

CAUSE NO. 25-CV-0357

RISPBA MCCRAY-GARRISON,
STACEY BROWN, WEN CAO, JESSECA
DICKERSON, NARESH GORANTLA,
MATTHEW HIZON, JORDAN PARTIER,
GREG RICHARDS, REITTA SEIDEL,
MARIA SISSON, SAMANTHA KAUK
VINCENT, ALEXANDRA MURRIETTA,
PRASHANT KATYAL, STANISLAV
TSOY, NEHA MALHOTRA, KYLE
ADAMS, HILARIO FLORES, LANE
GARNER, CHETAN JOSHI,
BALAKRISHNA KONDURU,
ABHISHEK SINGH, JOSE VASQUEZ,
and BILL YOUNG, **Plaintiffs,**

V.

"TOM SHELDON HALEY" [WhatsApp:
+1-470-697-1565], "JINGYI LI"
[WhatsApp user], "JINGQIU NING"
[WhatsApp: +1-973-282-8222], "KSENIA"
[WhatsApp: +1-213-661-3580],
"NINA/ANNIE" [WhatsApp: +1-917-420-
3859], "ZOE" [WhatsApp: +1-332-272-
4264, +1-626-630-9256, +1-646-294-
9168], "GRACE LIN" [Facebook
Messenger user], "SAM BENNETT"
[Telegram user], "CAROLINE MARTIN"
[WhatsApp: +1-458-250-9980],
"MARK/PROFESSOR" [WhatsApp: +1-
740-491-1166, Telegram: @Mark44777],
"ASSISTANT ERIN" [WhatsApp: +1-234-
301-8088], "EMILY TRENT" [WhatsApp
user], "DAVID" [WhatsApp user],
"SHELBY PETTY" (IMPERSONATOR)
[WhatsApp: +44-7449-0075], "DIANNE
HOLLISTER" [Email:
diannehollister0@gmail.com], "MARCO
ROSSI" [WhatsApp user], "EMILY"
[WhatsApp: +1-646-296-7124], "DAVID"
[WhatsApp: +1-778-595-0741], "LAUREN
CHRISTIE" [WhatsApp: +1-503-421-5594,
+1-503-752-7094, +1-404-493-5667, +1-

IN THE DISTRICT COURT OF

GALVESTON COUNTY, TEXAS

10TH JUDICIAL DISTRICT

503-490-6297, Telegram: @ASO1268], §
 "PROFESSOR WILBUR CLARK" §
 [WhatsApp: +1-404-441-9801, +1-503-998- §
 5264, +1-503-449-5634], ZHIDE CO §
 LIMITED [Standard Chartered Bank Hong §
 Kong, Account: 40711487154, UNIT §
 1406B, 14/F, THE BELGIAN BANK §
 BUILDING, NOS.721-725 NATHAN §
 ROAD, KL], HS TRADE HONG KONG §
 CO., LTD [Bank of Communications Hong §
 Kong, Account: 382561107723101, 2-14 §
 Tai Fung Street, Yuen Long District, Hong §
 Kong), "JOAN ANDREWS" (WhatsApp: §
 +1 774 703 5065), RCBEHIND SCREEN §
 INC., LIGHTWEIGHT HIFIER INC., §
 COMMERCE BLAZE INC., "JENNY §
 KOWALSKA" (WhatsApp: +1-332-248- §
 3624), "ALBEE JIANG" (Line §
 Messenger),"MARTINA" (WhatsApp §
 Contact), "LISA DAVIS" (WhatsApp), §
 "PROFESSOR JOHN" (IPA Community), §
 "ELLA" / "LI XIN YUE" (Instagram: §
 glamgoddesscara, WhatsApp: +1-312-536- §
 3950, +1-415-795-7328), "RODNEY" §
 (app.bmcc88.vip), "KAYLA" §
 (app.bmcc88.vip), "LUNA LEE" §
 (WhatsApp+1-628-629-5774),"HENRY §
 ROGAN" (WhatsApp+1-973-809-3948), §
 "SILVERLAKEVIRTUAL" §
 (silverlakevirtual.com),"AI MINING" (defi- §
 mining.tech), "RICHARD BILL" §
 [WhatsApp: +1-404-319-9709],"JAMES §
 WILSON" [WhatsApp: +1-404-449-5999], §
 "MALCOIN008" [Telegram: §
 @Malcoin008], "CRYPTO MERCHANT" §
 [Telegram: @CryptoMerchant009], §
 "POINTS REDEEMER" [Telegram: §
 @ZMQ112233], FB Financial Institute §
 [operating through website: fortune- §
 build.com], MalCoin Trading Platform §
 [operating through websites: §
 globalmalcoin.com, h5.malcoin.top, and §
 h5.globalmalcoin.com], JOHN DOES 1-10, §
 and JANE DOES 1-, **Defendants.** §

NOTICE OF HEARING

PLEASE TAKE NOTICE that Plaintiffs' Motion for No-Answer Partial Default Judgment on Liability and Permanent Injunction, which was filed on May 8, 2025, is set for an oral hearing on Friday, August 8, 2025, at 1:30 p.m., before the 10th Judicial District Court of Galveston County, Texas.

Respectfully submitted,

**Johnson & Associates
Attorneys at Law, PLLC**

By: /s/ Christopher L. Johnson
Christopher L. Johnson
Texas State Bar No. 24069999
chris@johnson-attorneys.com
Richard L. Gorman
Texas State Bar No. 00784155
richard@johnson-attorneys.com
303 East Main Street, Suite 100
League City, Texas 77573
Main: 281-895-2410
Fax: 409-263-1020

ATTORNEYS FOR PLAINTIFFS

Danziger & De Llano, LLP

By: /s/ Paul Danziger
Paul Danziger
Texas State Bar No. 00788880
paul@dandell.com
440 Louisiana Street, Suite 1212
Houston, Texas 77002
Main: 713-222-9998
Fax: 713-222-8866

ATTORNEYS FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served by the means of service established for the case in the Temporary Restraining Order on this Tuesday, July 22, 2025, and via notice of electronic filing on:

Matt C. Wood
Vela Wood Staley Young P.C.
1211 E. 4th Street, Suite 210
Austin, Texas 78702
mwood@velawood.com
Tel.: (512) 813-7300

ATTORNEY FOR COINBASE, INC.

/s/ Richard L. Gorman
Richard L. Gorman

Exhibit 2: Illicit Fund Withdrawals to Binance US									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantia, Naresh	eth	6/28/23 0:12	17574172	0x22b1c03bd5cb18046eba4aa2b72b02755ef42336235b9a22e6935cb57425eccc	0xbb21f3a21bedf1a428dfa8bcd19fdd5ecda3dfe	0x6e5e74e6fe4240d77c1df23f672e6dc85a47caf	Binance US: Deposit Address	USDT	163.043566
	eth	4/7/23 12:44	16996688	0xba3a7eb66b8cc018ecfee675aa27892a4a7e2221a2ab28633c1e22d64eb0ac94	0xbb21f3a21bedf1a428dfa8bcd19fdd5ecda3dfe	0x6e5e74e6fe4240d77c1df23f672e6dc85a47caf	Binance US: Deposit Address	USDT	29.98276
	eth	6/15/23 3:57	17482766	0xe445f4cd74c19266b5ba6f3cfa0080ed5cdfb69279580a78fb6119430c79e80	0x37bdb99f1c62ac4b666296512769bdee33cd0356	0x6e5e74e6fe4240d77c1df23f672e6dc85a47caf	Binance US: Deposit Address	USDT	490
	eth	12/27/23 3:46	18874417	0x94c72e2d2e60b42ef4cf880b1f802003ae125b9b1ef6eb119aeb62e307cae8eb	0xbb562b0ec7ecb5c87b6fa3de7f4f4684c8424d4f	0x6cc262231269bb6545dd25501d3c1174b2da9558	Binance US: Deposit Address	USDT	801.9
Mccray-Garrison, Rispa	eth	12/26/23 18:25	18871639	0xc30af646db3d2cb126f4e8d89b69826dcc3ebe3902dae2a268ca9d4bbee59082	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x82a320acd70e46d8a6e54abe6c00d415ede8ac3	Binance US: Deposit Address_0x82a3	USDT	29.19
	eth	1/20/24 3:56	19045526	0x8aca2524ba7b9ed6f821ac7c093ae05ee3df989f09361b49152a72bbd9d505b19	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,237.73
	eth	1/11/24 15:37	18984620	0xe57e7fe9674ca403f3cd2f83c55424efce7f5639258a706401605e1d7c0b6bfb	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,272.74
	eth	1/9/24 19:10	18971401	0x5fb3baef7d0b4736fb6bddd1982aa52189c9e6df5550581f2100a2c3ace5bd8	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,544.06
	eth	1/26/24 6:43	19089071	0x6ce8051039130fd79e469ada8b6424776f0f5f82d22856296f08bc80c98d50f	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xc7c7d0382e2f4d207cb22dc0c09d5f10b8b0cff	Binance US: Deposit Address_0xc7c	USDT	924.48
Garner, Lane (Jenkins Tech Recovery)	eth	10/24/21 21:59:07 UTC		0xbbb07d93e5ce4d0cc6049144ab715be5715926322904ce7eb5dfff6b7fb0e4794	0x58b1eec8c20e14dee97f6e9c243a6eaf74e70161	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e		ETH	0.02043888
	eth	7/9/21 18:28:08 UTC		0xffc352bce0a3d7a03b585a83e59a88921cd0856e6e2c1f68f1a416b2ac4e818	0x90319d6da5fec8f645a015252f2ac29a9202a551	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e		USDT	2,380
	eth	5/1/21 03:01:36 UTC		0xacda4ea93bcada919f93205e915b7950b679a596016cb678b66e09cc343489a9	0x237aafc1ddcdf5f4d326ac466399a112714cd76f	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e		USDT	268.2
	eth	5/1/21 17:57:07 UTC		0x451ec6ea2804ca08e142599770a6e2506bad94b20ea1e40e187e4a4d51575906	0x237aafc1ddcdf5f4d326ac466399a112714cd76f	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e		USDT	4,005.20
Vasquez, Jose	eth	2/24/23 16:47:23 UTC		0x829ccc060361bb39754d8597c844d0b8ac2329569dd5b4e8b3f79e5130071d87	0x0156bad0ffa91b95ddde7c988483000ae2479da4	0xa45ea0ec246bce4b7999a48b639c4bd1606dbf7f		USDC	9,700
Young, Bill	eth	5/7/24 23:54:59 UTC		0xb0e62007c7b7be137c97860f9830f9db394063298f0cb2fb964ba6fe90f0305c	0x086283506ea0c2160b2882b548f6ef9d0f9bde02	0x83bdf89ce9b2b587785a89603d2d451f05cf719b		USDT	105.264986

Exhibit 3: Illicit Fund Withdrawals to Bitfinex										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Murrietta, Alexandra	eth	11/6/24 15:25	21129488	0xecb671cec08293e9e9f5e3e386fb99568d41db7451a753155fd350e606d82b7f	0xa45b9b38fc66c71815ed38f7d0c17751b8d4eba8	0xc871342c721c1512c930543e257de56753b2064d	Bitfinex: Deposit Address	USDT	106	
Richards, Greg	eth	11/11/24 20:57	21166974	0x3466cd5b396cdc29260c002d8650561152dd62d626d9982fcee311fc0c676f80	0xdf1e3f1a3a8cacf673996d755e3ccc6db7d0ba9e	0xb6147e5572814f079d3efe99eb385fdd93250141	Bitfinex: Deposit Address	USDT	53.5	
McCray-Garrison, Rispba	btc	2/24/25 12:52	885112	c062d0c184005247b23ed9064e7a6687782e9a55073fc64402e1fd3adf6c487	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	36.3000602	
	btc	2/24/25 14:44	885124	bb6d274432cd1353876ed88602ec580469d98c56b97b58cfd56b24b863bdef23	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	36.50002533	
	btc	2/24/25 16:52	885136	3a4fd7650b27f224271d18eb90a8fc3faaf918ea21c1a43e298450dac2ed7f	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	37.1000117	
	btc	2/24/25 17:51	885140	5b901b43f8a2f06ebf5d60e19421288acc322df216bdf3174d1e2bcc30585c9b	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	37.10001252	
	btc	2/24/25 18:30	885143	516867300e3fc05eda9de2313bad700c443ded32d5b0dcc07b9744eb2ce86218	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	37.20001802	
	btc	2/24/25 19:13	885146	5905bdbc028f9fd5ab7163e1825c31f5c7926085102e8a620697fc52e2d4add	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	36.8000373	
	btc	2/24/25 20:11	885153	4d0a3f4ce26f63d21994e1a2722561f262cbf52e04b953bce61506c8f56da96	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	35.60001549	
	btc	2/24/25 21:15	885157	fffe9b71deb92650139fec9aafb393f98c24f4e8633d3d31b5523764d18193	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	37.40000099	
	btc	2/24/25 22:51	885169	423ec51aab6aefaf0667ab547f4257da86bad0fb826f4354a71a68e69eb57009	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	41.00000314	
	btc	2/24/25 23:12	885172	595dc9fabe9bb2cda05a82c869147ae9052b0a13451b22fc584d246f4e4e1d09	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmK Y8mFRh	Bitfinex (345j2J)	BTC	37.04182854	
Young, Bill	eth	5/6/24 8:55		0x41f9eb65747a1f6bf92039b2c3e8268d0a62807a6000cb30b7696467fde65dc4	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x1cf6f2e0a451042a357e29e718de1b719c7d28a		USDT	1,296.22	

Exhibit 4: Illicit Fund Withdrawals to Bitget									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Malhotra, Neha	eth	12/10/24 11:44:47 UTC		0x58cae02d42b5abd710f2715873b9da89c4f979182598788291bd48e5ea44cd90	0x1ab4973a48dc892cd9971ece8e01dcc7688f8f23	0x37db04eaa2f52222d9a3680d63616a57b6e82a		USDT	110.54584

Exhibit 5: Illicit Fund Withdrawals to Bithumb										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash		From Address	To Address	To Label	Token	Amount
Cao, Wen	eth	4/3/23 18:47	16970364	0xcc54ac2ec9084287d50374814295b14afd62ce488ba534f93050cb4a31b068f8		0xc6ea52baa0be2efcfa92eca9704dd56191f573c3	0x5c851f860acb6328453a4fa1a167e09e74a62e00	Bithumb: Deposit Address_0x5c85	ETH	76.11540806
	eth	4/10/23 10:12	17017132	0x6a36c1332c71439e40c7a46b0f9197463fc9f60db863ded6cead373d8b55ebd1		0xc6ea52baa0be2efcfa92eca9704dd56191f573c3	0x8d27e5a7e97e09e465c35f8bc9a7e7adcb0ce13b	Bithumb: Deposit Address_0x8d27	ETH	5.79

Exhibit 6: Illicit Fund Withdrawals to Bitkub											
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
Katyal, Prashant (Shawn)	eth	3/28/24 13:04	19532785	0xa1ced9965ab9b0fb5c270fce03da902be9b73cf9862c27e395672d8713a9285	0x08ff11fab244980d2080eb510d559dd3dfc671d	0x5d8ebb166ba6a7cbc0257172a65387681cd1cda73	Bitkub: Deposit A	USDT	1,000		
Murrietta, Alexandra	eth	11/17/24 4:55	21205175	0xd67f0638300f0d03f818da7064294f09a1fc3bbbed8fedcc9b1595752af08482	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/17/24 5:10	21205250	0x7437857d014a75cd0f0ca22964ee86a7187b31912c70c71149601171c71d18ba	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/18/24 2:45	21211701	0x0311097cf719f0bbe144e7a33282baf89bbe3c5939978bb0d61107a08e6d961	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/18/24 3:07	21211808	0x10291554f1e39db3dcd4825ae0acba631041863675a373bc520b9c42f93653b0	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/19/24 2:33	21218816	0x4f41c2a2130538cf65c213cf88c75436d79ea66746a9bd066463f483c35fa	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/21/24 9:58	21235359	0x76067d615fc04795c93a14c71d246a408a1f56e331cbf6e542cd23331f6cd065	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/21/24 10:10	21235420	0x76bbdd276df700faaf29ef4e03dd3d5439cde534982d9170f4f967adcd3ff5a	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/22/24 1:24	21239971	0x3c2d39946aad0894e5fee6e69a163b79cbdf91bd9f9c3db9bce77b76a22734cf	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/22/24 1:35	21240026	0x11006ff830c54a7a0b7ad20da3b64ebfb3b18d5e796b38c548aa35e59c83378	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/24/24 4:51	21258331	0x252aac4cc5cd4c5f93767bef810f9579d290bf40602968ada5d2749afda237e4f	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/24/24 6:05	21255704	0x235ea30cd8077ef20f454488ecac904455ac2057cb9edde6449e2bed9eb536fa	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/25/24 3:06	21261975	0x277ab482d9abcae14dd9e22edbabb41b8fabf9abb8bbd1c8f96c9da75339a036	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/25/24 3:25	21262071	0x128ef05bd9d0d79d5a7370a60d13827f3f87dbba73aa01066dcd3225a73a714c6	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/28/24 2:26	21283255	0x21fd0d74f75afc17b1e7856c39eab9e9f1d024e6409fa3250d8bea7e80381a5	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/28/24 2:39	21283316	0xf8a302ecc65015ee08abde1ab1818fd938a3aa231ace8ee8ab8372c5263814	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/29/24 5:40	21291327	0x494e2b9683434a750b84a39ccc0a04bdf235bb8a907642a01b5d6c917a0f2944	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/1/24 3:43	21305047	0x99811106c500af04a55b36cd5beed237d47378dc374f9739c6b9dfada4ecd0d	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/5/24 9:06	21335289	0x32f16a8af70ab497f7970a9df28f6cea2cd8669aff6fb9e8f1f930a745b80fe	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/8/24 9:20	21356836	0x63b2c30616d40b3b2e04c0c48bc735f55776b48050e46080c5d06495b2249389	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/8/24 9:35	21356910	0x08ed4b2c31de9bfa7bb5aff858454040f67c0aad09d09bcb71ce6fdb4db7ae088	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/10/24 5:57	21370159	0x42398a27f78ce68ee17974df8d3d5f7c8aa1fbf8954cef8173cba510bca71c	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/10/24 6:46	21370404	0xb7708f3baf503d8b0d4d8efcd02318463e86dabe674d15a44ac9788a05e73491	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/11/24 6:28	21377479	0xf6e2b5860e18af73cc2693d7d97ce9cc8f4cfd1a0bdca1e8436aac34811955	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/11/24 6:47	21377578	0xc282570ef2830c431458cd9b903a0468795614352e49af874590660ce6347797	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/12/24 6:08	21384533	0x8c6e124500f003133906fe3b1f3cacb4fe18ce72401fb9797512ce5110e73348	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/12/24 6:43	21384711	0xedaa1fd9bba70df4f17ee4e0d2f379431c56af064738d1b8d17099979d7a14e1	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/14/24 4:29	21398371	0xa62cd04877988310a07d55c33dafb614538018391ef1bc44b8517ac2781c949a8	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/15/24 3:36	21405276	0xa7c5c21970ddc8d7027b305a6d0f1b53ba139852f595c99776d6526a8b5234580	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/15/24 3:48	21405337	0xa3a1540a4f78bd47503dca1eb307e1dc060ace1d7232b7947f5daf3a294ba268	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/21/24 8:30	21449702	0x74aa6c1c745c9f7fe8f14c8f2398592c22429630ca49624be9e5186d2a186527	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/25/24 2:30	21476511	0x13ccf7c4ae1b4c34beb9e6ad1996299cc3f88a6c72ad52c1e4ef9c9089086d7	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	63,466.61		
	eth	12/27/24 9:41	21492966	0x9077177c0a6572655c31788841f76b4029114d554443ad4d8f0d55ca28b8911fe	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/27/24 9:51	21493014	0xf056f74be6560a069eb7501383321b600e7e39934696847eb3f7fb597a868606	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/28/24 4:45	21498662	0xe102266d68df1d9e8555b1784066170db94c1eb2f1a2d989df19ab4a60a70e1a	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	116,901.80		
	eth	12/29/24 8:24	21506913	0x06acd7f4f4c700102af209bc1cb4026814e8d31b7500969d73a38d785e9d190c9	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/29/24 8:39	21506991	0x43e5e5473c4c7aeb290ec2c0f4aca9ed4724db9ce134f07354dc0dbd81c498609	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	1/1/25 4:47	21527322	0xa94869e302999ce7b934f3ce489e30da3b9148f2af338719ea836ddeb7726e5	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	1/1/25 5:02	21527396	0x48c9db1201b87102e6fcb13e7200534dcac4bb7da87f10037f54b3c9f6a7	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	1/2/25 3:44	21534178	0x8b43544b3397f03acd6a9c9108140148ca4575b60e57d001483c33b56c9dfb1a	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	1/2/25 3:52	21534219	0x97a22aa5035a09e69d73d6707c7653d98bd1db1822e2f6d18cc86b70b42480e0	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	34,192.96		
	eth	2/11/25 17:59	21824928	0xe03d1986ea2a6d28e543b0293732d879e430528d7d4baaedcb3a4e2f9b847d	0x8195d3496305d2db43b21d51e6cc77b6c9c8364	0x7ae6ba9467d5b9021c4e6fc9f355ecd8b6a01bfa9	Bitkub: Deposit A	USDT	2,190.19		
Flores, Hilario	eth	1/7/22 08:33:56 UTC		0x648c6fc5222d6b4b529512d6753ef91dc679dbd734f926d6e24ee2d6dfd228c6	0x127fc92cd7578943b993c7deea15e44baaf2ae	0x7ce17bd89944d39f4139ff766d1a7e6d318a9e44		USDT	10,000		

Exhibit 7: Illicit Fund Withdrawals to Bitmex									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Cao, Wen	eth	9/24/24 6:53	20818787	0xee8844640aafb71285a9c4e2cfe355822689d353946e83d3ec56480c386598e7	0x4ce60d4c2bb3aa754a499d187845cfb50a6d2fe9	0x3e02f4ff2c0c575cd431b3ebd3c94f767cd98bd4	BitMEX: Deposit Address	USDT	151.810023

Exhibit 8: Illicit Fund Withdrawals to Bitpanda

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Dickerson, Jesseca	btc	9/19/24 14:59	861981	4e12cf1120d417bf936a10362b555236cbbcbf6c35ec90f0246560b01cbe4225	18G9ML97to4VD2s1bvJdLVC2RwuM4s9fVZ	bc1q6f9n2aez2pgy37e8527wqw9p0qr30we232za9l	Bitpanda (bc1q6j)	BTC	0.00156316
Adams, Kyle	btc	12/23/24 12:51:56 UTC		677f5735df5709fb31983cc1c0a7ea440f302e2bd05a0ddc6940001573b3a090	bc1q0qfzufe7vv5s2xkczrkccmxemilyyn6mhx298v	bc1qgu33thmxdkhl9uxx25s0pa6mqxo9ejplq69r		BTC	0.00410001
Malhotra, Neha	eth	11/22/24 00:01:23 UTC		0xa4dc85346484f99602e8d17ba3606a98b427a4a7a82d8f0f96d94b38f4ed50ed	0xd804f329cd07c7ec1f6d1819b499bc3fa184e41112	0x74dec05e5b894bd0efec69cd6316971802a2f9a1		USDT	12
	eth	11/26/24 15:01:23 UTC		0xaceae63c7bbc04e2190713d18dbc7fac44d9f76e8ddae9972e0f0d1bafa49f9f8	0xd804f329cd07c7ec1f6d1819b499bc3fa184e41112	0x74dec05e5b894bd0efec69cd6316971802a2f9a1		USDT	95

Exhibit 9: Illicit Fund Withdrawals to Bitso									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	eth	4/11/23 1:29	17021622	0xf82983f9508509922f8fc4f328d430c7b2868f198f5f643c47cc3bb64b1aa0e5	0x1a5d2e5afa597aa32c869e3b53bbd20d33e6d7a	0x7f91076e239c67010f5eab6be9cc37269078462e	Bitso: Deposit Address	USDT	1,100
Murrietta, Alexandra	eth	12/17/24 21:00	21424806	0x546dd77e93f927a8e7cf582f379421de6930ec374b5d02b6e781939f467dc2d9	0xbaaed5ed493c072da359ffa33b3f90a6b7365f65	0xcad00fd3c403624205c7c6012df6cd20f9ad282f	Bitso: Deposit Address	ETH	0.14690719
Mccray-Garrison, Rispba	eth	9/15/23 0:54	18138197	0x8c6be00a9e4a198b7aad71960c1715049f0d48f7a1467b973f413a6477966da	0xb3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x9ee2a99043e066492eb38705b1a8d4dc18883d8b	Bitso: Deposit Address	ETH	0.48603861
Garner, Lane (Jenkins Tech Recovery)	eth	7/24/24 15:12:11 UTC		0x50726bd54970a3fd7a9a0fb44038ebf9e5377c3eb1df79b171722aba84fc3ede	0x565dbdb6b7dd65b1776ce350c57fb3fc8665ca2b	0x1e68446d0341a1b85c4f72f8b684b2f94425e5f8		USDT	1,500
	eth	11/25/24 16:38:23 UTC		0xcd21ab6ed55070ec44eb2b51d43b89424ddc4e9495783638a2df358307d29471	0xb8e8d7d12c3f0a9285981b8998ce7cdf0bce78e	0x1e68446d0341a1b85c4f72f8b684b2f94425e5f8		USDT	1,500
	eth	12/19/24 18:36:11 UTC		0x3b6bb477896125491b2e6c74b05d15a04aaaceaa648d9796c0775888a3262b293	0xb8e8d7d12c3f0a9285981b8998ce7cdf0bce78e	0x1e68446d0341a1b85c4f72f8b684b2f94425e5f8		USDT	3,000

Exhibit 10: Illicit Fund Withdrawals to Bitstamp										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Malhotra, Neha	eth	10/10/24 13:28:47 UTC		0x34e03f0d3312ab53277e91e31635d0e1d2f0b81e313741fc8c1fed59917081a	0x8f13e3be4f85e2aac82cb73e6d1d64799c833a36	0x1522900b6dafac587d499a862861c0869be6e428		USDT	485	
Singh, Abhishek	eth	9/20/24 12:44:11 UTC		0xc823af8b4c27aa420ef5372b330299b58eb32b00a17b007c1009fd260f5c6ef	0xb685760ebd368a891f27ae547391f4e2a289895b	0xa8848068185edbc4ff7a1a31d0a802195b13dd512		USDT	4,982.31	
Tsoy, Stanislav	eth	9/20/24 08:50:35 UTC		0x7c44e48b54ff11ab7065ef57e25f80a028afe1535c067312b634c9d1b33b78ea	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x3102fa5006f175e7239b3d4efb7f67578e2bbecc		USDT	9,972	
	eth	9/21/24 09:47:47 UTC		0x042517be16d9b4b564b183193677302a5c2e190d980e3899da4cc3b653c35	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x18c417bc47ab1eb933a80e751e930b33bc0c7856		USDT	1,110.59	
	eth	9/23/24 19:11:47 UTC		0xf8609ca42e167e8a5a020efb00e9ab573a160abde0fad93fb8d496bb37ad077	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x476db2e4351298792cbb8fabd80d3cee81723de0		USDC	3,438.31	
	eth	9/23/24 20:42:11 UTC		0x884dc0f8db001e77fb25ec270e535241f2e0964d8b92a01a24226a053fd965519	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x25a4cccc8a7f2e54d6a8879aff694ff304b41093		USDC	12,877.55	
	eth	9/24/24 16:02:47 UTC		0x2a8a285ba49524ed18984fed28709d1cb805de45cb0415d0ea9ea2b3874497	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x3102fa5006f175e7239b3d4efb7f67578e2bbecc		USDT	4,041	
	eth	9/25/24 06:05:47 UTC		0x1572d09bc97fd3a916d15fce733f2a22e6fa6225b3ab96db54686e05ac1e1fca	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x6d87a0a76bb506ca29b145ee8002addc1256287c		USDT	1,021.85	
Vasquez, Jose	eth	7/17/23 01:37:59 UTC		0x828b6adf3d5eee61207b6e44ff4a004e60e7ac09a6849f83a745e575b7e0607	0xa45ea0ec246bce4b7999a48b39c4bd1606dbf7f	0x2d2837955a3c37307e9bf1e2078fbd06ef4fbcaa		USDC	291	
Young, Bill	eth	5/5/24 05:36:35 UTC		0x9c44634c34a547db6880c27b1632689cb5747da7414169899c8af491bf03b63b	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x5dd64cff59e26a1a3b16fa072d2a3a7a90f8fed7		USDT	2,225	
	eth	5/9/24 06:18:59 UTC		0x50ee491e29033670b324ab953fa6b0384423271dcb7fcb5c46de3ef200bb528	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x5dd64cff59e26a1a3b16fa072d2a3a7a90f8fed7		USDT	2,198.93	
	eth	5/10/24 15:30:11 UTC		0x26fd2af8656e69ce598aaabd1c8daa21cccc9475671af98800018d9b6cc225a	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3add37c315720c645284856abe169468665dbd57		USDT	163.156853	
	eth	5/11/24 21:28:23 UTC		0x58ee9b3e4f882f97895e1a5f09eca82f01cdf8bfc822a554df8226f9a9f0d9	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3add37c315720c645284856abe169468665dbd57		USDT	3,496.18	
	eth	5/11/24 23:20:47 UTC		0x8e603afc7b6ba21e7a2e984d4b06a506a398c57812bd56d49e93a16e2a8bcb686	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3add37c315720c645284856abe169468665dbd57		USDT	1,496.18	
	eth	5/12/24 06:54:11 UTC		0x57caf8380dccb011bacaad0a3d0d6f10fd6b867fbc2ec0c28043f5643bad111	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x76ed3766ab60c0244bacd4cb8f98e5f8ad2ceab4		USDT	1,996.18	
	eth	5/12/24 16:32:35 UTC		0x5a313aacfe84a77a1f33ff9116c5d7b33139506df30a368da4d78708156152d	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3add37c315720c645284856abe169468665dbd57		USDT	996.18	
	eth	5/13/24 05:55:59 UTC		0x4da97a36150880b433aefce5367335ba8380db79f31623276e4c15d0820c337	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3add37c315720c645284856abe169468665dbd57		USDT	3,996.18	
	eth	5/22/24 10:30:47 UTC		0xc9840c3be931ee5d6e94230e566f5cbef31d8e91623276e4c15d0820c337	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x76ed3766ab60c0244bacd4cb8f98e5f8ad2ceab4		USDT	3,996.18	
	eth	5/23/24 00:02:11 UTC		0x7c8ac9d5f07e2af2cad5bd19ba9534876c2c4f1af98890584163edae61272a	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3add37c315720c645284856abe169468665dbd57		USDT	38,89576	
	eth	5/29/24 10:52:59 UTC		0x4d282904048e3e694bcd06c0f26b66e4c51d2f6f8f58484de759d534a4b0f70	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x8fc8f843fc51a61390c404f1434e88ca7b34c2b4		USDT	14,715.14	
	eth	5/30/24 09:37:59 UTC		0x801afac211d416fa70afbaa27aeeb4854b266254e1584a97148fde9f1d237f3	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3add37c315720c645284856abe169468665dbd57		USDT	34.68	
	eth	5/30/24 20:54:47 UTC		0xe7cd40ce82ae5412af53376c107f63bce80603c834a977642b6df90c3e062627	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3add37c315720c645284856abe169468665dbd57		USDT	99,998.18	

Exhibit 11: Illicit Fund Withdrawals to BTSE										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token		Amount
Sisson, Maria	eth	3/31/23 9:47	16946391	0x04c8e07dcc512090823462d6b4d80d9d521139dc0f4823f504c7f4ebe9072adc	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0xdabb84348842c349485ee9589497a24b85f739b7	BTSE: Deposit Address	USDT		312,504

Exhibit 12: Illicit Fund Withdrawals to Bullish									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 13: Illicit Fund Withdrawals to Bybit									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	5/27/24 07:54:23 UTC		0x4b0df763158d69ae676537e0108b6b491f04749292db95a370b1b73740888ae8c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xa80f3fb3c7c65a145e28e0306455dc4b51022086		USDT	91.200807
	eth	5/27/24 15:03:35 UTC		0xe6d43e9b45c32fbfce8c75409b695b65548b6cf019e82667457e5c3e88bea0c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x0bb90d2de542e8a9346edf6bfc613f065fa26eb2		USDT	941.001323
	eth	5/27/24 15:16:47 UTC		0x3c83a625ba78eaf6a0f27a2038bb688c45764e26d4aa9280f8271eb93650157	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xa80f3fb3c7c65a145e28e0306455dc4b51022086		USDT	48.999254
	eth	5/30/24 13:07:47 UTC		0x7141a6cf10464a9fc621b88b34f8d42cef6c8e23de413c82535268471040d1c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x100e632debabdd76a8920243af559f463af00407		USDT	2,670

Exhibit 14: Illicit Fund Withdrawals to CashApp									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	btc	9/5/24 21:54	860054	cfb08da8620cccf	bc1q0al7y43s3nr	bc1qz99vwwqr4hgthp9u8mejatqg75df0d0npwsmqe	Cashapp (bc1qz	BTC	0.00270342
McCray-Garrison, Rispba	btc	8/22/24 1:40	857842	4b24f854c59e84	1AWAxu9G7SF1	1ENTE1Z8hvnMtUnra2h4xpkqkCY4k4AZL	Cashapp (1ENTE	BTC	0.00424513
	btc	12/10/24 17:32	874130	0cdf63403e1811	1M8QjVDyhHrV	bc1q39nu7vtat0lry346jk9ss2eukm887xqykygmkg	Cashapp (bc1q3	BTC	0.0005628
	btc	7/29/24 3:12	854426	f5e2531da20a11	1AWAxu9G7SF1	bc1q5zmdjpzxfgwv3v0qnq95spt7094vv0jttv5l9y	Cashapp (bc1q5	BTC	0.00161029
	btc	8/8/24 17:45	855935	367a3497d62a62	1AWAxu9G7SF1	bc1q8j3xnzvw3ae6dyxcnrfd4wn9c5eyvg38j2052	Cashapp (bc1q8j	BTC	0.00152439
	btc	9/9/24 13:24	860612	e99d026b17befb	1AWAxu9G7SF1	bc1qen8m9e2scqf565hvpv58zgkey9hwwf38fuptcz0	Cashapp (bc1qe	BTC	0.00866235
	btc	7/28/24 15:26	854345	aeff5b270f46ecd	bc1qlfpypxyhe42	bc1qj42thsr0z6gtqettums88fw02043zmj36nuhse	Cashapp (bc1qj4	BTC	0.00000688
	btc	7/28/24 1:57	854269	f86e17194abb9c	1AWAxu9G7SF1	bc1qszu0265eqjav05xcx7y65drsm27r0huwzlyx9p	Cashapp (bc1qs	BTC	0.00819082
	btc	7/31/24 1:18	854738	626f89dc76c866	1AWAxu9G7SF1	bc1qvk6uedfx7x34pqzwqerkqtgg2szwexzdu2pg46	Cashapp (bc1qv	BTC	0.00211056
	btc	7/28/24 1:55	854269	0df8dc0f416848	1AWAxu9G7SF1	bc1qwcc9a8tt5pn3m9fhmnc1rt7cgkeyy9z5mztlp	Cashapp (bc1qw	BTC	0.00205083
	btc	7/28/24 2:04	854270	e1226ed27f5148	1AWAxu9G7SF1	bc1qysm38e8ya0qj62vfqpfzcc3wpzfe8u5d9maaye	Cashapp (bc1qy	BTC	0.00137023
	btc	8/18/24 19:36	857378	21cad1a0e23a42	1AWAxu9G7SF1	bc1qzqrftvw5zs8pyfkk2umd8rkaj48hqrky27hle62	Cashapp (bc1qz	BTC	0.00251512

Exhibit 18: Illicit Fund Withdrawals to ChangeNow										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Cao, Wen	eth	3/26/23 19:11	16913596	0x73605c874af4067b877f15d7cda3b899e4f3983414e614d06fef36464338921b	0xc6ea52ba0be2efcfa92eca9704dd56191f573c3	0x369894721b5542962b4024a420173ec6d6878071	ChangeNow: Deposit Address	ETH	0.10749915	
Dickerson, Jesseca	polygon	1/30/25 14:52	67332409	0xc5d4163e765c992fef71b106a53fcebe09c36b8c569d54833533bea87a80f04d	0x7ef2d7b88d43f1831241f0dd63e0bdef048ba8ac	0x80989ca3f509973738a8b96f4fc60503859d7892	ChangeNow: Deposit Address	USDT	22.760061	
	polygon	1/30/25 19:20	67339850	0x973b789c5956de8e3a3d204488d80fc3af4117b9b71cc18ff73b0e2dbbe4d71d	0xec174c25bba7359b56fd672c8899664121e7dbcf	0xf375fc00d5ea8e56163ece5e30c51ce096ff8e86	ChangeNow: Deposit Address	USDT	5.62	
Seidel, Reitta "Dee"	eth	9/20/24 23:48	20795182	0xfecaa300ad341bf81498ca833ecbdbb7f1bd25a99edff730b8100cf070b06eb	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x585249fffe1f0f58a79ecc07b66101be0a7a2c94	ChangeNow: Deposit Address_0x5852	USDT	1,196.22	
	eth	9/23/24 10:11	20812602	0xe36c2da5b9a2a63812618a833e79e94852ba1672c35c0fe78dd94db50b416ec02	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x7676d5b35ba42a7c7c903faf5481a905a29b155ade	ChangeNow: Deposit Address_0x7676	USDT	14,205.37	
Mccray-Garrison, Rispha	eth	2/25/24 4:00	19302072	0xe3e5097508fd93643c756b7beb5df44d54a2748e5810e77ec919e9d09199911	0xaa7465a9aea65643d742671699f79235441b719e	0xb0609d8483db6442cdf017e7e6167ea8684ee06d	ChangeNow: Deposit Address_0xb060	USDC	1,500	
	eth	2/15/24 23:16	19236543	0x8a3d3b5dccc9db98a13d4de440a647304efdb38e68088199dfa5d60d25de6e00	0xaa7465a9aea65643d742671699f79235441b719e	0x29c037b3d45d4dc14f3710186cfe553496f77108	ChangeNow: Deposit Address_0x29c0	USDC	2,555	
	eth	5/13/24 2:27	19858110	0x84f1a6b19da813ba3fb1fb5631a7a38494ab564322bdaefd92c39c4510ea20f5	0xaa7465a9aea65643d742671699f79235441b719e	0xb4721bf21be82347d8d5ee4fd43cda8ee6bac3b6	ChangeNow: Deposit Address_0xb472	USDT	990	
	eth	2/27/24 17:17	19320324	0xe19eeb8d448415df688b297b5068e337888cbc118b43c43b02401286f667f87	0xaa7465a9aea65643d742671699f79235441b719e	0xe25247a579273bf2909c25dbbbdb30f60f9d9d29	ChangeNow: Deposit Address_0xe252	USDC	5,500	
	eth	1/30/24 16:40	19120578	0x4da63d0ec2f240ec3334ff03b9c03324eec879249ab59c0bc50f0c648f069b5e	0x85d50b3c3c108fd5cc60410adc8f0f1bc1d1835c	0x48c04ed5691981c42154c6167398f95e8f83a7ff	ChangeNow: Hot Wallet_0x48c0	USDC	1,000	
	eth	1/31/24 2:09	19123402	0x55c2b4db660e6a7f1fa1db73a874656552123c840fda1aa280deaa7c72389c	0x0c539c433e346898e2cae3bf6f627765b3758a7a	0x48c04ed5691981c42154c6167398f95e8f83a7ff	ChangeNow: Hot Wallet_0x48c0	USDC	10,005	
	eth	1/30/24 16:51	19120633	0x686f555504bd66c6a46629c53c2431a0bdd163bd0f9ab9effff1314176b92d36	0x85d50b3c3c108fd5cc60410adc8f0f1bc1d1835c	0xa4e5961b58dbe487639929643dcb1dc3848daf5e	ChangeNow: Hot Wallet_0xa4e5	ETH	0.00424847	
	eth	1/31/24 2:25	19123479	0xd0c4e1077128e268c8faac0cd7b7cc71ac3e8d7b9541b59fbd0e85c7a9e64fa1f	0x0c539c433e346898e2cae3bf6f627765b3758a7a	0xa4e5961b58dbe487639929643dcb1dc3848daf5e	ChangeNow: Hot Wallet_0xa4e5	ETH	0.00198966	

eth	4/3/24 16:48	19576538	0x29b959e6e29f58b8e3ff02e24d7ff54b6835b73ad3aa9b1ee867d2ea68aa5e2	0x6c21b898813266fde3494921a4a63757a3b00928	0xf8e8c98e054fb6badc2585538de4b973b6266e575	Coinbase Exchange: Deposit Address_Oxf8e8c	ETH	0.1277	
eth	4/3/24 15:49	19576246	0xb6a1fc4e744a2edcedae5d12fe806ca9a3663ed980cad0784d31a516d4d4f1	0x6c21b898813266fde3494921a4a63757a3b00928	0xf8e8c98e054fb6badc2585538de4b973b6266e575	Coinbase Exchange: Deposit Address_Oxf8e8c	ETH	0.0373	
eth	4/2/24 18:40	19569946	0x1a05d09797dfda2638b71b01a22eb2bd6d03a84e332c08659668a3d9e3781e5	0x6c21b898813266fde3494921a4a63757a3b00928	0xf8e8c98e054fb6badc2585538de4b973b6266e575	Coinbase Exchange: Deposit Address_Oxf8e8c	ETH	0.0399	
eth	4/2/24 17:57	19569734	0x69381aa22897289c4f74adeaac3e8bbddc386b5d3c568f2d8a813e538aaat7783	0x6c21b898813266fde3494921a4a63757a3b00928	0xf8e8c98e054fb6badc2585538de4b973b6266e575	Coinbase Exchange: Deposit Address_Oxf8e8c	ETH	0.055	
eth	4/2/24 16:25	19569278	0x0eafa714eb873164eb2c26030cbe7d18c38a7959e124ad0c8b8f3690a9096645	0x6c21b898813266fde3494921a4a63757a3b00928	0xf8e8c98e054fb6badc2585538de4b973b6266e575	Coinbase Exchange: Deposit Address_Oxf8e8c	ETH	0.0397	
eth	4/2/24 2:09	19565046	0x2317e2f582e1827f1b3fcb8b7c1f0a38ae84e97eed0c78537fa5c6b0c8c33874	0x6c21b898813266fde3494921a4a63757a3b00928	0xf8e8c98e054fb6badc2585538de4b973b6266e575	Coinbase Exchange: Deposit Address_Oxf8e8c	ETH	0.0368	
eth	4/2/24 1:34	19564876	0x682dc268c2b284410e4ae9ccca13bf5982b1d529d82c167f19840e229f2d3f	0x6c21b898813266fde3494921a4a63757a3b00928	0xf8e8c98e054fb6badc2585538de4b973b6266e575	Coinbase Exchange: Deposit Address_Oxf8e8c	ETH	0.0326	
eth	4/1/24 16:44	19562246	0xc9252938e4c5cb6beaebc72508a05f1627344f70a03d0d31f0bfa0329a18249	0x6c21b898813266fde3494921a4a63757a3b00928	0xf8e8c98e054fb6badc2585538de4b973b6266e575	Coinbase Exchange: Deposit Address_Oxf8e8c	ETH	0.0181	
eth	4/6/24 1:05	19593295	0x3279a09b8447d6447b8cd75341186170a51ad89945b9819375cdad548b0c254	0x6c21b898813266fde3494921a4a63757a3b00928	0xf011a4b47334ce586655b08d9196fe5b2e638c3	Coinbase Exchange: Deposit Address_Oxf011	ETH	0.0342	
eth	4/5/24 23:19	19592771	0xa3ef6ace493f5c0ebfe8e92836ae7483ba846867be2d21aed16d728596e7254	0x6c21b898813266fde3494921a4a63757a3b00928	0xf011a4b47334ce586655b08d9196fe5b2e638c3	Coinbase Exchange: Deposit Address_Oxf011	ETH	0.0339	
eth	4/5/24 22:43	19592592	0x8d99cc90306f14baf7e5e63c446a60a446a6914ea7bdf4889e88067ecb92d9f	0x6c21b898813266fde3494921a4a63757a3b00928	0xf011a4b47334ce586655b08d9196fe5b2e638c3	Coinbase Exchange: Deposit Address_Oxf011	ETH	0.0343	
eth	4/1/24 21:12	19563375	0x5fc9c16a73e4a65d06c82ab8177e94571d012cf4c2c39106204f1730532d81df	0x95accfd10ab97fa0c268560a3e24a602c69	0xa9d1e08c7793af7e9d92fe308d5697fb81d3e43	Coinbase Exchange: Hot Wallet	ETH	2.391	
eth	3/29/24 11:12	19539285	0x68a3ba756357770aa8f92d9f94a994cd8f31a490773e74297613691fab5a29a	0xa212d3702a0bf80c946077956402a03730c5682f	0x7915f087685ff17f068d5118f3b70c27d9ef4e	Coinbase: Coinbase Commerce	USDC	999	
Murrieta, Alexa	eth	11/17/23 3:11	18588838	0xd5c90c8e2a49374ad74d2cedb52a09a42594031efb6e5545bd0b81e11b9d54a	0x2c2d0c598ecbf2550023351ba08733dc04baf	0x2c49f8e3c3900c21663ad00d5ad94ba93924d54e	Coinbase Exchange: Deposit Address	USDT	195
	eth	4/11/24 9:35	19631522	0xca96ac86905ca726e16f2495779f233657f4657a008e99e3281b8a895568423b	0x8744502d4227bc7cb1a40d87dd47d4d928a3673	0xf7d5b5d18d134103aeab805dfdbb7cfbd227d94c	Coinbase Exchange: Deposit Address	ETH	0.43155825
	eth	3/27/24 11:33	19525393	0x11c38011fb3ce4031f168137045d5fcd9a04a79e0942a7efc2730c16976143b	0x8744502d4227bc7cb1a40d87dd47d4d928a3673	0xf7d5b5d18d134103aeab805dfdbb7cfbd227d94c	Coinbase Exchange: Deposit Address	ETH	0.30897885
	eth	3/9/24 10:54	19397074	0xaa7ec4dcab223b50afe46720c96270ad2bd2a5c8d15e187022b6209f5d9b	0x8744502d4227bc7cb1a40d87dd47d4d928a3673	0xf7d5b5d18d134103aeab805dfdbb7cfbd227d94c	Coinbase Exchange: Deposit Address	ETH	0.51361751
	eth	2/16/24 1:07	19237093	0xa24139d251fcb4e27118ad1299141bc5011221a1e6f26386f6ebad5947111fc	0x8744502d4227bc7cb1a40d87dd47d4d928a3673	0xf7d5b5d18d134103aeab805dfdbb7cfbd227d94c	Coinbase Exchange: Deposit Address	ETH	0.52895685
	eth	2/5/24 3:46	19159494	0x00f84b8f41ec0fe9433cd0077b1df879c33f89838a5674b17f1b6a9e6747139	0x8744502d4227bc7cb1a40d87dd47d4d928a3673	0xf7d5b5d18d134103aeab805dfdbb7cfbd227d94c	Coinbase Exchange: Deposit Address	ETH	0.98409961
	eth	12/2/23 0:14	18695073	0x13436112a099771db9a572b0a8d2e51719b8a88a8f727fcd8448141a0c0eaf	0x8744502d4227bc7cb1a40d87dd47d4d928a3673	0xf7d5b5d18d134103aeab805dfdbb7cfbd227d94c	Coinbase Exchange: Deposit Address	ETH	0.63831392
	eth	12/29/23 21:25	18983889	0x472c3f87baed1107d45c630c3fa3c76ba22f5a3ca8560f297509e1995957f	0x8744502d4227bc7cb1a40d87dd47d4d928a3673	0xf7d5b5d18d134103aeab805dfdbb7cfbd227d94c	Coinbase Exchange: Deposit Address	ETH	1.28208729
	eth	11/13/24 2:04	21175662	0x7829f7a92b9253a53aaab24e1dec2551b904c943ed3f3b10864381b40a899af5	0xcxb17e0e7e95d862b14c0f6cf877e9874eb3882	0x43dae0be83c3567330c9c53548b6e60cf8dec	Coinbase Exchange: Deposit Address	USDT	30.000
	eth	2/11/25 19:44	21825451	0xa66809cb6e0f02afef9cb29279f2b860bd70e654b2035235ed91f2ae81d9962	0xad195d3496305d2d4be3b21d51e6cc77b6c9c8364	0xad288de5f5acbe7853f17d615c3e80886351a2	Coinbase Exchange: Deposit Address	USDT	2.419.16
	eth	2/11/25 19:46	21825451	0x051900962ae01045507584c5da64407b62798948631a890311ad07b6968c8cb	0xad195d3496305d2d4be3b21d51e6cc77b6c9c8364	0xad288de5f5acbe7853f17d615c3e80886351a2	Coinbase Exchange: Deposit Address	USDT	205.800688
	eth	12/24/24 4:24	21469929	0xec88479d10ce1118ca353d456206db2550d340e0a54d5e10b8cbd81fee6ce35b	0xbaaed5e4930c72da359ffa33b390a6b7365865	0x28ac05426ef1acd919bd38d222903892cb9cfa	Coinbase Exchange: Deposit Address_Ox28ac	ETH	0.4129858
	eth	10/24/24 2:54	21032600	0x6a39e75f64b569d22440e207d7ced3f7fab7ee578b85b7670c43c397d3d310116	0xc1576b0d19e7bad65b1be4e2b75772aac82d8f5	0x3060ce1befef7e61a87a9c47415401b5348f6c9	Coinbase Exchange: Deposit Address_Ox3060	ETH	0.42598389
	eth	11/14/24 6:56	21184282	0x1f108432d9086168df820f82caeb1f24d97cbf770ddcf791c0d3028a02be5	0x420ef2a405a21ac46053282447e43a1a45f79576	0x3060ce1befef7e61a87a9c47415401b5348f6c9	Coinbase Exchange: Deposit Address_Ox3060	ETH	0.03225279
	eth	11/17/24 3:03	21204819	0x5b6aac59d39313e215d8a99c902d9e31147f98faeb9b619877c9b707e41e44a	0x420ef2a405a21ac46053282447e43a1a45f79576	0x48fa771127f86ac48d2511f7c009dd851934a78	Coinbase Exchange: Deposit Address_Ox48fa	ETH	0.0326436
	eth	12/10/24 14:17	17372645	0x9301182962bc0e537b29de6c63a6c47e5490831d4f70cbe2ee0a03d317cfe6	0xbaaed5e4930c72da359ffa33b390a6b7365865	0x4c3b8f6bf2f305eb47b27e5f70081ced563b55	Coinbase Exchange: Deposit Address_Ox4c3b	ETH	0.03860213
	eth	12/22/24 23:20	21461276	0x3011f650d70774d7bebf37b22703c1cfda14c3f6d7982bb9e869ca3e411	0xbaaed5e4930c72da359ffa33b390a6b7365865	0x6b94245607d2b1c6887c68ab58905f82e5c0b	Coinbase Exchange: Deposit Address_Ox6b94	ETH	0.2975801
	eth	11/15/24 1:46	21189902	0x57fed88d7f6a09a47c9ca8ab001cc88931782d6b3339cd36bf262d4a3834f4	0x420ef2a405a21ac46053282447e43a1a45f79576	0x963409c513e434a50c2eb8e77979200cd01e30ae	Coinbase Exchange: Deposit Address_Ox9634	ETH	0.04286477
	eth	12/12/24 17:04	21387802	0x8786332a404128975018831b777bb4750832175352b17c8385f13ca9777d942	0xbaaed5e4930c72da359ffa33b390a6b7365865	0x9e3615cd2c5f139967e0100b68ea575a0e34d0	Coinbase Exchange: Deposit Address_Ox9e36	USDT	2.842
	eth	12/18/24 21:57	21432244	0xd53e18071b89b79127cfd5b6e02a079756f56e4b6833e6e5116ad9222de12b	0xbaaed5e4930c72da359ffa33b390a6b7365865	0x9e3615cd2c5f139967e0100b68ea575a0e34d0	Coinbase Exchange: Deposit Address_Ox9e36	USDT	1.200
	eth	12/18/24 1:22	21426106	0xb7a544b3cd7700f61e1cd4c8b5fc1f72005599832dcca2187c0afed2f6a	0xbaaed5e4930c72da359ffa33b390a6b7365865	0xb4c5905317f6c85e23d64f90dd45f627d6acfb	Coinbase Exchange: Deposit Address_Oxb4c5	USDT	200
	eth	10/29/24 6:18	21069454	0x8cf864ccc668685b6ae829673bf4fc79005272328d9d9f0e36729aacd0b695	0xc1576b0d19e7bad65b1be4e2b75772aac82d8f5	0xb4c5a9a1e3ef117f03f5a52d5403c8ebb690190a	Coinbase Exchange: Deposit Address_Oxb4c5a	ETH	0.24602478
	eth	11/12/24 6:33	21169838	0xc268a58c1251d36c0a69343d05c25bd9ed2b27c54ec4ab1f73f1be9e2794a	0x420ef2a405a21ac46053282447e43a1a45f79576	0xf0849ef30745bb2deff079becdaea7b164001c9	Coinbase Exchange: Deposit Address_Oxf084	USDT	200
	eth	11/10/24 5:11	21155089	0x37091dbad5ae66de9a9347857fbcd860797d699324bc31a49e1201387d2c	0x4030c5594d63ac1d6d04db8e3aa3c075257df8fbb	0xa9d1e08c7793af7e9d92fe308d5697fb81d3e43	Coinbase Exchange: Hot Wallet	USDT	490
	eth	11/13/24 5:18	21176628	0xc8774aeb7d53254d64c84ede6835ae3d03ac6d5047598320503c06e240024820	0xd8ba672a2aeef8b732dc6bf02ef6afcd0cfe16	0xa9d1e08c7793af7e9d92fe308d5697fb81d3e43	Coinbase Exchange: Hot Wallet	USDT	200
	eth	11/13/24 5:24	21176658	0x30ebc7a13ce8b2cd26d1a1c3d554905e7300a7582f83d9d563017719d156c7f	0xd8a30bcb31187991c138fb758416e8f69325dd21	0xa9d1e08c7793af7e9d92fe308d5697fb81d3e43	Coinbase Exchange: Hot Wallet	USDT	150
	eth	11/13/24 20:11	21181074	0x0849f0f089b49692d583f9ac3ba85ab9f79e1ef3d644f1b6649c5cd0700b1	0xb783b2f196fe9e54750aa964135d86da8d83bb5	0xb5d85cbf7cb3ee0d56b3bb207d5f04c82d34f511	Coinbase Exchange: Hot Wallet	ETH	0.24960928
	eth	11/20/24 20:40	21231394	0xa4242cf69dfbf07ac19d4a88c2f5426a2c357500323504287d010c6e6856	0xb783b2f196fe9e54750aa964135d86da8d83bb5	0xb5d85cbf7cb3ee0d56b3bb207d5f04c82d34f511	Coinbase Exchange: Hot Wallet	ETH	0.49009675
	eth	11/15/24 3:56	21190549	0xa4e6bb8aaaca74d87f43deb05d5ac51a7e5a064c1ca0d362687f64e203af697aec	0xae8cca67b76973d6f4fe87e2db2da0c02d69f7a6	0xa9d1e08c7793af7e9d92fe308d5697fb81d3e43	Coinbase Exchange: Hot Wallet	ETH	2.26692379
	eth	11/15/24 6:59	21191458	0x9a8cb9aa985f788596be0d8f9eab9e8bd8a57f9de03168a179da3947972e3	0x36f3a11906e07d1f1d1990365840ab2de29010c6	0xa9d1e08c7793af7e9d92fe308d5697fb81d3e43	Coinbase Exchange: Hot Wallet	USDT	200
	eth	11/18/24 0:22	21210985	0x3f737d3a66c6db05b086b80f69b87b58cf1d677930e1b08da555794e1c2401	0x8d583ae9e031b1bcd6c4fbb2eb3e6d50e09f58e	0xa9d1e08c7793af7e9d92fe308d5697fb81d3e43	Coinbase Exchange: Hot Wallet	USDT	200
	eth	11/22/24 6:41	21234380	0xe8774724d85be1d43cb068e3680c0aac8595f4e5b87ec74e6b79374a96c3a3	0x22065f7bda861eda011d10bc1ae72af4531ab28d	0xa9d1e08c7793af7e9d92fe308d5697fb81d3e43	Coinbase Exchange: Hot Wallet	USDT	200
	eth	11/22/24 6:05	21241367	0xdfd02bcebe08d0934db74289df88ad8f7676tc					

eth	8/26/24 17:55	20614396	0x04a505f1f8bbecebe45cb81b020cf180dd4efab5533511af19e5b23f3e43a23	0x8a8da2ed62d7194f161e1c32125643ceabfe529	0xadce078a21646faa6a467d2de1a3ab90ddbc5f5da	Coinbase Exchange: Deposit Address	ETH	0.0373	
eth	8/29/24 21:00	20636783	0x0e258bec67301829eb671efc29836c163a4c066339c13af7a01e0f9d93336633	0x2f734b19bde304da5e16f83b6a0774c89c525c0cf	0x32d59df2c87c7a91b376686a334823c2fe8a1	Coinbase Exchange: Deposit Address	ETH	0.0397	
eth	9/3/24 3:39	20667423	0x0caed58bf7e9ab0c73527d08dd5f7d0cc72ed6438d9f1c7e90151a08970f2	0x0d3a07540b8f52cd939118281089aa0f10357c73	0x0d3a07540b8f52cd939118281089aa0f10357c73	Coinbase Exchange: Deposit Address	ETH	0.04	
eth	9/13/24 17:27	20743180	0x3948811c24c632a232b6d449cad795dd754b9bdfb1d5a5d2896400b0e4e24c	0x866ac086972d7800bf1122c63f5ac0188d988a8c	0xb3b5ef7630875395280cc4a81cea35bb26e9e608	Coinbase Exchange: Deposit Address	USDC	153.72	
eth	12/20/24 6:17	21441890	0x96a8da95f2d202ef77beb6b30f6ed9f6db2200c5d21fb5c85ef430fc7935be2	0x3244612a2dc0f9bc92898cc4ee6a8907f8ba0f092	0x429f7b45ed2856bd85c59cc9a4a742087c510644	Coinbase Exchange: Deposit Address_Ox429f	PYUSD	1,450.000	
eth	12/28/24 5:49	21355788	0xae6b3481ed9f88a17f1cc9a400538cedc3c91f4bd822320a115204a00698078	0x3244612a2dc0f9bc92898cc4ee6a8907f8ba0f092	0x49b782de757293bc03a7b3e85e69372627f0d0a0	Coinbase Exchange: Deposit Address_Ox49b7	PYUSD	2,000.000	
eth	12/10/24 11:46	21371895	0x9e55caae1433030baad4bb949498e191bee4cb2adebc3c614a90142477f7c	0x3244612a2dc0f9bc92898cc4ee6a8907f8ba0f092	0x54528240763eeba0abfd064832af4e22a8906	Coinbase Exchange: Deposit Address_Ox545f	PYUSD	1,000.002,09	
eth	12/9/24 17:57	21366583	0x97a2b297881df52e5053565db3d3a1a51ac5d497d0e08d04c2c10440d7bcb	0x3244612a2dc0f9bc92898cc4ee6a8907f8ba0f092	0x48f7ae5752c32bf7a2f25201544b0340bdc6	Coinbase Exchange: Deposit Address_Ox48f7	PYUSD	999.993.49	
eth	7/28/24 21:54	20407871	0x68a8622f15de0bb7a2ae2b20772ea98e54d7ac76e062740c5202da3c33d41f	0x53c78c26e90c50362f1d8d0e020397a31e1606c	0xb5d85cb7fcb3ee0d56b3bb207d5f04b8243f511	Coinbase Exchange: Hot Wallet	ETH	0.219916	
eth	7/30/24 12:23	20419345	0x691443ba83d4f0226d9c118058faace548376cf64f4c5aa83170798a9cerf7a	0x5c8fc23d75b455473f72b72de0d7f51770c0	0x9d1e08c7793af76e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	201.82	
eth	11/7/24 3:00	21132951	0xc48b0072e4cde0468e66a0cad765dce893bd01aa8c5ee434669e6dd69a9cc0c	0xcdada015bc635705aas1ef3c241fef1650381aa83	0xb5d85cb7fcb3ee0d56b3bb207d5f04b8243f511	Coinbase Exchange: Hot Wallet	ETH	0.210259	
eth	2/4/25 14:33	21773757	0x1ce6942ec3ed94f503a4ef6de126044506341ad00997b152142c340ee9525147	0x5c74c1ee5650351dda7039dc08519f6ced51ba7	0xa9d1e08c7793af76e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDC	3,900.000.02	
McCray-Garriso	btc	7/29/24 18:53	854539	9074262484bb6c9adb01d3d7775688eebcd2b123eda0aa287649a19971998	1AWAxuG7SF1YgYrxv7PJVUsv6NeubXEF	39MkBozn6d2pmicgZGR6RvYpyvirKaqp	Coinbase Exchange (39MkBo)	BTC	0.00327048
	btc	8/4/24 21:06	855396	973736b4f14a996ecf0f2846f1f9ac7041728ab0c4164b6dab52797a0c8d2ea8	1AWAxuG7SF1YgYrxv7PJVUsv6NeubXEF	3B29KmbWpC9Pz5PMbcJNWuQGVZKAp86fW	Coinbase Exchange (3B29Kmb)	BTC	0.00619954
	btc	2/24/25 16:51	885136	0afa21c02d435437bb9217d34bb663a8a42cb755885eb53c2cbe800995ade	bc1qddvmdc98tad2eqd7fvw2xmexjz48d42wmg27	3BrbtexV96jRCzSmcYk4KBtq1xKaVAqpb	Coinbase Exchange (3Brbtex)	BTC	58.06481188
	btc	8/3/24 2:36	855160	57bea4051cca1564e524652183d43a5b553bfe4714593eca783401913472fd	3AHS3A6xhe1UGTH71szLreQcNpHxqsac	3Er8X1A6L5FPMKsQjibRW9p4ZpbP8fG	Coinbase Exchange (3Er8X)	BTC	0.0000711
	btc	8/17/24 11:29	857179	2b782539cfdbf9aa62554308cb9f6146b880558ed1870a590022c19e2ca43	bc1q5p0kefrzqf5qnmf7sdqweqlrzn8tzbkwkws	3G9ZKKz2KW5aSW8smHUCMUKMjYBUWuXi	Coinbase Exchange (3G9ZKK)	BTC	0.0000358
	btc	7/29/24 11:05	854491	ea381dcf78156cf6d569d282544be4211b6af43a9a8be7b709896a4b	bc1qap0y6pgawzyy3v9a2569d9ka2vkrakz5u4q9nc	3K1Kj3xoi4Xk6fPMWku2GnXIDf8bJkfp	Coinbase Exchange (3K1Kj)	BTC	0.00000591
	btc	8/17/24 11:29	857179	2b782539cfdbf9aa62554308cb9f6146b880558ed1870a590022c19e2ca43	bc1q5p0kefrzqf5qnmf7sdqweqlrzn8tzbkwkws	3LWbqKyRwqgpfERjAqtd4Wrez6S9Jm1L	Coinbase Exchange (3LWbqC)	BTC	0.00000289
	btc	8/18/24 18:47	857371	1f4aeac99e1aef1674801b19534bb5cb8e4d3136bae06bae0965ec21b762511	1AWAxuG7SF1YgYrxv7PJVUsv6NeubXEF	3PtqjsMGuRtEeeMGQgR2WagNSHbZRDAt	Coinbase Exchange (3Ptqj)	BTC	0.00402867
	btc	8/3/24 0:12	855138	4b8fb38b5d88f0bcbcf15b7f0efcb9b7aff156eeaf2c1715e98402d7b46	1AWAxuG7SF1YgYrxv7PJVUsv6NeubXEF	3PVXuAxxoh3xTWRJBC3Qyhg8oPqDcuBw1f	Coinbase Exchange (3PVXuA)	BTC	0.00056806
	eth	3/27/24 3:03	19522903	0x004fcdac7fa16727fe5737f1c4051ed1fcd8e07e800076073659350d479052	0xa552dad879f4093d546e96cdf4ebc90785930d2	0xd85684d9077078310198c75c338a0eeea41b4660	Coinbase Exchange: Deposit Address	USDH	300
	eth	6/25/24 19:57	20712930	0x81336a2d8aeff010a7421e1ad6c99d980071d834c5941e7f1c5c09509df9cfd	0x29ae499548513699447e5a114a20ba7b2b97494	0x705484d4dd73a4d91f81de2542985e3d319fa817	Coinbase Exchange: Deposit Address	ETH	0.0293
	eth	8/14/24 16:37	20528109	0x4f999cb6d01e08b15a1b38ae10f43c0dd79772c3d560b176842dc0b00204a	0xad91979b60f4e05f936574f59f97703767eb9be8a	0x46f9b17e52a4fba8b23df3d1ec8ec7d8826b263	Coinbase Exchange: Deposit Address	ETH	0.051
	eth	9/3/24 13:42	20670422	0x4291702336671ca29c33af67cbb07f729b7d1c0f9c58aaab70986b5dc277a	0x53ff72bf120b983cfcb5d47ad93010374040b7f	0x54dfeff4a78c9e35cd9d97178ff0598d4a057aa	Coinbase Exchange: Deposit Address	USDH	174.31206
	eth	11/8/24 0:18	19030125	0xe5786dac32d300a3c0d73ec2c5d269c8232216d7da7b45de5e27168456ae17	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x01f5408744545cebb6bc77c0be323d7d2ba3680	Coinbase Exchange: Deposit Address_Ox1f5	ETH	0.08545799
	eth	8/11/23 19:41	17893798	0xf6c20331b49627caf4eb4ebb2cbab11a00403b757b1fa533fc7a31d894852	0x0b3942c3f1a90a4a1a40ca671afb87d9d0121f5	0x4b789e5f4d4ea29295562a22c616659d0ddde52	Coinbase Exchange: Deposit Address_Ox4b7	USDT	571.17
	eth	12/8/24 8:47	10139944	0xd10frc2325d3d58a945070facf224b55b87437e3a93f18813353cf78952	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x0c2b51ae9064af3e97b20314a7186cd0e05e4cb	Coinbase Exchange: Deposit Address_Ox0c2b	USDT	769.02
	eth	11/6/24 12:19	19014903	0xea80e94760a332597d5dd4324ec57ead94629ebcb2833647d0abb05df0d41	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x0c2b51ae9064af3e97b20314a7186cd0e05e4cb	Coinbase Exchange: Deposit Address_Ox0c2b	USDT	555.32
	eth	1/16/23 23:33	18652007	0xf53950f0bd0bf5affc7788f6f11e692ae5a240032dc6db7244d42aa111B8ebc	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x0e468515c00c3bd3d7f67267915b572b5a743bc3	Coinbase Exchange: Deposit Address_Ox0e46	USDT	223.96
	eth	11/25/23 0:32	18645156	0x4b3dfe966184cf35549b00be59b04e6d4177320af52c2bed9109139b44ba5f1	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x0e468515c00c3bd3d7f67267915b572b5a743bc3	Coinbase Exchange: Deposit Address_Ox0e46	USDT	3,997.90
	eth	11/20/23 12:44	18613083	0x46cef25699f47ce28b1d1ff12bc19ec359a27e2659e2a6f1eb3c10e511d1d55	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x0e468515c00c3bd3d7f67267915b572b5a743bc3	Coinbase Exchange: Deposit Address_Ox0e46	USDT	679.45
	eth	12/5/23 8:24	18718936	0xa93586815723bf9210e93733f14bd115fb058cf9b0d09d5c3de8d833ebb5888	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x1111b8e93bee824420b942bf374fde6ca0047210	Coinbase Exchange: Deposit Address_Ox1111	USDT	184.7
	eth	12/13 22:03	18694417	0x565dc4425baef937ef1d501754ae44644fac3a35d52ce2b78ab26724e74d	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x1111b8e93bee824420b942bf374fde6ca0047210	Coinbase Exchange: Deposit Address_Ox1111	USDT	197.3
	eth	11/7/24 15:45	19027583	0x27472e959a3280b6f3b511160f7b7d86517a97d0942c0508ae373599e1309a	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x124ad09ee27425a9bc335f3afcd80ecfcf1220	Coinbase Exchange: Deposit Address_Ox124a	USDT	157.1
	eth	1/31/24 9:29	191324097	0x77a172ed0e97ae318985e4f5c67b0c2cd28b0e26e1411558a24972bb0e862	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x12f083524cb0b69579cd71c7c968825daddfedf	Coinbase Exchange: Deposit Address_Ox12f0	USDT	494.48
	eth	1/24 9:05	19132581	0xf5065a4d9c9367b2b573bb588fec72e1e9d5b5e83430eod1b65c3537ba2aaf	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x15939452ab9c0e06c3aa593c61b07ab04d688	Coinbase Exchange: Deposit Address_Ox1593	USDT	121.96
	eth	1/5/24 10:38	19490530	0x81c0d1610aa4058c8475ef12789b2eb7cb03fdea00a0cb1eb9de0ba933eb4f431	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	8,457.17
	eth	1/5/24 10:38	18940530	0x21aad4cf76a07ef2a2a5a3914148498369113cb4b39c57cb8f96ebcf79ab09c	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	9,984.48
	eth	12/30/23 9:40	18897506	0x9a487b6ff18ed05b11b3682795baf23939b57f5bc852a90620b897c34a086d	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	9,984.48
	eth	12/30/23 5:33	18896285	0xa93e9330f684cf9a81bde20158ad4581e721dd3178246814ab4b9e0d700	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	6,411
	eth	12/29/23 8:32	18890073	0xc4006619b49d4d51bda731a373db98a14f2945f450e508e8f538739a638	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	9,983.48
	eth	12/28/23 23:58	18885727	0x4e68d933715dd6a590d1c18eeb6396c42e7a60c5a1ad01a8e2471ee820d3e37	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	9,984.48
	eth	12/28/23 2:43	18881219	0x4084d231ebbc196e583599a9e4a639c8a08f3764b4cf097b214ec8039257	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	9,984.48
	eth	12/28/23 0:12	18880468	0xe61641dcb71ce152ffad912002e7c044a557c3ab4b87141bea09e427f5b44	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	9,884.48
	eth	12/28/23 6:15	18875152	0x4db019d73ce99a08e0ef2b80c38da04306880cf1eb7ad3cb404fc1f2238a47e2	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	84.48
	eth	12/26/23 7:33	18868408	0xb0bd0ec6cf71c7f5be1650ced9d87e0a9bf85a520abec8abdb2034d75405ea	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x196ae1e34b862b6c6d270ca365fadbf39cc78f8c	Coinbase Exchange: Deposit Address_Ox196a	USDT	84.48
	eth	12/28/23 4:06	18881630	0x5f7d92761b58f04c026a77f0de270a7630d17ec3d687130c3780fc18ff5a3a03	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x1cda48695dcd077029e32cd0601115ee698ca4f	Coinbase Exchange: Deposit Address_Ox1cda	USDT	176.19
	eth	12/21/23 15:13	18835062	0x74334bcb31434aef8994ab998e54cd27dc4d3828d76c2d075f09c50d752834	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x1df611c3730881ee9c25f652dd9707b9405b3a	Coinbase Exchange: Deposit Address_Ox1df6	USDT	534.48
	eth	12/7/23 5:13	18732260	0xb45de22af784362f272f3c86db499ed130eb6ac0ed8f1764415da2753f0b4	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x1ea76556739319437358b3a243bfc15280a7fe	Coinbase Exchange: Deposit Address_Ox1ea7	ETH	0.164601
	eth	11/27/23 23:33	18666278	0x1cb727c9ef59dc8242d41c4967009373902809b2bc703a31d7879982ecd3a9f	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x20a8f8112e2c94abc799b6995c26882789574	Coinbase Exchange: Deposit Address_Ox20a8	USDT	4,490.99
	eth	1/17/24 11:06	19026204	0xdb5ba6b210dee1d869a4e4805d0f5f3f95ce25f07acb1cbcb34684044f8de6	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x22c4411b64e28da900e93788f68a92515ee2d315	Coinbase Exchange: Deposit Address_Ox22c4	USDT	153.51
	eth	1/12/24 18:02	18992477	0x7925b602332be782dc5a374500eb86e3731b23408eb78d98cb04b2a5d5b4	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x246a0f0bb041b6044cc92ebde74dc6a212cccd2f	Coinbase Exchange: Deposit Address_Ox246a	USDT	234.48
	eth	12/31/23 1:44	18902274	0xae6db6ee7aee08154b86b39e0fa74436959fa746c408971b0770b6bd87742920	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x275cc051a3be763c14798029b0a5f42250ac1f63	Coinbase Exchange: Deposit Address_Ox275c	USDC	2,641.58
	eth	12/31/23 1:07	19090201	0x09d087ce59b629aac84a31183610bd85a5da2b7f84820960f8c33a41c417ce3	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x275cc051a3be763c14798029b0a5f42250ac1f63	Coinbase Exchange: Deposit Address_Ox275c	USDC	832.48985
	eth	12/23 5:00	18696493	0xe7d6ba15002531d80f6cab99414accb48c1088a60b1e170a60588d016909d	0xa527e671a7e17a9e4b40af133c552cf7b63dfe	0x28078ca8a065c979			

eth	2/2/24 5:08	19138542	0x0fc3c703653c4c93487e5c17561fe2d55e1348199ef64cb5dd19a4b539b62f7	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x5eba1ee4ae85a23af73907022bb96b1aee236674	Coinbase Exchange: Deposit Address_0x5eba	USDT	202.93
eth	2/4/24 23:27	19158203	0x785e0907582d993668821cbde5ae882dc4da1832d2924a8671125283c1d	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x5eba1ee4ae85a23af73907022bb96b1aee236674	Coinbase Exchange: Deposit Address_0x5eba	USDT	212.93
eth	1/18/23 8:44	18579625	0xfad43933eeb9eaced95dc3703140daf612cce9b73ee14f61653c59b33ceaf	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x06f13c645f92ec4830aa58c717f859a8d98595oc	Coinbase Exchange: Deposit Address_0x06f1	USDT	238.57
eth	9/12/23 0:07	18116581	0xd1317642c56c2fd96a117253b8cd59355fc32843a0f8a1380610744c32a2b07	0x0b3942c3f1a904a1a4a0ca671af8b7d9d0121f5	0x611237ec13181cfad0b4282b53c8696b570a327e8	Coinbase Exchange: Deposit Address_0x6112	USDT	240
eth	9/1/23 3:24	18039004	0x9fac53b1b135a2c9d1f1fe7280c1ef5d98df64ae68995e9db3c68f822c3	0x0b3942c3f1a904a1a4a0ca671af8b7d9d0121f5	0x611237ec13181cfad0b4282b53c8696b570a327e8	Coinbase Exchange: Deposit Address_0x6112	USDT	290
eth	1/12/24 2:12	18997763	0x0362ef3086166803bfe11f643bf82e4a03bb08b1d58a54773b3f5953b772	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x63a14803319ee81107b94deb5ecc9284b370a18	Coinbase Exchange: Deposit Address_0x63a1	USDT	278.51
eth	11/20/23 20:32	18615398	0x099fc2d6f0cd49c3f9c3b0d28cef07cd7ac4b36728d95dc60284b6ae118e	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xe8a815e81d27f3937a5b11d5266abed2278439	Coinbase Exchange: Deposit Address_0xe8a8	ETH	0.21185013
eth	1/18/24 9:39	19032913	0x276df13eac797591b3664c8e51b50ae07cb855da68a4d4133265f8c9833ef	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xe9639100c191593a3b8a92030377402e8e52aa21	Coinbase Exchange: Deposit Address_0xe963	USDT	264.48
eth	12/29/24 1:47	19109000	0x9f5e5b28b6e74ebde627992d1245a546f481127933138f3c485a05a83188f	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xc693ab6e64276611b59ba10eb71d1a181cab37	Coinbase Exchange: Deposit Address_0xc693	ETH	0.17777832
eth	12/21/23 4:48	18831966	0xa3a9b795ae7a71679377d90c24449647f7d8d2656101beafcd9e0a4d50f8f8381	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x756ee43bfad0417f235f3ac8089a8c999ac431	Coinbase Exchange: Deposit Address_0x756e	USDT	277.53
eth	2/1/24 5:38	19131553	0x0dc35aabaa389e0e7eb1b6b70d53eb978f9df3d79ab69aac84a1371cbcd7de9ae	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x789e0b8c2f8c68fa37a33fe96737818c0e0e8497	Coinbase Exchange: Deposit Address_0x789e	USDT	76.04
eth	2/1/24 5:07	19131407	0x485668e20f113ad7c8e52d11bcd9d21a15faae8086a2baa7d8727d64a1b1	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x789e0b8c2f8c68fa37a33fe96737818c0e0e8497	Coinbase Exchange: Deposit Address_0x789e	USDT	71.5
eth	1/30/24 23:48	19122704	0xd7d3fa7279851b45ebf67ca39a2cf67d2dcbce8f89a8bdf1992299235117b9c109	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x789e0b8c2f8c68fa37a33fe96737818c0e0e8497	Coinbase Exchange: Deposit Address_0x789e	USDT	193.03
eth	1/30/24 14:51	19120035	0xeac4dab907b4652a6261ead71b8e0d5fb132b6e5429a516865827c3c9836e6f5	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x789e0b8c2f8c68fa37a33fe96737818c0e0e8497	Coinbase Exchange: Deposit Address_0x789e	USDT	287.93
eth	1/28/24 2:49	19102171	0x273d267d04fe3d744cce5817801b6d5d56cec9b832d20d86353d8f68ce5605	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x789e0b8c2f8c68fa37a33fe96737818c0e0e8497	Coinbase Exchange: Deposit Address_0x789e	USDT	93.69
eth	1/2/24 11:36	18919443	0xfbc9cc4d31c2d86e807d0e153cf1478de22bbe58887484994026e117324114	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xa731e3cd1841fcd1bdc3c9c36192fd89527f6486	Coinbase Exchange: Deposit Address_0xa731	USDT	387
eth	12/28/23 12:25	18840960	0xc4de968b51222f27faf000a1b2293ac1b764a9f239941687cd8789e7e5254a	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xa731e3cd1841fcd1bdc3c9c36192fd89527f6486	Coinbase Exchange: Deposit Address_0xa731	USDT	750.34
eth	11/26/23 2:52	18652989	0xe4ab4a8423ad555cd9b31c93ba9252ec64564a14460e80d2762a6e5abb2359c0	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xa731e3cd1841fcd1bdc3c9c36192fd89527f6486	Coinbase Exchange: Deposit Address_0xa731	USDT	47.3
eth	1/19/24 6:53	19032243	0x7c99b7d21ac19285095f79bda119f175f72d39b9a0405022591a739e46437504	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x7f48a07f64ded5ee459e25c0dbd6498d1a7cae785	Coinbase Exchange: Deposit Address_0x7f48	USDT	21,577.06
eth	1/24/24 21:46	19079267	0x70af87b9f7dfad599836e75a7d907de3babddcd5d7c378c0e046485e259d50e0	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x809889396e73d8da8b1af245f11573f5b894726e	Coinbase Exchange: Deposit Address_0x8098	ETH	0.01368242
eth	8/16/23 5:27	19275304	0xded9f8d90670efb7a44924da8af8f72c02e85920ab76cd1f61088b992296	0x0b3942c3f1a904a1a4a0ca671af8b7d9d0121f5	0x84b32ed44b7d2acc778ade2fcd6873c132deaf6	Coinbase Exchange: Deposit Address_0x84b3	USDT	615.97
eth	1/8/24 1:39	18959110	0x69aa34086f1d3983edeffbf5c2daa29a3a67dab10eb01a0303b80e024a959f93c	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x8739bbdc9e092895bf6fa5f5f5dbd00d333068d2	Coinbase Exchange: Deposit Address_0x8739	USDT	11.72
eth	12/31/23 1:07	18902091	0x551b6c889321c221845c09452a5963100799c7b6ec284e7e077ecd9ba3938f6	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x8739bbdc9e092895bf6fa5f5f5dbd00d333068d2	Coinbase Exchange: Deposit Address_0x8739	USDT	82.82
eth	1/31/24 18:52	19128367	0x8e28aab2f3098499695e559cb2cd2f24aed7abf6c7940f815b7b8ad0cb0337	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x873e806b0c0474ebc3336753f9517b8d425f17e8	Coinbase Exchange: Deposit Address_0x873e	ETH	0.95609927
eth	8/26/23 1:27	17995575	0x76d1a1dd10d8f1c363a7d5d10f725ce824fb6dc94397bd7e0fb1bca1665c09e	0x0b3942c3f1a904a1a4a0ca671af8b7d9d0121f5	0x89f96bf5b6ed29a24fde26ecd63a33022eb1	Coinbase Exchange: Deposit Address_0x89ff	USDT	190
eth	8/23/24 19:28	17872284	0x8b63cad0a4c59d2073330df0bd3ad43e0974b63a6d432af354d08b2d0a25c5	0x0b3942c3f1a904a1a4a0ca671af8b7d9d0121f5	0x8d35dce1bad1b738f9c9a5f90677769a6091213	Coinbase Exchange: Deposit Address_0x8d35	ETH	5.35392516
eth	8/8/23 2:04	17867109	0x61fe3b603762f49247637232c277eb2a316eb1ec97f88301753e10117ee33	0x0b3942c3f1a904a1a4a0ca671af8b7d9d0121f5	0x8d35dce1bad1b738f9c9a5f90677769a6091213	Coinbase Exchange: Deposit Address_0x8d35	ETH	0.052074
eth	8/1/23 1:49	17816979	0xc81e28dd13d550753b4454ed10f81ed2a468179809ac9120d0cc0ff8691	0x0b3942c3f1a904a1a4a0ca671af8b7d9d0121f5	0x8d35dce1bad1b738f9c9a5f90677769a6091213	Coinbase Exchange: Deposit Address_0x8d35	ETH	0.70180337
eth	1/5/24 4:32	18937284	0xb13693a382cb0860be9eff1dc8f8b118da6a9e212e273807f6852f0c05db901	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x191574307fcb8a7f7684d9ab373f19f0e7ac8c419	Coinbase Exchange: Deposit Address_0x1915	USDT	471.05
eth	12/8/23 3:39	18738915	0x37813e6df6cd033b39939db3b38be2034fc1dc7bea7145f978b77ae72825fc	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x191574307fcb8a7f7684d9ab373f19f0e7ac8c419	Coinbase Exchange: Deposit Address_0x1915	USDT	471.05
eth	1/29/24 22:34	18972411	0xcd638b53b8db82ebc7240f6836b6cd7d0ba0b8c653b3d188c922d8ba056a77	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xc9c196e1af8b8a823c19a9034393a5f7fe5b34f	Coinbase Exchange: Deposit Address_0xc9c1	USDT	14.43
eth	8/20/23 1:42	17952755	0x64f51669287061a773084f3c83cda1211acac15e26de67bf0c9b0f3e47a79e3	0x0b3942c3f1a904a1a4a0ca671af8b7d9d0121f5	0xa44cd9486c4b263429b4d2ae1ad699072201416c	Coinbase Exchange: Deposit Address_0xa44c	USDT	530.09
eth	12/23/24 2:00	18467153	0xa4674c074e778e2fd8e66ba9ae25a89161b8497173915d8703bb33df96ba919	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xa4f9e45d1978f6e3e047ad396f0481c7e7a89dd	Coinbase Exchange: Deposit Address_0xa4f9	ETH	0.769107
eth	1/9/24 3:20	18966456	0x9f6a0fb56dc7f913299f58d15edceab3cd29394141308626ea5d8f86e468467	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x8a8cfdeb97d5df37402937ecaff0169757df	Coinbase Exchange: Deposit Address_0xa8bc	USDT	479.48
eth	1/8/24 13:32	18962611	0x958c5df2f6673b1d9970b003fc692538725b25726b6327870d75837465118	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x8a8cfdeb97d5df37402937ecaff0169757df	Coinbase Exchange: Deposit Address_0xa8bc	USDT	884.48
eth	1/8/24 10:32	18961731	0x90c58962cc7e59ff7b2862da7ce71eda60abe6e3721d277723d8a5dedacdf7f	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x8a8cfdeb97d5df37402937ecaff0169757df	Coinbase Exchange: Deposit Address_0xa8bc	USDT	434.48
eth	11/5/23 11:37	18055566	0x307f611f9725c760cc7f13a9e2eac18af09a462c47c1ee05eeaa074d2108a78	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xabc8dd70e79e54f1c3d36e0578a6d26a0b35b8	Coinbase Exchange: Deposit Address_0xabc8	USDT	397.3
eth	1/23/24 14:36	19070006	0xe756890ad647074cb98a8d1f84cd705dcdb6054be49d70f80e847ad599f9e2	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xad11b0bf8a82234a8da2f8ee270c81ae4365d	Coinbase Exchange: Deposit Address_0xad11	USDT	377.4
eth	1/23/24 0:13	19065737	0x9340b84afefcb84f3c8e9ad40c71778738431bd120493bde9e13cd1815db047	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xb127caff4f1bf53daae7f7f5aeb9b0729f0c4	Coinbase Exchange: Deposit Address_0xb127	USDT	3,957.95
eth	1/23/24 23:38	19058480	0x92a40205c310ef0de535828ca8a433201d0662a38a1e813a31d718211d2d7823	0xa527e671a7e17a9e4b40af133c552cf87b63df	0x53b3aa1d276530ae76d81db0ab145ee5d152ab8	Coinbase Exchange: Deposit Address_0x53b3	USDT	197.83
eth	1/18/24 0:44	19030254	0xa49e6b973cd30c9f1654d24f3a191573e840416877c28287b73f636ae2a3932d	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xf5833879b3bf7a8c3cb3b21171ae633da909e7	Coinbase Exchange: Deposit Address_0xf583	USDT	474.02
eth	11/24/23 17:19	18643014	0x5df13a7dfb56175eddc051b68234a843a7a098c1c268801051d79dd4dfad3	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xb5c0f1c55957f113b0fb6b3110346a36b860302	Coinbase Exchange: Deposit Address_0xb5c0	USDT	23.07
eth	12/15/23 23:27	18794777	0xd881973f0fda68adaedcf3f330c06781a7bf08e67bc85a642c0fa11f3f0806b	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xb5ca79556de5479b5e5d2ff4db56f95634d	Coinbase Exchange: Deposit Address_0xb5ca	USDT	198.49
eth	12/16/23 23:37	18801931	0x47879682dd44da05a8a73757c511bcbafab6185c0bc9322afedbe0d23204	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xbac0c30b92cb6248ea77439a00217f7b0941e370	Coinbase Exchange: Deposit Address_0xbac0	USDT	105.03
eth	12/23/23 21:44	18722907	0x1e7e504c7ecb6ab1850df8e9c7f8d0d0be43899a9e928dbf368474aa9fe9e5	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xbac0c30b92cb6248ea77439a00217f7b0941e370	Coinbase Exchange: Deposit Address_0xbac0	USDT	381.55
eth	1/19/24 1:58	19037774	0x8e926a544091b08c656270ba2a978d022764f891cdce56b015b47c8b0f0e5f55	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xc0058ae4e463924777759ad80e377e0ae51154	Coinbase Exchange: Deposit Address_0xc005	USDT	612.21
eth	1/14/24 0:36	19001588	0xbca9920c2efebdfbca7146cc73fa92df8f63318d965a988a28a86f05a364	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xc11968fa5cd17fc521e28a6a5410250c71e8add05	Coinbase Exchange: Deposit Address_0xc119	USDT	185.62
eth	1/24/23 2:56	18953025	0xa20693cb4fe3a2b6ea42348271de1a75e2f42714b6472a8e66c386e9e2a47a	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xc11968fa5cd17fc521e28a6a5410250c71e8add05	Coinbase Exchange: Deposit Address_0xc119	USDT	193.93
eth	8/20/23 2:11	17952000	0xe6bb017148f1dd32dbf6039fa548fdcae24331e141d0e4e4e127f84ef1e9b21f	0x0b3942c3f1a904a1a4a0ca671af8b7d9d0121f5	0xa9bdf16049217f0c4a32a8b4e71dfc2c6eae46	Coinbase Exchange: Deposit Address_0xa9b	USDT	117.55
eth	1/14/24 14:12	19005643	0x3c8f1ded4847a5504027dcecd48985fc4baa85f01399b3c2d8d26ef41d273	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xd19f3bafe3138ba0cd04b6163ae7c9945d0d0ea	Coinbase Exchange: Deposit Address_0xd19f	USDT	554.36
eth	12/1/23 1:09	18688195	0x9beae75583453f3461268df5a28da4fb0a3cfff5e55457018f886f1d040c0	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xd2168e131f3d817cfbee2b780dd616489963f6f2	Coinbase Exchange: Deposit Address_0xd216	USDT	16.36
eth	12/23/24 4:21	18632019	0xaea159ba8e6b22fb4ff4c11ede05620b75d27a8e2a64bb8f5cac337b5b02	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xd337bb6274d6808f9e20e60428b90d8429af9e	Coinbase Exchange: Deposit Address_0xd337	USDT	51.85
eth	1/14/24 0:36	19001588	0x21eeba72ed94d7b1b12e7d89aacbfac7c6749b86e2043759f997f1178f034d	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xd3ba505be675049e68b6c75bd3c30a7af1ad89	Coinbase Exchange: Deposit Address_0xd3ba	USDT	134.47
eth	8/6/24 19:01	20471485	0xa0daaa48f361d1cbcd2566368db9be1b40c906effb8f34346c3fbfe089915eed65	0xc2f62b2b1161f789d7c41cd3351a6b9de22d033	0xd65a79dbf9bf0c7f7f43ea73533ebdb23d4e16a3	Coinbase Exchange: Deposit Address_0xd65a	ETH	0.02977946
eth	1/19/24 1:43	19037700	0x25fd9b2ca537e1c3039929fbdca75dcdd20867e90916b95b78fca543119f12a	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xd8be19548f858f2eb0513540e8c8aa77e24a022	Coinbase Exchange: Deposit Address_0xd8be	USDT	994.48
eth	12/18/23 1:02	18809480	0xf80e89e011a50d333373af382c0cd691f1eb09a58e8bb1996026a131ca4e25	0xa527e671a7e17a9e4b40af133c552cf87b63df	0xd9d2ca636983a3864744bc9aa46e555d84070566	Coinbase Exchange: Deposit Address_		

Exhibit 20: Illicit Fund Withdrawals to Coinbase Prime										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash		From Address	To Address	To Label	Token	Amount
Sisson, Maria	eth	11/19/24 12:24	21221759	0x5cea4e5e9055ba0ab469318844bd7211bf29aa5f6a57e71a3d27e67f3ae38fcc		0x42cdf1a19326ef6f2919209c1dc6ce9aeac3e856	0xcd531ae9efcce479654c4926dec5f6209531ca7b	Coinbase Prime	ETH	0.05
	eth	11/19/24 12:28	21221779	0x3d5f6b0f32487067844cf8b2acd74d077e3aab4c26f20c3cbbfc743819607a21		0x42cdf1a19326ef6f2919209c1dc6ce9aeac3e856	0xcd531ae9efcce479654c4926dec5f6209531ca7b	Coinbase Prime	ETH	179.9997777
	eth	12/2/24 12:39	21314882	0x6fd39876f9e306a48320ffc5cc0c4a5c241377423105452fe89483cb73828431		0x42cdf1a19326ef6f2919209c1dc6ce9aeac3e856	0xc0eb69f6342ece283b2f5c9088ff249b5d0ae6dea	Coinbase Prime	ETH	29.99978537

Exhibit 21: Illicit Fund Withdrawals to CoinCola

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	btc	6/28/24 19:03	849857	d35facaa2b59462f56a3840eeec1c25a0cda8f13ad6c8d2043b8e08e558ea82c3	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00576644
	btc	7/3/24 15:27	850548	bc766dfb04bfdf5f2af2e902bde131ee4669c26760658a494b183fe171c95738	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00570102
	btc	7/3/24 15:34	850549	b46585be0f9496b90c15b7260f57ee5fd725c039d4c1aa8a64a2a1e8011ac810	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.01103308
	btc	7/3/24 16:08	850554	698a4d8e52097b8308b7f809df1a0708c79abe5debf5005be0534442d2067f1	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00041606
	btc	7/5/24 16:06	850815	11d9f83b42c4d46ea8603301397d0212a9953e7c5e0550c567e8ba2e072a0f9f	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00593269
	btc	7/5/24 17:13	850828	54bc9492bb90ab0ef85105b93e0f310738814240117d0c2b1be231cbf981	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.02038252
	btc	7/8/24 15:31	851271	e374402f5a5b6ae5f5829833c82e4bed2b6eff0201b501693fc2283e37ae37b	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00673661
	btc	7/8/24 23:28	851316	68b121ff678cf69366b86d3f14b049a63cdee3b32b10fe0e0994034674dbd21	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.01013957
	btc	7/9/24 22:54	851471	1572i5601c25ad6150834d9e69dc13ce646235db39af2182a25eececa72834a	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.03665157
	btc	7/10/24 16:28	851567	8c0b4b0b1d04c466411cc311169e43f22cbbcc81fcd364347f73c652c94176f4c	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.02803636
	btc	7/11/24 17:00	851708	8e15f93ba6181ad01c77b48dd0095a24dcc329b3c653c6929ac529b98c8f561e3	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.02430052
	btc	7/12/24 16:44	851862	cec752317799c0c0c24310144d0f5176d56c774333195f5ec18845ed479b6e4	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.01115586
	btc	7/13/24 18:35	852013	1bdfea465a9daac920e2a6a55c0f0d5e73ed2ff0ef6b3ae8456ec9d9c3d432	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00832658
	btc	4/27/24 13:44	841104	4dd87f780532cdd35cfd5584cbab8e546f72745697acd1d5ba27e9c219ea5e	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1QKda7VDUERnSUQqfw6vJfQmYgebD2kKBH	CoinCola (1QKda7)	BTC	0.00848093
	btc	4/28/24 14:28	841242	391c71745790220710d6226634eb257defa9f3c206dfdc4fd61b4080da1bcf0	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1QKda7VDUERnSUQqfw6vJfQmYgebD2kKBH	CoinCola (1QKda7)	BTC	0.00843393
	btc	4/29/24 16:50	841387	06f65f0be055a40e21858bd7e42576bb8dada199e4e24737a4d5345f67beadc	bc1qplyar98n2e4g7cyn9xnlcqrskwktqsmc33jaze	1QKda7VDUERnSUQqfw6vJfQmYgebD2kKBH	CoinCola (1QKda7)	BTC	0.00344618
Sisson, Maria	btc	7/23/24 10:09	853553	5b1957575ab950ee4c49eb22124d335c43bcecbdc8af6f2f5d41720bdea51	bc1qxlm83uaxfd9jqjqrj3kk7k7a556a525y9esl	124RYAkccESyBb65V6q31UpL9RBrgrbyC	CoinCola (124RYA)	BTC	0.00000471
	btc	7/23/24 10:09	853553	5b1957575ab950ee4c49eb22124d335c43bcecbdc8af6f2f5d41720bdea51	bc1qxlm83uaxfd9jqjqrj3kk7k7a556a525y9esl	19uud4fN7vQGjTh7pZmC3NzeaNoZkRBE	CoinCola (19uud4f)	BTC	0.00000024
	btc	7/23/24 10:09	853510	2fcebacc3f924b564b182d0d34fb54c36f289ef3273942cec27b2b89454b2a1c37	bc1qytnrvjudcf6mjyueqm3j0phk4wz8x2vtele3	1B2EWlMKMYw67aAgFseVXBSPjo71slcq6i	CoinCola (1B2EWM)	BTC	0.00000016
	btc	7/23/24 5:17	853510	2fcebacc3f924b564b182d0d34fb54c36f289ef3273942cec27b2b89454b2a1c37	bc1qytnrvjudcf6mjyueqm3j0phk4wz8x2vtele3	1NGS7Lr9bXaNAERuARhRVX4aDMKmlUxJL	CoinCola (1NGS7L)	BTC	0.00000146
McCray-Garrison, Rispa	btc	7/28/24 15:26	854345	aeff5b270f46ecd131405d961a9b4560321d155ae45f82e384f2715c4ba3b65	bc1qfipyxyhe42plzx93fz9smgufZ2fk98wv67	125BWGWlKW7nD7E2maZaHqQyHeRo3Y4w3	CoinCola (125BW)	BTC	0.00000079
	btc	7/29/24 11:05	854291	ea381dfc78156cf8d596bf0282544be4211b6af43a89a8be7b09886c4ff1e	bc1q5p0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	12DvryN8PzJeghwYHNsX54pydmTh5zmVuoia	CoinCola (12Dvry)	BTC	0.000000236
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	12R4EjE4aC9pR7HS:37n27Yh3shQV4c1e7	CoinCola (12R4Ej)	BTC	0.00000208
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	14fsVzL5A527aw554KEmdCCT1eAPK4ZH1	CoinCola (14fsVz)	BTC	0.00000255
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	14YaUaXJ2g7mYUjH7pZmC3NzeaNoZkRBE	CoinCola (14YaUa)	BTC	0.00000123
	btc	8/24/24 2:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	15bkYHamLMUzB6koEU6VwWaBezk2FUJpAZZ	CoinCola (15bkYH)	BTC	0.00000147
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	15bKpxmM8UyZwmu2KvXqKv1K9twhVeS75	CoinCola (15Bpxm)	BTC	0.00000163
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	15H7afpJqzBrTcvr2SynrDPISeCBoFCH5	CoinCola (15H7aP)	BTC	0.00000437
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	16hxULmyu8iReBFq9UfoebRqrcrmJR3DGN	CoinCola (16hxUL)	BTC	0.00000119
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	173TsEwhf7SaC31YNYAH1YbQAFV49p3iz	CoinCola (173TsE)	BTC	0.00000108
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	17qtkXheHtmSLuJaJv9vzXDxp227dGHZSY55	CoinCola (17qtkX)	BTC	0.00000049
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	17RQ9cYqGnJmrsG69f4hUKLwY9KQRKmh	CoinCola (17RQ9c)	BTC	0.00000522
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	18Z7v8c3mRfbW16rjsZJf37YbMdEQpncN	CoinCola (18Z7v8)	BTC	0.00000012
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	19tmSuRnrlhVATPjhTjPw8T2ocTFLyp	CoinCola (19tmSu)	BTC	0.00000219
	btc	7/31/24 9:12	854783	ad3687cb2946111eaa7c63099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qpx22pz4nhlynkds5c9lnnrkk765mz42scxm	1Aar2YtbrnXMd8cbpaF62imx829Dub2Yi	CoinCola (1Aar2Y)	BTC	0.00003462
	btc	7/31/24 9:12	854783	ad3687cb2946111eaa7c63099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qpx22pz4nhlynkds5c9lnnrkk765mz42scxm	1B2Vtdvc8WB58MWLWJ0s9z2VNf6pkxhE	CoinCola (1B2Vtd)	BTC	0.00000412
	btc	7/29/24 11:05	854491	ea381dfc78156cf8d596bf0282544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsu4qn9c	1BqGinhFvqm3Zy4uCWJwfrd.VKcPg3a7e	CoinCola (1BqGf)	BTC	0.00000182
	btc	7/29/24 11:05	854491	ea381dfc78156cf8d596bf0282544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsu4qn9c	1BdgFKFP92qJyJEWX5w7kgaiPhndAQLMj6	CoinCola (1BdgGf)	BTC	0.00000561
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d6850b5057945e0b76792a7282dfd434855aa06aab	bc1q9vms4ksuhf2d36uws0fmnzcr7swvc9nmwejda	1CikRjwKPSdwrZAht9d56zePo6x7JdJ7yb	CoinCola (1CikRj)	BTC	0.00002701
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	1CVUdJmmBJmCC2mvokc4gCex8sjUf2MaE	CoinCola (1CVUdJ)	BTC	0.00000554
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	1DQQdyNphbeEfkXcV1KazQm4765ebh7D9C	CoinCola (1DQQdy)	BTC	0.00000742
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d6850b5057945e0b76792a7282dfd434855aa06aab	bc1q9vms4ksuhf2d36uws0fmnzcr7swvc9nmwejda	1FVahw8NmKGHr0dTxn65MGwaAGszwTj8e17	CoinCola (1FVahw)	BTC	0.00000734
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	1Gej14uLEZVks93mYQ8urQk8hfervVa54m	CoinCola (1Gej14)	BTC	0.0000013
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	1GusE88idAgLXBaWps8BA7D1XwEPCX7qg	CoinCola (1GusE8)	BTC	0.00000294
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	1H8mAfDnSqPQ5MG8Yjk8EiN58Zt0rLU	CoinCola (1H8mAf)	BTC	0.0000001
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	1HUEUKZYR8cMszrFWB85psheyRkwKSy8kd	CoinCola (1HUEuk)	BTC	0.00002645
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	1JhukSYrGK118DUUp8nKAc0hXz2AmQCxARW	CoinCola (1JhukS)	BTC	0.00000247
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d6850b5057945e0b76792a7282dfd434855aa06aab	bc1q9vms4ksuhf2d36uws0fmnzcr7swvc9nmwejda	1JYb6jbmYP2DXhcGntzWKEIG8Rdxn81g	CoinCola (1JYb6j)	BTC	0.00000501
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	1MKQV7Zbyy6ZdHnWavBno4xrv3gJlptmQ2	CoinCola (1MKQV7)	BTC	0.00002893
	btc	7/29/24 11:05	854491	ea381dfc78156cf8d596bf0282544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsu4qn9c	1NwnYB0rLW9NdAnEVEELXjAgohXaTYWRHy	CoinCola (1NwnYB)	BTC	0.00000441
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfezrqf5qnmr17sdqweplqrznt8zxwdwks	1Nz18CldJ21PUBI2T2g7Uyac1pMPor2o	CoinCola (1Nz18C)	BTC	0.00000435
	btc	7/29/24 11:05	854491	ea381dfc78156cf8d596bf0282544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsu4qn9c	1P3CXdxWk2tXKRGDULwL.TBGIEKAJlbzz	CoinCola (1P3CXt)	BTC	0.0000011
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	1PRJ8d8ugtoVcnH5Eva9611nmJ.93KEzzzi	CoinCola (1PRJ8d)	BTC	0.00000249

Exhibit 22: Illicit Fund Withdrawals to Coinlist									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Seidel, Reitta "Dee"	eth	9/24/24 20:21	20822814	0xe103c7d969b4df2a949b65747d4d4f7c6e315ab8459521b571f9af44f0a6ac89	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x783c53de6584a4f8982cb4a1866320af334ea7ad	Coinlist pro: Deposit Address	USDC	3,000
Tsoy, Stanislav	eth	9/24/24 20:21:59 UTC		0xe103c7d969b4df2a949b65747d4d4f7c6e315ab8459521b571f9af44f0a6ac89	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x783c53de6584a4f8982cb4a1866320af334ea7ad		USDC	3,000
Young, Bill	eth	5/2/24 06:51:35 UTC		0x5ec5334a9dc007d7433c539276b1a00011166ce5b5272bbf0892242e15f8b0c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x6601933b72c262a8515019a76da6814c3e566e46		USDC	996.96
	eth	5/3/24 07:30:47 UTC		0x0af91758852468f7673f8ed3f2fb0d236336142f9ce0fd781cec6794b00abe	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xa9c39f5d1d22f1c891d9383dd88ac572a6edf		USDC	590.844347
	eth	5/5/24 13:50:59 UTC		0xe6423f7680ac28a6a47201f8a88bccb73d340843d0ee6a2b701db0ce07195f7	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x20lea5c2ef25b2c5653d9de6cbca181d3069786		USDT	51.18
	eth	5/5/24 13:52:11 UTC		0xe1f9c0ba8edfb275fe7e849769c4a3f530db92d23811861db9e9a53f196c0909	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x74b1c6372b51389f575020b42253960d2f1ec11a		USDT	50.18
	eth	5/5/24 13:52:59 UTC		0x89f77f9acf31d260582d9ff6e4a80505711ffdbcd12208501c9fe567cc3a6dccc	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x45cdafafeda35417fc0025c829f4def5616ded6		USDT	52.18
	eth	5/10/24 21:11:35 UTC		0x4d4567f613a7c061757292d48a32be57002779d4deea56c1524dd392429463de	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x87026f8fb4f3563f4b60aee73fcae5d8ca9392f		USDC	3,100
	eth	5/11/24 13:08:35 UTC		0x3e0a97b793fba0eadd222c2f36ee30f89b2b5f3ee92c336fbc890ecf09c3ebf	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xede166db0ba12923ad7ac8f92d581c978d93f837		USDT	101.18
	eth	5/11/24 14:31:11 UTC		0x00048bdf24badda5bc0d41f6e3f5a123c5e99455e49e84738c5f7938ec759420	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xede166db0ba12923ad7ac8f92d581c978d93f837		USDT	130
	eth	5/13/24 18:30:11 UTC		0xeb436dac2b64e892600d283a21597f8c5a2898805611132ff4f621c3d381c5d9	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4c0f4a18539901cb20c9f5948fd4a62d40867716		USDT	201.813152
	eth	5/14/24 06:50:11 UTC		0xb04b5576bcd3c01f6dd23e7c1d19857b226b49e1d81ec4778046a6ea40577bd1	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x07847705d2e28cf8ea42d9824f461ea027105799		USDC	700
	eth	5/15/24 19:17:35 UTC		0xfaf86db4c79f8ac3db804117be21ba4f132d09e8ca48cb8ce9bea3b72ab98746	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x5771f145af0699cc5ac32dbb78af0bb92c8c9ad1		USDT	6.18
	eth	5/15/24 19:36:23 UTC		0x48ad09batf988764e4837846afe23591d7c2af45e8d14a804395481e885e09d0	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x5771f145af0699cc5ac32dbb78af0bb92c8c9ad1		USDT	30,000
	eth	5/16/24 08:54:47 UTC		0x1ccf68aae97c931161be45cd191f82a1c70883746eebac9e703b799f0777ebd	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x736c1e13d3083cc545baa9cf67970df14acd05c10c		USDT	2,000
	eth	5/16/24 15:15:11 UTC		0xe60ff9c7b1363ec8fd7d14540c90954bf319d1672e19b3e349fd22461a7acb9f	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4e6092420f9e8ccc51d0c05459a0e0645bc709dc		USDT	3,000
	eth	5/16/24 15:39:47 UTC		0x6bd669acd2b8987ad491ef1847c46781dadfeacc2b72e8a72ea7ecedc1f9e3b	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4e6092420f9e8ccc51d0c05459a0e0645bc709dc		USDT	1,759.23
	eth	5/16/24 16:48:35 UTC		0x1df93cbf11841c85de664a4e32cc44b660a8c78052d3018fb35e34c6cdcd4719d	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x192ba881d198713f37668f441e950d05a58a9097		USDT	1,006
	eth	5/16/24 21:33:47 UTC		0x3ec9ab19808a17a67226b93ce8088c75719488f664127b6bfb4cf0ca69a2926c9	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x315f038083d17a87c7c335c1b2f617bc87354169		USDC	269
	eth	5/19/24 14:04:23 UTC		0xc0cadcb448a7d836edc1c2cf7471f8dba1c6246ce06d139b759763eca2f	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xd807336504d2b4591e8169cd1ed4cd0c1d8c26a8		USDC	101.059397
	eth	5/19/24 14:59:59 UTC		0x6ca186c54b51dcfafa02eb03e7490dcadf3a7782b4068d741dc30e09da8da3f	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xc4c4f3ffa701218933f2a29a5e27f5bd4387bcc		USDC	82.99
	eth	5/22/24 06:27:35 UTC		0x34163dcd1eb5ffba6014f610c1174a9208cb7e2caebede7741150f306a61515	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x6f49664610fc0384f9766fcec1646c44bf01a455		USDC	747.66
	eth	5/22/24 09:22:11 UTC		0x3518aa8332572fde6f84258803cb7b4a7bfdfc3096f970faf8d7678a3deadf	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x6925b67835f87f6b89938b81f9ba261d1fd6dd3a		USDT	336.052656
	eth	5/22/24 22:06:47 UTC		0xc1704e68d32a46c8057d81be6058f3f39041df548f6421a4bdf9fe14287da123	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3c1be3b78b4ea2cb4f5408efd7fa9987d4876f0		USDT	1,999.29
	eth	5/31/24 23:01:23 UTC		0x68353760c12142e1e21d32db2c462a3258f4a62f71210d460b9501f05dd4f1d	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xa38066d10d0ee97f897d4ac7da408f1e0fdd8dbcb6d6		USDC	541.859838

Exhibit 23: Illicit Fund Withdrawals to Coinone										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash		From Address	To Address	To Label	Token	Amount
Cao, Wen	eth	9/24/24 9:06	20819451	0x66023bcdccf60d5b00e411302d00160a03e50d34b4ff1f38f177c8cf8a3b4884		0x4ce60d4c2bb3aa754a499d187845cfb50a6d2fe9	0xd826f9f8860d0005876fc392b97b33e0eb0eb763	Coinone: Deposit Address	USDT	16

Exhibit 24: Illicit Fund Withdrawals to CoinsPaid Plaintiff									
	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Singh, Abhishek	btc	6/20/24 11:36:58 UTC		1d29bd929d8d27616191f11995d36aa100b58df0de6d499549a9d24848ca755bd	bc1qvr2nr7fuyut0ldy6l9h2huy84lI7fcsxr7w42u	34aLaS9ymecPQ2pFemz2TnDuGiQKC6Qm5g		BTC	0.00027388
	btc	6/20/24 11:36:58 UTC		1d29bd929d8d27616191f11995d36aa100b58df0de6d499549a9d24848ca755bd	bc1qvr2nr7fuyut0ldy6l9h2huy84lI7fcsxr7w42u	3BZsYNh8PerLrPC1lIkEbQavgwmzymVh6		BTC	0.00021855

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	12/27/24 16:30	21495003	0x1893402a8d873d357f414030b2885326074e42661d59a0e683cd8530b97e59	0xb71bcfbef02b7bedca07833cebb643469c9ebc5	0x9295d7bc4dbb7228141c2f55a6b2835d7ee605f4	Crypto.com Exchange: Deposit Address	USDT	100
	eth	11/7/24 3:08	21132990	0x51c2db3ba99250757a3d900ff631793cd8dccc2a1916dc9d8dfc7287ae47	0x3e7a4995f0d0db0d71dd70441fda0be041b9124	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.07044879
	eth	11/10/24 22:37	21160303	0x722be3cae0f6f0d32e3b16d7c95e685b4e58542500b53ae2dc70a4d6	0x3e7a4995f0d0db0d71dd70441fda0be041b9124	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.13411778
	eth	11/8/24 5:31	21140849	0xd11cbfe0c94d84735244ad0f02ef0ecce3ce5b93221a40490c29dcfee77013f	0x6a720d1ece6e747f7c5a0c328dc0f8eb917a7451	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	1,000
	eth	11/8/24 5:31	21140849	0xd11cbfe0c94d84735244ad0f02ef0ecce3ce5b93221a40490c29dcfee77013f	0x6a720d1ece6e747f7c5a0c328dc0f8eb917a7451				

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	5/18/24 10:47:35 UTC		0x4a25455256b5a2a721e6aee1a0db6e55e0e8d7a619108117710709c15a892712	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x58abc3a721f1ad1f0ca5b94caefc782e3d4216411		USDC	65.022333
	eth	5/14/24 18:53:11 UTC		0x9aa9041045117ac8a88119661b6df0b02088a91ec3c3b748e1e4bae3163cc602	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x0f522afc1b345d1d668d1dcefec39fe88624775		USDT	80.30264
	eth	5/3/24 08:54:23 UTC		0x6494227cc2ba02d688c9e9770103b07b33d830615dd2047a8f601b5aaec14cc2	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xfcaeb4f99de89de6d8d4289ae671c0fe40bdca78		USDT	1,201.18
	eth	5/13/24 07:45:11 UTC		0xb38204f7d4871d0ad695ba789e7fbca82dc59d4de13637db4579c79009dc5dc6	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x50070ef5df040e3c8b1802767949e2da9f915111		USDT	2,001.18
	eth	5/24/24 10:02:47 UTC		0xd4a008980ed47d40d537b6f4002c98d5b6c5f209578c0bdff7488506eb1189f	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xd2253afc5c408c14da8c79a1d1785f4799867944		USDT	188.847987
	eth	5/21/24 07:05:23 UTC		0xc6b2bdad0899d81a8db95b77671bf5ba9e9a716277bf3806302a4c87fac46e90	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x0d4d30b0e15c3475d574c21ea33986265fc58		USDC	197.125562
	eth	5/12/24 08:21:23 UTC		0xcd7cc6e5a865b81283641cc15f9509dc1f2e658655f3fe5461a9a56bb1e1a6f1	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x0a5234890a7395bf199f2d514a3daa688c4cf12		USDT	981.333
	eth	5/12/24 16:17:47 UTC		0x3963f643d4da6718045f8ff6b99aa5f2d710f0198df8159b34ccce762df37	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xb0cda7cdf800c53aaaf2b0760211fac1b24337b9		USDT	1,139.99
	eth	5/24/24 08:55:23 UTC		0xbbf2153da815501bb032a54aae61a0b280065493e9f7380d9cc8e263d3637d5	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xb91437e9b7ed96dd96a2c74017ca27517c4054c7		USDT	196.18
	eth	5/24/24 09:02:23 UTC		0xf74e3d135b71a748e9fd6320e49aace5f597342230e8d7132acc329b5b0e1ac	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xb91437e9b7ed96dd96a2c74017ca27517c4054c7		USDT	24,996.18
	eth	5/21/24 08:05:47 UTC		0x0831df648acc2a87ec5ae6853910d6b1d1831b76548acc068bf93776924bc972	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3e90909b892c20d54a02e8d97055c5eac79b6182c		USDT	446.18
	eth	9/20/24 09:03:11 UTC		0x6536d2b56d85b45d53820a0ef61bdee8283326104f9b8c5266e2a191dc6c256	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xd6cd8a7fcc875d8a55dfdb22b6e9d1873581df72		USDC	826.220061
	eth	5/26/24 21:34:59 UTC		0xc9f431061daa94f5f70c3a1c1e7bc4651f9aebd76f1e5937298739f0cb240b03	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xc428d3b1a1356b20c503aeb0a13b4ab610dc5871		USDT	120.261697
	eth	5/14/24 09:52:23 UTC		0xe55ab6285fec569f5151613b258fd54de89b69271c4a7407b519478a99c3d842	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4efbb9eb0165e3b15a1f8bc58760c73dbb21c45		USDC	10
	eth	5/14/24 11:24:35 UTC		0x27081d83ea78f4ec8a5e4bd819fbabe49aab487791352fad986a5f344c81d5cd	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4efbb9eb0165e3b15a1f8bc58760c73dbb21c45		USDT	28,500
	eth	5/15/24 09:05:59 UTC		0x843a4acd1d817b14c1a975ccb2d62836f5cb8d1b8a79c5a33d3de9cf14b6303c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4efbb9eb0165e3b15a1f8bc58760c73dbb21c45		USDT	28,496.23
	eth	5/10/24 10:30:35 UTC		0x3e71c3310593b144b0a9772c37c7da7a1d2658ecb1538f8365c511ab231ae96d	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x97d8305409d447d9b0e1de161ba8f903c528b347		USDT	532.838017
	eth	5/4/24 10:52:11 UTC		0x57efa1d50c37cb1aaa3b72110a2abee56a9c91cdd1b5a2ab5b17b64e752cb5	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x38d6487dae5ee28f31a5cc7d71c2d72e24c6737a		USDT	387.850604
	eth	5/4/24 12:24:11 UTC		0xe09c4947e2014dbeea29458bf65b18aac8a8702042e5784283015e283050f02	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x38d6487dae5ee28f31a5cc7d71c2d72e24c6737a		USDT	245.6281
	eth	5/2/24 10:00:23 UTC		0x3a62f9dafed757e0a92629437f60338c77e49468a2444f093598e21019537d496	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xb406b6fdbf7f19007adff8eb75a6dddaa04f8e2a		USDT	585.468269
	eth	5/13/24 17:52:59 UTC		0xa196d726eeebcc13a25f2811700efda128a27af60dd272cc5f19055cc6788d92	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x9f52ba851517ad7ab5b24c9c98b70d9f58cd1f99		USDT	2,681
	eth	5/25/24 21:31:11 UTC		0x2eb9069f413193c9e9700cfe781c5482fd72b4bad560c88767c4093bc56e96bb	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xc4a0cd309c5c3a5de9f968629e239f23bc38a327		USDT	99.18
	eth	6/1/24 13:06:59 UTC		0xd41e9e72841cde36bd3be4bbd1eb59dccc565fe12dcdefc974a27f66f946440d	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xc8e0abdf0d7a00f1210c8a44f67c2e3897d4a3c1		USDT	528.18
	eth	7/8/24 17:27:47 UTC		0x8dd4f497a66a571287aba55c4cf85c0aa336db6c52222ab79e21fe1d19688	0xd13609dd1aa6deb4826398562f221b69cb062b5fc	0xf3b0073e3a7ff747c7a39b36b605247b222c302a3		USDT	1,397.17
	eth	7/9/24 17:12:35 UTC		0x5216a82724246153f9dac54c4a50695985a000be1b1492c4e202651fb9e2c34	0xd13609dd1aa6deb4826398562f221b69cb062b5fc	0xf3b0073e3a7ff747c7a39b36b605247b222c302a3		USDT	2,789.57
	eth	8/6/24 02:49:35 UTC		0x74452dc48d49929ed2b3973e3f94c64b95e7701bae50ab7d814b6676c96f17	0xd13609dd1aa6deb4826398562f221b69cb062b5fc	0xf3b0073e3a7ff747c7a39b36b605247b222c302a3		USDT	450
	eth	9/2/24 02:25:47 UTC		0x468ac966cc91135fae402f8bf10b30384a2411435410acce85b841f4bcf0dc	0x5b024777776146dd094cd01bb0fbb6a13f8a32	0x376866d806d89b9cc620245541f652b0ae3e797a		USDT	2,000

Exhibit 26: Illicit Fund Withdrawals to Cryptomus										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount	
Murrietta, Alexandra	eth	7/13/24 0:02	20293880	0xc0bc127303bf702692f08474732aa7482b94e4fe09a4c8e7064449d021503a	0x80b673400b69464b22eb90ce883cd786f486f734	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	99.999999	
	eth	7/13/24 17:30	20299084	0x96962552c0d8c89a3299f4c65da2d95f28b4f73cfe74204bd6969f9ebc738a	0x3f89b674444d891caad9aeb8bb1b71e1aa9e7b	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	79.999999	
	eth	8/10/24 4:03	20495966	0x9696255208f92e1603eccdd23ba4882c1eb80a1a3ac038959308a811dc40c60e108	0x3f89b674444d891caad9aeb8bb1b71e1aa9e7b	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	100	
	eth	9/11/24 0:03	20723865	0x8580bea17d90deef862206c525a2b757bf6a91a4487774cacb4a008e96ac52d3	0x3f89b674444d891caad9aeb8bb1b71e1aa9e7b	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	70	
	eth	1/29/25 9:04	21279125	0xf95f59289ad4a071658b63415ba2622e13fe3f0d0f973736491bcb87aa	0x3f89b674444d891caad9aeb8bb1b71e1aa9e7b	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	100	
	eth	9/3/24 6:33	20668284	0x2b70fba24171e1d877cc46087bd6eb5ffa520da0772aaf048a9fe2dcfd408	0x6b2e9fa712aac47b2f560172756b7a2125754b6	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	69.999999	
	eth	11/24 2:33	21097153	0x1c54d8ac8759b13301390a5858e9e8ac0cde0406e17eaf0e0ad9ad3c10062d	0x34ef051787b96f3bd1c3d40aeb3606077b564	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	249.999999	
	eth	11/22/25 8:03	21607903	0xd637792c9c528d697bac9b135745dfd714cd3b66868e6a233c1f73a0252489	0x5e59c1e0c38a9ef91748d2d323263131f86df	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	109.999999	
	eth	2/2/25 1:03	21755426	0x054485b2d13f5ca6681ad28318173c14ed0bd36036572d6c5f726a10d3c3c3	0xe2d51ad0c8342d3ad93c319b84532101904133b	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	79.999999	

Exhibit 27: Illicit Fund Withdrawals to Deribit												
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount			
Sisson, Maria	eth	5/23/24 12:20	19932548	0x69b6ee0e37a8ea9acac25d998bde402219275af0d777b17518bd652537b7fb8	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	100			
	eth	2/14/24 18:38	19228034	0xf6e8a76efcf6eaaccbcf11d55c2edb4ee82380bd7c081dd565faa463704b736d	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	80			
	eth	2/13/24 11:07	19218691	0x3f97aae019c8571b8fd18958e5ac15b4d2192ef38adb1238014be9935a12e4ac	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	60			
	eth	12/7/23 22:44	16737458	0x723f9ceb80683c6b8b0912d8cb2bcb099ae4e3b9c36232dc024d2347be4263f	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	60			
	eth	12/9/23 11:08	18748273	0x22135ace00ed51f0154cd405dbf5dfb637c5052987783ce501a321f724f7796f	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	35			
	eth	1/10/24 23:32	18979841	0xed8888b9a4d332b8e7a91fd18f173defda33ad100bc346c16659cb4d86caf04d	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	40			
	eth	1/11/24 21:49	18986462	0x65e3f6675c3e2fd5a7add5eb348c9546a16d2ef0f85c6825079d37c2f3804276	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	55			
	eth	11/29/24 9:32	21292479	0x4adebec09ce0b19d803d4429cf6ed09e15565c2a32db7a74b87b2d3bdf49e40b	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	43.4			
	eth	11/29/24 15:02	21294113	0xe50b196562065fe024653b8ee5db99ad5af3c6b575be78991456dd3a325197d9	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	40			
Young, Bill	eth	5/16/24 06:41:23 UTC		0x3c4512273e8536919de13ee879a6f30d33bdd057d884e7d8d49f8e6c77a1c45e	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x017600e818c8786d4765ec712f98e151b5c25757		USDC	8.74			
	eth	5/16/24 06:45:11 UTC		0xa97c7473ab521e833497aba1739bc650fbbea383e39276f20426ad822771fa23	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x017600e818c8786d4765ec712f98e151b5c25757		USDC	9,982.74			
	eth	5/21/24 11:05:47 UTC		0x81804eada2c9f4ee6f8573a580fc78036be0703611397aeaca320c80fabeb6f4aa	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x017600e818c8786d4765ec712f98e151b5c25757		USDC	13,970.86			
	eth	5/27/24 07:24:11 UTC		0x5a246c02f14cc0fe02de07bd3d2d1bfff6666b097ecea545241264e3cc742db12	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xba88bbe0ced4273c1b576db5f8e1d109b6ff3e03		USDT	96.18			
	eth	5/27/24 07:32:35 UTC		0xfb06bf04ba8c6e0e1c48e9b3e6d930abdc688db4bec2aa62e80608493e702e	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xba88bbe0ced4273c1b576db5f8e1d109b6ff3e03		USDT	54,931.18			
	eth	5/15/24 16:56:23 UTC		0x8975c748b12f49c62642579020eebb58e4e7a49ab9a30b3b4051146602bc6202	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x949d7e20f5530d9b2816f1340c4b6271a3c36db5		USDC	368.031153			
	eth	5/20/24 17:52:47 UTC		0xc5b62899c1d8731a211b2da7a49a30b68e92a3e0d14b0cd7fbf1d2b31520fe	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x949d7e20f5530d9b2816f1340c4b6271a3c36db5		USDC	85.298726			

Exhibit 28: Illicit Fund Withdrawals to Gate.io										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Cao, Wen	eth	4/4/23 21:34	16978198	0xfef58a9d577c7260bac3c070cebd7d799e83931c90d0f5fc08f6a2d4f753bb9b	0xc6ea52baa0b2e2cf9a92eca9704d56191f573c3	0x1bade1af30167a6d5eea48e9ea2ae8580897400	Gate.io: Deposit Address	ETH	0.404	
	eth	11/14/24 7:59	21184600	0x47e2612b4e83e2f39b19c98f039028569c8472ac32af9a950d4de7f5282709918	0xed3fb1313f5429de051fd6893e5c7681a9590e60	0xb41d438b58835d830a4897fadedb864decc9ebb	Gate.io: Deposit Address	USDT	3,420	
	eth	1/27/25 0:49	21712379	0x0418224c3658304e6585cd0849ff9290045cb29ed54c33845e2ca101c755865c	0x4cee0d4c2bb3aa754a499d187845c5fb50a6d2fe9	0x51c6e056925020a3a08fff76a810f87e77a1aba7	Gate.io: Deposit Address	USDT	241.45735	
	eth	1/27/25 8:00	21714529	0xa331e32bb49df687caad5afe74354346bfa373029b0f55cb79a5851f999fc	0xb82fcbde194888eb5cd0508056fa3dc0c7e7de3dc	0x51c6e056925020a3a08fff76a810f87e77a1aba7	Gate.io: Deposit Address	USDT	412.60181	
Dickerson, Jessca	polygon	1/30/25 20:12	67341313	0xf1133fdfaa7fafe1e8bc01eca0cc137270db9c9d819d62029d2cda7a2f562a3e	0x7ef2d7b88d43f1831241f0dd63e0bde0f048ba8ac	0xf26a390fa369320c34866b7bb9cca6f561188e7d	Gate.io: Deposit Address	USDT	2,590.60	
	eth	12/24/23 12:24	18855607	0xab292e0c53d89b65ae4f0f419a5b72129673112d5be92a9503cca75751db4ec3b1	0x41d3d3156ae7cb2c094aae2995003ae63f587b3	0xeb01f8cdcae433e7b55023f0b2da44c4c712dca2	Gate.io: Deposit Address	USDC	60,000	
	eth	12/18/23 13:27	1831166	0xb0c66908fe9a389f578ced0cfac849539c65f83a09857d0098dbd7da338ec78	0x41d3d3156ae7cb2c094aae2995003ae63f587b3	0xeb01f8cdcae433e7b55023f0b2da44c4c712dca2	Gate.io: Deposit Address	USDC	290,000	
	eth	5/25/24 23:14	19950102	0x5419c197585023db4577a0969542028076862fcb817fb5add470ab0a3bf79a7	0xa15ede0cf46c12e4a79632df33ba1b2f4d28e5d15	0x837fe474f5d5f8948d102210515ac7c38d5cecb9	Gate.io: Deposit Address	USDT	4,858.97	
Gorantla, Naresh	eth	10/15/23 17:54	18357398	0x72a5881019412e1971251700eb8eef57b5fbed21bb12053aac26dd3079843664	0x69621457c4f925be276c9f2262e9f64457bd6af5	0x2e0785dad30571439b33cc3cc45d626a0fe7b07b	Gate.io: Deposit Address	USDT	30,000	
Katyal, Prashant (Shawn)	eth	4/29/24 10:20	19760333	0xe68171f55c42a7c30e9ef26498981348711ffcd9b95eaa5cc03263189f2b69e6e	0xa212d3702a0bf80c946077956402a0373ce5682f	0xf07a5b91abe53dda245836ccccc0ee6a6540589b03	Gate.io: Deposit Address	USDT	1,500	
	eth	3/28/24 8:07	19531314	0x06c4317cad3298d20ef6d7475e930290ebeb08b20ae5716ca89a509fcea98754	0xa212d3702a0bf80c946077956402a0373ce5682f	0xf07a5b91abe53dda245836ccccc0ee6a6540589b03	Gate.io: Deposit Address	USDT	5,000	
	eth	1/29/24 6:32	19110421	0x047e9478c258b5d76d8aa2e218678dc6cc8aafefba7fa5c9fd9a3dc542e114f	0xa212d3702a0bf80c946077956402a0373ce5682f	0xf07a5b91abe53dda245836ccccc0ee6a6540589b03	Gate.io: Deposit Address	USDT	5,000	
	eth	11/27/23 11:18	18662634	0x5f6458b641ddb7929da5d9f9f4614b664aba175a83c18e1a21605741307946a	0xa212d3702a0bf80c946077956402a0373ce5682f	0xf07a5b91abe53dda245836ccccc0ee6a6540589b03	Gate.io: Deposit Address	USDT	5,000	
Partier, Jordan	btcr	3/9/24 18:23	833939	9f67ef5866a0cf6d1ad090f0f8527529e6677c3200145169114a163ad0f31109	bc1qexavxlt2weweuqscwdu5mdpfxds8frz7heqv	14BbwfnwrBmbAAa8Vn6LXPqDjS3EF1CJS	Gate.io (14Bbwf)	BTC	0.0144318	
	eth	10/2/23 11:46	18262641	0x9a227697ae34beec4a99c84d5d76697c6c5ac751186b4da68a046699453621	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xe32a56a259e8444b6159c0b2facba5a75f95e65b	Gate.io: Deposit Address_0xe32a	USDC	3,481.19	
Seidel, Reitta "Dee"	btcr	7/1/24 21:17	850324	342c5aeca45e1811f65a35d2085190f4c919a5e2f8b193b02686f84108e5201cb	bc1qayj0rv7hs6l0k5mta5x68y2v7rv7ljs0amumil	12vMCm469wxZ2o8TZKvLApobGVpBEHkdBs	Gate.io (12vMCm)	BTC	0.00000362	
	btcr	7/16/24 23:14	852526	34e86ed56bdf26ababae8bd2b05f5e3c86f41636566bd6f911e8e4e7f028e958	bc1q4maw4mtt5rsuwqyk3q55g5vag9982ad7rvr3n	1KbKdAQCB8Pf7WVYUJDxjGkWYsn76	Gate.io (1KbKd)	BTC	0.00002446	
	eth	9/20/24 20:42	20794258	0x3fb8996197963b9f9ac763cb10c696adcb4a4e46bd3a3aa90b0847bec539cf46	0xa3222357a0ecfc60c73606170be6c99adecb59b3	0xe3a0b8c5f681ae8a1aa00854dc20c6baeec0dfec	Gate.io: Deposit Address	USDT	765.259909	
Sisson, Maria	eth	4/22/24 8:07	19709643	0xa7b4c5fced21958862790d04e6f445ddcf9113b14404bd8e0cac6f3f125d8b5	0x9ece60c7a452cc9a7fe533650763ba41e3e0d5b6	0xb52441b04bd47e16e1899e90867ceac143e3e42c	Gate.io: Deposit Address	USDT	40.872	
McCray-Garrison, Rispba	btcr	2/24/25 18:09	885141	cf39c5dd538ddf1791bf238de33db0d74a74f1ea6dc3a1f03093278e7d68e88f	bc1qddvmdc9f8tad2eqd7vfww2mexjzs49f42wvg27	1C9EvG9fv5vSSFwh2QW4dnWuSLyDm5kuME	Gate.io (1C9EvG)	BTC	11.20000326	
	btcr	2/24/25 19:01	885145	f8e288bbf7988730fca26239cb5d452cdc766a7eed5f61436bc93abf711c52	bc1qddvmdc9f8tad2eqd7vfww2mexjzs49f42wvg27	1C9EvG9fv5vSSFwh2QW4dnWuSLyDm5kuME	Gate.io (1C9EvG)	BTC	11.10002509	
	btcr	2/24/25 20:01	885153	e8e078a50731806d3489d40f516613147efaf4021e6daafbbe7976b65138c02f	bc1qddvmdc9f8tad2eqd7vfww2mexjzs49f42wvg27	1C9EvG9fv5vSSFwh2QW4dnWuSLyDm5kuME	Gate.io (1C9EvG)	BTC	10.90000301	
Adams, Kyle	eth	9/20/24 20:42	20794258	0x3fb8996197963b9f9ac763cb10c696adcb4a4e46bd3a3aa90b0847bec539cf46	0xa3222357a0ecfc60c73606170be6c99adecb59b3	0xe3a0b8c5f681ae8a1aa00854dc20c6baeec0dfec	Gate.io: Deposit Address	USDT	765.259909	
Flores, Hilario	eth	2/26/24 9:07		0x919c68738c406dc98c730b5506d4db54e1ed64fe9869476a0f44b24eb3d2e4a1	0x56e4668a95a32d70be58f45549e31116e7e8c4bd1	0xf2178993761e8aed37421329776997d77a7cebef		USDT	11,111	
Garner, Lane (Jenkins Tech Recovery)	eth	8/10/21 12:54		0xf905016732719fea40b230b5b2958d143ab9f589f6e320dfba9c188a61f9729	0x6e8d7d12c3f0a9285981b8998ce7cfc0fbce78e	0x21284fec4b5974d12ba5914cc8583e72c4c0285		USDT	50,249.93	
	eth	10/2/23 11:46		0x9a227697ae34beec4a99c84d5d76697c6c5ac751186b4da68a046699453621	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xe32a56a259e8444b6159c0b2facba5a75f95e65b		USDC	3,481.19	
Young, Bill	eth	5/23/24 13:57		0xa327483f4896a4d542dbdd8d0ae5d47a802ccd30651947739d1ccccb016a9fb3a	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xdd24238b12e8315f0908c91b9a1c25018e9d18b6		USDT	1,460.86	
	eth	5/26/24 15:18		0x896b274cdcb1eb8c9e9db6fb11c51b4f0ad6166fca3bf9be93db161ca9cf5d76	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x833e9a72de6a87e232b4b63329bb97e974f0101a		USDT	674.141527	

Exhibit 29: Illicit Fund Withdrawals to Gemini									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Dickerson, Jesseca	eth	12/13/24 21:48	21396376	0xee94cc2c5dc2c1c000746d140805e77fed5a41ebc99b6bdd047f1b7746465688	0x7effcae0fee57799603ba2102d962cd1206638e9	0x231da78479947943ddd39b4aed3e363770be911b	Gemini: Deposit Address	ETH	0.05321312
Katyal, Prashant (Shawn)	eth	4/7/24 1:48	19600651	0x493dd1ec5b76db14291c663ad174a9bb5560ca94d6dc126ceb30e56f1bce785	0x7751305d0d01e1c56060bde356e2f300b1529842	0xd5fe85dff9b8e7053edc84e192f267e54a2412a9	Gemini: Deposit Address	ETH	0.0173
Seidel, Relita "Dee"	bitc	7/16/24 23:14	852526	34e86ed56bdf26babae8bd2b05f5e3c86f41636566bd9f911e8e4e7f028e958	bc1q4maw4mtt5rsuwwqky13q55g5vag9982ad7nvr3n	bc1q574zmsmuzzsm066jg9mw9nchxefat8yuy6g7awvc	Gemini (bc1q57)	BTC	0.00000822
	eth	9/21/24 12:38	20799003	0x5d4573b9a3ae5b6497f9bc4bee33b334eedc2426620072328998c7369c464421	0xa3222357a0eccf60c73606170be6c99adecb59b3	0xf2c3c693154045c1d9783af7cdcb97f8aa76620d	Gemini: Deposit Address_0xf2c3	USDT	230.863991
	eth	9/22/24 14:49	20806820	0x51ca14fbaae81d9cc4ad9fcea298b571b02dd3e5777459a79682ea9a3bf4d859	0xa3222357a0eccf60c73606170be6c99adecb59b3	0xf99dcab753e1988a80de33333ad66fd534bf69ca	Gemini: Deposit Address_0xf99d	USDC	257.372972
Mccray-Garrison, Rispha	eth	1/23/24 14:15	19069902	0xeb9eca9b5e73141c124d4218ae5b52c423f5be8fc427ab5741d8bc69258b393	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x1477d5280f87ec39a7775a03735bca633cdf998a	Gemini: Deposit Address_0x1477	USDT	246.78
	eth	2/4/24 7:33	19153494	0xc772f26f6b5610db893f1c3abe22e44c7068d944903c175bc7603592ccd8f23	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x1b211b73640a02fe23d858b35f5c16f591a69aa8	Gemini: Deposit Address_0x1b21	ETH	0.01822029
Adams, Kyle	eth	9/21/24 12:38:47 UTC		0x5d4573b9a3ae5b6497f9bc4bee33b334eedc2426620072328998c7369c464421	0xa3222357a0eccf60c73606170be6c99adecb59b3	0xf2c3c693154045c1d9783af7cdcb97f8aa76620d		USDT	230.863991
	eth	9/22/24 14:49:23 UTC		0x51ca14fbaae81d9cc4ad9fcea298b571b02dd3e5777459a79682ea9a3bf4d859	0xa3222357a0eccf60c73606170be6c99adecb59b3	0xf99dcab753e1988a80de33333ad66fd534bf69ca		USDC	257.372972
Tsoy, Stanislav	eth	9/21/24 12:38:47 UTC		0x5d4573b9a3ae5b6497f9bc4bee33b334eedc2426620072328998c7369c464421	0xa3222357a0eccf60c73606170be6c99adecb59b3	0xf2c3c693154045c1d9783af7cdcb97f8aa76620d		USDT	230.863991
	eth	9/22/24 14:49:23 UTC		0x51ca14fbaae81d9cc4ad9fcea298b571b02dd3e5777459a79682ea9a3bf4d859	0xa3222357a0eccf60c73606170be6c99adecb59b3	0xf99dcab753e1988a80de33333ad66fd534bf69ca		USDC	257.372972
Vasquez, Jose	eth	2/2/23 02:53:59 UTC		0xdcd4e50ce70b63de794e657494f9b431a703df0a4d2e40760d4697adad2f258a	0xa45ea0ec246bce4b7999a48b639c4bd1606db7f7f	0xd096c9313c24325c164d4dc17f5f17e38c7d4f3d		USDC	97
	eth	1/27/23 03:55:11 UTC		0xb1b9fe51bd579e243b4ea2c90db16f50c4b125e06ea5efad25334384ce172600	0xa45ea0ec246bce4b7999a48b639c4bd1606db7f7f	0x4b76f30344e311f9206c635e5d177529a44da6f		USDC	291

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Plaintiff 30: Illicit Fund Withdrawals to HIBTC Murielita, Alexandra	eth	8/29/24 16:50	2063540	0x123d303661d2adb71689a92bcd3e8ba49d1c0d4e6388547f0006720259946	0x532e8c2f137926ff1d8d6fea92e87198e363	0x678b48995e31da82903b62aa3109430527950d5	HIBTC: Deposit Address_0x678b	USDT	500
	eth	8/29/24 18:56	2063618	0x0eeed5e5f7ad3ae980435cd4dec49d5708f13c989e8898fe1103d1d6efdc2e5	0x532e8c2f137926ff1d8d6fea92e87198e363	0x678b48995e31da82903b62aa3109430527950d5	HIBTC: Deposit Address_0x678b	USDT	1,000.10

Exhibit 31: Illicit Fund Withdrawals to HTX									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	2/18/21 20:22:31 UTC		0x43f765d7425363ce0ed1ff12c5d6a24c121f46ce24c6146d735595c07f5fd5e5	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xf56a1bbabe9877529da51d31e20128726dc2f172		USDT	100,000
	eth	2/18/21 21:45:07 UTC		0x43f765d7425363ce0ed1ff12c5d6a24c121f46ce24c6146d735595c07f5fd5e5	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xf56a1bbabe9877529da51d31e20128726dc2f172		USDT	280,000
	eth	3/5/21 11:37:00 UTC		0x4f6e051aa14a85f7e752aad0d77dc730d3b76342a48d47aa954799741d3b0d2a	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xf56a1bbabe9877529da51d31e20128726dc2f172		USDT	260,000
	eth	2/23/20 09:57:04 UTC		0x53bc8fe020d986a657ca9778761c816820f5acfbe5a9c1693c8b8ee2d1b24eca	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xd5a0a2361fddcee1fef0c65ff94aa70b1e8c2079		USDT	50,000
	eth	1/9/21 07:16:51 UTC		0x694b84c13bc70065e01afa64d4e9ac11a0f679ffd2904f8f0388461be8365254	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xd5a0a2361fddcee1fef0c65ff94aa70b1e8c2079		USDT	35,491
	eth	1/19/21 10:50:33 UTC		0x47ec9030d19209232a8d74562dcc8b2bccfe05b0b0f21f41e83f5f88ea781185	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xd5a0a2361fddcee1fef0c65ff94aa70b1e8c2079		USDT	25,993
	eth	1/19/21 17:33:47 UTC		0x91ef2c3a8822e2f3d77d8328ffdc85f46f396758a92a6460cca7889df2ea15f	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xd5a0a2361fddcee1fef0c65ff94aa70b1e8c2079		USDT	29,992
	eth	5/30/21 02:43:06 UTC		0x28919213be408c31bdef46274a52720ba4cfd96fcf7310323692764f852552fe	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x800b338bd7c334c1bff8664245714447f3a12ba		USDT	2,969
	eth	1/2/21 07:47:06 UTC		0x4e7d90f230168f63eea3d2f2d3a7acef8cb78917c4852efefc041daa68f78411	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x178d45f01729aad9b0da19d6d3cec7da1dc0a8		USDT	52,173
	eth	8/10/21 13:17:17 UTC		0x500d57f444a59847dad2d38670cb8e0d429215ca63bf80250b2e74fc35a0e2ca	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xfb79a2322c0d4b5c885866c95f05f075e94f48a5		USDT	476.64
	eth	1/16/21 14:24:04 UTC		0xf6ea7296686db018d34929d2a67577cf042577a0395f056a4f644fbfd69b2fbf	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x687260e6ffefdaa246eb194501be36d49bc29869		USDT	500
Tsoy, Stanislav	eth	9/24/24 17:58:59 UTC		0x67f5c3a797b15bec6a23f7248ad462ce08ab85de337b6ddf65cc04daa2c02c91	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x61784595d8b02929324be572fe614006c137869c		USDT	31.227613

Exhibit 32: Illicit Fund Withdrawals to Kot4ex									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	btc	8/8/24 22:06	855954	68fff7cfba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefba108	bc1q8l5qrqef45pteueny9nk9a939n9eweacpdnd43	bc1q23zgn0prnuv8keuk79lqu7qfe7epglls2wujdr	Kot4x (bc1q23)	BTC	0.0000028
	btc	7/28/24 15:26	854345	aef5b270f46ecd131405d961a9b4560321d155aed458f2e384f2715c4ba3b65	bc1qlfpypxyhe42plzx939fqrzsmnguf22fk98wv67	bc1qlvis5qlye8zspemtpkdf83wpdmez9lfgdd0kvx	Kot4x (bc1qlfv)	BTC	0.0000057
	btc	7/29/24 11:05	854491	ea381dfc78156c6f6d5d96bff2082544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsut4qn9c	bc1qlksf85awfw2ay069whrfwzrecz28jf27yrw	Kot4x (bc1qlk)	BTC	0.00000201
	btc	8/8/24 22:06	855954	68fff7cfba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefba108	bc1q8l5qrqef45pteueny9nk9a939n9eweacpdnd43	bc1qmh06y5xhuz6qgu78h0gz5hwe7cmymys9ijj06d	Kot4x (bc1qmh)	BTC	0.00000148
	btc	7/29/24 11:05	854491	ea381dfc78156c6f6d5d96bff2082544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsut4qn9c	bc1qpn0n42u8re76jp9ljqllssjrxv849kpxwav0h5	Kot4x (bc1qpn)	BTC	0.0000029

Exhibit 35: Illicit Fund Withdrawals to LBank

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Dickerson, Jesseca	eth	6/14/24 2:53	20087187	0x1a72936063e46628f636f0a253cf6ae8804db99504ba5ef49b0e5528d1a7a88a9	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	2,475.97
	eth	10/2/24 1:53	20874651	0xa935e6dde70ee98779eac1d5ef81a17a538e210ae4eb2f01e65e2571dbec40b	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	11,638
	eth	10/5/24 1:53	20896169	0xd23aa474c3b4ac378a5a91a48f9474974f5560a7f98048923d6e77677174883f	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	213.890885
	eth	10/5/24 14:40	20899995	0x513ee0b793d241911a158e0cbefea1beabc260e8f7b05d72cc5115964cdca7	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	2,000
	eth	10/10/24 2:53	20932346	0xbcb18ba5bd5b6a0b9f3123e2911e88940f26aac39d8e3ab0d5f71130ad01d0c78	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	1,225.72
	eth	10/10/24 16:02	20936277	0x34a1560bf54fe01533467ea7aabe1d67e97ada0c61f3cb4f0c6e253a488abdc	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	878.391074
	eth	10/15/24 1:27	20967680	0xeed142657b5c6e9dc6623cd955aa2f580f5af0f8c833376083433022a702676	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	7,286.13
	eth	10/17/24 17:40	20986839	0x549cef1212479979c2578437a61db0e7f57d322b2b3a3aaffd0e0aad5c35de3	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	2,338.25
	eth	10/18/24 2:40	20989524	0x4c68e80fdaa41bc448ffa2c3b72143fea2aedbdf779bdcf5d6842b07efdc057	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	2,586
	eth	10/25/24 23:40	21045978	0xfc6f1cf1afbe01d22ae27c2dffa54f4565c7ef9e64b2df5307da7fe391db4f48	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	929.464192
	eth	10/29/24 2:53	21068432	0x0a2c0b9561b127862e6f94481f6cb64428233a004676b5433082cbb2c99405a2	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	10,491
	eth	10/5/24 22:27	20902321	0x6d2f67ecf4f81f59a9b15316da3e29c667a5124709b21696fb45e5f5c8fbac9	0x65a522096e104583ab2aa02f45c498f9e1d717e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	205
	eth	10/6/24 2:14	20903455	0x70f336df5011edeec61f229a0f32bd5841ad0cbb71eeff21ba85f1b5ba793ac	0x65a522096e104583ab2aa02f45c498f9e1d717e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	144
	eth	10/6/24 18:40	20908364	0x7e79e2cd522c560355f734efe56fdff29d5cea82423d9ef253b49c3eff5c627	0x65a522096e104583ab2aa02f45c498f9e1d717e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	168
	eth	6/12/24 2:53	20072889	0xea1b17ef36e7ab6a45b4fd12be2eca31cb8cc0fb3548f60c01de51266cb937c	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa1b8a51aa3e5c4c98988b45eeabfc0baed08e660	LBank: Hot Wallet_Oxa1b8	USDC	2,006.47
	eth	10/2/24 16:01	20878877	0xfd1fdb9d95858a07ce90a96753dfa4030262819db7b10849e125806d18176eaa	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa1b8a51aa3e5c4c98988b45eeabfc0baed08e660	LBank: Hot Wallet_Oxa1b8	USDC	3,648
	eth	10/4/24 22:53	20895275	0x028524fe5f9f20358fe24b8d5ae67a9c544d14bc69171ecf356c21cd1c9e7bb	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa1b8a51aa3e5c4c98988b45eeabfc0baed08e660	LBank: Hot Wallet_Oxa1b8	USDC	2,077.29
	eth	10/6/24 21:40	20909260	0xc6b76f071a0be6c767ad8027d1d6461575bc5207e8696b2a1d78c289d792f9a8	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa1b8a51aa3e5c4c98988b45eeabfc0baed08e660	LBank: Hot Wallet_Oxa1b8	USDC	499.610621
	eth	10/17/24 16:27	20986476	0x91285e97158ba5c4a195dd1229643611a3ce83debc31607787872af6f2d210542	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa1b8a51aa3e5c4c98988b45eeabfc0baed08e660	LBank: Hot Wallet_Oxa1b8	USDC	162
	eth	10/1/24 16:00	20871701	0x3910a01602c9d408618c4e41cbffe118faa390b986dd1cbe44ea213f235caf58	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	0.39883925
	eth	10/8/24 1:59	20917727	0x1a429f9120d99ce913f71a61f11acf64eddc731460fb9ffa30360dbb3653a03c	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	1.94872172
	eth	10/8/24 16:30	20922066	0x87717d2fba07a2b4f6dfc0546ec2ea5a4bbdc0829a48b6a56c72fe7f48a8b903	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	0.74978312
	eth	10/9/24 1:30	20924753	0x831bbf042170287b89cc0bacc97f4fa740e19b047cc6a2c2a7f9d5f0e2b727f1	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	1.04915263
	eth	10/10/24 2:30	20932230	0x4a515ee877ba9efbf52cc5059532a34b9bab1f91392af34634a2c0826738af1c	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	0.98917036
	eth	10/12/24 17:30	20951022	0x343ea477145eefdb6815dcdd27d5b4b8cfd5390578f0e49f4e6cb1c7a1f03fa1	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	2.65980646
	eth	10/14/24 2:00	20960687	0xfc0f1d8651ae7bc9410a8acafe3210582a66c46e1956821ed9616d11dc182e25	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	3.79941898
	eth	10/15/24 16:30	20972166	0x3f1881843ae33b70cadcb4c030d0280dae231be723c1577df0620989eb45	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	1.54913843
	eth	10/15/24 22:00	20973805	0x0cfd5cb3053c2ab44171ca62f66474de4b5e0f325cd859be4f433bbda97828dc5	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	1.85951633
	eth	10/17/24 2:30	20982308	0x2788a12f00887e998680f9d39f09cd349561a4b52eacaa7fce5bb44758eb9864	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	1.09970203
	eth	10/17/24 18:30	20987086	0x860168be8eba095e0ee17cd26a17fabeed2a0b68110609f10978794a91348e0e	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	0.84172252
	eth	10/18/24 18:00	20994100	0xc1e2aac0e1a6fd77b48872962d45a3e3cce43f2d5aa4462f613723efc0e5df	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	2.64862518
	eth	10/19/24 19:30	21001719	0x498b586b55313d020d4cf1faf3d013f8cab02a8613a3039babe3429cf5327a6e	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	2.0996044
	eth	10/23/24 18:59	21030240	0x6968224dedcd1e8d01871d6b2e8345910b05c95830caeb44bc9a069614c2c5e6	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	4.5897703
	eth	10/23/24 21:00	21030841	0xe07c3242298c92997697fb54351da8212cf8f718ac9b3760b563808ad0d662f	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	1.20457288
	eth	10/27/24 3:00	21054135	0x87fd9e8846463403ed514a6382b37a2901c87e2b7771192c106add1a2ea5fb53	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	1.50029821
	eth	10/28/24 19:30	21066228	0x49a6a8bb0f0e0159f980b8de1d7a75499da18139aeb4230930c72c6f8e65355	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	1.93903696
	eth	10/30/24 18:00	21080100	0x66898124a0d759c479fa1a30f0c7846454c35a17d76c26d05a9997c8d65f0a8	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfaf97fa1c8fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxfaf9f	ETH	2.40879246
Seidel, Reitta "Dee"	eth	11/6/24 1:58	21125476	0x308628c1698d5df17d335bd46dbffa5579aae140c00e0390876bf1ab828c0	0x9a882166b64d2f09209eb7bf1668abc9211f04bf	0xc838dfcc9c3511887c85c84034fad2bee985a30	LBank: Deposit Address	Ether	0.03635

Exhibit 36: Illicit Fund Withdrawals to Luno									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Dickerson, Jesseca	btc	1/29/25 23:30	881419	6ded7ba738e4fc42472f83ccdd4c066e8e70a643407b1af2e9b4279665efe1e2	1MZhKkH9y9y8Mwm4rx5W3AYiDCJLasfn	3A4EWEBhLWgidDhJauDCKEwNksMrV9cqBv	Luno (3A4EWE)	BTC	0.0090001
Katyal, Prashant (Shawn)	eth	2/25/24 19:03	19306559	0x15796b58db9ba791853dc8612bd31ec6aa434c9ae877fbd61ae1201c6020558	0x8252623bdabee5456e894c2e988aeb004321a6c8	0x169769c05925d9910f6c3311e58c2828fDe1b5c1	Luno: Deposit Addr	ETH	0.0183
Partier, Jordan	btc	7/25/24 14:49	853882	2eb0b8c2fc14d6da1d1329547b192e0ad6112ca5e20d2a7b8b47e44298fc3c64	3MGtYbY3313GmDn3VHE2QFafeGMzk8ARbS	34bRWn8UDv94igdh5wif4gMCvmMow25mB	Luno (34bRWn)	BTC	0.00666485
	btc	8/31/24 4:41	859182	6d975adoccc2ede897e3d482eaa4de79dca724814ea8c5c0056e038d3af472b8bf	15IEqKuSHyHnkWgtfSd9uxoARhTRbbHrYZ3	3FbfpRQej3ms66sFkTXG7y63JA3hxrZ2JU	Luno (3FbfpR)	BTC	0.02273641
	btc	5/24/24 11:59	844916	32b9a107804d91db01d87d55b705a0d0e573f42fccc7fe4c3d4e42e6e8b31226	bc1q0tx9pmhxdytw5dkcy9d7lc5sv6Zz4twg74hsvu	3Fr2uag9iz5n6d5aRM8IE69RLni3meNkR	Luno (3Fr2ua)	BTC	0.0064761
	btc	8/23/24 19:22	858133	21e680ae35cea1bb36015544180b5028b3cb60e5f534990768fc19429e2483c4	bc1q0bx9pmhxdytw5dkcy9d7lc5sv6Zz4twg74hsvu	3Fr2uag9iz5n6d5aRM8IE69RLni3meNkR	Luno (3Fr2ua)	BTC	0.0059772
	btc	8/24/24 13:39	858254	d8ac2d8cbaebab2e68bf92e039bb7c434a0337a73666075535877cdd637b0d45	bc1q0bx9pmhxdytw5dkcy9d7lc5sv6Zz4twg74hsvu	3Fr2uag9iz5n6d5aRM8IE69RLni3meNkR	Luno (3Fr2ua)	BTC	0.00152769
	btc	6/22/24 1:01	848963	1ce36777ebc3f2841c9dac912209248f13f6a1e1098415a346bc796e856170df	bc1qexavxlt2weweuq0scwd5dmdpdxls8frz7heqv	3Fr2uag9iz5n6d5aRM8IE69RLni3meNkR	Luno (3Fr2ua)	BTC	0.03302546
	btc	9/11/24 16:03	860898	eb14f0068a1401eed5f8397307e14e37c8a4f815591c9e87138466a745558fa2	1DaTQ5Mje1nqEm1b8LhRwqZzIbpSzv48	3Fr2uag9iz5n6d5aRM8IE69RLni3meNkR	Luno (3Fr2ua)	BTC	0.00522838
Seidel, Reitta "Dee"	btc	8/27/24 2:07	858592	f06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68beffff88f55c3409d84f5b	bc1q3s9fh2zf336v3eao0ntwweddehrgjqshnnw6qn	36i5E2jAFYKdbZnRaYtQVaJVtM9K4e8CCS	Luno (36i5E2)	BTC	0.00000182
	btc	7/16/24 23:14	852526	34e86ed56bdf26babae8bd2b05f55e3c86f41636566bd6f911e8e4e7f02e9e58	bc1q4maw4mtt5rsuwwqkyt3q55g5vag9982ad7rvr3n	38vgVxV4CkjaakGJVp8bD619h4t7KvSIY	Luno (38vgVx)	BTC	0.00002832
	btc	8/27/24 2:07	858592	f06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68beffff88f55c3409d84f5b	bc1q3s9fh2zf336v3eao0ntwweddehrgjqshnnw6qn	3B84RGzVh4nvUS61R3WZD8DqLyJGZnCQpn	Luno (3B84RG)	BTC	0.00000808
	btc	7/11/24 21:17	850324	342c5aeac45e1811f65a35d2085190f4c919a5e2f8b193b02686f84108e5201cb	bc1qayj0rv7xs6l0k5mta5x68y2v7rv7tjs0amumil	3CsJaBz2YU3AFbZkMN1KFsk2NxsV6QTzSW	Luno (3CsJaB)	BTC	0.00000241
	btc	7/16/24 23:14	852526	34e86ed56bdf26babae8bd2b05f55e3c86f41636566bd6f911e8e4e7f02e9e58	bc1q4maw4mtt5rsuwwqkyt3q55g5vag9982ad7rvr3n	3Fnfk7ZEFywpApTnj3GJ9SQQxUqZLCSonWL	Luno (3Fnfk7)	BTC	0.00001191
Vincent, Samantha Kauk	btc	2/26/24 21:23	832172	13638e0d41b778d4866db47cb16a31e7fe705556122afe3cc5d85bb6b4cf89a	bc1qm0jwwe9h8scyg7xnpw2uyk0c6hq4nv4azaxzt	37rgvvkP1rwWwYTUFnBFChxj5BfJJCxnCb	Luno (37rgvv)	BTC	0.0001778
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4f4ce549bd9fb2dc16957b2205aa1ef6eb19558	bc1qfte5xadkhzgvajzd4dr9az93605e3gfep60as	39c7XUNNGbfxwsauknfKcZ9DAmHlwdCVv	Luno (39c7XU)	BTC	0.00000934
Sisson, Maria	btc	7/23/24 5:17	853510	2fcebacc3924b564b182d0d34fb54c36f289ef3273942ec27b2b89454b2a1c37	bc1qytntvjudz6fmjfyueqm3j0phk4wz8x2vte13	32RnseERCTeMkRvh5eXgLaxbMZvazwNqRK	Luno (32Rnse)	BTC	0.00001038
	btc	7/24/24 16:00	853735	00cde3a4d2df8abc2c7187de1e3d7b584160574223ae837a1c4de124c1e3818	bc1qy05nvf5v66gujrl8eetav0zh7u8ugfpmew27z	3CfpKQq7TTSQv5wJ1jTDTeY7uruoys2xsJ	Luno (3CfpKD)	BTC	0.00000702
	eth	2/6/25 11:59	21787319	0xdb1d4cd9dd1cb9a904b90c528cb70fff11e06fefa2840ab04b1abeca0d1e6a6	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Addr	ETH	16.5813
	eth	2/6/25 16:37	21788704	0xed725718b24a04a3972bbda6cbb3f2a62293797cb22ee21cf8f23a055a332829	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Addr	ETH	10.0437
	eth	2/6/25 17:32	21788979	0x7a437b467b5dd8acd91e118b55c9e9a06ccc8af79ef0bbcc8a230e9bfc7ed43ad	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Addr	ETH	9.5787
	eth	2/7/25 8:31	21793456	0x46b89161d8402b2fb9b50164c05c674d9cad2ca67915f97a786a8e258a3a7d95	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Addr	ETH	13.1507
	eth	2/7/25 15:09	21795432	0x84263649c5c3afc0c4ef936d45c089f1bdaaad5935fb34e24f3d797a3b6f81c5	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Addr	ETH	17.14
	eth	2/7/25 17:39	21796177	0xad2a79b072d883e63479c9313fb3edfad5c578aa3db48338cd76499475375489	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Addr	ETH	9.63
	eth	2/7/25 18:33	21796445	0xe1199454f418fb2442f21b5140877036c6d760521ba052e5d9fc050632d44ba	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Addr	ETH	10.05
McCray-Garrison, Rispba	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed18f70a590022c19e2ca43	bc1q5tp0kefrzqf5qnml7sdqewpnlrqnz8lxwddwks	3CuWfQS2NqVZQNpQHG4VhX9ca8btUN5KJD	Luno (3CuWfQ)	BTC	0.00000197
	btc	7/28/24 15:26	854345	aef5b270f46ecd131405d961a9b4560321d155aed458f2e384f2715c4ba3b65	bc1qfpypxyhe42plzx939fqrzsmngut22fz98wv67	3FNsxTN8bxc5BA6vh8HkmgmMA2Dakbtgd	Luno (3FNsxT)	BTC	0.00000161
	btc	7/28/24 11:28	854319	05353cc8af2b4e202cd1a66941bd8db07162455e1ca0ad444417d9ea3d57bfa7	bc1qavd3cyrven6zrah9aacmvgkpb69nxxd24fjyz	3MGC0xQkRkuqRAj6FpEaUmynzeC3apX5vPf	Luno (3MGC0x)	BTC	0.0000167
Adams, Kyle	btc	12/23/24 07:56:59 UTC		bea3c24d3a163690a49ba880300d8c6c7dc30bea5b07ebd2abd1e50e77bf3e19	bc1q0fzufe7vr5s2xkczzkccmxemlynn8mhx298v	3PzvEUzYPHu7Xifu3hXAqXBcR6qjwPiwW		BTC	0.00675001

Exhibit 37: Illicit Fund Withdrawals to Maicoïn										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash		From Address	To Address	To Label	Token	Amount
Mccray-Garrison, Rispba	eth	12/17/23 9:10	18804771	0xf79c09b4b9f88e3ecbd6acd3c2761b550499ba8dd09a0055e2338ee30c8929		0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xa76f24c50175bcbec7af9a119cfdc8ea53f4cce	MaiCoin: Deposit Address	USDT	634.48

Exhibit 38: Illicit Fund Withdrawals to MaskEx									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	eth	11/12/24 16:02	21172665	0xa911a159d75aa16235847729cddd8ec29f762f99843a25d4e75886574c1e5846	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df8	0x5fcd52537fe81b9a1619d014259a2c5f3876f3e4	MaskEx: Deposit Address	USDT	150,000
Mccray-Garrison, Rispba	eth	10/22/24 13:26	21021410	0x38a15e65cead0f4421f3d929e71851552c3c7f40e32e38727b3bf1d3d6d0f9fd	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	
	eth	10/23/24 9:21	21027357	0x54453a261bc407a8207dab66a282e28a4b17794df59e0a14da3eb7b3250925b4	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	
	eth	11/7/24 1:27	21132489	0xc49313a1044186643142b1b38f1eb900496df33c555a2aa911a823f4ef1734eb	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	
	eth	11/11/24 6:26	21162640	0x585034e3b5030b9f0381ecde192f8c3b8b5471ec1da1ca48fda640d12b68a136	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	
	eth	12/4/24 10:44	21328622	0xad126fb56f85fe08ff1eb74b5c8b610986ca38719b3d4eb45972ffce90835899	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	
	eth	12/15/24 5:23	21405809	0x2cf73015e6a198200d3a90ccae05b03ae2c35f5896e265a421c20f3a2d89c83	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	
	eth	1/11/25 10:05	21600527	0x900bc649ca1dd92b383856d0e456d4d69274036fd9a9cd910482ff77ca826ec2	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	
Adams, Kyle	eth	4/30/24 15:25:59 UTC		0x6fef26528859e8cc87b0dfa04a65f998ed12234d78f8ebfa6cc26cf9cf2ecf5	0xd41fb5e17d832b196e89b552793d7ae29bf2cc04	0x5584bb462b2ba53e1067ccffa1ecf032a3cc5515		USDT	

Exhibit 39: Illicit Fund Withdrawals to MEXC

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	4/18/24 12:01	19682208	0x620e95d1f4d6b1155ac5cb4c4a5fe2aa469288e51e2d82fc13f9f0e11b67823	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xaf5688dcd07db1c52bf5ca3d8743a5b6e9e83354e	MEXC: Deposit Address_0xa56	USDT	2,097.44
	eth	2/1/24 21:04	19136141	0x9e6d008eaa6d0c73c26bdb0162f4b4fd8db5f00da01ef1509e6be99fae023a3	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xd409b39fb6ffa30c6bc7c8ed41a77ab96740f5	MEXC: Deposit Address_0xd40	USDT	205.358602
	eth	1/30/24 11:11	19118944	0x72aa387c3689df2e7b79969a17c42990e20f5a058a4912a228f3b8f415fec10	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xd409b39fb6ffa30c6bc7c8ed41a77ab96740f5	MEXC: Deposit Address_0xd40	USDT	62.44875
Seidel, Reitta "Dee"	eth	4/17/24 3:16	19672447	0x163c3b06101488126e86cc33ed12d71de2beaa7602b1a7f45b011b794ddbbf	0x13e726e3a7950f613230fc13c17e4718f52181	0xc64db3cf470796620a0af388a1eba1ebb27524	MEXC: Deposit Address	USDT	610.506639
	eth	9/25/24 6:15	20825772	0x7c362b2c099f94b11429753fd7b43165ee41de2de782f8115238021feaf0d4a	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac	MEXC: Deposit Address	USDT	320.787563
	eth	9/25/24 6:15	20825772	0x7c362b2c099f94b11429753fd7b43165ee41de2de782f8115238021feaf0d4a	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac	MEXC: Deposit Address	USDT	246.895888
	eth	9/22/24 10:05	20805405	0xdxb17be721e9e11248a931a3d683558f3d4bbe823db877e4f74c41eeffb135e	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac	MEXC: Deposit Address	USDT	299.637122
	eth	9/22/24 9:55	20805356	0x226b6073b176b83a9724f180f3b54511a3ce1ee35803166cd0deaa28eeb8247	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac	MEXC: Deposit Address	USDT	323.957181
Mccray-Garrison, Rispa	eth	8/15/24 16:48	20535325	0x1627801f002dc79a1b27a441c8370cb4154b78d141e88141ec5a511423dcdb9	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fcca3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.01876
	eth	8/28/24 12:47	20627181	0xc6690dc6625224d67a840f5626171b1583e583e06c5b92329622008ac57fb85	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fcca3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.02029
	eth	8/29/24 15:17	20635080	0xd3c10f8ba4494f097976d451bee582961b413779c1b297af67728a8f0e40fac	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fcca3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.03616
	eth	8/29/24 15:17	20635082	0xe5034492c5642edcbcf5c8b79f9aa99e61d048337df5cb61fda83118a020d8	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fcca3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.03932
	eth	11/11/23 8:36	18547539	0xd62d62ae1cc2a0091be19595e3d9a6a59bf560b1f815e14343c5a39549b57	0xa527e671a7e17a9e4b40af133c552cf87b63dfe	0x2e400719dbb2b108a98f01eb506bd09d61aedabe	MEXC: Deposit Address_0x2e40	USDT	304.6
	eth	12/2/23 6:38	18696979	0xf4a0a1623597e6431bba76c3e14da75e5ab3c58f2c060c997c945a6980c90def	0xa527e671a7e17a9e4b40af133c552cf87b63dfe	0x707d0f4d64530be7c79cf12d3474291be65cf9	MEXC: Deposit Address_0x707d	USDT	1,897.30
	eth	12/2/23 6:23	18696903	0x457e41877137199e311666840b98cbd0ea3181afa28053e6eacd2d3abfcae5b0	0xa527e671a7e17a9e4b40af133c552cf87b63dfe	0x707d0f4d64530be7c79cf12d3474291be65cf9	MEXC: Deposit Address_0x707d	USDT	97.3
	eth	11/27/23 20:52	18665480	0x8106abd566b83a24c58cbd6f46131c94dc5ce573962896c1ee89aea7b411f1628	0xa527e671a7e17a9e4b40af133c552cf87b63dfe	0xbbd7429d7af08261b84f732a6d3e5f2214ec25c	MEXC: Deposit Address_0xbbd7	USDT	746.01
	eth	12/2/23 8:33	18740376	0x7b379ebc273711fe60d1c7c6758f2835630fb07b1ddae2f36cae507ef20f61	0xa527e671a7e17a9e4b40af133c552cf87b63dfe	0xc7a2c63a28234d8cae6b11a54a4fba290e7c0fbc	MEXC: Deposit Address_0xc7a2	USDT	134.7
	eth	12/2/23 11:54	18789552	0x1a5f6e1be1754569d36da33cf0f30c58cd27e0cd580ad175f5eae05cb45485a99	0xa527e671a7e17a9e4b40af133c552cf87b63dfe	0xcdf9624ea92d2dc68aa20ec3384e01010b7bd7	MEXC: Deposit Address_0xcdf9	USDT	580.37
Adams, Kyle	eth	9/22/24 09:55:23 UTC		0x226b6073b176b83a9724f180f3b54511a3ce1ee35803166cd0deaa28eeb8247	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	323.957181
	eth	9/22/24 10:05:23 UTC		0xdxb17be721e9e11248a931a3d683558f3d4bbe823db877e4f74c41eeffb135e	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	299.637122
	eth	9/25/24 06:15:59 UTC		0x7c362b2c099f94b11429753fd7b43165ee41de2de782f8115238021feaf0d4a	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	320.787563
Flores, Hilario	eth	3/20/22 08:36:12 UTC		0x2158bb5aaba9aeda70d82786d0ef62a376f9bb8c3c31c7d0cde4cd8d459fad	0x557bf357e2b6b4f96359fa7ae01b0533114d94fb0	0x5517048610e8f1abc376f1e2c9cae9075076ed2a		USDT	33.153
Garner, Lane (Jenkins Tech Recovery)	eth	11/8/24 13:52:23 UTC		0xc354628f021486321ea8543467db02f2e205409e5a3a291e992995f19ed1510	0x6e8d7d12c3f0a9285981b8998ce7fd0cf0bce78e	0xf62b597735c8b4a8a67bd96bed19178f11ad88ea5		USDT	990
Joshi, Chetan	eth	3/26/24 21:06:35 UTC		0xcdbfddca168fb9e0b5b4fe55006f7caa8730881bfbb3a562de5733e3c48e6649	0x624a76d41309197a7a3dbe7027a1c27d2df2975c4	0x07bcc01cbd2bf784d33af91ba3e12db7223aab		USDT	100
Maihotra, Neha	eth	10/25/24 11:14:47 UTC		0x2940b1862549decc27f8ac8438212dec4655cd44f341a0b47efbac0f5fd074	0x1a9cad3221f688c3f28bd6b374d7d2d21ba7ab6a	0x884e579e8f2a0230af93d8f6c1493122f16a5d4e		USDT	1,377.78
Singh, Abhishek	eth	1/30/24 11:11:59 UTC		0x72aa387c3689df2e7b79969a17c42990e20f5a058a4912a228f3b8f415fec10	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xd409b39fb6ffa30c6bc7c8ed41a77ab96740f5		USDT	62.44875
	eth	2/1/24 21:04:11 UTC		0x9e6d008eaa6d0c73c26bdb0162f4b4fd8db5f00da01ef1509e6be99fae023a3	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xd409b39fb6ffa30c6bc7c8ed41a77ab96740f5		USDT	205.358602
	eth	4/18/24 12:01:23 UTC		0x620e95d1f4d6b1155ac5cb4c4a5fe2aa469288e51e2d82fc13f9f0e11b67823	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xaf5688dcd07db1c52bf5ca3d8743a5b6e9e83354e		USDT	2,097.44
Tsoy, Stanislav	eth	9/22/24 09:55:23 UTC		0x226b6073b176b83a9724f180f3b54511a3ce1ee35803166cd0deaa28eeb8247	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	323.957181
	eth	9/22/24 10:05:23 UTC		0xdxb17be721e9e11248a931a3d683558f3d4bbe823db877e4f74c41eeffb135e	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	299.637122
	eth	9/25/24 06:15:19 UTC		0x7c362b2c099f94b11429753fd7b43165ee41de2de782f8115238021feaf0d4a	0xa322357a0eccf60c73606170bec699adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	320.787563
Young, Bill	eth	5/5/24 10:36:35 UTC		0xbedd4c2be6a6637f425803a3492419e1e46d34a42c138e47d2690e4535c89c	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0x716b4a2f19f713b024622b6f4afac2ab075a531e		USDT	420.88188
	eth	5/5/24 21:19:47 UTC		0xc6892d3ce08aaee0544e6f96c5549163199eb6378c3c573ae58c15c905354f	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0xe2511553de784d1537b4386e20a9599724c761d		USDT	1,042.58
	eth	5/7/24 18:22:47 UTC		0x0c102e57f112b5ea5ba7502d1db19578d0c69bcb2779e8a27a89e9d35c08c	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0x870ea1546c36c0573bc008a99a3a91e2d0dbf7a7		USDT	1,501.84
	eth	5/9/24 21:55:47 UTC		0xbcd73e9fa0ec2a34271f6429d86ac546467607d30cb8e9e17dc0a9f8446eb7	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0x463a20b70c020809214082ca7c074342cbf83f1d3		USDT	2,996.62
	eth	5/16/24 14:33:11 UTC		0x5a9ba8e3159cad566bf4c6a9dfbd030cb549684a3985e544c7a3eeefee114	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0xb1f747e13e9f1a53183a1508b41f127f0d9e6ba1		USDT	30
	eth	5/16/24 14:44:23 UTC		0x7cb6532f35830a095b16cf1840f6b1bb9203be24151d5309a6a96237c1515398532	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0x91f747e13e9f1a53183a1508b41f127f0d9e6ba1		USDT	7,144.45
	eth	5/21/24 12:56:35 UTC		0x753d0e2be12e32a36b1cfca88af9d819f0405d5dbde10cc9b973a8a1f80ea29	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0xe2511553de784d1537b4386e20a9599724c761d		USDT	2,110.99
	eth	5/26/24 18:41:35 UTC		0x7f129631a835438bf8e619aa6f7767f8736bf82f83faa8f8e94df81e7f1103f	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0x615b0bd71c1c7f84f31b4cd452cd71452c68390		USDT	496.18
	eth	6/1/24 09:48:59 UTC		0xbee41558f300c7f0231b053bec7f908735fb0c9e135d9529537894054bbf752	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0xe2511553de784d1537b4386e20a9599724c761d		USDT	1,051.80
	eth	12/30/24 11:49:59 UTC		0x7b588375cd4ad9cd7088b2711ff006f94d1e5e0a9137b0db3bccf5f6d347bee6f	0x83bdff89ce9b2b587785a89603d2d451f05cf719b	0xf11bdad95b8708732a7bd65b012e8182d2a6b5		USDC	900

Exhibit 40: Illicit Fund Withdrawals to Newton									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Sisson, Maria	eth	1/18/25 21:20	21654024	0xafc8357a0bc0f83cf42edb745ae1a18761dcaff5fab6c44fb3f464a0a923029	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	USDC	84,868.08
	eth	1/22/25 14:42	21680696	0x3bb7cc13bdeed40156dc79ef10083948eb22a4604cfc818a6e68075b066ea9ec70	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	USDC	42,374.35
	eth	1/23/25 21:46	21689973	0xbb9895a8a3ac2123286dde025264033d24ea62e7005585ae1411d41e900cfd5f	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	USDC	123,501.45
	eth	1/24/25 14:25	21694945	0xba6cdf08a064cb77ba0dd30cab35b613e643569af0d654aeb319d6c52ab58867	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	USDC	57,842.79
	eth	1/28/25 14:52	21723739	0xe51407820ecd1ed0b030ca9f1f24db81b1a8f4a7d414c476ae985dbd9ad13f7b	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	USDC	203,864.38
	eth	2/2/25 14:59	21759581	0xc2d002324bb369d3f6e2deb89d812d772a3abdd346d8e8e5357e0eaa72ae56db	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	USDC	381,495.53
	eth	2/4/25 14:45	21773817	0x492eb438e94c6546e500b274448934c6dc1dfe429cab6289b587ee469239be63	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	USDC	372,334.25
	eth	2/6/25 15:24	21788340	0x395246b9c789f10dc9d75fec06d6ecd0db2a6b3084a622c2ec1a6d409cc0ab4ac	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	USDC	194,410.40
	eth	2/7/25 14:24	21795210	0x7fa4a71d15155e46d8c0a2b7906043d2c4a3a37797db0ba8bd3e284593376e2	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	USDC	226,406.58
	eth	1/26/25 14:49	21709393	0x3dc2c76708d8ff21eb360bce39f02766405693dbd896de36fc88663d32a3ff9d	0x389505f098a29a994a3ed0e674f07cd451dde42c	0x2db1d8cdf1abe8c70b531a790cdf2ff38aecf652	Newton	ETH	4

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Adams, Kyle	eth	4/20/24 08:07:59 UTC		0x3408fe0f77b6cc1e9e08dbd7acecf00695c7736940bc142cae6427e7e06e7fcbe	0x4d1Fb5e17D832b196e89B552793d7ae29bFf2C04	0x91258653079b1df213ee155b2984fcec10739		USDT	537
	eth	4/20/24 08:20:23 UTC		0x4622fd2de0ebcc16da68f54ecbc3768bec1d6d087dcbf52058f359dfb3b2ce9a9	0x4d1Fb5e17D832b196e89B552793d7ae29bFf2C04	0x91258653079b1df213ee155b2984fcec10739		USDT	50,000
	eth	9/20/24 14:15:59 UTC		0x3fe4aac86a25149e28ed3b0b6ebc5d2d30a990a247c7b78a06f4617db5dc2d	0x963737C550E70FFe4D59464542a28604eD62eF9a	0x28d20a1eb8bf597c815935baae62bdc7edcf7b9b		USDC	104,953.22
	eth	9/21/24 18:59:35 UTC		0xb9e7ad8747f1efffae17d2cd08259044446f91ca5f4803dede63b7625d47f0db5	0x963737C550E70FFe4D59464542a28604eD62eF9a	0xf1ae77bc3a0948a0e210d6d4496adf06d4c2977f		USDT	96.222975
	eth	9/22/24 09:45:59 UTC		0x8600d4b8be4583402d790ae9f2446d7f6db2e343c4285f1e5bd307b80ac7f53	0xc7770eeEe9370aC64E98DB8036396A20AE9f18c2	0xaa1172d5ef48c842e269345cb8dcf26e9d2273		USDT	30,000
	eth	9/23/24 06:05:47 UTC		0xbcbabaed2de85f93c805f10310ff3b93972b862c334bb9215896f7e80a07e5a4	0x963737C550E70FFe4D59464542a28604eD62eF9a	0x28d20a1eb8bf597c815935baae62bdc7edcf7b9b		USDC	96,413.86
	eth	9/25/24 06:25:59 UTC		0xb56f33970f6ebf0aa4e4b7e9925477a3eeacf58f8ba9f10a3a0f71e7f5e5956a39	0x963737C550E70FFe4D59464542a28604eD62eF9a	0xf1ae77bc3a0948a0e210d6d4496adf06d4c2977f		USDT	97,902975
	eth	9/23/24 12:43:35 UTC		0x20d6b7a7e165ef53d709a6e8d71b8dbba50c684f0cd1baaaee8c20b018d2fb5	0x963737C550E70FFe4D59464542a28604eD62eF9a	0x28d20a1eb8bf597c815935baae62bdc7edcf7b9b		USDC	95,884.07
	eth	10/1/24 13:30:11 UTC		0xdxb1a044599149b9523649f24fb1ba967581fab75b824e5015b105b9af3b0bd8	0xdxb1a044599149b9523649f24fb1ba967581fab75b824e5015b105b9af3b0bd8	0xf1938c1335c579298ba38c77464aa936949a1a8c		USDT	10,000
	eth	12/23/24 07:09:45 UTC		2336af8edcebb2d1770ce529f2fa900fd5244f446315773fbdab7b445ab33	bc1q0qfzuges7vr5szkxckzjkccmxxemlyyn8mhu298v	37f9EqTHXjyPqSVnVnSCFQdS3E9Fbi5v9		BTC	0.01030137
Flores, Hilario	eth	4/11/24 06:20:35 UTC		0x3abf6ee491a896351a27289f1d6e6c8485d0aef8d4c02fe807595acef3032246	0x56e4668A95a32d70Eb58F45549e3116e7e8c4bd1	0xc207c1072441f1f17fa8f1eeffaad6ecc010164a		USDT	8,174
	eth	5/5/24 07:04:47 UTC		0x0962cae0602d3afad3cc4e9d65f459774d3d3b508e0d260ec70a1462e8a9ab	0x56e4668A95a32d70Eb58F45549e3116e7e8c4bd1	0xae0a6043d3033d59a58283ab9bedc35223f175		USDT	679
	eth	5/18/24 12:52:35 UTC		0x4bf1f1c5a95b78827f6c256beb7c6ee17d23d63ec58724379b4c94e246ce7bf	0x56e4668A95a32d70Eb58F45549e3116e7e8c4bd1	0x936828352ec4a82daa4c613b224ec3c8859d1a16		USDT	13,774
	eth	5/25/24 07:19:11 UTC		0x572dcaac1a264fd1683f41cf592ce950d6b6a8e0bee733bcfe28980f0d03f7	0x56e4668A95a32d70Eb58F45549e3116e7e8c4bd1	0x44b456e4c37517c82eb398c9562b349dc5fb217e		USDT	2,000
	eth	6/24/24 06:02:47 UTC		0xb0d30ef6ae18da58335c843e12512c434ab2ca5154cf320a06f8c2e31170de1a	0x56e4668A95a32d70Eb58F45549e3116e7e8c4bd1	0x936828352ec4a82daa4c613b224ec3c8859d1a16		USDT	1,366
Garner, Lane (CXM Direct)	eth	9/20/24 02:13:11 UTC		0x144422b0defa59d21d6e65f4ee9d6e7db2a4718ee74b07ebd6d6e23a896d7f1	0xa377aa6822603Cc52e4e9ed6eaa045c4e6E8b3E2	0x40ff6a29eb86dd62e0da743ae1eebc8b837763da		USDT	8,132.30
	eth	9/21/24 20:29:35 UTC		0x2fc51685a3f020379d9b6c67806022e22feb892b35716db5d13963f5b5c42cf19	0xa377aa6822603Cc52e4e9ed6eaa045c4e6E8b3E2	0xf1ae77bc3a0948a0e210d6d4496adf06d4c2977f		USDT	10,437.57
	eth	9/25/24 06:32:35 UTC		0x3b4afded1500df6d13c6c1e70e7b93faf9081c52921b3970ca9ba0819991	0xa377aa6822603Cc52e4e9ed6eaa045c4e6E8b3E2	0xf1ae77bc3a0948a0e210d6d4496adf06d4c2977f		USDT	10,873.21
Joshi, Chetan	btz	4/8/24 03:24:39 UTC		4eeef766643f88c3a765572ecd5da7b08a6016e983f871fbcf87d137c2854f1	3G1V9z2s75wEFzbt45Vn3fBRZZPoJ.eusPap	3L3FFUKYpv4jhs3CedfPxGMkDpkRxpJ.HBf		BTC	2.29125027
	btz	5/15/24 10:38:01 UTC		9673d0f373ba5a2ca702bc3a7cd0961a900099cc84e45c290e5f760c437b98ceb	3G1V9z2s75wEFzbt45Vn3fBRZZPoJ.eusPap	3L3FFUKYpv4jhs3CedfPxGMkDpkRxpJ.HBf		BTC	0.00100229
	btz	5/15/24 11:04:31 UTC		0x6392f0e2c35ba683d033c0b6fd9119dbcb4b0dbfbc2380861f16a2b8fa1718df	3G1V9z2s75wEFzbt45Vn3fBRZZPoJ.eusPap	3L3FFUKYpv4jhs3CedfPxGMkDpkRxpJ.HBf		BTC	2.51740485
	btz	5/23/24 23:00:45 UTC		3322b900815329d4473b79b9b6c55e9b1ae06035aac63fb212f6fcbab8523ada	3G1V9z2s75wEFzbt45Vn3fBRZZPoJ.eusPap	3L3FFUKYpv4jhs3CedfPxGMkDpkRxpJ.HBf		BTC	0.11509708
	btz	5/23/24 16:27:10 UTC		06aca2d81cb4ec81e210b04dd0f095a5b557db0a43ce0946b70181741b02fee2	3G1V9z2s75wEFzbt45Vn3fBRZZPoJ.eusPap	3L3FFUKYpv4jhs3CedfPxGMkDpkRxpJ.HBf		BTC	1.01
	btz	8/17/24 07:47:33 UTC		010bb450404e832941b04a0cf1695bf16b1c89bb73e94ed0162b8d8d31e1d13	38b.JeTADS5wQsd9NfF922CnXCFwaFy89Lu	Bc1quhrqrghgcca950vnh7g7cpd7u8k6svpzgzmry8xyukad5lkq0r8i2d		BTC	0.1342
	btz	11/9/24 01:42:01 UTC		579eb47d9b9a06cd5915addfedaf7ac8d4e8b1c9e03373d554311fedcf31b6227	38b.JeTADS5wQsd9NfF922CnXCFwaFy89Lu	Bc1quhrqrghgcca950vnh7g7cpd7u8k6svpzgzmry8xyukad5lkq0r8i2d		BTC	0.27858573
	btz	11/9/24 01:54:25 UTC		46cc2d5bfefda1974ee1cb64ea2b4dc6b4df2f6b59bd24e0d42afeb515b6e92c	38b.JeTADS5wQsd9NfF922CnXCFwaFy89Lu	Bc1quhrqrghgcca950vnh7g7cpd7u8k6svpzgzmry8xyukad5lkq0r8i2d		BTC	0.18734266
	btz	11/29/24 05:08:12 UTC		ea9a91fb2b282f0374cafb8568eb796235d9679f6c47d162cf74b1751cb2196	38b.JeTADS5wQsd9NfF922CnXCFwaFy89Lu	Bc1quhrqrghgcca950vnh7g7cpd7u8k6svpzgzmry8xyukad5lkq0r8i2d		BTC	0.04
	btz	7/3/24 19:01:31 UTC		be75ba14651f7177bb56232742ab0232899d45aa3ba0ba0e6465dd03ba34e04f4	3PwG7NRqLUzaA1vh3j3nj2Vhm6rKW2lmy	3N8gakVCwECn7Z4Ahxsv0RiKW5quWfEM1d		BTC	0.0000825
Singh, Abhishek	eth	9/20/24 02:13:11 UTC		0x144422b0defa59d21d6e65f4ee9d6e7db2a4718ee74b07ebd6d6e23a896d7f1	0xb685760ebd368a891f27ae547391f4e2a289895b	0x40ff6a29eb86dd62e0da743ae1eebc8b837763da		USDT	8,132.30
	eth	9/21/24 20:29:35 UTC		0x2fc51685a3f020379d9b6c67806022e22feb892b35716db5d13963f5b5c42cf19	0xb685760ebd368a891f27ae547391f4e2a289895b	0xf1ae77bc3a0948a0e210d6d4496adf06d4c2977f		USDT	10,437.57
	eth	9/25/24 06:32:35 UTC		0x3b4afded1500df6d13c6c1e70e7b93faf9081c52921b3970ca9ba0819991	0xb685760ebd368a891f27ae547391f4e2a289895b	0xf1ae77bc3a0948a0e210d6d4496adf06d4c2977f		USDT	10,873.21
	eth	1/2/25 16:01:35 UTC		0x2bd3e4e42f6c5e933287f78836faaf739b737502a2b42266c5b5cbac2856	0xb685760ebd368a891f27ae547391f4e2a289895b	0xfc99f58a974a4bc36e0e2d490bb8d72899ee9f		USDC	1,317.65
	eth	1/2/25 17:12:23 UTC		0x09380f1ab1e0229616289f4b44e16f728726f265199498e8e8129b9f65996	0xb685760ebd368a891f27ae547391f4e2a289895b	0xfc99f58a974a4bc36e0e2d490bb8d72899ee9f		USDT	958.19336
Vasquez, Jose	btz	7/1/24 16:05:00 UTC		6cd90b6791864c12c53b6dc1319248047330634e90bc38535958470a604c466	bc1qjqagagZjyq90vz220t5ekuykdpnv6c9mazoq8	39V442vfwfwwtDnnvnvYcG1jwD6LNDvF		BTC	0.00000652
	btz	7/1/24 16:05:00 UTC		6cd90b6791864c12c53b6dc1319248047330634e90bc38535958470a604c466	bc1qjqagagZjyq90vz220t5ekuykdpnv6c9mazoq8	3Fo2oMTwrry2da8fQMMVpqpn22MundRW7M		BTC	0.00000215
Young, Bill	eth	5/5/24 05:07:11 UTC		0x7b543ead3b7630a683bd76fb4f5d5e7d70caf8ed6d44c735434ab6e031682	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xf9766b84a1948c8ad8e3de169b712c97100e798c		USDT	3,599.18
	eth	10/18/24 20:27:47 UTC		0x79f6842b208a1d28c7f8e5d6c59250e321694fa3b65bda43c5b5ba7388118b83	0x47868b1f21526f1a969100ef0add2e17da0e307c	0x5041ed759dd4af3c7a2b8192c143f72f4724081a		USDT	170.105071
	eth	8/31/24 02:07:47 UTC		0x0dbb5410b546844841eba099dacd47892a511b550310e13704601f3c00594c9c	0x47868b1f21526f1a969100ef0add2e17da0e307c	0x5041ed759dd4af3c7a2b8192c143f72f4724081a		USDT	184.0834
	eth	12/28/24 17:50:59 UTC		0x8c084a0f6ec76c822b3ec641f58583b48ea36bf2819e7ccc34f016ae2cd4d1	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xcceef14ec264cb0cbced937f731ae118247080a70		USDT	452,459.667
	eth	12/30/24 16:54:35 UTC		0xd4ce27e7149a2a968fe1c104bb4e13e34831cd9d669f76fde0ef287e47d98b0c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	2,832
	eth	12/30/2024 12:48:47 UTC		0x642856a0bc91b7dc234d0de3e2c16893c27448875efdd5842bd66753804cf82	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	279.745
	eth	12/30/24 04:48:47 UTC		0x3c4a062f4a4b5517bcafe92563793673366c15f8ddcd8bae29f61ab251cb7f	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	178,694.00
	eth	12/30/24 00:52:35 UTC		0x14470cdd899ea22738e6e98e2898ac22009d5d769355ba87669e9e25f60d211	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	7,208
	eth	12/29/24 12:53:35 UTC		0xb5b0371c4e5866615a784c8a85604954ee4c470ecd9d4f5c2ee117d809f657bb	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	14,421
	eth	12/29/24 04:52:35 UTC		0xb78fbf183d19c639e3f08ff7c7bdce1f7fbf754e2056b42d293d30aafb908d	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	4,059
	eth	12/29/24 00:52:23 UTC		0x69617ad760055b2b208464a22a97e9d11c56139f10ea452bcca09bced515201	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	2,634
	eth	12/28/24 00:52:23 UTC		0x1e332621aef7b33e44523530913e44b655aac5cd3bc3823ba045e194dfdbc1	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	2,124
	eth	12/28/24 16:54:35 UTC		0xe8b01db464e899f4a19c837e4c84a8f643b2bd3d33e9e2452cb896cd653	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	34,616
	eth	12/28/24 12:52:35 UTC		0x27ecd84c5143df6e9f9b3d7a87f5855952acf844aa0cd846bcb850b78317e03d	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x7eb6c83ab7d8d9b8618c0ed973cbef71d1921ef2		USDC	4,038.00

Exhibit 42: Illicit Fund Withdrawals to Poloniex									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Cao, Wen	eth	11/14/24 8:36	21184781	0x8bb1662e162f0d203a1db3ade094069384fdea4c74b2fb5dfee80ac4cde0a072	0xed3fb1313f5429de051fd6893e5c7681a9590e60	0xd62063eaa3e7b2493b0ce84db66194af060ddcb3	Poloniex: Deposit Address	USDT	3,967
McCray-Garrison, Rispba	btc	7/28/24 15:26	854345	aef5b270f46ecd131405d961a9b4560321d155aed458f2e384f2715c4ba3b65	bc1qllpypxyhe42plzx939qzsmnguf22fk9@wv67	1Er32Dl2DVQc2WRfpTW26rFymBgi2YNCc	Poloniex (1Er32)	BTC	0.00000347

Exhibit 43: Illicit Fund Withdrawals to Revolut										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Dickerson, Jesseca	eth	12/10/24 7:25	21370598	0x222c72617d9de62f20959f86aeebdf8c3d9d07ba083f851a3811c5f8f07a5ddd	0x41d3d33156ae7c62c094aae2995003ae63f587b3	0x260354a8d13eb9354e47fd29302b96eea341323	Revolut: Deposit Address	USDC	328.020019	
Murrietta, Alexandra	eth	2/11/25 10:40	21822747	0xd8850eff7320948c18ba4f1fe04916bec2e8f10e90c3b842c268ef932f9f1882a	0x8195d3496305d2dbe43b21d51e6cc77b6c9c8364	0x39ec38180acbf0110bbe4b5d696e4e4f3bb26a4	Revolut: Deposit Address	USDT	108.895803	
Sisson, Maria	eth	7/26/24 14:24	20391303	0x420c926e2b86c9622522fe0c4085edcdc382aa6e0874464adfc4d747e3047a2	0xd0dc0363dc9bb2aaf8c18dc1e6900118144965	0x6eccbcdeb286d9e3031370915d10fa025301959e	Revolut: Deposit Address	USDT	197.78	
	eth	8/3/24 15:43	20448990	0x4f616f43e50e730623e2304080599cae1c9d2844341aa65465182974e7b032eb	0x99564d063cc010847911e277b63c78a15195c113	0x0c179761b1cb0d350c1ff85ced00670508bc577	Revolut: Deposit Address	USDT	187.01	
	eth	8/5/24 13:28	20462666	0x72d72914c80f793f5fe599dbb3fbae1f00ef733ad87c1151a62439de4620584	0x537c440e708ca68eb184edb16a3828e270860cc8	0x40b6a1a632532cf931fe0411422a17474df42f9	Revolut: Deposit Address	USDT	150	
	eth	8/25/24 14:42	20606272	0x1bf6fbdafbb6f2a61c8922555e874029db64eead4814b693e7982cf9a8c537f5	0x8a8da2ed652d7194f161e1c321256436ceabfe529	0xd3f14089b2dfc0c0aa2db0f5133bed46fa992c0	Revolut: Deposit Address	USDT	197.88	
	eth	8/28/24 15:33	20628007	0x1695119f7f002c4d8141bdf5438525aa01e10821527059c1d00abbb3f62c027a	0x968b9479f235d22c11b016063a96e647ac347e1a	0xd65723360042b2df8c9c68605ef78cc8d4ad7826	Revolut: Deposit Address	USDT	190	
	eth	9/2/24 20:39	20665331	0x184fec35ff5a76496bf0d11e26951204d3c1e4d62ffa0329f174263d0979ff8	0xc604e7540b8f52cd939182810f89aa0f10357c73	0xfecce2a1c329165c4651359a572994c5bfbf35c9	Revolut: Deposit Address	USDT	166.37	
	eth	9/12/24 10:54	20734065	0x7eb76b599b97013e3b0f5e63ab13277d35fd2220c41691c8aa49c6268377570d	0x866acc06972d7800bf12f2c6f35ac0188d9668ac	0x0b4f95c427ae7fe17fe022534c83df1afa5704c7	Revolut: Deposit Address	USDT	197.43	
	eth	8/4/24 16:54	20456514	0x8196cc4be6158f8998cb1902009a39c1f80fe325a0e1314f896d64e10581590c	0xc61127246d29a9b5c9144b3e1f62225c57dcd279	0x0f653857ce9e5320fb7ef6c0862ba616a0bcd8ac	Revolut: Deposit Address_0x0f65	USDT	192.51	
	eth	8/4/24 19:34	20457313	0xe2227821f76f55fb951ff799306394f145cfbcf3f32b88708390566f8ce9733	0xc61127246d29a9b5c9144b3e1f62225c57dcd279	0x4a5013d0c1cc94d0511e0e3e4f29365dce036578	Revolut: Deposit Address_0x4a50	USDT	194.08	
	eth	7/23/24 10:12	20368555	0xc32fab0c4b9a141c9df095e12a1d2ef203f24c9c494bbe349bffe33e94bee	0xf713793787f965f6a77d3120944c0bfb6fbd486	0x66b4855674acaeef1e1bd77fa589de484b186db5	Revolut: Deposit Address_0x66b4	USDT	198.9	
	eth	7/23/24 20:04	20371506	0x454396a96320aef410cfb7e52f74dd3f434d1f3043273b413d5ad85d8bd18bda	0xf713793787f965f6a77d3120944c0bfb6fbd486	0xa12785342837023d3a26b416e466c7ad38cf4291	Revolut: Deposit Address_0xa127	USDT	188.06	
	eth	7/23/24 19:17	20371272	0x027de729ad8eadb3420d1764a61f3fba3028901101d3dee85c2f69241e3ba138	0xf713793787f965f6a77d3120944c0bfb6fbd486	0xf1ac3642422b78b2a966dea6c12346976264ee04	Revolut: Deposit Address_0xf1ac	USDT	149.54	

Exhibit 44: Illicit Fund Withdrawals to Robinhood									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 45: Illicit Fund Withdrawals to Rocketr										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash		From Address	To Address	To Label	Token	Amount
Dickerson, Jesseca	btc	9/19/24 13:15	861973	08402c5f4f02ec98c608a556dda13508e2c70f152e63c58e074ee40ad59f95ba		18G9ML97io4VD2s1bvJdLVc2RwuM4s9vZ	18tywP59VXdoph6hzb1veya8yHCAnGCZpL	Rocketr (18tywP)	BTC	0.00523219

Exhibit 46: Illicit Fund Withdrawals to Sellix										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Murrietta, Alexandra	eth	12/2/24 12:01	21314692	0x9da7403049cda6051ffdf4be7ab99a8588762a4a84e91a57485e7864575a9dfb	0xd50447b641f9ad1ec0124068d78d71df447b017	0x33a65fe7964cd1ee5c27d175169c3a009a19ce17	Sellix: Deployer	USDT		100
	eth	11/5/24 0:06	21117762	0x3b1cfb797d08cef94ec0e09c97cf207c7f65133453bc6917291179db49e61351	0x20d090040762eec1a8661a5bd8bc2bc1b7ecab1d1	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		456.497591
	eth	11/6/24 0:05	21124918	0xa94a2942c4f4ec95f48328dd8065cd813657f8e4d89da9e1bddc949545dc08c8	0xf16a54145bc05570bc7c15166dd6c168dac201eb	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		1,028
	eth	11/6/24 0:06	21124921	0xf0c347cfc2b43e3ead18ccc25619f43aec4b4e631f6d332e7977dc58eb200bd	0x04c9dd31d53b45adcd83950132525a67257494034	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		321.06
	eth	11/9/24 0:07	21146407	0xcfd07a92e673526e795ea06dd0c0560890b7408c8ea8af0eeb0ec046a832233d	0xd78d8718346692d8faea2eb12ad58319c2659f6d	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		682.900922
	eth	11/12/24 0:07	21167919	0x80a53fcd0a48f9c5200f7827aec3b37b451af3498771da3ba3e4f6a65293e4e0	0x413141c2927c9d7daaecca2ef85e911361a98131	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		514
	eth	11/15/24 0:01	21189377	0xd013f74ee19c4521a8af8faf04b42c1d64b5c7c3231f6f60664663455908b268	0x203a6a70ac1de799d4ff95b49f51c12f44dfa422	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	ETH		0.06303
	eth	11/18/24 0:03	21210891	0xc2c47001844b6fbf3edf13d24ae7d90f82d11f6820e01a63052a236dbcc318b048	0xd3d8f4d276f6b00bc81f781b4b451d054017be46	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	ETH		0.15563
	eth	11/21/24 0:06	21232418	0xc3fbae3bb9ae5364631ffe64d1f8b2b39a61adb2b88c7f43d971c23d9d54a098	0x97f186bb9750ec73c3a27547031fd124c7060d17	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		368.7
	eth	11/23/24 0:10	21246765	0x68cc8449e66400ad97d2454adf382c7250ee85310388aae45f99737f409f0505	0x7cc8e7b9adc42a60e8e0ec44efb5cd44f0498e29	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		302.16
	eth	11/28/24 0:07	21282558	0xd8f38dfe17a902ce643e0f436b8dc6d7d519ebdd786f22c2e579efddb9470b7	0x2a2789d8a3152a089f2b7678d768f68f5095513db42	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		725.076034
	eth	11/28/24 0:07	21282562	0x9d1de87e43850cda5f38ddca9aa50dfefc44755d80d9e9fed900df235056f56	0xb1dad7b7b136aac789279bd2a5e67c55860cdcaa	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		765.568157
	eth	11/29/24 0:06	21289667	0xa9ad25475685fa727b07fadede4c7088488279d0acb2d20113a07b9ba0fa030f3	0xd50447b641f9ad1ec0124068d78d71df447b017	0x841a63d6b17927de583404bcd5281b99a0b0801d	Sellix: Payout 2	USDT		1,027

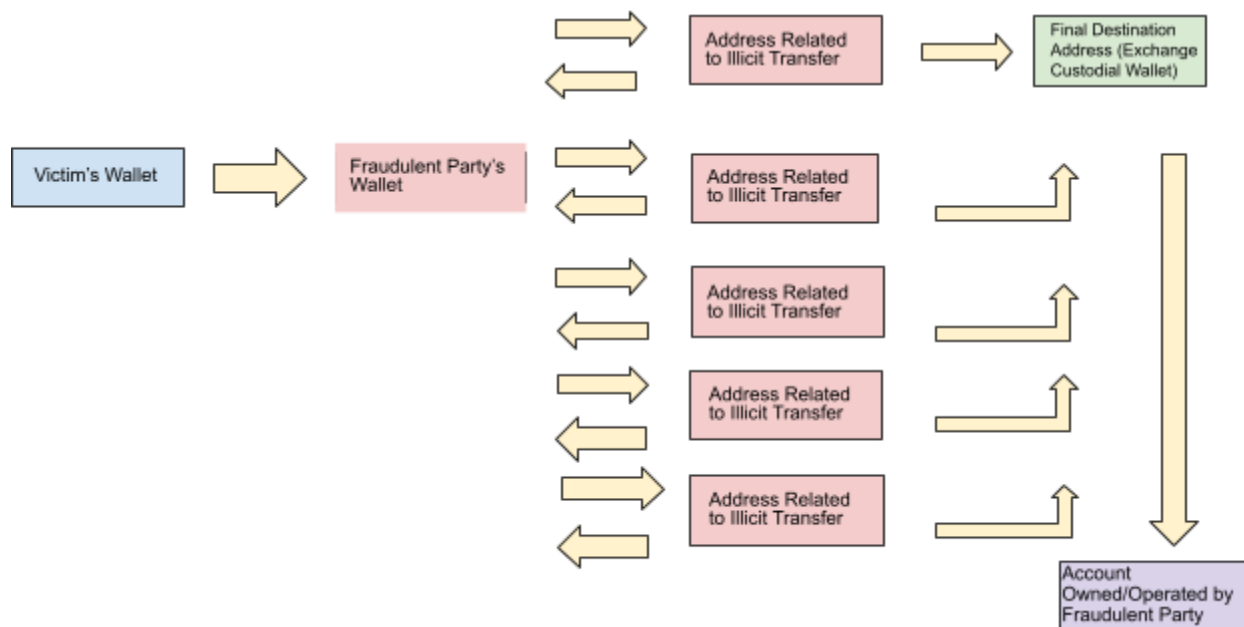
Exhibit 47: Illicit Fund Withdrawals to Transak										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Sisson, Maria	eth	7/28/24 23:51	20408456	0xa50659cfc984d782b9de46f8f0e40c4d57c82c5d2282e11dee270f28f85db9f4	0xb13c4749a22f0db895c151cbf20794fa7ce08090	0xa0d1b51279416ef35f2f01f6c7b7d45db75deae	Transak: Deposit Address	ETH	0.035	
	eth	7/29/24 3:26	20409526	0xc87e29a9b6596785edfcc28aeabf9989f04eb09ad1d643258d3f9107b9ebc45f	0x9db7f621727dbcf240dffa583972f61e74e9ca8	0x1b9ca7a9fccb7bc526370aabb602151e4525f3a0	Transak: Deposit Address	ETH	0.045	
	eth	8/3/24 20:11	20450323	0xc0692b148395d1a0d9f6a417bbf9799f568f05ce64964432ad5f044cddafa0b6	0x9edc9508e5ccc1128905c01ee2531a86de8f7f3b	0x482a6d3a88c09612b21fc43578831b59d8565627	Transak: Deposit Address	ETH	0.0485	
Mccray-Garrison, Rispba	eth	8/8/24 3:04	20481058	0xb89300abb340792b761c8d090604ad0b9d391c9aa2ccca099bc097ba5854eb86	0xbd17441283c060340db18611019632e6b61bfdac	0xb72ef32c9635c529908ae93741faa6f41b9cba59	Transak: Deposit Address	ETH	0.165	
	eth	8/8/24 19:29	20485968	0xb4eb61f14cae5cf7400e7bbcc1c476028a9c938c297dfbc9af80f05f9888b41	0x709ac43e6f722dfdc811e80277d353850172e59e	0x26e30f0dcd832d66a05129a4d3c327f57ecb8b3	Transak: Deposit Address	ETH	0.058	

Exhibit 48: Illicit Fund Withdrawals to WhiteBIT						
Plaintiff	Timestamp	Currency	Amount	Transaction Hash	Receiving Address	Sending Address
Garner, Lane	1/17/22 12:48:33 UTC	USDT	9,395	0xd9fb3ae3d99fe791f72d7f85b91f5973ce86b5872d1b8c51dd90903229a2b53e	0x1a6a9b22bf3abe8924ed946249f91c0629a92800	0x565dbdb6b7dd65b1776ce350c57fb3fc8665ca2b
Young, Bill	5/3/24 07:43:23 UTC	USDT	1,036.26	0xb801676e41ef8ea669ccbddf9e8e0be8d21f0d031a55e8e10efc491a2a13039d	0x792bcb168d72d9c3dee58de3cc6f38647d0ed8ae	0x83bdf89ce9b2b587785a89603d2d451f05cf719b
	5/4/24 08:26:59 UTC	USDT	3,000	0x58f21644252720162267cae1cdf2632cd34d368a603db165cad67bea1db1b02	0xe0c4e2a25fa1c8806f2d57d7654ab1d9ffa41566	0x83bdf89ce9b2b587785a89603d2d451f05cf719b

Exhibit 49: Related Addresses Common Among Plaintiffs		
Wallet Address	Plaintiffs	Chain
0xd5305c41aa3aaa31092da83df307762701b15525	- Dickerson, Jesseca (Case group 2) - McCray-Garrison, Rispba (Case group 2)	Ethereum
0xa15ede0cf46c12e4a79632df33ba1b2f428e5d15	- Dickerson, Jesseca (Case group 2) - McCray-Garrison, Rispba (Case group 2)	Ethereum
0x5b0247f7776146ddd084cd01bb0fbb6a13fc8a32	- Hizon, Mathews (Case group 2) - Young, Bill (Case group 1)	Ethereum
0xe37e799d5077682fa0a244d46e5649f71457bd09	- Richards, Greg (Case group 2) - Singh, Abhishek (Case group 1)	Ethereum
0xa3222357a0eccf60c73606170be6c99adecb59b3	- Seidel, Reitta "Dee" (Case group 2) - Adams, Kyle (Case group 1) - Tsoy, Stanislav (Case group 1)	Ethereum
0xa3222357a0eccf60c73606170be6c99adecb59b3	- Adams, Kyle (Case group 1) - Tsoy, Stanislav (Case group 1)	Ethereum
0x80787af194c33b74a811f5e5c549316269d7ee1a	- Adams, Kyle (Case group 1) - Tsoy, Stanislav (Case group 1)	Ethereum
0x17cc026a90658edb170ac64dc684db4fe4e18ad9	-Flores, Hilario (Case group 1) -Malhotra, Neha (Case group 1)	Ethereum
0x77ef6a0ce79fc9742bcdec9c2bb4248f062bb6	-Flores, Hilario (Case group 1) -Malhotra, Neha (Case group 1)	Ethereum
0x75c069453e274ffaa4200776d89b9d97a4ecad07	-Flores, Hilario (Case group 1) -Malhotra, Neha (Case group 1)	Ethereum
0xcc7d1cd2998b1c8ef3ced8183ce024776a7c1209	-Flores, Hilario (Case group 1) -Malhotra, Neha (Case group 1)	Ethereum
0xd804f329c07c7ec1f6d1819b499bc3fa184e4112	-Flores, Hilario (Case group 1) -Malhotra, Neha (Case group 1)	Ethereum
0x29e9f761ec1a0394c15c229571c3c67760eaf037	-Flores, Hilario (Case group 1) -Malhotra, Neha (Case group 1)	Ethereum
0x07831f87f700022f8c0be559986a875ae0507b51	-Flores, Hilario (Case group 1) -Malhotra, Neha (Case group 1)	Ethereum
0x18125e0cc36ac518dc306bbe40ef5ebf020cf2b2	-Flores, Hilario (Case group 1) -Malhotra, Neha (Case group 1)	Ethereum
0x4ccfe296c4b5c3bdfbf3e3d63cb750a218e7cb49	-Flores, Hilario (Case group 1) -Malhotra, Neha (Case group 1)	Ethereum
0xb685760ebd368a891f27ae547391f4e2a289895b	- Garner, Lane (Case group 1) - Singh, Abhishek (Case group 1)	Ethereum

Example:

1. Funds are transferred from the **Victim's Wallet** to the **Fraudulent Party's Wallet**.
2. Funds are transferred from the Fraudulent Party's Wallet to **Addresses Related to Illicit Transfers** - other wallets owned and operated by the fraudulent party.
 - a. The fraudulent party usually uses numerous wallets as pass-through entities for the illicit funds, often sending partial amounts to several wallets under their control.
3. Funds are transferred from Addresses Related to Illicit Transfers to a **Final Destination Address (Exchange Custodial Wallet)** - a wallet that acts as an intermediary between a centralized exchange and the blockchain.
 - a. Final Destination Addresses (Exchange Custodial Wallets) facilitate the transfer of funds into a centralized exchange. These wallets temporarily hold the illicit funds.
4. Illicit funds move from the Final Destination Address (Exchange Custodial Wallet) into an **account within the centralized exchange that is owned and operated by the fraudulent party**.



VERIFICATION

STATE OF

§ Oregon

§ COUNTY OF Jackson

§ My name is Emma Patten. I am over 18 years of age, have never been convicted of a felony or a crime of moral turpitude, and am otherwise competent to execute this declaration. Attached hereto is a true and correct copy of my curriculum vitae.

I was retained to investigate cryptocurrency transactions using the Blocksec Metasleuth Intelligence tool and neutral, unaffiliated block explorer tools that record cryptocurrency transactions on the blockchain. I have comprehensive knowledge and understanding of the blockchain and how to trace assets along the blockchain. In fact, I have ample experience writing technical documents and user guides about cryptocurrency transactions and software, and about blockchain technology. I am adept at identifying illicit activities on the blockchain, reconstructing transaction flows, and preparing detailed, accurate reports about cryptocurrency transactions. I have extensive knowledge of forensic techniques and tools pertaining to cryptocurrency transactions on the blockchain. As part of my experience over the years, I have investigated matters related to the above-captioned action. The expert report prepared by me and included in the Plaintiff's Verified Original Petition, Application for Temporary Restraining Order, Temporary, and Permanent Injunctions ("Petition") as it relates to the tracing of funds are within my personal knowledge and are true and correct. Moreover, I declare the following is true and correct:

1. I hold a Ph.D. from Princeton University, a Master of Arts from Harvard University, and a Bachelor of Arts from the University of California, Santa Barbara. I am highly skilled in critical thinking, research, research writing, and technical writing. I am proficient in blockchain forensic tools, block explorers, and SaaS software, which is commonly used in the crypto space.
2. Based upon my expertise in blockchain forensics, if Plaintiff is required to wait until after the Defendants receive notice of this action, it is highly likely that Defendants will transfer cryptocurrency at issue beyond the reach of discovery or recovery.
3. I am familiar with the process of sending notice via subpoena to the exchanges. The exchanges maintain Know Your Client ("KYC") information, and this method is reasonably calculated to and would likely result in actual notice of those documents to the individuals or entities that control those wallets.

4. My name is Emma Patten, my date of birth is February 20, 1990. I declare under penalty of perjury the foregoing is true and correct.

Executed in Jackson County, Oregon on 6 March 2025.

A handwritten signature in black ink, appearing to read "Emma Patten", written over a horizontal line.

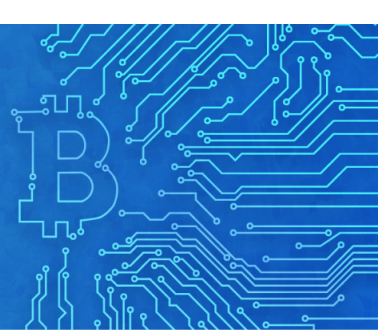
Emma Patten

Dr. Emma Patten

Doctor of Philosophy (PhD), Princeton University

Master of Arts, Harvard University

Bachelor of Arts, University of California, Santa Barbara



Blockchain Analytics Report

March 4, 2025

This report covers the analysis of cryptocurrency transactions associated with the attached Plaintiffs (Exhibit A). The engagement included:

1. **Data Collection:** Review and validation of transaction data from blockchain records including transfers, wallet addresses, and movement of cryptocurrency assets into centralized exchanges.
2. **Funds Tracking:** Tracing the flow of assets to determine ultimate destinations and receiving wallet addresses.

Method

Illicit funds were traced using the following process:

1. Details were confirmed for each transaction through which theft occurred on neutral, unaffiliated block explorers (tools that record transactions on the blockchain);
2. Wallet address(es) to which victims sent funds under false pretenses were identified;
3. Illicit funds were traced from the fraudulent party's wallet(s) through to **Related Wallets Used in Illicit Transfers** (other wallets owned and operated by the same fraudulent party) using the Blocksec MetaSleuth tool.
4. Illicit funds were traced until they reached **Final Destination (Exchange) Wallets** - wallets owned and operated by centralized exchanges. These wallets act as intermediaries - or "clearing accounts" - by facilitating transfers between the blockchain and the exchange;
5. Addresses of Final Destination (Exchange) Wallets (through which illicit funds moved into centralized exchanges) were identified and recorded.

Grouping

The plaintiffs are grouped together due to the following striking similarities, which suggest conspiracy and large-scale fraud committed against numerous victims:

- **Similar structure of fraud:**
 - Victims were prompted to initially send small test amounts before the frequency of transfers - and amounts requested - increased dramatically;
 - Victims were shown dashboards on illegitimate “trading sites” with false profits, which they later learned had never actually accrued;
 - Numerous victims attempted to withdraw at least some of the funds they had previously sent to the fraudulent wallets, but in the majority of cases they were unable to withdraw any funds.

- **Similar deceptive tactics used to commit fraud (“Pig-Butchering” tactics):**
 - Fraudulent parties initially connected with victims through unsolicited messages (texts, WhatsApp, Telegram, etc.), or through matching on a dating app;
 - Victims were either told that they were entering into a highly profitable investment opportunity, or they were led to believe that the fraudulent party was interested in a romantic relationship.

- **Similar money-laundering patterns shown in withdrawals of illicit funds to centralized exchanges:**
 - Partial amounts of the funds collected from victims were rapidly sent to other wallets owned and operated by the same fraudulent parties;
 - All cases showed multiple transfers on the same day - often within minutes of one another - into the same final destination wallets owned and operated by the same exchange, or into different final destination wallets owned and operated by the same exchange. This means that significant amounts were moved into Final Destination wallets which acted as clearing accounts - and subsequently into the fraudulent parties’ accounts within the centralized exchanges - via numerous small transfers made in quick succession.

In addition, it is noteworthy that several plaintiffs were fraudulently convinced to send assets to the exact same wallet addresses (Related Addresses Used in Illicit Transfers - these are crypto wallets owned and operated by the fraudulent parties).

Cryptocurrency wallets can only be utilized by the owner who possesses secret login information, or by someone the owner has authorized to use the wallet (with whom the secret login information has been shared).

Furthermore, the false narratives plaintiffs were told (about where they were sending assets, what the benefits and returns would be, etc.) differed from plaintiff to plaintiff, even in cases in which the exact same wallet addresses were used to collect funds.

Although the extent of these illicit activities is unknown, the evidence suggests that some of the plaintiffs were fraudulently convinced to send money to the same parties. This indicates a larger-scale fraud operation.

Signature

A handwritten signature in black ink, appearing to read 'Emma Patten', written in a cursive style.

Emma Patten

emma@crypto-legal-claims.com