



# TRANSACTION RECEIPT

GENERATED AT 2025-02-14 23:06 (UTC)

BLOCKCHAIN **BITCOIN**



TRANSACTION ID [a48a74b5108e1377f4b54ab8629b8f5a31d17b36ebb18f7c7efe978565802554](#)

DATE & TIME **Mar 02, 2024 · 20:55 (UTC)**

TRANSACTION STATUS **In block 832,867 · CONFIRMED ✓**

TRANSACTION FEE **0.0015143 BTC · 93.27 USD**

## SENDERS (INPUTS):

| #        | Address Id                                                        | Amount                                                                                                                  |
|----------|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <u>1</u> | <u><a href="#">bc1qvyndz3t6dc2ju235yue79ce98m46wnu0h0nwnk</a></u> | - 0.62001597 BTC <br>38,191.74 USD |
| <u>2</u> | <u><a href="#">bc1q6yde3k9lgs8hy3khk4em5xqnz4ag64f6apafx</a></u>  | - 0.73326392 BTC <br>45,167.59 USD |

## RECIPIENTS (OUTPUTS):

| #        | Address Id                                                        | Amount                                                                                                              |
|----------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <u>1</u> | <u><a href="#">bc1qeegphawfvtz6ha08nett0qkxmzatye6q8lga1c</a></u> | + 0.00080709 BTC <br>49.71 USD |
| <u>2</u> | <u><a href="#">32xjmQkbJXPH9nUkG3972TQaYug9mXPMhx</a></u>         | + 0.00063286 BTC <br>38.98 USD |
| <u>3</u> | <u><a href="#">36SUormZNXbQ5xtdzsQ7GsowhyVKGrVeBs</a></u>         | + 0.00071740 BTC <br>44.19 USD |

| #         | Address Id                                             | Amount                                                                                                              |
|-----------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <u>4</u>  | <u>3MAGGSADXCFMzpZuA6TrqBEUkxsTZnrdPE</u>              | + 0.00056008 BTC <br>34.49 USD   |
| <u>5</u>  | <u>bc1q5l112nhhvuary80z55ae48ygzz6cgsj<br/>e8qaj24</u> | + 0.00026180 BTC <br>16.12 USD   |
| <u>6</u>  | <u>1CGSizLNdRqQCU7D9CSsGb2LQcjZrBV6Ao</u>              | + 0.00780832 BTC <br>480.97 USD  |
| <u>7</u>  | <u>bc1qf8k8acjr1r4dz0m069zmcuekasp24ms<br/>z3ua0ca</u> | + 0.00088781 BTC <br>54.68 USD   |
| <u>8</u>  | <u>3FvB1ceMZrwbF3LabzRxACyDztRvEULtUh</u>              | + 0.01566532 BTC <br>964.95 USD  |
| <u>9</u>  | <u>1LUnyFfBn5DdXi6nKK6RuoBtHPn7xfDHSs</u>              | + 0.00048427 BTC <br>29.83 USD   |
| <u>10</u> | <u>bc1q5mldhta0z4kcumg2t7xarfsfkn86zn2<br/>sy4ma6q</u> | + 0.00071722 BTC <br>44.17 USD |
| <u>11</u> | <u>3BG5JCKwWhs3FCeMtBDZWkw4TUF1cdDtZW</u>              | + 0.00150236 BTC <br>92.54 USD |
| <u>12</u> | <u>bc1qsf5l2j6l2vfta89mj25w6ckfz8x2p27<br/>vmra0xh</u> | + 0.00008072 BTC <br>4.97 USD  |
| <u>13</u> | <u>1iLVAdkKsBraYwZBZZsd3yGRfvhCFqRdf</u>               | + 0.00024633 BTC <br>15.17 USD |
| <u>14</u> | <u>38CEchWX6k2vz4e9VSzu5vX8aqGmG9ui89</u>              | + 0.00079582 BTC <br>49.02 USD |
| <u>15</u> | <u>bc1qgeswt67e0ynrh24f3lcrvuzusmk3yn2<br/>wwqsa9w</u> | + 0.00035618 BTC <br>21.93 USD |
| <u>16</u> | <u>17DBt5y5RBno2tyjfmSwbyYm9BQ7jown7L</u>              | + 0.00071718 BTC <br>44.17 USD |

| #         | Address Id                                                            | Amount                                                                                                               |
|-----------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>17</u> | <u>bc1q0949vtu7vrt63j5yzcux5vk3ttne67xqxu9gdw</u>                     | + 0.00189986 BTC <br>117.02 USD   |
| <u>18</u> | <u>bc1qxpdkfclgwrju63efvjjsyvwxfcrq68tckfh9y</u>                      | + 0.00083942 BTC <br>51.70 USD    |
| <u>19</u> | <u>bc1qexmeyhcxc467tjLz0t3m42qpn7hwpht9naft8e</u>                     | + 0.00103125 BTC <br>63.52 USD    |
| <u>20</u> | <u>32EBNHCFmEBQ869Jn1Zjvu8J4NYoQWe4X3</u>                             | + 0.00409864 BTC <br>252.46 USD   |
| <u>21</u> | <u>bc1qpr86j8cpxctmjf7ke3gh7c0u0e0cnsqm2tdgxj</u>                     | + 0.00085864 BTC <br>52.89 USD    |
| <u>22</u> | <u>bc1qa52zn8nlljtq6k8lk2wjva997sn4dn0w4703k4</u>                     | + 0.00056031 BTC <br>34.51 USD    |
| <u>23</u> | <u>bc1q3nmvp3htnkf6x3ncv6euqaaq9gruwupacggcmc</u>                     | + 0.00056500 BTC <br>34.80 USD  |
| <u>24</u> | <u>13EJ1Y1k5T5K12a5Je3vuryUiGfMJF6XsS</u>                             | + 0.00048178 BTC <br>29.67 USD  |
| <u>25</u> | <u>1H5KLVmAM4maZFdk1wGQcMUZBrgQSSvPFD</u>                             | + 0.00624218 BTC <br>384.50 USD |
| <u>26</u> | <u>bc1qmw3un49lvwx dxag36jg90hqsc39as2emq0n9z</u>                     | + 0.00048179 BTC <br>29.67 USD  |
| <u>27</u> | <u>bc1qkrktyw49ahj2nfd4qlxsx0fj44k5uq3kakcl78lwjfeljrvplv7sw3rqau</u> | + 0.00056028 BTC <br>34.51 USD  |
| <u>28</u> | <u>bc1qmfrkeku64l9phrj8kgl2asa0l3ahkud0r4k4gd</u>                     | + 0.00074259 BTC <br>45.74 USD  |
| <u>29</u> | <u>bc1q9x6ncp5c792t597x5408cldmqu5x66p904cla3</u>                     | + 0.00071740 BTC <br>44.19 USD  |

| #         | Address Id                                                            | Amount                                                                                                               |
|-----------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>30</u> | <u>1DdALhQPu1WLmuDLcGZJrtvyRYvdYdBLWR</u>                             | + 0.00085559 BTC <br>52.70 USD    |
| <u>31</u> | <u>bc1qunn46az90awhhykwLcFkw8dpzc0d5vdyCft7tt</u>                     | + 0.00782283 BTC <br>481.87 USD   |
| <u>32</u> | <u>bc1qfjn2qudqgflwu0hdy8nq3u7937ysnl8fv38u04mxy70nennqwj5q7lDDzj</u> | + 0.00197865 BTC <br>121.88 USD   |
| <u>33</u> | <u>14MHcde59ViyCQGgjs9zZggeLTf8x9FcKj</u>                             | + 0.00229343 BTC <br>141.27 USD   |
| <u>34</u> | <u>bc1qj6d5sz9qqdgzsd3thh2ftef40jxls423wpemr0</u>                     | + 0.00032284 BTC <br>19.88 USD    |
| <u>35</u> | <u>bc1q6fdv4350ypdzlrggfrrt9k9w5umedhzhnymtsfv</u>                    | + 0.00229347 BTC <br>141.27 USD   |
| <u>36</u> | <u>bc1qt8efq0gjdTach9yta3c8wdpt4tpg7ulc3hc6yc</u>                     | + 0.00103125 BTC <br>63.52 USD  |
| <u>37</u> | <u>bc1qfkdluht9aecp86w72r8345ygk8ar4s5n522z6j</u>                     | + 0.00710269 BTC <br>437.51 USD |
| <u>38</u> | <u>bc1qmmuvlg36huduxv9f6dphg2fjPzwn2ud0mn46qf</u>                     | + 0.00032284 BTC <br>19.88 USD  |
| <u>39</u> | <u>1C8L7sdQyEqHLoau2iHFgWqVy6qsRyMZd</u>                              | + 0.00024713 BTC <br>15.22 USD  |
| <u>40</u> | <u>1EhZys2GCHmw8AUG2rYT9rLCSy6pYZoMfM</u>                             | + 0.00095261 BTC <br>58.67 USD  |
| <u>41</u> | <u>1AmFnfHkeNhBtN9Woe5KAsWSYARXo7XBF</u>                              | + 0.00032284 BTC <br>19.88 USD  |
| <u>42</u> | <u>bc1qsmvPnasp73wpa6lelhvll5yf6snh45936ms0f6</u>                     | + 0.00073292 BTC <br>45.14 USD  |

| #         | <u>Address Id</u>                                      | <u>Amount</u>                                                                                                        |
|-----------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>43</u> | <u>bc1qwgdq9rquppxk44ewewzvnmyvvrzjewd<br/>aa93mh8</u> | + 0.00171306 BTC <br>105.52 USD   |
| <u>44</u> | <u>3PneeVrXt1qayz2YWRQzp9XpRTCikT5h62</u>              | + 0.00080712 BTC <br>49.71 USD    |
| <u>45</u> | <u>bc1qk2m6zlghqsslvr4tjffnquzhuredju4<br/>nd6q3yz</u> | + 0.01965887 BTC <br>1,210.94 USD |
| <u>46</u> | <u>17hEdeyjbGx97FV8GsC8Ax8TtKFbNvPdwd</u>              | + 0.00245072 BTC <br>150.95 USD   |
| <u>47</u> | <u>1GfPKvi4RMT8BRpwSaqTm5BFE1dEptkQco</u>              | + 0.00274935 BTC <br>169.35 USD   |
| <u>48</u> | <u>19hXQStDkoAj6Fo2NLr9j95NwhXN8Xk8GD</u>              | + 0.00071720 BTC <br>44.17 USD    |
| <u>49</u> | <u>bc1q4kjqgpus83p6z4xxv5wktn0s5d86gms<br/>08d2kzg</u> | + 0.01614303 BTC <br>994.37 USD |
| <u>50</u> | <u>bc1q7rp3n03s0nrgdmlje2nnrnfvzn549sn<br/>069x3tv</u> | + 0.00080716 BTC <br>49.71 USD  |
| <u>51</u> | <u>3PQqD6W4unoe1YeRELWwiceJedjjPzekeu</u>              | + 0.00024633 BTC <br>15.17 USD  |
| <u>52</u> | <u>bc1qvx7tp8k0qv7gwdnw7zdmykcjmux2jku<br/>tf0k5hx</u> | + 0.00161433 BTC <br>99.43 USD  |
| <u>53</u> | <u>bc1qwfdcmf5qn5ghska35y96ajh0hws3xua<br/>mzdzmth</u> | + 0.00071747 BTC <br>44.19 USD  |
| <u>54</u> | <u>bc1qtmaz08ru0twa3nyqk4x5qqva0m0l5jy<br/>s78d7qj</u> | + 0.00040325 BTC <br>24.83 USD  |
| <u>55</u> | <u>bc1qxdy2wzl95relqwk2aytvk2yynjsevmx<br/>5n2jufh</u> | + 0.00135330 BTC <br>83.36 USD  |

| #         | <u>Address Id</u>                                 | <u>Amount</u>                                                                                                          |
|-----------|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <u>56</u> | <u>bc1qmzff9nt96gzxuztk3rwkmj8gddvkd432f8c7n0</u> | + 0.00158506 BTC <br>97.63 USD      |
| <u>57</u> | <u>bc1qmhx0m7q5emztc0dc9xkef438unmvgh0g4hdrdg</u> | + 0.00007181 BTC <br>4.42 USD       |
| <u>58</u> | <u>bc1q522clgud6l4ja4dfan03zl9t0dhfvfkrfw062u</u> | + 0.00159813 BTC <br>98.44 USD      |
| <u>59</u> | <u>1FnhJEVdAEqyEPN4TW6nQtAjBRTYmbGqVn</u>         | + 0.00118832 BTC <br>73.19 USD      |
| <u>60</u> | <u>3FhYrqGso2TtLFaynWhaBueqDsJZjs2Ec9</u>         | + 0.00155330 BTC <br>95.68 USD      |
| <u>61</u> | <u>35eNJJtMqkqnLnuFkeQWixGrw3QAECqgNb</u>         | + 0.00150232 BTC <br>92.53 USD      |
| <u>62</u> | <u>3APvwCpWyNd1TaZhPBqcf9CqQ2KoEkb9pM</u>         | + 0.00032284 BTC <br>19.88 USD    |
| <u>63</u> | <u>37zvEK95fWu CZxBzUtW35XSuapCDonbxRG</u>        | + 0.00308035 BTC <br>189.74 USD   |
| <u>64</u> | <u>32acBneoegxYD5fRbUQXaYMFVm22gQVNho</u>         | + 0.00332531 BTC <br>204.83 USD   |
| <u>65</u> | <u>bc1q54uucwc0p4k8zy8afnekjmw978htgv9h35xvy0</u> | + 0.00047767 BTC <br>29.42 USD    |
| <u>66</u> | <u>37jNeSXJQYuL6UkuWM9NLX8eQJ9jC4YKkA</u>         | + 0.00040302 BTC <br>24.82 USD    |
| <u>67</u> | <u>bc1qz29jz7cn686sgcva0dw244l0dfu4slz37fuaem</u> | + 0.00114608 BTC <br>70.59 USD    |
| <u>68</u> | <u>17Wkv7cuNupzXehWUpUpiDHq8Y7EiJnBEi</u>         | + 0.02722368 BTC <br>1,676.92 USD |

| #         | Address Id                                         | Amount                                                                                                               |
|-----------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>69</u> | <u>bc1qjqx8p8z7hr86keqnnfufe2mhlrfz5mL47dkmv0</u>  | + 0.00403550 BTC <br>248.57 USD   |
| <u>70</u> | <u>3JMDQyengn2emCzkrkgtKFvKWbsWqLcShd</u>          | + 0.00149753 BTC <br>92.24 USD    |
| <u>71</u> | <u>1H5niqxhtGnfEp2jQYLS1bk4Xo45PLttFt</u>          | + 0.00048179 BTC <br>29.67 USD    |
| <u>72</u> | <u>3LbGs55B2FM6uxVx4DuwSae4bXTG7teseX</u>          | + 0.00064572 BTC <br>39.77 USD    |
| <u>73</u> | <u>1Ajbe8oUqRz2y9pRCXPrGz7Ep2kXpfPWq7</u>          | + 0.00032487 BTC <br>20.01 USD    |
| <u>74</u> | <u>bc1qn9vLvvwugh7ej4wq5muau0nmpwdn3exsn7u68f</u>  | + 0.00071739 BTC <br>44.18 USD    |
| <u>75</u> | <u>bc1qd4qph26qpdwy58z50fg8qlh8p7eck52yghm004</u>  | + 0.00040355 BTC <br>24.85 USD  |
| <u>76</u> | <u>bc1q5pcvv0tk4gdk52np2ks0fcquejk6mhj5m23vru</u>  | + 0.00430625 BTC <br>265.25 USD |
| <u>77</u> | <u>bc1q526zdm0e4066jgguyvqmw6nyw3zkz2q25f8xl0</u>  | + 0.00056012 BTC <br>34.50 USD  |
| <u>78</u> | <u>bc1qxr fhzvrakfd6chxksj2zss26warvvr8u80uu2n</u> | + 0.00807149 BTC <br>497.18 USD |
| <u>79</u> | <u>31iD1ge4L5iVhRdxJJbp7JV s7zs8zpU2hB</u>         | + 0.00071029 BTC <br>43.75 USD  |
| <u>80</u> | <u>1QAqM8GvVTyxhZESR1Z55HKCvt3uAwZchj</u>          | + 0.00021475 BTC <br>13.22 USD  |
| <u>81</u> | <u>bc1qjrk88a22s2z8wjrg2et7c8xtw4h0u0qx99csas</u>  | + 0.00077984 BTC <br>48.03 USD  |

| #  | Address Id                                             | Amount                                                                                                               |
|----|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| 82 | <u>1DUkSdrD3XWdvehdzMaPeaVykhugN8VpHS</u>              | + 0.03157454 BTC <br>1,944.92 USD |
| 83 | <u>bc1q3jhp337dphvsdq6q6drmw8w7t085xkz<br/>fz5kefm</u> | + 0.00159018 BTC <br>97.95 USD    |
| 84 | <u>397U4yy1QciKkkVLECHz8LTptBzDHA7QkQ</u>              | + 0.00193704 BTC <br>119.31 USD   |
| 85 | <u>bc1qkvx6as0rqjjapnj03w7ceg66jarwmpL<br/>4njrf9r</u> | + 0.00095288 BTC <br>58.69 USD    |
| 86 | <u>3EwacEFvfwjhZ85nMM1jLMUD69WHcxb35S</u>              | + 0.00032420 BTC <br>19.97 USD    |
| 87 | <u>398k6JCJStrxfLkvkKmYKTbMVKNze48x9M</u>              | + 0.00085888 BTC <br>52.90 USD    |
| 88 | <u>32SAdce99htPAjU5Mhyb1yWNtjHwPcmVnX</u>              | + 0.00087437 BTC <br>53.85 USD  |
| 89 | <u>bc1qp5cuJ6863kxk6hgfn5q67cenz85esk8<br/>9wkzy2s</u> | + 0.00026206 BTC <br>16.14 USD  |
| 90 | <u>1MJFJ2UfzSXwpqZSCRWhL2UtGcNvft6D4H</u>              | + 0.00292293 BTC <br>180.04 USD |
| 91 | <u>bc1q6qcsjv05a3hlukq85eqq9z59cs5cq5r<br/>r2mhctt</u> | + 0.00008915 BTC <br>5.49 USD   |
| 92 | <u>37Y9sjEaLZvgsM5UQyPujRuvo5qU2ZCP3D</u>              | + 0.00110950 BTC <br>68.34 USD  |
| 93 | <u>3CKGzDZWTGzJeSGnsTKwasxNmYSqCcyCgc</u>              | + 0.00079578 BTC <br>49.01 USD  |
| 94 | <u>bc1q4frpv88adqzm4pw8qrvv3ey096lf4zk<br/>69hn76v</u> | + 0.00150862 BTC <br>92.92 USD  |



| #   | Address Id                                                            | Amount                                                                                                               |
|-----|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| 95  | <u>bc1qeLYm0z3dwqvuvqu89s4zgtjfxffp20mrrs8gm3</u>                     | + 0.00403562 BTC <br>248.58 USD   |
| 96  | <u>1AAK66Zon2NFztxu2BroxxUTn4Mtrdmsq3</u>                             | + 0.01255657 BTC <br>773.45 USD   |
| 97  | <u>133cULHs4TyhTbu1WHGbaii5fWsYcRKQbe</u>                             | + 0.01615823 BTC <br>995.31 USD   |
| 98  | <u>bc1qav4qzltvz7jgfkkrk92hn26ljn8n7a8ep5tsjnm</u>                    | + 0.00125117 BTC <br>77.06 USD    |
| 99  | <u>bc1qxzqlvfdlyfkx078jn4fj0ndjx7r0p8xmL80x9y</u>                     | + 0.00150239 BTC <br>92.54 USD    |
| 100 | <u>bc1qt8q6j97hr687jl2ufc8u76dm578hmq45x3zr0</u>                      | + 0.00063888 BTC <br>39.35 USD    |
| 101 | <u>bc1qt64kp7ylzzspdsklaezfmmzprut9st6rtk6lw9</u>                     | + 0.00150232 BTC <br>92.53 USD  |
| 102 | <u>1NkwTFhqhrd18VXZSnMe8GuSaqnKgjdWU7</u>                             | + 0.00015203 BTC <br>9.36 USD   |
| 103 | <u>39GfvJKdH4cHXax6QA55GGsXb23nsEdcXv</u>                             | + 0.01581977 BTC <br>974.46 USD |
| 104 | <u>bc1qkz73pjjheyaedeqqqde854f297khj4p97q9etndj8fx998sjnuwskpdczq</u> | + 0.00024542 BTC <br>15.11 USD  |
| 105 | <u>376pACbDFSBQJUV3BBpNSjNBX4rmGfru9a</u>                             | + 0.00008878 BTC <br>5.46 USD   |
| 106 | <u>1GrTJYWkKphMSJ5TByTvqJjqD4ydhHW34D</u>                             | + 0.00334167 BTC <br>205.84 USD |
| 107 | <u>1DB7gH1boXgHaAgkqQ2KtymSphzXWqv72B</u>                             | + 0.00113001 BTC <br>69.60 USD  |

| #                     | Address Id                                                                       | Amount                                                                                                                 |
|-----------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <u>10</u><br><u>8</u> | <u>bc1qvd0053m7mjmdualvv2cgh8xe88g004w</u><br><u>hgxee54</u>                     | + 0.00216605 BTC <br>133.42 USD     |
| <u>10</u><br><u>9</u> | <u>1Eum34Gzns53XWhjdY22j3zb4n8QEMfS81</u>                                        | + 0.00063889 BTC <br>39.35 USD      |
| <u>11</u><br><u>0</u> | <u>bc1q6q2dp4k9etnhs4crdxgf9tngmg6t0nu</u><br><u>kchhy4j</u>                     | + 0.00165923 BTC <br>102.20 USD     |
| <u>11</u><br><u>1</u> | <u>bc1qde8fsrsnqm8xujgtm05ga9nz3x2zthq</u><br><u>8smae6p</u>                     | + 0.00148647 BTC <br>91.56 USD      |
| <u>11</u><br><u>2</u> | <u>bc1q8kadnr2y2f2nzkeq4g8laf97uhtq9lm</u><br><u>cyfj4fv</u>                     | + 0.00071721 BTC <br>44.17 USD      |
| <u>11</u><br><u>3</u> | <u>bc1qn8erfvth77sazwclnzl0wzfurcxtcx</u><br><u>ue3786v</u>                      | + 0.00048158 BTC <br>29.66 USD      |
| <u>11</u><br><u>4</u> | <u>bc1qxsnhgl7v37n7fy5vxa9dz2qd5m2fyvq</u><br><u>gdc6g8dty36gkg2w9pd3q3la4ps</u> | + 0.00056032 BTC <br>34.51 USD    |
| <u>11</u><br><u>5</u> | <u>32uu7y1eG7G1yjiPQws62iSDvBxKBZWgqJ</u>                                        | + 0.00071740 BTC <br>44.19 USD    |
| <u>11</u><br><u>6</u> | <u>bc1q9fvyrL0m53n5zx88k6r5c4weh84zjxf</u><br><u>wkk5jjh</u>                     | + 0.00048467 BTC <br>29.85 USD    |
| <u>11</u><br><u>7</u> | <u>bc1q74q24j60uv3k9fup359ys8llyhqeexj</u><br><u>rjnnfx0</u>                     | + 0.00039354 BTC <br>24.24 USD    |
| <u>11</u><br><u>8</u> | <u>17n3ac7fR4Q3GpUb4vwV17VeEspCTtrZ8L</u>                                        | + 0.00103129 BTC <br>63.52 USD    |
| <u>11</u><br><u>9</u> | <u>1KyKEMHqJcbUohrqEcmMfoTKViXnRxXTqX</u>                                        | + 0.02641878 BTC <br>1,627.34 USD |
| <u>12</u><br><u>0</u> | <u>1Hmbr6mJvSwfNdSXFfsAVhn3KfpNwsdoMr</u>                                        | + 0.01232838 BTC <br>759.40 USD   |

| #                     | Address Id                                                   | Amount                                                                                                               |
|-----------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>12</u><br><u>1</u> | <u>1DNzgFQr6Lrzg3AhvrDttgrBo6Pz57LeSe</u>                    | + 0.00124291 BTC <br>76.56 USD    |
| <u>12</u><br><u>2</u> | <u>bc1qma846aynz2lstqwlLjv2swN6fa4qLsf</u><br><u>cga8gv5</u> | + 0.00035512 BTC <br>21.87 USD    |
| <u>12</u><br><u>3</u> | <u>1PtD52goQ1PtEzn29m7R4cx4c52MkyrMoo</u>                    | + 0.00032486 BTC <br>20.01 USD    |
| <u>12</u><br><u>4</u> | <u>3CcSc552tJsCZHRXJV3JnV5ZsMsXExvAM8</u>                    | + 0.00032285 BTC <br>19.88 USD    |
| <u>12</u><br><u>5</u> | <u>1Fn8iz6xbBKRLVxH7hJ3FvmS2k6GLK8is</u>                     | + 0.02001694 BTC <br>1,233.00 USD |
| <u>12</u><br><u>6</u> | <u>bc1qj45vhpqmlqfedptn2ferq2nn4r0dk8v</u><br><u>qse2js0</u> | + 0.00108921 BTC <br>67.09 USD    |
| <u>12</u><br><u>7</u> | <u>3B2vqtiPx3r9eE84qfyZz1mtsB3U4PrZ7R</u>                    | + 0.00237522 BTC <br>146.30 USD |
| <u>12</u><br><u>8</u> | <u>1C1twnfqkMwGVkPqAUumkwG9ZJhd2oAx4z</u>                    | + 0.00226002 BTC <br>139.21 USD |
| <u>12</u><br><u>9</u> | <u>3BBHirVmnWd6UxuXmhbdmCVZFoT6kaNt67</u>                    | + 0.00080710 BTC <br>49.71 USD  |
| <u>13</u><br><u>0</u> | <u>bc1qp5p9x2l4jnv3qjsy4cvyz9e99l588px</u><br><u>tL4f970</u> | + 0.00229336 BTC <br>141.26 USD |
| <u>13</u><br><u>1</u> | <u>bc1qvtjgdr2gta4zzsfq6g2qqvl0x684sqT</u><br><u>snjng5j</u> | + 0.00087432 BTC <br>53.85 USD  |
| <u>13</u><br><u>2</u> | <u>bc1qxeauxk8pvc0z3y4vrzpqg46gcxkmue2</u><br><u>5x3p330</u> | + 0.00791044 BTC <br>487.26 USD |
| <u>13</u><br><u>3</u> | <u>3KruwR7fQqdRZ2K3BFurVVbbPFd6JmjY6F</u>                    | + 0.00044235 BTC <br>27.24 USD  |

| #       | Address Id                                          | Amount                                                                                                               |
|---------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| 13<br>4 | <u>bc1qkmaqkhn7jsf7ualrukrtvgugdxtlt95xh9w8x8pu</u> | + 0.00052000 BTC <br>32.03 USD    |
| 13<br>5 | <u>1PL18nkW3AF6hQihe9yen89F2duSWUqvK8</u>           | + 0.00031887 BTC <br>19.64 USD    |
| 13<br>6 | <u>bc1q7m6j2s6n3addxwjyxgr5ahf03wlee4u997zxjq</u>   | + 0.00047146 BTC <br>29.04 USD    |
| 13<br>7 | <u>bc1q29ekg5h6p2rqncq2ke0x70tk09e95n87kthhpt</u>   | + 0.00093716 BTC <br>57.72 USD    |
| 13<br>8 | <u>bc1qr6jau4kptyyydkd8rspgxlfs2yunctn nxrxxdv</u>  | + 0.00308015 BTC <br>189.73 USD   |
| 13<br>9 | <u>349rjVYNforyrgvf3j6zPhtqi2fYCwq2cG</u>           | + 0.00463454 BTC <br>285.47 USD   |
| 14<br>0 | <u>3ALMQi3cLFtoBNUSESRnwYdhH6nafPCZfM</u>           | + 0.00032286 BTC <br>19.88 USD  |
| 14<br>1 | <u>3QyCvPtZGwDvASNzsswMUbnE6z3UUxhGf8</u>           | + 0.00225988 BTC <br>139.20 USD |
| 14<br>2 | <u>1AKs4cYcKkUoYY2VSazLBovZMx6GqxS2bx</u>           | + 0.00245093 BTC <br>150.97 USD |
| 14<br>3 | <u>32AFfZ6YEFyMmB4fVSP1it6cn54D3AWNKD</u>           | + 0.00024631 BTC <br>15.17 USD  |
| 14<br>4 | <u>12VEjRcoipPDdRrQkd1QG9WinkSdViqahG</u>           | + 0.00080715 BTC <br>49.71 USD  |
| 14<br>5 | <u>bc1qtlu3ue60xxxq2zhusulgen7mqvnpaa2m2yyezn</u>   | + 0.00023204 BTC <br>14.29 USD  |
| 14<br>6 | <u>178PAAouHCT2g1iVApdv9QKpubKckm742c</u>           | + 0.00005223 BTC <br>3.21 USD   |

| #                     | Address Id                                                   | Amount                                                                                                               |
|-----------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>14</u><br><u>7</u> | <u>3FMwCCpk9d5mqJ8aUhP8uT9CcxsV7Yjowe</u>                    | + 0.00085858 BTC <br>52.88 USD    |
| <u>14</u><br><u>8</u> | <u>12xXgp8zTKkdX1YNJckXp5VbW5H6WGzkxa</u>                    | + 0.00071739 BTC <br>44.18 USD    |
| <u>14</u><br><u>9</u> | <u>161zZZxic8r2jnV9y6peVWAhQcu3QUKWkb</u>                    | + 0.01799829 BTC <br>1,108.65 USD |
| <u>15</u><br><u>0</u> | <u>1AjHzRCy9xTT3gHqvUW7MWvt8TEXpTmZwa</u>                    | + 0.00166375 BTC <br>102.48 USD   |
| <u>15</u><br><u>1</u> | <u>3LJm7Sm3QjEvaggRLNgkaoPhh79ASYUqvv</u>                    | + 0.00229352 BTC <br>141.27 USD   |
| <u>15</u><br><u>2</u> | <u>bc1qzex6502asrnX4xpwt98ykSa3737vv66</u><br><u>g5q6vhj</u> | + 0.00225967 BTC <br>139.19 USD   |
| <u>15</u><br><u>3</u> | <u>bc1qpmYfLnayz2yupp0mv6agmxfkua6jxrj</u><br><u>9ly4k66</u> | + 0.00160077 BTC <br>98.60 USD  |
| <u>15</u><br><u>4</u> | <u>15qdLD9rEuJkPXjndjRCH9KGaYZDUofUDz</u>                    | + 0.00032284 BTC <br>19.88 USD  |
| <u>15</u><br><u>5</u> | <u>bc1q2c0fcrrl3uf8pjgwpv59we6mm7avugu</u><br><u>522v8ug</u> | + 0.00080575 BTC <br>49.63 USD  |
| <u>15</u><br><u>6</u> | <u>37rjkRYfozCeewKf8u6uYZKd5ZQVSDwPCN</u>                    | + 0.00110980 BTC <br>68.36 USD  |
| <u>15</u><br><u>7</u> | <u>bc1qajhplsZu5875wfa88a6nuud6xz3jcks</u><br><u>9wyfrg8</u> | + 0.00032320 BTC <br>19.90 USD  |
| <u>15</u><br><u>8</u> | <u>bc1qnqrq3de4u82hcn254dhuhnem9sqw26g</u><br><u>3kghy8z</u> | + 0.00029058 BTC <br>17.89 USD  |
| <u>15</u><br><u>9</u> | <u>bc1q698q7ua39g3syaL3wgrqy5nk97c078c</u><br><u>mjtw038</u> | + 0.00031767 BTC <br>19.56 USD  |

| #                     | Address Id                                                   | Amount                                                                                                               |
|-----------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>16</u><br><u>0</u> | <u>bc1quaa6vqsuumrrtrss3rf5sh9n03vLvyr</u><br><u>r06vklS</u> | + 0.00010672 BTC <br>6.57 USD     |
| <u>16</u><br><u>1</u> | <u>3JBwDKVf8KqnF3hFqtLJJWPstWQThZ53dZ</u>                    | + 0.00071428 BTC <br>43.99 USD    |
| <u>16</u><br><u>2</u> | <u>1LJkSqeCJYEVqnSRrBcUhui4oEkg5niKSJ</u>                    | + 0.00016135 BTC <br>9.93 USD     |
| <u>16</u><br><u>3</u> | <u>18Geov83RrUayP95dB6zQPE5cuP1qzM42A</u>                    | + 0.00150241 BTC <br>92.54 USD    |
| <u>16</u><br><u>4</u> | <u>1KaJGJGmPsyhfjqpeduHYh5RgjiaGYv3Yn</u>                    | + 0.00940098 BTC <br>579.08 USD   |
| <u>16</u><br><u>5</u> | <u>34MA3G26bQ8msBUmzGWPNm8pKYV74PSJRe</u>                    | + 0.00084657 BTC <br>52.14 USD    |
| <u>16</u><br><u>6</u> | <u>bc1q26u4ykd983qsmce3mghfvh8uvtvde83</u><br><u>w4k929k</u> | + 0.00063752 BTC <br>39.26 USD  |
| <u>16</u><br><u>7</u> | <u>1E7kMVzdQ2KmXE6TmE9yHct1SQLunakNfa</u>                    | + 0.00387415 BTC <br>238.63 USD |
| <u>16</u><br><u>8</u> | <u>3LQJMfi95u35Sozgg4y2B3AC67gaKDGqcK</u>                    | + 0.00940040 BTC <br>579.04 USD |
| <u>16</u><br><u>9</u> | <u>3AU5RotJJANEC8uHiRD8TyjEHtmfY2q6oa</u>                    | + 0.00209167 BTC <br>128.84 USD |
| <u>17</u><br><u>0</u> | <u>bc1qga27dca5vpw2pearw8sna90fhw2280s</u><br><u>s8eqL0r</u> | + 0.00309236 BTC <br>190.48 USD |
| <u>17</u><br><u>1</u> | <u>bc1qpf5v6dh828n72jj07nu3yqydcj4kutm</u><br><u>t8txfqs</u> | + 0.00161800 BTC <br>99.66 USD  |
| <u>17</u><br><u>2</u> | <u>3BVZQ9Ay9bfRUNEqj24ot51wmAswFJ5Brc</u>                    | + 0.00285434 BTC <br>175.82 USD |

| #                     | Address Id                                                                       | Amount                                                                                                                 |
|-----------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <u>17</u><br><u>3</u> | <u>bc1qgqafjllqyra5cwu55xwgujdep6ptkalu</u><br><u>jn6uqmh</u>                    | + 0.00032800 BTC <br>20.20 USD      |
| <u>17</u><br><u>4</u> | <u>bc1qxawdlza3kaqz04fljhcc647pnaqhenx</u><br><u>6wggwmq</u>                     | + 0.00064368 BTC <br>39.64 USD      |
| <u>17</u><br><u>5</u> | <u>bc1qzrngnnpund84s9rwktjtwg0v4nlq78</u><br><u>vcjn7va</u>                      | + 0.00088988 BTC <br>54.81 USD      |
| <u>17</u><br><u>6</u> | <u>3HcZ3duUMACvbrjK3d1ZHZF45Tz61hb27m</u><br><u>6</u>                            | + 0.00175949 BTC <br>108.38 USD     |
| <u>17</u><br><u>7</u> | <u>bc1qnr8cpxgd8hdgcfccz79df64l0egul3c</u><br><u>00gzp55</u>                     | + 0.00387765 BTC <br>238.85 USD     |
| <u>17</u><br><u>8</u> | <u>bc1ql24hv6wrmeevrzq6s2pcv45juyg4kvt</u><br><u>t3qpyutmmzjxnh9yjyunqgunqfu</u> | + 0.00056032 BTC <br>34.51 USD      |
| <u>17</u><br><u>9</u> | <u>3LAu1fmesdPWCuGFrHPMGqzdyu9hEZLoAM</u><br><u>9</u>                            | + 0.00142382 BTC <br>87.70 USD    |
| <u>18</u><br><u>0</u> | <u>bc1qvvtfmpf450l223t67u4sf785xhlvjr</u><br><u>pavwmwrgj57kvpw2vg7cs4asne7</u>  | + 0.00040326 BTC <br>24.84 USD    |
| <u>18</u><br><u>1</u> | <u>bc1q37dpwp228wc5tn8t9jt0aqu6dasntsg</u><br><u>38t6edj</u>                     | + 0.00484289 BTC <br>298.31 USD   |
| <u>18</u><br><u>2</u> | <u>14kGTmfbqWasmXwKiC91fMrF3T1RQpo7Jy</u><br><u>2</u>                            | + 0.01700481 BTC <br>1,047.46 USD |
| <u>18</u><br><u>3</u> | <u>3JrVnk2kRFgXhtcxEu1CHPMDxky3VLZjRt</u><br><u>3</u>                            | + 0.00032420 BTC <br>19.97 USD    |
| <u>18</u><br><u>4</u> | <u>bc1qwzfz878g3vng6u8wrv57jyl0r70wtnad</u><br><u>7fqmfzw</u>                    | + 0.00048180 BTC <br>29.67 USD    |
| <u>18</u><br><u>5</u> | <u>3Guzo9h7LCfpC3y3CkGHr3Mon7P8qFCEbK</u><br><u>5</u>                            | + 0.00118816 BTC <br>73.18 USD    |

| #                     | Address Id                                                   | Amount                                                                                                                 |
|-----------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <u>18</u><br><u>6</u> | <u>354myUUUwzYpxBuMBwArAZVsqqzN8K55Zb</u>                    | + 0.00048426 BTC <br>29.82 USD      |
| <u>18</u><br><u>7</u> | <u>bc1qt7pz6xkawu4xjcqqg7xe8efgm2su4jv</u><br><u>5ku50k7</u> | + 0.00080195 BTC <br>49.39 USD      |
| <u>18</u><br><u>8</u> | <u>bc1qygn4qdqkqhlfmyhg5jgzwr946dxtn3x</u><br><u>v6adj8p</u> | + 0.69547907 BTC <br>42,840.11 USD  |
| <u>18</u><br><u>9</u> | <u>bc1q3kdhyyq5m922kjzaqpncd2tx0gqkzz8</u><br><u>gydkjv5</u> | + 0.00140792 BTC <br>86.72 USD      |
| <u>19</u><br><u>0</u> | <u>bc1qx0u5lhfhlmzymay29rq0qclr7q4834x</u><br><u>v7v66re</u> | + 0.00074871 BTC <br>46.11 USD      |
| <u>19</u><br><u>1</u> | <u>3L7LKLsaDQaPuxNd5dhuPqqVpVZVD6wXM5</u>                    | + 0.00088782 BTC <br>54.68 USD      |
| <u>19</u><br><u>2</u> | <u>1FzeB6L1mEVCRZ4nydcbA5RNv1mdLqRxLe</u>                    | + 0.02042133 BTC <br>1,257.91 USD |
| <u>19</u><br><u>3</u> | <u>bc1qxautja0hu76500uk56q7wc02fwadlx4</u><br><u>5yyvc0q</u> | + 0.00052885 BTC <br>32.57 USD    |
| <u>19</u><br><u>4</u> | <u>bc1qfh8c4034lvcnxau8mky7cmrld7wut63</u><br><u>l0498ey</u> | + 0.03228568 BTC <br>1,988.73 USD |
| <u>19</u><br><u>5</u> | <u>bc1q5n3vhm9vkukxexsjwjhxwx250hfakee</u><br><u>3mh0qqq</u> | + 0.00032486 BTC <br>20.01 USD    |
| <u>19</u><br><u>6</u> | <u>3PXb2fNy27DKSqKbPXjbNv5CyH66omNUWU</u>                    | + 0.00266363 BTC <br>164.07 USD   |
| <u>19</u><br><u>7</u> | <u>bc1q64nc3vd67zvy9a5a6z5q7fejtljac45</u><br><u>qy5jtae</u> | + 0.00037191 BTC <br>22.90 USD    |
| <u>19</u><br><u>8</u> | <u>1LDjL1yRT6W2d3b6rUFDZqjm1k33Ki4YWY</u>                    | + 0.00092137 BTC <br>56.75 USD    |



| #                     | Address Id                                                   | Amount                                                                                                                 |
|-----------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <u>19</u><br><u>9</u> | <u>bc1qsuv6n8avhvyslW6q3rjCqmxqggxzSua</u><br><u>tkmg6rr</u> | + 0.00356191 BTC <br>219.40 USD     |
| <u>20</u><br><u>0</u> | <u>bc1qy7xs0jg70qjuukm5q54syul0m0kjHfw</u><br><u>msf7lfL</u> | + 0.00274420 BTC <br>169.03 USD     |
| <u>20</u><br><u>1</u> | <u>bc1q764h6d3dlapwkcwqld9uxypmpkr5hu7</u><br><u>d5h654s</u> | + 0.00048178 BTC <br>29.67 USD      |
| <u>20</u><br><u>2</u> | <u>bc1qpsf2kmvyt7uumpxs5scep0kejxvrx4v</u><br><u>3spmt43</u> | + 0.00071720 BTC <br>44.17 USD      |
| <u>20</u><br><u>3</u> | <u>12wErFKX639eR3Zqi8VHWEh7r7SVpcG3vD</u><br><u>3</u>        | + 0.00308036 BTC <br>189.74 USD     |
| <u>20</u><br><u>4</u> | <u>37QV1W6vPRBKWS6Tfci2VZ8EArjDL7Z2bY</u><br><u>4</u>        | + 0.00071741 BTC <br>44.19 USD      |
| <u>20</u><br><u>5</u> | <u>38cMu5RGkQVPc87fUzeCPjLmjywfgyzcnS</u><br><u>5</u>        | + 0.00322844 BTC <br>198.86 USD   |
| <u>20</u><br><u>6</u> | <u>3976BGBMgArpMLFa34NBXUTVSn5orvvxZK</u><br><u>6</u>        | + 0.00371965 BTC <br>229.12 USD   |
| <u>20</u><br><u>7</u> | <u>1FGH6CX85141jFEv9CCMUTyuoLJh9o2zV9</u><br><u>7</u>        | + 0.00032463 BTC <br>19.99 USD    |
| <u>20</u><br><u>8</u> | <u>bc1q274f49nvL00839dtw4m0gcgzkvrqmzu</u><br><u>rwwgagp</u> | + 0.01773038 BTC <br>1,092.15 USD |
| <u>20</u><br><u>9</u> | <u>1PvqUDSdVn2UW23zTuT1y9n5QEi6ENVATx</u><br><u>9</u>        | + 0.02853894 BTC <br>1,757.94 USD |
| <u>21</u><br><u>0</u> | <u>bc1qfqqagew80ta9fmn7hkxdthv484ala86</u><br><u>4sug7un</u> | + 0.00050000 BTC <br>30.79 USD    |
| <u>21</u><br><u>1</u> | <u>bc1qvp0cw2377lm8c89updswh3uq5tlzcvw</u><br><u>pwrgeyd</u> | + 0.00040324 BTC <br>24.83 USD    |

| #                     | Address Id                                                    | Amount                                                                                                               |
|-----------------------|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <u>21</u><br><u>2</u> | <u>3DCWaeiXUBet7ZAfc2K1yzfDMsPe4Trtst</u>                     | + 0.00187026 BTC <br>115.20 USD   |
| <u>21</u><br><u>3</u> | <u>bc1qf23dvwrufoj5xrkn259cnue8w35uwmf</u><br><u>dfv6a4j</u>  | + 0.00161420 BTC <br>99.43 USD    |
| <u>21</u><br><u>4</u> | <u>3CoTk32KAz4rnHv93s81C41kwCHUyKW6PG</u>                     | + 0.00083938 BTC <br>51.70 USD    |
| <u>21</u><br><u>5</u> | <u>1GWeqy3nVCSuSxeQH1E7shLwETqTh542F3</u>                     | + 0.00142379 BTC <br>87.70 USD    |
| <u>21</u><br><u>6</u> | <u>1J7XyChwQyiYdNXh3tP2y4SnkLBKFqDHHm</u>                     | + 0.00045198 BTC <br>27.84 USD    |
| <u>21</u><br><u>7</u> | <u>bc1qxwx97n8m39wfvn7q02rqgmch96444ac</u><br><u>z243uhj</u>  | + 0.00550227 BTC <br>338.92 USD   |
| <u>21</u><br><u>8</u> | <u>bc1qe2lst3clgcwrmwexfh49pq707k0fmpz</u><br><u>jk5g5qs</u>  | + 0.00150237 BTC <br>92.54 USD  |
| <u>21</u><br><u>9</u> | <u>3AK5RL4zUtzsDrZbouYNpRRWuR2p7ScQCN</u>                     | + 0.00014431 BTC <br>8.88 USD   |
| <u>22</u><br><u>0</u> | <u>bc1q65p7jam294yxd0z3x7d3lag4wtuar6y</u><br><u>amng5al</u>  | + 0.00071739 BTC <br>44.18 USD  |
| <u>22</u><br><u>1</u> | <u>bc1qzmt0qlp3t9gts38u7f39y2w4xlus8p2</u><br><u>rymrw70</u>  | + 0.00021401 BTC <br>13.18 USD  |
| <u>22</u><br><u>2</u> | <u>1KSQkE899SdeAznGUbfbkgh1ZWCqd6WGYp9</u>                    | + 0.00703287 BTC <br>433.21 USD |
| <u>22</u><br><u>3</u> | <u>3PJA1RVwLgKCeB24ccaAy4YYw6DaK6GNMx</u>                     | + 0.00161433 BTC <br>99.43 USD  |
| <u>22</u><br><u>4</u> | <u>bc1qn5lu3axhwgsph7asl dhptkya6sxnqu2</u><br><u>u9x7xjk</u> | + 0.00087466 BTC <br>53.87 USD  |

| <u>#</u>              | <u>Address Id</u>                                            | <u>Amount</u>                                                                                                     |
|-----------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <u>22</u><br><u>5</u> | <u>3Gxgo8gBSVxeFSV8v812WqayeweMqc9SHq</u>                    | + 0.00056007 BTC <br>34.49 USD |
| <u>22</u><br><u>6</u> | <u>bc1qz03l0vxds4c6y6fpd0ls2mr5500jq6h</u><br><u>42y72ad</u> | + 0.00082696 BTC <br>50.93 USD |
| <u>22</u><br><u>7</u> | <u>bc1qaax4sn2g32zjryjh4d749zx4tlcf83h</u><br><u>aakywej</u> | + 0.00074848 BTC <br>46.10 USD |

\* USD values displayed at the time of transaction

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