 1.31250000 BTC <br>10,204.18 USD   |
| <u>20</u><br><u>4</u> | <u>13z1X94TxCfssY9Fu3RJp61xUcb9oY8W68</u> | - 0.20000000 BTC <br>1,554.92 USD    |
| <u>20</u><br><u>5</u> | <u>19pmXQTfDmDHToJpjj8YDWUkzAPbyrwrX2</u> | - 0.82900000 BTC <br>6,445.15 USD    |
| <u>20</u><br><u>6</u> | <u>13Z6WbiCxzNSsvPkVZZgFCQs5hxWNDmSVk</u> | - 0.08698360 BTC <br>676.26 USD      |
| <u>20</u><br><u>7</u> | <u>1GUboecXLXHWAprT1SiLfQvFxaGBjWnnma</u> | - 0.03990000 BTC <br>310.20 USD      |
| <u>20</u><br><u>8</u> | <u>1HKsp99E7Uu8WJWbKQCDKtskyrVquiTD57</u> | - 0.02907593 BTC <br>226.05 USD    |
| <u>20</u><br><u>9</u> | <u>1QAbP5fn3D2XCVkvsvwtPXZSdTcjCtjeqq</u> | - 1.93000000 BTC <br>15,005.01 USD |
| <u>21</u><br><u>0</u> | <u>12H1wee55fV6qW3tyjejquRksSuBq1QBe</u>  | - 0.06968098 BTC <br>541.74 USD    |
| <u>21</u><br><u>1</u> | <u>1KoYjRomwZvuSUpRBR7UaJeLU9ni5s4vK8</u> | - 0.05204400 BTC <br>404.62 USD    |
| <u>21</u><br><u>2</u> | <u>1MW8QJahh2YXovXpbhDcXAN8MEEL2AU4n</u>  | - 0.82110000 BTC <br>6,383.74 USD  |
| <u>21</u><br><u>3</u> | <u>19pmXQTfDmDHToJpjj8YDWUkzAPbyrwrX2</u> | - 2.00000000 BTC <br>15,549.24 USD |
| <u>21</u><br><u>4</u> | <u>12VuKDu1PTfiPgybqbShkesJS25oLZErYR</u> | - 0.19000000 BTC <br>1,477.17 USD  |

| #                     | Address Id                                | Amount  |
|-----------------------|---|---|
| <u>21</u><br><u>5</u> | <u>1GB9ojUDRmbXVwYMXq6o9GxVDb6J7urjDe</u> | - 0.01850000 BTC <br>143.83 USD      |
| <u>21</u><br><u>6</u> | <u>1Dj3MDEEBAeMqMsDEUk7xxcdoNmj5aLimo</u> | - 0.01021095 BTC <br>79.38 USD       |
| <u>21</u><br><u>7</u> | <u>16gQ92ySxeJjyFTePYBjGgAuXoRJHBiuK1</u> | - 1.81547250 BTC <br>14,114.60 USD   |
| <u>21</u><br><u>8</u> | <u>19pmXQTfDmDHToJpjj8YDWUkzAPbyrWRx2</u> | - 0.19640000 BTC <br>1,526.93 USD    |
| <u>21</u><br><u>9</u> | <u>17LKQDTHctRTNnjhAFzyPo3JBbYs5Nauk</u>  | - 1.65120000 BTC <br>12,837.45 USD   |
| <u>22</u><br><u>0</u> | <u>1ESevLybRbzNKkz3oSctXY3QLGg4csYneH</u> | - 0.08070000 BTC <br>627.41 USD      |
| <u>22</u><br><u>1</u> | <u>179uzozZvmi3Q9UyxyAtJ762tSffR975Gh</u> | - 0.05891615 BTC <br>458.05 USD    |
| <u>22</u><br><u>2</u> | <u>181CFPWcCHUB3j82mrV1txYwPixTzoBXSr</u> | - 2.00000000 BTC <br>15,549.24 USD |
| <u>22</u><br><u>3</u> | <u>1ESevLybRbzNKkz3oSctXY3QLGg4csYneH</u> | - 0.10730000 BTC <br>834.21 USD    |
| <u>22</u><br><u>4</u> | <u>1BvstUgzF4nqYbo9rBdveb1mJy6bmvRtpU</u> | - 2.04469015 BTC <br>15,896.68 USD |
| <u>22</u><br><u>5</u> | <u>1DvZVnxopBPLPMaGBv8Z6RS5jcuJedVogA</u> | - 0.07012524 BTC <br>545.19 USD    |
| <u>22</u><br><u>6</u> | <u>16i87FJenwzdx2oob8Ko7qUT4XHHDSRXGm</u> | - 2.00000000 BTC <br>15,549.24 USD |
| <u>22</u><br><u>7</u> | <u>19zRzJ1ofShrYurqu61yUWyrvfzkrqUsY9</u> | - 0.07716000 BTC <br>599.88 USD    |

| #                     | Address Id                                | Amount  |
|-----------------------|---|---|
| <u>22</u><br><u>8</u> | <u>1HdzGMB8mnbj4edFGnkDJpnYEBcXHSN9tc</u> | - 0.01714748 BTC <br>133.31 USD      |
| <u>22</u><br><u>9</u> | <u>1EFzDZ4hcRbkoWJcK454ysYtqB5UFkgh5V</u> | - 0.20934770 BTC <br>1,627.59 USD    |
| <u>23</u><br><u>0</u> | <u>17Y3qjVFYRfL8TyrfozxQsFjogazx9Pv5r</u> | - 0.38641800 BTC <br>3,004.25 USD    |
| <u>23</u><br><u>1</u> | <u>16i87FJenwzdx2oob8Ko7gUT4XHHDSRXGm</u> | - 1.00000000 BTC <br>7,774.62 USD    |
| <u>23</u><br><u>2</u> | <u>12aoQF52ff2sPrNz6aQjreDBz38gdArv2B</u> | - 0.29983083 BTC <br>2,331.07 USD    |
| <u>23</u><br><u>3</u> | <u>19pmXQTfDmDHToJpjj8YDWUkzAPbyrwrX2</u> | - 0.48407797 BTC <br>3,763.52 USD    |
| <u>23</u><br><u>4</u> | <u>1CbufFgDBzXBt25qdqDwHJbUeeNLfvRaGX</u> | - 0.10000000 BTC <br>777.46 USD    |
| <u>23</u><br><u>5</u> | <u>19QdbFVbhT1QFGGHrKNpffRBw4mQiCSZ7o</u> | - 0.03710000 BTC <br>288.43 USD    |
| <u>23</u><br><u>6</u> | <u>19CGauPAeeeEBngMsFqnJ64d72AJk5cJjk</u> | - 0.25030000 BTC <br>1,945.98 USD  |
| <u>23</u><br><u>7</u> | <u>1BSX71Yn2ktSwghFTrhTnrWPCxEsOTUGEz</u> | - 1.00000000 BTC <br>7,774.62 USD  |
| <u>23</u><br><u>8</u> | <u>176yvMeDZbhdX5p9eV4pGZ3TehBzyb4Np7</u> | - 0.27303253 BTC <br>2,122.72 USD  |
| <u>23</u><br><u>9</u> | <u>1QEXSCRK2PqvKMSc9vLT7Rv31YmbU5VYbV</u> | - 1.99304713 BTC <br>15,495.18 USD |
| <u>24</u><br><u>0</u> | <u>1L7Z5ESa98XpgDu14ELpc3KARFMw4NEuEm</u> | - 0.38998214 BTC <br>3,031.96 USD  |

RECIPIENTS (OUTPUTS):

| #        | Address Id                                | Amount   |
|----------|---|--|
| <u>1</u> | <u>12oFuEgUGHUDWZ6ibrUJXDq4wgTZwPRczm</u> | + 132.87690088 BTC <br>1,033,067.41 USD |

\* USD values displayed at the time of transaction

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