

CAUSE NO. 25-CV-0357

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

V.

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IN THE DISTRICT COURT OF

GALVESTON COUNTY, TEXAS

10TH JUDICIAL DISTRICT

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 @ZMQ112233], FB Financial Institute §
 [operating through website: fortune- §
 build.com], MalCoin Trading Platform §
 [operating through websites: §
 globalmalcoin.com, h5.malcoin.top, and §
 h5.globalmalcoin.com], JOHN DOES 1-10, §
 and JANE DOES 1-, **Defendants.** §

**MOTION FOR NO-ANSWER PARTIAL DEFAULT JUDGMENT
ON LIABILITY AND PERMANENT INJUNCTION**

COME NOW Plaintiffs in the above styled and numbered cause,¹ and file this Motion for No-Answer Partial Default Judgment on Liability and Permanent Injunction (the “Motion”), but only as to the Defendants listed on Addendum 2 attached (“Defendants”),² and respectfully would show the following:

I.

INTRODUCTION

1. Plaintiffs filed their Original Verified Petition, Application for Temporary Restraining Order, Temporary and Permanent Injunction (“Verified Petition”) against the Defendants listed on Addendum 2 attached, and other Defendants,³ on March 10, 2025. However, Plaintiffs only seek a default judgment on the liability of, and for a permanent injunction as to those Defendants listed on Addendum 2. These same Defendants against whom a default judgment are sought are also listed on Exhibits 1 – 48 attached.⁴ This current version of Exhibits 1 - 48 is attached to this motion and incorporated herein by reference. The updated version of Exhibits 1 – 48 attached shows the identity of the Plaintiff, the identity of the Defendant or Defendants, the

¹ The Plaintiffs and the information related to them, including their wallet addresses, is found an Addendum 1 attached, which is incorporated herein for all purposes.

² The Defendants, and the related information about each, against whom a default judgment is being sought, are listed on Addendum 2 attached. The information contained in Addendum 2 is incorporated herein for all purposes.

³ The Defendants listed on Addendum 2 attached are most, but not all the Defendants originally sued. Where it has been determined or otherwise agreed that a Defendant’s wallets or accounts were not involved in the alleged malfeasance being sued for, those Defendants have been removed from Addendum 2 and from the exhibits attached to this motion.

⁴ Another version of Exhibits 1 – 48 was attached to the Verified Petition. The updated version attached to this motion shows not only the Plaintiff, but also the Defendant or Defendants related to each fraudulent transaction that forms the basis of this lawsuit.

wallet address or addresses for the bad actor (the “From Address”), the exchange wallet address (the “To address”), and the amount involved in the transfer, in addition to other information.

2. Because of (a) the unique nature of this cryptocurrency fraud and theft case; and (b) the reality that many, if not all the fraudster Defendants are unidentifiable and/or unlocatable, as they operate in the cyber world, Plaintiffs requested, and the Court ordered, substituted service to be performed in this case pursuant to Texas Rule of Civil Procedure 106. More specifically, Plaintiffs requested, and the Court ordered, service of process to be performed as follows:

a. Following the actions taken ... above, Plaintiffs' attorneys, investigators, or others working on their behalf shall cause a copy of this Temporary Restraining Order, together with a copy of the papers upon which it is based, as well as Plaintiffs' Verified Original Petition, Application for Temporary Restraining Order, and Application for Temporary and Permanent Injunctions ("Petition"), to be served upon the person or persons controlling the wallets identified in Exhibits 1 through 48 of this [Temporary Restraining] Order via transferring a special token, use smart contracts or metadata posted to the blockchain in a transaction or storing a message on the blockchain through OP_RETURN or similar code into each of the wallets identified in these Exhibits, and each of these service tokens or notifications will contain a hyperlink to a website maintained by Plaintiffs' counsel, counsel's investigators, or others working on their behalf that will include both this Order and all papers upon which it is based. The hyperlink will include a mechanism to track when a person clicks on the hyperlink. This process shall constitute actual notice of this Order and sufficient service of process on Defendants and the person or persons controlling the corresponding wallet addresses identified in Exhibits 1 through 48 of this Order.⁵

⁵ All the Defendants listed on Exhibits 1 - 48 attached are Defendants that were served with process in accordance with this Court's Order for substituted service.

b. In addition, pursuant to Tex.R.Civ.P. 683, non-parties Binance Holdings Limited (“Binance”), Binance.US, 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, and/or any of their agents, servants, employees, attorneys, partners, affiliates, successors, assigns, subsidiaries, affiliates, joint venturers, or any other persons through which they act, or who act in active concert or participation with any of them, who receive actual notice of this Order by personal service or otherwise, are hereby directed, within twenty-four (24) hours of receiving actual notice of this Order to provide notice of the same to any of their customers associated with any of the wallet addresses identified in Exhibits 1 through 48 of this Order and provide counsel for Plaintiffs a copy of such notice. This process shall also constitute actual notice of this Order and sufficient service of process on Defendants.⁶

3. As is relevant to this motion, after the Court issued the foregoing Order allowing for substituted service of process under Texas Rule of Civil Procedure 106, a Request for Issuance of Service for each Defendant listed on Addendum 2 was prepared and submitted to the Clerk of Court to have Citations issued.

4. On March 13, 2025, the Deputy Clerk issued a Citation for each of the Defendants listed on Addendum 2 attached. All the completed and signed Citations are contained in the Court’s file.

⁶ This Court ordered substituted service by means of the Temporary Restraining Order dated March 11, 2025, at pp. 6-7.

5. On April 16 and 17, 2025, a return of service was filed for each of the Defendants listed on Addendum 2 attached.⁷ The Return of Service affidavit for each of the referenced Defendants was provided by Emma Patten, Plaintiffs' expert on cryptocurrency fraud and tracing, who executed service of process on behalf of and at request of Plaintiffs' attorneys, which is the means allowed for in this Court's Rule 106 Order for substituted service. Each of these Return of Service affidavits is contained in the Court's file.

6. Emma Patten's Return of Service affidavits verify that service of process on the Defendants listed on Addendum 2 attached was performed in strict conformance with this Court's Order for substituted service. More specifically, the Return of Service affidavit for each Defendant states: "I, Emma Patten, in accordance with the Court's Order of March 11, 2025, executed substituted service pursuant to Rule 106 of the Texas Rules of Civil Procedure by delivering a true copy of the Citation and Plaintiff's Original Verified Petition, Application for Temporary Restraining Order, Temporary and Permanent Injunctions as follows: by causing a copy of the Temporary Restraining Order, Citation, and Plaintiffs' Verified Original Petition, Application for Temporary Restraining Order, and Application for Temporary and Permanent Injunctions ("Petition"), to be served upon the above referenced Defendant by transferring a special token, using smart contracts or metadata posted to the blockchain in a transaction or storing a message on the blockchain through OP RETURN or similar code into the Defendant's wallet. Each service token or notification contained a hyperlink to a website maintained by Plaintiffs' counsel, counsel's

⁷ The only named Defendant that was not served was Luna Lee. This Defendant has now been served. The Return of Service affidavit for service of the Citation and Verified Petition on Luna Lee was filed on May 1, 2025. The waiting period under Rule 107(h) has not expired, so Plaintiffs will have to file a follow-up motion seeking a default against Luna Lee at the appropriate time.

investigators, or others working on their behalf that included the Temporary Restraining Order and all papers upon which it is based, including the Citation and Petition.

In addition to the foregoing, in accordance with the referenced Court Order, I provided the following notice: non-parties 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, and/or any of their agents, servants, employees, attorneys, partners, affiliates, successors, assigns, subsidiaries, affiliates, joint venturers, or any other persons through which they act, or who act in active concert or participation with any of them, who receive actual notice of this Order by personal service or otherwise, are hereby directed, within twenty-four (24) hours of receiving actual notice of this Order to provide notice of the same to any of their customers associated with any of the wallet addresses identified in Exhibits 1 through 48 of the temporary restraining order and provide counsel for Plaintiffs a copy of such notice.”

7. A Return of Service affidavit for each of the Defendants listed on Addendum 2 attached was electronically filed with this Court on April 16 and 17, 2025, establishing that all the Court’s requirements for Rule 106 substituted service were followed to the letter.

8. The Return of Service for each of the Defendants listed on Addendum 2 attached has been on file with the clerk for more than ten (10) days. Tex.R.Civ.P. 107(h).

9. Despite being duly served with Rule 106 substituted service, each of the Defendants listed on Addendum 2 attached has failed to appear and timely answer the Petition as required by

Rule 99(b) of the Texas Rules of Civil Procedure. Consequently, Plaintiff is entitled to a partial default judgment pursuant to Rule 239 of the Texas Rules of Civil Procedure and the factual allegations contained in the Plaintiffs' Verified Petition.⁸

II.

BACKGROUND FACTS

10. Plaintiffs filed this lawsuit to recover cryptocurrency assets stolen by Defendants through an elaborate online fraud involving deceptive investment schemes. After presenting verified evidence of the fraud and tracing the stolen digital assets to numerous wallets and exchanges, this Court issued a TRO on March 11, 2025, and by Order dated March 20, 2025, extended the TRO until April 4, 2025, finding that: (1) Plaintiffs are likely to prevail on the merits; (2) immediate and irreparable harm would result without injunctive relief; (3) Plaintiffs lack an adequate remedy at law; and (4) asset dissipation by Defendants is imminent and would prevent or frustrate recovery.

11. The TRO required over a dozen cryptocurrency exchanges and platforms to freeze accounts and maintain the balance of identified wallets holding Plaintiffs' stolen assets. The TRO was served in the manner stated in the TRO to provide notice of the TRO, and of the temporary injunction hearing. On April 4, 2025, following the required hearing and presentation of evidence, this Court signed an Order granting the Plaintiffs a Temporary Injunction. This temporary injunction remains in place.

⁸ In addition to serving the Verified Petition in the manner described, a copy of the Temporary Restraining Order issued on March 11, 2025, the Order extending the TRO dated March 20, 2025, and the Temporary Injunction dated April 4, 2025, were served on all the Defendants listed on Addendum 2 attached in the same manner.

12. Along with the injunctive relief in place, Plaintiffs, in their Verified Petition, have asserted causes of action for: (1) fraud; (2) conversion; (3) breach of contract; (4) unjust enrichment; (5) civil conspiracy and the Texas Organized Crime Statute (Texas RICO); (6) violations of the Texas Deceptive Trade Practices Act; and (7) a permanent injunction. In their Petition, Plaintiffs have accurately pleaded the elements for each of the foregoing causes of action. Additionally, the verifications from the Plaintiffs that accompany the Petition, which verify the factual allegations contained in the Petition, provide the evidence reasonably necessary to support each of these causes of action.

13. The Verified Petition and forensic evidence provided to the Court demonstrate that Defendants used deceit to induce Plaintiffs into transferring substantial assets into fraudulent schemes. Tracing analyses conducted by blockchain experts, including MetaSleuth and similar tools, confirm the flow of assets from Plaintiffs' wallets to wallets associated with Defendants and subsequently to wallets controlled by or held within various exchanges. Based upon the evidence presented to the Court: (1) Defendants made material false representations to Plaintiffs by: (i) presenting themselves as legitimate investment advisors, trading coaches, or platform representatives with specialized expertise in cryptocurrency and financial markets; (ii) claiming to operate legitimate cryptocurrency trading platforms that would generate substantial returns; (iii) presenting artificial profits on sophisticated but entirely fraudulent trading platforms; (iv) misrepresenting the nature, risks, and liquidity of cryptocurrency investments on their platforms; and (v) falsely guaranteeing the ability to withdraw funds upon request; (2) when making these representations, Defendants knew they were false or made them recklessly as positive assertions without knowledge of their truth; (3) Defendants made these representations with the intent that Plaintiffs would act upon them by transferring cryptocurrency assets to wallet addresses controlled

by Defendants; (4) Plaintiffs justifiably relied on Defendants' false representations by transferring cryptocurrency assets worth approximately \$5,870,983.00 to wallet addresses controlled by Defendants; and (5) 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
Stacey 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
Matthew 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>

14. Plaintiffs seek a partial default judgment herein for liability, after which they will seek damages for the foregoing amount. Additionally, Plaintiffs may seek additional sums recoverable based upon their causes of action for fraud, DTPA violations, and Texas RICO. Lastly, Plaintiffs will seek: (a) attorneys' fees under the Texas DTPA, and under Section 38.001 of the Texas Civil Practice and Remedies Code; (b) costs of court; (c) prejudgment interest; and (d) post-judgment interest.

III.

MOTION FOR DEFAULT JUDGMENT

15. Each of the Defendants listed on Addendum 2 and Exhibits 1 – 48 attached was properly served with substituted service under Rule 106 of the Texas Rules of Civil Procedure. Emma Patten, allowed by this Court’s Order to serve process under Rule 106, complied word for word with the Order of this Court allowing for substituted service. *Spanton v. Bellah*, 612 S.W.3d 314, 316-17 (Tex. 2020) (court’s order is the authority for substituted service, so defendant must be served in compliance with the order). Each of the Defendants listed on Addendum 2 and Exhibits 1 - 48 attached has failed to file an answer or other responsive pleading within the time provided for in Rule 99(b); consequently, a no-answer default has occurred. *Sedona Pac. Hous. Prtshp. v. Ventura*, 408 S.W.3d 507, 511-12 (Tex.App.—El Paso 2013, no pet.) (traditional no answer default can be taken when defendant is served with citation but fails to answer or appear).

16. Because each of the Defendants has failed to file an answer or other responsive pleading, all allegations of fact, including those establishing liability and liquidated damages, contained within the Plaintiffs’ Verified Petition are deemed admitted. The amount of unliquidated damages, on the other hand, is not admitted. *Paradigm Oil, Inc. v. Retamco Oper., Inc.*, 372 S.W.3d 177, 183 (Tex. 2012); *Jackson v. Biotectronics, Inc.*, 937 S.W.2d 38, 41 (Tex.App.—Houston [14th Dist.] 1996, no writ).

17. Plaintiffs’ Verified Petition supports a default judgment because: (1) it states causes of action within the court’s jurisdiction; (2) it gives fair notice to the defendant of the claims asserted; and (3) it does not affirmatively disclose the invalidity of any of the claims on its face. *Texaco, Inc. v. Phan*, 137 S.W.3d 763, 769 (Tex.App.—Houston [1st Dist.] 2004, no pet); *Jackson*, 937 S.W.3d at 42.

18. Because no Defendant on Addendum 2 or Exhibits 1 - 48 attached has made an appearance or filed an answer, Plaintiffs are not required to give the Defendants notice of the default judgment hearing before the court renders a default judgment. *Long v. McDermott*, 813 S.W.3d 622, 624 (Tex.App.—Houston [1st Dist.] 1991, no writ); *Novosad v. Cunningham, P.C.*, 38 S.W.3d 767, 772-73 (Tex.App.—Houston [14th Dist.] 2001, no pet). The Defendants received all the notice to which they are entitled when they were served with process. *Continental Carbon Co. v. Sea-Land Serv.*, 27 S.W.3d 184, 188-89 (Tex.App.—Dallas 2000, pet. denied).

19. Based upon the foregoing, Plaintiffs move for a no-answer default judgment on the following causes of action pursuant to Rule 239 of the Texas Rules of Civil Procedure.

A. Fraud

20. The elements of a fraud cause of action in Texas are: (1) defendant made a representation to the plaintiff; (2) the representation was material; (3) the representation was false; (4) when the defendant made the representation, the defendant: (a) knew it was false, or (b) made it recklessly, as a positive assertion, and without knowledge of its truth; (5) defendant made the representation with the intent that plaintiff act on it; (6) the plaintiff relied on the representation; and (7) the representation caused the plaintiff injury. *International Bus. Machs. Corp. v. Lufkin Indus.*, 573 S.W.3d 224, 228 (Tex. 2019). The allegations of fact in Plaintiff's Petition that are deemed admitted establish the following for the fraud cause of action.

21. Defendants made materially 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.

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

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

24. Plaintiffs justifiably relied on Defendants' false representations by transferring cryptocurrency assets worth approximately \$5,870,983.00 to wallet addresses controlled by Defendants.

25. The sums transferred by the Plaintiffs are now controlled by one or more Defendants. Plaintiffs no longer have access to sums that were transferred, meaning that the Plaintiffs have sustained injury as a direct and proximate result of the referenced fraud by losing access to assets in the amount of \$5,870,983.00.⁹

26. All conditions precedent to recovery for this cause of action have been performed.

B. Conversion

27. The elements of conversion are: (1) the plaintiff owned, possessed, or had the right to immediate possession of property; (2) the property was personal property; (3) the defendant wrongfully exercised dominion or control over the property; and (4) the plaintiff suffered injury. *United Mobile Networks, L.P. v. Deaton*, 939 S.W.2d 146, 147-48 (Tex. 1997); *Lopez v. Lopez*, 271 S.W.3d 780, 784 (Tex.App.—Waco 2008, no pet.). The allegations of fact in Plaintiff's Petition, that are deemed admitted, establish the following for the conversion cause of action.

⁹ See Paragraph 21 *supra* for the breakdown by Plaintiff.

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

29. 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.

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

31. As a direct and proximate result of Defendants' conversion, Plaintiffs have suffered actual damages in an amount of \$5,870,983.

32. All conditions precedent to recovery for this cause of action have been performed.

C. Breach of Contract

33. The elements of a breach of contract claim under Texas law are: (1) there is a valid, enforceable contract; (2) the plaintiff is a proper party to bring suit for breach of contract; (3) the plaintiff performed, tendered performance of, or was excused from performing its contractual obligations; (4) the defendant breached the contract; and (5) the defendants breach caused the plaintiff's injury. *McAllen Hosps., L.P. v. Lopez*, 576 S.W.3d 389, 392 (Tex. 2019); *Turner v., Ewing*, 625 S.W.3d 510, 518 (Tex.App.—Houston [14th Dist.] 2020, pet. denied).

34. Plaintiffs entered into oral agreements with Defendants whereby Plaintiffs would transfer cryptocurrency assets to Defendants' platforms for investment purposes, and Defendants

would: (1) invest those assets according to the represented investment strategies; (2) generate returns on those investments as promised; and (3) allow Plaintiffs to withdraw their principal and profits upon request.

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

36. Defendants breached these agreements by: (1) failing to invest the assets as represented; (2) creating artificial and false profit displays rather than generating actual returns; (3) refusing to allow Plaintiffs to withdraw their assets as promised; and (4) implementing artificial technical barriers and additional fee requirements to prevent withdrawals.

37. As a direct and proximate result of Defendants' breaches, Plaintiffs have suffered damages in an amount of \$5,870,983.

38. All conditions precedent for a default judgment have been established.

D. Unjust Enrichment

39. Recovery for unjust enrichment arises from the equitable principle that a person receiving benefits, which were unjust to retain, should make restitution. *Villarreal v. Grant Geophysical, Inc.*, 136 S.W.3d 265, 270 (Tex.App.—San Antonio 2004, pet. denied). To recover for unjust enrichment, a plaintiff must show that the defendant has obtained a benefit from the plaintiff through fraud, duress, or the taking of an undue advantage. *Heldenfels Bros., Inc. v. City of Corpus Christi*, 832 S.W.2d 39, 41 (Tex. 1992). The plaintiff must show that the plaintiff is the source of allegedly improper benefit. *Nguyen v. Watts*, 605 S.W.3d 761, 789 (Tex.App—Houston [1ST Dist.] 2020, pet. denied).

40. Defendants have unjustly retained benefits to Plaintiffs' detriment by: (1) obtaining cryptocurrency assets from Plaintiffs through fraudulent misrepresentations; (2) retaining control

over those assets after promising returns and withdrawal capabilities; (3) leveraging sophisticated technical infrastructure to maintain control over Plaintiffs' assets; and (4) preventing Plaintiffs from recovering their rightful property through technical barriers and deception.

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

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

43. All conditions precedent for a default judgment have been established.

E. Civil Conspiracy & Texas Organized Crime Statute (Texas RICO)

44. Civil conspiracy is a theory of vicarious liability that requires proof of the underlying tort theory. *Agar Corp. v. Electro Circuits Int'l, LLC*, 580 S.W.3d 136, 142 (Tex. 2019). To establish a civil conspiracy, the plaintiff must show: (1) two or more persons; (2) an object to be accomplished; (3) a meeting of the minds on the object or course of action; (4) one or more unlawful, overt acts; and (5) damages as a proximate result. *Id.* at 141, citing *Massey v. Armco Steel Co.*, 652 S.W.2d 932, 934 (Tex. 1983).

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

46. 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.

47. The members had a meeting of the minds on the object or course of action, as evidenced by: (1) Defendants used common wallet addresses across multiple Plaintiffs, reinforcing their collective involvement in the scheme; (2) the same fraudulent narratives were repeatedly used

to deceive different Plaintiffs, indicating coordination and premeditation and psychological manipulation; (3) multiple transactions executed within minutes of each other, funnelling funds into centralized exchange accounts controlled by Defendants; (4) Defendants demonstrated a shared strategy for preventing withdrawals and misleading victims about their financial status; (5) the similarity in operational methods across multiple fraudulent platforms; (6) the consistent pattern of social engineering, trust building, investment escalation, and withdrawal prevention; (7) the sophisticated technical infrastructure spanning multiple platforms; and (8) the coordinated fund movement patterns across wallet addresses and cryptocurrency exchanges.

48. 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.

49. Plaintiffs suffered injury as a proximate result of Defendants' wrongful acts, specifically the loss of cryptocurrency assets valued at approximately \$5,870,983.00.

50. All conditions precedent for a default judgment have been established.

F. Violations of the Texas DTPA

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

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

53. Defendants engaged in false, misleading, and deceptive acts or practices in violation of the DTPA by: (1) representing that their investment platforms and services had

characteristics, benefits, or qualities that they did not have; (2) representing that their investment platforms and services were of a particular standard or quality when they were of another; (3) advertising their investment platforms and services with the intent not to sell them as advertised; (4) representing that an agreement conferred rights, remedies, or obligations that it did not have; and (5) 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.

54. 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.

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

56. 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.

57. All conditions precedent for a default judgment have been established.

G. *Permanent Injunction*

58. “Injunctive relief is appropriate upon a showing of the following elements: (1) the existence of a wrongful act; (2) the existence of imminent harm; (3) the existence of irreparable injury; and (4) the absence of an adequate remedy at law.” *Cypress Creek EMS v. Dolcefino*, 548 S.W.3d 673, 690 (Tex.App.—Houston [14th Dist.] 2018, pet. denied), citing *Long Canyon Phase II & III Homeowners Assoc., Inc. v. Cashion*, 517 S.W.3d 212, 224 (Tex.App.—Austin 2017, no pet.).

59. As has been pleaded and agreed to by the Court through the Court's issuance of both a Temporary Restraining Order and a Temporary Injunction, Plaintiffs have established the elements for injunctive relief. Because no Defendant listed on Addendum 2 and Exhibits 1 – 48 attached has appeared, answered or filed a responsive pleading, default judgment is appropriate. *Huynh v. Vo.*, 2003 WL 184607 at *4 (Tex.App.—Houston [1st Dist.] April 10, 2003, no pet.) (permanent injunctions granted by default are routinely upheld), citing *Alamo Motor Lines, Inc. v. Int'l Bhd. of Teamsters*, 229 S.W.2d 112, 116 (Tex.Civ.App.—San Antonio 1950, no writ), *Siddiqui v. West Bellfort Prop. Owners Ass'n*, 819 S.W.2d 657, 658-59 (Tex.App.—El Paso 1991, no writ), *Matador Pipelines, Inc. v. Watson*, 626 S.W.2d 139, 141 (Tex.App.—Waco 1982, writ ref'd n.r.e.), and *Thacker v. State*, 852 S.W.2d 77, 79-81 (Tex.App.—Austin 1993, no writ).

60. Specifically, Plaintiffs are entitled to a permanent injunction because Plaintiffs have a probable right to recovery based on the substantial evidence of Defendants' fraud and unauthorized control over Plaintiffs' cryptocurrency assets.

61. Further, Plaintiffs face probable, imminent, and irreparable injury in the absence of injunctive relief because: (1) cryptocurrency transactions are, by their technical nature, irreversible once executed; (2) Defendants have demonstrated sophisticated technical capabilities that would allow them to transfer assets to unidentifiable wallets or exchanges beyond the Court's jurisdiction; (3) Defendants continue to operate their fraudulent schemes and may dissipate assets at any time; and (4) without preservation of the status quo, Plaintiffs may permanently lose any opportunity for recovery.

62. Next, 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.

63. Additionally, the balance of equities favors Plaintiffs because: (1) freezing identifiable wallet addresses and exchange accounts preserves Plaintiffs' ability to recover their rightful property; (2) Defendants have no legitimate interest in retaining fraudulently obtained assets; and (3) preservation of assets until collection does not prejudice any legitimate defense because the Defendants are in default as to liability on all Plaintiffs' causes of action.

64. Therefore, Plaintiffs seek entry of a default judgment on their claim for permanent injunction, with at least the following permanent injunctive relief to be placed in the final judgment when it gets entered after a damages hearing: (1) freezing all cryptocurrency exchange-owned final destination wallets ("To Addresses") identified in Exhibits 1 - 48 attached; (2) prohibiting any cryptocurrency exchanges from processing transactions from the wallet addresses identified in Exhibits 1 - 48 attached; (c) requiring the preservation of all records relating to the wallet addresses identified in Exhibits 1 - 48 attached; (4) requiring the disclosure of any additional wallet addresses or exchange accounts controlled by Defendants; and (5) prohibiting Defendants from transferring, dissipating, or otherwise disposing of any cryptocurrency assets derived from Plaintiffs. As discussed below, the permanent injunction should remain in place until collection efforts have been completed. After those efforts are completed, a motion to vacate the permanent injunction will be filed by the Plaintiffs.

IV.

DEFAULT JUDGMENT IS APPROPRIATE

65. Default Judgment is appropriate in this case because the Defendants listed on Addendum 2 and Exhibits 1 - 48 attached were served with the Verified Petition strictly in conformity with this Court's order allowing substituted service under Rule 106 of the Texas Rules of Civil Procedure. *Spanton*, 612 S.W.3d at 317. Further, the Defendants listed on Addendum 2

and Exhibits 1 – 48 attached were served in the same manner with a copy of the Temporary Restraining Order, Extension of the Temporary Restraining Order, and Temporary Injunction. Lastly, entry of a default judgment on liability and for a permanent injunction is appropriate because the Verified Petition: (1) states causes of action within the Court’s jurisdiction, (2) gives fair notice to the Defendants of the claims asserted; and (3) does not affirmatively disclose the invalidity of any of the claims asserted on the face of the Verified Petition. *Phan*, 137 S.W.3d at 769.

IV.

MOTION TO VACATE TO BE FILED AT THE APPROPRIATE TIME

66. The trial court retains jurisdiction over a permanent injunction order because it concerns a continuing situation. The trial court thus has the power to change, alter, modify or vacate a permanent injunction order upon a showing of changed circumstances. *City of Seagoville v. Smith*, 695 S.W.2d 288, 289 (Tex. App.—Dallas 1985, no writ); *Schuring v. Fosters Mill Vill. Comm. Ass’n*, 396 S.W.3d 73, 76 (Tex.App.—Houston [14th Dist.] 2013, pet. denied). Payment of the judgment would be “changed circumstances” allowing for the order to be vacated. It is Plaintiffs’ intent to file a motion to vacate the permanent injunction once the judgment is collected.

VI.

PRAYER FOR RELIEF

WHEREFORE, PREMISES CONSIDERED, Plaintiffs request that the Court enter a partial default judgment for the Plaintiffs listed on Addendum 1 attached against the Defendants listed on Addendum 2 and Exhibits 1 - 48 attached: (1) establishing the Defendants are liable to the Plaintiffs on all their asserted causes of action, and (2) for a permanent injunction. Once the Court enters an Order on this motion, the Plaintiffs will then request a hearing on their UNLIQUIDATED damages, which may include the damages stated herein of \$5,870,983.00, exemplary damages, treble damages under the Texas DTPA, court costs, pre-judgment interest,

post-judgment interest, attorney's fees, and such other and further relief at law or in equity that they may be justly entitled.

Respectfully submitted,

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Attorneys at Law, PLLC**

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ATTORNEYS FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served by the means of service established for the case in the Temporary Restraining Order on this Thursday, May 8, 2025:

/s/ Richard L. Gorman
Richard L. Gorman

ADDENDUM 1 – PLAINTIFFS’ MOTION FOR PARTIAL DEFAULT JUDGMENT

1. Plaintiff Dr. Rispha 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 39ugYdrSAZgiTYASntVqcTkkVkerSmZszw, 3JvwosoWJUaCQH5M7YiJzAwn93BtRs6QNZ, and 1M8QjVDyhHzrVXonTQzg75gyu4ycnMmYj2, as well as transfers of Ethereum (ETH) through wallet address 0xd715d26bd4eeeb449dc738eab2f4e460ef380ee1.

2. Plaintiff Stacey Brown is a resident of Schuylkill Haven, Schuylkill County, Pennsylvania. The fraudulent investment scheme targeting her operated through the trade propel.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 bc1qranxtfenl06rwmjhh0zggr30aqn4pnllyqkarzh.

3. 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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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, 388TgpKxQxr7HPPrAGGcyuGAv7UhkKfunzk, and 0xbc09a9dacc301c7b4ba6620e87916bb69017dfba.

10. 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.

11. 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 c1qn3z28krc53dzhvg2e70eh7sssfrtklyx5n2st, bc1qnn7ne7788r44e00rug9tlzq2crdz0surmy8zgq, bc1qc9nhvddh8qfmreygr3j39ejqw8g7nkpjg3, and bc1qrapjfrsp3nw5215wjyq4vczvm9gcfs7xv4s63.

12. 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.

13. 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 0x07EC9fledCd26675993510889Bd64ba62Ce41426.

14. 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.

15. 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.

16. 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 bc1q0ld93nxtq7rnrhytn7jljnyzzyerytga8je0.

17. 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.

18. 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.

19. 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 1PW6iD48oVsw8gUxses7u2psefaYeN6YuU.

20. 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.

21. 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.

22. 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.

23. 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.

ADDENDUM 2 – DEFENDANTS SUBJECT TO PARTIAL DEFAULT JUDGMENT

1. 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.
2. Defendant "Professor Wilbur Clark" communicates through WhatsApp (+1-404-441-9801, +1-503-998- 264, +1-503-449-5634) and operates through the FB Financial Institute.
3. Defendant "Tom Sheldon Haley" communicates through WhatsApp (+1-470-697-1565) and operates through the tradepropel.com platform.
4. Defendant "Jingyi Li" communicates through WhatsApp and operates through the Decode Global platform.
5. Defendant "Jingqiu Ning" communicates through WhatsApp (+1-973-282-8222) and operates through the GroveXCO platform (grovexcos.com).
6. Defendant "Ksenia" communicates through WhatsApp (+1-213-661-3580) and operates through the Chartranks.com platform (Customer Service ID: Chaptr-cs07).
7. Defendant "Nina/Annie" communicates through WhatsApp (+1-917-420-3859) and operates through the unions.top platform.
8. Defendant "Zoe" communicates through WhatsApp (+1-332-272-4264, +1-626-630-9256) and operates through the unions.top platform.
9. Defendant 'Grace Lin' communicates through Facebook Messenger, Telegram, and cell phone (+1-415-510-9176) and operates through the Nexus Nebula Exchange (nebulaire.net) platform.
10. Defendant "Unknown Impersonator" (using the name of Don Landrus) communicates through Facebook Messenger and operates through the globalcryptofield.com platform.
11. Defendant "Sam Bennett" communicates through Telegram and operates through the globalcryptofield.com platform.
12. Defendant "Caroline Martin" communicates through WhatsApp (+1-458-250-9980) and operates through the defistart.top platform.
13. Defendant "Mark/Professor" communicates through WhatsApp (+1-740-491-1166) and Telegram (@Mark44777) and operates through the Vebson Trading Platform (m.vebson.trade).
14. Defendant "Assistant Erin" communicates through WhatsApp (+1-234-301-8088) and operates through the Vebson Trading Platform (m.vebson.trade).
15. Defendant "Emily Trent" communicates through WhatsApp and operates through the millioneurolistings.agency platform.
16. Defendant "David" communicates through WhatsApp and operates through the millioneurolistings.agency platform.

17. Defendant "Shelby Petty" (impersonator) communicates through WhatsApp (+44-7449-0075) and operates through a compromised Facebook account.
18. Defendant "Dianne Hollister" communicates through email(diannehollister0@gmail.com) and operates as a claimed CEO of an unnamed investment company.
19. Defendant "Marco Rossi" communicates through WhatsApp and operates through the defiei.com platform.
20. Defendant "Emily" communicates through WhatsApp (+1-646-296-7124) and operates through the travelvrbo-chn.com and travelvrbo-lxu.com platforms.
21. Defendant "David" communicates through WhatsApp (+1-778-595-0741) and operates through the travelvrbo-chn.com and travelvrbo-lxu.com platforms.
22. 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.
23. 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.
24. Defendants "SilverLakeVirtual" and "AI Mining" operate fraudulent cryptocurrency trading platforms at silverlakevirtual.com and defi-mining.tech respectively.
25. Defendant "Jenny Kowalska" communicates through WhatsApp number +1-332-248-3624 and operates through the BTCC-US platform (btcc-us.com).
26. Defendant "Martina" communicates through WhatsApp and operates through the CXM Direct platform (cxmdiolkj.com).
27. Defendant "Lisa Davis" communicates through WhatsApp and operates as an administrator of the "IPA Community" through the CLFCOIN platform.
28. Defendant "Professor John" operates as the claimed leader of the "IPA Community" through the CLFCOIN platform.
29. 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).
30. Defendants "Rodney" and "Kayla" operate through the app.bmcc88.vip platform.
31. Defendant "Mark" communicates through WhatsApp number +1-740-491-1166 and operates through the Vebson Trading Platform.
32. Defendant "Erin" communicates through WhatsApp number +1-234-301-8088 and operates in conjunction with "Mark" through the Vebson Trading Platform.

33. 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.

34. 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.

35. Defendant "Malcoin008" communicates through Telegram (@Malcoin008) and operates as a platform representative for the MalCoin trading platform.

36. Defendant "Crypto Merchant" communicates through Telegram (@CryptoMerchant009) and operates as the DEM C2C Customer Service representative for the MalCoin platform.

37. Defendant "Points Redeemer" communicates through Telegram (@ZMQ112233) and operates as part of the MalCoin platform scheme.

38. 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."

39. 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>.

40. Defendant "Henry Rogan" communicates through WhatsApp +1-973-809-3948 and operates through multiple cryptocurrency platforms including Jenkins Tech Recovery.

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	To Address	To Label	Token	Amount			
Adams, Kyle	"Jenny Kowalska"	eth	9/7/24 7.44	20697306	0xd017df9e99d2d07f0d8cdccb873bb1b2521da0ebba5681cfdbcd84d48b541	0xcde3348c7271142ef58261bb59284d834153b24	0xd6578d7036c5effa017dfbec85f3b59a1fa402	Binance: Deposit Address	USDT	200.000		
		eth	9/1/23 16.16	18042839	0xc7949eecc8313a2be34085dbefee5dbb4697551e13e44d5133e24cdf8fa	0xd41f5fe170832b196e896552793d7ae296ff2c04	0xd04336850881e6d177c4b20ceda91770dfb4ca49	Binance: Deposit_Address_o0433	USDT	2.500		
		eth	9/28/23 6.06	18232348	0xc655213a347f7559bef8278600d159aeb26c3d0d759dee15773d264736c04	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x08cc0a47b1e84ac3c3d72d63e4ad79b1b918b8ae	Binance: Deposit_Address_o08cc	USDT	51.086		
		eth	9/27/23 4.10	18224630	0x1472380f5e5e9d1d323096fd98d191e4c64e70346e3fcd3b70eb625dc4e43	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x08cc0a47b1e84ac3c3d72d63e4ad79b1b918b8ae	Binance: Deposit_Address_o08cc	USDT	25.543		
		eth	5/12/24 15.05	19854717	0x0b092a598e02851bc7f128ad3ee34761714c2e6038db4c42edd56050e9b533d2	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x42b3c39fa7efecdc0237d9d99dc6b6d437c2a48c	Binance: Deposit_Address_o42b3	USDT	272.600		
		eth	5/12/24 14.47	19854628	0x464aa8a69ade369472290651b92bdc018c91d0e28044c42aed2cfab243ee8d2	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x42b3c39fa7efecdc0237d9d99dc6b6d437c2a48c	Binance: Deposit_Address_o42b3	USDT	727.390		
		eth	5/12/24 13.41	19854304	0x42cb7d2e8ddabfbf30aa6bf57712c2bf865248ec04881451080e0f8d8eb0	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x42b3c39fa7efecdc0237d9d99dc6b6d437c2a48c	Binance: Deposit_Address_o42b3	USDT	10		
		eth	4/2/24 13.24	19568388	0x1eecca24ea3065ae1436d55062a493562bd291eedea4f8bdc0c7bba7bc049355	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x60cf7c0bbe09a65c37d31fa299b4ba7107c3564	Binance: Deposit_Address_o60cf7	USDT	345.500		
		eth	4/2/24 4.23	19565711	0x7eedca91545c87bc7f02fe1d5e80eb03d68b9e11a05f3b1a400d3a364d0fbf	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x60cf7c0bbe09a65c37d31fa299b4ba7107c3564	Binance: Deposit_Address_o60cf7	USDT	847.300		
		eth	3/21/24 4.57	19480810	0xa8d8ce916d7a70c842911c07c23bbfa4f6c1b12a205ed8bf71908f3add1fb2	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x60cf7c0bbe09a65c37d31fa299b4ba7107c3564	Binance: Deposit_Address_o60cf7	USDT	191.582		
		eth	3/21/24 10.43	19482522	0xb07d9843092909c9ba7a713835f8b2a5e0b60074e26f3407f86f12c5fe5eea	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x6c260149e0325b6eb03823c04ca5f05773450b1	Binance: Deposit_Address_o6c26	USDT	399.900		
		eth	3/2/24 8.49	19481959	0xf3a3d142c9386d5ad6e0cb9a13f776ae03d9fa4e82a608c8500868cd84791	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x6c260149e0325b6eb03823c04ca5f05773450b1	Binance: Deposit_Address_o6c26	USDT	100		
		eth	5/7/24 5.31	19816120	0x0bde4fb2669d73554fa15620a3e8ff86b7b1c0f86677ac923726897a37656b2	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x6c260149e0325b6eb03823c04ca5f05773450b1	Binance: Deposit_Address_o6c26	USDT	42.579		
		eth	12/27/23 4.10	18874536	0xa913a430d74d46533604cd5430adfeba77da4d6a0d94c27b69873490049624	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x69761617b25018bd298103233a8b874cde292a	Binance: Deposit_Address_o6976	USDT	6.510		
		eth	10/27/23 6.01	18439623	0x69957880243dc3933d8cbe0a6798590a273c35761447f6969842e623ee9f4577	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x82c6d03d30b8c3fe456565d7437de1f8cd62efab3	Binance: Deposit_Address_o82c6	USDT	160.000		
		eth	11/22/23 6.55	18625634	0x198ba496803a11f0fb3aa436348ed156a3a3d7a0f7597945236c0ab15ea073	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x87aec1d5a9790d2b91ce9d1ef1c6d7869496a2	Binance: Deposit_Address_o87ae	USDT	317.800		
		eth	11/22/23 6.32	18625519	0x0428804897e0809678083b43cb1de50efc329689095a21a34328ed25aeef9ce	0xd41f5fe170832b196e896552793d7ae296ff2c04	0x87aec1d5a9790d2b91ce9d1ef1c6d7869496a2	Binance: Deposit_Address_o87ae	USDT	100		
		eth	11/23/23 9.08	18833436	0x79508904964ae0283a6f3768f12c6bbe1022cedec350aa7ca4a500d7a1a1520	0xd41f5fe170832b196e896552793d7ae296ff2c04	0xd670134e4b82f0d8eb6460404d6e9ff75b0d3	Binance: Deposit_Address_o670	USDT	10.000		
		Garner, Lane (Jenkins Tech Recovery)	"Martina"	eth	2/19/24 20.54	19264283	0xc048b477bde0b9922d3f8e147a2a9620739a02c1e8841230d1e9697f1d4e59b	0x4ab11983d4749de09d96a408528bd76d132926f	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.03591471
				eth	1/21/24 18.58	19057155	0x0e2a2c08d011fa1e4d71cae49c2928f1739958c1779daaccd3d30af5655003	0x4ab11983d4749de09d96a408528bd76d132926f	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.09
eth	12/30/23 12.45			18989415	0x3a2996e6e884c15c0eb06468d3c330769de9f80a0c405c17a2610d5c3df	0x4ab11983d4749de09d96a408528bd76d132926f	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.1113027		
eth	10/27/23 10.56			18441087	0x05a82d3cd239655fabd971ad1eeaf17923abcc8c9e75af48ad43198296d7ad	0x4ab11983d4749de09d96a408528bd76d132926f	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.12364464		
eth	10/17/23 17.10			18371491	0x5a3ebd373aaee2a9ec4432adb13b4d0c930c3b0d6ced6c348410de689d9	0x4ab11983d4749de09d96a408528bd76d132926f	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.07110878		
eth	11/4/24 14.16			18499204	0x673bd0e23260505f7c6a27a7131bf6af6e85314db446699f6d1933q472da	0x0a5daa1fbabbe7b7bfcd0326a3e7102243605a	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	USDT	315.965399		
eth	1/5/24 13.01			18411234	0x97aad4613acbf809e48ae6534d2779f7c4ad18f2c23e4e01d0289441da20f9e	0x0c311287bc64926556f56deb5bc792af1c8b730b	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	USDT	0.359		
eth	1/11/24 5.52			18981730	0x4374446ac7bbe8d789a8431d2ce889f0a515cae24a8e2bec086e8ba8a02	0x4ab11983d4749de09d96a408528bd76d132926f	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	USDT	127		
eth	2/2/24 19.06			19142693	0x0e0b14dbccaf7be5591d1b1dc01f8d0957e0583b5c227b239beb44313b15	0xc651fbebfb52c019f1607127c5eed10c84e156d5	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.13964595		
eth	4/29/24 6.55			19759316	0x78cbf129eb8a36e509289e1718d3c1e677926cf83cb186b6d40b749bb6b5a	0x60f62d04cbb1e857501298c4bb5ab50e536e3c52	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	USDT	72		
eth	3/29/24 9.21			19538737	0x2dc4a45cb1a8c6f8ff8f6f359e02d99d9a73a05f7c8b3bae214accee8fb7c	0x60f62d04cbb1e857501298c4bb5ab50e536e3c52	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	USDT	50		
eth	5/12/24 20.55			19856460	0x0e90052d6687f4de1b99004fe9d6d7b4b068ced2507841d20feaf05312833	0x6311287bc64926556f56deb5bc792af1c8b730b	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	SHIB	2,124.3131		
eth	6/28/24 73.46			20630461	0x70e65480004c1e54cfe6589739b630da3c20b085173cc3a252cc0064c3846d	0df7a709844b5c35d3482a89c5831c72a12fa015	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.5999		
eth	11/11/24 10.47			21165730	0xb47236c28d47aa15af455a72de5a8132138b37211a0b67b2001c0bdce70	0df7a709844b5c35d3482a89c5831c72a12fa015	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.2029204		
eth	11/27/24 14.50			21279798	0x3416f07d30f5ebc010fc1c7e18d9998bc7966c98d9ea431b3a398879279	0df7a709844b5c35d3482a89c5831c72a12fa015	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.09333982		
eth	12/14/24 14.31			21401365	0x0e2d8813972df0a74358f9d43cb314ad11b08507101a1bc727706118d89c76a	0df7a709844b5c35d3482a89c5831c72a12fa015	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	0.07739797		
eth	10/9/24 22.52			20031144	0x79533fc519ec4d994c5941150986831544c6ff0397d2d0ccf766df6417	0x68e580046e90308749e8f9529deb9d4f30ab169	0x2cd3a9dc9a79a742004542ae68882c825d2090	Binance: Deposit Address	ETH	1.46137742		
eth	4/11/24 6.56			19630733	0x2aa24b712c9557efaac170e864b7392543a80eaf7583dae6f4f53c193294195	0x6311287bc64926556f56deb5bc792af1c8b730b	0x4fb4f523e31a6aaf4879607d240934402ebf7a1	Binance: Deposit Address_o4fb4	ETH	0.0321466		
eth	5/4/24 20.10			19799287	0x252e065922d7057b88c918a39e4b6ed47be39da5bda01a7a2941bb91941920	0x6311287bc64926556f56deb5bc792af1c8b730b	0x4fb4f523e31a6aaf4879607d240934402ebf7a1	Binance: Deposit Address_o4fb4	ETH	0.1661425		
eth	7/2/24 5.09			20216655	0x0c3763c5011771ed7dc9c86a25770a2e6b6d71623a734fb09b8655fac73ff	0x6311287bc64926556f56deb5bc792af1c8b730b	0x4fb4f523e31a6aaf4879607d240934402ebf7a1	Binance: Deposit Address_o4fb4	ETH	0.0304199		
eth	10/4/24 17.30	20893668	0x775ca756ba39b923926f6a78c28e85686d9317f4e03c6207a5a3842eadd	0x6311287bc64926556f56deb5bc792af1c8b730b	0x4fb4f523e31a6aaf4879607d240934402ebf7a1	Binance: Deposit Address_o4fb4	ETH	0.04371695				
Garner, Lane (CXM Direct)	"Martina"	eth	5/24/23 16.24	17330214	0x5f4a4ed31d7f6c79a0fb15c678a27028c69555ba17a7efbfc3a18a13c58348a6	0x389ad8b9d1a1e2a24742688d230d3461cb9d4d26	0x9677262b80258c44d0bb02bdf9fe2054d79390	Binance: Deposit Address	USDC	18,500		
		eth										
Gorantla, Naresh	"NinaAnnie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	4/10/23 16.39	17019027	0x31c095e55e04ced7caw0a0e77bbd9f8995c1419c733d9d52b00549c1e504ae	0x55e202ae542aa2a4fe5b291930c1b5cd9e49675	0x9c980c3d5ff1e19e4c905c5dc493c41bc867f9	Binance: Deposit Address	USDT	200		
		eth	6/27/23 16.44	17571953	0xcccceef361074ecdf0744094a1c1e1723b2b71ea9157201188bf83e3d1a	0x37bd909f1c62a4c6b66296512780bde33cd0356	0x3fa2b387e704b633da0579150159880b87c6594	Binance: Deposit Address	USDT	400.95		
		eth	6/20/23 19.06	17522878	0x12711904a7e112c7e78a6d1f5445973e1677a6b708e312c149714b62909b	0x37bd909f1c62a4c6b66296512780bde33cd0356	0x3fa2b387e704b633da0579150159880b87c6594	Binance: Deposit Address	USDT	198		
		eth	9/17/23 6.02	18153871	0x47a5932793200b414c549b0959e58f29433f7bf9aacc594c566944d1cd95e	0x6962145f7c49258e276c9f22629e64457b0d4f5	0x0e4e09050508e127ecaaf856398b1b060c8e2a	Binance: Deposit Address	USDT	23.197		
		eth	11/12/23 24.57	18529592	0xe17cca3be43ad74d701a078455afba45e5789b3b0c32eb66cc9da0213898	0x7b7945003190d33779a0804a6695a75c43dbf55	0x3903a7f627278a02009366d5196018b6a	Binance: Deposit Address	USDT	500		
		eth	6/20/24 1.05	20129554	0xf88d7986a882c11b0a871d11b042040e0d90c3a0b06f613b147c7ca0b74c	0x3a393938378e172e49a4946a79b77441ecaae	0x72dc66e172c0a696338c2b62ba894c3f06ca	Binance: Deposit Address	USDT	446.5		
		eth	8/19/23 12.57	15365246	0xfedfa98c3e681fa6b29b5d71fab71144e12b674a8ab8ff9a5e71161fab7b0a	0x240255eb1d6496597974431dd019c45a70a480a	0x077471722c587800789a2d2b07c3fa98f23b93a	Binance: Deposit_Address_o0771	USDT	3.850		
		eth	2/2/23 17.21	16542574	0xf8ebec523a2b2a47fa0db12215568070596a0dc38c3431d677b18121559e6d	0x240255eb1d6496597974431dd019c45a70a480a	0x084715abdc583c854024d9df026ac78c0ba65e2</					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	10/21/23 2:49	18395814	0xb6bd5378901584dc1799e2c9595d6da341dc88d4aecdf7cc0e44cd19c6df932a	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0x8f8d9340226534bd776414b87ae879faea16f5a	Binance: Deposit Address_0x8f8d	USDT	10,400
		eth	10/16/24 5:40	18360658	0xb2d99c0c4457424d13b30159c2fad86a9eb4132d8070b04d0b21ef765da008	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0x8f8d9340226534bd776414b87ae879faea16f5a	Binance: Deposit Address_0x8f8d	USDT	3,400
		eth	3/1/24 3:21	31973608	0x252ee3a4447785125ce600c4d1fbfc2c50b0bd72eeaa44caee065cd4384457	0x99576badba0766961e4788448b0ce4ad77ed1f6d	0x900ab0da244be6a4a38a3d05acd2500425cd127	Binance: Deposit Address_0x900a	USDT	11,700
		eth	12/21/23 5:34	18832194	0xca5ee3c8bcb59a053b9212943012d4a6c53a0800cd4411e6c13f535eae8	0x99576badba0766961e4788448b0ce4ad77ed1f6d	0x900ab0da244be6a4a38a3d05acd2500425cd127	Binance: Deposit Address_0x900a	USDT	1,700
		eth	1/23/24 15:37	19070607	0xe68fde19b4f5a5ffcf7da925004041584d33350506d1cdcb858f151b5df0b	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0x900ab0da244be6a4a38a3d05acd2500425cd127	Binance: Deposit Address_0x900a	USDT	9,400
		eth	1/26/24 16:38	19092017	0x1aa80b0cea55aafcdcf7c2729e04b63b260df9ebd723ea4820247487a299b2c0c	0xb0562bc0e7ecb5eb78f3a3d7f4f684c84244f	0x900ab0da244be6a4a38a3d05acd2500425cd127	Binance: Deposit Address_0x900a	USDT	400
		eth	10/19/22 16:55	15783482	0x6ee44dc0ca85ad04f8be5ae89855ac96ba5d18c796311155e1c5db1bf113348	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0x9faeb6cbefb9d47af93e740c34c3da0eb2b0eb9d	Binance: Deposit Address_0x9fae	USDT	20,000
		eth	10/6/22 15:44	15690032	0x29421b620c81f8060a0e9635f8e05c5f24e8846a0118eeed5002caac2f8bce	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0x9faeb6cbefb9d47af93e740c34c3da0eb2b0eb9d	Binance: Deposit Address_0x9fae	USDT	10,000
		eth	9/15/22 16:29	15540287	0x0150cb3c3cb2d8dd6fed651f0ee6e0f085d8809aee71b6f04dc9f1c2f6c3220	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0x9faeb6cbefb9d47af93e740c34c3da0eb2b0eb9d	Binance: Deposit Address_0x9fae	USDT	11,000
		eth	4/1/23 2:14	16951266	0x4ddee67919b791c177f60246b0d8f903db379e3413f6eb5451bc60e98e944e	0x1a5d2e5afa597aa32c8b9e3b53bb2d0d33e6df7a	0xa7ccf8f80cc150e84f8d961ac090cabd5742c	Binance: Deposit Address_0xa7cc	USDT	190
		eth	11/2/22 11:02	15881912	0x957952161903004066b8ed3cac6f8f54b7b907be7cb570148de59175ac73af0a	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xa0c4cba53a2ecb5ca0268b79034ad43c3da8185d8f	Binance: Deposit Address_0xa0c4	USDT	407
		eth	6/13/23 2:46	17468202	0xc334f3110cde634f9834ae121943baf1078d1c0837ba532770ec3194dfae98	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	210
		eth	6/7/23 15:16	17429325	0xccc2278ab7c71ab6c2f0b07db8d83736eae67040409a0a3d99a0fa79299f1364	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	2,798.80
		eth	6/6/23 1:31	17418170	0x46d5d1a552aaf859020ae79f63c47829be8d65ca354ef785b84ed045c66c8848	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	101
		eth	6/1/23 14:19	17386510	0x10b0dec55db0b443444ed23127d423c9d03ac5d0d696aafb04b679a06ec282d	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	676
		eth	6/1/23 1:40	17382759	0xc040a3faaab7ed04b437c7159f09f17114204a999b67eef1cc0c22e5110959d3	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	135
		eth	5/25/23 13:57	17336597	0xc365393559912a60b0f3616c1a1c86446377049567dc4830c0ca66881cf	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	240
		eth	5/22/23 17:38	17316365	0xe11f4c5031f09e30862c0d30b074717849a49e26c3a4a9f7cd7d0f0b04de18a2	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	600
		eth	9/3/22 15:12	15468083	0x684302743f595a9d20af56a8200c1f37e1010c3a65e1616c21134859338a04	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xa7f7a843adcb5e8498be9c7b7621111ba05e283	Binance: Deposit Address_0xa7fa	USDT	580
		eth	8/30/22 14:43	15440045	0x8ce333749f74283b8d09ed7f4dc07a678c54320b1e994f18f59e15095f9ebae46	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xa7f7a843adcb5e8498be9c7b7621111ba05e283	Binance: Deposit Address_0xa7fa	USDT	850
		eth	8/29/22 13:50	1543430	0x02a518f58b3cb7b7aa4db2a46655dbb61f5a32d5f35232c9968b115e297c	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xa7f7a843adcb5e8498be9c7b7621111ba05e283	Binance: Deposit Address_0xa7fa	USDT	210
		eth	4/20/23 19:11	17089671	0x79083cb798c2889f764c0e0730a6110d5efbfb7f8deaef4228b991d7678a83	0x1a5d2e5afa597aa32c8b9e3b53bb2d0d33e6df7a	0xbaf913ae3232da15eb76725e16e8af3231ac943033	Binance: Deposit Address_0xbaf9	USDT	190
		eth	3/23/24 3:51	19494739	0x96df6de01c35840de2970c6564c4e19acdd1f8ee0c38acc0520e8373d7cfdc05	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0xa7f7a8069012052797010b0f57a09fcb6ee44a840c	Binance: Deposit Address_0xa7f8	USDT	2,800
		eth	3/27/24 3:56	19253164	0xc538999aa571cabb6fbfbc3ea5437f0ba0dc03c2a4d52732be2df0c72b13	0xb0562bc0e7ecb5eb78f3a3d7f4f684c84244f	0xa7f7a8069012052797010b0f57a09fcb6ee44a840c	Binance: Deposit Address_0xa7f8	USDT	1,600
		eth	3/24/24 3:02	19344676	0xa6fb99aa0619c24af02c32182a740dc1ba9035345dfc0a5c295eb4d75579380	0x99576badba0766961e4788448b0ce4ad77ed1f6d	0xd8da85e1e9d332a3e5015c3c0d09b5e252301a	Binance: Deposit Address_0xd8da	USDT	2,850
		eth	3/1/24 3:02	19373512	0x4be40a478d5c2066c51ebf0a4046199c48a242c2892cfca92b2c5ae899d10eb	0x99576badba0766961e4788448b0ce4ad77ed1f6d	0xd8da85e1e9d332a3e5015c3c0d09b5e252301a	Binance: Deposit Address_0xd8da	USDT	1,760
		eth	6/30/24 18:15	20206227	0xc0c9f9f95e59dc1cad1c8a9f5f2e0ef5a62360c032b0c3c8f14b4a5053305cd	0x99576badba0766961e4788448b0ce4ad77ed1f6d	0xd8da85e1e9d332a3e5015c3c0d09b5e252301a	Binance: Deposit Address_0xd8da	USDT	1,100
		eth	4/29/24 3:50	19758395	0x9be9a4103b69f3c0dbf984f3c2d1d930fae119a90b9f7dc83b11f8310feb1ba364755	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0xd8da85e1e9d332a3e5015c3c0d09b5e252301a	Binance: Deposit Address_0xd8da	USDT	2,800
		eth	3/24/24 17:07	19905780	0x2489761d434549ca0f9059a2d0a88318b04a5f4d5f3a2cd28f633bf0cfe5848	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0xd8da85e1e9d332a3e5015c3c0d09b5e252301a	Binance: Deposit Address_0xd8da	USDT	13,700
		eth	5/23/24 17:42	19903410	0xb3c61bf15a501fe7973b566415efb615e082a4d832d1131f8310feb1ba364755	0x04f0a9a4eba8b03c19e54d7f5a1fdbc750052f	0xd8da85e1e9d332a3e5015c3c0d09b5e252301a	Binance: Deposit Address_0xd8da	USDT	7,670
		eth	5/3/24 3:04	19786789	0x84cf34863e1fac324714c4f6695a1bf4cae86eb27f4e281c2d6bb62492351952	0x04f0a9a4eba8b03c19e54d7f5a1fdbc750052f	0xd8da85e1e9d332a3e5015c3c0d09b5e252301a	Binance: Deposit Address_0xd8da	USDT	4,200
		eth	6/23/24 17:26	20155872	0xbce0807cd428158648df00fe5239015e3e50e5a9466623a61c5ba2e41d859ce	0x04f0a9a4eba8b03c19e54d7f5a1fdbc750052f	0xd8da85e1e9d332a3e5015c3c0d09b5e252301a	Binance: Deposit Address_0xd8da	USDT	5,730
		eth	7/21/24 17:32	20356526	0x01a3d474a71499006113372dbf50cf11316c386955726d3ab0d354b87a4728b77	0x34a86fbcb3c5f8f70ee5d2860f083683f30e6f	0xd8da85e1e9d332a3e5015c3c0d09b5e252301a	Binance: Deposit Address_0xd8da	USDT	18,200
		eth	8/12/24 13:10	15339941	0xe628e021d9d4a0a9181a0ca3b5f8aace046f9e5a88135242d8af5f017c63319	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0x22c37c98010834f4ee420ee6651c6dc4dda688	Binance: Deposit Address_0x22c3	USDT	15,000
Joshi, Chetan	"Rodney", "Kayla"	btc	12/10/24 16:49	874124	6039d88fda407c8e06f8b417682540173a1bdc63a1c2f058cfa8bb3d43b9cc	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	19yevv9ad553rjmje2waaqhT8bewZy84	BINANCE_19yevv	BTC	20.000048
		btc	11/27/24 18:19	872229	cd2cad9f77e671bf3654230385672787a8a49eb72609da4b6458ae6ccbb53	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	30.000391
		btc	12/2/24 2:14	872856	9e23b4dede33d94e33beb38d594267a08aad8079aa65ea27b666cb96343832e	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	20.000005
		btc	12/2/24 2:16	872857	1b76496236da3a81fe56b248603920c82b7e71a043188bc12ebb20a79ec6f6f	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	20.000032
		btc	12/2/24 2:30	872858	1e520ac3e6f0f0daee39a5458010e9b5e53b7f0e1267e18876e1ec267e2389a43293d	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	20.0000033
		btc	12/2/24 2:36	872859	000281341a5b093dd0c9dbb92d747e79668c0d8803ca0a361369b5e9f3b12ba	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	20.000034
		btc	12/5/24 2:45	873301	5b09675188d3e59677ea79417d5e591874d0f9f8a082077c2cfdfcd83150bbae	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	19.0000061
		btc	12/5/24 2:48	873302	fe011347b06f4539f3b293728d82ec10aa8315024638055e38e9057c19494ae	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	19.0000036
		btc	12/5/24 2:52	873303	40b0315557146e243e97dd1d060aee08c6f4c71bc5b25734cc5743c45f0a0989dede	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	19.0000037
		btc	12/5/24 2:58	873304	ed197530a8564f328f8864a9cf9ea9723ab78c15cb55734cc5743c45f0a0989dede	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	19.0000039
		btc	12/5/24 3:00	873305	93d0c68c2bc781e9adb333cca2c5000c9ad21bce0bae0f039d80d5050eaf5a5e	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	19.0000041
		btc	12/10/24 16:32	874123	6208bca8c2ef8ff4cae9339d3c1fcdcc0208a45ee145fb16876693c1d2a06d	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	18.6171512
		btc	12/10/24 16:49	874124	6039d88fda407c8e06f8b417682540173a1bdc63a1c2f058cfa8bb3d43b9cc	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	43.7572056
		btc	12/10/24 16:53	874125	1de4367dab65f3829959604a1a29de1945999f1bbac3b42934964333b9a4e5	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	21.0048066
		btc	12/10/24 16:57	874126	2ab8f7c3002c12c77937b6b730a36ae241fad11110b95f417e6875af7299a8	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5K2kQJvnr8jA	BINANCE_1NZKuo	BTC	21.0509495
Murrietta, Alexandra	"Marco Rossi"	eth	4/2/24 9:50	19567337	0xe5e94746a49ed6c6d					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	12/21/24 00:07	21303971	0x1721ad0c3872ef08b9965d5529aa8941ca6568d35df99c553548cd01845	0xc6637ae8b5144cef51898bf668909c21479106d	0x91a7d700ac2acc9d62070fe44b05a9db447cc7b	Binance: Deposit Address	USDt	9,700
Vasquez, Jose	"Luna Lee", "Henry Rogan"	btc	7/21/24 3:37	853148	7ef48d4c3eb71b68f25e67d885b455a3c2f980766bd736ad219ca939c17b	bc1qv70xysydz2ar3nm3x0wsq27mwa00u5xc5y2m	1KsKXqauCRHLrUrcfB7u4dSnNbD5a5K	BINANCE_1KsKXq	BTC	0.29153784
Young, Bill	"Mark", "Erin"	btc	11/27/24 7:30	872171	da57e201e011c1acdf08fed5dc6f7475ee9abc235e83710206ccb54a314a640	3JUR1A8nrSzyb7zUA9azamtUsmoG05rz	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.0004795
		btc	11/27/24 7:30	872171	da57e201e011c1acdf08fed5dc6f7475ee9abc235e83710206ccb54a314a640	3B9YvYdH9G0Suezx7XvMhWN6H4ZSTdy	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00036085
		btc	11/27/24 7:30	872171	da57e201e011c1acdf08fed5dc6f7475ee9abc235e83710206ccb54a314a640	3QhKncPkSJmwnqa3P7ZKMcG3dSd4gFc	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00021864
		btc	11/27/24 7:30	872171	da57e201e011c1acdf08fed5dc6f7475ee9abc235e83710206ccb54a314a640	3Aae5VPM6twizM1VPMh0TfNy8rdT4sw	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00014904
		btc	11/30/24 7:41	872578	dfa88a5bc3c9e5e946328dd9d6492681bd935fe41075d7b368c8f0edd1100290	3K0xmASmD0VeqSZXhZ0hMKlUdFBHY9g3R	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00037212
		btc	11/30/24 7:41	872578	dfa88a5bc3c9e5e946328dd9d6492681bd935fe41075d7b368c8f0edd1100290	3B8eyGGKxiq1avVSQE5WvREtENp6gCc	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00003675
		btc	11/30/24 7:41	872578	dfa88a5bc3c9e5e946328dd9d6492681bd935fe41075d7b368c8f0edd1100290	3J6jg7ksodNDUpJFdndhSJ6UJmZrWRhRbq2	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00035492
		btc	12/2/24 9:33	872897	9111b16738ae189e780b2f118ed6a5e74475799c6241e4909b683b503b59ea18	3DUyAPCq35vBUFC8JtAmmyYXsXoptry	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.05028739
		btc	12/2/24 9:33	872897	9111b16738ae189e780b2f118ed6a5e74475799c6241e4909b683b503b59ea18	37vaGXce4hygKaGOKQQUYjZXU5UXFpsvd	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.01407838
		btc	12/2/24 9:33	872897	9111b16738ae189e780b2f118ed6a5e74475799c6241e4909b683b503b59ea18	3MvEt3nuNlieQozRETQjYseFG6wEvSj0N	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00104649
Brown, Stacey	"Tom Sheldon Haley"	btc	7/11/24 19:10	851722	c8723351958289bd1a4bbf9834a1c00916420fe4ba4bd9aef9eaa37429471	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	13bfu4hx75Re6q96SYS1kQAuH6dwc8Xb	Binance (13bfu)	BTC	0.0017298
		btc	7/11/24 19:47	851727	2366f8200427e2bcd6447b21664b6ad6d54958015cd0f9c375129eea488773	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	13bfu4hx75Re6q96SYS1kQAuH6dwc8Xb	Binance (13bfu)	BTC	0.0005212
		btc	7/11/24 19:47	851727	c87d78f7ad2314675885021b182ae153932a442763941c3a91ab7a90a06	bc1qyrgukh5aHmulum5Kw4fczpq4hq0hnpfng	13bfu4hx75Re6q96SYS1kQAuH6dwc8Xb	BTC	0.00122624	
		btc	8/29/24 20:30	858993	b3da1ed1ef15744127f6a39a6e6d55c30a4b91099105000c1a0441b	bc1qf9n8dxes9vwyv7f7fnn7kcczwhuh74l9gu	14JFDYcYGEETBEPz5fwWdLRboJolamgdp	Binance (14JFD)	BTC	0.00168435
		btc	4/27/22 2:02	730780	e37b6da1b65d273d948f0f81f5e4a6815fa3985007b7ee9b7d6ded005e	122QWYtUqJymeyqCjfbKcZzwuh74l9gu	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.00112852
		btc	4/27/22 2:02	730780	e37b6da1b65d273d948f0f81f5e4a6815fa3985007b7ee9b7d6ded005e	1AEUUm3CKfWvZ54amBwz72AaqlvV6s	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.00110406
		btc	5/6/22 3:29	735118	D6b9c300873dc8687b7132e1eadf10b145bda78ca5e714eb3d73975256fc	15ziuu5ABIEvnmGCEJueH2TKxdnDSbVK	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.00065567
		btc	5/6/22 3:29	735118	D6b9c300873dc8687b7132e1eadf10b145bda78ca5e714eb3d73975256fc	1JG05p3C5K4L4G3JkqKqfRZAKXLCF3	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.03397602
		btc	12/8/22 6:10	766418	342564a0706b7675e2653047216a3992377f64142e12135716ec12af56c2071	bc1qarfpjzt3ztuknzg98bkw7o0y9qghcagwlv	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.000225
		btc	2/12/23 18:06	776217	2b8896646e448501c3da740b920d30892a03869a3ba8a911984e91c5aed05	1NqTZG0afVASQy6MaGcJq2ooxN83nyX	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.00249557
		btc	10/7/23 2:48	810986	7c549431f0f3ceb079b51c93ee6e1f8a879683e5a2dba6f763ab6305254c17	bc1qfthvunpvdz5epddxnmwewt8rl7zmz9d044	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.086767
		btc	2/13/24 13:45	830290	5b4feb6d3470c3e17f1621b7f67601f7c327d40dc6c14f6a28870823e2809a2	bc1q6dszczkqfgh0fx33uhhp8k4350450dyf	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.046961
		btc	3/14/24 4:49	834616	079007cd132f34b6e4a942a19feb7abab1a9d102994790400fccc9c9a9c7a	bc1qgudnpdyztzdkmwxhacyg2ny75ulm40aQwgv	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.03459057
		btc	9/7/24 5:18	860246	a63bbee4113bad8cb613f7589f94b6f51b6c7071678a20ac1ae2057c0843c	bc1q4p7b8hx553khe633ezq2dlm2zsp39vily7np	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.09262855
		btc	1/18/25 17:06	879806	a3d627f06059f48cc328c17Aee14b9949d648c9d373fa3449e501e3a43ee8c08	33eqlJppBKA1MK575GHDo8u1xWQBgJ14	14ncyA28SCz6RLdEHqJphYy13PFTfoA	Binance (14ncy)	BTC	0.00193379
		btc	1/20/24 17:15	826572	22b3846d0f88cf68e6662be1970db09f617f5ba0A118604ae7761a1138620dd	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	1554GUPyVvKjE5PyEYQTCekja1TOzpLHW	Binance (1554GU)	BTC	0.04813819
		btc	1/24/24 22:51	827205	3ee6eda78374d31ad084a2820dda11fd4e508410cbe58f104b4a8924e9313	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	1554GUPyVvKjE5PyEYQTCekja1TOzpLHW	Binance (1554GU)	BTC	0.07363089
		btc	5/13/24 14:14	843294	2ffe2ee7b621c8202102f6e9a30e37b340d8a9a763308a2847aa0643ce9	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	169X2wPUMmY2We97paGm4zEZHDSV5kVkp	Binance (169X2w)	BTC	0.06369296
		btc	7/31/24 19:40	854851	51c7e1021978985cc0d1501f1311064c78b75a452186b13c8097381eed80842	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	169X2wPUMmY2We97paGm4zEZHDSV5kVkp	Binance (169X2w)	BTC	0.03029547
		btc	3/20/24 20:06	835566	e9601c7739ef16c46234d1633fcb9a3fb1f1d1e5b06c8d1dfe7e94228be	bc1qea58ff3pmwryjkm4jaga0un624dfmayvamge	16fd1T1HxwK5TeNbo1CTrtTzbtZmM1	Binance (16fd1X)	BTC	0.00726002
		btc	7/7/24 3:53	851042	6705db36bf58c3409d87d707c3f9a39fad4ee1f6bb0b845e751abe1705671894	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	174Cazk8XX5TtWJdUvkekmmEksU9Sht	Binance (174Caz)	BTC	0.01344626
		btc	12/6/23 15:35	820021	eb1040e03a304cf1263692457138e3297f069725e985431580d79ef9ba9f0	166wAbkC9uEW7BKEUZBmZadHbHb8feda8X	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.00492136
		btc	1/18/24 10:43	826249	3cd95029c02b9a8419bc1104ae416b0dc9e269370a362eadd036ebc77f0c2	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.01737978
		btc	1/22/24 18:51	826873	79cd39595967aa549a7f5f18b4970c7112893c653720c15c40c9b2a4Aaa616	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.06172944
btc	1/23/24 19:19	827035	76b3201ae095340b86b75b4619e6b72aaee59880c08a1ba8d38356bf8c1b5	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.00512486		
btc	5/11/24 12:36	843002	a6b5e60920cb769cd486d763c2ebcf30349b0fbae7d253abb7b3583d8d8a9	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	4.60917875		
btc	5/13/24 12:48	843284	22c2b74a1392cfe7cd0bf07ea0cf8cd9db50b0f8091b233304c9c04c7918	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	1.59484202		
btc	7/6/24 19:56	850987	149fe0ff7accbf650cb0bfadd8f625973bca1fca4f833dad483b68ed670a	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.0034574		
btc	11/23/24 15:41	871637	b20e4e26b790a320d44e19dc831c8038480512a7768236c7d222344470ac	10CPughAraSKndseEBv6w6vFIU59Agg	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.00058952		
btc	11/23/24 15:59	871639	8b6a9c51ee3f2d27b0d4228a58b660f4d374179d10e2f52397c69a6b44bf	10CPughAraSKndseEBv6w6vFIU59Agg	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.00599898		
btc	11/29/24 15:15	871050	13b1015e3aaea04b8fe562134c0bd6216da7a81061594f22424b144dbedbd9	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	17bdr5u4jTGNGXU9759PwJ3L8HMEunR	Binance (17bdr5)	BTC	0.00137153		
btc	8/7/24 19:27	855817	aa51e8d145894a7cfaff70679b73820430480492f3b98037baf312389956	bc1qyrgukh5aHmulum5Kw4fczpq4hq0hnpfng	17RWChv6K5JzcfUkx4aQQR3kmmasRcu7u	Binance (17RWCh)	BTC	0.00186901		
btc	9/4/24 10:55	859827	620acae9dc7ad631720a51a0156a563b6e4d3c23c908356a6e7837b7b2442	bc1qf9n8dxes9vwyv7f7fnn7kcczwhuh74l9gu	17H9H7xny4WJorR92t7a047zVp6x4Wcx	Binance (17H9H7)	BTC	0.03532191		
btc	6/30/24 22:12	850152	c178fa0655e9f901079a0e6ace2c74af9da7856c8b95eab30449cefb04bcb54	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	1882BuxXQNeUvPzpgUvEQDdHwAq2RHEFG	Binance (1882B)	BTC	0.1293741		
btc	11/14/24 20:26	865227	5626cadca5e24cb52d3cc1e64034d4cc0fd00417e1934f1a3cd72b98ca693bce	10CPughAraSKndseEBv6w6vFIU59Agg	1882BuxXQNeUvPzpgUvEQDdHwAq2RHEFG	Binance (1882B)	BTC	0.00476797		
btc	5/13/24 20:49	843341	96d4aa45e715837931b6a1172c01e1efcb9c7b961785e5a4f70a0550a8d47d1	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	18Sab4R1wD4WgRtruzJh8EGFrGrwE	Binance (18Sab4)	BTC	0.08872606		
btc	7/10/24 16:27	851565	c0d83850aa5deade4e779fa4820da0d7eb02bce868930f9b60c7155cc3f9a	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	18Sab4R1wD4WgRtruzJh8EGFrGrwE	Binance (18Sab4)	BTC	0.00172728		
btc	7/19/24 22:17	852943	c3c3e189d3cb342c6f0012b3e10dffe93846f1986c9ad70a5d5c90e604fe	bc1qrantxfen06nmjh0zgg930ag9apnlnyqkzrh	18Sab4R1wD4WgRtruzJh8EGFrGrwE	Binance (18Sab4)	BTC	0.00299166		
btc	6/17/24 12:15	846339	8a4d689e0337413d6bde83ab353320b8e969e98326bd22daac83151bf7d30dc0	bc1qyrgukh5aHmulum5Kw4fczpq4hq0hnpfng	18VvozBcWJorR92t7a047zVp6x4Wcx	Binance (18Vvoz)	BTC	0.00114885		
btc	6/30/24 22:26	850154	637fe56a7b81994928f210bf2130910c18139702853c2c982710c27cb8b	bc1qyrgukh5aHmulum5Kw4fczpq4hq0hnpfng	18VvozBcWJorR92t7a047zVp6x4Wcx	Binance (18Vvoz)	BTC	0.00161467		
btc	8/5/24 6:59	855468	b8556ea131ae533c26e992e2f1a6bd25ee69903df0ac11a871a6fbc3647c244	bc1qyrgukh5aHmulum5Kw4fczpq4hq0hnpfng	18VvozBcWJorR92t7a047zVp6x4Wcx	Binance (18Vvoz)	BTC	0.00052648		
btc	8/5/24 17:46	855539	ada79403d432c3baf7aea551486c320c021e9b782a4f68d63c2dbf8ed002	bc1qyrgukh5aHmulum5Kw4fczpq4hq0hnpfng	18VvozBcWJorR92t7a047zVp6x4Wcx	Binance (18Vvoz)	BTC	0.00068613		
btc	8/6/24 17:35	855677	05c5b9ae538651296154a9510695e18134167e8eed999400128add3951	bc1qyrgukh5aHmulum5Kw4fczpq4hq0hnpfng	18VvozBcWJorR92t7a047zVp6x4Wcx	Binance (18Vvoz)	BTC			

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Cao, Wen	"Jingsi Li", "Jingjia Ning"	btc	7/16/24 21:33	852503	c27cac1c983b71caeb8d15b6e1b258d92b75b82af6a5da8425741fe9420fe44	bc1qfn8dhex9vwwj7trfnn7kcczwhuh74l9gu	1NYezPCt1eUMHrEJmb1bQhJ7TG5PeQaV	Binance (1NYez)	BTCT	0.01543844
		btc	5/14/24 19:44	843466	3dcf1bbcb29dad944c1d670e12d0d418c4f9edcd1faabc1874175de63cb1b73	bc1grandfeni06nmjh0zggp3oagn4prnlmykqarzh	1Nyu1dVru2psAyzm2PheUFMH4HUH45wcGg	Binance (1Nyu1d)	BTCT	0.00162391
		btc	5/14/24 20:33	843470	9a48bbcc9330a1b7321c966bc237748dbccf3c11270ed3b7d7f28023bd1ed	bc1grandfeni06nmjh0zggp3oagn4prnlmykqarzh	1Nyu1dVru2psAyzm2PheUFMH4HUH45wcGg	Binance (1Nyu1d)	BTCT	0.00162402
		btc	10/14/24 14:27	865604	5124544cbcfdb01bbad0b8cb9b7176439012590158d3615e3cbf017a18efbfaf18	bc1qyrguk5alhmulum5kw4fczpqz4qh0hpnfjg	1Nyu1dVru2psAyzm2PheUFMH4HUH45wcGg	Binance (1Nyu1d)	BTCT	0.00077126
		btc	5/14/24 22:47	872684	a2b72fc176da11ba970306bad397786ef9a297f5c0baacd2e512d8a28b460c	bc1qyrguk5alhmulum5kw4fczpqz4qh0hpnfjg	1Nyu1dVru2psAyzm2PheUFMH4HUH45wcGg	Binance (1Nyu1d)	BTCT	0.00207297
		btc	3/28/24 6:09	836615	d9f1a285abe5a84590733a4341894574a3b29f1970723c34f8dbd512e6d20	bc1qeas8ff3pwmrykj4aga0un6d42mfmayvange	1PCPY3YG2Bea1L4T4EAtVnTpmo0eLanuEsh	Binance (1PCPY3)	BTCT	0.03626032
		btc	4/10/24 23:25	838667	1b70024161fcsa0b75e413b231a2b14683abec00a1b23f698360b1c24ed52	bc1q9w8h8q3ch3aefj0qzpenulvux3jy2j9d2auz	bc1q9u90g3j029b3z8kzykemte9gk7f	Binance (bc1q9u)	BTCT	0.11887258
		eth	8/28/24 11:50	20626900	0x02cedc7e2c7b1fe84eb4abafcdad7d9deec12336ebd550471d97b1c7dec	0x00027e195b77c7d4ef2f6db7cd85e3e9107716aa	0x84bbd77aa341f8e1d576038413fbbd73b1809750	Binance: Deposit Address	USDT	3,704
		eth	11/14/24 8:37	21184785	0x1768b60050767e3a6f8bea0512b1de4aac23e0b229869eac76ef5194462e79a0	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x02c192044bb832c934af7a0b29d1625293c53c13a	Binance: Deposit Address_0x02c1	USDT	2,462
		eth	11/14/24 8:50	21184853	0x6201875b343b2a9ba4682737d977b0e914bd77155371688582d8f6eddda2	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x3666c7de59fd5396b41b4e35b0dca68ada6777a2	Binance: Deposit Address_0x366f	USDT	2,801
Dickerson, Jesseca	"Ksenia" (Chartarks on platform)	eth	11/14/24 8:49	21184849	0x3546726ceff17609da36b7542123abc0b76ea2440b5736d09ed201def25174	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x7b63140530add5b7c7b69f0d9e523a3bb02778	Binance: Deposit Address_0x7b63	USDT	958
		eth	11/14/24 8:40	21184802	0x18bb7e40aa8fa0344724b464b062a0243e9e24d1fa3460bd0157e9a6b7be7ef6	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x92397157126f32d239b7e4dd451b17156d628	Binance: Deposit Address_0x9239	USDT	2,736
		eth	11/14/24 8:11	21184659	0x0f90e9f888c9956a1fd120cbcc3d881048e795a243e811dd04ac6adef7870	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xc93d0dd378e193547cd0f1ad0c555a433aa964a	Binance: Deposit Address_0xc93d	USDT	2,736
		eth	11/14/24 8:22	21184714	0x21e8dec9d98b738e262d9f0177ab8179ebda6cd6a3ced9c5f1818e41361	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xa28210cc2e053f0c111f993e79b6e356ae9ae	Binance: Deposit Address_0xa282	USDT	3,694
		eth	11/14/24 8:03	21184617	0x7376022e3e4acba0c4fb176e8b8a7784949050abaf2086de66cb5032e7f992d7	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xb7056517d8e0bdcada9e760435504abaf598e99f	Binance: Deposit Address_0xb705	USDT	2,116
		eth	11/14/24 8:18	21184693	0x071932a2af75219e35403c7ea16c6da3c04deaf5154c6e5503362032053561	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x3375f81e61929231aeb213d0c19fa0d535a58	Binance: Deposit Address_0x337f	USDT	4,204
		eth	11/14/24 8:21	21184707	0x0e1237a20f43a2db06b988f11c955d77e17b8ee252c5a4e156c4d52276	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xe1a59b8a7b124525c490a67172860cd06284a48	Binance: Deposit Address_0xe1a5	USDT	1,915
		eth	11/14/24 8:06	21184632	0xb11916a237f5c35f35816068a87759306eac62b0f11109a3ae9fdaebf648ff	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x411e14e4f13a805d6e32554a209780c1a2d021	Binance: Deposit Address_0x41b	USDT	10,917
		eth	11/14/24 8:47	21184835	0x3f8c2f65772f81c6b60dad132b123650dd5789284a1c9b651ea8c29d4a1f3	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xeaddc818e13c1f0a56746758a61cb2cb1ea0d	Binance: Deposit Address_0xeadd	USDT	2,462
		btc	8/19/24 16:00	857490	bc1333c683a041c7b774ecced2595d2145aa37c02e8647eb15a21c6b80	bc1qeqz2z9gkjdkt25jd0w0a0qfj0gonyuzzy9y6d4	14MLQPSVQW4Q6J4K3LpKfK7KcC4RvC9v5L	Binance (14MLQP)	BTCT	0.13414027
Hizon, Mathews	"Grace Lin"	btc	8/19/24 16:17	857493	97fe089590a006857bc7d98e8001f80eb2dc3ac32aa1fb1fadae21fa	bc1qg9th9p7ucczh3am06dd5c0ekj08z9phw	14MLQPSVQW4Q6J4K3LpKfK7KcC4RvC9v5L	Binance (14MLQP)	BTCT	0.04901725
		btc	8/19/24 17:57	857502	c9cc2030502ee0fe7028d13ad8ba79f3cb19974b557ba17caf86f67db08a5a8	bc1q3d0hnywhpvcg3wasmddgru8s9p9g4g3aw5e6	14MLQPSVQW4Q6J4K3LpKfK7KcC4RvC9v5L	Binance (14MLQP)	BTCT	0.03044784
		btc	8/15/24 15:41	856906	9173a817de5a50329c7a741dd0c13150a25dc12b947e38d01a9cd18e552179	bc1qg9th9wumh87g2vdmwcn3e35h960j8csy	1LnG3BWtWH7n7SvzL1Y2WED9kZlostr	Binance (1LnG3B)	BTCT	0.01645441
		btc	8/15/24 16:29	856912	c35eae5a1349f89c02d24737b2fa1bc384327f588a9961027055568b5797	bc1qg9th9wumh87g2vdmwcn3e35h960j8csy	1LnG3BWtWH7n7SvzL1Y2WED9kZlostr	Binance (1LnG3B)	BTCT	0.0235943
		btc	8/17/24 2:23	857127	d02c72b7e6f196f5a849527b6d5009f8e5ccdf150f6a668a0a045ac39d	bc1q7evp06pxc5ilcvdpmu8et2y36rpnqj8k02	1LnG3BWtWH7n7SvzL1Y2WED9kZlostr	Binance (1LnG3B)	BTCT	0.16339459
		btc	8/18/24 1:54	857269	6576807565ca381eb3264e4c243595dc4e9f91b859231c285c9467368f7b8	bc1qg9z7v7cgdmjpw9w9awqj8f96j08mcmz9jqj	1LnG3BWtWH7n7SvzL1Y2WED9kZlostr	Binance (1LnG3B)	BTCT	0.0894851
		eth	1/20/25 9:02	21664679	0xa46fa48a37691f5c8dd603fed94cfaa7768a4c128b49987ea81c0e263aecd13	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	4,500
		eth	1/12/25 9:50	21607823	0xc3569f7a122c25fe9ad24fd05794d533f54506a09f46f0f5e0c58de0271	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	170,000
		eth	1/13/25 11:16	21615204	0x79dc9f593630cd7074a8ee90541d60da0f17200206c7d4dd73b68d1dbb87f95	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	160,000
		eth	1/13/25 13:05	21615748	0x8954da4b8ad96808941f1c4d73ca3abc2796b7760152a22cac7d936dbd8ab	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	160,000
Hizon, Mathews	"Grace Lin"	eth	1/13/25 20:27	21617950	0xa8bb051820d39c2e607fde4c29d6f8dd8baf17417b6ad3ca74918c3fa5b527	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	130,000
		eth	1/14/25 9:09	21621733	0x0bc49e4906f760ed4952f9e169237fa0e4c967282a0a131dd03c322012c	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	36,000
		eth	1/14/25 17:31	21624240	0xa4bc859e9f2236a1041bcb652a4702f0827b024b1f7a23186836326a2fa7e	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	130,000
		eth	1/15/25 2:23	21626877	0x358da837de43e092e6422a9b4955b7229c97c0814696bc36c2244be51395a	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	160,000
		eth	1/15/25 11:40	21629643	0x477540a45699ef9086a747bacfa83611b706533ab0dd99d1a171fe1452681	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	110,000
		eth	1/16/25 3:52	21634482	0x07f8a623cb6800311cc19b77ec6ea2ad3cdce43c3b63357e112b266c1ddc25	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	175,000
		eth	1/16/25 4:37	21634703	0xa029ca3d4dc0874e7da844b0ce870451e0a0092998426bb2dc94852a8e88	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	110,000
		eth	1/16/25 4:53	21634785	0x02cf0f0c13c29a8a8b8892df5b164944640ebec534547273e4c9154f903	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	110,000
		eth	1/17/25 2:36	21641267	0xa434e3ca6e9027dd3345f0cc9119be0938837978aef89578eeac47de7625ec4d	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	110,000
		eth	1/17/25 4:52	21641944	0x4907fc5d805018ab6bc8898e02a66631d93b09799e08c8f794a9e2060ea10	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	85,000
Hizon, Mathews	"Grace Lin"	eth	1/17/25 8:27	21643015	0x12bc841495bde25ab8bbf33635278ba16e4a19a551276d13aa5a541c1cf7	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	90,000
		eth	1/18/25 0:00	21647656	0xf0e6dbcf7140000b5e46093304a8f5579378003a62b35a0762a39ef08f7007d	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	95,000
		eth	1/18/25 6:27	21649575	0x05db751be89a66682a1d72bb2acbc304b62aa8540cd0f3c798920d09b407b2	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	90,000
		eth	1/18/25 8:01	21650040	0xwe258005dc4a3c7584434ab55dc04d686b20c159b615eb1c2494060d6da2	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	140,000
		eth	1/19/25 0:14	21654889	0x94e1bba69884d7d7d73ba354d5872f6f5da6ba8f5115acc02a2e70ebcb308	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	150,000
		eth	1/19/25 16:15	21659962	0x0e617f9d45fa0a9c9001151192da0752ab88a6751ddc2872314f9742a0c8a	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97a630af7660a789f5127	Binance: Deposit Address_0xdcf750463ad17deec97a630af7660a789f5127	USDT	140,000
		eth	1/19/25 16:59	21659984	0xae63bf0bda4a400b44250848cd7abc634512a316e0719a0e1c0d39edf3625	0xdcf750463ad17deec97a630af7660a789f5127	0xdcf750463ad17deec97de			

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
		eth	5/8/24 13:48	19225739	0x931837887366715e9b7447d8252156d236be0586fbc68096b23ec3be0f4e8	0xbaf330e0909494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.02		
		eth	5/10/24 9:55	19838875	0x5c0d382f51de71b3cf81a53266ca46605c76d37824e308f85ac55603a69de	0xbaf330e0909494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.1		
		eth	5/29/24 11:30	19975235	0x0e37fe05f00ce671b2aeecc55930d817743baed2e65c2daeecc35a9f3c0b6c51c2	0xbaf330e0909494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.20814674		
		eth	6/5/24 8:02	20204304	0xcfd417d1e77b2bc3d52740f8113ea32469d4bde868d41b6e7508776b2f03b95	0xbaf330e0909494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.1		
		eth	7/5/24 11:51	20240124	0xc5b6bf85d9544e1b4a90e17765236ce4a340c41c27c01e7df997a16522d8	0xbaf330e0909494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.28071515		
		eth	7/9/24 6:40	20267209	0xf939f79d4896da72043da7871cfd1c83bc3971fddcb43fd1e2aca30d5543f1	0xbaf330e0909494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.08255852		
		eth	11/30/24 8:03	21299177	0x0eaadbf7c33bcb688e0119960901374ad2344ac47ebfc2c0aab14e786009b91	0xa48655ce33f41ad45c198e2cca1dcaca7df3cc	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.2		
		eth	1/2/25 6:23	21534967	0x0357f5d421e3536973691e5949e6b78b5293e78b099a7c77efc71dc3310b7	0xb731a5de2b24cd10e07a88c7526d5b549819b281	0xbfb35092f341efb53139691717ef87ab50361d8	Binance: Deposit Address	USDT	1,941.84		
Katyal, Prashant (Shawn)	"Emily", "David"	eth	4/10/24 3:16	19622487	0xd94012ac3e69fac13b70a5c7339db164106aced34ac55369375e68706440866	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	462,037		
		eth	2/14/24 22:01	19229041	0x7cf83dceea90182a64fd5524c252eeaf40ec3c15c1eff1cf7964fb9dc21a3632	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	313,030.19		
		eth	2/5/24 16:31	19163269	0xb67c8525386649e4f5f892ae726ac976c3ba2536cebe985798d9ac39bc10	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	1,201,000		
		eth	1/3/24 18:58	18928757	0x2ae57b2cd42e57951eed177992bc84317126874d283148093752771adc23e	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	100,000		
		eth	1/3/24 15:22	18927692	0x16213aaa5640576bcb9d210503ea7065ebcd2c807793dbf5c2a6715bdc0f8634	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	100,000		
		eth	12/28/23 23:28	18887378	0x418Mea34a764bcbe24784179e55682277a07b2053564e781e61952bdc36932	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	209,500.86		
		eth	12/28/23 17:26	18885583	0x28dc81499b1e4c210e3a2d0cd2db6eb9aa09c986ee9a2cd956dd4d08021866a0	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	200,000		
		eth	12/28/23 17:45	18883900	0xb8c864ab4b797aa85793154f06a701134f0efc35a9c2c9c7bc8372e14f4f8	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	300,000		
		eth	11/22/23 18:42	18629137	0x59520973d6427f549492d01a9933396b6e62bdc04ab045da5cdce075490489e49	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	118,911		
		eth	10/29/23 11:35	18465578	0x0a1fc5b2da5efef071d53169035c73b8d9565a41ee050548e3a9eef5686214720	0xab5795de8a5bab421e216669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	18,324.49		
										</		

Exhibit 1: Illicit Fund Withdrawals to Binance

	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	TOKEN	Amount
		eth	3/5/24 15:36	1936900	0x0e12b2864c119da715e87d6a293fce1994985e48adb54bb6a7ec61031fca4207	0x08ff1fba244980d2080be10d559dd3d6f71d	0xd4e5bb695d740740439365d2e732c1146f10407cc	Binance: Deposit Address_0xd4e5	USDt	272.100
			3/5/24 15:09	1936977	0x02bd365c14667422a2924d1edbd055eeb8a41c39295193b479dd4ae388551041	0x08ff1fba244980d2080be10d559dd3d6f71d	0xd4e5bb695d740740439365d2e732c1146f10407cc	Binance: Deposit Address_0xd4e5	USDt	100
			6/1/22 10:27	14884279	0x5000f07f30375a59d7b0cdecafc49559d04a8183035639a57aabfedde35aa	0x0a02e27f3ab58e3c5e2b7408849aa5e277846dfc	0xe395b552f1723012dc9d9843b373085197014b	Binance: Deposit Address_0xe395	USDC	376.89846
			5/30/22 18:04	14874011	0xbdaaeef52786216e7a408de180fdeb261eaa565dd874c65f99ea2058f7	0x0a02e27f3ab58e3c5e2b7408849aa5e277846dfc	0xe395b552f1723012dc9d9843b373085197014b	Binance: Deposit Address_0xe395	USDC	2,720.9049
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	1/1/25 19:49	878975	9e815468962c1e6a17715ea2699410880a43c50a1811491c0c354711bb6c0	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	13VqKJawgE4H4K9jC9d9F9d9e4TmId	Binance (13vK9K)	BTc	0.00369692
			11/1/24 14:16	868420	eaac17d73122e65ea7eba104560ff5564809d83c3a760191b7ab109b65	3MGTyY3133GmDn3VHEZQFafeGmZxARbTS	147US5KdR15YVq268LxV25Z0d4XmK	Binance (147US5S)	BTc	0.00017883
			10/24/24 23:42	867211	40ebc3d4fa1045ca0237c24e91ca70ed8ccbb8009a982b80c3fa23122a	bc1qgkz3p8pen0edq3a45zchfmr5S2oazk2a	14NNk48KPAmeyBn0nSLyqBmowf98zgKW	Binance (14NNk4)	BTc	0.00217562
			10/25/24 2:47	867231	1c4f0811121ee6b81abbda820cbb3f7711a9e577969124690244cd7a8be330	bc1qgkz3p8pen0edq3a45zchfmr5S2oazk2a	14NNk48KPAmeyBn0nSLyqBmowf98zgKW	Binance (14NNk4)	BTc	0.00068239
		btc	3/30/22 3:48	729650	1e02ec0271b0e91708972113982658fe56553c9f187be25b0e7915bd9e1650	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncvp	15AZBm9kvTSRWQ0xdT7HcEaC9dWJJEHPDB	Binance (15AZBm)	BTc	0.00740615
			9/18/22 11:50	754655	bbe87b69d505085198345a88f0c8bae490dc7e2d51dc20c5c30e09b3574	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncvp	15AZBm9kvTSRWQ0xdT7HcEaC9dWJJEHPDB	Binance (15AZBm)	BTc	0.00157771
			10/2/22 21:34	756771	8f21c5aab1cdaf863e56d6bee04f4381d026c5f7c6b2ba8b17125270745265	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncvp	15AZBm9kvTSRWQ0xdT7HcEaC9dWJJEHPDB	Binance (15AZBm)	BTc	0.00074373
			12/15/22 22:27	765778	66d26059304138b0b53291db7e0fe0739a4eb983771acfb9e54880d0e7b2	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncvp	15AZBm9kvTSRWQ0xdT7HcEaC9dWJJEHPDB	Binance (15AZBm)	BTc	0.00233439
		btc	10/26/24 11:58	867441	dbdc8a5681f24aa18662e1d2c0c4b7c90cce8738e6a6156231f313540d137	bc1qam07pm8p9v663px6f8zuplgarafmdg3xw0u3	16N9ygeNvAvKLbXbL1NkLUA9R8H4SSeDxwh	Binance (16N9yq)	BTc	0.00328175
			10/27/24 16:32	867613	2020525edc54024c68ded8a3a221a97427cc043cf2792587a9ec7608eeac3	bc1qam07pm8p9v663px6f8zuplgarafmdg3xw0u3	16N9ygeNvAvKLbXbL1NkLUA9R8H4SSeDxwh	Binance (16N9yq)	BTc	0.00088717
			10/28/24 17:13	867798	6ad3853c9d3f8ebc44a52ad2bdce32b995642a22917483b65ad5fb439fd5c5	bc1qam07pm8p9v663px6f8zuplgarafmdg3xw0u3	16N9ygeNvAvKLbXbL1NkLUA9R8H4SSeDxwh	Binance (16N9yq)	BTc	0.00052532
			11/22/24 7:11	871462	60c5db9c0d7c3212d9b7cf4593b630741516bd778C300d91d1cc4871e982b	3MGTyY3133GmDn3VHEZQFafeGmZxARbTS	17Eg9y6m1BRABNRewCKYz6G7opHwdHfYCF	Binance (17Eg9y)	BTc	0.00017660
		btc	9/25/24 4:07	862757	f68035e985d692b677f0800e64c64325584ae450555731b8438eb8495a3bd	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	17HnVqWAKJhcXoixcJ6pYwJwEZWmgFW	Binance (17HnVq)	BTc	0.00470136
			12/5/24 17:01	873394	9bccaa590505507635872e3a4c471881853a54709b96c31ce84d5cbb70c7b78	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	17HnVqWAKJhcXoixcJ6pYwJwEZWmgFW	Binance (17HnVq)	BTc	0.00990438
			1/12/25 11:23	878920	3f203be6f7497f6e39635511fcd3ba22d930a4e52d0a32c4acde5f2a413630	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	17HnVqWAKJhcXoixcJ6pYwJwEZWmgFW	Binance (17HnVq)	BTc	0.00637171
			4/9/24 7:10	838421	11464452e71366482984f22e9c3456ca0654327a31bb691d305e31053bc0cf	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncvp	1CmGJGH7G9qfCPTT0zn28Nb6RLPYa7	Binance (1CmGJG)	BTc	0.00056727
		btc	3/2/24 4:13	832778	b4ee636032aecd006ee8493fd2c32534448bec57092b4d1c411900ad4b0c434	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.05402922
			3/11/24 19:46	834258	i2516a42c75fac04daf1b8e52779f0cd62a0a2cc08dc95943c3a8678f	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.0418296
			5/1/24 18:36	841672	73d3c5abb13f0c18b0ee811139258078ec2d59602af563becb069aee0bbe175	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.01669533
			5/3/24 22:13	841972	c3e77e5c3f8037b545cae29eb87f1e766b118d66d17172c5a401af28b7b1d8ce1	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.01245925
		btc	5/9/24 14:31	842712	282c2d4e671cbaf7a41c7b618321eeb5f080544b5ac542b31d6730dbd4354	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.00717131
			5/16/24 1:37	843650	764b34e502e3196c16dba8a5d275082d98ba7c3088aa60f0d13a5b947821	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.01264023
			6/5/24 21:07	846661	baf27f19160dc9f859836ae2f0c598a6d0e6e5eb37f921c8db2cc2274efc7	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.01411449
			6/14/24 21:53	847948	36a803b74ccc857ab7e72cad80b7045ab4295af17a450c1ab1bb48e0898	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.03094948
		btc	6/20/24 6:13	848710	549d339f08197956579cae588d84c328f5a8586415ae8277ac5d85f4b0bd3	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.04522515
			6/23/24 21:00	849205	ad7e5cae5a0e4d2c35ab979aa0569383aeab006af1e4dd7f0a6690e0af2971	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.00996587
			6/25/24 21:12	849486	2af965a334d6192041d8651c2864dc74ab74113c7a762dc929cd113a17ec5	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.0345669
			7/9/24 23:19	851472	3eef9d3c7159e140e069f8a95da9f30daaf8e68754665971	bc1qexavtl2wewuopscwdu5mndpdx8f9z7heqv	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.00055922
		btc	3/12/24 21:00	834409	d7a17e805c39193ace05b6dbafab6f14840274478e3b5a29f88428a5f6d4	bc1q0d9pmhxydhw5dck9d7fct5ev82z4hwg74ahu	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.0310152
			6/7/24 19:36	846930	0c3688e87f05a19cdd8f8a71384995fa38d59e917aaff1084aaec843937495	bc1q0d9pmhxydhw5dck9d7fct5ev82z4hwg74ahu	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.02888784
			5/27/24 12:10	845373	9f2302a0f1738326e4a403ea1be03a1b406e559d8f3cb1ba21b7675826d2d3c3	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.00095877
			6/6/24 13:13	846742	4f1d4681f86e8551f1e18a175e64737753e0d983b0deba219341a6a8c155e2	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.00396027
		btc	7/27/24 17:51	854223	a75ec1bd272ed0a3c044b0bb81e0e16c20a07b71c0ab3a6a77b31745ed9f16	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.07247098
			8/18/24 22:39	857398	8bd8fd1fa608adcbdc2767c4b7e289ef2008b1c71bfc2342d999f6e25c0bc30	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.00428286
			8/23/24 0:42	857998	c69b96b7c38e9a9f9b20750a289a37bc551279be4f110102277b408e9d62837	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.02439479
			9/25/24 17:34	862840	d71985495c2d79792c7b7575c9ae1b11e537d72520d70781e4b428230702	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.0238677
		btc	6/28/24 9:38	863209	032e12601e5dc482a02151a6ef3463d230c3f8a6653199d6d33ad3ae4346ee17	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.0107054
			10/11/24 22:27	865243	a5ae39177eeaa569b8320eb883cd9d45e299a90547875a4773910044	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.03740793
			10/17/24 23:25	866124	517b9a693118818bc3dc0e84b194614891ede111c2b422d5f44fbaa3c4b209	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.02516118
			11/5/24 8:50	868958	35de95c5d9711067952d8b4311f6eeac23b6c0d1a73a574e7820d4ff5c6a46	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.0528977
		btc	11/28/24 9:25	872323	32201813696aa98014720ba8c4658d9eb72170759c0b2659a392038b6584	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.00128729
			11/29/24 14:34	872482	e48d0d50e97e1e837c0ad20622da349390a644fec04c14391f5a465b08d	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.05664531
			12/2/24 19:45	872957	608997df8ac069a1d79ae7e844ec1ae387a70e540e37bec9d04058814d	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.01023133
			12/11/24 16:11	874273	6177433b73c8ca1d2ca355a9d9734e1851d5c2450970f7eb8da1828dfdc8	1DaTOSMjeInqyEm1bLhRwqZJbpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4ee4f	Binance (1F8xBd)	BTc	0.01037007
		btc	4/14/24 2:40	839114	1727275507d0a474b7d62d7b08d3589578eb485463dc0304c6881a187acbe	bc1q0d9pmhxydhw5dck9d7fct5ev82z4hwg74ahu	1JQimy5QE0EALVvpCibpEdkxehLse4Yh	Binance (1JQim)	BTc	0.00319351
			4/14/24 3:25	839122	bc76e0ca113592d0958545100f20a81289437fa852201a4332c39eac7d91a7f	bc1q0d9pmhxydhw5dck9d7fct5ev82z4hwg74ahu	1JQimy5QE0EALVvpCibpEdkxehLse4Yh	Binance (1JQim)	BTc	0.00323032
			8/5/24 1:50	855430	01c36f3454f8ea7b56b8205352a99153cfeafae66d7a6a9efa5e2a5c298cad0	12APiGHUMFEDBCE2qogAsgdJfWYUyJ	1JQimy5QE0EALVvpCibpEdkxehLse4Yh	Binance (1JQim)	BTc	0.01615865
			8/5/24 1:50	855430	01c36f3454f8ea7b56b8205352a99153cfeafae66d7a6a9efa5e2a5c298cad0	13XNRpMnSpMxeUXNBVCYTeawFVNWIBX3F	1JQimy5QE0EALVvpCibpEdkxehLse4Yh	Binance (1JQim)	BTc	0.00045490
		btc	8/5/24 2:10	855430	01c36f3454f8ea7b56b8205352a99153cfeafae66d7a6a9efa5e2a5c298cad0	180RV1wmUR81uFcyGRTy1n3nd29LVtAB	1JQimy5QE0EALVvpCibpEdkxehLse4Yh	Binance (1JQim)	BTc	0.00047805
			8/5/24 2:10	855430	01c36f3454f8ea7b56b8205352a99153cfeafae66d7a6a9efa5e2a5c298cad0	190RV1wmUR81uFcyGRTy1n3nd29LVtAB	1JQimy5QE0EALVvpCibpEdkxehLse4Yh	Binance (1JQim)	BTc	0.00044295
			8/14/24 3:51	856689	a33a2e3506406651128f3279f2be1bcbca38fc091eae5e5a4432644197af2a5	199MD0W7KZEWOH1WVQD8z4gTW9ka5eH87	1JQimy5QE0EALVvpCibpEdkxehLse4Yh	Binance (1JQim)	BTc	0.01131708
			9/5/24 12:23	860000	3e4f81d1d0f706ed42b785d0b3fab1150938c70de77ee5ef1987e096537c6	199MD0W7KZEWOH1WVQD8z4gTW9ka5eH87	1JQimy5QE0EALVvpCibpEdkxehLse4Yh	Binance (1JQim)	BTc	0.01150474
		btc								

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
McCray-Garrison, Rispa	"Lauren Christie", "MalCoin Trading Platform, "Malcoin008", "FB Financial Institute, "Points Redemmer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	9/19/24 5:57	20782692	0x2e0c45f0e878babe83258600ad77f1b7cad9e901289bcac0a68340544846d	0xb0baa6bf671410ae5942568f89e1c377efb9271c5	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	28,000	
		eth	9/23/24 17:54	20814908	0x061da3015ae06deaa0266c07510ceb0d4d737ae9c339a78541a9798367390	0xb0baa6bf671410ae5942568f89e1c377efb9271c5	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	0.24	
		eth	10/7/24 7:01	20912053	0x5ab05e5e4ebcc946bb1193265e3e18391a391fe221802c206497dd5d7e4cda3	0xc5737ce76cd8748c727b91c9f8f35e5539b6885	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	4,600	
		eth	10/14/24 12:07	20963701	0xb6bb3eb7e7c334963d6e00387a666f4e211e45a1900dbba37d81c6503a5e79	0xc5737ce76cd8748c727b91c9f8f35e5539b6885	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	25,000	
		eth	11/11/24 11:49	21164252	0xeaa2df36a42e5cf56ae9c3f321ad273ab3c5ae050909a4fe67265c680e91f53e	0xc5737ce76cd8748c727b91c9f8f35e5539b6885	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	20,624.64	
		eth	11/17/24 11:17	21207076	0xe8a7862781dbdc4d8eeaf75cb1134733567f9d5e7f79000b7e72805a0ac37e8f	0xc7bc2b6681400fc0ded012395acdefee77006e	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	4	
		eth	11/20/24 8:40	21227817	0x0959d7215b704852773d562f70d411d3681081b27d726c5e3651348ea7442	0xc7bc2b6681400fc0ded012395acdefee77006e	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	1	
		eth	11/20/24 14:41	21229609	0x320d9f7edec2d5b7ce34af0140ab5a1f02435484a534f6dc0b35160206d7dd	0xc7bc2b6681400fc0ded012395acdefee77006e	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	40	
		eth	11/22/24 5:32	21241206	0xb377ee7cae90835a43dc3ceef5e8872b5ca3f8095f7d3352db7697e9af076b2	0xc7bc2b6681400fc0ded012395acdefee77006e	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	9	
		eth	12/12/24 21:30	21389128	0x8f0dbdbd73c8cd7249cb56799cb5ba113c6eead1dbf754097d715db73697e	0xc3cb340e77c4b7fead12e1923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	12.39	
		eth	12/13/24 15:51	21394600	0xa4717f041a775a0683536c697ab376ad5e82735e71e8c541f69bddd4c93b9e	0xc3cb340e77c4b7fead12e1923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	7.33	
		eth	12/13/24 20:28	21395982	0xab9423ab45f1830c592a90941443ec40bb77ebaab34f11407aeb4669b8d3aa9a	0xc3cb340e77c4b7fead12e1923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	6.94	
		eth	12/16/24 17:11	21416489	0xaa227781f89d82bde1b4097efac4879cb254522f634b3d9c46bd16008e45	0xc3cb340e77c4b7fead12e1923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	2.15	
		eth	12/17/24 4:54	21419992	0xb4a269cfa4b78b5d4a5d7f96a6d279ee0709c484613e15c499a58e0595a763	0xc3cb340e77c4b7fead12e1923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	7.284	
		eth	12/20/24 15:19	21444584	0xbaa9a0ee63ee285e2b65ee85b1cf8af4d6cd50b01724593883a47aeb014e74	0xc3cb340e77c4b7fead12e1923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	7.28	
		eth	12/20/24 21:19	21446377	0x1ae633a982cecd2873c87b7d4fa1baaed9e3cae49856a497e99a26cbfe880e	0xc3cb340e77c4b7fead12e1923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	10.64	
		eth	12/19/24 4:11	21434098	0xb670edf1d508c18aee9ab7d8b5c945c38e39c0a4e317f1ac2da490e73c34b	0xa08f6edca19f9ae72c170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	26.389	
		eth	12/24/24 19:28	21474418	0x04bda4baf6c8e15535c26550a58e84a6979a9a3c73cd8e15a1034927988	0xa08f6edca19f9ae72c170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	11	
		eth	12/26/24 4:32	21484275	0xb732d9ee5eeae81fca5d0374d01853768020c6370a2226c034631f4e16f7b	0xa08f6edca19f9ae72c170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	12	
		eth	12/26/24 5:00	21484414	0x0999ebf6ae31a7f8b004a5e7174d3504a0a2a85173b15904052330c5d	0xa08f6edca19f9ae72c170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	10	
		eth	1/25/24 11:04	21543537	0xe9ff222da4e6a6d582127ec0a32f58c3dc27081ba561ee069d30c3a6758b	0xa08f6edca19f9ae72c170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	13,638.38	
		eth	7/30/24 2:20	20413635	0xab6f5eb3c513b79327eb5e64c50b084192870cc05007f8e1b3beaf534f5	0x20M043bd0a1d3e74aa413303f17bf55a5eab7b	0xd9dc2a36e427453285a9a0679274e5cc71311f	Binance: Deposit Address	0xd9dc2	50,000	
		eth	9/2/24 15:33	20663805	0x5778f5ec6acea2e3610499243239ba7c42c27baa1d413451f98da7c128ae0125	0x20M043bd0a1d3e74aa413303f17bf55a5eab7b	0xd9dc2a36e427453285a9a0679274e5cc71311f	Binance: Deposit Address	0xd9dc2	25,000	
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	btc	7/30/24 4:23	854612	1317b59dc91cc65b9d2c901ae5f716ab2da8c49994a44875b3a1c275ed3d963	1AWAuG9TSF1GYrxu7PJvUsv8NeubXEl	1Bdk7gZGzQXWD5b565MQkMw3Qzpf5mN13	Binance (1Bdk7g)	BTC	0.00140404	
		eth	4/12/24 6:21	19637702	0x7aa641ef5cd8b52af107a2f21cdffc012427309933d27abb0b01203070af8	0xaa52dad8794093d5a469e6cdfef4bc90785930d2	0x4b824afb114ee42c3277f922b0390a02206be12a	Binance: Deposit Address	ETH	3.24	
		eth	9/29/24 10:50	20855810	0x0cf4da16883b6def8a7047fd4bef4af1aa11867a72db066204ca5f4ad6b0c28	0x0304Sacad9a91ce3a80c63439d8c50ef5de4f727	0xbcb19f2dffe193cee3ae84bea39c73ef315577f	Binance: Deposit Address	USDC	100	
		eth	9/29/24 11:34	20856027	0xcdb538da0ad8009dc9f18d9a6f75a313dc37a75ae50ff721dbdf7dd2016	0x0304Sacad9a91ce3a80c63439d8c50ef5de4f727	0xbcb19f2dffe193cee3ae84bea39c73ef315577f	Binance: Deposit Address	USDC	49,900	
		eth	24/25 15:06	21773295	0x54b65252b6c9b7576873004da81148616647cbaa34163eeae858470c106987	0x274d14a487b53250aba2d9e45e78cbbee96bc940	0xd136c47531d377586728d19ba284e6ae289685	Binance: Deposit Address	USDC	100	
		eth	24/25 15:13	21773956	0x419b417dc103b7505ff70388c309fa0e63d3d19b6219824cccb21c241f	0x274d14a487b53250aba2d9e45e78cbbee96bc940	0xd136c47531d377586728d19ba284e6ae289685	Binance: Deposit Address	USDC	2,900	
		eth	1/15/24 23:07	19015462	0x750d72318e2abbc3c1296b409c0e42bca4c30e710e4da3524ab7974c96ed4b3	0xa527e671a717a9e4b40af133c552c87b63dfe	0x0e8ad58967481a69d71edca36d18c2b24c4c1d7	Binance: Deposit Address	0x0e8a	0.396111	
		eth	12/20/23 1:49	18283961	0xf0b6137fde68c592191b41037deff4ee42e68b864dc0d1070ef97bc75839e7	0xa527e671a717a9e4b40af133c552c87b63dfe	0x3b182c8ac8e71234791b704d276526	Binance: Deposit Address	0x3b18	184.48	
		eth	11/10/23 2:37	18538609	0x47c0cf8ae6d28d5cb11808d63e1a9342d8e8cc9c7a67ae0e00b06bd85848ca0	0xa527e671a717a9e4b40af133c552c87b63dfe	0xd3d72bae127117a2082aaefb116960938cdcf62	Binance: Deposit Address	0x3d7b	281.81	
		eth	11/21/23 7:46	18832846	0xe6633a79e49d300f9e1b5daef854586b0e45d5e23aae144d6dbdd1b0e8b	0xa527e671a717a9e4b40af133c552c87b63dfe	0x54095d228e8b1b6c9c53fca187b7698c87b	Binance: Deposit Address	0x5409	384.48	
		eth	12/29/23 23:34	18894524	0xe683ca40222e08403ca1efed6e48469d194d093413c0bca29632031fecbd0c0023	0xa527e671a717a9e4b40af133c552c87b63dfe	0x5a4be7f30c47a19e2a129c1b61abbc33b0061	Binance: Deposit Address	0x5a4b	400	
		eth	12/29/23 3:36	18624645	0xae68ca697e28082da36f9a59322549552340fe1b2dbdd0a08a56233dffc8d12	0xa527e671a717a9e4b40af133c552c87b63dfe	0x648ae6dcfa140022a6170c0ebb168b46a350213	Binance: Deposit Address	0x648e	0.199118	
		eth	7/20/23 19:45	17736546	0xc56b7e587e0600ec104e30f7a9acc5a0a4199815839e77e0571113b94da26753	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x779b9172458e9970ab3a2ef4c0106744ac8b97128	Binance: Deposit Address	0x779b	906.5	
		eth	9/16/23 5:49	18146746	0x311abf63c141f74e894feac9772dbfe6402b946d4b0c7a3c113e165475a2	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	6,849	
		eth	9/17/23 2:43	18152892	0x913b67b85e41c495d918789647b7451ae4963023aa818710b5b1342b346e0f	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	4,116
		eth	9/20/23 4:38	18174775	0xc6c19d941aa5999865c78240be15187768f2cac9b728052ed2878ada3a3c44	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	3,366
		eth	9/23/23 1:55	18195379	0xc6508b0aaba347923b6999e885d0c19b0c09a67e3c3bbe34c7d4d41fb9e0c62	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	4,098
		eth	9/23/23 5:49	18196542	0x4738d0558a533ee5a8470a00d6c54905f6e6b0c024e13e4d08f0eac5e70e	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	4,781
		eth	9/25/23 9:27	18211904	0xc22f8b9b8c30ce069649e6c8e5c2831d7849f49e58628138c8c23c59e8af90	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	4,101
		eth	9/26/23 1:09	18216585	0x37c028b0e554669eaf9d1a7718e4d233191a37a055699a477ee8b0cc0c31e	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	2,740
		eth	9/26/23 9:24	18219942	0x02941196725eabf3612a071317710e4d92ba5e0677bdc63747e4852ca61cb	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	2,740
		eth	10/26/23 5:35	18282263	0xb1d9842c3ad093f9a90f568dc588da5a046df086e5077430a28731a7d9f5	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	1,366
		eth	9/26/23 1:09	18288090	0x308413d3cf66b47efbf0342aa50a181dc1173dfaeaf9f197b91930321	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	2,462
		eth	10/20/23 2:34	18388588	0x47df5a714672a48b2eb3a7b7bdc255d2137ba0bd9f9e6c560be161a5cd	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x8acabae56dd6dbaf975b549676934dca4297eb2e1	Binance: Deposit Address	0x8acab	USDT	1,233
		eth	8/15/23 22:05	17923110	0xd9e32anc31a2a5502c668e7027b8e3c8a94040ab5c5a9e6cd81913aa7fbd	0x03942c3f1a90a41a40ca6b71af87d9d01215	0x9cb274cab2114388a4cd0cad9e79a21a77d2ef	Binance: Deposit Address	0x9cb27	690	
eth	12/16/23 23:37	18801931	0x84a65a2c7d503ae77c9cb14bd8c84c6485e4f719190880d1b3a2a2eab86bcb	0xa527e671a717a9e4b40af133c552c87b63dfe	0xa271819a9075de7488c88bedf0cb4a9572c976	Binance: Deposit Address	0xa271	124.04			
Vincent, Samantha Kauk	"Shelby Petty", "Dianne Hollister"	eth	12/14/24 14:07	21239626	0xe4639c8de3c38e149d17dd8						

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken
		btc	5/2/23 17:28	787974	94e115ec0f8c4db3990664e79d84c2b53068d97d9f5950090de04d726725e	bct1gn7e778844e00u9gtzq2zrds0umry8gzw	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.05642
		btc	5/6/23 14:39	788528	258ae546e50ab441de45a54sd303d690f163p9050m2dc4705d8a22f2	bct1gn7e778844e00u9gtzq2zrds0umry8gzw	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.0052173
		btc	5/24/23 18:36	791214	125cb0206c8bfade2b6ed12483beaa3323bb71c162a89075522b3a51d00e1	bct1gn7e778844e00u9gtzq2zrds0umry8gzw	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.0020965
		btc	6/23/23 6:19	793989	49d3e90a55cf56f5412b8ee8d94880c84f9dc243a2ad071b106d4fe92feb	bct1gn7e778844e00u9gtzq2zrds0umry8gzw	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.03340367
		btc	6/26/23 11:33	796008	c3a8505cf3aac40d220513e4513352d82707684e40eca1be8a45f008fc9d	bct1gn7e778844e00u9gtzq2zrds0umry8gzw	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.02306824
		btc	7/1/23 7:09	797107	687296572c5a84880aa4ace357343d98f9c5e13f090ecaad9d699c72f63	bct1gn7e778844e00u9gtzq2zrds0umry8gzw	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.03308064
		btc	7/9/23 8:03	797913	1ce36c87c8b986633c74460fde04a1e3db5c8e574171338e1314aca4191	bct1gn7e778844e00u9gtzq2zrds0umry8gzw	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.01958929
		btc	7/11/23 6:09	798221	8c16a7be76c7874bca2ffacaf447505e888870f5520b61e2074e3a8dbdff	bct1gn7e778844e00u9gtzq2zrds0umry8gzw	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.02476667
		btc	7/16/23 8:37	798913	c64d95aa18cd1b21f181b616dadbfdee73aaeb45e3555d2d1fa1172c709fa	bct1gn7e778844e00u9gtzq2zrds0umry8gzw	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.02641995
		btc	9/15/23 18:13	807851	zcab1dd02e48d3acfbca0f050ee136d662586e54908d8bdc4a55602d1	bct1q734j3wvju07terzy9ym57e385g454wue	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.018529
		btc	12/19/23 21:17	822202	6d6de09d0a0c28d4acbbdad7278861b7106bd4956af28126f588ac21ac3f8	bct1q734j3wvju07terzy9ym57e385g454wue	1724eShWuchobuonP3pGwTRFyrbxd99Ht	Binance (1724eS)	0.00796956
		btc	12/24/23 2:15	825390	c398e3556ac12140b4b3c9969f4f7817c5d48164db14c880d78f4000c7	bct1q8ckxyqecqvgcdz4ju7py2wy4974xdna	18W1694n8KUBJ9X4xz2mbllyy6RExdy07	Binance (18W169)	0.09301227
		btc	1/24/24 23:50	826466	a24f13ae10bb778058b76d7f103d70395ceae8979353ca1b477105e464790	bct1q8ckxyqecqvgcdz4ju7py2wy4974xdna	18W1694n8KUBJ9X4xz2mbllyy6RExdy07	Binance (18W169)	0.07942048
		btc	2/1/24 17:06	828593	94d7c5e6f80e1b0e1e9c0e9d9e5e28a94687376706e8258c286a79d9	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	A18TL1nKHkPvbyBWZvU4jGQAmoSG5S	Binance (A18TL1)	0.0373267
		btc	2/4/24 9:52	828873	97ad5ee3678202c88579015219681995a58a4d6cb6d26a4b4853c67	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	A18TL1nKHkPvbyBWZvU4jGQAmoSG5S	Binance (A18TL1)	0.0449391
		btc	2/5/24 18:49	829079	1a53ed047243d63d61763039b0c210cb5aa18cad307f9c19609d8d9690	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	A18TL1nKHkPvbyBWZvU4jGQAmoSG5S	Binance (A18TL1)	0.01174469
		btc	2/24/24 3:55	831191	1d0dbf247fa4986d17996579e4be54c7f0682398ea288f86216be1719a0969	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	A18TL1nKHkPvbyBWZvU4jGQAmoSG5S	Binance (A18TL1)	0.01181567
		btc	2/24/24 3:57	831719	41f931b6d211ad0c5a57f9a98777811a2c6d4a8e292c29a6cd79a50451d95	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	A18TL1nKHkPvbyBWZvU4jGQAmoSG5S	Binance (A18TL1)	0.0188998
		btc	2/22/24 1:04	833581	9f1f52d99f180e2baa59e262d4947a4e27f6e52871d23b9a31f6ea484ee	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1BfYXBRvG7Dm7m2zbMgHjKb1Yh2x5	Binance (1BfYX)	0.0032678
		btc	10/31/22 18:43	761075	09064647f11b080909a1924571707c1475c72d4ab721dc283d97d6f111	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.0212682
		btc	10/31/21 1:05	761089	5efa10285ef9d043004ac326356133f0c02394d456506a101403c3d91168	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.0091779
		btc	10/31/22 15:46	761126	847495a39a6a13b34c3b692c9856a41056f72c9690320c112c96341c7	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00419605
		btc	11/12/22 19:55	762142	82a3ac35db3c3e6a563b49e3b4740ba1009861978ba50da3d3dca99cd23	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.03396827
		btc	11/12/22 18:11	762915	36d7c758c75e194d256c2cd7ad3acbfad99c28b9a5c5ef9ae04b3e571	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00237546
		btc	11/12/22 19:50	762919	9d8b67546add5b3c3b950c8a1119ca943cac363c02d18557a568a05aae8	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00891995
		btc	11/13/22 0:25	762945	63ad50097b8dc43ccaae87908326508ac27025x807ba82900c1995e08e7	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.02381477
		btc	11/14/22 22:14	763199	9e640e24b17494e62347dca3db374340f4a879867320a12a46f9a4712d265	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.03568717
		btc	11/20/22 17:09	764027	c493183e7696d077ace21443032273160d1d53b6426477eb5fe76bd5759e5z7	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00097239
		btc	11/30/22 22:54	765372	32ab6c5fc5c460aabbdbb12255a1200a3141aee3014bfddca7f6754912e6a	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.0023858
		btc	12/1/22 0:52	765380	e3c857565e04a66e95f1ee55dfdc77fe5900dc14240178417c0ef05125c0	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00580014
		btc	12/5/22 23:22	766063	d3474072075123811e90aa2278a9106e6e0ba724cd5a1b2e8f9a14dede	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.01772013
		btc	12/18/22 16:40	767956	2584acce5cb0ef79b2f5e3d53f772d2b242ea3c3732396a95711ead7b74	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00331163
		btc	12/19/22 1:31	768014	0dad967343744acbaabeb6334952168b7e099ae2e9883c6875bf58e17efe	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.01134244
		btc	12/19/22 17:45	768108	5e861829c02746673567c85401064b39495a1355b3832b2e9b817c9207c6	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.01148372
		btc	12/22/22 23:16	768138	b4494e139a299f1483bca347509f3c42c08ae19a16e530aa7aea1dc6da0084	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.02746116
		btc	12/20/22 10:13	768416	5be4a161f9eb0abdc84218df9dab2c0794b1e2d952c2ba16d9a3b7f0cb785e	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00658215
		btc	12/20/22 10:47	768200	df36736718b06e563b23d9ae519349e14484c0ac22da484cfd1e1274238	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.02085587
		btc	12/20/22 11:36	768207	cl208ffae4e2e26562867c2e68b0c554f9c2c8f6ab48d52a3dc0e478533	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00596073
		btc	12/20/22 12:43	768215	1bea90c8aab0d21dab2768f98b0b1447129a7b0a454b0db46470826464	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.02973111
		btc	12/20/22 12:51	768216	148c59e1dd11c5ba63035af1797a85932a9d75e49364ab0db6e58ebcd72	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00229685
		btc	12/21/21 1:08	768342	e3ba9e1af0c93daf659372b35c1082ab270905ae9b639592a14e49e2d0174	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00587125
		btc	12/21/22 12:56	768352	fe942fa29216941624c0211b0226a4959e5b2e067631b06f90000d0c	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00889394
		btc	12/21/22 15:03	768368	989e62d930379f741eb931709ddc2d35c235ab5d6c8ed28f28e10042	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.05354242
		btc	12/21/22 21:00	768406	09cc2c92e5ab504328aa0b750951f0e2dc50891dd67f0e024bc24cc2c100047	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00895936
		btc	12/24/22 15:51	768747	0c91a2ed072eb9eca1c77aaad4339a090130eb711c1e5addca2c269d84d3b	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.03269066
		btc	12/25/22 3:51	768806	e6efb41890d0eb3057ad25527959083c7741f0ee656442edd6d23333a6cb	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.01369098
		btc	12/25/22 12:17	768865	df932df2d83281338rc0d3526b06ae7203a579d89c10dca3b2d1f05f09069a	bct1q9z4u8k668d38and9f7msdhvuc3w9ycap7t	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00774088
		btc	11/3/23 8:18	761591	bd734365cc13e2d482b6f8d900bc569da8a120caabac3b4d46abafad8da	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.0141453
		btc	11/3/23 23:42	761176	7cc73114b7165df173a13a11b2e2550146e0c50e7b0115a07f8aeb8121b0	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.02238267
		btc	11/23/23 13:04	761549	7b183c1ab56840707acbb24801c592709f3165077b7844c28a1f9de2775	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.0882452
		btc	11/11/23 16:08	7616324	8b560776c3b2074356ec2c41c608aac915b7d5e4894180b1e7915f0c0e64d	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.12177665
		btc	11/11/23 17:02	7618328	7b7efb6c369d93a37aa9d3f5ee37118a9649c5a5c5ba0845f996a885351	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.01680567
		btc	11/13/23 16:00	761819	8d5ae31984788a0142621b0052959cf13974b3b4359cecf673f90a2acda	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.08148412
		btc	11/17/23 10:55	761754	cd709e4b0e5d643386816eab18cb012b932234ca9e954c1c193e247ab	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.05361579
		btc	11/20/23 19:57	761767	187fec989246025b7d7947516e4de2a821e2cd8c34754072eb0ca4cd378e0d	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.00267124
		btc	11/22/23 1:19	7617892	ad64d8c036ef178ff0c85257c421b7d5b3e46827ad9931f5843b38575344a	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.113564
		btc	11/23/23 19:50	761814	04d5076365666e1625516e255427eaf11d6e7cad878e1c48d041eb8706541ce	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.0367388
		btc	11/30/23 1:48	7619060	25e8d9a5670b94f4dbed0f1f6fc05f5e9420a499353ca4f1640eb6a3721edf0d2	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.03706632
		btc	12/15/23 8:44	7619350	b2b6e1187b6c0f70759a9e991129ea170da261e69c2aed3239e1a12105679f7a	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.05166774
		btc	12/23/23 8:24	7619808	000609a590e94a405746332a23ba1563600532c0e111332b645143004f973	bct1q4dn3uf6gk4xrvknpdd2z40v4fwsc3z	1CEA7AQnSt8mKcX8EkwGqHd8WfVfi	Binance (1CEA7A)	0.04827269
		btc	12/26/23 18:12	7620025	e0b3c917aefc4a393c328d0c1b2e04947e17705155d61a000				

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		btc	11/23/23 19:08	815009	4a0242e5e4ebcc51198d948144ed5969dc598dc31fa02ce23fda8e90b2ef	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.56666515
		btc	11/9/23 18:15	816024	f5afe7543c9a04aa38a592da0a0505179ebf7153ef093e14591397bce4386e25	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.05192116
		btc	11/17/23 16:15	817191	e7ace015554e4e04901cfcd5d6124038f36e299830de92090bc8d67f3915	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.05954068
		btc	11/18/23 3:17	817264	5d7de1e16438a7d0eda484542a0802ad9def191da6ef25c22c44d9805de9e8	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00924495
		btc	11/18/23 17:22	817350	1301a1fa753573B9aa67f6c2f3c4btfb175a897146b3c71cd76808b0bc9400	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.05252996
		btc	11/21/23 19:31	817841	2294f990bc0e06a95bfc2281298d381f91b540848d94ef4bae34004c111661	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.11285247
		btc	11/22/23 22:51	818016	13262799c01d79547737f1f18b01dbdc51751776998420896f578443009b9f	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.12128229
		btc	11/25/23 7:51	818382	6583319339f4da3c3e3407a05a11f1e3a69e31f906c1fe97e2ad40f91d818638	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00382336
		btc	11/26/23 22:05	818629	4134bedc55470d79aaaa9f1890b71772d82407244ffa58b3f7f51dc1493830a	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00378596
		btc	11/29/23 17:45	819021	579c0ebc68bae384b552293e3b158998e85a62c96460b6a39c28b0d9ce44ae	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.01282223
		btc	12/1/23 21:47	819343	b6783b3748162cd0cb2f5a433711fe8768c97110bc0858b470c271b4ab78	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00575745
		btc	12/9/23 11:02	820399	4cc4311d5df051cd517d0d084222700e3792fbc7a1a0a93606b09f46f099d34	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00211388
		btc	12/17/23 0:19	821538	f7bbab93108be4ce954dcf33b790d20c9d7ecd0fb9ef0514e3ce30c383677f1	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0225231
		btc	12/20/23 17:20	822115	397906f21845eb97ad29086352e086c17961e0577db1111714a1652a9eb57e	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0216831
		btc	12/23/23 4:53	822516	d244ee224fbb0589595dacc05398584913302813a825b2d301c6b91789c4	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0221066
		btc	12/26/23 23:25	823076	528595bce0ae577593c5bd57007884411331d826cb942033b9f79e8b1ee3f	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0458892
		btc	1/3/24 17:01	824191	b99456db2a8ad9f604e61d5a270cd0ba7216ac963329a220e0e4abf16f15	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0221101
		btc	1/9/24 20:30	825048	8100a2eb97755d5abae3c4d63bea23ddaf997f9960cfada9996e5dc9e3865d223	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.4413488
		btc	1/17/24 16:43	826150	8eb32303203c46703785602a47f6c2729166af6e56a80205c2d5f474098dbca89	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0463655
		btc	1/24/24 18:27	826871	34abf1e1a6dc1265322f7ca44a6013041e5b8ba1c26f89891a1a13f10a07	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.1139393
		btc	1/24/24 0:42	827068	198a48f3822da0eebf0a7f85763a15670103dc7706693c57b01be94cd074e	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0240688
		btc	1/24/24 20:36	827186	1ec94dc2998b9e9053057492cae123a6eb301959de0bbcc163129f7c65a8	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0254367
		btc	2/6/24 21:19	829266	125042084b71ee1894acc38077ba893133405d5e343b9f590eaa3a11bb050	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0223196
		btc	2/13/24 5:51	830245	8699556e565a26075e929w6dc6cb0ba74b5766a577e883ae5330c37132dc	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0073822
		btc	2/13/24 21:53	830334	b019eb805820b02716a02631e7f00801363b6dd67c23bc8c3e893a4e1034a01a	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0587801
		btc	2/14/24 17:13	830453	10a559da3973165b6b0d038c71c6225ca8aa955a0d2e94d0f6aa912f018708	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0184307
		btc	2/20/24 21:14	831307	a498b2b3e1978da114f725d6e6a0089e11bfe17137d8cb222db78658f14d8a0	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0039464
		btc	2/21/24 16:59	831427	51a6ba4b8f3f1a8fb89895804c3253ec29dcab2bdc55a94051b87206	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0207088
		btc	2/27/24 19:30	832295	1d1d286b06a6ac840b1486155dc0622a8c7057b9ceaa082174c6ed3ca48a0d8a	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0183161
		btc	3/22/24 7:45	835750	b6577ec2e8c2371566963224e70111e830fdaf7ee38364162b5934153c7721a1	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0025853
		btc	3/28/24 11:45	836651	6c0e9c34fc42954c970c1555065a6e0081b158b74dc0035086764a3c9803ba27	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0091694
		btc	4/3/24 6:17	837499	cdcaed063c3fe3ac4ae6f59842e158cd550771437d5969f93c62739a07c	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0071297
		btc	4/5/24 8:36	837787	ffc448e286337c523c64fcd094a8de5a189e0eac05c552d72ebdc087db1bb52	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0584225
		btc	12/5/23 15:54	819904	e0075e5e153f5840f188e949bce990ae4dfe467477826e4dfdc3e847efc	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.1859128
		btc	12/6/23 1:03	820072	f396e8b6bce09cd8b7a8105b4789d5c138f6e523d5f3e5f8bfae8032e1b35c3	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.02187738
		btc	12/23/23 12:23	820256	84e651e06f3c74f1fbd90d2ee1e11347cd381ea37b98d8f12d1c31c5aae7b	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0216948
		btc	12/8/23 21:48	820315	9aa345c594365ba0a9fa750910c38bb8dbddcdcf24ca4267f3c2ed86f942	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.01108396
		btc	12/9/23 13:01	820410	ea210466a0cf3e550924cfad065ba7b98cbe8862e53e1aa541b844739074	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00302854
		btc	12/14/23 17:35	821189	3144a60273c56a4c3378293cb11577a61b2b14d412db1a5cc54ffe7d439aeb	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00175894
		btc	12/15/23 1:53	821232	19fb6b61bf7efa3a08992d020070183426e2e88c17b846b9e23b660d25dd59c9	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0090962
		btc	12/16/23 0:40	821391	fe94e3f5b9f94d71b99280a730ca46da0645ada2b067f230fd076d3ccedd	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00916324
		btc	12/17/23 0:34	821540	29bb1374f605b275041215af1cedf27cd9a9e00c6f8507c4a3effa29a73f	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00917644
		btc	12/19/23 6:06	821892	6f23a1655936d7d1151a20cd2e3d0f1ea81bf3c2a62c5e4eda79e280c38abc	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0223042
		btc	12/22/24 19:40	822436	5a4e0b19dfe3c86eace427343163da93a37f585f382dbdc031c0c8eb7cc5c31	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0441695
		btc	12/26/23 20:41	823058	2e64f211b56471e289266077d4ab3839510cb4d4264c83af3c231f0cdcaa	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.06995988
		btc	12/29/23 18:55	823456	b0403c88d1b0d270294c64ef8f8370549ef77ef9e1a12d7fc20d46952226790f	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.02742803
		btc	1/3/24 9:46	824133	d3f14617e29b77b48dc16902b683ccd1b052b3a342859c1984710cbffee78	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.01076812
		btc	1/3/24 19:02	824199	a47899d32a61ae6127f6abdb08a1c50e4e27e1b98493b84488433ba40570	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0223982
		btc	1/4/24 18:45	824365	c8e37e989b2b486fee04a933cb145a096326c6456f93f0d21234213e14e	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.01209829
		btc	1/9/24 18:21	825033	0f44cd8d2a61129687c6414a896f2735cd9ad4e14e7da0515b68f1852b3c0e	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0204056
		btc	1/9/24 22:07	825060	01571094aa486e5cc390c5ba19db8dc14193902bae21225a1cf5bfb76d0e	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.01985829
		btc	1/12/24 0:23	825380	cec4296661149046490a7b39f5a5e5f301b809b0a6c27599a4c2e34617b5c7	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.03643926
		btc	1/12/24 2:15	825390	b398e3556a3c121400a49e969f4f7b1d79c548d164db14c88b078f400d8c7	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.09522877
		btc	1/16/24 18:51	826053	ee9706534db1bdf9b9878c0cd44dac7fe4845696dc5ab59308c861d8cc0bb0e	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.00235417
		btc	1/16/24 20:34	826057	8ab69e2246c3543993a4e3228584727042ba764d06ed26d999e05178641	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.04303792
		btc	1/19/24 2:30	826348	ae89f465d5c57e70173403a3b7b7ee62015099f197f2bae7453ad0e69f18	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.0440104
		btc	1/19/24 21:07	826451	7d1fb131694a44893121899e1264e0a4e05788c5998777d20aff6e297134	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.06208134
		btc	1/22/24 20:11	826884	ff62aa4548d2207494e4bd810205ca709897ef0cf073acc09d9e28ff1a0	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.02377038
		btc	1/24/24 19:50	827183	a70e83ad778652654cd1c02651c0d4ae87f5d96f3ac073c5e0056af7c7a3	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTIC	0.03046851
		btc	1							

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
		btc	2/21/24 16:14	831425	7572c232b6fc187a7654ed71bb0ba4e2a83faa7eb0c4174e9c312e85d6a3e5d	bc1q9nhwddh8qfmyre9fj3j39ejgw8g7nkp9xg3	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0379809		
		btc	2/25/24 9:13	831948	e26904e266e8d40b7f14469dd6eecc3256417aee6b6face40c39468f7d031bd	bc1q9nhwddh8qfmyre9fj3j39ejgw8g7nkp9xg3	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.01891877		
		btc	3/18/24 17:57	835253	5dcbe3b37b0018fdcd02d0c43f0fce8390e8171f50600a0f420f6472e0d5b9	bc1q9nhwddh8qfmyre9fj3j39ejgw8g7nkp9xg3	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.05136128		
		btc	3/25/24 21:34	836285	b448d3933d0099a51fe8f55c5b5f16256b96021ee44e4f67cd1ee1aa41758	bc1q9nhwddh8qfmyre9fj3j39ejgw8g7nkp9xg3	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0125588		
		btc	4/3/24 19:00	837581	da384138ef46c52aed86ed6b95543a6ef4a55a33156bb8a5eadd69ff74e41	bc1q9nhwddh8qfmyre9fj3j39ejgw8g7nkp9xg3	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0203977		
		btc	4/10/24 8:03	838576	0439560efc1122586844e98ca115e0d22894cd035af7e24811ec5bcebf3c26	bc1q9nhwddh8qfmyre9fj3j39ejgw8g7nkp9xg3	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0140933		
		btc	4/16/24 19:53	839533	089aa38eb011ea97e07bf3b37d7533acc599146aa7599c74eadeb771dbdfa	bc1q9nhwddh8qfmyre9fj3j39ejgw8g7nkp9xg3	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.1243671		
		btc	4/18/24 22:21	839836	8b7ee8a8294f3c3c0ee218cd08bed8468ef41f79ee0ce98462947566ade5	bc1q9nhwddh8qfmyre9fj3j39ejgw8g7nkp9xg3	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0303707		
		btc	4/19/24 11:56	839926	3061c0b8d14c2777704aa03ba8e0cc718df5d1bbee807ecde3b6c984cedaf	bc1q9nhwddh8qfmyre9fj3j39ejgw8g7nkp9xg3	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0270296		
		btc	1/4/24 18:27	824364	829e073bd35f0550d3f794bb624d3e7b867b6bd75d90340e571b6d3b3103b	bc1qn3z28kr5c3dzdhvg270eh7assrfk5y5n2st	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0218188		
		btc	4/2/24 23:10	837457	0a8e34ed375ba2470da8f9eadc28b1da568ee6644a4e4e5d11f57de0f903539	bc1qn3z28kr5c3dzdhvg270eh7assrfk5y5n2st	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0147215		
		btc	1/25/24 13:37	827314	3383b443d1b923a0de9108d09dc92d519db0c580180cd58ac22446d8fafa	bc1q9zz8gvpyle3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0739229		
		btc	1/25/24 15:09	827323	aa663ee6ab2567cd958d82841c80e97ecc3d977b0c5446bab003b1bd8241ea	bc1q9zz8gvpyle3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0499999		
		btc	1/26/24 16:45	827500	26a7865cd053ee0ebf46ba42d713e05545cbddae330e0a190850a16408436039	bc1q9zz8gvpyle3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0477469		
		btc	1/31/24 16:52	828265	d3c552cab4ef6d705193adff4036e0d9ea03b02d7b5339385398e16b6c	bc1q9zz8gvpyle3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.02304764		
		btc	2/2/24 20:41	828622	159e90149c2776ad90adb33e4f8ae1bc2b691fe1c3add50ba050f3readf0051	bc1q9zz8gvpyle3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.02180682		
		btc	2/8/24 20:19	829564	f5e679e900e901a1024a98963d2e9333753021a94402c5f482c0e11f4040beb	bc1q9zz8gvpyle3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.04395641		
		btc	2/10/24 11:30	829814	351673b78e7f11cde5be90050578932e9f814f10d930c29418463882b0ee3e	bc1q9zz8gvpyle3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.04178195		
		btc	2/15/24 10:09	830619	d552c3b9e2a67f23203a78780b0dd4428b0fc4d121730c5590e07d71eeecdd	bc1q9zz8gvpyle3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0216919		
		btc	4/19/24 13:59	839785	edaae2ae993bc33dad98b6f1bb84ba6e7c741ef856d1223236345114159b	bc1qn7ne778844ed00ug9lqz2c0rd0xumry6gw	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0362038		
		btc	4/24/24 10:08	840498	17bc3ad338ba3a33ee0ad3a19a3ca30974d7698c2665e6d5daacd7821eb5e52	bc1qn7ne778844ed00ug9lqz2c0rd0xumry6gw	1HyKZaSFL3h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.17688624		
		btc	4/13/24 4:25	839127	97a2e69ed9997d70541f002d5f1b6359e6108f166ab092a7cd8b5a2a946586	bc1quapz2c3xvnp97va0u5qcydncvpxp67me6	1K0SjNwwH0CPGCF33SxqubAbd5eKDfU	Binance (1K0SjN)	BTC	0.00398279		
		btc	2/11/24 18:55	830003	55685cab5f130ff4eb3dcad9220a0853e8ff5e62a6d53ca86150da9a1a2	bc1q9zz8gvpyle3mat7fdq4a9Zzsjkswlw3gt	1NPfC6H4uM7a3v3MnKqAhmCUJQ3RNBH	Binance (1NPfC)	BTC	0.02031037		
		btc	7/22/24 19:33	853432	14035a2799b98e45b30ee4807711738de0cb528634a6a562f17370d3481	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	1PBHUQNFpwK94YH8pSL6v7DaEP2uJ	Binance (1PBHUQ)	BTC	0.00417928		
		btc	7/28/24 15:10	854343	a947b7444a91e83af3c24956e989748f11f70013ca3a383fa9e0161ec0667c	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1q297layd02jknf0z0d0xw0d4e2u3j9h	Binance (bc1q29)	BTC	0.00515967		
		btc	8/6/24 10:42	855643	480ab40cf18dc29968bb63a7417b1855fe4918a4c1c2bf45c745e2cdfd22	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1q297layd02jknf0z0d0xw0d4e2u3j9h	Binance (bc1q29)	BTC	0.00543346		
		btc	11/28/24 21:25	872384	18df1de9e2ee2a52424be46e047d04acc9f72b334afbe87a47e157a87ae4	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1q2c9fp9x2473H9a8c9d3zheaw675682kpnj	Binance (bc1q2c)	BTC	0.00443038		
		btc	12/1/24 22:12	872833	01b9d901a0e20140a580397123dae8930d90101a8d2f1d873d689136c382f6	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1q3chcp3xv250u8x9krkxam4xsw7h3mdsf49u	Binance (bc1q3c)	BTC	0.00423617		
		btc	7/12/24 12:33	850380	6518ce7db6e84a0e16917fbbbc0bc055dae186f3d32d3a91a7717f05145ca3233	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1qvm5pa2n00expq4w6gvmz689p5y5p8q3hr	Binance (bc1qvm)	BTC	0.00055818		
		btc	7/21/24 13:38	853228	965f8a6a202b1612e066b64bfb06cb14d29a6099c1385a7d0a3356b9422ea	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1qvm5pa2n00expq4w6gvmz689p5y5p8q3hr	Binance (bc1qvm)	BTC	0.00119961		
		Sisson, Maria	"Emily Trent", "David"	eth	9/25/24 9:18	20826678	0xcac5b1836363fa25de5bf6dcaa512525d84b9e7d5e41259d8c2664316b49ad49	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	13,970.08
				eth	9/25/24 9:17	20826673	0xe4919e4fcedcedf1735f8886241ae0e428ad3ca4c811c09e68dc1d384cdfb7	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	2,199.41
				eth	9/25/24 9:15	20826667	0x3ef4c641da1884ea5fb276103d3f56a52933a96ae2a556fb01d8f6c009b95	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	111.13
				eth	9/24/24 7:28	20818961	0xc20b98c4c1ed8673426f17ad016e04d0551c13a87ccb229d5fe7adfa9d7f22	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	735.29
				eth	5/22/24 9:17	19924478	0x8307a73d13a9eb06ba3ca39659e02b45108c963ed2a4aafac1f2d9e47bb11	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	1,672.31
				eth	5/22/24 9:16	19924472	0x83a28e56ac78ac8f20618801fdeabbee011ef5212b63423e0fdd326a669c3	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	4,237.28
				eth	5/20/24 9:12	19924453	0xf13c3286dd67b0a5df665b951da7c295c507a5b010de455463bc408e8561bd	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	847.45
				eth	5/20/24 16:07	19912227	0x83a28e56ac78ac8f20618801fdeabbee011ef5212b63423e0fdd326a669c3	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	2,828.85
				eth	5/20/24 12:05	19911023	0x01dc5944df9af9a3c135bb33f7ef38b289d6cd0c208100b74e6094c1ab491	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	4,243.28
				eth	5/4/24 12:23	19796722	0x193c202e42480d5e193f0cf59f5e650478678b9a81cadb174ea9a799d8e0014	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	12,066
				eth	5/4/24 11:36	19796484	0x40bc3cc2cc3724ae55361865399d947079c2da7ba0c1f2ad01dcdbb5a2c2	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	10,308.26
				eth	5/1/24 11:19	19774939	0x1f67eeaa8a139b012e02516977445de9ba4284eda13500cb1a34582db1554c58	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	793.58
				eth	4/25/24 18:02	19734044	0xe206c27b6783a5dbd77c8c07f5045147abec041441138248a0980caed9ed9ad	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	1,390.82
				eth	4/25/24 18:00	19734034	0x7525241371f2b310a51b3ba13ca3aaf0c5740a2c24d556583326c3519664b0	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	5,248.81
				eth	4/25/24 10:23	19731761	0xa61b620abdc8221a1bf0e19009d7feca7760d0e0caaa502126924cc3d5a04	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	6,963.78
				eth	4/24/24 9:02	19724216	0x33dc9f735cd098a2e45f76ed09b68d3309628a50a96ff1e7d0616e90404	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	2,068.41
				eth	4/22/24 15:03	19711714	0x8b635456efb0d5e34ab39704f6a8e36f9dc01c424e7c131433d0e71e336	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	11,080.33
				eth	4/22/24 15:03	19711710	0x54fca488473158f44da656430b34abed7827e56b23d04a6b69bd7af18dbb9690	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	2,021.82
				eth	4/20/24 13:31	19696308	0x8c11facc3964524d1d25207b0a091a0210e17891e41c359909df0d0202f38	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	1,377.41
				eth	4/19/24 14:36	19690120	0xc768bdca0901ff75a2d7f898230b3097e2a0956f0c8458909a353eb74e62b1	0x8a030964eb633efe1b7995e8118d313f9f99bba	0x39e2023528f9d44a437e57a315f5d8a4963c0bf1	Binance: Deposit Address_0x39e2	USDT	4,126.54
eth	4/19/24 14:36			19690118	0x780e1b682672a854618a798a27627014c90e3bc70005c566ba9c11e348404	0x8a030964eb633efe1b7995e8118d31						

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	3/18/24 5:53	19459727	0x0db4e73b6eecc4dc4f5514d966bc41eb33eb74b9db57923c1f7d00f397391	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,722.06
		eth	3/16/24 12:33	19447482	0x7147da7056b13d4fe0a8a9a31f315fc27c9bdc720a42e9e09e6705c4a0	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,434.90
		eth	3/16/24 12:11	19447374	0xb8e5e64c3c09da0cbb4f37a712ef73a729faecf8ee875d5173dd63eb7da08f8	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,766.25
		eth	3/12/24 8:36	19417847	0x0085c1e2bcab2ed580c5c27b7f56088012d658a751b845116b2121c3aa358d	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,106.50
		eth	3/10/24 13:43	19405070	0x76672f51afba7eed37eeaa321c43790d8210e7386aa0c84d7d8882acaa211	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,758.62
		eth	3/9/24 19:36	19399671	0xd484a88cc7ec7ae20da36f5a1d41d63274c09d6ced3f1988ae578ca05e3a7a	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,149.17
		eth	3/9/24 12:08	19397441	0x7533756cae626d43780a317d7824063d04710a13c94f9576b1b7801bd22e37	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	979.28
		eth	3/9/24 12:07	19397436	0xc899ba10dbcbcd2a227d48ff301f1d109b360a3c45cacaf84559a852ea701	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	6.906
		eth	3/9/24 12:06	19397430	0x3f1cd1d0ac23e04e72aa7a5beec63bd1c582402706999d2d885974ee4000be6	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	552.48
		eth	3/9/24 7:50	19396158	0xb08c7b6c70ef8ce24499b015b1eaf1e4c12a83aa06030c63c99844a1077d545	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,030.38
		eth	3/9/24 6:46	19395844	0x45cb5a028b556128c098ff3ae2f31b9b6c28cf104f16685d209127394ba93	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	4,143.64
		eth	3/8/24 12:58	19390598	0x7eed1414586a26273dbf6719d082509d6e9d50c4c030717624263b1560d04	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	178.97
		eth	3/8/24 12:44	19390532	0xbdf1bd4c73f2759b104417818a14ee7520899de0e8aa7c1985d405952a81a3	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	312.58
		eth	3/7/24 12:31	19383312	0x8c48aa25a6f8b395403d5d6e569cc0bd6a85e9d9d538a83e3431ad91c1644bc23	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	228.96
		eth	3/7/24 12:31	19383311	0x25d13597b8cf3d8835371ee88611b88b881317c1b1c3927ef0d0f538d180d4	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	275.48
		eth	3/6/24 14:22	19376701	0x12d0fab39e0472add1c716a3a99f1aeb34f82f09ed50546409e46aa0	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	3,645.79
		eth	3/6/24 14:21	19376695	0x3d192b70e70a7b11860ae2594b8d330c0e8e75d9ae55781640eb03f792c7e8d6	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,101.92
		eth	3/5/24 6:17	19367716	0x003c3a6d570158ba0e040f0caacd8e140c2539557263c3b3e10578ac53780	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	636.36
		eth	3/3/24 9:06	19346837	0x0bf1727867b914803092139873700440140c2230ca0f8a5711b649728eaf692	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,356.68
		eth	3/2/24 9:19	19346542	0x77b84e698d40e2056f8e057accd12395864c320e397d7103bcb8419187	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,980.44
		eth	11/2/24 14:51	21100671	0x03a3b6eaa5901cdceda8b2812b59d0d877e0a0f580bdf738f5ace278587	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	431.65
		eth	11/2/24 16:09	21101054	0xa9095940e693371e79adda04c3b100e81888eaf9509a0434199ca07731ad	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	300
		eth	11/2/24 16:30	21101161	0x44c23240cd3c1b61292c3bada89199996a51ef7db7765509e5663b362055c	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	300
		eth	11/5/24 8:57	21120399	0x197cb70106b2e0a691531b643cd0233c0a580c587e1920228f511330712a346f	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	14,936.44
		eth	11/12/24 6:33	21169836	0x2929a3642549d212b384a714aab42bc5021c0d416c78f850bc22d0c0fd9c	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	13,552.77
		eth	11/2/24 8:29	21136339	0x9f0b999a27413768c7a44db951f71204bd0ca4b7c03d569f8baedf1bba3	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	8,522.72
		eth	12/4/24 8:09	21327846	0xc0779f6fad77b74e6f00ac8f8b3feb623692b27d6225fa6b1c1c08a393ae	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	921.98
		eth	12/4/24 8:10	21327851	0x5a369c3c23432424c94323723964ca34419a5401231346650247ba10a3	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	14,194.39
		eth	5/18/24 7:51	18985457	0x0d2d2b7b8ae80d375865a1907af1909a4f75505202b6b1d9f4da4b366a2443a	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x781c2f5f855ab1c5eb8ae2a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	2,888.49
		eth	5/9/24 10:51	19832004	0xecd1b6c52bd74221696ba0844acaa5eb71ba68571d6dbad512119fd0bf3	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x781c2f5f855ab1c5eb8ae2a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	2,078.90
		eth	3/22/24 8:46	19489065	0x0201548ba3c41a94924c91221dd3cb382a363cfe9562d1c655023e14a8a809	0xa80396a4b633cfe1b7795e8118d3139f695ba	0x8a2b4156209a5a98d45e204819b7af647be2cd	Binance: Deposit Address_0x8a2b	USDT	20,000
		eth	3/2/24 18:00	1947556	0x51b3d0cd62a1b352d114ad940c4828fa7294e68c6d166b7225c8e4a2ff	0xa80396a4b633cfe1b7795e8118d3139f695ba	0xbad67a0053e7dbdd5d81d767d6b41f357834b	Binance: Deposit Address_0xbad6	USDT	494
		eth	3/17/24 5:53	1946766	0x239fa599531be138143955801ba8cd7754b196797348e2174addf7e41dc3d03	0xa80396a4b633cfe1b7795e8118d3139f695ba	0xbad67a0053e7dbdd5d81d767d6b41f357834b	Binance: Deposit Address_0xbad6	USDT	329
		eth	3/15/24 22:07	1943214	0xf4a41d8846e7bbba4c14643c8d1c67e1d297c173398bc36b7980a6ec5d19eda9	0xa80396a4b633cfe1b7795e8118d3139f695ba	0xbad67a0053e7dbdd5d81d767d6b41f357834b	Binance: Deposit Address_0xbad6	USDT	932
		eth	3/5/24 21:50	19371763	0xe7f524d71ac7121eeaf572d8b7009a09810610371baaacba40f6bc3ca336db	0xa80396a4b633cfe1b7795e8118d3139f695ba	0xbad67a0053e7dbdd5d81d767d6b41f357834b	Binance: Deposit Address_0xbad6	USDT	1,137
		eth	2/17/24 12:44	19276558	0x28f3bc106b0b0cd2c5fc61d8bec2bba2c2e797b6744249d74e387ecd057b7	0xa80396a4b633cfe1b7795e8118d3139f695ba	0xbad67a0053e7dbdd5d81d767d6b41f357834b	Binance: Deposit Address_0xbad6	USDT	2,431.70
		eth	2/26/24 7:45	19310334	0xac435639765a128215b13a2596c8347f9a648c3d4a4f939bbf76cd4bf4674	0xa80396a4b633cfe1b7795e8118d3139f695ba	0xe85773289a4634b7887c56131002e855c1b1cc	Binance: Deposit Address_0xe857	USDT	448
		eth	2/22/24 10:55	18282694	0xb1519585281b8ba0ba1020f7bbaa1e104010fa01d6a1833bec8db66afe0c20	0xa80396a4b633cfe1b7795e8118d3139f695ba	0xe85773289a4634b7887c56131002e855c1b1cc	Binance: Deposit Address_0xe857	USDT	2,556
		eth	2/19/24 11:28	19261484	0xc28e61c8ec2dd1f91ad56b4276d5141903da0e063a3ba89278d725648f8be	0xa80396a4b633cfe1b7795e8118d3139f695ba	0xe85773289a4634b7887c56131002e855c1b1cc	Binance: Deposit Address_0xe857	USDT	8,963
		eth	8/31/24 7:10	20646970	0xc1741f9ec2dfff3ecc6bae780056c18abaf6434d5ea878b08262b64857f3335	0x46109792b05f9ae5473b1b0449c2becd94071f	0x4801e920fa9d41c220d1100039714b2f7123e	Binance: Deposit Address	USDT	144.13
		eth	3/11/23 2:06	16801772	0xe12d71f9370d3072eda0c2107da785d0748617a8f2e9a1d49a0bea2332113	0x5a04920790d76de9f4eeeb40c58c70adb7bc0ba	0xfa61c2559d1eae9e201ab6a14f666b93ad2f10	Binance: Deposit Address	USDT	500,000
		eth	3/10/23 10:53	16797260	0xf3c3ea8d4f1fa6c280e6c99ced418a7e35ae4f5d50cb40c2b2d712e0a4762	0x5a04920790d76de9f4eeeb40c58c70adb7bc0ba	0xfa61c2559d1eae9e201ab6a14f666b93ad2f10	Binance: Deposit Address	USDT	500,751
		eth	2/17/23 5:08	16646261	0xead367474eada12bcb2df82fad2a80f2ab143293993147790c1821bd0ad8947b	0x5a04920790d76de9f4eeeb40c58c70adb7bc0ba	0xfa61c2559d1eae9e201ab6a14f666b93ad2f10	Binance: Deposit Address	USDT	61,127
		eth	3/19/24 22:51	19471877	0x327be625cd8732fccc7b7f5067826c3fd126b5fb732b752baac2c8b1187992	0xd58f5761304783aad302b0971ca72ba8fba6f9	0xf4ac06509606be89c41f93b4604532f12a419cc	Binance: Deposit Address	USDT	15,000
		eth	10/17/24 15:51	20868297	0x276b8fbb0220227bd6e0d2809f0c8a3d877f36939e8ca4299d3ab4c6f7c3	0xd58f5761304783aad302b0971ca72ba8fba6f9	0xf4ac06509606be89c41f93b4604532f12a419cc	Binance: Deposit Address	USDT	26,617.49
		eth	11/5/24 15:37	21194331	0xb1fe243299bcb59183339a768921e15b703b0d757418a079eb8f14abd51f3	0xd58f5761304783aad302b0971ca72ba8fba6f9	0xf4ac06509606be89c41f93b4604532f12a419cc	Binance: Deposit Address	USDT	50,000
		eth	11/15/24 15:56	21194428	0x80c86b31551c53ceae49f49ead00484bae843c4b7e125a65dc5d82570eb	0xd58f5761304783aad302b0971ca72ba8fba6f9	0xf4ac06509606be89c41f93b4604532f12a419cc	Binance: Deposit Address	USDT	50,200
		eth	11/17/24 8:43	21206308	0x95b36b3d34ad0252812b9c345b8fba8f35c28879e1260c049f6e534bede	0xd58f5761304783aad302b0971ca72ba8fba6f9	0xf4ac06509606be89c41f93b4604532f12a419cc	Binance: Deposit Address	USDT	50,000
		eth	11/18/24 2:28	21211613	0x0e85db0f307884c9461e432901973c5da433bbbed47cbad04478a8b2ffe42	0xd58f5761304783aad302b0971ca72ba8fba6f9	0xf4ac06509606be89c41f93b4604532f12a419cc	Binance: Deposit Address	USDT	15,603
		eth	11/24/24 15:50	21409814	0x470831003b9aee26cd50f1c04f37ec43d0a5699a0d87b008274f73b	0xd58f5761304783aad302b0971ca72ba8fba6f9	0xf4ac06509606be89c41f93b4604532f12a419cc	Binance: Deposit Address	USDT	54,421.55
		eth	7/30/24 19:28	20421457	0x06bcd9119159efa0ee711dc14a275f9ba05079009e65660a420c459c95c74	0x08c0b95c488d991e2cd7b986b7ba977406bc05	0x3cb0699233856a4a8e32baa82b6167887d24c10d	Binance: Deposit Address	USDC	146.77
		eth	11/5/24 7:23	21191580	0x9f5304807d23c9d88db949a2e3c0e408ac30c559a819d3c7d7b78a24a57	0x12ec9d4819ee95a20cbbbf53c02eac30db012	0x43144133c95d1502d20a0fa0fb5a2d089a92	Binance: Deposit Address	USDT	10,000
		eth	11/5/24 7:39	21191659	0x4cbb9f9b396228c399ceebae18574db0cd2b6c21514133468db99344d3e266	0x12ec9d4819ee95a20cbbbf53c02eac30db012	0x43144133c95d1502d20a0fa0fb5a2d089a92	Binance: Deposit Address	USDT	63,414
		eth	11/5/24 7:57	21191748	0xea831763982953599ba423ef0d06e3af42243eeac11e9f15136b3805a4ab6c395fe	0x12ec9				

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	2/2/24 22:21	19143653	0x420a44c667247a586bc13bdf5e121d6253153849e42364978ec7fc9ea07f6337	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x00c3c5fe844af8f57d9d91754e41186a1c0bc3e2	Binance: Deposit Address_0x00c3	USD	4,000
		eth	12/10/24 8:16	21370853	0xf63a61d3b7e37bf326b912d0c17131af02c52d9dc2b6cc2bc0f1ae50e9c4d23	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x00c3c5fe844af8f57d9d91754e41186a1c0bc3e2	Binance: Deposit Address_0x00c3	USD	500
		eth	12/20/24 4:57	21426880	0x2c086671af0373664265d4017347af9e04c0be6d3425d9defe6866b38cad3e	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x00c3c5fe844af8f57d9d91754e41186a1c0bc3e2	Binance: Deposit Address_0x00c3	USD	1,500
		eth	4/2/24 4:31	19565663	0xe7315534d4fab39ce1125d06fb346d54625cc12a624bbd5955605d15dd	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	3,972.17
		eth	3/5/24 9:51	19368183	0xd33fe1b44b283eaf709e756392640381e50c2d770564484c71d2798a0a0c	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,446
		eth	1/10/24 14:30	18977156	0x7a45cec19d5a54c300603188186b7cbd98bc99d5ad4304af72752e88af1f2b44	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,705
		eth	7/31/24 13:38	20426884	0x7396ebd9e11c3d87c55205950576b6c68a0cd3ba4761e3f1b122e9017ac393c004	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,000
		eth	8/6/24 5:26	20467431	0xf8b6448678aa916a69a2d43bc10c6a8b177f1fe2b37d3c52f5b774ad9066	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,931
		eth	8/29/24 0:26	20630659	0x0c8e619329713080f14da9a76a14730235b42ea964e8493661c04549034e	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	925
		eth	10/4/24 16:38	20893410	0x3190c9851e96424eb0b61dcdf5d3c352b6dc36319d3911bf4efc813858d51	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,856
		eth	10/28/24 7:59	21062792	0x9c21c0ed05a5ada6bcb54ab8cb84bd14d0ab6c2bcb8c857b27ae6bd04beaf0	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,813.04
		eth	11/21/24 7:39	21234673	0xc4b0ef9de70590583c8885942e5258ead890ef959304e17dd2d10be9	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,372.79
		eth	1/4/24 12:06	18933859	0xd877b0acc92d00b3aee28c3f9add408b38a021ed912c4cd86980f135b1c02b	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	9,929
		eth	12/29/23 12:03	18891112	0xc6886972cd12c677b08caf1e87b6dfe50b00c4023921a1b5217b0ced4c288	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	260.2
		eth	11/12/23 11:09	18555441	0x0b0c56734a072ad7a0ba0b0ee4b071db20c658a36e2e0784d85de0eba16cf3	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	509.04
		eth	11/19/23 11:54	18056899	0x5762dc67cebfab09126d861ea720738b0c36c25bbe298b59a47015119478b2b	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,465
		eth	12/13/23 16:11	18778353	0x931326ef3bc62521c1194d2894377489f0af00a69d50b09a34831bc80	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,824.80
		eth	12/13/23 19:39	18779249	0xa0c20b0e0cc0c33c8135f0706335303348c057d2939d55c72d31be484aa4fa4	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,426.53
		eth	12/24/23 7:35	18864173	0x0c2b0e30c03d0e05e15d4c220613a8c0a8f923b11620dbae2482e44d2	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,491
		eth	12/26/23 10:03	18869152	0x210f86024e725c39a6859ab1185d9e44607a7e6925c4e0ebd7fda4ca8	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,422.47
		eth	12/26/23 10:05	18869161	0x4346af96593d5fe42ef0ca110f3da908981fec03c878204ea47a83a688705d	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	836.41
		eth	2/16/24 9:24	19239562	0x8808a1e2070447ba10816203d8b9d8239d218f0e50a0934a72a1c9ef1e1c48b0b1	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	9,323.44
		eth	3/2/24 9:19	19346542	0x7eb84ae68048b205a6fe8b057acc312395884c226b9c97d7103b0cb8419187	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,080.44
		eth	3/24/24 9:06	19356397	0xd0ef12786791480390213697570340601e2a0c9b75f1bc49728e5ab92	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,356.58
		eth	3/5/24 8:17	19367716	0xf805b3ac6370156ba4cebdad0ccae8d14602c5395572e3c3b10578ac53780	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	636.36
		eth	3/24/24 14:21	19376695	0x3c19270a07b10a719861e2594db83030e0a675da9e55781640eb1d3792c7e8d8	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,101.92
		eth	3/16/24 14:22	19367701	0x21d0fab39d4d72add1c716a3a99f1aeb34f82f8be30ed05d54640846aa0	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	3,645.79
		eth	3/7/24 12:31	19383311	0x12d5135970e63cd38835371ee861f688b881317c1b13027ef0d0f53d1804	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	275.48
		eth	3/7/24 12:31	19383312	0x8b48aa25a6f8b395403d6e569cc0b0a65e9d9e538a83c431ad91c1644bc23	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	228.96
		eth	3/8/24 12:44	19390532	0xbfd1bd4c73f7259b1044178181a14e7502899da0e8aa7c1985405852a1a3	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	312.58
		eth	3/8/24 12:58	19390598	0x7eed141458b426273b8f719d082509d6e9bdc5c4c030717624263b156f0d4	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	178.97
		eth	3/9/24 6:46	19395844	0x45cb5a028855e128c09bf8ae231b9b6c28d104f1f8685dd209127394ba93	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	4,143.64
		eth	3/9/24 7:50	19396158	0x0b8c7f6b70f6cca24499b015b1feaf1e64c12a83a06030c3c99844a1077d545	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,030.38
		eth	3/9/24 12:06	19397430	0x3f1cd1d0ac23e04e72aa75b8eecd3b1c5842027f0699d2885974ee4900be6	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	552.48
		eth	3/9/24 12:07	19397436	0x0899ba1d0cbbcd2a2274d8ff301fd1f09d0b693ca45cad8af4559a852ea701	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	6,906
		eth	3/9/24 12:08	19397441	0x7533756ca6c26d43780a317d7482630d407a13c34f9e576b1b78b1d22e37	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	979.28
		eth	3/9/24 19:36	19399671	0xd484a8cc8c7ec7ae20da36f5a1d41d6321c40d06dc0f31988a5c78ca05e3a7a	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,149.17
		eth	3/10/24 13:43	19405070	0x7667251afba7eed37eeaa3c214c3d827f0b738aa0c84d7d882a2caa211	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,758.62
		eth	3/12/24 8:36	19417847	0x0085c1e2bcab2d9e580c5c27b756088012d658a751b8451b2121c3aa35d8	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,106.50
		eth	3/16/24 12:11	1947374	0xb8e5e64c3c90a40cbb4f377a172f0881c729af9ee875d5173dd6d3eb7da08f8	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,766.25
		eth	3/16/24 12:33	1947482	0x7f147d7056b13d4f9e0a8a9b31f315fc27c98db7204a2e95e09e6705c4a0	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,434.90
		eth	3/16/24 5:53	19459727	0xfdb04e73b6fecead44f5514d966b0c41b6c33eb740e9b5792c31f7d00397391	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,722.06
		eth	3/18/24 5:59	19459756	0xe9640a3a95221088814950044846c0bae5a1f5e25bdaa88c32578852fda8	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	333.94
		eth	3/21/24 7:56	19481693	0x01eaf43832aaace1c8973a1b282a9e1ca0788a40a9b250c01810bc914000380	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	6,578.10
		eth	3/24/24 6:56	19502771	0xd877b24e8f78931a0691d80923b10d7273b1a43c76ad42455cb99a13ed0	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,092.53
		eth	3/24/24 8:13	19503152	0xd8a1f1d1a1291913a3a70f33f080d8737c53da82c8f1e23da0b086140e003fae	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,478.70
		eth	3/24/24 20:00	19506636	0xd9a7cbb64ad9263bad33c4553fab76d7b0e8a748c2f5795991a05925da4dc9	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	553.25
		eth	3/27/24 1:58	19525219	0x52349baad0a08d9798360b8a222859ebd8d1994c7a9f92c5c0491ce85edf	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,944.43
		eth	3/28/24 12:18	19532562	0x59692587a9f377328ac0c7a6e5b14858686b04caa5b1b0ac876d47db92a3f	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	702.64
		eth	3/28/24 19:39	19534667	0x0ebdf1c590626519467d0835a46cd80993da72d565e256888c41d8539f1c	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	3,063.67
		eth	3/29/24 11:05	19539251	0x08b7265ba52cb8854dc8a7d93d02407925432d37ea125165284ad27621b	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,339.38
		eth	4/2/24 7:45	19566717	0x307f0de062da35e824d9db3138ef5738862bd31efab9455a40bd0ef82369	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	9,893.24
		eth	4/3/24 6:50	19573571	0x0593c363e1b174ab2a1c947c73e1307c7cab14040b0c1ba134671293e57dd89	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,463.82
		eth	4/3/24 13:17	19575486	0xc8d18c0e02a2189ea44b9f3778da123061a37200b5cc93039a9ee2de0f5ce9	0xf0ea96921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	5,000
		eth	4/4/24 10:10	19581722	0xf05fa9bde453d129c25f899d9c8a416a69d7b0a99202039b8ede087ba033e	0xf0ea				

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	5/4/24 11:36	19796484	0x40bc3cc2cb37274a5e553b1865c99d4707c27abac0f2ada9b1cddb55a2c2	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	10,308.26
		eth	5/4/24 12:23	19796722	0x193c20e242480d5e193fcd0c595eb50c4786670ebae1ec874eaa9799d8e0014	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	12,066
		eth	5/20/24 12:05	19011023	0x01dc5944df9a9fa3c15bb3b7ef33ee829dbdc0c0e208106c74e6d94c1ab491	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	4,243.28
		eth	5/20/24 16:07	19012227	0x5ba3ee8ebdbb001947963515e0f8cb552de7a1cee80a52ee67a5e00a74a54444	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,828.85
		eth	5/22/24 9:12	19924453	0xf13c3286d6dd70a5af665b951da7c295c507ab5b010de654563bc40a8e561bd	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	847.45
		eth	5/22/24 9:16	19924472	0x3ba285eac7b4cd20618801df8ee8dbef11e5512b63423e0df0f32a669c3	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	4,237.28
		eth	5/22/24 9:17	19924478	0x307a773d1fa39ebbbe3ca39659e02b4f510de9c3ed24aafae1f12d8e47bb11	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	1,672.31
		eth	9/24/24 7:28	20818061	0xc2b089c4f1e8b673d2c17ad6016c04d50751c3a87cc2b29d5fe7adafdbf722	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	735.29
		eth	9/25/24 9:15	20826667	0x3ef4c641daa1884ea65fb21610de3f5ea5293d69a6254556b1d8f6c009b95	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	111.13
		eth	9/25/24 9:17	20826673	0xe4919e4fceded6173b5f886241a0ee428ad3c4c811c09e686cd1d38f4c0bf7	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,199.41
		eth	9/25/24 9:18	20826678	0xcac5b1836363fa25de5bb5b9daa515255284be7d5e41259d8c266431b49ad49	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	13,970.08
		eth	11/2/24 14:51	21100671	0x03af3beaa5e5a901dc6eda8b281b259e0d877e0af0a58dbcf738f5aec0278587	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	431.65
		eth	11/2/24 16:09	21101054	0x0a90f5940e93371e799add04cb3010e81bf888ae94590b4a3199ca8731ad	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	300
		eth	11/2/24 16:30	21101161	0x44c2340cc03dc1b61292c5bada89199998ba51e97df785509e5636362055c	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	300
		eth	11/2/24 8:57	21120399	0x197cb010062e6915315b643d0cd923cd05a0858c97529228e651330712a34f8	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	14,936.44
		eth	11/12/24 6:33	21169836	0x292e36425469212b348f814aab42bc50221cd0c16c78f805e0b2220cc0db	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	13,552.77
		eth	12/2/24 6:29	21136359	0x09b0999a27a13768c7a44db9951f71264dc0b47c32d5959baf9aef1b0ba3	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	8,522.72
		eth	12/4/24 6:09	21327846	0xf0c79d9fd777a747e0f0ca0f83a9eb23a399227406723a981c1c08a33936	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	821.98
		eth	12/4/24 8:10	21327851	0x5f383c3c323494a429493b02732964c344119d5a10223134865202747e10a3	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	14,164.39
		eth	4/20/24 13:32	19869844	0x37cd6b71774608b8a70bea35821f9b6cd234a99733ca257a46334d811e6b35	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	11,014.28
		eth	4/16/24 17:05	19669418	0x30757a271359b0d70db3e890a177b6dbf80c58a76d9540cd97b0dc397a90	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,761.03
		eth	3/22/24 10:24	19489561	0x069f1c7a038be8283bb4b389f2a9e621b1aa	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	6,625.20
		eth	3/14/24 13:45	19433626	0x444440155dc0e0673477a3e7a6db98f61b67dab44496037a8a0c0527210a5	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,777.77
		eth	3/24/24 17:55	19384203	0x0cf050e0893afdc0f58278e51bb9cb188559e302143f89e6060b764eef	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,758.62
		eth	3/2/24 14:34	19383024	0x5f3c3836523a021493cd2700e6932d9e1d89d5498a6a168ad0bf8410c657a	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	13,831.25
		eth	3/2/24 10:46	19346080	0x8bb6e8653604c0b04f1e31f6678cb1f31a043c119782c935f8a70c55a5b5cf	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	6,934.81
		eth	7/3/24 12:09	20255888	0x0c2250c4c15fd4e1d722831900df275389e0616c38a5c33eac487342a4ea1	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	4,519
		eth	10/6/24 10:10	20058286	0x0251307335132645d882bb9c99e08f17b030a73de70c2f86a6d8e4cc7e	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	7,352.94
		eth	12/5/24 11:25	21353882	0x3869e0f3527b2040541ec2ec7986e6aaf678957f2e9b3dc0c3f82202aaedb	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	7,072.13
		eth	12/8/24 16:00	21588300	0x92c548302255a333514506fa2a9308b0ebd16db4c2e2a0c8a67411f68d322	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	21,276.59
		eth	12/12/24 9:38	21385581	0x83ba94d050569396ae4f72195ff6423394da2a42717ed448b68f678775aae	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	10,000
		eth	5/2/24 8:59	19781400	0x387030c144e40e6dd0768d627c7af174783bf718042bd62b12ad71780c168	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	1,386
		eth	4/26/24 18:57	19741453	0x6e585812045696741b59a2197761853f7089f66036d26f6b3d05fa1b	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	6,954
		eth	4/16/24 17:25	19669519	0x13039c067f778123ab7274ec7f007ae5f1a0036a193fca3ae5a6421b2534d	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	6,877.57
		eth	4/16/24 10:19	19667407	0x5f3d8f1814de2d7e92ce92a00a27de5523c2a7e0363ba4dad584264e7d3fa3	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	1,236
		eth	4/15/24 17:38	19662449	0xfaf67b2cb7207826009563dad9ac9b1705baf10e98e26d77a702d0de5bf	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	13,774.10
		eth	3/15/24 22:24	19443298	0x0c19b300170a8411bd9c2e962bb44ecbfdbdd494d0eb43a096d53e5dec5571a	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	442.6
		eth	3/10/24 18:41	19406549	0x8e42e11b5e32faed29d2416cee5f3a2b36875a640a47651ca518ef498a9fb	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,758.60
		eth	3/10/24 12:46	19404783	0x0db869343a15558d26a95a443c2568a370eb7ab1ca16172032a7bf1ae29731a	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	111
		eth	6/10/24 13:22	20061702	0x05caee9d20c0b85e3cae88b31aa21d19de5263914aa046f1f2d1a95760c579	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	134
		eth	6/18/24 5:42	20116638	0x5a040484eefee5248d5f1b9f0c5fb535c5d9142ad73282da00239c30ea94	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	699
		eth	6/19/24 11:21	20125455	0x7535292991c335b2d0393d40fe7d4b3df00d8273f01035a339f22da42b6	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	9,762.90
		eth	6/22/24 16:07	20148329	0x6d897af1e383ab0e277a8d29900603b5e8d5a449e7be8d526634cb04e6875	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	198.6
		eth	9/10/24 5:41	20718193	0x5bc4a3cc58d04e95ab8efad5f6105e8b0107303518fb3c17b31209760d53408	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	720.46
		eth	9/11/24 7:38	20725933	0x04a0568dc0202654eac29fb151a85ac5ad1a25588ed15a497f5724389b58ba	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	3,034.68
		eth	9/12/24 1:08	20734137	0x3e68c51e4a88b6d226d07a0c4e69e0b70bb750c4598c3199dc39b4624d	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	578.87
		eth	9/14/24 8:45	20747742	0x7b00a40140b2a4512387230e1b0a53739d7d716e51446676cb0a074cc835e	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	4,335.26
		eth	10/15/24 18:54	20927802	0xa033736a1c029480b5515190a931c43770856e925ab1389b3c27177aa441a	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	1,030
		eth	10/16/24 12:00	20977984	0x31544c8439a0003528b30666331dfb1fe14b7cdddb0e00931bf6b6a5593f	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	423
		eth	10/18/24 8:09	20991162	0xe61e951ee4c2b21885c3e0375d5eecc3629734723b45cd1d0f36f797be3e6e	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	831
		eth	10/21/24 4:44	21011646	0x392b9e4111e7258014a17ed9eac403d7850252a7d978f69cb49787c573	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	434.78
		eth	10/24/24 8:00	21034121	0x01056993499de70aa4e1b99e425822788e1527b1e0241100fac3b81119a35c3	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	143.88
		eth	11/15/24 13:36	21193433	0xc3594a373735e279b0370871dec0bc2989240195ca3c0de61d94ba4428b	0x699f1c7a038be8283bb4b389f2a9e621b1aa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	8,523
		eth	11/16/24 10:01	21199529	0					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	6/1/24 17:54	19985595	0xd26540ef1c408aae40bbb4d75f56f42cc05a9670959f844fc0ba35c4715d3	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	4,931
		eth	5/27/24 17:48	19962796	0xf67807b942325da4c25a493947fbd2690628adbcb7339691493c74c1b655d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,465
		eth	5/17/24 18:34	19891505	0x41b29c0042225da4c25a493947fbd2690628adbcb7339691493c74c1b655d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	7,387
		eth	4/17/24 15:37	19676133	0x429f8ac54a276eb05a23a839ca1986c429dc238509e080a6c53856bd083000	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	4,645
		eth	5/9/24 10:51	19832004	0xecd1bed52bd74221196ba08444caaa5eb716a86571d6bdaad512119fdd0bfb3	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,078.90
		eth	5/18/24 7:51	19895457	0xd0c2b27b7aae80d3f38565a19f7a1090e4f755052cd2b6b1d994da4366a2443a	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,888.49
		eth	5/16/24 18:15	19884264	0x149db0c71cae80c66ac3ae08aa767887479babc4aae01a5c02da6a0f80a7a7a	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,465
		eth	4/7/24 2:51	19600961	0xd025ced9ebc28e573e22712ef44235967cbf8b3a30f6a07e080f0505217167c	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	32,179.16
		eth	10/6/23 3:29	18288782	0x080a740d9f3345ad4438e6f8f0e8aa2aa17126a55dc2167966d1ff5473d55	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	51,045
		eth	10/6/23 3:08	18286682	0xc04e02ede2c138e1077004118cc6a36bc7e64d0fa5adbcb0c2f896edf6c318f8dc	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	5
		eth	9/4/23 3:34	18060460	0x284abed485107ee5c1b4f18c810d3cd6f7f39c9d950fcb05aa413538277b40	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	49,000
		eth	3/22/24 8:46	19489005	0xb201548a3ca41a94924ce912d1dd3cb383a33bf95962dc1c6550239e148a809	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	20,000
		eth	2/3/24 17:02	19149189	0xf12021e38044f0e025f3a11ce8b2e9bec0a46f4ca2b601cc01384186786	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	83,675
		eth	2/17/24 12:44	19247568	0xe28f3bf81060b0dc0f5cc1dbec2d8a2c627976b44249d74e4387ecd057b7	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,431.70
		eth	3/5/24 21:50	19371763	0xe7f624d7ac1271ee5f72d8b0f09a9581cb01037abaaecab40f6c3d3a36d0	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,137
		eth	3/15/24 22:07	19432314	0xf4a1d8846eb7b0b4c14643681cd671e1297c17173398b3c6b90a0e6c5d19eda9	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	932
		eth	3/17/24 19:53	19456766	0xd239a59531b0e1313955801ba6cd77451967913749a2e174ad47f41db3a03	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	329
		eth	3/20/24 16:00	19477556	0xe1b3a0b0c6d2a1b352d114a4a4b0a6269a72eae46c8cd1b6a77225e2a42f7f	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	494
		eth	4/11/23 13:56	17025288	0xab9f010f5aee50208b4e41e695d21232c5044ae5ed6c85918f5d5b1b17041	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,120
		eth	4/3/24 0:55	19671807	0xf6b844caadba960319b9b7669ba2b5ca2a0c642626f8a13a3c26ad6dc5c	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,464
		eth	3/13/24 19:49	19566047	0xf8c0a3399f0b6d4e4940844f42978999d3c1a011903340b19f3d463339b8d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	3,098
		eth	3/25/24 16:26	19512660	0xe9f809580804094cb17d344378ca3c2d890e8aa3c7010f06e117a9d4b0	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	640
		eth	3/5/24 13:40	1969325	0xc38352712a2bccc3b6e97796d276989ebc399e395a128af0f6cc0d3d6f8ff67	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	3,000
		eth	2/6/24 2:39	19166728	0x8630c6f26d5d70eb8a49c3c5905899624dc79a1aac8d8fae4dc2a4390fe2	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,000
		eth	1/30/24 11:55	1911963	0xf8a976bb6c416bd99a0c89795649a345376b0e6947216bca060906711123d3	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	4,000
		eth	1/30/24 11:27	19119024	0xa8961f42d1b1e125817d8b392be4b2304f8a115a5942d04d2fabaf5eb080c1	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	5,000
		eth	1/23/24 16:13	19070484	0xd9ec0b7f140d8961ae10047c0a209818de575883c5704d6690eace8e268c	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,000
		eth	1/17/24 9:25	19025699	0xd9f57c85ac9d9643cd8c275fa3c9dd5c2190fc5f9037d0201d56ad30c2	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	716
		eth	1/15/24 10:31	19011702	0x9e21a30a0b6c8fcd8131b6dfdb4f16f2969823211eaa30bad572774dc49f0eb	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,500
		eth	1/14/24 10:21	19004497	0xf688b8bd81d4e7bdc18dbdfcb8bbcb93d48033d0f3d7ffef78a1db76ade9626	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	714
		eth	7/26/24 6:30	20389942	0xf9d7bfa3cc8902da3445610c1292b762da699432ced8e69d14d24148b39f8fa	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	180.55
		eth	7/29/24 7:53	20410851	0xd3ab076eb78530a939407106c706c0765c0d0403d3d90c321737c72268a	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	387.22
		eth	7/31/24 10:21	20425905	0xe289f85cd1c3ab22bf7f317a81315dd2b88578d5532ae1cefa411035964a	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	482
		eth	8/14/24 15:35	20527799	0xe689369b67aca71c1c84aee34beec1f8a9154e8501cb04882b0ad202f5d8b3	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	445.07
		eth	8/20/24 14:14	20570362	0x156a3a4719f6f8d492641d9319a4616285f6e9df44e2d11634dc0c23267f1	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	186
		eth	8/23/24 7:52	20589932	0x3701a1c8dedeb8d61591ae163345d0e38740f9928d7d213b67d38cc5271a93	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	182
		eth	8/26/24 1:15	20609423	0xf1e2440c1d1112e64161b4c78e27529cabe9e70358ac609b56ef46a3b	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	399
		eth	9/1/24 12:33	20655746	0xd839d343acd80ef61f773284ab0535c282bdc0e49ed2ade99f4ae6cd2d49	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	681.14
		eth	9/4/24 16:12	20678333	0xf6d203a7f7036994a559769bed2870dc1cb0f8a11670817a6182a4d7191	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	347.82
		eth	9/7/24 15:00	20699481	0x85120c8c3bc36981291162d0e7733a6348c74f0667389e1b6852ddc80f5d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	82
		eth	9/17/24 6:14	20768471	0xd0c27b6e7f7f5d0f6f1c1549cb1b6246acfecb5471d9a238744bad5a1bb24892e	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	140
		eth	9/18/24 11:23	20777154	0x48c5db3c2d3c32093aae854c7c18786e587abd1134950c0f830d3c0f035	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	565.2
		eth	9/22/24 12:31	20806131	0xfbf330b058a1f5d17d860204e5a1c56bed5f06741ead2a03d1e55783bb4d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	191.17
		eth	9/29/24 10:14	20855628	0x8009f46cc3b6e978dd1c90024d48790521bf0e06d742a11018719fb2d78c1	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,511
		eth	10/2/24 14:35	20878447	0xf5326b07e2b75237dcd0288e65678311211e18c42116434bbd7c253f149f5d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	819.97
		eth	10/11/24 13:15	20942613	0xe327b52dc436489a8e1ac05b3772c70d958c624b39a6439e43cd6424c177	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	84.7
		eth	10/13/24 5:47	20954670	0x934e6f4358b85f2ae8596ed8f1cc53a8fa1cfd5fabac007a21f75ca9c0db	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	596
		eth	10/19/24 13:04	20999794	0x545ae67a29b79b13aa6108b17b018b29070c9d9e8c19a741c2de2880eb8a1	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	681
		eth	10/28/24 6:40	21062404	0xc8a29787080b465731aef6ac8ba491d4248c7cbd1596341b16f470136748b	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,231
		eth	10/29/24 5:05	2109089	0xf9a4a6e6000dc99a7fc35acd2271ec8b47a70ddad31448a9e5385b89d15c	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	728.86
		eth	11/2/24 9:33	2109990	0x3c208f5d31797229841016ad12c0cb8c94b60848d2b5e91c2d87f5ef85f	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	410
		eth	11/3/24 15:19	2107967	0x9136ced5739e34235006e34af183a410306a7629f1560b938fa16e2e0de73d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	441.17
		eth	11/9/24 16:59	21151446	0xf623a6818909c58ad9736a94b0a4f3d3d057b526040f8941dfb2e12a32494	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	446.57
		eth	11/21/24 14:35	21236736	0xac08f542e69e0447adfe1ada91458f138f3d05f5d281069b3ad04a3b108b2e9	0xd9ce60c7a452cc9a7fe5				

Exhibit 2: Illicit Fund Withdrawals to Binance US										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	6/28/23 0:12	17574172	0x22b1c03bd5cb180466eba4aa2b72b02755ef42336235b9a22e935cb57425eccc	0xbb21f3a21bedf1a428dfa8bcd19fdd5ecda3d1ef	0x6e5e74e6fe4240d77c1d123f672e6dc85a47caf	Binance US: Deposit Address	USDT	163.043566
		eth	4/7/23 12:44	16996688	0xba3a7eb66b8cc018ecfee675aa27892a4a7e2221a2ab28633c1e22d64eb0ac94	0xbb21f3a21bedf1a428dfa8bcd19fdd5ecda3d1ef	0x6e5e74e6fe4240d77c1d123f672e6dc85a47caf	Binance US: Deposit Address	USDT	29.98276
		eth	6/15/23 3:57	17482766	0xe445f4cd74c19266b5ba6f3cfa0080ed5cdfb69279580a78fb6119430c79e80	0x37bdb99f1c62ac4b666296512769bdee33cd0356	0x6e5e74e6fe4240d77c1d123f672e6dc85a47caf	Binance US: Deposit Address	USDT	490
		eth	12/27/23 3:46	18874417	0x94c72e2d2e60b42ef4cd880b1f802003ae125b9b1e6eb119aeb62e307caeef8eb	0xbb562b0ec7ecb5c87b6fa3de7f44684c8424d4f	0x6cc262231269bb6545dd25501d3c1174b2da9558	Binance US: Deposit Address	USDT	801.9
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	12/26/23 18:25	18871639	0xc30af646db3d2cb126f4e8d89b69826dcc3ebe3902dae2a268ca9d4bbe59082	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x82a320acd70e46d6a6e54abe6cd00415edeaa8ac3	Binance US: Deposit Address_0x82a3	USDT	29.19
		eth	1/20/24 3:56	19045526	0x8aca2524ba7b6ed6f821ac7c093ef05ee3df989f09361b49152a72bbd9d505b19	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,237.73
		eth	1/11/24 15:37	18984620	0xe57e7fe9674ca403f3cd2f63c55424efce7f5639258a706401605e1d7c0b6bfb	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,272.74
		eth	1/9/24 19:10	18971401	0x5fb3baef7f00b4736fb6b0d1982aa52189c9e6df5550561f2100a2c3ace5b0f	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,544.06
		eth	1/26/24 6:43	19089071	0xbce8051039130fd79e469ada8b642f4776ff05f82d22856296ff08bc80c98d50f	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xcbb7c7d0362e2f4d207cb22dcd0c9d5f10e8b0cff	Binance US: Deposit Address_0xcb7c	USDT	924.48

Exhibit 3: Illicit Fund Withdrawals to Bitfinex										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	"Marco Rossi"	eth	11/6/24 15:25	21129488	0xecb671cec08293e9e9f5e3e386fb99568d41db7451a753155fd350e606d82b7f	0xa45b8b38fc66c71815ed38f7dc17751b8d4eba8	0xc871342c721c1512c930543e257de56753b2064d	Bitfinex: Deposit Address	USDT	106
Richards, Greg	"Caroline Martin"	eth	11/11/24 20:57	21166974	0x3466cd5b396cdc29260c002d8650561152dd62d626d9982fce311fc0c876f80	0xdf1e3f1a3a6cac873996d755e3ccc6db7d0ba9e	0xb6147e5572814f079d3efe99eb385fdd93250141	Bitfinex: Deposit Address	USDT	53.5

Exhibit 4: Illicit Fund Withdrawals to Bitget											
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Hizon, Mathews	"Grace Lin"	eth	1/24/25 22:25	21697336	0xd91a99fa4e28f59ee18c9ca7676c017eb94006fedd8ed5cb5115fab8b16b535a	0xb5423f0c708f9f03e81dfe49cf9aaee5151ae2a	0x473c0ce99091994c9951e89304b76d5bfb9b8986	Bitget: Deposit Address	USDT	24.535453	
Katyal, Prashant (Shawn)	"Emily", "David"	eth	2/2/24 21:46	19143481	0x730f8522242e51c5928198cb9c8d2c2c24834fda0da37aa999bbd134aa224838	0x696a78231c689388203aedae00fa49e738fa306	0x1a8f43e01b78979eb4ef7febce60f32c9a72f58e	Bitget: Wallet	ETH	90.97369644	
		eth	8/22/23 23:42	17973604	0x2df3b45fed9463b3480a2530b95b7e8a818caf4063b6aeb21ef76414fcb360ad	0x30962d1d7eaae6c4051f7b6242e7824e84148376	0x7bbd953b0cb43d60cfe4d6906fa8b3b7628779c	Bitget: Deposit Address	ETH	0.17053852	
		eth	3/23/24 20:18	19499624	0xc3247685fc8d9172168eaebe92aebc99449525be455f9b17cba0acd5400fb9a	0xca44de73ea589fb9901405ad5b72c0b0796ba49f	0x7bcd74279fa051b5962977e764fa2228ae0154	Bitget: Deposit Address	PYUSD	105	
		eth	3/30/24 22:59	19549885	0x8c9f5edf2a3125165270c1f457460481a9d959c1e206a9b77582c6afa9f93a23d	0x76030aeecca73c9cddedf119a0e6a03205959601f	0x7bcd74279fa051b5962977e764fa2228ae0154	Bitget: Deposit Address	PYUSD	1,682.62	
		eth	4/4/24 0:54	19578953	0x0473af3569f859223cf1a0eca9f1c979e16e759c77c0011581dba949ae4b3bd	0x76030aeecca73c9cddedf119a0e6a03205959601f	0x7bcd74279fa051b5962977e764fa2228ae0154	Bitget: Deposit Address	PYUSD	94.18047	
		eth	4/19/24 23:28	19692754	0x14fcd583a5362811b1a4ecb0492d458d4772220c8ef879eb5069e26c633a14a6	0x07ec9f1edcd28675993510889bd64ba62ce41426	0x7bcd74279fa051b5962977e764fa2228ae0154	Bitget: Deposit Address	PYUSD	121.63	
Sisson, Maria	"Emily Trent", "David"	eth	9/30/24 20:03	20865738	0x405999293973ad0f519bad4951f336403da2b9c0818e2cc15f08eac4bf1e0307	0x9a5701ea3c488a0135439acc284d7e5e7c28c79f	0xdac9d87db2433618a2c765df544809557009faf	Bitget: Deposit Address	USDT	145.74	
		eth	8/27/24 18:37	20621757	0x883762ecbd7e0ea9920f01cee07d1e417b3665423057db79f43b42f98e3a70a1	0x968b9479f235d22c11b016063a96e647ac347e1a	0x8fb708886daaca1dfacd584d5f7404c85b626c6	Bitget: Deposit Address	USDT	142.97	

Exhibit 5: Illicit Fund Withdrawals to Bithumb									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 6: Illicit Fund Withdrawals to Bitkub

Annex B: Illicit Fund Withdrawals to Bitkub														
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount				
Muriel, Alexandra	"Marco Rossi"	eth	11/17/24 5.5	12105175	0x607f1d6383300d0f03818da706429409a1fc3bbbed8fed9c3b95572af08482	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/17/24 4:10	12105250	0x437857d014a757c0b0ca22964ee8a7187b31912c70f1119601117c1d118ba	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/18/24 2.45	12117101	0x0311097c7f19f0be144ae7a33282ba8f9b9be93997bb0bb0e170a0e6e06d1	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/18/24 3:07	12111808	0x102915541e39d3cb48425ae0acba3f1041863765a373c52009e42f9a3653b0	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/19/24 2.33	12118816	0xd41fc2a2130538f6c5123cf88c75436a79ea6e746a9dc0066483f48c35afba	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/21/24 9.58	12135359	0x760b7d615ef4795c30a14c17d246a408a1036e331c0b6542cf23331f66a	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/21/24 10:10	12135420	0x78bbd276d7f00faa29ef4e9303df3d5439cd534962d91704f9e7addca3ff5a	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/22/24 1.34	12139971	0x3c239946aad0894e5fe0e619a6163b79cdd91bd89f3c0db90c7b70a22734cf	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/22/24 1.25	12140026	0x1100f8030c547a0b7ad20a36480fb3b18d5e796b38c5aa3a5e9983378	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/24/24 4.51	12155331	0x262ac40c5d04c5937671b6f1109579d20940602968a5d52743af9a237f6a	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/24/24 6.05	12155704	0x235ca3c0d6071e20f45448eca9c9455a2057c09d6e6449e3357a6e33f6a	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/25/24 3.06	12161975	0x2774a829b9ac14d9e22ed2ba41b18fab9a8bbbd1c18956cda75339a30c	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/25/24 3.25	12162071	0x128f0eb9d0d79d5a7370a0d1382773877dbba73a01066dc3225a73a714c6	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/28/24 2.26	12183255	0x21f0d0775efc1701e7856c39eab9e9f1d024e4a09a3258baa7e8031a5	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/28/24 2.39	12183316	0xf8a30025006015ee08abde1ba1818fd938a3aa231cae08ba8737e2562814	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	11/29/24 5.40	12191327	0x4942eb968344f7a500b84a39cc0a404b4d235b8ab907e42a01b506c9171a02944	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/1/24 3.43	12195047	0x09811106c50aaf4a55b36cd5beed2374d73d738749f739c6bd4fdac4d00	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/5/24 9.06	12135289	0x3216a8a770ab497e77970a4d28f6cea2d8669af8bf1f930a74b5b08e	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/8/24 9.20	12165836	0x3b3c2c3016d4063b2e04c0c48b733955776b48050e46080c50a09b52249389	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/8/24 9.35	12165910	0x09e84d2c3119b7b54af8584504067c0aa930d90b71c0efb1dab47ae08	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/10/24 5.57	12137019	0x42398a277f8ee68ee17974df8d35dfc7c8aa1bf995ac0817bc3a10cfc71	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/10/24 6.46	12137044	0x077081baf053db8d044d8efc02318463e86dabe674d1544aa9788a05673491	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/11/24 6.28	12137479	0xf62e5806e18af73c2693d7d97ce9cc8f4cdd1a0bdca1e6436aa38171995	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/11/24 6.47	12137578	0xe282570e283c0431458cd9b903a0468795614352e4a9f67590606e3473797	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/12/24 6.08	12184533	0x8c6e124500f03133906b3c1f3cac4be18ce724011f6977512c110e73348	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/12/24 6.43	12194711	0xdada1f9bba70daf4f17ee40d23f79431c56a064738d1b6a709957d71a4e1	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/14/24 4.29	12198371	0xa62c00877888310a07f4d5c3daf614538018391ef1ba414b69571ca2781c49a8	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/15/24 3.36	12150276	0x9a7c5c21970d04a87023b7035a6df1b53ba1398525995c97760526a85234580	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/15/24 3.48	12150337	0x3a3a1540a4f78bbd78023ca1eb307e1d0c060ae17232b7947f5da39a24ba268	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
		eth	12/15/24 8.30	12149702	0x74aa6c1c745c97ef6f148f2398592c2242963ce962ba9e6186d2f86527	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000				
eth	12/21/24 2.30	12176511	0x13c7f4aae1b4c3abe9e6ad1996299cc3f88a672ad5c1e4af9e08908d7	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	63,466.61						
eth	12/27/24 9.41	12149266	0x007717c0a6572655c137888a1f76b4029114d554443a4d8f055a2c8b911fe	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000						
eth	12/27/24 9.51	121493014	0xf050f61b7d6560a09eb7501383321be007e399346968a7eb37f9b7a68606	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000						
eth	12/28/24 4.45	12149862	0x012266dbdf1d9e8555878406e170db9c41eb2f1a29f899d19a1ba06a70e1a	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	119,901.80						
eth	12/29/24 8.24	12160913	0x06ad7744c700102a209b1c4b4026814e8d31765009973a38a785e9d190c9	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000						
eth	12/29/24 8.39	12150691	0x43e5e45730c47aab290e2ccf4aca9e4724db0c3e13407354dc0d1c1498609	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000						
eth	1/1/25 4.07	12573292	0x948696c30299e67b343f3c4a89e30da36b14821a538719eab38694b77c6a65	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000						
eth	1/1/25 5.02	12527396	0x48cb9d1201b87102e6f4b13e7200534dca4db67da87f10037f5a6b3c9d722e7	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000						
eth	1/2/25 3.44	12531478	0xb84354b3439f703acd9a9c9d10814046ca4575060570d1483c33b5e5e9db1a	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100.000						
eth	1/2/25 3.52	12534219	0x97a722aa50350c9e69d73d670737653d98bd1db1822e2d61dc08670ba2480e0	0x546e45ac264366aa936b4d1dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	34,192.96						
Katyal, Prashant (Shawn)	"Emily", "David"	eth	3/28/24 13:04	19532785	0xd41ecd09965abdb05c27cf0ca03da920eb97c3f8662c27e395672d8713a9285	0x08ff1bf2a498f020080e510d559d3dcdf671d	0x5d8eb166ba67c0c0257172a65387681cd1cda73	Bitkub: Deposit Address_05d8e	USDT	1,000				

Exhibit 7: Illicit Fund Withdrawals to Bitmex									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 8: Illicit Fund Withdrawals to Bitpanda									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 9: Illicit Fund Withdrawals to Bitso										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	4/11/23 1:29	17021622	0xf82983f9508509922f8fc4f328d430c7b2868f198f5f643c47cc3bb64b1aa0e5	0x1a5d2e5afa597aa32c869e3b53bdd20d33e6df7a	0x7f91076e239c67010f5eab6be9cc37269078462e	Bitso: Deposit Address	USDT	1,100
Murrietta, Alexandra	"Marco Rossi"	eth	12/17/24 21:00	21424806	0x546ddf7e93f927a8e7cf582f379421de6930ec374b5d02b6e781939f467dc2d9	0xbaaed5ed493c072da359ffa33b3f90a6b7365f65	0xccad00fd3d403624205c7c6012df6cd20f9ad282f	Bitso: Deposit Address	ETH	0.14690719
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	9/15/23 0:54	18138197	0x8c6be00a9e4a198b7aad71960c1715049f0d48f7a1467b973ff413a647966da	0x0b3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x9ee2a99043e066492eb38705b1a8d4dc18883d8b	Bitso: Deposit Address	ETH	0.48603861

Exhibit 10: Illicit Fund Withdrawals to Bitstamp

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Hizon, Mathews	"Grace Lin"	eth	1/18/25 8:04	21650056	0x584cd9b3ca1baf921bde9091aac906bc59ee014b75a761f6495f79380f78e7	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.424908
			1/18/25 15:05	21652157	0x70157f58ddbbab2b87c4cc5aaee66c16de504ed2af99cd9cdca5155309e67de2	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.381963
			1/18/25 18:17	21653113	0x8e75eb971cb65d16bd5d7b05935b36d94b69f5797c28c696ca4e2b3aab3e8	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000427
			1/18/25 20:42	21653830	0x0a4003603875cd2a7b7c3bbf3a5b3f8e2443cd235a670099da066ef779b6	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.681722
			1/18/25 23:05	21654543	0xdca40355bf28a1a305fa8730026231bbe9a75bdcba0531a8f828740419f	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	6.376972
			1/19/25 1:04	21655137	0x461c1f7329f909159023c3a1084823863c563fa3da6d9f72eae3ba3acdc	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.66885
			1/19/25 2:34	21655585	0x7d57badffbe07189f0f87a7fcd40bbfc4e3cd13321353f35de6be292ba8	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.444176
			1/19/25 4:34	21656177	0x20f48023171ee3acebf12445ab581abd5f4e580826564ba8c8549789211e3	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.975779
			1/19/25 12:34	21658563	0x5417f1bd4e430ecd220e899deb75610f011861ce0ce0fb083cd5b61c71c4c	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.266665
			1/19/25 14:04	21659012	0xb00053d08a76c4a136c27cf9996107acc553bad51f50ef78718bdcf1713a9	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.236359
			1/19/25 17:04	21659909	0x8deadd90a795829c7d0d23236133a6205b36d38ea7c631d4092cfb4ef572812	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	2.891181
			1/19/25 18:04	21660207	0x18ad72d8379cdaf17653d1c52314389dedbe92894d48fb6d8a7c5e7dc7762	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.345499
			1/20/25 1:12	21662336	0x8bc6026389c783cabbbfef9da03c267c237d660844fdbbc114e7fdd538b50	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.34316
			1/20/25 3:38	21663063	0x9c46016ee53d99932520cd4de2a44e32bac293404da09099ed5323a5cf77e	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000597
			1/20/25 4:57	21663457	0x2da263e199d0a0e8c94038f951b329d234389ec18999ca9351f911f6c505	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000602
			1/20/25 5:37	21663659	0x32494f2fe19b3407987f556b09e519b05a0c6f4781efd07692867b733fed1	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.00074
			1/20/25 6:05	21663797	0x7188491d83dda4a3d5f33036c9306d4d1da1ebe7803d5a01fa0b4fb0a8cb9e	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000223
			1/20/25 15:04	21664881	0x185605caa64991bfc50c3087859f6181ae8148e1e9457b4594e3d472a8891	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000676
			1/20/25 20:04	21667975	0xbaf08c2df0d58ad31fa6ac1cb1eaeef16b5121f4d2932e12b452469e5e874194	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.00055
			1/21/25 0:06	21669181	0x406248fd5688584cd28404b20093b9f7eff4c336d33d10310572827023aa	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000367
			1/21/25 18:34	21674684	0xc2f23aed7be17c1bfac0293abcc010ce8f673b03a1f16952365371ea3e6b	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.000482
			1/22/25 11:04	21679612	0x28046ef15a39b83ae1809c97492a983dc0236f43506d57de3db7324ade3d30	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	12.00016
			1/22/25 18:22	21681790	0x0b02b7afa09874a515ee14a71413a5f31279c596ae71af9db7a62204f8e81	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	40.000254
			1/22/25 19:06	21682012	0xa5d0772de0f0a4e486b5384bdc34a32c75809e516990e1abdb750a2cd8de09	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	6.30395
			1/22/25 23:36	21683355	0x5fb8b1be01461cf138f86c1cf247a222cb978f0791c14689bb947007ae0628d	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.952334
			1/23/25 0:36	21684398	0xc1d64c5933c2ba135e764ccb9e5f06307b624a1269c7a495da4f3e9cd29a2	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.313029
			1/23/25 6:36	21685441	0xee2c0ee517449c5348fe5f375daff6c82c643731748e3f0eb1c0b1324ae1f	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	6.524893
			1/23/25 15:12	21688010	0x4874303ef96f0da4090f17921f1dc8b5788599d13509c5ca3a154a710e03	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	2.432933
			1/23/25 16:33	21688412	0x826be676b08ea0ba1150d3aefcbdc2acdf11fb2d23060142a1751abacdf9	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	3.348909
			1/23/25 17:31	21688703	0xd73754ebcd913eeb816d1d8a6b639821eaf1fcc644731133a993a7a5e7142	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	3.159327
			1/23/25 18:06	21688878	0x4e46e48a1ea081985f9c810cbe8f582eb9a9193f1720305528a0c5f68118	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000238
			1/23/25 21:36	21689926	0x9d227304b934c53ce9f5e2a76affd7a0100707f61171094586daa17ed07bab3	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000452
			1/24/25 3:06	21691566	0x0779097eff46edef51a3301c8be4a95de0eb078b641297ed2b6e1d19800b0c	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000127
			1/24/25 7:36	21692910	0xd2b207ec1997b34e2060034a882d10da27389352928e717ed0e0fc77886bb4a	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.001315
			1/24/25 15:06	21695150	0x0176819f918f46793a2a5b6dd0bc145ab0ac24d303f4a15cb58b3ac4b3fa9d6	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000353
			1/24/25 20:06	21696644	0xed3790520608aef216ed2a4e6bba83282a1ec8b3cfa5601a171406aa8671eeb	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.00019
			1/25/25 1:06	21698135	0xc2228dc0e5f8166def5cbb4b184455a8330055461cb229b6c330791225783	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000139
			1/25/25 5:36	21699476	0x321b1b98eb343689ff7d2b497dca07f59662a235e95015dec454d223bfc831	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.00012999
			1/25/25 17:06	21702906	0x47d7c78f95dfdbd72eddc0c7d3630221c04977cb754b2ee4fda5458288a2da	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000164
			1/25/25 22:06	21704401	0x140e2eb5d7897c7abdd778e9f7366da95921767471776ba0807761d3f0c0ea6	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	4.167896
			1/26/25 0:36	21705150	0x4a5920f0e3025f7ae2ac41e0e80284f0dc4f9a545db6fb6b12e621f2b0ba	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000092
			1/26/25 0:56	21706794	0x27646d7c541726dc2d26941c4f7ebc319913adcf53cd4ac7b9e0e56840348	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.00062929
			1/26/25 18:36	21710522	0x4d8e7a9e79f420cf6d31e352a56a989309f1980d801107d0213e1b5135da	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000158
			1/27/25 0:06	21712163	0xc79c296149a5b6f05a6d3ada79e2c0e9b0f9bdac5731369f24d800a156763	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000314
			1/27/25 1:36	21713213	0x3c36e5f3372f24354960db03688f251eb351d6123c3b5d5341f2c9632a5	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	8.000099
			1/27/25 17:36	21717393	0xdcd49a18f10cbe9e5384a905d08c8d164cbef69a8c4ddae04cd2008843d77f2f	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	6.345495
			1/27/25 18:36	21718739	0x5f4cd22f303125c17784d2aeeab50a3d23c6160f3c34f6830aeeaf9d3cbce0	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.926896
			1/20/25 4:44	21663391	0x323972cc0dc4ac317b425c042311722bdf184f68b09eb8952a31069bfb56	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	LINK	500.249
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	8/30/24 22:04	859142	04ef1b18334ae676231b3cd97f9d829118237ac06e071b59aae8822a3bfe9a0454	bc1qhkl6pg8mqm7k483q835m5gymv72hfknee9jd2s	bc1q7vwu7zmad2srnh2cc8gqncxauf0chz8wcupeanphrau68mrvsgkgghq	Bitstamp (bc1q7v)	BTC	0.00041614
McGraw-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin08", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	8/27/24 3:16	20617178	0xf327161425b03555e259a9359d75f1999ec6731c8c63fa15ed2b71c7a0b575a6	0xc493ca29607796d714811197da9e2f3e859b6e2a	0x432dfc1a78328ab54453d4b51da561b90b0128	Bitstamp: Deposit Address	USDT	200
Sisson, Maria	"Emily Trent", "David"	eth	2/1/25 3:36	21749026	0x4e886756d88a222b43fa9623974989c7c87b0a4e8dc7b8026dc0ef2738390e	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.904029
			2/1/25 14:06	21752160	0x4a15b3d49f966d20c2c044a8b6662d1bca13356c273da7b0f7e903dc2c25	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.838878
			2/1/25 19:06	21753653	0x5cd87c8e33ae751ad336c80695d3703a46f1eeeb87467f38f809772b7909735	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	3.96717
			2/1/25 22:36	21754595	0x438f932f85e2ed0bb98385fcb9f755d2c57c7b7bce500b7c0d96e4e059ea1	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.554084
			2/2/25 1:06	21755443	0x6eb0c7ed88ec177291d908d2b66da4320c2533b67d0d33a73321e40c0f6cb	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534	Bitstamp: Deposit Address	ETH	5.919355
			2/2/25 3:36	21757976	0x6b6bade1d08439a2f79a107705					

Exhibit 10: Illicit Fund Withdrawals to Bitstamp

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	2/4/25 14:06	21773625	0xf8ae66526cf4ee74b7378d464d79e397d10e525a9edd9eb3c05f83e1f6d483	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.771258
		eth	2/4/25 18:06	21774817	0x23aa1b68ff8a4f84b67242da08bf708bd4ed54e0d0d09c496955ab0bc15946dd	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	4.069596
		eth	2/4/25 19:06	21775118	0xbaf9d7c53c9e4196f23042243de616e19e194405c3e80927da56855b23daf	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.292942
		eth	2/4/25 20:36	21775562	0xee3ae0898073dc62c507a4995883bf367b7548f538e69a5abfb6ba27fba1f1a	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.434511
		eth	2/4/25 22:06	21776011	0x8622db9b2134f0325cad9dfa75f18e52f11308bfb1c9db3afe6c943e11d3663	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.376541
		eth	2/4/25 22:36	21776159	0x07f8f56a17e579478ba107ad807649e2002d9176105e08a0889520379503b4	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.803847
		eth	2/4/25 23:06	21776309	0xbf4a0d9cf3ce1ccedd5e4cd7b3a6b5ae9fc77b17910928e16e55894a44ff1ee3	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	3.109537
		eth	2/5/25 0:36	21776756	0x08eba8e82943e0c55813800809e320843c5629322bd29e29f3e8aaf1450e343	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.720632
		eth	2/5/25 1:06	21776906	0x97f932e7829fd91019e52840c31963acca8548f6b4b245fb5e55f523598675114	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	3.99353
		eth	2/5/25 5:36	21778249	0x0c99a036a5d48b3920e3bae67cc363c7f5fb09296c2b7b2e71d0f9940a56237b	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.438131
		eth	2/5/25 6:36	21778545	0x11c70ae5fa811aef6d429b69052305a5abfd9a002a110318893c42d9e35c54c0	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.564027
		eth	2/5/25 8:36	21779141	0xc729074e5d13e808385083a5e0991cc895dbbf5cae038464d7fe44848e25c09	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.48503
		eth	2/5/25 14:36	21780931	0x71fec973b9d47c154850cabeab2e66c3a1e7998f4b4be111197f5a6655c3b96	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.863942
		eth	2/5/25 17:06	21781676	0x2f384744f3ec92d54b02849849fca6c249a3397b500a891bf1fc7cb36ce5	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.678047
		eth	2/5/25 18:06	21781975	0x69ea54c6ce71500e93691b7454585cadd90da8f6be3fdba86a0e1033e2101ef4	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.481987
		eth	2/5/25 19:36	21782426	0x0a9aa06ecf6311ada3cd860378dfca7bdf6a4d1f8a57c2a27fa231536f2db2f0b	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.14693699
		eth	2/5/25 21:06	21782876	0xb5da9b392be8f99157e485782f61e18927a2abb6541a7552017082ad16c04989	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.09792499
		eth	2/5/25 22:36	21783324	0x3df121a8ea12dba0adb03c20b554f3e3f95e089b827ffcc32048bfc00b040e38d	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.49853
		eth	2/5/25 23:06	21783474	0x82ddeac02ec6a5c7a995c56d1202dc5b406c35d5aede05cb31d110d9f99d61a	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	4.032927
		eth	2/6/25 1:06	21784072	0xa743b8f78aabcf578d062b179d920049d942c4a8a3799b4f8e21fa59d2368d02	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.23482199
		eth	2/6/25 2:36	21784520	0xa38e773ba0dccccecf8b6259e5202be124170d2a3e65e6d37903a378902a762	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.244427
		eth	2/6/25 3:06	21784668	0x3cd3f9a7cd876c189252e8615a37a5324c55f9ad4e0bec917375a39ffe55968	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.329623
		eth	2/6/25 5:36	21785413	0xc0ed51de07fd98f73c15b1887767c94dc6f1cf993cbe7daa5aac1fda97453ab	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	3.183125
		eth	2/6/25 7:06	21785860	0x7e858f7b6046deb5891f72a5ee5447b2a65118b8a8f84d773d93af592158411	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.651633
		eth	2/6/25 9:36	21786608	0x2a29ec6b63e0eb39f3ab4e609c44cbcfce0f0551afc7e7e538c1d4b779ae30f	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.409639
		eth	2/6/25 12:06	21787356	0x23902003799cd5f9b1d3467c986342848a68726b5c6f78889ae133dc17d7b76	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.092928
		eth	2/6/25 15:36	21788402	0x7cb8098b6df8ce8beb30f1916cf8ebfd1ae490e6c75b98ca105ef73a5b9e44115	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.920612
		eth	2/6/25 18:06	21789148	0x3c7af41b818ac28de5a14aefddc7eda1d62bda4b319e37bf87d5346869e9be99	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.938652
		eth	2/6/25 19:36	21789597	0xc9b89e2777a9c12f8d7be8bcc6bb7f068532321bb400db0d978e19746c5b7c1af	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.727944
		eth	2/6/25 20:06	21789746	0x6f70ea4cd4df143e2c0436a42d6fffd4ad0505b430bd462562058a5916e7e05c	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	4.1253399
		eth	2/6/25 21:06	21790045	0xd630787d56b04430faf031a508aa26c0606b1bd6f73b38376795fe720754d16	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.865532
		eth	2/7/25 0:36	21791090	0x0fb87d471e7fb934278633a4afb8b11faf53365a5f02c3046594d272af3c5e	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.598222
		eth	2/7/25 2:06	21791538	0xdxb0f12d531de481e3707c91cdac307474194fe1f8a8da88f1ed68474f98b952	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.998255
		eth	2/7/25 3:06	21791839	0x81112898ee70c2e8f1ae7add9cef8fa9558b2892665df5a85524404be397c51	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.606623
		eth	2/7/25 4:36	21792139	0x38308467b83a85da1d163752beaebb967d09596d448db7696d0c39a37a54541	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	6.077027
		eth	2/7/25 4:36	21792289	0xe01ec44dc4f0cc51b5434541815007b59bc94cddb51bec09f398669f4c207c2	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.318023
		eth	2/7/25 7:06	21793034	0x29abd671d03c73a0ca8237eacbf6e92d17e7965c6270a9dd14574f7bca77cb2	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.259234
		eth	2/7/25 9:06	21793630	0xbff07823d906c3122027f7bff1abe878e4a1127508456b230e1d6b9f0feb3d3	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.436324
		eth	2/7/25 15:40	21795587	0x2bab19eaa1f3df13f8997a70b2431aa184b9aa5744d53699e316d91032062	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.79536857
		eth	2/7/25 16:36	21795865	0x7f23740e9521dcdb0e4d258e229addfb15aa773c242cf6a9a7ae54adff5397d	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.21053757
		eth	2/7/25 17:36	21796163	0x77a9a990cdf544c7e7e5b69d9a6e87653fe7f047956cc3c21c28f8b03060fa	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.42756775
		eth	2/7/25 18:36	21796463	0xc31d5983349bb4e3821b785222686a5dc058ae6f0efbface8e867aa29540b	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.17122559
		eth	2/7/25 21:36	21797358	0x1f757668e97a4859054b475efa577fb0620a9fae27192fee92a8cf94bb37cd5d	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.08363431
		eth	2/6/25 19:36	21789598	0x0501d41446de99c5427cebe1af78a2ae6afcd95c0f0ee988abc9ceba9e2fd7b9	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	LINK	500.02

Exhibit 11: Illicit Fund Withdrawals to BTSE										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Sisson, Maria	"Emily Trent", "David"	eth	3/31/23 9:47	16946391	0x04c8e07dcc512090823462d6b4d80d9d521139dc0f4823f504c7f4ebe9072adc	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0xdbbb84348842c349485ee9589497a24b85f739b7	BTSE: Deposit Address	USDT	312,504

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

Exhibit 13: Illicit Fund Withdrawals to Bybit

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	1/17/24 18:20	19028349	0xb7fa0608ba026b36fbc0c5e1bb4df11e9f9ec06949e1bbd33555b8f77d4b	0x240d561b6d4965f97d4f31dde019c45a70a480a	0x9ce8b55cc89aabc5cfd445c637f8f8f9da09747	Bybit Deposit Address	USDT	7,579
			12/19/23 19:09	18821980	0x78a5db513301414c6bf1596434539f9994f58884c2550465406fb5d0336777	0x240d561b6d4965f97d4f31dde019c45a70a480a	0x9ce8b55cc89aabc5cfd445c637f8f8f9da09747	Bybit Deposit Address	USDT	6,000
Singh, Abhishek	"Lisa Davis", "Professor John"	eth	9/19/24 19:19	20786685	0x90741f08793714C0edf7467b441e62d58cbbfe46c9b5c4690a02e8fcd4a3c9	0xaea4b076a86b30530f65a3f0d546696d523096f	0x9d27a043cf0881323a36b57808427b65a3b8e0a	Bybit Deposit Address	USDT	21
Brown, Stacey	"Tom Sheldon Haley"	btc	11/25/24 17:59	871943	a0b2ac83d8b2620ca670494ac3216733ef4a3430038e167aeb509c85df6754	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	13QRgGzQl2c3iKNQYz18c5cb3WmBYatf	Bybit (13QRgG)	BTC	0.10530273
			11/28/24 19:15	872371	38b6c48118c453dc21ceff70bb52aa23a120d67711de18a6d13df9daeb9e48	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	13QRgGzQl2c3iKNQYz18c5cb3WmBYatf	Bybit (13QRgG)	BTC	0.00315253
		btc	11/29/24 10:07	872454	36bca8d0c6bb4d355ca5f0f2d554add161ec1e7284dd7a45e2627f16211e	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	13QRgGzQl2c3iKNQYz18c5cb3WmBYatf	Bybit (13QRgG)	BTC	0.00429285
			11/2/24 13:35	868550	fd167866f9128f355671ea20aba4fee6323bb9577488a8b83980992bd84f	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	14BXHmiRAnCjW6beW4hdSTJpbD8vBHHVLD	Bybit (14BXHm)	BTC	0.07204462
		btc	6/30/24 22:12	850152	c17f6fa6055ef901079a0e6ace2c74af9da9785c6b6b5eab30d49cf6b04bcb54	bc1qranxfenl06wmhjqzgg30a9n4pnlnyqkarzh	14fpwHUpB7WCCVL0e5fNAeVfjMWzJ2Rvif7	Bybit (14fpwH)	BTC	0.00161476
			9/8/24 10:41	860453	5e815126c1e9f7797ef976884170c692264e7b7ab6a65f51711dc72111cbb92	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	14U2nmUxWduWdmYqChPz5TpaKjYvZvTV	Bybit (14U2nm)	BTC	0.01832013
		btc	9/4/24 12:30	859835	2522750fa3ebac3ae5239c5897e78b4bce5809483bfb1296c0b77f045bd0d	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	19TWK0nNayUf9a8RG9TpGPZioNfQR684P	Bybit (19TWK0)	BTC	0.01766833
			7/19/24 1:19	852815	9e4792b971355b10d3828574919770a31ced1fc539775cfe7273320e083e1e8	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.03150733
		btc	7/28/24 21:30	854388	a821d892d983d0f579b801964222971c5e5b79e809721f563b0db6ea301031	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01178977
			8/21/24 9:17	857740	136b92f6c73204c30fe1753a3216f72fa4f16b5b38cd072f369e48a578251ab4f	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.02857874
		btc	8/21/24 9:17	857740	4190ef11f980ef062500af1e7a6e479da0c83366c888c704f6401a0edac56188	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.25216611
			8/23/24 4:47	858017	d0da8aedef11b90d86f7726b1268c6f2d5c3d2b21d1755871f469994cefaeef	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.24713113
		btc	8/23/24 6:45	858039	fd61d0832aa70d8ca0962dd8b13bcb04ca866bc0efc3ca28321a3e11d1cfe3886	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.19697859
			8/23/24 11:56	858078	00668908b5a17aec90e78705d51c3f6e8f943ea97cc85d62cc5efd579fa5	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.00493196
		btc	8/29/24 20:04	858992	0856293ae21d623b26d76c4add04684b4d7311b71ca163c9b93dd17b9b986	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.3368783
			8/30/24 0:57	859021	a7e40b084b0a5c5ad4852af004c390121141efe6da20415c9e4dd7dc0f35	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.08425006
		btc	8/30/24 9:12	859063	98dd320c28e9223452b3c3081acae7625c1b39c52586f62db5579317f	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.08426125
			9/4/24 0:18	859763	da1aa8c7b26d997ee087fe92b41deeb55c35d2da61694058bd29690139	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.17314375
		btc	9/6/24 13:18	860143	ca7610b61f6eab6c2b97412200ca35c52eaf8d71732ae03a58af6d218220ca	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01675849
			9/10/24 16:36	860774	0728aa70b7d68215255535fd22ad9936b94259f142a8b3c9a986f518541f5	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.36255099
		btc	9/17/24 16:58	861722	b1fa0470ebd52d0a0af7142d39373b76374580cb0e85e045a18d89700f256	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.08369231
			9/20/24 20:55	862154	64a5f4b3ca42f1c5947c9bcb0d96159b363ea73955e0d135ee4f187569d9d0463	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.12719684
		btc	10/11/24 17:09	865200	501de9d2162fad8eeaf0eb90c3cd0f5526bb42e32430b35f484d2f6b7bd15	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.02384611
			10/29/24 3:30	867861	cf8a9e580731ca780f2aa3ca5942336af255a162ca896f192c8f6184f0e2324	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.17213203
		btc	10/30/24 3:59	868028	7cc8a4d76bf596a2bdc1ff35cd06da0f18e0b0e5e0340ac48a91cc24746d849	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.07422224
			10/31/24 21:57	868311	159c04447f0e550b049de8408102d34a375ad57158e2848a07f5d8133adfb36	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.29631756
		btc	11/2/24 13:35	868550	240e569170cccd569a88729654c597a32841a92763abb24747934e89d8b49e9	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.08898696
			11/5/24 2:07	868910	998536c7493e2f5b1004cabdee5ce7711fa4cd060181ba306ab0aa42563ef0	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.36012825
		btc	11/7/24 3:20	869221	6938a3343d71c54c67832528ec5aab2572acbf258df71307032677b5cd1df556	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01172734
			11/13/24 14:13	870136	59566ed90093e04cf55a489d8d9093158c58498be1d4607648315a7f03c0f51f	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.06738775
		btc	11/13/24 15:01	870140	120de665a786bf36087760a3cc22cb1429aa38521b7b501100b0fa9b8dfdd	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01099612
			11/14/24 14:48	870207	9d092f839c274d314a7507b4a0b09b5e6cd9c82742599899f94fa27f5cd0b5	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01336304
		btc	11/15/24 21:06	870464	7ebda9cd6f3e3fbb535eaa193ab49f7442b7d6f68953f1190a77642ca78aa14	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.10125539
			11/17/24 18:26	870753	67e24d3128f3b29d8b937b3bcb02f1ac1061cfdaa22eef3899a2cd993252ab	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.02212734
		btc	11/25/24 17:59	871943	70f048c33154c11f3f5b64fd9da8f1bf9956e6b75e4528cbfa0ee306fb294e	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.22653067
			12/23/24 0:47	875964	6d8c139f459f60da0be55a4ea47fe482f0b84a46d3bedde1069a1a2bcb4528	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.00469307
		btc	12/2/24 12:02	872909	d9c34778e8ba1aa346860c23609a3310428859f773bacb33a5990cc8cd796	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1CLAg6YakWmzhzD2HTE5fml8UR4hZ7ZPXR	Bybit (1CLAg6)	BTC	0.00042636
			10/13/24 14:17	865482	4e9840d5e1543770dd1d5094a13c8dab0c8590b41b263b8e2ae3996fbcd38	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00243738
		btc	11/10/24 0:56	869606	72f0e8841b64aa109d065d97db698cf97107477380faef3c5fbd5e3f05c14d	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00065147
			11/10/24 14:31	869721	da049ee641ca25d2dbabeb25e5a77f1f1acde4ee8d7b605955df71ba365c832	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00064154
		btc	11/29/24 23:43	872524	8f0f53a20a874d0ff75baa2748ff4aba29695ce3483e1701217364875A0ea666	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.0010248
			11/30/24 22:17	872683	8669a4a898a092d6b7cc044ccc3abbdf4c4d43c1f0617cb52b4981a9187c07e0	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.03614587
		btc	12/1/24 17:01	872801	a0e56c750a383e1b3c2e4da07990ad0f70480b39561f4d2364b54cd32396	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00155294
			12/7/24 23:42	873711	1bf59c6017a9286c74b092622acdfeaa8657541a23bd0c48d7f11013bc558ce	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00171393
		btc	12/8/24 7:55	873767	abc13353ced2963d3f353dbb61a87d68670844975352881427788a8e05c0cf	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00027967
			12/1/24 18:15	874430	5e806c1c38a6b0c1ded22aeef660697a53b7839c848c9e8df15deee43446e	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00189533
		btc	12/19/24 23:29	875506	699a7774f6e27059cd001214f8dada9a559c58a30c54313c29933bf53166314	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00051774
			12/31/24 23:12	877255	d173a32643727801b9e492a59a5c3ab831f9368cd02bc031ffcd024074d5aa7c	bc1qyrf9gukh5alhmutum5kw4fcppzq4hq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00180013
		btc	1/4/25 4:12	877736	07400a304edbf4258052465f242ab7aebd3ca127110da575b9f283b2df2dc75f					

Exhibit 13: Illicit Fund Withdrawals to Bybit

	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	6/21/23 10:25	17527424	0x18bb8940ce1467b6144f5de4811c122f268dfdeb7c5362bac2680847571aa1	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	60,020
		eth	6/15/23 9:51	17484511	0xf500621d0c2193b3e5e4d279ae6a2a5e520e2baa2de04357e12771e20738b2606	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	268,305.73
		eth	6/15/23 9:37	17484411	0xb091e9e6828734067d18762da247f6c3692ee3d2e30e0f2c160c6ed1545d74	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	9,636.87
		eth	6/7/23 11:00	17428060	0xb9469759ec0e98fc0dc61c020eda105e104aaed706801b618d407ae26a2edaf3	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	150,000
		eth	5/30/23 11:57	17371589	0x451c32230802952ed0ccdc272beab3890a488a5726c535568a1a215b0dafad3	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	337,045.48
		eth	5/30/23 10:39	17371207	0x797184c3a21045368b3fa1f357ad34da1970d39daa11dfe48348b69aa97d1e10	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	7,827.31
		eth	4/26/23 17:10	17131803	0xc7f09e58898cb6bd0c23eac4cdd9be17bf0e815996d9f7268ecbfba4741122	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	140,203.29
		eth	8/1/24 16:25	20513713	0xb5d87e687f9071807f78b38e2a73ee5abea4da007af72ba0ad2f58cb3c3b67	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	400,000
		eth	9/27/24 12:37	20842008	0x08901450fa28b5e48ba1e4fba7b640a0647ec42d5d8f6aac55ebbb0ce841b69	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	172,227.95
		eth	9/28/24 6:00	20847199	0x0e698862baf5792494b29eaf18f4c0f317a0207de851a2f28753bc40fa1da	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	107,998.46
		eth	10/4/24 10:08	20891459	0x9ba434cba07172394f2ecb0d03ae03800381e9f6e08d8f57be7a243d40d76b652	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	13,000
		eth	1/2/25 15:14	21537613	0x8f9dc7f7abb860e62d7b782ea20d2dc5d2e2945e9d8717eca824e42aa9c5	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	168,378.18
		eth	1/18/25 10:59	21605932	0xf0ce68e8b544037a7b75ddf307708348a66775bdcff7767aa749436d372e28	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	2,050,707.43
		eth	2/8/24 6:01	19181523	0xb60507daa84db0a8a3ee2588682ac3793670361207780352049492273de19461	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	230,238.09
		eth	10/19/23 13:26	19041257	0x5c65d32ae2b6ea12207619c880abd8a7da37de498aac91c3675a015ab001661a8	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	6,943.34
		eth	10/17/23 7:38	18368591	0x593d18669f2821e1a80b6f49250149402579619b98eb7b31f3cb3e13f65cc7	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	205,677.66
		eth	8/24/23 8:25	17983356	0xcfb6cc8b3360caf9a5c7ae8b794c4921d45eb2f97b1159dbdd2757635c064	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	317,195.45
		eth	7/1/23 7:38	17740077	0xe72d3ac21c886dedae67d87d5299c3c698c1c7f0d831ae1651b1a6ddddd75f2	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	149,987.07
		eth	8/28/24 13:19	20627343	0x204425b8f7b66c53cb127f026a6d4415bed0e5c738b1745094da07d3d131ea0e0	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	318,802.76
		eth	10/31/24 7:04	21084004	0xb671f50eb106679880efe67a8a3c117d76b8dfe1989b08a528bf3abd043ef	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	897,901.61
		eth	12/4/24 19:12	21331144	0xb01458b27de4704e367c3b3d3cbbdb799cab8cd3436eaaec5263cea0dfdbf5f	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	77,035.15
		eth	5/1/24 12:01	19775145	0xcfdac041a6b3547b012e4a3dbbda7790b51b3247509da43b57dea956879dad	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	ETH	0.2
		eth	2/19/24 6:49	19260107	0xf0ce241b26a2eb856e1054173f97b75a138d8d2fda875b41403fed763f648158	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	ETH	18
		eth	3/24/24 8:23	19146617	0x3e46f48ef68ca12a2d5f035e2536411b9a28aa53c9da3aef1e01667dbddc0784	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	ETH	0.25
		eth	2/18/24 6:00	19181522	0x291e906b3f0f83bd78dd2f2bfe08f674ce3b056d1f3c3be382e4d42739a	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	DAI	202,036.47
		eth	8/28/24 13:03	20627264	0x07d7a629b11cc081ae2b6e4568080e2c7a7365915464505d3bc8f6b3ce6395	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	100,098.89
		eth	8/28/24 13:18	20627339	0xd9d1ad2ba623e041e04b0cc636865b6f0cbcb29657b67e81e2ee31769f060f6a	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	262,625.83
		eth	11/21/24 7:19	21234573	0x0171240838c23605787a6e21977292b51ca3a15b878ab3abad9b55909045a9e	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	511,765.11
		eth	11/21/24 7:30	21246626	0x80da815de4bf8966dc3a8f9dc25a8a6c709c25d781fa13f6b8ae6fb62d99c	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	149,552.42
		eth	11/22/24 4:05	21240770	0xa30ab3c3a62430b9f576f00efef9a4549434f2610fa0bf85f828e2f8f6ec986	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	3,092.42
		eth	11/25/24 11:15	21264411	0xd93d17417daa626095c42077e566587134008f2525541ffdc58334abb3f4160f	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	47,945.29
		eth	12/3/24 3:31	21319305	0x59e168961062aa311cca5d112ef5ae975e4bda8aa16d3c88c26b27ad97985	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	99,867.29
		eth	12/4/24 5:06	21326941	0xb21e05ca7b18d499772f6f98b50e64366d39304c1307ac43675348d40077b	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	400,638.45
	eth	11/30/24 4:09	21298018	0x73965c088f1b32d75a21acbec8cd176283033f702526c69f92686621dc746	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	ENA	19,484.09	
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	6/25/24 13:28	849442	e02dbdce8542eef75d748863819da4aa1cb1bee40a6a364dfcd0dbcf5e7810f	bc1qexavxt2weweug0scwdu5mdpdxl8fz7heqv	14uBy9jVRc8Fr3aJ0y8fHj0XVeyc6Zvi	Bybit (14uBye)	BTC	0.01313035
		btc	7/16/24 19:14	852491	7fbcfebc0e0742051cb5e34602d125758f9d23200e2d208ae4fa776396f2f	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.00848592
		btc	7/31/24 17:14	854833	3f6a1af8b9cbb670cfeaf42f0c1f8cab7066cb72e774813d4dec773c4f2837c8a	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.02952731
		btc	8/3/24 16:39	855233	327894e73e42eaf5d2e12b23c332136e9a54241349e05e39dda5ac47e593c5	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.00738091
		btc	8/8/24 22:16	855952	97b17f9b37ef64d423ef54226517c1cd73a48c0173e03e3f0c20b273a03f6ae	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.01159392
		btc	8/9/24 20:28	856079	2c2bdf6d52da39df10be28353bf889217d4bc137dec7d6ef5802da62b2407a	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.01305007
		btc	8/21/24 15:48	857778	93ae69f023c19e0dfddaf1ae4edcb08f9dc58049d53bdf3480c1f8a826891	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.0205387
		btc	8/28/24 4:56	858752	468aeda0a9b6c89eefcd7ba0fed953ab2f7703036b2b648520e91e3fedd1418c	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.01265419
		btc	9/3/24 17:55	859725	665d924477202a58d33309f0bd01b8f82a3a1e191cb777f7eacbf46419cd5	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.01043873
		btc	9/7/24 12:15	860295	58c8aecd3ad507b820a149377f7d5d3236f3735c68836e1089580b01eba3a	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.00198835
		btc	9/29/24 16:40	863389	054ae7fcd9d3029b114a7e0a544ae7b59558a74ae8aaecdd6ac79300782da26	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.00203541
		btc	10/14/24 6:45	865566	0589a101f63f9f229e30f64b2e1f54ac348cd34b1cab4908c5fac03b0a999a0	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.06199881
		btc	12/1/24 17:04	872802	b6b92c7778f6250862ed5666cd5a71c5045fa61f2a631f30fd0b68c637509	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.01135252
		btc	12/10/24 18:38	874139	7bf6a474586f7f453a5bc1b3500027b6e05082c24943098784ae1f95b7840d	bc1qfmhy4c7f7282gclufap8zxe9eueyeflnm4mvp	14Zp1F8F7Ars.Jo8SK6EL4mH1rWmZxNUb	Bybit (14Zp1)	BTC	0.01790575
		btc	7/28/24 16:40	854354	acde24969e595abc33aee6c44703e9157f8a3cd20ee8f0324142867435e0d33	199MDW7K7KZEW0H1VVQd8z4qTW9ka5e8H7				

Exhibit 13: Illicit Fund Withdrawals to Bybit Plaintiff										Token	Amount
Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
	btc	3/2/24 16:12	832846	0502b3548fe591415261bd26e7687bf69352e45040289442cf466825a67ca1	b1c9f85ckctkyqevcnqgdz4qlu7yp2y49i74xdna	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.04633584		
	btc	3/2/24 12:48	832876	cb040e446dc584368b4bd7f07a6ad58b1b8ea36809fa5ca0287fbcbcd783	b1c9q734j3qWj0u071erzy9ym57e385jg454wde	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.001316		
	btc	3/2/24 22:20	832876	66770ec38d0e1cc9b7a11245ca37687a934aee82594596434d74930db8eb3b	b1c9c9nhvddh8qfmyrvgf339ejgaw87nkpqpg3	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.0008286		
	btc	3/6/24 21:24	833451	2d5fe9e7427f37ce2a0c3c246d29979nee04a0a902a295934af10c2d8956ddfb2	b1c9c9nhvddh8qfmyrvgf339ejgaw87nkpqpg3	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.0286859		
	btc	8/30/24 15:56	850104	e4b2d1553c1097b98b78c7647e91986f212083261c205434d31ca3509887c	b1c9c9ndp0d0h43xrcptuywad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.05001063		
	btc	9/6/24 9:56	861108	a44624c6423846b47fd283b22e19a0022ef3bcf0e3f3365533865dcb	b1c9c9ndp0d0h43xrcptuywad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.1861716		
	btc	9/9/24 21:28	860668	d1ffc8e2157e8e58da508456aeae8134a0caac286026da766fd7bc830a94	b1c9c9ndp0d0h43xrcptuywad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.02542023		
	btc	9/12/24 18:26	861042	40a46093e07d49a6d08425db6e70b54e1ce8751c5a2668e7f14a8c7	b1c9c9ndp0d0h43xrcptuywad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.02486005		
	btc	9/13/24 20:05	861186	2d5f3c15f9955c9898644127a847e061fb8261b4f295d242fb17595186fa260ae	b1c9c9ndp0d0h43xrcptuywad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.1608691		
	btc	4/3/24 9:45	837521	10c6179a060e3089419a58ef38dbdaec2e09a9b4f47c32f5957395f7f7e	b1c9t8tuslvisc8q40Uz3sk7u85t8xhucxn58kic	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.00639228		
	btc	4/3/24 9:46	837521	a77df891a32d332b7e45574ce804705658394bf61c37446263031b7bcbd	b1c9u6gwezcz3fns5x64ccq6xcxdwgcp2aaup5zm6t	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.0085752		
	btc	4/6/24 9:48	837529	298ffdf9bfcbf635dc655da18d250f64aabb91325366744dc4af207b9532c9	b1c9u6gwezcz3fns5x64ccq6xcxdwgcp2aaup5zm6t	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.0691113		
	btc	4/24 1:55	838387	556f8368cda24af8b1d1c2cac6a91930c785064784cd00966a781909aa65f11c	b1c9u6gwezcz3fns5x64ccq6xcxdwgcp2aaup5zm6t	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.03651369		
	btc	4/29/24 13:23	844115	74dc3d6cbfbce5bfad20058c5876ae6f7502d134d208a6e6f9189a8cd59ca	b1c9u6gwezcz3fns5x64ccq6xcxdwgcp2aaup5zm6t	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.01591089		
	btc	5/2/24 15:41	841799	0934650d2efaa3221c420a16b571c876aeec6cc9a80236d43a991923d95e	b1c9c9ndp0d0h43xrcptuywad06gee797zvxnwqkl	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.16716182		
btc	5/2/24 15:44	845116	d92cd0c3fabcd07f174bca3a3725ba2b7b6696921c3e6989e26b016a0cda9f	b1c93328amwmvahsefraz3z9dfnh4gr487f5w6x4	1PU8dtb2YwZ2gwmDZL5T8B580c2YvjUe	Bybit (1PU8dtb)	BTC	0.0220122			
Sisson, Maria	"Emily Trent", "David"	btc	8/8/24 20:31	855951	c50cc6ad7c74e3d5a2501c34af16e9dc75cb37acabb7a8dca0281b6dfdfdc	b1c9m7nh7r4ufaseq072lmg6df5ufuz65g5n2tpa	12n5VayODKNkME3DHqYKRan1rJgkPzm9Nu	Bybit (12n5VA)	BTC	0.00290399	
	eth	9/12/24 17:22	20735995	0x19baae427c7dc5cf4db50cd3c1191887b23881d7cd0cb08313432771428629	0x866acc06972d7800b112f26f35ac0188d9868ac	0xc8160f6d470001db5fe3550c63c0e59865cf37c	Bybit: Deposit Address	ETH	0.068383		

Exhibit 14: Illicit Fund Withdrawals to CashApp

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	btc	8/22/24 1:40	857842	4b24f854c59e84cd4e49300d1b6604a0f69df6a4bde26a01aa43344a1db99	1AWAxu9G7SF1GYrxrfu7PjVUsv6NeubXfE	1ENTE128hvnemlUnra2h4xpqkCYk4A4ZL	Cashapp (1ENTE1)	BTC	0.00424513
		btc	12/10/24 17:32	874130	0cdf63403e18119ab01ce5a2364dad506fa734ed4e99cb4e79244d3cfd98e	1M8QjVdYhHzrVXonTQzg75gyu4yrcnMfY2	bct1q39nu7vta10t9y346j9s2skum887xqykymgk	Cashapp (bct1q39)	BTC	0.0006288
		btc	7/29/24 3:12	854426	f5e2513da0a11c1ce365298be5385a7439e8bdf33258dc54c72e372a29ca6eacc	1AWAxu9G7SF1GYrxrfu7PjVUsv6NeubXfE	bct1q52mdjzpgzfgw3v0qng95spt7094v0t9y5l9y	Cashapp (bct1q52)	BTC	0.00161029
		btc	8/8/24 17:45	855933	367a3497d62a62e4535a57b29624437abf248be323d05d5bb421ca336e6bac19	1AWAxu9G7SF1GYrxrfu7PjVUsv6NeubXfE	bct1q8j3xnzw3ae6dyxanrfd4wm9c5eyvg38j2052	Cashapp (bct1q8j)	BTC	0.00125439
		btc	8/6/24 13:24	860612	e99d026b17b6bb2d1a1f5c828dbcc507157ced8ba066df39519a064aebf1e7a	1AWAxu9G7SF1GYrxrfu7PjVUsv6NeubXfE	bct1qen8m9e2scqf565hpv58zqg9hwm3lftuzct0	Cashapp (bct1qen)	BTC	0.00866235
		btc	7/28/24 1:57	854269	f86e17194abb3cead867183667cd343aadf0591dde1f1c0fdbc413f2db84a2e4	1AWAxu9G7SF1GYrxrfu7PjVUsv6NeubXfE	bct1qszu0265eqaj5v0kcx7y65dmsr270uhwzyx9p	Cashapp (bct1qs2)	BTC	0.00819082
		btc	7/31/24 1:18	854738	626f89dc76c866f73424d631ea5d84b7e33cca1810407a676507d2dd0e0448d1	1AWAxu9G7SF1GYrxrfu7PjVUsv6NeubXfE	bct1qvk6uedxf7x34pqzqwerktqg2szwezxdz2pg46	Cashapp (bct1qvk)	BTC	0.00211056
		btc	7/28/24 1:55	854269	0df8dc0f4168494251e1927354988d594744267e58b3570475f1531d19829	1AWAxu9G7SF1GYrxrfu7PjVUsv6NeubXfE	bct1qwcsc45t5pn39fhmnc31z7cqkye5z5mztpe	Cashapp (bct1qwc)	BTC	0.00205083
		btc	7/28/24 2:04	854270	e1226ed27f51487c1bb8b6d0d99ba3cb0d1034a5846920920238d916a7864e6e4	1AWAxu9G7SF1GYrxrfu7PjVUsv6NeubXfE	bct1qysm38e9ay0q62vqpfzcc3wpzfe8u5d9maape	Cashapp (bct1qys)	BTC	0.00137023
		btc	8/18/24 19:36	857378	21cad1a0e23a422200f9ba555a2b58264a763fb657d09944d9a9caaf25fb35	1AWAxu9G7SF1GYrxrfu7PjVUsv6NeubXfE	bct1qzgrfhw5zs8pykkl2umd8kaj48hqrky27hle62	Cashapp (bct1qzq)	BTC	0.00251512
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	btc	12/4/24 23:47	873278	d2f6c92b15c1d22b613c733d8773fa145edc6a8f792cb2959a1ecc904ad8f78	1HxZYXbVwTnCd4PwYuxET4N2ADJb53Ssq	bct1qvuykyvhndxalqed6uumk3tk83sl6l0ueJ8a7f	Cashapp (bct1quv)	BTC	0.00185224
Vincent, Samantha Kauk	"Shelby Petty", "Dianne Hollister"	btc	3/16/23 20:57	781102	3e5e20896d941051c513a5b0805da52090bcca0518ff13ca3d38a950d8a534	bct1q744vdcw7flqqv7ldekwg8rthgerhyac3yvv	3745RJSDNcAlccuxU18WajKVUTYTFdKh9r1	Cashapp (3745RJ)	BTC	0.00097391
Sisson, Maria	"Emily Trent", "David"	btc	10/1/24 17:58	863682	a1cbefc920d7ad2be13d3419bc0a738c40bdc060a8fa65d08f74475c5a2e5bd	bct1q70c3ad67e9p7vrlw6c36lccqyrdqn27j7f	1Hh4nC8EUIJ3ByA8hWYQr4zunVQ3CYe7ak	Cashapp (1Hh4nG)	BTC	0.00274115
		btc	8/6/24 23:40	855710	c2b931e539ed30d2552fdeba487c8eae0953b991124153e02e7aa65540b102802	bct1q44xm6384q3p750c63wk7z52f5hspkuuaq5uad	31aMhaQ87bcaMCGjnpNSUkHk457775a	Cashapp (31aMha)	BTC	0.00830341
		btc	9/5/24 22:12	860056	d26882dc3d9aa5194b3977010946d4f7f1fa00180faa92d58acd001be8e48adf89	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	35dcPyB14bn9Y9Xcqi7AgRmFzPbB7A	Cashapp (35dcPy)	BTC	0.00253538
		btc	9/6/24 1:51	860074	3f2cadf922a21cc71f1ec305fae20bbfed00ff117e0933217d81f0e09509d1	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	368aJyLZs5S6oXksUe7NaPwdl6KpXgHe2	Cashapp (368aJy)	BTC	0.00211056
		btc	9/6/24 0:18	860067	623f3ec9a9a126610477ebca9f5a3bc5cd4698a2a7a92c7f9d9a95b4ae010c1b	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	3LmN8arSnnwmpMaT0kUmlshTAdnrbg	Cashapp (3LmN8a)	BTC	0.00280329
		btc	9/5/24 18:37	860044	638331538a30593ac7e230d43cc41af1310235c264c24ac7bdcf8d64566caba	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1q04ccc9jzdc953v6rvnxd7f65vwtqntzmy7	Cashapp (bct1q04)	BTC	0.00290467
		btc	9/5/24 22:34	860059	43a3b039869e0ccc822b5e15748d2c1ee5668bca7b1a4dda3264143094956	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1q08auk0j3q4j5e1st33z489v224283vjmr	Cashapp (bct1q08)	BTC	0.00206341
		btc	8/1/24 3:34	854896	bc569da6bc9dbca39d85994de3a68443704b867bdfda9fa5636ba232dc4d8	bct1qucrp2fzqpm8maI5g006079s75wnhv32f3c3s8	bct1q38ln9m5mxyd9maqmc95vu6y49aksevjknz	Cashapp (bct1q38)	BTC	0.00232384
		btc	9/30/24 23:48	863565	7d1f5a480c4f8f3a97fdbc92f745bf8ad312984bae8f0b2533af16ed4a3d0	bct1q70c3ad67e9p7vrlw6c36lccqyrdqn27j7f	bct1q3h6d0n52qfllgrayOednmg9l5jamq578c0as	Cashapp (bct1q3h)	BTC	0.00260598
		btc	9/5/24 19:48	860048	51412dbfcbdd840318904a38ed95660bad18aefdbcd90e2d2c3587d012bc72	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1q3u5f6khf9sc7878nmpmqngndl0g5fwczawe	Cashapp (bct1q3u)	BTC	0.00250496
		btc	9/5/24 20:46	860052	bdb6ea417113f8721bba29cc10f93b6108696d02a23db0af1c5ed9132ae0edbe9	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1q4whc79wqx3eaf58hxy0qlurc4f99rw2my6	Cashapp (bct1q4w)	BTC	0.00270413
		btc	9/12/24 19:18	861049	91b6203784e2869a96c3cf919359cc7c90f89c21bee171046e3f91b243acc78c	bct1qsu9kavz9wphfjtr0t6vgpenn5cppp6a7mf8lj	bct1q722a5j30xq6a68umg06cc3xcpalfnz3wcfmy	Cashapp (bct1q72)	BTC	0.0027304
		btc	9/5/24 23:42	860064	5f5923b64711d51ebe8dfa1ca4f5dd364a8ab51148f47731f0e0ef0ac3a5dd2	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1q7mwu3qzcp4hkhwxexp336xa3uw5a264dxldpdp	Cashapp (bct1q7n)	BTC	0.0026045
		btc	8/29/24 1:45	858895	4f749b6dd8c3431e8cf43409c21bf599a546e995d5b20e449ed874743aac10b1	bct1qvgrpresqwa589am9yh4qde6j97cxscwy58mwh	bct1q88By2uv0sn0gslmmc8tpm7h8h34kj05ly9x	Cashapp (bct1q88)	BTC	0.00250394
		btc	8/7/24 1:23	855718	2084883788a5b5134d89dc1c4ca9ed8ff06bd6d70fe8c5b77048875bb79d979	bct1q44xm6384q3p750c63wk7z52f5hspkuuaq5uad	bct1q97c769l686suqmf68k5uyh7gnmfmkttly5ead	Cashapp (bct1q97)	BTC	0.00260479
		btc	9/5/24 23:52	860065	bf8ebe2cfe5a679dc4fd5c2e5ca018e66281c1bbf04b2914578059669e53c844	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1q4vkj429ne48ums3vktwhl892zvgvt5xtp	Cashapp (bct1q4k)_bct1q4k	BTC	0.00270603
		btc	9/6/24 4:06	860087	29ba47c9663076331f7fe557791b89f44639bc5b68ae03752a337b180e28e47	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1q4qm5a3s8w7x2wef3vsc4wyrstrgruv95xpt	Cashapp (bct1q4a)_bct1q4a	BTC	0.00170424
		btc	9/5/24 18:15	860039	cafa0fd4cbb4cbe20b676c34a0de942bca0dedced7f69a710f4ac4bd8d8741	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qaprvr2nzzye00h9nackz797p0uzz2au98zge	Cashapp (bct1qap)	BTC	0.00283534
		btc	9/6/24 4:00	860085	7fd6d61f5664d67081a70c688f2c32ed6b754a0f9deee6f71b7a5254ec3f12	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qasfw4c293fyf9kic9c07rvy62km5f4rmj82j9d	Cashapp (bct1qas)	BTC	0.00203590
		btc	9/5/24 21:32	860053	4920831aedc3f48d35f07d87cdd49b6c73173710f2906f70cd87da0be7067c	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qcxp9ltdlhdzvhzc9v33kpq5pflpd20g9fjg	Cashapp (bct1qcx)	BTC	0.00270351
		btc	8/1/24 2:24	854889	03d5ea2eb644aeb77a110459e401fb6644954fb9e46ad9faef1941a8dc4be2dd	bct1qucrp2fzqpm8maI5g006079s75wnhv32f3c3s8	bct1qdvgv4da06d6e6gf7fkn8gzkvmf9lamm8sv6fvm4	Cashapp (bct1qde)	BTC	0.00240425
		btc	9/5/24 22:43	860060	54792a9006b66b62a92646477130d346db488a3890149d741aa2db6b2e7bddd	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qdth3p0huln0j4daezqgmgnv4gsp7f0nw7luuqg	Cashapp (bct1qdth)	BTC	0.0025068
		btc	9/6/24 2:20	860078	2c53f82e9b8c9a599de2e6b3a31b24529ba8fbd859897f3ca0165e063a54fc90	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qelwq49egxskks5vnydyh5d0vkttdfgqz8zfj	Cashapp (bct1qel)	BTC	0.0029037
		btc	8/8/24 22:44	855954	9257018dd9d72cabcc5d60ba65f9756f8b4e9a52d2a7ba5495f0d9443f349ce0	bct1qrnht7rnf4seq0772mqnd8f5ufuz2e5g5n2pa	bct1qeshqz5v2vuyqz972n0xatec9f9ruq2v5annj	Cashapp (bct1qes)	BTC	0.00300535
		btc	7/24/24 0:16	853640	58f6c567aed97dca7fbcc5356eef13bfda1dcb0c9603959ed2439bdc4212b703	bct1q04xz5qjtdrkmp0wk6e4kqsp3d552na75f8f8r	bct1q67d8vnan08vthlwmnka8dcashn8y4h17ckl0	Cashapp (bct1q6)	BTC	0.00259988
		btc	9/6/24 2:31	860080	4f7b4b42252e3d73d82f852b7ac48a2cea49b0f021381d0cbaf91d96b7fa2f1	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qh3x2v5w623xxdd2h568renaygc6qc3aldx7	Cashapp (bct1qh3)	BTC	0.00270614
		btc	9/5/24 23:57	860066	f7909da8db841b5539196c7abf1e9514398650e08b72a7d95bd2a012b97f9dd2	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qh867qhnuw55eyzyvmvgjw588ldjdp0dpvr3qv	Cashapp (bct1qh8)	BTC	0.00270625
		btc	8/28/24 0:55	858828	5cd20931339ee40cc6575a20c7a975048232a043aabb9c8923a8c6ab0ef07f4	bct1q5jhwkenxhcm9kqnm4dg4jd3j3hyvtyk83wgg3u27	bct1q8vas2j8z3ysfahjhalwx4e74zd5ks3klqt	Cashapp (bct1q8)	BTC	0.00270145
		btc	7/22/24 20:50	853442	5ed6beaa85e7277174ccb03e7604028cef8605d3a416ab7e699a075d12866e	bct1q0awcmgushpf9hm8aapdy9vY0ppggkewzay	bct1q6hm3tnk3sp3w8fjghwmuwtv0vur8w3ka0p8mpg	Cashapp (bct1q6)	BTC	0.00220449
		btc	9/6/24 3:48	860082	4d11bf5a49a9ea80995336f3152b5ef633c2f73b7f1c81264f6c2eb0f6ed168be	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qmhsf0q72uvnmjgzzry69vzyef7sd028nel	Cashapp (bct1qmh)	BTC	0.002526
		btc	9/6/24 1:27	860073	60894dd28e169534b6b95bcecbec5d9e16f4ef321e06c0d0f5b13402f58814c	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qmjydxadx9f0tqmp87127z5saf15n6rmUuyvc	Cashapp (bct1qmj)	BTC	0.00273633
		btc	8/2/24 1:31	855022	fdcc3471da148cfaf83bf07a221ebeab7ddd1c4f977e10920ca954e29e47fe524	bct1q6ac43f2leh4wxkkyq0w0a77g406mznugc4wm	bct1qrntfkmvxc7kuryd36ezjzff8yv203p6f7mxe	Cashapp (bct1qnn)	BTC	0.00220406
		btc	9/5/24 18:10	860038	844fd391c7f5861165ea02431e852b3d0270851d0ca41cfd0f56ab3c19d4a6e	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qnx5dhrq9nkjw8c6a9gk44v54rwq4xk866nsq	Cashapp (bct1qnx)	BTC	0.00290311
		btc	8/9/24 1:44	855971	618fe28c4447301ad17421e855cb93ee0935799ef3bbb19a9ca3d885b7e635f	bct1qrnht7rnf4seq0772mqnd8f5ufuz2e5g5n2pa	bct1qrhe442qwfqj6phm6gf5hkmcca5cgzskls4h5g	Cashapp (bct1qth)	BTC	0.00884584
		btc	8/7/24 3:38	855690	76dc41ce4ce1525d442e6deb5acdca21151613f520475ca353e527675872dae2	bct1q44xm6384q3p750c63wk7z52f5hspkuuaq5uad	bct1qr133wuqz2dc2ac5q7x0435k72xye9dehiuxf	Cashapp (bct1qtr)	BTC	0.00270526
		btc	8/6/24 20:17	855690	8015d251331bb64cdeb0c0b8b7ea49a51da3c11027b1d81c881752d618c6e2da	bct1q44xm6384q3p750c63wk7z52f5hspkuuaq5uad	bct1qr133chez977rsp50weefwqjst673w2luhkaq23	Cashapp (bct1q3)_bct1q3	BTC	0.00265555
		btc	8/28/24 1:35	858734	ab2cedd3f093e158b39436b4bf25929f0d1a1b01988b4a611bcbffef5f1701	bct1q5jhwkenxhcm9kqnm4dg4jd3j3hyvtyk83wgg3u27	bct1qulr4j4w6s9k8v8hgk75af9cqa2jua8d82207m	Cashapp (bct1quf)	BTC	0.00250289
		btc	9/6/24 1:01	860071	55b0f38db1c81f60daee90b3db8a807bf74ccb404a4e49d59abeb7be6f9d07ea9	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qxdx462z4k6jvht2fqsvuthghkxvnyjsrfszbc	Cashapp (bct1qxd)	BTC	0.00280535
		btc	9/5/24 23:26	860063	e4b58fe7a22a1e00138955a3de1bcb68607a446f4cca6818bc99450470a0e2e8	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qxpdcztsqlymwfslfakq759auufdtzc85adn	Cashapp (bct1qxj)_bct1qxj	BTC	0.00274584
		btc	8/7/24 1:40	855720	9733b265e2917f6f8af7cbbc8e2c248b36da63196263c27c8dca560c4e73a994	bct1q44xm6384q3p750c63wk7z52f5hspkuuaq5uad	bct1qykrmp05na8g4gcqfzdykjlzqy68delrvf9t	Cashapp (bct1qyk)	BTC	0.00284293
		btc	9/5/24 21:54	860054	cf80da8620ccc640570301e01590f1d3e3af31f46dbec0377192b8aeca34	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sgz	bct1qz99wvwx4hgthp80m6eajtgq75df0d0npwsmqe	Cashapp (bct1qz9)	BTC	0.00270342

Exhibit 15: Illicit Fund Withdrawals to CEX.io

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Brown, Stacey	"Tom Sheldon Haley"	btc	3/16/24 8:50	834899	07b5341da889a12833c4555d2f92cab2df79b103704a294fac09dad4bde9e18	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	32axmeUL7N4CSUI1PJ5ZzaW8Y'S2gGSL8VW	CEX.IO (32amxe)	BTC	0.01167007
		btc	4/19/24 5:37	839733	0fee720470cf059a4d25294b425aa3d75300874155518174148cb260c1733	bc1qesuquy7d2p2e2v8zbuqlo07hvssegpx9khapk3	32fAdSDRvCoueHwgoz3x1bDv0FaLDzR3E	CEX.IO (32fAdS)	BTC	0.05727572
		btc	3/19/24 18:47	835403	2a391b37fa35961d493bfcafc94ee5059a24106440De0e44baa4f11f08dad7b9d	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	32g5d2mPnLukby79NkOnkYxM8x4Yorz	CEX.IO (32g5d2)	BTC	0.17968793
		btc	3/13/24 5:33	834462	adb6a96517711b67786bf106b2bae25b1fea181556bfa746cc58bcb820b	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	32giyMaefNsCw8g5St8xZc2PF7rCj7RJE16	CEX.IO (32giyM)	BTC	0.00560086
		btc	4/7/24 6:53	838088	86661b24d012c3a116a61697dfac9d2f9ef8d8b9ee2dcbac0e31835c2cd6614	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	32gYUWvg5NgdDZp2x3oXenB6QZOCZC5JgMJ	CEX.IO (32gYUW)	BTC	0.14881829
		btc	3/25/24 22:11	836288	18054ae939863934ad626a557d7731fbbd89a796e5a6e498cb4f43b41ecd	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	32nRvRPGcBancdAlkxb6lMxXph9vCNXsun	CEX.IO (32nRvt)	BTC	0.05478121
		btc	2/22/24 18:16	831568	5d4e78c2d7d2c3c2f5a0b7ca962edd35dc402214293546da9a60eaa2251e440	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	32xRCrVQ1vkr9m12vYUqZ2Ktd0ap7na9JbK	CEX.IO (32xCRv)	BTC	0.00293603
		btc	4/15/24 14:39	839347	69906e621ee179bd3a5bf12d252479bf00b0785e793955139e259517ba19f65	bc1qesuquy7d2p2e2v8zbuqlo07hvssegpx9khapk3	338u0dHG8PmwnnV79NkOnkYxM8x4Yorz	CEX.IO (338uDH)	BTC	0.03395476
		btc	2/29/24 6:15	832502	004440a1840ea8895ee59fdee97f62eb2605439a1dfb68580cb5f52d3facc43	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	33H4QnYkxwshQMMy6YdDtsdGBArXUuJgM8p	CEX.IO (33H4Qn)	BTC	0.00160504
		btc	3/8/24 22:45	833799	17f8da0c752fee7721cd5448d5e3c3943ca99ceed65564981503c70eab4d75c3	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	33xg4UHH5JvCYspuJGdP9cTHLsvD4cm9WF	CEX.IO (33xg4U)	BTC	0.00294605
		btc	2/24/24 8:51	831796	ac6f7e36f7efcae0f1b4093a6c0fe211807e5deec4ee5100d6314700D8528f	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	334TnsS6CSYldgFVVPUEA4vLnBNhVmr	CEX.IO (334Tns)	BTC	0.00257403
		btc	3/1/24 15:36	832702	3fb4c44259a0dcb67ee0a9b7eba6cd30b86035c4f091494a0e63e85c1b29471e	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3359uxTM6qQ1HfHFC7AQDUGaLeQuT5vt6iAY	CEX.IO (3359uxT)	BTC	0.00491009
		btc	4/13/24 6:16	838982	f9196055e3baaba726149c6638209236ba37c119f1699cd3b8d22627e5683a9	bc1qesuquy7d2p2e2v8zbuqlo07hvssegpx9khapk3	33ludEbvxAdAuaVfJGvGcKJUG13uK9f	CEX.IO (33ludE)	BTC	0.022467
		btc	2/29/24 6:34	832503	1222743da8499feaca0db5a0c507508ae4f37836894ae01ea612710a442eb75	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	33ci22C7XYJUNUvWHXMSqRvPzALgApv1	CEX.IO (33ci22)	BTC	0.00481612
		btc	3/7/24 2:26	833493	287bc6d2bd28cfaff75e044eae660db58dc9328697c78960f6b475a6f935825	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	37Xf9f8uSBNqYkju74uHfE63MMYt9D4	CEX.IO (37Xf9f)	BTC	0.0037091
		btc	3/28/24 6:09	836615	07a7ec573279dc6e7830334e9100cdda35e727d75c3da932eda3849d4da0a52	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	38XTGvFpge17ggjhtVlMSJrVRMaAbeTJqiz	CEX.IO (38XTGv)	BTC	0.01305311
		btc	4/18/24 5:37	839733	b0c6fcd2eed13d3cae52ca3bf554cf6e398712216f6e2ca2e49f332b7026f187	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3A1KUgk9vY5jG5hNkdjMXUd03KWEagbCRZ	CEX.IO (3A1KUg)	BTC	0.08844231
		btc	2/20/24 17:10	831279	123907f1f55bae41b23520fb597eab49d5941b5a06523075f11441472a9368	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3A1zJwuf5f9tPa1TKmYQc7dPyuZs3Wj1	CEX.IO (3A1zJl)	BTC	0.0981003
		btc	2/23/24 20:29	831727	c982cd2f16fd691ab0492490a676fc3198246d0207de8a5eb03c5960efebdb0	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3AdD6dQc0NUw9n9Hk4oASfZUyJpkA87b	CEX.IO (3AdD6d)	BTC	0.00424705
		btc	3/27/24 4:01	836467	573c2a1ae0f0331ba07acd0e87c7dc7b0d46fca77f1431f6a2aeb771a63170	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3A7UlvD6AGwgh9xk5nZb8SlrskUjZRGW88V	CEX.IO (3A7Ulv)	BTC	0.00046006
		btc	3/14/24 4:49	834616	963ba4b4e6dc2fda0a6ebd211429df8b21b60d3af1a564251059d800b9500e21	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3BK1Tppz4rLBEhmWpQdwbWgy4HHUEuH	CEX.IO (3BK1Tt)	BTC	0.002769
		btc	3/6/24 8:14	833383	0bbe6dfbf6e754f36d43b06a72c17f880c8f5e319dec28e1999fde412a9d6fa	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3B4TU6z6d3KvNMdCSKG9b6bEYGuJwK4H	CEX.IO (3B4TU6)	BTC	0.00757023
		btc	4/15/24 14:39	839347	b69ab31fe1f261adfbcb56a2811f333865a6cae5d54233e44c26a6dcdf977caba5a	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3C8zL2p5JfYTJDDWf0eaPve9W7uUQjN6NC	CEX.IO (3C8zL2)	BTC	0.00462928
		btc	2/22/24 23:18	831597	b0f078dd4ce9f752aae8f3e495dfd9d926f00caf3f9cfdff3ec038cd11f185d	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3Cqpn6BY7GikLM1yLTnRPBSTRUge9ZKJk	CEX.IO (3Cqpn6)	BTC	0.0275652
		btc	2/20/24 17:10	831279	9b853719dbcc5c509c673a827b117cb4cd9537f60557ebee896427cb4fe4d69	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3Dik7HyfL3W7IR1scnzhKFmj2RnDevfPZ	CEX.IO (3Dik7H)	BTC	0.00884705
		btc	3/23/24 1:00	835850	a00538511795f2f0f8d4098633c34784de6562e3995e305096c9102841a1c6	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3DNrChK98NGnHKP7hiqnT48wQDhbwkMCL	CEX.IO (3DNrCh)	BTC	0.0555977
		btc	2/28/24 3:26	832345	4cafe96d08a87d71b1fe5033c170302d3d981b2b62340282ec61f64c891bd81	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3EaMpgcE8Y1Af5qhtVlMSJrVRMaAbeTJqiz	CEX.IO (3EaMpg)	BTC	0.00044401
		btc	2/26/24 17:16	832152	c508ed5cca0528ed3bb6904f43c8b95cd0726714fa5e20a10ef4ddca06a5ef1e	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3FnNu9r6iGkhnBhjF4pKG8D9RbT8PCUssp	CEX.IO (3FnNu9)	BTC	0.01417617
		btc	4/11/24 8:33	838731	41e0607644e1c96a2b3c5289f72b97ee9fb024cef1ebf66388a977236dfce37	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3GFNLSrbygbvklfK4yF366Jdhnz3jXJUV	CEX.IO (3GFNLs)	BTC	0.00321607
		btc	4/16/24 7:01	839445	7cda7fb6365a75c7bf28126508c39c7835fd7d8a8dd0a05cb406b663a3e42	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3GjVPqm1mlyRahyx7rFXNLtobw4Q91mGtI	CEX.IO (3GjVPq)	BTC	0.04795297
		btc	4/17/24 5:40	839598	38580abe33c1675e96f99b4bf1016aaa115908785b2d1975e3d99d947ec61f2f	bc1qesuquy7d2p2e2v8zbuqlo07hvssegpx9khapk3	3J3bw9a2a7Gj96b9vFFCvFCHquhqt3Lx	CEX.IO (3J3bw9)	BTC	0.00629132
		btc	3/8/24 22:45	833799	01e89fc2db2ad71c8f945576dc7142844020599933c642ab70cf7e0ade3c5fd	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3JM2Vcmay2x2nJ3THZziux3HMGnRicb3	CEX.IO (3JM2V)	BTC	0.00441908
		btc	3/20/24 20:06	835566	747fc0925725a0e4426f86b4545309abdc18ab56f7fd6d8ebb7b639f88853d31	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3JNURAUVCVdhvnyPyyQz48PhK1QLJFMK6	CEX.IO (3JNURA)	BTC	0.01613405
		btc	4/18/24 5:37	839733	dc242cd92fcaabab7cb5b16ed316f2e233918ac5b0ad9eb6c0c5949e5385378c	bc1qx8skzj7f8ksru9ug4h0gyjycu88lmaut5a3z9va	3K67GDSQyU9xF7YVYAEKXyF66SisiiSB7xy	CEX.IO (3K67Ga)	BTC	0.04909323
		btc	3/7/24 16:51	833604	380b4bdcadac7e367629c7ad37d8d8985e7508f8eb9312007b2af6cd07bad213352	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3KJEpy2WfSDq8DZpDx36Atc29mkmliUreB9	CEX.IO (3KJEpy)	BTC	0.01503725
		btc	4/15/24 14:39	839347	49aa1f482da14f4c93768cbea09c79f4645cb9e61c82d4eddc07ed9be4a266af	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3LKBzYwFSDq8DZpDx36Atc29mkmliUreB9	CEX.IO (3LKBzW)	BTC	0.15456224
		btc	4/3/24 2:34	837475	dcd13785955fd587c25e614d9d9c3e7ef38956a85a88f8a0204398c5229ef5b3	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3LWFTnr4R1qmKaeSWpQsSzi9hBPjYKPH3	CEX.IO (3LWFTN)	BTC	0.03332823
		btc	10/19/23 2:07	812847	69464e1cbfc1e3481d89f0484e4d967091617e4d4eca8c2ae7f6c068d50be83e	bc1qga3de6d3du0q2fwgawm67rc3vg8xp5rfje62	3MsaXEU32pJnoJZfCQTIV3NnxWuXE15sa	CEX.IO (3MsaXE)	BTC	0.116164
		btc	3/9/24 19:06	833943	34276954f79906fc7eb7d1034cb7381188634422079ac8b41a64329402ce413	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3MsaXEU32pJnoJZfCQTIV3NnxWuXE15sa	CEX.IO (3MsaXE)	BTC	0.0073731
		btc	3/6/24 8:14	833383	d542b9f26593ef2d3b64b3d9f1d22ce15a670c45c94a5b28d602deae20d0cca	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3MZRDWKnKD6VJFD7xixpTILcvq9MS4Gw	CEX.IO (3MZRDw)	BTC	0.02271069
		btc	2/22/24 18:16	831568	9e922e21a5a4765dda9fc056101e1f1ea0c631719f4234ca639128a72572c0fc	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3PmeWDMs3oK3pT6t8UKVWP54vZdmfyyUK	CEX.IO (3PmeWD)	BTC	0.02543831
		btc	3/27/24 4:01	836467	0fcae7b85ebd83b1456b0cad3d4ba79125be5d98dc104e9557fbebabb722bfc	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3PNXucndD8kxrf7YyugV2q2T5Ux6SDaSCm	CEX.IO (3PNXqu)	BTC	0.01723122
		btc	4/15/24 14:39	839347	77d32626587763c95e81a8970d998351aa51408a654a311ecc748482485ee2e1	bc1qx8skzj7f8ksru9ug4h0gyjycu88lmaut5a3z9va	3PaxxFRJ9mEmoSDwcuwHw92K8C4h5xAy5	CEX.IO (3PaxxF)	BTC	0.012343
		btc	2/22/24 5:13	831493	ba2388ed14fd63b80a16437f5cd442f5bd6f1c12a0fbc26f2be0886c3c90c4e	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3Q3RPSdyQ2FVmnvnuWodSFJXL2Lnhpcg9	CEX.IO (3Q3RPS)	BTC	0.07658893
		btc	4/6/24 5:18	837929	aa0f0ef93d2d1c52ead74e4abed4e696c14557fe0f2d2357344cae00eb323b4	bc1qea58ff3pmwryjylm4jaga0un624dfmayrvamge	3QECFSYwafdesjgUJmYq2S6H5mihiMvbA	CEX.IO (3QECFS)	BTC	0.00745408
		btc	4/16/24 6:52	839444	ab89402eb8aa9b2a88796b7cfa3f1ca138b3ab7bcd09fb5e1aaf98f8637c3	bc1qx8skzj7f8ksru9ug4h0gyjycu88lmaut5a3z9va	3QVEFvpeKGC6b8HYfJYyQXapUYfElcDMZ	CEX.IO (3QVEFv)	BTC	0.03196931
Katyal, Prashant (Shawn)	"Emily", "David"	eth	1/19/24 5:11	19038736	0xa743c57b637f6fbb6e7238ee8857f537c1394ad8f855300c8066a22e0cb7b7569	0x9b630ccd30a9ea44490a751599d3bce5a385f468	0x85ff7f4e2a6490f3c700a1c1fcdcee3c47e5ad6a	CEX.IO: Deposit Address	ETH	0.03950512
		eth	1/19/24 5:11	19038737	0xd45cbe50a5eac31aef45b022dc555c8116a2fca2d278b1037c1264f83ee77a348	0x9b630ccd30a9ea44490a751599d3bce5a385f468	0x85ff7f4e2a6490f3c700a1c1fcdcee3c47e5ad6a	CEX.IO: Deposit Address	USDT	29.001

Exhibit 16: Illicit Fund Withdrawals to ChainUp

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	3/8/24 20:13	19392761	0xb354147f0ecd4669c6b8f702b319c693cdf75c04fa6f61dcffef3daf1ec4d3e	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	29.9975999
		eth	3/12/24 5:38	19416965	0x98609f072cc531a3b7e2add8d1d0fa6b6ca43624b20fe101a952ac29b633c53	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	40.9987883
		eth	3/15/24 5:14	19438199	0x1ed588a9d4f012b331e0f050febbcb034c18002e0cfe4d1f794d56107d2f7da8	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	84.9989497
		eth	3/18/24 20:00	19463917	0x34ba1a5a6b431e66d8aacff84ded5b19eb210368f65f965756b3c6c4453299c68	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	14.9988848
		eth	3/25/24 14:05	19511974	0xd61b1a92ff1ed668a124d6fc42460ba085ebf78d071028c3a3b1d4ebfb35e01f	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	198.999233
		eth	3/29/24 5:25	19537565	0x710f8d3ad344070a455dc7db9b60b04ecbc1887a8b867f24d6ba19dfdbfd1	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	49.9994115
		eth	4/3/24 5:36	19573208	0xf0fd73da083a3a8c7a6a3033b6eda1ed38677f8dc8a4bf4fd2cb9ab1d3b640ae	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	53.9994018
		eth	4/8/24 3:47	19608367	0x1573fde6eb6ba853170aad7c3168d25b03df114a651e901d71c8c6241d545a63	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	45.9996545
		eth	4/8/24 4:51	19608688	0x8b9572710821e96c8578d4b47c4db9e71211a2e3a3f12edd3167aeeef15364e00a	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	3.9996535
		eth	4/11/24 4:40	19629466	0xfce124480cb46bf521e8adaf8d069a5a527e9e13a0d9cc4432b5913d745e286	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	32.9995324
		eth	4/18/24 4:15	19679892	0x88ab7e9c188c9efa7911a71d23524e28602865924b913b838e8a6123a249f48	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	49.9996632
		eth	4/18/24 5:33	19680281	0xd5bfe9fa4573c4da89abecdd01eb6329ab7b7ebdb85287a552dc4abc939a9bd6a	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	64.9996749
		eth	4/18/24 18:55	19684264	0x60e8d3fc457bdf484377bfaf2cebbbf592678eba432b2160660e1585a90b68db	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	9.99964782
		eth	4/22/24 6:06	19709043	0x1602036911444293194ffa231389e593da579abbb7c3fcc921b0e95ef19b2c	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	36.999733
		eth	4/22/24 6:12	19709072	0xd9cb11d3bfe29b65e1feb0b76240f3729bc9cd2aa7439067c546a1b1a3e9e46c	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	12.9997116
		eth	4/26/24 5:27	19737451	0x3c18a5d0397568588e45b9d2e2d61e724a38bd95777393c9e971bd4f5381e422	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	59.9997515
		eth	4/28/24 20:52	19756320	0x1163355f748f6c5b497f0da0a2fc27734bf32394cd811b7fd142735bf6394b4	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	4.8997349
		eth	4/30/24 6:28	19766339	0x97e26b51803b6a3d47ff2b2f8cfaf259af8e204a1d210cf1c862b89fd721df	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	39.999705
		eth	5/2/24 6:39	19780707	0x9f549e9a6cf0a88aa7037df8f3a39c64a142a109f9c13122cd15bb6d71a9ef	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	50.999706
		eth	5/2/24 17:28	19783932	0x17f5279f5d1d9781bb0a5b74a5b7001c8745af86c3686191d1109622acc0ec7c	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	8.99960905
eth	5/3/24 5:26	19787489	0x50320a410c98bfff78444adbb29e1007e0ecd58d0021b492f697596863e0f5	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	9.99977459		
eth	5/7/24 5:46	19816193	0x59f57953e5ac98a02b5366dd0cdcb2e13b71fe976f976954d8800a0e9ecbc23	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	60.999763		
eth	5/7/24 5:51	19816218	0x75fab4da47d0f0fa6f3338702b9c5204f3896fd7288b6860af7d0fba7de8b12	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	20.9997369		
eth	5/7/24 6:44	19816482	0x53a10b3164ae87524de64fab18be1e85db31d0320b363f3daec2305c70afae	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	16.9997560		
eth	5/14/24 16:29	19869427	0x578a1620d446a1784828844676a449081d0218f5032e605d6e0f998321834dd9	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	2.99968852		
eth	5/18/24 5:14	19894681	0xb31a147898645a972d45b08b165b509a256f4c7c5b9a486addb27326c0fb3a9	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	92.9997		
eth	5/18/24 5:20	19894714	0xe974bb52fa3e6b137d24a58c2b7a26d480b936b04f4edce648526a8d1c3747	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	13.99979		
eth	5/21/24 5:05	19916080	0xfad3af1b1d6e0a62d7bdb3c5346237f7d6cd87a6dd6e0a4426dc20e5cf70a72236	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	54.9997008		
eth	5/27/24 5:50	19959230	0xcdcdce008e37e42c8aa45f6474f1778af68cfab596f38970ec8dd81206f2d6	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	31.9997376		
eth	6/6/24 20:12	20035095	0xe6943c75e77f3228988412dfcb6b5e7f4b25e01778eb7da46ff7502a890962b	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	31.999198		
eth	6/6/24 20:31	20035188	0x946c6b3fe8a007f580c4b1b6da5940e4bb0b6c599f690478b678ac5ac22b8907	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	47.9992179		
eth	6/10/24 20:13	20063743	0x9b4dc0140945c7a7e6d835dca07d5b601beaa602a505d6ac3d67ea528fca9e	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	81.9992726		
eth	6/10/24 23:08	20064613	0x74e910cc1b6e1f5990dbdcf1a61155f24c766274332b0b75a334cdddf48f72	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	39.9996673		
eth	6/16/24 7:13	210102786	0xb5b257422f6cc72a1aff7a98da4a55f8ced284f46d9af7d8f829e0c11f69e4401	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	79.99979		
eth	6/27/24 4:43	2180712	0xa51c6d0c4c886ba34a5e57f8eddd973348f7857a372035938757e25e2abab8cfff	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	91.99979		
eth	7/2/24 5:48	20216847	0x30f72dab5967c201d91216379659bfdd24a43779e078b41673806e08fc0747f1	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	24.99979		
eth	7/9/24 17:49	20270533	0xe891c023268e9c3f0431ce3643725861ee22a9f9e8f51d6d97be229b0400b73	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	20.9997985		
eth	7/13/24 4:41	20295267	0xb2afef6d1d722346407a5c6e9dbb48a931bb31b42b4c0b37b3eaaaa7f7ec0eb9d	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	59.99979		
eth	7/17/24 20:56	20328778	0xf8a8eb2243d712b70c1153f15bde87b1a2ae96a1e249644bf8c97b13102a2e0	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	51.9997137		
eth	7/23/24 3:13	20366469	0xf8e79a8127aef6dbb54786cac601b979f0ee1a22a2ab08f014dab27663bf8e68	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	0.99979		
eth	7/24/24 18:54	20378320	0xd6e6f829d9baab497bbbf71391478d3771b0377eedba159363a5f197521e4f3123	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	31.9997495		
eth	7/27/24 7:32	20396410	0x0c2089a0d879d005648cc1de09e2c3a9e28697aa5373a94f1c999fcb4e789c38	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	12.99979		
eth	7/27/24 7:39	20396446	0xc8c1396827d9e397b5cbe229ef2b9d0802f1a0f5cc0ee9c6299b7ea246ad7ec1e	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	29.99979		
eth	8/1/24 4:05	20431198	0xfb2a14362a04672a7eebb6827e193787e272631621879016574cf3230c19e583	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	3.18785388		
eth	8/4/24 16:39	20456443	0x0c4200dc053db3113f0cb37790ecd83bd5b72e0cd83c878e965a7f843f4163	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	32.9996722		
eth	8/22/24 5:40	20582120	0xb043d834f3050f8aa5f15f1ec3e0490cf5a938b9b3ca46f04e9db0197541358	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	79.99979		
eth	8/22/24 6:01	20582222	0xab1c3acaa13631e5438081315c9d3d69aa211a1c69307263704263a30b78e21e	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	9.99979		
eth	8/23/24 18:12	20593010	0x349503b885c34cadff063170bf380230692d0ab5c4dc83691c7116df391804	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	0.96253434		
eth	8/24/24 3:46	20595867	0xf0dcafd296cc183c28017e3893932178260476afa578e1559b8a0f3c807baf0fda	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	32.99979		
eth	8/24/24 3:2									

Exhibit 17: Illicit Fund Withdrawals to Changehero										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	"Marco Rossi"	eth	7/2/24 8:21	20217602	0x3b1649d1504fe79421ddbcbdb17c9213117722e4e016560eff61456b9bf840f1	0x8ea118c7ee05828563758ec43ec4202d10f922bd	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	42.2168764
		eth	8/20/24 2:43	20566929	0xe709ce11c2ac367d925ed8d50e86da6bf366066459333de606728f0853b03896	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	0.10195582
		eth	11/17/24 13:15	21207660	0x136da95eb3c0f66c26e71c3231ce497cd413c9e9fc56bfa4fff4c64908969c0	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	0.03585088
		eth	11/28/24 23:32	21289497	0x91741c8e0566eeb0a7a7f7a58df20c88bf78743c9c7fbaf9f5e03fba1b7ae241	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	0.02278882
		eth	9/4/24 9:53	20676446	0x7f5f8f8e8114a376f3b78128de9ee984fa6bda6de46808e792efbb1b38494214	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	SHIB	3,499,739.65
		eth	11/26/24 23:14	21275142	0xb8beb513756518ac2fd7780478568f5cc9429773a5c4a7235445ecd8aa9cb596	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	164.8468
		eth	12/8/24 9:05	21356764	0x58fbabe95edb109d344b242dc63d9a3ecc7a03fc4ca25ca118045608849992be	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	2,008.64
		eth	12/24/24 3:13	21469574	0x0c99e1535ee896956d0d3e07e4f96d45f0cd2bb72168f1450fa91b8c24b8e11	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	153.48
		eth	1/15/25 20:24	21632257	0x0309101bc747da703341f32f51ac5191c6da036b9af9071fac139cc8a6b9e2a5	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	405.11

Exhibit 18: Illicit Fund Withdrawals to ChangeNow										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	2/25/24 4:00	19302072	0x3e56097508fd936433c756b7beb5df44d54a2748e5810e77ec919e9d09199911	0xaa7465a9aea65643d742671695f79235441b719e	0xb609d8483db6442cdf017e7e6167ea8684ee06d	ChangeNow: Dej	USDC	1,500
		eth	2/15/24 23:16	19236543	0x8a3d3b5dcce9db98a13d4de440a647304efdb38e68088199dfa5d60d25de6e00	0xaa7465a9aea65643d742671695f79235441b719e	0x29c037b3d45d4dc14f3710186cfe55349f77108	ChangeNow: Dej	USDC	2,555
		eth	5/13/24 2:27	19858110	0x84f1a6b19da813ba3fb1fb5631a7a38494ab564322bdaefd92c39c4510ea20f5	0xaa7465a9aea65643d742671695f79235441b719e	0xb4721bf21be82347d8d5ee4fd43cda8ee6bac3b6	ChangeNow: Dej	USDT	990
		eth	2/27/24 17:17	19320324	0xe19eeb8d448415dfd688b297b5068e337888cbc118b43c43b02401286f667f87	0xaa7465a9aea65643d742671695f79235441b719e	0xe25247a579273bf2909c25dbbbd30f0f9d9d29	ChangeNow: Dej	USDC	5,500

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
Garner, Lane (CXM Direct)	"Martina"	eth	6/7/24 2:44	20037045	0x752e3ed3f3987ce5cf75e286cd65437aaf0358814faad6097e1146b7d1	0xf8ee3f4acc0754724da9a5b799a4dd484ced5580	0x24604f6b01e7f9e107303920c5737d581714bdc	Coinbase Exchange: Deposit Address	USDT	198		
		eth	9/28/24 0:10	20845457	0xabcd0a009ca2a1d93ba4a741cbb435514ea40e6dd0b96728d931813714a	0xf75799214f756e0204fde9db32f9c515964433	0x42d0ba92287daebec21d829a100bdc9a259a	Coinbase Exchange: Deposit Address_0x42dc	USDT	10		
		eth	10/16/24 18:09	20874823	0xe98a7cb7c110de958450d873aff78b53ca14880a2a379ebec13869b72fabb7	0xf75799214f756e0204fde9db32f9c515964433	0x42d0ba92287daebec21d829a100bdc9a259a	Coinbase Exchange: Deposit Address_0x42dc	USDT	49.5		
		eth	11/27/24 1:02	21275681	0x3a90ecd4d766a05e0ca1d6bb9e7837a38fe54493baed6f9c2b438a330697	0xf75799214f756e0204fde9db32f9c515964433	0x42d0ba92287daebec21d829a100bdc9a259a	Coinbase Exchange: Deposit Address_0x42dc	USDT	990		
		eth	11/28/24 16:53	21287518	0x0dc0c5aa79a6dd3884e8ccbc969d060217f3db5ecccda5360f3a1734250ef8	0xf75799214f756e0204fde9db32f9c515964433	0x42d0ba92287daebec21d829a100bdc9a259a	Coinbase Exchange: Deposit Address_0x42dc	USDT	3.96		
		eth	12/3/24 17:46	21366527	0xd828f11ae8855a4f78bb079d87332d18136d57a04033245acbdaf1e6379b	0x120399cd3116d0e92a279f93f3a17b771bd11	0xa4543c4ed9e522613b15d2e50ba0fdeccc19c050	Coinbase Exchange: Deposit Address_0xa54	USDT	2,475		
		eth	12/5/24 0:43	21333787	0xa71fe205110959f57d4957a8a503beab00c70979d9dcad0f10ef209b1	0xf75799214f756e0204fde9db32f9c515964433	0x532c886dc9223600c9016539f117190ba1a8	Coinbase Exchange: Deposit Address_0x532c	ETH	0.0522192		
		eth	12/1/24 0:51	21334190	0xd4d62d9d50c7277a7208b980215d3d97a13491d2118bce0b2c226e13b1	0x3120399cd3116d0e92a279f93f3a17b771bd11	0x533214f6862e71cd7600878709e96e36989e	Coinbase Exchange: Deposit Address_0x5332	USDT	247.5		
		eth	12/8/24 19:25	21359852	0x7af6cd424960327c1102602556ef116d892a16b32cb338c0c25e19f8edf	0xf75799214f756e0204fde9db32f9c515964433	0x5c4380b90e0afde999c3ba776710ba3c9c2593	Coinbase Exchange: Deposit Address_0x5c43	ETH	1,259.128		
		eth	4/22/24 1:18	19707612	0x0c154a87a281e6389e981ac909ed28bced731c867fcd07129950410b63	0xaf095705152ab2554ab33414888bf340f32b65c	0x6a3b109a0e0a863bb68a4f1d1811138d4c8a	Coinbase Exchange: Deposit Address_0x6a3b	USDT	622.213		
		eth	5/19/24 2:29	19091011	0xb87edc28b854274786d19e50c8b0c02b68681fda1fe684af8ee04c4	0xaf095705152ab2554ab33414888bf340f32b65c	0x6f6277c3581a38c9297ad79af6de911540	Coinbase Exchange: Deposit Address_0x6f62	USDT	2,806.87		
		eth	12/7/24 0:38	21347085	0xa983ce5fa1e0695959ab5618d5407363d01d116d54991dfed951ad74ca0e704	0xf75799214f756e0204fde9db32f9c515964433	0x85686946c28630cb105e74ce10272320d052	Coinbase Exchange: Deposit Address_0x8568	USDT	1,000		
		eth	9/5/24 14:46	20685683	0xa4b777f9bc051761507b474112cad29942224d83434da7f3da1416217c	0xf75799214f756e0204fde9db32f9c515964433	0xb1d54ab72c75027526df893c2154eb40c7e	Coinbase Exchange: Deposit Address_0xb1d5	USDT	495		
		eth	12/8/24 2:53	21362081	0xd4db6c1bc323c7070389e2354ed11c2ad3c8c467c05838be0588123a0baab	0xf75799214f756e0204fde9db32f9c515964433	0xwc20c33bf383020648619241760516f5e196	Coinbase Exchange: Deposit Address_0xwc2d	ETH	0.0501		
		Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	10/27/23 16:44	18442817	0xc2caed91ba9f9a9e859a244f9dc5232e93b25758f33a666e2f6a2aa47746e7d	0d94c24345173d56998d28f0a4d90eb03db32c4ea4	0x409864fb932c34a3192f75374f7844d637cc96	Coinbase Exchange: Deposit Address_0x4098	USDT	1,272
				eth	8/8/23 23:40	17348883	0x7078438c3db3c2600110bedaf4c3ba25c569a5e02201c88521145078876	0x37b0b99f1c62aac4b6662951276b9de33c03056	0x04a308c79c322b70a25972d89db992ec987	Coinbase Exchange: Deposit Address_0x04a3	USDT	980
				eth	6/8/23 0:05	17437827	0x03d403d28f190700971131e12d5428620bb9a56ac4b7d235972612c2a29	0x37b0b99f1c62aac4b6662951276b9de33c03056	0x05c573aa70c4d02bfbac3d0393a2c531d1a76d	Coinbase Exchange: Deposit Address_0x05c5	USDT	190
				eth	3/1/23 1:54	16944048	0xbcd5d1c09a28a1b9c3a25950a5ba03c189838817d20ca50b1c5e5b677a5128b3	0x1a5d2e5afa597aac32d869e3c3b3cd2d0336ed7a	0x11b9750f9bdfb677f0dd5d52138540a796c2d7	Coinbase Exchange: Deposit Address_0x11b9	USDT	803.6
				eth	6/1/23 18:50	17387847	0x08d84bd7980e0ef9edaee4889fa11e063ca387a47040160042d1b6c32422888d0d	0x37b0b99f1c62aac4b6662951276b9de33c03056	0x17aac595fd7474655c9b0203028a0b7bcbdd8	Coinbase Exchange: Deposit Address_0x17aa	USDT	1,600
				eth	8/8/23 16:14	17871326	0x0cd4ec0cd85418b49cb42c5d42c3125edfa0a17abcf50929aeeaa338d9dea1	0d94c24345173d56998d28f0a4d90eb03db32c4ea4	0x2b0bae0a0523b74d0d11e3867ced5892c5f40ba	Coinbase Exchange: Deposit Address_0x2b0e	USDT	1,590
eth	4/25/24 2:16			19279345	0x68868192977737383446dc692aa1c3091a747e75284f42ecc1b0e62353829f	0xa3839305378e712eaa94b46a79b719a41ecaae	0x329648c14b9d15ec37c40b0ff20481578e1316	Coinbase Exchange: Deposit Address_0x3256	USDT	594		
eth	3/21/24 0:10			1687355a	0xe5600f19462344a8e7a9195a09ba3879075dfcc0fe1a5072c8cd9d5ca3052	0x1a5d2e5afa597aac32d869e3c3b3cd2d0336ed7a	0x386d4eccc0e523da4285309d7174e08c40546a	Coinbase Exchange: Deposit Address_0x336e	USDT	196		
eth	3/30/23 15:05			16942172	0xd167d80e0662592226ac983c5b135756834a71016c5df2ebc0c35d847f	0x1a5d2e5afa597aac32d869e3c3b3cd2d0336ed7a	0x349d402b74da2c3f6be18002a2469c2295726	Coinbase Exchange: Deposit Address_0x349d	USDT	217.75		
eth	10/9/23 17:05			17082015	0xa4f6d33da0a1719c5abaf1528b61d8e7e652719a25a6058cb0c46d56e24109f5	0x1a5d2e5afa597aac32d869e3c3b3cd2d0336ed7a	0x390c0fa029b6073bb08875a685a89ba05b0b2	Coinbase Exchange: Deposit Address_0x390c	USDT	309.77		
eth	4/22/23 20:15			17104249	0x4c2d67c8d9f1b40c73285819de42f9d4ad5ee4a8e33e8f8657ca12344035c	0x1a5d2e5afa597aac32d869e3c3b3cd2d0336ed7a	0x3cb27a2066300c09c9ca9cf1f108670b3812ab1	Coinbase Exchange: Deposit Address_0x3cb2	USDT	1,626.15		
eth	12/9/23 17:19			18750112	0x79839013d724d8f4c3294c7555f2a2625fe7ead4e0516cd05c2a0297107f85	0xb562b0ec7ecb5c8769fa32c7f4f4884a84244af	0x545691ae6c5cca6a75247b02de5b61030403	Coinbase Exchange: Deposit Address_0x5456	USDT	247.1963		
eth	1/24/24 0:17			19077934	0xe0134ed7f3c32ced891f5c1kc30064cee042a91bba93f2d703d5e32c7010	0xb562b0ec7ecb5c8769fa32c7f4f4884a84244af	0x545691ae6c5cca6a75247b02de5b61030403	Coinbase Exchange: Deposit Address_0x5456	USDT	6,435		
eth	1/19/24 0:54			1903745a	0xe2b576c1b1c1d9daa2bcb5eed08d53740b1335717787b7c2f69f9a2e92c2cb	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f6f	Coinbase Exchange: Deposit Address_0x5638	USDT	792		
eth	4/15/24 0:22			19657313	0xabc19dca6d244c43bae00a56552256b8c317ba5c5996a0e483304d33ca1a9	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f6f	Coinbase Exchange: Deposit Address_0x5638	USDT	3,500		
eth	4/7/24 17:55			19605435	0x8a1e65757a79ac332c40e6159ee12ac70bf0ff1a102a7e02f94699e16	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f6f	Coinbase Exchange: Deposit Address_0x5638	USDT	2,500		
eth	4/2/24 17:00			19576598	0x883909ed354c68a300c0043a3797e1c18c262021d8994ac74da0a587e9f544	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f6f	Coinbase Exchange: Deposit Address_0x5638	USDT	1,000		
eth	3/14/24 18:43			19435992	0x33334b4da4e6527553034f50334a4d40e4f56a0c92c2b019b9b4d4a	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f6f	Coinbase Exchange: Deposit Address_0x5638	USDT	10		
eth	3/14/24 16:06			19434108	0xa4e5974319e5e6f7910a23442965fa14c9b9f6842d7890488a0c4a38da774a	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f6f	Coinbase Exchange: Deposit Address_0x5638	USDT	10		
eth	3/17/23 23:27			16850785	0x03d9a05f52748f5d0377762ba9e0755011484755a4a86519703d80c32b9ae	0x1a5d2e5afa597aac32d869e3c3b3cd2d0336ed7a	0x594be25b0197ca9a0b3c929a22aeedf300	Coinbase Exchange: Deposit Address_0x594b	USDT	32,659		
eth	9/7/23 1:57			18081416	0xc054f0da9e213dfc1c53e16e38b28800d46d5e8a6812d450d7102c08c962	0d94c24345173d56998d28f0a4d90eb03db32c4ea4	0x5b2a0a69f722a6f754c9fde0e2c291dce378c7	Coinbase Exchange: Deposit Address_0x5b2a	USDT	401.8		
eth	3/23/23 23:49			18073651	0xd65b473e35ef113d1ef13d3904a6b7c79a20384d85e1882c0ada9e68cf12d	0d94c24345173d56998d28f0a4d90eb03db32c4ea4	0x5b2a0a69f722a6f754c9fde0e2c291dce378c7	Coinbase Exchange: Deposit Address_0x5b2a	USDT	490		
eth	9/5/23 15:48			16800428	0xc8b5688d8a0db045e8f6a90486c929cde1ffdc06d10d73191d227701b3c	0x1a5d2e5afa597aac32d869e3c3b3cd2d0336ed7a	0xc5c8ed8c3fe2350e190d40c30811851584d4316a	Coinbase Exchange: Deposit Address_0x5c8e	USDT	666.56		
eth	1/18/24 14:12			19034262	0x2e9c2fdd128e75ae12084348a1951472ef2b716599285c3d25080203da7d	0x7b7b945003190d33770a800d46959a75c43d0f5	0x6499e6094b17b806df55635a4378c284e9a242	Coinbase Exchange: Deposit Address_0x6499	USDT	490		
eth	1/10/24 20:29			19014675	0x8d6a673dc822ba094bc11f92ea8475d809d221f680c91b0002a71b504870e8e	0x6b79ead217bc8e52380d4713854b0482cb278	0x6679ead217bc8e52380d4713854b0482cb278	Coinbase Exchange: Deposit Address_0x6679	USDT	50		
eth	2/1/24 22:49			19222155	0x5a5a8a09403d35e2670e111cd3a23494121a2cae9a7615cb0abca44db058e8	0x7b7b945003190d33770a800d46959a75c43d0f5	0x062d22e3e14e05d47100b54cd18283334f0	Coinbase Exchange: Deposit Address_0x0643	USDT	100		
eth	4/2/23 1:01			16851091	0x1abae485a669f9394a48cd9ce821530406356720c16a284c29b71b782287	0x1a5d2e5afa597aac32d869e3c3b3cd2d0336ed7a	0x6d1fa2524398843c1b3bb00909b630b7d195	Coinbase Exchange: Deposit Address_0x6d1f	USDT	1,555.27		
eth	12/19/23 4:40			18817580	0xe7329e77c7de477477b6c7e485f8e5a975d62ca44259e0e54734d9529c22	0xb562b0ec7ecb5c8769fa32c7f4f4884a84244af	0x70392026034984568ca058020603855c3da3a	Coinbase Exchange: Deposit Address_0x7039	USDT	346.5		
eth	1/10/24 23:15			18979757	0xa712367cd4dc35bd8a41edd23372436b7417c0eb0336af36a570d07044c0c	0x7b7b945003190d33770a800d46959a75c43d0f5	0x7106810cd3fcb0e405808402624013fcb0689d	Coinbase Exchange: Deposit Address_0x7106	ETH	0.03833		
eth	8/15/23 20:42			19272695	0xe58770e4f30120bc8f329abaf564f7a9621311b21989335453184197e184dc28	0d94c24345173d56998d28f0a4d90eb03db32c4ea4	0x71e2d0d3db29e8d2f884c87d12795e4a7641	Coinbase Exchange: Deposit Address_0x71e2	ETH	1,031528		
eth	8/9/23 23:11			17880530	0x8a25a0233a177724d2d8f4b36537af7af6cedc9f7efb30f40b18c30d857c0	0d94c24345173d56998d28f0a4d90eb03db32c4ea4	0x71e2d0d3db29e8d2f884c87d12795e4a7641	Coinbase Exchange: Deposit Address_0x71e2	ETH	0.439518		
eth	10/15/24 23:15			20974181	0xd815735770cf54a488cd4ebcd7d8614363b5ae2471042ae2aaad24c2fba046	0x7b7b945003190d33770a800d46959a75c43d0f5	0x742aa03c508411ef8d848297fe5e183ae703b20d	Coinbase Exchange: Deposit Address_0x724a	USDT	99.95		
eth	6/1/23 16:19			17387104	0xf9f43c40964708db36a0819eb13cad327707cd2b3252c6e673a15075e8f6	0x37b0b99f1c62aac4b6662951276b9de33c03056	0x72d3cb8515221017fbd0a0e593caf8cd0181	Coinbase Exchange: Deposit Address_0x72d5	USDT	1,862		
eth	4/9/24 4:54			19615838	0xe0e06951950375580339b47816cc2d58675795							

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Joshi, Chetan	"Rodney", "Kayla"	eth	6/9/23 3:26	17440006	0x72d221d55ad31bc5c501679c7706d994f5131ce186891e98ab16d73d0f507	0x37bdb99f1c62a4bc666296512768bdee33cd03356	0xf066dd07ae6de12a9b39ab5fd331b5701b905	Coinbase Exchange: Deposit Address_0xf06	USDT	507.38
		eth	6/6/23 1:06	17418044	0xd6f88d76e651586a5494ae489129527eee1953aecc002afca3a785c05abfb2d24	0x37bdb99f1c62a4bc666296512768bdee33cd03356	0xf066dd07ae6de12a9b39ab5fd331b5701b905	Coinbase Exchange: Deposit Address_0xf06	USDT	590
		btc	3/8/24 21:28	833790	0xd39fe03b0b954ac412fe7e5b3a250abd1e6a875e13a362b82ee69905	15ke5NA3Zerj9nQ4VwGR1T28DEUKWY1Q	3AEXWwV4gxo1FN3QjPaQc2nCBHLnDvSG	COINBASE_3AEXWw	BTC	0.001445373
		btc	3/9/24 1:20	833821	0x45194b1f3b6dd97400a02f5de3621b031e599095ee0183633a4cd37f1c52963	15ke5NA3Zerj9nQ4VwGR1T28DEUKWY1Q	3AEXWwV4gxo1FN3QjPaQc2nCBHLnDvSG	COINBASE_3AEXWw	BTC	0.00146573
		btc	3/28/24 13:03	836723	47e237f2ee3cbcb0521e23c2b4795eaaf81da7396858ba278470967c0e4	15ke5NA3Zerj9nQ4VwGR1T28DEUKWY1Q	3CdcW5cw1ZxrVBeW609YfUuqjH341ts1	COINBASE_3CdcW5	BTC	0.0098133
		eth	6/19/24 23:53	20129193	0xd10582a7548f85a497d7cecf8c2850586abb4ae0824e490051e68803a8e852	0x624a76411309197a7a3db7e027a1c27d4d2975c4	0x3efea099681d6eb65d21785ca75c967c40c458a9	Coinbase_Deposit_0x3fe	USDT	1.000
		eth	3/26/24 1:20	19521958	0xc51243be165320a09cd02b85de029033cb9633f0cf0071521bcb26d79dc1	0x624a76411309197a7a3db7e027a1c27d4d2975c4	0x783ab86b5fe1b03c3a32bd317e4651d744f9e	Coinbase_Deposit_0x783	USDT	30
		eth	3/28/24 16:26	19533754	0xd41584ac714a96a7c72717d578ed14cc03a5a9eb70eb2d7b5e11510bda3110	0x624a76411309197a7a3db7e027a1c27d4d2975c4	0x783ab86b5fe1b03c3a32bd317e4651d744f9e	Coinbase_Deposit_0x783	USDT	1.040
		eth	6/10/24 23:45	20064793	0xa1c13360f9e93cd2ab0e4d44715da1e3a20446b7c3999d0c2e2020a84e462	0x624a76411309197a7a3db7e027a1c27d4d2975c4	0xdacae8a984082b5673741078b97c2ffa371e7	Coinbase_Deposit_0xdac	USDT	110
		Malhotra, Neha	"SilverLakeVirtual", "AI Mining"	eth	11/14/24 16:16	21187068	0x955b9b9a4cf1b03065bd9a3142314d672a26d74065cbb2014884080788df	0xcfc4344299d48ab3c255783ab26839461780785	0xbdc54512a254a7307f8e86214c6a48aa75d1d5e	Coinbase Exchange: Deposit Address
eth	12/3/24 14:12			21322496	0xo1a5c19f70a6b20ca4f36a0d703949c7b0d05651532579252ba0098792867a	0xcfc4344299d48ab3c255783ab26839461780785	0xbdc54512a254a7307f8e86214c6a48aa75d1d5e	Coinbase Exchange: Deposit Address	USDT	90.01002
eth	12/5/24 15:39			21337245	0x3d31f631d8c91c576368abcc2b3ee7b7d218a5ea0d909529c8e207f5a13608	0xcfc4344299d48ab3c255783ab26839461780785	0xbdc54512a254a7307f8e86214c6a48aa75d1d5e	Coinbase Exchange: Deposit Address	USDT	93.10106
eth	9/24/24 18:22			20822220	0xe647d316de758a0442737755ca7db8ee522a272aa8521620f8bcaaa267cddf	0xcfc4344299d48ab3c255783ab26839461780785	0x10cb9b4a8981302dd9197e62a8f86e27f1ad7c	Coinbase_Deposit_0x10c	USDT	140
eth	11/12/24 14:20			21172259	0x1abf9fee97328eb0cd02244ce6bc339686224aa1a10daa58a7f0033ac77fabb6a	0x76dca023e1aa1e5ab156274a0e2d3e7ead340	0x78a96379777613852ba0c2dcd2ea19d97b0ba80	Coinbase_Deposit_0x78a	USDT	268
		eth	10/18/24 21:49	20995242	0xbcb58cb5df2e2bc3d439c2bdc0f318ebac16598b83da9154d2384ef0845fe	0xcfc4344299d48ab3c255783ab26839461780785	0xb6412ce115a43756aa72b50c307fbee008ae2d	Coinbase_Deposit_0xb641	USDT	298.44
		eth	11/15/24 22:18	21196025	0xe997c1b0dded94c39c1961dddbd18204033afcd39fde108b6c0ebac2c5589	0xcfc4344299d48ab3c255783ab26839461780785	0xb6412ce115a43756aa72b50c307fbee008ae2d	Coinbase_Deposit_0xb641	USDT	354.52031
		eth	9/24/24 19:56	20822689	0xd9590e91c1bbe1145fdaf5e7c83bc769a0ea4330529f8077a8a260c361122	0xcfc4344299d48ab3c255783ab26839461780785	0xb72ca60dfdc0598051e16b295825906d53742f5	Coinbase_Deposit_0xb72c	USDT	361.32
		eth	11/17/23 3:11	18588838	0xcd5f90c8e2a49374ad742c8eb52a09a42594031efb6be5545db0b81e11b9d5a4	0x23c2d0c598f6c2d255002331ba08733d0c4abaf	0x2c49f8e3c3900c21663ad00d5d949a3924d454e	Coinbase Exchange: Deposit Address	USDT	195
		eth	4/11/24 9:35	19631522	0xc9a0ca8c8905ca726e16r2af957365f74657a00b99e3281b8a99568423b	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5dd18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.43155625
eth	3/27/24 1:03	19525393	0x11c8011b153ca0311b681370455df3dcd4a479e0942a7ef72f30c16879143b	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5dd18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.30897885		
eth	3/9/24 10:54	19397074	0xaa97ec4dc6223050f9e4670c962f7c4ad2bd2a25c8b15e187022dc209f59b	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5dd18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.51361715		
eth	2/16/24 1:07	19237093	0x42a13862516cd7b4e271d681299141bcs011221a66d2386a5947e11fc	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5dd18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.52898565		
eth	2/5/24 3:46	19159494	0x0084a6841ecdf6d433c0077b1a8787c398938a65774a1711b6a96747139	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5dd18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.98409981		
eth	12/23/24 1:14	18950703	0x13436112e099771d9a572b0a8d2e51719b98a89f277c0f6a441d40c19efc	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5dd18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.63831392		
eth	12/29/23 21:25	18890389	0x42c387baade1107f4c530ca3ca37b6a2253acba8560297b591995070c	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5dd18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	1.2820821		
eth	11/13/24 0:24	21175662	0x7829a7e92b2952353aa2a4e1dec2551b904c3d43c3108643d1b08a09afcd5	0xc8b17e0e7e95d86214fd0c67b7e874ce3b382	0x43dae0b38353567330dc5c3548b6e06df1edc	Coinbase Exchange: Deposit Address	USDT	30.000		
eth	12/24/24 4:12	21469929	0xc638479d10c1118ca353d45e206db2d550340ea54d5e108cbdd1f6e0ca35b	0xbaaed5e493c072da359fa33b390a0b73695f5	0x28ac0542ef41ac07189d3db322903892cbcfda	Coinbase Exchange: Deposit Address_0x28ac	ETH	0.41249858		
eth	10/24/24 2:54	21032600	0xcba375f8a56569d224d0e207d74c73ab7fe578b858a19e7c7d3d10116	0xc11576cd19e12ad60516e4e2b3772aac82d6f5	0x3000ce1befe1fe71a879a47415801b534f6f9c	Coinbase Exchange: Deposit Address_0x300e	ETH	0.42598389		
eth	11/14/24 6:56	21184822	0xf11f803c209861f68d2e2082caeb112d4d9770ddc8791c023c328a02be5	0x420ef2a405a21ca46053282447e43a1a45f9575e	0x3000ce1befe1fe71a879a47415801b534f6f9c	Coinbase Exchange: Deposit Address_0x300e	ETH	0.03225279		
eth	11/17/24 0:33	21204619	0x5ebca59dc3913e215d8af9c90208d3e11478fa9a6f8c919877c707e41e44a	0x420ef2a405a21ca46053282447e43a1a45f9575e	0x48b77f127268a48d25117f0c09f6d8519347a8	Coinbase Exchange: Deposit Address_0x48fa	ETH	0.03266436		
eth	12/10/24 14:17	21372645	0xd0301182962bce537b29d6c63a6d4c7f54908314d72f6bbe2e0a038317c6e	0xbaaed5e493c072da359fa33b390a0b73695f5	0x4c3b83f6f239f03e4b1b27e5f0081ce5635b5	Coinbase Exchange: Deposit Address_0x4c3b	ETH	0.03860213		
eth	12/22/24 23:20	21461276	0xe30116d50f07074dd73eb73b22703c1cd1a143efad9f82b08b6080343f11f	0xbaaed5e493c072da359fa33b390a0b73695f5	0xc6f942456074d2b1c688c0c8ab58905f82efcd	Coinbase Exchange: Deposit Address_0xc6f9	ETH	0.2975801		
eth	11/15/24 1:46	21189902	0x57fed88d7a609a47c3ca88ab001ce88931782db6333cd36c2620a43834ffea	0x420ef2a405a21ca46053282447e43a1a45f9575e	0x6e3409c513e34af050c671979200cd01e30a6	Coinbase Exchange: Deposit Address_0x634a	ETH	0.04286477		
eth	12/12/24 0:14	21387802	0xe8786332a0441289725018831b77bba7f5083217532b17f68385f13cd77d942	0xbaaed5e493c072da359fa33b390a0b73695f5	0xe3615cd2c5f139967e0100b6ee8a575a40e34d0	Coinbase Exchange: Deposit Address_0xe36	USDT	2.842		
eth	12/18/24 21:17	21432244	0xd53e18071b89bb79127cf056e02a079756257f6ea48336eaf1156ad222e12f2b	0xbaaed5e493c072da359fa33b390a0b73695f5	0xe3615cd2c5f139967e0100b6ee8a575a40e34d0	Coinbase Exchange: Deposit Address_0xe36	USDT	1.200		
eth	12/18/24 1:22	21426106	0xcba75a0dc3c70700f1b1cbe44c8b5cf10205998d2ccacc187c0d6a1420a	0xbaaed5e493c072da359fa33b390a0b73695f5	0x4c6905317f8c9e3e23a49f00d45827d3a6c8f	Coinbase Exchange: Deposit Address_0x4c5	USDT	200		
eth	10/29/24 6:18	21069454	0x8c786a0cc66686586e29673b4af0c79005272328dd9f0dc36729ad0c60994	0xc11576cd19e12ad60516e4e2b3772aac82d6f5	0x4e5aa91e3e17f0f35a5254d503c86bb60190a	Coinbase Exchange: Deposit Address_0xe4e5	ETH	0.24602478		
eth	11/12/24 6:33	21169638	0xc206a88c1251c36c0a693439652b29e2d9e2d745c4ab17f731a4e579575e	0x420ef2a405a21ca46053282447e43a1a45f9575e	0x0c49a9ef30745b26ced679bcedaee7b164001c3	Coinbase Exchange: Deposit Address_0xf0c8	USDT	200		
Singh, Abhishek	"Lisa Davis", "Professor John"	btc	6/19/24 23:13	848539	0x169171c10260379c148c8309cd079860347d3c196a4e2b2019e8d88	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	33e1f6Gz2mAGHn0Nq3Y2fVwmsdLHMbUa	Coinbase Exchange (33e1f6G)	BTC	0.00438215
		btc	6/29/24 13:14	848621	0xd55ed3744e0c94c36ac0296c6577611c185a0f033ced2600779467041e1	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	38KGAiWfYpYtWtHqYKwHx7C03bE5x22	Coinbase Exchange (38KGA)	BTC	0.00398912
		btc	8/3/24 1:23	859303	0x307696f912a3be4c5b9846c25b0dd99b3c5d5cd0b004c115902c2a23	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	361K5SwvW4RvAuL1UT3gY5DPHqPwJDRV4	Coinbase Exchange (361K5)	BTC	0.0299477
		btc	6/8/24 0:38	846954	210c3e7ba70a251baeeac7805609e72b2c44c1e42f2aa63a209722357d69a23	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	38CnRfRb1HBLuJmUjUwJrTA7yZa7y95wEQ	Coinbase Exchange (38CnR)	BTC	0.0043222
		btc	6/1/24 20:45	845986	38d52900c30a3e56215f1d7c940b8c270a31d511ea11847cdd79c5636a434	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	39C5DyMrCUJ95wLkSPyTWzYzLSpQcdE	Coinbase Exchange (39C5D)	BTC	0.00174051
		btc	6/4/24 22:55	846548	9895ee07e7099e5d0e029523ba04a69a8c278ddcb04da2c138633a423a139	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	39C5DyMrCUJ95wLkSPyTWzYzLSpQcdE	Coinbase Exchange (39C5D)	BTC	0.00306104
		btc	6/5/24 23:19	846672	237ec3a39cdab943b188028afba06041599c6a54c526658e5273a3d9dc0d	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	39C5DyMrCUJ95wLkSPyTWzYzLSpQcdE	Coinbase Exchange (39C5D)	BTC	0.00181598
		btc	6/7/24 18:56	846925	730afda50e7e681d7de69f2c04afa10a22b653d9e95b1e18815858d5745	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	34aEncVWAx6CEAn856MdpjdLV4UerFrsf	Coinbase Exchange (34aEnc)	BTC	0.00621988
		btc	6/4/24 22:27	846546	3c5fde09a6697424f209745b7e41f1db17af18f8c7c096a363280cb0e1e4a	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	30n8sqp1K8UJbUtpZpZm2FQzGfZdGt	Coinbase Exchange (30n8sq)	BTC	0.00255813
		btc	6/10/24 13:49	847351	af0c403811e6de78f34a561e76ca14d94812a6f7592e6940ab1e6b6e050b	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	30YUtlpJkQcRzKqRZbqH6uKugocEY6	Coinbase Exchange (30YUtl)	BTC	0.0044457
		btc	6/13/24 1:15	847688	38cb89172391e62cde3dd0f8ead01387c5bea5e3f07319e6704cd82265787	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	3Hg7ULlQ4UYSNE8KMduu6CxQJ8Hyczz5E	Coinbase Exchange (3Hg7UL)	BTC	0.00229728
		btc	6/14/24 21:48	8479						

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
Dickerson, Jesseca	"Ksenia" (Chartranks.com platform)	eth	10/25 19:39	21567567	0xe0f0d21517e32dcd277584cf6406037cd5fe4b6a20ea14d237ca3c0bbe0de	0xa24e4e8bede63aeb1c8b4d37596904be56ff098	0x4e51b3ce05a894da8744f83e8d55af2b998ceca	Coinbase Exchange: Deposit Address_0x4e51	USD	5,940		
		eth	12/11/24 2:54	21376411	0x48a5e0044027602e29e93c97fca0964ad4d003f87dd1df84e64b677b	0xa24e4e8bede63aeb1c8b4d37596904be56ff098	0x2f2acbb10a2355783a9e04a485a1d9e45be4f9	Coinbase Exchange: Deposit Address_0xd2fa	ETH	1,381,280.07		
		eth	12/20/24 22:34	21446772	0x0d6cbe8593b6b2e26b72aa320e50cd0871868971133c3e294372a8ba1f8728	0x90027e195b77c74d02f6b4d7d5083e9107716aa	0x0c0dbec0cad9a524a248aa74763a657ec71dea	Coinbase Exchange: Deposit Address_0xc0db	USD	260		
		eth	12/23/24 22:51	21468041	0x966234ae3c9f20a3c8a3c5eef4d6bbea8f269f1cd6932a93970f8e71075	0xa24e4e8bede63aeb1c8b4d37596904be56ff098	0x03cfe9b9b5e416b1f6c34d9979014582148b214	Coinbase Exchange: Deposit Address_0xc3fe	USD	9,900		
		eth	9/1/24 22:03	20568818	0x2060684ac2a44e6268634ad397e0c98415a66430a1b9c7ad37c99627c3c567	0x90027e195b77c74d02f6b4d7d5083e9107716aa	0x023efa1e594ce28e89d9e6a33e58a8ca359e0eb3	Coinbase Exchange: Deposit Address_0x2fef	USD	9,900		
		eth	8/30/24 2:13	20643400	0x36505e36b78714da9e6b687c0cdebcc0b6038701722b4a52429e58c0e2da3b	0x90027e195b77c74d02f6b4d7d5083e9107716aa	0xdef49bc2717278869b8382b2c402a6bc76097b	Coinbase Exchange: Deposit Address_0xdef4	ETH	0.03969		
		eth	12/14/24 0:39	21397229	0xb9f8ad9f915666b0f9831756725cd040f9e25c21472bb5b37efda5ca4b808f	0xa24e4e8bede63aeb1c8b4d37596904be56ff098	0x4a552bc1172d83e056d5702d0db4d6aa8a8c	Coinbase Exchange: Deposit Address_0x4a55	USD	0.4365		
		eth	1/15/25 22:00	21632733	0x372a394611978b07f40eaf517fa19a5d2c68d2497dcd2125992d7997b844ac	0xa24e4e8bede63aeb1c8b4d37596904be56ff098	0x4a552bc1172d83e056d5702d0db4d6aa8a8c	Coinbase Exchange: Deposit Address_0x4a55	USD	19,800		
		Hizon, Mathews	"Grace Lin"	eth	9/27/24 14:48	20842657	0xd9f8ae6a27a76c98282b71ef527aa03b68384b8d91c1084f2ce2a604d091eb68	0x7effcae0fee57799603ba2102d962cd1206638e9	0x327d3c36fcc25380523067a4cd5dd1228da079bc	Coinbase Exchange: Deposit Address_0x327d	USD	123
				eth	10/6/24 2:03	20903400	0x75067de18938b2cc0de17c05e4429d4ca427c8486af8327e3a70229964aa	0x7effcae0fee57799603ba2102d962cd1206638e9	0xb1e0ccbbf323cd0c116e6af96903a7b40985b7	Coinbase Exchange: Deposit Address_0xb1e0	USD	124
eth	10/6/24 16:39			20907760	0x122e6328b28932aeaf83ca4666c707ce3d27e92a87227a17e691da5181efa0d507	0x7effcae0fee57799603ba2102d962cd1206638e9	0xb1e0ccbbf323cd0c116e6af96903a7b40985b7	Coinbase Exchange: Deposit Address_0xb1e0	USD	120		
eth	10/6/24 17:02			20907876	0xc3ca8eae4534d11f19e0b7163f7c3095f978d0dc052fca7c504ca5b031e692158	0x7effcae0fee57799603ba2102d962cd1206638e9	0xb1e0ccbbf323cd0c116e6af96903a7b40985b7	Coinbase Exchange: Deposit Address_0xb1e0	USD	120		
eth	10/4/24 16:05			20893244	0xa322aa8ea628324ca5a1ba8b3c2640d1a147c82bce765e443b6e1aebdbaae3ae0	0x7effcae0fee57799603ba2102d962cd1206638e9	0xd240b20d27b804cd9c0e972d0a69510c9160c0b0	Coinbase Exchange: Deposit Address_0xd24b	USD	95		
eth	7/22/24 1:53			20538917	0xd1429b078b1bb7e367905c0ad44a1f1481060281d0809ff5e16273d3a9e45a	0x391a3af098f1ffbcbb7351847915418aacb87	0xc0c608b215e2b633f58f123d1d1ce869237997547	Coinbase Exchange: Deposit Address	ETH	0.099		
eth	8/19/24 6:17			20560831	0xc7bad3cf5fa78cd030c4be2ae691673ca8181c945e294ad226f2a848be81f719	0x27f0d04a6a10156971d91fab6e408a10ea7966	0x2e986dc63150dbde0cab085842598eb63242f	Coinbase Exchange: Deposit Address	USD	1,000		
eth	12/22/25 19:49			21682225	0x881fe3ce89e3ca6c8e958f0ed6977dd8a653ca973d9db86dc6d9716730b	0x7f227df2845902a44603b01e108147176b8f63	0xf9f9c73e8bd1ed54938a8d62328e7986e4df7a07c0	Coinbase Exchange: Deposit Address	ETH	0.005		
eth	12/19/24 1:41			21343999	0x868be0e644cd0b913a0cd0803399839042ceee9e932597820a10c2bee149	0x633ac336a533b624306f5de91d7793e796b6e530	0x037173844a9f10820738640a0490759c79629d79	Coinbase Exchange: Deposit Address_0x0371	USD	2,000		
eth	6/14/24 4:55			20087703	0xd56897f774ac7565a3c9b1350f10008f7c4d9775ed74835e4a542c97	0xfefcaw0311111c5b390f1ba9cccf8821141	0x71a336d333e4e4584d8f0768b7c70b20ebd	Coinbase Exchange: Deposit Address_0x71a3	USD	1,359.13		
Katyal, Prashant (Shawn)	"Emily", "David"	eth	7/4/24 6:07	20231254	0xc0db8b21418e682b2a57b1aacc3ab17727840eab82f8ace120a19e6b07	0xfefcaw0311111c5b390f1ba9cccf8821141	0xb0b8a4c8d88a26247d5b5a33a5986a78af189	Coinbase Exchange: Deposit Address_0xb0aa	USD	685.481		
		eth	11/26/24 1:45	21262787	0xa033ac36d3c3c327b048f54590b8e174ab7159e4e891aeaf73e07c91cad00	0x633ac336a533b624306f5de91d7793e796b6e530	0x789b32af4464e4d8cc0500e0a24819c96d51	Coinbase Exchange: Deposit Address_0x789	USD	644.2923		
		eth	12/18/24 4:13	21428002	0xc7302c0f9d6124e351a81a9d565b65ae4657fecd61ee236a17313b938a0e65c	0x633ac336a533b624306f5de91d7793e796b6e530	0xfef3c11568a47f44c7eaa19b3ae08b2bc5a705c28	Coinbase Exchange: Deposit Address_0xf3c	USD	200		
		eth	12/29/23 5:19	18889116	0xf0ff67c0df53a3a3a3baa4c8cf11ddab60238a472c0484519cd1e65cd820e0	0x08ff1bfaf244980d2080eb510d559dd3cf671d	0x772ba11ee53b002ec799548bead2a5378ac3551	Coinbase Exchange: Deposit Address	USD	12,500		
		eth	11/27/23 16:23	18664149	0xae2ba49f4a091873266752c189486c552fe431166133de9f9833b17904515fa	0x08ff1bfaf244980d2080eb510d559dd3cf671d	0x772ba11ee53b002ec799548bead2a5378ac3551	Coinbase Exchange: Deposit Address	USD	12,500		
		eth	2/18/24 17:27	19256163	0x37c17a89c11ffab02b62c37cbe88a20d7ed41618dbd72734171d9baf8fa3	0xd135b202f02d0c8093eebe9ea3ca98d336e0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.986		
		eth	2/17/24 16:54	19248893	0x8dad23f0205f06fdcc0e44f723a3e69d97a33a11128c48782e771d1c2d69	0xd135b202f02d0c8093eebe9ea3ca98d336e0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.080		
		eth	2/17/24 16:33	19248790	0x37175dfe71ff022aa291aa2d4175a3dc0aff6a0a8cb1e5b7b1a0a13a2ba	0xd135b202f02d0c8093eebe9ea3ca98d336e0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.1446		
		eth	2/17/24 15:46	19248555	0xe26485ba33b1140e91e3a8c23bbe01c738e316e96be027737323043023315c35	0xd135b202f02d0c8093eebe9ea3ca98d336e0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.0415		
		eth	19/24 18:13	19242164	0x611dee6df9807a0eb77bcb6c7e48c4cd25839f3828314907b04da7ede9c	0xd135b202f02d0c8093eebe9ea3ca98d336e0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.041		

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount
		eth	4/5/24 23.19	19592771	0xa3ef3ace493f5c30ebf8e9283be4783b48687be2d21aed176d728596e7254	0xw2c1b8988132666b34949214a63757a3b00928	0x0f1a4b47334ce586655b08d9196fe5b2ae638c3	Coinbase Exchange: Deposit Address_0xf01	ETH	0.0339
		eth	4/5/24 22.43	19592592	0x8d99cc9030f14baf7e5e83c446a6c44a6914ea7d8f489e88067ec0b929d	0xw2c1b8988132666b34949214a63757a3b00928	0x0f1a4b47334ce586655b08d9196fe5b2ae638c3	Coinbase Exchange: Deposit Address_0xf01	ETH	0.0343
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	2/18/24 12.36	830994	31b37073ae5dcdf582b61f5826d5daef48724838ead39abe8788f6d86f042	bc1qexavxt2wewuq9cswdu5mdpfkds8fzr7heqv	1P3XBHDPJ0XRgPHNLWb7jeMjHSRk1Zo	Coinbase Exchange (1P3XB)	BTC	0.04183727
			10/8/24 14.37	864765	3eada0dfb73abb99f6eebcbdc5301327b3dc048026ef7072a98411b6454545	3MG7YU3313gmDm3vNE2QfEaeMzKa8RbS	3CdcWVBLABDDvNedUjUvJv1Nao7KPcNuJa	Coinbase Exchange (3CdcWV)	BTC	0.00830227
		eth	9/20/24 18.34	20793621	0x50e2d13fe2b9faw2cb110403a21071be1442e1b3f5feaa6b19cc7dae035b44	0xdd4bca36cd55830b2d4e68751d0075b35167c907	0x5f0b2cd3ce89f0c47c15e62c1b824978906e7b3	Coinbase Exchange: Deposit Address_0xf0f0	USDT	421
		eth	9/20/24 18.08	20782896	0xd0a504d93776734953dc08400a2c7d12f81734196e55a5c6f8a59f0b4f	0xdd4bca36cd55830b2d4e68751d0075b35167c907	0x5f0b2cd3ce89f0c47c15e62c1b824978906e7b3	Coinbase Exchange: Deposit Address_0xf0f0	USDT	104
		eth	9/21/24 15.51	20799963	0x78d140296a9e9898687ae0f6ee2f3e349b502a9d2e54cd8b68c7963e887	0xdd4bca36cd55830b2d4e68751d0075b35167c907	0x0568abc246055c20d02832868e3af02e4985	Coinbase Exchange: Deposit Address_0xf05e	USDT	104
		eth	9/20/24 23.54	20795210	0xa14066e250b82a2cf113c2347c773aeeb029cb6501d6f8c95643d68536c	0xdd4bca36cd55830b2d4e68751d0075b35167c907	0x0568abc246055c20d02832868e3af02e4985	Coinbase Exchange: Deposit Address_0xf05e	USDT	20
		eth	1/6/25 0.04	21561731	0x98c796f71ebbf1d121510a08a37822c1f743d8dc8f2a898f55527f0d6570a62	0xdd4bca36cd55830b2d4e68751d0075b35167c907	0xc8a0c1c8f98b798a1ad236246d1c5992b2675	Coinbase Exchange: Deposit Address_0xf05e	ETH	0.005504
		eth	9/30/24 17.24	20864949	0x1e5f31b5cb689e1f0c22685893704a4a8426a6112b7c5523e756fad7c0dd1	0x9b8a6b687410ae594256f089e1c377efb927c15	0xc98e97128be47f58e97ae448e58b107e64baa16	Coinbase Exchange: Deposit Address	USDT	2,915.55
		eth	12/9/24 20.55	21367471	0xc8114a4e62083a3a9e5a4021c2d25f69a9a59f1c27d256c81ca041bde	0x87027f8dc5c0b98a11eb35a25919e6e6104d	0x7d28e2c4398e1d8039a5cc3a1297d09e2aa	Coinbase Exchange: Deposit Address_0x27d	USDT	198
		eth	11/28/24 5.21	21284109	0x8ed57f5c5d7723767fa9403a1010e375455992baeeaf5e455e9f94d2117	0x87027f8dc5c0b98a11eb35a25919e6e6104d	0x7d28e2c4398e1d8039a5cc3a1297d09e2aa	Coinbase Exchange: Deposit Address_0x27d	USDT	198
Richards, Greg	"Caroline Martin"	eth	12/4/24 17.08	21330526	0xaad648962daabf8a4c205fca3830b71ad69836e79711e637cf954ab0ca2c0d	0x87027f8dc5c0b98a11eb35a25919e6e6104d	0x7d28e2c4398e1d8039a5cc3a1297d09e2aa	Coinbase Exchange: Deposit Address_0x27d	USDT	990
		eth	12/10/24 0.46	21368619	0x74519700a388da0948784a9e320ff4137d2d7ae7e0b9c2d4e35dc9fa	0x87027f8dc5c0b98a11eb35a25919e6e6104d	0x7d28e2c4398e1d8039a5cc3a1297d09e2aa	Coinbase Exchange: Deposit Address_0x27d	USDT	2,475
		eth	11/17/24 23.35	2110650	0xb984f6e9a8101380044c0c878e501fe4dc804f9c7d5aa5b7f33a1ce0288c32b	0x87027f8dc5c0b98a11eb35a25919e6e6104d	0x7f8563290824cb9994907d0202438374a5d5831c	Coinbase Exchange: Deposit Address_0x7f8	ETH	0.03262817
		eth	12/11/24 23.29	21376593	0xa119f8e67177d3c0a6b1801dc0fa29a0b9c84cd38a9837b188a6b123d7e2b1b	0x87027f8dc5c0b98a11eb35a25919e6e6104d	0xb0c7ec7c4f8c34b8f6a1b88a6e71b4131b4a24c5	Coinbase Exchange: Deposit Address_0xb0c7e	USDT	2,475
		eth	10/14/24 4.04	20961306	0xd676af34d372a3963bd93fb68ee1044098cd2b851fe45cd28f51c35a4097c7	0xe868ba151e20908369935b8d783d2300a3b896d	0xa9d1e08c7793af679d92b3085d5697b1d3e43	Coinbase Hot Wallet (S. S. sent funds)	USDT	2,178
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	btc	7/29/24 18.53	854539	907a7262484abb6c9adbf1cd3df775688ebcc2b123eada082b7649a19971998	1AWAu9G7SF1GYrns7PjJvJusNeubXef	39Mk8zbn6d32mciogQZRB6vYpYmKagp	Coinbase Exchange (39Mk8)	BTC	0.00327048
			8/4/24 21.06	855396	973736a4f1a4996cf02d94bf19ac70417284dc04164b6dab52797ac0a2e8a	1AWAu9G7SF1GYrns7PjJvJusNeubXef	3829kmbWpC9P2zBMcJmJwGvGZKZap8fW	Coinbase Exchange (3829km)	BTC	0.00619924
			8/19/24 18.47	857371	1f4eeac39e1ae716748701b5f34bdc5b8e4d3136beaa0ba0965c21762511	1AWAu9G7SF1GYrns7PjJvJusNeubXef	3PlqzmgGurTeeMnRQ9ZRWagNSHbRDAI	Coinbase Exchange (3Plqz)	BTC	0.00402297
			8/3/24 0.12	855138	4db8f38b5d58d88d0b6cb1f5b70fcb0b87af7f51f8ee2ac171fe9884d02746	1AWAu9G7SF1GYrns7PjJvJusNeubXef	3PVXuAuchHxYwZRB3CqyghgPqDcbt4T	Coinbase Exchange (3PVXu)	BTC	0.0056506
		eth	3/27/24 30.3	19522903	0x004fcdcae7fa16727fe5737c14051ed1fcd8e07e9b00076703593505479052	0xaas52ad8789093d543496e9cdfe4bc90785930d2	0xd8568440b97078310198c75c338a0ee441b4660	Coinbase Exchange: Deposit Address	USDT	300
		eth	6/25/24 19.57	20170930	0x8136a28fca0f110a7261ad6c99d80071d834594f1cbe1955c9905d96b3d	0x29a94995548190447110a7261ad6c99d80071d834594f1cbe1955c9905d96b3d	0x486b1e7f5e2a4fab3cd3d1ec8ec7d8826b263	Coinbase Exchange: Deposit Address	ETH	0.0293
		eth	8/14/24 16.37	20528109	0x4f99106cd0d11e0881b541b3ba61043cd0e079772c35d56b17684d20b00249	0xad1979b601095365747d5967709767eb0e8a	0x486b1e7f5e2a4fab3cd3d1ec8ec7d8826b263	Coinbase Exchange: Deposit Address	ETH	0.051
		eth	9/3/24 13.42	20670422	0x12971703236671ca29c33af67bcb072b971cf0c0a58aaab0f86ebdcd277a	0x53ff72b120b083c7c5b47af9d30374adabf17	0x486b1e7f5e2a4fab3cd3d1ec8ec7d8826b263	Coinbase Exchange: Deposit Address	ETH	178.4132
		eth	1/18/24 0.18	1901325	0x8e5786ac23d300a32cd073ec25d269c8232216d7b4e50eb217618456ae17	0xa527e671ae71a9e4b40af133c552c87b63fde	0x10540d78445f4a6eb6770b2c323c2ba36f0	Coinbase Exchange: Deposit Address_0x105	ETH	0.0845497
		eth	8/11/23 19.41	17889379	0xf86c20331b49b27ca4eb4eb2bbab11a0040367b7b1fa533c71a8f48240b	0x0b3942c3f1a90a4a1a4a0ca7f1a8b7d9d0121f5	0x0a78e6f54dea2926562a22c16656e0ddde52	Coinbase Exchange: Deposit Address_0xa78	USDT	571.17
		eth	1/28/24 4.87	1901394	0x01d2325d3585c4a5507f0ac2d24b55b8743ea3931f8f81335c318952	0xa527e671ae71a9e4b40af133c552c87b63fde	0x0c2b51ea90064f3e9b702301447186cc00e54cb	Coinbase Exchange: Deposit Address_0xc2b	USDT	769.02
		eth	1/16/24 12.19	1901403	0xea080e94760a332597d5d432ced5a7ead94620eb6c28336470abab9057fd041	0xa527e671ae71a9e4b40af133c552c87b63fde	0x0c2b51ea90064f3e9b702301447186cc00e54cb	Coinbase Exchange: Deposit Address_0xc2b	USDT	555.32
		eth	11/25/23 0.33	18652007	0xf53950f6bd05afef7788f86c11e692ae5a240032cd6bbd724042aa11ebc3	0xa527e671ae71a9e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0xe46	USDT	3,997.90
		eth	11/25/23 0.22	18645156	0x43df966f184c35549e00be59b04e6d4177320a5f2c2b01199139b44a4a1883	0xa527e671ae71a9e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0xe46	USDT	679.45
		eth	12/5/23 12.44	18718936	0x49358681d57230f9210e93733d14bd159058f9b09d95c3d6933c3a6b5d885	0xa527e671ae71a9e4b40af133c552c87b63fde	0x111b0e93b6e824204b942b740e6ca0047210	Coinbase Exchange: Deposit Address_0x111	USDT	184.7
		eth	12/13 22.03	18694417	0x5650a44250a9f37ef1e05017594ae48644a34a350d3c20b9ab20724e7044	0xa527e671ae71a9e4b40af133c552c87b63fde	0x111b0e93b6e824204b942b740e6ca0047210	Coinbase Exchange: Deposit Address_0x111	USDT	197.3
		eth	11/7/24 15.45	19027583	0x217f2a9e9b3c23b0efb511169707698517a97d0942cd0b9a3735991130b	0xa527e671ae71a9e4b40af133c552c87b63fde	0x124d09e27f5a5e9b335f6a3f0e0cc9c1220	Coinbase Exchange: Deposit Address_0x124	USDT	157.1
		eth	1/1/24 4.29	19214097	0x77a1e7250b971ae318985e4f6c7b60c2d282b0e2b614115a8b2a6972b0e982	0xa527e671ae71a9e4b40af133c552c87b63fde	0x12b08324b0c9b9670f1c7c68825d6ddfd9	Coinbase Exchange: Deposit Address_0x12b	USDT	404.48
		eth	2/14/24 0.05	19312581	0xf05565dc9a30672b573b5588ec72e1ae05568343a0e5d1b5c53357ba2ab	0xa527e671ae71a9e4b40af133c552c87b63fde	0x1593542ab9cc0e06c3a5a93d3c1b07aa4cd688	Coinbase Exchange: Deposit Address_0x159	USDT	121.96
		eth	1/5/24 10.38	1894030	0xd1c1010aa405678a2572f76992eb7cb3d8ea0ba0cb1ebd90a0b33c4fa31	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	8,457.17
		eth	1/5/24 10.38	18940303	0xd1aad4cf76a07fe2a5a32914148498369113cb3439c57cb9f6ebc794d09c	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	9,984.48
		eth	12/30/23 9.40	18897506	0xae48706f6f18e9d5e11b36829b5a20f99b5f5f5e85a0062087c349e803c	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	9,984.48
		eth	12/30/23 5.33	18898285	0x493e935d680c4fcd8a1d8e20158ad45f1e726dd1312178246a1d4a0967000	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	6.411
		eth	12/29/23 5.33	18890073	0x0a006819848d9d51bda731a373d98a141940542f50e5a0858f38739a638	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	9,983.48
		eth	12/28/23 23.58	18887527	0x4e68f93715dd8a590d1c18eb6396c42e7a60c5a1ad01a8247aee20d3e37	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	9,984.48
		eth	12/28/23 23.58	18881219	0x40842311ebbc196583599a8e4a639c8a08a3764bc40f972143e0b93257	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	9,984.48
		eth	12/28/23 0.12	18880468	0xae1641dcb71ce152fa0912002e7cc44a457ca34b0b7141bee09947a5b434	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	9,884.48
		eth	12/27/23 6.15	18875152	0x40bd019d73ecd9a0e0ef2b80c38da0c30880d1c7ab43cb40d4c12238ca72e	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	84.48
		eth	12/26/23 7.33	18868408	0x0bd0e0dc6f71c755eb1650ecd98d7a9a0f85aa520abec8ab2d034d75a05ea	0xa527e671ae71a9e4b40af133c552c87b63fde	0x190ae1c34b862b6dc270ca365fad393cc788c	Coinbase Exchange: Deposit Address_0x19a	USDT	84.48
		eth	12/26/23 4.06	1888163	0x5f7d92761b58f04c026a770de20a7630d17ec3d68713c0780c18ff5a3a03	0xa527e671ae71a9e4b40af133c552c87b63fde	0x1cd48695dcd77029c332cd0f115ee69c8af4	Coinbase Exchange: Deposit Address_0x1cd	USDT	176.19
		eth	12/21/23 15.13	188						

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount
Seidel, Reita	"Mark/Professor", "Assistant Erin"	eth	9/12/23 0:07	18116581	0xd1317642c56cd2f96a117253b8cd59355c32843a08a138061470432a2ab0f7	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x611237ec13181cfa0b4282b3c869b6570a327e8	Coinbase Exchange: Deposit Address_0x6112	USD	240
			9/12/23 3:24	18039004	0xfac53b1b13a752d18d11e1f7280c1ef5d98d3f46e89895e9db3c8e822c23	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x611237ec13181cfa0b4282b3c869b6570a327e8	Coinbase Exchange: Deposit Address_0x6112	USD	290
			9/1/24 2:12	18987763	0xd362f3c08616680c3bfe11e34bcb82ae4a03b0b081d5d8a5477b305f953b772	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x3a14803319ee81107d9a3825c92844b370a18	Coinbase Exchange: Deposit Address_0x3a1	USD	278.51
			11/20/23 20:32	18615398	0x09f9c2d6f0dc049c83fc93cb0d28ccf70c7d7a0c6b7289d5e02846a6118e	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x68a515e81d27f7937a5b1f05126b6a6d2d78d39	Coinbase Exchange: Deposit Address_0x68a5	ETH	0.21185013
			1/18/24 9:39	18023913	0xd276d135eac797591b3664c8e515b0a0f7c8b56a86f4a13326538b59833efe	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x699330109159a3b9a920377402ee852aa21	Coinbase Exchange: Deposit Address_0x6993	USD	264.48
			1/29/24 1:47	19190060	0xd9f5e28b6e74eb0e227992b1245a548481127933c138f3a085a05da58318881	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xc6d3ab6e64276e115b9a10ee71da31b1cab37	Coinbase Exchange: Deposit Address_0xc6d3	ETH	0.17777832
			12/21/24 4:48	19831960	0xd3a6b97958a7e7a1793777d90c244496a77f8d2056101bca0f0a0c5b0689348d	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x756ea33bfad017f23595a0839a8b699a431	Coinbase Exchange: Deposit Address_0x756a	USD	277.53
			2/1/24 5:38	19131553	0xdcd3a6b3a38b976e71b0b70b3e8798f93f979ab6b58a44137d0c7f0d9a6	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x789eb0c2f8c89a37a3396e977318e0a8497	Coinbase Exchange: Deposit Address_0x789e	USD	76.04
			2/1/24 5:07	19131407	0xd46968ba201171a3a0c452d11b0a9d21a1f5a0b0f9862ba76877764f4a1b1	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x789eb0c2f8c89a37a3396e977318e0a8497	Coinbase Exchange: Deposit Address_0x789e	USD	71.5
			1/30/24 23:48	19212704	0x7a727861f45d6b6f70a3926d2f8e8f9a8b11992290231e7109	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x789eb0c2f8c89a37a3396e977318e0a8497	Coinbase Exchange: Deposit Address_0x789e	USD	193.03
			1/30/24 14:51	19120035	0xeac4da0b07f4652a261ead71b8e0d5b1132b6e429a51686562f3c38b8e9f8	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x789eb0c2f8c89a37a3396e977318e0a8497	Coinbase Exchange: Deposit Address_0x789e	USD	287.93
			1/28/24 2:49	19012171	0xd73d267d403d74644c58178016b5d5d9cc98320c966353d989b6c505	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x789eb0c2f8c89a37a3396e977318e0a8497	Coinbase Exchange: Deposit Address_0x789e	USD	93.69
			1/2/24 11:36	18919443	0xbfc05cd4d31c2b0d8c8070de153d1478d0e22b5888754a89902a6117324114	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x7a31e3cd1841fd10bdc3dc3192d8952f76486	Coinbase Exchange: Deposit Address_0x7a31	USD	387
			12/28/23 12:25	18884096	0xe4968b85122272f1af000a1d22934ce1b749d29394168708c9f7e0524a	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x7a31e3cd1841fd10bdc3dc3192d8952f76486	Coinbase Exchange: Deposit Address_0x7a31	USD	750.34
			11/26/23 2:52	18652989	0xe4ab45a423a5d5c9b9d31c9baa05252ca4564a14460b0a30e6a8024d5990c	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x7a31e3cd1841fd10bdc3dc3192d8952f76486	Coinbase Exchange: Deposit Address_0x7a31	USD	47.3
			1/19/24 6:53	19039243	0xc7c9b67d21ac192850957d9bcd1a191f5723b09440502591a73e464c47504	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x7f48a07c46ded5ae49e25c0db0e498d1ace785	Coinbase Exchange: Deposit Address_0x7f48	USD	2,177.06
			1/24/24 21:46	19079267	0x0a78b76f7dfad599836e75a7d907de3abdd5d5c73c780a0464a5e295d0a0	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x80889839e3763d8da81af245f1573f8e8942f6	Coinbase Exchange: Deposit Address_0x8088	ETH	0.01368242
			8/16/23 5:23	19275304	0xd9e8d96075f8f442924da8a8f8f2c7d8e8920ab76cd1f6610308e6a0249599c	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x8432ed4b7d2acc778ea0e2d6c8873c132daef	Coinbase Exchange: Deposit Address_0x84b3	USD	61.97
			1/8/24 1:39	18959110	0x069aa3a066f1f3983cde0f5c2daa293aa67dab1e0a303e6a8e024d5999c	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x8739bdc0e902895f8af5f5d6b00d333088d2	Coinbase Exchange: Deposit Address_0x8739	USD	11.72
			12/31/23 1:07	18902091	0x551b6c889321c21845d09452a5963100799c7b6c284e7f0e77ecd0ab3938e	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x8739bdc0e902895f8af5f5d6b00d333088d2	Coinbase Exchange: Deposit Address_0x8739	USD	82.82
			1/31/24 18:52	19128367	0x8e28aa2b2309849695c5e9cb2cd24eaaed7abfc7940f815e7bad0cb0b37	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x87e6b0b04b47e3c36c7336f59517b6425f17e8	Coinbase Exchange: Deposit Address_0x87e3	ETH	0.06069072
			8/26/23 1:27	17999575	0x7d671d108f1c363a7d5d102f75c824fbcd6a49307bd1e0b1a3a1665c09e	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x89f6ee3eb6d29a24d236c633a3f3022eb1	Coinbase Exchange: Deposit Address_0x89f6	USD	190
			8/8/23 19:08	17872284	0x8b63cad4c5c9d2702330cd0b3cad3a509748e3a6d4323f540c8b0e802a65c	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x8d35dce1bad1738f0ca4990577769a6091213	Coinbase Exchange: Deposit Address_0x8d35	ETH	5.3395126
			8/8/23 2:24	17867109	0xe13b630b076249247637232c27eb2a31e86ec1cd97f88301753e10117ee33	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x8d35dce1bad1738f0ca4990577769a6091213	Coinbase Exchange: Deposit Address_0x8d35	ETH	0.0502074
			8/1/23 14:49	17818979	0xc81ce218d13c550753c4454ed1081e1da4d08179809a91200c0adcf89691	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x8d35dce1bad1738f0ca4990577769a6091213	Coinbase Exchange: Deposit Address_0x8d35	ETH	0.70180337
			1/5/24 4:32	19938724	0xd13693a3c32cd980e09ef8e1cc689f018da6a2e12c7309023cd0a801	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x1574307bcd4776789a69b37f19f0e7c8da19	Coinbase Exchange: Deposit Address_0x157	USD	471.05
			8/20/23 3:39	18738911	0x3781a6ed0bc0d33036939939e38bc2034f1dc70ea14597037b172825e	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x447688989516973af78115073ba52a969c6d8	Coinbase Exchange: Deposit Address_0x4476	USD	174.38
			1/8/24 22:34	18972411	0xd0538b3c08b0826c1729403b369e8d7d0abdb6c3a1186c522d6eab8a77	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x4c196a1ef8b8e23c1369d9a30ca57f9f5b3af	Coinbase Exchange: Deposit Address_0x4c19	USD	44.33
			12/28/23 1:42	17952755	0x64816692870e1a773084943c3da1211acac01562de67f0a5d7e9e47e9b3	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x4a4094948c496428a03023612ae699072201418c	Coinbase Exchange: Deposit Address_0x4a4c	USD	530.09
			11/29/23 2:00	18674153	0x4d74c074e778c2b8f6b9bae25a8b161b8d977391f50b703bd33eb9a017	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x49be45d7197863a047a3c980481c7e7a89dd	Coinbase Exchange: Deposit Address_0x49b	ETH	0.769107
			1/9/24 3:20	18964546	0xd9610dc56dc7b91329958ed15edcab3c229394130862fe5a9f8e4684567	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xa8dcfdeb7d6dd137402037cca8016975f7d	Coinbase Exchange: Deposit Address_0xa8dc	USD	479.48
			1/8/24 13:32	18962611	0xd58c5d2f5673b71d99700c3c692538725b2572eb527070a87873456118	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xa8dcfdeb7d6dd137402037cca8016975f7d	Coinbase Exchange: Deposit Address_0xa8dc	USD	884.48
			1/8/24 10:32	18961731	0xd0c5892c627e697f72828da7ca7c1eda0ba6e37127175203a53dedacc7f	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xa8dcfdeb7d6dd137402037cca8016975f7d	Coinbase Exchange: Deposit Address_0xa8dc	USD	434.48
			11/5/23 11:37	18505556	0x0a73f16719725760cc7f13a062eac18a09ab432047c1ee05eeaaaf421b8a78	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xa8dcdd707de54f1c3d30e6578a6d280336eb	Coinbase Exchange: Deposit Address_0xa8dc	USD	397.3
			1/23/24 14:36	19070006	0xe75680a046d4b747cb08ad81b84cd705cd0b054ae49d701a7d9d9f9e2	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xaf1dbb78a8223d4a828a2e6c720c1aeb435d8	Coinbase Exchange: Deposit Address_0xaf1d	USD	377.4
			1/23/24 0:13	19063737	0xd3a040bfefc84bc3e9da8f40c7177873841bd1204936d9f1301185d047	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x127caaf1bf53daaef7f5eaeb0c7f20c408	Coinbase Exchange: Deposit Address_0x127	USD	3,967.95
			1/21/24 23:38	19058480	0xd2a025c0310ef0de53582ca8b4a33201d0662a38a1e18a13a71d211d27823	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x8453aae12d76530a481d6db0145ee5d152ab8	Coinbase Exchange: Deposit Address_0x8453	USD	197.83
			1/18/24 0:04	19030254	0xa406eb973dc0c3b165424f3413f13e840416877c828b773e36aae23932d	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xe583387b63f7a8c303b321171a633aad908e7	Coinbase Exchange: Deposit Address_0xe583	USD	474.02
			11/24/23 0:19	18643014	0xd5f13a7dbf56175edcd31b68234fb4347a09861c2688010517f79d4dbcd3	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x5cd0f1c5957d113b0fb62b311034a36ed60302	Coinbase Exchange: Deposit Address_0x5cd0	USD	23.07
			12/15/23 23:27	18794777	0xd81973f0cd8adacade3f7330d6781a7b086e7bc85a6420f11f03b06e	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x5ca795565de6a579be5d5d70a456b589634d	Coinbase Exchange: Deposit Address_0x5ca	USD	198.49
			12/16/23 23:37	18801931	0x789682d4d445a0a8a73757c51bcbacaff185c80bdc03322fae0e2d3204	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xbac03c0b62cb2648e74739a002177b0941e370	Coinbase Exchange: Deposit Address_0xbac0	USD	105.03
			12/23/24 4:14	18722907	0x1e7e5d04a7ec6abac1850db9edf760d0eb43899a6928aef38847a9a9f6e5	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xbac03c0b62cb2648e74739a002177b0941e370	Coinbase Exchange: Deposit Address_0xbac0	USD	381.55
			1/1/24 1:58	19037774	0xe89265a44091b08c56270c2a97f8d8022764891c0e56011a3c67c8b0ef56	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x0c09a6e44639247f1759a0b0377e0ae651154	Coinbase Exchange: Deposit Address_0x0c09	USD	612.21
			1/1/24 0:36	19001588	0xb0a99502c2efebdbca7146cc73fa92f98631391965a98a2a8a6b0ef50345	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x1988af5cd1c7c521e28a5a410250c71e8ad95	Coinbase Exchange: Deposit Address_0x198	USD	185.62
			1/3/24 23:56	18930235	0xd20693cd0bf32a629e23482710e1a75e247214b672a6b9a5410250c71e8ad95	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x1988af5cd1c7c521e28a5a410250c71e8ad95	Coinbase Exchange: Deposit Address_0x198	USD	163.93
			8/20/23 2:11	17952900	0xb0a301748f1a632d09f03956a48f05a42331a4140b4ae1d778a4f1e9b217	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xc9dfb1f6094217f84a32a8a471f0c2ccae46	Coinbase Exchange: Deposit Address_0xc9df	USD	117.55
			1/4/24 14:12	19005643	0xc0bfff1ae484755a027c0d048985f4ebaa5f901390bc3c2d526a1c1d73	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x1903af3e13bdcad564f163a67c99a4e50f0a	Coinbase Exchange: Deposit Address_0x190	USD	554.36
			12/1/23 1:09	18688195	0xb0eeaa15883453946126b8c5f928da0b0a3cf1d5a5540718988f1d0406d	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xd218681131d87128a2b7790d614489639e2	Coinbase Exchange: Deposit Address_0xd216	USD	16.36
			11/23/23 4:21	18632019	0xe8a159eb0b6e22f84fc11ede05e20b7527a87e2a29ab8f5cc37b0bd02	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0x337b6b274e6d8086e20d4a28b908429af9e	Coinbase Exchange: Deposit Address_0x337	USD	510.85
			1/1/24 0:36	19001588	0xd21eeba72ed9d4707b12b7d89aacface76749b802403759997f1c78d34d	0xa527e671a7e17a0e4b04f133c552c87b63cfe	0xd3a505b6e75040b86657d5e3dc3c70a9af1ad89	Coinbase Exchange: Deposit Address_0xd3a	USD	124.48
			8/6/24 19:01	20471485	0xa0da48f361d1cbd256638db9db1e04d096ef8a34346c3b8e089115e9d5	0xc2f62b2e11167189d74cd1cd3351a6db9e2d2033	0xd65a7f9b79b0c70743a3c7353ebd5234a16e3	Coinbase Exchange: Deposit Address_0xd65a	ETH	0.03977946

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	12/6/24 19:35	21345581	0x568bdd1828c84bdc81cd0ba453eebd08d01070b6080afe80b0c4efab5dcf83a3	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0x0e4f38c627ec3c8a8f895cc094b2f562ff0e4354	Coinbase Exchange: Deposit Address_0x0e4f	USDt	97
		eth	12/10/24 23:17	21375332	0xb71ed180207056bdc31d77bfbb5c6cb4fc5c7c13dd349298daa1b9109243ea0	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xa9f2460ad9cef99513d29d7c52d3c46177b8512	Coinbase Exchange: Deposit Address_0xa9f2	USDt	6,075.30
		eth	12/13/24 15:04	21394369	0xb7a7254cab612cbd5e284cb77921a49a658a64016507d36acd2f5ae4608a3b8	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xab68401331b160923446680bd1f83c3297cc9593	Coinbase Exchange: Deposit Address_0xab68	USDt	4,850
		eth	12/17/24 21:18	21424894	0x9560f5d9b13b712516b7e4e16d6b1a59313e64e449753bb6b9e4b2b609f10792	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xb65a30f5e32090902454192deeff8ca7d726079	Coinbase Exchange: Deposit Address_0xb65a	USDt	97
		eth	12/21/24 18:04	21452555	0xdd4418a8cba438616c144076841d3ec68ad74d563d7748bfdc301c75795ea1c	0x92912095a98844307f2730d06099079534f648ab	0x30a4aa1d14d440f05bf887447ab6facc94a549f	Coinbase Wallet Staked ETH (cbwsETH)	ETH	0.02547161
Vincent, Samantha Kauk	"Shelby Petty", "Dianne Hollister"	btcc	2/26/24 21:23	832172	13638e0d41b77804866db47cb16a31e7e705556122afe3cc5d8756b6b4d89a	bc1qm0jwef9thscyg7xnpwr2uyk0cdh9q4nv4azaxzt	35fjCPG3DhdZq8SDvGU4tgDBg88KuQDMA	Coinbase Exchange (35fjBC)	BTc	0.00093637
		btcc	2/26/24 21:23	832172	13638e0d41b77804866db47cb16a31e7e705556122afe3cc5d8756b6b4d89a	bc1qm0jwef9thscyg7xnpwr2uyk0cdh9q4nv4azaxzt	3DxpJl9jcmth56KjD5qtcy9klyFueH2mVo	Coinbase Exchange (3DxpJlJ)	BTc	0.00111397
Sisson, Maria	"Emily Trent", "David"	btcc	9/6/24 4:03	860086	0e19b0c72d4fc1aa9aec0bc99e5ec3d01a56b53d4bbcd95d8086485942c1a1584	bc1q9aU7y43c3nmkdkaypnkthjky09ta9j5t4gpgz	1Gbc8YShauqwaAga429vV9KPNEXBHyu2G	Coinbase Exchange (1Gbc8Y)	BTc	0.00271663
		btcc	9/13/24 1:49	861089	4bcd2f7979769231ac5c37f6e5e137b164771977401489490fc06bdccbcf81	bc1qau9lkav5zwpf9jr0tvgom5cggpp8a7mff8uj	376kdhSHhm2nF8eqWBNP8Z8v4V3TzK7ozq	Coinbase Exchange (376kdh)	BTc	0.00170279
		btcc	8/28/24 23:38	858881	a15ab14981edfc6c79c6d1cd46bb55898212c2f82e9105901518bc386ad0ca1	bc1qvqpresqwa589sm9yh4qtket97cxscywj58mwh	3KwaaUthVX7T94SYnh3QUrScSMXcEYaxz	Coinbase Exchange (3KwaaU)	BTc	0.00360276
		eth	9/13/24 17:27	20743180	0x3948811c24c632a232d95449cad795dd754bb9dfb1da45d2896f40b0e4e24c	0x866acc06972d7800bf12f2cd6f35ac0188d9868ac	0xb3b5e76308753952d08cc04a81cea35bb269ed608	Coinbase Exchange: Deposit Address	USDC	153.72
		eth	8/3/24 22:43	20451081	0x7efb7e3ca9649dbeebc42e7f59106e86c878ced8209eb3e2777d86adc20e1	0x99564d063cd10847911e277b63c78a15195c113	0x89521b1f53224c982835fc301dd6c45bfb80b7b9	Coinbase Exchange: Deposit Address	USDC	178.05
		eth	8/5/24 19:09	20464359	0x3508b37a91637a9898c38a0bfc01a6b8e8e8b55971f9d9fa8826dd8fc7a7764	0x537c440e708ca68eb184edb16a3828e270860cc8	0x4923674936a36020b8a4ba6d7b292b28a4c1bfb7	Coinbase Exchange: Deposit Address	ETH	0.042
		eth	8/26/24 17:55	20614396	0x04a505f18b6cebe45cb61b020cf180dd04efab5533511af19e5b23f93a3a23	0x8a8da2ed62d7194f161e1c321256436ceabfe529	0xadce078a21646faa6467d2de1a3ab90d4bc5fda	Coinbase Exchange: Deposit Address	ETH	0.0373
		eth	8/29/24 21:00	20636783	0x3e258ce67301829eeb71efe29836c163a4c06633cd913a7a01e0ff59f336c33	0x2f734b19bde304daa516fb36ba07c489ce525c0fc	0xc32d59df2f87c7a91b376686a348823cc2fe8a1	Coinbase Exchange: Deposit Address	ETH	0.0397
		eth	9/3/24 3:39	20667423	0x0ceacd58bf7e9abc073527dc8dd5a7fddc72ed6438d9f1e7c9e90151a80970f2	0xc604e7540b8f52cd939182810f89aa0f10357c73	0xd93a78dc084d1dbaa670b29891a50362844ce6fc	Coinbase Exchange: Deposit Address	ETH	0.04
		eth	7/25/24 17:05	20384942	0x1973cddff5f8c346449e9c664d1c4eb4804f2dd935e8aaf2c5c19200f34a4b1	0x344d0704302ec95334c31332019d873dc9e92725	0xc349d6d07a4e7af6a48d8e72fb088460c81c387f	Coinbase Exchange: Deposit Address	ETH	0.041
		eth	7/30/24 3:01	20416564	0x4b42eb8d29e2f1d18926bd6778d613e7cfc5a3904c7afccf8dc99a8b6cd57093	0xce0716e4dac22adeacd87bd5ca8f8788c6e8fb	0xb32090c35b6254a4b4013a43db8ba762cb46ade	Coinbase Exchange: Deposit Address	ETH	0.044

Exhibit 20: Illicit Fund Withdrawals to Coinbase Prime									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 21: Illicit Fund Withdrawals to CoinCola

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	5/16/24 8:52	843679	2875275d6332c0d499cb8335ed7404a6eca8cd6a5e1d457f853c902f5914a9	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00755636
		btc	5/24/24 10:38	844905	65b6ba39ear8285f67cd9c188df0e1b19454726ea45c5c9c802407923207	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.0029707
		btc	6/3/24 14:25	846358	53f19764c56f28dd1f0a1b7feef43be68bda6c6379d0e2796612b54a071ac7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00133775
		btc	6/8/24 9:42	847019	6e781aaa3f8164524d9aacc67ccb64ac49ff63b71eb30031272840162c97c08	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00085226
		btc	6/12/24 9:38	847606	44045d3c56034af:131b612ea861855f6998df009235b6945faaf34b73a0ea3	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00148551
		btc	6/14/24 13:22	847903	b5632801c2444dc969dc9ce853c1b3f74584568457a6d1daad47c92e4e2a2110c	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00119523
		btc	6/18/24 12:03	848474	8f59e483cf9e1e9795309ad9eb82741f8bfa80724dee0412802322b9b5c56899c	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00076549
		btc	6/20/24 12:22	848752	1a3918ade28b7b7e47345745d0bb0ce257e787aca2cd71df1efc6a736240342a	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00075684
		btc	6/20/24 12:20	848752	7831a106777cb0f937a9af87a7e6ec95740893a611b8bde507c505619888b99	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00075644
		btc	6/22/24 9:30	849011	cd6975bb5bc2bc0f63ae95a7d5364394dc4c26706b47a833c80bc6bb5c1716	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00077827
btc	7/2/24 10:59	850372	c274f53ded6c1263eeb0322cbb705a93d96a3767361b40518a59d65e0338b7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00095835		
btc	7/3/24 13:43	850537	441666602ac2209c4fc02c17c24dc648901b2a9336523da6fd9f1c9d632c7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00165677		
btc	7/8/24 11:38	851247	269413daa7e8519f855c984e60818fb16c9eeb3e073c8fe831d87594ccc619cf	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00087615		
btc	7/13/24 13:59	851981	c27f3f3793e0ce77579901b1ef126a90f78a6affba89152e1dbf3808945cf	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.0008537		
btc	7/17/24 14:18	852629	1c1346fbd25cc7d1f592b07f0510799f65f8194fba7078c1a8f839624dc0b976	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00077166		
btc	7/22/24 11:54	853365	558013d0cf568b563edf8e1ac45f488b1ab3d715dbc13bd8c0ee840abe044	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00074706		
btc	7/29/24 11:55	854489	8729cc5143456da0f077a1d7705256394909511eb05038161e5285dc070198	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00114924		
btc	7/30/24 16:42	854684	2fceaef10b8487fe58980f05d7ae06c336197177b95955ab7dca96ccca9a9	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00075467		
btc	8/10/24 21:25	856211	b3ffa2a084e5f80aefdf7f007e84e2386a02bfa543f56d2f7b5a8f159e831	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00081814		
btc	8/11/24 13:09	856309	8f4f3606cb8a82ed8c7ad394fba9b57e93224479a198acfd04e862b3e4744	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00082839		
btc	8/11/24 13:16	856309	5670eddaee3ab4d721c0e9c8c360605b020c522e2447f9623b56d277f049986	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00083002		
btc	8/15/24 6:05	856844	68a92d2ab3b772095379a84cd800f3a4b5f0ba515eaa43d0cc9c78c4966095	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00137356		
btc	8/17/24 15:30	857202	c5032e2c5fc29326b5e3990a92be050541ba0987ef3787f5e517f69215e3a67	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00168336		
btc	8/19/24 23:58	870940	ed46d9e46114f86c9c6971110e70db2dc6f870cb8c91673b69d8317b28050e	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00084229		
btc	5/25/24 19:04	845123	478006035274cb67843a541807224661bd973f8eaf0e46f5eb7ceec43778ef	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gyFM7	CoinCola (16trfAd)	BTC	0.00216864		
btc	5/27/24 17:34	845400	0678a7ed870384b0ac54ba085f7c74c2f58cfdd0cbe5048014905e1e7a14038	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gyFM7	CoinCola (16trfAd)	BTC	0.0028551		
btc	5/29/24 11:55	845639	77b49f488493a6f15eb5bc1cc02295a7aa758a2f3914793426a2b504c9	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gyFM7	CoinCola (16trfAd)	BTC	0.00088584		
btc	5/30/24 11:21	845778	70b29e6399b6528e72ef65531cafec458bbad6b09ee5a407d0db2ae2134c507a	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gyFM7	CoinCola (16trfAd)	BTC	0.00371454		
btc	5/31/24 10:11	845897	825956344355e8eb07fabfb8b64216c57cc97e216a0c21d61b7f584b40dd	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gyFM7	CoinCola (16trfAd)	BTC	0.00222664		
btc	6/2/24 10:05	846178	e05cfe78810707899c4da9f6ab0cbf1599d74dbdd552702b54a0247f06d5b	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gyFM7	CoinCola (16trfAd)	BTC	0.00105345		
btc	6/3/24 16:50	846369	5d03d97c4d976ba7b6433f8ea2be9b522d243dfdc04e30adead2126214b789	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gyFM7	CoinCola (16trfAd)	BTC	0.0007505		
btc	5/12/24 0:20	843081	cd7032034d5e796bbcd081fe46de329409b5c1731447285ad1d3b4d2e69c3d7	bc1q0b9pmthxvdy5kdcy9d7fC5sv82Z4hw74hsu	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00164582		
btc	5/12/24 1:01	843086	7fed178cf0765f0d67c4605f7116e35e078ca364532f0704c375f2b76327e	bc1q0b9pmthxvdy5kdcy9d7fC5sv82Z4hw74hsu	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00164061		
btc	5/12/24 3:38	843099	3f6938ac05fa9d2292a4981d2543844ae19511882a71e88a327b1c9624a023f	bc1q0b9pmthxvdy5kdcy9d7fC5sv82Z4hw74hsu	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00193119		
btc	6/1/24 0:13	845985	fa9fb443583a3073f18a40d240d07c979b6f9fcd9d79c95aad296355ec38c	bc1qlqkz8p8spes9n0edg3k45czhm5x2c2e2ka2	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00271787		
btc	10/11/24 0:28	865115	bc3208f93f5c8a427b14470126f357aad29a60f0b020985492cd8e6341c0d1	bc1qlqkz8p8spes9n0edg3k45czhm5x2c2e2ka2	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00037075		
btc	7/19/24 4:23	852839	5a00459f099209b31bd1bc1812860ebc1445055a4e94d0a286c6e2607586b3	199MDW7KZEWH1VWQd824gTW9ka5eH87	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00311995		
btc	7/26/24 13:38	854037	aaea50e99069386f9864455dcf7c8319c0a60c0c1343d14b100a631b954997	199MDW7KZEWH1VWQd824gTW9ka5eH87	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00296968		
btc	8/21/24 12:44	857759	b281dd59dbb54efff401cd260ad7243330548459e26f21eba0fbccb8ceae2cb	199MDW7KZEWH1VWQd824gTW9ka5eH87	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00537309		
btc	8/29/24 19:26	858991	6704cb9f347b0b7b1c55e78f5b6dd697aed6bd2f6ea04935cc9eb09d2a83348	199MDW7KZEWH1VWQd824gTW9ka5eH87	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00501422		
btc	9/2/24 18:19	859572	039d9f8eb72c1754e77c52742328d43a2a61150f8288c36e204425faab96ff76	199MDW7KZEWH1VWQd824gTW9ka5eH87	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.13998888		
btc	9/24/24 21:37	860666	8d9a3f86493236f5cead6e7cfba3d8f8706b9116bd780d9e745cd0283e5a453e	199MDW7KZEWH1VWQd824gTW9ka5eH87	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00163475		
btc	9/16/24 23:26	861615	cbd7088c3ed6792acbb87a8968a8997c839fdb91411ab2b9e848ffe767fd2d5d	199MDW7KZEWH1VWQd824gTW9ka5eH87	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00281635		
btc	9/20/24 22:59	864953	f902bc3f9cc52a3fabee88196ff97ea7ceba9f529985b1c0b8d57c2d5aeeb9	199MDW7KZEWH1VWQd824gTW9ka5eH87	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00108703		
btc	7/19/24 16:09	852900	18c7b23f45a0379125c25693cbd36bb43db43d643d65f02746a709bbd4ff5aee1b	1Kvp5MYoGKCGQNF7bPCP2w3Nu9Ezvdz4e	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00454195		
btc	7/14/24 18:04	855802	6d1e43ee1fd9e58d2874547312ad4d10636d06767e51e07f20da12d33659ed0	1BDLNFraSLKBDVzy948WAWCbbfEVEKRoQA	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00222441		
btc	8/12/24 17:13	856491	b33ff9e66f692c3a68f3a0a9e207d7ca7647f60a3e09af0ad2473082257cd7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00083748		
btc	8/22/24 21:31	857976	132b5e6520303f429a8e57e778e37ed034dc5b13c2e1c0dec8f21967a00c7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00132323		
btc	8/26/24 19:08	858550	cd0fdafde49b74559d27da763aaef59d266a02a8a4573dbd8bd52043539386ede	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00078695		
btc	8/31/24 12:00	859224	8a91d8061723f44a5a994f51e34ee54779d331175a27c0671b56670aa9d1e244	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00169284		
btc	9/5/24 5:49	859952	2f89a3cf2d65e3367b1480d5ee7acaa441109eadaec970a470c6c1dd13fb	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00070005		
btc	9/6/24 19:50	860192	cf9741216de58d88d16d98d239e5bcb4d9f9671903206529aeb80cb7c956b4	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00112047		
btc	9/7/24 14:48	860310	caa55511b7980d22c1f774087e81ec23476a5dc21dd066d7bccdd18151be497b9	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGiksYg79usLmnc4PbxuTfUoJ.sylNz	CoinCola (19BGRG)	BTC	0.00073703		
btc	9/12/24 0:44	860930	1ba100772b6232ac3454befeef1b1e010885e0009e32d1efccac90fb67643bc							

Exhibit 21: Illicit Fund Withdrawals to CoinCola

Plaintiff	Defendant	Chain	Timestamp	Block # Transaction Hash	From Address	To Address	To Label	Token	Amount
		btc	10/16/24 16:35	865923 0901ace8e0316f898d40a0806b1166360c19b6d46e245ab6887b50dd674ae9	1H8ByGyMAyGeckxSHUXegWlEbXk6m3RRDG97	19BGRGikxyG79usLmnc4PbxuTfUoLsylvLnz	CoinCola (19BGRG)	BTC	0.00107666
		btc	7/31/24 17:11	854833 9d5f15336793799cf1403f145300eccc435984cac2505112c3eb975693896	1K0HAWqggy89VPpoGaU3yZ9sdaZKmky5f4r	1BwyAeBCKxohfZzBmrmMkGwV4yLmbCajz	CoinCola (1BwyAe)	BTC	0.0005691
		btc	7/31/24 17:14	854833 9d5f15336793799cf1403f145300eccc435984cac2505112c3eb975693896	199MDOW7KZEWHQ11VWV0d824igTW9kAseH87	1BwyAeBCKxohfZzBmrmMkGwV4yLmbCajz	CoinCola (1BwyAe)	BTC	0.0012497
		btc	12/21/24 20:43	875782 d67bd89cc2ffca1a0b878263037b6e77aaadfe1d428887f1c117865f4a50879	199MDOW7KZEWHQ11VWV0d824igTW9kAseH87	1BwyAeBCKxohfZzBmrmMkGwV4yLmbCajz	CoinCola (1BwyAe)	BTC	0.00022609
		btc	8/19/24 16:32	857500 60e2d264e23a8fa110095735476e7b92d94a5014c571709f645549d57799d3f	bc1qzqmeep7X9e59f853vja63u93xdea6f9g36phco0	1Fu4BRQUxJ1LcWYmbbGAzGzG2QraWsZ7gq	CoinCola (1Fu4BR)	BTC	0.00919536
		btc	2/12/24 22:31	8300199 5c12225e8793a2760c247ed09b14606cdf9f8f5bbcc54Aee807042e1036275	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0013731
		btc	2/16/24 20:34	830756 bac4c04c736c73ba3ab0a96322806565431cee48f095ae12aceb4Aee4811e0d94	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0069378
		btc	3/7/24 0:33	833478 60dd9527416e11b23ceca698fb3ee7e0fe08653260f6511c209a6c6574df0fb1	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.042
		btc	3/12/24 22:03	834418 53a52cf9b74c8f6a8f5ca7c8a34e920d03f81d41346cc05e05ed9fcbf7f90453	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.03755152
		btc	4/15/24 10:08	839323 10c5dd7af52092c75b9537e4d09630944250efeb22592a1813493de87a5ea1	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.01218678
		btc	5/9/24 2:31	842643 1e46809ddaefcbcb2490a414fa39b4a07be3d9638fed264f6bc718dad5f2fb0	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0406743
		btc	6/8/24 12:50	847041 bd6f0971042dc7114587c1ab74aa9079e04aa84d074bb65a4f2ce662e60a36dda	bc1qlqpkz8pes9n0edlq3s4H5zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.01266989
		btc	1/11/25 20:48	878821 36501658993e8644b650a45a2f63a7bfe58cf00ad16515055ab768596f7f8e1	bc1qlqpkz8pes9n0edlq3s4H5zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00106648
		btc	1/13/25 10:13	879061 a953648a454853ab5d9dc12793ce25e71afae523752cad337377f8f9399e18f10207	bc1qlqpkz8pes9n0edlq3s4H5zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00291652
		btc	1/13/25 13:09	879078 56c24edbd6507272403a976980e6cfa52d1a4f32ae357bb4d459efc8db505d248f	bc1qlqpkz8pes9n0edlq3s4H5zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00101607
		btc	1/16/25 20:13	879533 8459eb33fb6a37cc93cc252fe96edb21d25457038cb67b8ce0b369f402b171f68	bc1qlqpkz8pes9n0edlq3s4H5zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00144605
		btc	12/22/25 13:13	880353 8e54e7b1c0226f8a4e6ff34b80d7eacb65a6d2f67ab45943eb310e9100e839f	bc1qlqpkz8pes9n0edlq3s4H5zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0005775
		btc	8/17/24 5:56	857144 b728df81befe9295b777afb225ad20678ec38b8213b784754e529d4d0892d10	1Aedc8ag7y89yUjGxmVW2B3fEUKY7nTaU	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.02696636
		btc	8/17/24 5:56	857144 b728df81befe9295b777afb225ad20678ec38b8213b784754e529d4d0892d10	1PZ48BVafYekNzrMk5dJ3sNmQ5QNaeeNeE	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00691095
		btc	8/28/24 3:58	858748 392151d19110f8ec907b08929086223b20e86ccf19245084f02ae38db48b7d	199MDOW7KZEWHQ11VWV0d824igTW9kAseH87	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00620801
		btc	9/7/24 0:35	860214 b3b34f7d95c5256b7a3db711fdec589af50b23331e1d07c720264e2f90428c3	199MDOW7KZEWHQ11VWV0d824igTW9kAseH87	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00139854
		btc	10/14/24 8:11	865573 1299444cf09b74602d51f88d4c6cb4e2ffaf0e83a54ac8c6e589e669172d	199MDOW7KZEWHQ11VWV0d824igTW9kAseH87	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00132659
		btc	8/30/24 3:22	859034 14efff576a3a11792a93697bcb0cf69b1188863c9f6ba4a8da12431198ab58	18Xizxrp3JavVnUx4HwYqVfCpLXLeezP	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.07502087
		btc	8/31/24 4:12	859181 dccbabc3f546d826fb0210b06548361d481f35a3baf858923dcd3c9f6d8c	1NUw3WG8dGqNhBKTPUocd5TIQJUNTAg9aR	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.02190593
		btc	8/31/24 4:12	859181 dccbabc3f546d826fb0210b06548361d481f35a3baf858923dcd3c9f6d8c	1LPdUcC41fFDq5SmUoChcp8B4nNecRp	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.02035452
		btc	9/7/24 0:35	860214 b3b34f7d95c5256b7a3db711fdec589af50b23331e1d07c720264e2f90428c3	18Z7qGmCukhZn7YJfXhZwse5477wpgMsan	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.04441451
		btc	10/19/24 2:08	866281 9759934164e0bd45e73b6d570a6fedcb61fab4aeab4b9e9a5eaac308057c82	1CZNeMjPz2Y7eQJua5Kd3pKmpOCVSB34pYq	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.03627925
		btc	12/22/24 9:17	875858 6d4dc8c209a61f8a0cf81c7fe06b68bc49c2fb45184434a438fcbce2a69dd895	1AF4G3wsn8C5vQ5YcL2fEYAVK7ZreYQzQ	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00192443
		btc	12/24/24 15:40	876182 54b0e045fbc6ffff1ef9c11f7b979181c1238f33d21d0514277f6e82501	1NDxUyGd4P1Q6X9zWkUD8vXs6M8XhFPnN	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00153166
		btc	12/28/24 15:11	876758 0201a58520c375668a6d3d3777230a66a4f2d9864e82559b0ab3c04e6036470	1G92CRMKf7PmbAgQ2UoFb9gScUeeu4UHHU	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0000078
		btc	12/28/24 15:11	876758 0201a58520c375668a6d3d3777230a66a4f2d9864e82559b0ab3c04e6036470	13JVP/La1Wjy5b3uXhZyLxeRPPXnWfBpAK	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00004477
		btc	10/22/24 17:19	866877 47982622a82995cc1a27d4f5d703e58d596c71778de1d269964e02acec478af	15IEqKuSHHyNKwgJSD9uoaArhTRbBHYYZ3	1HTfQkndU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00450384
		btc	11/9/24 12:10	869559 fac81929f43c4e21e7f4595a2f9a5f109960da58f6e0d1302799a0620ca1926	15IEqKuSHHyNKwgJSD9uoaArhTRbBHYYZ3	1HTfQkndU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00123393
		btc	11/27/24 10:33	873632 c56d0fec8b651fbf33167311c1417259655cd593820c3c247a23744c61370ca	15IEqKuSHHyNKwgJSD9uoaArhTRbBHYYZ3	1HTfQkndU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00065173
		btc	11/20/24 10:00	875288 3bd353d9d703c2144bbfae3e284f83288806e9e258ad0196b6c8e84d33cb78	15IEqKuSHHyNKwgJSD9uoaArhTRbBHYYZ3	1HTfQkndU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00144772
		btc	1/20/25 17:31	880093 7518742db7548ed247317e0b7dd1ca4e7ed3c2475a79e56c93c33ca466759	15IEqKuSHHyNKwgJSD9uoaArhTRbBHYYZ3	1HTfQkndU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00178163
		btc	7/4/24 21:21	850722 29e27031456180640c39602d56519f6d449e04d0dae176105a088ec5db5ce6	bc1qlqpkz8pes9n0edlq3s4H5zchfkmr5Z2ce2ka2	1La3P9vYv4iee2ceRlqY5wzKUmh7B5S2m	CoinCola (1La3P9)	BTC	0.00257767
		btc	7/4/24 4:23	850760 8c1e528e1e259f84abb07f7d0d24c3b5899ae2153a74d7aff6c0725a25d86e	bc1qlqpkz8pes9n0edlq3s4H5zchfkmr5Z2ce2ka2	1La3P9vYv4iee2ceRlqY5wzKUmh7B5S2m	CoinCola (1La3P9)	BTC	0.00279505
		btc	8/22/24 21:30	857975 d54d33f0bcb00d62726ecf7b248a0aa593dec89f82e790833aaae3befa78a866	1GgiPNMaWm6Dvkczsvh7x6PvSD5SPfU7	1La3P9vYv4iee2ceRlqY5wzKUmh7B5S2m	CoinCola (1La3P9)	BTC	0.01074653
		btc	10/6/24 17:47	864474 74bc0c50c6bf3591f8e19c0e9dabcf3522bbcb61b9e474dc99b74eacbfefe	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.001119
		btc	10/23/24 5:46	866950 f960cf1c7239a0229f0f5f3d60dea31d81f511af24cd5e1add8898d80de418	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.0007422
		btc	10/28/24 14:42	867778 077fcb56f01d2bcb648f325b148a4b20bc3958701061fe77483cd339d11b084	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00072737
		btc	10/31/24 10:45	868238 d99951e4da59fe1a2cca667191d3a5af55669647470431d8361969bcb16cacd57	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00069267
		btc	11/3/24 18:05	868720 28826197ef6b8a4136be8a5b5f9cc282cf1ae369db3c234db4ebf6c0eaa1c	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00088577
		btc	11/5/24 13:44	868985 ae19ac3b63c558d2f0a58e1622a15924afdb2d7e70ee7b0208e1a55fcd0d78d	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00116401
		btc	11/6/24 7:46	869084 d58f193306c23da592fe7f6920ac932ac432f8f62a623cc8a9a39f0cfbc	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00046629
		btc	11/18/24 13:53	870870 7e59e982903851d186dd78f63cab575448853fa5315c6ae5aa53fca2aa8834	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00050732
		btc	11/21/24 12:06	871336 a212da244af27cad4af52aae435af2e13adcfdbde2b79814d2b327b3a13a1e012	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00012433
		btc	11/24/24 19:44	871794 ee2b88eb991e167e8b4b50ee562cbdd6ca1f0a3cd2b413da169587c8572589a	bc1qam07pm8pwx63p6xf69dzuptgarafmdq3xw0u3	1nD5VHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nD5VH)	BTC	0.00041603
		btc	3/23/24 3:02	835861 d506e094094ac7275eaf6e83ac85872145340e87fc05b018bd07f5e0b85607c	bc1qexavxt12weuq6q3owdu5mdpfdx8fzr7heqv	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01252662
		btc	6/5/24 20:57	846559 f770880703fd2e1a51a0dc388f3a34e8a76407df2733b551f68e376e0528	bc1qexavxt12weuq6q3owdu5mdpfdx8fzr7heqv	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01407601
		btc	6/21/24 19:10	848935 e6906840add39c75be6ea9a59e0c681806f7751bf80549e14276019197b247	bc1qexavxt12weuq6q3owdu5mdpfdx8fzr7heqv	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01442688
		btc	7/2/24 20:50	850437 9e2b93b926b35d30dc04acab572706d155746eef0ecdc53702854dbecd1469	bc1qexavxt12weuq6q3owdu5mdpfdx8fzr7heqv	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01300667
		btc	7/26/24 20:12	854083 025378959b9a1df29fcd28e247139f6a83ef8a7445fbd4dc8b5f7ad6f3bf7b5	1DaTQ5Mje InqYEm1b8LrWxjZ2IbpSzV48	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01472382
		btc	7/27/24 15:43	854208 e5af117b426da5adcf379b3b9a9e5c1784fb17c4f96dbdb9ca9c772d833cb8a	1DaTQ5Mje InqYEm1b8LrWxjZ2IbpSzV48	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01462856

Exhibit 21: Illicit Fund Withdrawals to CoinCola

Plaintiff	Defendant	Chain	Timestamp	Block # Transaction Hash	From Address	To Address	To Label	Taken	Amount
		btc	3/12/24 6:04	834318 80d1e1df0c6ff122ceae5f777afcc30663542b0f7b0f8f8340f9bd3330633c8b1	bc1qu6gweczf3n5zx64cqc06xdwgcg2aauf5p2m6t	1BPVbNYS2pviivjhKyqAGgplDowsSLdMm7	CoinCola (1BPVbn)	BTC	0.00570216
		btc	8/16/22 14:59	749710 1103fd1fa488c2d125d3d527901425f3491786c5401a14fb5c2da89f7131b5	bc1qzzy48uk666d83and9f7msdhvue3w9ycatp7lt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00100012
		btc	8/28/22 22:44	751599 ae01d74aeb1c311645af1708c3de09729704b43ae57bd78750c290604de625583	bc1qzzy48uk666d83and9f7msdhvue3w9ycatp7lt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00026082
		btc	1/26/24 16:07	827494 89d7b610247cfedca35f9ca5dca3b671704548e2014a5489d31d5ebbed931b	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00281301
		btc	2/3/24 5:13	826883 7095ef71de8b1e29de25bf8dc1d255c12713459e1192715ed06b61584ffbb8fc2c	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00693811
		btc	2/6/24 1:06	829118 1b141c44d4ca8825ef7a985fcbcd8c4e34598044929a995a842a5a34e1deaae	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00653477
		btc	2/6/24 19:18	829253 d1765355218f36b2397a590a251a2d3cedbd91b437cf4fb2b8452b9a73a8f38	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.0247787
		btc	2/8/24 21:05	829568 d6262a2fe79642609b8dbcf16443249f6ee1c90528b31a6db6755c65fcd0a491	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00219632
		btc	2/9/24 16:37	829702 01801d89f8cc1682ca18fc00eb155d009ebf9a0e78d2c29cc398c3558758b1	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00319844
		btc	2/10/24 9:51	829806 30efde7fe0558eb8503045c44eaa6b733f1ee8ee922825d4d232b6c20eb294a	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.01916071
		btc	2/15/24 21:31	830633 38ebbac19b06cd4d3130c205cd9b2919759dec3d8dab44146903cd69a065	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.0177834
		btc	2/6/24 20:45	829262 6658d9dbd286f1ce5e3dabfd2c5152b1531d40bd92536510d69ed0cd5bfefb0b	bc1q9vc9m4gd0gn8lwg9eqar2l8y8p075xsutjrx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.03482302
		btc	2/14/24 1:30	830384 d2eb411ba51a714dc0c27a508ee367ed365047ee219e9d1cb504c892d25d11	bc1qfzzz8gvpvyte3matt7dfq4a9rZjsjkslwlw3gt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.04017671
		btc	2/19/24 17:37	831151 304bc2efad9d26632b3d1b8629bab34ea675a95bd42040f11a61358b9ee4cf01	bc1qfzzz8gvpvyte3matt7dfq4a9rZjsjkslwlw3gt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.03743103
		btc	3/11/24 22:05	834271 bc431a73223aa4b13f80dc8d1dfdebecaaa69e009b52527b7cba049fa719f3a	bc1qfzzz8gvpvyte3matt7dfq4a9rZjsjkslwlw3gt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.02704808
		btc	3/13/24 0:27	834431 11b1afcce1808b45132c6d4d59c1dd8f85b475bbaea9d64c175884d8013e9caa4	bc1qfzzz8gvpvyte3matt7dfq4a9rZjsjkslwlw3gt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.02712834
		btc	2/26/24 21:23	832172 13638e0d41b778b4866db47cb16a31e7fe705566122af3cc5d875bb6b4c8b9a	bc1qm9jwhehscsyg7xnpwz2uyk0c8q4nkv4kazzt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00097082
		btc	3/1/24 3:40	832633 e51ee0f69bda931d0ca9a9b2155df9d8d24e37b3c313daba34c19210a77814	bc1qxwff85l3nq8u4agea2k38cdauxpazcqv	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00268428
		btc	3/1/24 15:03	832700 e9f02f30a69f90fb7dd44131fd56559183c9471aa99d90a0276448b80cd3dc	bc1q889Q02xwaw0fZdmf3nK0aagym3c0eswg8qduhuwe	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00951285
		btc	3/14/24 19:38	834702 f3521379babe45ae44ae11a1cf1eb141245f8fce942370d908d338f9940f75e	bc1qu6gweczf3n5zx64cqc06xdwgcg2aauf5p2m6t	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.10712787
		btc	4/23/24 15:34	840538 356ffa7f9f0fbc911aa89e1f95ae8f6f772b0769435908d4735f9e95cf	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00083192
		btc	4/23/24 11:48	840511 1ba7e1c1ae79f4e24ca4c0c2ae8a28aa666d3dbf8ea432050b214438324a	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.0217052
		btc	4/28/24 14:35	841243 e54cad42ef5e9a9015652b627296845e8af350f6667790075a315e101e58a5	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.04658708
		btc	4/29/24 17:30	841392 6d5a24468458ccdc1dad5e0903efba7895a183439f2a892049546e7c4ac	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.0114833
		btc	5/5/24 19:11	842227 e708e2d95f7e0396842b7a1206e7f51c7e6aa35c72c27e7f0d5d7571338a3a37	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.06505175
		btc	5/16/24 0:13	843635 128b96c96c35e7f75d446cbced48a9fa7c03d43deb37e62b75a1fa9f9e16dca3	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.04528954
		btc	6/27/24 23:34	849745 7d44d3bbcbcc72776da94f2c34970660651de1b0e5e0dc9f6d6041f48cd7c2	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.19488497
		btc	6/28/24 13:10	849820 0105esa3885032ed3eb2b3a1da13d4bfbe5f11eaccd25bc27c9f3194f0a8349	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.04893727
		btc	7/1/24 20:36	850289 204e9cf0db7c46af189788d32ce53cb4ac21204d0cd30f3d5a2ce9963319565	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.02373146
		btc	7/3/24 18:08	850562 6b3904d7f6eeb40a4cd5d1d6d69eeeb9f99c0a8592b73a20111615bb01d05	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.03322803
		btc	7/4/24 13:58	850677 bae407daaf598739b5c36c39919b3aa9d98263ce6c9538ac2c13df0f6194230	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.00956343
		btc	7/5/24 18:15	850826 59e0d4637ece10a7c242ba5b054cababc151bbca2c737f5e0edbcce110eb83ae8	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.04796965
		btc	7/7/24 12:10	851094 562e10289ff169f13278a6aa214becd036964c44d1b12b6b40a066080936f3	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01741253
		btc	7/8/24 17:28	851283 7865483a7af90c3f82ca1a8bc27ae61c5b5457284f8ae9ceec62839ad3f36b3d	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01259192
		btc	7/9/24 0:06	851322 02318021eedb2e7f222a005c048f61bd431d499a12df3d381b1320df2c2e8994	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01767197
		btc	7/10/24 10:09	851527 307ee03dbaa814dcdf80b39647033122dbaef9774b801c1e81b1c11820de6cbb0f	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.06411895
		btc	7/10/24 16:49	851572 42cd83381d075f33b6f6c7b468852909c1452670c4e62c8eeb94493b64f9b3f5	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.05197617
		btc	7/11/24 22:34	851740 0392d78bc519c77f06a7f35ec4a8bc8d3566474819a1de8687037ae9dc2dae	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.06441895
		btc	7/12/24 22:40	851891 ce453ce2a9e39658077753d6e36e96f132b3392d77afcf9c8e592468b9ebcd3c	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.02175611
		btc	7/13/24 19:37	852022 c3463212de6a0cdd38cbceea4dc8ef128f263b6bd7349a63e8203e69dca4799a	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01540262
		btc	8/4/24 13:08	855352 0f159f6dcabcf08137c945b2dda14adac49c52d7b7c905c9cb67d0ddac8b9b12c6	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01722698
		btc	8/5/24 13:17	855507 470e36bd4daf3a7f5a01d2bcdad13130c204c1f09acaf57faad5f2f53e7ec4b5f	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.00958322
		btc	10/22/22 12:10	756774 8b45b7e59f86e46bdabae97c984e13bce62770c89ebf554aaa281d33a9f9	bc1qzzy48uk666d83and9f7msdhvue3w9ycatp7lt	1L3V14v1teCmvGaSeYUgLU7TZKnTRMUI	CoinCola (1L3V14)	BTC	0.00040352
		btc	5/14/24 18:14	843463 3b74aa6502ca13186d9f6fa25044b4b608e47a710e8f82cb03cf01ce63cf03	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.00869413
		btc	5/15/24 19:24	843607 7e2e44ae95b2d6aaad21872740e6e6a068762330a33b6507bccc8705b2e754dc	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.00769601
		btc	6/26/24 10:40	849552 479cf4f5fa7b1ec181e6f483b9ec49474fa6f4dfc7ba21a10bf22e04d13d0	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.01085883
		btc	6/27/24 12:54	849686 262668e35c9eaeacba2593d9491671e162cb8f8fa7f7039148d9991cd3352a45	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.01096841
		btc	6/27/24 19:32	849721 044d79ff5254c82f69819173aa2f93cabbfbf17cbcd5928807687e4d8eae8d339	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.00799051
		btc	6/28/24 19:03	849857 d35facaa2b59462f56a3840eeec125a0cda8f13ad6dd82403ba8e08e558ae82c3	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.00576644
		btc	7/3/24 15:27	850548 bc766df6bd4fbfd5f2af2fe902bde131ee4669c26706568a494b183fe17c95738	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.00570102
		btc	7/3/24 15:34	850549 b46585be0f496b90c15b7260f5f7ee5fd725c039d4c1aa8c642a1e8011ac810	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.01103308
		btc	7/3/24 16:08	850554 698a4d8e52097b8308f7809df1a0708c79abe5debf5005be053442df2067f1	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.00041606
		btc	7/5/24 16:06	850815 11d9f83b4204d46ea8603301397d0212a9935e7c5e0550c567e8ba2e072a09f9	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.00593269
		btc	7/5/24 17:13	850828 54bc9492b9a0ba0eef85105b93e0f30f73881424f0117d0c2b1be231cfb9f81	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.02038252
		btc	7/8/24 15:31	851271 e37424025a5baef5829833d82e4bed2f6ee0f201b901693fc2283e37ae37b	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.00673661
		btc	7/8/24 23:28	851316 68b12ff1678cf8c9366b86d36f14b949a63cdeeb32b1f0e6099403467d4bd21	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.01013957
		btc	7/24/24 22:54	851471 15725601c25a6b1508349e99dc13ce646235d39a2f182a25eececa72834a	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.03665152
		btc	7/10/24 16:28	851567 8c0b4b061d04c466411cc1169e43f2bcbce81fcd364347f3c652c94176f4c	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.02803636
		btc	7/11/24 17:00	851708 8e15f93ba8181ad0b1c77b48dd0095a24cdc329b30c3c6929ac5299bc8561e3	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LUnP4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LUnP4)	BTC	0.02430052
		btc	7/12/24 16:44	851862 cec752317799c0cd24310144a0f5176d56c774333195f5f5e18845ed4796e64	bc1qpyar98				

Exhibit 22: Illicit Fund Withdrawals to Coinlist										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	Notes

Exhibit 23: Illicit Fund Withdrawals to Coinone									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 24: Illicit Fund Withdrawals to CoinsPaid									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Exhibit 25: Ilicit Fund Withdrawals to Crypto.com									
Plaintiff	Defendant	Chain	Timestamp	Block # Transaction Hash	From Address	To Address	To Label	Token	Amount
Garner, Lane (CXM Direct)	"Martina"	eth	4/14/24 11:57	19653621 0x71100414aa082dc517f50ed945996545d2818de3f2de7bfe9f9ba0d0dd7478	0xaf0c095705152ab255433414888b3f4d0f3b265c	0xd4e65519f8e0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	1,270
		eth	4/14/24 11:54	19653607 0xd64d1d9a7880fd248382081bbbf7ecb9bd0cd4b261255641e0fe528297c	0xaf0c095705152ab255433414888b3f4d0f3b265c	0xd4e65519f8e0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	450
		eth	4/2/24 8:55	19567064 0x6c4bcb0808be1b65e038a3343c07d6ab86179a8fab8dd3ba39a633c97cb24	0xaf0c095705152ab255433414888b3f4d0f3b265c	0xd4e65519f8e0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	1,530
		eth	4/5/24 7:11	19569792 0x5db5ba9e6d8a5dd7504ae362328b1599071ef1ffcf17432b2d1d5c3564ace9b6	0xaf0c095705152ab255433414888b3f4d0f3b265c	0xd4e65519f8e0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	942
		eth	4/8/24 7:14	19600944 0xc9db0f0dd41ac872ba8be6c2e7878aa423978249e98b1b53dbd2960c3388cc	0xaf0c095705152ab255433414888b3f4d0f3b265c	0xd4e65519f8e0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	1,537
		eth	4/11/24 4:54	19603131 0x20ee7ab7da6c2c871601b50a9d750a7ed3717be0149956de8df873ba4153c28	0xaf0c095705152ab255433414888b3f4d0f3b265c	0xd4e65519f8e0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	1,379.40
		eth	9/19/24 1:05	20781241 0x0af4e60804e0cc1bfcdac9334b4e2cc829fe3f185242f63190a7f370cdcf33	0xb2e2caae4ec07c386595cc95d40cc07f75ed193	0x7a4d5f0c54b8803f10b7610500e22de33dc00255	Crypto.com Exchange: Deposit Address	USDT	198
		eth	12/14/24 0:11	21398233 0xd95bde2e517f0527af1817db105652b4767698cd89404b13a2ca192a257a9	0xf757992147f56e0240b6e0c3852af0951596433	0xbefb2487ba6fb7967f41ab9d36833b1f6eb85	Crypto.com Exchange: Deposit Address	USDT	594
		eth	21/10/24 14:06	21372589 0x53342d6754bf5da04b1b28470f5884b19b29f95a93ae5f9320ceb19784bce9	0x12039fddc316d6e5a2a79f393a1b7ab71bd11	0x41efcbac614188cb99c288b52d56dabc352861380	Crypto.com Exchange: Deposit Address_Ox41ef	USDT	990
		eth	12/12/24 3:42	21383810 0xb0fda764b05edc8fc84c5746fcb0e6a9e1e31792a3df0388b1d1f9c344898c	0x12039fddc316d6e5a2a79f393a1b7ab71bd11	0xb33056b219022e577351ceda1ba148fbc54c180f5	Crypto.com Exchange: Deposit Address_Ox6305	USDT	990
Gorantia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	4/10/23 18:48	17019652 0xa9b0871142c3709802c711ea51377477dfd1d671d1cfd098aa74fa9844ccb099921	0x55e2f02ea5d2aaa2ef45b291930e1b6cddde49675	0xf199a1927accdd105e21219d503efef4414befaf3	Crypto.com Exchange: Deposit Address	USDT	990
		eth	1/2/25 22:52	21539893 0xaf3720f62484caaf7d31e83608d1711c8d8dfc62177b1d0ea6534ae828994e445	0x86a0c409128e216ae77d73338bcb93401f328fe9	0xf8272adeef8698cc6cdcd03d73a245d34addd2de	Crypto.com Exchange: Deposit Address	Ether	0.0935311
		eth	5/18/23 18:05	17288103 0xd640af1529d09e072ba397524b7191c7f562dbef2169ca4542ca270c90ee0eb	0x37bd9b9f1c62aac4b66629512769dbde33cd0356	0x106c7f9028cde3078f415ea96b6d16298718ced2	Crypto.com Exchange: Deposit Address_Ox106c	USDT	5,454.77
		eth	5/23/23 19:24	17323982 0xeaf7234d54cbab4e02d05b1706a6ec25079af12c2aff6beb63d9211419929eb	0x1a5d2e5afa597aa32c869e35b3bbd2d0336ed7f7a	0x117ee5a34d2c62dd1bcd6fa2e439344610b53ee	Crypto.com Exchange: Deposit Address_Ox117e	USDT	39,600
		eth	12/17/23 4:19	18803330 0xd61b7d2cb76ad766b026dfb10ab02c381716512c37fab10689f7b99631e870	0xb562b0ec7ecb5c87b6fa3de744f684a8424d4f	0x13432d1f43cdca89122ac59eb456b73dccc8418	Crypto.com Exchange: Deposit Address_Ox1343	USDT	534.6
		eth	4/3/24 4:16	19572809 0x0645b887129710d694dfc1c09ff7e057778a5a9d9e2f7341387e5c181d	0xa383f93f6378e71f2ea9494ba679b7f441ecaae	0x2e61f8a766574283ae287b7f78ea623cc2ce6a	Crypto.com Exchange: Deposit Address_Ox2e61	Ether	0.1683
		eth	1/13/24 5:05	18995773 0x31f6eb412e15e171454cd701b64d3ab769dfdb45451ecd45fe744a3ab964	0xb562b0ec7ecb5c87b6fa3de744f684a8424d4f	0xb3c2591b4d4df18317572ac2f8a78546c6050cb	Crypto.com Exchange: Deposit Address_Ox3bc2	USDT	1,211.76
		eth	21/10/23 18:11	18757514 0x398509797bf6726050637c24af6b508f1bc1bd8719811fde1f7cb404cadb6	0x4c2f43451f33d56998c26f0e4d90eb3db2c2fe4a	0xc3c73810566a81bdc1f04161d7aaae004b1171a1	Crypto.com Exchange: Deposit Address_Ox3c47	USDT	49
		eth	12/19/23 0:17	18816390 0xc79072de358559947deea4db33de44e63dedcf8b0a7232fcae79bb054b41e	0x4c2f43451f33d56998c26f0e4d90eb3db2c2fe4a	0xc3c73810566a81bdc1f04161d7aaae004b1171a1	Crypto.com Exchange: Deposit Address_Ox3c47	USDT	196
		eth	10/18/24 17:14	20993873 0x4a62331f9dc2e6aee5092a7fca5d402268106c83be0609df03ca587734c	0x7b7b945003190d33770a800a46695a75c43dfb5	0xc3c936da57711641132cd77f8a281b6c9f96c79	Crypto.com Exchange: Deposit Address_Ox3c93	USDT	999.5
		eth	11/27/23 18:54	18664896 0xae892a30835299147c0b3a28fc217196042b54b56262373e3f7881ae45e3834c	0x4c2f43451f33d56998c26f0e4d90eb3db2c2fe4a	0x45b83372c63150b3c12f6f7e2f213901104fc	Crypto.com Exchange: Deposit Address_Ox45bd	USDT	98.5
		eth	11/14/23 1:16	18566797 0x1f98508532594110437f38ed8c7e1f2d61a00be0648f975dc17745	0xb562b0ec7ecb5c87b6fa3de744f684a8424d4f	0xd4de2290b0609db7f09d07b0b3b4181933379	Crypto.com Exchange: Deposit Address_Ox4dde	USDT	10,248.48
		eth	11/13/23 18:04	18564633 0xd8e296c8b95498d4356f6ed6616228be9829a1b91d04119346e20139b01d19	0xb562b0ec7ecb5c87b6fa3de744f684a8424d4f	0xd4de2290b0609db7f09d07b0b3b4181933379	Crypto.com Exchange: Deposit Address_Ox4dde	USDT	643.00
		eth	4/13/24 19:24	19648710 0xfdb8e533d5923255808a7041884cc535d5a7f16c8c3080c1aeebbe6023ea15	0x7b7b945003190d33770a800a46695a75c43dfb5	0x3b3c53e857aacb56282727e319a1464492a1155	Crypto.com Exchange: Deposit Address_Ox3b3c	USDT	15,000
		eth	4/13/24 17:09	19648046 0x38c376c30eadd0add29062ac5293b9aa71821364949ccc218e495a1c5c3d	0x7b7b945003190d33770a800a46695a75c43dfb5	0x3b3c53e857aacb56282727e319a1464492a1155	Crypto.com Exchange: Deposit Address_Ox3b3c	USDT	6,000
		eth	6/19/23 1:37	17510566 0xad7274777512ae449d7ad7549ab0e706292adcaae37db931d5c1c797e8d4	0x37bd9b9f1c62aac4b66629512769dbde33cd0356	0xb03506aa9a811fb891c43c671a4d48007de3f58	Crypto.com Exchange: Deposit Address_Ox6035	USDT	643,199.99
		eth	4/19/24 16:14	19690602 0xd0ee5d0a2ed4f2c79e7786a3a1c0ef800aaef021b511dd3bb070ebcd7f4d62c3	0x7b7b945003190d33770a800a46695a75c43dfb5	0xb668d92ad3533c312848d71778017f7892f6cb3a	Crypto.com Exchange: Deposit Address_Ox668d	Ether	0.00326
		eth	18/2/23 0:37	18738014 0xc3345d778f2c973dba9ec5e5ef927971f60e5a3837405c0e65c34d960156	0x7b7b945003190d33770a800a46695a75c43dfb5	0xb668d92ad3533c312848d71778017f7892f6cb3a	Crypto.com Exchange: Deposit Address_Ox668d	USDT	1
		eth	3/27/24 15:58	19526680 0xd91fe1aacc20f9d30a676a5670e43e64aeb39001462a9b9f934a396629395f	0x7b7b945003190d33770a800a46695a75c43dfb5	0x71ee4187b516256a728e27f418e39ae87798d0f	Crypto.com Exchange: Deposit Address_Ox71ee	USDT	2,000
		eth	3/25/24 17:01	19512832 0x5cc04d2c87413ad7f9bb22014e1155e65dab10104897ac47da6df07584180395ab	0x7b7b945003190d33770a800a46695a75c43dfb5	0x71ee4187b516256a728e27f418e39ae87798d0f	Crypto.com Exchange: Deposit Address_Ox71ee	USDT	2,000
		eth	3/12/24 18:52	19420910 0x2c47e77f034cc29a63ac8572e27346fed8e2a3c96002d7a4cd0944b692b9a	0x7b7b945003190d33770a800a46695a75c43dfb5	0x71ee4187b516256a728e27f418e39ae87798d0f	Crypto.com Exchange: Deposit Address_Ox71ee	USDT	2,000
		eth	6/1/23 10:35	17530302 0xd9ebb108845620104e33897f68e5382bcb76e554b8908b483e4c8a4e59ab2c	0x37bd9b9f1c62aac4b66629512769dbde33cd0356	0x7a4f16ea92cefabeb72825281234b8efcf9	Crypto.com Exchange: Deposit Address_Ox7a84	USDT	980
		eth	3/26/23 16:09	17443765 0x2173b2c251508e3098f8ad2bfe7f8b3ab44c5a29de19d4d7a62254dc4f44719	0x37bd9b9f1c62aac4b66629512769dbde33cd0356	0xf8f0d6155d05e120b57744b5e2150aadb375850	Crypto.com Exchange: Deposit Address_Ox8f0d	USDT	90
		eth	6/8/24 0:11	19258980 0xf67f2c20744e773103b5e5e380aebd0b7cd91148555df66728204ed4f5a40d	0x7b7b945003190d33770a800a46695a75c43dfb5	0x494ab8f2ce0c5d7b7cd8b2b052f6e4f7088f8bb	Crypto.com Exchange: Deposit Address_Ox494b	USDT	686.07
		eth	3/25/24 16:56	19512808 0x7eddf0f1eeaa54912b62f266db934edd8a04e3560f8c8e0ba367c518fb2a	0x7b7b945003190d33770a800a46695a75c43dfb5	0x494ab8f2ce0c5d7b7cd8b2b052f6e4f7088f8bb	Crypto.com Exchange: Deposit Address_Ox94ab	USDT	3,901.58
		eth	3/8/24 2:34	19387500 0x1f13c526c5f4811632e65ac6dbccbc7cdd109a3c3b2ce1e5e2973423fb4b63	0x7b7b945003190d33770a800a46695a75c43dfb5	0x494ab8f2ce0c5d7b7cd8b2b052f6e4f7088f8bb	Crypto.com Exchange: Deposit Address_Ox94ab	USDT	389.82
eth	5/23/23 20:53	18872371 0xaa8bde04c64e8383ba1c8f6b5ee6850a6e53b87896ae29a640dd554adcb07d	0xb562b0ec7ecb5c87b6fa3de744f684a8424d4f	0x81a2c4a41473399ff4771189348a78cf955c	Crypto.com Exchange: Deposit Address_Ox81a	USDT	1,377.09		
eth	12/26/23 0:00	19929760 0xae7794a6e845416883d96757a28f0d8f450c39323ca0e73076234ad5a4c2bdl	0x7b7b945003190d33770a800a46695a75c43dfb5	0xb0e04bd01e73d374c251bba9b7b6473d5244d0	Crypto.com Exchange: Deposit Address_Ox9b0e	Ether	0.130315		
eth	5/3/24 14:11	19790102 0xae199418dfc9232cc99b6cc507680a97a39826e7743607b56210ecbb895a3a	0x7b7b945003190d33770a800a46695a75c43dfb5	0x0ed26e05ee8557fb6cb4d915149f5b6a6c690dc	Crypto.com Exchange: Deposit Address_Ox9e2d	Ether	0.04907		
eth	4/5/24 15:04	19590312 0x15e6ac354e2cf99a9a287f5e1e4621e7273a46d78ba41094141f845b109d62b	0x7b7b945003190d33770a800a46695a75c43dfb5	0xa131360ab20fbc90024dcded4d8b1bd0ee0f544	Crypto.com Exchange: Deposit Address_Oxa131	USDT	1,550		
eth	3/8/24 18:11	19392152 0xc04094e18d800c350d8a9ab9fe37ca32432b6ed4ac602813cc916922c51	0xa383f93f6378e71f2ea9494ba679b7f441ecaae	0x21598d7f524616e45ba87f67697a37b9f9c19a	Crypto.com Exchange: Deposit Address_Oxa215	USDT	3,525		
eth	4/18/23 16:08	17074787 0x015a0c381ba2882c847bce4892547b536ad9c1280739905f362c06709e5	0x1a5d2e5afa597aa32c869e35b3bbd2d0336ed7f7a	0x33a0d4540cc931a3116d45414bc42925862d	Crypto.com Exchange: Deposit Address_Ox33a0	USDT	199.43		
eth	5/28/23 0:57	17354097 0x2d9b65c799db9909c21888b1f62c337bccad2384cfd955905545a55aaad21	0x37bd9b9f1c62aac4b66629512769dbde33cd0356	0x351bfc1451e8ef72d183d948087d0da3ac62ba	Crypto.com Exchange: Deposit Address_Oxa351	USDT	808.5		
eth	4/21/23 3:05	17901992 0xe2e0f8eb0ba3c72b5f842fed23dbd9201b7cd91f50905c7db6e5780439b	0x1a5d2e5afa597aa32c869e35b3bbd2d0336ed7f7a	0xad6f82360f86d42f9b33a70c50f53ab7442ce2	Crypto.com Exchange: Deposit Address_Oxa60f	USDT	490		
eth	4/18/24 14:56	19683079 0xf11ad9a8f5eab33e2076b9c03a21529ea8d6d221a2f21398b8b7d8da28795ea5	0x7b7b945003190d33770a800a46695a75c43dfb5	0xae8550c7986b6a1cae2614328b2bcbdeb1b133b	Crypto.com Exchange: Deposit Address_Oxa85b	Ether	3,866.05		
eth	5/23/23 1:51	17318796 0xd2e7ac1485cda0b5ee649ce7521fdb1fe811b3d8f7224643db0c8b206cd	0x1a5d2e5afa597aa32c869e35b3bbd2d0336ed7f7a	0xb548371ca591341743e310615398d363e5b661	Crypto.com Exchange: Deposit Address_Ox5483	USDT	799.80		
eth	11/8/23 16:33	18528455 0x9888abac6e72f7988bf63a1ba775ae9b28e5dc0059fad9145740ab7b6ee4b4	0x4c2f43451f33d56998c26f0e4d90eb3db2c2fe4a	0xb059441466889316cd35fa7bb94e2767c1819b1e	Crypto.com Exchange: Deposit Address_Oxb594	USDT	1,911		
eth	2/4/24 20:11	19157187 0x35ae93c84da256c2e6dafc9499bf9729338037c323b67dc097e0441085b	0x7b7b945003190d33770a800a46695a75c43dfb5	0xb0a4391a8589ebab1c7f1aaf75a9943000b179a1	Crypto.com Exchange: Deposit Address_Oxb0a4	USDT	98		
eth	1/19/24 17:13	19042328 0x398f626e8af34451e4c0eddfdc3e4e54341978a70ba1203a79f87314b9d	0x7b7b945003						

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Plaintiff	Defendant	Chain	Timestamp	Block	Transaction Hash	From Address	To Address	Token	Amount			
		eth	7/10/24 20:29	20278495	0x282af2cd9973c261d534ae53d4a55c3ac10b3ef4dc64df9f99a37f3c5500713	0x7a86f03d0c4eb6b68e2ae2f9b6b2481bc30e62533	0xb8921cb5eb2267cc883158f555af3fa0e448a047f	Crypto.com Exchange: Deposit Address	CRO	1,042.67		
			7/10/24 20:49	20278595	0x282af79b6aa8f93ca81499a2eaa3049b6d794f5a1eae0679560b372ae375efc7	0x7a86f03d0c4eb6b68e2ae2f9b6b2481bc30e62533	0xb8921cb5eb2267cc883158f555af3fa0e448a047f	Crypto.com Exchange: Deposit Address	ETH	0.0029		
			8/1/24 4:07	20431204	0x0cfb29a4802e75395ef72b6eb45d077a62b996c1b69aa43db0b57e406f1ae405b0	0x7a86f03d0c4eb6b68e2ae2f9b6b2481bc30e62533	0xb8921cb5eb2267cc883158f555af3fa0e448a047f	Crypto.com Exchange: Deposit Address	ETH	0.02113615		
			8/2/24 20:24	20434328	0xd46e785b0a9f5703a9f1652cc33bc0c5b4ae837a1f8b0643c5baacbef479801	0x53f7f72bf12d0693b37c5b547ad9310374da6f17	0xd624395df7a3950f7ab30f0539e024bc11b6e35	Crypto.com Exchange: Deposit Address_0x62d4	USDT	1,555.72		
			8/1/24 20:31	20436101	0x69daf9721f8cbca67ba1625381736138b015699232af62bca670018a54704	0x53f7f72bf12d0693b37c5b547ad9310374da6f17	0xd63b19e1eaf1382fcb01509fdae5645a27c5ecf7	Crypto.com Exchange: Deposit Address_0x623b	USDT	1,500		
			8/1/24 21:39	20436438	0x7f55c2f5f6cb45912cd0bcbf7f902caa225c9d32406112ce52671154dc059e	0x53f7f72bf12d0693b37c5b547ad9310374da6f17	0xd63b19e1eaf1382fcb01509fdae5645a27c5ecf7	Crypto.com Exchange: Deposit Address_0x63b	USDT	1,490		
Tsoly, Stanislav	"Ella" / "LI XIN YUE"	eth	4/26/24 8:00	19738209	0xd9ee43bb134ecfb552bec68d7316c9c316a87a254cdfac367d6811a28d0a4a	0xd93b749b095e175262420b14af9a3b2346c9f95	0xa8e0914efad2b4ad33fc24342d695c04a4e265ef	Crypto.com_Deposit_0xa8e0	USDT	100		
Vasquez, Jose	"Luna Lee", "Henry Rogan"	btc	4/16/24 3:27	839422	77a7672ba893775ebcd0ac9254c88500d33fa7f5c8f908a06a7f95cd962f31	bc1qsv70xysqdy2ar3nmx3oqwsq27mwa0u5xc5y2m	3KVAo57HmHrVnqZ1hMrjMgKfCUzBoqUQ	CRYPTO.COM_3KVAo5	BTC	0.10895203		
Young, Bill	"Mark", "Erin"	eth	8/7/24 22:48	20479784	0x2618b9fcdedd8b0a459634cd770529c399d8b77ec05ed7533885e097136a5cee	0xb0b247f77776146dd0b084cd01bb0fb6a13fca832	0x1875a893a510a54401ea4e8f594d52537249c	Crypto.com Exchange: Deposit Address_0x1875	USDT	300		
			9/2/24 2:25	20659885	0xd499c9866c91135fae6402f8bf10b30394a2411435410cace5b0841f4bfc0dc	0xb0b247f77776146dd0b084cd01bb0fb6a13fca832	0x376866d806d89b8cc520245541fe52b0ae3e797a	Crypto.com Exchange: Deposit Address_0x3768	USDT	2,000		
			7/9/24 12:55	20269071	0x3420ec2c112d585080e70aee3cd29444a15af1c9559897fdb9e28183d5e578643	0xb0b247f77776146dd0b084cd01bb0fb6a13fca832	0xfef6b8938c4af45bae29f5b3b97453e045b42358	Crypto.com Exchange: Deposit Address_0xfef6	USDT	75,000		
			7/17/24 20:26	20328629	0x4f0a474e17bccc466b24e90378b8180e9d5825581f6725e1522537b11922cbed	0xb0b247f77776146dd0b084cd01bb0fb6a13fca832	0xfef6b8938c4af45bae29f5b3b97453e045b42358	Crypto.com Exchange: Deposit Address_0xfef6	USDT	30,000		
Dickerson, Jesicca	"Ksanja" (Chartbanks.com platform)	eth	12/1/24 2:03	21304552	0xe607c5e9fc0a481cc1b7d72df187c06c848bfb1ebd2b80a1fb374a2189a34c	0x7efccae0fee57799603ba2102d962cd1206638e9	0x77363403042accdf411e1184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.03498874		
			12/1/24 19:22	21309723	0x13097230x0680ce0e359482d2f2c3d160b03759a9cb40d60451a8464df8fdebbdd	0x7efccae0fee57799603ba2102d962cd1206638e9	0x77363403042accdf411e1184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.04121878		
			12/2/24 0:32	21311267	0x0e8dd8ba283832b16aa8ba702ae23681704b5b4823a7d820399269f1d95902a54	0x7efccae0fee57799603ba2102d962cd1206638e9	0x77363403042accdf411e1184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.13470952		
			12/2/24 1:33	21311570	0xdcaaf734f581fde9bab1a5883b24e09ba674d4de69241b0097244727b2461	0x7efccae0fee57799603ba2102d962cd1206638e9	0x77363403042accdf411e1184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.03639686		
			12/2/24 19:16	21316853	0x4cf6f0cd369fc2b42c7f0d4f3791d7b6d11711b31ca371abdae67ad42abc16	0x7efccae0fee57799603ba2102d962cd1206638e9	0x77363403042accdf411e1184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06567948		
			12/2/24 20:46	21317301	0x4eba3af6cd0d6f2929c4361eabab2046f2727c4acc185563825b6b22152f8dbfb	0x7efccae0fee57799603ba2102d962cd1206638e9	0x77363403042accdf411e1184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06531045		
			12/2/24 22:16	21317746	0x8a1138e312bb0e9c64d4d5004aabc7af005d4612ab2a0e317689d8a2912542	0x7efccae0fee57799603ba2102d962cd1206638e9	0x77363403042accdf411e1184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06605624		
			12/3/24 16:55	21323303	0x0e37f7f86f76219143eed5f9ed2bc13b489b6c18f8566227f5056578f5a5259	0x7efccae0fee57799603ba2102d962cd1206638e9	0x77363403042accdf411e1184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06638667		
			12/3/24 20:09	21324269	0xc7f72ab9b005606f6c774defe490cbb91a6c5b2f7202775c6f7ff54c36ab	0x7efccae0fee57799603ba2102d962cd1206638e9	0x77363403042accdf411e1184bf814c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.29625157		
Hizon, Mathew	"Grace Lin"	eth	6/12/24 18:36	20077579	0xe0cae24d50472912d940043695e7598f33dc18fe552a154c94a87e1bb2b87742	0xe323c6437509f0f118a8005a192d194a76b132d	0x61d0ebdb9f85aa322d9b3825da444310a14bdfb	Crypto.com Exchange: Deposit Address	USDT	499.995		
			6/25/24 2:48	20165817	0x1658170x28a7b74af12cd2e707d007c17a53e3a5e3d45f82b0a0a6f0af10c2d164508	0xe323c6437509f0f118a8005a192d194a76b132d	0x61d0ebdb9f85aa322d9b3825da444310a14bdfb	Crypto.com Exchange: Deposit Address	USDT	1,999.98		
			7/4/24 13:34	20233481	0xe11237983ac96f2d24f2aa140ac86a02754395d8d1a9dd162f7800c33a8b	0xe323c6437509f0f118a8005a192d194a76b132d	0x61d0ebdb9f85aa322d9b3825da444310a14bdfb	Crypto.com Exchange: Deposit Address	USDT	100.9999		
			7/4/24 21:33	20235855	0xe119f4726dc2532bc286561ade8577dcde9ec706999674daafbf787a6e1	0xe323c6437509f0f118a8005a192d194a76b132d	0x61d0ebdb9f85aa322d9b3825da444310a14bdfb	Crypto.com Exchange: Deposit Address	USDT	101.9989		
			6/30/24 21:41	20207260	0x0dbf19e9f496878ab358a4444af61c61119a045d4af0be4db178dbd2b3c757	0x4f5cadce8f9356a44e642e4b7a019a40c0d6f9d19	0x04069f0483dce8a68c4d482050875744c10480c	Crypto.com Exchange: Deposit Address	Ether	0.07869561		
			7/3/24 2:48	20223102	0xd1305504f71dde3c8fabfd9a6f6172039a87222d015a882ba6cd6f1a36b93c752	0x4f5cadce8f9356a44e642e4b7a019a40c0d6f9d19	0x04069f0483dce8a68c4d482050875744c10480c	Crypto.com Exchange: Deposit Address	Ether	0.37983541		
			8/16/24 20:02	20543352	0xf154829344a917635bd482db0cab78bbdd0c9f5c3798a08a60a2b326946	0xd9c04aa8590e4ade4d83037433acdbd4dbd2083c	0x704c2a864e2a3299cf2c819322e86b838f91	Crypto.com Exchange: Deposit Address	Ether	2.9999		
			8/17/24 2:57	20545507	0xc9d0d137f6437964eb94487f62b1df0f94ccc031694988106a7b48a49f9280	0xd9c04aa8590e4ade4d83037433acdbd4dbd2083c	0x704c2a864e2a3299cf2c819322e86b838f91	Crypto.com Exchange: Deposit Address	Ether	0.8251		
			8/17/24 13:33	20548671	0xe80dca7c75078319b2dbfda4078207428ccc9b463c26d4f0ed4743b0c899	0xd9c04aa8590e4ade4d83037433acdbd4dbd2083c	0x704c2a864e2a3299cf2c819322e86b838f91	Crypto.com Exchange: Deposit Address	Ether	0.7949		
			9/19/24 1:35	20781394	0x850989ac1006418946d1f4f9b3d6427ac3a2ba2b1deb7f8c498a37b054ace	0x2fc13e07e2023a86d49a4c23f509bad5d2d419	0xf1fc35ad02da2d1d1e7ae5c870b9176401145a5ed	Crypto.com Exchange: Deposit Address	USDT	297		
			9/19/24 2:24	20781634	0xd81ae51e2a27cc32406d51dc90bc427c7fe5661590567b12874b747e17fe5db	0xe62f122ea280a1ba695b0a4650220bbab4440c02	0x1414e4842bdf1ab6f8054e440a1960786638	Crypto.com Exchange: Deposit Address	DAI	462.33		
			12/12/24 3:42	21383807	0x79221eb7a19c59f118c9d88986644959681eac5e3c9749b7b41f72abed81d	0xe6527eae9eb95af0f5c32f3c9082c9f1fca09c27	0xbf2b05e4e26281d3d3c30434395c0ef8cc0c11b	Crypto.com Exchange: Deposit Address	USDT	200		
			6/15/24 2:57	20099409	0xae07b6bf64adace009b046a204334c3e174fdcc32dce929dc6d4dc20120900	0xe8cae031f5f111fc93b0f1b09ace0c882c1141	0xd01c640ef547c745f11bfb64bae4880c908060	Crypto.com Exchange: Deposit Address_0xc178	USDT	1,235.70		
			7/1/24 22:48	20479784	0x2618b9fcdedd8b0a459634cd770529c399d8b77ec05ed7533885e097136a5cee	0xb0b247f77776146dd0b084cd01bb0fb6a13fca832	0x1875a893a510a54401ea4e8f9594d52537249c	Crypto.com Exchange: Deposit Address_0x1875	USDT	300		
			9/2/24 2:25	20659885	0xd499c9866c91135fae6402f8b10b30394a2411435410cace5b0841f4bfc0dc	0xb0b247f77776146dd0b084cd01bb0fb6a13fca832	0x376866d806d89b8cc520245541fe52b0ae3e797a	Crypto.com Exchange: Deposit Address_0x3768	USDT	2,000		
			12/3/24 16:41	21323238	0x4c70e6da4f0673c08ba7dae8eb114adda3db0f85c7ee2a2b6a2f727519f	0x630ac36a5336b24306af5de9e1d7f93e7666af530	0xa9f5772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address_0x3a95	USDT	2,451.85		
			12/8/24 5:51	21355799	0xf92842022e6751b15eac9f1d85aeec0aab6318a0328beaaf6b733073732c08	0x630ac36a5336b24306af5de9e1d7f93e7666af530	0xa9f5772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address_0x3a95	USDT	32,864.49		
			12/13/24 3:42	21390976	0xc937319a1317b7854308372e30428f98f7121319adcafc1f02b3564ed3084	0x630ac36a5336b24306af5de9e1d7f93e7666af530	0xa9f5772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address_0x3a95	USDT	9,951.09		
			12/17/24 21:53	21425070	0xd22f6a2eb204a9e0db0ab18253d3974e009d4a4baae7fe29a3d4122e1e632297	0x630ac36a5336b24306af5de9e1d7f93e7666af530	0xa9f5772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address_0x3a95	Ether	4.4471		
			12/20/24 8:47	21442634	0x1ce74325eca4057c17663cfe65b4a205a966559a7f61462d431e4195c211	0x630ac36a5336b24306af5de9e1d7f93e7666af530	0xa9f5772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address_0x3a95	Ether	1.4773		
			12/23/24 6:54	21463531	0xd99e613106f098415f135e38005987f8512c074aa532bd9fd3d325e4ebba5aad4d	0x630ac36a5336b24306af5de9e1d7f93e7666af530	0xa9f5772afdbb71271aa21e3a207904d67728f8a9	Crypto.com Exchange: Deposit Address_0x3a95	USDT	0.3238		
			5/9/24 2:50	19829621	0x2d0c078604f179c504ad79e5306d6830c4d213bc0f9ba4ee850212adeac743ad9f	0xab9bf1b438f526210607f11a39b4a80b2535a3c	0xb5ab24ab1fec559411234f6e44cd0c5e9eb404	Crypto.com Exchange: Deposit Address_0xb5ab	USDT	300		
			12/11/24 5:41	21377246	0x381badffad552fe778cd334188e1fb65f97b674572048064413823650aef03	0x630ac36a5336b24306af5de9e1d7f93e7666af530	0xc178ae04b0e527cae6bd0d55d5c31e1b5ad767	Crypto.com Exchange: Deposit Address_0xc178	USDT	200		
			5/23/24 2:55	19929735	0x5a857f93064fcdb64cf64c90805294dd1f4a1169ba3035903497cc22a75f1	0xe8cae031f5f111fc93b0f1b09ace0c882c1141	0xc525a394054fcd072d8db2201ae1e815f967f1	Crypto.com Exchange: Deposit Address_0xc525	USDT	200		
			6/11/24 18:00	20070237	0xef55b1f2e7f1c7972d9a9e244fc5498995e09d4239bae5bca38967b2ad0c33f	0xab9bf1b438f526210607f11a39b4a80b2535a3c	0xfef6b8938c4af45bae29f5b3b97453e045b42358	Crypto.com Exchange: Deposit Address_0xfef6	USDT	1,000		
			7/9/24 12:55	20269071	0x3420ec2c112d585080e70aee3cd29444a15af1c9559897fdb9e28183d5e578643	0xb0b247f77776146dd0b084cd01bb0fb6a13fca832	0xfef6b8938c4af45bae29f5b3b97453e045b42358	Crypto.com Exchange: Deposit Address_0xfef6	USDT	75,000		
			7/17/24 20:26	20328629	0x4f0a474e17bccc466b24e90378b8180e9d5825581f6725e1522537b11922cbed	0xb0b247f77776146dd0b084cd01bb0fb6a13fca832	0xfef6b8938c4af45bae29f5b3b97453e045b42358	Crypto.com Exchange: Deposit Address_0xfef6	USDT	30,000		

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Plaintiff	Defendant	Chain	Timestamp	Block # Transaction Hash	From Address	To Address	To Label	Token	Amount	
Exhibit 25: Illicit Fund Withdrawals to Crypto.com		eth	2/4/24 16:33	19156159 0x1348c8d974ba464618e2b183d803ac2ab9d86302f5032e78144f439ae774	0xd135b920e2d0c8093eebeea9e3c98dd3f96e0fd	0x492cc3b037e838be9223214bd8993803f164d8e4	Crypto.com Exchange: Deposit Address_0x492c	ETH	0.1495	
		eth	2/4/24 15:43	19155913 0xb0d1deaa41b709eb7f2c0c4cba431732f9731287117660736c006987e1e641	0xd135b920e2d0c8093eebeea9e3c98dd3f96e0fd	0x492cc3b037e838be9223214bd8993803f164d8e4	Crypto.com Exchange: Deposit Address_0x492c	ETH	0.0477	
		eth	2/3/24 18:04	19149491 0x53727a68255c316876ff3f5db5823cd6da27761225f43973f938a62d4dd79	0xd135b920e2d0c8093eebeea9e3c98dd3f96e0fd	0x492cc3b037e838be9223214bd8993803f164d8e4	Crypto.com Exchange: Deposit Address_0x492c	ETH	0.0477	
		eth	2/3/24 16:49	19149123 0xeda2aaef8331d64b8c5e53adc5e1c9f23c393c0a09a6de252de120e26d599	0xd135b920e2d0c8093eebeea9e3c98dd3f96e0fd	0x492cc3b037e838be9223214bd8993803f164d8e4	Crypto.com Exchange: Deposit Address_0x492c	ETH	0.0258	
		eth	2/6/24 17:34	19170712 0x3db20fa277a7a077cd20a74c58563865573b45bf9a1c1cd500f36095827	0xd135b920e2d0c8093eebeea9e3c98dd3f96e0fd	0xc5aa4af6016fe8b46a0831940ee0d25b987	Crypto.com Exchange: Deposit Address_0xc5aa	ETH	0.0258	
		eth	4/5/24 17:53	19591148 0x377406512dbf5b8a3834d0bcc861431e43b75eb5e58d0cbe80a9441ce0de	0xc57814439136c6b9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.0515	
		eth	4/4/24 18:41	19584246 0xc9fcd659d157e46c642c2a54b3dc2e1c8c9796ec7c046721d40c3c447b09	0xc57814439136c6b9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.0499	
		eth	4/4/24 18:10	19584096 0xc43d873819bdc3a4af4a4c41c0bba7ef13b15839bc080295b797b4d187406	0xc57814439136c6b9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.04	
		eth	4/4/24 2:28	19579423 0x046af8a8f64602d35f21f8a7e07c917027c44652ce364d242f86b0ff	0xc57814439136c6b9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.0453	
		eth	4/4/24 1:17	19579071 0x09c932b0fa7ab92ada6eaf9a83c3ddea3beae274aad2406de02b807a6830	0xc57814439136c6b9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.0192	
		eth	4/6/24 23:01	19599822 0xc5ca9ee84d1d76f0a45c2550855b6da5e2fa8cf97ebc15d107d222e8786d56	0xc57814439136c6b9909cc36c677e80ac48d30b4	0xf27ce06425c4776b8ab2c131efc6cd909a6a11c8	Crypto.com Exchange: Deposit Address_0xf27c	ETH	0.017	
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	4/22/24 16:47	840366 6efb7c1193fc936b608b085d952838a5ff5b5109c46eb8d21347012ae5f8c	bc1q0x9pmhdyfw5dkcy9dt75v5e224mg74shvu	33jyAK95RdUj9U9RLR4EA99YyqJVGLkkEn	Crypto.com Exchange (33jyAK)	BTC	0.00200101	
Richards, Greg	"Caroline Martin"	eth	9/23/24 21:31	20815986 0x31b0555b2a1fb2293260838c7d75101863aa1317cc8fafbfc1e6efb03e79a8	0xd04bca36d55830fb24068751d007b535167c907	0x935fc54ed021202bead96393b169250166d12cd	Crypto.com Exchange: Deposit Address_0x935f	USDT	20	
		eth	1/4/25 17:21	21552576 0xd228d3443db856864e20f67a6b21d7a87b4f0a022ae9f7ed41a6ab441daeb27	0xd04bca36d55830fb24068751d007b535167c907	0xc9d389d50c6bcb5cd43d1f1baeb7b60988181e7	Crypto.com Exchange: Deposit Address_0xc9d3	Ether	0.005515	
		eth	1/4/25 19:33	21553229 0xa27865f1abccae289590a1c5940e7325671e6f177aae7e8bb3d64db7ee35f96	0xd04bca36d55830fb24068751d007b535167c907	0xc9d389d50c6bcb5cd43d1f1baeb7b60988181e7	Crypto.com Exchange: Deposit Address_0xc9d3	Ether	0.028634	
		eth	1/4/25 21:19	21553757 0x41f6da4eaa201ef76927f863196ed477bdcdd471f04df0a4f17377592b6	0xd04bca36d55830fb24068751d007b535167c907	0xc9d389d50c6bcb5cd43d1f1baeb7b60988181e7	Crypto.com Exchange: Deposit Address_0xc9d3	Ether	0.187515	
		eth	9/25/24 0:09	20823948 0x8f8fe625e6756b79f7b137437f3f7b1dca3866a496b46a74e11e6d7c63f46f	0xd04bca36d55830fb24068751d007b535167c907	0xc89638d71342d745c789c1b67e0aefdc75361995	Crypto.com Exchange: Deposit Address_0xc896	USDT	20	
		eth	9/23/24 0:25	20809692 0x2b546f72b0e76511b67c1e6dd4133317c0904e4fa4996d82e48ca78650a41e5c	0xd04bca36d55830fb24068751d007b535167c907	0xe616c9355277d216afec93e25d02bc1a452e67b4	Crypto.com Exchange: Deposit Address_0xe616	USDT	20	
		eth	12/15/24 1:36	21404678 0x222202a3c07b02f03011ede9dd9ad5f966eeccdb166a0e02602d40c9005f	0x80727f6ac95cb6f66aa11eb834e25919ede6104d	0xe63914d9084c6ebc045600ebc4290a9b358312	Crypto.com Exchange: Deposit Address_0xe63f	USDT	346.5	
		eth	12/20/24 20:54	21446250 0xa989234db891348839069817adb9563d44232c8aabc3f5f014761e3a531fab7d	0x80727f6ac95cb6f66aa11eb834e25919ede6104d	0xeaf520cbdb03c98ba63fe2760a41693e9407755	Crypto.com Exchange: Deposit Address_0xeaf5	USDT	495	
McCray-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	btc	8/1/24 20:38	855001 e3233ec115e7030b727880a56ff2c509f1c409e0145f09ca34899019bea729fad	1AWAxu9G7Sf1GYynxf7uJVu5v6NeubXEf	3GEArZyJvBVtvcAz1NcHgKqGpK8Wm6	Crypto.com Exchange (3GEArZ)	BTC	0.00144051	
		btc	8/20/24 0:30	857539 26605e24cdffda3f3dcd7e50461ba9c7bc78ebd3b1881d7415102282ba1a7c	1AWAxu9G7Sf1GYynxf7uJVu5v6NeubXEf	3HYbLm2R4JwJ2AGSM61mcGWWFvFYCrOzc2	Crypto.com Exchange (3HYbLm)	BTC	0.00190833	
		btc	8/27/24 16:27	858663 a09745106abf6b70ce635ed4b1a8a8543a2812f5d1cda877bf66273b75bd03	1AWAxu9G7Sf1GYynxf7uJVu5v6NeubXEf	3UEJyqf97qMxVtF4RemyS3K3b6A4JM2x	Crypto.com Exchange (3UEJyq)	BTC	0.01566338	
		eth	9/19/23 3:29	18167289 0xd25b96c9cd198dae7564d186dd19e6f03769c474b189466700d8f1974da36429	0xb03942c3f1a90a4a1a4c0a671afb87d9d0121f5	0xa7c15f9315c2e3f8810d090353ce258492764114a	Crypto.com Exchange: Deposit Address	USDT	1,404.31	
		eth	8/30/23 3:49	18024848 0xd84cf4ae4db953080f18aeb4ae6255aa59f322a05e6142e07b79be233708	0xb03942c3f1a90a4a1a4c0a671afb87d9d0121f5	0xa7c15f9315c2e3f8810d090353ce258492764114a	Crypto.com Exchange: Deposit Address	USDT	727.3	
		eth	8/18/24 18:03	20557183 0xfbcfb850040c07ceffacc325a01f0d65e6992db844336d4d7047a450c	0xad197960f04e05f9365747d59f9707b7eab9ea8	0x4da17530ca29c1cfa8512c8a2ba364d4745e130c3	Crypto.com Exchange: Deposit Address	ETH	0.0492	
		eth	11/24/23 23:09	21146117 0x4374d48b524125d97f689ade27695d19a8d77f04096a2eb75db339d527790	0x140163c90f5d120445ca13a178e54139eeb2ef	0x0ea87c243a494784eb4723bc5e08d939297326	Crypto.com Exchange: Deposit Address	ETH	0.0847	
		eth	12/13/23 20:40	18779685 0xd9d3653a515045de7eef72afm86a590debfa5e2443bca8b3db3c10999	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x129a5b924086e2da25a76d91aac9d47b05b7d75b	Crypto.com Exchange: Deposit Address_0x129a	USDT	662.29	
		eth	3/25/24 17:43	19513042 0xd1690a613b617a4f5e36a5da897c8aeb45858d832b21f43904884171330ae	0xaa52daa8d79403d5a4569e6cfef4bc9078593d02	0x1434725b47e720aeab274e57215e04e97f5e6b9	Crypto.com Exchange: Deposit Address_0x1434	USDT	20	
		eth	11/23/23 20:44	18636948 0x0ced4613e3c2a01905021abcb1819344036842399643b6a524bda3c4c79	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x19d2e60b0209e3b20288bdcdea1633c0db61e5ad	Crypto.com Exchange: Deposit Address_0x19d2	USDT	197.3	
		eth	11/18/23 23:31	18602002 0x03933f1cdcee5ce5947f697214ed0641f12bfcfa420e8daad5f08773792d1	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x19d2e60b0209e3b20288bdcdea1633c0db61e5ad	Crypto.com Exchange: Deposit Address_0x19d2	USDT	57.3	
		eth	2/1/24 23:25	19136848 0xd8aef9a370c4b0bbae7abc15f1bfb59467939aa7106018210550bc0571739	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x19d2e60b0209e3b20288bdcdea1633c0db61e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.006948	
		eth	1/30/24 19:56	19121550 0xa77cda2ee9075f11223703b61d21222a358b7134cd8f68759ca118501a456435	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x19d2e60b0209e3b20288bdcdea1633c0db61e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.022991	
		eth	12/1/24 23:38	19058480 0x8f58b64c6a6068a928017f92841d57f4c564b7687f8bc940d927235fa5951	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x19d2e60b0209e3b20288bdcdea1633c0db61e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.019999	
		eth	12/16/23 6:38	19768991 0x567f80b87f79ec7316ca5a66431dc4e2497ad6892a7cf0fa9308d41a95b33	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x19d2e60b0209e3b20288bdcdea1633c0db61e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.057654	
		eth	12/13/23 16:21	18778403 0xec7baacc21569900520e6a321cb4eadaac326ff9e9fc3ab2392326372601a	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x19d2e60b0209e3b20288bdcdea1633c0db61e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.038276	
		eth	12/9/23 4:39	18746347 0x97cafe7f0f5d2414bd9d9943dcae1bd1c8715f9af5587a5dba86a8681eac8c9	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x19d2e60b0209e3b20288bdcdea1633c0db61e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.039562	
		eth	12/19/23 1:32	18816765 0xdffedaf9d6719f8c3a0f165233acba3f13323d51fe4bbf7c84328319eb9	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x219d35c13f1d4ca321f75cc10df015d9053205	Crypto.com Exchange: Deposit Address_0x219d	ETH	0.094612	
		eth	1/30/24 12:45	19119907 0xd9cc7801f1ed22a86e2733ce29e685225d00e1651d0461ca38811069e42e87	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x2511bab41fcb449f438ef0a81d95761315b2d5	Crypto.com Exchange: Deposit Address_0x251b	USDT	8,129.48	
	eth	12/7/23 22:20	18734737 0x85618050b0b89d17ada4c685fa53bd93724ac99134a36a75da36812942494b1	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x27c5877b4b4d8f5967b735e1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	ETH	0.09763		
	eth	1/27/24 10:39	19007376 0x1058a5b1cb88427f69913c09ca5883be497643c3e5e8a9d30924ab42d280eb7	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x27c5877b4b4d8f5967b735e1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	USDT	367.72		
	eth	1/10/24 23:32	18979845 0x86ced2c3ae3107a3fdd9a9864ec4d4045955e004123cabe959a787dedf0bf	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x27c5877b4b4d8f5967b735e1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	USDT	244.2		
	eth	12/14/23 10:57	18783934 0x61231054134d98a0e65dc4f30b7b59c56098c7311e97177f0e562367f02c4c	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x27c5877b4b4d8f5967b735e1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	USDT	369.7		
	eth	12/11/23 0:11	18759253 0x1b5090c0bee63ca30f0864b1bc32lee74dac32c215bb609528c7265e86720ca70	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x27c5877b4b4d8f5967b735e1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	USDT	94.7		
	eth	11/25/23 13:24	18648991 0x0e23f6ba50b07f40a0c74fde2d55ccda8e6bb6f9d48136ee19aa852c4736e	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x4d228861a159999944f00998505fbbf7a71216	Crypto.com Exchange: Deposit Address_0x44d2	USDT	39.6		
	eth	12/28/23 23:58	18887527 0xd05d5ed0b1199eb517f00d2a8c0da58db6c9cd53147dce9c08274daad77eb4	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x4b9f5e4a431598a96af7e8a19121ee1a493bc39	Crypto.com Exchange: Deposit Address_0x49fb	USDT	407.39		
	eth	1/29/24 3:40	19109560 0x842c1af93108f199b363b795af17c7f556c3637844c2693e7057000386d3b4	0xa527e671a7e17a9e4b40af133c552c8f7b63df	0x43a39d81bf2b9b7cfc01a0c8c71184c0fea2c51	Crypto.com Exchange: Deposit Address_0x4a33	USDT	84.48		

Exhibit 25: Illicit Fund Withdrawals to Crypto.com										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	9/1/24 22:56	20658838	0x377ab5450244fcc19f26a0f1c2ec53df294894721c152123c26be464296878b3	0xc604e7540b8f52cd939182810f89aa0f10357c73	0x2cc38e5de270c47f49c2fc3834e9f0c5ecd4131a	Crypto.com Exchange: Deposit Address	USDC	147.23
		eth	7/30/24 16:56	20420702	0x73c8015e81ca1531cebe125aec2e70f649aee1ba18488000d5f82a50a61ca0cb	0xcc82bbf4b4fa630e40cd10cd089abcd2d1e83f	0xde0914458309dabb4713d337f6c93cc7140f9bd2	Crypto.com Exchange: Deposit Address	USDC	144.53

Exhibit 26: Illicit Fund Withdrawals to Cryptomus										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	"Marco Rossi"									
		eth	7/13/24 0:02	20293880	0xc0bc127303bf702692f0847a732aa7482b94e4e0fa94c8e7064449d0f21503a	0x80b673400b9464b22eb90ece83cd786f48f6f734	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	99.999999
		eth	7/13/24 17:30	20299084	0x96962552c06c88a329498f4c65da295f28b4873fc9e78420b4d696f9cbe738a	0xf3f89b87f4448d91caad98eb8b11b71e1eaa9e7b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	79.999999
		eth	8/10/24 4:03	20495696	0x600395208f82e91603eccd2dba882c1eb8ba1a3ac8308983db881dcca460ce108	0xf3f89b87f4448d91caad98eb8b11b71e1eaa9e7b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	100
		eth	9/11/24 0:03	20723665	0x8580bea17d80deef862206c525a2b757fb6a91a448777a4ca6b4008e9cc652d3	0xf3f89b87f4448d91caad98eb8b11b71e1eaa9e7b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	70
		eth	1/29/25 9:04	21729175	0x9defff59289ad4a07d1658c63415ba2b22e1ef3e3f0bf09497733649b1bcb87aa	0xf3f89b87f4448d91caad98eb8b11b71e1eaa9e7b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	100
		eth	9/3/24 6:33	20668284	0x2b70fba2417de11d877cc46087bd6e5bffa520da0772afedd48a9fe2fcd1408f	0xeb62e9fa712aac47b2f56017f2756b7a2125754b6	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	69.999999
		eth	11/2/24 3:03	21097153	0x1c548dac8759b133b1390a5858e9e8ac0cde0a140e61e6a0bcde09ad3c10062d	0x34ef50178679b6af7d33b1c04a0346067b7fb564	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	249.999999
		eth	1/12/25 8:03	21607093	0xed37792c9c528d697bac9b135745dfd7ec3fcb8b8668f6a233cb1e737a0252489	0x5e59c1e0383a9e9f1748d2fd23f329b31f468df	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	109.999999
		eth	2/2/25 1:03	21755426	0x05d4865bd13fb5ac6681ad2831813e314edd8b360567d2f6cc57e726a1d0c3c3	0xe2dd51ac8d5423dad983c1798b4f32101904133b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	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

Exhibit 28: Illicit Fund Withdrawals to Gate.io										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	10/15/23 17:54	18357398	0x72a5881019412e1971251700eb8eef57b5f6e2d1bb12053aac26dd3079843864	0x69621457c4f925be276c9f2262e9f64457bd6af5	0x2e0785da30571439b33cc3ef45d626a0fe7b07b	Gate.io: Deposit Address	USDT	30,000
Cao, Wen	"Jingyi Li", "Jingqiu Ning"	eth	11/14/24 7:59	21184600	0x47e2612b4e83e2f39b19c98f039028569c8472ac32af9950d4def75282709918	0xed3fb131f5429de051f06893e5c7681a9590e60	0xba1d438b58835d830aa4897fadedb864decc9ebb	Gate.io: Deposit Address	USDT	3,420
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	3/9/24 18:23	833939	9f67ef5866a0fc6d1ad090f0f8527529e6677c3200145169114a163ad0f31109	bc1qexavxl2weweuq0scwdu5mdpfxdis8fz7heqv	14BbwfmrBmbAAa8Vn6LXPqpDjS3EF1CJS	Gate.io (14Bbwf)	BTC	0.0144318
Sisson, Maria	"Emily Trent", "David"	eth	4/22/24 8:07	19709643	0xa7b4c5fced21958862790d04e6f445ddcf9113b14404bd8eec0ac63f125d6b5	0x9ece60c7a452cc9a7fe5336507e3ba41e3e0d5b6	0xb52441bd048c7e1e61899e90867ceac143e3e42c	Gate.io: Deposit Address	USDT	40,872

Exhibit 29: Illicit Fund Withdrawals to Gemini														
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount				
Dickerson, Jeseca	"Ksenia" (Chartranks.com platform)	eth	12/13/24 21:48	21396378	0xee4cc2c5dc2c1c00746d140805e77fed541ebc99b6bdd0471b7746465688	0xf1eacfae0ef57799603ba2102d962cd1206638e9	0x321da77479947943dd39b4aebd3c63770be911b	Gemini: Deposit Address	ETH	0.05321312				
Katyal, Prashant (Shawn)	"Emily", "David"	eth	4/7/24 1:48	19600651	0x493dd1ec6b76db14291c663ad174a9bb5560ca94d6dc126ceb30e6f1bce785	0x7751305d0d01e1c56060bde356e2f300b1529842	0xd5fe85dff9b8e7053edc84e192f267e54a2412a9	Gemini: Deposit Address	ETH	0.0173				
McCray, Crispin	"Lauren Christie", "MalCoin Trading Platform, "Malcoin008", "FBI Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	1/23/24 14:15 2/4/24 7:33	19069092 19153494	0x0eb0c9be573141c12424218ae5b52ca23f5fe8f8427ab5741d8bc69258b303 0x8772cf6b65e10db893f13abe22e44c7068d944903c175bc7063592cdcd6f23	0xa527e67f1a7e17ab4e40fa133c552d8f87b63df 0xa527e67f1a7e17ab4e40fa133c552d8f87b63df	0x1477d5280f87ec39a7775a07375bca633cdf98a 0xb21b173640a02e23d858b35fc1e1f591a69aa8	Gemini: Deposit Address_0x1477 Gemini: Deposit Address_0x1b21	USDT ETH	246.78 0.01822029				

Exhibit 30: Illicit Fund Withdrawals to HiBTC

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrieta, Alexandra	"Marco Rossi"	eth	8/29/24 16:50	20635540	0x8912d30b661d2adb76189a92bdc368b49d19cd46388547df0d067202599046	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	500
		eth	8/29/24 18:56	20636168	0xdedd5ef7ad3ae904335dec4d9c5708f13b09e86898fae1103d1ddedcfe25	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000.10
		eth	8/31/24 5:33	20646489	0xa977ee4875bd377ade17ac615c57deb2130b3096d0043da926ce6926bd96c	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
		eth	9/4/24 17:00	20678576	0x9c95a3c59200c6c1d868f375128f458e254847a9c1383150c9e411ff4db7	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
		eth	9/16/24 12:57	20763522	0x2b79e18d499107f6f8a46c05e890ea497c9edbf050c9c918d9f431e85c4e	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	2,000
		eth	9/19/24 11:44	20784422	0xf9c036441f2b914c69d2e9cc87614542fd748301da8f0c0f8f6d6ed077dd9f	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
		eth	10/3/24 0:55	20881539	0x586ff2ae49e6d336028b4a4962b0e1de66c04e8895e7b0b1e1049d78477cc8b9	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	2,000
		eth	10/3/24 22:40	20888026	0x55802e5562019093653aad90228817e500046bea3c5ba8e7c71738b9f3c3	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
		eth	10/8/24 19:45	20923038	0x8ea2212dc0dbaa96b73be8b7b7dc5379684e0c7de61bce1a01fa0117894bf4bc	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	500
		eth	11/10/24 12:18	21157217	0x3849b9a29b547beb5f924dcce60a4ac42cf1334bdf69d0c08628de9bd5a700	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
		eth	11/13/24 4:48	21176481	0xcd99deb9a1c652d63b7d9034f0b3824534f9669e45e1e7e03c2c99deebaca56f	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	500
		eth	11/23/24 17:05	21251820	0x2f581bf01b8fd7a47caa2b119b6080902924b45d1bce23057aaedd5a5004dc6c	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
		eth	12/1/24 16:40	21308916	0xca056f4d0a681f768380da919cc803c97fc1f0428963c2e0d5c07913de28ffid	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
		eth	12/9/24 16:35	21366173	0x85feb457018d0f05a2b452950b151e8042d2aa836c95c24b60f1cfe3a27820e	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
		eth	12/14/24 17:48	21402345	0x217e52ab7305821b1783bc89e69b329d0857f4d247cc8f5877fe2ae2d23f5b9	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000
		eth	8/18/24 23:33	20558823	0x5ef6fe67911fc97ae2e925a568b01be141bd0d1548b35faee1958f698e0ae50	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0xb81bc4c2c01cea38259d200be1eec205de6524a5	HiBTC: Deposit Address_0xb81b	USDT	500
		eth	8/22/24 1:55	20581003	0x824bde4085a48d210a48d915c5c8a33f9cc9226a2dc6f94550e0c34cc4cd07c	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0xb81bc4c2c01cea38259d200be1eec205de6524a5	HiBTC: Deposit Address_0xb81b	USDT	1,000
		eth	8/27/24 6:09	20618033	0xb194f066de3089e2ee3e519d941c2b4a9001234cb782d8d222c0ae8f9f6a6	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0xb81bc4c2c01cea38259d200be1eec205de6524a5	HiBTC: Deposit Address_0xb81b	USDT	500
Singh, Abhishek	"Lisa Davis", "Professor John"	eth	7/11/24 4:58	20281023	0x17988f04d6c680458644b196ad758b8f36c757aa2e48c28b2491615ea7	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x0e2c79509013ca11cede84f11af7d37fbf19a2b	HiBTC: Deposit Address_0x0e2c	USDT	9,696
		eth	7/15/24 1:38	20308677	0x7cc32e1a72e35ed6dc3a34077d13afdd4e25ed3dd143b2645da7f1d14f078f	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x12c4800ec20e744586d18624bd78d0589d10451c	HiBTC: Deposit Address_0x12c4	USDT	7,500
		eth	7/11/24 4:46	20280963	0x0c40cf12647d98f31e8366eb6e5615f350cd01469d055dc09e85e11ef1e3538	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x1e8797e12aff0c79f05c680806593b8f1f601c8	HiBTC: Deposit Address_0x1e87	USDT	9,750
		eth	7/20/24 14:10	20348250	0x04c03b14aa33908e9f11877aae53bb4b29224d71315e18042d3a3bbf43ddc33	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x4a1c29556bb19ca2d5fad869d14be2bad9da67	HiBTC: Deposit Address_0x4a1c	USDT	5,000
		eth	7/20/24 9:43	20346922	0x0d5cc9e964a5834c992ae94b079ac8628454b2d56c00d4c28e98a6bc79ed	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x4c7333758a0782599915eb33c88a323dac9abab8	HiBTC: Deposit Address_0x4c73	USDT	8,000
		eth	7/11/24 5:01	20281039	0xfdc42d20ba0c32bfb72cc0e9c363dcdf4bb9e6334b62870934d5a9c040803b0	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x695bd4e83150a313e3659877f36cb70ecf388e7	HiBTC: Deposit Address_0x695b	USDT	9,000
		eth	7/11/24 4:41	20280941	0x819fb1c5f815357458db02c688294bc764ceca9634a3c96451005625e113	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x978675b903d02f480c3ff2c8cc4939b92724a6	HiBTC: Deposit Address_0x9786	USDT	10,000
		eth	7/15/24 1:45	20308713	0x9f78bfbfb49b3f15548f092dd3387418b483b7f850451549a224b1109f2d3d2	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xa9cef9376dc969af6b1409eff150b962ad7d87a	HiBTC: Deposit Address_0xa9ce	USDT	9,500
		eth	7/22/24 12:14	20362000	0x836c35086d65ca084c3a71cfd25c8e2199f03867731195b9885206bbaf	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xab6fdd9df7896b4d971d6480b20a78ba5a101	HiBTC: Deposit Address_0xab6f	USDT	500
		eth	7/20/24 9:34	20346877	0xab9a2d27abb0f9322c05abb757814eb171ee3719f9a90219837d89dc854ae29	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xaeed7962755380b4d3a3328b8a6723b518c22727	HiBTC: Deposit Address_0xaeed	USDT	7,250
		eth	7/12/24 6:31	20288649	0xa2a1b6c8768649704a2ee30a046a2997abcb399d1525cbca04c71c46f1e3f1	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xc4d3dad78d2b196b850b10a42844d927f6527c28	HiBTC: Deposit Address_0xc4d3	USDT	5,000
		eth	7/12/24 2:39	20287498	0x7295739d384111b65feb4dbf821714059e6a750d585b0dc3b750b241ea0c63	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xc815c5a3fb9b4e8afae78dae7af1595cd145a8	HiBTC: Deposit Address_0xc815	USDT	9,900
		eth	7/12/24 8:44	20289307	0xda3c16e0db4cb08bd9d0d306f558c65b7e3415fd111316049920ebf146f69	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xcc8ba78e760591c4870b61ac17baecab721127d9	HiBTC: Deposit Address_0xcc8b	USDT	1,500
		eth	7/23/24 11:52	20369054	0x1881b6e146d8f1d84b2853455e59f1e486005a5b2cb23f17dc5ff49779edfe	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xcdca463380b4c00a5aad5fc17661327c86c04fb	HiBTC: Deposit Address_0xcdca	USDT	1,094.90
		eth	7/11/24 4:55	20281006	0x7465e99807b84c8f093ab7e2037ba66c13ca093f0c3b284e825e64cc2104a6	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xe00857905657bfbfcbcd4dc4f6a90e6490b7c2a2	HiBTC: Deposit Address_0xe008	USDT	8,960
		eth	7/20/24 15:24	20348621	0xf16010cee168b9a94782e1c05262856e7c2ee614637909c334f33be7d229085	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x65c7a90d5a0ff0d2deed01a81518343ae8844d2	HiBTC: Deposit Address_0x65c7	USDT	9,000
Richards, Greg	"Caroline Martin"	eth	11/16/24 0:44	21196754	0xaf9a34f434fba893e90461c63e01859e255320683e41d2a5912ca9b314f59ac	0x861c63eb20065e2eb1b607565675a6511a7e17026	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	ETH	0.03
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Clark", "Professor Wilbur Blair"	eth	7/30/24 22:23	20422329	0x55e79e48254d048ffcc0d4c544c60ab482c3a75f80e909f2311534548fb79366	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	ETH	0
		eth	8/9/24 17:46	20492628	0x0c7456b3f156ca9e2f8a589402d0f081c259f0c18403751777899d7a3091	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	ETH	9
		eth	11/7/24 15:36	2136708	0x64e3839ae3290f4e2667ae2e0c184e98d035e872f090eb4b22f1cb4cedb6	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	5,000
		eth	11/7/24 16:13	2136893	0xae47721fa913050b0402e648f57653c08be90547d947563940d31d548b66ae15	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	6,000
		eth	11/7/24 16:21	2136927	0xbba432e72b37c96405099f73f148a05058ea23c7170e75c3dc90d309d4bcb	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,000
		eth	11/7/24 16:42	2137032	0x5ef6bd090e73f28025e8f9c33068750cd82dff7e5537f441741f155d267d68	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,500
		eth	11/7/24 16:50	2137072	0x1dfda466ee6f7e9c0919d256f5637b08ecdf3162484e359f6c8ebe67fe5758	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,200
		eth	11/7/24 16:55	2137099	0x45f12d670660e5b00b3099b5c96f7131a6e43c567bfb11fed7fec2c43a	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,400
		eth	11/7/24 17:04	2137144	0x42f6cd2611e2940b70f9bb6b4780afa342d28bed784448b14bfb049116cd07	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,700
		eth	11/7/24 17:08	2137163	0x94ca570a8f450e012b127b81d238d068040b15021b0ca0f99b6f18b6f838b	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,800
		eth	11/7/24 17:41	2137327	0x809d8ac4b37e1129b2c221d379a51c4a74e3c029f2824f22c043b7de887942f	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,800
		eth	11/7/24 17:48	2137363	0x83f4929465f8f361a5189701bba8740cc0810420976127d409c87015ec3403	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	4,323.71
		eth	11/24 1:52							

Exhibit 30: Illicit Fund Withdrawals to HitBTC										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	9/25/24 1:18	20824292	0x393374cfb7dbb355815ea0f2c6a8a5c27cb3ed76209e5c1381fab76cd21c454e	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	1.0176
		eth	9/28/24 7:43	20847715	0x34922347086d2933fe1e8ff8cd0148ebd08ed42e8234c266c2595e6715abf9a8a	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	0.1
		eth	9/29/24 4:01	20853773	0xe6f1840c063a3d4beefe2efa20384ba6e312c0009012f6031d2548bfccab97ae	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	2
		eth	9/29/24 4:05	20853794	0x7e96b57cf4412d02e47ac34ceb23d98e079aa5aea51a6403589c07d8e56c6b50	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	3.355
		eth	1/2/25 12:57	21536929	0x8c21a25994225b96b45d2e11eda9b93fd43f21c44bd08fd2449fc97729eb30	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	0.09
		eth	12/4/24 14:20	21329693	0xa2394ed89e2dee671860e80f22b166eaabcbca2fdcc4efb238e76b6c8ca7325e16	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	SHIB	31,170,870.00
		eth	1/2/25 4:53	21534521	0xf041634290c4b2469cd3a5cd9fec087d948c8f95c3a53cc882a75ad2baaa0bd	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	USDC	16,000
		eth	1/16/25 6:34	21635286	0xd61bf98c2db9f5a9064c10583f49c989a8375c6b5a8cd25eb1cfb645295a150d	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	USDT	4,998.30
		eth	12/4/24 23:02	21332293	0x6ced4c882608f0b23b88826c8c5946d5a777593fb21b629364178f9dd7e1dd2	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xd6508319ad953f26e20e29d93a030ed42ce50680	HitBTC: Deposit Address_0xd650	ETH	3
		eth	12/5/24 10:39	21335756	0x304e85072dafefb7db207d543fec7261b8b31d4eebf1a9b5974ba51a80dfa7d3	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xd6508319ad953f26e20e29d93a030ed42ce50680	HitBTC: Deposit Address_0xd650	ETH	2
		eth	12/6/24 19:35	21345581	0x3bb5a358943b027c34f9826852fa7d81629389187a5be2e956e5ce0587b58e44	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xd6508319ad953f26e20e29d93a030ed42ce50680	HitBTC: Deposit Address_0xd650	ETH	3
		eth	12/11/24 14:25	21379848	0x29460fd7d89742175c73d79cf77d2c11bfb24b96c92ed97cad64e07dd5408ae	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xd6508319ad953f26e20e29d93a030ed42ce50680	HitBTC: Deposit Address_0xd650	ETH	1.56

Exhibit 31: Illicit Fund Withdrawals to HTX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	8/9/22 11:38	15307782	0x36041481b905b33005c74bb453d4db71c9652a447e671f811462050923a	0x240d561bd6496597d4f1d1de019c45a70a490a	0x2c9a24dfa9b5d116a37e65c3418b85b58cb0b8d5b	HTX: Deposit Address_0x2c9a	USDT	853
			8/3/22 8:06	15268360	0x0f70cbcd1c9e9c020f96ed9e5642a77a253ab47ach2e98c7b20ea957a19e7f	0x240d561bd6496597d4f1d1de019c45a70a490a	0x2c9a24dfa9b5d116a37e65c3418b85b58cb0b8d5b	HTX: Deposit Address_0x2c9a	USDT	780
			8/2/22 15:34	15263922	0x8cb3e80493781b157ae5c049cca45f8b83c257b3dfc3559ea6f3a33830f02	0x240d561bd6496597d4f1d1de019c45a70a490a	0x2c9a24dfa9b5d116a37e65c3418b85b58cb0b8d5b	HTX: Deposit Address_0x2c9a	USDT	709
			8/20/22 5:42	15375638	0xb0b1ec3eb4ef80dd1dddb1843b9839cbef45c6b239c022c0f0cacb317523dfdb	0x240d561bd6496597d4f1d1de019c45a70a490a	0xe2b6e3d5d9815b1161c7fdeb7a2ba0435dc7346	HTX: Deposit Address_0xe2b6	USDT	333
Dickerson, Jesseca	"Ksenia" (Chartranks.com platform)	eth	1/18/25 5:50	21493988	0xaacd3ce1baaeeabaf649f35df5f85dca8f99ac46966ec148b5930a3c029aef32	0xc9c750d463ad17deec97a830a7660a78f95127	0x8df9efb7f3043d895a0f959ea98f2c45e91521a	HTX: Deposit Address	USDT	10
			1/19/25 1:22	21655228	0x07cde4a4523de90452eefcb68cad890e71f00da9f700040c0e150e1ad92a0e3cc	0xc9c750d463ad17deec97a830a7660a78f95127	0x8df9efb7f3043d895a0f959ea98f2c45e91521a	HTX: Deposit Address	USDT	99,990
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	eth	1/13/25 16:49	21616861	0x3bb53eca7d1e5aaac9a9cf55f11ec6052a47fb695a9108c634ed6d8cd6a6a9d	0xd44bca36d55830b24d68751df007b535167c907	0x75201a2968c74b863cbd1b1ba2a47a4029e1898a	HTX: Deposit Address	USDC	1,806.22
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	btc	10/17/24 21:46	866114	52cb6d30906b6dc0a762f2264f65cad89d7b08d9edf1fab0a0ab04754451181	388TgkQxKr7HPiAGGcyuGAv7UhhKlUmzk	1K864mvr3FGPH8i5ZanZk47HQCxKoxL4	HTX (1K864m)	BTC	0.10000317
		btc	10/17/24 23:48	866128	82696eecd817b7c486db3e3f4e1fbcf0fd1bd9d5eb05390381364fa4c26eedbc	388TgkQxKr7HPiAGGcyuGAv7UhhKlUmzk	1K864mvr3FGPH8i5ZanZk47HQCxKoxL4	HTX (1K864m)	BTC	0.00004394
		btc	10/17/24 23:48	866128	82696eecd817b7c486db3e3f4e1fbcf0fd1bd9d5eb05390381364fa4c26eedbc	3GD9gSwH69dIMnTcxP5hZLzcZiCHMab8Sr	1K864mvr3FGPH8i5ZanZk47HQCxKoxL4	HTX (1K864m)	BTC	0.62575016
Sisson, Maria	"Emily Trent", "David"	eth	9/24/24 7:25	20818947	0x0f89328aaaf417a024aaaa48eb57d5e888b5c29fb386f17685614f22e192	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x1c40753a5f5c2ea8fac0166cbe0242631d350a8d	HTX: Deposit Address_0x1c40	USDT	17,453
			11/2/24 8:10	21098677	0xb6d7b2328fec74a935c0e450e355cd2f5ee1cf2581f9986bd49c0549671a876	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x1c40753a5f5c2ea8fac0166cbe0242631d350a8d	HTX: Deposit Address_0x1c40	USDT	25,204
			9/25/24 9:45	20826814	0x2e1d88733c3f4134694c8922b2d8b680c2b4cd02325c765242c47d06b7754da	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	5,000
			11/3/24 7:18	21105570	0x2e0ed03a5f8072e6f18cd4dba02a2cb2308b8a47bb2dbe54aa9ab31b33e83a4b	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000
			11/30/24 7:40	21299065	0xf9b63e9d2197763c97d62f979f7c5e36a2d6cf46f3b6e70b721af09e140457	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000
			5/31/24 9:17	19988866	0xb6f248a512108cf25aa0fb5e2a429c3f5cb39677478396f164318bcd034f20	0x5d8f5761304783aabd03269711ca72ba8ffba6f9	0x9e6145b93a4c599b0522a3309bf7b69dc340511	HTX: Deposit Address	USDT	11,679
			5/12/24 11:00	19853505	0xe665e58ee13d532f9a9b5b1aa3d7281377b61764ceac2e983e88d4456428e6ca5	0x5d8f5761304783aabd03269711ca72ba8ffba6f9	0x9e6145b93a4c599b0522a3309bf7b69dc340511	HTX: Deposit Address	USDT	25,807
			3/16/24 8:02	1946148	0xf3862e26c24d227701930a92b0d9825913d11404b578c201c4a280061248a1	0x5d8f5761304783aabd03269711ca72ba8ffba6f9	0x9e6145b93a4c599b0522a3309bf7b69dc340511	HTX: Deposit Address	USDT	67,853.38
			5/20/24 1:38	19907910	0x0e6654075d0e77dbb2a86705b0209a52163c4a553361a89e4734043a8f9ab0a	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	29,950
			5/19/24 4:15	19901540	0xb72d0ee93c6246a0a0fe7bcb51ed1e88798f804963f7b0a40c0a41856d32b6	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	7,400
			5/17/24 1:38	19886466	0x9a95813c972a2a888e47ace888415a5939000d034930b727577b5bd18e6e4eb	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	17,000
			5/15/24 5:40	19873349	0x95180c310d843439ec7fa80da9cacc9872dca2440ef3b8ca72936af7921f3d	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	50,250
			5/15/24 4:53	19873116	0x2d39026c050606649503abff42f7295254445a0fcb0b293ac2e035b251034618	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	80,000
			5/7/24 13:02	19818358	0x050afab008280560faedb1aba3aa423e9f8ebdfdc3a91741db8f31753ec2d245	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	142,976
			5/5/24 6:01	19801971	0x8a715fa9e885cc85771b4fe80206aee18ecb581ba493ae550711a16729c75c2e	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	51,800
			5/3/24 6:45	19787884	0x1d831fdb32172294f4823a7f261ff4d609f736d5e41d84138e4eb637e20a1	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	400,000
			5/2/24 1:43	19779236	0x21004576aaab3712ce440639b7b00985142ea4f4c078bb413fb833ccab356ab	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	60,590
			5/1/24 5:22	19773165	0xc0461cac9a9f1914da8061037575fbf9954936222551f78772142283fbd5b46ed	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	242,460
			4/29/24 18:27	19762747	0x257273d82178f2c7985d0057fbb26d921e7f9adc7901a2275bcd34952d7e0f	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	51,750
			4/24/24 0:30	19721678	0xb4be8bb2199703fb45ea24e3ad64441fac4dd9a686cf56390c0859e120e8	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	41,375
			5/17/24 15:25	19890573	0xae34d666d001b614508f986f60cdd91fc356472a037031e42c51b1161594877	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	Ether	5.7
			9/24/24 7:25	20818947	0x0f89328aaaf417a024aaaa48eb57d5e888b5c29fb386f17685614f22e192	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x1c40753a5f5c2ea8fac0166cbe0242631d350a8d	HTX: Deposit Address_0x1c40	USDT	17,453
			11/2/24 8:10	21098677	0xb6d7b2328fec74a935c0e450e355cd2f5ee1cf2581f9986bd49c0549671a876	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x1c40753a5f5c2ea8fac0166cbe0242631d350a8d	HTX: Deposit Address_0x1c40	USDT	25,204
			5/15/24 10:51	19874898	0x8e707175e3742b798eb03251fa031e0118fd5ac236f066496232974838237b07	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	19,352
			4/15/24 7:19	19659380	0x3e974f14ee1110b2bde8d505ac397375be08bcb0a0eb254c5e036df0e1d01ed437	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	14,143
			3/5/24 13:47	19369361	0x1deab229d2f313cb70acd4f6347bf9c8e5da99a726ef009dd3bcd38ff8fab5c	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	3,633.80
			2/4/24 10:01	19154221	0xb0246f78908dc186b139855d1c04f104ab1d65557316ef9eeaa4ca32ce2e389f	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	33,000
			2/4/24 9:57	19154200	0xbfbfb349994afc01f3ad3ad261bb811a53ca84399ca5356aab9d90289e051cb64	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	614
			12/15/24 13:14	21408148	0x01ab9e4b041cf93932bae353655c3e2c14c1aff9b3a794206ea5996a2d1cafc	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	36,393
			9/25/24 9:45	20826814	0x2e1d88733c3f4134694c8922b2d8b680c2b4cd02325c765242c47d06b7754da	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	5,000
			11/3/24 7:18	21105570	0x2e0ed03a5f8072e6f18cd4dba02a2cb2308b8a47bb2dbe54aa9ab31b33e83a4b	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000
			11/30/24 7:40	21299065	0xf9b63e9d2197763c97d62f979f7c5e36a2d6cf46f3b6e70b721af09e140457	0x8a80396a4b633efe1b7995e8118d313f9ff9b9a	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000
			10/17/24 5:11	20983112	0xd4780ca1a83c81265288ee9dc2c2efec0c4b33a121738b24575bb0bf6a6ed70	0x3d761d9fd5a2de1d3b514b13b77bf30ccb26920	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	350,896
			11/19/24 8:02	21220651	0x2df6e4b4080a47360a500f75196e6fed7469901e5ee1f41a78502e0346da7	0x3d761d9fd5a2de1d3b514b13b77bf30ccb26920	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	400,000
			11/19/24 9:47	21220775	0x53be104e3be6a3f5e46da50415f9c037e8e8eb22b0acbc40aa9a3992d37f68	0x3d761d9fd5a2de1d3b514b13b77bf30ccb26920	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	458,369
			12/8/24 7:02	21563341	0xb0d9dda2800948819e90988ead7117402a4b308ca840ede5a4b63788cb239	0x63b8f58eda083c7b3b76e1caa106abba9053ac7	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	ETH	12.31
			12/8/24 7:44	21563538	0x8dae2030063150e7c4645c023985e47b6959311947a707d5a866a0b16264713b	0x63b8f58eda083c7b3b76e1caa106abba9053ac7	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	ETH	0.01
			12/10/24 15:05	21728883	0xcba6f3843025c5f12d25a9c15c917008396551f1aabc22967bca248a32f0ec50	0x0879958c5cb0f9a83bd1f7604da0bb173c212bf	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	1,091,393.60
			12/21/24 18:17	21452621	0x11aa604f8eb57e63f10b689945611c8a3b688f8a5f4610f5c048915cd829a	0x0879958c5cb0f9a83bd1f7604da0bb173c212bf	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	556,882.68
			12/15/24 13:07	21408116	0xa8ab1cf992e1ec14c50a2c0ad399bc377d436ecb7c4b1879a0a9583801fa39e3	0x6ae19644c13875a3c8c5df9b2be1fcf875286e65	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	229,131
			12/16/24 9:59	21414340	0xbcc24763142d3384f60007429677ef9fe00061107214d23d21a081e26421957e	0x63b8f58eda083c7b3b76e1caa106abba9053ac7	0x4800281b5279436c1da9351cc07ca4674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000

Exhibit 32: Illicit Fund Withdrawals to Kot4ex									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 33: Illicit Fund Withdrawals to Kraken

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Garner, Lane (CXM Direct)	"Martina"		5/4/24 1:52	19793583	0x6e930db0ca26f2fc23c2b3fcd2213ea4461c32662b4f6108ab20726c6c323a	0xfac095705152ab25543b3414888bf3d40f3b265c	0xdcd696c4c68b238936788ff4bc019079a01c7f6f8	Kraken: Deposit Address	USDT	990
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	1/5/25 10:44	21557758	0xa3013301d6e3c962209f5b0a5284aa64c016189b1c18386b2846e443d75ad89f	0x86a0c409128e216e6d72fa73338cb93401f328fe9	0x7ee2ab7efab30ac7be6cb6af1f6a2cab6e5c059	Kraken: Deposit Address	ETH	0.0957768
		eth	4/13/23 0:21	17035438	0x180f1c0ef23727008567f6f06a84c3bac57861c6d76f130434f2c519c67	0x1a5d2e5afaf97aa32c869b3c5b3bb20d336ebd7fa	0x008539ac49b19d3a362951dad97978120c5977ad	Kraken: Deposit Address_0x0085	USDT	190
		eth	5/24/24 15:40	19940692	0x34d7e25d9385925dee3157da8300a9bb69bf9d7c9174a375505fa2c2b875a0b	0xa383f936378e7112eaa944bba79b7f414ecaae	0x0492028492ba10830cf0d3702a69a6627bdfc7	Kraken: Deposit Address_0x0492	USDT	106.92
		eth	6/24/23 2:16	17546365	0xecd589eb958cb8ebd0c347147b8ea3275f561501deec1e3ef3b3be431e6b2eed	0x37bdc99f1c62aac4b666296512769bdee33cd03356	0x0c45ec51efa0fddc7dd8dc6479a01d6879b390ab	Kraken: Deposit Address_0x0c45	USDT	741.45
		eth	2/20/24 15:30	19289814	0x3a7e18d375826b61bd0aaacab1f2fd3b97c1776dd4dea4f8c3a185b43eac959	0x7b7b945003190d33770a800d46695a75c43dbd5	0x3755da2ee17dbbd9790fc41d4548178aa151684	Kraken: Deposit Address_0x3755	USDT	200
		eth	2/16/24 17:30	19241949	0x8e7bc3a18bb6c2c1609c20ba8eed29008a4f564cd8d8e03a17afc69d56f910e	0x7b7b945003190d33770a800d46695a75c43dbd5	0x3755da2ee17dbbd9790fc41d4548178aa151684	Kraken: Deposit Address_0x3755	USDT	100
		eth	3/6/23 17:28	16770795	0x6c60a1c9888a9c1979aee928af879e4838675b97f356305e083a7046ae8404c6	0x1a5d2e5afaf97aa32c869b3c5b3bb20d336ebd7fa	0x3ab66455a6b60ed95c318bd182e6c2c71ecbb31f	Kraken: Deposit Address_0x3ab6	USDT	9.900
		eth	1/14/24 19:25	19007198	0x9ef62bcb807f08f0c05fe7462ee19fc890e48d1000a05722374e612368413e1b	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x4a349a12b23a0cc3985f18d217437102b6190db4	Kraken: Deposit Address_0x4a34	USDT	14.850
		eth	4/24/23 16:08	17117235	0x79aaf47e882ebb966ab4261cd550e11140bd567f45bafec643e5d8f3e7c5ebaf6f	0x1a5d2e5afaf97aa32c869b3c5b3bb20d336ebd7fa	0x4c8a0466ee10acfabcb583c44c3c3b4416493ccd	Kraken: Deposit Address_0x4c8a	USDT	256.35
		eth	6/9/23 18:05	17444331	0x3bebf409f9dfe72bf30a5cd46ee4ad461aea7eefa37db4e69c3061a568fd92d	0x37bdc99f1c62aac4b666296512769bdee33cd03356	0x4da3aec28f7c30bdf05c1837e45c88eea995f7f	Kraken: Deposit Address_0x4da3	USDT	200
		eth	1/18/24 18:28	19035535	0x36948fa0c4aa1b0cc07b6e282acc5c540d7e1eb55e2c0a971adb5396fc8c8cf8f	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x5dbb6a6b0c04db601e389e2f9d40233c546300bce	Kraken: Deposit Address_0x5dbb	ETH	2.47947777
		eth	4/3/24 17:28	19576736	0x4bb84f5f74c24770b5e927ab6fb19094e023e3b3fabf0ae8057dbbccc8d4a1e	0x7b7b945003190d33770a800d46695a75c43dbd5	0x604e086e232df3ee8a13811a66cad75dc543fa1	Kraken: Deposit Address_0x604e	ETH	0.03833
		eth	3/12/24 18:06	19420681	0x539cf19e2a60482c2581907f00f830e190a2a49918335524c84ed0e550b8be	0x7b7b945003190d33770a800d46695a75c43dbd5	0x62b6285daefbea7fb72e61acbbdedaf0596985d1	Kraken: Deposit Address_0x62b6	ETH	0.0251
		eth	3/6/24 20:02	19378391	0x1048a7c2b274e5e1ff7aeb0ccbc8358f3a37761901b8b5f1c55fb0a15c4c5	0x7b7b945003190d33770a800d46695a75c43dbd5	0x62b6285daefbea7fb72e61acbbdedaf0596985d1	Kraken: Deposit Address_0x62b6	ETH	0.01296
		eth	12/13/23 17:12	18778657	0x47bf8f5663cfc791d7220d25c384aa83ac8792efa30a64717e21a570d91295c	0x94c2434517356998d2f0e4d90eb03db2cfe4a	0x6360cd63703e9eeb5d0668f8ba7e5891c2816af	Kraken: Deposit Address_0x6360	USDT	490
		eth	12/18/23 16:19	18814018	0xc1ee398ba2aab8b5f748f0e20d58bca3847a1d98458559653259bdab9e9b444e	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x692161be2d34af2a683c3990ef2044060e28f6f2	Kraken: Deposit Address_0x6921	USDT	9.900
		eth	1/2/24 18:05	18921365	0x8a3ad93bf8e6a5c45b92ca7c07574174a66b02a0985cb74d829e42f11177ca48	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x692161be2d34af2a683c3990ef2044060e28f6f2	Kraken: Deposit Address_0x6921	USDT	39.600
		eth	3/7/24 20:31	19385695	0x09f0d1fee8986e31d5b548747273ba6d74c9598418e526419da96782239363e	0xa383f936378e7112eaa944bba79b7f414ecaae	0x6d7ceadb0f59b5d3b7c8929b7a1fea77c34e7	Kraken: Deposit Address_0x6d7c	USDT	1.980
		eth	1/19/24 19:38	19043049	0xbxb47b728ff0253a8f3cfed236561dc53d0f1b76d49a06baa2ed230925c390	0x7b7b945003190d33770a800d46695a75c43dbd5	0x71a43d0e4ae0209aa1d0cc1134f89ba126b2dd9	Kraken: Deposit Address_0x71a4	ETH	0.00401
		eth	1/19/24 19:16	19042940	0x4b7f88ec91928a73b278e7996307637b620998d9a0637bcb1f577fada07	0x7b7b945003190d33770a800d46695a75c43dbd5	0x71a43d0e4ae0209aa1d0cc1134f89ba126b2dd9	Kraken: Deposit Address_0x71a4	ETH	0.00401
		eth	1/13/24 3:01	18995155	0x452fbbbf67f5bde8c01811dfbfed4ad5a6ab95e721a79562c1d25d11eaf1c	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x89e6289e0a14e2110f885c3d4f7c0807c8d3f5dc	Kraken: Deposit Address_0x89e6	ETH	0.2002473
		eth	3/25/24 14:06	19511983	0x322b27e6216df97919868a072b642c71878222e9039f6c506b72a522cb0ef	0x7b7b945003190d33770a800d46695a75c43dbd5	0xc9cb9f6d79d93d04458b2b3825a2e25e139703	Kraken: Deposit Address_0x9cb9	USDT	2.000
		eth	3/19/24 17:36	19470318	0xa4582839faee77db0c0273f63c8e29cd170ea4f16dc81f5b9f950ee0e4c35d4c7	0x7b7b945003190d33770a800d46695a75c43dbd5	0xc9cb9f6d79d93d04458b2b3825a2e25e139703	Kraken: Deposit Address_0x9cb9	USDT	300
		eth	3/19/24 17:34	19470309	0xa50907e4d30c2208871ee223bee6059f76d4135e12563b4e4dc53fbfca62	0x7b7b945003190d33770a800d46695a75c43dbd5	0xc9cb9f6d79d93d04458b2b3825a2e25e139703	Kraken: Deposit Address_0x9cb9	USDT	500
		eth	3/4/24 15:11	19362607	0x0480959d216e27eeaa4a842e39a7a03b92edf9e29a19f0f77280d259b7c3	0x7b7b945003190d33770a800d46695a75c43dbd5	0xc9cb9f6d79d93d04458b2b3825a2e25e139703	Kraken: Deposit Address_0x9cb9	USDT	165
		eth	5/19/23 18:45	17295394	0x7fa2627ad58a1c1ff8f8e5980e5bd3070177e3e67e745e3c9e25232a415b7468	0x37bdc99f1c62aac4b666296512769bdee33cd03356	0xb27add93f5b52e380eb90b2d3660eb997ef114c	Kraken: Deposit Address_0xb27a	USDT	200
		eth	10/13/23 2:59	18338654	0x3015622e513f8f89e8a082b9bb39a866c90e26bb1fcd0e226ac875b3c08	0x94c2434517356998d2f0e4d90eb03db2cfe4a	0x54914ef1c69811c1e89773f6e14059a9ed2342	Kraken: Deposit Address_0x5491	USDT	107.8
		eth	6/1/23 17:40	17387502	0xb60c05fa54d499c6f30ac4b83d9726b9f051322144a46b3c5f38434f6fdb2b	0x37bdc99f1c62aac4b666296512769bdee33cd03356	0xc0cad287687399b03147292928affa36ab74f6fc	Kraken: Deposit Address_0xc0cad	USDT	1.000
		eth	11/4/23 23:50	18502050	0xd8a6be0e6cd3e927f3ea31fb86e145f02e78681c7967e314911748be02218226	0x94c2434517356998d2f0e4d90eb03db2cfe4a	0xd0db38494857914f8820fed915474a34367309	Kraken: Deposit Address_0xd0db	USDT	98
		eth	9/4/23 16:17	18064254	0x263bbebd1de013b667f5f6d27856dc77f65c4ce2b95124cad4921279396644e4	0x94c2434517356998d2f0e4d90eb03db2cfe4a	0xe7d21d0cb03a1e9593fda953396fad6c1d40325b	Kraken: Deposit Address_0xe7d2	ETH	0.060422
Murrietta, Alexandra	"Marco Rossi"	eth	12/13/24 23:28	21396872	0x29e3534a30ad608804681d48379c6d7263241edd505420f70cba4deeeb2d617	0xbaaed5e4d93c072da359ffa33b390a6b736585f	0xe41fd108849bc67ce977f9ed02d105e0500210a	Kraken: Deposit Address_0xe41d	ETH	0.115
		eth	12/25/24 1:50	21476312	0x177efabaf3374a997a2afaf33bc384488bca56543595e7f97944babe79d305	0xbaaed5e4d93c072da359ffa33b390a6b736585f	0xf4a15dc9f1e0a6711d965b7b38d77c3c67a0341	Kraken: Deposit Address_0xf4a1	USDT	200
Singh, Abhishek	"Lisa Davis", "Professor John"	btc	6/26/24 20:08	849604	62fcedab57092389075aa38d112e9a01a0f5e42e4adc02350f14ab2cae8ff44	152bbP5f13naZQjEiP5K7fK5ux1CFBz	38ZQYQdPayEuBAEApJueDcl.SurV7Lu1aIaq	Kraken (38ZQYQ)	BTC	0.01147413
		eth	7/15/24 16:14	20313036	0xc53454cf2316b49719aed064d018a1b401f1dee311b040f702d718d07a70	0x41771b43fad27adaad8f3c1865b3c7c10732c	0x9d4881b6be1b335ee20d94e28a1178c5a57918	Kraken: Deposit Address_0x9d48	USDT	80
		eth	7/24/24 0:50	20327292	0x59075d59323ecaec1e953ec68929ca9f87af8da0c5e1473ab758018f0fe1a	0x41771b43fad27adaad8f3c1865b3c7c10732c	0xd6765647a8b6a4e4faddce7203d28b2e5b7f725	Kraken: Deposit Address_0xd676	USDT	108.9
		eth	7/18/24 23:42	20336761	0xf16a15a26bc4f3511d4bef1dbf47c6a98bf340e74d1dd6f512df1c92e1c	0x41771b43fad27adaad8f3c1865b3c7c10732c	0xf9f4e271063e2224d4e79523c52804a57390c8c	Kraken: Deposit Address_0xf9fe	USDT	340
		eth	7/12/24 19:53	20292640	0x1e333fb9c9baa373f5c3d4a1955a5f6cfe1ae93c17287b9c3d869105229334c	0x6501c08ccd8d9a304b508861471ad1124620d	0x89e51fa8ca5066cd220bae62ed01e8951aa7c40	Kraken: Hot Wallet	USDT	130
eth	8/21/24 20:51	20579493	0x568edd00eebf1b57a982a5b1533b4fc483ef28731bcb10b9b09ced5fecfdcc	0x6501c08ccd8d9a304b508861471ad1124620d	0x89e51fa8ca5066cd220bae62ed01e8951aa7c40	Kraken: Hot Wallet	USDT	89.00181		
Young, Bill	"Mark", "Erin"	eth	7/19/24 2:41	20337656	0x59cad3dd436080c5fe9ffce227ba01507e7044945dc204679bb480bd44833565	0x5b02477776146dd0d84cd01bb0fbb6a13fc8a32	0xe56cc4660c0f026229a1b9dc6359baa9a0a2622	Kraken: Deposit Address	USDT	150
Brown, Stacey	"Tom Sheldon Haley"	btc	4/17/24 5:40	839598	ba5a0a8fa29dd799c940058adddfd3d9550d14dcdbf929bafdf8cad90cc4	bc1qea58ff3pmrjwvllq4jagau0m624dfmavrmjage	3AMyEz8NgKcTgbFMi4GjGbf9FU35eNGV	Kraken (3AMyEz)	BTC	0.00180909
Cao, Wen	"Jingyi Li", "Jingqiu Ning"	eth	10/30/24 20:02	21080711	0x3cfc16fe8e39736c450f34362a46629a095de3b7424e8dc8c7c8cdad061992e	0xa82a4e86bede63aeb1c894d3759e904b5e6ff098	0xfa30948bdb3cccccdaacd30a570dcf0a9e8391b9	Kraken: Deposit Address	USDT	9.9
		eth	11/4/24 18:31	21160094	0xb46dc234fa37d751e5e1410b3db1b5f4302e7aeaebcebbdfda0d6f09c29044be5	0xa82a4e86bede63aeb1c894d3759e904b5e6ff098	0xfa30948bdb3cccccdaacd30a570dcf0a9e8391b9	Kraken: Deposit Address	USDT	108.9
		eth	8/29/24 23:37	20637565	0x35bf375e4e3e957c1006eaf375b6bf48455bfa315225929da02178fa29fad	0x5655ec51c8d2772ee478ee9ca847790a5afd10	0x267be1c1d684f7c4b4fa176c4911b741e4ffcd	Kraken: Hot Wallet	ETH	0.03948266
Hizon, Mathews	"Grace Lin"	eth	5/24/24 0:55	19936293	0x36633dbae9279690a62ee40eb34724aa4bb22b57c5eb2b04cae686ebb0bf2885de	0xb0d06a9a6ce9987b3c44efb1aa17cc8c837aa9082	0x1ba861d822d8e2c6f3d7a00e630976bf5fce99be7	Kraken Deposit	ETH	0.17963607
		eth	6/23/24 16:06	20155473	0xe195c170184d8ffed46fa8d8025ded78f8f0fb0db22a749adc2c066b715486d	0xa18ee7798106418fb9b045c2d0b54bea5ef90	0xc0ce955ef1a0bcd34a4b628674220213d5eb035	Kraken: Deposit Address	ETH	0.0417799
		eth	7/20/24 17:00	20349096	0xf9af9b7ace3bceaf136d27a1c15569e6038033d61f79400e675deb494afadf2	0xa18ee7798106418fb9b045c2d0b54bea5ef90	0xc0ce955ef1a0bcd34a4b628674220213d5eb035	Kraken: Deposit Address	ETH	0.0437732
		eth	7/26/24 1:49	20387543	0x4b22d5c953431669a6caf77a4716cf05544c64db06f50c0daf17f					

Exhibit 33: Illicit Fund Withdrawals to Kraken

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	3/13/23 9:34	16818209	0x2befb333964ab40ebd960dcbf07b24a3251c818e5f159665035059ba9539848	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	210,001.02
		eth	3/4/23 2:20	16752082	0x666cd0706f11c58e4c8839e9c10dbec57e1c8991035821779c4879fda55b7a	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	21,500
		eth	1/25/23 10:38	16483288	0x58653ca3df3917c641d00e3e867458bfc877df3c3b1d9659329b604ad2573d	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	155,000
		eth	12/5/22 18:31	16120389	0x176cf1cbe855345fde653ae24f89033228f4bd87920596c75621efe4904	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	76,401.79
		eth	11/25/22 9:43	16046178	0xb04760818b66bd2d0b8e4c342fee35ee4e4ebd8e0e392ea1f3303970147790	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	50,005
		eth	11/24/22 15:16	16040678	0xc76a023235e13a4dc1fa4cf1a748b86c2d310ffe24571554c1a591195e77877	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	50,010
		eth	9/8/22 13:27	15496834	0x566d04d0b0826999549d7995574cb2c9b9f1a40b733936128217b0725ebfbf	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	250,500
		eth	11/27/23 16:22	18664144	0xd3cb854b4d0825a9f5c90970989ebfd3f8dec477986c0468bc015ab6e7c1f1	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x137190c34710d80b46530c9442b217bea6c2c4c	Kraken: Deposit Address_0x1371	USD	250,000
		eth	2/13/24 17:47	19220653	0x28807f805f3a9fd548c0c5b31afbee33ce4e61577b0530e4533c122cd4fd2882e	0x723e587eb822ec030ea07e61cae826a9fbc28ef	0x3897d4479b821698f9a9087ce6dc1c8cc2ce25f	Kraken: Deposit Address_0x3897	ETH	0.0224
		eth	1/23/24 17:21	19234786	0x1b095e2657f9be0c3797bf864a7cb37b4afea2dbdb889ee2137ade45b5dc67c4b	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x557f44eb2fccc3dc43ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	20,000
		eth	1/27/24 7:48	19096528	0xa742b29f1b153fcb06e6705e5f94e0426647830f00cedaf51af966f8ebd4	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x557f44eb2fccc3dc43ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	45,000
		eth	12/23/23 0:01	18444815	0x099f1c9568d4260d21b553d1ce902a9a567d7b4449ae0d34a39f8e80331eca	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x557f44eb2fccc3dc43ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	18,000
		eth	11/28/23 2:27	18667145	0xbdd8d763ae6f93c9b17a1bde77d93b6566f5ba3d3f2ab22ade0bb16ea8a89c	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x557f44eb2fccc3dc43ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	5,000
		eth	12/26/23 12:51	18869985	0xfdf8c8a1ac791efe0e027f4277f48ac31f5c39ed257fa5f5e17c0bfe0d83794d	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x66d038fd195ac1c096922c54b551c7c863b35a9	Kraken: Deposit Address_0x66d0	USDT	10,000
		eth	3/24/23 15:46	16898044	0x28d74ce8b1734109f415a825988b719305014d5d55b43f5d5a4adb2143765	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x9576d3a2039ae391453c7cb19331f3441ee43a6	Kraken: Deposit Address_0x9576	USDC	425,000
		eth	11/16/22 14:18	15983432	0xd3a771286f4f9bb6c5c0f1c48d3788a7956d37cab0cdcb12019681dc08e19	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x9576d3a2039ae391453c7cb19331f3441ee43a6	Kraken: Deposit Address_0x9576	USDC	695,905.92
		eth	3/20/24 5:19	19473792	0x0563e570f882b279db9bc2980af77b6e007fa87d813f9521d659e53d1ee734	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x99545e0868208b39b53e4e0bdcccfc7208e	Kraken: Deposit Address_0x9954	USDT	15,000
		eth	2/24/24 19:26	19299519	0x12aa53b5730482f18d27b6b0bde7ee7871fcb08b700e8466b7c510e6fb4ee9a7	0x723e587eb822ec030ea07e61cae826a9fbc28ef	0xa36dc1aff8d2c0919820017a05289f0896d8860a	Kraken: Deposit Address_0xa36d	ETH	0.0527
		eth	2/24/24 18:50	19299343	0x760b8df01f51a38c75718ffa6f3be36232e66a394c441e3dfbe5f389c2d348	0x723e587eb822ec030ea07e61cae826a9fbc28ef	0xa36dc1aff8d2c0919820017a05289f0896d8860a	Kraken: Deposit Address_0xa36d	ETH	0.0503
		eth	2/23/24 19:32	19292398	0xd2447af8f417b676ea6783566f0fb0a1bead38536c74705de854613933	0x723e587eb822ec030ea07e61cae826a9fbc28ef	0xa36dc1aff8d2c0919820017a05289f0896d8860a	Kraken: Deposit Address_0xa36d	ETH	0.0195
		eth	12/17/23 3:18	18803030	0x9a82de9e362289fe50e707327cdddb09c1ae59435ab47d68732e4b73556ac52c	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	ETH	0.02
		eth	12/13/23 8:02	18775934	0x848ef6438f34d2e9ec413ae04125f8934bb39ccaab6d70c2a18c6200bd23	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	ETH	9.43
		eth	12/13/23 7:47	18775858	0xef58e431f7593b04ee4865a28e2cd0742ab2ade180cd1cd42b7eb5caab633ea	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	ETH	0.001
		eth	2/5/24 23:45	19165420	0xc95f7024c2456b310c3036526860c57c0bfbbfaa275c0e52bd0b37903724721	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	5,900
		eth	2/5/24 23:25	19165316	0x0dbbf37e4db20617d1ea13a0b6191eab62002278f32da001a1e1648a18e06	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	100
		eth	2/1/24 22:22	19136533	0xbaebde5033d077861be084d3442cd4b8c6db0bc00960943f15a3e2ada6c71ae	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	3,000
		eth	1/19/24 17:47	19042499	0xb369baeda9dcfa258e1102e0a36a71ee1f1c2170300cbb67beb71e5c50dd4a3243	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	8,000
		eth	1/1/24 6:21	18910777	0xc137c8bbe878967697527e4deef30a058150e6a7713892d24f591e0d199e	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	10,000
		eth	12/17/23 0:57	18802331	0x7604541856022246f1a68c3b2c6d9a6472f37fdac0147dcb630c20d27803	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	2,019.88
		eth	1/8/24 20:55	18964801	0xb55a9a8042937d252c45714eb1e898246ff9f7288b6a99d3c2868c5967dc540	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDT	100,001.45
		eth	18/6/24 20:51	18964778	0x7837bed877a1a57bc934c1bb57684743e5e7eb78680249c86f847e35d77f08f	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDT	24
		eth	1/8/24 20:49	18964768	0x3c96b3042349fab408857356173248e07941a37908b8a5a101ed4d4e221	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bcb695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDT	1
		eth	2/15/24 16:39	19234577	0xc3587256e4d302b46b77f828151683b7e6439ceba7616ab6c188ac32bb4728	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6949c6e4d10a7620e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDT	6,000
		eth	2/6/24 15:13	19170010	0xd3d424a90cced9966c25dfe2eb9983a6b42b80f01cab9dc211c0bd7c80ae	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6949c6e4d10a7620e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDT	6,000
		eth	2/5/24 14:49	19162768	0xf3e18b3caaa130e0aed523b5acd277d83f8dc3451a31e3a3bc72040f5b72ac85	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6949c6e4d10a7620e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDT	3,000
		eth	8/13/24 1:50	20516530	0xacff34246676dc16d27f08872fad9a87d03a714e60da0509e4964afa9c3621	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6949c6e4d10a7620e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDT	3,000
		eth	7/8/24 10:25	20261181	0xc0c64b84ff030e7f0da071c7119a540d8c1036df7a8b7ad74770e1297d03bac	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xddf9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xddf9	USDT	10,000
		eth	11/27/24 11:43	21278863	0x4afafe7105580d8db22ba12ee1640954ca1473213225a579ff147c2fa8b94	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xddf9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xddf9	USDT	6,000
		eth	7/29/24 10:43	20411707	0xd4eca9929b0313f98bb8c5306a1add0371ee8b9aac0e3691b46177989526e34	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xddf9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xddf9	USDC	5,000
		eth	8/5/24 11:05	20461945	0xd767b728139a305b4d795d47b0bb738733928cb9bda65f32c9e88549ed839	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xddf9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xddf9	USDC	23,000
		eth	9/7/24 6:15	20696864	0xfd62574755c4d0178144b331ddfc7769500f5452cb05934a0266652cca3	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xddf9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xddf9	USDC	16,000
		eth	10/1/24 15:30	20871548	0x2d9dc0f5291ef0f8af8db7f5d8f39ca4bacc654119648ae5976c4d3d38e737	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xddf9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xddf9	USDC	11,500
		eth	10/1/24 15:31	20871556	0x744ca7b3dac09edec5b00d9d422882da385eeee642c34fbd212d964113c868	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xddf9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xddf9	USDC	1,577
		eth	2/15/24 23:08	19236505	0xad5c9a6a6e175e42229c8ae853a6fcb5b87d8c7bee1a8d2041a8fc0daad19b83	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xf48e6b6b14f96d700f8862393ba7f2f5bf85ec	Kraken: Deposit Address_0xf48e	USDC	1,000
		eth	2/15/24 23:29	19236606	0xa7f3af1b96cc849b0a8e9dfce28edfa5366c2fb1166f3faa66a3c1a6d2b	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xf48e6b6b14f96d700f8862393ba7f2f5bf85ec	Kraken: Deposit Address_0xf48e	USDC	213,023.21
		eth	2/16/24 0:46	19236984	0xc3cfca59772885f15e890518fa5320cb34a34039f5b3a0c242b1d36ba3	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xf48e6b6b14f96d700f8862393ba7f2f5bf85ec	Kraken: Deposit Address_0xf48e	ETH	0.07166838
McCray-Garrison, Rispa	"Mark/Professor", "Assistant Erin"	eth	7/26/23 22:17	17780183	0xc58c1c04416447885e8d4a7ea26fbf6f1e30c1bcb1a75ca0891d2f2530413b5b8c	0x0b3942c3f1a90a4a1a4a0ca671afb87d9d012115	0x4419a3baab6b79db4b4072371b574b425c32325	Kraken: Deposit Address	USDT	15
		eth	9/23/23 18:37	18200347	0xe5f0cd9959547041e7685b7d66b885b8b5d0d1ef52c7d945323756eba7d5f705	0x0b3942c3f1a90a4a1a4a0ca671afb87d9d012115	0x09b203787c4971113fb0d6f35746a2028cd2cad	Kraken: Deposit Address_0x09b2	USDT	90
		eth	1/17/24 6:44	19024897	0x75776ca44a2e647730e0					

Exhibit 34: Illicit Fund Withdrawals to Kucoin																			
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount									
Garner, Lane (Jenkins Tech Recovery)	"Martina"	eth	12/5/24 20:54	2138811	0xe4767eb76707278077c2914b3575c28a69654cf8e5ca193c1bf9a01a85607b0	0xc6311287bc64926556f56deb5b792a71c8b730b	0x8516b72404840555b2e7a3e772582eeb32a3e80	KuCoin: Deposit Address	ETH	0.76458541									
Goarntia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	3/9/23 0:45	16787173	0xe60b48a132285fe7b698375a0a1c03f5140e6b0708517e95a4fd7d1a3ead1c83c	0x55e202ea5d2aa2ef45b291930e1b6cde49675	0xeab2db0d69c599a7dab702fedbf6c75725615669	KuCoin: Deposit Address	USDT	196									
Brown, Stacey	"Tom Sheldon Haley"	btc	4/21/24 21:44	840256	16397be5ebc5e89d37a573ee3d9c58478a228970ccbb08b93a7b3372c	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	39R2maGkwj16rnbxv8e5FXhK7KhV3w	KuCoin (39R2Ma)	BTC	0.01541646									
		btc	4/20/24 21:44	840256	104e1469e108246780e71586390d542bcb8x2158e6d75b789f	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmfU8q6p1Z5gEearMHBLDCeM	KuCoin (3LWzE)	BTC	0.0247221									
		btc	4/26/24 23:50	841019	d1bc3e681b6c1a2c78e13ba2f9f4d7284b585788969567b7e943746c7c	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmfU8q6p1Z5gEearMHBLDCeM	KuCoin (3LWzE)	BTC	0.03835367									
		btc	4/27/24 22:23	841152	631f6ed471c3394278d596ee9437c0c252197511615a71746c57c08866a1	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmfU8q6p1Z5gEearMHBLDCeM	KuCoin (3LWzE)	BTC	0.03930740									
		btc	4/28/24 16:47	841258	e9dbcb583894857ac9f78c0c376f875e019dbae53b7d0050eb91189d417116	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmfU8q6p1Z5gEearMHBLDCeM	KuCoin (3LWzE)	BTC	0.0078505									
		btc	4/29/24 17:04	841388	cd7af8b7b6f8aadbb980c3506651444b33e9dca7628f98aa28d510b4af23d	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmfU8q6p1Z5gEearMHBLDCeM	KuCoin (3LWzE)	BTC	0.03980313									
		btc	5/3/24 21:30	841965	7174323d7276d15b247059e96227bcb3642c0c620e050de47598d480be4c90e	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmfU8q6p1Z5gEearMHBLDCeM	KuCoin (3LWzE)	BTC	0.00295397									
		btc	5/6/24 20:20	842747	135c4h91a2748c8273b2530f8ab6531aa8584050a2c56d554202517478667304	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmfU8q6p1Z5gEearMHBLDCeM	KuCoin (3LWzE)	BTC	0.00802163									
		btc	5/20/24 8:10	844266	14662026f5a0049e91a0f42e7bdcdec62b1bc0b8f0c74e4441f0c03d396a54	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmfU8q6p1Z5gEearMHBLDCeM	KuCoin (3LWzE)	BTC	0.0375391									
Katyal, Prashant (Shawn)	"Emily", "David"	eth	12/7/23 13:45	18734803	0x043f5052899da02ae70ee02b14b0756d156f08b0cc97b632dfb33d04f4e08	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	29,391.23									
		eth	11/28/23 14:41	18670781	0x7d4a874037c39f6f02f732556899603717b20a3ce7412fba669b1f2b3376d	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	6,734.33									
		eth	11/24/23 9:45	18640757	0x4514e0c37a8dbdbd1270665dbb1304cc12770b351b4a0f540cd942d05abfd04b	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	20,171									
		eth	8/16/23 16:45	17928669	0x35203145b52797966e1baade34b36bdc0358ae00592ad67f61e238a0ef006c	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	66,900									
		eth	8/16/23 16:24	17928655	0xc943f748926c30545359a51777328313c7bc384de11fe27b4427643b75a13	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	10									
		eth	8/7/23 18:59	17864995	0xabc14db8e536e0a5107ef2e9abd198d9f795cc0a947402ba707d38e26c82b9	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	100									
		eth	6/28/23 8:28	17576630	0x1e5154b2f396109926630cb274189e580696275dc3a25300505ba984efbcb	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	40,000									
		eth	12/19/23 17:52	18821597	0x05b65e5724dc1c12dd84f50dd290f54eaf79d33478df83a9c7340677ae28	0xb63630cd30a9e44490a751599d3c0c5ea389468	0x5d5b5da5e778c1e254eeeb81adefb84372d0ef	KuCoin: Deposit Address	ETH	0.03873609									
		eth	12/19/23 17:52	18821598	0x043c06decacc3744c0a166d15a0c88e98b09b04d654704e94cab270c593d158c	0xb63630cd30a9e44490a751599d3c0c5ea389468	0x5d5b5da5e778c1e254eeeb81adefb84372d0ef	KuCoin: Deposit Address	USDT	1,001									
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	3/25/24 22:43	836292	129131a1245fca0eb3a880033d6d536f0e8cca5c37f9f067b4473b81d79	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin (3B3SxX)	BTC	0.02754432									
		btc	4/3/24 21:53	837594	67b1a63a78bd1300ca4a1982371ecd0f162447f63c1ee50a89af5c44db2cc0c1	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin (3B3SxX)	BTC	0.01525668									
		btc	4/14/24 7:05	839148	141c2e8ed3f4666919345ad1267c10984223eb30d0d052cefad0c075968fb	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin (3B3SxX)	BTC	0.01711447									
		btc	4/15/24 7:29	839299	af7b632f7a2ef2a2c8840f90ef5a21828be6c7b1a94e036a355888e49bcc2	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin (3B3SxX)	BTC	0.0153475									
		btc	4/16/24 6:38	839442	d28098295d3498f389a4219f622dea36473174330903ea31a794e65c05fb4	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin (3B3SxX)	BTC	0.00791895									
		btc	3/26/24 23:36	834338	51aff0d537c1703cc5f489b6d13117d109ab56974294230ca40a13c5ae0e	bc1qexavxl2zweuwp0acwsl5mndpfxd8f72heqv	3JWDMo5Q44MvNvZg3CZTRzhqYNd7Bh4	KuCoin (3JWDMN)	BTC	0.09262225									
		btc	3/30/24 6:22	836918	639f9f509e29deaae82734a8f5eeaz3c8d49e5ec1b5aeb2d7f48c67d6889ad	bc1qexavxl2zweuwp0acwsl5mndpfxd8f72heqv	3JWDMo5Q44MvNvZg3CZTRzhqYNd7Bh4	KuCoin (3JWDMN)	BTC	0.00296225									
		btc	1/31/24 3:10	828193	baa42c152330569e0d963840702b9c291aee6956117a0ba160a0e355ea87569	bc1q0dpmxhdyt5dcykdyd7c5sw82z4wg74nevu	3KQUH4HMs8Ta9d4wRaE77rjofvZ8mMUP	KuCoin (3KQUH)	BTC	0.01542339									
		btc	5/16/24 8:51	843679	9fa8cd4c5f40a3ae7bf7450a825e78a9d21ea2387767696d8762f6a8258cae5f	bc1qam07pm8p6x6b36p5d3uaptgarafmd3xw0u3	3Ngh7Ys1T8RqATVtUcKEXF5m1vy2dpT	KuCoin (3Ngh7Y)	BTC	0.01511191									
		eth	1/2/25 21:08	21539380	0xcalf1ec5823712a18e54317caf53deee47d9d9e9d78797b332c62f51028a36b0	0xd44bca36d55830b24d68751d007b535167c907	0x7448bb44447e545c2a8e693e226fa79ebd50f2	KuCoin: Deposit Address	Ether	0.005795									
McCray-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	12/4/23 0:21	18709394	0x54b27b550e550718245f76c9501af5ba6b7a8ec77114d67b9b0d8611a6885926	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x0cb6a4b94d6a0fee710a230ba650233f9b364612	KuCoin: Deposit Address_0x0cb6	USDT	3,797.30									
		eth	12/1/23 22:03	18694417	0x50767d4eecc711643da1d470683b6dd30ca487f336e2effb04876b1e387e19	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x0cb6a4b94d6a0fee710a230ba650233f9b364612	KuCoin: Deposit Address_0x0cb6	USDT	771.54									
		eth	12/1/23 1:09	18688195	0xe568a980c893d787a192c2ed12bb5e283d5b750620b3bad7acd9fcb3768126	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x0cb6a4b94d6a0fee710a230ba650233f9b364612	KuCoin: Deposit Address_0x0cb6	USDT	696.7									
		eth	1/6/24 13:34	18948491	0x71086f530da2573b0eab2a4931f513c4189fd05e7ec8ab11339a8b40991e1ff	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x14cc000069b2b79b10d0326077387af2c1281e47	KuCoin: Deposit Address_0x14cc	ETH	0.022745									
		eth	2/5/24 2:27	19159101	0xd2c0a3900ee4e96932b846e40cefa8b5b8e1631fa8e5535743c16ea9866dd6	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x1ff24212883bc02ff2a503351b70bda3c32b78f	KuCoin: Deposit Address_0x1ff2	USDT	167.62									
		eth	11/30/23 5:29	18682342	0x86919f73b67d41e0bc04f14e2d6a47cd3c05963bf957797e40aef9789d902032	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x51107e5369c9e60f2586855afefb3873b6c594	KuCoin: Deposit Address_0x5110	ETH	0.033675									
		eth	12/3/23 6:44	18704164	0x1a942498728c4d44d911848b4b5c3058e86e6302e71bc3f0c1ebbb6bb24cdde	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x5c5ca585b3159504034447835cf3640a09801ec	KuCoin: Deposit Address_0x5c5	USDT	164.19									
		eth	12/3/23 6:20	18704044	0xc195830373deb52c527c113c0091b87f7b4baebd7ae0b5f20384020ef9a27e	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x5c5ca585b3159504034447835cf3640a09801ec	KuCoin: Deposit Address_0x5c5	USDT	17.3									
		eth	11/1/23 6:36	18475507	0xc4fad33f0d2724cc7257941c5c5f82c940a4dfcc7149837e4ab38ce4a762	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x82546857872109d93d2c29583084491103f3cd5	KuCoin: Deposit Address_0x825	USDT	373.3									
		eth	2/3/24 2:56	19145007	0xf64c5f95b9bb43f564b2de1266abdf05a3820ec5892390dc3a27c348b8ff4	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xa6de182b4a48f83a8b28301ae1af93ca3035ea	KuCoin: Deposit Address_0xa6de	USDT	911.49									
		eth	12/16/23 23:37	18801931	0xf05791bdc1a4279a2f2ac02c8262b30bd58c83b9bbe84195679a3bac367b30	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xba7277bbd01cd59a463d5e050490c094afad80	KuCoin: Deposit Address_0xba72	USDT	55.56									
		eth	11/26/23 4:40	18653524	0xa9a7fb624de590064b473063cd1090815e427f849afdc39e23e7479e9da68a1a	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xf57ea8a392d6e4819e9da6ab9eeea417145a8a2a	KuCoin: Deposit Address_0xf57e	USDT	4,998.20									
		eth	12/1/23 1:09	18688195	0x0b3575854b13e98dcdd4d12efacbf79098cb4a8c75a8b83b59bf6c1235dbd47	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xf61feddb6836bf7564e09c82e3bac55de79c4fe	KuCoin: Deposit Address_0xf61e	USDT	97.3									
Vincent, Samantha Kauk	"Shelby Petty", "Dianne Hollister"	btc	10/31/22 14:10	761112	8882781f5c9eb191f0a9b85177d25b74571fcedfbd130b4fddda0647ef9e5b93	bc1qzzy4uk66ed83ard9f7msdhvue3wy9catp7i	32LpwJm2XsBRZeHqHrHeqZsosz8eH2SS1SG	KuCoin (32LpwJ)	BTC	0.0095568									
		btc	2/24/23 8:38	778088	14d9380687b7337a099339176951ab8f8ed5f884e2780d1f53e6edd22e7cc990	bc1q744v4dcwf7lqqv7fdekwg8rthfygthyacy3vv	32LpwJm2XsBRZeHqHrHeqZsosz8eH2SS1SG	KuCoin (32LpwJ)	BTC	0.0042079									
		btc	3/13/23 8:17	780592	c9e88cb2295d6cf8bfaf6ec47f0f1eb1677f6c450a68b274559bdc2fc445a	bc1q744v4dcwf7lqqv7fdekwg8rthfygthyacy3vv	32LpwJm2XsBRZeHqHrHeqZsosz8eH2SS1SG	KuCoin (32LpwJ)	BTC	0.00448418									
		btc	4/15/23 7:52	785482	4403bc32621ca27492e3e817f1aed191d9e0b99a0a1b97f790c947c099aaa	bc1q744v4dcwf7lqqv7fdekwg8rthfygthyacy3vv	32LpwJm2XsBRZeHqHrHeqZsosz8eH2SS1SG	KuCoin (32LpwJ)	BTC	0.00333183									
		btc	12/26/22 15:24	761124	49a38d4c19972c9a8ceb3c08e6a5e31cb859cc6424e32852284003401d171	bc1qzzy4uk66ed83ard9f7msdhvue3wy9catp7i	34SUX3CFGawDuoUc4pJtJg5CxlgbG8BSL	KuCoin (34SUX)	BTC	0.02457073									
		btc	2/26/24 21:23	832172	13638e0d41b7784a86b4d7cb16a31e7fe70556122afe30c5d875bb6b4cf89a	bc1qgmjwv8hscycg7xnpw2uyk0c0h94m4aazaxd	39wXrP7MnenUQjdKhwkQ4TfPQGSv1	KuCoin (39wXrP)	BTC	0.00192773									
		btc	2/26/24 21:23	832172	13638e0d41b7784a86b4d7cb16a31e7fe70556122afe30c5d875bb6b4cf89a	bc1qgmjwv8hscycg7xnpw2uyk0c0h94m4aazaxd	3EeTVa8VbHtLQdGjQand2YbUfF9TUs	KuCoin (3EeTVa)	BTC	0.0023295									
		btc	3/21/24 20:04	836900	3d8fed23897715aaaf799b1ba5501a156093a21a0534f5362fd9210c23ca3a	bc1q32banwmvhaeiffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJ2k2o3HeoFSB1bpX	KuCoin (3HXWuG)	BTC	0.01063608									
		btc	3/26/24 14:57	836382	0e5e554cd4db69757f0736ce1b76619e56a7c71428520017f9d88210536e	bc1q32banwmvhaeiffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJ2k2o3HeoFSB1bpX	KuCoin (3HXWuG)	BTC	0.03402235									
		btc	4/10/24 15:48	838623	090372d69871f552e7d26a4cb0cb7696c1d3e1f0adad0274ca15c3e0881335e	bc1q32banwmvhaeiffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJ2k2o3HeoFSB1bpX	KuCoin (3HXWuG)	BTC	0.09699907									
		btc	4/17/24 18:17	839668	5dc0e21e7738ef87c3b762bb507098da82af0f55ebc50a10224da080ec0	bc1q32banwmvhaeiffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJ2k2o3HeoFSB1bpX	KuCoin (3HXWuG)	BTC	0.0151978									
		btc	4/19/24 18:07	839814	4b70ee24c36f602b7c7a7e1836cb3e448531ec3f6d99a58207da930a782a3	bc1q32banwmvhaeiffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJ2k2o3HeoFSB1bpX	KuCoin (3HXWuG)	BTC	0.01466677									
		btc	4/24/24 18:58	840697	88a258a9e6ea5da1622c3e3a1acbc7b9235baa439524b7b72a0c0700cbcd	bc1q32banwmvhaeiffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJ2k2o3HeoFSB1bpX	KuCoin (3HXWuG)	BTC	0.01444601									
		btc</																	

Exhibit 35: Illicit Fund Withdrawals to LBank										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	eth	11/6/24 1:58	21125476	0x308626c1698d5df17d335bd46dbffa5579aae140c60e039087bc96fd1ab828c0	0x9a882166b642df0920e97bff1668abc9211f04bf	0x6c838dfc9c3511887c85c84034fad2dbee985a30	LBank: Deposit Address	ETH	0.03635

Exhibit 36: Illicit Fund Withdrawals to Luno										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Katyal, Prashant (Shawn)	"Emily", "David"	eth	2/25/24 19:03	19306559	0x15796bc58db9ba791853dc8b12bd31ec6aa43c9ae877b1dae1201c6020558	0x8252f63dbabee5456e894c2e98aeb004321a6c8	0x169769c05925d9910f6c31158c2828f0e1b5c1	Luno: Deposit Address	ETH	0.0183
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	7/25/24 14:49	853882	2eb0b8c2fc14d6da1d1329547b19e0ad6112ca5e20d2a7b8b4e44d98f3c64	3MGbTYi3313GmDn3VHE2QFafGmZk8ARbS	34bRWn8UDV94jdghd5Wf4gJMcvmMow25mB	Luno (34bRWn)	BTC	0.0066485
		btc	8/31/24 4:41	859182	6d975adccc2ede897e3d482eaa4de79cfa72481ea8c5c0056e038d3af472bbbf	15EqKuSHHyNKwgiSd9uxoARhTRbbHrY23	3FbfpRQej3m6565FKTXG7y63JA3HxRZ2Uu	Luno (3FbfpR)	BTC	0.02273641
		btc	5/24/24 11:59	844916	32b9a107804d91db01b87d55b705a0d50e57342ecc7fe4d3c44e2e68b31226	bc1q0b3pmhxdy1w5dkcy9d77c5sv8224twg74hsvu	3Fr2uag9z6n5d5aRM8iE69RiLln3meNkR	Luno (3Fr2ua)	BTC	0.0064761
		btc	8/23/24 19:22	858133	21e680a35c5ea11bb36015544180b5028b3db60e5f34990768f1c19429e2483c4	bc1q0b3pmhxdy1w5dkcy9d77c5sv8224twg74hsvu	3Fr2uag9z6n5d5aRM8iE69RiLln3meNkR	Luno (3Fr2ua)	BTC	0.0059727
		btc	8/24/24 13:39	858254	d8ac2d8cbacba2e68b192e039b7c434a0337a73666075535877cd637dbd45	bc1q0b3pmhxdy1w5dkcy9d77c5sv8224twg74hsvu	3Fr2uag9z6n5d5aRM8iE69RiLln3meNkR	Luno (3Fr2ua)	BTC	0.00152769
		btc	6/22/24 1:01	844963	1ce3677ebc32841c9d3ac1220248f136a1e1098415a34bc796e856170df	bc1qexavxlt2weweuq3scwd5mdpdxfs8fz7heqv	3Fr2uag9z6n5d5aRM8iE69RiLln3meNkR	Luno (3Fr2ua)	BTC	0.03302546
		btc	9/11/24 16:03	860898	eb140068a14001e0d5f8397307e14e37c8a48f15591c9e8713846ba745558fa2	1DaTQ5Mje1nqyEm1b8LhRwxjZLzpZsV48	3Fr2uag9z6n5d5aRM8iE69RiLln3meNkR	Luno (3Fr2ua)	BTC	0.00522838
Vincent, Samantha Kauk	"Shelby Petty", "Dianne Hollister"	btc	2/26/24 21:23	832172	13638e0d4b778d4866db47bc16a37e1705556122afe3c5d875bb6b4cd89a	bc1qm0jwwe9rhscyg7xnpw2uyk0c6hg4nv4azaxzt	37rgvvkP1rwWYUfNBfChxj5BfJCxnCb	Luno (37rgvv)	BTC	0.0001778

Exhibit 37: Illicit Fund Withdrawals to MaicoIn										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	12/17/23 9:10	18804771	0xf779c09b4b9f88e3ecbd6acdc3c2761b550499ba8dd09a0055e2338ee30c8929	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xa76f24c50175bcdabc7af9a119cdfc8ea53f4cce	MaiCoin: Deposit Address	USDT	634.48

Exhibit 38: Illicit Fund Withdrawals to MaskEx										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Adams, Kyle	"Jenny Kowalska"	eth	4/30/24 15:25	19769008	0x6ef26528859e8cc87bf0dfa04a65f998ed12234d78f6ebfa6cc26cf9cf2ecf5	0x4d1fb5e17d832b196e89b552793d7ae29bf2cc4	0x5584bb462b2ba53e1067ccffa1ecd032a3cc5515	MaskEx: Deposit Address	USDT	129,000
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	11/12/24 16:02	21172665	0xa911a159d75aa16235847729cddd8ec29f762f99843a25d4e75886574c1e5846	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df8	0x5fcd62537f681b9a1619d014259a2c5f3876f3e4	MaskEx: Deposit Address	USDT	150,000
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	10/22/24 13:26	21021410	0x38a15e65cead0f4421f3d928e71851552c3c7f40e32e38727b3bf1d3d6d0f9fd	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	38.04538052
		eth	10/23/24 9:21	21027357	0x54453a261bc07a8207dab66a282e28a4b17794df59e0a14da3eb7b3250925b4	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	120
		eth	11/7/24 1:27	21132489	0xc49313a1044186643142b1b38f1eb900498df33c555a2aa911a8234ef1734eb	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	158
		eth	11/11/24 6:26	21162640	0x585034e3b5030b90f381ecde192f8c3b8b5471ec1da1ca48fda640d12b68a136	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	82
		eth	12/4/24 10:44	21328622	0xad126fb56f85fe08ff1eb74b5c8b610986ca38719b3d4eb45972f0ce90835899	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	120
		eth	12/15/24 5:23	21405809	0x2cf73015e6a198200d3a90ccae055b03ae2c35f5896e265a421c20f3a2d89c83	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	41
		eth	1/11/25 10:05	21600527	0x900bc649ca1dd92b383856d0e456d4d69274036fd9a9cd910482ff77ca826ec2	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	0.39109744

Exhibit 39: Illicit Fund Withdrawals to MEXC

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantia, Naresh	"NinaAnnie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO, LTD	eth	5/2/24 1:18	19779112	0xd9fea0379597b149d10af782a04551da65034d72cc832edcb1962f1de9a3b1	0x7b7645003190d33770a800d468695a75c43dbfd5	0xec7a5deb453f85713571a44f9b266e8714fa593	MEXC: Deposit Address	Ether	0.33257
		eth	11/2/24 12:03	21099834	0xc23413cbdad47fmb434e0a8df361a30488e7e7958b2625ca5f90585dccc0d163	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	39,000
		eth	11/2/24 12:40	2100016	0x6e814deb6d10712cd73aa4348678bcb3a566ecb124608c0691a500f5a8dd17c0	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	38,000
		eth	11/2/24 13:36	21100298	0x76e3401dc863d07e6b56ab76388ba3b1309b9a594e95625c8502498c33702	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	34,000
		eth	11/2/24 14:52	21000674	0xd56a812dc094d4ec28ca95a9b99d40c1ee8e2159ac367cda0b697d5cccd4423c3	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	38,000
		eth	11/3/24 9:39	21106273	0x5d8c28867d7859b7584899148a521ab215456b201c1bab3bc032d31bd351cf3f	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	24,100
		eth	11/4/24 5:08	21112095	0xd738afd9177816471034fa37b664f6e0793dbd2b617234e6f8ad9e544265ca3	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	20,100
		eth	11/4/24 7:20	21121755	0x3e2ba4fa2d1ee41bf1f1cd4c3525b8d3e17a1d9df6ea63927096c4269a6f9d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	37,000
		eth	11/4/24 7:50	21112905	0x19a235317d1b3bb72562d20aab5524fa22311016787eb6da20481d595ce5d9	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30,000
		eth	11/4/24 8:22	21113063	0x1b82691f621b776c0f219dec871851a50a579582296b0a423cbdf1dc93ec7047c	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	29,000
		eth	11/5/24 8:42	21120325	0x1b5c720e2382378cd9ed6c7d47c94e57de9135c432db1d9bd4780744472c49b	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30,200
		eth	11/5/24 9:53	21120675	0x9f5aab23308ef0a56011e8a347b17707d2af59bbf9571278c3f6a4e6e997c1d7	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	20,100
		eth	11/5/24 10:48	21120951	0xd73e7ccc91dd6767c92476817d11fc11fc0e83c96c2acada21eb60814f2911	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30,300
		eth	11/6/24 5:52	21126641	0xadadd4b484b7dacf6ee0ed5046f91ee8eeaa2462174176acd9477d8e88973eeb	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	28,500
		eth	11/7/24 3:04	21132969	0xefd235c5e2cc796be7875278b63c675c24100e32da712496ebc7841c8dcd2b0	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	32,900
		eth	11/7/24 3:40	21133149	0x29ed615440198340574e7bae6310496acf33cb05a46870dd0767a51ced0cb0d0	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	35,000
		eth	11/7/24 11:07	21135375	0x89016267f5eadf2f10ee3a79ab86c3dc70f36431b50f1f240a53e61cd74e5	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	36,000
		eth	11/7/24 13:55	21136210	0x00b7d1dca9d9d0bd0ba7c5e0e1cf63e0a6eb751965e1729597ab9d038c3bc1636	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	38,000
		eth	11/8/24 11:54	21142757	0x7d5551c5771f8a2debdb2fa93c2e67bf1fa31eb7e0a38576fb4bc0ed56d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	39,000
		eth	11/10/24 0:42	21153752	0x0f2b0e30809dc0eff23f209833da47232b3aaaa47f20c68b7c6e0541ad5	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	36,000
		eth	11/10/24 5:18	21155125	0x2d0145a98f2a292405454b6f58b2254937f0d9eb6ac102f6a13a7007885ab	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	25,000
		eth	11/10/24 14:43	21157991	0x3fb1b3522a579a46491a415c6a4914228790c6be265d5aa596ad239d13	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	43,000
		eth	11/11/24 1:53	21161728	0x13bd0af0e10ea902ae0fda697f58019a68e93bfcd517daa2c8ba2e0a0a89	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	31,000
		eth	11/11/24 4:58	21162200	0x2cd106e88e596c28a9464611c80a9ce3f12ef1eb004b10daaa9865725e6efcd	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	26,000
		eth	11/12/24 3:04	21168822	0x643f94c1ec3017f0e0852974bb3d703df45ea0b7a6a01891114864ca3a78da9	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30,300
		eth	11/26/24 14:09	21272426	0x32cb077336f7483e70ea08663029931179f5d1900b01d05ef3c30f5c2f9d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	37,000
		eth	11/2/24 12:04	21099836	0x0899e6d3361f10189000c9180fbd0aaf9eb9f08a23d843c8f6bc3585f3a61b	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	38,000
		eth	11/2/24 12:39	21100014	0x7a4234c633a2362d0daefc6ab1e9b63c9e193f090504da67dd9262c14430	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	37,000
		eth	11/2/24 13:51	21100371	0x15a9173c0f4b486e928811d99b8b55e42bc3186e753d1321108533e99121469	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	33,000
		eth	11/2/24 14:50	21000683	0x469124a89b30ea0c902377c26274295df5870f0c23f868d575b3d18701e80d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	39,000
		eth	11/3/24 9:39	21106274	0x342018133744d60b74adef4fa6ad68a6a81c3280507099d61436b0c9d5fe	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	26,000
		eth	11/4/24 7:21	21121758	0xb79812b30a9e663975a2d2366f849e278006849b85cc7e6eab743c501dac1d03	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	33,000
		eth	11/4/24 8:19	21113048	0x5e6b1706e0a0cdee14cd9766d6e15885e284f4713d3875dc1a8f0f3a28a86a	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	36,000
		eth	11/4/24 8:46	21113181	0x5adff9bc975ace9a5b3b5e4d177a01b12002be9916b424c77cd8a7b898d5dc08	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	30,700
		eth	11/4/24 13:53	21114707	0x445c4871e0581a6b973cb33d8beddb67f63f85c8d2034db938662eb785db7eb3	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	38,000
		eth	11/5/24 3:48	21118863	0xc174b3455378d33c3flea0ca1a99e7d122bc0dee112e4f321c7a8e7447808fe	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	30,400
		eth	11/5/24 5:01	21119227	0x6d8c783cd39b56c999a0bd495dea57e209a493b5f94a4d6cd27339c781a63	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	42,000
		eth	11/6/24 5:01	2126385	0xac2b14542a7d7f576a47f8c2dac7fbc8854ec522517fa3a9f913b524c19ab	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	31,500
		eth	11/7/24 3:32	21133111	0x0ca691f7c6c30d7f9ca047c341107b64ae4f69bab0845c2724df9f0e0821c	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	28,100
		eth	11/7/24 4:25	21133371	0x5f26c26a01141178e11d45e2730a09351e97caac93baee5367a658a6c236a7	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	38,000
		eth	11/7/24 11:48	21135578	0xe701df04eb8989ec7f14675a274df04cdbae629ca9ba0620dfdc6323a02be	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	39,000
		eth	11/8/24 3:50	2140347	0xa5d74b924547ec58599a02b3ce370a9cc2d29f5e7c3bcab11381f3a530d012ec	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	30,300
		eth	11/9/24 3:23	21147383	0x70361300b0b060629f8d9a49dc08cf99051b5aa564a74a4b2d07ceef670a4e8d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	28,200
		eth	11/10/24 3:38	21153730	0x89d1d03835cd053db81b913328032332411f5eeac597131e23bd9d3f98a69a	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	37,000
		eth	11/10/24 4:21	21154842	0xb6681b989e6d3f07d9a1bde0531214ad404b05eb989f91173a644471de842	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	37,100
		eth	11/10/24 14:43	21157943	0x25605096f00c8b582e289f22826a5ef1ab1764df7ec5226b5039577ea77d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	46,000
		eth	11/11/24 0:49	21160960	0xd6d58f99a6c2587325d084c48c3a0a8d84ecf1ec8474948304082714ecefaf74	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c5841379b07ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	38,100
		eth	11/11/24 2:47	2161546	0xe547c7fda9011d828cd30d6a1ff9a8bf107c810a5122c61c156eead2c98d5	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x9257f7c58			

Exhibit 39: Illicit Fund Withdrawals to MEXC										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	8/15/24 16:48	20535325	0x1627801f02dc79a1b27a441c8370cb41457b8d141e88141ec57a511423dccbc9	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fccaa3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.01876
			8/28/24 12:47	20627181	0xc6690dc6625224d67a840f562e171b1583e583e06c5b92329622008ac57fb85	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fccaa3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.02029
			8/29/24 15:17	20635080	0xd3c10f8ba4491f09797f6d451bee582961b413779c1b297af67728a8f0e40fac	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fccaa3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.03616
			8/29/24 15:17	20635082	0xe503f4492c5642edbccff5c8b79f9aa99e61d048337df5cbb1fda83118a020d8	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fccaa3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.03932
			11/11/23 8:36	18547539	0x62dd62ae1cc2a0091be19595e3d9a6a59bf5560b1f815e143434c5a3954f9b57	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0x2e400719dbb28108a98f01eb506bd09d61aedabe	MEXC: Deposit Address_0x2e40	USDT	304.6
			12/2/23 6:38	18696979	0xfa40a1623597e6431bba76c3e14da75e5ab3c58fc2060c997c945a6980c90def	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0x707d0f4d64f530be7c79cfff12d3474291be65cf9	MEXC: Deposit Address_0x707d	USDT	1,897.30
			12/2/23 6:23	18696903	0xa457e41877137199e311666840b98cbd0ea3181a6a28053e6eacd2dd3abf5ce5b0	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0x707d0f4d64f530be7c79cfff12d3474291be65cf9	MEXC: Deposit Address_0x707d	USDT	97.3
			11/27/23 20:52	18665480	0x8106abd566b83a24c98cbd6f46131c94dc5ce573962896c1ee89aea7b411f628	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0xbbd72429f7af08261d84f732a6d3e5f2214ec25c	MEXC: Deposit Address_0xbbd7	USDT	746.01
			12/8/23 8:33	18740376	0x7b37b9eb2737117e60d1c7c6758f22835630fb9b70dde2ff36c4e507efb20f61	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0xc7a2c63a28234b8ceb611a54a4fbb9a290e7c0fbc	MEXC: Deposit Address_0xc7a2	USDT	134.7
			12/2/23 11:54	18698552	0x1a5f6e1be754569d36da33fe0f30c58cd27eb0d580ad175f5e40e5cbf5485a99	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0xcdf9624ea92c2db2e68ae20bc3384e01010b7bd7	MEXC: Deposit Address_0xcdf9	USDT	580.37
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	eth	4/17/24 3:16	19672447	0x163c03b06101488126e86cc33ed12d71de2beea7602b1a7f45b011b794d9bbf	0x13e726e3a7950f613230fc13fc17b4718ff52181	0xbcd4dbe3f347b7d66200aefdc388a1eba1ebb27524	MEXC: Deposit Address	USDT	610.506639

Exhibit 40: Illicit Fund Withdrawals to Newton										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Sisson, Maria	"Emily Trent", "David"	eth	8/29/24 23:23	20637494	0x9547d800f2ecd9eba7722fcb91f6580490e13fc31b50fcd8491118b31d2e79b	0x052e18c828eef224c61d28d61082e51af5985eea	0x389505f098a29a994a3ed0e674f07cd451dde42c	Newton Deposit	USDC	100
		eth	8/29/24 23:23	20637494	0x508e9ed92eb1f6dc0c3d94f1a4a369399c979ebb55e0b5226a86cf6e449487cb	0x64089698ce5232d55e63d662611d120b069982b5	0x389505f098a29a994a3ed0e674f07cd451dde42c	Newton Deposit	USDC	146.85

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount	Notes		
Adams, Kyle	"Jenny Kowalska"	eth	9/22/24 9:45	20805309	0x600044b8be583402d790ae92446d70b2e343c4285f7e5bd307b780ac7f53	0xc7770eee9370ac4e49dbd803c396a20ae9f818c2	0xaa1f726d5ef48c2b4e269345c8bc260e922f73	OKX_Deposit_Oxaa1f	USDT	30,000			
		eth	10/1/24 13:30	20870953	0xd01a04599149b95236492f4b1ba967581fab75824e6501b6105ba93b0bda	0x1c54cae5cef1d28232489f9013027c488c7285	0xf61938c1335c5f29288a36b77464936949a1a0c	OKX_Deposit_Address	USDT	10,000			
		eth	10/2/23 10.02	18262123	0x3c055432536fb564345e6cc46dc2961d3015afa5ad7b68997d4120eb3c3b984	0x4d1fb5e17f6832c196e89b552793d7a2e26f22cc4	0x5764ca9563c6b69778617c721c85fc1e4ef9c41c	OKX_Deposit_Address_0x5764	USDT	359,000			
		eth	10/2/23 9.04	18261933	0x953d303aa73a29b1cbd0799109a01e78dc49f5dc26c6df08b8059d	0x4d1fb5e17f6832c196e89b552793d7a2e26f22cc4	0x5764ca9563c6b69778617c721c85fc1e4ef9c41c	OKX_Deposit_Address_0x5764	USDT	1,000			
		eth	9/25/23 0.3	18211782	0x28ec3aff55c95e7bcb71308b1169858bd8a135ced0d5db30c8a1b653e2a7a	0x4d1fb5e17f6832c196e89b552793d7a2e26f22cc4	0x5764ca9563c6b69778617c721c85fc1e4ef9c41c	OKX_Deposit_Address_0x5764	USDT	157,000			
		eth	9/25/23 8.10	18211561	0x74e46a39193817a1feb9ad5312965184fe9796b30194c90f0e41c0a71caaf	0x4d1fb5e17f6832c196e89b552793d7a2e26f22cc4	0x5764ca9563c6b69778617c721c85fc1e4ef9c41c	OKX_Deposit_Address_0x5764	USDT	3,000			
		eth	4/20/24 8.20	19695306	0xa62226326ebc16d6a0e54cc3b78ebec1d60873df558935bdf32b49239d	0x4d1fb5e17f6832c196e89b552793d7a2e26f22cc4	0x1258653079b1df21e31ee55b2984fcec10739	OKX_Deposit_Address_0x125	USDT	50,000			
		eth	4/20/24 8.07	19695333	0x308fe077b6cc1e9e08dbd7acec0069527376940bc142cae2477e70e67c7be	0x4d1fb5e17f6832c196e89b552793d7a2e26f22cc4	0x1258653079b1df21e31ee55b2984fcec10739	OKX_Deposit_Address_0x125	USDT	537			
		Gorantia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	12/31/23 23.26	18908727	0xb136d38c0a7a14c49fc1e56c90dfbea9b044c17d71c13485a1dcaa3156b2563	0x7b7b945003190d337700a046695a75c43dbd5	0x270b2836031491ae4aa9b933c9f39a040df1aad	OKX_Deposit_Address	USDT	373.04	
				eth	2/5/24 4.58	19159846	0x6828a9a546d0c919a6764dbdf9b11873782c3b344eb5eedc0542feaf692da	0xe4627780cb7fda8c70d612049b14db4d5a1713ef	0x0411cea76e7de9b63799662ed5f80659a7918	OKX_Deposit_Address	USDT	576	
				eth	3/21/24 19:47	19485202	0x51f922a0e349d48b7b7a070fcb612bcaaae18019de3a52477f656b9c3020b	0xa383936378e7112ea94940ba79b7f441ecaae	0x0411cea76e7de9b63799662ed5f80659a7918	OKX_Deposit_Address	USDT	2,121	
				eth	2/23/24 4.25	19287897	0xe54dc5bd77c0b102e176d86370b218a8b188fe06692b272370d90cc95c33d2	0xa383936378e7112ea94940ba79b7f441ecaae	0x0411cea76e7de9b63799662ed5f80659a7918	OKX_Deposit_Address	USDT	591	
				eth	3/7/24 18.34	19385113	0x57f6e7ab130b1f342337f1380f0748c376635c6d87a134ebdd5f5a462a8daf1	0xb556260ec7ecb5d876bf3a7e7f44684c8424daf	0x0411cea76e7de9b63799662ed5f80659a7918	OKX_Deposit_Address	USDT	2,121	
				eth	11/14/24 14.40	11869591	0x7e2a38c1baa98d598ca39a690e6f89494d5870275904ab740a1a14f0dc880f	0x240d561bd649659704f31d0e019c3f5a70a480a	0x02a359eca63ca9244c5a3bc29ecab9d113d6508	OKX_Deposit_Address_0x02a3	USDT	16,635	
				eth	11/21/24 6.19	21234275	0x1ce779611aad3b894ced3666579ee161ef428948a699384ca762106c381a	0x240d561bd649659704f31d0e019c3f5a70a480a	0x02a359eca63ca9244c5a3bc29ecab9d113d6508	OKX_Deposit_Address_0x02a3	USDT	20,000	
				eth	11/21/24 8.21	21234879	0xa4f88375ce06d06bb11f04f3a5e4a4ab986971bdc5587e7630c32918898919	0x240d561bd649659704f31d0e019c3f5a70a480a	0x02a359eca63ca9244c5a3bc29ecab9d113d6508	OKX_Deposit_Address_0x02a3	USDT	1,755	
eth	12/2/22 18.36			16096366	0xe2e4c3392c94025d6f158e0f8b2c44eb99da195d301c4ac6d8d7143d99e3e06	0x240d561bd649659704f31d0e019c3f5a70a480a	0x0d5108c6bbdbcd85f971fdd61dfa8b1ea483aac	OKX_Deposit_Address_0x0d51	USDT	78			
eth	11/17/22 0.60			16022531	0xd07125320b9c39a3281c6d72134464b9f49c3b7731277a4839b1145ae592a	0x240d561bd649659704f31d0e019c3f5a70a480a	0x0eae97f5b2baa5335af1fdd5f8625fa71ea4a8d	OKX_Deposit_Address_0x0eae	USDT	43			
eth	11/13/22 12.44			15961180	0x702747143a6d33c3df35f1de959c349f6a73db2b2842940b6d0502377f09de	0x240d561bd649659704f31d0e019c3f5a70a480a	0x0eae97f5b2baa5335af1fdd5f8625fa71ea4a8d	OKX_Deposit_Address_0x0eae	USDT	1,527			
eth	12/2/22 16.59			15955262	0xe1dac36b7b4b8c4e39f9a50e06d0bdc2838307b6d461c196b19b9b0b73	0x240d561bd649659704f31d0e019c3f5a70a480a	0x0eae97f5b2baa5335af1fdd5f8625fa71ea4a8d	OKX_Deposit_Address_0x0eae	USDT	70			
eth	11/12/22 11.07			15876587	0x5b12e13ac4e7481248f5da8b1577b1c0dc9fc071ef4ad892035c1f0c1be87	0x240d561bd649659704f31d0e019c3f5a70a480a	0x0eae97f5b2baa5335af1fdd5f8625fa71ea4a8d	OKX_Deposit_Address_0x0eae	USDT	30			
eth	10/1/24 19.24			20944443	0xae60220ab27a075951b07c3e93c6e132c5ae48e5d5031dc0114c09c20c9f6c	0x0d46aa4ebba03d019e5d4e7d5a1fbcb2750052f	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	53			
eth	11/11/24 5.48			18124448	0x0c2b219671b65dc77465539f9673b48448aca5f4ae00ab1af06a4aac187b	0x0d46aa4ebba03d019e5d4e7d5a1fbcb2750052f	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	17			
eth	12/6/24 3.11			21340886	0x6825ba788a8244b2423a713d9f08b7939b9b6932ba0c3911a1efb9d244c9a	0x0d46aa4ebba03d019e5d4e7d5a1fbcb2750052f	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	31			
eth	12/20/24 19.20	21454783	0x1cbe9a901971edc5459191750ab5e06dc5ca3ac7144150e7ca71690ab16d1ef1	0x0d46aa4ebba03d019e5d4e7d5a1fbcb2750052f	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	15					
eth	12/26/24 5.04	21484433	0x749950509b7f7aa5e4525af03405312599a0c34939531be7b70e492367bd2	0x0d46aa4ebba03d019e5d4e7d5a1fbcb2750052f	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	4					
eth	18/25 21.31	1582461	0x72ea0ad5e6bae768e7f91b7f6d6a1c3c55a844ee3c5420b720f49eb0c0e98	0x0d46aa4ebba03d019e5d4e7d5a1fbcb2750052f	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	4					
eth	10/22/24 20.45	19023590	0x43b0b16e6dc80cdae09803b20d074291f2a03c2359a0b1f15ea32cd3c72	0x99576adba07766961e4788448d0cead477ed1f6d	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	47					
eth	11/11/24 5.48	18124252	0x7750808076e2843b110627fd40d5e2d42caacbbe6f72925e94d0e02d070bb	0x99576adba07766961e4788448d0cead477ed1f6d	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	10					
eth	11/14/24 22.04	21188798	0x7c019c6d09b901d9a9029b3cc00b5720b6ed551f9db05815d5ab2a7e7644b	0x99576adba07766961e4788448d0cead477ed1f6d	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	45					
eth	11/18/24 19.59	21216849	0x7bea87a31cbe07730c7733cf9358d40c56622c169f18a4e8505e529d27dad6	0x99576adba07766961e4788448d0cead477ed1f6d	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	51					
eth	11/26/24 5.06	21269727	0xe2f9c191431b83f165fca9eaf9665a701309014e5116b1950d0ebc747ae6f0	0x99576adba07766961e4788448d0cead477ed1f6d	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	34					
eth	11/29/24 23.47	21296717	0x339230d85894b153801b497a019128bc80e0599c38c2d6957b6b7c96d423bd	0x99576adba07766961e4788448d0cead477ed1f6d	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	57					
eth	12/14/24 4.00	21398227	0xd7246f86493d2203accac225ca291a7a0a23016115e218a00c8942a0c	0x99576adba07766961e4788448d0cead477ed1f6d	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	21					
eth	11/11/24 5.47	18126445	0x2baa6fcac87d2d28ac0ea4433152d751ba1d6892562074d1af643e5de6b01794	0xe4627780cb7fda8c70d612049b14db4d5a1713ef	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	17					
eth	11/26/24 5.06	21269724	0x7a668c9f853b84a28cd8e562481395d0104025bceaef7686bc0287fa1a300	0xe4627780cb7fda8c70d612049b14db4d5a1713ef	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	17					
eth	12/14/24 3.50	21398223	0x0c168590d8f7e50d14eb824d55b6afaa4da41ef6b0c7b095e1d8f9ad07c52	0xe4627780cb7fda8c70d612049b14db4d5a1713ef	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	33					
eth	12/20/24 19.22	21445793	0x6929db32d07f5d7f15cfa667b4e18888150e410b5d906088eac32b01c5175	0xe4627780cb7fda8c70d612049b14db4d5a1713ef	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	5					
eth	12/20/24 19.23	21445797	0x71ba2f6b7c596936629cc55473a88a2d22559ca4d1741895118a04848e	0x3a486f50c3fe5f8769ee5d286c0f0836833d0ef	0x1dbb11bb7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_0x1dbb	ETH	6					
eth	5/6/23 0.12	17197918	0x19a88ab234c0f69b1be25c473eda2e87cf8bc84369707f1a697f9a9e896	0x240d561bd649659704f31d0e019c3f5a70a480a	0x2967d03c34b3c6297a69863cd52f1ee6320d8	OKX_Deposit_Address_0x2967	USDT	20,000					
eth	4/14/23 16.57	17046718	0xa98696a2b6c4423da14f1dc225e71af7652c30090ee5adaf07a9394267e15	0x240d561bd649659704f31d0e019c3f5a70a480a	0x2967d03c34b3c6297a69863cd52f1ee6320d8	OKX_Deposit_Address_0x2967	USDT	20,000					
eth	7/31/23 12.38	15250539	0xa427e0f849e2b6deac4000a799bade16c38a1c85d27c1a01a9c7358e2670a5	0x240d561bd649659704f31d0e019c3f5a70a480a	0x2967d03c34b3c6297a69863cd52f1ee6320d8	OKX_Deposit_Address_0x2967	USDT	100					
eth	11/16/22 15.15	15983415	0x4949e2f0b2c3439e51899ba1b0c00f3c39495a4f6e2a0b4a0227a611c1c86820	0x240d561bd649659704f31d0e019c3f5a70a480a	0x12596265e46407b7a08b43c11f264920683a54	OKX_Deposit_Address_0x125	USDT	20,846.71					
eth	11/12/22 6.57	15952286	0x7230f14b5c3b5c9f72d700a4c32f0849248612e1ca7f5f59b1b2373a998cd4	0x240d561bd649659704f31d0e019c3f5a70a480a	0x43a30f6626e36a7297607f70442c012ba703	OKX_Deposit_Address_0x4a30	USDT	12,413					
eth	11/4/22 7.44	15895629	0xc03f0c2a8d0509f8f5c33bdac6f72a1f0186fb10ea03a268353119b3	0x240d561bd649659704f31d0e019c3f5a70a480a	0x43a30f6626e36a7297607f70442c012ba703	OKX_Deposit_Address_0x4a30	USDT	6,868					
eth	3/1/24 16.25	19413028	0xcdbcb3ac32330a4cweb9bb2fb120d0f7980cf13ad8e3424625b68da3c0b6c37	0xe4627780cb7fda8c70d612049b14db4d5a1713ef	0x4bb8f85089111bb039f675d40e083092110597	OKX_Deposit_Address_0x4bb8	USDT	500					
eth	3/1/24 19.24	19413023	0x73b6b61e283418a7c0deacd077d1c0c3959f08cd5f172c04e0a5a603c	0xe4627780cb7fda8c70d612049b14db4d5a1713ef	0x4bb8f85089111bb039f675d40e083092110597	OKX_Deposit_Address_0x4bb8	USDT	1,500					

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount	Notes
Xhibit 41: Illicit Fund Withdrawals to OKX		eth	12/3/22 16:04	16105360	0x5cd11aab578682652b40ee011004cad866bca13162500a08fac1ac5146855b9	0x240d561bd6496597d4f31dde019c45a704a480a	0xb0120bc7500fc3b8c5649db4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	155	
		eth	12/1/22 5:05	16087753	0xc03f555c6ff5ffac0182b9d87887e5ca42ce3593d7533cae85a2018ffdd51	0x240d561bd6496597d4f31dde019c45a704a480a	0xb0120bc7500fc3b8c5649db4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	174	
		eth	9/11/22 15:52	15515672	0x2bccc0e659c87269127c7c35e90ee9f4a4c06fa04d8f293634db8688105e	0x240d561bd6496597d4f31dde019c45a704a480a	0xb0120bc7500fc3b8c5649db4ae046565757cd3a	OKX: Deposit Address_0xb012	USDT	576	
		eth	1/9/23 16:26	16370432	0x791fd6f71e39b0e9dce2782bc5393c18404da538c1ef9bed4d343b39c1a06ce	0x240d561bd6496597d4f31dde019c45a704a480a	0xc2132a444423949d4552115fec0b95ab7e573cdf	OKX: Deposit Address_0xc213	USDT	162	
		eth	12/16/22 16:28	16198455	0x215338bef654a0261b9557f37f3f71ce46482a2bcb48d0c3ae8e2dad3b1	0x240d561bd6496597d4f31dde019c45a704a480a	0xc3aa715acd186854d1b159c947a1c36cd03e15	OKX: Deposit Address_0xc3aa	USDT	3,000	
		eth	2/24/23 18:53	16699503	0xd91bd50714c11ecf8b573d02d316c577e2c3d1356bc49c156ee09798ce3993	0x240d561bd6496597d4f31dde019c45a704a480a	0xc5dba84e72581e2ed633bf58b96cbcd69191272	OKX: Deposit Address_0xc5db	USDT	2,873	
		eth	2/18/23 16:09	16657200	0xc9c99074ae92d1b99150c6cdced024fbc3b7f1e6762647cb161428b79004f5	0x240d561bd6496597d4f31dde019c45a704a480a	0xc5dba84e72581e2ed633bf58b96cbcd69191272	OKX: Deposit Address_0xc5db	USDT	2,911	
		eth	12/5/23 17:48	18721731	0xd070ec43f592da3a8bbf35f38f3487300619c8b0aa883122004d74dc0d	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	1,543	
		eth	10/12/23 17:16	18335767	0xd0c438b0c254f69389036f64a567744466617ad20ba7d7794a4edc27144e	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	772	
		eth	10/5/23 17:03	18285680	0xd0899d7313bc9ee56a2e1d9765138411f0106104ed2d45d27b0c29f5cd2264	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	1,285	
		eth	6/6/23 1:18	17418103	0x0cd01141a18006e161c1af80134eccc48f16cd6501627260d96c2739c6b1c2b3a1d	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	633	
		eth	6/2/23 17:25	17394510	0xd01664a011507939b0748326695da0c2206102c83ee490c3ce22755d54cd0	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	51	
		eth	6/2/23 13:55	17303477	0x2a0d6808b47c624da085e8f7ccalc0ee4a0993a7796989b7af431158e4f94	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	323.3	
		eth	6/1/23 17:44	17387521	0x2d5fe4a50a038733742d0c5079a628b9d47c0c4f383c252e7f7900cb8738a7850	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	556.5	
		eth	5/16/23 14:56	17272993	0xb65f5e6b0d84d431e3f5c49bd45aad1383bc0d209e11251da756db3b7f005c4	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	1,173	
		eth	5/9/23 16:40	17224140	0x49a5468cd7f18579081fd89740d3c063ac9b720d876b81a82652c4a854c59a	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	1,254	
		eth	5/4/23 16:18	17188439	0x7af250e9d2c36a8904f568eb6e9d06996eb3c2f63c4949c54fc8e3b3497c8	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	240	
		eth	4/19/23 16:13	17081755	0x2a0cb0dbac1079e7ca4e0ce8b7b462e7eeba36a5e05d33adcb7405087636890d	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	60	
		eth	7/28/22 8:13	15228979	0xd5f69414109d398a0ec43d2a40276e562072f5a5e28a12533d5ace877100466	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	2,985	
		eth	10/21/24 17:01	12015317	0xda0b0c082fde4b8f565674cb19ab3497d1c0de205741e05de5ae184f5e1809	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	1,308	
		eth	10/29/24 13:45	12043013	0x9e50a2686c3509f5682799f2e745868d2392a3acd2ae740c944221bb7247	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	2,837	
		eth	12/28/24 2:47	12498070	0xd0b257f6de4984d2805569bd55eb5ebc35855e2a47a73d28169b61e772fad0	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	2,650	
		eth	13/25 21:31	15466692	0x7c8f4c373b8778f3f8f3c670595f783428863c2c0dbbbe3200c9e180c22c2d6dd	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address_0xcda6	USDT	901	
		eth	9/26/22 16:29	15618742	0xd91456f1cae05b2916024a9e4b5279fbc8a869e794a0d45f1e80c463d0cd57e	0x240d561bd6496597d4f31dde019c45a704a480a	0xcdd1c6734ad2d20a504a6b9b3d90a3c34c83	OKX: Deposit Address_0cdd1c	USDT	72	
		eth	10/28/24 15:44	12065105	0x9d9db241dc6dd728c2f2c25ca4ae8a3447642776620d2e52499a5ceeb1a6	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0cbcd036fa4dec1c87afcc82c84667a623	OKX: Deposit Address_0xd8bb	USDT	300	
		eth	10/28/24 18:32	12073109	0xaafaf12459009a1264047a585de3e396b59cbdc5a30c6a204b70ead9df5f61	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0cbcd036fa4dec1c87afcc82c84667a623	OKX: Deposit Address_0xd8bb	USDT	295	
		eth	11/20/24 15:56	12229984	0xd370723faef766fca48ec183ec73ba912a7cfa02d14ca03c774097368b73e	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0cbcd036fa4dec1c87afcc82c84667a623	OKX: Deposit Address_0xd8bb	USDT	320	
		eth	12/2/24 17:42	12316383	0xd9d3e164a4721a80db083ef3f1e4cede80d247f5c9a564bdaedc042eca213790	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0cbcd036fa4dec1c87afcc82c84667a623	OKX: Deposit Address_0xd8bb	USDT	619	
		eth	12/12/24 19:31	12388541	0xba10a8d0c058b6004e349a22f5200b025941864879671c57b0c9451c7aa600	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0cbcd036fa4dec1c87afcc82c84667a623	OKX: Deposit Address_0xd8bb	USDT	475	
		eth	12/20/24 19:31	12445837	0xd0719dca800798033fa22a0042384023ce1025710184ab05b0f543e5a3663	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0cbcd036fa4dec1c87afcc82c84667a623	OKX: Deposit Address_0xd8bb	USDT	508	
		eth	12/31/24 5:14	1520298	0x6ebcece16b98a1e79b109807d2aaad83a87860025f203835ba94649c42888	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0cbcd036fa4dec1c87afcc82c84667a623	OKX: Deposit Address_0xd8bb	USDT	480	
		eth	1/8/25 11:00	21571937	0xf8be1c112f4ba6952d1d381550a675ec04a87ab0c6db7d2c0db9e1e24e524c	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0cbcd036fa4dec1c87afcc82c84667a623	OKX: Deposit Address_0xd8bb	USDT	594	
Joshi, Chetan	"Rodney", "Kayla"	btc	4/8/24 10:21	838263	4eeef766643f8b3ca765572ecd5da7608a6016e983f871f3c7f13c27854f1	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	2.29125027	
		btc	5/15/24 17:07	843593	9673bd373ba5a2ca702b3ca7cd0961a900099c084e45c29d0e570c437b98ceb	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	0.00100229	
		btc	5/15/24 18:52	843595	036392f6c235a4683d033cd06b9f911f0bd40bd9d232080f11fa2b8a71bf6f	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	2.51740485	
		btc	5/24/24 5:38	844789	332290081532944773d9a0b6c5d5e9b1c0d603f5aac83b21f0ba48a6323da	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	0.11509708	
Malhotra, Neha	"SilverLakeVirtual", "AI Mining"	eth	7/19/24 23:27	852954	06aac2981c0c48e16120b4d095a5eb557b0a495094870181741b02fee2	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	1.01006167	
		eth	10/11/24 17:57	20944012	0x5aa009e3da0f5b5360b0d4c6704fee02ff061994cf483b846b2d4f3ac49b9c	0xfcd43f4299d48ab3e255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	150,000	
		eth	10/20/24 4:25	21004385	0x7bc373f35a36f11598916df979b5c4ae4b756cd4ceae0f84933c6f5e34152d	0xfcd43f4299d48ab3e255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	40,000	
		eth	10/28/24 5:19	21061999	0x4ba32e7f4a7ca0bed1555be953a0b0bc32c3debf1b454691840da186a4b94	0xfcd43f4299d48ab3e255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	30,000	
		eth	10/13/24 5:11	20954493	0x5aad017f80c0fb9acef8f2256a28b583c218c41e2467e7812c271401faad9	0xfcd43f4299d48ab3e255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	ETH	20	
		eth	10/20/24 4:33	21004427	0x0a4d722e09ee506e4af3a2aec82b26c0ea4f6e2a0787a650cd0c1d06452	0xfcd43f4299d48ab3e255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	ETH	10	
		eth	10/28/24 5:09	21061954	0xd3d4f68330316db8048b7aa8290a2da07f316d31991f08ce303d7c1c96fa5	0xfcd43f4299d48ab3e255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDC	5,279	
		eth	11/26/24 3:51	21269354	0xa9605b6db0c2695a9d1125e6442384251ed3c73788f95c3b08a7c9d8985	0xfcd43f4299d48ab3e255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDC	3,992	
		eth	11/4/24 3:40	2111905	0xd41135858f7b63271cd1f01bad344a258d948edd72b35c0463a0e2d132d56	0x8718a9e77bd42510f4e15849122b692e7cdce1	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	50,000	
		eth	11/12/24 11:53	21177426	0x3534627861fa7e83ba0c2cbbf88eb5c30b0f170387c3a5487050965951b9	0x8718a9e77bd42510f4e15849122b692e7cdce1	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	20,000	
		eth	11/4/24 4:45	21111980	0xbca5c6b93182a002d4750e910199a75e0aee8f36f6dc72d98a4848b874	0x31a120f1c48869d2b7675c0a6c28331627f48f	0x6d02c3617d73				

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff #1: Illicit Fund Withdrawals to OKX	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount	Notes
Cao, Wen	"Jingyi Li", "Jingqiu Ning"	eth	12/14/21 13:29	13803566	0x4aa974181f3f601884786af8af030d325aa624ac870d55fb48ed97cbace972	0x453e88a18cab0c48dbcdcc5590a31e514b4f89b7	0xf2a9875c98793174b498273a0365fa9b4c20eb94	OKX_Deposit_0xf2a9	USDT	1,302.48	
		eth	12/24/24 7:37	21327698	0xc0cb089f5a30362c2f21fde1273e5e321ae1f835492dc172c2b0c20b6cf3330	0x2886136380d3fe2548a2c2eeef4a6225b69885f	0x0930be29664809b36598638d5f10d49f33ce69	OKX_Deposit Address	USDC	608	
		eth	12/12/24 14:06	21386914	0xcac45f93acc9d4098a05275b794222d9f9198a9d97d30a4c722c2668d9fc718566	0x151b484e86e8787b9d8d58752eac689d9718566	0x7bfc711110ca638f1a140e951e75760512847c	OKX_Deposit Address	USDT	1,480	
		eth	11/14/24 8:34	21184770	0xd578513160ae87741ea851f6b0a1d6059cd962idd7daa5615dad77a0e37ecaa	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x066271aa66fca4d8fe061421c0452a6dd5a3182b6	OKX_Deposit Address_0x0662	USDT	2,709	
		eth	11/14/24 8:49	21184846	0xd7288457eb1b0a91ceed5aaea4b11bea078b9cd6136ef686cbcb30f48a54	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x06fa24be6471c55be74927d362115a0e6fabbb	OKX_Deposit Address_0x06fa	USDT	3,115	
Dickerson, Jesseca	"Ksenia" (Chartranks.com platform)	eth	11/14/24 8:37	21184838	0xd99e7823ba4d82dbced3c08adaeb6b6996e1b138a25938c544d8b91375adcdc	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x4337599831b3858728e572b663a6b81900fa08	OKX_Deposit Address_0x4337	USDT	3,177	
		eth	11/14/24 8:07	21184637	0xb2c532e8f8f26d20c060b2aedf542137f8ee2ac0c98e86dcdd0f12890c5d5	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x4b66e5813f43a780597cdad984c27f675b086970e	OKX_Deposit Address_0x4b66	USDT	3,010	
		eth	11/14/24 8:05	21184629	0x2ca52e141b7fe531fc08b1b528608d2909340d3763ca1dfe0f217b04e269337d	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x5e020439ff6ad33f092d0cb84c4786a7670ed	OKX_Deposit Address_0x5e02	USDT	3,420	
		eth	11/14/24 8:31	21184756	0xd30b12d470c3a1dbd86de1c3b04d61e7a2414eaa9da74b80bca0077256b23	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x9734b4182d953dfe9f989998eb4ab37efee8f8	OKX_Deposit Address_0x973	USDT	4,104	
		eth	11/14/24 8:45	21184827	0x23770c33a63c259e76c23656ce4ee5d2371847d1f8a0d66b1f452b9c1495	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x715a98fc0293913c35f8cd411d1d3a69a210d8	OKX_Deposit Address_0x715a	USDT	2,189	
		eth	11/14/24 8:35	21184778	0xd8c651f93ba03af6a0c5f1ae159108303d661973c52a33a856d6a0003	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x8a666a0c07d0f6d5fcc73aae15863099eb0d	OKX_Deposit Address_0x8a66	USDT	3,420	
		eth	11/14/24 8:42	21184810	0xd11b97a6d290f3b322067a67dd14b7f583a104d22d8ad13a05935a4d4a6	0xed3fb1313f5429de051f68903e3c7681a9590e60	0xcac84e912d75019d1eeaf8e7f51337804d4e	OKX_Deposit Address_0xcac8	USDT	5,593	
		eth	11/14/24 8:53	21184567	0xad9f8c53eb9e1cc18d04a0a6c44e3a7c9bcb97bc29eac389a309743a1af	0xed3fb1313f5429de051f68903e3c7681a9590e60	0xc360aaf17c9ab11e059875acc1b7a72b09d796	OKX_Deposit Address_0xc360	USDT	13,133	
		eth	11/14/24 8:02	21184613	0xadcd27552863c3a4d0dca61b0fa19e81afdc3a3186df2c538256a8fa9002a	0xed3fb1313f5429de051f68903e3c7681a9590e60	0xd1a7b0ca1c219f8e65743268a82d6a8e085	OKX_Deposit Address_0xd1a7	USDT	6,813	
		eth	11/14/24 8:52	21184800	0x592476bb0b8e3c4e90688c217f86769b26e699005d92c2058262001c2d1b1	0xed3fb1313f5429de051f68903e3c7681a9590e60	0xd917ebd26273727c7e6e13d3ac9a84204cdfa6	OKX_Deposit Address_0xd917	USDT	2,627	
		eth	6/20/24 17:53	20134552	0xd80d0cb976e7e0f3c5eeea653e5e1420271f81c30dd23baee543a3a04908e	0xaec909ca100fe491098a3c2e12d168276544ab870	0xfc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	2,8033265	
		eth	6/24/24 15:02	20162309	0x0ebf1130e58fb05a0561495e500d80a7536456-98b9916371d686cb3e38418d3	0xaec909ca100fe491098a3c2e12d168276544ab870	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	0.412863	
		eth	7/2/24 18:11	20220536	0x1402796b454b44850a0a5150d3c59a5374aad4a0ad741f6eb562caf426o5d540	0xad7dc0eb264ac16a0c7d9e71d12632cdf93395359	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	2,292146	
		eth	7/3/24 1:56	20222842	0x5a0c48b668f8f73ab3bc0f002c0ed29c0d0206d0747a4e28b60a0014600	0xad7dc0eb264ac16a0c7d9e71d12632cdf93395359	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	0.73717296	
		eth	7/3/24 18:54	20227903	0x50315f443c3da35491f94fe0e760a5d7e507c2b10481d7547922bdc2f291d92	0xad7dc0eb264ac16a0c7d9e71d12632cdf93395359	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	0.70324624	
		eth	8/20/24 20:33	20572464	0xb472621e43cb7aadf78362fe64759497d6144252ad13035da2e64575bebe171	0xc7be7e8992501549de0d6afdc6b97f7582548831	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	2,46712962	
		eth	8/22/24 16:23	20585318	0xd109e3f1ccc1e68c7ae19a2d56bb2d89e599a1fcb09959d106959477fa1a08	0xc5e3035cd4ce7f5b9892a639631dca6b3bd7a95f	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	1.6807	
		eth	8/23/24 0:57	20587878	0x6c0cb1c27ac0d8bb37f95d21c099060e2207f8c6a5529977af9f87d7ad3a73	0xd468dc0c33a8a7602528cab8f9e20260583b9b2b	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	1.48	
		eth	8/27/24 0:19	20621885	0xc9e97f4a7fd0d92b7be5f313db5b75b0c2ae0c1e256606a8dc0c6769f84933	0xd468dc0c33a8a7602528cab8f9e20260583b9b2b	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	0.713	
eth	9/1/24 0 19:2	20652003	0x3440f2594c091d21941fa683af18b39e45abeb2f1d0b0ca3a9703023f1b6	0xd7a1aa2595a13ee2ad51964a997f8ba949a0b663	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	0.0038			
eth	9/2/24 0 14:6	20659387	0x58596a4e179b2c7d6b93143cd0e71c0081b65982e2c210f0d48c7237c1105	0xd7a1aa2595a13ee2ad51964a997f8ba949a0b663	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	0.319			
eth	9/2/24 17:20	20800403	0x1f1f6e828f158e6a242e9a1eb0725c1c57547004431478ca3c40b9baa20ba	0x712dc9a3322a50c64d0a4e98f80f4dafc32dc	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	1,55755469			
eth	9/22/24 1:14	20902762	0x0d9c93759b91498ef6ad29f5e2a2b0d4a05d5af7a2e531d0c71ab4b699c	0x712dc9a3322a50c64d0a4e98f80f4dafc32dc	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	1			
eth	9/28/24 1:51	20945962	0xd404a3840d3d8a61d8e8f9a9648bba3040e5c0f838d96d0e73adaf71722e96	0x890e82ef11c670159151b6a3c5e2d619191	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	1			
eth	11/1/24 20:47	21095234	0xc62b3c8c858459eac2440ca5ad9c4bcd9fd782c882420c23869211a	0x130f89513cd6e02754177c52d0c82c948a87	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	1			
eth	11/26/24 15:47	21272913	0xb73a3eeef747df598248f1d93c81409e1c9f8eda35191ee05f7efc37a92f	0xd8e137367183207f5b82dc0c0b17603132dd4d	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	2.45			
eth	12/27/24 21:39	21496541	0x8d1d3ad91d874e0cc0b981567633360c35742927d64cc751fa9586416936	0xed63cd06040236e092315f84cb2a90bc5a35268	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	2,06578091			
eth	12/30/24 19:11	21517296	0x8d86038a044a100ee091fe7304a1b7880d0a40d75abec481ef8a545d32085c	0x6995e2a58462d5683769ca7eac9c9c4d15056e	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	2.2			
eth	1/13/25 0:49	21612098	0x587949a413328d338b2c5a560273db18556f6d108a86804477961570be01	0xc2b5406f0301534bce1d97962d941eeb01a178798	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	1,45995573			
Katyal, Prashant (Shawn)	"Emily", "David"	eth	12/8/23 6:07	18739649	0x4a54dbbba185b49b075cf0c08a2c716345723f1c305699a04dbf66392aed04b	0xb63c0cd30a9e444490a751599d3b0ea5385a468	0xd0a4f885a8bfe5a53c7476379e7bfa659fb77634	OKX_Deposit Address	ETH	0.03913414	
		eth	12/8/23 6:07	18739650	0xc1ef2c2260507d4d201f48b9f7710b7f85a96a06d6da3e90ea5a8b4c1c2	0xb63c0cd30a9e444490a751599d3b0ea5385a468	0xd0a4f885a8bfe5a53c7476379e7bfa659fb77634	OKX_Deposit Address	USDT	50.001	
		eth	4/8/24 22:59	19614077	0x0db0a4e0717610a7c0ceaa81a3bd28647cd25269a6382da3aeb03992dc247e92e	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	40	
		eth	4/8/24 23:03	19614097	0x8f8a6249cf6d522a56cf8e2b1f7040a275447ca8497b3e2c54d6a4821da7d8	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	35	
		eth	4/8/24 23:05	19614106	0xc858adb7f48b70a11ae3a9b146adb35dafec85d2232c76191b1f18a5b7eed5c	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	30	
		eth	4/8/24 23:12	19614143	0xwed1017a0f9223dbf6312aeecc436892a5e3136538f1d01b70769e8263ba61	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	30	
		eth	4/8/24 23:14	19614154	0xd9c0919f10497dfcacfe1a04cea220a6e7924eab11899477578c4a3e493c2389	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	25.94	
		eth	5/4/24 23:53	19800148	0xad90de6df7abc7ba136b0a44b7a651b46c8b7f85392f3ac9c2d6f7d1b0cc704	0x30962d1d7eaae6c0a517f66242e7824e84148376	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	0.07481	
		eth	6/29/24 21:00	20199888	0xb8c7a670e4692e0c085154ae5274131550b4174ed334a8137e53f7a81e40a97	0x30962d1d7eaae6c0a517f66242e7824e84148376	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX_Web3 Proxy	ETH	0.06	
		eth									
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	9/1/24 5:52	859335	43241d7b65ddbc0c4518b8087a48fb0d8111098ca6f1722d9c7c07740ba18c1c	3MGtBYi3313GmDn3VHEZQFaleGmZk8ARBS	3CbcejaKjivAGsdBdpLb96VTQFmdXTDYR	OKX (3Cbcei)	BTC	0.00125814	
		btc	7/28/24 2:21	854271	1b6096de783745f88d14ce0327678daaa6d338d5e200033f6a8b2aa61891e	3MGtBYi3313GmDn3VHEZQFaleGmZk8ARBS	3CxTzy5NcicmudEqwY64VCQge8W5GR76	OKX (3CxTzy)	BTC	0.00308407	
Richards, Greg	"Caroline Martin"	eth	8/26/24 2:18	20609736	0x3759f9e089d0c784edc9b8c34bf1529a264848dc7f51910c129f61b01e7	0xdff7f6bb5da6b5312492a78a9f9806a5296777	0xea7b9514e747238591d743602431cc001cfb186	OKX (0xea7b)	USDT	640	
McGarry-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	btc	12/9/24 0:16	873859	1f1d78307c6787556545b6950821bcedba8816184160e169f191b517c7b60	1M8QjVDyH					

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	Notes
		eth	8/24/23 16:03	17985630	0xb87c792efdc325ea387de8fcaaf147207211cd6ffe147cfd3ce183bc86b1d7b7	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	4.3768	
		eth	8/23/23 16:14	17978536	0xc19f58240f67c700a3c361d0be5f5debef77262ba65a65a3ed8be7cd11a1468	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	4.3958	
		eth	8/23/23 20:25	17973818	0x4a9b95de2ea0873801c1093e1ae05460747a55fec4d45a48daad295ac29b76	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	4.7895	
		eth	8/22/23 16:04	17971326	0x517eacaf719594e9d242942cfd56b58d61c57cd14c0f7eb6bd1c5cddcedc2b608	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	4.3862	
		eth	8/21/23 16:35	17964325	0x15127ed0786d24a6ccdf055ab6ac80911c0ef8946b3a1cabbaa76a48c4bb00	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	1.5	
		eth	8/21/23 16:08	17964190	0x4758ab18ef7b1f11689b9e93019770081b13d2c4c8aa80e252c1ba0ca81a3d3	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	4.3637	
		eth	8/20/23 16:05	17957036	0xb000e1608b9d36e3a74d3a4219ac8ba99a13d7fbc3275f7e31019c83e4d4	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	4.3516	
		eth	8/19/23 15:08	17951051	0x1855eac8da88509911a350ad2340540e89f2d9a68d3391f03178c8f839960	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	4.3253	
		eth	8/19/23 18:22	17950573	0xd7ba831166e0d7b6cecb2af144e1e3165cd95eb767aa95140c0ef13999dc	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	1.1137	
		eth	8/19/23 4:32	17946780	0x622c24167ed9732ae599ae7701ffcc7c550a0278aa07d95b9bdc421ccfe648b	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.3293	
		eth	8/19/23 4:52	17946463	0x3d1b76590a0a88944381f6e78a1f128744594403a64b0e096717711934	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.25	
		eth	8/19/23 2:07	17945740	0xae036e7f6580c2a8972041485e5644720340094afdb0cd00199618f14ae	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.435	
		eth	8/18/23 19:20	17943720	0xd9e6f3599e96bdc598f614e87f963c1f16d03399a3a0b7c335d8fa95b13d48	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.297	
		eth	8/18/23 17:18	17943112	0xaa65b5e9e8d5200b61ba0d2acdfcabee7c1d9e9d1cd32bc30f505baf520e7b15	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	4.3842	
		eth	8/18/23 17:01	17943030	0x38368d15dbae59e7a7f8779b3ed09063bdcf323a546e8b2b6e2d319ecb3	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	2.6715	
		eth	8/17/23 20:28	17936918	0x69099a9be13e32f11740eb4af22d988d1a3abf54d0f97995f3b0d394257ca	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	4.1943	
		eth	8/14/23 18:03	17914891	0x774ecc2c56f0eb679993f6e9b67f95f899eac4c1ab65f36e299bdad117	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.5233	
		eth	8/14/23 14:06	17913577	0x4e7ad197ad03dd12babe28c37e47a1c6b69f3d772140711823cbec5f12	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.7937	
		eth	8/14/23 0:08	17909414	0xd8a9b9e9e2260d6511cfe582c50a91c2881ca029e8f8476acd340ac319e63f	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	1.192	
		eth	8/12/23 0:31	17895228	0xb8b608d9294379327d319eb73835c2e29b9ae1f665834aaba7c37d2383e57d8	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.6816	
		eth	8/10/23 0:13	17880846	0x6dc35ff4c2c30a61aea7853a601a6d5d91c149f682da9d4a615d3d743d20d946	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	11.7823	
		eth	8/8/23 19:32	17872303	0x9343baef3256cb454c353760bcb0a3cc512a8ba4d6319d5031f9b64edeed	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	5	
		eth	8/8/23 1:15	17868663	0xedbaa07bc0e817df5cdad94be5ce9843d9a798d228212522860291e572375016	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.5422	
		eth	8/5/23 1:47	17845588	0xd31381ad27748685dc084ab0031e528a10145e0877350145b6374f6982	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.521	
		eth	7/30/23 2:35	17802906	0xa1cd2b1efed2807a2b0c3cd46780c239ad365339d6f4e092c0c35a7928cb06	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	3.515	
		eth	7/30/23 2:07	17802765	0x5a02505f070394865220b0d32ba5ea581bbf6e2299fa3cd043cd0e1472c	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	0.7183	
		eth	7/29/23 3:15	17795951	0x32326d917f6b547915ef8702e00ff7e8966513494d218ff5eedfb7bd1403cba2	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	1.8342	
		eth	7/27/23 21:26	17787075	0x53c32653c9a05b37a2fa1103050be1878c0eb19738d0c65d9aee5241b9a	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	2.4058	
		eth	7/24/23 1:18	17764406	0xa830c0ff2c1a024e994ace995ca4b30cbe9ebd557259904113db0995b035	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	2.1818	
		eth	7/24/23 2:03	17759863	0x061313102464af1e165cd357c5d9832f5100485e0b0c657f5c99868045c081	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	1.5	
		eth	7/21/23 1:15	17738184	0xc19e10ab3a738b9c3d3e6404797763339e6272bc30145da0f552e07d84c024	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	2.6028	
		eth	7/17/23 16:43	17714243	0xd0ce19ae69714699cdad773c3012628a1f4e7484e05d4630a2a73f632e148fb8	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	1.5661	
		eth	7/17/23 4:49	1771012	0x63a740695e2c40d4a3b610a4813990cf19eeac37a9301c1e209a0e6c5d7889e5	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	3.4713	
		eth	7/15/23 6:08	17696926	0x23a481c8e11c5cd0cd28ab82b1e22d98537b90aa795481b196c9d1ea17a	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	1.0725	
		eth	7/13/23 17:28	17688081	0x2a4fc18c4b0adc54c5e4697f6ea442a1a83b6f954d77e25869177496828f6	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	1	
		eth	7/10/23 22:02	17660507	0x4cd045c49d7fb0b6541e0c8301685cd0c660a11f79b94a02c32d41c2ca49	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	ETH	1.5534	
		eth	7/10/23 17:00	17659514	0x1f03030cfcc081f656a5dc0cb09c1f9a9fcb0950802678137889bdc37b3	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	500	
		eth	8/19/23 16:18	17949950	0x4c0cd6389a30a5523b90930440debf0f5eaecc47a10b9843f45535ef9ba	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	400	
		eth	8/17/23 19:33	17936646	0x1654f79f808b0c803b79a84601bb2cc15850339f1a6c29e687b0cd9da9c26	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	800	
		eth	8/16/23 6:09	17925512	0x4165020db7f1109f5b1636fc95a66e2883cd281923f0618daad60a0c09a5d4	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	2.000	
		eth	7/22/23 2:39	17745742	0x13da0a0528e32dba11f1bfbcc0e0e75c0dc0f7ae226e14932ca42cc0982a26	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	12.000	
		eth	9/18/23 16:21	18163978	0x42e2277a93c0cbe3630a694ac41ef9c550f1490c44e087af4b014007e7d5	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	2.000	
		eth	9/29/23 2:47	18238495	0xa23c304da853b07438b40ef7e2a39c869b6983d8c32dfb05a0c00607e1b	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	10.000	
		eth	10/23/24 4:26	18260447	0x1698b6431709224738934325888be1a1edc26e6d547ee7d879c8f68bd55b68	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	8.000	
		eth	10/3/23 15:20	18287057	0x2d70c20fe1edc7b566d5a1ab4f8b3c2b04a089eb741761552b6723d9ebc8	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	5.010	
		eth	10/16/23 13:09	18363141	0x8f32ad63387c0d1471eaa6c2c0e8e70638d3702c31d7bd799ae437f05ec7175	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	992	
		eth	10/22/23 16:41	18407088	0xefaf0d50369977d303981fe11202af345b6b21a7d0ab8f3f3d14132bd13ead4	0x0cb3942c3f1a90a4a1a4a0ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025b679c	OKX: Deposit Address_0x3add	USDT	6.67175	
		eth	9/23/23 0:23	18194926	0x79942ace8cac4e260f8b32d34295fe1b30a0c7c047f8c8dd4c2456573b2b2c8	0x0cb3942c3f1a					

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	Notes		
		btc	5/22/24 13:35	844595	d7ffae6cc3917789e1f9e184dc2cc36f5311561328f9e126aae3dc4234ab074f6	bc1q3326anwmvlvhsfeirfa3zd9dnhr4g487h5rx64	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0093488			
		btc	5/26/24 4:14	845180	c3d9f776a6a9160b26640b65d494028773fe30f234d200fca1e82d82e9cd	bc1q3326anwmvlvhsfeirfa3zd9dnhr4g487h5rx64	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0231869			
		btc	5/29/24 8:39	845713	a97f7eea099f6e1041dea0d2c5ea0a55025c4e05393628aa71e67f49fe	bc1q3326anwmvlvhsfeirfa3zd9dnhr4g487h5rx64	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0144455			
		btc	6/5/24 7:58	846599	2806c38702c26026a33036ed9aa2e7f75e6d2a15e24069f706e29006fcb	bc1q3326anwmvlvhsfeirfa3zd9dnhr4g487h5rx64	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.00935101			
		btc	6/5/24 9:43	846611	a30865b7f6b7f9a1323ef144b7083b78229d3a40a2bf474bdc3962c25f93d78	bc1q3326anwmvlvhsfeirfa3zd9dnhr4g487h5rx64	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.06947082			
		btc	6/15/24 6:42	847986	0c2905cd937fad2098c7a80d1109929f73516293e2170c56c1d9e74edf90b6	bc1q3326anwmvlvhsfeirfa3zd9dnhr4g487h5rx64	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.02416419			
		btc	6/21/24 6:52	848860	3812b11419847ba20560d3a1e78fe51b0f5e872c05129abcb190cafe4131094d	bc1q3326anwmvlvhsfeirfa3zd9dnhr4g487h5rx64	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.06022044			
		btc	4/30/24 10:38	841496	23ba0bf72b4aa414938d48f99c4a56683e0a6b38c5d387510f1c341018e	bc1q744v4dcw7fllqg7f4dekwhg9fthgryhac3yvv	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.08123674			
		btc	5/1/24 17:50	841669	fb6f89c5e8a123c4a4927df37365f934cd19cd9f9033f9baa117e4e8904c1	bc1qncpsd0h43xrcptuyad0f0gee7797zomwqkl	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0854869			
		btc	5/9/24 16:48	842727	da2a33ce7880317fb11f10a59b16a0c54cd699a5a80c591021ad0041a105e217	bc1qncpsd0h43xrcptuyad0f0gee7797zomwqkl	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0939438			
		btc	5/14/24 10:14	843410	11e13232857057986a4e2037485795f891eaba389893b767b24af2855c4	bc1qncpsd0h43xrcptuyad0f0gee7797zomwqkl	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0386225			
		btc	5/16/24 17:36	843731	b08bf1b73abba7e3d8d04cffe1939c6c3d54ad4278ff6cd2b000d1f8a0725d	bc1qncpsd0h43xrcptuyad0f0gee7797zomwqkl	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0309846			
		btc	5/17/24 18:24	843901	01c05ca25ef6efad1804c46daa64aace5c40351a171891d5a42dfce12	bc1qncpsd0h43xrcptuyad0f0gee7797zomwqkl	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.02991869			
		btc	5/19/24 18:05	844171	1a4ba6889483f8fc0d6600951d6a5aae983322ea9d984889c575b1bdc855	bc1qncpsd0h43xrcptuyad0f0gee7797zomwqkl	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.01497205			
		btc	6/15/24 9:32	849010	af90a5e0a53615c047bf7594d37e0875c0e88ac5a5a20b4c5012c93586f229	bc1qncpsd0h43xrcptuyad0f0gee7797zomwqkl	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.04150049			
		btc	6/27/24 8:27	849662	c274f3d812e7f19eac23d04efe9827116d5f03b9ac3024870a6c277a387f9e	bc1qncpsd0h43xrcptuyad0f0gee7797zomwqkl	381rxUsqB3tYdGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.01031263			
		btc	2/29/24 23:55	832605	284ced813cd9977b1e9f1960350e062856aa0672e31f7d86dfcd27859c7151	bc1qubskctqkyccvnpqg3fz4qju7yp2y4w9474xkda	3G7S3hHULJgrf9ewZ3d2TqpnaATG6D	OKX (3G7S3h)	BTC	0.16300841			
		Sisson, Maria	"Emily Trent", "David"	eth	4/5/24 8:46	19588445	0x2e0d4773842651ec620baf789fabc6db89783c0bcbcf7f418f884a78527a65	0xf629a66535faad767a32631862527ac63738c2	0x0e71f8ed2915d1f0c54a4bc8dbcf7458f44c6689	OKX: Deposit Address	USDT	41,095.89	
				eth	4/16/24 3:34	19665397	0xe8b6e5cd5ae7e38cc748d00e3cd3d73288402c33e1f6c0f89380f226f1ef	0x24b132c0da9b0d3ca249270f0c4e12f4da80dc1be	0x2c02ce0b071f3436b68104ce96714da3b3cd6b10	OKX: Deposit Address	USDT	76,090	
				eth	9/10/24 9:17	20719286	0xe51f9ef58b55e64d710c59941cd55267e9a36c4b79d0ff031176aa6158e5a17	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	9/10/24 11:37	20719962	0xb7ae15295dcdfb4cf2206ae02bb196528cc484f0b8258f12bf10e6e258e683	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	50,000	
				eth	10/27/24 4:37	21054622	0xb8a5842dc48d32340fbae0bd13602228acecd08ea30c20557221a171d6f0fe	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	10/27/24 5:02	21054746	0xeac9b2917f4e8b7c06e98fe33c6be948f5c9b11b466697018d16309dec491db	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	89,648.81	
				eth	10/27/24 5:24	21054855	0xc9423ae75e5079b8f89f12cd7fc5addfa790028dbfdeeddb901a73af39f1f	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000	
				eth	10/27/24 5:48	21054972	0x2d645b8e36e80aa06af1c2cd7c0c67679cbac263bd5921d7f58324df7275	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	150,000.03	
				eth	10/30/24 12:27	21078455	0x9da111db29989826eafac986e2d9c3cbd3824ec299f4085194b1f55b2c0796bcb	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	10/30/24 12:55	21078593	0x578c279a26d8a8f3ce2c2f4b6eeb7cf5ca2995faef4ade4a6b4d23a0ee1	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	60,000	
				eth	10/30/24 12:56	21078598	0xc3b2d2d78ae789ec30eb2e201ef1003363c740901b31e5403f0f2bdcab8e1	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	60,000	
				eth	11/2/24 8:36	21098807	0x57f17965fa7e8db2f0236c5e056cde8595f3938cd83323d9c10ef111d1d85	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	11/2/24 9:00	21098929	0xb81c4cf8cebf72ede4bacc0886b613315508797f3740ae343161af0c5390a3	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000	
				eth	11/2/24 9:24	21099047	0x5601baa2c0da9f5c06b93689e2c3e24c4a24cd43b7eac37c6ad6354a9df	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000	
				eth	11/2/24 9:59	21099219	0x7805b483643787cfe959af58d35282711cda449613c94277b5ea2f5abaaac3c	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	50,000	
				eth	11/10/24 1:35	21154018	0xc0423625e4b03c1a87c7139e51f6ff0d4c1c093d826fa509960741900196	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	11/10/24 2:07	21154175	0xd6c8b969e90773a8595ae4aab4a8261a1fa811ba554f07771cb6625d3441	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	110,260.06	
				eth	11/10/24 3:25	21154563	0xc321530a39f4f556ae3e5cd202233b6a497045c52d8f6b3803e25a7e2ca40	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000	
eth	11/13/24 5:46			21176770	0xa0b3a34455e9d90b2e4044e11f5dc4d8c461f8b7c7c03335ae69817e4d5	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	11/14/24 6:11			21184063	0xc372b70f64b9f5e8a2c0873488c5f730797f065f72278418776e28546a3f	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	11/25/24 14:21			21265336	0x6d5da4b51bdf974339edc9b5141d428082e147a090cb7d031ac236c8f6d8	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	87,528			
eth	12/29/25 9:32			21729314	0x458b0dfc3b9d23164241abdbec268f7683d2c202614a75fab62f4c7a037d0a7	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	12/9/25 10:22			21729500	0xacbd358269c7528a16338a27474ca74714d33a6f8939c8e7282574d3bcaaeab	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	41,198			
eth	12/9/25 12:31			21730202	0xc3a553c89a59396070e52a9e265e75c9a0c2979e59d39c04d4029a6913e8	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	10,050.86			
eth	2/1/25 1:54			21748517	0x2c6b6c3c196a3c2c9296d72e5a40c4d72044713a5e00a0daabf600a0eb2a5f	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	2/1/25 2:44			21748765	0xd7454bf169145509d20135629979189e52aca1395d4c6df5f4cadb0b2d7	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000			
eth	2/1/25 3:05			21748874	0x2eead3cd5830fb61a476bee3e7aaf78bb1362999f6e87614508c05cabf7a	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000			
eth	2/1/25 4:07			21749178	0xb31c2d16bf0e8771841f8a380a86bc54f721172b9ba7961ecbae21b6711c2d6c	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000			
eth	2/1/25 7:11			21750093	0xf12948898dbd3b641acdff7d35d2010745a3cf7bf7c3011983115524ff81b	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	222.915			
eth	2/3/25 1:09			21762610	0xc936caa755a4419c7d0ab3e88ca2034c67d1c15112aad74043f041eedbda0ea	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	2/3/25 2:46			21763090	0xa4345522394bfb06727d0a595517489d9accf3f2b915561960f128cc175	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	99,900.05			
eth	2/3/25 5:37			21763941	0xbda1205a3ae6a1eabb10085eb0db0ebc9b0a486767e4c76b12066b756973c4	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	2/3/25 6:09			21764098	0x6f89c547c45a8553919068bcbcd5b7daa39794803a3046e82a779598612981	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	200,000			
eth	2/3/25 6:33			21764217	0xeb1d08fb297626ba847c4f5ab0c930642aac1358e1d035e90d1e299816d3	0xf5a0492079f0d76df94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	249,900			
eth	7/2/25 6:38			21792893	0xf1508f252f123ba767738e2de433366c503cb0d2167a32d04cc881d0d338dd	0xf5a0							

Exhibit 42: Illicit Fund Withdrawals to Poloniex										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Cao, Wen	"Jingyi Li", "Jingqiu Ning"	eth	11/14/24 8:36	21184781	0x8bb1662e162f0d203a1db3ade094069384fdea4c74b2fb5dfee80ac4cde0a072	0xed3fb1313f5429de051fd6893e5c7681a9590e60	0xd62063eaa3e7b2493b0ce84db66194af060ddcb3	Poloniex: Deposit Address	USDT	3,967

Exhibit 43: Illicit Fund Withdrawals to Revolut

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Sisson, Maria	"Emily Trent", "David"	eth	9/12/24 10:54	20734065	0x7eb76b599b97013e3b0f5e63ab13277d35fd2220c41691c8aa49c6268377570d	0x866acc06972d7800bf12f2c6f35ac0188d9868ac	0x0b4f95c427ae7fe17fe022534c83df1afa57d4c7	Revolut: Deposit Address	USDT	197.43
		eth	8/3/24 15:43	20448990	0x4f61643e50e730623e2304080599cae1c9d2844341aa65465182974e7b032eb	0x99564d063ccd10847911e277b63c78a15195c113	0x0c179761b1cb0d350c1ff856ced00670508bc677	Revolut: Deposit Address	USDT	187.01
		eth	8/5/24 13:28	20462666	0x72d72914c80f7935f5e599dbb3fbaeaf1f0eaf733ad87c1151a62439de4620584	0x537c440e708ca68eb184edb16a3828e270860cc8	0x40b6a1a632532cf931fe0411422a17474dff42f9	Revolut: Deposit Address	USDT	150
		eth	8/25/24 14:42	20606272	0x1b6fbdafbb6f2a61c8922555e874029db64eead4814b93e79826cf9a8c537f5	0x8a8da2ed62d7194f161efc321256436ceabfe529	0xd3f14089b2dfc0c0aaf2db0f5133bed46fa992c0	Revolut: Deposit Address	USDT	197.88
		eth	8/28/24 15:33	20628007	0x1695119f7f002c4d8141bdff5438525aa01e10821527059c1d00abbb3862c027a	0x968bb9479f235d22c11b016063a96e647ac347e1a	0xd65723360042b2df8c9c68605ef78cc8d4ad7826	Revolut: Deposit Address	USDT	190
		eth	9/2/24 20:39	20665331	0x184fec35ff5fa76496bb0d11e26951204d3c1e4d62ffa0329f174263d0979ff8	0xc04e7540b8f52cd939182810f89aa0f10357c73	0xfecce2a1c329165c4651359a572994c5bfe635c9	Revolut: Deposit Address	USDT	166.37
		eth	8/4/24 16:54	20456514	0x8196cc4be6158f8998cb1902009a39c1f80fe325a0e1314f986d84e10581590c	0xc61127246d29a9b5c9144b3e1f62225c57dcd279	0x0f653857ce9e5320fb7ef8c0862ba616a0bcd8ac	Revolut: Deposit Address_0x0f65	USDT	192.51
		eth	8/4/24 19:34	20457313	0xe2227821f7f655b9d51ff799306394f145cfbcf932b88708390566f8ce9733	0xc61127246d29a9b5c9144b3e1f62225c57dcd279	0x4a5013d0c1cc94d0511e0e3e4f29365dce036578	Revolut: Deposit Address_0x4a50	USDT	194.08
		eth	7/26/24 14:24	20391303	0x420c926e2b8c9622522fe0c4085ed0c382aa6e0874464fadfc4d747e3047a2	0xdcc0c0363dc9bb2aa6b8c18dc1e6900118144965	0x6eccbdeb286d9e3031370915d10fa025301959e	Revolut: Deposit Address	USDT	197.78
		eth	7/23/24 10:12	20368555	0xc32fab0c4b9a141c9df95e12a1d2ef2032f4c9c494bbe349bfff1e33e94bee	0xf713793787f965f8a77d3120944c0bfb6fb486	0x66b4855674acaeef1e1bd7fa589de494b186db5	Revolut: Deposit Address_0x66b4	USDT	198.9
		eth	7/23/24 20:04	20371506	0x454396a96320ae410cb7e52f74dd3f43d1f3043273b413d5ad85d8bd18bda	0xf713793787f965f8a77d3120944c0bfb6fb486	0xa12785342837023d3dca26b416e466c7ad38cf4291	Revolut: Deposit Address_0xa127	USDT	188.06
		eth	7/23/24 19:17	20371272	0x027de729ad8eadb3420d1764a61f3ba3028901101d3dee85c2d9241e3ba138	0xf713793787f965f8a77d3120944c0bfb6fb486	0xf1ac3642422b78b2a966dea6c12346976264ee04	Revolut: Deposit Address_0xf1ac	USDT	149.54

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

Exhibit 45: Illicit Fund Withdrawals to Rocketr									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 46: Illicit Fund Withdrawals to Sellix

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	"Marco Rossi"	eth	12/2/24 12:01	21314692	0x9da7403049cda60511fdf4be7ab99a8588762a4a84e91a57485e7864575a9dfb	0xd50447b641f9ad1ec0124068d78d71df447fb017	0x33a65f67964cd1ee5c27d175169c3a009a19ce17	Sellix: Deployer	USDT	100
		eth	11/5/24 0:06	21117762	0x3b1cfb797d08cef94ec0e09c97cd207c7f65133453bc6917291179db49e61351	0x2d090040762eec1a8661a5b08bc2bc1b7ecab1d1	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	456.497591
		eth	11/6/24 0:05	21124918	0xa94a2942d4ce95f48328dd8065cd813657f8e4d89da9e1bddc949545dc08c8	0xf16a54145bc05570bc7c15166dd6c168dac201eb	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	1.028
		eth	11/6/24 0:06	21124921	0xf0c347cfc2b43e3ead18ccc25619f43aec4b4e631f6d332e7977dc58eb200bd	0x04c9dd31d53b45adc83950132525a67257494034	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	321.06
		eth	11/9/24 0:07	21146407	0xcd07a92e673529e795ea06ddf0c0560890b7408c8ea8af0ee0dec046a832233d	0xd78d8718346692d8faea2eb12ad58319c2659f6d	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	682.900922
		eth	11/12/24 0:07	21167919	0x80a53fcd0a48f9c5200f7827aerc3b37b451af3498771da3ba3e4f6a65293e4e0	0x413141c2927c9d7daeac2ef85e911361a98131	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	514
		eth	11/15/24 0:01	21189377	0xd01377aee19c4521a8af8faf04b42c1d64b5c7c32318f60664663455908b268	0x203a6a70ac1de799d4ff95b49f51c12f44dfa422	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	ETH	0.06303
		eth	11/18/24 0:03	21210891	0x2c47001844b6fb3edf13d24ae7d90f82d11f6820e01a63052a236dbc318b048	0xd3d8f4d276f6b00bc81f781b4b451d054017be46	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	ETH	0.15563
		eth	11/21/24 0:06	21232418	0xc3fbae3bb9ae5364631f1e64d1f8b2b39a61adb2b88c7f43d971c23d9d54a098	0x97f186bb9750ec73c3a27547031fd124c7060d17	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	368.7
		eth	11/23/24 0:10	21246765	0x68cc8449e66400ad97d2454ad382c7250ee85310388eae4f99737f4090505	0x7cc8e7b9adc42a60e8e0ec44efb5c44f0498a29	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	302.16
		eth	11/28/24 0:07	21282558	0xd9f38dfe17a902ce643e0f436b8dc6d7d519ebdd786f22c2e579efdfdb9470b7	0x2a2789d8a3152a0892b7678d768f5095513db42	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	725.076034
		eth	11/28/24 0:07	21282562	0x9d1de87e43850cda5f38ddca9aa50dfe1c44755d80d8efed900df235056f56	0xb1dad7b7b136aac789279bd2a5e67c55860cddcaa	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	765.568157
		eth	11/29/24 0:06	21289667	0x9a9d25475685fa727b07fadede4c7088488279d0acb2d20113a07b9ba0fa030f3	0xd50447b641f9ad1ec0124068d78d71df447fb017	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	1.027

Exhibit 47: Illicit Fund Withdrawals to Transak										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	8/8/24 3:04	20481058	0xb89300abb340792b761c6d090604ad0b9d391c9aa2ccca099bc097ba5854eb86	0xbd17441283c060340db18611019632e6b61bfdac	0xb72ef32c9635c529908ae93741faa6f41b9cba59	Transak: Deposit Address	ETH	0.165
		eth	8/8/24 19:29	20485968	0xb4eb61f14cae5c7f400e7bbcc1c476028a9c938c297dfbc9af80f05f9888b41	0x709ac43e6f722dfdc811e80277d353850172e59e	0x26e30f0dc832d66a05129a4d3c32f75f7ecb8b3	Transak: Deposit Address	ETH	0.058
Sisson, Maria	"Emily Trent", "David"	eth	7/28/24 23:51	20408456	0xa50659cfc984d782b9de46f8f0e40c4d57c82c5d2282e11dee270f28f85db9f4	0xb13c4749a22f0db895c151cbf20794fa7ce08090	0xa0d1b51279416ef35f2f01f6cfb7d45db75deaae	Transak: Deposit Address	ETH	0.035
		eth	7/29/24 3:26	20409526	0xc87e29a69b596785edfcc28aaabf9989f04eb09ad1d643258d3f9107b9ebc45f	0x9db7f82172fdbc7240ddfa583972f61e74e9ca8	0x1b9ca7a9fccb7bc526370aabb602151e4525f3a0	Transak: Deposit Address	ETH	0.045
		eth	8/3/24 20:11	20450323	0xc0692b148395d1a0d9f6a417bbf9799f568f05ce64964432ad5f044cddafa0b6	0x9edc9508e5ccc1128905c01ee2531a86de87f3b	0x482a6d3a88c09612b21fc43578831b59d8565627	Transak: Deposit Address	ETH	0.0485

Exhibit 48: Illicit Fund Withdrawals to WhiteBIT									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount Notes

Automated Certificate of eService

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April Haynes on behalf of Richard Gorman

Bar No. 784155

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Envelope ID: 100613358

Filing Code Description: Motion for Default Judgment

Filing Description: Motion for No-Answer Partial Default Judgment on Liability and Permanent Injunction

Status as of 5/8/2025 3:29 PM CST

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CAUSE NO. 25-CV-0357

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

V.

"TOM SHELDON HALEY" [WhatsApp:
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IN THE DISTRICT COURT OF

GALVESTON COUNTY, TEXAS

10TH JUDICIAL DISTRICT

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 [operating through website: fortune- §
 build.com], MalCoin Trading Platform §
 [operating through websites: §
 globalmalcoin.com, h5.malcoin.top, and §
 h5.globalmalcoin.com], JOHN DOES 1-10, §
 and JANE DOES 1-, **Defendants.** §

NOTICE OF HEARING BY SUBMISSION

Please take notice that Plaintiffs' Motion for No-Answer Partial Default Judgment on Liability and Permanent Injunction, which was filed on May 8, 2025, has been set for submission (without oral hearing) on Thursday, May 29, 2025, at 4:00 p.m., before the 10th Judicial District Court, Galveston County, Texas.

Respectfully submitted,

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

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ATTORNEYS FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served by the means of service established for the case in the Temporary Restraining Order on this Friday, May 16, 2025:

/s/ Richard L. Gorman
Richard L. Gorman

Automated Certificate of eService

This automated certificate of service was created by the eFiling system. The filer served this document via email generated by the eFiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

April Haynes on behalf of Richard Gorman

Bar No. 784155

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Envelope ID: 100943545

Filing Code Description: Notice of Hearing or Trial Setting

Filing Description: Notice of Hearing by Submission -Partial DJ set

5-20-25 @ 4:00 p.m.

Status as of 5/16/2025 3:20 PM CST

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CAUSE NO. 25-CV-0357

RISPBA MCCRAY-GARRISON,	§	IN THE DISTRICT COURT OF
STACEY BROWN, WEN CAO, JESSECA	§	
DICKERSON, NARESH GORANTLA,	§	
MATTHEW HIZON, JORDAN PARTIER,	§	
GREG RICHARDS, REITTA SEIDEL,	§	
MARIA SISSON, SAMANTHA KAUK	§	
VINCENT, ALEXANDRA MURRIETTA,	§	
PRASHANT KATYAL, STANISLAV	§	
TSOY, NEHA MALHOTRA, KYLE	§	
ADAMS, HILARIO FLORES, LANE	§	
GARNER, CHETAN JOSHI,	§	
BALAKRISHNA KONDURU,	§	
ABHISHEK SINGH, JOSE VASQUEZ,	§	
and BILL YOUNG, Plaintiffs,	§	GALVESTON COUNTY, TEXAS
	§	
V.	§	
	§	
"TOM SHELDON HALEY" [WhatsApp:	§	
+1-470-697-1565], "JINGYI LI"	§	
[WhatsApp user], "JINGQIU NING"	§	
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 [operating through website: fortune- §
 build.com], MalCoin Trading Platform §
 [operating through websites: §
 globalmalcoin.com, h5.malcoin.top, and §
 h5.globalmalcoin.com], JOHN DOES 1-10, §
 and JANE DOES 1-, **Defendants.** §

**ORDER GRANTING PLAINTIFFS' MOTION FOR PARTIAL
DEFAULT JUDGMENT ON LIABILITY AND PERMANENT INJUNCTION**

Came to be heard on this day, the Motion for Partial Default Judgment on Liability and Permanent Injunction (the “Motion”) filed by the Plaintiffs in the above styled and numbered cause (“Plaintiffs”), against the Defendants listed on Addendum 2 attached¹ (“Defendants”). Having considered the Motion, the evidence on file, and the arguments of counsel, if any, the Court finds:

1. Plaintiffs in the above styled and numbered cause² filed their Original Verified Petition, Application for Temporary Restraining Order, Temporary and Permanent Injunction (“Verified Petition”) on March 10, 2025.

2. Defendants were duly and legally cited to appear and answer by means of Rule 106 substituted service ordered by this Court.

3. According to the return of service on file with the Court for each of the Defendants listed on Addendum 2 attached, the substituted service, ordered pursuant to Rule 106 of the Texas Rules of Civil Procedure, strictly complied with the Court’s stated requirements for the substituted service. *Spanton v. Bellah*, 612 S.W.3d 314, 316-17 (Tex. 2020) (court’s order is authority for substituted service, so defendant must be served in compliance with the order).

4. Despite being properly served with substituted service, each of the Defendants listed on Addendum 2 attached has failed to appear, answer or otherwise file a responsive pleading.

5. The Return of Service Affidavit for each of the Defendants listed on Addendum 2 attached has been duly and legally filed with the Clerk of Court for more than ten (10) days, exclusive of the date of filing and the date hereof. Tex.R.Civ.P. 107(h).

¹ Addendum 2 is specifically incorporated into this Order by reference.

² The Plaintiffs are listed on Addendum 1 attached. Addendum 1 is specifically incorporated into this Order by reference.

6. Based upon the foregoing, each of the Defendants listed on Addendum 2 attached is in default and subject to entry of a default judgment. *Sedona Pac. Hous. Prtshp. v. Ventura*, 408 S.W.3d 507, 511-12 (Tex.App.—El Paso 2013, no pet.) (traditional no answer default can be taken when defendant is served with citation but fails to answer or appear).

7. Because each of the Defendants listed on Addendum 2 attached has failed to file an answer or other responsive pleading, all allegations of fact contained in the Plaintiffs' Verified Petition are deemed admitted, including those establishing liability. *Paradigm Oil, Inc. v. Retamco Oper., Inc.*, 372 S.W.3d 177, 183 (Tex. 2012).

8. Plaintiffs' Verified Petition supports the entry of a default judgment because: (1) it states causes of action within this Court's jurisdiction; (2) it gives fair notice to the Defendants of the claims asserted; and (3) it does not affirmatively disclose on its face the invalidity of any of the asserted claims. *Texaco, Inc. v. Phan*, 137 S.W. 3d 763, 769 (Tex.App.—Houston [14th Dist.] 2004, no pet.).

9. Plaintiffs, through the facts alleged in their Verified Petition, facts that have been deemed admitted, have established liability as to each of the Defendants listed on Addendum 2 and Exhibits 1 – 48³ attached on each of the following claims:

Fraud

10. The elements of a fraud cause of action in Texas are: (1) defendant made a representation to the plaintiff; (2) the representation was material; (3) the representation was false; (4) when the defendant made the representation, the defendant: (a) knew it was false, or (b)

³ Exhibits 1 – 48 shows the fraudulent transactions that form the basis of this lawsuit. As is relevant here, the information contained in Exhibits 1 – 48 attached is the involved Plaintiff, the involved Defendant or Defendants, the wallet address or addresses for the involved Defendant or Defendants (the "From Address"), the exchange's wallet address (the "To Address"), and the amount of each transaction.

made it recklessly, as a positive assertion, and without knowledge of its truth; (5) defendant made the representation with the intent that plaintiff act on it; (6) the plaintiff relied on the representation; and (7) the representation caused the plaintiff injury. *International Bus. Machs. Corp. v. Lufkin Indus.*, 573 S.W.3d 224, 228 (Tex. 2019). The allegations of fact in Plaintiff's Verified Petition, facts that are deemed admitted, establish the following for the fraud cause of action.

11. Defendants made materially 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.

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

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

14. Plaintiffs justifiably relied on Defendants' false representations by transferring cryptocurrency assets worth approximately \$5,870,983.00 to wallet addresses controlled by Defendants.

15. The sums transferred by the Plaintiffs are now controlled by one or more Defendants. Plaintiffs no longer have access to sums that were transferred, meaning that the

Plaintiffs have sustained injury as a direct and proximate result of the referenced fraud by losing access to assets in the amount of \$5,870,983.00.

16. All conditions precedent to recovery for this cause of action have been performed.

Conversion

17. The elements of conversion are: (1) the plaintiff owned, possessed, or had the right to immediate possession of property; (2) the property was personal property; (3) the defendant wrongfully exercised dominion or control over the property; and (4) the plaintiff suffered injury. *United Mobile Networks, L.P. v. Deaton*, 939 S.W.2d 146, 147-48 (Tex. 1997); *Lopez v. Lopez*, 271 S.W.3d 780, 784 (Tex.App.—Waco 2008, no pet.). The allegations of fact in Plaintiff's Verified Petition, facts that are all deemed admitted, establish the following for the conversion cause of action.

18. Plaintiffs owned or had legal possession of personal property in the form of cryptocurrency assets including Bitcoin (BTC), Ethereum (ETH), Tether (USDT), and other digital assets with a total value of approximately \$5,870,983.00.

19. 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.

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

21. As a direct and proximate result of Defendants' conversion, Plaintiffs have suffered actual damages in an amount of at least \$5,870,983.00.

22. All conditions precedent to recovery for this cause of action have been performed.

Breach of Contract

23. The elements of a breach of contract claim under Texas law are: (1) there is a valid, enforceable oral or written contract; (2) the plaintiff is a proper party to bring suit for breach of contract; (3) the plaintiff performed, tendered performance of, or was excused from performing its contractual obligations; (4) the defendant breached the contract; and (5) the defendants breach caused the plaintiff's injury. *McAllen Hosps., L.P. v. Lopez*, 576 S.W.3d 389, 392 (Tex. 2019); *Turner v., Ewing*, 625 S.W.3d 510, 518 (Tex.App.—Houston [14th Dist.] 2020, pet. denied). The allegations of fact in Plaintiff's Verified Petition, facts that are all deemed admitted, establish the following for the breach of contract cause of action.

24. Plaintiffs entered into agreements with Defendants whereby Plaintiffs would transfer cryptocurrency assets to Defendants' platforms for investment purposes, and Defendants would: (1) invest those assets according to the represented investment strategies; (2) generate returns on those investments as promised; and (3) allow Plaintiffs to withdraw their principal and profits upon request.

25. Plaintiffs performed their contractual obligations by transferring approximately \$5,870,983.00 in cryptocurrency assets to Defendants.

26. Defendants breached these agreements by: (1) failing to invest the assets as represented; (2) creating artificial and false profit displays rather than generating actual returns; (3) refusing to allow Plaintiffs to withdraw their assets as promised; and (4) implementing artificial technical barriers and additional fee requirements to prevent withdrawals.

27. As a direct and proximate result of Defendants' breaches, Plaintiffs have suffered damages in an amount of at least \$5,870,983.

28. All conditions precedent for a default judgment have been established.

Unjust Enrichment

29. Recovery for unjust enrichment arises from the equitable principle that a person receiving benefits, which were unjust to retain, should make restitution. *Villarreal v. Grant Geophysical, Inc.*, 136 S.W.3d 265, 270 (Tex.App.—San Antonio 2004, pet. denied). To recover for unjust enrichment, a plaintiff must show that the defendant has obtained a benefit from the plaintiff through fraud, duress, or the taking of an undue advantage. *Heldenfels Bros., Inc. v. City of Corpus Christi*, 832 S.W.2d 39, 41 (Tex. 1992). The plaintiff must show that the plaintiff is the source of allegedly improper benefit. *Nguyen v. Watts*, 605 S.W.3d 761, 789 (Tex.App—Houston [1ST Dist.] 2020, pet. denied). The allegations of fact in Plaintiff's Verified Petition, facts that are all deemed admitted, establish the following for the unjust enrichment cause of action.

30. Defendants have unjustly retained benefits to Plaintiffs' detriment by: (1) obtaining cryptocurrency assets from Plaintiffs through fraudulent misrepresentations; (2) retaining control over those assets after promising returns and withdrawal capabilities; (3) leveraging sophisticated technical infrastructure to maintain control over Plaintiffs' assets; and (4) preventing Plaintiffs from recovering their rightful property through technical barriers and deception.

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

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

33. All conditions precedent for a default judgment have been established.

Civil Conspiracy & Texas Organized Crime Statute (Texas RICO)

34. Civil conspiracy is a theory of vicarious liability that requires proof of the underlying tort theory. *Agar Corp. v. Electro Circuits Int'l, LLC*, 580 S.W.3d 136, 142 (Tex. 2019). To establish a civil conspiracy, the plaintiff must show: (1) two or more persons; (2) an object to be accomplished; (3) a meeting of the minds on the object or course of action; (4) one or more unlawful, overt acts; and (5) damages as a proximate result. *Id.* at 141, citing *Massey v. Armco Steel Co.*, 652 S.W.2d 932, 934 (Tex. 1983). The allegations of fact in Plaintiff's Verified Petition, facts that are all deemed admitted, establish the following for the civil conspiracy & Texas RICO cause of action.

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

36. 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.

37. The members had a meeting of the minds on the object or course of action, as evidenced by: (1) Defendants used common wallet addresses across multiple Plaintiffs, reinforcing their collective involvement in the scheme; (2) the same fraudulent narratives were repeatedly used to deceive different Plaintiffs, indicating coordination and premeditation and psychological manipulation; (3) multiple transactions executed within minutes of each other, funnelling funds into centralized exchange accounts controlled by Defendants; (4) Defendants demonstrated a shared strategy for preventing withdrawals and misleading victims about their financial status; (5) the similarity in operational methods across multiple fraudulent platforms; (6) the consistent pattern of social engineering, trust building, investment escalation, and withdrawal prevention; (7)

the sophisticated technical infrastructure spanning multiple platforms; and (8) the coordinated fund movement patterns across wallet addresses and cryptocurrency exchanges.

38. 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.

39. Plaintiffs suffered injury as a proximate result of Defendants' wrongful acts, specifically the loss of cryptocurrency assets valued at approximately \$5,870,983.00.

40. All conditions precedent for a default judgment have been established.

Violations of the Texas DTPA

41. The Texas Deceptive Trade Practices-Consumer Protection Act ("DTPA"), Texas Business & Commerce Code § 17.41 *et seq.*, prohibits false, misleading, and deceptive business practices. The allegations of fact in Plaintiff's Verified Petition, facts that are all deemed admitted, establish the following for the DTPA cause of action.

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

43. Defendants engaged in false, misleading, and deceptive acts or practices in violation of the DTPA by: (1) representing that their investment platforms and services had characteristics, benefits, or qualities that they did not have; (2) representing that their investment platforms and services were of a particular standard or quality when they were of another; (3) advertising their investment platforms and services with the intent not to sell them as advertised; (4) representing that an agreement conferred rights, remedies, or obligations that it did not have; and (5) 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.

44. 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.

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

46. 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.

47. All conditions precedent for a default judgment have been established.

Permanent Injunction

48. “Injunctive relief is appropriate upon a showing of the following elements: (1) the existence of a wrongful act; (2) the existence of imminent harm; (3) the existence of irreparable injury; and (4) the absence of an adequate remedy at law.” *Cypress Creek EMS v. Dolcefino*, 548 S.W.3d 673, 690 (Tex.App.—Houston [14th Dist.] 2018, pet. denied), citing *Long Canyon Phase II & III Homeowners Assoc., Inc. v. Cashion*, 517 S.W.3d 212, 224 (Tex.App.—Austin 2017, no pet.).

49. As has been pleaded and agreed to by the Court previously through the Court’s issuance of both a Temporary Restraining Order and a Temporary Injunction, Plaintiffs have established the elements for injunctive relief. Additionally, the elements for injunctive relief are established by the factual allegations in the Verified Petition that are deemed admitted. Because no Defendant listed on Addendum 2 and Exhibits 1 – 48 attached has appeared, answered or filed

a responsive pleading, default judgment for a permanent injunction is appropriate. *Huynh v. Vo.*, 2003 WL 184607 at *4 (Tex.App.—Houston [1st Dist.] April 10, 2003, no pet.) (permanent injunctions granted by default are routinely upheld), citing *Alamo Motor Lines, Inc. v. Int'l Bhd. of Teamsters*, 229 S.W.2d 112, 116 (Tex.Civ.App.—San Antonio 1950, no writ), *Siddiqui v. West Bellfort Prop. Owners Ass'n*, 819 S.W.2d 657, 658-59 (Tex.App.—El Paso 1991, no writ), *Matador Pipelines, Inc. v. Watson*, 626 S.W.2d 139, 141 (Tex.App.—Waco 1982, writ ref'd n.r.e.), and *Thacker v. State*, 852 S.W.2d 77, 79-81 (Tex.App.—Austin 1993, no writ).

50. Specifically, Plaintiffs are entitled to a permanent injunction because Plaintiffs have a probable right to recovery based on the substantial evidence of Defendants' fraud and unauthorized control over Plaintiffs' cryptocurrency assets.

51. Further, Plaintiffs face probable, imminent, and irreparable injury in the absence of injunctive relief because: (1) cryptocurrency transactions are, by their technical nature, irreversible once executed; (2) Defendants have demonstrated sophisticated technical capabilities that would allow them to transfer assets to unidentifiable wallets or exchanges beyond the Court's jurisdiction; (3) Defendants continue to operate their fraudulent schemes and may dissipate assets at any time; and (4) without preservation of the status quo, Plaintiffs may permanently lose any opportunity for recovery.

52. Next, 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.

53. Additionally, the balance of equities favors Plaintiffs because: (1) freezing identifiable wallet addresses and exchange accounts preserves Plaintiffs' ability to recover their rightful property; (2) Defendants have no legitimate interest in retaining fraudulently obtained

assets; and (3) preservation of assets until collection does not prejudice any legitimate defense because the Defendants are in default as to liability on all Plaintiffs' causes of action.

54. Therefore, Plaintiffs are entitled to a default judgment on their claim for permanent injunction, with at least the following permanent injunctive relief to be placed in the final judgment when it gets entered after a damages hearing: (1) freezing all cryptocurrency exchange-owned final destination wallets ("To Addresses") identified in Exhibits 1 - 48 attached; (2) prohibiting any cryptocurrency exchanges from processing transactions from the wallet addresses identified in Exhibits 1 - 48 attached; (c) requiring the preservation of all records relating to the wallet addresses identified in Exhibits 1 - 48 attached; (4) requiring the disclosure of any additional wallet addresses or exchange accounts controlled by Defendants; and (5) prohibiting Defendants from transferring, dissipating, or otherwise disposing of any cryptocurrency assets derived from Plaintiffs. As discussed below, the permanent injunction should remain in place until collection efforts have been completed. After those collection efforts are completed, a motion to vacate the permanent injunction will be filed by the Plaintiffs.

55. The Court finds and concludes that Plaintiffs are entitled to the relief requested herein, so the Plaintiffs' motion is GRANTED. It is therefore,

ORDERED, ADJUDGED AND DECREED that Plaintiffs are entitled to a default judgment on liability, jointly and severally, against each of the Defendants listed on Addendum 2 attached, on each of the causes of action stated above. Because the damages are unliquidated, the Court sets a hearing on Plaintiffs' recoverable damages for the _____ day of _____ 2025 at ____:____ o'clock ____ .m. It is further,

ORDERED, ADJUDGED AND DECREED that Plaintiffs are entitled to a default permanent injunction as to the Defendants listed on Addendum 2 and Exhibits 1 – 48 attached

because none of the Defendants listed on Addendum 2 and Exhibits 1 – 48 attached have appeared, answered or filed a responsive pleading.

This order is not final, does not dispose of all claims and all parties, and is not appealable.

Signed this _____ day of _____, 2025.

JUDGE PRESIDING

AGREED AS TO SUBSTANCE AND FORM:

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

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ATTORNEYS FOR PLAINTIFFS

ADDENDUM 1 – PLAINTIFFS’ MOTION FOR PARTIAL DEFAULT JUDGMENT

1. Plaintiff Dr. Rispha 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 39ugYdrSAZgiTYASntVqcTkkVkerSmZszw, 3JvwosoWJUaCQH5M7YiJzAwn93BtRs6QNZ, and 1M8QjVDyhHzrVXonTQzg75gyu4ycnMmYj2, as well as transfers of Ethereum (ETH) through wallet address 0xd715d26bd4eeeb449dc738eab2f4e460ef380ee1.

2. Plaintiff Stacey Brown is a resident of Schuylkill Haven, Schuylkill County, Pennsylvania. The fraudulent investment scheme targeting her operated through the trade propel.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 bc1qranxtfenl06rwmjhh0zggr30aqn4pnllyqkarzh.

3. 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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

9. 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, 388TgpKxQxr7HPPrAGGcyuGAv7UhhKfunzk, and 0xbc09a9dacc301c7b4ba6620e87916bb69017dfba.

10. 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.

11. 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 c1qn3z28krc53dzhvg2e70eh7sssfrtklyx5n2st, bc1qnn7ne7788r44e00rug9tlzq2crdz0surmy8zgq, bc1qc9nhvddh8qfmreygr3j39ejqw8g7nkpjg3, and bc1qrapjfrsp3nw5215wjyq4vczvm9gcfs7xv4s63.

12. 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.

13. 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 0x07EC9fledCd26675993510889Bd64ba62Ce41426.

14. 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.

15. 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.

16. 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 bc1q0ld93nxtq7rnrhytn7jljnyzzyerytga8je0.

17. 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.

18. 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.

19. 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 1PW6iD48oVsw8gUxses7u2psefaYeN6YuU.

20. 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.

21. 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.

22. 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.

23. 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.

ADDENDUM 2 – DEFENDANTS SUBJECT TO PARTIAL DEFAULT JUDGMENT

1. 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.
2. Defendant "Professor Wilbur Clark" communicates through WhatsApp (+1-404-441-9801, +1-503-998- 264, +1-503-449-5634) and operates through the FB Financial Institute.
3. Defendant "Tom Sheldon Haley" communicates through WhatsApp (+1-470-697-1565) and operates through the tradepropel.com platform.
4. Defendant "Jingyi Li" communicates through WhatsApp and operates through the Decode Global platform.
5. Defendant "Jingqiu Ning" communicates through WhatsApp (+1-973-282-8222) and operates through the GroveXCO platform (grovexcos.com).
6. Defendant "Ksenia" communicates through WhatsApp (+1-213-661-3580) and operates through the Chartranks.com platform (Customer Service ID: Chaptr-cs07).
7. Defendant "Nina/Annie" communicates through WhatsApp (+1-917-420-3859) and operates through the unions.top platform.
8. Defendant "Zoe" communicates through WhatsApp (+1-332-272-4264, +1-626-630-9256) and operates through the unions.top platform.
9. Defendant 'Grace Lin' communicates through Facebook Messenger, Telegram, and cell phone (+1-415-510-9176) and operates through the Nexus Nebula Exchange (nebulaire.net) platform.
10. Defendant "Unknown Impersonator" (using the name of Don Landrus) communicates through Facebook Messenger and operates through the globalcryptofield.com platform.
11. Defendant "Sam Bennett" communicates through Telegram and operates through the globalcryptofield.com platform.
12. Defendant "Caroline Martin" communicates through WhatsApp (+1-458-250-9980) and operates through the defistart.top platform.
13. Defendant "Mark/Professor" communicates through WhatsApp (+1-740-491-1166) and Telegram (@Mark44777) and operates through the Vebson Trading Platform (m.vebson.trade).
14. Defendant "Assistant Erin" communicates through WhatsApp (+1-234-301-8088) and operates through the Vebson Trading Platform (m.vebson.trade).
15. Defendant "Emily Trent" communicates through WhatsApp and operates through the millioneurolistings.agency platform.
16. Defendant "David" communicates through WhatsApp and operates through the millioneurolistings.agency platform.

17. Defendant "Shelby Petty" (impersonator) communicates through WhatsApp (+44-7449-0075) and operates through a compromised Facebook account.
18. Defendant "Dianne Hollister" communicates through email(diannehollister0@gmail.com) and operates as a claimed CEO of an unnamed investment company.
19. Defendant "Marco Rossi" communicates through WhatsApp and operates through the defiei.com platform.
20. Defendant "Emily" communicates through WhatsApp (+1-646-296-7124) and operates through the travelvrbo-chn.com and travelvrbo-lxu.com platforms.
21. Defendant "David" communicates through WhatsApp (+1-778-595-0741) and operates through the travelvrbo-chn.com and travelvrbo-lxu.com platforms.
22. 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.
23. 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.
24. Defendants "SilverLakeVirtual" and "AI Mining" operate fraudulent cryptocurrency trading platforms at silverlakevirtual.com and defi-mining.tech respectively.
25. Defendant "Jenny Kowalska" communicates through WhatsApp number +1-332-248-3624 and operates through the BTCC-US platform (btcc-us.com).
26. Defendant "Martina" communicates through WhatsApp and operates through the CXM Direct platform (cxmdiolkj.com).
27. Defendant "Lisa Davis" communicates through WhatsApp and operates as an administrator of the "IPA Community" through the CLFCOIN platform.
28. Defendant "Professor John" operates as the claimed leader of the "IPA Community" through the CLFCOIN platform.
29. 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).
30. Defendants "Rodney" and "Kayla" operate through the app.bmcc88.vip platform.
31. Defendant "Mark" communicates through WhatsApp number +1-740-491-1166 and operates through the Vebson Trading Platform.
32. Defendant "Erin" communicates through WhatsApp number +1-234-301-8088 and operates in conjunction with "Mark" through the Vebson Trading Platform.

33. 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.

34. 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.

35. Defendant "Malcoin008" communicates through Telegram (@Malcoin008) and operates as a platform representative for the MalCoin trading platform.

36. Defendant "Crypto Merchant" communicates through Telegram (@CryptoMerchant009) and operates as the DEM C2C Customer Service representative for the MalCoin platform.

37. Defendant "Points Redeemer" communicates through Telegram (@ZMQ112233) and operates as part of the MalCoin platform scheme.

38. 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."

39. 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>.

40. Defendant "Henry Rogan" communicates through WhatsApp +1-973-809-3948 and operates through multiple cryptocurrency platforms including Jenkins Tech Recovery.

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	To Address	To Label	Token	Amount			
Adams, Kyle	"Jenny Kowalska"	eth	9/7/24 7.44	20697306	0xd017df9e99d2d07f0d8cdccb873bb1b2521da0ebba5681cfdbcd84d48b541	0xcde3348c7271142ef58261bb59284d834153b24	0xd6578d7036c5effa017dfbce85f3b59a1fa402	Binance: Deposit Address	USDT	200.000		
		eth	9/1/23 16.16	18042839	0xc7f949eecc8b31a3be2b34085dbefee5dbb4697551e13e44d5133e24cdf8fa	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0xd04336850881e6d177c4b20ceda991770dfb4ca49	Binance: Deposit_Address_o0433	USDT	2.500		
		eth	9/28/23 6.06	18232348	0xc655213a347f7559bef8278600d159aeb26c3d0d759dee15773d264736c04	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x08cc0a47b1e84ac3c37d2653e4d79b1b918b8ae	Binance: Deposit_Address_o08cc	USDT	51.086		
		eth	9/27/23 4.10	18224630	0x1472380f5e5e9d1d320396fd98d191e4c64e70346e37ed3fb70ebb25dc4e43	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x08cc0a47b1e84ac3c37d2653e4d79b1b918b8ae	Binance: Deposit_Address_o08cc	USDT	25.543		
		eth	5/12/24 15.05	19854717	0x0b092a598e02851bc7f128ad3ee34761f142e26938d4c42edd56050e9b533d2	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x42b3c39fa7efecdc0237d9d99d9c6b6d437c2a48c	Binance: Deposit_Address_o42b3	USDT	272.600		
		eth	5/12/24 14.47	19854628	0x464aa8e69ade369472290651b92bdc018c91d0e28044c42aed2cfa2b43ee8d2	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x42b3c39fa7efecdc0237d9d99d9c6b6d437c2a48c	Binance: Deposit_Address_o42b3	USDT	727.390		
		eth	5/12/24 13.41	19854304	0x42cb7d2e8ddabfbf30aa6bf57712c2bf865248ec04881451080e0f8d8eb0	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x42b3c39fa7efecdc0237d9d99d9c6b6d437c2a48c	Binance: Deposit_Address_o42b3	USDT	10		
		eth	4/2/24 13.24	19568388	0x1eecca24ea3065ae1436d55062a493562bd291eedea4f8bdc0c7bba7bc049355	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x60c7fcbdbb0a6d5c37d31fa299b4ba7107c3564	Binance: Deposit_Address_o60c7	USDT	345.500		
		eth	4/2/24 4.23	19565711	0x7eedca91545c87bc7f02fe1d5ee80eb03d68b9e11a05f3b1a400d3a364d0fbf	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x60c7fcbdbb0a6d5c37d31fa299b4ba7107c3564	Binance: Deposit_Address_o60c7	USDT	847.300		
		eth	3/21/24 4.57	19480810	0xa8d8ce916d7a7b0c842911c07c23bbfa4f6c1b12a205ed8bf71908f3add1fb2	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x60c7fcbdbb0a6d5c37d31fa299b4ba7107c3564	Binance: Deposit_Address_o60c7	USDT	191.582		
		eth	3/21/24 10.43	19482522	0xb07d9843092909c9ba7a713835f8b2a5e0b60074e26f3407f86f12c5fe5eea	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x6c260149e0325b6eb03823c04ca5f05773450b1	Binance: Deposit_Address_o6c26	USDT	399.900		
		eth	3/2/24 8.49	19481959	0xf3a3d142c9386d5ad6e0cb9a1377f6ae93dbfa4e82a608c8900868cd84791	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x6c260149e0325b6eb03823c04ca5f05773450b1	Binance: Deposit_Address_o6c26	USDT	100		
		eth	5/7/24 5.31	19816120	0x0bde4fb2669d73554fa15620a3e8ff86b7b1cf8b677ac92372897a37656b2	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x6c260149e0325b6eb03823c04ca5f05773450b1	Binance: Deposit_Address_o6c26	USDT	42.579		
		eth	12/27/23 4.10	18874536	0xa913a430d74d4d56330d4c65430adfeba77da4d6a0d94c27b69873490049624	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x69761677b25018bd299810323a8b874cde292a	Binance: Deposit_Address_o6976	USDT	6.510		
		eth	10/27/23 6.01	18439623	0x99957880243dc39393dbce0a6798590a273c35761447f6969842e623ee9f4577	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x82c6d03d30b8c3fe456656d7437de1f8cd62efab3	Binance: Deposit_Address_o82c6	USDT	160.000		
		eth	11/22/23 6.55	18625634	0x198ba4968f03a1f0fb3aa436348ed156a3a3d7a0f7597945236c0ab15ea073	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x87aec1d5a9790d2b91e09d1ef1c6d7869496a2	Binance: Deposit_Address_o87ae	USDT	317.800		
		eth	11/22/23 6.32	18625519	0x0428804897e0809678083b43cb1de50efc329689095a21a34328e4d25aeefce	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0x87aec1d5a9790d2b91e09d1ef1c6d7869496a2	Binance: Deposit_Address_o87ae	USDT	100		
		eth	11/23/23 9.08	18833436	0x79508904964ae0283a6f3768f12c6bbe1022cedec350aa7ca4a500d7a1a1520	0xd41f5fe17f832b196e896552793d7ae296ff2c04	0xd670134e4b82f0d8eb646004d5e9ff75b0d3	Binance: Deposit_Address_o67d0	USDT	10.000		
		Garner, Lane (Jenkins Tech Recovery)	"Martina"	eth	2/19/24 20.54	19264283	0xc048b471b9e0b9922d3f8e147a2a9620739a02c1e8841230d1e9697f1d4e59b	0x4ab11983d4749de09d96a408528bd76d132926f	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.03591471
				eth	1/21/24 18.58	19057155	0x0e2a2c08d011fa1e4d71cae49c2928f1739958c1779daaccd3d30af5655003	0x4ab11983d4749de09d96a408528bd76d132926f	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.09
eth	12/30/23 12.45			18989415	0x3a2996e6e884c15c0eb06468d3c330769d9f805d8c0405c17a2610d5c3df	0x4ab11983d4749de09d96a408528bd76d132926f	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.11132027		
eth	10/27/23 10.56			18441087	0x05a82d3cd239655fabd971ad1eeaf17923abcc9e9e75f48ad643198296d7ad	0x4ab11983d4749de09d96a408528bd76d132926f	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.12364644		
eth	10/17/23 17.10			18371491	0x5a3ebd373aaee2a9ec4432adb13b4d0c930c3b0d6ced6c348410de689d9	0x4ab11983d4749de09d96a408528bd76d132926f	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.07110878		
eth	11/4/24 14.16			18499204	0x673bd0e23260505f7c6a27a7131bf6af6e85314db446699f6d1933q472da	0x0a5daa1fbabbe7b7bfcd0326a3e7102243605a	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	USDT	315.965399		
eth	1/5/24 13.01			18411234	0x97aad4613acbf8f09e48eaf543d27797f4ad18f2c23ae401d0289441da20f9e	0x0c311287bc64926556f56deb5bc792af1c8b730b	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	USDT	0.359		
eth	1/11/24 5.52			18981730	0x4374446ac7bbe8d789a8431d2ce889f0a515cae24a8e2bec086e8ba8a02	0x4ab11983d4749de09d96a408528bd76d132926f	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	USDT	127		
eth	2/2/24 19.06			19142693	0x0e0b14dbccaf7be5591d1b1dc01f8d0957e0583b5c227b239beb44313b15	0xc651fbebfb52c019f1607127c5eed10c84e15d5	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.13964592		
eth	4/29/24 6.55			19759316	0x78cbf129eb8a3e509289e1718d3c1e677926cf83cb186b6d40b749bb6b5a	0x6f6f2dc4cbe1a687501298c4bb5ab50e536e3c52	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	USDT	72		
eth	3/29/24 9.21			19538737	0x2dc4a45cb1a8c6f8ff8f6f359e02d99d9a73a05f7c8b3bae214accef8bc7	0x6f6f2dc4cbe1a687501298c4bb5ab50e536e3c52	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	USDT	50		
eth	5/12/24 20.55			19856460	0x0e90052d668f04de1b99004fe9d6d7b4b068ced2507841d20feaf05312833	0x311287bc64926556f56deb5bc792af1c8b730b	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	SHIB	2,124.31331		
eth	6/28/24 73.46			20630461	0x70e65480004c1e54f6e5859739b630da3c20b085173cc3a252cc0064c3846d	0xf0f7098445c5c3d3482a89c5831c72a12fa015	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.5999		
eth	11/11/24 10.47			21165730	0xb47236c28d47aa15af455a72de5a8132138e37211a0b67b2001c0bdce70	0xf0f7098445c5c3d3482a89c5831c72a12fa015	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.2029204		
eth	11/27/24 14.50			21279798	0x31416f072d0f5ebc010fc1e1f8d9998bc7966c98d9ea431b3a398879279	0xf0f7098445c5c3d3482a89c5831c72a12fa015	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.09333982		
eth	12/14/24 14.31			21401365	0x0e2d8813972df0a74358f9d43cb314ad11b08507101a1bc727706118d99c76a	0xf0f7098445c5c3d3482a89c5831c72a12fa015	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	0.07739799		
eth	10/9/24 22.52			20031144	0x79533fc519ec4d9904c5941150986831544c6ff0397d2dc0cf766df6417	0x68e580046e90308749e8f9529deb9d4f30ab169	0x2d3da9dc9a79a742004542eae6882c825d2090	Binance: Deposit Address	ETH	1.46137742		
eth	4/11/24 6.56			19630733	0x2aa24b712c9557efaac170e864b7392543a806ef7583dae6f4f53c193294195	0x0c311287bc64926556f56deb5bc792af1c8b730b	0x4fb4f523e31a6aaf4879607d240934402ebf7a1	Binance: Deposit Address_o4fb4	ETH	0.0321466		
eth	5/4/24 20.10			19799287	0x252e065922d7057b88c91a3b49e1ded47b639d5bda01a7a2941bb9194a120	0x0c311287bc64926556f56deb5bc792af1c8b730b	0x4fb4f523e31a6aaf4879607d240934402ebf7a1	Binance: Deposit Address_o4fb4	ETH	0.1661425		
eth	7/2/24 5.09			20216655	0x0c3763c5011771ed7dc9c86a25770a2e6b6d71623a734fb09b65d5fac73ff	0x0c311287bc64926556f56deb5bc792af1c8b730b	0x4fb4f523e31a6aaf4879607d240934402ebf7a1	Binance: Deposit Address_o4fb4	ETH	0.0304199		
eth	10/4/24 17.30	20893668	0x775ca756ba39b923926f6a78c28e85686d9317f4e03c6207a5a3842eadd	0x0c311287bc64926556f56deb5bc792af1c8b730b	0x4fb4f523e31a6aaf4879607d240934402ebf7a1	Binance: Deposit Address_o4fb4	ETH	0.04371695				
Garner, Lane (CXM Direct)	"Martina"	eth	5/24/23 16.24	17330214	0xf54a4ed31d7f6c79a0fb15c678a27028c69555ba17afefbc3c18a13c58348a6	0x389ad8d9d1a2e24742688d230d3461cb9d4d26	0x9677262b8d0258c44d0bb02bd9f9e2054d79390	Binance: Deposit Address	USDC	18,500		
Gorantla, Naresh	"NinaAnnie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	4/10/23 16.39	17019027	0x31c095e55e04ced7caw0a0e77bbd9f8995c1419c733d9d52b00549c1e504ae	0x55e202ae542aa2a4fe5b291930c1bdc06a49675	0x9c980c3d5ff1e19e4c905c5dc493c41bc867f9	Binance: Deposit Address	USDT	200		
		eth	6/27/23 16.44	17571953	0xcccce6c361074ecdf0744094a1e114723b2b71ea9157201188bf83e3d1a	0x37bd909f1c62a4c6b66296512780bde33cd0356	0x3fa2b287e704b633da0579150159880b7c6594	Binance: Deposit Address	USDT	400.95		
		eth	6/20/23 19.06	17522878	0x12711904a7e112ec78a6d1f5445973e1677a6b6708e312c149714b62909b	0x37bd909f1c62a4c6b66296512780bde33cd0356	0x3fa2b287e704b633da0579150159880b7c6594	Binance: Deposit Address	USDT	198		
		eth	9/17/23 6.02	18153871	0x47a5932793200b414c549d0959e58f29433f7bf9aacc594c566944d1c895e	0x6962145f7c49258e276c9f22629e64457bda65	0x0e4ee0906508e127ecaaf56398b1b06c0e2ba	Binance: Deposit Address	USDT	23.197		
		eth	11/12/23 24.57	18529592	0xe17cca3be43ad74d7010a78455afba45e5789b3b0c32eb66cc9da0213898	0x7b7945003190d33779a08d4a6695a75c43dbf55	0x3903a7f6272780a2009366d5196018b2a	Binance: Deposit Address	USDT	500		
		eth	6/20/24 1.05	20129554	0xf88d7986a882c11b0a871d11b042040e0d9c03a0b06f613b147c7ca7c0b74c	0x3a393938378e172ea94946a79b77441ecaae	0x72dc66e172c0a696338c2b62ba894c3f06ca	Binance: Deposit Address	USDT	446.5		
		eth	8/19/23 12.57	15365246	0xfedfa98c3e681fa6f20b5d71f4b71144e12b674a8ab8ff9a5e71f61ab7b0a	0x240255eb1d6496597974431dd019c45a70a480a	0x077471722c587800789a2d20b7c3fa98f23b93a	Binance: Deposit_Address_o0771	USDT	3.850		
		eth	2/2/23 17.21	16542574	0xf8ebec523a2b2a47fa0db12215568070596a0dc3c3a313d677b12b1559e6d	0x240255eb1d6496597974431dd019c45a70a480a	0x084715abdc583c85a024d9def326ac78c4ba65e2	Binance: Deposit_Address_o08				

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	10/21/23 2:49	18395814	0xb6bd53789015847199e2c9595d6da341dc88d4aecdf7cc0e44cd19c6df932a	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0x8f8d9340226534bd776414b87ae879faea16f5a	Binance: Deposit Address_0x8f8d	USDT	10,400
		eth	10/16/24 5:40	18360658	0xb2d99c0c4457424d13b30159c2fda86a9eb4132d8070b04d0b21ef765da008	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0x8f8d9340226534bd776414b87ae879faea16f5a	Binance: Deposit Address_0x8f8d	USDT	3,400
		eth	3/1/24 3:21	31973608	0x252ee3a4447785125ce600c4d1fbfc25c0b0bd72eeaa44caee065cd4384457	0x99576badb0766961e4788448b0ce4ad77ed1f6d	0x900ab0da244be6a4a38a3d05acd2500425cd127	Binance: Deposit Address_0x900a	USDT	11,700
		eth	12/21/23 5:34	18832194	0xca5ee3c8bcb59a053b9212943012d4a6c53a0800cd4411e6c13f535e8	0x99576badb0766961e4788448b0ce4ad77ed1f6d	0x900ab0da244be6a4a38a3d05acd2500425cd127	Binance: Deposit Address_0x900a	USDT	1,700
		eth	1/23/24 1:37	19070607	0xe68fde19b4f5a5ffcf7da925004041584d33350506d1dcdb858f151b5df0b	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0x900ab0da244be6a4a38a3d05acd2500425cd127	Binance: Deposit Address_0x900a	USDT	9,400
		eth	1/26/24 16:38	19092017	0x1aa80b0cea55aafdcfd7c2729e04f63b260df9ebd723ea4820247487a299b2c0c	0xb0562bc0e7ecb5e87bf8a36d7f4f684c84244f	0x900ab0da244be6a4a38a3d05acd2500425cd127	Binance: Deposit Address_0x900a	USDT	400
		eth	10/19/22 16:55	15783482	0x6ee44dc0ca85ad04f8be5ae89855ac96ba5d18c796311155e1c5db1bf113348	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0x9faeb6cbefb9d47af93c740c34cda0eb2b0eb9d	Binance: Deposit Address_0x9fae	USDT	20,000
		eth	10/6/22 15:44	15690032	0x29421b620c81f8060a0e9635f8e05c5f24e8846a0118eeed500c2aa2f8fbc	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0x9faeb6cbefb9d47af93c740c34cda0eb2b0eb9d	Binance: Deposit Address_0x9fae	USDT	10,000
		eth	9/15/22 16:29	15540287	0x0150cb3c3c2bd8dd6fed651f0ee6e0f085d8809a671b6f04dc9f1c2f6c3220	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0x9faeb6cbefb9d47af93c740c34cda0eb2b0eb9d	Binance: Deposit Address_0x9fae	USDT	11,000
		eth	4/1/23 2:14	16951266	0x4d5ee7919b791c177f60246b0d8f903db79e3413f6eb5451bc60e98e944e	0x1a5d2e5afa597aa32c8b9e3b53bb2d0d33e6df7a	0xa7ccf8f80c150e84f8d961ac090cabd5742c	Binance: Deposit Address_0xa7cc	USDT	190
		eth	11/2/22 11:02	15881912	0x957952161903004066b8ed3cac6f9f54bf907be7cb570148de59175ac73af0a	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xa0c4cba53a2ecb5ca026879034ad43c3da8185d8f	Binance: Deposit Address_0xa0c4	USDT	407
		eth	6/13/23 2:46	17468202	0x3343f110cde634f9834ae121943baf1078d1c0837ba532770ec3194dfae98	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	210
		eth	6/7/23 15:16	17429325	0xcc2278ab7c1ab6c2f0b07dbd83736eae67c04040fa0c3d99a0fa79299f1364	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	2,798.80
		eth	6/6/23 1:31	17418170	0x46d5d1a552a4859020ae79f63c47829be8d65c4354ef785b84ed045c66c8848	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	101
		eth	6/1/23 14:19	17386510	0x10b0dec55db0b443444ed23127d023c9d03dc0d0696afbf046b79a06ec282d	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	676
		eth	6/1/23 1:40	17382759	0xc040a3faab7ed04d37c7159f09f1714204da995b67eef1cc022e5110959d3	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	135
		eth	5/25/23 13:57	17336597	0x3653903559912a60b0f3616c1a1c864a46377049567dc4830c0ca66881cf	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	240
		eth	5/22/23 17:38	17316365	0xe11f4c5031f9603862c0d30b074717849a49e2e3ca3a49f7cd7d0f0b04de18a2	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xae1f8003d23b5c87eba380a8e7f3105f0be517	Binance: Deposit Address_0xae1f	USDT	600
		eth	9/3/22 15:12	15468083	0x684302743f595a9d20a56a8200c1f03e10a0c3e6a1616c21134658938a04	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xa7f7a843adcb58498be9c7b7621111ba05e283	Binance: Deposit Address_0xa7fa	USDT	580
		eth	8/30/22 14:43	15440045	0x8c333749f74283b0d0f74dc04678c54320b1e994f18f59a15095f9eb4a6	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xa7f7a843adcb58498be9c7b7621111ba05e283	Binance: Deposit Address_0xa7fa	USDT	850
		eth	8/29/22 13:50	1543430	0x02a518528a3cb37ba4db2ca46655d8bb6159a32d573523c0e96b8e115e297c	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0xa7f7a843adcb58498be9c7b7621111ba05e283	Binance: Deposit Address_0xa7fa	USDT	210
		eth	4/20/23 19:11	17089671	0x79083cb798c2889f7b4c0e0730a6110d5efbf871ed8ea7282bb91d7678a83	0x1a5d2e5afa597aa32c8b9e3b53bb2d0d33e6df7a	0xbaf913ac1232da15eb7275e16e8af3221ac343033	Binance: Deposit Address_0xbaf9	USDT	190
		eth	3/23/24 3:51	19494739	0x96df6de01c358440ed297c0e564c4e19acdd1f8e0e38acc0520e8373d7cfde05	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0xa747069012052797010b0f57a09fcb6ee44a840c	Binance: Deposit Address_0xa747	USDT	2,800
		eth	3/27/24 3:56	19253164	0x538599aa571cabb6fbfbc3ea5437f0ba0dc03c2da452732be2df07c2b13	0xb0562bc0e7ecb5e87bf8a36d7f4f684c84244f	0xa747069012052797010b0f57a09fcb6ee44a840c	Binance: Deposit Address_0xa747	USDT	1,600
		eth	3/24/2 3:02	19344676	0xaf6b9feaa0619c24af02c123218ba740dc1ba9035345dfc4a0c2595eb4f75739380	0x99576badb0766961e4788448b0ce4ad77ed1f6d	0xd8da85e1e9d332a3e5015c3c0c09f5e5252301a	Binance: Deposit Address_0xd8da	USDT	2,850
		eth	3/1/24 3:02	19373512	0x4be40a478d5c2066c51ebf0a4046199c48a243c2892cfca92b2c5ae899d10eb	0x99576badb0766961e4788448b0ce4ad77ed1f6d	0xd8da85e1e9d332a3e5015c3c0c09f5e5252301a	Binance: Deposit Address_0xd8da	USDT	1,760
		eth	6/30/24 18:15	20206227	0xc029f9f95e59dc1cad1c8a9f5f02eaf5a662360c032b0c38f14bba5053305cd	0x99576badb0766961e4788448b0ce4ad77ed1f6d	0xd8da85e1e9d332a3e5015c3c0c09f5e5252301a	Binance: Deposit Address_0xd8da	USDT	1,100
		eth	4/29/24 3:50	19758395	0x9be9a410368693cfd0b94b3c2d1d930fae119a90b9f7dc83b11f8310feb1ba364755	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0xd8da85e1e9d332a3e5015c3c0c09f5e5252301a	Binance: Deposit Address_0xd8da	USDT	2,800
		eth	3/24/24 17:07	19905780	0x2489761d434549ca0f059a2d0a08318b0a45f45f3aa1cd2d8f633bf0cfe5848	0xe4627780cb7fda8c70612049b14db4d5a1713ef	0xd8da85e1e9d332a3e5015c3c0c09f5e5252301a	Binance: Deposit Address_0xd8da	USDT	13,700
		eth	5/23/24 17:42	19903410	0xb3c61bf15a501fe17973b566415efb615e0824d832d1131f8310feb1ba364755	0x04f06aa4eb8a03c195d44e7d5a1fdbc750052f	0xd8da85e1e9d332a3e5015c3c0c09f5e5252301a	Binance: Deposit Address_0xd8da	USDT	7,670
		eth	5/3/24 3:04	19786789	0x84cf348e361fac324714c4f6695a1bf4cae86eb274e4281c2d0bb62492351952	0x04f06aa4eb8a03c195d44e7d5a1fdbc750052f	0xd8da85e1e9d332a3e5015c3c0c09f5e5252301a	Binance: Deposit Address_0xd8da	USDT	4,200
		eth	6/23/24 17:26	20155872	0xbce0807cd428158648df00fe5239015e3e506a59466d23a61c5ba2e41d859ce	0x04f06aa4eb8a03c195d44e7d5a1fdbc750052f	0xd8da85e1e9d332a3e5015c3c0c09f5e5252301a	Binance: Deposit Address_0xd8da	USDT	5,730
		eth	7/21/24 17:30	20356526	0x01a3d474a71499006113372dab5fc11316c38695572ed3ab3d45487a428b77	0x34a86fbc3cfe58769ee5d2860f083683f3de6f	0xd8da85e1e9d332a3e5015c3c0c09f5e5252301a	Binance: Deposit Address_0xd8da	USDT	18,200
		eth	8/12/24 13:12	15339941	0xe628e021d9d4daa918a0ca3bf58aacef46e95a88135242d8af5f017c63319	0x240d55e1bde4965f9704f31d0e19c45a70a480a	0x22c37c98010834f4ee420e6651c6dc4dda688	Binance: Deposit Address_0x22c3	USDT	15,000
Joshi, Chetan	"Rodney", "Kayla"	btc	12/10/24 16:49	874124	6039d88fda407c8e06f8b417682540173a1bdc63a1c2058cfa8bb3d43b9cc	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	19yevv9ad553rjmje2waaqhT8bewZy84	BINANCE_19yevv	BTC	20.000048
		btc	11/27/24 18:19	872229	cd2dad9f77e671bf3654230385672787a8a49eb72609da4b6458a6ebccbb53	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	30.000391
		btc	12/2/24 2:14	872856	9e23b4dede33294e33beb38d594267a08aad8079aa65ea27b666cb96343832e	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	20.000005
		btc	12/2/24 2:16	872857	1b76496236da3a81fe56b248603920c82b7e71a043188bc12ebb20a79ec6f6f	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	20.000032
		btc	12/2/24 2:30	872858	1e520ac3e6f0f0daee39a5458010e9b5e53b7f0e12b18876e1c267e2389a43293d	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	20.000003
		btc	12/2/24 2:36	872859	000281341a5b0d03dd0c9dbb92d74e79668c0d8803ca0a361369b5e9f3b12ba	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	20.000034
		btc	12/5/24 2:45	873301	5b09675188d3e59677ea79417d5e591874d0f9f8a082077c2cfdf8d3150bbae	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	19.000061
		btc	12/5/24 2:48	873302	fe011347b06f4539f3b293728d82ec10aa8315024638055638e9057c19494ae	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	19.000036
		btc	12/5/24 2:52	873303	40b0315557146e243e97dd1d060a6e08c6f4c7bcb15cb55734cc45734c04989d9de	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	19.000037
		btc	12/5/24 2:58	873304	ed197530a8564f328f8864a9cf9ea9723ab78c15cb55734cc45734c04989d9de	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	19.000039
		btc	12/5/24 3:00	873305	93d0c68c2bc781e9adb333c0ca25000c9ad21bce0ba0b039d80d5050eaf5a5e	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	19.000041
		btc	12/10/24 16:32	874123	6208bca8c2ef8f8c4ae9b33d93c1f1cc0c208a45ee145fb16876693c1d2a06d	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	18.6171512
		btc	12/10/24 16:49	874124	6039d88fda407c8e06f8b417682540173a1bdc63a1c2058cfa8bb3d43b9cc	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	43.7572056
		btc	12/10/24 16:53	874125	1de4367dab65e3829959604a1a29de1945999f1bbac3b42934964333b9a65	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	21.0048066
		btc	12/10/24 16:57	874126	2ab8f7c3002c12c77937b6b730a36ae241fad11110b95f417e6875af7299a8	126cd.546uhg5uKuaFQaMpSjnPg8yB4y4586	1NZKuoVbDnTAWGrtHra5Yk2KbJQvnr8j	BINANCE_1NZKuo	BTC	21.0509485
Murrietta, Alexandra	"Marco Rossi"	eth	4/2/24 9:50	19567337	0xe5e94746a49ed6c7e1ee6e2685692f183cd07af57f8afbb3a1c47					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	12/21/24 0:07	21303971	0x1721abcc21d063872ef08b9b9e5d5529aa8941ca6568d35df99c5d53548cd1845	0xc6637ae8b5144cef51898b1668909c21479106d	0xd91a7d700ac2acc9d62070fe44b05a9db447cc7b	Binance: Deposit Address	USD	9,700
Vasquez, Jose	"Luna Lee", "Henry Rogan"	btc	7/21/24 3:37	853148	7ef48d4c3eb71b68f25e67d885b455a3c2f980766bd736ad219ca939c17b	bc1qv70xyssdy2ar3nmx30wsq27mwa00u5xc5y2m	1KsKXqauCRhLUrCfB7d4UbnNbD5a5K	BINANCE_1KsKXq	BTC	0.29153784
Young, Bill	"Mark", "Erin"	btc	11/27/24 7:30	872171	da57e201e011c1acdf08fed5dc6f7475ee9abc235e83710206ccb54a314a640	3JUR1A8nrSzybZ7uAJA9azamtUsmoG65rz	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.0004795
		btc	11/27/24 7:30	872171	da57e201e011c1acdf08fed5dc6f7475ee9abc235e83710206ccb54a314a640	3B9Yy7dH9dSuezxZ7MLiWNH6H4ZSTdy	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00036085
		btc	11/27/24 7:30	872171	da57e201e011c1acdf08fed5dc6f7475ee9abc235e83710206ccb54a314a640	3QcHhKncPkSpMvonaq3P7ZKMcG3dS4gKfC	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00021864
		btc	11/27/24 7:30	872171	da57e201e011c1acdf08fed5dc6f7475ee9abc235e83710206ccb54a314a640	3Aae5VPMM6twizM1VPMh0TfNy8rdT4sw	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00014904
		btc	11/30/24 7:41	872578	dfa88a5bc3c9e5e946328dd9d6492681bd935fe41075d7b368c8f0edd1100290	3K0xmASmD0VeqSZXhZ0hMKUdFBHY9g3sR	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00037212
		btc	11/30/24 7:41	872578	dfa88a5bc3c9e5e946328dd9d6492681bd935fe41075d7b368c8f0edd1100290	3B8eyGKxiqJ1avVSQY65WvREtenNp6gC	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00003675
		btc	11/30/24 7:41	872578	dfa88a5bc3c9e5e946328dd9d6492681bd935fe41075d7b368c8f0edd1100290	3J6jg7ksodNDUpJFdndhSJGUiMzrWRRbq2	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00035492
		btc	12/2/24 9:33	872897	9111b16738ae189e780b2f118ed6a5e74475799c6241e4909b683b503b59ea18	3DUyAPCq35vBUFC8JtAmmyYXsXoptzy	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.05028739
		btc	12/2/24 9:33	872897	9111b16738ae189e780b2f118ed6a5e74475799c6241e4909b683b503b59ea18	37vaGXOXce4hygKaGOKOQUYjZXU5UXFpsvd	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.01407838
		btc	12/2/24 9:33	872897	9111b16738ae189e780b2f118ed6a5e74475799c6241e4909b683b503b59ea18	3MvEt3nuNlieQozRETQjYseFG6wEvSj0N	12AINA9gAzzk8nb645UJRE3PLw5NS6FK	Binance (12AINA)	BTC	0.00104649
Brown, Stacey	"Tom Sheldon Haley"	btc	7/11/24 19:10	851722	c87233519528599d1a4bbf9834a1c00916420fe4b4bd9aef9eaa37429471	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	13bfu4hx75Re6q96SYS1kQAuH6dwc8Xb	Binance (13bfu)	BTC	0.0017298
		btc	7/11/24 19:47	851727	2366f8200427e2bcd6447b21664b6ad6d54958015cd9f6c375129eea488773	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	13bfu4hx75Re6q96SYS1kQAuH6dwc8Xb	Binance (13bfu)	BTC	0.00051292
		btc	7/11/24 19:47	851727	dce6f787ad233146758850211b182ae159330c4A42763a94fc3a691abf90a06	bc1qyrgukh5aHmulum5Kw4fcpzpq4hq0hnpfng	13bfu4hx75Re6q96SYS1kQAuH6dwc8Xb	Binance (13bfu)	BTC	0.00122624
		btc	8/29/24 10:30	858993	b3de1ecd1ef1574d127f6a39ae66d55c304b491099105000c1a0441b	bc1qf9n8dxes9vwyvj7f9fn7kcczwhuh74l9gu	14JfHdCY6E7B8Ej5cyw4wLR8aoJolmgdp	Binance (14JfHd)	BTC	0.00168436
		btc	4/27/22 2:02	730780	e37e76b8a16b5d73d948f0f81f5e4a6815fa398500b7f7e9eb7d6ded005e	1220WYtUqJymeyqCjfbKcZzwuh74l9gu	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.00112852
		btc	4/27/22 2:02	730780	e37e76b8a16b5d73d948f0f81f5e4a6815fa398500b7f7e9eb7d6ded005e	1ASEUUm3CKfWvZ54aamBwz72Aaqlv4s	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.00104406
		btc	5/6/22 3:29	735118	D6b9c300873dc8687b7132e1e4d10b145bda78ca5e714eb3d73975256fc	15ziuu5ABIEvnmGCEJueH2TKndiDS8VK	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.00065577
		btc	5/6/22 3:29	735118	D6b9c300873dc8687b7132e1e4d10b145bda78ca5e714eb3d73975256fc	1Jc50p3C5K4L4G3JkqKqfRZAKXLCF3	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.03397602
		btc	12/8/22 6:10	766418	342564a070b67675e2653047216a39923377f64142c1335716ec12a56c2071	bc1qapjzjzt3uknzcg98hwo7v0y9qghcagwlv	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.000225
		btc	2/12/23 18:06	776217	2b88b96466448501c3da740b920d30892ab0869a3ba8a911984e91c5aed05	1NqTZG0afVASQy6MaGcJq2ooxN83nyX	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.00249557
		btc	10/7/23 2:48	810986	7c548431f0f3ceb079b51c93ee6ef1da879683e5a2dba6f763ab6305254c17	bc1qfthvunpvdz5epddxnmwewt8rl7zmz9d044	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.068677
		btc	2/13/24 13:45	830290	5b4feb6d34703e1f71621b7f6701f7c327d40dc61c1e426870823e2809a2	bc1q6dszczkqfgh0fx33uhhp8k4350450dyf	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.046691
btc	3/14/24 4:49	834616	079007cd132f34b6e4a942a19feb7abab1a9d102994790400fccc9c9a9c7a	bc1qgudnpdyztzdkmwxhacyg2ny75ulm40iaqwg	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.03459057		
btc	9/7/24 5:18	860246	a63bbee4113bad8cb6b13f7589f94b6f51b6c7017678a20ac1ae2057c0843c	bc1q4p78bux553khe633ezq2dlm2zsp39vily7np	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.09262855		
btc	1/18/25 17:06	879806	a3d627f06059f48cc328c174ee14b9949d463cd9373fa3449e501e3a43ee8c08	33eqUjppBKA1MK575GHDo8u1xwQBgj14	14ncybAZ8SCdR6LHnHqjphYy13PFTfoA	Binance (14ncyb)	BTC	0.00193379		
btc	1/20/24 17:15	826572	22b3846d0f88cf68e6662be1970db096f71f5ba0A18604ae7761a1138620dd	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	1554GUPyVvKjE5PyTQcxekja1TOzpLHW	Binance (1554GU)	BTC	0.04813819		
btc	1/24/24 22:51	827205	3ee6eda78e374d31ad084a2820dda171ad4f081408a58f104b4a8924e9313	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	1554GUPyVvKjE5PyTQcxekja1TOzpLHW	Binance (1554GU)	BTC	0.07363089		
btc	5/13/24 14:14	843294	2ffe2ee7b621c8202102f6e9a30e37b340d8a9a763308a2847aa0643ce9	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	169X2wPUMmY2We79pGm4zEZHDSV5kVkp	Binance (169X2w)	BTC	0.06369296		
btc	7/31/24 19:40	854851	51c7e1021978985cc3d1501f131064c78b75a452186b13c8097381eed80842	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	169X2wPUMmY2We79pGm4zEZHDSV5kVkp	Binance (169X2w)	BTC	0.03029547		
btc	3/20/24 20:06	835566	e9601c7739ef16c46234d1633bf0a9a3fb1f11deb506c8d1dfe7e94228be	bc1qea58ff3pmwryjkm4jaga0un624dfmayvange	16fd1T1ThrxwK5TeNbo1CTrtTzbtZmM1	Binance (16fd1X)	BTC	0.00726002		
btc	7/7/24 3:53	851042	6705db36bf58c350a9d87d707c3f9a39fad4ee1ebbb0845e751abe1705671894	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	174Cazk8BX5TDTJjUvBekwmEaJSu9Hnt	Binance (174Caz)	BTC	0.01344626		
btc	12/6/23 15:35	820021	eb1040e03a304cf1263692457138e3297f069725e985431580d79ef9ba9f0	166wAbkC9uEW7BKEUZBmZadHbHb8feda8X	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.00492136		
btc	1/18/24 10:43	826249	3cd95029c02b8a4b19bc1104ae416b0dc9e269370a362eadd036ebc77f0c2	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.01737978		
btc	1/22/24 18:51	826873	79cd3955967aa549a7f5f18b4970c7112893c563720c15c40c9b2a4aa616	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.06172944		
btc	1/23/24 19:19	827035	76b3201ae095340b86b75b4619e6b72aaee59880c08a1ba8d38356bf8c1b5	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.00512486		
btc	5/11/24 12:36	843002	a6b5e60920cb769cd486d763c2ebcf30349b0fbae7d253abb7b3583d8d8a9	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	4.60917875		
btc	5/13/24 12:48	843284	22c2b74a1392cfe7c0fb07f7eab0cf8cd95b0db0f8091b23304c9c04c7918	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	1.5948202		
btc	7/6/24 19:56	850987	149fe0ff7accbf650cb0bfad8f8625973bca1fca4f833dad483b68ed670a	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.0034574		
btc	11/23/24 15:41	871637	b20e4e26b790a320d44e19dc831c8038480512a7768236c7d222344470ac	10CPughAraSKndseEBV6w6vjFIU59Agg	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.00058592		
btc	11/23/24 15:59	871639	8b6a9dc51ee3f2d27b0d4228a58b660f4d374179d10e2f52397c69a6b44bf	10CPughAraSKndseEBV6w6vjFIU59Agg	17Ako62mFvDkuaUmyKJd6R4JQGXfUirw9	Binance (17Ako6)	BTC	0.00599898		
btc	11/29/24 15:15	871050	13b10153aeaa044b8e562134c0bd6216da7a81061594f22424b144dbedbd9	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	17bdr5u4jTGNGXU9j59Pwv3L8HMEunR	Binance (17bdr5)	BTC	0.00137153		
btc	8/7/24 19:27	855817	aa51e8d145894a7cfaff70b79b737820430480492f3b08037a3f12389956	bc1qyrgukh5aHmulum5Kw4fcpzpq4hq0hnpfng	17RWChv6KJ5jzcfUkx4aQQR3kmmasRcu7u	Binance (17RWCh)	BTC	0.00186901		
btc	9/4/24 10:55	859827	620acae9dc7ad631720a51a0156a563bce49d32c3908356a6e7837b7b2442	bc1qf9n8dxes9vwyvj7f9fn7kcczwhuh74l9gu	17H9H7xny4WJorR92t7a047zVp6w4Wcx	Binance (17H9H7)	BTC	0.03532199		
btc	6/30/24 22:12	850152	c178fa0655e9f901079a0e6ace274af9da7856c8b95eab30449c6fbb04bcb54	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	1882BuxXQNEuVpvgzUpEQDHWa2RHEFG	Binance (1882B)	BTC	0.1293741		
btc	11/14/24 20:26	865227	5626cadca5e24cb52d3cc1e64034ad4ccdd70d0417e1934f1a3cd72b98ca639bce	10CPughAraSKndseEBV6w6vjFIU59Agg	1882BuxXQNEuVpvgzUpEQDHWa2RHEFG	Binance (1882B)	BTC	0.00476797		
btc	5/13/24 20:49	843341	96d4aa45e715837931b6a11726a1e1efc9bc7b96178b5e4f70a055de0a847d1	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	18Sab4R1wD4WgRtruzJh8EGFrGrWe	Binance (18Sab4)	BTC	0.08872606		
btc	7/10/24 16:27	851565	c0d83850aa5deade4e779fa4820da0d7eb02bce868309f9b60c7155cc3f9a	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	18Sab4R1wD4WgRtruzJh8EGFrGrWe	Binance (18Sab4)	BTC	0.00172728		
btc	7/19/24 22:17	852943	c3c3e189d3cb6342c60b12b3e10dffe93846b1986c9ad70a5d5c90e604fe	bc1qrantxfi06nmjh0zgg930ag9apnlnyqkzrh	18Sab4R1wD4WgRtruzJh8EGFrGrWe	Binance (18Sab4)	BTC	0.00299166		
btc	6/17/24 12:15	846339	8a4d688e0337413d6bde83ab353320b8e969e98326bd22daac83151bf7d30dc0	bc1qyrgukh5aHmulum5Kw4fcpzpq4hq0hnpfng	18VbozBcWJorR92t7a047zVp6w4Wcx	Binance (18Vboz)	BTC	0.00114885		
btc	6/30/24 22:26	850154	637fe56a7b81994928f210bf2130910c18139702853c2c982710c27cb8b	bc1qyrgukh5aHmulum5Kw4fcpzpq4hq0hnpfng	18VbozBcWJorR92t7a047zVp6w4Wcx	Binance (18Vboz)	BTC	0.00161467		
btc	8/5/24 6:59	855468	b8556ea131ae533c2e9e9e2d1a6bd25ee69903df0ac11a871a6fbc3647c244	bc1qyrgukh5aHmulum5Kw4fcpzpq4hq0hnpfng	18VbozBcWJorR92t7a047zVp6w4Wcx	Binance (18Vboz)	BTC	0.00052648		
btc	8/5/24 17:46	855539	ada79403d432c3ba7aea5514886c320c021e9b782a4f68d63c2dbf0bed002	bc1qyrgukh5aHmulum5Kw4fcpzpq4hq0hnpfng	18VbozBcWJorR92t7a047zVp6w4Wcx	Binance (18Vboz)	BTC	0.00068613		
btc	8/6/24 17:35	855677	05c5b9ae53865129615549510695c18134167e8eed99400128add3951	bc1qyrgukh5aHmulum5Kw4fcpzpq4hq0hnpfng						

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Cao, Wen	"Jingji Li", "Jingjia Ning"	btc	7/16/24 21:33	852503	c27cac1c983b71caeb8d15b6e1b258d82b75b82af6a5da8425741fe9420fe44	bc1qf8n8dexs9vwwj77fnnf7kcczwhuh74l9gu	1NyezPCt1eUMHrEJmb1bQhJ7TG5PeQaV	Binance (1N9Yez)	BTCT	0.01543844
		btc	5/14/24 19:44	843466	3dcf1bbcb29dad944c1d670e12dd0418c4f9edcd1faabc1874175de63cb1b73	bc1grandfen06nmjrh0zggp3oagn4prnlmykqarzh	1Nyu1dVru2psAyzm2PheUFMH4HUH45wCg	Binance (1N9yu1d)	BTCT	0.00162391
		btc	5/14/24 20:33	843470	9a48bbcc9330a1b7321c966bc237748dbccf3c11270ed3b7d2f8e023bd1ed	bc1grandfen06nmjrh0zggp3oagn4prnlmykqarzh	1Nyu1dVru2psAyzm2PheUFMH4HUH45wCg	Binance (1N9yu1d)	BTCT	0.00162402
		btc	10/14/24 14:27	865604	5125454cbcf9db10ab08bcb9b7176439012590158d3615e3cbf01a718efbaf18	bc1qy9guk5alhmulum5k4wfczpq4qh0hpnfjg	1Nyu1dVru2psAyzm2PheUFMH4HUH45wCg	Binance (1N9yu1d)	BTCT	0.00077126
		btc	10/14/24 22:47	872684	a2b7c1c716da11ba970306bad3795786ef297f5c0baacd2e512d8a28460c	bc1qy9guk5alhmulum5k4wfczpq4qh0hpnfjg	1Nyu1dVru2psAyzm2PheUFMH4HUH45wCg	Binance (1N9yu1d)	BTCT	0.00207297
		btc	3/28/24 6:09	836615	d9f1a285abe5a84590733a434a1894574a2b93f10723c34f8dbd512e6d20	bc1qeas8ff3pmmwjkq4jaga0un624dmfmayvange	1PCP3YGBze1L4T4EVAtnPmqo6eLanuEsh	Binance (1PCP3Y)	BTCT	0.03626032
		btc	4/10/24 23:25	838667	1b70024161fcsa0b75e413b231a2b14683abec00a1b23f698360b1c24ed52	bc1q9w8h8q3cj3aefj0zpenzu1w3jxy2j9d2auz	bc1q9u0d930g20j9bz8kzykemte9gk7f	Binance (bc1q9u)	BTCT	0.11887258
		eth	8/28/24 11:50	20626900	0x02cedc7e2c7b1fe8464abafcdad7d9deec12336ebd550471d97b1c7dec	0xd0027e195b77c7d4ef2f8db7cd85e3c9107716aa	0x84bbd77aa341f8e1d756038413abd73b1809750	Binance: Deposit Address	USDT	3,704
		eth	11/14/24 8:37	21184785	0x1768b60050767e3a6f8bea0512b1de4aac23e0b229869eac76ef5194462e79a0	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x02c192044bb832c934af7a0b29d1625293c53c13a	Binance: Deposit Address_0x02c1	USDT	2,462
		eth	11/14/24 8:50	21184853	0x6201875b343b2a9e4682737d977b0e914bd77155371688582d8f6e9dda2	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x3666c7de59fd5396b41b4e35b0dca68ada6777a2	Binance: Deposit Address_0x366f	USDT	2,801
Dickerson, Jesseca	"Ksenia" (Chartarks on platform)	btc	11/14/24 8:49	21184849	0x3546726ceff17609da36b7542123abc0b76ea2440b5736d09ed201def25174	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x7b63140530add5b7c7b69f0d9e523a3bb02778	Binance: Deposit Address_0x7b63	USDT	958
		btc	11/14/24 8:40	21184802	0x18bb7e40aa8fa0344724b464b062a0243e9e24d1fa3460bd0157e9a6b7be7ef6	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x92397157126f32cd239b7e4dd451b17156d628	Binance: Deposit Address_0x9239	USDT	2,736
		btc	11/14/24 8:11	21184659	0x0f90e9f888c9956a1fd120cbcc3d881048e795a243e811d0d0ac6adfed7870	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xc9c3fdd378e193547cdbf1ad0c555a433aa964a	Binance: Deposit Address_0xc93f	USDT	2,736
		btc	11/14/24 8:22	21184714	0x21e8dec9d98b738e262d9f0177ab8179ebda6cd6a3ced9c5f1818e41361	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xa28210cc2e053f0c111f993e79b6e356ae9ae	Binance: Deposit Address_0xa282	USDT	3,694
		btc	11/14/24 8:03	21184617	0x7376022e3e5ac4bca04fb176e8b8a778H49050baf2086de66cb5032e7f992d7	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xb7056517d8e0bdcada9f760H4355b4ab0f598e9f	Binance: Deposit Address_0xb705	USDT	2,116
		btc	11/14/24 8:18	21184693	0x071932a2af75219e35403c7ea16c6da3c04deaf5154c6e5503362032053561	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x3375f81e61929231aeb213d0c19fa0d53a55a8	Binance: Deposit Address_0x337f	USDT	4,204
		btc	11/14/24 8:21	21184707	0x0e1237a20f43a2db06b988f11c955d77e17b8ee025c2a4c0ae156c4d52276	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xe1a59b8a7u124552c490a67172860cd06284a48	Binance: Deposit Address_0xe1a5	USDT	1,915
		btc	11/14/24 8:06	21184632	0xb11916a237f5c35f35816068b87759306eac62b0f11109a3ae9fdaebf648ff	0xed3bf1313f5429de051f6893e5c7681a9590e60	0x411e1c4e113a805d6e32554a20978bc1a2d0f21	Binance: Deposit Address_0x41b	USDT	10,917
		btc	11/14/24 8:47	21184835	0x39c8f2657722b1c6b60dad132b123650dd5789284ca1c9b651ea8c29d4a1f3	0xed3bf1313f5429de051f6893e5c7681a9590e60	0xeaddc818e13c1f0a56746758a61cb2cb1ea0d	Binance: Deposit Address_0xeadd	USDT	2,462
		btc	8/19/24 16:00	857490	bc1333c683a041c7b74acced2595d2145aa37c02e8647eb15a21c6b80	bc1qeqz2z9gkjdkt25jd6w0a9fj0gonyuzzy9y6d4	14MLQPSVQW4Q6J4K3LpKfK7KcC4RvC9v5L	Binance (14MLQP)	BTCT	0.1341492
Hizon, Mathews	"Grace Lin"	btc	8/19/24 16:17	857493	97fe089590a006857bc7d98e8001f80eb2dc3ac32aa1fb1fadac21fa	bc1qg9th9p7ucczh3am0fdd5c9k0j08z9phw	14MLQPSVQW4Q6J4K3LpKfK7KcC4RvC9v5L	Binance (14MLQP)	BTCT	0.049091275
		btc	8/19/24 17:57	857502	dc0c203002e0eef7028d13ad8ba79f3cb19974b557ba17caf86f567db08a5a8	bc1q3d0hnywhpvc9w3asmddGrub5s9pg6g43wa56	14MLQPSVQW4Q6J4K3LpKfK7KcC4RvC9v5L	Binance (14MLQP)	BTCT	0.03044784
		btc	8/15/24 15:41	856906	9173a817de5a05329c7a741d0c1713150a25dc12b947e38d01a9cd18e552179	bc1qg9th9wumh87g2vdmwcn3e35h06983cy	1LnG3BWvH7Hr7nSvzL1Y2WED9kZlostr	Binance (1LnG3B)	BTCT	0.01645441
		btc	8/15/24 16:29	856912	c35eae5a1349f89c02d24737b2fa1bc384327f3589eb961027055568b5797	bc1qg9th9wumh87g2vdmwcn3e35h06983cy	1LnG3BWvH7Hr7nSvzL1Y2WED9kZlostr	Binance (1LnG3B)	BTCT	0.0235943
		btc	8/17/24 2:23	857127	d02c72be7b6196f5a8b49527b6d5009f8b5ecdc150f6a66b9a0a045ac39d	bc1q7evp0d6pxc5ilcvdpmu8et2y36rpnqj8k02	1LnG3BWvH7Hr7nSvzL1Y2WED9kZlostr	Binance (1LnG3B)	BTCT	0.16339459
		btc	8/18/24 1:54	857269	6576807565ca381eb3264ec4243595dc4e9f91b859231c285c9467368f7b8	bc1qg9z7c9edmpj9w9wq9b0f86jpmcmz9jqj	1LnG3BWvH7Hr7nSvzL1Y2WED9kZlostr	Binance (1LnG3B)	BTCT	0.08964851
		eth	1/20/25 9:02	21664679	0xa46fa48a37691f5c8dd603fed94cfaa7768a4c128b49987ea81c0e263aecd13	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635ea096195e605e7c947d2709a258d87a7d	Binance: Deposit Address_0xd963	USDT	4,500
		eth	1/12/25 9:50	21607823	0xc3569f7a122c25fe9ad24fd05794f5d3354506a09f46f0f5e0c58de0271	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	170,000
		eth	1/13/25 11:16	21615204	0x79dc9f593630cd7074a8ee9051466da0bf1702008c7d4dd73b68d1dbb8795	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	160,000
		eth	1/13/25 13:05	21615748	0x8954da4b8ad96808941f1c4d73ca3abc2796b7760152a22cac7d936db8bab	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	160,000
Hizon, Mathews	"Grace Lin"	eth	1/13/25 20:27	21617950	0xa8bb051820d39c2e607fde4c29d6f8dd8baf17417b6ad3ca74918c3fa5b527	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	130,000
		eth	1/14/25 9:09	21621733	0x0bc49e49e906f760ed9a52ef9169237fa0e4c967282a0a131dd03c322012c	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	36,000
		eth	1/14/25 17:31	21624240	0x4bc859e9f2236a1041bcb652a472f0827b024b1f7a23186836326a2fa7e	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	130,000
		eth	1/15/25 2:23	21626877	0x358da837de43c0692e6422a9b4955b7229cd7c0814696bc36c2244be51395a	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	160,000
		eth	1/15/25 11:40	21629643	0x477540a45699ef9086a747bacfa3611b706533ab0dd99d1a171fe1452681	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	110,000
		eth	1/16/25 3:52	21634482	0x07fba623cb6800311cc19b77ecfe8a2ad3cdec43c3b3d357e112b266c1ddc25	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	175,000
		eth	1/16/25 4:37	21634703	0xa029ca3d4dc0874e7da844b0ec870451e0a0092998426b2dc934852a8e88	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	110,000
		eth	1/16/25 4:53	21634785	0x02cf0f0c13c29a8a8b8892df5b164944640ebecac55475273e4c9154f903	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	110,000
		eth	1/17/25 2:36	21641267	0x4a34eac69027dd3345f0cc9119be0938837978aef89578eeac47de7625ecd4	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	110,000
		eth	1/17/25 4:52	21641944	0x4907f5cd805018ab6bc8898e02a66631d93b09799e08c8f794a9e2060ea10	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	85,000
Hizon, Mathews	"Grace Lin"	eth	1/17/25 8:27	21643015	0x12bc841495bdc25ab8bbf33635278ba16e4a19e551276d13a5aa541c1cf7	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	90,000
		eth	1/18/25 0:00	21647656	0xf0e6dbcf714000b5c546093304a8f5579378003a5e2b35a0762a39ef08f7007d	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	95,000
		eth	1/18/25 6:27	21649575	0x05db751be89a6682a1d72bb2acbc304b62aa8540cd0f3c798920a09b407b2	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	90,000
		eth	1/18/25 8:01	21650040	0xwe258005dc4a3c758443a4b55dc94d686b20c159b6151eb1c2494060d6da2	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	140,000
		eth	1/19/25 0:14	21654889	0x94e1bba69884d7d7d73ba354d58726f5dc6ba8af5115acc02a2e70ebcb308	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	150,000
		eth	1/19/25 16:15	21659962	0x05e17f9d45faea09ac9001151192da0752ab88a6751ddc2872314f9742a0c8a	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	140,000
		eth	1/19/25 16:59	21659984	0xae6c3fb0bba4400b44520848cd7abc634512a316e0719a0e1c0d39edf3625	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	140,000
		eth	1/19/25 18:59	21660482	0x214ed2925d78250d15ba0b0f2b1d7e3eelfd38a72371ef1ca5e683586d52de59	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	125,000
		eth	1/20/25 10:45	21665193	0x93c32d8f1e3bf74445f7202420100b72cd7bc5382d9cd0e211e4d038530afe990	0xdcf750463ad17deec97a630af7660a789f5127	0xd9635f71faeb1b399099f6c31453690187e4e339	Binance: Deposit Address_0xd963	USDT	

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount			
			5/8/24 13:48	19225739	0x931837887366715e9b7447d8252156d236be0586fbc68096b23ec3be0f44e	0xb8f330e090494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.02			
			5/10/24 9:55	19838875	0x5c0db382f51de71b3cf81a53266ca46605c76d37824e308f85ac55603a69de	0xb8f330e090494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.1			
			5/29/24 11:30	19975235	0x0e37fe050f0e671b2aeecc55930d817743bad2e65c2daeecc35a9f3c0b6c51c2	0xb8f330e090494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.20814674			
			6/5/24 8:02	20204304	0xcfd417d1e77b2bc325740f8113ea32469d4bde868d41b6e7508776b2f03b95	0xb8f330e090494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.1			
			7/5/24 11:51	20240124	0xc5b6bf85d9544e1b4a90177e5236ce4a340c41c27c01e7df097a16522d8	0xb8f330e090494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.28071515			
			7/9/24 6:40	20267209	0xf939f79d489d6a72043da7871cfd1c83bc3971fddcb43fd1e2aca30d5543f1	0xb8f330e090494575bcb15a5aed07dbbb9c3e6a	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.08255852			
			11/30/24 8:03	21299177	0xeaa6bd7c33bcb688e0119960901374ad2344ac47f6bc2c0ab14e786000b91	0xa48655ce33f41a4f5c198e2cca1dcacaf7d93c	0xbdc859d637d720e93cc39e6ebda6ea47e34be3	Binance: Deposit Address	Ether	0.2			
			1/2/25 6:23	21534967	0x0357f5a21e3536973691e5949e6b78b5293e78b0999a7c77f6c71dc3310b7	0xb731a5de2b24cd10e07a88c7526d5b549819b281	0xbfb35092f341efb53139691717ef87ab50361d8	Binance: Deposit Address	USDT	1,941.84			
Katyal, Prashant (Shawn)	"Emily", "David"		4/10/24 3:16	19622487	0xd94012ac3e69fac13b70a5c7339db164106aced34ac55369375e68706440866	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	462,037			
			2/14/24 22:01	19229041	0x7cf83dc0ea90182a64fd5524c252eeaf40ec3c15c1eff1cf7964fb9dc21a3632	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	313,030.19			
			2/5/24 16:31	19163269	0xb67c8525386649e4f5f892ae726ac976c3ba2536cebe985798d9ac39bc10	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	1,201,000			
			1/3/24 18:58	18928757	0x2ae57b2cd42e57951eed177992bc84317126874d283148093752771adc23e	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	100,000			
			1/3/24 15:22	18927692	0x16213aaa5640576bcb9d210503ea7065ebcd2c807793dbf5c2a6715bdc0f8634	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	100,000			
			12/28/23 23:28	18887378	0x418Mea34a764bce2d4784179e55682277a07b2053564e781e61952bdc36932	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	209,500.86			
			12/28/23 17:26	18885583	0x28dc81499b1e4c210e3a2d0cd2db6eb9aa09c986ee9a2cd956dd4d08021866a0	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	200,000			
			12/28/23 17:45	18883900	0xb8c8640ab797fab5793154f0ea701134f0efc35a9c2c9c7f8b372e14f4f8	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	300,000			
			11/22/23 18:42	18629137	0x59520973d6427f549492d01a9933396b6e62bdc04ab045da5cdce075490489e49	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	118,911			
			10/29/23 11:35	18465578	0xab1fc5b2da5efef071d53169035c73b8d9f5a41ee0504853ae9ef5686214720	0xab5795de8a5ab421e21669150da3647de558e	0x0e377e04eb13be05020572cd0678af783e28b9	Binance: Deposit Address	USDT	18,324.49			

Exhibit 1: Illicit Fund Withdrawals to Binance

	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	TOKEN	Amount
		eth	3/5/24 15:36	1936900	0x0e12b2864c119da715e87d6a293fce1994985e48adb54bb6a7ec61031fca4207	0x08ff1fba24498f0d2080e0b10c5d59dd3dfc671d	0xd4e5bb957d74074039365d2e732c1146f1d407cc	Binance: Deposit Address_0xd4e5	USDt	272.100
			3/5/24 15:09	1936977	0x02bd365c14667422a2924d1ed0e5a5be8ba1c39295193b479dd4ae388551041	0x08ff1fba24498f0d2080e0b10c5d59dd3dfc671d	0xd4e5bb957d74074039365d2e732c1146f1d407cc	Binance: Deposit Address_0xd4e5	USDt	100
			6/1/22 10:27	14884279	0x5000f07f303075a59d7b0cdecafc495590d4a8183035639a57aabfedf35aa	0x0a7f2e27b3ab58e3e52674f08094ae5277846df	0xe395b5629321723012dc9d948a3737d85197014b	Binance: Deposit Address_0xe395	USDC	376.89846
			5/30/22 18:04	14874011	0xbdaee745278b216e7a408de180fdeb261eaa565dd874c65f99ea2058f7	0x0a7f2e27b3ab58e3e52674f08094ae5277846df	0xe395b5629321723012dc9d948a3737d85197014b	Binance: Deposit Address_0xe395	USDC	2,720.90499
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Benett"	btc	1/1/25 19:49	878975	9e815a689e021e6a17715ea2699410880a43c50a1811491c0c354711bb6c0	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	13VqKJawgE4H4K9jC8D9F9d9e4TmId	Binance (13vK9K)	BTc	0.00369692
			11/1/24 14:16	868420	eaac17d73122e65ea7eba104560ff5564809d83c3a760191b7ab109b65	3MGTyY3133GmDn3VHEZQFafeGmZxARbTS	147USSKdR15YVq286XJ25cZ50dXKm	Binance (147USSS)	BTc	0.00017883
			10/24/24 23:42	867211	40ebc3df4a1045ca0237c24e91ca70ed8ccbb8009a982b80c3fa23122a	bc1qgkz3p8pen0edq3a45zchfmr5S2oc2ka2	14NNk48KPAmeyBn0nSLyqBmowf98zgKW	Binance (14NNk4)	BTc	0.00217562
			10/25/24 2:47	867231	1c4f0811121ee6b81abbda8a20cbb3f7711a9e577969124690244c07a8be330	bc1qgkz3p8pen0edq3a45zchfmr5S2oc2ka2	14NNk48KPAmeyBn0nSLyqBmowf98zgKW	Binance (14NNk4)	BTc	0.00068239
		btc	3/30/22 3:48	729650	1e02ec0271b0e91708972113982658fe56553c9f187be25b0e7915bd9e1650	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncp	15AZBm9kvTSRWQ0xd7Hn2c7KAoob4eeF4	Binance (15AZBm)	BTc	0.00740615
			9/18/22 11:50	754655	bbe87b69d505085198345a88f0c8bae490dc7e2d51dc20c5c30e09b3574	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncp	15AZBm9kvTSRWQ0xd7Hn2c7KAoob4eeF4	Binance (15AZBm)	BTc	0.00157771
			10/2/22 21:34	756771	8f21c5aab1cdaf863e56db0ee04f4381d026c5f7c6b2ba8b17125270745265	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncp	15AZBm9kvTSRWQ0xd7Hn2c7KAoob4eeF4	Binance (15AZBm)	BTc	0.00074373
			12/15/22 22:27	765778	66d260593041318b0b53291d78e0fe0739e4ab983771acfb9e54880d0e7b2	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncp	15AZBm9kvTSRWQ0xd7Hn2c7KAoob4eeF4	Binance (15AZBm)	BTc	0.02333439
		btc	10/26/24 11:58	867441	dbdc8a5681f24aa1862e1d2c0c4b7c90cce8738e6a6156231f313540d137	bc1qam07pm8p9v663px6f8zuplgarafmdg3xw0u3	16N9ygeNvAvKLkBu1NnLu0aR8H4SSeDxwh	Binance (16N9yq)	BTc	0.00328175
			10/27/24 16:32	867613	2020525edc5e4024c68ded8a3a221a97427cc043cf2792587a9ec7608eeac3	bc1qam07pm8p9v663px6f8zuplgarafmdg3xw0u3	16N9ygeNvAvKLkBu1NnLu0aR8H4SSeDxwh	Binance (16N9yq)	BTc	0.00088717
			10/28/24 17:13	867798	6ad3853c9df38ebc44a52ad2bdce32b995642a22917483b65ad5fb439fd5c5	bc1qam07pm8p9v663px6f8zuplgarafmdg3xw0u3	16N9ygeNvAvKLkBu1NnLu0aR8H4SSeDxwh	Binance (16N9yq)	BTc	0.00052532
			11/22/24 7:11	871462	60c5db9c0e7c3212d9b7cf4593b630741516bd778C300d91d1cc4871e962b	3MGTyY3133GmDn3VHEZQFafeGmZxARbTS	17Eg9y6m1BRa8NRewCKYz6G7opHwdHfYCF	Binance (17Eg9y)	BTc	0.0000567
		btc	9/25/24 4:07	862757	f68035e985db692b7770800e64c64325584ae450555731b8438b8495a3bd	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	17HnVqWAKJchXoixcJ6pYwJwEZWmgFW	Binance (17HnVq)	BTc	0.00470136
			12/5/24 17:01	873394	9bccaa590505507635872e3a4c471881853a54709996c31ce84d5cbb70c7b78	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	17HnVqWAKJchXoixcJ6pYwJwEZWmgFW	Binance (17HnVq)	BTc	0.00990438
			1/1/25 11:23	878920	3203be6f7497f6e39635511fcd3ba22d930a4e52d0a32c4acde5f2a413630	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	17HnVqWAKJchXoixcJ6pYwJwEZWmgFW	Binance (17HnVq)	BTc	0.00637171
			4/9/24 7:10	838421	11464452e71366482984f22e934156c04654327e31bb691d305e31053bc0cf	bc1qhmjy4C7728zgctufap8xeueyef9lm4mncp	1CmGJGH7G69fCpPT0cnZ8Nb6RLPFY7	Binance (1CmGJG)	BTc	0.00056727
		btc	3/2/24 4:13	832778	b4ee636032aecd006ee8493f42c32534448bec57092b4d1c411900bad4bc4c34	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.05402922
			3/11/24 19:46	834258	f2516a42c75fac04daf1b8e5277f9d0c62ba0a2cc08dc95943c3a8678f	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.0418296
			5/1/24 18:36	841672	73d3c5abb13f0c18b0ee811139258078ec2d59602af563becb069aee0bbe175	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.01669533
			5/3/24 22:13	841972	c3e77e5c3f8037b545cae29eb87f1e766b118d66d17172c5a401af28b7b1d8ce1	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.01245925
		btc	5/9/24 14:31	842712	282c2d4e671cbaf7a41c7b618321eeb5f080544b5ac542b31d6730dbd4354	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00717131
			5/16/24 1:37	843650	764b34e502e3196c16dba8a52c725082988ba723088a6a0f9d13a50a478121	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.01264023
			6/5/24 21:07	846661	baf27f19160dc9f859836ae2fcd598a6d0e6e5eb37f921c8db2cc2274efc7	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.01411449
			6/14/24 21:53	847948	36a803b74ccc857ab7e72cad80b7045ab4295af17a450c1ab1bb48e0898	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.03094948
		btc	6/20/24 6:13	848710	549d339f08197956579cae588d84c328f5a8586415ae8277ac5d85f4ab0bd3	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00452215
			6/23/24 21:00	849205	ad7e5cae5a0e4d2c35ab979aa0569383aeab006af1e4d7f0a6690e0af2971	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00996587
			6/25/24 21:12	849486	2af965a334d6192041d8651c2864ac74ab74113c7a762dc929cd113a17ec5	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00356568
			7/9/24 23:19	851472	3ee9fd3c7159e140e069f8a95da9f30daaf8e6875666597f70b57bcb1135	bc1qexavtl2wewuopscwdu5mndpdx8fzr7hevq	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.03459922
		btc	3/12/24 21:00	834409	d7a17e805c39193ace05b6dbafab6f14840274478e3b5a29f88428a5f6d4	bc1q0d9pmhxydhw5dck9ydt7c5ev82z4hwg74ahu	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.0310152
			6/7/24 19:36	846930	0c3688e87f05a19cddfb871384995fa38d59e917aaff1084aaec843937495	bc1q0d9pmhxydhw5dck9ydt7c5ev82z4hwg74ahu	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.02888876
			5/27/24 12:10	845373	9f2302a0f1738326e4a403ea1be03a1b406e559d8f3cb1ba21b7675826d2d3c3	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00095877
			6/6/24 13:13	846742	4f1d4681d8e68551f1e18a175e64737753e09b83db0ba219341a6a8c155e2	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00396027
		btc	7/27/24 17:51	854223	a75ec1bd272eddb0a3c04dbdb81e0e16c20a07b71c0ab3a6a77b31745ed9f16	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.02749078
			8/18/24 22:39	857398	8bd8fd1fa608adcbdc2767c4b7e289ef2008b1c71bc2342d9999fe25c0bc30	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00428286
			8/23/24 0:42	857998	c69b96b7c38e9a9f9b20750a289a37bc551279be411010227b408e9d62837	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.02439479
			9/25/24 17:34	862840	d71985495c2d79792c7b67575c9ae1b11e537d72520d70781e4b428230702	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.0238677
		btc	6/28/24 9:38	863209	032e12601e5dc482a02151a6ef346323033f9a6653199d633ad3ae4346ee17	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.0107054
			10/11/24 22:27	865243	a5ae39177eeaa569b8320eb883cd9d45e259490547875a47739e10044	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.03740793
			10/17/24 23:25	866124	517b9a691118818bc3dc0e84b194614891ede111c2b422d5f43f4baac3a269	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.02516118
			11/5/24 8:50	868958	35de95c5d9711067952d8b4311f6eeac23b6c0d1a73a574e7820d4ff5c6a46	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00528679
		btc	11/28/24 9:25	872323	32201813696aa98014720ba8c4658d9eb72170759c0b2659a392038b6584	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00107277
			11/29/24 14:34	872482	e48d0d50e9e7c1e837c0ad20622da349390a6484fec04c14391f5a465b08d	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.00564531
			12/2/24 19:45	872957	608997df8ac099a1d79ae7e844ec1ae387a70e540e37bec9d0405881d4	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.01023133
			12/11/24 16:11	874273	6177433b73c8ca1d2ca355a9d9734e1851d5c2450970f7eb8da1828dfdc8	1DaT05Mje1InqyEm1b8LhRwqZ2lpSvZ48	1F8xBALFFU4u4zxbTNH2c7KAoob4eeF4	Binance (1F8xBd)	BTc	0.01037007
		btc	4/14/24 2:40	839114	1272725507d0a474b7d62d7b0d3859578e4b8546c30e904dc6881a187acbe	bc1q0d9pmhxydhw5dck9ydt7c5ev82z4hwg74ahu	1JQimy5QE0EALVpVcBjEdKexH_Lse4Yh	Binance (1JQim)	BTc	0.00319351
			4/14/24 3:25	839122	bc76e0ca113592d0e958f54500f0a81289437fa852201a433c239eac7d91a7f	bc1q0d9pmhxydhw5dck9ydt7c5ev82z4hwg74ahu	1JQimy5QE0EALVpVcBjEdKexH_Lse4Yh	Binance (1JQim)	BTc	0.00323032
			8/5/24 1:50	855430	01c36f3454f8ea7b56b8205352a99153cfeafae6d7fa6a9efa52a5c2298cad0	12APiGHUMFEDBCE2qogAsgdFWYUyJ	1JQimy5QE0EALVpVcBjEdKexH_Lse4Yh	Binance (1JQim)	BTc	0.01615865
			8/5/24 1:50	855430	01c36f3454f8ea7b56b8205352a99153cfeafae6d7fa6a9efa52a5c2298cad0	13XNRpMnSpMxeUXNBVCYTsewFVNWIBX3F	1JQimy5QE0EALVpVcBjEdKexH_Lse4Yh	Binance (1JQim)	BTc	0.00045490
		btc	8/5/24 2:10	855430	01c36f3454f8ea7b56b8205352a99153cfeafae6d7fa6a9efa52a5c2298cad0	180RV1wmUR81ufCYGRYT13nd29dLVVtAB	1JQimy5QE0EALVpVcBjEdKexH_Lse4Yh	Binance (1JQim)	BTc	0.00047805
			8/5/24 2:10	855430	01c36f3454f8ea7b56b8205352a99153cfeafae6d7fa6a9efa52a5c2298cad0	190RV1wmUR81ufCYGRYT13nd29dLVVtAB	1JQimy5QE0EALVpVcBjEdKexH_Lse4Yh	Binance (1JQim)	BTc	0.00044295
			8/14/24 3:51	856689	a33a2e3506406651128f3279f2be1bcbca38c0c91eae5e5a4432644197af2a5	199MD0W7KZEWOH1VWQD8z4gTW9ka5eH87	1JQimy5QE0EALVpVcBjEdKexH_Lse4Yh	Binance (1JQim)	BTc	0.01131708
			9/5/24 12:23	860000	3e4f81d1d0f706edaf2b85d0b3fab150938c70de77ee5ef1987e096537c6	199MD0W7KZEWOH1VWQD8z4gTW9ka5eH87	1JQimy5QE0EALVpVcBjEdKexH_Lse4Yh	B		

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispa	"Lauren Christie", "MalCoin Trading Platform, "Malcoin008", "FB Financial Institute, "Points Redemmer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	9/19/24 5:57	20782692	0x2e0c45f0e878b6a83258600ad77f1b7cadd9e901289bcac0a68340544846d	0xb0baa6bf67f410ae5042568f89e1c377efb9d21c5	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	28,000
		eth	9/23/24 17:54	20814908	0x061da3015ae06deaa0266c07510ceb0d4d737ae9c339a78541a9798367390	0xb0baa6bf67f410ae5042568f89e1c377efb9d21c5	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	0.24
		eth	10/7/24 7:01	20912053	0x5ab05e5e4ebcc946bb1193265e3e18391a391fe221802c206497dd5d7e4cda3	0xc55737ce76bc6d748c727b91c9f8f35e5539b6885	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	4,600
		eth	10/14/24 12:07	20963701	0xb6bb3eb7e7c334963d6e00387a666f4e211e45a1900dbba37d81c6503a5e79	0xc55737ce76bc6d748c727b91c9f8f35e5539b6885	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	25,000
		eth	11/11/24 11:49	21164252	0xeaa2df36a4e25cf56ae9c3f321ad273ab3c5eaa509094afe67265c680e91f53e	0xc55737ce76bc6d748c727b91c9f8f35e5539b6885	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	20,624.64
		eth	11/17/24 11:17	21207076	0xe8a7862781dbdc4d8eeaf75cb1134733567f9d5e7f79000b7e72805a0ac37e8f	0xc7bc2b6681400fc0ded012395acdefee777006c	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	4
		eth	11/20/24 8:40	21227817	0x0959d7215b704852773d5d2f70d411d3681081b27d726c5e3651348ea7442	0xc7bc2b6681400fc0ded012395acdefee777006c	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	1
		eth	11/20/24 14:41	21229609	0x320d9f7ede2d5b7ce34a0140ab5a1f02435484a534f6dc0b35160206d7dd	0xc7bc2b6681400fc0ded012395acdefee777006c	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	40
		eth	11/22/24 5:32	21241206	0xb377ee7cae90835a43dc3ceef5d8872b5ca3f8095f7d3352db7697e9af076b2	0xc7bc2b6681400fc0ded012395acdefee777006c	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	12.39
		eth	12/12/24 21:30	21389128	0x8f0dbdbd73c8cd7249cb56799cb5ba113c6eead1dbf754097d715d73697e	0xc3cb340e777c4b7ea1d21e923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	7.33
		eth	12/13/24 15:51	21394600	0xa4717f041a775a0683536c697ab376ad5e82735e71e8c541f69bddd4c93b9e	0xc3cb340e777c4b7ea1d21e923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	6.94
		eth	12/13/24 20:28	21395982	0xab9423ab49f1830c592a90941443c40bb77ebaab34f11407aeb4669b8d3aa9a	0xc3cb340e777c4b7ea1d21e923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	6.4
		eth	12/16/24 17:11	21416489	0xaa227781f89d82bde1b4097efac4879cb254522f634b3d9c4b6d16008e45	0xc3cb340e777c4b7ea1d21e923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	2.15
		eth	12/17/24 4:54	21419992	0xb4a269cfa4b78b5d4a5d7f96a6d279ee0709c484613e15c499a58e0595a763	0xc3cb340e777c4b7ea1d21e923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	7.28
		eth	12/20/24 15:19	21444584	0xbaa9a0ee63ce285e2b65ee85b1cf8af4d6cd50b01724593883a47aeb014e74	0xc3cb340e777c4b7ea1d21e923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	10.64
		eth	12/20/24 21:19	21446377	0x1ae633a982cecd28273c87b7d4fa1baaed9e3cae49856a497e99a26cbfe880e	0xc3cb340e777c4b7ea1d21e923b06ec8f1024e11c0	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	26.389
		eth	12/19/24 4:11	21434098	0xb6706ef1d508c18aee9ab7d8b5c945c38e39c0a4e31b7f1ac2a490e73c34b	0xa08f6edca19f9ae72170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	11
		eth	12/24/24 19:28	21474418	0xb404baf8e6c8a15535c2655d0a58e84a6979a9aebc373cd8e15a1034927988	0xa08f6edca19f9ae72170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	12
		eth	12/26/24 4:32	21484275	0xb732d9ee5eeae81fca5d0374d0185376800206370a2226c034631f4e16f7b	0xa08f6edca19f9ae72170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	ETH	10
		eth	12/26/24 5:00	21484414	0x9999ebf6ae31a7f8b004a5e7174d3504a0a2a85173b1f59a05d5233c5da	0xa08f6edca19f9ae72170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	13,638.38
		eth	1/25/24 11:04	21543537	0xe9ff222da4e6a6d582127ec0a3258c3cdc27081ba561ee069d30c3a6758b	0xa08f6edca19f9ae72170e46fa76724fec2946	0xc57d8c19ebc5855da5ed6b23c052cc15adf66527	Binance: Deposit Address	USDT	50,000
		eth	7/30/24 2:20	20413635	0xab6f5ebc5c13b79327eb5eb4c50b084192870cc50007f1eb3beaf534f5	0x20403bd0a1d3e74aa413303f17bf55a5eab7b	0xd9dc2a36e427453285a9a0679274e5cc71311f	Binance: Deposit Address, 0xd9dc2	USDT	15,000
		eth	9/2/24 15:33	20663805	0x5778f5ec6acea2e3610499243239ba7c42c27baa1d413451f98da7c128ae0125	0x20403bd0a1d3e74aa413303f17bf55a5eab7b	0xd9dc2a36e427453285a9a0679274e5cc71311f	Binance: Deposit Address, 0xd9dc2	USDT	25,000
McCray-Garrison, Rispa	"Lauren Christie", "MalCoin Trading Platform, "Malcoin008", "FB Financial Institute, "Points Redemmer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	btc	7/30/24 4:23	854612	1317b59dc91cb5b9f2c901ae5f716ab2daeb49994a44875b341c275d3d963	1AWXu9G7SF1GYrxu7PjvUsv6NeubXEl	1Bdk7gZGzGWdSB65M0QkMwXpZr56Nm13	Binance (1Bdk7g)	BTTC	0.00144044
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	eth	4/12/24 6:21	19637702	0x7aa641ef5cd8b52af107a2f21cdffc012427309933d27abb0b01203070af8	0xaa52dad8794093d5a469e6cdfef4bc90785930d2	0x4b824afb114ee42c3277f922b0390a02206be12a	Binance: Deposit Address	ETH	3.24
		eth	9/29/24 10:50	20855810	0x0cf4da16883b6def8a7047fd4bef4af1aa11867a72db066204ca5f4ad6b02c8	0x0345acada9a1ce3a80c3439d8c50ef5d5e4727	0xbc19f2dffe193ee3aa640bea39c739f315577f	Binance: Deposit Address	USDC	100
		eth	9/29/24 11:34	20856027	0xcdb538da0ad8009dc9f18d9a6f75a313dc37a75ae50ff721dbdf0d2016	0x0345acada9a1ce3a80c3439d8c50ef5d5e4727	0xbc19f2dffe193ee3aa640bea39c739f315577f	Binance: Deposit Address	USDC	49,900
		eth	24/25 15:06	21773295	0x54b6525ebc6be75768d73004da81148616647cbaa34163eeae858470c106987	0x274d14a487b53250aba2d9e45e78cbbee96bc940	0xd136c47531d377586728d19ba284e6ae289685	Binance: Deposit Address	USDC	100
		eth	24/25 15:13	21773956	0x41b84171dc103b7505ff70388c309fa0e63d3d19b6219824cccb21c241f	0x274d14a487b53250aba2d9e45e78cbbee96bc940	0xd136c47531d377586728d19ba284e6ae289685	Binance: Deposit Address	USDC	2,900
		eth	1/15/24 23:07	19015462	0x750d72318e2abbc3c1296b409c0e42bcba4c30e710e4da3524ab7974c96ed4b3	0xa527e671a717a9e4b40af133c552c87b63dfe	0x0e8ad58967481a69d71edca36d18c2b24c4c1d7	Binance: Deposit Address, 0x0e8a	ETH	0.396111
		eth	12/20/23 1:49	18823961	0xf0b6137fde68c592191b41037deff4ee42e68b864dc0d1070ef97bc75839e7	0xa527e671a717a9e4b40af133c552c87b63dfe	0x3b182c3ac8c7170a49612347917b04276526e	Binance: Deposit Address, 0x3b18	USDT	184.48
		eth	11/10/23 2:37	18538609	0x47c0cf8ae6d28d5cb11808d63e1a9342d8e8cc9c7a67ae0e00b06db85848ca0	0xa527e671a717a9e4b40af133c552c87b63dfe	0xd3d72ba127117a2082aaefb116960938cdcf62	Binance: Deposit Address, 0x3d7b	USDT	281.81
		eth	11/21/23 7:46	18832846	0xe6633a79e49d300f9e1b5dae854586b0e45d5e23aae14d4d6dbdd1b0e8b	0xa527e671a717a9e4b40af133c552c87b63dfe	0x54095d228e8b1b6c9c53fca187b7698c87b	Binance: Deposit Address, 0x5409	USDT	384.48
		eth	12/29/23 23:34	18894524	0xe6833a79e49d300f9e1b5dae854586b0e45d5e23aae14d4d6dbdd1b0e8b	0xa527e671a717a9e4b40af133c552c87b63dfe	0x54095d228e8b1b6c9c53fca187b7698c87b	Binance: Deposit Address, 0x5409	USDT	400
		eth	12/29/23 3:36	18864645	0xab63ca697e28082da36f9a59322549552340fe1b2dbdd0a85a5233dcf8d12	0xa527e671a717a9e4b40af133c552c87b63dfe	0x648ae6dcfa140022a61b9c0ebb168b46a330213	Binance: Deposit Address, 0x648e	ETH	0.199118
		eth	7/20/23 19:45	17736546	0xc56b7e587e0600ec104e30f7a9acc5a0a1199815839e77e0571113b94da26753	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x779b9172458e9970ab3a2ef4c0106744ac8b97128	Binance: Deposit Address, 0x779b	USDT	906.5
		eth	9/16/23 5:49	18146746	0xc311abf63c14117fae894feac9772dbfe6402b94dcb0a73c413c165475a2	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8acab	USDT	6,849
		eth	9/17/23 2:43	18152892	0x9f13b67b85e41c45d9f18789647b7451ae4963023aa818710b5b1342b346e0f	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	4,111
		eth	9/20/23 4:38	18174775	0xc6c19d941aa50998985c7824d0e215187768f2cac9b728052ed2878ada3c4f4	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	366
		eth	9/23/23 1:55	18195379	0xc6508b0aaba473629b999885d0cc19b0c09a67e3c3bbe34c7d4d41fb9e0c62	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	4,098
		eth	9/23/23 5:49	18196542	0x4738d0558a533ee5a8470a00d6c54905f8e6b06c04e13e4d08f0eac5e70e	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	4,781
		eth	9/25/23 9:27	18211904	0xc22f8b9b8c30ce069649e6c8e5c2831d7849f9a5e58628138c8c23c59e8af80	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	4,101
		eth	9/26/23 1:09	18216585	0x37c028b0be554669eaf9d1a7778e4d233191a370a55699a477ee8b0cc0c31e	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	2,740
		eth	9/26/23 9:24	18219942	0x3024119b725eabf3612a071317710e4d2b2a5e0677b0c3673d74852ca61cb	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	2,740
		eth	10/25/23 5:35	18282263	0xb1d984a47e40976e300f568c8a54a046f4a89e5077430a28731a7d9f5	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	1,366
		eth	9/26/23 1:09	18288090	0x3941343cf66b47efbf0342aa50a181dc1173dfaeaf9f197b91930321	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	2,462
		eth	10/20/23 2:34	18388588	0x47df5a714672a48b22eb3a77b5dc255a2137ba0db9f9e6c560be161a5cd	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8acabae56dd6dbaf975b5459676934dca4297eb2e1	Binance: Deposit Address, 0x8aca	USDT	1,233
		eth	8/15/23 22:05	17923110	0xd9e32anc31a2a5502c668e7027b8e3c8a94040ab5c5a9e6cd81913aa7fbd	0x03942c3f1a90a41a40ca6b71af8b7d9d01215	0x8c274cab2114388a4cd0cad9e79a21a77d2d6f	Binance: Deposit Address, 0x8c27	USDT	690
		eth	12/16/23 23:37	18801931	0x84a65a2c7d503ae77c9cb14bd8c84c6485e4f719190880d1b3a2a2eab86bcb	0xa527e671a717a9e4b40af133c552c87b63dfe	0xa21819a9075de7488c88bedfceb4a9572c976	Binance: Deposit Address, 0xa218	USDT	

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		btc	5/2/23 17:28	787974	94e115ec46c04b399d664e79d84c2fd53068d97d6f355d900de40d42762725e	bc1qnn7ne7788r44e00ug9litzq2c2rds0umry8zgw	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.05642
		btc	5/6/23 14:39	788528	258a6c54650bae4f14de45a54ad303d9690f163590e00582dc470c5d98a22f2f2	bc1qnn7ne7788r44e00ug9litzq2c2rds0umry8zgw	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.00521773
		btc	5/24/23 18:36	791214	f25cdcb206c8bfefade26de81248b3aaa33d3bb71c162a8075522b3a51d00e1	bc1qnn7ne7788r44e00ug9litzq2c2rds0umry8zgw	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.0020965
		btc	6/12/23 6:19	793899	d943c90a055c65412b8eead944880c84f9de249cd9307106ef44ecdf92feb	bc1qnn7ne7788r44e00ug9litzq2c2rds0umry8zgw	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.03340367
		btc	6/26/23 11:33	796008	c3a8505c3aaec4d02205135f413d5328d2707684a640eca8a61be84a5f06f8c9	bc1qnn7ne7788r44e00ug9litzq2c2rds0umry8zgw	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.03206824
		btc	7/4/23 7:09	797107	687295572ac58488b00aa4ace357534d98f5c61d30906caa9add8f99c72fc3	bc1qnn7ne7788r44e00ug9litzq2c2rds0umry8zgw	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.03038064
		btc	7/9/23 8:03	797913	13c63bc87cb8f966bc37446df0e04a013cd3b58ce5741177338e1314ac4f19	bc1qnn7ne7788r44e00ug9litzq2c2rds0umry8zgw	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.01958929
		btc	7/11/23 6:09	798221	8c16a7be78c7874bca2ffacaff6417505e88887055261fe2074e3e8dbccff	bc1qnn7ne7788r44e00ug9litzq2c2rds0umry8zgw	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.02476666
		btc	7/16/23 8:37	798913	c64d95a41801b21f181b1661bad86dfec73aab54e3559d261fa1172c700fa	bc1qnn7ne7788r44e00ug9litzq2c2rds0umry8zgw	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.02641995
		btc	9/15/23 18:13	807851	2cab1d02e483fac0f6ca0f05b6ee13f66b25865e4908d68dbd4455a602d1	bc1qq734fjk3wvj0u07terzy9ym57e385gp454wue	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.018529
		btc	12/19/23 21:17	822002	6d6ef609d90a628d4acbbdab7278881617106b44495bf28126f588ac21ac83f	bc1qq734fjk3wvj0u07terzy9ym57e385gp454wue	17Z4eShWuchobuwpNp3GwTRFyrbxd99H8t	Binance (17Z4eS)	BTTC	0.00796956
		btc	1/12/24 2:15	825390	b398e3556ac1214f04b64996f94f78b1d79c548d164db14c888078f4008c7	bc1q8sckxtqycvncqdgcfz4qu17yp2wy49f74xdna	18W1694n6KBUPf9X4zxmRbbl_ybRExodVg7	Binance (18W169)	BTTC	0.0930127
		btc	1/19/24 23:50	826466	a24f13ae1bb787b58b76c7f7d1037b395cee8979353a1b4777b056d564f790	bc1q8sckxtqycvncqdgcfz4qu17yp2wy49f74xdna	18W1694n6KBUPf9X4zxmRbbl_ybRExodVg7	Binance (18W169)	BTTC	0.07942048
		btc	2/2/24 17:06	828593	fa0d7c35ef8f8ce1bfe1e2ecd90de5b6e2a894468737670e6e258c288da79d9	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1A8TL1nKHfPvrybWfZvJk4GQPAmS6QSS	Binance (1A8TL1)	BTTC	0.07437267
		btc	2/4/24 9:52	828873	97ad5be53f78202c985750125196819f95caa5084dbcc66d2b94b4853c67	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1A8TL1nKHfPvrybWfZvJk4GQPAmS6QSS	Binance (1A8TL1)	BTTC	0.0449931
		btc	2/5/24 18:49	829079	1a53edd47243d66306417963090bc021dc5caa18cdad3307d9fc196d9f08a9690	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1A8TL1nKHfPvrybWfZvJk4GQPAmS6QSS	Binance (1A8TL1)	BTTC	0.01174469
		btc	2/5/24 23:57	829111	10d0df247a9489d6f1796e579e0e5a37f06b2938ea2a8f85210be17194ae969	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1A8TL1nKHfPvrybWfZvJk4GQPAmS6QSS	Binance (1A8TL1)	BTTC	0.11815657
		btc	2/24/24 3:55	831779	418311602114c0f05ace7f9f8f77811a2c6b495e29c2629aac4cd8a043510935	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1A8TL1nKHfPvrybWfZvJk4GQPAmS6QSS	Binance (1A8TL1)	BTTC	0.01899898
		btc	3/7/24 14:04	833581	901f66f66160e12b6a505c2b2d4947e49472796c5286711203ba31f6ea494ee	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1A8TL1nKHfPvrybWfZvJk4GQPAmS6QSS	Binance (1A8TL1)	BTTC	0.02751293
		btc	3/2/24 18:02	828603	97067f66f4691134ee45b62c196c258b6505f11e02025549c1768bfa3053311	bc1grg9jg3wv25tjwydczcmzgmjg3w7w4e3	18fPBxRfVpD7nW7ydzMgH8G18cYYHe25	Binance (18fPBx)	BTTC	0.00322676
		btc	10/31/22 8:43	761075	0f96a5e17b1f809949b19c24571707c1c475cc72da4a71cd283c0a976df11	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.02126782
		btc	10/31/22 11:05	761089	5a61a19258e4d90430044dc326356113df02c94e56d656e101403cd9d1168	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00917797
		btc	10/31/22 15:45	761126	847496c39aeaa113c343bf692c9895d641056f702cd9690320c12c9c34611c7	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00419605
		btc	11/11/22 19:55	762742	82a3a435d6a356a5f3b49eb63b47d0bea109f8619788a50dad3dcae99cd23	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00418627
		btc	11/12/22 19:11	762915	36d7c758c75619442d56ed2c7ad3a4badf9a9c28b9c0ac55c4f9a6Abe3e71	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00237546
		btc	11/12/22 19:50	762919	948bb9746adabdb56c390c08a1119c8ae43ca3693c026218557ac568a005aea8	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00891995
		btc	11/13/22 0:25	762945	63ad50097b6d8c43cd8aae85083920508ac270252a970b6e8290c1995e09ee7	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.02381477
		btc	11/14/22 22:14	763199	96b4062ab17494e8242cd7dca3b37404fa89786b73d0e12e48f39a7142265	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.03658717
		btc	11/20/22 17:09	764027	c493183a7696b0d77ace214430332273160d1d538b42647eb5ae76bd759b5e27	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00007239
		btc	11/30/22 22:54	765372	36ad6cdcc5e46cd0aabdbd11225aa1200a3141aee301c4bdc437f54912e6a	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00283858
		btc	12/1/22 0:52	765380	e3c8b7565e04eb66e9537eeb5dfdcfa7f6590de0e14240178417f0dfe0b5125c0	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00580014
		btc	12/5/22 23:22	766063	d3d47027075123811e90aa2278af9f0dae0be7a74cd55a1e2c8fa914aeded	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.01772013
		btc	12/18/22 16:40	767956	25b484cce5fcb0f7892f563d5b37f2d2b24eac33732f36b94571d17eadb74	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00333163
		btc	12/19/22 1:31	768014	0Dad96743474acfbabe934e52168b7fe099ab2be9893c687b5bf8f58e17efe	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.01132424
		btc	12/19/22 17:45	768108	5e861829c02746673567c85401046db38495a1355b58326b58681c792d07c6	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.01148732
		btc	12/19/22 23:16	768138	bd4491e399a299f1483b643a750f93c42c08ae19a1b5305a9a7aea1dcdf4b0084	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.02246116
		btc	12/20/22 10:13	768194	5be4a161f9ebb8a68d4218df9dba2c0794b1fe2d952d61a6d9a3b70cf785e	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00682511
		btc	12/20/22 10:47	768200	de1f36736718b96e65632f3d9a6519349e14484ccac22b44cd1fe1a274238	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.02085587
		btc	12/20/22 11:36	768207	cb1208f6e1c25e265628e7c2e68cb055492c86f8a6b5a2d3cdcc4a78533	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00596073
		btc	12/20/22 12:43	768215	1bea90c8abb2c41dab27f8f9800b14447129a7cb0a45a4fb48db464a7082464	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.02973111
		btc	12/20/22 12:51	768216	448c59e1dd11c5ba63035ad1f797a89b532a9d75e49364bf0bc0b6e58ebcd2f	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00226855
		btc	12/21/22 11:08	768342	c3ba981af0c3946a59372b35c1026a2b709005ae9e3592a1c4e9e2e0174	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00587125
		btc	12/21/22 12:56	768352	fe942fa29216f941624fc0211b022b64959e5d22eb0e7631b60ef9f0900f0c	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00889394
		btc	12/21/22 15:03	768368	98be92d0390307f97f441eb9317f09dc2d35c235ad6f86cd828f28ea7	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.05354242
		btc	12/21/22 21:00	768406	09cc2c92eb5ae804352aaba0750951de0ca250891d067dfe02c4d42ecc510042	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00895936
		btc	12/24/22 15:51	768747	0c91a2ede072eb9c417c7aaad433fa091309cb711c1a5addcaac2d69d84d3b	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.03269066
		btc	12/25/22 3:51	768806	ebefb4189f0db83057ad2552799083a77418f6e656f4d2edd6d2d3333a6cb	bc1qzy48uk66e8d38and9fmsdhvuc3w9yc9c7fl7	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.01369098
		btc	12/25/22 12:17	768865	d9d32fd28321338bfcd03526b0a67203a579389e10dc9a32b1d1f95060e9a	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.00778408
		btc	11/3/23 8:18	815091	d6b74365cc13e244862fb6db9d00bc569daab4120caebb3d4645baba8d8da	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.014453
		btc	11/3/23 23:42	815176	7cc73171465f1d1731a3141b2e5621469c05ace70b115a07f8aeb8e8121b0	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.02238267
		btc	11/5/23 13:04	815439	7d183c1ab56840707acbb6248f01c592709f3165077087484c28a1f6d62775	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.08624525
		btc	11/11/23 16:08	816324	8b5607b3c207435e6ec2c14c608aac9215b7d54894189e1fe7b3f156c0c64d	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.02177655
		btc	11/13/23 17:02	816328	77befb6369d33a37ad993f95ee37118a84b9a5c5a6b50b8457a96ea885351	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.01680567
		btc	11/19/23 16:00	816619	8d5a69319847868a0142621b00525959f813974fb3b43509cfe673760a2a6a	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.08148412
		btc	11/17/23 10:55	817154	dc0709e405e05b43369816eab18cb012d05c22394c9e94ac1c419b3e247ab	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.05361579
		btc	11/20/23 19:57	817897	ff899254629b2b7879745164e9d2a621e2dc6547f5702b0c4a30c78e6d0	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.02072144
		btc	11/22/23 11:19	817892	ad546bc039ef17f8f5d52f3c421b7b0e36a4c872a6d351958413b83753544a	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.113564
		btc	11/23/23 19:50	818141	44d5976365666e1625516c2542d7ae11d6e7cad78e1c4b8401eab706541ce	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.03673886
		btc	11/30/23 1:48	819060	25e8f9a6f570b9e4f8be9d41f6fc0c57e9a20469353e414f0aeb643721e0f862	bc1q4dh3uf6qk4xrvkanpkdd12c40v4fwasc3tx	1CEA7AQNSt9mkC8XEkhwGQHd8jWfWf	Binance (1CEA7A)	BTTC	0.03706632
		btc	12/1/23 20:22	819330	b26ae1187bc07b759f8ae991129ea170daa261e96c2aed3329b1a121056797a	bc1q4dh				

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		btc	11/23/23 19:08	815009	4a0242e5e4ebcc51198d948144ed5969dc598dc31fa02ce23fda8e90b2ef	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.56666515
		btc	11/9/23 18:15	816024	f5afe7543c9a04aa38a592da0a0505179bfef7153ef0f3e14591397bce438625	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.05192116
		btc	11/17/23 16:15	817191	e7ace015554e4e04901cfcd5d6124038f36e299830de92090bc8d67f3915	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.05954068
		btc	11/18/23 3:17	817264	5d7de1e16f384a7d0eda484542a0802ad9def191da6ef25c22c44d9805de9e8	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00924495
		btc	11/18/23 17:22	817350	1301a1fa753f7938a6e7f6c2f3c4btfb17f5a897146b3c17c6f8B8bcb9c400	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.05252996
		btc	11/21/23 19:31	817841	2294f990bc0e06a95bfc2281298d381f91b540848d94ef4bae34004c111661	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.11285247
		btc	11/22/23 22:51	818016	13262799c01d79547737f1f18b01dbdc5175177f6984d20869f57844300d9b9f	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.12128229
		btc	11/25/23 7:51	818382	6583319339f4dc3ac3407a05a11f1e3a69e31f906c1fe97e2ad40f91d818638	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00382336
		btc	11/26/23 22:05	818629	4134bedc55470d79aaaa9f1890b71772d82407244ffa58b3f7f51dc1493830a	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00378596
		btc	11/29/23 17:45	819021	579c0ebc68bae384b552293e3b158998c85a62c96460b6a39c28b0d9ce44ae	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.01282223
		btc	12/1/23 21:47	819343	b6783b3748162cd0cbef2f5a433711fe8768c97110bc0858b470c271b4ab78	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00575745
		btc	12/9/23 11:02	820399	4cc4311d5df051cd517d0d084222700e3792fbc7a1a0a93606b609f46f099d34	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00211388
		btc	12/17/23 0:19	821538	f7bbab9310f8be4ce954dcf33b790d20c9d7ecd0f8befe0514e3ac30c383677f1	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0225231
		btc	12/20/23 17:20	822115	397906f21845eb97ad29086352e086c17961e0577db1111714a1652a9eb57e	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0216831
		btc	12/23/23 4:53	822516	d244ee224fbb0589595dacc05398584913302813a825b2d301c6b91789c4	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0221066
		btc	12/26/23 23:25	823076	52859b0ce0ae577593c5bd5700788441133f1d826cb942033b9f79e8b1ee3f	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0458892
		btc	1/3/24 17:01	824191	b99456db2a8ad9f604e61d5a270cd0ba7216ac963329a220e04ab1f6f15	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0221101
		btc	1/9/24 20:30	825048	8100a2eb97f55d5ab3ca1d63bea23ddaf997f9f0c0fda90965edc9865ed223	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.4413488
		btc	1/17/24 16:43	826150	8eb32303203c46703f8502a17c6272916f6af56a580205c2d5f7f4098dbca98	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.046355
		btc	1/24/24 18:27	826871	34abf1e1a6dc126532d7c13a446a013041e5b8ba1c26f89891a1a13f10a07	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.1139393
		btc	1/24/24 0:42	827068	198aa38c22da0eebf0a7f85763a15670103dc7706693c57b01be94cd074e	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0240868
		btc	1/24/24 20:36	827186	1ec94dc2998b9e9053057492cae123a6eb301959de0bbcc163129f7c65a8	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0256347
		btc	2/6/24 21:19	829266	125042084b71ee1894acc38077ba893133405d5e343b9f590ea0a311bb050	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0223196
		btc	2/13/24 5:51	830245	86995565e5a26075e29d9e6c6cb0ba74b5766a577e883ae5330c37132dc	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0073822
		btc	2/13/24 21:53	830334	b019ebd805e20b0716a02631e7f00801363bdc4d67c23bc8c3e893a4e1034a01a	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0587801
		btc	2/14/24 17:13	830453	10a55da043973165b6b0d038c71c6225ca8aa955a0d2e94d0f8aa912f018708	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0184307
		btc	2/20/24 21:14	831307	a498b2b3e1978da114f725d6e6a0089e11bfe17137d8cb222db78658cf14d8a0	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0039464
		btc	2/21/24 16:59	831427	51a6ba4bf8f3f1af8b989f80c43253ec29dcab2bdc55a94051f87206	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0207088
		btc	2/27/24 19:30	832295	1d1d286b06a6ac840b1486155dc0622a8c7057b9ceaa082174c6ed3ca48a0d8a	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0183161
		btc	3/22/24 7:45	835750	b6577ec2e8c2371566963224e70111e830fdaf7ee38364162b5934153c7721a1	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.002585
		btc	3/28/24 11:45	836651	6c0e9c34fc42954c970c1555065a0e00813158b74dc0035086764a3c9803ba27	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0091694
		btc	4/3/24 6:17	837499	cdcaed063c3fe3ac4ae6f59842eb158cd5507711437d5969f93c62739a07c	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0071297
		btc	4/5/24 8:36	837787	ffc448e286337c523c64fcd094a8de5a189e0eac05c552d72ebdc087db1bb52	bc1qq734jk3wvj0u07erzygm57e385gH454wue	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0584225
		btc	12/5/23 15:54	819904	e0075e5e153f5840f18b8e949bc690ae4d4ef46747826e4dfdc3a847efc	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.1859128
		btc	12/6/23 1:03	820072	f396e8b6bce09cd8b7a8105b4789d5c138f8e523d5f3e5f8bfae8032e1b35c3	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.02187738
		btc	12/23/23 12:23	820256	84e651e06f3c74a1fbd90d2ee1e11347cd381ea37b98d8f12d1c31c5aae7b	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0216948
		btc	12/8/23 21:48	820315	9aa345c594365ba0af9a750910c38bb8dbddcdcf24ca4267f3c2ed86f942	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.01108396
		btc	12/9/23 13:01	820410	ea210466a0cf3e550924cfad06d56aa7b98cbe8862e53e1aa541b84479074	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00302854
		btc	12/14/23 17:35	821189	3144a60273c56a4c3378293cb11577a61b2b14d412db1a5cc54ffe7d439aeb	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00175894
		btc	12/15/23 1:53	821232	19fb6b61bf7efa3a08992d020070183426e2e88c17b846d8e23b660d25dd59c9	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0090962
		btc	12/16/23 0:40	821391	fe94e3f5b09f4d71b99280a730ca46da06a54ada2b67fc230fd076d3ccedd	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00916324
		btc	12/17/23 0:34	821540	29bb1374f605b2750412157act1e0d27cd9a9e00c6f85b7c043a9f29a73f	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00917644
		btc	12/19/23 6:06	821892	6f23a1655936d7d1151a20cd2e3d0f1ea81bf3c2a62c5e4eda79e280c38abc	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0223042
		btc	12/22/24 19:40	822436	5a4e0b19dfe3c86eace427343163da93a37f85e38d2ebd031c0c8eb7ccfc31	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0441695
		btc	12/26/23 20:41	823058	2e64f211b56471e289266077d4ab3889510cb4d4264c83af3c231f0cdcaa	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0695998
		btc	12/29/23 18:55	823456	b0403c88d1b0d270294c64ef8f8370549ef77f9e1a12d7fc20d46952226790f	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.02742803
		btc	1/3/24 9:46	824133	d3f14617e29b77b48dc16902b683ccd1b052b3a342859c1984710c0fbee78	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.01076812
		btc	1/3/24 19:02	824199	a47899d32a61ae6172f6abdb08a1c50e4e27e1b98493b84488433ba040570	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0223982
		btc	1/4/24 18:45	824365	c8e37e098f2b486fee04a933cb145a096326c6456f93fd21234212e14e	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.01209829
		btc	1/9/24 18:21	825033	0f44cd8d2a61129687c6414a896f2735cd9ad4e14e7da0515b68f1852b3c0e	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0204056
		btc	1/9/24 22:07	825060	01571094aa48e6f5cc390c5ba19db8dc14193902bae21225a1cf5bfb76d0e	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.01985829
		btc	1/12/24 0:23	825380	cec42966f119406490a7b39f5af55f301b80b98d8aef27599a4c2e34617b5c7	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.03643926
		btc	1/12/24 2:15	825390	b398e3556a3c121400a49e969f4f7b1d79c548d164db14c88b078f400d8c7	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.09522877
		btc	1/16/24 18:51	826053	ee0796534db1bdf9b8678c0cd44dac7fe4845696dc5ab9308c861d8cc0bb0e	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.00235417
		btc	1/16/24 20:34	826057	8ab69e2246c3543993a4e3228584727042ba764d0e6cd26d999e05178641	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.04303792
		btc	1/19/24 2:30	826348	ae89f465d5c57e70173403a3b7b7fe62015099f197f2bae7453ad0e69f18	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.0440104
		btc	1/19/24 21:07	826451	7d1b8131694a44893121899e126a0e40e5788c5998777d20afffec297134	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.08208134
		btc	1/22/24 20:11	826884	ff62aa4548d2207494e4bd810205ca709867e0fc0f73acc09d9e28ff1a0	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.02377038
		btc	1/24/24 19:50	827183	a70e83ad778652654cd1c02651c0d4ae87f5d96f3ac073c5e0056af7c7a3	bc1qub8cxtqycvnmqdgcf4qju7yp2wy49f74xdna	1HykZaSF13h1Z3YwheBwYZaXcPFkW4zd0	Binance (1HykZa)	BTTC	0.03046851
		btc								

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
		btc	2/21/24 16:14	831425	7572c232b6cf187a654ed71bb0ba4e2a83faa7eb0ca174e9c312e85d6a3e5d	bc1q9hnrwwd8g8qfmyre9fj3j39eiggw8g7nkpixg3	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0379809		
		btc	2/25/24 9:13	831948	e26904e266e8d40b7f14469dd6eecc3256417aec66eface40c39468f7d031bd	bc1q9hnrwwd8g8qfmyre9fj3j39eiggw8g7nkpixg3	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0189187		
		btc	3/18/24 17:57	835253	5dcbe3b37b0018fdcd02d0ca43f0ce8390e8171f50600a0f420c6472e0d5b9	bc1q9hnrwwd8g8qfmyre9fj3j39eiggw8g7nkpixg3	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.05136128		
		btc	3/25/24 21:34	836285	b448d39333d099a5e1fe8f55c5b5f16256b96021ee44e4f67cd1ee1aa41758	bc1q9hnrwwd8g8qfmyre9fj3j39eiggw8g7nkpixg3	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0125588		
		btc	4/3/24 19:00	837581	da384138ef46d5c2aed86ed6b95543a6ef4a55a315e6b8a5eadd69ff74e41	bc1q9hnrwwd8g8qfmyre9fj3j39eiggw8g7nkpixg3	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.020397		
		btc	4/10/24 8:03	838576	0439560ef1122586844e98ca115e0d22894cd035af7e24811ec5bcebf3c26	bc1q9hnrwwd8g8qfmyre9fj3j39eiggw8g7nkpixg3	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0140933		
		btc	4/16/24 19:53	839533	089aa38eb011ea97e07bf3b37d7533acc599146aa7599c74eadeb771dbdfa	bc1q9hnrwwd8g8qfmyre9fj3j39eiggw8g7nkpixg3	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.1243671		
		btc	4/18/24 22:21	839836	8b7ee8a8294f3c3c0ee218cd08bed8468ef4179ee06ce98462947566ade5	bc1q9hnrwwd8g8qfmyre9fj3j39eiggw8g7nkpixg3	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0303707		
		btc	4/19/24 11:56	839926	3061c0b8d14c2777704aa03a8aee0cc718df5d1bbee807ecde3b6c984cedaf	bc1q9hnrwwd8g8qfmyre9fj3j39eiggw8g7nkpixg3	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0270296		
		btc	1/4/24 18:27	824364	829e073bd35f0550d3f794bb624d3e7b8e7b6bd675d90340e571b6d3b3103b	bc1qn3z28kr5c3dzdhvg270eh7assrfk5y5n2st	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0218188		
		btc	4/2/24 23:10	837457	0abe34ed375ba2470da8f9eadc28b1da568e6644e4e4e511f57de0f903539	bc1qn3z28kr5c3dzdhvg270eh7assrfk5y5n2st	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0147215		
		btc	1/25/24 13:37	827314	3383b443d1b923a0de9108d09dc92d519db0c580180cd58ac22446d8fafa	bc1qvzzzg9vpyte3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0739229		
		btc	1/25/24 15:09	827323	aa663ee6ab2567cd958d82841c80e97ecc3d977b0c5446bab003b1bd8241ea	bc1qvzzzg9vpyte3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0499999		
		btc	1/26/24 16:45	827500	26a7865cd053ee0ebf46ba42d713e05545cbbda6350e0a190850a16408436039	bc1qvzzzg9vpyte3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0477469		
		btc	1/31/24 16:52	828265	d3c552cab4ef6d705193adff4036e0d9ea0302bd7b539385399e16b6c	bc1qvzzzg9vpyte3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.02304764		
		btc	2/2/24 20:41	828622	159e90149c2776ad90adb33e4f8ae1bc2b691fe1c3add50ba050f3readf0051	bc1qvzzzg9vpyte3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.02180662		
		btc	2/8/24 20:19	829564	f5e679e900e901a102048963d29e6333753021a94402c5f482c0e11f4040beb	bc1qvzzzg9vpyte3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.04395641		
		btc	2/10/24 11:30	829814	351673b70e7f11cde5be90050578932e9f814f100d93c29418463862b0ee3e	bc1qvzzzg9vpyte3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.04178195		
		btc	2/15/24 10:09	830619	d552c3b9e2a6773203a78780b0da4428b0cfca121739c5590e071f1eeecdd	bc1qvzzzg9vpyte3mat7fdq4a9Zzsjkswlw3gt	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0216919		
		btc	4/19/24 13:59	839785	edaae2ae993bc33dad98b6f1bb84ba6e71741ef856d1223236345114159b	bc1qn7ne778844e4d0urg8tjczdordumryg3gw	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.0362038		
		btc	4/24/24 10:08	840498	17bc3ad338ba3a33ee0ad3a19a3ca30074d7698c2665e6d5daacd7821eb5e52	bc1qn7ne778844e4d0urg8tjczdordumryg3gw	1HyKZaSF13h1Z3YwheBwYZaKXPFkW4zoD	Binance (1HyKZa)	BTC	0.17688624		
		btc	4/13/24 4:25	839127	97a2e69ed9997d705a1f002d5f1b6359e6108f166ab092a7cd8b5a2a946586	bc1qvapz23cnvrgp97va0u5qcydncvxpq67mne6	1K0SjNwwH6CPGCF33S3xupAbd5eKDfU	Binance (1K0SjN)	BTC	0.00398279		
		btc	21/1/24 18:55	830003	55685cab5f130ff4eb3dcad9220a0853e8ff5e62a6d53ca86150da9a1a2	bc1qvzzzg9vpyte3mat7fdq4a9Zzsjkswlw3gt	1NPfC6H4uM7a3v3MnKqAhmCUJQ3RNBH	Binance (1NPfC)	BTC	0.02031037		
		btc	7/22/24 19:33	853432	14035a2799b98e45b30ee4807711738de0cb528634a6a562f17370d3481	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	1PBHUQNFpwK94MYH8PwSLv67DaEP2u	Binance (1PBHUQ)	BTC	0.00417928		
		btc	7/28/24 15:10	854343	a947b7444a91e83af3c24956e989748f1170013ca3a383fa9e061ec0d667c	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1q297layd02jknf0z0d0w0xd042u3j0h	Binance (bc1q29)	BTC	0.00515967		
		btc	8/6/24 10:42	855643	480ab0a4f18dc2996bb6b3a7417b1855fe4918a4c1c2bf45c745e2cdfd22	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1q297layd02jknf0z0d0w0xd042u3j0h	Binance (bc1q29)	BTC	0.00543346		
		btc	11/28/24 21:25	872384	18df1de9e2ae2a52424be46e047040acc9f472b334afbe87a47e157a87ae4	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1q2c9fp9x2473H9a8c9d3zheaw675682kpnj	Binance (bc1q2c)	BTC	0.00443038		
		btc	12/1/24 22:12	872833	01b9d901a0e20140a580397123dad8939d00c10a48d21d873d689136c382f6	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1q3chcpkz3v25Xu9k8krkam4xsw7h3mdsf49u	Binance (bc1q3c)	BTC	0.00423617		
		btc	7/12/24 12:33	850380	6518ce7db6e84a0e16917bb0b3c0c055dae186f3d32d3a91a77171605145a3233	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1qvm5pa2n00expq4d7gkvmz689p5y5p8q3hr	Binance (bc1qvm)	BTC	0.00055818		
		btc	7/21/24 13:38	853228	965f8a6a202b6112e066b64bfb06c0a1429a609c1385a7d0a3356b9422ea	bc1q7444dcwrf7tqy7dekmg8fvgerhyac3yvv	bc1qvm5pa2n00expq4d7gkvmz689p5y5p8q3hr	Binance (bc1qvm)	BTC	0.00119961		
		Sisson, Maria	"Emily Trent", "David"	eth	9/25/24 9:18	20826678	0xcac5b1836363fa25de5bf6dcaa512525d84b9e7d5e41259d8c2664316b49ad49	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	13,970.08
				eth	9/25/24 9:17	20826673	0xe4919e4fecedde173b5f8886241ae0e428ad3ca4c811c09e68dc1d384cdfb7	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,199.41
				eth	9/25/24 9:15	20826667	0x3ef4c641daa1884ae5fb27610db3f56a52933a96ae2a556fb01d8f6c009b95	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	111.13
				eth	9/24/24 7:28	20818961	0xc20b964c1ed8673426c17ad016e04d0551c3a387ccb229d5fe7adfa9d7f22	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	735.29
				eth	5/22/24 9:17	19924478	0x8307a73d1f3a9bbebba3ca39659e02b45f108c963ed2a4aafac1f2d9e47bb11	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,672.31
				eth	5/22/24 9:16	19924472	0x83a28e56ac78ac8f20618801dfae8bedc11ef5212b63423e0fdd326a669c3	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	4,237.28
				eth	5/20/24 9:12	19924453	0xf13c3286dd67b0a5df665b951da7cd295c507a5b010de45563bc408e8561bd	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	847.45
				eth	5/20/24 16:07	19912227	0x83a28e56ac78ac8f20618801dfae8bedc11ef5212b63423e0fdd326a669c3	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,828.85
				eth	5/20/24 12:05	19911023	0x01dc5944df9af9a3c135bb33f7eb3829dbdc0a20c1087046d994c1ab491	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	4,243.28
				eth	5/4/24 12:23	19796722	0x193c202a42480d5e193f0cf59f5e650478678b9a81cadb174ea9a799d8e0014	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	12,066
				eth	5/4/24 11:36	19796484	0x40bc3cc2cc37274ae55361865399d947079c2da7ba0c1f2ad01dcdbb5a2c2	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	10,308.26
				eth	5/1/24 11:19	19774939	0x1f67eeaa8a139b012e02516977445de9ba4284eda13500cb1a34582db1554c58	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	793.58
				eth	4/25/24 18:02	19734044	0xe206c27b6783a5dbd77cc8cf7d5045147abec041441138248ba980c0aed9ed9ad	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,390.82
				eth	4/25/24 18:00	19734034	0x7525241371f2b310a51b3ba1c3a3aaf0c5740a2c24d556583326c3519664b0	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	5,248.81
				eth	4/25/24 10:23	19731761	0xa61b620abdc8221a1bf0e19009d7f9ca7706d00c0a5402126924cc3d5a04	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	6,963.78
				eth	4/24/24 9:02	19724216	0x33dc9f735cd098a2e45f7b6ed09b8d3309c28e50a969f1e7d0616e90404	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,068.41
				eth	4/22/24 15:03	19711714	0x8b635456feb0d5e34ab39704f6a8e36f9dc01c424e7c1314393d0e71e336	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	11,080.33
				eth	4/22/24 15:03	19711710	0x54fca488473158f44da656430b34abed7827e56b238d40ab6b9bd7af18dbdb900	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,021.82
				eth	4/20/24 13:31	19696308	0x8c11f0ac3964524d1d25207b0a091a0210e17891a7c1d359909df0d0202f38	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,377.41
				eth	4/19/24 14:36	19690120	0xc768bdca0901ff75a2d7f898230b3097e2a0956f0c8458909a353ebf74e62b1	0x8ba0396a4b633efe1b7995e8118d3139f99b9ba	0x39e2023528f9d44a437e57a315f5d8a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	4,126.54
eth	4/19/24 14:36			19690118	0x780e1b862278a58418a798a27b27014c90e3bc70005c566ba9c11e348404							

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	3/18/24 5:53	19459727	0x0b04e73b6eeccdc40cf5514d966bc41eb33eb74b9db57923c1f7d00f397391	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,722.06
		eth	3/16/24 12:33	19447482	0x7f147da7056b13d4f0e8a8a31f315fc27c9bdc720a42e95e09e6705c4a0	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,434.90
		eth	3/16/24 12:11	19447374	0xb8e5e64c3c09a40cbb4f37a712ef73a729aef8ee875d5173dd63eb7da08f8	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,766.25
		eth	3/12/24 8:36	19417847	0x0085c1e2bcab2ed580c5c27b7f56088012d658a751b845116b2121c3aa358d	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,106.50
		eth	3/10/24 13:43	19405070	0x76672f51afba7eed37eeaa32c14c3790d8210e7386aa0c84d7d8882acaa211	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,758.62
		eth	3/9/24 19:36	19399671	0xd484a88cc7ec7ae20da36f5a1d41d63274c09d6ced3f1988ae578ca05e3a7a	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,149.17
		eth	3/9/24 12:08	19397441	0x7533756cae626d43780a317d7824063d04710a13c949576b1b7801bd22e37	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	979.28
		eth	3/9/24 12:07	19397436	0xc899b6a1dbcbcd2a227d48ff301f1d109b360a3c45cacaf84559a852ea701	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	6.906
		eth	3/9/24 12:06	19397430	0x3f1cd1d0ac23e04e72aa7a5beec63bd1c582402706999d2d885974ee4000be6	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	552.48
		eth	3/9/24 7:50	19396158	0xb08c7b6c70ef8ce24499b015b1eaf16e4c12a83aa06030c63c99844a1077d545	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,030.38
		eth	3/9/24 6:46	19395844	0x45cb5a028b556128c098ff3ae2f31b9b6c28cf104f16685d209127394ba93	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	4,143.64
		eth	3/8/24 12:58	19390598	0x7eed1414586a26273dbf6719d082509d6e9d50c4c030717624263b1560d04	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	178.97
		eth	3/8/24 12:44	19390532	0xbfd1bd4c73275f9b104417818a14ee7520899de0e8aa7c1985d405952a81a3	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	312.58
		eth	3/7/24 12:31	19383312	0x8c48aa25a6f8b395403d5d6e569cc0bd6a85e9d9d538a83e3431ad91c1644bc23	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	228.96
		eth	3/7/24 12:31	19383311	0x25d13597b8cf3d8835371ee88611b88b881317c1b1c3927ef0d0f538d180d4	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	275.48
		eth	3/6/24 14:22	19376701	0x12d0fab39e0472add1c716a3a9ff1aeb348f20e6f30ed9d50546409e46aa0	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	3,645.79
		eth	3/6/24 14:21	19376695	0x3d192b70e70a7b11860e2c594b8d3303e08e75d9ae55781b640ebf33792c7e8d6	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	1,101.92
		eth	3/5/24 6:17	19367716	0x003c3a6d570158b4ca0e0f0caacd8e140c253957263c3b3e10578ac53780	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	636.36
		eth	3/3/24 9:06	19346837	0x0bf1727867b914803092139873700440140c2230ca40f85711b649728eaf692	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,356.68
		eth	3/2/24 9:19	19346542	0x77b84e69804b2056f4e6b057accd12395864c320e397d71033bc8419187	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	2,980.44
		eth	11/2/24 14:51	21100671	0x03a3b6eaa5901cdceda8b2812b59d0d877e0a0f580bdf378f5aecc278587	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	431.65
		eth	11/2/24 16:09	21101054	0x9a905940e693371e79add04c3b1001e81888eaf950b40a34119cc9d731ad	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	300
		eth	11/2/24 16:30	21101161	0x44c23440cd3c1b612923dbada89199996a51ef7db7765509e5663b362055c	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	300
		eth	11/5/24 8:57	21120399	0x197cb70106b2e0a691531b643cd0233c0a580c587e1920228f511330712a346f	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	14,936.44
		eth	11/12/24 6:33	21169836	0x2929a3642549d212b3a48f14aa4b2bc5021c0d416c78f850bc22d0c9fd0c	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	13,552.77
		eth	11/2/24 8:29	21136339	0x9f0b099a27413768c7a44db951f71204bd0c4b703c5d696baafedf1ba3	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	8,522.72
		eth	12/4/24 8:09	21327846	0xc0779f6fad77b47e6f00ac8f8b3be623b692b27d6225fa6b1c1c08a393ae	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	921.98
		eth	12/4/24 8:10	21327851	0x5a369c3c23432424c94323723964ca34419a5401231346650247ba1043	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x39e2023528f9d44a37e57a31f5d68a4963cd8f1	Binance: Deposit Address_0x39e2	USDT	14,194.39
		eth	5/18/24 7:51	18985457	0x0162d2b7b8ae80d3f5865a1907af1909a4f75505202b6b1d9f4da4b366a2434a	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x781c2f5f855ab1c5eb8ae42a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	2,888.49
		eth	5/9/24 10:51	19832004	0xecd1b6c52bd74221696ba0844acaa5eb71ba68571d6dbad512119fd0fbf3	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x781c2f5f855ab1c5eb8ae42a041c114be9e7294	Binance: Deposit Address_0x781c	USDT	2,078.90
		eth	3/22/24 8:46	18490065	0x0201548ba3c41a94924c912d1dd3cb328a363cfe9562d1c655023e14a8a809	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0x8a2b4156209a5a98d45ce24819b7af647be2cd0	Binance: Deposit Address_0x8a2b	USDT	20,000
		eth	3/2/24 18:00	19477556	0x51b3d0cd62a1b352d114ad940c4828fa7c94ade68cd6d166e7225c8e4a2ff	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0xbad67a0053e7dbdd5b8e1d767d6b41f3f57834b	Binance: Deposit Address_0xbad6	USDT	494
		eth	3/17/24 5:53	1946766	0x239fa599531be138143955801ba8cd7754b196797348e2174addf7e41dc3d03	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0xbad67a0053e7dbdd5b8e1d767d6b41f3f57834b	Binance: Deposit Address_0xbad6	USDT	932
		eth	3/15/24 22:07	19432414	0xf4a41d8846e7bbba414643c1cd67e1d297c173398bc36b7980a6ec5d19eda9	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0xbad67a0053e7dbdd5b8e1d767d6b41f3f57834b	Binance: Deposit Address_0xbad6	USDT	329
		eth	3/5/24 21:50	19371763	0xe7f524d71ac712eeff572d8b7009a095810610371baaacbc40f6bc3ca336db	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0xbad67a0053e7dbdd5b8e1d767d6b41f3f57834b	Binance: Deposit Address_0xbad6	USDT	1,137
		eth	2/17/24 12:44	19276558	0x28f3bc106b0b0cd2c5fc61d8bec2bba2c2e797b6744249d74e387ecd057b7	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0xbad67a0053e7dbdd5b8e1d767d6b41f3f57834b	Binance: Deposit Address_0xbad6	USDT	2,431.70
		eth	2/26/24 7:45	19310334	0xac435639765a128215b13a2596c8347f9a648c3d4a4f939bbf76cd4ab4674	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0xe85773289a4634b7887f5c6131002e855c1b1cc	Binance: Deposit Address_0xe857	USDT	448
		eth	2/22/24 10:55	18282694	0xb1519585281b8ba0ba1020f7bbaa1e104010fa01d6a1833bec8db6afe0c20	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0xe85773289a4634b7887f5c6131002e855c1b1cc	Binance: Deposit Address_0xe857	USDT	2,556
		eth	2/19/24 11:28	19261484	0xc28e61c8ec2dd1f91ad56b4276d5141903da0e063a3ba89278d725648f8be	0xa80396a4b633cfe1b77959e8118d3139f95b9a	0xe85773289a4634b7887f5c6131002e855c1b1cc	Binance: Deposit Address_0xe857	USDT	8,963
		eth	8/31/24 7:10	20646970	0xc1741f9ec2dfff3ecc6bae780056c18abaf6434d5ea878b08262b64857f3335	0x46109792b05f9ae5473b1b0449c2becd94071f	0x4801e920fa9d1422001100039714b2f7123e	Binance: Deposit Address	USDT	141.13
		eth	3/11/23 2:06	16801772	0xe12d719370d3072eda0c2107da785d0748617a8f2e9a1d49a0bea2332113	0x5a04920790d76de9f4eeeb40c58c70adb7bc0ba	0xfa61c2559d1ea9e6201ab6a14f666b93ad2f10	Binance: Deposit Address	USDT	500,000
		eth	3/10/23 10:53	16797260	0xf83bea8d4f1fa6c280e6c99ced418a7e35ae4f5d0cb40c2b2d212e0a4762	0x5a04920790d76de9f4eeeb40c58c70adb7bc0ba	0xfa61c2559d1ea9e6201ab6a14f666b93ad2f10	Binance: Deposit Address	USDT	500,751
		eth	2/17/23 5:08	16646261	0xead367474eada12bcb2df82fad2a80f2ab143293993147790c1821bd0ad08947b	0x5a04920790d76de9f4eeeb40c58c70adb7bc0ba	0xfa61c2559d1ea9e6201ab6a14f666b93ad2f10	Binance: Deposit Address	USDT	61,127
		eth	3/19/24 22:51	19471877	0x327be625cd8732fccc7b7f50678263fd3d216b5fb732b752baac2c8b1187992	0xd58f5761304783aad302b0971ca72ba8f8ba69	0xf4ac06509606be89041f93b4604532f12a419cc	Binance: Deposit Address	USDT	15,000
		eth	10/17/24 15:51	20868297	0x276b8fbb0220227bd6e0d2809f0c8a3d877f3c6939e8ca4299d3a6f467c3	0xd58f5761304783aad302b0971ca72ba8f8ba69	0xf4ac06509606be89041f93b4604532f12a419cc	Binance: Deposit Address	USDT	26,617.49
		eth	11/5/24 15:37	21194331	0xb1fe243299bcb59183339a768921e15b703b0d757418a079eb8f14abd51f3	0xd58f5761304783aad302b0971ca72ba8f8ba69	0xf4ac06509606be89041f93b4604532f12a419cc	Binance: Deposit Address	USDT	50,000
		eth	11/15/24 15:56	21194428	0x80c86b31551c53ceae49f49ead00484bae843c4b7e125a65dc5d82570eb	0xd58f5761304783aad302b0971ca72ba8f8ba69	0xf4ac06509606be89041f93b4604532f12a419cc	Binance: Deposit Address	USDT	50,200
		eth	11/17/24 8:43	21206308	0x95b3b63d54ad0252812b95345b8fba8f3528879e1260c049f6e534bede	0xd58f5761304783aad302b0971ca72ba8f8ba69	0xf4ac06509606be89041f93b4604532f12a419cc	Binance: Deposit Address	USDT	50,000
		eth	11/18/24 2:28	21211613	0x0e85db0f307884c9461e432901973c5da433bbbed47cbad04478a8b2ffe42	0xd58f5761304783aad302b0971ca72ba8f8ba69	0xf4ac06509606be89041f93b4604532f12a419cc	Binance: Deposit Address	USDT	15,603
		eth	11/24/24 15:50	21409814	0x470831003b9aee26cd50f104f3c7ec43d0a569a0e8b7b008274f73b	0xd58f5761304783aad302b0971ca72ba8f8ba69	0xf4ac06509606be89041f93b4604532f12a419cc	Binance: Deposit Address	USDT	54,421.55
		eth	7/30/24 19:28	20421457	0x06bcd9119159efa0ee711dc14a275fb9a05079009de56604a20c459c95c74	0x08c0b95c488d991e2cd7b986b7ba977406bc05	0x3cb0699233856a4a8e32baa82b6167887d24c10d	Binance: Deposit Address	USDC	146.77
		eth	11/5/24 7:23	21191580	0x9f5304807d23c9d88db949a2e30c5e408ac30c559a819d3c7d7b18a24a57	0x12ec9d4819ee95a20cbbbf53c02eac30db012	0x4314413bc3c95d1502d20a040af05a2d089a92	Binance: Deposit Address	USDT	10,000
		eth	11/5/24 7:39	21191659	0x4cbb9f9b396228c399ceebae18574db0cd2b6c21514133468db99344d3e266	0x12ec9d4819ee95a20cbbbf53c02eac30db012	0x4314413bc3c95d1502d20a040af05a2d089a92	Binance: Deposit Address	USDT	63,414

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	2/2/24 22:21	19143653	0x420a44c667247a586bc13bdef5121d6253153849e42364978ec7fc9ea07f6337	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x00c3c5fe844af8f57d9d91754e41f86a1c0bc3e2	Binance: Deposit Address_0x00c3	USD	4,000
		eth	12/10/24 8:16	21370853	0xf63a61d3b7e37bf326b912d0c17131af02c52d9dc2b6cc2bc0f1ae50e9c4d23	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x00c3c5fe844af8f57d9d91754e41f86a1c0bc3e2	Binance: Deposit Address_0x00c3	USD	500
		eth	12/20/24 4:57	21426880	0xf2c086671af0373664265d4017347af9e04c0be6d3425d9defe6866b38cad3e	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x00c3c5fe844af8f57d9d91754e41f86a1c0bc3e2	Binance: Deposit Address_0x00c3	USD	1,500
		eth	4/2/24 4:31	19565663	0xe7315534d4fab39ce1125d06fb346d54625cc12a624bbd59556505d15dd	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	3,972.17
		eth	3/5/24 9:51	19368183	0xd33fe1b44b283eaf709e756392640381e50c2d707564484c71d2798a0a0c	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,446
		eth	1/10/24 14:30	18977156	0x7a45ec19d5a54c300603188186b7cbd98bc99d5ad4304af72752e88af1f2b44	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,705
		eth	7/31/24 13:38	20426884	0x7396ebd9e11c3d87c55205950576b6c68a0cd3ba4761e1b31b122e9017ac393c004	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,000
		eth	8/6/24 5:26	20467431	0xf8b6448678aa916a69a2d43bc10c6a8b177f1e2b37d3c525b774a3d9686	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,931
		eth	8/29/24 0:26	20630659	0x0c8e619329713080f14da9a76a14730235b42ea9e4e8493661c04549034e	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	925
		eth	10/4/24 16:38	20893410	0x3190c9851e96424eb0b61dcded53c352b6dc36319d3911b4efc813858d51	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,856
		eth	10/28/24 7:59	21062792	0x9c21c0ed05a5ada6bcb54ab8cb84bd14d0ab6c2bcb8c857b27ae6bd04beaf0	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,813.04
		eth	11/21/24 7:39	21234673	0xc4b0ef9de70590583c8885942e5258ead890ef959304e17d0d210be9	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,372.79
		eth	1/4/24 12:06	18933859	0xd877b04acc92d00b3aee28c3f9add408b38a021ed912c4c8d6980f135b1c02b	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	9,929
		eth	12/29/23 12:03	18891112	0xc6886972cd12c677b08caf1e87b6dfe50b00c4023921a1b5217b0ced4c288	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	260.2
		eth	11/12/23 11:09	18555441	0x0b0c56734a072ad7a0ba0b0ee4b77db20c658a36e2e0784d85de0eba16cf3	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	509.04
		eth	11/19/23 11:54	18056899	0x5762de57cebfab09126d861ea720738b0c36c25bbe298b59a47015119478b2b	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,465
		eth	12/13/23 16:11	18778353	0x93132de873c62521c1f94d28d94377489f0af00a69d50b09a34831bc80	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,824.80
		eth	12/13/23 19:39	18779249	0xa0c20b0e0cc0c33c8135f0706335303348b057f9239d955c72d31be484aa4fa4	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,426.53
		eth	12/24/23 7:35	18864173	0x0c42b03c03d0c8b0e515d4c220613a8c0a89e923b1162d0baee282c4a4d2	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,491
		eth	12/26/23 10:03	18869152	0x21f8f6024eef225c39a6859ab1b85da44607a7e69252cde0ebd7fda4ca8	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,422.47
		eth	12/26/23 10:05	18869161	0x4346af96593d5fe42ef0ca110f3da908981fec03c878204ea478a3a688705d	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	836.41
		eth	2/16/24 9:24	19239562	0x8808a1e2070447ba10816203d8b9d8239d21f8e05a0c903a872a1cfe148b10b1	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	9,323.44
		eth	3/2/24 9:19	19346542	0x7eb84ae68048b205a6fe8b057acc3123958f64c20b9c97d7103b0cb8419187	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,080.44
		eth	3/24/24 9:06	19356397	0xd0ef1278679148039021369757304601e2c0a0b571bc49728e5ab92	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,356.58
		eth	3/5/24 8:17	19367716	0xf805b3ac6370156ba4cebdad0ccae8d14602c5395572e3c3b10578ac53780	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	636.36
		eth	3/24/24 14:21	19376695	0xc319270a07b1071861e2594db83030e08a75da9e55781640eb1d3792c7e8d8	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,101.92
		eth	3/16/24 14:22	19367701	0x21d0fab39d4d72add1c716a3a99f1aeb3482f8be30ed05d54640846aa0	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	3,645.79
		eth	3/7/24 12:31	19383311	0x12d513597b6c3cd83835371ee861f688b8813171c1b3027ef0d0f53d1804	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	275.48
		eth	3/7/24 12:31	19383312	0xf848aa2c25a6f8b395403d6e569cc0b0a65e9d9e538a83c431ad91c1644bc23	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	228.96
		eth	3/8/24 12:44	19390532	0xbfd1bd4c73f7259b1044178181a14e7502899da0e8aa7c1985405852a1a3	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	312.58
		eth	3/8/24 12:58	19390598	0x7eed141458b426273b8f719d082509d6ebd5c70c4030717624263b156f0d4	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	178.97
		eth	3/9/24 6:46	19395844	0x45cb5a028855e128c0b9feae231b9b6c28d104f1f8685dd209127394ba93	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	4,143.64
		eth	3/9/24 7:50	19396158	0x0b8c7f6b70f6cca24499b015b1feaf1e64c12a83a06030c3c99844a1077d545	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,030.38
		eth	3/9/24 12:06	19397430	0x3f1cd1d0ac23e04e72aa75b8eecd3b1c5842027f0699d2885974ee4900be6	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	552.48
		eth	3/9/24 12:07	19397436	0x0899ba1d0cbbcd2a2274d8ff301fd1f09d6b963a45cad8af4559a852ea701	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	6,906
		eth	3/9/24 12:08	19397441	0xf5373756ca6e2643780a317d7482630d407a13c34f9e576b1b78b1d22e37	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	979.28
		eth	3/9/24 19:36	19399671	0xd484a8cc8c7ec7ae20da36f5a1d41d18321c40d06dc0f31988a5c78ca05e3a7a	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,149.17
		eth	3/10/24 13:43	19405070	0xf7667251afba7eed37eeaa3c214c30d827f0b738aa0cb84d7d882a2caa211	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,758.62
		eth	3/12/24 8:36	19417847	0x0085c1e2bcb2ad75e680c5c27b756088012d658a751b8451b2121c13aa335d	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,106.50
		eth	3/16/24 12:11	1947374	0xb8e5e64c3c90a40cbb4377a172f0880126558a751b8451b2121c13aa335d	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,766.25
		eth	3/16/24 12:33	1947482	0xf7147d47056b13d4f9e0a8a9b31f315fc27c98db7204a2e95e09e0705c4a0	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,434.90
		eth	3/16/24 5:53	19459727	0xfdb04e73b6fecead44f5514d966b0c41b6c33eb740e8597923c1f7f00f397391	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,722.06
		eth	3/18/24 5:59	19459756	0xe9640a3a95221088814950044846c0bae5a1f1e25bdaae88c32578852fda8	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	333.94
		eth	3/21/24 7:56	19481693	0x01eaf43a332aace1c8973a1b282a9e1ca0788a40a9b250c01810bc914000380	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	6,578.10
		eth	3/24/24 6:56	19502771	0xf072b4e8f78931a0691d80923b10d7273b1a43c76ad42455cb399a13ed9	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,092.53
		eth	3/24/24 8:13	19503152	0x9a1f1d1a1291913a3a70f33f080d8737c53da82c8f1e23da0b986140e003fae	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,478.70
		eth	3/24/24 20:00	19506636	0xf9e7cbb64ad9263bad33c4553fab76d7b0e87a48c275f795991a05925da4dc9	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	553.25
		eth	3/27/24 1:58	19525219	0x52349baad0a08d9798360b8a222859ebd8d1994c7a9f92c5c0491ce85edcf	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,944.43
		eth	3/28/24 12:18	19532562	0x59692587a9f377328ac0c7a6e5b14858686b04caa5b10a4cd78b47db92a3f	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	702.64
		eth	3/28/24 19:39	19534667	0x0ebdf1c590626159467d0835a46cd80993da72c5d56e526e888c41d8539f1c	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	3,063.67
		eth	3/29/24 11:05	19539251	0xf8b7265ba52cb8854dc8a7d93d02047925432d37ea125165284ad27621b	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	2,339.38
		eth	4/2/24 7:45	19566717	0xf3007fde062da35e824d9db3138ef5738862bd31efab9455a40bd0ef82369	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	9,893.24
		eth	4/3/24 6:50	19573571	0xf05936363e1b7d4ab2a1c947c73e1307c7cab14040b0c15a134671293e57dd89	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	1,463.82
		eth	4/3/24 13:17	19575486	0xc8d18c0e02a2189ea44b9f3778da123061a37200b5cc93039a9ee2de0f5ce9	0xf0ea9b921c5f1118a48395de1bf82045abcabf	0x2e09ecc78f5a1d357087d763c785ace30e3c134	Binance: Deposit Address_0x2e09	USD	5,000
		eth	4/4/24 10:10	19581722	0xf05f9a9be453d129c25f899d9c8a41f6a9d7b0a99202039b8ede087ba0					

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	5/4/24 11:36	19796484	0x40bc3cc2cb37274a5e553b1865c99d47079c72ab0cbfZada9b1cddb55a2c2	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	10,308.26
		eth	5/4/24 12:23	19796722	0x193c20e242480d5e193fcd0c595eb50c47867f0eb2a81ec8b74eaa9799d8e0014	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	12,066
		eth	5/20/24 12:05	19011023	0x01dc5944df9a9fa3c15bb3b7ef33ee829dbdc0c0e208106c74e6b94c1ab491	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	4,243.28
		eth	5/20/24 16:07	19012227	0x5ba3ee8ebdbb0d9147963515e0f8cb552de7a1cee80a52ee67a5e00a74a54444	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,828.85
		eth	5/22/24 9:12	19924453	0xf13c3286d6dd70a5af665b951da7c295c507aab5010de654563bc40a8e561bd	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	847.45
		eth	5/22/24 9:16	19924472	0x3ba285eacc7bac8f20618801df8ee8dbef11e5512b63423e0df0f32a669c3	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	4,237.28
		eth	5/22/24 9:17	19924478	0x307a773d1fa39ebbbe3ca39659e02b4f510e836ced24aafae1f10d8e47bb11	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	1,672.31
		eth	9/24/24 7:28	20818061	0xcb208964c1ed8673d26c17ad6016e04d50751c3a8b7cc229d5fe7adafdbf722	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	735.29
		eth	9/25/24 9:15	20826667	0x3ef4c641daa1884ea65fb21610d63f5ea5293d69a6254556b1d1d8f6c009b95	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	111.13
		eth	9/25/24 9:17	20826673	0xe4919e4fceded6173b5f886241a0ee428a3dc4c811c09e686dc1d38f4c0bf7	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,199.41
		eth	9/25/24 9:18	20826678	0xcac5b1836363fa25de5bb5b9daa515255284be7d5e41259d8c266431b49ad49	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	13,970.08
		eth	11/2/24 14:51	21100671	0x03af3beaa5e5a901dc6eda8b281b259e0d877e0a0f580dbf738f5eac0278587	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	431.65
		eth	11/2/24 16:09	21101054	0x0a90f5940e93371e799add04cb3010e81be888ae94590b4a3199ca8731ad	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	300
		eth	11/2/24 16:30	21101161	0x44c2340cc03dc1b61292c5bada89199998ba51e97df785509e5636362055c	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	300
		eth	11/2/24 8:57	21120399	0x197cb010062ee6915315b643d0dc923cd50a0858c97529228e651330712a34f8	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	14,936.44
		eth	11/12/24 6:33	21169836	0x292e36425469212b348b14aa042bc50221cd0c16c78f805e0b2220cc0db	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	13,552.77
		eth	12/2/24 6:29	21136359	0x0290e999a27a13768c7a44db9951f712640dc047e7c325f5969baf9aeef1bba3	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	8,522.72
		eth	12/4/24 6:09	21327846	0x0c79d9f6d777a747e0f0ca08f3a9eb23a399227406723a981c1c08a33936	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	821.98
		eth	12/4/24 8:10	21327851	0x0c383c3c323494a429493b02732964c344119d5a10223134865202747e1043	0x8a0396a4b63b3efe1b7995e8118d3139f9b5ba	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	14,164.39
		eth	4/20/24 13:32	19696944	0x37cd6b717f60808a70bea35821f9b6cd234a99733ca257a46334d811e6b35	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	11,014.28
		eth	4/16/24 17:05	19669418	0x0375a721359b0d70db3e890a177b6d9f60c58a76d9540cd97b0dc397a90	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,761.03
		eth	3/22/24 10:04	19489561	0x03671c7a038bf798a9d6b12e4ab40fe6f34ab991a21a4ca399457a7b118a5c	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	6,625.20
		eth	3/14/24 13:45	19433626	0x444440155dc0e0673477a3e7a6d898f61b07ab4da4496037a8a0c0527210a5	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,777.77
		eth	3/24/24 17:55	19384203	0x0cf050e0893afdc0f58278e51bb9cb188559e302143f89e6060b764eef	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,758.62
		eth	3/2/24 14:34	19383024	0x5f3c38a6523a021493cd2700a6932d9e1d89d5498a6a168ad0bf8410c657a	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	13,831.25
		eth	3/2/24 10:46	19346080	0x8bb6e8653604c0cb04f1e31f6678cb1f31a043c119782c93f587a0c55a5b5cf	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	6,934.81
		eth	7/3/24 12:09	20255888	0x025205c4c15fd4e1d722831900df275389e0616c38a5c33eac487342a4ea1	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	4,519
		eth	10/6/24 10:10	20058286	0x0251307335132645d882bb9c99e081c7b030a73de70c2f86a6d8e4cc7e	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	7,352.94
		eth	12/5/24 11:25	21353882	0x3869e0f3527b2040541ec2aec7986eaa6af78957f4e9b03dc3f82202aaedb	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	7,072.13
		eth	12/8/24 16:00	21588300	0x92c54830255a3a33514506fa2a9308b0ebd16db4c2e2a0c8a67411f68d322	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	21,276.59
		eth	12/12/24 9:38	21385581	0x83ba94d0505b9396aeaf72195ff6423394da2a4d217ed448bb6bf87775aae	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	10,000
		eth	5/2/24 8:59	19781400	0x387030c144e40e6dd0768d62c7c7a17174783bf18042bdc6212ad7180c168	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	1,386
		eth	4/26/24 18:57	19741453	0x6e58b5812045696741b59a210776c1853f7089f66036d26f6b3d05fa1b	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	6,954
		eth	4/16/24 17:25	19669519	0x13039c067f778123ab7274ec7f907ae5f1f0a36193f3ca5ae6421b2534d	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	6,877.57
		eth	4/16/24 10:19	19667407	0x5f3d8f1814de2d7e92ce92a00a27de5523ca27a0e363ba4daab584264e7d3fa3	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	1,236
		eth	4/15/24 17:38	19662449	0xfaf67b2cb7207826009563dad9ac9b1705baf10e49e26d77a7020d0e5bf	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	13,774.10
		eth	3/15/24 22:24	19443298	0x0c19b300170a8411bd9c2e962bb44ecbf0dd494d0eb43a096d53e5dec5571a	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	442.6
		eth	3/10/24 18:41	19406549	0x8e42e11b5e32faed29d2416cee5f3a2b36875a640a47651ca518ef498a9fb	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	2,758.60
		eth	3/10/24 12:46	19404783	0x0db869343a15558d26a95a443c2658a370eb7ab1ca16172032a7bf1ae29731a	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	111
		eth	6/10/24 13:22	20061702	0x05caee9d20c0b85e3cae88b31aa21d19de5263914daa046f1f2d1a95760c579	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	134
		eth	6/18/24 5:42	20116638	0x5a040484eefee5248d5f1b9f5c5b535c5d9142ad73282da00239c30ea94	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	699
		eth	6/19/24 11:21	20125455	0x7535292991c335b2d0393d40fe7d4b3df0d08273f01035a339f22da42b6	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	9,762.90
		eth	6/22/24 16:07	20148329	0x6d897af4e383ab0e277a8d29900603b5e8d5a449e7be8d526634cb04e6875	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	198.6
		eth	9/10/24 5:41	20718193	0x5bc4a3cc58d04e95ab8efad5f6105e8b010730318fb3c17b31209760d53408	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	720.46
		eth	9/11/24 7:38	20725933	0x04a0568dc0202654eac29fb151a85ac5ad1a25588ed15a497f5724389b58ba	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	3,034.68
		eth	9/12/24 1:08	20734137	0x36b8c51e4a88b6d226d07a0c4e0b9e6b70bb8e750a598c3199dc39b4624d	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	578.87
		eth	9/14/24 8:45	20747742	0x7b00a40140b2a4512387230e1b0a53739d7d716e51446676cb0a074cc835e	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	4,335.26
		eth	10/15/24 18:54	20927802	0xa033736a1c029480b5515190a931c43770856e925ab1389b3c27177aa441a	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	1,030
		eth	10/16/24 12:00	20977984	0x31544c8439a0003528b30666331dfb1fe14b7cdd0b0e0931bfb6a5b593f	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	423
		eth	10/18/24 8:09	20991162	0xe051e951ee4c2d21885c3e0375d5eecc3629734723b45c1d0f83ef797be3e6e	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	831
		eth	10/21/24 4:44	21011646	0x392b9e4111e7258014a17ed9eac403d7850252a97d978f69cb49787c573	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	434.78
		eth	10/24/24 8:00	21034121	0x01056993499de70aa4e1b99e425822788e1527b1e0241100fac3b81119a35c3	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	143.88
		eth	11/15/24 13:36	21193433	0xc3594a373735e279b0370871dec0bc2989240195ca3c0de61d94ba4428b	0x699f1c7a038be8283bb4b389f2a9621b1baa	0x39e203528f9d44a37e57a315f5d8a4963c0bf1	Binance: Deposit_Address_0x39e2	USDT	8,523
		eth								

Exhibit 1: Illicit Fund Withdrawals to Binance

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	6/1/24 17:54	19998595	0xd26540ef1c408aae40bbb4d75f56f42cc05a9670959f844fc0ba35c4715d3	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	4,931
		eth	5/27/24 17:48	19962796	0xf67807b942c235da42c5a493947f7db2690628abdbcb7339961493c74c1b655d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,465
		eth	5/17/24 18:34	19891505	0x41b29c0042225da4c0fb53ca27493a8121369e438a61eab463f81d1be967a9f4	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	7,387
		eth	4/17/24 15:37	19676133	0x429f8ac54a276eb05a23839ca1986c429dc238509e080a6c53856bd083000	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	4,645
		eth	5/9/24 10:51	19832004	0xecd1bed52bd742211696ba08444caaa5eb716a86571d6bdaad512119fdd0bf3	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,078.90
		eth	5/18/24 7:51	19895457	0x0c2b2b7b1eae80d3f35865a19f7a1090e4f755052cd2b6b1d994da4366a2443a	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,888.49
		eth	5/16/24 18:15	19884264	0x149d0eb71cae80c66ac3ae08aa767887479babc4aae01a5c02da6a0f80a7a7a	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,465
		eth	4/7/24 2:51	19600961	0x025dc0eb9e6c28e573e22712ef44235967cbf8b3a30f6a07e080f0505217167c	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	32,179.16
		eth	10/6/23 3:29	18288782	0x080a740d9f3345ad4438e6f8f0e8aa2aa17126a55dc2167966d1ff5473d55	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	51,045
		eth	10/6/23 3:08	18286682	0xc04e02ede2c138e1077004118cc6a36bc7e64d0fa5adbcb0c2f896edf6c318f8dc	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	5
		eth	9/4/23 3:34	18060460	0x284abed485107ee5c1b4f1e8c18d3cd6f7f39c9d950fcb05aa413538277b40	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	49,000
		eth	3/22/24 8:46	19489065	0xb201548a3ca41a94924ce912d1dd3cb383a33bf95962dc1c6550239e148a809	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	20,000
		eth	2/3/24 17:02	19149189	0xf12021e38044f0e025f3ca11ce8b2e9bec0a46f4ca2b6f1cc01384166786	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	83,675
		eth	2/17/24 12:44	19247568	0xe28f3bf8106b0bdc02f5cc1dbec2d8a2c627976f44249d74e4387ecd057b7	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,431.70
		eth	3/5/24 21:50	19371763	0xe7f624d7ac1271ee0572d8b0f09a9581cb01037fabaeca40f6cb3c0436d0	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,137
		eth	3/15/24 22:07	19443214	0xf4a1e1d8846e7b0b4c1464c3681cd671e1297c17173398b3c6b90a0e6c5d19eda9	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	932
		eth	3/17/24 19:53	19456766	0x239a59531be1313955801ba6cd17451967913749a2e174ad47f41db30d3	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	329
		eth	3/20/24 16:00	19477556	0xe1b3a0b0c6d2a1b352d114e4a4b0a6262fa72eae46c8cd116eaf77225e2e4d2ff1	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	494
		eth	4/11/23 13:56	17025288	0xab9f010f5ae50208b0481e695d21232c5044e5e6dc85918f5d5b1617f01	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,120
		eth	4/3/24 0:55	19671807	0xf6b844caadba960319b9b7669a2b5ca2a0c642626f8a13a3c26ad6dc5c	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,464
		eth	3/13/24 19:49	19566047	0xf8c0a3399f0b6d4e4940844f42978999d3c1a01190c340b19f3d4536339b8d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	3,098
		eth	3/25/24 16:26	19512660	0xe9f80958004094cb17d344378ca3c2d8509a8da3c701f0f6e117a9d4b0	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	640
		eth	3/5/23 13:40	1969325	0x38c352712a2ccc3b7697796d276989ceb399e395a128af0cbcc0d3d68ff67	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	3,000
		eth	2/6/24 2:39	19166728	0x863c0f6c2f6d07eb8a49c3c5905899624dc79a1aac8d8fae4ed2a4390fe2	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,000
		eth	1/30/24 11:55	1911963	0xf8a976bb6c416bd99a0c89795649a345376b0e6947216bca0609b711123d3	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	4,000
		eth	1/30/24 11:27	1911904	0x48961f42d1f61c25817d8be392be4b2304f8a11f5a0942d042efabaf5eb080c1	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	5,000
		eth	1/23/24 16:13	19070484	0x9ec0b7f140d98b1ae91047c0a2c98a18de5758b3c5704d6690aeace8268c	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,000
		eth	1/17/24 9:25	19025699	0xd9f57c85ac9d9643c8d275fa3c9dd5c2190fc5f8037d0201d56ad30c2	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	716
		eth	1/15/24 10:31	19011702	0x9e21a30a0b6c8fcd8131b6dfdb4f16f2969823211eaa30bad572774dc49f0eb	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	2,500
		eth	1/14/24 10:21	19004497	0xf688b8bde1d4e7bdc18dbdfcb8bbcb93d48033d03fffe178a1db76ade9626	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	714
		eth	7/26/24 6:30	20389942	0x97dfbda3cc8902da3445610c1292b762da469d43ed2ce869d14d24148b39f8fa	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	180.55
		eth	7/29/24 7:53	20410851	0xd3ab076eb78530a939407106c0765c0d0403d3d903c21737c72268a	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	387.22
		eth	7/31/24 10:21	20425905	0xe289f85cd1c3ab22bf7f317a8131d5dd2b88578d5532ae1cecf411035964a	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	482
		eth	8/14/24 15:35	20527799	0xe689369b67aca71c1c84ae34beec1f8a9154e8501cb04882b0ad202f5d8b3	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	445.07
		eth	8/20/24 14:14	20570362	0x156a3a4719f6f8d492641d9319a461d6285f6e9df4e4d211634dc0c23267f1	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	186
		eth	8/23/24 7:52	20589932	0x3701a1c8dedebad861591ae163345d0e38740f9928fd2d213b67d38cc5271a93	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	182
		eth	8/26/24 1:15	20609423	0xf1e2440c1d1112e64161b4c78e27529cabe9e70358ac609b56ef46a3b	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	399
		eth	9/1/24 12:33	20655746	0xd839d343acd80e0ff1773284b0535c282bdc0e49ed2ade99f4eaa6cd2d49	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	681.14
		eth	9/4/24 16:12	20678333	0xf6d203a3f70369d4a559769eb2870dc1cb0f8a11670817a6182a4d7191	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	347.82
		eth	9/7/24 15:00	20699481	0x85120c8c3bc36981291162d0e7733b6a348c74f0667389e1b6852ddc80f5d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	82
		eth	9/17/24 6:14	20768471	0xd0c27b6e7f7f5d0f6f1c1549cb1b6246acfecb5471d9a238744bad5a1bb24892e	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	140
		eth	9/18/24 11:23	20777154	0x48c5db3c2d3c362039aae854c7c18786e587abd1134950c0f830d3c0f035	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	565.2
		eth	9/22/24 12:31	20806131	0xfbf330b058a1f5d17d860204e5a1c56bed5f06741eadd2a03d1e55783bb4d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	191.17
		eth	9/29/24 10:14	20855628	0x8009f46cc3b6e978dd1c90024d48790521bf0e0b6d74a2a11018719fb2d78c1	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,511
		eth	10/2/24 14:35	20878447	0xf5326b07e2b75237dcd0288e65678311211e18c42116434bbd72c5f3149f5d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	819.97
		eth	10/11/24 13:15	20942613	0xe327b52dc436489a8e1ac05b83772bc70d958c624b39a6439e43cd6424c177	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	84.7
		eth	10/13/24 5:47	20954670	0x934a6fe4358b85f2ae8596ed8f1cc53a8fa1ac7d5fabac007a21f75ca9c0db	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	596
		eth	10/19/24 13:04	20999794	0x545a6e7a29b79b13aa6108b17b018b29070c9d9e8c19a7491c2de2880eb8a1	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	681
		eth	10/28/24 6:40	21062404	0xc8a29787080b465731ae6f8ac8ba491d248c7cbd1596341b16f470136748b	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	1,231
		eth	10/29/24 5:05	2109089	0xf9a4a6e6000dc99a7fc35acd2271ec8b647a70ddad31448a9e5385b89d15c	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	728.86
		eth	11/2/24 9:33	21099900	0x3c208f5d3c1797229841016ad12c0cb8c94b460848d2b5e91c2d87f5ef85f	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	410
		eth	11/3/24 15:19	21107967	0x9136ced5739e34235006e634ef183a410306a7629f1560b938fa16e2e0de73d	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	441.17
		eth	11/9/24 16:59	21151446	0xf623a6818909c58ad9736a94b0a4fad3cd057b526040f8941dfb2e12a32494	0xd9ce60c7a452cc9a7fe5336507e3ba41e3ce0d5b6	0x781c2f5855abc1c5eb8ea42a041c114be9e7294	Binance: Deposit Address_0x781c	USDt	446.57
		eth	11/21/24 14:35	21236736	0xac08f542e69e0447adfe1ada91458f138f3d05f5d28106b93ad04d43b108b2e9					

Exhibit 2: Illicit Fund Withdrawals to Binance US										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	6/28/23 0:12	17574172	0x22b1c03bd5cb180466eba4aa2b72b02755ef42336235b9a22e935cb57425eccc	0xbb21f3a21bedf1a428dfa8bcd19fdd5ecda3d1ef	0x6e5e74e6fe4240d77c1d123f672e6dc85a47caf	Binance US: Deposit Address	USDT	163.043566
		eth	4/7/23 12:44	16996688	0xba3a7eb66b8cc018ecfee675aa27892a4a7e2221a2ab28633c1e22d64eb0ac94	0xbb21f3a21bedf1a428dfa8bcd19fdd5ecda3d1ef	0x6e5e74e6fe4240d77c1d123f672e6dc85a47caf	Binance US: Deposit Address	USDT	29.98276
		eth	6/15/23 3:57	17482766	0xe445f4cd74c19266b5ba6f3cfa0080ed5cdfb69279580a78fb6119430c79e80	0x37bdb99f1c62ac4b666296512769bdee33cd0356	0x6e5e74e6fe4240d77c1d123f672e6dc85a47caf	Binance US: Deposit Address	USDT	490
		eth	12/27/23 3:46	18874417	0x94c72e2d2e60b42ef4cd880b1f802003ae125b9b1e6eb119aeb62e307caeef8eb	0xbb562b0ec7ecb5c87b6fa3de7f44684c8424d4f	0x6cc262231269bb6545dd25501d3c1174b2da9558	Binance US: Deposit Address	USDT	801.9
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	12/26/23 18:25	18871639	0xc30af646db3d2cb126f4e8d89b69826dcc3ebe3902dae2a268ca9d4bbe59082	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x82a320acd70e46d6a6e54abe6cd00415edeaa8ac3	Binance US: Deposit Address_0x82a3	USDT	29.19
		eth	1/20/24 3:56	19045526	0x8aca2524ba7b6ed6f821ac7c093ef05ee3df989f09361b49152a72bbd9d505b19	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,237.73
		eth	1/11/24 15:37	18984620	0xe57e7fe9674ca403f3cd2f63c55424efce7f5639258a706401605e1d7c0b6bfb	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,272.74
		eth	1/9/24 19:10	18971401	0x5fb3baef7f00b4736fb6b0dd1982aa52189c9e6df5550561f2100a2c3ace5b0f	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0x833c0be8e384d20a1eb3f9fd7729dddbfe0a0431	Binance US: Deposit Address_0x833c	USDT	1,544.06
		eth	1/26/24 6:43	19089071	0xbce8051039130fd79e469ada8b642f4776ff05f82d22856296ff08bc80c98d50f	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xcbb7c7d0362e2f4d207cb22dcd0c9d5f10e8b0cff	Binance US: Deposit Address_0xcb7c	USDT	924.48

Exhibit 3: Illicit Fund Withdrawals to Bitfinex										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	"Marco Rossi"	eth	11/6/24 15:25	21129488	0xecb671cec08293e9e9f5e3e386fb99568d41db7451a753155fd350e606d82b7f	0xa45b8b38fc66c71815ed38f7dc17751b8d4eba8	0xc871342c721c1512c930543e257de56753b2064d	Bitfinex: Deposit Address	USDT	106
Richards, Greg	"Caroline Martin"	eth	11/11/24 20:57	21166974	0x3466cd5b396cdc29260c002d8650561152dd62d626d9982fce311fc0c876f80	0xdf1e3f1a3a6cac873996d755e3ccc6db7d0ba9e	0xb6147e5572814f079d3efe99eb385fdd93250141	Bitfinex: Deposit Address	USDT	53.5

Exhibit 4: Illicit Fund Withdrawals to Bitget											
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
Hizon, Mathews	"Grace Lin"	eth	1/24/25 22:25	21697336	0xd91a99fa4e28f59ee18c9ca7676c017eb94006fedd8ed5cb5115fab8b16b535a	0xb5423f0c708f9f03e81dfe49cf9aaee5151ae2a	0x473c0ce99091994c9951e89304b76d5bfb9b8986	Bitget: Deposit Address	USDT	24.535453	
Katyal, Prashant (Shawn)	"Emily", "David"	eth	2/2/24 21:46	19143481	0x730f8522242e51c5928198cb9c8d2c2c24834fda0da37aa999bbd134aa224838	0x696a78231c689388203aedae00fa49e738fa306	0x1a8f43e01b78979eb4ef7febce60f32c9a72f58e	Bitget: Wallet	ETH	90.97369644	
		eth	8/22/23 23:42	17973604	0x2df3b45fed9463b3480a2530b95b7e8a818caf4063b6aeb21ef76414fcb360ad	0x30962d1d7eaae6c4051f7b6242e7824e84148376	0x7bbd953b0cb43d60cfe4d6906fa8b3b7628779c	Bitget: Deposit Address	ETH	0.17053852	
		eth	3/23/24 20:18	19499624	0xc3247685fc8d9172168eaebe92aebc99449525be455f9b17cba0acd5400fb9a	0xca44de73ea589fb9901405ad5b72c0b0796ba49f	0x7bcd74279fa051b5962977e764fa2228ae0154	Bitget: Deposit Address	PYUSD	105	
		eth	3/30/24 22:59	19549885	0x8c9f5edf2a3125165270c1f457460481a9d959c1e206a9b77582c6afa9f93a23d	0x76030aeecca73c9cddedf119a0e6a03205959601f	0x7bcd74279fa051b5962977e764fa2228ae0154	Bitget: Deposit Address	PYUSD	1,682.62	
		eth	4/4/24 0:54	19578953	0xc473af3569f859223cf1a0eca9f1c9979e16e759c77c0011581dba949ae4b3bd	0x76030aeecca73c9cddedf119a0e6a03205959601f	0x7bcd74279fa051b5962977e764fa2228ae0154	Bitget: Deposit Address	PYUSD	94.18047	
		eth	4/19/24 23:28	19692754	0x14fde583a5362811b1a4ecb0492d458d4772220c8ef879eb5069e26c633a14a6	0x07ec9f1edcd28675993510889bd64ba62ce41426	0x7bcd74279fa051b5962977e764fa2228ae0154	Bitget: Deposit Address	PYUSD	121.63	
Sisson, Maria	"Emily Trent", "David"	eth	9/30/24 20:03	20865738	0x405999293973ad0f519bad4951f336403da2b9c0818e2cc15f08eac4bf1e0307	0x9a5701ea3c488a0135439acc284d7e5e7c28c79f	0xdac9d87db2433618a2c765df544809557009faf	Bitget: Deposit Address	USDT	145.74	
		eth	8/27/24 18:37	20621757	0x883762ecbd7e0ea9920f01cee07d1e417b3665423057db79f43b42f98e3a70a1	0x968b9479f235d22c11b016063a96e647ac347e1a	0x8fb708886daaca1dfacd584d5f7404c85b626c6	Bitget: Deposit Address	USDT	142.97	

Exhibit 5: Illicit Fund Withdrawals to Bithumb									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 6: Illicit Fund Withdrawals to Bitkub

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	"Marco Rossi"	eth	11/17/24 4:55	21205175	0xd671d6383d001d0f003818da7064294f09a11fc3bbbd8fedc5b1595752af08482	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/17/24 5:10	21205250	0x74378570d14a75cd0f0ca222964ee86a7187b31912c70c71149601171c71d18ba	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/18/24 2:45	21211701	0x0311097ccf719f0bbe144e7ca33282ba89bbe3c939978bb0b061107a08e6d961	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/18/24 3:07	21211808	0x10291554f1e39db3dc48b425ae0acba631041863675a37bc20b9c42f9365300	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/19/24 2:33	21218816	0x4f1c2a2130538cf65c213cf88c75436d79ea6746a9cb0c06463f483c35afba	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/21/24 9:58	21235359	0x76067d615fc04795c9a14c71d246a408a1f36e313c6be5452c23331f6c065	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/21/24 10:10	21235420	0x77bbd276df070aaf29ef43c5d3d43543cde534982b170704b67adcd30ff5a	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/22/24 1:24	21239971	0x3c2d39946aad0894e5fe5ee669a163b79cdd91bd89fca3db09bc77b76a22734cf	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/22/24 1:35	21240026	0x11008f830c547a0b7ad20da3b6460fb3b18d5e796b35458aa35e59c83378	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/24/24 4:51	21255331	0x252ac4cc5c0c45c9937b0ef810f9579d290bf40602968ada5d2749fda237e4f	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/24/24 6:05	21255704	0x235ea30cd607f2ef02454488ecac904455ac2057cb9e6da649e2bed9eb536fa	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/25/24 3:06	21261975	0x277a4b82d9abcae14dd9e22edbab41b8fab9abb8bbd1c8f956c9da75339a036	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/25/24 3:25	21262071	0x128ef05bd90d79d5af7370a60d138277387dbba73aa01066ddc3225a73a714c6	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/28/24 2:26	21283255	0x21fd0d7475afc1701e7856c39eab9e9f1df024e6409fa3250d8bea7e0381a5	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/28/24 2:39	21283316	0x8a3002ecc65015ee08abde1ab1818fd938a3aa231ace8ee8ab8372c5263814	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	11/29/24 5:40	21291327	0x494e2b9683434a750b84a39ccc0a04bfd235bb8a907642a01b5d6c917a0f2944	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/1/24 3:43	21305047	0x99811f06c500af04a55b36cd5eed23f7d47378dc74f9739c6b9dfada4ecd0d	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/5/24 9:06	21335289	0x32f16a8af70ab497fe77970a9d28f6cea2cd8669aff6fb9e8f1930a745b80fe	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/8/24 9:20	21356836	0x63b2c30616d40b3b2e04cc0c48bc735f55776b4805046080c50d6495b2249389	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/8/24 9:35	21356910	0x08ed4b2c31de9bfa7b55aff85845d040f67c0aad09d09bc71ce9fbd4db7ae088	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/10/24 5:57	21370159	0x42398a27f778ce68ee17974dfd83d5f7c8aa1fbf9954cef8173cba510bcfa71c	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/10/24 6:46	21370404	0xb7708f3ba5f038b0c44d8efcd02318463e86dabe674d15944ac9788a05e73491	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/11/24 6:28	21377479	0xcfe2b5860e18af73cc2693d7d97c89cc8f4cdd1da1bdca184a36aacc34811955	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/11/24 6:47	21377578	0xc28257de0283c0431458cd9b903a0468795614352e49af674590660c6347797	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/12/24 6:08	21384533	0x8c6e12450f0d03133906fe1b1f3cab4fe18ce72401fb9797512ce5110e73348	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/12/24 6:43	21384711	0xedaa1fd9bba70df4f17ee4e0d2f379431c56af084738d1b8d17099979d7a14e1	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/14/24 4:29	21398371	0x82dc0487f988310a07d55c3daf6a14538018391ef1eb104b8517ac2781c04948	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/15/24 3:36	21405276	0xa7c5c21970ddc8d7027b305ae0df1b53ba139852f995c9977d6e526a85234580	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/15/24 3:48	21405337	0xa3a1540a47f8bbd7503dca1eb307e1dc080ace1d7232b7947f5daf3a294ba268	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/21/24 8:30	21449702	0xa74aa6c1c745c9f7e6f14cbf2398592c2242963ce49624b6e5186d7af86527	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/25/24 2:30	21476511	0x13cdf7c4ae1b4c34be9be9e6ad19962990cc3f88a6c72ad52c1e4ef9c9089086d7	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	63,466.61
		eth	12/27/24 9:41	21492966	0x907717c0a6572655c31788841776b4029114d554443a4d8f055ca28b8911fe	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/27/24 9:51	21493014	0x0f9674be6560a069eb7501383321be00e7e39934696847eb3f7fb597a868606	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/28/24 4:45	21498662	0xe102266d68d1d9e8555b770db941c1eb2f1a2d98d9df19ab4a60a70e1a	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	116,901.80
		eth	12/29/24 8:24	21506913	0x06acd7f4f4c700102af209bc1cb4026814e8d31b7500969d73a38d785e9d190c9	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	12/29/24 8:39	21506991	0x43e5e5473c4c7aeb290e2ccff4aca9ed4724db9ce13407354dc0bd81c498609	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	1/1/25 4:47	21527322	0x48a696e30299ece7b93473ce489e30da3b9148f2af538719ea83f6d6eb7726a5	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	1/1/25 5:02	21527396	0x48c9db1201b87102e6fcb1b17e200534dcac4b7da8710037f54fbc39fcb6a7	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	1/2/25 3:44	21534178	0x8b43544b339f703acd6a9c9108140146ca4575b60e570001483c33b56c9dfb1a	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	100,000
		eth	1/2/25 3:52	21534219	0x97a22aa5035a09e69d73d6707c7653d98bd1db1822e296d18c0760b2480e0	0x546e4e5ac264366aa9364b41dcab116d1332b69e	0x80260a115ca1b7ab7a7a8e9e747bc14f78170720	Bitkub: Deposit Address	USDT	34,192.96
Katyal, Prashant (Shawn)	"Emily", "David"	eth	3/28/24 13:04	19532785	0x4c1ecd9965ab90bf05c270fce03da902be73cf9862c27e395672d8713a9285	0x08ff1bfaf24498fd2080eb510d559dd3dfc671d	0x5d8eb166ba5a7c2b057172a65387681cd1cda73	Bitkub: Deposit Address_0x5d8e	USDT	1,000

Exhibit 7: Illicit Fund Withdrawals to Bitmex									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 8: Illicit Fund Withdrawals to Bitpanda									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 9: Illicit Fund Withdrawals to Bitso										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	4/11/23 1:29	17021622	0xf82983f9508509922f8fc4f328d430c7b2868f198f5f643c47cc3bb64b1aa0e5	0x1a5d2e5afa597aa32c869e3b53bbd20d33e6df7a	0x7f91076e239c67010f5eab6be9cc37269078462e	Bitso: Deposit Address	USDT	1,100
Murrietta, Alexandra	"Marco Rossi"	eth	12/17/24 21:00	21424806	0x546ddf7e93f927a8e7cf582f379421de6930ec374b5d02b6e781939f467dc2d9	0xbaaed5ed493c072da359ffa33b3f90a6b7365f65	0xccad00fd3d403624205c7c6012df6cd20f9ad282f	Bitso: Deposit Address	ETH	0.14690719
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	9/15/23 0:54	18138197	0x8c6be00a9e4a198b7aad71960c1715049f0d48f7a1467b973ff413a647966da	0x0b3942c3f1a90a4a1a4a0ca671afb87d9d0121f5	0x9ee2a99043e066492eb38705b1a8d4dc18883d8b	Bitso: Deposit Address	ETH	0.48603861

Exhibit 10: Illicit Fund Withdrawals to Bitstamp

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Hizon, Mathews	"Grace Lin"	eth	1/18/25 8:04	21650056	0x584cd9b3ca1baf921bde9091aac906bc59ee014b75a761f6495f79380f78e7	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.424908
			1/18/25 15:05	21652157	0x70157f58ddbbab2b87c4cc5aaee66c16de504ed2af99cd9cdacd5155309e67de2	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.381963
			1/18/25 18:17	21653113	0x8e75eb971cb65d16bd5d7b05935b36d94b69f5797c28c696ca4e2b3aab3e8	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.000427
			1/18/25 20:42	21653830	0x0a4003603875cd2a7b7c3bbf3a5b3f8e2443cd235a67f0099da066ef779b6	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.681722
			1/18/25 23:05	21654543	0xdca40355bf28a1a305fa8730026231bbe9a75bdcba0531a8f828740419f	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	6.376972
			1/19/25 1:04	21655137	0x461c1f7329f909159023c3a1084823863c563fa3da6d9f72eae3ba3acdc	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.66885
			1/19/25 2:34	21655585	0x7d57badffbe07189f0f87a7fcd40bbfc4e3cd13321353f35de6be292ba8	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.444176
			1/19/25 4:34	21656177	0x20f48023171ee3acebf12445ab581abd5f4e580826564ba8c8549789211e3	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.975779
			1/19/25 12:34	21658563	0x5417f1bd4e430ecd220ae899deb76510f011861ce0cef0b803cd561c71c4c	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.266665
			1/19/25 14:04	21659012	0xb00053d08a76c4a136c27cf9996107acc553bad51f50ef78718bdcf1713a9	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.236359
			1/19/25 17:04	21659909	0x8deadd90a795829c7d0d23236133a6205b36d38ea7c631d4092cfb4ef572812	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.891181
			1/19/25 18:04	21660207	0x18ad72d8379cdaf17653d1c52314389dedbe92894d48fb6d8a7c5e7dc7762	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.345499
			1/20/25 1:12	21662336	0x8bc6026389c783cabbfbef9da03c267c237d660844fdbbc114e7fdd538b50	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.34316
			1/20/25 3:38	21663063	0x9c46016ee53d999932520cd4de2a44e32bac293404da09099e6d323a5cfcd77e	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.000597
			1/20/25 4:57	21663457	0x2da263e199d0a0e8c94038f951b329d234389ec18999c49351f911f6c5f05	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.000602
			1/20/25 5:37	21663659	0x32494f2fe19b3407987f556b09e519b05a0c6f4781efd07692867b733fed1	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.00074
			1/20/25 6:05	21663797	0x7188491d83dda4a3d5f33036c93064dd1da1ebe7803d5a01fa0bf4ba9a8cb9e	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.000623
			1/20/25 15:04	21664881	0x1856d5caa64991bfc50c3087859f61814e8148e1e9457b4594e3d472a8891	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.000676
			1/20/25 20:04	21667975	0xbaf08c2df0d58ad31fa6ac1cb1eaeef16b5121f4d2932e12b452469e5e874194	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.00055
			1/21/25 0:06	21669181	0x4066248fd5688584cd28404b20093b9f7eff4ac336d3d310310572827023aa	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.000367
			1/21/25 18:34	21674684	0xc2f23aed7be17c1bfac02933abcc010ce8f673b03a1f9f923625371ea3e6b0	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.000482
			1/22/25 11:04	21679612	0x28046ef15a39b83ae1809c97492a983dc0236f43506d57de3db7324aded30	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	12.00016
			1/22/25 18:22	21681790	0x0b02b7fa09874a515ee14a71413a5f31279c596ae71af9db7a62204f8e81	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	40.000254
			1/22/25 19:06	21682012	0xa5d0772de0f0a4e486b5384bd43a32c75809e516990e1abdb750a2cd8de09	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	6.30395
			1/22/25 23:36	21683355	0x5fb8b1be01461cf138f86c1cf247a222cb978f0791c14689bb947007ae0628d	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.952334
			1/23/25 0:36	21684398	0xc1d64c5933c2ba135e764ccb9e5f06307b624a1269c7a495da4f3e9ed29a2	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.313029
			1/23/25 6:36	21685441	0xee2c0ee517449c5348fe5f375daff6c82c643731748e3f0eb1c0b1324ae1f	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	6.524893
			1/23/25 15:12	21688010	0x4874303ef96f0da4090f17921f1dc8b5788599d13509c5ca3a154a710e03	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	2.432933
			1/23/25 16:33	21688412	0x826be676b08ea0ba0b41150d3aefcbdc2acdf11fb2d2306142a1751abacdf9	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	3.348909
			1/23/25 17:31	21688703	0xd73754ebcd913eeb816d1d8a6b639821eaf1fcc644731133a993a7a5e7142	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	3.159327
			1/23/25 18:06	21688878	0x4e46e48a1ea081985f9c810cbe8f582eb9a9193f1720305528a0c5f68118	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000428
			1/23/25 21:36	21689926	0xd9f227304b945c3ec9f5e2a76affd7a0100707f61171094586daa17ed07bab3	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000452
			1/24/25 3:06	21691566	0x0779097eff46edf51a3301c8be4a95de0eb078b641297ed2eb26119800b0c	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000127
			1/24/25 7:36	21692910	0xd2b207ec1997b34e2060034a882d10da27389352928e717ed0e0fc77886bb4a	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.001315
			1/24/25 15:06	21695150	0x0176819f918f46793a2a5b6dd0bc145ab0ac24d303f4a1c5cb58ac4b3fa9d6	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000353
			1/24/25 20:06	21696644	0xed3790520608ae216ed2a4e6bb83282a1ae8b3c0fa5601a171406aa8671eeb	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.00019
			1/25/25 1:06	21698135	0xc2228dc0e5f8166def5cbb4b184455a8330055461cb229b6c330791225783	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000139
			1/25/25 5:36	21699476	0x321b1b98eb343689ff7d2b497dca07f59662a235e95015dec454d223bfc831	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.00012999
			1/25/25 17:06	21702906	0x474d7c789f5dfbd72eddc0c7d3630221c04977cb754b2ee4f45a58288a2da	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000164
			1/25/25 22:06	21704401	0x140e2eb5d7897c7abdd778e9f7366da95921767471776ba0807761d3ef0cea9	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	4.167896
			1/26/25 0:36	21705150	0x4a5920f0e3025f7ae2ac341e0e80284fd0cf9a5454db6fb6b12e6212b2b0a	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000092
			1/26/25 0:56	21706794	0x27646d7c541726dc2d26941c4f7ebc3199133adcf53cd4ac47b9e0e56840348	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.00062929
			1/26/25 18:36	21710522	0x4d8e7a9e79f42cf0cd31e352a56a989309f1980d8011f07d0213e1b5135da	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000158
			1/27/25 0:06	21712163	0xc79c9e29614ba5f6b05a6d3ada79e2c0e9b0f9bdac5731369f24d800a156763	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000314
			1/27/25 1:36	21713213	0x3c3e6f533f272f42354960db03688f251eb351d6123c3b5d5341f2c9632a5	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	8.000099
			1/27/25 17:36	21717393	0xdcd49a18f10cbe9e5384a905d08c8d164cbef69a8c4ddae04cd2008843d77f2f	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	6.345495
			1/27/25 18:36	21718739	0x5f4cd22f303125c17784d2aeab50a53d23c6160f3c34f6830aeaf9d3dcece0	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.926896
			1/20/25 4:44	21663391	0x323972cc0acd4ac317b425c042311722bdf184f68b09eb8952a31069bfb56	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	LINK	500.249
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	8/30/24 22:04	859142	04ef1b18334ae676231b3cd97f9d892118237ac06e071b59aee88223a3f6e9d454	bc1qhkl6pg8mqm7k438q3s85mzgvmy72hfknee9jd2s	bc1q7vwu7zmad2srnh2cc8gqncxauf0chz8wcupeanphrau68mrvsgkgghq	Bitstamp (bc1q7v)	BTC	0.00041614
McGraw-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin08", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	8/27/24 3:16	20617178	0xf327161425b03555e259a9359d75f1999ec6731c8c63fa15ed2b71c7a0b575a6	0xc493ca29607796d714811197da9e2f3e859b6e2a	0x432dfc1a78328ab54453d4b51da561b90b0128	Bitstamp: Deposit Address	USDT	200
Sisson, Maria	"Emily Trent", "David"	eth	2/1/25 3:36	21749026	0xae688756d88a222b43fa9623974989c7c87b0a4e8dc7b8026dc0ef2738390e	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.904029
			2/1/25 14:06	21752160	0x4a15b3d49f9966d20c2c044a8b6662d1bca13356c273da7b02b7e9093dc2c25	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.838878
			2/1/25 19:06	21753653	0x5cd87c8e33ae751ad336c80695d3703a46f1eeeb87467f38f809772b7909735	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	3.96717
			2/1/25 22:36	21754595	0x438f932f85e2ed0bb989385cbcf9755d2c57cb7b6ce500b7c0d96e4e059ea1	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.554084
			2/2/25 1:06	21755443	0x6eb0c7ed88ec177291d908d2b66da4320c2533b67d0d33a73321e40c0f6cb	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed534a	Bitstamp: Deposit Address	ETH	5.919355

Exhibit 10: Illicit Fund Withdrawals to Bitstamp

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	2/4/25 14:06	21773625	0xf8ae66526cf4ee74b7378d464d79e397d10e525a9edd9eb3c05f83e1f6d483	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.771258
		eth	2/4/25 18:06	21774817	0x23aa1b68ff8a1f84b67242a08bf708bd4ed54e0d0d09c496955a5b0bc15946dd	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	4.069556
		eth	2/4/25 19:06	21775118	0xbaf9d7c53c9e4196f23042243de616e19e194405c3e80927da56855b23daf	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.292942
		eth	2/4/25 20:36	21775562	0xee3ae0898073dc62c507a4995883bf367b7548f538e69a5abfb6bea27fba1f1a	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.434511
		eth	2/4/25 22:06	21776011	0x8622db9b2134f0325cad9dfa75f18e52f11308bfb1c9db3afe6c943e11d3663	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.376541
		eth	2/4/25 22:36	21776159	0x07f8f56a17e579478ba107ad807649e2002d9176105e08a0889520379503b4	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.803847
		eth	2/4/25 23:06	21776309	0xbf4a0dbfc3e1ccedd5e4cd7b3a6b5ae9fc77b17910928e16e55894a44ff1ee3	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	3.109537
		eth	2/5/25 0:36	21776756	0x08ebae862943e0c55813800809e320843c5629322bd29e29f3e8aaf1450e343	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.720632
		eth	2/5/25 1:06	21776906	0x97f392e7829fd91019e52840c31963acca8548f6b4b245fb5e55f523598675114	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	3.99353
		eth	2/5/25 5:36	21778249	0x0c99a036a5d48b3920e3bae67cc363c7f5fb09296c2b7b2e71d0f9940a56237b	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.438131
		eth	2/5/25 6:36	21778545	0x11c70ae5fa811aef6d429b69052305a5abfd9a002a110318893c42d9e35c564c0	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.564027
		eth	2/5/25 8:36	21779141	0xc729074e5d13e808385083a5e0991cc895dbbf5cae038464d7fe44848e25c09	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.48503
		eth	2/5/25 14:36	21780931	0x71ffec973b9d47c154850cabeab2e66c3a1e7998f4b4be111197f5a6655c3b96	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.863942
		eth	2/5/25 17:06	21781676	0x2f384744ff3ec92d54b02849849fca6c249a3397b500a891bf1fc7cb36ce5	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.678047
		eth	2/5/25 18:06	21781975	0x69ea54c6ce71500e93691b7454585cadd90da8f6be3fdba86a0e1033e2101ef4	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.481987
		eth	2/5/25 19:36	21782426	0x0a9aa06ecf6311ada3cd860378dfca7bdf6a4d1f8a57c2a27fa231536f2db2f0b	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.14693699
		eth	2/5/25 21:06	21782876	0xb5da9b392be8f99157e485782f61e18927a2abb6541a7552f017082ad16c04989	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.09792499
		eth	2/5/25 22:36	21783324	0x3df121a8ea12dba0adb03c20b554f3e3f95e089b827ffcc32048bfc00b40e438d	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.49853
		eth	2/5/25 23:06	21783474	0x82ddeac02ec6a5c7a995c56d1202dc5b406c35d5aede05cb31d110d9f99d61a	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	4.032927
		eth	2/6/25 1:06	21784072	0xa743b8f78aabcf578d062b179d920049d942c4a8a3799b4f8e21fa59d2368d02	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.23482199
		eth	2/6/25 2:36	21784520	0xa38e773ba0dccccecf8b6259e5202be124170d2a3e65e6d37903a378902a762	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.244427
		eth	2/6/25 3:06	21784668	0x03d39a7cd876c189252e8615a37a5324c55f9ad4e0bec917375a39ffe55968	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.329623
		eth	2/6/25 5:36	21785413	0xc0ed51de07fd98f73c15b1887767c94dc6f1cf993cbe7daa5aac1fda97453ab	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	3.183125
		eth	2/6/25 7:06	21785860	0x7e858f7b6046deb5891f72a5ee5447b2a65118b8a8f84d773d93af592158411	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.651633
		eth	2/6/25 9:36	21786608	0x2a29ec6b63e0eb39f3ab4e609c44cbcfce0f0551afc7e7e538c1d4b779ae30f	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.409639
		eth	2/6/25 12:06	21787356	0x23902003799cd5f9b1d3467c986342848a68b768b5c6f78889ae133dc17d7b6	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.092928
		eth	2/6/25 15:36	21788402	0x7cb8098b6df8ce8beb30f1916cf8ebfd1ae490e6c75b98ca105ef73a5b9e4115	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.920612
		eth	2/6/25 18:06	21789148	0x3c7af41b818ac28de5a14aefddc7eda1d62bda4b319e37bf87d5346869e9be99	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.938652
		eth	2/6/25 19:36	21789597	0xc8b9e2777a9c12f8d7be8bcc6bb7f068532321bb400db0d978e19746c5b7c1af	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.727944
		eth	2/6/25 20:06	21789746	0x6f70ea4cd4df143e2c0436a42d6fffd4ad0505b430bd462562058a5916e7e05c	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	4.1253399
		eth	2/6/25 21:06	21790045	0xd630787d56b04430faf031a508aa26c0606b1bd6f73b38376795fe720754d16	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.865532
		eth	2/7/25 0:36	21791090	0x0bf87d471e7fb934278633a4afb8b11faf53365a5f02c3046594d272af3c5e	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.598222
		eth	2/7/25 2:06	21791538	0xdxb0f12d531de481e3707c91cdac30f7474194e1fd8a8da8f1ed68474f98fb952	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.998255
		eth	2/7/25 3:06	21791839	0x81112898ee70c2e8f1ae7add9cef8fa9558b2892665df5a85524404be397c51	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.606623
		eth	2/7/25 4:36	21792139	0x3830846f783a85da1d163752beaebb967d09596d448db7696d0c39a37a54541	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	6.077027
		eth	2/7/25 4:36	21792289	0xe01ec44dc4f0cc51b5434541815007b59bc94cddb51bec09f3986994c207c2	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.318023
		eth	2/7/25 7:06	21793034	0x29abd671d03c73a0c8237eacbf6e92d17e7965c6270a9dd14574f7bca77cb2	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.259234
		eth	2/7/25 9:06	21793630	0xbff07823d906c3122027f7bff1abe878e4a1127508456b230e1d6b9f0feb3d3	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.436324
		eth	2/7/25 15:40	21795587	0x2bab19eaa1f3df013fb897a70b2431aa184b9aa5744d53699c316d91032062	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.79536857
		eth	2/7/25 16:36	21795865	0x7f23740e9521dcdb0e4d258e229addfb15aa773c242cf6a9a7ae54adff5397d	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	1.21053757
		eth	2/7/25 17:36	21796163	0x77a9a990cdf544c7e7e5b69d9a6e87653fe7f047956cc3c21c28f8b03060fa	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.42756775
		eth	2/7/25 18:36	21796463	0xc31d5983349bb4e3821b785222686a5dc058ae6f0efbbace8e867aa29540b	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.17122559
		eth	2/7/25 21:36	21797358	0x1f757668e97a4859054b475efa577fb0620a9fae27192fee92a8cf94bb37cd5d	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	ETH	2.08363431
		eth	2/6/25 19:36	21789598	0x0501d41446de99c5427cebe1af78a2ae6afcd95c0f0ee988abc9ceba9e2fd7b9	0x71227df284f35e5a244603bb1e10814c1766bf63	0xeb1d71ae82a1bb7b38218aea41b3cb5343ed53a4	Bitstamp: Deposit Address	LINK	500.02

Exhibit 11: Illicit Fund Withdrawals to BTSE										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Sisson, Maria	"Emily Trent", "David"	eth	3/31/23 9:47	16946391	0x04c8e07dcc512090823462d6b4d80d9d521139dc0f4823f504c7f4ebe9072adc	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0xdbbb84348842c349485ee9589497a24b85f739b7	BTSE: Deposit Address	USDT	312,504

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

Exhibit 13: Illicit Fund Withdrawals to Bybit

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	1/17/24 18:20	19028349	0xb7fa0608ba026b36fbc0c5e1bb4df11e9f9ecd6949e1bbd033555bf877d4b	0x240d561b6d4965f97d4f31dde019c45a70a480a	0x9ceb855cc89aabc5cfd045c637f8f8f9da09747	Bybit: Deposit Address	USDT	7,579
			12/19/23 19:09	18821980	0x78a5db513301414cef01596434539f9994f58884c2550465406fb5d0336777	0x240d561b6d4965f97d4f31dde019c45a70a480a	0x9ceb855cc89aabc5cfd045c637f8f8f9da09747	Bybit: Deposit Address	USDT	6,000
Singh, Abhishek	"Lisa Davis", "Professor John"	eth	9/19/24 19:19	20786685	0x90741f08793714C0edf7467b441e62d58cbbfe46c9b5c4690a02e8fcd4a3c9	0xaea4b076a86b30530f65a3f0d546696d523096f	0x9d27a043cfe7881323a36b57808427b65a3b8e0a	Bybit: Deposit Address	USDT	21
Brown, Stacey	"Tom Sheldon Haley"	btc	11/25/24 17:59	871943	a0b2ac83d8b2620ca670494ac321673fe43a430038e167aeb509c85df6754	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	13QRgGzQl2c3iKNQYz18c5cb3WmBYatf	Bybit (13QRgG)	BTC	0.10530273
			11/28/24 19:15	872371	38b6c48118c453dc21ceff70bb52aa23a120d67711de18a6d13df9daeb9e48	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	13QRgGzQl2c3iKNQYz18c5cb3WmBYatf	Bybit (13QRgG)	BTC	0.00315253
		btc	11/29/24 10:07	872454	36bca8d0c6bb4d355ca5f0f2d554add161ec1e7284dd7a45e2627f16211e	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	13QRgGzQl2c3iKNQYz18c5cb3WmBYatf	Bybit (13QRgG)	BTC	0.00429285
			11/2/24 13:35	868550	fd167866f9128f355671ea20aba4fee6323bb9577488a8b83980992bd84f	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	14BXHmiRAnCjW6beWaHdSTJpbD8vBHHVLD	Bybit (14BXHm)	BTC	0.07204462
		btc	6/30/24 22:12	850152	c17f6fa6055ef901079a0e6ace2c74af9da9785c6b6b5eab30d49cf6b04bcb54	bc1qranxfenl06wmhjqzgg30a9n4pnlnyqkarzh	14fpwHUpB7WCCVL0e5fNAeVfjMWzJ2Rvif7	Bybit (14fpwH)	BTC	0.00161476
			9/8/24 10:41	860453	5e815126c1e9f779f7e9f76884170c692264e7b7ab6a65f51711dc72111cbb92	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	14U2nmUuXWdu8mYqChPz5TpahKjvVzTV	Bybit (14U2nm)	BTC	0.01832013
		btc	9/4/24 12:30	859835	2522750fa3ebac3ae5239c5897e78b4bce5809483bfb1296c0b77f045bd0d	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	19TWK0nNayUf9a8RG9TpGPZioNfQR684P	Bybit (19TWK0)	BTC	0.01766833
			7/19/24 1:19	852815	9e4792b971355b10d3828574919770a31ced1fc539775cfe727320e083e1e8	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.03150733
		btc	7/28/24 21:30	854388	a821d892d983d0f579b801964222971c5e5b79e809721f563b0db6ea301031	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01178977
			8/21/24 9:17	857740	136b92f6c73204c30fe1753a3216f72fa4f16b5b38cd072f369e48a578251ab4f	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.02857874
		btc	8/21/24 9:17	857740	4190ef11f980ef02500af1e7a6e479da0c83366c888c704f6401a0edac56188	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.25216611
			8/23/24 4:47	858017	d0da8aedef11b90d86f7726b1268c6f2d5c32b2c1d1755871f469994cefaeef	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.24713113
		btc	8/23/24 6:45	858039	f0e1d0832aa70d8ca0962dd8b13bcb0c4a866bcfe1c3c28321a3e11d1cfe3886	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.19695785
			8/23/24 11:56	858078	00668908b5a17aec90e78705d51c3f6e8f943ea97cc85d62cc5efd579fa5	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.00493196
		btc	8/29/24 20:04	858992	0856293e21d623b26d76c4add04684b4d7311b71ca163c9b93de17b9b986	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.3368783
			8/30/24 0:57	859021	a7e40b084b0a5c5ad4852af004c390121141efe6da20415c9e4dd7dc0f35	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.08425006
		btc	8/30/24 9:12	859063	98dd320c28e9223425b3c3081acae7625c1b3d9c5286f62db5579317f7	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.08426125
			9/4/24 0:18	859763	da1aa8c7b26d997ee087fe92b41deeb55c35d2da1694058df29690139	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.17314375
		btc	9/6/24 13:18	860143	ca7610b61f6eab6c2b97412200ca35c52eaf8d71732ae03a58af6d128220ca	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01675849
			9/10/24 16:36	860774	0728aa70b7d68215255535fd2ad49936b94259f142a8b3c9a986f518541f5	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.36255099
		btc	9/17/24 16:58	861722	b1fa0470ebd52d0a0af7142d39373b76374580cb0e85e045a18d88700f256	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.08369231
			9/20/24 20:55	862154	64a5f4b3ca42f1c5947c9bcb0d96159b363ea73955e0d135ee4f187569d0463	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.12719684
		btc	10/11/24 17:09	865200	501de9d2162fad8eeaf0eb9c3cd0f5526bb42e32430b35f484d2f6b7bd15	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.02384461
			10/29/24 3:30	867861	cf8a9e580731ca780f2aa3ca5942336af255a162ca896f192c8f6184f0e2324	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.17213203
		btc	10/30/24 3:59	868028	7cc8a4d76bf596a2bdc1ff35cd06da0f18e0b0e5e0340ac4891cc24746d849	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.07422224
			10/31/24 21:57	868311	159c04447f0e55e0b49de8408102d34a375ad57158e2848a07f5d8133adfb36	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.29631756
		btc	11/2/24 13:35	868550	240e569170cccd569a88729654c597a32841a92763abb24747934e89d8b49e9	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.08898696
			11/5/24 2:07	868910	998536c7493e2f5b1004cabdee5ce7711fa4cd060181ba306ba0baa42563ef0	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.36012825
		btc	11/7/24 3:20	869221	6938a3343d71c54c6f7832528ec5aab2572acbf258df71307032677b5cd1df556	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01127374
			11/13/24 14:13	870136	59566ed90093e04cf55a489d8d9093158c58498be1d4607648315a7f03c0f51f	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.06738775
		btc	11/13/24 15:01	870140	12de0665a7b86fb36087760a3cc22cb1249aa38521b7b501100b0fa9b8dfdd	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01099612
			11/14/24 14:48	870207	9d092f839c274d314a7507b4a0b09b5e6cd9c82742599899f94fa27f5cd0b5	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.01336304
		btc	11/15/24 21:06	870464	7ebda9cd6f3e3fbb535eaa193ab49f7442b7d6f68953f1190a77642ca78aa14	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.10125539
			11/17/24 18:26	870753	67e24d3128f3b29d8b937b3bfc02f1ac1061cfdaa22eef3899a2c0993252ab	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.02212734
		btc	11/25/24 17:59	871943	70f048c33154c11f3f5b64fd9da8f1bf9956e6b75e4528cbfa0ee306fb294e	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.22653067
			12/23/24 0:47	875964	6d8c139f459f60da0be55a4ea47fe482f0b84a46d3bedde1069a1a2bcb4528	bc1qfn8dxhdx9vwwj7trfnn7kcczzwhuh74lig4u	1CDqZg4SqaWUHD8e3dun3YaG6rG8H6rSY	Bybit (1CDqZg)	BTC	0.00469307
		btc	12/2/24 12:02	872909	d9c34778e8ba1aa346860c23609a3310428859773bacb33a5990cc8cd796	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1CLAg6YakWmzhzD2HTE5fml8UR4hZ7ZPXRX	Bybit (1CLAg6)	BTC	0.00042636
			10/13/24 14:17	865482	4e9840e51543770dd1d5094a13c8dab0c8590b41b263b8e2ae3996fbcd38	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00243738
		btc	11/10/24 0:56	869660	72f0e8841b64aa109d065d97db698cf97107477380fae13cfe1bd5e3f05c14d	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00065147
			11/10/24 14:31	869721	da049ee641ca25d2dbabeb25e5a77f1f1acde4ee8d7b605955df71ba365c832	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00064154
		btc	11/29/24 23:43	872524	8f0f53a20a874d0ff75baa2748ff4aba29695ce3483e1701217364875A0ea666	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.0010248
			11/30/24 22:17	872683	8669a4a89ea092b6d7cc044ccc3abbdf4c4d43c1f0617cb52b4981a9187c07e0	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.03614587
		btc	12/1/24 17:01	872801	a0e56c750a383e1b3c2e4da07990ad0f70480b39561f4d2364b54cd32396	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00155294
			12/7/24 23:42	873711	1bf59c6017a9286c74b092622acdfeaa8657541a23bd0c48d7f11013bc558ce	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00171393
		btc	12/8/24 7:55	873767	abc13353ced2963d3f353dbb61a87d668706448975352881427788a8e05c0cf	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00072765
			12/1/24 18:15	874430	5a806c1c38a6b0c1ded22ae660697a53b7839c848c9e8df15deee43446e	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00189533
		btc	12/19/24 23:29	875506	699a7774fe27059cd001214f8dada9a559c58a30c54313c29933bf53166314	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00051774
			12/31/24 23:12	877255	d173a32643727801b9e492a59a53ab831f9368cd02bc031ffcd024074d5aa7c	bc1qyrf9gukhsalhmutm5kfw4cpzq4phq0hpnrlg	1KQLGH5QKTSaaqE7aarRMNXzeSkE8Pe3Q	Bybit (1KQLGH)	BTC	0.00180013
		btc	1/4/25 4:12	877736	07400a304edbf4258052469242ab7aebd3ca127110da575b9f283b2df2dc75f	bc				

Exhibit 13: Illicit Fund Withdrawals to Bybit

	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	6/21/23 10:25	17527424	0x18bb8940ce1467b6144f5de4811c122f268dfdeb7c5362bac2680847571aa1	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	60,020
		eth	6/15/23 9:51	17484511	0xf500621d0c2193b3e5e4d279ae6a2a5e520e2baa2de04357e12771e20738b2606	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	268,305.73
		eth	6/15/23 9:37	17484411	0xb091e96828734067d18762da247f6c3692ee3d2e30e0f2c160c6ed1545d74	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	9,636.87
		eth	6/7/23 11:00	17428060	0xb9469759ec0e98fc0dc61c020eda105e104aaed706801b618d407ae26a2edaf3	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	150,000
		eth	5/30/23 11:57	17371589	0x451c3220802952ed0ccdc272beab3890a48a5726c535568a1a215b0dafad3	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	337,045.48
		eth	5/30/23 10:39	17371207	0x797184c3a21045368b3fa1f357ad34da1970d39daa11dfe48348b69aa97d1e10	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	7,827.31
		eth	4/26/23 17:10	17131803	0xc7f09e58898cb6bd0c23eac4cdd9be17bf0e815996d97268ecbfba4741122	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	140,203.29
		eth	8/1/24 16:25	20513713	0xb5d87e687f9071807f9838e2a73ee5abea4da007af72ba0ad2f58cb3c3b67	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	400,000
		eth	9/27/24 12:37	20842008	0xb08901450fa285e408ba1e4f8a7b640a00647ec42d5d8f6aac55ebbb0ce841b69	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	172,227.95
		eth	9/28/24 6:00	20847199	0xb6e69882baf5792494b29eaf18f4c0f317a0207d6e851a2f28753bc40fa1da	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	107,998.46
		eth	10/4/24 10:08	20891459	0x9ba434cba07172394f2ecb0d03ae03800381e9f6e08dfc57be7a243d40d76b652	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	13,000
		eth	1/2/25 15:14	21537613	0x8f9dc7f7abb860e62d7b782ea20d2dc5d2e2945e9d8717eca824e42aa9c5	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	168,378.18
		eth	1/18/25 10:59	21605932	0xf0ce68e8b544037a7b75ddf307708348a66715b6dfc77767aa749436d372e28	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDC	2,050,707.43
		eth	2/8/24 6:01	19181523	0xb60507daa84db0a8a3ee288682ac3793670361207780352049492273de19461	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	230,238.09
		eth	10/19/23 13:26	19041257	0x5c65d32ae2b6ea12207619c880abd8a7da37da49baac91c3675a015ab001661a8	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	6,943.34
		eth	11/7/23 7:26	18368591	0x593d18669f2821e1a80b6f49250149402579619b98eb7b31f3fcb3e13f65cc7	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	205,677.66
		eth	8/24/23 8:25	17983356	0xcfb6ccbb3360caf9a5c7ae8b794c4921d45eb2f97b1159dbdd2757635c064	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	317,195.45
		eth	7/1/23 7:38	17740077	0xe72d3ac21c886dedae67d87d5299c3c698c1c7f0d831ae1651b1a6ddddd75f2	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	149,987.07
		eth	8/28/24 13:19	20627343	0x204425b8f7b66c53cb127f026a6d4415bed0e5c738b1745094da07d3d131ea0e0	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	318,802.76
		eth	10/31/24 7:04	21084004	0xb67150eb10667980efe67a8a3c117d76b8dfe1989b08a528bf3abd043f6f	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	897,901.61
		eth	12/4/24 19:12	21331144	0xb01458b27de4704e367c3b3d3cbbdb799cab8cd3436eaaec5263cea0dfdbf5f	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USDT	77,035.15
		eth	5/1/24 12:01	19775145	0xcfdac041a6b3547b012e4a3dbbda7790b51b3247509da43b57dea956879dad	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	ETH	0.2
		eth	2/19/24 6:49	19260107	0xfdc421b26a2eb856e1054173f97b75a138d8d2fda875b41403fed763f648158	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	ETH	18
		eth	3/24/24 8:23	19146617	0x3e46f48ef68ca12a2d5f035e2536411b9a28aa53c9a3aef1e01667dbddc0784	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	ETH	0.25
		eth	2/18/24 6:00	19181522	0x291e906b3f0f83bd78dd2f2bfe08f674ce3b656d1f3c3be382e4d42739a	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	DAI	202,036.47
		eth	8/28/24 13:03	20627264	0x07d7a629b11cc081ae2b6e4568080e2c7a7365915464505d3bc8f6b3ce6395	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	100,098.89
		eth	8/28/24 13:18	20627339	0xd9d1ad2ba62e3e041e04b0cc63686b5f6fcbcb29657b67e81e2ee31769f060f6a	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	262,625.83
		eth	11/21/24 7:19	21234573	0x0171240838c23605787a6e21977292b51ca3a15b878ab3abad95b590945a9e	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	511,765.11
		eth	11/21/24 7:30	21246626	0x80da815de4bf8966dc3a8f9dc25a8a6c709c25d78143f1eb3e6ac8fb62d99c	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	149,552.45
		eth	11/22/24 4:05	21240770	0xa30ab3c3a62430b9f576f00efef9a4549434f2610fa0bf85f828e2f8f6ec986	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	3,092.42
		eth	11/25/24 11:15	21264411	0xd93d17417daa626095c42077e566587134008f2525541ffad5e83334bb3f4160f	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	47,945.29
		eth	12/3/24 3:31	21319305	0x59e168961062aa31ccaf5112ef5ae975e4bda8aa16d3c88c26b27ad97985	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	99,867.29
		eth	12/4/24 5:06	21326941	0xb21e05ca7b18d499772f6f98b50e6436639304c1307ac43675348d40077b	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	USde	400,638.45
eth	11/30/24 4:09	21298018	0x73965c088f1b32d75a21acbec8cd17628303307f02526c69f9268621dc746	0xa0f2e27f3ab58e3e52b74f08d94ae52778b4d6df	0x09ecc1dc88b0878498609ca10a4201528f5a5b24	Bybit: Deposit Address	ENA	19,484.09		
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	6/25/24 13:28	849442	e02dbdce8542eef75d748863819da4aa1cb1bee40a6a364dfc40dbcf5e7810f	bc1qexavxt2weweug0scwdu5mdpdxl8s8fz7heqv	14uBy9jVRc8Fr3aJ0y8fHj0XVeyc6Zvi	Bybit (14uBye)	BTC	0.01313035
		btc	7/16/24 19:14	852491	7fbcfebc0e0742051cb5e34602d125758f9d23200e2d2028ae4fa776396f2f	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.00485592
		btc	7/31/24 17:14	854833	3f6a1af8b9cbb670cf6a42f0c1f8cab7066cb72e774813d4dec773c4f2837c8a	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.02952731
		btc	8/3/24 16:39	855233	327894e73e42eaa5d2fe12b23c332136e9a54241349e05e39dda5ac47e593c5	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.00738091
		btc	8/8/24 22:16	855952	97b17f9b37ef64d423ef54226517c1cd73a48c0173e03e3f0c20b273a03f6ae	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.01159392
		btc	8/9/24 20:28	856079	2c2bdf6d52da39df10be28353bf889217d4bc137dce7d6ef5802da62b2407a	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.01305007
		btc	8/21/24 15:48	857778	93ae69f023c19e0dfddaf1ae4edcb08f9dc58049d53bdf3480c1f8a826891	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.0205387
		btc	8/28/24 4:56	858752	468aeda0a9b6c89eefcd7ba0fed953ab2f7703036b2b648520e91e3fedd1418c	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.01265419
		btc	9/3/24 17:55	859725	665d924477202a58d33309f0bd01b8f82a3a1e191cb777f7eacbf46419cd5	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.01043873
		btc	9/7/24 12:15	860295	58c8ae6c3ad50f78b20a149377e7d65d3236f3735c68836e1089580b01eba3a	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.00198835
		btc	9/29/24 16:40	863389	054ae7fcd9d3029b114a7e0a544aa8e7b5955a874aa8aeecdb6ac7930078d2a6	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.00203541
		btc	10/14/24 6:45	865566	0589a101f63f9f229e30f64b2e1f54ac348cd34b1cab4908c5fac03b0a999a0	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.06199881
		btc	12/1/24 17:04	872802	b6b927c77f8e250862ed5666cd5a71c5045fa61f2a631f03d0fb68c637509	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.01135252
		btc	12/10/24 18:38	874139	7bf6a47458f87f453a5bc1b3500027b6e05082c249439f8784ae11995b7840	bc1qfmhy4c7f7282gclufap8zxeueyeyflnm4mcpv	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.01790575
		btc	7/28/24 16:40	854354	acde24969e595abc33aee6c44703e9157f8a3cd29ee8f0324142867435e0d33	199MDW7KZEW0H1WVQd8z4gTW9ka5e8f87	14Zp1f8F7ArsJ08S6KEL4mH1rwmZxnUb	Bybit (14Zp1)	BTC	0.06620728
		btc	8/29/24 0:55	858887	542f938f2228f95600cd9ac3c254d21a6b6dc8bb82ff43267ba76e684301</					

Exhibit 13: Illicit Fund Withdrawals to Bybit Plaintiff										Token	Amount
Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
	btc	3/2/24 16:12	832846	0502b3548fe591415261bd26e7687bf69352e4504289442cf4d66825a67ca1	b1c9f85ckctkyqevcnqgdz4qlu7yp2yuv9i74xdna	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.04633584		
	btc	3/2/24 12:48	832876	cb040e446dc58436b84bd7f07a6ad58b1b8ea36809fa5ca0287fbcbcd783	b1c9q734j3qWju0j071erzy9ym57e385jg454wde	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.001316		
	btc	3/2/24 22:20	832876	66770ec38d0e1cc9b7a11245ca37687a934ee82594596434d74930db8eb3b	b1c9c9nhvwdh8qfmyrvgf339ejgaw8g7nkpqg3	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.0008286		
	btc	3/6/24 21:24	833451	2d5fe9e7427f37ce2a0c3c246d29979nee04a902a295934af10c2d8956ddfb2	b1c9c9nhvwdh8qfmyrvgf339ejgaw8g7nkpqg3	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.0286859		
	btc	8/30/24 15:56	850104	e4b2d1553c1097b98b78c7647e91986f212083261c205434d131ca3509887c	b1c9qndpsd0h43xrcptwuyad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.05001063		
	btc	9/6/24 9:56	861918	a44624c6423846d847fd283b22e19a0022ef3bcf0e3d93365533865dcb	b1c9qndpsd0h43xrcptwuyad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.1861716		
	btc	9/9/24 21:28	860668	d1ffc8e2157e8e58da508456aeae8134a0caac286026da76ef67dc830a94	b1c9qndpsd0h43xrcptwuyad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.02542023		
	btc	9/12/24 18:26	861042	40a46093e07d49a6d08425dbef670b54e1ce8751c5a2668e7f14a8c7	b1c9qndpsd0h43xrcptwuyad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.02486005		
	btc	9/13/24 20:05	861186	2d5f3c15f9955c9898644127a847e061f8b261ba4295d242fb17595186fa260ae	b1c9qndpsd0h43xrcptwuyad06gee797zvxnwqkl	1GeEmcmqlGy8aAxcMvCvEqL6pBvsSaW7Dw	Bybit (1GeEcm)	BTC	0.1608691		
	btc	4/3/24 9:45	837521	10c6179a060e3089419a58ef38dbdaec2e09a9b4f42c73595186f3957f7e	b1c9t8tuslvisc8q40Uz3sk7u85xtihucxn58kx	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.00639228		
	btc	4/3/24 9:46	837521	a77df891a32d332b7e4557ce8040756558394bf61c374462630311b7bcd	b1c9u6gwezcf3n5z64cqc06xdwgwcg2aaup5zm6t	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.0085752		
	btc	4/6/24 9:48	837559	298ffdf9bfcbf635dc655da18d250f64aabb91325366744dc4af207b9532c9	b1c9u6gwezcf3n5z64cqc06xdwgwcg2aaup5zm6t	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.0691113		
	btc	4/24 1:55	838387	556f8368cda24af8b1d1c2cac6a91930c785064784cd0966fa781909aa65f11c	b1c9u6gwezcf3n5z64cqc06xdwgwcg2aaup5zm6t	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.03651369		
	btc	4/29/24 13:23	844115	74dc3d6cbfbce5bfad20058c5876ae6f7502d1342c08a6e9f9a58cdU59ca	b1c9u6gwezcf3n5z64cqc06xdwgwcg2aaup5zm6t	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.01591089		
	btc	5/2/24 15:41	841799	0934650d2efaa3221c420a16b571c876aeec6cc9a802364d3a9991293d95e	b1c9qndpsd0h43xrcptwuyad06gee797zvxnwqkl	1LRpdkB2EzZjgwmDzeTeVwmXWNgFU3ag	Bybit (1LRpdk)	BTC	0.16716182		
	btc	5/2/24 15:44	845116	d92cd0c3fabcd07f174bca3a3725ba2b7b6696921c3e6989e2f6b016a0cda9f	b1c93328amwmhvahsefraz3z9dfnh4gr487f5w6x4	1PU8dtb2YwZ2gwmDZL5T8B580c2YvjUe	Bybit (1PU8dtb)	BTC	0.02201122		
Sisson, Maria	"Emily Trent", "David"	btc	8/8/24 20:31	855951	c50cc6ad7c74e3d25a2501c34af16e9dc75cb37acabb7a8dca0281b6dfdfdc	b1c9mnh7rU4seg072lqmi6df5ufuz65g5n2tpa	12n5VayODKNkME3DHqYKRan1rJgPkzm9Nu	Bybit (12n5VA)	BTC	0.00290399	
	eth	9/12/24 17:22	20735995	0x19baae427c7dc5cf4db50cd3c1191887b23881d7cd0c700b8313432771428629	0x866acc06972d7800b1f12f6cf35ac0188d9868ac	0xc8160f6d470001db5fe3550c63c0e59865cf37c	Bybit: Deposit Address	ETH	0.068383		

Exhibit 14: Illicit Fund Withdrawals to CashApp

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	btc	8/22/24 1:40	857842	4b24f854c59e84cd4e49300d1b66044c6f8d6fa4bde26a01aa43344a1db99	1AWAxu9G7SF1GYrxrfu7PJVUs6NeubXEf	1ENTE128hvnemlUnra2h4xpqkCYk4A4ZL	Cashapp (1ENTE1)	BTC	0.00424513
		btc	12/10/24 17:32	874130	0cdf63403e18119ab01ce5a2364dad506fa734ed4e99cbca79244d3cfd98e	1M8QjVdYhHzrVXonTQzg75gyu4yrcnMfY2	bct1q39nu7vta10t9v346j8s2eukm887xqykymgk	Cashapp (bct1q39)	BTC	0.0006288
		btc	7/29/24 3:12	854426	f5e2513da0a11c1ce365298e5385a7439e8bdf33258dc54c72e372a29ca6eacc	1AWAxu9G7SF1GYrxrfu7PJVUs6NeubXEf	bct1q52mdjpzcgf9v3oqng95spt7094v0tly05l9y	Cashapp (bct1q52)	BTC	0.00161029
		btc	8/8/24 17:45	855933	367a3497d62a62e4535a57b29624437abf2d48be323d05d5bb421ca336e6bac19	1AWAxu9G7SF1GYrxrfu7PJVUs6NeubXEf	bct1q8j3xnzw3ae6dyxanrfd4wm9c5eyvg38j2052	Cashapp (bct1q8j)	BTC	0.00125439
		btc	8/9/24 13:24	860612	e99d026b17b6bb2d1a1f5c828dbcc50715ced8ba066df39519a064aebf1e7a	1AWAxu9G7SF1GYrxrfu7PJVUs6NeubXEf	bct1qen8m9e2scqf565hpv58zqg9hwm3lftuzct0	Cashapp (bct1qen)	BTC	0.00866235
		btc	7/28/24 1:57	854269	f86e17194abb3cead86718366c7cd34aadf0591dde8f1c0fdbc413f2db84a2e4	1AWAxu9G7SF1GYrxrfu7PJVUs6NeubXEf	bct1qszu0265eqaj5v0kcx7y65dmsr270uhwzlyx9p	Cashapp (bct1qs2)	BTC	0.00819082
		btc	7/31/24 1:18	854738	626f89dc76c866f73424d631ea5d84b7e33cca1810407a676507d2dd0e0448d1	1AWAxu9G7SF1GYrxrfu7PJVUs6NeubXEf	bct1qvk6uedxf7y34pqzqwerktqg2szwezxdzpg46	Cashapp (bct1qvk)	BTC	0.00211056
		btc	7/28/24 1:55	854269	0df8dc0f4168494251e1927354988d594744267e58b3570475f1531d19829	1AWAxu9G7SF1GYrxrfu7PJVUs6NeubXEf	bct1qwcsc45t5pn39fhmnc3z7cgkqey5z5mztpe	Cashapp (bct1qwc)	BTC	0.00205083
		btc	7/28/24 2:04	854270	e1226ed27f51487c1bb8bd60d99ba3cb0d1034a5846920920238d916a7864e6e4	1AWAxu9G7SF1GYrxrfu7PJVUs6NeubXEf	bct1qysm38e9ayq02vq6zfpzcc3wpzf8u5d9maape	Cashapp (bct1qys)	BTC	0.00137023
		btc	8/18/24 19:36	857378	21cad1a0e23a42200f9ba555a2b58264a763fb657d09944d9a9ca2f5bf35	1AWAxu9G7SF1GYrxrfu7PJVUs6NeubXEf	bct1qzgrfhw5zs8pykkl2umd8kaj48hqrky27hle62	Cashapp (bct1qzq)	BTC	0.00251512
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	btc	12/4/24 23:47	873278	d2f6c92b15c1d22b613c733d8773fa145edc6a8f792cb2959a1ecc904ad8f78	1HxZYXbVfWtCnId4yPwUxET4N2ADJb3S3sq	bct1qvuykyvhndxalqed6uumk3tk83sl6l0ueJ8a7f	Cashapp (bct1quv)	BTC	0.00185224
Vincent, Samantha Kauk	"Shelby Petty", "Dianne Hollister"	btc	3/16/23 20:57	781102	3e5e20896d941051c513a5b0805da52090bcca0518ff13ca3d38a950d8a534	bct1q744v4dw7flqqv7ldekwg8rthgerhyac3yvv	3745RJSDNcAlocxU18WajKVUTYTFdKh9r1	Cashapp (3745RJ)	BTC	0.00097391
Sisson, Maria	"Emily Trent", "David"	btc	10/1/24 17:58	863682	a1cbefc920d7ad2be1343d19bc0a738c40bdc060a8fa5d08f74475c5a2e5bd	bct1q70c3ad67e9p7vrlw6c36lccqyrdqn27j7f	1Hh4nC8EUIJ3ByA8hWYQr4zunVQ3CYe7ak	Cashapp (1Hh4nG)	BTC	0.00274115
		btc	8/6/24 23:40	855710	c2b931e539ed30d2552fdeba487c8ee0953b989124153e02e7aa65540b102802	bct1q44xm6384q3p750c63wk7z52l5hspkuaq5uad	31aMhaQ87bcaMCGjnpNSUkHk457775a	Cashapp (31aMha)	BTC	0.00830341
		btc	9/5/24 22:12	860056	d26882dc3d9a5194b3977d10946d4f7f1fa00180faa92d58acd001be8e48adf89	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	35dcPyB14bn9Y9Xcjq7AgRmFzPbB7A	Cashapp (35dcPy)	BTC	0.00253538
		btc	9/6/24 1:51	860074	3f2cadf922a21cc71f1ee3035fa20bbfed00ff17e0933217d81f0e09509d	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	368aJyLZs5S6oXksUe7NaPwdl6KpXgHe2	Cashapp (368aJy)	BTC	0.00211056
		btc	9/6/24 0:18	860067	623f3ec9a9a126610477ebca9f5a3bc5cd4698a2a7a92c7f9d9a95b4ae010c1b	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	3LmN8arSnnwmpMaT0kUmlshTAdnrbg	Cashapp (3LmN8a)	BTC	0.00280329
		btc	9/5/24 18:37	860044	638331538a30593ac7e230d43cc41af13310235c264c24c7bafdc6fbd4566baca	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1q04ccc9jzdc953v6rvnxd7f65vwtqntzmy7	Cashapp (bct1q04)	BTC	0.00290467
		btc	9/5/24 22:34	860059	43a3b039869e0cccd225b2e15748d2c1ee5668bca7b1a4dda3264143094956	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1q08auk0j3q4j5e1st33z489v224283vjmr	Cashapp (bct1q08)	BTC	0.00206341
		btc	8/1/24 3:34	854896	bc569da6bc9dbca39d85994de3a68443704b867bdfda9fa5636ba232dc4d8	bct1qucrp2fzqpm8maI5g006079s75wnhv32f3c3s8	bct1q38ln9m5mxyd9maqmc95vu6y49aksevjknz	Cashapp (bct1q38)	BTC	0.00232384
		btc	9/30/24 23:48	863565	7d1f5a480c4f8f3a97fdbc92f745bf8ad312984bae8f0b2533af16ed4a3d0	bct1q70c3ad67e9p7vrlw6c36lccqyrdqn27j7f	bct1q3h6d0n52qfllgrayOednng9l5jamq578c0as	Cashapp (bct1q3h)	BTC	0.00260598
		btc	9/5/24 19:48	860048	51412dbfcbdd840318904a38ed95660bad18aefdbcd90e2d2c3587d012bc72	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1q3u5l6khf9sc7878nsmppmqngndl0g5fsczawe	Cashapp (bct1q3u)	BTC	0.00250496
		btc	9/5/24 20:46	860052	bdd6ea41713f8721bba29cc10f93b6108696d02a23db0af1c5ed9132ae0edbe9	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1q4whc79wqx3aef58hxyqJlurc4f99rwtv2my6	Cashapp (bct1q4w)	BTC	0.00270413
		btc	9/12/24 19:18	861049	91b6203784e2869a9e3cf919359cc7c90f89c21bee171046e3f91b243acc78c	bct1qsu9kavz9wphfjtr0t6vgpem5cppp6a7mf8lj	bct1q722a5j3qzcp4h8mg06cc3xcpalfnz3wcfmy	Cashapp (bct1q72)	BTC	0.0027304
		btc	9/5/24 23:42	860064	5f5923b6471151ebe8fa1c4f5dd364a8ab51148f47731f6e0ef0ac3a5dd2	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1q7mwu3qzcp4h8mg06cc3xcpalfnz3wcfmy	Cashapp (bct1q7n)	BTC	0.0026045
		btc	8/29/24 1:45	858895	4f749bd6dd8c3431e8cf43409c21bf599a546e995d5b20e449ed874743aac10b1	bct1qvgrsqesqwa589am9yh4qde6j97cxscwy58mwh	bct1q88By2uv0sn0gslmmc8tpm7h8h34k0j5l9x	Cashapp (bct1q88)	BTC	0.00250394
		btc	8/7/24 1:23	855718	2084883788a5b5134d89dc1c4ca9ed8ff06bd6d70fe8c5b77048875bb79d979	bct1q44xm6384q3p750c63wk7z52l5hspkuaq5uad	bct1q97c769l686suqmf68k5uyh7gnmfmkttly5ead	Cashapp (bct1q97)	BTC	0.00260479
		btc	9/5/24 23:52	860065	b78ebe2cfe5a679dc4fd5c2e5ca018e66281c1bfb04b2914578059669e53c844	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1q4vkj429ne48ums3vktwhl892lvgvt5xtp	Cashapp (bct1q4k)_bct1q4k	BTC	0.00270603
		btc	9/6/24 4:06	860087	29ba47c9663076331f7fe557791b89f44639bc5b68ae03752a337b180e28e47	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1q4qms3k8w7x2wef3vsc4wyrstrgruv9y5xpt	Cashapp (bct1q4a)_bct1q4a	BTC	0.00170424
		btc	9/5/24 18:15	860039	cafa0fd4cbb4cbe20b676c34a0de942bca0dedced7f69a710f4ac4bd8d8741	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qaprvr2nzzye00h9nackz797p0uzz2au98zge	Cashapp (bct1qap)	BTC	0.00283534
		btc	9/6/24 4:00	860085	7fd6d61f5664d67081a70c688f2c32ed6b754a09deee6f71b7a5254ec3f12	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qasw4c2c3pyf9fkgc9v07ny62km5f4rmj82j9d	Cashapp (bct1qas)	BTC	0.00203590
		btc	9/5/24 21:32	860053	4920831aedc3f48d35f07d87cdda9b6c73173710f2906f70cd87da0be7067c	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qcxpjltdlhdzvhzc9v33kpq5pflpd20g9fjg	Cashapp (bct1qcx)	BTC	0.00270351
		btc	8/1/24 2:24	854889	03d5ea2eb644aeb77a110459e401fb6644954f9e46ad9faef1941a8dc4be2dd	bct1qucrp2fzqpm8maI5g006079s75wnhv32f3c3s8	bct1qdvgv4da06de6qf7lkn8gzkvmf9lam8srfvm4	Cashapp (bct1qde)	BTC	0.00240425
		btc	9/5/24 22:43	860060	54792a9006b66da29646477130d346db488a3890149d741aa2db6b2e7bddd	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qdth3p0hulj0u4a6aazqgmgnv4gsp7f0nw7luuqg	Cashapp (bct1qdth)	BTC	0.0025068
		btc	9/6/24 2:20	860078	2c53f82e9b8c9a599de2e6b3a31b24529ba8fbd859897f1c9a0165e063a54fc90	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qelwq49gexskks5vnydyh5d0vkttdfgqz8zfj	Cashapp (bct1qel)	BTC	0.0029037
		btc	8/8/24 22:44	855954	9257018dd9d72cabcc5d60ba65f9756f8b4e9a52d2a7ba5495f0d9443f49ce0	bct1qrnht7rnf4seeq0772mqnd8f5ufuz2e5g5n2pa	bct1qeshqz5v2vuyqz972n0xatec9f9ruq2v5annj	Cashapp (bct1qes)	BTC	0.00300535
		btc	7/24/24 0:16	853640	58f6c567aed97dca7fbcc5356eef13bfda1dcb0c9603959ed2439bdc4212b703	bct1q04xz5qjtdrkmp0wk6e4kqsp3d552na75f8f8r	bct1q67d8van08vafthwumw4ad8cshn8y4h17ckl0	Cashapp (bct1q6)	BTC	0.00259988
		btc	9/6/24 2:31	860080	4f7b4b42252e3d73d82f8527ac48a2cea49b0f021381d0cbaf91d86b7fa21	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qh3x2v5w623xxdd2h568renaygc6qc3aldx7	Cashapp (bct1qh3)	BTC	0.00270614
		btc	9/5/24 23:57	860066	f7909da8db841b5539196c7abf1e9514398650e08b72a7d95bd2a012b97f9dd2	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qh867qhnuw55eyzyvmvgjw588ljdj0pdr3qv	Cashapp (bct1qh8)	BTC	0.00270625
		btc	8/28/24 0:55	858728	5cd20931339ee40cc6575a20c7a975048232a043aabb9c8923a8c6ab0ef07f4	bct1q5jhwkenxhcm9kqnm4dg4jd3j3hyvtyk83wgg3u27	bct1q8vas2j8z3ysfahjxw4e74zd5ks3klqt	Cashapp (bct1q8)	BTC	0.00270145
		btc	7/22/24 20:50	853442	5ed6beaa85e7277174ccb03e7604028cef8605d3a416ab7e699a075d12866e	bct1q0awcmgushpfdh9baapdy9v0f0pggkewzay	bct1q6hm3tnk3sp3w8fjghwmuwtv0vur8w3ka0p8mpg	Cashapp (bct1q6)	BTC	0.00220449
		btc	9/6/24 3:48	860082	4d11bf5a49a9ea80995336f3152b5ef633c2f73b7f1c81264f6e2eb0f6d168be	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qmhsf0q72uvnmjgzzry69vzyef7sd028nel	Cashapp (bct1qmh)	BTC	0.002526
		btc	9/6/24 1:27	860073	60894dd28e169534b6b95bcecb5d9e18f4ef321e060c0f5b13402f58814c	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qmjydxadxs9f0tqmp87127z5saf15n6rmUuyvc	Cashapp (bct1qmj)	BTC	0.00273633
		btc	8/2/24 1:31	855022	fdcc3471da148cfaf83bf07a221ebeab7ddd1c4f977e10920ca954e29e47fe524	bct1q6ac43f2leh4wxkxqyq0w0a77406mznugc4wm	bct1qrntfkmvxc7kuryd36ezjzff8yv203p6f7mxe	Cashapp (bct1qnn)	BTC	0.00220406
		btc	9/5/24 18:10	860038	844fad391c7f5861165ea02431e852b3d0270851d0ca41cfd0f56ab3c19d4a6e	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qn5dhrq9nkjw8c6a9g44v54rwq4xk866nsq	Cashapp (bct1qn5)	BTC	0.00290311
		btc	8/9/24 1:44	855971	618e28c4447301ad17421e855cb93ee0935799ef3bbb19a9ca3d885b7e635f	bct1qrnht7rnf4seeq0772mqnd8f5ufuz2e5g5n2pa	bct1qrhe4q2wqfje3phm6g5hKmmca5cgzskls4h5g	Cashapp (bct1qth)	BTC	0.00884584
		btc	8/7/24 3:38	855690	76cd41ce4ce1525d442e6deb5acdca21151613f520475ca353e527675872dae2	bct1q44xm6384q3p750c63wk7z52l5hspkuaq5uad	bct1qr133wkuq2zdcac947x0435K7zxyed9ehiuxf	Cashapp (bct1qtr)	BTC	0.00270526
		btc	8/6/24 20:17	855690	8015d251331bb64cdeb0c0b8b7ea49a51da3c11027b1d81c881752d618c6e2da	bct1q44xm6384q3p750c63wk7z52l5hspkuaq5uad	bct1qr133wkuq2zdcac947x0435K7zxyed9ehiuxf	Cashapp (bct1q3d)_bct1q3d	BTC	0.00265555
		btc	8/28/24 1:35	858734	ab2cedd3f093e158b39436b4bf25929f0d1a1b01988b4a611bcbffef5f1701	bct1q5jhwkenxhcm9kqnm4dg4jd3j3hyvtyk83wgg3u27	bct1qulr4y4w6s9k8v8hgk75af9cqa2jua8d82207m	Cashapp (bct1qul)	BTC	0.00250289
		btc	9/6/24 1:01	860071	55b0f38db1c81f60daee90b3db8a807bf74ccb404a4e49d59abeb7be6f9d07ea9	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qxdx462z4k6jvht2fqsvuthghkxvnyjsrfszbc	Cashapp (bct1qxd)	BTC	0.00280535
		btc	9/5/24 23:26	860063	e4b58fe7a22a1e00138955a3de1bcb68607a446f4cca6818bc99450470a0e08	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qxpdcqztsqlymwfslgkay759auufdtzc85adn	Cashapp (bct1qxj)_bct1qxj	BTC	0.00274584
		btc	8/7/24 1:40	855720	9733b265e2917f6f8af7cbbcb2c248b36da63196263c278cd5a60c4e73a994	bct1q44xm6384q3p750c63wk7z52l5hspkuaq5uad	bct1qykrrp05na8g4gcqfzdykfej8d8elrvf9t	Cashapp (bct1qyk)	BTC	0.00284293
		btc	9/5/24 21:54	860054	cf80da8620ccc640570301e01590f1d3e3af31f46dbec0377192b8acca34	bct1q0aI7y43snmdkaypsknlhj4cyf09taj5t24sqz	bct1qz99wvwx4hgthp80mejatq75df0d0npwsmqce	Cashapp (bct1qz9)	BTC	0.00270342

Exhibit 15: Illicit Fund Withdrawals to CEX.io

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Brown, Stacey	"Tom Sheldon Haley"	btc	3/16/24 8:50	834899	07b5341da889a12833c4555d2f92cab2df79b103704a294fac09dad4bde9e18	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	32axmeUL7N4CSUI1PJ5ZzaW8Y'S2gGSL8VW	CEX.IO (32amxe)	BTC	0.01167007
		btc	4/19/24 5:37	839733	0fee720470bc0f59a4d25294b425aa3d75300874155518174148cb260c1733	bc1qesuquy7d2p2e2v8bzqup0l7hvssegpx9khapk3	32fAdSDRvCoueHwgoz3x1bDv0FaLDzR3E	CEX.IO (32fAdS)	BTC	0.05727572
		btc	3/19/24 18:47	835403	2a391b37fa35961d493bfcfca94ee5059a24106440De0e44baa4f11f08dad7b9d	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	32g5d2mPnLukby79NkOnkYxM8xAPzYorz	CEX.IO (32g5dZ)	BTC	0.17968793
		btc	3/13/24 5:33	834462	adb6a96517711b67786bf106b2bae25b1fea181556bfa746cc58bcb820b	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	32giyMaefNsCw8gJStKz2PF7rCJ7RJE16	CEX.IO (32giyM)	BTC	0.00560086
		btc	4/7/24 6:53	838088	86661b24d012c3a116a61697dfac9d2f9ef8d8b9ee2dcabe0e31835cd2cd6614	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	32gYUWvg5NgdDZp2x3oXenBQZOCZC5JgMJ	CEX.IO (32gYUW)	BTC	0.14881829
		btc	3/25/24 22:11	836288	18054e939863934ad626a557d7731fbbd89a796e5a6e498cb4f43b41ecfd	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	32nRvRPGcBancdAlkxbGjMxXpsh9vCNXsun	CEX.IO (32nRvt)	BTC	0.05478121
		btc	2/22/24 18:16	831568	5d4e78c2d7d2c3c2f5a807ca962edd35dc402214293546da9a60eaa2251e440	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	32xCRvQ1vkr9m12vYUqZ2Ktd3oap7na9JbK	CEX.IO (32xCRv)	BTC	0.00293603
		btc	4/15/24 14:39	839347	69906e621ee179bd3a5bf12d252479bf00b0785e793955139e259517ba19f65	bc1qesuquy7d2p2e2v8bzqup0l7hvssegpx9khapk3	338u0dHG8PmwnnV79NkOnkYxM8xAPzRZZGF	CEX.IO (338uDH)	BTC	0.03395476
		btc	2/29/24 6:15	832502	004440a1840ea8895ee59fdee97f62eb2605439a1dfb68580cbf52d3facc43	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	33H4QnJXwshpQMMy6DtdsgBArXUuJgM8p	CEX.IO (33H4Qn)	BTC	0.00160504
		btc	3/8/24 22:45	833799	1f78da0c752fee7721cd5448d5e3c3943ca99ceed65564981503c70eab4d75c3	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	33xg4UHH5JvCYspuJGdP9cTHLsvD4cm9WF	CEX.IO (33xg4U)	BTC	0.00294605
		btc	2/24/24 8:51	831796	ac6f7e36f7efcae0f1b4093a6c0fe211807e5deec4ee5100d6314700d85828f	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	334TnsS6CSYldgFVVPUEA4vLnBNhVmr	CEX.IO (334Tns)	BTC	0.00257403
		btc	3/1/24 15:36	832702	3fb4c44259a0dcb67ee0a9b7eba6cd30b86035c4f091494a0e63e85c1b29471e	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3359uxTM6qQ1HfHFC7AQDUGaLeQuT5vt6iAY	CEX.IO (3359uxT)	BTC	0.00491009
		btc	4/13/24 6:16	838982	f9196055e3baaba726149c6638209236ba37c119f1699cd3b8d22627e5683a9	bc1qesuquy7d2p2e2v8bzqup0l7hvssegpx9khapk3	33ludEbvxAdAaUvAJfJGvGkCUGJ3uK9f	CEX.IO (33ludE)	BTC	0.022467
		btc	2/29/24 6:34	832503	1222743da8499feaca0db5a0c507508ae4f37836894ae01ea612710a442eb75	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	33ci22C7XYJUNUvWHXMSqRvPzALgApv1	CEX.IO (33ci22)	BTC	0.00481612
		btc	3/7/24 2:26	833493	287bc6d2bd28cfaff75e044eae660db58dc9328697c78960f6b475a6f935825	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	37Xf9f8uSBNqYkju74uHfSE63MMYt9D4	CEX.IO (37Xf9f)	BTC	0.0037091
		btc	3/28/24 6:09	836615	07a7ec573279dc6e7830334e9100cdda35e727d75c3da932eda3849d4da0a52	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	38XTGvFpge17ggjhKfRevVJRmaAbeTJqiz	CEX.IO (38XTGv)	BTC	0.01305311
		btc	4/18/24 5:37	839733	b0c6fcd2eed13d3cae52ca3bf554cf6e398712216f62ace2a4e9332b7026f187	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3A1KUgk9vY5jG5hNkdjMXUd03KWEagbCRZ	CEX.IO (3A1KUg)	BTC	0.08844231
		btc	2/20/24 17:10	831279	123907f1f55bae41b23520fb597eab49d5941b5a06523075f11441472a9368	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3A1zJwuf5f9tPa1TKmYQc7dPyuZs3Wj1	CEX.IO (3A1zJl)	BTC	0.0981003
		btc	2/23/24 20:29	831727	c982cd2f16fd691ab0492490a676fc3f198246d0207de8a5eb30c5960efebdb0	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3AdD6dQc0NUw9n9Hk4oASfZUyJpkA87b	CEX.IO (3AdD6d)	BTC	0.00424705
		btc	3/27/24 4:01	836467	573c2a1aee0f0331ba07acd0e87c7dc7b0d46fca77f1431f6a2aeb771a63170	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3A7UldVdAGwgh9xk5nZb8SlrskUjZRGW88V	CEX.IO (3A7UldV)	BTC	0.00046006
		btc	3/14/24 4:49	834616	963ba4b4e6dc2fda0a6ebd21149df8b21b60d3af1a564251059d800b9500e21	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3BK1Tppz4rLBEmW8pddw8wgY4HHUEU	CEX.IO (3BK1Tt)	BTC	0.002769
		btc	3/6/24 8:14	833383	0bbe8dfbf6e754f36d43b06a72c1f7880c8f5e319dec28e1999fde412ad6f5a	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3B4TU6z6d3KxNmVCSKG9bbEYGuJwK4H	CEX.IO (3B4TU6)	BTC	0.00757023
		btc	4/15/24 14:39	839347	b69ab31fe1f261adfbcb56a2811f333865a6cae5d54233e44c26a6dcdf977caba5a	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3C8zL2p5JfYTJDDWfcoaPve9W7oUQjN6NC	CEX.IO (3C8zL2)	BTC	0.00462928
		btc	2/22/24 23:18	831597	b0f078dd4ce9f752aae8f3e495dfd9d926f00caf3f9cfdff3ec038cd11f185d	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3Cqpn6BY7GikLlM1yLTnRPBSTRUge9ZKJk	CEX.IO (3Cqpn6)	BTC	0.0275652
		btc	2/20/24 17:10	831279	9b853719dbcc5c509c673a827b117cb4cd9537f60557ebee898427cb4fe4d69	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3Dik7Hytl3W7IR1scnzhKFmj2RnDevIPZ	CEX.IO (3Dik7H)	BTC	0.00884705
		btc	3/23/24 1:00	835850	a00538511795f2f0f8d4098633c34784de6562e3995e305096c9102841a1c6	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3DNrCHK98NkHKP7hiqnT48wQDhbwkMCL	CEX.IO (3DNrCh)	BTC	0.0555977
		btc	2/28/24 3:26	832345	4cafe96d08a87d71b1fe5033c170302d3d981b2b62340282ec61f64c891bd81	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3EaMpgcE8Y1Af5qhtVlMSqPwv3jXqQAiAT	CEX.IO (3EaMpg)	BTC	0.00044401
		btc	2/26/24 17:16	832152	c508ed5cca0528ed3bb6904f43c8b95cd0726714fa5e20a10ef4ddca06a5ef1e	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3FnNu9r6iGkhnBhjF4pKG8D9RbT8PCUssp	CEX.IO (3FnNu9)	BTC	0.01417617
		btc	4/11/24 8:33	838731	41e0607644e1c96a2b3c5289f72b97ee9fb024cef1ebf66388a977236dfce37	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3GFNLSrbygbvklr4yF366Jdhnz3jXJUV	CEX.IO (3GFNLs)	BTC	0.00321607
		btc	4/16/24 7:01	839445	7cda7fb6365a75c7bf28126508c39c7835fd7d8a8dd0a05cb406b663a3e42	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3GjVPqm1mlyRahyx7rFXNLtobw4Q91mGtI	CEX.IO (3GjVPq)	BTC	0.04795297
		btc	4/17/24 5:40	839598	38580abe33c1675e96f99b4bf1016aaa115908785b2d1975e3d99d947ec61f2f	bc1qesuquy7d2p2e2v8bzqup0l7hvssegpx9khapk3	3J3bw9a2a7Gj96j9vknFFCvFCHquhqt3Lx	CEX.IO (3J3bw9)	BTC	0.00629132
		btc	3/8/24 22:45	833799	01e89fc2db2ad71c8f945576dc7142844020599933c642ab70cf7e0ade3c5fd	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3JM2Vcmay2x2nJ3THZziux3HMGnRicb3	CEX.IO (3JM2V)	BTC	0.00441908
		btc	3/20/24 20:06	835566	747fc0925725a0e4426f86b4545309abdc18ab56f7fd6d8ebb7b639f88853d31	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3JNURAUcVDhvnVYpqYz48PhK1QLJFMK6	CEX.IO (3JNURA)	BTC	0.01613405
		btc	4/18/24 5:37	839733	dc242cd92fcaabab7cb5b16ed316f2e233918ac5b0ad9eb6c0c5949e5385378c	bc1qx8skzj7f8ksru9ug4h0gyjycu88lmaut5a3z9va	3K67GDSQyU9xF7VYAEKXyF66SisiiSB7xy	CEX.IO (3K67Ga)	BTC	0.04909333
		btc	3/7/24 16:51	833604	380b4bdcadac7e367629c7ad37d8d8985e7508f8eb9312007b2af6cd07bad213352	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3KJEpy2WfSD4gcBZDjD36Atc29mkmliUreB9	CEX.IO (3KJEpy)	BTC	0.01503725
		btc	4/15/24 14:39	839347	49aa1f482da14f4c93768cbea09c79f4645cb9e61c82d4edbc7ed9be4a266af	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3LKBzYwFSD4gcBZDjD36Atc29mkmliUreB9	CEX.IO (3LKBzW)	BTC	0.15456224
		btc	4/3/24 2:34	837475	dcd13785955fd587c25e614d9d9c3e7ef38956a85a88f8a0204398c5229ef5b3	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3LWFTnr4R1qmKaeSWqS5zighBPjYKPH3	CEX.IO (3LWFTn)	BTC	0.03332823
		btc	10/19/23 2:07	812847	69464e1cbfc1e3481d89f0484e4d967091617e4d4eca8c2ae7f5e068d50be83e	bc1qga39de3d3du0q2fwgawm67rc3vg8sxp5rfje2	3MsaXEU32pJnoJZfQTIV3NnxWuXE15sa	CEX.IO (3MsaXE)	BTC	0.116164
		btc	3/9/24 19:06	833943	34276954f79906fc7eb7d1034cb7381188634422079ac8b41a64329402ce413	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3MsaXEU32pJnoJZfQTIV3NnxWuXE15sa	CEX.IO (3MsaXE)	BTC	0.0073731
		btc	3/6/24 8:14	833383	d542b9f26593ef2d3b64b3d9f1d22ce15a670c45c94a5b28d602deae20d0cca	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3MZRDwKnKD6vJFD7xixPqTILcvq9MS4Gw	CEX.IO (3MZRDw)	BTC	0.02271069
		btc	2/22/24 18:16	831568	9e922e21a5a4765ddafbc056101e1f1ea0c631719f1424c3a639128a72572c0fc	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3PmeWDMs3oK3pT6t8UKVWP54vZdmfyyUK	CEX.IO (3PmeWD)	BTC	0.02543831
		btc	3/27/24 4:01	836467	0fcae7b85ebd83b1456b0cad3d4ba79125be5d98dc104e9557fbebabb722bfc	bc1qxpjndpdydstz9dkmwxahycg2ny75ulm4c0aagw	3PNXquntD8kxrf7YugV2q2T5Ux6SDaSCm	CEX.IO (3PNXqu)	BTC	0.01723122
		btc	4/15/24 14:39	839347	77d32626587763c95e81a8970d998351aa51408a654a311ecc748482485ee2e1	bc1qx8skzj7f8ksru9ug4h0gyjycu88lmaut5a3z9va	3PaxxFRJ9mEmoSDwcuwHw92K8C4h5xAy5	CEX.IO (3PaxxF)	BTC	0.012343
		btc	2/22/24 5:13	831493	ba2388ed14fd63b80a16437f5cd442f5bd6f1c12a0fbc26f2be0886c3c90c4e	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3Q3RPSdyq2FVMvnuWodSFJXL2Lnhpcg9	CEX.IO (3Q3RPS)	BTC	0.07658893
		btc	4/6/24 5:18	837929	aa0f0ef93d2d1c52ead74e4abed4e696c14557fe0f2d2357344cae00eb323b4	bc1qea58ff3pmwrjylkm4jaga0un624dfmayrvamge	3QECFSYwafdsjggUTyMq2S6H5mihiMvbA	CEX.IO (3QECFS)	BTC	0.00745408
		btc	4/16/24 6:52	839444	ab89402eb8aa9b2a88796b7cfa3f1ca138b3ab7bcd09fb5e1aaf98f8637c3	bc1qx8skzj7f8ksru9ug4h0gyjycu88lmaut5a3z9va	3QVEFvpeKGC6b8HYfJYqYDXapUYfELcDMZ	CEX.IO (3QVEFv)	BTC	0.03196931
Katyal, Prashant (Shawn)	"Emily", "David"	eth	1/19/24 5:11	19038736	0xa743c57b637f6fbb6e7238ee8857f537c1394ad8f855300c8066a22e0cb7b7569	0x9b630ccd30a9ea44490a751599d3bce5a385f468	0x85ff7f4e2a6490f3c700a1c1fcdcee3c47e5ad6a	CEX.IO: Deposit Address	ETH	0.03950512
		eth	1/19/24 5:11	19038737	0xd45cb0e504eac31aef45b022dc555c8116a2fca2d278b1037c1264f83ee77a348	0x9b630ccd30a9ea44490a751599d3bce5a385f468	0x85ff7f4e2a6490f3c700a1c1fcdcee3c47e5ad6a	CEX.IO: Deposit Address	USDT	29.001

Exhibit 16: Illicit Fund Withdrawals to ChainUp

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	3/8/24 20:13	19392761	0xb354147f0ecd4669c6b8f702b319c693cdf75c04fa6f1cdffef3daf1ec4d3e	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	29.9975999
		eth	3/12/24 5:38	19416965	0x98609f072cc531a3b7e2adadd8d1d0fa6b6ca43624b20fe101a952ac29b633c53	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	40.9987883
		eth	3/15/24 5:14	19438199	0x1ed588a9a4d012b331e0f050febbcb34c18002e0cfe4d1f794d56107d2f7da8	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	84.9989497
		eth	3/18/24 20:00	19463917	0x34ba15a6b431e66d8aac84ded5b19eb210368f65f965756b3c6c4453299c68	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	14.9988848
		eth	3/25/24 14:05	19511974	0xd61b1a92ff1ed668a124d6fc42460ba085ebf78d071028c3a3b1d4ebfb35e01f	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	198.999233
		eth	3/29/24 5:25	19537565	0x710f8d3ad3440740a455dc7db9b60b04ecbc1887a8b867f24d6ba19dfdbf01	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	49.9994115
		eth	4/3/24 5:36	19573208	0xf0fd73da083a3a8c7a6a3033b6eda1ed38677f8dc8a4bf4fd2cb9ab1d3b640ae	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	53.9994018
		eth	4/8/24 3:47	19608367	0x1573fde6eb6ba853170aad7c3168d25b03df114a651e901d71c8c6241d545a63	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	45.9996545
		eth	4/8/24 4:51	19608688	0xb8b9572710821e96c8578d4b47c4db9e71211a2e3af12edd3167aeeef15364e00a	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	3.9996535
		eth	4/11/24 4:40	19629466	0xfce124480cb46bf521e8adaf8d069a5a527e9e13a0d9cc4432b5913d745e286	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	32.9995324
		eth	4/18/24 4:15	19679892	0x88ab7e9c188c9efa7911a71d23524e28602865924b913b838e8a6123a249f48	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	49.9996632
		eth	4/18/24 5:33	19680281	0xd5bfe9fa4573c4da89abecdd01eb6329ab7b6bd85287a552dc4abc939a9bd6a	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	64.9996749
		eth	4/18/24 18:55	19684264	0x60e8d3fc457bdf484377bfaf2cebbbf592678eba432b2160660e1585a90b68db	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	9.99964782
		eth	4/22/24 6:06	19709043	0x1602036911444293194ffa31389e593da579abbb7c3fcc921b0e95ef19b2c	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	36.999733
		eth	4/22/24 6:12	19709072	0xd9cb11d3bfe29b65e1feb0b78240f3729bc9cd2aa7439067c546a1b1a3e9e46c	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	12.9997116
		eth	4/26/24 5:27	19737451	0xc318a5d0397568588e45b9d2e2d61e724a38bd95777393c9e971bd4f5381e422	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	59.9997515
		eth	4/28/24 20:52	19756320	0x1163355f748f6c5b497f0d0a82fc27734bf32394cd811b7fd142735bf6394b4	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	4.8997349
		eth	4/30/24 6:28	19766339	0x97e26b51803b6a3d47ff2b2f8cfaf259af8e204a1d210cf1c862b89fd721df	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	39.999705
		eth	5/2/24 6:39	19780707	0x9f549e9a6cf0a88aa7037df8f3a39c64a142a109f9c13122cd15bb6d71a9ef	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	50.999706
		eth	5/2/24 17:28	19783932	0x17f5279f5d1d9781bb0a5b74a5b7001c8745af86c3686191d1109622acc0ec7c	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	8.99960905
eth	5/3/24 5:26	19787489	0x5302a410c98bfff78444adbb29e1007e0ecd580021b492f69759683e0f5	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	9.99977459		
eth	5/7/24 5:46	19816193	0x59f57953e5ac98a02b5366dd0cdcb2e13b71fe976f976954d8800a0e9ebcc23	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	60.999763		
eth	5/7/24 5:51	19816218	0x75fab4da47d0f0fa6f3338702b9c5204f3896fd7288b6860af7d0fba7de8b12	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	20.9997369		
eth	5/7/24 6:44	19816482	0x53a10b3164ae87524de64bta18be1e85db31d0320b363f3daec2305c70afae	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	16.9997560		
eth	5/14/24 16:29	19869427	0x578a1620d446a1784828844676a449081d0218f5032e605d6e0f998321834dd9	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	2.99968852		
eth	5/18/24 5:14	19894681	0xb31a147898645a972d45b08b165b509a256f4c7c5b9a486addb27326c0f3a9	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	92.99979		
eth	5/18/24 5:20	19894714	0xe974bb52fa3e6b137d24a58c2b7a26d480b936b04f4edce648526a8d1c3747	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	13.99979		
eth	5/21/24 5:05	19916080	0xfad3af1b1d6e0a62d7bdb3c5346237f7d6cd87a6dd6e0a4426dc20e5cf70a72236	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	54.9997008		
eth	5/27/24 5:50	19959230	0xcdcdce008e37e42c8aa45f6474f1778af68cfab596f38970ec8dd81206f2d6	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	31.9997376		
eth	6/6/24 20:12	20035095	0xe6943c75e77f3228988412dfcb6b5e7f4b25e017789eb7da46ff7502a890962b	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	31.999198		
eth	6/6/24 20:31	20035188	0x94b6c3f68a007f580c4b1b6da5940e4bb0b6c599f690478b678ac5ac22b8907	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	47.9992179		
eth	6/10/24 20:13	20063743	0x9b40c140945c7a7e6d835dca07d5b601beaa602505d6ac3d67ea528fca9e	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	81.9992726		
eth	6/10/24 23:08	20064613	0x74e910cc1b6e1f5990dbdcf1a61155f24c766274332b0b75a334cdddf48f72	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	39.996673		
eth	6/16/24 7:13	21020276	0xb5b257422f6cc72a1aff7a98da4a55f8ecd28446d9af7d8f829e0c11f69d4407	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	79.99979		
eth	6/27/24 4:43	2180712	0xa51c6d0c4c886ba34a5e57e8dd973348f7857a372035938757e25e2abab8cfff	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	91.99979		
eth	7/2/24 5:48	20216847	0x30f72dab5967c201d91216379659bf24a43779e078b41673806e08fc0747f1	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	24.99979		
eth	7/9/24 17:49	20270533	0xe891c023268e9c3f0431ce3643725861ee22a9f9e8f51d6d97be229b0400b73	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	20.9997985		
eth	7/13/24 4:41	20295267	0xb2afef6d1d722346407a5c6e9dbb48a931bb31b42b4c0b37b3eaaaa7f7ec0eb9d	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	59.99979		
eth	7/17/24 20:56	20328778	0xf8a8eb2243d712b70cc1153f15bde87b1a2ae96a1e249644bf8c97b13102a2e0	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	51.9997137		
eth	7/23/24 3:13	20366469	0xf8e79a8127aef6dbb54786cac601b979f0ee1a22a2ab08f014dab27663bf8e68	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	0.99979		
eth	7/24/24 18:54	20378320	0xd6f829ddbaab497bbbf71391478d3771b0377eedba159363a5f197521e4f3123	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	31.9997495		
eth	7/27/24 7:32	20396410	0x0c2089a0d879d005648cc1de09e2c3a9e28697aa5373a94f1c999fcb4e789c38	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	12.99979		
eth	7/27/24 7:39	20396446	0xc8c1396827d9e397b5cbe229ef2b9d0802f1a0f5f0c0e9c96299b7ea246ad7ec1e	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	29.99979		
eth	8/1/24 4:05	20431198	0xfb2a14362a04672a7eebb6827e193787e272631621879016574cf3230c19e583	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	3.18785388		
eth	8/4/24 16:39	20456443	0x0c4200dc053db3113f0cb7790ecd83bd5b72e0cd83c878e965a7f843f4163	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	32.9996722		
eth	8/22/24 5:40	20582120	0xb043d834f3050f8aa5f15f1ec3e0490cf5a9f38b9b3ca46f04e9db0197541358	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	79.99979		
eth	8/22/24 6:01	20582222	0xab1c3acaa13631e5438081315c9d3d69aa211a1c69307263704263a30b78e21e	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	9.99979		
eth	8/23/24 18:12	20593010	0x349503b885c34cadff063170bf380230692d0ab5c4dc83691c7116df391804	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	0.96253434		
eth	8/24/24 3:46	20595867	0xf0dcafd296cc183c28017e3893932178260476afa578e1559b8a0f3c807baf0fda	0xe694536a1d7d3b5d5939453d1802de50c0453930e	0xe0e747eb2f0f26bf77c3a1ea67ee07fac2dbb783	ChainUp: Custody	ETH	32.99979		
eth	8/24/24 3:56	20595								

Exhibit 17: Illicit Fund Withdrawals to Changehero										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	"Marco Rossi"	eth	7/2/24 8:21	20217602	0x3b1649d1504fe79421ddbcbdb17c9213117722e4e016560eff61456b9bf840f1	0x8ea118c7ee05828563758ec43ec4202d10f922bd	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	42.2168764
		eth	8/20/24 2:43	20566929	0xe709ce11c2ac367d925ed8d50e86da6bf366066459333de606728f0853b03896	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	0.10195582
		eth	11/17/24 13:15	21207660	0x136da95eb3c0f66c26e71c3231ce497cd413c9e9fc56bfa4fff4c64908969c0	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	0.03585088
		eth	11/28/24 23:32	21289497	0x91741c8e0566eeb0a7a7f7a58df20c88bf78743c9c7fbaf9f5e03fba1b7ae241	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	ETH	0.02278882
		eth	9/4/24 9:53	20676446	0x7f5f8f8e8114a376f3b78128de9ee984fa6bda6de46808e792efbb1b38494214	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	SHIB	3,499,739.65
		eth	11/26/24 23:14	21275142	0xb8beb513756518ac2fd7780478568f5cc9429773a5c4a7235445ecd8aa9cb596	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	164.8468
		eth	12/8/24 9:05	21356764	0x58fbabe95edb109d344b242dc63d9a3ecc7a03fc4ca25ca118045608849992be	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	2,008.64
		eth	12/24/24 3:13	21469574	0x0c99e1535ee896956d0d3e07e4f96d45f0cd2bb72168f1450fa91b8c24b8e11	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	153.48
		eth	1/15/25 20:24	21632257	0x0309101bc747da703341f32f51ac5191c6da036b9af9071fac139cc8a6b9e2a5	0x04832b2f50cda6acec731278889213d1b31d1d07	0x016606acc6b0cfe537acc221e3bf1bb44b4049ee	changehero: Hot Wallet	USDT	405.11

Exhibit 18: Illicit Fund Withdrawals to ChangeNow										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	2/25/24 4:00	19302072	0x3e56097508fd936433c756b7beb5df44d54a2748e5810e77ec919e9d09199911	0xaa7465a9aea65643d742671695f79235441b719e	0xb609d8483db6442cdf017e7e6167ea8684ee06d	ChangeNow: Dej	USDC	1,500
		eth	2/15/24 23:16	19236543	0x8a3d3b5dcce9db98a13d4de440a647304efdb38e68088199dfa5d60d25de6e00	0xaa7465a9aea65643d742671695f79235441b719e	0x29c037b3d45d4dc14f3710186cfe55349f77108	ChangeNow: Dej	USDC	2,555
		eth	5/13/24 2:27	19858110	0x84f1a6b19da813ba3fb1fb5631a7a38494ab564322bdaefd92c39c4510ea20f5	0xaa7465a9aea65643d742671695f79235441b719e	0xb4721bf21be82347d8d5ee4fd43cda8ee6bac3b6	ChangeNow: Dej	USDT	990
		eth	2/27/24 17:17	19320324	0xe19eeb8d448415dfd688b297b5068e337888cbc118b43c43b02401286f667f87	0xaa7465a9aea65643d742671695f79235441b719e	0xe25247a579273bf2909c25dbbbd30f0f9d9d29	ChangeNow: Dej	USDC	5,500

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
Garner, Lane (CXM Direct)	"Martina"	eth	6/7/24 2:44	20037045	0x752e3ed3f3987ce5c75e286cd65437aad3c58814faad6097e14d6b7d1	0xf8ee3f4acd0754724da9a5b799a4dd484ced5580	0x24604f6b01e7f9e107303920c5737d581714bdc	Coinbase Exchange: Deposit Address	USDT	198		
		eth	9/28/24 0:10	20845457	0xabcd0a009ca2a1d93ba4a741cbb435514ea40e6dd0b96728d931813714a	0xf7599214f756e0240fde9db32f9c515964433	0x42d0ba92287daebec21d829a100bdc9a259a	Coinbase Exchange: Deposit Address_0x42dc	USDT	10		
		eth	10/16/24 18:09	20879832	0xe98a7cb7c110de958450d873aff78b53ca14880a2a379ebec13869b27f2abab7	0xf7599214f756e0240fde9db32f9c515964433	0x42d0ba92287daebec21d829a100bdc9a259a	Coinbase Exchange: Deposit Address_0x42dc	USDT	49.5		
		eth	11/27/24 10:12	21275861	0x3a90ecd4d766a05e0ca1d6bb9e7837a38fe54a93b8daef9c2b438a330697	0xf7599214f756e0240fde9db32f9c515964433	0x42d0ba92287daebec21d829a100bdc9a259a	Coinbase Exchange: Deposit Address_0x42dc	USDT	990		
		eth	11/28/24 16:53	21287518	0x0dc0c5aa79a6d3884e8cc9696d062017f3d05e6cc0ca53603a77473250ef8	0xf7599214f756e0240fde9db32f9c515964433	0x42d0ba92287daebec21d829a100bdc9a259a	Coinbase Exchange: Deposit Address_0x42dc	USDT	3.96		
		eth	12/3/24 17:46	21366527	0xd828f11ae855a4f78bb079d87332d18136d57a04033245acbdaf1e6379b	0x120399cd3136d0e92a79f93a7b17ab71bd11	0xa4543c4ed9e522613b15d2e50ba0dece19c050	Coinbase Exchange: Deposit Address_0xa54	USDT	2,475		
		eth	12/5/24 0:43	21333787	0xa71fe205110959f57d4957a8a503beab00c70979d9dcad0f10dfe209b1	0xf7599214f756e0240fde9db32f9c515964433	0x532c886dc9223600e091659a1711908a1a8	Coinbase Exchange: Deposit Address_0x532c	ETH	0.05221932		
		eth	12/12/24 0:51	21334190	0xd4d62d9d50c7277a7208b980215d3d97a13491d2118bce0c22de1c1381	0x3120399cd3136d0e92a79f93a7b17ab71bd11	0x533214f6862e71cd7600878709e96e36989e	Coinbase Exchange: Deposit Address_0x5332	USDT	247.5		
		eth	12/8/24 19:25	21359852	0x7af6cd42496c3272110265255e9f116d892a16b32cb338c0c25e19f8edf	0xf7599214f756e0240fde9db32f9c515964433	0x5c4380b90a0f4d699c3ba7957b0a39c25983	Coinbase Exchange: Deposit Address_0x5c43	ETH	1,259.18		
		eth	4/22/24 1:18	19707612	0x0c154a87a281e6389e981ac9d9e6282bced731c867fcd07129950410b63	0xaf095705152ab2554b33414888a3f40d32b65c	0x6a13b109a0e0a863b6ba941d1681138d4c8a	Coinbase Exchange: Deposit Address_0x6a13	USDT	622.213		
		eth	5/19/24 2:29	19091011	0xb87edc28b854274786d19e50c8b0c02b68681d5a1fe684af8ee04c4	0xaf095705152ab2554b33414888a3f40d32b65c	0x6f62773c581a38c9297a9d7a7ef4ed911540	Coinbase Exchange: Deposit Address_0x6f62	USDT	2,806.87		
		eth	12/7/24 0:38	21347085	0xa9835ee5a1e0695959a5b5618d5407363d01d116d54991dfed951ad74ca0e70c4	0xf7599214f756e0240fde9db32f9c515964433	0x8568946c28630cb105e74ce10272320d052	Coinbase Exchange: Deposit Address_0x8568	USDT	1,000		
		eth	9/5/24 14:46	20685683	0xa4b777f9bc051761507b47412cad29942224d83434ed7d3da1416217c7	0xf7599214f756e0240fde9db32f9c515964433	0xb1d54baf2e7502755f6d8932154eb40c7e	Coinbase Exchange: Deposit Address_0xb1d5	USDT	495		
		eth	12/8/24 2:53	21362081	0xd4db6c1bc323c7070389e2354ed110e83bc46c7405388be0588123a0baaeb	0xf7599214f756e0240fde9db32f9c515964433	0xwc20c33b783a3029c6284861241760516f5e196	Coinbase Exchange: Deposit Address_0xwc2d	ETH	0.0501		
		Gorantia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	10/27/23 16:44	18442817	0xc2caed91ba9f9a6e859a244f8dc5232e93b25758f33a666e2f6a2aa47746e7d	0d94c24345173d56998d28f0a4d90eb03db2c4ea4	0x409864fb932c34a3192f753a7f7844d63c7cc96	Coinbase Exchange: Deposit Address_0x4098	USDT	1,272
				eth	8/8/23 23:40	17348883	0x7078438c3db3c260010bafad4c3ba25c569a5602201c88521145078876	0x37bdb99f1c62aac4b66629512769bde33c03d56	0x04a308fc79c322b70a25972d89db992ec987	Coinbase Exchange: Deposit Address_0x04a3	USDT	980
				eth	6/8/23 0:05	17437827	0x03d402bdf919070071131e12d5428620bb9a56ac4b7d235972612c2a29	0x37bdb99f1c62aac4b66629512769bde33c03d56	0x05c573aa70c402bfa6c3d0393a2c531d1a76d	Coinbase Exchange: Deposit Address_0x05c5	USDT	190
				eth	3/13/23 1:54	16944048	0xbcd5d1c09a28a1b9c3a25950a5ba03c189838817d20ca50b1c5e5b677a5128b3	0x1a5d2e5afa597aa3c2d869e3b3b2cd0336ed7a	0x11b97050a6bf687f7f0d6d52138540a796c2d7	Coinbase Exchange: Deposit Address_0x11b9	USDT	803.6
				eth	6/1/23 18:54	17387847	0x08d84bd7980e6fedeaee4889fa11e063ca387a47040160042d1b6c3d422888d0d	0x37bdb99f1c62aac4b66629512769bde33c03d56	0x17aac595fd47d74658c90d03028a0b7bcbdd8	Coinbase Exchange: Deposit Address_0x17aa	USDT	1,600
				eth	8/8/23 16:14	17871326	0xd04ed4ec85418b49cb42c5d23125edafa0a71abcf509292aaab338d9dea1	0d94c24345173d56998d28f0a4d90eb03db2c4ea4	0x2b06a00523b74d0d11e3867ced5892c5f40ba	Coinbase Exchange: Deposit Address_0x2b06	USDT	1,590
eth	4/25/24 2:16			19273945	0x688685d927f77373c3446dc692a41c3091a77e47e75284f42ecc1b0e26353829f	0xa38f396378e712eaa94b46a79b719a41ecaae	0x329648c14b9d15ec37c40b0ff204815b78e1316	Coinbase Exchange: Deposit Address_0x3256	USDT	594		
eth	3/21/23 14:00			16873554	0xe5600f19462344a8e7a9195a09ba3879075dfccfe1a5d702c8d9d5ca3052	0x1a5d2e5afa597aa3c2d869e3b3b2cd0336ed7a	0x386d4eccc0523da4285390d7174e08c40546a	Coinbase Exchange: Deposit Address_0x336e	USDT	1,006		
eth	3/30/23 15:05			16942172	0xd167d80e0662592226ac983c5135756834a71016c5df2ebc0c35d847f	0x1a5d2e5afa597aa3c2d869e3b3b2cd0336ed7a	0x34402d474da2c3f6e018002a2469c2295726	Coinbase Exchange: Deposit Address_0x3440	USDT	217.75		
eth	10/9/23 17:05			17082015	0xa4f683d0a1719c5ab1528b61d8e7e652719a25a6058cb0c46d56e24109f5	0x1a5d2e5afa597aa3c2d869e3b3b2cd0336ed7a	0x390c0fa029b6073bb08875a685a89ba5b5b62	Coinbase Exchange: Deposit Address_0x390c	USDT	309.77		
eth	4/22/23 20:15			17104249	0x4c2d67c8d9f1b40c73285819de42f9d4ad5e8a33ee8f8657ca123440d35c	0x1a5d2e5afa597aa3c2d869e3b3b2cd0336ed7a	0x30c27a2066300c09ca9cf8f1f08670b3812ab1	Coinbase Exchange: Deposit Address_0x30c2	USDT	1,626.15		
eth	12/9/23 17:19			18750112	0x79839013d724d8f4c3294c755f2a2625fe7e4e40516cd05c2a0297107f8635	0xb562b0ec7ecb5c8769a3dc7f44848a4244af	0x545691ae6c5cca6a75247b02de5b61030403	Coinbase Exchange: Deposit Address_0x5456	USDT	247.1963		
eth	1/24/24 0:17			19077934	0xe0613a6df73c2ced891f51c4c30064cee042a91bba93d7023d5f3c257010	0xb562b0ec7ecb5c8769a3dc7f44848a4244af	0x545691ae6c5cca6a75247b02de5b61030403	Coinbase Exchange: Deposit Address_0x5456	USDT	792		
eth	1/19/24 0:54			1903745a	0xe2b576c1b1c1d9daa2bcb0e0d8d53470b1335717787b7c2f69f9a2e92c2cb	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f8f	Coinbase Exchange: Deposit Address_0x5638	USDT	3,500		
eth	4/15/24 0:22			19657313	0xabc19dca6d244c43bae00a56552256b8c317ba5c5996a0e483304d33ca1a9	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f8f	Coinbase Exchange: Deposit Address_0x5638	USDT	2,500		
eth	4/7/24 17:55			19605435	0x0a16e575b75a9ac332c40e6159ee12ac70bf0ff1a102a7e02f94699e16	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f8f	Coinbase Exchange: Deposit Address_0x5638	USDT	1,000		
eth	4/2/24 17:00			19576598	0x883909ed354c68a300c0043a3797e1c18c262021d8994ac74da0a587e9f544	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f8f	Coinbase Exchange: Deposit Address_0x5638	USDT	10		
eth	3/14/24 18:43			19435992	0x03c5334b4a6a46527553034f50384a4c064f5f6a0c15f6a0c72b019b9b440	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f8f	Coinbase Exchange: Deposit Address_0x5638	USDT	10		
eth	3/14/24 16:06			19441408	0xa4e5974319e5e6f7910a23442965fa14c9b9f6842d7890488a0c4a8da774a	0x7b7b945003190d33770a800d46959a75c43d0f5	0x56381add5f4366d505514974a44e13dc172f8f	Coinbase Exchange: Deposit Address_0x5638	USDT	10		
eth	3/17/23 23:27			16850785	0x03d9a05f52748f5d0377762ba9e0755011484754aa968519703d80c32b9ae	0x1a5d2e5afa597aa3c2d869e3b3b2cd0336ed7a	0x594b62e5b0197ca9b80c3c292a22aeedf380	Coinbase Exchange: Deposit Address_0x594b	USDT	32,659		
eth	9/7/23 1:57			18081416	0xc054f0da9e213d3cf1c35c16e38a28800d46d5e8a6812d450d7102c08c962	0d94c24345173d56998d28f0a4d90eb03db2c4ea4	0x5b2a0a6977226a75f4edaf6e2c291dce378c7	Coinbase Exchange: Deposit Address_0x5b2a	USDT	401.8		
eth	3/23/23 23:49			18073651	0xd5b547b35ef113d1ef13d3904a6b7c79a20384d85e1882c0ada9e68cf12d	0d94c24345173d56998d28f0a4d90eb03db2c4ea4	0x5b2a0a6977226a75f4edaf6e2c291dce378c7	Coinbase Exchange: Deposit Address_0x5b2a	USDT	490		
eth	9/5/23 15:48			16804288	0xc8b5688d8a0db045e8f6a90486c929cde1ffdc06d10d73191d227701b3c	0x1a5d2e5afa597aa3c2d869e3b3b2cd0336ed7a	0xc5c8ed8c3fe2350e190d4c30811851584d4316a	Coinbase Exchange: Deposit Address_0x5c8e	USDT	666.56		
eth	1/18/24 14:12			19034262	0x2e9c2fdd128e75ae12084f348a1951472ef2b716599285c3d25080203da7d	0x7b7b945003190d33770a800d46959a75c43d0f5	0x6490e6094b17b806df55635a4378c284e9a242	Coinbase Exchange: Deposit Address_0x6490	USDT	100		
eth	1/10/24 20:29			19014675	0x8d6a673dc822ba094bc11f92ea8475d809d221f680c9f1000a2710a58070e8e	0x7b7b945003190d33770a800d46959a75c43d0f5	0x6679ead217bc8e52380d4713854b048c2bc7b8	Coinbase Exchange: Deposit Address_0x6679	USDT	50		
eth	2/13/24 22:49			19222155	0x5a5a8a09403d35e2670e111cd3a23494121a2cae9a7615cb0abca44b0d58e8e	0x7b7b945003190d33770a800d46959a75c43d0f5	0x0c2d22e3e14e05d47100b54cd18283334f0	Coinbase Exchange: Deposit Address_0x0c2d	USDT	100		
eth	4/2/23 1:01			16805181	0x1abae485a6659f9394a48c0ca821530406356720c16a32d4c2b7a1787e2287	0x1a5d2e5afa597aa3c2d869e3b3b2cd0336ed7a	0x6d1fa2524398843c1b3bb00959b630b7d195	Coinbase Exchange: Deposit Address_0x6d1f	USDT	1,555.27		
eth	12/19/23 4:40			18817580	0xe7329e77c7de477477b6c7e485f8e5a975d62ca44259e05e4734d9529c22	0xb562b0ec7ecb5c8769a3dc7f44848a4244af	0x70392026034984568ca058026083055c3da3a	Coinbase Exchange: Deposit Address_0x7039	USDT	346.5		
eth	1/10/24 23:15			18979757	0xa712367c04dc35bd8a41edd23372436b7417c0eb0336af36a570d07044c0c	0x7b7b945003190d33770a800d46959a75c43d0f5	0x7106810c3dcfbec045084802604213fcb0689d	Coinbase Exchange: Deposit Address_0x7106	ETH	0.03833		
eth	8/15/23 20:42			19272695	0xe58770e4f03120bc8f329abaf5647fa9621311b2198933545314819184dc28	0d94c24345173d56998d28f0a4d90eb03db2c4ea4	0x71e2d0d3db29e8d2f884c872129f5e47641	Coinbase Exchange: Deposit Address_0x71e2	ETH	0.439518		
eth	8/9/23 23:11			17880530	0x8a25a0233a177724d2d8f4b36537af7a6eccc9f7e9b3f040b18c30d857c0	0d94c24345173d56998d28f0a4d90eb03db2c4ea4	0x71e2d0d3db29e8d2f884c872129f5e47641	Coinbase Exchange: Deposit Address_0x71e2	ETH	0.439518		
eth	10/15/24 23:15	20974181	0xd815735770cf54a488cd4ebc7d8614363b5ae2471042ae2aaad24c2fba046	0x7b7b945003190d33770a800d46959a75c43d0f5	0x742aa03c508411ef8d848297fe5e183ae703b20d	Coinbase Exchange: Deposit Address_0x724a	USDT	99.95				
eth	6/1/23 16:19	17387104	0xf9f43c40964708db36a0819eb13cad327707cd2b3252c6e673a15075e8f6	0x37bdb99f1c62aac4b66629512769bde33c03d56	0x72d3cb8515221017f2bd0e593cfac08cd0181	Coinbase Exchange: Deposit Address_0x72d5	USDT	1,862				
eth	4/9/24 2:54	19615838	0xe0e06951950375580339b47816cc2d58675795									

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	
		eth	6/9/23 3:26	17440006	0x72d221d55ad31bc5c501679c7706d994f5131ce186891e98ab16d73d0f507	0x37bdb99f1c62a4bc666296512768bdee33cd03356	0xf066dd07ae6de12a9b39ab5fd331b5701b905	Coinbase Exchange: Deposit Address_0xf06	USDT	507.38	
		eth	6/6/23 1:06	17418044	0xd6f88d76e651586a5494ae489129527eee1953aecc002afca3a785c05abfb2f4	0x37bdb99f1c62a4bc666296512768bdee33cd03356	0xf066dd07ae6de12a9b39ab5fd331b5701b905	Coinbase Exchange: Deposit Address_0xf06	USDT	590	
Joshi, Chetan	"Rodney", "Kayla"	btc	3/8/24 21:28	833790	0xd39fe03b0b954ac412fe7e5ba3a250abd1e6a875e13a362b82ee69905	15ke5NA3Zerj9nQ4VwGR1T28DEUKWY1Q	3AEXWwV4gxo1FN3QjPaQc2nCBHLnDvSG	COINBASE_3AEXW	BTC	0.00144533	
		btc	3/9/24 1:20	833821	0x45194b1f3b6dd97400a02f5de3621b031e599095ee0183633a4cd37f1c52963	15ke5NA3Zerj9nQ4VwGR1T28DEUKWY1Q	3AEXWwV4gxo1FN3QjPaQc2nCBHLnDvSG	COINBASE_3AEXW	BTC	0.00146573	
		btc	3/28/24 13:03	836723	0x47e237f2ee3cb8db521e23e2b4795eaaf81da7396858ba278470967c0e4	15ke5NA3Zerj9nQ4VwGR1T28DEUKWY1Q	3CdcW5cw1ZxrVBeW609YfUuqjH341ts1	COINBASE_3CdcW5	BTC	0.0098133	
		btc	4/10/24 22:39	838607	0x85cc54070196ad18c1986be2630ab945da8406e1113c0b91896c74a78c27d	15ke5NA3Zerj9nQ4VwGR1T28DEUKWY1Q	3CdcW5cw1ZxrVBeW609YfUuqjH341ts1	COINBASE_3CdcW5	BTC	0.09845136	
		eth	6/19/24 23:53	20129193	0xd105b82a7540785faaf7d7cecf8c2850586abb4ae08244e90051f6e803a8e52	0x624a76411309197a7a3db7e027a1c27d2975c4	0x3efea09681d6eb652178563a75c967c40c458a9	Coinbase_Deposit_0x3fe	USDT	1.000	
		eth	3/26/24 1:20	19521958	0xd51243be165200a09cd2bdc8fde029033cb9633f0cf0071521bcb26d79dc1	0x624a76411309197a7a3db7e027a1c27d2975c4	0x783ab86b5fe1b03c3a32bd317e4651d744f9e	Coinbase_Deposit_0x783	USDT	3.00	
		eth	3/28/24 16:26	19533754	0xd41584ac714a96a7c72717d578ed14cc03a5a9eb70eb2d7b5e11510bda3110	0x624a76411309197a7a3db7e027a1c27d2975c4	0x783ab86b5fe1b03c3a32bd317e4651d744f9e	Coinbase_Deposit_0x783	USDT	1.040	
		eth	6/10/24 23:45	20064793	0xa1c133600fe93cd2ab0e494a4715da1e3a20446b7c3999d0c2e2020a84e462	0x624a76411309197a7a3db7e027a1c27d2975c4	0xdacae8a984082b5673741078b97c2ffa731e7	Coinbase_Deposit_0xdac	USDT	110	
Malhotra, Neha	"SilverLakeVirtual", "AI Mining"	eth	11/14/24 16:16	21187068	0x955b9b9a4cf1b03065dd9a3142314d672a26d74065cbb201488408070788df	0xcfc4344299d48ab3c255783ab26839461780785	0xbdc54512a254a7307f8e86214c6a48aa75d1d5e	Coinbase Exchange: Deposit Address	USDT	1.485	
		eth	12/3/24 14:12	21322496	0xo1a5c19f70a6b20ca04f36a0d703949c74b025651532579252ba0098792867a	0xcfc4344299d48ab3c255783ab26839461780785	0xbdc54512a254a7307f8e86214c6a48aa75d1d5e	Coinbase Exchange: Deposit Address	USDT	90.01002	
		eth	12/5/24 15:39	21337245	0x3d31f631d8c91c576368abcc2b3ee7b7d218a5ea0d909529c8e207f5a153608	0xcfc4344299d48ab3c255783ab26839461780785	0xbdc54512a254a7307f8e86214c6a48aa75d1d5e	Coinbase Exchange: Deposit Address	USDT	93.10106	
		eth	9/24/24 18:22	20822220	0xe647d3316de758a0442f73755ca7db8ee522a272aa8521620f8bcaaa267cddf	0xcfc4344299d48ab3c255783ab26839461780785	0x10cbe9b4a8981302dd9197e62a8f86e27f1ad7d	Coinbase_Deposit_0x10c	USDT	140	
		eth	11/12/24 14:20	21172259	0x1abf9fee97328eb0cd02244ce6bc339686224aa1a10daa58a7f0033ac47f7ab6a	0x76da023e1aa1e5ab156274a0e2d3e7ead340	0x78a96379777613852ba0c2dcd2ea19d97b0ba80	Coinbase_Deposit_0x78a	USDT	268	
		eth	10/18/24 21:49	20995242	0xbcb58cb5df2f6e2bc3d439c2bdc0f318ebac16598b83da9154d2384ef0845c	0xcfc4344299d48ab3c255783ab26839461780785	0xb6412ce115a43756aa72b5c307f7ebe098ae2d	Coinbase_Deposit_0xb641	USDT	298.44	
		eth	11/15/24 22:18	21196025	0xe997c1b0d6e9d4c39c1f961dddbd1f8204033afcd39fde108b6c0ebac2c5589	0xcfc4344299d48ab3c255783ab26839461780785	0xb6412ce115a43756aa72b5c307f7ebe098ae2d	Coinbase_Deposit_0xb641	USDT	354.52031	
		eth	9/24/24 19:56	20822680	0xd9d50e91cd5be1145fd3fe57c83bc70940da43305259f8077a8a260c361122	0xcfc4344299d48ab3c255783ab26839461780785	0xb72ca6dfdc0598051e16b29582906d53742f5	Coinbase_Deposit_0xb72c	USDT	361.32	
Murrietta, Alexandra	"Marco Rossi"	eth	11/17/23 3:11	18588838	0xcd5f90c8e2a49374ad742c8eb52a09a42594031efb6be5545db0b81e11b9d5a4	0x23c2d0c598f6c2d255002331ba08733d0c4abaf	0x2c49f8e3c3900c21663ad00d5d949a392d454e	Coinbase Exchange: Deposit Address	USDT	195	
		eth	4/11/24 9:35	19631522	0x0ca6ac86905ca726e16r2af957365f74657a00b99e3281b8a99568423b	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5d18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.43155625	
		eth	3/27/24 1:03	19525393	0x11c8011b3c0e40311b681370455df3dcd4a479e0942a17efc2730c16876143b	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5d18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.30897885	
		eth	3/9/24 10:54	19397074	0xaa97ec4dc6223050f9e4670c962f7c4ad2bd2a2558b15e187022de209f59b	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5d18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.51361715	
		eth	2/16/24 1:07	19237093	0x42a13862516cd7b4e271d681299141bcs011221a66d2386a5947e11fc	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5d18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.52898565	
		eth	2/5/24 3:46	19159494	0x0084a6841ecdf6d433c0077b1a8787c398938a65774a171b087f47139	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5d18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.98409961	
		eth	12/23/23 1:14	18959703	0x13436112e099771db9e572b0a8d2e51719b98a89f277c0c64a184d019c	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5d18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	0.63831392	
		eth	12/29/23 21:25	18890889	0x42c387baade1107405e30ca3ca37b6a2253a3ca856029797b619995070c	0xb74450d2d24227bc7cb1a40d87d4d74ad928a3673	0x7db5d18d134103eeab0f50dd7b7cdbc227d94c	Coinbase Exchange: Deposit Address	ETH	1.2820821	
		eth	11/13/24 0:24	21175662	0x7829a7e92b2952353aa2a4e1dec2551b904c34cd33108643d1b08a09afcd5	0xc8b17e0e7e95d86214fd0c67b7e9874e3b382	0x43d3aeb38353567330dc5c3548b6e06df1edc	Coinbase Exchange: Deposit Address	USDT	30.000	
		eth	12/24/24 4:12	21469929	0xc638479d10c1118ca353d45e206db2d550340e4a5d5e108c8db1f6e0ca35b	0xbaaed5e493c072da359fa33b390a0b736595	0x28ac0542ef41ac07189d3db322903892cbcfda	Coinbase Exchange: Deposit Address_0x28ac	ETH	0.41249858	
		eth	10/24/24 2:54	21032600	0xcba375f8a56569d224d0e207d74c37ab7fe578b858a19e7c7d3d10116	0xc1576cd19e12ad60516e4e2b772aac82d6f5	0x3000ce1befe1fe71a879a47415801b534f6f9c	Coinbase Exchange: Deposit Address_0x300e	ETH	0.42598389	
		eth	11/14/24 6:56	21184822	0xf11f803c20986168f2e2082caeb112d49d770ddc8791c023c328a02be5	0x420ef2a405a21ca46053282447e43a1a45f9578	0x3000ce1befe1fe71a879a47415801b534f6f9c	Coinbase Exchange: Deposit Address_0x300e	ETH	0.03225279	
		eth	11/17/24 0:33	21204619	0x5ebca59dc3913e215d8af9cc902d8e311478fa9a6f8d19e877c707e41e44a	0x420ef2a405a21ca46053282447e43a1a45f9578	0x4b87f712768a48d25117f0c09f6d85193478a	Coinbase Exchange: Deposit Address_0x4b8a	ETH	0.03266436	
		eth	12/10/24 14:17	21372645	0xd0301182962bce537b29d6e63a6d4c7f54908314d72f6bbe2e0a0383317c6e	0xbaaed5e493c072da359fa33b390a0b736595	0x4c3b83f6f239f03e4b1b27e5f0081ce5635b5	Coinbase Exchange: Deposit Address_0x4c3b	ETH	0.03860213	
		eth	12/22/24 23:20	21461276	0xe30116d50f07074dd73eb73b22703c1cd4a1c3efad9f82db886082343f11f	0xbaaed5e493c072da359fa33b390a0b736595	0xc6f942456074d2017c6bd1c887e8ab5890582efc0b	Coinbase Exchange: Deposit Address_0xc6f9	ETH	0.2975801	
		eth	11/15/24 1:46	21189902	0x57fed88d7a609a47c3ca88ab001ce88931782db6333cd3b6262a43834ffea	0x420ef2a405a21ca46053282447e43a1a45f9578	0x6e3409c513e34af05c26197979200cd01e3a0e	Coinbase Exchange: Deposit Address_0x634a	ETH	0.04286477	
		eth	12/12/24 0:14	21387802	0xe8786332a0441289725018831b777ba7f5083217532b17f68385f13d37f7d942	0xbaaed5e493c072da359fa33b390a0b736595	0xe3615cd2c5f139967e0100b6ee8a575a40e34d0	Coinbase Exchange: Deposit Address_0xe36	USDT	2.842	
		eth	12/18/24 21:17	21432244	0xd53e18071b89bb79127cf056e02a07975627f6ea48336eaf116ad222e12f2b	0xbaaed5e493c072da359fa33b390a0b736595	0xe3615cd2c5f139967e0100b6ee8a575a40e34d0	Coinbase Exchange: Deposit Address_0xe36	USDT	1.200	
		eth	12/18/24 1:22	21426106	0xcba75a0d3c70700f1b1cbe44c8b5cf10205998d2ccacc187c0d6a1420a	0xbaaed5e493c072da359fa33b390a0b736595	0x4c6905317f8e3e3e23a49f0045827d7a6c8f	Coinbase Exchange: Deposit Address_0x4c5	USDT	200	
		eth	10/29/24 6:18	21069454	0x8c786a0cc66865968e29673b4af0c79005272328dd9f0dc36729ad0c6994	0xc1576cd19e12ad60516e4e2b772aac82d6f5	0x4e5aa91e3e17f0f35a52545d03c86bb60190a	Coinbase Exchange: Deposit Address_0xe4e5	ETH	0.24602478	
		eth	11/12/24 6:33	21169638	0xc206a88c1251c36c0a693439652b29e2d9e247c54c4ab17f731a45f9578	0x420ef2a405a21ca46053282447e43a1a45f9578	0x0c49a9ef30745b26ced6b79bcedaee7b164001c3	Coinbase Exchange: Deposit Address_0xf0c8	USDT	200	
Singh, Abhishek	"Lisa Davis", "Professor John"	btc	6/19/24 23:13	848539	0x169171c10265073e148c8309cd079860347dc3196a4e2b2019e8d88	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	33e1f6Gz2mAGHn0Nq3Y2fVwmsdLHMbUa	Coinbase Exchange (33e1f6G)	BTC	0.00438215	
		btc	6/29/24 13:14	848621	0xd55edf374e0c94c36ac0cd296c055701711c85a0f33ced296077946704a1e1	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	38KGAiWfYpYtWtHqYKwHx7C03bEsx22	Coinbase Exchange (38KGA)	BTC	0.00398912	
		btc	8/3/24 1:23	859303	0x307696f912a30eb39846c25f6d5f9f9b3c5d5cd00d64115902c2a23	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	3b1K5SwvW4RvLAuL1T3gY5DPHqPwJDRV4	Coinbase Exchange (3b1K5)	BTC	0.0299477	
		btc	6/8/24 0:38	846954	0x10c3e7a7b2a251baeeac7805609e72b2c44c1ed42f2aa8329722357d69a2	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	3C8hrRbB1HBLuJcuUjWtPrtY7aZy9g5wEQ	Coinbase Exchange (3C8hr)	BTC	0.0043222	
		btc	6/1/24 2:05	845986	38d52900c30a3e56215f1d7c940b8c270a31d511ea11847cdd79c56384a139	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	39C5DyMrCUJ95wLkSPypTWzryL5QpdcDE	Coinbase Exchange (39C5D)	BTC	0.00174051	
		btc	6/4/24 22:55	846548	9895ee07e7099e5d0e029523ba04a69a8c278ddcd042a13f8a35a424384	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	39C5DyMrCUJ95wLkSPypTWzryL5QpdcDE	Coinbase Exchange (39C5D)	BTC	0.00306104	
		btc	6/5/24 23:19	846672	237ec3a39cdab943b188028a6baa06041599c6a54c526658e5273a3d9dc0d	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	39C5DyMrCUJ95wLkSPypTWzryL5QpdcDE	Coinbase Exchange (39C5D)	BTC	0.00181598	
		btc	6/7/24 18:56	846925	730afda50e7e681d7de69f2c04afa10a22b653d9e95b1e18815858d5745	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	34gEncVWAx6CEAn856MdpjdLV4UerFrsf	Coinbase Exchange (34gEnc)	BTC	0.00621988	
		btc	6/4/24 22:27	846546	3c5fde09a6697424f209747b5e7ad1fbd17b1a818fc87c096a363280c609e14e	152bPcE51f3JAnJQcPjK7Gk5ux1cFzB	30x				

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
Dickerson, Jesseca	"Ksenia" (Chartranks.com platform)	eth	1/6/25 19:39	21567567	0xe0f0d21517e32fdd277584cf64d06037d05fe4b4a20ea14d237ca3c0bde0e	0xa24e4e8bbede63aeb1c89437596904be56ff098	0x4e51b3ce05a894da8744f83ebd55af2b998ceca	Coinbase Exchange: Deposit Address_0x4e51	USD	5,940		
		eth	12/11/24 2:54	21376411	0x48a45ce0044027002e29e93c97ca0964ad40d0387d0d1d84e464b677b	0xa24e4e8bbede63aeb1c89437596904be56ff098	0x2f2acbb10a2355783a9e04a485a1d9e45be4f9	Coinbase Exchange: Deposit Address_0x2fa	ETH	1,381,280.07		
		eth	12/20/24 22:34	21446772	0xd06c0e85936b2626b27aa320e50dc08712868971133c3e294372a8ba18728	0x90027e195b77c74d02b6d37d508a3e9107716aa	0x0c0dbec0cad9a524a248aa74763a657ec71dea	Coinbase Exchange: Deposit Address_0xc0db	USD	260		
		eth	12/23/24 22:51	21468040	0x966234ae3c920a3c8a3c5eef4d6b8ea872691cd6932a9397078ef1075	0xa24e4e8bbede63aeb1c89437596904be56ff098	0x3cfe3b9b5e05416b1f6c37a499799018482148b214a	Coinbase Exchange: Deposit Address_0xc3fe	USD	9,900		
		eth	9/1/24 22:51	20568818	0x206684ac2a44be268634ac397e0c98415a66430a1b9c7ad37c99627c3c567	0x90027e195b77c74d02b6d37d508a3e9107716aa	0x23efa1e594ce28689d9e6a33e58a8ca359e0d8	Coinbase Exchange: Deposit Address_0x23ef	USD	9,900		
		eth	8/30/24 2:13	20644300	0x36505e36b774da9e6b687c0cdeb0c06b938701228a4e25429e58c0e2da3b	0x90027e195b77c74d02b6d37d508a3e9107716aa	0xd6f49cb271278869b8382b2c402a26bc760975b	Coinbase Exchange: Deposit Address_0xd6f4	ETH	0.03969		
		eth	12/14/24 0:39	21397229	0xb989ad9f15666b098331756725bdc04069e25c21472b0537feda05ca4b808f	0xa24e4e8bbede63aeb1c89437596904be56ff098	0x4a552bc1172d83e056d2570d0db0e4d6aa8a8c	Coinbase Exchange: Deposit Address_0x4a55	USD	0.436		
		eth	1/15/25 22:00	21632733	0x372a3946119780f74b0ea517fa19a582c68d2497d0c2125992927697b844ac	0xa24e4e8bbede63aeb1c89437596904be56ff098	0x455c2bc1172d83e056d2570d0db0e4d6aa8a8c	Coinbase Exchange: Deposit Address_0x455	USD	19,800		
		Hizon, Mathews	"Grace Lin"	eth	9/27/24 14:48	20842657	0xd9f8ae6a27a678c98282b71ef527aa03b68384b8d91c1084f2ce2a604d91eb68	0x7effcae0fee57799603ba2102962cd1206638e9	0xc327d3c36fc25380523067af2cd01228da079bc	Coinbase Exchange: Deposit Address_0xc327d	USD	123
				eth	10/6/24 2:03	20903400	0x75067de18938b2c0cd0e17c0e54429d4ca27c8486af8327e3a70229964aa	0x7effcae0fee57799603ba2102962cd1206638e9	0xb1e0ccbbf323cd0c116e0a9f96903a7b040985b7	Coinbase Exchange: Deposit Address_0xb1e0	USD	124
eth	10/6/24 16:39			20907760	0x122e6328b28932aeaf83ca4666c707ce3d27e92a87227a17e691da5181efa0d507	0x7effcae0fee57799603ba2102962cd1206638e9	0xb1e0ccbbf323cd0c116e0a9f96903a7b040985b7	Coinbase Exchange: Deposit Address_0xb1e0	USD	120		
eth	10/6/24 17:02			20907876	0xc3ca6cae4534d11f19b0b71637f30959798d0dc052fca7c504ca5b031e692158	0x7effcae0fee57799603ba2102962cd1206638e9	0xb1e0ccbbf323cd0c116e0a9f96903a7b040985b7	Coinbase Exchange: Deposit Address_0xb1e0	USD	120		
eth	10/4/24 16:05			20893244	0xa322aa8e6a28324ca5a1ba8b3c2640d1a147c82bce765e443b6e1aebdbaae3ae0	0x7effcae0fee57799603ba2102962cd1206638e9	0xd24b0b20d27b804cd9c0e972d0a69510c9160c0b0	Coinbase Exchange: Deposit Address_0xd24b	USD	95		
Katyal, Prashant (Shawn)	"Emily", "David"	eth	7/22/24 1:53	20538917	0xd1429b078b1bb7e367905c0ad44a1f1481060281d0809ff5e16273d3a9e45a	0xc391a3af098f1ffbcbb7351847915418aacb87	0xc0c608b215e2d6335f8f12371d1ce86923799754f	Coinbase Exchange: Deposit Address	ETH	0.099		
		eth	8/19/24 6:17	20506083	0xc7bad3c35fa78c0d30c4be2e691673ca8181c945e294ad226629d48be81719	0x27f0d04a6a15871d91f8e4be69a10ea796b6	0x2e986dc63150dbde0cab085842598eb63242f	Coinbase Exchange: Deposit Address	USD	1,000		
		eth	12/22/25 19:49	21682225	0x881fe3ce89e3ca6c8e958f0ed977dd8a583ca973d9db86dc6d9716730b	0x7f227df28459a52a4603b01e108147176b8763	0xf9f9c73e8bd1ed54938a8d62328e7986e4df7a07c0	Coinbase Exchange: Deposit Address	ETH	0.005		
		eth	12/19/24 11:41	21434999	0x8680e9e644cd0b913a0cd0803399839042ce0e9e932597820a10c2bee149	0x6330ac336a53362c4306f5d9f1d793a796b6e530	0x037173844a910820738640a0490759c79629d79	Coinbase Exchange: Deposit Address_0x0371	USD	2,000		
		eth	12/18/24 6:13	21413217	0xc0d3230a336a53362c4306f5d9f1d793a796b6e530	0x6330ac336a53362c4306f5d9f1d793a796b6e530	0x99a0a224e4630624584930f08f11f05a2f216	Coinbase Exchange: Deposit Address_0x99aa	USD	2,000		
		eth	6/14/24 4:55	20087703	0xd56897f774ac7456a3c9b1350f100087f4c0975ed74835a4e54a2c07	0xfefc0a031f511f11c03b90f1ba9cccf8821141	0x71a336d33ee45f484d48f07683c717b5c20b8d	Coinbase Exchange: Deposit Address_0x71a	USD	1,359.13		
		eth	7/4/24 6:07	20231254	0xc0db8b21418e682b2a57b1aacc3ab17727840eab82f8ace120a19e0b0d	0xfefc0a031f511f11c03b90f1ba9cccf8821141	0xb0b8a4c8f88a26247f5b5a33a5986478af189	Coinbase Exchange: Deposit Address_0xb0ba	USD	685.481		
		eth	11/26/24 1:45	21262787	0xa033ac36c3ec3327b048f54590b8e174ab7159e4e891aeaf73e07c931cad00	0x6330ac336a53362c4306f5d9f1d793a796b6e530	0x789b32af4464e4c4e0500a024819c9f6d1	Coinbase Exchange: Deposit Address_0x789	USD	644.2923		
		eth	12/18/24 4:35	21428002	0xc73932c0ff9d124e351ad8a956b5daae4657fecd9e1ee236a17313b938a0e65c	0x6330ac336a53362c4306f5d9f1d793a796b6e530	0xfef3c11568a474647eaa19b3ae08b2bc5a705c28	Coinbase Exchange: Deposit Address_0xf3c	USD	200		
		Katyal, Prashant (Shawn)	"Emily", "David"	eth	12/29/23 5:19	18889116	0xf0967c0df53a3a3b2aa3a4ac8d11ddab60238a72d0484519cd1d65cd820e0	0x08ff1bfaf244980d2080eb10d55d9dd3cf671d	0x77b2a11ee53b002ec799548bead2a5378ac3551	Coinbase Exchange: Deposit Address	USD	12,500
eth	11/27/23 16:23			18664149	0xae2b49f4a091873266752c189486c552f4c31166133de9f9833b17904515fa	0x08ff1bfaf244980d2080eb10d55d9dd3cf671d	0x77b2a11ee53b002ec799548bead2a5378ac3551	Coinbase Exchange: Deposit Address	USD	12,500		
eth	2/18/24 17:27			19256163	0x37c17a89c11f7a0bb2c637cbe88a20d7ed41618dbd72734171d9baf8fa3	0xd135b202f02d0c8093eebe9ea3ca98d336ef0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.986		
eth	2/17/24 16:54			19248893	0x8dad23f0205f06fdcc0e44f723a3e69d97a33a11128c48782e771d1c269	0xd135b202f02d0c8093eebe9ea3ca98d336ef0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.080		
eth	2/17/24 16:33			19248790	0x371f57de17ff022aa291aa2d4175a3dc0aff6a0a8cb1e5b7b1a0a13a2ba	0xd135b202f02d0c8093eebe9ea3ca98d336ef0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.1446		
eth	2/17/24 15:46			19248555	0x26485ba33a104e91e3a8c23bbe01c738e316e96be027737323043023315c35	0xd135b202f02d0c8093eebe9ea3ca98d336ef0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.0415		
eth	19/24 18:13			19242164	0x611dee6df9807a0eb77bcb6c7e48c4c625839f388314907b04da7ede9c	0xd135b202f02d0c8093eebe9ea3ca98d336ef0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.041		
eth	2/16/24 17:51			19242053	0x2ebcab06f51146c340e4976386fd6dcfd77094335608021c2a2ed44a4ea0	0xd135b202f02d0c8093eebe9ea3ca98d336ef0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.0407		
eth	2/16/24 17:21			19241901	0xc21e5828bd7d2604362c0f3d10e2618e140473409902d30cd4f1848f6e2485	0xd135b202f02d0c8093eebe9ea3ca98d336ef0fd	0x037c236bd197d82a697925cf0ba353a7a52ebc	Coinbase Exchange: Deposit Address_0x037f	ETH	0.0404		
eth	3/8/24 22:17			19303333	0xd62a24cd096133b35ba3d115ad47f12d81d96f5967916580a1ec7ca718f	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x07694c1a3c3ab080914e76b8a1d86104394c0e8	Coinbase Exchange: Deposit Address_0x0769	ETH	0.0196		
eth	2/23/24 23:48			19239666	0xb407f18894bd9fca732b867da70a2e64ab71cd959594c0f9f8ca1324c202	0x6252f63dbae5456e894c2e988aeb004321a6c8	0x208742929e967b25e062b0109e7044d9e4e9f5f	Coinbase Exchange: Deposit Address_0x208	ETH	0.0363		
eth	2/23/24 2:52			19287437	0xd07ea0873766752b0c810b44c7d80370420b6e772634ed3b9dd0e16a39c	0x6252f63dbae5456e894c2e988aeb004321a6c8	0x208742929e967b25e062b0109e7044d9e4e9f5f	Coinbase Exchange: Deposit Address_0x208	ETH	0.037		
eth	3/27/24 2:45			19522214	0x542093a86528509e27994d0474be0478e641c13658e98c248f4c109137d5	0xec21b9881326f6e34940214a463757a3b00928	0x418ea2123ee7f0a3b02713a6824b4014a22235b	Coinbase Exchange: Deposit Address_0x418	ETH	0.0613		
eth	3/27/24 2:06	19522624	0xd72a8f121ee0d0780ef9efc7042c7f50cd4af2e9f8f44e42a409f0e64	0xec21b9881326f6e34940214a463757a3b00928	0x418ea2123ee7f0a3b02713a6824b4014a22235b	Coinbase Exchange: Deposit Address_0x418	ETH	0.152				
eth	4/4/24 21:46	19585169	0xd07813c30136e493c633aeb136a0b626c37638607c095d4c109f6a41	0xd17814c30136e493c63677f680a48f3d04	0x4eab63281570eb36c57741cc08a6b75e4ed0	Coinbase Exchange: Deposit Address_0x4eab	ETH	0.0165				
eth	3/8/24 20:25	193052821	0xa03064e7aaf7f50808a9104c294613e3b9a4ed510a396942d14e11ef5f8c9	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.03				
eth	3/7/24 21:03	19385988	0xaad14facc096da35709a34283c51718b0a8268754a8ee0a5633b1c02d0e3ae0	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.03				
eth	3/7/24 21:06	19385871	0x35b91b6e7d7549d9e6a9e7f4e58835487c5f67cbe9f5e010990250a5c5be01	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.0299				
eth	3/7/24 20:34	19385712	0x64b07ab2b6e67494073e0c58dd94d9c4923021d23d38531fa9a30c3941a43	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.0302				
eth	3/6/24 18:42	19377995	0xfedf05ca1490e685250c911284ad0582918ba79422c5d5dc056af1955b	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.128				
eth	3/6/24 16:52	19377443	0xd03d87f383f3a58bb0ca0533fe9eb66ddfdcf505622ca8a0e40f1a1206d	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.0304				
eth	3/6/24 16:19	19377284	0x9a9d72c387c08c0985c12604dc2808450ae891aa890321c9a49b075437d411	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.0934				
eth	3/5/24 21:59	19371807	0xa09a08219fd10d1a2c0ae19cf7e9dbdbdfebd8c17170e07d8d1c0605a4459	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.0677				
eth	3/5/24 21:13	19371581	0xb2ae781dd0605d43506ca37c23110b0647d9200cd0523cd2612b071bf0f	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.0602				
eth	3/5/24 16:17	19370106	0xd95e4ad9b00a0e6d3115858a4cae64601a9d2c5f25e7884ae7a2524db2330d623	0xaa30b2cb26691371b3c77d0a259683098ad12a9e	0x04d7f95a16f9123213944299a658ca55be801	Coinbase Exchange: Deposit Address_0x04d	ETH	0.0316				
eth	3/5/24 2:53	19366107	0xcffbf1a4735056973a0843c9a29321b2824eca39fbf3d2a3e665c70a29	0xaa30b2cb26691371b3c77d0								

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount		
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	eth	4/5/24 23.19	19592771	0xa3ef3ace493f5c30ebf8e9283be4783b48687be2d21aed176d728596e7254	0xw2c1b8988132666b34949214a63757a3b00928	0x0f1a4b47334ce58665508d9196fe65b2e638c3	Coinbase Exchange: Deposit Address_0xf01	ETH	0.0339		
		eth	4/5/24 22.43	19592592	0x8d99cc9030f614baf7e5e83c446a6c44a6914eaf7d4f8d8e988067ec0b929d	0xw2c1b8988132666b34949214a63757a3b00928	0x0f1a4b47334ce58665508d9196fe65b2e638c3	Coinbase Exchange: Deposit Address_0xf01	ETH	0.0343		
		btc	2/18/24 12.36	830994	31b37073e65dcdf582b61f582b6ddea74872a38cead39abe8788f6d86f042	bc1qexavxt2wewuq9cswdu5mdpfkds8fzr7heqv	1P3XBHDPJ0XRgPHNLWb7jeMjHSRk1Zo	Coinbase Exchange (1P3XB)	BTC	0.04183727		
			10/8/24 14.37	864765	3eada0dfb73abb99f6ebecbdc5301327b3dc048026ef7072a98411b6454545	3MG7YU3313gmDm3vNE2QfEaeMzKa8RbS	3CdcWVBLABDDvNedUjUvJv1Nao7KPcNuJa	Coinbase Exchange (3CdcWV)	BTC	0.00830227		
		eth	9/20/24 18.34	20793621	0x50e2d13fe2b9faw2cb110403a21071be1442e1b3f5feaa6b19cc7dae03bfb4	0xdxd4bca36cd55830b2d4e68751d0075b35167c907	0x5f0db2cd3e89f0c471e562c1b824978906e7b3	Coinbase Exchange: Deposit Address_0xf0f0	USDT	421		
		eth	9/20/24 18.08	20782896	0xdcd05a0493d737f43953dc0840a0ec2b12f1831734196e55ac6b8a50f84b	0xdxd4bca36cd55830b2d4e68751d0075b35167c907	0x5f0db2cd3e89f0c471e562c1b824978906e7b3	Coinbase Exchange: Deposit Address_0xf0f0	USDT	104		
		eth	9/21/24 15.51	20799963	0x78d140296a9e9898687ae0f6ee2f3e349b502a9d2e54cd8b68c7963e887	0xdxd4bca36cd55830b2d4e68751d0075b35167c907	0x0568abc246055c20d02832868e3af02e4985	Coinbase Exchange: Deposit Address_0xf0f0	USDT	104		
		eth	9/20/24 23.54	20795210	0xa14066e250b82a2cf113c2347c77a3aeb0209cb6501d6f8c95643d68536c	0xdxd4bca36cd55830b2d4e68751d0075b35167c907	0x0568abc246055c20d02832868e3af02e4985	Coinbase Exchange: Deposit Address_0xf0f0	USDT	20		
		eth	1/6/25 0.04	21561731	0x98c796f71ebbf1121510a08a37822c11743d8dc8f2a898f5527f0d06570a62	0xdxd4bca36cd55830b2d4e68751d0075b35167c907	0xc8a0c1c8f98b798a1ad236246d1c5992b2675	Coinbase Exchange: Deposit Address_0xf0f0	ETH	0.005504		
		Richards, Greg	"Caroline Martin"	eth	9/30/24 17.24	20864949	0xc1e5f31b5cb689e1f0c22685893704a4a8426a6112b7c5523e756fad7c0dd1	0x9b8a6b6e7f410ae594256f089e1c377efb9271c5	0xc98e97128be47f58e97ae448e58b107e64baa16	Coinbase Exchange: Deposit Address	USDT	2,915.55
eth	12/9/24 20.55			21367471	0xc114a4e620b38a3a9f8a542012d25f69a9a59f6f122f2569c1ca041b4e	0x87027f8dc5c0b98a11e6b3ca25919e6e6104d	0x7d28e2c4398e1d8039a4cc3241297d09e2aa	Coinbase Exchange: Deposit Address_0x27d	USDT	198		
eth	11/28/24 5.21			21284109	0x8ed57f5c5d2723767fa9403a1010e3754545992baeef5455e9f942117	0x87027f8dc5c0b98a11e6b3ca25919e6e6104d	0x7d28e2c4398e1d8039a4cc3241297d09e2aa	Coinbase Exchange: Deposit Address_0x27d	USDT	198		
eth	12/4/24 17.08			21330526	0xaad648962daabf8a4c205fca3830b71ad69836e79711e637cf954ab02ca2c0	0x87027f8dc5c0b98a11e6b3ca25919e6e6104d	0x7d28e2c4398e1d8039a4cc3241297d09e2aa	Coinbase Exchange: Deposit Address_0x27d	USDT	990		
eth	12/10/24 0.46			21368619	0x74519709a388da0948784a9e320ff4137d2d7ae7e0f9cc2d4e35dc9fa	0x87027f8dc5c0b98a11e6b3ca25919e6e6104d	0x7d28e2c4398e1d8039a4cc3241297d09e2aa	Coinbase Exchange: Deposit Address_0x27d	USDT	2,475		
eth	11/17/24 23.35			2110650	0xb984f6e9e8101380044c0c878e501fe4dc804f9c7d5aa5b7f33a1ce0288c32	0x87027f8dc5c0b98a11e6b3ca25919e6e6104d	0x7f8563290824cb9994907d022433874a5d5831c	Coinbase Exchange: Deposit Address_0x7f8	ETH	0.03262817		
eth	12/11/24 23.29			21376593	0xa119f8e67177d3c0a6b1801dc0fa29a0b9c84cd38a9837b188a61732b7ed1b	0x87027f8dc5c0b98a11e6b3ca25919e6e6104d	0x0bc7ec7c5c34b8f6a1b88a671b4131b4a24c5	Coinbase Exchange: Deposit Address_0x0c7e	USDT	2,475		
eth	10/14/24 4.04			20961306	0xd676af34d372a3963bd93fb68ee1044098cd2b851fe45cd28f51c35a4097c7	0xe86b1a151e20908369933b8d783d2300a3b896d	0xa9d1e08c7793af679d92b3085d697b1d3e43	Coinbase Hot Wallet (S. S. sent funds)	USDT	2,178		
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"			btc	7/29/24 18.53	854539	907a7262484bb6c9adbf1cd3df77568ebecbc2123e3da0a287649a19971998	1AWAu9GT5F1GYrns7PjVJusvNeubXef	39Mk8zbn6d32mciogQZRB6vYpYmKagp	Coinbase Exchange (39Mk8)	BTC	0.00327048
					8/4/24 21.06	855396	97373b6a1f4a996cf02d84f19ac70417284dc04164b6dab52797ac0a2e8a	1AWAu9GT5F1GYrns7PjVJusvNeubXef	3829KmbWpC9P2zBMcJmJwGvGZKZap8fW	Coinbase Exchange (3829Kmb)	BTC	0.00619952
			8/19/24 18.47	857371	1f4eac9c9e1ae16748701b5f34b65c8e4d3136be8a0ba0965c21762511	1AWAu9GT5F1GYrns7PjVJusvNeubXef	3PlqzmgGurTeeMnQRQZwNgvSHbzRDAt	Coinbase Exchange (3Plqz)	BTC	0.00402297		
			8/3/24 0.12	855138	4db8f38b5d88d0b6cb1f5b70cfcb0b87af7f51fe6fa2c171fe9884027046	1AWAu9GT5F1GYrns7PjVJusvNeubXef	3PVXuAuchHxYwZRB3CqyghgPqDcbt4T	Coinbase Exchange (3PVXu)	BTC	0.0056506		
		eth	3/27/24 30.33	19522903	0x004fcdcae7fa16727fe5737c14051ed1fcd8e07e9b00076073b5935d0479052	0xaas52ad87894093d54469e6cdeff4cb0785930d2	0xd8568440b97078310198c75c338a0ee441b4660	Coinbase Exchange: Deposit Address	USDT	300		
		eth	6/25/24 19.07	20170930	0x8136a28fca0f110a7261ad6c99d80071d834594f1cbe1955c9909d9b3d	0x29a94995548190447110a7261ad6c99d80071d834594f1cbe1955c9909d9b3d	0xd8568440b97078310198c75c338a0ee441b4660	Coinbase Exchange: Deposit Address	ETH	0.0293		
		eth	8/14/24 16.37	20528109	0x4f99106cd0d11e0881b541b3ba61043cd6d079772c33d56b176842C0b00249	0xad1979b60e05936574d5907709767eb0e8a	0x468f6117e52af4ab3cd2f1ec8ec7d8826b263	Coinbase Exchange: Deposit Address	ETH	0.051		
		eth	9/3/24 13.42	20670422	0x12971703236671ca29c33af67bcb072b971cf0c0a58aaab0f866dcd277a	0x53ff72bf120b83c7c5b47af9d30374adabf17	0x4a4dfef478ceeb35d3d9f1d8826b263	Coinbase Exchange: Deposit Address	USDT	178.4132		
		eth	1/18/24 0.18	19010325	0x8e5786ac23d300a32cd073ec25d269c8232216d7b4e50eb21761845ae617	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0154d0b7445f4a6c8d6770b2c323c2ba6360	Coinbase Exchange: Deposit Address_0x015	ETH	0.0845497		
		eth	8/11/23 19.41	17889379	0xf86c20331b49b27ca464ebbc2bab11a00403b767b1fa533c71f8148240b	0x0b3942c3f1a90a4a1a4a0ca87f1a8b7d9d0121f5	0x0a78e6f54dea2926562a22c16656e0ddde52	Coinbase Exchange: Deposit Address_0x0a78	USDT	571.17		
		eth	1/28/24 4.87	19013944	0x01d2325d3585c445507f0acd7224d55b87437ea3931f8f811335c378952	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0c2b251ea9064f3e9b702301447186cc00e54cb	Coinbase Exchange: Deposit Address_0x0c2b	USDT	769.02		
		eth	1/16/24 12.19	19019403	0xaeb0e94760a332597d5d432ced5a7ead94620eb6c28336470abab9057fd041	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0c2b251ea9064f3e9b702301447186cc00e54cb	Coinbase Exchange: Deposit Address_0x0c2b	USDT	555.32		
		eth	11/25/23 0.33	18652007	0xf53950f6bd05afef7788f86c11e692ae5a240032cd6bbd724042aa11e8c3	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	3,997.90		
		eth	11/25/23 0.22	18645156	0x43df966f184c35549e00be59b04e6d4177320a5f2c2b01199139b44ab11b3	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	679.45		
		eth	11/20/23 12.44	18613083	0x46cef25699470e28cb1df12bc19ec359a27e2d526c2eae10e0551a405	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	679.45		
		eth	12/5/23 12.44	18718936	0x49358681d57230f9210e9373d14bd159058f9d90b9d5c3d6933c3a6b5d885	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	184.7		
		eth	12/13 22.03	18694417	0x5650a44250a9f37ef1d5017594ae48644a34a35d0c20b9ab20724e7044	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	197.3		
		eth	11/7/24 15.45	19027583	0x217f2a9e9c3c23b0f6b511169707698517a7d70942cd0b9a3735991130a	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	157.1		
		eth	1/1/24 4.29	19214097	0x77a1e250b971ae318095a645c67b50c2d282b0e2b614115a8b2a6972b0e982	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	494.48		
		eth	2/14/25 0.05	19312581	0xf05565dc9a30672b573b5588ec72e1e055683430a5ed1b5c53357ba2ab	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	121.96		
		eth	1/5/24 10.38	18940303	0xd1c1010aa405678a2572f7692eb7cb3d3ea0ba0cb1ebd90a0b33c4fa31	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	8,457.17		
		eth	1/5/24 10.38	18940303	0xd1c1010aa405678a2572f7692eb7cb3d3ea0ba0cb1ebd90a0b33c4fa31	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	8,457.17		
		eth	12/30/23 9.40	18897506	0xe48706f6f818e9d511b36829b5a20f99b5f505b85a2006820087c349e083	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	9,984.48		
		eth	12/30/23 5.33	18898285	0x493e9350683c8d4fca81d8e20158ad45f1e726dd1312178246a1d4a0667000	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	9,984.48		
		eth	12/29/23 6.32	18890073	0x0a006819848d9d51bda731a373d98a141940542f50a5e0858f38739a638	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	9,984.48		
		eth	12/28/23 23.58	18887527	0x4e68f93715dd8a500c1f18eb6396c42e7a60c5a1ad01a8247aee2003e37	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	9,984.48		
		eth	12/28/23 23.58	18881219	0x04842311ebbc196583599a8e4a639c8a08a3764bc40f972143e0b93257	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	9,984.48		
		eth	12/28/23 0.12	18880468	0xe0614db1c6b71ce152fa09112002e7cc44a57ca34b087141bee09947a5b434	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	9,984.48		
		eth	12/27/23 6.15	18875152	0x4db019d73ced9a9e0ef0e2b0c38da04306880d1eb7a43cb404c12238ca72e	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	84.48		
		eth	12/26/23 7.33	18868408	0x0b0d0e6c6f71c7d55eb1650ecd98d7a9a0b85aa520abec8ab2d034d75a05ea	0x5a22e6717ae17a0e4b40af133c552c87b63fde	0x0e68515c00c3bd376727b195672b5a743bc3	Coinbase Exchange: Deposit Address_0x0e46	USDT	84.48		
		eth	12/26/23 4.06	1888163	0x5f7d92761b58f04c026a770d207a763d017ec3d68713c0780c18ff5a3a03	0x5a22e6717ae1						

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount
Seidel, Reita	"Mark/Professor", "Assistant Erin"	eth	12/23/23 0:07	18116581	0xd1317642c56c2d96a117253b8cd59355c32843a08a138061074432a2ab0f7	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x611237ec13181cfa0b4282b3c869b6570a327e8	Coinbase Exchange: Deposit Address_0x6112	USD	240
			9/12/23 3:24	18039004	0xfac53b1b13a752d18d11e1f7280c1ef5d98d3f46e89895ebdb3c8e822c23	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x611237ec13181cfa0b4282b3c869b6570a327e8	Coinbase Exchange: Deposit Address_0x6112	USD	290
			9/1/24 2:12	18987763	0xd362f3c08616680c3bfe11e34bcb82ea403b0b081d5d8a5477b305f9c5b772	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x3a14803319ee81107d9a3825c92844b370a18	Coinbase Exchange: Deposit Address_0x3a1	USD	278.51
			11/20/23 20:32	18615398	0x099f9c2d6f0c049c83fc93cb0d28c6f70c7d7a0c6b7289d5e02846a6118e	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x68a515e81d27f7937a5b1f051266a6bd2d78d39	Coinbase Exchange: Deposit Address_0x68a5	ETH	0.21185013
			1/18/24 9:39	18023913	0xd276d135eac797591b3664c8e515b0a0f7c8b56a86f4a13326538f983e3afe	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x699330109159a3b9a920377402ee852aa21	Coinbase Exchange: Deposit Address_0x6993	USD	264.48
			1/29/24 1:47	19190060	0xd9f5e28b6e74eb0e227992b1245a54e481127933c138f3a085a05da58318881	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xc6d3ab6e64276e115b9a10ee71da31b1cab37	Coinbase Exchange: Deposit Address_0xc6d3	ETH	0.17777832
			12/21/23 4:48	19831960	0xd3a6b97958a7e71679377f09c244496477f8d2056101bcaef0a30a0b608399a431	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x756ea33bfad017f23595a0839a8b699a431	Coinbase Exchange: Deposit Address_0x756e	USD	277.53
			2/1/24 5:38	19131553	0xdcd3a6ba38b76e71b6b70b35e8798f93f79ab6b58a44137d0c7f0d9a6	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x789eb0c2f8c89a3733369f7781b0c0e8497	Coinbase Exchange: Deposit Address_0x789e	USD	76.04
			2/1/24 5:07	19131407	0xd46968a201171a3a7d4c52d11b0a2d21a1f5a0b0f98620a7b6777674e1a1b1	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x789eb0c2f8c89a3733369f7781b0c0e8497	Coinbase Exchange: Deposit Address_0x789e	USD	71.5
			1/30/24 23:48	19212704	0x7a7b277861f45d6b673a29c62d7ebc8f9a9b11992290231e7109	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x789eb0c2f8c89a3733369f7781b0c0e8497	Coinbase Exchange: Deposit Address_0x789e	USD	193.03
			1/30/24 14:51	19120035	0xeac4da0b70f4652a261ead71b8e0d5b1132b6e429a51686562f3c3b8e9f8	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x789eb0c2f8c89a3733369f7781b0c0e8497	Coinbase Exchange: Deposit Address_0x789e	USD	287.93
			1/28/24 2:49	19102171	0xd273d267d40436744cca58178016b5d5d9cc9832c00a6635c989b6c505	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x789eb0c2f8c89a3733369f7781b0c0e8497	Coinbase Exchange: Deposit Address_0x789e	USD	93.69
			1/2/24 11:36	18919443	0xbfc05cd4d31c2b0d8c8070de153d1478d0e22b5888754a8990e2a6117324114	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x7a31e3cd1841f01b1bdc3bc192d89b2f76486	Coinbase Exchange: Deposit Address_0x7a31	USD	387
			12/28/23 12:25	18884096	0xe49688b512227f1af000a1d22934ce1b749d293941687c0b9c7efc5254a	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x7a31e3cd1841f01b1bdc3bc192d89b2f76486	Coinbase Exchange: Deposit Address_0x7a31	USD	750.34
			11/26/23 2:52	18652989	0xe4ab45a423a5d5c8b9d31c9baa05252ca4564a14460b0a30e6a8024d5990c	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x7a31e3cd1841f01b1bdc3bc192d89b2f76486	Coinbase Exchange: Deposit Address_0x7a31	USD	47.3
			1/19/24 6:53	19039243	0xc7c9b67d21ac192850957d9bdc1a191f5723b09440502591a73e464cd47504	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x7f48a07c46ded5ae49e25c00db0e498d1ace785	Coinbase Exchange: Deposit Address_0x7f48	USD	2,177.06
			1/24/24 21:46	19079267	0x0a78b76f7dfad599836e75a7d907de3abdd5dc37c780a0464a5e295d0a0	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x80889839e3763d8da81af245f1573f8e8942f6	Coinbase Exchange: Deposit Address_0x8088	ETH	0.01368242
			8/16/23 5:23	19275304	0xd9e8d96075f8b44292d48aaf8f2c7d1ebd8920ab76cd1f661f0308e6024d5990c	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x8432ed4b7d2acc778baed2a6c8873c132daef8	Coinbase Exchange: Deposit Address_0x84b3	USD	61.97
			1/8/24 1:39	18959110	0x069aa3a066f1f3983cdeaf05c2daa293aa67dab1e0610a30e6a8024d5990c	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x8739bdc0e902895fbaf5f5d6b00d333088d2	Coinbase Exchange: Deposit Address_0x8739	USD	11.72
			12/31/23 1:07	18902091	0x551b6c889321c21845d09452a5963100799c7b6c284e7f077ecd0ab3938e	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x8739bdc0e902895fbaf5f5d6b00d333088d2	Coinbase Exchange: Deposit Address_0x8739	USD	82.82
			1/31/24 18:52	19128367	0x8e28aa2b23098409695c5e9cb2cd24eaaed7abfc7940f815e7bad0cb0b37	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x87e6b0b04b47e3c36c7336f5917b6425f17e8	Coinbase Exchange: Deposit Address_0x87e3	ETH	0.06069072
			8/26/23 1:27	17999575	0x7d611d108f1c363a7d5d102f75c824fb6dca49307bd1e0b1a3c6a1665c09e	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x89f6eb5ebd29a24d236c633f3a3f022eb1	Coinbase Exchange: Deposit Address_0x89f6	USD	190
			8/8/23 19:08	17872284	0x8b63cad4a5c9d2702330cd0b3cad3a509748e3a6d432f3540e6b08e802a65c	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x8d35dce1bad1738f0a4990577f769a6091213	Coinbase Exchange: Deposit Address_0x8d35	ETH	5.3395126
			8/8/23 2:24	17867109	0xe13b630b076249247637232c27eb2a31e86ec1cd97f88301753e10117ee33	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x8d35dce1bad1738f0a4990577f769a6091213	Coinbase Exchange: Deposit Address_0x8d35	ETH	0.0502074
			8/1/23 14:49	17816979	0xc81ce218d13c550753c4454ed1081e1da4d08179809a91200dcadff89691	0xb03942c3f1af0a0a1a4a0ca71af8b87d90121f5	0x8d35dce1bad1738f0a4990577f769a6091213	Coinbase Exchange: Deposit Address_0x8d35	ETH	0.70180337
			1/5/24 4:32	19938724	0xd13693a3c32cd980e09ef8e1cc689f018da6a2e12c7309023cd0a801	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x1574307bcd4776789a69b37f19f0e7c8da19	Coinbase Exchange: Deposit Address_0x157	USD	471.05
			8/20/23 3:39	18738911	0x3781a6ebdc0d3033693939e38bc2d034f1dc70ea11459770317e728295	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x04768898951697347811b5073ba52a969c6d8	Coinbase Exchange: Deposit Address_0x0476	USD	174.38
			1/8/24 22:34	18972411	0xd0e38b3c308d482c1729403b369e5d7d1ebd8920ab76cd1f661f0308e6024d5990c	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x0c196a1ef8b8e623c1369d9a30ca57f9f953af	Coinbase Exchange: Deposit Address_0xc019	USD	44.33
			12/28/23 1:42	17952755	0x64816692870e1a773084943c3da1211acac1d562de67f0a5d7e9b47e9b3	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x044c0949846c28a472e1a5699072201418c	Coinbase Exchange: Deposit Address_0x44c	USD	530.09
			11/29/23 2:00	18674153	0x4d74c074e778c2b8f6bbae25a8b161b8d977391f50b703b3d3eb9a017	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x49be45d71978630a47c38908481c7e7a89dd	Coinbase Exchange: Deposit Address_0x49b	ETH	0.769107
			1/9/24 3:20	18964546	0xd9610b056dc7b91329958ed15edcab32c02994130862fe5a9d8fe4684567	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xa8dcfdeb7d6dd137402037cca8016975f7d	Coinbase Exchange: Deposit Address_0xa8dc	USD	479.48
			1/8/24 13:32	18962611	0xd958c5d2f5673b71d99700c3c692538725b2572eb53270a78078737456118	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xa8dcfdeb7d6dd137402037cca8016975f7d	Coinbase Exchange: Deposit Address_0xa8dc	USD	884.48
			1/8/24 10:32	18961731	0xd0c5892c627e697f72828da7ca7c1eda0babe6372127f75203a53edacdc7f	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xa8dcfdeb7d6dd137402037cca8016975f7d	Coinbase Exchange: Deposit Address_0xa8dc	USD	434.48
			11/5/23 11:37	18505556	0x0a73f167f19725760cc7f13a062eac18af09ab432047c1ee05eeaaaf421b8a78	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xa8dcdd707de54f1c3d30e6578a6d280336eb	Coinbase Exchange: Deposit Address_0xa8dc	USD	397.3
			12/3/24 14:36	19070006	0xe756890ad467b47cd08ad818f4cd705cd0b054ae49d701a7d9d9f9e2	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xaf1dbb78a8223d4a828a3e6c270c1aeb435d8	Coinbase Exchange: Deposit Address_0xaf1d	USD	377.4
			1/23/24 0:13	19063737	0xd340b4efcfcb48c3e9adb40c7177873841bd1204936d9f1301185d047	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x127caaf1bf53daaef7f5eaeb0c7f02c408	Coinbase Exchange: Deposit Address_0x127	USD	3,967.95
			1/21/24 23:38	19058480	0xd2a025c0310ef0de53582caeb4a33201d0662a381e18a13a71d211d27823	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x84533aa1d276530a8d16db0b145ee5d152ab8	Coinbase Exchange: Deposit Address_0x8453	USD	197.83
			1/18/24 0:04	19030254	0xa406eb973dc0c3b165424f3413f13e840416877c828b773be36aae2393d	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xe583387b63f7a8c30c3b21171a633aad908e7	Coinbase Exchange: Deposit Address_0xe583	USD	474.02
			11/24/23 17:19	18643014	0xd5f13a7dbf56175edcd31b6823f4ab4347a09861c2688010517f79d4dbcd3	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x5cd0f1c5957d113b0fb62b3110346a36d6302	Coinbase Exchange: Deposit Address_0x5cd0	USD	23.07
			12/15/23 23:27	18794777	0xd81973f0cd48badacdf37330d6781a7b0867bc85a6420f11f03b06e	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x5ca795565de6a579be5d5d70a456b589634d	Coinbase Exchange: Deposit Address_0x5ca	USD	198.49
			12/16/23 23:37	18801931	0x789682d4d445a0a8a73757c51bcbacaff185c80bdc03322fae0e2d3204	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xbac03c0b62cb2648e74739a002177b0941e370	Coinbase Exchange: Deposit Address_0xbac0	USD	105.03
			12/23/24 4:14	18722907	0x1e7e5d0a47ecdbacc1850db9edf760d0eb43899a6928aef388474aa9f6e5	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xbac03c0b62cb2648e74739a002177b0941e370	Coinbase Exchange: Deposit Address_0xbac0	USD	381.55
			1/1/24 1:58	19037774	0xe89265a44091b08c56270c2a97f8d8022764891c0e56011a3c67c0b0f6e56	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x0c09a6e44639247f1759a0b0377e0ae651154	Coinbase Exchange: Deposit Address_0x0c09	USD	612.21
			1/1/24 20:38	19001588	0xb0a99502c2efebdbca7146cc73af92f89631391965a98a2a8aaf0eb50345	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x1988af5cd1c7c521e28a5a410250c71e8ad95	Coinbase Exchange: Deposit Address_0x198	USD	185.62
			1/3/24 23:56	18932025	0xd20693cd0bf3a26eaa23482710e1a75e247214b672a6b9a5410250c71e8ad95	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x1988af5cd1c7c521e28a5a410250c71e8ad95	Coinbase Exchange: Deposit Address_0x198	USD	163.93
			8/20/23 2:11	17952900	0xb0a301148f1a632d09f03956a48f05a42331a141b0e4a61e17f8a4f1e9b217	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xc0bdfb16094217f84e32a8a471f0fc2ccae46	Coinbase Exchange: Deposit Address_0xc0b	USD	117.55
			1/4/24 14:12	19005643	0xc0bdf1a6484755a027c0d048985f4ebaa5f901390bc3c2d526a1c1d73	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x19f03afe13b0cd4654f163a67c99a4e50f0a	Coinbase Exchange: Deposit Address_0x19f	USD	554.36
			12/1/23 1:09	18688195	0xb0eeaa15883453f046126b8c5f928da0b3af3d5a5547018898f1d040d6	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xd218681131d8712b0627790d614489639c2	Coinbase Exchange: Deposit Address_0xd216	USD	16.36
			11/23/23 4:21	18632019	0xd8a159eb0eb6c22f484c11ede05e20b7527a87e2a29ab8f5cc37b0bd02	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0x337b6b274e6d8086e20b4a28d908429af9e	Coinbase Exchange: Deposit Address_0x337	USD	510.85
			1/1/24 0:36	19001588	0x21eeba72ed9d4707b12e7d89aacface76749b802403759997f1c78d34d	0xa527e671a7e17a0e4b0f1a33c552c87b63cfe	0xd3a305b6e75040b8665475d63cc70a9af1ad89	Coinbase Exchange: Deposit Address_0xd3a	USD	124.48
			8/6/24 19:01	20471485	0xa0da48f361c1cdd256638dbd9be1b04d096ef8843346c3b8e089115e9d5	0xc2f62b21e1161789d74cd1cd3351a6db9e2d2033	0xd65a7f9b79b0c70743a3c7353ebd5234a16e3	Coinbase Exchange: Deposit Address_0xd65a	ETH	0.03977946
			1							

Exhibit 19: Illicit Fund Withdrawals to Coinbase

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	12/6/24 19:35	21345581	0x568bdd1828c84bdc81cd0ba453eebd08d01070b6080afe80b0c4efab5dcf83a3	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0x0e4f38c627ec3c8a8f895cc094b2f562ff0e4354	Coinbase Exchange: Deposit Address_0x0e4f	USDt	97
		eth	12/10/24 23:17	21375332	0xb71ed180207056bdc31d77bfbb5c6cb4fc5c7c13dd349298daa1b9109243ea0	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xa9f2460ad9cef99513d29d7c52d3c46177b8512	Coinbase Exchange: Deposit Address_0xa9f2	USDt	6,075.30
		eth	12/13/24 15:04	21394369	0xb7a7254cab612cbd5e284cb77921a49a658a64016507d36acd2f5ae4608a3b8	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xab68401331b160923446680bd1f83c3297cc9593	Coinbase Exchange: Deposit Address_0xab68	USDt	4,850
		eth	12/17/24 21:18	21424894	0x9560f5d9b13b712516b7e4e16d6b1a59313e64e449753bb6b9e4b2b609f10792	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xb65a30f5e32090902454192deeff8ca7d726079	Coinbase Exchange: Deposit Address_0xb65a	USDt	97
		eth	12/21/24 18:04	21452555	0xdd4418a8cba438616c144076841d3ec68ad74d563d7748bfdc301c75795ea1c	0x92912095a98844307f2730d06099079534f648ab	0x30a4aa1d14d440f05bf887447ab6facc94a549f	Coinbase Wallet Staked ETH (cbwsETH)	ETH	0.02547161
Vincent, Samantha Kauk	"Shelby Petty", "Dianne Hollister"	btcd	2/26/24 21:23	832172	13638e0d41b77804866db47cb16a31e7e705556122afe3cc5d8756b6b4cd89a	bc1qm0jwef9thscyg7xnpwr2uyk0cdh94nvw4azaxzt	35fjCPG3DhdZq8SDvGU4tgDBg88KuQDMA	Coinbase Exchange (35fjBC)	BTc	0.00093637
		btcd	2/26/24 21:23	832172	13638e0d41b77804866db47cb16a31e7e705556122afe3cc5d8756b6b4cd89a	bc1qm0jwef9thscyg7xnpwr2uyk0cdh94nvw4azaxzt	3DxpJl9jcmth56KjD5qtcy9klyFueH2mVo	Coinbase Exchange (3DxpJJ)	BTc	0.00111397
Sisson, Maria	"Emily Trent", "David"	btcd	9/6/24 4:03	860086	0e190c72d4fc1aa9aec0bc99e5ec3d01a56b53d4bbcd95d8086485942c1a1584	bc1q9aU7y43c3nmkdkaypnkthjky09ta9j5t4gpgz	1Gbc8YShauqwaAgn429vV9KPNEXBHyu2G	Coinbase Exchange (1Gbc8Y)	BTc	0.00271663
		btcd	9/13/24 1:49	861089	4bcd2f7979769231ac5c37f6ee5e137b164771977401489490fc06bdccbcf81	bc1qau9lkav5zwpfj9r0tvgpm5cggpp8a7mff8uj	376kdHSHhm2nF8eqWBNP8Z8v4V3TzK7ozq	Coinbase Exchange (376kdH)	BTc	0.00170279
		btcd	8/28/24 23:38	858881	a15ab14981edfc6c79c6d1cd46bb55898212c2f82e9105901518bc386ad0ca1	bc1qvqpresqwa589sm9yh4qtket97cxscywj58mwh	3KwaaUthVX7T94SYnh3QUrScSMXcEYaxz	Coinbase Exchange (3KwaaU)	BTc	0.00360276
		eth	9/13/24 17:27	20743180	0x3948811c24c632a232d95449cad795dd754bbdffb1da45d2896f40b0e4e24c	0x866acc06972d7800bf12f2cd6f35ac0188d9868ac	0xb3b5e76308753952d08cc04a81cea35bb269ed608	Coinbase Exchange: Deposit Address	USDC	153.72
		eth	8/3/24 22:43	20451081	0x7efb7e3ca9649dbeebc42e7f59106e86c878ced8209eb3e2777d86adc20e1	0x99564d063cd10847911e277b63c78a15195c113	0x89521b1f53224c982835fc301dd6c45bfb80b7b9	Coinbase Exchange: Deposit Address	USDC	178.05
		eth	8/5/24 19:09	20464359	0x3508b37a91637a9898c38a0bfc01a6b8e8b55971f9d9fa8826dd8fc7a7764	0x537c440e708ca68eb184edb16a3828e270860cc8	0x4923674936a36020b8a4ba6d7b292b28a4c1bfb7	Coinbase Exchange: Deposit Address	ETH	0.042
		eth	8/26/24 17:55	20614396	0x04a505f18b6cebe45cb61b020cf180dd04efab5533511af19e5b23f93a3a23	0x8a8da2ed62d7194f161e1c321256436ceabfe529	0xadce078a21646faa6467d2de1a3ab90d4bc5fda	Coinbase Exchange: Deposit Address	ETH	0.0373
		eth	8/29/24 21:00	20636783	0x3e258ce67301829eeb71efe29836c163a4c06633cd913a7a01e0ff59f336c33	0x2f734b19bde304daa516fb36ba07c489ce525c0fc	0xc32d59df2f87c7a91b376686a348823cc2fe8a1	Coinbase Exchange: Deposit Address	ETH	0.0397
		eth	9/3/24 3:39	20667423	0x0ceacd58bf7e9abc073527dc8dd5a7fddc72ed6438d9f1e7c9e90151a80970f2	0xc604e7540b8f52cd939182810f89aa0f10357c73	0xd93a78dc084d1dbaa670b29891a50362844ce6fc	Coinbase Exchange: Deposit Address	ETH	0.04
		eth	7/25/24 17:05	20384942	0x1973cddff5f8c346449e9c664d1c4eb4804f2dd935e8aaf2c5c19200f34a4b1	0x344d0704302ec95334c31332019d873dc92725	0xc349d6d07a4e7af6a48d8e72fb088460c81c387f	Coinbase Exchange: Deposit Address	ETH	0.041
		eth	7/30/24 3:01	20416564	0x4b42eb8d29e2f1d18926bd6778d613e7cfc5a3904c7afccf8dc99a8b6c5f7093	0xce0716e4dac22adeacd87bd5ca8f8788c6e8fb	0xb32090c35b6254a4b4013a43db8ba762cb46ade	Coinbase Exchange: Deposit Address	ETH	0.044

Exhibit 20: Illicit Fund Withdrawals to Coinbase Prime									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 21: Illicit Fund Withdrawals to CoinCola

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	5/16/24 8:52	843679	2875275d6332c0d499cb8335ed7404a6eca8cd6a5e1d457f853c902f5914a9	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00755636
		btc	5/24/24 10:38	844905	65b6ba39ear8285f7cd9c188df0e1b19454726ea45c5c9c802407923207	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00297077
		btc	6/3/24 14:25	846358	53f19764c56f28dd1f0a1b7feef43be68bdda6c6379d0e2796612b54a071ac7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00133775
		btc	6/8/24 9:42	847019	6e781aaa3f8164524d9aacc67ccb64ac49ff63b71eb30031272840162c97c08	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00085226
		btc	6/12/24 9:38	847606	44045d3c56034af:131b612ea861855f6998df009235b6945faaf34b73a0ea3	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00148551
		btc	6/14/24 13:22	847903	b5632801c2444dc969dc9ce853c1b3f74584568457a6d1daad47c92e4e2a2110c	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00119523
		btc	6/18/24 12:03	848474	8f59e483dc9f1e9795309ad9eb82741f8bfa80724dee0412802322b9b5c56899c	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00076549
		btc	6/20/24 12:22	848752	1a3918ade28b7b7e47345745d0bb0ce257e787aca2cd71df1efc6a73d36240342a	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00075684
		btc	6/20/24 12:20	848752	7831a106777cb0f937aaf87a7e6ec95740893a611b8bde507c505619888b99	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00075644
		btc	6/22/24 9:30	849011	cd69775bb5bc2bc0f63ae95a7d5364394dc4c26706b47a833c80bc6bb5c1716	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00077827
		btc	7/2/24 10:59	850372	c274f53ded6c1263eeb0322cbb705a93d96a3767361b40518a59d65e0338b7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00095835
		btc	7/3/24 13:43	850537	441666602ac2209c4fc02c17c24dc648901b2a9336523da6fd9f1c9d632c7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00165677
		btc	7/8/24 11:38	851247	269413daa7e8519f855c984e60818fb16c9eeb3e073c8fe831d87594ccc619cf	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00087615
		btc	7/13/24 13:59	851981	c27f37393e0ce77579901b1ef126a907f8a6affba89152e1dbf3808945cf	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.0008537
		btc	7/17/24 14:18	852629	1e13146fbd25cd77d1f592b07f0510799f65f8194b7a7078c1a8f839624dc0b976	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00077166
		btc	7/22/24 11:54	853365	558013d0cd568b563edf8e1ac45f488b1ab3d715dbc13bd8c0ee840abe044	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00074077
		btc	7/29/24 11:55	854489	8729cc5143456da0f077a1d7705256394909511eb05038161e5285dc070198	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00114924
		btc	7/30/24 16:42	854684	2fceaef10b8487f9e58980f05d7ae06c336197177b95955ab7dca96ccca9a9	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00075467
		btc	8/10/24 21:25	856211	b3ffa2a084e5f80aefdf7f007e84e2386a02bfa543f56d2f7b5a8f159e831	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00081814
		btc	8/11/24 13:09	856309	8f4f3606cb8a82ed8c7ad394fba9b57e93224479a198acfd04e862b3e4744	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00082839
		btc	8/11/24 13:16	856309	5670eddae3ab4d721c0e9c8c360605b020c522e2447f9623b56d277f049986	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00083002
		btc	8/11/24 6:05	856844	68a92d2b3b772095379a84cd8a00f3a4b5f0ba515eaa43d0cc9c78c4966095	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00137356
		btc	8/17/24 15:30	857202	c5032e2c5fc29326b5c3990a92be050541ba0987ef3787f55e17f69215e3a67	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00168336
		btc	8/19/24 23:58	870940	ed46d9e48114f86c9c697110e70db2dc6f870c8c9f1673b69d8317b28050e	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	13GWMKVMWCzog9XhaVUUAraJBSODWwizBx	CoinCola (13GWMK)	BTC	0.00084229
		btc	5/25/24 19:04	845123	478006035274cb67843a518072246e1bd973f8eaf0e46f5eb7ceec43778ef	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gryFM7	CoinCola (16trf)	BTC	0.00216864
		btc	5/27/24 17:34	845400	0678a7ed870384b0ac54ba085f7c74c2f58cfd0dcbe5048014905e1e7a14038	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gryFM7	CoinCola (16trf)	BTC	0.0028551
		btc	5/29/24 11:55	845639	77b49848843a9fcd5ebc5bc1cc02295a7aa758a2f39147934526aa2f504c99	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gryFM7	CoinCola (16trf)	BTC	0.00088584
		btc	5/30/24 11:21	845778	70b29e6399b6528e72ef65531cafec458bbad6b09ee5a40dd7d2ae2134c507a	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gryFM7	CoinCola (16trf)	BTC	0.00371454
		btc	5/31/24 10:11	845897	825956344355e8eb07fabfb8b64216c57cc97e2610a0c21d61b7f584b40dd	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gryFM7	CoinCola (16trf)	BTC	0.00222664
		btc	6/2/24 10:05	846178	e05cfe87881070f899b4da9f6ab0cbf1599d74dbdd552702b54a0247f06d5b	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gryFM7	CoinCola (16trf)	BTC	0.00105345
		btc	6/3/24 16:50	846369	5d03d97c4d97b676433f8ea2be9b522d243dfdc0c4e30adead2126214b789	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	16trfAdT4W5h85PPUEYUUp33x69gryFM7	CoinCola (16trf)	BTC	0.0007505
		btc	5/12/24 0:20	843081	cd7032034d5e796bbcd081fe4fedc329409b5c1731447285ad1d3b4d2e69c3d7	bc1q0b9pmthxvdy5kdcy9d7fC5sv82Z4hw74hsu	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00164582
		btc	5/12/24 1:01	843086	7fed178cf0765f0d67c4605f7116e35e078ca364532f0704c375f2b76327e	bc1q0b9pmthxvdy5kdcy9d7fC5sv82Z4hw74hsu	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00164061
		btc	5/12/24 3:38	843099	3f6938a0c5fa9d2292a4981d2543844ae19511882a715e88a327b1c9624a023f	bc1q0b9pmthxvdy5kdcy9d7fC5sv82Z4hw74hsu	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00193119
		btc	6/1/24 0:13	845985	fa9fb443583a3073f18a40d240d07c979b6f9fcd9d79c95aad296355ec38c	bc1qlqkz8pess9n0edg3k45czhm52o2e2ka2	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00271787
		btc	10/11/24 0:28	865115	bc3208f93f5c8a427b14470126f357aad29a60f0b020985492cd8e6341c0d1	bc1qlqkz8pess9n0edg3k45czhm52o2e2ka2	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00037075
		btc	7/19/24 4:23	852839	5a00459f099209b31bd1bc1812860ebc1445055a4e94d0a286c6e2607586b3	199MDW7KEZWHQ11VWQd824gTW9ka5eH87	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00311995
		btc	7/26/24 13:38	854037	aaea50e99069386f9864455dcf7c8319c0a60c0c1343d14b100a631b954997	199MDW7KEZWHQ11VWQd824gTW9ka5eH87	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00296968
		btc	8/21/24 12:44	857759	b281dd59dbb54efff401cd260ad7243330548459e26f21eba0fbcc80cae2cb	199MDW7KEZWHQ11VWQd824gTW9ka5eH87	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00537309
		btc	8/29/24 19:26	858991	6704cb9f3874b0b7b1c55e78f5b6dd697aed6bd2f6ea04935cc9eb09d2a83348	199MDW7KEZWHQ11VWQd824gTW9ka5eH87	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00501422
		btc	9/2/24 18:19	859572	039d9f8eb712c154e77c52742328d43a2a61150f8288c36e204425faab96ff76	199MDW7KEZWHQ11VWQd824gTW9ka5eH87	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.13998888
		btc	9/24/24 21:37	860666	8d9a3f86493236f5c0ead67cfba3d8f870f6b9116bd780d9e745cd0283e5a453e	199MDW7KEZWHQ11VWQd824gTW9ka5eH87	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00163475
		btc	9/16/24 23:26	861615	cbd7088c3ed6792acbb87a8968a8997c839fdb91411ab2b9e584fffe7f7d2d5d	199MDW7KEZWHQ11VWQd824gTW9ka5eH87	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00281635
		btc	9/20/24 22:59	864953	f902bc3f9cc52a3fabee88196ff97ea7fceb9af529985b1c0b8d57c2d5aeeb9	199MDW7KEZWHQ11VWQd824gTW9ka5eH87	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00108703
		btc	7/19/24 16:09	852900	18c7b23f45a0379125c25693cbd36bb43db43d643d65f02746a709bbd4ff5aee1b	1Kvp5MYoGKCGQNF7bPCP2w3Nu9Ezvdz4e	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00454195
		btc	7/19/24 18:04	855802	6d1e43ee1fd9e58d2874547312ad4d10636d06767e51e07f20da12d33659ed0	1BDLNFraSLKBDVzy948WAWcbbfEVEKRoQA	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00222441
		btc	8/12/24 17:13	856491	b33ff9e66f692c3a68f3a0a9e207d7ca7647f60a3e09af0ad2473082257cd7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00083748
		btc	8/22/24 21:31	857976	132b56520303f423a9e857e778e37ed034dc5b13c2e1c0dec8f21967a00c7	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00132323
		btc	8/26/24 19:08	858550	cd0fdafde49b74559d27da763aaef59d266a02a8a5473dbd8db52043539386ede	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00078695
		btc	8/31/24 12:00	859224	8a91d8061723f44a5a994f51e34ee54779d331175a27c0b71b56670aa9d1e244	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00169284
		btc	9/5/24 5:49	859952	2f89a3cfd2f65e3367b1480d5ee7acaa441109eadaec970a470c6f1dd13fb	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00070005
		btc	9/6/24 19:50	860192	cf9741216de58d88d16d98d239e5bcb4d9f96971903206529aeb80cb7c956b4	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.00112047
		btc	9/7/24 14:48	860310	caa55511b7980d22c1f774087e81ec23476af5d21dd066d7bccdd18151be497b9	bc1qam07p8m9xv663px6fxdzuptgarafmdq3xw0tu3	19BGRGikGyG79usLmnc4PbxuTfUoJ.syLz	CoinCola (19BGRG)	BTC	0.000737303

Exhibit 21: Illicit Fund Withdrawals to CoinCola

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		btc	10/16/24 16:35	865923	0901ace8e0316f898d40a0806b1166360c19b6d46e245ab6887b50dd6f74ae9	1HfByGyMAYGeckxSHUXegWlEbXk6m3RRDG97	19BGGRGikxyG79usLmnc4PbxuTfUoLsylvLnz	CoinCola (19BGRG)	BTC	0.00107666
		btc	7/31/24 17:11	854833	9d5f15336793799cf1403f145300eccc435984ca2505112c3eb975693896	1K0HAWqggy89VPpoGaU3yZR9adXmk954f	1BwyAeBCKxohfJzBmrmMkGwV4yLmbCajz	CoinCola (1BwyAe)	BTC	0.0005691
		btc	7/31/24 17:14	854833	9d5f15336793799cf1403f145300eccc435984ca2505112c3eb975693896	199MDOW7KZEWHQ1VWQd824igTW9kAseH87	1BwyAeBCKxohfJzBmrmMkGwV4yLmbCajz	CoinCola (1BwyAe)	BTC	0.0012497
		btc	12/21/24 20:43	875782	d67bd89cc2ff6ca1a0b878263037b6e77aaadfe1d428887f1c117865f4a50879	199MDOW7KZEWHQ1VWQd824igTW9kAseH87	1BwyAeBCKxohfJzBmrmMkGwV4yLmbCajz	CoinCola (1BwyAe)	BTC	0.00022609
		btc	8/19/24 16:32	857500	60e2d264e23a8fa100957f35476b792d94a5014c571709f645549d57799d3f	bc1qzmqeeP7x9e59f835vj6g3u93xde6f9g36phc0d	1Fu4BRQUJx1LcWYmbbGAzGzGzQraWsZ7gq	CoinCola (1Fu4BR)	BTC	0.00919536
		btc	2/12/24 22:31	830199	5c12225e8793a2760c247ed09b14606cdf9f8f5bbcc54Aee807042e1036275	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0013731
		btc	2/16/24 20:34	830796	bac4c04c736c73ba3abb0a96322806565431cee48f095ae12aceb4Aee4811ed94	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0069378
		btc	3/7/24 0:33	833478	60dd9527416e11b23ceca698fb3ee7e0fe08653260f6511c209a6c6574df0fb1	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.042
		btc	3/12/24 22:03	834418	53a52cf9b74c8f6a8f5ca7c8a34e920d03f81d41346cc05e05ed9fcbf7f90453	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.03755152
		btc	4/15/24 10:08	839323	10c5dd7af52092c75b9537e4d09630944250efeb22592a1813493de87a5ea1	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.01218678
		btc	5/9/24 2:31	842643	1e46809ddaefcbb2490a414fa39b4a07be3d9638fed264f6bc718dad5f2fb0	bc1q0b9pmhxdy5dkcy9d7f1c5sv82z4twg74hsuv	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0406743
		btc	6/8/24 12:50	847041	bd6f0971042dc714587c1ab74aa9079e04aa84d074bb65a4f2ce662e60a36dda	bc1qlqpkz8pes9n0edlq3s4S4zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.01266989
		btc	1/11/25 20:48	878821	36501658993e8644b650a45a2f63a7bfe58cf00ad16515055ab768596f7f8e1	bc1qlqpkz8pes9n0edlq3s4S4zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00106648
		btc	1/13/25 10:13	879061	a953648a454853ab5d9dc12793ce25e71afae523752cad337377f8f9399e18f10207	bc1qlqpkz8pes9n0edlq3s4S4zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00291652
		btc	1/13/25 13:09	879078	56c24edbd6507272403a976980e6cfa52d1a4f32ae357bb4d459efc8db505d248f	bc1qlqpkz8pes9n0edlq3s4S4zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00101467
		btc	1/16/25 20:13	879533	8459eb33fb6a37cc93cc252fe96ed21d25457038cb67b8ce0b369f402b171f68	bc1qlqpkz8pes9n0edlq3s4S4zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00144605
		btc	12/22/25 13:13	880353	8e54e7b1c0226f8a4e6ff34b80d7eacb65a6d2f67ab45943eb310e9100e839f	bc1qlqpkz8pes9n0edlq3s4S4zchfkmr5Z2ce2ka2	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0005757
		btc	8/17/24 5:56	857144	bf28df81bfe9295b777af0b225ad20678ec38b6213b784754e529d4d0892d10	1Aedc8ag788yufXGmVW2B3fEUKY7nTaU	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.02696636
		btc	8/17/24 5:56	857144	bf28df81bfe9295b777af0b225ad20678ec38b6213b784754e529d4d0892d10	1PZ48BVafYekNzrMk5dJ3sNmMq5ONaeNeAE	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00691095
		btc	8/28/24 3:58	858748	392151d191110f8ec907b019829086223b20e86ccf19245084f02ae38db48b7d	199MDOW7KZEWHQ1VWQd824igTW9kAseH87	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00620801
		btc	9/7/24 0:35	860214	bb3b4f7d95c5256b7a3db711fdec589af50b23331e1d07c20264e2f90428c3	199MDOW7KZEWHQ1VWQd824igTW9kAseH87	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.01243584
		btc	10/14/24 8:11	865573	1299444cf09b74602d51f88d4c6cb4e2ffaf0e83a54ac8c6e589e669172d	199MDOW7KZEWHQ1VWQd824igTW9kAseH87	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.03202659
		btc	8/30/24 3:22	859034	14efff576a3a1792a93697bcb0cf69b1188863c9f6ba4a8da12431198ab58	18Xiz2xrp3avUx4HwYqVfGpLXLeezP	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.07502887
		btc	8/31/24 4:12	859181	ddcbabfc3546d826fb0210b06548361d481f35a3baf858923dcd3c9f6d8c	1NUw3WG8dGqNhBKTPUocd5TIQ3UNTAg9aR	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.02190593
		btc	8/31/24 4:12	859181	ddcbabfc3546d826fb0210b06548361d481f35a3baf858923dcd3c9f6d8c	1LPdUcC41fF5dQ3msUChp8B4nNecRp	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.02035452
		btc	9/7/24 0:35	860214	bb3b4f7d95c5256b7a3db711fdec589af50b23331e1d07c20264e2f90428c3	18Z7qGmCukhZn7YJfXhZwse5477wpgMsan	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.04441451
		btc	10/19/24 2:08	866281	9759934164e0db45e73b6d570a6fedb61fab4aeab4b9e9a5eaac308057c82	1CZNeMjPz2YEQuA5HKd3pKmpOCVSB34pYq	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.03627925
		btc	12/22/24 9:17	875858	6d4dc8c209a61f8a0cf81c7fe06b68bc49c2fb45184434a438fcbce2a69dd895	1AF4G3wsn8C5vQ5YCL2fXEYAVK7ZreYQzP	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00192443
		btc	12/24/24 15:40	876182	54b0e0a5fbc6ffff1ef9c11f7b979181c1238f33d21d0514277f6e82501d	1NDxUyGd4P1Q6X92wXUd3vXs6M8XhFPnN	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00153165
		btc	12/28/24 15:11	876758	0201a58520c375668a6d3d3777230a66a4f2d9864e82559b0ab3c0e46036470	1G92CRoMKf7PmbAgQdUoFbgSLUeeuUHHU	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.0000078
		btc	12/28/24 15:11	876758	0201a58520c375668a6d3d3777230a66a4f2d9864e82559b0ab3c0e46036470	13JVP/La1Wjy53u3hZxTyleRPNxWfBFqOK	1HAKKHp184WGVUoJpRppXoNZFyCzgT2wjT	CoinCola (1HAKKH)	BTC	0.00004477
		btc	10/22/24 17:19	866877	47982622a8e2995cc1a27d4f5d703e58d596c7178de1d269964e02acec478af	15IEqKuSHHyNKwgJSD9uoaArHTRbBHYZ3	1HTfQkNdU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00450384
		btc	11/9/24 12:10	869559	facc81929f43c4e21e7f4595a2f9a5f109960da58f60ed1302799a0620ca1926	15IEqKuSHHyNKwgJSD9uoaArHTRbBHYZ3	1HTfQkNdU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00123393
		btc	11/27/24 10:33	873632	c56d0fec8b651fbf33167311c1417259655cd593820c3c2b4243744c6137c0a	15IEqKuSHHyNKwgJSD9uoaArHTRbBHYZ3	1HTfQkNdU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00065173
		btc	11/20/24 10:00	875288	3bd353d9d703c2144bbfae3e284f83288806e9e258ad0196b6c8e84d33cb78	15IEqKuSHHyNKwgJSD9uoaArHTRbBHYZ3	1HTfQkNdU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00144772
		btc	1/20/25 17:31	880093	7518742db7548ed247317e0b87dd1ca4e7ed3c2475a79e56c93c33ca466759	15IEqKuSHHyNKwgJSD9uoaArHTRbBHYZ3	1HTfQkNdU5bnfw1VyF3oMPLmigRH3A8wH	CoinCola (1HTfQk)	BTC	0.00178163
		btc	7/4/24 21:21	850722	29e27031456180640c3f9602d56519f6d449e04d0dae176105a088e5c0b5ce6	bc1qlqpkz8pes9n0edlq3s4S4zchfkmr5Z2ce2ka2	1La3P9vYv4iee2ceRglY5wzKUmh7B5S2m	CoinCola (1La3P9)	BTC	0.00257767
		btc	7/4/24 4:23	850760	8c1e528e1e259f84abb07f7d0d24c3b5899a2153a74d7aff6c0725a25d686	bc1qlqpkz8pes9n0edlq3s4S4zchfkmr5Z2ce2ka2	1La3P9vYv4iee2ceRglY5wzKUmh7B5S2m	CoinCola (1La3P9)	BTC	0.00279505
		btc	8/22/24 21:30	857975	d54d33f0bcb00d62726ecf7b248a0a593de8f9f82e790833aaae3bafa78a686	1GgiPNmAwM6Dvkczsvh7x6VPsdS5PILu7	1La3P9vYv4iee2ceRglY5wzKUmh7B5S2m	CoinCola (1La3P9)	BTC	0.01074653
		btc	10/6/24 17:47	864474	74bc0c50ccfb63591f8e19c0e9dabcf3522bbcb61b9e474dc99b74eacbfefe	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.001119
		btc	10/23/24 5:46	866950	f960cf1c72369a0229f0f6f53d60dea31d81f511af24cd5e1add8898d80de418	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.0007422
		btc	10/28/24 14:42	867778	0777cb56f01d20cb648f23b5148a4b20bc3958701061fe77843cd339d11b084	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.00072737
		btc	10/31/24 10:45	868238	d99951e4da59f5e1a2cca667191d3a5af55669647470431d8361969bcb16cacd57	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.00069267
		btc	11/3/24 18:05	868720	28826197ef6b8a4136be8a5b5e5f9cc282cf1ae369db3c23ad4ab8bf6c0eaa1c	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.00088577
		btc	11/5/24 13:44	868985	ae19ac3b633e558d2f0a58e1622a15924adf2d7e70ee7b0208e1a55fcd0d78d	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.00116401
		btc	11/6/24 7:46	869084	d58f193306c23da592fe7f6920ac932ac432f8f62a6236ca9a3a9f0cfbc	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.00046629
		btc	11/18/24 13:53	870870	7e59e982903851d186dd78f63cab575448853fa5315c6ae5aa53fca2aa8834	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.00050732
		btc	11/21/24 12:06	871336	a21da244f427cad4af52aae435af2e13adcfdbde2b79814d2b327b3a13a1e012	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.00012403
		btc	11/24/24 19:44	871794	ee2b88eb991e167e8b4b50ce562cdd6d6ca1f0a3cd2b413da169587c8572589a	bc1qam07pm8pwx63p6xf69dzuptgarafmdg3wx0u3	1nDSVHcmVwWyZyflup8cvu7XCNEJyn9dw	CoinCola (1nDSVH)	BTC	0.00041623
		btc	3/23/24 3:02	835861	d506e094094ac7275eaf6e83ac85872145340e87fc05b018d07f5e0b85607c	bc1qexavxt12weuq60scowd5mdpfdx8fz7heqv	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01252662
		btc	6/5/24 20:57	846559	f770880703fd2e1a51a0dc388f3a34e8a76407df2733b551f68e376e0528	bc1qexavxt12weuq60scowd5mdpfdx8fz7heqv	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01407601
		btc	6/21/24 19:10	848935	e6906840add39c75be6ea9a59e0c681806f7751bf80549a14276019197b247	bc1qexavxt12weuq60scowd5mdpfdx8fz7heqv	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01442688
		btc	7/2/24 20:50	850437	9e2b93b926b35d30dc04acab572706d155746e0ef0ecdc53702854dbecd1469	bc1qexavxt12weuq60scowd5mdpfdx8fz7heqv	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01300667
		btc	7/26/24 20:12	854083	02537895e9ba1df29fcd28e247139f6a83ef8a7445fbdb4dc8b5f7ad6f3b7bf5	1DaTQ5MjeInqYEm1b8LrWxjZ2lbpSzV48	1PoNuWsSngiw3hnnwQL4hggsMw3Lq569H	CoinCola (1PoNuW)	BTC	0.01472382
		btc								

Exhibit 21: Illicit Fund Withdrawals to CoinCola

Plaintiff	Defendant	Chain	Timestamp	Block # Transaction Hash	From Address	To Address	To Label	Taken	Amount
		btc	3/12/24 6:04	834318 80d1e1df0c6ff122ceae5f777afcc30663542b0f7b0f8f8340f9bd3330633c8b1	bc1qu6gweczf3n5zx4cqc06xdwgcg2aauf5p2m6t	1BPVbnYS2pviivjhKyqAGgplDowsSLdMm7	CoinCola (1BPVbn)	BTC	0.00570216
		btc	8/16/22 14:59	749710 1103fd1fa488c2d125d3d527901425f3491786c5401a14fb5c2da897f131b5	bc1qzzy48uk666d83and9f7msdhvues3w9ycatp7lt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00100012
		btc	8/28/22 22:44	751599 ae01d74aeb1c311645af1708c3de09729704b343e57bd78750c290604de625583	bc1qzzy48uk666d83and9f7msdhvues3w9ycatp7lt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00026082
		btc	1/26/24 16:07	827494 89d7b610247cfedca35f9ca5dca3b671704548e2014a5489d31d5ebbed931b	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00281301
		btc	2/3/24 5:13	826883 7095ef71de8b1e29de25bf8dc1d255c12713459e1192715ed60b61584ffbb8fc2c	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00693811
		btc	2/6/24 1:06	829118 1b141c44d4ca8825ef7a985fcbcd8c4e34598044929a995a842a5a34e1deaae	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00653477
		btc	2/6/24 19:18	829253 d1765355218f36b2397a590a251a2d3cedb9d1b437cf4fb2a852b9a73a8f38	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.0247787
		btc	2/8/24 21:05	829568 d6262a2fe79642609b8dfbc1644329f6ee1c90528b31a6db6755c65fcd0a491	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00219632
		btc	2/9/24 16:37	829702 01801d89f8cc1682ca18fc00eb155d009ebf9a0e78d2c29cc398c3558758b1	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00319844
		btc	2/10/24 9:51	829806 30efde7fe0558eb8503045c44e6aeb7333f1ee8ee922825df4232b6c20eb294a	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.01916071
		btc	2/15/24 21:31	830633 38ebbac19b06cd4d3130c205cd9b2919759dec3d8dab441469f03cd69a065	bc1q4dh3uf86q4kxrvlcanpkdd1z240v4fwasc3tx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.0177834
		btc	2/6/24 20:45	829262 6658d9dbd286f1ce5e3dabfd2c5152b1531d40bd92536510d69ed0cd5bfefb0b	bc1q9vc9m4gd0gn8lwg9eqar2l8y8p075xsutjrx	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.03482302
		btc	2/14/24 1:30	830384 d2eb411ba51a714dc0c27a508ee367ed365047ee219ed91cb504c892d25d11	bc1qfzzz8gvpvye3matt7dfq4a9r2zsjkslwlw3gt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.04017671
		btc	2/19/24 17:37	831151 304bc2efad9d26632b3d1b8629bab34ea675a95bd42040f11a61358b9ee4cf01	bc1qfzzz8gvpvye3matt7dfq4a9r2zsjkslwlw3gt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.03743103
		btc	3/11/24 22:05	834271 bc431a73223aa4b13f80dc8d1dfdebecaaa69e009b52527b7cba049fa719f3a	bc1qfzzz8gvpvye3matt7dfq4a9r2zsjkslwlw3gt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.02704808
		btc	3/13/24 0:27	834431 11b1afcce1808b45132c6d4d59c1dd8f85b475bbaea9d64c175884d8013e9caa4	bc1qfzzz8gvpvye3matt7dfq4a9r2zsjkslwlw3gt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.02712834
		btc	2/26/24 21:23	832172 13638e0d41b778b4866db47cb16a31e7fe705566122af3cc5d875bb6b4c8b9a	bc1qm9jwhehscsyg7xnpwz2uyk0c8q4nkv4kazzt	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00097082
		btc	3/1/24 3:40	832633 e51ee0f69bda931d0ca9a9b2155df9d8d24e373bc313daba34c19210a77814	bc1qxwff85l3nq8u4agea2k38cdauxpazcqv	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00268428
		btc	3/12/24 15:03	832700 e9f02f30a69f90fb7dd44131fd56559183c9471aa99d90a0276448b80cd3dc	bc1q889Q02xwaw0fZdmf3nK0aagym3c0eswg8qduhuwe	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00951285
		btc	3/14/24 19:38	834702 f3521379babe45ae44ae11a1cf1eb141245f8fce942370d908d338f9940f75e	bc1qu6gweczf3n5zx4cqc06xdwgcg2aauf5p2m6t	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.10712787
		btc	4/23/24 15:34	840538 356ffa7f9f0fbc911aa89e1f95ae8f6f772b0769435908d4735f9e95cf	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1D8ByRJYXk6W7luZk2uDV2cY3HAqZW78f	CoinCola (1D8ByR)	BTC	0.00083192
		btc	4/23/24 11:48	840511 1ba7e1c79af94e24ca4c0c2ae8a28aa666d3dbf8ea432050b214438324a	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.0217052
		btc	4/28/24 14:35	841243 e54cad42f5e9ae9015652b827296845e8af350f6667790075a315e101e58a5	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.04658708
		btc	4/29/24 17:30	841392 6d5a24468458ccddc1dad5e0903efba7895a183439f2a8920495647c4ac	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.0114833
		btc	5/5/24 19:11	842227 e708e2d957e0396842b7a1206e7f51c7e6ae35c72c27e7f0d5d7571338a3a37	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.06505175
		btc	5/16/24 0:13	843635 128b96c96c35e7f75d446cbced48a9fa7c03d43deb37e62b75a1fa9f9e16dca3	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.04528954
		btc	6/27/24 23:34	849745 7d44d3bbcbcc72776da94f2c34970660651de1b0e5e0dc9f6d041f48cd7c2	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.19488497
		btc	6/28/24 13:10	849820 0105esa3885032ed3eb2b3a1da13d4bfbfe5171eaccd25bc27c9f3194f0a8349	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.04899727
		btc	7/1/24 20:36	850289 204e9cf0db7c46af189788d32ce53cb4ac21204d0cd30f3d5ae2ce9963319565	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.02373146
		btc	7/3/24 18:08	850562 6b3904d7f6eeb40a4cd5d1d6d69eeeb9f99c0a8592b73a20111615bb01d05	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.03322803
		btc	7/4/24 13:58	850677 bae407daaf598739b5c36c39919b3aa9d98263ce6c9538ac2c13df0f6194230	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.00956343
		btc	7/5/24 18:15	850826 59e0d4637ece10a7c242ba5b054cababc151bbca2c737f5e0edbcce110eb83ae8	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.04796965
		btc	7/7/24 12:10	851094 562e10289ff169f13278a6aa214becd036964c44d1b12b6b40a066080936f3	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01741253
		btc	7/8/24 17:28	851283 7865483a7af90c3f82ca1a8bc27ae61c5b5457284f8ae9ceec62839ad3f36b3d	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01259391
		btc	7/9/24 0:06	851322 02318021eedb2e7f222a005c048f61bd431d499a12df3d381b1320df2ce2a8994	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01767197
		btc	7/10/24 10:09	851527 307ee03d8baa14dcdf80b39647033122dbaef9774b801c1e81b1c11820de6cbb0f	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.06441895
		btc	7/10/24 16:49	851572 42cd83381d075f33b6f6c7b468852909c1452670c4e62c8eeb944936b4f9b3f5	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.05197617
		btc	7/11/24 22:34	851740 0392d78bc519c77f06a7f35ec4a8bc8d3566474819a1de8687037ae9dc2dae	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.06441895
		btc	7/12/24 22:40	851891 ce453ce2a9e39658077753d6e36e96f132b3392d77afcf9c8e592468b9ebcd3c	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.02175611
		btc	7/13/24 19:37	852022 c3463212de6a0cdd38cbceea4dc8ef128f263b6bd7349a63e8203e69dca4799a	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01540262
		btc	8/4/24 13:08	855352 0f159f6dcabcf08137c945b2dda14adac49c52d7bc905c9cb67d0ddac8b9b12c6	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.01722698
		btc	8/5/24 13:17	855507 470e36bd4daf3a7f5a01d2bcdad13130c204c1f09acaf57faad5f2f53e7ec4b5f	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1KRgkbZwQo6cCKDoFhN1k9zMyVh9LgKYL	CoinCola (1KRgkb)	BTC	0.00958322
		btc	10/22/22 12:10	756774 8b45b7e59f86e46bdabae97c984e13bce62770c89ebf554aaa2a81d33a9ff	bc1qzzy48uk666d83and9f7msdhvues3w9ycatp7lt	1L3V14v1teCmvGaSeYUgLU7TZKnTRMUI	CoinCola (1L3V14)	BTC	0.00040352
		btc	5/14/24 18:14	843463 3b74aa6502ca13186d9f6fa25044b4b608e47a710e8f82cb03cf01ce63cf03	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.00869413
		btc	5/15/24 19:24	843607 7e2e44ae95b2d6aaad21872740e6e6a0687b2330a33b6507bccc8705b2e754dc	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.00769601
		btc	6/26/24 10:40	849552 479cf4f5fa7b1ec181e6f483b9ec49474fa6f4dfc7ba21a10bf22e04d13d0	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.01085883
		btc	6/27/24 12:54	849686 262668e35c9eaeacba2593d9491671e162cb8f8e6a7f7039148d9991cd3352a45	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.01096841
		btc	6/27/24 19:32	849721 044d79ff5254c82f69819173aa2f93cabbfbf17cbcd5928807687e4d8eae8d339	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.00799051
		btc	6/28/24 19:03	849857 d35facaa2b59462f56a3840eeec125a0da8f13ad6dd82403ba8e08e558ae82c3	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.00576644
		btc	7/3/24 15:27	850548 bc766df6bd4fbfd5f2af2fe902bde131ee4669c26706588a494b183fe17c95738	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.00570102
		btc	7/3/24 15:34	850549 b46585be0f496b90c15b7260f5f7ee5fd725c039d4c1aa8c642a1e8011ac810	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.01103308
		btc	7/3/24 16:08	850554 698a4d8e52097b8308f7809df1a0708c79abe5debf5005be053442df2067f1	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.00041606
		btc	7/5/24 16:06	850815 11d9f83b42cd4d46ea8603301397d0212a9935e7c5e0550c567e8ba2e072a09f9	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.00593269
		btc	7/5/24 17:13	850828 54bc9492b9a0ba0eef85105b93e0f30f73881424f0117d0c2b1be231cfb9f81	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.02038252
		btc	7/8/24 15:31	851271 e37424025a5baef5829833d82e4bed2f6eeff0201b901693fc2283e37ae37b	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.00673661
		btc	7/8/24 23:28	851316 68b12f1678cf8c9366b86d36f14b949a63cdeeb32b1f0e6099403467d4bd21	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.01013957
		btc	7/24/24 22:54	851471 15725601c25a6b1508349e99dc13ce646235d39a2f182a25eececa72834a	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.03665152
		btc	7/10/24 16:28	851567 8cb04b0b1d04c466411cc31169e43f2bcbce81fcd364347f3c652c94176f4c	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.02803636
		btc	7/11/24 17:00	851708 8e1593ba6181ad0b1c77b48dd0095a24cdc329b30c3c6929ac5299bc8561e3	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE69g3Q9mns13kUCxct	CoinCola (1LnUp4)	BTC	0.02430052
		btc	7/12/24 16:44	851862 cec752317799c0cd24310144a0f5176d56c774333195f5fe18845ed4796b64	bc1qpyar98n2e4g7cy9n9xnlcqrskwtqsmc33jaze	1LnUp4vZpNMvmhWBE			

Exhibit 22: Illicit Fund Withdrawals to Coinlist										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	Notes

Exhibit 23: Illicit Fund Withdrawals to Coinone									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 24: Illicit Fund Withdrawals to CoinsPaid									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Exhibit 25: Ilicit Fund Withdrawals to Crypto.com									
Plaintiff	Defendant	Chain	Timestamp	Block # Transaction Hash	From Address	To Address	To Label	Token	Amount
Garner, Lane (CXM Direct)	"Martina"	eth	4/14/24 11:57	19653621 0x71100414aa082dc517d50ed945996545d2818de3f2d2e7bf9b9a4e0dd7478	0xaf0c095705152ab255433414888b3c4d0f3b265c	0xd4e655198fe0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	1,270
		eth	4/14/24 11:54	19653607 0xd64d1d9a7880fd248382081bbbf7ec9b0cdd4b261255641e0fe528297c	0xaf0c095705152ab255433414888b3c4d0f3b265c	0xd4e655198fe0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	450
		eth	4/2/24 8:55	19567064 0x6c4bcb0808be1b65e038a343c407d6ab86179a8fab8dd3ba39a635c97cb24	0xaf0c095705152ab255433414888b3c4d0f3b265c	0xd4e655198fe0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	1,530
		eth	4/5/24 7:11	19569792 0x5db5ba9e6d8a5dd7504ae0362328b1599071ef1ffcf17432b2d1d5c3564ace9b6	0xaf0c095705152ab255433414888b3c4d0f3b265c	0xd4e655198fe0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	942
		eth	4/8/24 7:14	19600944 0xc5db09f0dd41ac872ba8be6c2e7878aa423978249e98b1b53dbd2960c3388cc	0xaf0c095705152ab255433414888b3c4d0f3b265c	0xd4e655198fe0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	1,537
		eth	4/11/24 4:54	19603131 0x20ee77abdd6a2c871601b650ab9d750a7ed3717be0149956de8df873ba4153c28	0xaf0c095705152ab255433414888b3c4d0f3b265c	0xd4e655198fe0fe58baaec6724331fec59844df5c	Crypto.com Exchange: Deposit Address	USDT	1,379.40
		eth	9/19/24 1:05	20781241 0x0af4e60804e0cc1bfcdac9334b4e2c8b2b9e3f185242f63190a7f370cdcf3c	0xb2e2caae4ec07c3869595c95d40cc07f75ed193	0x7a4d5f0c5418803f10b7610500e22de3dc00255	Crypto.com Exchange: Deposit Address	USDT	198
		eth	12/14/24 0:11	21398233 0xd95bde20e517f0527af1817db105652b4767698cd89404b13a2ca192a257a9	0xf757992147f56e0240b6e0c3852af0591596433	0xbefb2487ba6fb7967f41ab9d36833bc1f6ebf5	Crypto.com Exchange: Deposit Address	USDT	594
		eth	21/10/24 14:06	21372589 0xc53342d6754bf5da04b1b28470f5884b19b29f95a93ae5f9320ceb19784bce9	0x12039fddc316d6e5a2a79f33a1b7ab71bd11	0x41efcbac514188cb9288b52d56dabc352861380	Crypto.com Exchange: Deposit Address_Ox41ef	USDT	990
		eth	12/12/24 3:42	21383810 0xb0fda764b05edc8fc84c5746fcb0e6a98e1e31792a3df0388b1d1f9c344898c	0x12039fddc316d6e5a2a79f33a1b7ab71bd11	0xb3056b219022e577351ceda1ba148fbc54c180f5	Crypto.com Exchange: Deposit Address_Ox6305	USDT	990
Gorantia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	4/10/23 18:48	17019652 0xa9b0871142c3709802c711ea51377477dfd1d671d1cfd098aa74fa9844ccb099921	0x55e2f02ea5d2aaa2ef45b291930e1b6cddde49675	0xf199a1927accdd105e21219d50e3efef4414befaf3	Crypto.com Exchange: Deposit Address	USDT	990
		eth	1/2/25 22:52	21539893 0xaf3720f62484ca7d31e83608d171c8d8dfc62177b1d0ea6534ae828994e445	0x86a0c409128e216ae77d73338bcb93401f328fe9	0xd7827adeef8698cc6cdcd03d73a245d34add02de	Crypto.com Exchange: Deposit Address	Ether	0.0935311
		eth	5/18/23 18:05	17288103 0xd640af1529d09e072ba397524b719c7f562dbef2169ca4542ca2c70c90ee0b0	0x37bdeb9f1c62aac4b66629512769dbde33cd0356	0x106c7f9028cde3078f415ea96b6d16298718ced2	Crypto.com Exchange: Deposit Address_Ox106c	USDT	5,454.77
		eth	5/23/23 19:24	17323982 0xeaf7234d54c0bab4e02d05b1706a6ec25079af12c2aff6beb63d9211419929eb	0x1a5d2e5afa597aa32c869e35b3bbd2d0336edf7a	0x117ee5a34d2c62dd1bcde6af2e439344610b53ee	Crypto.com Exchange: Deposit Address_Ox117e	USDT	39,600
		eth	12/17/23 4:19	18803330 0xd61b7d2cb76ad766b0626dfb10ab02c381716512c37fab106897bf996316f70	0xb5b562b0ec7ecb5c87b6fa3de744f684a84244df	0x13432d1f43cdca89122ac59eb456b73dcd88418	Crypto.com Exchange: Deposit Address_Ox1343	USDT	534.6
		eth	4/3/24 4:16	19572809 0x0645b887129710d694dfcb1c09ff7e057778a5a9d9e2f7341387e5c181d	0xa383f93f6378e71f2ea9494ba679fb7441ecaae	0x2e618fa766574283ae287b7f87eaa623cc2ce6a	Crypto.com Exchange: Deposit Address_Ox2e61	Ether	0.1683
		eth	1/13/24 5:05	18995773 0x31f6eb412e15e171454cd4b701b64d3ab769dfdb45451ecd45fe744a3ab964	0xb5b562b0ec7ecb5c87b6fa3de744f684a84244df	0xb3c2591b4d4df18317572ac2f8a78546c6050cb	Crypto.com Exchange: Deposit Address_Ox3bc2	USDT	1,211.76
		eth	21/10/23 18:11	18775714 0xc398509797bf6726050637c24af6b508f1bc1bd8719811fde1f7cb404ab296	0x4d2f43451f33d56998c26f0e4d90eb3db2c2fe4a	0xc3c73810566ab1bdc1f04161d7aaae004b1171a1	Crypto.com Exchange: Deposit Address_Ox3c74	USDT	49
		eth	12/19/23 0:17	18816390 0xc79072de358559947deea4bb3b4de4ac3edccf8b0a72d32fcae79bb054b41e	0x4d2f43451f33d56998c26f0e4d90eb3db2c2fe4a	0xc3c73810566ab1bdc1f04161d7aaae004b1171a1	Crypto.com Exchange: Deposit Address_Ox3c74	USDT	196
		eth	10/18/24 17:14	20993873 0x4a62331f9dc2e6aee5092a7fca5d402268106c83be0609df03ca587734c	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0xc3c936da57711641132cd77f8a281b6c9f96c79	Crypto.com Exchange: Deposit Address_Ox3c93	USDT	999.5
		eth	11/27/23 18:54	18664896 0xae892a30835294917c0b3a28fc217196042b54b56262373e3f781ae45e3834c	0x4d2f43451f33d56998c26f0e4d90eb3db2c2fe4a	0x45b83d37263150b3c12f6f7e2f213901104fc	Crypto.com Exchange: Deposit Address_Ox45bd	USDT	98.5
		eth	11/14/23 1:16	18566797 0x1f9850852f599114037f18ed8fc7e1f2da100be0646f875dc17745	0xb5b562b0ec7ecb5c87b6fa3de744f684a84244df	0xd4de2290b0609db7f09d07b0b3b4181933379	Crypto.com Exchange: Deposit Address_Ox4dde	USDT	10,248.48
		eth	11/13/23 18:04	18564633 0xd8e296c8b95498d4356f6ed6616228be98e29a1b91d04119346e20139b0d19d	0xb5b562b0ec7ecb5c87b6fa3de744f684a84244df	0xd4de2290b0609db7f09d07b0b3b4181933379	Crypto.com Exchange: Deposit Address_Ox4dde	USDT	643.00
		eth	4/13/24 19:24	19648710 0xfdb8e533d5923255808a7041884cc535d5a7f16c8c3080c1aeebbe60d23ea15	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0x3b3c53e857aacb56282727e319a1464492a1155	Crypto.com Exchange: Deposit Address_Ox3b3c	USDT	15,000
		eth	4/13/24 17:09	19648046 0xc38736c30e0dd0add29062ac5293b9aa718213642949ccc218e495a1c5c3d	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0x3b3c53e857aacb56282727e319a1464492a1155	Crypto.com Exchange: Deposit Address_Ox3b3c	USDT	6,000
		eth	6/19/23 1:37	17510566 0xad7274777512ae449d7ad7549ab0e706292adocae37db931d61c797e8d4	0x37bdeb9f1c62aac4b66629512769dbde33cd0356	0xb03506aa9a811fb891c43c67d1a468007de3f58	Crypto.com Exchange: Deposit Address_Ox6035	USDT	643,199.99
		eth	4/19/24 16:14	19690602 0xd0ee5d0a2ed4f2c79e7786a3a1c0ef800aaef021b511dd3bb70ebcd07f4d62c3	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0xb668d92ad353d3c12848d71778017f7892f6cb3a	Crypto.com Exchange: Deposit Address_Ox668d	Ether	0.00326
		eth	18/2/23 0:37	18738014 0xc3345d778f2c973dba9ec5e5ef927971f60e5a3837405c0e65c34d960156	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0xb668d92ad353d3c12848d71778017f7892f6cb3a	Crypto.com Exchange: Deposit Address_Ox668d	USDT	1
		eth	3/27/24 15:58	19526680 0xd91fe1aacc20f9d30a676a5670e436ea4ea639001462a9b9f934a396629395f	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0x71ee4187b516256a728e27f418e39ae87798d0f	Crypto.com Exchange: Deposit Address_Ox71ee	USDT	2,000
		eth	3/25/24 17:01	19512832 0x5cc04d2c87413adcf79bb22014e1155e65dab10104897ac47da6df07584180395ab	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0x71ee4187b516256a728e27f418e39ae87798d0f	Crypto.com Exchange: Deposit Address_Ox71ee	USDT	2,000
		eth	3/12/24 18:52	19420910 0x2c47e77f034c029a63ac8572e27346fed8e2a3c96002d7a4cd09d48e92b9a	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0x71ee4187b516256a728e27f418e39ae87798d0f	Crypto.com Exchange: Deposit Address_Ox71ee	USDT	2,000
		eth	6/1/23 10:35	17530302 0xd9ebb108845620104e33897f68e5382bcb76e554b8908b48c4e3a459ab2c	0x37bdeb9f1c62aac4b66629512769dbde33cd0356	0x71ee4187b516256a728e27f418e39ae87798d0f	Crypto.com Exchange: Deposit Address_Ox71ee	USDT	980
		eth	3/26/23 16:09	17443765 0x2173b2c251508e3098f8ad2b0e7f8b3ab44c5a29de19d4d7a62254dc4f44719	0x37bdeb9f1c62aac4b66629512769dbde33cd0356	0xf8f0d6155d05e120b57744b5e2150abab375850	Crypto.com Exchange: Deposit Address_Ox8f0d	USDT	90
		eth	6/8/24 0:11	19258980 0xf67f2c20744e773103b5e56380aebd0b7cd9114855d6f66182204ed4f5a40d	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0x494ab8f2ce0c5d7b7cd8b2b052f6e4f7088f8bb	Crypto.com Exchange: Deposit Address_Ox494b	USDT	686.07
		eth	3/25/24 16:56	19512808 0x7eddf0f1eeaa54912b6ed2f66db934edd8a0f5c660f8c8e0ba367c518fb2a	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0x494ab8f2ce0c5d7b7cd8b2b052f6e4f7088f8bb	Crypto.com Exchange: Deposit Address_Ox94ab	USDT	3,901.58
		eth	3/8/24 2:34	19387500 0x1f13c526c5f4811634e65ac6dbccbc7cdd119a3c3b2c0e1e5e2973423fb4b63	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0x494ab8f2ce0c5d7b7cd8b2b052f6e4f7088f8bb	Crypto.com Exchange: Deposit Address_Ox94ab	USDT	389.82
		eth	5/23/23 20:53	18872371 0xaa8bbed04c64e8383ba1c8f6b5ee6850a6e53b87896ae29a640dd554abcb07d	0xb5b562b0ec7ecb5c87b6fa3de744f684a84244df	0x81a2c4a41473399ffdf771189348a78cf955c	Crypto.com Exchange: Deposit Address_Ox81a	USDT	1,377.09
		eth	12/26/23 0:00	19929760 0xae7794a6e845416883d96757a28f0d8f450c39323ca0e73076234ad5a4c2bdc1	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0xb668d92ad353d3c12848d71778017f7892f6cb3a	Crypto.com Exchange: Deposit Address_Ox6035	Ether	0.130315
		eth	5/3/24 14:11	19790102 0xae199418dfc9232cc99b6cc507680a97a39826e7743607b56210ecbb895a3a	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0x9ced26e05ee8557fb6cb4d915149f5b6a6c690dc	Crypto.com Exchange: Deposit Address_Ox9ced	Ether	0.04907
		eth	4/5/24 15:04	19590312 0x15e6ac354e2cf99a9a287f5e1e4621e7273a06d78b4a1094141f845b109d62b	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0xa131360ab20fbc90024dcded4d8b1bd0ce0f544	Crypto.com Exchange: Deposit Address_Oxa131	USDT	1,000
		eth	3/8/24 18:11	19392152 0xc04094e18d800c350d8a9ab9ef637ca32432b6ed4ac602813cc9c16922c51	0xa383f93f6378e71f2ea9494ba679fb7441ecaae	0x21598d7f524616e45ba87f67697a37b79fc19a	Crypto.com Exchange: Deposit Address_Oxa215	USDT	1,552
		eth	4/18/23 16:08	17074787 0x01a50c381ba2882c8b47bce4892547b536ad9c128073969f5362c0c709e5	0x1a5d2e5afa597aa32c869e35b3bbd2d0336edf7a	0x33a0d4540cc931a3116d45414bc42925862d	Crypto.com Exchange: Deposit Address_Ox33a0	USDT	3,920.43
		eth	5/28/23 0:57	17354097 0x2d9b65c799db9909c2188f81f62c337bccad2384cfd5f59505545a55aa2d1	0x37bdeb9f1c62aac4b66629512769dbde33cd0356	0x351bfc1451e8f72d183d948087d0da3ac632ba	Crypto.com Exchange: Deposit Address_Oxa351	USDT	808.5
		eth	4/21/23 3:05	17901992 0xe2e0f8eb0ba3c72b5f842fed23dbd9201b7cd91f50905c7db6e5f780439b	0x1a5d2e5afa597aa32c869e35b3bbd2d0336edf7a	0xad6f82360f86d42f9b33a70c50f53ab7442ce2	Crypto.com Exchange: Deposit Address_Oxa6f7	USDT	490
		eth	4/18/24 14:56	19683079 0xf11ad9a8f5eb3a3c2076b9c03a21529ea8d6d221a2f2139b0eb7d8da28795ea5	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0xae8550c7986b6a1cae26143282bcbdddeb1b133b	Crypto.com Exchange: Deposit Address_Oxa85b	Ether	3,866.05
		eth	5/23/23 1:51	17318796 0xd2e7ac1485c0a9b5ee649ce7521fdb1fe811b3d8f7822463ad8b02bcb026c	0x1a5d2e5afa597aa32c869e35b3bbd2d0336edf7a	0xb548371ccaf91341743e310615398d93b5c5b661	Crypto.com Exchange: Deposit Address_Ox5483	USDT	799.80
		eth	11/8/23 16:33	18528455 0x9888abac6e72f7988bf63a1ba775ae9b28e5dc059fda9145740ab7b6ee64b	0x4d2f43451f33d56998c26f0e4d90eb3db2c2fe4a	0xb059441466889316cd35fa7bb94e2767c1819b1b	Crypto.com Exchange: Deposit Address_Oxb594	USDT	1,911
		eth	2/4/24 20:11	19157187 0x35ae93c84da256c2e6dafc9499bf9729338037c323b67dc097e0441085b	0x7b7b945003190d33770a00d4a6695a75c43dfb5	0xb0a4391a8589ebab1c7f1aa7f5a9943000b179a1	Crypto.com Exchange: Deposit Address_Oxb0a4	USDT	98
		eth	1/19/24 17:13	19042328 0x3					

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Alaintiff	Defendant	Chain	Timestamp	Block Transaction Hash	From Address	To Address	To Label	Coin	Amount	
		eth	7/10/24 20:29	20278495	0x282da2cd20973c261d534ae53d4a55c3ac10b3ef4dc49f99a37f3c5500713	0xa8603df0c4e6be8b6e2aa29b62481bc30e62533	0xb921cb5eb2967c883158f55a3fa0e448a047f	Crypto.com Exchange: Deposit Address	ETH	1,042.67
			7/10/24 20:49	20278595	0x0f97b8a09f93ca8f1499a2aa304966d7945fa1ae6079560372aae375e7c	0xa8603df0c4e6be8b6e2aa29b62481bc30e62533	0xb921cb5eb2967c883158f55a3fa0e448a047f	Crypto.com Exchange: Deposit Address	ETH	0.0029
			8/1/24 07:47	204831204	0x9fbc2a4802675395e72b6b45d0774b2b969c1b69aa3db0b574e08f149e05b	0xa8603df0c4e6be8b6e2aa29b62481bc30e62533	0xb921cb5eb2967c883158f55a3fa0e448a047f	Crypto.com Exchange: Deposit Address	ETH	0.02113615
			8/2/24 20:24	20434228	0x046785b0a9f570a39f1652cc33bce054a6837a18fb0643c5baabca6f78901	0x53ff72bf120d983fc7cbb5f7ad93170374dafb17	0x62d4395f7a3950f7ab30f0539ef0a204c11be635	Crypto.com Exchange: Deposit Address_0x62d4	USDT	1,555.72
			8/1/24 20:31	20436101	0x6da99f128fcd6ab7ba1625381736138b01f5699232a62bcb4d070018a5f704	0x53ff72bf120d983fc7cbb5f7ad93170374dafb17	0x62d4395f7a3950f7ab30f0539ef0a204c11be635	Crypto.com Exchange: Deposit Address_0x62d4	USDT	1,555.72
			8/1/24 21:39	20436438	0x7f55c2f5f6cb45912cd0bcbf7902caa225c9d23406112c5e2571154dc059fe	0x53ff72bf120d983fc7cbb5f7ad93170374dafb17	0x62d4395f7a3950f7ab30f0539ef0a204c11be635	Crypto.com Exchange: Deposit Address_0x62d4	USDT	1,490
Tsuy, Stanislav	"Ella" / "LI XIN YUE"	eth	4/26/24 8:00	19738209	0xd9ea43bb134c6f552bec68d7316cd9316a87a25ca0f6c367d6811a280a4a4	0xd3b7490b9e175c2e624208d14af9a3db346c9f5	0xa8e0914fad2b3ab33fc2434c26950c04a2e5ef	Crypto.com Deposit_0xa8e0	USDT	100
Vasquez, Jose	"Luna Lee", "Henry Rogan"	btc	4/16/24 3:27	839422	77a6762ba893775ebc0ab8254cc8850033fa77c5f89804ca67a795cd96e2g13	bct1qv70xycydzar3nm3u3oawq27mwa0u0x5cy2m	3KVAc57HrntVnqZ1HhMgqfKqCUzBoqUg	CRYPTO.COM_3KVAc5	BTC	0.10895203
Young, Bill	"Mark", "Erin"	eth	8/7/24 22:48	20479784	0x218b9fd0ed8b0445963abf770529b399d877e0c5ed7333885e0971bac5ee	0xb0247777f146dd084cd01bb0bb6a13fca832	0x1875893a510a54401ea4ae895f4a52523749e	Crypto.com Exchange: Deposit Address_0x1875	USDT	300
			2/26/2085	20658885	0x496a9866c91135feaa402f8b10b33042d11435410ca0e8a14bc0f0d1	0x7866e906ed989c8c2024a551c34f620a0e3a797a	0x7866e906ed989c8c2024a551c34f620a0e3a797a	Crypto.com Exchange: Deposit Address_0x3768	USDT	2,000
			7/9/24 12:55	20269071	0x3420ec2112d585080e70aee3c29d444a15af1c9559897adb8c2183d55f8643	0xb0247777f146dd084cd01bb0bb6a13fca832	0x6fe6d938c4f45ba629f5c3b97453c0f542358	Crypto.com Exchange: Deposit Address_0x6fe6	USDT	75,000
			7/17/24 20:26	20328629	0x40fa474e17bccc466b2a40937f86b180e9d5825581e725e1525237b11922c8ed	0xb0247777f146dd084cd01bb0bb6a13fca832	0x6fe6d938c4f45ba629f5c3b97453c0f542358	Crypto.com Exchange: Deposit Address_0x6fe6	USDT	30,000
Dickerson, Jesseca	"Ksenia" (Chartranks.com)	eth	12/1/24 2:03	21034562	0x0ee5f0cfa81cc1b7f4d72d187c0e6484bf1eb2d80a1fb3742189a34c	0xfefcfae0fee57799603ba2102d962d1206638e9	0x77363043042accdf411e1184b14c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.03498874
			12/1/24 19:22	21309723	0x7654c0e2398459242d6c3d16b003759a9cd40660d41aA864df0ebebdd	0xfefcfae0fee57799603ba2102d962d1206638e9	0x77363043042accdf411e1184b14c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.04121878
			12/2/24 0:32	21311267	0x0e8ddab283823b16aabbA702aa23681704b5b4823a7d820399266f1d69502a54	0xfefcfae0fee57799603ba2102d962d1206638e9	0x77363043042accdf411e1184b14c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.13470952
			12/2/24 1:33	21317150	0xd3aa73af1f68ead9ba1a5883c24d0904b744ddae09241b0f09724727b611	0xfefcfae0fee57799603ba2102d962d1206638e9	0x77363043042accdf411e1184b14c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06396586
			12/2/24 19:16	21316853	0x4cf8f0c369fc2a624c7d0d4f3791d7b6d11711b31ca371abdb5e42d7bac	0xfefcfae0fee57799603ba2102d962d1206638e9	0x77363043042accdf411e1184b14c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06567498
			12/2/24 20:46	21371301	0x4eba3a9c0dc292629c3f1ebab204d62727c4cc18556382f6b622152edbf0f	0xfefcfae0fee57799603ba2102d962d1206638e9	0x77363043042accdf411e1184b14c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06531045
			12/2/24 22:16	21317746	0x8a1138e312bb0e94c64d5d500aa4bc7f0ad0054d612aab2a0c31768982a192542	0xfefcfae0fee57799603ba2102d962d1206638e9	0x77363043042accdf411e1184b14c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06606254
			12/2/24 16:55	21323303	0x0e37786f67b19143eed569fd2bc13a4896b618f85662273565758f5e259	0xfefcfae0fee57799603ba2102d962d1206638e9	0x77363043042accdf411e1184b14c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.06638667
			12/2/24 20:09	21324269	0xc77f2ab49b0050e8f6c774dfe490cb01a6dc2fa7202775cf7d7f54c36ab	0xfefcfae0fee57799603ba2102d962d1206638e9	0x77363043042accdf411e1184b14c2de2824bb8	Crypto.com Exchange: Deposit Address	ETH	0.29625157
			Hizon, Mathews	"Grace Lin"	eth	6/12/24 18:36	20077579	0x0ee24d50472912d40043695e7598f32c18fe552a15494a8f7e12bb677f2	0xe323c6d4375d09f18ba80054192d194a76b132d	0x61d0e8db9885a322db93825da444310a14dbdf
6/25/24 24:18	20165817	0x09a2b847b142d12cd2e07d007c17a53e3a5da329b3825da444310a14dbdf				0xe323c6d4375d09f18ba80054192d194a76b132d	0x61d0e8db9885a322db93825da444310a14dbdf	Crypto.com Exchange: Deposit Address	USDT	1,999.98
7/4/24 13:34	20233481	0x1e1123793ca96b2d2424aa14aa0c86a02754395d8f1a9dcf1627f803c38eb				0xe323c6d4375d09f18ba80054192d194a76b132d	0x61d0e8db9885a322db93825da444310a14dbdf	Crypto.com Exchange: Deposit Address	USDT	10.9989
7/4/24 21:33	20235855	0x0819947246c5253c7b2865614de8577dc0cf3ee7c09996704b78f8afe				0xe323c6d4375d09f18ba80054192d194a76b132d	0x61d0e8db9885a322db93825da444310a14dbdf	Crypto.com Exchange: Deposit Address	USDT	101.9899
7/20/24 21:41	20207260	0x0419e9f9a687ba3b358a444af1c61119a05d4afba0e4b7f8dbd27fc3757				0xf45cadce8f9356f454e6be427a019a40c0d6f9d19	0x604090483dce8a68c4d482050875074a10480c	Crypto.com Exchange: Deposit Address	Ether	0.78989663
7/3/24 2:48	20223102	0x130550471d1de33bafbd9a01e472038a87222d158a82eb6a4d1c363092b				0xf45cadce8f9356f454e6be427a019a40c0d6f9d19	0x604090483dce8a68c4d482050875074a10480c	Crypto.com Exchange: Deposit Address	Ether	0.37983541
8/16/24 20:52	20543452	0x154e2934449167358a482bcb08a7c8bbdd0c9f63c798a0e80a2b326946				0xd0caaa8590e4ade4f38037433ac8db4d6f2083c	0x7d04c2a864e2a3299dc2b819322e866838f91	Crypto.com Exchange: Deposit Address	Ether	2.9999
8/17/24 2:47	20545507	0x0d0d137864378649ab08762b1df094cc0c1694898106a7b648af9e280				0xd0caaa8590e4ade4f38037433ac8db4d6f2083c	0x7d04c2a864e2a3299dc2b819322e866838f91	Crypto.com Exchange: Deposit Address	Ether	8.2851
8/17/24 13:35	20548671	0x0e0dc7a77f5078319b2dbda4078207428cc9c643b26da4df9e4743b8089				0xd0caaa8590e4ade4f38037433ac8db4d6f2083c	0x7d04c2a864e2a3299dc2b819322e866838f91	Crypto.com Exchange: Deposit Address	Ether	0.7947
9/19/24 1:35	20781394	0x05089a8100e418946d1f4f9fb3d5427ae3ba26b12db7f8c94d9cacc179054ce				0z2fc13e072e23a6895f05f4ac2423f5d9a6e5d2d419	0xf1c35ad0d2a1d1e7aef5c87009176401f4a56d	Crypto.com Exchange: Deposit Address	USDT	29.99
9/19/24 2:44	20781634	0x021a57e1ae227cc32406d51dc90bc427c57e61595067b128747b47e71ae5db				0x62f1b22ae280a1b6a69530a4960250bb44d04c02	0x1414e48d42fbd1ae68054a460419607786638	Crypto.com Exchange: Deposit Address	DAI	462.33
12/12/24 3:42	21383807	0x79221be1b19559118c9d86896649459581be8c36749b704f717a6db8d1f				0x62f1b22ae280a1b6a69530a4960250bb44d04c02	0x1414e48d42fbd1ae68054a460419607786638	Crypto.com Exchange: Deposit Address	USDT	200
6/15/24 2:57	20094369	0x0407b0bfe6d4d4ced0c09b0f46a240334fe174fdcd3c929d9cd021200900				0x8ae0403115f111c3b39f0109aeecc882c11411	0x0c16e40f547c7547f11bfb8da40e8850409806	Crypto.com Exchange: Deposit Address_0x0c16	USDT	1,235.70
8/7/24 22:48	20479784	0x218b9fd0ed8b0445963abf770529b399d877e0c5ed7333885e0971bac5ee	0xb0247777f146dd084cd01bb0bb6a13fca832	0x1875893a510a54401ea4ae895f4a52523749e	Crypto.com Exchange: Deposit Address_0x1875	USDT	300			
9/2/24 2:25	2069885	0x469a9866c91135feaa402f8b10b30384a2411435410ca0e8a14bc0f0d1	0xb0247777f146dd084cd01bb0bb6a13fca832	0x7866e906ed989c8c2024a551c34f620a0e3a797a	Crypto.com Exchange: Deposit Address_0x3768	USDT	2,000			
12/3/24 16:41	21323238	0x042226e2a0c70e6308ba7dae8eb114ad3a3db8f853c7e2a29b475b27f59719f	0x630ac36a35336b24306ef50e91d793c7766a6f530	0x3a959772afbb71271aa21e3a2079040d7728ba9	Crypto.com Exchange: Deposit Address_0x3a95	USDT	2,451.85			
12/8/24 5:51	21355799	0x92842022e6751b15ea0e91d854eeccab0a318a32b8ea6af9b73073732028	0x630ac36a35336b24306ef50e91d793c7766a6f530	0x3a959772afbb71271aa21e3a2079040d7728ba9	Crypto.com Exchange: Deposit Address_0x3a95	USDT	32,864.49			
12/13/24 3:42	21390976	0x3937319a131784a30537e3c04289f8f701921319adcf1f102b53c4e038a	0x630ac36a35336b24306ef50e91d793c7766a6f530	0x3a959772afbb71271aa21e3a2079040d7728ba9	Crypto.com Exchange: Deposit Address_0x3a95	USDT	9,951.09			
12/17/24 21:53	21425070	0x02226e2a0c70e6308ba7dae8eb18253c3974ae0094a4b596f7e29d3a3c122e1b632297	0x630ac36a35336b24306ef50e91d793c7766a6f530	0x3a959772afbb71271aa21e3a2079040d7728ba9	Crypto.com Exchange: Deposit Address_0x3a95	Ether	4.4771			
12/20/24 8:47	21442634	0x1ae7336e44057c1763e9effc654a265a9b659e67b14620431e4195c211	0x630ac36a35336b24306ef50e91d793c7766a6f530	0x3a959772afbb71271aa21e3a2079040d7728ba9	Crypto.com Exchange: Deposit Address_0x3a95	ETH	0.3238			
12/23/24 6:50	21483531	0x09e6b130f09845811f59a308098f78512c074aa074522b0a636a50a4d4	0x630ac36a35336b24306ef50e91d793c7766a6f530	0x3a959772afbb71271aa21e3a2079040d7728ba9	Crypto.com Exchange: Deposit Address_0x3a95	ETH	0.303			
12/24 1:50	21496291	0x20b07f88479eac090e69b30c452d113304a40e850124e3743d9f1c	0x630ac36a35336b24306ef50e91d793c7766a6f530	0x3a959772afbb71271aa21e3a2079040d7728ba9	Crypto.com Exchange: Deposit Address_0x3a95	USDT	300			
11/2/24 5:41	21772746	0x03007f55c47786c31a189e1b6047527b490a4c13182635094038	0x630ac36a35336b24306ef50e91d793c7766a6f530	0x3a959772afbb71271aa21e3a2079040d7728ba9	Crypto.com Exchange: Deposit Address_0x3a95	ETH	0.0017			
5/23/24 2:55	19602735	0x0e5873064dc0cf4df49dc00805294ad1f4a4169b0a3053903af7c2a72571	0x60403115f111c3b39f0109aeecc882c11411	0xc52a3040c5405d07728ba9c2201ae18f6987f1	Crypto.com Exchange: Deposit Address_0x5c25	USDT	1,000			
6/1/24 18:00	200770237	0x0f55e12ef71c79279a9b2a445a089950942339aebca389677e4dab2c3f	0xb0247777f146dd084cd01bb0bb6a13fca832	0x6fe6d938c4f45ba629f5c3b97453c0f542358	Crypto.com Exchange: Deposit Address_0x6fe6	USDT	75,000			
7/9/24 12:55	20269071	0x3420ec2112d585080e70aee3c29d444a15af1c9559897adb8c2183d55f8643	0xb0247777f146dd084cd01bb0bb6a13fca832	0x6fe6d938c4f45ba629f5c3b97453c0f542358	Crypto.com Exchange: Deposit Address_0x6fe6	USDT	75,000			
7/17/24 20:26	20328629	0x40fa474e17bccc466b2a40937f86b180e9d5825581e725e1525237b11922c8ed	0xb0247777f146dd084cd01bb0bb6a13fca832	0x6fe6d938c4f45ba629f5c3b97453c0f542358	Crypto.com Exchange: Deposit Address_0x6fe6	USDT	30,000			
Katyai, Prashant (Shawn)	"Emily", "David"	eth	3/19/24 16:33	19462899	0x23e023f95e30a21b6e7fa2e1e1810e15810e					

Exhibit 25: Illicit Fund Withdrawals to Crypto.com

Plaintiff	Defendant	Chain	Timestamp	Block # Transaction Hash	From Address	To Address	To Label	Token	Amount	
Exhibit 25: Illicit Fund Withdrawals to Crypto.com		eth	2/4/24 16:33	19156159 0x1348c8d974ba464618e2b183d803ac2ab9d86302f5032e78144f439ae774	0xd135b920e2d0c8093eebee9ea3ce98dd3f96e0fd	0x492cc3b037e838be9223214bd8993803f164d8e4	Crypto.com Exchange: Deposit Address_0x492c	ETH	0.1495	
		eth	2/4/24 15:43	19155913 0xb0d1deaa41b709ebf7c20c4cba431732f9731287117660736c006987e1e641	0xd135b920e2d0c8093eebee9ea3ce98dd3f96e0fd	0x492cc3b037e838be9223214bd8993803f164d8e4	Crypto.com Exchange: Deposit Address_0x492c	ETH	0.0477	
		eth	2/3/24 18:04	19149491 0x53727a68255ca3c16876ff3f5db5823cd6da27761225f4a37f93836a02d4dd79	0xd135b920e2d0c8093eebee9ea3ce98dd3f96e0fd	0x492cc3b037e838be9223214bd8993803f164d8e4	Crypto.com Exchange: Deposit Address_0x492c	ETH	0.0477	
		eth	2/3/24 16:49	19149123 0xeda2aaef8331d64bdc5e53adc5e1c9f23c393c0a09a6de252de120a26d6599	0xd135b920e2d0c8093eebee9ea3ce98dd3f96e0fd	0x492cc3b037e838be9223214bd8993803f164d8e4	Crypto.com Exchange: Deposit Address_0x492c	ETH	0.0258	
		eth	2/6/24 17:34	19170712 0x3db20fa277a7a077cd20a74c58563865573b45bf9a1c1cd5006396f9827	0xd135b920e2d0c8093eebee9ea3ce98dd3f96e0fd	0xc5aa4af6b016fe8b46a0d831940ee0d25b987	Crypto.com Exchange: Deposit Address_0xc5aa	ETH	0.0258	
		eth	4/5/24 17:53	19591148 0x377406512dbf5b8a3834d0bcc861431e43b75eb5a58ddcb6e08a441ce0fe	0xc578144e39136cb9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.0515	
		eth	4/4/24 18:41	19584246 0xc9fcd659d157e46c642c2a54b3dc2e1c8c9796ec7c046721d40c3c447b09	0xc578144e39136cb9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.0499	
		eth	4/4/24 18:10	19584096 0xc43d873e1b9cd3c4af4a4c4ca1c0baa7ef13b15839bc080295b797b4d187406	0xc578144e39136cb9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.04	
		eth	4/4/24 2:28	19579423 0x046aef8a48f640d2d35f21f8a7e07c91702c744652ce364d242f86b0ff	0xc578144e39136cb9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.0453	
		eth	4/4/24 1:17	19579071 0x09c932b0fa7ab92ada6eaf9a83ce3ddea3beae274aad2406de02b807a6830	0xc578144e39136cb9909cc36c677e80ac48d30b4	0xc9d389d52ce71510a9eca3da09000c4f8b2bc12a	Crypto.com Exchange: Deposit Address_0xc9d3	ETH	0.0192	
		eth	4/6/24 23:01	19599822 0xc5ca9ee84d1d76f0a45c2550855b6da5e2fa8cf97ebc15d107d222e8786d56	0xc578144e39136cb9909cc36c677e80ac48d30b4	0xf27ce06425c476b8ab2c131efcf6c0909a6a11c8	Crypto.com Exchange: Deposit Address_0xf27c	ETH	0.017	
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	4/22/24 16:47	840366 6efb7c1193f63936b608b085d952838a5ff5b5109c46eb8d21347012ae5f8c	bc1q0x9pmhdyfw5dkcy9dt75v5e224mg74shvu	33JyAK95dUj98LR4EA99YyqJVGLkkEn	Crypto.com Exchange (33JyAK)	BTC	0.00200101	
Richards, Greg	"Caroline Martin"	eth	9/23/24 21:31	20815986 0x31b0555b2a1fb2293260838c7d75101863aa1317cc8fafbfc1e6efb03e79a8	0xd04bca36d55830fb24068751d007b535167c907	0x935fc54ed021202bead96393b169250166d12cd	Crypto.com Exchange: Deposit Address_0x935f	USDT	20	
		eth	1/4/25 17:21	21552576 0xd228d3443db856864e20f67a6b21d7a87b4f0a022ae9f7ed41a6ab441daeb27	0xd04bca36d55830fb24068751d007b535167c907	0xc9d4d3d9c06bcb5cd43d1ffbaeb7b60988181e7	Crypto.com Exchange: Deposit Address_0xc9d8	Ether	0.005515	
		eth	1/4/25 19:33	21553229 0xa27865f1abccae289590a1c5940e7325671e6f177ae57e8bb3d64db7ee35f996	0xd04bca36d55830fb24068751d007b535167c907	0xc9d4d3d9c06bcb5cd43d1ffbaeb7b60988181e7	Crypto.com Exchange: Deposit Address_0xc9d8	Ether	0.028634	
		eth	1/4/25 21:19	21553757 0x41f6da4eaa201ef76927f863196ed477bdcd471f04f0d4a1f1737592b6	0xd04bca36d55830fb24068751d007b535167c907	0xc9d4d3d9c06bcb5cd43d1ffbaeb7b60988181e7	Crypto.com Exchange: Deposit Address_0xc9d8	Ether	0.187515	
		eth	9/25/24 0:09	20823948 0xf8f6ee2565756f7b4377334ff73b71dca3866a496b46a74a16ed7c63fe4ff	0xd04bca36d55830fb24068751d007b535167c907	0xc89638d7142d745c789c1b67e0afae5cf75361995	Crypto.com Exchange: Deposit Address_0xc896	USDT	20	
		eth	9/23/24 0:25	20809692 0x2b546f72b0e76511b67c1e6dd4133317c0904e4fa4996d82e48ca78650a41e5c	0xd04bca36d55830fb24068751d007b535167c907	0xe616c9355277d216afec93e25d02bc1a452e67b4	Crypto.com Exchange: Deposit Address_0xe616	USDT	20	
		eth	12/15/24 1:36	21404678 0x222202a3c07b02f03011ede9dd9ad5966fedcb166a0e02602d40c9005f	0x80727f6ac95cb6f68aa11eb834e25919ede6104d	0xe63914d9084c6ebc045600ebc4290a9b358312	Crypto.com Exchange: Deposit Address_0xe63f	USDT	346.5	
		eth	12/20/24 20:54	21446250 0xa989234db6911348839069817adb9563d44232c8aabc3f5f014761e3a531fab7d	0x80727f6ac95cb6f68aa11eb834e25919ede6104d	0xeaf520cbdb03c98ba63fe276f0a41693e9407755	Crypto.com Exchange: Deposit Address_0xeaf5	USDT	495	
	McCray-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	btc	8/1/24 20:38	855001 e3233ec115e7030b727880a56ff2c509f1c409e0145f093ca34899019bea729fad	1AWAxu9G7SF1GYynrfu7PJvUsv6NeubXEf	3GEArZyJvBVtvcAz1NcHgKqGpK8Wm6	Crypto.com Exchange (3GEArZ)	BTC	0.00144051
		eth	8/20/24 0:30	857539 26605e24cdffda3f3dcd7e50461ba9c7bc7d8bd3b1881d7415102282ba1a7c	1AWAxu9G7SF1GYynrfu7PJvUsv6NeubXEf	3HYbLm2R4Jwv2AGSM61mcGWFFvFYCrOzc2e	Crypto.com Exchange (3HYbLm)	BTC	0.00190833	
		eth	8/27/24 16:27	858663 0x9745106abf6b70ce635ed4b1a9a8543a2812f5d1cdaf877b66273b75bd03	1AWAxu9G7SF1GYynrfu7PJvUsv6NeubXEf	3UEJyqf97qMxVWF4RemyS3K3b6A6J4M2x	Crypto.com Exchange (3UEJyq)	BTC	0.01566338	
Seidel, Reita		eth	9/19/23 3:29	18167289 0xd25b96c9cd198dae7564d186dd19e6f03769c474b189466700d8f1974da36429	0xb03942c3f1a90a4a1a4c0a671afb87d9d0121f5	0xa7c15f9315c2e3f8810d90353ce258492764114a	Crypto.com Exchange: Deposit Address	USDT	1,404.31	
		eth	8/30/23 3:49	18024848 0xd84cf4ae4db953080f18aeb4ae62c55aa59f322a05e6142e07b79be2d37f8	0xb03942c3f1a90a4a1a4c0a671afb87d9d0121f5	0xa7c15f9315c2e3f8810d90353ce258492764114a	Crypto.com Exchange: Deposit Address	USDT	727.3	
		eth	8/18/24 18:03	20557183 0xfbcfb850a04c07ceffacc325a01f0d65c6992db844336d4d7047a450c	0xad197960f04e05f9365747d59f9707b7eab9ea8	0x4da17530ca29c1cfa58129c32a4b44745e130c3	Crypto.com Exchange: Deposit Address	ETH	0.0492	
		eth	11/24/23 23:09	21146117 0x4374d48524125d97f68daed27695d19a8d77f04096a2eb75db339d257790	0x140163c90f5d120445ca13a178e54139eeb2ef	0x0ea87c243a494784eb4723bc5e08d939297326	Crypto.com Exchange: Deposit Address	ETH	0.0847	
		eth	12/13/23 20:49	18779685 0xd9d3653a515045de7eef72afm86a590debfa5e2443bca36b3cb2b3c10999	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x129a5b924086e2da25a76d91aacad947b05b7d75b	Crypto.com Exchange: Deposit Address_0x129a	USDT	662.29	
		eth	3/25/24 17:43	19513042 0xd1690a613b617a4f5e36a5da897c8aeb45858d832b21f43904884171330ae	0xaa52daa8d79403d5a4569e6cfef4bc978593d02	0x1434725b47e720aeab274e57215e04e97f5e6b9	Crypto.com Exchange: Deposit Address_0x1434	USDT	20	
		eth	11/23/23 20:45	18636948 0x0ced4e36c2840b1e905b21abc1819344368423996436a524bdc6a3c479	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x19d2e60b0209e3b20288bdcea1633c0dbfe1e5ad	Crypto.com Exchange: Deposit Address_0x19d2	USDT	197.3	
		eth	11/18/23 23:31	18602002 0x03933f1cdcee5ce5947f697214ed0641f12bfcfa420e8daad5f98773792d1	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x19d2e60b0209e3b20288bdcea1633c0dbfe1e5ad	Crypto.com Exchange: Deposit Address_0x19d2	USDT	57.3	
		eth	2/1/24 23:25	19136848 0xd8aef9a3c70cb4b0bae7abc15f1bfb59467939aa7106018210550bc0571739	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x19d2e60b0209e3b20288bdcea1633c0dbfe1e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.006948	
		eth	1/30/24 19:56	19121550 0xa77cda2ee9075f11223703b61d21222a358b7134cd4f86759ca1185f04a56435	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x19d2e60b0209e3b20288bdcea1633c0dbfe1e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.022991	
		eth	12/1/24 23:38	19058480 0x8f58b64c6a6068a928017f92841d57f6c4564b7687f8bc940d927235fa5951	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x19d2e60b0209e3b20288bdcea1633c0dbfe1e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.019999	
		eth	12/16/23 6:38	19768991 0x567f80b87f79ec7316ca5a66431dc4e2497ad6892a7cf0fa9308d41a95b33	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x19d2e60b0209e3b20288bdcea1633c0dbfe1e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.057654	
		eth	12/13/23 16:21	18778403 0xec7baacc21569900520e6a321cb4eadaac326ff9e9fc3ab2392326372601a	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x19d2e60b0209e3b20288bdcea1633c0dbfe1e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.038276	
		eth	12/9/23 4:39	18746347 0x97ca5fe70f502414bd9d9943dcae1bd1c8715f9af5587a5dba86a8681eac8c9	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x19d2e60b0209e3b20288bdcea1633c0dbfe1e5ad	Crypto.com Exchange: Deposit Address_0x19d2	ETH	0.039562	
		eth	12/19/23 1:32	18816765 0xdffedaf9d6719f8c3a0f165233acbb3a13323d51fe4bbf7c8431265f19eb	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x219d35c13f1d4ca3217f5cc10dfe15d9d053205	Crypto.com Exchange: Deposit Address_0x219d	ETH	0.094612	
	eth	1/30/24 12:25	19119907 0xdcc7801f1ed228862713ce2ce9685225dd0e1651d0461ca38811069e42e87	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x251bbab41fcb449f438ef0a81d95761315b2d5	Crypto.com Exchange: Deposit Address_0x251b	USDT	8,129.48		
	eth	12/7/23 22:40	18734737 0x85618050b0b89d17ada4c685fa53bd93724ac99134a36a75da7863142a	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x27c5877b4b4d8f5967b735fe1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	ETH	0.09763		
	eth	1/27/24 10:39	19007376 0x1058a5b1cb88427f69913c09ca5883bba97643c3e5e8a9d30924ab42d280eb7	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x27c5877b4b4d8f5967b735fe1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	USDT	367.72		
	eth	1/10/24 23:32	18979845 0x86ced2c3ae3107a3fdd9a9864ec4f4045955e004123cabe959a787dedf0bf	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x27c5877b4b4d8f5967b735fe1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	USDT	244.2		
	eth	12/14/23 10:57	18783934 0x61231054134d98a0e65dc4f30b7659c56098c7311e97177f0e56236f702c4c	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x27c5877b4b4d8f5967b735fe1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	USDT	369.7		
	eth	12/11/23 0:11	18759253 0x1b5090c0bee63ca3f088461bc32lee74dac32c215bb609528c7265e86720ca70	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x27c5877b4b4d8f5967b735fe1699a3b91bfefc5d	Crypto.com Exchange: Deposit Address_0x27c5	USDT	94.7		
	eth	11/25/23 13:24	18648991 0x0e23f6ba50b07f040ac74fde2d5dcdbae6bb6f9d48136ee19aa852c4736e	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x4d228861a159999944f0d0998505fbbf7a71216	Crypto.com Exchange: Deposit Address_0x44d2	USDT	39.6		
	eth	12/28/23 23:58	18887527 0xd05d5ed0b1199eb517f00d2a8c0da58db6c9cd53147dce9c08274daad77eb4	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x4b9f5e4a431598a96af7e8a19121ee1a493bc39	Crypto.com Exchange: Deposit Address_0x49fb	USDT	407.39		
	eth	1/29/24 3:40	19109560 0x842c1af93108f199b363b795af17c7f556c3637844c2693e7057000386d3b4	0xa527e671a7e17a9e4b40af133c552c8f7b63dfe	0x43a39d81bf2b9b7cfc01a0c8c71184c0fea2c51	Crypto.com Exchange: Deposit Address_0x4a33	USDT	84.48		
	eth	8/2/24 20:24	20443228 0x46e							

Exhibit 25: Illicit Fund Withdrawals to Crypto.com										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	9/1/24 22:56	20658838	0x377ab5450244fcc19f26a0f1c2ec53df294894721c152123c26be464296878b3	0xc604e7540b8f52cd939182810f89aa0f10357c73	0x2cc38e5de270c47f49c2fc3834e9f0c5ecd4131a	Crypto.com Exchange: Deposit Address	USDC	147.23
		eth	7/30/24 16:56	20420702	0x73c8015e81ca1531cebe125aec2e70f649aee1ba18488000d5f82a50a61ca0cb	0xcc82bbf4b4fa630e40cd10cd089abcd2d1e83f	0xde0914458309dabb4713d337f6c93cc7140f9bd2	Crypto.com Exchange: Deposit Address	USDC	144.53

Exhibit 26: Illicit Fund Withdrawals to Cryptomus										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	"Marco Rossi"	eth	7/13/24 0:02	20293880	0xc0bc127303bf702692f0847a732aa7482b94e4e0fa94c8e7064449d0f21503a	0x80b673400b9464b22eb90ece83cd786f48f6f734	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	99.999999
		eth	7/13/24 17:30	20299084	0x96962552c06c88a329498f4c65da295f28b4873fc9e78420b4d696f9cbe738a	0xf3f89b87f4448d91caad98eb8b11b71e1eaa9e7b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	79.999999
		eth	8/10/24 4:03	20495696	0x600395208f82e91603eccd2dba882c1eb8ba1a3ac8308983db881dcca460ce108	0xf3f89b87f4448d91caad98eb8b11b71e1eaa9e7b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	100
		eth	9/11/24 0:03	20723665	0x8580bea17d80deef862206c525a2b757fb6a91a448777a4ca6b4008e9cc652d3	0xf3f89b87f4448d91caad98eb8b11b71e1eaa9e7b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	70
		eth	1/29/25 9:04	21729175	0x9defff59289ad4a07d1658c63415ba2b22e1ef3e3f0bf09497733649b1bcb87aa	0xf3f89b87f4448d91caad98eb8b11b71e1eaa9e7b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	100
		eth	9/3/24 6:33	20668284	0x2b70fba2417de11d877cc46087bd6e5bffa520da0772afedd48a9fe2fcd1408f	0xeb62e9fa712aac47b2f56017f2756b7a2125754b6	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	69.999999
		eth	11/2/24 3:03	21097153	0x1c548dac8759b133b1390a5858e9e8ac0cde0a140e61e6a0bcde09ad3c10062d	0x34ef50178679b6af7d33b1c04a0346067b7fb564	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	249.999999
		eth	1/12/25 8:03	21607093	0xed37792c9c528d697bac9b135745dfd7ec3fcb8b8668f6a233cb1e737a0252489	0x5e59c1e0383a9e9f1748d2fd23f329b31f468df	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	Cryptomus: Hot Wallet	USDT	109.999999
		eth	2/2/25 1:03	21755426	0x05d4865bd13fb5ac6681ad2831813e314edd8b360567d2f6cc57e726a1d0c3c3	0xe2dd51ac8d5423dad983c1798b4f32101904133b	0xf52605c7b778563a5a9144ef4dc53b57463ca2c7	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

Exhibit 28: Illicit Fund Withdrawals to Gate.io										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	10/15/23 17:54	18357398	0x72a5881019412e1971251700eb8eef57b5f6e2d1bb12053aac26dd3079843864	0x69621457c4f925be276c9f2262e9f64457bd6af5	0x2e0785da30571439b33cc3ef45d626a0fe7b07b	Gate.io: Deposit Address	USDT	30,000
Cao, Wen	"Jingyi Li", "Jingqiu Ning"	eth	11/14/24 7:59	21184600	0x47e2612b4e83e2f39b19c98f039028569c8472ac32af9950d4def75282709918	0xed3fb131f5429de051f06893e5c7681a9590e60	0xba1d438b58835d830aa4897fadedb864decc9ebb	Gate.io: Deposit Address	USDT	3,420
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	3/9/24 18:23	833939	9f67ef5866a0fc6d1ad090f0f8527529e6677c3200145169114a163ad0f31109	bc1qexavxl2weweuq0scwdu5mdpfxdis8frz7heqv	14BbwfmrBmbAAa8Vn6LXPqpDjS3EF1CJS	Gate.io (14Bbwf)	BTC	0.0144318
Sisson, Maria	"Emily Trent", "David"	eth	4/22/24 8:07	19709643	0xa7b4c5fced21958862790d04e6f445ddcf9113b14404bd8eec0ac63f125d6b5	0x9ece60c7a452cc9a7fe5336507e3ba41e3e0d5b6	0xb52441bd048c7e1e61899e90867ceac143e3e42c	Gate.io: Deposit Address	USDT	40,872

Exhibit 29: Illicit Fund Withdrawals to Gemini													
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount			
Dickerson, Jesicca	"Ksenia" (Chartranks.com platform)	eth	12/13/24 21:48	21396378	0xee4cc2c5dc2c1c00746d140805e77fed541ebc99b6bdd0471b7746465688	0xxf1cae0fee57799603ba2102d962cd1206638e9	0x321da77479947943dd39b44aed3ce363770be911b	Gemini: Deposit Address	ETH	0.05321312			
Katyal, Prashant (Shawn)	"Emily", "David"	eth	4/7/24 1:48	19600651	0x493dd1ec6b76db14291c663ad174a9bb5560ca94d6dc126ceb30e6f1bce785	0x7751305d0d01e1c56060bde356e2f300b1529842	0xd5fe85dff9b8e7053edc84e192f267e54a2412a9	Gemini: Deposit Address	ETH	0.0173			
McCray, Crispin	"Lauren Christie", "MalCoin Trading Platform, "Malcoin008", "FBI Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	1/23/24 14:15 2/4/24 7:33	19069092 19153494	0x0eb0c9be573141c1244218ae5b52ca23f5fe8f8427ab5741d8bc69258b303 0x527ef671a7e17ab4e4f0a133c552d8f87b63df8a	0xa527ef671a7e17ab4e4f0a133c552d8f87b63df8a 0x527ef671a7e17ab4e4f0a133c552d8f87b63df8a	0x1477d5280f87ec39a7775a07375bca633cdf98a 0xb21b173640a02e23d858b35fc1ef591a69aa8	Gemini: Deposit Address_0x1477 Gemini: Deposit Address_0x1b21	USDT ETH	246.78 0.01822029			

Exhibit 30: Illicit Fund Withdrawals to HiBTC

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount		
Murrieta, Alexandra	"Marco Rossi"	eth	8/29/24 16:50	20635540	0x8912d30b661d2ad7b1689a92bdc368b49d19c0d46388547df0d067202599046	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	500		
		eth	8/29/24 18:56	20636168	0xdedd5ef7ad3ae9804a335dec4d9c5708f13b09e86898fae1103d1ddedcfe25	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000.10		
		eth	8/31/24 5:33	20646489	0xa977ee4875b3d377ade17ac615c576db2130b3096d0043da926ce6926bd96c	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000		
		eth	9/4/24 17:00	20678576	0xc9c95a3c59200c6c1d868375128f458e254847a9c13c3150c9e411ff4db7	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000		
		eth	9/16/24 12:57	20763522	0x2b79e18d499107f6f8a46c05e890ea497c9edbf050c9b19d9f431e85c4e	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	2,000		
		eth	9/19/24 11:44	20784422	0xf9c036441f2b9fa4c99d2e9cc87614542fd748301da8f0c0f8f6d6ed077dd9f	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000		
		eth	10/3/24 0:55	20881539	0x586ff4eae496d336028b4a4962b0e1a6e604e8895b70b1e1049d78477cc8b9	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	2,000		
		eth	10/3/24 22:40	20888026	0x55802e5562019093653aad90228817e500046bea3c5ba8e7c71738b9f3c3	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000		
		eth	10/8/24 19:45	20923038	0x8ea2212dc0dbaa96b73be8b7b7dc5379684e0c7de61bce1a01fa0117894bf4bc	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	500		
		eth	11/10/24 12:18	21157217	0x3849b9a29b547beb5f924dcce60a4ac42cf1334bdf69d0c08628de9b5a700	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000		
		eth	11/13/24 4:48	21176481	0xcd99eb9a1c652d63b7d9034f0b3824534f9669e45e1e7e03c2c99deebaca56f	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	500		
		eth	11/23/24 17:05	21251820	0x2f581bf01bf8fd7a47caa2b119b6080902924b45d1bce23057aaedd5a5004dc6c	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000		
		eth	12/1/24 16:40	21308916	0xca056f4d0a681f768380da919cc803c97fc1f0428963c2e0d5c07913d28ffdf	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000		
		eth	12/9/24 16:35	21366173	0x85feb457018d0f05a52b452950b151e8042d2aa836c95c24b60f1cfe3a27820e	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000		
		eth	12/14/24 17:48	21402345	0x217e52ab7305821b1783bc89e69b329d0857f4d247cc8f5877fe2ae2d23f5b9	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0x678b48995e331da82903b62aa3109430527950d5	HiBTC: Deposit Address_0x678b	USDT	1,000		
		eth	8/18/24 23:33	20558823	0x5ef6fe67911fc97ae2e925a568b01be141bd0d1548b35faee1958f698e0ae50	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0xb81bc4c2c01cea38259d200be1eec205de6524a5	HiBTC: Deposit Address_0xb81b	USDT	500		
		eth	8/22/24 1:55	20581003	0x824bde4085a48d210a48d915c5c8a33f9cc9226a2dc6f9450e0c34cc4cd07c	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0xb81bc4c2c01cea38259d200be1eec205de6524a5	HiBTC: Deposit Address_0xb81b	USDT	1,000		
		eth	8/27/24 6:09	20618033	0xb194f066de3089e2ee3e519d941c2b4a9001234cb782d8d222c0ae8f9f6a6	0x5362e8c2f1379260ff1d8dfe9a2e8719f8e363	0xb81bc4c2c01cea38259d200be1eec205de6524a5	HiBTC: Deposit Address_0xb81b	USDT	500		
		Singh, Abhishek	"Lisa Davis", "Professor John"	eth	7/11/24 4:58	20281023	0x17988f04d6c6804586444b196ad758b8f36c757aa2e48c28b2491615ea7	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x0e2c79509013ca11cede84f11af7d37fbf19a2b	HiBTC: Deposit Address_0x0e2c	USDT	9,696
				eth	7/15/24 1:38	20308677	0x7cc32e1a72e35ed6dc3a34077d13afdd4e25ed3dd143b2645da7f1d14f078	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x12c4800ec20e74458bd18624bd78d058d910451c	HiBTC: Deposit Address_0x12c4	USDT	7,500
eth	7/11/24 4:46			20280963	0x0c40cf12647d98f31e8366eb6e5615f350cd01469d055dc09e85e11ef1e3538	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x1e8797e12aff0c79f05cf880866593b8f1f601c8	HiBTC: Deposit Address_0x1e87	USDT	9,750		
eth	7/20/24 14:10			20348250	0x04c03b14aa33908e9f11877aae53bb4b29224d71315e18042d3a3bbf43ddc33	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x4a1c29556bb19ca2d5fad869d14be2bad9da67	HiBTC: Deposit Address_0x4a1c	USDT	1,000		
eth	7/20/24 9:43			20346922	0x0d5cc9de964a5834c992ae94b079ac8628454b2d56e0004d2e898a6bc79ed	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x4c733375ba0782599915eb33c8683a23dac9abab8	HiBTC: Deposit Address_0x4c73	USDT	8,000		
eth	7/11/24 5:01			20281039	0xfdc042d0ba0c32bfb72cc0e9c363dcdf4bb9e334b62870934d5a9c040803b0	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x695bd483150a313e3659877f36cb70ecf388e7	HiBTC: Deposit Address_0x695b	USDT	9,000		
eth	7/11/24 4:41			20280941	0x8191bf35815357458db02c688294bc764ceca9634a3c96451005625e113	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x978675b903d020480830f2cc8c4939b92724a6	HiBTC: Deposit Address_0x9786	USDT	10,000		
eth	7/15/24 1:45			20308713	0x87a7bbbf49b3f15548f092dd3387418b483b7f850451549a224b1109f2d3d2	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xa9cef9376dc969af617a0e9f15b9a62ad7d87a	HiBTC: Deposit Address_0xa9ce	USDT	9,500		
eth	7/22/24 12:14			20362000	0x836c5086d65ca084c371cfd25c8e2199f03867731195b9880206bbaf	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xab6fdd9dfaf7896b4d971d648bb20a78ba5a101	HiBTC: Deposit Address_0xab6f	USDT	500		
eth	7/20/24 9:34			20346877	0xab9a2d27abb0f9322c05abb757814eb171ee3719f9a90219837d89dc854ae29	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xaeed7962755380b4d3a3328b8a6723b518c22727	HiBTC: Deposit Address_0xaeed	USDT	7,250		
eth	7/12/24 6:31			20288649	0xa2a16cb7b6849d704a2ee306a046a2997abcb399d15f25cbea0f4c71c46f1e13f1	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xc4d3dad78d2b196b85b010a42844d927f6527c28	HiBTC: Deposit Address_0xc4d3	USDT	5,000		
eth	7/12/24 2:39			20287498	0x7295739d384111b65feb4dbf821714059fe6a750d585b0dc3b750b241ea0c63	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xc815c5a3fb9b4e8afae78dae7af1595cd145a8	HiBTC: Deposit Address_0xc815	USDT	9,900		
eth	7/12/24 8:44			20289307	0xda3c16e0db4cb08bd9d0d306f558c65b7e3415fd111316049920e8f146f69	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xcc8ba78e760591c4870e1ac17baecab721127d9	HiBTC: Deposit Address_0xcc8b	USDT	1,500		
eth	7/23/24 11:52			20369054	0x18816e3e1468df84b2853455e59f1e486005a5b2cb23f17dc5ff49779edfe	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xcdca46338bcb40a0a5aad5f5c1761327c86c04fb	HiBTC: Deposit Address_0xcdca	USDT	1,094.90		
eth	7/11/24 4:55			20281006	0x4765c99807b84c8f093ab7e2037ba66c13ca093fcb0c382e6825e64cc2104a6	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0xe00857905657bfbfcbcd4dc4f6a9e06490b7c2a2	HiBTC: Deposit Address_0xe008	USDT	8,960		
eth	7/20/24 15:24			20348621	0xf16010ce168b9a94782e1c05262856e7c2ee614637909c334f433be7d229085	0x71be44de9c0500dc7e0bf0f5d842e0b00887e431	0x65c7a90d5a0ffdf2ded01a81518343ae8844d2	HiBTC: Deposit Address_0x65c7	USDT	9,000		
Richards, Greg	"Caroline Martin"	eth	11/16/24 0:44	21196754	0xaf9a34f434fba893e90461c63e01859e255320683e41d2a5912ca9b314f59ac	0x861c63eb20065e2eb1b607565675a6511a7e17026	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	ETH	0.03		
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Clark", "Professor Wilbur Clark"	eth	7/30/24 22:23	20422329	0x55e79e48254d048ffcc0d4c544c60ab482c3a75f80e909f2311534548fb79366	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	ETH	0		
		eth	8/9/24 17:46	20492628	0x0c7456b3f156ca9e2f8a589402d0f081c259f0c18403751777899d7a3091	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	ETH	9		
		eth	11/7/24 15:36	2136708	0x64e3839ae3290f4e2667a2eef0c184c9e0d35e872f090eb4b22f1cb4cedb6	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	5,000		
		eth	11/7/24 16:13	2136893	0xae47721fa913050b0402e648f57653cbb8e90547d9475b3940d3c1d548b6ae15	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	6,000		
		eth	11/7/24 16:21	2136927	0xbba432e72b37c964085099f73f148a05058ea23c7170e75c3dc90d309d4bcb	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,000		
		eth	11/7/24 16:42	2137032	0x5efbde090e73f28025e8f9c33068750dc82df7e55307f441741bf55d267d68	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,500		
		eth	11/7/24 16:50	2137072	0x1dfda466ee6f7e9c0919d256f5637b08ecdf31624a4e359f6c8ebe67fe5758	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,200		
		eth	11/7/24 16:55	2137099	0x45f12d670660e5b00b3099b5c96f7131a6e43c567bfb11fed7fec2c43a	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,400		
		eth	11/7/24 17:04	2137144	0x42f6cd2611e2940b70f9bb6b4780afa342d28bed784448b14bfb049116cd07	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,700		
		eth	11/7/24 17:08	2137163	0x94ca570a8f450e012b127b81d238d068040b15021b0ca0f99b6f18b6f838b	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,800		
		eth	11/7/24 17:41	2137327	0x809d8ac4b37e1129b2c221d379a51c4a74e3c029f2824f22c043b7de887942f	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	7,800		
		eth	11/7/24 17:48	2137363	0x83f4929465f8f361a5189701bba8740cc0810420976127d409c87015ec9430	0x5cd9d177f80cbaa191e6f511b8d42db01fa37cfa	0x187fe1a8b76c0b085c00a2819152f00f642386	HiBTC Deposit	USDC	4,323.71		
		eth	11/18/									

Exhibit 30: Illicit Fund Withdrawals to HitBTC										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
		eth	9/25/24 1:18	20824292	0x393374cfb7dbb355815ea0f2c6a8a5c27db3ed76209e5c1381fab76cd21c454e	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	1.0176
		eth	9/28/24 7:43	20847715	0x34922347086d2933fe1e8ff8cd0148ebd08ed42e8234c266c2595e6715abf9a8a	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	0.1
		eth	9/29/24 4:01	20853773	0xe6f1840c063a3d4beefe2efa20384ba6e312c0009012f6031d2548bfccab97ae	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	2
		eth	9/29/24 4:05	20853794	0x7e96b57cf4412d02e47ac34ceb23d98e079aa5aea51a6403589c07d8e56c6b50	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	3.355
		eth	1/2/25 12:57	21536929	0x8c21a25994225b96b45d2e11eda9b93fd43f21c44bd08fd2449fc97729eb30	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	ETH	0.09
		eth	12/4/24 14:20	21329693	0xa2394ed89e2dee671860e80f22b166eaabcbca2fdcc4efb238e76b6c8ca7325e16	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	SHIB	31,170,870.00
		eth	1/2/25 4:53	21534521	0xf041634290c4b2469cd3a5cd9fec087d948c8f95c3a53cc882a75ad2baaa0bd	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	USDC	16,000
		eth	1/16/25 6:34	21635286	0xd61bf98c2db9f5a9064c10583f49c989a8375c6b5a8cd25eb1cfb645295a150d	0x22f94a3a6e3a74f47f14de60f8626688216df342	0x187fe1a8b76c60b85c00a2819152f00f642386	HitBTC Deposit	USDT	4,998.30
		eth	12/4/24 23:02	21332293	0x6ced4c882608f0b23b88826c8c5946d5a777593fb21b629364178f9dd7e1dd2	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xd6508319ad953f26e20e29d93a030ed42ce50680	HitBTC: Deposit Address_0xd650	ETH	3
		eth	12/5/24 10:39	21335756	0x304e85072dafefb7db207d543fec7261b8b31d4eebf1a9b5974ba51a80dfa7d3	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xd6508319ad953f26e20e29d93a030ed42ce50680	HitBTC: Deposit Address_0xd650	ETH	2
		eth	12/6/24 19:35	21345581	0x3bb5a358943b027c34f9826852fa7d81629389187a5be2e956e5ce0587b58e44	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xd6508319ad953f26e20e29d93a030ed42ce50680	HitBTC: Deposit Address_0xd650	ETH	3
		eth	12/11/24 14:25	21379848	0x29460fd7d89742175c73d79cf77d2c11bfb24b96c92ed97cad64e07dd5408ae	0x2cd977c377f13c29c43e5eb8b78753857cd4e1e5	0xd6508319ad953f26e20e29d93a030ed42ce50680	HitBTC: Deposit Address_0xd650	ETH	1.56

Exhibit 31: Illicit Fund Withdrawals to HTX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	8/9/22 11:38	15307782	0x36041481b905b33005c74bb453d4db71c9652a447e671f811462050923a	0x240d561bd6496597d4f1d1de019c45a70a490a	0x2c9a24ffa9b5d116a37e65c3418b85b58cb0b8d5b	HTX: Deposit Address_0x2c9a	USDT	853
		eth	8/3/22 8:06	15268360	0x0f70cbcd1c9e9c020f96ed9e5642a77a253ab47ach2e98c7b20ea957a19e7f	0x240d561bd6496597d4f1d1de019c45a70a490a	0x2c9a24ffa9b5d116a37e65c3418b85b58cb0b8d5b	HTX: Deposit Address_0x2c9a	USDT	780
		eth	8/2/22 15:34	15263922	0x8cb3e80493781b157ae5c049cca45f8b83c257b3dfc3559ea6ff3a3830f02	0x240d561bd6496597d4f1d1de019c45a70a490a	0x2c9a24ffa9b5d116a37e65c3418b85b58cb0b8d5b	HTX: Deposit Address_0x2c9a	USDT	709
		eth	8/20/22 5:42	15375838	0xb0b1ec3eb4ef80dd1dddb1843b9839cbef45c6b239c022c0f0cacb317523dfdb	0x240d561bd6496597d4f1d1de019c45a70a490a	0xe2b6e3d5d9815b1161c7fdeb7a2ba0435dc7346	HTX: Deposit Address_0xe2b6	USDT	333
Dickerson, Jesseca	"Ksenia" (Chartranks.com platform)	eth	1/18/25 5:50	21493988	0xa0cd3ce1baaeeabaf649f35df5f85dca8f89ac46966ec418a59f930a3c029aef32	0x9c750d4633ad17deec97a830a7660a78f95127	0x8d9f8bf7f3043b959a409f9ea98f2c45e91521a	HTX: Deposit Address	USDT	10
		eth	1/19/25 1:22	21655228	0x07cde4a4523de90452eefcb68cad890e71700da9f70004d0ce150e1ad92a0e3cc	0x9c750d4633ad17deec97a830a7660a78f95127	0x8d9f8bf7f3043b959a409f9ea98f2c45e91521a	HTX: Deposit Address	USDT	99,990
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	eth	1/13/25 16:49	21616861	0x3bb53eca7d1e5aaac9a9cf55f11ec6052a47fb695a9108c634ed6d8cd6a6a9d	0xd44bca36d55830b24d68751df007b535167c907	0x75201a2968c74b863cbd1b1ba2a47a4029e1898a	HTX: Deposit Address	USDC	1,806.22
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	btc	10/17/24 21:46	866114	52cb6d309086d6dc0a762f2264f65cad89d7b08d9edf1fab0a0ab04754451181	388TgkQxKr7HPiAGGcyuGAv7UhhKlUmzk	1K864mvr3FGPH8i5ZanZk47HQCxKoxL4	HTX (1K864m)	BTC	0.10000317
		btc	10/17/24 23:48	866128	82696e6ec817b7c486db3e3f4e1fbcf0fd1bd9d5eb05390381364fa4c26eedbc	388TgkQxKr7HPiAGGcyuGAv7UhhKlUmzk	1K864mvr3FGPH8i5ZanZk47HQCxKoxL4	HTX (1K864m)	BTC	0.00004394
		btc	10/17/24 23:48	866128	82696e6ec817b7c486db3e3f4e1fbcf0fd1bd9d5eb05390381364fa4c26eedbc	3GD9gSwH69dIMnTcxP5hZLzcZlCMab8Sr	1K864mvr3FGPH8i5ZanZk47HQCxKoxL4	HTX (1K864m)	BTC	0.62575016
Sisson, Maria	"Emily Trent", "David"	eth	9/24/24 7:25	20818947	0x0f89328aaaf417a024aaaa48eb57d5e888b5c29fb386f17685614f22e192	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x1c40753a5f5c2ea8fac0166cbe0242631d350a8d	HTX: Deposit Address_0x1c40	USDT	17,453
		eth	11/2/24 8:10	21098677	0xb6d7b2328fec74a935c4e50e355cd2f5ee1c2f581f9986bd49c0549671a876	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x1c40753a5f5c2ea8fac0166cbe0242631d350a8d	HTX: Deposit Address_0x1c40	USDT	25,204
		eth	9/25/24 9:45	20826814	0x2e1d88733c3f4134694c8922b2d8b680c2b4cd02325c765242c47d06b7754da	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	5,000
		eth	11/3/24 7:18	21105570	0x2e0ed03a5f8072e6f18cd4dba02a2cb2308b8a47bb2dbe54aa9ab31b33e83a4b	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000
		eth	11/30/24 7:40	21299065	0xf9b63e9d2197763c97d62f979f7c5e36a2d6cf46f3b6e70b721af09e140457	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000
		eth	5/31/24 9:17	19988866	0xb6f248a512108cf25aa0fb5e2a429c315cb39677478396f164318bcd034f20	0x5d8f5761304783aabd032697f1ca72ba8ffba6f9	0x9e6145b93a4c599b0522a3309bf7b69dc340511	HTX: Deposit Address	USDT	11,679
		eth	5/12/24 11:00	19853505	0xe665e58ee13d532f9a9b5b1aa3d7281377b61764ceac2e983e88d4456428e6ca5	0x5d8f5761304783aabd032697f1ca72ba8ffba6f9	0x9e6145b93a4c599b0522a3309bf7b69dc340511	HTX: Deposit Address	USDT	25,807
		eth	3/16/24 8:02	1946148	0xf3862e26c24d227701930a92b0d9825913d11404b578c201c4a280061248a1	0x5d8f5761304783aabd032697f1ca72ba8ffba6f9	0x9e6145b93a4c599b0522a3309bf7b69dc340511	HTX: Deposit Address	USDT	67,853.38
		eth	5/20/24 1:38	19907910	0x0e6654075d0e77dbb2a86705b0209a52163c4a553361a89e4734043a8f9ab0a	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	29,950
		eth	5/19/24 4:15	19901540	0xb72d0ee93c6246a0afe7bcb51ed1e88798f804963f7b0a40cc0a1856d32b6	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	7,400
		eth	5/17/24 1:38	19886466	0x9a9581bc372a2a888e47ace888415a5939000d0349387c27577b5bd18e6e4eb	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	17,000
		eth	5/15/24 5:40	19873349	0x95180c310d843439ec7fa80da9cacc9872dc2444ef3b8ca72936af7921f3d	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	50,250
		eth	5/15/24 4:53	19873116	0x2d39026c050606649503abff42f7295254445a0fcbcb2b3ac2e035b251034618	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	80,000
		eth	5/7/24 13:02	19818358	0x050afab008280560faedb1aba3aa423e9f8ebdfdc3a91741db8f31753ec2d245	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	142,976
		eth	5/5/24 6:01	19801971	0x8a715fa9e885cc85771b4fe80206aee18ecb581ba493ae550711a16729c75c2e	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	51,800
		eth	5/3/24 6:45	19787884	0x1d83f1db32172294f4823a7f261ff4d609f736d5e41d84138e4eb637e20a1	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	400,000
		eth	5/2/24 1:43	19779236	0x21004576aaab3712ce440639b7b00985142ea4f4c078bb413fb833ccab356ab	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	60,590
		eth	5/1/24 5:22	19773165	0xxc461cac9a9f1914da8061037575fbf9954936222551f78772142283fbd5b46ed	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	242,460
		eth	4/29/24 18:27	19762747	0x25727382178f2c7985d0057fbb26d921e7f9adc7901a2275bcd34952d7e0f	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	51,750
		eth	4/24/24 0:30	19721678	0xb4be8bb2199703fb45ea24e3ad64441fac4dd9a686cf56390c0859e120e8	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	USDT	41,375
		eth	5/17/24 15:25	19890573	0xae34d666d001b614508f986f60cdd91fc356472a037031e42c51b1161594877	0x5a0492079f0d76def94eeeb40c58c70adb7bc06a	0x5d5c3b7a283c74b60c1920fbc2f0aa7a791aca	HTX: Deposit Address	Ether	5.7
		eth	9/24/24 7:25	20818947	0x0f89328aaaf417a024aaaa48eb57d5e888b5c29fb386f17685614f22e192	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x1c40753a5f5c2ea8fac0166cbe0242631d350a8d	HTX: Deposit Address_0x1c40	USDT	17,453
		eth	11/2/24 8:10	21098677	0xb6d7b2328fec74a935c4e50e355cd2f5ee1c2f581f9986bd49c0549671a876	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x1c40753a5f5c2ea8fac0166cbe0242631d350a8d	HTX: Deposit Address_0x1c40	USDT	25,204
		eth	5/15/24 10:51	19874898	0x8e707175e3742b798eb03251fa031e0118fd5ac236f066496232974838237b07	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	19,352
		eth	4/15/24 7:19	19659380	0x3e974f14ee110b2bde8d505ac397375be08bcb0aeb254c5e036df0e1d01ed437	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	14,143
		eth	3/5/24 13:47	19369361	0x1deab229d2f313cb70acd4f6347bf9c8e5de9a9726ef009dd3bcd38ff8fab5c	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	3,633.80
		eth	2/4/24 10:01	19154221	0xb0246f78908dc186b139855d1c04f104ab1d65557316ef9eeaa4ca32ce2e389f	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	33,000
		eth	2/4/24 9:57	19154200	0xbfbfb349994afc01f3ad3ad261bb811a53ca84399ca5356aab9d90289e051cb64	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	614
		eth	12/15/24 13:14	21408148	0x01ab9e4b041cf93932bae353655c3e2c14c1aff9b3a794206ea5996a2d1cafc	0x699ffc1c7a038be88283bb4b389ef2a9621b1baa	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	36,393
		eth	9/25/24 9:45	20826814	0x2e1d88733c3f4134694c8922b2d8b680c2b4cd02325c765242c47d06b7754da	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	5,000
		eth	11/3/24 7:18	21105570	0x2e0ed03a5f8072e6f18cd4dba02a2cb2308b8a47bb2dbe54aa9ab31b33e83a4b	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000
		eth	11/30/24 7:40	21299065	0xf9b63e9d2197763c97d62f9797c5e36a2d6cf46f3b6e70b721af09e140457	0x8a80396a4b633efe1b7995e8118d313f9ff9ba	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000
		eth	10/17/24 5:11	20983112	0xd4780ca1a83c81265288ee9dc2c2efec0c4b33a121738b24575bb0bf6a6ed70	0x3d761d9fd5a2de1d3b514b13b77bf30ccb26920	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	350,896
		eth	11/19/24 8:02	21220651	0x2df6e4b4080a47360a500f75196efed7469901e5ee1f41a78502ec0346da7	0x3d761d9fd5a2de1d3b514b13b77bf30ccb26920	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	400,000
		eth	11/19/24 9:47	21220775	0x53be104e3be6a3f5e46da50415f9c037e8e8eb22b0acbc40aa9a3992d37f68	0x3d761d9fd5a2de1d3b514b13b77bf30ccb26920	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	458,369
		eth	12/8/24 7:02	21563341	0x0b9ddeda200946819e90989eaf7117402a4b308ca840ede5a4b63788cb239	0x63b8f58eda083c7b3b76e1caa106abba9053ac7	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	ETH	12.31
		eth	12/8/24 7:44	21563538	0x8dae2030063150e7c4645c03985e47b6959311947a707d5a866a0b16264713b	0x63b8f58eda083c7b3b76e1caa106abba9053ac7	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	ETH	0.01
		eth	12/10/24 15:05	21728883	0xcbad6384032c55f1c2d5a9c15c917008396551f1aacb22967bc2a483a2f0ec50	0x0879958c5cb0f9a83bd1f7604da0bb173c212bf	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	1,091,393.60
		eth	12/21/24 18:17	21452621	0x11aa604f8eb57e63f10b689945611c8a3b688f8a5f4610f5c048915cd829a	0x0879958c5cb0f9a83bd1f7604da0bb173c212bf	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	556,882.68
		eth	12/15/24 13:07	21408116	0xa8ab1cf992e1ec14c50a2c0ad399bc377d436ecb7c4b1879a0a9583801fa39e3	0x6ae19644c13875a3c8c5dfdb92be1fcf875286e65	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	229,131
		eth	12/16/24 9:59	21414340	0xbcc24763142d3384f60007429677ef9fe00061107214d32d1a81e26421957e	0x63b8f58eda083c7b3b76e1caa106abba9053ac7	0x4800281b5279436c1da9351cc47ca674eac9ee5	HTX: Deposit Address_0x4800	USDT	100,000

Exhibit 32: Illicit Fund Withdrawals to Kot4ex									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 33: Illicit Fund Withdrawals to Kraken

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Garner, Lane (CXM Direct)	"Martina"		5/4/24 1:52	19793583	0x6e930db0ca26f2fc23c2b3fcd2213ea4461c32662b4f6108ab20726c6c323a	0xfac095705152ab25543b3414888bf3d40f3b265c	0xdcd696c4c68b238936788ff4bc019079a01c7f6f8	Kraken: Deposit Address	USDT	990
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	1/5/25 10:44	21557758	0xa3013301d6e3c962209f5b0a5284aa64c016189b1c18386b2846e443d75ad89f	0x86a0c409128e216e6d72fa73338cb93401f328fe9	0x7ee2ab7efab30ac7be6cb6af1f6a2cab6e5c059	Kraken: Deposit Address	ETH	0.0957768
		eth	4/13/23 0:21	17035438	0x180f1c0ef23727008567f6f06a84c3bac57861c6d760130434f2c519c67	0x1a5d2e5afae97aa32c869b3c5b3bb20d336ebd77a	0x008539ac49b19fda3c62951dad97978120c5977ad	Kraken: Deposit Address_0x0085	USDT	190
		eth	5/24/24 15:40	19940692	0x34d7e25d9385925dee3157da8300a9bb69fcb97d47c4ce375505fa2c2b875a0b	0xa383f936378e7112eaa944bba79b7f441ecaae	0x0492028492ba10830cf0d3702a69a6627b7dc7	Kraken: Deposit Address_0x0492	USDT	106.92
		eth	6/24/23 2:16	17546365	0xecd589eb958cb8ebd0c347147b8ea3275f561501deec1e3ef63bbe431e6b2eed	0x37bdc99f1c62aac4b666296512769bdee33cd0356	0x0c45ec51efa0fddc7dd8dc6479a01d6879b390ab	Kraken: Deposit Address_0xc045	USDT	741.45
		eth	2/20/24 15:30	19289814	0x3a7e18d375826b61bd0aaacab1f2fd3b97c1776dd4dea4f8c3a185b43eac959	0x7b7b945003190d33770a800d46695a75c43dbd5	0x3755da2ee17dbbd9d790fc41d4548178aa151684	Kraken: Deposit Address_0x3755	USDT	200
		eth	2/16/24 17:30	19241949	0x8e7bc3a18bb6c2c1609c20ba8eed29008a4f564cd8d8e03a17afc69d56f910e	0x7b7b945003190d33770a800d46695a75c43dbd5	0x3755da2ee17dbbd9d790fc41d4548178aa151684	Kraken: Deposit Address_0x3755	USDT	100
		eth	3/6/23 17:28	16770795	0x6c60a1c9888a9c1979ae928af879e4838675b97f356305e083a7046ae8404c6	0x1a5d2e5afae97aa32c869b3c5b3bb20d336ebd77a	0x3ab66455a6b60ed95c318bd182e6c2c71ecbb31f	Kraken: Deposit Address_0x3ab6	USDT	9.900
		eth	1/14/24 19:25	19007198	0x9ef62bcb807f08f0c05fe7462ee19fc890e48d1000a05722374e612368413e1b	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x4a349a12b23a0cc3985f18d217437102b6190db4	Kraken: Deposit Address_0x4a34	USDT	14.850
		eth	4/24/23 16:08	17117235	0x79a4fa7e882ebb966ab4261cd550e11140bd567f45bafec643e5d8f3e7c56ab6f	0x1a5d2e5afae97aa32c869b3c5b3bb20d336ebd77a	0x4c8a0466ee10acfabcb583cb44c3c3b4416493ccd	Kraken: Deposit Address_0x4c8a	USDT	256.35
		eth	6/9/23 18:05	17444331	0x3bebf4099dfde72bf3a5cd46ee4ad461aea7eeaf37db4e69c3061a568fd92d	0x37bdc99f1c62aac4b666296512769bdee33cd0356	0x4da3aec28f7c30bdf05c1837e45c88eea995f7f	Kraken: Deposit Address_0x4da3	USDT	200
		eth	1/18/24 18:28	19035535	0x36948fa0c4aa1b0cc07b6e282acc5c540d7e1eb55e2c0a971adb5396fc8c8cf8f	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x5dbb6ae6bc04db601e389e2f9d40233c546300bce	Kraken: Deposit Address_0x5dbb	ETH	2.47947777
		eth	4/3/24 17:28	19576736	0x4bb84f5f74c24770b5e927ab6fb19094e023e3c3b3fab0ae8057dbbccdc84a1e	0x7b7b945003190d33770a800d46695a75c43dbd5	0x604e086e232df9e9a13811a66cad75dc543fa1	Kraken: Deposit Address_0x604e	ETH	0.03833
		eth	3/12/24 18:06	19420681	0x539cf19e2a60482c2581907f00f830e190a2a49918335524c84ed0e550b8be	0x7b7b945003190d33770a800d46695a75c43dbd5	0x62b6285daefbea7fb7ce61acbbdedaf0596985d1	Kraken: Deposit Address_0xb2b6	ETH	0.0251
		eth	3/6/24 20:02	19378391	0x1048a7c2b274e5e1ff7ae0cccb8c358f3a37761901b8b5f1c55fb0a15c4c5	0x7b7b945003190d33770a800d46695a75c43dbd5	0x62b6285daefbea7fb7ce61acbbdedaf0596985d1	Kraken: Deposit Address_0xb2b6	ETH	0.01296
		eth	12/13/23 17:12	18778657	0x47bf8f5663cfc791d7220d25c384aa83ac8792efa30a4717e21a570d91295c	0x94c24345173c56998d2f0e4d90eb03db2cfe4a	0x6360cd63703ce9eb5d0668f8ba7e5891c2816af	Kraken: Deposit Address_0x6360	USDT	490
		eth	12/18/23 16:19	18814018	0xc1ee398ba2aab8b5f748f0e20d58bca3847a1d98458559653259bda9e9b444e	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x692161be2d34fa2683c3990ef2044060e28f6f2	Kraken: Deposit Address_0x6921	USDT	9.900
		eth	1/2/24 18:05	18921365	0x8a3ad93bf8e6a5c45b92ca7c07574174a66b02a0985cb74d829e42f11177ca48	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x692161be2d34fa2683c3990ef2044060e28f6f2	Kraken: Deposit Address_0x6921	USDT	39.600
		eth	3/7/24 20:31	19385695	0x09f0d1fee8986e31d5b548747273ba6d74c9598418e5b26419da96782239363e	0xa383f936378e7112eaa944bba79b7f441ecaae	0x6d7ceadb0f5b95d3b37c8929b7a1fea77c34e7	Kraken: Deposit Address_0x6d7c	USDT	1.980
		eth	1/19/24 19:38	19043049	0xbxb47b728ff0253a8f3cfed236561dc53d0f1b76d49a06baa2ed230925c390	0x7b7b945003190d33770a800d46695a75c43dbd5	0x71a43d0e4e02099a1d0cc1134f89ba126b2dd9	Kraken: Deposit Address_0x71a4	ETH	0.00401
		eth	1/19/24 19:16	19042940	0x6b7f88ec91928a73a7b2c8e77906307637b620998d9a0637bcb1f577fada07	0x7b7b945003190d33770a800d46695a75c43dbd5	0x71a43d0e4e02099a1d0cc1134f89ba126b2dd9	Kraken: Deposit Address_0x71a4	ETH	0.00401
		eth	1/13/24 3:01	18995155	0x524fbb5d7f5bde8c01811dfbfed4ad5a6ab95e721a79562c1d25d11eaf1c	0xb5562b0ec7ecb5c87b6fa3de7f44684a8424d4f	0x89e6289e0a14e2110f885c3d47c0807c8d3f5dc	Kraken: Deposit Address_0x89e6	ETH	0.2002473
		eth	3/25/24 14:06	19511983	0x322b27e6216df97919868a072b642c71878222e9039f6c506b72a522cb0ef	0x7b7b945003190d33770a800d46695a75c43dbd5	0xc9cb9f6d79d93d04458b2b3825a2e25e139703	Kraken: Deposit Address_0xc9cb	USDT	2.000
		eth	3/19/24 17:36	19470318	0xa4582839faee77db0c0273f63c8e29cd170e4f16dc81f5b9f650ee04e35d4c7	0x7b7b945003190d33770a800d46695a75c43dbd5	0xc9cb9f6d79d93d04458b2b3825a2e25e139703	Kraken: Deposit Address_0xc9cb	USDT	300
		eth	3/19/24 17:34	19470309	0xa50907e4d30c2208871ee223bee6059f76d4135e12563b4e4dc53fbfca62	0x7b7b945003190d33770a800d46695a75c43dbd5	0xc9cb9f6d79d93d04458b2b3825a2e25e139703	Kraken: Deposit Address_0xc9cb	USDT	500
		eth	3/4/24 15:11	19362607	0x0480959d216e27eeaa4a842e39a7a03b92edf9e29a19f0f77280d259b7c3	0x7b7b945003190d33770a800d46695a75c43dbd5	0xc9cb9f6d79d93d04458b2b3825a2e25e139703	Kraken: Deposit Address_0xc9cb	USDT	165
		eth	5/19/23 18:45	17295394	0x7fa2627ad58a1c1ff8f8e5980e5bd3070177e3e67e745e3c9e25232a415b7468	0x37bdc99f1c62aac4b666296512769bdee33cd0356	0xb27add93d5b52e380eb90b2d3660ec997ef114c	Kraken: Deposit Address_0xb27a	USDT	200
		eth	10/13/23 2:59	18338654	0x3015622e513f8f89e8a082b9bb39a866c90e26bb1fcd0e226ac87b53c08	0x94c24345173c56998d2f0e4d90eb03db2cfe4a	0x54914ef1c69811c1e89773f6e14059a9ed2342	Kraken: Deposit Address_0x5491	USDT	107.8
		eth	6/1/23 17:40	17387502	0x60c005fa54d499c6f30ac4b83d9726b9f051322144a46b3c5f38434f6fdb2b	0x37bdc99f1c62aac4b666296512769bdee33cd0356	0xc0cad287687f399b3147292928affa36ab74fe6c	Kraken: Deposit Address_0xc0cad	USDT	1.000
		eth	11/4/23 23:50	18502050	0xd8a6be0e6cd3e927f3ea31fb86e145f02e78681c7967e314911748be02218226	0x94c24345173c56998d2f0e4d90eb03db2cfe4a	0xd0db38494857914f8820fed9154743a367309	Kraken: Deposit Address_0xd0db	USDT	98
		eth	9/4/23 16:17	18064254	0x263bbebd1de013b667f5f6d27856dc77f65c4ce2b95124cad4921279396644e4	0x94c24345173c56998d2f0e4d90eb03db2cfe4a	0xe7d21d0cb03a1e95933da953396fad6c1d40325b	Kraken: Deposit Address_0xe7d2	ETH	0.060422
Murrietta, Alexandra	"Marco Rossi"	eth	12/13/24 23:28	21396872	0x29e3534a30ad608804681d48379c6d7263241edd505420f70cba4deeeb2d617	0xbaaed5e4d93c072da359ffa33b390a6b736585	0xe41fd108849c67ce977fe9ed02d105e0500210a	Kraken: Deposit Address_0xe41d	ETH	0.115
		eth	12/25/24 1:50	21476312	0x177efabaf3374997a2afaf33bc384488bca56543595e7f97944ba679d305	0xbaaed5e4d93c072da359ffa33b390a6b736585	0xf4a15cf91e0a6711d965b7b38d77c367a0341	Kraken: Deposit Address_0xf4a1	USDT	200
Singh, Abhishek	"Lisa Davis", "Professor John"	btc	6/26/24 20:08	849604	62fcedab57092389075aa38d112e9a01a015e42e4adc02350f14ab2cae8ff44	152bbP5f13naZQjEiP5K7fK5ux1CFBz	38ZQYQdPayEuBAEApJueDcl.SurV7Lu1aIaq	Kraken (38ZQYQ)	BTC	0.01147413
		eth	7/15/24 16:14	20313036	0xc53454cf2316b49719aed064d018a1b401f1dee311b040f702d718d07a70	0x41771b43fad27adaad8f3c1865b3c7c10732c	0x9d4881b6be1b335ee20d94e28a1178c5a57918	Kraken: Deposit Address_0x9d48	USDT	80
		eth	7/24/24 0:50	20327292	0x59075d59323ecaec1e953ec68929ca9f87af8da0c5e1473ab758018f0fe1a	0x41771b43fad27adaad8f3c1865b3c7c10732c	0xd6765647a8b6a4e4faddce7203d28b2e5b7f725	Kraken: Deposit Address_0xd676	USDT	108.9
		eth	7/18/24 23:42	20336761	0xf16a15a26bc4f3511d4bef1dbf47c6a98ebf340e74d1dd6f512df18c921c	0x41771b43fad27adaad8f3c1865b3c7c10732c	0xf9f4e271063e2224d4e79523c52804a57390c8c	Kraken: Deposit Address_0xf9fe	USDT	340
		eth	7/12/24 19:53	20292640	0x1e333fb9c9baa373f5c3d4a1955a5f6cfe1ae93c17287b9c3d869105229334c	0x6501c08cd08d9a304b50886147a4d1124620d	0x89e51fa8ca5066cd220bae62ed01e8951aa7c40	Kraken: Hot Wallet	USDT	130
eth	8/21/24 20:51	20579493	0x568edd00ef81b57a982a5b1533b4fc483efc28731bcb108b9f09cde5ecfdcd	0x6501c08cd08d9a304b50886147a4d1124620d	0x89e51fa8ca5066cd220bae62ed01e8951aa7c40	Kraken: Hot Wallet	USDT	89.00181		
Young, Bill	"Mark", "Erin"		7/19/24 2:41	20337656	0x59cad3dd436080c5fe9ffce227ba01507e7044945dc204679bb480bd44833565	0x5b02477776146dd0d84cd01bb0fbba13fca82	0xe56cc4660c0f026229a1b9dc6359baa9a0a2622	Kraken: Deposit Address	USDT	150
Brown, Stacey	"Tom Sheldon Haley"	btc	4/17/24 5:40	839598	ba5a0a8fa29dd99c940058adddfd3d9550d14dcdbf929bafdf8cad90cc4	bc1qea58ff3pmmjwrlj4jagau0m624dfmavrmjage	3AMyEz8NgKcTgbFMi4GfGj9FU35eNGV	Kraken (3AMyEz)	BTC	0.00180909
Cao, Wen	"Jingyi Li", "Jingqiu Ning"	eth	10/30/24 20:02	21080711	0x3cfc16fe8e39736c450f34362a46629a095de3b7424e8dc8c7c8cda061992e	0xa82a4e86bede63aeb1c894d3759e904b5e6ff098	0xfa30948bdb3cccccdaacd30a570dcf0a9e8391b9	Kraken: Deposit Address	USDT	9.9
		eth	11/4/24 18:31	21160094	0xb46dc234fa37d751e5e1410b3db1b5f4302e7aeaebcbb8dfad06f09c29044be5	0xa82a4e86bede63aeb1c894d3759e904b5e6ff098	0xfa30948bdb3cccccdaacd30a570dcf0a9e8391b9	Kraken: Deposit Address	USDT	108.9
		eth	8/29/24 23:37	20637565	0x35bf735e4e3e957c1006eaf375b6bf48455bfa315225929da02178fa29fad	0x05655ec1c8d2772ee478ee9ca847790a5afd10	0x267be1c1d684f7c4b4fa176c4911b741e4ffcd	Kraken: Hot Wallet	ETH	0.03948266
Hizon, Mathews	"Grace Lin"	eth	5/24/24 0:55	19936293	0x36633dbae9276960a62ee40eb34724aa4bb22b57c5eb2b04ce686ebb0bf2885de	0xb0d06a9a6ce9987b3c44efb1aa17cc8c837aa9082	0x1ba861d822d8e2c6f3d7a00e630976bf5fce99be7	Kraken Deposit	ETH	0.17963607
		eth	6/23/24 16:06	20155473	0xe195c170184d8ffed46fa8d8025ded78f6f0bd0b22a749adc2c066b715486d	0xa18ee7798106418bf9b045c2d0b54bea5ef90	0xc0ce955ef1a0bcd34ab628674220213d5eb035	Kraken: Deposit Address	ETH	0.041779
		eth	7/20/24 17:00	20349096	0xf9af9b7ace3bceaf136d27a1c15569e6038033d61f7940a0e675deb494afadf2	0xa18ee7798106418bf9b045c2d0b54bea5ef90	0xc0ce955ef1a0bcd34ab628674220213d5eb035	Kraken: Deposit Address	ETH	0.0439732
		eth	7/26/24 1:49	20387543	0x8d22d5e93431669a6caf77a4716cf05544c64db06f50c0daf17f2844b3540	0xa18ee7798				

Exhibit 33: Illicit Fund Withdrawals to Kraken

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	3/13/23 9:34	16818209	0x2befb333964abb40ebd960dcbf07b24a3251c818e5f159665035059ba9539848	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	210,001.02
		eth	3/4/23 2:20	16752082	0x666cd0706f11c58e4c8839e9c10dbec57e1c8991035821779c4879fda55b7a	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	21,500
		eth	1/25/23 10:38	16483288	0x58653ca3df3917c641d00e3e867458bfc877df3c3b1d9659329b604ad2573d	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	155,000
		eth	12/5/22 18:31	16120389	0x176cf1cbe85534f5fde53ae24f89033228f4bd87920596c75621efe4904	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	76,401.79
		eth	11/25/22 9:43	16046178	0xb04760818b66bd2d0b8e4c342fee35ee4e4ebd8e0e392ea1f3303970147790	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	50,005
		eth	11/24/22 15:16	16040678	0xc76a023235e13a4dc1fa4cf1a748b86c2d310ffe24571554c1a591195e77877	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	50,010
		eth	9/8/22 13:27	15496834	0x566d04d0b0825a9f5c90970989efbdf38fdec77986c0486bc015ab6e7c1f1	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x00012c6ba26febf155dd9fe61371113fbfba4c4f1	Kraken: Deposit Address_0x0001	USDC	250,500
		eth	11/27/23 16:22	18664144	0xd3cb854b4d0825a9f5c90970989efbdf38fdec77986c0486bc015ab6e7c1f1	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x137190c34710d80b46530c9442b217bea6c2c4c	Kraken: Deposit Address_0x1371	USD	250,000
		eth	2/13/24 17:47	19220653	0x28807f53a9fd548c0c5b31afbee33ce4e61577b0530e4533c122cd4fd2882e	0x723e587e822ec030ea07e61cae826a9fbc28e6f	0x3897d4479b821698f9a9087ce6dc1c8cc2ce25f	Kraken: Deposit Address_0x3897	ETH	0.0224
		eth	19/234 786	0x1b095e2657f9be0c3797bf864a7cb37b4afea2dbdb889ee2137ade45b5dc67c4b	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x557f44eb2fccc3dc43ed394927292811aa3b20cd	0x557f44eb2fccc3dc43ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	20,000
		eth	1/27/24 7:48	19096528	0xa742b29f1b153fcb0e6e705e5f94e0426647830f00cedaf51af966f8ebd4	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x557f44eb2fccc3dc43ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	45,000
		eth	12/23/23 0:01	18444815	0x099f1c9568d4260d21b553d1ce902a9a567d7b4449ae0d34a39f8e80331eca	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x557f44eb2fccc3dc43ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	18,000
		eth	11/28/23 2:27	18667145	0xbdb8d763a6f93c9b17a1bde77d93b6566f5ba3d3f2ab22ade0bb16ea8a8a9c	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x557f44eb2fccc3dc43ed394927292811aa3b20cd	Kraken: Deposit Address_0x557f	USDC	5,000
		eth	12/26/23 12:51	18869985	0xfdf8c8a1ac791efe0e027f4277f48ac31f5c39ed257fa5f5e17c0bfe0d83794d	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x66d038fd195ac1c096922c54b551c7c863b35a9	Kraken: Deposit Address_0x66d0	USDT	10,000
		eth	3/24/23 14:46	16898044	0x287d4ce8b1734109f415a825988b719305014d5d55b43f5d5a4adb2143765	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x9576d3a2039ae391453c7cb19331f3441ee43a6	Kraken: Deposit Address_0x9576	USDC	425,000
		eth	11/16/22 15:18	15983432	0xd3a771286f4f9bb6c5c0f1c48d3788a7956d37cab0cdcb12019681dc08e19	0xa0f2e2f7b3ab58e3e52b74f08d94ae52778d46df	0x9576d3a2039ae391453c7cb19331f3441ee43a6	Kraken: Deposit Address_0x9576	USDC	695,905.92
		eth	3/20/24 5:19	19473792	0x0563e570f88279db9bc2980af77b6e007fa87d913f9521d659e53d1ee734	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0x99545e086820b6983e54e0bdcceccf7208de	Kraken: Deposit Address_0x9954	USDT	15,000
		eth	2/24/24 19:26	19299519	0x12aa53b5730482f18d27b6b0bde7ee7871fcb08b700e846eb7c510e6fb4ee9a7	0x723e587e822ec030ea07e61cae826a9fbc28e6f	0xa36dc1aff8d2c0919820017a05289f0896d8860a	Kraken: Deposit Address_0xa36d	ETH	0.0527
		eth	2/24/24 18:50	19299343	0x760b8df01f51a38c75718ffa6f3be36232e66a394c441e3dfbe5f389c2d348	0x723e587e822ec030ea07e61cae826a9fbc28e6f	0xa36dc1aff8d2c0919820017a05289f0896d8860a	Kraken: Deposit Address_0xa36d	ETH	0.0503
		eth	2/23/24 19:32	19292398	0xd2447af8f417b676ea6783566f0fb0a1bead38536c74705de854613933	0x723e587e822ec030ea07e61cae826a9fbc28e6f	0xa36dc1aff8d2c0919820017a05289f0896d8860a	Kraken: Deposit Address_0xa36d	ETH	0.0195
		eth	12/17/23 3:18	18803030	0x9a82de9e362289fe50e707327cdddb09c1ae59435ab47d68732e4b73556ac52c	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	ETH	0.02
		eth	12/13/23 8:02	18775934	0x848ef6438f34d2e9ec413ae04125f8934bb39ccaab6d70c2a18c6200bd23	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	ETH	9.43
		eth	12/13/23 7:47	18775858	0xef58e431f7593b04ee4865a28e2cd0742ab2ade180cd1cd42b7eb5caab633ea	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	ETH	0.001
		eth	2/5/24 23:45	19165420	0xc95f7024c2456b310c3036526860c57c0bfbbfaa275c0e52bd0373903724721	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	5,900
		eth	2/5/24 23:25	19165316	0x0dbbf37e4db20617d1ea13a0b06191eab62002278f32da001a181648a18e06	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	100
		eth	2/1/24 22:22	19136533	0xbaebde5033d077861be0b94d3442cd4b8c6d0b0c0960943f15a3e2ada6c71ae	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	3,000
		eth	1/19/24 17:47	19042499	0x369baeda9dcfca258e1102e0a36a71ee1f1c2170300cbb67beb71e5c50dd4a3243	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	8,000
		eth	1/1/24 6:21	18910777	0xc137c78be878967697527e4deef30a058150e6a7713892dca2f5f91e0d199e	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDC	10,000
		eth	12/17/23 0:57	18802331	0x7604541856022246f1a68c3b2c6d9a6472f37fdac0147dcb630c20d27803	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDT	2,019.88
		eth	1/8/24 20:55	18964801	0xb55a9a8042937d252c45714eb1e898246ff9f7288b6a99d3c2868c5967dc540	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDT	100,001.45
		eth	18/64 7788	0x73ab7bed877a1a57b3c41bb57684743e5e78b78809249c86f847e35d77f08f	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDT	24	
		eth	1/8/24 20:49	18964768	0x3c96b3042349fab408857356173248e07941a37908b8a5a101e4df4de221	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xcd3ed8bc695cd8baf7b064dca5099fe49736834	Kraken: Deposit Address_0xcd3e	USDT	1
		eth	2/15/24 16:39	19234577	0xc3587256e4d302b46b77f828151683b7e6439ceba7616ab6c188ac32bb4728	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6949c6e4d10a7620e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDT	6,000
		eth	2/6/24 15:13	19170010	0xd3d424a90cced9966c25df2e2eb9983a6b42b80f01cab9dc211c0bd7c80ae	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6949c6e4d10a7620e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDT	6,000
		eth	2/5/24 14:49	19162768	0xf3e18b3caaa130e0aed523b5acd277d83f8dc3451a31e3a3bc72040f5b72ac85	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6949c6e4d10a7620e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDT	3,000
		eth	8/13/24 1:50	20516530	0xacff34246676dc16d27f08872fad9a87d03a714e60da0509e4964afa9c3621	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6949c6e4d10a7620e554db9ca7414382816311	Kraken: Deposit Address_0xd694	USDT	3,000
		eth	7/8/24 10:25	20261181	0xc6c64b84ff30e7f0da071c7119a540d8c1036df7a8b7ad74770e1297d03bac	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6f9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xd6f9	USDT	10,000
		eth	11/27/24 11:43	21278863	0x4afafe7105580d8db22ba12ee1640954ca1473213225a579ff147c2fa48b94	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6f9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xd6f9	USDT	6,000
		eth	7/29/24 10:43	20411707	0xd4eca9929b0313f98bb8c5306a1add0371ee8b9aac0e3691b46177989526e34	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6f9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xd6f9	USDC	5,000
		eth	8/5/24 11:05	20461945	0xd767b728139a305b4d795d47b0bb738733928cb9bda65f32c9e88549ed839	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6f9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xd6f9	USDC	23,000
		eth	9/7/24 6:15	20696864	0xfd62574755c4d0178144b331ddfc7769500f5452cb05934a0266652cca3	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6f9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xd6f9	USDC	16,000
		eth	10/1/24 15:30	20871548	0x2d9dc0f5291ef0f8af8db7f5d8f39ca4bacc654119648ae5976c4d3d38e737	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6f9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xd6f9	USDC	11,500
		eth	10/1/24 15:31	20871556	0x744ca7b3dac09edec5b00d9d422882da385eeee642c34fbd212d964113c868	0x08ff11fa2f4498f0d2080eb510d559d3dcfc671d	0xd6f9eed4a5037d5e5a5ce3052704143e56cb9202	Kraken: Deposit Address_0xd6f9	USDC	1,577
		eth	2/15/24 23:08	19236505	0xad5c9a6a6e175e42229c8ae853a6fcb5b87d8c7bee1a8d2041a8fc0daad19b83	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xf48e6b6b14f96d700f8862393ba7f2f5bf85ec	Kraken: Deposit Address_0xf48e	USDC	1,000
		eth	2/15/24 23:29	19236606	0xa7f3af1b96cc849b0a8e9dfce28edfa5366c2fb1166f3faa66a3c1a6d2b	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xf48e6b6b14f96d700f8862393ba7f2f5bf85ec	Kraken: Deposit Address_0xf48e	USDC	213,023.21
		eth	2/16/24 0:46	19236984	0xc3cfca59772885f615e890518fa5320cb634a340395f5b3a0c242b1d36ba3	0x33db0b0d2c65e1f5d453570ac7d8e759015011eb	0xf48e6b6b14f96d700f8862393ba7f2f5bf85ec	Kraken: Deposit Address_0xf48e	ETH	0.07166838
McCray-Garrison, Rispa	"Mark/Professor", "Assistant Erin"	eth	7/26/23 22:17	17780183	0xc58c1c04416447885e8d4a7ea26fbf6f1e30c1bcb1a75ca0891df25350413b5b8c	0x0b3942c3f1a90a4a1a4a0ca671afb87d9d012115	0x4419a3baab6b79db44072371b574b425c32325	Kraken: Deposit Address	USDT	15
		eth	9/23/23 18:37	18200347	0xe5f0cd9959547041e7685b7d66b885b8b5d0d1ef52c7d945323756eba7d5f705	0x0b3942c3f1a90a4a1a4a0ca671afb87d9d012115	0x09b203787c4971113fb0d6f35746a2028cd2cad	Kraken: Deposit Address_0x09b2	USDT	90
		eth	1/17/24 6:44	19024897	0x					

Exhibit 34: Illicit Fund Withdrawals to Kucoin																			
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount									
Garner, Lane (Jenkins Tech Recovery)	"Martina"	eth	12/5/24 20:54	2138811	0xe4767eb76707278077c2914b3575c28a69654cf8e5ca193c1bf9a01a85607b0	0xc6311287bc64926556f56deb5b792a71c8b730b	0x8516b72404840555b2e7a3e772582eeb32a3e80	KuCoin: Deposit Address	ETH	0.76458541									
Goarntia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	3/9/23 0:45	16787173	0xe60b48a1322f285fe7b698375a0a1c03f5140e6b0708517e95a4fd7d1a3ead1c83c	0x55e202ea5d2aa2ef45b291930e1b6cde49675	0xeab2db0d69c599a7dab702fedbf6c75725615669	KuCoin: Deposit Address	USDT	196									
Brown, Stacey	"Tom Sheldon Haley"	btc	4/21/24 21:44	840256	16397be5ebc5e89837a573ee3d9c58478a228970ccbb0b8f9a7b3372c	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	39R2maGkwj16r8xbv8x5FKhK7KhV3w	KuCoin: (39R2Ma)	BTC	0.01541646									
		btc	4/20/24 21:44	840256	104e1469e108246780e71586390d542bcb8x2158e6d75b789f	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmJFUbQp1Z5gEearMHBLDCeM	KuCoin: (3LWzE)	BTC	0.0247221									
		btc	4/26/24 23:50	841019	d1bc305681b6c1a2c78e13ba2f9f4d7284b5858769567b7e943746c7c	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmJFUbQp1Z5gEearMHBLDCeM	KuCoin: (3LWzE)	BTC	0.03835367									
		btc	4/27/24 22:23	841152	631f6ed471c3394278d596ee9437c0c25f2197511615a71746c57c08866a1	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmJFUbQp1Z5gEearMHBLDCeM	KuCoin: (3LWzE)	BTC	0.03930740									
		btc	4/28/24 16:47	841258	e9dbcb583894857ac9f78c0c376f8756019dbae53b7d0050eb91189d4171f6	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmJFUbQp1Z5gEearMHBLDCeM	KuCoin: (3LWzE)	BTC	0.0078505									
		btc	4/29/24 17:04	841388	cd7af8b7b6f8aadb980c3506651444b33e9dca7628f98aa28d510b4af23d	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmJFUbQp1Z5gEearMHBLDCeM	KuCoin: (3LWzE)	BTC	0.03980313									
		btc	5/3/24 21:30	841965	7f74323d7276d15b247059e96227bcb3642c0c620e050de47598d480be4c90e	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmJFUbQp1Z5gEearMHBLDCeM	KuCoin: (3LWzE)	BTC	0.00295397									
		btc	5/6/24 20:20	842747	135c4h91a2748c8273b2530f8ab6531aa8584050a2c56d554202517478667304	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmJFUbQp1Z5gEearMHBLDCeM	KuCoin: (3LWzE)	BTC	0.00802163									
		btc	5/20/24 8:10	844266	14662026f5a0049e91a0f42e7bdcdec62b1bc0b8f0c74e4441f0c03d396a54	bc1qfn8hdxsvvvyj7trffnn7kczxwhuh74lg4u	3LWzE3AJkmJFUbQp1Z5gEearMHBLDCeM	KuCoin: (3LWzE)	BTC	0.0375391									
Katyal, Prashant (Shawn)	"Emily", "David"	eth	12/7/23 13:45	18734803	0x043f5052899da02ae70ee02b14b0756d156f08b0cc97b632dfb33d04f4e08	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	29,391.23									
		eth	11/28/23 14:41	18670781	0x7d4a874037c39f6f02f732556899603717b20a3ce7412fabe69b1f2b3376d	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	6,734.33									
		eth	11/24/23 9:45	18640757	0x4514e0c37a8dbdbd1270665dbb1304cc12770b31b4a0f540cd942d05abfd04b	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	20,171									
		eth	8/16/23 16:45	17928669	0x35203145b52797966e1baade34b36bdc0358ae00592ad67f61e238a0ef00c6	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	66,900									
		eth	8/16/23 16:24	17928655	0xc943f748926b30545359a51777328313c7bc384de1ffe27b4427643b75a13	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	10									
		eth	8/7/23 18:59	17864995	0xabc14db8e536e0a5107ef2e9abd198d9f795cc0a947402ba707d38e26c82b9	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	100									
		eth	6/28/23 8:28	17576630	0x1e5154b2f396109926630cb274189e580696275dc3a25300505ba984efbcb	0xab57955ed8a5ab4d21e216669150da3647de59f6	0x17885b02274753ecb636a0dbef9434be4cc0fac4	KuCoin: Deposit Address	USDT	40,000									
		eth	12/19/23 17:52	18821597	0x05b65e5724c1c12dd84f50dd290f54eaf79d33478df83a9c7340677ae28	0xb630cd30a9e444490a751599d3c0c5ea389468	0x5d5b5da5e778c1e254eeeb81adefb84372d0ef	KuCoin: Deposit Address	ETH	0.03870639									
		eth	12/19/23 17:52	18821598	0x043cb6cacc3744c0a186d15a0c88e98f9b04d654704e94cab270c593d158c	0xb630cd30a9e444490a751599d3c0c5ea389468	0x5d5b5da5e778c1e254eeeb81adefb84372d0ef	KuCoin: Deposit Address	USDT	1.001									
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btc	3/25/24 22:43	836292	129131a1245fca0eb3a880033d6d536f0e8cca5c37f9f067b4473b81d79	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin: (3B3SxX)	BTC	0.02754432									
		btc	4/3/24 21:53	837594	67b1a63a78bd1300ca4a1982371ecd0f162447f63c1ee50a89af5c44db2cc0c1	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin: (3B3SxX)	BTC	0.01525668									
		btc	4/14/24 7:05	839148	141c2e8ed3f4666919345ad1267c10984223eb30d0d052cefad0c075968fb	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin: (3B3SxX)	BTC	0.01711447									
		btc	4/15/24 7:29	839299	af7b632f7a2e7fa2c8840f90ef5a21828be6c7b19a46038a356588649bcc2	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin: (3B3SxX)	BTC	0.0153475									
		btc	4/16/24 6:38	839442	d28098295d3498f389a4219f622dea36473174330903ea31a794e65c05fb4	bc1qfmhy4c7728zgculap8zxe9eueyef9m4m8vcp	3B3SxXPIDAlzhpA8YCXQkceacKhmfr	KuCoin: (3B3SxX)	BTC	0.00791895									
		btc	3/26/24 23:36	836438	51aff0d537c1703cc5f489b6d13117d109ab56974294230ca0a135cae0e	bc1qexavxl2wueuwp0acwsl5mndpfxd8f72heqv	3JWDMo5Q44MvNvZg3CZTRzhqYNd7Bh4	KuCoin: (3JWDMN)	BTC	0.09262225									
		btc	3/30/24 6:22	836918	639f9f509e2d9eaae82734a8f5eeaz3c8d49e5ec1b5aeb2d7f48c67d6889ad	bc1qexavxl2wueuwp0acwsl5mndpfxd8f72heqv	3JWDMo5Q44MvNvZg3CZTRzhqYNd7Bh4	KuCoin: (3JWDMN)	BTC	0.00622255									
		btc	1/31/24 3:10	828193	baa42c152330569e0d963840702b9c291aee6956117a0ba160a0e355ea87569	bc1q0dpmxhdyt5dcykdyd7c5sw82z4wg74nevu	3KQUH4HMs8Ta9d4wRaE77rjofvZ8mMUP	KuCoin: (3KQUH)	BTC	0.01542339									
		btc	5/16/24 8:51	843679	9fa8cd4c5f40a3ae7b7f450a825e78a9d21ea2387767696d8762f6a8258cae5f	bc1qam07pm8pve68p36x6f8zuptgalarafnd3xw0u3	3Ngh7Ys1T8RqATVtUcKEXF5m1vy2dpT	KuCoin: (3Ngh7Y)	BTC	0.01511191									
		eth	1/2/25 21:08	21539380	0xcalf1ec5823712a18e54317caf53deee47d9d9e9d78797b332c6fd51028a36b0	0xd44bca36d55830b24d68751d007b535167c907	0x7448bb44447e545c2a8e693e226fa79ebd50f2	KuCoin: Deposit Address	Ether	0.005795									
McCray-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	12/4/23 0:21	18709394	0x54b27b550e550718245f76c9501af5ba6b7a8ec77114d67b9b0d8611a6885926	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0x0cb6a4b94d6a0fee710a230ba650233f9b364612	KuCoin: Deposit Address_0x0cb6	USDT	3,797.30									
		eth	12/1/23 22:03	18694417	0x50767d4eecc711643da1d470683b6dd30ca487f336e2effb04876b1e387e19	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0x0cb6a4b94d6a0fee710a230ba650233f9b364612	KuCoin: Deposit Address_0x0cb6	USDT	771.54									
		eth	12/1/23 1:09	18688195	0xe568a980c893d787a192c2ed12bb5e283d5b750620b3bad7acdf9cb3768126	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0x0cb6a4b94d6a0fee710a230ba650233f9b364612	KuCoin: Deposit Address_0x0cb6	USDT	696.7									
		eth	1/6/24 13:34	18948491	0x7108f6f530da2573b0eab2a4931f513c4189fd05e7ec8ab11339a8b40991eff	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0x14cc000069b2b79b10d302677387af2c1281e47	KuCoin: Deposit Address_0x14cc	ETH	0.022745									
		eth	2/5/24 2:27	19159101	0xd2c036930ee4e96932b846e40ceafbe5b8e1631fa8e5535743c16ea9866dd6	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0x1ff24212883bc02ff2a503351b70bda3c32b78f	KuCoin: Deposit Address_0x1ff2	USDT	167.62									
		eth	11/30/23 5:29	18682342	0x86919f73b67d41e0bc04f14e2d6a47cd3c05f63bf957797e40aef978f9d902032	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0x51107e5369c9e60f258685faffeb3873b6c594	KuCoin: Deposit Address_0x5110	ETH	0.033675									
		eth	12/3/23 6:44	18704164	0x1a942496782cd44d911848b4b5c3058ee96e6302e71bc3f801ebbb6bb24cdde	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0x5c5ca585b3159504034447835cf36460a9801ec	KuCoin: Deposit Address_0x5c5c	USDT	164.19									
		eth	12/3/23 6:20	18704044	0xc195830373deb52c527c113c6091b87f7b4baebd7ae0b5f20384020ef9a27e	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0x5c5ca585b3159504034447835cf36460a9801ec	KuCoin: Deposit Address_0x5c5c	USDT	17.3									
		eth	11/1/23 6:36	18475507	0xcfa9d33f0d2724cc7257941c5c5f82c9540a4dfcc7149837e4ab38ce4a762	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0x82546857872109d93d2c29583084491103f3cd5	KuCoin: Deposit Address_0x8254	USDT	373.3									
		eth	2/3/24 2:56	19145007	0xf64c3595b9b43f564b2de1266abdf05a3820ec5892390dc3a27c348b8ff4	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0xa6de182b4a48f8a3b828301ae1af93ca3035ea	KuCoin: Deposit Address_0xa6de	USDT	911.49									
		eth	12/16/23 23:37	18801931	0xf05791bdc1a4279a2f2ac02c8262b30bd58c83b9bbe84195679a3bac367b30	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0xba7277bbd01cd59a463d5e050490c094afad80	KuCoin: Deposit Address_0xba72	USDT	55.56									
		eth	11/26/23 4:40	18653524	0xa9a7b624de590064b473063cd1090815e427f849afdc39e23e7479e9da68a1a	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0xf57ea8a392d6e4819e9da6ab9eeea171745a8a2a	KuCoin: Deposit Address_0xf57e	USDT	4,998.20									
		eth	12/1/23 1:09	18688195	0x0b3575854b13e98dcdd4d12efacbf7909bcb4a8c75a8b83b59bf61235dbd47	0xa527e671a7e17a9e4b4f0af133c552cf87b63df6	0xf61feddb6836ab7f564e09c82e3bac55de79c4fe	KuCoin: Deposit Address_0xf61e	USDT	97.3									
Vincent, Samantha Kauk	"Shelby Petty", "Dianne Hollister"	btc	10/31/22 14:10	761112	8882781f5c9eb191f0a9b85177d25b74571fcedfbd130b4fddda0647ef9e5b93	bc1qzzy4uk66ed83ard9f7msdhvue3wy9catp7i	32LpwJm2XsBRZeHgrHeqJzsoz8eH2SS1SG	KuCoin: (32LpwJ)	BTC	0.0095658									
		btc	2/24/23 8:38	778088	14d9380687b7337a099339176951ab8f8ed5f884e2780d1f53e6dd22e7cc990	bc1q744v4dcwf7lqqv7fdekwg8rthfygthyacy3vv	32LpwJm2XsBRZeHgrHeqJzsoz8eH2SS1SG	KuCoin: (32LpwJ)	BTC	0.0042079									
		btc	3/13/23 8:17	780592	c9e88cb2295d6cf8bfaf6ec47f0f1eb1677f6c450a6b274559bdc2fc445a	bc1q744v4dcwf7lqqv7fdekwg8rthfygthyacy3vv	32LpwJm2XsBRZeHgrHeqJzsoz8eH2SS1SG	KuCoin: (32LpwJ)	BTC	0.00448418									
		btc	4/15/23 7:52	785482	4403bc32621ca27492e3e817f1aed191d9e0b99a0a1b97f790c947c099aaa	bc1q744v4dcwf7lqqv7fdekwg8rthfygthyacy3vv	32LpwJm2XsBRZeHgrHeqJzsoz8eH2SS1SG	KuCoin: (32LpwJ)	BTC	0.00333183									
		btc	12/26/22 15:24	761124	49a38d4c19972c9a8ceb3c08e6a5e31cb859cc6424e32852284003401d171	bc1qzzy4uk66ed83ard9f7msdhvue3wy9catp7i	34SUX3cFGawDwUcUpJtJg5CxlgbG8BSL	KuCoin: (34SUXU)	BTC	0.02457073									
		btc	2/26/24 21:23	832172	13638e0d41b7784a86b4d7cb16a31e7b70555e122afe30c5d875bb6b4cf89a	bc1qgmjwv8hthscyg7xnpw2uyk0c9h4m4aazaxd	39wXrP7MnnkUDJkhwkuQ4TFPGQSV1	KuCoin: (39wXrP)	BTC	0.00192773									
		btc	2/26/24 21:23	832172	13638e0d41b7784a86b4d7cb16a31e7b70555e122afe30c5d875bb6b4cf89a	bc1qgmjwv8hthscyg7xnpw2uyk0c9h4m4aazaxd	3EeTVa8VbHtLQdGjard2YbUeFF9TUs	KuCoin: (3EeTVa)	BTC	0.0023295									
		btc	3/21/24 20:04	836960	3d9fed23897715aaaf799b1ba5501a156093a21a0534f5362fd9210c23ca3a	bc1q32banmwlvaefffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJzK2o3HeoFSB1bpX	KuCoin: (3HXWuG)	BTC	0.01063608									
		btc	3/26/24 14:57	836382	0e5e554cd4db69757f0736ce1b76619e56a7c71428520017f9d88210536e	bc1q32banmwlvaefffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJzK2o3HeoFSB1bpX	KuCoin: (3HXWuG)	BTC	0.03402235									
		btc	4/10/24 15:48	838623	090372d69871f552e7d26a4cb0cb7696c1d3e1f0fadad0274ca15c3e0881335e	bc1q32banmwlvaefffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJzK2o3HeoFSB1bpX	KuCoin: (3HXWuG)	BTC	0.09699907									
		btc	4/17/24 18:17	839668	5d0e2c1e7738ef67c3b762bb507098da82af0f05ebc50a10224da080ec0	bc1q32banmwlvaefffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJzK2o3HeoFSB1bpX	KuCoin: (3HXWuG)	BTC	0.0151978									
		btc	4/18/24 18:07	839814	4b70ee243cf8a602b7c7a7e1836cb3e448531ec3f6d99a58207da930a782a3	bc1q32banmwlvaefffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJzK2o3HeoFSB1bpX	KuCoin: (3HXWuG)	BTC	0.01466677									
		btc	4/24/24 18:58	840697	88a258a9e6ea5da1622c35e3a1acbc7b9235baa439524b7b72a0c0700cbcd	bc1q32banmwlvaefffa3z29dfnh4gr487f5n64	3HXWuGfNeeloutYJzK2o3HeoFSB1bpX	KuCoin: (3HXWuG)	BTC	0.01444601									
	</																		

Exhibit 35: Illicit Fund Withdrawals to LBank										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	eth	11/6/24 1:58	21125476	0x308626c1698d5df17d335bd46dbffa5579aae140c60e039087bc96fd1ab828c0	0x9a882166b642df0920e97bff1668abc9211f04bf	0x6c838dfc9c3511887c85c84034fad2dbee985a30	LBank: Deposit Address	ETH	0.03635

Exhibit 36: Illicit Fund Withdrawals to Luno																				
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount										
Katyal, Prashant (Shawn)	"Emily", "David"	eth	2/25/24 19:03	19306559	0x15796b58db9ba791853dcb8612bd31ec6aa434c9ae877fbd61ae1201c6020558	0x8252f63bdabee5456e894c2e988aeb004321a6c8	0x169769c05925d9910f6c3311e58c2828f0e1b5c1	Luno: Deposit Address	ETH	0.0183										
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	btcl	7/25/24 14:49	853882	2eb0b8c2fc14d6da1d1329547b192e0ad6112ca5e20d2a7b8b47e44298fc3c64	3MGtBYi3313GmDn3VHE2QFafeGMzk8ARbS	34bRWn8UDv94igdh5wiF4gMCvmMow25mB	Luno (34bRWn)	BTC	0.00666485										
		btcl	8/31/24 4:41	859182	6d975adccc2ede897e3d482eaa4de79cfa72481ea8c5c0056e038d3af472b8bf	15IEqKuSHHynKwGtSd9uxoARhTRbbHrY23	3FbfpRQej3ms65eFKTXG7y63JA3HxRZ2Uu	Luno (3FbfpR)	BTC	0.02273641										
		btcl	5/24/24 11:59	844916	32b9a107804d91db01d87d55b705a0d0e573f42fecc7fe4c3d4e42e6e8b31226	bc1q0tx9pmhxdytw5dkcy9d7tc5sv8Z24twg74hsvu	3Fr2uag9lz5n6d5aRM8IE69RfLnI3meNKR	Luno (3Fr2ua)	BTC	0.0064761										
		btcl	8/23/24 19:22	858133	21e680ae35cea1bb36015544180b5028b3db60e5f534990768fc19429e2483c4	bc1q0tx9pmhxdytw5dkcy9d7tc5sv8Z24twg74hsvu	3Fr2uag9lz5n6d5aRM8IE69RfLnI3meNKR	Luno (3Fr2ua)	BTC	0.0059772										
		btcl	8/24/24 13:39	858254	d8ac2d8cbaebab2e68bf92e039bb7c434a0337a73666075535877cd637bdb45	bc1q0tx9pmhxdytw5dkcy9d7tc5sv8Z24twg74hsvu	3Fr2uag9lz5n6d5aRM8IE69RfLnI3meNKR	Luno (3Fr2ua)	BTC	0.00152769										
		btcl	6/22/24 1:01	848963	1ce36777ebc3f2841c9dac912209248f13f6a1e1098415a346bc796e856170df	bc1qexavxt2weweuq0scowdu5mdpdxdl8frz7heqv	3Fr2uag9lz5n6d5aRM8IE69RfLnI3meNKR	Luno (3Fr2ua)	BTC	0.03302546										
		btcl	9/11/24 16:03	860898	eb14f0068a1401eed5f8397307e14e37c8a4f815591c9e87138466a745558fa2	1DaTQ5Mje1nqvEm1b8LhRwxjZZibpSzV48	3Fr2uag9lz5n6d5aRM8IE69RfLnI3meNKR	Luno (3Fr2ua)	BTC	0.00522838										
Vincent, Samantha Kauk	"Shelby Petty", "Dianne Hollister"	btcl	2/26/24 21:23	832172	13638e0d41b778d4866db47cb16a31e7fe705556122afe3cc5d875bb6b4cf89a	bc1qm0jwwe9hhscyg7xnpwr2uyk0c6hq4nv4azzxt	37rgvvkP1nwWwYTUFnBfChxj5Bf8JCxCb	Luno (37rgvv)	BTC	0.0001778										

Exhibit 37: Illicit Fund Withdrawals to MaicoIn										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	12/17/23 9:10	18804771	0xf779c09b4b9f88e3ecbd6acdc3c2761b550499ba8dd09a0055e2338ee30c8929	0xa527e671a7e17a9e4b4f0af133c552cf87b63dfe	0xa76f24c50175bcdabc7af9a119cdfc8ea53f4cce	MaiCoin: Deposit Address	USDT	634.48

Exhibit 38: Illicit Fund Withdrawals to MaskEx										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Adams, Kyle	"Jenny Kowalska"	eth	4/30/24 15:25	19769008	0x6ef26528859e8cc87bf0dfa04a65f998ed12234d78f6ebfa6cc26cf9cf2ecf5	0x4d1fb5e17d832b196e89b552793d7ae29bf2cc4	0x5584bb462b2ba53e1067ccffa1ecd032a3cc5515	MaskEx: Deposit Address	USDT	129,000
Gorantla, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	11/12/24 16:02	21172665	0xa911a159d75aa16235847729cddd8ec29f762f99843a25d4e75886574c1e5846	0x9b4fc3c0b0a227dab3bb627a15964e96773a2df8	0x5fcd62537f681b9a1619d014259a2c5f3876f3e4	MaskEx: Deposit Address	USDT	150,000
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	10/22/24 13:26	21021410	0x38a15e65cead0f4421f3d928e71851552c3c7f40e32e38727b3bf1d3d6d0f9fd	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	38.04538052
		eth	10/23/24 9:21	21027357	0x54453a261bc07a8207dab66a282e28a4b17794df59e0a14da3eb7b3250925b4	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	120
		eth	11/7/24 1:27	21132489	0xc49313a1044186643142b1b38f1eb900498df33c555a2aa911a8234ef1734eb	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	158
		eth	11/11/24 6:26	21162640	0x585034e3b5030b90f381ecde192f8c3b8b5471ec1da1ca48fda640d12b68a136	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	82
		eth	12/4/24 10:44	21328622	0xad126fb56f85fe08ff1eb74b5c8b610986ca38719b3d4eb45972f9ce90835899	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	120
		eth	12/15/24 5:23	21405809	0x2cf73015e6a198200d3a90ccae055b03ae2c35f5896e265a421c20f3a2d89c83	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	41
		eth	1/11/25 10:05	21600527	0x900bc649ca1dd92b383856d0e456d4d69274036fd9a9cd910482ff77ca826ec2	0x3045acad9a91ce3a80c63439d8cf50efd5ef4727	0xd95664582701ee2bd7ee5a9932ecf8ecd66a6ab6	MaskEx: Deposit Address	ETH	0.39109744

Exhibit 39: Illicit Fund Withdrawals to MEXC

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Gorantia, Naresh	"NinaAnnie", "Zoe", ZHIDE CO LIMITED, HS TRADING HONG KONG CO, LTD	eth	5/2/24 1:18	19779112	0xd9fea037959b7149d10af782a04551da65034d72cc832edcb1962f1de9a3b1	0x7b7b94503190d33770a800d468695a75c43dbd5	0xc67a5deb453f857135114a4f9b266e8714fa593	MEXC: Deposit Address	Ether	0.33257
		eth	11/2/24 12:03	21099834	0xc23413cbdad47f1b434e0a8df361a30488e7e7958b2625ca5f90585dcd0163	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	39,000
		eth	11/2/24 12:40	2100016	0x6e814deb6d10712cd73aa43486788cb3a566ecb124608c0691a500f5a8dd17c0	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	38,000
		eth	11/2/24 13:36	21100298	0x7863401dc863d07e6b56ab76388ba3b1309b9a594e95625c8502498c33702	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	34,000
		eth	11/2/24 14:52	21000674	0xd56a812dc0944ec28ca955aab99d04c1ee8e2159ac367cda0b697d5cccd4423c3	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	38,000
		eth	11/3/24 9:39	21106273	0x5d8c28867d7859b7584899148a521ab215456b201c1bab3bc032d31bd351cf3f	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	24,100
		eth	11/4/24 5:08	21112095	0xd738afd9177816471034fa37b664f6e0793dbd2b617234e6f8ad9e544265ca3	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	20,100
		eth	11/4/24 7:20	21121755	0x3e2ba4fa2d1ee41bf191cd4c3525b8d3e17a1d9df6ea63927096c04269a6f9d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	37,000
		eth	11/4/24 7:50	21112905	0x19a235317d1b3bb72562d20aab5524fa22311016787eb6da20481d595ce5d9	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30,000
		eth	11/4/24 8:22	21113063	0x1b82691f621b776c0f219dec871851a50a579582296b0423c8bd1dc93ec7047c	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	29,000
		eth	11/5/24 8:42	21120325	0x1b5c720e2382378cd9ded6c7d47c94e57de9135c432db1d9bd4780744472c49b	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30,200
		eth	11/5/24 9:53	21120675	0x9f5aab23308ef0a56011e8a347b17707d2af59bbf9571278c3f6a4e6e997c1d7	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	20,100
		eth	11/5/24 10:48	21120951	0xd73e7cc951dd6767c92476817d11fc11fc0e83c96c2acada21eb60814f2911	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30,300
		eth	11/6/24 5:52	21126641	0xadadd44b4b47dacf6ee0ed5046f91ee8eeaa2462174176acd9477d8e88973eeb	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	28,500
		eth	11/7/24 3:04	21132969	0xefd235c5e2cc796be7875278c63c675c24100e32da712496ebc7841c8dcd2b0	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	32,900
		eth	11/7/24 3:40	21133149	0x29ed615440198340574e7bae6310496acf33cb0546870dd07674e51ced0cb0d0	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	35,000
		eth	11/7/24 11:07	21135375	0x89016267f5eadf2f10ee3a79ab86c3dc70f36431b50f1f240a53e61cd74e5	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	36,000
		eth	11/7/24 13:55	21136210	0x00b7d1dca9d9d0bd0ba7c5e0e1cf63e0a6e6b751965e1729597ab9d038c3bc1636	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	38,000
		eth	11/8/24 11:54	21142757	0x7d5551c5771f8a2debdb2fa93c2e675ffa3d1eb7e0a38576fb4bc0ed56d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	39,000
		eth	11/10/24 0:42	21153752	0x0f2b0e30809cdeeff23f209833da47232b3aaaa47f20c68b7c6e0541ad5	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	36,000
		eth	11/10/24 5:18	21155125	0x2d0145a98f2a292405454bf58b22545937f0d9eb6ac102f6a13a7007885ab	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	25,000
		eth	11/10/24 14:43	21157991	0x3fb1b3522a579a464914a15c6a4914228790c6be265d5aa596ad239d13	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	43,000
		eth	11/11/24 1:53	21161728	0x13bd0af0e10ea902ae0fda697f58019a68e93bfcd517daa2c8ba2e0a0a89	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	31,000
		eth	11/11/24 4:58	21162200	0x2cd106e88e596c28a9464611c80a9ce3f12ef1eb004010daa98965725e6efcd	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	26,000
		eth	11/12/24 3:04	21168822	0x643f94c1ec3017f0e0852974bb3d703df45ea07a6a01891114864ca3a78da9	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	30,300
		eth	11/26/24 14:09	21272426	0x32cb077336f7483e70ea0863029931179f5d1900b01d05ef3c30c5e2f9d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x60ac1fa75c62001aa3c1686ec9070b70ec2a26ce	MEXC: Deposit Address_0x60ac	USDT	37,000
		eth	11/2/24 12:04	21099836	0x0899e6d3361f10189000c9180f0daaf9eb95f08a23d843c8f6bc3585f3a61b	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	38,000
		eth	11/2/24 12:39	21100014	0x7a4234c633a2362d0daefc6ab1e9b3c9e193f090504da67dd9262c14430	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	37,000
		eth	11/2/24 13:51	21100371	0x15a9173c0f4b486e928811d99b8b55e42bc3186e753d1321108533e9912469	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	33,000
		eth	11/2/24 14:50	21100683	0x469124a89b30ea0c902377c2627425dfb5870f0c23f868d575b3d18701e80d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	39,000
		eth	11/3/24 9:39	21106274	0x342018133744d60b74adef4fa6ad68a6a81c32805907099de1436b0c9d5fe	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	26,000
		eth	11/4/24 7:21	21121758	0xb798125b309e663975a2d2366f849e278006849b85cc7e6eab743c501dac1d03	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	33,000
		eth	11/4/24 8:19	21113048	0x5e6b1706e0a0cdee14cd9766d6e15885e284ff413d3875dc1a8f03a28a86e	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	36,000
		eth	11/4/24 8:46	21113181	0x5adff9bc975ace9a5b3b5e4d177a01b12002be9916b424c77cd8a7b898d5dc08	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	30,700
		eth	11/4/24 13:53	21114707	0x445c4871e0581a69b73cb3c8beddb67f63f85c8d2c034db9386e2eb785db7eb3	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	38,000
		eth	11/5/24 3:48	21118863	0xc174b3455378d33c3flea0ca1a99e7d122bc0dee112e4f321c7a8e7447800fe	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	30,400
		eth	11/5/24 5:01	21119227	0x6d8c783cd39b56c699a0bd495dea57e209a493b5f94d86cd27339c781a63	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	42,000
		eth	11/6/24 5:01	21126385	0xac2b14542a7d7f576a47f8c2dac7fbc8854ec522517fa3fa9f913b524c19ab	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	31,500
		eth	11/7/24 3:32	21133111	0x0ca691f7c6c30d7f9ca047c341107b64ae4f69bab0845e2724df9f0e0821c	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	28,100
		eth	11/7/24 4:25	21133371	0x5f26c26a01141178e11d45e2730a0b9351e97caac93baee5367a658a6c236a7	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	38,000
		eth	11/7/24 11:48	21135578	0xe701dfb4d8e898cc7f14675a274df7d4cdbae629ca9ba0620dfcd6332a02b6	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	39,000
		eth	11/8/24 3:50	21140347	0xa5d74b924547ec58599a02b3ce370a9cd2e9f5e7c3cbac11381f34530d012ec	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	30,300
		eth	11/9/24 3:23	21147383	0x70361300b0b06029f8d9a49dc08cf69051b5aa564a74a4b2d02ceef70a4e8d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	28,200
		eth	11/10/24 3:38	21153730	0x89d1d03835cd053db81b93328032332411f5eeac597131e23bd9d3f98a69a	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	37,000
		eth	11/10/24 4:21	21154842	0xb6681b989e63f07d9a1bde0531214ad404b05eb989f91173a644471de842	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	37,100
		eth	11/10/24 14:43	21157943	0x25605096f00c8b582e289f22826a5ef1ab1764df7ec5226b5039577ea77d	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	47,000
		eth	11/11/24 0:49	21160960	0xd65d589fa6c2587325d084c48c3a0a8d84ecf1ec8474948304822174aefaf4	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c5841379b407ffea493cd827ff3cb121	MEXC: Deposit Address_0x9257	USDT	38,100
		eth	11/11/24 2:47	21161546	0xe54f7c7da9011d828cd30d6a1ff9a8bf107c810a5122c61c156eead2c98d5	0xb94fc3c0ba0a227dab3bb627a1596496773a2d8	0x92577c584138			

Exhibit 39: Illicit Fund Withdrawals to MEXC										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	8/15/24 16:48	20535325	0x1627801f02dc79a1b27a441c8370cb41457b8d141e88141ec57a511423dccbc9	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fccaa3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.01876
			8/28/24 12:47	20627181	0xc6690dc6625224d67a840f562e171b1583e583e06c5b92329622008ac57fb85	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fccaa3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.02029
			8/29/24 15:17	20635080	0xd3c10f8ba4491f09797f6d451bee582961b413779c1b297af67728a8f0e40fac	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fccaa3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.03616
			8/29/24 15:17	20635082	0xe503f4492c5642edbccff5c8b79f9aa99e61d048337df5cbb1fda83118a020d8	0xc493ca29607796d714811197da9e2f3e859be62a	0x53d696c429124fccaa3f1cae478e13ece39b8738	MEXC: Deposit Address	ETH	0.03932
			11/11/23 8:36	18547539	0xd62dd62ae1cc2a0091be19595e3d9a6a59bf5560b1f815e143434c5a3954f9b57	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0x2e400719dcb28108a98f01eb506bd09d61aedabe	MEXC: Deposit Address_0x2e40	USDT	304.6
			12/2/23 6:38	18696979	0xfa40a1623597e6431bba76c3e14da75e5ab3c58fc2060c997c945a6980c90def	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0x707d0f4d64f530be7c79cfff12d3474291be65cf9	MEXC: Deposit Address_0x707d	USDT	1,897.30
			12/2/23 6:23	18696903	0xa457e41877137199e311666840b98cbd0ea3181a6a28053e6eacd2dd3abf5ce5b0	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0x707d0f4d64f530be7c79cfff12d3474291be65cf9	MEXC: Deposit Address_0x707d	USDT	97.3
			11/27/23 20:52	18665480	0x8106abd566b83a24c98cbd6f46131c94dc5ce573962896c1ee89aea7b411f628	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0xbbd72429f7af08261d84f732a6d3e5f2214ec25c	MEXC: Deposit Address_0xbbd7	USDT	746.01
			12/8/23 8:33	18740376	0xb737b9eb2737117e60d1c7c6758f22835630fb9b70dde2ff36c4e507efbc20f61	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0xc7a2c63a28234b8ceb611a54a4fbb9a290e7c0fbc	MEXC: Deposit Address_0xc7a2	USDT	134.7
			12/2/23 11:54	18698552	0x1a5f6e1be754569d36da33fe0f30c58cd27eb0d580ad175f5e40e5cbf5485a99	0xa527e671a7e17a9e4b4f0af133c552cd87b63dfe	0xcd9624ea92c2db2e68ae20bc3384e01010b7bd7	MEXC: Deposit Address_0xcd96	USDT	580.37
Seidel, Reitta	"Mark/Professor", "Assistant Erin"	eth	4/17/24 3:16	19672447	0x163c03b06101488126e86cc33ed12d71de2beea7602b1a7f45b011b794d9bbf	0x13e726e3a7950f613230fc13fc17b4718ff52181	0xbcd4dbe3f347b7d66200aefdc388a1eba1ebb27524	MEXC: Deposit Address	USDT	610.506639

Exhibit 40: Illicit Fund Withdrawals to Newton										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Sisson, Maria	"Emily Trent", "David"	eth	8/29/24 23:23	20637494	0x9547d800f2ecd9eba7722fcb91f6580490e13fc31b50fcd8491118b31d2e79b	0x052e18c828eef224c61d28d61082e51af5985eea	0x389505f098a29a994a3ed0e674f07cd451dde42c	Newton Deposit	USDC	100
		eth	8/29/24 23:23	20637494	0x508e9ed92eb1f6dc0c3d94f1a4a369399c979ebb55e0b5226a86cf6e449487cb	0x64089698ce5232d55e63d662611d120b069982b5	0x389505f098a29a994a3ed0e674f07cd451dde42c	Newton Deposit	USDC	146.85

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount	Notes		
Adams, Kyle	"Jenny Kowalska"	eth	9/22/24 9.45	20805309	0x600044b8be583402d790ae92446d70b2e343c4285f7e5bd307b780ac7f53	0xc7770eee9370ac4e6dbd803c396a20ae9f818c2	0xaa1f726d5ef48c8b2de269345cb8c260e922f73	OKX_Deposit_Oxaaf1	USDT	30,000			
		eth	10/1/24 13.30	20870953	0xd01a0459914895236492f4b71ba967581fab75824e6501b6105ba93b0b8d	0x1c54cae5cef1d28234289f9013027c488c7285	0xf61938c1335c5f298983a6b77464936949a1a0c	OKX_Deposit_Address	USDT	10,000			
		eth	10/2/23 10.02	18262123	0x3c055432356fb564345e6cc46dc2961d3015afa5ad7b68997d4120eb3c3b94	0x4d1fb5e17f6832c196e89b552793d7a2e26f2cc04	0x5764ca9563c6b66778617c721c85fc1e4ef9c41c	OKX_Deposit_Address_oa5764	USDT	359,000			
		eth	10/2/23 9.04	18261933	0xd953d30aa73a29b81cbd079910f9a01e78dc94f95dc26c6df08b8059d	0x4d1fb5e17f6832c196e89b552793d7a2e26f2cc04	0x5764ca9563c6b66778617c721c85fc1e4ef9c41c	OKX_Deposit_Address_oa5764	USDT	1,000			
		eth	9/25/23 0.13	18211782	0x28ec3aff55c95e7bcb71308b1169858bd8a135ced0d95db30c8a1b653e2a7a	0x4d1fb5e17f6832c196e89b552793d7a2e26f2cc04	0x5764ca9563c6b66778617c721c85fc1e4ef9c41c	OKX_Deposit_Address_oa5764	USDT	157,000			
		eth	9/25/23 8.10	18211561	0x74e46a39193817a1feb9ad5312965184fe9796b30194c90f0e41c0a71caef	0x4d1fb5e17f6832c196e89b552793d7a2e26f2cc04	0x5764ca9563c6b66778617c721c85fc1e4ef9c41c	OKX_Deposit_Address_oa5764	USDT	3,000			
		eth	4/20/24 8.20	19695306	0xa62226326ebc16d6a0e54cc3b78ebec1d608073df558b35dbf32b49238d	0x4d1fb5e17f6832c196e89b552793d7a2e26f2cc04	0x1258653079b1df21e31ee55b2984fcec10739	OKX_Deposit_Address_oa9125	USDT	50,000			
		eth	4/20/24 8.07	19695333	0x308f0e77b6cc1e9e08dbd7acec0069527376940bc142cae2477e0e67c7be	0x4d1fb5e17f6832c196e89b552793d7a2e26f2cc04	0x1258653079b1df21e31ee55b2984fcec10739	OKX_Deposit_Address_oa9125	USDT	537			
		Gorantia, Naresh	"Nina/Annie", "Zoe", ZHIDE CO LIMITED, HS TRADE HONG KONG CO., LTD	eth	12/31/23 23.26	18908727	0xb136cd0ac7a14c49fc1e56c90dfbea9b044c17d71c13485a1dcaa3156b2563	0x7b7b945003190d337700a046695a75c43dbd5	0x270b2836031491eaa49b933cb9f39a040df1aad	OKX_Deposit_Address	USDT	373.04	
				eth	2/5/24 4.58	19159846	0x6828a9546d0c919a6764dbdf9b1187378b3c3a34e45eedc0542feaf992a	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x0411cea76e7de9b6379f9662ed5f80659a7918	OKX_Deposit_Address	USDT	576	
eth	3/21/24 19.47			19485202	0x51f922a0e349d48b7b7a070fcb612bcaaae18019de3a52477f656b9c3020b	0xa383936378e7112ea94940a679b7f441ecaae	0x0411cea76e7de9b6379f9662ed5f80659a7918	OKX_Deposit_Address	USDT	2,121			
eth	2/23/24 4.25			19287897	0xe54dc5bd77c0b10e2176c86370b218a8b188fe06692b272370d9c0c5c3c3d2	0xa383936378e7112ea94940a679b7f441ecaae	0x0411cea76e7de9b6379f9662ed5f80659a7918	OKX_Deposit_Address	USDT	591			
eth	3/7/24 18.34			19385113	0x57f6e7ab130b1f3423371380f0748c376635c6d87a134ebdd5f5a462a8daf1	0xb556260ec7ecb5d876bf3a7e7f44684c8424d4f	0x0411cea76e7de9b6379f9662ed5f80659a7918	OKX_Deposit_Address	USDT	2,121			
eth	11/14/24 14.40			11869591	0x7e2a38c1baa98d598ca39a690e6f89494d5870275904ab740a1a14f0dc880f	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x02a359eca63ca924Ac5a3bc29ecab9d113d6508	OKX_Deposit_Address_oa02a3	USDT	16,635			
eth	11/21/24 6.19			21234275	0x1ce779611aad3b894ced3666579ee161ef428948a699384ca762106c381a	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x02a359eca63ca924Ac5a3bc29ecab9d113d6508	OKX_Deposit_Address_oa02a3	USDT	20,000			
eth	11/21/24 8.21			21234879	0xa4f88375ce06d06bb11f04f3a5e4a4ab96b971bdc5587e763c632918898919	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x02a359eca63ca924Ac5a3bc29ecab9d113d6508	OKX_Deposit_Address_oa02a3	USDT	1,755			
eth	12/2/22 16.38			16096366	0xe2e4c3392c94025d6f158e0f8b2c4ad9b9da105d34ca6d8d7143d99e3e06	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x0d5106c8bbdbbec85f971d0de1fda8b1eaa483aac	OKX_Deposit_Address_oa0d51	USDT	78			
eth	11/17/22 0.09			16022531	0xd07125320b9c39a3281c6d721344d4b9f49c3b773127f4e839b1145ae592a	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x0eae97f5b2baa5335a6f1f0d59625fa71e44a9d	OKX_Deposit_Address_oa0eae	USDT	43			
		eth	11/13/22 12.44	15961180	0x702747143ad633c3f35f19e659c349f6a73b2b8242940b6d0502377f09de	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x0eae97f5b2baa5335a6f1f0d59625fa71e44a9d	OKX_Deposit_Address_oa0eae	USDT	1,527			
		eth	12/2/22 16.59	15955262	0xe1dac3b07b1b8c4e39f9a50e06dbdc2838307b6d461f0c6199b0c0b73	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x0eae97f5b2baa5335a6f1f0d59625fa71e44a9d	OKX_Deposit_Address_oa0eae	USDT	70			
		eth	11/12/22 17.11	15876587	0x5b12e13ac4e74812a6f5da8b1577b1c0dc9fc071ef4ad892035c1f0c1be07	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x0eae97f5b2baa5335a6f1f0d59625fa71e44a9d	OKX_Deposit_Address_oa0eae	USDT	30			
		eth	10/1/24 19.24	20944443	0xae60220ab0c7a075951b07c3e93c6e132c5ae48e5d5031dcd114c09c20c9f6c	0x0d46aa4ebba03d019e5d4e7d5a1fbdc0750052f	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	53			
		eth	11/11/24 5.48	18124448	0x0c2b219671b65dc77465538f9673b48448aca5f4ae00a1af06a4aac187b	0x0d46aa4ebba03d019e5d4e7d5a1fbdc0750052f	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	17			
		eth	12/6/24 3.11	21340886	0x6825ba788a824ad2423a713d9f0b7939b9b6932ba0c3911a1efb9d244c9a	0x0d46aa4ebba03d019e5d4e7d5a1fbdc0750052f	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	31			
		eth	12/20/24 19.20	21454783	0x1cbe9a901971edc549191750ab5e06dc5ca3ac7144150e7a71690ab16d1ef1	0x0d46aa4ebba03d019e5d4e7d5a1fbdc0750052f	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	15			
		eth	12/26/24 0.54	21484433	0x749950509b7f7aa5e4525af03405312599a0c34939531be7b70e492367bd2	0x0d46aa4ebba03d019e5d4e7d5a1fbdc0750052f	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	4			
		eth	18/25 21.31	1582461	0x72ea0ad5e6bae768e7f91b7f6d6a1c3c55a844ee3c5420b720f49eb0c0e98	0x0d46aa4ebba03d019e5d4e7d5a1fbdc0750052f	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	47			
		eth	10/22/24 20.45	19023590	0x43b0816e6dc80cdcae09803b20d074291f2a03c2359a0b1f15ea32cd3c72	0x99576adba07f66961e4788448d0cead477ed1f6d	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	10			
		eth	11/11/24 5.48	18124252	0x7750808076e2843b110627fd4045e2d42caacbbe6f72925e94d0e02d070bb	0x99576adba07f66961e4788448d0cead477ed1f6d	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	45			
		eth	11/14/24 22.04	21188798	0x7c019c6d09b901d9a9029b3cc00b5720bde6b551f9db05815d5ab2a7e7644b	0x99576adba07f66961e4788448d0cead477ed1f6d	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	51			
		eth	11/18/24 19.59	21216849	0x7bea87a31cbe07730c7733cf9358d40c56622c169f18a4e8505e529d27dad6	0x99576adba07f66961e4788448d0cead477ed1f6d	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	34			
		eth	11/26/24 5.06	21269727	0xe2f9c191431b83f165fca9eaf9665a701309014e51116b1950d0ebc747ae0f	0x99576adba07f66961e4788448d0cead477ed1f6d	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	57			
		eth	11/29/24 23.47	21296717	0x339230d85894b153801b497a01928bc80e0599c38c2d6957b6b7c96d423bd	0x99576adba07f66961e4788448d0cead477ed1f6d	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	21			
		eth	11/11/24 5.48	21262445	0x2baae6caa872d28ac0ea4433152d751ba1d6892562074d1af643e5de6b017f44	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	17			
		eth	11/26/24 5.06	21269724	0x7a668c9f853b84a28cd8e562481395d0104025bceaaf7686bc0287fa1a300	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	33			
		eth	12/14/24 3.50	21398223	0xc0168590d6f9e0d14eb824d55b6afaa4da41ef6b0c7b095e1d8f9ad07c57	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	5			
		eth	12/20/24 19.22	21445793	0x6929db32d07f5d7f15cf6a67b4e18888150e410b5d906088eac32b01c5175	0x34a86f50c3fe5f8769ee5d286c0f0836833d0ef	0x1dbd11bbe7ec486d92d0c284b6654e75a4de78	OKX_Deposit_Address_oa1dbb	ETH	6			
		eth	12/20/24 19.23	21445797	0x71ba2f6b7c569f936629cc55473a88a2d22559c4ad1741895118a04848e	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x2967d03c34b3c6297ae69863cd52f1ee6320d8	OKX_Deposit_Address_oa2967	USDT	20,000			
		eth	5/6/23 0.12	17197918	0x19a88ab234c0f69b1be25c473eda2e87cf8bc84369707f1a697f9a9e896	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x2967d03c34b3c6297ae69863cd52f1ee6320d8	OKX_Deposit_Address_oa2967	USDT	20,000			
		eth	4/14/23 16.57	17046718	0xa98896a2b6c4423da14f1dc225e71af7652c30090ee5adaf07a93942e7e15	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x2967d03c34b3c6297ae69863cd52f1ee6320d8	OKX_Deposit_Address_oa2967	USDT	100			
		eth	7/31/23 12.38	15250539	0xa427e0f849e2b6deac4000a799bade16c38a1c85d27c1a01a9c7358e2670a5	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x12596265e46407b7a08b43c11f264920683a54	OKX_Deposit_Address_oa125	USDT	20,846.71			
		eth	11/1/22 15.15	15983415	0x4949e20b2348e51888ea1bb000fc3c495a4a4d62abae4fd0272611c1c8820	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x43a30f66a26e39a7297807f470442c012ba703	OKX_Deposit_Address_oa4a30	USDT	6,868			
		eth	11/12/22 6.57	15952286	0x7230f14b05c1b653ef72d700a4c32f0849c48d12c1ca7f5f5891b8373989ec04	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x43a30f66a26e39a7297807f470442c012ba703	OKX_Deposit_Address_oa4a30	USDT	500			
		eth	11/4/22 7.44	15895629	0xc03f0c2a8d0509f8f5c33bdad6c72a1f0c186f81bca0ea286533119b3	0x240d561bd6496597f04f31d0e019c3f45a70a480a	0x43a30f66a26e39a7297807f470442c012ba703	OKX_Deposit_Address_oa4a30	USDT	1,025			
		eth	3/1/24 16.25	19413028	0xcdbcb3ac32330a4cweb9bb2fb120d0f7980ef13ad8e3424625b68da3c0b6c37	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x4bb8f85089111b0309f75d40e083092110597	OKX_Deposit_Address_oa4bb8	USDT	500			
		eth	3/1/24 19.24	19413023	0x73b6b61e283418a7c0deacd7f1d1c9e359f08cd5f172c01a0e5a6030c	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x4bb8f85089111b0309f75d40e083092110597	OKX_Deposit_Address_oa4bb8	USDT	1,500			
		eth	3/4/24 21.03	19364308	0xe0801c7c75923e252deac33ef87474407d80c7c32a9a10d910de2c1609493	0xe4627780cb7fda8c7f0612049b14db4d5a1713ef	0x4bb8f8508						

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount	Notes
Xhibit 41: Illicit Fund Withdrawals to OKX		eth	12/3/22 16:04	16105360	0x5cd11aab578682652b40ee011004cad866bca13162500a08fac1ac5146855b9	0x240d561bd6496597d4f31dde019c45a704a480a	0xb0120bc7500fc3b8c5649b4bae046565757cd3a	OKX: Deposit Address, _0xb012	USDT	155	
		eth	12/1/22 5:05	16087753	0xc03f555c6ff5ffacc0182b9d87887e5ca42ce3593d7533cae85a2018ffdd51	0x240d561bd6496597d4f31dde019c45a704a480a	0xb0120bc7500fc3b8c5649b4bae046565757cd3a	OKX: Deposit Address, _0xb012	USDT	174	
		eth	9/11/22 15:52	15515672	0x20bc0c659c87269127c7c35e90ee9f4a4c06fa0c4d6d293634bd8688105e	0x240d561bd6496597d4f31dde019c45a704a480a	0xb0120bc7500fc3b8c5649b4bae046565757cd3a	OKX: Deposit Address, _0xb012	USDT	576	
		eth	1/9/23 16:26	16370432	0x791fd6f71e39b0e6dce2782bc5393c184d04a538c1ef9bed4d343b39c1a06ce	0x240d561bd6496597d4f31dde019c45a704a480a	0xc21324a44423949d452115fec0b95ab7e573cdf	OKX: Deposit Address, _0xc213	USDT	162	
		eth	12/16/22 16:28	16198455	0x215338bef654a0261b9557f37f37f371ce46482a2bcb48d0c3ae8e2dad3b1	0x240d561bd6496597d4f31dde019c45a704a480a	0xc3aa715acd6186854d1b159c947a1c36cd03e15	OKX: Deposit Address, _0xc3aa	USDT	3,000	
		eth	2/24/23 18:53	16699503	0xd91bd50714c11ecf8b573d02d316c577e2c3d1356bc49c156ee09798ce3993	0x240d561bd6496597d4f31dde019c45a704a480a	0xc5dba84e72581e2ed633bf58b96cbcd69191272	OKX: Deposit Address, _0xc5db	USDT	2,873	
		eth	2/18/23 16:09	16657200	0xcce99074ae92d1b99150c6cdced024fbc3b7f1e6762647cb161428b79004f5	0x240d561bd6496597d4f31dde019c45a704a480a	0xc5dba84e72581e2ed633bf58b96cbcd69191272	OKX: Deposit Address, _0xc5db	USDT	2,911	
		eth	12/5/23 17:48	18721731	0xd070ec43f592da3a8bbf35f38f3487300619c8b0aa883122004d74dc0d	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	1,543	
		eth	10/12/23 17:16	18335767	0xd0c438b0c254f69389036f64a567744466617ad20ba7d7794a4edc27144e	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	772	
		eth	10/5/23 17:03	18285680	0xd0899d7313bc9ee56a2e1d9765138411f0106104ced2d45d27b0c29f5cd2264	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	1,285	
		eth	6/6/23 1:18	17418103	0x0cd01141a18006e161c1af80134eccc4816cd6501627260d96c2739c6b1c2b3a1d	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	633	
		eth	6/2/23 17:25	17394510	0xd01664a011507939b0148326695a0c2206a102c830ee490c3ce22755d54cd9	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	51	
		eth	6/2/23 13:55	17303477	0x2a0d6808b47c624d0a85e8f7ccalc0eecc40993a77969896f7a431158e4f94	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	323.3	
		eth	6/1/23 17:44	17387521	0x2d5fe4a50a038733742d0c5079a628b9d47c0c4f383c252e7f7900cb8738a7850	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	556.5	
		eth	5/16/23 14:56	17272993	0xb65f5e6b0d84d431e3f5c49bd45aad1383b0d209e11251da756db3b7f005c4	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	1,173	
		eth	5/9/23 16:40	17224140	0x9a54689cd7f18579081fd89740d3c063ac9b720d876b81a82652c4a854c59a	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	1,254	
		eth	5/4/23 16:18	17188439	0x7af250e9d2c36a8904f568eb6e9d06996eb3c2f63c4949c54fc8e3b3497c8	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	240	
		eth	4/19/23 16:13	17081755	0x2a0c0db8c1079e7ca4e0ce8b7b462e7eeba36a5e03d3adcb7405087636890d	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	60	
		eth	7/28/22 8:13	15228979	0xd5f69414109d398a0ec43d2a40276e562072f5a5e28a12533d5ace877100466	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	2,985	
		eth	10/21/24 17:01	12015317	0xd8a0bc082fde4b48f565674cb19ab3497d1c0de205741e05d5ee184f5e1809	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	1,308	
		eth	10/29/24 13:45	12043013	0x9e50a2686c3509f5682799f2e745868d2392a3cd2ac7a04964c221bb7247	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	2,837	
		eth	12/28/24 2:47	12498070	0xd8b257f6de4984ad2805569bd55eb5ebc35855e2a47a73d28169b1e0772fad0	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	2,650	
		eth	13/25 21:31	15466692	0x7c8f4c373b8778f3f8f3c607595f783428863c2c0dbbce3200c9e180c22c26dd	0x240d561bd6496597d4f31dde019c45a704a480a	0xcda6323e7e81e427437fa66c403623053ee2f11	OKX: Deposit Address, _0xcda6	USDT	901	
		eth	9/26/22 16:29	15618742	0xd1456f1cae05b2916024a9e4b5279fbc8a69e794a0d45f1e80c463d0cd57e	0x240d561bd6496597d4f31dde019c45a704a480a	0xcdd1c6734ad2c2d0a50a4e69b3d90a3c34c83	OKX: Deposit Address, _0xcdd1	USDT	72	
		eth	10/28/24 15:44	12065105	0x69bdc8241dc6dd728c2f2c5c4a4ea8a3447642776620d2e52499a5ceeb1a6	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0c8d036ea4dec1c87afcc82c84667a623	OKX: Deposit Address, _0xd8bb	USDT	300	
		eth	10/28/24 18:32	12073109	0xaafaf12459009a1264047a585de3e396b59cbdc5a30c6a204b70ead9df5f61	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0c8d036ea4dec1c87afcc82c84667a623	OKX: Deposit Address, _0xd8bb	USDT	295	
		eth	11/20/24 15:56	12229984	0xd370723fae4766fca48ec183ec73ba912a7cfa802d14ca03c774097368b73e	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0c8d036ea4dec1c87afcc82c84667a623	OKX: Deposit Address, _0xd8bb	USDT	320	
		eth	12/2/24 17:42	12316383	0xd9d3e164a4721a80db083ef3f1e4cede80d247f5c9a64badaed042eca213790	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0c8d036ea4dec1c87afcc82c84667a623	OKX: Deposit Address, _0xd8bb	USDT	619	
		eth	12/12/24 19:31	12388541	0xba10a8d0c558bc004e349a22f5200b02594184b687971c57b0c9451c7aa600	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0c8d036ea4dec1c87afcc82c84667a623	OKX: Deposit Address, _0xd8bb	USDT	475	
		eth	12/20/24 19:31	12445837	0xd0719dca800798033fa22a0042384023ce1025710184ab50b0f543e5a3663	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0c8d036ea4dec1c87afcc82c84667a623	OKX: Deposit Address, _0xd8bb	USDT	508	
		eth	12/31/24 5:14	1520298	0x6ebcbe16b98e1a79b109807d2aaad83ab78600252f0383a5b9a94649c2888	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0c8d036ea4dec1c87afcc82c84667a623	OKX: Deposit Address, _0xd8bb	USDT	480	
		eth	1/8/25 11:00	21571937	0xf8eb1e1c124ba6952b1d381550a675bce4a87ab0c6db7d2c0db691e24e524c	0x240d561bd6496597d4f31dde019c45a704a480a	0xd8bb0c8d036ea4dec1c87afcc82c84667a623	OKX: Deposit Address, _0xd8bb	USDT	594	
Joshi, Chetan	"Rodney", "Kayla"	btc	4/8/24 10:21	838263	4eeef766643f8b3ca765572ecd5da7608a6016e983f871f3c7f13c27854f1	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	2.29125027	
		btc	5/15/24 17:07	843593	9673bd373ba5a2ca702b3ca7cd0961a900099c0e4e5c29d0e570c437b98ceb	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	0.00100229	
		btc	5/15/24 18:02	843595	036392f6c235a4863303cd06b9f911f0bcb48d9d232080f11fa2b8a71b16f	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	2.51740485	
		btc	5/24/24 5:38	844789	332290081532944773d9a0b6c5e59b1c0d603f5aac83b21f0ba48a6323da	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	0.11509708	
Malhotra, Neha	"SilverLakeVirtual", "AI Mining"	eth	7/19/24 23:27	852954	06aac2981c0c48e16120b4d095a5eb557b0a4950948b7018174b02fee2	3G1V9z2s75wEFz45v3n3BRZPzPoJusPac	3L3FFUKYp4jh3ScEdPjxGMkdPpRkJHfJ	OKEX_3L3FFU	BTC	1.01006167	
		eth	10/11/24 17:57	20944012	0x5aa009e3da0f5b536b0d4c6704fee02ffe016994cd838ba482bd4f3ac49b9c	0xc4f344299d48ab3c255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	150,000	
		eth	10/20/24 4:25	21004385	0x7bc373f35a36f11598916df9795b5ea4af656cd4ceae0f84933c6f5e34152d	0xc4f344299d48ab3c255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	40,000	
		eth	10/28/24 5:19	21061999	0x4ba32e7f4a7c0a6d1555be953a0b0bc32c3debf1b45469184d0a186a4b984	0xc4f344299d48ab3c255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	30,000	
		eth	10/13/24 5:11	20954493	0x5aad017f80c0f0baecf8f225a28ab58c33c18c41e2467e7812c271401faad9	0xc4f344299d48ab3c255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	ETH	20	
		eth	10/20/24 4:33	21004427	0x0a42722e09ee5b6e4af2a6ec82b26c0ea4f6e2a0787a650cd0c106452	0xc4f344299d48ab3c255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	ETH	10	
		eth	10/28/24 5:09	21061954	0xd3d4f68330316dbb048b7aa8a290c24d07f316d31991f08ec303d7c1c96fa5	0xc4f344299d48ab3c255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDC	5,279	
		eth	11/26/24 3:51	21269354	0xa9605b6db0c2695a4d1125e6442384251ed3c73788f95c3b08a7c9d8985	0xc4f344299d48ab3c255783abf26839461780785	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDC	3,992	
		eth	11/4/24 3:40	2111905	0xd41135858f7b63271c1f0d1bad344a258d948edd72b35c0463a0e2d132d56	0x8718a9e77bd42510f4e15849122b692e7cdce1	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	50,000	
		eth	11/12/24 11:53	21177426	0x3546227861fa7e83ba0c2cbbf88eb5c30b0f170387c3a5487050965951b9	0x8718a9e77bd42510f4e15849122b692e7cdce1	0x6d02c3617d7358781c28d24441c70b7f55f89949	OKX: Deposit Address	USDT	20,000	
		eth	11/4/24 4:45	21111980	0xbca5cb693182a002d4750e910199a75e0ae8f36f6dc72d98a4848b874	0x31a121					

Exhibit 41: Illicit Fund Withdrawals to OKX

	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Taken	Amount	Notes
Cao, Wen	"Jingyi Li", "Jingqiu Ning"	eth	12/14/21 13:29	13803566	0x4aa974181f9801884786af8af03d325aa624ac807b54ed97cbace972	0x453e88a18cab0c48dbcdcc5590a31a514b4f89b7	0xf2a9875c98793174b498273a0365fa9b420eb94	OKX_Deposit_0x2a9	USDT	1,302.48	
		eth	12/24/24 7:37	21327698	0xc0cb089f5a30362c2f21fde1273e5e32ae1f835492dc1722b0c20b6cf3330	0x2886136380d3fe2548a2c2eeef4a6225b69885f	0x0930be29664809c35898638f510d49f33ce89	OKX: Deposit Address	USDC	608	
		eth	12/12/24 14:06	1386914	0xa0a5f93acc9d4098a05275b794222d9f9198a9d97d30a4c722c2668d9fc718566	0x151b484e86e8787b9d858752a0c68d9f718566	0x7bf711110ca868e71b149e951e75760512847c	OKX: Deposit Address	USDT	1,480	
		eth	11/14/24 8:34	21184770	0xd578513160ae87741ea851f6b0a1d6059cd962idd7daa5615dad77a0e37ecaa	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x066271aa66fca4d8fe061421c0452a6dd5a3182b6	OKX: Deposit Address_0x0662	USDT	2,709	
		eth	11/14/24 8:49	21184846	0x7288457eb1b0a91ceed5aaea4b11bea078b9cd6136e7e86cb2c30f3048a54	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x06fa24be5647f55be74927d362115a0e6fabbb	OKX: Deposit Address_0x06fa	USDT	3,115	
		eth	11/14/24 8:47	21184838	0xd99e7823ba4d82dbced3c08adaeb6b699e1b138a25938c544d8b91315adcdc	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x4337599831b3858728e572663a6b81900fa08	OKX: Deposit Address_0x4337	USDT	3,177	
		eth	11/14/24 8:07	21184637	0x2b532e8f8f26d20c060b2aedf542137ee8e2c0c98e86dcdd12890c5d5	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x4b66e5813f43a78057cdad9b427f675b586970e	OKX: Deposit Address_0x4b66	USDT	3,010	
		eth	11/14/24 8:05	21184629	0x2ca52e141b7fe531fc08b1b528608d2909340d3763ca1dfe0f217b04e269337d	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x5e020439ff6ad33f092d0cb84c4786a7670ed	OKX: Deposit Address_0x5e02	USDT	3,420	
		eth	11/14/24 8:31	21184756	0xd30b12d470c3a1dbd86de1c3b04d61e7a2414eaa9da74b80bca0077256b23	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x9734b4182d953dfe9f989998eb4ab37e0ee8f	OKX: Deposit Address_0x973	USDT	4,104	
		eth	11/14/24 8:45	21184827	0x23770c33a63c259e76c23656ce4ee5d2371847d1f8a0d66b1f452b9c1495	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x715a98fc0293913c35f8cd411d1d3a69a210d8	OKX: Deposit Address_0x715a	USDT	2,189	
Dickerson, Jesseca	"Ksenia" (Chartranks.com platform)	eth	11/14/24 8:35	21184778	0xd8c651f93ba03afacae5f1ae159108303b9c651973c52a33a856fda0003	0xed3fb1313f5429de051f68903e3c7681a9590e60	0x8a666a05c07d0f6d5fc0d73aae15863099eb5d	OKX: Deposit Address_0x8a66	USDT	3,420	
		eth	11/14/24 8:42	21184810	0x11b918f7e6d290f3b322067a67dd14b7f583a104d22d8ad13a05935a4d4a6	0xed3fb1313f5429de051f68903e3c7681a9590e60	0xacb84e912d75019d1eeae8ef7551337984da0	OKX: Deposit Address_0xacb8	USDT	5,593	
		eth	11/14/24 8:53	21184587	0xad9f8c83eb9e1ce18d04a0aaf644e3af8cbb97bc29eac38f9a3309743a1af	0xed3fb1313f5429de051f68903e3c7681a9590e60	0xc360aaf17c9ab11e059875acc1b1a72b09d796	OKX: Deposit Address_0xc360	USDT	13,133	
		eth	11/14/24 8:02	21184613	0xadcd27552863c3a4d0dca61b2fa19e81afdc3a3186df2c538256af8a9002a	0xed3fb1313f5429de051f68903e3c7681a9590e60	0xd1a7b0ca1c219f8e65743268a82d6a8e085	OKX: Deposit Address_0xd1a7	USDT	6,813	
		eth	11/14/24 8:52	21184800	0x592476bb0b8e3c4e90688c217f86769b26e690005d92c2058262001c2d1b1	0xed3fb1313f5429de051f68903e3c7681a9590e60	0xd917ebd26e273727c7e6e13d3ac984204dcffaa6	OKX: Deposit Address_0xd917	USDT	2,627	
		eth	6/20/24 17:53	20134552	0xd80d0cb976e7e0f3c5eeea653e5e1420271f81c30dd23baee543a3a04908e	0xaec909ca109fe491098a3b2e12d168276544eb870	0xfc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	2,8033265	
		eth	6/24/24 15:02	20162309	0x0ebf113c5e8fb05a0561495e500d80a7536456e98b916371d686cb3e38418d3	0xaec909ca109fe491098a3b2e12d168276544eb870	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.412863	
		eth	7/2/24 18:11	20220536	0x1402796b454b44850a0a5150d3c59a5374aad40ad7a11eb5620ca42f60d5d40	0xad7dc0eb264ac16a0c7d9e71d12632cdf9339c539	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	2,292146	
		eth	7/3/24 1:56	20222842	0x5a0c486688f8f73ab3bc0f002c0ed29c0d0206d0747a4e28b60a0014600	0xad7dc0eb264ac16a0c7d9e71d12632cdf9339c539	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.73717296	
		eth	7/3/24 18:54	20227903	0x50315f443c3d435491f94fe0e760a5d7e507c2b10481d7547922b2d2f291d92	0xad7dc0eb264ac16a0c7d9e71d12632cdf9339c539	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.70324624	
McCray-Garrison, Rispa	"Lauren Christie", MalCoin Trading Platform, "Malcoin009", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	8/20/24 20:33	20572246	0x8f72621e43cb7aadf78362fe64759497d6144252ad13035da2e64575bebe171	0xc7be7e8992501549de0d6afdc6b97f7582548831	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	2,46712962	
		eth	8/22/24 16:23	20585318	0xd109e3f1ccc1e68c7ae19a2d56bb2d89e599a1fcb09959d106959477fa1a08	0xc5e3035cd4ce7f5b9892a639631dca6b3bd7a95f	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1.6807	
		eth	8/23/24 0:57	20587878	0x6c0cb1c2c7abc8bb37f95d21c099060e2207f8c6a5529d977af9678d7cfa323	0xd468dc0c33a8a7602528cab8fe9e20260583b9b2b	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1.48	
		eth	8/27/24 0:19	20621885	0xc9e974a7f0d92b7be7513db5b75b0c2ae0c1e256606a8dc0c6769f84933	0xd468dc0c33a8a7602528cab8fe9e20260583b9b2b	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.713	
		eth	9/1/24 0 19:2	20652003	0x3440f2594c091d21941fa683af18b39e45abeb2f1d0b0ca3a9703023f1b6	0xd7a1aa2595a13ee2ad51964a997f8ba949a0b663	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.0038	
		eth	9/2/24 0 14:6	20659387	0x585094ad179b2c7d6b3143cd0b1c0081b65982e2c210f0d8c7237c11f05	0xd7a1aa2595a13ee2ad51964a997f8ba949a0b663	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.319	
		eth	9/2/24 17:20	20800403	0x1f1f6e828f158e6a242e9a1eb0725c1c57547004431478c3a40b9a8a20ba	0x712dc9a3322a50c6a4d0a4e898f64dafc32dc	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1,55755489	
		eth	9/22/24 1:14	20902762	0x0d9c9375b9b1498ef6d29f5e2a2b0d4ad5ef5af24e5231d0c71ab4b699c	0x712dc9a3322a50c6a4d0a4e898f64dafc32dc	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1	
		eth	9/28/24 1:51	20945962	0xd404a3840d3d8a61d8e8f9a9648bba3040e5c0f838d96d0e73adaf71722e96	0x890e82ef11c670519151b6a3c5e2d619191	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1	
		eth	11/14/24 20:47	21095234	0xc62b3c8c858459eac2440ca5ad9c4bcd9fd782e88242c023869211a	0x130f89513cd6e02754177ce52d0c82c948a7	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1	
Partier, Jordan	"Unknown Impersonator" (using the name of Don Landrus), "Sam Bennett"	eth	11/26/24 15:47	21272913	0xb73a3eeef747df598284bf9d3c8409e1c9ed8ba35191ee05f7efc37a02f	0xd8e137367183207f5b820cd08b17603132dd4d	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	2.45	
		eth	12/27/24 21:39	21496541	0x8d1d3ad91d874e0cc0b9c8156763360357742927d64cc751fa9586416936	0xed63cd0d040236e09f2315f4bc2a90bc5a35268	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	2,0657809	
		eth	12/30/24 19:11	21517296	0x8d86038404a100e091fe7304a1b788d0a4e0d75abec481ef8a545d32085c	0x6995e2a5846d25683769ca7eac9c9c4d15056e	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	2.2	
		eth	1/13/25 0:49	21612098	0x5879494a13328b2338c2c5a560273db18556f6d1084868004d77961570be01	0xc2b5406f0310534bec1d942d941eeb01a1787980	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	1,45995573	
		eth	12/8/23 6:07	18739649	0x4a54dbbba185b49b075cf0c8ba2c716345723f81c305699a04dbf66392aed04b	0xb63c0cd30a9e444490a751599d3b0ca5a385a468	0xd0a4f885a8bfeda53c7476379e7bfa659fb77634	OKX: Deposit Address	ETH	0.03913414	
		eth	12/8/23 6:07	18739650	0xc1ef2c2260507d4d201f48b9f7710b7f85a96a06fdd43a90e5a8ab04c2	0xb63c0cd30a9e444490a751599d3b0ca5a385a468	0xd0a4f885a8bfeda53c7476379e7bfa659fb77634	OKX: Deposit Address	USDT	50.001	
		eth	4/8/24 22:59	19614077	0x0db0a4e017610a7c0ceaa81a3bd28647cd25269a6382d3a2aeb03992dc247e92e	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	40	
		eth	4/8/24 23:03	19614097	0x8f8a6249cf6d522a56cf8e2b1f7040a275447ca8497b3e2c54d6a4821da7d8	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	35	
		eth	4/8/24 23:05	19614106	0xc858adb7f48b70a11ae3a9b146adb35dafec85d2232c76191b11a58b7eed5c	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	30	
		eth	4/8/24 23:12	19614143	0xwed1017af09232dbefa312aeecc436892a5e3136538f1f01b70769e8263ba64	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	30	
Richards, Greg	"Caroline Martin"	eth	4/8/24 23:14	19614154	0xd9c0919f10497dfacafe1a04cea220a6e7924ae611899477578c4a3e493c2389	0xf8fcb1a1d853a61e6f0cc0229a0e6e5da4ac1426	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	25.94	
		eth	5/4/24 23:53	19800148	0xad90de6df7abc7ba136b0a44b7a651b46c8b7f855392f3ac9c2d6f71b0cc704	0x30962d1d7eaa6c0a517f66242e7824e84148376	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.07481	
		eth	6/29/24 21:00	20199888	0xb8c7a670e4692c0e085154ae5274131550b4174ed334a8137e53f7a81e40a97	0x30962d1d7eaa6c0a517f66242e7824e84148376	0xc9f58a8974a4bc36e0e2d490bb8d72899ee9f	OKX: Web3 Proxy	ETH	0.06	
		eth	9/1/24 5:52	859335	43241d7b65ddbc0c4518b8087a48fb0d8111098c6f1722d9c7c07740ba18c1c	3MGtBYi3313GmDn3VHEZQfaleGmzk8ARBS	3CbcejaKjivAGsdBdpLb96VTQfmdXTDYR	OKX (3Cbcei)	BTC	0.00125814	
		eth	7/28/24 2:21	854271	1b6096de783745f88d14ce0327678daaa6d338d5e200033f46b82aa6189	3MGtBYi3313GmDn3VHEZQfaleGmzk8ARBS	3CxTzy5NcicmdeEqwV4CQg8e5WGRG76	OKX (3CxTzy)	BTC	0.00308407	
		eth	8/26/24 2:18	20609736	0x3759f9e089d0c784edc9bc834bf152a624e48f0c751910c129f610b1e7	0xdff7f6bb5da6b5312492a78a9f980645296777	0xea7b9514e747238591d743602431cc001cfb186	OKX (0xea7b)	USDT	640	
		eth	12/9/24 0:16	873859	1f1d78307c6787556545b6950821bcedba8816184160e169f191b517d87b60	1M8QjVDyHrzVxontQzg75gyu4ycmMmYj2	3DhsvITYSmpln73eNpPKGr5Zbc1VN3eYs	OKX (3Dhsvf)	BTC	0.0319523	
		eth	12/11/24 4:08	87988	909830f94db7d6a93653ab4333b39aacc722ceeb4a0						

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	Notes
		eth	8/24/23 16:03	17985630	0x087c792efdc325ea387de8fcaaf147207211cd6ffe147cfd3ce183bc86b1d7b7	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3768	
		eth	8/23/23 16:14	17978536	0xc19f58240f67c700a3c361d0be5f5debef77262ba65a65c3ed8be7cd11a1468	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3958	
		eth	8/23/23 0:25	17973818	0x4a99b56e2ea0873801c1093e1ae05460747a55fec4d45a4d8a8ed295ac297b6	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.7895	
		eth	8/22/23 16:04	17971326	0x517eacaf7195949e42d2942cfd56b58dc1f5c7d814c0f7eb6bdc1c05d6edec22608	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3862	
		eth	8/21/23 16:35	17964325	0x15127ed0786d24a6ccdf055ab6ac80911c0ef8946b3a1cabbaa76a4c84bcb00	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.5	
		eth	8/21/23 16:08	17964190	0x4758ab18ef7b1f11689b9e93019770081b13d2c4c8aa80e252c1b0ca81a1a3d3	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3637	
		eth	8/20/23 16:05	17957036	0x00b00e1608b936e347d43c4219ace8a99a13d7fbc3275f7e31019c83e4d4	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3516	
		eth	8/19/23 15:08	17951051	0x1855eac8da88509911a350ad2340540e89f7d9a68d3391f03178c8d839960	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3253	
		eth	8/19/23 18:22	17950573	0xd78a311166e0d7b6cebc92af144e1e3165cd95f6b7baa95140c0ef1f399dc	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.1137	
		eth	8/19/23 3:52	17946780	0x622c24167ed9732ae599ae7701ffcc7c550a0278aa07d950b8dc421cc0ef48b	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.3293	
		eth	8/19/23 3:42	17946463	0x3d1b76590a0a88944381f6e789af12874d954403a94afdb00c00199618f14ae	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.25	
		eth	8/19/23 2:07	17945740	0xae036e7f6580c2a8972041485e5644720340094afdb00c00199618f14ae	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.435	
		eth	8/18/23 19:20	17943720	0xd9f63f599e96bdc6e98f614e87f963cf116d032990a3e0b7c35d8f9a5b13d48	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.297	
		eth	8/18/23 17:18	17943112	0xaa65b5e9e8d5200b61ba0d2acdfcabee7c1d9e9d1cd32bc30f505f8f520e7b15	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.3842	
		eth	8/18/23 17:01	17943030	0x38368d51dbae59e7a7f8779b3ed09063bdcf323a546e8d82b6e2d319ecb3	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	2.6715	
		eth	8/17/23 20:28	17936918	0x690990abe13c32f11740eb4af22d988d1a3abdf540f97995f3b0d394257ca	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	4.1943	
		eth	8/14/23 18:03	17914891	0x774ecc2c560f6b679993f6e9b67f95f899eac4c1a6b5f36e299b6dad117	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.5233	
		eth	8/14/23 14:06	17913577	0x4e7ad197ad03ded12babe28c37e47a1c0b69f93772140711823bc9ec512	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.7937	
		eth	8/14/23 0:08	17909414	0xd8a9d989e2260d6511cfe582c50a91d2881ca029e8f8476acd340ac319e63f	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.192	
		eth	8/12/23 0:31	17895228	0xb8b60892d904379327d319eb73835c2e299bae1f665834aaba7c37d2383e57d8	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.6816	
		eth	8/10/23 0:13	17880846	0x6dc35ff4c2c30a61aee7853a601a6d5d91c149f682da9d4a61b5d3d74d20d946	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	11.7823	
		eth	8/8/23 19:32	17872303	0x9343baef3256cb454c353760bcb0a3cc512a8ba46319d5031f9b64e6ded	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	5	
		eth	8/8/23 1:15	17868663	0xedbaa07b0cd817df5cdad94be5ce9843d9a798d228212522860291e572375016	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.5422	
		eth	8/5/23 1:47	17845588	0xd31381ad27748685dc084ab0031e528a10145e0877350145b6374f6862	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.521	
		eth	7/30/23 2:35	17802906	0xa1cd2b1efed2807a2b0c3cd46780c239ad365339d6f4e092c0c35a7928cb06	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	3.515	
		eth	7/30/23 2:07	17802765	0x5a02505f070394865220b0d32ba5ea581bbf6e2299fa3cd0a3cd00e21472c	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	0.7183	
		eth	7/29/23 3:15	17795951	0x32326d917f6b547915ef6702e00ff7e8966513494d218ff5eedfb7bd1403cba2	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.8342	
		eth	7/27/23 21:26	17787075	0x53c32653c9a05b37a2fa1103050be1878c0bde19738a0d6c5d9aee5241b9a	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	2.4058	
		eth	7/24/23 1:18	17764406	0xa830ccff2c1a024e994ace995ca4b30cde9ebd557259904113db0995b035	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	2.1818	
		eth	7/24/23 2:03	17759863	0x0613131024647a1b165cd357d9832f5100485e0c06575cf998686a5c081	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.5	
		eth	7/21/23 1:15	17738184	0xc19e10ab3a738b9c3d3e6404797763339e6272bc30145da0f652e07d84c024	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	2.6028	
		eth	7/17/23 16:43	17714243	0xd0ce19ae69714699cdad773c3012628a1f4e7484e05d4630a2a73f632e1482b8	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.5661	
		eth	7/17/23 4:49	1771012	0x63a740695e2c40d4a3b610a4813990cf19eeac37a9301c1e209a0e6c5d7889e5	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	3.4713	
		eth	7/15/23 6:08	17696926	0x23a481c8e11c5cd0cd28ab82b1e22d98537b60aa7954518b196c9f1ea17	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.0725	
		eth	7/13/23 17:28	17688081	0x2a4fc18c4b0adc54c5e4697f6ea442a1a83b6ff954d77e25869177496828f6	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1	
		eth	7/10/23 22:02	17660507	0x40c045c91d9f0b65941eac08301685dc0f66a11f79b9a402c32d41c2c4d59	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	ETH	1.5534	
		eth	7/10/23 17:00	17659514	0x1f03030cfcc081f656a5dc0cb09c1f9a9fcb090806278137889b9e337b3	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	500	
		eth	8/19/23 16:18	17949950	0x4c0cd6389a30a5523b90930440debf0f5eaecc47a10984d34f535ef9ba	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	400	
		eth	8/17/23 19:33	17936646	0xa1654f79f808b0c03b79a84601bb2cc15850339f1a6c29e687b0cd9d4a026	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	800	
		eth	8/16/23 6:09	17925512	0x4165020db7f1109f5b1636fc95a66e2883cd281923f0618daad60a0c09d6d5	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	2.000	
		eth	7/22/23 2:39	17745742	0x13da0a0528e32dba11f1bfbcc0e0e75c0dc0f7ae226e1493c2a4dc0982ac26	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	12.000	
		eth	9/18/23 16:21	18163978	0x42e2277a93f0c0eb3c0694ac41ef9c550f149c04a6b07f4f0149017e7d5	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	2.000	
		eth	9/29/23 2:47	18238495	0xa23c304da853b07438b40ef7e2a39c869b6983d8c3ed2f8f50ac00607e61b	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	10.000	
		eth	10/23/24 4:26	18260447	0x1698b6431709224738934325888be1a1edc26e6d547ee7d879c8f68bd55b68	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	8.000	
		eth	10/3/23 15:20	18287057	0x2d707a0c2e1edc7b566d5a1ab4f8b3c2b04a089eb741761552b6723d9ebc8	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	5.010	
		eth	10/16/23 13:09	18363141	0x8f632add3387c0d147ebaa6c2c0e8e70638d3702c31d7bd799ae437f05ec7175	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	992	
		eth	10/22/23 16:41	18407088	0xefaf0d50369977d303981fe1102af345b6b21a7d0ab8f3f3d14132bd13ead4	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0121f5	0x3addafac7195a009b6de8639bec661a025f679c	OKX: Deposit Address_0x3add	USDT	6.67175	
		eth	9/23/23 0:23	18194926	0x79942ace88ac4e260f8b32d34295fe1b30a0c7c047f8c8dd4c245657b3c2b2c8	0x0cb3942c3f1a90a4a1a40ca671fab87d9d0					

Exhibit 41: Illicit Fund Withdrawals to OKX

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	Notes		
		btc	5/22/24 13:35	844595	d77ae6cc3917789e1f9e184dc2cc36f5311561328f9e126aae3dc4234ab07416	bc1q3326anmvhlvsehff3a2zd9dnhr4g487h5rx64	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0093488			
		btc	5/26/24 4:14	845180	c3d9f776a6a9160b26640b65d494028773fe30f234d200fca1e82d82e9cd	bc1q3326anmvhlvsehff3a2zd9dnhr4g487h5rx64	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0231816			
		btc	5/29/24 8:39	845713	a977eea099f6e1041dea0d2c5ea0a55025c4e05393628aa71e67f4c9fe	bc1q3326anmvhlvsehff3a2zd9dnhr4g487h5rx64	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0144455			
		btc	6/5/24 7:58	846599	2806c38702c26026a33036ed9aa2e7f75e6d2a15e2a069f706e2990bfcb	bc1q3326anmvhlvsehff3a2zd9dnhr4g487h5rx64	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.00935101			
		btc	6/5/24 9:43	846611	a30865b7f6b7f9a1323ef144b7083b78229d3a40a2bf474bdc3962c25f93d78	bc1q3326anmvhlvsehff3a2zd9dnhr4g487h5rx64	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.06947082			
		btc	6/15/24 5:42	847986	0c2905cd937fad2098c7a80d1109929f73516293a2c170c56c1d9e7bdcf90b6	bc1q3326anmvhlvsehff3a2zd9dnhr4g487h5rx64	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.02416419			
		btc	6/21/24 6:52	848860	3812b11419847ba20560d3a1e78fe51b0f5e872c05129abcb190cafe4131094d	bc1q3326anmvhlvsehff3a2zd9dnhr4g487h5rx64	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.06022044			
		btc	4/30/24 10:38	841496	23ba0bf72b4aa414938d48f99c4a56683e0a6b38c5dc3d87510f1c7341018e	bc1q744vdw7fllqg7f4dekwhg9fthgryhac3yvv	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.08123674			
		btc	5/1/24 17:50	841669	fb6f89c5e8a123c4a4927df37365f934cd19cd9f9033f9baa117e4e8904c1	bc1qncpsd0h43xrcptuyad060gee7797zomwqkl	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0854869			
		btc	5/9/24 16:48	842727	da2a33e7f880317fb11f10a59b16a0c54cd699a5a80c591021ad0041a105e217	bc1qncpsd0h43xrcptuyad060gee7797zomwqkl	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0939438			
		btc	5/14/24 10:14	843410	11e13232857057999a4e20307485795ff691eaba389893b767b2a4ef2655c4	bc1qncpsd0h43xrcptuyad060gee7797zomwqkl	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0386225			
		btc	5/16/24 17:36	843731	b08bf1b73abba7e3d8d04cffe1939c6c3d54ad4278ff6cd2b000d1f8a0725d	bc1qncpsd0h43xrcptuyad060gee7797zomwqkl	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.0309846			
		btc	5/17/24 18:24	843901	01c05ca25ef6efad1804c46daa64aace5c40351a171891d5a42dfce12	bc1qncpsd0h43xrcptuyad060gee7797zomwqkl	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.02991869			
		btc	5/19/24 18:05	844171	1a4bb689483f8fc0d6600951d6a5aae983322ea9d984898c575b1bdc855	bc1qncpsd0h43xrcptuyad060gee7797zomwqkl	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.01497205			
		btc	6/15/24 9:32	849010	af90a5e0a53615c47bf7594d37e875c0e88ac5a5320b4c5012c935867229	bc1qncpsd0h43xrcptuyad060gee7797zomwqkl	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.04150049			
		btc	6/27/24 8:27	849662	c274f3d812e7f19eac23d04efe9827116d5f03b9ac3024870a6c277a387f9e	bc1qncpsd0h43xrcptuyad060gee7797zomwqkl	381rxUsqB3YtGhNhZiGWV1H6jwTVhZv	OKX (381rx)	BTC	0.01031263			
		btc	2/29/24 23:55	832605	284ced813cd9971bc9f61960350e02856ae0672a31f7d86dcfd27859c7151	bc1qubskctqkyecvnpqg3fz4qju7yp2ay49f4xkda	3G7S3hHULJgrf9ewZ3d2TqpnaATG6D	OKX (3G7S3h)	BTC	0.16300841			
		Sisson, Maria	"Emily Trent", "David"	eth	4/5/24 8:46	19588445	0x2e0d4773842651ec820baf789f7abc6db89783c0bcbcf7f418f884a78527a65	0xf629a66535faad767a32c261865257ac63738c2	0x0e71f8ed2915d1f0c54a4bc8dbcf7458f44c6689	OKX: Deposit Address	USDT	41,095.89	
				eth	4/16/24 3:34	19665397	0xe8b6e5cd5ae7638c748d00e3cd9d73288402c33e1f6c0f89380f226f1ef	0x24b132c0a9b0d3ca249270f0c4e12f4da80dc1be	0x2c2de0b071f3436b68104ce96714adab3cd6b10	OKX: Deposit Address	USDT	76,090	
				eth	9/10/24 9:17	20719286	0xe51f9ef58b55e4d5710c59941c655267e9a36c4b79d0ff031176aa6158e5a17	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	9/10/24 11:37	20719962	0xb7ae15295dfebf4cd722060e02bb196528ced484f0b8258f12bf10e6e258e683	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	50,000	
				eth	10/27/24 4:37	21054622	0xb8a5842dc48d32340fbae0bd13602228acecd08ea30c02567221a171d6ff0e	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	10/27/24 5:02	21054746	0xeac9b2917f4e8b7c06e98fe33c6be948f5c9b11b466697018d16309dec491db	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	89,648.81	
				eth	10/27/24 5:24	21054855	0xc9423ae785e970bf88f9e12cd7fc5addfa790028dbfdeedeb901a73af39f1f	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000	
				eth	10/27/24 5:48	21054972	0x2d645b8e3680aa06fa1c7cd7c0c67679cbac263d5921d7f58324df7275	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	150,000.03	
				eth	10/30/24 12:27	21078455	0x9da111db29989826eafac986e2d9c3cbd3824eb2994f085194b155b2c0796bcb	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	10/30/24 12:55	21078593	0x578c279a26d8a8f3ce2c2f4b6eeb7cf5cac2995faef4aade4e04b2d3a0ee1	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	60,000	
				eth	10/30/24 12:56	21078598	0xc3b2d2d78ae789ec3eb0e2be201ef1003363c740901b31e5a4030f02bade81	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	60,000	
				eth	11/2/24 8:36	21098807	0x57f17965fa7e8db2f0236c5e056cde8595f3938cd8332d9b10f111d085	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	11/2/24 9:00	21098929	0xb81c4cf8cebf72ede4b4bc0086f86133155087973740ae343161af0c5390a3	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000	
				eth	11/2/24 9:24	21099047	0x5601baa2c0da9f5c06b93e689e2e3e24c4a24cd43b7eac37c6ad6354dafd	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000	
				eth	11/2/24 9:59	21099219	0x7805b483643787cfe959af58d35282711cda449613c94277b5ea2f5abaaac3c	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	50,000	
				eth	11/10/24 1:35	21154018	0xc0423624e4a6903e1a87c7139e51f6ff0d4c1c093d826fa509960741900196	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100	
				eth	11/10/24 2:07	21154175	0xd6c8b969e90773a8595ae4ab4a8261a1fa811ba554f07771cb662253441	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	110,260.06	
				eth	11/10/24 3:25	21154563	0xc321530a39f4f556ae3e5cd202233b6a9f7045c52d8f6b3803e25a7e2ca40	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000	
eth	11/13/24 5:46			21176770	0xa0b3a34455e9d90b2e4044e11f5dc4d8c461f8b7c7c03335a6e0817e4d5	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	11/14/24 6:11			21184063	0x372b70f64b9f5e8a2c0873488c5f730797f065f72278418776e28546a3f	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	11/25/24 14:21			21265336	0x6d5da4b51bd9f74339edc9b5141d428082e147a090cb7d013ac0236c8f6d	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	87,528			
eth	12/29/25 9:32			21729314	0x458b0dfc3b9d23164241abdbec268f7683d2c02614a75fab62f4c7a037d0a7	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	12/9/25 10:22			21729500	0xacbd358269c7528a16338a274747a74714d33a6f8939ce7282574d3bcbaeab	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	41,198			
eth	12/9/25 12:31			21730202	0xc3a553c89a59396070e52a9e265e75c9a0c2979e9d93ce044029a6913e8	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	10,050.86			
eth	2/1/25 1:54			21748517	0x2c6b6c3c196a3c2c9296d72e5a40c472044713a5e00a0daabf600a0eb02a45	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	2/1/25 2:44			21748765	0xd7454bf169145509d20135629979189e52aca1395d4c6df5f4cadb0b2d7	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000			
eth	2/1/25 3:05			21748874	0x2eead3cd5d830fb61a76bee83e7aaf78bb1362999f6e87614508c05cab7fa	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000			
eth	2/1/25 4:07			21749178	0xb31c2d16fbc08771841f8e30a886bc54f721172b9ba7961ecbae2167f11c2d6c	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100,000			
eth	2/1/25 7:11			21750093	0xf12948898dbd3b641acdf87d35e2010745a33c7bf7c30119831155204ff81b	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	222.915			
eth	2/3/25 1:09			21762610	0xc936caa755a4419c7d0ab3e88ca2034c67d1c15112ada704f3041eedbda0ea	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	2/3/25 2:46			21763090	0xa4345522394bfb06727d0a595517489d9accf3f2b915561960128cc175	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	99,900.05			
eth	2/3/25 5:37			21763941	0xbda1205a3ae6a1eabb10085eb0db0ebc9b0a486767e4c76b12066b756973c4	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	100			
eth	2/3/25 6:09			21764098	0x6f89c547c45a8553919068bcbcd5b7daa39794803a3046e8a2779598612981	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	200,000			
eth	2/3/25 6:33			21764217	0xeb1d08fb297626ba847c4f5ab0c90642aac1358e1d035e90d1e299816d3	0xf5a049279f0d76dfe94eeeb40c58c70adb7bc06a	0x8dbd12f4a0884cb446bc53171833414e5ac83c31	OKX: Deposit Address	USDT	249,900			
eth	7/2/25 6:38			21792893	0x10924f25212123ba767738e2de433366c503dbd2167a32d04cc881d0d338dd	0xf5a049279f0d76dfe94eeeb40c							

Exhibit 42: Illicit Fund Withdrawals to Poloniex										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Cao, Wen	"Jingyi Li", "Jingqiu Ning"	eth	11/14/24 8:36	21184781	0x8bb1662e162f0d203a1db3ade094069384fdea4c74b2fb5dfee80ac4cde0a072	0xed3fb1313f5429de051fd6893e5c7681a9590e60	0xd62063eaa3e7b2493b0ce84db66194af060ddcb3	Poloniex: Deposit Address	USDT	3,967

Exhibit 43: Illicit Fund Withdrawals to Revolut										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Sisson, Maria	"Emily Trent", "David"	eth	9/12/24 10:54	20734065	0x7eb76b599b97013e3b0f5e63ab13277d35fd2220c41691c8aa49c6268377570d	0x866acc06972d7800bf12f2c6f35ac0188d9868ac	0x0b4f95c427ae7fe17fe022534c83df1afa57d4c7	Revolut: Deposit Address	USDT	197.43
		eth	8/3/24 15:43	20448990	0x4f61643e50e730623e2304080599cae1c9d2844341aa65465182974e7b032eb	0x99564d063ccd10847911e277b63c78a15195c113	0x0c179761b1cb0d350c1ff856ced00670508bc677	Revolut: Deposit Address	USDT	187.01
		eth	8/5/24 13:28	20462666	0x72d72914c80f7935f5e599dbb3fbaea1f00ef733ad87c1151a62439de4620584	0x537c440e708ca68eb184edb16a3828e270860cc8	0x40b6a1a632532cf931fe0411422a17474dff42f9	Revolut: Deposit Address	USDT	150
		eth	8/25/24 14:42	20606272	0x1b6fbdafbb6f2a61c8922555e874029db64eead4814b93e79826cf9a8c537f5	0x8a8da2ed62d7194f161e1c321256436ceabfe529	0xd3f14089b2dfc0c0aaf2db0f5133bed46fa992c0	Revolut: Deposit Address	USDT	197.88
		eth	8/28/24 15:33	20628007	0x1695119f7f002c4d8141bdff5438525aa01e10821527059c1d00abbb3862c027a	0x968bb9479f235d22c11b016063a96e647ac347e1a	0xd65723360042b2df8c9c68605ef78cc8d4ad7826	Revolut: Deposit Address	USDT	190
		eth	9/2/24 20:39	20665331	0x184fec35ff5fa76496bb0d11e26951204d3c1e4d62ffa0329f174263d0979ff8	0xc04e7540b8f52cd939182810f89aa0f10357c73	0xfecce2a1c329165c4651359a572994c5bf6f35c9	Revolut: Deposit Address	USDT	166.37
		eth	8/4/24 16:54	20456514	0x8196cc4be6158f8998cb1902009a39c1f80fe325a0e1314f986d84e10581590c	0xc61127246d29a9b5c9144b3e1f62225c57dcd279	0x0f653857ce9e5320fb7ef8c0862ba616a0bcd8ac	Revolut: Deposit Address_0x0f65	USDT	192.51
		eth	8/4/24 19:34	20457313	0xe2227821f7f6f55b9d51ff799306394f145cfbcf932b88708390566f8ce9733	0xc61127246d29a9b5c9144b3e1f62225c57dcd279	0x4a5013d0c1cc94d0511e0e3e4f29365dce036578	Revolut: Deposit Address_0x4a50	USDT	194.08
		eth	7/26/24 14:24	20391303	0x420c926e2b86c9622522fe0c4085ed0c382aa6e0874464fadfc4d747e3047a2	0xdcc0c0363dc9bb2aa6b8c18dc1e6900118144965	0x6eccbdeb286d9e3031370915d10fa025301959e	Revolut: Deposit Address	USDT	197.78
		eth	7/23/24 10:12	20368555	0xc32fab0c4b9a141c9df995e12a1d2ef2032f4c9c494bbe349bfff1e33e94bee	0xf713793787f965f8a77d3120944c0bfb6fb486	0x66b4855674acaeef1e1bd7fa589de494b186db5	Revolut: Deposit Address_0x66b4	USDT	198.9
		eth	7/23/24 20:04	20371506	0x454396a96320aef410cb7e52f74dd3f43d1f3043273b413d5ad85d8bd18bda	0xf713793787f965f8a77d3120944c0bfb6fb486	0xa12785342837023d3dca26b416e466c7ad38cf4291	Revolut: Deposit Address_0xa127	USDT	188.06
		eth	7/23/24 19:17	20371272	0x027de729ad8eadb3420d1764a61f3ba3028901101d3dee85c2d9241e3ba138	0xf713793787f965f8a77d3120944c0bfb6fb486	0xf1ac3642422b78b2a966dea6c12346976264ee04	Revolut: Deposit Address_0xf1ac	USDT	149.54

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

Exhibit 45: Illicit Fund Withdrawals to Rocketr									
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount

Exhibit 46: Illicit Fund Withdrawals to Sellix

Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
Murrietta, Alexandra	"Marco Rossi"	eth	12/2/24 12:01	21314692	0x9da7403049cda60511fdf4be7ab99a8588762a4a84e91a57485e7864575a9dfb	0xd50447b641f9ad1ec0124068d78d71df447fb017	0x33a65f67964cd1ee5c27d175169c3a009a19ce17	Sellix: Deployer	USDT	100
		eth	11/5/24 0:06	21117762	0x3b1cfb797d08cef94ec0e09c97cd207c7f65133453bc6917291179db49e61351	0x2d090040762eec1a8661a5b08bc2bc1b7ecab1d1	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	456.497591
		eth	11/6/24 0:05	21124918	0xa94a2942d4ce95f48328dd8065cd813657f8e4d89da9e1bddc949545dc08c8	0xf16a54145bc05570bc7c15166dd6c168dac201eb	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	1.028
		eth	11/6/24 0:06	21124921	0xf0c347cfc2b43e3ead18ccc25619f43aec4b4e631f6d332e7977dc58eb200bd	0x04c9dd31d53b45adc83950132525a67257494034	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	321.06
		eth	11/9/24 0:07	21146407	0xcd07a92e673529e795ea06ddf0c0560890b7408c8ea8af0ee0dec046a832233d	0xd78d8718346692d8faea2eb12ad58319c2659f6d	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	682.900922
		eth	11/12/24 0:07	21167919	0x80a53fcd0a489c5200f7827aec3b37b451af3498771da3ba3e4f6a65293e4e0	0x413141c2927c9d7daeac2ef85e911361a98131	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	514
		eth	11/15/24 0:01	21189377	0xd013f7aee19c4521a8af8faf04b42c1d64b5c7c32318f60664663455908b268	0x203a6a70ac1de799d4ff95b49f51c12f44dfa422	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	ETH	0.06303
		eth	11/18/24 0:03	21210891	0x2c47001844b6fb3edf13d24ae7d90f82d11f6820e01a63052a236dbc318b048	0xd3d8f4d276f6b00bc81f781b4b451d054017be46	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	ETH	0.15563
		eth	11/21/24 0:06	21232418	0xc3fbae3bb9ae5364631f1e64d1f8b2b39a61adb2b88c7f43d971c23d9d54a098	0x97f186bb9750ec73c3a27547031fd124c7060d17	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	368.7
		eth	11/23/24 0:10	21246765	0x68cc8449e66400ad97d2454ad382c7250ee85310388eae4f99737f4090505	0x7cc8e7b9adc42a60e8e0ec44efb5c44f0498a29	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	302.16
		eth	11/28/24 0:07	21282558	0xd9f38dfe17a902ce643e0f436b8dc6d7d519ebdd786f22c2e579efdfdb9470b7	0x2a2789d8a3152a0892b7678d768f5095513db42	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	725.076034
		eth	11/28/24 0:07	21282562	0x9d1de87e43850cda5f38ddca9aa50dfe1c44755d80d8efed900df235056f56	0xb1dad7b7b136aac789279bd2a5e67c55860cdcaa	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	765.568157
		eth	11/29/24 0:06	21289667	0x9a9d25475685fa727b07fadede4c7088488279d0acb2d20113a07b9ba0fa030f3	0xd50447b641f9ad1ec0124068d78d71df447fb017	0x841a63d6b17927de583404bcd5281b99a0b801d	Sellix: Payout 2	USDT	1.027

Exhibit 47: Illicit Fund Withdrawals to Transak										
Plaintiff	Defendant	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount
McCray-Garrison, Rispba	"Lauren Christie", MalCoin Trading Platform, "Malcoin008", FB Financial Institute, "Points Redeemer", "Crypto Merchant", "James Wilson", "Richard Bill", "Professor Wilbur Clark"	eth	8/8/24 3:04	20481058	0xb89300abb340792b761c6d090604ad0b9d391c9aa2ccca099bc097ba5854eb86	0xbd17441283c060340db18611019632e6b61bfdac	0xb72ef32c9635c529908ae93741faa6f41b9cba59	Transak: Deposit Address	ETH	0.165
		eth	8/8/24 19:29	20485968	0xb4eb61f14cae5c7f400e7bbcc1c476028a9c938c297dfbc9af80f05f9888b41	0x709ac43e6f722dfdc811e80277d353850172e59e	0x26e30f0dc832d66a05129a4d3c32f75f7ecb8b3	Transak: Deposit Address	ETH	0.058
Sisson, Maria	"Emily Trent", "David"	eth	7/28/24 23:51	20408456	0xa50659cfc984d782b9de46f8f0e40c4d57c82c5d2282e11dee270f28f85db9f4	0xb13c4749a22f0db895c151cbf20794fa7ce08090	0xa0d1b51279416ef35f2f01f6cfb7d45db75deaae	Transak: Deposit Address	ETH	0.035
		eth	7/29/24 3:26	20409526	0xc87e29a69b596785edfcc28aaabf9989f04eb09ad1d643258d3f9107b9ebc45f	0x9db77821727dbcf240ddfa583972f61e74e9ca8	0x1b9ca7a9fccb7bc526370aabb602151e4525f3a0	Transak: Deposit Address	ETH	0.045
		eth	8/3/24 20:11	20450323	0xc0692b148395d1a0d9f6a417bbf9799f568f05ce64964432ad5f044cddafa0b6	0x9edc9508e5ccc1128905c01ee2531a86de87f3b	0x482a6d3a88c09612b21fc43578831b59d8565627	Transak: Deposit Address	ETH	0.0485

Exhibit 48: Illicit Fund Withdrawals to WhiteBIT										
Plaintiff	Chain	Timestamp	Block #	Transaction Hash	From Address	To Address	To Label	Token	Amount	Notes

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April Haynes on behalf of Richard Gorman

Bar No. 784155

April@johnson-attorneys.com

Envelope ID: 100613358

Filing Code Description: Motion for Default Judgment

Filing Description: Motion for No-Answer Partial Default Judgment on Liability and Permanent Injunction

Status as of 5/8/2025 3:29 PM CST

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