

25-CV-0357
CAUSE NO. _____

DR. RISPBA MCCRAY-GARRISON,
STACEY BROWN, WEN CAO, JESSECA
DICKERSON, NARESH GORANTLA,
MATHEWS 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" [+1-415-510-9176],
"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-

IN THE DISTRICT COURT OF

GALVESTON COUNTY, TEXAS

Galveston County - 10th District Court

_____ JUDICIAL DISTRICT

493-5667, +1-503-490-6297, 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 1-10, §

Defendants.

**PLAINTIFFS' ORIGINAL VERIFIED PETITION,
APPLICATION FOR TEMPORARY RESTRAINING ORDER,
TEMPORARY AND PERMANENT INJUNCTIONS**

TO THE HONORABLE JUDGE OF SAID COURT:

PLAINTIFFS file this Original Verified Petition, Application for Temporary Restraining Order, Temporary and Permanent Injunctions, and respectfully show the Court the following:

I. DISCOVERY CONTROL PLAN

1. Plaintiffs intend to conduct discovery under Level 2 of Texas Rule of Civil Procedure 190.3. Due to the technical complexity of this cryptocurrency fraud case involving multiple international defendants and sophisticated blockchain transactions, Plaintiffs anticipate the need for extended discovery time frames and specialized technical discovery methods.

2. This case involves technically sophisticated cryptocurrency fraud operations conducted through multiple digital platforms, international cryptocurrency exchanges, and numerous blockchain wallet addresses. The nature of these transactions requires specialized discovery procedures to properly trace, document, and preserve digital evidence.

3. Plaintiffs will require access to blockchain forensic analysis, exchange transaction records, international wire transfer documentation, and digital communication records. Due to the cross-border nature of the fraud and the technical complexity involved, Plaintiffs request the Court's assistance in facilitating appropriate discovery from cryptocurrency exchanges and international financial institutions.

4. The technical nature of this case necessitates discovery of electronic information in native formats to preserve critical metadata and technical transaction details. Plaintiffs will

seek discovery of wallet address control mechanisms, exchange account ownership records, and fund flow documentation that may require specialized electronic discovery protocols.

5. The documented evidence in the McCray-Garrison case reveals technical complexities requiring specialized discovery approaches, including blockchain forensic analysis of fund movements across 59 cryptocurrency addresses and more than 1,000 exchange transfers, technical examination of the multiple interconnected platforms used in the scheme, and preservation of encrypted communications within hierarchical group channels. This evidence demonstrates the need for expert testimony regarding sophisticated fund movement patterns across multiple international cryptocurrency exchanges and specialized protocols for data authentication and admission.

6. Plaintiffs request the Court establish appropriate protocols for the preservation, collection, and authentication of blockchain evidence, digital platform records, and cryptocurrency transaction data to ensure the integrity of evidence in this technically complex case.

II. INTRODUCTION

7. This case involves a sophisticated, international cryptocurrency fraud scheme in which Defendants employed elaborate social engineering tactics and fraudulent investment platforms to induce victims to transfer cryptocurrency assets worth millions of dollars.

8. Between January 2023 and February 2025, Defendants systematically targeted Plaintiffs through multiple coordinated channels including social media platforms, messaging applications, dating sites, and compromised accounts of known associates.

9. Through technically sophisticated deception, Defendants provided Plaintiffs access to professional-looking but entirely fraudulent trading platforms that displayed artificial profits while implementing systematic withdrawal prevention mechanisms.

10. In this case, Defendants utilized more than fifteen fraudulent trading platforms to lure Plaintiffs into transferring approximately \$5,870,983 in cryptocurrency assets through hundreds of blockchain transactions.

11. Blockchain forensic analysis shows systematic dispersion of funds across multiple major cryptocurrency exchanges through complex patterns of transfers designed to obscure the source of funds.

12. The operations conducted by Defendants bear all the hallmarks of what law enforcement agencies have identified as "pig butchering" scams, a sophisticated form of financial fraud that combines social engineering, technical deception, and psychological manipulation to extract maximum funds from victims.

13. Defendants employed a multi-phase approach that began with trust-building through legitimate investments or social connections, followed by platform migration, progressive investment escalation, and ultimately the implementation of technical mechanisms designed to prevent fund withdrawal.

14. Defendants employed documented psychological manipulation tactics including exclusivity through 'VIP' programs, artificial time constraints, manufactured emergencies, and strategic success demonstrations.

15. The perpetrators of this scheme demonstrate significant technical capabilities in cryptocurrency operations, including wallet address management, cross-chain transactions,

exchange integration, and sophisticated fund movement patterns consistent with professional money laundering operations.

16. Each Plaintiff's experience demonstrates a methodical pattern of manipulation designed to build trust, maximize financial extraction, and ultimately prevent fund recovery through technical barriers, psychological pressure, and systematic withdrawal obstacles.

17. Defendants operate what appears to be a transnational criminal enterprise with sophisticated technical infrastructure, coordinated social engineering tactics, and complex financial operations spanning multiple blockchain networks, cryptocurrency exchanges, and international banking systems.

18. Due to the irreversible nature of cryptocurrency transactions and the immediate risk of further fund dissipation, temporary ex parte injunctive relief is required to preserve identifiable cryptocurrency assets in wallets and exchanges where they can be traced and potentially recovered.

19. The technical nature of cryptocurrency operations, combined with the international scope of this scheme, necessitates specialized approaches to asset preservation, fund tracing, and recovery efforts that traditional financial fraud remedies cannot adequately address.

20. This petition seeks emergency injunctive relief to freeze identifiable cryptocurrency assets, preserve electronic evidence, and prevent further dissipation of funds while the Court examines the substantial evidence of fraud documented through blockchain analysis, exchange records, and communication logs.

21. Plaintiffs bring this action seeking all available legal remedies, including without limitation actual damages, exemplary damages, declaratory judgment, asset preservation, disgorgement of ill-gotten gains, and such other relief as the Court deems just and proper. Some of the Plaintiff had previously filed in Harris County but dismissed the case without prejudice.

III. JURISDICTION AND VENUE

22. This Court has subject matter jurisdiction over this action pursuant to Texas Government Code § 24.007 because the amount in controversy exceeds the minimum jurisdictional limits of the district courts of the State of Texas.

23. This Court has personal jurisdiction over Defendants because they purposefully directed their activities toward the State of Texas and purposefully availed themselves of the privilege of conducting activities within Texas, thus invoking the benefits and protections of its laws. Defendants systematically targeted multiple Texas residents, including lead Plaintiff Dr. Rispba McCray-Garrison, a resident of League City, Galveston County, Texas, as well as Plaintiffs Greg Richards (Kerrville, Kerr County), Reitta Seidel (Cibolo, Guadalupe County), and Samantha Kauk Vincent (Rosharon, Brazoria County).

24. Personal jurisdiction over Defendants is proper because they intentionally reached into Texas through electronic communications directed at Texas residents, established continuing relationships with Texas residents, and engaged in systematic and continuous contacts with Texas through regular and sustained communication with the Texas-resident Plaintiffs.

25. Defendants' contacts with Texas include, but are not limited to:

- Initiating and maintaining regular WhatsApp and Telegram communications with Texas-resident Plaintiffs;
- Directing Texas-resident Plaintiffs to transmit funds through cryptocurrency exchanges operating in Texas;
- Creating and maintaining online accounts for Texas-resident Plaintiffs on fraudulent trading platforms;
- Accessing and manipulating account information of Texas-resident Plaintiffs;
- Soliciting and accepting cryptocurrency transfers from Texas-resident Plaintiffs; and
- Causing financial and emotional harm to Texas-resident Plaintiffs while knowing they resided in Texas.

26. Venue is proper in Galveston County pursuant to Texas Civil Practice & Remedies Code § 15.002(a)(1) and (2) because a substantial part of the events or omissions giving rise to the claims occurred in Galveston County, and because lead Plaintiff Dr. Rispba McCray-Garrison resides in Galveston County, Texas.

27. Specifically, Defendants "Lauren Christie," "Professor Wilbur Clark," and related entities directed their fraudulent communications and solicitations to lead Plaintiff Dr. Rispba McCray-Garrison while she was located in League City, Galveston County, Texas. These communications resulted in Dr. Rispba McCray-Garrison transferring \$310,133.22 in cryptocurrency and fiat currency while she was located in Galveston County.

28. The torts committed by Defendants occurred in substantial part in Galveston County, as the fraudulent misrepresentations were received by Plaintiff McCray-Garrison in Galveston County, the cryptocurrency transactions were initiated from Galveston County, and the financial and psychological injuries were suffered in Galveston County.

29. Each of the Defendants is subject to the jurisdiction of this Court pursuant to the Texas long-arm statute, Texas Civil Practice & Remedies Code § 17.042, because each Defendant has committed torts in whole or in part in Texas and/or has established minimum contacts with Texas such that maintenance of this lawsuit does not offend traditional notions of fair play and substantial justice.

30. The exercise of jurisdiction over each Defendant is reasonable in light of their contacts with the State of Texas and the interests of Texas in providing a forum for its residents to seek redress for harms caused by out-of-state actors, particularly in cases involving technological fraud where geographical boundaries are intentionally obscured by the perpetrators.

31. This Court has jurisdiction over the subject matter of this action pursuant to principles of equity, the Texas Uniform Foreign Country Money Judgments Recognition Act, the Texas Business and Commerce Code, and other applicable laws of the State of Texas.

IV. PARTIES

A. PLAINTIFFS

32. Plaintiff Dr. Rispba McCray-Garrison is a resident of League City, Galveston County, Texas. The fraudulent investment scheme targeting her operated through the MalCoin trading platform (h5.globalmalcoin.com) and FB Financial Institute, resulting in losses of \$310,133.22 through documented cryptocurrency transactions between July 9, 2024, and October 8, 2024. The perpetrators initially contacted Dr. McCray-Garrison through an Instagram advertisement for a purported investment educational course, systematically building trust through a sophisticated 'AI 4.0' investment system, VIP group membership, and artificial profit displays. Blockchain forensic analysis has traced these stolen funds through 59 related cryptocurrency addresses to multiple cryptocurrency exchanges including Binance (42%), OKX (23%), Huobi (15%), Gate.io (8%), Bybit (5%), and other exchanges (7%), with 1,105 documented instances of fund transfers to these centralized exchanges. The scheme involved transfers of Bitcoin (BTC) through wallet addresses 39ugYdrSAZgiTYASntVqcTkkVkrSmZszw, 3JvwosoWJUaCQH5M7YiJzAwn93BtRs6QNZ, and 1M8QjVDyhHrVXonTQzg75gyu4ycnMmYj2, as well as transfers of Ethereum (ETH) through wallet address 0xd715d26bd4eeeb449dc738eab2f4e460ef380ee1.

33. Plaintiff Stacey Brown is a resident of Schuylkill Haven, Schuylkill County, Pennsylvania. The fraudulent investment scheme targeting her operated through the tradepropel.com platform, resulting in losses of \$698,919 through documented cryptocurrency transactions between March 30, 2024, and June 6, 2024. The scheme involved transfers of 10.77975 BTC through wallet addresses 1QCPughtAraSkNdseEBvv6wbjFiU5j9Agg,

14QhT2sgAF7bRS944Ap2JuuvtRyMkvvXNa,
bc1qv3382swzls05cemkxjh3djfmzgsxmd6nne8y4c, and
bc1qranxtfenl06rwmjhh0zggr30aqn4pnlnyqkarzh.

34. Plaintiff Wen Cao is a resident of Gainesville, Alachua County, Florida. The fraudulent investment scheme targeting him operated through multiple platforms including Decode Global and GroveXCO, resulting in losses of \$126,951.27 through documented cryptocurrency transactions between June 21, 2024, and September 27, 2024. The scheme involved transfers of 48.188 ETH and 300 USDT through wallet addresses 0xA84e06AFa8a7792365927d632f7CE5161d0CaA26, 0x069B6C43AF503777E5ae7Fca07F65dD7426296C1, 0xdA7Ad625E438860fc4789ff6320a2F62C4E17f89, and 0x90027E195b77C7d4EF2f6DB7cD85E3E9107716aA.

35. Plaintiff Jesseca Dickerson is a resident of Louisville, Jefferson County, Kentucky. The fraudulent investment scheme targeting her operated through the Chartranks.com platform, resulting in losses of \$59,000 through documented cryptocurrency transactions between July 29, 2024, and October 11, 2024. The scheme involved transfers of 5,754.3489 USDT, 2.33327 ETH, and 0.11811376 BTC through wallet addresses 0xf7473f6a31d750b8edb171091cda747e0b4f5b3d, 0x7bE7E8992501549Ded06fAd4cb697C7582548831, 0x5e3035cd4ce7f5bf892a639831dca6bf3bd7a95f, and TFjwz6rUKa2aVAATPTtB5aAUSG4uPP9x1eV.

36. Plaintiff Naresh Gorantla is a resident of Tracy, San Joaquin County, California. The fraudulent investment scheme targeting him operated through the unions.top platform,

resulting in losses of approximately \$350,000 through documented cryptocurrency transactions between July 2, 2024, and November 21, 2024. The scheme involved transfers of 56.963512 ETH through wallet addresses 0x36753759cc50a0a62cefe8dc17b7fdc2a791b8f5, 0x99576adba07f66961e4788448b0ce4ad77ed1f6d, and 0x04fd6aa4eb8a03c019e5d4e7d5a1fdbcb750052f.

37. Plaintiff Mathews Hizon is a resident of Milpitas, Santa Clara County, California. The fraudulent investment scheme targeting him operated through the Nexus Nebula Exchange (nebulairs.net) platform, resulting in losses of \$712,492.93 through documented cryptocurrency transactions between May 17, 2024, and October 11, 2024. The scheme involved transfers of 663,600 USDT and 15.46 ETH primarily through wallet address 0x8EDA58986D1CC51cc77119f9ad6095c2c15539Ca.

38. Plaintiff Jordan Partier is a resident of Lancaster, Lancaster County, Pennsylvania. The fraudulent investment scheme targeting him operated through the globalcryptofield.com platform, resulting in losses of \$83,362.00 through documented cryptocurrency transactions between May 7, 2024, and October 8, 2024. The scheme involved transfers of 1.21439 BTC through wallet addresses: bc1q0tx9pmhxdytw5dkcy9d7tc5sv82z4twg74hsvu, bc1qexavxlt2weweuq0scwdu5mdpfxdls8frz7heqv, and bc1qvsxkwhh8wz6c0l82y9jptgj8q4mlxn7rvn9nu3.

39. Plaintiff Greg Richards is a resident of Kerrville, Kerr County, Texas. The fraudulent investment scheme targeting him operated through the defistart.top platform, resulting in losses of \$98,238.00 through documented cryptocurrency transactions between

September 4, 2024, and October 11, 2024. The scheme involved transfers of 39.52354 ETH through wallet address 0x3Ab11B37773A9d76277024C909B7c124fCCd4371.

40. Plaintiff Reitta "Dee" Seidel is a resident of Cibolo, Guadalupe County, Texas. The fraudulent investment scheme targeting her operated through the Vebson Trading Platform (m.vebson.trade), resulting in losses of \$204,186.70 through documented cryptocurrency transactions between August 8, 2024, and October 17, 2024. The scheme involved transfers of 4.19195816 BTC and 2.88848355 ETH through wallet addresses 1CyUJzpgFztJzMPmZqNwyeRzC8WDjok3i, 388TgpKxQxr7HPrAGGcyuGAv7UhkKfunzk, and 0xbc09a9dacc301c7b4ba6620e87916bb69017dfba.

41. Plaintiff Maria Sisson is a resident of Phoenix, Maricopa County, Arizona. The fraudulent investment scheme targeting her operated through the millioneurolistings.agency platform, resulting in losses of \$250,000 through documented cryptocurrency transactions between July 21, 2024, and October 2, 2024. The scheme involved transfers of 81.53626 ETH and 0.73926902 BTC through more than thirty wallet addresses, including 0x9879Fb41c9E0C9eF8adB878a9fE655C5207ABC34, 0x550768A64addcF30761611273de50F158027B89B, and bc1q0awcrngushpfjxvrn8aapdjv9vf0pgglxevzay.

42. Plaintiff Samantha Kauk Vincent is a resident of Rosharon, Brazoria County, Texas. The fraudulent investment scheme targeting her operated through a compromised Facebook account, resulting in losses of \$40,150.00 through documented cryptocurrency transactions between January 4, 2024, and October 29, 2024. The scheme involved transfers of 0.6104352 BTC through wallet addresses bc1qn3z28krc53dzhvg2e70eh7ssfrtklyx5n2st, bc1qnn7ne7788r44e00rug9tlzq2crdz0surmy8zgg,

bc1qc9nhvwddh8qfmreygfr3j39ejgqw8g7nkpjg3, and
bc1qrapjfrsp3nw5215wjyq4vczvm9gcfs7xv4s63.

43. Plaintiff Alexandra Murrietta is a resident of Fresno, Fresno County, California. The fraudulent investment scheme targeting her operated through the defiei.com platform, resulting in losses of \$126,707.48 through documented cryptocurrency transactions between October 16, 2024, and November 7, 2024. The scheme involved transfers of 45.91642795 ETH through wallet addresses 0xc1576C6d19e7dab65D1be4E2bB75772AAC82d6f5 and 0x420EF2A405A21Ac4605328244E43a1a45f79576.

44. Plaintiff Prashant 'Shawn' Katyal is a resident of Powell, Delaware County, Ohio. The fraudulent investment scheme targeting him operated through the travelvrbo-chn.com and travelvrbo-lxu.com platforms, resulting in losses of \$254,159.73 through documented cryptocurrency transactions between February 22, 2024, and April 17, 2024. The scheme involved transfers of 82.21957286 ETH and 967.54 USDT through multiple wallet addresses, including 0x1fea2B30967563a3457e2c8c8532a3989d08C611, 0x58501D01d30333d65a2Ec57D2a396524ff3240aF, and 0x07EC9f1edCd26675993510889Bd64ba62Ce41426.

45. Plaintiff Stanislav Tsoy is a resident of Magnolia, Montgomery County, Texas. The fraudulent investment scheme targeting him operated through the Magic Compass platform (magiccompassltd.cc), resulting in losses of \$291,157.76 through documented cryptocurrency transactions between September 24, 2024, and October 25, 2024. The scheme involved transfers of 291,156.32 USDT through wallet address 0x5011ab99100b9bf94dd89a3f708cd2b3fe05e295.

46. Plaintiff Neha Malhotra is a resident of Houston, Harris County, Texas. The fraudulent investment scheme targeting her operated through the SilverLakeVirtual platform and subsequent defi-mining.tech interface, resulting in losses of \$26,736.00 through systematic cryptocurrency transfers between July 12, 2024, and October 9, 2024. The scheme involved transfers of 9.789718 ETH through multiple wallet addresses including 0xf305e5310b83b2a46229c85fbc5c33ee4c7db97e.

47. Plaintiff Kyle Adams is a resident of Portsmouth, Virginia. The fraudulent investment scheme targeting him operated through the BTCC-US platform, resulting in losses of \$286,600.80 through documented cryptocurrency transactions between September 11, 2024, and October 24, 2024. The scheme involved transfers of 3.89457488 BTC and 11.23 ETH through multiple wallet addresses including bc1q0ld93nxptq7rnrhytn7ljlnyzzzyerytga8je0.

48. Plaintiff Hilario Flores is a resident of Honolulu, Hawaii. The fraudulent investment scheme targeting him operated through the "Trust" application connected to Crypto.com and a fraudulent platform identified as "Ledger X", resulting in losses of \$1,374,571.32 through documented cryptocurrency transactions between December 15, 2022, and March 4, 2023. The scheme involved transfers of 1,375,114.08 USDT through multiple wallet addresses including 0xdAC17F958D2ee523a2206206994597C13D831ec7.

49. Plaintiff Lane Garner is a resident of Levelland, Hockley County, Texas. The fraudulent investment schemes targeting him operated through the CXM Direct trading platform and subsequent Jenkins Tech Recovery scam, resulting in combined losses of \$479,465.80. Between July 22, 2024, and October 10, 2024, the scheme involved transfers of 182.79 ETH through wallet address 0xF6EaE3f4ACC0754724D6A5b799a4DD84Cede5580 and 1.45 ETH through wallet address 0x68e580046e9030874ED8de952d9EdBa9D30Ab169.

50. Plaintiff Chetan Joshi is a resident of Tempe, Arizona. The fraudulent investment scheme targeting him operated through the app.bmcc88.vip platform, resulting in losses of \$41,100.76 through documented cryptocurrency transactions. The scheme involved transfers of approximately 0.43357725 BTC (\$40,000.00) and 1,100.44 USDT (\$1,100.76) between July 2024 and August 2024 through wallet address 1PW6iD48oVsw8gUxs7u2psefaYeN6YuU.

51. Plaintiff Balakrishna Konduru is a resident of Leander, Williamson County, Texas. The fraudulent investment scheme targeting him operated through a cryptocurrency trading platform after initial contact from Defendant Joan Andrews, resulting in losses of \$98,734.08 through documented cryptocurrency transfers between July 7, 2024, and August 13, 2024. The scheme involved transfers of 0.393 BTC through wallet address 3JGgRZNcVbmUkVPtsvMkQCJZNHx41GUbs4.

52. Plaintiff Abhishek Singh is a resident of Odessa, Florida. The fraudulent investment scheme targeting him operated through the CLFCOIN platform, resulting in losses of \$117,631.75 through documented cryptocurrency transactions between July 2024 and September 2024. The scheme involved transfers of 1.64 BTC (\$95,890) and 21,786 USDT (\$21,741.75) through multiple wallet addresses including 16RRqJSvt3JE5U4arUJQsV26H7X49nPC6c.

53. Plaintiff Jose Vasquez is a resident of Laguna Vista, Cameron County, Texas. The fraudulent investment schemes targeting him operated through multiple cryptocurrency platforms including Jenkins Tech Recovery, resulting in losses of \$35,777.85 through documented cryptocurrency transactions between June 2024 and October 2024. The scheme involved transfers of 9.789718 ETH through multiple wallet addresses including 0x68e580046e9030874ed8de952d9edba9d30ab169.

54. Plaintiff Bill Young is a resident of Houston, Harris County, Texas. The fraudulent investment scheme targeting him operated through the BitMart.space platform, resulting in verified losses of \$180,403.11 through systematic cryptocurrency transfers between September 11, 2024 and October 7, 2024. The scheme involved transfers of 1.09550738 BTC (\$68,948) and 33.64802896 ETH plus 21,802.556059 USDC (\$111,455.11) sent to wallet bc1qam5g4xqy7yymm7cm4cunkzpp3g67ze3ajujk6c, 33.64802896 ETH sent to wallet 0xa355b5aB3d6B08f197a7bbeC5f168901F2912EcA, and 21,802.556059 USDC sent to wallet 0xF7De5b78F70bfafEfF8C27C192AD5299A39dFCBF.

B. DEFENDANTS

55. Defendant "Lauren Christie" communicates through WhatsApp (+1-503-421-5594, +1-503-752-7094, +1-404-493-5667, +1-503-490-6297) and Telegram (@ASO1268) and operates through the MalCoin trading platform and FB Financial Institute. She controls wallet addresses 39ugYdrSAZgiTYASntVqcTkkVkcrSmZszw, 3JvwosoWJUaCQH5M7YiJzAwn93BtRs6QNZ, and 1M8QjVDyhHzrVXonTQzg75gyu4ycnMmYj2, which received cryptocurrency valued at \$310,133.22 from Plaintiff Dr. Rispba McCray-Garrison between July 9, 2024, and October 8, 2024.

56. Defendant "Professor Wilbur Clark" communicates through WhatsApp (+1-404-441-9801, +1-503-998-5264, +1-503-449-5634) and operates through the FB Financial Institute. He controls wallet addresses associated with the MalCoin trading platform, which received cryptocurrency from Plaintiff Dr. Rispba McCray-Garrison through coordination with "Lauren Christie.

57. Defendant "Tom Sheldon Haley" communicates through WhatsApp (+1-470-697-1565) and operates through the tradepropel.com platform. He controls wallet addresses 1QCPughtAraSkNdseEBvv6wbjFiU5j9Agg, 14QhT2sgAF7bRS944Ap2JuuvtRyMkvvXNa, bc1qv3382swzls05cemkxjh3djfmzgsxmd6nne8y4c, and bc1qranxtfenl06rwmjh0zggr30aqn4pnllyqkarzh, which received 10.77975 BTC (\$698,919) from Plaintiff Stacey Brown between March 30, 2024, and June 6, 2024.

58. Defendant "Jingyi Li" communicates through WhatsApp and operates through the Decode Global platform. He controls wallet addresses 0xA84e06AFa8a7792365927d632f7CE5161d0CaA26, 0x069B6C43AF503777E5ae7Fca07F65dD7426296C1, and 0xdA7Ad625E438860fc4789ff6320a2F62C4E17f89, which received cryptocurrency valued at \$73,845.49 from Plaintiff Wen Cao between June 21, 2024, and September 9, 2024.

59. Defendant "Jingqiu Ning" communicates through WhatsApp (+1-973-282-8222) and operates through the GroveXCO platform (grovexc.com). She controls wallet address 0x90027E195b77C7d4EF2f6DB7cD85E3E9107716aA, which received cryptocurrency valued at \$53,105.78 from Plaintiff Wen Cao between September 18, 2024, and September 27, 2024.

60. Defendant "Ksenia" communicates through WhatsApp (+1-213-661-3580) and operates through the Chartranks.com platform (Customer Service ID: Chaptr-cs07). She controls wallet addresses 0xf7473f6a31d750b8edb171091cda747e0b4f5b3d, 0x7bE7E8992501549Ded06fAd4cb697C7582548831, 0x5e3035cd4ce7f5bf892a639831dca6bf3bd7a95f, and TFjwz6rUKa2aVAATPTtB5aAUSG4uPP9x1eV, which received cryptocurrency valued at \$59,000 from Plaintiff Jesseca Dickerson between July 29, 2024, and October 11, 2024.

61. Defendant "Nina/Annie" communicates through WhatsApp (+1-917-420-3859) and operates through the unions.top platform. She controls wallet addresses 0x36753759cc50a0a62cefe8dc17b7fdc2a791b8f5, 0x99576adba07f66961e4788448b0ce4ad77ed1f6d, and 0x04fd6aa4eb8a03c019e5d4e7d5a1fdbcb750052f, which received 56.963512 ETH (\$152,481.00) from Plaintiff Naresh Gorantla between July 2, 2024, and November 21, 2024.

62. Defendant "Zoe" communicates through WhatsApp (+1-332-272-4264, +1-626-630-9256) and operates through the unions.top platform. She controls wallet addresses associated with the unions.top platform, which received cryptocurrency valued at \$197,432.67 from Plaintiff Naresh Gorantla between July 11, 2024, and July 24, 2024.

63. Defendant 'Grace Lin' communicates through Facebook Messenger, Telegram, and cell phone (+1-415-510-9176) and operates through the Nexus Nebula Exchange (nebulairs.net) platform. She controls wallet address 0x8EDA58986D1CC51cc77119f9ad6095c2c15539Ca, which received 663,600 USDT and 15.46 ETH (\$712,492.93) from Plaintiff Mathews Hizon between May 17, 2024, and October 11, 2024.

64. Defendant "Unknown Impersonator" (using the name of Don Landrus) communicates through Facebook Messenger and operates through the globalcryptofield.com platform. The impersonator controls wallet addresses bc1q0tx9pmhxdytw5dkcy9d7tc5sv82z4twg74hsvu, bc1qexavxlt2weweuq0scwdu5mdpfxdls8frz7heqv, and bc1qvsxkwhh8wz6c0l82y9jptgj8q4mlxn7rvn9nu3, which received 1.21439 BTC (\$83,362.00) from Plaintiff Jordan Partier between May 7, 2024, and October 8, 2024.

65. Defendant "Sam Bennett" communicates through Telegram and operates through the globalcryptofield.com platform. He controls wallet addresses associated with the globalcryptofield.com platform, which received cryptocurrency from Plaintiff Jordan Partier through coordination with "Don Landrus."

66. Defendant "Caroline Martin" communicates through WhatsApp (+1-458-250-9980) and operates through the defistart.top platform. She controls wallet address 0x3Ab11B37773A9d76277024C909B7c124fCCd4371, which received 39.52354 ETH (\$98,238.00) from Plaintiff Greg Richards between September 4, 2024, and October 11, 2024.

67. Defendant "Mark/Professor" communicates through WhatsApp (+1-740-491-1166) and Telegram (@Mark44777) and operates through the Vebson Trading Platform (m.vebson.trade). He controls wallet addresses 1CyUJzpgFztJzMPmZqNwyeRzC8WDjok3i, 388TgpKxQxr7HPrAGGcyuGAv7UhkKfunzk, and 0xbc09a9dacc301c7b4ba6620e87916bb69017dfba, which received 4.19195816 BTC and 2.88848355 ETH (\$204,186.70) from Plaintiff Reitta Seidel between August 8, 2024, and October 17, 2024.

68. Defendant "Assistant Erin" communicates through WhatsApp (+1-234-301-8088) and operates through the Vebson Trading Platform (m.vebson.trade). She controls wallet addresses associated with the Vebson Trading Platform, which received cryptocurrency from Plaintiff Reitta Seidel through coordination with "Mark/Professor."

69. Defendant "Emily Trent" communicates through WhatsApp and operates through the millioneurolistings.agency platform. She controls wallet addresses 0x9879Fb41c9E0C9eF8adB878a9fE655C5207ABC34, 0x550768A64addcF30761611273de50F158027B89B,

bc1q0awcrngushpfjxvrn8aapdjv9vf0pgglxevzay, and additional associated addresses, which received 81.53626 ETH and 0.73926902 BTC (\$250,000) from Plaintiff Maria Sisson between July 21, 2024, and October 2, 2024.

70. Defendant "David" communicates through WhatsApp and operates through the millioneurolistings.agency platform. He controls wallet addresses associated with the millioneurolistings.agency platform, which received cryptocurrency from Plaintiff Maria Sisson through coordination with "Emily Trent."

71. Defendant "Shelby Petty" (impersonator) communicates through WhatsApp (+44-7449-0075) and operates through a compromised Facebook account. She controls wallet addresses bc1qn3z28krc53dzdhvg2e70eh7sssfrtklyx5n2st, bc1qnn7ne7788r44e00rug9tlzq2crdz0surmy8zgq, bc1qc9nhvwddh8qfmreygfr3j39ejgqw8g7nkpjg3, and bc1qrapjfrsp3nw5215wjyq4vczvm9gcfs7xv4s63, which received 0.6104352 BTC (\$40,150.00) from Plaintiff Samantha Kauk Vincent between January 4, 2024, and October 29, 2024.

72. Defendant "Dianne Hollister" communicates through email (diannehollister0@gmail.com) and operates as a claimed CEO of an unnamed investment company. She controls wallet addresses associated with wallet addresses used by "Shelby Petty" impersonator, which received cryptocurrency from Plaintiff Samantha Kauk Vincent through coordination with the "Shelby Petty" impersonator.

73. Defendant "Marco Rossi" communicates through WhatsApp and operates through the defiei.com platform. He controls wallet addresses 0xc1576C6d19e7dab65D1be4E2bB75772AAC82d6f5 and

0x420EF2A405A21Ac4605328244E43a1a45f79576, which received 45.91642795 ETH (\$119,184.22) from Plaintiff Alexandra Murrietta between October 16, 2024, and November 7, 2024.

74. Defendant "Emily" communicates through WhatsApp (+1-646-296-7124) and operates through the travelvrbo-chn.com and travelvrbo-lxu.com platforms. She controls wallet addresses 0x1fea2B30967563a3457e2c8c8532a3989d08C611, 0x58501D01d30333d65a2Ec57D2a396524ff3240aF, 0x8F1C4F3198D26B34e62570Fa082DF13D33447309, 0x6da48556fFD546358Aa4A9f00255c2aB062fDc20, 0x2143B109675191cD39BcA2F1e6F41Ca9b1F77808, 0xb43ad532C25f0974FB7D905cad8a1D4dB1eB98d5, 0x07EC9f1edCd26675993510889Bd64ba62Ce41426, and 0x42199dDb2a0B25ceC955324033db2032456C3957, which received 82.21957286 ETH and 967.54 USDT (\$254,159.73) from Plaintiff Prashant Katyal between February 22, 2024, and April 17, 2024.

75. Defendant "David" communicates through WhatsApp (+1-778-595-0741) and operates through the travelvrbo-chn.com and travelvrbo-lxu.com platforms. He controls wallet addresses associated with the travelvrbo-chn.com and travelvrbo-lxu.com platforms, which received cryptocurrency from Plaintiff Prashant Katyal through coordination with "Emily."

76. Defendant ZHIDE CO LIMITED accepts wire transfers through Standard Chartered Bank Hong Kong (Account: 40711487154) and is located at UNIT 1406B, 14/F, THE BELGIAN BANK BUILDING, NOS.721-725 NATHAN ROAD, KL. This company

received \$152,432.67 in wire transfers from Plaintiff Naresh Gorantla between July 11, 2024, and July 18, 2024.

77. Defendant HS TRADE HONG KONG CO., LTD accepts wire transfers through Bank of Communications Hong Kong (Account: 382561107723101) and is located at 2-14 Tai Fung Street, Yuen Long District, Hong Kong. This company received \$45,000 in wire transfers from Plaintiff Naresh Gorantla on July 24, 2024.

78. Defendants "SilverLakeVirtual" and "AI Mining" operate fraudulent cryptocurrency trading platforms at silverlakevirtual.com and defi-mining.tech respectively. Through these platforms, they orchestrated the systematic theft of cryptocurrency assets from Plaintiff Malhotra between July 12, 2024, and October 9, 2024. SilverLakeVirtual initially presented itself as a legitimate cryptocurrency trading platform, displaying artificial profits before freezing funds and demanding access fees. After payment of these fees, funds were transferred to AI Mining's defi-mining.tech platform, where they were falsely shown as "pledged" and subject to additional fee requirements. Through these deceptive practices and technical manipulation, these defendants extracted a total of 9.789718 ETH (\$26,736.00) from Plaintiff Malhotra through multiple wallet addresses including 0xf305e5310b83b2a46229c85fbc5c33ee4c7db97e.

79. Defendant 'Joan Andrews' communicates through WhatsApp number +1 774 703 5065 and initially contacted Plaintiff Konduru on July 7, 2024. She built trust through seemingly legitimate stock recommendations before directing Plaintiff Konduru to a fraudulent cryptocurrency trading platform. Through systematic manipulation and social engineering tactics, she orchestrated the theft of \$98,734.08 through a combination of wire transfers and cryptocurrency transactions, including a \$75,000.00 wire transfer to Rcbeyond Screen Inc.

(Account #202431530635 at Choice Financial Group) and cryptocurrency transfers totaling 0.393 BTC (\$23,734.08) through wallet address

3JGgRZNcVbmUkVPtsvMkQCJZNHx41GUbs4.

80. Defendant Rcbefind Screen Inc. maintains bank account #202431530635 at Choice Financial Group (routing #091311229) and operates from a listed address at 1100W Slauson Ave, Los Angeles, CA 90044. It processes fraudulent wire transfers and cryptocurrency transactions on behalf of Gold Miner Finance Ltd.

81. Defendant Lightweight Hifier Inc. operates from a listed address at 523 West 6th Street, Los Angeles, CA 90013 and processes fraudulent wire transfers through bank account #202401304259 at Choice Financial Group. It acts as a secondary fund collection entity for the fraudulent scheme.

82. Defendant Commerce Blaze Inc. operates from a listed address at 815 Cheyenne Meadows Rd, Colorado Springs, CO 80906 and processes fraudulent wire transfers through bank account #202413620308 at Choice Financial Group. It acts as an additional fund collection entity for the fraudulent scheme.

83. Defendant "Jenny Kowalska" communicates through WhatsApp number +1-332-248-3624 and operates through the BTCC-US platform (btcc-us.com). She controls multiple cryptocurrency wallets including:

bc1q0ld93nxptq7rnryhtn7ljlnyzzzyerytga8je0 (1.47915488 BTC)

1BsVriDePL12XDNTFQ2sfDkngEECb6eoBw (0.96166975 BTC)

1J777EfJsrHeunP4hZUSHH3CoTS79gKsSs (0.85129864 BTC)

1QBhNXirisSYhV6LV1hnyzbu3RZ13Pj75S (0.60246044 BTC)

0x3B18360Fc97AEA4F6D0B45fb4d367beF96ddc8F4 (2.01579524 ETH)

0x7Abaa432f60132A615404DBDD18501C13DcdD1BA (9.20646893 ETH) Through these wallets and the BTCC-US platform, she defrauded Plaintiff Adams of \$286,600.80.

84. Defendant "Albee Jiang" communicates through the Line messaging application and operates through the "Ledger X" platform. She controls multiple cryptocurrency wallets receiving transfers of 1,375,114.08 USDT from Plaintiff Flores, including:

0xdAC17F958D2ee523a2206206994597C13D831ec7

0x7510Ba3A0CaB2d07b8563Be13cEd76ceF1dE71e0

0x6D51B8579ED72ef991c2CaCF886dc635693351bE

85. Defendant "Martina" communicates through WhatsApp and operates through the CXM Direct platform (cxmdiolkj.com). She controls wallet address

0xF6EaE3f4ACC0754724D6A5b799a4DD84Cede5580, which received 182.79 ETH from Plaintiff Garner, and directs victims to the fraudulent Jenkins Tech Recovery platform.

86. Defendant "Lisa Davis" communicates through WhatsApp and operates as an administrator of the "IPA Community" through the CLFCOIN platform. Along with "Professor John," she orchestrated the fraud scheme targeting Plaintiff Singh.

87. Defendant "Professor John" operates as the claimed leader of the "IPA Community" through the CLFCOIN platform. He controls multiple wallet addresses including:

16RRqJSvt3JE5U4arUJQsV26H7X49nPC6c

17p98H9RgqEJDayBU2xFw6gcvf1sKmVB8P

1FnCpyv8jgCaEhtLkZe7eemHuFd17JT64e Through these wallets and the CLFCOIN platform, he defrauded Plaintiff Singh of \$125,287.00.

88. Defendant "Ella" / "LI XIN YUE" communicates through Instagram (username: glamgoddesscara) and WhatsApp numbers +1-312-536-3950 and +1-415-795-7328. She operates through the Magic Compass platform (magiccompassltd.cc) and controls wallet address 0x5011ab99100b9bf94dd89a3f708cd2b3fe05e295, which received 291,156.32 USDT from Plaintiff Tsoy.

89. Defendants "Rodney" and "Kayla" operate through the app.bmcc88.vip platform and control wallet address 1PW6iD48oVsw8gUxses7u2psefaYeN6YuU, through which they received 0.43 BTC and 2.41 ETH from Plaintiff Joshi.

90. Defendant "Mark" communicates through WhatsApp number +1-740-491-1166 and operates through the Vebson Trading Platform. He controls multiple wallet addresses including: 1CyUJzpgFztJzMPmZqNwyeRzC8WDjok3i (2.42891511 BTC), 388TgpKxQxr7HPrAGGcyuGAv7UhkKfunzk (0.72581884 BTC). Through these wallets and the Vebson Trading Platform, he defrauded Plaintiff Young.

91. Defendant "Erin" communicates through WhatsApp number +1-234-301-8088 and operates in conjunction with "Mark" through the Vebson Trading Platform to defraud Plaintiff Young. She assists in operating the platform interface and coordinating withdrawal prevention.

92. Defendants John Does 1-10 and Jane Does 1-10 represent additional perpetrators whose identities remain unknown but who participated in the fraudulent schemes targeting Plaintiffs through the identified trading platforms and cryptocurrency wallets. These defendants controlled additional wallet addresses, operated platform infrastructure, and coordinated the systematic theft of Plaintiffs' cryptocurrency assets.

93. Due to the defendants' use of fictitious identities, encrypted messaging platforms, and fraudulent business entities, traditional service methods are unavailable or would be ineffective. Pursuant to Rule 106, Plaintiffs seek judicial approval for alternative service methods reasonably calculated to provide actual notice, including: (a) Airdropping a special purpose token to the defendants' cryptocurrency wallets; (b) Notification through the cryptocurrency exchanges where defendants' wallets are held; (c) Messages to defendants' known WhatsApp numbers, social media accounts, and platform profiles; and (d) Blockchain transaction metadata containing service information.

94. This comprehensive approach to service is reasonably calculated to provide actual notice to Defendants while preserving Plaintiffs' ability to recover their stolen assets through the requested emergency relief.

95. Defendant "Richard Bill" communicates through WhatsApp (+1-404-319-9709) and operates as a supporting operator within the FB Financial Institute and MalCoin platform scheme. He participated in group communications and reinforced investment advice provided by "Lauren Christie" and "Professor Wilbur Clark," contributing to the coordinated deception of Plaintiff Dr. McCray-Garrison.

96. Defendant "James Wilson" communicates through WhatsApp (+1-404-449-5999) and operates as a supporting operator within the FB Financial Institute and MalCoin platform scheme. He participated in group communications and reinforced investment advice provided by other defendants, contributing to the coordinated deception of Plaintiff Dr. McCray-Garrison.

97. Defendant "Malcoin008" communicates through Telegram (@Malcoin008) and operates as a platform representative for the MalCoin trading platform. This defendant provided technical support and assisted in facilitating cryptocurrency transfers, contributing to the fraudulent scheme targeting Plaintiff Dr. McCray-Garrison.

98. Defendant "Crypto Merchant" communicates through Telegram (@CryptoMerchant009) and operates as the DEM C2C Customer Service representative for the MalCoin platform. This defendant managed the fraudulent "loan" system that was used to extract additional funds from Plaintiff Dr. McCray-Garrison.

99. Defendant "Points Redeemer" communicates through Telegram (@ZMQ112233) and operates as part of the MalCoin platform scheme. This defendant managed the fraudulent points and rewards system designed to create an illusion of legitimacy and financial returns within the platform targeting Plaintiff Dr. McCray-Garrison.

100. Defendant FB Financial Institute operates through the website fortune-build.com and maintains WhatsApp Groups including "FB Finance Institute B5" and "AI4.0 pre-sale group 1." This entity functions as a purported investment education organization providing training and access to investment opportunities, but in fact serves as a front for cryptocurrency fraud operations targeting Plaintiff Dr. McCray-Garrison and potentially other victims.

101. Defendant MalCoin Trading Platform operates through the websites globalmalcoin.com, h5.malcoin.top, and h5.globalmalcoin.com, and maintains the Telegram Channel <https://t.me/+zDaTbxf7hXwwZmY8>. This entity functions as a fraudulent trading platform displaying artificial profits and implementing systematic barriers to fund withdrawal,

serving as the primary technical infrastructure for the scheme targeting Plaintiff Dr. McCray-Garrison.

102. Defendant "Luna Lee" communicates through WhatsApp +1-628-629-5774 and operates through multiple cryptocurrency platforms including Jenkins Tech Recovery. She coordinates with other defendants to target victims seeking to recover funds lost in previous scams, including Plaintiff Vasquez.

103. Defendant "Henry Rogan" communicates through WhatsApp +1-973-809-3948 and operates through multiple cryptocurrency platforms including Jenkins Tech Recovery. He coordinates with other defendants to defraud victims, including processing recovery transactions for Plaintiff Vasquez.

V. CAUSES OF ACTION

A. FRAUD

104. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.

105. Defendants made material false representations to Plaintiffs by: a. Presenting themselves as legitimate investment advisors, trading coaches, or platform representatives with specialized expertise in cryptocurrency and financial markets; b. Claiming to operate legitimate cryptocurrency trading platforms that would generate substantial returns; c. Presenting artificial profits on sophisticated but entirely fraudulent trading platforms; d. Misrepresenting the nature, risks, and liquidity of cryptocurrency investments on their platforms; and e. Falsely guaranteeing the ability to withdraw funds upon request.

106. When making these representations, Defendants knew they were false or made them recklessly as positive assertions without knowledge of their truth.

107. Defendants made these representations with the intent that Plaintiffs would act upon them by transferring cryptocurrency assets to wallet addresses controlled by Defendants.

108. Plaintiffs justifiably relied on Defendants' false representations by transferring cryptocurrency assets worth approximately \$5,870,983 to wallet addresses controlled by Defendants.

109. Through their fraudulent schemes, Defendants have wrongfully converted the following assets for each individual client in the amount of:

Risba McCray-Garrison: 11.92995 ETH (\$27,557.83); 4.14721114 BTC (\$263,790.53)	Total: \$291,348.36
Steacey Brown: 10.78086 BTC	Total: \$698,919
Wen Cao: 48.188 ETH; 300 USDT	Total: \$73,845.49
Jessica Dickerson: 5,754.3489 USDT; 2.33327 ETH; 0.11811376 BTC	Total: \$20,462.54
Naresh Gorantla: 56.963512 ETH	Total: \$152,481.00
Mathews Hizon: 663,600 USDT (\$663,600); 15.46 ETH (\$48,892.93)	Total: \$712,492.93
Jordan Partier: 1.21439 BTC (\$83,362.00); 160.72 USDT (\$158.24)	Total: \$83,520.24
Greg Richards: 39.52354 ETH (\$98,238.00)	Net Loss: \$97,451.00 (Successful partial recovery)
Reitta Seidel: 4.19195816 BTC (198,236.70); 2.88848355 ETH (\$5,950.00)	Total: \$204,186.70

Maria Sisson: 81.53626 ETH (\$221,263.15); 0.73926902 BTC (\$44,340.00)	Total: \$265,603.15
Samantha Kauk Vincent: 0.6104352 BTC (\$40,150.00)	Total: \$40,150.00
Alexandra Murrietta: 45.91642795 ETH (\$119,184.22)	Total: \$119,184.22
Prashan Katyal: 82.21957286 ETH (\$253,192.19); 967.54 USDT (\$967.54)	Total: \$254,159.73
Stanislav Tsoy: 291,156.32 USDT (\$291,157.76)	Total: \$291,157.76
Neha Malhotra: 9.789718 ETH (\$26,736.00)	Total: \$26,736.00
Kyle Adams: 3.89457488 BTC (\$258,350.00); 11.23 ETH (\$28,250.80)	Total: \$286,600.80
Hilario Flores: 1,375,114.08 USDT	Total: \$1,374,571.32
Lane Garner (CXM Direct): 182.79 ETH (\$474,723.09) Lane Garner (Jenkins Tech Recovery): 1.45 ETH (\$4,980.15)	Total: \$184.24 ETH (\$479,465.80)
Chetan Joshi: 0.43357725 BTC (\$40,000.00) and 1,100.44 USDT (\$41,100.76)	Total: \$41,100.76
Balakrishna Konduru: 0.393 BTC (\$23,734.08)	Total: \$23,734.08
Abhishek Singh: 1.64 BTC (\$95,890) and 21,786 USDT (\$21,741.75)	Total: \$117,631.75
Jose Vasquez: 10.35968 ETH (\$25,777.85); 0.64700748 BTC (\$10,000)	Total: \$35,777.85
Bill Young: 33.64802896 ETH + 21,802.556059 USDC (\$111,455.11); 1.09550738 BTC (\$68,948)	Total: \$180,403.11
<u>Grand Total Amount:</u>	<u>\$5,870,983.00</u>

This conduct constitutes wrongful conversion of the Plaintiffs' specifically identifiable assets.

B. CONVERSION

110. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.

111. Plaintiffs owned or had legal possession of cryptocurrency assets including Bitcoin (BTC), Ethereum (ETH), Tether (USDT), and other digital assets with a total value of approximately \$5,870,983.59.

112. Defendants wrongfully exercised dominion and control over Plaintiffs' cryptocurrency assets in a manner inconsistent with Plaintiffs' ownership rights when they: a. Induced Plaintiffs to transfer cryptocurrency to wallet addresses controlled by Defendants; b. Prevented Plaintiffs from withdrawing funds from fraudulent trading platforms; c. Implemented artificial technical barriers to fund withdrawal; d. Demanded additional payments as a condition for withdrawal; and e. Retained control over Plaintiffs' assets without authorization.

113. Defendants' exercise of dominion and control over Plaintiffs' cryptocurrency assets constituted a clear repudiation of Plaintiffs' rights to those assets.

114. As a direct and proximate result of Defendants' conversion, Plaintiffs have suffered actual damages in an amount to be determined at trial, but not less than \$5,870,983.

114. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.

115. Defendants have received money belonging to Plaintiffs in the form of cryptocurrency assets valued at approximately \$5,870,983.

116. Defendants hold these funds in identifiable cryptocurrency wallets and exchange accounts that can be traced through blockchain analysis.

117. Defendants in equity and good conscience should not be permitted to retain these funds as they were obtained through fraud and deception.

118. Plaintiffs seek restitution of all cryptocurrency assets or their equivalent value that Defendants received from Plaintiffs.

C. VIOLATION OF THE TEXAS DECEPTIVE TRADE PRACTICES ACT

119. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.

120. The Texas Deceptive Trade Practices-Consumer Protection Act ("DTPA"), Texas Business & Commerce Code § 17.41 et seq., prohibits false, misleading, and deceptive business practices.

121. Plaintiffs are "consumers" as defined by the DTPA because they sought to acquire goods or services by purchase or lease.

122. Defendants engaged in false, misleading, and deceptive acts or practices in violation of the DTPA by: a. Representing that their investment platforms and services had characteristics, benefits, or qualities that they did not have; b. Representing that their investment platforms and services were of a particular standard or quality when they were of another; c. Advertising their investment platforms and services with the intent not to sell them as

advertised; d. Representing that an agreement conferred rights, remedies, or obligations that it did not have; and e. Failing to disclose information about their investment platforms and services that was known at the time of the transaction with the intent to induce Plaintiffs into transactions they would not have entered had the information been disclosed.

123. Defendants' actions were committed knowingly and intentionally, as evidenced by the systematic nature of their scheme and the sophisticated technical infrastructure deployed to execute it.

124. As a direct and proximate cause of Defendants' violations of the DTPA, Plaintiffs have suffered economic damages for which they seek recovery.

125. Pursuant to Texas Business & Commerce Code § 17.50(b), Plaintiffs seek economic damages, treble damages for Defendants' knowing violations, court costs, and reasonable attorney's fees.

D. UNJUST ENRICHMENT

126. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.

127. Defendants have unjustly retained benefits to Plaintiffs' detriment by: a. Obtaining cryptocurrency assets from Plaintiffs through fraudulent misrepresentations; b. Retaining control over those assets after promising returns and withdrawal capabilities; c. Leveraging sophisticated technical infrastructure to maintain control over Plaintiffs' assets; and d. Preventing Plaintiffs from recovering their rightful property through technical barriers and deception.

128. Defendants' retention of Plaintiffs' cryptocurrency assets violates fundamental principles of justice, equity, and good conscience.

129. Plaintiffs seek restitution of the cryptocurrency assets or their equivalent monetary value, which Defendants have unjustly retained.

E. CIVIL CONSPIRACY & TEXAS ORGANIZED CRIME STATUTE (TEXAS RICO)

130. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.

131. Defendants were members of a combination of two or more persons.

132. The object of the combination was to accomplish an unlawful purpose or a lawful purpose by unlawful means, specifically to defraud Plaintiffs of their cryptocurrency assets through coordinated deception.

133. The members had a meeting of the minds on the object or course of action, as evidenced by:

- Defendants used common wallet addresses across multiple Plaintiffs, reinforcing their collective involvement in the scheme.
- The same fraudulent narratives were repeatedly used to deceive different Plaintiffs, indicating coordination and premeditation and psychological manipulation.
- Multiple transactions executed within minutes of each other, funneling funds into centralized exchange accounts controlled by Defendants.
- Defendants demonstrated a shared strategy for preventing withdrawals and misleading victims about their financial status.
- The similarity in operational methods across multiple fraudulent platforms.
- The consistent pattern of social engineering, trust building, investment escalation, and withdrawal prevention.

- The sophisticated technical infrastructure spanning multiple platforms.
- The coordinated fund movement patterns across wallet addresses and cryptocurrency exchanges.

134. One or more unlawful, overt acts were committed to further the object or course of action, including fraudulent misrepresentations, conversion of cryptocurrency assets, and technical manipulation of withdrawal mechanisms. These constitute civil conspiracy and violation of the Texas Organized Crime Statute under Chapter 71.02 of the Texas Penal Code.

135. Plaintiffs suffered injury as a proximate result of Defendants' wrongful acts, specifically the loss of cryptocurrency assets valued at approximately \$5,870,983.

F. BREACH OF CONTRACT

136. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.

137. Plaintiffs entered into agreements with Defendants whereby Plaintiffs would transfer cryptocurrency assets to Defendants' platforms for investment purposes, and Defendants would: a. Invest those assets according to the represented investment strategies; b. Generate returns on those investments as promised; and c. Allow Plaintiffs to withdraw their principal and profits upon request.

138. Plaintiffs performed their contractual obligations by transferring approximately \$5,870,983 in cryptocurrency assets to Defendants.

139. Defendants breached these agreements by: a. Failing to actually invest the assets as represented; b. Creating artificial and false profit displays rather than generating actual returns; c. Refusing to allow Plaintiffs to withdraw their assets as promised; and d.

Implementing artificial technical barriers and additional fee requirements to prevent withdrawals.

140. As a direct and proximate result of Defendants' breaches, Plaintiffs have suffered damages in an amount to be determined at trial, but not less than \$5,870,983.

G. REQUEST FOR INJUNCTIVE RELIEF

141. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.

142. Plaintiffs have a probable right to recovery based on the substantial evidence of Defendants' fraud and unauthorized control over Plaintiffs' cryptocurrency assets.

143. Plaintiffs face probable, imminent, and irreparable injury in the absence of temporary injunctive relief because: a. Cryptocurrency transactions are, by their technical nature, irreversible once executed; b. Defendants have demonstrated sophisticated technical capabilities that would allow them to transfer assets to unidentifiable wallets or exchanges beyond the Court's jurisdiction; c. Defendants continue to operate their fraudulent schemes and may dissipate assets at any time; and d. Without preservation of the status quo, Plaintiffs may permanently lose any opportunity for recovery.

144. Plaintiffs lack an adequate remedy at law because monetary damages after the fact would be ineffective if Defendants have already dissipated, transferred, or concealed the cryptocurrency assets at issue.

145. The balance of equities favors Plaintiffs because: (a) Freezing identifiable wallet addresses and exchange accounts pending resolution preserves Plaintiffs' ability to recover their rightful property; (b) Defendants have no legitimate interest in retaining fraudulently obtained

assets; and (c) Temporary preservation of assets does not prejudice any legitimate defense Defendants may have.

146. Therefore, Plaintiffs seek temporary and permanent injunctive relief: (a) Freezing all cryptocurrency exchange-owned final destination wallets (“To Addresses”) identified in Exhibits 1 through 48; (b) Prohibiting any cryptocurrency exchanges from processing transactions from the wallet addresses identified in Exhibits 1-48; (c) Requiring the preservation of all records relating to the wallet addresses identified in Exhibits 1-48; (d) Requiring the disclosure of any additional wallet addresses or exchange accounts controlled by Defendants; and (e) Prohibiting Defendants from transferring, dissipating, or otherwise disposing of any cryptocurrency assets derived from Plaintiffs.

H. EXEMPLARY DAMAGES

147. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.

148. Defendants' conduct, as described above, was fraudulent and malicious as those terms are defined by Texas Civil Practice & Remedies Code § 41.001(7) and § 41.001(11).

149. The fraud perpetrated by Defendants was actual fraud involving dishonesty of purpose, intent to deceive, and a breach of a duty to act in good faith.

150. Defendants acted with actual awareness that their conduct would result in substantial harm to Plaintiffs, as evidenced by their systematic approach to building trust, escalating investments, and implementing technical barriers to withdrawal.

151. Defendants' conduct involved a high degree of culpability, specifically an entire business model built around defrauding victims through sophisticated technological means and psychological manipulation.

152. Due to the fraudulent and malicious nature of Defendants' conduct, Plaintiffs seek exemplary damages as allowed by Texas Civil Practice & Remedies Code § 41.003(a).

I. REQUEST FOR EX PARTE INJUNCTIVE RELIEF

153. Plaintiffs request immediate ex parte injunctive relief to preserve cryptocurrency assets that have been traced to identified wallet addresses owned and operated by centralized exchanges. These exchange-operated wallets act as intermediaries, facilitating the movement of assets between the blockchain and the exchange. They act as clearing accounts, and the assets the defendants fraudulently acquired from the victims passed through these exchange-operated wallets as they ultimately moved into the defendants' accounts internal to the centralized exchanges.

154. The irreversible nature of blockchain transactions creates an urgent need for immediate intervention without notice to Defendants.

155. Cryptocurrency transactions are immutable and pseudonymous by design. Once executed, these transactions cannot be reversed, canceled, or recalled by any party, bank, government, or regulatory authority. Unlike traditional financial systems where fraudulent transfers may be frozen or reversed, blockchain technology makes unauthorized transactions permanent. This technological reality necessitates emergency injunctive relief to prevent further dissipation of assets.

156. Blockchain analysis has confirmed that Defendants' fraudulently obtained cryptocurrency assets currently reside in identifiable wallet addresses and on major cryptocurrency exchanges that may be subject to this Court's jurisdiction. As documented in the Dr. McCray-Garrison case, forensic blockchain analysis has successfully traced stolen funds to specific exchanges including Binance (42%), OKX (23%), Huobi (15%), Gate.io (8%), Bybit

(5%), and other exchanges (7%) through 59 related cryptocurrency addresses with 1,105 documented transfers to cryptocurrency exchanges. Without immediate ex parte relief freezing these assets, Defendants can instantaneously transfer these assets to new unidentified wallets, overseas exchanges, privacy-enhancing protocols, or convert them to other forms of cryptocurrency, effectively placing them beyond the reach of this Court.

157. Defendants have demonstrated sophisticated technical capabilities in cryptocurrency operations, including:

- Defendants have demonstrated sophisticated technical capabilities in cryptocurrency operations
- Utilization of multiple cryptocurrency exchanges
- Cross-chain transactions between different blockchain networks
- Implementation of layering techniques to obscure transaction sources

The Dr. McCray-Garrison case provides specific evidence of these sophisticated capabilities, documenting how perpetrators moved stolen assets through 59 related cryptocurrency addresses with 1,105 documented transfers to cryptocurrency exchanges.

158. These technical capabilities, combined with the instant and irreversible nature of cryptocurrency transactions, create an exceptional circumstance justifying ex parte relief. Providing notice to Defendants before freezing the identified assets would effectively enable the complete dissipation of these assets, rendering any subsequent judgment unenforceable.

159. The traced cryptocurrency has been positively identified through blockchain forensic analysis as directly connected to the fraudulent schemes perpetrated against Plaintiffs. Each transaction from Plaintiffs to Defendants has been verified through exchange records, blockchain analysis, and transaction hash identification. This technical verification provides substantial evidence supporting Plaintiffs' ownership claims to these assets.

160. Due to the technical nature of cryptocurrency operations, the Court's intervention must include specific technical directives to cryptocurrency exchanges and wallet service providers to ensure proper execution of asset preservation. These directives must address the unique technical requirements of blockchain-based asset freezing to prevent asset dissipation through technological means.

161. The overwhelming evidence of fraud combined with the technical capability for immediate, irreversible asset dissipation constitutes an emergency situation requiring immediate ex parte relief to preserve the status quo until a full hearing can be conducted.

162. Plaintiffs therefore request immediate ex parte temporary restraining order freezing all cryptocurrency assets in the wallet addresses identified in Exhibit A, as well as any assets traceable to these addresses now held at cryptocurrency exchanges or other financial institutions, to preserve these assets pending further proceedings.

VII. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray that the Court:

- a. Issue an immediate ex parte Temporary Restraining Order freezing all cryptocurrency assets in the Exchange-owned final destination wallet addresses (“To Addresses”) identified in Exhibits 1-48, as well as any assets traceable to these addresses now held at cryptocurrency exchanges or other financial institutions;
- b. Issue an Order directing cryptocurrency exchanges, including but not limited to Binance Holdings Limited (“Binance”), Binance.US, Bitfinex, Bitget, Bithumb, Bitkub, BitMex, Bitso, Bitpanda, Bitstamp, Bittrex, BTSE, Bullish, Bybit, Cash App, CEX.io, ChainUp, ChangeHero, ChangeNow, Coinbase, Coinbase Prime, CoinCola, Coinlist, CoinOne, CoinsPaid, CoinSpot, Crypto.com, Cryptomus, Deribit, Gate.io, Gemini, HitBTC, HTX, Kot4ex, Kraken, Kucoin, LBank, Luno, Maicoin, MaskEx, MEXC, Newton, OKX,

Poloniex, Revolut, Robinhood, Rocketr, Sellix, Transak, and WhiteBIT to immediately freeze all assets associated with the wallet addresses identified in Exhibits 1-48 and all assets within defendants' accounts internal to the exchanges pending further orders of this Court;

- c. Issue an Order requiring all cryptocurrency exchanges and financial institutions to provide expedited discovery regarding the location, movement, and current status of assets transferred from the wallet addresses identified in Exhibits through 48;
- d. Set this matter for hearing on Plaintiffs' Application for Temporary Injunction at the earliest date practicable;
- e. Following hearing, issue a Temporary Injunction continuing all relief granted in the Temporary Restraining Order;
- f. Following trial, issue a Permanent Injunction ordering the return of all fraudulently obtained cryptocurrency assets to Plaintiffs;
- g. Following trial, award Plaintiffs actual damages according to proof;
- h. Following trial, award Plaintiffs exemplary damages pursuant to Tex. Civ. Prac. & Rem. Code § 41.003 due to Defendants' fraud and malice;
- i. Award Plaintiffs pre-judgment and post-judgment interest at the maximum rate allowed by law;
- j. Award Plaintiffs their reasonable and necessary attorneys' fees and costs of court; and
- k. Grant Plaintiffs such other and further relief to which they may be justly entitled.

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

Counsel 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

Counsel for Plaintiffs

Exhibit List

Exhibits 1-48: Transaction logs showing illicit fund withdrawals to exchanges

Exhibit 49: Related addresses common to multiple plaintiffs

Exhibit 50: Transaction Flow Example

Exhibit 51: Expert verification (signed and dated)

Exhibit 52: Expert report (signed and dated)

Exhibit 1: Illicit Fund Withdrawals to Binance

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Brown, Stacey	10/24/23 21.03	btc	183674 14995d2133f8ea31206cc8773427cb6db93247539d1daab7ee96fae24cd9d86	3PGGZQd9bFvTUDgicXGnj8z2g3sv8Vbq	1MWz2jPNN1iEwd2wJufUP3Xmas8dCfc2Ni	Binance (1MWz2R)	BTC	0.14789378
	12/6/23 15.35	btc	820021 eb1040e63ca304c9f1263692457138e3329f70697259f85431580f79ef9a90	16owAbkC9uEUV78KEUZE8mZadhH8sfeda8X	17Aok62mFkDuaUmyrKUd6R4jQGXFUirw9	Binance (17Aok6)	BTC	0.00492136
	12/28/23 19.22	btc	823305 5c2b02250b167867470889230569beb82c3cfafae22213d91b09b4A00408	3PGGZQd9bFvTUDgicXGnj8z2g3sv8Vbq	18EdqKmcKwua5EjQvQ3v76Hh4qJ62HDS	Binance (18EdqK)	BTC	0.02413876
	1/18/24 10.43	btc	826249 3c9f95029ba8bca419bc1104aae4160bdc9cae269370a3626ead036ebc777c62	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	17Aok62mFkDuaUmyrKUd6R4jQGXFUirw9	Binance (17Aok6)	BTC	0.11739778
	1/20/24 17.15	btc	826572 22b384d6fd986cb8d6662eb197d0b967671fdbaf0a418604ae1b1133620d0	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	1554GUyPcVkyEjEsPyQTcxekja1TozplHw9	Binance (1554GU)	BTC	0.0481391
	1/22/24 18.51	btc	826873 79c039596f7aa549a75f18b4970c76112893ec53720c15c40b2a64aa16	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	17Aok62mFkDuaUmyrKUd6R4jQGXFUirw9	Binance (17Aok6)	BTC	0.06172944
	1/23/24 19.19	btc	827035 76b3201ae0953406b8675ba419e6672aaee59880c08a1abb8d3858b61cfb5	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	17Aok62mFkDuaUmyrKUd6R4jQGXFUirw9	Binance (17Aok6)	BTC	0.00512448
	1/24/24 22.51	btc	827205 3ee6eda7e837431a4d084a2820dda1f1db4ad0f8410dbef8104b4a89249c9313	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	1554GUyPcVkyEjEsPyQTcxekja1TozplHw9	Binance (1554GU)	BTC	0.75363089
	3/14/24 4.49	btc	834616 07907cd132f34b66e4a942a19fbb77aba11a9d02994790040cc0cb9c5a9c73a	bc1qxjrdnpdstxz9kmmwaaxyhcg2975ulm4c0aawg	14ncybA28SCz6RLHhGhLqHyY13Prtf6A	Binance (14ncyb)	BTC	0.03459507
	3/20/24 20.06	btc	835566 e9601c73739ef16e46234fd163cftb9a3fb1fd11deb55d06cdf81dfe794E2286b	bc1qea58f3pmwryjkm4jaga0un624dfmayrvamge	16fd1ThXwK5e7Nb0i1CT7xT SrtbzZmM1	Binance (16fd1X)	BTC	0.00726002
	3/28/24 6.09	btc	836615 d9f1a285abe5a845907c3a434a189457f4c559b75f10723e3a48fb8d512e6d20	bc1qea58f3pmwryjkm4jaga0un624dfmayrvamge	1PCP3YQZBes1L4T4EVSaTpmo9eLanuEsh	Binance (1PCP3Y)	BTC	0.03626032
	4/4/24 3.27	btc	837623 487c6323e6f27d5185c54ff642cb86f2cbb4b49672016b583b67050228aeb6b	bc1qxjrdnpdstxz9kmmwaaxyhcg2975ulm4c0aawg	1A23pCtZUNY15zt3SASeha5Y6mRwAhS3Az	Binance (1A23pC)	BTC	0.001538
	4/10/24 23.25	btc	838667 1b70024161fc5a0bb75e41fbb231a2b14683abec001d73e6983b60b1c24ed52	bc1q9wn8n8gch3eJf0pznvlshu3j3cy2l9dw2u	bc1qrnq8n8gch3eJf0pznvlshu3j3cy2l9dw2u	Binance (bc1qrn)	BTC	0.11887258
	5/11/24 12.36	btc	843002 a6b5b60920cb769cd486dd763c2be9f30349bf0ea7df25abb7b3583ad8d9a9	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	17Aok62mFkDuaUmyrKUd6R4jQGXFUirw9	Binance (17Aok6)	BTC	4.60917875
	5/13/24 12.48	btc	843284 22c2b74a1392cdfc7e0bf0df7eab0fcd89c5bb0dcdf68091b23304c9c04c7918	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	17Aok62mFkDuaUmyrKUd6R4jQGXFUirw9	Binance (17Aok6)	BTC	0.08872606
	5/13/24 14.14	btc	843294 2ffe2ee67b621c8f202102f6fe9a3f0e37b34d0d8a9a763308a2847a0643ce9	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	169X2wPUMmYz7we79pAGm4eZHZDSvK5Wkp	Binance (169X2w)	BTC	0.06369296
	5/13/24 20.49	btc	843341 96d4aa45e715873931b56a112kc001e9fcb9c7b9617685e4f70a0550da847d1	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	18Sab4R1w4dWgRbzruZJlthEg8EFprGeW	Binance (18Sab4)	BTC	0.08872606
	5/14/24 19.44	btc	84364f 3dcf1bbb629dca944c1d670e12dd041d8a4f9edd1faabc1874175de63c21b73	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	1Nyu1dvnu2psAyzm2PnEUFMH4HUH45wcGw	Binance (1Nyu1d)	BTC	0.00162391
	5/14/24 20.33	btc	843740 9a4b8cb9330a1b7f32c1c966cb2377482bfcd3f3c11270ed3b7d2f4845cGw	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	1Nyu1dvnu2psAyzm2PnEUFMH4HUH45wcGw	Binance (1Nyu1d)	BTC	0.00162391
	6/17/24 12.15	btc	848339 8a4d688e03337413db6de3ab353320f80b69b98326bd22ac483151bf7d30dccc	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	18V8voBcWJcRy927ia7o472vP6x4Wcx	Binance (18V8vo)	BTC	0.00114885
	6/20/24 22.14	btc	848805 0dd5fa48f0e517419dfbaee7ed5ca2dbe0effb05f4bedf11ee4f53dffa148	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1NyezzPCT1eUMrEJmb1bQJh7GTSPeQvaV	Binance (1Nyezz)	BTC	0.00926269
	6/30/24 22.12	btc	850152 c17f6a0655e09f1079a0eafae2c74a4fd9a785c0b6b5ea3b30406c04b55	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	1882i8XQmEuVpvgzbUPEEQDHWa2RHEFG	Binance (1882i8)	BTC	0.1293741
	6/30/24 22.26	btc	850164 6376e56a78b199492f8f210bf213091cd0d18139702883c2c982710c27cbb	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	18V8voBcWJcRy927ia7o472vP6x4Wcx	Binance (18V8vo)	BTC	0.00161467
	7/1/24 2.33	btc	850180 a5755b1bb13e4b042a9e9697138cb4b5ea3535cc0319078430a08f0294e205	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1NyezzPCT1eUMrEJmb1bQJh7GTSPeQvaV	Binance (1Nyezz)	BTC	0.00236842
	7/1/24 6.04	btc	850201 8751c6d12694cfdbab269a2b1c0c89f5a9c29a12658e35326015f8c21b1	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.0024224
	7/6/24 19.56	btc	850987 149f0ef7facfb65f0cb0bfaddf86259793bae1cafa833addb4833b86de70a	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	17Aok62mFkDuaUmyrKUd6R4jQGXFUirw9	Binance (17Aok6)	BTC	0.0034574
	7/7/24 3.53	btc	851042 6705db36f50a3ca09d87d7d70c39af9ad4ee1eebb0845e781561705671a894	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	174csz8t6KX5STDTJkUw6ekvmEKUS9Hnt	Binance (174csz)	BTC	0.00134446
	7/10/24 16.27	btc	851565 c083850aa5deade4e77f9a4820daacd7ebf026e0c868930f96007155c939a	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	18Sab4R1w4dWgRbzruZJlthEg8EFprGeW	Binance (18Sab4)	BTC	0.00177228
	7/11/24 19.10	btc	851722 c8723351592859d1a44b4b9834a1c0d0916420f64ba9b49f9a3a74209471	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	13bth4u75R6e9g96SYs1kQAuH4Dwc8Xb	Binance (13bth4)	BTC	0.0012729
	7/11/24 19.47	btc	851727 2366f82004276dbce447b21664b6ad6db54958015cd9bc375129eaa488773	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	13bth4u75R6e9g96SYs1kQAuH4Dwc8Xb	Binance (13bth4)	BTC	0.0005212
	7/11/24 19.47	btc	851728 6c7f8d7ed233146758850211b182ae153933c4a2763d943a691af90a06	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	13bth4u75R6e9g96SYs1kQAuH4Dwc8Xb	Binance (13bth4)	BTC	0.00212624
	7/14/24 8.06	btc	852108 c598812e6e14c74b5cbe7f8d4d0959bed9f41ab71ea00b7c1aba803bf18	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.00416178
	7/16/24 15.04	btc	852470 b0aa8f80ee1ae20562e2444177f0a040368b25115f2fa7054507b46487e69	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.00781877
	7/16/24 21.33	btc	852503 83e3853163e0b883e5abf70611516575bf1185c1785cd081774a9809332e	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.007772187
	7/16/24 21.33	btc	852503 c27cac1c983b71ca68d15b6e1b2b58d92b758a2f6a6da8a2541f6a20f044	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1NyezzPCT1eUMrEJmb1bQJh7GTSPeQvaV	Binance (1Nyezz)	BTC	0.0154384
	7/19/24 1.19	btc	852815 429344e7bd7c5d30b2e3c3569242bae216973c2e7c5d69114fed16849e955e	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.00787483
	7/19/24 22.17	btc	852943 d3c3c189d33b4c2d460b12b3e10df6e93848b16f86c9ad70a55dc9e0a5f	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	18Sab4R1w4dWgRbzruZJlthEg8EFprGeW	Binance (18Sab4)	BTC	0.00291696
	7/28/24 17.43	btc	854363 3428a976256b9736bdf3a1e434c20f1fbd3ab107ee700214d6973155a1b	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.00737882
	7/29/24 13.30	btc	854495 d0635e2104093879e33546de91456537d5417e810b68a8a5dcd1c0662a	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.00287081
	7/31/24 12.11	btc	854804 82db2e168e8ac1e2c7d5d13f168e5061b110448a485ea9c37b653020e9a9	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.00302896
	7/31/24 15.18	btc	854818 2048d91e5629a5b937c0cae75d04cde94738012f9863a256c0c42998a9d	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.00313892
	7/31/24 19.40	btc	854851 51c7e102f798955cd3150115211064c78b75a542186b13c0997381ee098042	bc1qrantxfenl06wrnjh0zggz30aqnqapnlnyqlarz	169X2wPUMmYz7we79pAGm4eZHZDSvK5Wkp	Binance (169X2w)	BTC	0.00329547
	8/3/24 15.47	btc	855225 7d92a396ea847d0b6483e0211777477f7ab9d51e310973334920953c91	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	19nF5USTPcG9SvW0xbPX3ADJyxFmFzn	Binance (19nF5)	BTC	0.00190216
	8/5/24 6.59	btc	855468 b85d6ea131a353cb2e90e2d1a9d825ec890b3cdfcae11a871adfbc947c244	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	18V8voBcWJcRy927ia7o472vP6x4Wcx	Binance (18V8vo)	BTC	0.00059248
	8/5/24 17.46	btc	855539 ada79a03e432cbfa87aea551488e320b02fcb9782e4f6d8d0c3e2d8fb90d0	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	18V8voBcWJcRy927ia7o472vP6x4Wcx	Binance (18V8vo)	BTC	0.00066813
	8/6/24 17.35	btc	855677 05c5b9a583865128615d49510695ec181341d78aeeade994db00126ad3951	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	18V8voBcWJcRy927ia7o472vP6x4Wcx	Binance (18V8vo)	BTC	0.00088278
	8/7/24 13.59	btc	855766 18517262efa00c14f09c2896efc39db7c1f3a3a751e5524771b943e0381	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	18V8voBcWJcRy927ia7o472vP6x4Wcx	Binance (18V8vo)	BTC	0.00087795
	8/7/24 15.45	btc	855783 0f5cd2707520de1fb0e5ac41a7c05d24a50dab837b99f6e6dc7601cbe1b092	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	1CMBnMLg4dcRQDzYUe5749LZr1J92dCr	Binance (1CMBnM)	BTC	0.17483023
	8/7/24 19.27	btc	855817 aa5f1e8d145894cf7a9f76079b7378d2043408d482f9b6ac3701c21389956	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	178WChnML5JzccUxk4oAQRM3mmasRc7u	Binance (178WChn)	BTC	0.00186901
	8/13/24 11.58	btc	856586 5d4ab03075e6d991522099165a11232f8dc228bf3d9af9abb83fcd0a58	bc1qyr1gukh5a8hmulum5kwkfcpgz4qh0Dtpnlg	18V8voBcWJcRy927ia7o472vP6x4Wcx	Binance (18V8vo)	BTC	0.00172055
	8/14/24 13.03	btc	857760 98b1514fb26a4196d22dc671cd058e872461780a5a3ca3ad6d11068c146699	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	19nF5USTPcG9SvW0xbPX3ADJyxFmFzn	Binance (19nF5)	BTC	0.01679449
	8/22/24 10.26	btc	857894 76eacfaa8730b5e4a1f28ebf5e9803136d991a8d568624068ba5f96222	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	1LwcQ4FP46LmWm5bUpd368fF93y5S8x	Binance (1LwcQ4)	BTC	0.0082137
	8/24/24 20.36	btc	858291 34a3baf1ae234129d87c5790db615c2c3f5c2218048ab204112a09b700f01	bc1qfn8hdex5vwwy7frfnn7kczwhuh74llg4u	19nF5USTPcG9SvW0xbPX3ADJyxFmFzn	Binance (19nF5)	BTC	0.01361863
	8/29/24 20.30	btc	858993 b3de1cd1ef1574d127f6a39a5eacd55e3d04b49109f1d50400c1ef04a41b	bc1qfn8hdex5vwwy7frfnn7				

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Dickerson, Jesseca	eth	8/28/24 11:50	20626900	0x02cedc7e2c7b1f8ebd44abafcdad7d9dee831236bed6550471d97b1c7ced	0x90027e195b77c7d4e12f6db7c8d5e9107716aa	0x84bb77aa341f8e1d576038413fab73b1809750	Binance: Deposit Address	USDT	3,704
	eth	9/20/24 8:38	20790659	0x06df4e5fdcaab44962e03fbd0eb5aaee35760feaf9c563467da2bd04d670e	0x215258e825dc5ca29021cc02dbabf9fb1b2397	0xd3763547b79e8d0209b020a902379c5fab3c6c	Binance: Deposit Address_0xd376	USDT	10,459.59
	eth	9/20/24 9:10	20790817	0x0639634ea46c2d156632f22b8601f8352e33bba479ea06704ca38b7d4d0f9	0x215258e825dc5ca29021cc02dbabf9fb1b2397	0x58b99171cda712759f893b4d4d10201141ea54f	Binance: Deposit Address_0x58b9	USDT	99
	eth	9/21/24 6:46	20797256	0x6ab0db623cd2a599e0c4030e6b0f9d5894d2caf92bbed05f092483efebd54a	0xb82cf8de194888eb5c5080506fa3dc07e7de3dc	0x5acdf14de0fde3512b25aff534db9ebc2bcc90c	Binance: Deposit Address_0x5acdf	USDT	20,000
	eth	9/21/24 6:52	20797286	0x1c5c98419b497ed350f68420aae5977317c46865246d3c3f0ebbae80f8f91d	0x215258e825dc5ca29021cc02dbabf9fb1b2397	0x5acdf14de0fde3512b25aff534db9ebc2bcc90c	Binance: Deposit Address_0x5acdf	USDT	30,000
	eth	9/22/24 11:02	20805693	0x8521f7b8c48620a49484dbcc2abb3cd041bde754aeef7ae019747e99c0f90	0xb82cf8de194888eb5c5080506fa3dc07e7de3dc	0x3078e0019c74d24938cf979df94dc0d2f6ebf8	Binance: Deposit Address_0x3078	USDT	56.00
	eth	9/23/24 5:25	20811188	0x04112be7bae1952fe589ca1c2f74b995b328407a3b07c451280b9e10c45a1399c	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xc4fe90f125a8e1fec1c2841efecb8cf9fb16f54	Binance: Deposit Address_0xc4fe	USDT	9,996
	eth	9/23/24 15:24	20814160	0x7f5c5a84da101d39c25bcaace55f07268c1bf8c5883fe10c3a493273ceefab	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xc4fe90f125a8e1fec1c2841efecb8cf9fb16f54	Binance: Deposit Address_0xc4fe	USDT	15,120.15
	eth	11/14/24 8:03	21184617	0x7376023e5a4caba0fb176eb8b8a778b4a9050afb2086de66c0532ef7992bf7	0xed33b1313f5429de05f106893e5c7681a9590e60	0xb7055f1798e0bc0afce976084355b4abf59f8e99f	Binance: Deposit Address_0xb705	USDT	2,216
	eth	11/14/24 8:06	21184632	0x3b1916e2c763ddc35816066ef87593066e628bf11109aa3ee9ca6ebde48ff	0xed33b1313f5429de05f106893e5c7681a9590e60	0xe41b1e34e113a805de632554e20978bc1a2cf021	Binance: Deposit Address_0xe41b	USDT	10,917
	eth	11/14/24 8:11	21184659	0x090e5f8d888c9956a1f120cbccbc2d881048e795a243e811dd04acdaced7f870	0xed33b1313f5429de05f106893e5c7681a9590e60	0x9c3d3dd378e193547cdf1adb0c555a433aa964a	Binance: Deposit Address_0x9c3f	USDT	2,736
	eth	11/14/24 8:18	21184693	0x01932a2af7521a9b35403c7ea16c8d2a3cc4dee154a6c6e3d3820320535f61	0xed33b1313f5429de05f106893e5c7681a9590e60	0xd3375f91e6192b231a92b13d80c19fa0db535a88	Binance: Deposit Address_0xd337	USDT	4,104
	eth	11/14/24 8:21	21184707	0xd81237e2f043a2db0b6d985f1c955cd7fe17fbed80d25dd4cae156c4d52276	0xed33b1313f5429de05f106893e5c7681a9590e60	0xe1a59b8a7b1245f24c9a0a67128860cdd82844a8	Binance: Deposit Address_0xe1a5	USDT	1,915
	eth	11/14/24 8:22	21184714	0x21e8dec9fd98b73f8e2b2df30177abd8179e6da6c6da3cd9dc5f1818e41361	0xed33b1313f5429de05f106893e5c7681a9590e60	0xa2821f0c2e0530fc1f1f993f97966356ae9ae	Binance: Deposit Address_0xa282	USDT	3,694
	eth	11/14/24 8:37	21184785	0x1768b6005767e3bf68be0512b1de4aac23e50b22986eeac76ef519462e79a0	0xed33b1313f5429de05f106893e5c7681a9590e60	0x02c192044bb82c334a7a0b29d1625293c53c13a	Binance: Deposit Address_0x02c1	USDT	2,482
	eth	11/14/24 8:40	21184802	0x18bb7e40aa8f0344724d464b062a02439e24df1a346b00b1d57e9ab7be7ef	0xed33b1313f5429de05f106893e5c7681a9590e60	0x92397157126f3f28e239fe74dd451b17156de628	Binance: Deposit Address_0x9239	USDT	2,736
	eth	11/14/24 8:47	21184835	0x3f8ca265772f81c6bd0dad132bf123650ddd779284ca1396b51eac829d43f	0xed33b1313f5429de05f106893e5c7681a9590e60	0xeaddc818e13c1f050e746758ae61cb2cbc1eab0c	Binance: Deposit Address_0xeadd	USDT	2,462
	eth	11/14/24 8:49	21184849	0x3546726cef17609da3fb67542123abc0767ea24c40b57360e9ed201def25174	0xed33b1313f5429de05f106893e5c7681a9590e60	0x7b63140530db9d57b6f90f0d9523a3bb02f78	Binance: Deposit Address_0x7b63	USDT	958
	eth	11/14/24 8:50	21184853	0x6201875634382a9e4f8827637d977b0e914bd7715537168852d86fe6dda2	0xed33b1313f5429de05f106893e5c7681a9590e60	0x366f7c59d55396b41e4c350dcda68da6b77fa2	Binance: Deposit Address_0x366f	USDT	2,801
	eth	1/24/25 5:14	21692201	0x0b89dbdc7ce0552898bf1d7e3f727830dc1635da0684c237c3a244ef30a5	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0x2cc3175ea45f103fa7a00e1488fa17e36a6281d7	Binance: Deposit Address_0x2cc3	USDT	999,915673
	eth	1/24/25 5:14	21692201	0x6ee809f438541ac34f502672741d7e3eb308d3cf2c8a3f0195f21057b0a7d3	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	194,100
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Hot Wallet	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201	0x12c1ee8be284b8ed8e6225c3af54f835f85eab4baa209b35680b65d0d04	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	200,000
	eth	1/24/25 5:14	21692201	0x5405ac85e0f326aa3c2160301e9f2150341877fca8f78c8b51e3e32a3a345	0xace60d4c2bb3aa754a499d187f45cfb50ab2de9	0xe0206f06cf3d0e714f1b89c596aa48fbd25c8	Binance: Deposit Address_0xe020	USDT	789
	eth	1/24/25 5:14	21692201						

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
btc	9/19/24 3:36	861924	8f162cddcd38a8247635b3224fa64b7215e4ae1be89ed9161df785b3caa31f8	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1Kx4jNVgW4hdWtrmYTa2KYhyeX3H9R3d5	Binance (1Kx4jN)	BTC	2.00000923	
	9/19/24 4:36	861928	27e986235be7a75eaaedf53b16f665d41afe017890644723c2b271edf5eb1	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1Kx4jNVgW4hdWtrmYTa2KYhyeX3H9R3d5	Binance (1Kx4jN)	BTC	2.00000676	
	9/19/24 8:51	861949	f93ea87b4d1cf1ad741f5d01be6549fcdcbdfdc9f93bc88b7d8a3e233bc	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1Kx4jNVgW4hdWtrmYTa2KYhyeX3H9R3d5	Binance (1Kx4jN)	BTC	2.00001268	
	9/19/24 9:20	861952	ee05f13977f7d854e63607cc25c6801b8f17b52b8c65e5dc0c1074d52a0e013e	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1EE1TbDuc5h87HYKRLQEXMEVwrauWIK	Binance (1EE1Tb)	BTC	0.34999222	
	9/19/24 10:44	861957	42ca48f5d320e594086b0e5531d683813684b7bfc2f2926f8f15cd408e7b	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1Kx4jNVgW4hdWtrmYTa2KYhyeX3H9R3d5	Binance (1Kx4jN)	BTC	1.50000509	
	9/19/24 12:38	861970	66aac83ede7da07f7c32234b9ef17954c304ae85c7565f6d090ce17a877f362c	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	17HjwYtXmNUSdcVM8ePxLzDYUXCQGTU	Binance (17Hjw)	BTC	0.0592674	
	9/19/24 13:36	861975	b654593add809ef77522bb3bfdd20ee61be31ca165af20aa49c3032b31ffacd	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1Kx4jNVgW4hdWtrmYTa2KYhyeX3H9R3d5	Binance (1Kx4jN)	BTC	0.4000318	
	9/19/24 14:18	861976	e146d07baaf3a25aaae8475eeb618bf1f1b02ec7010de03b0c53890b6d2d86f	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1A5Kw7zpSchdrpQk9fMYmratsRdWEh9i	Binance (1A5Kw7)	BTC	0.00020073	
	9/19/24 15:40	861983	682233aecd91bc2a325e949e1ffaca5766bae717600e7700fccc8a051fcee8473	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1Kx4jNVgW4hdWtrmYTa2KYhyeX3H9R3d5	Binance (1Kx4jN)	BTC	2.00003233	
	9/19/24 16:37	861989	074e8e8596a3cb0306d05f9203d2b9eb3a7748c3564b55b1798229f1387096da	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1Kx4jNVgW4hdWtrmYTa2KYhyeX3H9R3d5	Binance (1Kx4jN)	BTC	1.80002054	
btc	9/19/24 16:37	861989	074e8e8596a3cb0306d05f9203d2b9eb3a7748c3564b55b1798229f1387096da	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1Kx4jNVgW4hdWtrmYTa2KYhyeX3H9R3d5	Binance (1Kx4jN)	BTC	0.02107906	
	9/19/24 18:15	861998	d951b7563fc13fee52257db05cccb01f0253cb8e099a74cad7124da00a539a60	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	165UYa9uwwfKdXB59wMfJzFqVYL6w	Binance (165YUA)	BTC	0.00007517	
	9/19/24 18:36	862002	6db2b001739a2fc7e0dcdb6947a3637d6edc33e4ea1e94b2fc2a312d2ba828595	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1BsEHLNKS2hebRXbhiE4y4mdNmZQM9RSn2	Binance (1BsEHL)	BTC	0.00042554	
	9/19/24 18:57	862003	79aac99de1d8737dc760129ebbdaf0bdca362a2277f7bce14c04390667a71a	18G9ML97w4VD2s1bvJdLvc2RwuM4s9fZ	1PCGXLMa28PxmXUuovdu5Vf2NBQStubx	Binance (1PCGXU)	BTC	0.00115802	
	1/29/25 16:00	881371	e98dd24bf71ad57f15ea7f0c7aa5c47d9296d52cad4492009623ab875058d	1M2WhQkkt9wy8Mwm4rx5W3AYIDCJLsaffm	18fjE5KEieZrF097d8Z7SdJmNalRmjsBnq8	Binance (18fjE5)	BTC	0.00116614	
	1/30/25 15:30	881511	71fa16752f3d8abb27035dd6a7e3b357d1ac2d981695561be8cc54e58e36437f	1M2WhQkkt9wy8Mwm4rx5W3AYIDCJLsaffm	1CSQ7oxevVmgwydFDMzF8JkmczdPZW48r4	Binance (1CSQ7o)	BTC	0.00023051	
	1/30/25 17:30	881521	199f72988a1c4ae27271e6783ba92e8cbac5c725d9f972f7a9b78577da11682b	1M2WhQkkt9wy8Mwm4rx5W3AYIDCJLsaffm	bc1qzhp7qysk9o5v8cH5dfimfy0w4wgea2d7d5nuz	Binance (bc1qzh)	BTC	0.00090009	
	1/30/25 19:37	881533	184871c72c3d3abbc6558e17222e269e547750764fa4fa06049d5a30b475c	bc1q0s8rcas2mjumg8j4uaj6ka5fh9hj5esyd40r	18qYBB1ANndt3hq7CqBzRyoChpR6sn4	Binance (18qYBB)	BTC	0.00080167	
	1/30/25 19:37	881533	184871c72c3d3abbc6558e17222e269e547750764fa4fa06049d5a30b475c	bc1q0s8rcas2mjumg8j4uaj6ka5fh9hj5esyd40r	1CDQ3S2tY7t7tAAID1BM7LbzVM5abn8K	Binance (1CDQ3S2)	BTC	0.00055981	
	1/30/25 19:37	881533	184871c72c3d3abbc6558e17222e269e547750764fa4fa06049d5a30b475c	bc1q0s8rcas2mjumg8j4uaj6ka5fh9hj5esyd40r	1NmpAidRvDiSuF4h1Hn7o59KfFwn3BDi	Binance (1NmpAi)	BTC	0.00002447	
btc	1/30/25 20:09	881535	7bb1ec143e28bab5c16893be34bce028e6b481cabec2221001aebc37586c07	bc1q0s8rcas2mjumg8j4uaj6ka5fh9hj5esyd40r	14iNB9HjHvU8Z22MeajHsaKp1FX2yDj	Binance (14iNB9)	BTC	0.00008379	
	1/30/25 20:41	881541	1ac13280401c63be4e2ab10807f9e5d9f0745e1db4cad9d8a0f10614349	bc1q0s8rcas2mjumg8j4uaj6ka5fh9hj5esyd40r	12ebTz2b1RzKxMhQeJYe34yWMMS76gHo	Binance (12ebTz)	BTC	0.28471561	
	1/30/25 21:13	881546	bb76635797359f818d1006995d7ec180118d5a9e3e181e82c34aea357f4f69	bc1q0s8rcas2mjumg8j4uaj6ka5fh9hj5esyd40r	12afdzfcrA9Gz6W0bMghd8VgTvmYmK	Binance (12afdz)	BTC	0.00226756	
	1/30/25 21:13	881546	bb76635797359f818d1006995d7ec180118d5a9e3e181e82c34aea357f4f69	bc1q0s8rcas2mjumg8j4uaj6ka5fh9hj5esyd40r	18JumhY7SRMEUPCP99bWkYZ16Hr1VAa	Binance (18Jumh)	BTC	0.01925660	
	5/10/24 3:37	19836997	0x7cd6b78821fa58de78f1c3274f7aa2aea1991949dbd8ac423fa1b594f04	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	10	
	5/4/24 11:15	19796381	0xc2a0f8aee72d1952ddcdcc0e07e431bd7a210d43802f8dcdf1d59523436e	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	8	
	5/4/24 10:51	19796262	0xae0d635f1ba0e4052da132ee2c94d819952842e6ecdf2f1d957c35ea04e	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	5	
	9/24/24 8:54	20819392	0x0002345067079a8f3779f5d064db4453204491444653279a4300206da	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.02	
	5/14/24 16:08	19869321	0xd47b7821cb9924c47dce9ba121fa9e0e16efc844dc78a75343e35e1ed	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.001492	
	12/16/24 15:26	21415966	0xc86e84ae84b7e12c06a6c3eb4ee4a395178d0a4099aa9a349a9c278f819735	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.01	
eth	12/17/24 3:11	21419479	0x7b7d7101a71419fcb1aa75a2282d78173e0c1729a8e9c520a26f8eb339d25	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.02	
	12/18/24 20:26	21431793	0x7f856db32b832241874c02684ad978034b563aa0925a13bb6ca1433485c4fe	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.02	
	2/24/24 22:42	21468231	0x571cab9d9508402097d1c7611d040c553186d01c5e5fb09e971a73229be87a3a	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.15	
	12/24/24 16:03	21473397	0xc8ed238cd1f252603065ac249334bfdf5e5a71879f48d63d244efaafe75064307	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.01	
	2/24/24 23:11	21475523	0x48c30a3d9d105340e4d4526543d9db3408609d8bb9c1a8de499d40f074d	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.00199999	
	12/26/24 10:27	21486035	0xa3f3f4ada2a1d82b20102a48f1966cc5f4023c2462da4ada042f5ae27a2	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.00429999	
	12/29/24 5:41	21506102	0xc932ace8ab8f09031e5c402eend069d47ea18b3c369a95234a13a387a30f	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.00099999	
	12/31/24 5:28	21520365	0xc288708d1b0fdecbb32bce7314017879d35906c48c447a0b7d7b1fe3d23	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.01	
	1/9/25 17:23	21588385	0x6971cf42ac1b3b5a304656e2503710a93171eeaa6c6a2d9983c3b533441	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.05	
	1/18/25 7:10	21649787	0x3412235de4d1bf3c2e99e06184d98f8aa0fb9adbf799a364f8a028dc2b4d9	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.12	
	1/18/25 7:18	21649828	0x3ba363da2c35e3cf284cd20c8a2d2699e2b352b16ceedc1814e31279b9d4451	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	WBTC	0.012	
eth	1/19/25 14:30	21659139	0xc59f6deda28899a422e2c85b9e0924a53737983dab13d95919fa9d94556	0xd5305c41aa3aa31002da83df307762701b15525	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	0.15	
	9/25/24 9:29	20826734	0xdac098ad060519d85a1101d27e5de5239cca09bf6af1f8b8abf2cd7d7969504d	0xa15ede0cf46c12e4a79632f033ba1b2428e6d51	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	20	
	9/25/24 4:09	20825939	0xb165ad3c2511b3e04166e1c39b27ba39017d0b66c289eef00a5e2a20ec5b7b	0xa15ede0cf46c12e4a79632f033ba1b2428e6d51	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	15	
	9/25/24 6:05	20825722	0xd999f05d6eb1540c8ed94c59ebf8c132d9b4ff0d9287a300a5300c71	0xa15ede0cf46c12e4a79632f033ba1b2428e6d51	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	12	
	9/25/24 4:36	20825274	0x0dbac1ae6994b7e5ed92db7632e23a8c024d8b5a56d3f3740c774a811f8419	0xa15ede0cf46c12e4a79632f033ba1b2428e6d51	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	15	
	9/25/24 5:04	20824155	0xcda1051ae3c7a77c7541443ba3893a48b6e816bd158750c373b72b0939a36e4	0xa15ede0cf46c12e4a79632f033ba1b2428e6d51	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	195	
	9/24/24 23:12	20823667	0xa5478cc6cc3aa210108464906e84ab8bf616bd158750c373b72b0939a36e4	0xa15ede0cf46c12e4a79632f033ba1b2428e6d51	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	15	
	9/24/24 20:17	20822790	0x82ada8078b13bf9cf74a829de1dcbf8704dbd41b07161ab57acbe43a8781202	0xa15ede0cf46c12e4a79632f033ba1b2428e6d51	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	15	
	9/24/24 19:38	20822596	0x8a078b3c4f5d763684120cc1ff0c164ba0368dc5f614514bf60a45674909e5b	0xa15ede0cf46c12e4a79632f033ba1b2428e6d51	0xd5702b24b003a7b61ff9d71d91fed1ae29edd1df	Binance: Deposit Address	ETH	10	
	9/24/24 17:15	20821886	0x8a078b3c4f5d763684120cc1ff0c164ba0368dc5f614514bf60a45674909e5b	0xa15ede0cf46c12e4a79632f033ba1b2428e6d51	0xd5702b24b003a7b61ff				

Exhibit 1: Illicit Fund Withdrawals to Binance

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	9/22/24 1:15	20802763	0x478b52f8cb1498abc880e3b7917c9d42d4dcf97096ae51e0f6661221efde7e	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	17
	9/22/24 0 21	20802499	0xe85b71d9f4cd4028d5860fce7a6d70a1e581aaf347127a273d3d0e7e1150f7	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	9/21/24 23.50	20802343	0xc7eeb00737e00713122271b0c23121883dec0e48f0c184a95fb41088dd70b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	9/21/24 22.34	20801966	0x86acade4b7342a1e0ccaa5f6c70254854f1360d0e0e70b1c1bc9f7db08ad	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	9/21/24 20.06	20801234	0xb4116fb2de3465aa42f47a68d98a9e2683f0cbcad72447b0c3a13936317	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	9/21/24 20.03	20801219	0x25090d4b7a90e604a0997ae2b9b48f76c281030ff1a324b0e0557337	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	45
	9/21/24 12.35	20798987	0xb2b0889a80f08e1735f20078211e1e4533aa80e9d931581944aaebd18be7c5	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	42
	9/21/24 9.38	20798109	0xeb77dd262a0a56b0f904c9c65697ddc3c5277a2998e76d2b6788daa7c357f76e	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	13
	9/21/24 0.34	20795412	0xfdea0561bd284dc0f1b87030dc389a1ac97d85e7da6c25214640012880462b3	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	5
	9/21/24 0.08	20795283	0xc5c112284631ad7363c32648d3630c217d0dd7d1556ea69d3dc920d9cd1e61be	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	12
	9/20/24 19.12	20793811	0x053ee26035e2b0bb7a3aea165627ef1fc1e687bb3f794b52027b301460571	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	9/20/24 16.03	20792874	0xd042c8f560ca88ca2822a31725808f1579e5e3c6f7092b18471624887bf0ca	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	45
	9/20/24 10.52	20791322	0x41c087c02922c00b377fb49d6d578d50cc7849addcb77d81f0c989abd98e203	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	24
	9/20/24 8.47	20790703	0x0191a1110b2ceccbc444c1ec4791201347f2279044d21ac6f7356470238c37d58	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/20/24 7.00	20790172	0xcac65316c03202a08f3510b31b7275450bd5ee83213d70496044ebc3c52830	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	9/19/24 23.44	20788007	0xd5f81322307df641fac8241852bd29b63c3aa3ebbedcd21745e969c106e0b74	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	9/13/24 7.50	19988438	0xc8efa862603c384746ce0ed2166126128911f8b366abe89cec92cb3da39fcd	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	9/31/24 6.31	19988041	0x3597f9b155d662284103baf6201181d7315a35032c1309f1a82c28688a41ec	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/31/24 6.10	19987936	0x3244cbddbd2c1505b125f3cca7ee3737166a9b7abba85b9371e220a2c9c504	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/31/24 5.14	19987658	0x846934b09c942b3d2ca4cb32df5642632feca721e6ae0521609aae19d53425	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/31/24 4.48	19987532	0x22a0b044a5a4645a1fa3ba368f5b3ac52986f3e1867190e16d0dd8a16038	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	5
	9/31/24 4.04	19987311	0x33d5f37c35aeaf0c0444745ac96c31c8bf5c770f5efbcb5015aa0c02235b4b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/31/24 2.35	19986866	0xf12f1c4db0868ead7ad02cfd8ba793ba96284c89253f5954e9a3154165d539	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/31/24 0.52	19986354	0xd2d7c08d88ed70562d809837632fe0e6a6b3a9e8660a0ba9da097e94ace1	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/30/24 22.25	19985618	0x4e76b30883237006af785f17b6621fcbcd9a71b298351ff08688b1989b63a	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/30/24 21.11	19985251	0xc308a41345752962ecafdcac5207942d0b267cdda78c3ba39ef547e09cef7	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/30/24 18.20	19984403	0x7234f7f059145d5e21b75b0e1a300232bb02639f4ae0850a844c4ad40f9f4	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/30/24 16.26	19983836	0x0609b6df000ab008acde87b0ce75dd4f6845a05f1210d030f74ad39b6709	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/30/24 15.09	19983461	0x52b253c21cbec7ab23089f476ace5a60af1032a0a274af702a569287b3c794a	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/30/24 13.44	19983040	0x637cbb87dc4535117af1ab5c3da72aa24ae09d5ae422e01b40655c641627fa	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/30/24 12.27	19982658	0x3a28d27f1142a91db13ad9c277c87b0d0cd227c91d102d072b71b79a3675ae	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/30/24 4.42	19980345	0x4e9058862b1baf76fe82e044f5a6a602b6d2b5e856b14005628a47b76d3218	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	9/29/24 20.02	19977765	0x02ab947c53754225ed9df68a5ba99841422ef9398222daa7e729647a03f1ef7	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	12
	9/29/24 19.53	19977722	0x10a6d3cc3156737075ec47b9faa4e6f51b984706bbf7044287b540cc0ce068	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/29/24 18.18	19977248	0x05a7b3974668546d58f5e2bde8f72b890cedbdf7d914701a170467602e7d9	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/29/24 16.41	19976776	0x0829808504ae0604f10c77e0d033da3934e1874794acbcd76f7c587e22633a	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	12
	9/29/24 14.22	19976084	0x00f014ae9119297b91cd5c43a8576890ab365f55e285ca94a55599e22a2c	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/29/24 12.56	19975660	0x0cfa55a48d0b118c97aa23b64e13545f736087e7f5cc9a96b86ab85d1c1d6	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/29/24 10.09	19974833	0x0e7178e99e29e195a8ac3ba070b8286c3aca86051d1e2c10332a1351d8f75	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/29/24 9.04	19974507	0x758ad635ca13c42182a9ebf4245a38bd4abe18a10b39e28f25cd77c227492d1	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/29/24 5.37	19973475	0x6326b984fde1f6a1bbd711416704b849616170ae989178a57833d9074d2	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/28/24 17.13	19969785	0x4959a24a7a296ac906053ee153ab84f6811803b772083221320bf7553a910a1e	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/28/24 8.59	19967327	0xb0d1de79e6b3ca44832e795c2728728a6a788c679232c3b90f71896a3	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/28/24 2.49	19965486	0x588ab43203ad75e4f866da058ec93d6789d2bb6642669138fdae171c2ab7f	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	5
	9/28/24 1.22	19965054	0x3b70c2eefaf1ca7673de58575a8630c5ee5d7a8158af157140f4a301a86	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/27/24 21.51	19964007	0x710777d0aa1cb1bb54d3d13934313a86ac661f7e0cd9198e6b20440304d2	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/27/24 19.26	19963286	0xaea837f242e5f71e055c0412b693773ee7c66e4cdcbcc5d187aebd65401b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/27/24 14.00	19961664	0x8ee9c731694bd06695474a1d59d873128a006a23ba9d0a8a55f76e97644	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/27/24 13.32	19961525	0x598ec9d1311b975c072cf96eaaf140ae21866bdabd99e80c146a2e556d2ce7b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	13
	9/27/24 12.54	19961339	0x6293b5b75b3e1ae7788720a0ff83c6afa6acab8825e1d1b27f5c95af240d84	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/27/24 12.35	19961246	0x21798f0a04f2014adfb057db4233acc001fbb26eb8a8e7a07735e2a643b310	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	9/27/24 9.28	19960313	0x44e037794dcadd66e5d63863d20c3fe7899f0972108b9e1b3a11633345e	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	9/26/24 19.47	19956238	0x4f46d83f8e786849ecdc0c3079650aac783a78a8790a9e874cae7a66baf51	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d			

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		1/26/25 19:02	21710648	0x834d0bf93ee43a881a14dec9a4562106210caec3c31526cd0da550c1e769e	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/26/25 21:02	21711243	0xb176ad33f2326e0e657811261d52b70564139ca3919bde0a0179c4ae49933aea	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	60
		1/26/25 21:10	21711281	0xaacd32139d89c8eecc550532e2dc507b4047f56fcb3216a30b82d1745b0a4540	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	60
		1/26/25 21:12	21711291	0x5cf5cee7140c8b25d7f57f966b0105ad9426ea46ac2995321a52fa7f4611d5	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	61
		1/26/25 21:14	21711301	0xb6677630f7ed5a99c4bb0c4240936e8aeb63d04abdd9f036b1db7e6497	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/26/25 21:24	21711351	0xe252116de9a6b16868ff1e525fe96ae572b605e321177bba869771732280	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/26/25 21:38	21711421	0xbfa7582a8a70b22b43cd09cc35eeebd7677e85499ebc79759e4bd810b4e08	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	50
		1/26/25 21:38	21711422	0x0f15973440da5a56565313c161a00ffbfaf2ff57b72fa1db1714bf4bad29	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	51
		1/26/25 21:40	21711433	0x3cfc6f75720af9f32a4cee27d4f5fed799c3dc6f2b2bd411686aa8bf3370e	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	30
		1/26/25 21:40	21711433	0x623c3b5cd1a2ba1079ac01e07d7573edde21d57f7bd07f9dedad16bc69	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/27/25 17:33	21717375	0x2199e9d3a4199a0eaa4e1eccab7c68477dcfa43250492a138a8a29815ae7fad	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/28/25 2:14	21719976	0x28ad393586687724c40f8b3c5e98cd909c95a4cd416701067a6182a2b422054	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
		1/28/25 2:31	21720061	0xa0a842a12c84f5db4c728728031a2b6d9bc12b0e96fb0b0a4c2a12bdf92e0a49	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
		1/28/25 3:48	21720438	0x28cd1d015a576b8f18c2747f054c454ba6c8dba18206bcbbd495720f000373	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
		1/28/25 5:00	21720796	0x8efc3c090563218b7b1295fc34d6fd2d82f8ce16f1d24000963c2136d880	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
		1/28/25 10:00	21722286	0x57082610378b37900e84ffc6b4489aaa4ea124a49dc3d9309251c961ad4	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	15
		1/28/25 13:18	21723273	0x209c79fab6939fbf6af3c31250b944fc42305f8349e3c2066da821eb3d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/28/25 20:17	21725357	0x9a047f98de20dd4f52981075d06a2282d1f2c4c9982b0e1d1ad2a33c42bbb	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
		1/28/25 23:20	21726267	0x63474fd5f8ee4d068794e1bd45cc2711408317846fc47320493cd27c48a8	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	10
		1/29/25 6:41	21728460	0x8f85e774d44a47eb8930eb7b4292f591a906b9e80ae51abb157985ab0cdee101	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	11
		1/29/25 7:28	21728693	0x83308ea07eae8988b11968172bb68de6bc3cedba1d82a498dc01a18087d9b8	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	11
		1/29/25 8:14	21728922	0xd100d9ea4e4a947e2de46c017d81498770ba297b85a4170a4069862d2938	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	13
		1/29/25 13:23	21730459	0x02c1faaf0da12e7758a578f5c5037920963f0bf5fd075c857ec08dbcc0366ab	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/29/25 21:04	21732752	0xf5bac74d2edde3b3e3f0ba71d4f78514392a639d2a526ba2755b68b467da2	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/30/25 10:30	21733184	0xe1c59493f5db4ad17cb262c5861463ad1ff8f38f6cd3106e841cb59ef4e88	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/30/25 10:30	21736764	0x8a833d094da4c5ecdffaf71d3ac9f0d3df2414cd0a6b7f47920aabcba6aa83	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	30
		1/30/25 12:22	21737321	0x0d00354fe1ab6110c25b264f5ad5178ba6f14924a2aae779d0b2d29e9698cbf	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	45
		1/30/25 13:44	21737729	0x9a989b0bf0bc148eca24898829064c0348e9476cd3fed4f7d6632d41143231	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	20
		1/30/25 14:52	21738070	0x970aee39f4202f635e18354bb2d349a5a9deec63c25e8b3c5f802b61fbdf	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	0.00099999
		1/30/25 14:53	21738074	0x20f6cee18b44de4d76dcdb9a1fc66097caefb3715a8cae59bc7f75523a1c	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	ETH	30
		1/24/24 18:16	20822188	0xd211b4e200ca0f0508fa0abf777e932e3c350508af2103c29e33c3e0b6ea58	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
		1/24/24 18:05	20822132	0x998370548aa0696ca7afba1a151e1632f70715909762cd8c5685650b91a0d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	2,000
		1/24/24 16:28	20821051	0x66a2c21bb026a1a7bd742f378063e3b1ecd0744927943812d049625509b3bc26	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	50,000
		1/24/24 8:36	20819299	0x52084c100bb1853c791a1e479fed03b39ebcd9dc38c418f9e03bf375f116d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	6,000
		1/24/24 5:57	20818508	0x5a88f8772c2e675d689ae9a300f38f7521aea1b83882c7ec08b2325a0913a5	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	40,000
		1/24/24 5:52	20818479	0x770680331129814d01c5a4eb8c2a1890ed23b21e29779c71a489c3d348d73a78	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	10,000
		1/24/24 5:02	20818229	0xb1064467f43909c9f7a549a64bcb7bad970028954108f10a11adf684a09	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	40,000
		1/24/24 4:52	20818181	0x23bc2c30c936e49b77a43c4cc6ad7b939af5f409428ea721b38103be9f7e9	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	10,000
		1/24/24 4:43	20818135	0x4937ae9c72bf9a6dd32d861eb41bd2647b1dd0ed7607530c0c5324f9e3d6	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	54,000
		1/24/24 4:33	20818085	0x7ae8a5163ab6719c1dc0ea77f11bf512b181330d1b9ed96535a5cf0cb39a48	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
		1/24/24 0:06	20816757	0xa306474f745847f7098287a15d8f5ec68422040bed40299c33ae295cbb31940	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	25,000
		1/23/24 23:52	20816688	0x6987637d23abf1279e2205e16c190a2ac9fd05733bdf8409363ca52a1c75	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	25,000
		1/23/24 19:02	20815243	0x2bc22bca2a40b054591ecb393211e0848e247871930d94290392fe5ec26036	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	26,000
		1/23/24 11:19	20812936	0x4772049e65b2bd596662c5896cd96a5a26337eab24e59a73deebcf72ee	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	15,000
		1/23/24 11:18	20812934	0x751ce096a35c0141e367c2cecd0812cb817464591996e8c39ae6f0d53982f	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	15,000
		1/23/24 6:58	20811648	0x892674732aeb0d6c256a40fd4fedb9141828eab2eac25bc7a835fe4b0	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	40,000
		1/23/24 5:43	20811274	0xd31332329c77a5edc9471c134e5938158c5ce4d18ad7c0e49583bc207	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
		1/22/24 21:20	20808765	0xbcd04d78138a1c37f8f6afadbf09c5488cf07cd10154b32717265043148d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	12,000
		1/22/24 18:36	20807953	0x777d9159357a9e726863c28881884d26435d089258a4dc11134b9c045	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	30,000
		1/22/24 17:41	20807678	0x19bc274af0e2144ffafccab090ba65aeb0c48ba8e453bc219f87392d9a432	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	63,000
		1/22/24 15:03	20806890	0x4dd9e2fc0c9a9f05e4630a0fa0731d822b6f7bd321b46f3dd0c32adb1a07f					

Exhibit 1: Illicit Fund Withdrawals to Binance

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	5/27/24 18:33	19963022	0xc2becd1fb92b13c1ab837d12170cd8c3340864a5fc2a6878d2ce0af711f4a2f5	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	2,000
	5/27/24 15:43	19962176	0x0ebcc0c4caeced0f8e6f0d8bef834924cdecdd0e69ff9e246b190c25b9d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
	5/27/24 10:31	19960628	0x7f6f53a888e32c25b8776c20697aa70da323a96371c3e90a7fa11984a09b16d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	3,000
	5/27/24 10:21	19960576	0xf4ed54ef42c8ea1699cd8e78e90d524e9bc4241262724a45f0025f3e1750	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,200
	5/26/24 6:22	19952230	0x1d02a295662cd0591edf117b9325c123fee7b2b8fb5944e107512f1c22b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	15,000
	5/25/24 13:59	19947348	0xc36e2798488e99da82881222497bb9e78277faefdc6af0a0d504a0c564e5d8d0	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	9,000
	5/25/24 9:46	19946087	0x5961613427f6cb8946c34f96d724c9a3c528c86639890c92f9d4cd0c98eb3a	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	4,000
	5/25/24 6:55	19945233	0xc3992de6eece22d69fd1289c38037b114864d423833c622244fa7b79500d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	15,000
	5/24/24 11:36	19939484	0x56e7734f1a6994d12eb3a07f91fe9b1b751ec2e53892c89521a2e51b09cd42f5	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	15,968
	5/24/24 6:43	19938027	0x3c4f32bf6ee431431499c5461e2c71ba97e0766d416c2bc832962c13908e16	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	50,000
	1/26/25 17:24	21710161	0x46959aac8f84d85452db0fb4c550c1ca5bde9d3589a1043253133b1f3587e54bb	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	40,000
	1/26/25 17:26	21710171	0x770a115958453cef0af9d0c8e839eab771f94513c0647766b5ec9a843ac0d5	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
	1/26/25 17:34	21710211	0x91bca636ca2a884b3e51a3046286808749713b7861bf7ac558b1a8394db1c7f11	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	40,000
	1/26/25 17:50	21710293	0x47b9daca203d5a0b12ea8fb96d80c9f0475c7d852856f219637519759b5e8abc	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	40,000
	1/26/25 21:28	21711371	0x6684831d84f0cdebbbaec5e1635e25f64474b8b2fcd051633bc3d2eea255c8	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
	1/27/25 0:38	21712323	0x6a9ebee01f648d77421ebe1965d9af57525a0dd5f3eb861abb1a26237b3bc7	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
	1/27/25 2:43	21712946	0xb7851832a4a5d73a2cc04e119f6ed82eeb4a3124efb1c1037e8ac320c7812d0b3	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	4,500
	1/27/25 2:48	21712973	0xf07f1df5ae9f0d91e6929072b5ea9b6fbef19ff6e54547e5a67141fbdd16c	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	4,500
	1/27/25 4:26	21713462	0xf13c93c852431b2d3d774667560d42bd689b63da71721a3290e27da8cb09	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	3,000
	1/27/25 6:05	21713953	0x2de83f646342d8be3a9a3635505748a7a65b8ad0c230a7b7760316c9e7aceba5	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	3,500
	1/27/25 11:27	21715557	0x65fedc4240205b75a5a912bb3b9f2224f8c8424636cd0e4a498488736d5a	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	50,000
	1/27/25 22:12	21718766	0x8b721e5aa573e15858da4e971bac28c40b1e53699bdeab000615eb10c19c8c	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	250,000
	1/28/25 8:23	21721803	0x80025b6eb1b9c1f7c28463bc83371c390cd6967be4c714ac00803a17a605	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	30,000
	1/28/25 10:18	21722376	0x2d42a9d84526ab83415c28d003deadc3f56bfc14c58d7a465a3a760c9ba	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	35,000
	1/28/25 22:18	21725958	0xae0a85d836b39353757399053115881cb61c1e3fffaebba6a1ed3ca0a53dbb0b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	60,000
	1/29/25 0:44	21726885	0x07f2ed8b74f4f6e5d8c33bb5cc32b45f6e04d48c54cc96a492b4834adeabd	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	50,000
	1/29/25 2:00	21727059	0x006333b8ba4263b54d137a5c77fcd88f61246241f64af98a4a348417a6	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	50,000
	1/29/25 8:56	21729134	0x89502354dc8bf6ed418a058a2fec73b4f740c002b647d6d768668c0b476cc	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,847
	1/29/25 9:08	21729191	0x41a8e89e6465da177184f67b44529d339f1ce92b04d0066800284ab3314	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	50,000
	1/29/25 13:50	21730593	0x94a55b37b73899e056f8052e8eb3b153a2a98ae438271dab62d5fbc682c	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	12,000
	1/30/25 3:08	21734563	0x7e736f91915140d531502f0d09013809e92cc0b7640090120a06352aa8d9	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	9,999
	1/30/25 4:16	21734902	0x3909c8d2e1a776f8a5e1aa5678714215f8a892addc7de9b84f3d48b0180b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	9,999
	1/30/25 13:48	21737748	0x734a6b3d22606139067947cde766f05bfcf91160419816e8990a43d8c9653d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
	1/30/25 14:12	21737868	0x423bbe9c3bda48a6f00ea242f920554281172e21cd07744a1e550522dc1	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	13,000
	1/30/25 14:12	21737868	0x0ad6e77625a735a5b78b948f4328a4696db100b5e28bba4699e42213eac	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
	1/30/25 15:26	21738238	0xc48192b3c78d7947e21b68372acfb3e8121b27a2c35004b0259129289aaf4d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
	1/30/25 18:06	21739036	0xc0bf854a08d5254f047b4dc6b67a5e509c5089cf8bb8f3c0a205a1ce127324	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	35,000
	9/25/24 4:55	20852372	0xae5d67b8acd8111e94552942ee94ac3c23c893ea7b212a73b092eae6de984775	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	110,000
	9/24/24 11:01	20820022	0x35932f0f9c2d8969c21f51612729d348c438c5c232de102f90a50011f87edc0	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	80,000
	9/23/24 7:38	20811843	0x0c89de596b8934f314ea1c710cc951eb908e1c39508411ca193302533c2500	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	24,466.20
	9/23/24 7:31	20811810	0x4d988a49a24137a1e253720076579749841fbdcd1eb70a04ba49c7925f5	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	40,000
	9/23/24 7:03	20811673	0x05925b0c4e1aaedd135ba685327bd71d39109944600c277f619655acaa9d41283	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	300,000
	9/21/24 1:13	20795305	0xae4c69a9c2877542432ed10778599e170c4c598db28e3740159b9e1c35ab413	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	54,700.00
	9/20/24 2:59	20788974	0x0996db1e6d400825c067e76ae655009bf39707cb7c0e233a43949d99e	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
	5/24/24 22:01	19942590	0x032ae6843298464f4b33aa70b1e2041873b165129c3b6571ced596159310	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	50
	5/24/24 20:32	19942144	0xb65ea15054231c6598e9e53d67b2b72cd28fb43d3a460f6700a5e1c77b28b8	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	80,000
	1/27/25 5:28	21713769	0x5e392b009aef88c8e64fb4f9681c15f4b0a79566a36c40f73626904345a47	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	80,000
	1/27/25 6:21	21714035	0xf63026e09d04abf8a224c38c253069a4a39b720c4f64fc1c1d6c76e034e7a9d4	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	400,000
	1/27/25 6:22	21714037	0xf1e2aa2f741a5787b3420dbf56f2b45850b1a6e8fae799a8f194c6d232b31	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	300,000
	1/29/25 15:42	21731149	0x21de0ae5477442c2b8a6edc740e1dd070e2650304ab5f7c55cd72a10624d50	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
	1/29/25 17:26	21731668	0xb786e28c73f5e9ba440275c8f9f651be9ed4edfc0067aef16a45f74b11	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
	1/30/25 4:26	21734953	0x89a9e8f6c4f30aae41d6					

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	1/18/25 0:00	21647656	0xf0e6dbcf14000b5d46093304f85575937800fa3e2b35a0f762e39ef8d9f7007d	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	95,000
	eth	1/18/25 6:27	21649575	0x50db751be89a6682a1d72b2ca39b3c46b2aa85440cd0ff3798920d09b407b2	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	90,000
	eth	1/18/25 8:01	21650040	0xe2805d5c40a3c7584434eb55c9d4686b20fc156be151e1c2a940e6d0fda2	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	140,000
	eth	1/19/25 0:14	21654889	0x9a1b4e9884d7d7d73ba354d5f8726f5db48af5115acc0f2a2e706fbc908	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	150,000
	eth	1/19/25 16:15	21659662	0xf9ef17f04f5eaa0ac990115119d2a0752ab88a67d15dcd2873149f729a20c84	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	140,000
	eth	1/19/25 16:59	21659884	0xae3b6f0b3a4400b45420848cd7abc634f512a316e0719a0e1c0b39ed63625	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	140,000
	eth	1/19/25 18:59	21660482	0x214ed2925d782f50d15bab8f02b1d7e3eeff382a737f1e1c55e68365d2de59	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	125,000
	eth	1/20/25 10:45	21665193	0x932dd81e1e3df7444f57202420c100b72cd7c582d9c0e21fed4038530e6f90	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	100,000
	eth	1/20/25 21:07	21668286	0xf0fba4770c256459f7276d73ce8b443797988d3de47401c03f1219554c0bdfdd	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	190,000
	eth	1/21/25 5:38	21670823	0xc26c7042d0808b179d9653e4ac96053598a1b197aa52bfa13c8588ae3981ae680	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	150,000
	eth	1/21/25 23:25	21676135	0xe4ed96eccd211f9020d9a3bdf695961db9deab7ef3a846dd4aa470284d1ca22f	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	140,000
	eth	1/23/25 3:31	21684523	0x04a235e520dd04d662862900692366b0440659b3d2d8baaf4af3478fa8bc0	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	25,002
	eth	1/24/25 7:42	21692939	0xa0cbcf0744c7d49f062cc827b18cb09244a5e6f92c0fd25bc3ad48e20785329	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	110,000
	eth	1/24/25 21:24	21697029	0x66eb20987809020abe4c48116482e2691e1b6895b947a03652740dedaebcdcf	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	140,000
	eth	1/26/25 3:44	21706085	0xd3c4919933e62a38388b9be9730a7ef655da2d87605f3cbb369fd1de2240a	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	90,000
	eth	1/27/25 18:11	21717565	0x7840f6c2b6249e4dc5bd8d7a98c69c25bb624918c47a14db4de89d0419e5	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	90,000
	eth	1/21/25 23:24	21676130	0xa0df1a2d9ac7321f159b87786b6e4652bc305d75829a556907ceec62e1b662f	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDT	70,000
	eth	1/23/25 13:20	21687449	0xc6963c7277d63ecc054e028f3e5ac7898d13d30546d83cd7a9a9edcf1197d2f	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDC	55,000
	eth	1/24/25 23:53	21697774	0xc2f098a9f901ea504ee7d29c7f8a21bb2e56a4bb5a94d9405456b4c8389e0f12	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDC	40,000
	eth	1/26/25 15:42	21709656	0xb5e1eddd38f9da4060fc54202b6f9b1e0b6179d9c9b6e38f1d63730898a41fd	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDC	60,000
	eth	1/29/25 15:33	21731107	0x50d6a7f1333d0ad9f01e05202d18eea4b6f009caf7a84efc8a476a1f5168281f	0xc6750d463ad17deec97a630a7f660fa78f95127	0xa3c5f71fae61b39909f96c31453690187e4e339	Binance: Deposit Address_0xa3cf	USDC	50,000
	eth	3/12/24 8:05	19471690	0x70bb3177a2d79997643ca07e51262465ab9a352c4a94565790e53dcf393706	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	USDC	53,592
	eth	3/12/24 7:25	19471495	0x2da10e97de1e264cce3ca7bb25bcb46a0601eaecc8aa3e4ac2936c095083f	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	USDC	10,000
	eth	3/12/24 7:02	19473181	0xc2833445a14a070e9e3ee316c520a6ecbdc8ae4fb457680a50b7af17c205	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	USDC	9,800
	eth	3/12/24 6:37	19471256	0x7c2b0d67d9750cc770eab63ad23aabeeb9e9890a0b50d47590545703ca4871	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	USDC	8,000
	eth	3/11/24 18:43	19413714	0xeb476e15a6536410d4ab29336d32ff1b61101ba273bccd4a9667dea21c59e2dd	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	USDC	124,000
	eth	3/10/24 16:06	19405779	0x9105a3416c3815c354412e51cb211cc13be526cb33bae4a21b527e11068b8	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	USDC	10,000
	eth	3/10/24 15:27	19405587	0x5ca156d0237c09960e801e6dd2684878ac3732c77fb9ebc71a01610187b77	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	USDC	10,000
	eth	3/9/24 7:46	19396136	0xc87351f6e868a6f35f1ace013ad3be6b545e11d0c5122bd97e70619742d9e3d	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	USDC	10,000
	eth	3/9/24 7:06	19395942	0xd8a0efacfa4bbf6a4e7ae6c559a815ed2540709102ce96c889db7f9610bd	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	USDC	17,000
	eth	3/13/24 8:14	19424890	0xba0f9b81803081ea200364d50516751f57824aa76f03d5f5435c8a8830757	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	21
	eth	3/13/24 6:03	19424240	0x2a303e17615eb0445c8ea736a9bd5cf810519c1f6f8ba4b1cc8a4a69f1ce79	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	24
	eth	3/13/24 5:20	19424023	0x7625e568f3da2806c27f5815441469c35254b416c36e35a61895a034378ae	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	20
	eth	3/13/24 0:35	19422614	0xd24c580797110218853c1c73ffad923ce338af0d529d0e4c196a2e004ac89e	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	8
	eth	3/12/24 8:23	19417780	0x41484cbdede964ae95385c57d9d5f7a841c3e1353a29dae456336a4b16d58	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	18
	eth	3/12/24 6:39	19417264	0xc32f1c9af71cae602eb8885f9ae4f636f919e6159e5ea18c6d0328acdc8c	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	20
	eth	3/12/24 5:51	19417027	0x42edf710782f5e9219f4a525ab60e7698b67eac87f075061be1150a9b9a	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	15
	eth	3/12/24 1:43	19415796	0xd37a31d830b4468be1055cad8313502ba25953cd43d81b723c29b6c6e12d19	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	20
	eth	3/11/24 19:00	19413797	0xf8ad8ad79a048d8cd9412e11c5decc4716a99dd4a81ae7637a7678420a74	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	20
	eth	3/11/24 18:03	19413517	0x128e66c22566a0057d3cb3a8d919a559e9f3dc3807440225979427865a8	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	30
	eth	3/11/24 13:29	19412159	0xa45745c34ef861b1dd674a48a78758456af6ad5a14430a4db2383d72cd0e	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	20
	eth	3/10/24 11:57	19404538	0x89938429a3a3e4368a82a301a47106775115db2a670a1a16f547a5436005	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	20
	eth	3/10/24 11:07	19404292	0xc323861a89953fa5120206c44759b25eda7f6b9838b205d43c3765ab1c104	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	15
	eth	3/10/24 3:03	19401887	0x1b05644783cb5e5a287a0219032518b0d06c38106a035a4d94c48b2dbf8	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	20
	eth	3/9/24 17:35	19399068	0x30b4ace0a42b32ff221140745d82670aaa129f566e9c3e40c43aa2b	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	ETH	25
	eth	3/11/24 18:16	19413578	0x317442b9586a4d2b5d260c4d710f1606c57b9eb9f1b973c5093c717f55d0	0x8e35e9cc29a01d2b0e5eb17c2ba82772736558	0xe70ebdb15944447ea049856b06ae4a9b9775e446	Binance: Deposit Address_0xe70e	DAI	60,000
	eth	3/11/24 19:44	19414017	0xcaca3c7ae9a472083949f6f9a33b678a5c44d34325275047341cd8					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Hizon, Mathews	eth	11/20/24 15:56	21229982	0xe84c115a486e18a9e974fb60ece94bcb157714936c643c2e8896141a4de6da	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84763e6961a3c04f60ce72c9ac8eed5ab2be8c57a	Binance: Deposit Address_Oxk476	USDT	3,000
	eth	12/17/24 17:44	21423831	0x1768d2300df7b9f6ba2477aaac4e7074482197b632395d572da8b177255d3c	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84763e6961a3c04f60ce72c9ac8eed5ab2be8c57a	Binance: Deposit Address_Oxk476	USDT	3,000
	eth	12/26/22 16:50	16270228	0x3b034a496a3121c916577aa6f95e953f01a3d356893ab33f193a2c5c13356c	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84cd4b31e273c64e2463ef891b9bbcb1b8ead590b	Binance: Deposit Address_Oxk4cd	USDT	20.4
	eth	12/23/22 8:41	16246290	0xc109fa2d2eb430a10652744c60723a3937168de744be13974d70af77246c8eb	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84cd4b31e273c64e2463ef891b9bbcb1b8ead590b	Binance: Deposit Address_Oxk4cd	USDT	40
	eth	12/22/22 16:12	16219861	0xc693c5218ae9858c2f53804f846842c0874cc592ae455fa9ba03981240d9e	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84cd4b31e273c64e2463ef891b9bbcb1b8ead590b	Binance: Deposit Address_Oxk4cd	USDT	29
	eth	12/15/22 19:03	16192061	0xe4e461cf3a50d9966275aaebd7470db3ef6c3ef72db05e8Bac3c49d5040a1	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84cd4b31e273c64e2463ef891b9bbcb1b8ead590b	Binance: Deposit Address_Oxk4cd	USDT	27.5
	eth	12/12/22 17:17	16170058	0x74aafe744bc04d525533808d73366a7108485f87943f7e8bde8fc3cf1b8d1e	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84cd4b31e273c64e2463ef891b9bbcb1b8ead590b	Binance: Deposit Address_Oxk4cd	USDT	42.8
	eth	12/7/22 16:09	16133923	0x38b85a6368921e88ea220b6ade4d53a9951e0409d9e2682298b54abd3bd1e	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84cd4b31e273c64e2463ef891b9bbcb1b8ead590b	Binance: Deposit Address_Oxk4cd	USDT	28.5
	eth	12/7/22 16:08	16133920	0x466e54a24aa830010af717299fcb522834bd248da08889734187df1ae5627	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84cd4b31e273c64e2463ef891b9bbcb1b8ead590b	Binance: Deposit Address_Oxk4cd	USDT	14.2
	eth	12/3/22 16:09	16105385	0xe2f1350c81a446ce503ebf14124ab8d402fa1e15c50055225add0c9cf7d8f194	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x84cd4b31e273c64e2463ef891b9bbcb1b8ead590b	Binance: Deposit Address_Oxk4cd	USDT	28.5
	eth	10/12/23 2:49	18395814	0xbdc5577890158ed7199e2c295950da341dc88d4aecdc7cc0e44cd19c6df932a	0xe4627780cb7fda8c7f0612049b14db4d5a1713fe	0x8f8d93d0226534db776414b87ae879faea16f5a	Binance: Deposit Address_Ox8f8d	USDT	10,400
	eth	10/16/23 4:58	18360658	0xb2d99cd0c4457442b13b30159c2ad86a9eb413d28070b04d0b21ef765dfa008	0xe4627780cb7fda8c7f0612049b14db4d5a1713fe	0x8f8d93d0226534db776414b87ae879faea16f5a	Binance: Deposit Address_Ox8f8d	USDT	3,400
	eth	3/1/24 3:21	19337608	0x252ee3444a7785125ce60c4d1f9c2c50b0db72eeaa44cace065d465c4384457	0x99576adba07f66961e47884480cc0e4ad77ed1fed	0x909ab0da244bea64a38a3dd050ad2500425cd127	Binance: Deposit Address_Ox909a	USDT	11,700
	eth	12/21/23 5:34	18832194	0xa5e5ce3c8bcb6b59a05c3b9212f943012d44a6cc6540590c4d14611ecdf3f53ee8	0x99576adba07f66961e47884480cc0e4ad77ed1fed	0x909ab0da244bea64a38a3dd050ad2500425cd127	Binance: Deposit Address_Ox909a	USDT	1,700
	eth	1/23/24 16:37	19070607	0xe68fde19b4f5afdc9fd29550004041584d3398d906d1dc8e581f51b5dfb9	0xe4627780cb7fda8c7f0612049b14db4d5a1713fe	0x909ab0da244bea64a38a3dd050ad2500425cd127	Binance: Deposit Address_Ox909a	USDT	9,400
	eth	1/26/24 16:38	19092017	0x1aa80cea55aafdc7c2729e04f63b260d7edb6723ea480247489282c0ec	0xe4627780cb7fda8c7f0612049b14db4d5a1713fe	0x909ab0da244bea64a38a3dd050ad2500425cd127	Binance: Deposit Address_Ox909a	USDT	400
	eth	10/19/22 16:55	15783482	0xe0eed4dc609ca85ad04f8eb5ae89855ac96ba5d18c796311f5fe1c5db1bf13348	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x9faeb6c8cf94d7a93e740c34d0ebfb20eb9e	Binance: Deposit Address_Ox9fae	USDT	20,000
	eth	10/6/22 15:44	15690032	0x29421b02c811f0600a0e963f58e05cf5268d46a01186ee050c2aac2f6e	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x9faeb6c8cf94d7a93e740c34d0ebfb20eb9e	Binance: Deposit Address_Ox9fae	USDT	10,000
	eth	9/15/22 16:29	15540287	0x105cbdc3c3cb2d8dd6fe6e150ee6f6085d8890aeb76f04dcffef1c2a632e	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0x9faeb6c8cf94d7a93e740c34d0ebfb20eb9e	Binance: Deposit Address_Ox9fae	USDT	11,000
	eth	4/1/23 2:14	16951266	0x046e1a97b9179b791c77f6062da28d903bdc79eb3413fcb6e5451bc0e98e944e	0x1a52e5a5af79aa32e869e3b53dbb20336e97a	0xa7c0ff88f0c150b4e84f8d6d51ac090cad5742c	Binance: Deposit Address_Oxa7cc	USDT	190
	eth	11/22/21 11:02	15881912	0xc9579521619030a0668b8ed3ac8f6f5af907be7cb507148de59175a73a0f4	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xa0c4cba53a2ebcc50a26879034ad43c3da8185d8f8	Binance: Deposit Address_Oxa0cd	USDT	407
	eth	6/13/23 2:46	17468202	0x334f31f0c06234f9834ae121943bfaf107f8d1cc83b7ba633770c194daf98	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xae4ff003dd33b5c87eba380a8ef7310f5dfe517	Binance: Deposit Address_Oxae4f	USDT	21
	eth	6/7/23 15:16	17429325	0xc2278ab97c1ab6c2b0b78d83736aeac67d4040fa0a03099a0fa79299f1364	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xae4ff003dd33b5c87eba380a8ef7310f5dfe517	Binance: Deposit Address_Oxae4f	USDT	2,798.80
	eth	6/6/23 1:31	17418170	0x46d5d1a552a6f85902d79683ca7823be8d65ca354ef785ba4e0d5a6c68d48	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xae4ff003dd33b5c87eba380a8ef7310f5dfe517	Binance: Deposit Address_Oxae4f	USDT	101
	eth	6/1/23 14:19	17386510	0x10bdcde55b6da4344ade23127d23cd03dac5d0b996af6b4679a0eac282d	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xae4ff003dd33b5c87eba380a8ef7310f5dfe517	Binance: Deposit Address_Oxae4f	USDT	676
	eth	6/1/23 1:40	17382759	0xa03a9aeb7ed4b437cf1f50f1m00171f4204d895be7ee1cc22a5110959d3	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xae4ff003dd33b5c87eba380a8ef7310f5dfe517	Binance: Deposit Address_Oxae4f	USDT	135
	eth	5/25/23 13:57	17336597	0x38539035d9d12a060f03f616c1a1c86446377fbf46b7d48f30c6a6e8681cf	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xae4ff003dd33b5c87eba380a8ef7310f5dfe517	Binance: Deposit Address_Oxae4f	USDT	240
	eth	5/22/23 17:38	17316365	0xc11f4c031df6003622c030974917846b4962e6a3e4970d703b6da4de18e2	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xae4ff003dd33b5c87eba380a8ef7310f5dfe517	Binance: Deposit Address_Oxae4f	USDT	600
	eth	9/3/22 15:12	15466083	0x94f3927445f59a9d220a95e8200c16f3e1b00bde3ae5b1818c21134658938a04	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xaf7ac843acd55948bea9cbe78e21111ba05e283	Binance: Deposit Address_Oxaf7a	USDT	580
	eth	8/30/22 14:43	15440945	0xf8c3337d974283b049de74cfca78b58432b81e994015e981505999eaa846	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xaf7ac843acd55948bea9cbe78e21111ba05e283	Binance: Deposit Address_Oxaf7a	USDT	850
	eth	8/29/22 13:50	15434430	0x02a518f98c3b7ba4bde2a046655dbb6b15fa32d57d3290c9f06b8e1e15e297c	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xaf7ac843acd55948bea9cbe78e21111ba05e283	Binance: Deposit Address_Oxaf7a	USDT	210
	eth	4/20/23 19:11	17098671	0x790833c7982886976ba0e0703fae10d5ebff87e8daef2a62bb01d7f67863	0x1a52e5a5af79aa32e869e3b53dbb20336e97a	0xbaf933c2323da1b275e168a8f3237ac4a33033	Binance: Deposit Address_Oxbaf9	USDT	190
	eth	3/23/24 3:51	19494739	0x9f6fdaef1c35840ed297c0e564cae19accdf1e8fce38acc502a837347cded5	0xe4627780cb7fda8c7f0612049b14db4d5a1713fe	0xd476069012052797010b0f5d09fcb6e44a840c	Binance: Deposit Address_Oxd476	USDT	28,600
	eth	3/23/24 3:56	19523164	0x538f599aa671cabbf6bc3e44540708d70aac03c2cd45732be9f0cd7c2b13	0xb5562b0ec7ecb5c87b6fa3de74f4684c8424d4f	0xd476069012052797010b0f5d09fcb6e44a840c	Binance: Deposit Address_Oxd476	USDT	1,200
	eth	3/2/24 3:02	19344676	0xa6bf95aaf0619c24f0c23218ba74b0c1ba9935345dbfca0c5e295abaf5579380	0x99576adba07f66961e47884480cc0e4ad77ed1fed	0xd3da85e1e9d33ca5e0153c0d0f9b5e252301a	Binance: Deposit Address_Oxd3da8	USDT	1,850
	eth	3/1/24 3:02	19337512	0x4be49a78d52c06651eef604406199c48b242c29829d402a25ca899d10eb	0x99576adba07f66961e47884480cc0e4ad77ed1fed	0xd3da85e1e9d33ca5e0153c0d0f9b5e252301a	Binance: Deposit Address_Oxd3da8	USDT	17,600
	eth	6/30/24 18:15	20206227	0xcdf0f9f9e59dc1cad18ea9f5e20e6f5aa6236b0032fb93f8164bba0530305d	0x99576adba07f66961e47884480cc0e4ad77ed1fed	0xd3da85e1e9d33ca5e0153c0d0f9b5e252301a	Binance: Deposit Address_Oxd3da8	USDT	1,100
	eth	4/29/24 3:50	19758395	0x0cd9a1103866f3c9b984b612d1d930fa1b5909b7d63b15719230a47e49a9a	0xe4627780cb7fda8c7f0612049b14db4d5a1713fe	0xd3da85e1e9d33ca5e0153c0d0f9b5e252301a	Binance: Deposit Address_Oxd3da8	USDT	2,800
	eth	3/24/24 17:07	19505780	0x2497fe14a354a4f9059a2da098318b04a54d53aa1cd2d8f633b0cde58548	0xe4627780cb7fda8c7f0612049b14db4d5a1713fe	0xd3da85e1e9d33ca5e0153c0d0f9b5e252301a	Binance: Deposit Address_Oxd3da8	USDT	13,700
	eth	5/23/24 17:42	19904140	0x9c3e36f1e5a01e7973e596415efb615e0f824e832d1f3181a10eb1ba364755	0x4d68a4ae8ba03c019e5d4a7d5a1fdcb0750052f	0xd3da85e1e9d33ca5e0153c0d0f9b5e252301a	Binance: Deposit Address_Oxd3da8	USDT	7,670
	eth	5/3/24 3:04	19786789	0xc34f6e38f1ac3247414c6695a1b4ace86eb274e281c236bb2492a3e1952	0x4d68a4ae8ba03c019e5d4a7d5a1fdcb0750052f	0xd3da85e1e9d33ca5e0153c0d0f9b5e252301a	Binance: Deposit Address_Oxd3da8	USDT	4,200
	eth	5/2/24 17:26	20155872	0x0e807cd428156a48f808f5e239015e3e5b5a94669d23af1e3ba2a185952f	0x4d68a4ae8ba03c019e5d4a7d5a1fdcb0750052f	0xd3da85e1e9d33ca5e0153c0d0f9b5e252301a	Binance: Deposit Address_Oxd3da8	USDT	5,730
	eth	7/21/24 17:52	20366526	0x01a34d74a7149900613732db5f9cc11316c5386955726d33ad354a07e4d2b77	0x34a8f56c3fe58769e6e32860c0836833c0ef	0xd3da85e1e9d33ca5e0153c0d0f9b5e252301a	Binance: Deposit Address_Oxd3da8	USDT	18,200
	eth	8/14/22 13:10	15339941	0x628ae021094daa8a918ac8ea3bc8aacecf56e5f881352428d9f0d71c533191	0x24d5561bd549659f7d4f31dde019c4f5a70a480a	0xf2c237c080108344fe420e6651cd6cd4a688a	Binance: Deposit Address_Oxf22c	USDT	15,000
	eth	11/21/23 23:31	18623436	0x486e9e4bb3b3b6b56831e0a28c8d2164cad4e728535232403b139f812af7	0xbfec7f17656790b78649c1e7d699cf1b6999f0	0x28c6c0c298d514db089934071355e5743b21d60	Binance: Hot Wallet	USDT	30,000
	eth	11/23/23 6:00	18632505	0x7af6b11299d4427b74e59ae0004a7e74b3944a493358b8190411a9bf543732	0xbfec7f17656790b78649c1e7d699cf1b6999f0	0x28c6c0c298d514db089934071355e5743b21d60	Binance: Hot Wallet	USDT	12,650
	eth	3/22/24 6:00	19488247	0x03bea61fa7000941c6d431cd3b36039884683a326c21d271f1373ba3a3b8	0xbfec7f17656790b78649c1e7d699cf1b6999f0	0x28c6c0c298d514db089934071355e5743b21d60	B		

Exhibit 1: Illicit Fund Withdrawals to Binance

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Ethereum	12/28/23 17:26	18885583	0x28dc1499b1e4c216e3a2db2b2b6eb6f9a0f3686ee9a2c956db4d08021866a0	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	200,000
	12/28/23 11:45	18883900	0xb0c864b4ab797a8a5793154f6e701134af0efc53a60c25c7cb37214ff48	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	300,000
	11/22/23 18:42	18629137	0x595209736d278546926d0d933396b66ee2b8cd04a8045dcabcc7549048fe49	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	118,911
	10/29/23 11:35	18455576	0xabf1c5cb8fe0f71d53169035c73bd965a4f1ee050608a3ace95686e214720	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	18,324.49
	10/13/23 13:19	18341728	0xf9389e4ee9ec1e62abf0047c47f831c1586475f1235413810e2652c90ef80	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	60,000
	10/8/23 15:12	18306572	0x54407f0a6d40857c74dta1b4e4a0654b04209e81b9c3027792ac4a0471634	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	10,000
	10/4/23 20:28	18279541	0x925664067273e711c02ea36e240078f0d809f471aa478e9518394918386b6197e	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	20,000
	9/28/23 16:00	18235283	0x0c2f95c99ec27b32a43e3e18f0e270b68cc6bb3972798cf5bd55b57c306	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	10,000
	9/28/23 0:47	18230769	0xe3617f7945cd09e064b58a92c9b2712459af3264b1ce2a0b7b401827482c1	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	5,000
	9/23/23 1:17	18195195	0x99654842ef1489ec28d272b270eeb1a50df30e06985749aa35c128593a376a	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	30,000
	8/16/23 17:38	17928931	0xf3a2180647b35170340638f74378ccf39f3ea5a3c48ec0dbdd4f9ea0465ad926	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	194,271
	8/2/23 4:33	17824953	0x01fcd14f13f36a799d7fbd7c7aba81248aa151af8a800e3138a90c5972a9cb09f	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	96,000
	6/21/23 22:59	17531163	0xd886de5d4bd642a5df0c5e5875e14eadb777e1f882131d0de764d6dd0c2e18bc2a1	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	300,000
	4/14/23 17:47	17046965	0xad479cd55b35b581eb3a8200bc4082479daed35b31afd3833063a0f3a38a4c3a5	0xab57955ed8a5ab0421e216669150da3647de55f6	0x0e377e04e8b136e05020572cd0678af783e28b9	Binance: Deposit Address	USDT	42,000
	10/26/23 1:07	18431015	0xf91ad302874bfe0da553b0892053e59dc44bf82eaca523443f8a3925022080	0x1a8f43e01b7897f8e4f7f6bec6f0032c9a72f58e	0x2dc8492144cd545c82becb8191e3d95296056	Binance: Deposit Address	USDT	156,304.61
	4/22/23 4:02	17099375	0xf4cf3796a42fa2bf21e220a9e400c4ffc1475cbf66370d4ca26b0dec0b88fa5b	0xa212d3702a0bf0c94607f956402a0373ce582f	0x1126ba22214d5562b73817684fd048ac2eb35dda	Binance: Deposit Address	USDT	199,967
	4/21/23 15:27	17095647	0xcad20a9de991a55a9cd91e84bc31ecdea096214cadbf75384d5175d77a732bf7c	0xa212d3702a0bf0c94607f956402a0373ce582f	0x1126ba22214d5562b73817684fd048ac2eb35dda	Binance: Deposit Address	USDT	33
	11/6/23 18:20	18514682	0x31b85735bd91c1cbccbc1088de84dd9ba3beddd1d6e793362f0b1e30596641667	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	171,120
	11/4/23 7:46	18497275	0xf8bf0560c8626100a414d020ea3c3665e846fee1198e15344049e73bc749b2b	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	37,000
	9/28/23 6:37	18232505	0xaf5f6cd5da3947f4e09603d7507f8808a7744d3a586cef2a5c363eb82734	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	3,000
	5/11/23 5:50	17235145	0xd05be586288318ae38804d2621d3ab810e24659ea4798baec0043abca6690b7	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	9,000
	5/1/23 4:35	17163643	0x87efb3910b210f34d2632e108bd3c357f857e74515f95abf74234a48940a	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	1,949
	4/5/23 12:07	16882478	0x018fd02471ac5fa778840b74378fc5f14ab9e6b6e45efcd9b716345da859549	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	149,967
	4/5/23 11:58	16882432	0xc2ffcb48d49c4ad8697f667d7e59cd09e42a3db4ed6e519f9a778513a05e1	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	33
	4/3/23 9:39	16667668	0xf10862191f8d665a29933acc08b1254abaf7d8a27c6e507a8d8f797e6e	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	500,000
	4/3/23 7:16	16666970	0xae04b8eb03ba8fb745a794f7c7f8a8e4a2ce3f545f1e4f00eb776b773137	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	33
	7/28/23 11:59	17791416	0xa9a7356c3d4c6dbf8575d9d873f86b60028aa26a2fa23a83b5c541b9e	0xa212d3702a0bf0c94607f956402a0373ce582f	0x11ac3beacf666de54daf54dc290ea2ceca056	Binance: Deposit Address	USDT	2,500
	3/20/23 7:47	16667492	0x77669656a9710ec48200771569dc79d3c1a62c190fe24db282627e6ab0c320	0xa02e2f7b3ab58e3e52b74f08d94ae527784d6df	0x144e79c5123ec97d618fc8c1c9a6c01882c4c5fc	Binance: Deposit Address	USDT	50,000
	3/20/23 7:27	16667392	0xa47f37881b74e93ecd2b6c398cb967e71218d560315da06d0c2e487465df	0xa02e2f7b3ab58e3e52b74f08d94ae527784d6df	0x144e79c5123ec97d618fc8c1c9a6c01882c4c5fc	Binance: Deposit Address	USDT	320,000
	3/17/23 8:58	16646496	0xdcaeb9a59d20bc6067a4460b56bf1890950494da4c289338bb807e9b2	0xa02e2f7b3ab58e3e52b74f08d94ae527784d6df	0x144e79c5123ec97d618fc8c1c9a6c01882c4c5fc	Binance: Deposit Address	USDT	31,071.05
	2/22/23 9:13	16683026	0x14dea7444d2a811145025c54b6385667f96dc4b11d39dc3d22aca55e7989c8	0xa02e2f7b3ab58e3e52b74f08d94ae527784d6df	0x144e79c5123ec97d618fc8c1c9a6c01882c4c5fc	Binance: Deposit Address	USDT	21,500
	11/15/22 19:14	15977453	0x1e9bb6eaae6c232a384d0222f10111353e4d800a34d228a6e6666e1bc	0xa02e2f7b3ab58e3e52b74f08d94ae527784d6df	0x144e79c5123ec97d618fc8c1c9a6c01882c4c5fc	Binance: Deposit Address	USDT	799,900
	11/15/22 17:11	15976845	0x67c1a0b283f7a58d33ab7a644b05666d151895f0d41882c00a974c62dfff	0xa02e2f7b3ab58e3e52b74f08d94ae527784d6df	0x144e79c5123ec97d618fc8c1c9a6c01882c4c5fc	Binance: Deposit Address	USDT	100
	3/20/23 7:47	16667495	0x12e68081d2c1fe058a05774dae740b707b74d00424c96880a968188c96dd	0xa02e2f7b3ab58e3e52b74f08d94ae527784d6df	0x144e79c5123ec97d618fc8c1c9a6c01882c4c5fc	Binance: Deposit Address	ETH	0.2
	3/7/24 6:51	19381620	0x5414c73d24c79ba41705785578ac87597719639459bba0ca0a0ef7c60dc70f	0xa212d3702a0bf0c94607f956402a0373ce582f	0x2018a954da13cd5f5da3dc68f995de961e78e52271	Binance: Deposit Address	USDT	69,950
	3/6/24 9:11	19375152	0x09c3ba0b0407a9e172470a5d3d5105e8fa29b97473dbdf5de907f93cd87de13	0xa212d3702a0bf0c94607f956402a0373ce582f	0x2018a954da13cd5f5da3dc68f995de961e78e52271	Binance: Deposit Address	USDT	50
	2/29/24 10:00	1932435	0x6835c304603d6217b105f6dc64586c7076da0aef741d40a1304365174233b0	0x08ff1bf244980d2080e051e0559d3dcdf71d	0x21a074fcb162361992d025aa537f6cb5d26b87	Binance: Deposit Address	USDT	21,008
	7/6/23 5:35	17632765	0x085fbc2f268663e226e074640d0e058abe944b2397a131441e8a445a628360	0xa212d3702a0bf0c94607f956402a0373ce582f	0x22e0de1b31a0a81b1b9c322a34a00cb239a32b0	Binance: Deposit Address	USDT	3,465
	7/4/23 8:57	17619515	0x6c573efb3ca32426ebcf98f6f51bf6cb0b18445c6963e3a1a6b3e3d43	0xa212d3702a0bf0c94607f956402a0373ce582f	0x22e0de1b31a0a81b1b9c322a34a00cb239a32b0	Binance: Deposit Address	USDT	35
	3/20/23 13:38	16699234	0x48336583a0663e90a43f37c5206ebca7021e14be9e01aadea4c7729e887bf	0xa212d3702a0bf0c94607f956402a0373ce582f	0x24f746af1d1932d7b3454f77c3f56041ba343c	Binance: Deposit Address	USDT	299,984
	3/20/23 13:21	16699147	0xfca79306fa0bd89db5f9d92a39b44a8ef2461d11b0730a0395d56e5355	0xa212d3702a0bf0c94607f956402a0373ce582f	0x24f746af1d1932d7b3454f77c3f56041ba343c	Binance: Deposit Address	USDT	16
	12/8/24 10:59	21357332	0x6f1f86a330b5f578140a31706a306992d3b0d46f8e0ba232b6ca47a6c35	0xa02e2f7b3ab58e3e52b74f08d94ae527784d6df	0x4fe9cd47e0d10e0cd7cb4f1246a9d9d331d34b7e	Binance: Deposit Address	USDT	37,444
	12/8/24 11:01	21357339	0x675b624abaab10844506b78e78991c9c083a52085e991e335e20a0313abeb0	0xa02e2f7b3ab58e3e52b74f08d94ae527784d6df	0x4fe9cd47e0d10e0cd7cb4f1246a9d9d331d34b7e	Binance: Deposit Address	USDT	101,400
	12/26/23 4:45	18667569	0xfca05d0b913948dc676442b3c8fbb6133bdf979961668b981948167e3dd0b	0xa212d3702a0bf0c94607f956402a0373ce582f	0x65900a0ddaf76ff54ac83a3eb9b5533a9d02d	Binance: Deposit Address	USDT	32,650
	12/26/23 4:41	18667553	0xfca05d0b913948dc676442b3c8fbb6133bdf979961668b981948167e3dd0b	0xa212d3702a0bf0c94607f956402a0373ce582f	0x65900a0ddaf76ff54ac83a3eb9b5533a9d02d	Binance: Deposit Address	USDT	25
	6/28/24 11:41	20189953	0x27be9e1f7860eb815da45a81694dbd80509e64f81219820e9c92068505e7f71	0xa212d3702a0bf0c94607f956402a0373ce582f	0x65900a0ddaf76ff54ac83a3eb9b5533a9d02d	Binance: Deposit Address	USDT	50
	6/28/24 12:04	20190067	0x3d5bc5e635a2ab1454e5b77acc771e29efbe961d1ccab038f5599114da2468	0xa212d3702a0bf0c94607f956402a0373ce582f	0x65900a0ddaf76ff54ac83a3eb9b5533a9d02d	Binance: Deposit Address	USDT	16,287
	5/8/24 16:13	19826455	0xf8fb74a22a31785e5dcfbbe7980a3b717e6b0208aae2a25a540f36c0e1017	0x08ff1bf244980d2080e051e0559d3dcdf71d	0x6ff1fc2b920b6e3559aab97243abc7dfa02b31b	Binance: Deposit Address	USDT	3,500
	4/8/24 7:50	19609574	0xa04604e6e523d75b01092570f65811848482094271faf13a4a563c090e5	0x08ff1bf244980d2080e051e0559d3dcdf71d	0x6ff1fc2b920b6e3559aab97243abc7dfa02b31b	Binance: Deposit Address	USDT	3,500
	2/15/24 17:23	19234795	0x588c0a08db88f6a7e182a4019d9ae39998					

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	12/21/24 9:19	21444995	0x114660e8b5e317b7f49905549621674167d94612de963227dbaf52af48fde7d	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	5,859.84
	eth	12/23/24 10:03	21464465	0xe4f7c88d65976e4ab09e5ab3bba1adb5c5f34917981ce79b3aa3c9d3c6e89d7	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	3,741.79
	eth	12/24/24 9:58	21471588	0x76f0589ed82a1ed3b6da9f1314224c320e054b884bdfad5afca87f7cd94b05bd3c	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	1,857.40
	eth	12/25/24 21:10	21482084	0xa3864dbcd849d1721a944a0919bdc7173b33f57e42318dca26d9edebdc39d2	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	2,845.57
	eth	12/29/24 17:07	21509518	0xc6a3e9967553c61655a9832eafae2485ea63b2cac3a5525e960f0d6282caf	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	5,010.34
	eth	1/2/25 11:10	21536396	0xe08b4440cb3bc7b059297f3fdad1c92dfc7a6d77627c3b0d47c41f6dd6de23	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	3,151.63
	eth	1/3/25 10:22	21543329	0xc66f611e36a3d43a3ee42bde3b0f6a7318bab237d0dfe2878a6e20e042dfddc	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	967,581,139.9
	eth	1/3/25 15:40	21544910	0xc0bf93af4ba498cd73b291f8d41622c6f8ee282705a6e6275f117b0a41ae7608	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	1,278.03
	eth	1/17/25 9:51	21643435	0xd7d19b771ec58908741ec3ebbaab95cdf72b7d55e40a13d6330e40860520c911	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	15,515.51
	eth	1/18/25 15:30	21652281	0x14309f133b283ab6710f0c58f294cf7625edf188c121c25b64074df6395d52	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	101,907.46
	eth	1/18/25 18:51	21653282	0x03dfcc7a8999df81d602c15b5541c16545cafc2450102d524cb77ecddc460	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USUAL	3,156.21
	eth	12/22/24 11:07	21457637	0x3ee8ec195f32f17cd3c5992e2c32a41ea4b68d6e620dd337e9558a52e6de0ebd	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xbab8692f97f7a16d130df4648387506ea78ae08	Binance: Deposit Address_Oxbab8	USDT	43,912.17
	eth	1/5/24 12:09	18940979	0xa046312759acd99ff4c768aabb3d1d5f83b77b905590b4e6b6ae999de762f26	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDC	2,500
	eth	7/8/24 4:34	20259439	0xt1cd19586c562999ea0a6be0e8f6319ff4110f973a52981269dc99a7611e9b7	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDC	11,000
	eth	7/9/24 8:25	20267733	0xd9d9e5c550826768d60114f0831db9eb175b32d5e69c578f836b81a75693220	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDC	10,000
	eth	1/25/24 9:27	19082729	0x29ccb7c1a3d98a6b919598f8a3154df924a0d65539d24d129d1fb782705c3	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	ETH	0.1
	eth	1/25/24 8:54	19082566	0xd9b5444adbcd761b70da335800ea5a89e3e66e8f7a4a384aac71d0db2c995207c	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	ETH	0.2
	eth	7/15/24 5:42	20309894	0xae66c95eba0a60fc05732bad515eacae823bd20995702dc28bae88bf21b55	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	ETH	0.5
	eth	5/8/24 7:53	19823979	0xt174b67802a11b06890bf49eb46062be0c413735932ddcd02f928b8325be	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	100,000
	eth	5/3/24 6:27	19787793	0x8313eeafab0ca60b744170a2763754c660db0cf6ae9f040368e7295e6bf805	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	20,000
	eth	5/2/24 6:19	19780606	0xa01417f5d1fb4c6be7d3ce30e703a3fe1c7112b9be39a37f7a19d9ccab1b61	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	13,000
	eth	4/15/24 5:42	19658901	0xb7b4dc2f61e73b0ba697335de7da8f0cd5564c67daaf0c1b94dc3855bd34	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	10,000
	eth	4/2/24 7:25	19566619	0xb7dce29ff1e5ebd9bde4a01455e63286ec85084feab4e15d2c340e5111232	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	10,000
	eth	2/16/24 11:06	19240053	0x97f00d56c050e7b0ec09111a9760664fa575e5f9e9ae4c8883d3c2dc68	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	100,000
	eth	2/12/24 8:23	19217883	0xt1b194c336e120cc9d389054d852be68034cd667e6b8a5699823fd76742ee	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	2,683.67
	eth	7/9/24 10:00	20268204	0x359294a5744402d841d6db2aca5f82b35d240d7363012ef4552666008e68	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	1,500
	eth	7/15/24 5:39	20309878	0x8ebd2dc698b96ec58f3a489e062cb3ab101e116d418bf0b503753729397	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	1,050
	eth	8/29/24 7:21	20632713	0xf52ea3ed7f1d109682dbd1418a294da4fab1dd0a7a11526b645d1f6ec68c70	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	4,010
	eth	9/27/24 5:22	20839639	0x3d5410b81d51ef5853e6a1e7ee51d711dbf50cfe99f085b04cbca60788c75	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	3,791.54
	eth	10/29/24 9:09	21070301	0x2404394767e005b67ed734107f52977a0c1169a39da7e7ced759ab1307b6bf38	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	USDT	4,050
	eth	6/14/24 7:02	20084825	0xe88450242583a42bade71920aefcd8a3831bbb7006b6f5f97ae96a15bb14	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xbbb7882a7b79ca860ced94ec144f0285d31687	Binance: Deposit Address_Oxbbb7	BUSD	829,830.569
	eth	3/27/24 11:32	19525385	0xc9e292a3697337e99059e6f0d21744227c93ca245e00383afcac9d295a9f00	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xc42e56a4d62572c9cf93f10a3844d6743ef3bab3	Binance: Deposit Address_Oxc42e	USDT	6,000
	eth	1/17/23 11:31	18662615	0x35943289226e50b0e112944423b412d99eda620fd48594d06f8a60ebc0c387	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xc5bca04464120d190ab6411396f0f18b2037a0bc	Binance: Deposit Address_Oxc5bc	USDT	1,000
	eth	6/23/23 5:00	17540065	0x6b93eaa208366c3174b1915e743e8408b914438b9862756994e017873caac42e4	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xc5bca04464120d190ab6411396f0f18b2037a0bc	Binance: Deposit Address_Oxc5bc	USDT	1,000
	eth	5/31/23 6:59	17377232	0xa4f48c2634ac6570de2e218d033db81ac06618bb8b98020a657ae476b9b450c	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xc5bca04464120d190ab6411396f0f18b2037a0bc	Binance: Deposit Address_Oxc5bc	USDT	1,000
	eth	4/28/23 4:46	17142342	0x8bea94c1bba29e5b05c301d2e13c888681ee46f21110aac587dce187849b177b	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xc5bca04464120d190ab6411396f0f18b2037a0bc	Binance: Deposit Address_Oxc5bc	USDT	567
	eth	3/17/23 10:52	16847059	0x03339420454752161250ed54108786d213da8e5c8119cfd12fca381807	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xc9399d213403aa5df8338532416f8ae09b55fcd	Binance: Deposit Address_Oxc939	USDT	50,000
	eth	3/17/23 10:15	16846878	0xcfcf118d13d87ebf04a5c5674548110c8e859129695c013b718ea4843699	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xc9399d213403aa5df8338532416f8ae09b55fcd	Binance: Deposit Address_Oxc939	USDT	100,000
	eth	4/5/23 10:25	16981973	0xc9f83da9ba7c8839a09120b7b34fa517f5c7901446a1fe1eeca2177798f11dd	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xc9399d213403aa5df8338532416f8ae09b55fcd	Binance: Deposit Address_Oxc939	USDC	46,902.73
	eth	4/5/23 10:20	16981947	0xa103b27273978c8f7ba38e24597f0da5af0c0c558dd6cd279d4f180bbac34	0xa212d3702a0bf80c94607f956402a037c3ce5682f	0xc9399d213403aa5df8338532416f8ae09b55fcd	Binance: Deposit Address_Oxc939	USDC	25
	eth	9/30/23 13:26	18248909	0xa4594472b36786b1090257585dede940bca2033ab11227dd525a8b3459da	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xcab5f44394a5b2cb1157cdc85930a428aa32625	Binance: Deposit Address_Oxcab5	USDC	3,739.999
	eth	9/30/23 13:22	18248790	0xt141a3b61790e0ba557ae73a64deeb2ca2f661b20230f390b39105f61a6ceb	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xcab5f44394a5b2cb1157cdc85930a428aa32625	Binance: Deposit Address_Oxcab5	USDC	1
	eth	3/5/24 15:43	19369935	0x060dc04374aa48e517166cdcdcae0640d851df0d85b6075677ef85e8f442c1	0xd8ff1ba2449801d2080e61510d559d3dcdf671d	0xd4e5b695d747047039365d2732c11a6f1d407cc	Binance: Deposit Address_Oxd4e5	USDT	100
	eth	3/5/24 15:36	19369900	0xd0e12b864c119da715ea708a293fce1994895484db45bb4a7c10311fcad207	0xd8ff1ba2449801d2080e61510d559d3dcdf671d	0xd4e5b695d747047039365d2732c11a6f1d407cc	Binance: Deposit Address_Oxd4e5	USDT	272,100
	eth	3/5/24 15:09	19369767	0x02bd36314664722a9247cd1etdb0a55be8a41c93295193a79dd4ac398551041	0xd8ff1ba2449801d2080e61510d559d3dcdf671d	0xd4e5b695d747047039365d2732c11a6f1d407cc	Binance: Deposit Address_Oxd4e5	USDT	100
	eth	6/1/22 10:27	14884279	0xe00007f70730357a59d7bdcdecacf49559e0498183035639a57aebfdecf5587	0xa0f2e2f7b3ab58e3e52b74f08d94ae5277846df	0xc9395650521723012dc9d9c948a3737485197014b	Binance: Deposit Address_Oxc939	USDC	

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
btc	btc	5/3/24 22:13	841972	c3e775c378037b54ce2e98b71e766b418bd6617172ec5a401af28b71d8ce3	bc1qexavvt2weeuq9scowdu5mdpfcdts8frz7heqv	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.01245925
		5/9/24 14:31	842712	282c824e67c1bca17441c76b18321eeb5ef080544b5ac2542b31d6730bd04354	bc1qexavvt2weeuq9scowdu5mdpfcdts8frz7heqv	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.00717131
		5/16/24 1:37	843650	764b34e502e3196c16dba8a52c725082d68ba27308baa60f9d13a5b947821	bc1qexavvt2weeuq9scowdu5mdpfcdts8frz7heqv	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.01264023
		6/5/24 21:07	846661	ba7271f9160d9c169583d6ae2cd598ad60e65ebd377e91c820c2274afce7	bc1qexavvt2weeuq9scowdu5mdpfcdts8frz7heqv	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.01411419
		6/14/24 21:53	847948	36a803b74cccc857ab7e7e2cad80b7045ab4295a17f405a1ab1bb4ba08098	bc1qexavvt2weeuq9scowdu5mdpfcdts8frz7heqv	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.03094949
		6/20/24 6:13	848710	549d339f08197955579c5e88d84c32b5fa8586415ae8277ac5dd554a0b0d3	bc1qexavvt2weeuq9scowdu5mdpfcdts8frz7heqv	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.00452215
		6/23/24 21:00	849205	af5ecae5a0e482c35ab97f9aee05698b3aeb006a1de0ff70a69f0ea02971	bc1qexavvt2weeuq9scowdu5mdpfcdts8frz7heqv	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.00965877
		6/25/24 21:12	849486	2af965a334d6b192041d8651c2864cc74b874f13c7a76d2dc292bc113a17f5c5	bc1qexavvt2weeuq9scowdu5mdpfcdts8frz7heqv	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.00305668
		7/9/24 23:19	851472	3fe9fd3c7159e14ee069ff8a995a9a30d8a8e86745666597a7b057bcb1135	bc1q0tx9pmhdyt5dkcy9d7c5v824wq74hsvu	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.0345692
		3/1/22/24 21:00	834409	d7a17e805c391933e05b60bafaa8fa148402274a765e39ba2988842bac5f4	bc1q0tx9pmhdyt5dkcy9d7c5v824wq74hsvu	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.0310152
		6/7/24 19:36	846930	0c3688e8705a19cfd8bba71384995fa38dea59171aaefc1084aaec843937495	bc1q0tx9pmhdyt5dkcy9d7c5v824wq74hsvu	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.0288876
		5/27/24 12:10	845373	9f2302a0173823684e403be0341b406e559d8f3bc1ba21b7e5762826d3c3	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.00956877
		6/6/24 13:13	846742	4f1d4681df6b85511fe18a175e64773753e0d9b83deba219341fa8a8cc155e2	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.00396027
		7/27/24 17:51	854223	a75ec1bd272ebc0a3c44bcb8e1e0e16c20a07b71c8ab3a6877b3174e5e0f16	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.02749078
		8/18/24 22:39	857398	8d8fd1fa608adcdcb27b7d54e7289b72f008b1c71b7234d2999f6e25c0bc30	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.00492856
		8/23/24 0:42	857998	c669b67c38e69a9fb720705a28fae37bc551279ba4f11010227f468e6d2837	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.02349767
		9/25/24 17:34	862840	d7198545f5c2d7f9792c7b575c9eae1b11e537d72520d7078a1c4b428320702	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.0238767
		9/28/24 9:38	863209	b32e12e01e5cd48202151aef3463d23db38fa6653199d6c33a3ae434ee17	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.01707554
		10/1/24 22:27	865243	a5ae39177Eaaee58f8b53eb8863cd6456259490d54f7875c4f7473ce10044	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.03740793
		10/17/24 23:25	866124	517b9d33118818d3ec8c84b1946164881ede111e2c4d22f5d34cbac3c269	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.02516118
		11/5/24 8:50	868958	35de5fc5d97110679528b43116eca23b6ddc01a73a5e7f820d4f45c6ba4	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.00528679
		11/28/24 9:25	872323	322018f396a9e80147208a8c4658cd9eb7712759f0be265d39203e85b6584	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.0010727
		11/29/24 14:34	872482	e48d08d50e9ef1e8374ed20b622da34d938da6464fec0c4134f5af4a508d	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.00564531
		12/2/24 19:45	872557	60899f8df8ad069a1d79e76844ec1ae387a7f60e654f0de37bce9d40588104	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.01023133
		12/11/24 16:11	874273	61f7743db73c8ca1d2ca355a9d9734e1851dd524509706b7c8bda1828fddc8	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	1F8XBALF7TUu4uZxbTNIH2c7KAacba4ee4f	Binance (1F8XBx)	Bitcoin	0.01037007
		4/14/24 2:40	839114	1272275507dbaa747d6827b08d3589578e84b85463c60c904ac6881a187acbe	bc1q0tx9pmhdyt5dkcy9d7c5v824wq74hsvu	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.00319351
		4/14/24 3:25	839122	bc76e0ca113f592dd959b450020a812894377a85220144331c29c447d91a7f	bc1q0tx9pmhdyt5dkcy9d7c5v824wq74hsvu	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.00323032
		8/5/24 1:50	855430	01c36f3454f6ea756b8205352a99153cefae9b6d7a6a96fa52a5c2298cacd0	12APriGHUMFEDBEcb2zopgasAsgdWVYUy	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.01615865
		8/5/24 1:50	855430	01c36f3454f6ea756b8205352a99153cefae9b6d7a6a96fa52a5c2298cacd0	1NsbVH35fK7CS7h8sQLSVuHfMeLbWC18	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.00465409
		8/5/24 2:10	855430	01c36f3454f6ea756b8205352a99153cefae9b6d7a6a96fa52a5c2298cacd0	13XNRpM5nSPMeLXUNBYCTeswFVNNWBX3F	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.00047805
		8/5/24 2:10	855430	01c36f3454f6ea756b8205352a99153cefae9b6d7a6a96fa52a5c2298cacd0	18QRV1wrtU8R1uq7GvTTrV1cnD2LdLVTAB	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.00044295
		8/14/24 3:51	865899	a33a2e350648e51128f32752b1eb1bc0ce38f0c91ea5de54432464197af2e5	199MDW7KEZVQW1HVV0D84i4gTW9ka5eH87	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.01131708
		9/5/24 12:23	860000	3ca4f81d1067d96d42b8f5d033fab15093870de77ee5ef19878096537c6	199MDW7KEZVQW1HVV0D84i4gTW9ka5eH87	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.01150474
		9/9/24 20:09	860661	bce21d0c3b9ec036f85d01ef6963f8f843b3c3d36ab72316ea20cfd8b99c	199MDW7KEZVQW1HVV0D84i4gTW9ka5eH87	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.00185867
		9/14/24 8:00	861256	099577cd0c8f1fa68d47a9d1088261a05cf51d81d878c30a00609811a66c9	199MDW7KEZVQW1HVV0D84i4gTW9ka5eH87	1JQirMy5QHEQALVpVpCIBgEdkxehL5e4Yh	Binance (1JQirM)	Bitcoin	0.01580735
		11/21/24 7:27	871306	7a90d5f31ef548c62a344a828272c0657630f5fe111e29d9f8dc0db06044	3MGTVY3313GmdN3VHEZQFafGmZkARbS	1JVN859wpV2kcPQICT5e2Nvq7Z3J8U7o	Binance (1JVN85)	Bitcoin	0.00025441
		7/1/24 7:57	850208	bf7726c08f1fabd84749d1088261a05cf51d81d878c30a00609811a66c9	3MGTVY3313GmdN3VHEZQFafGmZkARbS	1K4qeJqEREN2yq1HEHCX3RjM2gHwDz	Binance (1K4qeJ)	Bitcoin	0.00263
		8/1/24 12:30	857345	f8a2dc9e8be7035558738c0ce653b39d5a4734ad8ec5cc9c09e8d9fadc61	3MGTVY3313GmdN3VHEZQFafGmZkARbS	1N1tSSp74A49y14f5kmdXANZ8YwLFI7Z	Binance (1N1tS)	Bitcoin	0.01644009
		8/1/24 12:35	857345	5ab0c0e171b85ef7e2808860122a46d13abd91aede01d49d89a6b73bccc1e18	3MGTVY3313GmdN3VHEZQFafGmZkARbS	1N1tSSp74A49y14f5kmdXANZ8YwLFI7Z	Binance (1N1tS)	Bitcoin	0.02683564
		12/3/24 14:52	873082	ae5978de26f270b44d2963a74f93423fda0f9436ed8f56bdc23ac0390853	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	bc1q3zchpvcz5W98krlkxm4xw7f3mdf949u	Binance (bc1q3z)	Bitcoin	0.010494
		1/1/25 11:41	878921	608dc109f37bbab2b63eeaa42d0ae892c3a70190b6d351bd70014f7c5d	1DaTQ5Mje1inqvEm1b8LRhwjZzIbpSzV48	bc1q3zchpvcz5W98krlkxm4xw7f3mdf949u	Binance (bc1q3z)	Bitcoin	0.00212391
		4/13/24 6:58	838985	d1dad3780783939302123badbd7f0674689498ac8f6da0582128a531140a1c4	bc1q0tx9pmhdyt5dkcy9d7c5v824wq74hsvu	bc1qevd3hpcv4vndsxa807Dr9gkHnftmgd9Bu74	Binance (bc1qev)	Bitcoin	0.00614778
		5/27/24 9:01	860270	49e0a409d813cfa3ebdc856b72a1a88eda2a69576432f157f9e1637340d3	bc1q02zvmxm7p7wmhd23v9d3v8f0d5q4al0v938	bc1qmt9jcm9t7p90426b7f3d0f5q4al0v938	Binance (bc1qmt)	Bitcoin	0.01261826
		12/18/24 23:16	875362	ab0a75e80405e96f1ef752d3208707ec0d8114dc39f0335cd43a0ec33d9	199MDW7KEZVQW1HVV0D84i4gTW9ka5eH87	bc1cf95whwz2wn23v4gkfgxgwpqwejl27uccax	Binance (bc1cf95)	Bitcoin	0.01084109
		12/21/24 6:24	875688	0632c885901e168b4a585892eb75c2990582e0843a9f1491d83c96995d1f	199MDW7KEZVQW1HVV0D84i4gTW9ka5eH87	bc1cf95whwz2wn23v4gkfgxgwpqwejl27uccax	Binance (bc1cf95)	Bitcoin	0.00717825
	eth	9/23/24 20:20	20815634	0xe024353786d28a79c66096fada3ba8591ec07f92f19b76c7fa30cfe7964d4	0xd94bca3bc55830b62468751fd007b535167c907	0xd94bca3bc55830b62468751fd007b535167c907	Binance: Deposit Address	USDT	20
Richards, Greg	eth	9/2/24 13:42	20663253	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1d3e74aa413303f17bf55a5eab7b	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	500
		9/4/24 3:46	20667421	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1d3e74aa413303f17bf55a5eab7b	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	12,000
		9/6/24 12:24	20691535	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1d3e74aa413303f17bf55a5eab7b	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	26,000
		9/6/24 12:47	20691649	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1d3e74aa413303f17bf55a5eab7b	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	24,000
		9/10/24 4:42	20717904	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1d3e74aa413303f17bf55a5eab7b	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	39,971
		9/9/24 4:23	20710641	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1d3e74aa413303f17bf55a5eab7b	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	50,000
		9/9/24 12:06	20712943	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1d3e74aa413303f17bf55a5eab7b	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	36,000
		9/13/24 9:42	20740870	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1d3e74aa413303f17bf55a5eab7b	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	29,290
		9/15/24 2:24	20753010	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1d3e74aa413303f17bf55a5eab7b	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	11,500
		9/17/24 17:45	20771904	0xc960516028a62b2be177756db6fa2e146c5b718d53a18ec127ee10254a91f	0xc20f403bd0a1				

Exhibit 1: Illicit Fund Withdrawals to Binance

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
eth	12/26/23 7:37	18868426	0xb8df1b10c1d6d3a2082fe4c6534044af40d5a23e8e9622723353f6bde6d7f	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0xe0efb722ae065722af0d8a042e4099ba8faf63c	Binance: Deposit Address_0xe0fb	siETH	0	
	12/26/23 0:02	18866171	0x4a5012a7452454f681962583d81f1352259272ae65d7b3eb86d10b26546	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0xe0efb722ae065722af0d8a042e4099ba8faf63c	Binance: Deposit Address_0xe0fb	siETH	0	
	12/26/23 0:02	18866170	0xb1bc3943475e28d4c830c64a2ef3eb493629b02cf6cec12042b06eb71614a	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0xe0efb722ae065722af0d8a042e4099ba8faf63c	Binance: Deposit Address_0xe0fb	siETH	0	
	1/25/24 7:00	19082003	0xab16bd55daeb066a041866a099cb0770c3494db3382bc7d0707f5a4a068	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0xe0efb722ae065722af0d8a042e4099ba8faf63c	Binance: Deposit Address_0xe0fb	USDC	0.000002	
	2/23/24 11:12	19289915	0x5ef1b649ff944255237b834aa0c3b91a48c77c11725fed59077172a07cee	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0x3255582cf286ba1b38271b53b2c50eedf9fad2	Binance: Deposit Address_0x3255	USDC	0.000002	
	12/27/23 8:33	18875837	0x5e14dca3f177d13a144b519b4c4e2dad7b453433810c5656bcb7020394	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0x3255582cf286ba1b38271b53b2c50eedf9fad2	Binance: Deposit Address_0x3255	USDC	0.000002	
	12/27/23 7:37	18875559	0x020f6c446f00dfe76285eb0e7a67c73a227b691b1e83c9a393c81065b01	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0x3255582cf286ba1b38271b53b2c50eedf9fad2	Binance: Deposit Address_0x3255	USDC	0.000003	
	12/27/23 7:20	18875474	0x9577a4d0f9917eead8ca91c2eb5ec51181eb30a6b41160f49884847ec7272fe	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0x3255582cf286ba1b38271b53b2c50eedf9fad2	Binance: Deposit Address_0x3255	USDC	0.000002	
	7/30/24 2:20	20416365	0x4db6ecb3c513b39723be50e6c450b0084192870cc50300f71e63b6d7354f85	0xc20403bd0a1d3e74aa413303f17b7f55aeab7b	0x9d4e2ac36e4247b53285a040679274e5cc7f131f	Binance: Deposit Address_0x9de2	USDT	50.0000	
	9/2/24 15:33	20663805	0x75ff85ecace2e36104992432d39ba7c42c278aa1da13451f98da7c128ea0125	0xc20403bd0a1d3e74aa413303f17b7f55aeab7b	0x9d4e2ac36e4247b53285a040679274e5cc7f131f	Binance: Deposit Address_0x9de2	USDT	25.0000	
	4/17/24 19:52	19677400	0x6273d071e7608c28b86cbf8867fb30f48073be758bd0723739015a85dc155ab8	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0xb346def2a4bf660a0213ce58f6c70513027c6b6	Binance: Deposit Address_0xb346	USDT	21,012.27	
	4/17/24 18:55	19677119	0xb3cfadfdab7ae4efa6c66a88eb58f63c87f68db01cef26b35f7a03e1260e8e	0xe37e799d5077682fa0a2444e6a5649f71457bd09	0xb346def2a4bf660a0213ce58f6c70513027c6b6	Binance: Deposit Address_0xb346	USDT	29,994.24	
Seidel, Reita "Dee"	btc	7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	Binance (12Wf6a)	BTCT	0.00000235	
		7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	13CRxbu2zAMQha9MmckWakzKh9nWHH	Binance (13CRxb)	BTCT	0.00000217
		7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	14MD8ELDX8f9wHyVepYQHrgzrkCfuer9	Binance (14MD8E)	BTCT	0.00019417
		7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	151ECCLY9xbuocEeNu4CQSBxr1NrP7fM56	Binance (151ECC)	BTCT	0.00000205
		7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	17ML1UKkMAyJbrMLgmEE18Q7FUpSmCCL	Binance (17ML1)	BTCT	0.000002981
		7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	17TeZiugUjUxTbHdEXfzKjYXNSt7dg	Binance (17TeZi)	BTCT	0.00011163
		7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	18s2hEXpRRaXcdL3dSPKqy2aWc24af	Binance (18s2h)	BTCT	0.00001286
		7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	19DCKLcFLKqBjUxKWNvPeWsr7z2UGdL2KH	Binance (19DCKL)	BTCT	0.00000799
		7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	19Fjyhp4dZC37V7Wwq7YHgnVn0ndD2Hh	Binance (19Fjy)	BTCT	0.00000731
		7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	19F0Q5o7l7gYgYEPfDzaZbUJ5eJhH8JpPe	Binance (19F0Q5)	BTCT	0.00011527
		7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	19vdxHX03rPNZdtn5PamdeQK824o277X	Binance (19vdxH)	BTCT	0.00000706
		8/27/24 2:07	858592	106d708eb2c05e86f81e89f56c9240a5e9a091a68beff88f55c40d94f58	bc1q3s9fh2zt336v3xao0ntweddhehrgjshnww6gn	19Z83AQK1p8o7bUzEGHST36QNvJ38sX	Binance (19Z83A)	BTCT	0.00001032
7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	1BSJMuYtWuLoJyBldnMcCgWgFG83WLb	Binance (1BSJMu)	BTCT	0.00000732		
7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	1BYUqMyd_wbKakQg97iLgUCX3gUaNQEaQaf	Binance (1BYUqM)	BTCT	0.000002362		
7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	1CHuMas9VAFpZq4dS3NdnDo1cS54qJ58h	Binance (1CHuMa)	BTCT	0.00001134		
8/27/24 2:07	858592	106d708eb2c05e86f81e89f56c9240a5e9a091a68beff88f55c40d94f58	bc1q3s9fh2zt336v3xao0ntweddhehrgjshnww6gn	1DHjmw5rPgmHqV85jcy2vGg2AXvcBh	Binance (1DHjmw)	BTCT	0.00001084		
7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	1ECocE_SJn21W5MEP6TdkokB8HqubgJ2A	Binance (1ECocE)	BTCT	0.000000221		
8/27/24 2:07	858592	106d708eb2c05e86f81e89f56c9240a5e9a091a68beff88f55c40d94f58	bc1q3s9fh2zt336v3xao0ntweddhehrgjshnww6gn	1Eo7yKzx489MFyFzc5K6hHTa7MGogEHos9f2	Binance (1Eo7yE)	BTCT	0.00000175		
7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	1HqyzL2nZ5WvPwygyGpTcNkLEpD3Qm3	Binance (1HqyzL)	BTCT	0.00000059		
7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	1J1UEBzKq3A8e3BkBuXCNLL92PeK2mq	Binance (1J1UEB)	BTCT	0.00000377		
7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	1JdXJ4ca1XTHKreRTY5JLzP2EdbH4h	Binance (1JdXJ4)	BTCT	0.00000379		
7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	1KPHfHxancMDmJg8Bart3KjMR82SEaP2	Binance (1KPHfH)	BTCT	0.00004163		
7/16/24 23:14	852526	34a86ed56bd2babaeb8db2b05f55e3c86f41636566dbd9f11e84e7f028e958	bc1q4mw4mtt5rsuwqyk3j35q5v9ag982ad7rv3n	1Lc5UHUuVn2FQaAEVBGvAhhxMqTB2pzEW	Binance (1Lc5UH)	BTCT	0.0000038		
8/27/24 2:07	858592	106d708eb2c05e86f81e89f56c9240a5e9a091a68beff88f55c40d94f58	bc1q3s9fh2zt336v3xao0ntweddhehrgjshnww6gn	1MS8aCY1UTVn8dQhns7zpgzgo0d2fXo	Binance (1MS8aC)	BTCT	0.00000432		
8/27/24 2:07	858592	106d708eb2c05e86f81e89f56c9240a5e9a091a68beff88f55c40d94f58	bc1q3s9fh2zt336v3xao0ntweddhehrgjshnww6gn	1MFZ28DDNNVfN516SUQUGvQd89HVBv	Binance (1MFZ2)	BTCT	0.00000405		
7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	1MMgusCULlMhKK9oYTHtYJlgCFQcQe	Binance (1MMgus)	BTCT	0.00000316		
7/1/24 21:17	850324	342c5aec45e1811f65a35d20851904fc919a5e2f8b193b02686f84108e5201cb	bc1qay0rv7xsk0l5mta5x68y2v7rv7jg8aumml	1P2SAiPCpJWVXVWmMeFTN1NoqHFVkdGB	Binance (1P2SAi)	BTCT	0.000002144		
8/27/24 2:07	858592	106d708eb2c05e86f81e89f56c9240a5e9a091a68beff88f55c40d94f58	bc1q3s9fh2zt336v3xao0ntweddhehrgjshnww6gn	bc1q4nm5mlzoc9JmXpUxwMeFTN1NoqHFVkdGB	Binance (bc1q4n)	BTCT	0.000001134		
8/27/24 2:07	858592	106d708eb2c05e86f81e89f56c9240a5e9a091a68beff88f55c40d94f58	bc1q3s9fh2zt336v3xao0ntweddhehrgjshnww6gn	bc1q25m8hXcgm5z6mpcbx4d82qewv2f6lddzzey	Binance (bc1q25)	BTCT	0.000006054		
9/24/24 16:23	20821625	0xe59b6eaa9a9c04c075d8e879b646974c88c740ddca06d02dc87217b9	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x02212eb4265dc6d5b74a83c52e34807c5bb1f	Binance: Deposit Address_0x0221	USDT	1,273.79		
9/20/24 11:46	20791589	0x1ddea84c82421b3aa14211000b348c5f6ce40134d2f863959f5dc5110b085b	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x024c31cb0cde9f1129d6503425ae9645040cc24	Binance: Deposit Address_0x024c	USDT	280.5579		
9/22/24 1:21	20808729	0x0ca4f91d73422a5c367726e89b7852a3c26247434c6d99a8b8855463a1a	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x0a0f703211740ca40471d05492c5d6e0eb83443	Binance: Deposit Address_0x0a0f	USDT	68.02		
9/22/24 20:06	20808399	0xaf6fe5b0b527769b02d61e998b613d74e47567d238c33a21c27edc52e27	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x124cc2f72eadad2b80d0348d13a32340372f763	Binance: Deposit Address_0x124c	USDT	1,197.34		
9/23/24 16:58	20794569	0x06af627aa06f0e3a387c357d3aa4beec81f0cb0fdd5505f5a3c29a5e8078c	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x124cc2f72eadad2b80d0348d13a32340372f763	Binance: Deposit Address_0x124c	USDT	511,092.35		
9/23/24 8:40	20811558	0x06b8123bb5c6072c3a8e8ce29f47e5c308ec73c9006f6c0f5a0d0f44	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x2da89968d6b5583ba6794871fe209c11c5a929	Binance: Deposit Address_0x2da8	USDT	1,592.62		
9/24/24 4:11	20800295	0x0b7c164743da6749a98f1a2e28fbc6dd6b2836ae58a5c29a5e8078c	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x2c2093f14738a3f1e792b3ac0e2f8a373d6c1	Binance: Deposit Address_0x2c20	USDT	844.3802		
9/24/24 18:59	20800899	0x9e7ad8747f6ae117a20c82590a44f891ca548003de637b7625d30d	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x5258710b39d405e094f5cd8927608cab174a	Binance: Deposit Address_0x5258	USDT	77,360.855		
12/4/24 14:07	21396628	0xe4639c8d3c8be149d17dd83d3f0cc20e7a73ebc54326030267115d249efa	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x5258710b39d405e094f5cd8927608cab174a	Binance: Deposit Address_0x5258	USDT	77,360.855		
12/31/24 7:57	21521112	0xc106f11572095df9f1c3a3736024963664724a4aa4ef5250f0c8a1e307f6b	0x2cd97c377f11c29c43e5eb8b78753857c4d41e5	0x654ac031e8092481e21411161e5902a21b3bea1	Binance: Deposit Address_0x654a	USDT	15,000.00		
9/23/24 11:45	20813067	0xe21680d6dca713a1f88801c3d3dfe22d3cb087d14ee90f40f03b6ddedc259	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x8394089c120767f1412401					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff #	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Plaintiff 1: Illicit Fund Withdrawals to Binance	eth	9/23/24 20:21	20815640	0x5499afa54ff5bee67e15910911d200fdba056918fc25bfc960c78bae5a0a6a	0xa3222357a0eccf60c73606170b6c99adeb359b3	0xe91b3732128ae32925cbf39ab3a7b0763c27c9	Binance: Deposit Address_0xe91b	WBTC	17.066537
	eth	9/23/24 20:21	20815640	0x5499afa54ff5bee67e15910911d200fdba056918fc25bfc960c78bae5a0a6a	0xa3222357a0eccf60c73606170b6c99adeb359b3	0xe91b3732128ae32925cbf39ab3a7b0763c27c9	Binance: Deposit Address_0xe91b	WBTC	12.58301196
	eth	9/20/24 13:18	29792409	0xd83077142d9322046a3cd0b1e366635dc3e134875a248fba68a68bf3fe18	0xa3222357a0eccf60c73606170b6c99adeb359b3	0x31a650bc535f5f6ba5e5a54d51e8b2cfd8ba1	Binance: Deposit Address_0x31a	USDT	130.817309
Vincent, Samantha Kauk	btc	5/2/23 21:30	787992	712e70498c2b890a4b0e45bf4fce549bd9fb2dc16957b2205aa1ef6eb19558	bc1qffe5xadkhzwgajz04d9az3605e3glep60as	13JusFuox9xmSIrDf0z3KyaLvmBE2x3ZvGH	Binance (13JusF)	BTC	0.00001911
	btc	8/26/24 13:53	858538	e11998e52e88617e1c1b72676495d801495c835ce706067b1809497da650	bc1q744v4dcw7fllqy7fdekwgtrfgrhyhac3yvv	13vflKJawd4b4xKJC0BVF9f3dre4Tmd	Binance (13vflK)	BTC	0.00518473
	btc	4/15/24 10:24	839394	42c12705488bb964df0de1a58c098042d4daf2d6b1fab9deb20c89559a64fa	bc1qc9rhwdhdd8qbmeygfl3j9elgwe8g7knxpgj3	13Wwx7qG1QBoY2e3ajRzrvWzgzJkDAgg	Binance (13Wwx7)	BTC	0.00374414
	btc	6/30/24 2:42	850056	c266b79182a9f7427a06a087be77dc9d9dc3d1dfde7fc8fa486a264e8c3c6	bc1q744v4dcw7fllqy7fdekwgtrfgrhyhac3yvv	13Wwx7qG1QBoY2e3ajRzrvWzgzJkDAgg	Binance (13Wwx7)	BTC	0.00659664
	btc	5/2/23 21:30	787992	712e70498c2b890a4b0e45bf4fce549bd9fb2dc16957b2205aa1ef6eb19558	bc1qffe5xadkhzwgajz04d9az3605e3glep60as	14CWDBeJqg4vSVE7wJhuTYAnURXWl77d	Binance (14CWDBe)	BTC	0.00003662
	btc	11/30/24 21:24	872678	30a8fca37a80e3bbc30f2ab1f445a831ea46d524881b9428abf8462b44e693	bc1qaprf3mw525wjlq4vczvmn9gcfs7xv4e63	15EQnW4h3A41345YEJ2EnLqSjA3Eyk7P	Binance (15EQnW)	BTC	0.00310908
	btc	3/3/24 8:42	832949	e7837591f912b8d6dfb37add354ceebcad22247a79e9a0f3a19c0bc5002457	126AVKDCnMCKgRCD9A93gglf9byWF2F3A	15e2gePaJ4PpTdqXuzJmZvP3mhah1ocT	Binance (15e2ge)	BTC	0.00112458
	btc	5/2/23 21:30	787992	712e70498c2b890a4b0e45bf4fce549bd9fb2dc16957b2205aa1ef6eb19558	bc1qffe5xadkhzwgajz04d9az3605e3glep60as	15VFIYmZBhJ3yAS6bDELcmZ1vyPhlx	Binance (15VFIY)	BTC	0.00009968
	btc	4/11/23 17:15	784945	3f3e909f9b225e506f2c452592dfdc998251d6c14f0b2fd2fbc7b0f259b083	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	1782Nemp6qQHGYQmXZZHx1tN9DNHYH5x	Binance (1782Ne)	BTC	0.04486372
	btc	11/22/23 0:33	817884	29c5b4240d87d9aa9f74645a26748c21816dbbae4a4ec750087b6a3a303be136	bc1q4dh3uf6gk4xrvikankpdkd1z240v4fwasc3tx	17GxeadADaDfGyPsjWXMVQBXtB9Lmppy1	Binance (17Gxea)	BTC	0.05553451
	btc	12/6/23 17:16	820031	c658ecc3187705e33197cb1b9d34ef2a2efac3458b4a339237a0cf0b6b1e4ca	bc1q4dh3uf6gk4xrvikankpdkd1z240v4fwasc3tx	17GxeadADaDfGyPsjWXMVQBXtB9Lmppy1	Binance (17Gxea)	BTC	0.02328122
	btc	12/27/23 1:44	823099	cb03c2a0519b10ef56a247da2c78684e222a4eb75e8dd16f0d14e3c793b12	bc1q9vc9m4d0gdgn8g9eqar2l8y6r075xsutjrx	175nXtXmModfJwJwVvZ2i5a4ahwREHznL	Binance (175nXt)	BTC	0.04005585
	btc	3/15/24 1:42	834738	5aa017088a146eecd4f6667d8d390b872e0bb26f015b990d44b11e366dd304	bc1q9vc9m4d0gdgn8g9eqar2l8y6r075xsutjrx	175nXtXmModfJwJwVvZ2i5a4ahwREHznL	Binance (175nXt)	BTC	0.05226867
	btc	1/8/24 20:51	824908	030f443c7de0eb64d0803a7205bca6815373a2c5d2df11376e81f1d0379caf	bc1q9vc9m4d0gdgn8g9eqar2l8y6r075xsutjrx	17MRkRjXvKcSPVUZ7QsLjdN1FqDD7DqBC	Binance (17MRkR)	BTC	0.02164695
	btc	11/23/23 9:13	815094	i29a149f3a35a0c21cc1ea19a8ef2d6022f355c239473a4bd223c32323ac23	bc1q4dh3uf6gk4xrvikankpdkd1z240v4fwasc3tx	17nMkTbvjdSLRoeqMeRkXwkg5Qdt2JU	Binance (17nMkT)	BTC	0.14638446
	btc	11/29/23 23:25	819047	43bbaa58ca3195aaf8ae204227b6ba19b98be377e30a4722bd09b9eb7fd5dc	bc1q4dh3uf6gk4xrvikankpdkd1z240v4fwasc3tx	17P5Hx8B7A3qL38JgUzEYBmdcsUBmYMs	Binance (17P5Hx)	BTC	0.05265159
	btc	5/2/23 21:30	787992	712e70498c2b890a4b0e45bf4fce549bd9fb2dc16957b2205aa1ef6eb19558	bc1qffe5xadkhzwgajz04d9az3605e3glep60as	17x2mfcN3WtWvBxyMhmcHjKqG2pRkRDCYqA	Binance (17x2fm)	BTC	0.00001341
	btc	3/3/23 14:22	779127	7a06aa18379443702838962c90dc2bfc37766ae5a5b9917d9116e1de97d	bc1q744v4dcw7fllqy7fdekwgtrfgrhyhac3yvv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.04467842
	btc	5/1/23 18:00	792287	a6ecb0374681784fbbaeb490383843eb19a93cf8681d580b8554adac5c7	bc1q744v4dcw7fllqy7fdekwgtrfgrhyhac3yvv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.08159538
	btc	7/22/23 16:49	799790	a8f9bec0a0ec7602c6d20b437b273e5972061101bc1e938e0f85d111050619c	bc1q744v4dcw7fllqy7fdekwgtrfgrhyhac3yvv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.03640629
	btc	7/25/23 6:12	800175	d4d4a766f81d7dcddc2745c29681f6b7d0162d060557b0ca4d88b9c5c18c	bc1q744v4dcw7fllqy7fdekwgtrfgrhyhac3yvv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.05181955
	btc	3/30/23 5:23	783137	40127503c8e934d0ca0c6b4eaddf1c9a6a1783f10c6597912db3c78c9497c	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.04002239
	btc	3/1/23 13:06	783338	abcb4834b1122730d53e1615c3461ad5a562a94de91c17e2655788973c67804	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.00802065
	btc	4/8/23 19:25	784538	04148a17b42c11bb6af95b6c9dc53391a5e800dc82806f7398c0935a484e	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.01896021
	btc	4/16/23 2:06	785601	964035a5631e820b689927f19edefea3e2c708affa09163f1baab48c6b5	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.00182651
	btc	4/18/23 19:33	786014	7e9841f00d74736b3d5e476e4d5451cb3015d91f9c35c1c2bdf0e552207192	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.03093743
	btc	4/18/23 21:46	786025	b30e671d127beeb9456ec0ebfc055c0fb353b1a613450a4a458879b195c0d	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.00274371
	btc	4/21/23 15:17	786391	act138ae0c89bc09d347ca34918b8609d42c5635dc177c7892ca1146150d9c	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.04023606
	btc	4/29/23 16:48	787511	044d6f898f76a1155fabb5e2020124cca9f90387d1dcdcc623c37e58ef6	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.29323232
	btc	5/2/23 5:06	787914	88518d98eb0e0495d8c2c2c47044258806644d5025cdaaf4175489993	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.01832643
	btc	5/2/23 11:39	787946	37e7d2b08931d3da7c913aeeaf135a2135a2c9f7e98098e0e102e6a3a033c1be	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.02689428
	btc	5/2/23 17:28	787974	94e115ec46b40c399d864e79d84c2d653068d97d6f355e9900e4e404726725e	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.056642
	btc	5/6/23 14:39	788528	258aac54650baee441de4a545ad303d9909f16359b00582dc407cd598d29f2	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.00521773
	btc	5/24/23 18:36	791214	i25cbcd206cfbafade26de81248b3aea33d3b7c1162a890752523b3a51d00e1	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.00209665
	btc	6/12/23 6:19	793989	d943e9a0d55e654128eed9944880c84f9dc2b492d903d7106e449e29eb	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.03340367
	btc	8/26/23 11:33	796708	c3a8505c3aac4a0220513e5a13d5328d2707684a640eca8de1be84a50f89c	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.02308624
	btc	7/4/23 7:09	797007	8877c95572ac5488b0aa4ca3575349d89c561c3009a6c984b99c72l3	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.00380806
	btc	7/9/23 8:03	797913	1cc36c8c7cb8f96633c74460bde04a01e3d858e9c5a74117339a1314acc4d1f	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.01958299
	btc	7/11/23 6:09	798221	8ca176a7bc78742accabf8447505e8888705d5261e2074c3e8ddc0f	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.02476666
	btc	7/16/23 8:37	798913	c649d93418c01b211f1816db16ab8dfee73aabd54e35559d261fa1172c709fa	bc1qnn7ne7788744e00nuglbtz2c2rzd0sumry8gzv	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.02641995
	btc	9/15/23 18:13	800531	2cab1d02ea483fac0fca0500e513ee6b25865e4908d68bda4b55e002d1	bc1qq734k3ywp0u7terzy9ym57g85gk454uue	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.018529
	btc	12/19/23 21:17	822002	6d6ef09a99a06284acbbda772888167110ebd4495bf28128f588a21ac83f	bc1qq734k3ywp0u7terzy9ym57g85gk454uue	17Z4SeWwuchubowNp3PgWTRFytxbd99Ht	Binance (17Z4Se)	BTC	0.00796956
	btc	1/12/24 2:15	825390	b399e35564d21140cb49c969f4f778b1d79c548d164db178f4000c7	bc1qq8ackeyq9ecvngdc34kuj7y2wy4974adna	18W169n4hKBKUP9BX4zxmblLypRExdy7f	Binance (18W169)	BTC	0.0930127
	btc	1/19/24 23:50	826466	a24f13ae1bbb7875b78f7c7f11037b395ce0e18979353ab17b7f05d6564790	bc1qq8ackeyq9ecvngdc34kuj7y2wy4974adna	18W169n4hKBKUP9BX4zxmblLypRExdy7f	Binance (18W169)	BTC	0.07942048
	btc	5/2/23 21:30	787992	712e70498c2b890a4b0e45bf4fce549bd9fb2dc16957b2205aa1ef6eb19558	bc1qffe5xadkhzwgajz04d9az3605e3glep60as	19FD9DWB3gPUtJdrXrYaxmDrAHRQzGmH	Binance (19FD9D)	BTC	0.00000449
	btc	5/2/23 21:30	787992	712e70498c2b890a4b0e45bf4fce549bd9fb2dc16957b2205aa1ef6eb19558	bc1qffe5xadkhzwgajz04d9az3605e3glep60as	1A8NTYt3jgJdG2u4dNmGmGW56Pox2A2ZLdXX	Binance (1A8NTY)	BTC	0.00009146
	btc	2/24/24 17:06	828593	fa0d7c35e6f8ca1b5e12ec390dee5be5a89448873767068e258c28da79d9	bc1q4dh3uf6gk4xrvikankpdkd1z240v4fwasc3tx	1A8TL1hKfhpvYBfWZFvJk4GPOaMsQES	Binance (1A8TL1)	BTC	0.03727827
	btc	2/4/24 9:52	828673	97ad5b5c7f820					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
btc		12/1/22 0:52	765380	e3c857565ea4eb66e9537eeb5fddca77e59d00e14240178417cf0feb05125c0	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00580014
		12/5/22 23:22	766063	d3d740172075f123811fe0baa2278a97f0daee6b07a2cd55a1b2efaf914aeded	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.01772013
		12/18/22 16:40	767956	25b84cccf5046f979b2b5f3d5b372d2b242ea3c3732f36b9451717daadb74	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00331163
		12/19/22 1:31	768014	0dad967434744caba8e9be34952168b7ee099ab2e98893c8875bfb58e17fe	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.01132424
		12/19/22 17:45	768108	5e861820c2746673567e85401046dbe38495a1355b38269881c792d077c	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.01148732
		12/19/22 23:16	768138	bd4491e39a299f183b6343a75093c42c08ae19a1b6530a9a7aea1dc64ab0084	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.02746116
		12/20/22 10:13	768194	5be4a161f9ebb3ac6d48218df9dba2c0794b1fe2d952c6ba16d93ab370fcb785e	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00658215
		12/20/22 10:47	768200	de36736718b96e65632d39ae519349e144f8acc22b48adcfdf1e12744238	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.02085587
		12/20/22 11:36	768207	cb1208f6e4a625e65628e7c2e68cb0554f92cd8f6fab84b5d5a3cdcc0e78533	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00596073
		12/20/22 12:43	768215	1bea90c8abbac421dab2768f980bb1447129a7cb0a45a6f4ab4b4647082464	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.02973111
		12/20/22 12:51	768216	d48c59e1dd11c5ba3035fd1797a89b532a9d75e4936af90c5b6eb58ebcd12	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00292685
		12/21/22 11:08	768342	e3ba981af0c3dafae593f72b35c81026a2b70905ae9be39592a14a9e2e0174	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00587125
		12/21/22 12:56	768352	fe942fa292f16941624fc0211b022be495b52d2e0b7631b0fe0bf9000903c	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00889394
		12/21/22 15:03	768368	989eb929030739f741e6931709ddc2d35cd235adef68ce8df28ef28eeaa7	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.05354242
		12/21/22 21:00	768406	09cc2c92eb5a804352aaba0750951de0c2a50891dd67d8f024bc24ecc510042	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00895936
		12/24/22 15:51	768747	0c91a2ede072eb9ec4177aaad433fa9091309cb711c1a5addcaac2069d84d3b	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.03269096
		12/25/22 3:51	768806	ebefb4189f0db8305f2ad5527959083e77416feaa5684d845f057a682d3333a6cb	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.03169608
		12/25/22 12:17	768865	d9d32fd283281338f8cd03526b06ae67203a579d89c10dc9a32b1d16f0509609a	bc1qzzy48uk66sd83and9l7msdhvuc3wy9scalp7lt	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00778408
		11/23/23 8:18	815091	d6b73435cc13e2d48b29bf98d9900bc569daaba120aceaab634a5a6baab8da	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.014453
		11/3/23 23:42	815176	7cc73114b7f165df1d731a3141b2e25501469c05e7b0f115a07faeb8e121b0	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.02238627
		11/5/23 13:04	815439	7d183c1ab5b6840707acbb24801c59270931650770f7b48c2ba39fde2775	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.08624452
		11/11/23 16:08	816324	8b5607763b2074356e62c14c608aca9215b7df54894189e1fe7b5156cc664d	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.12177655
		11/11/23 17:02	816328	778f6bf369d93a37aa9d3f5ee37118a64b9a5ca5b5a0b48f507a68e885351	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.01680567
		11/13/23 16:00	816619	8d5ae9319847868a0142621b0052959c6f13974f3bf43509c6af7380a2ac6a	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.08184412
		11/17/23 10:55	817154	cd07d09e4b0e05d4336b18eab18eb18cb012db6322344a9e954ac1419c36a27ab	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.05361579
		11/20/23 19:57	817697	f8f7ec989246025b7d79745164ed2a821e2cf8d3d745072f8dc3a3cd78e0d	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00267124
		11/22/23 1:19	817892	ad64d80c36ef718ff8c85257c421bf7bd5e36ae4827ad9531f58a3b38575344a	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.113564
		11/23/23 19:50	818141	d4d5b763656661625516c2542d7eaf11de67cad878e1c48d041eb8706541ce	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.03673888
		11/30/23 1:48	819060	25e8d9a9570b9d4fbd0e1f6dc0c57e94204d69353eaf16406ba23f1e0fde6d	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.03706632
		12/1/23 20:22	819330	b26e61187b6cd7b76f9a9e9991129ea170daa261e96c2aed3329b1a1210567973	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.05166774
		12/5/23 8:44	819865	00b0b50aeaf9a40d57383a2a3a5156300f05326e1ff1332b6a5143004b0793	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.04687298
		12/6/23 16:12	820025	eb8c17aef4a0aad9d03b8285cc85cca616f070f6304f0d6a170b515dae	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.06887278
		12/11/23 19:36	820751	cd0b3d3db38d892a6125470517477838ca1c152ab9166420b6a166b7a371cd1b	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.07119589
		12/12/23 21:23	820909	9779e2dc4cf5186a5e9807348705bf7840db84b7ba1668f1c376052e6864a5b	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.0440272
		12/16/23 12:56	821461	1154f7336f9f8576a7fb55a2432c3a35b0e19a1dd0cf4bf5de6a1fbaef0	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.02375756
		12/22/23 14:27	822403	e683c3ebcd3b14b231b899829baef9336b1200928ce72b410e3aa7f986bf4c	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.06828279
		12/28/23 13:17	823271	5607c33ba05d1d79717cfe6e56580580cc2c29865533267f629a3c454ab14	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.02772497
		1/9/24 12:26	82499b	b7457a93eb96f189f8c2d4657489f3548eae6bedf082da3cd1367cd5d7	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.02126178
		1/10/24 12:04	825140	cd2d62af3cb69072eeef36ce9c93f8f8d556b492e0235d3cd218a4c91d3	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.08603423
		12/8/24 15:54	827492	e5644c6e0841914762a496740b4cd91c9659f0cf3d581d595bf896c32e90	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.09694667
		12/8/24 20:41	827531	775930625778a3c19eaa8e57430d77a5f98113a711475a49f1eb4430af	bc1qd4h3uf6gk4xvfkandkdd1z24v4fwasc3tx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.01765137
		12/7/24 14:58	827639	bb0805a11b0015e25bae77335c80732fb9baa1119846422d86dadd90ca327	bc1q9vc9m4q03gnf8f9e9aqz2l8y9g705utjrx	1CEA7AQnSbv9mKc8XEskhwGQHD8jWiFvri	Binance (1CEA7A)	Bitcoin	0.00864337
		2/2/24 22:49	828640	cebd345da7c04d9f0f9f7cc6ef036ed924386a25c498069b2f7c0343ca1787	bc1q8ckotqyicvncqdgzcf4qj7pzyw4974xdna	1CKP8BYjQzpp0QAQjCQ0Neupt5pmYn7	Binance (1CKP8S)	Bitcoin	0.2088322
		5/2/23 21:30	787992	712e70498c2b890a4b0e45bf4f4fce549db9f2dc16957e205aa1efebf19558	bc1qfe5xadkhzwjgzc4d49az3605e3glep00as	1D8fUVKvXz8bV7Zua4JN5MEE3bu6NmZc	Binance (1D8fUv)	Bitcoin	0.00007091
		5/2/23 21:30	787992	712e70498c2b890a4b0e45bf4f4fce549db9f2dc16957e205aa1efebf19558	bc1qfe5xadkhzwjgzc4d49az3605e3glep00as	1D8fUVKvXz8bV7Zua4JN5MEE3bu6NmZc	Binance (1D8fUv)	Bitcoin	0.00000321
		5/10/23 11:20	789066	1b1a3e2773bba3c2be7a70118929056374ab98916e74e70b36daaebc370a2	bc1f9n7ne7788c44e009g8lztqzcd0a8u9my8zgw	1Dey5U2Kkptu16uC1N5gm9mXDXzT43R	Binance (1Dey5U)	Bitcoin	0.05674609
		5/11/23 9:50	789236	1f6ec1142bc03d41647c3cdcf18c77b1c8730791c3d28c3b70cd8ad7cd532	bc1f9n7ne7788c44e009g8lztqzcd0a8u9my8zgw	1Dey5U2Kkptu16uC1N5gm9mXDXzT43R	Binance (1Dey5U)	Bitcoin	0.0329587
		5/12/23 14:58	789398	690a0e7a1280b9aa20319a58da998caa4a89c3ec7b727f11cb07057c17	bc1f9n7ne7788c44e009g8lztqzcd0a8u9my8zgw	1Dey5U2Kkptu16uC1N5gm9mXDXzT43R	Binance (1Dey5U)	Bitcoin	0.02622489
		5/15/23 18:30	789895	1aefdf170b83c511bba0c7c3a6827cd974f9c9bf05052a002e471d1280b8905	bc1f9n7ne7788c44e009g8lztqzcd0a8u9my8zgw	1Dey5U2Kkptu16uC1N5gm9mXDXzT43R	Binance (1Dey5U)	Bitcoin	0.04325216
		5/18/23 20:39	790360	3a4af781a9c868a96a84a65a3cd8cd94306b0c67107dd4c133cc5e42272b0	bc1f9n7ne7788c44e009g8lztqzcd0a8u9my8zgw	1Dey5U2Kkptu16uC1N5gm9mXDXzT43R	Binance (1Dey5U)	Bitcoin	0.01002238
		5/20/23 16:56	790608	0f693377a52ad2b.324ae93871adef99ac0a599c37ef9a4e590b4A49d3ae869d	bc1f9n7ne7788c44e009g8lztqzcd0a8u9my8zgw	1Dey5U2Kkptu16uC1N5gm9mXDXzT43R	Binance (1Dey5U)	Bitcoin	0.09537948
		5/24/23 5:44	791145	01176df85ef6bf1700a4009c22ba44d8759ee045a314041b4055043d73ae0e	bc1f9n7ne7788c44e009g8lztqzcd0a8u9my8zgw	1Dey5U2Kkptu16uC1N5gm9mXDXzT43R	Binance (1Dey5U)	Bitcoin	0.01786191
		2/25/24 21:24	832040	f981a8fda363c1b					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff #	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
btc	1/17/24 16:43	826150	5b6b330203d570376502c476e32729166efde05de80b95c2d5df74098dbcd89	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.046355	
	1/22/24 18:27	826871	34abf9e1a6dc125322d7fca444a46913b41e5bf8bdc286f8891a1b310a0d07	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.1193933	
	1/24/24 0:42	827068	198aef48322de0eeb0ffa7857b63a15870103dc77b06693e5701b0e4cd0704e	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0240858	
	1/24/24 20:36	827186	1ec94dc2968b9e590357492caa1123e6bc3801956de0bb8c616312e9f7c65aa0	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.2453947	
	2/6/24 21:19	829266	125042084b71ee1894eca38077ba893133405db343fb9f9590ea031bb050	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0223196	
	2/13/24 5:51	830245	8689556d65e2d07f9eece629e6cd8b0ba74b5766ad57f8e83ae330c37132dc	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0973822	
	2/13/24 21:53	830334	b019e8d50620b0716a02631e7f006f01363b6dd67c23b8c3a6934e1934a01a	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0587801	
	2/14/24 17:13	830453	10a55bda3973165fb6b0c38c71c6225ca8aa9855a402e684d0f6aa9120718708	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0184307	
	2/20/24 21:14	831307	4a88b2b3e1978da1147725de6e040b8e11bf67137d8cb222b78658d14d8a0	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0938464	
	2/21/24 16:59	831427	51ab64be6f35f1aff89e99f859c4d3253ef2b9c8af2bdc55a945051b97206	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0207088	
btc	2/27/24 19:30	832295	1d129b606a6ac840b1486155dc0622a8c70579c96ea082174ced6c448a0d8a	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0183161	
	3/22/24 7:45	835750	b9577ec8e2d371569963224e70111e830fdff7ee38364162b5934153d721a1	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.002585	
	3/28/24 11:45	836651	6c0e9c34fc42954c790c1555065aee09b813158b749c0035086f64a3c9803ba27	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0091694	
	4/3/24 6:17	837499	cdca0d03c3963ca4ae9ef59842ee158cd5550711437f5969f39c6c2739a07c	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0071297	
	4/5/24 8:36	837787	ffc48e2886337c523cf64cd094a8de5a189e9ec650c552d72e8cd3c7d61bb52	bc1qk734jk3wvj0u07lery9ym5e7e385jg454wue	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0082425	
	12/5/23 15:54	819904	e00675e5e153f9840f18b9e949cb6990ea4dbfe467a77829e4dfdac3e847efc	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.1859128	
	12/6/23 1:03	820072	1396fe8b6ec09cd8b7a8105b4789d5c138f6e523d5e3f5bf8fbae8032e13e35c3	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.02187738	
	12/8/23 12:23	820256	84e651e0f63cf47a1fbd90d2ebe1e113a7cd381ea37b988d172d1e31c5aae7b	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0216948	
	12/8/23 21:48	820315	9aa345c594356a0a9af750910e3b8bbb9d8cdedc1d24c2673c28edf9e942	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.01083964	
	12/9/23 13:01	820410	ea210466a0c3e55e0924ca06d55aa7b98cf68862e3e1a55a16b4379074	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.00302854	
btc	12/14/23 17:35	821189	3144a4e0273c56e4cd3378293c8b11577a612bd14a412dbb1a5cc4ffe7d339aeb	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.00175894	
	12/15/23 1:53	821232	19feb6b1e7ef3a089db2f007018342e6a2e88c17b8d468f623b6d02d5d59c9	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0090962	
	12/16/23 0:40	821391	f9e4c35bf9d94d71bf9f280a730c46a9da645ada2b06f72303d76d3cccdcf	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.00916362	
	12/17/23 0:34	821540	29bb137f460e5d275c412157ac1eedf2c9d9a00cb6f65b74a3efaa29a73f	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.00917644	
	12/19/23 6:06	821892	6f23a11655f03f7d1151a20cd2e3d0ff1ea81fb3cb2a62e3a4ed9a7e280c3abcc	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0223042	
	12/22/23 19:40	822436	5a4e0b19f0cfe0a86eca4c27343163d9ada337f66538d2bed031c015eeb7cc5c31	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0441695	
	12/26/23 20:41	823058	2e64f2111564f71c289268077d44cab8389510cb4d4264dc83afcd2c3f10c8ca	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.06959598	
	12/29/23 18:55	823456	b0403e88d1b9d270284c6aef8370549e77f7be1a12d7f20d46652267900f	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.02742803	
	1/3/24 9:46	824133	d3f14617e29f77b48b16902eb83c6c1b052b3a32859e19847109cfbfe78	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.01078812	
	1/3/24 19:02	824199	a487f9dd2a61a66127fedfab809a1c5e04e27e1bf98493048433ba05070	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0223982	
btc	1/4/24 18:45	824365	c8e37e98ff2bd248f9e0a04933fb145ad96632bec5458f030d21234212be14a	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.02109829	
	1/9/24 18:21	825033	0ff44cd8d2af81129687fc0414a896f2735bcd4ad14e37dab515b8f1822b23cbcc	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0204456	
	1/9/24 22:07	825060	61d571094ae486e053c39cc5ba19db8fc11493602b2a2e122c15fbb76d0e	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.01985829	
	1/12/24 0:23	825380	cec4256661419406490a7b39f5a55f031fdb89f0afe47259a4c23461fb5c7	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.06343926	
	1/12/24 2:15	825390	b398e3556ac21140c49c99694f7f8b1d79c548d164db14c8b07f8400ac5c7	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.09522877	
	1/16/24 18:51	826053	eb97de34db1bd8fb8678c0cfd4dac7e648456ecd546b3080d81d8cc6eb8e	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0235417	
	1/16/24 20:34	826057	8abe89a2246c35419933e4e32858427f0428a7b64dbdeeb2b999e05178641	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.04303792	
	1/19/24 2:30	826348	ae89f4cfe5dc5e767e462015099d1977c6ea4e73a059e5b18	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.0440104	
	1/19/24 21:07	826451	7d1b1813694a448933121899c12f94e0d405768e530677742d0f8f9c297134	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.08208134	
	1/22/24 20:11	826884	f6d2aa548b2207494abdc810205ac709867edfb0c734c0c909e2d8ff1a0	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.02377036	
btc	1/24/24 19:50	827183	a70e8f9a37f8525654c8e1c02651c6d4a8e7b5d68f3ca073c5e056a4f7c7a3	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.03048551	
	1/26/24 9:24	827447	c9ae671cab3697ec30221a7052ab490316c550d5e046ed17dc77508be5594	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.16020627	
	1/29/24 21:43	828013	1c980114e6dbca25815dfbc1209b6c82c8750a4a74b8930d8d6f7838d5751	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.23145685	
	1/30/24 7:42	828085	ea26432f212d8adaaef8c2263c6096e43a8a870cf8769faa056319e0c8e	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.08240262	
	1/31/24 12:40	828240	54a1bc5230c0b559a6493f1538a5777f7bce535b5400dac93b58a5b0803a1	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.2113478	
	2/2/24 2:13	828480	9dc5206533d90aeb8bc9849749a21f854c9d7f0a69fdd19477b5700baad9f	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.23180659	
	2/5/24 19:18	829083	48f55904547188474675a28630ad55a96c7922040c51798025833c1ecd	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.1170271	
	2/7/24 11:23	829354	abc5a0229ca6d8c8f99e13135897361b68c571b08ae2cb4eae866228d205275	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.04656846	
	2/9/24 13:03	829666	3d83630c5a74905ea8599c220479c6e1058637d951e31070811547d26b371	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.17431511	
	2/15/24 14:46	830593	7f0d47a162523d34956fdaac8401f4b2a6c57ed5319d67727ae5f4bf441c	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.02313957	
btc	2/20/24 19:24	831296	5cb3a872c5ea36ac533e0efcd73ad12daad4c62364b8befe12c8ae7c248b	bc1q8usoktyqecvmgdcz4kuj7p2wy49t74xdna	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.06565972	
	12/19/23 14:33	821938	10cf4b6fca30aef6f9dc55993e25cd3d0c30cf4c5739c6b52a59eb1f2d4	bc1q744w4dow7llqgv7fdeklw8trfgerhyac3yv	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.2206116	
	12/20/23 13:13	822084	ca9bf5069221568b691021f5c38dc3a6dc0507096496238009a1bea4372480	bc1q744w4dow7llqgv7fdeklw8trfgerhyac3yv	1HyKzAsFL3h1Z3YwheBWYZaKXPFw4zoD	Binance (1HyKzA)	Bitcoin	0.07013518	
	12/26/23 12:05	823020	b07a831a0dc0f7b674c3a8853ba98dc2114ea455ae42431741b8219da2988	bc1q744w4d					

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	btc	2/2/24 20:41	828622	159e90149c27f6ad9f0adbc33e4f8ae1bc2b691fe1c3ada80bab50f3leadf0051	bc1qfvzzx8gpypte3mat7f0q49rZzsjkswlv3gt	1HyKZaSLF3h1Z3YwheBWYZaKXPFKW4zoD	Binance (1HyKZa)	BTC	0.02180862
	btc	2/8/24 20:19	829564	156e79e9500e90fa182ca49863d2e9633753cd1a94402c5f042bee11d404beb	bc1qfvzzx8gpypte3mat7f0q49rZzsjkswlv3gt	1HyKZaSLF3h1Z3YwheBWYZaKXPFKW4zoD	Binance (1HyKZa)	BTC	0.04369641
	btc	2/10/24 11:30	829814	351673b767e1f6c5ee9d00550789392d98144f0d9bc29418463682bwee3a	bc1qfvzzx8gpypte3mat7f0q49rZzsjkswlv3gt	1HyKZaSLF3h1Z3YwheBWYZaKXPFKW4zoD	Binance (1HyKZa)	BTC	0.04178195
	btc	2/15/24 19:09	830619	d5c25c96e26732d93af7880fbdde4fa28bfcd01421739cc5660ec27b1bbee0cd	bc1qfvzzx8gpypte3mat7f0q49rZzsjkswlv3gt	1HyKZaSLF3h1Z3YwheBWYZaKXPFKW4zoD	Binance (1HyKZa)	BTC	0.0219519
	btc	4/18/24 13:59	839785	edeeae26fa993bc393ad8d9efa61bb4ba67c741ef858d122323454141156b	bc1q9n7ne7788f44a00rugltz2q2cd9sumry8zgw	1HyKZaSLF3h1Z3YwheBWYZaKXPFKW4zoD	Binance (1HyKZa)	BTC	0.0392938
	btc	4/23/24 10:08	840496	17bc3abd38a9ba33ed0ca3419a3a2e30974d769b2695ed65dacc7821e5be5e2	bc1q9n7ne7788f44a00rugltz2q2cd9sumry8zgw	1HyKZaSLF3h1Z3YwheBWYZaKXPFKW4zoD	Binance (1HyKZa)	BTC	0.17688624
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549ed9fb2dc16957b2205aa1ef6eb19558	bc1qfe5xadkhgwzgjz4d49az3605e3glep60as	1K8YDpiznpPYTLTXLTKZKRYPjoacEe1Q	Binance (1K8YDp)	BTC	0.00001137
	btc	4/14/24 4:25	839127	97ea269ed99979d70541002d51b63956a106f166aba092afcd05a29a64586	bc1quavp2c3cnvqsg7va9u5f5cveedrvxpgq7mne6	1Kb5JNmwHf8PCPGF33oF5xsbqpAbdrSKDfU	Binance (1Kb5JN)	BTC	0.00038279
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549ed9fb2dc16957b2205aa1ef6eb19558	bc1qfe5xadkhgwzgjz4d49az3605e3glep60as	1KmuYvMnEqkHf3Y4qHMN9ZndstujXRSdN	Binance (1KmuY)	BTC	0.00000321
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549ed9fb2dc16957b2205aa1ef6eb19558	bc1qfe5xadkhgwzgjz4d49az3605e3glep60as	1M9yTY5gEkhgUXMjY0ocYzUJza74J2	Binance (1M9yTY)	BTC	0.00015295
	btc	2/11/24 18:55	830003	5e55b8cabf51307fde6b3cda4222ad0853e8df55e82ae8d3ca86150da91a2	bc1qfvzzx8gpypte3mat7f0q49rZzsjkswlv3gt	1NPJC6HHUmTa3v3MnxKlAhmCkUJQRN8H	Binance (1NPJC6)	BTC	0.02031037
	btc	7/22/24 19:33	853432	14035a2789b98ba45b30ee84067711738de9cb526364adca5621f737f0A3481	bc1q744v4dcw7fllqg7fdekvg8rtfvgeryhac3yvv	1PBHuQNPwK94YHBN9SPSL5v67Da6P2ui	Binance (1PBHuV)	BTC	0.00147928
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549ed9fb2dc16957b2205aa1ef6eb19558	bc1qfe5xadkhgwzgjz4d49az3605e3glep60as	1PJbVUT30n5LKF6tsGpVZ2mECjEPCEYXG	Binance (1PJbVU)	BTC	0.00020897
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549ed9fb2dc16957b2205aa1ef6eb19558	bc1qfe5xadkhgwzgjz4d49az3605e3glep60as	1pY5ewduCZCjEVEHtB1WE5e4dYBxC4X	Binance (1pY5ew)	BTC	0.00020418
	btc	7/28/24 15:10	854343	a947b7444a91e83af32495b69897f481f17001eca3aa38f39a0e1ec0d687c	bc1q744v4dcw7fllqg7fdekvg8rtfvgeryhac3yvv	bc1q297elyt202ikrur0l0z0n40wx0462uaj09h	Binance (bc1q29)	BTC	0.00515967
	btc	8/6/24 10:42	855643	480abc4d18dc2396b6bb3a67417b1855c4918ac41cb24ff5c745e2cdd2d2	bc1q744v4dcw7fllqg7fdekvg8rtfvgeryhac3yvv	bc1q297elyt202ikrur0l0z0n40wx0462uaj09h	Binance (bc1q29)	BTC	0.00543438
	btc	11/28/24 21:25	872384	18dfda9e6a2e5a2c4246e40d740acc497e72b334arfba8f1a75167a87ae4	bc1q744v4dcw7fllqg7fdekvg8rtfvgeryhac3yvv	bc1q297elyt202ikrur0l0z0n40wx0462uaj09h	Binance (bc1q2c)	BTC	0.00443104
	btc	12/1/24 22:12	872833	01099d07ab92f140a5803997123dae89399d0f01a48d211d873689136c3226	bc1q744v4dcw7fllqg7fdekvg8rtfvgeryhac3yvv	bc1q23chcpkv25ku9B6tkaxm4xswH73mdfs49u	Binance (bc1q3z)	BTC	0.00026617
	btc	7/2/24 13:38	850380	6518cae7db6a0ef9167fbb9c6c05dae186f6d32d3ad91a77177605145a38336	bc1q744v4dcw7fllqg7fdekvg8rtfvgeryhac3yvv	bc1qvmf5pa2k00exq4kwrkgfvmz98p5y5p8q3hr	Binance (bc1qfv)	BTC	0.0005818
	btc	7/12/24 13:38	853228	9b65fa602b01612e066cb4dfb6c0bd1d29a46099c1385af03a335692422ea	bc1q744v4dcw7fllqg7fdekvg8rtfvgeryhac3yvv	bc1qvmf5pa2k00exq4kwrkgfvmz98p5y5p8q3hr	Binance (bc1qfv)	BTC	0.00119961
Sissoon, Maria	btc	7/3/24 10:09	853553	5b1957575ab950ee449c0eb22124d335c43bcebdcafedf2f5d41720bdea51	bc1qxm183uaxdfds9gqjrk3k7k7a556a525y9sal	13627XDDkgts4TYe4Dvnr4xSrZ5kXw8g	Binance (13627)	BTC	0.00000214
	btc	7/3/24 10:09	853553	5b1957575ab950ee449c0eb22124d335c43bcebdcafedf2f5d41720bdea51	bc1qxm183uaxdfds9gqjrk3k7k7a556a525y9sal	134x1t8J5LxDqJTDw1JXTRhp6gJmDY	Binance (134xt)	BTC	0.000001355
	btc	7/3/24 10:09	853553	5b1957575ab950ee449c0eb22124d335c43bcebdcafedf2f5d41720bdea51	bc1qxm183uaxdfds9gqjrk3k7k7a556a525y9sal	194PK1BCC9Rpp5Y2NZJ5KH3hvkZuD	Binance (194PK1)	BTC	0.000001371
	btc	3/11/23 2:06	16801772	Oxe12xd71f937030720da0c2f107d9f785d0748617a8f26a941d49a0ba2332113	0x5a0492079f0d76de94eeeb0c458c70adb7bc06a	0xaf61c1255d91ea06e201ab6a14fd669b3ad2df10	Binance: Deposit Address	USDOT	500.75
	btc	3/10/23 10:53	16797260	0x83ae8ad4f1f6c280e6c99ec4a18a7e35ae4df50cb440c2b2d912e0a4762	0x5a0492079f0d76de94eeeb0c458c70adb7bc06a	0xaf61c1255d91ea06e201ab6a14fd669b3ad2df10	Binance: Deposit Address	USDOT	500.75
	btc	2/17/23 5:08	16646261	0x0d36d747eada12bb2d7f2ad2a0f2ab143293993147790c18218db0c08947b	0x5a0492079f0d76de94eeeb0c458c70adb7bc06a	0xaf61c1255d91ea06e201ab6a14fd669b3ad2df10	Binance: Deposit Address	USDOT	61,127
	btc	3/19/24 22:51	19471877	0x327b625dec8732cec7b7b5067862fe3df216b5f373b752baa2cb281187992	0x5d85761304783ab30c20b97f1ca72ba8fba9f	0xf4ac965b96b6e98c4419f3b46d04532f12a419cc	Binance: Deposit Address	USDOT	15,000
	btc	10/17/24 15:51	20986297	0x276dbfbb0c202707b6cd02090fca3d8f7d3693998ca429d3a8fca67c3	0x5d85761304783ab30c20b97f1ca72ba8fba9f	0xf4ac965b96b6e98c4419f3b46d04532f12a419cc	Binance: Deposit Address	USDOT	26,617.49
	btc	11/15/24 16:37	21194331	0x1bfe243299bcb59183339a768921ed015b703dbb7574180d07968f14ab4d51c3	0x5d85761304783ab30c20b97f1ca72ba8fba9f	0xf4ac965b96b6e98c4419f3b46d04532f12a419cc	Binance: Deposit Address	USDOT	50,000
	btc	11/15/24 16:56	21194428	0x80c86b311551c53ceeb49fdeadd0a4fbac843ca087e12e5b65dcfd8257ecb	0x5d85761304783ab30c20b97f1ca72ba8fba9f	0xf4ac965b96b6e98c4419f3b46d04532f12a419cc	Binance: Deposit Address	USDOT	50,000
	btc	11/17/24 8:43	21205308	0x5b3b83ddaa0ed2532812b95345b8fba8f35d28879e12620c49f653454ede	0x5d85761304783ab30c20b97f1ca72ba8fba9f	0xf4ac965b96b6e98c4419f3b46d04532f12a419cc	Binance: Deposit Address	USDOT	50,000
	btc	11/18/24 2:28	21211613	0x085bf0bf308794619416432901973ca54b33dbdea7cbad0a47ca8b2ffae4	0x5d85761304783ab30c20b97f1ca72ba8fba9f	0xf4ac965b96b6e98c4419f3b46d04532f12a419cc	Binance: Deposit Address	USDOT	15,603
	btc	12/15/24 18:50	21409814	0x47d831003db0ca9e262bc0501fcd0437eac340db699a0e67b08274f73b	0x5d85761304783ab30c20b97f1ca72ba8fba9f	0xf4ac965b96b6e98c4419f3b46d04532f12a419cc	Binance: Deposit Address	USDOT	54,421.55
	btc	7/30/24 19:28	20421457	0x0d6bcd9119156fa0ee711dc14a275b60c07ee56a507990696de5660e420a4599c5574	0x8d9c9b954884d9e16207986b77a4977406b0c5	0x3b0690233556448a324ac8b9d167687d24c10d	Binance: Deposit Address	USDC	146.77
	btc	11/15/24 7:23	21191580	0x3f53040d7023c498d8bd49a4a2e30ec4f08ac703c559a18c73d1764b724fa57	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	63,414
	btc	11/15/24 7:39	21191659	0x4cbbf99b39c228d39f9cceeab18574fb0d2b8e2151413346a98d943dc2686	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	63,000
	btc	11/15/24 7:57	21191748	0xa31763982953598e423f0d09e3af42243ceca116f15136b380a54ab6c3959e	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	50,000
	btc	11/15/24 8:19	21191857	0x9e96be3c38989e30d0139fde160377a267c10e58366a70543eaf6de283b74	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	50,000
	btc	11/15/24 8:35	21191936	0xc242c0a08679dd03f0f8e820465457bcb7edabab20618193c9a6711638874b	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	100,000
	btc	11/15/24 8:53	21192028	0xc3630a9d27f041215f69d91acfd9a02b46e9b51ac3f99a7dc25c2a78e	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	100,000
	btc	11/15/24 9:11	21192116	0x05b37547532f984da95f441c90cb544f17335708a8cedf72797512c3d3236	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	100,000
	btc	11/15/24 9:26	21192195	0x9dc9b50ee02339f7c60804091b0592241b313500b27e844bafba8370b1ea	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	56,830
	btc	11/15/24 9:45	21192289	0x367829862656020b2d229f39f4192e0916cea0bf11c4ae69ee56c5e88f5	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	100,000
	btc	11/15/24 10:04	21192382	0x8f3ac04e67bce9a08d09d9e72bc5b8b8e482abdc9126c3bd7b1d12c558ab	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	100,000
	btc	11/15/24 10:22	21192473	0x76a4af50bdc373798827fced23aaefdc1bf16c3522a3343f0711645e131fab	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	100,000
	btc	11/15/24 10:39	21192558	0x6603e370c04b7586c3694ac899ae652287e5604c9d3499d21980c96ada33	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	100,000
	btc	11/16/24 21:37	21202996	0x4ce2915bd45b3b9e04b62d559408df6d55de86da0a55de0bf17761f6a050ea	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	42,485
	btc	11/16/24 21:53	21203073	0x7c0ea52533c2bea12a4290c0d7eeaf56a10880a38a3103d103c3566ebd174ad	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	100,000
	btc	11/18/24 13:11	21214820	0xc9863dc2295cc28d9e9f84db1d64ae21c3b442ab128361da9e8305900b	0x9da12e94d819ee95a20cbbbf5f0c2eac3d0db12	0x443144133c9c95d1502d20a0af0b5a2d089a9f2	Binance: Deposit Address	USDOT	50,000
	btc	11/18/24 13:28	21214903	0x074ca7179e0f5bd7812723a9a028d407daa2					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	eth	10/4/24 16:38	20893410	0x3190c9851e9642e6b9be1ddced53c352b68dc36319d3911b4efc8e13858d51	0xf6ea9b921c5f1118a8395ed81bf82045abcafff	0x2e09ecc78f5a1d357087d7f63b785ace30e3c134	Binance: Deposit Address_0x2e09	USDT	1,856
	eth	10/28/24 7:59	21062792	0x9c21c0ed05a5ada6bb5c54abcb84bd14dd0ab6c8bcb86c8572aefb004a0eb0a1	0xf6ea9b921c5f1118a8395ed81bf82045abcafff	0x2e09ecc78f5a1d357087d7f63b785ace30e3c134	Binance: Deposit Address_0x2e09	USDT	1,813.04
	eth	11/21/24 7:39	21234673	0x1cb40e0f9d705905b3c68859e42e5528aad890e96f59304e1710dd231f0b9e	0xf6ea9b921c5f1118a8395ed81bf82045abcafff	0x2e09ecc78f5a1d357087d7f63b785ace30e3c134	Binance: Deposit Address_0x2e09	USDT	1,372.79
	eth	1/4/24 12:06	18933859	0xb77640acc52d00b3aee28c3dadd40b838ae012ad912c04c8d980f135b1c02b	0x6ae19644c138753ac8c5df02b2ef1c87f528e6e5	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	9,929
	eth	12/29/23 12:03	18891112	0x6a88b9f2cd12c677f0c8af1f687b6def9b004c23f21a12d717c0ced4c288	0x6ae19644c138753ac8c5df02b2ef1c87f528e6e5	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	260.2
	eth	11/12/23 11:09	18555441	0x0db0c56734a9072ad47ab00bee4b77db20b858a3b62078d48f5deb5a16c3d	0x6ae19644c138753ac8c5df02b2ef1c87f528e6e5	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	509.04
	eth	11/19/23 11:54	18605689	0x5762cd67ceaf6a09162d9e1fe720738b063b2c5bbe2988b39a47015119478f2b	0x6ae19644c138753ac8c5df02b2ef1c87f528e6e5	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,465
	eth	12/13/23 16:11	18778353	0x0313dea3f9c7e5231c114d82d8437734890fa0b0a9fd050f9a3b48316c80	0x6ae19644c138753ac8c5df02b2ef1c87f528e6e5	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,824.80
	eth	12/15/23 19:39	18793649	0xa0c22ba0eacc933c8135df03633503348bd57923f9d55c72d31b64f84aaf8a	0x6ae19644c138753ac8c5df02b2ef1c87f528e6e5	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,426.53
	eth	12/24/23 7:35	18854173	0xb72d43f9ac0c5b2d8d5c15db4229b13a8cca8be92cb71626bbade2862da4dc2	0x6ae19644c138753ac8c5df02b2ef1c87f528e6e5	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,481
	eth	12/26/23 10:03	18869152	0x21dff6602e4ef225d372ae859dd8b1685d9e4460a7e65b7f25de0fbbdd7d8a4ca8	0x6ae19644c138753ac8c5df02b2ef1c87f528e6e5	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,422.47
	eth	12/26/23 10:05	18869161	0x4346af95939a5f5e42ef0ca11df34b908981fec3ae87820d4a47a83a568705d	0x6ae19644c138753ac8c5df02b2ef1c87f528e6e5	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	836.41
	eth	2/16/24 9:24	19239552	0x88b9a1e2b0744b7b4020b8d592392d18e058c4903abf2a1cb9dd1cf5b146bb1	0xf929a65359aaf767a32d288165257aca6f3738c2	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	9,323.44
	eth	9/25/24 9:18	20826678	0xcac5b183633f3a25de5bb9dca515255284b9e7d5e41259d8c2664316b49ad49	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	13,970.08
	eth	9/25/24 9:17	20826673	0x4919e4fedced6173b5f8886241a0ee428ad3e4cd8f1c09e686dc1d38f4cd7f7	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,199.41
	eth	9/25/24 9:15	20826667	0x3ef4c641d9a1884ea05fb276106d35a5293a69a625455efbd1d8f6c009b95	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	111.13
	eth	9/24/24 7:28	20818961	0xc2089b4c1ed8673d2617ad6010c04d05751ca38a7c0b229d5e7adfa9df722	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	735.29
	eth	5/22/24 9:17	19924478	0x8307a7637d1ab39e6bbe3ca39659e02b4f5108c36ed24aafafcf12d8e47bb11	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,672.31
	eth	5/22/24 9:16	19924472	0x38a26e56ac7bac82f060218801dfeab8deee11e55212b6342df9d326a69c3	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	4,237.28
	eth	5/22/24 9:12	19924453	0xf13c3286dd7b0a5df0695b951da77c295c07ab5b010de6a4563b0a885e1bd	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	847.45
	eth	5/20/24 16:07	19912227	0x5ba3e8b8dbb09147963515ef0c8b852de7a1cee80a52ee675ae5aa74a5444	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,828.85
	eth	5/20/24 12:05	19911023	0x01dc544df4a9fa3e135bb37f3ee3ee82f6dcdf0e2081074ced9d4c1ab491	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	4,243.28
	eth	5/4/24 12:23	19796722	0x193c20a2480d5e1933cf0c595feb5c47867b9a81ec8c74ea9a799d8e0014	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	12,066
	eth	5/4/24 11:36	19796484	0x0b3cc2cb37274ae5536189e59c40709cf2f7bac0f2ada9f1cd0db5a2c2	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	10,308.26
	eth	5/1/24 11:19	19774939	0x5716ea8a139b012e02516977445de9ba4284eda13500c3b1343a82cb155a5c8	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	793.58
	eth	4/25/24 18:02	19734044	0x6206c276b7830a5dbdf7cc8c7df504517abec1441138f24a86980aed9e93ad	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,390.82
	eth	4/25/24 18:00	19734034	0x752524137112b310a51b3b41c3daaf465740a2c42845568332bc351966ab0	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	5,248.81
	eth	4/25/24 10:23	19731761	0x8a1b620afcb221a1b1fe17b0099d7feca7f36646caaae45021289c24cd35a04	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	6,963.78
	eth	4/24/24 9:02	19724216	0x33dc973f5dcdf989cc2f9457f6e9d06bd3309b28e50a969f1e70616e90404	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,058.41
	eth	4/22/24 15:03	19711714	0xb635a55e6bf0d5f3d4b39704f6a369f6cd01cc342ea7c71314393d071e4336	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	11,080.33
	eth	4/22/24 15:03	19711710	0x54fca48847315f8a446456430b34ab2f827e55b23d80f46b9bdf7f18db9690	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,021.82
	eth	4/20/24 13:31	19696938	0x8c11facc3f6452a01d7520275ba0f91a021d617e891e41435999cf0f020238	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,377.41
	eth	4/19/24 14:36	19690120	0xc76bcbfaa9001f75d2d78b98230b3097e240959fcb45890a353ef74fe2b1	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	4,126.54
	eth	4/19/24 14:36	19690118	0x780e161b882672a854618a798a27b27014c80e3e2bc70005c56b9a6c11e348404	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	767.53
	eth	4/18/24 8:20	19681115	0x09c48f6a12043941853e0a88f6cec3b2ef46368e54a1b30a0c20c16b07901	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,393.39
	eth	4/18/24 8:19	19681111	0x0ca4821e58ba182bf9540baeb9a55608df110280d04d8af1dfe523c1a202c	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,008.25
	eth	4/17/24 12:12	19675116	0x354cd4d17909fa12624af820f16acab3020f9e7803ec782b0ec3625554a7c	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,325.30
	eth	4/16/24 9:17	19667100	0xfcb8cb54122bcb36a1943c313c5d514bc44d0fa18610a39373c24304ff7a3	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,052.65
	eth	4/16/24 7:56	19666997	0xf0fb81e94b9766452425ab0d777679173d5bde1d47c0710948949a1b68	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,472.52
	eth	4/15/24 8:53	19659850	0x69f0ec3c84c30bbb1d201e791eeccbfdbbcb8291b417c690e04aeb360a235	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	22,496.57
	eth	4/14/24 10:18	19653126	0xd05f73530dbf9bc3ac95049499122350b0e0e0a34d9173393767b0e1eace9a	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	375.61
	eth	4/13/24 12:37	19646697	0xdec0db5237400a15faa98db47362754a6b4eebc7b620ad722cb370023e1320	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	4,178.27
	eth	4/13/24 11:33	19646377	0x9d43aff7e91bf5e1a0e6a04b737d05744fcb1f6c6e5241b30e44850a51721	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	696.37
	eth	4/12/24 16:31	19640735	0x7252463a208e82df2c77db0944b79b8d8919597eea3502291e105d5843cb	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	397.35
	eth	4/12/24 16:31	19640734	0x36932db8ec969f5e22e821107a03212ca15ef631a796cd0b159678052026	0xa80399a4b63c3ef1b7995e8118d313f90f9bfa	0x39e2032528f9d44a37e57a315f68ba4963cd9f1	Binance: Deposit Address_0x39e2	USDT	419.8

Plaintiff	
------------------	--

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Plaintiff 1: Illicit Fund Withdrawals to Binance	eth	3/6/24 14:22	19376701	0x21d0fab39d472add1c7f16a3a99f1aeb34f82f1b6c309edd5f054640b946aa0	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	3,645.79
	eth	3/6/24 14:21	19376695	0xc319270a670a771188beae2594b830360e8e75da9e5f81640ebd7c92c7d86	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,011.92
	3/5/24 8:17	19367716	0x6f05b3a6370156ba4c0bda0fcaaccd8140b25395572e3b3c10578a5b370	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	636.36	
	3/24/24 9:06	19356337	0x0ef1278679e02303975730d4601e2d230ca46fb571bdc48728ea5b82	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,356.58	
	3/22/24 9:19	19346542	0x7b64ed6804bd205a6f68057accdd3123f5864d3268c97d7103b0ca491187	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,080.44	
	11/2/24 14:51	21100671	0x03afa3eaa5a901cd6da8b281b259e0d877e0a0f580db7b3385ae0278597	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	431.65	
	11/2/24 16:09	21101054	0x090f5940e03337f1e799addc403a010e81bfe88aae45900ba43a19ca97314d	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	300	
	11/2/24 16:30	21101161	0x4c423240ccdd1b611292c5bada8919999ebab1e97db776550e556363205dc	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	300	
	11/5/24 8:57	2120399	0x197cb70108b2e6915315b643d0c33cd5a0858c972592286511307123a4f8	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	14,936.44	
	11/12/24 6:33	2169836	0x292c6425a46212348f814aab42bc50221cd0c141b7c850b60c2220cd0c0	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	13,552.77	
	12/2/24 8:29	21313639	0x01060999a27413768cf7a44db951f712d4bcbfd403dc569b8a9aefdb1ba3	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	8,522.72	
	12/4/24 9:08	21327846	0xf8cc798df77047f09ca083f1eb62369227d62205a6b1c08a393e9	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	921.98	
	12/4/24 8:10	21327851	0x3a3683c32343d242494303723994cc34419a95402213486502247a10a3	0x8a0396a4b633ef1b7995e8118d31339f6f8ba	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	14,184.39	
	4/20/24 13:32	19696944	0x37d26d71760890870beba35821d9b49234a99783cac8c47348348d1be9b35	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	11,019.28	
	4/16/24 17:05	19669418	0x810757c271559c8070d5bc896a177b6b1605058e7bd05a50170b0c3970e	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,751.03	
	3/22/24 10:24	19489551	0xb81631c78ad37f9a9f5d8b12e4b49fee1f34a993f1e24c6399457a7b118a5c	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	6,925.20	
	3/14/24 13:45	19433626	0x4444015bdc0e0073d773a76e4ad99f616b7dab4469037a680e0527210a5	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,777.77	
	3/7/24 17:55	19394203	0x0f060e0f893a6f0cd5827851b9bc81885596392143986a06f8b764ef	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,758.62	
	3/7/24 14:34	19383924	0x5c38365234021493cd2700eb932dd91d891549bda0168ad09b410c67a	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	13,831.25	
	3/2/24 19:48	19346980	0xb6bee9653e0ca040f1e1d687bcb1f31a0d3c119762c9358a7c055af5e	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	6,934.81	
	7/2/24 12:09	20255888	0x5c2205c0ca159ae1d722831909dfe2753b9d616c385a538e44873a724ee1	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	4,519	
	10/6/24 10:01	20905826	0xf5c130703351326a5682b9c99e0981c7b0d3b673de707f62ae98d48dc4c7e	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	7,352.94	
	12/5/24 11:25	2135992	0x3669b5c527b2040541ec2ce798ea6ba78857d7ee9c3dc33d2298a2d2	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	7,072.13	
	12/8/24 16:00	2159830	0x82c35203b5a3351a506fa2a9386f0ebdb16db4c6b292a9e7411189a322	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	21,276.59	
	12/12/24 9:38	2135581	0x63a949d05e9396ae47195f1ef23949a2e4d27517e444b6e6b78775ae	0x69991c7a038be8283bb40389e2a9621b1baa	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	10,000	
	5/24 8:59	19781400	0x387f03ca144e0a08d0765bdc27c7a174783bf19042a62612ad17f80168	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,386	
	4/26/24 18:57	19741453	0x8e5658f1204e696741b59a21107b61853f108b96693da628b03c05fa1b	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	6,954	
	4/26/24 15:25	19695919	0x13039c06778123eb727cae7e7007aef516a03a6193c3ba5e9a412d5c4d	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	6,877.57	
	4/16/24 10:19	19687407	0xf53f81164de2b7f62c32a0a027d655232a7b6f363db44de58a4264c7d3a3	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,236	
	4/15/24 17:38	19682449	0x67b2dc5f207260f09563dad5c9ab91705ba1fbd0c028709b7817a702d0edf	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	13,774.10	
	3/15/24 22:24	19432398	0xbfc198308170b9441bd9c9e992b844ee63dd94d40e3ca06963e0c55571a	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	442.6	
	3/10/24 18:41	19405549	0x8e49913a15558226a954aa52558a375eb7ab1c41e171023e7ba1a92731a	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,758.60	
	3/10/24 12:46	19407783	0x8db92831a15558226a954aa52558a375eb7ab1c41e171023e7ba1a92731a	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	111	
	6/10/24 13:22	2000102	0x05ca068f9320b5e3ee68311aee21611619ed526391d4a604f1021e57f005c79	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	134	
	6/18/24 5:40	20116638	0x5a4f4d84e6ef5e24d85d1b9f6c5b535a59142ad73282ca08238c0e84	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	699	
	6/19/24 11:21	20125455	0x575225991c335b2d039c4f0e7b4b3d0c98f273c0f103543922a24a26	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	9,762.90	
	6/22/24 16:07	20148329	0x6db987a1e383a0e627fa62c99906b35e85da2448e79b5d5623ca80b468e75	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	198.6	
	9/10/24 5:41	20178193	0x0c40a3c5850a49e9a8efab5f05e8b0107303518fbcc17b512097f0053408	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	7,020.48	
	9/11/24 7:38	20725933	0x904b56bd0c62005a4ce29fb151a58ac5a1a25588e15a49751724389b50ba	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	3,034.68	
	9/12/24 11:08	20744137	0x63eb5c1e49b06d226d074dc0e4b96b6b08b7e30a5f98c3199c339a4e624d	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	578.87	
	9/14/24 8:45	20747742	0x7b00d40140b26a4512387230e10b4537f3870d716e5144661ca00a74cd355	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	4,335.26	
	10/15/24 18:45	20972882	0xe30736a1dc5e9480551519beaf31c43770f8e0f25fab13893c27117a4e41a	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,030	
	10/16/24 12:00	20977994	0x31544c843990003528309663591df1b614b7dcd0db609931bfbbaf593f	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	421.6	
	10/18/24 8:09	20991162	0xe51e951ea4c2b1885c3e0375d5e5cd3629734723bc0a1d6f93c797b36e	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	833	
	10/24/24 4:44	21011646	0x392b96a111e7258014da79edaeac0378520529a7d97879b63b49767c573	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	434.78	
	10/24/24 8:00	21034121	0xd01059b93459e70ba4e1eb9e42582278be1527b1e0241109a3c31119a35c3	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	143.88	
	11/15/24 13:36	21193433	0x3594a37375279b03710671dc9cb2989240195ac3d6de149f4b4a828b	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	8,523	
	11/16/24 10:01	21195929	0x41d71d891529ab35e83b0d08a9b95c5a96301bfb18886125e43e2271328	0xdced71bb0d14298d05056709a8f1678c0e01a	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	142.45	
	3/12/24 12:09	19418004	0x602294ac43c59f755e87f05f8c985b1521b693227f683ac21155ee6ba3b	0x8d79958c5c99a83bd1f7604cdabb173c212f1	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	17,977.83	
	6/10/24 11:01	20061004	0xeab8c27ac61860cb4a882ac1cb0651698c6cabdd0b274246f162178d90ef	0x8d79958c5c99a83bd1f7604cdabb173c212f1	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	4,220.43	
	6/21/24 8:19	20138855	0x5345425225c02528b376dbf95e5075947c69846adcb03b051acbb441a	0x8d79958c5c99a83bd1f7604cdabb173c212f1	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	147.55	
	6/21/24 8:19	20138857	0x5ad622f3691e11d0b2749e605b14fdd10946c93f068a75a490e384f8a7f	0x8d79958c5c99a83bd1f7604cdabb173c212f1	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	2,521	
	6/23/24 17:17	21528554	0x254fe37c854784c2477764da54a0c4a1ec3bf1231b7d2bd18ea00c1e763705a	0x8d79958c5c99a83bd1f7604cdabb173c212f1	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	1,366.64	
	10/24/24 8:00	21034124	0x13faa8a2ebcced2ed10c189a427f3e72416ea3b10f66f75288263677921215	0x8d79958c5c99a83bd1f7604cdabb173c212f1	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	21	
	10/24/24 8:54	21034394	0x32dd0f442220eb135cfc0c3084b92f6c707a268d5a54eaf810ec67d8e894	0x8d79958c5c99a83bd1f7604cdabb173c212f1	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	21	
	9/23/24 3:49	20812425	0x86884082f952747ab87a17168d5531b4cbb4ac6122aa1549a0abeb9fb	0xdce60c7a452cc9a75e336507e3b4d1e3e0d5b6	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	7,363.77	
	9/20/24 12:33	20791826	0x08c204a1c15c7eb4d2318bc0f314fb20ae44fc5464533a739f9a1ba4ada	0xdce60c7a452cc9a75e336507e3b4d1e3e0d5b6	0x39e20235289b44437e57a315f68a4963cd9f1	Binance: Deposit Address_0x39e2	USDT	7,299	
	4/15/24 8:46	19874873	0xf8f17d66042b718651699c8719468bc1d126781a74e						

4,243.28

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	5/4/24 12.23	19796722	0x193c202e4280d5e1933fc0c595f5eb5c47867b59a81ec8b74ea9a799d9e0014	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	12,066.00	
	5/4/24 11.36	19796484	0x40bc32cc2480d5e1933fc0c595f5eb5c47867b59a81ec8b74ea9a799d9e0014	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	10,308.26	
	5/1/24 11.19	19774939	0x5716eaa8a139b012e02516977445de94284eda13500c5e1a3f4582db1554c58	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	793.58	
	4/25/24 18.02	19734404	0x6206c276b7830a5dbd7cc8c7d5f04517abec61441138f24ba698c0aed9eb9ad	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,390.82	
	4/25/24 18.00	19734034	0x752524137112b31a1b3b41ce3daaf65740a2c4248d5568326c351966a00	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	5,248.81	
	4/25/24 10.23	19731761	0xa61b62af8cb221a1bf8fe1b9099d7feca7f36646caaae450212692cc3d5a04c	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	6,963.78	
	4/24/24 9.02	19724216	0x33dc9735dcdf998c3e4f578e9d06bbd330b628e50a969f1e710616e90404	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	2,058.41	
	4/22/24 15.03	19711714	0xb6534556eb0df534b39704f8a3be6f36cd01cc342ea7f131433f0e7d13e	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	11,080.33	
	4/22/24 15.03	19711710	0x54cfa48847315f8b444645430b34ab27827e55b23d80f4b6b9b7af18bd9b96	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	2,021.82	
	4/20/24 13.31	19696938	0x8c11face3964524d10252075ba0f91a021d617e891e4d135999cf9d02f0238	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,377.41	
eth	4/19/24 14.36	19690120	0xc76b8caaf901f75d2d78b98230b3097e24095bfc8c45890a353eb774e62b1	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	4,126.54	
	4/19/24 14.36	19690118	0x780e61b882672a854618a798a27b27014c90e3e2bc70005c566ba9c11e348404	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	767.53	
	4/18/24 8.20	19681115	0x09c48f4612043941853a0e88f6cec3c82ef4638e54a1b340e26c0c16b070901	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	2,393.39	
	4/18/24 8.19	19681111	0xeca821e58a6d5f6b9540baeb9a55608df11f0280d4d48afd1fd523c1a2c2c	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	2,008.25	
	4/17/24 12.12	19675116	0x354cd4d17c909fa12e24afb20f16acab3020f9e7803ec72bceeb3625654a7c	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	3,325.30	
	4/16/24 9.17	19667100	0xfcb4bc54122bce3b3cca1643c13c5d514bc4d40fa18610a39373c24304ff7a3	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,052.65	
	4/16/24 7.56	19666697	0xf9bb81c9a9a766452425ab0d777679173df5dbed61d47cc107f849f949a1b68	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	2,472.52	
	4/15/24 8.53	19659850	0x9f09cc3e84e30bbb1d201e791eeecfbd5dbbc6291b14c7f696b6c4eb360a6235	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	22,496.57	
	4/14/24 10.18	19653126	0x05d7f3530dbfd9ec3ac9504d99122f350eb0e0c34d97129937b76b1eace9fa	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	375.61	
	4/13/24 12.37	19646697	0xdec0d3b62537400a15faa98db473632754a6b4eebc7b620ad722bc370023e1320	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	4,178.27	
eth	4/13/24 11.33	19646377	0x9d43aff7e01bfc5e1a0e640ab737d05d744cb1f0c6e5241b6cb448560a5172f1	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	696.37	
	4/12/24 16.31	19640735	0x7252463a208e82df2c7dfb0944b796d8d919597eaa3502291e15d5803a3cb	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	397.35	
	4/12/24 16.31	19640734	0x3693286cd96f965e25e2e2821107a03212ca15ef631a786cd8b215967805206	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	419.80	
	4/10/24 12.03	19625107	0x8e11a391ace6b6e2786205fda313b6c55d5730b1d1566a17644da007e1ed587	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	5,586.59	
	4/10/24 12.03	19625105	0xa2c1eac4ea9b31bc45c82eb82e637d02fab485e0e07a8d2b4dc7f451c1b86	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,117.31	
	4/9/24 11.53	19617914	0x0c16343ad3c86f6effa8345f7cab33c68956b73a2cae10050a0e3a29ffacc7	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	557.88	
	4/8/24 12.33	19610978	0xb7e4984a156eb31f55ad6e2a6e2b885cb71b04e21a798d73e5f97fde822a31	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	3,314.47	
	4/8/24 6.56	19609310	0xc290e30d65fda0b0612f6e2a3b74b1dea5578ab19f0210721e561fc17f	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,848.46	
	4/7/24 10.00	19603083	0x7d19cd821063b4566fca8a06c1f79607b8537da459a5da0f515549aa42ba	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,086.35	
	4/6/24 18.35	19598509	0x9f85ef86f5f611d0921c7b41073767b37a3a3aa28bba7b2c0f78f39f1575d1c5c	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,275.00	
eth	4/4/24 13.33	19582722	0xb141fd024c7654e64711b416a3e9b19dee120cedd40cb30c12bc04deae9fc	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	6,944.44	
	4/4/24 10.10	19581722	0x95a498e4534129d25f89d9ca4116a9e6d7ba0a902020f9d8e08b78a0f35e	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	233.05	
	4/3/24 13.17	19575486	0xc8d18c0d0a22189ea4db973778da123061a37208b5c9030f9ae02e0f0c9e	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	5,000.00	
	4/3/24 6.50	19573571	0x0593b363e1f74ab2a1c94737c13077c7cab1040bc051ba134671293e57dd89	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,463.82	
	4/2/24 7.45	19566717	0xb307fede06d3a35e82409db3138ef57388662bd31e9a5f5854b0d0e02823e9	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	6,983.24	
	3/29/24 11.05	19539251	0xc8b7265ba52c885e4dcae87d8c439204d792543237a125165284b227621b	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	2,339.38	
	3/28/24 19.39	19534667	0x8dbdfc1e590a2e519467d083f5a46dc80d993da72dd56e526888a1d18d539f1c	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	3,063.67	
	3/28/24 12.18	19532562	0x59692587a9f9f7328ca9c0c7a6e5b14a85868b604caa5b10ba87b4b7d92a23f	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	702.64	
	3/28/24 10.58	19525219	0x52349bba0a08a9d79830808ba22269eb8df19f4c7a9f92c5a091c8edcd	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,944.43	
	3/24/24 20.00	19506636	0x9a7cbb86a1b9263baed3ca553fab76d7b0e8a74a8c215759991a059225a49c	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	553.25	
eth	3/24/24 8.13	19503152	0x9a1fd1a12919113a3a703f380c08737c53da82c8f1e29136a40e10a093fae	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,478.70	
	3/24/24 6.56	19502771	0x87072b4e878931a0691809f23b10d7273b1b4a3c7ada6a10cd3c8f99a13e6	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,092.53	
	3/21/24 7.56	19481693	0x01ef1a3832aace1c8973a1b28a9e1ca0768a409b205a8810b2cc1f4000308	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	6,578.10	
	3/18/24 5.59	19459756	0x9640a3a95221088814950044846cd8bae5a1fa25dbbea88c35789852fa8	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	333.94	
	3/18/24 5.53	19459727	0xfdbf4ae73b6fecdc0e4f5514d966bc641eb33ab74b9d879b32c17f00093791	0x8a80396a46b3c3ef1b7995e8118d313f9f9f8ba	0x39e2023258f9d844a37e57a31f5d68a4963cd6f1	Binance: Deposit Address_0x39e2	USDT	1,722.06	

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	4/17/24 15:37	19667133	0xa2f9ac854ad276eb05a23e3839ca1986c9429dc238509ace890a8c53856bd083000	0x9cece60c7a452cc9a7fe5336507a3ba41e30d5b6	0x781c2f5f855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	4,645	
	5/18/24 7:51	19895457	0xf0bc02b27b9a80d0f5865a197fa1909e4f755052cd2b6b1d9f4da4b366a2443a	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0x781c2f5f855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	2,888.49	
	5/9/24 10:51	19832004	0xecd1bed52bd74221696ba60844aca5ae7b16a8571d6ebad512119df0b0b3	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0x781c2f5f855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	2,078.90	
	5/16/24 18:15	19884264	0x149d061cae8ce66ac3ae9aa7678874796abe4c4aa01a5c02da604f80a7a7a	0xeed71fb00d1429805059709c8f1678c3e001a	0x781c2f5f855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	2,465	
	5/18/24 7:51	19895457	0xf0bc02b27b9a80d0f5865a197fa1909e4f755052cd2b6b1d9f4da4b366a2443a	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0x781c2f5f855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	2,888.49	
	5/9/24 10:51	19832004	0xecd1bed52bd74221696ba60844aca5ae7b16a8571d6ebad512119df0b0b3	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0x781c2f5f855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	2,078.90	
	4/7/24 2:51	19600961	0x25cdeb6b9ec285e73c22712ef44235967cbf8b3430f6a130f6d050217167c	0x24b12cd0a9e90d3a2492700f6c1214da80dc1be	0x794bdf9864b981d7668bbcdce52f5c644e15ad3	Binance: Deposit Address_0x794b	USDT	32,179.16	
	10/6/23 3:29	18288782	0x080a7409df3d345ad4438ec8f60f8f0e8aa2aa171e26a5dc2fd7966d1f5473d55	0x24b12cd0a9e90d3a2492700f6c1214da80dc1be	0x794bdf9864b981d7668bbcdce52f5c644e15ad3	Binance: Deposit Address_0x794b	USDT	51,045	
	10/6/23 3:08	18288682	0xc64e02ede2c138e107700418f8cda36bc7e64d0fda5adbcb0c2896f6c13f8fd	0x24b12cd0a9e90d3a2492700f6c1214da80dc1be	0x794bdf9864b981d7668bbcdce52f5c644e15ad3	Binance: Deposit Address_0x794b	USDT	5	
	9/4/23 3:34	18060460	0x284abee485107ee5c1bf4f16c810d3c6df77f9f9cd050fcb0b5aa413538277b640	0x24b12cd0a9e90d3a2492700f6c1214da80dc1be	0x794bdf9864b981d7668bbcdce52f5c644e15ad3	Binance: Deposit Address_0x794b	USDT	49,000	
eth	3/22/24 8:46	19489065	0xb201548a3ca41a94924ce912d1dd3cb383a33bfe95962dd1c6550239e148a809	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0x8a2b41562095da98d345e24819b7a64c7be2cf0	Binance: Deposit Address_0x8a2b	USDT	20,000	
	3/22/24 8:46	19489065	0xb201548a3ca41a94924ce912d1dd3cb383a33bfe95962dd1c6550239e148a809	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0x8a2b41562095da98d345e24819b7a64c7be2cf0	Binance: Deposit Address_0x8a2b	USDT	20,000.00	
	2/3/24 17:02	19149189	0xd12021e38c44f02e025fd3a11ce8b2ef9ebca0464ca2b6f01ccc3138481667f6	0xece60c7a452cc9a7fe5336507a3ba41e30d5b6	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	83,675	
	2/17/24 12:44	19247658	0x28f3bf106b0b0c5c25dc1dbec2dba2c2e797bf644249f074e387ecd05b7b	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	2,431.7	
	3/5/24 21:50	19371763	0x7e42d47aac12712ee5f72d8b009ba9581cb01037fabaacae406fec3c436db	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	1,137	
	3/15/24 22:07	19443214	0xf4a1d18849e7bbbc41464c3681cd67e1f297c173398b36bf980a6c5d19eda9	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	932	
	3/17/24 19:53	19456766	0x23f9a599531be138143955f801ba8cd774519b793748e217a4ad7e41db30d3	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	329	
	3/20/24 18:00	19477556	0x51b3d0c6d2a1b352d114ada49c4826fa729ea468c6d166eb77225c4e42ff	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	494	
	3/20/24 18:00	19477556	0x51b3d0c6d2a1b352d114ada49c4826fa729ea468c6d166eb77225c4e42ff	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	494.00	
	3/17/24 19:53	19456766	0x23f9a599531be138143955f801ba8cd774519b793748e217a4ad7e41db30d3	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	329.00	
eth	3/15/24 22:07	19443214	0xf4a1d18849e7bbbc41464c3681cd67e1f297c173398b36bf980a6c5d19eda9	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	932.00	
	3/5/24 21:50	19371763	0x7e42d47aac12712ee5f72d8b009ba9581cb01037fabaacae406fec3c436db	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	1,137.00	
	12/24 12:44	19247658	0x28f3bf106b0b0c5c25dc1dbec2dba2c2e797bf644249f074e387ecd05b7b	0x8a0b936a46b3c3ef1b7995e8118d313f9f9f9a	0xbad67a0053e7dbd5db0e1d7b67d841b3f57834b	Binance: Deposit Address_0xbad6	USDT	2,431.70	
	4/11/23 13:56	17025288	0xa9b910f5eae02080b441e595021232cae5044de5e8dd5918d8dbb17f9d1	0xae19644c138753ac3dc5df9b2be1cf87528de65	0xd0de9068744eece705aad330810461ad4f5dc2	Binance: Deposit Address_0xd0de	USDT	1,120	
	4/3/24 0:55	19704581	0xf6e894a4caadb6a00319bcb7669ba2bd42a0c642f5e6fba13a326a9dc5c	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	1,484	
	3/31/24 19:49	19556047	0xf6c8aa0399f06bde44940484482978999d3b11a0180340e193a3633b8db	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	3,698	
	3/25/24 16:26	19512660	0x9e6809f5804904cbb17244378ca332d8950ea8ad3c7010f66e17a9db0	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	640	
	3/5/24 13:40	19369325	0xc38352712e2bcc3be97769d276998cb399e395a128afcb0f4ed6d8e8f1	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	3,000	
	2/6/24 2:39	19166278	0x83bc6fbcfd0e7b8a49c3599058962daac79a1c8ad8af4ed2c030fe2	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	1,000	
	1/30/24 11:55	19119163	0x9a78b6641ebd99ac0897956a9e3453760b6f9497216bc0a090671172d3	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	4,000	
eth	1/30/24 11:27	19119024	0x48961f42d1e0b125817dbbe392be4b2304f8aa15fe5942d02a5ba5e080c1	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	5,000	
	1/23/24 16:13	19070484	0xd9ced917b10d986a1e91047c2a298e18de57ea83cd7f04d6980aacce8f28e8	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	2,000	
	1/17/24 9:25	19025699	0x08f5c7e58ac9f9643cda725a3ca9d3c5a2190ef5ff807d2012f5ad3c03	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	716	
	1/15/24 10:31	19011702	0x9e21a309a6cf8fde131be9f4db16f2d99823211ea30ba5d7774ad49f0eb	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	2,500	
	1/14/24 10:21	19004497	0xf6888b8bde144e7b8c1dbafcb8bbcd348b033dffe78a1d6b76a9e926	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xd7aaafda994d208cf0cc4c04a86d1f9c645db7	Binance: Deposit Address_0xd7aa	USDT	714	
	7/26/24 6:30	20388942	0xf9d7fbac3c8902da3445e10c1292b2649943ed2cb8e9d142d214839ff8aa	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	180.55	
	7/29/24 7:53	20410851	0xd3ab07f6eb7f8530a93943047610e0c765c0d04083d3ce9031231273e72268a	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	387.22	
	7/31/24 10:21	20425905	0x289f85cdca13b2b2d7cf317a813d15bd2d88578d5532ace10ef411035964	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	482	
	8/14/24 15:35	20527799	0xf6893f99b67aca7c1c54ae34bebec1f6a9f545d8501cb48d208a0202f59b3	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	445.07	
	8/20/24 14:14	20570362	0x156a3a4719f8fda92641d9319a46162859fed9df4e211f364c30c222671	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	186	
eth	8/23/24 7:52	20589932	0x3701a1c8eadebd9d61591ae333450ed3874d9928d9d2d13b7d38c5271a93	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	182	
	8/26/24 1:15	20609423	0xffc1fe240dc1d1112e6a161b478e7272529ca8e970358ac69905ebf4f6a3b	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	399	
	9/1/24 12:33	20655746	0xd83d9343ac080e6df1773284b0535c282dc0be49d2ade99f9e4e0c2949	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	681.14	
	9/4/24 16:12	20678333	0xfed2083af703694a559769ed82870dcf1d0f8d11670817a7b6182a4d7191	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	347.82	
	9/7/24 15:00	20699481	0x85120cc83cb36981192d0e7733e0a6348c740667398e1b68520da0c80f5	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	82	
	9/17/24 6:14	20768471	0xdcc27f6e7ef5d0f1c1549cb1b2846acfd5471d9a238744ba5d1ba2892e	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	140	
	9/18/24 11:23	20777154	0xd48c8d5b32b3362093aae854c7c18788e587adb1134950c0870c3c00305	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	565.2	
	9/22/24 12:31	20806131	0xb3bf30c58a16117f86020945a1c56deb5f06741eab2ba2d3a1c55783b3ad	0xf0e9a9b21c5f1118a4395e8d1b62045abacaf	0xe1d5c6726017bc23e24c308f3c986284d02f5c	Binance: Deposit Address_0xe1d5	USDT	191.17	
	9/29/24 10:14	20855628	0x000946cc3699e78d7						

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	eth	2/16/23 12.49	16641398	0xc6022bb23a2ef8b4ec7a6cd35ed9a2cbb0b47a178dae365a32f4ed4c5351a9	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	394,987.40
	eth	2/16/23 9.23	16640372	0x9dfcd024df8a6378047d3cb0226ed2ba5837b6f3901dd55a12b4e13c292f	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	1,200,000
	eth	2/15/23 22.29	16637125	0xe655cd24b74aad7986ae1aa1c7109be4343371900d03f39a8e2efb47e080f3	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	1,000,000
	eth	1/22/23 10.53	16461868	0x544cd8a9471b53627f4b69a3cb6c4f2ed6353b0b21820ca4947d8912084e	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	593,053.72
	eth	1/19/23 15.57	16441890	0xede54ad3e079b34a81a02e60d5e73de4213e647eb099b1e688806a497bfe3	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	1,000,000
	eth	1/19/23 10.23	16440229	0x5b6fc16660445413d3ca149c19f7e96b9434cadefaa718e37cd923856	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	1,000,000
	eth	1/18/23 14.24	16434270	0x176880dd55501a264fa59bca52963d7b34053f06360997e4aef0c04dccb	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	225,000
	eth	1/18/23 11.48	16433491	0x925cfe9e1a0d2aecd30de4fd9077ee9b0e554d4d9a0c7302829314b63c8ac	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	300,000
	eth	1/16/23 17.07	16420742	0xea008c46d73ee0097a74d1d451e32b177785d10ea1a215e539b4c58468aae86a	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	720,000
	eth	1/16/23 11.05	16418934	0xb94cd1534514e5bceacba7ec45887ba9d02a6ba94d2080edf8cb49d4c9668	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	900,000
	eth	1/15/23 19.06	16414178	0xb0139913f119ce5cfb121a8114e2a8a076c3cb5ee3b7b44671c381bcc49b09c7	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	760,000
	eth	1/15/23 11.41	16411972	0x23cbe9c1bf28c1f6ed3f1f252fcca5874622b0a782a47a6ef4d4d2f5ca9816	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	500,000
	eth	1/13/23 9.30	16396991	0xf6f83c0c094ae68a71ca8b33d50b948dcb80ac17d6e21a6eebb0a2126ef0d13	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	800,000
	eth	1/12/23 10.09	16390031	0xccc911c705cae7e2884935b60f5046a23219559f2ed844ee5d8600fb7d73cf	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	650,000
	eth	1/10/23 16.21	16377571	0xaa0f8306f1ec22acaa682986880da386f96e84f5c346160c16b67e19df8	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	400,000
	eth	1/6/23 17.04	16349116	0xebd34289b8e3acdabcb328775a85ec30765238f73400c3399af8ce46e184e	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	1,600,000
	eth	4/24/24 7.53	19723873	0x8acc1ef5f62974d915c505c729ab8a9a9d90c9e7a0f299f047ab79303a0b0bd	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	1,999,994
	eth	4/29/24 14.39	19761618	0x0f6ea00b67cd327df61f55d8699fdaafe1550edbf085e10409d330c4022544d	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	1,828,587.11
	eth	7/30/24 15.02	20420137	0x097b8bc2db76ed90c78bccc7c2e1b282050a19c1703f9b9a3513302cad0848a	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	299,995
	eth	10/17/24 9.37	20984437	0x925b1ed19ad0bbdfda75a63a14137875e065a1a86d92b63258e9d288980f	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	720,282.18
	eth	11/23/24 17.47	21173192	0xa1750c6ed1727b1810f6a0ed5f4394ed0d9a18ee517b27189962540ed6c	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDC	90
	eth	3/12/23 0.29	16808402	0xccc90a0a3186a50a0054a642558eb2ad2be6caa7a555cd25a8e8d3a42c4ad	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	SHIB	4,299,666.177
	eth	2/15/23 13.00	16634300	0xa01027c066356594e072c01745432f4641770f0f08d05ad58075e7758c3ee	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	SHIB	5,699,677.307
	eth	2/15/23 10.23	16633523	0x4827d76c2d15b289d33c12993567503ac4ab35d17ec29115e1c6d557315f9	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	SHIB	7,000,000,000
	eth	2/13/23 17.40	16535519	0x051f928d7f8e23db8b78f849ba751eebfcdded991e08cd211a81e17a4e98993	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	SHIB	15,498,585.242
	eth	2/13/23 10.14	16533303	0x73b661c48de6af8f20f1ce406d39fb8e2265ae0424b1c9047491254ea31d91c	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	SHIB	12,000,000,000
	eth	1/30/23 11.52	16519462	0x51065989c0e63640e760f988993fa2916d11341c9047126adfd0d818ae4	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	SHIB	7,000,000,000
	eth	5/31/24 13.57	19990253	0x768d1add6dc14ac73b505098f29f396b24bf65189a7dec0ef60a49e67	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	100
	eth	5/12/24 10.10	19917597	0x8a35632fad631a8bb651e9e9a942ca8b9c8f2c97386dfad47d4e42d6e295c	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	80
	eth	3/13/23 11.54	16647018	0xc39fd59ec7a17990f7d6a1bf3637e8a0268b75a6c28800a1f163a393d890ac	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	160
	eth	2/12/23 10.08	16676179	0xf12d433b7b0997f4a1b13c7d9d5e1b19d33872ad26ec2c424542a	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	99
	eth	2/20/23 18.00	16671400	0xea0e060202758a075b252230c5994a1d3881dd9350fdee2b5b528ab47cc95	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	80
	eth	2/23/23 10.27	16684830	0x9864488778b310c42f6bae9f0d77c5e5a545b61ac50833f9d303b0c0e592067	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	65
	eth	2/3/23 10.10	16547570	0x3728714097108b03217b33dc00571065ca83948d2459bfe9a29550554ccbe	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	74,968,7315
	eth	2/23/23 10.07	16540416	0x36ea304d4fd517329dd9d33fbf800c511ca6b8d43f1f96f0abab1c5e5d81d0	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	30
	eth	2/26/24 9.18	19310798	0x4991b269f60a458284b0c3efa018d00f4084376995ec1c5f1d469372a5331f5	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	180
	eth	2/26/24 16.46	19313020	0x16ebc37958e28e3bc9fd9b00d1c059e10cbbd5a1c8b74174d19870188114a	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	190
	eth	2/28/24 11.24	19325710	0x9725ae9a22479ee02369ee7784979943934b403a279e52f8c7131816e2539	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	180
	eth	2/29/24 8.39	19320303	0x0c41ae39995e2dea03e27b19f0132b78b1303fc74532ca328c3c9d825	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	129,974,7826
	eth	3/1/24 16.20	19341523	0x03b309b5f67c8dbf441b65d099861862e476ceda05057dbd3ddad95c29334	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	71,835
	eth	3/27/24 13.59	19526059	0x548a2a364298248e467e11ddfa8c114b536aa3809165e15917a16e0a319033a	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	140
	eth	5/6/24 16.30	19812242	0x0c9f9ce197e8323559e7246d089826c998442993600f567d45c227b118d3	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	50
	eth	6/4/24 15.38	20019404	0x27c903c5dc5e12b7a327a023a3c05c90642961ce0fda4658f6b1c1292e67	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	44
	eth	7/13/24 15.30	20427443	0x084ce142c06733c1bc296c074949474d1e59cd0a830175544a233a6e78b0a55	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	200
	eth	8/5/24 16.38	20463613	0xb83c3323be2b174c5e44306277d85a3551206ba14a6911b3c126710926	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	220
	eth	8/22/24 11.05	20583731	0x8a8f5d87b2a42468d6ebc29a1502305375e3ad0e013400f7012949d3e28c29395	0x89447dcb5768602afaba549404cc7e0dfee1b6f	0xe0840304476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	ETH	30
	eth	2/14/23 16.03	20635311	0x0e3f42ad0b836991c2cd2496a398					

Exhibit 1: Illicit Fund Withdrawals to Binance

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	12/18/23 10:26	18612273	0x3b4640809a560cc73736df2f343dd33705e1011f2c3d3aa2b600ec0e5edd7	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	STORJ	200.000
	12/19/23 12:50	18620107	0xfbf8d8cd2f6950c9012c8a82d4c9ee7b4457b66133c9a651534741c2da02f5d	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	STORJ	250.000
	12/21/23 9:57	18633491	0xc2581dacb774c7784db0ccca490c5619bd1390f100b63861435e484bba443805b	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	STORJ	214,955.08
	11/28/23 15:12	18670937	0xaa42e41d57b67b9b4db94542c36717b66440a39ae0d107b6692913f9b8697	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	MTL	45.000
	12/1/23 12:58	18691712	0xf1a4b88712874e8c5a360f8459de95c4979c0b30c0ae2df7f6e0067f7f6a0	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	MTL	54.000
	1/7/24 15:17	18960333	0x0d3d1784415a8e3ab00c34bc5a5e7f18a4d244cfd42f79cedda7a4d23d27cb3	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	MTL	50,990.55
	12/29/23 12:27	18677267	0x00a16aff3198a19da2b0d269a0c37bd65a873e725cdab8577a1f9a45210	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	MASK	35,998.88
	12/19/23 8:48	18818916	0xed26e70ac6060c994432caec9c57dae50f2d0cfba220e95e2ed9d30c82be	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	3.900
	12/20/23 11:42	18826894	0xc35dfb3ac33b059fb0ce0597f1f073abf6a0df32143b9178ac16daa33f04172	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,800
	12/24/23 18:36	18857445	0xc95fc20e11cd1e06cbec47c559693522fa7d0e1ad6f05fe1b308f7d9fde20	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	2.000
	12/25/23 14:24	18863314	0xf9e93e1eab1b36d937b9afd7b818882a8e619dab39ed4bdeba3070ad72df7fa	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,799.56
	5/7/24 11:56	19818032	0x52cd755dd7f5c063a39bec2d74ccba82e0c3ba387e6e573a053ab41bd2c6aedc	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,500
	5/8/24 16:06	19826422	0x04796ecdca752f58409dc0400ea21f61cc49cb982e5c1b0cd12e29aecca29a672	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,500
	6/5/24 17:23	20027097	0xb2767386fd598427f3349d738a8bd934d4722a24c9049a1ae69d575258980e0	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,500
	6/19/24 11:11	20125405	0xc9b663e2e0ae0dc328411efc622119edd05f74968864a739abc4ec3acfb401ca8	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,600
	6/12/24 10:14	20139432	0xc9e05a6e101ac2ce7bd7f413898867bc040415105f32aa44601913e7b18238960	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,700
	7/15/24 17:10	20313314	0x4dfed449861687b717f6ad8a3c6b3c84b4f6712894dbd33d93cd91309bec9	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,400
	7/31/24 10:22	20425907	0xc859221b2e82a52498001bdea0a835dfe956dbd16a3da1b4a728aab29d99fba8	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,400
	7/31/24 20:15	20428858	0xca748d0948c14357e0a8e2cc0d843bd895f5850365cc2cc10797850afae6a6	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,000
	8/30/24 16:18	20642539	0xc1dd3ab608b06bf25a91c5e7b886c32a136881a131f1aa26ee0b26d40335db4c	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,000
	11/1/24 12:29	21092803	0xc83beace93a11592315296dc0ca5920f1ae646ea223ac9f32680a021335cf399	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	750
	1/24/25 16:44	21695638	0xab4b8a185245f3fcedf17b247828dbce958e97f0147751d701c1bd20a37c8b86a	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	TRB	1,000
	12/21/23 16:58	18835585	0xa0421a890c363bd00013aeeb362ca71ba08713d4443c2c84772d2accedd03d5e	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	DYDX	75.000
	1/10/24 17:43	18978113	0xc639d3d78f070c1e768257341b961aa1f1d3e5bb52f282435533a0bdcfc02b	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	DYDX	40.000
	1/16/24 14:26	19020039	0xc3a795250d18a9c3f1e859611c68a8b2b67c9f3346a0c3a3f85a8a8bca0ca2b	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	DYDX	47,982.28
	1/18/24 15:32	19034662	0xc825504d62048b9cda8eb10e06a4a687671cb1279f07ced04f1f0f2da9f809	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	LOOM	1,300.000
	3/13/24 14:25	19426738	0xc040f51889a04dc23f5eeaa13b5b6f8c1785ac2867d7cd9273f45e2e8d455b0e7	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	LOOM	1,000.000
	3/18/24 14:52	19462390	0xf1c3666fc7cb18f1955fe2682357ca9281a89cd1129af5be2683cb86f17e531	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	LOOM	1,349.840
	3/29/24 18:32	19541457	0xc5245ea492434f458d23b5e05d68717ab7bb464113b514a67937e6540b0a06	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	BLZ	500.000
	7/1/24 9:49	20210879	0x1d23035566eca9adbed8a8321be9ac51c040750cd4257f1f105480a1605a6	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	BLZ	250.000
	3/19/24 12:29	19468803	0x84f4d5308c9e61fb504a8c37d207b9d791a921a69f74db56633f903a3c7b44c	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	BLZ	538.853
	4/1/24 11:39	19632137	0x0ac6c8a5462ce4cf43a3c5277aed9fddcc040572bdaaee3b6e3151609fed721	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	LINK	3,299.22
	4/11/24 11:29	19632137	0x0ac6c8a5462ce4cf43a3c5277aed9fddcc040572bdaaee3b6e3151609fed721	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	FET	90.000
	4/15/24 11:04	19660492	0xc020087cd90dd07bf7d58f24b267d52573556ca423ed43435aeac757b077f6e16	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	FET	69,994.49
	9/23/24 16:25	20814465	0xc1939ceff0de7bf29a0cf13815668905d09b49734ba797a48728a278e9a1	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	91,000.55
	10/1/24 20:27	20873207	0xbab761c66953a89e50670999fa9721126f0829c9d0f3c177d7d555e7a85635	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	359,997.97
	10/2/24 11:18	20877470	0xc1e6b5fe902309c9d16286c79cdac910ce708b906e7f95f625d632c04bdc01	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	419,997.42
	10/2/24 14:31	20879429	0xb2e16f7bac8cfa05c1391f6d7897e45918d521f734ab850ca32a8c92f35a4	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	534,996.23
	10/3/24 10:44	20884475	0x0721f533ea2df54f7ab33a2c7c85cd8858f1108de6a82f12f1013ad7f3	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	249,998.48
	10/3/24 13:35	20885323	0xc0900184ed19d6b77762b4ab9c21b2d0610873a8c47257e1046414a273583b11	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	449,997.46
	10/3/24 16:29	20886183	0xa281601fd2143c0d9cc0cc9f62b8a7dc02a2842c9a0e637334af19609597	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	499,996.82
	10/4/24 17:50	20893766	0xa5d913b64b8dea7ba150ca4cbcc04009e21f9ac040892b0a6ba804021de3d	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	599,997.31
	10/7/24 15:49	20914685	0xc733c630249c7d4d510cd99ea190b283b18acd5dbce56950c032e5b7ae2da0	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	206,902.73
	10/8/24 21:51	20923665	0xaef665932acd1141b6c89233a7a79f6e77dbe2ad9e86799a927281434a2	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	219,996.54
	11/1/24 17:48	21173194	0xc5e0d485a7ba1a39e78f7609483680695f02b42ba2be20c2181f1d071a60	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	102.84
	11/29/24 19:11	21295305	0x692a37a9f634e0ddc5257f8a6c82492acbf6599871a7b7f602661a4513a365d	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	239,996.72
	1/10/25 17:41	21595634	0x47a9e65322ab2b2550230a0047c131a8ca1e308bef9da229c44644a2c173567	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304d476c7281c2e8d3697101a4f862a0a	Binance: Deposit Address_0xea08	USDP	499,996.85
	1/13/25 15:56	21618994	0xc005d62b29e176756172532814f58c6db44bb2435e68f4ef1e0b21e1a42332	0x89447dcb5768602afaba549404cd7e0dfde1b6f	0xe084304			

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
btc	8/8/24 22:06	855954	68ff7c1ba1243c70951c1968f155fbd1d461c86f374a690c078b5ebefba108	585954 68ff7c1ba1243c70951c1968f155fbd1d461c86f374a690c078b5ebefba108	bc1q8i5qrqef45pleuemy9nk9a939neweacpdn43	13EpcU7GK4pudkiyJ74xnNG1DeynR8yEzK	Binance (13EpcU)	Bitcoin	0.00000243
	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	857179 2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfelzq5gmrf1adgweqlrzn8zkwdwks	142zHIEvRd8GMmQK2NQuAnsSYBNvWMM4w	Binance (142zH)	Bitcoin	0.00002964
	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	14aubbLQeWvMYKqGSouc1n5LqJTF9P9t6	Binance (14aubb)	Bitcoin	0.00007299
	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	14QcKvSB5gZxp7Pw3A3Sx8JvXhRzedvKE	Binance (14QcKv)	Bitcoin	0.00001466
	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	857179 2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfelzq5gmrf1adgweqlrzn8zkwdwks	142zpbQWkNvqrktKBiCyVn3YmYMISGEZ	Binance (142zpb)	Bitcoin	0.00000435
	7/29/24 11:05	854491	ea381dfc78156cf6f6d596bf2082544be211b6fa43a89a8b7b09886c4ff1e	854491 ea381dfc78156cf6f6d596bf2082544be211b6fa43a89a8b7b09886c4ff1e	bc1qa06ypegawzyvaz32a595d9ka2rakvzsu4q9nc	15seemNmF54JqoyFNGLMYvx1Ww4v8n3x	Binance (15seemN)	Bitcoin	0.00000123
	8/17/24 11:05	854333	9e8aeba2d3cd294b0c05d6850b5057945e0b76792a7282d434855aa0aaba	854333 9e8aeba2d3cd294b0c05d6850b5057945e0b76792a7282d434855aa0aaba	bc1qvlm8kskushf2d36uwlfofmmzcr7awvcwnmjeida	15YAFHSDuXhZ7mFauJezXkL2H5KHZ6qba	Binance (15YAFH)	Bitcoin	0.00000805
	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	857179 2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfelzq5gmrf1adgweqlrzn8zkwdwks	16iGnXusUzjZcy7vQvHtaheRa3W6X3H7u	Binance (16iGnX)	Bitcoin	0.00016103
	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	855160 57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	3AHS3A6xhe1UGTh71tsz9rLesQbNpHqsac	16mPv7lyWjZm4SKYVWpRoa47BgrRvFJkh	Binance (16mPv)	Bitcoin	0.0000297
	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	855160 57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	3AHS3A6xhe1UGTh71tsz9rLesQbNpHqsac	16veFxlQMzGhGrFak1d7GENSLVvCyPCm	Binance (16veF)	Bitcoin	0.00001497
eth	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	1714wMBjBXJdSotzZh566AXsLcENh9w	Binance (1714w)	Bitcoin	0.00001844
	7/28/24 11:28	854319	05353cc8af2b4e202cd1a66941bd8db07162455e1ca0ad444417d9ea3d57bfa7	854319 05353cc8af2b4e202cd1a66941bd8db07162455e1ca0ad444417d9ea3d57bfa7	bc1qadv3cyrvlen6zlrh8aaacmngk69nknd24jyz	17FvKQP3BArnRvc15Lxk9MJR8KvYbmxPq	Binance (17FvKQ)	Bitcoin	0.00000269
	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	17pbTgqK2ua4TMH8bA4XukCzcD4FSecgTq	Binance (17pbTg)	Bitcoin	0.00000131
	8/8/24 22:06	855954	68ff7c1ba1243c70951c1968f155fbd1d461c86f374a690c078b5ebefba108	855954 68ff7c1ba1243c70951c1968f155fbd1d461c86f374a690c078b5ebefba108	bc1q8i5qrqef45pleuemy9nk9a939neweacpdn43	17TeZuqUgUjTbHlEDXFkFzJkYYnSN7fdg	Binance (17TeZu)	Bitcoin	0.00000106
	8/8/24 22:06	855954	68ff7c1ba1243c70951c1968f155fbd1d461c86f374a690c078b5ebefba108	855954 68ff7c1ba1243c70951c1968f155fbd1d461c86f374a690c078b5ebefba108	bc1q8i5qrqef45pleuemy9nk9a939neweacpdn43	17whLUZghJWpGbu1pYrIkB6i467g2vUS	Binance (17whLU)	Bitcoin	0.00000143
	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	17yzTDquqSiVW8D8oBkMq3b4CP7QxHfx	Binance (17yzTD)	Bitcoin	0.00000267
	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	17ZPm5q9PRTTmm6d5X5UJH7Pl6t1y457	Binance (17ZPm5)	Bitcoin	0.00000024
	7/28/24 7:48	854297	36eb0053c69aeb2a685c446a75059dcd1b60cdf02137fe2d68551876d54	854297 36eb0053c69aeb2a685c446a75059dcd1b60cdf02137fe2d68551876d54	bc1qzgmjwbfzwlflam28qxm84anhmisp6k6s3uqnz	18FfNSnmKqRizokKMAa3RJNLIvZigQfkr	Binance (18FfNS)	Bitcoin	0.00000299
	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	855160 57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	3AHS3A6xhe1UGTh71tsz9rLesQbNpHqsac	18XcNtUzJWpGbu1pYrIkB6i467g2vUS	Binance (18XcNt)	Bitcoin	0.00000192
	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	1921E6y6f1Bj9JqGCK1a44zxumh1FoTu	Binance (1921E6)	Bitcoin	0.00000795
eth	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	199Kw1Vt9K3w0nY8cm4P9KvA1YBmB8XheXh	Binance (199Kw1)	Bitcoin	0.00000176
	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	857179 2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfelzq5gmrf1adgweqlrzn8zkwdwks	199KfrKq8v08XAWmFzG76fz87YpRd7C	Binance (199Kfr)	Bitcoin	0.00000206
	8/8/24 22:06	855954	68ff7c1ba1243c70951c1968f155fbd1d461c86f374a690c078b5ebefba108	855954 68ff7c1ba1243c70951c1968f155fbd1d461c86f374a690c078b5ebefba108	bc1q8i5qrqef45pleuemy9nk9a939neweacpdn43	19aJy9UgZwLpLWZQY1MtnwHJdLXoJnV	Binance (19aJy9)	Bitcoin	0.00000037
	7/28/24 13:21	854333	9e8aeba2d3cd294b0c05d6850b5057945e0b76792a7282d434855aa0aaba	854333 9e8aeba2d3cd294b0c05d6850b5057945e0b76792a7282d434855aa0aaba	bc1qvlm8kskushf2d36uwlfofmmzcr7awvcwnmjeida	19dXesmgng8E7vFwZ2t7kR19A25B3v	Binance (19dXes)	Bitcoin	0.00000672
	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	857179 2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfelzq5gmrf1adgweqlrzn8zkwdwks	1AaRv7yUgWtJGbu1pYrIkB6i467g2vUS	Binance (1AaRv7)	Bitcoin	0.00000085
	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	857179 2b782539fcbdf9aa62554308cbb0f9614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kfelzq5gmrf1adgweqlrzn8zkwdwks	1AfRm9gqVtVHkABLS6nNldfzcsSnLD	Binance (1AfRm)	Bitcoin	0.00000618
	7/30/24 4:23	854612	1317f59d9f1cb6569f02c91ae5f7f1a6dbace49f844d7f8631c275ed3d963	854612 1317f59d9f1cb6569f02c91ae5f7f1a6dbace49f844d7f8631c275ed3d963	1AWAxuGTSF7YVynru7PvJvUsNebUXE1c	1ArMaU9yBmKXSA2mey1M23w6Nkmn9KWPR	Binance (1ArMaU)	Bitcoin	0.000003176
	7/31/24 9:12	854783	ad36873c2946111eaac7c63099d0e1a5f31dc1631887791c1b218781a7c09f5d	854783 ad36873c2946111eaac7c63099d0e1a5f31dc1631887791c1b218781a7c09f5d	bc1qpxZ2p4nh9yinkdss5clnrlkk765m242cxc	1Bdk7GZGxWDSB65MDQMwK3pZ68Nn13	Binance (1Bdk7G)	Bitcoin	0.00144044
	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	1C7CqYkD9kD9mK2Zb5V1UZYrJRHjEgK	Binance (1C7CqY)	Bitcoin	0.00000028
	7/29/24 11:05	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	1C8R3qJkE5yJ15ebwQK3GuTeNdQqCsp5k4	Binance (1C8R3q)	Bitcoin	0.00000426
eth	7/28/24 15:26	854345	aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	854345 aef5b270f46ned131405d961a9b4560321d155aed458f2e384f215c4ba3b65	bc1qflppxyxhe42plx939fgrznmngud22k98wv67	1D3yK1Wf6d3pCyUJLH2xYc9qPqYvWk	Binance (1D3yK1)	Bitcoin	0.00000014
	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	855160 57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	3AHS3A6xhe1UGTh71tsz9rLesQbNpHqsac	1DTV85J4umJdumQULdJGdL9FwPwK	Binance (1DTV85)	Bitcoin	0.00000982
	7/28/24 13:21	854333	9e8aeba2d3cd294b0c05d6850b5057945e0b76792a7282d434855aa0aaba	854333 9e8aeba2d3cd294b0c05d6850b5057945e0b76792a7282d434855aa0aaba	bc1qvlm8kskushf2d36uwlfofmmzcr7awvcwnmjeida	1Dv4qDqV8t9mRnTVY1LmWdGqGXG78hp	Binance (1Dv4qD)	Bitcoin	0.00000152
	2/24/25 14:22	885121	db9942aee1c14e5eb27d3bacae94647f82926f21a996c40e1320c680f76c0	885121 db9942aee1c14e5eb27d3bacae94647f82926f21a996c40e1320c680f76c0	bc1qdvdmv98tad2eqz7fwv2mezjz49f42wv27	1FbvfeJqj210uB82JNBKvYoeRABlBeyq	Binance (1Fbvfe)	Bitcoin	0.000001218
	2/24/25 20:45	885156	89f7cd215eb788630744e7c075093bca0fe95d6b4c73fa933b61cde131d46	885156 89f7cd215eb788630744e7c075093bca0fe95d6b4c73fa933b61cde131d46	bc1qdvdmv98tad2eqz7fwv2mezjz49f42wv27	1GjaszEYd6pY2k9JgHbKSC9X3SqvVotHMNR	Binance (1Gjasz)	Bitcoin	0.00000086
	2/24/25 21:33	885160	e558fca489c36f0d5c079612b710ecb59f5307fcd58480ba5919606fbc006	885160 e558fca489c36f0d5c079612b710ecb59f5307fcd58480ba5919606fbc006	bc1qdvdmv98tad2eqz7fwv2mezjz49f42wv27	1HkbEGe1ID2e2YgaQbaDhawnLrSOFaFx5	Binance (1HkbEG)	Bitcoin	83.30003173
	2/24/25 22:13	885166	e48044c9505f78f40623329e54549d9e70ea3e918bd3d9712770898bc33909	885166 e48044c9505f78f40623329e54549d9e70ea3e918bd3d9712770898bc33909	bc1qdvdmv98tad2eqz7fwv2mezjz49f42wv27	1HkbEGe1ID2e2YgaQbaDhawnLrSOFaFx5	Binance (1HkbEG)	Bitcoin	74.10000237
	2/24/25 22:26	885166	cd04c4ac90e0f70c23a79339c35e56c9f0194a3b842e9033a3f56a4be1c7d	885166 cd04c4ac90e0f70c23a79339c35e56c9f0194a3b842e9033a3f56a4be1c7d	bc1qdvdmv98tad2eqz7fwv2mezjz49f42wv27	1HkbEGe1ID2e2YgaQbaDhawnLrSOFaFx5	Binance (1HkbEG)	Bitcoin	92.90000428
	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	855160 57bea4051cca5164e542652183d43a5b5553be4714593eca783456134672df	3AHS3A6xhe1				

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	eth	9/23/24 18.58	20815223	0x232719f814c89ca4c5ef11477cd0c5869f22b5e744c3ea199b00c59b24db37b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/23/24 16.35	20814513	0xe980d944321cc05ee21d8605994be2869bd787d0b089e0d4f2eb5d001	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	25
	eth	9/23/24 14.23	20813857	0x34d0207293561da4d50c39e3b468e252b85f94517b6b43e68f52c3b1492be	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	25
	eth	9/23/24 11.47	20813076	0xfae6ff091997fcd8b75e4e66f57b6b45129178ec7ac451b6c574045e9ae	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	15
	eth	9/23/24 11.19	20812939	0x9b85924a201177ea1132b667c1265756422157ac72ec3da963bcd0fb72bf2	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	15
	eth	9/23/24 11.15	20812917	0x4c8897c9550e499f546b5e16002a6b8bc097f80bc751ec7747281a90d832	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	30
	eth	9/23/24 10.52	20812803	0x576b0aef1fa9074f065594bf91b2caa989e83748b6dbcd8ba2f2c3d47f4ff32	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/23/24 10.10	20812599	0x8cf8cccdcc08013a426b6dd16aa6a6a6eb365549f935bec59cecf1391b3e52	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	30
	eth	9/23/24 9.19	20812346	0xea02099a5bdc010a65caa463c50bb5c797f6cae69014f993b6721613dc082acab	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	35
	eth	9/23/24 8.24	20812077	0xb9f6e4b369d2f65d16a77aa1e468f4b83ed2c2f5d69c415df3a279e9986156	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	11
	eth	9/23/24 8.22	20812066	0x0264ff2f2c5cc45cece688323cb707b133ea06002c04ab17bce327f5c8f5457a4	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	10
	eth	9/23/24 8.20	20812056	0x3b70b704867474ae399e835dc20982d40cc1d9f2cf810437691439db7d7a21ba0	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/23/24 7.41	20811860	0x7e4c476a0c083e54b4c433e9497c6c736fae0e59b269e8e061353df0bce3a7b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/23/24 6.25	20811480	0x7e5cbcb4fb9bbad2341969159d905a1737bd395cc285c3eef95667683c241a2d	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	26
	eth	9/23/24 1.34	20810034	0x753918961be2be99f86273494a0416534a9175e6f519946b046c3a153ef7714	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	10
	eth	9/23/24 1.01	20809871	0x6716b47850e8fea87d00baa863ae81682253ab0035eb588797f6e2dbe55dd5a	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	15
	eth	9/22/24 19.30	20808222	0x8cbe5130c3290db24996c9b019fd13949f2bbc895f1cbe9923f58f0bdc0ebd	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/22/24 15.17	20806959	0xddeaaae0f09b2d524b0367282cecc9d45261210b5f5a2a76c230399b89d93a	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/22/24 8.43	20804995	0xca48a0ea3122ca457819a0778f6acea83aad006d9a166b2a7086b3c3d9be95	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	22
	eth	9/22/24 2.42	20803199	0x7071e44df09abce3870f97f54b2e6ba17b67f56c4b35b076f1490bca46d54	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/22/24 2.08	20803031	0x65bd5c751f6d49fdd9d9e1164d1e2d3d11507e2d01be7597a0667d32c007274	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	22
	eth	9/22/24 1.15	20802763	0x478b52f8cb1498abc880e3b7917c9d424dafcf7096ea51e0f6661221edfe7e	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	17
	eth	9/22/24 0.21	20802499	0x853b71d9f4d42d8e56f0ca7a6d70a41e581aaf347127a23d3d67e11507	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/21/24 23.50	20802343	0x7eeb00730770e3131222271bdc23121883dc0e84f0c1f84a95f611088dd70b	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/21/24 22.34	20801966	0x86ac0adea7342a1e0ccaaf56c702548541360d0ee07bc1bdc97db08ad	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/21/24 20.06	20801234	0x4b11416fb2d634a54a42f47d68db98a9e2683f0bc6ad7247fbc3a13936317	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20
	eth	9/21/24 20.03	20801219	0x25090d9a7b90ec004a0997a62b9648f761c2b1030ff1a234a0bec05577337	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	45
	eth	9/21/24 12.35	20798887	0x3b20f8839a8f08e1735f20078211e1e45334a0e9d93156194a6ebd18be7c5	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	42
	eth	9/21/24 9.38	20798109	0xeb7d2d6260a5690f0949c56979ddc3c5277a2998e76d2b6788da7c35f79e	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	13
	eth	9/21/24 0.34	20795412	0xf8ea561bd284dcf1b87030dc8369a1ac97d85e7da6c25214e40121890462b3	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	5
	eth	9/21/24 0.08	20795283	0x5c112284e31ad7363c32648d3630c217d0dd7d155e6a99d42ec202d0c1e61be	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	12
eth	9/20/24 19.12	20793811	0x503nee26035e26b09b7a3aea165627f1fc1e667bf37f84d2027f301a60571	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20	
eth	9/20/24 16.03	20792874	0x0d42cf8f5e0c0a88ca822a3172580f8f1579e5c3d6f7092b761c142687bf0ca	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	45	
eth	9/20/24 10.52	20791322	0x41c087c02922c00b3717ba49d6578d50cc7849add7c77bf10c989ab98e203	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	24	
eth	9/20/24 8.47	20790703	0x0191a1110b2ce0cd44c1ec4791201347227904a421ac6f7356407c38637d58	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	15	
eth	9/20/24 7.00	20790172	0x8caf561b6c0320a38af5310b31b7275450bd5ee83213d0784904f6eb3c52830	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20	
eth	9/19/24 23.44	20788007	0xf58132307f6f81a1ba8241852bd9f63c3aa3ebbedc21745eb699c106e60b74	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20	
eth	5/31/24 7.50	19988438	0x0e8fa862603c3384746ce0ed22166126128911f8b366ab899ce9c2cb3a39f6c	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	20	
eth	5/31/24 6.31	19988041	0x35979b7155d662284103bbae20118d7315a5032c13091f9d82989841ec	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	10	
eth	5/31/24 6.10	19987936	0x3244cbdbdc21505b125f30ca7ee3737166a9b7a6ba85e83791f1e220a2c9c504	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	10	
eth	5/31/24 5.14	19987658	0x84e934db0c942bd32c4c32dfe5642632fca721e6ae05216f09a619d53425	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	10	
eth	5/31/24 4.48	19987532	0x22a0b0e44a5a4645a1fa3be368f5b3ac52986f9e1867190de1b0a9dc416038	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	5	
eth	5/31/24 4.04	19987311	0x33d537c35aef8c004447459a63c1c8bf5c770af56cb5015a022c3b5a45	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	15	
eth	5/31/24 2.35	19986866	0xf12accab4886e87ad02cf48a793ba96284c89253f9594ae3a154165d539	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	15	
eth	5/31/24 0.52	19986354	0x2d27cd8dbfed7082f980987832f6e06ea9b3a9e8660a0a097d997e4ace1	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	10	
eth	5/30/24 22.25	19985618	0x4d467b30832327006af78571786621fcbdd4b171b298351f9f688b1998963a	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	10	
eth	5/30/24 21.11	19985251	0x3084a1345752962ce8f5ac520794240db267d04c78d3ab395f879e09cf7	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	10	
eth	5/30/24 18.20	19984403	0x7234f7d059145f5e21f75b0e1a302c32bb0c32b39fa0e850ba4e4c44dcff94	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	15	
eth	5/30/24 16.26	19983836	0x80696b5d00a0ab09f8cead87b0c75d4f68f45409f1210d030974af3969780	0xa15ede0c4f6c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1fd	Binance: Deposit Address	ETH	15	

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	eth	5/25/24 7:01	19945264	0xe1138f9bcdcd1a70eb69046615c456d6773514b81d202679418a3c95dfad96cf	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	eth	5/25/24 4:58	19944652	0x189bd15151d65272cb3c3ead8858997a38f4fcbcc2cedc1c119f9dc3ef6bc	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	eth	5/25/24 3:23	19944182	0x09916e23f6d22337ce6575715d4f003b1604e274dc28f6051cd8a97b6bcd0e4	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	eth	5/25/24 1:17	19943557	0x075662c18d8341ecc99f6b95e0bf51b2872237d04e955d62b4be973a855e	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	5
	eth	5/25/24 0:26	19943307	0x2354607ecb186d4a9899a5e1b7ba7359b12764a6ab14b789e8e3ad3a6de676b3	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	eth	5/24/24 20:40	19942181	0x32456f411211074cdcb78dfadfd31677c6cb0266f5729d2b71ab4917fe53	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	eth	5/24/24 20:18	19942073	0x47bda7c6576938802f654459f63d1621802ea93aa4b2bcb0e6d9981632e4f	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	0.01
	eth	5/24/24 20:16	19942065	0x09f4b1ce0e9a879d58bc723919e3d8d533c019df1eab2629c4e2879f9e7510	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	eth	5/24/24 20:16	19942063	0x437f031a1f229383b24c0a87e6bf09b198599e4194b2f44f14bf0c029d93c2d0	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	1
	eth	5/24/24 17:32	19941251	0x729562745af6b940a23aeddf7c37014828119b0135a5eb1736c110ea17678e	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	eth	5/24/24 16:41	19941000	0x4d33119842d65a6a8f0078bf7af9eccc8ecfad986f49e9cd0f36f50cd124ac25	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	eth	5/24/24 15:01	19940502	0xb731347e914713c6d9fd27f11a12365350e093145d11f093237704afebb254e	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	eth	5/24/24 11:02	19939313	0xd20f3118c92e71a1da2564374bba10be9a426e8a58035bd328bb484dea75a9	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	29
	eth	5/24/24 10:44	19939225	0x9368a75711af055c45af4c55c267d1508e33896b25abc25c2563ba75db60f	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	eth	5/24/24 10:21	19939112	0xd9d0e95dc583fcd68d39994613d67d514a5679218a12bbd63849bd9d645cf930	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	eth	5/24/24 9:27	19938843	0xe24b0e0269665567efb02a618ead35c3db70744d2c13dc0ca8b13040a10016c	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	12
	eth	5/24/24 6:30	19937963	0x78d8d186d0875db9c8291ca4e8b3ee3cf99770b0d70ec7bc32ef975af7ff19	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	25
	eth	5/23/24 20:50	19935078	0xf9f46839738877296d1b554a6eb7169d21c369d0385c4899c6f6871439337ed	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	eth	5/23/24 16:11	19933692	0xc77065abccbf20f10a4d4285192062cd95010ce63c2444d242920c0ca2166	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	13
	eth	5/23/24 15:17	19933424	0x69a464079b63f4d32355831e7831f4fb7aa82eff132cd3373e173b084f111ffa	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	eth	2/22/25 5:42	21899857	0x276f03cc0bfc3fcd33990ea0944d275c3cb41f319b12c50f39ab0ef8d81	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	eth	2/22/25 11:25	21901559	0x901c6433205591e4c3d7f8f9c1ad871a664583b9d47c7985f6888cae7b7b5	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	40
	eth	2/22/25 12:03	21901747	0x8b99d239f0cc0e0e44efbcb3b496bdd4327f117d1f52208579169e39d7399	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	50
	eth	2/22/25 18:58	21903808	0xfe5972e2c444f5fc7f2d8b51771aebb41007e098bcae771712aedd8b7119f2	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	30
	eth	2/23/25 1:05	21905758	0x42a81889dbf552881f73128638792cd2a1c4f74ae4952f3749481520b2	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	19
	eth	2/23/25 2:02	21905916	0x215149556a226e426913ee9470428c707980d49f88a85f6433291b6a6c	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	25
	eth	2/23/25 4:52	21906758	0x65226f9eb9ebc13553bf58a6635a024f8ceea968ca59913ac73d950720962c	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	16
	eth	2/23/25 7:32	21907553	0x5add7f8177e2e4303b82d30cb0667020a2eacbea1e8f344a634a3e6f11c3e	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	17
	eth	2/23/25 7:34	21907563	0xa00705c88f5e56ee79e0066536351e910b7ecd3f6ae8c9b91401b6edcd80	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	17
	eth	2/23/25 7:06	21907623	0x82d2a6e711a7e71b99b572e311fe594d99ca29e6c3956bab07158c2859190c1	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	17
	eth	2/23/25 10:04	21908308	0x8af1d5169943e1fec9f29134a59ff1e1d60ab57d59250f63c3de805a81339c	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	eth	2/23/25 14:52	21909740	0xc9f93b213b642b63fcd954a48a55d3d7d93745c97f5932d27013b8851b677	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	eth	2/23/25 17:54	21910641	0xae8f73f55a0143d303099ac8aae649882cfcd3049d208d1b5cb4ad3ee	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	30
	eth	2/23/25 19:13	21911034	0xe29cd203f6291f38b48d93280b42396182837b0ba7bb0d9426e9320119d21f73	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	25
	eth	2/23/25 23:46	21912396	0xb1060494f6cf078ed5b105c9413c1100777e0a437f8a8e1047347976bca6b9	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	15
	eth	2/23/25 23:47	21912404	0x50f6b6ae83209c1adea8d39d26cd1ef121bf9d16cb115be269f9601ae1724e2b	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	10
	eth	2/24/25 0:02	21912479	0x47c763b8808763cd2969c46731746a32ea18f9a43b747a5eaf3bb047d	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	40
	eth	2/24/25 0:18	21912556	0x11410c90824a4db297911e90b2ba0cc540c2091f305fbb7078c21b6e07001ed	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	40
	eth	2/24/25 0:50	21912717	0x6ed9c8602a7ca51858aa99f65efcd3aeb9c7b52e0104532dca022a3c2315	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	eth	2/24/25 2:58	21913353	0x744be9a27ebc30caa7fa9e2c35a0243995e676a17f6f0dc41690a9e9a4cb8056	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	eth	2/24/25 3:42	21913573	0x43d660d83634a9afcc3b824719375e932b34c546d25b19eb10204bcb1c0b4	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	30
	eth	2/24/25 11:35	21915917	0xd3780e00823baeb4225055da99e39862556b00816a2b6365d5daa4f45a0e	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	30
	eth	2/24/25 16:44	21917456	0xf658175bd47b6f02cd174772c0e69ecb749801eefaf535de5a2b1a9734746698	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	30
	eth	2/24/25 18:04	21917853	0x9e7266d079bc277a4906ca538c3dc7e895f8424479ca3a63cdeba48ea1e67e0	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	30
	eth	2/24/25 18:16	21917913	0x2923a867f139ba259a7e175104275820f860ad0588cc9ca5f1b426b0f8bfe	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	30
	eth	2/24/25 19:18	21918218	0x268d6213736b659e49a6f1324b9ae855203ba9e0f8f8af0321492a6aef8	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	30
	eth	2/24/25 19:48	21918367	0x3e9f90a8f0ba0a6c33c6c3212045e44817cc049ea2fec9f33aef0505173ae	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	40
	eth	2/25/25 3:17	21920607	0x9f7b7532877744a0fab1a155e05acfd3dcb30a6571cdcf54a6db8e8383af	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	20
	eth	2/25/25 9:56	21922583	0x2960bbdd01b3cbedb6ae3525184364d9460e9d3c8e05f68d6b8615db53ec	0xa15ede0c4f6c12e4a79632df3ba1b2428e5d15	0x5b702b24b00a37b61f9f971d91fed1a629edd1df	Binance: Deposit Address	ETH	30
	eth								

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	eth	9/21/24 8:15	20797997	0x54f07a601f1ca33da1381fc9621251dbd33a44be126a2e469f588ea07216eb3	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	10,000
		9/21/24 6:20	20797124	0x1722da4bea2cd0dbdb4f53c5f1e90da35dc0539eab7e0e2c379493727b96c	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	30,000
		9/21/24 6:02	20797036	0xd64c28d56f0ca22a118b6366214fa04e775665a97189555a0cf04dc030413	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	10,000
		9/21/24 2:38	20796023	0xa56bd8458972eb2425a505911e96b42f14cd94ae5885a5bbf5411266e11f4	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	10,000
		9/20/24 21:24	2094465	0xe60158ce38bdd2e94d86f1c57d5198420af3690f5b026c5816e85e0b	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
		9/20/24 19:02	20937361	0x04625e50fa2655808aa3293587b88944160fada8b4c1940c72822418d7f5	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
		9/20/24 8:40	20970666	0xe7c7bde889944be24405b76e39b01c5db646b6621cd257b366b108b2dd9c0	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
		9/20/24 8:27	20970602	0xf3f9b030370925611bb92472b0fc065747c3dc9e80e0e5ad5429f1a43	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
		9/20/24 7:55	2090445	0x21090c834012c380708bd0ac1170ce580eb0287459e4543059de50cb9491	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	10,000
		9/20/24 5:49	20789819	0xd6d40317bf74c5d1cd2e638bb0a9af50cd4f1596def4c7e76e6f714b6220	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
		9/20/24 5:45	20789799	0x28a95867c2a9bb11daaa9e5051bddfabba345a751d0c6b503ed777978cb4615	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	7,000
		9/20/24 5:41	20789778	0x690a31bd3ab262d46fa4e0b219be4a9dc32be25b8466c681c5d6558264445c	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	10,000
		9/20/24 1:51	20788637	0x016e9d2d81b869a5e40774e6deb6cc631042bc940b160a7b282531af065a1ab6	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	10,000
		9/19/24 23:45	20788012	0x94678d46e002f055ecc2edc087629820c327f58a30aadd051936ddda052a	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
		5/31/24 6:53	19988149	0xfac3cc44e63306dd6418ce3e0ab36b2f6e17982719cf27d1d982be161595f	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	4,000
		5/30/24 23:11	19985848	0x76b0bce7e1b478a681d94c2aa36557278f5b1401715c98c1ab9873c32639617	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	30,000
		5/30/24 22:58	19985783	0x27c9787d2ada987776cd3647b76be677361de49d398795fe8e452d4cf5f865f	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	10,000
		5/30/24 21:42	19985406	0x694c23cae6be98e8b648d95731d921da82e8b4d38ac32812c34689b6cf47883	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	15,000
		5/30/24 14:23	19983234	0x8220a9d55196b0943f91559e9b31733f29594160eba528d3c2b9651726d9dc	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	17,000
		5/30/24 11:35	19982401	0xb6771ea5e0230a8b4e9b3264f0cb85c2e631190888434766921d1db24ce11	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
		5/30/24 7:17	19981121	0x672504d1cd53cc1b10741de6e926bc31d8c31eb61e433cae21ba42bf7be5fa	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	9,050
		5/29/24 23:40	19978847	0x08c24961ac295667f1f0d95c32bb2a756d429821743be358771f7f552d31f7	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
		5/29/24 14:04	19975995	0x935abeb0ada0b0cd9899914656e04cd7cc8f164f4d7f8139e5823705b542925	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	3,000
		5/29/24 4:51	19973251	0x1e2ea9cfe03d9f883ab68cbca914a1d88a5830e94cd441aa2ba12ef7eded	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	3,000
		5/28/24 20:03	19970630	0x55bee635f8f9ade748d41b172ac2dad85007ba0cc51ab8aabaac4991c3a9cf9	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	12,000
		5/27/24 22:07	19964085	0x46268b7d92aeb7ae7a5d94ad071aa0ff6fc7cbb64a0c3fdeaf1394ad8be651d	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
		5/27/24 21:24	19963870	0xaecc31c34e7918ba4455ac8e1bc1e3da63e03904938e24abac4f23471f	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	5,000
		5/27/24 21:16	19963831	0xfda2f9156707d05f30eb8a39ee19d1cd90046cae8b40d77a1ec1fab705	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	6,000
		5/27/24 19:43	19963366	0x3cf230d0497b659dd62c3024da2f1eaa36ed8ac5815537bec10d357c2a69	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	2,000
		5/27/24 18:33	19963022	0x2beecd1b92b13c1ab837d12170cd8c33a086445cf2a6f7882dc0aaf7114a2f5	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	2,000
		5/27/24 15:43	19962176	0x80ebcbbca4caecedcf8e65f88baf834924cdcedd069f9e24b61902f5c8bd	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
		5/27/24 10:31	19960628	0x70f53a888b32c25b8776c2967aa70da32a96371e3c907aaf19148400b16d	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	3,000
		5/27/24 10:21	19960576	0x4fed542f6c1e699cd8e78e90542e9bc4212627a445f0b05e263a17f50	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	3,000
		5/26/24 6:22	19952230	0xb1d202aa95662cd0591edf117b93c2512c3fee7b28bfe5944e10751261fc22b	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	15,000
		5/25/24 13:59	19947348	0x39e2798488e984da228122497bb9e78277aefddc6af0a6054c50e45d8d0	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	9,000
		5/25/24 9:46	19946087	0x56616134276b804943cf96724fca3c528c8639890c92f9dc4a0c99eb3a	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	4,000
		5/25/24 6:55	19945233	0x3992daeefce22d69d2189c3803b711484642838c3f622244fa7bf0950b	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	15,000
		5/24/24 11:36	19939484	0x5673f41ae699d412eb3a7075f1e9eb1b751ec2538928c9521a2e51b0cd42f5	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	15,968
		5/24/24 6:43	19938027	0xac3432dbfe43a1634995941e21c7b1a970766d416c2b83296c213909e16	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	50,000
		2/23/25 16:11	21902977	0x4aecc923aa5bada0a33ec167760d57a180efb2e1cddade58a354ea3e3038ad2	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	30,000
		2/23/25 17:51	21903475	0x42e047909fe4d747ee10ac0c0475e826d2d7a67747babe85c19f5353ac2ea	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	30,000
		2/23/25 18:32	21903679	0xb17caa9494d592cd27c5ae945ac4682073a50cd087c16e9a39e9a0301b3e	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	30,000
		2/23/25 18:58	21903808	0x38a0a15331cd6313d7a270cc96d2730a9e1ae8057ae8393030a899ef443	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	30,000
		2/23/25 4:32	21906658	0x76966c25893a78990d1050d5947d9e29f1eac0ef658b3c26e5f78921167fcd	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	4,000
		2/23/25 5:04	21906820	0x08ca81530f5e51866dc2cc4ab3ca83be1c596c74aadef15c196ed9df9a6	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	8,888
		2/23/25 5:56	21907075	0x70e8d844d1dbcb7b1338ef019c20145389f94031e3c989e28322979cd	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	11,111
		2/23/25 6:42	21907307	0x08e4f4f29aeca601b1defaa3da87350bc132c8ee8a1a7896c35b3c97dd	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	20,000
		2/23/25 8:40	21907891	0x27b05fc1dc0034d025dc98780040a382d9931a921766ea7598a70509ba58	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	22,222
		2/23/25 10:26	21908417	0xb52324202e9f8a0f5022cd15cc6930ce66f03aae3d4fa6208a206f570	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	17,000
		2/23/25 15:54	21910049	0x251ad850896290663d9da9bd2147dd9786a47937960f70827114ba0c16859	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	80,000
		2/23/25 16:18	21910168	0x4ae8ada3c3a46a1298cb05c7ae1fbcd27441657ba93ee05f67c3668316237f	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	70,000
		2/24/25 12:11	21916096	0x48d72b0cb142584bf1a2b9a428a97e3c0e91c86ac31a3b9e8799ac02827c3e	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61f9d71d91fed1a629edd1df	Binance: Deposit Address	USDC	30,000
		2/24/25 15:36	21917116	0					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	eth	2/23/25 9:16	21080071	0x81f513ca62998ab615a8900117026535fd460d2749b212b3d4db5330ac22e3	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	350,000
		2/23/25 11:14	21080856	0xc9ba43b13a93a9f876f46887469bf7df5d428861340672572a92d98ca07e	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
		2/24/25 4:34	21138333	0x13730a9f590044567282a4a562ded2a14ae90aeb5c0442915c32a4880cc0407d	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
		2/24/25 5:16	21140442	0xb6364a6fec151b66e508f1201a84a298b4aaba3a41d498846a5398059eac0df	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	120,000
		2/24/25 5:59	21142566	0x4511cd0713479560bd897b23622d9a462d64cfdcd978302648db072a	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
		2/24/25 11:50	21159991	0xf1e88036291c855cec61f51ab7423365a7229eac36504a770a2d87b719449f4	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
		2/24/25 17:44	21177554	0xc785040b51eddc0a5f6448f8ebcd9f74691c0796a8079dca51346d774d8803	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	200,000
		2/25/25 2:14	21202900	0xd64ee9208b9780ba6c2e091c758b49d5fa4f172dd7d7714e31cdcd55720eaa3c	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
		2/25/25 4:22	21209207	0x38e44a55e0ec054cb6951986a3ca942c31277c501e4e540835c2827bf15fee1e	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
		2/25/25 7:22	21921824	0x3edc57ea742d558ba34044fa2e0198c6e2e997f9762a3f7e0dfa200815e274	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
		2/25/25 9:02	21222316	0x84642ceb2391594d3589b5c6e9ca040c5f34c35cf7b1cf2c4f9665362a38b	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	120,000
		2/25/25 9:20	21222406	0xb6244967ed3543bf41363552433c25f21c7b70017fbb66d0c6e5a78c820d2e2d	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	250,000
		2/25/25 9:56	21222583	0x40b4ec6b7424b944746ba2cda76c8d809f017175a5263648f2f61fafe29f21bc	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,000
		2/25/25 10:18	21222692	0x94f6d0f8e5aaee3fa16d7fb9a2729879b1358ef39f81a0a36a2e785c1c4560	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,000
		2/25/25 10:18	21222693	0x27599664998140a9ae18b0223e05c93fa016bdc0faf36a73d7ee361f4a0a25e	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,001
		2/25/25 10:20	21222703	0xc93d9f9393eeccaa05724d0da47c932ab47534bdae2f26a51145044ddc5e59	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,002
		2/25/25 10:35	21222777	0x7a3da42821ee8df9e935dd4e39f1e535d1233e6859771728e3d30bb52eb7a6	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,000
		2/25/25 10:35	21222777	0x4d7a2e8f30b7e543df753f3904fd1065c420ea5c0db6afca818790d2729	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,001
		2/25/25 10:44	21222824	0x119d55e0c23cc717feb7c30e90dec1a9c7c1d334fa743d44f1179512da66a48	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,000
		2/25/25 10:44	21222825	0x721f6c283f0b32d077ba7ad6e15f007c89e6b52905f2e9c7992558a9d33bab	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,001
		2/25/25 10:48	21222845	0x8db19989523abc9593d8f8cb5ca59ba1c7f8a312e5dad401010a0028d7b71	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,000
		2/25/25 10:58	21222894	0xb0ba43c9295c1d55d0d309ddcc16d4a35601c2b027c59a7978239325d32a0b0	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,000
		2/25/25 11:02	21222913	0x863bf9a9a97b3f11e8f17a8544a2071a97fcc8bbbc910bede49f8ad07cc	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,001
		2/25/25 11:04	21222922	0x976f0743258a2223f1074e4ef8d82d78f59d35b72e9341ba18c26f0390276b6	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,002
		2/25/25 11:04	21222925	0x48892c1e7eb3677524908c5751616a0a9e2fcb7559310ae23e58603250ea	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	500,003
		2/25/25 11:38	2123096	0xb19b1def1b01b0975e255d030f11ee86a2d7314b6efc0d9003a79737ec7e4a	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	280,000
		2/25/25 12:20	2123302	0x2e6533ed21a9f22d029035dc63952c3708e17048468b0cabd7b66f797b2ca	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	260,000
		2/25/25 15:56	21924377	0x71cdaf2a7ec1767769176e9125e53b60367017261faa9e2aed7a87870a475e2	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	120,000
		9/24/24 11:56	20820298	0x4c9a6ebaf85cb8eac5101e8c36af3c756a926d7287585700a253aeaf76c83eff	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	20,000
		9/23/24 9:36	20812434	0xc5c13b2e1e7268192218b43727c590802723284f8132c9989989d519a6	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	2,000
		5/29/24 2:54	19972667	0x49dc415ccb17f12114c0a546bb9ecc168fba404fcdcc50741b61097048	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	25,000.00
		4/24/24 14:04	19954525	0x02bf24375aae4903a4759d3302ae18e2a7c25ab61e917f1b4d699419002cc	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	1,000
		5/25/24 20:51	19949394	0xb07a427592f1506c3b1e5699e75eedfb6c41302ef0d229491112780e9bba7	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	3,000
		2/25/25 3:35	2113537	0x0a079c4e88d62c999ab39b2770e09d921047fab155d48c0599194ab65cb	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	69,688
		9/24/24 22:06	20823335	0x8025e620eac01d5ceab3207ad9e0223b6d28f8a78296bdca7b4b53bdf5b8	0x5305c41a3aa31092da83df307762701b15525	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	QNT	1.5
		2/25/25 18:32	21925154	0x4eef6935ac3b8ba9af50c69f0eaf2e5b45935d3519033a5356a8ab3fb	0x5305c41a3aa31092da83df307762701b15525	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
		9/24/24 11:56	20820298	0x4c9a6ebaf85cb8eac5101e8c36af3c756a926d7287585700a253aeaf76c83eff	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	20,000
		9/23/24 9:36	20812434	0xc5c13b2e1e7268192218b43727c590802723284f8132c9989989d519a6	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	2,000
		5/29/24 2:54	19972667	0x49dc415ccb17f12114c0a546bb9ecc168fba404fcdcc50741b61097048	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	25,000.00
		4/24/24 14:04	19954525	0x02bf24375aae4903a4759d3302ae18e2a7c25ab61e917f1b4d699419002cc	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	1,000
		5/25/24 20:51	19949394	0xb07a427592f1506c3b1e5699e75eedfb6c41302ef0d229491112780e9bba7	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	3,000
		2/25/25 3:35	2113537	0x0a079c4e88d62c999ab39b2770e09d921047fab155d48c0599194ab65cb	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	69,688
		9/24/24 22:06	20823335	0x8025e620eac01d5ceab3207ad9e0223b6d28f8a78296bdca7b4b53bdf5b8	0x5305c41a3aa31092da83df307762701b15525	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	QNT	1.5
		2/25/25 18:32	21925154	0x4eef6935ac3b8ba9af50c69f0eaf2e5b45935d3519033a5356a8ab3fb	0x5305c41a3aa31092da83df307762701b15525	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	USDT	100,000
		9/24/24 11:56	20820298	0x4c9a6ebaf85cb8eac5101e8c36af3c756a926d7287585700a253aeaf76c83eff	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	20,000
		9/23/24 9:36	20812434	0xc5c13b2e1e7268192218b43727c590802723284f8132c9989989d519a6	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	2,000
		5/29/24 2:54	19972667	0x49dc415ccb17f12114c0a546bb9ecc168fba404fcdcc50741b61097048	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	25,000.00
		4/24/24 14:04	19954525	0x02bf24375aae4903a4759d3302ae18e2a7c25ab61e917f1b4d699419002cc	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	1,000
		5/25/24 20:51	19949394	0xb07a427592f1506c3b1e5699e75eedfb6c41302ef0d229491112780e9bba7	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	3,000
		2/25/25 3:35	2113537	0x0a079c4e88d62c999ab39b2770e09d921047fab155d48c0599194ab65cb	0xa15ede0c46c12e4a79632df33ba1b2428e5d15	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	DAI	69,688
		9/24/24 22:06	20823335	0x8025e620eac01d5ceab3207ad9e0223b6d28f8a78296bdca7b4b53bdf5b8	0x5305c41a3aa31092da83df307762701b15525	0x5b702b24b00a37b61ff9d71d91fed1a629edd1df	Binance: Deposit Address	QNT	1.5
		2/25/25 18:32	21925154	0x4eef6935ac3b8ba9af50c69f0eaf2e5b45935d3519033a5356a8ab3fb	0x5305c41a3aa31092da83df307762701b1				

Exhibit 1: Illicit Fund Withdrawals to Binance

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	12/29/23 23:34	18894524	0xab6633a0222ce8403ca1e9ded68469d1940d93416cbbba02963201ecb9dc0023	0xa527e671a7e17a9e4b4f0af133c552d87b63dfe	0x5a46e730c7af4406a91a29c12a16abb33b0061	Binance: Deposit Address_Ox5a4b	USDT	400
	11/22/23 3:36	18624645	0x8ca697e7d0802da36f9a53922549552340fe1b2dbdd60a85af5233f6dbd12	0xa527e671a7e17a9e4b4f0af133c552d87b63dfe	0x648aeaf6cda140023e476bc0ebb1b98b456130213	Binance: Deposit Address_Ox648e	ETH	0.199118
	7/20/23 19:45	17736546	0x5c6b7ed58760eecc104a3f7a9acc5a0a4199815839e77e0577113b94da26753	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x7b9b917245be99705af2ef4cd106744cb8b97128	Binance: Deposit Address_Ox779b	USDT	906.5
	9/16/23 5:49	18146746	0x311abf63c1417f489a4feaa9c772dbfe064262d894ac0a73ca113fc165f47a0f	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	6,849
	9/17/23 2:43	18152892	0x913bb7b85641c945bf318789647b7451a4d6630234aa187d18b5b1342b36a62f	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	411
	9/20/23 4:38	18174775	0xc6fc19d641a5d998865c7824de6215187768d2ca9bc128052ed2878fad3ac44	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	1,366
	9/23/23 1:55	18195379	0xc6508b00aa6a1432b79659f6eb85cd09bcd09a467b3cbb3e34c7d44d1fb9bc02	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	4,098
	9/23/23 5:49	18196542	0x47380d558a533ee58470a0006549056e66f02ca413e40d86f0a5ce76e	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	4,781
	9/25/23 9:27	18211904	0xd4278b98d3830cd0e9648e6c52831d78e499a6c58b28138c6d2c359e58a90	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	4,101
	9/26/23 1:09	18216585	0xc7028bbbe5546696ae9fd1a771718e4b233191ab37fa056b994d7b68b0cc031e	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	2,740
	9/26/23 9:24	18219042	0x092419b725beaaf3612a071317710e4d92ba856e0f677bb63a77d3c4852a61cb	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	2,740
	10/5/23 5:35	18228263	0x1d984c43d093af9a9f0568cd588da5ab046fad68e507743049f60876d4faf5	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	1,366
	10/6/23 1:09	18228909	0x308d13d3cf66b47felfbf9342aa50e4181dc1173dffa9cadd1579bb19f33261	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	2,462
	10/20/23 2:34	18388588	0x4047d5fa14672e48b22eb3a47b8cfb255d213c7fab0d0f69ec560b6161a5cdd	0x0b3942c3f1a90a4a1a4a0ca671af8b7d9d0121f5	0x8acabe56d6dab7f5b5459676934dca4297eb2e1	Binance: Deposit Address_Ox8aca	USDT	1,233
	8/15/23 22:05	17923110	0xd8e2acec31a2a5502c66f8e7027fb8e3c6b840da08ca596ecb81913aa7fbbd	0x9b274cab21143884cd2cadeb079d21af77d2ef	Binance: Deposit Address_Ox9b27	USDT	690	
	12/16/23 23:37	18801931	0x46a45a2c7d503e777c9c614bdc8c4a84650e471910880d1fb3a22ae8b68cb	0xa527e671a7e17a9e4b4f0af133c552d87b63dfe	0xaf21819a9075d67488c88bedf0ce449572c976	Binance: Deposit Address_Oxaf21	USDT	124.04
	4/17/24 0:20	19671575	0xc629bf56e68ad84ea4e467df895ef2257f98e4d6cc29c27880db0c67b2ef99e	0xd5305c41a3a3aa31092d8a83df307762701b15525	0x70e9bd15944447ea0490856d6ae4a9b9775e446	Binance: Deposit Address_Ox70e	ETH	10
	4/15/24 3:46	19658327	0x10a9863713d885c7908dbd3720f516e0e56e139b3d85094caa8a8c54a2586	0xd5305c41a3a3aa31092d8a83df307762701b15525	0x70e9bd15944447ea0490856d6ae4a9b9775e446	Binance: Deposit Address_Ox70e	ETH	20
	4/12/24 0:12	19635873	0x88a9d8883ba36273cabb227fa92921820396d79b267327e56d208a6f201fb3	0xd5305c41a3a3aa31092d8a83df307762701b15525	0x70e9bd15944447ea0490856d6ae4a9b9775e446	Binance: Deposit Address_Ox70e	ETH	7.1
	4/9/24 5:19	19615965	0x0a906d1556c2a4e306eb983ca460c54091bbe13317936c59429314cd689063	0xd5305c41a3a3aa31092d8a83df307762701b15525	0x70e9bd15944447ea0490856d6ae4a9b9775e446	Binance: Deposit Address_Ox70e	ETH	10
8/1/24 15:30	20436042	0xd9d3157e151a6d787db2803884246dc5f15d9b0737c0613860188f86994cd	0xd9f55889d0de053da8e183bbda807129d37b3588	0xf0c2ae46edf6e081b375d1d0d8693dc3b0019e	Binance: Hot Wallet_Oxf0c	USDT	1,140	
8/6/24 2:28	855582	11e70fe6f6da8a53972135dcdb50138a24c9628379e5cadf0f16e4899aeca7d	bc1q9etg52wxakul2npt4ocf3a5p2jmjagf9nm	15S5GoeigjCnNHc7BtNgp4yUgJKGCAjynKWKV	BINANCE_15SGoe	BTC	0.00035716	
12/22/24 22:27	879545	0x2407b26323ef1d02f318255a42266ce9c94baad2c117fa18f3293380414	bc1q0tuzgv7v5s2kzckjzkcmmxerlym8n8x289v	1Mh2SeoTmEwvq5yPxFY3WZ3XWln23P2P	BINANCE_1Mh2Seo	BTC	0.00104	
12/22/24 23:30	879584	18e696f08abb4a5a3259797bcb14823c9902c7e91d0698a5e1dd9ed081968339	bc1q0tuzgv7v5s2kzckjzkcmmxerlym8n8x289v	1Mh2SeoTmEwvq5yPxFY3WZ3XWln23P2P	BINANCE_1Mh2Seo	BTC	0.00079	
12/22/24 23:33	879585	e5fcaac340955449c30b8be0b03bf36bea4995b90a21c7c4b0d14742b15e2864d	bc1q0tuzgv7v5s2kzckjzkcmmxerlym8n8x289v	18Z2pWtVnCcXySdG6VuzrMSaIM2JfRw2UJ	BINANCE_18Z2pW	BTC	0.9996099	
12/23/24 11:02	876023	07e22807a9049e29fa83b4732c5a94ebd9a60aa9b9bb0565347c08e9938ab	bc1q0tuzgv7v5s2kzckjzkcmmxerlym8n8x289v	1sQFFZ3GfDf686BYtUxKQcXqYfMCIv	BINANCE_1sQFFZ	BTC	0.00043001	
12/23/24 11:02	876032	b2d712abc2f0da05e111900a8178ce5bc1fd12cfc7b97311588892a44881444	bc1q0tuzgv7v5s2kzckjzkcmmxerlym8n8x289v	14pb4S21m799d3D72pXnmYmY9rAT1gGE	BINANCE_14pb4S	BTC	0.00037002	
12/23/24 16:29	876051	474ee450c5e8fa137408e7b4b23f147ac7fe3c29d9769182c489911835899	bc1q0tuzgv7v5s2kzckjzkcmmxerlym8n8x289v	1LNfEtTqg1TbcRXMYmN8hag73csk4u65X9	BINANCE_1LNfEt	BTC	0.000203298	
12/23/24 19:59	876070	8141f6d95f79fb4eb4b661bc7bad3b0c28ce580c056fe08b6e5295c58abc	bc1q0tuzgv7v5s2kzckjzkcmmxerlym8n8x289v	15ahsKzKXnpW7toghZCTYHx1y1e7DTHJKJ	BINANCE_15ahsK	BTC	0.01818004	
9/1/23 16:16	18642839	0xc70e7949ec8b731a3b2b4634085bfed5db46975ce131a344d5133e24cd9ff8a	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x043368508d168177c4b20c6ed91770db14ca449	Binance: Deposit Address_Ox0433	USDT	2,500	
9/28/23 6:06	18232348	0xc655213a34737559f8e8272800d159ae26c9fd0759de1573d22b376c04	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x08cd0a47b1be64c3cc37d2653e4d79b1b918b8ae	Binance: Deposit Address_Ox08cd	USDT	51,086	
9/27/23 4:10	18224630	0x347238065eed91d323096f98f9d0191e4c6e470346c3b73c70eb625dc0a43	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x08cd0a47b1be64c3cc37d2653e4d79b1b918b8ae	Binance: Deposit Address_Ox08cd	USDT	25,543	
9/27/23 6:01	18439623	0x69f97f80243d6303d35dc0a6f798590a273d3576144d76969842bc23b694577	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x82cd03d3038c3f45a56d56d743d7e178cd2fefa3b	Binance: Deposit Address_Ox82cd	USDT	160,000	
11/22/23 6:55	18625634	0x198b4968f03a1f0fb3ba433648d15a6a3b7a09f765794523b30ca815ea073	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x87aec1d5af9002b9f1ce9d1ef1c6d786949ea2	Binance: Deposit Address_Ox87ae	USDT	317,800	
11/22/23 6:32	18625519	0x0428084987f8d00678083b43cb1de5f6c3296809056a21a332ed25ae9fce	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x87aec1d5af9002b9f1ce9d1ef1c6d786949ea2	Binance: Deposit Address_Ox87ae	USDT	100	
11/23/23 9:08	18633436	0x795089049046e02283a6f7881c26812dcbe10222cedc350aa7c4aa500d7a15f20	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0xf670134a4eb28d68e68401d40e69ff75bd33	Binance: Deposit Address_Oxf670	USDT	10,000.00	
12/23/24 10:17	18874536	0xa913a430d474a0d6533604c6543bafdbfa77da4d6a0d94c27b898f3040094024	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x69761f76b725018bbd29810d33ab8b74cde292a	Binance: Deposit Address_Ox6976	USDT	6,510	
4/1/24 13:24	19668388	0x1eece42a43065ae1436655062e493562bd291eedea4f8bdc07b7bcb049355	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x607c6f8be96a65c37d1ba299b44ba710c73564	Binance: Deposit Address_Ox607c	USDT	345,500.00	
4/2/24 4:23	19665711	0x7eedca19545c87bc702f0e1d5e869eb03d8989e11a0d5f3a14a0d3ba4df0b	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x607c6f8be96a65c37d1ba299b44ba710c73564	Binance: Deposit Address_Ox607c	USDT	847,300.00	
3/21/24 4:57	19490810	0xa8dce916d7a70c842911c07c23b9fa4f5c1b12a050e8bf71908136bd11b2	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x607c6f8be96a65c37d1ba299b44ba710c73564	Binance: Deposit Address_Ox607c	USDT	191,582.00	
12/24 10:43	19482522	0xb07d843092909c9b4a7a131835f8b2a5b98b00742e6ef3407b98f12c5ef5ea	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x6c260149e03256b6b03823c04ca5905773450b1	Binance: Deposit Address_Ox6c26	USDT	399,900	
5/1/24 8:41	19481959	0xf3a3d142c93b86d5af0e6b9ca13776a6f3d4fa482a608c0896a849791	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x6c260149e03256b6b03823c04ca5905773450b1	Binance: Deposit Address_Ox6c26	USDT	100.00	
3/21/24 5:39	19816120	0xb0be48c2669d3554fa15620c38eef98b7b1c8eb777a2c27889737658b2	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x6cf349f7c6b72082063a5baae91bca1fbc996e	Binance: Deposit Address_Ox6cf5	USDT	42,579	
5/1/24 15:05	19854717	0xb0b924e598e02851b747128ad3ee347fd147e26838db4c2ed5e050e9b533d2	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x42b3c9fa7feecdc237469d99d4c6d6437c2a48c	Binance: Deposit Address_Ox42b3	USDT	272,600	
5/1/24 14:47	19854628	0x46aa4ae8a694273995ad1562bdc18c916fa2bf8b44c2ad2ab243ae8b2	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x42b3c9fa7feecdc237469d99d4c6d6437c2a48c	Binance: Deposit Address_Ox42b3	USDT	272,390	
5/1/24 13:41	19854304	0xc4b267d2e8ddafdbef30aa6f57712c2b48b24a28be04881451080e09d8be0	0x4d1f5e17d832c196898e552793d70c29f2f02c4	0x42b3c9fa7feecdc237469d99d4c6d6437c2a48c	Binance: Deposit Address_Ox42b3	USDT	10	
9/7/24 7:44	20697306	0xd017ddfe99d3d07f4d0c0cbb8f733b1b25d14c0ebab5681cdcedc44bf8541	0xc8e3a48c72f305affe0f17dbce85f3b59a1a1024	0xd6e78d70c305affe0f17dbce85f3b59a1a1024	Binance: Deposit Address	USDT	200,000.00	
9/4/24 21:12	20823065	0xe11ba3ed8a471597f9fa0b94a6f43975de3632d1b2f6c2566521568a33c162	0xa3222357a0eccf60c73606170be6c99adce59b3	0xe9f1b373212f8ae32925c9b39ab3a7b0763c27c9	Binance: Deposit Address_Oxe9f1b	USDT	1,199,941	

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Plaintiff	eth	9/23/24 20:21	20815640	0xa59a9fa54ff5bee67e15910911d200fdbaa056918cfc25bfc960c78bae5a0a6a	0xa3222357a0eccf60c73606170b6c99adebc59b3	0xe91b3732128bae32925cbcf39ab3a7b0763c27c9	Binance: Deposit Address_Oxe91b	WBTC	13
	eth	9/23/24 20:21	20815640	0xa59a9fa54ff5bee67e15910911d200fdbaa056918cfc25bfc960c78bae5a0a6a	0xa3222357a0eccf60c73606170b6c99adebc59b3	0xe91b3732128bae32925cbcf39ab3a7b0763c27c9	Binance: Deposit Address_Oxe91b	WBTC	17
	eth	9/23/24 20:21	20815640	0xa59a9fa54ff5bee67e15910911d200fdbaa056918cfc25bfc960c78bae5a0a6a	0xa3222357a0eccf60c73606170b6c99adebc59b3	0xe91b3732128bae32925cbcf39ab3a7b0763c27c9	Binance: Deposit Address_Oxe91b	WBTC	13
	eth	9/24/24 10:24	20819837	0xd3d7c192c135db29892af7ade2134975b11d24d6eab8bd93dc29d50c660913226	0xa3222357a0eccf60c73606170b6c99adebc59b3	0x8394089c120767d141240191e19e4c34eb39e1d7	Binance: Deposit Address_Ox8394	USDT	295.423575
	eth	9/24/24 10:24	20819837	0xd3d7c192c135db29892af7ade2134975b11d24d6eab8bd93dc29d50c660913226	0xa3222357a0eccf60c73606170b6c99adebc59b3	0x8394089c120767d141240191e19e4c34eb39e1d7	Binance: Deposit Address_Ox8394	USDT	1,208.91
	eth	9/24/24 16:23	20821625	0x9b56beaabaac04c705d8e797864d6974fcb8c740eddca06d02d8782717b9	0xa3222357a0eccf60c73606170b6c99adebc59b3	0x02212ecbad2e65cd55a7aa83c52e34807c5b61f	Binance: Deposit Address_Ox0221	USDT	1,273.79
	eth	10/2/24 16:00	20878873	0x0e77751ded84a1fee118ebf9948ee947c63502cd165ad5e2cd1d5a8e3b104f	0x81ea57c4f8e87b387159a55a304d97b1e702ec	0x28dc0c6298d514db089934071355e5743bf21d60	Binance: Hot Wallet	USDT	37,000
	eth	10/4/24 13:38	20892510	0x9911432aae294210c31c382abade5a57179e0425a59ded4d3b11b6c97ed8	0x81ea57c4f8e87b387159a55a304d97b1e702ec	0x28dc0c6298d514db089934071355e5743bf21d60	Binance: Hot Wallet	USDT	30,000
	eth	12/17/24 20:00	21424507	0xc06bd36ccf559d40e346772858327b2f24306723a3b892da9f1ec8ba9d0233b9	0x81ea57c4f8e87b387159a55a304d97b1e702ec	0x28dc0c6298d514db089934071355e5743bf21d60	Binance: Hot Wallet	USDT	2,000.00
	Flores, Hilario	eth	6/24/21 7:25	12695533	0x39aa0f8e720dba49e1ba47135a6d9c3cb90c810f2b11cf1c1ca8eabe282b2b	0xc8590711fb4ba5c2084ce9ac9dcdf7c362943f	0xc73e4e05f93f6db5e8b89db57d21576f6f35ea7	Binance_Deposit_0xc73e	USDT
eth		6/22/21 6:38	12682465	0xfce1fe04cd9db803478205e831e2e05b369e81c7147e875ae990bbc308654	0xc8590711fb4ba5c2084ce9ac9dcdf7c362943f	0xc73e4e05f93f6db5e8b89db57d21576f6f35ea7	Binance_Deposit_0xc73e	USDT	20,000
eth		6/18/21 8:33	12657419	0xc3b72dbb45c98c1df87b09480c0c2c1c74e86ccc98a30fc7b20792e151b8cca38	0xc8590711fb4ba5c2084ce9ac9dcdf7c362943f	0xc73e4e05f93f6db5e8b89db57d21576f6f35ea7	Binance_Deposit_0xc73e	USDT	2,342
eth		11/20/21 10:16	13651309	0x0c62805179eaa691fe174aed9238e3d2c886df473c51f92a10664a1a20abc	0xc8590711fb4ba5c2084ce9ac9dcdf7c362943f	0x1554aef59103524cf670acd101bf9a99ea0e923a	Binance_Deposit_0xc155f	USDT	24,858
eth		9/23/21 8:39	13280964	0xe423774d4757973d5453bcd6788c32341dbe0868268561c3ce0c62b75091334	0xc8590711fb4ba5c2084ce9ac9dcdf7c362943f	0x1554aef59103524cf670acd101bf9a99ea0e923a	Binance_Deposit_0xc155f	USDT	12,390
eth		9/17/21 7:52	13241981	0xf0e19d74cd935268328b8422b278bfa4c84e18dfac84ae1707ab2b1308f5e	0xc8590711fb4ba5c2084ce9ac9dcdf7c362943f	0x1554aef59103524cf670acd101bf9a99ea0e923a	Binance_Deposit_0xc155f	USDT	11,651
eth		9/10/21 7:21	13196646	0xe539dc659d4683fda4338691566a729244ce216f4d6ecd0c5d87ae100ec574	0xc8590711fb4ba5c2084ce9ac9dcdf7c362943f	0x1554aef59103524cf670acd101bf9a99ea0e923a	Binance_Deposit_0xc155f	USDT	74,777
eth		8/5/21 11:12	12964647	0xa0fa6837b3e34af7f56f30182d1b3bc30cf1f537c9f165780ad5ef9e128a97	0xc8590711fb4ba5c2084ce9ac9dcdf7c362943f	0x1554aef59103524cf670acd101bf9a99ea0e923a	Binance_Deposit_0xc155f	USDT	16,380
eth		9/23/21 7:38	13080261	0x9f258a20e10107610735c2909abe9808eb8a62dca79a4d541fed583ab1e72ba	0xc8590711fb4ba5c2084ce9ac9dcdf7c362943f	0x2c1cf63303516e42a4af4a0809867c9b2c2bf4	Binance_Deposit_0x2c1c	USDT	29,548
eth		12/23/21 9:02	13860488	0xf0eb4832da16d33c18d3c7295fe7b6369aa05b1b879e1024f0a09b30c3c8e80a4	0x7eb2cb3991a11bc055a260c0c0974cdc5f99ef	0x84e56ba8efef238df7299742937615ecaadb3f	Binance_Deposit_0x84e5	USDT	15,337
eth		12/12/21 8:24	13789206	0x4ba1e82c60658f7c5db9a3046d0a533d653ad798f491948b0b93d2100b2	0x7eb2cb3991a11bc055a260c0c0974cdc5f99ef	0x84e56ba8efef238df7299742937615ecaadb3f	Binance_Deposit_0x84e5	USDT	11,613.46
eth		4/18/22 15:46	14610042	0xc2625ac0c002715e627758449187400740c08f0407700416e02734604ab28c1	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x8cc0e08f8fb3dc2b5808d7c0a38dc0270ceff6	Binance_Deposit_0x8cc0e	USDT	34,626
eth		11/22/22 5:56	13995416	0xf757707b23473a0b37e10221a71f7f89833c63b149a7d541fed583ab1e72ba	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x8cc0e08f8fb3dc2b5808d7c0a38dc0270ceff6	Binance_Deposit_0x8cc0e	USDT	74,000
eth		12/22/21 5:55	13853231	0x0a589d5d7b8c953e1ae0d5c0a608b8e5c42333ae1aaddbaf711d2ea517856994	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x8cc0e08f8fb3dc2b5808d7c0a38dc0270ceff6	Binance_Deposit_0x8cc0e	USDT	26,190
eth		2/16/22 12:02	14217002	0xf824d120d0c44c6dd485dc0fcb8b21b86d7dc2f23506c5654068bcb0c305fd	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x4f0cbbdb79533acc05d9ead2377621a81Badac	Binance_Deposit_0x4f0c	USDT	20,000
eth		9/16/22 10:43	15545660	0x73db3150b050d0c9df1817362e52ca25e9878bf07130651ee51ef6c708e183f4	0x7eb2cb3991a11bc055a260c0c0974cdc5f99ef	0x57c25d849258b03c772ed0a94f27462b3ac5c9	Binance_Deposit_0x57c2	USDT	14,045
eth		9/22/21 11:08	15458794	0xf5b68df8eb9fbc8d225c2afa02b4f7d044007e5a82e1571abdf4dc303983ab	0x7eb2cb3991a11bc055a260c0c0974cdc5f99ef	0x57c25d849258b03c772ed0a94f27462b3ac5c9	Binance_Deposit_0x57c2	USDT	14,164
eth		7/16/22 11:04	15153355	0xd710879127280e0d5180c1d6f99e91218a2846462ed0a4f1bfe29d8c529a290b	0x7eb2cb3991a11bc055a260c0c0974cdc5f99ef	0x57c25d849258b03c772ed0a94f27462b3ac5c9	Binance_Deposit_0x57c2	USDT	14,025
eth		6/3/22 11:23	14896827	0xcba2144376bd1357c28b3014e11fbfb58829effac36bf07279a5660b4e5	0x7eb2cb3991a11bc055a260c0c0974cdc5f99ef	0x57c25d849258b03c772ed0a94f27462b3ac5c9	Binance_Deposit_0x57c2	USDT	14,926
eth		4/17/22 13:20	14603047	0x771866008f194627385f6ca8f9658e9eda34ab13a00205585535e358281	0x7eb2cb3991a11bc055a260c0c0974cdc5f99ef	0x57c25d849258b03c772ed0a94f27462b3ac5c9	Binance_Deposit_0x57c2	USDT	11,244
eth		4/15/22 12:47	14525979	0x18b45d028fe5e5c179aee3a36673bac50475a4611422b1c025984e25cad0b5	0x7eb2cb3991a11bc055a260c0c0974cdc5f99ef	0x57c25d849258b03c772ed0a94f27462b3ac5c9	Binance_Deposit_0x57c2	USDT	15,384
eth		3/9/22 12:48	14325857	0x4540742e019380b67540d7e8fa27e7553effa435d3d37376059e89fcd435d	0x7eb2cb3991a11bc055a260c0c0974cdc5f99ef	0x57c25d849258b03c772ed0a94f27462b3ac5c9	Binance_Deposit_0x57c2	USDT	15,625
eth		3/19/22 13:29	14417139	0x7456a980d74ad0c76ee58e927e44164e1c7a79083bfefcd39a21cac90a4446e	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x8b04e8430d1a444c3d2290c30c287499aba004	Binance_Deposit_0x8b04	USDT	8,800
eth		3/20/22 15:20	14424022	0x27e5c945677bb5c0e201499a7409da203880f6f2c6f7ba0c39245c20f	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x57c25d849258b03c772ed0a94f27462b3ac5c9	Binance_Deposit_0x57c2	USDT	6,005
eth		4/14/22 13:10	14583730	0x7573c9d6492d32b7c8d7438e489a8835eac733715a012793952ba2b39d78	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0xfda42bd3629351507fbee9665c06dd6d51ce1b3	Binance_Deposit_0xfda42	USDT	14,733
eth		5/22/22 14:35	14823913	0x2a55c4Aae6f184a00a08e56b368e1c365376fc3207cc0e0ee7fdb30a12ef576a	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x5fa1cee22b20a20ae16ef4af6daa4511b2eb94db	Binance_Deposit_0x5fa1	USDT	153,179
eth		5/24/22 14:17	14836248	0xb9d363c37c3aa5f316c13b9e239910dc363d5eeaf79a29a73b0c4e1c3b5c5c8	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x9fd9ec28d624f7d03b7d4eba5c6502399b3a7	Binance_Deposit_0x9fd9	USDT	1,436
eth		6/28/22 8:16	15038749	0xf7a0fe0c0864362bc2f6bc390e6b7f9968652aaef6ac7aac1782560f1	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0xc85238c70b845c145513a5a9e0c056363b70	Binance_Deposit_0xc852	USDT	2,849
eth		7/6/22 12:06	15088815	0x5cd3196385fa70e2ae8943c9a518c616ff5df4d8f51bef4ab471b8da06e8a	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x6bb2bae1c309570c05f6887e1ab5ef1ef3	Binance_Deposit_0x6bb2	USDT	30,000
eth		7/9/22 11:18	15108033	0x91ac3b50a21146855a2c9d5806051a4e74b4ad71f5fdd2b04129a8967077747	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x1eca2b864da41ed8bcedd0472a179eaff7C2ed	Binance_Deposit_0x1eca	USDT	575
eth		7/9/22 11:11	15108001	0xae2aee8e265875d8e5098dc3db92fac7893c12448b723c048f1f188da889a0	0x557b357e2b2ba4963599a7ae01b053314d94fb0	0x1eca2b864da41ed8bcedd0472a179eaff7C2ed	Binance_Deposit_0x1eca	USDT	202.815
eth		4/10/23 7:58	17016479	0xab6ea32ae073c29b5680c6d927a8f3509abe03cad0cc09d7f21cb10b1c8	0xaa959121a36cb3c3471a7e1ad330709cb4b5a23b0	0x84e56ba8efef238df7299742937615ecaadb3c	Binance_Deposit_0x84e5	USDT	115,000
eth		3/18/23 6:20	16852821	0x220511f9ad2b47641b567857a245e6f02b8324faeb9d0190c9606205d6b	0xaa959121a36cb3c3471a7e1ad330709cb4b5a23b0	0x84e56ba8efef238df7299742937615ecaadb3c	Binance_Deposit_0x84e5	USDT	155,076
eth		3/23/24 14:29	16748579	0x080746cd11cd900465134cd91cc669529d2a3c82e0a795ae69f0cd0a23c32	0xaa959121a36cb3c3471a7e1ad330709cb4b5a23b0	0x84e56ba8efef238df7299742937615ecaadb3c	Binance_Deposit_0x84e5	USDT	57,400
eth		3/23/23 9:13	16718567	0x911c07857b915f1c139bde6bf705e87d2e110a311478a05266fac3da892a2	0xaa959121a36cb3c3471a7e1ad330709cb4b5a23b0	0x84e56ba8efef238df7299742937615ecaadb3c	Binance_Deposit_0x84e5	USDT	170,234
eth		11/16/22 16:26	15983765	0x277461c71a4a8a80e542869e9f46454c670f413eff8204ab0118628701a	0xaa959121a36cb3c3471a7e1ad330709cb4b5a23b0	0x84e56ba8efef238df7299742937615ecaadb3c	Binance_Deposit_0x84e5	USDT	172,700
eth		1/1/23 9:48	16311121	0x41c9af9ab8a599b11017a7e927998728e8f4bf328c1263667b7974caf5	0xaa959121a36cb3c3471a7e1ad330709cb4b5a23b0	0x21981ec2baedcf009496f011807b2322b46b28d	Binance_Deposit_0x2198	USDT	7,353
eth		24/23 15:31	16556324	0xf7883f6a161e895d9e3ad81b4112ef278c5a7ce95b719eb63049987e6c					

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	3/25/24	15 20	19512340	0xd86903dd752cc3a1ae8957e666934554d80c3a07a23ab6591a84f951d5bdc	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x82873daa12bfff919e13d9ed6176e9ad6b249581	Binance_Deposit_0x8287	USDT	303
	2/25/24	7 39	19303163	0x98861df556ed52d59058791d23c914dc20563d299225baa5e71d43cd0c8396c	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x82873daa12bfff919e13d9ed6176e9ad6b249581	Binance_Deposit_0x8287	USDT	4,464
	1/25/24	6 29	19081852	0x5666ca4390c33cbbfc3c439d056fa3d24a70b35d499cdf12bcebaec42ffa1	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x82873daa12bfff919e13d9ed6176e9ad6b249581	Binance_Deposit_0x8287	USDT	1,549
	12/23/23	5 55	18846568	0x49c50429569356944a14de1f0ec6df1671e4f229b6f87472abec3019f62ecc	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x82873daa12bfff919e13d9ed6176e9ad6b249581	Binance_Deposit_0x8287	USDT	776
	12/23/23	5 55	18846550	0x012e7803d5f1181be361120a922e0cc5656ac4ae44ae731A05ab3aa4d5b894	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x82873daa12bfff919e13d9ed6176e9ad6b249581	Binance_Deposit_0x8287	USDT	2,011
	4/28/24	5 31	19751746	0xd2118eef9deab72e60dc0c810716044a0bec77c561a4ac0dd1e491f8c3478	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x41ec0b68284da4b7f504cfabc22990c60b1c7	Binance_Deposit_0x41ec	USDT	838
	2/26/24	5 44	19309736	0xa9ef1905059b822bfc11fd0c7d890b2255c24d7fcbda677970a0080a031a8	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x41ec0b68284da4b7f504cfabc22990c60b1c7	Binance_Deposit_0x41ec	USDT	889
	12/23/23	5 52	18846554	0x54d4eeef07e499c33b74dc0ec838d968c7abb11261aad46fd5ccf1848f113cd	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x41ec0b68284da4b7f504cfabc22990c60b1c7	Binance_Deposit_0x41ec	USDT	833
	5/26/24	5 58	19952114	0x3c52f8a202ecc493a15da0d93f4834a59e6bf92512e00f6cddcb8e0406907d	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x4f7bc01be315133bee7f987c435d13727d7a0cf	Binance_Deposit_0x4f7b	USDT	1,507
	4/26/24	6 05	19737641	0xc9c95c71329a60a51a3d57a6379bf3c235790843c26659f41de9b2db75f0d1f	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x4f7bc01be315133bee7f987c435d13727d7a0cf	Binance_Deposit_0x4f7b	USDT	730
eth	3/25/24	5 29	19509432	0xc092fa9a41019ad37f15410129e8dad121df11a52dad3dc986b097d0950c088	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x4f7bc01be315133bee7f987c435d13727d7a0cf	Binance_Deposit_0x4f7b	USDT	634
	2/25/24	6 53	19302931	0xb7e21c7f94b42aed2475bc2a04001e964e3dcabc1840a4073ee85606c0e0f27	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x4f7bc01be315133bee7f987c435d13727d7a0cf	Binance_Deposit_0x4f7b	USDT	917
	1/25/24	6 19	19081802	0xb347145c790471ab896289fa99a84e7ef2eeb3b5a29304b9584a1ea435126e70	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x4f7bc01be315133bee7f987c435d13727d7a0cf	Binance_Deposit_0x4f7b	USDT	423
	12/23/23	5 53	18846557	0xe79687d27882227a2c38662271c1051a40bcd98dc465124fc9d0c8885dee	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x4f7bc01be315133bee7f987c435d13727d7a0cf	Binance_Deposit_0x4f7b	USDT	1,149
	5/30/24	5 46	19980667	0xc2852674e6a65ea80659129f9f40dd4a8b4d3dca551171ab366e4c2d65628	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x719158cfe4833275ee8673a6c80c3f13893e7b4b9	Binance_Deposit_0x7191	USDT	4,164
	5/26/24	6 32	19952282	0x889535a70cf3c370bbaf17957dcf62f503947de4d30383e2132e5167f42a9a5	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x719158cfe4833275ee8673a6c80c3f13893e7b4b9	Binance_Deposit_0x7191	USDT	5,890
	4/25/24	5 58	19730447	0x3dc6d294fe49d5df2496a49639e4d0ffbc34bb061ee78a5b19fc95977809f	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x719158cfe4833275ee8673a6c80c3f13893e7b4b9	Binance_Deposit_0x7191	USDT	595
	4/25/24	5 58	19730444	0x3c720c3aa1d234f3ee2f5c35a00f6cd3bde8e80af5ae4262aad4d8bd3f06	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x719158cfe4833275ee8673a6c80c3f13893e7b4b9	Binance_Deposit_0x7191	USDT	2,838
	3/25/24	7 09	19509925	0x07b67095fd4701a1e187e63b1a3c038bf4353a4590aa1da8a7d53c0eeb8a	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x719158cfe4833275ee8673a6c80c3f13893e7b4b9	Binance_Deposit_0x7191	USDT	882
	3/25/24	7 37	19509474	0x41da664d543cd2c59732b3a2c3269f05f86a8af28ecd55c05280c4b4582a	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x719158cfe4833275ee8673a6c80c3f13893e7b4b9	Binance_Deposit_0x7191	USDT	6,912
eth	2/25/24	7 11	19303204	0x29502e9fb4559f2166c5e526a6132b7d9ea9b02a89343cf6c9a0c20bd9d7	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x719158cfe4833275ee8673a6c80c3f13893e7b4b9	Binance_Deposit_0x7191	USDT	2,617
	12/23/23	5 56	18846573	0xd52456df4c8cc8a5349a9f98f773e56fa566314305a02d113df1e5f5d	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x719158cfe4833275ee8673a6c80c3f13893e7b4b9	Binance_Deposit_0x7191	USDT	1,552
	6/2/24	5 14	20001981	0x82e47147a2260de08089d7196af58d2ce1a180b9cd3f14d7a9eb0cb16256cd	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x719158cfe4833275ee8673a6c80c3f13893e7b4b9	Binance_Deposit_0x7191	USDT	707
	2/24/24	6 56	19295793	0x3c63d40d267b684b191e099015d0a189c06837badf89f7158ba663c18a4	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0xc3ab23e4f15388baa02687c8ce27678bb654112	Binance_Deposit_0xc3ab	USDT	9,722
	12/23/23	7 11	18846948	0x88da52da901c0af51f8e4971e5e4002aa515d3ad9942bd482d5ab081f5318e	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0xc3ab23e4f15388baa02687c8ce27678bb654112	Binance_Deposit_0xc3ab	USDT	8,621
	5/26/24	6 30	19952270	0xe55aaf70b0068dfc3c0265c2f5d8a4712f9ef0ba3240e4e99be40ddec8d3240	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x57eecd4fa2d1f79aa826eb4eb49c939b7f4d9	Binance_Deposit_0x57ee	USDT	11,110
	4/25/24	7 20	19730854	0x80b5e5903d2aac0d55e0e0611a241a455693b8036f14ac0a5e19396be52259b	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x57eecd4fa2d1f79aa826eb4eb49c939b7f4d9	Binance_Deposit_0x57ee	USDT	541
	4/25/24	5 57	19730438	0x6fefad0e09b9f69cd67374f85c8f656b7aaf674a591ae690218a2f2de8ed05	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x57eecd4fa2d1f79aa826eb4eb49c939b7f4d9	Binance_Deposit_0x57ee	USDT	3,257
	3/25/24	5 35	19509464	0xe5042e6205c3265ceca0d15eab4b37ab1582c64711f3888c22c2a338c18c24	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x57eecd4fa2d1f79aa826eb4eb49c939b7f4d9	Binance_Deposit_0x57ee	USDT	5,758
	1/26/24	5 26	19088687	0xb7b4d90aa08706c2e334e3e724002c8d72753779b6fe14095116c88a05ebd7c0	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x57eecd4fa2d1f79aa826eb4eb49c939b7f4d9	Binance_Deposit_0x57ee	USDT	2,817
eth	1/20/24	5 10	18667341	0x7f101192b63c0f0ea3e20a46dc9e1d935762c232ca28a2546dc9641028942124	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x57eecd4fa2d1f79aa826eb4eb49c939b7f4d9	Binance_Deposit_0x57ee	USDT	1,351
	11/24/25	5 59	18910669	0x2f52e5a7e547d0a45b53ca44763f2b9551584882f035ca4844f0a0b7e11	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x57eecd4fa2d1f79aa826eb4eb49c939b7f4d9	Binance_Deposit_0x57ee	USDT	1,399
	12/23/23	7 13	18846959	0xabe7c07a5e3a798a0727ba923761848194835dc20f6a3b379ee8ef16aaeb9	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x57eecd4fa2d1f79aa826eb4eb49c939b7f4d9	Binance_Deposit_0x57ee	USDT	3,851
	5/28/24	6 58	19966725	0x51e95a905b97852c6a7d99b04calfa127453da89a63ecd7228b0c2ed1e4decac	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x2287b772a705c01cd0ab90bc1d34a30bb1a235	Binance_Deposit_0x2287	USDT	2,329
	5/25/24	6 21	19787764	0x741d7e2480f059709ae30677db88667b3b6fa4cc4b628010a4009f766c885	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x2287b772a705c01cd0ab90bc1d34a30bb1a235	Binance_Deposit_0x2287	USDT	1,000
	4/25/24	6 50	19730705	0x10c5e5703e34a6d70239158ead7f49e5693a566ed7be99a84e46e2d20c18a	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x2287b772a705c01cd0ab90bc1d34a30bb1a235	Binance_Deposit_0x2287	USDT	378
	4/25/24	6 32	19730615	0x9ebe1eb3acfd656970e926a59b066a5b6e9566b2b69aa6c32a465cd00000	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x2287b772a705c01cd0ab90bc1d34a30bb1a235	Binance_Deposit_0x2287	USDT	730
	3/9/24	6 19	19396803	0xf1b367584ec7c6ba3cf0a36f301264aa09013f128a42d77f35c6868a0095f9e1	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x2287b772a705c01cd0ab90bc1d34a30bb1a235	Binance_Deposit_0x2287	USDT	8,380
	1/27/24	9 00	19096884	0x32ebdc22d2a11077a2c1e1df1bca007cfd7b28494efa5911405de9a17da163e	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x2287b772a705c01cd0ab90bc1d34a30bb1a235	Binance_Deposit_0x2287	USDT	1,972
	12/23/23	7 16	18846970	0x10b8aa9bf761c27567b7c328f704701b79e347f110cc07f23b450a2a20	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0x2287b772a705c01cd0ab90bc1d34a30bb1a235	Binance_Deposit_0x2287	USDT	2,184
eth	5/29/24	6 18	19973680	0x1530b711dc1981878d07e72c6d2578aac9e16e347d46da2a292c369e19	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0xbcb338a4dfc18a5edca77fa9e1b6ca9b0df72982	Binance_Deposit_0xbcb3	USDT	712
	4/25/24	7 23	19730968	0x04a04b9c958ae48083a3d0d151129b7cef1de930a17467670738b8f0a4f52f	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0xbcb338a4dfc18a5edca77fa9e1b6ca9b0df72982	Binance_Deposit_0xbcb3	USDT	1,068
	3/25/24	6 48	19509529	0x2c898432b63b7a081219e327f5c4db8dd7721bca4d0ee39a0011957d981e	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0xbcb338a4dfc18a5edca77fa9e1b6ca9b0df72982	Binance_Deposit_0xbcb3	USDT	1,519
	2/25/24	7 55	19303245	0xab4711c0e69f2716e8da8c8bea981520acae10e63d235a6457b0cb12a79abb	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0xbcb338a4dfc18a5edca77fa9e1b6ca9b0df72982	Binance_Deposit_0xbcb3	USDT	875
	1/26/24	7 01	19089159	0xb81445e58a0fb8f05c0afbd0d8d5e6445d45a3c2ae903f5586464d6e1a	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0xbcb338a4dfc18a5edca77fa9e1b6ca9b0df72982	Binance_Deposit_0xbcb3	USDT	986
	12/23/23	7 26	18847023	0x081563dc502857f1a5d3e1e7f1702c2a01293c0a9f9660410946d03aa489	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1	0xbcb338a4dfc18a5edca77fa9e1b6ca9b0df72982	Binance_Deposit_0xbcb3	USDT	1,063
	4/25/24	6 16	19730534	0x203f61a7b7615f0c175ff0fcb1e77cb3485fe17c03007f15206e248514e4eb	0x56e468a95a32d70eb58f45549e3116e7e8c4bd1				

Exhibit 1: Illicit Fund Withdrawals to Binance
Plaintiff

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	1/7/24 5:00	18653007	0xe230c9a188b732379d496347ade78a13dc1b384319ee51c93ac813d543a8d5	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf94335aad0093ba36eb6a630d176b6bf27lea	Binance_Deposit_0xf944	USDT	1,304
eth	12/26/23 6:05	18667968	0x3db2e974356483aea59394741ae09285ca552f8aaf668a0c39659fb119a17	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf94335aad0093ba36eb6a630d176b6bf27lea	Binance_Deposit_0xf944	USDT	2,414
eth	5/26/24 6:35	19952297	0xc34a1695b6eb2c2efec9e9bc0cb5ea95b2bd40a7cc3b14d4f153d10d4ee0813dc	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	5,479
eth	5/4/24 5:14	19794583	0xc3568214205a7f66177651bf80f8d3cb9a054870c0b262184f0db0cc5c0504a8b	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	543
eth	5/2/24 5:46	19780445	0x13c1a7f883bc3bd7c5af19f1d73b4b6e9a3594805b65e46a2a598e9a0b685ab	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	270
eth	4/25/24 5:55	19730432	0x2e48493e573f81268526262cd899d8ae0b23c18117eade900a127736f5263ae	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	2,459
eth	4/14/24 5:35	19651728	0x226d528a1bfdd53b7560f93d90d7fe429fab82ac5ae06c3f7efc2270935c72	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	1,877
eth	3/25/24 6:29	19509731	0x75e05971a88e8e38a2c017566312f197c2b0a4d9ba17b0ab0e08daefbaf59	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	336
eth	3/24 8:13	19346217	0xb9b6eb4cecc6c1257697e3d1c328a1732801a8190d29c7a2dfad3bc734aceeff1b05	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	694
eth	2/25/24 6:56	19302950	0x91ef2c889b6da9f10eaa5f5706d788fd319ff472d5427437a43d6a56f77f6c	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	889
eth	2/15/24 6:53	19231665	0xe02920ace37a0e045b559d688d0412ba6797ac5146406e3eeb11b797057ad6387	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	528
eth	1/26/24 6:37	19089040	0x490cd0096075b0b4d0790c89e438ca24f958389d9ba5e9c3fde594266285fd00	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	845
eth	12/27/23 6:38	18875266	0x9454bb4449e56cd071ac04ce797420df83b5cfdedc43478fbd6e110925f8e23	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	805
eth	6/28/24 8:07	20188888	0xbdc139346550807c3ba8a2e05c5b641805139a80c2f855b1595ab48d86a4e9fb	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xe5ab5fccc03ae9a01401a4ac914c7572a09cbe37	Binance_Deposit_0xe5ab	USDT	3,880
eth	3/2/24 5:15	19453336	0x10b41029e86ed8cdce62c5eacd3f8711cd3080d2cc03c501f43d3db3fbc0c474	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	694
eth	2/29/24 6:56	19331528	0xe887fe46b9430a3f032e199e706bd9ab18d8105475d252d1c35e688c287ff7c2b	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	694
eth	2/25/24 7:50	19303216	0xdd8d2d2268465df1d43843a644c7e199e4ea58ff3a719d7e8a8d8888bad6	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	2,500
eth	2/3/24 8:02	19146513	0x7197b39e098b26c88b6f9dd2452b8e4660dc2c6bb7da81f29026e49a600a38	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	1,167
eth	2/1/24 5:27	19131499	0x4be98a0f1eaf1950374fe9134b9e782844196fb169b04ad9b5641cd4e069896	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	5,807
eth	1/28/24 5:13	19102880	0xe8f3c2a5201695667c3d7e04ac96b7ac79e05b6709330eeae1d85c0e1e1758d	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	676
eth	1/28/24 5:06	19102847	0x451748f6dd5f4151a8ac5eeec917cd8860917c5d36efba50b7b4ce148625805	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	845
eth	12/7/24 7:22	19096402	0x05c5ae6df790744f5ba9ec3d75c279a1d89909d6bf56d384d044e7af33c2d62	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	2,775
eth	12/6/24 7:27	19088991	0x1e1b984dd1dc08b6d24688db1370f3bd32cdca0c09ce2b087c0d62498050c6577	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	1,859
eth	12/6/24 6:03	19088867	0xf52f0a8ff80405695aea7bdc5ee159b93ca33a8af1c4164e5a48b8b8d0e4ac39	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	845
eth	12/6/24 5:53	19088819	0x5d9435d7b3d742c4d2a25b80bd51fe7094c2182a2b8db0988925c27d3dfa9f9	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	2,592
eth	12/5/24 7:25	19082124	0x69fbc5e9240d72871225853c1e39433ab24d7833ba53de4285547d7e40010	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	1,521
eth	1/17/24 5:38	19024570	0x2d4def087f6e65d5814c0a6e8eb07b542486e2fcd3d8ba1f6d2827acab2b5ff	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	1,400
eth	1/5/24 6:16	18938939	0xc2c2c7e104086aeafdc177bbd9444621d09e95cf6e962ae25a1967b94c9bd	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x1627450b208215f7d839f8c6b3c2500e53747914	Binance_Deposit_0x1627	USDT	435
eth	5/26/24 5:52	19952082	0x60899a4e40f693568bf020c50b5cb2a5dc4b7f6430a8b3d040ea11ce8ba6d	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	548
eth	5/14/24 6:59	19666622	0xb1ce0f6dc7c44f138f401f938207e7644474698ac4d8effc8b7c7403730b	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	788
eth	4/26/24 6:27	19737746	0x56731fca9b45eaf58ce926aa783e175cb9e84517ddca5d5a6e2b89e3181	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	1,000
eth	4/15/24 4:42	19569201	0x0257741d3c04d3c994e45e5801866f98c6451b82a2bc752323349f7c1e28c	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	912
eth	3/26/24 6:28	19509726	0xe287f8e51b2ed21af37878c3f94fd9cfad3a20527d968daabf7cccd29d540cac	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	1,488
eth	3/20/24 5:34	19473864	0x100ff4b844c49280a4c2a6ef96c5055050c3ebe2a269c25d1293794d40e4ca	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	417
eth	3/20/24 5:16	19303100	0x2263152f6e0a1e8e609e245661c8a8d99011e074202e812331bc20b6baab098	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	1,056
eth	2/16/24 6:04	19238567	0x75e896a907e6b0e2aa733db9c5331779117c9619751897aebf2080973ea91b48	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	867
eth	2/15/24 6:43	19081921	0x786b3d8f00c3f0e0a4b0b6516f4831146bfef573e2393567a6b046d64517595	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	845
eth	1/13/24 7:32	18996503	0x760b39435690d170a5ed0a51f3db3b44d038bc78e58fe6528b703dd9dbbccca1	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	517
eth	6/27/24 15:55	20184056	0x2eefdc0ab2331edf34a337b3743170870fdad2f5260df90504ee46bda5c1	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xf1759bf56680758b886d259a3a97b10b8a089	Binance_Deposit_0xf175	USDT	2,295
eth	4/19/24 5:04	19687288	0x3a83b09d08c3c1035d3a321c7f85239837cac7405c492d2d1a9e62e29baab	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x91d4d930714cc7042b55ba9173a85572272c00	Binance_Deposit_0x91d4	USDT	13,514
eth	3/14/24 6:03	19431054	0xd9bf9a89a1a3a9e5a21b6c5873a3f3e45812b5baac39c3f9d247c9c5644a470	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x91d4d930714cc7042b55ba9173a85572272c00	Binance_Deposit_0x91d4	USDT	8,017
eth	2/13/24 5:36	19217047	0x872a7f83cb91f77cc7acac36286a2afc76829c90e822bf2d327d4f60101878	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x91d4d930714cc7042b55ba9173a85572272c00	Binance_Deposit_0x91d4	USDT	2,750
eth	1/15/24 4:57	19010044	0x3a0b6c48a004ac0b6b1505258fabfbd903a3b4ac3da0d07566301c31788bc0e	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0x91d4d930714cc7042b55ba9173a85572272c00	Binance_Deposit_0x91d4	USDT	1,149
eth	1/25/24 6:41	19081910	0x295dc04cdcb02bce4a975f4a828e24a8ebfba34c4e572d603a245aaabadd1e	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xaea64f643b5754380cb9f84745e07289258d5	Binance_Deposit_0xaea6	USDT	873
eth	5/30/24 7:28	19981177	0xa867ef9a3843c94a2b35ce2003813156eca85f65b37acc0d98f93b490c0c1e	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	272
eth	5/29/24 7:01	19973894	0x713ed3ef7b629f017620869c3f5c7aff113424244b2bad9b6f528f00ed	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	438
eth	5/27/24 7:43	19969791	0xae71236f03f10c357378f0c748b78ab9db1f8a3bca2ef7b675c732e9af629	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	1,014
eth	5/20/24 7:07	19090546	0x3d4d4f7a8e99632733072426dc0caacc4d69073ca0fb31901c862b2d2521	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	361
eth	5/4/24 10:03	19796022	0xe17f6c81a40d3507bdc798b2e4262e4d0be49f139c557f6b87261889b0c3	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	326
eth	5/3/24 7:29	19788104	0xd63244b4885909f145d343b39e5f1e2ce2acbfaf6a050694a9128f6111	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	838
eth	5/1/24 10:18	19774637	0x1878e75d1f17ee7486800227e40d11fca9f197792c5011d2c4008671264	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	297
eth	4/30/24 6:46	19786429	0xe8a07f3a2e7b13047c201fa85c2b75c573495a1ae57336a6995d411984960	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	1,324
eth	4/27/24 7:51	19745300	0x23b66bfab48168aa72cbca4fa2442f34969e1f30cc06c6b3c3c8abed6d7450	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	811
eth	4/25/24 6:24	19730572	0x1c1141abab46a1829cb3e196c0fab14d56b2a6909e5a6ef7741e70d12940f1	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	541
eth	4/20/24 6:46	19695228	0xae950d78fa622f0b2694215934470c6dc922f33b47b11a425a5d6af6f42	0x56e4668a95a32d70eb58f45549e3116e7e8cb4bd1	0xc9908b422052e0442a59eaf2d31fbc0cb6914e8	Binance_Deposit_0xc990	USDT	622
eth	4/17/24 6:37	19673448	0xb07b7a1141bb3944c300077a2cc0958154b5125849d94a5936e9f7bda3c40	0x56e4668a95a3				

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Garner, Lane (CXM Direct)	eth	4/16/24 5:24	19665944	0x97cef7c3afa5c8a83b8c912c44304c4e820c7a98d5216c9a6d9400378055ec5	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xbefef97c30aa68df0db633ab9decbb13f0830724	Binance_Deposit_Oxbfeef	USDT	2,547
	eth	3/16/24 5:46	19454480	0xd4a045c963b282b70c8c73c06750950ed20964443fb1dfc5161a7cdf0e90a0c	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xbefef97c30aa68df0db633ab9decbb13f0830724	Binance_Deposit_Oxbfeef	USDT	2,793
	eth	2/9/24 9:31	19186966	0x46eaff0070848be750b3e7611241ba85f084af39ec2026562831c2ba60d3403	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xbefef97c30aa68df0db633ab9decbb13f0830724	Binance_Deposit_Oxbfeef	USDT	2,639
	eth	6/16/24 7:54	20102989	0x27055766478562d9b559f77a44eb3964927e80591518317f975931284d5c195	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xbefef97c30aa68df0db633ab9decbb13f0830724	Binance_Deposit_Oxbfeef	USDT	2,322
	eth	2/16/24 14:33	19241074	0x8914fdd7f0713c3562266a1b9c87056cdf6e1b4bf8bca2f6bf89530457	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xd0722210834f0d2d2032369ed0ff6a2c944cf	Binance_Deposit_Oxb72	USDT	1,528
	eth	5/28/24 6:37	19966622	0x0cd043cd9ab229372b049307d42a32d5a97a2c7f49531b7970cbdc75012	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x2ba0ecbc3977246a0528300c8be25d9c5ee29afc	Binance_Deposit_Oxb2a0	USDT	3,014
	eth	5/2/24 5:48	19780452	0xf51706a9b57baf03610562959903948a3be3b983675b2e697327904ad3e	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x2ba0ecbc3977246a0528300c8be25d9c5ee29afc	Binance_Deposit_Oxb2a0	USDT	1,081
	eth	3/25/24 5:28	19509428	0x31434d65cd71614ed4976085adfe58aac26f5a069f5839cdabaf735d73db3f	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x2ba0ecbc3977246a0528300c8be25d9c5ee29afc	Binance_Deposit_Oxb2a0	USDT	744
	eth	2/25/24 7:05	19302995	0x1475cc07e69dd30c61069232124fd24579cf44967912de4c1e6ff70960d5	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x2ba0ecbc3977246a0528300c8be25d9c5ee29afc	Binance_Deposit_Oxb2a0	USDT	711
	eth	6/3/24 6:29	20009511	0x2c4c5d2b5321662bf1b0a2c6b3183b91e79846fd651d7d1597549c75994b082	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x2ba0ecbc3977246a0528300c8be25d9c5ee29afc	Binance_Deposit_Oxb2a0	USDT	1,011
	eth	6/28/24 5:50	20188203	0xc061a95d95e16990da4ef5bed227610c2521cb8b80a5f94959f6ebbf0b7e9d0	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x2ba0ecbc3977246a0528300c8be25d9c5ee29afc	Binance_Deposit_Oxb2a0	USDT	2,186
	eth	3/11/24 12:57	19412003	0x9f0ec5f56a45d8784a8c87224635d1efe16ebbb5de902613dca0686a88795f	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x11020953013d1e1af5b1d4899e4bae7e139008a2	Binance_Deposit_Oxt102	USDT	28,169
	eth	5/28/24 6:51	19966692	0xd46a7df5b1afaf241ead5708d9aa9244028ec12bdc14426afdfb70dd11994193	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x61aac31456ec876db734988c0aefb897d87bcb7e	Binance_Deposit_Oxb1aa	USDT	822
	eth	4/26/24 6:10	19737663	0x047d3c25540bffc54dc0b097574549da0a1656a4bde91976807858aa44cb3b	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x61aac31456ec876db734988c0aefb897d87bcb7e	Binance_Deposit_Oxb1aa	USDT	568
	eth	3/23/24 6:29	19495520	0x8445ac313f0cccaaf07c48c4e7d726c4fa22200a1d0192da3bede3a150ledc9	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x61aac31456ec876db734988c0aefb897d87bcb7e	Binance_Deposit_Oxb1aa	USDT	1,405
	eth	6/3/24 5:53	20009331	0x072e667a7b70106992bd7d5b1a24f96434472b3dbf08de875004ace0954b209	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x61aac31456ec876db734988c0aefb897d87bcb7e	Binance_Deposit_Oxb1aa	USDT	1,148
	eth	3/25/24 5:50	19509538	0xc0eeaa3717caebeb9b5e88fca883c20e21945f916f938dc46efbc90711db216	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x84e058786ade895cb98b4f193032d78a993339d	Binance_Deposit_Oxb4e0	USDT	606
	eth	3/27/24 5:36	19523651	0x047c2515733044bb88554a6e2ecd14ffe4fe06010a92796a80e7c0dd118a7	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x087a8af7c186624fd984cc039e86c30105ab8	Binance_Deposit_Oxb07a	USDT	1,708
	eth	4/13/24 6:36	19644911	0x12eb34dc7045f61b9d32a7077086cd7d88dbe28db109a077089255ed1d70	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x9761793c4ab0cd08863ad4c15b5b780ded1c73	Binance_Deposit_Oxb761	USDT	701
	eth	4/19/24 3:31	19686829	0x030d69258b3f0c2318c0378cae464a487ae4c29ff5c10ad3532a49de5471445	0xaf9c212a0227f4607abb43c56543d418e932579c7	0xbf635092341ef53139b991717e8f7a650361d8	Binance_Deposit_Oxbf63	ETH	0.1
	eth	4/21/24 10:53	19708335	0x0dc85f49ca2c0091fb879730a01914e0f245aa7666020284ac9ec313dc7186a	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xd0f0f2ba72a52a129da04421c9f1af53be86d4a	Binance_Deposit_Oxb0f0	USDT	4,054
	eth	5/13/24 5:48	19859066	0x8e7660dcdf6e84d01ebac73d0e08bd6d06dbf8a2da4829d9407d7dc1f9cee	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xc0ee83d93820b93ee6fe02e129853937667311a	Binance_Deposit_Oxc0ee8	USDT	272
	eth	5/11/24 5:48	19844804	0x085e1b5100747d5774f997745ddac2e15c538d7fcafb91f627962786c39a	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xc0ee83d93820b93ee6fe02e129853937667311a	Binance_Deposit_Oxc0ee8	USDT	815
	eth	6/12/24 6:54	20074086	0xe924d356d523fbab4edd3d3f1b2844d1cc6651219d5cc0786d3cf1f00e1	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xc0ee83d93820b93ee6fe02e129853937667311a	Binance_Deposit_Oxc0ee8	USDT	2,076
	eth	6/18/24 6:46	20116953	0x279d1b18f6e3c7290942bfb648242d04db689f54b35651084a9b6e43322839	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xc0ee83d93820b93ee6fe02e129853937667311a	Binance_Deposit_Oxc0ee8	USDT	273
	eth	5/12/24 11:49	19853746	0xeb9688a8be3a79e6a98b2cde3a3ced658ef37671cb3e7e1204a2e68b796601	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xe53920c1a61e580b7b11d9c79185693283e74fe4	Binance_Deposit_Oxe539	USDT	462
	eth	5/16/24 7:31	19881063	0x01a7b13f018cddec4f149b6f1354308924079c110faa699f6cb40d585807	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xe53920c1a61e580b7b11d9c79185693283e74fe4	Binance_Deposit_Oxe539	USDT	275
	eth	5/19/24 10:52	19903509	0xc531463bf2607791f5a5b50116818707a377855d217e8b931b07ef9530417	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xe53920c1a61e580b7b11d9c79185693283e74fe4	Binance_Deposit_Oxe539	USDT	551
	eth	6/11/24 7:01	20067005	0xd7ca1262932cded8d28e6800f076a426ac38735a5abc0f660495e6a8956	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xe53920c1a61e580b7b11d9c79185693283e74fe4	Binance_Deposit_Oxe539	USDT	2,268
	eth	6/11/24 7:28	20067096	0xf0a0c8f0aadfec36a5253b6cd17d2733849ebbbe14d7bba4b304448492653722	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xe53920c1a61e580b7b11d9c79185693283e74fe4	Binance_Deposit_Oxe539	USDT	355
	eth	6/13/24 10:35	20082338	0xd7a1d295bfe22882703248a46692f1b1cd40e27c30d95af6379a65049659	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0xe53920c1a61e580b7b11d9c79185693283e74fe4	Binance_Deposit_Oxe539	USDT	1,093
	eth	5/14/24 5:48	19866266	0x7aab33952f0dc9f7a5a21ba3d0c1e0b75d22b49d1dd4ac20c2208095765fa	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x43454d422114e1291372604099d9f3b990cc601	Binance_Deposit_Ox4345	USDT	1,929
	eth	5/26/24 6:34	19552293	0x783cc0ca04b2ecd042c1894442f5d9331e5b687f4430fa4a91ae153da9a330	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x675092fad58ca3329c7566c023bd0596c306	Binance_Deposit_Oxb750	USDT	603
	eth	5/28/24 8:21	19967139	0x036b0a0f60c0e14c2e048b1f78463ba97bcc2df409879fec479b5e1cf452d	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x675092fad58ca3329c7566c023bd0596c306	Binance_Deposit_Oxb750	USDT	547
	eth	5/28/24 6:52	19666695	0x5492c461d637f1a8bctdf1b1d8f041951d07c5b7c1911f27122c625b6490b	0x56e4668a95a32d70eb58f45549e3116e7e804bd1	0x7edcfb7f496380ac2d7c3b7982e504dc174ea683	Binance_Deposit_Ox7edc	USDT	398
Garner, Lane (CXM Direct)	eth	5/24/23 16:24	17330214	0x0544e6d31d7f6c79a0b15c67ba72028e8955ba17a7ef0f3c18a158348a6	0x389a8db0d41eda247420b68d230d36a1cb9d426	0x9b77262860258c44d0bb02bd998a2054d79390	Binance_Deposit_Address	USDC	18,500
	eth	9/25/24 9:44	20268911	0x89ced94da4ef470fe1f13b5aa5c83b86e488a83b3136dd8b6b70e2a015a	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	140,000
	eth	9/25/24 9:21	20268993	0x68b9d7e24ca1f5e9d9ca786d733de7e2e8af876578a5d0c4b9145c30c4a79bc	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	480,000
	eth	9/25/24 8:56	2026569	0x926474e5e2ed9e5ca3bcdbd115d8a24f6c37f04246ab2b9c58edcd4659a	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	160,000
	eth	9/25/24 8:15	2026365	0xa96505ec148d659997b1add1f900c54d743a0275bc3d4f7c4c3be4e4d3	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	200,000
	eth	9/25/24 6:51	20252948	0x04ccddcf459ca6b7c7f1a0a7a2eb26affcd8602141d65095ae5d05e5e1	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	110,000
	eth	9/25/24 6:23	20252808	0x0f9b1bae542ce153f7de9c4a3b5a94614ec70aedc0b702a9917ca266e16646	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	50,000
	eth	9/25/24 5:50	20252645	0x46d9d7ba131569ab9a9061fe9b352086c16234446efc926e59d5a04298276497	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	400,000
	eth	9/25/24 4:02	2025105	0x7e4c365ba492d03327a4c55cad9f363c883203937789ba8c39210ef5135b17	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	100,000
	eth	9/25/24 2:24	20246222	0x0a014178c3a40f77099dc777cde6a535365a2cb01eb6bd86626e916db49	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	73,000
	eth	9/25/24 1:22	2024312	0x294d91525060c359a4f360aa3a9b0cd6a1925d8fae50337118b6e5ed127	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	50,000
	eth	9/25/24 0:52	2024164	0xabf182b3c59ab0a5fe3976358304172afccbf1282998a0f6ac5d0a4c527	0xb857f0eb3368a91d27ae5473914e2a289895b	0xa6ef7dbac39698f1963954deb1daf477007a66	Binance_Deposit_Address_Oxa6ef	USDT	120,000
	eth	9/24/24 23:54	2023874						

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	eth	9/23/24 19:01	20815239	0xb8ce29f5c16527481ce826a31551a515bda2fae87906468636167874291	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	120,000
		9/23/24 15:15	20814115	0xc26a90edfa8b3ca36150ad2236ff3db2bcb848e863a162226ce986f1799	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
		9/23/24 14:05	20813765	0x052f6816f8081c7f6aa1382bba33ed31d0eb915d3be88e474455f12a991762c6	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
		9/23/24 13:15	20813517	0x0bdab374de648067acc0a3870c4d7bdab59a565f1215942203c09771024ed2a	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
		9/23/24 12:08	20813185	0x478068f5ad4037ac31632729fcdcc4b49fda147a172abc7b0799ac47693	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	400,000
		9/23/24 11:44	20813061	0xd0d0b718bf68b23c2468aaacba98e1b8ed9e2373437b61585014bc2e5c767a23	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
		9/23/24 11:23	20812959	0xd016cd0ed6dcfd91bb5989fb8be4e83131728912a80a38d3c300ea0e699e	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	300,000
		9/23/24 11:03	20812859	0xe8bd717f1edbf73d9fde27580bcd9615bd0ed9aa7354c9086534a545633a2	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
		9/23/24 9:23	20812368	0x5ba0f9c28355da6c26a04fa65ca4b42fa9dc229f4a6039e195470c23a2a9667	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	250,000
		9/23/24 8:32	20812112	0x737662351ea7db85ac2d63ae446c584481c172d9777278cec50559d5deae8f	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	70,000
		9/23/24 7:48	20811894	0x2a39af047f0ead2b44ade474acc35a3159e960364979f0d86dc9403d3f9346	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	90,000
		9/23/24 7:35	20811828	0xf1d5a88801c3d8003cf098314d257d9b0bfa65509cf8afe6f44107334c35	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	220,000
		9/23/24 7:20	20811756	0x535fbfb0283370b11a7a1720e4506389fab98ab7b03bf160552b668b8b9a291	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
		9/23/24 6:31	20811511	0xe98becbbbecccd2040740bab1b5c1e252c46c0516bccaa34b168abb0798bf52	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	260,000
		9/23/24 5:39	20811254	0xfbcac1c4c6bbdbf5a3a0a0dc2b42da9faa7f08b6e028100b1e6ef40f0d5a8668	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	250,000
		9/23/24 4:32	20810919	0xcd707a359215c26d846791a97f2ad0a9d2302fa12ad9e1292478303b0c47c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	120,000
		9/23/24 4:05	20810786	0x41e3a246a18656c0ce1910f25e3a030025f36105d662f15de8b6c8d87be61	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	40,000
		9/23/24 2:57	20810444	0x572723a3a10a26f1d08d7ce7b16b2701a79e69e1511896a4d49b4c4d4e58782	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	350,000
		9/23/24 1:32	20810025	0x53aae72502ac3c5602ae578125ac037c32a32fae43b40a3f04321768752c06df	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	60,000
		9/23/24 0:23	20809681	0x6bf9c783f5d2d45434d0892b3d396c0eaa84bdf4f14aac8f8baa44316e0071a19	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	105,000
		9/22/24 21:37	20808851	0x8e7cfe098215199baab8fcca06fcea07aa7a210690d1b262775e21ae4a1d8a	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100,000
		9/22/24 17:26	20807602	0xe1623a2e1e3a0e7ad721980243752afe33d51999c957acaafe7473bc9e065	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	500,000
		9/22/24 15:40	20807073	0xc3a1e5088b090a71a6f3b958db4d86deb4c1d8b34aa0bb9a4a2c2a2c21494	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	320,000
		9/22/24 14:49	20806823	0xe8d41c6c0b028bdc9e261fc38f3b403d2504a7836bf3d0ba2f13f13c343e8	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	400,000
		9/22/24 13:10	20806325	0x85502ea9b347f8866472c013e7b39024af738fe8395254528f39930a8e	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
		9/22/24 11:42	20805889	0xb6fed8df3a312a6e98a54e16010f0141fb83c8e891b26832ad7a74627e6	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
		9/22/24 11:20	20805783	0x762465f0ac08d53c3a397b613671b71a1b2fb7bce3aab745fd406a22e9a5f72	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	500,000
		9/22/24 10:54	20805652	0x0e5ee8089a31028725974dc4aae5ad516eaa755f60b0454c0520c3236437	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	250,000
		9/22/24 10:00	20805383	0x2f22aa3e314ad5ca545c592f80d0d06c64313d85ad06047d469665a5b7b	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	50,000
		9/22/24 9:49	20805327	0x3876e0a9f61128e42da11b0856a01b4d8e0e57d8e29c6647d82491956b59a2	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
		9/22/24 7:56	20804763	0x66625a7143f73d36aa35edff5b712e205f12a170d09830a91a2771f0c639	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	500,000
		9/22/24 7:40	20804686	0xe12e8b59019766102485db601f5b6e58041b0b2411a7b862b0ed5acff6c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	390,000
		9/22/24 7:26	20804612	0xe823d59c7e8112629f7d31ce224e523208ad3c8329a990717c61941a4b4	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	400,000
		9/22/24 6:25	20804310	0xa8c50a0f0e6a2e08923d0863347afedc5d64b7d6e5223a07c0a517c9a82e27f1	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	110,000
		9/22/24 4:32	20803747	0x47738dc27b667e2d28bc04a02bf13c0a4d3c4e9c48a98e38287b0c22b1	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	110,000
		9/22/24 2:57	20803276	0x741b31cfe50fbebdc130187854366426273f59860ee1493783132fa9b0c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
		9/22/24 2:39	20803186	0xaa8fa0a448d9aa396d8343b83a4978e16721a90d30d50c256a99c28c98	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	330,000
		9/22/24 0:27	20802527	0x59957899a3d78f05a04c8eeebc14beb13aad6c43b5b745f81235e6faa797	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	190,000
		9/21/24 17:44	20800526	0xc9a28c22d0cf9a19e15a4062b2bfc0eaa6571f6257d0ca21e4004987a968	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	160,000
		9/21/24 17:28	20800447	0x448f587675eb13a5d0a023ac2451a1b791b97d5d1c3c6675221fae967655c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	190,000
		9/21/24 15:33	20799872	0x54545a5d7c72755e9ca4d32b33456f7634a35628f0d57c159097897f1c6	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100,000
		9/21/24 15:15	20799785	0x6a362b09b3446c3a98ab581ad0c535fcd221af1c71218a19f43a2e95e184	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100,000
		9/21/24 14:15	20799485	0x84d8a4bc47c7d3b0e007c8359e5e835cd0be128d0a411e93c7bf9e9f246485	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
		9/21/24 14:03	20799424	0x718213399de6784193bc9cf854c1b4bc3f184bc807720290ba67a616809	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	120,000
		9/21/24 13:39	20799308	0x33a8c0f04d64c195d11c06335f858b67ee9c7e8a3ab693ab8d48f8933b8	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
		9/21/24 13:05	20799135	0x6fd96bf38f286d52fa73c70c766089f54244787d8f6a68377a039039c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	220,000
		9/21/24 12:40	20799013	0x966402583f519d16377f14bca1e5f89629cfdca86114d76335ebbd74ae7a4	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100,000
		9/21/24 10:45	20798441	0x0d690b065eed0bc762c5503c1ac67f7adfa2b00ea1583aa9f57458cc13	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	400,000
		9/21/24 10:26	20798347	0xbab9acd9e729e6a3311a1e68af7f83cc1c27f1ceeb1499f619ca4eab908	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
		9/21/24 9:21	20798021	0x944020565603f6e4247f317f2f1a072bad1e921d3a3c90884f9e40	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	230,000
		9/21/24 8:20	20797718	0x98539d6c813552c971a32e080886a7805193bd686c7847d570ca9c327351782					

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
	eth	9/20/24 9:19	20790862	0xe898d29cb9e5ce10e4cd29c8fe5690eef830af49d5345aa97fcee49db3	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	200,000	
	eth	9/20/24 9:00	20790767	0xf5d92e233ac3b1846dbf02ed0b57d23f0a68cb4f0ce25dda3e0db0771ad88cf	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	320,000	
	eth	9/20/24 8:42	20790675	0x9db217bc36e5710e3661655c2fda7af54438d91e34b3846c81bae5df5a98	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	80,000	
	eth	9/20/24 8:21	20790572	0x74887f400abe5a16f0f0a618f0c28a7739097ab79d68dc6518786224eb517	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	350,000	
	eth	9/20/24 7:21	20790273	0x0536e35674d553a58a595b75c0a43ca2f92d3443dfcc0a5bc196a9dbbd1624e	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	120,000	
	eth	9/20/24 6:23	20789988	0x416a8a5abc58589adbf7a174d247be6b5d0dc2ef190ee15768dd1a8ca0502	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	500,000	
	eth	9/20/24 5:39	20789771	0xaa114332db161b7d31b47759596c9981cbb4a40509516e911556c21e5177b256a	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	350,000	
	eth	9/20/24 5:08	20789613	0xa330c71636899bbe0325f01f82e98ae2e90735ca194b86f6889bae051168f1	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	250,000	
	eth	9/20/24 0:55	20788358	0x7eb403222ab25840abd1b8d2ef241ed961d2a40e1d1e2256094258b92b02fc	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	320,000	
	eth	9/20/24 0:07	20788122	0xc8f8f226d084d6344314b6e86e128bc2d1decc0b1639156499c21c459a4e170	0xb685760eb368a891f27ae54739114e2a288985b	0xae6f7dbac39698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xae6f	USDT	180,000	
	eth	1/3/25 10:23	21543333	0x3b15ef20b2963b857ab744e5c75a14a7b9840056585149071fa25a5e7b7f	0xeb7445ebb9cdf23e5f58069849c14ec75609c9	0x200652fb3d4411b64c3a92129f70609d171ce10	Binance: Deposit Address_0x2006	BIO	1,328.69	
	eth	1/3/25 10:24	21543340	0xd55578145304b70cd2f4c8102bc09077497e5734139f3529f01330b70a0b2	0xeb7445ebb9cdf23e5f58069849c14ec75609c9	0x200652fb3d4411b64c3a92129f70609d171ce10	Binance: Deposit Address_0x2006	BIO	1,397.90	
	eth	1/3/25 10:27	21543353	0x088301d2b1db6d1371764a8517c9496f722ff215dde5a9bac44d35ee4410a51	0xeb7445ebb9cdf23e5f58069849c14ec75609c9	0x200652fb3d4411b64c3a92129f70609d171ce10	Binance: Deposit Address_0x2006	BIO	1,397.45	
	eth	1/3/25 10:30	21543369	0x1064916d345858a184898042544d2a7cbd6590afa504d2f94d3034e6a13d51b	0xeb7445ebb9cdf23e5f58069849c14ec75609c9	0x200652fb3d4411b64c3a92129f70609d171ce10	Binance: Deposit Address_0x2006	BIO	1,444.51	
	eth	1/3/25 10:35	21543394	0xc5b3217c073116630f585315b203cb568f5d3b93bcd5d09fafbb243c5d98b5	0xeb7445ebb9cdf23e5f58069849c14ec75609c9	0x200652fb3d4411b64c3a92129f70609d171ce10	Binance: Deposit Address_0x2006	BIO	3,107.98	
	eth	1/3/25 10:50	21543467	0x73db22204de16ca3b303443c3a87f01d4e9b6d6e5414ba30244122ca1201	0xeb7445ebb9cdf23e5f58069849c14ec75609c9	0x200652fb3d4411b64c3a92129f70609d171ce10	Binance: Deposit Address_0x2006	BIO	1,656.09	
	eth	1/3/25 13:24	21544234	0x309f56115b269e8101bf41128564ebc0491d151dd9e3f7739627b96e58205c3	0xeb7445ebb9cdf23e5f58069849c14ec75609c9	0x200652fb3d4411b64c3a92129f70609d171ce10	Binance: Deposit Address_0x2006	BIO	1,496.87	
	eth	1/3/25 13:21	21544219	0x9a00cc5a4ab31928301d25bee6ae94df4c216ee736c29e9943164d5e306cf8	0xeb7445ebb9cdf23e5f58069849c14ec75609c9	0x1d05ba4677055fa5a841baf62b994405ccc233b	Binance: Deposit Address_0x1d05	BIO	2,429.03	
	eth	1/3/25 14:47	21544599	0x809d4416ad843b21b1f49c28194710e86c738493750cad58e0d807cb794309c	0xb685760eb368a891f27ae54739114e2a288985b	0x8a2cc2ba2cdf8a97d5ec6f04ae5f587eee330c	Binance: Deposit Address_0x8a2c	USDT	340,000	
	eth	1/3/25 16:15	21545087	0x9aa67a10d699001a6d1baecc339f17833a9f5d8c027a1caa76947cd13a740c1e4	0xb685760eb368a891f27ae54739114e2a288985b	0x8a2cc2ba2cdf8a97d5ec6f04ae5f587eee330c	Binance: Deposit Address_0x8a2c	USDT	400,000	
	eth	1/3/25 15:04	21544734	0xae741cd7727f80bca959fc28456ae5636c15820ccdd7374ad323baa9f6b	0xb685760eb368a891f27ae54739114e2a288985b	0x02404921490458a0c82830e1cd3d8095c1b8b	Binance: Deposit Address_0x0240	USDT	200,000	
	Garner, Lane (Jenkins Tech Recovery)	eth	12/24/20 12:24	11516276	0xa3cc841db2896493fa060778b13dbd0de12ba129f2406c3fb13c3a4e28c49	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x070f0b70ea097990f8fae7d2de510c202e1e09b6	Binance: Deposit Address_0x070f	USDT	2
		eth	12/24/20 12:31	11516306	0xf1fabaf3bdf0de6a2594ad42f6868b938a1zb2811314200059e39247d8a0c	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x070f0b70ea097990f8fae7d2de510c202e1e09b6	Binance: Deposit Address_0x070f	USDT	139,900
		eth	12/29/20 20:59	11551198	0x874ac323096f8cdcf5664db5f1697420355e24d88bd62c58828a90078067	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x7d7af6f3ca38d7a9188cb462b70c58364e6a8d3	Binance: Deposit Address_0x7d7a	USDT	77
		eth	12/29/20 21:03	11551211	0x37ffa1a8d7f99903d41739cc5d9ba67d4eb1c0c0fb1588b0268f3749a121b6f	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x7d7af6f3ca38d7a9188cb462b70c58364e6a8d3	Binance: Deposit Address_0x7d7a	USDT	87
		eth	12/30/20 17:34	11556788	0x78f1fa3a607d06089d79990670642d53110806c93572458805900398f1168	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x070f0b70ea097990f8fae7d2de510c202e1e09b6	Binance: Deposit Address_0x070f	USDT	10,327
		eth	1/1/21 0:43	11565214	0x81a2e05400d0d1d9554a0c81b7d46c31c50580a991187d4b75b720bf1e6a5ac	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x226139a3d7d8118d3579234869ae74c3480cd84	Binance: Deposit Address_0x2261	ETH	0.1946
		eth	1/2/21 18:45	11576720	0x8f80e0e634fc09f41a541d10aba7dc9f1623c82b97925eb5b5406a75a305	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x73fbb4835b7fcdab6132be1eee09806756dc95	Binance: Deposit Address_0x73fb	USDT	1,800
		eth	1/5/21 11:52	11594331	0x0dadada55abb4bd42c27c7afba4299e9add33c9f9891b88b500a2a582a9dcdf	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x73fbb4835b7fcdab6132be1eee09806756dc95	Binance: Deposit Address_0x73fb	USDT	1,800
		eth	1/7/21 10:43	11607070	0x82b7771dd6feb93c9ab0e3bf2c579a5accb3831f1ee1750773226c2e1e14	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x5d7b50a13f3b476659a2a4980c18b589a45ed72	Binance: Deposit Address_0x5d7b	USDT	11,993
		eth	1/9/21 9:09	11619684	0x4f2b5694794b74857eabd518bd7382b5ba2a0a3340f9517337b1f09007	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x2a833a210a0bd9901a3ebd28ec59e8318563db	Binance: Deposit Address_0x2a8a	USDT	100,000
		eth	1/9/21 11:34	11620311	0x1b8ba1975debba34ce48a6237b35219366f2f0f6e74b046c52cd0a932b7074a	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x2a833a210a0bd9901a3ebd28ec59e8318563db	Binance: Deposit Address_0x2a8a	USDT	47,000
		eth	1/10/21 21:16	11629055	0x7bd41a4a1d63780c4a67da5eb8c7eef15581471f6ffac7b26d931f95d214052f	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0xee00d3bf504d13c883e701145cd8f8b15f6f32	Binance: Deposit Address_0xee00	USDT	852
		eth	1/23/21 11:12	11711461	0x79e490e71a23085e239c922c6eb7a9e01bb9d3c45df11ca424ae560f173b3	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x45c8b8c89c97595dbda79a441b64d01d333	Binance: Deposit Address_0x45c8	USDT	53,835
		eth	1/23/21 12:20	11711775	0x2e36cf1278a30756b30ca00c6bedb4137ad9af1c8213917b8ca42c3b656562	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x070f0b70ea097990f8fae7d2de510c202e1e09b6	Binance: Deposit Address_0x070f	USDT	163,165
		eth	1/29/21 6:05	11749089	0x8bd4290967c6fe6f88b3880726371394dd6fd9d1fca7380069b12029f440	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x7155564da4a6ed6e530c7bb76c81f8b8e7a73	Binance: Deposit Address_0x7155	ETH	0.9308
		eth	2/9/21 11:37	11822015	0xc9cf39a92ae89ad6b5650a5b7c9b74c6fcd08a3315013235d759649a1c74c	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x803388501cbe88b50433c9f1814767d1e0f83	Binance: Deposit Address_0x8033	ETH	0.19
		eth	2/10/21 21:28	11831211	0xd417545d346b8f189de79a8008d785a51e79424fe29983053a9d56327f5a	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x73fbb4835b7fcdab6132be1eee09806756dc95	Binance: Deposit Address_0x73fb	USDT	55,000
		eth	2/11/21 19:01	11837039	0x0c23b083ef9e2a3799f4bc27a983bdf29c473b035f9d147f4564ba0204985	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x8329701fb713d119f022072bb915e3a3d711	Binance: Deposit Address_0x8329	USDT	29,700
		eth	2/11/21 19:08	11837072	0xcbe2121b883a655da2ae0ff47991db1b9add3215bd158e05a0d9040305f2	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x63e387885ccc20c516235a1729991ba7d3d31c	Binance: Deposit Address_0x63e3	ETH	0.19935515
eth		2/11/21 19:52	11837269	0xb075a7e8012ad6391ad91450a4ebd037dae4e8349d5b156195d3bf1409918462ce	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x73fbb4835b7fcdab6132be1eee09806756dc95	Binance: Deposit Address_0x73fb	USDT	100,000	
eth		2/14/21 12:10	11854721	0x042f6dc4331bb1678aaf2013b941c130a20215cd29501478e7cc0b17e	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x63e387885ccc20c516235a1729991ba7d3d31c	Binance: Deposit Address_0x63e3	ETH	0.24991755	
eth		2/15/21 12:45	11861400	0xc5fec699d5a109a8a74902ba4e49de1e93ac3712e4af8bcb667986570870e5d	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x070f0b70ea097990f8fae7d2de510c202e1e09b6	Binance: Deposit Address_0x070f	USDT	355,000	
eth		2/17/21 23:01	11877211	0x9838212dedeca1fa8013d2ae723b99a70feebaf16a437664a0c82ad737	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x73fbb4835b7fcdab6132be1eee09806756dc95	Binance: Deposit Address_0x73fb	USDT	300,000	
eth		2/28/21 11:36	11945575	0x08dbd0c35fd059798b7a1852ab1181082460fb6e1243721244348941e6e2	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x7abe75428ceca24566ca9897f7e0359a947ae8	Binance: Deposit Address_0x7abe	USDT	20,000	
eth		3/2/21 9:56	11964590	0xe80d0d70767818b841b8e1b0ee037a13a0fb95b96666750752ef4e6ad6a	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x070f0b70ea097990f8fae7d2de510c202e1e09b6	Binance: Deposit Address_0x070f	USDT	365,500	
eth		3/11/21 18:29	12018893	0x01729d0bf13b41331a5f82026662d0b188791bd8579300ec52a42f98	0xeb8d712c30a9285981b8998ce7cdf0cbce78e	0x81bb7eca570ffa1ec3967ba46674dcf4e8a7b35	B			

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	6/19/21 1:49	12661965	0xc603397fa555cf7b10fe25ea93bb6684d184fc9ee030bb5e5143b48b15	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xc94d7e07fd49433566b9f8ec7405cf735dce	Binance: Deposit Address_0x9cf4f	USDT	500
	eth	6/22/21 11:38	12683785	0x1cbb38d7294e6e04c8af05f5cd7b517e6f30c628466ad907e4982d21170c8	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf10242a1a930ae8bf170e5c2bc9c4b1f50ae0e7	Binance: Deposit Address_0xf102	USDT	1,093
	eth	6/23/21 7:19	12689038	0xc3d5a7ee1647ae957f2644ed9c0370a8834ca13b92a0619ebbae50e86729e34	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x2eb0b7cf575807f40c58f170e5c2bc9c4b1f50ae0e7	Binance: Deposit Address_0x2eb0b	USDT	18.71
	eth	6/25/21 19:59	12705216	0x3d507fe95400604d2869f73d8104760d55b33f18ec1e53fba479314ed369a55	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x973fb4835b7fcdabb1326e1eee09806756c9c5	Binance: Deposit Address_0x973f	USDT	400,000
	eth	6/26/21 10:38	12709179	0x065a4ca8a45291b9d38be0cfbc3d1ca5e99830308774a561f593283aa3b	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x973fb4835b7fcdabb1326e1eee09806756c9c5	Binance: Deposit Address_0x973f	USDT	400,000
	eth	6/28/21 9:25	12721701	0x2f4be758a98a8c9b1b3ba8ca59503368b92f1eeceef6c1a0a1236526703c55f	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x411d9f9a499a84793c04c10ed8f4e5a72009f2	Binance: Deposit Address_0x411d	USDT	466
	eth	6/30/21 10:13	12734710	0xcac23ae92ba6908f832629a25640d03f6fb657d933d9850796d07009f48	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xdfa0a209a5165237f89ba71b6cc244d4af4ca3	Binance: Deposit Address_0xdfa0	USDT	1,552
	eth	6/30/21 10:59	12734935	0x874d9f868da7026b017372bc4ac50ab677747c661996576376471c0d9b4a	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x04e56662b0ebcd71b99ef9c3978913096431a	Binance: Deposit Address_0x04e5	USDT	69
	eth	6/30/21 13:27	12735608	0x3a1731c0d409164003329d18b066ad894c4edd2446818fb9eb0b83d7d67982c	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x973fb4835b7fcdabb1326e1eee09806756c9c5	Binance: Deposit Address_0x973f	USDT	55,000
	eth	6/30/21 20:24	12737537	0x71577a71e99b975b33dc51702d74e350a6c51a01e145dbfa17ca255dc25bdd5	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x2f5355dec93f09e32607c1cbc5587a74499da	Binance: Deposit Address_0x2f53	USDT	50,000
	eth	6/30/21 21:36	12737854	0x90fb4e7674688611377750d93e7e03d91237f58db9b5990a434762f5d5bb1	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x2f5355dec93f09e32607c1cbc5587a74499da	Binance: Deposit Address_0x2f53	USDT	50,000
	eth	7/4/21 9:52	12760374	0xb1e65b570fb8382c2cd4029e7b96723383c22d4a3b8a3005d6ad3335a432756	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x973fb4835b7fcdabb1326e1eee09806756c9c5	Binance: Deposit Address_0x973f	USDT	400,000
	eth	7/6/21 9:11	12773040	0xa8bb11ee0d7006cc493ae28e382d8d2c3395b6a3c91b972daebef5933678b5	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf10242a1a930ae8bf170e5c2bc9c4b1f50ae0e7	Binance: Deposit Address_0xf102	USDT	1,360
	eth	7/6/21 10:28	12773349	0x55c51566e261e85da8bdc48d98f9f9e10f478520892d04c50ea91590089708	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xdfa0a209a5165237f89ba71b6cc244d4af4ca3	Binance: Deposit Address_0xdfa0	USDT	1,360
	eth	7/6/21 14:52	12774540	0x38e3eedb2673053d0f7528c5c61d52894d937d969fabac9f3e6f83c188	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xb237fa4d953a3350a07ec0a7e5bd33dfdb9f1	Binance: Deposit Address_0xb23f	USDT	327
	eth	7/7/21 14:40	12780873	0x956b826f8916a28a265d0db612a7e9514b84b67d277685f593d9c040537c5	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf5f189bed2716e3583cfd8a7800c29b532ce4b	Binance: Deposit Address_0xf5f18	USDT	10,175
	eth	7/7/21 15:23	12781089	0x92cf6bc68acaf4581abf59523a63b859ac2a995bc9d052033f562eabb11fd	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x2c0421f2b2ca796b78f5c7c90809d3dce6876807	Binance: Deposit Address_0x2c04	USDT	39,838
	eth	7/12/21 19:35	12814362	0x0c4fd959b9d19143037649a9a1b0258bfe1137a04163c04624648c18890459	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x9dc04c02b9a8624f572d9f166b7b23e5c17363	Binance: Deposit Address_0x9dc0	USDT	14,000
	eth	7/13/21 17:04	12820024	0x9e928cd0e12c89544cfcbb8bd15e33aa8eb2b94a06c31ac009d9929c66478e	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf10242a1a930ae8bf170e5c2bc9c4b1f50ae0e7	Binance: Deposit Address_0xf102	USDT	1,349
	eth	7/13/21 17:06	12820035	0x06bd6ae82c597c6b997992590d30f1b06722e790d7b8b5ad41c16396343c831	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xdfa0a209a5165237f89ba71b6cc244d4af4ca3	Binance: Deposit Address_0xdfa0	USDT	1,349
	eth	7/14/21 15:40	12825998	0x0652ca90d1f35a39c1fd503c51c3b5e27177edc2a4e87d2dbdc3a3dab	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x973fb4835b7fcdabb1326e1eee09806756c9c5	Binance: Deposit Address_0x973f	USDT	500,000
	eth	7/20/21 10:23	12862839	0xafd7d21f7c84140338ad14e2d0f947ee4c8dfa00741f6230c5e365312	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf5f189bed2716e3583cfd8a7800c29b532ce4b	Binance: Deposit Address_0xf5f18	USDT	10,000
	eth	7/20/21 10:25	12862849	0xaea65cccd0b60510ae24345789139410042bc840e98a5768270b7c7ba1a2	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf5f189bed2716e3583cfd8a7800c29b532ce4b	Binance: Deposit Address_0xf5f18	USDT	3,400
	eth	7/20/21 11:53	12863248	0x46ec06ebeecc2d6a28e39c1304bc317cd130d3632649af8bd0a645e0ef	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf10242a1a930ae8bf170e5c2bc9c4b1f50ae0e7	Binance: Deposit Address_0xf102	USDT	805
	eth	7/20/21 11:54	12863256	0xe922059e688b8c7b2227457b0b54f147583496c1f1e696058e2e43a49361	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xdfa0a209a5165237f89ba71b6cc244d4af4ca3	Binance: Deposit Address_0xdfa0	USDT	805
	eth	7/20/21 14:52	12864051	0x2c5ea985ecbd343851707f1ed7c27ba2885cd0cb1b8de56477807b8a8	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf5f189bed2716e3583cfd8a7800c29b532ce4b	Binance: Deposit Address_0xf5f18	USDT	9,775
	eth	7/21/21 12:54	12869913	0x0f077970a110105ede9f9cbb960f0e270768e16f3dd3a2638a4a741a1d28d02	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x24db6473477f110b23578e1f808a8816ced67a6	Binance: Deposit Address_0x24db	USDT	8,324
	eth	7/25/21 19:21	12897264	0xf9888195de4684cf5f23445a28117a894a84d020930618ed0ef6a4c468	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x9dc04c02b9a8624f572d9f166b7b23e5c17363	Binance: Deposit Address_0x9dc0	USDT	3,000
	eth	7/26/21 13:17	12902040	0x4990a3c2aff35bd0a19af5ad7f69e96e89a334138b3271747f30ff27645f	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x33418582bbd89a8612b6f14326991b2e1907b6a	Binance: Deposit Address_0x3341	USDT	1,705
	eth	8/9/21 17:30	12992299	0xe21c601b6864ac9d569183378ce61fabc7b9201708b6b6a4eb1fb0db4e24828	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x48fc2b172bb2b61c2db2ca334dd151301cf520	Binance: Deposit Address_0x48fc	USDT	300,000
	eth	8/9/21 19:29	12992858	0x90f6ba2ea3c016122e6894ca88691a9d37cd0586b419a0af5f11c62c02	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x9dc04c02b9a8624f572d9f166b7b23e5c17363	Binance: Deposit Address_0x9dc0	USDT	16,000
	eth	8/10/21 12:11	12997319	0x7dd379972706589ef3b80125199cb4af5692274e6d7623aee634772a14	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x8a0268e2ac26d3cad741509b6121c8515ab067	Binance: Deposit Address_0x8a02	USDT	5,635
	eth	8/10/21 12:21	12997365	0xd7275d76d1dd34046160fab579393ca3f83f529ae7996382d9071fe7ed	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xdfa0a209a5165237f89ba71b6cc244d4af4ca3	Binance: Deposit Address_0xdfa0	USDT	539
	eth	8/10/21 12:21	12997365	0xe9918d1203136a3e7ee4973883598d3258ae2762186603c55351c134585642	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf10242a1a930ae8bf170e5c2bc9c4b1f50ae0e7	Binance: Deposit Address_0xf102	USDT	679
	eth	8/10/21 20:24	12999640	0x6262b36e1ae4087c157599930c8baa74a4eaf3ccab960a3bca7aa015120d2	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf5f189bed2716e3583cfd8a7800c29b532ce4b	Binance: Deposit Address_0xf5f18	USDT	18,206
	eth	8/13/21 19:56	13018836	0xc8a8e98037742b089478fc7b786537dea7db0bc581b4317fd69c12c853b	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf10242a1a930ae8bf170e5c2bc9c4b1f50ae0e7	Binance: Deposit Address_0xf102	USDT	679
	eth	8/17/21 4:36	13040607	0xf0a2f9a54e85e7e30514938c2cd2d7181e300d8a9181419e0a9a2a3c8bcbf	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x23af6c12b417bcb7f1e47727d2ad0cfa79245a8	Binance: Deposit Address_0x23fa	USDT	464,106,537
	eth	8/19/21 2:57	13053083	0x87f43dd0c9e274eaaf32ae0ed413a90d89a07e680a0e9d73c3995e405	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x973fb4835b7fcdabb1326e1eee09806756c9c5	Binance: Deposit Address_0x973f	USDT	120,000
	eth	8/24/21 9:17	13087160	0x4a3bbcb3c03bb21e102bfa174989c723f57a2805d00da4741771e756b19	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xf10242a1a930ae8bf170e5c2bc9c4b1f50ae0e7	Binance: Deposit Address_0xf102	USDT	1,081
	eth	8/24/21 9:20	13087169	0x1de8e58518f2c33bdde93ad2a9c9208ebdd131b10e4000c5b791d9d28	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xdfa0a209a5165237f89ba71b6cc244d4af4ca3	Binance: Deposit Address_0xdfa0	USDT	1,081
	eth	9/14/21 19:54	13225940	0x791828f8880436b09907ae21feb8d1374112d964160e741c0a4dbd317b1d7a	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0xb76a30e56ebad41ee0483e4c21056f589bcbf	Binance: Deposit Address_0xb76	USDT	68
	eth	10/29/21 10:02	13453976	0x1eaa3b3168a2ae4dd349684f550a5e064b0ceab4117b25806c038a40c35a	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x2d7035d23b839931b35a482d9bba0c8e292299	Binance: Deposit Address_0x2d70	USDT	5
	eth	11/5/21 16:10	13621304	0xd89e921eae65842d0a3013a27c208c5103041f9c64307c8586dc339a041a90	0xc68d7d12c30a9285981b8998c7cf0cd0bce78e	0x2c5634358a5c1654c6384667f3544d357049259	Binance: Deposit Address_0x2c56	USDT	24,879
	eth	12/14/21 11:12	13802945	0x04323c3b7f43bb817e1ae56e78bd96728ab4856ac78a9165399797659395	0x565dbd6b7d465b1776cc350c57fb3c8665ca2b	0x43e773529f4d25eb8e839ac55c73eab5a6790f	Binance: Deposit Address_0x43e7	USDT	1,222
	eth	12/30/21 18:08	13908187	0x8ed4b84f5862564ac0c5994772a2cbf2b81cc045392ce1516a217aad827	0x565dbd6b7d465b1776cc350c57fb3c8665ca2b	0x852d1d5197c5831d8b73f5fa40ee0f15ead6b	Binance: Deposit Address_0x852d	USDT	1,817
	eth	12/22/21 16:40	14050038	0x54738cd95dbdc5ca321e59884a2004fc7d94b1e7a206ad4913246fa3c639	0x565dbd6b7d465b1776cc350c57fb3c8665ca2b	0xec0f78b50f0c18d67f931615d4557d4dc927f8	Binance: Deposit Address_0xec0f	USDT	13,135

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
1	eth	12/19/22 9:20	16217805	0xb6be6d181da0412b867944dbbba7c16fb5b9e5f74e358307b4e1435e3c8cf0	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0xc6cf78b6509c18deff7b931615fd557ddc9f278	Binance: Deposit Address_0xc6cf	USDT	34,920
	eth	12/22/22 7:48	16238849	0xae37c0aa171aaaf4d100dafd1cbb039047c96b7c5a53be9dbd145c0a294c32	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x8fcbab0cc1a20c31efc343859bb9126ad130a	Binance: Deposit Address_0x8fcb	ETH	2,472,697.3
	eth	12/27/22 16:13	16277200	0x35d0ca989a1b131908ce9fa9472e128cb118209796cee1c4b94a266d2be9fc	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x20fda50a50a320ca2e5a687a8450473a473f86	Binance: Deposit Address_0x20fd	USDT	151
	eth	12/28/22 11:11	16282865	0xcd2cc3bbd12cdd42c5891b089959073b2b813e5e39a5513e3a30887d209	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x19925f438ef54a7907690f02c7468642959f13	Binance: Deposit Address_0x1992	USDT	96
	eth	2/1/23 9:02	16532944	0x4783c5ce8f9e6456da62729ba8c61d703f1c47c80011e2444ba878686933a	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0xb8b9484ab245638aaba00462fba1983a4e5eb	Binance: Deposit Address_0xb8b9	USDT	2,250
	eth	3/15/23 10:42	16832777	0xf6dd6bd06ded25ef8b1834a49085b5e1b6ea927c9165386f6a4b142ed26a	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x2c6b2541331c415790871b36560a56f6efcc0a	Binance: Deposit Address_0xc06b	USDT	298
	eth	3/15/23 10:46	16832795	0xe89bc6516130c758b01858abfb0c383fee9a1722ac429ef58ac34abaf98	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x29cf8a0d040483c3771a59202ada529787c31108	Binance: Deposit Address_0x29cf	USDT	397
	eth	3/15/23 10:47	16832802	0xfaf0a215f6b9347bfe89f0a54cd4dfed407a75e83510796811c33019719c2	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0xd00a159bfb10983fdd857e7de9a94cf36747d2	Binance: Deposit Address_0xd00a	USDT	356
	eth	3/15/23 10:56	16832840	0xcacfaee885ab8dbadb17b2eade323a9113ff5422c3501d71dd1c570071ee63f8f	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x931ca0740ce1a4d308c9fb4cacc538bdcf0d3a2	Binance: Deposit Address_0x931c	USDT	308
	eth	3/21/23 8:38	16874881	0x40e62e85c9bf6d477c18c8344ba879ef6dc49b054fd1f93491f9873f8a502	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0xa96a3aa5530c30cd304caf83aa5eeab1b2c8d	Binance: Deposit Address_0xa96a	USDT	5,250
	eth	4/3/23 8:27	16967316	0x66eb2cddcf098a8a028f103981db02d8d197c2d7aaabaa22dbd4ed38b244dd7	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0xad1556ad21d58ba6ed659872de804b38f9f684	Binance: Deposit Address_0xad15	USDT	306
	eth	4/23/23 8:28	16967324	0x8f894151189547db8349b6fa01dbf2ba9cae1a5694321b942da562959cfe34c	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x9d3732b25e202ce3bbb047e38296f6724e1a9f7	Binance: Deposit Address_0x9d37	USDT	292
	eth	4/23/23 8:42	16967393	0xb3ce5d00749454cd3f72a4cdad0feaf540f2ba7056778e0c0e3ac5d7ee9ee743e	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0xadc0f94a16d7a61e2bda25ebccca3615ae9d5d3	Binance: Deposit Address_0xadco	USDT	303
	eth	4/23/23 8:49	16967427	0x895572161283ae590773c031e63e13e345b08686071e01589284d700cd164db	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0xbd45300440aad16f272d390ef78d525b6d51e4	Binance: Deposit Address_0xbd45	USDT	216
	eth	4/26/23 20:49	17132874	0x45e863c2e6e9efc80492243dd36b8b66136b3c368509f0c85406cd12f6a2e	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x8ba4817b724a549851c310910b87d9a58a6267	Binance: Deposit Address_0x8ba4	USDT	13,600
	eth	4/28/23 9:12	17143655	0xe021ca44d8c7f07c5b190672564ce8ed72a7abe9a0d03380e5d20a762c9ee8	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x5896ef431262f0c0cfcc0f4cc1a8746a161ce03	Binance: Deposit Address_0x5896	USDT	880
	eth	4/28/23 10:34	17144061	0xe0ee9b245153ca112fca058c8b612d5583176cc1f8691f666eeeb21bd44856e9	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x0692e4415981d890deb007d962513ecfa1ef1fb	Binance: Deposit Address_0x0699	USDT	176
	eth	5/4/23 13:33	17187623	0xf7ae37a7aac3a9ff2b5523d8d9eea328767cabd8cf47aed8a9d0f33aac255bba	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x00b5d3e372799c16cc9b23aa8bc189ff75383ba	Binance: Deposit Address_0x00b5	USDT	78
	eth	5/2/23 8:17	18069030	0x792f46ac5a20946366b8c5efc2a3c9f740849474414568df812007702b74	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	2,378.61
	eth	9/8/23 10:25	18091088	0x7c7b218ea611d8e5f735d483fb8aa05ce5468f7291996df024d193ccdd9	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	3,679.99
	eth	9/12/23 11:28	18119953	0x895e4ca2381d5306f0859f119a1fc27017689a623f52f44081652708a04e6d	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	2,272.40
	eth	9/15/23 9:50	18140841	0xbcb794d0a6c15dc82c8d53c6a68967d8097868489309f1bd749a41aac1ee9d55	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	4,866.28
	eth	9/26/23 16:28	18221144	0xd9d799159f6d72cd8db609973dcca00031bf135683c8856eb76a790493fc	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	536.61
	eth	9/29/23 16:02	18242434	0xe6165907b67d12295b9a0b700f21b0a10dddc7d9834b7d556674c20d171e5e	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	1,800
	eth	10/3/23 17:24	18271474	0x4c38bbdd3190cb7ba5755ee8ad6143cd9f8db806299197500571f8bd70efa	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	2,305.64
	eth	10/13/23 18:15	18343195	0xe2ee27f1ad80059b164b651f9274c5df123e11e3249a4d83838a111a5ccdf3945	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	5,556.98
	eth	10/17/23 17:10	18371491	0x4c3baebd37baee2a6ec4432adb113b4dce930c3bd00e6c34841d06689d6	0x4ab1983da74f9de09d8e04085278847d13928f	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	ETH	0.07110878
	eth	10/17/23 20:22	18372448	0x49416ab8aba9a93e40368dd3c8f2487ab0c9a72da085c4e2648b71198b34	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	4,070.46
	eth	10/25/23 15:42	18428212	0xb145f27a06b6bb6bbcd12a0f1af1e5510b423cc734a79a9f5d7c2da96aa9	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x86c5efaf24971049f1dccc3e9976cd15570d8a	Binance: Deposit Address_0x86c5	USDT	4,193.38
	eth	10/27/23 10:56	18441087	0x5aa3832ddc2d9655da91bd1eeaf17923abdc9e8e754f8a6d431982967a6d	0x4ab1983da74f9de09d8e04085278847d13928f	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	ETH	0.12364464
	eth	10/31/23 14:43	18470780	0xda1db464b61e978d9c184d358df75b255a108822e6757f7eead2c979380fe0	0x305e67cbe3491956a4d2d062040bcb381d9c77	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address_0x86c5	USDT	5,000
	eth	11/4/23 14:16	18499204	0x673bdbf623bf0d5f7c6be274131b6fa6db85314db46699e5f1933947da5	0x0da5aa1f8da8be7baff0cd326a367102243605a	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	USDT	315,950.599
	eth	11/23/23 17:35	18621662	0xe6b7475cf13b723c3b7374ce8bc5f108df913af66718ba0d38028c7a59f5ad	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x9ab0a72b16e44650b48c516b9655275d6919a1	Binance: Deposit Address_0x9ba0	USDT	4,990
	eth	11/23/23 21:30	18637124	0xafaf10aab6c20a524a362117eb3d6e8db0abaf5503aef11226ca488f8539900	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x72037c0594f672cb82205c4ab33098817fbdf	Binance: Deposit Address_0x7203	USDT	4,000
	eth	12/23 15:06	18713785	0x7b733b75c4ca40f56881371941dc4a772da8d1c3bf303265c6e7fde4b13	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0xc00cf01c35f5709a8d2cfd5f5a09aa007f6f	Binance: Deposit Address_0xc00d	USDT	365.92
	eth	12/22/23 9:51	18846005	0xe7631a53a3f1e6f83d9a029f5aefcb9027b05c9bd216850a2cd4c92dc10	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x106eb30cd03ff4d7ce94d7c59145a99091c45	Binance: Deposit Address_0x106e	USDT	4,000
	eth	12/30/23 12:45	18898415	0x3ca2966eb864c1c5cedb646e8dfc3307d9bd9bd5f680c40517a2610045c3df	0x4ab1983da74f9de09d8e04085278847d13928f	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	ETH	0.11130237
	eth	1/5/24 10:31	18941234	0x97aad4f63aebf8b0e49ea65342779d704ad181223e4e010299414a2f09ec	0xc0311287bc4926556f65de6b5bc792af1fcb730b	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	ETH	0.359
	eth	1/11/24 6:52	18981730	0x4376449ac7b9ebd789a8a31d2ce8890fa515cae284ee2bc086be88a8a02	0x4ab1983da74f9de09d8e04085278847d13928f	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	USDT	1,227
	eth	12/124 18:58	19057155	0x0fa2ce08d1fa1e4dfffca49c2938f173995f8c17794acddcd30f56655003	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	ETH	0.09
	eth	1/12/24 18:26	19121101	0xbdd99c6a325d0f717f17306c38b0ba13085913b1d6e478a98479025990878	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x94a075740d7c0b1723000a5a685837a1f862ba	Binance: Deposit Address_0x94a0	USDT	2,000
	eth	13/30/24 21:02	19121876	0x5098c6465e9d2c53177f7032a04942d77fb899f7f8baad44725aefb0485	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0xaf7acc1915db70929a67b08921e822a1cb93af	Binance: Deposit Address_0xaf7a	USDT	1,255.28
	eth	13/124 14:20	19127020	0xa0abbb29e9bea70e929bca10257ccad322c2151ce0f783f0870af75bd	0x565dbdb6b7d0d5b1776e350c57b3fcb8665ca2b	0x127b17005e65a22c99fcb4ef0bbe25c375da298	Binance: Deposit Address_0x127b	USDT	310
	eth	2/2/24 19:06	19142683	0x0eb14dbccac7bfe591d1b1dc018d095f7058f6305d27b239eb443133b15	0xc6c51f6ef82c20115607127f85ed1c0a4e615d5	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	ETH	0.13964559
	eth	2/19/24 20:54	19264283	0xab0e48479de0923298961742a9e620739a02c1e8981123a10e997f1d4ae59b	0x4ab1983da74f9de09d8e04085278847d13928f	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	ETH	0.03591471
	eth	3/29/24 9:51	19583737	0x2cd4a5a1fab1a9c6f9ff8f359c02d99d8e73ca057cd8b3ae2104cc6efb7	0xbfd42c4c8a1e875012984cb5ab5d0c536d5c2	0x2d3a9dcda79a72004542ae6882c825d2090	Binance: Deposit Address	USDT	50
	eth	4/11/24 6:56	19630733	0x2aa24b12c9557ef5ac107e864b73925a3a806ea7583da6bf4536139234195	0xc0311287bc4926556f65de6b5bc792af1fcb730b	0x4f4f523e1aaea48f7900			

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	09/27/24 20:08	2149068	0xc97e8d511ade4e85d17a6d7e7a6ee539d03d1d624da9942b7d8cd69bcb4eece30b	0x6e8d7d12c30a9285981b8998ce7cf0cd0bce78e	0x67d248f68403eb3abc60344679756a15659532cb	Binance: Deposit Address_0x67d2	USDT	500
	eth	12/30/24 12:47	21515385	0x2235ae2cca5e01f8a52c8b0efc184616d0d57277262d76ca6cd338ee9e36c9e	0x6e8d7d12c30a9285981b8998ce7cf0cd0bce78e	0x67d248f68403eb3abc60344679756a15659532cb	Binance: Deposit Address_0x67d2	USDT	800
	eth	1/25/25 14:14	21537313	0x97a5e2978d472c45e4e1b431b6dab13767e3a22b50e7e289b138635a5d0e3ce	0x6e8d7d12c30a9285981b8998ce7cf0cd0bce78e	0x67d248f68403eb3abc60344679756a15659532cb	Binance: Deposit Address_0x67d2	USDT	400
Joshi, Chetan	btc	7/20/24 0:40	852599	db18fcbd732963997dafe5e5658f3356eaa9e8de2e3fb56b32f6bcb9e1c1c7c	19pfjknEHnXSb3sfkwx7eaa98yMY7XDUC	bc1qm34lc65zpw79lwee89zqmk6ee3ewf0j77s3h	Binance: hot wallet	BTC	2.1
	btc	7/20/24 10:46	853028	8fb3b77d17fe6eb63ae25daa774ed56334f731e6bc0d022464363c13441f96d	19pfjknEHnXSb3sfkwx7eaa98yMY7XDUC	bc1qm34lc65zpw79lwee89zqmk6ee3ewf0j77s3h	Binance: hot wallet	BTC	0.96359609
	btc	11/27/24 18:19	872229	c0c2dad97f7e6741bf0654230385672787a6a49eb72609dd0466458a6ebccbb53	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	20.0000361
	btc	12/2/24 2:14	872856	9623b4dede63294c33eb38d594267f0a8aad8079ea64e5ae27b66cb0c96343832e	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	20.000005
	btc	12/2/24 2:16	872857	1b76466238da3a81ee65e248603920c982b7e914043188bc12ebb2cae79ec6f1	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	20.0000032
	btc	12/2/24 2:30	872858	1e52c4c3e0f0edae395458010e9b5e53b7f261887661ec2672389a4A3293d3	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	20.0000033
	btc	12/2/24 2:36	872859	000281341a5b093dd09cd0cb9274e79668c40d88c03ca0a3b1369b5e9f3b12ba	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	20.0000034
	btc	12/5/24 2:45	873301	5bd9675188d3e596779a79417dbe55918749df0d8a5b0772cecf8d3156ba6	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	19.0000061
	btc	12/5/24 2:48	873302	fe011347b99f4539f3b29372682dec10aa8315024638055e38e9057c19494ae	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	19.0000036
	btc	12/5/24 2:52	873303	40b03155571466243e97d1d606adee8c66f4c73cfac904ba64064a8ad95e30	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	19.0000037
	btc	12/5/24 2:58	873304	ed197530a8564f328f968aa4fc9feae9723ab78c15cb55734cc54743e0989dede	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	19.0000039
	btc	12/5/24 3:00	873305	9302c68c2bc781e9adb33f3cca2c5090c9ad21bcebdb0f039d8dd0550ebf4a5e5	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	19.0000041
	btc	12/10/24 16:32	874123	6208bca2c8f9fc4ae9b339d3c1fcdcf0208a456b145fb16876693c1d2a06d	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	18.6171512
	btc	12/10/24 16:49	874124	6039d88ffda07c8e09fb8b417682404173a1bcb3a1c2f058c9fa8bb3343b96c	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	43.7572056
	btc	12/10/24 16:53	874125	1de4367dafe405c82599654b1a29de19f45965f91bbac33b423ca964333b4e45	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	21.0048086
	btc	12/10/24 16:57	874126	2a8f87c3002c12e77937bb6730a3aae241fad41110bf5f417bf757af299a8	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	1NZKxovbDnKTAIWGrthaAV5k2KbJQvnr8ja	BINANCE_1NZKxo	BTC	21.0504965
	btc	12/10/24 16:49	874124	6039d88ffda07c8e09fb8b417682404173a1bcb3a1c2f058c9fa8bb3343b96c	126cl.S46uh9SkUfFeaQMpSjnPg8By44S6	19eyvv9ad563pjmje2waaghT8bewZy84	BINANCE_19yevv	BTC	20.0000048
Konduru, Balakrishna	btc	6/17/24 12:43	848343	7c38ffce3af5f5d37b0028a1cb17e282374cc5a5c0238b890353f29126594671	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	19TwtY1SSKhZ57bZXJl68Ca7HEeng3n3D1	BINANCE_19TwtY1	BTC	0.00002729
	btc	6/17/24 12:43	848343	7c38ffce3af5f5d37b0028a1cb17e282374cc5a5c0238b890353f29126594671	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1BrKvKZ2CfZJ3l2W5hYRLDBEL2SdaCH5	BINANCE_1BrKvK	BTC	0.00012941
	btc	6/17/24 12:43	848343	7c38ffce3af5f5d37b0028a1cb17e282374cc5a5c0238b890353f29126594671	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1BWYEDhNkHQZgRuskGZdALUzrEYHR55	BINANCE_1BWYEB	BTC	0.00001946
	btc	7/1/24 22:53	850298	06008a8a61347bdf97c8a27f4bd075026970393a4b6bfec013a0c798622828ac	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	14k8D9vRNK23scozzaV11SIE8jYHA2t	BINANCE_14k8D9	BTC	0.00000791
	btc	7/1/24 22:53	850298	06008a8a61347bdf97c8a27f4bd075026970393a4b6bfec013a0c798622828ac	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	15JAuEunC47F1FvnmrPqWl6JnJc7YrnmvJ	BINANCE_15JAeu	BTC	0.00000025
	btc	7/1/24 22:53	850298	06008a8a61347bdf97c8a27f4bd075026970393a4b6bfec013a0c798622828ac	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	19G0bUVX63jaqFUILHfhpVPT47eBMZgkK	BINANCE_19G0Du	BTC	0.00000542
	btc	7/1/24 22:53	850298	06008a8a61347bdf97c8a27f4bd075026970393a4b6bfec013a0c798622828ac	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1C3Beiy134RkUXNS18nZnPHFXqSdn1n	BINANCE_1C3Bei	BTC	0.00000261
	btc	7/1/24 22:53	850298	06008a8a61347bdf97c8a27f4bd075026970393a4b6bfec013a0c798622828ac	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1EdkMeEJS8xwXo26PFIJAUGYECiHXuCl	BINANCE_1EdkMe	BTC	0.00000347
	btc	7/1/24 22:53	850298	06008a8a61347bdf97c8a27f4bd075026970393a4b6bfec013a0c798622828ac	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1HdYuvXhwq9JbJhKLBiBlnCs9hzVHca	BINANCE_1HdYuv	BTC	0.00000532
	btc	7/1/24 22:53	850298	06008a8a61347bdf97c8a27f4bd075026970393a4b6bfec013a0c798622828ac	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1KleHVMXYMTGZcRfRwK47WcW8X7MmlFTB	BINANCE_1KleHv	BTC	0.00000069
	btc	7/1/24 22:53	850298	06008a8a61347bdf97c8a27f4bd075026970393a4b6bfec013a0c798622828ac	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1LDREP7YzVfSHN8TBN5QWYkmtCtyVTZ	BINANCE_1LDRE	BTC	0.00000084
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	12nhKdcV2nXVkvGjYrYBbQcSxMGa3ex	BINANCE_12nhKd	BTC	0.000011847
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	14Hf7J8ag6MQUhnuwRHEZB5JfR2eEURY	BINANCE_14Hf7J	BTC	0.00000903
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	14XFpKNUstlaxvZc5yGLAQuaQbQRmBSdu	BINANCE_14XFpK	BTC	0.00000622
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	164fTzRH6YH5rLsc77X938C8vbwNvF1R	BINANCE_164fTz	BTC	0.00002777
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	17b6hmoxpsdeKwML4G9b8TmmoJXcay88mw	BINANCE_17b6hm	BTC	0.00000927
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	18aLcTqAqMk1tobjrug7uyJne9QDVBJM	BINANCE_18aLcT	BTC	0.00001562
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	18RDJXKeuZdJMccrPpmGo49doTDyKzTpu	BINANCE_18RDJX	BTC	0.000003227
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1Bm9A9vSc1U1tcwKIDZgmrvyVToFuTm	BINANCE_1Bm9A9	BTC	0.00000065
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1DnYXSmxdsdgGgaABcGnsSoeNoMsAgF5zV	BINANCE_1DnYXc	BTC	0.00000072
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1EhG7HDYKerXmgNaJlMXc4CzP3SjKMnpRq	BINANCE_1EhG7H	BTC	0.00013078
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1JmmtwV7a75b7eTEnA9jvMMKqYyZ3HJ6ag	BINANCE_1Jmmtw	BTC	0.00002168
	btc	7/3/24 19:01	850583	be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465d03ba34e044	3PwG7NRqlLzzaa1vh3jn2Vnm6orLKW2my	1AlMnnpHhPp6FhS8JaSQ2VYU3SZ2jgovx	BINANCE_1AlMnn	BTC	0.00000903
Malhotra, Neha	eth	10/24/24 22:34	21038477	0xbcf49b96824c5acf793522f22ce994b800722b36c519de1b5425981e00e186d	0x18125e0cc36ac518dc308b6a40ef5ef020cf2b2	0x28c6c0c298d514db08934071355e6743bf21d60	Binance 14	USDC	255.769265
Singh, Abhishek	eth	12/27/23 7:20	18857454	0x66779a04099f17ea9bdc91c2eb5ec51181eb30a8b41160f4888a487ec27277e	0xe37e799d5077682fa0a2444ae65649f1457b009	0x32555682cf96ba1b38271b53b2c5f0eedf9fa2d	Binance: Deposit Address_0x3255	USDC	0.000002
	eth	12/27/23 7:37	18875559	0x0260c4460f0d9e76265e8b0e07e67c73a227b691b1e83ccf03a393c310f8b0b01	0xe37e799d5077682fa0a2444ae65649f1457b009	0x32555682cf96ba1b38271b53b2c5f0eedf9fa2d	Binance: Deposit Address_0x3255	USDC	0.000003
	eth	12/27/23 8:33	18875837	0x5e14dc3a3f177d13d144b51f8c4fe42dad7b453543381c056b6bc78f020394	0xe37e799d5077682fa0a2444ae65649f1457b009	0x32555682cf96ba1b38271b53b2c5f0eedf9fa2d	Binance: Deposit Address_0x3255	USDC	0.000002
	eth	1/25/24 7:00	19082003	0xab1b6d5659a6a8b066a041866a099c0b7707c3494b4b3362bc03e7f707754e5068	0xe0efb722ae065722af0d0a042e4099ba8f6f3c	0xe0efb722ae065722af0d0a042e4099ba8f6f3c	Binance: Deposit Address_0xe0fb	USDC	0.000002
	eth	2/23/24 11:12	19289915	0x5ef1b6449f94a255237b634a4e0c3b91a48c77c11725fed69007172af0e1	0xe37e799d5077682fa0a2444ae65649f1457b009	0x32555682cf96ba1b38271b53b2c5f0eedf9fa2d	Binance: Deposit Address_0x3255	USDC	0.000002
	eth	3/3/24 22:42	19357691	0x82cf7acfdaf051357a2322973a72d0489288af125a5b65134dc4ee1413e0eead	0xe37e799d5077682fa0a2444ae65649f1457b009	0x344a05b4c4ec0c09ef9e423c3e8db58f0402396	Binance: Deposit Address_0x344a	BUSD	2.000
	eth	3/4/24 0:21	19358187	0xbfb039a874ec5642b5a861816377c9f9ff4da4787357f59d723df313eef8					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	9/20/24 19:07	20793787	0xa4fb3594a6d457d25e1db45a88c506b78f12eb52627a015f49dba1b0b0955c14	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
	eth	9/20/24 19:32	20793912	0xb498e341585bba40c80c0559b142e37d30db0c7e8d6e2806e449e5c72171	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
	eth	9/20/24 19:52	20794008	0xc1588865a746c96f9dd4c10e657643a2925f8c8f9e0803e14910352c1439a3	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	240,000
	eth	9/20/24 20:19	20794144	0x3f0f104352237850f9e08ea18699a4f88a0e99a571165b9ef7ca48b6f2e481	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
	eth	9/20/24 20:39	20794243	0xc303a1a959d99755a157a08a22135596669778ab974855ea6be30f31ee2ca2a	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
	eth	9/20/24 21:46	20794575	0x092ebdc52a0b16244cca5f45f8c2a09927d9ac30ae5f5219195c7b9d92a4	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	130,000
	eth	9/20/24 22:11	20794699	0xe2eb9871d97e9d6ef495ca0326620f1450a2c565b2d0f08431cae6f4437ba	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	170,000
	eth	9/20/24 22:28	20794785	0x83792051da42570e6192a3c86848b24ef088a7b7c6801711a67e4839e86076	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	170,000
	eth	9/20/24 23:50	20795193	0x962c10a95d8299eb6c5c04ef77426068b074a65b06edcb324cab8d4df4d2877	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	300,000
	eth	9/21/24 0:04	20795261	0x1898b618d228b6087c5f039ab2aad4626fb2b52f4e2a5686f4201e8931	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	130,000
	eth	9/21/24 0:16	20795321	0xc474a6f6b1b3ef215df77e391f5e455e91a8cbb53c40daffa5645dede32c0d0	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	160,000
	eth	9/21/24 2:43	20796050	0xaa8cb7e2622ec402cd2f773142cd4ff192ea6bc70d72c135447bd5a0c7ec	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100,000
	eth	9/21/24 3:04	20796153	0x94de57059b5ae5ebba0c5ca58382b568a211ca04a285dc7ac4a443ab69ba7a	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	295,000
	eth	9/21/24 4:31	20796587	0x09934b1de0433c7a790e4ff7e982936db78b0cfcae29933c8f9ac41752f	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	110,000
	eth	9/21/24 5:25	20796854	0xe305e16de6a8d1e1b0d998c545deecb91762d10202547d2f17786b0a2a2b5a	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	60,000
	eth	9/21/24 5:44	20796949	0x28b1bdc5e8544a998c1d4ca4fbc0768f2d369d9aad7661a41782d53784533	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	500,000
	eth	9/21/24 7:33	20797487	0x9b5f7843b89e95f95cb43ac918a0b2e60ec35573a737bdf370b21864a7bbd	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	210,000
	eth	9/21/24 8:20	20797718	0x98539dc8c13552c971a32e8b0886a7805193bd686c7847d579ca9c3273517826	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	210,000
	eth	9/21/24 9:21	20798021	0xf9440205565036e424731f77a2f1a0728adb1e921d3d3a98b4f6e40	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	230,000
	eth	9/21/24 10:26	20798347	0xbab9acd0e7296a431141ee68a7f3cec1c27fdceeb1499ef1b9c465ab00c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
	eth	9/21/24 10:45	20798441	0x0e4690b0b5eeed0bc762ec5503b1ac671b2af2b00a1583aa94f87458cc13	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	400,000
	eth	9/21/24 12:40	20799013	0x664025835f19d16337f748ca1e5fb9e29cfcd4861d4d7f6335bbd7467a4	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100,000
	eth	9/21/24 13:05	20799135	0xf0da9f93f628d652f2a73c0c766089ff54244c787d686a837f0a390c90	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	220,000
	eth	9/21/24 13:39	20799306	0x33a8c0f046dd4195d11cd6334858b67eecd97e8a3ab6934abb8d4883788	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
	eth	9/21/24 14:03	20799424	0x7182133996e678a193bc9bfc854c1b4cbc3f18a0c7f70290baa67be168d9	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	120,000
	eth	9/21/24 14:15	20799485	0x84d8a4b4c7c3b0e07c6395e8835cd0bf28d0c411e93c7af19e5f2d6485	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
	eth	9/21/24 15:15	20799785	0x9a6326b09b3446c3a98ab581ad0c535cd221dafc17218a19d43a285ee184	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100,000
	eth	9/21/24 15:33	20799872	0x5454545457c72755e0a4233b3456f7634a356260d57c1550b0897a97d36	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100,000
	eth	9/21/24 17:28	20800447	0x446f587675eb713a5db0423dc2451a1b791b97d5dd1c3c46752214e867655c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	190,000
	eth	9/21/24 17:44	20800528	0x9ca28c22cfe9a915e18a406b29cfceae65c71f6257d0c2d1e5409f487a9668	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	160,000
	eth	9/22/24 0:27	20802527	0x59957899a3d78b5a04c8eeb8c14beb13aad6c43b5b745f123a56faa97c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	190,000
	eth	9/22/24 2:39	20803186	0xaa8fa8a0444c39eaf6843b8d3a4978be16721a90d305d05c9a99cc2b8	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	330,000
	eth	9/22/24 2:57	20803276	0x741b31cfe1050ebdcf310f1878543664262737659860e1e493783123f9a0c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200,000
	eth	9/22/24 4:32	20803747	0x47738dc27f667e222d8cd3ab402bf13c0a4d34ce9b4a8639287d0c2b6	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	110,000
	eth	9/22/24 6:25	20804310	0xa8c50a0fe0e2ae089230f0683347afedc5d64b7d8e52233a07c0c571f0a98227f1	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	110,000
	eth	9/22/24 7:26	20804612	0xe823d359c7e81296537d31ec2a24e523208a4d3d83279999701c76c1941aeb4	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	400,000
	eth	9/22/24 7:40	20804686	0xe1e28b55019766e102485d8b601b3ee58b041b0b2441b7e8b26bd5e5acfd6	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	390,000
	eth	9/22/24 7:56	20804763	0x66625a714373d3aa35eddf5b712e20f517a102d098309a1a2771d6c39	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	500,000
	eth	9/22/24 9:49	20805327	0x3876e5a9a1128e42d11b9856a1b4de9e5f7d8e29c6472409156b9c59a2	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
	eth	9/22/24 10:00	20805383	0x722aa3c314ad5ca5c54e592f6809d0d0c64313d85d09d04749e6f65a5670	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	50,000
	eth	9/22/24 10:54	20805652	0x5e05ee809a31028725974dc4aee5ad516eaba755e0ba450ca20c2326437	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	250,000
	eth	9/22/24 11:20	20805783	0x762465f0ac8d53c3a397b613671b71a1b2b7bca3eb7454df6a22e9a55f72	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	500,000
	eth	9/22/24 11:42	20805889	0xb6f6d6d3d3a312a6e98a45e16b01f9014fb78c3e891d2b8328a7f7462e76	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
	eth	9/22/24 13:10	20806325	0x85502cae9b347d8966472c013ae7b3902af47398f83956259a30799c039a8	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150,000
	eth	9/22/24 14:49	20806823	0xe8d41cfce0b02b28c69d2c1f3893b403d250aa7836f3cd3be213f1303a38	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	400,000
	eth	9/22/24 15:40	20807073	0xc3a15e088909a7a1f9b6f58db4d86deb4c1d8b34a09b0a4a2c24c2c2494	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbc33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	320,000
	eth	9/22/24 17:26	208076702</						

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	9/24/24 5:30	20818371	0xc49d5a90547cd085843f1e6c671d54304bdf24538fe41d61dac2a653fe	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	500.000
	eth	9/24/24 6:41	20818724	0x8d05fe0f88719a2016c9a8052eac3e8db6c84171beb1ed111efa38c52738788	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	240.000
	eth	9/24/24 7:18	20818909	0x95640d24741653bab1b6a1669f4676b61a491840177911f6ab4d94ac7528	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150.000
	eth	9/24/24 8:10	20819172	0x5a42caac2a626801adcf332da44e9e299ae47f585cd3a3603afdc28db6eb66	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	70.000
	eth	9/24/24 8:11	20819176	0x5da0f04111474c68df98a60c02d5fdeab681cfd5a3181304c8f3c17357414	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	90.000
	eth	9/24/24 8:34	20819289	0x2a95231cfd72dbf2af8d2baf9a1853ae7861b2928771dd028480edaf4dc	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	128.000
	eth	9/24/24 9:21	20819525	0xa771fd60109505f16c83b9a8714584dae6a9070e7582841e4a8919830a341	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200.000
	eth	9/24/24 9:51	20819672	0x73fec92dfdc712e0d1fe6921486c7d71157e3c93be7082420a9f21d14b46cc	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100.000
	eth	9/24/24 10:11	20819776	0x975741d59505f7d4869af6eb27ad8950df3ac59d67e0d4072ec38e95345e817	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100.000
	eth	9/24/24 10:30	20819869	0x481ade1b560175fe7098b37018dcab10141b370a53196f25adc097c4e0c18	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	140.000
	eth	9/24/24 11:31	20820174	0xb458900cc1ad2611199e6e7d7d92e99120b2a021d00f9a16b969e43a17ca1	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	260.000
	eth	9/24/24 12:06	20820345	0xb0bec92d8bb683ac74fa822ea02ef0dea1f5b9e7e6b87bcd98e28f0b251ba9	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	220.000
	eth	9/24/24 12:27	20820451	0x9328f22db899e22cd2dbd5bb6e2c30ae01d11639178863d05f7bb0119833ec8	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	250.000
	eth	9/24/24 13:00	20820614	0xdaab3f3456e9e0fa6b8db3a3c7d325d9fac68d596d6fd2cc6327842122a6	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	250.000
	eth	9/24/24 14:51	20821171	0xb0f3a7431a89d14a9818757728c1f0d3c26da3ced9c865498b38700532358	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	120.000
	eth	9/24/24 16:03	20821525	0x978937c2b4125cd58f4227d930784451dc9da3b4e6d4f73767312ed20731	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	150.000
	eth	9/24/24 16:55	20821783	0xc5f16201781812061b3075c5a9fcb96fe2beae57619570c06839449a2096	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200.000
	eth	9/24/24 17:15	20821884	0xc8386721e4ace561085aac472bb13db9afe98c95710adb5694cb4a0e17d7c7e	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100.000
	eth	9/24/24 21:54	20822376	0x106724db5835a3d96ab377486bc1a3b167b5318e37921809968f1a51291bf	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	130.000
	eth	9/24/24 23:54	20823874	0x6826786eb1061e97fe004b84ebcc51d0feb2b17a63a1298dc0676dd77bc53e9a	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	290.000
	eth	9/25/24 0:52	20824164	0xbabf82eb59ab045ef397358d304172facfb1282989af0a504e57d2	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	120.000
	eth	9/25/24 1:22	20824312	0x294d691525060c359464360aa3a9b0c6a1925d8f4e503371188bde5ed127	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	50.000
	eth	9/25/24 2:24	20824622	0xc0ea01478cb3a0f77099dc777cd6e53365a2c0b16eb6d586626e11dbb49	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	73.000
	eth	9/25/24 4:02	20825105	0x7e4c365ba492d03327a4c55cad9f363c883203937789c4d839210ef5135b17	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	100.000
	eth	9/25/24 5:50	20825645	0x46f83d7ba131569ab9ad061eb9b3c52086c1623444cf692258c50488276497	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	400.000
	eth	9/25/24 6:23	20825808	0xc5fbb1ae542ec1537de9c443b5a94614ec70aebdc07b2e9f1c3a266e166a6	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	50.000
	eth	9/25/24 6:51	20825948	0xc4cdcbcd4df59cab07cf1e1a7a2beb28aafcd86021f141c509ae57dc5e1	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	110.000
	eth	9/25/24 8:15	20826365	0x96e5056ec148d658997b1add1f000c54d743a0275bc3db76c474cd3eb645a	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	200.000
	eth	9/25/24 8:56	20826569	0x92647e45e2ed9e9c5a3bcbad1151d8a24fe337f0426abb29d9c5d6edf4659a	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	160.000
	eth	9/25/24 9:21	20826693	0x68b9d7e24ce115e9da3786d733de7e28a8f76578a05d4db91d530cd4e7bc	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	480.000
	eth	9/25/24 9:44	20826811	0x89ced94ae47ffef1b13b5a5c83bb6e488a3b3316db6fbbf20e0a15c	0xb685760eb3368a89127ae5473914fe2a289895b	0xa6ef7dbac33698f1963954edeb1daf4d77007a66	Binance: Deposit Address_0xa6ef	USDT	140.000
	eth	1/25 16:07	21537877	0x292bb1cd73369fcb089fc10b58e562e6768691612e9686384109b303b9	0xb685760eb3368a89127ae5473914fe2a289895b	0x0420449214040f58aa0c823e0f61cd3e095c1bb8	Binance: Deposit Address_0x0420	USDT	200.000
	eth	1/25 16:29	21537987	0xc5f692a3a6eb2854b7cd0dc019a0e02bcd176470984f12040059e1427daa6	0xb685760eb3368a89127ae5473914fe2a289895b	0xa82cc2ba2cadb0a97d5ec9ef04ae5f587ee33ce	Binance: Deposit Address_0xa82c	USDT	200.000
	eth	1/25 16:54	21538113	0x43d4d6ef9f1cd0d4e7a5e064d16050c49f0c7c92cd1d220a64359182109229e5	0xb685760eb3368a89127ae5473914fe2a289895b	0x0420449214040f58aa0c823e0f61cd3e095c1bb8	Binance: Deposit Address_0x0420	USDT	200.000
	eth	1/25 17:03	21538157	0x63d0f02cd13c80558845fa8e8b6ebf03d413e1ef79d34705918056fb9a8a	0xb685760eb3368a89127ae5473914fe2a289895b	0xa82cc2ba2cadb0a97d5ec9ef04ae5f587ee33ce	Binance: Deposit Address_0xa82c	USDT	100.000
	eth	1/25 17:37	21538328	0x31e985ecc0947db4609b882502ea29c35da12aa3783714c56604ec255689a4a2	0xb685760eb3368a89127ae5473914fe2a289895b	0x0420449214040f58aa0c823e0f61cd3e095c1bb8	Binance: Deposit Address_0x0420	USDT	100.000
Tsoy, Stanislav	eth	7/6/21 6:07	12722218	0x12be21a3d4ad1e9c87d03db54533f19bac373c8db79d862862413c371c21	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	996
	eth	7/18/21 8:01	12849449	0xb6444a5652718d6f855aa46c25d116ff02e7cd28178136dfad0a31883db20c1	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	213
	eth	7/22/21 12:01	12907958	0x83c1b105b00939f3c93b20e678c15897609291b8f6e25c39c52686c9e	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	212
	eth	8/2/21 10:02	13074132	0xc3d5d214fa8b744036c259be9d54c1339891cc106a9d905c46e150a2e1a17	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	399.88
	eth	9/20/21 7:33	13261286	0x803ae2910702a16a5b7d44397493c96d9110ca75482b633c38aa8650609d2f6a0	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	450.76
	eth	11/7/21 9:23	13568556	0x31b54fead37a7c5420a49d78dbd35c8acc6b2adc59427473a89e9a8b6e	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	624
	eth	11/28/21 2:12	13699666	0x324bda5b32896395a95fec11c20d450373e902d75d9dc029833045382718e	0x453e88a18cab0c048dbcc5590a31a514b489b7	0xca5e16ad44c28da440c54e006241277c38b973a	Binance_Deposit_0xca5e	USDT	470
	eth	11/22/2 16:48	13991893	0x07bffaefaa82d5da093158a4693bdc7385a0e663daebf7853eac29a1ef2da018	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7e671393870114785444530d473e84dc07d2d80	Binance_Deposit_0x7e67	USDT	750
	eth	21/8/22 12:04	14229998	0x4aad74b3c0d7c2a96d2d118d3f149990a012d74608dc41027b969b80a5eeae2	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	2,918
	eth	3/1/22 13:28	14372211	0xae20b71fa6608389c220cb89799eabeb7a84d6caefa5f3a546816ed9d22	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	1,464.00
	eth	4/1/22 12:05	14500251	0x21427e07664da1ee002ca0729d7847b8c826aa59db981cc77211859a582ed0a	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	2,114
	eth	4/23/22 15:47	14641949	0x0c83e9d8e3c268dca9a9eae2985495c2d0c5aa83cac939305e3dcfca3af7	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a	USDT	483
	eth	8/28/22 10:10	15417460	0x071936948f1789e158e0d5359d116bb5e22d8e9dc0ce9e6f577590c70c29d0	0x453e88a18cab0c048dbcc5590a31a514b489b7	0x7c0aae8be5eb6e77db46d2417ae6ab23a9e711	Binance_Deposit_0x7c0a</		

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	5/31/24 17.07	19991202	0xc986b9573ed0882575b95c75095cf8ad510a565047614efcb76146de1ff1a	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	10.50908534	
	5/31/24 18.50	19991714	0xaadd3005daad12170ed173855e6f10b24a66e4d5dbdbccf554c3be0650509	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	7.20306973	
	5/31/24 20.13	19992122	0x0ee8d3dc9feddc0453bed23b33720eb59915df49e0355cd2719e307769e67	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4.48463033	
	5/31/24 20.18	19992151	0xe27947122dad19c503d47c637beaf1e6d20b24afc97de2a247018c080c	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	16.094	
	5/31/24 21.52	19992619	0xd8280d07c80bd03c8e8d2cf04d7c528dbdc4a6cc33a007b79f76a33ac0446	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6.06936747	
	5/31/24 23.20	19993055	0xf85c859eb65f02b04575eca5f5ebca106894ec7ec23582ca99654d734b77dbdb	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6.38535908	
	6/1/24 1.54	19993816	0x274ac6a23bbfec9a7b3fb942201c8e0db70ae0fc946e7305747f1aeb3b6f5f	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	13.35000	
	6/1/24 3.41	19994350	0xd7c7fd4b4ee1a690e785f7e8853a9938aebafba5e2cd7b74444428f9e6	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5.8	
	6/1/24 6.35	19995212	0x12dc23e445e7945fe079f1d404d5252d5452359fa3e50146a1185b8962b84d494	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	13.35000	
	6/1/24 6.59	19995332	0x78c498e43e52138a62950806ab22d3267cb3780896afdb12b79d3c3947ae31d	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	9	
eth	6/1/24 8.17	19995723	0x447af1b5ada20e754f61d77b9f5eb42b49a907947b49624812c0968475d9b	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5	
	6/1/24 8.17	19995722	0x9337f11c844b62847efaf539a1289ff74c7238ce051342005633beb8a96cd	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	13,000	
	6/1/24 10.43	19996445	0x1408ef21d9f141a50f9a8470db1a129da8a4765cd463816f34c616eb8c1aa7	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6.6	
	6/1/24 16.36	19998204	0xe0248ae77b1016a4ce2b306dab07b4fa34cc966037a0c9828719a9c45bc2c0	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	7.0401	
	6/1/24 16.41	19998229	0x0ee920bd47a779aaae961c0aabb9ac1168addecad4ed50447f1b8b8464d5	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	14,000	
	6/1/24 17.35	19998497	0xf8e94ee4ef2900c5f8fed882234d18eace43a8e39c78071e82fa7286bd52a9c5	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	16,461.44	
	6/21/24 0.36	20136556	0xc8c8d50b8d171cdeab759be68f5667648c4b51a5b08056eb1d7133251889d2c	0x453e88a18cab0c048dc5590a31a514ba489b7	0xf5d1c6e946dc1caeffac9f9c8ac2abe4109279	Binance_Deposit_0xf5d1	USDT	213.0177	
	7/20/24 2.55	20344891	0xa3026634bf28f2c04026347f7c28097a182cdd278b84ab1a0a7478a8d168b77c	0x0151ab9100b96102489a3708cd263a6f0e5e295	0xd1869f61d212dc54c21734a6feab23fa435587d	Binance_Deposit_0xd186	ETH	1,260,286	
	8/2/24 8.50	20439782	0xbf6ca111704963c6afad2d65d3f7afa53e136d86ab47c856be6238b46c40044	0xf341bf09055628191cf10598726ef4a0cd0a	0x1b834dbdbd5f3f02d66b643e6fc1fabd00c	Binance_Deposit_0x1b83	ETH	0.0697	
	9/20/24 1.31	20788541	0x2d9f7158bdad0c1d587b558e39747a259674084a2b77264541a8cfaae229b	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	7.1662	
eth	9/20/24 1.32	20788545	0x1f2d79a4e7f9924c91ac09321f6ad9da43eb589f89a833b28e04c04cae57lc	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	28,000	
	9/20/24 6.02	20789886	0x80742b35e765b6ef6c38e22dfcd5c129d1babe945de1bf1382702ca4cd98	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	65,700	
	9/20/24 7.16	20790249	0x492ef7104f7e2075d84e47a2c09f865528b5621ce25c2855d7515bb049	0xa3222357a0ecdf60c73606170be6c99adec59b3	0xe91b373212Bae32925cfc39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDT	2,499.985	
	9/20/24 7.52	20790428	0xb2a4241916a0e23055f293cac11dfb762f2efa9391f643213fffdf1c6c29d03	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5.4	
	9/20/24 8.42	20790677	0x1d2e63b81375c2e45dbd460d870b72bb9ba4b2fb1c011b57b62d3dc6a4c55d	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	8.9	
	9/20/24 9.31	20790919	0x4728b3c5f932ca734abaf604a02c2c5fdcae4893a571ae48723bca4323a85b3c	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	9,270	
	9/20/24 9.40	20790967	0xebda359e75ab0505e38b6294add76177f09bd1583aac3f8c58ac9c502cedd04	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4.5	
	9/20/24 10.28	20791202	0xc58a79d3031aae2d3199a2e48222b99445c9a106c5b3d00725748e7a70770	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	15,200	
	9/20/24 10.51	20791315	0x13f1756000a18761c1cb681b60e476256b0267d3978dabebd7b037002da8ede	0xa3222357a0ecdf60c73606170be6c99adec59b3	0xe91b373212Bae32925cfc39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDC	86,056.44	
	9/20/24 11.46	20791589	0x1ddea84c82421b3aa14211000b348c5f8ce4a0134d26f8095dc9f5dd110b085b	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x024c31cb0c6ef129d5e503425ae9645040cc24	Binance_Deposit_0x024c	USDT	280.5579	
eth	9/20/24 13.18	20792049	0x803772142db93204a63c0fb1e3c66635d3e134875a248fa688a6b3fe18	0xa3222357a0ecdf60c73606170be6c99adec59b3	0xf31a65b0c53f59f9a5e1a54051e8b2cf1bba1	Binance_Deposit_0xf31a	USDT	130.817599	
	9/20/24 13.34	20792130	0x1e0534cc22f6c9bda06c3983a7254a5c48fbf5e69e4d37b73b0f703c3a62	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	9.5	
	9/20/24 14.15	20792335	0x3f6eaac86a25149e28bd3b07ebc5d2d3da0990a247f7c78a09461dbf5dc2d	0xa3222357a0ecdf60c73606170be6c99adec59b3	0xe91b373212Bae32925cfc39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDC	84,980.89	
	9/20/24 14.33	20792421	0xb6f6a3c2a6592095dc7b41096c5cd9d26534049c977b9a38e2d268304	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4.8709	
	9/20/24 15.56	20792837	0xe2e1c1d2826433a09bc90480187711d11c04536610f6ef92d586c4ee59e49f	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	10,300	
	9/20/24 16.13	20792920	0x02c8a27b1b90b238459f7558d55ef8ea29385fec14f11526626878e9a09759	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4.41	
	9/20/24 17.23	20793272	0x7dbd9476983c2c9516c9e9f6db88493c83918a296644b7b78a7c7b32a0e7	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	21,347.86	
	9/20/24 18.19	20793548	0x6c0e8a1433a3b4428a91938f4a880499980a46a04126e35f72a314377cd5	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	10,539.96	
	9/20/24 19.31	20793906	0xe996a52d581c98c1ce1ec82021bcd272ae80da4ca905a138a58de8e317090	0xa3222357a0ecdf60c73606170be6c99adec59b3	0xe91b373212Bae32925cfc39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDC	118,343.59	
	9/20/24 20.13	20794116	0xe99a9e8c18d095bed0a8de95e80155728d76e947501360156899a00435202	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6,89734406	
eth	9/20/24 20.48	20794288	0x40f3c38e9634632a8f657acd7673ca073a7451e30756644a6c0e5f76569e	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	9.944	
	9/20/24 21.24	20794468	0x0d097160aeb0c617823128f523175c532a97aed712962d5e5cb8ec13ac1bb1b	0xa3222357a0ecdf60c73606170be6c99adec59b3	0xe91b373212Bae32925cfc39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDC	118,285	
	9/20/24 21.45	20794569	0x06a627aa06e4358d3c357ddaa4beec81f0cb080f50d553a4d797447237	0xa3222357a0ecdf60c73606170be6c99adec59b3	0x124cc372aead2a80d0348d13a32403272f783	Binance_Deposit_0x124c	USDT	511,092.55	
	9/20/24 22.06	20794676	0x3c6bd026c71440c05b141bf37e10192940bf6596871b71d1cae85e9994e	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	49.5359	
	9/20/24 23.19	20795039	0xd011224db342103833d1ead034481002808a4e3d321f44d0805f79a3e5253feta	0x1bac08001d761c303901d5e32273a2c07d7d3f3da	0x67f6c443fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	12,473.73	
	9/20/24 23.38	20795133	0x0a3b126052366f397b9894a38ac44e6fbf5290a7650dad37b6a173d8e5510b	0xa3222357a0ecdf60c73606170be6c99adec59b3	0xe91b373212Bae32925cfc39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDC	118,172.85	
	9/21/24 1.20	20795635	0x0a2f02797ba6c896ac49113e786c562388081f3ed0727a10706e4						

Exhibit 1: Illicit Fund Withdrawals to Binance

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	9/23/24 8:10	19821005	0x87a1c27f93460ea9221fb0efd7752f182d7d5003b9362e04fa1d1e2941442	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	214,000
	9/23/24 8:38	19821146	0x6c0d825650753d9c40e9f8611420add79484024d657b0d1af2372d1df8dc6	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	8
	9/23/24 10:49	19821791	0x0170950110ee34c14bc2a25665f2680e1865ba6025343b300775a5e5c50719	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6.46
eth	9/23/24 11:36	19830022	0x017cd3957d5012925152fc60674cf9199921df50cc233fab4bd0c57862bd0c259	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4.21
	9/23/24 11:45	19830067	0x621689d6dcfaa713af1f68891d3ddaf22d3cb987dd1ade900b40c936dded2b58	0xa3222357a0ecf60c73606170b6e699adecb59b3	0xe67d30103eb101d25b4fa74c8093falf9e3082	Binance_Deposit_0xe67d	USDT	171.427635
	9/23/24 12:14	19831213	0xa80265b555b8d18beb89156b63dd4c7c7b26f45738c2e3fa0c0e25337ba32	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	10,000.00
eth	9/23/24 12:43	19831357	0x20d6b7a7e165ef5d3709a6e8d71b8dbba50c684f0cd1baaeaaefc20b018d2b5	0xa3222357a0ecf60c73606170b6e699adecb59b3	0xe91b3732128a632925cbf39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDC	93.475
	9/23/24 12:43	19831357	0x20d6b7a7e165ef5d3709a6e8d71b8dbba50c684f0cd1baaeaaefc20b018d2b5	0xa3222357a0ecf60c73606170b6e699adecb59b3	0xe91b3732128a632925cbf39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDC	95.883
	9/23/24 13:06	19831473	0xadad2ec8f0666b6daa0e19ea2af3958bfde5fad92e9ffm481ef6384f83bd72	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5.9
eth	9/23/24 13:54	19831714	0x38c655388209b08107b976dbf65454b9d49b0e9603c14c8b747b318df94c4	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	15,000
	9/23/24 14:24	19831860	0xaf7ec9d8c84a5f593a784096a65f53768d61920077b6de189f6e2c79c409a6	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	9.0412
	9/23/24 14:42	19831949	0x6940f443ef66a19930b3c5ea79ac9ea7e8686ad58d7565df826db37d91f5	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	9.22
eth	9/23/24 15:34	19832408	0x080088189c991b521abb3ca16932c0719f29d1386f61ada0fa502a3def8f3	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	9.6891
	9/23/24 15:43	19832454	0x754ef022d81f68cb745f24918b7768c1745c118c21d5e657e64ac1335fa2448c	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4.0038
	9/23/24 16:24	19834459	0x865f140b28f97432ec416ba6507ce072fc9f384b78890cdca3eeb5eb287a057	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	56,709.65
eth	9/23/24 16:40	19834540	0xa2f6e7d62d46be04bbf09cd9b0882fe5db3a998e2d14748840c2352d6acd21	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	3.9287
	9/23/24 16:44	19834558	0x7a0ccacdb238e60f1fad1696cb433e86669206dbd5e1ef053027af37ec91	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	11,000
	9/23/24 17:22	19834748	0xa44500ed8b8cd0f587f9a2605e88d51c07a1760ed0b9847b83c31db696a4e2	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	14,789
eth	9/23/24 17:38	19834824	0xf82a0f1857ac80ab285a7be187ba39b2d57292c63fa1831748414392b18	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4,285,729.00
	9/23/24 17:59	19834930	0xb1a28a3bd7e30c4d336189f00ff24738b6917f51a43da2b6248bd9742d0b	0xa3222357a0ecf60c73606170b6e699adecb59b3	0xe91b3732128a632925cbf39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDT	1,999.970
	9/23/24 19:03	19835247	0x7c008c5e59d03d3c328a56410ffe11f15bb519d891f781b526a0a851e11321c	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5,213,379.9
eth	9/23/24 19:45	19835456	0x41150e4d8b0f6eb6c0a53d285df77ddc1b6a5a0f122b202a809407aac1c1	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	11,084
	9/23/24 21:56	19836110	0x24d8bf8db9d47b6c72311fca2e9d1b504be83cfd2089c5a29c040b2c5d892	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4,130,466.77
	9/23/24 23:22	19836537	0xc30341b347baf79b9fa197f7f91a3e48b9c80f5bde4a3e3ec26e0c4d2de835f1	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	12,003
eth	9/23/24 23:53	19836691	0x0894fdfebdb8e2ba2c21d97356a91d51e7b939d5f1ab7e0a9e78772b06051	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5,018,824.7
	9/24/24 1:41	19837229	0x58348048c157740b1545f7d428e8c9c3736da920a6303705a0be08049e	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	11,900
	9/24/24 2:37	19837509	0x5d041513e6458f85c0e8f5350e1cac1a789e188acd0c86999cd9a9b980f17	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6.8
eth	9/24/24 4:11	19837976	0x49e00add3196cf1563c22e2d47f7b466515a8b2452a023c150516b8bc743d32	0xa3222357a0ecf60c73606170b6e699adecb59b3	0x52587100b39d4d5e094f5c8df927608bcab174a	Binance_Deposit_0x5258	USDT	77
	9/24/24 7:54	19839092	0xc307093d204cc2c58496a29853581d24783398d265636fde7f3c522589d13	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6
	9/24/24 8:00	19839120	0xc3de47e18193b67c26cb3813202b355e264823342b45ea6f26c0577be5da26a	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	8,207.1
eth	9/24/24 8:58	19839410	0xf1a1663084d47ad3c36f01cd359c9cd4ace977211c586283db88bab2694	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	7,778.2
	9/24/24 9:14	19839490	0xcaca81897fd11dda77f48d71c5d99e068f201c14b359c0c36969c2a1fe4d	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	98,700.00
	9/24/24 9:30	19839567	0xa83b7188ca37fe0b0f719982728d7e61dfcd4c2390c3cb37894aa8965418f	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	16,832.74
eth	9/24/24 10:01	19839724	0x8e5902c32f8639a8bc7449e998a43b2f6c4add25aa562b0c2c360a460e4d24	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6,302.4
	9/24/24 10:24	19839837	0x3d7c192c135db29892af7ade2134975b11d24d66abdb93dc29c05c660913226	0xa3222357a0ecf60c73606170b6e699adecb59b3	0x8394089c120767f414240191e19e4c34eb39e1d7	Binance_Deposit_0x8394	ETH	295
	9/24/24 10:45	19839837	0x3d7c192c135db29892af7ade2134975b11d24d66abdb93dc29c05c660913226	0xa3222357a0ecf60c73606170b6e699adecb59b3	0x8394089c120767f414240191e19e4c34eb39e1d7	Binance_Deposit_0x8394	ETH	1,209
eth	9/24/24 10:45	19839945	0x5dd883571c5d8b98cdac34715ed07f5f1cf4bae17f7f868b176e670ea8f	0xa3222357a0ecf60c73606170b6e699adecb59b3	0xe91b3732128a632925cbf39ab3a7b0763c27c9	Binance_Deposit_0xe91b	USDC	99.959
	9/24/24 11:25	19840214	0x7a2f8941702c07d4e9253e7141e0692e32c8b3c007da0c0e9766774650ca	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	41.95
	9/24/24 11:28	19840158	0x901591e410c7b6d3725395c80c4ac98d8b87b429f4113b717959111e2d077e07	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	11,600.00
eth	9/24/24 11:35	19840194	0xc712a8e4ec82299d89194b0763187ca402cb9504717c309c62ba97cd0f05	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	14,672.17
	9/24/24 12:31	19840471	0x2a1be4e48059462cc484392b14a6572c96a2d2d231743cd0c363045aee01	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4,045.7
	9/24/24 12:56	19840595	0x05cdceea78b2eb15ada39ca550402b0839acd2794c439ba9a006bd0c41be2004	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	41,000
eth	9/24/24 13:46	19840844	0xace3b0d163217e2860debea6b35a38e09247d13bf1f6c8eab05167abd04a	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5
	9/24/24 13:55	19840892	0x115d3b111c29592d1602186c239c4f06031cd45ed7701a8232093a98e282ba2	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	10,400
	9/24/24 14:23	19842103	0x758d072f8ed280a41f41c35a6c44dd12e0ddc9e9c92b7fabc0da00375845a03d8288	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	18,300
eth	9/24/24 14:56	19842197	0x14c044593a8f48c92044aabb94f9eb8bdc257fabc0da00375845a03d8288	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4.1
	9/24/24 15:02	19842124	0x673fb97ba8b83854c0db3a39f6c93c47cd51bf551ce0717bafdc15891761	0x1bac08001d761c30				

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	12/14/24 6.34	21398996	0xbdc538da6636254114d065bcaf1e51ddfc19737f113c9ca0e28022e34c73093f	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	28,000.00	
	12/14/24 8.11	21399475	0x28a57ac129852edf1823bb6a811909756e9b21c5eb2972e0bb6739b713d6f5e5	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	43,722	
	12/14/24 8.47	21399655	0xfac6ef7d3c0b7cc2a74870d454cce345c40b7c40d61f6883e1bb1f6a207b14	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	11,993.22	
	12/14/24 10.24	21400140	0xe0f6edd6f51a26334bf3a2dc4425f1006272ce28ae1e44111f9d34aad8994	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	11,384.54	
	12/14/24 10.56	21400299	0xc67f6889b5e823d668ef0a6a5f7d0fb9b153ef6bc82438a3840a01786cb223	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	12,546	
	12/14/24 13.14	21400982	0x26a9f4ea3073dcdf3531024b7353165b317cc108da90f30c6e07d0973bea0e4	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	15,718	
	12/14/24 15.13	21401572	0x2811138f154cd3068ed3bc0257d709118b15ba77fcb9c5da694d42a4e01bfc	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4,50416684	
	12/14/24 16.39	21401999	0x80aae5de679bda9c2c3551a00ee1ca1960b7d0f5d1638d206c721b674f10734	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	14,308.51	
	12/14/24 19.38	21402889	0xa7e5857d6e24400affc1554113f0be27fb27a5504435be0a40c40c2017869f	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5.5	
	12/14/24 19.53	21402966	0xb049ab35bca828a20607f98bf1b126062d98fa9137c7c93124775ae1ce50	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	9,100	
	12/14/24 22.19	21403697	0xd370f6175f78cc0d96edbc5e292669747da497da831a6c598fe5ce7c2b9a15c	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	14,000	
	12/15/24 6.14	21406063	0xad4c53f6dc0289aedf1107b3ba4335fea71aa206e09a8d2967f083af32175f1	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	44,378	
	12/15/24 9.04	21406907	0x4a78de6847b2302c14337a958c23e076717a0c435be94b52b080e92f6ebcd8d	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6.35	
	12/15/24 9.47	21407118	0xcce77e717957452224c202c0a46cee95a9ca9d40df7b060ed8f908e9d6256	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6.8382	
	12/15/24 11.31	21407635	0x6c5db6fbc63c63bc2b7117a3dc87413e0513cd7aa71018e1cef01a39f114561	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	20,000.00	
	12/15/24 12.41	21407986	0x8c1bfd2ca426316915e5e3bf8d195167bbff6716bc0842b2932d28ff6e39a	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	22,000	
	12/15/24 14.36	21408558	0x64af46c82ecfcbfb854c1d6441d92bc886f9e2d5861ceee15db50596cf54c	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	28,853.78	
	12/15/24 15.23	21408786	0x65e5956c8e8e8547d295ac94384b2e7579e9db3f269f726735fcb13341497f6	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5.46	
	12/15/24 17.33	21409436	0xdxe1af8a0b2bf17a5442e061c76b78936f725e92b5c2205d6124e8f0ca70cd269	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	20,000.00	
	12/15/24 18.41	21409773	0x094601a4e7e586e08f4f306164227e67ecelf6ff227b5e1bc0f58ce9560	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5.7	
	12/15/24 19.16	21409946	0xfcd05a0b3c331429a213f920cb95e8a3dd9fa1a699ff8b34037bdcff41428f6	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	19,000.00	
	12/15/24 20.38	21410352	0x39a38244f1aa17e405414d37e4592e5f7cbf2efe1b4146d0a2d25b0c5da59b9	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	22,444	
	12/15/24 20.52	21410422	0x3966a32a90d1afa2e6b95fe4a9f3af5d331776cc85d03d340633ca040203	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	15,499	
	12/15/24 22.27	21410896	0xec438bc9305825136cd0af4f66695defde855c1bf7c596a2822b3d40f41	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4	
	12/15/24 23.14	21411131	0xb0e20050929d9e052af46b6696cd2b51017e517e9532b33a3afa25444d2cf	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	31,000.00	
	12/15/24 23.28	21411198	0x04d456a5e82a78429ed1df792e7934ae158738eff6da873bda39897276af	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	18,500	
	12/16/24 0.23	21411475	0x6e67858eeccbf0bae5934d36d35e98f7a1663cbdc35e0ca20110408953f0e	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6.5	
	12/16/24 0.38	21411549	0x0794b9c5978645505b59481bad0dd5bf1a40c8022ae1494ab6582993258	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	27,167	
	12/16/24 1.19	21411752	0xc3b1debe79a3a0685f13abd0476519b99d74e263e9c9e48113a733e02e3ba	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	5	
	12/16/24 1.42	21411866	0x7f5a89f9db844616ebcabc1d176d11022f61d11dbf5d716ae0677749d99d	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	13,270	
	12/16/24 2.48	21412197	0x5a16db0e2860df8538209068c87e5020507a91fed443581f19271e01310a2b4	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6	
	12/16/24 3.53	21412518	0x173c78bf0ea500800df29eb318fcb2615d8e37648c32eb4ac6c3071f16	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	31,000.00	
	12/16/24 4.04	21412574	0xf168bedf9d8c172b7ee7638b71eb9f6518eed872352ce741af1303f58f37119	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	13,000.00	
	12/16/24 4.19	21412649	0xb4f6e6ba86a04ae784519297d47d2d6db8e6cfc9f17ab73d29a40c7058869	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	11,208.65	
	12/16/24 5.56	21413134	0x3a3288f6bd2dc9f36c30ce01794faa0ea0ae4b45a88b80a20c12c363c7d3	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	17	
	12/16/24 8.39	21413938	0xb62d4b3111e32ba4e7ebd5c5f6365a259d44f5588f2a70dc10339ab9ebc849	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4	
	12/16/24 8.49	21413990	0x833298accbf187b193b07c1e1a154cd7d1b84b30a68525c44b31a524059b5e8	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	8,0096	
	12/16/24 9.31	21414199	0x6a27e596f131441d5fb2554d31f6ea1fab6ddee26145816a508946e977b94	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	16,200.00	
	12/16/24 10.16	21414424	0xa814415ae7064a8b8b1855824bd715a2bcbef973641778433a4d4e92117957ee	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	11,141	
	12/16/24 13.04	21415261	0xa278263bc0719c99d9d0d9c9d75e884a8a90bd26a35ec4e6f7104d2515bd0f5	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	3.99	
	12/16/24 13.56	21415517	0x464340369cd0e188f97b732bcb8cb3391bd5539d30d040a1e0912186440d	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	14,900	
	12/16/24 13.58	21415529	0xf7ec941593ae528a9d44023900d44f5e7f308af76ab79dc3db93211c8b0b	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	14,951	
	12/16/24 14.21	21415645	0xa4faca15940c39e77f1d1d1cd7dbed1c2774b01dbfe9011c6dc7f8e6a002a	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	13,600	
	12/16/24 14.35	21415714	0x4228108a39b72848d5ef795322188041875e39f19265c09e967d9305af	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	7,2372	
	12/16/24 14.48	21415776	0xb076dbedd4277246a48ff79430519ac80ba67996bc1426196935a9d871734a	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	8,530	
	12/16/24 15.52	21416098	0x27dcb2346a1790a54127a9f65c64bd280e1e151016aac0f92d74ba90b1d6	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	111,590	
	12/16/24 16.46	21416366	0x0ca68fb3a4ba75709d43ac262773443a9e65cc99d702f68c55c7c080648	0x1bac08001d761c303901d5e32273a24c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	12,300	
	12/16/24 16.47</								

Exhibit 1: Illicit Fund Withdrawals to Binance

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	12/17/24 22:02	21425115	0x515c81b7dcdafcd47857054269130783659e67dfd77357f41721c91bddd9fb1	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	68,100.00
	eth	12/17/24 22:23	21425218	0xb9f0ca0a05964605c5e3306b8bfc27897a1a4c917096f386ec3af3dfe3a3de	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	7.00
	eth	12/18/24 0:06	21425734	0x286c0cda99cbdd6325cb1bf496686c3d1ebfc3a8eb12594d4c3a47f1921b0c70	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	8.00
	eth	12/18/24 0:50	21425948	0x5489a48bbeb0c1effa0cecd3d1e3b1e03e13a9744d126c78bba38b1c59ace0	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	8
	eth	12/18/24 0:51	21425956	0x28b0107583f5d1a05b1a234a85a109c25215d1bd02dcca7b64c06d25ec1faf5	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	8
	eth	12/18/24 6:51	21427746	0xd0b0879da7a330034ac8d335016b544ba65e2e2469f6444ca2a773ea4f299f1f	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	50,000
	eth	12/18/24 7:30	21427940	0x954a41ad9fe5313b8e271e51d8f9f04d8790da759f9358433f89562da18b7	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	3.50
	eth	12/18/24 8:32	21428249	0x184e9d8fa0209a7347800bc29d0da408f4be55e9cc63daae778c74eeca437	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4
	eth	12/18/24 9:12	21428442	0xf738579e4e674692a7affa3b6732572f32e97808929a942990bc5cd7aaa8462	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	10,000
	eth	12/18/24 9:42	21428596	0x525d5e58a2e95e16396b22d12f1b1504190b2b1d44a9f8fab0cd5d61212ebb	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDC	8,200
	eth	12/18/24 10:58	21428971	0xfbf7f08cd933cd9b15d7f53d92c17e4dc50403258a633d52c877f1dfe3	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	4.00
	eth	12/18/24 11:00	21428980	0xe863749c24b5c5c6b207967f3339399749a6d6a53b4527b4901fa5e7a5dc033a	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	10,000
	eth	12/18/24 11:51	21429234	0xb3c349a522a3235d9a9a684aa9d557298a62bbd435f39d09776e25092ced8e32	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	10,400
	eth	12/18/24 12:38	21429469	0xa5a5e41ca2780a37b2ad7fa8ba692919e6ffc6355d474b0cdd3b0d3367ae380	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	15,061
	eth	12/18/24 13:04	21429595	0x396ae3aa46225b20c6d828ac98280be23e8793c0e946e2b318204e41d21ce04	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	9
	eth	12/18/24 13:20	21429677	0xd1d33877c32145e0b9a2b4b992e103236141b6dbb9b5ab8936d53a3923632a	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	ETH	6
	eth	12/18/24 14:57	21430157	0xe91d645519d799a49f481f05b633e80162310c235d3c7617b1e69093eb5f997	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	10,000.00
	eth	12/18/24 15:40	21430369	0xa99ea34cb85747f469709365024196a3a92ba3296d5a1d897dd6f10d817	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	15,564
	eth	12/18/24 15:51	21430424	0x002f874de4b9619b0fa05c7734c324936a500de82b57d367e7309baa7408402c	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	12,190.55
	eth	12/18/24 16:45	21430693	0xeb63d512a30a7035645096b0770d0727469caac8c88ef0942f6a7b136627d	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	15,000.00
	eth	12/18/24 16:55	21430742	0x774b0f233681507225f52614405b340d2b7cecca4904c80a392774a575788c3	0x1bac08001d761c303901d5e32273a2c07d3f3da	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	25,572.67
	eth	12/18/24 17:27	21430899	0xe945754e50575dc07139dc0828c742146b4bf2c457f638a3c0deb79bdc7f	0xa3222357a0eccf60c73606170be6b99adecb59b3	0x66ae656186202dca1d94a62a291eba7648b7d7d	Binance_Deposit_0x66ae	USDT	2,941.00
	eth	12/18/24 17:33	21430931	0x409315462f1791749e13b905f70e2ae47129e4a2567af0b515d13ef4e990a07	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	0xe67fca43fa1d4927bd9611b8cf50745618b12a04	Binance_Deposit_0xe67f	USDT	50,100
	eth	12/18/24 17:35	21430943	0x8c70384ef0754e93ab1f6e461cac8db47ef608ede7799f52a4ef0cd3f10a5e87	0xa3222357a0eccf60c73606170be6b99adecb59b3	0x66ae656186202dca1d94a62a291eba7648b7d7d	Binance_Deposit_0x66ae	USDT	4,941.00
	eth	12/18/24 17:43	21430882	0xa47724d4ef199394a1147809b07b131c7c20046037f67822c34efc8e2b550	0xa3222357a0eccf60c73606170be6b99adecb59b3	0x66ae656186202dca1d94a62a291eba7648b7d7d	Binance_Deposit_0x66ae	USDT	4,941.00
	eth	12/18/24 18:00	21431063	0x2e561aacc0cd41119764e313832f32a24ad5d821f593193ab8c3672e03e9c1	0xa3222357a0eccf60c73606170be6b99adecb59b3	0x66ae656186202dca1d94a62a291eba7648b7d7d	Binance_Deposit_0x66ae	USDT	6,003.27
Vasquez, Jose	btc	7/1/24 16:05	850255	6cd90b6791864c12c53b6dc1319248047330634a690bc38535958470a064a466	bc1qjggagay2yq90vz220i5eukykpnv6c9maz0q8	19HC0MeGAVBNqYmFeeqWMeHVTGHCDHcBpr	BINANCE_19HC0M	BTC	0.00000355
	btc	7/1/24 16:05	850255	6cd90b6791864c12c53b6dc1319248047330634a690bc38535958470a064a466	bc1qjggagay2yq90vz220i5eukykpnv6c9maz0q8	1CaA1pZ2S5nMMLaZ6HbhhjYwEDNJZGm	BINANCE_1CAa1p	BTC	0.00000571
	btc	7/1/24 16:05	850255	6cd90b6791864c12c53b6dc1319248047330634a690bc38535958470a064a466	bc1qjggagay2yq90vz220i5eukykpnv6c9maz0q8	1CuUovnyQ35QWoeYGCExhw7G6u5x1e1b8b	BINANCE_1CuUov	BTC	0.0000079
	btc	7/1/24 16:05	850255	6cd90b6791864c12c53b6dc1319248047330634a690bc38535958470a064a466	bc1qjggagay2yq90vz220i5eukykpnv6c9maz0q8	1MEMQWfW9S5e97QAznH9P251w6DzoZr7	BINANCE_1MEMQx	BTC	0.00000905
	btc	7/1/24 16:05	850255	6cd90b6791864c12c53b6dc1319248047330634a690bc38535958470a064a466	bc1qjggagay2yq90vz220i5eukykpnv6c9maz0q8	1NiozGMGA4jYwWwXctVm1jYtUzKbKZ	BINANCE_1NiozG	BTC	0.00000446
	btc	7/1/24 16:05	850255	6cd90b6791864c12c53b6dc1319248047330634a690bc38535958470a064a466	bc1qjggagay2yq90vz220i5eukykpnv6c9maz0q8	1PrfhJZt9eyjaGQUAGd8Wrfmxc6q3zpS	BINANCE_1PrfhJ	BTC	0.000004152
	btc	7/1/24 16:05	850255	6cd90b6791864c12c53b6dc1319248047330634a690bc38535958470a064a466	bc1qjggagay2yq90vz220i5eukykpnv6c9maz0q8	1QC5ATweNRnf7eHwXhVpRquFxmMTmua	BINANCE_1QC5AT	BTC	0.000002074
	btc	7/21/24 3:37	853148	7e48c4d3eb7168ef25e8768850455a3c2f9f80766bdf736a2d19ca9393c1b	bc1qsv7Dnysq3y2ar3nm30wqz27mwa0Du5xc5y2m	1KaXqauCRHUrRf7ub4f5SnnNbD5aSk	BINANCE_1KaXq	BTC	0.29153782
Young, Bill	eth	10/7/24 14:55	864605	d38483cab228fe196bda04c977d28845feef1077b377536a19927543db9b	bc1qguhtndmg22xuvvzpf7pff5yypkpgfa5knt3	17VnJgRxDV5VtVPHL8d2w3TVG6ZeHv7T	Binance (17VnJg)	BTC	0.07643491
	eth	10/7/24 14:55	864605	d38483cab228fe196bda04c977d28845feef1077b377536a19927543db9b	bc1qguhtndmg22xuvvzpf7pff5yypkpgfa5knt3	1M8X25Q2nZ5pZEvFoVqj21Pa6SmQvUwt	Binance (1M8X25)	BTC	0.00062472
	eth	11/27/24 7:30	872171	da57e201e011c1cad508fe95c0bf7475ee9acbc235e83710200c6b431a4e640	3AaeSVPM8bnwizl61VMPohXtYBNgt1A5ww	12ANa9K4w9S8Zknt6b5AUIRE3PLwSnsbFC	Binance (12AN9A)	BTC	0.00014589
	eth	5/2/24 4:16	19779996	0xe080745c5e588737be30c29c46cb34266ed1974c40bea189d54a1e53ca45	0x83dbf89ce9b2b577758a9603c2d24510f5c719b	0xe76da0c211226e68d769b91f9c271727ed80b	Binance_Deposit_Address_0xe76d	USDC	521,204.246
	eth	5/4/24 7:04	19795130	0x47be274f899478c001bbda5b57badb04fa6258dfbc23e4044a3f10e4477	0x8a93b7b034c12cc1f8cab0c3d7ae1529bc23745	0x8a93b7b034c12cc1f8cab0c3d7ae1529bc23745	Binance_Deposit_Address_0x8a93	USDT	100
	eth	5/4/24 7:18	19795198	0x3ddb8118d12e49d8f374b3576e4a744f3401807a58f5374fb19c2a782de	0x83dbf89ce9b2b577758a9603c2d24510f5c719b	0x8a93b7b034c12cc1f8cab0c3d7ae1529bc23745	Binance_Deposit_Address_0x8a93	USDT	230,979.72
	eth	5/4/24 20:55	19799263	0x1279701c2d60949e8a1e0a577137f788a49cd9c69344d83f8aebdc0cd146	0xb6da0c2b97f1919668e164825b74c8f18269f9	0xb6da0c2b97f1919668e164825b74c8f18269f9	Binance_Deposit_Address_0xb6d0	USDT	1,056.18
	eth	5/6/24 9:31	19810165	0x040d0777729296444c187e1c71235da2782a35fe261a8f5c59557432b3362	0x83dbf89ce9b2b577758a9603c2d24510f5c719b	0xb6da0c2b97f1919668e164825b74c8f18269f9	Binance_Deposit_Address_0xb6d0	USDT	4,466.10
	eth	5/6/24 11:40	19810806	0x704e1b36378a17e02042166e082ba7b8f346dcea3137f3192b10e12123cc	0x709e888b27aa061a1c8b6e4d5faa80b39397deb	0x709e888b27aa061a1c8b6e4d5faa80b39397deb	Binance_Deposit_Address_0x709e	USDC	6,120.09
	eth	5/6/24 13:44	19811422	0x07769af4ca526c6f9508cd9794a6845f081cf2781d448bc2c6236a470c5	0x83dbf89ce9b2b577758a9603c2d24510f5c719b	0xe76da0c211226e68d769b91f9c271727ed80b	Binance_Deposit_Address_0xe76d	USDC	546,176105
	eth	5/6/24 14:32	19811657	0xa8a1b152ed6117f6e5995f5123dcdf79083602de698f60b910011023407d	0x83dbf89ce9b2b577758a9603c2d24510f5c719b	0xb3dbf89ce9b2b577758a9603c2d24510f5c719b	Binance_Deposit_Address_0xb3db	USDC	6,287.75
	eth	5/6/24 20:38	19813476	0xc677781a0e70350227a97132c80a9deba1b4bbadaa74e220281eac0508	0x83dbf89ce9b2b577758a9603c2d24510f5c719b	0x709e888b27aa061a1c8b6e4d5faa80b39397deb	Binance_Deposit_Address_0x709e	USDC	136.42
	eth	5/10/24 9:23	19838719	0x704f86973620cb060c7d3ab9829d87a72bd146cbe5838902150a724e6af8	0x83dbf89ce9b2b577758a9603c2d24510f5c719b	0x14f60ca50c5f4fec330043717af54d547c9aeb8	Binance_Deposit_Address_0x14f6	<	

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	0x37bdb99f1c62ac4b66296512769bdee33cd0356	0x6e5e74e6fe4240d77c1df23f672e6dc85a47caf	Binance US: Deposit Address	USDT	490
	eth	12/27/23 3:46	18874417	0x94c72e2d2e60b42ef4cf880b1f802003ae125b9b1ef6eb119aeb62e307cae8eb	0xbb562b0ec7ecb5c87b6f8a3de7f4f4684c8424d4f	0x6cc262231269bb6545dd25501d3c1174b2da9e558	Binance US: Deposit Address	USDT	801.9
Mccray-Garrison, Rispa	eth	12/26/23 18:25	18871639	0xc30af646db3d2cb126f4e8d89b69826dcc3ebe3902dae2a268ca9d4bbee59082	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x82a320acd70e46d6a6e54abe6c00d415edea8ac3	Binance US: Deposit Address_0x82a3	USDT	29.19
	eth	1/20/24 3:56	19045526	0x8aca2524ba7b8ed6f821ac7c093aef05ee3df989f09361b49152a72bb9d505b19	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	0x5fb3baef7fd0b4736fb6bfdd1982aa52189c9e6df5550581f2100a2c3ace5bd8	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,544.06
	eth	1/26/24 6:43	19089071	0xfce8051039130fd79e469ada8b642f4776f0f5f82d22856296f08bc80c98d50f	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xcb7c7d0382e2f4d207cb22dc0c09d5f10b8b0cff	Binance US: Deposit Address_0xcb7c	USDT	924.48
Garner, Lane (Jenkins Tech Recovery)	eth	10/24/21 21:59:07 UTC		0xbbb07d93e5ce4d0cc6049144ab715be5715926322904ce7eb5dfff6b77b0e4794	0x58b1eec8c20e14dee97f6e9c243a6eaf74e70161	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e		ETH	0.02043888
	eth	7/9/21 18:28:08 UTC		0xffc352bce0a3d7a03b585a83e59a88921c0c0856e6e2c1f68f1a416b2ac4e818	0x90319d6da5fec8f645a015252f2ac29a9202a551	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e		USDT	2,380
	eth	5/1/21 03:01:36 UTC		0xacda4ea93bcada919f3205e915b7950b679a596016cb678b66e09cc343489a9	0x237aafc1ddcd15f4d326ac466399a112714cd76f	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e		USDT	268.2
	eth	5/1/21 17:57:07 UTC		0x451ec6ea2804ca08e142599770a6e2506bad94b20ea1e40e187e4a4d51575906	0x237aafc1ddcd15f4d326ac466399a112714cd76f	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e		USDT	4,005.20
Vasquez, Jose	eth	2/24/23 16:47:23 UTC		0x829cc060361bb39754d8597c844d0b8ac2329569dd5b4e8b3f79e5130071d87	0x0156bad0ffa91b95dde7c988483000ae2479da4	0xa45ea0ec246bce4b7999a48b639c4bd1606dbf7f		USDC	9,700
Young, Bill	eth	5/7/24 23:54:59 UTC		0xb0e62007c7b7be137c97860f9830f9db394063298f0cb2fb964bafe90f305c	0x086283506ea0c2160b282b548f6ef9d0f9bde02	0x83bd89ce9b2b587785a99603d2d451f05cf719b		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	0xdf1e3f1a3a6cacf673996d755e3ccc6db7d0ba9e	0xb6147e5572814f079d3efe99eb385fdd93250141	Bitfinex: Deposit Address	USDT	53.5	
McCray-Garrison, Rispba	btc	2/24/25 12:52	885112	c062d0c184005247b23ed9064e7a6687782e9a55073fc64402e1fd3adf6c487	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	Bitfinex (345j2J)	BTC	36.3000602	
	btc	2/24/25 14:44	885124	bb6d274432cd1353876ed88602ec580469d98c56b97b58cfd56b24b863bdef23	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	Bitfinex (345j2J)	BTC	36.50002533	
	btc	2/24/25 16:52	885136	3a4fd7650b27f224271d18eb90a8fc3faaf918ea21c1a43e298450dac2ed7f	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	Bitfinex (345j2J)	BTC	37.1000117	
	btc	2/24/25 17:51	885140	5b901b43f8a2f06ebf5d60e19421288acc322df216bdf3174d1e2bcc30585c9b	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	Bitfinex (345j2J)	BTC	37.10001252	
	btc	2/24/25 18:30	885143	516867300e3fc05eda9de2313bad700c443ded32d5b0dcc07b9744eb2ce86218	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	Bitfinex (345j2J)	BTC	37.20001802	
	btc	2/24/25 19:13	885146	5905bdbc028f9df5ab7163e1825c31f5c7926085102e8a620697fc52e2d4add	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	Bitfinex (345j2J)	BTC	36.8000373	
	btc	2/24/25 20:11	885153	4d0a3f4ce26f63d21994e1a2722561f262cbf52e04b953bce61506c8f56da96	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	Bitfinex (345j2J)	BTC	35.60001549	
	btc	2/24/25 21:15	885157	fffe9b71deb92650139fec9aaffb393f98c24f4e8633d3d31b5523764d18193	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	Bitfinex (345j2J)	BTC	37.40000099	
	btc	2/24/25 22:51	885169	423ec51aab6aefaf0667ab547f4257da86bad0fb826f4354a71a68ee9eb57009	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	Bitfinex (345j2J)	BTC	41.00000314	
	btc	2/24/25 23:12	885172	595dc9fabe9bb2cda05a82c869147ae9052b0a13451b22fc584d246f4e4e1d09	bc1qddvmdc9t8tad2eqd7vfwv2mexjzs49f42wvg27	345j2JWoSaDTwDAB14quFHjovgmkY8mFRh	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

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Cao, Wen	3/19/23 4:01	16912616	0x243419cb62a115c0d16161f08ff3e03616ea42b7265ff1d72c34cae9a640b161	0xc6ea52baa0e2efcfa92eca9704dd561915f73c3	0x5adace0d8181395e3f6ba4caf35ab52017d62131	Bitget: Deposit Address_0x45ad	ETH	0.09	
	3/31/23 0:09	16943526	0xb722e1d5a9d02084c6e0e82ea8478b43941a8a18e87838231d8753aec37369	0xc6ea52baa0e2efcfa92eca9704dd561915f73c3	0x83687da8336791bf9df6698c4133ae8f6d68a759	Bitget: Deposit Address_0xc368	ETH	4.20730042	
	4/8/23 16:10	17004768	0xd0fd536ce0955415eeb8cd28e65b413dc87ccc43daa8aef2b97184157071920	0xc6ea52baa0e2efcfa92eca9704dd561915f73c3	0x3d380600a5f4de9f9c9e7d5dc7e73796c1233ae2260	Bitget: Deposit Address_0x3d38	ETH	3.95279822	
	1/25/25 0:24	12697927	0xd69974ef38dc0c386444e0f5c8e23150b6395143056a4fa6920472340897b7c	0x4ce60d4c2bb3aa7544a99d187845cd50a6d2f69	0x86e6597bcb84146a4710bbf981722bde0f28a	Bitget: Deposit Address_0x86ef	USDT	1,129.22	
	1/25/25 8:00	17000189	0xae7976f07950801c4a6f3680ff153dd2260550dba2eae8318e47fba3d00	0x215258e825dccc5a29021c020abaf89fb1b2397	0x61519c116153789e1f6f5ab8b03e4b985a83c764	Bitget: Deposit Address_0x6151	USDT	779.969444	
	1/25/25 8:08	17002300	0x24b18deb33428154dd9b1e066e9c56b08be9ec632ba371a81581c7011b038	0x215258e825dccc5a29021c020abaf89fb1b2397	0xea4085663989ac9fbf8912b6ab0e1b9db8c217e0	Bitget: Deposit Address_0xea48	USDT	6.639.86	
	1/25/25 14:51	17022233	0xe039ede9f7e1c4d2e0f615a26b2d80ba5d81Baba05468bcbcb6135a43b577	0xb82fc8de194888eb5cd508050f6a3d0c7e7de3dc	0xf7e69a78ae7916fc1851caa6b080d80479d5e8c	Bitget: Deposit Address_0xf76e	USDT	3,349.12	
	1/25/25 15:41	1702482	0x59f00c45b18ea0f1bae6ca1658ac3c19f08e3d5a7284bae8e8d20a38a9cfdc	0x215258e825dccc5a29021c020abaf89fb1b2397	0x1933f684e5f898909d71b4f5fca85b5eac103	Bitget: Deposit Address_0x1933	USDT	4,014.02	
	1/26/25 11:47	1708488	0xc9c6d8384c3a3531fb9a0fda6a675c1b76fcd2f65179bba42c48be9108da	0xb82fc8de194888eb5cd508050f6a3d0c7e7de3dc	0x3771e4044047f0cc5bb7638c69d9866797f8f5	Bitget: Deposit Address_0x3771	USDT	3,326.78	
	1/26/25 15:31	1709603	0x3bf44ac0ce44bcb798887991794612a4efc41de76933a3c019d1a0158dc0c476	0x215258e825dccc5a29021c020abaf89fb1b2397	0xf7e69a78ae7916fc1851caa6b080d80479d5e8c	Bitget: Deposit Address_0xf76e	USDT	6,491.38	
	1/27/25 1:07	17112468	0xf6e8866ed6f724566d5be327d0a664b5603136865715d60ac97198b47a8e02b	0xb82fc8de194888eb5cd508050f6a3d0c7e7de3dc	0xc9d894d4ed836a489d2d4da581831a673a3575a14	Bitget: Deposit Address_0xc9d8	USDT	2,100	
	1/27/25 1:10	17112519	0x1c2f555c30b440a7ec01ea7b0ab9c607906bbadad4de00546c022df0d5cc223	0xb82fc8de194888eb5cd508050f6a3d0c7e7de3dc	0xc9d894d4ed836a489d2d4da581831a673a3575a14	Bitget: Deposit Address_0xc9d8	USDT	1,000	
	1/27/25 2:17	17112784	0x72373bf0dcb14d83aa049fb5912c0fc12ae28e200eeff0b1dd1a1c8ac8ff	0xb82fc8de194888eb5cd508050f6a3d0c7e7de3dc	0xea4085663989ac9fbf8912b6ab0e1b9db8c217e0	Bitget: Deposit Address_0xea48	USDT	3,270.07	
	1/27/25 2:13	17112798	0x69e2f6e0d7998a0608d5423bcd5f3bec0f40c0138e4fa81d49a6ca47c2c7905	0xb82fc8de194888eb5cd508050f6a3d0c7e7de3dc	0x2ce385e3533bc6b38a2e552e693315382616de	Bitget: Deposit Address_0x2ce3	USDT	530.958716	
	1/27/25 2:26	17112863	0x65ac7226ed44c3ce5be2e200036dfdb8b8cbdf809649b1b1c1bb143af3128b	0x4ce60d4c2bb3aa7544a99d187845cd50a6d2f69	0x2ce385e3533bc6b38a2e552e693315382616de	Bitget: Deposit Address_0x2ce3	USDT	531.426885	
	1/27/25 2:49	17112978	0x86fe1133a6c37c4f8f53bdc7792fcd4857045395287f22c404f3c36a2a389a	0x4ce60d4c2bb3aa7544a99d187845cd50a6d2f69	0x2ce385e3533bc6b38a2e552e693315382616de	Bitget: Deposit Address_0x2ce3	USDT	744.603279	
	1/27/25 3:43	17113248	0x0940d1933490fe8a591a5155be9a3274b186035938e9d49c0d48347a22560e3	0x4ce60d4c2bb3aa7544a99d187845cd50a6d2f69	0x561c4aeaa41aed8522a262d0f60d387058228	Bitget: Deposit Address_0x561c	USDT	127.329596	
	1/27/25 4:12	17113392	0xc828b6d011f946f752f101c13c6f8bb842acd58f9649703368a8c113a67b002d1	0x4ce60d4c2bb3aa7544a99d187845cd50a6d2f69	0x561c4aeaa41aed8522a262d0f60d387058228	Bitget: Deposit Address_0x561c	USDT	127.147541	
	1/27/25 5:46	17113861	0x7bcf87554b69cae566486ac4702cae596105014a7590a71b4961c1ba8	0x215258e825dccc5a29021c020abaf89fb1b2397	0xc9d894d4ed836a489d2d4da581831a673a3575a14	Bitget: Deposit Address_0xc9d8	USDT	3,400	
	1/27/25 6:25	17114055	0xd0823cae096d937b0b64cf77f18a4c1ea29e5f50d841a98f9784255a9fcb41	0xb82fc8de194888eb5cd508050f6a3d0c7e7de3dc	0x241bfcd72ab738b0809d7b79669737f0efba51d7	Bitget: Deposit Address_0x241b	USDT	66.922526	
	1/27/25 7:38	17114418	0x5e982a6c4d756ae78948c525d979f8f11a33c76c8be23abc6a212cd0ca55	0x215258e825dccc5a29021c020abaf89fb1b2397	0x86e6597bcb684146aa710bbf9817272bde0f28a	Bitget: Deposit Address_0xea48	USDT	2,584.74	
	1/27/25 8:06	17114560	0x7b191c44b9638a0b940d3de137775f8e6899a622ae07905ade2968e364b7fae5	0xb82fc8de194888eb5cd508050f6a3d0c7e7de3dc	0x2ce385e3533bc6b38a2e552e693315382616de	Bitget: Deposit Address_0x2ce3	USDT	1,933.94	
	1/27/25 8:46	17114765	0xf090473118d4de284782435a707582f7d965744e891b7da8d0c024ffe31	0xb82fc8de194888eb5cd508050f6a3d0c7e7de3dc	0x2ce385e3533bc6b38a2e552e693315382616de	Bitget: Deposit Address_0x2ce3	USDT	641.930233	
	Hizon, Mathews	1/24/25 22:25	21697336	0xd91a99fa04e28f59ee18c9ca7676c017eb94006fed38ed5cb5115fab8b16b535a	0xb5423f0c708f049038e14de49cf9aaee5151ae2a	0x73c0ce99091994c9951e89304b76d5fb9b8986	Bitget: Deposit Address	USDT	24.535453
	Katyal, Prashant (Shawn)	1/18/25 11:52	1651197	0xc04a35889a5108479ac94c7251873b12c13186394a485ed429e05c03384957	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.0539058
		1/18/25 13:42	1651743	0xd037c22ace692d794523b15c3411d7e01e4cf869a9012b67529ef155246	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.0812166
		1/18/25 14:02	1651839	0x2f35a3a4443c6c396ebf64283ca8c157837569745c8b9d2b07683aab47	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.01091011
		1/18/25 15:27	1652266	0x8a66b55689da91b8c320528bde049394a4469bc1adb87bcb4ebd47a4b099467	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.01185505
		1/18/25 23:36	1654807	0x506995054a4062b35c593a147b6dc8ee576159297035ee344a4807785	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.00652604
		1/19/25 0:29	1654961	0x02c9195af4b294a8b3c1a07e169a75b9a6c43796e5af41e81dda9c71722	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.14069756
		1/19/25 0:50	1655065	0x32ace09b0f7581a851d67001e4b36d478c5737b729eacbb8c89c57192c7	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.01940673
1/19/25 1:24		1655237	0x45e0d2b9e0594654de8c0f9e5584beef0a5f16c75d6a6796d907cae5080	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.02286489	
1/19/25 2:40		1655617	0xc6d505d414f802e4a2f9ed96d736776e7f0f0335c5dc3145c9f678a2b07	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.00679832	
1/19/25 2:49		1655657	0x6387c05ced002d9e9d16595b6aad3ad3a9e33cae98e516564c14e61568b868	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.03862036	
1/19/25 12:44		16558611	0xa8bae89b1774387f052cb6ae753eaa8a0d17eed26820a39f3442b73798	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.02086633	
1/19/25 14:08		16559029	0x83b890cabab315730a1db898a39568f08d210cc22a2e812695a9705e6edd	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.06299274	
1/19/25 14:21		16559095	0xe142699e9a47f933697c70777b70637f1e6bb63716f1a1d1169c1d1f1a136	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.00429589	
1/19/25 14:39		16559186	0x0b4f1fa3a6e50a464d7379149634ca291ded5cc41248611c830e6b769a0b5	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.00002133	
1/19/25 15:32		16559449	0x7caa93e9a9e8ae895938c11beacd3611952a0be2ac706504d8719033774c9	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.02429113	
1/19/25 15:50		16559539	0xbaf5c71a7ea7c15c0a0ae255cad2a926b05cd486528ae07919f09f0bd2566c	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.01985357	
1/19/25 20:16		16608683	0x61a70c35264101dc1a9e9fa31067204e044b805908890956360e40b632116	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.01095209	
1/19/25 22:19		16614747	0x8100906b88f5992577c820f52d32a4ae5057abb0347596629a705c73b67f1	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.00244623	
1/20/25 3:24		1662736	0x5bc8f37af50f17c3ad1132a161aeb06a751e7b994a0e499c38f00e1185338	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.01628416	
1/20/25 2:34		1662744	0x4c835b0a9f6c06d626bbd78cc4357cf9e8ce2984f18a49d34149b09296	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.01194957	
1/20/25 3:24		1662994	0x25b590170436693383f32cb1b55a8982564d1c46d41803c9f39ce42721a9e38	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.01969046	
1/20/25 3:58		1663165	0x7c0cd0546c309905888a4e338fbb752313506281195eda10d622ba416b784a8	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.03294539	
1/20/25 4:31		1663329	0xd9ebf71c4d933da473d83e813689959d108528b79cdaa34a05a59c891cae5	0xa7b0a2a0ab99f07096bf8c54858f182647145	0xd4e4500b5d1479df5c003b48915b3e24df3e8dd	Bitget Wallet: Swap Router v2	ETH	0.01181267	
1/20/25 4:55		16634488</							

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	0x8d27e5a7e97e09e465c35f8bcb9a7e7adcb0ce13b	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	0xd67f0638300f0d0f03f818da7064294f09a1fc3bbbed8fdec9b1595752af08482	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	0x0311097cf719f0bbe144e7a33282baf89bbe3c599978bb0d61107a08e6d961	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/18/24 3:07	21211808	0x10291554f1e39db3dcd48b25ae0acba631041863675a373bc520b9c42f93653b0	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/19/24 2:33	21218816	0xf4f1c2a2130538cf65c213cf88c75436d79ea66746a9bd066463f483c35fa8a	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/21/24 9:58	21235359	0x76067d6215fc04795c93a14c71d246a408a1f56e331c8bfe542cd23331f6cd065	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/21/24 10:10	21235420	0x76bbdd276d7f00faaf29ef4e03dd3d5439cde534982d9170f4f967adcd3ff5a	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/22/24 1:24	21239971	0x3c2d39946aad0894e5fee6e69a163b79cb9d1bdf99c3db9bce77b76a22734cf	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/22/24 1:35	21240026	0x11006ff830c54a7a0b7ad20da3b646bf3b18d5e796b38c548aaa35e59c83378	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	0x277ab482d9abcae14dd9e22edbabb1b8fabf9abb8bbd1c8f956c9da75339a036	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/25/24 3:25	21262071	0x128ef05bd9d079d5a7370a60d138277f3f87dbba73aa01066dcd3225a73a714c6	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/28/24 2:26	21283255	0x21fd0d74f75afc171e7656c39eab9e9f1d024e6409fa3250d8bea7e80381a5	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/28/24 2:39	21283316	0xf8a302ecc65015ee08abde1ab1818fdd938a3aa231ace8ee8ab8372c5263814	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	11/29/24 5:40	21291327	0x49462b9683434a750b84a39ccc0a04bfd235bb8a907642a01b5d6c917a0f2944	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/1/24 3:43	21305047	0x99811106c500af04a55b36cd5beed237d47378dc74f9739c6b9fdafda4ecd0d0	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/5/24 9:06	21335289	0x32f16a8af70ab497e77970a9df28f6cea2cd8669aff6fb9e8f1f930a745b80fe	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/8/24 9:20	21356836	0x63bc2c30616d40b3b2e04c0c48bc735f55776b48050e46080c5d06495b2249389	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/8/24 9:35	21356910	0x08ed4b2c31de9bfa7bb5aff858454040f67c0aad09d09bcb71ce6fdba4db7ae088	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	0xb7708f3baf503d8b0d4d8ef0c22318463e86dabe674d15a44ac9788a05e73491	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	0xc282570ef283cd0431458cd9b903a0468795614352e49af874590660ce6347797	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	0xa7c5c21970ddc8d702b7305a6cdf1b53ba139852f595c99776d6526a8b5234580	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/15/24 3:48	21405337	0xa3a1540a44778bd75023ba1eb307e1dc060ace1d7232b7947f5daf3a294ba268	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/21/24 8:30	21449702	0x74aa6c1c745c9f7fe8f14c82f398592c22429630ca49624be9e5186d2a186527	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	0xf05674be6560a069eb7501383321b600e7e39934696847eb3f7fb597a868606	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/28/24 4:45	21498662	0xe102266d68df1d9e8555b784066170db94c1eb2f1a2d989df919ab4a60a70e1a	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	116,901.80		
	eth	12/29/24 8:24	21506913	0x06acd7f4f4c700102af209bcb1cb4026814e8d31b7500969d73a38d785e9d190c9	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	12/29/24 8:39	21506991	0x43e5e5473c4c7aeb290ec2cfff4aca9ed4724dbce9c134f07354dc0dbd81c498609	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	1/1/25 4:47	21527322	0xa94869e302999ce7b934f3ce489e30da3b9148f2af358719ea836ddeb7726e5	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	100,000		
	eth	1/1/25 5:02	21527396	0x48c9db1201b87102e6fc4b13e7200534dcac4bb7da87f10037f5f4b3c9f6a7	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	0x97a22aa5035a09e69d73d6707c7653d98bd1db1822e2f6d18cc8b670b42480e0	0x546e4e5ac264366aa9364b41dca116d1332b69e	0x80260a115ca1b7ab7a7a8e8e747bc14f78170720	Bitkub: Deposit A	USDT	34,192.96		
	eth	2/11/25 17:59	21824928	0xe03d1986ea2a6d28e543b0293732d879e430528d7d4baaedcb3a4e2f9b847d	0x8195d3496305d2db2e43b21d51e6cc77b6c9c8364	0x7ae6ba9467d5b9021c4e6fc9f355ecd8b6a01bfa9	Bitkub: Deposit A	USDT	2,190.19		
Flores, Hilario	eth	1/7/22 08:33:56 UTC		0x648c6fc5222db4b529512d6753ef91dcf769db734f926d6e24ee2d6ffdd228c5	0x127fc92cd7578943b993c7deea15e4f8aaaf2ae	0x7ce17bd8944d39f4139ff766d1a7e6d318a9e44		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		677f5735df5709fb31983cc1c0a7ea440f302e2bd05a0dcc6940001573b3a090	bc1q0qfzufe7vr5s2xkczrkccmxemilyyn8mhx298v	bc1qgu33thmdxhl9uxx25s0pa6mqxo9ejplq69r		BTC	0.00410001
Malhotra, Neha	eth	11/22/24 00:01:23 UTC		0xa4dc85346484f99602e8d17ba3806a98b427a4a7a82d9f96d944b38f4ed50ed	0xd804f329cd07c7ec1f6d1819b499bc3fa184e4112	0x74dec05e5b894b0efec69cdf6316971802a2f9a1		USDT	12
	eth	11/26/24 15:01:23 UTC		0xaceae63c7bbc04e2190713d18dbc7fac44d9f76e8ddae9972e0cf01bafa49f9f8	0xd804f329cd07c7ec1f6d1819b499bc3fa184e4112	0x74dec05e5b894b0efec69cdf6316971802a2f9a1		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	0xb6e8d7d12c3f0a9285981b8998ce7cdf0bce78e	0x1e68446d0341a1b85c4f72f8b684b2f94425e5f8		USDT	1,500
	eth	12/19/24 18:36:11 UTC		0x3b6bb477896125491b2e6c74b05d15a04aaaceaa648d9796c0775888a3262b293	0xb6e8d7d12c3f0a9285981b8998ce7cdf0bce78e	0x1e68446d0341a1b85c4f72f8b684b2f94425e5f8		USDT	3,000

Exhibit 10: Illicit Fund Withdrawals to Bitstamp

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Dickerson, Jesseca	btc	9/19/24 21:03	862018	c83ce5095c1bcd9f8baa689860b7a0cb05fa5708c08628170258faf16d23bc026c	18G9ML97ic0aVD2s1bvJdLVc2RwuM4s9fzV	35yN2wHdNYYvzkKnjIZAcgikluqNUlNqG	Bitstamp (35yN2d)	BTC	0.00340963
Hizon, Mathews	eth	1/18/25 8:04	21650056	0x584c9b93c6a1ba8f921bde9091aacc906c59ee014ab75a761f6495f79380ff78e7	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.424908
	eth	1/18/25 15:05	21652157	0x70157e8dd6da2b8704c5aeaa68c16de504ed2af99c9dcdcad5155309e67de2	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.381963
	eth	1/18/25 18:17	21653113	0x8e75e8971cbe53d16bd5a7b05935b36d94b6957977f2c8c696c4ae2b3abab3e8	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000427
	eth	1/18/25 20:42	21653630	0x480c463875c6f2a7b7c3bf3a5b38e2443cd235ae7f0d99da66e6f7796b	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.681722
	eth	1/18/25 23:05	21654543	0xd8aa04355bf28a19305fa87300262f31bbec9a475bdca0531a8f6e28740419f	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	6.376972
	eth	1/19/25 1:04	21655137	0x461cf7329f090915c023c4c10f84d328e5a3c56f3a3d6a9d57f2e4e6b3aacdc	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.66885
	eth	1/19/25 2:34	21655585	0x7d57badbf607189ff08a7f7cd40bfbfc4e3c511332b3f5de6c8e292ba8	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.444716
	eth	1/19/25 4:34	21656177	0x20f48023171ee3acabef12445ab581abdd5f45c8082f65648ac8349789211e3	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.975779
	eth	1/19/25 12:34	21658563	0x5417cd14e4430ce220e899deb76510f001f1861ce0cef0805cddb561c71c4c	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.26665
	eth	1/19/25 14:04	21659012	0xb0053d08a76c4a13bc27cf999e107acc553cbad51f50ef787178bdcf1713a9	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.239359
	eth	1/19/25 17:04	21659909	0x8dead90a795f829c7d0d23236133a6205b36f38ea7c6314da092c2fb4eff572812	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	2.891181
	eth	1/19/25 18:04	21660207	0x18ad72d8379c0af17653d1c52314389eddb2929f4d48fb6d8a7c5e7dc7762	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.345499
	eth	1/20/25 1:12	21662336	0x8b0c6d36f89c783cabbfbef9da03c267c2f37d660844fbb8c114e7def538b50	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.34316
	eth	1/20/25 3:38	21663063	0xc946016e653d999932520dc4de2a44c32bac29340f4ad9099dd6323a5fcf77e	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000597
	eth	1/20/25 4:57	21663457	0x26da2636199d80a8c940389f51b329d24334c38ced18999c49351f91f16c505	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000602
	eth	1/20/25 5:37	21663659	0x324942fe19b340798f755deb09e519b05a0c6a4781ef0c7692867b33feed1	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.00074
	eth	1/20/25 6:05	21663797	0x7188491f8d3da43cd5f33036c93d64dd141ebe7803fd5a1fa0bf46a8cbe8	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000623
	eth	1/20/25 15:04	21666481	0x1856d5caa9f91bfc50c308785961614e818a1e9457b4594f3d472a8891	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000676
	eth	1/20/25 20:04	21667975	0xbaf08c2ff0508ad31a6ac1ba1eaeef16b5121ff4d2932e12b45da6695e8f4194	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.00055
	eth	1/21/25 0:06	21669181	0xa066248fd5685894c028404b20093b9fd7eff12ff4c3e6d3310310572827023aa	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000367
	eth	1/21/25 18:34	21674684	0x2fd23ad7bee717cbaf8c0293a8cc410ce8dee73b03af1ff9226f2537f14a36bd	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000482
	eth	1/22/25 11:04	21769612	0x28604af15a39e83ae1809c97492a9830c23e6f3506d573e3d7f324adead30	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.00016
	eth	1/22/25 18:22	21681790	0x0b02b7afa09874a515ee14a71413a5fe31279c59eae71af9d8b7a62204f0be81	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	40.000254
	eth	1/22/25 19:06	21682012	0x0a5d072d0e0f0ae486b5384bd3643a32cf75809516990e1a8d7b50a2d08e09	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	6.30395
	eth	1/22/25 23:36	21683355	0x5b891be1461cf38f6be1c27a222cb978f079f1c489b9b94a7007a6e028d	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.952334
	eth	1/23/25 3:06	21684398	0xc1d64c592be2a135b764cc96e5f06307bdc24a12b69c7a495a4fe3e9c329a2	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.313029
	eth	1/23/25 6:36	21685441	0xeae20ee5174495c34d8fe5f375daf6cc826437174e3c30eb1c6b1324eaf1	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.624893
	eth	1/23/25 15:12	21688010	0x4f874303ef6f0da40090f17921f1dc8b5788599d13509ca5b3415a4710e03	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	2.432933
	eth	1/23/25 16:33	21688412	0x266676b08ea0a0b41150d3aefcbdc2acff1f1223c806142a1751abbaecd9	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	3.348909
	eth	1/23/25 17:31	21688703	0x7f354edbcd913eeb816d1dda8b6396821ae1fcc44731f33a969f3a7e51f42	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	3.159327
	eth	1/23/25 18:06	21688878	0x4e4ee48e1ea081985f9810c8e8f582eb9a91993f1720305928aa0cb568118	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000238
	eth	1/23/25 21:36	21689926	0xd9227304b94c53ce9f5e2a76afdf7a107007f7117094586eda417ed07bad3	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000452
	eth	1/24/25 3:06	21691566	0xf79097eff46edef15a3301c8eae95d0ebe00778b641297ed2685d1d980b0c	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000127
	eth	1/24/25 7:36	21692910	0xd2b0207ce1997b3420a60034e882d10da27f3639e228e71e7c0e0f0c7788bb4a	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.001315
	eth	1/24/25 15:06	21695150	0x6176d199f1846f793e2a5b9dd0bc145bab0c24d303bf4f15c58b3ac4b3a9a9d	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000353
	eth	1/24/25 20:06	21696644	0xkd39502608ae6f216ed2a466bba8382a1ecb306f5a5601a17406aa8671eeb	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.00019
	eth	1/25/25 1:06	21698135	0x2228dc0ed5f166def5c6baf4b184455a833005a46e1c22964f330791225783	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000139
	eth	1/25/25 5:36	21699476	0x321b198ae334689f7d2b97dc0a0075662a2235e95015dec4546d238bfce3d1	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.0001299
	eth	1/25/25 17:06	21702906	0x74d7c789f5dfbd72dedcdc7d3630221c4977cb7542eb4bd5a458288a2d3	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000164
	eth	1/25/25 22:06	21704401	0x140e2e5d5f7897c7abd772c8e97366da9592176747f17f6a80d7761df3efc0ea8	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.167896
	eth	1/26/25 0:36	21705150	0x4459202fe3025f7ae2acba14e0e80284fd495a4544db0bb1de2e21f23b0b8	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000092
	eth	1/26/25 6:08	21706794	0x27646d7c541726dc24d26941c47f7ebc319913adcf03c0444cf7b9ee56840348	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.0006299
	eth	1/26/25 18:36	21710522	0x4de87fa9e794d2cf6bd31e352a56a989309d91980d801107002136e1b5135da	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000158
	eth	1/27/25 0:06	21712163	0xc79e2c9614ba5fb065a6d3ada79e2c0e9b0f6ad5c71366f24d4f80b4156763	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000314
	eth	1/27/25 3:36	21713213	0x3e3e65f3f2f242b34960db083688f251eb351d6123c5d5d34e1f2e9632a5	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000499
	eth	1/27/25 17:36	21717393	0xcda49a1f810c6e9e5384a905df08cd8164cfe69ac4daad6a0c2608b8f43d7262f	0x7f227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	6.345495
	eth	1/27/25 22:06	21718739	0x55f4c22f303125c1778d4f2ae6ab5b03d23c16013e3f46830eae6fddcbce0c	0x7f227				

Exhibit 10: Illicit Fund Withdrawals to Bitstamp

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispa	eth	2/3/25 4:06	21763498	0xc6f90ecd517fa61efd94aeeed8a7d7eed23cdbeaa55ac09c55dfa0cabb89c1b	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.88
	eth	2/3/25 6:06	21764085	0x5b9e34485d89657892511ef604f135deeb1b6e74196dd4129640a54b5b07d	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.29
	eth	2/3/25 14:06	21766469	0x0513367e7d4e51199d482aacb74398028e9a52a89d33ded9c2af7799bf8d319	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.05
	eth	2/3/25 17:36	21767513	0x18fd0005b68f8341892833dcdf16aab9c10ae67f932cc0fc51b67dfeaa5cab7	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.46
	eth	2/3/25 19:15	21768006	0x7176a538785a2c07f4c70423037e2309615957446e8927e57fd92619f5975da	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.96
	eth	2/3/25 20:06	21768263	0xb6d16294a8e1fed0a35898b5d545cd4a98a2109f02731ac89c09522b51cb3c98	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.01
	eth	2/3/25 22:06	21768858	0x2be3dfaf9a995b1fe9a9ed74758a9f2f94b30a8efc2c36562be1452ebc2e	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.02
	eth	2/4/25 0:07	21769458	0x3c40820833e3041f92e5513d4bf6ae040bb8d5183c6d13e94df40749038d6	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.55
	eth	2/4/25 2:06	21770054	0xb5624b92d93d54a1f5b5753d7f6822d930c82c0f24016e21eaa53303fa7a027	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	3.24
	eth	2/4/25 3:36	21770503	0x88b235a3001273051ed308d3a5953d38851ea7175656a6d6170bedb599a92a4	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.55
	eth	2/4/25 6:36	21771387	0x10d6690839ab82a7b0dd4b9a4591ae7a7428d38ba53e8e12d6e383eb15321d	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.64
	eth	2/4/25 9:06	21772135	0xd13c0cac59b7bcd926b55a4a637c17ef69b70850a1088381d1e00d7444ae2	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.68
	eth	2/4/25 14:06	21773625	0xfab6e6526c4ee74ab74378464d79e9397d10e525aeddbec3c0f83e1f6d483	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.77
	eth	2/4/25 18:06	21774817	0x23aa1d6b88fa84b87242a08bf708bd4ed54e0d00d09a496955ab0bc15946dd	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.07
	eth	2/4/25 19:06	21775118	0xbaf9cf7c53c9e4196b2342243de616e19e194405c3e80927eda56855b23daf	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.29
	eth	2/4/25 20:36	21775562	0xee3ae0989073dc62c507a4995588b367b548f536869a5abf9b69a27bfafd1a	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.43
	eth	2/4/25 22:06	21776011	0x862d6d9b2134f03052c9dafd7a75f18e52f11308bf1cd9b3dfef6c943e113d663	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.38
	eth	2/4/25 22:36	21776159	0x708f560fa17e579476ba107ad8076492b00209176105e60a40889520379503b4	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.80
	eth	2/4/25 23:06	21776309	0xc4fa0dbf3ce1ccedd5e4cd7b3ba6b5a9cf77b176910298e19e55894a44f1fee3	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	3.11
	eth	2/5/25 0:36	21776756	0x08eba682943e0c55813080809e320843c5629322bd9e29f3e8aaf1450e3a3	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.72
	eth	2/5/25 1:06	21776906	0x97e39a2e7829fd1019e52840c31963a3ca58f80b4d245bfe55fc2359867514	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	3.99
	eth	2/5/25 5:36	21778249	0xc99a036a5448b3920eb3a67cc363c7f5b092962b7c2e771d6f640ab5237b	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.44
	eth	2/5/25 6:36	21778545	0x11c70aef8a11eaf6429b69052305a5abfd9a02a11031893c42d6e35c64cd	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.56
	eth	2/5/25 8:36	21779141	0xc729074e5d13e08385083a5e0991c8f95dbf5c5ae038464d7fe44849e25c09	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.49
	eth	2/5/25 14:36	21780931	0x71f6ec973b9d47c154850cabeab2e66c3a1fe7998f4b4be11119715a6655c3b96	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.86
	eth	2/5/25 17:06	2181676	0x2f984744f3c02064028f49849caabcc249a33970500a991bffc7c7c3660e	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.68
	eth	2/5/25 18:06	2181975	0x69ea54c6ce71500e93691b7454585cad8fb3b3b0ba86a0e1033e2101e1f4	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.48
	eth	2/5/25 19:36	2182426	0x009ae06ec3f11ada3cd860378dfca7bd6a4d1f8a57c2a27f62315362db2f0b	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.15
	eth	2/5/25 21:06	2182876	0x5da0b392be8991574e85782f61e189274a8b65417552017082ad16c4989	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.10
	eth	2/5/25 22:36	2183324	0x3df21a8ea12dba0adb0c20b54f3e39f50e89b827f632048bcbcd00b40e38d	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.50
	eth	2/5/25 23:06	2183474	0x82d2eac02ecda5c7a995c56d1202dc5a40c355d5ae05eb31d110d9f9d61a	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.03
	eth	2/6/25 1:06	21784072	0xa743b87f8aabc578d062b179d920049d42a4a8af799b4f2e81fa59d2368d02	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.23
	eth	2/6/25 2:36	21784520	0xa38e7f3ba0d0cccecf8d86259e5202be1241702da3ee56d397903a378902a762	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.24
	eth	2/6/25 3:06	21784668	0x3dd39a7cd87f6c189252e8615a37532a4c55fa9d94e0bec917375a39ff65968	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.33
	eth	2/6/25 5:36	21785413	0xc0ed51d607fd98f73c15b1887f7f794cd0f1c99c3be7daa5aac1fda97453ab	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	3.18
	eth	2/6/25 7:06	21785860	0x7e588f7b064db589172a5ee547b2a6e18b8a8f8d4773cd93af952158411	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.65
	eth	2/6/25 9:36	21786808	0x2a2e9bc6b3e0eb39ff3ba4e609ca4dcfcelf0f551a1cf7e7538c1d4b779a30f	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.41
	eth	2/6/25 12:06	21787356	0x2390203799cd5f9b1d3467c963428456872b6c5678889ac133cd17d7b6	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.09
	eth	2/6/25 15:36	21788402	0x7cb089b6df8fce8be330f191cfd8ebfd1ae4906ce7598ca105ef73a5b9e4115	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.92
	eth	2/6/25 18:06	21789148	0x3c7a41b181ac28de541ae1ddc7eda1d62bd3a40139c7bf87f65348689e9be	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.94
	eth	2/6/25 19:36	21789597	0xc89e2777af4c128b7b8ebcbdb7068532321b0d0bd097819746c5b7c1af	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.73
	eth	2/6/25 20:06	21789746	0x07eac04cd4f143e2c0436a426ff04a505b4306d4625625085a5916e7e05c	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.21
	eth	2/6/25 21:06	2190045	0x6d30787d56b04430fa031a508aa2c0600b1de0773b38376795fe720754d16	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.87
	eth	2/7/25 0:36	2191090	0x19687471fe7b934278633aafab8b11f1afa53365a59f02c30465f4d272af3c6e	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.60
	eth	2/7/25 2:06	2191538	0xd8f012d531d6e481e3707c91cabcab07474194e1f83a8da8f1ede8474f98b952	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.00
	eth	2/7/25 3:36	2191839	0x811d298e9e70c2e8f1ae7add6cef8fa958b29e655a8254404be397c51	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.61
	eth	2/7/25 4:06	21792139	0x383083a67b63ba85da1163752beaab9670d9596a4db7f696d3c9a37a54541	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	6.08
	eth	2/7/25 4:36	21792289	0x01e0ca4cd0fc51b5d3a451815007b59bc940cb51bce0957398669f4c207c2	0x71227d284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	1.32
	eth	2/7/25 7:06	21793034	0x29abd6f71d03c73a0ac8237eac6f9e2d17e7995c6270a99dd145747fbc4					

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	0xa8848068185edb4ff7a1a31d0a802195b13dd512		USDT	4,982.31	
Tsoy, Stanislav	eth	9/20/24 08:50:35 UTC		0x7c44e48b54ff11ab7065eff57e25f80a028afe1535c067312b634c9d1b33b78ea	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x3102fa5006f175e7239b3d4efb7f67578e2bbecc		USDT	9.972	
	eth	9/21/24 09:47:47 UTC		0x042517be16d9b4bf564b31183193677302a5c2e190d80e3899da4c3b3653c35	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x18c417bc47ab1eb933a80e751e930b33bc0c7856		USDT	1,110.59	
	eth	9/23/24 19:11:47 UTC		0xf8609caf42e167e8a5a02efb00e9ab573a160abde0fad93fb8d496bb37ad077	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x476db2e4351298792cbb8fabd80d3cee81723de0		USDC	3,438.31	
	eth	9/23/24 20:42:11 UTC		0x884dc08db01e77fb25ec270e5352412e0964d8b92a01a24226a053fd965519	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x25a4ccc8a7f2e54da8879afff694ff304b41093		USDC	12,877.55	
	eth	9/24/24 16:02:47 UTC		0x2a8a285ba49524ed18984fed28709d1cb805de45cb0415d0ea9ea2b387f497	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x3102fa5006f175e7239b3d4efb7f67578e2bbecc		USDT	4.041	
	eth	9/25/24 06:05:47 UTC		0x1572d09bc97fd3a916d15fce733f2a22e6fa6225b3ab96db54686e05ac1e1fca	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x6d87a0a76bb506ca29b145ee8002addcf256287c		USDT	1,021.85	
Vasquez, Jose	eth	7/17/23 01:37:59 UTC		0x828b6adf3d5eee61207b6e44fff4a004e60e7ac09a6849f83a745e575b7e0607	0xa45ea0ec246bce4b7999a48b39c4bd1606dbf7f	0x2d2837955a3c37307e9bf1e2078fbd06ef4fbcaa		USDC	291	
Young, Bill	eth	5/5/24 05:36:35 UTC		0x9c44634c34a547db6880c27b1632689cb5747da7414169899c8af491bf03b63b	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x5dd64cff59e26a1a3b16fa072d2a3a7a90f8fed7		USDT	2.225	
	eth	5/9/24 06:18:59 UTC		0x50ee491e29033670b324ab953fa6b038d4423271dcb7fcb5c46de3ef200bb528	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x5dd64cff59e26a1a3b16fa072d2a3a7a90f8fed7		USDT	2,198.93	
	eth	5/10/24 15:30:11 UTC		0x26fd2af8656e69ce598aaabd1c8daa21cccc9475671af98800018d9b6cc225a	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x3add37c315720c645284856abe169468665dbd57		USDT	163.156853	
	eth	5/11/24 21:28:23 UTC		0x58ee9b3e4f88297895e1a5f09eca82f01cdf8bfc822a554df822f69a9f0d9	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x3add37c315720c645284856abe169468665dbd57		USDT	3,496.18	
	eth	5/11/24 23:20:47 UTC		0x8e603afc7b6ba21e7a2e984d4b06a506a398c57812bd56d49e93a16e2a8bcb686	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x3add37c315720c645284856abe169468665dbd57		USDT	1,496.18	
	eth	5/12/24 06:54:11 UTC		0x57cafb380dccb011bacaa0a3d0d6f10fd6b867f8e2ecd0c2c8043f5643bad111	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x76ed3766ab60c0244bacd4cb8f98e5f8ad2ceab4		USDT	1,996.18	
	eth	5/12/24 16:32:35 UTC		0x5a313aacde84a77a1f33ff9116c5d7be33139506df30a368da4d78708156152d	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x3add37c315720c645284856abe169468665dbd57		USDT	996.18	
	eth	5/13/24 05:55:59 UTC		0x4da97a36150880b433aefc53f6735ba8380db79ff3c2f724d792cda006c5fc	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x3add37c315720c645284856abe169468665dbd57		USDT	3,996.18	
	eth	5/22/24 10:30:47 UTC		0xc9840c3be9f31ee85d6e94230e566f5cbef31d8e91623276e4c15d0820dc337	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x76ed3766ab60c0244bacd4cb8f98e5f8ad2ceab4		USDT	3,996.18	
	eth	5/23/24 00:02:11 UTC		0x7c8ac9d5f07e2af2cad5bd19ba9534876c2c4f1adff868905841c63deda61272a	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x3add37c315720c645284856abe169468665dbd57		USDT	38.99576	
	eth	5/29/24 10:52:59 UTC		0x4d282904048e3e694bcd06c0f26b66e4c51d26f0fe58484de759d534a4b0f70	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x8fc8f843fc51a613900404f1434e88ca7b34c2b4		USDT	14,715.14	
	eth	5/30/24 09:37:59 UTC		0x801afac211d416fa70afbaa27aeab4854b266254e1584a97148fdef91d23f73	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x3add37c315720c645284856abe169468665dbd57		USDT	34.68	
	eth	5/30/24 20:54:47 UTC		0xe7c04ae82ae5412af53376c107763cbee80603c834a977642b6d90c3e082627	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	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
Sisson, Maria	eth	9/30/24 11:07	20863065	0xc02505bfd93ac24b52e2d602cc384263f47d0f9a9babb4226fe31c1d2c5c6d	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,999,998.56
	eth	10/1/24 14:50	20871351	0x3e0242e2b68cdac3c171a7e754d0be95ca4646037548505fa4df55bba9c98863	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,999,998.67
	eth	10/1/24 19:59	20872891	0xb3ab7f06803c2662f608b12a6b01faa1054255a5ca5db7f053738b0edd7cd5c82	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	2,000,002.88
	eth	10/2/24 12:42	20877885	0x0bbfe7f7302b2bae98c2da264110bf33de63ac54aca980a70e2ceed73164abbb	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,999,998.71
	eth	10/2/24 18:08	20879508	0xc4c5d18be0ca0244678e0362872294d60e5b5745c0dfe87acb96a8439f3ca2cb	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,000,013.38
	eth	10/3/24 0:03	20881278	0x4620c10e04d70888b6744910a2053dd1886b26838b9cbbcd89e16cd31c2d2634	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	3,000,000.00
	eth	10/4/24 20:24	20894534	0xf05211f500e0194df0623c8701c97c1526a217706bae69211298f4747f1e3062	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	150,000.00
	eth	10/8/24 3:54	20918298	0x80bf913ae1cd5758eb5c46850c10634682cd5676065d192ecff91cd0864b143672	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,000,000.00
	eth	10/8/24 7:03	20919240	0x7de3f6be4c831de8f0c9f656568116194cae3890b916f18ea265738a9dfdf4e3	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	5,000,000.00
	eth	10/8/24 10:59	20920419	0x3c0ab5859993860a250e71711f54012a40e8e553cd0c30094d92f99e5aa92e72	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	4,000,000.00
	eth	10/10/24 17:05	20936592	0x6195a55bf466983883f5eebf749cbda0f0165cc93868f14ae26d1f9e7c0dccc	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	500,000.00
	eth	10/11/24 12:38	20942430	0x6a41de8aa827f0c0886a56addf0b3945be7dc6369c249c0f9f6e75559c1e75e	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,500,000.00
	eth	10/11/24 13:56	20942817	0xd3805f345667eb13e1712bebe2e72619d14d434291646878374fb1b94c7d5f	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	2,000,000.00
	eth	10/11/24 14:15	20942909	0x19396fbc23da0da72c16f568733b710c069e910d0d15d5f02d6d576e432ea8b9	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,600,000.00
	eth	10/12/24 16:28	20950717	0x8c350f99d2469651170eb4b5123b5da9e8fd334cd3eb53484f4641fc8fb56ab3	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	100,000.00
	eth	10/14/24 4:35	20961464	0x496c2015d83ab33311e7abca8bc6df72ac6b6df7c5606bf10ec4cb81607742c3	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	2,000,000.00
	eth	10/14/24 7:05	20962207	0x8ea1118bc384bf9d63d136c58a0e73bc953ca49fb7011940a6f91b3ab28b3c5c	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,949,995.26
	eth	10/15/24 14:32	20971585	0xd0d46138b745fd2ad9058b5f86036f56816478a3dc91810563cd48ab9b06a	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,000,000.00
	eth	10/16/24 3:34	20975467	0x71e05610009bae9683cd17d6f572f3f59738c8776983ab8f25c1ce8235a02f	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	600,000.00
	eth	10/16/24 4:08	20975635	0x63d5e4bcb4919c4e784803955edee877d5556456750ad267a2ea0b7ca21c9	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	450,000.00
	eth	10/18/24 13:17	20992694	0x708b2e21381449a400102ca648cd0e7c25e276218c85fe2054aed0c5b471f92	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	999,997.26
	eth	10/21/24 17:27	21015446	0x0ed07a227c30f0f56c19a93b0fda8b4ae04dc73b64dc22940ad2736b691900	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	999,998.26
	eth	10/21/24 18:53	21015875	0x5c1fee79cd99addfa5474d028d8b24b5f95b122644a1cb772852ca795ca	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,999,998.57
	eth	10/24/24 15:00	21036216	0xd6ab6fba7819a7345852d53ee476b7cecd5d525af8b9f64cae068b18f6a4	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,499,997.00
	eth	10/25/24 15:54	21043656	0xa1a11a7284fe9e2482682840b231952a1c2b5c3f1c892ab66d5ede36f52d1414	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	500,000.00
	eth	10/26/24 0:44	21046297	0x07b8429ef2e9f43da027f05471010bd0d9cf6c3c38b1c8f0505b4de23f0521	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	400,000.00
	eth	10/29/24 14:05	21071772	0x41a1fd9a8bdfc241b0073387c8d921abada0007f48c4143d5e2ddcd77ed7239d8	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	799,997.00
	eth	10/29/24 22:32	21074304	0x3af5d8f6a48129a0da8a2c61e51487b5a89c39a0c70c7cd08d8abe7cbfd8	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	400,000.00
	eth	11/3/24 23:43	21110477	0xa8b0ff1fdb595b47a062032c552a0a046916204dc3c164d6fa5b7ab9a391c	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	600,000.00
	eth	11/5/24 2:08	2118367	0x1ea9b9e8c9f8518b543c06d2ba594b909c4578b82971dfa1fd9c0cd40f5	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	294,964.00
	eth	11/6/24 2:02	21125499	0xf6985f06f6a7a7f5a4058c8fe69bea4cfbeba6e3c3e0730bb30f7f743e4347	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	999,998.62
	eth	11/7/24 21:00	21138319	0xfabfbcce1b7df24c299a97025dbb044953bfb221888f12a3470444fab346e24907	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	3,000,000.00
	eth	11/13/24 15:26	21179657	0xf1ff23244eee19bc7bbbaedcb87106f1fcb367db28d3914c5456001ad901da4	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,048,979.00
	eth	11/14/24 11:58	21185784	0x938ca94d37446a7735254f1cd93ce8975a22e3465414be2313a8ae843b7904	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	349,995.87
	eth	11/14/24 16:27	21187121	0xfc3ab7f4cae5568d6a748296570140bbc53c67645379e10faaa6442c5595	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,999,994.45
	eth	11/15/24 16:44	21194369	0x729ef67bb16f084e43a7e09494472ea0b6f2f859f1702191ecf04430e093062	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	500,000.00
	eth	11/18/24 0:16	21210955	0x52f8b1466ad111c5f7a0c3e6b840f8175e683da59a4d06a78a3a990f40c70c3	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	700,000.00
	eth	11/18/24 14:22	21215175	0x289bf38aa4a6cf190713583d827489a5526291f59430a46c9f697e5c3d389	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	2,199,993.00
	eth	11/18/24 21:49	21217396	0x42cfdb61194daae6fc56fba8b0695a49aad06de669872450fb4c9a5813f	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	500,000.00
	eth	11/19/24 22:18	21224718	0xe3a4d5e87af054673218f18b5e556737d4e76514ce3e7e2ecc7c806938039aa32	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,000,000.00
	eth	11/20/24 21:37	21231527	0xb711a433caaa5f177655a8fb0cd936291f0c1658a0505a2a1cd334ed711026	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,000,000.00
	eth	11/25/24 19:06	21268984	0xed3420a75abca33609d87d0cf0352245c61008e9ce170e810a60d2248d78db	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,299,992.00
	eth	11/25/24 19:54	21266995	0xbba426d1fd81a1a4120bfe04743373ccddda0a7594d90b8d764bc3c1183a500	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	699,996.79
	eth	12/7/24 19:06	2132580	0xa0408d61e55be163e9eb3ca3de21411d3d377158f3c18e2622cb9ca27a3b	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	350,000.00
	eth	12/9/24 6:40	21363212	0xab4f83caf69cdf9c1129f4ad76dc486fc7b08ca49544ae89cd7dd0803fda08	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	999,997.86
	eth	12/9/24 10:28	21364349	0x532576442dac5c9a0e3e524d3cb06a791c38b6372a234ae3fcd050b0e79f1f	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	999,997.90
	eth	12/9/24 11:43	21364722	0xf3fad5eeb299716830d57273f5eed934049e05c68080eb285670f11bd61375	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,999,997.88
	eth	12/9/24 17:56	21366579	0x74bf53a2a20a0cd6492ed080e954ae3d9cb785e0aba4284ee3445f514c715f	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	2,000,000.00
	eth	12/11/24 0:52	21375806	0x32235dc0e0c1edcfae7d5f6293822b7f191fb84efea1f0827cfefad0401f74c21	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	999,997.05
	eth	12/11/24 2:37	21376333	0x318568f16d136c5ad88f5560d99b0e1548c5dc98cd2131fe4429e2e471fab9	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,499,997.31
	eth	12/11/24 15:50	21380269	0x3c3a920a3cc2ab7ae6418cb697ba14382c4528f04546c1013839ad182c7dbcb	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	1,999,993.15
	eth	12/25 22:09	21539680	0x3c123d44dbb0a50bb58cd3009a0d844db369cd51dc38000e018bc26082e148	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	500,000.00
	eth	12/25 23:37	21540121	0x349cbcf53d5e612db57c8b1b67f664187b84fc5dff17d82bc5c8fe8ebd1094411	0x3244612a2dcd0f9bc92898cc4ee6a8907f8a6f092	0xdfbf0f0498249bfa3690c12179c78774d7c5ad3	Bullish: Deposit Address	PYUSD	500,00

Exhibit 13: Illicit Fund Withdrawals to Bybit

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Brown, Stacey	btc	6/30/24 22:12	850152	c17f6fa055ef901079a0e6ace2c74fad9a785cb6b5eab30d49c0efb04bcb54	bc1qrandtfe1f06wmjh0zgg3r30agn4pnlrnyqkarzh	14fwphUBvW7CCVL05fNAevfVMWzJ2Rvfi7	Bybit (14fwphH)	BTC	0.00161476
	btc	7/2/24 21:54	850437	9d65f9734831d46008648af1b7824033ac246e4a750e2531d90cea5dc724cd	bc1qrandtfe1f06wmjh0zgg3r30agn4pnlrnyqkarzh	1N6yRZuJLuyJwTYrnmKjv7mH4uJfZvF	Bybit (1N6yRZ)	BTC	0.03231483
	btc	7/19/24 1:19	852815	9e4792b971355b010d3828574919770a31ced11653775df7e273320e083e1e8	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.03150733
	btc	7/28/24 21:30	854388	a821d892d983d0f5979b801964222971c8e5b79b90721f563bd8b6ea301031	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.01178977
	btc	8/21/24 9:17	857740	13b692b6f73204e30fe1753a3216f726af41b6b5b38c0723596e48a578251ab4f	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.02857874
	btc	8/21/24 9:17	857740	4190ef111980ef062500af17a6e479da0c83366e888c7046401a0edac56188	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.25216611
	btc	8/23/24 4:47	858017	d0da8aedefb11b9d9867726bf268d6cd21d5c3d2b21171758711469994cfeafae	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.24711313
	btc	8/23/24 6:45	858039	0fe1d0832aa70d8ca0962d9b13ebcd04c86b6c9cf3e28321a3e11d1dc3886	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.19695785
	btc	8/23/24 11:56	858078	0066890bb51a7e90ca78b705d51f3c3bef8ff9a3a97c8b5d62ce5df579fa5	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.00493196
	btc	8/29/24 20:04	858992	0856293e21d623b26d76c4ad0a4684b4d7311bf1f1c1a163c9b3d617b9b896	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.3368783
	btc	8/30/24 0:57	859021	a7e40b084fab05Acad4852a004c4390121141efe6a20415c9e4d7d0ef35	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.08425006
	btc	8/30/24 9:12	859063	98dd320c28e9222345c2c3f081acae7625c1b3d6c52586f6d2b5b793f17	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.08426125
	btc	9/4/24 0:18	859763	4dc1aa8c7b2d6997ee087fe92b41d6ebb5ed3c5d2ad61694058bdf29690139	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.17314375
	btc	9/4/24 12:30	859835	2522750fa3ebac3eae5239c5897e78b4bce5809483bfb1236c0b77f045b0dd	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	19TWK0NnAyJf9a8RGvTGPZQNF0r584P	Bybit (19TWK0)	BTC	0.01766833
	btc	9/6/24 13:18	860143	ca7610fb61feab8cd297412200eac35c52e64871732a6e93a58af0d21b6220ca	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.01765849
	btc	9/8/24 10:41	860453	5e815126c1e97797f7e9f78884170c692264e7b7ab6a6915711d7c2111cb92	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	14UZnmUXeuiWdrumYqCHPz5TpahKjvZTV	Bybit (14UZnm)	BTC	0.01832013
	btc	9/10/24 16:36	860774	0728aa70b7068215255535df02add9936b942591142a8b3a9d86f5c1854115	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.35255069
	btc	9/17/24 16:58	861722	b19a047cebd5020a0fa7142d39373b76374580cb0e5ed845a148d88700f256	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.08369231
	btc	9/20/24 20:55	862154	64a5b6463c4f2fc59479cbbcd096159b363e473955e0d135ee4f187569dc463	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.12719684
	btc	10/11/24 17:09	865200	501de59d2162fad8ea0f9e0c3c0f5526bb42e32430b5d48432f678d105	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.02384461
	btc	10/13/24 14:17	865482	4e9840de51543770dc1d5094a13c8dabc685900ba1b263b08e2ae399f6cd38	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00243738
	btc	10/29/24 3:36	867861	4f6b580731ca780f2a2aac59f4233ac2f55a162ca89f192cbf6184f0e2324	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.17213203
	btc	10/30/24 3:59	868028	7cc8a4d7b6f566a2bdc1ff35c06da0f18e0b0e5e0340facad1cc24746d849	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.0472224
	btc	10/31/24 21:57	868311	159c44474e055e0b49de840810d234a375ad57158e284a07f5d8133adfb36	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.29631756
	btc	11/2/24 13:35	868550	1f7b866f9128f355671ea20abae4fe63e23fb9577648a8b3980992bd84f	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	14BXHmIRAcAnJWBwaeHdSTJpb0v8BHfVLD	Bybit (14BXHm)	BTC	0.02894662
	btc	11/2/24 13:35	868550	240b569170ccc6569a88729654c597a32841a92763ab24747934e89d8b49e9	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.06898696
	btc	11/5/24 2:07	868910	998536c7493e2f5b004cabdee5ce7711fa4cd660181ba360abaea42563e0	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.36012835
	btc	11/7/24 3:20	869221	69338a334d371c54c6f7832528ec5aab2572acb1258d713076032677b5c1df556	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.02127274
	btc	11/10/24 4:05	869660	720e8841b64aa109d0e5d97db698c9f71074c77380faef3c5ef5de5305c14d	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00065147
	btc	11/10/24 14:31	869721	da049ee41ca2f5dbabeb25e5a771f1acdee4ee8d7b05955df771ba365c832	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00064154
	btc	11/13/24 14:13	870136	59f66e6d90093e04cf55a489d8d9093158c58498b1460768315a71d3c0f51f	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.06877675
	btc	11/13/24 15:01	871040	12cde6d5a7b86fb36087760a3c22cb1429aa38521b7501100b0af08b6dd	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.01099612
	btc	11/14/24 1:48	870202	02908f39c274d314a7507b4afb50b6e5cd9c827425998904fa275fcd05	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.02127334
	btc	11/15/24 21:06	870464	7eb6a9cd0dfe3effb535eaa193ab49f74b2b7d6f68953f1190a7742ca78aa14	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.1025359
	btc	11/17/24 18:26	870753	67e24d3128fb3e29d8b937b3bfc02f1ac1061cfca22eef389a3c9293225ab	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.02212734
	btc	11/25/24 17:59	871943	a0b2ac3d8db2e20ca76494ae3c21673feb4a334003e8167abe509c85d6f754	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	13QRsGz02o3cKNQYz18c5cbv3WmBYaf	Bybit (13QRsG)	BTC	0.10530273
	btc	11/25/24 17:59	871943	8704048c33154c11f3c5649d4a8f1b69596b675e4528cbaf0e30fbc294e	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.22653065
	btc	11/28/24 19:15	872371	38b6c48118c458d3c21cef70bb52aa23a3120d67f11de81a6d13df99ae89e48	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	13QRsGz02o3cKNQYz18c5cbv3WmBYaf	Bybit (13QRsG)	BTC	0.03152523
	btc	11/29/24 10:07	872554	36bca8dfcd6b4d35c4a59f0d22554dd161ec1c7284d7f54e2820716211e	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	13QRsGz02o3cKNQYz18c5cbv3WmBYaf	Bybit (13QRsG)	BTC	0.00429285
	btc	11/29/24 23:43	872542	180f63ca20a874d0f75baa2748ff4aba296955ce3483e170121374865a0e66	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00021486
	btc	11/30/24 22:17	872683	1669baa89a0829d67cc040ccc3abbdd4c4dd3ef1f3617c5b2a4981a91870c7e0	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.03614587
	btc	12/1/24 17:01	872801	a0e56c750a38e1b3c2e4da07990adfd70480b39e5f16d2364b5a4cd33296	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00155294
	btc	12/2/24 12:02	872909	dbc3478eb8a18aa3468602c3609a331042E859c773bca8c3a5990c8cd078d	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1CLAg8YakWmzhz0dZHTE5m8BUR4HdZ7ZPXR	Bybit (1CLAg8)	BTC	0.00042366
	btc	12/7/24 23:42	873711	1bf960b17a9286c74b092622acd6feae8657541e23bd0c48d7f11013bc558e	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00171393
	btc	12/8/24 7:55	873767	a6c13353cd22f6d3d53dbb61a87d668706e44f975328814278aa8e05cb04f	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00027957
	btc	12/12/24 18:15	874430	5a606c1c38a6bc1ded22aef606097a5b378392d48c9eb6df15dee434d5e	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00189333
	btc	12/19/24 23:29	875506	699a77f41e627059c001214f8cdab9a959c58ba30b5413629933bf531633114	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00051174
	btc	12/23/24 0:47	875964	6d8c139d45f960da0be55a4ae47fe4820f8a846d3be0de1069a1a2bcb4528	bc1qfn8hdexs9vvmy7frfnn7kczzwuh74llg4u	1CDqzG4Sqv4WUHDcB3dun3YaG6rG6H6eSY	Bybit (1CDqZg)	BTC	0.00469037
	btc	12/31/24 21:12	877255	d173a32643727801b9e492a59a5c3a8d319368f02dbd31ffcd07405aa7c	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00180073
	btc	1/4/25 4:12	877736	07400a3ca4edf425805246592424b7ae8bc4127110da575b9f283b2cd2dc75f	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00203717
btc	1/4/25 13:14	877785	574aa37fa18b31b63a4c0ba9c19801b0563afa7b196ld2e796f9c9672c3770	bc1qyr9gukh5a1hmulum5kw4fcppzq4hq0htpnfg	1KQLGH50KTasagE7aaRmNX2eSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00100221	
btc	1/7/25 14:15	878235	6c0b49652159467d08282298fe71d554dbb7592957c2be716a560b69						

Exhibit 13: Illicit Fund Withdrawals to Bybit

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	1/26/25 11:17	21708339	0x8f4b7a53f6c8383834665588949eb9b510d045aaf99fce5b8078466da3cea4fc	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0xcxc812ae59d0ec51242b900e863127f687e4d6	Bybit: Deposit Address_0xcxc8	USDT	661.778961
		1/26/25 15:33	21709613	0x1d6daf4c8d5246d4323a8189665b2fd1450bd2b841a973e0e475aa68cccd0893	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0x854714c5166ef06e74d9eae506b7b86fae1f97	Bybit: Deposit Address_0x8547	USDT	621.415833
		1/26/25 19:59	21709933	0xa769a137f7b6e9f0015418a205706e5142655e330bf32ab1a8a486170814a	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0xbxb022e50f13e9589a9c6bdc270e7f6ee79cd4d49	Bybit: Deposit Address_0xbxb02	USDT	665.139225
		1/26/25 22:09	21711578	0x8ae56be9d70869445a0ba078cd078a342cf7e2084760e8c759bab033aac863dad	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0x6304066bbcb3b689dbdda08652e3c7b4c04bc6	Bybit: Deposit Address_0x6304	USDT	200.000
		1/26/25 22:09	21711578	0x85aa7033ecb1cd547a72d43aa105ca727e1ee679478d2bd21028750dc8008	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0x6304066bbcb3b689dbdda08652e3c7b4c04bc6	Bybit: Deposit Address_0x6304	USDT	193.420
		1/26/25 23:22	21711943	0xc50992d81a711f0208f1d181441c1be7c0b5beebc8f25a8031192ec298d37a79	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0xb38571d11272e698a215fc1d2758e1f27d8bba	Bybit: Deposit Address_0xb385	USDT	1,309.20
		1/27/25 0:52	21712393	0xd5ec3bb29c0b28736a34d2e2f3a1104b7f123ace925901b0bdfae111b52d1	0x215258e825dc05a29021cc02dabaf9fb1b2397	0x07735e91a12fcd698a226151a16048a8b0df6	Bybit: Deposit Address_0x0773	USDT	652.10362
		1/27/25 1:08	21712473	0x4b648a33f3d3c3af3b334211413d0e60d888a01cafa7a8aa40c4d55270c9b0c	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0x4b44ab8644d255a0804d37e55becd9952fe888	Bybit: Deposit Address_0x4b44	USDT	1.010
		1/27/25 1:24	21712553	0xf3804a715906f73bd8c9e8433de956ac342b2609880c021536d51d92fae897be	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0xc125eab86964869b9e2f7920991dea0d97163f	Bybit: Deposit Address_0xc12	USDT	1,177.76
		1/27/25 2:50	21712983	0xc4ed295010d26c3a55c946b3c3ffcd0525cb405e26ee5ae299810a227ebba7	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0xb3198849e9801b1400d993b7a29c077742af29	Bybit: Deposit Address_0xb319	USDT	737.395677
		1/27/25 2:53	21712998	0x8a2df33cefd0b694c8380bc7f5a2b0a2f21a0883b30c34b7e9be49d705d887b0	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0xb38571d11272e698a215fc1d2758e1f27d8bba	Bybit: Deposit Address_0xb385	USDT	2,619.81
		1/27/25 3:04	21713054	0xb2b1b8c3c36863e76317ba8764e4b91367920a86c306d5a18505611b84198b	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0xc82accd55b0e46f83ba0c7fabc7cbb243dc700f	Bybit: Deposit Address_0xc82c	USDT	605.775088
		1/27/25 4:01	21713338	0xc33f0f343095ae1066d00ab70a83ca6ab8eeed8eb2c67531762aa7aeac9ef2e	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0xb38571d11272e698a215fc1d2758e1f27d8bba	Bybit: Deposit Address_0xb385	USDT	1,275.14
		1/27/25 4:19	21713427	0x8ce72431671ef0592212ca0ac68e4096f2b2e7406529e11348e7f1b83303b6ec9	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0x6304066bbcb3b689dbdda08652e3c7b4c04bc6	Bybit: Deposit Address_0x6304	USDT	200.000
		1/27/25 4:19	21713428	0xc37b6cfc864d9da0459a802326c159d03e1cd7c5f9a64f9ed3087ec6573f1	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0x6304066bbcb3b689dbdda08652e3c7b4c04bc6	Bybit: Deposit Address_0x6304	USDT	194.860
		1/27/25 4:50	21713582	0x8d296cd011ad767360de43b4810c738d3745c12d45afbf24c24a4787361ce3	0x215258e825dc05a29021cc02dabaf9fb1b2397	0xb38571d11272e698a215fc1d2758e1f27d8bba	Bybit: Deposit Address_0xb385	USDT	1,799.54
		1/27/25 4:56	21713612	0x84e1b639989d7b77b8406d4306d34cd9dd7965123be170ef1bdcba24fad6	0x215258e825dc05a29021cc02dabaf9fb1b2397	0xd6f93ca27f10cd0567b0085245e775c8bd941f68	Bybit: Deposit Address_0xd6f9	USDT	102,941.78
		1/27/25 5:05	21713657	0x0f0d607d45ee18b75a2783613a1859b959aa2cb2cd6e58db86873f038664	0x215258e825dc05a29021cc02dabaf9fb1b2397	0xb3198849e9801b1400d993b7a29c077742af29	Bybit: Deposit Address_0xb319	USDT	4,082.05
		1/27/25 5:08	21713672	0xfb35aaf8ff88ac8162e3074dabc779e001c7932bd5c64abab5c3937d1c8be	0x215258e825dc05a29021cc02dabaf9fb1b2397	0xfdc0e0083cf5a4ce0daab9c07c5f842daa3d22aa	Bybit: Deposit Address_0xfdc0	USDT	9,798.94
		1/27/25 5:47	21713867	0xd9ea17020d2b5543535040a8d5c237d27688d79768501e8bc697aed8128538	0x215258e825dc05a29021cc02dabaf9fb1b2397	0x4b44ab8644d255a0804d37e55becd9952fe888	Bybit: Deposit Address_0x4b44	USDT	2.000
		1/27/25 6:48	21714170	0x728da57538be5ba2a890b2cc703f4446b9f0ce8223c99b840ae956388921d86	0x215258e825dc05a29021cc02dabaf9fb1b2397	0xb80dd649bec79c6015771bf1c9f9ae10d03226	Bybit: Deposit Address_0xb80d	USDT	646.130039
		1/27/25 6:49	21714174	0x579b421c0b7b40c14a84d697905a4d88e2581dd3125573ea284c237312a2de	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0xcxc812ae59d0ec51242b900e863127f687e4d6	Bybit: Deposit Address_0xcxc8	USDT	321.309043
		1/27/25 6:57	21714215	0x07c2346dafc0446d0fddca888eeae19714540e6d190cf9b5638edf89bf5d	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0x7b35afdcde36e4de656123bb9d641a564b40916	Bybit: Deposit Address_0x7b3b	USDT	645.727279
		1/27/25 7:12	21714290	0xd0dd0447c1cee4a47b919950e442a7be75e40fb5c940d48453db1d53abf78	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0x07735e91a12fcd698a226151a16048a8b0df6	Bybit: Deposit Address_0x0773	USDT	451.09127
		1/27/25 7:16	21714310	0xc1e0fe4944e2831406f3ea580d4df03b1e99ca0c33bdc88136635a7bef13665	0xc6e0d4c2bb3aa754a499d187845cd50a6d2f69	0xc125eab86964869b9e2f7920991dea0d97163f	Bybit: Deposit Address_0xc12	USDT	645.707609
		1/27/25 7:36	21714410	0x51e640212f9bfb0220d449fa5badc5547cd2094b9b9c70a32f89ca530c61ce3	0x215258e825dc05a29021cc02dabaf9fb1b2397	0xc82accd55b0e46f8ba0c7fabc7cbb243dc700f	Bybit: Deposit Address_0xc82c	USDT	157.796118
		1/27/25 7:41	21714431	0x5bab3c02289bfb543234d743cb91c7c3ea7fe0a6b95999eaf51b5edc30d3d79	0x215258e825dc05a29021cc02dabaf9fb1b2397	0x42e11aa5011597216c05e3848c099be40781a88a	Bybit: Deposit Address_0x42e1	USDT	318.746229
		1/27/25 7:45	21714455	0x53e744d31107495a5af8780b5f9cd9b1842bd9aee331f0c72418fddced	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0x9f67d7ab8b0bdac9e4db1bf51bdc847c22406e	Bybit: Deposit Address_0x9f67	USDT	899.104469
		1/27/25 8:21	21714634	0x8ca84bcbcb500ca8bc899d6e5a25f6bb7061d5849b902218b13870d30a9ca6	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0xb38571d11272e698a215fc1d2758e1f27d8bba	Bybit: Deposit Address_0xb385	USDT	1,288.42
		1/27/25 9:00	21714830	0xc0e3561e6f199477e79247b7bad3f9d9f0191ee44d94b640ce19677f6591c1	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0x03519b279f5ee6db0e00608cbdbde45eddf1c	Bybit: Deposit Address_0x0351	USDT	7,520.45
		1/27/25 11:11	21715480	0x35deb280d2e2b07dc70b3134ec39c2c149109a05f2dcdd47eae854b4112dea3b	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0xa290e57648cd4c05406988430cd9c80a9ebca	Bybit: Deposit Address_0xa290	USDT	1,295.55
		1/27/25 11:14	21715495	0xbec8d26cc3a11ebe898080c6589cb3ef4bd8d58808580949f12b7bdd8fec	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0xc2c24935b6145cdce89a016b70d1a4e20c3226	Bybit: Deposit Address_0xc2c2	USDT	2,028.39
		1/27/25 11:22	21715535	0x092304da5d3019ee2868cd2a0d880218ea8af6ca402d13c83b925805bb1e7bc	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0x6304066bbcb3b689dbdda08652e3c7b4c04bc6	Bybit: Deposit Address_0x6304	USDT	100,960.81
		1/27/25 12:57	21716007	0xb4dbde8f1ae650668838eeb5209fde873506705519757358fa2a64d067211	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0xa290e57648cd4c05406988430cd9c80a9ebca	Bybit: Deposit Address_0xa290	USDT	1,291.03
		1/27/25 13:54	21716290	0x941adfb649aabe078bd1b7681dbb18181ac832b1b8f9e4efbf848ae3ae5a5d4	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0x07735e91a12fcd698a226151a16048a8b0df6	Bybit: Deposit Address_0x0773	USDT	971.829538
		1/27/25 17:53	21717478	0xf71bad9a64802239857713db01fec79005caf24233896b5e5e11ad2d6c4b6165	0xb2f2c8de194888eb5cd508056fa3d0c7e7de3dc	0xf1c1562547f75538f2c2f61107d8eb379396bf8	Bybit: Deposit Address_0xf1c1	USDT	5,692.12
Dickerson, Jessica	polygon	12/16/24 15:07	65556646	0xc15d63362539fc547a345ee1e7f308d366f389ad76aac8ec879ad5fd7b0a64c	0x23ab42a70fc71b4f028d206555876ed7d9a6559	0xee0aaef03e71ed05482087c9963cc4a117b6aa3	Bybit: Deposit Address	USDT	150
		1/30/25 16:05	67334432	0xe99ae16c3c2d3c1310d0f599a6b518373be5844e6b7f1831ae233zbf77357	0x8c174c25bba1739b566f67c28899664121e7dcbf	0xe2a7d517592d4059a2856d7444e76299e2099a2f6	Bybit: Deposit Address	USDT	89.99
		1/30/25 21:13	881546	bb7665379735981010e0995d7ec180118d5a963a181e82c3a3aea357f4f69	bc1q0b8rcam2gmjgm8juzqkja5f9hqs7esy940r	17jQdgmaKxsmkjGjYSDvbrncQvId74r	Bybit (17jQa)	BTC	0.00035655
		1/30/25 20:37	881533	184871c72c2d3abbc6558e817222e296e5477705f4af46049d5a30b44b5d	bc1q0b8rcam2gmjgm8juzqkja5f9hqs7esy940r	19TXYELMhny7YufGkAGo5abRtKl6G9wB	Bybit (19TXY)	BTC	0.00071932
eth	eth	9/18/24 19:49	861893	0d32ce6fb79ba7e68994597014d0b357e1d5903a2331f1e22ba8a2e4abd	18G9ML97u4V02s1bJvJdLVCzRwmU4s9fVz	1GHaNAa3d06nCqyWjQrmv3sn9B2faJMLH	Bybit (1GHaNA)	BTC	0.00176293
		9/19/24 10:41	861954	6ed418112ba306b31ee4a52fcd7a5f0cd6f5767202dca8dfc7d08523a78	18G9ML97u4V02s1bJvJdLVCzRwmU4s9fVz	1GXqZK2U7xYUmyLm5aGfDokAsHTfyu	Bybit (1GXqZK)	BTC	0.00244126
		1/30/25 20:21	881541	1c132804f01c3be4de2b1080f7e9d59697045f1e4bdec4d96af0d10e1c349	bc1q0b8rcam2gmjgm8juzqkja5f9hqs7esy940r	1jdgH4MANSNW87jE7Fp75PSjzJmJ5GfPKq	Bybit (1jdgH4)	BTC	0.00443329
		9/19/24 22:02	862017	262436690abca39c513087e1b0ee0a43b3df1e1781ad5c15150942e2ae87a2f0	18G9ML97u4V02s1bJvJdLVCzRwmU4s9fVz	1KD26naAFZBE5Zh565afRvrvUbrQv0e8mw	Bybit (1KD26m)	BTC	0.00150058
eth	eth	10/14/24 10:10	20963123	0xd9d41ae984e5e0817f8dd75a4646834de28f7d65ab0a7f649e203162f9ca52d	0x31ca0e2e754fa5f87f08256cd041cae0b5e9581dac	0x48aa3831f1b237bc0b63aae3279a5ed631fe325	Bybit: Deposit Address	USDT	83
		1/17/24 18:20	19028349	0xb7f4a80608ba026b36fbcb0c5e1be04f11e9f9ec894ae1bbdd355f8b17744b	0x240d561bd849659f704f31d0e019c45a70a480a	0xd9c8eb55cc89aac5cd0f45c5378f8f9d0a9747	Bybit: Deposit Address	USDT	7,579
		18/2/19 23:19	18821980	0x78a5dd513301414cefb15964345399f994f58884c255046540df6d50c336774b	0x240d561bd849659f704f31d0e019c45a70a480a	0xd9c8eb55cc89aac5cd0f45c5378f8f9d0a9747	Bybit: Deposit Address	USDT	6,000
eth	eth	11/1/24 10:02	21092070	0x71fb5136bd0f108409ae4b25dcf7c9dc312b0aa1452fc2de08c9e5598ad1516c	0x2f1c13e07e2023a686d49a4c23f5d9bad5f2d419	0x9f85df6715b02402bf14ede3cb89e0da94618fd	Bybit: Deposit Address	ETH	0.02205733
		11/1/24 10:03	21092076	0xba2bdc6556b7538bdcde726c784da61219ea654867f0fcd88067352f2bdc3a79	0x9c4aa8590e4aede4f38037433ac8db4dbef2083c	0x9f85df6715b02402bf14ede3cb89e0da94618fd	Bybit: Deposit Address	ETH	0.05
		11/1/24 10:57	21092343	0x99c98748a49d35e9e89d5bd318d3a1d1d748368ba32231858d89f9db11a399	0x300e21573b8ad8cd0490d37b3b7b11825561543b	0x9f8			

Exhibit 13: Illicit Fund Withdrawals to Bybit

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	9/27/24 12:37	20842008	0x89901450fa285e408ba1e4fe7b6490a0647ec42dd8d59eac655eb8bc8416b9	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	172,227.95
	eth	9/28/24 6:00	20847199	0x56e98862baf5792494e296af18f40c317ab207de651a2f827533cb40fa1da	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	107,998.46
	eth	10/4/24 10:08	20891459	0x9ba434cba0172394f2ecb0d03ae03800381e96e08d8c57be7a24d34307b6b652	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	13,000
	eth	1/2/25 15:14	21537613	0x8f9dc7f7fabfb86e062d767b82ea20d2cd5f2e9456d98717eca6242aa9c5	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	168,378.18
	eth	1/18/25 10:59	21650932	0xf0ce6868b5404372a7b75dd037078348a66775b6df77677aa49436d372e28	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	2,050,707.43
	eth	2/8/24 6:01	19181523	0x86507da8ad40a8a5ee2586862ac3793670361207780352049492273de19461d	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	230,238.09
	eth	1/19/24 13:38	19041257	0x556d32de2be6a12207619c880abdf8a7da37da498aa9c1c3675015ab0016a18a	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	6,943.34
	eth	10/17/23 7:26	18368591	0x593d186b9828261a80b6492c5014940257961b0b8e7b31f3cb3e13fe5cc7	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	205,877.66
	eth	8/24/23 8:25	17983356	0xc9f86cb38360caffa9a5c7aeb7b794ca921d4a5e297b11593dd22757635c064	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	317,195.45
	eth	7/21/23 7:38	17740077	0xe72d3ca21c868de8da67d87d5299b32c698c1c170d831a61651b1a6ddddd7592	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	149,987.07
	eth	8/28/24 13:19	20627343	0x204425b8f7b66c53cb1276f026a6441b5ed0e5c73871450940a973d31eae0b	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	318,802.76
	eth	10/31/24 7:04	21080404	0x6671f50deb106678980ef67a6a3c11707b8fed1989b0a0528b3fabcd04f3af	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	897,801.61
	eth	12/4/24 19:12	21331144	0xb01458b27de470463c73b3d3cbd9799cabcd34346e5263ccca9dfdf5bfbf	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	77,035.15
	eth	5/1/24 12:01	19775145	0xcfdac041a6b3547b012e4a3dbbdc47790b51b3247509da43b57dea595879da0	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	ETH	0.2
	eth	2/19/24 6:49	19260107	0xfce241b26a2e8c565610541739f7b05a138d8d2f08a7f5b41403fed763b648156	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	ETH	18
	eth	2/3/24 8:23	19146617	0x34e84abef6ef8ca12a2d5f035e2536411b9a28aa53c9a3af1e01b67dbddcd784	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	ETH	0.25
	eth	2/8/24 6:00	19181522	0x291ed906b3f0f83db78d42f2f8e80fe74ce3cb56d1fc3be382eaa4042739a	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	DAI	202,036.47
	eth	8/28/24 13:03	20627264	0x70d7a629b11ccc581ae2b6e4ae5680e92c7a73bf59154405d03cb8fb36cd9f5	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDe	100,098.89
	eth	8/28/24 13:18	20627339	0x9d1ad2ba263e041e04b0cc5368b65ebc0fbc29657b07e81e2ee31769b606f6a	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDe	282,625.83
	eth	11/21/24 7:19	21234573	0x10124083e236057874a621977292b51ca3a150f878ab3abad955b90845a9e	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDe	511,765.11
	eth	11/21/24 7:30	21234626	0x80da815de4bfb6966dc3a8f09c25a8a6c70f3c25d7f81fa43feb8ae8fb62d99c	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDe	149,955.42
	eth	11/22/24 4:05	21240770	0xa3a03b3ca6243b0f9579600ef8a45494342610fa0fb5828ae2f86ec986	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDe	3,092.42
	eth	11/25/24 11:15	21264411	0x93d17417daae26095ca2077e56e587134008f2525541ffad5c8334abf34160	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDe	47,945.29
	eth	12/3/24 3:31	21319305	0x59e168961062aa331ecaa5d112ef5ea957e34bda8aa416d3c88c2b627ad97985	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDe	99,867.29
	eth	12/4/24 5:06	2126941	0xb21e05ca7b1f84997726f98b50e64366d393d4ca1307ac3467534840a007b78	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	USDe	400,638.45
	eth	11/30/24 4:09	21298018	0x73965c08f1b32d57a21acbec0d17628303d370f252c6b9952688621dc476	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x09ecc1dc880b878498690ca10a4201528f5a5b24	Bybit: Deposit Address	ENA	19,484.09
Murrietta, Alexandra	eth	2/11/25 17:38	21824821	0x669d4006f01fa6cca278cbba318107f6820ca0ae2967eab8bacc318aa9cc7	0x8195d3496305d2bde43b21d51e6cc77b6c9c8364	0x40ae377a1857c3694739a8a8891c890b664169f	Bybit: Deposit Address_0x40ae	USDT	254.9
	eth	2/11/25 8:04	21821970	0x2259518f34a3119705f544d128b8a467888b48b956e7b5ba439a880cb4bda6	0x8195d3496305d2bde43b21d51e6cc77b6c9c8364	0x4e0fb7544cc1e7331a210e3dc530c1e03cb54494	Bybit: Deposit Address_0x40ef	ETH	0.02121634
	eth	2/11/25 7:01	21821654	0x248a04be44cafe662267baa131778cb8de68a0322d3fcd701f03a565781874e6	0x8195d3496305d2bde43b21d51e6cc77b6c9c8364	0x6962b9e593d32e46de121aed4e854de0e3633cb	Bybit: Deposit Address_0x6962	USDT	172,735.55
Partier, Jordan	btc	6/25/24 13:28	849442	e02dbdce8542eef75d748863819da4aa1cb1beaae40a364df40dbcf5e7810f	bc1qexavxt2wewu9g3owdu5mfpdxls8fz7heqv	14uBYej9RvC8Fr3a0yffYfyjXVeyc6Zvi	Bybit (14uBYe)	BTC	0.01313035
	btc	7/16/24 19:14	852491	7fbfcbce0742051c5be34602d12575859f23200e2d2208aeff4a773696f2f	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.00488592
	btc	7/31/24 17:14	854833	3f6a1fa189cbb670cfe4f2c041f8cab7066cb72e7748134dc6773c42837c8a	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.02952731
	btc	8/3/24 16:39	855233	327894ef73e42e6a5df2e12b23c332f13e99a5424134a05e39dda5ca47f593c5	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.00730891
	btc	8/8/24 22:16	855952	97b1f79b37ef64423ef45d226517c1cd73a48cd0173b03e03d02b73a03f8ae	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.0115932
	btc	8/9/24 20:28	856079	2c2bd7682da39f10be28353fbb8f892174dc137cde7d6ee5802da2b2407a	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.0203507
	btc	8/21/24 15:48	857778	93ae69d023c19e0fddaf1ae4edcb068fd4c58049e53dd3f480c1fa8b26891	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.0103587
	btc	8/28/24 4:56	858752	468aeda0a69bc69eefcd7ba706de953abd770303b26c465820e91e3fdd1418c	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.01265419
	btc	9/3/24 17:55	859725	6659d4277202a58d330f99dbf01b8f92a3e1d91c1b773c7fe0ab64419cd5	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.01043873
	btc	9/7/24 12:15	860295	58d8ae6c3ad507b820a149377e7d5dc323f3f335c68839e109580b01eba3a	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.02019835
	btc	9/29/24 16:40	863389	05aae7fcd93c029b114a7e544aa8e7b59558a745e8a8cde6ac7930078d2a6	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.02020341
	btc	10/14/24 6:45	865566	0589a101fe39f229e304b62e1f54cad48cd34b1cab4908c5da9b030a0999a0	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.06198981
	btc	12/1/24 17:04	872802	b6b927c778fe250862ed5666cd5a71c5c45f6a1f2a631f30db68e6c37509	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.01135252
	btc	12/10/24 18:38	874139	7bf4d447a586f74543a5c1b3500027b8e05082c24949308784ae1f95b78a2cf	bc1qmfhy4jC7728zgtqafbxze9ueyef9fm4m8vc	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.01790575
	btc	7/28/24 0:55	845354	acde24969e595a8c33ee6c444703e91578ba63d2de8f032412867435e0d33	199MDW7KZEWQH1VW0d3aig1TW9ka5eH87	14zfp1F8F7ArJsJo8S6EL4mH1rWmXznUb	Bybit (14zfp1)	BTC	0.00602708
	btc	8/29/24 16:40	858887	542938f8c228f959b0cc0a4c3c254d21a8b6db08b82f43267ba76e984301	3MGTVi3313GmDn3VHE2QFafeGmZkARbS	15eip181xiTeraWf8K9tHrSD314VexK2	Bybit (15eip1)	BTC	0.02126944
	btc	9/13/24 2:22	861091	d7792bcb671f0442a2c466b8aad81910346325994842254aa12357439d47ee87	15EiKuSHHyntKw9jSduoaURhRbHfY23	18ng1ntSMAKARmMn1LztrE4a3jTc3Y3	Bybit (18ng1n)	BTC	0.0410672
	btc	8/9/24 21:21	856084	1e73b0772db787265727cbd2438702b3f94b53b87d74e41cfebbe52a4c5	1DaTQ5Mje1nqyEm1b8LRwJZ2bpS2v48	19YpDJ8TfNfRtk9SntANyJp1sYjYufw	Bybit (19YpDJ)	BTC	0.0940381
	btc	8/17/24 15:59	857204	b374b510bf2915aac00011de4d0634e6eb1d8b5d406e30cd00309f5iscad332	1DaTQ5Mje1nqyEm1b8LRwJZ2bpS2v48	19YpDJ8TfNfRtk9SntANyJp1s			

Exhibit 13: Illicit Fund Withdrawals to Bybit

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	Bybit (168Bmy)	BTC	0.00004352
	8/27/24 2:07	858592	06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68bf88f55c3409d84f5b	bc1q3s9fh2zf336v3eaa0ntweddhehqjgshnww6qn	16g1KAadZ2E8Zie122cp7b40tm66s4V4J	Bybit (16g1KA)	BTC	0.0000712
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	16hkJA43zyUGG5gSDxoawSBCdCf8zhHaX	Bybit (16hkJE)	BTC	0.00048213
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	160oZaYt7Tj5KTQH0gn7Hr1WyChsnHvOu	Bybit (160oZA)	BTC	0.00005554
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	174nk5YkyVtG54QMzAWH2fzhsguXHLqgo	Bybit (174nk5)	BTC	0.00001094
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1758cnHjHtsGmL5wrh3K80PtUwwG9bQ	Bybit (1758cn)	BTC	0.00000795
	8/27/24 2:07	858592	06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68bf88f55c3409d84f5b	bc1q3s9fh2zf336v3eaa0ntweddhehqjgshnww6qn	17AniYNTKtqcyzF5gEukzd9cdLgpfPzR	Bybit (17AniY)	BTC	0.00000372
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	17cx4d4V8ku1TsYjUWfOv3JsJdUPKMW	Bybit (17cxa4)	BTC	0.00045652
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	17wRLh9K3kdl4tmyG3bTdkrcRk3dJ	Bybit (17wRLh)	BTC	0.00001736
	8/27/24 2:07	858592	06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68bf88f55c3409d84f5b	bc1q3s9fh2zf336v3eaa0ntweddhehqjgshnww6qn	18DhRkWj3rPemmLSybGeFvXkwWQTenHf	Bybit (18DhRk)	BTC	0.000001
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	18eQ74TJefFAdgP3xvNunZHNogaxu	Bybit (18eQ74)	BTC	0.00000366
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	18v2agpau3EMMdnPvTAbu5X0xcFVLgnA1	Bybit (18v2ag)	BTC	0.00003066
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	18ZXB4dumhH3K3q9XvFNBPQKhr	Bybit (18ZXB)	BTC	0.0001124
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1921TXbZy6hC3Gau978WeGG2MoSFJZpDe	Bybit (1921TX)	BTC	0.00011205
	8/27/24 2:07	858592	06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68bf88f55c3409d84f5b	bc1q3s9fh2zf336v3eaa0ntweddhehqjgshnww6qn	19aznqgwVCUE8mSKR1SAQyp8EYmZ49uWE2	Bybit (19aznq)	BTC	0.00002924
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	19bJsFNUC6BjurK5HJtXuEcA34BCv3Kk	Bybit (19bJsF)	BTC	0.00028135
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	19LPNdxZ77Zm7239sJLQ7CgokomKjtvX1	Bybit (19LPNd)	BTC	0.00000941
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1A7ekMwPw75DIpfSw7r45uXQCSXdyLSK9S	Bybit (1A7ekM)	BTC	0.00059341
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1AhqcU3v5SDIpfSw7r45uXQCSXdyLSK9S	Bybit (1A9hcU)	BTC	0.00003603
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1APetiU3v5SDIpfSw7r45uXQCSXdyLSK9S	Bybit (1APeti)	BTC	0.00007944
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1ArmsQcQzhDmXnEhagRxdNwApHJ4IEH	Bybit (1Arms)	BTC	0.00049773
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1B8cwYpp6hwnzKmKWZS1amxZVMJQbCQq	Bybit (1B8cw)	BTC	0.00002252
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1BGZPzB2N8UwZ2E0q5JDXmzoDVHbZLEc	Bybit (1BGZPz)	BTC	0.00005013
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1BDeDeY3qPwXKdSHnG9u4CufneicY5c	Bybit (1BDeDe)	BTC	0.00000235
	8/27/24 2:07	858592	06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68bf88f55c3409d84f5b	bc1q3s9fh2zf336v3eaa0ntweddhehqjgshnww6qn	1BZZgnaRzKxZFANH6eYgTeWJcNArYnQm	Bybit (1BZZg)	BTC	0.00004016
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1CjH3JS8MUUQj1tHvMkxh5spCtPcw1QK	Bybit (1CjH3J)	BTC	0.00002362
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1CQjafVDYgCt2f8abV2SfTY2TjTtYfja	Bybit (1CQjaf)	BTC	0.00001448
	8/27/24 2:07	858592	06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68bf88f55c3409d84f5b	bc1q3s9fh2zf336v3eaa0ntweddhehqjgshnww6qn	1CWutoR6M9o7xusXZgdiuou5cA2SR36	Bybit (1CWuto)	BTC	0.0000002
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1DbSan6NjQP8iWpFTtAfScHufAS9fA3Y	Bybit (1DbSan)	BTC	0.0000032
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1DmEH8NjYXPNAXk1pBp1WWHFvobaTThb5Mt	Bybit (1DmEH8)	BTC	0.00004003
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1DVZux62ZcZepuY5SxP7RqtJGhPyEa	Bybit (1DVZux)	BTC	0.00001466
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1DzCtPwM9jYHnV8Mkxz2AqUwBdW	Bybit (1DzCtC)	BTC	0.0000962
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1EG6MKNyhnmMdyNq5UWFw6911jwphGXTRn	Bybit (1EG6MN)	BTC	0.00000708
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1EX8WfQWQkA5C3y4gr14XDZPJVAAU3QW	Bybit (1EX8Wf)	BTC	0.00007006
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1EXD3B52A2assEBCNzJxKG22Tg4nU6m	Bybit (1EXD3B)	BTC	0.00000993
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1F5P2ZyYDZmP5mWkx2A2UqnWJcQmssM	Bybit (1F5P2Z)	BTC	0.00001866
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1FdwZ7EHKzaB5upw5VCAmQHFUAFHw8cY	Bybit (1FdwZ7)	BTC	0.00002017
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1FE5zhBXnssZCFcB8H5KZqgHFKKKKK	Bybit (1FE5zh)	BTC	0.00000629
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1FmLHyB5UXtY2zpP2ae7NmLwbZn4G4g	Bybit (1FmLHy)	BTC	0.00001285
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1FS4PMCIQsJAc53Y4icERLzbP3uJdoHo	Bybit (1FS4PM)	BTC	0.00000128
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1FVCg520h5K2h5cHfCQTB9jMqQ1B6	Bybit (1FVCg5)	BTC	0.00003412
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1FX6ZCSCh9qKdQbH6g5GTNBnYAZgc8	Bybit (1FX6ZC)	BTC	0.00001788
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1G17HAzAEuoBNGx6CVNR3mivCzsm5Uj	Bybit (1G17HA)	BTC	0.00000463
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1GnNc1mmsGuAv2bFqWg9yo4H5SB8BfDfc	Bybit (1GnNc1)	BTC	0.00000314
	8/27/24 2:07	858592	06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68bf88f55c3409d84f5b	bc1q3s9fh2zf336v3eaa0ntweddhehqjgshnww6qn	1GedY8pkkawn8TGf91g7jw8oBa59Wu64nS	Bybit (1GedY8)	BTC	0.00000154
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1H8B5hwL5a8RxnR9KZYXkcXwR3VemS8Wl	Bybit (1H8B5h)	BTC	0.00001131
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1H9QzQxtLse8at8K7TNZB6SLgT3BRyZDZ	Bybit (1H9QzQ)	BTC	0.00000698
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1HeUVYfNaLE69q1KtRwCqrz8eYogdYqJ	Bybit (1HeUVY)	BTC	0.00000176
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1HhSoVjJxkKymNmUoTqZ5M8UnLvxQW	Bybit (1HhSoV)	BTC	0.00001653
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1HwH2SL79FDq5FWfWaudQuGibvLQDR	Bybit (1HwH2)	BTC	0.00001345
	7/1/24 21:17	850324	342c5ae45e1811f65a35d20851904c919a5e28b193b0268694108e5201cb	bc1qayDrv7xsk0k5mta5x68y2v7rv7js0aumll	1JQnMptfxSUn5a99KqgkewJc481Tt5r	Bybit (1JQnMp)	BTC	0.00000353
	8/27/24 2:07	858592	06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68bf88f55c3409d84f5b	bc1q3s9fh2zf336v3eaa0ntweddhehqjgshnww6qn	1K4P4A3HyU73XPYqXAcEcCYQwKwYI2ZrI	Bybit (1K4P4A)	BTC	0.00005779
	7/16/24 23:14	852826	34e86ed56bdf26babaee8bd2b05f55e3c86f41636566bdf911e8e4e7028e958	bc1q4maw4mtt5rsuwqky3q55g5vag9982ad7vr3n	1KBQkgSMYPXlpcpSqBnRWKaHfSxbyJVqN	Bybit (1KBQkg)	BTC	0.0000

Exhibit 13: Illicit Fund Withdrawals to Bybit

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
	btc	7/6/24 14.24	850945	01956f7901d9d4977c5ee1338669e82b0fab489da5cdd2ca3825a7201005	bc1qplyar98n2e4q7cyn9mqlncrqskwtqsmc3j3aze	1FoRaCYtCCCCRm2BTJD3Ri7nXnPeRkZH	Bybit (1FoRaC)	BTC	0.000705	
	btc	3/1/24 4.55	832636	cd8e080a3024ad786c137585235f9b671e1e0f6a85579ea01076da492782fc04	bc1q8sckoryqecvmqdgdc74qj7yp2wy49f74xdna	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.00952841	
	btc	3/2/24 16.42	832846	0502b3548f5ea115281bd26e768fba6935ea254089442df068825a67ca1	bc1q8sckoryqecvmqdgdc74qj7yp2wy49f74xdna	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.00635854	
	btc	3/2/24 22.18	832876	cb040e044de6c58a36b84bd7f07a6ad58b18bed43080a5c028b7fcbcd783	bc1qg734jk3wyj0U07terzy9ym738e5jg454wlue	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.0031316	
	btc	3/2/24 22.20	832876	6e77f0e3ed901cc9b37a11245ca3b76f9a3f4ae82ca59945354e749303cbe8b3b	bc1qcn9hwd8d8qfmmryvgt3j39ejwg67nkpxjg3	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.00809286	
	btc	3/6/24 21.24	833451	25de9e9e7427f37c2a2d3c246d29979eeed04a902ca29593481f02a856dfdb2	bc1qcn9hwd8d8qfmmryvgt3j39ejwg67nkpxjg3	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.0286659	
	btc	8/30/24 15.56	859104	e4b2d11553710937b68b78c7647e9198e2f12f083261c20543d311ca3509987c	bc1qnc1psd0H43xrcptuyad0g9ee797zvnwqkl	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.05001063	
	btc	9/6/24 9.56	860118	44a2e6cf6c2384f0647fd283b22e19a9022eb37f0ecdfc93365c73855d6dc5	bc1qnc1psd0H43xrcptuyad0g9ee797zvnwqkl	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.11861716	
	btc	9/9/24 21.28	860668	d1f1c8e2157e858ada508456aeae8134ceaac9286026da7666f7cb30a94	bc1qnc1psd0H43xrcptuyad0g9ee797zvnwqkl	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.25242023	
	btc	9/12/24 18.26	861042	40a46093ce07d49a6da08425db6e70b54e1ce8751c9501d25a46268e714aeb7	bc1qnc1psd0H43xrcptuyad0g9ee797zvnwqkl	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.22486005	
	btc	9/13/24 20.09	861186	2d5f3c1195955c9f88644127a847e061f8261b4295a42d2f1595186fa260ae	bc1qnc1psd0H43xrcptuyad0g9ee797zvnwqkl	1GeEcmnnLgY8AxcmCVeql6pBvsSsW7DW	Bybit (1GeEcm)	BTC	0.1608691	
	btc	4/3/24 9.45	837521	10c617a9060c03089419a58ef38bdca8eeae92d09ba774675550b7395f7fe	bc1qf5utv5tsc4940u3azsk7u8f5sthucon56lc	1LRpdK8ZEzzZjdwmmDzeTeVwnwXhWgFU3ag	Bybit (1LRpdK)	BTC	0.00639228	
	btc	4/3/24 9.46	837521	a77df891a3f2d33b7e4557c4e804756e5858a94bf3c3474626303371b7bd	bc1qu6gweczzf3n5cx64ccq06kcdwgcg2aauf5p2m6t	1LRpdK8ZEzzZjdwmmDzeTeVwnwXhWgFU3ag	Bybit (1LRpdK)	BTC	0.0085752	
	btc	4/6/24 10.08	837958	298f9dbf0c35d0cc5de418d25f64aa6f1c5c23667f44dc0497ab229e932c9	bc1qu6gweczzf3n5cx64ccq06kcdwgcg2aauf5p2m6t	1LRpdK8ZEzzZjdwmmDzeTeVwnwXhWgFU3ag	Bybit (1LRpdK)	BTC	0.0691113	
	btc	4/9/24 1.55	838387	556f8368ceda24afb9d11cc2ac6a9f193cd785064784cd00966a781909aa651fc	bc1qu6gweczzf3n5cx64ccq06kcdwgcg2aauf5p2m6t	1LRpdK8ZEzzZjdwmmDzeTeVwnwXhWgFU3ag	Bybit (1LRpdK)	BTC	0.03651369	
	btc	4/29/24 13.23	841415	74db3d6cbf6bce50fbaad20058c5876aeef7502d13d2c08a65f395ad8cd59ca	bc1qu6gweczzf3n5cx64ccq06kcdwgcg2aauf5p2m6t	1LRpdK8ZEzzZjdwmmDzeTeVwnwXhWgFU3ag	Bybit (1LRpdK)	BTC	0.01591089	
	btc	5/2/24 15.41	841799	493465062efaa3221c4e20a16b571c876aeec6ecc9a9820364d3a8991293d95e	bc1qnc1psd0H43xrcptuyad0g9ee797zvnwqkl	1LRpdK8ZEzzZjdwmmDzeTeVwnwXhWgFU3ag	Bybit (1LRpdK)	BTC	0.1671812	
	btc	5/25/24 16.54	845116	d920ed3fabc0b7174bbca3d725ba27b6eb969921c369f8e26b016a0c6adf9	bc1q326anmwihseffa3z9dfn4gr48f75n6x4	1PU8btg2Yw4ZuU2ZuL5S85BQC2YyjkUe	Bybit (1PU8bt)	BTC	0.20211122	
	Sisson, Maria	btc	8/8/24 20.31	855951	c50c6ad7c74e3dd5a2501c34af16e9dc75cb3f2abbc7a0dca0b281b6dfbfc	bc1qmhn7u4fseag07Q2lqmrdf5ufuz265g5n2pa	12n5VayQDKNkME3DHyKRn1rGJPzkm9Nu	Bybit (12n5VA)	BTC	0.00290399
		btc	7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	13dXUWQVdhr7C2ha9eQoezbwmvDVBQMpWM	Bybit (13dXUW)	BTC	0.0000154
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	13MA15blg7vJub15DBpCzVwunbn8f9WcF	Bybit (13MA15)	BTC	0.0000021	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1497sa1GQZU5z2bo7r1pREy9pEc084mE8sk	Bybit (1497sa)	BTC	0.00002912	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	14wN9L1uA7KtGv5v7uTUkZxkFKTnBgZxQd	Bybit (14wN9L)	BTC	0.00000264	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	157dCGLd2DHZeGe6kqNZSy3zkt1BTGun1	Bybit (157dGS)	BTC	0.0000024	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	168JTSAUx3kHueGSaBkNo1YkVAGntePRwF	Bybit (168JTS)	BTC	0.00000264	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	16WKSFBFQ4JHbL4QBaHwKpJHLw3eCs5eQ2	Bybit (16WKSFB)	BTC	0.0000055	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	17ARKE5zTKdVdHqP2pGJlxsU8dHdKqN2C	Bybit (17ARKE)	BTC	0.00000203	
btc		7/23/24 5.17	853510	2fcebac3f924b564b182dd034fb54c36f289ef3273942ce27b2b89454b2a1c37	bc1qytvmrjuzd7f8myfueqm3g0phk4aw8x2vtele3	17PzN81uJ2JFNZKqoK9hmEF4UEZ7Q4Wi	Bybit (17PzNF)	BTC	0.0000093	
btc		7/23/24 5.17	853510	2fcebac3f924b564b182dd034fb54c36f289ef3273942ce27b2b89454b2a1c37	bc1qytvmrjuzd7f8myfueqm3g0phk4aw8x2vtele3	18WqfmlrEGSS5e7uocNhoH5TXTRf3BzFWbC	Bybit (18Wqf)	BTC	0.00000322	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1A1Nz2ySPmSMfYnmCTX8jMDGSHVHuYoa9	Bybit (1A1Nz2)	BTC	0.00000139	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1BPu6SbboV9rdNf6t1eEz7kTKPRXh5crU	Bybit (1BPu6S)	BTC	0.00000132	
btc		7/23/24 5.17	853510	2fcebac3f924b564b182dd034fb54c36f289ef3273942ce27b2b89454b2a1c37	bc1qytvmrjuzd7f8myfueqm3g0phk4aw8x2vtele3	1BTP1YtNBjv9MnpMDA4Qodya94G7pgGC	Bybit (1BTP1Y)	BTC	0.00000143	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1BVsceHsAQ9Ng1KxUaLzJqH1gYJuxdMb	Bybit (1BVsce)	BTC	0.0000027	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1DJnaR15fG8Z71KCMZShSf5SPBeEzKvY	Bybit (1DJnaR)	BTC	0.00000044	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1E2Nw8wSFvUwmKQNM.GVQBQRJ3qGbmGogr	Bybit (1E2Nw8)	BTC	0.00000055	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1G1CrUmco5UgYvZaReJBFv58Qv7bJD4v6	Bybit (1G1CrU)	BTC	0.00000354	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1GJfK1a2KfRfPZjMDk8UveUbtNkHPKd	Bybit (1GJfK1)	BTC	0.0000027	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1HB1FvgkQBZvSvSgmNxmzm6r9kcdvSa	Bybit (1HB1Fv)	BTC	0.00000664	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1HDRTLbL76197FaiX3LzotFbwRBWQV	Bybit (1HDRTL)	BTC	0.00000141	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1HbSoVjyJvK9KymNJoTdq25M8JUn.vwQW	Bybit (1HbSoV)	BTC	0.00000568	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1HnRTq1tZ1Mu0eARzHfZwITxPw6CtUk	Bybit (1HnRTq)	BTC	0.00000974	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1KrPb29amUTpoaDgHqfK6ionHG2MxbrGS	Bybit (1KrPb2)	BTC	0.00000094	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1MmE243XJh12znDghETdyS51waJwTOTHC	Bybit (1MmE24)	BTC	0.00000175	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1MTSNLFPUPQof5d7BinTDvgg1Z9Wvfa8Tzb	Bybit (1MTSNL)	BTC	0.00001732	
btc		7/23/24 10.09	853553	5b1957575ab950ee4c49ceb2d124d335c43bcebdca8fde2f5d41720bdea51	bc1qxm83uaxdf59gqjrkj3kk7k7a556a525y9sai	1NnHViDdzACfHieY1Yoc8BdgHoeAEg8C	Bybit (1NnHVi)	BTC	0.00002801	
eth		12/9/22 13.59	16147993	0x7110c57ba48c1b7794cdf11674acc28b0c024f58e36ac3dcaef7f113ce2d2c	0x489447dc05788602afaba5494dc47e0dfce1b6f	0xd726e16a2e916819403aaaf0b8692b854cafe1	Bybit: Deposit Address	USDC	5.000	
eth		10/4/24 20.07	20894451	0x2ce2f68ae503c4bb0dd576cd0b87d01d6a3ba8eeb11b3356c24ac25c900b8	0x3244612a2d0cf9bc92898c4ee6a8907f8a6f092	0x0671d2a9a43b7f0cd282318f75c9c9f122a0440	Bybit: Deposit Address	PYUSD	200.000	
eth		10/12/24 15.02	20948158	0xb854dfc8a069d0f5c6ba5eb79c2ce040bd14c5a1a93ae24d080c8906542ed	0x3244612a2d0cf9bc92898c4ee6a8907f8a6f092	0x0671d2a9a43b7f0cd282318f75c9c9f122a0440	Bybit: Deposit Address	PYUSD	200.000	
eth		10/13/24 17.01	20958007	0x8734bd74057a525a553b7bdb5d899489e7020a3b839a33993269d1c587f8bb	0x3244612a2d0cf9bc92898c4ee6a8907f8a6f092	0x0671d2a9a43b7f0cd282318f75c9c9f122a0440	Bybit: Deposit Address	PYUSD	150.000	
eth		10/15/24 14.31	20971576	0xf2d6e1ad0b678100ba096b274fb2c1c8bb0996fbd3f02d47c0f52e084b8d29	0x3244612a2d0cf9bc92898c4ee6a8907f8a6f092	0x0671d2a9a43b7f0cd282318f75c9c9f122a0440	Bybit: Deposit Address	PYUSD	250.000	
eth		10/15/24 23.57	20974391	0xf2a6d9e1c02b60754731cc728e7bda5f93f2c2cc9c3b1b0cd29d159538ae8bda	0x3244612a2d0cf9bc92898c4ee6a8907f8a6f092	0x0671d2a9a43b7f0cd282318f75c9c9f122a0440	Bybit: Deposit Address	PYUSD	200.000	
eth		10/23/24 0.45	21024783							

Exhibit 13: Illicit Fund Withdrawals to Bybit

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		8/5/2016	57bea4051cca164e542652183d43a5b5553be4714593eca783f45b134672df		3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	15nmdSSjP75ubnonD9zdT77xbgKn3Xbwtw	Bybit (15nmdS)	BTC	0.00000134
		8/3/2024	855160	57bea4051cca164e542652183d43a5b5553be4714593eca783f45b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	15WGcZ4b92bzmBmVq68CYxwUgtriumghr	Bybit (15WGcZ)	BTC	0.00000147
		7/31/2024	854783	ad3687c2946111eaaac7c63099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qpx2Zp24nhykndss5cl9nhrk1765rmz42scxm	15YjVh1mtmy29992B1cFNfy1tGE7L3A	Bybit (15YjVt)	BTC	0.000001085
		7/28/2024	854345	aef5fb27046ecd131405d961a9b4560321d155ae4d58f2c384f2715c4ba3b65	bc1qfppxyhke4Zplz939fz9grmmgUd22k89wv67	165YVhWtJ6dDMPBLF29neEm4z5wRpPtC	Bybit (165YVh)	BTC	0.00000191
		8/8/2024	855954	68ff7cfa1243c70951c1968fe155fdb1d461c86f37a690cd078be5efba108	bc1q8l5qrqf45pleueny9nk9a939n9ewaeapcnd43	16aV7aagQ3QDVvYUoJm35919eYg8W5KlMm	Bybit (16aV7a)	BTC	0.00000023
		7/28/2024	854319	05353cc8af2b4e202cd1a66941bd8db07162455e1ca0a444417d9ea3d57baf7	bc1qavd33cyven6d2raha9aacmngkp69nkxd24jlyz	16fEWiZosacGYVvMxU69nJeoA98ohNL	Bybit (16fEWi)	BTC	0.00000048
		8/17/2024	857179	2b782539fcbd9faa62554308cbb9f614b6880558d187f0a590022c19e2ca43	bc1q5tp0kfezf5gm7f1sdqewepqrznt8zbdwvks	16mWY7uKL554F625BdrBWK7qadTnJs	Bybit (16mWY7)	BTC	0.00000247
		7/29/2024	854491	ea381dcf78156cf6f5d96bf0282544be4211bb643a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32a59d9ka2rkvzsut4q9nc	16naZDc7CM8bMbmNk3jD9FF59QdCnYpa3X	Bybit (16naZD)	BTC	0.00000338
		8/3/2024	855160	57bea4051cca164e542652183d43a5b5553be4714593eca783f45b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	168RHxCLZcTc7Gb9Cq6vZuJkdUOpVYAMX	Bybit (168RHx)	BTC	0.00000105
		8/3/2024	855160	57bea4051cca164e542652183d43a5b5553be4714593eca783f45b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	177H6Kxycbazd5ER2hQY2FYVWDepluZVdO	Bybit (177H6K)	BTC	0.00000383
		8/17/2024	857179	2b782539fcbd9faa62554308cbb9f614b6880558d187f0a590022c19e2ca43	bc1q5tp0kfezf5gm7f1sdqewepqrznt8zbdwvks	17NoZkRLTEj7C7oFHw7zhRf5aZDhUaBJE	Bybit (17NoZk)	BTC	0.000001035
		7/29/2024	854491	ea381dcf78156cf6f5d96bf0282544be4211bb643a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32a59d9ka2rkvzsut4q9nc	17CavRGWKQCEHdcw1Eie5SeE3aFyqfP7	Bybit (17Cav)	BTC	0.00000591
		7/31/2024	854783	ad3687c2946111eaaac7c63099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qpx2Zp24nhykndss5cl9nhrk1765rmz42scxm	17tHhP4feFnWbUqC7qgmowpVh6LvwReQC	Bybit (17HhP4)	BTC	0.000001731
		8/8/2024	855954	68ff7cfa1243c70951c1968fe155fdb1d461c86f37a690cd078be5efba108	bc1q8l5qrqf45pleueny9nk9a939n9ewaeapcnd43	17uSN5eJhXupALLT3Jta1ZHQN7NMFch8n3	Bybit (17uSN5)	BTC	0.00000356
		7/29/2024	854491	ea381dcf78156cf6f5d96bf0282544be4211bb643a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32a59d9ka2rkvzsut4q9nc	17VKMhHUZHCeJNSBoBKrQwdJzoqLTr2v	Bybit (17VKMh)	BTC	0.00000567
		7/28/2024	854297	36c138bee63c9baeb2a685c446a75059dcd016b0c10f2137be08551876d54	bc1qzgmjwbZwflam28tqam84Anhhmspg6k8s3uqrz	17XB9v9UBKkAapboq6MhIEQsVAsfzum	Bybit (17XB9v)	BTC	0.00000234
		7/28/2024	854333	9e8aeba2dc3dc0294b0cd5d68505057945e0b76792a7282df9434855aa0a0ab	bc1qV9ms4ksuHf2d36uws0fmmzcr7swvc9nmwejda	17z7ZCaF5SN5Dwv2Qm6T4EREJlNkgkZ7	Bybit (17z7ZC)	BTC	0.00000764
		7/29/2024	854491	ea381dcf78156cf6f5d96bf0282544be4211bb643a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32a59d9ka2rkvzsut4q9nc	185m8HBAE5X5CwG2VdVw5SzgVY8XcyoA	Bybit (185m8H)	BTC	0.00000032
		8/17/2024	857179	2b782539fcbd9faa62554308cbb9f614b6880558d187f0a590022c19e2ca43	bc1q5tp0kfezf5gm7f1sdqewepqrznt8zbdwvks	18npYMK7GtWg7hIEPCN7LVkX6p6MjMn1	Bybit (18npYt)	BTC	0.000000174
		7/28/2024	854333	9e8aeba2dc3dc0294b0cd5d68505057945e0b76792a7282df9434855aa0a0ab	bc1qV9ms4ksuHf2d36uws0fmmzcr7swvc9nmwejda	18RcABHkZtHkZG7a1RjmcR8JMYiad7LkKG6	Bybit (18RcAB)	BTC	0.000001469
		8/17/2024	857179	2b782539fcbd9faa62554308cbb9f614b6880558d187f0a590022c19e2ca43	bc1q5tp0kfezf5gm7f1sdqewepqrznt8zbdwvks	18RPeKmsY5PEK98aT45ZaJzhD7Y4XW92P	Bybit (18RPeK)	BTC	0.000001041
		7/28/2024	854345	aef5fb27046ecd131405d961a9b4560321d155ae4d58f2c384f2715c4ba3b65	bc1qfppxyhke4Zplz939fz9grmmgUd22k89wv67	18RWUjCtsvWTJXpJmYvChH8DhW7qadTnJs	Bybit (18RWUj)	BTC	0.000001041
		7/28/2024	854345	aef5fb27046ecd131405d961a9b4560321d155ae4d58f2c384f2715c4ba3b65	bc1qfppxyhke4Zplz939fz9grmmgUd22k89wv67	18TKIGzbAnuXfclE8i0eEybPk1DqL3ALJ	Bybit (18TKIG)	BTC	0.00000668
		8/3/2024	855160	57bea4051cca164e542652183d43a5b5553be4714593eca783f45b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	18ZonLg18SR9hRhwcd7QXpQx6moMxbDd	Bybit (18ZonL)	BTC	0.00000354
		8/3/2024	855160	57bea4051cca164e542652183d43a5b5553be4714593eca783f45b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	194fjhWpPrtm79Sx8Z1mcczSKj7H3CTQ	Bybit (194fjh)	BTC	0.00000201
		7/28/2024	854333	9e8aeba2dc3dc0294b0cd5d68505057945e0b76792a7282df9434855aa0a0ab	bc1qV9ms4ksuHf2d36uws0fmmzcr7swvc9nmwejda	19AzmzQjorH7ID1B4dyWEngdANk5UnG3	Bybit (19Azmz)	BTC	0.000001458
		7/29/2024	854491	ea381dcf78156cf6f5d96bf0282544be4211bb643a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32a59d9ka2rkvzsut4q9nc	19CqGPSCbs4K3Kqj53SR8BsFpmhz	Bybit (19CqGP)	BTC	0.00000247
		7/28/2024	854345	aef5fb27046ecd131405d961a9b4560321d155ae4d58f2c384f2715c4ba3b65	bc1qfppxyhke4Zplz939fz9grmmgUd22k89wv67	19GJcPcbPaRfYJdcDhYKvYvCHdH8D42QX	Bybit (19GJcP)	BTC	0.00000369
		8/17/2024	857179	2b782539fcbd9faa62554308cbb9f614b6880558d187f0a590022c19e2ca43	bc1q5tp0kfezf5gm7f1sdqewepqrznt8zbdwvks	19JG1y955sCCcZa2P7F5UTEYH8GytlKJN	Bybit (19JG1y)	BTC	0.00000034
		7/29/2024	854491	ea381dcf78156cf6f5d96bf0282544be4211bb643a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32a59d9ka2rkvzsut4q9nc	19HkQJxdBPqWtYJmR7Jb5Fpns2M9f	Bybit (19HkQJ)	BTC	0.00000229
		7/28/2024	854345	aef5fb27046ecd131405d961a9b4560321d155ae4d58f2c384f2715c4ba3b65	bc1qfppxyhke4Zplz939fz9grmmgUd22k89wv67	19vUw1t83vPhatnldKwRPT7nc3D2Pk75F	Bybit (19vUw1)	BTC	0.00000019
		8/17/2024	857179	2b782539fcbd9faa62554308cbb9f614b6880558d187f0a590022c19e2ca43	bc1q5tp0kfezf5gm7f1sdqewepqrznt8zbdwvks	1A2Qxwib3YlMqYnd8eRiHJugsWzC8B1	Bybit (1A2Qwv)	BTC	0.00000258
		7/29/2024	854491	ea381dcf78156cf6f5d96bf0282544be4211bb643a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32a59d9ka2rkvzsut4q9nc	1AbnEhdWtI858khabANqMqDWZWBuWfI	Bybit (1AbnEh)	BTC	0.000001321
		8/17/2024	857179	2b782539fcbd9faa62554308cbb9f614b6880558d187f0a590022c19e2ca43	bc1q5tp0kfezf5gm7f1sdqewepqrznt8zbdwvks	1AMbyK8sypqJQxunk1amHvN8UfUzNmm	Bybit (1AMbyK)	BTC	0.00000777
		8/8/2024	855954	68ff7cfa1243c70951c1968fe155fdb1d461c86f37a690cd078be5efba108	bc1q8l5qrqf45pleueny9nk9a939n9ewaeapcnd43	1AVBJDC75TfJRxyz5743Ssgo1JFMJmVv	Bybit (1AVBJD)	BTC	0.000001186
		8/3/2024	855160	57bea4051cca164e542652183d43a5b5553be4714593eca783f45b134672df	3AHS3A6xhe1UGTh71sz9rLesQbNpHxqsac	1Aw6L3Jto13jnvYnd8eRiHJugsWzC8B1	Bybit (1Aw6L3)	BTC	0.000000618
		7/31/2024	854783	ad3687c2946111eaaac7c63099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qpx2Zp24nhykndss5cl9nhrk1765rmz42scxm	1BaMqZ2v9cm77334Z4Ue9dMWGnAJUCxRW	Bybit (1BaMqZ)	BTC	0.000001066
		7/28/2024	854345	aef5fb27046ecd131405d961a9b4560321d155ae4d58f2c384f2715c4ba3b65	bc1qfppxyhke4Zplz939fz9grmmgUd22k89wv67	1BbWw6EWM59C9CDRAcd9o166orVW5878ZPN	Bybit (1BbWw6)	BTC	0.000001086
		8/17/2024	857179	2b782539fcbd9faa62554308cbb9f614b6880558d187f0a590022c19e2ca43	bc1q5tp0kfezf5gm7f1sdqewepqrznt8zbdwvks	1BCsrGBILv8sgs8CQCWz4y2hByWfQOAAHv	Bybit (1BCsrG)	BTC	0.000002818
		7/29/2024	854491	ea381dcf78156cf6f5d96bf0282544be4211bb643a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32a59d9ka2rkvzsut4q9nc	1BdK2JmBA2QnZPqJkqf5a3NKM9eZD5eqyGKr	Bybit (1BdK2J)	BTC	0.000001695
		8/8/2024	855954	68ff7cfa1243c70951c1968fe155fdb1d461c86f37a690cd078be5efba108	bc1q8l5qrqf45pleueny9nk9a939n9ewaeapcnd43	1Bskk2R1YAZhJq17hPnZuPJH8hvvaZq	Bybit (1Bskk2)	BTC	0.000001821
		7/28/2024	854345	aef5fb27046ecd131405d961a9b4560321d155ae4d58f2c384f2715c4ba3b65	bc1qfppxyhke4Zplz939fz9grmmgUd22k89wv67	1BTFFeEs18hclZcPDRVUn81Hw5AQ	Bybit (1BTFFE)	BTC	0.00000179
		8/8/2024	855954	68ff7cfa1243c70951c1968fe155fdb1d461c86f37a690cd078be5efba108	bc1q8l5qrqf45pleueny9nk9a939n9ewaeapcnd43	1Cm1mSKUmXvBorgDQxw46UYDMHQ1NxcLj	Bybit (1Cm1mS)	BTC	0.00000347
		8/8/2024	855954	68ff7cfa1243c70951c1968fe155fdb1d461c86f37a690cd078be5efba108	bc1q8l5qrqf45pleueny9nk9a939n9ewaeapcnd43	1DG9KJzKJvJvYw9h7MZ2SuCs7586beqK	Bybit (1DG9KJ)	BTC	0.00000573
		8/8/2024	855954	68ff7cfa1243c70951c1968fe155fdb1d461c86f37a690cd078be5efba108	bc1q8l5qrqf45pleueny9nk9a939n9ewaeapcnd43	1DojuqYoaZ8Yudb4bsYFE25T7v6GLCGQA	Bybit (1Dojuq)	BTC	0.00000366
		8/17/2024	857179	2b782539fcbd9faa62554308cbb9f614b6880558d187f0a590022c19e2ca43	bc1q5tp0kfezf5gm7f1sdqewepqrznt8zbdwvks	1DRYHjQaPwJbqKpHDU1eCrBaJEJkqzF	Bybit (1DRYHj)	BTC	0.00016848
		7/28/2024	854345	aef5fb27046ecd131405d961a9b4560321d155ae4d58f2c384f2715c4ba3b65	bc1qfppxyhke4Zplz939fz9grmmgUd22k89wv67	1DYfNH83JLJp8Qz05SbnR7vDnF4e2r	Bybit (1DYfNH)	BTC	0.000007019
		2/24/2025	885119	e83c584128be2c5d38d00d93c5b7f4a76a45e0b68da4326aa13c7137301f	bc1qddvmdc9B8ad2eqd7fvw2mexps494zwwg27	1E3FH5wQpFwXWjYqV76eJM1L1dml97aUgUq	Bybit (1E3FH5)	BTC	4.15000089
		2/24/2025	885121	0cda91d077ad9af183ae8f61e442c579e06ad74f814bcb0220c57f41139d3	bc1qddvmdc9B8ad2eqd7fvw2mexps494zwwg27	1E3FH5wQpFwXWjYqV76eJM1L1dml97aUgUq	Bybit (1E3FH5)	BTC	4.170002037
		2/24/2025	885124	820d49432403b2a4c35e6b79a70a4241c58c46ed84725cfe58056f279ca	bc1qddvmdc9B8ad2eqd7fvw2mexps494zwwg27	1E3FH5wQpFwXWjYqV76eJM1L1dml97aUgUq	Bybit (1E3FH5)	BTC	4.160000841
		2/24/2025	885129	13a182d1576abc19639cd1d30b1916d8c8e40025639c3f0056c4151b5b1	bc1qddvmdc9B8ad2eqd7fvw2mexps494zwwg27	1E3FH5wQpFwXWjYqV76eJM1L1dml97aUgUq	Bybit (1E3FH5)	BTC	4.24001307
		2/24/2025	885134	c1c426ea3a3c5ab7609cd172b883d28725e5b542b46f6ef6126a37a70a9b	bc1qddvmdc9B8ad2eqd7fvw2mexps494zwwg27	1E3FH5wQpFwXWjYqV76eJM1L1dml97aUgUq	Bybit (1E3FH5)	BTC	4.97002159
		2/24/2025	885137	91ca7f57cc77634033e5099a7549e4ad97d4513b9604996515d5cb3324fa7b	bc1qddvmdc9B8ad2eqd7fvw2mexps494zwwg27	1E3FH5wQpFw			

Exhibit 13: Illicit Fund Withdrawals to Bybit

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Garner, Lane (Jenkins Tech Recovery)	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1FQAQMp2Q3sH2tXEFUhs2YVeThkTuXwt	Bybit (1FQAQM)	BTC	0.00001733
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1FhHxocUwUfhnc3GLcs1JrgmGqU8Ax	Bybit (1FhHx)	BTC	0.00001005
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1Fv1Wb2zcnecqYXgR6rEkKQrQ7NzGf9t	Bybit (1Fv1W)	BTC	0.00000279
	btc	7/28/24 11:28	854319	05353cc8af2b4e202cd1a66941bd8db07162455e1ca0a444417d9ea3d57bfaf	bc1qavd3cyrvend2raH9aaCmvgkp6k9kxd24jlyz	1FYNsBMJWQ1t19BzC3rvmodyLPx6ZAI6	Bybit (1FYNsB)	BTC	0.00000565
	btc	7/31/24 9:12	854783	ad3687cb2946111eaac7c63099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qp22px4nhylnkdsSc9lnhrk765rmz42scm	1FYNsBMJWQ1t19BzC3rvmodyLPx6ZAI6	Bybit (1FYNsB)	BTC	0.00005603
	btc	7/29/24 11:05	854491	ea381dcf78156cf6fd5d96bf0282544be4211bb6f43a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32za59d9ka2rakvzsut4qn9c	1G7J5nyht2GXpYJzy9gYnpHdSaaAxdv	Bybit (1G7JGS)	BTC	0.0000017
	btc	8/8/24 22:06	855954	68ff7cfa1243c709511c9881e155b1d461c86f374a690c078bSeefba108	bc1q8l5qrqel45pteuyn9k9a39n9ewacpdnd43	1GaSMU5gRq5vM8mrhmruhdZJoWmeUwGb	Bybit (1GaSMU)	BTC	0.000005
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1Gb7BUXCT7AJ5fSL3T3uXec2BebqBFv	Bybit (1Gb7BL)	BTC	0.00000988
	btc	7/28/24 15:26	854345	aef55e270f46ecd131405d961a9b4560321d155ae4d58f2e384f2715c4ba3b65	bc1qfppypxhe42plx939grzmmgud22k89wv67	1GhpP2MS4mLUSJf87pyASaKqG5MSLQ9mVZ	Bybit (1GhpP2)	BTC	0.00000533
	btc	7/29/24 11:05	854491	ea381dcf78156cf6fd5d96bf0282544be4211bb6f43a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32za59d9ka2rakvzsut4qn9c	1GJS8Rvxs4Krc96etWE9UJcfFnSyPc4NB	Bybit (1GJS8X)	BTC	0.0000017
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d68505057945e0b76792a7282df434855aa0a0ab	bc1qivm8ksuHf2d36uwsdfmnczr7swvc9nmnejda	1GnsSbblXcuyrnmk6L14PrJ7ePQb1PaPIST	Bybit (1GnsSb)	BTC	0.00000812
	btc	7/28/24 15:26	854345	aef55e270f46ecd131405d961a9b4560321d155ae4d58f2e384f2715c4ba3b65	bc1qfppypxhe42plx939grzmmgud22k89wv67	1GPNDFGLqG7cV7YK7EhN9vAmjgrRhpPW	Bybit (1GPNDF)	BTC	0.00000154
	btc	7/29/24 11:05	854491	ea381dcf78156cf6fd5d96bf0282544be4211bb6f43a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32za59d9ka2rakvzsut4qn9c	1H9U2jVzeQyGfYJywdMMVv5nUb8Fwk0S	Bybit (1H9U2)	BTC	0.00005859
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1HDg2mbKq7R7R7qJyecTn3i7qBeAV2agm	Bybit (1HDg2m)	BTC	0.00001147
	btc	7/31/24 9:12	854783	ad3687cb2946111eaac7c63099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qp22px4nhylnkdsSc9lnhrk765rmz42scm	1Hb1YcAtHm1Y1IwnJ91YJSZEQeAaB5	Bybit (1Hb1Y)	BTC	0.00000346
	btc	7/28/24 15:26	854345	aef55e270f46ecd131405d961a9b4560321d155ae4d58f2e384f2715c4ba3b65	bc1qfppypxhe42plx939grzmmgud22k89wv67	1HgZVL3L76S2JqASBRKzc7SjvptHfdeS3	Bybit (1HgZVL)	BTC	0.00000265
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1J66icJH3f6E8lVRKcrKBW5fYjowxEfD	Bybit (1J66ic)	BTC	0.00001442
	btc	8/17/24 11:29	857179	2b782539fcd9faa62554308cbb9f6146b880558d1870a590022c19e2ca43	bc1q5tp0kfezfz5qnm17sdgweqlpznt8tBzxwDks	1JexXgdkmCmXkd94ZcyZcmRTTM6hXqc	Bybit (1JexXg)	BTC	0.00001055
	btc	7/28/24 7:48	854297	36c138bee63c96aeb2a685c446a75059dcde1b60cd0f2107213e68551876d54	bc1qgmjw8zfwfwm28tqxm8Aanhm5pg6k63uqzr	1Jog5e7zpUyWyGyWAgxk4CpbVXCQeGQYJ1	Bybit (1Jog5e)	BTC	0.00000113
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d68505057945e0b76792a7282df434855aa0a0ab	bc1qivm8ksuHf2d36uwsdfmnczr7swvc9nmnejda	1JTDt8JgJ6cZnecqYXgR6rEkKQrQ7NzGf9t	Bybit (1JTD8)	BTC	0.00003426
	btc	7/28/24 15:26	854345	aef55e270f46ecd131405d961a9b4560321d155ae4d58f2e384f2715c4ba3b65	bc1qfppypxhe42plx939grzmmgud22k89wv67	1KFm2T1KxvmlUQAcQeM6u17ztbpev7GP	Bybit (1KFm2T)	BTC	0.00000078
	btc	7/29/24 11:05	854491	ea381dcf78156cf6fd5d96bf0282544be4211bb6f43a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32za59d9ka2rakvzsut4qn9c	1KP9eTznYtSLGcnEBoR3n4UMIGDaXMuy	Bybit (1KP9eT)	BTC	0.00001529
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1KPW8zupm1f6e6hRgl6vCqCovmYxMvYM	Bybit (1KPW8z)	BTC	0.0000025
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1KtHfex4llMukRELAND1aiZbYm7YkrRc	Bybit (1KtHfex)	BTC	0.000001585
	btc	8/17/24 11:29	857179	2b782539fcd9faa62554308cbb9f6146b880558d1870a590022c19e2ca43	bc1q5tp0kfezfz5qnm17sdgweqlpznt8tBzxwDks	1KVResdp34C9G2v6RmRkbn4TKZ2Y59q	Bybit (1KVRes)	BTC	0.00000323
	btc	8/8/24 22:06	855954	68ff7cfa1243c709511c9881e155b1d461c86f374a690c078bSeefba108	bc1q8l5qrqel45pteuyn9k9a39n9ewacpdnd43	1KxkNybZosqjGnG6K6PVSN4Db9zbGly	Bybit (1KxkNyb)	BTC	0.00000169
	btc	7/29/24 11:05	854491	ea381dcf78156cf6fd5d96bf0282544be4211bb6f43a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32za59d9ka2rakvzsut4qn9c	1L43z2MHqYRVG0r1AEQAT7ZwFgZjln	Bybit (1L43z2)	BTC	0.00000348
	btc	7/28/24 11:28	854319	05353cc8af2b4e202cd1a66941bd8db07162455e1ca0a444417d9ea3d57bfaf	bc1qavd3cyrvend2raH9aaCmvgkp6k9kxd24jlyz	1LFT7Q586707D1G72S8gR6cCTYjE8tr	Bybit (1LFT7Q)	BTC	0.00000467
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1LhqVqSM2h1bvHXn7QbunW5MnJawfYtK	Bybit (1LhqVq)	BTC	0.00000801
	btc	7/29/24 11:05	854491	ea381dcf78156cf6fd5d96bf0282544be4211bb6f43a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32za59d9ka2rakvzsut4qn9c	1LMfoeL8cUPLnCT132eGKcRRR2tUcUvm	Bybit (1LMfoe)	BTC	0.00000044
	btc	8/8/24 22:06	855954	68ff7cfa1243c709511c9881e155b1d461c86f374a690c078bSeefba108	bc1q8l5qrqel45pteuyn9k9a39n9ewacpdnd43	1LsGNgqKGP4pQc5b65a3exL2HFE7AmF62	Bybit (1LsGNg)	BTC	0.00000172
	btc	8/17/24 11:29	857179	2b782539fcd9faa62554308cbb9f6146b880558d1870a590022c19e2ca43	bc1q5tp0kfezfz5qnm17sdgweqlpznt8tBzxwDks	1L26GaQMh9YVdP73axvnt7RSYy2RSNgm8l	Bybit (1L26Ga)	BTC	0.00000305
	btc	8/8/24 22:06	855954	68ff7cfa1243c709511c9881e155b1d461c86f374a690c078bSeefba108	bc1q8l5qrqel45pteuyn9k9a39n9ewacpdnd43	1Lz7G4Duoz7R7MvMd2VwNtXqAFanY5Ro	Bybit (1Lz7G4)	BTC	0.000001161
	btc	7/28/24 15:26	854345	aef55e270f46ecd131405d961a9b4560321d155ae4d58f2e384f2715c4ba3b65	bc1qfppypxhe42plx939grzmmgud22k89wv67	1ML6T68n7KwqAG4dW34shhyTZgGzqwhS4	Bybit (1ML6T6)	BTC	0.00002217
	btc	7/28/24 11:28	854319	05353cc8af2b4e202cd1a66941bd8db07162455e1ca0a444417d9ea3d57bfaf	bc1qavd3cyrvend2raH9aaCmvgkp6k9kxd24jlyz	1M7wgK4CwqYH8L7Vcany8ZmtuyCULaeS	Bybit (1M7wgK)	BTC	0.00000802
	btc	8/8/24 22:06	855954	68ff7cfa1243c709511c9881e155b1d461c86f374a690c078bSeefba108	bc1q5tp0kfezfz5qnm17sdgweqlpznt8tBzxwDks	1MaZ3JgU73a7FX5M61cmMpmmyAmptvns	Bybit (1MaZ3g)	BTC	0.00000762
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1MBC9ra628CAIMMA43A6E9dkPExhMh5	Bybit (1MBC9r)	BTC	0.000001032
	btc	8/17/24 11:29	857179	2b782539fcd9faa62554308cbb9f6146b880558d1870a590022c19e2ca43	bc1q5tp0kfezfz5qnm17sdgweqlpznt8tBzxwDks	1MQghVrm46BkMjrcJrJ3B8Rk9tXG57	Bybit (1MQghV)	BTC	0.000002489
	btc	7/28/24 15:26	854345	aef55e270f46ecd131405d961a9b4560321d155ae4d58f2e384f2715c4ba3b65	bc1qfppypxhe42plx939grzmmgud22k89wv67	1MRp3z1J2x4yAKnzSX5HBT0Yg6zS44o	Bybit (1MRp3z)	BTC	0.000005305
	btc	7/29/24 11:05	854491	ea381dcf78156cf6fd5d96bf0282544be4211bb6f43a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32za59d9ka2rakvzsut4qn9c	1MUKambJJAfCQkMjKtALLrTVRvgZuUvu	Bybit (1MUKam)	BTC	0.000002006
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1MWwXy8eJGT0rQdFsnXeXAzg6bmBdb89L	Bybit (1MWwXy)	BTC	0.00000426
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1NFPESqmw5u8V5Dzpgk79Pm6uMLmng	Bybit (1NFPES)	BTC	0.00000271
	btc	8/17/24 11:29	857179	2b782539fcd9faa62554308cbb9f6146b880558d1870a590022c19e2ca43	bc1q5tp0kfezfz5qnm17sdgweqlpznt8tBzxwDks	1NGag15w8e1E6S5Te1LuochTzPjmEPuqC	Bybit (1NGag1)	BTC	0.00001576
	btc	7/29/24 11:05	854491	ea381dcf78156cf6fd5d96bf0282544be4211bb6f43a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32za59d9ka2rakvzsut4qn9c	1NJ6GWACy9E7Mz4gW8mpXQzZBAAYPGN	Bybit (1NJ6GW)	BTC	0.00000653
	btc	8/17/24 11:29	857179	2b782539fcd9faa62554308cbb9f6146b880558d1870a590022c19e2ca43	bc1q5tp0kfezfz5qnm17sdgweqlpznt8tBzxwDks	1NK36kZUy447DKx2430xKEmPmpkUJ	Bybit (1NK36k)	BTC	0.00001492
	btc	8/8/24 22:06	855954	68ff7cfa1243c709511c9881e155b1d461c86f374a690c078bSeefba108	bc1q8l5qrqel45pteuyn9k9a39n9ewacpdnd43	1NmNonhZcgqLQqB6b6BbNvKvFuVC5g5	Bybit (1NmNon)	BTC	0.00001737
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a5b5553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71s2r9LesQbNpHxqsac	1NSRA6gB8LMyMjYK5rOfR3hc3P2TYxtbqz	Bybit (1NSRA6)	BTC	0.000000551
	btc	8/17/24 11:29	857179	2b782539fcd9faa62554308cbb9f6146b880558d1870a590022c19e2ca43	bc1q5tp0kfezfz5qnm17sdgweqlpznt8tBzxwDks	1NVbHCPRbYyXpYVn38Cq4uWYwsJF2TD	Bybit (1NVbHC)	BTC	0.00000361
	btc	8/8/24 22:06	855954	68ff7cfa1243c709511c9881e155b1d461c86f374a690c078bSeefba108	bc1q8l5qrqel45pteuyn9k9a39n9ewacpdnd43	1PSWT16Qy6XmQngK8Hrtzfuv5eXhngWQ1	Bybit (1PSWT1)	BTC	0.000001441
	btc	8/17/24 11:29	857179	2b782539fcd9faa62554308cbb9f6146b880558d1870a590022c19e2ca43	bc1q5tp0kfezfz5qnm17sdgweqlpznt8tBzxwDks	1PBX3SnmZW1Q5dVf6iaXHoJ4tesUJjssp	Bybit (1PBX3S)	BTC	0.000001151
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d68505057945e0b76792a7282df434855aa0a0ab	bc1qivm8ksuHf2d36uwsdfmnczr7swvc9nmnejda	1PC6F79nzU27YBSRAfMLo2FG7f5FgpgLc	Bybit (1PC6F7)	BTC	0.00000247
	btc	7/29/24 11:05	854491	ea381dcf78156cf6fd5d96bf0282544be4211bb6f43a89a8be7b09886c4ff1e	bc1qa06ypegawzyav32za59d9ka2rakvzsut4qn9c	1PGoDnN3dqJvme836b7ZWCWewuZG3duFNr	Bybit (1PGoDn)	BTC	0.00000023
	btc	8/3/24 2:36	855160	57be					

Plaintiff

[illegible]

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		0xe6d43e9b45cd32fbfce8c75409b695b65548b6cf019e82667457e5c3e88bea0c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x0bb90d2de542e8a9346edfb6c613f065fa26eb2		USDT	941.001323
	eth	5/27/24 15:16:47 UTC		0x3c83a625ba78eaf6a0f27a2038bb6888c45764e26d4aa9280f8271eb93650157	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
Dickerson, Jesseca	btc	9/19/24 5:32	861932	e3135324ade444	18G9ML97io4VD	bc1q90n922xvhj8wl8czrw0p0dh3ks9g7tcf6xwr	Cashapp (bc1q9l	BTC	0.04831414
	btc	1/30/25 5:00	881458	1b6813007f1d50	1MZwhQkkt9wy6	bc1qss90qvtmrfmxprms6uth6cv7xcc44rgmr3pxe8m	Cashapp (bc1qs	BTC	0.00350016
Seidel, Reitta "Dee"	btc	7/1/24 21:17	850324	342c5aec45e181	bc1qayj0rv7fxs6l	bc1qnlrf97qzqx88r3j7rfmx0xe0wjy5f0qzgrkmu	Cashapp (bc1qnl	BTC	0.00000353
	btc	7/1/24 21:17	850324	342c5aec45e181	bc1qayj0rv7fxs6l	bc1qnm5ut6ght39hvc42teuvqftxp73zx7phr3xvd	Cashapp (bc1qnl	BTC	0.00000773
	btc	12/4/24 23:47	873278	d26fc92b15c1d2	1HxZYXbvVWTcr	bc1qvuykyhvhdxalqed6uumkh3tk83sl6l0uej8a7f	Cashapp (bc1qvl	BTC	0.00185224
	btc	7/1/24 21:17	850324	342c5aec45e181	bc1qayj0rv7fxs6l	bc1qxau2mnrg72wesur6k2u9fpaagyqtcy79efmn0s	Cashapp (bc1qx	BTC	0.00000451
Vincent, Samantha Kauk	btc	3/16/23 20:57	781102	3e5e2089fdd941	bc1q744v4dcwf7	3745RJSDNcAfocxU18WajKVUTYTFdKh9r1	Cashapp (3745R	BTC	0.00097391
Sisson, Maria	btc	10/1/24 17:58	863682	a1cbefc920d7dd	bc1q70c3acdr67i	1Hh4nG9EiUJ3ByAfhwYQr4zunVQ3CYe7ak	Cashapp (1Hh4n	BTC	0.00274115
	btc	8/6/24 23:40	855710	c2b931e539ed30	bc1q44xnl6384q	31sMhaQ87bcaMCGjnPJSUKj8K45T775a	Cashapp (31sMh	BTC	0.00830341
	btc	9/5/24 22:12	860056	d268882d3d9a5	bc1q0al7y43s3nr	35dcPyf814bn9Y9Xqcj7AgRMrf2pBbi7A	Cashapp (35dcP	BTC	0.00253538
	btc	9/6/24 1:51	860074	3f24cdf9f22e21	bc1q0al7y43s3nr	368aJyLfZsS6oXUsE7jNaPw1k6KpXgHe2	Cashapp (368aJ	BTC	0.00270638
	btc	9/6/24 0:18	860067	6323fec9a9a126	bc1q0al7y43s3nr	3LmN8ar5nrmwPaMTokUMsjhTQdzAjdnbgv	Cashapp (3lmNk	BTC	0.00280329
	btc	9/5/24 18:37	860044	638331538a3b9	bc1q0al7y43s3nr	bc1q04cxc9jzd69e3v6rvxdd7f65vwtqntlzmy7	Cashapp (bc1q0	BTC	0.00290461
	btc	9/5/24 22:34	860059	43a3b039869e0	bc1q0al7y43s3nr	bc1q0sauk0j3tjl4n5ye3lst33r489v224283v6ljr	Cashapp (bc1q0	BTC	0.00280347
	btc	8/1/24 3:34	854896	bc569da6bc9dbe	bc1qucrlpzfqpmtd	bc1q38nlsn9mt5mxyd9maqmzk95vu6y49aksevjknz	Cashapp (bc1q3	BTC	0.00232384
	btc	9/30/24 23:48	863565	7d1fc5a480c4f8f	bc1q70c3acdr67i	bc1q3hd60n52qflygray0ednqg9l5kjamq578c0as	Cashapp (bc1q3l	BTC	0.00260598
	btc	9/5/24 19:48	860048	51412dbfcbdf84	bc1q0al7y43s3nr	bc1q3u5lx3hgkfrsc7878snmpmqnqngldlg5wczawe	Cashapp (bc1q3	BTC	0.00250496
	btc	9/5/24 20:46	860052	bd66a41713f872	bc1q0al7y43s3nr	bc1q4whcr79qkv3ef58hxay0qlurc4f99rwtv2my6	Cashapp (bc1q4	BTC	0.00270413
	btc	9/12/24 19:18	861049	91b6203784e28f	bc1qsu9lkav9zwy	bc1q722adj530xmaq68u9mg06cc3xcpafnz3wfcmy	Cashapp (bc1q7	BTC	0.00270334
	btc	9/5/24 23:42	860064	5f5923f647f1d51	bc1q0al7y43s3nr	bc1q7nwu3qxpz4hhwrexp336xa3uw5ga264dx9ldpp	Cashapp (bc1q7i	BTC	0.0026045
	btc	8/29/24 1:45	858895	4f749b6dd8c343	bc1qvgresqwgga	bc1q888yu2uv0sn0gfslmmc8tpm7h8eh34kj05ly9x	Cashapp (bc1q8i	BTC	0.00250394
	btc	8/7/24 1:23	855718	2084883788a5b	bc1q44xnl6384q	bc1q97c769lj686suqmf6s86uyh7gnm6umktty5ead	Cashapp (bc1q9	BTC	0.00260479
	btc	9/5/24 23:52	860065	bfb8e2cfe5a67f	bc1q0al7y43s3nr	bc1qa4vkj429ne48umsawl3vktwhl892fvvgtx5utp	Cashapp (bc1qa	BTC	0.00270603
	btc	9/6/24 4:06	860087	29ba47c966307f	bc1q0al7y43s3nr	bc1qa4ms3s8uw7x2wfet3vsc4wyrstrgurv9y5xpvt	Cashapp (bc1qa	BTC	0.00170424
	btc	9/5/24 18:15	860039	cafa0fd4cbb4c0	bc1q0al7y43s3nr	bc1qaprvr2nzzye00h90nacr1x797p0uz2au9q8nee	Cashapp (bc1qaj	BTC	0.00305304
	btc	9/6/24 4:00	860085	7fd6d61f5664de	bc1q0al7y43s3nr	bc1qasfw2c5pyrfrwjgkq07nv62kmsf4rnrj82jdzg	Cashapp (bc1qaj	BTC	0.00283539
	btc	9/5/24 21:32	860053	4920831aedc3f4	bc1q0al7y43s3nr	bc1qcxpjwtdltthdzvhc9v33kpg5pfpld2qgiu9gf	Cashapp (bc1qaj	BTC	0.00270351
	btc	8/1/24 2:24	854889	03d5ea2ebe44a	bc1qucrlpzfqpmtd	bc1qdevg40a06de6qf7fkn8gzkmlv9larm8sr6fvm4	Cashapp (bc1qdi	BTC	0.00240425
	btc	9/5/24 22:43	860060	5d792a900b66b	bc1q0al7y43s3nr	bc1qd3p0hujulin0d4eazqmgxnv4gspff70lw7luqmq	Cashapp (bc1qdi	BTC	0.00270568
	btc	9/6/24 2:20	860078	2c53f82e9b8c9a	bc1q0al7y43s3nr	bc1qelwgv4sgexksks5nvvdyhfs0vkttqfqz8zfj	Cashapp (bc1qel	BTC	0.0029037
	btc	8/8/24 22:44	855954	9257018dd9d72	bc1qrnln7ruf4se	bc1qeshqvc2tvuyzpd972n9xatec9fpruq2v5annj	Cashapp (bc1qel	BTC	0.00300535
	btc	7/24/24 0:16	853640	586fc567aed97d	bc1q94xz5qtlrdkj	bc1qf67d8van08vathtuwnn4ac6cshn8yu4h7clxl0	Cashapp (bc1qf6	BTC	0.00259988
	btc	9/6/24 2:31	860080	47fb4b42252e3d	bc1q0al7y43s3nr	bc1qh3v2wp5623rxxd2h566renarygc6qcr3aldx7	Cashapp (bc1qh	BTC	0.00270614
	btc	9/5/24 23:57	860066	f7909da8bd841d	bc1q0al7y43s3nr	bc1qh8676qhnu55eyzwmvgw588tjpd0dpvr3qv	Cashapp (bc1qhi	BTC	0.00270625
	btc	8/28/24 0:55	858728	5cd20931339ee	bc1q5jhvvkenxhc	bc1qj8vas2j8z3yslsfahyjxlwx4e74zd5ks3klqtw	Cashapp (bc1qj8	BTC	0.00270145
	btc	7/22/24 20:50	853442	5ed6beaa85e7	bc1q0awcrngush	bc1qj8rn3tnk3sp3w86jhwmuwty0vur8v3ka0p8mrgp	Cashapp (bc1qj8	BTC	0.00220449
	btc	9/6/24 3:48	860082	4d11bf5a49a9ea	bc1q0al7y43s3nr	bc1qmhsf08q72uvnemjzrrzy69rvzyef7sd028nel	Cashapp (bc1qmi	BTC	0.002526
	btc	9/6/24 1:27	860073	60894dd28e169	bc1q0al7y43s3nr	bc1qmjdadx9sf0tqmp87r27tz5ajl5n6rm0uyvxc	Cashapp (bc1qmi	BTC	0.00273633
	btc	8/2/24 1:31	855022	fdc34a71da148c	bc1q6ac43fzleh4	bc1qntfkvmxc7xuryd36ezjazff6yv203p6f7mxe	Cashapp (bc1qmi	BTC	0.00220406
	btc	9/5/24 18:10	860038	844fad391c7f58	bc1q0al7y43s3nr	bc1qnx5dhrq9nkljwvc86a9qk44v54rwq4xks66sneq	Cashapp (bc1qni	BTC	0.00290311
	btc	8/9/24 1:44	855971	618fe28c444730	bc1qrnln7ruf4se	bc1qrhee4q2wqfje3phm6gj5hkrmmca5cgzskls4h5g	Cashapp (bc1qni	BTC	0.0084584
	btc	8/7/24 3:38	855727	76cd41ce4ce152	bc1q44xnl6384q	bc1qrt33lwkuzq92ac4sg7x0435k72xyex9dehluxf	Cashapp (bc1qrt	BTC	0.00270526
	btc	8/6/24 20:17	855690	8015d251331b6	bc1q44xnl6384q	bc1qt3chez97rpspp50weefwjtst673w2lukhaq23	Cashapp (bc1qt3	BTC	0.00265355
	btc	8/28/24 1:35	858734	a8c2ed6d3f093e	bc1q5jhvvkenxhc	bc1qufurj4w6s9k6sv8hgk75af9cqa2juad8e2207m	Cashapp (bc1qui	BTC	0.00250289
	btc	9/6/24 1:01	860071	55b0f38db1c81f	bc1q0al7y43s3nr	bc1qxdx462r4kj6xhv2fqsxvuthghkxvnyjsr9sz8c	Cashapp (bc1qxi	BTC	0.00280535
	btc	9/5/24 23:26	860063	45a58fe7a22a1e	bc1q0al7y43s3nr	bc1qxjpcqzlsqlymjwstlfqau759uauftdc85adn	Cashapp (bc1qxj	BTC	0.00274584
	btc	8/7/24 1:40	855720	9733b265c2917c	bc1q44xnl6384q	bc1qykrmp056na8g4cqtjlzdykj6jee8dlervrf9rt	Cashapp (bc1qyl	BTC	0.00284293

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	cfb08da8620ccc	bc1q0al7y43s3nr	bc1qz99vwwqr4hgthp9u8mejatgq75df0d0npwsmqe	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	bc1q8j3xnzvw3ae6dyxcanrfd4wn9c5eyvg38j2052	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	bc1qvk6uedfx7x34pqzwqerkqgtgg2szwexzdu2pg46	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 15: Illicit Fund Withdrawals to CEX.io

	Chain	Timestamp	Block # Transaction Hash	From Address	To Address	To Label	Token	Amount
Brown, Stacey	btc	3/16/24 8:50	834899 07b5341da889a1283f3d555d2f52cab2d7f9b103704a294fac09dad4bd9ee918	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	32zameUL7N4C5U1PJ5zJaW8YS2gZGL8VW	CEX.IO (32amxe)	BTC	0.01167007
	btc	4/18/24 5:37	839733 0fee27407bcb0f59a4d25294b25aa3d753008741555181a774148b260c17b3	bct1qesuquy7d2p2e2v8zucgpl07hvsseggx9hapk3	32fAdSDRvCoue7Wgoc3x1bDvVfALdeZk3E	CEX.IO (32fAdS)	BTC	0.05727572
	btc	3/19/24 18:47	835403 2a391b37a35961d493bf3cafca4ee5059a2410644b0e44baa4f1108dac7tbbd	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	32g5dZmPnLukby79NkUyX0mS4XUyorz	CEX.IO (32g5dZ)	BTC	0.17968793
	btc	3/13/24 5:53	834462 adb6a965171711b677f86bf1106b2bae25b1fea181556befda746cc5bcb280b	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	32gijyMaeNf0sCw8pJSbZPF7rJcJ7R1E	CEX.IO (32gijyM)	BTC	0.05860008
	btc	4/7/24 6:53	838088 86661b24d012c3a116a61697dfac922faef8d8b9ee2dcaabe31835c2d9614	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	32gVUWg5v9gD2pZp2xSkoXJen8BGZQZCSJgmJ	CEX.IO (32gVUW)	BTC	0.14661829
Dickerson, Jessica	btc	3/25/24 22:11	836288 18054e93863934ad626fa557fd7731fbbd89a796ce5e6498fcb4f43a14ecd	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	32nRvPqC8AcndABd6jXmJkxph9vCNXsun	CEX.IO (32nRvP)	BTC	0.05478121
	btc	2/22/24 18:16	831568 5de478c22d7d2c3c2f5a807ca9b2cedd35dc4022142935464a94060e2251e440	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	32XcRvQTVkm9rJnZYUgZ2v8kdoap7na9JgB	CEX.IO (32XcRv)	BTC	0.00293603
	btc	4/15/24 14:39	839347 6990b6e21ee719b3da5fb112d25247b000b0785e793955139e259517ba19fc5	bct1qesuquy7d2p2e2v8zucgpl07hvsseggx9hapk3	338uDH9GgFmWmnVD1uLCKhUvEPpRzZcGF	CEX.IO (338uDH)	BTC	0.03395476
	btc	2/29/24 6:15	832502 004440a1840ea8895ee59fde97862eb2605439a1dfbf88580cb52d3facc43	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	334JqnQXwhpQmMYy6DtdsgBAr8xUuIGM8p	CEX.IO (334Jqn)	BTC	0.00160504
	btc	3/8/24 22:45	833799 1f78da0c752ee7721cd5448d53c3c943ca99ceed65564981503c70eab4d75c3	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	33xq4Uhh5JrCyspuGd9pThLvd4cm9WfF	CEX.IO (33xq4U)	BTC	0.00294605
	btc	2/24/24 8:51	831796 acd07e367efcaef0c1b4093a0c0fe211807e5deec4ee5100d63147f00d8528f	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	34STnoS8CSYdgfVVPVUEA4vnlBncHvMr	CEX.IO (34STno)	BTC	0.00257403
	btc	3/1/24 15:36	832702 3fb4c4259a0dc6b7ee0a9b7eba6c030b86035c4091494a0e63e85c1b29471e	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	359uxTM6qJ1HhFCQAQ700GdUaLeQuT5vliAY	CEX.IO (359uxT)	BTC	0.00491009
	btc	4/13/24 6:16	838982 f9196055e38aaba7764b19c6638209236ba37c119f1699cd83bd2627e5683a9	bct1qesuquy7d2p2e2v8zucgpl07hvsseggx9hapk3	35ludbVbxdAaUvJAFvJGvGkCUGJ3uK5fF	CEX.IO (35ludb)	BTC	0.022467
	btc	2/29/24 6:34	832503 1222743da8499feaca0db5a0c57058aae4f37836894ae0fe1ab612710a442eb75	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	36c02C27XYJUNUvWVHHXMSqRvPzALgApv1	CEX.IO (36c02C)	BTC	0.00481612
	btc	3/7/24 2:26	833493 287bc6d2bd28fcaf75e04a4e8660db58cd328697c789f60ef6475fa6f935825	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	37X9f8bSBNqjhykjU74kHf8E63MMyT9D4	CEX.IO (37X9f8)	BTC	0.00370991
	btc	3/28/24 6:09	836615 07a7ec573279dcbe78303334e9100cdda35e727d75c3da932eaf3a8494da0a52	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	38XTUgVfpgE17gghjKlRvJRMaMbeTJqiz	CEX.IO (38XTUg)	BTC	0.01130531
	btc	4/18/24 5:37	839733 b0cfbc2deed13c3ae52cae3bf554fc6e639871221662aacc2a4e93b72026f187	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3A1KUgkv9Y5G5hNCKUMXuD3KW EagbCRZ	CEX.IO (3A1KUg)	BTC	0.08844231
	btc	2/20/24 17:10	831279 123907e1f55baea1b2350fb597eadd49d5941b5a06520379f11441472a9368	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3A1zLuvf5vP2t1KkmYQc7dFyuZs3Wj1	CEX.IO (3A1zLuv)	BTC	0.00981003
	btc	2/23/24 20:29	831727 c982cd2f16fd91ab0492490a678fcd31982d6dd0207de8a5eb0353060efeb0b	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3AdD6dQdCOnUw9HfK4oAF5fZUvYjkaAB7b	CEX.IO (3AdD6d)	BTC	0.00249705
	btc	3/27/24 4:01	836467 573ca21aae0031b0a7ac0e87c7dfc7bc0d46fca77c1431faae2b771a63170	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3AYIUv6DAGwgK9hm5ZbSrskUZRGW8BV	CEX.IO (3AYIUv)	BTC	0.00646005
	btc	3/14/24 4:49	834616 963ba4b46edcd2fa0a0ebd12149df8b21b6bd03fa1f5642510598d0b9500e21	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3BK1T1pr4jzzJLBEmlW6pdsBgw4NhJEUH	CEX.IO (3BK1T1)	BTC	0.0027269
	btc	3/6/24 8:14	833383 0bbe6dfb6e9f75436d93a06a72c1f7880cd9f5e319dec28e1999fde12a9d0fa	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3Bh4Tu62d3JFJTDWfWocPveW7oUCJN8NC	CEX.IO (3Bh4Tu)	BTC	0.00757203
	btc	4/15/24 14:39	839347 b69ab31e1f261adfbcb5ae2811f33865a6cae5d5423c44c26a0de976ca05a	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3C8ztJp5ZFJTDWfWocPveW7oUCJN8NC	CEX.IO (3C8ztJ)	BTC	0.00462928
	btc	2/22/24 23:18	831597 b0f708d45f752aae8f3e495df9d692f00ca3f9cfd93c0c38d011f85d	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3Cqn6peYiGkLm1Y1LRpBSTRUgeS2Xjk	CEX.IO (3Cqn6p)	BTC	0.0275652
	btc	2/20/24 17:10	831279 9b853719bcbcc5509c6b73a827b117cb4cd953f760557eeba898427cb4fe4d69	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3DkH7tYL3W7R1KvR1RfHmP3rZnDevPZ	CEX.IO (3DkH7t)	BTC	0.00887403
	btc	3/23/24 1:00	835850 a00538511795f0f084d098633c34784de5852e3995e9350f9c9102841a1cd	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3DnRcKhG88NkhKPF7hqnT48QwDhbwMCL	CEX.IO (3DnRcKh)	BTC	0.05595797
	btc	2/28/24 3:26	832345 4cafe96d06a87d71b1ef5033c170302d3d981b2b62340282ce61f64c891mbd81	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3EacMgcE8VYfA5qhtVlMnqPw3jCqQAiAT	CEX.IO (3EacMg)	BTC	0.00044401
	btc	2/26/24 17:16	832152 c508de5cca0528eb3d609f4f3c8b95c0726714fa5e20a10ef4ddca065ef1e	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3FfnNuVe9iGkhnhjPf4K6G8D9Rb78PCUsp	CEX.IO (3FfnNuV)	BTC	0.01417617
	btc	4/11/24 8:33	838731 41e0007644e1c96a2b3c5289f72b97ee9fb0c24cef1ef6f6388a9727236fcca37	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3GfNLbrbygekvfKf4D4Kyf366Jdmz3vJHUV	CEX.IO (3GfNLb)	BTC	0.01271607
	btc	4/16/24 7:01	839445 7cda7fb6365a73bc7b2f8126508c39c7835dfdf8da8d0a5cb4d06063ea34x	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3GjVpQm1qlyRahy7nfXNLtobw4Q91mGIT	CEX.IO (3GjVpQ)	BTC	0.04795297
	btc	4/17/24 5:40	839598 38580abe33c1675ee9f9b9c4b7f10baa115908785b2d1975e3d399d947ec61f2f	bct1qesuquy7d2p2e2v8zucgpl07hvsseggx9hapk3	3J3bw9a2a79p8GvKvxFcVCHqhuqtg3hLx	CEX.IO (3J3bw9)	BTC	0.00629132
	btc	3/8/24 22:45	833799 01e85fc2db2ad71c8f945576dc7142844d02059993c3a642b70c7feade3c5fdd	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3JMiz2Vcmay2a2cJX3T1Zvz3fXhMGNRicb3	CEX.IO (3JMiz2)	BTC	0.00441908
	btc	3/20/24 20:06	835566 747fc0925725a0e4426f66b4545309abd18ab56f7fd68ebb7b639f88853d31	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3JNURAUVCvDhnnVpzyYqZ48PhK1QLJFMK6	CEX.IO (3JNURA)	BTC	0.01613405
	btc	4/18/24 5:37	839733 dc242cadcaabab7c5b516ed316f2e233918ac5b0abd89eb6cd5949e5385378c	bct1q8skzjfk8sur9ug4h0gyjc6b88maut5a3z9va	3K67aGD5Q9x7fWYAYeXyF66isaiSB7xY	CEX.IO (3K67aG)	BTC	0.04909333
	btc	3/7/24 16:51	833604 380b4bcdac7e367629cd73f6d8985e7508f6b9312007b2af6c07ba2d13352	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3KJEpY2M4cqBDZpD364Ac29mkmiUreB9	CEX.IO (3KJEpY)	BTC	0.01503725
	btc	4/15/24 14:39	839347 49aaf1482da144fc93768cbea09c79f44645cb9e61c82d4edbc7d9db6a4266af	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3LkZbwCFsDoZEMTKYtYKVBv1p69saTRv9b5	CEX.IO (3LkZbw)	BTC	0.15456241
	btc	4/3/24 2:34	837475 dcd13785955f5d78c25e6148d9c3e7ef38956a8a588f6a020439fbc5229e5b3	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3LWFTrn4R1cmKaeSWqoSzSgihBPjPKPH3	CEX.IO (3LWFTr)	BTC	0.03332823
	btc	3/9/24 19:06	833943 3247695df79906fc7eb7d1034cb7381188634422079ac8b41a6342940c2a413	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3MsaXU32pJnoJZfQITV3nNwWUXE15sa	CEX.IO (3MsaXE)	BTC	0.0073731
	btc	3/6/24 8:14	833383 d54296d26593ef2d364b3df91d22ce15a670c45c94a5b28cf02deae20d0cca	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3MZRDWkzhKdJFDT7xYkpTLcvq9MSAGw	CEX.IO (3MZRDW)	BTC	0.02271069
	btc	2/22/24 18:16	831568 9e922e21a5a4765dda0fc056101e1fea0c631719ff4234ca639128a72572c0f	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3PmeWDMs3pTackT6UKWVP54VrZdmfywUK	CEX.IO (3PmeWD)	BTC	0.02543831
	btc	3/27/24 4:01	836467 0fcae7b85e8d83b1456b0cad34ba79125be5d98cd104e9557f6fabbd72f0fc	bct1qjurndpdydstzx9kmmwaxhycg2ny75ulm4c0aagw	3PNXquntD8kx7YvugV2QT5Uv6SDeScM	CEX.IO (3PNXqu)	BTC	0.01723122
	btc	4/15/24 14:39	839347 77d32625877d3c95e81a8970d998351aa51408a654a311ecc74882485ee2e1	bct1q8skzjfk8sur9ug4h0gyjc6b88maut5a3z9va	3PaxvFRJ9mEoSdcwuhwvc92K8C4hSxAy5	CEX.IO (3PaxvF)	BTC	0.012343
	btc	2/22/24 5:13	831493 ba2388ed14fd63b80a16437f5cd442f5db9f1c12a0bfc26f2b2e0686e39c0cae	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3Q3RpSDqY2FVmnvUuWSoDfJXtL2Nhpcp9	CEX.IO (3Q3RpS)	BTC	0.07658893
	btc	4/6/24 5:18	837929 aa60eff93d2d1c52ead74eb4bedf4e696c145575ef0d2d3573d4ce00eb3c3b4	bct1qea58ff3pmwryjkm4jaga0un624dfmavrmage	3QEC5YwfsfdesgqUTMguzS6H5mhMvba	CEX.IO (3QEC5F)	BTC	0.00745408
	btc	4/16/24 6:52	839444 ab89402eb8aa92a8789b7cf3a3f1ca1383ba3b7bcd09fb5e1aaff98f837c	bct1q8skzjfk8sur9ug4h0gyjc6b88maut5a3z9va	3QEVFPyeK6c0fH9fJFYyQXaUjYvFclcDMZ	CEX.IO (3QEVFP)	BTC	0.03196931
Katyal, Prashant (Shawn)	btc	9/19/24 19:39	862009 e86ff3b12e1e96ad96b8e82551973b74a34fb0eb6ba20f6f54ed647bb9def1	18G9ML97io4VD2s1bvJL3d2RvuM4s9fVZ	bc1q50z7aktzskay3h25r78mgqr67zww03vh0vmqh4h6tb2htsucqcm	CEX.IO (bc1q50)	BTC	0.00242528
	eth	1/19/24 5:11	19038736 0xa73457c5b7376fbb67238ee8857f537c1394ad8f855300c8066a22e0c7b7569	0xb9630cccd30a9e444490a751599d3bce5a389f468	0x85f774e2e46a0f9c700a1c1fdcee3c47e5ad6a	CEX.IO: Deposit Address	ETH	0.03950512
Murrietta, Alexandra	eth	1/19/24 5:11	19038737 0xa4d5cbe054eac1a4f045b022dc555cb116a2fcaad2d78b1037fc26483ee77a348	0xb9630cccd30a9e444490a751599d3bce5a389f468	0x85f774e2e46a0f9c700a1c1fdcee3c47e5ad6a	CEX.IO: Deposit Address	USDT	29.001
	eth	2/11/25 9:20	21822349 0x923b8489371fec73fab09feebd8a439ef53632c44bed89bac0ac0c4fa9	0x8195d3496305d2dabe43bc21d5f1e6cc77b6c9c8364	0xbd1ac65e5d0652b727f67af8b6b57bcab7b5f67	CEX.IO: Deposit Address	USDT	299.691584
Sisson, Maria	eth	7/30/24 16:56	20420702 0x7c3015e81ca1531cebe125aec2e70f649aee1ba184880005f82a50a61ca0cb	0xc828bb4fb4fa630e4d0cd10cd08abed2d1e6f3f	0xde091458309dabb4713d337f6c93cc7140f9bd2	Crypto.com Exchange: Deposit	USDC	144.53
	eth	8/26/24 16:33	20613986 0x928014626b7c621636c83f514b54c90093526aa4aa5577160ff1c6337f539a47	0xa8ada2ed82d7194f161e1c321256436ceabfe529	0x261286d41a6f2ad8d890589550aac4e0bad841c56	Crypto.com Exchange: Deposit	ETH	0.0368
	eth	8/26/24 19:16	20614798 0xa26290ec026614f3c238833b644dd6d8050fcd0a0c25b85129bc8c520cd950c	0xc804e7540b8f52cd939182810f89aa0f10357c3f	0x2cc38e5de270c47f49c2f3c3849f0cd6ecd4131a	Crypto.com Exchange: Deposit	USDC	147.23
	eth	9/1/24 22:56	20658838 0x377ab5450244fc19f26a0f1c2ec03df294894721c152123c26be4a4296878b3	0xd070dc0c46875cd29c93b6b4cc3859a96e756f9	0df3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot	Wal ETH	0.030758
	eth	7/29/24 0:40	20408697 0xd5f3680eb0e6cc31da9b4b0d0ce1b0596dd8f386b513054f67f9a4d3dd4569	0xd070dc0c46875cd29c93b6b4cc3859a96e756f9	0df3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot	Wal ETH	0.09495579
	eth	7/30/24 2:13	20416328 0x82e0ae57fce6decd173e1ba0a44f3aa6eb985be7edd240995c1e11a8d93b43a	0xd070dc0c46875cd29c93b6b4cc3859a96e756f9	0df3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot	Wal ETH	0.094958
	eth	7/30/24 3:23	20416675 0x7ea0e7fdd39a8ae62233fe11839fbadeb71169a3ade143ef2c8f067e7c697c	0x121feb089f2ed8f22ca77ea4ab1aa434ca875c4	0df3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot	Wal ETH	131.576804
	eth	7/5/24 2:10	20243203 0x200003da14623901abc48d93176bc1e15d961c7aa115906051c0624d2dfaf	0x121feb089f2ed8f22ca77ea4ab1aa434ca875c4	0df3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot	Wal ETH	0.06786991
	eth	8/29/24 20:42	20636695 0x7040e05935726b95e1f532ca23f9bd453c9317b25ef80d3140a96de2e9a1e					
	eth							

Exhibit 16: Illicit Fund Withdrawals to ChainUp

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	eth	3/8/24 20:13	19392761	0xb5341470ecd4669c6b8f702b319c693c9ff75c04a46fc1dcffef3daf1ec4d3e	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	29.9975999
	eth	3/12/24 5:38	19416965	0x08609072cc531a3f67e2dadd8d10dfe66c4a362ab20fe101a952ac29b633c53	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	40.99878829
	eth	3/15/24 5:14	19436199	0xd1e58a9e041012b331e0f050febbc034c180020ecfec41f794d56107df27da8	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	84.99894971
	eth	3/18/24 20:00	19463917	0x34bta15a6b431ee6ddaac8b4ded5b19eb210368f5f96575e63cdc4493299c68	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	14.99886481
	eth	3/25/24 14:05	19511974	0xd61b1a92ff1eed6b6a1284d6fc4246b0a85eb780071028c3a3b114deb3f5e01f1	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	198.9992331
	eth	3/29/24 5:25	19537565	0x710f8d3ad34f070a455dc7db9db60b4eabc1887a886f724d6ba19dfdefb1d	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	49.99941151
	eth	4/3/24 5:36	19573208	0xd0fd73da083a3a3e7a6a3033b6eda1ed38677e8bca4b4fdfd2c9bab1d3b640ae	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	53.99940177
	eth	4/8/24 3:47	19608367	0x1573fd6eb6ba853170aad7c3168d25b03d1f114a651c901d71c8c624145a5a63	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	45.99965449
	eth	4/8/24 4:51	19608688	0xb895b72710821e96c85784db4704db9e171211a2e34f2edd3167aeef15364a00a	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	3.9996535
	eth	4/11/24 2:40	19629466	0xfcee12448cb0b46bf5f1e8adaf818069a5a527e9e13a0d9cc4432b5913d745d286	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	32.99953237
	eth	4/18/24 4:15	19679892	0x88ab7e9c188c9efa7911471d2352ae28602865924b913b838e8a6123a249f48	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	49.99966324
	eth	4/18/24 5:33	19680281	0xd5bfe9fa4573e4da989abecd001eb6329ab7bebdb85287a552dc4abc439a9bdc6a	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	64.99974787
	eth	4/18/24 18:55	19684264	0xd0e8d3fc457bdf484377ffba72cebbbf592678eba432b2106060e1585a90d6db	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	9.99964782
	eth	4/22/24 6:06	19709043	0x1602036914144d293194ffa231389e5939da57a9ebb7c3fcc921b0e95ef19b2c	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	36.99973304
	eth	4/22/24 6:12	19709072	0xd9cbb11d3bfe296b5ee1feb0b76240f3729bc9c02aa7439067c546a1b1a3e9e46c	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	12.99971161
	eth	4/26/24 5:27	19737451	0x3c18a50d39f7568588e45b9d2e2d61e724a3b8d95777393ce9f71bd4f5381e422	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	59.99975153
	eth	4/28/24 20:52	19756320	0x1163355f748f65b497d00a82fc27734bf32394cd171b6142735bf3639a4b	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	4.8997349
	eth	4/30/24 6:28	19786339	0x97e26b51803b6a3d4772b28c0fafe259af8e2041e21dc0f1c862b89fd721df	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	39.99970496
	eth	5/2/24 6:39	19780707	0x9f54e9a6cf0a8aa7037df8f3a39c64a142a109f9c1d3122cd15bb6d71a9ef	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	50.99970599
	eth	5/2/24 17:28	19783932	0x17f527f9f5d1d9781bb0a5b745b7001c8745af68e3686191d110962d2acc0cc7c	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	8.99960905
	eth	5/3/24 5:26	19787489	0x05302m410c98b6f78d440bb29e1007e0ecd58d0021492f62b975968e3e05	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	9.99977459
	eth	5/7/24 5:46	19816193	0x59f57953e5ac98a02b5366dd0dcb2e13b71fe9f7f578954d880a0aee9cbb23	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	60.99976298
	eth	5/7/24 5:51	19816218	0x75fab4d4a740ffae3338702b9c5204f389bf72880b860afd7d0fba7de8b12	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	20.99973689
	eth	5/7/24 6:44	19816482	0x53a10b3164e857254de64fba18be1e85db31d032f0836f37daec2305c70afaa	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	16.99975067
	eth	5/18/24 16:29	19869427	0x578a1620d46a17f848288446764a49081d0218d503c2605d6e07998321834d9d	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	2.99968852
	eth	5/18/24 5:14	19894681	0xb31a147898645a972d45b08b165b509a256f4c75c89a48adabd27326cf0b3a9	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	92.99979
	eth	5/18/24 5:20	19894741	0xb9e74bb52fa3e6b137d24a58c2b77a26d480be936b04f4edc6a48526af9d1c3747f	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	13.99979
	eth	5/21/24 5:05	19916080	0xf8a34d11bfd0e0a62d7bdc3c5462377d6cd87ad6de0a426cd20e5c5f70e2f236	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	54.99970081
	eth	5/27/24 5:50	19959202	0xdcdce008e374e2c8aa45f6474f1778af6bfca5946ef93970ec8dd1206fde4	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	31.99973757
	eth	6/6/24 20:12	20035095	0x6943c75ef773228988412dfcb5b5e714b25e01789be7da46ff7102d4c8906e2b	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	31.999198
	eth	6/6/24 20:31	20035188	0xad86cb3fe8a007f580c4b1b6da54940ae4bb08c599f3690478b7ae3ac5228f907	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	47.99927188
	eth	6/10/24 20:13	20063743	0x9b40c14d945c7a7e6d835dcad75d5b501bee02405d56ac3dc67e4a528fca9e	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	81.99927257
	eth	6/10/24 23:08	20064613	0x74e910cc1ebf5d990dbcf1a61155f24c766274332bb7b5a33d4cddfa8f72	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	19.99976689
	eth	6/16/24 7:13	21012786	0xb5b257422f0cc72a1a7f98dda55f8ecd28446d9a7d8f829ec011bfe964009	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	79.99979
	eth	6/27/24 4:43	2180712	0xa51c6d0cd4c88b6a34ae57e8dd97334878577a372035938757e25e2b0ab8c1f1	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	91.99979
	eth	7/2/24 5:48	2216847	0x30f72da65967c201d91216379659b6fd24a43779eb078b41673806e08f747fff	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	24.99979
	eth	7/9/24 17:49	20270533	0xe891c023268e69c3f0431ce3643725861ee22a9ff9e651d6d97be229bb400fb73	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	20.99979848
	eth	7/13/24 4:41	20295267	0xd2afe61d1722346407a5c6e9dbb48a931bb31db42bcb037b3aeaaa47ec0eb9d	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	59.99979
	eth	7/17/24 20:56	20328778	0xf8a8eb2243d712b7bc1153f15bde87b1a2ae96a1e249ba44bf8c97b13102a2e20	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	51.99971365
	eth	7/23/24 3:13	20366469	0xf8e79a8127aef6dbb54786cac601b979f0ee1a222ab0a08014dab27663bf6e68	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	0.99979
	eth	7/24/24 18:54	20378320	0xd6f8f829baab497bb71391478d3771b0377eedbda159363a5f197521e4f3123	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	31.99974949
	eth	7/27/24 7:32	20396410	0xd0c2089a0d879d005648cc1de09e2c3a9e28697aa5379a4f1c999fcb6a789c38	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	12.99979
	eth	7/27/24 7:39	20396446	0xc8c1396827d0b397b5cbe229ef29d90802f1a0cf05ee9c6299b7ea246ad7ec1e	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	29.99979
	eth	8/1/24 4:05	20431198	0xfb2a14362a404672a7eebb6827e193787e272631621879016574cf3230c19e583	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	3.18785388
	eth	8/4/24 16:39	20456443	0xd0c4200cd53db3113df0cb3e7790eec63bd5b72e02dc83b7e965a7f64f344163	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	32.99967215
	eth	8/22/24 5:40	20582120	0xb403d384f30506faad515f1ec3e0490cf5a9f38fb9b3a48f04f9ebdb0197541358	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	79.99979
	eth	8/22/24 6:01	20582222	0xab1c3aca413631e543808131f5c9d3069aa2211ac89307263704263a0b70e21e	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	9.99979
	eth	8/23/24 18:12	20593010	0xc349503b885c34cadf063170bf380230692d0ab5c4dc3c691c7116dbf391804	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	0.96253434
	eth	8/24/24 3:46	20595867	0xd0ca0296c183c28017e3893932178260476afa578e1559b8a0f9c807ba0fda	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	32.99979
	eth	8/24/24 3:56	20595915	0xa522d4feda891203dfdbea151fab7b26397723763144d426402b7c8922a891a	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	6.99979
	eth	8/25/24 19:28	20607694	0x27aa281460a94551b5b598ee4f1b562fa1bfcad0f9cf78ce7d49a9aa3ca1ca4c	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	2.51694827
	eth	8/27/24 8:31	20618740	0x7f8cb60805ad87a0a6d08271c2023a58e12c5e4cf2a97f8e326289dbd03e6b5	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	1.11311318
	eth	9/1/24 1:34	20652462	0xf0b4ee613c680af0e77f958c7ba288eb6bdcba2ad0bd4d772e99731a727528f9	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	0.27807404
	eth	9/1/24 21:44	20658484	0xd044eb0e8c224bab7bab11ef92636e4f4acab4e40a8c9c49b025d73af23fb2d3dd	0x694536a1d73b5d5939453d1802de50c0453930e	0x0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	23.99979
	eth	9/2/24 5:08	20660966	0xae9ea53b32389976329c9ebc7992ceb9732679bdc75058dc8bdc30552fb3					

Exhibit 17: Illicit Fund Withdrawals to Changehero										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Murrietta, Alexandra	eth	7/2/24 8:21	20217602	0x3c1649d1504fe794211dbcbdb179c31211772e4e01656e0ff61456b9bf840f1	0x8ea118c7ee05828563758ec43ec4202d109f22bd	0x016606accb0cf537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	42.21687637	
		8/20/24 2:43	20569929	0x709dc111c2ac367d925edd8d0e08da69f630666459338ae606728083b303696	0x04832bf5f0cda0ace7c31278889213db1b31d1d07	0x016606accb0cf537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	0.1016557	
		11/17/24 13:15	21207660	0x136da95ee03cd306c26e71c3231ce49740c413c9156efab4f4c4d9a09896d0	0x04832bf5f0cda0ace7c31278889213db1b31d1d07	0x016606accb0cf537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	0.03585088	
		11/28/24 2:32	21289497	0x91741c08e056eeb0a7a7af58d702c8bf78743c9c7bba9f5e03fb1a7e2aa1	0x04832bf5f0cda0ace7c31278889213db1b31d1d07	0x016606accb0cf537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	0.02278882	
		12/24 9:33	20676446	0x7f5f8f8e1148376f3b78128de9ee984fda6b6e4d6808e792efb1b38494214	0x04832bf5f0cda0ace7c31278889213db1b31d1d07	0x016606accb0cf537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	SHIB	3,499.739.65	
		11/26/24 2:14	21275142	0x9bbe6b1537568518ac2df780d7856f85c94297f3a5a42735d45ecdabac9cb96	0x04832bf5f0cda0ace7c31278889213db1b31d1d07	0x016606accb0cf537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	164.8468	
		12/8/24 9:05	21356764	0x58fba9e59d0e109d34bf242dc3d9a3ecc7a03fca2a5ca11f04506849999256	0x04832bf5f0cda0ace7c31278889213db1b31d1d07	0x016606accb0cf537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	2,008.64	
		12/24 3:13	21469574	0x0cc99e1535ee896956df03e07e4f96d45f0c2db27168f145baf1b8b24bbe11	0x04832bf5f0cda0ace7c31278889213db1b31d1d07	0x016606accb0cf537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	153.48	
		11/25/24 20:1	21632257	0x0309101bc747da703341f32f51ac1591c6da036b9af9071fac139c8a0b9e2a5	0x04832bf5f0cda0ace7c31278889213db1b31d1d07	0x016606accb0cf537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	405.11	

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		0xc6ea52baa0be2efcfa92eca9704dd56191f573c3	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	0xfecaa300ad341bfb1498ca833ecbdbb7f1bd25a99edff730b8100cf070b06eb		0xa3222357a0eccf60c73606170be6c99adecb59b3	0x585249fffe1f0f58a79ecc07b66101be0a7a2c94	ChangeNow: Deposit Address_0x5852	USDT	1,196.22
	eth	9/23/24 10:11	20812602	0xe36c2da5b9a2a638126118a833e79e94852ba1672c35c0fe78dd94db50b416ec02		0xa3222357a0eccf60c73606170be6c99adecb59b3	0x7676d5b35ba42a7c903faf5481a905a29b155ade	ChangeNow: Deposit Address_0x7676	USDT	14,205.37
Mccray-Garrison, Rispha	eth	2/25/24 4:00	19302072	0xe3e50097508fd9363c756b7beb5df44d54a2748e5810e77ec919e9d09199911		0xaa7465a9aea65643d742671695f79235441b719e	0x0b609d8483db6442cdf017e7e6167ea8684ee06d	ChangeNow: Deposit Address_0x0b60	USDC	1,500
		2/15/24 23:16	19236543	0x8a3d3b5dccc9db98a13d4de440a647304efdb38e68088199dfa5d60d25de6e00		0xaa7465a9aea65643d742671695f79235441b719e	0x29c037b3d45d4dc14f3710186cfe553496f77108	ChangeNow: Deposit Address_0x29cd	USDC	2,555
	eth	5/13/24 2:27	19858110	0x84f1a6b19da813ba3fb1fb5631a7a38494ab564322bdaefd92c39c4510ea20f5		0xaa7465a9aea65643d742671695f79235441b719e	0xb4721bf21be82347d8d5ee4fd43cda8ee6bac3b6	ChangeNow: Deposit Address_0xb472	USDT	990
	eth	2/27/24 17:17	19320324	0xe19eeb8d448415df6888b297b5068e337888cbc118b43c43b02401286f667f87		0xaa7465a9aea65643d742671695f79235441b719e	0xe25247a579273bf2909c25dbbbd30f60f9d9d29	ChangeNow: Deposit Address_0xe252	USDC	5,500
	eth	1/30/24 16:40	19120578	0x4da63d0ec2f240ec3334ff03b9c03324eec879249ab59c0bc50f0c648f069b5e		0x85d50b3c3c108fd5cc60410adc8f0f1bc1d1835c	0x48c04ed5691981c42154c6167398f95e8f38a7ff	ChangeNow: Hot Wallet_0x48c0	USDC	1,000
	eth	1/31/24 2:09	19123402	0x55c2b4db660e6a7f1fa41db73a874656552123c840fda1aa280deaa7c72389c		0x0c539c433e346898e2cae3bf6f627765b3758a7a	0x48c04ed5691981c42154c6167398f95e8f38a7ff	ChangeNow: Hot Wallet_0x48c0	USDC	10,005
	eth	1/30/24 16:51	19120633	0x686f555504bd66c6a46629c53c2431a0bdd163bd0f9ab9effff1314176b92d36		0x85d50b3c3c108fd5cc60410adc8f0f1bc1d1835c	0xa4e5961b58db4e87639929643dc31dc3848daf5e	ChangeNow: Hot Wallet_0xa4e5	ETH	0.00424847
	eth	1/31/24 2:25	19123479	0xd0c4e1077128e268c8faac0cd7bcc71ac3e8d7b9541b59fbd0e85c7a9e64fa1f		0x0c539c433e346898e2cae3bf6f627765b3758a7a	0xa4e5961b58db4e87639929643dc31dc3848daf5e	ChangeNow: Hot Wallet_0xa4e5	ETH	0.00198966

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Brown, Stacey	btc	4/4/24 3:27	837623	251b4e147cb3404bb8be982b257bc0149d78958a4d421d69120c86cb012	bc1qea58f3pmwmyjkm4jaga0un624dfmayrvamge	37keXwoVj0FU1V8kLjCHzxG9EKuKWAUir	Coinbase Exchange (37keX)	BTC	0.003008	
	btc	7/15/24 17:55	852339	be2430eaf0776a4cbb614cbe2ddaa5e3bf192949b1a2193422b1ba3df37d58	bc1qrxnxtf0l0rwmjzjz9q3qaaqpnlmynkzrh	38yRt1vKP7pYS5KcX6Wymq3uEJEPzW9R1	Coinbase Exchange (38yRt1)	BTC	0.00158194	
	btc	8/21/24 14:53	857774	8530ed2735d4aa968b8563a271ce8f42c219e193b9f72e41c7449da54d04d2	bc1qpn8hdxes9wmyjz9q3qaaqpnlmynkzrh	39q3YgEYnqhDxHdpbw5D0cEBnKw378	Coinbase Exchange (39q3Yg)	BTC	0.00167455	
	btc	4/1/24 4:48	837192	2b2c8139302da04b0bf1a1b36b2b31d82199efbcb712612014680d59a7b75	bc1qea58f3pmwmyjkm4jaga0un624dfmayrvamge	3ATfBeK9gY1mqBwX6Ujja4Lds7b7nGDnQ	Coinbase Exchange (3ATfBe)	BTC	0.00644044	
	btc	8/21/24 0:58	857688	1f982baae2132cbe61f9ebdec315247d14f9d23b01d073261b667271ac3a4	bc1qrxnxtf0l0rwmjzjz9q3qaaqpnlmynkzrh	3BwPqHfPud8eB8HvFXESgR6uKPT2CqHUH1	Coinbase Exchange (3BwPqH)	BTC	0.00169413	
	btc	2/22/24 23:18	831597	45b8c7bba93c356c44fc1b78331447690cd98a2a104ac853c2f01a91507b61e	bc1qjxndpdydstz9q3qaaqpnlmynkzrh	3D8rUPdxTnXzuJC6rDoe8vWqJzQxYm	Coinbase Exchange (3D8rUP)	BTC	0.00393802	
	btc	3/5/24 4:23	833194	59385853bed8ac94111e3286b2b3920a03a5ad08c6d0c657f1aa65a6d06fd9d7	bc1qjxndpdydstz9q3qaaqpnlmynkzrh	3DHCLrxhNqgrW85FJV2ZCdpZuQzNm	Coinbase Exchange (3DHCLr)	BTC	0.00888554	
	btc	7/16/24 21:33	852503	cb75390842091d7390a7044dfb37b5f9463c2c693ca1335fe5da8d926b3b3	bc1qrxnxtf0l0rwmjzjz9q3qaaqpnlmynkzrh	3EedV3GjGFz9wCUmehPz384tKqJkHf	Coinbase Exchange (3EedV3)	BTC	0.00387773	
	btc	4/1/24 4:48	837192	5dcdcb17584399410d699e59943c1da1452f010eb8f8a23feaa2703ad33aa2	bc1qea58f3pmwmyjkm4jaga0un624dfmayrvamge	3HvypZuF6eCsQzVCP1MzQ4yzj2mudwH6	Coinbase Exchange (3HvypZ)	BTC	0.02148116	
	btc	4/19/24 4:08	839876	87af653ca750259bf9e1e09cb493da2475338eaa13e7b04e06877acdf55f5db	bc1qpn8hdxes9wmyjz9q3qaaqpnlmynkzrh	3QJrh2S8Jg97f8f5LqmbLjGggjaJhu3UWH	Coinbase Exchange (3QJrh2)	BTC	0.00303161	
	btc	10/27/24 8:14	867560	2ce0ef674366e4d5e95f756996aa30f63e74582e26b90446af10f07da0	bc1qea58f3pmwmyjkm4jaga0un624dfmayrvamge	3Qppl6A2urhnyqH1TRb8Mr38JB463mqnb	Coinbase Exchange (3Qppl6)	BTC	0.0180123	
	btc	3/7/24 16:57	833605	d1e3169c2905ef37956f1f9816472e6553c3d6011af7bd237d80426d2e44						
	Cao, Wen	eth	3/30/23 4:56	16937825	0x9f7e4720e12650165fc944228b3a850580d945c13f510e2b958a6b0e652c	0xdce6a52baa0be2efca472eca940624d56191573c3	0x3a511d48ae3a71708d52d883fa8b65acdabaf619f	Coinbase Exchange: Deposit Address	ETH	0.21124843
		eth	7/4/24 0:11	20229482	0x109d6f131929b694b4b4924ad5d37a0923c337b98616febebe78c6047842b10	0x7ac184eb0378907f9c84b8f8d41d6b181d70f8	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	284
		eth	8/15/24 5:11	20531860	0xc3b663933254ee65a31a97f05e03be104a78cdecc48295da9e05b29c1201	0x468771f59174173b5e9a620c1201d62a4963d	0x809782cb1a033380c30c4aaf1eb295595e205d	Coinbase Exchange: Deposit Address	ETH	0.0020097
		eth	8/25/24 4:42	20902097	0xdce58905c3803c22095987a07738c377b3c2c9e9b45af4e7ba50899935d61	0xb3b308c4a217f3085d24a61783e1f83cb4f6b0	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	209.2996
		eth	9/30/24 22:13	20944300	0xc3b663933254ee65a31a97f05e03be104a78cdecc48295da9e05b29c1201	0x00027e195b7774e4f2f6dc70f855e3e910771f1aa	0xdce4f9cb2777869bdf38207a42abc6760707b	Coinbase Exchange: Deposit Address	0x ETH	0.03969
		eth	9/1/24 22:51	2056818	0xdce09684a6145d4629634ac3970e098415e6430a1b97c3d7b99e97e3c5567	0x00027e195b7774e4f2f6dc70f855e3e910771f1aa	0xd2efa1e594ca2e88db9be6a33e58afac959e4b8	Coinbase Exchange: Deposit Address	0x USD	9.900
		eth	9/22/24 5:19	20903978	0x7bd2699f41d2699f10a2c115ba74a71a8694536b26abc5b7135d13a18a23eae17	0x0a7de456a9d11c3865e66b13c1e84d3207e1	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	49.900
		eth	11/5/24 6:25	2119640	0xbfa9794dc29b175f5961af78ba2ee0e0520053c55ea026a094a049a3930c	0x20624d0f040790c21e12e3efae1207258565	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	189
eth		11/23/24 3:49	21247508	0x7af59ebc10a458420ad1a18f9b312e07563b281c31a85d38bbd80cb8f5	0xa824e486bed6e3aeb1c894d3759e09a0be56f098	0x01192c6812316b136d3dd5fe3a8c396175f19f9a	Coinbase Exchange: Deposit Address	0x USDC	99.1814	
eth		11/23/24 7:45	21490028	0xb8f9f6ad6f8db0c1aedd1fa18699e0252308361ef44fa2832198c6046b74a	0x77fbee27986e7284c3d3c957483e83ee1d2d4f	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	189	
eth		12/11/24 2:54	21376417	0x48a45ef0c44d2760f2e9b9c397fca0964a04b003f87dbd1d9f4d6e94b9d7b7	0xa824e486bed6e3aeb1c894d3759e09a0be56f098	0xd2faec610a2355783aa020ea485a1d9e45be4f09	Coinbase Exchange: Deposit Address	0x ETH	1,381.26087	
eth		12/14/24 0:39	21397229	0xb8f9f6ad6f8db0c1aedd1fa18699e0252308361ef44fa2832198c6046b74a	0xa824e486bed6e3aeb1c894d3759e09a0be56f098	0x455c2cb1172d83e056f2570e0d046aa8a8c	Coinbase Exchange: Deposit Address	0x USD	495	
eth		12/19/24 2:43	21433661	0xd9db0f13b167a6ae07f18cda0ce87621358ac769d0978d4847d9f45a80af	0xa824e486bed6e3aeb1c894d3759e09a0be56f098	0x1af131f58b9c9d00b6e828917f5ee55be8d41a	Coinbase Exchange: Deposit Address	0x ETH	1,715.08	
eth		12/20/24 22:39	21446772	0xd0c6d6c8593bb6262672aa320e650dc89f21868971133c3e294372a68a18e28b	0x00027e195b7774e4f2f6dc70f855e3e910771f1aa	0xc0c6b0e0cad0a942484a74763ae57ec71dea	Coinbase Exchange: Deposit Address	0x USD	490	
eth		12/23/24 22:03	21468004	0x9f6624ae3c9f20a3c3f8a3c5ee4f6fbeeaa8f26f91cd932a939706f691075	0xa824e486bed6e3aeb1c894d3759e09a0be56f098	0xc3a3eb95e0a416b19c7f34d9979f01458214b8	Coinbase Exchange: Deposit Address	0x USD	9.900	
eth		12/24/24 0:15	21468893	0x2aef6e6520ae5752ae5bf03181b566c927d0e09be0a45c9416550c3167622f	0xa824e486bed6e3aeb1c894d3759e09a0be56f098	0x4e51b3c0e5a894da874f4836855af62998ceca	Coinbase Exchange: Deposit Address	0x USD	4,960	
eth		1/4/25 6:19	21549279	0x4091be4cd12093a0a0dea997d0c336ad7cdefbe6e5051b828472d468134627	0x778375b511c0cb398644b64c7d395645e1d41ff	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	9.900	
eth		1/6/25 19:39	21567567	0xf6e0d21517f32fd0e2a727584c6f4d06037d5e64bfa2cea914d2373ac3cbe9de	0xa824e486bed6e3aeb1c894d3759e09a0be56f098	0x4e51b3c0e5a894da874f4836855af62998ceca	Coinbase Exchange: Deposit Address	0x USD	5,940	
eth		1/12/25 6:06	21606506	0xb84df649063f603308435267200c76b34ab75a2b108db3d3291f9a82966d	0x6657714c65119957d079af9a6f8280c350592a	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	9.900	
eth		1/15/25 22:00	21632733	0x37a2394611978b9740ea51f7a19a5b2c68d24976dc212659927697f844ac	0xa824e486bed6e3aeb1c894d3759e09a0be56f098	0x455c2cb1172d83e056f2570e0d046aa8a8c	Coinbase Exchange: Deposit Address	0x USD	18.800	
Dickerson, Jessica	btc	1/30/25 14:30	881505	b03a3a1b77df6c1ad7bdc001493f5c5434a5ee0a1dac4db057213c34ff1e5	1MZhWkqt9y8Ymwm4n5W3AYDCLasfnn	33nLmsD1yKwtRze643k81uYALvgU45b1	Coinbase Exchange (33nLms)	BTC	0.00490023	
	btc	9/18/24 21:31	861897	327f67edb717695edc77407521475446300187effc00988da06a0b056333c	18GM9L97qV4D2s1bJnJd.VC2RwMwM49nVZ	36a9eP8A2jQ6HmHQQ4XMGvYK8fH8D9c	Coinbase Exchange (36a9eP)	BTC	0.01990815	
	btc	9/19/24 17:36	861992	c526e267b34fbcd92b45e194175d2eb269751ba13c7050b2a1e57a24a08098e	18GM9L97qV4D2s1bJnJd.VC2RwMwM49nVZ	3DSDKNWAHafibrX7uHfYKgs8UbuJLXm	Coinbase Exchange (3DSDKN)	BTC	0.00383274	
	btc	9/19/24 17:15	861991	706e3ed73705d0cd1e814bc416e6f2b1978f1eb7d4ddcd8f85ea4878a4a017	18GM9L97qV4D2s1bJnJd.VC2RwMwM49nVZ	3E1eNcrHjMD6BcfFelgMxG6Qc7LTwQJX	Coinbase Exchange (3E1eN)	BTC	0.00039922	
	btc	9/19/24 14:39	861978	14b972fe13a17d92d0be2a707259dc0e324ffac515ab2aa7116bb88110ef1af1f	18GM9L97qV4D2s1bJnJd.VC2RwMwM49nVZ	3HfR5LfVhf5F562zeEaNHqjEdeQH8Sh5h	Coinbase Exchange (3HfR5L)	BTC	0.00922875	
	btc	2/28/24 18:49	19327921	0x0eeced0010dd691d58c441be056340cd7f765d338cd8351823773c7151e3e9f8	0x14d3d3156ae76c2c0d4aae2995030a6c35f87b3	0x119494e6193247952c37f46a12e05f57008a8c3	Coinbase Exchange: Deposit Address	0x USDC	199.9996	
	btc	9/27/24 14:48	20842657	0x9da96ae2a7b9c8282b71ef527ad3c6b3884db9c1108412ecce2b60490f16ef	0xfefcace0fee57799603ba2102d962d12066389	0x32d73c36c2538052306f74c2d0d1228da079b6	Coinbase Exchange: Deposit Address	0x USD	123	
	btc	10/24/24 18:36	19195255	0xd3a370230d1b303fa4b0657ad953381d3231d08c14e3d7e8e4a611a812c99	0x14d3d3156ae76c2c0d4aae2995030a6c35f87b3	0x5b6ee27aee4ac7f004ee7c40cd46f33d97326	Coinbase Exchange: Deposit Address	0x USDC	49.970113	
	btc	10/6/24 0:33	20903400	0x706f7e210e18938bc2c0de170c5e442994ca427c4886af8327e3a0702996f4a5	0xfefcace0fee57799603ba2102d962d12066389	0xb1e0cc6bbf323c0cd11ef6ca9f36903a7b40985b7	Coinbase Exchange: Deposit Address	0x USD	124	
	btc	10/6/24 16:39	20907760	0x122e6328e28932eaf3c4666c707ce3d27e92a87727a17e691da518fa0da007	0xfefcace0fee57799603ba2102d962d12066389	0xb1e0cc6bbf323c0cd11ef6ca9f36903a7b40985b7	Coinbase Exchange: Deposit Address	0x USD	124	
	btc	10/6/24 17:02	20907876	0x30ac6ee4534d1119b0b7163f7c0959798d0dc052fca7c504ca5b031e692158	0xfefcace0fee57799603ba2102d962d12066389	0xb1e0cc6bbf323c0cd11ef6ca9f36903a7b40985b7	Coinbase Exchange: Deposit Address	0x USD	120	
	btc	10/24/24 16:05	20893244	0xa322a86ea28324c5fa1ba832940d1a147c82b0c765e44369e1aaeb9daae3a0	0xfefcace0fee57799603ba2102d962d12066389	0x24b0c620d7b084cd0c9e772a0696510cd1960db	Coinbase Exchange: Deposit Address	0x USD	95	
	btc	9/6/24 0:46	20688060	0x5857bf7dca9d71ad77b0b24ad9a25c09117e4a3c8b752d99e1459e15abef007	0x876d708853320d95a6a8b05e0d4255330a14ef	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	220	
	btc	9/6/24 5:17	20689409	0xc295f95450d50a3c7833145e7ea15d9ae28e12e436a13b3ad6d724e5b	0x876d708853320d95a6a8b05e0d4255330a14ef	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	166	
	btc	9/24/24 4:56	20703044	0xf0f9d7345730645e223f1496963ae920d69e912a7b07d3a03d37c3a6c350	0x876d708853320d95a6a8b05e0d4255330a14ef	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	877	
	btc	9/25/24 5:20	20710925	0xc295f95450d50a3c7833145e7ea15d9ae28e12e436a13b3ad6d724e5b	0x876d708853320d95a6a8b05e0d4255330a14ef	0xa9d1e08c7793af7e9d923e3085697fb81d3e43	Coinbase Exchange: Hot Wallet	USD	203	
	btc	11/24/24 3:02	21146528	0x246a03aa5855e7785584a4e4881ba8e12a11e0c32724d02015557873c4482	0x876d708853320d95a6a8b05e0d4255330a14ef	0xa9d1e08c7793af				

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	TOKEN	Amount
Gorantla, Naresh	eth	9/29/24 5:22	20854176	0xd0bd0c7f8bd23b587f294959529be717cde45ffcd425f2af6d7233ba8a1c383	0xe2d25c1e48084f1bd7282db6ead6a1fdd3b107f	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	465
	eth	9/29/24 23:11	20859496	0xc833cfd0e9f116732d0e96f0dee92443343c751087f1c2b5db6ead6a1fdd3b107f	0xe2d25c1e48084f1bd7282db6ead6a1fdd3b107f	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	585
	eth	10/1/24 0:52	20861778	0xa543c52bc3a10d8959d21318ca8be01de49d9e68499488ba3136bb8321fda309	0xe2d25c1e48084f1bd7282db6ead6a1fdd3b107f	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	478
	eth	10/1/24 19:34	20872763	0xd2895cd124e36203cd70fd8315d53e01be34ccdd0ca16ed6c90109996f19	0xe2d25c1e48084f1bd7282db6ead6a1fdd3b107f	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	1,460
	eth	9/29/24 5:50	20854316	0xb0862da0b705b95f57819213338ae9a85863ba7f094496057117686a12de56f	0x326f582c7b3625806f71505ab8c74e35c6701	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	151
	eth	10/1/24 1:03	20867233	0xf11f9b7cbe34a99d9f05e0aebef47fc0f7eeee039d4989358313890d5d2b2b	0x5efb24a8881c2351ce1917f3365543cd3c309	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	335
	eth	10/2/24 0:24	20874210	0xae2dc07ae9f12220be0542cc215f4e51a51d21cf1070c2ca40f9679664d9	0xf7f843bb89e263734f0437747435298317030	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	351
	eth	10/4/24 0:14	20888495	0xb3f98ae451645524846d5b5c1e2715de03cd894074e39098519637294e89	0x7f8365c179099298d5a7b2a2b8e2dc0b43b0bba	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	543
	eth	10/7/24 23:15	20916906	0xb8594ae0194c7889275bd95be1c0d948e75af0231c59e240f0e50c24545763	0x7f8365c179099298d5a7b2a2b8e2dc0b43b0bba	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	494
	eth	10/9/24 0:23	20924422	0xd2375551c59747487e9934a4b7fec166bcb67d38ee871a3322306763b64	0x7f8365c179099298d5a7b2a2b8e2dc0b43b0bba	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	468
	eth	10/4/24 0:28	20888565	0xa192237aa66ecc141ec2b8457b590cd17b1bd9f9efebcdcc4006f8a10aac7e	0x5d85995caeca56523da1997c2e3343c0ee4e3466	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	289
	eth	10/4/24 0:38	20888615	0xc6e71aecc08d9473dd8a3ddcc40520e620eb8d1ec583457e980c1b4d505d8a6	0x5d85995caeca56523da1997c2e3343c0ee4e3466	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	187
	eth	10/5/24 5:51	20897356	0xc9c791e043a84fa6e4a1d2864d08e859e0527f0b131654221023308a32a3ba3d	0x5d85995caeca56523da1997c2e3343c0ee4e3466	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	138
	eth	10/4/24 0:42	20888635	0xd9152c5f708054db2a0ad00c0a8b93d8313969a487c937cd9eb4532505491	0x296c3abcb077044f10b811b3c0b8723b6e42e	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	179
	eth	10/4/24 4:11	20889679	0xa41774742595a740a40131e70318b7cfabae0b4f6886d5d8941c12944d0	0x296c3abcb077044f10b811b3c0b8723b6e42e	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	323
	eth	10/4/24 15:14	20892990	0x9a3006eac121673840c7f1d4237b711cde17ba0cc14439890111b6d9ff1dc2	0x6df0324d829012514895870197b2ef20927f6	0xb5d85cfc7cb3ee0d56b3cb207d5fca8243f511	Coinbase Exchange: Hot Wallet	ETH	0.39913423
	eth	10/5/24 5:10	20897152	0x6a40ca4efce9f623967055ca4a8505efc689ef90a45f42433cb3688fcd	0xd1f1e168923af55336a6b53c9b9f834a6959c9dd	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	517
	eth	10/8/24 0:14	20917200	0x5850e07ad0a961352d44497d0c0072798931349d074c1b67889ee7445dc9e	0xd1f1e168923af55336a6b53c9b9f834a6959c9dd	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	1521
	eth	10/8/24 0:48	20902005	0x029e177358c1e16855ab4253da02bbdbb2f0a3242f16062968f19200912	0xf7f176281111a0291ce0058058cedf7f882879f	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	124
	eth	10/7/24 1:19	20911244	0xc27627ba0d065ef27173a320c1154a6f959f82cde55e164eaf0f0e1b78599af	0xb82216ca4f26a23cd52948c2c747bdc6e9f81b	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	191
	eth	10/7/24 23:13	20916806	0x199460a6c7a60c2969773744f73090c0e08e0575ae8218925dc2460d00c	0x3d54975162ea84a759d9b312b4520c2985ae736	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	523
	eth	10/7/24 23:37	20917016	0xb7e46e9967546a78154da6847b737b10d711819569ccc3a1949c634538ebc3	0x44347f8dd3dc0e96178e4a7051e0720c9c3b60f0a	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	192
	eth	10/8/24 0:40	20917141	0xb2b9eccc5950da024c1ee71f040943687143f3ba31994df666755e111	0x12b6e7a892703860330a1ab529f7cd0d8cb7b1	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	212
	eth	10/8/24 0:39	20917324	0x59aa6e4d93719d984eb209c502ad88c059d0fb17b6f94a166162d239c5c	0x12b6e7a892703860330a1ab529f7cd0d8cb7b1	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	144
	eth	10/8/24 5:18	20918717	0x12133d4eaa96384b7425e8ba3a94974be274b25e49602ac135a521452a3d	0x12b6e7a892703860330a1ab529f7cd0d8cb7b1	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	180
	eth	10/9/24 23:12	20931243	0xdcd974eb33d5365a5d170b4fce61102b9a857df58c34e3f8ff7a05ea3ed40ad	0x12b6e7a892703860330a1ab529f7cd0d8cb7b1	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	729.18
	eth	11/14/24 6:48	21184241	0x303ca48899e6a0ef610a44248b924e9fe5057d6e3b8d76bda58d302c82647f	0x12b6e7a892703860330a1ab529f7cd0d8cb7b1	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	188.64
	eth	1/6/25 14:56	21566157	0xae997454fe0eb6779c9b774bb18346a8423d340d60b0178648c97db77a	0x12b6e7a892703860330a1ab529f7cd0d8cb7b1	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	174
	eth	10/9/24 5:54	20926072	0x3399da4fa3164faef47d88c4af00211a7fa736286c08a1b357cad2d1af27b79	0xf0e6fb153ba688ebc72955ca37b778cf943005	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	125
	eth	10/9/24 0:03	20938675	0xb0bd1d8576a966f97d5ca2a2c3b882131ce10eff5d9b2c64c821714A92a9e0d	0x3d54975162ea84a759d9b312b4520c2985ae736	0xb5d85cfc7cb3ee0d56b3cb207d5fca8243f511	Coinbase Exchange: Hot Wallet	ETH	0.88239557
	eth	10/15/24 18:15	20972690	0x596601c017b3d71502d7faaf400ec52fba0c37bc84b1aa91ce79bdc22630f	0x44347f8dc0d0e6d18ce10e720c0cc63b06f0a	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDC	432.63
	eth	10/16/24 21:19	20980765	0x522d040be844dd47d2c7f7a8d37be49e701a00ae40ddc2210b1e68282c75e2	0xc5abab3a0537edca5a2a759fbb31c6a8662b2d9447b	0xb5d85cfc7cb3ee0d56b3cb207d5fca8243f511	Coinbase Exchange: Hot Wallet	ETH	0.00848948
	eth	10/19/24 0:20	20995992	0x7ebc72f72dc2d211ae65012deb75af2b712af55494458ed03d6af10e098848	0xb7d5b8a0c37fca2529e6d2c39f8ff77daee97131	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	208
	eth	10/19/24 5:14	20997455	0x46b82757dbd08dca483b9e08f0d7ad942e07fab85f01c0db5c717b6e333	0xb7d5b8a0c37fca2529e6d2c39f8ff77daee97131	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	326
	eth	10/19/24 23:20	21002864	0x4d733df623086b41e5f8c909a17c89ed1967229a6c3bd7d5d4cb20ca9a97	0xb7d5b8a0c37fca2529e6d2c39f8ff77daee97131	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	461
	eth	10/20/24 23:19	21010028	0x3c7d65e7178a9e3c00f1b688adcc226f14cd2dd9170abae6932bdf41bcb39	0xc5abab3a0537edca5a2a759fbb31c6a8662b2d9447b	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	ETH	0.29744604
	eth	11/18/24 18:42	21216466	0x497f1d248db13a20756184022deb29049c6d8e006c2a134d6897fcd5dc08	0xf172006f31d713fba3b4848532f3139228b6ff	0xb5d85cfc7cb3ee0d56b3cb207d5fca8243f511	Coinbase Exchange: Hot Wallet	ETH	0.12023555
	eth	11/21/24 3:41	21233489	0x4de7d289ff6bd0a73aa1609c13da2a6028574fa60728ba7460cd32f6f0093	0xf0e6fb153ba688ebc72955ca37b778cf943005	0xb5d85cfc7cb3ee0d56b3cb207d5fca8243f511	Coinbase Exchange: Hot Wallet	ETH	0.10267093
	eth	11/21/24 20:08	21238395	0xb0c4b7c1816b8a748e3ade6de698e26fd6f40a6529a2b61dc252800737f290	0x7f8365c179099298d5a7b2a2b8e2dc0b43b0bba	0xb5d85cfc7cb3ee0d56b3cb207d5fca8243f511	Coinbase Exchange: Hot Wallet	ETH	0.0909665
	eth	12/24/24 20:14	21474646	0x2c8a425ebf71b626432990abeb6416eb973ca3ad8418ae8670af3a2bca46423	0xae5521c6e9a9e5b47423880ca8d5c7c3420065a	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	ETH	0.21321884
	eth	1/22/25 5:49	21678043	0xf8e16110d7ee61ba3372b5e797c0b0e7d3d9d7130791918eab37059c6f4d1	0x3b261f131f92a9e5b3ca29b04276d07baf5ae35e	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	83
	eth	1/22/25 5:49	21678043	0x64b8b02d2d94df0cd558bcb72124c0800571e36d01bd75d2bdc2826ac0e67	0xa33bced90386e6b16874511222e1ae740a5e8c	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	83
	eth	1/22/25 5:49	21678043	0xc8e533494b7327f650ca46ea16b75846b785f1e5c75654520b39eaf35f12	0x692b62e134d9776abaf5c9e9ded0037fe50	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	83
	eth	1/22/25 5:49	21678043	0x722ad686889c8bd4aeb60504acd0f1597f3701ebd70f4ac4894545f7	0xb01710575b0106289f11b11e4a611c32812d0	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	83
	eth	1/22/25 5:49	21678043	0xf0c9e9f9b3877f90a7637e4714fabdad12018023d19f1d91cda0660ab399e	0xa1c8f4ace96b0538f4e4a45f8b90731222ba	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	83
	eth	1/22/25 5:49	21678068	0x1dcd8583b6e214c32c0c566248d43c27519933b1089cd89e0c955e47a	0x3155e533aaef77624c4e38a39e6831197271c51	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	83
	eth	1/24/25 1:46	21691166	0x0a03a671893519aa05b40e716b3ca42098336934945728a9e1eaf78d89	0x6554abf0f5f0802b2045cbeeb5c888e1629ff	0xa9d1e08c7793af67e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	ETH	0.14410435
	eth	1/24/25 2:43	21691447	0x3cc9c95e8d04a0e4850ac4550e5e869f7e4dd0f621d					

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Hizon, Mathews	eth	4/9/24 4.54	1915838	0x0fe06951f35b3cf58b339b47816cc2b58b75795c3dae0bde032aa1162cb4e9	0xa33f9336378e712ee9a494b6a79fb7441ecaae	0x72f67489435c2de84d268df17618a4e47d66a5	Coinbase Exchange: Deposit Address_0x_USDT	ETH	1.584
	eth	1/20/24 2.53	19045215	0x3c48742b19d4c41515405a87429274017b0dd7d38f5b3db8f5074ac7df1bad	0xb562b0c0ec7cc5b76fa3fe774f684a84244df	0x74dad95c26e007bda19e35c20b531d720334d	Coinbase Exchange: Deposit Address_0x_USDT	ETH	3,356.10
	eth	6/19/23 17.22	17515245	0x54735e98ec4b539ebae14dcad8af5a7904c3d0bf835c1fc6d5917bf5b5e	0x7b0db99f1c62a4c666296512769bde33cd0356	0x7ef0e250bc3b01db694fe87aa3619d2a9a0f3bd	Coinbase Exchange: Deposit Address_0x_USDT	ETH	980
	eth	5/19/23 17.50	17295125	0x03cabe6a11aad9bf46f5945570af51c7d3f3562a4894560cb100c5049a6a	0x1a5d2e5afaf97aa32c896e35b3bb2d0336ef7fa	0x8377eca096771e61a9678e4c316d804470474dc0	Coinbase Exchange: Deposit Address_0x_USDT	ETH	584.205
	eth	5/17/23 2.36	17276443	0x26a9d02b285e910e38a0c373e59c39e94fbd06270a0714a2e9f1d20a2888	0x1a5d2e5afaf97aa32c896e35b3bb2d0336ef7fa	0x8377eca096771e61a9678e4c316d804470474dc0	Coinbase Exchange: Deposit Address_0x_USDT	ETH	196
	eth	6/16/23 10.37	17489150	0x27a653b46ab04053b4c409442d405d7e69f9750def12360bbcd1384e91cc8b	0x7b0db99f1c62a4c666296512769bde33cd0356	0x8525c5b5a039404edcf907805d03e6770e38d0	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.1190399
	eth	11/27/23 0.06	18659305	0x598671aa03e9bbd7b6ab9b2045d05903bc6989cc1849ebbbecba1379a91	0x7b7945003190337707ba00446695a75c43dbf5	0x8532d8787aa9d03810588a7784d3e43e7b5f48	Coinbase Exchange: Deposit Address_0x_USDT	ETH	205.6666
	eth	2/8/24 0.12	19179809	0x05225952a799cb8279ab2a11b6e9305981c1e70a700b8b74cd7fd2449663	0x7b7945003190337707ba00446695a75c43dbf5	0x85859a30bb4831ddec98c383b3e9c0c3aadff0	Coinbase Exchange: Deposit Address_0x_USDT	ETH	1,000
	eth	1/25/24 15.25	19084509	0xaea46c3007e46c095c700021b0ee9a8074b42c695885e0503a24937fefa9d	0x7b7945003190337707ba00446695a75c43dbf5	0x85859a30bb4831ddec98c383b3e9c0c3aadff0	Coinbase Exchange: Deposit Address_0x_USDT	ETH	1,000
	eth	1/21/24 19.28	19057284	0x5e28146b31f4c2c82e984b6b263d294013f9aa4a2d72931e9a179e631bf01d9	0x7b7945003190337707ba00446695a75c43dbf5	0x85859a30bb4831ddec98c383b3e9c0c3aadff0	Coinbase Exchange: Deposit Address_0x_USDT	ETH	1,000
	eth	1/21/24 15.07	19056209	0x9b0bc7f5294a4f1d5a6b8f5b1db8b7f48360cd05384d8ee73c1386663d6	0x7b7945003190337707ba00446695a75c43dbf5	0x85859a30bb4831ddec98c383b3e9c0c3aadff0	Coinbase Exchange: Deposit Address_0x_USDT	ETH	100
	eth	8/23/23 0.21	17974293	0x9c45cd5258d58235074dc7b211b6d33d98b68f16d549969e96ddcb4cb14	0x94c2f4345173d56998628f0e4d90e03cd2cfca4	0x8ec9e45d8a58693bdebe810ebdbb074f81ba8f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	1,052
	eth	12/10/23 0.48	18752335	0x07785e2a396c289c84475d7de515d37dae05085226dc9c180ebdc0c2b73b1	0x94c2f4345173d56998628f0e4d90e03cd2cfca4	0xd745dc0c9884f259564eacac4c580d9e2e57	Coinbase Exchange: Deposit Address_0x_USDT	ETH	2
	eth	8/8/23 16.24	17871376	0x0000174a708c8b71abe54bd3ca9811140128f98222d2a90619571354c67e	0x94c2f4345173d56998628f0e4d90e03cd2cfca4	0x9800cd1991aa47288a0507be7755c9187720a	Coinbase Exchange: Deposit Address_0x_USDT	ETH	4,900
	eth	9/23/2 0.17	18086645	0xa02db94709a0edc22e675dc396d5a109c347066d2a686e269233532a871750	0x94c2f4345173d56998628f0e4d90e03cd2cfca4	0x9c25c098807044627ecd58e544b027d2b321	Coinbase Exchange: Deposit Address_0x_USDT	ETH	434.14
	eth	6/10/23 1.37	17446593	0x0a5991cd43e734b3dc37294949a899115e523c2c5c16505698336d36a3a2e	0x7b0db99f1c62a4c666296512769bde33cd0356	0xa8c138475cc2cd40548e28c5513a41fc197355	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.1077123
	eth	6/26/23 19.33	17584910	0x78827f8e03ca861e1463a748b71682226a6f5ec7a719a024eeea37b3349c21d	0x7b0db99f1c62a4c666296512769bde33cd0356	0x7b0db99f1c62a4c666296512769bde33cd0356	Coinbase Exchange: Deposit Address_0x_ETH	ETH	20
	eth	2/14/24 1.47	19227773	0x14790ba0c612a09506a6f1678b43a47568269871ee08346d681d98ae	0x7b7945003190337707ba00446695a75c43dbf5	0x7b7945003190337707ba00446695a75c43dbf5	Coinbase Exchange: Deposit Address_0x_USDT	ETH	1,600
	eth	3/21/23 2.19	16873006	0xae420e4de42552937a1f9a40abdc67c602d2b68d2693fed199f69152ab	0x1a5d2e5afaf97aa32c896e35b3bb2d0336ef7fa	0xac3e2e9cc34d5021b9a53382748adc0078c7f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	196
	eth	5/28/23 2.21	17354514	0x22d9d08dc5fa09ec44ef80213074460b11b0895823a24477147a0a9be081	0x7b0db99f1c62a4c666296512769bde33cd0356	0xb6cc0ac31e84f3a456c425c33d96f1885fa8	Coinbase Exchange: Deposit Address_0x_USDT	ETH	49
	eth	2/25/24 17.50	19306200	0x1224e94a6e1f93062d5913d630041a520568f347a3a56684ac4dc3282a0	0x7b7945003190337707ba00446695a75c43dbf5	0xc1cf0c9202a06f990466535ca5be39cf0bf4f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	500
	eth	2/29/24 23.35	19336486	0xae9ac75a0b5392f13aa24006a069ee1c0aa4ffc353ba6d2f2f4e615324e7f	0x7b7945003190337707ba00446695a75c43dbf5	0xc7734276910e48b4c9ad579573792e556b99	Coinbase Exchange: Deposit Address_0x_USDT	ETH	500
	eth	3/17/23 0.21	16850016	0x01a82c302094e56004c6863574a54b2cd2b03790ba8576ee0e1364950e60330	0x1a5d2e5afaf97aa32c896e35b3bb2d0336ef7fa	0xc890518021bf5c769973c50060d09d69a4e7e	Coinbase Exchange: Deposit Address_0x_USDT	ETH	14,475.33
	eth	3/1/23 33.34	16945443	0x47f2b26f8237355b3673022df4432a0210341ce935b113ac2d3a558c2600	0x1a5d2e5afaf97aa32c896e35b3bb2d0336ef7fa	0xd187b391c18221305057b1f64eb3c313378e7f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	138.736
	eth	3/22/24 14.01	19406029	0x02cc0c1617900f71a6a89a820abdc29a05e05947485e71c7d746714ac281801	0x7b7945003190337707ba00446695a75c43dbf5	0x521645572974a1025772e080e886e47c08554f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	1,374.28
	eth	3/15/24 14.30	19440955	0x7e4428dd868e15b0c213507e1568a0d9f1f8156f4b39c0c2636381e05f5	0x7b7945003190337707ba00446695a75c43dbf5	0x521645572974a1025772e080e886e47c08554f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	937.98
	eth	3/14/24 13.45	19341245	0xad55189cac45870188d52c9f46c1919bf5135e305aaa20c0298284a359	0x7b7945003190337707ba00446695a75c43dbf5	0x521645572974a1025772e080e886e47c08554f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	20
	eth	2/29/24 16.27	19334357	0x3bf54f6e1c622a20a0b29a27eb9af138c9c19485cde2a33ad9d0507b903	0x7b7945003190337707ba00446695a75c43dbf5	0x521645572974a1025772e080e886e47c08554f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	10
	eth	2/16/24 14.22	19241020	0x0c8d357643134e8933a4d0400bf1871b3c048d2fde5941095606e0a1aaddc	0x7b7945003190337707ba00446695a75c43dbf5	0x521645572974a1025772e080e886e47c08554f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	20
	eth	2/15/24 15.10	19234136	0x165c95b8e5f1a76580a01cb7a0250c84c81ae527bdf4dc68b18887665374c	0x7b7945003190337707ba00446695a75c43dbf5	0x521645572974a1025772e080e886e47c08554f	Coinbase Exchange: Deposit Address_0x_USDT	ETH	50
	eth	1/15/24 5.08	19010099	0x5ce19891b4e1e6d1b535cec0f64dc43dea33af0b018d1a52a7c6767748e	0x7b7945003190337707ba00446695a75c43dbf5	0x8db48b5ae4c25ab897ae883d680e0229a8868d	Coinbase Exchange: Deposit Address_0x_USDT	ETH	911.72
	eth	1/15/24 5.07	19010093	0x5875951a8f263b6c22d596bc5fde04312026ab73af06522f15a2c98720c1485	0x7b7945003190337707ba00446695a75c43dbf5	0x8db48b5ae4c25ab897ae883d680e0229a8868d	Coinbase Exchange: Deposit Address_0x_USDT	ETH	13,000
	eth	1/22/24 2.52	19059286	0x6ae09dc0a529f371dbe5de3a6c38b9d809116e0890993043327d0a730140	0xb562b0c0ec7cc5b76fa3fe774f684a84244df	0xc0867534aa88811b0d8332bdc745b3154208	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.48411
	eth	3/7/24 1.55	19380134	0xa77c004b846ab6bb397d3d3090674abfc9bca5e1d1bcd3aed0f3389dbef52b	0xa33f9336378e712ee9a494b6a79fb7441ecaae	0x5625dc36f6a7d1c59c25f4ae825089c0e28b98ce	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.077319
	eth	6/8/23 16.51	17436872	0x841e65d6d2e07860d34fb0c0b0c0ec7618bcfe718414405b82e740abc8	0x7b0db99f1c62a4c666296512769bde33cd0356	0xdfd11016d95e6d7922cb79db78561eedcb0b4	Coinbase Exchange: Deposit Address_0x_USDT	ETH	390
	eth	5/18/23 2.03	17283347	0x698f79264e46a2c1d4ba27cc74de0e107ad8be0c5903f9fa3cf9d04bc	0x7b0db99f1c62a4c666296512769bde33cd0356	0xdfd11016d95e6d7922cb79db78561eedcb0b4	Coinbase Exchange: Deposit Address_0x_USDT	ETH	100
	eth	1/16/24 21.23	19022113	0x76f8a2bab8a628740fabac34264401bbe8ad7154366e5f89863443b2c1112	0xb562b0c0ec7cc5b76fa3fe774f684a84244df	0x8db8a5a8c228f6b4ad8e424ab74c1ecf344d07	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.09801
	eth	6/9/23 3.26	17440006	0x72d221d55ad31bc5c501679c770699451315ce1880891e8ba16d17d3f507	0x7b0db99f1c62a4c666296512769bde33cd0356	0xff066d07a6de12a6b39a5b5fd631b5701b0f5	Coinbase Exchange: Deposit Address_0x_USDT	ETH	507.38
	eth	6/6/23 1.06	17418044	0x6f88d76e651586a5494ae469129527ee1953aec9002af3a785c0e0a6b24	0x7b0db99f1c62a4c666296512769bde33cd0356	0xff066d07a6de12a6b39a5b5fd631b5701b0f5	Coinbase Exchange: Deposit Address_0x_USDT	ETH	590
	Hizon, Mathews	eth	7/22/24 1.53	2058917	0x01429bd73b1bb7e367905c0ad44a11f481060281d0089ff5e18273d3a9a54	0x391a3a09981f0fbc37518457915418abc8b7f	0x0808bc215e2d335f8f1237d19c8669237997547	Coinbase Exchange: Deposit Address	ETH
eth		8/19/24 6.17	20560831	0x7bad3dc3fa5c0d630c94bce2e9173ca8181c945a294ad22b6248e6b81719	0x2f70604a6a01567f1d91fab69462c68410e4796b	0xf2e986d5c63150dbde0cab085842598e6b3242f	Coinbase Exchange: Deposit Address	ETH	1,000
eth		1/22/25 19.49	21682225	0x81ef9e12e6c899c36c4e685f80ed6977d06ba553ca973d9b8e56cf0d916730b	0x7f227d284f53e5a2446030b1e10814c1766b683	0xf9ce73e8bd1e54938a4d2328e7986e4d7a07c0	Coinbase Exchange: Deposit Address	ETH	0.005
eth		2/14/24 7.11	21434995	0x86b0e0d46c0b8139a0c083398f93ad42cee9fe326f97820a10c2bee149	0x030ac36a53362a3206e5f9d9179739c7666a503	0x037173849d102927384d05940759c79629d79	Coinbase Exchange: Deposit Address_0x_USDT	ETH	2,000
eth		12/16/24 0.13	21413217	0x52320d44b735a06e17b586d578057b1cbe501999d96b902ba5eb980e3a3a1	0x030ac36a53362a3206e5f9d9179739c7666a503	0x59a2b224e0c4ac63c39d69a0b0834105c3d7f6	Coinbase Exchange: Deposit Address_0x_USDT	ETH	200
eth		6/14/24 4.55	20087793	0xc65969777474a43ec7565ac913505f7000b87c649675e8d74635ee85842c87	0x08ca03151111b30601919a9ec862c1141	0x0a715a3d60354c5f4823f67688c77b82e081d	Coinbase Exchange: Deposit Address_0x_USDT	ETH	1,359.13
eth		7/4/24 0.07	20231254	0x0c08b02d18b68952ba257b1aacc3a617727840eab826fa0c120a0bf9e8a	0x08ca03151111b30601919a9ec862c1141	0xb6ea6ac8db9862b575e5a3c39a5986478af189	Coinbase Exchange: Deposit Address_0x_USDT	ETH	685.481
eth		11/26/24 1.45	21269727	0x2a33a3c36a33c3270b84f51495a09e171ab7159e489f1aaw73ae739d31cad000	0x030ac36a5336				

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	3/8/24 22:17	19293335	0xd62a2cd0dd9613b35ba3d115ad47de712f8d1d9f6b596c7916580e1ecc7a18f	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x07694c1a3c3ba08091ac7ef6ba81d86e104394ce8	Coinbase Exchange: Deposit Address_0x_ETH		0.156
	eth	2/23/24 23:48	19293666	0x4b7f1889abdf9fca372b6b7d70a2e64ab71cd95f884f0cb9f8fca133642e202	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0x20874292e06725e062db109b7044d9ed4e5f	Coinbase Exchange: Deposit Address_0x_ETH		0.0393
	eth	2/23/24 2:52	19287437	0xa70ea0733766752b0c10b44cd7d80370426fde7726343ed38dded0b16a639c	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0x20874292e06725e062db109b7044d9ed4e5f	Coinbase Exchange: Deposit Address_0x_ETH		0.0377
	eth	3/27/24 2:45	19522814	0x5a2093a865285bde6279f94d4748e0478fed4c136588cbe68c2484a100f1d734	0xc2e211b08881326f69e3494921a4a63757a3a00928	0x41f6e2123ee7f0a3d621d9f35f5e48401e422235b	Coinbase Exchange: Deposit Address_0x_ETH		0.0613
	eth	3/27/24 2:06	19522624	0xd72af6f121ee6d017894ef475829c55ddcacf52af99a4be24d0a00e0ee4	0xc2e211b08881326f69e3494921a4a63757a3a00928	0x41f6e2123ee7f0a3d621d9f35f5e48401e422235b	Coinbase Exchange: Deposit Address_0x_ETH		0.152
	eth	4/14/24 21:46	19585166	0xb626703cd384ac4f7e363ade06b7e63738f607c09f561208f9a4ef7e42	0x357814ae39136c0b9900c36c77e80a4c8d304	0x4aaabe23281570eb35c572f143ca9ea7b5ac4ed	Coinbase Exchange: Deposit Address_0x_ETH		0.0185
	eth	3/8/24 20:25	193292821	0xa084cae647ae74f508b8b10442m94e13e3b0a4ed310d3d9d984211e41ef58c9	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.03
	eth	3/7/24 21:30	19385988	0xaad143ad499bda357093432835c718ba0a2887f54aa8ea0d6331e1692c6be9e4	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.03
	eth	3/7/24 21:06	19385871	0x356b11de7f7549226eb9b7e458835487cf56c7bcbef9f5061d99205430e6	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.0299
	eth	3/7/24 20:34	19385712	0x64b97ab26e67494073e2ca58d9d40c49239212d3db258315a39d33941a43	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.0302
	eth	3/6/24 18:42	19377995	0xfedf50c149ce685250c911284a0d582918ba79422c5eaf5dbcf0c56d0a19556	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.128
	eth	3/6/24 16:52	19377443	0xd03d873f933458bb0d053f6f8e966bdfdec056622ca8ca064011a11206d	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.0934
	eth	3/6/24 16:19	19377284	0x99a972c387c9c60985c12604dc28088450ea8891aa99031cab997054374411	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.0314
	eth	3/5/24 21:19	19371807	0x9a0a8219fd0da12cae19cd7f9e0ebddedfmad8c171700e7d78d1c06b6b54459	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.0677
	eth	3/5/24 21:13	19371581	0xd2eeae781dd050b43506ca37c23110b0647e9209c0d523a0c2d2c16b071b0f	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.0602
	eth	3/5/24 16:17	19370106	0x5e64a99b0a0e6d011589a4f4eeea4901a6a2c525e7884aa7a25242b23300623	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.0316
	eth	3/5/24 2:53	19366107	0xcdf7b1e473566073b09843c5a2523216f2824ecac398b4c52d6a2c62570a29	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.0309
	eth	3/4/24 16:00	19362851	0x1e5e360f8e79b0aafca0cbf83010f19e603bwe3d4d1403a660e0a2099e	0xaa30bb2b5691371b3c7f70a0259b83098ad12a9e	0x4d07f995a16f3f123213944299ab5f8ca55be801	Coinbase Exchange: Deposit Address_0x_ETH		0.0166
	eth	2/10/24 3:00	19194152	0x31e0e6e3ca26774e7dcb0e9965d573147f5e5887f6e0d198c347e25834312	0x135b920ef2d0c809c8eebe9a3c9d8d3f6e0fd	0x2e6efc45847b965304a0586790ddc4832db1ec	Coinbase Exchange: Deposit Address_0x_ETH		0.0490
	eth	2/24/24 18:56	19293074	0xb397f5dbb2b91c5a71e813ba573d7b17bfe0cd8e848769e097e0e7bce2086	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xa68bf81f15c1ccaa8073a42bc4783de0e6ec73596	Coinbase Exchange: Deposit Address_0x_ETH		1.8264
	eth	2/24/24 18:32	19292555	0x11fed21237cbef77440698e6d3ba147852315d22445e2b6e0e6ca33d61	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xa68bf81f15c1ccaa8073a42bc4783de0e6ec73596	Coinbase Exchange: Deposit Address_0x_ETH		1.8823
	eth	2/24/24 17:50	19290443	0xbde14455c193adcb5ca71e813ba573d7b17bfe0cd8e848769e097e0e7bce2086	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xa68bf81f15c1ccaa8073a42bc4783de0e6ec73596	Coinbase Exchange: Deposit Address_0x_ETH		1.428
	eth	2/23/24 19:16	19292315	0x59568a0ca5f62917c454f6cd0a2bc3a3d7990ec308b6a1d45c48115e186290a5	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xa68bf81f15c1ccaa8073a42bc4783de0e6ec73596	Coinbase Exchange: Deposit Address_0x_ETH		0.9928
	eth	2/23/24 18:40	19292136	0xae963c00ee13ce32f598331ca3c3633475116ec4d8cd4fe5bd3ae73ba24e	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xa68bf81f15c1ccaa8073a42bc4783de0e6ec73596	Coinbase Exchange: Deposit Address_0x_ETH		0.7504
	eth	2/23/24 17:53	19291906	0x417f38ac0a3bc860858f58593d22861e84208918c0e55060da70343c55ca	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xa68bf81f15c1ccaa8073a42bc4783de0e6ec73596	Coinbase Exchange: Deposit Address_0x_ETH		0.2027
	eth	2/22/24 20:35	19285551	0xfef0036da7ebddae463e2c372050eebe032aa19ddc564483192ee9aa70d39f3	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xa68bf81f15c1ccaa8073a42bc4783de0e6ec73596	Coinbase Exchange: Deposit Address_0x_ETH		0.0445
	eth	2/22/24 20:04	19285409	0x1e1bf7c520102af05e6d9112bd7f90cd6c71a6297c0171e176562a0d90e982	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xa68bf81f15c1ccaa8073a42bc4783de0e6ec73596	Coinbase Exchange: Deposit Address_0x_ETH		0.0381
	eth	2/22/24 19:30	19285241	0x4587f165237e10065d33bde9d3465432c5a360d584270eaa9e911336219a0797	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xa68bf81f15c1ccaa8073a42bc4783de0e6ec73596	Coinbase Exchange: Deposit Address_0x_ETH		0.0186
	eth	2/19/24 20:11	19286693	0x06ee7635d8d412c1c2746486dfc565e373549cac8be0605d0dbed4fa8fe08	0x135b920ef2d0c809c8eebe9a3c9d8d3f6e0fd	0xb2cc8997d50a8b6e1a8723ec40d25bdcbe4f	Coinbase Exchange: Deposit Address_0x_ETH		0.0405
	eth	2/19/24 2:01	19284304	0x3c5b7936562a6384cbe5e9a51f022fb4c6e41cae359b4ad6f539b3918d74bfc	0x8252f63bdaee5456e894c2e988aeb004321a6c8	0xb2cc8997d50a8b6e1a8723ec40d25bdcbe4f	Coinbase Exchange: Deposit Address_0x_ETH		0.0394
	eth	2/15/24 21:19	19285965	0xd0f647a41250e9dc51b53e9b5f702224be8946291bca8f8f5e8a2011ef1e92d	0x135b920ef2d0c809c8eebe9a3c9d8d3f6e0fd	0xc0d7026d59c3668c73811fa7416320a48402d8f65	Coinbase Exchange: Deposit Address_0x_ETH		0.0214
	eth	2/17/24 21:33	19250275	0x80e56f9da0a49e11799a0bb50c46e71b6ab1faa8af9595b37f6225b96a0f	0x135b920ef2d0c809c8eebe9a3c9d8d3f6e0fd	0xe8b717748d658273786c7428ee97d871ca39	Coinbase Exchange: Deposit Address_0x_ETH		0.0205
	eth	1/27/24 15:48	19098909	0xb2c334febb1633705feaf31ebcbcab0e87521ed5b8da15105e6d2077af79c	0x135b920ef2d0c809c8eebe9a3c9d8d3f6e0fd	0xec28444dc13bc873ef17706e08a2d5a1929d791a	Coinbase Exchange: Deposit Address_0x_ETH		0.3097
	eth	1/26/24 19:24	19092840	0x3a043aaef95a049354c3a2e1c83de2bab310a8443c5b3116602c08e0e589	0x135b920ef2d0c809c8eebe9a3c9d8d3f6e0fd	0xec28444dc13bc873ef17706e08a2d5a1929d791a	Coinbase Exchange: Deposit Address_0x_ETH		0.3109
	eth	1/26/24 18:57	19092710	0x3e85e28bc5c21c767b0b7e1973f7c76ebd55102612a43aa3606c21f1569dda	0x135b920ef2d0c809c8eebe9a3c9d8d3f6e0fd	0xec28444dc13bc873ef17706e08a2d5a1929d791a	Coinbase Exchange: Deposit Address_0x_ETH		0.3097
	eth	1/26/24 18:30	19092578	0xb2a741accb9415e751906610bd57eb68f043bb839bf02b1334296c1c8f93a	0x135b920ef2d0c809c8eebe9a3c9d8d3f6e0fd	0xec28444dc13bc873ef17706e08a2d5a1929d791a	Coinbase Exchange: Deposit Address_0x_ETH		0.3069
	eth	4/1/24 16:16	19562109	0xf4d4d184154378823732b19f725893c13a6190722c5e4a54c9f8e6d62348	0x357814ae39136c0b9900c36c77e80a4c8d304	0xf661ea72c3036e29a8e711433b7f6880e82348	Coinbase Exchange: Deposit Address_0x_ETH		1.018
	eth	4/1/24 2:51	19558138	0x560a174434a7004fb7e7a35ee0fa578c35d9f6f93d0a03bae34a737872947	0x357814ae39136c0b9900c36c77e80a4c8d304	0xf661ea72c3036e29a8e711433b7f6880e82348	Coinbase Exchange: Deposit Address_0x_ETH		0.1979
	eth	3/31/24 21:14	19556466	0x6a79403320e09a57281b9998985dcbe944a9963411904d7588f0d9e4d2d3	0x357814ae39136c0b9900c36c77e80a4c8d304	0xf661ea72c3036e29a8e711433b7f6880e82348	Coinbase Exchange: Deposit Address_0x_ETH		0.973
	eth	4/5/24 16:27	19590720	0x11f94a03202f0e147f2bb330a318212d3f36080f62a068f1179c6e626485	0xc2e211b08881326f69e3494921a4a63757a3a00928	0xf8e3c9e054fb6bad258538de4b9736266e575	Coinbase Exchange: Deposit Address_0x_ETH		0.1006
	eth	4/4/24 16:15	19583522	0x0846e669d67814e3db97d749a52383028318aacdc06350e2f37bc199a0b	0xc2e211b08881326f69e3494921a4a63757a3a00928	0xf8e3c9e054fb6bad258538de4b9736266e575	Coinbase Exchange: Deposit Address_0x_ETH		0.0984
	eth	4/4/24 15:53	19583412	0xe5913738a81100566dbd2562aa84d42e3038a8172e88a4ec0c7d6236520c3b	0xc2e211b08881326f69e3494921a4a63757a3a00928	0xf8e3c9e054fb6bad258538de4b9736266e575	Coinbase Exchange: Deposit Address_0x_ETH		0.0985
	eth	4/3/24 16:48	19576538	0x296959e6e29f5b6e3f02e24d7f5a4e68350a3e73daa9b1ee867d2aeb8aa5e2	0xc2e211b08881326f69e3494921a4a63757a3a00928	0xf8e3c9e054fb6bad258538de4b9736266e575	Coinbase Exchange: Deposit Address_0x_ETH		0.1277
	eth	4/3/24 15:49	19576246	0xb6a1f0c474426cdcaed5012f6e0bca9a36ed580cad80794d31516d4adff	0xc2e211b08881326f69e3494921a4a63757a3a00928	0xf8e3c9e054fb6bad258538de4b9736266e575	Coinbase Exchange: Deposit Address_0x_ETH		0.0373
	eth	4/2/24 18:40	19569946	0xa1d0509797dd23a26b710a12e2eb2bd6d03d48e32c08659968a3d9e3781e5	0xc2e211b08881326f69e3494921a4a63757a3a00928	0xf8e3c9e054fb6bad258538de4b9736266e575	Coinbase Exchange: Deposit Address_0x_ETH		0.0399
	eth	4/2/24 17:57	19569734	0x69381aa2289728f9a4b744adeacc8be0bd3396055368f72d8a813e538aa9a7	0xc2e211b08881326f69e3494921a4a63757a3a00928	0xf8e3c9e054fb6bad258538de4b9736266e575	Coinbase Exchange: Deposit Address_0x_ETH		ETH

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	TOKEN	Amount	
Partier, Jordan	eth	11/15/24 3:56	21190549	0xa4ebfb8aaaca74d8f7438d43bed59c1a7e5a064c1ca0d362687f464203a9f97aec	0xae8cca6b776973b6f46f7e2db24da0c02d6f7a6	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	ETH	2.26692379	
	eth	11/15/24 6:59	21191458	0xa83cab9a8587f859beebd89f9ebdb8da57f9de530166a739da794029729c	0x35b3c41906e07df1d1f9b36540a02e5d69910ce	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	100	
	eth	11/18/24 0:22	21210895	0xc373734366bc6d80bdeeb80f96b7b58cd1d677930e1b08da59f54c1c401	0xae583ea90c31bfbcd560843ebd3ade500f958e	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	200	
	eth	11/21/24 6:41	21234380	0xe8774724d85be1d43cb068e3680c0ac8595ae58b7ecc74a6b79374a96ca3a3	0x2f0265f7dd861eada01100c1aef24a531ab28d	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	200	
	eth	11/22/24 6:05	21241367	0xd0d20c2cece0a934bf74b289d88ad8f76f6c8353a57efedd72526691f3	0xa9d68bc55602b211cac40a5e12af24da2e0d0ca	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	500	
	eth	11/27/24 5:42	21277067	0xc2791a55e44857edbf95d5d8318084899212fcb8a2bb4b18f324fdecebe95e	0x6ebcbdd64647712450a5693b6bd984b1c943ad5	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	200	
	eth	11/30/24 7:03	21298877	0xc035cd1f1a8505dbb6c3c4bbaa5bd2d8a68b1dfdc9ad471be053ee23158d	0x3d6bf6289c28f211a3f8789cb62ba8b472bd12	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	216	
	eth	12/2/24 6:10	21312947	0xf83b17f9e8075b6134396647ed9e05bd52d759d2fcbec4d21644007707161	0x3d6bf6289c28f211a3f8789cb62ba8b472bd12	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	175	
	eth	11/30/24 7:05	21298887	0xd071f6e0890b086a1cc7d022540f890b3e5a6b6648549b3404b6c75c70616	0xd012c946f5aa031361394c42d77f9295455116	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	200	
	Partier, Jordan	btc	2/18/24 12:36	830994	31b73073e65dc6e582b61f582f6d5ea74872a83cead39ab8e78f6bde868f042	bc1qexavxf12weweuq0scwdm5mfpdx8s8frz7heqv	1Ps3XBHDJpJXRPgHNLWwby9teMJHSRk12o	Coinbase Exchange (1Ps3XB)	BTC	0.04183727
btc		2/18/24 14:37	864765	3eada43dbf73ab09f9eeb58d5301327b3d3da48026fd707a2964116b445545	3CoBWVLABD0VnEdUqUwJNov17KpJKNJa	3CoBWVLABD0VnEdUqUwJNov17KpJKNJa	Coinbase Exchange (3CoBWV)	BTC	0.00830227	
eth		9/20/24 18:34	20793621	0x50e2e13f629ffaaec2b110403a21071be1442e1b3f596ea9b19cc7dae503b44	0xd4d4bca36d55830fb2468751d007b635167c907	0xd4d4bca36d55830fb2468751d007b635167c907	Coinbase Exchange: Deposit Address_0x_USDT		421	
eth		9/20/24 16:08	20792896	0xd0a5b04d9397764734953d0c8400aec2b121831734196e5eb5cb084b55fba6	0xd4d4bca36d55830fb2468751d007b635167c907	0xd4d4bca36d55830fb2468751d007b635167c907	Coinbase Exchange: Deposit Address_0x_USDT		104	
eth		9/21/24 15:51	20799963	0x78d14929ba8eae98687ae0f6ef2e349e5029a926054cd8d5d5c88b07963e887	0xd4d4bca36d55830fb2468751d007b635167c907	0xd4d4bca36d55830fb2468751d007b635167c907	Coinbase Exchange: Deposit Address_0x_USDT		104	
eth		9/20/24 23:54	20795210	0xa140806e2500b62af0113c247737c3aeb029ce60501d0fa088643bd853c	0xd4d4bca36d55830fb2468751d007b635167c907	0xd4d4bca36d55830fb2468751d007b635167c907	Coinbase Exchange: Deposit Address_0x_USDT		20	
eth		1/6/25 0:04	21561731	0x98c798971ebbf112f150408a37822c1f743d8dc802ca289f8552f7d06570a62	0xd4d4bca36d55830fb2468751d007b635167c907	0xc8a0c1c8c98b798a1c2d36246d1c5992b2675	Coinbase Exchange: Deposit Address_0x_ETH		0.005504	
Richards, Greg		eth	11/11/23 15:47	18549680	0x53272b6ed9d68386e7ada83f155010c7d5b5cd098652131ae46933a5a7272cd1	0xa7e799d50776829a0a244e656a4971457b909	0x5a108257070bb14d5af73a1e0f98dbce793d2c	Coinbase Exchange: Deposit Address_0x_USDC		0.000471
		eth	9/30/24 17:24	20864949	0x1e6f01b5cbe0b8919c2865893704aa42d6d11cbe7a5623a75683d7c0d1	0xc98eb712b8e4758e97aeaa4858b107e64baa16	0xc98eb712b8e4758e97aeaa4858b107e64baa16	Coinbase Exchange: Deposit Address_0x_USDT		2,915.55
		eth	12/9/24 20:55	21367471	0xac114a4a6620bbab3a49b5a420c25f5e9fab5f5f1227e256c1ca4b1106	0xd072f5a9c5dcbf66a11eb1b83a425919ede104d	0x27d82e2c439a1d8c9a4e33ca1297c092aa	Coinbase Exchange: Deposit Address_0x_USDT		198
	eth	11/28/24 5:21	21284109	0x8eeds75ce5277372f7a90402c10ee37545d9592a2aaaf554552942d1f7	0xd072f5a9c5dcbf66a11eb1b83a425919ede104d	0x37e76724ac1d02143cc29007c0301b77aa319f	Coinbase Exchange: Deposit Address_0x_USDT		198	
	eth	12/4/24 17:08	21330526	0xaacd4a86284bb4824ce5ffa3839e71d89983c7971d6e37c054480a02aac0	0xd072f5a9c5dcbf66a11eb1b83a425919ede104d	0x37e76724ac1d02143cc29007c0301b77aa319f	Coinbase Exchange: Deposit Address_0x_USDT		990	
	eth	12/10/24 0:46	21368619	0x74519700a388d0948784e48e3209f1372d27ae7eebf9ec92ca853d9fa	0xd072f5a9c5dcbf66a11eb1b83a425919ede104d	0x37e76724ac1d02143cc29007c0301b77aa319f	Coinbase Exchange: Deposit Address_0x_USDT		2,475	
	eth	11/17/24 23:15	21210650	0x8964f6e81013800404cd878e501fe4c894f9cc7dfaa55b533a1ce0288c325	0xd072f5a9c5dcbf66a11eb1b83a425919ede104d	0xaf78563200824cd999d907d292243837a5d63c1c	Coinbase Exchange: Deposit Address_0x_ETH		0.03268218	
	eth	12/11/24 3:29	21376593	0xa919186e7f177d3c60ab18d1d0cfa29a0bcb94acd3a8a9837b68843f726ed10b	0xd072f5a9c5dcbf66a11eb1b83a425919ede104d	0xbcc7eeec7c5c4f6cb5fa1b88a6e71b4131b4a24c5	Coinbase Exchange: Deposit Address_0x_USDT		2,475	
	eth	9/5/24 1:13	20862221	0x21c2cd2a6ef6b1920370548f6e4a25c397abfe967cb004c184738e3ca1b32	0x693900615c5f36c152c7559ebd7f6e5443b636	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	297	
	eth	10/14/24 23:18	20967306	0x5a6ddde6842cd7e2911a10bf9e170924b27da0a6c522ccfab9e36cc4884f13b	0x693900615c5f36c152c7559ebd7f6e5443b636	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	490	
Seidel, Reita "Dee"	eth	9/8/24 10:26	20705287	0x007e7af218523273b3871440330308ae351a844432aef6fb8d4907df907b8e	0xc2b6f978b40f5502d9b7c48c30771606d670b62f	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	198	
	eth	10/5/24 5:16	20897182	0xa0d6ed551cd1905803b3ae50c74686bd5fe798233a85074bd2494a3917c797e	0xc2b6f978b40f5502d9b7c48c30771606d670b62f	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	495	
	eth	9/24/24 1:59	20818314	0x12a1cc330d273811b1bd974514233711e43f1c2370686720da0363e3f3c1c	0x7a8b8151e209983699358d783d3203a0f3ab386d	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	214	
	eth	10/14/24 4:04	20961306	0x6676ba3d4372a3963d93b8f68fe140498ac2b851e45dc28f6c155304097c7	0xe86ba151e209983699358d783d3203a0f3ab386d	0xa9d1e08c7793af7e9d3e30b85697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	2,178	
	btc	12/20/24 16:22	875626	2d104d12e58715c2e0cd7b04c95c048bd8fada83d3ad38e378969792f71332ab	1HxZYXbvWTcnid4PwYUeXt4N2ADbJ533c	1cbvysWXdHA8bVnld0BJPhNxyhArP724	Coinbase Exchange (1cbvys)	BTC	0.00250544	
	btc	12/27/24 18:19	876634	075743211bdc754a02e1a24d5f56369b063e1246a7e0dfff78ed16a4e06db	1HxZYXbvWTcnid4PwYUeXt4N2ADbJ533c	1cbvysWXdHA8bVnld0BJPhNxyhArP724	Coinbase Exchange (1cbvys)	BTC	0.00198308	
	eth	7/1/24 21:17	850324	342c5aeca5e1811f65a35d20851904c919a5e28b1930b26868f108e5201cb	bc1qay9r7hx60k5mta5e8b2v7rv77js0amulm	31f8kbkBWpDmHbAdAuiNaBjWzrFGI	Coinbase Exchange (31f8ko)	BTC	0.00000417	
	eth	5/9/24 18:58	842738	2b2265af7438a36470644d4743436c09c3d3f1d2e0b028035711408d42788	1HxZYXbvWTcnid4PwYUeXt4N2ADbJ533c	327FBPJTgdrJrVEFYvYRaCybABZMsJd	Coinbase Exchange (327FBP)	BTC	0.00562515	
	eth	8/27/24 2:07	858592	10d87d86eb2c0e5e8681e8f95d6c240a5ea9f91a68eef88f5c340084f5b5	bc1q3e89f2f336c30ea09rtwneddeqhrjshwqgn	33d4ANGBTgBKJLcRtJwPIEBFkvW59pV	Coinbase Exchange (33d4AN)	BTC	0.00000201	
	eth	5/6/24 15:55	842359	4a7f5d5f1b5361fe15f152d738037d84ca3a311d13d5a5a9e1be3ae9ff7f	1HxZYXbvWTcnid4PwYUeXt4N2ADbJ533c	34HJLVKUXXHrBfVntzKN4CZdWmJg35	Coinbase Exchange (34HJLV)	BTC	0.00728305	

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount
Vincent, Samantha Kauk	eth	11/18/24 22:56	21217731	03b35a09a5b2c99e79473afc199f16c431390105882df5321cba1dbaf79a2	0xd92ed290d399a05ef22ae0a6e7896ec4da28d8	0xa9d1e08c7793af67e9d92e30d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	970
	eth	11/19/24 5:56	21219823	0xc70c6601ea2ee8847459f1af5db0cd4877081ae57cef22f1ed3a1c0d09cf7f2	0xf0b395fd8a558e3031709d758d8b748993009f	0xa9d1e08c7793af67e9d92e30d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	312.167
	eth	12/3/24 10:23	21321355	0xb729fb2d8c93b2a71fa0cd8862010cb0a8c2acd9c3e8b0c13ba14a1eecd3c74c	0x474aa2a2b793af67e9d92e30d5697b81d3e43	0xa9d1e08c7793af67e9d92e30d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	97
	eth	12/3/24 11:22	21321650	0x22da513207f908687921e0b81ea064869707dd099737fcb0734afda36ffbf	0x514ec2b0fe948caca73cc8f696d2accaddc5f	0xa9d1e08c7793af67e9d92e30d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	97
	eth	1/8/25 6:00	21577822	0x92913c1248e5d0cb40ee0e04939a6afe884111e66543aeaf71e71e71c7	0xc8aa1261e06e0c9f5388d799a0a5800701038f	0xa9d1e08c7793af67e9d92e30d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	139.61952
	eth	1/16/25 5:08	21635106	0xd16a9dd71051ff80dc766b056af99772781b5e8448acd90a432a1d087f3	0xb6b4830092d15ecd182a763baa872b257f7afba	0xa9d1e08c7793af67e9d92e30d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	194
	eth	12/21/24 18:04	21452555	0xd04418a8bca38616c144076841d3ec68d74d563d7748fdd03c101c75795ea1c	0xd92912095a884307273006090979534f6abab	0x30a4aa1d144440f5b6e887447abdfbacc94a549f	Coinbase Wallet Staked ETH (cbswETH)	ETH	0.0254161
Vincent, Samantha Kauk	btc	2/26/24 21:23	832172	13638e0d41b7784866d47cb16a31e76705556122afe3c5d875bb64cbf89a	bc1qm0jw8e9hacy7xnpwzuyk0cbthqkua4azaxzt	35FjbCPG3DhdZqBSdVGu4tDBg8K8uQDMA	Coinbase Exchange (35FjbC)	BTC	0.00093637
	btc	5/2/23 21:30	787992	712e70498c2b90a46b0e45bf84fce549db9f62dc16957b2205aa1ef8eb19558	bc1qf8e5adkzhgwajzd9a49cm39605ea3gfep60as	3DmPwRtRBNiUA6bwQLhgzyFuQ3oXqMta	Coinbase Exchange (3DmPw9)	BTC	0.00000641
	btc	2/26/24 21:23	832172	13638e0d41b7784866d47cb16a31e76705556122afe3c5d875bb64cbf89a	bc1qm0jw8e9hacy7xnpwzuyk0cbthqkua4azaxzt	3DxpJj9Jm8yKfY05qcy9kYfueHqmVn	Coinbase Exchange (3DxpJj)	BTC	0.0011397
Sisson, Maria	btc	9/6/24 4:03	860086	0e19bc72d4cf1aaebcc0c9b95ed3d01a55b53d4bcbcd95d8086485942c1a1584	bc1q8af7Y43c3nmkaypsknh4yq09at9i24gze	1GbdY8SheuqAwqW4VZK9iPiNEKBHyu2G	Coinbase Exchange (1GbdY8)	BTC	0.00027663
	btc	7/23/24 10:09	853553	5b1957575ab990ee40c9eb22124c35c43bcedcdabefede2f54172b0da5e1	bc1qm83uadfs9qgqy3kK7f4a56a5e259ysai	35p1MXPZ4d5a8H5aBbRfJMM4VEdCht	Coinbase Exchange (35p1MX)	BTC	0.00000268
	btc	7/23/24 6:05	853518	538f86c8a0b97392c1c2320da4658d778022a3c2e054b671ae0ff1c3d4f	bc1q4g4ja90c0cup4ksa6q7exdmrg3gh3yKsna68n	35xNwexPMDeq3Z2oTUsC7y0wAZ2AJ	Coinbase Exchange (35xNw)	BTC	0.00001089
	btc	9/13/24 1:49	861089	40cd27797f69231a5c537f7ee5e137b1647719774601489490c6d0cdcb0c7f1	bc1qsu4h8Hm2mZfjgth9jv8pm5copp6a7m78jb	376KhShm2mZfjgth9jv8pm5copp6a7m78jb	Coinbase Exchange (376KhH)	BTC	0.00110279
	btc	7/23/24 5:17	853510	2f0eac3924a554b41820d34854c39f2898f3779246c27b2b845402a1c37	bc1qy9rswqef9589jv8pm5copp6a7m78jb	3DwYXZv3K717dHt1c0Hh4SEF30NkzBZ	Coinbase Exchange (3DwYXZ)	BTC	0.00000024
	btc	8/28/24 23:38	858981	15ae14981e6c79cd1c4d8b055898212c28f92a910501618b3c86ad0ca1	bc1qy9rswqef9589jv8pm5copp6a7m78jb	3KwaUwR7Y3T4sYmY30UxSwKSMXnEYaz	Coinbase Exchange (3KwaUw)	BTC	0.00030276
	btc	7/23/24 13:12	853563	74a1c3ba5d1c4489ca74289943028979a7ebbb6e7f696db1f141d20a00890	bc1qy9rswqef9589jv8pm5copp6a7m78jb	3PV7cyZi2Wae1GPNJ3N4hwyCpDbrVys	Coinbase Exchange (3PV7cy)	BTC	0.00000427
	btc	7/25/24 17:05	203849d2	0x1973cd5f8f6c3644e9d6c81a1c0eb48042d935e8af62f5c19200a4a1b1	0x344d0704302d93334c13320118d733d9e2725	0x344d0704302d93334c13320118d733d9e2725	Coinbase Exchange: Deposit Address	ETH	0.041
	btc	7/30/24 3:01	20416564	0x4a2eb8d29e21d118926db7780613e7fc5a3904c7afcd5c9a9b6c5f7093	0xc071f6e4dc22daadec8d7bdc5caf788c6bde	0x3b2090c5b625a4ab0413a433db8ac762cb46de	Coinbase Exchange: Deposit Address	ETH	0.044
	btc	8/3/24 22:43	20451081	0x7efbb7e3a949d6b8c7e4759106e86c78ced8209eb3e277d4d86ad20e1	0xc071f6e4dc22daadec8d7bdc5caf788c6bde	0x89521b15322a1c28235f301d5dc45fb860b79	Coinbase Exchange: Deposit Address	USDC	178.05
McCray-Cannon, Rispa	btc	8/5/24 19:08	20464359	0x30fb8374a911637a8986338a0bfc01a6b86b5e595f9710f6a18626d4977a76	0x537c440e708ca8b1e1c42b16a3828a270860c8	0x4923b4793a36020b84ba6d7f92b28a4c1bf7b	Coinbase Exchange: Deposit Address	ETH	0.042
	btc	8/26/24 17:55	20614396	0xa40501f91bf8e6c4e5cb61b20cd180d04efab5335f1a1f9e2b33f3ca323	0xadcd82ed9d271941f61e13212564360aeaf529	0xadcd82ed9d271941f61e13212564360aeaf529	Coinbase Exchange: Deposit Address	ETH	0.0373
	btc	8/29/24 21:00	20636783	0xc0c2586cef7301829eb71efe29836c163ac406633913af7a01e0ff05936e3633	0x2734b119bdc304daa516b63b0a0c89a5d25c0cf	0x2c5d9d4d2b7c7a91b376686a3348823c2e68a1	Coinbase Exchange: Deposit Address	ETH	0.0397
	btc	9/3/24 3:39	20667423	0xccead58f7e9ab0c73527fd8dd55a7ddc72ed6438d9f1e7c9e0f51a10897072	0xc0c40e74508d85c20391828107089a0f03357c73	0xd93a78d084d1d8a670b29891a50362844c6efc	Coinbase Exchange: Deposit Address	ETH	0.04
	btc	9/13/24 17:27	20743180	0xc30488111c24c32a232df6449cad795d754b09dfb1da5428960460e4e24c	0x668acc069727800f122c6f38a18d8968ac	0xb3b5e7630759325d08c0ca481cea35b269ed08	Coinbase Exchange: Deposit Address	USDC	153.72
	btc	12/3/20 26:17	21441890	0x9a68da95f92d2e0777be6b30f6ed9f95dd2200c521b1e5c8efb430c1793b5e2	0x2344612a2dc0f8cb02808c4e6a8907f8a6f092	0x29f7a5d22856bd8c59c9a4742087c510644	Coinbase Exchange: Deposit Address	0x PYUSD	1,450.000
	btc	12/8/24 4:59	21355788	0xae6b3c481ef98ea177c9ca405c38cedc3391ca48d22324a11529406098078	0x2344612a2dc0f8cb02808c4e6a8907f8a6f092	0x49b782de757293bdc3a7b3e856937b527f0da0	Coinbase Exchange: Deposit Address	0x PYUSD	2,000.000
	btc	12/10/24 11:46	21371895	0xe055caea1433030baad4bf94b94819b1bee4cba42ebcc3614ad63a2477f1c	0x2344612a2dc0f8cb02808c4e6a8907f8a6f092	0x55422004d06ba0b406432af24e28a8906	Coinbase Exchange: Deposit Address	0x PYUSD	1,000.002
	btc	12/9/24 17:57	21366583	0x97a2e297881df52e60553965d63d3a1a51ac5f49d70e0804a2c0140d07b6	0x2344612a2dc0f8cb02808c4e6a8907f8a6f092	0x94878e5f752c3bdca7f2252601544b08340b0c	Coinbase Exchange: Deposit Address	0x PYUSD	999.983
	btc	7/28/24 21:54	20407871	0x68a8622d560b0b7a2eb2072ae98e54d7ac760eb62740c520d383bc34d1f	0x53c78c2b60e0c0362c1dd0e0820397a31a1606c	0xb5d85cf7a3e0d55b3eb207d5f0ca82b43f11	Coinbase Exchange: Hot Wallet	ETH	2.019916
McCray-Cannon, Rispa	btc	7/30/24 12:23	20419345	0x6914443b3c4f0d226d9c1805f8aacc5a48376cd644c8aa831077098a0cf7a	0xf85dc23d7545af7197727b2d60f751770c	0xa9d1e08c7793af67e9d92e30d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	201.82
	btc	11/7/24 3:00	21132951	0xc48b00724ec4d68e66a04cd75d0ce893bd01aa8c5e434609e0d6af0cc0c	0xc0da015bc35705aa1ef324a1f6f158031aa83	0xb5d85cf7a3e0d55b3eb207d5f0ca82b43f11	Coinbase Exchange: Hot Wallet	ETH	2.012599
	btc	2/4/25 14:33	21773757	0x1ce6942ce3ed4f503a4ef8de126044506341add0997b152142c3a0e95d5147	0xc57c41e56503c1d9a7f339d085196cedf51b7a	0xa9d1e08c7793af67e9d92e30d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDC	3,900.0002
	btc	7/29/24 18:53	854539	907426484bb6c9ad01d3d777568eebcd2b123eda0aa28764919971998	1AWAuXG7SF1G Ynmf7PjJvUsNebUXE1	39MKBozn6d2pmicqZGR86vYpviyKaaP	Coinbase Exchange (39MKBo)	BTC	0.00327048
	btc	8/4/24 21:06	855396	97373b6414a996cef0284f1f9ac7041728ab0c04164bdaab52797a0c82ea8	1AWAuXG7SF1G Ynmf7PjJvUsNebUXE1	3B29KmbWpC9PzZMBcNwUQVZKzAp8W	Coinbase Exchange (3B29Kb)	BTC	0.00619954
	btc	2/24/25 16:51	885136	0afa2c102d435437b7b021743eb663baa42c7f55885efb53c2be0800995ad	bc1qdmvdmc98at2eqp7fw2mex9a4942wgz27	3BtrtuxV96rKzPmcYk4B7T1cKvaAqP	Coinbase Exchange (3Btrtux)	BTC	58.06481188
	btc	8/3/24 2:36	855160	57beaa051cca104542652183943a56553fbae714593ca4783451346727f	3AHS3A6khe1UGTh71szrLc5oNpNqHxasc	3EeRk1A6L5FFPMKsqjtrRw9P4dzpp1AGf	Coinbase Exchange (3EeRkH)	BTC	0.00000711
	btc	8/17/24 11:29	857179	2b782539cfd9bca4255430cbb9f614b6880558d1870a59002c219e2ca43	bc1q5p0kefrz5qgm7ldqwpelqrn8zlxwvdxks	3G9ZqKxS2Kw5aSW8smHUCUMKVBWXXi	Coinbase Exchange (3G9ZqK)	BTC	0.00003518
	btc	7/29/24 11:05	854491	ea381dfc71e679c16d56c96f0b208254be4211b6af43a89a8e7b0b886c4f1e	bc1q5p0kefrz5qgm7ldqwpelqrn8zlxwvdxks	3K1Xk3X4vKvMFMWkzu2Gx0dJf8kJPk	Coinbase Exchange (3K1XkH)	BTC	0.00000591
	btc	8/17/24 11:29	857179	2b782539cfd9bca4255430cbb9f614b6880558d1870a59002c219e2ca43	bc1q5p0kefrz5qgm7ldqwpelqrn8zlxwvdxks	3LWbQCyRwqepgFEUAgdH4Wrez5JM1L	Coinbase Exchange (3LWbQc)	BTC	0.00000289
McCray-Cannon, Rispa	btc	8/18/24 18:47	857371	1f4eeac991aef16748701b95f53abb5cb8e4d313b6ea0b6ae0965ec2167b2511	1AWAuXG7SF1G Ynmf7PjJvUsNebUXE1	3PltqXmGUR7EoMkRqRZVagNShzRdJau	Coinbase Exchange (3PltqX)	BTC	0.00042287
	btc	8/3/24 0:12	855138	40b8f38a59d8d0b06c1b15b70efcbb9b7af51f1ee2a21c715e9884027b46	1AWAuXG7SF1G Ynmf7PjJvUsNebUXE1	3PvXuuAohHxYwZrB3Qy0ghgPQDcBdt	Coinbase Exchange (3PvXuu)	BTC	0.0005606
	btc	3/27/24 0:33	19522903	0x4cd0e7dae71a16727f5737c14051e1f1cd8e8076580007607369303a0479052	0xa52daad87994035d5a69e6cd0a0785930d2	0x85684ad07f98310198c7c533a8a0ee441b4660	Coinbase Exchange: Deposit Address	USD	300
	btc	6/25/24 19:57	20170930	0x8136a28cfa0f1010a728619cd9d80071d83ca5c941e7f1955d9050f9db	0x29a9499548513699447e5a1417b2542985a3d319a8f17	0x705484a6d73a4d918e1dc242985a3d319a8f17	Coinbase Exchange: Deposit Address	ETH	0.0293
	btc	8/14/24 16:37	2052109	0x969eb6d011e08815a163ba61043e0df7772d3d960176894206b00249	0xad197969f0a60599365f1997700977b7e0b6a	0x4e0b671e52a4b06d25f3f8c7ee7b8e266d23	Coinbase Exchange: Deposit Address	ETH	0.0931
	btc	8/24/24 13:42	20670422	0xa2911023326871ca2c33a3f7d6b7729e7161cd9c38a8a07f606c02277a	0x337f2f1220983f3c7b5d47e033103744a417	0x4e0b671e52a4b06d25f3f8c7ee7b8e266d23	Coinbase Exchange: Deposit Address	USD	178.4132
	btc	1/18/24 0:18	1903015	0xe07786de32d300a32d300a32c56296d8232216d7a74e5de27168456ae1f7	0x01f540b7445484e0b0c7703a3232683e380	0x01f540b7445484e0b0c7703a3232683e380	Coinbase Exchange: Deposit Address	0x ETH	0.08543799
	btc	8/1/23 19:41	17893780	0x7890329f1a90a41e1a403b757b1f6a33e731489482a0	0x03b0423f1a90a41e1a403b757b1f6a33e731489482a0	0x7890329f1a90a41e1a403b757b1f6a33e731489482a0	Coinbase Exchange: Deposit Address	0x USD	57.17
	btc	1/28/24 4:47	19103944	0x10f0c72325d35f8c45507f0ac224d55b6b7437ae33918931333678952	0xa527e671a717a9e4b40f4f133c552cf87b63dc	0xc02			

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	11/16/23 1:59	18581317	0x37611d1cb1c1f4b4c40ecd3d1982d11e295173b3211cc8d60a45e4e5226b7506	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x4ae00db7aab5563fc9c46179c415ea203ee0a7	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.191125
	11/11/23 4:11	18542625	0xb573245cbe4bdc29f86a40dd5de00b63f054116a7bf6584b863db0ca10a1f	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x4ae00db7aab5563fc9c46179c415ea203ee0a7	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.04615674
	12/24/23 23:52	18899011	0xb81265c3ac8d5dc84e5316e1242db8e3400bb898acd29bca6c770e1bf3cf	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x4e14875917fa82160e2837020d32bef48104a8af	Coinbase Exchange: Deposit Address_0x_USDT	USDT	73.13
	12/26/23 7:44	18868463	0x3da3a662a91d0b2d1905d0c49f2140cf584a952e94da4f968dfe11791d83a0	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x541225558b22bf6753abc5d97c31627475cefd9	Coinbase Exchange: Deposit Address_0x_USDT	USDT	105.8
	12/18/23 23:38	18816194	0xd25c7f1a81fbdaa2d11d24900b62af54cde000514c5ded9074fbfd8be212f07	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x541225558b22bf6753abc5d97c31627475cefd9	Coinbase Exchange: Deposit Address_0x_USDT	USDT	422.33
	12/12/23 16:40	18771356	0xc781c7b239721611292cd7b579f8b64ab5bf1b776170e44a770c1aee11ac87d71	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x541225558b22bf6753abc5d97c31627475cefd9	Coinbase Exchange: Deposit Address_0x_USDT	USDT	93.7
	12/12/23 23:19	18544779	0xb7be7e361803c1e25bf2cbe39c5660523d9e05a527b3c2db6d19314667d7f1	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x541225558b22bf6753abc5d97c31627475cefd9	Coinbase Exchange: Deposit Address_0x_USDT	USDT	207.3
	1/13/24 3:53	18995416	0x441234345c512648f6ca0379af055195a4393c1cfe94abcc78b6b8d25a231	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x5d802d6209a0bea72e10706b6f56e380134aba	Coinbase Exchange: Deposit Address_0x_USDT	USDT	354.09
	1/20/24 14:29	19048681	0x7dcd5c2937b0cc080647eb08b7be88840b4eb4f93c86a3889d0c1d5d9cf	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x59e4d22697a6e0c70921738153899cf17e3c70	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.022688
	11/30/23 1:12	18680767	0x19ee669aa77b0c723b4e7716106755919125aae019a17e6400d96caacd9d21	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x5c6b96c03fa4618a9905c597f66b1bc5793	Coinbase Exchange: Deposit Address_0x_USDT	USDT	776.91
eth	1/30/24 4:19	19116894	0x4569d0f796cb393a749e8450ba5cd04692bde255c1c74c4052b65067623	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x5eba1ee4ae85a23af73907022bb96b1aee236674	Coinbase Exchange: Deposit Address_0x_USDT	USDT	237.93
	1/30/24 14:37	19119969	0x9d9cd16c5f7965c4ad4a67781b71c8f9396083a9dbabccb3567150f0b516	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x5eba1ee4ae85a23af73907022bb96b1aee236674	Coinbase Exchange: Deposit Address_0x_USDT	USDT	212.93
	1/30/24 17:18	19120767	0xb543e6a8ec794546a73a17305432f623cccf769c509b1948989f98da492	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x5eba1ee4ae85a23af73907022bb96b1aee236674	Coinbase Exchange: Deposit Address_0x_USDT	USDT	1,487.93
	2/2/24 5:08	19138542	0x0c3c073653c4d3c487e5c17561e2d55e1348199e0fc4b5d0219a453b962f7	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x5eba1ee4ae85a23af73907022bb96b1aee236674	Coinbase Exchange: Deposit Address_0x_USDT	USDT	202.93
	2/4/24 23:27	19158203	0x785e9075862939688821cd0e5a8e28c4a049e8aa32d32024a8e77125283c1d	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x5eba1ee4ae85a23af73907022bb96b1aee236674	Coinbase Exchange: Deposit Address_0x_USDT	USDT	212.93
	11/18/23 8:44	18597625	0xf4d54333be09eaecd995c0f703140df0f2c0e9737ee14861653c596320a6c	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x60f1c64579ef4c330a55c7117559a89d85c	Coinbase Exchange: Deposit Address_0x_USDT	USDT	238.57
	9/12/23 0:07	18116581	0xd13176425e52d096a117253b0c059355f328a38a0f18a1380610744a3c2a07	0x0b3942cf1a90a4a1e4a0ca671af8b7d9d01215	0x611237ec13181cd0a4282b5c8986670a327a8	Coinbase Exchange: Deposit Address_0x_USDT	USDT	240
	9/12/23 2:24	18039004	0x4cd53b1e13a75a2d01f81e7280c1dfe98f0f4feae869956a9c36d82c23	0x0b3942cf1a90a4a1e4a0ca671af8b7d9d01215	0x611237ec13181cd0a4282b5c8986670a327a8	Coinbase Exchange: Deposit Address_0x_USDT	USDT	290
	1/12/24 1:12	18987763	0x3c62e300616680c3b11e3404b32e4ac30b60881d58a5a4773bc9f959c37172	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x63a1480319e81107b94da65ccc0284b370a18	Coinbase Exchange: Deposit Address_0x_USDT	USDT	278.51
	11/20/23 20:32	18612308	0x09f6c2d9f0c0d4d3c3f0c3d28cf70c7d7ac4b372895d6bd2d78439	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x68a51f6812d7a7937f5b11d526ba6bd2d78439	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.21185013
eth	1/18/24 9:39	19032913	0x726df13eac797591b3964c8e51b50ae0f7cb855da86a441133269b8e833ace	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x69639100c19159a3b8a820307342702a8e82a21	Coinbase Exchange: Deposit Address_0x_USDT	USDT	264.48
	1/29/24 1:47	19109000	0x9d5e528b6e74ebde82279921245a5f46481127933c1383dca5ad05a81881	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x6c3ba6f6a2671b15b9a10eb71d1a131b1cab37	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.1777832
	12/21/23 4:48	18831966	0x3a9b795ae7a71679377490c244496477d8d2656101bea0d9c45d0e898388	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x756ee43bf6a2d401727353ac089a8c999ac41	Coinbase Exchange: Deposit Address_0x_USDT	USDT	277.53
	2/1/24 5:38	19131553	0xd335aaba389e0eb7e1b67705d3a8798fd3fd79ab69aac84a137cbcd7ae6	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x789e0b8c2bfc88fa37a339e673781b0c6e08497	Coinbase Exchange: Deposit Address_0x_USDT	USDT	76.04
	2/1/24 5:07	19131407	0x4e5668e20f113ad7c8e52d11bca9d21a15faae8086a2baa7f8d27d64a1b1	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x789e0b8c2bfc88fa37a339e673781b0c6e08497	Coinbase Exchange: Deposit Address_0x_USDT	USDT	71.5
	1/30/24 23:48	19122704	0x7d3fa7279851b456b67c8a3a2c67d22bcb8e9a8baf19922923511b9c10b	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x789e0b8c2bfc88fa37a339e673781b0c6e08497	Coinbase Exchange: Deposit Address_0x_USDT	USDT	193.03
	1/30/24 14:51	19120035	0xeac4daab97b74652a261ead71b8e0d5f132be65429a516865827c3e983e6f08	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x789e0b8c2bfc88fa37a339e673781b0c6e08497	Coinbase Exchange: Deposit Address_0x_USDT	USDT	287.93
	1/28/24 2:49	19102171	0x723d26704dfe3af744cce5817801b8d556cedb3832d0d86633c8989e55605	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x789e0b8c2bfc88fa37a339e673781b0c6e08497	Coinbase Exchange: Deposit Address_0x_USDT	USDT	93.69
	1/2/24 11:36	18919443	0xbcd9cc4d31c28d5ec807d0e153c14782e2db6e5887544890426e117324114	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x7a31e31cf1841f01bdc3c9c361926b952f76486	Coinbase Exchange: Deposit Address_0x_USDT	USDT	387
	12/28/23 12:25	18884006	0x1de968b51222f7f0a00a1e22934ace1b764af923941687cd8789c7e5254a	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x7a31e31cf1841f01bdc3c9c361926b952f76486	Coinbase Exchange: Deposit Address_0x_USDT	USDT	750.34
eth	11/26/23 2:52	18652989	0x4eab84a23ad55ccbd31cd8aa9252ec64564a14460e80d272a6fa5ab239c0a	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x7a31e31cf1841f01bdc3c9c361926b952f76486	Coinbase Exchange: Deposit Address_0x_USDT	USDT	47.3
	1/19/24 6:53	19039243	0x7c99b7d21ac19285095f7d9bcd1a1917f5d3b9944050225917a14a6c4b375c	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x7f48a074d6dedae5459e25c0db6d498d1ace785	Coinbase Exchange: Deposit Address_0x_USDT	USDT	21,577.06
	1/24/24 21:46	19079267	0x70af8b77ddaf599836a75af907dc3abadd5dc37c8b0e4a4852629d5e0e0	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x8098839e6738da8b1a245f11573f5b89426e	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.01368242
	8/16/23 5:25	17925304	0xd9d9f98d96075e6fa442924d8a5f8fe7c270c8e5920ab76cd1661088b6d2296	0x0b3942cf1a90a4a1e4a0ca671af8b7d9d01215	0x8432ed4b7d2ac2c778ade25acd873c132daef6	Coinbase Exchange: Deposit Address_0x_USDT	USDT	615.97
	1/8/24 1:39	18959110	0x69aa34068f1b13983cfe0ff5c2aa923aa67dab1e0ab10a30368e80a2405999c	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x8739bdc0e9028958f6a5f55db6d0d333068d2	Coinbase Exchange: Deposit Address_0x_USDT	USDT	11.72
	12/13/23 0:17	18902091	0x551b6e889321c221845045a2526100799c7b6ec284e7e07f85f20c3038e	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x8739bdc0e9028958f6a5f55db6d0d333068d2	Coinbase Exchange: Deposit Address_0x_USDT	USDT	82.82
	1/31/24 18:52	19128367	0x8e2baab233008409695c5e59cb2cd2f24aed7abf5c7940ff1b57badb0cb037	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x87e3a80604b74ebc33367539517b8d452917e8	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.95609972
	8/26/23 1:27	17995575	0x76d1a1dd10d8f1c36a7d5d1027c5e824fb6d9a4397bd7e0fb1a8a16650c0d30	0x0b3942cf1a90a4a1e4a0ca671af8b7d9d01215	0x89ff0eb6c2bed24d626cd3a3f30222e1	Coinbase Exchange: Deposit Address_0x_USDT	USDT	190
	8/8/23 19:28	18772284	0x8b63cadcc45cd270233d0fd0f3ad43e0974b3e3a6d43f2af55a8eb8b02da05c	0x0b3942cf1a90a4a1e4a0ca671af8b7d9d01215	0x8d35dc1ebad1b738fca45900577769a6091213	Coinbase Exchange: Deposit Address_0x_ETH	ETH	5.3395126
	8/8/23 2:04	17867109	0x61e3b06037e249247637232c27fba231e6b1cc97d88301753e10117ee33	0x0b3942cf1a90a4a1e4a0ca671af8b7d9d01215	0x8d35dc1ebad1b738fca45900577769a6091213	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.052074
eth	8/1/23 4:49	18716979	0xc8c12bd113d550753b454aed10981ed2a4d68179809a0c120d0ccadff8691	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x91574307fcb8a77676884b373f19f0e7ac8a19	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.07180337
	8/1/24 4:32	19038724	0xb13693a382cd8b0e9ef16e388b118da6a92e12e273607f85f20c3038e	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x94768899851697a376311b50738a52a96f63a8	Coinbase Exchange: Deposit Address_0x_USDT	USDT	174.33
	12/8/23 3:39	18738915	0x37813e6d0b6cd033c99399d83b8e20f34fc1db7ea71459f78615a772825c	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x9c196ef1bf88a823c19a09493a5f7ef5ebf3af	Coinbase Exchange: Deposit Address_0x_USDT	USDT	74.33
	1/9/24 22:34	18972411	0xd6385b3808d828ec2724f083693da67d0ba08bc63b3d188cc922dbca8ea677	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x9c196ef1bf88a823c19a09493a5f7ef5ebf3af	Coinbase Exchange: Deposit Address_0x_USDT	USDT	44.48
	8/20/23 1:42	17952755	0x46151669287061a7730843c83dca1211acacd15e26de670f0c9b94a7e4b3	0x0b3942cf1a90a4a1e4a0ca671af8b7d9d01215	0x9c1948c4946c40b2430ba1cda1a699072201416c	Coinbase Exchange: Deposit Address_0x_USDT	USDT	530.09
	11/29/23 2:00	18674153	0x4674c074e778e238e66b0ba25a89161b8d9773915d8703b30336a0b19	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x9c1948c4946c40b2430ba1cda1a699072201416c	Coinbase Exchange: Deposit Address_0x_USDT	USDT	749.48
	1/9/24 2:30	18964546	0xd90a6b56dc79173299f58d15ed0ac32d39441308626a5d89e46d45a507	0xa527e671a7e17a9e4b40fa133c552df87b63dfc	0x9c1948c4946c40b2430ba1cda1a699072201416c	Coinbase Exchange: Deposit Address_0x_ETH	ETH	0.769107
	1/8/24 13:32	18962611						

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Adams, Kyle	eth	8/8/24 14:28	20484463	0x22d0eb77b908434075b0b2798505e63032956543da5a91191121cae6b762ed	0x56be0bf0ea2ef38a165886bfcfb0a6749555	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	2,990
	eth	7/27/24 5.22	20395762	0xbdd04de46236e49d6cf30f9d34bca94a294eac31e1a7853491fb0e1b4240	0x93d1880da5c4bb24c6b2d1b0988425689251b7	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	433.25783
	eth	9/13/24 0.05	20371991	0x1c39f75223f1ee994208a8924e7eeb5c43e648628bde72e6abb7247c4846e	0x93d1880da5c4bb24c6b2d1b0988425689251b7	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	990
	eth	7/27/24 11.49	20397689	0xd3c5879b0ad1d58507dc68af3b32435fe8d7ae41b0443dc0eade4dcbca41d5	0xa529474b269f14dd9d23ceeb40dcdbf090cd381	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	210
	eth	8/30/24 6.01	20639466	0xbcd8b7f4ae6bb118ffbc1af56db30c5019dc812e9990898631bced42381b98	0xa529474b269f14dd9d23ceeb40dcdbf090cd381	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	198.77909
	eth	7/30/24 5.26	20417289	0xb07f00b0389c08aeecead30c5069b294c9581c31473bc708f9ed11c1e9de20e	0x67255901791b889030202d780cb4da9e0009731	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	385.27582
	eth	7/31/24 4.56	20424283	0xa4f633a3eac14ff9e883a51309290753ed329f16d413940549d5e30074f	0x67255901791b889030202d780cb4da9e0009731	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	854.07018
	eth	8/3/24 6.06	20446112	0xd9a0e8d0f05a3f401342288a9683a42547cf70920d7b3fc76d95fa1643928	0x67255901791b889030202d780cb4da9e0009731	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	178.3297
	eth	9/27/24 0.17	20638320	0xbcc27ff709a28787491425938ced7c045e0886368bc0494d3c8016691ad7b0cf	0x67255901791b889030202d780cb4da9e0009731	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	443.59217
	eth	9/27/24 0.52	20838491	0xb8de296350c195722d74b363e3ee5d8c353542011124e351d791ebd0f706	0x67255901791b889030202d780cb4da9e0009731	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	174
	eth	8/4/24 5.35	20453131	0x1f15007fa830a1600481c0a4b3658751bb534919bcdcb84aa9e87d24670be9f	0x1ab2795e5805dc790a527ac97802455458a56e89	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	290
	eth	8/29/24 5.07	20632050	0xb10593278ac3a1dff85d78ed360949435986c5972ae34cb0c0d7ed55a1b0e95	0xab0de4b13728589d51952e09bc67cbb90bb2a9e	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	656.51715
	eth	9/17/24 5.04	20768123	0x5ad423a29c8678746bfb5c55728ed27a70b30b61e2c65ebf92175a459d3beeb3	0xab0de4b13728589d51952e09bc67cbb90bb2a9e	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	695
	eth	9/18/24 0.26	20773890	0x41c3a5555be489d282a5abba1886b71d2c0aefcbbad69919c05a0e0c6d9e8a	0xab0de4b13728589d51952e09bc67cbb90bb2a9e	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	405
	eth	10/4/24 23.10	20895338	0x52020b63c0e9952d70d144b0a951c2850c5dc57c353d3a7a873c0db0a7123c3	0xab0de4b13728589d51952e09bc67cbb90bb2a9e	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	850
	eth	11/2/24 5.06	21097781	0x0a893c0eb0bf197c0d7633261930e0a9f16daaf574b8944f98e6595faef1f8d1	0xab0de4b13728589d51952e09bc67cbb90bb2a9e	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	550
	eth	8/5/24 5.48	20632401	0x0a698970b90e0c0d56999a04e27ac32203138e59dc03c4a5c5b04244007031f	0x507399af157fd2a0d5d74a422178e4ff310c	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	200
	eth	10/16/24 17.21	20975950	0xc3a3c0a7b777163118490185e75832c1c05b8da9f62b56c559876e1	0x78bc210c992da1c58d8f23e0b3c1a7c30cd560	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	110
	eth	11/21/24 16.52	21237419	0x6038036f4c2b394040433cac42108b63797aaf5c3ced4a4e15eb726973744c9	0x67255901791b889030202d780cb4da9e0009731	0x65d85cfbf7cb3e0d5b63bc207d5fca8243f511	Coinbase Exchange: Hot Wallet	ETH	0.0044411
	eth	11/30/24 1.15	21297152	0xa9d20f81a17a165a1ba51dc603673a0cb4cc3ba0e293d801c6a36161682b3	0x528142998027255a4d19e81721c3a37c727f49	0x65d85cfbf7cb3e0d5b63bc207d5fca8243f511	Coinbase Exchange: Hot Wallet	ETH	0.05209564
	eth	12/2/24 1.33	21311574	0x60d2a06698f6e4f7906eb9f06b8819428cd4bda4977028121b5e3850aee886	0xb6ba7debd56d5ca44dc5160de2b5e71687a63f6c	0xa9d1e08c7793af7e9d92e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	ETH	0.04526964
Adams, Kyle	btc	12/22/24 20.45	875935	49b7d33cc231ce480085e46af493fe783fe7db29be43d71a4f0e26470a0183	bc1q0qzue7vR5x2kzcrjcmxmymlynmhxm29bv	3DKf6T6ZJFxnULdJ9r1FY2YbFaveZaE	COINBASE_3DKf6T	BTC	0.01510001
	btc	12/23/24 15.04	876043	9211f69acdad0e8eed11f9bc3f4cd9ab8b9c35eacbd94512246a73faveZaE	bc1q0qzue7vR5x2kzcrjcmxmymlynmhxm29bv	3DKf6T6ZJFxnULdJ9r1FY2YbFaveZaE	COINBASE_3DKf6T	BTC	0.00583
	btc	12/23/24 1.53	875972	89e4b49ca0c4d43baa27b6a73b008548e03b428abb30c4a0f530251df98253	bc1q0qzue7vR5x2kzcrjcmxmymlynmhxm29bv	3FupUJ4DYvuzH5FHQyhaNPByhBEE9vgis	COINBASE_3FupUJ	BTC	0.0018203
	btc	12/23/24 3.49	875988	1ad9154fd4c6aa6a72d08d7148bd4daf8bd96f7fdd61ed0b040d0e52f0e	bc1q0qzue7vR5x2kzcrjcmxmymlynmhxm29bv	3KXLzHEWVnuhK8wR634yhdvZSKM81axh	COINBASE_3KXLzH	BTC	0.02626334
	btc	12/23/24 6.52	875994	00cde4269ad31f636bf464c0d53932a5e55f7eda048c5de5440f1c3a1b716	bc1q0qzue7vR5x2kzcrjcmxmymlynmhxm29bv	3CaWuDeJPy9rYH7tZpaHF1Hu5Gj1u1d5Z	COINBASE_3CaWuDe	BTC	0.00186626
	btc	12/23/24 16.20	876049	48f9a6c2a8f6a5439ab70611693c7ec40ec090d346797b3c9120f0f7ec04ae	bc1q0qzue7vR5x2kzcrjcmxmymlynmhxm29bv	3LzTzCWjLYjnw6cWfau9pBuyfXc5b6A	COINBASE_3LzTzC	BTC	0.00028699
	btc	12/23/24 19.28	876068	db35f1d4e56321f0d4a8800e482534c0c26439f189a69f3d6a3c8df9f7c5a11	bc1q0qzue7vR5x2kzcrjcmxmymlynmhxm29bv	3ADB37MVqJLhMQrYtZpdrDkQ3EPYkfef	COINBASE_3ADB37	BTC	0.00152
	eth	9/20/24 3.04	20788998	0x5c282955e6a46dc1ce7a21d77cf0ba8d6c5ad100846c5445063d53ad3412eb	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x4f76274d6b737a20a4b36ad63e4aceb8e5b70c	Coinbase Exchange: Deposit Address_0x_USDC	USDC	50.23
	eth	9/20/24 3.14	20789099	0x14464d9e0dfab26c2332e6d264451bfc84074eb12c383459040efb75364d	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x9e2ba61127443c88699a1c04addc5f80cb34322	Coinbase Exchange: Deposit Address_0x_USDC	USDC	2,000.00
	eth	9/20/24 9.23	20790831	0x587f8ac271f2fcb752caab659af9e39803d125491cdd7f500dc7f1a3f138d4	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0xeaaef58d09b71339cf9a77f848e7889670a7d7b	Coinbase Exchange: Deposit Address_0x_USDC	USDC	19.14
	eth	9/24/24 12.16	20820399	0x5c295251a9c4fb1ed18e3d18bbe0c0f7cdee741d186703e9f8a685a1ed13c	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x3c36c5174ba822b48a8e85826cd4259f1e4dd	Coinbase Exchange: Deposit Address_0x_USDC	USDC	44.05
	eth	9/20/24 10.51	20791315	0x13f175d600a18761bcb81b60ae762560267d3978dabe8db79b307f02da8ee	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x3c36c5174ba822b48a8e85826cd4259f1e4dd	Coinbase Exchange: Deposit Address_0x_USDC	USDC	2,726.40
	eth	9/24/24 21.02	20823015	0x5f8a28bf168110e8ab25c79f4c2d5e6a3f9e6db754cab077bd247e235101	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x12ab8507f8bcbe9e1345e333a4a21575965d34a	Coinbase Exchange: Deposit Address_0x_USDC	USDC	99.10
	eth	9/24/24 13.28	20820757	0x0d9910d9810b1369ebecafbf104a888ec0ae4caf40b42e60f02d944a6efa	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x12ab8507f8bcbe9e1345e333a4a21575965d34a	Coinbase Exchange: Deposit Address_0x_USDC	USDC	110.75197
	eth	9/23/24 16.14	20814407	0x25e27a0a201130718201570283a5321b9cd489c5edead4dbd8940d219acc02	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x12ab8507f8bcbe9e1345e333a4a21575965d34a	Coinbase Exchange: Deposit Address_0x_USDC	USDC	102.97357
	eth	9/20/24 10.51	20807632	0x38490990083f58d8a2d9e6a23a58cabcf30532ad8f9e679081d117f6a511	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x12ab8507f8bcbe9e1345e333a4a21575965d34a	Coinbase Exchange: Deposit Address_0x_USDC	USDC	106
	eth	9/22/24 14.03	20806594	0x41627c0882c7623cc226ae07d94160ac3d04f98b2fde39e4623617cf4d2f2f	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x12ab8507f8bcbe9e1345e333a4a21575965d34a	Coinbase Exchange: Deposit Address_0x_USDC	USDC	258.47
	eth	9/21/24 23.40	20802292	0xb71bb98735ad35bac82e5b069014cab36c3223ae4774c29a625bae69932	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x12ab8507f8bcbe9e1345e333a4a21575965d34a	Coinbase Exchange: Deposit Address_0x_USDC	USDC	28
	eth	9/21/24 18.49	2080049	0xb0131e7ac29b9f44025997267b8c562b97587db7e48dd9dbccbbe69924a	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x12ab8507f8bcbe9e1345e333a4a21575965d34a	Coinbase Exchange: Deposit Address_0x_USDC	USDC	81.16
	eth	9/20/24 16.28	20792997	0x100d8dc92d828b0c260db9e9987b4b095d51b196f750e1736a08b36346db93	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x12ab8507f8bcbe9e1345e333a4a21575965d34a	Coinbase Exchange: Deposit Address_0x_USDC	USDC	225.50
	eth	9/21/24 14.09	20799457	0xf627b0823ca2cafd2b045f938993a4fa06818215758688c488af111133968b	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x4a6f1e3104754c3a8f6a1b5de6f7c978958978b1	Coinbase Exchange: Deposit Address_0x_USDC	USDC	2,014.31
	eth	9/22/24 15.21	20806890	0x04b8a94691c99633ca8d480dbae1ed40e853292f5ec046719d9c03317	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x97903a1c1b864179257fe74366d74911e55152c	Coinbase Exchange: Deposit Address_0x_USDC	USDC	303.99
	eth	9/22/24 16.12	20807236	0xf9cc963279a6b5e6271191050569eb7de8ba4dbcc8f2f5c3a7a93703617	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x3424d98a04638114e483f4e339aee8e35ebb	Coinbase Exchange: Deposit Address_0x_USDC	USDC	1,493.94
	eth	9/24/24 1.45	20817250	0x131cbf86d31661c089a2a1835ca40074c17b86c81e702dee33f98a870dc08a	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x9d3003d03394331f0063021140b2663c0ec2d9	Coinbase Exchange: Deposit Address_0x_USDC	USDC	2,938.98
	eth	9/23/24 19.21	20815339	0xe6a77942afcd4e9970db308f61a7ef2c562baca3a915ec91b6dc172abbaf36d	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x9d3003d03394331f0063021140b2663c0ec2d9	Coinbase Exchange: Deposit Address_0x_USDC	USDC	2,940.10
	eth	9/23/24 20.52	20815792	0xc5c1fae9f70a4aa186164e12c3000e75cdfab6a74313376732a97a950311d6d	0xa322357a0ccc0f6c73061700be09ad9dc5b93	0x9d1f40ae34c96811c6841382b5567827b7339c1	Coinbase Exchange: Deposit Address_0x_USDC	USDC	779.831728
	eth	9/24/24 20.31	20822884	0x675891224a3c3a6690110b547f7b377447f70b349f9a49f9a5e78250d					

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	TOKEN	Amount	
Joshi, Chetan	eth	5/27/22 13:52	1484516	0xb6f58cc26637d6db05a32b7200c2a2d91e25ecd32e8da06a9a05a3a2	0x665ddbb6b7d65fe1776ce350c57fb3c8665ca2b	0xcfa373ab4737bd222634623f7af00574c8501	Coinbase Exchange: Deposit Address_0x USDt	USDt	294	
	eth	8/9/22 16:45	15309112	0xb6c4ab480cfabb33927386b198ff2a7efcbb76e321cd70d8e351c1273f1	0xb6e8d712c30a825981b8998ce7cfcd0bce78e	0x1f3b57e42020b617a59e6b71c6d999e03852624f	Coinbase Exchange: Deposit Address_0x USDt	USDt	1.66	
	eth	9/19/22 20:39	15569987	0xc57ce14e443e6df59f4b0d4785959f75737b45ce0f150cd3304ed9d7b9b20e	0xc65d5dbb6b7dd65b1776ce350c57fb3c8665ca2b	0xc52671c8c393b38ce86e2a64b7ad895b0963c2bld	Coinbase Exchange: Deposit Address_0x ETH	ETH	0.0114048	
	eth	3/21/23 8:20	16874792	0x2ed0d1789e6a45c57ef7d286ba4eb386611947f6cb45fe799da24afe5f78c0	0xc65d5dbb6b7dd65b1776ce350c57fb3c8665ca2b	0xc6e80643b7d1e688b67529734dc8ac65377e2	Coinbase Exchange: Deposit Address_0x USDt	USDt	14,900	
	eth	11/27/23 1:08	18659613	0xb583f54e6b3d7c4f75a38f9707a7da91f337e70b301eada05e58a6b633c93e	0xc65d5dbb6b7dd65b1776ce350c57fb3c8665ca2b	0x320723c09977fe437cf5b08b6771412a0e28	Coinbase Exchange: Deposit Address_0x USDt	USDt	2,120	
	eth	12/7/23 20:02	18736661	0x70267825789496bdf9319e3a388f66c7d4a63a6a546b6b39e2e0943c6385	0xa1fcd0ac6520775262a0a0996d178be9e8d0cf3	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase Exchange: Hot Wallet	ETH	0.44677339	
	eth	12/7/23 21:02	18736957	0xd1195aa93853612d3cd3cd7e7d02022191fd3cd60267722bc82a313819575a1a	0xa1fcd0ac6520775262a0a0996d178be9e8d0cf3	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase Exchange: Hot Wallet	ETH	0.4454036	
	eth	12/8/23 14:22	18742107	0x78c5957562a2568b23a81f6dc0e6c2b36901208c2bba932f026a945e9b3a24	0xa1fcd0ac6520775262a0a0996d178be9e8d0cf3	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase Exchange: Hot Wallet	ETH	0.42414077	
	eth	3/1/24 10:58	19553434	0x4569fc327cc0f51f9e2298655b18fcd27cdabb9eb343d468b304dc05a0846e	0xa1fcd0ac6520775262a0a0996d178be9e8d0cf3	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase Exchange: Hot Wallet	ETH	0.00084692	
	eth	11/27/24 15:42	21280052	0x28c4a6d53d3ca44f27d187792a084aa706deb0f9272ebf0a43df5e0cb654	0xb6e8d712c30a825981b8998ce7cfcd0bce78e	0x1c436194b4ac3d42794c27d7d93b6a637890e67	Coinbase Exchange: Deposit Address_0x USDt	USDt	1.65	
	eth	12/13/24 21:04	21396158	0x50b71cbe77d6a6d5b718c45dc3c3b367602163df87509f9a079f51eac8add1	0xb6e8d712c30a825981b8998ce7cfcd0bce78e	0xc5e98b686bf9f330a42dc4e65fc8e10f380a	Coinbase Exchange: Deposit Address_0x USDt	USDt	1.665	
Konduru, Balakrishna	btc	3/8/24 21:28	833790	4339fe036b9954aac147e7ef5ba3e250adbce1e6a875e13e13a362b622ee69905	15ke5NA3Tzer4pJ9No4VwGR1T28DUeLKW1Q	3AEXWrvG4gx0tFN3CjPaPqCznCBHLnDVSG	COINBASE_3AEXWv	BTC	0.00144533	
	btc	3/9/24 10:40	833821	456194b1f96dd97400a02f5e3621bb315e9909a5ee01836334c79f52963	15ke5NA3Tzer4pJ9No4VwGR1T28DUeLKW1Q	3AEXWrvG4gx0tFN3CjPaPqCznCBHLnDVSG	COINBASE_3AEXWv	BTC	0.00146573	
	btc	3/28/24 23:03	836723	7e257e42ee3c8cd0621e2a2e4795eaabf61da73058580ba65274c7d967c0ea4	15ke5NA3Tzer4pJ9No4VwGR1T28DUeLKW1Q	3C0wZ5cw1ZxrvfW6oo9jufUjagUE341ts1	COINBASE_3C0wZ5	BTC	0.00561633	
	eth	4/10/24 12:39	836607	55ce5a07070196ad18c15f9be26330a9a45da9404e11c30b9189c7e7a78c2d7d	15ke5NA3Tzer4pJ9No4VwGR1T28DUeLKW1Q	3C0wZ5cw1ZxrvfW6oo9jufUjagUE341ts1	COINBASE_3C0wZ5	BTC	0.9848136	
	eth	3/28/24 23:50	19521958	0xc5124a3ee165320a09c2b4d5f0e229032c598f33076031521fcd0c79e1	0x24a76d41309197a7a3db0727a1c27dd2975c4	0x6783a88f6e49b03c9a2c3bd0731e6451647448c	Coinbase_Deposit_0x9783	USDt	30	
	eth	3/28/24 16:28	19533754	0x24a76d41309197a7a3db0727a1c27dd2975c4	0x24a76d41309197a7a3db0727a1c27dd2975c4	0x6783a88f6e49b03c9a2c3bd0731e6451647448c	Coinbase_Deposit_0x9783	USDt	1,040	
	eth	6/10/24 23:45	20064793	0xe4113360f09f02d0a2bf444715a1e3a2046fc3c999d0c2e20d48a6e2	0x24a76d41309197a7a3db0727a1c27dd2975c4	0xdac8e98e99402b2b367341078b97c2fa731e7	Coinbase_Deposit_0xdac8e	USDt	1,100	
	eth	6/19/24 23:53	20129193	0x1bd582e7546f85ad7d0cb2b085056a0bb4e4cd68249e51e68803c5852	0x24a76d41309197a7a3db0727a1c27dd2975c4	0xc3e4ea09661e6d5e521785e3e7c3d67e24a458a9	Coinbase_Deposit_0xc3efe	USDt	1,000	
	eth	8/3/24 5:21	20445890	0xa3d81ea20a0b7b17269c5e3e6a3971f8b43489353079bbab9a2ca8a6b19a9	0x5b9561972a073789f7b4a32f1acd15d7c95ce9	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	350	
	Konduru, Balakrishna	btc	6/17/24 12:43	848343	7c3f86e3ca3f5d307b028a1cb17e282374cc5a0c2386f890353f29126564f7	3PwG7NRkLzuaA1v1h3pZ2Vhm6rKW2mly	3782ZKNJregWHk7cW5gRjsguQWw9njgH	COINBASE_3782Z	BTC	0.00021236
		btc	7/3/24 10:01	850583	be75ba14651f7177b56232742ab0323899d45aa3a0ba0e465d03a3c4044	3PwG7NRkLzuaA1v1h3pZ2Vhm6rKW2mly	38dYcenHd2J8RYrNUm75TpxStJ5q3sPwAP	COINBASE_38dYce	BTC	0.00020064
btc		7/3/24 19:01	850583	be75ba14651f7177b56232742ab0323899d45aa3a0ba0e465d03a3c4044	3PwG7NRkLzuaA1v1h3pZ2Vhm6rKW2mly	3PLJLdshPSY6ZmVp9MFd11LxUjAAuW7	COINBASE_3PLJLs	BTC	0.00004539	
Malhotra, Neha		eth	9/13/24 5:21	20739569	0xc3640af70de11cde561163ab2af62130eb3c95ba877c59501ad82ae6cd0e51e	0x53eed78bcd6ba48116122934cd388b71cdf5fe6	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	185
		eth	9/18/24 0:10	20738111	0x0c0edd8dd62723e9f7bde58a31d2ce5ca08868c96ac34829468c09b6	0x770138bef2c49ca7870eb6a6c5edf332abf154	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	965
		eth	9/24/24 18:22	20822220	0x647d3316de758a04d273f355ca7d8bee527a272aa8521620f8ba2a67c0dd	0xc04344299448a3c2e55783abf268394f1780785	0x10ecb9a448931020eb9197e2a688e27fdad2f	Coinbase_Deposit_0x10ec	USDt	140
		eth	9/24/24 19:56	20822689	0xd9050e919b7e1145f9df3e57c83bc7694e0a433052598077a7a620b361122f	0xc04344299448a3c2e55783abf268394f1780785	0xb72ca06d0c0090051e16b2592506d53742f5	Coinbase_Deposit_0xb72ca	USDt	361.32
		eth	10/11/24 21:53	20945185	0xd9050e919b7e1145f9df3e57c83bc7694e0a433052598077a7a620b361122f	0xc04344299448a3c2e55783abf268394f1780785	0x650ef8a1e1e935b5e22b0c4527ca0d23dfe3827	Coinbase 10	USDt	1,197.24
		eth	10/15/24 23:45	20974327	0x1baac9c705da0f031cd597b0f48e7201ad541690abdc02b0efc49e34b	0x14a0780934a220c12b0b6a85ff7b6a0d51860f	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	185
		eth	10/18/24 21:49	20995242	0xc85bcb5df9f262b2c4d30c2bcd0318ebac1659e833da154d238a0c845fc	0xc04344299448a3c2e55783abf268394f1780785	0xb6412ce115a43756a72b50e3077f6be6098ae2d	Coinbase_Deposit_0xb641	USDt	298.44
		eth	10/29/24 13:45	21071672	0xe0e87a7b2ce564b2a5004ca41533022c4b96c912b25b7c1029c0b42e095fc	0xe1c3f0bbe8481bac62c8b6d04d3095c0ade56	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	531
	eth	10/29/24 23:20	21074540	0x5a88b6a1ce151358020076525a81da6437c53248f51e91c5a4208b0f9d	0xe1c3f0bbe8481bac62c8b6d04d3095c0ade56	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	475	
	eth	11/1/24 13:32	21093114	0x114dc12f14727fca78736419e819b7e3a2247e1788a4e031cbe0e0c34	0xa02cd84d291f5a787b6a5d1b08a3de03579dc	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	975	
	eth	11/1/24 19:14	21094819	0x5c34ac3c8e47177c2d4975fe0ff77c8603133968651668b0c9947f9b6e	0xa02cd84d291f5a787b6a5d1b08a3de03579dc	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	1,741.02	
eth	11/2/24 5:49	21097975	0x5c1690241120600cb70f488a50880929533d20c3b1e08565330af5e373	0xa067b039a1710984347050b54e7400eb656950b	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	185		
eth	11/9/24 1:01	21146672	0x279c448513099722bd91351a3a4772e07b2d81caa37188b252071d1b2b7a0b3	0xcdbcdcf7b3a9e6c321d04a09795695c94b1730a	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	137		
eth	11/12/24 14:40	21172259	0x1aaf96f97328c80d02244c6b3c396868224aa1a10daa5a87003aa7f7bda	0xcdbcdcf7b3a9e6c321d04a09795695c94b1730a	0x78a69379777613852b0a2c8cd2ea19d97b0ba80	Coinbase_Deposit_0x78a9	USDt	268		
eth	11/13/24 13:24	21179049	0x08f8fce4ec87ca2e190bc8728a233a7aa28981d54f5871f7264cf5710e34a	0x770138bef2c49ca7870eb6a6c5edf332abf154	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	931		
eth	11/14/24 16:16	21187068	0x9556b9a9c41b0366db9a3142314d672a26d74065cb0270148840f078dbf	0xc04344299448a3c2e55783abf268394f1780785	0xbdc54512a254f3078e6214c6a48aa75d1d5e	Coinbase Exchange: Deposit Address	USDt	1,485		
eth	11/15/24 4:43	21191676	0x91983abf872324a0f72b99290036a37ad91398c49d6bac27c7b7b63362	0xc04344299448a3c2e55783abf268394f1780785	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	142,786.68		
eth	11/15/24 22:18	21196025	0xe997c1b0dd9e943c36c1f9619dddcbf182040363afcd3d9e1f0800b6c2c559	0xc04344299448a3c2e55783abf268394f1780785	0xb6412ce115a43756a72b50e3077f6be6098ae2d	Coinbase_Deposit_0xb641	USDt	354,520.31		
eth	11/19/24 10:00	21221041	0xd13589ee653ca22b24216637b05a02b87555cdf48a36033ca3c379649a8ed	0x770138bef2c49ca7870eb6a6c5edf332abf154	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	8,549		
eth	11/20/24 8:31	21227771	0x7bdc5ea814543667028cbf43c0477959605274d15fa3895e0982761380c	0x770138bef2c49ca7870eb6a6c5edf332abf154	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	12,257		
eth	11/21/24 10:40	21235567	0xd83ac10e8dadd77b26215e49de3566365b3e2e0ed92709095de6723ab04a	0x770138bef2c49ca7870eb6a6c5edf332abf154	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	5,000		
eth	11/21/24 18:12	21237815	0xd814e69a3955c048f85a30cd9273a5c3eb4c0c6e06c2c754186d28f9f5	0x14a0780934a220c12b0b6a85ff7b6a0d51860f	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	2,985		
eth	11/25/24 9:00	21237373	0xc15f0e5802433368911f0bf956969c43a9a2da2b0d42153359b1f4	0x770138bef2c49ca7870eb6a6c5edf332abf154	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt	3,504		
eth	11/26/24 8:31	21237433	0x0a705cd30f932274e7614c0b1b5458b25e161410999a69f04c79d5f9	0x770138bef2c49ca7870eb6a6c5edf332abf154	0xa9d1e08c7793af67e9d92e3c08d5697b81d3e43	Coinbase 10	USDt			

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount		
	eth	7/20/24 5.22	20345622	0xb8455e3bbbca49235bd071b7edec94d5e49dc8672c681b388300bde47b27f73f3	0xd25c6834094b3af310e814a42b746ad4db0499e9	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	580		
		7/23/24 0.09	20365556	0xf93b0d1bcd1f536ae40f9406a20c5bb389203d03c622b6e4aae1f180047	0xd25c6834094b3af310e814a42b746ad4db0499e9	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	721		
		7/25/24 5.05	20381357	0xa78740dcb0c1bd1383ca2927ad1d9ae11f0e57515abddfb45e6d5183d094	0xd25c6834094b3af310e814a42b746ad4db0499e9	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	697.6325		
		7/25/24 20.44	20368028	0xe165017bd52395f796c2872abcb1ade18f589aee3747d41f25b0d06d9b973	0xd3c9094bf03d020bdc5f1a5047f1b6d50a	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDC	997.6545		
		7/27/24 5.27	20395788	0xd2f16a3d36ced17f0b3f3ac8e88545135e26a915379f6dbd559215ea121081e	0x1555907413a825a8a5f2a7397132b2ba7eadd	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	340		
		8/13/24 1.20	20516380	0x149b380e58e442100bda14a20903378e5f8e6436fe5ae409a5c49a5d96573	0xb95044abdf797c145022a5d2a03b92145636ab	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDC	9,999.53		
		8/21/24 18.09	20578692	0xc328a32ad944e7427e8d256881fe9a04501a84012930b977373403c753e233	0xd7c67f0ac0a43c5e94abf0806e16cece98377ad	0x5bffc76abde2be115f5e910aa2a60a2a7171b450	Coinbase Exchange: Deposit Address	USD	990		
		9/3/24 13.42	20670422	0x429177023236671ca2933a6f7cb0729b671c0fc9ca58aa0708605dccc277a	0x3ff7f2120693c7cbb5a7ad9310374ad4d17f	0x54deff4f78ce935cd971d7f8f98d4a4b057aa	Coinbase Exchange: Deposit Address	USD	178.13126		
		9/23/24 13.02	20734698	0x69c5b72f7bf941c03883ae454c3d02cd8172ef0ae3a5e1447fb328559da9e855	0xd77b177044de9d51263c978c713b1b6918421569	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	1,375.09		
		9/14/24 3.15	20746103	0x8ee491d551929133b971c60d9c9eb6b914cebf88f9e79a00207b44a9ef94b2c	0xd77b177044de9d51263c978c713b1b6918421569	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	999.605156		
		9/20/24 15.13	20792621	0x1b563c74d7ee2228d144ae3419ab709e7a1076253e9f08c263fa8bb1ce1ab8d	0xb685760ebd368a89122e54739114e2a298995b	0xcacab36e27eca937c9f5da60180ebb4a9020b	Coinbase Exchange: Deposit Address	USDC	925.60888		
		9/21/24 15.11	20799765	0x39540bc5162961031e5a8dfed5a382634f32de5d96db1a1c1681ef0e058b07	0xb685760ebd368a89122e54739114e2a298995b	0xcacab36e27eca937c9f5da60180ebb4a9020b	Coinbase Exchange: Deposit Address	USDC	177.492735		
		9/22/24 15.16	20806956	0xc28a8666c1c4da9e63b1b0030d0d7712539aa7daf5e4405ca9a83205278820f9	0xb685760ebd368a89122e54739114e2a298995b	0xcacab36e27eca937c9f5da60180ebb4a9020b	Coinbase Exchange: Deposit Address	USDC	207.165865		
		11/21/24 11.06	21235695	0xeca8a8b076a33717452790739c792d66af70f523e3780a1265884ac50702ba	0xc2cb0d523d12f629894b2c438323ecbc2cd537b3	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USD	100		
		11/21/24 18.30	2127908	0xa0c4d3739a7f98433a27ec7501b8735a9e21cc2ef8d2ad4cd0992e1d8f6c1e	0x2f6c34de99caba668372c4c7178a4ba83c3caebf9	0x5d858c9f7cb3ee0d56b36b207d5f4eb2843f511	Coinbase Exchange: Hot Wallet_Ox5d8	ETH	0.506348		
		Tsoy, Stanislav	eth	7/30/24 7.23	20417867	0xf0cd095114f02521ef4a0dc24943953cf8b01fe5b93aa90c25677f94ae8995	0xb81b278e9f7d94d2f1935b9b2634811194774b	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase 10	ETH	0.09277074
				9/11/24 5.10	20725196	0x0a08f8189364ea47c466327fde888e895fe10ba2113ca9a89705cdce6995	0x3414b0090565828191d01595872f6a4e0a1c0b4	0xbca2645e69914dbda2a5defafcb8c934b6958b69	Coinbase_Deposit_Ox8ca2	USD	169
				9/12/24 14.08	20750300	0x6e7d23d7e78dbda269715aecd0e74a81fe28e3aa1118e768a9ef18709a1	0x3414b0090565828191d01595872f6a4e0a1c0b4	0xbca2645e69914dbda2a5defafcb8c934b6958b69	Coinbase_Deposit_Ox8ca2	USD	195.2873
				9/20/24 3.04	20788998	0x5c282956a46dc1cae7ae21d27f8cf0a5e85cad100846c54450635ad3a12ab	0x3223257a0ccc706306170b6c99adec5b9c3	0x47627446b731a322a63db6ee364cebb9e5b70c	Coinbase_Deposit_Ox4776	USDC	50.23256
				9/20/24 23.34	20789099	0x14484db9e0dd4d26c23332e6924451b684074eb12c3834599404ef75c3a	0x3223257a0ccc706306170b6c99adec5b9c3	0x4e2ba6127443c88699a814c4dcdf580c34232	Coinbase_Deposit_Ox9a2f	USDC	2,000
				9/20/24 9.13	20790831	0x587f8ec22172fcb752caab6559a9e39803d125401ccdf7650d47f1c384	0x3223257a0ccc706306170b6c99adec5b9c3	0xeaeaf58678b17339cf9a77f648789670a7d7b	Coinbase_Deposit_Oxaeaa	USD	191.135175
				9/20/24 10.51	20791315	0x13f1175d600a187b1c681b64e706256b02d7c978dabeb87b9370b702da8e3d	0x3223257a0ccc706306170b6c99adec5b9c3	0x3d3c6c1f74ab822b6a8e6b8582c4d259f14add	Coinbase_Deposit_Ox3d36	USDC	2,726.40
				9/20/24 16.28	20792997	0x100d8cd9c92d85b5d260d9c99b74fb0695d1b196b750e187b040d3634648d3	0x3223257a0ccc706306170b6c99adec5b9c3	0x12ab8507ebcbce1345e333a4a2d15759653da4	Coinbase_Deposit_Ox121a	USDC	225.500493
				9/21/24 14.09	20799457	0x27b02832ca2fadd2b04f95389934fa0e818b215758688c488af111133668b	0x3223257a0ccc706306170b6c99adec5b9c3	0x4a6f1e310475e43a8f41b5de67c678958978b1	Coinbase_Deposit_Ox4a6f	USDC	2,014.31
				9/21/24 18.49	20800849	0xa013e17eac29b9f44025999267b8c5629b97587db7e48dbd9d8b3eae6992a4	0x3223257a0ccc706306170b6c99adec5b9c3	0x12ab8507ebcbce1345e333a4a2d15759653da4	Coinbase_Deposit_Ox121a	USDC	81.611969
				9/21/24 23.40	20802292	0x671b8b9f7635ad35bac28e250e690184cab3c9c223ca4774c2a6f52a9e693f2	0x3223257a0ccc706306170b6c99adec5b9c3	0x12ab8507ebcbce1345e333a4a2d15759653da4	Coinbase_Deposit_Ox121a	USDC	28.355008
				9/22/24 14.03	20805694	0xa41272c0882c7623c226ae0794160ac3d0498b2fde93cae6283b1d7d2m2d	0x3223257a0ccc706306170b6c99adec5b9c3	0x12ab8507ebcbce1345e333a4a2d15759653da4	Coinbase_Deposit_Ox121a	USDC	258.471961
				9/22/24 15.21	20806980	0x40b48a94691f996633ca8d4a80baae1de4b9c853292f6e5ca47a9dcdf3317	0x3223257a0ccc706306170b6c99adec5b9c3	0x97903a1c864c179257ee4736ed491f1e55152e	Coinbase_Deposit_Ox9790	USD	303.92861
				9/22/24 16.12	20807236	0xc0f963279a6ef5b62771191050e0e097bde8e84dbcf8c2f5d3b79030167	0x3223257a0ccc706306170b6c99adec5b9c3	0x3424d98a0b4c638114e4834a8339aee8e35ebb	Coinbase_Deposit_Ox3424	USDC	1,493.94
				9/22/24 17.32	20807632	0x384999000835f508a2d98623a58acbf30532d898e96f79801f1076a511	0x3223257a0ccc706306170b6c99adec5b9c3	0x12ab8507ebcbce1345e333a4a2d15759653da4	Coinbase_Deposit_Ox121a	USDC	106.360778
				9/23/24 16.14	20814407	0x25e29fa0201f301872015f70283a321b9cc489cb5edac4dbd8940d219ac02	0x3223257a0ccc706306170b6c99adec5b9c3	0x12ab8507ebcbce1345e333a4a2d15759653da4	Coinbase_Deposit_Ox121a	USDC	102.307575
				9/23/24 19.21	20815339	0x06a77742afcafe4997d038dfe1a7ef2c562baca3915ecd91b6c172abbaf3d0	0x3223257a0ccc706306170b6c99adec5b9c3	0xb53d0033b798a531f0063c0d0114b2663c6ced29	Coinbase_Deposit_Ox93d	USD	2,440.10
9/23/24 20.52	20815792			0xc5c1fae9e70a4aa186164e12c3000e75cdfabb47a313376732e79a5d31d0d	0x3223257a0ccc706306170b6c99adec5b9c3	0xd9f1043c4d0811cd441382b5d7827b339c1	Coinbase_Deposit_Ox931c	USDC	779.831728		
9/24/24 1.45	20817250			0x131cd68d316c1068a2a18354cc40070417b86c81702deee33ef8a870dc8a	0x3223257a0ccc706306170b6c99adec5b9c3	0xb53d0033b798a531f0063c0d0114b2663c6ced29	Coinbase_Deposit_Ox93d	USDC	2,938.98		
9/24/24 12.16	20820399			0x52c95251a0c4b1ed18e3d18bbeecbf0cdce741d186703e9f8a85a1ed31c	0x3223257a0ccc706306170b6c99adec5b9c3	0x3d3c6c1f74ab822b6a8e6b8582c4d259f14add	Coinbase_Deposit_Ox3d36	USDC	445.053		
9/24/24 13.28	20820757			0xd09910d981061369ebcafa104a888ec4ea4ca4b0442eb0c02dd944a6e6a	0x3223257a0ccc706306170b6c99adec5b9c3	0x12ab8507ebcbce1345e333a4a2d15759653da4	Coinbase_Deposit_Ox121a	USDC	110.751947		
9/24/24 13.40	20820965			0xa185f701e3201b8a9376af54eaa35970d853bf5b9de6523b1d7b91a3c	0x3223257a0ccc706306170b6c99adec5b9c3	0xeb7d46c72c555762b31c0d9d505b1405d727d	Coinbase_Deposit_Oxeb7d	USDC	5,094.85		
9/24/24 20.31	20822864			0x6a7f580122e4a3c4b65f0110b54273d378a770d0837045d0f015a200e5c825d0	0x3223257a0ccc706306170b6c99adec5b9c3	0x2d26b93a1ce3f14139f2563d5953c6381890c	Coinbase_Deposit_Ox2d26	USDC	997.194422		
9/24/24 21.02	20823015			0xa9f58028df6168110e8ab25c79fc42d56ea3fe9adb754cab077bda27e9351c1	0x3223257a0ccc706306170b6c99adec5b9c3	0x12ab8507ebcbce1345e333a4a2d15759653da4	Coinbase_Deposit_Ox121a	USDC	99.00684		
10/1/24 0.49	20867163			0xcda25277ee5074032a2e6ae40625c8b7182698a91cd4e21b76a4ae56311842c	0x9feca08233c2932a21769532cd0cde835d2671	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase 10	USD	500		
10/7/24 23.37	20917016			0x03730ee7359718d0c282d0703a9233874a34999e3a1f6d263a647d3091	0x9feca08233c2932a21769532cd0cde835d2671	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase 10	USD	200		
10/11/24 0.05	20940107			0xd3ad15e77b4d070023add10cb2a4e039cde74e194196d1f1ae03ca805f697	0x9feca08233c2932a21769532cd0cde835d2671	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase 10	USD	831		
10/19/24 16.51	21000926			0xee5a69ac78b78c53844bbaa11bc80d767a3bb6ce1c52d5750a995e8c81	0xc016e6d951cb3ee0d56b36b207d5f4eb2843f511	0x5d858c9f7cb3ee0d56b36b207d5f4eb2843f511	Coinbase: Hot Wallet	ETH	1.5899973		
10/24/24 3.22	21032743			0x7dcca543bd40bf5ec700e9f088edc145fb0e0e0953978f4d04d26691501	0xf89271c3292575f4c5f48b96868f6c8445aa	0x5d858c9f7cb3ee0d56b36b207d5f4eb2843f511	Coinbase: Hot Wallet	ETH	0.39136089		
10/29/24 23.26	21074570			0x14a18f8523986c29d8e9923d21eed83c60900c623add5c5c93974f1	0x3dc2129a4d774eb14db0c6282b1a113c9b06	0xa9d1e08c7793af67e9d3e308d5697b81d3e43	Coinbase 10	USD	779		
11/25/24 14.27	21265366			0x6a96f4004439de07d215aa31fca87e27ef6ac228ac04d3ac0ee7c2ca4c0fa	0x7f66338f9a4590c4842921164854711c8b	0x5d858c9f7cb3ee0d56b36b207d5f4eb2843f511	Coinbase: Hot Wallet	ETH	0.07350767		
12/18/24 17.10	21430818			0xa6e05e3a9a56c9263a3b2c3b58847c07d0bdea1f6634a0223748fcb869f5b	0x3223257a0ccc706306170b6c99adec5b9c3	0x12ab8507ebcbce1345e333a4a2d15759653da4	Coinbase_Deposit_Ox121a	USDC	62.379279		
Vasquez, Jose	btc	8/20/24 10.16	857602	bc1960a08ea74cd6f4a3f6890f635cedfcd3b0edaf88a04869a8d5b6	bc1qhrwnm53bu6c34a3hm2du3uagimh39j2xq	3K9bu30dJh1AAc0D52E5EV4KwJ5a1McNd	COINBASE_3K9bu3	BTC	0.00001587		
		8/23/24 1.37	858008	0x1d04a2d9c7ec14e77713d226a38d097a8a397e68d07680c0b4d0e8929	bc1q74pzngh7pauafae0a20a30d0f9m2zdu	3D11gtJq7GFFH13ZAM40DTmULu5aTaLcw	COINBASE_3D11gt	BTC	0.00005818		
		11/23/22 0.08	6030217	0xead4f1fe5b8511fa118a350a11641baf4c62d5353411c048b5a59370c1f80	0xa45ea0ec246bce4b7999a48b639c4bd1160dbdf7f	0xcacaf36e12505140ae1a0c201eeab3609690e9d	Coinbase_Deposit_Oxcacaf	USD	291		
		12/29/22 18.25	16292191	0xd8e1e1e6858a73ac498178							

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	eth	5/20/24 11:50	199110949	0xb047dfa87888abb99d4a010e4077a6f1a183c772a6e1afbd13b1e12c75b2c27	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x1b9552402561091188060b486f19aee4d55564f1d	Coinbase Exchange: Deposit Address_0x_USDT	USDT	73.07867
		5/20/24 14:17	19911679	0x45eae51fc0574cb0ba21eae8734564aff3bd48d3d62ac838125e909ac7109b2f	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x93d182f9ae0b8c0de4091833fd316b75761b58	Coinbase Exchange: Deposit Address_0x_USDT		123.925
eth	eth	5/23/24 18:57	19934515	0x3c353e53c5165328a0e58fc233251c4339984700760c5434eb231ce1b1776e5	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xc3de8aece1123fa27565820fc1d2a1a58900dc2e	Coinbase Exchange: Deposit Address_0x_USDT	USDT	17.93
		5/31/24 10:09	19989124	0x35c0725b6ccbc5a784422a93c7d2c3b61d4688a5f5e102c31878	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4ab966292124d2ad772739a7c54b9a2a74ce7da4	Coinbase Exchange: Deposit Address_0x_USDT		600
eth	eth	5/31/24 10:42	19989292	0x757f6ba9dbf0e06abb61533eae206516dc33761d3b36447c5b5ecc3a8e9dd4	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x9f3c897dd420c8a144f3ad26d6e01db4c25a76e5	Coinbase Exchange: Deposit Address_0x_USDC	USDC	43.43471336
		5/31/24 19:12	19991825	0x6ea48af9b0f0e06abb61533eae206516dc33761d3b36447c5b5ecc3a8e9dd4	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x70e9010f1c93c0a144f3ad26d6e01db4c25a76e5	Coinbase Exchange: Deposit Address_0x_USDT		133.251336
eth	eth	7/13/24 8:40	20296451	0xe78cd1fd551da8a66984d9c72d24bc1903d067d325dbf2cd32727ca70f3ba89	0x44c33633ec229442d771771a2a3b2620f8e42a05	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	846
		7/23/24 0:18	20365599	0x76b3ee501b410a58b9c41d12df91c8b246b53fcb4ba58bda8f487d32e822	0x7da03ce342b8e7cae5fe360ea49a23051bb5cc7e	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		500
eth	eth	7/23/24 6:44	20367516	0xafde93f8e84055b9a54516414666589183b2b009d852a1b2f6dc642b2db715	0x44c33633ec229442d771771a2a3b2620f8e42a05	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	1,000
		7/27/24 5:17	20395738	0xd72aee3630bd1138077f002da9f1da8110dbdbabdc877c1b9459e9f1e05af	0xa43668eaeae8772c15baad0797a06587e997fe25a	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		500
eth	eth	7/31/24 6:15	20424676	0x28d745092733a8dafce0115f5a9ee57eb082e615e449804100655775c22266	0xa43668eaeae8772c15baad0797a06587e997fe25a	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	783.344
		8/8/24 23:14	20487087	0x8b202447a6d2775c367af147c88ca521751106da267b66005c88f1715bec0604	0xa9577837e07fe192284d339e884bb6585729c321	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		576
eth	eth	8/11/24 22:35	20508391	0x6ed9f9bd74d2c3a5713c0b5e41260e1226d90207de80e4bffaaf505039f3c9f	0x7da03ce342b8e7cae5fe360ea49a23051bb5cc7e	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	2,000
		8/22/24 5:19	20582011	0xf05c6a3f20328747df370d1427c94c996c11c28274fb0ed02a58bab01b6932e1	0xb0e9611fcd4eb18748a33edd95b8a5a5a2dd5ba	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		1,349.62
eth	eth	8/22/24 13:58	20584593	0xa4197c9c9469104bd6980d2aaaf3c5b2b99dee462ade7f843051dd962c6c3c	0xb405f7d971ed21c28982e12d5d72e6092d2658da	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	978.940078
		8/27/24 6:32	20618147	0xa4c95eca00b4fca4f501a82558b1f6f40df32a5181c16827c9a10c1fc1197d	0xa00325e4726c7c2a98b00e94a0622bcccc00056	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		200
eth	eth	9/16/24 6:18	20761345	0x2e60c2723d0dbcaee10bc098677695506054099540b3c5de09e4a599c424a11d	0xa405f7d971ed21c28982e12d5d72e6092d2658da	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	150
		9/23/24 5:29	20811204	0x256811080eacd248aa5dc5d9d9c3e8d158549cb290359e2d9a6bf9505031	0x088dfe9a0ab2b037acc5592e5eb13717fc584cc5c	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		200
eth	eth	9/23/24 7:33	20811821	0x14774f5b64dd6a3bf1b69d41cca04714be9434849cedee995674a3d3d896e26	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x156e715b026d746c34a1a99864f175d941cdf88	Coinbase Exchange: Deposit Address_0x_USDT	USDT	227.333782
		10/1/24 22:34	20873659	0xf05da68cd50e4f35eba0453646a7be71388eb9c0998cb3dd1a2d94db0af955	0x8c0a432c9f39e6975113ae9118a788abcc4cc14	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		2,000
eth	eth	10/3/24 6:21	20883160	0x37138f7c451ad37a2ed291ae8a5d0cd62ec561c1ef5c8f1b688b0d39e22a4bdc	0x1c970eaa54a5f656915a0a02b99fa0471a397a	0xb5d85cbf7cb3ee0d56b3bc207d5fcb48243f511	Coinbase Exchange: Hot Wallet	ETH	0.899769
		10/6/24 4:29	20904127	0xcc93fddcf5074eb0cb3a5c4d0c84d5f723184ba467666516baaf70eb6eebb11	0x529e11301a00b7696ce47f1e5da8b0e0fb34b540	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		3,000
eth	eth	10/9/24 5:21	20925907	0x9a328d02144b87558b350a4b189eeb77e4da0b468a2f075f230dc0363ada53f	0x898e244284eb3ba6cfdfcf5ffbaab74c50aaa3	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	300
		10/12/24 20:37	20951951	0xdc17e37aaed7a3bd8aa5988985cd672124cdf19c7930b1688e6041ee67ba7c	0x7e0428024dcd09b76c76d7da15daa41dd5aa684	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		20,100
eth	eth	10/16/24 16:33	20979340	0x0cc6b61d58f71cae0f83d046c48e6f871c5ab35e220f883f9f8d86eb7418f3ce	0x088dfe9a0ab2b037acc5592e5eb13717fc584cc5c	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet	USDT	112.0483
		10/31/24 4:12	21083151	0x4b102495774e7fe7f71f6e65429ca29562a36f3ddf2366529918691f5049a	0x57a76c4af52bfa70ed79710b7dc00528a5e92c	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		300
eth	eth	11/2/24 3:37	21097319	0x10ce66320b74589a84b9bc8569c4564991eeba4a37dac563c6405db1c80d1	0xadaf5229d9efe1f449ccde1eafba0655a7cfd5	0x382eca59a244169e32166f6eb545a162ccb672ab	Coinbase Exchange: Deposit Address	USDT	300
		11/4/24 4:09	21111797	0x886bf20f6ea45eefc8ec8155af436b57bd9d850fb78d747d0abd1e723046587	0x57a76c4af52bfa70ed79710b7dc00528a5e92c	0xa9d1e08c7793af67e9d92fe308d5697b81d3e43	Coinbase Exchange: Hot Wallet		741.4491
eth	eth	11/8/24 15:52	21143939	0x8bedeefeb5a191bae4ae3a9113e7345c801872a2380cb61782b7a46926567c98	0x1c970eaa54a5f656915a0a02b99fa0471a397a	0xb5d85cbf7cb3ee0d56b3bc207d5fcb48243f511	Coinbase Exchange: Hot Wallet	ETH	0.17996052
		12/8/24 8:17	21356521	0xd0ce3fe3b63ab7b6c4fe45ca6a4e924405f199a27bb77aa2bd07e68b9f511b0724	0xadaf5229d9efe1f449ccde1eafba0655a7cfd5	0x382eca59a244169e32166f6eb545a162ccb672ab	Coinbase Exchange: Deposit Address		1,000
eth	eth	12/29/24 12:00	21507988	0xb7aacbbaa3eafec527c50e1a2fcb6f91584ee1d5546a1b095eda07b63beee2b	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x514a0538da1f62efa1d3c673d7530734109f7455	Coinbase Exchange: Deposit Address_0x_USDC	USDC	357.865218
		12/30/24 14:59	21516045	0x550a5514fa930718ef3da8c61303a2b46b0a1ea37d9a3fe1999e702bc26b181	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x1db87f0b75b01a766f1c7e4f8e23063a4bdee9d9	Coinbase Exchange: Deposit Address_0x_USDT		19,000

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	0x3d5f6b0f32487067844cf8b2acd74d077e3aab4c26f20c3c0bfc743819607a21	0x42cdf1a19326ef6f2919209c1dc6ce9aeac3e856	0xcd531ae9efcce479654c4926dec5f6209531ca7b	Coinbase Prime	ETH	179.9997777
	eth	12/2/24 12:39	21314882	0x6fd39876f9e306a48320ffc5cc0c4a5c241377423105452fe89483cb73828431	0x42cdf1a19326ef6f2919209c1dc6ce9aeac3e856	0xceb69f6342ece283b2f5c9088ff249b5d0ae66ea	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
Partier, Jordan	btc	5/16/24 8:52	843679	2875275d6332ce0499ac8a9b335ed7404a6eca8c96a5e1d457f853c902f5914a49	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00755636
	btc	5/24/24 10:38	844905	65bb6bab39ea8f82d567cdc9188c0fe1619454726ea45c5c9ce8802407922307e	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.0029707
	btc	6/3/24 14:25	846358	53f19764c56f28d1fa01b7f1eeef43be68bda6ec6379dce796612b54a071ac	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00133775
	btc	6/8/24 9:42	847019	6e781aa3b8164524ad69aac7cc6b4ac49ff63671eb30031272840162c97cf8	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00085226
	btc	6/12/24 9:38	847606	44045d3c65034afc131b612ea86185f6f998d6f09235b6945faaf434b73a0ea3	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00148551
	btc	6/14/24 13:22	847903	b5632801c2444cb989d9ce853c1b374584568457ae61daad47c92ea4e2a2110c	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00119523
	btc	6/18/24 12:03	848474	8f59e483cf9e1e979530ad9b827411f8bfa80724ade0c12802322b9b5c6899c	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00076594
	btc	6/20/24 12:22	848752	1a3918ade287b7b47345745d0bb0e25f7e787ac2cd71df1e7c6a7c432d40432e	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00075694
	btc	6/20/24 12:20	848752	7831a106777ce0f937a9af87a7e6ec95740893ae11b8bde507c50561988bbf99	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00075644
	btc	6/22/24 9:30	849011	cde9775bb5c2bc0f36ea95a7d5364394d4cf2c26706b47a833b80cbccbb5c1716	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00077827
	btc	7/2/24 10:59	850372	c274f53dedd5c1263eeb0322cbb6705a93d96a37673b1b40518a59d65e0338b7	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00095835
	btc	7/3/24 13:43	850537	4416466602ac2209c4fc02c17c24fcd648901b2a9336523dda6fd9f1c9d632cf	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00165677
	btc	7/8/24 11:38	851247	2b6413daa7e8515f855c984e60818b16c9eeb3eb73c8fe831d87594cc6c19cf	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00087615
	btc	7/13/24 13:59	851981	c2f733793e0ce7f7579901b1ef126a90778a6affab8915d2f1b3808945cf	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.0008537
	btc	7/17/24 14:18	852629	1e131446fb2d5cc7d1f592b07fd510799fef5f8194fba7078c1a8f839624dcb976	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00077166
	btc	7/22/24 11:54	853365	558013d0cf568b56d3ebf861ac45f488b1ab3d715dc13bd8d80ee8640abe044	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00740776
	btc	7/29/24 11:55	854489	87f26cc5143456dab07f7a1d770526394009511beb50381161e5285dc670198	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00114924
	btc	7/30/24 16:42	854684	2fcea6f510b48d7f9e58980f05d7ae06336197177bf95955ab7dca96cc9aa9	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00075467
	btc	8/10/24 21:25	856211	b3ffa2aa084e5f80aefed7f0d07e84e2386a02bfa53d4f5562d7b5a8f159e831	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00081814
	btc	8/11/24 13:09	856309	8f4f9606cb8a82ed8c72ad394fba9b57e932244479a198ac6f044e8262be34744	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00082839
	btc	8/11/24 13:16	856309	5670eddcaae3ba4d721c0e9cc8c360605b020c522e24479623b56d2777c499e6e	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00083002
	btc	8/15/24 6:05	856844	68a9525b30b772095379a84cda800f3a4b5f0ba515ea430dcd9c78c4966b95	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00137356
	btc	8/17/24 15:30	857202	c5032e2c5fc29326bc5b3990a92be50541ba0987ef3787f55fe17f69215ea3e67	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00168336
	btc	11/18/24 23:58	870940	edad694e9f114f86cac6c971110e70db23cb6f970dc9f1673b9d8317b28050e	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	13GWkVMWCzog9XhaVUuARajBsoDWvizvBx	CoinCola (13GWkV)	BTC	0.00088429
	btc	5/25/24 19:04	845123	478606035274cb6784f3a5a1807224661bd973f8ea0f46fe5eb7ceec43f78ef	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	16r1fvAdT4W5h85PPUEYUp33xo9rgyFM7	CoinCola (16r1fv)	BTC	0.00216864
	btc	5/27/24 17:34	845400	0678a7ed870384b0ac54aba0857f7c42c25f8cddcbe548b1490d51e7a14038	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	16r1fvAdT4W5h85PPUEYUp33xo9rgyFM7	CoinCola (16r1fv)	BTC	0.0028551
	btc	5/29/24 11:55	845639	77b49488493a6df5ebc5b1cd02295a7aa58a2ff39147934256aa2f504c99	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	16r1fvAdT4W5h85PPUEYUp33xo9rgyFM7	CoinCola (16r1fv)	BTC	0.0008854
	btc	5/30/24 11:21	845778	7b029e8396b528e72ef65531cafec458bbbad6b09e5a4d07dddb2ae2134c507a	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	16r1fvAdT4W5h85PPUEYUp33xo9rgyFM7	CoinCola (16r1fv)	BTC	0.00371454
	btc	5/31/24 10:11	845897	82596534435e88eb07fbabfb864216c57c97e2610ace21d61b7f5844bdcd	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	16r1fvAdT4W5h85PPUEYUp33xo9rgyFM7	CoinCola (16r1fv)	BTC	0.00222664
	btc	6/2/24 10:05	846178	e05cfbe7881d07899b4bda9f8a9c6fb1599d74dbde552702b544024706d5b	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	16r1fvAdT4W5h85PPUEYUp33xo9rgyFM7	CoinCola (16r1fv)	BTC	0.00105345
	btc	6/3/24 16:50	846369	5d039d7c49d7f6a7b643f8ea82be9b922d43d0f6e4a305aded2126214b7819	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	16r1fvAdT4W5h85PPUEYUp33xo9rgyFM7	CoinCola (16r1fv)	BTC	0.0007505
	btc	5/12/24 0:20	843081	dc7032034d5e796b6cd081f6e3de329409b5c17314a7285ad1d3b464e69c3d7	bc1q0xbpmhdyx5kcy9d7f1c58v8z24wg74hsvu	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00164582
	btc	5/12/24 1:21	84308	7f6d178fc0765f0d673c405f97116e3e5e078ca736453d704375f2b7637e	bc1q0xbpmhdyx5kcy9d7f1c58v8z24wg74hsvu	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00164061
	btc	5/12/24 3:38	843099	3f6938ae05fa492292a481d29543844ae19511882a715b88a32b71c9624023f	bc1q0xbpmhdyx5kcy9d7f1c58v8z24wg74hsvu	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00193119
	btc	6/11/24 0:13	845985	fa9b4a43584363073f18a40624d0d7c97b969f0c9d979c9a5aad29c35ec38c	bc1qlqkz8p8pes9nedij3s45zcfhxm552ce2ka2	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00271787
	btc	10/11/24 0:28	865115	b3208f9f3c8ae427b14470126f357aaad2a60a0f082098549c8d8e3641cd1	bc1qlqkz8p8pes9nedij3s45zcfhxm552ce2ka2	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00037075
	btc	7/19/24 4:23	852839	5a00459f0992b5931bd1c8112860e8cb14450555ae9d402e86c0e260756b63	199MD0W7KZEYQVH1VWVQD8z4igTW9ka5eH87	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00311995
	btc	7/26/24 13:38	854037	aaea50e9906836f98964455dcf73c8319c0a60c0134d314b100a631b954997	199MD0W7KZEYQVH1VWVQD8z4igTW9ka5eH87	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00296958
	btc	8/21/24 12:44	857759	b281dd59dbbb54eff4ad1cd260a0f24a33504845b926f21eba0fbbcbcaea2cb	199MD0W7KZEYQVH1VWVQD8z4igTW9ka5eH87	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00573709
	btc	8/29/24 19:26	858991	6704cbf983746bb7b1c5fe785f6dd697aed662fde49d35cc9eb0d9d2da83348	199MD0W7KZEYQVH1VWVQD8z4igTW9ka5eH87	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00601422
	btc	9/2/24 18:19	859572	039d9f8eb217c154e77f6c274238d43a2ae115f08288c36f204425faab96f7e	199MD0W7KZEYQVH1VWVQD8z4igTW9ka5eH87	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.13998888
	btc	9/9/24 21:37	860666	6d9a3f86493236f5cead6e7cfba3cd8f8706b911b6d780d9e745c0283e5a453e	199MD0W7KZEYQVH1VWVQD8z4igTW9ka5eH87	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00163475
	btc	9/16/24 23:26	861615	cbd76088c3ed6792acbb87a898a8997c839cd9b9141a2b9e5848f7e7f62d5	199MD0W7KZEYQVH1VWVQD8z4igTW9ka5eH87	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00281635
	btc	10/9/24 22:59	864953	f902bc39cc52a3fa8e881969f97eaf7ceba9f529985b1cb085d7c2d5ae8eb9	199MD0W7KZEYQVH1VWVQD8z4igTW9ka5eH87	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.01008702
	btc	7/19/24 16:09	852900	18c7b23f45a0379125c25693cbd36bb43d6b4f36d502746a709bbdb4f5cae1b	1Kvp5MyoGKgQONf7bJCP2w3Nu9EzVdxz4x6	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00454195
	btc	8/7/24 18:04	855802	6d1e43ee16d9e5f82874547312ad4a106360d60767e51e07fc20da12d33c59ed0	1BDLNFraSLKBDY9zY48VAWVcbFEVEIXroQA	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00222441
	btc	8/12/24 17:13	856491	b33f9e66bf692c3a66f3a0a9e207d7ca764f7f60a3e09af0ad2473082257dc7	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00083748
	btc	8/22/24 21:31	857976	132b5e6520303f429e85f7769e37d0034c5fb13c2e1cfdceec19f27a00c7	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.0013223
	btc	8/26/24 19:08	858550	ccddfad649b74559d27da763aae5f9d266a02a8a4573dbd8b5d2043539386ede	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00078685
	btc	8/31/24 12:00	859224	8a91d8061723f4a9445f1e34ee547793d31175a27c0671b56670aa9d1e244	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00169284
	btc	9/5/24 5:49	859952	2f89e3fc2f65e3367d1480d5eec7aac44a1109eadaace97e04c70cb61dd13bt	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00070005
	btc	9/6/24 19:50	860192	c9f74121de58d68d16d98d239e85bcb4d9fe9671903206529aeb80cb7c956b4	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00112047
	btc	9/7/24 14:48	860310	caa55511b7980d2c1f747087e61ec23478afc5d21dd06d7bcddd18151be497b9	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00073703
	btc	9/12/24 0:44	860930	1ba100752db6232ac3454befeed1b1e010885e0009e32d1efcacc09bf67843bc	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00121208
	btc	9/20/24 12:03	862116	5380e06b76a619f9c15e166196981330c4f9a9e0ccec3af369dbd333b5c50	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00283997
	btc	8/21/24 2:02	863161	5a659239cd127625201aa96a1c6968fe91118b22456cd04d913dcd9ab0ed8d	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00106878
	btc	10/3/24 19:53	864002	3d0d4f6e670ed812b8b3cd0431b9986a1bf70a190c337046d2927866932858f	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00082172
	btc	10/8/24 13:54	864761	d4242607cc08ee574ebe7523421f6b6f7a1bb7777cddfc1a2c9d30a248c09575	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00095718
	btc	10/14/24 16:20	856529	17d1cd364e232d418a23857a63aea860ad68430ee85e20593ac5d2f5e29d12	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00154305
	btc	10/24/24 11:14	867134	f67b6709e9b16745ef94395fed04c34cf890e7131ab90f825d2c3cbeec7b0f629	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3	19BGGRGkYs79usLmnc4PbxuTFUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00298792
	btc	10/24/24 4:20	869676	29bdc3a6669801353590c546a14ae6d6b990bc0479302309dccc2462298cf904	bc1qam07pm8pvr663px6fx9zuplgarafdmg3xw0tu3</				

Exhibit 21: Illicit Fund Withdrawals to CoinCola

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	btc	10/7/24 14:05	864596	cd277b54484ea0b4376c13a4906d2bc6d097099b8c3430d8ca29e572342704c6	1G8lpneGHwh3vc28Ker68J4Z2PNFKqRj9e	19BGGRGiksYg79usLmmc4PbxuTfUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00140404
	btc	10/7/24 14:06	864596	cd277b54484ea0b4376c13a4906d2bc6d097099b8c3430d8ca29e572342704c6	19gFEaXwm2EqXoVaNoSKz29S4hfrBsrnMBjL	19BGGRGiksYg79usLmmc4PbxuTfUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00097488
	btc	10/16/24 16:35	865923	0901ace80c316f898e40a080d6b1166360c19b6da46e245ab68f87b50d6d74ae9	1HBGyMaYGeckSfUWegXebE68Xkm3RRDG97	19BGGRGiksYg79usLmmc4PbxuTfUoLsYLnZ	CoinCola (19BGRG)	BTC	0.00107666
	btc	7/31/24 17:11	854833	9d51533637a9799c1f403f145300eccc4375984ca2c05112c63eb975693896	1KQHAUgqpgj89VPoCaJ3U23RbadXmnp5r4f	1BwyAeBCkXhoFJzBmrnMKGwtV4YlmbCajz	CoinCola (1BwyAe)	BTC	0.00056911
	btc	7/31/24 17:14	854833	9d5f1533637a9799c1f403f145300eccc4375984ca2c05112c63eb975693896	199MD0W7KZEVOQH1VVVQd8z4gTW9ka5eH87	1BwyAeBCkXhoFJzBmrnMKGwtV4YlmbCajz	CoinCola (1BwyAe)	BTC	0.0012497
	btc	12/21/24 20:43	875782	d67bd89c2fbc6a1ba0878263037b6e77aaadf1c1428887a7c1718654540879	199MD0W7KZEVOQH1VVVQd8z4gTW9ka5eH87	1BwyAeBCkXhoFJzBmrnMKGwtV4YlmbCajz	CoinCola (1BwyAe)	BTC	0.00022698
	btc	8/19/24 16:32	857500	60e2d2d4e23a8fab100957f35476e7b92d9450a14c571709f645549d571992d3f	bc1qzmqmee7x9a659fs3ja6u393de4fpg36phcc0	1Fu4BRQUJ1cLcWymybGazGz2ZcfaWsZ7gqi	CoinCola (1Fu4BR)	BTC	0.00919536
	btc	21/12/24 22:31	830199	5c12225e8793a2760c247e0d9b114606cf9f5f8f5bcc5Aae9807f042e17036725	bc1q0b9pmhdyxw5dkcy9d7fC5sv8E2zt4wg74hsvu	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00193731
	btc	21/6/24 20:34	830756	bac4c4c8c7367ca3abb0a9632f806565431cee48f95ae12aceb4ae4811ed94	bc1q0b9pmhdyxw5dkcy9d7fC5sv8E2zt4wg74hsvu	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.0069378
	btc	3/7/24 0:33	833478	60dd9527416e11b23cae698f3ee7ef0ef0865326f06511c209ca6574d0fbb1	bc1q0b9pmhdyxw5dkcy9d7fC5sv8E2zt4wg74hsvu	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.042
	btc	3/12/24 22:03	834418	53a52c9fb478cda68f5ca7c8a34e920d03f81d41346cc85e05ecf9cbrf7f90453	bc1q0b9pmhdyxw5dkcy9d7fC5sv8E2zt4wg74hsvu	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.03755152
	btc	4/15/24 10:08	839323	10c5dd7af52d92c275b95376cftb409630944250efbe22592a1813493d8b7a5ea1	bc1q0b9pmhdyxw5dkcy9d7fC5sv8E2zt4wg74hsvu	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.01218678
	btc	5/9/24 2:31	842643	1e46809ddaefcbcb2490a414fa39b4a07be3d9f638fed264f6bc718dad5f2fbb	bc1q0b9pmhdyxw5dkcy9d7fC5sv8E2zt4wg74hsvu	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.0406743
	btc	6/8/24 12:50	847041	bd6f0f71042dc7114587c1ab744a9079e04aa84d074db65a4f2ce66260a36dda	bc1qlqpkz8ppes9ne0edlq3sl45zchfxm5r52ce2ka2	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.01266989
	btc	11/1/25 20:48	878821	36501658993e8644b650a45a263a7fbc58cf00ad16515055ab76859567f8eb1	bc1qlqpkz8ppes9ne0edlq3sl45zchfxm5r52ce2ka2	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00106648
	btc	11/13/25 10:13	879061	af593648a45485c3ab5d9dc2793c25e71afe523752cad373776f9399e18f10207	bc1qlqpkz8ppes9ne0edlq3sl45zchfxm5r52ce2ka2	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00291652
	btc	11/13/25 13:09	879078	56c24ed6b50727403ap76980ee6cfca52d1a4f32a573bb4d59efc8db5052048f	bc1qlqpkz8ppes9ne0edlq3sl45zchfxm5r52ce2ka2	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00101607
	btc	11/6/25 20:13	879533	8459eb33f86a37cc9cc252fe96edb21d25457038bc67b8ce0639fc0b217f1d8	bc1qlqpkz8ppes9ne0edlq3sl45zchfxm5r52ce2ka2	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00144465
	btc	1/22/25 13:13	880353	e854e7b1cc2d2f6bf94e6f3ca8d07eac6b5a6d2f674ba5943eb810e910e839f	bc1qlqpkz8ppes9ne0edlq3sl45zchfxm5r52ce2ka2	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.0005775
	btc	8/17/24 5:56	857144	bf28dff81bfe9295b777arf225ad20678ec38b8213b784754e529d4dd892d10	1Aedc8agY8ByUxGtmvWZB3uf8EUKYtNaU	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.02869636
	btc	8/17/24 5:56	857144	bf28dff81bfe9295b777arf225ad20678ec38b8213b784754e529d4dd892d10	1PZ48BVAfyeKznzUMq3dZaNMq5QNaNeE	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00691095
	btc	8/28/24 3:58	858748	392151d1911f08ef907f68920986223b2be86ccdf192450842f04e38db48b7d	199MD0W7KZEVOQH1VVVQd8z4gTW9ka5eH87	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00626081
	btc	9/17/24 0:35	860214	bb3bf497d95c25b6f7a3db711fdec589af50b23331e1d07c20264e2f90428c3	199MD0W7KZEVOQH1VVVQd8z4gTW9ka5eH87	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.14103854
	btc	10/14/24 8:11	865573	1299444cf69b74602d51f8bd4c6cb4e2dffa9f0e83a54c8c6e5898669172d	199MD0W7KZEVOQH1VVVQd8z4gTW9ka5eH87	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00126569
	btc	8/30/24 3:22	859034	14eff57f6a3a1792ae93697fbc0c6fe9bb1188863c9efbf4a8da12431198ab58	18XgZkRp3anvLu94HfWqyVrCplLXseeZp	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.07520857
	btc	8/31/24 4:12	859181	ddcbabffc3546d82c6fb0210b06548361d481f35a3bacf8858923dcdc39f6d8c	1NUw3WG8DgqNKBTPUced5tQ3UNTAg9aR	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.02190593
	btc	8/31/24 4:12	859181	ddcbabffc3546d82c6fb0210b06548361d481f35a3bacf8858923dcdc39f6d8c	1LPdUcc14f7Qd5gmsUChcp8B4mNecqRp	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00235452
	btc	9/17/24 0:35	860214	bb3bf497d95c25b6f7a3db711fdec589af50b23331e1d07c20264e2f90428c3	18Z7qGmCukh27n7JfXHWze54TTwgpMsan	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.04441451
	btc	10/12/24 2:08	866281	9759934164e0db45e73b6d570a6fcdcb61fabaa4eeab49e9a5eaab3C80857c82	1CZneMjPz2yE7QUaSHd3pKmoPCVSB34pYq	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.03627925
	btc	12/22/24 9:17	875858	e6d4c8c209a6f1f8c0f81c7e0b68bbcb49c2fb4518443a43bf8fec2a69cd095	1AF4q3wn8CsnvQ5CYLX2EYAvAK7Zr4eyQzP	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00192443
	btc	12/24/24 15:40	876182	54bbe0445bedcffff1fe9c11f7cd97918c1238f33d210514277ee682501ad3	1NDxUgYd64P1Q6XzWld8Xvs6MbXhHPNrm	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00153613
	btc	12/28/24 15:11	876758	0201a58520c375668a6dd3d7772730ca66a4fd29864e82559b0ab3cea4e6036470	1G9ZCRoMKf7BmqBgQ4UoF8G5CUeaaUHHU	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.0000078
	btc	12/28/24 15:11	876758	0201a58520c375668a6dd3d7772730ca66a4fd29864e82559b0ab3cea4e6036470	13JVPLa1Wjw5b3uXhTyleoRPXnWf8FaQC	1HAaKHhp184WGVUoJpRpgXoNzFyCzgT2wjT	CoinCola (1HAaKH)	BTC	0.00004477
	btc	10/22/24 17:19	866877	47982622e82995cc1a2704f5d703e585096ec7178defc2d69964e02acec47af	15EqKuSHHyKwglSd9uoxARhTRbbHyYZ3	1HTfqKndU5bnfw1VyF3oMPMIgRH3A8wH	CoinCola (1HTfqK)	BTC	0.00450384
	btc	11/9/24 12:10	869559	fa8c1929f43c4e21eff4595a2fa9a5f109960db85f0ed13027996a0620ca1926	15EqKuSHHyKwglSd9uoxARhTRbbHyYZ3	1HTfqKndU5bnfw1VyF3oMPMIgRH3A8wH	CoinCola (1HTfqK)	BTC	0.00123393
	btc	12/7/24 10:33	873632	c560fec8b6b51fbf33167311c41725965ecd593820c32b47a423744c137ce4	15EqKuSHHyKwglSd9uoxARhTRbbHyYZ3	1HTfqKndU5bnfw1VyF3oMPMIgRH3A8wH	CoinCola (1HTfqK)	BTC	0.00065173
	btc	12/18/24 10:00	875288	3bd353d9d703c2144bbfae3b24f823888006ee9258ad019b6b0c8d4433cb78	15EqKuSHHyKwglSd9uoxARhTRbbHyYZ3	1HTfqKndU5bnfw1VyF3oMPMIgRH3A8wH	CoinCola (1HTfqK)	BTC	0.00144772
	btc	1/20/25 17:31	880093	7518742db7548ed247317eb087dd1c4a67edbc32475a79b656c93c33ca466759	15EqKuSHHyKwglSd9uoxARhTRbbHyYZ3	1HTfqKndU5bnfw1VyF3oMPMIgRH3A8wH	CoinCola (1HTfqK)	BTC	0.00178163
	btc	7/14/24 21:21	850722	29e27231456180640fc396d02b56519f6d449e04d0dae176105a088ec5dc5be6e	bc1qlqpkz8ppes9ne0edlq3sl45zchfxm5r52ce2ka2	1La3PYevh4iec2eIRgY5swZkUmh7fBsS2m	CoinCola (1La3PY)	BTC	0.0025767
	btc	7/5/24 4:23	857676	e1e528e1e259f984ab0f7d7fd242c3bf5899a2153a74ad7aff6c0725a256d86	bc1qlqpkz8ppes9ne0edlq3sl45zchfxm5r52ce2ka2	1La3PYevh4iec2eIRgY5swZkUmh7fBsS2m	CoinCola (1La3PY)	BTC	0.00279505
	btc	8/22/24 21:30	857975	d54d3f0cb0bb602f26c7b7248a0aa593de8f982e79083f3aaae3be7fa7a866	1GgipNMawM6D0kzswsh7v6vP5ds5PflU7	1La3PYevh4iec2eIRgY5swZkUmh7fBsS2m	CoinCola (1La3PY)	BTC	0.01075463
	btc	10/6/24 17:47	864474	74bcc850c2cf3591f6e19c0e9dabcf3b522bccb61b9e047e4c99b74eaddfefe	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.001119
	btc	10/23/24 5:46	866950	f960fc16c7239a0229f0f6f53a60dea31d81f511af24dc5e1add8898d08de418	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00074722
	btc	10/28/24 14:42	867778	0777bc56fe012dbc648f23a5148a4b20bc3958701061f776483bc339d11b084	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.0007237
	btc	10/31/24 10:45	868238	9n9951d4e5f5fe1a2cca667191d3a5af5669647470431d8361969b6cd16cad57	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00069267
	btc	11/3/24 18:05	868720	28826197efb6b4136e8e5fb5f9cc282cf1a6369db3c8b23ad48bb6fc0eaae1	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00058577
	btc	11/5/24 13:44	868985	4e19acb633e558d2f0a58e1622a15924adfb2d7e70ee7b0209e1a55fcd0fd78d	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00116401
	btc	11/6/24 7:46	869084	d58f1933b6c23fda592fef769c20ac932ac432f8f62ae8263cc6a9a39a0f0cbe	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00040629
	btc	11/18/24 13:53	870870	7e59e982903851d186dd78f63cab57f5d48853ff5a315c0ea5aa53c2a68834	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00055732
	btc	11/21/24 12:06	871336	a21da2d44fa72cad4b5f2ae435af2e13adcfbde2b7981442d327b3a13a1e0f2	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00010243
	btc	11/24/24 19:44	871794	ee2b88eb991e167e8b4b5bce562cbbdd5ca1f0a3cd2b413da169587c6572589a	bc1qam07p8m9vxx663px6fx9zuplgarafdmg3xw0tu3	1nD5VHcmVwWyZvfup8cuv7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00041603
	btc	3/23/24 3:02	835861	d506e609494ace7275eaf6e83ac85872145340e871f0c5b018bdf07e5b858607c	bc1				

Exhibit 21: Illicit Fund Withdrawals to CoinCola

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
btc	btc	3/3/24 19:50	833011	8feed7b6ec3e076cbad8f130799788c603e4750b15b685edc748969d7481cedb	126AVKdchnMCGkRD5IA93gdf9by/WF2F3A	18RHy526HsC7PeN437HsEvdctAZSTp8k52	CoinCola (18RHy5)	BTC	0.00752621
		2/2/24 23:12	828644	e00eb4e3621870eb61fe3ee2e3d3394c1049ab6a8f992c5c8ae1c36cb1bacac	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.04631804
		2/3/24 23:29	828799	00e52627b01fc483b868952dc5649ae8e76c007254074bd7f8f82047e654cd080	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.02195685
		2/4/24 19:01	828930	cd0148a92c8afbe9ad2211fedbe533b62b84fa7a160fccc6fd11f02bdf11271	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.02675655
		2/6/24 6:11	829151	ad454fba9dcf33970bd41d9158eeaf793834da075ecb78402965153b0610e106	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.13756649
		2/7/24 10:20	829342	a28bab85d3a32491361779ad8dd819c417f750cb7ba752628c50ba73f6a771e0	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.19256214
		2/13/24 1:59	830227	17af50173f677c220a7ce5e3a9578dc5ad5d109910e245f5cc560cd7cd5c23	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.1894473
		2/22/24 14:46	831545	d5af6b7f7284779b2c45affab659c50e4c1978e3b995dd33f85920593aa120463	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.13341099
		3/4/24 2:49	833046	9aa24671af55ec6bb20e07b752f6b1f8c6bf23e675e0c89524249defdc3583	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.09203002
		2/29/24 2:23	832481	69384cd6d741e0d9e14876c9e0bcb042d439fac04035939411e582771cac3d8b	bc1q8s0z9f60lhlh5n3k23nydjevxtgkws8am2	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.01580656
btc	btc	3/5/24 5:42	833207	2672170411be66d22b9226b9265c3b4b2337258886430f6cf04f8007d21bc87c	bc1quu6gwezc3n5zx64cq06xcdwgwc2aa55p2m6t	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.10057896
		3/6/24 20:30	833446	a3c4536dc0635d4616e30e3a043ed5263060895abb4032c7f39f0936676a23f9	bc1quu6gwezc3n5zx64cq06xcdwgwc2aa55p2m6t	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.01394914
		3/7/24 0:04	833475	00045c65f27098a9777b7e78ba97d46e94d4ac054b62303b67cac2e55ab8e4	bc1quu6gwezc3n5zx64cq06xcdwgwc2aa55p2m6t	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.02960307
		3/11/24 20:40	834266	13f5f6b7207113bf056783eb029a9a6f12f61f663f6620f01d99e39b8c825e	bc1quu6gwezc3n5zx64cq06xcdwgwc2aa55p2m6t	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.01406474
		3/16/24 5:36	834903	884b3b746dcacbf56fbc353a7c4032862c7d9ba30f28f0ae325b74556f19c70b	bc1quu6gwezc3n5zx64cq06xcdwgwc2aa55p2m6t	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.05999164
		3/19/24 23:21	835438	7169d37ba173cd4fbc18a245642aaa0684ab58cf07aaa49404a46c2c7887030	bc1quu6gwezc3n5zx64cq06xcdwgwc2aa55p2m6t	19JyS8kvJug6a95id93wJvUuPigxpErcqw	CoinCola (19JyS8)	BTC	0.00666496
		4/20/24 9:17	840057	5172316752e560844b231204096843da21cabd18f589be0ae656d2fca50ab7	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	19y8xAwwmCbVbdfFKSTGC7xoTEZ5Fsvxd	CoinCola (19y8xA)	BTC	0.02689616
		3/3/24 14:53	832989	a5498584c7724a307189629dde04443289860983ae1c8781ef5b45b1826d7432	bc1quu6gwezc3n5zx64cq06xcdwgwc2aa55p2m6t	18PVBnY52pviwhKyqAGgplDowxSLdmM7	CoinCola (18PVBn)	BTC	0.02124104
		3/12/24 6:04	834318	80d1e1f0dc0f8122c0e4977f773c306636542b07f098f3d0f9b3d30633c8b1	bc1quu6gwezc3n5zx64cq06xcdwgwc2aa55p2m6t	18PVBnY52pviwhKyqAGgplDowxSLdmM7	CoinCola (18PVBn)	BTC	0.00570126
		8/16/22 14:59	749710	1103fd114a88c2d125fd3d5279901425f53479186c5401a14fb5cb2d89f711b5	bc1qzzy48uk66e8d3anxd9f7msdvhvue3wy9catp7it	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00100012
btc	btc	8/28/22 22:44	751599	ae0fd1074aeb1c3116454f708c28e09729704b43ee57bd78750290604ed25583	bc1qzzy48uk66e8d3anxd9f7msdvhvue3wy9catp7it	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00206802
		1/26/24 16:07	827494	98d7b610247c7edca35f9ca5dca3f871704548e2014a5f489d31d5eebbd931b	bc1q4dh3uf6sqk4xrvlkanpkdd12z40v4fwasc3tx	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00281301
		2/3/24 5:13	826883	7095ef71de8b1e29de25f6b81d255c12713459e1192715ed06b1584fb8fbc2c	bc1q4dh3uf6sqk4xrvlkanpkdd12z40v4fwasc3tx	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00693811
		2/6/24 1:06	829118	b141c44d4ca8825ef7a985f6cd8c4e3459804d4929a95a84925a34e1deaae	bc1q4dh3uf6sqk4xrvlkanpkdd12z40v4fwasc3tx	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00653477
		2/6/24 19:18	829253	dd176535521836b2397a590e21a52d3cedb9d1b437c4fb8be2a852b9a73aef8	bc1q4dh3uf6sqk4xrvlkanpkdd12z40v4fwasc3tx	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.02477882
		2/8/24 21:05	829568	b6282a2fe79642609b08dfcb1644329f6ee1c90528b31a80be755c85cfc0a4591	bc1q4dh3uf6sqk4xrvlkanpkdd12z40v4fwasc3tx	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00219637
		2/9/24 16:37	829702	01801d8f99c8c1682ca18f00e155d009ebf9a0e78d2c9cc398c3558758b1	bc1q4dh3uf6sqk4xrvlkanpkdd12z40v4fwasc3tx	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00319844
		2/10/24 9:51	829806	30efde7ae0558be8503045c44ea6eb7333f1ee8ee922825bf2d32b6c20e2944	bc1q4dh3uf6sqk4xrvlkanpkdd12z40v4fwasc3tx	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.01916071
		2/15/24 21:31	830633	38ebac19b0604cd43130c205cd9cb2919759de63d3dd8ab441469f036cd9a065	bc1q4dh3uf6sqk4xrvlkanpkdd12z40v4fwasc3tx	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00177834
		2/6/24 20:45	829262	6658d9dd286f1ce5e3da3bf4d25152b1531040bd2536510d69ed0cdd5febb0b	bc1q9vcwm4gd0gnl8g9e9cat2f8y8d075xutjrx	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.03482302
btc	btc	2/14/24 1:30	830384	dzeb411ba615e714cdcc27a508ee367ed365047c219ed91cb504c892d52d11	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00417671
		2/19/24 17:37	831151	304bc2efaf9d266323bd31b8629bab34ea675a95b04204011a613588b9ee4cf01	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.03743103
		3/11/24 22:05	834271	bc431a73223a94b13f80dc8d1dfdf6becaaae90605c527b7c5ba405f4719f3a	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.02704808
		3/13/24 0:27	834431	11b1af0ce1808a05132cd4d59c1dd8f85d457b5bea9064c175884d8013e9caa4	bc1qfvzz8gvpyte3mat7dfq4a9rZzsjsksww3gt	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.02712834
		2/26/24 21:23	832172	13639e0d4b17784d866db7cb16a31e7fe705556122afec3cd5875bb6ba4c89a	bc1qm0jwv8hscsyg7xnpwZuyk0Cdhg4v4azaxzt	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00097082
		3/1/24 3:40	832633	e51e0eR690f8391d0c49a9b2155dfdd9e824e37bc313adba34c2f910a77814	bc1qxwff85m3n3k84uagea2ak38caduapxazcqv	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00268428
		3/1/24 15:03	832700	359bc0fba99f0bcb7d3da4131fc65559183c94417aa9909a0276448b08C03dc	bc1q889023wxy0i2dfm3w0agynp3ce5w8qhu0uwe	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00951285
		3/2/24 18:26	832857	824f481e4e8871c2f131586bf17c48cb35ab5dcd04c8f02f9a8c14cdf6869de	126AVKdchnMCGkRD5IA93gdf9by/WF2F3A	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00349759
		3/14/24 19:38	832702	f35213373babe45a442e1aa1cd1fe16141245f6c9a423709f0d38f94f075e	bc1quu6gwezc3n5zx64cq06xcdwgwc2aa55p2m6t	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.10712787
		4/3/24 0:02	834764	0c5c800814c6529e59b3cd34d33504b52a684ddc1e2523bbe63bfa1789bde4	bc1qwip9eyh5pt5u3m7vevyv9butw793w7csk4wn982	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.03807
btc	btc	4/22/24 16:17	840364	18cc948341aa2ae5f40fd47fb2b37315ec21a8c97096d4accdb4bda3260d7366	bc1qwip9eyh5pt5u3m7vevyv9butw793w7csk4wn982	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00453688
		4/23/24 4:23	840453	897cd3bccc2080904de7ec7f85bb5c875213bc97fa629a1d6158486807db5bc20c	bc1qwip9eyh5pt5u3m7vevyv9butw793w7csk4wn982	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00851943
		4/30/24 2:55	841448	28c0ca48440ca8f2d1bbd521afed99d6da44727d02db09e0c4e43b06e55dc16	bc1qwip9eyh5pt5u3m7vevyv9butw793w7csk4wn982	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.01488292
		4/23/24 15:34	840538	356ffaf07af9f0f6cb911aa89e1f95ae8f6f272b076943580df4735fe95bdf	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00083192
		4/25/24 17:19	840836	04b6d022d2e6122ce0fc1b03d4dded14772f2b8820a12200e1930C0eafff	bc1qaz47058ewul4q325yvaugrvke7xmvfs7	108ByRjYXk6W7WtZiK2uDV2cY3HADZW78f	CoinCola (108ByR)	BTC	0.00311906
		4/23/24 11:48	840511	1ba7e1c1ae79f4e24ca40c2ae8a28aa666de3db8f9ae34af2050b2144383240	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	1KRgbkZwQo6cCKDofHn1k9zMyVh9LgKYLY	CoinCola (1KRgbk)	BTC	0.0217052
		4/28/24 14:35	841243	e54dad2c6f5ee9ae9015652b827296845ea8af350f667790075a315e1001e58a5	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	1KRgbkZwQo6cCKDofHn1k9zMyVh9LgKYLY	CoinCola (1KRgbk)	BTC	0.04658708
		4/29/24 17:30	841392	6d5a24468458ccdc1dad5e0903e6fa7f895a183439f42a8920f49546e74cac	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	1KRgbkZwQo6cCKDofHn1k9zMyVh9LgKYLY	CoinCola (1KRgbk)	BTC	0.01144833
		5/5/24 19:11	842227	e708e2d957e0396842b7a1206ee7f51c7e6ae35c72c27f70d5d7571338a3a37	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	1KRgbkZwQo6cCKDofHn1k9zMyVh9LgKYLY	CoinCola (1KRgbk)	BTC	0.00650175
		5/16/24 0:13	843635	128b9669c35e7f75d46cb6cb6ed48a9fa7c03d43deb37fe2b75fa1fa93e16dca3	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	1KRgbkZwQo6cCKDofHn1k9zMyVh9LgKYLY	CoinCola (1KRgbk)	BTC	0.04528954
btc	btc	6/27/24 23:34	849745	7444d3dbb6cc72776da94f2e349706606051de1b0e5e0dc0f96d604148cd97c2	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	1KRgbkZwQo6cCKDofHn1k9zMyVh9LgKYLY	CoinCola (1KRgbk)	BTC	0.19484897
		6/28/24 13:10	849820	d105e5a3885032ed3eb2b3a1da13d4dbf6e5117eaccf25bc27c9f31940a8349	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	1KRgbkZwQo6cCKDofHn1k9zMyVh9LgKYLY	CoinCola (1KRgbk)	BTC	0.04899727
		7/1/24 20:36	850289	204e9c0f7db7c46af189788d32ce53cb4ac21204d04cd3bf5aee2ce9963319565	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	1KRgbkZwQo6cCKDofHn1k9zMyVh9LgKYLY	CoinCola (1KRgbk)	BTC	0.02373146
		7/3/24 18:08	850562	6b39047f8eeb0404cd5d1d6e96ee8eb9f9c0ca85892b73e20111615bb010d5	bc1qpy9r98n2e4g7cyn9xnclqrskwktqsmc33jaze	1KRgbkZwQo6cCKDofHn1k9zMyVh9LgKYLY	CoinCola (1KRgbk)	BTC	0.03322803
		7/4/24 13:58	850677	bae407daaf0598739b5c3230919b3aa9d98263e6c9353ac2e13df0f6194230					

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	d35facaa2b5946d2f56a3840eeec1c25a0cda8f13ad6d82043b8e08e558ea82c3	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00576644
	btc	7/3/24 15:27	850548	bc766dbfd4bfdf5f2af2e902bde131ee4669c26760658a494b183fe171c95738	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00570102
	btc	7/3/24 15:34	850549	b46585be0f946b90c15b72605f7ee5df725c039d4c1aa8a64a2a1e8011ac810	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.01103308
	btc	7/3/24 16:08	850554	698a4d8e52097b308b7f809df1a0708c79abe5defcf5005be05344424d2067f1	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00041606
	btc	7/5/24 16:06	850815	11d9f83b42c4d46ea8603301397d0212a9935e7c5e0550c567e8ba2e072a09f9	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00593269
	btc	7/5/24 17:13	850828	54bc9492bb90abe0fe85105b93e0f310738814240117d0c2b1be231cbbf981	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.02038252
	btc	7/8/24 15:31	851271	e3744025a5b6ae5f5829833d82e4bed2b6eff0201b5901693fc2283e37ae37b	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00673661
	btc	7/8/24 23:28	851316	68b12ff1678cf69366b86d36f14b949a63cdeb32b1f0efe0994034674dbd21	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.01013957
	btc	7/9/24 22:54	851471	1572f5601c25ad6150834d9e69dc13ce646235db39af2182a25eececa72834a	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.03665157
	btc	7/10/24 16:28	851567	8c0b4b0b1d04c466411cc311169e43f2cbcbce81fcd364347f3c652c94176f4c	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.02803636
	btc	7/11/24 17:00	851708	8e15f93ba6181ad01c77b48dd0095a24dcc329b3c63c6929ac529b98cf561e3	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.02430052
	btc	7/12/24 16:44	851862	cec752317799c0c024310144d0f517bd56c774333195f5ec18845ed479b6e4	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.01115586
	btc	7/13/24 18:35	852013	1bdfea465a9daac920e2aea55c0f0d5e73ed2ff0ef6b3ae8456ec9d9c3d432	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1LnUp4VzPnMvmhWB69g3Q9mns13kUCxcT	CoinCola (1LnUp4)	BTC	0.00832658
	btc	4/27/24 13:44	841104	4dd87f780532cdd35cfcd5584cbab8e546f72745697facd1d5ba27e9c219ea5e	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1QKda7VDUERnSUQqfw6vJfQmYgebD2kKBH	CoinCola (1QKda7)	BTC	0.00848903
	btc	4/28/24 14:28	841242	391c71745790220710d6226634eb257defa9f3c206fdcf4fd61b4080da1bcf0	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1QKda7VDUERnSUQqfw6vJfQmYgebD2kKBH	CoinCola (1QKda7)	BTC	0.00843393
	btc	4/29/24 16:50	841387	06f05f0be05540e21858bd7e42576bb8daccd199e4e24737a4d5345f67beadc	bc1qphyar98n2e4g7cyn9knlcrskwktqsmc33jaze	1QKda7VDUERnSUQqfw6vJfQmYgebD2kKBH	CoinCola (1QKda7)	BTC	0.00344618
Sisson, Maria	btc	7/23/24 10:09	853553	5b1957575ab950ee4c49ceb22124d335c43bcecbdc8af62f5d41720bdea51	bc1qxlm83uaxfd9jqjqrj3kk7k7a556a525y9esl	124RYAkccESyBb65V6q3U1pL9RBrgrbyC	CoinCola (124RYA)	BTC	0.00000471
	btc	7/23/24 10:09	853553	5b1957575ab950ee4c49ceb22124d335c43bcecbdc8af62f5d41720bdea51	bc1qxlm83uaxfd9jqjqrj3kk7k7a556a525y9esl	19ud4fN7vQGjTh7pZmC3NzeaNoZkRBE	CoinCola (19ud4f)	BTC	0.0000024
	btc	7/23/24 10:09	853510	2fcebacc3f924b564b182dd0d34fb54c36f289ef3273942cec27b2b89454b2a1c37	bc1qytnvjudcf6mjyueqm3j0phk4wz8x2vtele3	1B2EWMKMYw67aAgFseVXBSPjo71slcq6i	CoinCola (1B2EWM)	BTC	0.0000016
	btc	7/23/24 5:17	853510	2fcebacc3f924b564b182dd0d34fb54c36f289ef3273942cec27b2b89454b2a1c37	bc1qytnvjudcf6mjyueqm3j0phk4wz8x2vtele3	1NGS7Lr9bXaNAERuARhRVX4aDMKmlUxJL	CoinCola (1NGS7L)	BTC	0.00000146
McCray-Garrison, Rispa	btc	7/28/24 15:26	854345	aeff5b27044eedc131405d961a9b4560321d155ae4d5f2e384f2715c4ba3b65	bc1qfpypxyhe42plzx93fz9rsmgufZ2fk98wv67	125BWGWkKW7nd7E2maZaHqQyHeRo3Y4w3	CoinCola (125BWG)	BTC	0.00000719
	btc	7/29/24 11:05	854491	ea381dfc78156cf6fd596bf2082544be4211b6af43a89a8be7b09886c4ff1e	bc1qap06ypegawzyyav32za59d9ka2rakvzsu4qn9c	12DvryN8PzJeghwYHNsX54pydmTh5zmVuoia	CoinCola (12Dvry)	BTC	0.00000236
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9LrEsQbNpHxqsac	12R4EjE4aC9pR7HSr37n27Yn3shQV4c1e7	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	bc1q5tp0kefrzf45qnmr17sdqweplqrznt8zxwdwks	14YaUa3JeghwYHNsX54pydmTh5zmVuoia	CoinCola (14YaUa)	BTC	0.00000123
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	15bkYHamJMBZBkoEU6VxWaBezk2FUJpAZZ	CoinCola (15bkYH)	BTC	0.00000147
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9LrEsQbNpHxqsac	15BpxmMAMUyZwMu2YKvQkvTko9twVeS75	CoinCola (15Bpxm)	BTC	0.00000163
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kefrzf45qnmr17sdqweplqrznt8zxwdwks	15H74pjqvZrTcvrdSynrDPISeCBoFch5	CoinCola (15H74P)	BTC	0.00000437
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	16hxULymwH5ReBFQhUoebRyqrcrmJR3DGN	CoinCola (16hxUL)	BTC	0.00000119
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kefrzf45qnmr17sdqweplqrznt8zxwdwks	173TsEwhf7SaC31YNYAH1YbQAFV49p3z	CoinCola (173TsE)	BTC	0.00000108
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kefrzf45qnmr17sdqweplqrznt8zxwdwks	17qkMxehHtmSLuA.Jv9vzXD.Jxp227dHGZSY55	CoinCola (17qkMx)	BTC	0.0000049
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kefrzf45qnmr17sdqweplqrznt8zxwdwks	17RQ9cYqGnJmmsG9f4hUKLwY9KQRKmh	CoinCola (17RQ9c)	BTC	0.00000522
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	18Z7V8c3mRfbW16rjsZJf37YbMdEQpncN	CoinCola (18Z7V8)	BTC	0.0000012
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9LrEsQbNpHxqsac	19tmSuRnvlHbYATPjhITpXW8T2ocTFLyp	CoinCola (19tmSu)	BTC	0.00000219
	btc	7/31/24 9:12	854783	ad3687cb2946111eaac7c63099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qp2x2p4nhlynkds5cd9nlnrkk765mz42scxm	1Aar2YtbnrXMD8cbpaF62imzB29Dub2Yi	CoinCola (1Aar2Y)	BTC	0.00003462
	btc	7/31/24 9:12	854783	ad3687cb2946111eaac7c63099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qp2x2p4nhlynkds5cd9nlnrkk765mz42scxm	1B2VTDvc8WB58MWL.Ujo59zV2VNf6pkxhE	CoinCola (1B2VTD)	BTC	0.00000412
	btc	7/29/24 11:05	854491	ea381dfc78156cf6fd596bf2082544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsu4qn9c	1BdqGinhFqym3Zjy4uCW.Jwfrd.LKcPkg3a7e	CoinCola (1BdqGf)	BTC	0.00000182
	btc	7/29/24 11:05	854491	ea381dfc78156cf6fd596bf2082544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsu4qn9c	1BdgFIKFP92qJyJEWX5w7kgaiPhndAKMj6	CoinCola (1BdgFI)	BTC	0.00000561
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d6850b5057945e0b76792a7282dfd434855aa06aab	bc1qlv9ms4ksuht2d36uws0fmnzcr7swvc9nmwejda	1CikRjwKPSdXrZAht9b8KAcHx2AmQCxAW	CoinCola (1CikRj)	BTC	0.00002701
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	1CVUdJmmBJmCC2mvok4g6Cex8sjUf2MaE	CoinCola (1CVUdJ)	BTC	0.00000554
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9LrEsQbNpHxqsac	1DQQdyNphbeE.RkXcv1KazQm4765ebh7D9C	CoinCola (1DQQdy)	BTC	0.00000742
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d6850b5057945e0b76792a7282dfd434855aa06aab	bc1qlv9ms4ksuht2d36uws0fmnzcr7swvc9nmwejda	1FVahw8NmKGHr0bTXn65MGwAGszwTj8e17	CoinCola (1FVahw)	BTC	0.00000734
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9LrEsQbNpHxqsac	1Gej14uLEZV.S93mYQ9urQk8fherVa54m	CoinCola (1Gej14)	BTC	0.0000013
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kefrzf45qnmr17sdqweplqrznt8zxwdwks	1GusE88idAgLXBAWps8BA7D1XwEPCX7qg	CoinCola (1GusE8)	BTC	0.00000294
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	1H8mAfDnSqPQ5MG8.YjK8EIN58Zt0rLU	CoinCola (1H8mAf)	BTC	0.00000001
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kefrzf45qnmr17sdqweplqrznt8zxwdwks	1HUEKdZYR8c.MszrFWB85psheyRkwKSy8kd	CoinCola (1HUEKd)	BTC	0.00002645
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kefrzf45qnmr17sdqweplqrznt8zxwdwks	1JhukSprYcK118DUj08nKAcHx2AmQCxAW	CoinCola (1JhukSpr)	BTC	0.00000247
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d6850b5057945e0b76792a7282dfd434855aa06aab	bc1qlv9ms4ksuht2d36uws0fmnzcr7swvc9nmwejda	1JYb6jbmYP2D.XhcgGntzWKEIG9Rdxn81g	CoinCola (1JYb6j)	BTC	0.00000501
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345b134672df	3AHS3A6xhe1UGTh71sz9LrEsQbNpHxqsac	1MKQV7Zbyy6ZdHnWavBnoJ4xrv3gJlpmQ2	CoinCola (1MKQV7)	BTC	0.00002893
	btc	7/29/24 11:05	854491	ea381dfc78156cf6fd596bf2082544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsu4qn9c	1NwnYB0rL.W9ndAnE.VVELXJAgoHxaTYWRYh	CoinCola (1NwnYB)	BTC	0.00000441
	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb9ff614b6880558ed187f0a590022c19e2ca43	bc1q5tp0kefrzf45qnmr17sdqweplqrznt8zxwdwks	1NZ18C.LvdJ21PUiB2T2g7Uyacg1pMPor2o	CoinCola (1NZ18C)	BTC	0.00000335
	btc	7/29/24 11:05	854491	ea381dfc78156cf6fd596bf2082544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsu4qn9c	1P3CXdxW82tXcTKRGUDL.WL.TBGIEKAJbzz	CoinCola (1P3CXt)	BTC	0.00000011
	btc	8/8/24 22:06	855954	68fff7cba1243c70951c1968fe155fbd1d461c86f374a690c078b5ebefta108	bc1q8i5qrgef45pteueny9nk9a939n9eweaepdnd43	1PRJ8d8ugtoVcnH5E.Va9611nmJ.93KEZZi	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		0x5ec53334a9dc007d7433c539276b1a00011166ce5b5272bbf0892242e15f8b0c	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x6601933b72c262a8515019a76da6814c3e566e46		USDC	996.96	
	eth	5/3/24 07:30:47 UTC		0x0af91758852468f7673f8ed3f2fb0d236336142f8ce0f0d781cecf6794b00abe	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xa9c39f5d1d22f1c891d9383d8de8ac572a8edef		USDC	590.844347	
	eth	5/5/24 13:50:59 UTC		0xe6423d7680ac28a6a47201b8a88ccbc73d340843d0ee6a2b701db0ce07195f71	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x20lea5c2ef25be2c5653d9de6bca181d3069786		USDT	51.18	
	eth	5/5/24 13:52:11 UTC		0xe1efc0ba8edfb275e7e849769c4a3f530db92d23811861db9e9a53f196c0909	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x74b1c6372b51389f575020b42253960d2f1ec114		USDT	50.18	
	eth	5/5/24 13:52:59 UTC		0x89f77f9acf31d260582d9ff6e4a80505711ff8dc11208501c9fe567cc3ad6cc	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x45cdafafeda35417c10025c829f4def5616ede6		USDT	52.18	
	eth	5/10/24 21:11:35 UTC		0x4d4567f613a7c061757292d48a32be57002779d4deea56c1524dd392429463de	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x87026f8fb4f3563f4b60aee73fcae5d8ca9392f		USDC	3,100	
	eth	5/11/24 13:08:35 UTC		0x3e0a97b793fba0eadd222c2f36ee30f89b2b5f3ee92c336fbc890ecf09c3ebf	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xed6166db0ba12923ad7ac8f92d581c978d93f837		USDT	101.18	
	eth	5/11/24 14:31:11 UTC		0x00048bdf24badda5bc0d41f6e3f5a123c5e99455e49e84738cf97f938ec759420	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xed6166db0ba12923ad7ac8f92d581c978d93f837		USDT	130	
	eth	5/13/24 18:30:11 UTC		0xeb436dac2b64e892600d283a21597f8c5a2898805611132ff4f621c3d381c5d9	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x4c0f4a18539901cb20cf95948fd4a62d40867716		USDT	201.813152	
	eth	5/14/24 06:50:11 UTC		0xb04b5576bcd3c01f6dd23e7c1d19857b226b49e1d81ec4778046a6ea40577bd1	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x07847705d2e28cf8ea42d9824f461ea027105799		USDC	700	
	eth	5/15/24 19:17:35 UTC		0xfaf86db4c79f8ac3db804117be21ba4f132d09e8ca48cb8ce9bea3b72ab98746	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x5771f145af0699c5facf32dbb78af0bb92c8c9ad1		USDT	6.18	
	eth	5/15/24 19:36:23 UTC		0x48ad09batf988764e4837846afe23591d7c2af45e8d14a804395481e885e09d0	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x5771f145af0699c5facf32dbb78af0bb92c8c9ad1		USDT	30,000	
	eth	5/16/24 08:54:47 UTC		0x1ccf68aaea97c931161be45cd191f82a1c70883746eebac9e703b799f0777ebd	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x736c1e13d803cc545baa9cd67970df14acd05c10c		USDT	2,000	
	eth	5/16/24 15:15:11 UTC		0xe60ff9c7b1363ec8fd7d14540c90954bf319d1672e19b3e49fd22461a7acbb9f	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x4e6092420f9e8ccc51d0c05459a0e0645bc709dc		USDT	3,000	
	eth	5/16/24 15:39:47 UTC		0x6bd669acd2b8987ad491ef1847c46781dadfe6acc2b72e8a72ea7eced61f9e3b	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x4e6092420f9e8ccc51d0c05459a0e0645bc709dc		USDT	1,759.23	
	eth	5/16/24 16:48:35 UTC		0x1df93cbf11841c85de664a4e32cc44b660a8c78052d3018fb35e34c6cdcd719d	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x192ba881d198713f37668f441e950d05a58a9097		USDT	1,006	
	eth	5/16/24 21:33:47 UTC		0x3ec9ab19808a17a6726b93ce8088c75719488f664127b6bfb4cf0ca69a2926c9	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x315f03808d3d17a87c7c335c1b2f617bc87354169		USDC	269	
	eth	5/19/24 14:04:23 UTC		0xc0cadcc8448d148a7d836edc1c2cf7471f8dba1c6246ce06d139b759763eca2f	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xd807336504d2b4591e8169cd1ed4cd0c1d8c26a8		USDC	101.059397	
	eth	5/19/24 14:59:59 UTC		0x6ca186c54b51dcfafa02eb03e7490dcalfd3a7782b4068d741dc30e09da8da3f	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xc4c4f3ffa701218933f2a29a5e27f5bd4387bcc		USDC	82.99	
	eth	5/22/24 06:27:35 UTC		0x34163dcd1eb5ffba6014b610c1174a9208cb7e2caebede7741150f306a61515	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x6f49664610fc0384f9766fcec1646c44bf01a455		USDC	747.66	
	eth	5/22/24 09:22:11 UTC		0x3518aa8332572fde6f84258803cb7b4a7bfdfc3096f970fafaf8d7876a3deadf	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x69226b67835f87f6b89938b81f9ba261d1fd6dd3a		USDT	336.052656	
	eth	5/22/24 22:06:47 UTC		0xc1704e68d32a46c8057d81be6058f3f39041df548f6421a4bdf99fe14287da123	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x3c1be3bfb8b4ea2cb4f5408efd7fa9987d4876f0		USDT	1,999.29	
	eth	5/31/24 23:01:23 UTC		0x68353760c12142e1e21d32db2c462a3258f4a62f71210d460b9501f05dd4f1d	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xa38066d10d0ee97f897d4ac7da408f1e0fdd8c8bd6		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

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Dickerson, Jessica	btc	9/19/24 20:49	861983	0e932e6fb77a7b689bba48b279137af628bb374c6a68b2751e828ac8a24e4bd	18G9ML97i0c4VD2s1bvJdLVc2RwuM4s9fVz	3AsRpkQvCxa9NiWbUpDLv8DP07R2mGP	CoinsPaid (3AsRpk)	BTC	0.00254669	
	btc	9/19/24 3:57	861925	3b6a8afe792d689bba48b279137af628bb374c6a68b2751e828ac8a24e4bd	18G9ML97i0c4VD2s1bvJdLVc2RwuM4s9fVz	3AsRpkQvCxa9NiWbUpDLv8DP07R2mGP	CoinsPaid (3AsRpk)	BTC	0.002718001	
	btc	9/19/24 20:21	862013	f8ce4a4acbf75f1ce853c49de9d8350bf1bb87612a7810c3f6c35272839126	18G9ML97i0c4VD2s1bvJdLVc2RwuM4s9fVz	3AsRpkQvCxa9NiWbUpDLv8DP07R2mGP	CoinsPaid (3AsRpk)	BTC	0.00397824	
	btc	9/19/24 2:04	861915	3419393a52c8bd38f7758c5a492480ba188b06703ee8c32e6fd4a618e7b	18G9ML97i0c4VD2s1bvJdLVc2RwuM4s9fVz	3lmKpua7Qgk7z8TKa2j1nUNET5n277ahJy	CoinsPaid (3lmKpu)	BTC	0.00526655	
	btc	9/19/24 1:22	861912	cecefe5120ceb15ba4080ce6e72f6d044507e5c6a8323aabc63e1c56178108	18G9ML97i0c4VD2s1bvJdLVc2RwuM4s9fVz	3MKFNp3wPgszB1i1cPRSC8VWrsBwAb	CoinsPaid (3MKFNi)	BTC	0.00555246	
Seidel, Reitta "Dee"	btc	8/27/24 2:07	858592	106d7d86e2c205e8e681e895d8c9240a5e9a091a68bfff88f55c3409d84f5b	bc1q3s9fz2f336v3xao0ntwdehrrqjshnw6qn	33Gd9G9yn1QVNTFSNkGusav12ahDJ9URtD	CoinsPaid (33GdG9)	BTC	0.0000012	
	btc	7/16/24 23:14	852526	34a6ed856bd72bbaabe8bd205f56c3b6f14635560b6d9f11e8e470f028e958	bc1q4maw4mt5rsuwqy3q35g5v9ag982d7rvr3n	33GvZgdzghfBESBRTJXNNY9CXUJqZP2	CoinsPaid (33GvZg)	BTC	0.00001519	
	btc	8/27/24 2:07	858592	106d7d86e2c205e8e681e895d8c9240a5e9a091a68bfff88f55c3409d84f5b	bc1q3s9fz2f336v3xao0ntwdehrrqjshnw6qn	33GySrtX4uPqPogY7zaCFRRSqFeH8g	CoinsPaid (33GySrt)	BTC	0.00001181	
	btc	8/27/24 2:07	858592	106d7d86e2c205e8e681e895d8c9240a5e9a091a68bfff88f55c3409d84f5b	bc1q3s9fz2f336v3xao0ntwdehrrqjshnw6qn	3b1bTDUTSRJXJ0UEyPQnsnA4aUorSW	CoinsPaid (3b1bTb)	BTC	0.00000182	
	btc	8/27/24 2:07	858592	106d7d86e2c205e8e681e895d8c9240a5e9a091a68bfff88f55c3409d84f5b	bc1q3s9fz2f336v3xao0ntwdehrrqjshnw6qn	38M3zGhrtM3r1pggBuY4Utr3zPgnCu	CoinsPaid (38M3zG)	BTC	0.00000397	
	btc	8/27/24 2:07	858592	106d7d86e2c205e8e681e895d8c9240a5e9a091a68bfff88f55c3409d84f5b	bc1q3s9fz2f336v3xao0ntwdehrrqjshnw6qn	3CrVzKEnwzmrHgmM9t0ieScuzmU8TMCZ2	CoinsPaid (3CrVzK)	BTC	0.00000377	
	btc	8/27/24 2:07	858592	106d7d86e2c205e8e681e895d8c9240a5e9a091a68bfff88f55c3409d84f5b	bc1q3s9fz2f336v3xao0ntwdehrrqjshnw6qn	3CeqTxxw6SBJ2715yLDUdSNeypbNBnA4	CoinsPaid (3CeqTt)	BTC	0.00000279	
	btc	8/27/24 2:07	858592	106d7d86e2c205e8e681e895d8c9240a5e9a091a68bfff88f55c3409d84f5b	bc1q3s9fz2f336v3xao0ntwdehrrqjshnw6qn	3Gm4eCULgJbJ8nYkaexiie9LWmjYzds	CoinsPaid (3Gm4eA)	BTC	0.0000002	
	btc	7/1/24 21:17	850324	342c5a6ec45e1811f65a35d2085190f4c919a5e2b8193bd2686f84108e5201cb	bc1qayDn7k58l035mat5x68y2cvr7v79Jdamul	3Jm4ZaqE78Pm9NM92kcbm6qXagYgdz1s	CoinsPaid (3Jm4Za)	BTC	0.00000024	
	btc	7/16/24 23:14	852526	34a6ed856bd72bbaabe8bd205f56c3b6f14635560b6d9f11e8e470f028e958	bc1q4maw4mt5rsuwqy3q35g5v9ag982d7rvr3n	3LZ59dFrq3WATBq23J4VfwPXBmNkhQr	CoinsPaid (3LZ59d)	BTC	0.00000529	
Vincent, Samantha Kaul	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	35alkd1Q6DtPqDURBLZYNwAcJgwCzfzhz	CoinsPaid (35alkd)	BTC	0.00000913	
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	36IZy7YQuYRZ4Y6w6b6m4TVSHY8gBZ	CoinsPaid (36IZyY)	BTC	0.00000178	
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	37zvkd3Z2eewdghqjMDCvY59C1abTeUa8	CoinsPaid (37zvkd)	BTC	0.000000414	
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	38NEXPBVRNomiLJUjU4paJdRNPbA45Z2	CoinsPaid (38NEXP)	BTC	0.000000014	
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	39EPL5y2AXAcYowmPhZ8Y7StCvm6x2E	CoinsPaid (39EPL5)	BTC	0.000000423	
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	3AaryCoDBYnV1p1KuZw823xymj8MjA9u	CoinsPaid (3AaryC)	BTC	0.00000001	
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	3AHzqz9v5gu9dh7G24TfYu6e7ewmCpQK1	CoinsPaid (3AHzqz)	BTC	0.000001197	
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	3C7alJ9nGzGzUQ3pK7LXUDoAXfAjxFeA	CoinsPaid (3C7alJ)	BTC	0.000000423	
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	3DEJm2mrfB6eGragKU1AVXwm937mXoAL	CoinsPaid (3DEJm2)	BTC	0.000000031	
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2c16957b2205aa1efeb619558	bc1qf8e5xadkhzgwwajzd4dr9az3605e3glep60as	3DD4xy69JGzCQ0qnp3dntudYB9SfLCn	CoinsPaid (3DD4xyX)	BTC	0.000000023	
Sisson, Maria	btc	7/23/24 10:09	853553	5b1957575ab950e0c49ceb22124d335c34bcebdcafedef2f5d41720bdea51	bc1qxm83uaxfds9gjqrk3k7k7a556a525y9asl	3KthvQZetoCT6UvZc2ZfAumamef95eZtk	CoinsPaid (3KthvQ)	BTC	0.00000254	
	btc	7/23/24 10:09	853553	5b1957575ab950e0c49ceb22124d335c34bcebdcafedef2f5d41720bdea51	bc1qxm83uaxfds9gjqrk3k7k7a556a525y9asl	3ALN8h7QpPLBVfPS1uq7p6s17pLsZBP1	CoinsPaid (3ALN8h)	BTC	0.00000287	
	btc	7/23/24 10:09	853553	5b1957575ab950e0c49ceb22124d335c34bcebdcafedef2f5d41720bdea51	bc1qxm83uaxfds9gjqrk3k7k7a556a525y9asl	3CHSKJ7VgDk42Ap7vXa5TfAxnCnXybXh	CoinsPaid (3CHSKJ)	BTC	0.000001006	
	btc	7/23/24 10:09	853553	5b1957575ab950e0c49ceb22124d335c34bcebdcafedef2f5d41720bdea51	bc1qxm83uaxfds9gjqrk3k7k7a556a525y9asl	34Id6YtJnVnGJLDCRBA3TCESXyhuK	CoinsPaid (34Id6Y)	BTC	0.000002335	
	btc	7/23/24 5:17	853510	2fcbecac3924a6564b182d0d34fb54c36f289ef5273942c27b289454a2a1c37	bc1qytrvjuzd6fmyfueeg3j0p4kwx8zvtel63	3Kt3ZsEUWFkucspzK4d3y4vjwmsh82L	CoinsPaid (3Kt3Zs)	BTC	0.00000016	
	btc	7/23/24 5:17	853510	2fcbecac3924a6564b182d0d34fb54c36f289ef5273942c27b289454a2a1c37	bc1qytrvjuzd6fmyfueeg3j0p4kwx8zvtel63	3Jq7bdeUHWAcupPGrUy7hYHBAYLJC22f18d	CoinsPaid (3Jq7bde)	BTC	0.000001144	
	McCray-Garrison, Rispha	btc	7/28/24 11:28	854319	05353c8af2b4e202cd1a66941bd8db07162455e1ca0da44417d9ea33d57bfa7	bc1qavd3cyvne6zraih9aacmvpqk69nkdz4jlyz	31vdA5ZW4z4n9iZ5KcBjorJom1PT6J9hjJ	CoinsPaid (31vdAd)	BTC	0.00000184
		btc	8/17/24 11:29	855179	2b782539cbdf9aa62554308cbb9ff6146880558ed187f0a590022c19e2ca43	bc1q5tp0kefrz3fgnm71sdqweprqrnt2kzxwdwks	328hYn1CoYUJkUnToqPLg1v5wz21uZ2	CoinsPaid (328hYn)	BTC	0.00000272
		btc	8/17/24 11:29	855179	2b782539cbdf9aa62554308cbb9ff6146880558ed187f0a590022c19e2ca43	bc1q5tp0kefrz3fgnm71sdqweprqrnt2kzxwdwks	328B8UuL6UagNXAIE8annom9nPKJouL	CoinsPaid (328B8U)	BTC	0.000001492
		btc	7/28/24 11:28	854319	05353c8af2b4e202cd1a66941bd8db07162455e1ca0da44417d9ea33d57bfa7	bc1qavd3cyvne6zraih9aacmvpqk69nkdz4jlyz	33gmFp37op3nJp5vQwYpPa7LFCdG1Zjh	CoinsPaid (33gmFp)	BTC	0.000001774
btc		8/8/24 22:06	855954	68fff7c8af24c270951c1968f61d461c86374caad00c78b5e6eba108	bc1q8isq9c4f5rteueny9nka9b39n9eewcpnd43	33GfdKfHZ4D2Jm5f2J1TBPHdF4fz7GzQ	CoinsPaid (33GfdK)	BTC	0.000001042	
btc		8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345a134672df	3AHS3A6xhe1UGtH71szrL5eQbNpHkqsac	33TBXJ6uew9t6gPmFDnB8DbzGBR6W5s	CoinsPaid (33STBXJ6)	BTC	0.000001111	
btc		7/28/24 11:05	854491	ea381dcf78156c6bf5e96bf2082544be4211b6443a89abe7b09886c4f1e	bc1qa06ypegawzyyav3z2a59d9ak2rakszu4qnc6	33WYUqwm645SxiCh7E9t8dpdRjNuqJnKq72K	CoinsPaid (33WYUq)	BTC	0.000000001	
btc		7/28/24 15:26	854345	aef55027046ecd131405d961a9b4560321d155ae458f2e384f2715e4ba3b65	bc1qfppxyhe42plz39fqrzsmgmlf22f98w67	33XfPbVZ5PskioYw23odZToM4k2VcChwk	CoinsPaid (33XfPb)	BTC	0.00000035	
btc		7/28/24 7:48	854297	36c138be6c3c96abe2a685c446a75059dce1b60cd021372ed68551876d54	bc1qzgmjwzrflam28lqm84anhmspg6k6s3uqnz	378BK4HeqX58KqCpJgKJr1E1oY8FCm8a3	CoinsPaid (378BK4)	BTC	0.00000478	
btc		8/17/24 11:29	855179	2b782539cbdf9aa62554308cbb9ff6146880558ed187f0a590022c19e2ca43	bc1q5tp0kefrz3fgnm71sdqweprqrnt2kzxwdwks	37NHw6P4fXmcFzJ8Q6Xex43JhgkldG3	CoinsPaid (37NHw6)	BTC	0.000001114	
	btc	8/17/24 11:29	855179	2b782539cbdf9aa62554308cbb9ff6146880558ed187f0a590022c19e2ca43	bc1q5tp0kefrz3fgnm71sdqweprqrnt2kzxwdwks	38kgFsvUUA3bhfSZ2akzba4dRw0Jsb	CoinsPaid (38kgFv)	BTC	0.000001643	
	btc	7/28/24 11:28	854319	05353c8af2b4e202cd1a66941bd8db07162455e1ca0da44417d9ea33d57bfa7	bc1qavd3cyvne6zraih9aacmvpqk69nkdz4jlyz	38lCpX4p3LomznXwBkqkPghyUfPCaHNQ	CoinsPaid (38lCpX)	BTC	0.00000226	
	btc	7/28/24 11:05	854491	ea381dcf78156c6bf5e96bf2082544be4211b6443a89abe7b09886c4f1e	bc1qa06ypegawzyyav3z2a59d9ak2rakszu4qnc6	38vhpEC2hmPqYUqJF4HvFCNq9uR1	CoinsPaid (38vhpE)	BTC	0.000000371	
	btc	7/28/24 15:26	854345	aef55027046ecd131405d961a9b4560321d155ae458f2e384f2715e4ba3b65	bc1qfppxyhe42plz39fqrzsmgmlf22f98w67	38hpYRDNvAXqoQf0bzJzcnz9VJcnz9VG	CoinsPaid (38p9pY)	BTC	0.000000289	
	btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345a134672df	3AHS3A6xhe1UGtH71szrL5eQbNpHkqsac	3A6x1Zysg4dzsh1fJEEY3ZCL23BkYkMHQOZWN	CoinsPaid (3A6x1Z)	BTC	0.000002249	
	btc	7/31/24 9:12	854783	ad368f7cd2946111eaa7c53099d0e1a5f31dc1631887791ca1b2781a7c09f5d	bc1qpz22p4rnhkymkdss59lnlnk765m242xcm	3AdhBIDfMGNT1R6hR01jgLT7oWSEBpaj	CoinsPaid (3AdhBf)	BTC	0.0000003	
	btc	7/28/24 7:48	854297	36c138be6c3c96abe2a685c446a75059dce1b60cd021372ed68551876d54	bc1qzgmjwzrflam28lqm84anhmspg6k6s3uqnz	3AhwK5f4fvcYBJC0733UkRfQ9EGMLqk5z	CoinsPaid (3AhwK5)	BTC	0.00000259	
	btc	8/17/24 11:29	855179	2b782539cbdf9aa62554308cbb9ff6146880558ed187f0a590022c19e2ca43	bc1q5tp0kefrz3fgnm71sdqweprqrnt2kzxwdwks	3Ce5AoSgn68d8WynzoPQOHVnsT0r2bp7	CoinsPaid (3Ce5Ao)	BTC	0.00000183	
	btc	7/28/24 15:26	854345	aef55027046ecd131405d961a9b4560321d155ae458f2e384f2715e4ba3b65	bc1qfppxyhe42plz39fqrzsmgmlf22f98w67	3C6E9eSgmNFiabj9v4xqnAmZ1yx21Ce	CoinsPaid (3C6E9e)	BTC	0.00001034	
	btc	7/28/24 13:21	854333	9e8aeba2dc3d0c294b0cd5d6850b507945e0c76792a728d2d434855a06aab	bc1qf9ms4kaufZd36u50fmnczr7Swvc5mmjejd	3DaeLpskspqAKsmc6e5eajYXcmNk7v7J7	CoinsPaid (3DaeLp)	BTC	0.00000546	
btc	8/17/24 11:29	855179	2b782539cbdf9aa62554308cbb9ff6146880558ed187f0a590022c19e2ca43	bc1q5tp0kefrz3fgnm71sdqweprqrnt2kzxwdwks	3FEVhcs38BmK7CvToVwRcVafPfw6iWnV	CoinsPaid (3FEVhc)	BTC	0.00000272		
btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345a134672df	3AHS3A6xhe1UGtH71szrL5eQbNpHkqsac	3FJLdMw7GZa5KqJq8qpwcbCxmqqUQU	CoinsPaid (3FJLdM)	BTC	0.00000237		
btc	7/28/24 7:48	854297	36c138be6c3c96abe2a685c446a75059dce1b60cd021372ed68551876d54	bc1qzgmjwzrflam28lqm84anhmspg6k6s3uqnz	3GnHmJJa9Q2EUKmyHkpP93Y4jGwJCbqe	CoinsPaid (3GnHmJ)	BTC	0.00000149		
btc	8/17/24 11:29	855179	2b782539cbdf9aa62554308cbb9ff6146880558ed187f0a590022c19e2ca43	bc1q5tp0kefrz3fgnm71sdqweprqrnt2kzxwdwks	3Hrjwoy7oJcJLQny4qZw8ARvM9bP3A9U	CoinsPaid (3Hrjwo)	BTC	0.00000194		
btc	8/17/24 11:29	855179	2b782539cbdf9aa62554308cbb9ff6146880558ed187f0a590022c19e2ca43	bc1q5tp0kefrz3fgnm71sdqweprqrnt2kzxwdwks	3KzPpG7pDEZ2zBM7G6X7XRtRg4WdQqs	CoinsPaid (3KzPpG)	BTC	0.000002527		
btc	7/28/24 11:28	854319	05353c8af2b4e202cd1a66941bd8db07162455e1ca0da44417d9ea33d57bfa7	bc1qavd3cyvne6zraih9aacmvpqk69nkdz4jlyz	3Kp6YUqJF4HvFCNq9uR1	CoinsPaid (3Kp6YU)	BTC	0.000000527		
btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345a134672df	3AHS3A6xhe1UGtH71szrL5eQbNpHkqsac	3LfoK7hEhHoqY7fMyP9AYvqHkwy9eGic	CoinsPaid (3LfoK7)	BTC	0.0000016		
btc	8/3/24 11:05	854491	ea381dcf78156c6bf5e96bf2082544be4211b6443a89abe7b09886c4f1e	bc1qa06ypegawzyyav3z2a59d9ak2rakszu4qnc6	3LUEYtYhG5SxiCh7e4oGDXPmEQnJ9b3C	CoinsPaid (3LUEYt)	BTC	0.000000012		
btc	8/3/24 2:36	855160	57bea4051cca5164e542652183d43a55b553be4714593eca78345a134672df	3AHS3A6xhe1UGtH71szrL5eQbNpHkqsac	3UvBxWk0eBPJEJd1kaF7mmBnXMMENEn	CoinsPaid (3UvBxJ)	BTC	0.00000114		
btc	7/28/24 11:28	854319	05353c8af2b4e202cd1a66941bd8db07162455e1ca0da44417d9ea33d57bfa7	bc1qavd3cyvne6zraih9aacmvpqk69nkdz4jlyz	3MbgJ3z1DTbZ7R3pJGzh1L1kdnRMNEN	CoinsPaid (3MbgJ3)	BTC	0.00000198		
btc	7/28/24 7:48	854297	36c138be6c3c96abe2a685c446a75059dce1b60cd021372ed68551876d54	bc1qzgmjwzrflam28lqm84anhmspg6k6s3uqnz	3MiuQJMYRqGxQpD7ZrQzcnV53nZKt1WQ	CoinsPaid (3MIUQJ)	BTC	0.00000309		
btc	8/17/24 11:29	85517								

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

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Coin, Wen			16929915	0x4e54f0bfc0408c5b229c33ae5107919ed45532b49c4de450cb539e492b307	0xc6ea52baa0b62efcfa92ceca9704dd561915f73c3	0x37ce9d8007d9356d585acabb230e1d32ecb21	Crypto.com Exchange: Deposit Address	ETH	6.35354117
	1/20/24 11:23	19047755	0x421986544b770d41199c98a940bce72726712054ce910e45aa1d07d1e676d	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	400.306234	
	2/25/24 20:41	20386014	0x57e53b09f0599ce75511dcd1e5704918f0a7b243b374af1d332e7387eb445cf	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	124	
	8/20/24 3:31	20567169	0xa88aa3642d857e1079ef6e24d7d0f0aa33d6226308f9aeb0c12b622ad1d5d8	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDC	111.3	
	9/1/24 4:38	20653382	0xb19653a08a93427d10bbee9bffeef9314bba8668ec2b9d96ef2a3fe2ec8b	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	990	
	9/28/24 19:14	20851155	0x7d68871ea4162db8d4319e49244d2640e1592e43385999134db415af56aefe	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	175	
	10/1/24 21:21	20873298	0x2504e8db68091640f47be762a33a15492e6162250273c46c044042bd2de1	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	890	
	10/7/24 0:25	20910082	0xc5640246240d3c363dae06cb34ab15170fec870865d0e5698fcdafc273661	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	685	
	10/7/24 18:49	20915581	0xc3ba33684baa8693904908e30117e83a5078147ab0a998e9aa35f03352a225fe	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDC	1.391	
	10/7/24 19:39	20915830	0x82dccc9ef9cceebfc8772e36e207749a9da2eeb0e1b0d4fba96a063fb07d04e	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	800	
	10/12/24 6:19	21012116	0xb6e38feda1f2e50413e10b5fa501384dd8d81bec0f5eed28ce7eb7e70b2715	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	1.160	
	11/3/24 4:23	21104700	0xd76b0dc2e89c291b7f014a494767eb95197b91a1fa4737556a5cc99d9cc13fe26	0x0535a7c363d1478315194e73608251411a72fa73	0x3b0073ea77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDC	120	
	Dickerson, Jeseca	12/1/24 2:03	21304552	0xe607c5e9fca4a81cc1b7d72df187c06a484bf1ebd2b80a1fb373a42189a34c	0x7effcae0fee57799603ba21029f62cd1206638e9	0x77363403042accdf411e184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.03498874
		12/1/24 19:22	21309723	0x7654acd8c80ecde359482f2c63d160b03759a9c9cb4066d0451a8464df6bebdd	0x7effcae0fee57799603ba21029f62cd1206638e9	0x77363403042accdf411e184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.04121878
		12/2/24 0:32	21311267	0x9ed8dba283832b16aabb8a702ea23681704b504823a7d82039926691d69502a54	0x7effcae0fee57799603ba21029f62cd1206638e9	0x77363403042accdf411e184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.13470955
		12/2/24 1:33	21311570	0xdaa73745f1689aed9ab1a5883b246f904b7444de9241b0f0972449727b3ad16	0x7effcae0fee57799603ba21029f62cd1206638e9	0x77363403042accdf411e184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06396856
		12/2/24 19:16	21316853	0x4c6ffefc36f9c2b42c7fd0d4f3791d76b11711b31ca371abdae5674ad2fbc	0x7effcae0fee57799603ba21029f62cd1206638e9	0x77363403042accdf411e184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06567498
		12/2/24 20:46	21317301	0x4eba3a6cc0d06f929c0a3c1ebab2046f2727c0ac18556382d56b221f52f6db0f	0x7effcae0fee57799603ba21029f62cd1206638e9	0x77363403042accdf411e184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06531045
		12/2/24 22:16	21317748	0x8a1138e132bb0be94c64dd500a4abc7afd00504612ab2a06317689082a192542	0x7effcae0fee57799603ba21029f62cd1206638e9	0x77363403042accdf411e184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06665624
12/3/24 16:55		21323303	0xe0e37786e76219143eed5f69d2bc13b489b6c18f8562273c565758f65a259	0x7effcae0fee57799603ba21029f62cd1206638e9	0x77363403042accdf411e184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06638667	
12/3/24 20:09		21324269	0xc7f24b94b0c056f86c774def90cbb91af6c27a70277f9fcdf54c36ab	0x7effcae0fee57799603ba21029f62cd1206638e9	0x77363403042accdf411e184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.29625157	
12/5/24 1:52		21333135	0x59917885b4f154838075bf698c732baca317947aczb38aaf71bc0a9aad610	0x41d333156ae7c62c094aae2995003ae6358f7b3	0x5fc778a6f09ebd1773e105c6951edc31d167444	Crypto.com Exchange: Deposit Address	USDC	1.000	
Gorantia, Naresh		4/10/23 18:48	17019652	0xa9b0871142c3709802c711ea5137747df1d8f1c7df98aa749a984cc09921	0x55e202ae5d2aa2ef5b291930e186cde49675	0xf199a1927acd105e21219d50e3ef4414befa63	Crypto.com Exchange: Deposit Address	USDT	990
		1/25/22 52:22	17539993	0xaf3720f62484c4af7d31e8360d8171c6d88dfdc217b710eaa6534e82899445	0x86ac0a90128e216a872f619a333b9c3a01f328f9	0x8727adeef66983c6cdcf03d73a2a543addcd2de	Crypto.com Exchange: Deposit Address	ETH	0.0935311
		5/18/23 18:05	17288103	0x0e40af152d93dc072b3a397524b719c7f5620b27169a5424c27c0c908ee0b	0x37bd99f1c62ac4b66296512769b0e33c030356	0x106c7f02dc9e307845ea9ebd616238718ced2	Crypto.com Exchange: Deposit Address	USDT	5.45477
		5/23/23 19:24	17323982	0xeaf723d45c04b40d2de051706a6ec25079a12c2aaf96b63d92114f9929eb	0xa15d2e5afa597aa3c2869e3b53bb20d336ed7a	0x117e5ee34d2c62d2d1bcdfeaf2a39344e10b53ee	Crypto.com Exchange: Deposit Address	USDT	39.600
		12/12/23 4:19	18803330	0x6d1b7c2b7ead96b026dfb10ab0238171165123bf10d6867bf9963167f0	0xb562b0ec7ecb5c87b6fa36d74a4684c84244f	0x1343d21f0688d122ac59e455b763dcd8f418	Crypto.com Exchange: Deposit Address	USDT	534.6
		4/3/24 4:16	19572809	0x0645e8871d297710d994dc1c09f7f6a99e2ef7341387e5a181d	0xa3839336378e712eaa9494b6a79b7f4a1ecaae	0x2e618a766574283ae287b787ae6293cf2ce6a	Crypto.com Exchange: Deposit Address	ETH	0.1683
		11/3/24 5:05	19959773	0x3d6eb142e1e5b714654cbbd701b0439a67f9f9d4f45451ec455e474ad3b9b0	0xb562b0ec7ecb5c87b6fa36d74a4684c84244f	0x3bc25b913d3131757ac2f8a78546c6050cb	Crypto.com Exchange: Deposit Address	USDT	1,211.76
		12/19/23 18:11	18757514	0xc398509797b6f726050637c2aaf6b5d8f1bc1b08719811fde187c3b04c0ba4b	0x94c2d4345173d5998d2f0e4d90eb03d2cde4a	0x3c473810566a16b81f0416d7aa4e004b1171a1	Crypto.com Exchange: Deposit Address	USDT	496
		10/18/24 17:14	20993873	0x4a62331ffdc26aabe5092a7fcacd40f22681068c3b0e6f09d2f8c8ac587734c	0x7b7b945003190d33770a80046699a75c43dbd05	0x3d393d6d7f11641132cd77aaac2816c9f596c79	Crypto.com Exchange: Deposit Address	USDT	999.5
	11/27/23 18:54	18664896	0xab992a30835794917c0b3a28f2119604203545d23e3737881ae453834c	0x94c2d4345173d5998d2f0e4d90eb03d2cde4a	0x45b833b2d37150c3c12f86f7e2213901104dc	Crypto.com Exchange: Deposit Address	USDT	98.5	
	11/14/23 1:16	18566797	0x1f98c508932d8529114037f8cd8d7ef21f6edda10f0be04687e5dc1745	0xb562b0ec7ecb5c87b6fa36d74a4684c84244f	0x4dde22900f09d970909d700b3b181933379	Crypto.com Exchange: Deposit Address	USDT	10,248.48	
	11/13/23 18:00	18566433	0x6e229c6eb95498df3556fd661628b9e9b29a1b9134d1934620e139bd19d	0xb562b0ec7ecb5c87b6fa36d74a4684c84244f	0x4dde22900f09d970909d700b3b181933379	Crypto.com Exchange: Deposit Address	USDT	643.5	
	4/13/24 19:24	19648710	0xf6d9e5335c923558094701894c535d54716c8c3308c01aee66e6023ea15	0x7b7b945003190d33770a80046699a75c43dbd05	0x3b3c363e95774bc5b262727e319a146f4492a1155	Crypto.com Exchange: Deposit Address	USDT	15,000	
	4/13/24 17:09	19648046	0x83c3767c30d20ad29062abc52939aa7162c306240c2189a561cae3dc	0x7b7b945003190d33770a80046699a75c43dbd05	0x3b3c363e95774bc5b262727e319a146f4492a1155	Crypto.com Exchange: Deposit Address	USDT	6,000	
	6/19/23 1:37	17510568	0x94274777152ae4ad47adb5a0ba067062932dca317d0391b5ca41cd797e94	0x7b7b945003190d33770a80046699a75c43dbd05	0x60350eaad111b801c43e7dc149448907de3f5f9	Crypto.com Exchange: Deposit Address	USDT	643.1999	
	10/19/24 16:14	16969062	0x6ce5d0a2de4f2c7786a7766a3a1ce6900a6e60125b1f7d3b070ebc0b7d6263	0x7b7b945003190d33770a80046699a75c43dbd05	0x668d929a3d33f3312848d7178017f89526f8a	Crypto.com Exchange: Deposit Address	ETH	0.00326	
	12/8/23 0:37	18738014	0xc0c7335478d2c973dbaa9c5ee9f2797180e3a37405ce0f5c34a9670156	0x7b7b945003190d33770a80046699a75c43dbd05	0x956f6c09a1854c2c65691926c223a29d56f35cd	Crypto.com Exchange: Deposit Address	USDT	1.000	
	3/27/24 15:58	19626680	0xd91eaaac29f630a676a5670a3648aaef39601462ba9f9d3a3968299c59	0x7b7b945003190d33770a80046699a75c43dbd05	0x71ee14b78516256a728e27a19e39aa87798d0f	Crypto.com Exchange: Deposit Address	USDT	2,000	
	3/25/24 17:01	19512832	0x054922c7413ad7f7bb2201461155e6553ab10a987a74d6f0d758418039fab	0x7b7b945003190d33770a80046699a75c43dbd05	0x71ee14b78516256a728e27a19e39aa87798d0f	Crypto.com Exchange: Deposit Address	USDT	2,000	
3/12/24 18:52	19042010	0x24c777093a2c09a3ca858772e27346e9e8a23ac70600727acfc09486b29ba	0x7b7b945003190d33770a80046699a75c43dbd05	0x71ee14b78516256a728e27a19e39aa87798d0f	Crypto.com Exchange: Deposit Address	USDT	2,000		
6/21/23 20:05	17533032	0x9ebb10846d250104e33897fde63582bc6d76554e680ab08c3aa84c5a9ab2	0x37bd99f1c62ac4b66296512769b0e33c030356	0x7a81e6af2cd9f0e2f272552d1234abfcdcf03	Crypto.com Exchange: Deposit Address	USDT	980		
6/9/23 16:09	17443768	0x21732dc251508e3098fda32bf7efb3ba4c5a29d19d47ae5224ad44719	0x37bd99f1c62ac4b66296512769b0e33c030356	0x8f0d0e1155b051205b7746eb5d150ada3cf75850	Crypto.com Exchange: Deposit Address	USDT	990		
3/28/24 0:11	19528980	0xf0f72c207444771703b65bec380aebdb7cd91148555dd6f78204daef584d	0x7b7b945003190d33770a80046699a75c43dbd05	0x04ab8f2ec057db7c0b802052f6e4d7088f8bb	Crypto.com Exchange: Deposit Address	USDT	686.07		
3/25/24 16:56	19512808	0x7edbf0f1f1eeaa54012b62266d934d8da8a0a2c5680f8c0b26a367c518fb04	0x7b7b945003190d33770a80046699a75c43dbd05	0x04ab8f2ec057db7c0b802052f6e4d7088f8bb	Crypto.com Exchange: Deposit Address	USDT	3,901.58		
3/28/24 2:34	19387500	0x11f3b526f5d81f33da65acd8dc03cd119a3bc320e1f5e297d23c34fb4b63	0x7b7b945003190d33770a80046699a75c43dbd05	0x04ab8f2ec057db7c0b802052f6e4d7088f8bb	Crypto.com Exchange: Deposit Address	USDT	399.82		
12/26/23 20:53	18872371	0xa0b8b0ed0c4c8e383a1cdf865ee8850e653b87896ae29e46d0554c0b9d70	0xb562b0ec7ecb5c87b6fa36d74a4684c84244f	0x981a2ca4a1473399f09a771189348aa78f9c55f	Crypto.com Exchange: Deposit Address	USDT	1,377.09		
5/23/24 3:00	19929760	0xa77f94ae8a4544168b369757							

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Hizon, Mathews	eth	6/12/24 18.36	2075759	0xecea240547291f24d0043695e7598f3dc18fe552a154c944a87e12bb8f742	0xe32c36d4375d90ff1f8a0054192d19476b132d	0x61d0e8b9f9885aa322d93825d444310a14dbdf	Crypto.com Exchange: Deposit Address	USDT	499.995
	eth	6/25/24 2.48	20165817	0xa902a87bcb47f4f12d2e707d007c17a53c3a5e3a45f82d0a6f8ae10cc0164508	0xe32c36d4375d90ff1f8a0054192d19476b132d	0x61d0e8b9f9885aa322d93825d444310a14dbdf	Crypto.com Exchange: Deposit Address	USDT	1,999.98
	eth	7/4/24 13.34	20233481	0xe11237983ac96b722ad42aa14aa0c8ba02754395d8d1a9dcf162f7c800c33e8b	0xe32c36d4375d90ff1f8a0054192d19476b132d	0x61d0e8b9f9885aa322d93825d444310a14dbdf	Crypto.com Exchange: Deposit Address	USDT	100.9989
	eth	7/4/24 21.33	20235855	0x81f947246c5253b2c2865614de8577cd0ef3eeccf0e99967b4a9bf787afe1	0xe32c36d4375d90ff1f8a0054192d19476b132d	0x61d0e8b9f9885aa322d93825d444310a14dbdf	Crypto.com Exchange: Deposit Address	USDT	101.9989
	eth	6/30/24 21.41	20207260	0x9bf19e9f496873ba584444af1c61119a045da5faafba0be47189dbb23fc757	0x45cadce8f993b644e4eb427a019a4dc0d0f9dc19	0x60469f0483dce8a86c44d2050875d744c10480c	Crypto.com Exchange: Deposit Address	ETH	0.07869683
	eth	7/3/24 2.48	20223102	0xf130550471d6e3baf8b9a9f6147203fa8f72220158a268ac9cddbf1a36b9362	0x45cadce8f993b644e4eb427a019a4dc0d0f9dc19	0x60469f0483dce8a86c44d2050875d744c10480c	Crypto.com Exchange: Deposit Address	ETH	0.37983541
	eth	6/16/24 20.02	20543452	0xc1f5d4829344a917635b6482db80cab7c8bbd0c9f83c798ae0a8a062b326946	0x9dc4aa8590e4aede4f38037433acdbdbde02083c	0x7d4dc2a864e2a3299cf2cb19322e86b838891	Crypto.com Exchange: Deposit Address	ETH	2.9999
	eth	8/17/24 2.57	20545507	0xb90d1376437864be9a807f62b1d0ff094ace31694898106a7b648a9f9280	0x9dc4aa8590e4aede4f38037433acdbdbde02083c	0x7d4dc2a864e2a3299cf2cb19322e86b838891	Crypto.com Exchange: Deposit Address	ETH	0.8251
	eth	8/17/24 13.33	20548671	0xe80dc4777c5078319b2df8da0782070428ec9bc9463264d4b9e4d743b80889	0x9dc4aa8590e4aede4f38037433acdbdbde02083c	0x7d4dc2a864e2a3299cf2cb19322e86b838891	Crypto.com Exchange: Deposit Address	ETH	0.7949
	eth	9/19/24 1.35	20781394	0x850899ac100e418946d1f49fb3d6427ae3ba2eb1bde7f8c9489ccae179054ce	0x2f1c3e07e2023a686d49ac423f5d9f9a9f92d419	0xf1f35add02da1d1e7ae5c870b917640145a5ed	Crypto.com Exchange: Deposit Address	USDT	297
	eth	9/19/24 2.24	20781634	0xd81ae57ee1a227cc3240d6d1dc90bc427c7e5661595067b128747bd4e71ee5db	0x62f1b22ea280a41a6e694b6d502b0ab4d40c02	0xc14148edf462bd16af9054e46d0419607786638	Crypto.com Exchange: Deposit Address	DAI	462.33
	eth	12/12/24 3.42	21383807	0x79221eb1b19c5d9118c9d686896644d95681ec85c39479b7b441f72a6db81d	0x6527eae6959af0f5347c39082ce691fca0c927	0xf0b265e4e2a6281d3d3c0443395ceff8cc0c11b	Crypto.com Exchange: Deposit Address	USDT	200
	eth	6/15/24 2.57	20094369	0xae07bbef654daeced009b0f46a2403343c174fcd32cde929c6dd4dc20120900	0xe8cae031f511f11c93b90f1b9a9ccf882c1141	0xc0c16e40f547c745f11bf8b4daae4880c908060	Crypto.com Exchange: Deposit Address	USDT	1,235.70
	eth	8/7/24 22.48	20479784	0x2618bdfcdedd80b44596346770529c3f99d8b77ec05ed7353885e0971bac5ee	0x50247f7776146dd0084cd1b0b0bb6a13c8a32	0x1875a893a510a54401ee4ae8f55f4d52537249c	Crypto.com Exchange: Deposit Address	USDT	300
	eth	9/2/24 2.25	20659855	0x469ac9866c91135fae402f8bf10b30384a2411435410caec85b84114bcff0dc	0x50247f7776146dd0084cd1b0b0bb6a13c8a32	0x376866d68689b8c620245541fe2b0ae3e797a	Crypto.com Exchange: Deposit Address	USDT	2,000
	eth	12/3/24 16.41	21323238	0x4c76ed6a7a603b08ba7dae69eb114adda3db8f853c7ee2a20bb27f2f5f19f	0x630ac36a5336b24306f5de91d7f93e7666a6530	0x3a95772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address	USDT	2,451.85
	eth	2/8/24 5.51	21355799	0xe2842022e6751b15eace91d854eece0aab6318a0328ba6a9bb733073732c08	0x630ac36a5336b24306f5de91d7f93e7666a6530	0x3a95772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address	USDT	32,864.49
	eth	12/13/24 3.42	21390976	0x3937319a1317b7854308372e3a302898f7d1921319adcafd1f02b5364ed3084	0x630ac36a5336b24306f5de91d7f93e7666a6530	0x3a95772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address	USDT	9,951.09
	eth	12/17/24 21.53	21425070	0x22f6a26b204a9e0bd0ab18253d3974e0094da0bae7ae29da3d122e1e632297	0x630ac36a5336b24306f5de91d7f93e7666a6530	0x3a95772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address	ETH	4,2471
	eth	12/20/24 8.47	21442634	0xc17e4325ce44057c176e36fc65b4a265a9b6f5594761462d311ee4195c211	0x630ac36a5336b24306f5de91d7f93e7666a6530	0x3a95772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address	ETH	1,4773
	eth	12/23/24 6.54	21463531	0x9e66e1300e69458115fe380058678512c074aa532b2d9d3b25e2e8bfa5aadd4	0x630ac36a5336b24306f5de91d7f93e7666a6530	0x3a95772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address	ETH	4,2328
	eth	5/9/24 5.00	19829621	0x2bc0f78604f79eca5f006be6830ca452d13b0cf9b4ae50214daea743ad91c	0xab9ff1b438ff625210607d711a3894a842535a3c	0xb5ab24fedb16c599411234fef644cd55eb9bd44	Crypto.com Exchange: Deposit Address	USDT	300
	eth	12/11/24 5.41	21377246	0x311baef5542ef778cd634188e1bb65f979b874520480e443182365b0aeff3	0x630ac36a5336b24306f5de91d7f93e7666a6530	0x3718ae04b62d2c7cae6db9555c531e1b5ad767	Crypto.com Exchange: Deposit Address	USDT	200
	eth	5/23/24 5.55	19929735	0x5a8573064cdcf464c9c0d085294ad1f44a1f69ba3035903a97c2c2a75f1	0xe8cae031f511f11c93b90f1b9a9ccf882c1141	0xc525a394054fcd072d8bc2201ae181596f71	Crypto.com Exchange: Deposit Address	USDT	200
	eth	6/11/24 18.00	20700237	0x5ef5b10e27f1c7972b9a9e244fc5498f995e09423b9ae5bca386f7b2adc33f	0xab9ff1b438ff625210607d711a3894a842535a3c	0xfef6fd8936a45a45b6c29f5b3b7453c0a5b42358	Crypto.com Exchange: Deposit Address	USDT	1,000
	eth	7/9/24 12.55	20269071	0x3420e2c112d585080e70ae3c29444415a1fc5559897d9b9e2818345b678643	0x50247f7776146dd0084cd1b0b0bb6a13c8a32	0xfef6fd8936a45a45b6c29f5b3b7453c0a5b42358	Crypto.com Exchange: Deposit Address	USDT	75,000
	eth	7/17/24 20.26	20328629	0x4f0a474e170cc4662de9037f8d8180e9d58255816725e152537b11922c8b61	0x50247f7776146dd0084cd1b0b0bb6a13c8a32	0xfef6fd8936a45a45b6c29f5b3b7453c0a5b42358	Crypto.com Exchange: Deposit Address	USDT	30,000
	eth	6/27/24 2.53	20180163	0x37d846a9cf9bb1dc9f1e2230a9d273f82d96f719315b33bd18f6d7f0e2d	0x32c949cae0670486286bb16506e560c2102f8	0xf3b0073e3a77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	3,500
	eth	10/21/24 20.07	20162423	0x84c1931463aa2739972ae929850180783fe19c1064db994ae7f0da58ea5bc	0x32c949cae0670486286bb16506e560c2102f8	0xf3b0073e3a77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	79,200
	eth	10/26/24 23.08	21052982	0x2a705253b2778b250a4f3782daef66b053287b94648014495dba576cb315	0x32c949cae0670486286bb16506e560c2102f8	0xf3b0073e3a77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	99
	eth	7/9/24 5.35	20266887	0xc77d6a4723b465bdc0ced2124148e05f5a12dca5e49ca8823c6abbfbf	0x2f3c1739094ace7f1d1dc88948aeb2b143c94bca	0xf3b0073e3a77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	358.1667
	eth	7/25/24 4.24	20388156	0x0e9869ef772a94c32a8544336348915e596d315dee0ae45ab0470d54bb67d2	0x2f3c1739094ace7f1d1dc88948aeb2b143c94bca	0xf3b0073e3a77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	605.4822
	eth	8/9/24 5.31	20489968	0xe76d773378aa15026d07b43b506dc6f1d7bce299ac14b03c16c70810b09406	0x2f3c1739094ace7f1d1dc88948aeb2b143c94bca	0xf3b0073e3a77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	386.83
	eth	8/16/24 17.45	20542769	0xae181441768dbf1343ee24bd704f1b5e1a2976ee5da4b4e902c8fedaed78a64	0x7ac1b73aeb7b468c501f64dc2e1b7c162f91d	0xf3b0073e3a77f47c7a38b36b05247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	82,009.32
Katyal, Prashant (Shawn)	eth	3/17/24 17.17	19455995	0x0dc99b77ae485312cd82918a33df7291006b1ae242489ccc72132d6a06513	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.0589
	eth	3/17/24 16.53	19455976	0xd07487b7a6094cb955c5d333bfab2372b60912ca27749cd9b9fddda448	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.0585
	eth	3/17/24 16.31	19455765	0xb01ba05a05668b070e55e993ba8f16934f9a563629005a9e3f6f57591b	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.0587
	eth	3/16/24 17.49	19440309	0x8b9e5dc8702af7675713c341792a114ae061c590bc2a0dd0cbe0c752403d	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.0596
	eth	3/16/24 17.09	19448480	0x26965dc773d30b9a8f959c5c491aef9a0d022644a15b7f893c9083b19510ec	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.0571
	eth	3/16/24 16.07	19448536	0x68896222458a9c30e9643e220994735193610e07b76c37f8ab9f98a04c348	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.1381
	eth	3/16/24 2.30	19444510	0x91f558e5d2b851d5df73ae4cd41f07fba5a91279f3460e4ca454b0c36d429c	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.1333
	eth	3/16/24 0.29	19443913	0x37f86366ade42f02dced85ae714749e9c92516093d6ca367b7dcd9ab9cd90	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.1165
	eth	3/15/24 19.27	19442424	0xf0e9a2317de5692f8de5a73bce625ca02b762732584db2a9a94bc5c558ef	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.0443
	eth	3/14/24 21.19	19438585	0x5534a9ef92ca58217db37a5830a2af9cd94f0f1de7213b0c02b677008	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.0332
	eth	3/14/24 20.46	19436993	0x2da1585da4119be474f063d643a1fb208e827d2a2bae1890727be1f20c607f2a	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.0289
	eth	3/14/24 19.55	19435438	0x09505d0ee1e8c3d55a3bc282efcb087811cc0c2284e064e482ae977f1768	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x3957bad80c055bc3990dd9fe80a1726c831d718	Crypto.com Exchange: Deposit Address	ETH	0.0283
	eth	3/12/24 18.14	19427119	0x3ed4ace1be139e50f8641067b406b7105afe25a387b9e35cf081e857aa3c2	0xa3a030b2b5691371b3c7f7f0a259b83098d12a9e	0x			

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	12/27/24 16:30	21495003	0x1893402a8d873dc357414030b2885326074e42661d9a0e683cd8530b97e59	0xb71bcfbef02b7bedca07833cebb643469c9ebc5	0x2995d7bc4dbb7228141c2f55a6b2835d7ee605f4	Crypto.com Exchange: Deposit Address	USDT	100
	eth	11/7/24 3:08	21132990	0x1e12b3bfa99250757a3d900ff631793cd8dccc2a1916dc8d8fde7287ae47	0x3e7a4995f0d0db0d71dd7d441f1da0eb041b9124	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.07044879
	eth	11/10/24 22:37	21160303	0x72f263cae006d0f323e3b16d7c95e685b4e58542500b53ae2cd70a4d6	0x3e7a4995f0d0db0d71dd7d441f1da0eb041b9124	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.13411776
	eth	11/8/24 5:31	21140849	0x011cbfe0c94d84735244ad0f02efcece3ce5b63221a4049c029dcfee77013f	0x6a720d1ece6e747f7c5a0c328d0c8be917a7451	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	1,000
	eth	4/22/24 16:47	840366	6efb7f1193fc936b6f086b085d952838a5f5cb5f5109c4ebcd821347f02fe9f8c	bc1q0xb9pmhtydw5dkcy9d7f65ev824twg74hsvu	33JyAK95fdUpU99L84EA99YyqVjGjUkKeN	Crypto.com Exchange (33JyAK)	BTC	0.00200101
Partier, Jordan	eth	9/23/24 21:31	20815986	0x31b0055b2ca1fb2293260838c7d75101863aaa1317c8fcafb1e1efb0c3679a8	0xd44bca36d55830b24d68751df0075335167c907	0x93f5c645de40021302a6d96393b169250166d12cd0	Crypto.com Exchange: Deposit Address	USDT	20
	eth	1/4/25 17:21	21552576	0x9228d3443bc58686a20fd7ab621d7f7ab7a4f0923ae97ed41a6ab441dae27	0xd44bca36d55830b24d68751df0075335167c907	0x9c8dd95c0bbcb5cd43d1f1ba4b7660988181e7	Crypto.com Exchange: Deposit Address	ETH	0.005515
	eth	1/4/25 19:33	21553229	0xa27866fabcaad28959051c5940e7325671ef6177ae7e8bb3c64dbd7eef35f306	0xd44bca36d55830b24d68751df0075335167c907	0x9c8dd95c0bbcb5cd43d1f1ba4b7660988181e7	Crypto.com Exchange: Deposit Address	ETH	0.028634
	eth	1/4/25 21:19	21553757	0x41f6d2ae8ae201ed7f927f6f3196e4d77f7bdbcda717f6a0f4d6a1f17377592eb	0xd44bca36d55830b24d68751df0075335167c907	0x9c8dd95c0bbcb5cd43d1f1ba4b7660988181e7	Crypto.com Exchange: Deposit Address	ETH	0.187515
	eth	9/25/24 0:09	20823948	0x16fe6e25e675f91bb733733f7d731dca38664e96b46a74e16ed7cf63fef4f	0xd44bca36d55830b24d68751df0075335167c907	0xc8963d871142d745c789c61be07ae6cd75361995	Crypto.com Exchange: Deposit Address	USDT	20
	eth	9/23/24 0:25	20809692	0x2b54ed72b0e76511b67c1e6dd4133317c0904e4fa996d2e48caa786504c1e5c	0xd44bca36d55830b24d68751df0075335167c907	0xe618635527d7216afec93e25d02bc1a452e67b4	Crypto.com Exchange: Deposit Address	USDT	20
	eth	11/3/24 1:25	21103821	0x94d8c048b7216658584dc68492de6c5a5538e660018a5c419c13b921d34868	0x1465b0b677f0e4d89f16e0aead1a439cc4302f1	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	82
	eth	12/15/24 1:36	21404678	0x2f22202ca3d07b2f0f311ede9dbd99adfd596fedccdb166ea0e260d240c9065f	0x87027fdac95cb6f68aa11eb83a425919ede6104d	0xe63f914d9084ce6a45600e9cbe4290da9b358312	Crypto.com Exchange: Deposit Address	USDT	346.5
	eth	12/20/24 20:54	21446250	0xa989234db691348c9069817adb9563444232caabac3f5014761e3ad351fab7d	0x87027fdac95cb6f68aa11eb83a425919ede6104d	0xeaf520cbb0d3c98ba63fe276f0a41693e9407755	Crypto.com Exchange: Deposit Address	USDT	495
	eth	9/13/24 20:29	20744086	0x6f84d6d23efb789745e7f8db3251444ccac6087f5ec875fba06b284d4640e18	0x41357adcb3f555b63bed19799a85d4e48a8a8d	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	198
Richards, Greg	eth	10/3/24 5:02	20882770	0xe08d50ab747bcfee098dd10ceaa2699e6f8d9477405ea86e2d2484659a210	0x41357adcb3f555b63bed19799a85d4e48a8a8d	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	99
	eth	11/25/25 4:50	21606127	0x728f394f57089a394e861f59538a47686c1e34816e6b722b8aa5713cd85fc17	0x519a6dbb53b7be20d04e7ad077ac1f035037148d2	0xcffad3200574698b78f3232aa963abed290703	Crypto.com Exchange: Hot Wallet	USDT	100
	eth	7/18/24 19:54	852787	857212f0dcfd32936713ad4c8fca586bd8c52740a8131cfdca8a237d5657738	1HxZYXbvWTCnid4PwYuxET4N2ADbJ53SQ	372xUS8cTH8mHQBrOmNzFqgYSZgLTX9HSe	Crypto.com Exchange (372xU8)	BTC	0.30253189
	eth	7/30/24 13:53	854667	6d8eade9029636d391973531954868c641a6ab828cd7d03ba446c161d1875d	1HxZYXbvWTCnid4PwYuxET4N2ADbJ53SQ	3G1WispUdaxDeMxkMyKZ3AaeAWVPVNUJ3f	Crypto.com Exchange (3G1WSe)	BTC	0.00058849
	eth	7/1/24 21:17	850324	34d25Aee45e1811f85a35d2085190f4c919a5eb28f193b02686f8410be5201cb	bc1qayJv7k8f6K0k5mtx5f8yB7v7v7f6a9umml	3MehN94SAeyUcH6f1HxUeJmVJvLc2aWw	Crypto.com Exchange (3MehN9)	BTC	0.00080353
Seidel, Reita "Dee"	eth	7/16/24 23:14	852526	34a8e6ed56bd2E2baabae8bd2b0d5f55c3e8614635666b9f91e0e4a7028e958	bc1q4amAwmtt5suwqyk3q55g5va9g982zd7w3n	3QHvNvGnzQM0bHv5H8k8GS8vEXpPN9c	Crypto.com Exchange (3QHvNv)	BTC	0.00003808
	eth	12/12/24 23:07	21389608	0xd3c5a42a746054c61cb2b82afdd4c05a6f750112a2ad9505f21acfab2b4c7	0xa4945fd03d43ccc322b0f2f33f5c66430c9c74	0x2896be04d02011123681fa8ae0a87abd30f1a67e	Crypto.com Exchange: Deposit Address	USDT	194
	eth	12/18/24 3:48	21426831	0x057e2a551469aa14b78ff6d294c231a96a3e7c7dcdd551557bdc6fe46d2392	0xa4945fd03d43ccc322b0f2f33f5c66430c9c74	0x2896be04d02011123681fa8ae0a87abd30f1a67e	Crypto.com Exchange: Deposit Address	ETH	0.00725467
	eth	12/19/24 19:52	21438775	0x763ac2877f741e042b2c32f6b9d6dfabbac0af43f3f7686977e424b5bb219	0x2cd977c7713c29c3a5e6eb87875357c94e1e5	0x44d7b2224947de5ae5ca40732e852da4e6354	Crypto.com Exchange: Deposit Address	USDT	873
	eth	9/20/24 0:47	20788319	0x70a42179148075765e8224781164107f5da299525274a170bc5de6933d8377	0xa3222357a0ecdfc073606170b6e99adce59b3	0x320d0cf53ccdf0175114abdc288b005dc774	Crypto.com Exchange: Deposit Address	USDC	193.12358
	eth	9/24/24 6:25	20818647	0xe8877d00312f904d7293ac7e88e16f15b8f8358b147d11cbb6d3321b7835	0xa3222357a0ecdfc073606170b6e99adce59b3	0x7cd7475fe6e74ef5ce9c5460ab178bdbc4ca709	Crypto.com Exchange: Deposit Address	USDT	58.712675
	eth	9/22/24 6:29	20804332	0x3c58a69230f1802a5fcd8b7f00721d35ba765e0720a8877d21064a98e1e89	0xa3222357a0ecdfc073606170b6e99adce59b3	0x7cd7475fe6e74ef5ce9c5460ab178bdbc4ca709	Crypto.com Exchange: Deposit Address	USDT	58.719675
	eth	9/20/24 6:23	20789991	0xc959f85bfe9402034f3d141e1db173d25db06836bd3ee13c2d81af54037	0xa3222357a0ecdfc073606170b6e99adce59b3	0x7cd7475fe6e74ef5ce9c5460ab178bdbc4ca709	Crypto.com Exchange: Deposit Address	USDT	98.052675
	eth	9/23/24 14:50	20813990	0x2794c7a662ca38d3b0f0a3eeaa5195906dc0f6a1261375388ad1a680a40a	0xa3222357a0ecdfc073606170b6e99adce59b3	0xa3dab4ad4a304b33b75e8297427e1e8299e64961	Crypto.com Exchange: Deposit Address	USDT	1,469.51
	eth	9/23/24 0:28	20795382	0x320305766090a292b6c9c234b3a419f8fa9dc02d272c7b97dc603a3d97b6	0xa3222357a0ecdfc073606170b6e99adce59b3	0xafbfc58c38d38cb1eecd760d97d37fcae47fb1e	Crypto.com Exchange: Deposit Address	USDT	995.802675
Vincent, Samantha Kauk	eth	9/20/24 12:46	20791889	0xa526c25ad5e6722845ccc9a35934a96b0d8665c6fca43c011b0a50bd4e5da5	0xa3222357a0ecdfc073606170b6e99adce59b3	0xafbfc58c38d38cb1eecd760d97d37fcae47fb1e	Crypto.com Exchange: Deposit Address	USDT	995.802675
	eth	9/22/24 8:52	20805044	0x2743d7b811af18077eb42a2d0e9aa82cb115a62942c94ac5c6a063c8be6904	0xa3222357a0ecdfc073606170b6e99adce59b3	0xf05fddc54ca3ba687112203b953bca4ec1edd79e	Crypto.com Exchange: Deposit Address	USDC	1,153.49
	eth	4/4/24 17:04	837698	54a497c9923dfcc0ca9a096a0f9b62df3c168d0b8aa70b918dda533ec81df3f	bc1quu6gwecc3fn5zx64cq0cbwgdw9z2aausp2m6t	3KwvP8gMlwnFWNs2n13KZYYPGpFd1638V	Crypto.com Exchange (3KwvP8)	BTC	0.0073691
	eth	7/30/24 16:56	20427002	0x73c8015e81ca1531cebe125aecc276f0849ee116489008502a50a61ca0cb	0xc9c2b24bf4fa6930d405d1489089abed21d63f	0xe0e014458309dab6471d3d33776c93cc7140f6b2	Crypto.com Exchange: Deposit Address	USDC	144.53
	eth	8/26/24 16:33	20613986	0x928014626f07c61636c83f514b54c0003526ae4ae5577160f1c1e337f539a47	0xb6a8d2e82d771941f61e1c32125643c0eabfe529	0x261286d41a642da0890589550aac4e0bad841c56	Crypto.com Exchange: Deposit Address	ETH	0.0368
Sisson, Maria	eth	8/26/24 19:16	20614798	0x262900c0c2661643ca238833844a468050cd69ca25b95129cb8c520cd650c	0xb6a8d2e82d771941f61e1c32125643c0eabfe529	0x261286d41a642da0890589550aac4e0bad841c56	Crypto.com Exchange: Deposit Address	ETH	0.196
	eth	9/1/24 22:56	20658838	0x37ab75a40244fcc1926a0f1c2e6d32f94894721c152132c28bae464296878b3	0xc05047540b85d293b18281089aa010357c73	0xc2c38e5de270c47f49c2b3834e6d9ecfd4131a	Crypto.com Exchange: Deposit Address	USDC	147.23
	eth	7/29/24 0:40	20406897	0xd9536800b0ee3ca1da9b4bd040ce1b05f66bd9f86965130547e6a2d44d569	0x0d70cdca46875cd29c63b29c6b38a596d7569	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.030758
	eth	7/30/24 2:13	20616328	0x82e0a6e57fcedfdec173e11ba08443aa6ef985bfe1edd24095c11e1a8d93b43a	0x0d70cdca46875cd29c63b29c6b38a596d7569	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.09495579
	eth	7/30/24 3:23	20616675	0x7ae0a7f8a398a6e6d2233f611839fadaeb711953ae143e2c8f067fcb97c	0x0d70cdca46875cd29c63b29c6b38a596d7569	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.094968
	eth	7/5/24 22:10	20243203	0x2000fda14d232001abc48d9317b6c1e15f961c7aa1158065d16fca2d4d4f	0x121be089f2e8f822ca77eaa4ba1aa34ca875c4	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDC	131.576804
	eth	8/29/24 20:42	20636695	0x70400e593527b095ee1f532ca23f9b0d4533c317b25fe80d31409a962aa91a	0x121be089f2e8f822ca77eaa4ba1aa34ca875c4	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.06786991
	eth	8/1/24 20:38	855001	0x2323c115e7030b727880a56f2509f1c409e0145f09a34899019ba729fad	1AWAu9G7SfF1GYynx7PvJvUs6Neu0bXEI	3GEAZyJVbVtVtKvA1NcGhKpGgK9W8m6	Crypto.com Exchange (3GEAZ)	BTC	0.00144051
	eth	8/8/24 22:06	855954	68f7ff1ca1243c70951c1968fe155fb1d461c8f374e690cd77b5e5ef8fca108	bc1q8f5qrqef45pleuany8k9n989sewacpnd43	3HqUd2zYv7u4ANvD2XvQmUJaa8ewiszseHyJ	Crypto.com Exchange (3HqUd2)	BTC	0.00000389
	eth	8/20/24 0:30	857539	28605e24cf05a3fcdcd7e50461ba9cd77eb03b1881dd74151d02282e1a7c	1AWAu9G7SfF1GYynx7PvJvUs6Neu0bXEI	3HYbLm2R4Jw2AG5ME1mcGWWFvFeYCRo2eC	Crypto.com Exchange (3HYbLm)	BTC	0.00190833
McCray-Garrison, Rispsba	eth	8/27/24 16:27	858663	a09745106abf6b70ce635ed4b1a9a8543a28125d1cda8757fa8627337050d3	1AWAu9G7SfF1GYynx7PvJvUs6Neu0bXEI	3JEJy9F7qMxSVHF4RcmY3S3kUQA8J4M2z	Crypto.com Exchange (3JEJyJ)	BTC	0.01566338
	eth	7/29/24 11:05	854491	ea381d1c7f156c0f60509b0f10282544be4211b6af3a69a8eb7c09886c4ff1e	bc1qa0fepgagwyayv32a599d6ba4zrakvzu4q9nc	3Khw9JyJw6da6KcCR775KNDAS5mNP2wW	Crypto.com Exchange (3Khw9J)	BTC	0.00000588
	eth	2/24/25 20:11							

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	TOKEN	Amount	
Adams, Kyle	eth	11/11/23 23:37	18552012	0x3db2104cd1e103cac32c7961193221a018ca831600a048c0296d8a377189c	0xa527e671a7e17a9e4b40af1c33552c8f87b63dfe	0x81b2374a019e2b32d8cbcedc37ab48c2b20de189	Crypto.com Exchange: Deposit Address	USDT	148.99	
	eth	11/19/23 23:41	18609192	0xe3bec62d467b01acaa0303b02b77ed99d6eb681091ad4b5da2463214a6e5e2d66	0xa527e671a7e17a9e4b40af1c33552c8f87b63dfe	0xb63194ed0e3a6ee6bdcda5c2296adedb87fcd81d	Crypto.com Exchange: Deposit Address	USDT	47	
	eth	3/4/24 17:35	19363326	0x25fee80ca1933f5f17d84ee5df24f93e003f08df64b6c87dea8232b7297	0xaa52da2bd8f94093d5d469e6cdefc4b00785930a2	0xb8f93f609a554356fa1e00d2b7b0c96db0bb9ea	Crypto.com Exchange: Deposit Address	USDT	37.58	
	eth	8/1/24 20:31	20436101	0x69da9f7180c6a67ba1625381736138b0156992323a62b0c4de70018a54704	0x53ff72b1120b893c7c5b47ad9310374daab17	0x963b19e1ea1f382cb01509fdae5645a27c6ed7	Crypto.com Exchange: Deposit Address	USDT	1,500	
	eth	8/1/24 21:39	20436438	0x47f55c2f5f6cb45912cd0cb7f7fd02caa255c9d2406110c5e2a71154dc0e5f6	0x53ff72b1120b893c7c5b47ad9310374daab17	0x963b19e1ea1f382cb01509fdae5645a27c6ed7	Crypto.com Exchange: Deposit Address	USDT	1,490	
	eth	11/28/23 23:46	18673490	0x44c9e15718f9a4c258d598334f2f0e00980e6cc0704733c98fe17b15e167412	0xa527e671a7e17a9e4b40af1c33552c8f87b63dfe	0xacb3321df0750f59a8b8dbff151d6c87c4ca5a	Crypto.com Exchange: Deposit Address	USDT	104.86	
	eth	3/8/24 2:28	19387473	0x55200d2239c3aad61e4cc298d9e362f4da497afbb76410cd5376934da558	0xaa52da2bd8f94093d5d469e6cdefc4b00785930a2	0xb8aed2965c95f18c337600f1f3969f6db5527e9	Crypto.com Exchange: Deposit Address	USDT	200	
	eth	11/29/23 20:26	1879642	0x524e5de035702520d62c5042a6a1f3d37d5b35ca176149d9870b8e92944c	0xa527e671a7e17a9e4b40af1c33552c8f87b63dfe	0xe54223d8d69b71195aeaf23f28cbaf2219126fa	Crypto.com Exchange: Deposit Address	USDC	696.180294	
	eth	3/8/24 2:27	19387467	0xbf12534f8f7d471a4ba5ad6640256fcccde9230a8fae767c2a6154d0e7ee18f	0x221f87830e2a40d0177981f83a0015e758c2ef4	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	2,001.61	
	eth	11/15/23 16:38	18578526	0x817c20a38a230406b642605e4883e106f1654b6727d07e1171fe0bab62193ed0	0x221f87830e2a40d0177981f83a0015e758c2ef4	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	1,606.78	
	eth	3/11/24 21:19	19414490	0x8a1d87779c9b0158ca1808ef08e7b2070d965c655db7d69f5b0d0124e6027e	0x221f87830e2a40d0177981f83a0015e758c2ef4	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	3,655	
	eth	3/24/24 1:37	19501197	0x136b25927417648af573a0bed093bc4f6d52634ab527232c6cd1110fe148f	0x221f87830e2a40d0177981f83a0015e758c2ef4	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	569	
	eth	8/1/24 13:49	20434100	0x7d3db38cb9c5558469014f1196614d14fa1f85bee310d9d7bcc10ae03b7d98eb8	0x221f87830e2a40d0177981f83a0015e758c2ef4	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	666.53931	
	eth	8/2/24 18:12	20442572	0x60d3d871054df50f0ac9eab515a9c12247650bbe5c91c7f0e90eb6ced556f04	0x221f87830e2a40d0177981f83a0015e758c2ef4	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	696.263858	
	eth	6/27/24 18:38	20184866	0xc8fa5d984fc3fb628893679fc7b7c0f05a2e2524359dcdf74b897003040f05d0	0x221f87830e2a40d0177981f83a0015e758c2ef4	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.03433123	
	eth	8/2/24 18:22	20442619	0xd8dc3b9d0a639e03ca8483ee58c362f3c2ad8a69581cb8c8648d41a685d8934	0x307e9e36210edfc53fba4de507995878fca0456	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	10,040	
	eth	8/4/24 17:59	20456842	0x832f068499ea4fe389c9f5923d7acb46c09e5f8e3a4e72ccfee64827676ed3a	0x307e9e36210edfc53fba4de507995878fca0456	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	2,040	
	eth	8/4/24 19:28	20457283	0xd8a08d0bfb1c36b66d8644346f028d04c9c220061d1fa79b5ad5513cf84064	0x307e9e36210edfc53fba4de507995878fca0456	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	10,040	
	eth	8/6/24 17:49	20471127	0x21ea1ae9d75d4a2ba88fc37cf1ce9af8a31271ae5802a358d5d8e97a971c5f7d2	0x307e9e36210edfc53fba4de507995878fca0456	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	10,040	
	eth	8/2/24 23:27	20444133	0x0e146d33c55f6956c42ba82863143bf1c708c5e4ad2bb2c2270e36f74fa4a07	0xe9f919a9f701c090e66c7be25bb9a33b6e7b1d07	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	90	
	eth	8/9/24 15:09	20491843	0xc1d601b252b0d35d64d1bcc002fa5a74e46c7b4f8f0b6d12d53a9c923702ff	0xe9f919a9f701c090e66c7be25bb9a33b6e7b1d07	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	990	
	eth	8/5/24 16:03	20463344	0x0be8ca1e441a98a8f7723da3294ded61627e6ee09e1a62782ea5fa5840301fb0	0x323d883b3b2c1378187e130c5ab38bd0e0ca929	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.12607474	
	eth	8/5/24 17:59	20464013	0xd0d061983da58909c7bacc696d755d219fa6b03c469a0874db353758d6e9b7aa	0x0a1022b8d32382707b35b5e5692e8f1547990e	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.0386554	
	eth	8/5/24 17:59	20464013	0xa13eeef9cda1e07d0b73161743a67101758e187029b4a6f653ef1369e7e1	0xa902771c7796682c5693bb749475a1b0dec35	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.0381651	
	eth	8/10/24 3:10	20495435	0x587efc51cbb2a5e32ca28dc42bba5183d9318297110c1be76ec350ed52	0x0e121582196c7f0825cb099c7377aef90312d	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	240	
	eth	8/16/24 2:34	20538230	0x504e6b3ca3eab9104b2136d8b2613ba17804966841616901d7c0583137a	0x0e121582196c7f0825cb099c7377aef90312d	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	196.774545	
	eth	8/1/24 2:48	20516817	0xee0bc07890cb5ee7540d34db9f530a70892d3299294d1c803999e2d0b04	0xd7f5c971c4607a390a8606840c903071a1efaeae	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	ETH	0.000668	
	eth	8/17/24 18:36	20560170	0x49e0545e7bd348c82ef1a7f5c2eb769e44da5680d2ba45d14b69ab0c24ee	0xe27146943334d63c10c2ca20e83b2bb4710d	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	2,766.88	
	eth	8/30/24 3:29	20638715	0xfee5b1459e4a9c5c1aa28b3b7c030cc8d1cf13ac6c287b30684f46d5645	0x1781a909e972422368a6927a836a126570998	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	90.561	
	eth	10/2/24 0:03	20874102	0xc279f7d1edc351fcd9780aed7b04200280381f40033a15fa10b2118e0e05a09	0x323d863b3b2c1378187e130c5ab38bd0e0ca929	0xf3b0073e3a77f47c7a38b36b805247b222c302a3	Crypto.com Exchange: Hot Wallet	USDT	989	
	Garner, Kyle	eth	9/20/24 00:47:11 UTC		0x70a42179184d7f5765e82247811641075da29952574a1700c5ed9e533d8777	0xa3222357a0eccf80c73606170bec699ade59b3	0x320d0f5eb33cdd1175114abd2388005dc774	USDC		193.128.58
		eth	9/20/24 06:23:59 UTC		0xc959f6b590420343141e1db173d25db9af86a8b23ee132cd81af54037	0xa3222357a0eccf80c73606170bec699ade59b3	0xc7c47f5f674ef4eef5c9e9c5460ab178dbde4ca709	USDT		98.02675
		eth	9/20/24 12:46:23 UTC		0xa526c25ad5ee7228445cc9a35934496b0d8665f6ca4c301b0a50bd4e5da5	0xa3222357a0eccf80c73606170bec699ade59b3	0xafbdc58c39ebd38cf1eecd760d97d37c0e47fb1e	USDT		995.802675
		eth	9/21/24 02:28:47 UTC		0x320305766090a292b9c623d43ba19a81f9a9cd2d272cdf7b97cc603a3a097b0	0xa3222357a0eccf80c73606170bec699ade59b3	0xafbdc58c39ebd38cf1eecd760d97d37c0e47fb1e	USDT		995.802675
		eth	9/22/24 08:52:59 UTC		0x2743d7b811a7f18077ba142ad2de9aa82cb115a92a2b54c5d6a063cb6eb904	0xa3222357a0eccf80c73606170bec699ade59b3	0x05fddc54ca3a8b87112203fd53b0cae1edd79e	USDC		1.153.49
		eth	9/22/24 06:29:59 UTC		0xc358a692301802a5fcd8b7f00721d3ba765e0720ac877d21064098a1e89	0xa3222357a0eccf80c73606170bec699ade59b3	0xc7c47f5f674ef4eef5c9e9c5460ab178dbde4ca709	USDT		58.17695
		eth	9/24/24 06:25:47 UTC		0xee8877d00312f93047293caf7e88e16b15e8985335147d1f1c6b643321b7535	0xa3222357a0eccf80c73606170bec699ade59b3	0xc7c47f5f674ef4eef5c9e9c5460ab178dbde4ca709	USDT		58.152675
		eth	10/15/24 08:37:23 UTC		0x7586c6685b6c668e05088290abe98e216c9d207f68b63e3837917392083c2	0xa3222357a0eccf80c73606170bec699ade59b3	0xc7c47f5f674ef4eef5c9e9c5460ab178dbde4ca709	ETH		0.0575801
		eth	12/23/24 20:45:02 UTC		07a1486f11e75f959f4adea772245a61b9d9c503c79ebd5fcd9a74db28	bc1q0zlvge7vrs5zkcjzrkcmwemlynmhvx29v	32wFwbpz2tF8NDvW5ekmJhDXSIC1yTWG	BTC		0.0041904
		eth	12/23/24 06:52:52 UTC		1bf8ee724ea891a5a5b7026f414693a49a240750e57c0a0b1c446199494e48f78	bc1q0zlvge7vrs5zkcjzrkcmwemlynmhvx29v	38o43csaGTnQKvgo5Xrty1M5OKDBsCis	BTC		0.0010784
		eth	12/23/24 08:54:30 UTC		261a1a0f5ee8a241ef1d132cd699886c359d56d2d11405597f04b7798d103	bc1q0zlvge7vrs5zkcjzrkcmwemlynmhvx29v	3H817YH1QW1XhW6zQ2sQ9r1EEGFJWFEn	BTC		0.0166266
		eth	12/23/24 14:42:58 UTC		ad0ee78140a072924494c7e7d131c13b34a5982a0c7c795f18a340dd97ad28	bc1q0zlvge7vrs5zkcjzrkcmwemlynmhvx29v	3PNZmYEWbzCFFHtZbGrNrkXAFyHcyw2A	BTC		0.001076
		eth	12/23/24 15:43:44 UTC		7e8dc1e5fc84e9a2d20f04391977dd17e14dd6595a5dfbf6539d572a8	bc1q0zlvge7vrs5zkcjzrkcmwemlynmhvx29v	341xdoYUJJ6Z2ASVqyzBwNTSLyWPnkK5u	BTC		0.10683554
	Garner, Lane (CXM Direct)	eth	4/2/24 08:55:59 UTC		0x46cfbc80908e185e038a3433ca07d8ab617a9bdf8d5d38a339435c97cb4	0xafc095705152ab2554b33414888b3d40f3b265c	0xd4e65c19f80e9e58b4ae6724331fec59844dfc	USDT		1,530
		eth	4/5/24 07:11:23 UTC		0x5db59a6f69a5da5d7504a0362328b199071e1f7c1432d201d5c356a4c0b	0xafc095705152ab2554b33414888b3d40f3b265c	0xd4e65c19f80e9e58b4ae6724331fec59844dfc	USDT		942
eth		4/8/24 07:34:11 UTC		0xecd9b9fd541a672f8ab9efc3a7876aa423972da4e989a1b53db92900c3389c	0xafc095705152ab2554b33414888b3d40f3b265c	0xd4e65c19f80e9e58b4ae6724331fec59844dfc	USDT		1,537	
eth		4/11/24 04:54:23 UTC		0x20ee7a8f0a6dc2b71601f650a84f750a7ed3777be0140956dd68f73d4153c28	0xafc095705152ab2554b33414888b3d40f3b265c	0xd4e65c19f80e9e58b4ae6724331fec59844dfc	USDT		1,379.40	
eth		4/14/24 11:54:59 UTC		0x94d41f9a7880cd248382081bbbf7ebcb30bd4c82b12554461e0ef82897f	0xafc095705152ab2554b33414888b3d40f3b265c	0xd4e65c19f80e9e58b4ae6724331fec59844dfc	USDT			

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Malhotra, Neha	btc	7/3/24 19:01:21 UTC		be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e465dd03ba3ca044	3PwG7NRqLzuaA1vh3jn2Zvmh6or.KW2my	3GxZxQMVRvKUHfDKHucpisDdDKQL7gBd9		BTC	0.00009429
	eth	10/4/24 23:43:11 UTC		0xb00652a28d77fb835a8d347f944ab842c8956c89150b155404dc687a287c777	0x07831f87700022f8c0be559986a875ae0507b51	0xf3b0073e3a7747c7a38b36b805247b222c302a3		ETH	0.01061777
	eth	10/10/24 15:41:47 UTC		0xc890b3c445257355d3d321725a4f6b0085b64df6e02aa66137aeac7450da4	0xe8cb1eb8f12f5d5062595316a810dda29fdba8c	0xcffad32005746808f78f3223aa9d63eab290703		USDT	5.070
	eth	10/17/24 20:49:11 UTC		0x7c9cd97bc1b318bd5c367284e5b1f59268b08080892ba1818ca09373	0x4c3c27ac01f649d34fca599f7380319e73b0e31	0xcffad32005746808f78f3223aa9d63eab290703		USDT	985
	eth	10/25/24 22:32:47 UTC		0xc651154e7840b270adbf5aa9676344511a3630cab8625906ced35619f959ebc	0x17cc026a90658edb170ac64db84db4fe4e12a9	0xcffad32005746808f78f3223aa9d63eab290703		USDT	985
	eth	10/25/24 16:35:35 UTC		0x4f799757440d931aa8f37736471cd800f52273d260d9f79385229f0f3c03dae	0xcc7c1cd2998b1c8ef3ced8183ce024776a71809	0xf3b0073e3a7747c7a38b36b805247b222c302a3		ETH	0.19391358
	eth	10/25/24 18:23:35 UTC		0x4575170c578f5bba3a0e59eb3bf9a4256c27cc1f8b35a5046c10f095f6234846	0x07831f87700022f8c0be559986a875ae0507b51	0xf3b0073e3a7747c7a38b36b805247b222c302a3		ETH	0.30379721
	eth	10/10e5938750e2678204b820d87e52ee5ef37cddcaeeaa48112e82a3eeaa8c83a		0x10e5938750e2678204b820d87e52ee5ef37cddcaeeaa48112e82a3eeaa8c83a	0x4ccfe296c4b5c3bdfb13e3d63cb750a219e7cb49	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	203.50784
	eth	12/23/24 03:05:23 UTC		0x432e6ef3e4a54c128689bb82eae313d6b03e17afda8c013698dadd34228ab30a	0x77ef6a0ce79f6c9742bcdecdec9c2bb4248f062b86	0xcffad32005746808f78f3223aa9d63eab290703		USDT	170
	Singh, Abhishek	eth	11/10/23 12:47:35 UTC		0x23fc2e8c16f4185f8c6de7a2dc789330b91df1db2c7d7d9f74905b9dd7fa315	0xbcb87a11dcae8428e2458bdcf3aaeca150c2d1607	0xf3b0073e3a7747c7a38b36b805247b222c302a3		ETH
eth		11/11/23 01:59:47 UTC		0x559ad1104c9502dfed125f9b849b60103ddfb4e3e4771e189b20d2853bed335	0xbcb87a11dcae8428e2458bdcf3aaeca150c2d1607	0xf3b0073e3a7747c7a38b36b805247b222c302a3		ETH	0.28234095
eth		7/4/24 05:00:35 UTC		0x375e08e1a1e569c935f3ca4d5df1b7767e2c6a0c4c61c3214b11aa76cc9a8f8d4	0xbcb87a11dcae8428e2458bdcf3aaeca150c2d1607	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	80
eth		7/16/24 20:49:47 UTC		0x5f976baea8f93ca8f1499a2eaa3049b6d794f5a1ae6e079560e372aae375e7c	0x7a86f03d0ce4b6b682ea2f9b82481bc30e62533	0x8921cb8e2967cc883158f565aaf3fa0e448a0471		ETH	0.0029
eth		7/16/24 04:42:59 UTC		0xa0401a062eac06022d1714ffac8190f9ef15a3b773b0741906a70ea5da473f	0x41771b43kdad27ad9aa8f83c1865b3c7f107332c	0x6198060357cf5f04c7cc68727283920295e5a21		USDT	230
eth		7/16/24 02:26:23 UTC		0x761a12d51128b9463664e625c9ed7082f1e7ad7778725ae9c4c018381173f5cb	0x3a754a0a5f88249835b23d84d326105658534d	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	4.980
eth		7/18/24 20:23:47 UTC		0x29e94ad9528681941c8daf5ab1a11602582f2c93162f4e2592a78908b6e5	0xdcd10b7fec54e565385c27d1f7da655410d1ff	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	384.11884
eth		7/19/24 18:59:35 UTC		0x186a83691a126c143ad23e5ef2e637afa5e118cd0a07c89134072070e068	0xe5bc2ee58dae8fab6fa1751816a18c81b7ebc3c1	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	1.000
eth		7/20/24 00:17:23 UTC		0x0df51e8218244e630c14d641e56dc3b6a04953d9ca9222c6f0af1ff5503930b0	0xf4079747c5f56c7d8d39e60a97c3e45b2f6d5f17	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	180
eth		7/22/24 14:35:59 UTC		0x8d346f2bcbda4aa0ae920648697942dd456091683dc144a4cd25c86d503ecf6f3	0x41771b43kdad27ad9aa8f83c1865b3c7f107332c	0xf6f39bfc1e169e2c96511df125338602e7a8fd		USDT	315.04272
Tsou, Stanislav	eth	7/23/24 00:19:47 UTC		0xa447d1ec8da4dce04050ae0d440d67dc4a5537f189da4f7603cd1301efb6887	0x63a94a9ffec3259fa2dd5ecb2e8c6949eae4bc	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	1.980
	eth	7/25/24 17:37:23 UTC		0x9f739234d89d515635423d07b3f0dae2519e4730a8369260b62c452a9eae2f7	0x001a60e536233d2e2169f18fd51840e572416f7	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	1.980
	eth	7/25/24 19:23:59 UTC		0x7e637249823b7ae98744ae81897e19de40e2a0300b2d1cbe7574e7cc022c8	0xe5bc2ee58dae8fab6fa1751816a18c81b7ebc3c1	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	39.955.00
	eth	7/25/24 20:24:23 UTC		0x7d2d1115f8a510c8fd7260556a72ae8171bc5b118a5a3da26aa22c5c3e83d3	0x3a8053edd19c3eb01998493d641c7b994d023f	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	100
	eth	7/26/24 02:52:59 UTC		0xb431b5c8eaab21f0c5233492c37ad8655c9ca5f7026a0f47775d1b2da41b17	0xf6d112f5b8954f7b86cf8eaf08d707985d285b6e	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	500
	eth	7/26/24 04:37:35 UTC		0x2d274c5ecf028f5a0342b73d13bb26d83f79d3c69f7c6d717a9a4607138a6f1	0xf0605ea73c1779efdc007f499dd011293c7d4	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	350.15513
	eth	7/26/24 17:06:23 UTC		0x6f51381cf80b11f02ac11c47724ae87870456f7407422ae571fa8580adba73	0x3a8053edd19c3eb01998493d641c7b994d023f	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	980
	eth	7/26/24 18:57:47 UTC		0x0d0f66185233d775421e308e208b56dcda80849581f43006131d7c472ab	0x3a8053edd19c3eb01998493d641c7b994d023f	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	1.980
	eth	7/26/24 20:44:47 UTC		0x272a3290ca3c1f7702d846dcf5eedc9f680873f0de2a07589c5e9602	0xf0605ea73c1779efdc007f499dd011293c7d4	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	469
	eth	8/1/24 04:07:11 UTC		0x9fbc2a4802e75395e726b645d07fa2b996c1b69aa43db0bf57e408f419ae05b	0x7a86f03d0ce4b6b682ea2f9b82481bc30e62533	0x8921cb8e2967cc883158f565aaf3fa0e448a0471		ETH	0.02113615
Vasquez, Jose	eth	8/1/24 20:31:47 UTC		0x69da9f721f8c6a7ba1e25381736138b0156992323a62bca4dc70018a54704	0x53f7f2bf120b983fc7cb5b47ad9310374dabf17	0x9c3b19e1ef1382cb01509f5ae5645a27c6ed7		USDT	1.500
	eth	8/1/24 21:39:11 UTC		0xf7f55c258cc45912cd0bcb7f0d2caa225c9d24068112ce52e71154dc5f05f	0x53f7f2bf120b983fc7cb5b47ad9310374dabf17	0x9c3b19e1ef1382cb01509f5ae5645a27c6ed7		USDT	1.490
	eth	8/2/24 20:24:35 UTC		0x64e78b0a9f570a39ff1652cc33bccc5fa4e837a18b06403c5baaeb4778901	0x53f7f2bf120b983fc7cb5b47ad9310374dabf17	0xf624395d7a39507a30f0539ae024bc11b6e35		USDT	1.555.72
	eth	8/6/24 21:58:59 UTC		0xc36e98d23f5eb5275811c42e14963a2a903ee405277a285c8dc8b9e943575a3	0xf0605ea73c1779efdc007f499dd011293c7d4	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	106.89
	eth	8/12/24 19:37:11 UTC		0xeae7daab53286d968df17ac95a739acbd932dfe6c01f6bc35b6ba4e6768f1cf	0xbcb87a11dcae8428e2458bdcf3aaeca150c2d1607	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	102.82275
	eth	8/23/24 16:45:59 UTC		0x3c1489651e3e3f822e27f14e43ad9c8f0ca9e2b76bd966f214cc9e74e3e	0xdbe08833d7dd21ea47bd9f9859e9caef14d9543	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	2.220
	eth	8/31/24 22:17:59 UTC		0x940783bb0f5e5da5a9e3c3da411bdc3654a894ac252cc3038a5ea8120f4905a	0xdcd10b7fec54e565385c27d1f7da655410d1ff	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	2.220
	eth	9/3/24 03:22:23 UTC		0x3a2eeb7c2b8b9a5e4e8f50cb53a24a987f183336f7bd9e52822ca25d3c7f	0xf4079747c5f56c7d8d39e60a97c3e45b2f6d5f17	0xf3b0073e3a7747c7a38b36b805247b222c302a3		ETH	0.03949462
	eth	9/9/24 15:53:59 UTC		0x4efee51563b1f9a81791af58d12bc411e11a3c5d3cb743a8f56d1d3ba8f8fc	0xf4079747c5f56c7d8d39e60a97c3e45b2f6d5f17	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	200
	eth	9/9/24 20:29:35 UTC		0xbbb1922791cd97075e7757d42a7c1647208c9b6c14adb1911f8c6e942ce2a0a8	0xf4079747c5f56c7d8d39e60a97c3e45b2f6d5f17	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	600
Young, Bill	eth	9/12/24 21:11:35 UTC		0xbdb5026d7403cb507303e7de3ba0beb549b204f9a2b07c4b5d2f6207fb4e514	0xf4079747c5f56c7d8d39e60a97c3e45b2f6d5f17	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	750
	eth	9/19/24 15:13:11 UTC		0x270acfb0a91c93ee92779ceed44578e21a2aef67f1d3244d72498c991c3c3bf	0xf4079747c5f56c7d8d39e60a97c3e45b2f6d5f17	0xf3b0073e3a7747c7a38b36b805247b222c302a3		USDT	730
	eth	4/26/24 08:00:47 UTC		0x9ee43bb134abcf552ebc68d7316dc9316a87e254cfac3e37df68118280a4ea	0x93b749e095fe175c2624209bd14fa9a3db3c346cf95	0xa8e8914efdbd2abd33cf2c34ad2695c0da4e265ef		USDT	100
	eth	9/20/24 00:47:11 UTC		0x70a42179148d7f858e82247811641075da299525274a170bc5de9f33d8777	0xa3222357a0eccf0c73606170bec99adecc59b3	0x320dc0f55b3cc0cd0175114abd2c88f005dc774		USDC	193.123.58
	eth	9/20/24 08:23:59 UTC		0xc959f86590420343141e1b17342dbfba866b8b3eeec132cd1fa1f54037	0xa3222357a0eccf0c73606170bec99adecc59b3	0xc7cd475fe67e4ef5c9e5460ab178bdbe4ca709		USDT	98.052675
	eth	9/22/24 08:29:59 UTC		0x3c58a69230f1802a3f8b7f00721d3bba765e0720a8877c21064a98e1e89	0xa3222357a0eccf0c73606170bec99adecc59b3	0xc7cd475fe67e4ef5c9e5460ab178bdbe4ca709		USDT	58.719675
	eth	9/20/24 12:46:23 UTC		0xa526c25ae5e6722845ccba35934a96b0db665c6dca4c301b6a5b0d4e5a5f5	0xa3222357a0eccf0c73606170bec99adecc59b3	0xfadfc58c38e6238cf1eecd760497d3f7ce47fb1e		USDT	995.802675
	eth	9/21/24 00:28:47 UTC		0x320203f76809ca292b6c9c234b3a819f8fed628272d7f797c603a3d979b	0xa3222357a0eccf0c73606170bec99adecc59b3	0xfadfc58c38e6238cf1eecd760497d3f7ce47fb1e		USDT	995.802675
	eth	9/22/24 08:52:59 UTC		0x2743d7bf811e18077ef42a2d069ea82cb115eb92a2b3c94ac5cda063c8be6804	0xa3222357a0eccf0c73606170bec99adecc59b3	0xf05f6dd54c3a5a687112203f053b0ac4ec1edf79e		USDC	1,153.49
	eth	9/24/24 06:25:47 UTC		0xee887f0d0312f39047293acf7e88e16b1f6b8f853385147fd1cb66d3321b7535	0xa3222357a0eccf0c73606170bec99adecc59b3	0xc7cd475fe67e4ef5c9e5460ab178bdbe4ca709		USDT	58.152675
Vasquez, Jose	eth><								

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	0x0f522afcb1b345d1d668d1dceffcc39fe88624775		USDT	80.30264										
	eth	5/3/24 08:54:23 UTC		0x6494227cc2ba02d688c9e9770103b07b33d830615dd2047a8f601b5aaec14cc2	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xfcaeb4f99def89de6d8fd289ae671c0fe40bdca78		USDT	1,201.18										
	eth	5/13/24 07:45:11 UTC		0xb38204f7d4871d0ad695ba789e7fbca82cd59d4de13637db4579c79009dc5dc6	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x50070ef5df040c38b1802767949e2daf9f15111		USDT	2,001.18										
	eth	5/24/24 10:02:47 UTC		0xd4a008980ed47d405737b6f4002c9d5b5c5f209578c0bdff7488506eb1189f	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xd2253afc5c408714da8c79a1d1785f4799867944		USDT	188.847987										
	eth	5/21/24 07:05:23 UTC		0xc6b2bdad0899d81a8db95b77671bf5ba9e9a716277f3806302a4c87fac46ee90	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x0dd4d30b0e18c35487cd574c21ea33986265fc58		USDC	197.125562										
	eth	5/12/24 08:21:23 UTC		0xcd7cc6e5a865b81283641cc15f9509dc1f2e658655f3fe54f61a9a56bb1e1a61	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xa0a5234f8990a7395f199f2d514a3daa688c4cf12		USDT	981.333										
	eth	5/12/24 16:17:47 UTC		0x3963f043d4da6718045f8ff6b99aa5f2d710f0198df8159b34ccc762df37	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xb0cda7ccf800c35aaaf2b0760211fac1b24337b59		USDT	1,139.99										
	eth	5/24/24 08:55:23 UTC		0xbbf2153da815501bb032a544aae61a0b280065493e9f7380d9cc8e263d3637d5	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xb91437e9b7ed96dd96a2c74017ca27517c4054c7		USDT	196.18										
	eth	5/24/24 09:02:23 UTC		0xf74e3d135b71a748e9fd6320e49aaace5f597342230e8d7132acc329b5b0e1ac	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xb91437e9b7ed96dd96a2c74017ca27517c4054c7		USDT	24,996.18										
	eth	5/21/24 08:05:47 UTC		0x0831df648bacc2a87ec5ae6853910d6b1e1831b76548acc068bf93776924cb972	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x3e9909b892c20d654a02e8d97055c5eac79b6182c		USDT	446.18										
	eth	9/20/24 09:03:11 UTC		0x6536d2b56d85b45d53820a0ef681bdee8283326104f9b8c5266e2a191dc6c256	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xd6cd8a7fcc875d8a55d1db22b6e9d1873581df72		USDC	826.220061										
	eth	5/26/24 21:34:59 UTC		0xc9f431061daa94f5f70c3a1c1e7bc04651f9aebd76f1e5937298739f0cb240b03	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xc428d3b1a1356b20c503aeb0a13b4ab610dc5871		USDT	120.261697										
	eth	5/14/24 09:52:23 UTC		0xe55ab628f5ec569f5151613b258fd54de89b69271c4a707b519478a99c3d842	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4efbb9eb0165e3b15a1f8bc58760c73dbbf21c45		USDC	10										
	eth	5/14/24 11:24:35 UTC		0x27081d83ea78f4ec8a5e4bd819fbabe49eab487791352fad986a5f344c81d5cd	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4efbb9eb0165e3b15a1f8bc58760c73dbbf21c45		USDT	28.500										
	eth	5/15/24 09:05:59 UTC		0x843a4acd1817b14c1a975ccb2d62836f5cb8d1b8a79c5a33f3de9cf14b6303c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x4efbb9eb0165e3b15a1f8bc58760c73dbbf21c45		USDT	28,496.23										
	eth	5/10/24 10:30:35 UTC		0x3e71c3310593b144b0a9772c37c7d7a7a1d2658eb1538f8365c511ab231ae86d	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x97d830540d9447d9b0e1de161ba8f903c528b347		USDT	532.838017										
	eth	5/4/24 10:52:11 UTC		0x57efa1d50c37cb1aaa3b72110a2abee56a9c91cdd1b5a2ab5b17b64e752cb5	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x38d6487daefee28f31a5cc7d71c2d72e24c6737a		USDT	387.850604										
	eth	5/4/24 12:24:11 UTC		0xe09c4947e2014dbeea29458bfb65b18aacab8702042e578428b3015e283050fd2	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x38d6487daefee28f31a5cc7d71c2d72e24c6737a		USDT	245.6281										
	eth	5/2/24 10:00:23 UTC		0x3a62f9dafed757e0a92629437f60338c77e49468a2444f093598e21019537d496	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xb40b6f6dbdf7519007adff6eb75a66ddaa04f8e2a		USDT	585.468269										
	eth	5/13/24 17:52:59 UTC		0xa196d726eeebcc13a25f2811700efda128a27af60dd272cc5f19055cc6788d92	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x9f52ba851517ad7ab5b24fc9c98b70d9f58cd1f99		USDT	2,681										
	eth	5/25/24 21:31:11 UTC		0x2eb90699413193c9e9700c5e781c5482df72b4bad560c887e7c4093c6e56e9ebb	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xc4a0cd309c5c3a5de9f968629e239f23bc38a327		USDT	99.18										
	eth	6/1/24 13:06:59 UTC		0xd41e9e72841cde36bd3be4bbd1eb59dccc565f1e12dc9efc97d4a27f66f946440d	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xc8e0abaf0d7a0f01210c8a44f67c2e3897d4a3c1		USDT	528.18										
	eth	7/8/24 17:27:47 UTC		0x8ddf4497a66a571287bda55c4cf85cc0aa336db5c2222ab79e21fe1d19688	0xd13609d1aa6deb4826398562f221b69cb062b5fc	0xf3b0073e3a7f747c7a38b36b805247b222c302a3		USDT	1,397.17										
	eth	7/9/24 17:12:35 UTC		0x5216a82724246153f9dac54c4a50895985a3600b0e1b1492c4e202651fb3e2c34	0xd13609d1aa6deb4826398562f221b69cb062b5fc	0xf3b0073e3a7f747c7a38b36b805247b222c302a3		USDT	2,789.57										
	eth	8/6/24 02:49:35 UTC		0x74452dc48d9929ed2b3973e3f94c64b95e7701bae590ab7d814d6676c98f17	0xd13609d1aa6deb4826398562f221b69cb062b5fc	0xf3b0073e3a7f747c7a38b36b805247b222c302a3		USDT	450										
	eth	9/2/24 02:25:47 UTC		0x469ac966ec91135fae042f8bf10b30384a2411435410acce85b841f4bcf0dc	0x5b02477776146dd084cd01bb0fbb6a13fc8a32	0x376866d806d89b9cc620245541fe52b0ae3e797a		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	0xc0bc127303bf702692f08474732aa7482b94e4fe094c8e7064449d0f21503a	0x80b673400b09464b22eb90ce883cd786f486f734	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	99.999999	
	eth	7/13/24 17:30	20299084	0x96962552c0e6c8a329498f4c65da2d95f28b4f73cfe74204bd6969f8c6738a	0xf3f89b8744448d91caad9a8ebb1b171e1aa9e7b	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	79.999999	
	eth	8/10/24 4:03	20495966	0x005520f8f92c61b03cc2db2ba882c1eb80a13ac630895308a110c40c60e108	0xf3f89b8744448d91caad9a8ebb1b171e1aa9e7b	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	100	
	eth	9/11/24 0:03	20723865	0x8580bea17d90deef862206c525a2b757bf6a91a4487774cacb4008e96c5d243	0xf3f89b8744448d91caad9a8ebb1b171e1aa9e7b	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	70	
	eth	1/29/25 9:04	21279125	0x91f59289a4da071658c63415ba2622e17e3ef30fd0f97733649b1bcb87aa	0xf3f89b8744448d91caad9a8ebb1b171e1aa9e7b	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	100	
	eth	9/3/24 3:36	20668284	0x2b70fba24171e1d877c046087b6d65bf1fa520da071eaf04da89fe2dcfd408	0x6b2e9fa712aac47b2f560172756b7a2125754b6	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	69.999999	
	eth	11/2/24 3:03	21097153	0x1c548cad8759b133b1390a5858e9e8ac0cde040e6712a0eb0c9ead3c10062d	0x34ef05178679b6f3d3b1c3d40a630eb06d7b7b564	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	249.999999	
	eth	11/2/25 8:03	21607993	0xd537792c5c28d697bac9b13745dfdf7ec3fcb8668f8a233c1e1737a0252489	0x5e59c1e0383a98e9f1748d2d32323b2311468df	0xf52805c7b7785635a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	99.999999	
	eth	2/2/25 1:03	21755426	0x0ed485ad6213f5ca6681ad28318173c14ed0bd36056f726c5f726a10c0c3c3	0xe2d513ca84293d483c31798b4532101904133b	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	0x69b6ee0e37a8ea9ac	ad25d998bde402219275af0d777b17518bd852537b7fb8	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	100
	eth	2/14/24 18:38	19228034	0xf6e8a76efcf6eaacc	bcf11d55c2edb4ee82380bd7c081dd565faa463704b736d	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	80
	eth	2/13/24 11:07	19218691	0x3f97aae019c8571b	8fd18958e5ac15b4d2192efdbadb1238014be9935a12e4ac	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	60
	eth	12/7/23 22:44	16737458	0x723f9ceb80683c6b	8b0912d8cb2cbb0099ae43b9c3623dc024d2347be4263f	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	60
	eth	12/9/23 11:08	18748273	0x22135ace00ed51f0	154cd405dbf5dfb637c505298f783ce501a321f724f7796f	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	35
	eth	1/10/24 23:32	18979841	0xed8888b9a4d332b	8e7a91fd18f173defda33ad100bc346c16659cb4d86ca104d	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	40
	eth	1/11/24 21:49	18986462	0xe5e3f6675c3e2fd	5a7add5eb348c9546a16d2ef0f85c6825079d37c2f3804276	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	55
	eth	11/29/24 9:32	21292479	0x4adebec09ce0b19	d803d4429cf6ed09e15565c2a32db7a74b87b2d3bdf49e40b	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	43.4
	eth	11/29/24 15:02	21294113	0xe50b196562065fe	024653b8ee5db99ad5af3c6b575be78991456dd3a325197d9	0x489447dcb5768602afaba549404cc7e0dfee1b6f	0xe91149f3b10e84006c2d397b8344ae63d05847d5	Deribit: Deposit Address	ETH	40
Young, Bill	eth	5/16/24 06:41:23 UTC		0x3c4512273e853691	9de13ee879a6f30d33bdd057d884e7d8d49f8e6c77a1c45e	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x017600e818c8786d4765ec712f98e151b5c25757		USDC	8.74
	eth	5/16/24 06:45:11 UTC		0xa97c7473ab521e6	33497aba1739bc650fbbea383e39276f20426ad822771fa23	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x017600e818c8786d4765ec712f98e151b5c25757		USDC	9,982.74
	eth	5/21/24 11:05:47 UTC		0x81804eada2c9f4e	6f8573a580fc78036be070361397aeaca320c80fabe86f4aa	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x017600e818c8786d4765ec712f98e151b5c25757		USDC	13,970.86
	eth	5/27/24 07:24:11 UTC		0x5a246c02f14ccf0	e02de07bd3d2d1bfff6666b097ecea545241264e3cc742db12	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xba88bbe0ced4273c1b576db5f8e1d109b6ff3e03		USDT	96.18
	eth	5/27/24 07:32:35 UTC		0xfb06bf04ba8c6e0	e1c48e9b3e6d930abdc688db4bec2aa62e80608493e702e	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xba88bbe0ced4273c1b576db5f8e1d109b6ff3e03		USDT	54,931.18
	eth	5/15/24 16:56:23 UTC		0x8975c748b12f49	c6264257902eebb58e4e7a49aba932b3b4051146602bc6202	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x949d7e20f5530d9b2816f1340c4b6271a3c36db5		USDC	368.031153
	eth	5/20/24 17:52:47 UTC		0xc5b62899c1d8731	a211b2da7a49a30b68e92a3e0d14b0cd7bf6f1d2b31520fe	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	0xe5f8a9d577c7260bac3c070cebd7d799e83931c90d05fc5c08fa2d4f753bb9b	0xc6ea52baa0be2efcfa92eca9704dd56191f573c3	0x1bade1af30167a6d5eea48e9eea2ae8580897400	Gate.io: Deposit Address	ETH	0.404			
	eth	11/14/24 7:59	21184600	0x47e2612b4e83e2f39b19c98f039028569c8472ac32af9503d4de7f5282709918	0xed3fb13135f429de051f6f893e5c7681a9590e60	0xb41d38b58835d830aa4897fadedb864decc9ebb	Gate.io: Deposit Address	USDT	3,420			
	eth	1/27/25 0:49	21712379	0x018224c3658304e6585cd0849ff290045cb29ed54c33845e2ca101c755865c	0x4cee60d4c2bb3aa754a499d187845c5db50a6d2fe9	0x51c6e056925020a3a08ff7f6a810f87e77a1aba7	Gate.io: Deposit Address	USDT	241.45735			
	eth	1/27/25 8:00	21714529	0xa331e32bb49df6d7caad5afe74354346ba373029b0f5f5cbb79a5851f999fc	0xb82fcbde194888eb5cd0508056fa3dc0c7e7de3dc	0x51c6e056925020a3a08ff7f6a810f87e77a1aba7	Gate.io: Deposit Address	USDT	412.60181			
Dickerson, Jessca	polygon	1/30/25 20:12	67341313	0xf133fdfa7f4fe1e8bc01eca0cc137270db9c9d819d62029d2cda7a2f562a3e	0x7ef2d7b88d43f813241f0dd63e0bde0f48ba8ac	0xf26a39fa369320c34866b7bb9cca6f561188e7d	Gate.io: Deposit Address	USDT	2,590.60			
	eth	12/24/23 12:24	18855607	0xab2926c5c3d89b65ae4f0d419a5b72129673112d5be29a093cca75751db4ec3b1	0x41d3d33156ae7c62c094aae2995003ae63f587b3	0xeb01f8cdcae433e7b55023f0b2da44c4c712dce2	Gate.io: Deposit Address	USDC	60,000			
	eth	12/18/23 13:27	18813166	0x0bc66908fe9a389f578cedcdcfac849539c6f83a0985700098db7da338ce78	0x41d3d33156ae7c62c094aae2995003ae63f587b3	0xeb01f8cdcae433e7b55023f0b2da44c4c712dce2	Gate.io: Deposit Address	USDC	290,000			
	eth	5/25/24 23:14	19950102	0x5419c197585023db4577a0969542028076862fcd1d5b5add470ab0a3bf79a7	0xa15ede0cd46c12e4a79632df33ba1b24128e5d15	0x837fe474f5f89468102210515ac7c38d5cecb9	Gate.io: Deposit Address	USDT	4,858.97			
Gorantla, Naresh	eth	10/15/23 17:54	18357398	0x72a5881019412e1971251700eb8eef57b5fbed21bb12053aac26dd3079843664	0x69621457c4f925be276c9f2262e9f64457bd6af5	0x2e0785dad30571439b33cc3fc45d626a0fe7b07b	Gate.io: Deposit Address	USDT	30,000			
Katyal, Prashant (Shawn)	eth	4/29/24 10:20	19760333	0xe6817155c42a7c30e9ef26498981348711ffcd95eaa5cc03263189f2b696e6	0xa212d3702a0bf80c946077956402a0373ce5682f	0xf07a5b91abe53dda245836cccceeeaa6540589b03	Gate.io: Deposit Address	USDT	1,500			
	eth	3/28/24 8:07	19531314	0x06c4317cad3298d20ef6d7475e930290ebef08b20ae5716ca89a509cea98754	0xa212d3702a0bf80c946077956402a0373ce5682f	0xf07a5b91abe53dda245836cccceeeaa6540589b03	Gate.io: Deposit Address	USDT	5,000			
	eth	1/29/24 6:32	19110421	0x047e9478c258b5d76d8aa2e218678dc6cc8aafefba7fa5c9fdd9a3dc542e114f	0xa212d3702a0bf80c946077956402a0373ce5682f	0xf07a5b91abe53dda245836cccceeeaa6540589b03	Gate.io: Deposit Address	USDT	5,000			
	eth	11/27/23 11:18	18662634	0x5f6458b641ddb7929da5d9f9f4614b664ba175a83c18e1a21605741307946a	0xa212d3702a0bf80c946077956402a0373ce5682f	0xf07a5b91abe53dda245836cccceeeaa6540589b03	Gate.io: Deposit Address	USDT	5,000			
Partier, Jordan	btcc	3/9/24 18:23	833939	9f67ef5866a0fc6d1ad09f0f8527529e6677c3200145169114b16ad0f31109	bc1qexavxlt2weweuqscwdu5mdpfxdis8fz7heqv	14BbwfnwrBmbAaA8Vn6LXPqDjS3EF1CJS	Gate.io (14Bbwf)	BTC	0.0144318			
Richards, Greg	eth	2/11/24 4:08	19202353	0x4ca890bee69c951344958aba7efdf1f6fc6725a681fab365f82052fac48f17b	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xdd7ac49ede0a224c77e23759aad96675a859cb53	Gate.io: Deposit Address_0xdd7a	USDT	2,304.56			
	eth	10/2/23 11:46	18262641	0x9a227697ae34beeacf4a99c84d5d76697c6c5act751186b4da88a046699453621	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xe32a56a259e8444b6159c0b2facba5a75f95e65b	Gate.io: Deposit Address_0xe32a	USDC	3,481.19			
Seidel, Reitta "Dee"	btcc	7/1/24 21:17	850324	342c5aec45e1811f65a35d2085190f4c919a5e2f8b193b02686f84108e5201cb	bc1qayj0rv7xs0k5mta5x68y2v7r7fjs0amumil	12vMCm469wZ2o8TZKvLApobGVpBEHkdBs	Gate.io (12vMCm)	BTC	0.00000362			
	btcc	7/16/24 23:14	852526	34e86ed56bdf26abaaebdb2b05f5e3c86f41636566bd6f911e8e4e7f028e958	bc1q4maw4mtt5rsuwqkyt3q55gsvag982ad7rvr3n	1KbDdAQCB8Apff6WVfYUIdXrjGkWysn76	Gate.io (1KbDd)	BTC	0.00002446			
	eth	9/20/24 20:42	20794258	0x3fb8996197963b9f9ac763cb10c696adcb44e4e6bd3a3aa90b0847bec539cf46	0xa3222357a0eccf60c7306170be6c99adecb59b3	0xe3a0b8c5f681ae8a1aa00854dc20c6baeec0dfec	Gate.io: Deposit Address	USDT	765.259909			
Sisson, Maria	eth	4/22/24 8:07	19709643	0xa7b4c5fced21958862790d04e6f445dcdf9113b14404db8eec0ac6f3125d6b5	0x9ece60c7a452cc9a7fe5336507e3ba41e3e0d5b6	0xb52441b0d48c7e1e61899e90867ceac143e3e42c	Gate.io: Deposit Address	USDT	40,872			
McCray-Garrison, Rispba	btcc	2/24/25 18:09	885141	cf39c5dd538ddf1791b0238de33db0d74a74f1ea6dc3a1f03093278e7d68e88f	bc1qddvmdc9f8tad2eqd7vfww2mexjzs49f42wvg27	1C9EvG9fv5vSSFwh2QW4dnWuSLyDm5kuME	Gate.io (1C9EvG)	BTC	11.20000326			
	btcc	2/24/25 19:01	885145	f8e288bbf7988730fc6a26239cb5d452cdc766a7eed5f61436bc93abf711c52	bc1qddvmdc9f8tad2eqd7vfww2mexjzs49f42wvg27	1C9EvG9fv5vSSFwh2QW4dnWuSLyDm5kuME	Gate.io (1C9EvG)	BTC	11.10002509			
	btcc	2/24/25 20:01	885153	e8e078a57031806d3489d40f516613147efaf4021e6daafbbe7976b65138c02f	bc1qddvmdc9f8tad2eqd7vfww2mexjzs49f42wvg27	1C9EvG9fv5vSSFwh2QW4dnWuSLyDm5kuME	Gate.io (1C9EvG)	BTC	10.90000301			
Adams, Kyle	eth	9/20/24 20:42	20794258	0x3fb8996197963b9f9ac763cb10c696adcb44e4e6bd3a3aa90b0847bec539cf46	0xa3222357a0eccf60c7306170be6c99adecb59b3	0xe3a0b8c5f681ae8a1aa00854dc20c6baeec0dfec	Gate.io: Deposit Address	USDT	765.259909			
Flores, Hilario	eth	2/26/24 9:07		0x919c68738c406dc98c730b5506d4db54e1ed64fe9869476a0f44b24eb32de4a1	0x56e4668a95a32d70eb58f45549e3116e7e8c4bd1	0xf2178993761e8aed37421329776997d7fa7cebef		USDT	11,111			
Garner, Lane (Jenkins Tech Recovery)	eth	8/10/21 12:54		0xf905016732719fe40b230b5cb2958d143a3b9f586f9e320dfba9c188ae1f9729	0xe68d7d12c3f0a0285981b8998ce7fcd0c0bce78e	0x212848fec4b5974d12ba5914cc8583e72c4c0285		USDT	50,249.93			
Singh, Abhishek	eth	2/11/24 4:08		0x4ca890bee69c951344958aba7efdf1f6fc6725a681fab365f82052fac48f17b	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xdd7ac49ede0a224c77e23759aad96675a859cb53		USDT	2,304.56			
	eth	10/2/23 11:46		0x9a227697ae34beeacf4a99c84d5d76697c6c5act751186b4da88a046699453621	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xe32a56a259e8444b6159c0b2facba5a75f95e65b		USDC	3,481.19			
Young, Bill	eth	5/23/24 13:57		0xa327483f4896a4d542dbdd8d0ae5d47a802cc306519a7739d1cccb016a9fb3a	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xdd24238b12e8315f0908c91b9a1c25018e9d18b6		USDT	1,460.86			
	eth	5/26/24 15:18		0x896b274cdcb1eb8c9e9db6fb11c51b4f0ad6166fca3bf9be9b36161ca9c5fd76	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x833e9a72de6a8e7d23204b63329b97e974f0101a		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	0x231da78479947943dd39b4aed3e363770be911b	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, Reitta "Dee"	bitc	7/16/24 23:14	852526	34e86ed56bdf26bbaae8bd2b05f5e3c86f41636566bd9f911e8e4e7f028e958	bc1q4maw4mtt5suwqky13q55g5vag9982ad7nvr3n	bc1q574zmsmuzsm066jg9mw9nchxefat8yuy6g7awvc	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	0xeb9eca9b5e73141c124d4218ae5b52c423f5f8e8fc427ab5741d8bc69258b393	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		0xb1b9fe51bd579e243b4ea2c90db18f50c4b125e06ea5efad25334384ce172600	0xa45ea0ec246bce4b7999a48b639c4bd1606db7f7f	0x4b76f30344e311f9206c635e5d177529a44daf6f		USDC	291

Exhibit 30: Illicit Fund Withdrawals to HiBTC

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	eth	8/29/24 16:50	20635540	0x8912d30b6e1d2adb76189a92bdc3e8b49d19cd046388547f7d0067202599d46	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	500
	eth	8/29/24 18:56	20636168	0x0eadded5a5f7ad33ae804335dec4d9c5708f13b98e9889fae1103d1ddfecde25	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000.10
	eth	8/31/24 5:33	20646489	0x9a77f1ee4875bd377ade17ac615c576db2130a30f96c1004da926ce6926bd9dc	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
	eth	9/4/24 17:00	20678576	0xc9c95a3c59200c6c1d86f6375128458e25484749c61c38315c09e411ff4d4b7	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
	eth	9/16/24 12:57	20763322	0x2b79ae18d499107f0ef6aa46c05c890eaa497dc9e9df050c9d18d9f431e85c4e	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	2,000
	eth	9/19/24 11:44	20784422	0xd9d03644112d9f4c59d2e9ecc87614542d748301da8ff0c8f66decd077d9f	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
	eth	10/3/24 0:55	20881539	0x586ff2ae4e96d336028b4a4962db1e1de66c4e6895fe7b0b1e04d78477cc8b9	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	2,000
	eth	10/3/24 22:40	20888026	0x55802e5562019d93653aad90228817e85004d86ea3c5ca9e7dc71738b9f3c3	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
	eth	10/8/24 19:45	20923038	0x8ea2212dc0ba9a9b73b8eb7b7dc5379684a0c7ded1bce1a01fa0117894bfabc	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	500
	eth	11/10/24 12:18	21157121	0x3849b9a29b547beb5f924dce60a4ac42df13349bdf6960c8f628de9bd5a700	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
	eth	11/13/24 4:48	21176481	0xc9d9deb9a1cd52d63b7d9034f0b3824534f6969e45e1e7e032c99deabcca5df	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	500
	eth	11/23/24 17:05	21251820	0x2f581bf01b8f97a47caa2b119b6089092d924b45d1be23057aaedda55004dc6c	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
	eth	12/1/24 16:40	21308916	0xca056f4d0a8f1f768380da919cc803c97fc10428963c20ed5cd07a913de28fd	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
	eth	12/9/24 16:35	21366173	0xb85feb457018cf05a52b452950b151e8042d2aa83e95cb2c460f1cfe3a27820e	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
	eth	12/14/24 17:48	21402345	0x217e52ab7305821b783bc89e9b9329d085744d247c8f859f77fe2ae2d23f5b9	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
	eth	18/2/24 23:33	20558823	0x5ef6ef67911fc97ac2e92a5648b01be141bd0dd1548b35faee1958f6980eae50	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0xb81bc4c2c01cea38259d200be1eec205de6524a5	HiBTC: Deposit Address_0xb81b	USDT	500
	eth	8/22/24 1:55	20581003	0x824ed4c085a48d210a48d915c56a33f9cc9226a2dce6f49550ec034cc0cd7f6	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0xb81bc4c2c01cea38259d200be1eec205de6524a5	HiBTC: Deposit Address_0xb81b	USDT	1,000
	eth	8/27/24 6:09	20618033	0xb194f066de3088e2ee3e519d941c2b4a9001234cb782b8d2f22c0cae8ff9ebaf6	0x5362e8c2f1379260ff1d8d0fea92e6719f8e363	0xb81bc4c2c01cea38259d200be1eec205de6524a5	HiBTC: Deposit Address_0xb81b	USDT	500
Seidel, Reitta "Dee"	eth	12/4/24 14:27	21329726	0x771e291bb4ba7a073ea1efb7a7d560a4d2f966a1c08840b5c978ca91e4af191e	0x2cd977c377f13c29c43e5eb8b78753857c04e1e5	0x9833bf8c237b64d49b5b54ccfd429d198e88211	HiBTC: Deposit Address_0x983b	Ether	5.76
	eth	12/4/24 23:02	21332293	0x6cae4c8b2608fb2c3b88826c8c5946d5a77793fb21b629364178f9dd7fe1dd2	0x2cd977c377f13c29c43e5eb8b78753857c04e1e5	0xd6508319ad953f2e620e29d93a030e42ce50680	HiBTC: Deposit Address_0xd650	Ether	3
	eth	12/5/24 10:39	21337596	0x304e85072dafefb7db207d543fec7261bb31d4eebf1a9b59754ba51a80dfa7d3	0x2cd977c377f13c29c43e5eb8b78753857c04e1e5	0xd6508319ad953f2e620e29d93a030e42ce50680	HiBTC: Deposit Address_0xd650	Ether	2
	eth	12/6/24 19:35	21345581	0x3bb5a358943b027c34f9826852fa7d81629389187a5bec2956e5ce0587b58e44	0x2cd977c377f13c29c43e5eb8b78753857c04e1e5	0xd6508319ad953f2e620e29d93a030e42ce50680	HiBTC: Deposit Address_0xd650	Ether	3
	eth	12/11/24 14:25	21379848	0x29460ffdf7d89742175c73d79d7f02c11bfb24b96c92ed97cad64e07d5408ae	0x2cd977c377f13c29c43e5eb8b78753857c04e1e5	0xd6508319ad953f2e620e29d93a030e42ce50680	HiBTC: Deposit Address_0xd650	Ether	1.56
Mccray-Garrison, Rispa	eth	1/9/24 20:18	18971734	0x24a899783ceb4ffaa94c420e5c774be1ef8583afe6204be188a6b0031d614fa3	0xa527e671a7e17a9e4bf40af133c55d2f87b3dfe	0xc37189b63fabcc9d43937269c32474916c3ba181	HiBTC: Deposit Address	USDC	188.48985
Garner, Lane (Jenkins Tech Recovery)	eth	1/16/21 06:00:19 UTC		0xf1c26539e670997f6f55aeb0a454c0b21753f150773b4bc75cd1e50fce1e2c83d	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xc81d5cbc1e84e1c1ac958c7b8827ab08d6a26084		USDT	1,000
	eth	12/24/20 08:16:00 UTC		0xaf13b647f7f17efaf8df9c653348e37fe82d677ce289e462ce0908b8419ee449	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x358ea9f72e462d0ce222a2da9f197bb926fe1ee1		USDT	14,800
	eth	12/24/20 UTC		0xa7b8eadf17616ed1099e3ce8e0a7984ba8d90a8f3845332ca25283ab3aeca80	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x358ea9f72e462d0ce222a2da9f197bb926fe1ee1		USDT	14,900
	eth	12/24/20 08:19:08 UTC		0xfdf3ac6f6890957c1e4d411d6efc168e88a93032768c38f9820b12d1f1a53ca0b	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x358ea9f72e462d0ce222a2da9f197bb926fe1ee1		USDT	14,888
	eth	12/24/20 08:28:22 UTC		0x3aa4cc05e6eb725bccdf9c301685a9e1db7fe6f088517a2d1d5b2cc75e7ec6a	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x358ea9f72e462d0ce222a2da9f197bb926fe1ee1		USDT	14,950
	eth	12/24/20 08:30:46 UTC		0xe18300e86d1458d350eb44daf90e178570001183cf78e843e197d5518d05a	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x358ea9f72e462d0ce222a2da9f197bb926fe1ee1		USDT	14,960
	eth	12/27/21 22:08:55 UTC		0x28e92d4720b9e0de2c5e663ba70e1f0a39a89a7f1f008fa5256801324e	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x1b468473031d528aa0e501146ba699b132fe875a		USDT	5,000
	eth	1/13/21 15:06:28 UTC		0x1338844da6f652bec3ed7dc19a4f33195fe66578e670a651cf045b35c2a3a	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x2a028021ee01a8520ec03b5a3371055d5fe98dc		USDT	833.13
	eth	7/11/24 04:41:47 UTC		0x8191fbc35f15357458db02c082c94bc764c0eaf963d4c3f96451005625e113	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0x978675b903c202f4d80b3ff2cc8ca939b9f224e6		USDT	10,000
	eth	7/11/24 04:46:23 UTC		0x0c40cfc12647d98f31e8366e6b65615f350cd146905d5df0c9e85e1fe1f338	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0x1e8797e12aff0cd79f05cf6808659368f1f601c8		USDT	9,750
Singh, Abhishek	eth	7/11/24 04:55:23 UTC		0x765c99807b84c8f093a879e20376a66c13ca093fcd3b2e6852e664cc2104a6	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0xe00857905657bfbfcbdb4dc40f6a90e6490b7c2a2		USDT	8,960
	eth	7/11/24 04:58:47 UTC		0x147988f0d4d6c804586444b196ad758b8f36c757aa2e7ae48c28b24d91615ea7	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0x0e2c79509b13c41cedeb4f111a1f7c37bff19a2b		USDT	9,696
	eth	7/11/24 05:01:59 UTC		0x0cd042db0a0d32b0fb72cc0c0e536dcdfb4bba9e334b98270934d5a9c40803b0	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0x695bd6483150fa31e36589577d6cb670ecf388e7		USDT	9,000
	eth	7/12/24 02:39:35 UTC		0x2f95739d834a11b65f6feb4bf8271405f0e67a50d585b08d336750b241ea06c63	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0xc815c5af3b9be486afae78dae7af5195ced145a8		USDT	9,900
	eth	7/12/24 06:31:35 UTC		0x2a16c8b7686497d4a2ee308a046a2997abcc399d1525cbea04c71c46fef13f1	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0xc4d3dab78d2b1968b5b010a42844d927f6527c28		USDT	5,000
	eth	7/12/24 08:44:23 UTC		0xda3c16ed0b40cb8bd9d90d308f558c65b7e3415fd1f1316004902f9eb146f69	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0xc8c8a78e760591c4870be1ac17baecab71127d9		USDT	1,500
	eth	7/15/24 01:45:47 UTC		0xf8a78bbfb49b3f15548fd92dd38f7418b483b78f850451924a24b1109f2cd32	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0xa9cef8f376cd969affb4190ef815b9d62ad7d87a		USDT	9,500
	eth	7/20/24 09:34:23 UTC		0xaba92427abbfb93c22c05abb757814eb171ee3719f9a9e00219837d89dc854a29	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0xaeed7962755380846d3a328d8a6723b518e22727		USDT	7,250
	eth	7/20/24 09:43:47 UTC		0xdf5cc9de96485834c992aee948079acfb628454db72db56c00d4d2e898ab6c79ed	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0x4c733375beaf082599915eb33e683a23dac9bab8		USDT	8,800
	eth	7/20/24 14:10:11 UTC		0x4c03b14aa33808e9ff11877aee53dbb42992247d1315ee18042d33a3b6f43ddc33	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0x4a1c295560b19ca2d5fad869df14be62bad9da67		USDT	5,000
	eth	7/22/24 12:14:11 UTC		0x83e3c5086d65ca084c4371cf25c8e219f9f03865773c31958ff0988206bbae	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0xabf6dd0df9af7896464df71d648bb20a788a5a101		USDT	500
	eth	7/23/24 11:52:35 UTC		0x188163ee146d8df984b2853455ef91e486005a5b2cb3f17dc5ff49979edfe	0x71be44de9c0500dc7eb0bf5d842e00b0887e431	0xcd46338bb400a5aaddf5c17e61327c86cf4fb		USDT	1,094.90

Exhibit 31: Illicit Fund Withdrawals to HTX

Exhibit 31: Illicit Fund Withdrawals to HTX																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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		0x53bc8fe020d986a657ca9778761c816820f5acbbe5a9c1693c8b8ee2d1b24eca	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xd5a0a2361fdcee1fef0c65ff94aa70b1e8c2079		USDT	50,000
	eth	1/9/21 07:16:51 UTC		0x694b84c13bc70065e01afa64d4e9ac11a0f679ffd2904f8f0388461be8365254	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xd5a0a2361fdcee1fef0c65ff94aa70b1e8c2079		USDT	35,491
	eth	1/19/21 10:50:33 UTC		0x47ec9030d19209232a8d74562dcc8b2bccfe05b0b0f21f41e83f5f88ea781185	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xd5a0a2361fdcee1fef0c65ff94aa70b1e8c2079		USDT	25,993
	eth	1/19/21 17:33:47 UTC		0x91ef2c3a8822e2f3d77d8328fde85f46f396758a92a6460cca7889df2ea15f	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0xd5a0a2361fdcee1fef0c65ff94aa70b1e8c2079		USDT	29,992
	eth	5/30/21 02:43:06 UTC		0x28919213be408c31bdef46274a52720ba4cfd96fcf7310323692764f852552fe	0x6e8d7d12c3f0a9285981b8998ce7cf0cf0bce78e	0x800b338bd7c334c1bf8f8664245714447f3a12ba		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	aef5b270f46ecd131405d9e1a9b4560321d155aed458f2e384f2715c4ba3b65	bc1qlfpypxyhe42plzx939fqrzsmnguf22fk98wv67	bc1qlvis5qlye8zspemtpkdf83wpdmez9tfgdd0kvx	Kot4x (bc1qlv)	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	bc1qmh06y5xhuz6qgu78h0gz5hwe7cmyyms9ijj06d	Kot4x (bc1qmh)	BTC	0.00000148
	btc	7/29/24 11:05	854491	ea381dfc78156c6f6d5d96bff2082544be4211b6af43a89a8be7b09886c4ff1e	bc1qa06ypegawzyyav32za59d9ka2rakvzsut4qn9c	bc1qpn0n42u8re76jp9ljqllssjrxv849kpxwav0h5	Kot4x (bc1qpn)	BTC	0.0000029

Exhibit 33: Illicit Fund Withdrawals to Kraken

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	1/29/24 8:35	1911028	0x037457a3607e0eaba21e77e02d38c85923cd4945b6ddcb1e3f5cd04ea836dfad	0xa212d3702a0bf80c946077956402a0373ce5682f	0x4ca95edcd2dbf19626bf0f69b2b05dcd443bd	Kraken: Deposit Address_0x4ca9	USDt	199,950
	eth	1/29/24 8:07	19110890	0x9f621ef9d344ed1ae5280e458e1220c60c0ec6f01e86eddf748c9ca4cb4cf5	0xa212d3702a0bf80c946077956402a0373ce5682f	0x4ca95edcd2dbf19626bf0f69b2b05dcd443bd	Kraken: Deposit Address_0x4ca9	USDt	50
	eth	6/26/24 11:43	20175643	0xc8fed9fd9cb1c8867323b918947c03ace6975e24ec63ee2aa508ea441e8f2	0xa212d3702a0bf80c946077956402a0373ce5682f	0x52f4de889ccdda0c45a10ee02d179aaaf2f5a1529	Kraken: Deposit Address_0x52f4	USDt	50
	eth	6/26/24 12:59	20176019	0x7ae2ab34cd47f4980a74afa03717633cf6ea4e50b74046c0d13643c39c5d6bd	0xa212d3702a0bf80c946077956402a0373ce5682f	0x52f4de889ccdda0c45a10ee02d179aaaf2f5a1529	Kraken: Deposit Address_0x52f4	USDt	12,950
	eth	2/15/24 17:21	19234786	0x1b095e2657f9be043797fb96447cb37b4afea2bdc8b99e2137ade45b5c567c4b	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0x557444eb2fc93d3cd3ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	20,000
	eth	1/27/24 0:41	19096528	0xa742b29f1b153fcb06e705e5f94e04266478308f0ccdfadaf5c1a96f6ebd4	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0x557444eb2fc93d3cd3ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	18,000
	eth	12/23/20 3:01	1884415	0x099f1c9568d4260d2d1b553d1ce902a9a56d7b44498ed334fa39f8a90331eca	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0x557444eb2fc93d3cd3ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	45,000
	eth	11/28/23 2:27	18667145	0xbd8d763ae393d9c71ba17bde7d93b666f5ba3d32ae22ade0eb611ee6a8a89c	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0x557444eb2fc93d3cd3ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	5,000
	eth	11/13/23 6:13	18561127	0xc1a6a86aacd83a19e49d7c5152523c326ec1a36846d0e952ae5697d0c402420	0xa212d3702a0bf80c946077956402a0373ce5682f	0x57f8b5734e9991161cdd8ceb8221ed0d4a536b2005	Kraken: Deposit Address_0x57b8	USDC	3,000
	eth	11/10/23 7:04	18533939	0x833c24ea0f06ca27891c1bf7d39d1a4a9f8313e14cbcd6d2f5f7df9fd2d5472	0xa212d3702a0bf80c946077956402a0373ce5682f	0x57f8b5734e9991161cdd8ceb8221ed0d4a536b2005	Kraken: Deposit Address_0x57b8	USDC	299,950
	eth	11/9/23 7:10	18532809	0xd13c6add3a523d6add465dc9ef8cb4b8736e520ed6dbbadaa917001e440a89843	0xa212d3702a0bf80c946077956402a0373ce5682f	0x57f8b5734e9991161cdd8ceb8221ed0d4a536b2005	Kraken: Deposit Address_0x57b8	USDC	50
	eth	12/26/23 12:51	18869985	0xfdf8c8a1ca791ef08e0274727748ac31f5b39ed257a75f5fe17c0bf0e8d3794d	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0x66d038bf195ac1c096922c545b51c7c8b3b35a9	Kraken: Deposit Address_0x66d0	USDC	10,000
	eth	3/24/23 14:46	16898044	0x2874ce8b1734109f415a8259887b19305014d5d55b43fdd5a4ad21413765	0xa0f2e27fb3ab58e3e52b74f08d94ae5277846df	0x9576d3a2039ae3914537cb19331f3441ee643a6	Kraken: Deposit Address_0x9576	USDC	425,000
	eth	11/16/22 15:18	15983432	0xcda77312864fd9bbbc5c0fc1c48d3788a7956d37cab0c0bc12019681dc08e19	0xa0f2e27fb3ab58e3e52b74f08d94ae5277846df	0x9576d3a2039ae3914537cb19331f3441ee643a6	Kraken: Deposit Address_0x9576	USDC	696,905.92
	eth	3/20/24 5:19	19473792	0x0563e570f8f8279bdc2980a0f77be0f07fa87d813f9521d659e3d1ee734	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0x99545eeb086820f8e39b53e4e0bdcccf0208de	Kraken: Deposit Address_0x9954	USDC	15,000
	eth	2/24/24 19:26	19299519	0x12aa53b573048218d276b0bde7ee7871fcb0bb80700b466b7c510e6bf4659a7	0x723e587eb822e0c30ea07e61cae826ab9fc2be0f	0xa36dc1aff8d2c01982017a052890896d8860a	Kraken: Deposit Address_0xa36d	ETH	0.0527
	eth	2/24/24 18:50	19299343	0x7608bdf01f51a3c75718fa63fbc36232e6a394cf441e3dfbbe5389c2d348	0x723e587eb822e0c30ea07e61cae826ab9fc2be0f	0xa36dc1aff8d2c01982017a052890896d8860a	Kraken: Deposit Address_0xa36d	ETH	0.0503
	eth	2/23/24 19:32	19292398	0x0a24474ar8f417b676ae78356660f0ba1fbaed3f8536c74705de84613933	0x723e587eb822e0c30ea07e61cae826ab9fc2be0f	0xa36dc1aff8d2c01982017a052890896d8860a	Kraken: Deposit Address_0xa36d	ETH	0.0195
	eth	12/13/23 3:18	18803300	0x8a82e06e3622899e50a707327cdd0bc1ae59345a4b768732e4b73556ac52c	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	ETH	0.02
	eth	12/13/23 8:02	18775934	0x848f6438f34d02ef9e413aeed4c125189f334b39ccafab6d70ca18f6200b2d3	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	ETH	9.43
	eth	12/13/23 7:47	18775588	0xf58e4317f59304aee4a8465a28e2cd0742ab2ade180cd1cd42b7eb5caab633ea	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	ETH	0.001
	eth	2/5/24 23:45	19165420	0x9f57024a27546bf313c0652e6860c57c9fbfbaa275c052bdc037903f724721	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	5,900
	eth	2/5/24 23:25	19165316	0xe6dbb3f146d7db20617d1ea13a80b6191eab6200227832ba0f01a1684a18e06	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	100
	eth	2/1/24 22:22	19136533	0xbae6de5033d07861be9d43442cd4e8c0bd0c609d0a043f15a3e2dad6c71ae	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	3,000
	eth	1/19/24 17:47	19042499	0x3a96a8ed9dcfa258e1f02e0a36a71ee12c170300cb9f7eb71e5c50d44ca3243	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	8,000
	eth	1/1/24 6:21	18910777	0x1c37d8ebf78967f5274e4eeef30a0858150e6a7138922a2f591ed0199e	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	10,000
	eth	12/17/23 0:57	18802331	0x76045418e0622240f1a66c3b2cf6d9ae4723f6dea01f47dcb630c02d27603	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	2,019.88
	eth	1/8/24 20:55	18964801	0xb5e9a840d2937d525245714eb1e896246f9f2886a9a93c2868c5967dc540	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	100,001.45
	eth	1/8/24 20:51	18964778	0x83a3b7bed78a1fa57b3d34c1bb57684743e5fe7eb7686929cd86487b3c5d77f0f8	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	24
	eth	1/8/24 20:49	18964768	0x93e9bd3d42349fabe408857356173248e079413f9088ba5a101e4fd4de221	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	1
	eth	2/15/24 16:39	19234577	0x3587256e4d3032b4b1777828151683b7e49ac0e6ba716ab6c188ac32ba4728	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	6,000
	eth	2/6/24 15:13	19170010	0x34424a90ccced9966b25fd2e2eb983ab462b80f1caddf6211c6cdf7c80ae	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	3,000
	eth	2/5/24 14:49	19162768	0xf3e18b3cfaad03e0a6d523b5acd277d38f3dc43a15131a3bc72040f5b72ac85	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	1,000
	eth	8/13/24 1:50	20516530	0xacfa3c246676fd1fd27f4b872fad9a87dd3a714e6d0a050984964a9ca3621	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	3,000
	eth	7/8/24 10:25	20261181	0x6c04bdf4bf30b01c7f19a540d8c1036d7ab874d7740e129f03bac	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	10,000
	eth	11/27/24 11:43	12788863	0x4afa8e710558db0d22ba12ee1640954a31473213225a579ff147c2fa8bb94	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	6,000
	eth	7/29/24 10:45	20411707	0x64eca929b0313f98b88e5c306a1add0371ee8b9a0c93b19d461779895262e34	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	5,000
	eth	8/5/24 11:03	20461945	0x0767b728139a3055b64795d447b0bb738733928cb08ba6f532e88549ed839	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	23,000
	eth	9/7/24 6:15	20696864	0xd62574755c4d017814f4b331d0dfc77695005452cb05934a0266652cca3	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	16,000
	eth	10/1/24 15:30	20871548	0x2d9dc052f6f0f8adbf72df5839ca4bacc65d4119648a6e697c43d39e737	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	11,500
	eth	10/1/24 15:31	20871556	0x744cae73adac0edec5b00d9d422882a385ee642c3f4bda12d0964113c868	0x08ff1fbaf24498f0d2080e0510d559d3dcdf671d	0xd6949c6e4d10a76205e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDC	1,577
	eth	2/15/24 23:08	19236055	0x0a5e9a6ae175e4d229c8ae853a66fcb587d87cbee1baed2041af8c0aad19b83	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xf48e66b14f9f6d70f8862393ba7f2f5bf85ec	Kraken: Deposit Address_0xf48e	USDC	1,000
	eth	2/15/24 23:29	19236060	0xa73f4a0c849b0a08ed9cf628edfa5336c12b114d6f3a66a3c1a6d2b	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xf48e66b14f9f6d70f8862393ba7f2f5bf85ec	Kraken: Deposit Address_0xf48e	USDC	213,023.21
	eth	2/16/24 0:46	19236984	0xc3c3fca97772885f915e890518dfa532cb633a43d0395f5a3a0242b1d36ba3	0x33bd0b0d2c65e1f5453570ac7d8e759015011eb	0xf48e66b14f9f6d70f8862393ba7f2f5bf85ec	Kraken: Deposit Address_0xf48e	ETH	0.07166838
Murrietta, Alexandra	eth	2/11/25 12:00	21823144	0x9547828c2c239f4a10cf0a0a06779e6d0c945d094795e7e180c19feafab9e5	0x8195d3496305d2be43b21d51e6cc77b7bc9c364	0xd7171eb04bc3458b41d9f5983016443b5d8a3f16	Kraken: Deposit Address_0xd717	USDt	457,000,725
	eth	2/13/24 23:28	21396872	0x29e3534a30a0d8004681e48372c0d7263241edd05a20f70c6a9b7369565	0xb9e5ed493c072da59f39a3b390a6b7369565	0xd01f18884947cbe977e0ed02105e0500210a	Kraken: Deposit Address_0xe41d	ETH	0.115
	eth	12/25/24 1:50	21476312	0					

Exhibit 33: Illicit Fund Withdrawals to Kraken

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	eth	12/8/24 23:28	21361060	0xa3ce596b44048af30e9800643df9cd89747ab998e742f249fa27f69e7e18c9b04	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	500,000.01
	eth	12/9/24 2:34	21361986	0xf5e0f526323390312c7293a9e1f52a049c1e79bbd19576dd4d48b2cd93a00754	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,999,997.49
	eth	12/10/24 23:50	21375496	0xf5639a6116b1ee830d90eae8b137c721ec2b65378cd0f80c18016ab736b526	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	3,999,997.40
	eth	12/12/24 3:32	21383458	0x012b98f15e236ceaa0410adba70a4e13905baddca0cd6dd0aa866428d50c4b77	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	599,997.39
	eth	12/13/24 4:14	21389940	0x9090cbcebaad68817c19bdfefaeafe02b1de4629344d9da061949663aa98e69	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	999,996.51
	eth	12/15/24 16:05	21408997	0x9cd8eecc2815e742598697f5872466949a08263259b2c9b80c5652c34c60e1	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	4,999,999
	eth	12/16/24 7:15	21413520	0xb969b0b0cc0c866d5610025e550bb6663bc72764ac295dc9c2808bd18414	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,000,010.50
	eth	12/17/24 8:03	21420940	0x9e2086ccbf17c83679fa107ae05a9b7f3ed17087f98059d0076f1bb3efdf3	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	3,999,987.74
	eth	12/17/24 8:32	21421082	0x0dc1a655c44e4e1d393ae2116183898c24f50aadb7579a2d621ebd5738cb28	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,999,997.74
	eth	12/17/24 9:04	21421240	0x863f7d5553100d79717f6ac3469b88a140a0b3869ed2644b6da0a51567bf04244	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	3,999,997.76
	eth	1/3/25 0:29	21540378	0xc9e887aa4a394a4670a08587a769c3c742ae7eb37593b01c5b49447f192f0	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,000,000.03
	eth	1/8/25 11:13	21651002	0x5026fb05e3b0c3b5c2f5c218c8fd1ba4a6827c934533c37984cb113f7867	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	500,302
	eth	1/19/25 21:23	21661198	0xc5fc11856ef47671643327f6e441e982dea0e8a5cef70ca25a1fde30a9b8d86	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,250,694
	eth	1/20/25 19:41	21667862	0xc91e4f277f8015a3af3cccb372b3f7d46d6abeee36ca8f82f1c2932bd1044195	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,000,000
	eth	1/21/25 0:13	21669214	0x9ae4b0e941177e67ace03f31d5a461dd457afcf3a330c15defb0d3970ed236ec7f	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,999,996.28
	eth	1/21/25 5:19	21670731	0x7b53fec6e62a6c4d3f81f272830f811cd2872ef8f58ad733ecccce1eaff1cf	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	999,997.24
	eth	1/21/25 6:26	21671064	0x3c4cb1c10828538c40a3b634d79987a740f832e1f0b124e537e5d3ba12333f	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,499,998.27
	eth	1/21/25 15:42	21673828	0x6a0560099783c621e737da95a864835430a8acc632b6c5028579ad79aafa18	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,500,000
	eth	1/22/25 0:51	21676561	0xc9b7198831da7d683c6239a4d1b0eac95f8ac05db0674254e262493ab77f0f	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	999,998.32
	eth	1/22/25 1:25	21676728	0xa84e6483425e263334c699a0e1c1b9ccaa0a2ac2596241f0da0c23f23d34da	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,624,998.25
	eth	1/22/25 3:36	21677316	0xb354ced9a4c9f8b6b064c2a2f6a78ffab5f2af4bdc4380baa184733021b5	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,999,998.39
	eth	1/22/25 5:08	21677842	0xa6542d0a6e79e7ce8ba46c0304209f41d4786347f9cc1563fcd0e5847f757	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,999,999.39
	eth	1/22/25 6:25	21678225	0xdef2b58079d8e7878809d7996f3753109c43eadfa0612107023301d115f1fa1	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	2,000,000.39
	eth	1/22/25 8:37	21678879	0x714fe835db1ef101cccd699ab8af586a0d900a57c0396e86c7fdd7879be4f	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,000,002.34
	eth	1/22/25 9:09	21679037	0xc8549196e1a212d8657f1f8c3512b7d7ce1d9c8db9b7e3a50e6c13178c66bec8	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,999,998.32
	eth	1/22/25 12:54	21680162	0xb48e61a0476970656b21bc5f5b05294454f137d10b8122ccc0e8b89325c5ba	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,399,998.20
	eth	1/23/25 14:51	21687904	0xc9e9f8c1f285c0e6dd885320172b5045592760e7a02051049289cc7c5e1	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,000,000
	eth	1/27/25 8:13	21714591	0xf504c6bbdb5992ab8d20777a5527bafba2808868da1e157762d38f0ba4e1fe5	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	999,998.20
	eth	1/27/25 8:55	21714801	0x1138358aeafcc13a2559552baa54a72a75a1025e100c26180db9d9e04c9f6	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,999,998.26
	eth	1/27/25 10:35	21715300	0xb8c437f518d81fe6fb2b511e9b567b5f6531d31355f0c1a4e9316a2eaebd7a	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,999,998.25
	eth	1/27/25 12:56	21716002	0x0e1a5cc503d031d8d71efc2c8b7e51e9a8eefc94da33139685f7d3403661dd4d	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,999,998.21
	eth	1/28/25 3:32	21720361	0xb2b7d3145326844baf8d7123fca4e407470af7d608f1213fb19a74f23691e	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	700,000.05
	eth	1/28/25 7:46	21721619	0x137054c9d2542f0b9e389937b4cd13f62291475c9bdf7c8d97faebc3a582365	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	1,499,998.19
	eth	2/6/25 18:28	21789258	0xb39504b73faaebf82ab28d3133bc24f090b2fb48f1dc227632639479cd707	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	999,998.56
	eth	2/6/25 20:42	21789922	0x9b6760a6e1f94059c0cdaf72aa0a604267f9bd68d8fd105e08d20f154728398	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xe1fc142c483b02515ca2f5a73524c703263934d	Kraken: Deposit Address	PYUSD	2,000,008.52
	eth	2/6/25 22:39	21790508	0x16a13b68072005d6181b16c1e1ca6b2b74fd89b06a38136a130101cd4e6fcb5d1	0xa2e9e6399297921bdcdaac959f19846e0c4f5	0xf9f8f58aefc3b7d23af347b406adcc1db43c36b	Kraken: Deposit Address	USDC	67,467.97
	eth	3/10/23 20:24	16800077	0x325f7c770060f97d03ba37100d1825941b4bd032f0bf1eaf0548309c8e6298	0x1de9e2a57506f09f68bdcdf1708b7f1f4569176e	0x080fbfbac2b2b381306a245880331dc7a92848a	Kraken: Deposit Address_0x080f	USDC	13,683.26
	eth	2/3/23 15:31	16549165	0xb6d7986ab0a479fc70acd2f51ef1aaea47371f1a931243a9c70110e86	0x1de9e2a57506f09f68bdcdf1708b7f1f4569176e	0x080fbfbac2b2b381306a245880331dc7a92848a	Kraken: Deposit Address_0x080f	USDC	120,400
	eth	1/6/23 18:53	16349655	0xf78909c89d5e6f730e3a51e249e6abf81cd923a1c87b9152d09c100a47e8f93	0x1de9e2a57506f09f68bdcdf1708b7f1f4569176e	0x080fbfbac2b2b381306a245880331dc7a92848a	Kraken: Deposit Address_0x080f	USDC	150,000
	eth	1/5/23 15:28	16341487	0xf5e0e9b0d008b6b16f995394c42d849d014acdde9b12c4a2c5e61bcb0f4488a	0x1de9e2a57506f09f68bdcdf1708b7f1f4569176e	0x080fbfbac2b2b381306a245880331dc7a92848a	Kraken: Deposit Address_0x080f	USDC	224,898
	eth	1/4/23 18:16	16335155	0xa846abb8f8c6321c2a4f9432b2dc495ed4fed97af45913a2c772617a43ea8be	0x1de9e2a57506f09f68bdcdf1708b7f1f4569176e	0x080fbfbac2b2b381306a245880331dc7a92848a	Kraken: Deposit Address_0x080f	USDC	102
	eth	7/1/24 16:12	20212785	0x9daa445c15db1512b4c7d0c459d116d7ce764c193c49e9567f6e6b7d20708	0x1de9e2a57506f09f68bdcdf1708b7f1f4569176e	0xc6c9833435b5c799dbfbbf1a5443621422504861	Kraken: Deposit Address_0xc698	USDC	100
	eth	7/4/24 0:09	20232163	0x0fd0343e8f29a0e48c9528600b8a7572b66b22db6dfb774215709aefab7	0x1de9e2a57506f09f68bdcdf1708b7f1f4569176e	0xc6c9833435b5c799dbfbbf1a5443621422504861	Kraken: Deposit Address_0xc698	USDC	95,400
	eth	7/31/24 11:29	20426244	0x07f61435d81476601cd591297e74b4333b14b1b6263a4c98b2d72ebd56e25e20	0x1de9e2a57506f09f68bdcdf1708b7f1f4569176e	0xc6c9833435b5c799dbfbbf1a5443621422504861	Kraken: Deposit Address_0xc698	USDC	5,626.66
	eth	7/29/24 1:29	20408941	0x92864d97a523c61a474eb16907c5f5171d945f2c8f1d9ebfcb5d157eed840	0xe83d381dd6903433df11b0f081c5f500b358c7a5600c673f	0xae2d4617f862309a3d75a0fb358c7a5600c673f	Kraken: Hot Wallet	USDC	146.82
	eth	7/29/24 18:20	20409191	0x12920932124c9d18d0ba473448a0584b0db9873641936bf734731					

Exhibit 33: Illicit Fund Withdrawals to Kraken										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
	eth	12/14/22 11:30:23 UTC		0xc27271ee3399e296138da8b0dd9d8995c51b33442aa4f155e2b8db42b4742	0x565dbdb6b70d65b1776ce350c57b3cf8665ca2b	0x2fcd589c178a5f614d2b8d587cd0154b1898ce34		USDT	100.000	
	eth							USDT		
Malhotra, Neha	eth	10/17/24 13:14:59 UTC		0x7347cd77008cc7c58d7e7bcb28a35a70e66e3ca305771153704615f34256f5cd6	0x6856b1ce5bfdd0385d44cc9b1356f8b98081fde	0x89e51fa8ca5d66cd220baed62ed01e8951aa7c040		USDT	85	
	eth	12/19/24 19:06:11 UTC		0xc205b15ea3902d9171a911f6161267a2b6019451b28330e0f6fa78b9dfcdcb80	0x29e9f761ec1a0394c15c229571c3c67760eaaf037	0x267be1c1d684f78cb4f6a176c4911b741e4ffdc0		ETH	0.03066323	
Singh, Abhishek	eth	7/12/24 19:53:11 UTC		0x1e33f3bc94baa3735f3c3da41955a5ffc5e1ae93c17287bc93c869105229334c	0x6501c08ccd8d09a304b85b0886147a4d1f24620d	0x89e51fa8ca5d66cd220baed62ed01e8951aa7c040		USDT	130	
		7/15/24 16:14:35 UTC		0xc53454d23164b49719aed0640d18a14b0f1f1dee31b5040f702d718d07fa70	0x417771b43f3ad27a9daaf8f3c1865b3c7c107f32c	0xd48816b6e1b335eef2d9d94ee28a1178c5a57918		USDT	80	
	eth	7/18/24 23:42:11 UTC		0xf16a15a26bca8f3511d4bef1dbb476ac98efb340e74b1dd6f512d8f1c92e1c	0x417771b43f3ad27a9daaf8f3c1865b3c7c107f32c	0xf9fe4721063e224d6759235c2804a57930cb0e		USDT	340	
	eth	7/24/24 00:50:23 UTC		0xe9075d593232ecaec1e953ec68929ca9f87af8da0c5e81473ab3758018f0dc1a	0x417771b43f3ad27a9daaf8f3c1865b3c7c107f32c	0xd6765647a8be64db49addcec7203d28d2eb5b7f25		USDT	180	
	eth	8/21/24 20:51:53 UTC		0x5686edd0ebf57a982a5b1533bc4f483fec28731bc8109b9f09cedc5ecfddc	0x6501c08ccd8d09a304b85b0886147a4d1f24620d	0x89e51fa8ca5d66cd220baed62ed01e8951aa7c040		USDT	89.00181	
Tsoy, Stanislav	eth	9/21/24 07:54:35 UTC		0xc2101eb9f3fe75d0c65e63936406ef72d1016724b4dcab8bad58cb6b7ac1704	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x033de0fa0fd0bf1d52da30c3cf67fcd0ced451a		USDT	129.485	
	eth	9/25/24 06:05:47 UTC		0x1572d09bc97f63a916d15fce733f2a22e6fa6225b3ab96d54686e05ace11fca	0xa3222357a0eccf60c73606170be6c99adecb59b3	0xfe358624c0e6fba6f09c563526c787047d91a7f4		USDT	73.39969	
Vasquez, Jose	eth	6/13/23 18:31:59 UTC		0x8fb3713e4047e568e41cad7adfb4175d8e578390505afe1522b7749670ca9a	0xa45ea0ec246bce4b7999a48b639c4bd1606dbf7f	0x65ef30a74eb2221a0b03a71bb44caacab01a3010		USDT	776	
	eth	6/17/23 23:48:11 UTC		0x6b278383eb153483c9789e5f190ab48af82dd6237c926decaadfffffa31c55d	0xa45ea0ec246bce4b7999a48b639c4bd1606dbf7f	0x9f428a483b6b3bd133467f1f185c94a08b67d14f		USDT	97	
	eth	6/17/23 23:59:47 UTC		0xa835c48da62f9a267c09195ee1b6ff0f330b4e1259645bc78eeec86075c432918	0xa45ea0ec246bce4b7999a48b639c4bd1606dbf7f	0x9f428a483b6b3bd133467f1f185c94a08b67d14f		USDT	97.0001	
	eth	6/19/23 01:56:11 UTC		0xa7dbccac07d1ed78311c7cd65f789733ebcdc77b2d3afa67b5c1fb3c56c3cf69	0xa45ea0ec246bce4b7999a48b639c4bd1606dbf7f	0x8bc72cca9ebcc02b2c65b9864dca55a9958565c		USDC	543.2	
	eth	7/7/23 01:23:47 UTC		0xd1dcfb1476b016c1916cf84255cd347359cef1ce9311a8dfc16e3b765f10f5be	0xa45ea0ec246bce4b7999a48b639c4bd1606dbf7f	0x1c1f51cd06ac7e79734eb15145e2fb061b50cb33a		USDC	194	
	eth	7/31/23 18:59:35 UTC		0x9a3bd9d488368eea33465e87a15b6611166cc3df6c19cfc352a8257a11a26a	0xa45ea0ec246bce4b7999a48b639c4bd1606dbf7f	0xf8a1486f78705acb11ae4e2d700b447b517a333		USDT	194	
	eth	10/1/23 17:29:23 UTC		0x776d6667461d1ae0723ca478172458f84a3775e7b095c9771a81f5db51baa225	0xa45ea0ec246bce4b7999a48b639c4bd1606dbf7f	0xd13549ca21c22124aa7b0432f5f1b6805e3cac		USDC	493.73	
	eth									
	eth	5/2/24 07:51:23 UTC		0xe7b990ef49c07ce88730023f9295e64754200b9d3106529e5f7bcbfd14f185e	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0x0cf302e1aa60cf9910f4e49d1cfa26a45f7cd43e		USDT	1,148.04	
Young, Bill	eth	5/6/24 11:58:47 UTC		0xa441c4cadae899e64eca5f9a95c52137b788c5ee956a7d3d518af955c7530aa6	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xcd0d989dc6114ec5b8827d889f9ee387a875317cf		USDT	2,175.09	
	eth	5/19/24 09:59:59 UTC		0xa08484183cccf1182461041cf489f184504dc4f100a825b49aae4cd4775075	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xcd0d989dc6114ec5b8827d889f9ee387a875317cf		USDT	3,234.18	
	eth	5/20/24 17:07:59 UTC		0x9aa86ffe7866be2618b495e4622ddcc6c6934bea5786ac7c23cae92131068f08	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xcd0d989dc6114ec5b8827d889f9ee387a875317cf		USDT	3,668.70	
	eth	5/20/24 19:12:23 UTC		0x60c614acd6c776f7cde535655b194995cf8cbfd748882ff08c298b3d16e8cae49	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xcd0d989dc6114ec5b8827d889f9ee387a875317cf		USDT	1,053.51	
	eth	5/27/24 12:32:47 UTC		0x6260d0ee05c2616f3c3cb03d78c5df2f9638bb0f6f8281380e93c6ebc9646385	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xe56a27c05a6f963f87534eadf1173d6bc189b597		USDT	896.18	
	eth	5/28/24 19:55:11 UTC		0x0cca7337b23f0f109843a489df55f10844e97648e0e2b7a24a3924bdf1f0ba99	0x83bdf89ce9b2b587785a89603d2d451f05cd719b	0xecc50880c9785f6ee65a654dcd8d7b2fdb9f482		USDC	6,492.83	
	eth	6/28/24 04:59:47 UTC		0x171759ad71e733cd39ad15b379528585cc47a675713e57290a1b30e0288914	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x267be1c1d684f78cb4f6a176c4911b741e4ffdc0		ETH	0.09633851	
	eth	7/19/24 02:41:59 UTC		0x59cad3dd436080c5fe9ffce227ba01507e7044945dc204679bb480b43083565	0x5b024777776146ddd084cd01bb0fb6ba13fca8a32	0xe56cc4660c0f0f62229a1b5dc6359baa9a0a2622		USDT	150	
	eth	7/21/24 00:44:11 UTC		0xa0756797b88b78fcd025b801f97f6debbaf6e01d000ae70fadcb08bb0ac11e	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x89e51fa8ca5d66cd220baed62ed01e8951aa7c040		USDT	460	
	eth	7/21/24 03:39:59 UTC		0xe27b5416e445f2ec497f791ad72d274d7efd62e8e5230b38d898785ecbdc6	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x89e51fa8ca5d66cd220baed62ed01e8951aa7c040		USDT	170	
	eth	7/23/24 17:33:11 UTC		0x78402b57e543641cd874a571e7b0fd92e3400ea487c85a65e843f9142c145e2	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x89e51fa8ca5d66cd220baed62ed01e8951aa7c040		USDT	201	
	eth	8/3/24 15:19:47 UTC		0xc7ee1869ea46b4bfbcc7791ad72d274d7efd62e8e5230b38d898785ecbdc6	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x267be1c1d684f78cb4f6a176c4911b741e4ffdc0		ETH	0.06283181	
	eth	8/5/24 09:46:59 UTC		0xb9482b6b59c493dbea27b83863318ec843c7a1555c03f09831f27c4751744	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x267be1c1d684f78cb4f6a176c4911b741e4ffdc0		ETH	0.07110262	
	eth	9/8/24 17:35:35 UTC		0x78b83d181779cd69f798e1defba848f53279a56a430d33857f9599ae43863	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x89e51fa8ca5d66cd220baed62ed01e8951aa7c040		USDT	300	
	eth	9/9/24 02:25:35 UTC		0xb0932220ab1f7d71c2eaab7cb0990f475b0f83a5f9006e661ac7eda6b7100bc	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x267be1c1d684f78cb4f6a176c4911b741e4ffdc0		ETH	0.0875579	
	eth	9/17/24 02:45:35 UTC		0xad07b1f68e6e2c3ce4791fb5fa5482fae10e8fb194631289b5a3b72e4aa2c2	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x89e51fa8ca5d66cd220baed62ed01e8951aa7c040		USDT	199	
	eth	9/23/24 03:31:59 UTC		0x8be82a8a0f0e693f3ce16337cd44594b6309f776e57066df1d718fa4f97	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x267be1c1d684f78cb4f6a176c4911b741e4ffdc0		ETH	0.04071711	
	eth	9/24/24 01:13:47 UTC		0x3fe9b221c71bf27ca997c036a0e6ba3c9ffdb819a54fc0fd760114d339e4cf	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x89e51fa8ca5d66cd220baed62ed01e8951aa7c040		USDT	200	
	eth	9/30/24 22:57:35 UTC		0x0264c5632bf6335cb229ecd8672284a3335e6e1587ee4afc2de9f946403e	0xa17886c7681a292dc742a4ea492d21709f1f8dfa	0x267be1c1d684f78cb4f6a176c4911b741e4ffdc0		ETH	0.04478428	

Exhibit 34: Illicit Fund Withdrawals to Kucoin

Coin	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Cao, Wen	eth	4/8/23 14:07	17004167	0x0dd652346dedce3ca7af58555c85734dbcd476bc9fdca02f0f6e370f5412	0x06ea52baa0be2efca92eca9704d5f6191f573c3	0xdffcd69593ce2c80351b158e6972df14dda28148b	KuCoin: Deposit Address	ETH	0.39293609
Brown, Stacey	btc	4/21/24 21:44	840256	16397be5e9c5e89d37a573ee83d9c568427f8a7228970ccb0b83fe7fd3372c	bc1qfpn8hdxcs9vwwy7j7ffnm7kczwhuh74llg4u	39R2MaGkwq16re8xtbv85FXh7kHoV3w	KuCoin (39R2Ma)	BTC	0.01544164
	btc	4/21/24 21:44	840256	104e1469e108ae67480e7150765727d15d8390d55d42b6d8d21586d75b78f8	bc1qfpn8hdxcs9vwwy7j7ffnm7kczwhuh74llg4u	3LWzrE3AqJkMFubqBp12SgeARmHBLDCEm	KuCoin (3LWzrE)	BTC	0.02247221
	btc	4/26/24 23:50	841019	d1e3c5681b6c1a2c73be13ba2f94d7284fb265887956957b7e9a4746c7c	bc1qfpn8hdxcs9vwwy7j7ffnm7kczwhuh74llg4u	3LWzrE3AqJkMFubqBp12SgeARmHBLDCEm	KuCoin (3LWzrE)	BTC	0.03835367
	btc	4/27/24 22:23	841152	63f16ecd471c339427d9596ee9437cec2f52197511615a71746c57ac08866a1	bc1qfpn8hdxcs9vwwy7j7ffnm7kczwhuh74llg4u	3LWzrE3AqJkMFubqBp12SgeARmHBLDCEm	KuCoin (3LWzrE)	BTC	0.03930704
	btc	4/28/24 16:47	841258	ed9db583894857ac9f78c0c378f875e019dba5f3b7db005eab91189d417f16	bc1qfpn8hdxcs9vwwy7j7ffnm7kczwhuh74llg4u	3LWzrE3AqJkMFubqBp12SgeARmHBLDCEm	KuCoin (3LWzrE)	BTC	0.0078505
	btc	4/29/24 17:04	841388	c7f1a8b7bf6faad6b980c3506651444b33e9dca76285f8a82b051f4a2f3d	bc1qfpn8hdxcs9vwwy7j7ffnm7kczwhuh74llg4u	3LWzrE3AqJkMFubqBp12SgeARmHBLDCEm	KuCoin (3LWzrE)	BTC	0.03980313
	btc	5/3/24 21:30	841965	7f7432d7276d15b2a7059e9622f6cb3642cc0620e050de47598d480eac4c90e	bc1qfpn8hdxcs9vwwy7j7ffnm7kczwhuh74llg4u	3LWzrE3AqJkMFubqBp12SgeARmHBLDCEm	KuCoin (3LWzrE)	BTC	0.00295397
	btc	5/9/24 20:20	842747	f35c491a2748c8273b2530f8ab931aa858405ba2c56d55420251747867304	bc1qfpn8hdxcs9vwwy7j7ffnm7kczwhuh74llg4u	3LWzrE3AqJkMFubqBp12SgeARmHBLDCEm	KuCoin (3LWzrE)	BTC	0.00802163
	btc	5/20/24 8:10	844266	f466202655a0049e1a042e7bdcdec2b1bcb08f8d74e441f1c0f03d96a54	bc1qfpn8hdxcs9vwwy7j7ffnm7kczwhuh74llg4u	3LWzrE3AqJkMFubqBp12SgeARmHBLDCEm	KuCoin (3LWzrE)	BTC	0.0375391
Dickerson, Jessica	btc	9/19/24 18:15	861998	d951b7563fc1f3ee52257db05cccb01f0253cb8e099a74cad7124da05a539a60	18G9ML97io4VDz51bvJdLjVc2RwuM4se9VZ	3Dqxyjh3pwQXtm5uZwcUyw2Hrv57Hgw0	KuCoin (3Dqxyj)	BTC	0.83677347
Gorantla, Naresh	eth	3/9/23 0:45	16787173	0xb06184132f285e76c98375a0a1c03f5140e8b0708517e95a4fd7a13ead1c83c	0x55e2f02ea5d2aaa2e45b291930e1b6cddc49675	0xeabdd20bd69c9b9a7dab702fedbf6cf5725615669	KuCoin: Deposit Address	USDT	196
Katyal, Prashant (Shawn)	eth	12/7/23 13:45	18734803	0x043f5052899da02ae76ee02cd14b0756d15b05f8b0cc97b632dfb33d04fa7e08	0xab57955ed8a5ab4d21e216669150da3647de55f6	0x17685b02274753ecb636a0de6f9343be4c04fa4	KuCoin: Deposit Address	USDT	29,391.23
	eth	11/28/23 14:41	18670781	0x71a4ea378bd3100ca4a1962371ecdff1624447c63e1ae50a89af5e044db2ccc1	0xab57955ed8a5ab4d21e216669150da3647de55f6	0x17685b02274753ecb636a0de6f9343be4c04fa4	KuCoin: Deposit Address	USDT	6,734.33
	eth	11/24/23 9:45	18640757	0x4514ecc37a8dbdb1270665db1304cc17270bc51b4a0f5c40d920cefad0075968fb	0xab57955ed8a5ab4d21e216669150da3647de55f6	0x17685b02274753ecb636a0de6f9343be4c04fa4	KuCoin: Deposit Address	USDT	20,171
	eth	8/16/23 16:45	17928669	0x53203145b270b66e1baade34b3bdc0c358a0e00922ad6c7f61e238a0ef00bc	0xab57955ed8a5ab4d21e216669150da3647de55f6	0x17685b02274753ecb636a0de6f9343be4c04fa4	KuCoin: Deposit Address	USDT	66,900
	eth	8/16/23 16:24	17928555	0xc943f748926c3054535a51777328313fe7bc384de1f6a744276473b75a13	0xab57955ed8a5ab4d21e216669150da3647de55f6	0x17685b02274753ecb636a0de6f9343be4c04fa4	KuCoin: Deposit Address	USDT	10
	eth	8/7/23 18:59	17864995	0xab1c4db8e53e6045107fe29abdd198db97f95ccca9470a2ba70f3bc26c28b2b9	0xab57955ed8a5ab4d21e216669150da3647de55f6	0x17685b02274753ecb636a0de6f9343be4c04fa4	KuCoin: Deposit Address	USDT	100
	eth	6/28/23 8:28	17576630	0x1e5154b2f39e10992663b0b274188e5806e2675fcdca32536005bba9864efbcb	0xab57955ed8a5ab4d21e216669150da3647de55f6	0x17685b02274753ecb636a0de6f9343be4c04fa4	KuCoin: Deposit Address	USDT	40,000
	eth	12/19/23 17:52	18821597	0x605be5f24c31c12dcf84f50d290ff4eaf39d334783fde3a9c7340677ae28	0xb630cd303a9e44490a751599d30ce5a385468	0x5d5b5da5e7f8c1e254ee8ea1adefb844372d0ef	KuCoin: Deposit Address	ETH	0.03876396
	eth	12/19/23 17:52	18821598	0x043c6deacc374acc4a166d15acd688e9f80db40d56470e94c6a270c593d158c	0xb630cd303a9e44490a751599d30ce5a385468	0x5d5b5da5e7f8c1e254ee8ea1adefb844372d0ef	KuCoin: Deposit Address	USDT	1,001
Murrietta, Alexandra	eth	2/11/25 20:12	21825587	0x4904ef4b3889905f97220ff2e260dd801d6a446ac363ef2b1f5fe2d238f8a4	0x8195d3496305d24eb43b21d51e6cc77b6c9c8364	0x932e8991b170b4530f73ba548fe13656a7c73239	KuCoin: Deposit Address	ETH	0.18747414
Partier, Jordan	btc	3/25/24 22:43	836292	12913f1a42f54cb0eb3a8800c3f6d536f0e8cca5ec379ff067b4473b81d79	bc1qfmhyj4ct7728zgufcap8zxe9eueyef9m4m8vcp	3B3SrXPiDrAUzhpA8YXCQkccacKhmfr7R	KuCoin (3B3SrX)	BTC	0.02754432
	btc	4/3/24 21:53	837594	67b1a6a378bd3100ca4a1962371ecdff1624447c63e1ae50a89af5e044db2ccc1	bc1qfmhyj4ct7728zgufcap8zxe9eueyef9m4m8vcp	3B3SrXPiDrAUzhpA8YXCQkccacKhmfr7R	KuCoin (3B3SrX)	BTC	0.01525968
	btc	4/14/24 7:05	839148	141c2e8d3c46669193845ad1267c10984223eb30dd052cefad0075968fb	bc1qfmhyj4ct7728zgufcap8zxe9eueyef9m4m8vcp	3B3SrXPiDrAUzhpA8YXCQkccacKhmfr7R	KuCoin (3B3SrX)	BTC	0.01711447
	btc	4/15/24 7:29	839299	9a7b8342f7a2dc8840f90ef5a21828feb6c7b1aa9838a2e6535888c49bc02	bc1qfmhyj4ct7728zgufcap8zxe9eueyef9m4m8vcp	3B3SrXPiDrAUzhpA8YXCQkccacKhmfr7R	KuCoin (3B3SrX)	BTC	0.0153475
	btc	4/16/24 6:38	839442	d28d0982953c498f389a4219f6220ea364f37147330903ea31a794e65c05fb4	bc1qfmhyj4ct7728zgufcap8zxe9eueyef9m4m8vcp	3B3SrXPiDrAUzhpA8YXCQkccacKhmfr7R	KuCoin (3B3SrX)	BTC	0.00791895
	btc	3/26/24 23:36	836438	51aff0fd537c1703cc59f89bdc01317d109ab65697429423bc04a13c5cae0e	bc1qexavxli2weewuag9cwcdu5mdpdxkf8fz7heqv	3JVDNMk6Q4AMvrvZgZCTRzhqYNaR7Bh4	KuCoin (3JVDNM)	BTC	0.09622255
	btc	3/30/24 6:22	836918	6309f95d0e2deaeae62734af95eeaz3d88495ecb1b5ae62b7f48bc7d6889ad	bc1qexavxli2weewuag9cwcdu5mdpdxkf8fz7heqv	3JVDNMk6Q4AMvrvZgZCTRzhqYNaR7Bh4	KuCoin (3JVDNM)	BTC	0.01627052
	btc	1/31/24 3:10	828193	baa42c152330569e0d963840702b6c291aee69556117a0ba160e0a35e8f7569	bc1q0d9pmhuyv5kdcy9q7f7c5b8z24wq74hw9u	3KQUH4VMBa7aqd4wRaE77ejpFvsmUMp	KuCoin (3KQUH4)	BTC	0.01542339
	btc	5/16/24 8:51	843679	9fab0cd4f50a3e47bf7f50a825e78ad21ea23897f679698e762f6a5258c5f	bc1qam07pmb9pvc36pfxfkzrgalparfmqdz3u0l3u	3Ngh7Yt1T8RqYvA8UcCKFF5m1vy2dpT	KuCoin (3Ngh7Y)	BTC	0.01511191
Seidel, Reita "Dee"	eth	1/25/25 0:18	21539080	0xc4f1e58232712a18e54317caf53edee47dd0ed978779b32c0f6d251028a36b0	0xd4bca36c55830b24d68751f007b535167c907	0x7f448b644f7e545c2a8e693ce226fa79ebd50f2	KuCoin: Deposit Address	ETH	0.005795
	btc	8/16/24 14:05	2051676	0x0ebd7dcac7c4b7a95b0cd2283be271af7e61659a0c6f6a883a4ebc8624d73e9e9	0xc9c85437f9c42cb15a1d623ea415c7c96633b752	0x45300136662da4e58fd0f61e6290df992b785	KuCoin: Hot Wallet_0x430	ETH	0.14992427
	btc	8/16/24 17:05	20542573	0x927cd93d9f28f2b3c3618f8fc67208466db6233031927433eb65f711718bb8	0xc9c85437f9c42cb15a1d623ea415c7c96633b752	0x45300136662da4e58fd0f61e6290df992b785	KuCoin: Hot Wallet_0x430	ETH	3,679,756.4
	btc	8/31/24 12:38	20648606	0x38ca47b15eada8f0a171f73cd2b4590a52a2f168f2289f1ee4b22f892da6	0xc9c85437f9c42cb15a1d623ea415c7c96633b752	0x45300136662da4e58fd0f61e6290df992b785	KuCoin: Hot Wallet_0x430	ETH	0.02000793
	btc	10/5/24 14:05	20899820	0x6c3339b22b12516d9cf1bbf9d780e80b0513bf52730909183b0c38ba4880	0xc9c85437f9c42cb15a1d623ea415c7c96633b752	0x45300136662da4e58fd0f61e6290df992b785	KuCoin: Hot Wallet_0x430	ETH	0.69984487
	btc	10/7/24 5:05	20911475	0x6d4313b3b5c4c3dc3d43c56d8ed9c98f3fde67856273f31d6707ddee4c44a	0xc9c85437f9c42cb15a1d623ea415c7c96633b752	0x45300136662da4e58fd0f61e6290df992b785	KuCoin: Hot Wallet_0x430	ETH	1,659,893.39
	eth	8/16/24 17:10	20542597	0xb9f8c959f946b79bdc425f33c3443c41329eb7c31abb49954ae30b33ca6b5	0xc9c85437f9c42cb15a1d623ea415c7c96633b752	0x83c41363cbe0f801da875cb841fa24f2db46627e	KuCoin: Hot Wallet_0x83c4	USDT	12,800
	btc	7/16/24 23:14	852526	34e86e56dbf26b8aa8eb2b05f55e3c8641636566bd6f911e8e4e7028e958	bc1q4maw4mtt5suwqkyt3q55g5vag9982ad7rv3n	3A28twwd4GmL9yAaDgaZ3pCMPtHBF8s	KuCoin (3A28tV)	BTC	0.00045877
	btc	7/16/24 23:14	852526	34e86e56dbf26b8aa8eb2b05f55e3c8641636566bd6f911e8e4e7028e958	bc1q4maw4mtt5suwqkyt3q55g5vag9982ad7rv3n	3CPcav4H2AuVvF4xZmBZ1gBoVH+Yzibo	KuCoin (3CPcav)	BTC	0.00022446
btc	7/16/24 23:14	852526	34e86e56dbf26b8aa8eb2b05f55e3c8641636566bd6f911e8e4e7028e958	bc1q4maw4mtt5suwqkyt3q55g5vag9982ad7rv3n	3LDyEYhJwQJ8f3c3QJqgTRJ88JaaJzY	KuCoin (3LDyEY)	BTC	0.00022844	
btc	7/16/24 23:14	852526	34e86e56dbf26b8aa8eb2b05f55e3c8641636566bd6f911e8e4e7028e958	bc1q4maw4mtt5suwqkyt3q55g5vag9982ad7rv3n	3NvxKXP5gJsoTHDBQR1x5WVHHeE5xKfJ	KuCoin (3NvxKJ)	BTC	0.00018591	
Vincent, Samantha Kauk	btc	10/31/22 14:10	761112	8882781f5c9eb191f0a9b85177d25674571ccfedf130b4fddda047ef8e5b93	bc1qzzy4uh66sd83arxd97nmsdrvhu63wy9catp7lt	32LpwJmZxBRZeHqHegZtsaz8eH2SS1SG	KuCoin (32LpwJ)	BTC	0.0095958
	btc	2/24/23 8:38	778088	14d9380687b7337a0993917d891a8f8fedf884e2780d1563de0d22e7c7990	bc1q744v4dcm7fllqy7fdekvg8rtfgerhyac3yvv	32LpwJmZxBRZeHqHegZtsaz8eH2SS1SG	KuCoin (32LpwJ)	BTC	0.0042079
	btc	3/13/23 8:17	780592	c9e88cb2295dcf8fabfec47f0f1eb671767c650486274559c0dc2bc445a	bc1q744v4dcm7fllqy7fdekvg8rtfgerhyac3yvv	32LpwJmZxBRZeHqHegZtsaz8eH2SS1SG	KuCoin (32LpwJ)	BTC	0.00448418
	btc	4/15/23 7:52	785482	4403f632621ca27492a3e817aed191d9eb0d894e0a1b9f7f90c4d7c09c9aaa	bc1q744v4dcm7fllqy7fdekvg8rtfgerhyac3yvv	32LpwJmZxBRZeHqHegZtsaz8eH2SS1SG	KuCoin (32LpwJ)	BTC	0.00331831
	btc	10/31/22 15:24	761124	49a38d4c19972c99acc6eb3c08e6a5e31cb859ce6c42e4632852284003401d71	bc1qzzy4uh66sd83arxd97nmsdrvhu63wy9catp7lt	34SSUXc3FGwwZ4uUcspTJg5CxlgbG8BSL	KuCoin (34SSUX)	BTC	0.02457703
	btc	2/26/24 21:23	832172	13638e0d41b7784d86db47cb16a31e7e705556122afec3d5875bb6b4c489a	bc1qm9jwweh8hscvg7xmpw2uyk0c6hq4m4v4azact	39wXoP7RMnenUdKjchwkutQ4TPGQSV1	KuCoin (39wXoP)	BTC	0.00192773
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2cd16957d2205aa1efeb619558	bc1qf8e5xadkhzgwjag2a49a2a3605e3glep00a5	3DqL5W94q7FxaXWCvjsU14xp79Bd5zSLRC	KuCoin (3D		

Exhibit 34: Illicit Fund Withdrawals to Kucoin

Plaintiff	Chain	Timestamp	Block # Transaction Hash	From Address	To Address	To Label	Token	Amount
Flores, Hilario	eth	12/1/23 1:09	18688195 0xe568a890c893d787a192cd212b5e283d5b750620b3bad7a7c09fcb3768126	0xa527e71a7e17a9e4b40af133c552c87b63df	0xc0cb6a4b94da0fee710a203ba6502339b364612	KuCoin: Deposit Address_0x0cb6	USDT	696.7
	eth	1/6/24 13:34	18948491 0x7108ef530da2573b0eab2a49315f13c4189f0d06e7ceab11339a8A0991eff	0xa527e71a7e17a9e4b40af133c552c87b63df	0x14cc000b95b2b79b100326077387af2c1281e47	KuCoin: Deposit Address_0x14cc	ETH	0.022745
	eth	2/5/24 2:27	19159101 0xd2c490630ee4e96932b846e40cefaeb5b8e1631fae555357a43b19ea9866dd6	0xa527e71a7e17a9e4b40af133c552c87b63df	0x1ff2d12883b02f264503351b70bda3c2b78f	KuCoin: Deposit Address_0x1ff2	USDT	167.62
	eth	11/30/23 5:29	18682342 0x8691597367b41e0bc0f14e2cfa47cd3c05f63bef95797a0aef978d902032	0xa527e71a7e17a9e4b40af133c552c87b63df	0x51107f536b9ceab062058d685fafeb3873bc6594	KuCoin: Deposit Address_0x5110	ETH	0.033675
	eth	12/23/23 6:44	18704164 0x1a94249b782cad44d911848b4bcb53058ee86e8302a1b3c3801ebbb6bb24cdde	0xa527e71a7e17a9e4b40af133c552c87b63df	0x5c5ca5853b159504034447835c73640a0801ec	KuCoin: Deposit Address_0x5c55	USDT	164.19
	eth	12/23/23 6:20	18704044 0xc195b30373deb52c527c113c6091b877fb4baebd7ae05f20384020ef9a27e	0xa527e71a7e17a9e4b40af133c552c87b63df	0x5c5ca5853b159504034447835c73640a0801ec	KuCoin: Deposit Address_0x5c55	USDT	17.3
	eth	11/1/23 6:36	18475507 0xc4fad83f0f0224cc2575941cc5982c9634aa04dfc7f94837e4ab38c0a4762	0xa527e71a7e17a9e4b40af133c552c87b63df	0x254d685787210d10d3832c29583084491103f3c5d	KuCoin: Deposit Address_0x254d	USDT	373.3
	eth	2/3/24 2:56	19145007 0xf064a595b6f435f64b2de1266adbdf5a3820ec8592390dc3a27c348b8ffa4	0xa527e71a7e17a9e4b40af133c552c87b63df	0xa6fde182b448f63ab28301aef1a9f3ca3035ea	KuCoin: Deposit Address_0xa6fde	USDT	911.49
	eth	12/26/23 23:37	18801931 0x105791bdc1a4279a2f2ac02c6226c03bdd8d8c3b39bbe841956f79a3bac367b30	0xa527e71a7e17a9e4b40af133c552c87b63df	0xba727b0db1cc0f59e463de5c050490c094af0d80	KuCoin: Deposit Address_0xba72	USDT	55.56
	eth	11/26/23 4:40	18653524 0x9a7fb924d6e599064b473063cd1909815e42f784bfadd39e23e7a479ed9da68a1a	0xa527e71a7e17a9e4b40af133c552c87b63df	0xf57ea8a392d6684b19e9da6ab9eeea417145a8a2a	KuCoin: Deposit Address_0xf57e	USDT	4,998.20
	eth	12/1/23 1:09	18688195 0xb03575854b13e98d0cadd412efacdb79098cb4a8c75a8b3c59bfc6123d5cd47	0xa527e71a7e17a9e4b40af133c552c87b63df	0xfe16edd6683ba67f564e09c82e3bac55de79c4fe	KuCoin: Deposit Address_0xfe16	USDT	97.3
Garner, Lane (Jenkins Tech Recovery)	eth	04/30/22 06:36:19 UTC	0xe5223773e24a5675f438f6756c32f0bd1b37f5a6e9d005cc3ed3ec7d0a2ba	0x557b7d37e2b6b4f96359fa7ae01b053314d94fb0	0x2df1fa380bfed59a58f643d32ba033232dfc67		USDT	2,085
Young, Bill	eth	3/1/24 20:07:47 UTC	0x9518d57601807ae0e8e4a8b7152cd95628208aac85652d48c5eb48cea8b5f919	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x45300136662d4de58fcd0f5e1e6290df992b785		ETH	0.14833347
	eth	3/6/24 8:00:35 UTC	0x5bcc685915cb9750173a8e8ce4690584dd157517109f7d4171788db1c1cd3ca	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x7491f26a0fcb459111b3a1db2bfc4035d096933		USDT	390.295517
	eth	3/16/24 02:33:47 UTC	0xf3e7f8f202c34db72151ef9744b491641f9cc692d8f9e9a41d0d203c02a1f39	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x83c41363cbef0081dab75cb841fa24f3db46627e		USDT	614.67
	eth	4/8/24 15:35:47 UTC	0x859fde1930ec3d6dc577c0e8ba799a877f017a9075148d05aad70ca5a15d15f	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x83c41363cbef0081dab75cb841fa24f3db46627e		USDT	340
	eth	4/11/24 14:07:23 UTC	0x3cde19d99ae699412b80ac626abae42047bebbaf12644d2c0a013124e1e154	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x83c41363cbef0081dab75cb841fa24f3db46627e		USDT	322
	eth	4/23/24 16:35:35 UTC	0x1b1199afae125f2693bd7212b9735f84f856372ead5f0eca31dca049b6795c2b	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x83c41363cbef0081dab75cb841fa24f3db46627e		USDT	185
	eth	5/2/24 11:35:59 UTC	0xa564238d288cb2b17153ccc1063dfdc3d3c2f038c6b387a759587aefc7866	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x83c41363cbef0081dab75cb841fa24f3db46627e		USDT	152.4
	eth	5/16/24 14:06:35 UTC	0x33f3f5328bcccc0d3280787cecd9daa0d7e3c4de3b387a759587aefc7866	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0xd91efec7e4280155d1d9f660a69847188950747		USDT	753
	eth	7/1/24 18:35:35 UTC	0xf8b58780d17071d35e8b472190ded7b4e529faef44b11945aa418ba808da73	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x7491f26a0fcb459111b3a1db2bfc4035d096933		USDT	1,631
	eth	7/4/24 11:35:35 UTC	0xd463dcff3c5070996cb8da85fbbfd110661b0e555235b5dc282bccc4b09715	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x83c41363cbef0081dab75cb841fa24f3db46627e		USDT	190
	eth	9/18/24 07:25:35 UTC	0x3ea8a3a8f3a1e6f5c8896686790abe27e5f0f80b8daac33ae0fda670a5a5c	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	10,000
	eth	9/18/24 12:35:47 UTC	0x3537cd17356229245cfb9ef99abc992cd46792002252ceb57363273ceda0	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	17.3436155
	eth	9/25/24 08:08:47 UTC	0x0e4eb00fce4efb47854da3a38022cd44ce0856da644b33ae0fda670a5a5c	0x87c02d0e2df1124b72ce75b71002cac2c39b6cd07	0x41e29c027139298f00419abe5770faa8a5b4dadc		ETH	0.02443921
	eth	9/24/24 16:43:59 UTC	0x1387103cbb818fc07dae70a4b8fc3922d266c7d1699e6a5ef815016231e34	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	500
	eth	9/25/24 08:34:59 UTC	0xc0cd48ba95316b65e1c5af3a43d939c30f04d829f7b51f5a7bf2837e771d0	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	40,000
eth	9/29/24 09:42:59 UTC	0xa9a10aaed21774138d3bd4c6b516bbcf96aa0a4b7f133989a6a45ef9d9ba52	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	15.0888484	
eth	9/29/24 12:53:23 UTC	0x1d0cf3a6190acd57c084f081b1ead7de1dfb71713951128410d528e2b07289fc	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	15.09098027	
eth	10/1/24 08:07:23 UTC	0x3ba89b9a5e27244a6c17eb4df8e86e27c2b05fa07b4d72243149bc9f68d	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	1,000	
eth	10/1/24 20:42:33 UTC	0xbxa5e1bccd8728bfc8b4d441aac14d29ad8725fa084d175bf1ef1c5b10a8ed168d0	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	1,000	
eth	10/2/24 09:13:47 UTC	0xd0a3e3e2a1e582c34838756d96eafdd727253a61cc1dd17f2d0c4e7954f2be	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	6,200	
eth	10/10/24 14:22:11 UTC	0x2226f2600564d9f520095c7fed3480ec8036f7693229155ade871ac88e6e05d	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	16.82387496	
eth	10/17/24 10:22:35 UTC	0xee6cd06204c7da352690bbb7f89ab6df82eba7a9873596d3cd286ba6d36303	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	21,000	
eth	10/19/24 11:31:59 UTC	0xcacffcc821de5c7761624e53a8165d63a11acab18c85681d3ced502ccc7f2	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	15.13943351	
eth	10/19/24 14:20:23 UTC	0xc630db5bf9d05f981586662cdf96b571a07092bce87f19d3c4e4c271beb8b8d	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	15.1561477	
eth	11/7/24 19:49:47 UTC	0xf5ab5dc9fc64678e1c6dbd3311435c6c1e9e92efb18931761aaf1700b0ec4f8b	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	3.49187397	
eth	11/8/25 08:19:47 UTC	0x833256c9f4abec0da29a0bf21f6258a40704a205e6b02e417bbe07d90b6e7d963	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	13.87850916	
eth	11/8/24 08:55:59 UTC	0x0668f2f2eddf5aaeba118ecb251fb30793d461ae39f3c36941c98e56cab1	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	3.44688019	
eth	11/11/24 20:05:47 UTC	0xa7f5f0ceafe71113102817f6b0d177ee974bf288deae6a9a48c0708950c	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	12.09797431	
eth	11/12/24 16:38:23 UTC	0xfda83e6485681987f0beb1251e89b51d3ef084040821b2dc2d7d465f1a1325a91	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	12.3906133	
eth	11/20/24 17:20:59 UTC	0xf7799453bc153cb4dee1bda94e7874c45635afda458413ad382f0f0a940180	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	10,000	
eth	11/28/24 13:34:35 UTC	0x46514de25695535568127183a19e60241cb7611670ca06872be021eaaabf51b	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDC	2,000	
eth	11/28/24 13:34:11 UTC	0x1a24c42d175845c5ad2e66f0a1e5e306a6060203c3b024d136d116647336	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDC	4,000	
eth	12/2/24 13:46:11 UTC	0x5e7353d38adb7f4514edcad436844fe5b6f9737ac8b4d25ca3399dea441774d	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	8,000	
eth	12/7/24 15:58:23 UTC	0xa23135c10385645081811920fe1c8ba675141122f16112531ae993886da59782	0x6e8d7d12c3f0a92859f1b8998ce7d0cf0bce78e	0x62b232308e2d57161bf6583b438a0908cbdd6dd		ETH	2,395	
eth	12/11/24 07:25:47 UTC	0x151e77469e2a6a07da7e990e7af770c5094be420e9b3b681b827015f03fa	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	10.89643651	
eth	12/17/24 12:49:11 UTC	0xb29e8f2091d0bdf9f434db12b077616d2639de3a73c14d30a0fb2b72c9e7d3619	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	4,000	
eth	12/23/24 07:21:47 UTC	0xdcdcf3691663526a8d4b571e0443baae6cc195d9317b5361605561e233c35284	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		ETH	12.20355509	
eth	12/25/24 20:54:11 UTC	0xae4767eb76707272807f2c914b3575c28a9654cf8e5ca193c1bf0a1ae9607b0	0xc6311287bc64926558f56de5eb3c792a71c8b730b	0x8516b7f2c48405c55b2e7a3e772582eeb32a3e80		ETH	0.78458541	
eth	12/26/24 22:27:11 UTC	0x67db466e4e00f4a40f53d901ca84a704f5a268a0cd9c87a35152c3fea3a3f0ef	0x6e8d7d12c3f0a92859f1b8998ce7d0cf0bce78e	0x62b232308e2d57161bf6583b438a0908cbdd6dd		ETH	0.17185284	
eth	12/31/24 16:15:47 UTC	0x5939947ebcd74dbde73d96523740a3e514a8394376ba33eb6dc127935cc2c8b5	0x305eb7cbe3491956da42d0062f04bbc9381d9c77	0xaebd4e873dfe1a6477a923203c30d323bc05a6b8		USDT	20,000	
Young, Bill	eth	5/2/						

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	0x1a729360e3c46628f636f0a253cfae8804db99504ba5ef49b0e5528d1a7a88a9	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	2,475.97
	eth	10/2/24 1:53	20874651	0xa935e6dde70ee98779eac1d5ef81a17a538e210ae4be2f01e65e2571dbec40b	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	11,638
	eth	10/5/24 1:53	20896169	0x23aa474c3baac378a5a91a48f9474974f556047f98048920de77677174883f	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	213.890885
	eth	10/5/24 14:40	20899995	0x513ee0b793d241911a158e0cbefea1beac260e8ff0b4d72cc5115964cdca7	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	2,000
	eth	10/10/24 2:53	20932346	0xbbc18ba5bd5b6a0b9f3123e2911e88940f26aac39de3ab0d5f71130ad01d0c78	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	1,225.72
	eth	10/10/24 16:02	20936277	0x34a1560bf54ef051333467ea7aabe1d67e97adac6c1f3c4f0c6e253a488abdc	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	878.391074
	eth	10/15/24 1:27	20967680	0xeed142657b5c6e9dc6623cd55aa25f805fa9ffcc8c33376e083433022e02676	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	7,286.13
	eth	10/17/24 17:40	20986839	0x549cef1212479979c2578437a61db0e7f57d322b2b3a3aaffd05e0ad5c35de3	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	2,338.25
	eth	10/18/24 2:40	20989524	0x4c68e80fdaa41bc448ffa2c3bf2143fea92aebdbf7796cf5d6842b07efc057	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	2,586
	eth	10/25/24 23:40	21045978	0xfcd61cf1afbe01d22ae27c2dffa54f4565c7ef9e64b2d5f307da7fe391db4f48	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	929.464192
	eth	10/29/24 2:53	21068432	0x0a2cdb9561b127862e6f94481f6cb64428233a004676b5433082cbb2c99405a2	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	10,491
	eth	10/5/24 22:27	20902321	0x6d2f67ecf4f81f59a9b15316da3e29c66f7a5124709b21696fb45e5f5cfbfac9	0x65a522096e104583ab2aa02f45c498f9e1d7171e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	205
	eth	10/6/24 2:14	20903455	0x70336df5011edeec61f229a0f3f2bd5841ad0cbb71eeff21ba85f1b5ba793ac	0x65a522096e104583ab2aa02f45c498f9e1d7171e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	144
	eth	10/6/24 18:40	20908364	0x7e79e2cd522c560355f734efe56fdff29d5cea82423d9ef253b49c3eff5c627	0x65a522096e104583ab2aa02f45c498f9e1d7171e	0xa690621b1d2f8cc06de2de11e4cf69935f82655a	LBank: Hot Wallet	USDT	168
	eth	6/12/24 2:53	20072889	0xea1b17ef36e7ab8a45b4fd12be2eca31cb8cc0fb3548f60c01de51266cb937c	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa1b8a51aa3e5c4c98988b45eeabfc0baed08e660	LBank: Hot Wallet_Oxa1b8	USDC	2,006.47
	eth	10/2/24 16:01	20878877	0xfdf1fbd98585a07ce90a96753dfa4030262819dbf7b10849e125806d18176eaa	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa1b8a51aa3e5c4c98988b45eeabfc0baed08e660	LBank: Hot Wallet_Oxa1b8	USDC	3,648
	eth	10/4/24 22:53	20895275	0x028524fe5f9f220358fe24b8d8ae67a9c544d14bc69171ecf356c21cd1c9e7bb	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	0x91285e97158ba5c4a195dd1229643611a3ce83debc31607787872a6f2d210542	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xa1b8a51aa3e5c4c98988b45eeabfc0baed08e660	LBank: Hot Wallet_Oxa1b8	USDC	162
	eth	10/1/24 16:00	20871701	0x3910a01602cd9408618c4e41cbffe118faa390b986dd1cbe44ea213f23ca5f58	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	0.39883925
	eth	10/8/24 1:59	20917727	0x1a429f9120d99ce913f71a61f11acf64edcd731460fb9ffa30360dbb3653a03c	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	1.94872172
	eth	10/8/24 16:30	20922066	0x87717d2fba07a2b4f6dfc0546ec2ea5a4bbdc0829a48b6a56c72fe7f48a8b903	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	0.74978312
	eth	10/9/24 1:30	20924753	0x831bbf042170287b89ccc0bac97f4fa740e19b047cc6a2c2af79d5f0c2e2b727f1	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	1.04915263
	eth	10/10/24 2:30	20932230	0x4a515ee877ba9efbf52cc5059532a34b9bab1f9139f4a2f3634a2cc82673981c	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	0.98917036
	eth	10/12/24 17:30	20951022	0x343ea477145eebfdb6815dcdd27d5b4b8cfd5390578f0e494e6cb1c7a1f03fa	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	2.65906646
	eth	10/14/24 2:00	20960687	0xfcd01d8651a67cc9410a8acaf63210582a66ca4e1956821d6916dd11dc182e25	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	3.79941898
	eth	10/15/24 16:30	20972166	0xd3f1881843ae33b7cdacbb4c030d0280dae231be723c1577ff0f0620988eb45	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	1.54913843
	eth	10/15/24 22:00	20973805	0xocdf5cb3053c2ab4417ca62f66474de4b5e0f325cd859e4f4330bda97282dc5	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	1.85951633
	eth	10/17/24 2:30	20982308	0x278ba12f008b7e99680b9fd39fd9cd349561a4b52eacaa7fce5bb4d4758eb9864	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	1.09970203
	eth	10/17/24 18:30	20987086	0x860168be8eba095e0ee17cd26a17fabeed2a0b681f0609f10978794a91348e0e	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	0.84172252
	eth	10/18/24 18:00	20994100	0xc1e2aac0e1a6df77b48872962d45a3e3cce43f2d5aa4462f617323efc0e5df	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	2.64862518
	eth	10/19/24 19:30	21001719	0x498b586b55313d020d4cf1faf3d013f8cab02a8613a3039babe3429cf5327a6e	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	2.0996044
	eth	10/23/24 18:59	21030240	0x6968224dedcd1e8d01871d6b2e834591b05c95830caeb44bc9a069614dc2c5e6	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	4.5897703
	eth	10/23/24 21:00	21030841	0xe07c3242298c92997697b5f4351da8212cf8f718ac9b3760b563808ad0dd62f	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	1.20457288
	eth	10/27/24 3:00	21054135	0x87fd9e8846436403ed514a6382b37a2901c87e2b7771192c106add1a2ea5fb53	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	1.50029821
	eth	10/28/24 19:30	21066228	0x49a6a8b6b0fe0159f980bd8de1d7a75499da18139aeb4230930c72cf8fe65355	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	1.93903696
	eth	10/30/24 18:00	21080100	0x66898124a0759c479fa1a30ff0c784645435a17d76c26d05a9997c8d65f0a8	0x231f61db77c7b5a937a4ce5e976b18efefdc036e	0xfa9f7a1c9fbc688729c522b4f0905ccf4d26d25	LBank: Hot Wallet_Oxa9f	ETH	2.40879246
Seidel, Reitta "Dee"	eth	11/6/24 1:58	21125476	0x308628c1698d5df17d335d46dbffa5579aae140c0e0390876bf1ab828c0	0x9a882166b64d2f0920e9b7ff1668ab2911f04bf	0xc683dfcc9c3511887c85c84034fad2bee985a30	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	6ded7b738e4fc42472f83ccdd4c066e8e70a643407b1af2e9b4279665efe1e2	1MZhQkKh9y8Mwm4rx5W3AYiDCJLasfn	3A4EWEBhLWgjdDhJauDCKEwNksMrV9cqbV	Luno (3A4EWE)	BTC	0.0090001
Katyal, Prashant (Shawn)	eth	2/25/24 19:03	19306559	0x15796b58db9ba791853dc8612bd31ec6aa434c9ae877fbd61ae1201c6020558	0x825263bdabee5456e894c2e988aeb004321a6c8	0x169769c05925d9910f6c3311e58c2828fDe1b5c1	Luno: Deposit Adress	ETH	0.0183
Partier, Jordan	btc	7/25/24 14:49	853882	2eb0b8c2fc14d6da1d1329547b192e0ad6112ca5e20d2a7b8b47e44298fc3c64	3MGtYi3313GmDn3VHEZQFafeGMzk8ARbS	34bRWn8UDv94igdh5wif4gMCvmMow25mB	Luno (34bRWn)	BTC	0.00666485
	btc	8/31/24 4:41	859182	6d975adoccc2ede897e3d482eaa4de79cfa724814ea8c5c0056e038d3af472b8bf	15IEqKuSHHyHnKwgtfSd9uxoARhTRbbHrYZ3	3FbfpRQej3ms665FkTXG7y63JA3HxRZ2JU	Luno (3FbfpR)	BTC	0.02273641
	btc	5/24/24 11:59	844916	32b9a10780d4d91db01d87d55b705a0d0e5734f2ecc7fe4c3d4e42e6e8b31226	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	f06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68befff88f55c3409d84f5b	bc1q3s9fh2zf336v3eaoXntwWeddehrqjshnnw6qn	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	f06d7d86eb2c05e8e681e8f95d6c9240a5e9a091a68befff88f55c3409d84f5b	bc1q3s9fh2zf336v3eaoXntwWeddehrqjshnnw6qn	3B84RGzVh4nvUS61R3WZD8DqLyJGZnCQpn	Luno (3B84RG)	BTC	0.00000808
	btc	7/11/24 21:17	850324	342c5aeac45e1811f65a35d2085190f4c919a5e2f8b193b02686f84108e5201cb	bc1qayj0rv7xs6l0k5mta5x68y2v7rv7tjs0amumil	3CsJaB2y2U3AFbZkMN1KFsk2NxsV6QTzSW	Luno (3CsJaB)	BTC	0.00000241
	btc	7/16/24 23:14	852526	34e86ed56bdf26babae8bd2b05f55e3c86f41636566bd6f911e8e4e7f02e9e58	bc1q4maw4mtt5rsuwwqkyt3q55g5vag9982ad7rvr3n	3Nfnk7zEFywpApTnj3GJ9SQQxUqZLCSonWL	Luno (3Nfnk7)	BTC	0.00001191
Vincent, Samantha Kauk	btc	2/26/24 21:23	832172	13638e0d41b778d4866db47cb16a31e7fe705556122afe3cc5d85bb6b4cf89a	bc1mq0jwwe9h8scyg7xnpw2uyk0c6hq4nv4azazxt	37rgvvkP1rwWwYTUFnBFChxj5BfJJCxnCb	Luno (37rgvv)	BTC	0.0001778
	btc	5/2/23 21:30	787992	712e70498c2b890a46b0e45bf4fce549bd9fb2dc16957b2205aa1ef6eb19558	bc1qfte5adkhzgvajzd4dr9az93605e3gfep60as	39c7XUNNGbfxwsauknfKcZ9DAmHlwdCvV	Luno (39c7XU)	BTC	0.00000934
Sisson, Maria	btc	7/23/24 5:17	853510	2fcebacc3f924b564b182d0d34fb54c36f289ef33273942ec27b2b89454b2a1c37	bc1qytntvjudz6fmyjvueqm3j0phk4wz8x2vte13	32RnseERCTeMkRvh5eXgLaxbMZvazwNqRK	Luno (32Rnse)	BTC	0.00001038
	btc	7/24/24 16:00	853735	00cde3a4d2df8abc2c7187de1e3d7b584160574223ae837a1c4de124c1e3818	bc1qy05nvf5v66gujrl8eetav0zh7u8ugfpmew27z	3CfpKQq7TTSQv5wJ1jTDTeY7uruozy2xsJ	Luno (3CfpKD)	BTC	0.00000702
	eth	2/6/25 11:59	21787319	0xdb1d4cd9dd1cb9a904b90c528cb70fff11e06fefa2840ab04b1abeca0d1e6a6	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Adress	ETH	16.5813
	eth	2/6/25 16:37	21788704	0xed725718b24a04a3972bbda6cbb3f2a62293797cb22ee21cf8f23a055a332829	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Adress	ETH	10.0437
	eth	2/6/25 17:32	21788979	0x7a437b467b5dd8acd91e18b55c9e9a0ccc8af79ef0bbcc8a230e9bfc7ed43ad	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Adress	ETH	9.5787
	eth	2/7/25 8:31	21793456	0x46b89161d8402b2fb9b50164c05c674d9cad2ca67915f97a786a8e258a3a7d95	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Adress	ETH	13.1507
	eth	2/7/25 15:09	21795432	0x84263649c5c3afc0c4ef936d45c089f1bdaaad5935fb34e24f3d797a3b6f81c5	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Adress	ETH	17.14
	eth	2/7/25 17:39	21796177	0xad2a79b072d883e63479c9313fb3edfad5c578aa3db48338cd76499475375489	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Adress	ETH	9.63
	eth	2/7/25 18:33	21796445	0xe1199454f418fb2442f21b5140877036c6d760521ba052e5d9fc050632d44ba	0xa29e963992597b21bcdcaa969d571984869c4ff5	0xe320c0486da7b0ed602c0c051beee0abfbabce70	Luno: Deposit Adress	ETH	10.05
McCray-Garrison, Rispba	btc	8/17/24 11:29	857179	2b782539fcbdf9aa62554308cbb8ff614b6880558ed18f70a590022c19e2ca43	bc1q5tp0kefrzqf5qnml7sdqewpnlrqnz8lxixwdwks	3CuWfQS2NqVZQNpQHG4VhX9ca8btUN5KJD	Luno (3CuWfQ)	BTC	0.00000197
	btc	7/28/24 15:26	854345	aef5b270f46ecd131405d961a9b4560321d155aed458f2e384f2715c4ba3b65	bc1qfpypxyhe42plzx939fqrzsmngul22fz98wv67	3FNsxTN8bxc5BA6vh8HkmgmMA2Dakbtgd	Luno (3FNsxT)	BTC	0.00000161
	btc	7/28/24 11:28	854319	05353cc8af2b4e202cd1a66941bd8db07162455e1ca0ad444417d9ea3d57bfa7	bc1qavd3cyrven6zrah9aacmvgkpb9nxxd24fjyz	3MGC0xQkRkuqRAj6FpEaUmynzeC3apX5vPf	Luno (3MGC0x)	BTC	0.0000167
Adams, Kyle	btc	12/23/24 07:56:59 UTC		bea3c24d3a163690a49ba880300d8c6c7dc30bea5b07ebd2abd1e50e77bf3e19	bc1q0fzufe7vr5s2xkczrkccmxemlynn8mhx298v	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			0xa76f24c50175bcbdeb7af9a119cfdc8ea53f4cce	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		0x6fef26528859e8cc87bf0dfa04a6f5f998ed12234d78f6ebfa6cc26cf9cf2ecf5	0xd41fb5e17d832b196e89b552793d7ae29bf2cc4	0x5584bb462b2ba53e1067ccffa1ecf032a3cc5515		USDT		

Exhibit 39: Illicit Fund Withdrawals to MEXC

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	TOKEN	Amount
Cao, Wen	eth	1/27/25 13:34	21716192	0xa537db7a49e28ac79c50e0aa9456663019b59c90a94702af484c12abe0a0c	0xb82f28de194888eb5cd058056fa3d0c7e7de3dc	0x9642b23ed1e01d7f1092b92641051881a322f5d4e	MEXC	USDT	5.349174
	eth	3/27/23 1:38	16915511	0x7ca075181bc9a9a7d1d58ae94a55912193a22605533568dc3bf3c361d41060	0xc8ae52baab0e2ef492ceca9704d561951f573c3	0x6d2cb326b30b36c263c522d1714d1f93894673d0	MEXC: Deposit Address	ETH	0.11738853
	eth	9/21/24 4:40	20796632	0xa6a4a6f17c4f77e3cc2ebe113aeef89c8cc4dc55af487b6fd38848a65d430	0x215258e29dc5a29021cc02dba8f9fb1b2397	0x298cd15830f0f49709493a76d0f7657dc308968	MEXC: Deposit Address	USDT	593.401052
Gorantia, Naresh	eth	5/2/24 1:18	17799112	0xdfe0a30759970149d10af782a04551da65034d1962f1de9a3b1	0x7b794503190d3770a0b04a4695fa75c43dfb5	0x6c7a5de453f8c57131ae14a0fb266a8714fa593	MEXC: Deposit Address	ETH	0.33257
	eth	11/2/24 12:03	21099834	0x23c413bcdac478b434ef0a8fd361a30a88e7b7958b2825ca59085dcd0163	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	39.000
	eth	11/2/24 12:40	21100016	0x6e8f4debd810712cd73a434867f88bc3a666ebc12468c0081a500f58ad7f0	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	38.000
	eth	11/2/24 13:36	21100298	0x76e3401dc863d77eb056ab76388ba43b109b9a59ae59d25f5c8502496c33702	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	34.000
	eth	11/2/24 14:52	21100674	0xd56a812dc094cc28ca9a5b99dd04c1ee8e2159ac367dad0b697d5cc0d6423e3	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	38.000
	eth	11/3/24 9:39	21106273	0x5d8c28867d7859b7584899148a521ab215456b201c5ab369032d31bdd351c1c	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	24.100
	eth	11/4/24 5:08	21112095	0xd738afd9177814671034fa37b664fe0793d8bd2617234e08fad9e5d4265ca3	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	20.100
	eth	11/4/24 7:20	21112755	0x3e2ba4fa2d1ee4e1b911cd4c3525b8d3e17a1d9df6a639270896c4269a6f9	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	37.000
	eth	11/4/24 7:50	21112905	0x19a235317d1b3bb7256d20aab5b24ad22311016787eb6da24f0481d595ce5d9	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30.000
	eth	11/4/24 8:22	21113063	0x1b82691f621b776cf0219dec8871851a50a57982296bc423c8bd1dc93ec7047c	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	29.000
	eth	11/5/24 8:42	21120325	0x1b5c72ce2328378c9dedc7d47c94e57de135c32d0b1d9bd478074a472c049b	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30.200
	eth	11/5/24 9:53	2120675	0x9f5aab23308e0a56011e8a347b17707d2af95b0b9571278c36a46e6997c1d7	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	20.100
	eth	11/5/24 10:48	2120951	0xd73e7cc91dd676c92476817d116c11fc1e083c96c2acadd2e6bd814f2911	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30.300
	eth	11/6/24 5:52	21126641	0xadadd4b484db7d8cf0e0e5f046f91ee8eeaa2461217176ac9477d8e88973eeb	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	28.500
	eth	11/7/24 3:04	21132969	0xfed235c2e5cc2c796b7875278bc6375c24100c2da71249b6bc7841c8dcdd2b0	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	32.900
	eth	11/7/24 3:40	21133149	0x29ed6154401983a0574e7bae6310496ac3f3c0546870d30767e451ced0cb00	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	35.000
	eth	11/7/24 11:07	21153375	0x8901626756af2d1f0ee3a7b79ab88c3dc70f36431b50ff0240a53e61c074e5	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	36.000
	eth	11/7/24 13:55	21136210	0x0b07d1dcad9d00bda7c5e0e1cf63ce0e6b751965e1729597fab9d03d83c1636	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	38.000
	eth	11/8/24 11:54	2142757	0xd7d5551c5751f7f8a2dedf2bf693c2e675bfda41eb7ce3a857fb4bc0ed56d	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	39.000
	eth	11/10/24 0:42	2153752	0xf0b020630809c0e0ff3f20893de47232b3baaa47f23c68b7c6e00541ad5	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	36.000
	eth	11/10/24 5:18	2155125	0x2d0149a9802a29240e4b54645862254937d09eb8ac1002fe13a7007f885ab	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	25.000
	eth	11/10/24 14:43	21157941	0x3fb1b3522e579a649104e15c6a9142287990c0eb26d5b2daa5fab239f13	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	43.000
	eth	11/11/24 1:53	21161278	0x183b0aff0e10e0a902a0f0da697c58019a6a6893bfc517d9a2c0bca82e00a0b9	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	31.000
	eth	11/11/24 4:58	21162200	0xc2d10e8658ec98c2a89464611c80ac8e312ef1e0b04b10daaa9865725e6df1	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	26.000
	eth	11/12/24 6:30	21169822	0x4f39fc41e1c3017fe0852974bb3d703d45ea87a0d4189114a964c8a378da9	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30.300
	eth	11/26/24 14:09	21272426	0x32cb07338ef7483676e0a8863029931179f5d1900b0d7d5e3c36cf532e6d9	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	37.000
	eth	11/2/24 12:04	21099836	0x89866d63361fd189f00c918f0bdaafbe95908a23f843c9f68c3585ef3a61b	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	38.000
	eth	11/2/24 12:39	21100014	0xb7a4234dc33a23d20dafefcbad1e96b3ccc193df095044de77b9d2bc14430	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	37.000
	eth	11/2/24 13:51	21100371	0x15a9173cd07f4b486e982811dd9b8b55e42bc186e753d13210853de9912e469	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	33.000
	eth	11/2/24 14:50	21100663	0x469124a8963ea0cc902377c2627d25d0f5870cd023f68d5675b3d18701e80d	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	39.000
	eth	11/3/24 9:39	21106274	0x342f018133744d60b74adfe44fa6da86a681328050709dbe1436b0cd9d5fe	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	26.000
	eth	11/4/24 7:21	21112758	0xb079812b309e663975a2d2368fd849e27809649b85cc7e96ab743c501dac1d03	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	33.000
	eth	11/4/24 8:19	21113048	0x5eb61706e0a0cdeea14cd9766d9615885e284f47130375dc1a8f0732a8a89e	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	36.000
	eth	11/4/24 8:46	21113181	0x5adff9c975aace9a3bc5e4d177a01b12002b6916b424c77cda87b898d5dc608	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	30.700
	eth	11/4/24 13:53	21114707	0x445c4a71e0581a69b7c0b3d8bedb676f36582c2034b59398b62b785db7eb3	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	38.000
	eth	11/5/24 3:48	21118863	0x3c174b34553783dc3a3e0ca1a99e7d122bcb6e112e43f21c7a8e77408f98e	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	30.400
	eth	11/5/24 5:01	21119227	0x66d8c783d3b3656c990abd495deaa57e20a949f3b594d86dc27339c781a63	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	32.000
	eth	11/6/24 5:00	21126385	0xac2b1454b2a77d75767a478dc2a7fbc8854ec522517af3a94913b524c19ab	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	41.500
	eth	11/7/24 3:32	21133111	0xbca9e917fc0c3d079ac047f8ca047c34107b64aa4f96a084a5c27242f9fe082c1c	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	38.000
	eth	11/7/24 4:25	21133371	0xb5f2ec6ca04111178e1d45e2730b009351e974acac936ae536a7e585a6c236a7	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	28.100
	eth	11/7/24 11:48	21135578	0x701df4bce9898cf714675a274df74cdabce629ca9ba0f02bdc6323af0b28	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	39.000
	eth	11/8/24 3:50	21140347	0xa5d74b024547ec58599af02b3cc370a9cc2e95e7c3bac11381fac330d012ec	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df	0x92577c5841379b07ffead493cd8276f3cb121	MEXC: Deposit Address_0x9257	USDT	30.300
	eth	11/9/24 3:23	21147383	0x70361360bb00629f89d8d49dc08c6f9051b5aa564a74a4b207ceef670a4e8d	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df				

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	0xe20e95d1f4dbb1155ac5cb4a45fe2aa469288e51e2a82f1c3f9f0e11b67823	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xaf5688dc0f7db1c52bf5ca3d8743a5b6e9e83354e	MEXC: Deposit Address_Oxa56	USDT	2,097.44
	eth	2/1/24 21:04	19136141	0x9e6d008ea6d0c73c26bdb0162f4b4fd8dbf00da01ef1509e6be99fea023a3	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xd409b39fb6affa30c6bc7c8ed41a77ab96740f5	MEXC: Deposit Address_Oxd40	USDT	205.358602
	eth	1/30/24 11:11	19118944	0x72aa387c3689df2e7b79969a17c42990e20f5a058a4912a228f3b8f415fec10	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xd409b39fb6affa30c6bc7c8ed41a77ab96740f5	MEXC: Deposit Address_Oxd40	USDT	62.44875
Seidel, Reitta "Dee"	eth	4/17/24 3:16	19672447	0x163c03b06101488126e86cc3aed12d71de2beaa7602b1a7f45b011b794d9bbf	0x13e726e3a7950f613230fc13c17b4718f852181	0x0cb4dbec3f4707d66200aef388a1eba1ebb27524	MEXC: Deposit Address	USDT	610.506639
	eth	9/25/24 6:15	20825772	0x7c362bc2c099f4b1429753f7b43165ee41de2ede782f8115238021feaf0d4a	0xa322357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac	MEXC: Deposit Address	USDT	320.787563
	eth	9/25/24 6:15	20825772	0x7c362bc2c099f4b1429753f7b43165ee41de2ede782f8115238021feaf0d4a	0xa322357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac	MEXC: Deposit Address	USDT	246.895888
	eth	9/22/24 10:05	20805405	0xd817be721ee9e11248a931a3d683558f3d4bbe823db877e4f74c41eeffb135e	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac	MEXC: Deposit Address	USDT	299.637122
	eth	9/22/24 9:55	20805356	0x226b6073b176b83a9724f180f3b54511a3ce1ee35803166cd0deaa28eeb8247	0xa3222357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac	MEXC: Deposit Address	USDT	323.957181
Mccray-Garrison, Rispa	eth	8/15/24 16:48	20535325	0x1627801f02dc79a1b27a441c8370cb4145b7d8141e88141ec57a511423dccb9	0xc493ca29607796d714811197da9e2f3ce859be62a	0x53d896c429124fcca3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.01876
	eth	8/28/24 12:47	20627181	0xc6690dc6625224d67a840f5626171b1583e583e06c5b92329622008ac57fbb85	0xc493ca29607796d714811197da9e2f3ce859be62a	0x53d896c429124fcca3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.02029
	eth	8/29/24 15:17	20635080	0xd3c10f8ba4494f097976d451bee582961b413779c1b297af67728a8f0e40fac	0xc493ca29607796d714811197da9e2f3ce859be62a	0x53d896c429124fcca3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.03616
	eth	8/29/24 15:17	20635082	0xe503f4492c5642edbcdf5c8b79f9aa99e610d48337df5cb61fda83118a020d8	0xc493ca29607796d714811197da9e2f3ce859be62a	0x53d896c429124fcca3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.03932
	eth	11/11/23 8:36	18547539	0x62d062ae1c2ca0091be19595e3da6a59b5f560b1f815e143434c5a39549b5f	0xa527e671a7e17a9e4b4f0af133c552c8f7b63dfe	0x2e400719dbb28108a98f01eb506bd09d61aedabe	MEXC: Deposit Address_Ox2e4	USDT	304.6
	eth	12/2/23 6:38	18696979	0xfda40a1623597e6431bba76c3e14da75e5ab3c58fc2060c997c945a6980c90ddf	0xa527e671a7e17a9e4b4f0af133c552c8f7b63dfe	0x707d0f4d64f530be7c79cdf12d3474291be65cf9	MEXC: Deposit Address_Ox707d	USDT	1,897.30
	eth	12/2/23 6:23	18696903	0x457e41877137199e311666840b98cbdd0ea3181afa28053e6eacd2dd3abfc5e0	0xa527e671a7e17a9e4b4f0af133c552c8f7b63dfe	0x707d0f4d64f530be7c79cdf12d3474291be65cf9	MEXC: Deposit Address_Ox707d	USDT	97.3
	eth	11/27/23 20:52	18665480	0x106abd566b83a2c49cbdd6f46131c94dc5cef573962896c1ee89aea7b411f628	0xa527e671a7e17a9e4b4f0af133c552c8f7b63dfe	0xbbd7429d7a9f08261b84732a6d3c5f2214ec25c	MEXC: Deposit Address_Oxbbd7	USDT	746.01
	eth	12/8/23 8:33	18740376	0x7b379eb2737117e60d1c7c6758f2828356f0bb7b0ddae2f36cae507efb206f1	0xa527e671a7e17a9e4b4f0af133c552c8f7b63dfe	0xc7a2c63a28234d8cae6b11a54a4fba290e7cf0bc	MEXC: Deposit Address_Oxc7a2	USDT	134.7
	eth	12/2/23 11:54	18698552	0x1a5f6e1be7f54569d36da33cf0f30c58cd27e0d580ad175f5e0a4e5cbf5485a99	0xa527e671a7e17a9e4b4f0af133c552c8f7b63dfe	0xcdf962a9e22dc2e68aa20bc3384e010101b7bd7	MEXC: Deposit Address_Oxcd9f	USDT	580.37
Adams, Kyle	eth	9/22/24 09:55:23 UTC		0x226b6073b176b83a9724f180f3b54511a3ce1ee35803166cd0deaa28eeb8247	0xa322357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	323.957181
	eth	9/22/24 10:05:23 UTC		0xd817be721ee9e11248a931a3d683558f3d4bbe823db877e4f74c41eeffb135e	0xa322357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	299.637122
	eth	9/25/24 06:15:59 UTC		0x7c362bc2c099f4b1429753f7b43165ee41de2ede782f8115238021feaf0d4a	0xa322357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	320.787563
Flores, Hilario	eth	3/20/22 08:36:12 UTC		0x2158bb5aaba9aeda70d82786d0ef62a376f9bbb8c3c31cc7d0cde4cd8d459fad	0x557bf357e2b6db4f96359fa7ae01b053314d9afb0	0x5517048610e8fcb1ab376f1e2c9ca9070576ed2a		USDT	33.153
Garner, Lane (Jenkins Tech Recovery)	eth	11/8/24 13:52:23 UTC		0xc354628f021486321ea8543467db02f2205409e5a3a291e29995f19ed1510	0xb6e8d7f12c3f0a9285981b6998ce7fd0cf0bce78e	0xfbb2597735c8b4a867bd6ebd19178f11ad88ea5		USDT	990
Joshi, Chetan	eth	3/26/24 21:06:35 UTC		0xcdbfddca168fb90e5b54fe55006f7caa8730881bfbb3a562de5733ec348e6649	0x624a76d41309197a7a3d8e7027a1c27dd29757c4	0x07bccc01cbd2b784d3bf91ba3612db7223aab		USDT	100
Malhotra, Neha	eth	10/25/24 11:14:47 UTC		0x2940b1862549decc27f8bac8438212dec4655cd4f43c41a0ba7efbac0f5fd074	0x1a9cad321f688c3f28db6b374d7d2d21ba7ab6a	0x884e5f9e82f0a230af9f3d8f8c1493122f16a5d4e		USDT	1,377.78
Singh, Abhishek	eth	1/30/24 11:11:59 UTC		0x72aa387c3689df2e7b79969a17c42990e20f5a058a4912a228f3b8f415fec10	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xd409b39fb6affa30c6bc7c8ed41a77ab96740f5		USDT	62.44875
	eth	2/1/24 21:04:11 UTC		0x9e6d008ea6d0c73c26bdb0162f4b4fd8dbf00da01ef1509e6be99fea023a3	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xd409b39fb6affa30c6bc7c8ed41a77ab96740f5		USDT	205.358602
	eth	4/18/24 12:01:23 UTC		0x620e95d1f4dbb1155ac5cb4a45fe2aa469288e51e2a82f1c3f9f0e11b67823	0xe37e799d5077682fa0a244d46e5649f71457bd09	0xaf5688dc0f7db1c52bf5ca3d8743a5b6e9e83354e		USDT	2,097.44
Tsoy, Stanislav	eth	9/22/24 09:55:23 UTC		0x226b6073b176b83a9724f180f3b54511a3ce1ee35803166cd0deaa28eeb8247	0xa322357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	323.957181
	eth	9/22/24 10:05:23 UTC		0xd817be721ee9e11248a931a3d683558f3d4bbe823db877e4f74c41eeffb135e	0xa322357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	299.637122
	eth	9/25/24 06:15:19 UTC		0x7c362bc2c099f4b1429753f7b43165ee41de2ede782f8115238021feaf0d4a	0xa322357a0eccf60c73606170be6c99adecb59b3	0x03ad5dcba359d9d1a8d0999830e4d2bc8ba4a7ac		USDT	320.787563
Young, Bill	eth	5/5/24 10:36:35 UTC		0xbeed4c2be6a6663f7425803a3492419e1e46d34a42c138e47d2690e4535c389c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x716b4a2f19f7113b024629bf4a4c2ab075a531e		USDT	420.88188
	eth	5/5/24 21:19:47 UTC		0xvec6892d3e08aaee0544e6f9ec5549163199eb6378c3573ca858c15c90354f4	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xe2511553de784d1537b4386e20a9599724c761d		USDT	1,042.58
	eth	5/7/24 18:22:47 UTC		0x0c10c92e57f12b56a5ba7502d1db9678dc69bcb2d779a8a2a7896d9435c08c	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x870ea1546c36c0573b008a99a3a91e2cd8bf7a7		USDT	1,501.84
	eth	5/9/24 21:55:47 UTC		0xbcdf73e9f0a8c2a3427d1f6429d86ac546467607d33bcb8edf17cd0af98d446eb7	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x463a20b79f020809214082ca7c073432cb83f6d		USDT	2,996.62
	eth	5/16/24 14:33:11 UTC		0x5a9ba8e3159cad566fb4c6a6df903c0b5a986f4038f5e544c7a3eedefee114	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x91f747e13ef91a53183a1508b41f127f0d9e6ba1		USDT	30
	eth	5/16/24 14:44:23 UTC		0x7cb6532735830a095b16cf1840fb61bb9203be2415d1c5309a696237515398532	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x91f747e13ef91a53183a1508b41f127f0d9e6ba1		USDT	7,144.45
	eth	5/21/24 12:56:35 UTC		0x75f3d6e2fe32a3a6b1cdca8af90619f0405d5dbde10cc39b73a8a180ea29	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xe2511553de784d1537b4386e20a9599724c761d		USDT	2,110.99
	eth	5/26/24 18:41:35 UTC		0x72129631a835438bf0e619aa6f7767f8736f8f2f8a38af8e94df817e1ff103f	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0x6150bd071c1c7f84d431b94acd52cd71452c68390		USDT	496.18
	eth	6/1/24 09:48:59 UTC		0xbee41558f300c7f0231b053bec7f908735fbc09e9f35d9f529537894054abf752	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xe2511553de784d1537b4386e20a9599724c761d		USDT	1,051.80
	eth	12/30/24 11:49:59 UTC		0x7b58375cd4a9dc7088be2711ff0d6f94d1e5e0a91337bdc3bc0f96d347bee6f	0x83bdf89ce9b2b587785a89603d2d451f05cf719b	0xf11bdad95b870873f2a7bd656b012e8182df2a6b5		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	0x3bb7cc13bdeed40156dc79ef10083948eb22a4604cf818a6e68075b066ea9ec70	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
Cao, Wen	eth	4/2/23 0:16	16957798	0xb43cfff6968903893dc846db88e2efc9c90230be7e49d3a39b4c82ce2dc8d7679e0	0xc6ea52ba0b2efcfad92eca704dd56191f573c3	0xd5ebbf830f19f95652200dbac930f928a3474ce	OKX: Deposit Address_0xd5eb	ETH	31
	eth	4/6/23 6:44	16987929	0xb89a8a920171801011cdd39eeae6ba5bf9d2487045e73a3db073cc7d7aee4328	0xc6ea52ba0b2efcfad92eca704dd56191f573c3	0x27a4250584d183bb0f05c19195077b4b8c42e78c	OKX: Deposit Address_0x27a4	ETH	1.8
	eth	10/7/2019	0xe6ab7f9691dd7c8b6e0a447944941cf5e10766685bc2f1715cc7d4f99a69c67	0xc6ea52ba0b2efcfad92eca704dd56191f573c3	0x54d4c599a667b8e863d35d9239cc05c2092857	OKX: Deposit Address_0x54d4	ETH	0.30741141	
	eth	4/10/23 12:16	17017741	0xeaddfdca31456718f6d70140716ee6895f179fed8206fdcd2674abca55439	0xc6ea52ba0b2efcfad92eca704dd56191f573c3	0x205fe1c8aad9c30f708a9e2e2ff5bb952469c	OKX: Deposit Address_0x205fe	ETH	0.23457591
	eth	9/20/24 8:46	20790698	0xe55792e9f798c36872df689000319e98dc27f0c5d14d81bb1cd3d5c59b1c90b	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0x41d27402c125c6b09502592fe75e1ad21c6844	OKX: Deposit Address_0x41d2	USDT	81,765.29
	eth	9/20/24 16:27	20792992	0xab48725dbaf2b9dc4cb08cbec74cd1d97ae69e08a3318614ba192d17b58aae7	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xa5becdd32b2b2314a73c8dfdae2c3546b8259db25	OKX: Deposit Address_0xa5be	USDT	744.8397
	eth	9/23/24 11:16	20812924	0xc0a468314752d2198785271aee05895e4b7034610c4040b870898556f19936	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xa5becdd32b2b2314a73c8dfdae2c3546b8259db25	OKX: Deposit Address_0xa5be	USDT	672,083.47
	eth	11/14/24 8:02	2184613	0xadcd27552863cd3ad420ca61b2fa19e81afde363186df25c3f6256d8fa90c2a	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0xd1a7fbfc4c1e219f06e574326f8a820a6ba085	OKX: Deposit Address_0xd1a7	USDT	6,813
	eth	11/14/24 8:05	2184629	0xa29a25e14b17fe531f08d1b528608bd2909f340c8763ca1dedf217b04e26933d7	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0xe020a309f9aed3f6349029c8b4c4786a7670ed	OKX: Deposit Address_0xe020	USDT	3,420
	eth	11/14/24 8:07	2184637	0xb2bc532e8f5af26d20c060b2dedf542137eeeb2ccb09e86dcdfdd1289cc65d	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0x4b66e581343a78057c6ad94c27fe7b5b86970e	OKX: Deposit Address_0x4b66	USDT	3,010
	eth	11/14/24 8:31	2184756	0xb3b12b470c33a1db86dee1c3b04d617e7a2414a9eada0a7f4b806ca700725f6b23	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0x5734b4182d953d9ef9689f98eb4ab37f7e9eb8f	OKX: Deposit Address_0x5734	USDT	4,104
	eth	11/14/24 8:34	2184770	0x578513160ae687741ea851fd60a1d06059cd962fad7daa5615dad77a0e37ecaa	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0x066271aa66f04d8e061421c0452a6dd5a3182b6	OKX: Deposit Address_0x0662	USDT	2,709
	eth	11/14/24 8:35	2184778	0x5f6c651f36bbd39afabace5f1ae1591085b03dfb66197c35a2835a5e0da00a3	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0xa9a66ab5dcd00fa05f0cc0d73aac15863099ebd3d	OKX: Deposit Address_0xa9a6	USDT	3,420
	eth	11/14/24 8:42	2184810	0x11d1fb97de8290fbd3c22067a67dd14b7b583a104dc2208ad13e05f835454a4af6	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0xacb84e912d735019d1eaa8e8cf755133798d42ea	OKX: Deposit Address_0xacb8	USDT	5,929
	eth	11/14/24 8:45	2184827	0x237ad53eda53bc529e76c23656ce4be562f31847d18ea0b66cf1e52d8c1495	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0x718a86fd2893913c35f8cc411d1d3c89a210d8	OKX: Deposit Address_0x718a	USDT	2,189
	eth	11/14/24 8:47	2184838	0x9f6cf7823b4cd82deb3c08adaeb6d699e1b138a25938cc54d4e8b90175addcc	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0x4337598931b3855872be572663a68b1900fa08	OKX: Deposit Address_0x4337	USDT	3,177
	eth	11/14/24 8:49	2184846	0x7288457efb1b6a91ceed5aaea4b11bea0f7b9bc6b13be7a6bc2bc630f48a54	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0x06fa2da56471b6574927d3b362115a0ffabbb	OKX: Deposit Address_0x06fa	USDT	3,115
	eth	11/14/24 8:52	2184860	0x92476b0c09b3ca4e90688c217b6f769b2ef6b6900592cd258262a001c2db1b1	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0xd917eb2d6e273772c7e6e13dca984204cdfaa6	OKX: Deposit Address_0xd917	USDT	2,627
	eth	11/14/24 8:53	2184867	0xadf683be961ce18d04a0aaf6c44e3af8cb967b28ee3a9fda33095743a1af	0xd3cf3b1313f5429de0f51f6893bc5c7681a9590e60	0xb30a0af17c9a5b110e596a75acc1b1a72b0d795	OKX: Deposit Address_0xb30a	USDT	13,133
	eth	1/24/25 19:21	21696419	0x7a52653be8d9f110056bf0b11aa08723b2b8648aa1f36e0345ce70a091a6e2e	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0x52becdd32b2b2314a73c8dfdae2c3546b8259db25	OKX: Deposit Address_0x52be	USDT	2,009.22
	eth	1/24/25 23:30	21697660	0xb8e56a82de19a2d9ca7c82710890704706293c692350a62d15e2dc622029	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	152,051.50
	eth	1/24/25 23:50	21697758	0x7fe92af484cb7581eca72c33238f0a146792b0dbcf4709e187978e70a744	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	144,361
	eth	1/25/25 0:20	21697907	0x4962457a789d8707194cc0826f1aaa559826e05168cf0f1afed16d79484cd801	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	156,388
	eth	1/25/25 11:14	21701151	0xb9a99ec371c81e231fe5dd0f00c52810216d0c3960c0025650c3205fcae633aa	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	114,150
	eth	1/26/25 9:42	21707870	0x40fa378ee17ed65679e246d07a96a13d06a090712428f6c8c8092d2dae88a8d	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	148,588.50
	eth	1/26/25 9:44	21707880	0xb2a76b5a28af5ec24ce4835e7f4bba7ca04b645973ca20b5ca2418864f89879	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	156,380
	eth	1/26/25 10:41	21708162	0x2da763b442258931c48e5904697d3c67bcd3928f866c29a56906680b050a1776	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	151,921
	eth	1/26/25 19:50	21710888	0x14b7d7dec0b1010a8bb27096f93e4cf12f3d57f463494e3675ae9f082f6e	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xa5becdd32b2b2314a73c8dfdae2c3546b8259db25	OKX: Deposit Address_0xa5be	USDT	995.9
	eth	1/26/25 22:56	21711813	0x57adf537d891c23632d01c2206e5a6b2b0e541bcb3e6b53735b51570104238	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	104,756
	eth	1/26/25 23:17	21711919	0xb6bb512bca0d708c3ba183c5b6c7366ab41c129e5ad7e326748c0a79bbaaf1b3a	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	150,605.50
	eth	1/26/25 23:21	21711938	0xe7f6eb0dc388baf6141af64b152048d7b94429950a0a6c3a09480fce13468da	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	158,520
	eth	1/27/25 0:49	21712379	0xa9a07b7c6685bf97945f997423b3a7aaed05a1747cafbef94e7cb28225d7446	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	105,453
	eth	1/27/25 0:49	21712379	0x300654a48f8fab9e0d1790e15fa1ab2d7e8f1e6ce61be28f245e79929070701	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	139,932
	eth	1/27/25 1:58	21712722	0xae424bb93f0e08d17c2464652efef9d9c259c56abc20e7b713a53884e6d59e11	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	173,201
	eth	1/27/25 2:23	21712847	0x277d5d40d8a1b5c27b6e8d8ce25d8436973bfb3325839a0a5d30e94918ef13	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	118,723
	eth	1/27/25 3:03	21713409	0x7f82f8d2c53527f51e7a3af24737e693f14654a10654af94127142c4f98083583c	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	180,448
	eth	1/27/25 4:38	21713522	0x5b64e4ad5c66a63ee7f6de28967c1492a106b4af1ef02900c30986b0147b4a	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	167,706
	eth	1/27/25 5:40	21713832	0xa80158a6baec321b1c74ab4f940f21c0d35a4e82bb0a5108a13bc9c984895	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	160,756.50
	eth	1/27/25 5:43	21713846	0x39839ab425136d07f79a39ab0acdfb00c26497465f6114199344190729440	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	101,786
	eth	1/27/25 6:02	21713941	0x508daed3af2b29942995f69f930c697553d86248f8fa6a184664b07d2a61	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	182,995
	eth	1/27/25 6:03	21713946	0xb6d9e3ac2340ff2d30cc718ac6a9f712bce44521d9b61af7d10d22b9040173f	0x4ce60d4c2bb3aa7544a99d187845cfd50a6d2f69	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	37,591
	eth	1/27/25 6:34	21714099	0x4d5e817fmed49b1753b6c8d7750e269386eb33d0c13d53ca4e5b668085e	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	139,654
	eth	1/27/25 6:58	21714220	0x930ad3ca4b0ae057a6f1f5fc4b29e1f6e2a45f53ea12ed5fda25204090ca155	0x215258e825dc5a29021cc02dab8ff9fb1b2397	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	199,169
	eth	1/27/25 9:20	21714928	0x303fcd2959686efae4c1c2eb383888935a70db9c30a305fdea3d1e255	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT	117,947.50
	eth	1/27/25 9:37	21715013	0xc066402abb3d3cd057d739b42cdbfde286a302197a2e51bbsddc2c992ae1a2b	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xd6dd174ac0b86a5f17bc36c19ce77e90f5b7b9a	OKX: Deposit Address_0xd6dd1	USDT	645,707.609
	eth	1/27/25 9:44	21715048	0x489b69b9a4640e61957cda4fd465723be6bd87a1c119b1e78ef14a896192	0xb2fcb8de194888eb5dcb50805f0a3dc07e7de3dc	0xf57afc7454c930ad46bc3a30938b5b5f803b7e	OKX: Deposit Address_0xf57a	USDT</	

Exhibit 41: Illicit Fund Withdrawals to OKX

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
	eth	8/22/24 16:23	20585318	0xf109e3f1ccc1e68c7ae19a2d56bb2b8ed599a11fc09f9891069f569477a1a08	0xe5c3035dc4e7f5b0892a639831dca6b3bd7a95f1	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1.6807	
	eth	8/23/24 0:57	20587878	0x6ccb01c27ac9db3b7f765d1c099006e22076c86a5529d97f1a8678cd73a303	0xd4680c33a87a70252dca889eb20260583b9e2b	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1.48	
	eth	8/24/24 19:02	20621885	0xc4e5f74a7fd092b7bfe5313db5b75b0fc2ae0c1e256606a8e0c3676f8f4f933	0xd4680c33a87a70252dca889eb20260583b9e2b	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.713	
	eth	9/1/24 0:19	20652093	0x334bf2594cf091c219416a863af1b939e45a2bf21db0f9e3a89f0363f1f6	0xb71aa2595a13ee2ad519644997bba8a49a0b663	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.0038	
	eth	9/2/24 0:46	20659387	0x5805e4ad179c2b7db93143cd8f9c08e16e5982ac19b04f6c72373e11135	0xb71aa2595a13ee2ad519644997bba8a49a0b663	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.319	
	eth	9/21/24 17:20	20800403	0x161e6e28e159eafa242ee9ba1cb725c1c5754b7004431478c2c40b98aa20ba	0x712c9ca9322a550cb4d0a4be9f0f64dfc32e2c	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1.55755649	
	eth	9/22/24 1:14	20802762	0xdcc9f3759b9149bef9fd29b5a2fa2d04ad5d9d42be531d0c71ea4b0d99e	0x712c9ca9322a550cb4d0a4be9f0f64dfc32e2c	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1	
	eth	9/28/24 1:51	20845962	0x9404a384d0d8a61d0eb9e6a9684bba3400e5c0f863680be73a9da77122e98c	0x690e82ef11c67051b9d915b6fa3c5e2d6191f91	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1	
	eth	11/1/24 20:47	21095284	0xbcc24638cf584596ac2440ca5ad64cb9cfdd78226888242c9238f9d211a	0x31f098591c3de8027754177c5e2d2e8cd08487a	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1	
	eth	11/26/24 15:47	21272913	0xe7b36eee7e47cd598284fd93c8f409e1cda98ebda35191ee65f9d7efc37a92f	0xd0e137367183280735b82cdcc08b17603132dd0	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	2.45	
	eth	12/27/24 21:39	21496541	0x81d339c1d874ee0cc9f8c1567633360b3577422f9d64cc751fe49586416936	0xf6b3c06040236cf92315f4bc2a90bc5a935268	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	2.06578931	
	eth	12/30/24 19:11	21517296	0xb0608304c4e100ee091fe7304a1fb788d6f04e0d75abce4eb81e9a5d45b32085c	0x46995e2a584b2b5683769ce7eac9c9c04d15056e	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	2.2	
	eth	1/13/25 0:49	21612098	0x587494e113328bd3382c5a650d73db185566e0f10e48f68604d77961570be01	0xc2b5406f10301534bec1d9a2d941eeb01a787d98	0xf99f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1.45995573	
	Gorantia, Naresh	eth	12/31/23 23:26	18908727	0xb1db36c0ac7a1c449f1e56c9d0fbee9a044c1d7d1c43485a1dcaa3156b2563	0xb7b7945003190d33770a8004d6695a75c43dbf5	0x270b2836031491ea4aa9b933cbf939a940df1aad	OKX: Deposit Address	USDT	373.04
		eth	2/5/24 4:58	19159846	0x6828a9a546d0cd919a66764dbd9b1187f378db3cb344be5eecc452c4fea992a	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x0411cea76e7de9b6b379f9662ed5f80659a7918	OKX: Deposit Address	USDT	576
		eth	3/21/24 19:47	19485202	0x516f20aeef34948b7b7a07f0cb6f12bcaa8d818019d63a524f77656fbc93029b	0xa383f936378e712eaa9494b6a79fb7f441ecaae	0x0411cea76e7de9b6b379f9662ed5f80659a7918	OKX: Deposit Address	USDT	2,121
		eth	2/23/24 4:25	19287897	0xe5f4c5bd77c0b10e21f7c866370b218a8b18f86de6692b272370d90cc953c3d2	0xa383f936378e712eaa9494b6a79fb7f441ecaae	0x0411cea76e7de9b6b379f9662ed5f80659a7918	OKX: Deposit Address	USDT	591
		eth	3/7/24 18:34	19385113	0x57f6e7ad103b143233f71380fd748c37663565d77a134debdcf5a462a8da0f1	0xb5620c0e7c6b5c8f7b6a3c67f4f468484244f	0x0411cea76e7de9b6b379f9662ed5f80659a7918	OKX: Deposit Address	USDT	2,121
		eth	11/14/24 14:40	21186591	0x7a2a38c1baa98de598ca39a06f68494d5d877904de77a04a1410d0c88e0f	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x02a358ca639c294a5ca3bc29eece9d113d6508	OKX: Deposit Address, _0x02a3	USDT	16,635
		eth	11/21/24 6:19	21234275	0x1ce7279611add3b894ced3666579ee161ef42894ba96f08a4ca762160c381a	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x02a358ca639c294a5ca3bc29eece9d113d6508	OKX: Deposit Address, _0x02a3	USDT	20,000
eth		11/21/24 8:21	21234879	0xb4f88375c6e0f96eb14f043ae54abab88b711cd587e763c3029188899819	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x02a358ca639c294a5ca3bc29eece9d113d6508	OKX: Deposit Address, _0x02a3	USDT	1,755	
eth		12/2/22 16:38	16098366	0xe2ac4c3ce92940b5df158e0f8b274a4899da1c92b03c4ca68f8f743d8963e906	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x0d610e8cbbdbdec85377b6de1dfa81ea483a0c	OKX: Deposit Address, _0xd610	USDT	78	
eth		12/17/22 6:09	16202531	0x712532b0b6e39e2981c5f0d721344da4bfc49c3007731277e4839b1145a5c92a	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x0eae97f5b2baa5335af1f0d5f982f5a71e44a8d	OKX: Deposit Address, _0xeae	USDT	43	
eth		11/13/22 12:44	15961180	0x7e072d743ad533d0f351deb95d349495af8a97d30b2b282642940b6d05237f0dbc	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x0eae97f5b2baa5335af1f0d5f982f5a71e44a8d	OKX: Deposit Address, _0xeae	USDT	1,527	
eth		11/12/22 16:59	15955282	0xe1dac3bb7b4b8c4e3f9ca50e06dfbdc2838307f6ed4fe1c0bb195b90cb073	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x0eae97f5b2baa5335af1f0d5f982f5a71e44a8d	OKX: Deposit Address, _0xeae	USDT	70	
eth		11/1/22 17:11	15876587	0xe5b12e13ace47081426f5daab157b71c9c9cfcc671ef4daf9f2035c15cc1be67	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x0eae97f5b2baa5335af1f0d5f982f5a71e44a8d	OKX: Deposit Address, _0xeae	USDT	30	
eth		10/11/24 19:24	20944443	0xae60220abc7a075951b07c3e93cbe1f32c5fa4e685d5031d9114c90c20edfc7	0x04f08aa4eeb4a030d19e5da67d5a1f0cb750052f	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	53	
eth		11/1/24 5:48	21162448	0x2c0db219671f6b5dc7746553ff89b73b48448acea54ae00ab1a8f064aac187b	0x04f08aa4eeb4a030d19e5da67d5a1f0cb750052f	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	17	
eth		12/6/24 3:11	21304688	0x047687d88aad8244e2423a713d9a0f879d89bb69323ac03911a19ef8d8244ca9a	0x04f08aa4eeb4a030d19e5da67d5a1f0cb750052f	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	17	
eth		12/20/24 19:20	21445783	0x1cbe9a0917edc5459191750ab5e06dc5ca3c7144150e7ca71690abc1d61eff1	0x04f08aa4eeb4a030d19e5da67d5a1f0cb750052f	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	31	
eth		12/26/24 5:04	21484433	0x7459950e9f7b7aa5e452af03405312599ea448043995b176b7be4923b7dd2	0x04f08aa4eeb4a030d19e5da67d5a1f0cb750052f	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	15	
eth		1/8/25 21:31	21582461	0x72ea0d5eb6bae768e7f91b7f6d6a1c35d5a844ee3e35420cb7026049eb0ce98	0x04f08aa4eeb4a030d19e5da67d5a1f0cb750052f	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	4	
eth		10/22/24 20:45	21023590	0x43b801e6ed8cedcaec0980d3b20d7442912af0f3c259a0cb1b15ea332cd3c7f2	0x99576adba07f66961e47884480ce4ad77ed1fed	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	47	
eth		11/1/24 5:48	21162452	0x77508080c7f628d43b110627d40d5a242aacab8e572925e9b4029e9b02d70bb	0x99576adba07f66961e47884480ce4ad77ed1fed	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	10	
eth		11/14/24 22:04	21188798	0x7cd19c6fd0b9601d9a0029b3cc0b05720b6ed6515f9d6b5815d5ab2a7e7644b	0x99576adba07f66961e47884480ce4ad77ed1fed	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	45	
eth		11/18/24 19:59	21216849	0x7be8a731ce6a07703c73f93f85840dc56622c169f186a0e5056529d27d4d6	0x99576adba07f66961e47884480ce4ad77ed1fed	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	51	
eth		11/26/24 5:06	21269727	0xe29c291431b583f165ca9e9a9665a70130901456116b1950db4bc74eeef0	0x99576adba07f66961e47884480ce4ad77ed1fed	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	34	
eth		11/29/24 23:47	21266717	0x392308d5984b153891b1497a9128b8c8e05996c38c2d269576bb7b7964423bd	0x99576adba07f66961e47884480ce4ad77ed1fed	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	57	
eth		12/14/24 4:00	21398227	0x742d8f649532cf203accac225ac291a7a02aea3016115e21a880c8c9422a0c	0x99576adba07f66961e47884480ce4ad77ed1fed	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	21	
eth		11/11/24 5:47	21162445	0x2ba6fcaaa872d28ac0ea4433152d751ba1d68925e20074d41a6c43e5e50eb01704	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	17	
eth		11/26/24 5:06	21269724	0x7a668c9f83ba84a28cc8e624813950d104025c5ea676686c0b287af1a1300	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	18	
eth		12/14/24 3:59	21398223	0x0c16859d8f7e50d14abb284d59bebaafaa4d41ef8cbb7095e1d0d85fa9d7d2	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	33	
eth		12/20/24 19:22	21445793	0xb929bd32f0d7f815175ca6b7b4e18888150e4105b9d6db088eac32b01c5175	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	5	
eth		12/20/24 19:23	21445797	0x71ba72b67f35e936629cc55473a88a2d2255e93ad17a18f95118a0f4a88e	0x34a86f5bc3fe5f769e5d286c0836833d6ef	0x1dbbd1bbe7ec486fd920c284b665f4e75a4de78	OKX: Deposit Address, _0x1dbb	ETH	6	
eth		5/6/23 0:12	17197918	0x19a8ba824c069b1be25c473eda2e87cfbe084c639707f786074967fda9a88d6	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x2b97f03b34b3b297a6989e3dc52f1eece6320c	OKX: Deposit Address, _0x2b97	USDT	20,000	
eth		4/14/23 16:57	17046718	0xa8f686a26fc4423da14f1cd255e71a7f652c3005f0e5da0f7a5934267e15	0x240d561bd649659f7d4f31d0e019c45a70a480a	0x2b97f03b34b3b297a6989e3dc52f1eece6320c	OKX: Deposit Address, _0x2b97	USDT	100	
eth		7/3/22 13:38	15250539	0x6427e6f648e2fdeac0400a799bad16c538a8						

Exhibit 41: Illicit Fund Withdrawals to OKX

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	12/27/22 16:06	16277167	0xd18c379eae396392d48f9cdaf36dd235953757ad25b9e92db3c0c830901b2e	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	261
	eth	12/25/22 15:57	16262798	0xb0b4727f8e2404a4b890a094e11e39626017b7518f0f8acd04197e1370ef2ae1	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	156
	eth	12/22/22 17:14	16241667	0xd1834d50a0c0c2e47f1ef859d08064a55d050807e94cd3ba96854a5e683695afa	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	169
	eth	12/20/22 16:49	16227208	0x034cb87bccc7ca887d0ab7722067edcb1e21487a0cc30c707d2405d98893813	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	232
	eth	12/20/22 6:24	16224003	0x58efc06a99aaf7b10749de53bc4c5455dac65d018ba8d303a01ab7bda1124593	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	181
	eth	12/20/22 6:23	16224089	0xdeb0d12140b069458cd19958df1120155bac6e54464964b1c07e11c5779dd092	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	276
	eth	12/16/22 16:15	16198387	0xd631d39106b3ae1c1c348e2d32494545599b9894960d14dd79bcbd73761c7f7a4	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	191
	eth	12/15/22 19:02	16192056	0x6ad9da0A40c0c2e47f1ef859d08064a55d050807e94cd3ba96854a5e683695afa	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	434
	eth	12/13/22 17:47	16177360	0x2f016d28e818198250332d5d0f3283504441b277cc24c68768820b54b12ca3	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	220
	eth	12/12/22 5:30	16166551	0x28a45723227c9605dc1088250e9e6d047d8ed9413b352a89ebbb89435fa7667e06485be	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	183
	eth	12/9/22 4:54	16144897	0xa43c7243fb55f8c909327a0ec3a606e79b35db989ebbb89435fa7667e06485be	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	182
	eth	12/8/22 16:24	16141164	0x79ad21c6f28b293a7f20fe49ea42ad204fd4aa45bd58f6fbc2f87246109d3	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	141
	eth	12/3/22 16:04	16105360	0x5cd61aab578682625d40ee0110d4cad56bca13f162500a68fac1ac5146853b9	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	155
	eth	12/1/22 5:05	16087753	0xc03f555c6ff5acc0182b9d87887e5c4a2ce3593d753364bec58a26018bffdd5	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	174
	eth	9/11/22 15:52	15515672	0x2bccc6e59c87269127c7c35e90ee9ff4c608fac48defd2936348cb6881f05e	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xb0120bc7500fc3b8c5649bbb4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	576
	eth	1/9/23 16:26	16370432	0x791f0671e39b6eedccce2782bc5393c18d40da538c1ef9ebddcd4363b9361a6ce6	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xc2132a444d23949d452115flec0cb95ab7e573cdf	OKX: Deposit Address_0xc213	USDT	162
	eth	12/16/22 16:28	16198455	0x21538be654b40281b9557fcf37f3f3f1ce946f82a2b846dc8c3e8e24dab3b	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xc3aa715ac6d186854d1b159c947a1c36ced03e15	OKX: Deposit Address_0xc3aa	USDT	300
	eth	2/24/23 16:53	16699503	0x91bd507141c8b573f0d2d316c57e2c3d135bd049c1566ec975f9e6c3993	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x5cd5ba84e72581e2ed33bf589b6cbdd691f51272	OKX: Deposit Address_0x5cd5	USDT	2,873
	eth	2/18/23 18:09	16657200	0xc9e99074e2d1b9915f0cdcedbd24f3bc671e17662246b7cb1e42b67800f4f5	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x5cd5ba84e72581e2ed33bf589b6cbdd691f51272	OKX: Deposit Address_0x5cd5	USDT	2,911
	eth	18721731	0x070ec435af92cdaa8b3f5e8f833af3487130619cb80aa8983122b04774d40	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	1,543	
	eth	10/12/23 17:16	18335767	0xb8d43f8b02a548693859036f4a56767f9446617ad320ba7d779498ecf2714ae	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	775
	eth	10/5/23 17:03	18285680	0x0898d7313b8e656e2d1d9765138411f0e10c4da2645427bcb209f5c22d64	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	1,282
	eth	6/2/23 1:18	17418103	0x0cd01f41a16066c16f1ca16f0139ecc4816c65016d7260df9e2379c861c2b3a01d	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	633
	eth	6/2/23 17:25	17394510	0x046646b015079396b7483b69dec0422003d1023639ae490c3eca2275ddac4d0	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	51
	eth	6/2/23 13:55	17393477	0x2ed06808b47c54d0d85e687bca6cee4c093ad79969af9b7af0d4316158c49b	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	323.3
	eth	6/1/23 17:44	17387521	0xd05e4a5a0a38737d20c5079a628b9df47c0473832ad671e9f900cb8738a7850	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	566.5
	eth	5/16/23 14:56	17272993	0xbf05cfe56b0d0c431e3f5c49bd45aad13830ad609e12551da756d8bf71005c4	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	1,173
	eth	5/9/23 16:40	17224140	0xa945a86cd7d18579816d19740d3b063ad6b720bd77e8f1a82652da4a854c59e	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	1,254
	eth	5/4/23 16:18	17188439	0x7af250e92d3ba86f0a4f58abe69db686ebb32cfb3c4f94c54fec88b3497c8	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	240
	eth	4/19/23 16:13	17081755	0x2a0cb9b6c1079e7a4e9ce86b7462e7efeeba3a5e0d3253add740508f7636890d	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	60
	eth	7/8/22 8:13	15229879	0x5fb94110ae139a0eac43d2a0d726e5620725a28a125d3f93ec877110046	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	2,985
	eth	10/21/24 17:01	2015317	0x6a0bc082fde64e8f565674cb19ab3497d1c1bde265741ef95ed5ae184f5e1809	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	1,838
	eth	10/25/24 13:45	21043013	0x950a2686c3509f68b2799f2c745846d82936a3da2a7c7e704984c221b7b7247	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	2,307
	eth	12/28/24 2:47	21498070	0xb6257f6fde984dad2805569fb55eb5eb3f35b55b24da7328169b617ef21a4d0	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	2,550
	eth	1/3/25 21:38	21546692	0x1469c23788c786f3c07595ef7832d88632cbfbbec3200ce18c0c22e2fd6d	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcda83232e7e81d427437fa66c043623053eec2f11	OKX: Deposit Address_0xcda8	USDT	9,901
	eth	9/26/22 16:29	15618742	0x19456f1caee05b29160249e4b527f9bdc8a69e794a4d5f1e806c64dc30e57a6	0x24d5561bd64965f97d4f31dde019c45a70a480a	0xcdd1c6734c62d804c5a9a669b3fd90a3f04c3	OKX: Deposit Address_0xcdd1	USDT	72
	eth	10/20/24 15:44	21065105	0x69db8241dc66ad728c2f2c50a4e8a934f746d776620d2e523499ac5eeb1a6	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x6dbb0cd8036ea4dec1c8a7facc82c8a467a62f3	OKX: Deposit Address_0x6dbb	USDT	300
	eth	10/29/24 18:32	21073109	0xaaf124590f08a1264074f585de3c6396b59cb25a30c6e204b76eda9ff05f61d	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x6dbb0cd8036ea4dec1c8a7facc82c8a467a62f3	OKX: Deposit Address_0x6dbb	USDT	295
	eth	11/20/24 15:56	21229984	0x37072f3a47f66c12e40c183ce73ba3912a7ca802d14ca0c3774097368b73e	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x6dbb0cd8036ea4dec1c8a7facc82c8a467a62f3	OKX: Deposit Address_0x6dbb	USDT	320
	eth	12/24/22 17:42	21316383	0x9d3e164a4721a80db8e3efbe14ced0e06274d7f5d9a564bad9e0425eca213790	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x6dbb0cd8036ea4dec1c8a7facc82c8a467a62f3	OKX: Deposit Address_0x6dbb	USDT	619
	eth	12/12/24 19:31	21388541	0xbxa10a8dc0f5580c600a439a22f5200b025941bf4867971c57bca951c71aa800	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x6dbb0cd8036ea4dec1c8a7facc82c8a467a62f3	OKX: Deposit Address_0x6dbb	USDT	475
	eth	12/20/24 19:31	21445837	0x0719dda08007980383fa22a60423840c23ec1025710184b0e5e0baf543e563	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x6dbb0cd8036ea4dec1c8a7facc82c8a467a62f3	OKX: Deposit Address_0x6dbb	USDT	508
	eth	12/31/24 5:14	21520298	0xbce1e1b98e17a981b97f2daaad83a8786025f627038e3a5ab946d49c2888	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x6dbb0cd8036ea4dec1c8a7facc82c8a467a62f3	OKX: Deposit Address_0x6dbb	USDT	480
	eth	1/8/25 11:00	21579317	0x8f6be1e1214be695261d381550a675ceb4a87abdecb07d2fcdbe9a61e24a52e	0x24d5561bd64965f97d4f31dde019c45a70a480a	0x6dbb0cd8036ea4dec1c8a7facc82c8a467a62f3	OKX: Deposit Address_0x6dbb	USDT	594
Katyal, Prashant (Shawn)	eth	12/8/23 6:07	18739649	0x4a54dbba185b49b075fc08a2c716345723f81c520569a04dbf66392aed04bb	0xb9630cdd30a9e44490a751599d3bce5a385f468	0x0a4f885a8bfeda53c7476379e7bfa659b77634	OKX: Deposit Address	ETH	0.03913414
	eth	12/8/23 6:07	18739650	0xc1ef2c252f60507d4d2014f8b9771077f543960da6fdda3c9e0a5a8bb4c2	0xb9630cdd30a9e44490a751599d3bce5a385f468	0x0a4f885a8bfeda53c7476379e7bfa659b77634	OKX: Deposit Address	USDT	50.001
	eth	5/14/24 7:46	19866856	0x60f0be24398be06d59d					

Exhibit 41: Illicit Fund Withdrawals to OKX

Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
eth	7/20/24 12:26	20347734	0x46da563ebf1e10114d3cd710c24b9caeb7ec966d73d00a4c8fcfd6d0e304e9	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7f858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	1.85790417
	7/20/24 13:06	20347934	0x68d8109c43d9f86d2144ac719d6365b7eeb12e9dfe184e6c701b1eeb2bc4bb1	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	1.29938146
eth	7/24/24 8:46	20375298	0xb03f1f1832d5efa53b9863a34703aac1e185aa8a148a8bdc331ba5f3c8b6803a7	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	2.9996537
	7/25/24 11:06	20383159	0x3c1560660550d68abed2f92a0aae66db343579d489daa7d6d4a11f78795	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	3.99969982
eth	8/2/24 7:26	20439365	0xb35754045f14caaf90087ec09a3ab4d351e0514a948318bae5dcb0d835867c	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	1.00027685
	8/2/24 23:46	20444227	0xx8a229ba016946a17f84c8bba6abd567f68d0520ec9d63604649412af95d9	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	2.30028313
eth	8/13/24 23:46	20523081	0xeaccd77b15449034171205f0c1cc0b61a628156b4779cfdcbade534f0d6e30d	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	1.17990882
	9/3/24 5:06	20667852	0x7e55939c7be17c731300cdccc4f907203e2d1831713c778f46367726b95a84	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	1.00034637
eth	9/4/24 13:06	20677411	0xbdbd24a66e011b9a877c005c6536206080f934cfeefaa1589326a44e2b2068	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	0.60020275
	9/6/24 3:06	20688757	0xb3e9c1320bf3a8f6abd70de579753b28fa63c20865eb4fc5013524dc74f038	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	1.80022723
eth	9/15/24 2:06	20752920	0xb051d4c53026e9f7dd1a07027ec9bac6f36b96d9caea2d11bb901b177dd58	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	1.40023152
	11/2/24 22:06	2102829	0x0f3a772ef7579737b0de619c16d884c117191d7e4f10c8aa27b14c0ca4b4508f	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	3.1985931
eth	11/3/24 3:06	21104318	0xf34fe849dbf3cd0338518a9609115b05acdb434ee4203d5e1cd300d78c2593e	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	1.49982476
	11/12/24 0:26	21168017	0xeb9efec4532daae400f784308294cd0a6ff0eabd4be626189961ec55713bf8	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	2.69919413
eth	11/15/24 4:26	21190701	0x9bc28ed13b3eb0ecbdc5fd4b70ba528b8cd738b6f95fce3c14879cadb156fe651	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	2.99971759
	11/15/24 5:06	21190899	0x7893bc5276889bdf372e4d6a7d6214567330d817205a3496376395ec01d0be64	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xf7858da8a66177f6c0d0f2bcafd6bd2eedf64840	OKX: Hot Wallet	ETH	3.9959857
eth	7/9/24 14:27	2029527	0xe0341f126d39e1bd3c42d6f7e8b4b02275a9dddb4c71c9b05b3495afab2b79af	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	115
	7/10/24 11:51	20295918	0x8388397517a772b0a9532d075d8854dfe63d9399040b2bca3f3404cd736	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	6,950
eth	7/10/24 12:07	20291596	0x82dec4a42fb4037f3e315ce3b3a2a5c5b313e2196a333d2d627c73b23d1a15	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	4,562.40
	7/15/24 10:46	20311405	0x1c70cb48bd0f5f749bee42c49b9998f027d90251cf54a14ed892d04a9063918	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	189.681492
eth	7/15/24 11:39	20311670	0x41337db84ca5cd0b6197ae1f8dcbb77aa8f769d3dc031bdca5a17f7f992e	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	7,000.46
	7/20/24 12:44	20341825	0x118d6de1712ac39a0f07c9649258389603c0f05a9d6e6eac8f6ee46b18eb	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	2,000
eth	7/20/24 12:55	20347878	0x2a6b7ddac834e827c49ab756d2b83db682fac1f318da95e66576527aa03cb8e06	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	1,850.67
	7/24/24 8:25	20375194	0x69848ba079ac3006d9931bf13ccc25c735f35365e156d98a35a7021fddfc	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	4,966.78
eth	7/25/24 10:58	20383117	0xb43a7f82a20fa9db7f2a59059dc88d2766a08da83ab0c9323a6e99b0e92e	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	4,000
	8/2/24 7:23	20439349	0x753c4e2116d4d7f2c39e198503dc15249f7b2e5d16dcaebdb7e41311f0c94e5f	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	18,345.27
eth	8/24/24 23:24	20444118	0x33e839cd0c10d11255dbdd0a15638eabdb4718014ec5a075e704ca5f11f0d39	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	6,000
	8/3/24 0:07	20444333	0x2d2d75995e0ae7542d00e63d512abec3d28460a896a0e441aac357f0bd1895a	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	7,000
eth	8/3/24 0:18	20444389	0xc60d47c5c81775390af7ad31c8adb67959f2c51d323c428be362a2c4c5c76	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	6,000
	8/7/24 21:14	20479319	0x416a87499db6cd6f09cd9e884f70644db0cc12e60b69f7de1658da2ae896de	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	10,000
eth	8/15/24 12:05	20533918	0x58f5ca2b2ddad37872075aed00a33140e3da5a0d0aa4a7928339fabeb9e9227	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	3,750
	8/15/24 12:27	20534026	0xc37c7db87f189a58608c34f60cae27ac45f209cd07b11b60419027263136a	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	6,250
eth	8/15/24 12:36	20534069	0x9de08d78855c54858da2e4670e702ae02cd801af02d130c13b6e110012d0	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	13,580
	8/24/24 12:06	2059350	0x2c028e7f6da49bbf1adcf0e1be40bf0b0202abbf539e4ecdab9af1fc81e78dbf	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	10,000
eth	8/25/24 12:04	20605491	0x0d6d1cdf4d7092a637181300fd02d5db7f1502793aaa735c3535c18f3b51e79	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	14,000
	8/26/24 11:49	20612570	0xfatbc02d825c452974185c08dbb4ebfbc0cb5e6d21973ae45c05a0d0f6edfa	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	16,000
eth	8/27/24 13:02	20620094	0x58e453541a7ec18151a6e36891dc836e69a0f348bd5a50778058ca545ced36	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	5,000
	8/28/24 10:41	20626553	0x95615d63d3ee05d0303043a4e72f9e361b1047186a75c11c98e70398c0002ab86	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	10,000
eth	8/28/24 11:31	20626802	0x2363223e1d9f99e6f15e5a3114e99a7c46b4e9436a15320cb7b7cd2c2b8a7f	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	15,015
	8/30/24 12:16	20641335	0xc239fa170a216a4351738fafab51833eeefa277ae13f0e986cd41041c37d3e4c	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	4,000
eth	8/31/24 8:47	20647457	0xc1be1a95287e770c9f671fa22d8548c7a3158ab2a711945b0ce19437e4de4f	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	15,050
	9/4/24 12:56	20677359	0x9a5b088373e4ebf99e5cdcd41eb7f0484d3c1fbd0396ac34570b8db547580	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	2,000.01
eth	9/5/24 10:46	20683878	0x7f3eb2739bfe08f8aa4215e01d44b653ba0e0c252832902884ba30612479	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	5,000
	9/12/24 13:44	20699102	0xa8505361ee3bc95ee980ff07f19560b114e99a4c0280c58ee7c9edee9e	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	5,000
eth	9/10/24 1:21	20716904	0xa23e7c72b82401da2e6d358efc22e19d2a8237339688020720c324dad959030f	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	10,000.02
	9/13/24 1:23	20738384	0xc043004ed1ba9a3e34ae1da17678ae07c7b4aa0aee69e07177f8c86c2a66ff	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	3,000.01
eth	9/14/24 17:37	20750383	0x0342e65fa81832ada2ba5e8dcd7d377597b22b5ca31a9dcf55220f9541723f2bd	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f4724081a	OKX: Hot Wallet_0x5041	USDT	3,000
	9/16/24 1:37	20759951	0xc73c5de563635a448394d612db7fae9a9b18135f589f91e09295fa6901fe2	0x942e				

Exhibit 41: Illicit Fund Withdrawals to OKX

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	9/11/24 1:17	20724038	0xa687774e481b043748d48901e4997d4f980fb89c44f1b5682c3e42a54d32c5	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f24724081a	OKX: Hot Wallet_Ox5041	USDC	3,500
	eth	9/16/24 1:07	20759800	0xcfb348c3048a8a592309fbd8ca4d6840074cb72e7241f0a5d1ba070761dd	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f24724081a	OKX: Hot Wallet_Ox5041	USDC	12,161.52
	eth	11/9/24 12:18	21150940	0x272334ae182c6b33e85b712dc129fd40cb3f151497b6cd3592ea1155a07f6c5e	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f24724081a	OKX: Hot Wallet_Ox5041	USDC	1,000
	eth	11/24/24 16:46	21258892	0x84859c0ae5a2638f382e836c73a86ded2cbe9ca0c4572a52a1e49492088a5e	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x5041ed759dd44fc3a72b8192c14372f24724081a	OKX: Hot Wallet_Ox5041	USDC	100,057.48
	eth	7/28/24 16:50	20392027	0x7ae73c30a251efb986f3ad3eeab8774e68b7b0f0f98d58e62d6fbcacae518d88	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xc6cc5f688a315f3dc2a877817171a9a798a59fdab7b	OKX: Hot Wallet_Ox6cc5	SHIB	4,770,423.38
	eth	9/1/24 15:03	20656494	0x46a260a31162223a7d5c300ac270eb0b284c9279a124afe153d50a72765eb0d	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xc6cc5f688a315f3dc2a877817171a9a798a59fdab7b	OKX: Hot Wallet_Ox6cc5	ENS	88,651,214.16
	eth	8/7/24 23:40	20480045	0x150bcdb595c1bbd48b0dd69498b773db8b9b10e05462e16daa804321b5115fba	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	1,000
	eth	8/30/24 12:26	2041386	0x4d3368135061b6b7c7730294ca755c408e720e4d4b5770480057b4474b1fc	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	1,979.25
	eth	9/4/24 3:38	20674580	0xcxae822baa30d23868b84f9eaf15d184eed5f0e835f28de5c5de1113c77034ab	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	1,500
	eth	9/13/24 1:15	20738341	0x374b4f55deaeac13968725ae9f796d869a8a07a8501ca20B851eb918ad514fab	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	981.541395
	eth	9/18/24 2:13	20774424	0x3bb5a553e7cc1d2a0af60e3411593e1fb184ae4763bf8b0d54dc0ffe14248a3	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	1,405
	eth	9/27/24 1:21	20838639	0x0fbefeb4b14827e48a75ad2e6c5ebd408f09d328fde19dc7715ed463f7a27364	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	2,924
	eth	10/4/24 2:45	20889252	0xe903430f26546d5ee19f3867f59534b4939556a3ac14d056d6ccad933d76b9	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	11,900.26
	eth	10/12/24 4:06	20947032	0xa56df077f7c55e5b7d707d15d2323ee66b1bedba1d17aeb4a550dda630eda87	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	82
	eth	10/26/24 2:40	21046875	0xadab0a2b6fe30281750963c4efb74934548b71182b10ed52d5c9b4882befea	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	1,249.75
	eth	10/28/24 2:44	21061230	0x72d500aa09971d437a50423a008060eb354f7b592912bdc057158c5159a1188f	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	2,081.54
	eth	11/16/24 1:17	2106915	0x32f911559b96db14c61447c66ec49d20abc82721bbe8717165cd8cbcca2e5f5e	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	1,410
	eth	11/23/24 1:24	21247132	0x4767d6063415cfe4ed13b9783f1b909403bc6e2a7fb6ce10aa94496745e8b	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	1,075.59
	eth	11/27/24 1:44	21275884	0x6ef7b1c54ed784bf907084288590d51ae531bb6f735a1e2cd8a1ed9ebc5f96c	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0x7eb6c83ab7d8d9b8618cd0ed973cbef71d1921ef2	OKX: Hot Wallet_Ox7eb6	USDC	2,000
	eth	7/15/24 11:46	20311705	0x739a97c0ad994077b7efde6806c70d6d472013f705847a3a1dfef9b0110	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.5997895
	eth	7/27/24 12:46	20397977	0x8f592fec8773a9e5b3547b6f542648004e6804f5a08f6571218970066a	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.40002905
	eth	8/6/24 12:06	20469423	0xd8d1eb924c3a705e96301da0cc5dc4a0c37d0dc0cc0ba99932c22e8f4515bc	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.50011613
	eth	8/8/24 17:46	20485455	0xb2a6ba7cd836e09cc5499a5e57acd1188e3674a41ecd9d766534cb4d3baa4e1c	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	6.74984298
	eth	8/10/24 16:06	20499297	0x02c07292cb7a0b60ea4f86669f902e2cd2a93aa335f4A9e8401470187574a3bc7	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.69985953
	eth	8/13/24 2:06	20516610	0x4f850243f1fec7175355599d972d76f04a0ebc2b085a6910f0d332dc0fbd1	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	3.09992937
	eth	8/21/24 21:26	20579669	0xd14a98ba1b4141029671f8cb9c0efb11234164526f1c23fde99e651610b66ec	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.34981341
	eth	9/14/24 0:46	20745365	0xf65bd3ced89ae69f1d366e254dd49f04ae151dce805259d1ece558f93a798	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	4.00052049
	eth	10/2/24 3:26	20875117	0x267b1415843753147095b3ca362f3b8f87711c384336c55426c941af722747a	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	2.00069454
	eth	10/9/24 4:06	20925536	0xa942e4377f920dfc26057449b0915d9bf1debd22858b911c2b7cd3f214e1a3e7	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	1.40002198
	eth	10/16/24 3:46	20975528	0xdc2ec6258a8f2bad44929c57d6e99aa1520ffcf53ea86d770052326e1006f2	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.49917065
	eth	11/6/24 1:06	21125219	0x61d26655d8ce698b0766d1ca330e5436c1f64dc3a062ab96c95d0eababd	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	3.99949411
	eth	11/8/24 3:46	21126017	0x7a571102c6bf7ac7b6d2da21305b71ae490299757553aa40a993feef7d4ae0b8	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.79896775
	eth	11/10/24 3:46	21154669	0x829e6a809c735c635e4e384e9d3b4570a0c6ac8fcb7141bf41daec4ef5f0f6d5	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.8000181
	eth	11/11/24 15:06	21165229	0x8f9db1e05a1c37f9a4083bc3940f19deda4f804d0e0108292189e8df13593	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.69930223
	eth	11/16/24 4:46	21197959	0x6745cd5ea4509b841309df7559595c9f18007d02aebf4562bdcff93862cf8	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	0.98999279
	eth	11/21/24 0:26	21225219	0x029f0348d4ca319db015165cd2893d13777fbc1e028aae56e18fa7581478396	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	6.99977733
	eth	11/26/24 2:06	21268831	0x436b6ca41094d5e6d50139e53c7f513ac81cd0b9ae20bb81f42e8862b39a1a	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	3.00017031
	eth	11/27/24 4:26	21276692	0x16521730a9ae8f0d1ca39457276155a7706f05f153d870e187786390d83fda	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	3.99998359
	eth	11/29/24 16:06	21294432	0xa1b726966ebf24c5370a67c8b396210e10452c5ee8080b70c1e480583341d	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	1.49945854
	eth	11/30/24 4:46	21298198	0x0de19ef31c2bf9dc502d94dc61098f0246b811ee88ea776a02c3e7562b3894	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xa7efae728d2936e78bda97dc267687568d4593f3	OKX: Hot Wallet_Oxa7ef	ETH	1.49992763
	eth	7/17/24 17:06	20327632	0x8da3517ab43ae46b88a8371642ce843ae3c720657f54c1413d275170c	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xbf94f0ac752c739f623c463b5210a7fb2cbb420b	OKX: Hot Wallet_Oxbf94	ETH	2.85461571
	eth	7/25/24 10:46	20383059	0xebc0f0a87b82a710724f8ed1c2758fbdadaf3aceb3b0dd941ae35093e75e	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xbf94f0ac752c739f623c463b5210a7fb2cbb420b	OKX: Hot Wallet_Oxbf94	ETH	0.409990226
	eth	8/2/24 8:06	20439565	0xb9f70aed76ba25c6ad01318435f7556aae53aa3b37949d321d7ba1eae661a9	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xbf94f0ac752c739f623c463b5210a7fb2cbb420b	OKX: Hot Wallet_Oxbf94	ETH	0.09991284
	eth	8/18/24 17:26	20485354	0x9eb527ad30508230cc6513e44cd05130d39c9c212261f79c4dcba33197eae28d2	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xbf94f0ac752c739f623c463b5210a7fb2cbb420b	OKX: Hot Wallet_Oxbf94	ETH	2.53011627
	eth	8/15/24 13:06	20534221	0x0724cac2a804a53acaf15c2cd97d5287992ed9f9ab93e004508cb238834d7	0x942e56d4073e27fda0b3688a9d78dc5ba4d8f642	0xbf94f0ac752c739f623c463b5210a7fb2cbb420b	OKX: Hot Wallet_Oxbf94	ETH	2.75020891
	eth	8/23/24 1:26	20580819	0x18d55d32c05440e8a0aefc308b098fed441f5ed5da025b7881c9a6a2f349a7	0x942e56d4073e27fda0b3688a9d78dc5ba				

Exhibit 41: Illicit Fund Withdrawals to OKX

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Vincent, Samantha Kauk	btc	3/18/24 15:31	835258	302b6317b841c1c337c0c630de1856034e965da7c2b9a6f06f4ae8c8bbbf12239	bc1q9vcvcm4q0dgnlglw9eqar2t8ly8p075xsutrlrx	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.05982619
	btc	3/22/24 17:12	835808	5794f05401699e52079153871f8ba2bab6a94da33d1b333904603d6c9874b32	bc1q9vcvcm4q0dgnlglw9eqar2t8ly8p075xsutrlrx	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.01102154
	btc	3/23/24 20:15	835978	652cd607094e36e0f050944e56d46d17551c1b3a5d61d0d6a03d2f0eeac1b5	bc1q9vcvcm4q0dgnlglw9eqar2t8ly8p075xsutrlrx	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.032808029
	btc	3/19/24 19:51	835416	49346af2cad12c93f22854bdc9d10eeac178324a2524c297774ecab29649f5	bc1q4dh3uf6qk4xrvlkpanpdkd2t4d04fwasc3tx	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.0671735
	btc	3/21/24 23:39	835712	834eaf384202bdac2bdc29992a4d704dd9a0cd0dbef67668e2b3163783031e	bc1q4dh3uf6qk4xrvlkpanpdkd2t4d04fwasc3tx	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.00853996
	btc	3/26/24 22:55	836431	3331f1f6be0ea1c54fc59a71e27f38c968a3bfced9946ef081b662ef380d71	bc1qu6qgwezc3fn5zx64cqc06xcdwgwg2aauf5p2m6t	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.06295956
	btc	4/18/24 22:23	839636	8700f05dc395faf0a5ac398b7f811501268f1884fafe9192840cadcb17d859	bc1qu6qgwezc3fn5zx64cqc06xcdwgwg2aauf5p2m6t	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.37901503
	btc	4/17/24 17:14	838164	93692564319e8ab556809f10408e3f321e9e3c1d4d5d0f1dae8f7dce9d272e	bc1qwjp9eyh5tp5u3m7vevy8u7w793w7csk4wn982	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.03280829
	btc	4/9/24 11:54	838456	149406bd03299fddab971b38dfe9b9df2f527d059aae0f88976210fcd8e8e58	bc1qwjp9eyh5tp5u3m7vevy8u7w793w7csk4wn982	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.02755511
	btc	4/12/24 13:15	838871	03fcd9ec737fb4b360daab746824c1085938340ac7b1824e7770281948944f41	bc1qwjp9eyh5tp5u3m7vevy8u7w793w7csk4wn982	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.00707696
	btc	4/13/24 2:57	838957	30530b8d0505b92bc7f0c020809ad347a15156f66d218c48afa5f36935bcbda	bc1qwjp9eyh5tp5u3m7vevy8u7w793w7csk4wn982	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.02560621
	btc	4/13/24 12:20	839022	643a6993da7ac5ceccac57fad9403feb2801adff9ffdd92bf9b179cdd38b034b	bc1qwjp9eyh5tp5u3m7vevy8u7w793w7csk4wn982	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.01490513
	btc	4/14/24 21:47	839244	ea3f1aad97ad699e7be8441eb78daaec503434288901d7b0015dc98baad010b8	bc1qwjp9eyh5tp5u3m7vevy8u7w793w7csk4wn982	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.01614869
	btc	4/21/24 1:04	840142	e9107855c544363a466498c4c1040af93d9f0446486226ff0a346f5d70cb51	bc1qwjp9eyh5tp5u3m7vevy8u7w793w7csk4wn982	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.00462876
	btc	4/25/24 21:38	840881	a575a2d20265bd8f8771f395b225c76bb78d2b389a8d58e9bb278df5d8be3af	bc1qwjp9eyh5tp5u3m7vevy8u7w793w7csk4wn982	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.12768823
	btc	4/26/24 18:34	840991	ba9f953e9584506a87b17ebfda7c0b09366727866c59969757ece34be7a54fa	bc1qaz47058ewuvl4qg325yvaugrvke7xymfvs7jlg	33rCAlB9eWwXABjts1f1R1SMh53gQjpmBe	OKX (33rCAl)	BTC	0.03083018
	btc	3/13/24 19:37	834559	665c703753bd88964a58c9585ebd61a173781c2d34713b4138997b454956467	bc1qq734ijk3wvj0u070terzy9ym57e385j9454uwlx	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.0061658
	btc	3/19/24 18:38	835333	574a15412f6be612a3f24eb2ca9efdb017c1ddc110ad307044dd4dc2c2f5e6f	bc1q8sckxyqecvmdg2f4quj7yp2wy49f74xdna	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.00712466
	btc	3/21/24 19:44	835688	89f38594a14eecd9b80c995a0eeda4568f9982c3a28cf97e1502e431204905	bc1qcnhvwddh8qfmrnygrf339eigqwg87nkpqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.0145576
	btc	5/10/24 17:52	842886	ed5f3994a6235624d9031db12d2a22f0b7d7471bd9f697003d3c440409bd27	bc1qcnhvwddh8qfmrnygrf339eigqwg87nkpqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.02587072
	btc	5/18/24 17:30	844018	fed94ad204120683a971bf1c70d5db3b27042ac9780d31c684537191ed703545	bc1qcnhvwddh8qfmrnygrf339eigqwg87nkpqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.0876679
	btc	3/21/24 22:34	835707	89e195e2f6044eb1c7394aae060c8b224d456ad879fcb471962516d5d0810	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.01067088
	btc	3/26/24 19:01	836408	87276af2a8eb1dafdd814287e098d767ed9083ca32594449c21bb46b3ceb68	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.03503406
	btc	4/10/24 19:48	836651	07d62ef8fa65cbb9e98489a71902b63040411a5648f65278d4920f700b0d4	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.00714526
	btc	4/18/24 6:23	839738	58c1ace37c8a3035f4cb546315ab62dfb0c7902d32ef1573eb1d7d63dc9d7b	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.01603802
	btc	4/19/24 5:42	839891	77ac40e4dc16c5dc58920a33c6ac82f03d6b5eabaad6c543b72a0e557d20a	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.01581929
	btc	4/25/24 5:44	840774	7c04b640ef3cfd25dc8bea516e247788ded24799a4585d6c33724a08d51d	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.01490108
	btc	4/26/24 12:46	840952	2d92fde17eb7c0d4bac2c11045a7f283d095b024d0785644411f0dce94342711	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.00802318
	btc	4/28/24 6:25	841207	9f0b987d37d8b04a3b714a18128f9513842e4fc8c4c2324344956da4e92b3b4f	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.00563646
	btc	5/3/24 4:01	841869	4448bb45812e88f18f16865701cf2970058f4181735bd659549507695e48c39	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.00579603
	btc	5/8/24 10:10	842537	5f86cd1c29e3db7f6e507d50401f457fcb86c7c2df8f3af14712b3b1d1dbd00	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.00794064
	btc	5/8/24 16:18	842577	28f4840a049c19686627858833548f7370cf04f8be8b503588edc21ae8e2c03	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.00782651
	btc	5/15/24 14:05	843567	ef9f56eb87fA9dcaad3095e64f099548c5a0cf73d0f66d6f0d90df504c19	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.0161809
	btc	5/22/24 13:35	844595	07f46cc3917789e1f8e9184dc2cc38f5f31561238f9e216aae3dc4234abd74f6	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.0093488
	btc	5/26/24 4:14	845180	c3fd677f66a9160b2664b0f54d0942677f3ef3f0234d200fc1a82b8d2e9ecd	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.02316196
	btc	5/29/24 8:39	845713	aa9780e099f6ef1041dea0d2cf5ea0a0550254a0e53936286caa71e67f49fe	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.014455
	btc	6/5/24 7:58	846599	288a0380732c20626a330366d9aa2177f5e6d2a15e240f69f706e2690fcbdc	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.00935101
	btc	6/5/24 9:43	846611	03a865bf76b7f9a1323ef144b7083b78229d34c0a24bf74b4bc326932593d978	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.08947078
	btc	6/15/24 5:42	847966	0c2905dd937fad2098c7aa011099297351629362170c56c1d9e742cf9f0be	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.02416419
	btc	6/21/24 6:52	848860	3812b11419847ba2050a31e78fe51b0f5e672c05129abc0190cafae4131094d	bc1q3326anmwihahseffia3z29dfnh4gr487hs5x64	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.06202344
	btc	4/30/24 10:38	841496	23fabaf7da4aa414938d48f99c4a56683cae04b683ced3087510f1c7341018e	bc1q744vdcw07fllqg7f7dekwg8ftrfgerhyac3yvv	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.08123647
	btc	5/1/24 10:58	841669	b9f089c5e8a123fc4ae92d7373693964cd19cd9f9033e9baa11bb4e89d4fc1	bc1qncpsd0H43xrcptuyuaad60gee797zvxwnqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.00584869
	btc	5/9/24 16:48	842727	daa23a3c788031f7b1110a065fb16a0c54c69b95aa0bc5d91021aa0041b50e217	bc1qncpsd0H43xrcptuyuaad60gee797zvxwnqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.0093438
	btc	5/12/24 10:14	843410	11e1323d85705795864d029374857f9b5f691a4a38898397b7b264a92855c4	bc1qncpsd0H43xrcptuyuaad60gee797zvxwnqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.038625
	btc	5/16/24 17:36	843731	b98b0fb17b3cbb7f3cd8b04cffe1939cc3fd54a4029278fde2b0c9d0f168c0725d	bc1qncpsd0H43xrcptuyuaad60gee797zvxwnqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.0306846
	btc	5/17/24 18:24	843901	c01c85aca5e6fefafbd1804c4daaa6d4aaace0435a1e1718819d542bf08c12	bc1qncpsd0H43xrcptuyuaad60gee797zvxwnqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.02991869
	btc	5/19/24 18:05	844171	fd4bf68f9483ff8cd0600951d0a5ae938322e9d984889bc575b1b9cd855	bc1qncpsd0H43xrcptuyuaad60gee797zvxwnqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.01497205
	btc	5/19/24 9:32	848010	dff0a5e0a53615cd47bf7594d37ed875c0d88ac35a520b4c5912c9358f0229	bc1qncpsd0H43xrcptuyuaad60gee797zvxwnqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.04150049
	btc	6/27/24 8:27	849662	c27f43fd12e7119ec23db94efe98271fdd5c03bacc3024670a62c77a3879f	bc1qncpsd0H43xrcptuyuaad60gee797zvxwnqj3	38rtxrUsqB3TYdiGhNHzGW1H6jxvTVh2v	OKX (38rtxr)	BTC	0.01031263
	btc	3/3/24 10:32	832957	b689d3f763795cd681ea39c582e50adcf0353861944f35e85a6279af8eb6b6	126AVKDchnMcGkRDSIA93gdf9byWFZ3A	3ATzEYR4SXZNC8bYkEm7PG3RWuSALFBMA	OKX (3ATzEY)	BTC	0.00707592
	btc	2/29/24 23:55	832605	284ced813cd9971bc9f1960f350e62856a8a0672e31f7d86zcd2f7858c7151	bc1q8sckxyqecvmdg2f4quj7yp2wy49f74xdna	3GT53HhJULrJgFh9ewz3ZDFtpnAaTG6D	OKX (3GT53h)	BTC	0.16300841
Sisson, Maria	eth	4/5/24 8:46	195884						

Exhibit 41: Illicit Fund Withdrawals to OKX

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	2/1/25 2:44	21748765	0x7f454bf169145509d2f0135629f79189ef52aca1395da4cfed5f4c6dadfb2fd7	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000
	eth	2/1/25 3:05	21748874	0xc6eead3cd5d830fb4a76bee83e7aa7f78bb136299f6e8b67450c905ceb77a	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000
	eth	2/1/25 4:07	21749178	0xb31cd1f6bb08771841f8e380a8ebc54f721172b6ba7961ecbaa2116711c2dfe6	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000
	eth	2/1/25 7:11	21750093	0x1294f889bd3b3641cafd57d35d2010745a33c7b7f3c011983115d924ff81b	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	222,915
	eth	2/3/25 1:09	21762610	0x39bcbaa755ea4419c70ad3c8e8ca2034c67dd1c5112aadaf74043b41eed9bdc0ea	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100
	eth	2/3/25 2:46	21763090	0xa4355223f94bf0b7270d0595f517489d9acc032b9155f64960f12d8cc175	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	99,900.05
	eth	2/3/25 5:37	21763941	0xd7454b169145509d2f0135629f79189ef52aca1395da4cfed5f4c6dadfb2fd7	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100
	eth	2/3/25 6:09	21764098	0x6f89c547c45a8553919068bccc0d587daa39794803c304a6e82a77959f8612981	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	200,000
	eth	2/3/25 6:33	21764217	0xeb1d08ff2b97f6266a847c4f5ab9c9306422acc1358e1d03ce590d1e2d99816d3	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	249,900
	eth	2/7/25 6:38	21792893	0x5f39cdf25f2132ba767f38e2de4333666c503dbd2167a32d04cc8810d3d38dd	0x5a0492079f0d76def94eeeb40c58c70ad7b0c06a	0x8ddb12f440884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	50,000
	eth	2/2/24 11:00	19140275	0xb4b706974c1b4fb84ad0b8a529cca9115c24658f3b36b943a199bcb964dd8925	0x489447dcb5768602afaba549404cc7e0dfcee1b6f	0xb477a1b1ede2a1f4910ac4c22304e220219c1350	OKX: Deposit Address	YFII	199.9972
	eth	5/21/24 16:53	19919800	0x29180aa8254e34a1c68c33621707c0c84a1085266392be54a790c349456a5	0x489447dcb5768602afaba549404cc7e0dfcee1b6f	0xb477a1b1ede2a1f4910ac4c22304e220219c1350	OKX: Deposit Address	ETH	20
	eth	5/21/24 11:24	19917966	0xa50301a3b9aae931af49384892d5ab5a50424a97f9af8c82d4aa9b337c234c0304	0x489447dcb5768602afaba549404cc7e0dfcee1b6f	0xb477a1b1ede2a1f4910ac4c22304e220219c1350	OKX: Deposit Address	ETH	35
	eth	2/27/24 12:08	19318790	0xfafaa6c3b015a5a143b290589cf52cc695bb090287e2e39c9cf12d7eefdc0c051	0x489447dcb5768602afaba549404cc7e0dfcee1b6f	0xb477a1b1ede2a1f4910ac4c22304e220219c1350	OKX: Deposit Address	ETH	110
	eth	7/15/24 10:18	20311268	0xb6cd35846ec20b67e930b64978b5da5b63605cd38389af98c45ca41f3d402852	0x489447dcb5768602afaba549404cc7e0dfcee1b6f	0xb477a1b1ede2a1f4910ac4c22304e220219c1350	OKX: Deposit Address	ETH	12
	eth	4/15/24 6:50	19659241	0x40924f3ceaf128c60ed242f59b06c29e1e9dd22e0f31aeeb4b1c0b0fb26599c	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x60b7926453321f2fe71df64a70afcae29f28fdb9	OKX: Deposit Address_0xb0b7	USD	115
	eth	1/15/24 6:52	19010616	0x9efb836bd710351162a090f2580309f9e8320849d20f9b9d7f48f4acd3d1	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x60b7926453321f2fe71df64a70afcae29f28fdb9	OKX: Deposit Address_0xb0b7	USD	90
	eth	1/13/24 2:07	18994887	0xc2efca7d1f064392da92d4b1b59d17d5b516f0a059ab27f7d6b2b894f07f64ac	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x60b7926453321f2fe71df64a70afcae29f28fdb9	OKX: Deposit Address_0xb0b7	USD	45
	eth	5/29/24 16:54	19976839	0x29dc8325c113ddbd42394f47309320c53c267b107f68645f08b91da7a3034bd	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	200
	eth	5/29/24 15:22	19973831	0xaad0942bbd84bd42c9de13ff85b85f2d2e18d9156f2ec70a4e6342adbca715	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	552
	eth	6/5/24 4:14	20023168	0xcdbd0755da5544fbb14a539dc8c4f4680cd7b6e92c6b07c8619c78203eba2a	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	817
	eth	6/12/24 2:35	20072802	0xa17056eb9d43925ca154c1e4803bdcf4869273152cf45be09904055e650322f1f	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	200
	eth	7/24/24 9:18	20375458	0x2ae16a018e2bafad1fcd376d270aa07f0e13332fe9b7bbacabefae94631d978	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	200
	eth	7/29/24 6:32	20410444	0x1b44d93c56b376e4a766a8f53d096b845f466971272046824c28fb0e10eb27f06	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	200
	eth	9/12/24 16:36	20735762	0xd071543d9f3ab6ad62041373d9d1a18ae240a6b1c4dfe6f691072550a62151	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	200
	eth	9/17/24 6:16	20784777	0xe6e9112dd8600c1cb906b08c49d2620a9af656001010c6485f2a9d4cd6c29	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	100
	eth	10/23/24 21:47	21031077	0xd8a84af2a34149a8bbd7d079943b94da5e5e79ae106a0a5e1c70dbdd1b5bf6	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	200
	eth	10/27/24 8:10	21055683	0xaea82329af5959c692abe5514d8f9041c32742d91b380e060b1f6b661512d	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	549
	eth	10/28/24 6:39	21062396	0x907a5de5e93704261e070099168226cc23b644a33b6ff0c58e2c51cf239a11	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	549
	eth	11/6/24 23:46	21131985	0xc31ca827528168e998773b56c243e1162703c35f0a90a3632737c431708200f5f	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	465
	eth	11/13/24 16:36	21180006	0xeb7c2d0ef8567463916435b9b120250f6eb0d06f15f7c1affed8106b0c3a30a3	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	366
	eth	11/26/24 12:56	21272061	0xc3680101185374ab7b18df21c151eeaa5ce9cd9cd9f5c91ac970b3c6e682b7	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	903
	eth	12/24/24 0:30	21332728	0xc3c52b3a4106007d279ee395ea54be447743df0cfea1d95df9220cb2ab5bc	0xfe0a9b921c5f1118a48395ed81bf82045abca6f	0x69057ec790a86a3623143ad20a485b26b290a070	OKX: Deposit Address_0x6905	USDT	458
	eth	10/3/24 10:59	20884459	0x0daeeff2406f944e001237f98bfe00d56eb3c24d3378870a590f279c72330d	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xbdd53cc209efbf1524398fca3e064bbcd70bb00	OKX: Deposit Address_0xbdd5	PYUSD	10
	eth	10/3/24 11:26	20884689	0x7860853733ab8ae96b80c89657917387580f51a56230a14926b2df5b7adc2	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xbdd53cc209efbf1524398fca3e064bbcd70bb00	OKX: Deposit Address_0xbdd5	PYUSD	50
	eth	10/24/24 20:24	20894536	0x32b777b7a7d224d060b25442f25ac20cca0e46da0ca1944d2764e7928315	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xbdd53cc209efbf1524398fca3e064bbcd70bb00	OKX: Deposit Address_0xbdd5	PYUSD	200,000
	eth	10/26/24 0:43	21046295	0xc97f3176ddcf5d06702c3685c2a18d5e1a1021139330226c93c466db5740d	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xbdd53cc209efbf1524398fca3e064bbcd70bb00	OKX: Deposit Address_0xbdd5	PYUSD	300,000
	eth	11/8/24 3:32	21140255	0x26ea923a93051aa0a5e8f0099e00ce9a49c545b366fca2d5f9a46d91329b4	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xbdd53cc209efbf1524398fca3e064bbcd70bb00	OKX: Deposit Address_0xbdd5	PYUSD	1,000,000
	eth	12/2/24 19:04	21352584	0x86a9714ab5ea88d376d750cbaa23071d75795e2c1422e761c9f96f25c4e94c	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xbdd53cc209efbf1524398fca3e064bbcd70bb00	OKX: Deposit Address_0xbdd5	PYUSD	80,000
	eth	12/20/24 6:18	21441892	0x0e0bbe07797ac4d2201ddaa45ab5f2c9a700196da03057360472a019baa2902	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xbdd53cc209efbf1524398fca3e064bbcd70bb00	OKX: Deposit Address_0xbdd5	PYUSD	540,000
	eth	12/25 23:38	21540123	0x20f150161c592172199e7badee53538618c23c275062e6addf8659196d3363e	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xbdd53cc209efbf1524398fca3e064bbcd70bb00	OKX: Deposit Address_0xbdd5	PYUSD	500,000
	eth	10/3/24 12:55	20885127	0xc0eb04288f8a21a50a3ba83bf33142308205d4c9c6b27138f9fa387dfe0496a	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xd0ce19b17645220d0857c4737e7191c70058d8178	OKX: Deposit Address_0xd0ce1	PYUSD	100
	eth	10/3/24 12:58	20885141	0x346edee717bc050799f202a97244aa7519ba1d9fa86c87ee7a9b8d071356169	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xd0ce19b17645220d0857c4737e7191c70058d8178	OKX: Deposit Address_0xd0ce1	PYUSD	100,000
	eth	10/3/24 13:06	20885180	0x9f12ad07f4e6dd3ef0c3d3a272ea489d76f32af87e0857123c14aac1b274e	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xd0ce19b17645220d0857c4737e7191c70058d8178	OKX: Deposit Address_0xd0ce1	PYUSD	1,000,000
	eth	10/3/24 13:20	20885251	0xf5afe2b5f0cb37716a43b0a1b3d9fe96fa31ed013d83557c4ad42a5ab8d443	0x3244612a2dc0f9bc92898cc4ee6a8907f8a6f092	0xd0ce19b17645220d0857c4737e7191c70058d8178	OKX: Deposit Address_0xd0ce1	PYUSD	150
McCray-Garrison, Rispba	btc	7/31/24 9:12	854783	ad36872c2946111eaac7c630999d0a1eaf531dc1631887791ca1b2781a7c079f5d	bc1qpx22pz4nhknykscd5s9lnnrk765mz24xscm	34f1TirJbJHjdc8tBW7CoXbB9GNDBaZ	OKX (34f1T)	BTC	0.00004593
		12/9/24 0:16	873859	1f1d783076c875565545b6950821bcedba8816184160e169f1991517c87b60	1M8QjVDyhHrVXonTQzg75gyu4ycnmMmYj2	3DHsV			

Exhibit 41: Illicit Fund Withdrawals to OKX

	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount
	eth	8/21/23 16:35	17964325	0x15127eed0786d24a6cd0f55ab6a8c0911c6ef8946b3a1ca8baa764ace84b00	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.5
	eth	8/21/23 16:08	17964190	0x4758abf16ef7bf11689b9e9301977008f1b3cd2c4a0a0e252c1bca68a13a0f3	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3637
	eth	8/20/23 16:05	17957036	0xb080e16086d936e347d43c219ac6f88a99413d7fbc33275d7e31019c83ed4	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3516
	eth	8/19/23 19:58	17951051	0x185eca86d88509011a350d2f345048e972d9e8d3391f6d317e8c6f83996e0	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3253
	eth	8/19/23 18:22	17950573	0x78a831166e0627b6cbec92af144e1c3165cd5f6b7b7aa95149c0eff1f99d9	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.1337
	eth	8/19/23 5:32	17946760	0x22c24167ed9732ae599ee77019f9cc7c550b278aa07d09509b8dc421cc6e648b	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.3293
	eth	8/19/23 4:32	17946463	0x3d1bf99f0abf889e44391f6e478ba12874d964043e6a4be4f9067477111934	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.25
	eth	8/19/23 2:07	17945740	0xaeed36eb7e580dc2a9972b4f149c58e564d7205340094d0cd080199616f14ae	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.435
	eth	8/18/23 19:20	17943720	0x9f65f359e96dbdc698f61e4b78633cd16bf03690e3a0b72d35d8fba05b13d48	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.297
	eth	8/18/23 17:18	17943112	0xaa65b59e8d5200b61ba0d2acfcabae7c1d9e96d1cd32bec30559af520e7b15	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3842
	eth	8/18/23 17:01	17943030	0x3c868d51dba59ee7af7f879b3fed09063bdcf323a56a66a2b6b2d319ecb3	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	2.6715
	eth	8/17/23 20:28	17936918	0xe9099abe12e3f2f11740eb4af22d988d1a3abf54d0fb79d95fb3bd304257ca	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.1943
	eth	8/14/23 18:30	17914891	0x774ecd2c55606fab79993f0e0ebb76f5b89fca41a4b65f3d29f9a6dad117	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.5233
	eth	8/14/23 14:06	17913577	0x4e7ad197afd03ded12fbab726c5374e47fa1c6bf693d772140711823cb9c5c2	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.7937
	eth	8/14/23 0:08	17909414	0xbddfd9b9e2260d6511cde582c50a9f12881ca029ef84f7f6acd3404ec319e63f	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.192
	eth	8/12/23 0:31	17895228	0xbbb80e829d4379327d319eb73835c2ee299bae1f6658a4aaba7c37d2383e57c8	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.6816
	eth	8/10/23 0:13	17880846	0x6dc35ff4c2c30a6e1aea7853a601a6dd93c149b982ad9a94ab1b3d37d420d946	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	11.7823
	eth	8/8/23 19:32	17872303	0x9343baeff3256cb45a3c53760fbc0daacc5128a4d6319d5031ff9eb4686ded	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	5
	eth	8/8/23 1:15	17866863	0xedbaa07bced817d5cad9d4be569843d9a87d8a228212522806291e572375016	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.5422
	eth	8/5/23 1:47	17845588	0xd3113a81ad2774f868d6cd84ab0031e528a10145e08877350145b6374f69862	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.521
	eth	7/30/23 2:35	17802906	0x14cd261efed2607a2b0c34d4678023b9ad36b539d6f4e092cd3c35a7928cd0b	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	3.515
	eth	7/30/23 2:07	17802765	0x05205f00707943865220e90d32ba5e5e81b6b62209f43cd043cd00e21472c	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.7183
	eth	7/29/23 3:15	17795951	0xd3276d917e9b547915e18702e00f7e8996513494d218775eedbf97bd1403cba2	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.8342
	eth	7/27/23 21:26	17787075	0x535c32f6530e95063b7a2fa110305be8187bc8bed919738d0e5b9aeca5241ba9	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	2.4058
	eth	7/24/23 17:18	17764406	0x48b30ffc21a024e994ec995ca03dbcc8eb8ed557259904113db099506135	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	2.1818
	eth	7/24/23 2:03	17759863	0x06131310246477ab165cd3f7d9a32f5100048b6c0657c5cd9f8966045c0981	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.5
	eth	7/21/23 1:15	17738184	0xc19e10ab3a738c30d3c3e404d977637339e9272bc30145d0f552e07d84d024	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	2.6028
	eth	7/17/23 16:43	17714243	0xd0ce1ea6e9714699cd773c3012b26a1f4e7484e05d4b63042aa73af32e148bf8	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.5661
	eth	7/17/23 4:49	17710712	0x63a740e95e2c404da361b044613990cf12aeab3c7a9301e1209de0e5dc7889b5	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	3.4713
	eth	7/15/23 6:08	17696926	0x2f34a1c8ed11c5cd028ab82b11e22d98537fb9aaf795451f8196cb91ea1a7	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.0725
	eth	7/13/23 17:28	17686061	0x2af4fc18c4ba6c54c9e5d09a4492a1a83b6f954d7f2c5869177496828f6e	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1
	eth	7/10/23 22:02	17666097	0x6dad045c1e90b6de5641fec008301d85dec0f56ba11f87984ad2c92b41c24a59	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.5534
	eth	8/24/23 17:00	17985914	0xe16930d6fcc581656ba05e0d9ac1f9ed95fc9059f0a82078137888ec9bc37b3	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	5007
	eth	8/19/23 16:16	17949950	0x4c0ebd838a9a30c5523f9e03f440ddebfda5eaa0cd7e108964d3f535e0ba	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	400
	eth	8/17/23 19:33	17936646	0x1654fd79f6eb0cb083b7a984601bb2c0c15859339f1ae02dc95875b9d9d04a92f6	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	800
	eth	8/16/23 6:09	17925512	0x4165d002b67f1190f5b16361c95e6862883bdc81923f0618daadc60a0cb9e5d5	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	2,000
	eth	7/22/23 2:39	17745742	0x1dad0a0529e320ba111fbfdca60e75cd8f7e226e1e493c2e42ccd6f82a25	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	12,000
	eth	9/18/23 16:21	18163978	0x942e277a9b30c0deb6330c694ac1ef9c5b9fbc1480e4a6b87a4fb901a007e7d5	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	2,000
	eth	9/29/23 2:47	18238495	0xa23c3046da86530b7438b40ef7e23a99e869e938d5ec82fbc504c0e07e61b	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	10,000
	eth	10/23 4:26	18260447	0x169b943170922a73893432588bbe1a1e0c266d547e7de979cbd76bb9d5068	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	8,000
	eth	10/3/23 15:20	18270857	0x74c270a0c2f0e1edcd75666d5a1ab4f832be04da089b7f147615b26b723d9eb5c	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	5,010
	eth	10/16/23 13:09	18363141	0xe32fadd3387c0d71ebaac62ce8b670638d370c2d1b077f9aec4370f5ec71f5	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	992
	eth	10/22/23 18:41	18407088	0xf6fa06f05369973d03981fe12f02af345fb6b21fa1d0d8df35d14132bd13ead4f	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDOT	6,671.75
	eth	9/23/23 0:23	18194926	0x79942ace8ba4e2e60fb632495f1b30a0c7cc47c6f0cd8c84d2456575b326b8	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDC	8
	eth	9/23/23 0:51	18195066	0xc204773e0be00ba0d2464d9f2aa23a30205e80980f8b7299da8c9808b2ec54	0x0c3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x3adda6ac7195a0096bed8e639bec661a025f679c	OKX: Deposit Address_0x3add	USDC	9,990.33
	eth	10/23/23 6:31	16724892	0x2acca0aa9341022c796d353f8a0f08cf4562876224eac2d21e445d622d98	0xf67b7e470ada7b384058eb6725ecf734cededf5	0xed228186a109e1a6f70490588a078c6fa45473	OKX: Deposit Address_0xed22	USDOT	1,106
	eth	1/26/23 11:29	16409699	0x4d85351d710b405018777a3c658a1b5a6b7cbb456dc97d0110f641da8ba691c	0xf67b7e470ada7b384058eb6725ecf734cededf5	0xed228186a109e1a6f70490588a078c6fa45473	OKX: Deposit Address_0xed22	USDOT	1,700
	eth	1/15/23 10:37	16411654	0xcdb4c494c3fa69fb03c32290d6622902ae7f6dbcf0cd3d9ffaa2ab35d76485875	0xf67b7e470ada7b384058eb6725ecf734cededf5	0xed228186a109e1a6f70490588a078c6fa45473	OKX: Deposit Address_0xed22	USDOT	4,100
	eth	1/6/23 13:40	16348103	0x42264aff5e19ec22d80ef8dfdd612fcb77f6c79b37fbc72264d753bafabb6d9780	0xf67b7e470ada7b384058eb6725ecf734cededf5	0xed228186a109e1a6f70490588a0			

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
	eth	11/18/24 15:40:23 UTC		0xb361e87a923397e7226a5542b0f3d967b76baab48a4259187cc87674668ac	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		ETH	10
	eth	11/25/24 04:13:47 UTC		0xb6cd420b17449df62a7476a4c3ec9eae90da6a988c31efac505095279ca34a	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		ETH	17
	eth	11/26/24 03:51:47 UTC		0xa9605b0dfe2695a91ad1f256a4423843251ed3c77368f895cd398ca7d88985	0xc43f44299D48a8b3c255783abF26839461780785	0x60D2C3617d7358781C28d24441c70b7F55f89949		USDC	3,992
	eth	12/1/24 05:16:35 UTC		0x2598dc21519c3d042dc298a43c5ebefeb2f8a3c4c8049f6c0eac2b2b4d0e	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		ETH	19
	eth	12/1/24 05:18:11 UTC		0xf1c7b5b4009b307cd2a31acad08b19c45448d05eb228b6f0a3c15a5692c1165	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		USDT	80,000
	eth	12/4/24 01:45:47 UTC		0x5117b20c279d80cdf57aeb913362385e0a731c1a1fe59a057c7326145f769016	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		ETH	9
	eth	12/4/24 01:50:59 UTC		0x415f018bccc93b695b01811f2dc0c950d4ee091b9fe25b14d2b0b16673e8	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		USDT	40,000
	eth	12/7/24 22:14:35 UTC		0x1d11668a331f5b495c72d12cbcd1340bfcae08da8eae75eb9704d844caa	0x8718A9E77BdD25104E815849122B6927CdeE1	0x60D2C3617d7358781C28d24441c70b7F55f89949		ETH	10
	eth	12/7/24 22:37:47 UTC		0xf31333c09ba22d6b1880814da173931265b80494db2747d713f0c1024157b01f	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		USDT	50,002.16
	eth	12/7/24 23:49:35 UTC		0xd0b53d30f0b98d8ebf34b7ec49d32ef358173bd92183640f82459eb02ac9f9	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		ETH	8
	eth	12/13/24 03:55:47 UTC		0x1328a2bb49eb39ebdcoba4428781d6f3e155ca2a383569b5e45491b040017c0d	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		USDT	200,000
	eth	12/13/24 04:13:47 UTC		0xc3c2f1ec1a5c16463d79f9753c9fb28ff6a5ef7c63ce3b0c0334feb77967f4d	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		ETH	11.8
	eth	12/13/24 04:44:47 UTC		0x8a6f02b056adaad08ceff41f47083dd7d5ee9481e3bc534592d7930ced399591	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		USDC	12,933
	eth	12/15/24 06:18:23 UTC		0x097e8b6ee75777eae0ca5bcb4482d86736246ebf807f645e226f4bfa26fe6f4	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		USDT	103,000
	eth	12/17/24 02:04:47 UTC		0xb09072ad44ebc77416553b619b97030a9a7f59d9402ae6050524ca9a25b745ca2	0x8718A9E77BdD25104E815849122B6927CdeE1	0x60D2C3617d7358781C28d24441c70b7F55f89949		ETH	10
	eth	12/18/24 13:11:11 UTC		0xb23c4a48d7e15d38e2f143d5131ce2824d0c4b2029640a8650800d618510304a	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		USDT	50,000
	eth	12/21/24 13:36:47 UTC		0x2167c8bb6f98c743775e44bc9859101c52ed42dc87c0e77e578b95f860035f3fe	0x31A120F1C48869dD2F6775CdEa6C28331627F48f	0x60D2C3617d7358781C28d24441c70b7F55f89949		USDT	450,000
Adams, Kyle	eth	4/20/24 08:07:59 UTC		0x3408f0e077b6c1ef9e08dbd7acecf00695cf736940bc142cae6427e70e67fcb	0x4D1Fb5e17D832b196e89B552793d7ae29BFf2C04	0x91258653079b1df21e31ee155b2984fdec10739		USDT	537
	eth	4/22/24 08:20:23 UTC		0x46224d26e0ebc16d6af54ecbc3768bec1d6d087dcbf52058f350d3c2b649d	0x4D1Fb5e17D832b196e89B552793d7ae29BFf2C04	0x91258653079b1df21e31ee155b2984fdec10739		USDT	50,000
	eth	9/20/24 14:15:59 UTC		0x3fe4aa68a25149e28db30b6ebc5d2d3d0a990e247f7c7b78a0617dbd5c2d	0x963737C550E70FFe4D59464542a28604eD0e2eF9a	0x28d20a1eb8bf597c815935baae62dc7edcf7b9b		USDC	104,953.22
	eth	9/21/24 18:59:35 UTC		0xb9e7ad8747f9fffa17d2cc2890444f46ff91ca584030ed63b76254d7f0b5d	0x963737C550E70FFe4D59464542a28604eD0e2eF9a	0xf1a677bc3a0948a0e210d6d4496ad06d4c2977f		USDT	96,229.75
	eth	9/22/24 09:45:59 UTC		0x86004d8be4583402d790ae9f2446d76b2e343c2485f1e5b0d37f780ac7f53	0xc7770eeE9370aC64E98D8036396A20AE9f18c2	0xaa1f72d65ef48c842e269345cbcf26e9f227f3		USDT	30,000
	eth	9/23/24 06:05:47 UTC		0xbcb0aed2de8f593b805f10316ff3b93972b62d334bb9215896f7e80a9f7e5a4	0x963737C550E70FFe4D59464542a28604eD0e2eF9a	0x28d20a1eb8bf597c815935baae62dc7edcf7b9b		USDC	96,413.86
	eth	9/25/24 06:25:59 UTC		0xb56f3397f0ebf0a4e4be7d92547a73eeacf58f8baf910a3af7d71e75e5956a39	0x963737C550E70FFe4D59464542a28604eD0e2eF9a	0xf1a677bc3a0948a0e210d6d4496ad06d4c2977f		USDT	97,902.75
	eth	9/23/24 12:43:35 UTC		0x20d6b7a7e1f5e6f3d709a6ebd7f18dbb0a50c684dfcd1baaaee8c20b018d2b5	0x963737C550E70FFe4D59464542a28604eD0e2eF9a	0x28d20a1eb8bf597c815935baae62dc7edcf7b9b		USDC	95,884.07
	eth	10/1/24 13:30:11 UTC		0xd0b1a044599149b9523649f24fb1ba9e7581fab75b24e5015b059af30dbd8	0xd0b1a044599149b9523649f24fb1ba9e7581fab75b24e5015b059af30dbd8	0xf1a677bc3a0948a0e210d6d4496ad06d4c2977f		USDT	10,000
	eth	12/23/24 07:09:45 UTC		233a6fedebcebd2a1770ce529f2fa900f0d52ef44443315773fcbab7b445ab33	bc1q0qfzue7vr552kcxkzjccmxxemlynm8mhz9bV	379EqTHXpJqPvSVn5fCQd3SE9Fb5v9		BTC	0.01030137
Flores, Hilario	eth	4/11/24 06:20:35 UTC		0x3abf86ee491a896351a27289f16d6c84850aef8d4c02e807595ace0f332246	0x56e468A95a32d70Eb58F4549e3116e7ebc4bd1	0xc207c1072441d1f1f7fa81ee1faa6dec010164a		USDT	8,174
	eth	5/5/24 07:04:47 UTC		0x0962cea0f0cd3afad3c04e9d65f459774d34d3b508e02d80ec70a1462e8a9ab	0x56e468A95a32d70Eb58F4549e3116e7ebc4bd1	0xae0a6043d3033d5289a58283ab9bedc35223175		USDT	679
	eth	5/18/24 12:52:35 UTC		0x4fb11c5a95b78827f62556beb7c6ee17d236ce35872ad3799c4c94e246ce7bf	0x56e468A95a32d70Eb58F4549e3116e7ebc4bd1	0x936828352e04a82daa4c613b224ec3c8859d1a16		USDT	13,774
	eth	5/25/24 07:19:11 UTC		0x572dcaac1a264d1683f41cdf592ce9f50d6ba8e0bee733fcd28980f0d03f7	0x56e468A95a32d70Eb58F4549e3116e7ebc4bd1	0x4d456e4c37517f82eb398c9e26b349dc5fb21e		USDT	2,000
eth	6/24/24 06:02:47 UTC		0xb0d30ef6ae18da5835c843e12512c434ba2ca5145cf320a09f02ea1170de1a	0x56e468A95a32d70Eb58F4549e3116e7ebc4bd1	0x936828352e04a82daa4c613b224ec3c8859d1a16		USDT	1,366	
Garner, Lane (CXM Direct)	eth	9/20/24 02:13:11 UTC		0x144422b0defa59d21d6e65f4fee9d67db2a4718ee74bf07d6b6d6e23a896d7f	0xa377aa6822603Cc52e4e9ed6eaa045c46Ef8b3E2	0x40ff6a29be8dd62e0da743ae1eebc8b37763da		USDT	8,132.30
	eth	9/21/24 20:29:35 UTC		0x2fc51885a3f02d379dc66780602e22f6892b35716dbe5d139635f55c42c19	0xa377aa6822603Cc52e4e9ed6eaa045c46Ef8b3E2	0xf1a677bc3a0948a0e210d6d4496ad06d4c2977f		USDT	10,437.57
	eth	9/25/24 06:32:35 UTC		0x3b4afded1500cf6fd138c1e70e7b93faf9081c52921b3970ca9ba0819991	0xa377aa6822603Cc52e4e9ed6eaa045c46Ef8b3E2	0xf1a677bc3a0948a0e210d6d4496ad06d4c2977f		USDT	10,873.21
Joshi, Chetan	btc	4/8/24 03:24:39 UTC		4eeef766643f88c3a765572ecd5d7b0a6016e983f871bf87c1f37c2854f1	3G1V9z2s75wEFzB45Vn3fBRZZPjEuSap	3L3FFUKYpVjHs3CedfPxGMkdPkRxpJHbf		BTC	2.29125027
	btc	5/15/24 10:38:01 UTC		9673d3073ba5a2ca702bc3a7cd0961a900099c8c4e45c29d0e5760c437b98ceb	3G1V9z2s75wEFzB45Vn3fBRZZPjEuSap	3L3FFUKYpVjHs3CedfPxGMkdPkRxpJHbf		BTC	0.00100229
	btc	5/15/24 11:04:31 UTC		0x3692f0ec233ba0683d03c08bd9119dbcd4b9dbf623808611f6a2b8fa178df	3G1V9z2s75wEFzB45Vn3fBRZZPjEuSap	3L3FFUKYpVjHs3CedfPxGMkdPkRxpJHbf		BTC	2.51740485
	btc	5/23/24 23:00:45 UTC		3322b900815329444737b9b96c655e91ce0e6035aa5c3fb21b8fcbac8523da4	3G1V9z2s75wEFzB45Vn3fBRZZPjEuSap	3L3FFUKYpVjHs3CedfPxGMkdPkRxpJHbf		BTC	0.11590789
	btc	5/29/24 16:27:10 UTC		06aca2d81cb4e81c1612b04d4d095a5b557b0a3c0946b07018741b02ee2	3G1V9z2s75wEFzB45Vn3fBRZZPjEuSap	3L3FFUKYpVjHs3CedfPxGMkdPkRxpJHbf		BTC	1.01
	btc	8/17/24 07:47:33 UTC		010bb454004e382941b0a4dcf1695bf16b1c88b973e94d0162b8d8d31e1d13	38bJeTADS5wQsd9NfF922CnXCfwaFy89L	Bc1quhrqrhgcca950rvhtrg7cpd7u8k6svpzgzmjry8xyukacl5kq8r8id2		BTC	0.1342
	btc	11/9/24 01:42:01 UTC		759eb47d9b9a0ebcd5915addefda7ac8d4e8b1cbe0337d554311f6dcf31b6227	38bJeTADS5wQsd9NfF922CnXCfwaFy89L	Bc1quhrqrhgcca950rvhtrg7cpd7u8k6svpzgzmjry8xyukacl5kq8r8id2		BTC	0.27858573
	btc	11/9/24 01:54:25 UTC		46cc2d5bf6fda1974ee1cb64ea2b4dc6b4df26b59bd24d034dfeb515b6e92c	38bJeTADS5wQsd9NfF922CnXCfwaFy89L	Bc1quhrqrhgcca950rvhtrg7cpd7u8k6svpzgzmjry8xyukacl5kq8r8id2		BTC	0.18734266
	btc	11/29/24 05:08:12 UTC		eaab91fb2b2820f374ac86508eb7962350967964c7d162cf74b17515cb2196	38bJeTADS5wQsd9NfF922CnXCfwaFy89L	Bc1quhrqrhgcca950rvhtrg7cpd7u8k6svpzgzmjry8xyukacl5kq8r8id2		BTC	0.04
	btc								
Konduru, Balakrishna	btc	7/3/24 19:01:31 UTC		be75ba14651f7177bb56232742ab0232899d45aa3a0ba0e6465dd03ba34ae04f4	3PwG7NRqLuzA1v1h3j2D2Vhm6orLKW2mly	3N8gkAVCWcEh7AZhsxsv0RKW5qUWfEm1d		BTC	0.00000825
	btc								
Singh, Abhishek	eth	9/20/24 02:13:11 UTC		0x144422b0defa59d21d6e65f4fee9d67db2a4718ee74bf07d6b6d6e23a896d7f	0xb685760ebd368a891f27ae547391f4e2a289895b	0x40ff6a29be8dd62e0da743ae1eebc8b37763da		USDT	8,132.30
	eth	9/21/24 20:29:35 UTC		0x2fc51885a3f02d379dc66780602e22f6892b35716dbe5d139635f55c42c19	0xb685760ebd368a891f27ae547391f4e2a289895b	0xf1a677bc3a0948a0e210d6d4496ad06d4c2977f		USDT	10,437.57
	eth	9/25/24 06:32:35 UTC		0x3b4afded1500cf6fd138c1e70e7b93faf9081c52921b3970ca9ba0819991	0xb685760ebd368a891f27ae547391f4e2a289895b	0xf1a677bc3a0948a0e210d6d4496ad06d4c2977f		USDT	10,873.21
	eth	1/2/25 16:01:35 UTC		0x2bd3ae42c625a5933287768836fda7c39b737502a2bc226eb5bcbac2856	0xb685760ebd368a891f27ae547391f4e2a289895b	0xc99f58a8974a4b3c6e0e2c4490bbd72899ee9f		USDC	1,317.65
	eth	1/2/25 17:12:23 UTC		0x099380f1ab1e22c9616289f4b44e16f728726f2565199498e5e8129bd9fd5996	0xb				

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	aeff5b270f46ecd131405d961a9b4560321d155aed458f2e384f2715c4ba3b65	bc1qlfpypxyhe42plzx939fqrzsmnguf22fk9@wv67	1Er32Dl2DVQc2WRfpTW26rFymBgi2YNCc	Poloniex (1Ef32)	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	0x41d3d33156ae7c62c094aae2995003ae63f5f87b3	0x260354a8d13eb9354e47fd29302b96eea341323	Revolut: Deposit Address	USDC	328.020019
Murrietta, Alexandra	eth	2/11/25 10:40	21822747	0xd8850eff7320948c18ba4f1fe04916bec2e8f10e90c3b842c268ef932f9f1882a	0x8195d3496305d2bbe43b21d51e6cc77b6c9c8364	0x39ec38180acbf0110bbe4b5d696e4e4f3bb26a4	Revolut: Deposit Address	USDT	108.895803
Sisson, Maria	eth	7/26/24 14:24	20391303	0x420c926e2b86c9622522fe0c4085edcdc382aa6e0874464adfc4d747e3047a2	0xd0dc0363dc9bc2aaf68c18dc1e6900118144965	0x6ebccdbde286d9e3031370915d10fa025301959e	Revolut: Deposit Address	USDT	197.78
	eth	8/3/24 15:43	20448990	0x4f616f43e50e730623e2304080599cae1c9d2844341aa65465182974e7b032eb	0x99564d063cc010847911e277b63c78a15195c113	0x0c179761b1cb0d350c1ff856ced00670508bc577	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	0x1bf6fbdafb6f2a61c8922555e874029db64eead4814b693e7982cf9a8c537f5	0x8a8da2ed62d7194f161e1c321256436ceabfe529	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	0x184fec35ff5fa76496bf0d11e26951204d3c1e4d62ffa0329f174263d0979ff8	0xc604e7540b8f52cd939182810f89aa0f10357c73	0xfecce2a1c329165c4651359a572994c5b6f6f35c9	Revolut: Deposit Address	USDT	166.37
	eth	9/12/24 10:54	20734065	0x7eb76b599b97013e3b0f5e63ab13277d35fd2220c41691c8aa49c6268377570d	0x866acc06972d7800bf12f2c6f35ac0188d9868ac	0x0b4f95c427ae7fe17fe022534c83df1afa5704c7	Revolut: Deposit Address	USDT	197.43
	eth	8/4/24 16:54	20456514	0x8196cc4be6158f8998cb1902009a39c1f80fe325a0e1314f986d64e10581590c	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	0xc32fab0c4b9a141c9dfd95e12a1d2ef2032f4c9c494b9ef349bffe33e94bee	0xf713793787f965f6a77d3120944c0bfb6fbd486	0x66b4855674acaeef1e1bd77fa589de484b186db5	Revolut: Deposit Address_0x66b4	USDT	198.9
	eth	7/23/24 20:04	20371506	0x454396a96320aef410cfb7e527f4dd3f434d1f3043273b413d5ad85d8bd18bda	0xf713793787f965f6a77d3120944c0bfb6fbd486	0xa12785342837023d3a26b416e466c7ad38cf4291	Revolut: Deposit Address_0xa127	USDT	188.06
	eth	7/23/24 19:17	20371272	0x027de729ad9eadb3420d1764a61f3fba3028901101d3dee85c2f69241e3ba138	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	
Gorantla, Naresh	eth	6/23/24 1:10	20151030	0x861761d21f04cd0bd12108143ad5cc0e23e56a863de855cf0d776298945c57a2	0x8b172b560456bdb564d99431eec603ab4f6880af	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	4.2903562	
	eth	7/6/24 15:41	20248431	0xbdaee3c38c536594240c161a49dc4cde3b9335d2a778e716411c9ea3f71c8865	0x8b172b560456bdb564d99431eec603ab4f6880af	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	4.1730743	
	eth	10/3/24 14:16	20885528	0xdaeb48256690caa47cd9edd341f75c65a33bb39f921ab59a2f05e11d97bfdf8b1	0x8b172b560456bdb564d99431eec603ab4f6880af	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	2.13486966	
	eth	10/6/24 1:07	20903124	0xbdb9c1e284da3fae67ac15d80dfb4992cd562a92594675935bf88c51dc66d9fda	0x8b172b560456bdb564d99431eec603ab4f6880af	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	1.48479083	
	eth	10/28/24 4:32	21061771	0x355c3ec91a219fc5e277a4f5a4cee4e33e884e2396be8d6367cd8bf2420eb6ec	0x8b172b560456bdb564d99431eec603ab4f6880af	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	0.90582821	
Hizon, Mathews	eth	7/7/24 6:37	20252891	0x508e3ca980c485970b8debb24fba224cbce0845d227c813e143570d9ca0f014b	0x35afd74e55f6a5b3b5ec82afcd9ebabd20f7a3eb	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	0.35685236	
Seidel, Reitta "Dee"	eth	12/21/24 17:43	21452452	0xd7794222eed999797d53abb30901bce97b1e5202db123f43d7fed600d53d9367	0x84cedfa9f9cbafa9f6664c98d19e49006ee31dffc	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	2.03182356	
Mccray-Garrison, Rispba	eth	8/20/24 23:32	20573133	0xa1dc35c652564a865877c502aa8630b5d07fe848e2f1d313c66daa0ba53c98d7	0x63fa679064a9c041b87b2e5b3f95f5cee8cfe907	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	0.18665827	
	eth	8/23/24 2:28	20588325	0x718d6f802a66c860f4adcd7270be923b30deb31fb9559b7419304815c892884	0x22befa53754d8726df36bda9bb76a630f7236186	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	0.0273732	
Abhishek, Singh	eth	7/21/24 02:08:23 UTC		0x8d8793bade5d076bfac8712264e355248d60d875023d8c77bf2a80e50b5770	0x0Cc141aa77fEaA9635C5Fc8a2EE7B7Ee78a60d80	0xa26e73C8E9507D50bF808B7A2CA9D5dE4fC4A04	Robinhood 4	ETH	0.2017655716	
Maihotra, Neha	eth	11/30/24 15:06:59 UTC		0x8f58ea1c6fab3e37a350ba917d17e95f5f48949f71ee371b4165cbcd0b274591	0x75c069453e274ffaa4200776d89b9d97a4ecad07	0xa26e73c8e9507d50bf808b7a2ca9d5de4fcc4a04	Robinhood 4	ETH	0.58395582	

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		0xd50447b641f9ad1ec0124068d78d71df447fb017	0x33a65fe7964cd1ee5c27d175169c3a009a19ce17	Sellix: Deployer	USDT	100
	eth	11/5/24 0:06	21117762	0xb31ctb797d08cef94ec0e09c97cf207c7f65133453bc6917291179db49e61351		0x20d00040762eec1a8661a5bd8bc2bc1b7ecab1d1	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	456.497591
	eth	11/6/24 0:05	21124918	0xa94a2942c4f4ec95f48328dd8065cd813657f8e4d89da9e1bddc949545dc08c8		0xd16a54145bc05570bc7c151166dd6c168dac201eb	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	1,028
	eth	11/6/24 0:06	21124921	0xf0c347cfc2b43e3ead18ccc25619f43aec4b4e631f6d332e7977dc58eb200bd		0x04c9dd31d53b45adc83950132525ae67257494034	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	321.06
	eth	11/9/24 0:07	21146407	0xcd07a92e673526e795ea06ddfc0c560890b7408c8ea8af0eeb0ec046a832233d		0xd78d8718346692d8faea2eb12ad58319c2659f6d	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	682.900922
	eth	11/12/24 0:07	21167919	0x80a53fcd0a48f9c5200f7827aec3b37b451af3498771da3ba3e4f6a65293e4e0		0x413141c2927c9d7daaeaca2ef85e911361a98131	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	514
	eth	11/15/24 0:01	21189377	0xd013f74ee19c4521a8af8faf04b42c1d64b5c7c3231f6f60664663455908b268		0x203a6a70ac1de799d4ff95b49f51c12f44dfa422	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	ETH	0.06303
	eth	11/18/24 0:03	21210891	0x2c47001844b6fbf3edf13d24ae7d90f82d11f6820e01a63052a236dbc318b048		0xd3d8f4d276f6b00bc81f781b4b451d054017be46	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	ETH	0.15563
	eth	11/21/24 0:06	21232418	0xc3fbae3bb9ae5364631ffe4d1f8b2b39a61adb2b88c7f43d971c23d9d54a098		0x97f186bb9750ec73c3a27547031fd124c7060d17	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	368.7
	eth	11/23/24 0:10	21246765	0x68cc8449e66400ad97d2454adf382c7250ee85310388aae45f99737f409f0505		0x7cc8e7b9adc42a60e8e0ec44efb5cd44f0498e29	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	302.16
	eth	11/28/24 0:07	21282558	0xd8f38dfe17a902ce643e0f436b8dc6d7d519ebdd786f22c2e579efddbd9470b7		0x2a2789d8a3152a089f2b7678d768f5095513db42	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	725.076034
	eth	11/28/24 0:07	21282562	0x9d1de87e43850cda5f38ddca9aa50dfefc44755d80d8e9efed900df235056f6		0xb1dad7b7b136aac789279bd2a5e67c55860cdcaa	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	765.568157
	eth	11/29/24 0:06	21289667	0xa9a9d25475685fa727b07f7adee4c7088488279d0acb2d20113a07b9ba0fa030f3		0xd50447b641f9ad1ec0124068d78d71df447fb017	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	1,027

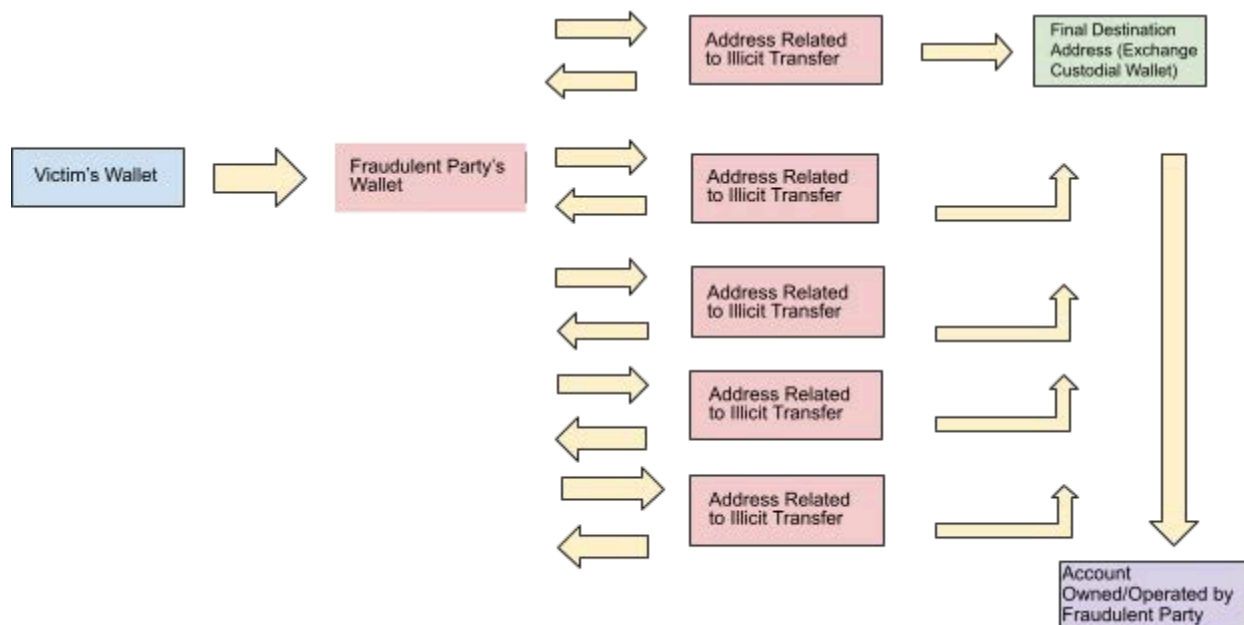
Exhibit 47: Illicit Fund Withdrawals to Transak										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Sisson, Maria	eth	7/28/24 23:51	20408456	0xa50659cfc984d782b9de46f8f0e40c4d57c82c5d2282e11dee270f28f85db9f4	0xb13c4749a22f0db895c151cbf20794fa7ce08090	0xa0d1b51279416ef35f2f01f6c7b7d45db75deae	Transak: Deposit Address	ETH	0.035	
	eth	7/29/24 3:26	20409526	0xc87e29a9b6596785edfcc28aeabf9989f04eb09ad1d643258d3f9107b9ebc45f	0x9db7f62172f7dbcf240dffa583972f61e74e9ca8	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	0x709ac43e6f722dfd811e80277d353850172e59e	0x26e30f0dcd832d66a05129a4d3c32f75f7ecb8b3	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