

2024-07-17 – 2024-08-15 (Part 1/1)

*******WALLET STATEMENT*******
*******WALLET ADDRESS(ES) INCLUDED IN THE REPORT:**

#	CHAIN	WALLET ADDRESS
1	BITCOIN	bc1qs5vdqkusz4v7qac8ynx0vt9jrekwuupx2fl5udp9jql3sr03z3gsr2mf0f

STATEMENT PERIOD: 2024-07-17 – 2024-08-15

BTC BALANCE SUMMARY:

ADDRESS COUNT WITH BTC BALANCE: 1

STARTING BALANCE (2024-07-17)	44,671.11024861 BTC	2,915,102,641.49 USD
ENDING BALANCE (2024-08-15)	44,583.11014437 BTC	2,618,499,808.11 USD
TOTAL RECEIVED	160.80048323 BTC	
TOTAL SENT	248.80058747 BTC	

*******TRANSACTIONS INVOLVING THE ADDRESSES: 2024-07-17 – 2024-08-15**ADDRESS #1: BITCOIN [bc1qs5vdqkusz4v7qac8ynx0vt9jrekwuupx2fl5udp9jql3sr03z3gsr2mf0f](#)

#	TIME		AMOUNT (BTC)	AMOUNT (USD)	TRANSACTION HASH
29	2024-08-15 22:58:02	Received	0.00000330	0.19	25a4f2b7b7a6b9bbbf21b86dcbd7a3d02bba281bd9fa48fa7946379178f2e1d
30	2024-08-15 22:58:02	Received	0.00000330	0.19	c2fbef7d54ef45040cf16c99c97157205599fb52a6c20186681e5f7fa19b2ba0
28	2024-08-14 20:56:41	Received	0.00000546	0.33	004ae9f27031df2548f644a3e3ffcba9125e23bbb491f9648486231ff224b235
27	2024-08-14 17:51:31	Received	0.00000546	0.33	c774198e5602881769fa3a7a92792d2bb284cb8ea2b894177b6b2b58be8f5a58
25	2024-08-14 17:11:31	Received	0.00000330	0.20	9537147e970d410b8196bda46082e7e996ccf2f9ee26ea7c474c62ca051e750c
26	2024-08-14 17:11:31	Received	0.00000546	0.33	f0abf01952c8852c23286330c472a710395ca36875c2dac3f45bcb9c788684de

#	TIME		AMOUNT (BTC)	AMOUNT (USD)	TRANSACTION HASH
24	2024-08-14 13:29:00	Sent	88.00024747	5,333,695.00	0ece9b1244942c38f97901a5cb5d2c1f0bc52c4be6d8e1ee5b1984e23ef6382f
23	2024-08-12 21:42:53	Received	0.00000546	0.32	0dc59bde7a784bd029ff020e1dd4f1c29922b0e6de2f4188c9202fe5608e4aba
22	2024-08-12 21:21:54	Received	0.00000546	0.32	4737630b547ed7731e5dc5d77fb37c84f76ced2bcebc24bc30e9efb934139e83
21	2024-08-12 21:17:48	Received	0.00000546	0.32	1e0e76beea977ac5b80108e2f1c9ca6b30f00bf6cfbaf0f989d67334659706d0
19	2024-08-12 21:14:27	Received	0.00000330	0.19	780b9fbd75f2b349b32fef1cc58795a03819a07ead321de9bbce308c907adb2c
20	2024-08-12 21:14:27	Received	0.00000546	0.32	d2ff7ef006c8e993dbcf4625bde00ff8b4694b71f26ac8e62a131f04ae476fc1
18	2024-08-12 16:04:08	Received	0.00000546	0.32	31401ba9be579e1944f900164dec1a6d0962f6411beb1097995ae23fd2a1cc6f
17	2024-08-11 08:42:55	Received	0.00000330	0.20	17818b7e7dbbee01a0b11822cd8898ed748e9c476276f55d51fc4efcf93808e
16	2024-08-07 07:46:57	Received	0.00000330	0.18	253802366555c0c76e80e2eca2b9afe173154c96ea4c31f4843ce04355a5015d
15	2024-08-04 06:20:04	Received	0.00000330	0.20	a9bba0dc1f62ea7381af73fc7c14385d2b6b25606c5a875dab75623b46f78800
13	2024-08-02 15:18:54	Received	0.00000546	0.36	509b51ca3fb62a76f5234df0d961224ad918f340f472a5eeffb0998a9e5a680a
14	2024-08-02 15:18:54	Received	0.00000546	0.36	b682b50fb8ad80fc517dd0d30bde073a7c2e2e22ac4440ac69f3fedfa821a75f
12	2024-08-02 15:08:37	Received	0.00000546	0.36	6413427997e70d0119b9fd57cf86217a6b2d51b88bf7a724fa18b2507ef35672
11	2024-08-01 20:34:04	Received	0.00000546	0.35	00b462555ccd89896d94737dec6c88146d33f74859de1bdf3c823c675002128b
10	2024-08-01 04:57:13	Received	0.00000546	0.35	774d18cc863b9a1d6512568f15b14c92fd4f269e79d55fed647609b4010f0585
9	2024-08-01 03:09:25	Received	0.00000546	0.35	5756994eef7736636e728c6de32e30d824616b9f9d69a511499ee965628aa468
6	2024-07-31 13:07:44	Received	0.00000546	0.36	ce974a06b7a458483f27142461a2c949c89b163dc7d2d0d4f2dd7d87f5d7df05
7	2024-07-31 13:07:44	Received	0.00000546	0.36	eb30a467b6653a659441c362ef7b2f25ca78c0744d4bfe7ade8166e469dc4964
8	2024-07-31 13:07:44	Received	0.00000546	0.36	68c54381ce4a1ecb0c36bc1756e61c9cf91a9ce68aa0c091bb894c23319058ab
5	2024-07-31 10:04:55	Received	0.00000546	0.36	195c00cf6fb50b5506364ad40fed2de0f2582f78255ae31c5756030eaea67d46

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4	2024-07-31 00:37:25	Received	0.00000546	0.36	00e38feba657d09fdf622f38ae5a9b97927f2d42f569cb8350556ee0512f3313
3	2024-07-31 00:13:31	Received	0.00000546	0.36	0dc2fc79f4784208df6bb2d57a8cd4a50cdd692b76bd65bdafe2349a58f94d34
2	2024-07-26 01:47:11	Received	0.00000546	0.36	97fecc90af04a224b9c7bafef15a81640eeda619782118d468b801e7ce2f91233
1	2024-07-23 19:26:40	Received	0.00000547	0.37	194eaa2dc17ee3ab1afc0c93f0c4a7e33177c002f11c51f976e8d6fc1bbe1920

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