Data Forensics

Investigation Summary
Full Report

Prepared by
DataForensics

Prepared for [redacted]
[redacted] 2025

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Table of Contents

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Terminology

Crypto Tracing: The process of tracking cryptocurrency transactions and ownership to uncover fraudulent activities or verify financial transactions.
Transaction ID: A unique identifier assigned to a transaction for tracking and verification purposes.
Wallet Address: A wallet address is a cryptographic key that identifies ownership of cryptocurrency. Only those who possess the corresponding private key can send cryptocurrency from one address to another.
Blockchain: A blockchain is a decentralized, digital ledger that records transactions across multiple computers in a way that ensures security and transparency. Each transaction is grouped into blocks and linked together, forming a chain, with every block being cryptographically secured.
Exchange: A platform where users buy, sell, or trade cryptocurrencies. Transactions involving exchanges are important to track in reports because they may convert cryptocurrencies into fiat currency, often linking digital assets to real-world financial systems
Decentralized Exchange (DEX): A peer-to-peer platform for trading cryptocurrencies without a central authority. Unlike centralized exchanges, DEX transactions are harder to track because they often lack formal KYC procedures, making it more challenging to identify users.
Forensic Analysis: The process of examining and analyzing data to uncover evidence related to cyber crimes or fraud.
Scam: A fraudulent scheme designed to deceive individuals into providing money, personal information, or both, often under false pretenses.

What is Crypto Tracing?

Crypto tracing refers to the process of following the **movement of cryptocurrency transactions** on **blockchain** networks to identify patterns, trace illicit activities, and uncover the origin or **destination of funds**. The primary goal of crypto tracing is to track and analyze digital assets that are often used for nefarious purposes, such as **money laundering, fraud**, **and financing illegal activities**. Crypto tracing could be used as a tool for **law enforcement**, **financial institutions**, **regulators**, and **private investigators**.

How Crypto Tracing Works:

Crypto tracing leverages **blockchain analysis** tools such as **Chainalysis** to monitor and track cryptocurrency transactions. The process involves **analyzing public blockchain data**, including wallet addresses, transaction amounts, and timestamps, to identify suspicious patterns or traceable links to real-world entities. Chainalysis provides sophisticated algorithms and data visualization tools that help analysts map out complex transaction flows and identify potential links to illicit activities.
The process is typically broken down into the following steps:

- **Transaction Analysis**: Identifying patterns in transaction volumes and addresses.
- **Risk Assessment**: Determining whether a transaction or entity poses a risk of involvement in illegal activities.
- **Reporting**: Generating detailed reports on the findings, monitoring the ongoing transactions.

Crypto Tracing Applications:

Crypto tracing has broad applications across industries, including:

- **Law Enforcement**: Tracking criminal activities such as ransomware payments, money laundering, and dark web transactions.
- **Compliance**: Ensuring that businesses adhere to anti-money laundering (AML) regulations by monitoring cryptocurrency transactions.
- **Fraud Detection**: Identifying fraudulent transactions and the flow of stolen funds.

Aim of Crypto Tracing

The aim of crypto tracing is to provide actionable insights into cryptocurrency transactions, enabling organizations to detect, investigate, and mitigate financial crimes involving digital assets. Crypto tracing aids in identifying illicit transactions and understanding criminal networks.

- **Identify Illicit Transactions**: Track down suspicious or illicit transactions that may indicate money laundering, terrorist financing, or other illegal activities.
- **Support Investigations**: Assist law enforcement agencies and private investigators in uncovering evidence and following the money trail in crypto-related cases.
- **Ensure Regulatory Compliance**: Help businesses meet their legal and regulatory obligations by detecting transactions that violate anti-money laundering (AML) rules.

Overall Goal:

The overall goal of crypto tracing is to enhance the transparency and security of cryptocurrency networks by identifying and mitigating risks associated with illegal financial activities. Through the use of tools like Chainalysis, organizations can uncover and respond to threats while adhering to legal and ethical standards.

Benefits of Crypto Tracing:

- **Enhanced Transparency**: Blockchain technology allows for public and verifiable transaction tracking.
- **Compliance Support**: Helps institutions comply with regulatory requirements and avoid penalties.
- **Cost-Effective Investigations**: Leveraging blockchain data reduces the need for expensive undercover operations or surveillance.

Chainalysis offers an invaluable tools to streamline the crypto tracing process, helping organizations make informed decisions based on real-time blockchain analysis.

Scope of investigation

This investigation focuses on tracing cryptocurrency wallet addresses by analyzing blockchain transactions.

The objective is to follow these transactions until they involve a wallet address controlled by a **Virtual Asset Service Provider (VASP)**, such as a cryptocurrency **exchange**.

Transaction Analysis:
Each transaction can involve multiple inputs and outputs. Using established tracing methodologies, DataForensics identifies the most relevant output to follow towards a VASP.

Role of VASPs:
Once a VASP is identified, **law enforcement can request KYC** (Know Your Customer) information from the exchange to help ascertain the identity and location of the involved individuals.

Open-Source Intelligence (OSINT):
When applicable, OSINT techniques are employed to gather additional intelligence, providing actionable insights to aid in the identification of suspects.

Initial Transactions overview and analysis

*Exchange rates are determined based on either the exchange rate obtained from the forensic tool used, which sources rates from a public API, or the documentation provided by the client.

**All timestamps in this report are recorded in Coordinated Universal Time (UTC) to maintain consistency across all transaction records.

Trace	Date	Classification	Sending Address	Amount Sent	Transaction Hash	Amount Received	USD Value	Receiving Address
A	[redacted]	Coinbase	[redacted]	1.85631 BTC	[redacted]	1.85631 BTC	$174,052.61	[redacted]
B		Coinbase		2.68741 BTC		2.68740 BTC	$257,254.20	
C		Coinbase		4.01744 BTC		4.01742 BTC	$388,629.95	
D		Coinbase		1.15553 BTC		1.15549 BTC	$113,731.78	
E		Coinbase		1.34086 BTC		1.34086 BTC	$121,541.17	

Trace A – Overview

An initial amount of 1.85631 BTC was sent through 7 transactions and received by 2 addresses at OKX.

Trace Step	Date	Sending Address	Amount Sent	Transaction Hash	Amount Received	Receiving Address	VASP
A1	[redacted]	[redacted]	1.8563144700 BTC	[redacted]	1.8563111400 BTC	[redacted]	
A2			1.8563111400 BTC		0.350 BTC		OKX.com
A3			1.5062934400 BTC		0.350 BTC		OKX.com
A4			1.1562757400 BTC		0.380 BTC		OKX.com
A5			0.7762580400 BTC		0.370 BTC		OKX.com
A6			0.7762580400 BTC		0.4062403400 BTC		
A7			0.4062403400 BTC		0.4062258400 BTC		OKX.com

Proof of Transaction

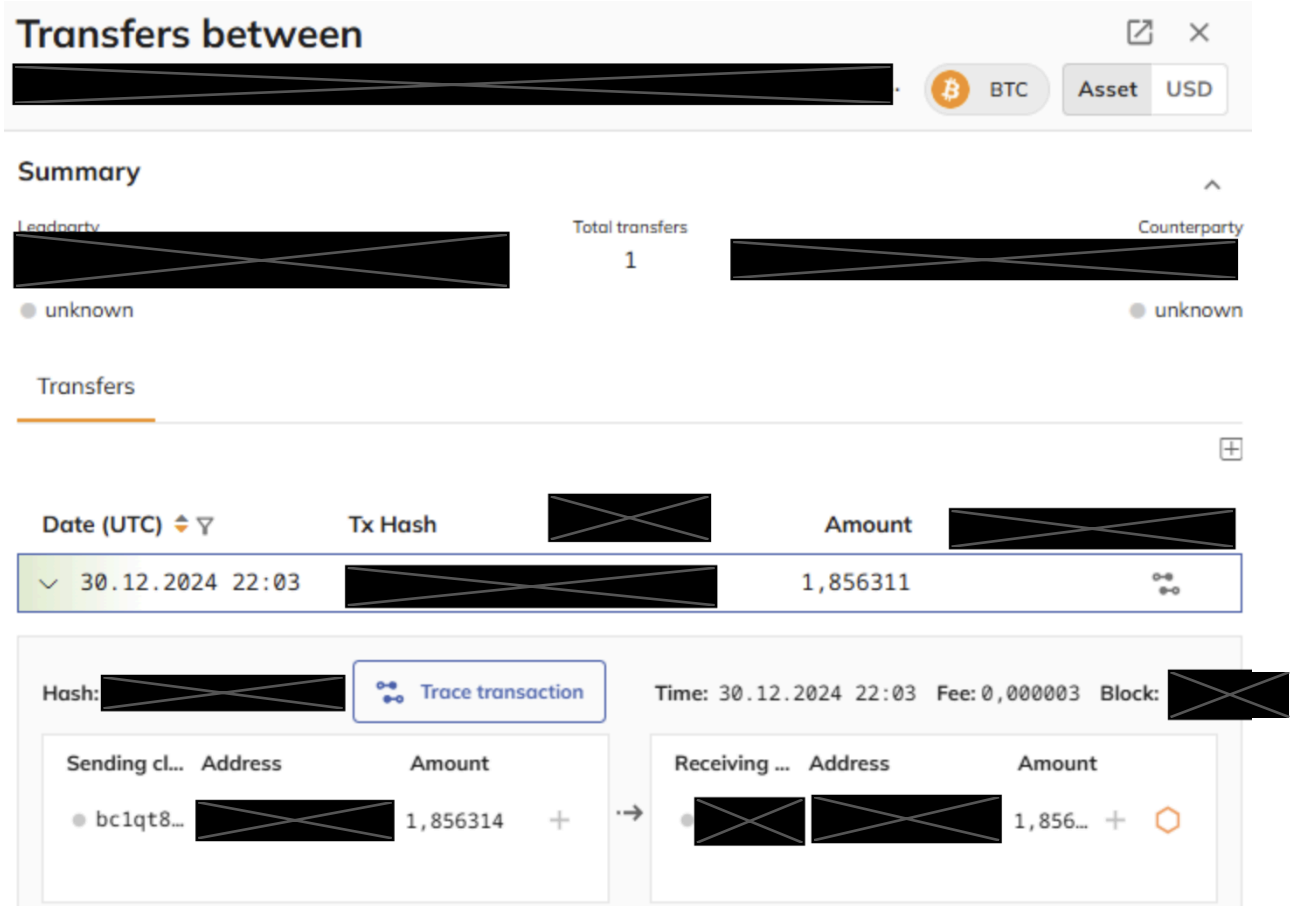
[redacted] provided a screenshot as evidence of the initial transaction.

[redacted]

Trace A – Transaction A1

On 30.12.2024 22:03, 1.85631 BTC was sent via [redacted]

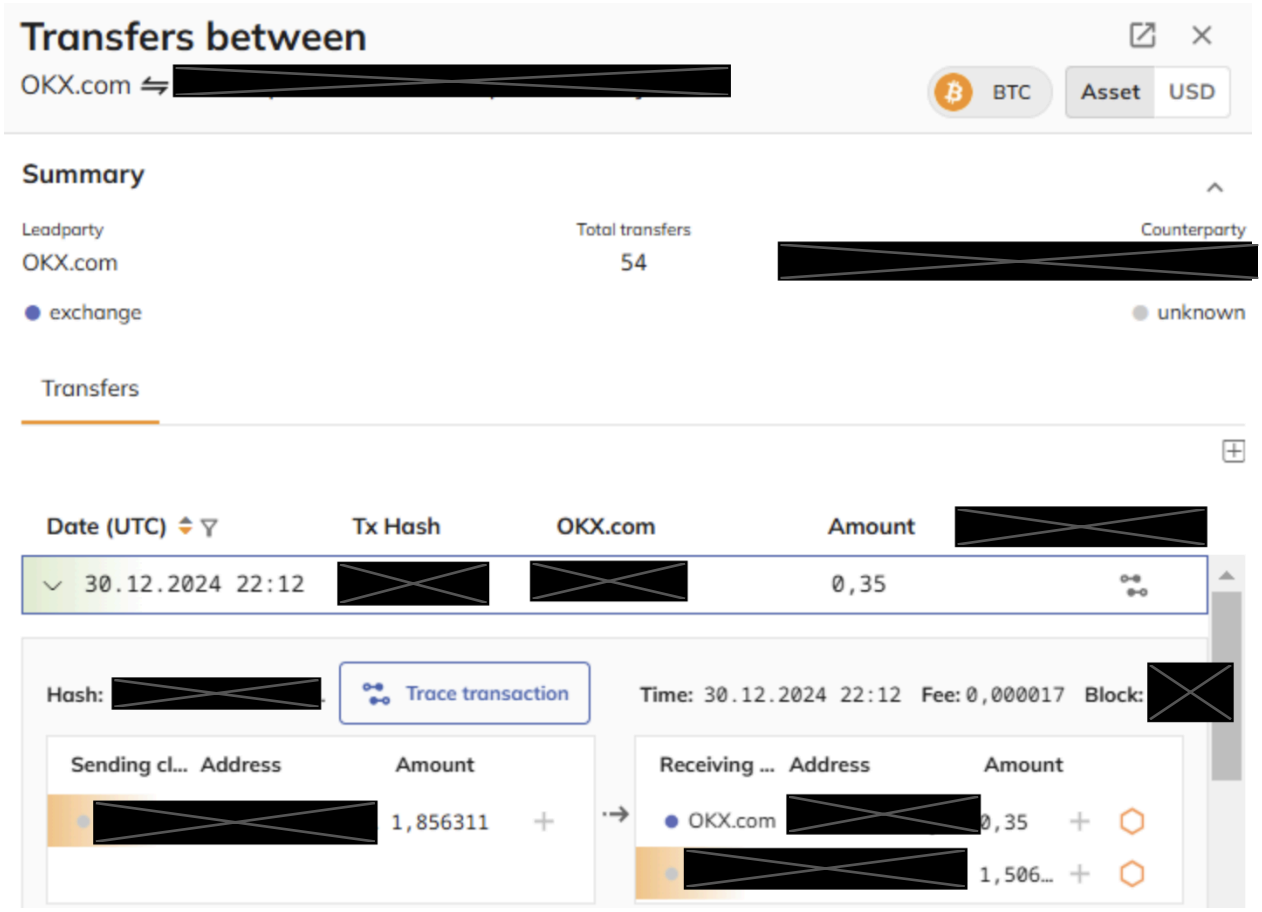
1.8563111400 BTC Was received by [redacted] (Private wallet).



Trace A – Transaction A2

On [redacted] 1.8563111400 BTC was sent via [redacted]

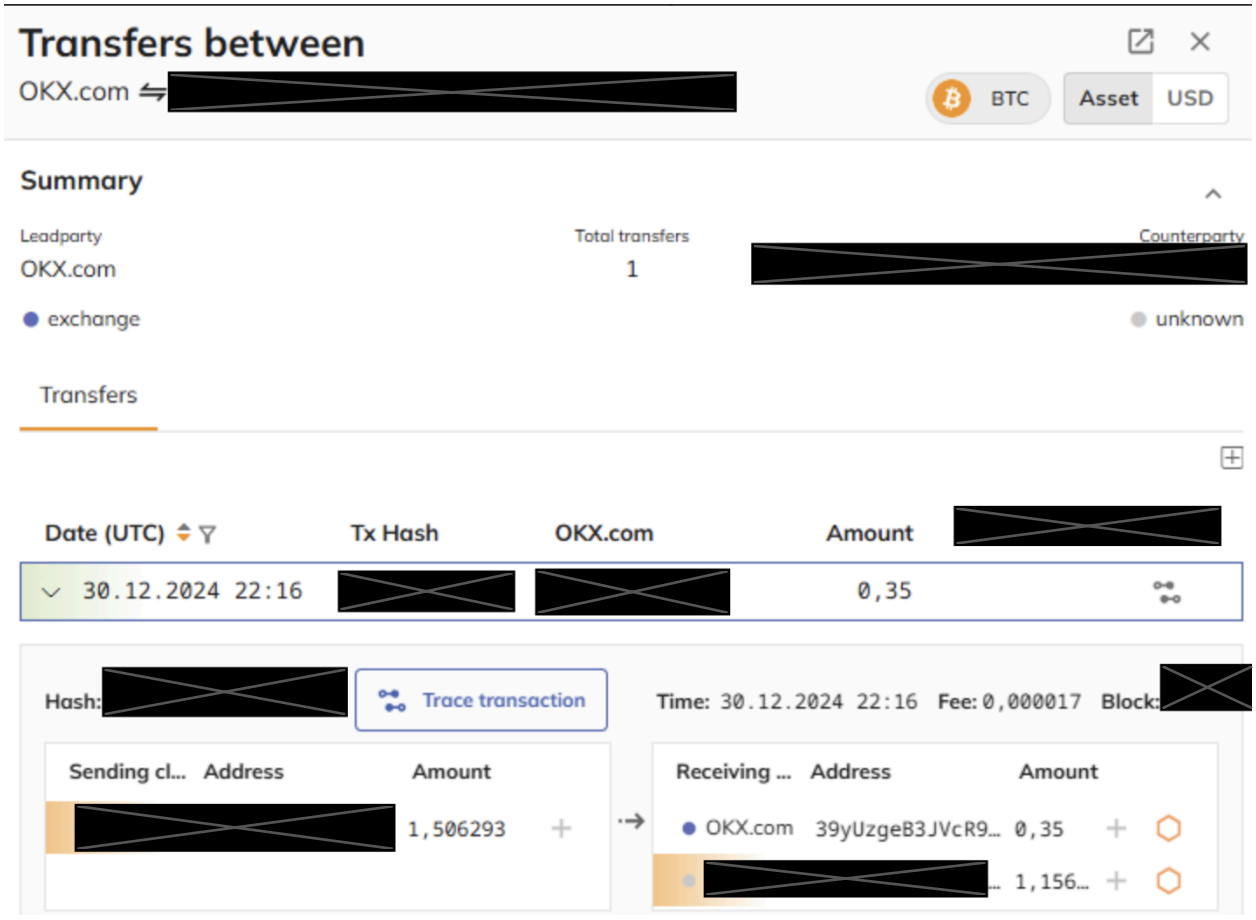
BTC Was received by [redacted] (OKX.com).



Trace A – Transaction A3

On 30.12.2024 22:16, 1.5062934400 BTC was sent via [redacted]

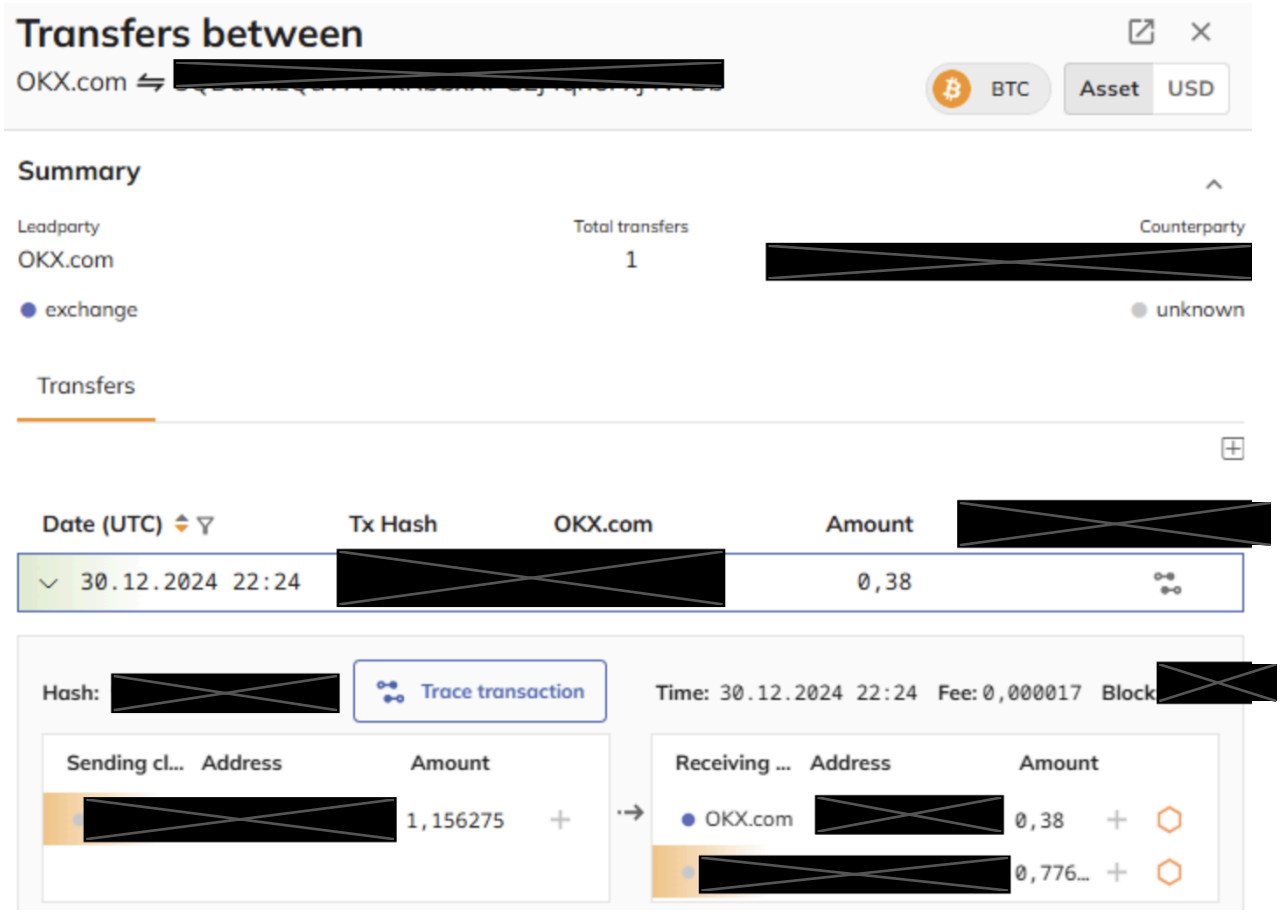
Was received by [redacted] (OKX.com).



Trace A – Transaction A4

On 30.12.2024 22:24, 1.1562757400 BTC was sent via [redacted]

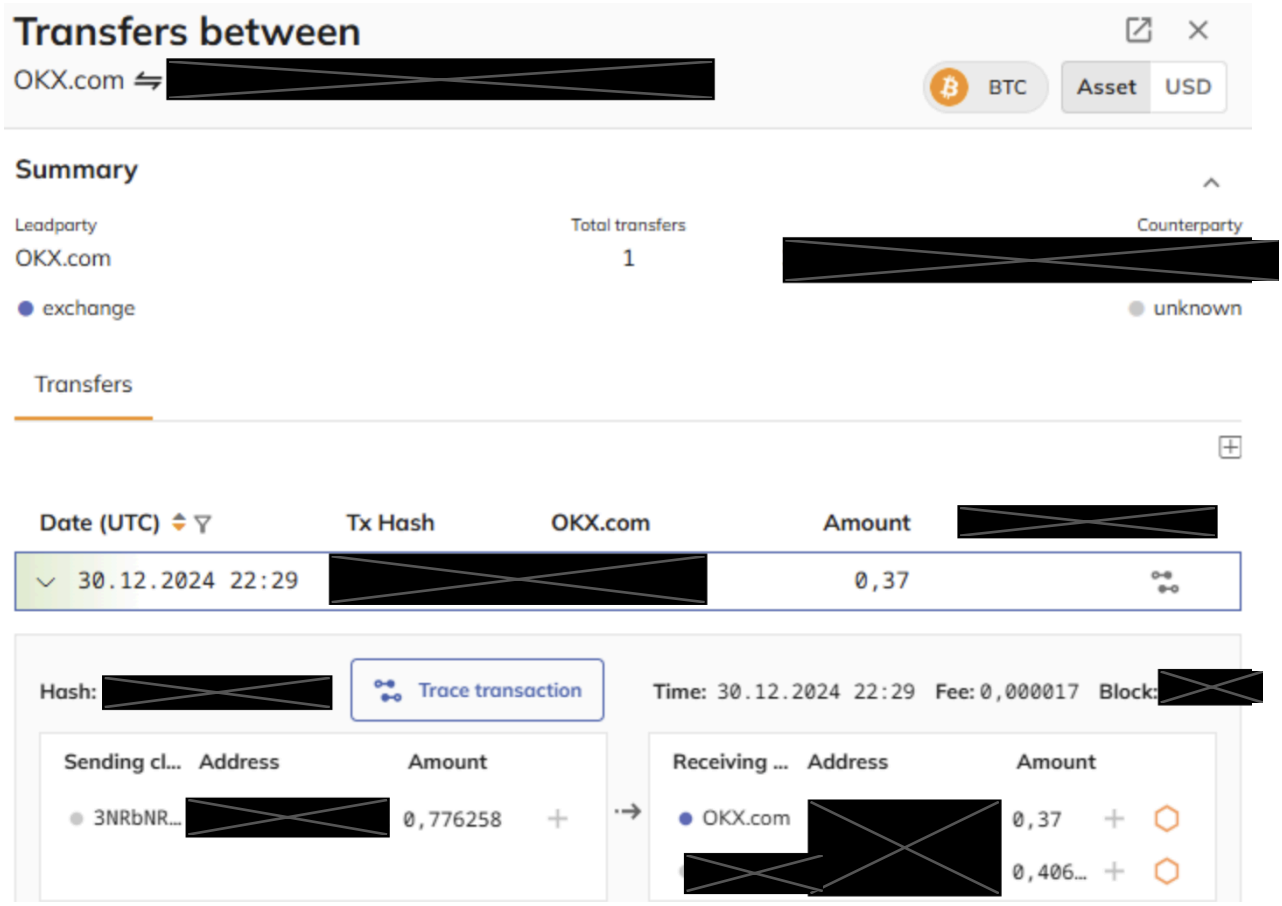
BTC Was received by [redacted] (OKX.com).



Trace A – Transaction A5

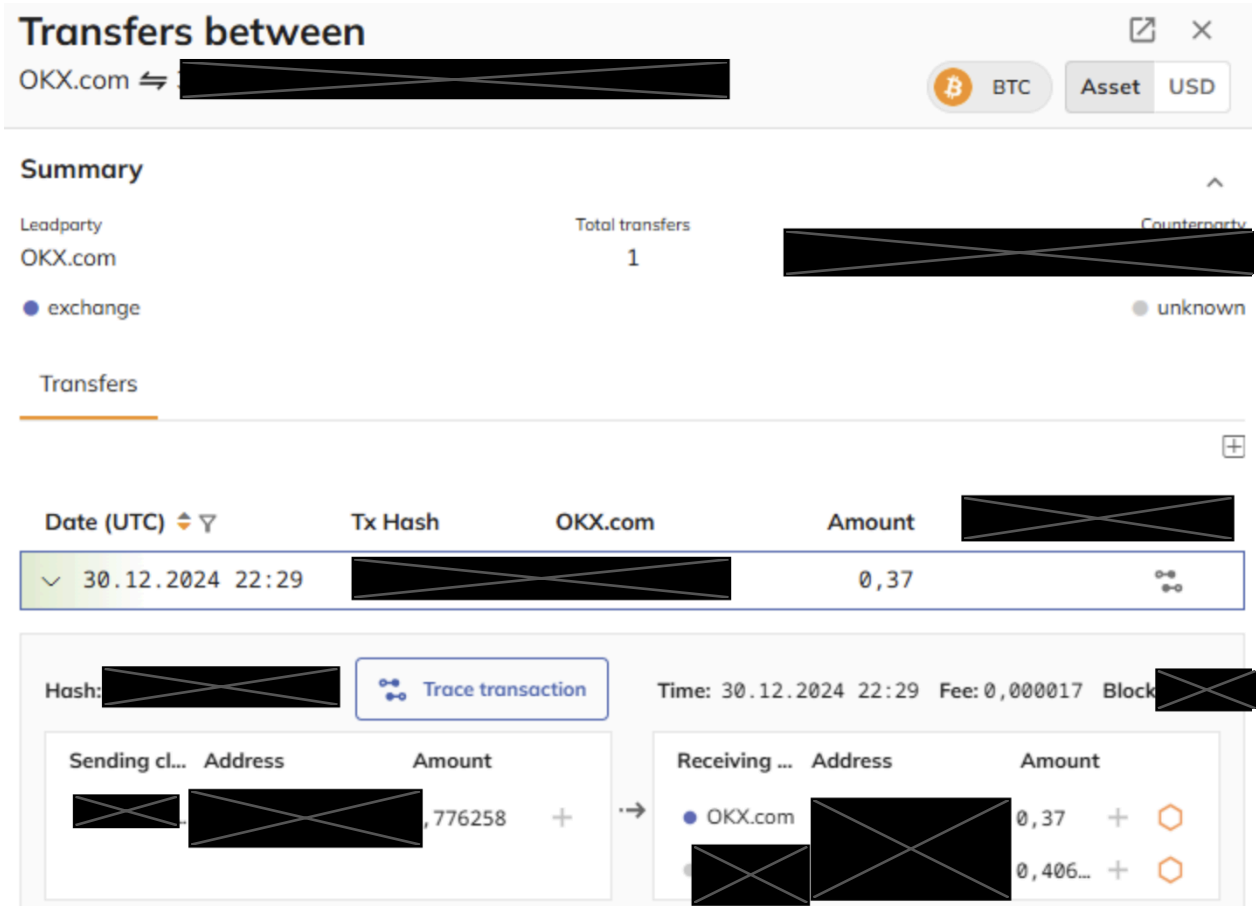
On 30.12.2024 22:29, 0.7762580400 BTC was sent via [redacted]

BTC Was received by [redacted] (OKX.com).



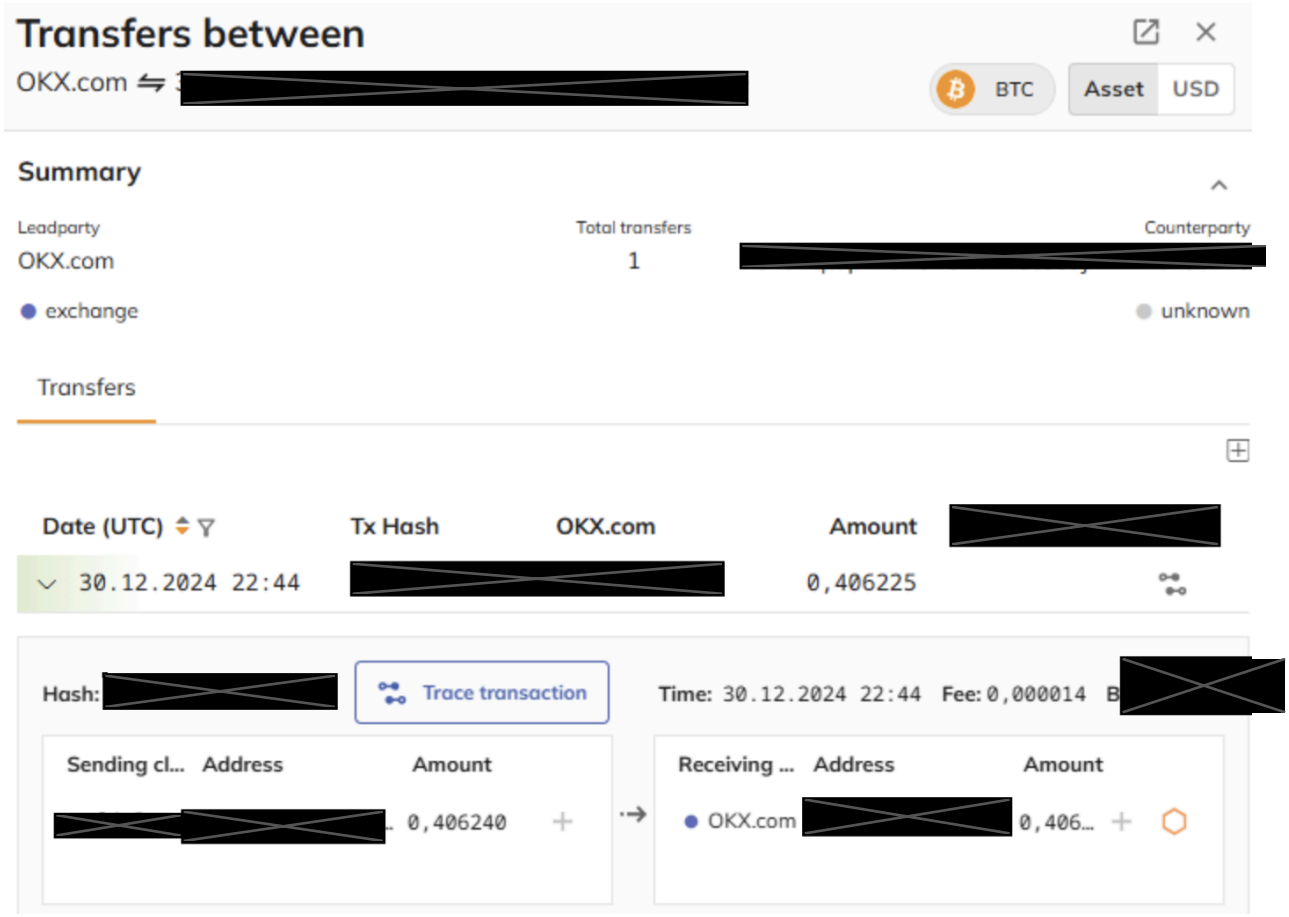
Trace A – Transaction A6

On 30.12.2024 22:29, 0.7762580400 BTC was sent via [redacted] 0.4062403400 BTC Was received by [redacted] (Private wallet).



Trace A – Transaction A7

On 30.12.2024 22:44, 0.4062403400 BTC was sent via [redacted]
0.4062258400 BTC Was received by [redacted] (OKX.com).



Trace B – Overview

An initial amount of 2.687410130 BTC was sent through 10 transactions and received by two addresses at OKX.com.

Trace Step	Date	Sending Address	Amount Sent	Transaction Hash	Amount Received	Receiving Address	VASP
B1	[redacted]	[redacted]	2.687410130 BTC	[redacted]	2.687402360 BTC	[redacted]	
B2			2.687402360 BTC		0.350 BTC		OKX.com
B3			2.337384660 BTC		0.350 BTC		OKX.com
B4			1.987366960 BTC		0.300 BTC		OKX.com
B5			1.687349260 BTC		0.300 BTC		OKX.com
B6			1.387331560 BTC		0.380 BTC		OKX.com
B7			1.007313860 BTC		0.380 BTC		OKX.com
B8			0.627296160 BTC		0.320 BTC		OKX.com
B9			0.627296160 BTC		0.307278460 BTC		
B10			0.307278460 BTC		0.307263960 BTC		OKX.com

Proof of Transaction

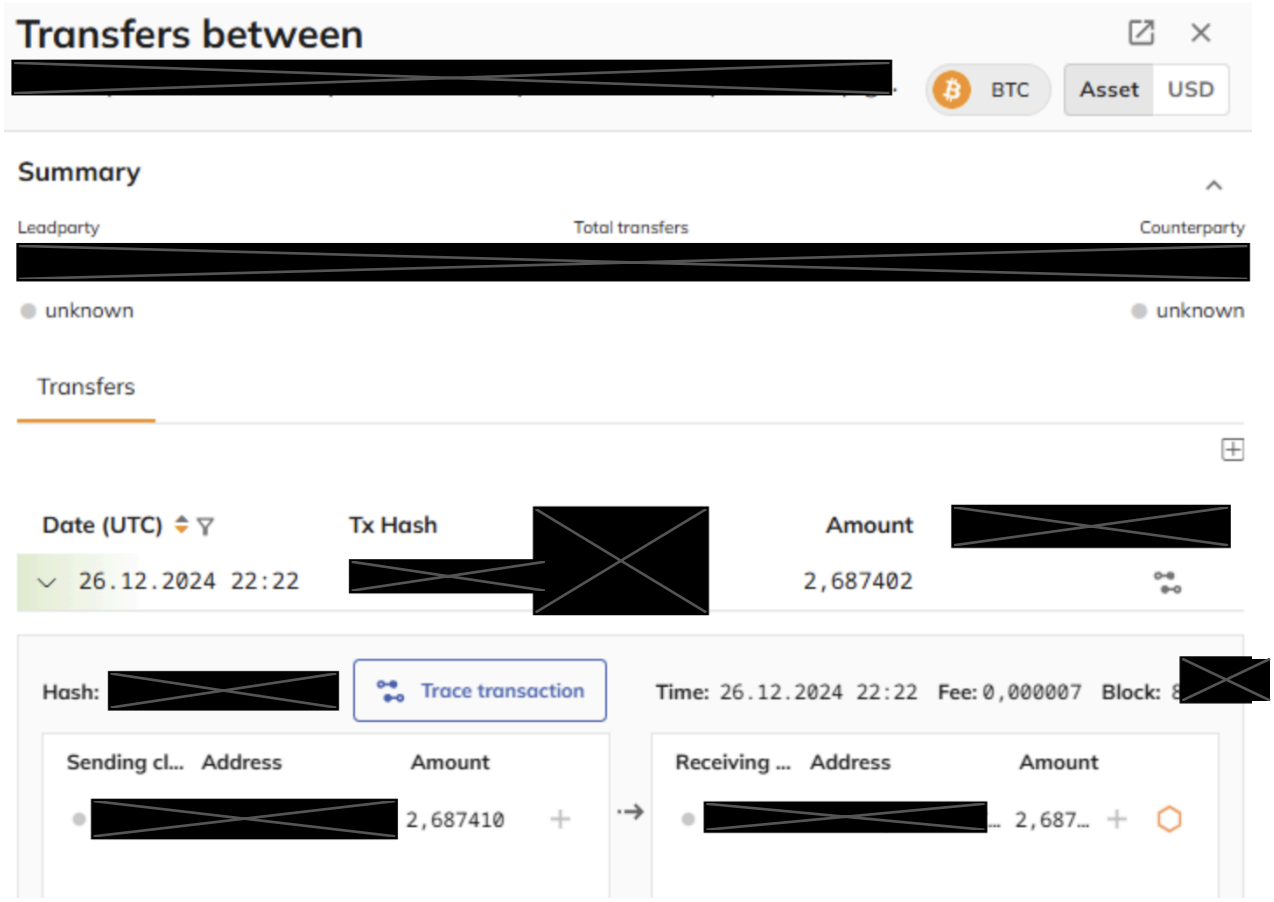
[redacted] provided a screenshot as evidence of the initial transaction.

[redacted]

Data Forensics

Trace B – Transaction B1

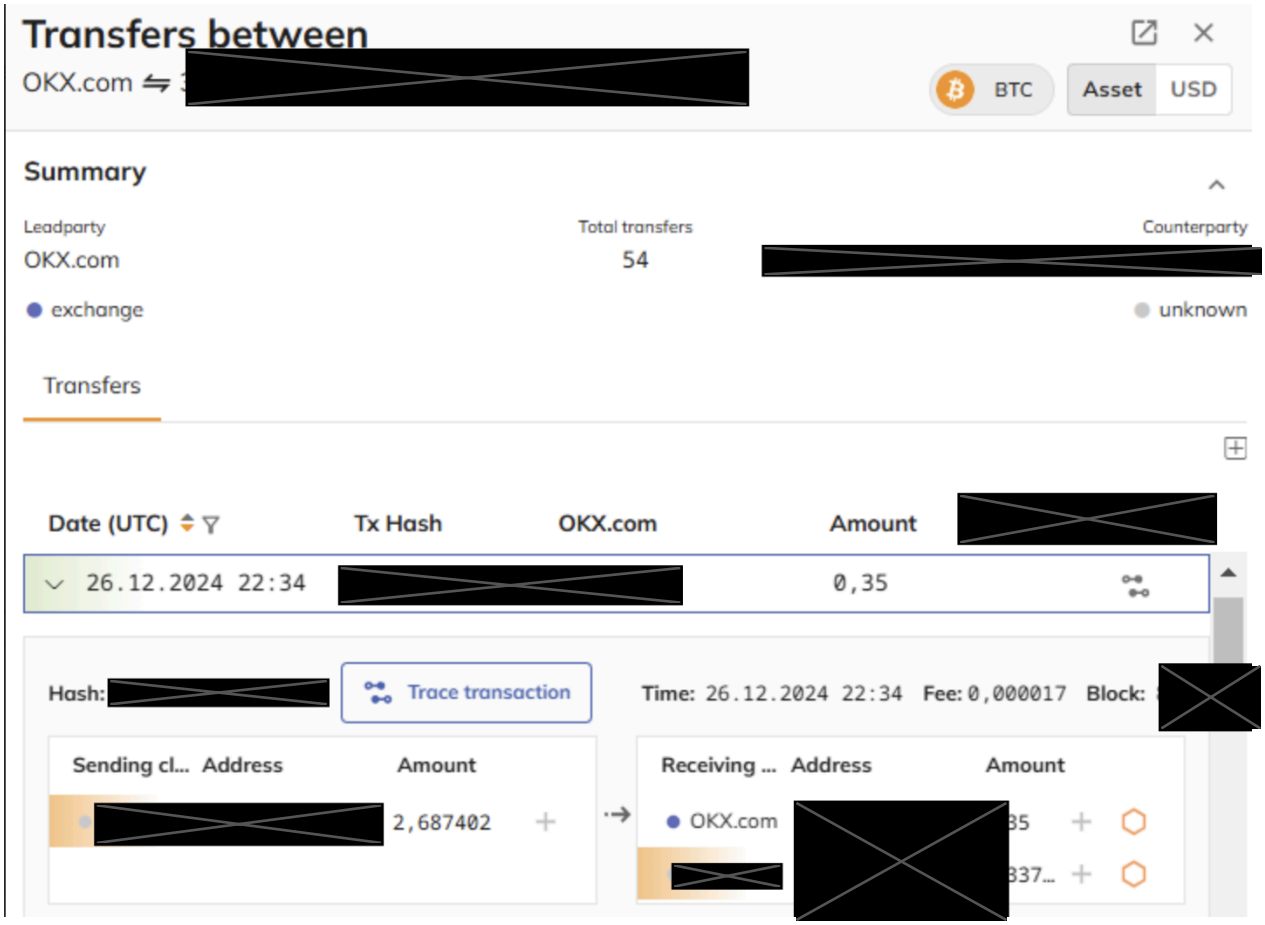
On 26.12.2024 22:22, 2.687410130 BTC was sent via [redacted] 2.687402360 BTC Was received by [redacted] (Private wallet).



Trace B – Transaction B2

On 26.12.2024 22:34, 2.687402360 BTC was sent via [redacted]

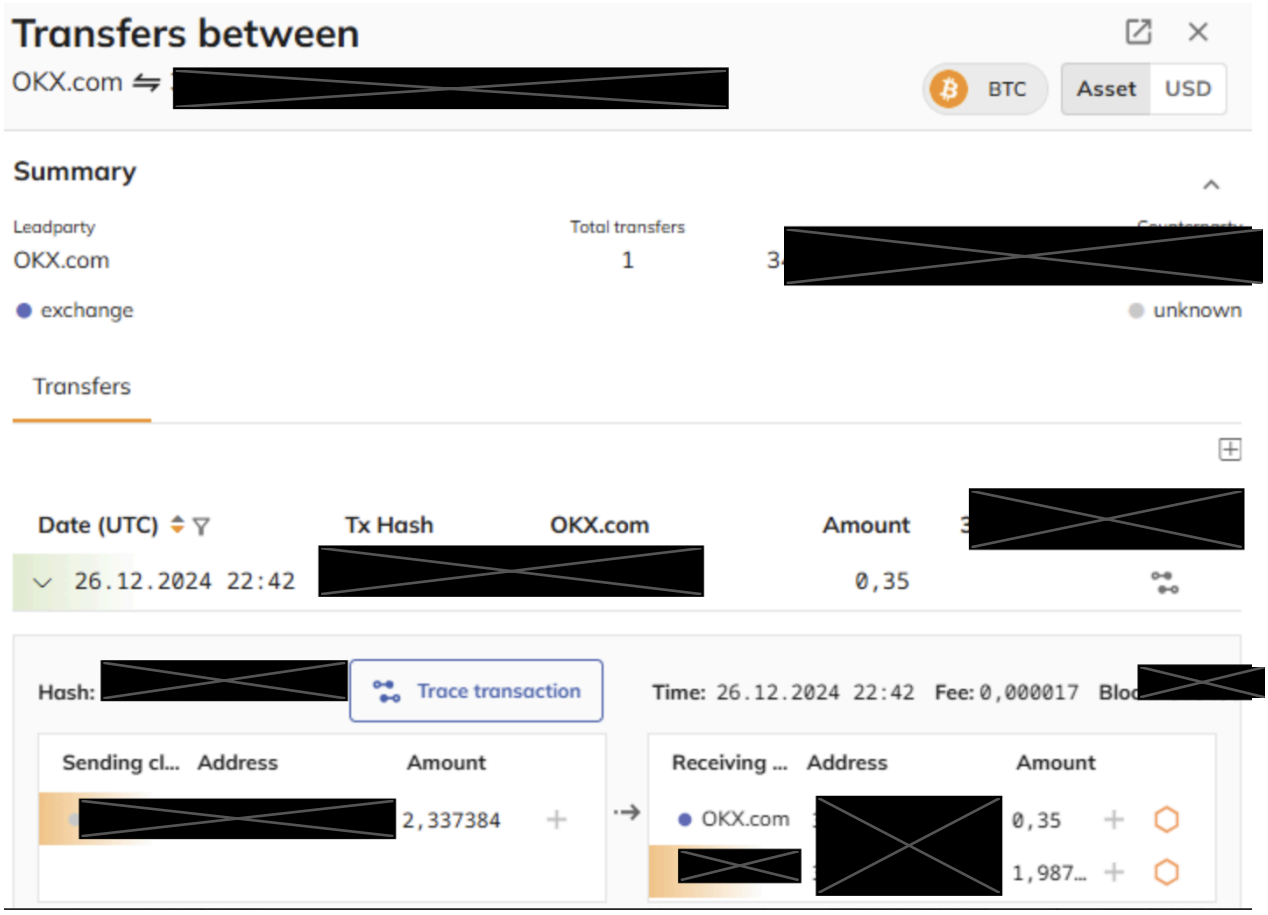
BTC Was received by [redacted] (OKX.com).



Trace B – Transaction B3

On 26.12.2024 22:42, 2.337384660 BTC was sent via [redacted]

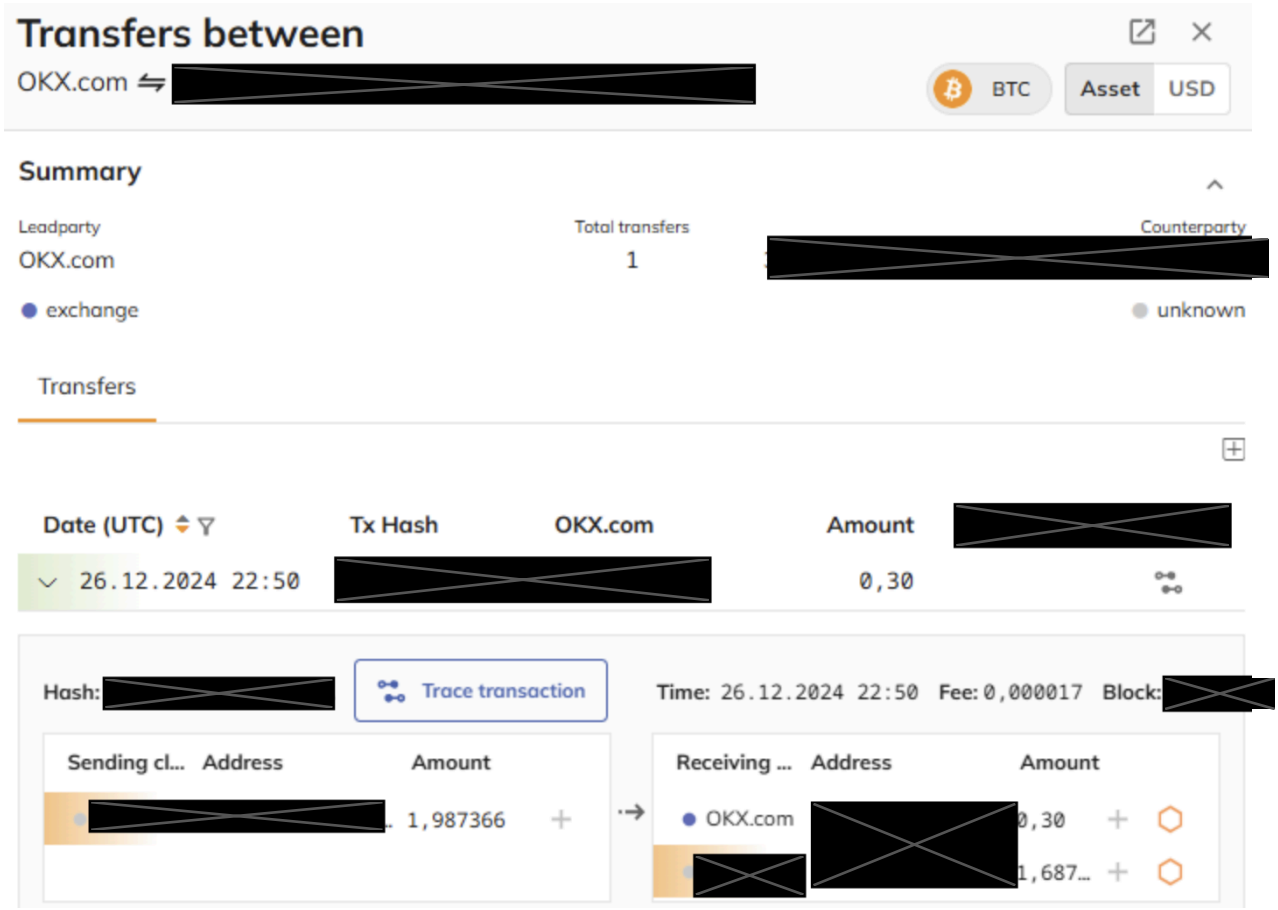
Was received by [redacted] (OKX.com).



Trace B – Transaction B4

On 26.12.2024 22:50, 1.987366960 BTC was sent via [redacted]

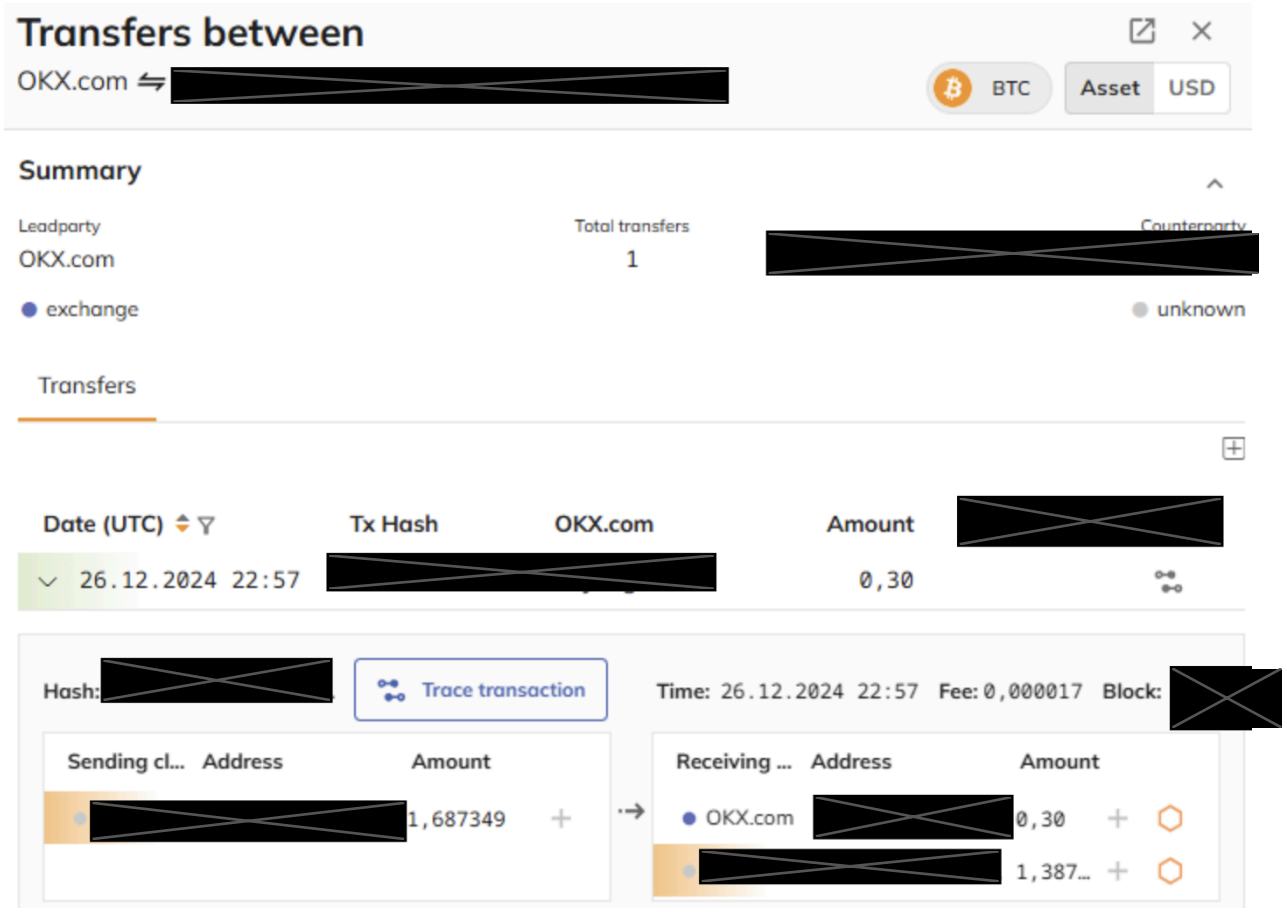
BTC Was received by [redacted] (OKX.com).



Trace B – Transaction B5

On 26.12.2024 22:57, 1.687349260 BTC was sent via [redacted]

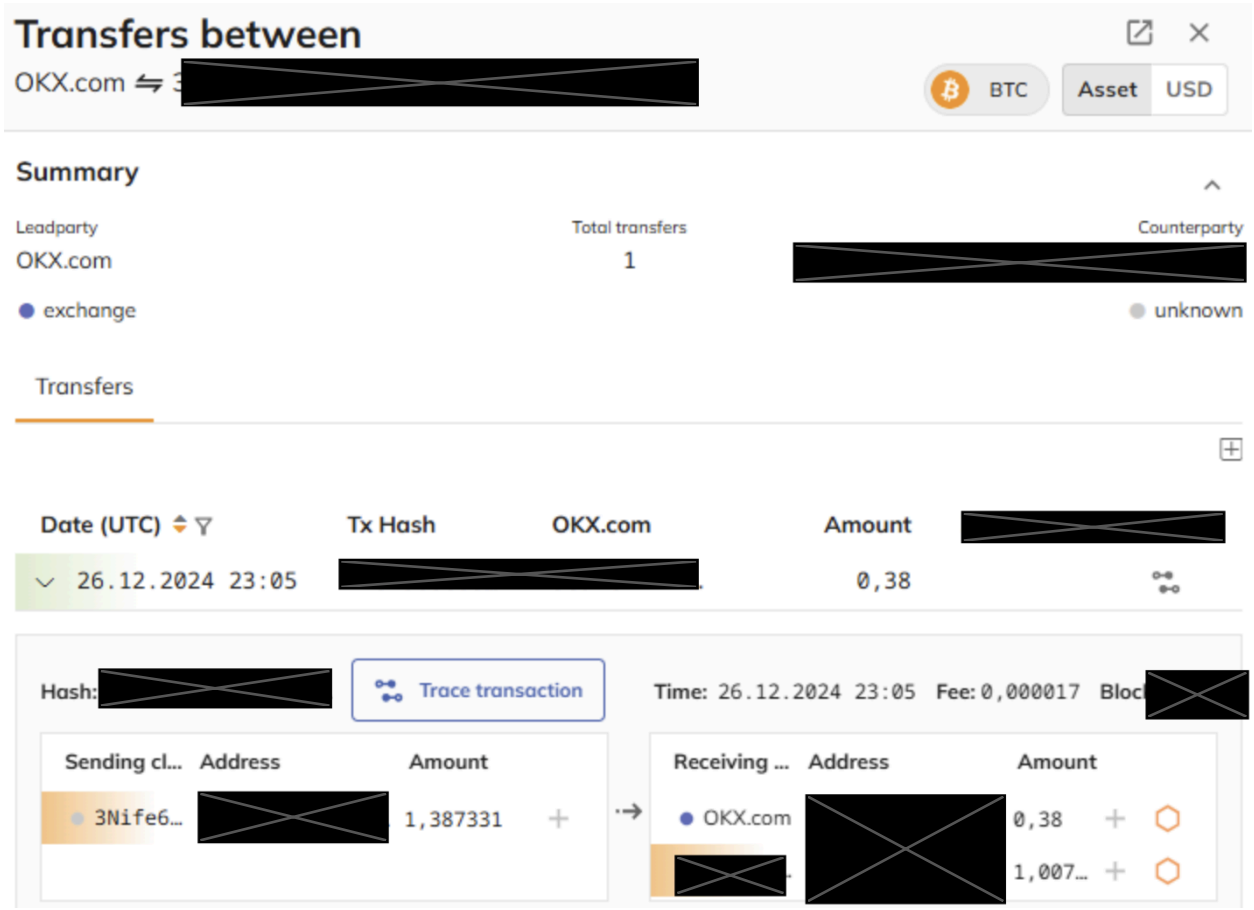
BTC Was received by [redacted] (OKX.com).



Trace B – Transaction B6

On 26.12.2024 23:05, 1.387331560 BTC was sent via [redacted]

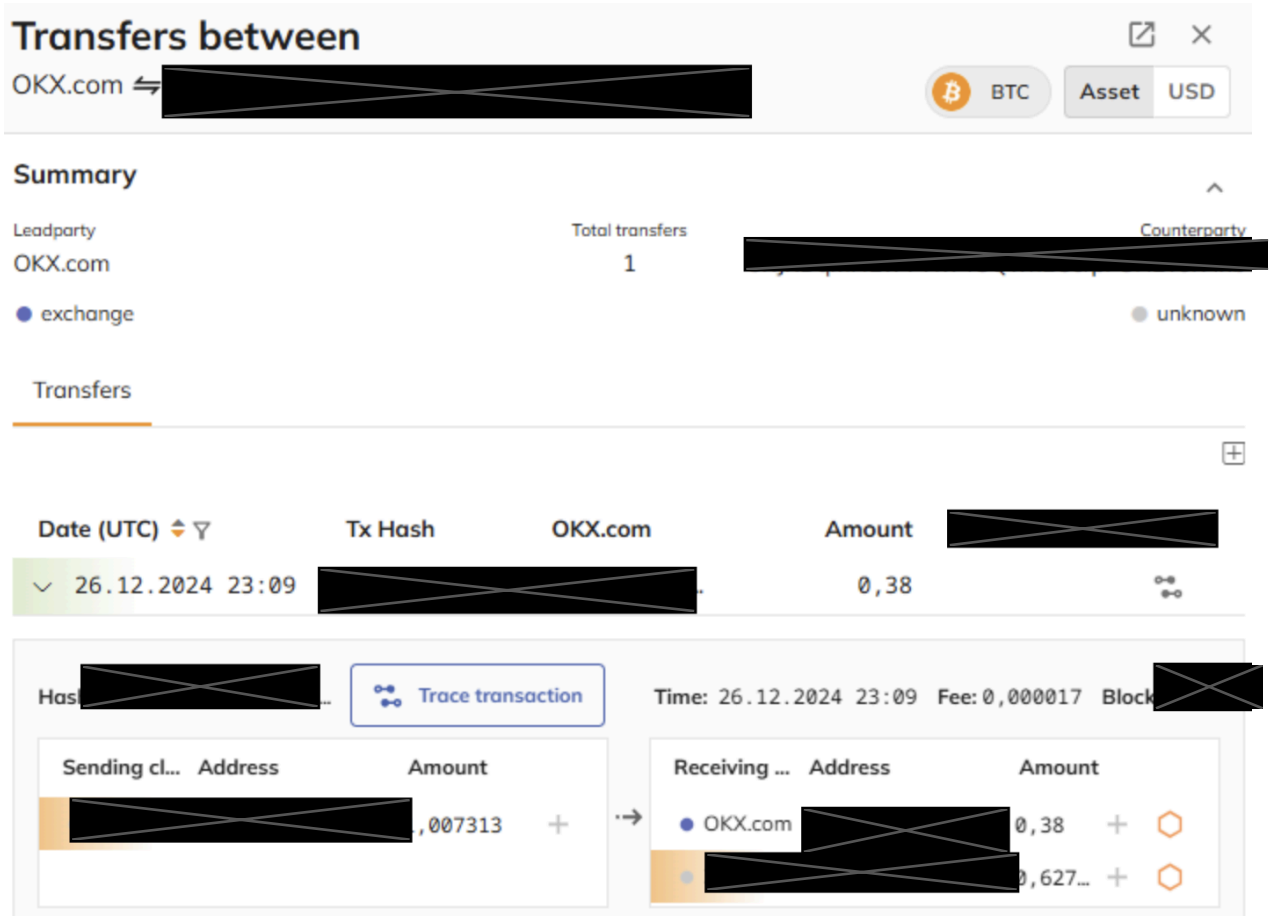
BTC Was received by [redacted] (OKX.com).



Trace B – Transaction B7

On 26.12.2024 23:09, 1.007313860 BTC was sent via [redacted]

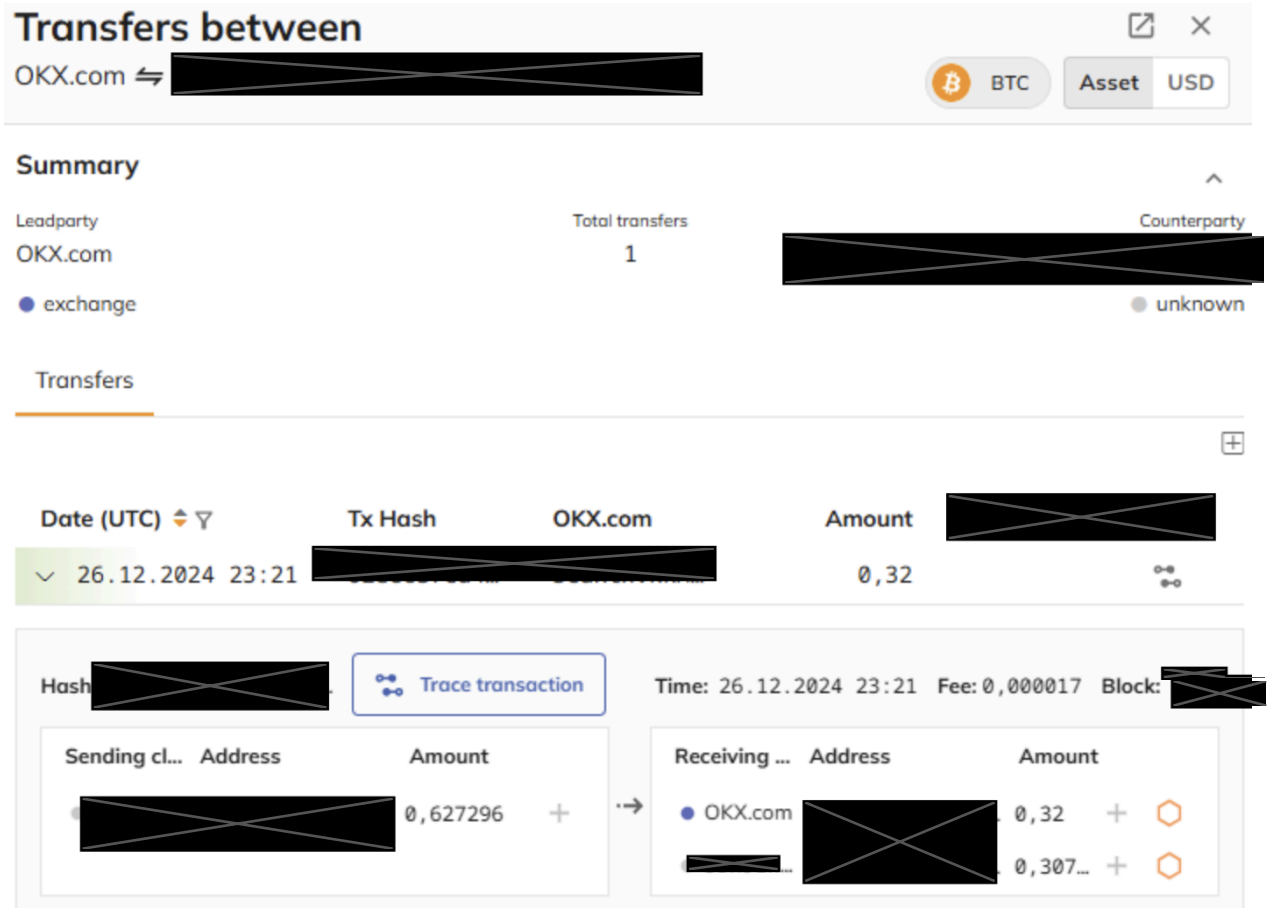
BTC Was received by [redacted] (OKX.com).



Trace B – Transaction B8

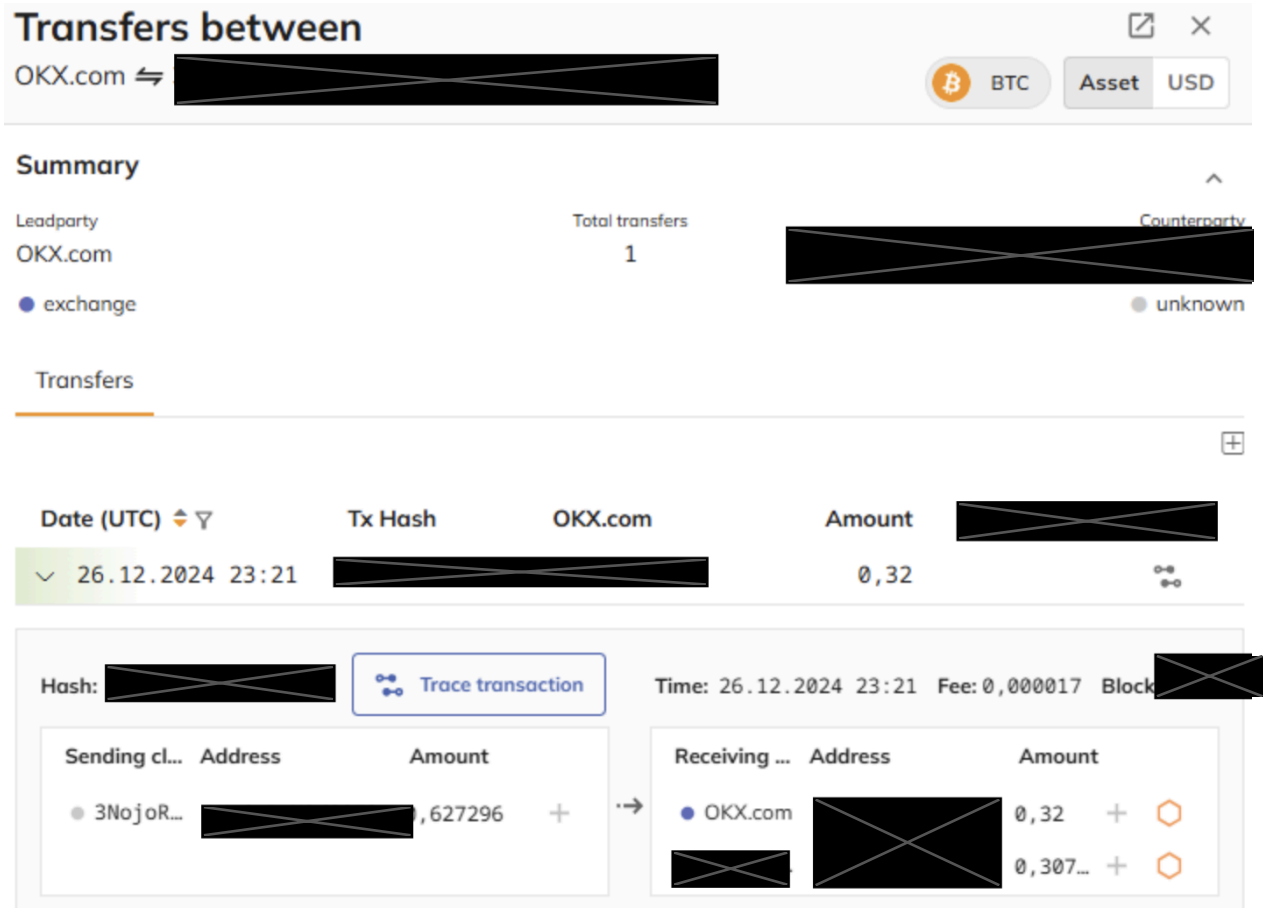
On 26.12.2024 23:21, 0.627296160 BTC was sent via [redacted]

BTC Was received by [redacted] (OKX.com).



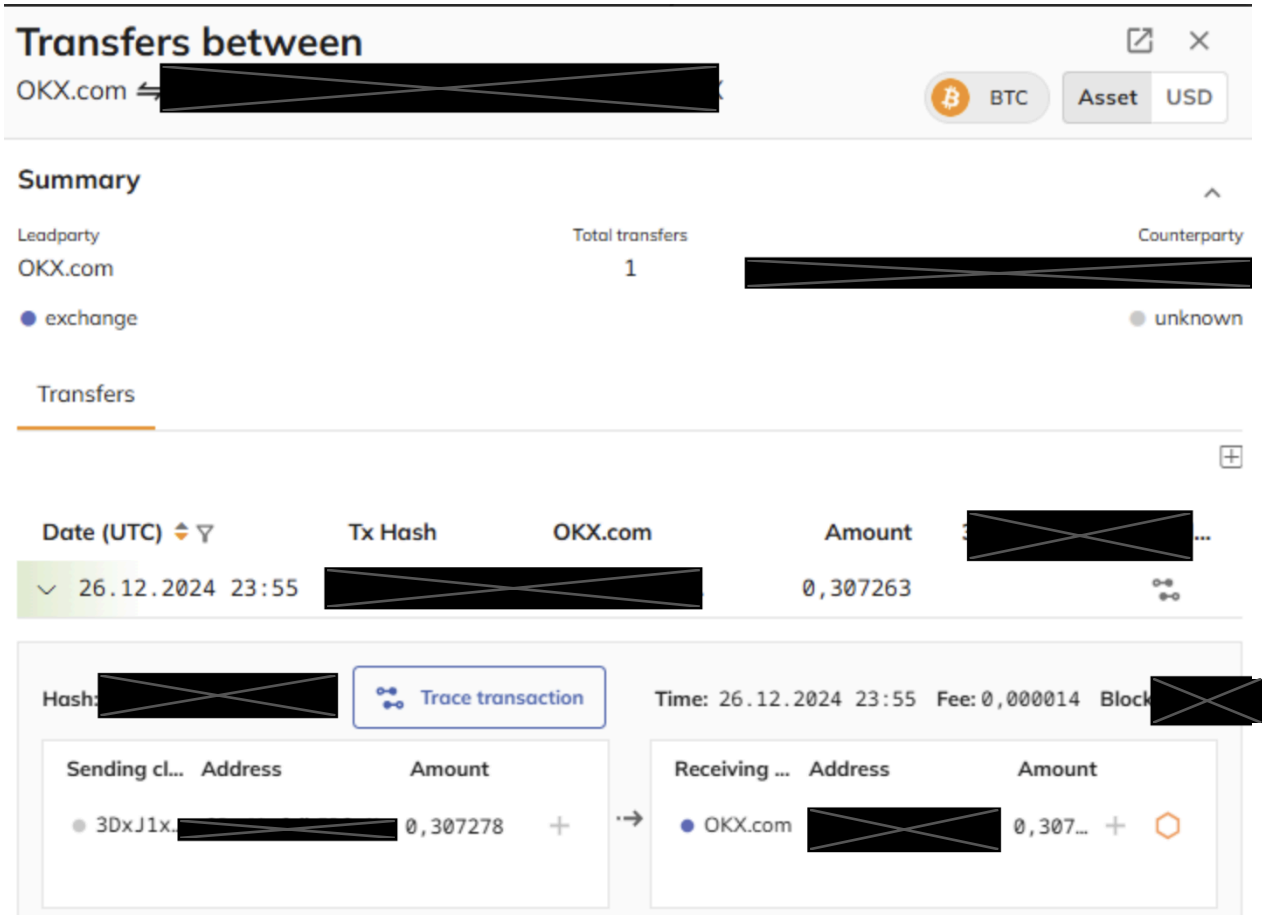
Trace B – Transaction B9

On 26.12.2024 23:21, 0.62729616 BTC was sent via [redacted] 0.307278460 BTC Was received by [redacted] (Private wallet).



Trace B – Transaction B10

On 26.12.2024 23:55, 0.30727846 BTC was sent via [redacted]
0.307263960 BTC Was received by [redacted] (OKX.com).



Data Forensics

Trace C – Overview

An initial amount of 4.01743962 BTC was sent through 13 transactions and received by two addresses at OXK.com.

Trace Step	Date	Sending Address	Amount Sent	Transaction Hash	Amount Received	Receiving Address	VASP
C1	[redacted]	[redacted]	4.01743962 BTC	[redacted]	4.01742297 BTC	[redacted]	
C2			4.01742297 BTC		0.45 BTC		OXK.com
C3			3.56738757 BTC		0.35 BTC		OXK.com
C4			3.21735217 BTC		0.35 BTC		OXK.com
C5			2.86732562 BTC		0.38 BTC		OXK.com
C6			2.48729907 BTC		0.38 BTC		OXK.com
C7			2.10727252 BTC		0.4 BTC		OXK.com
C8			1.70724597 BTC		0.4 BTC		OXK.com
C9			1.30721942 BTC		0.33 BTC		OXK.com
C10			0.97719287 BTC		0.32 BTC		OXK.com
C11			0.65716632 BTC		0.33 BTC		OXK.com
C12			0.65716632 BTC		0.32713977 BTC		
C13			0.32713977 BTC		0.32712237 BTC		OXK.com

Proof of Transaction

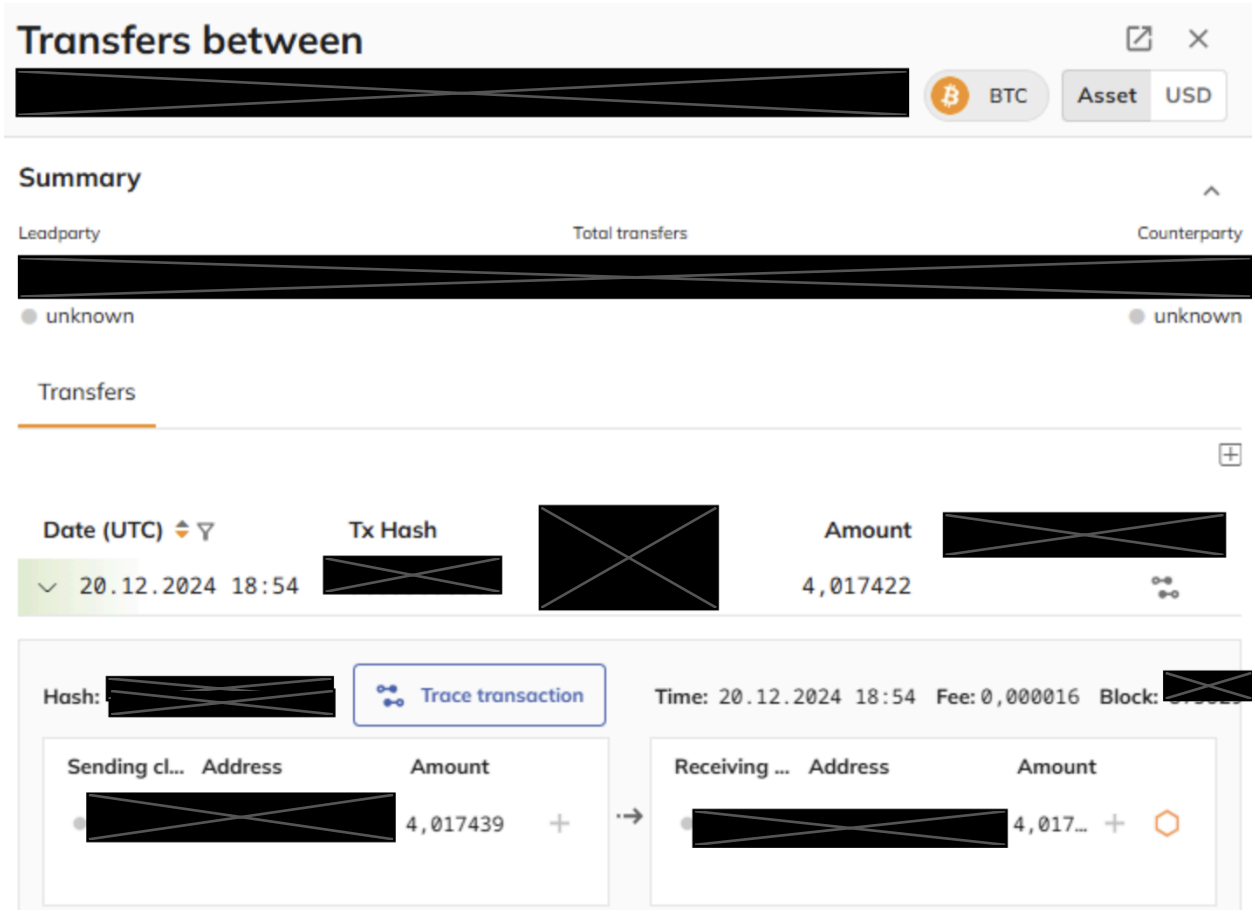
[redacted]r provided a screenshot as evidence of the initial transaction.

[redacted]

Data Forensics

Trace C – Transaction C1

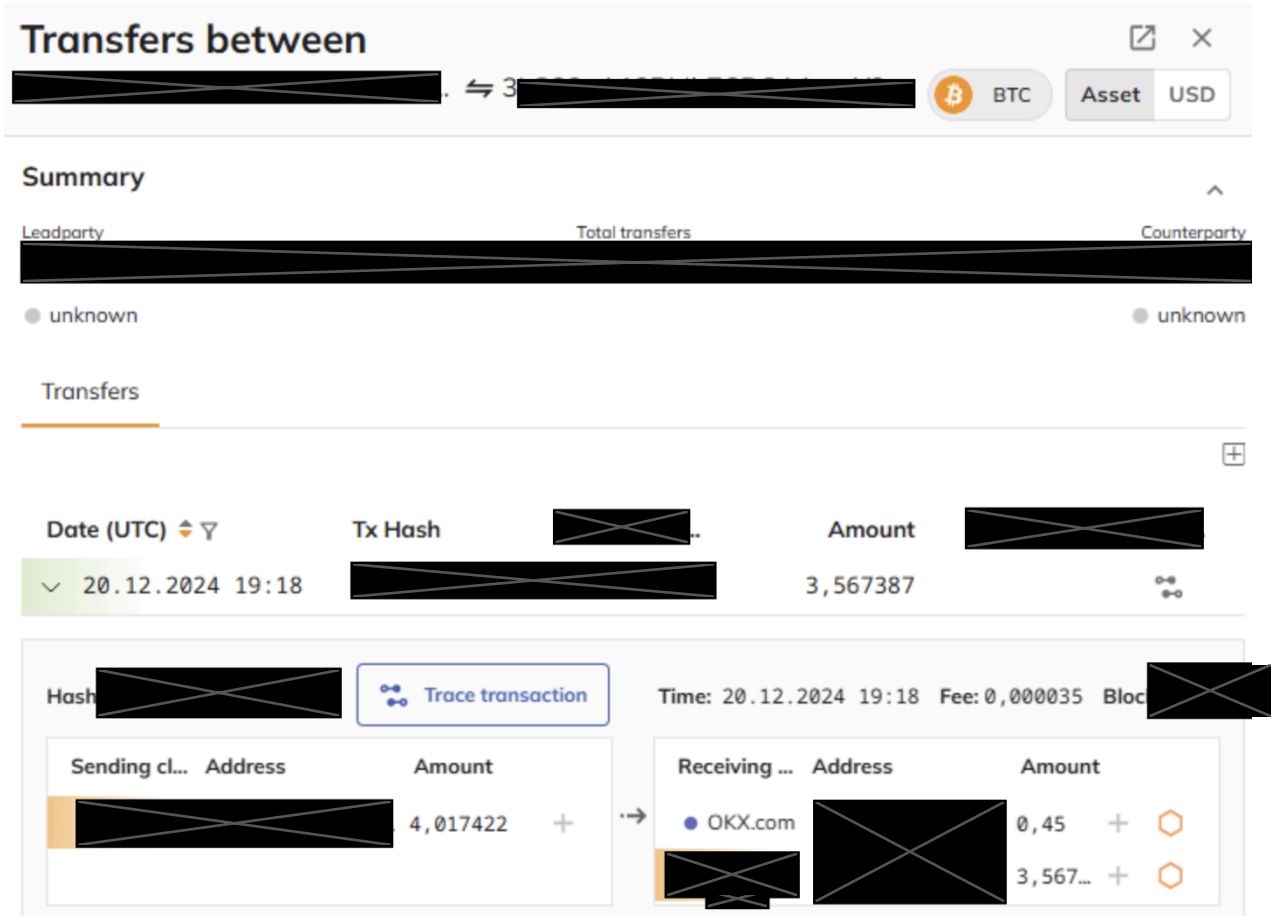
On 20.12.2024 18:54, 4.01743962 BTC was sent via [redacted]
4.01742297 BTC Was received by [redacted] (Private wallet).



Trace C – Transaction C2

On 20.12.2024 19:18, 4.01742297 BTC was sent via [redacted]

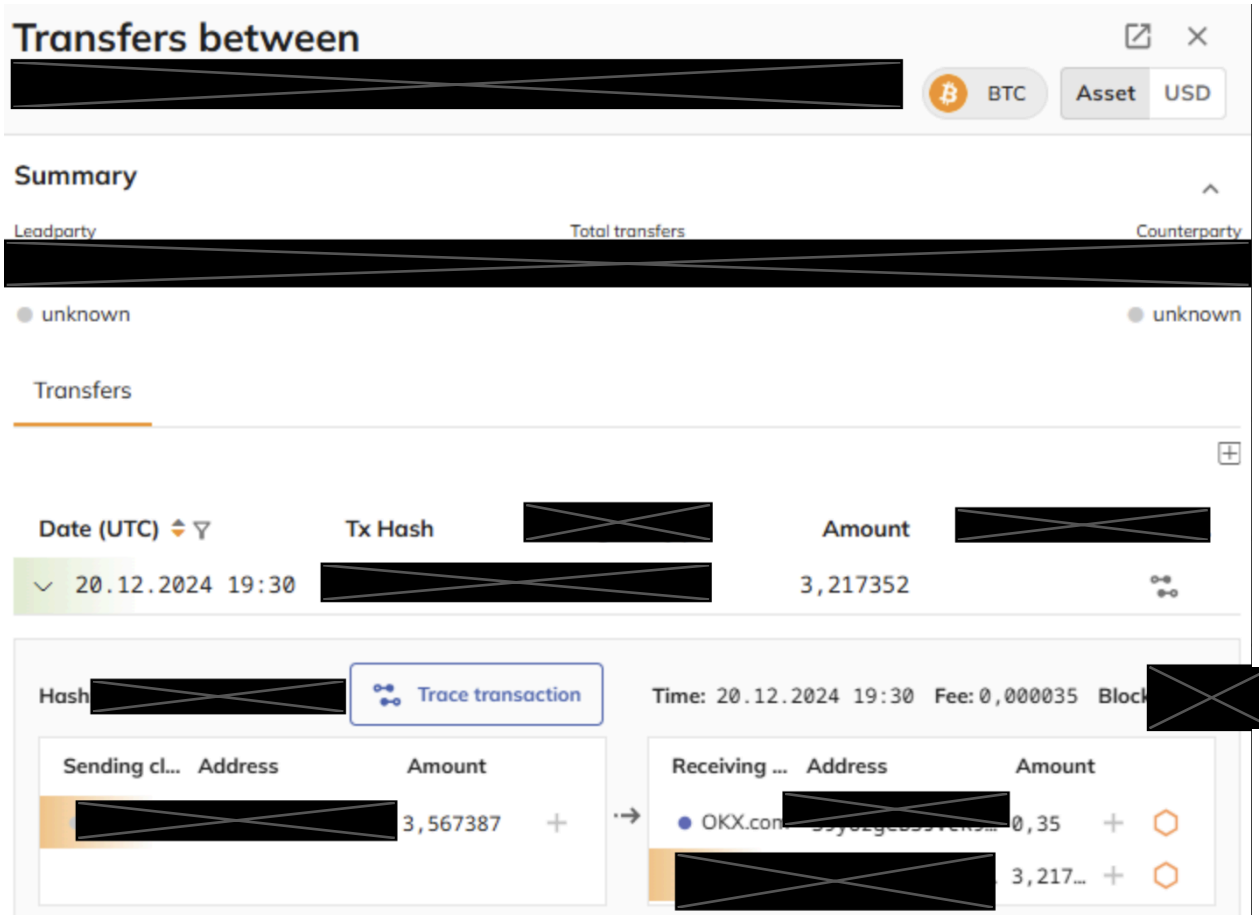
Was received by [redacted] (OXK.com).



Trace C – Transaction C3

On 20.12.2024 19:30, 3.56738757 BTC was sent via [redacted]

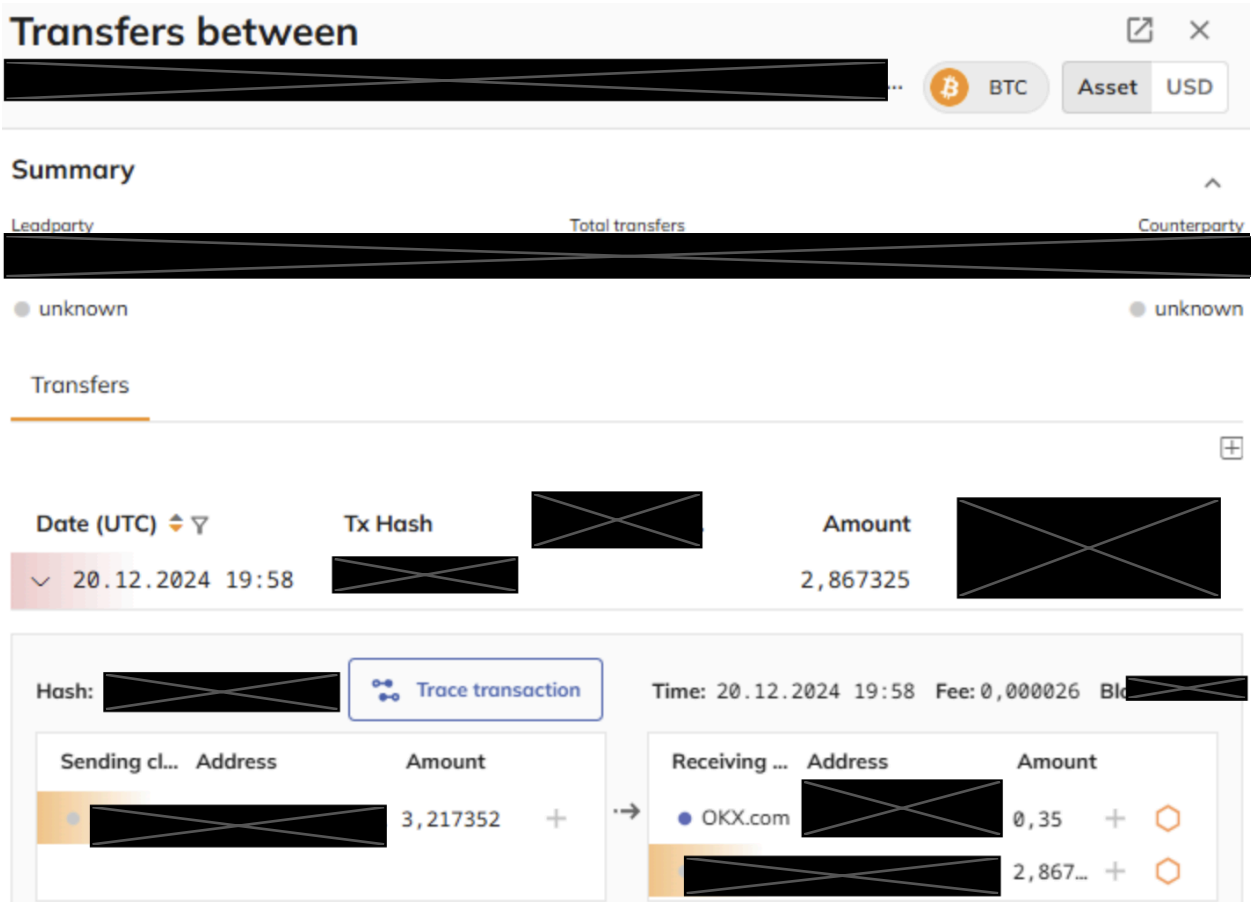
Was received by [redacted] (OXK.com).



Trace C – Transaction C4

On 20.12.2024 19:58, 3.21735217 BTC was sent via [redacted]

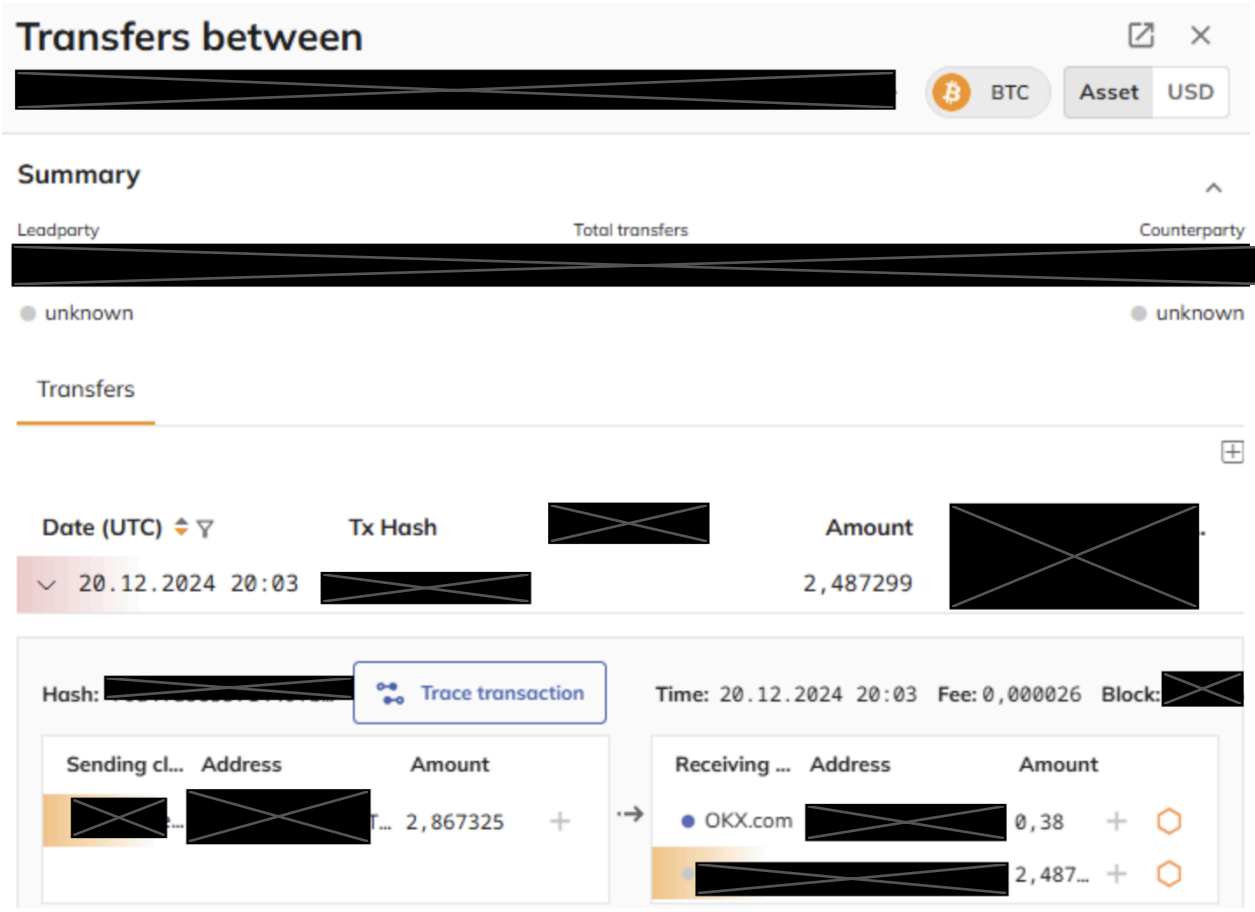
Was received by [redacted] (OXK.com).



Trace C – Transaction C5

On 20.12.2024 20:03, 2.86732562 BTC was sent via [redacted]

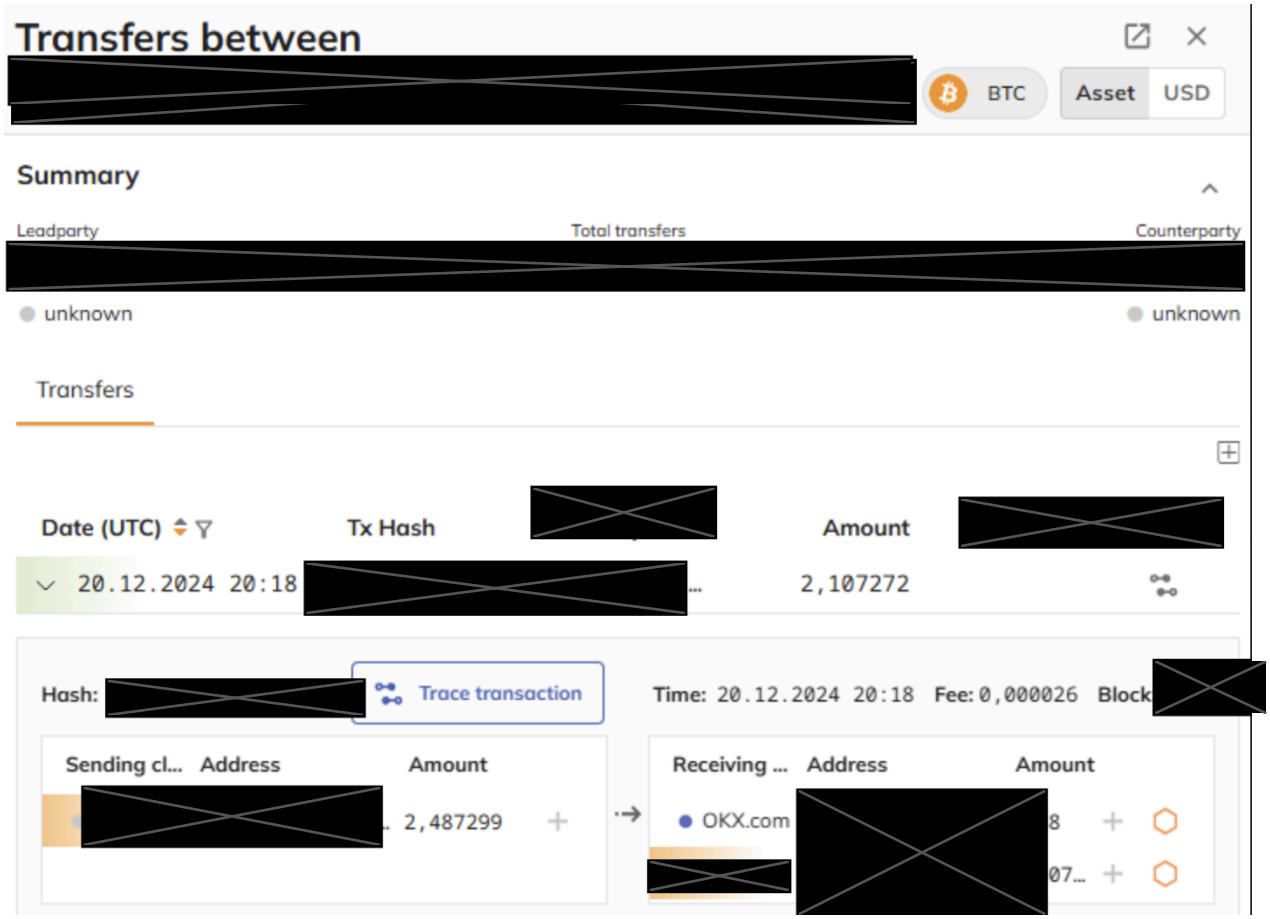
BTC Was received by [redacted]n (OXK.com).



Trace C – Transaction C6

On 20.12.2024 20:18, 2.48729907 BTC was sent via [redacted]

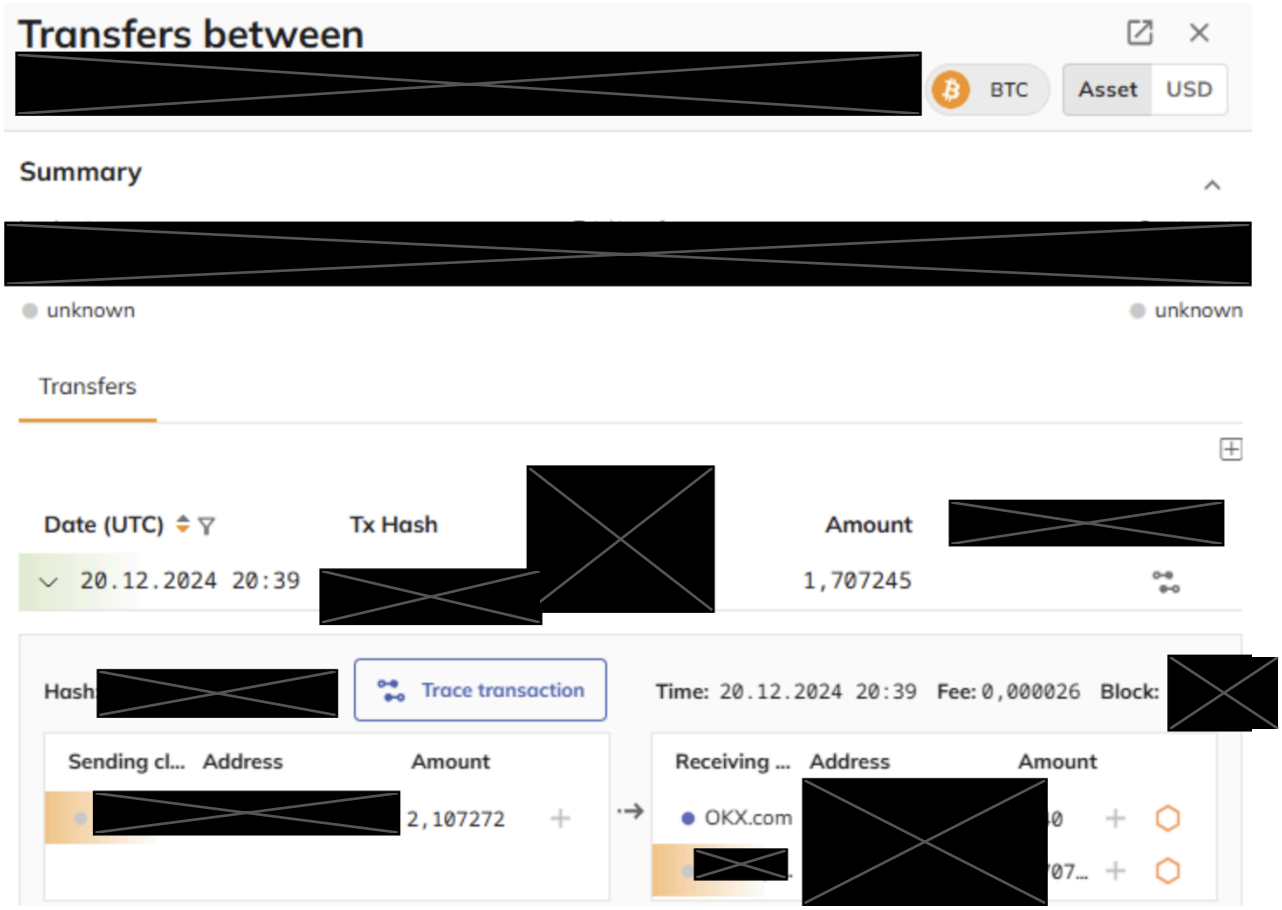
Was received by [redacted] (OXK.com).



Trace C – Transaction C7

On 20.12.2024 20:39, 2.10727252 BTC was sent via [redacted]

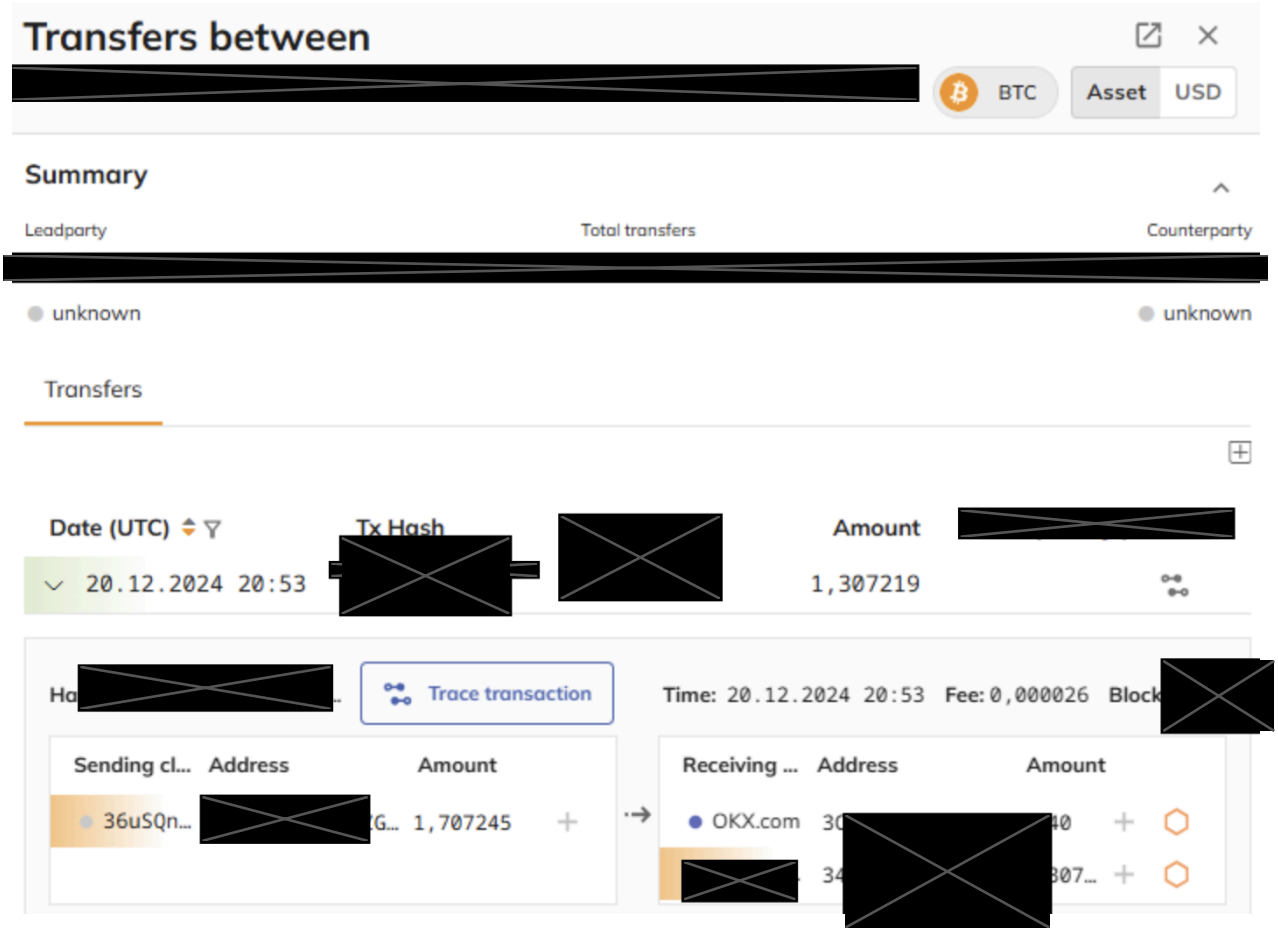
Was received by [redacted] (OXK.com).



Trace C – Transaction C8

On 20.12.2024 20:53, 1.70724597 BTC was sent via [redacted]

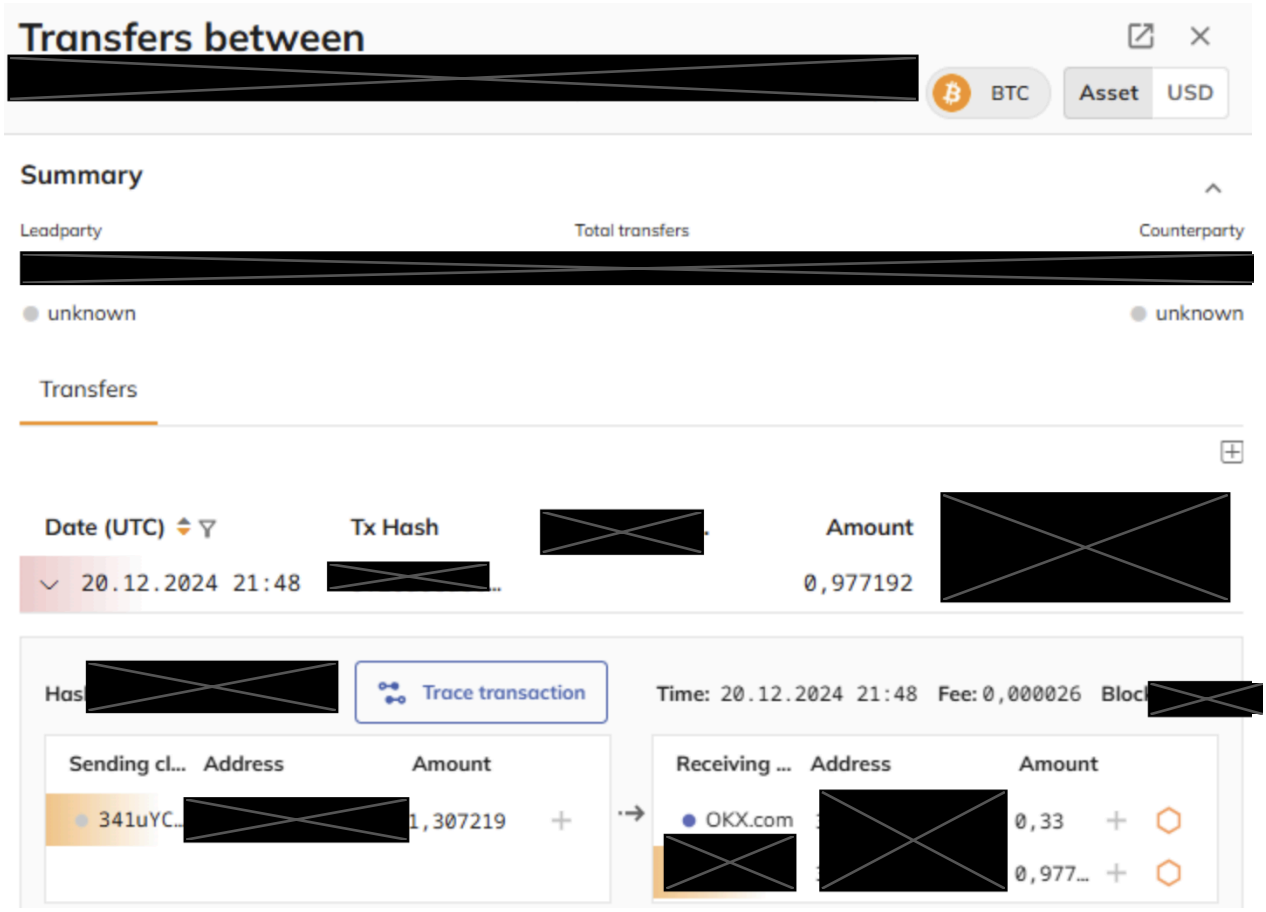
Was received by [redacted] (OXK.com).



Trace C – Transaction C9

On 20.12.2024 21:48, 1.30721942 BTC was sent via [redacted]

BTC Was received by [redacted] (OXK.com).

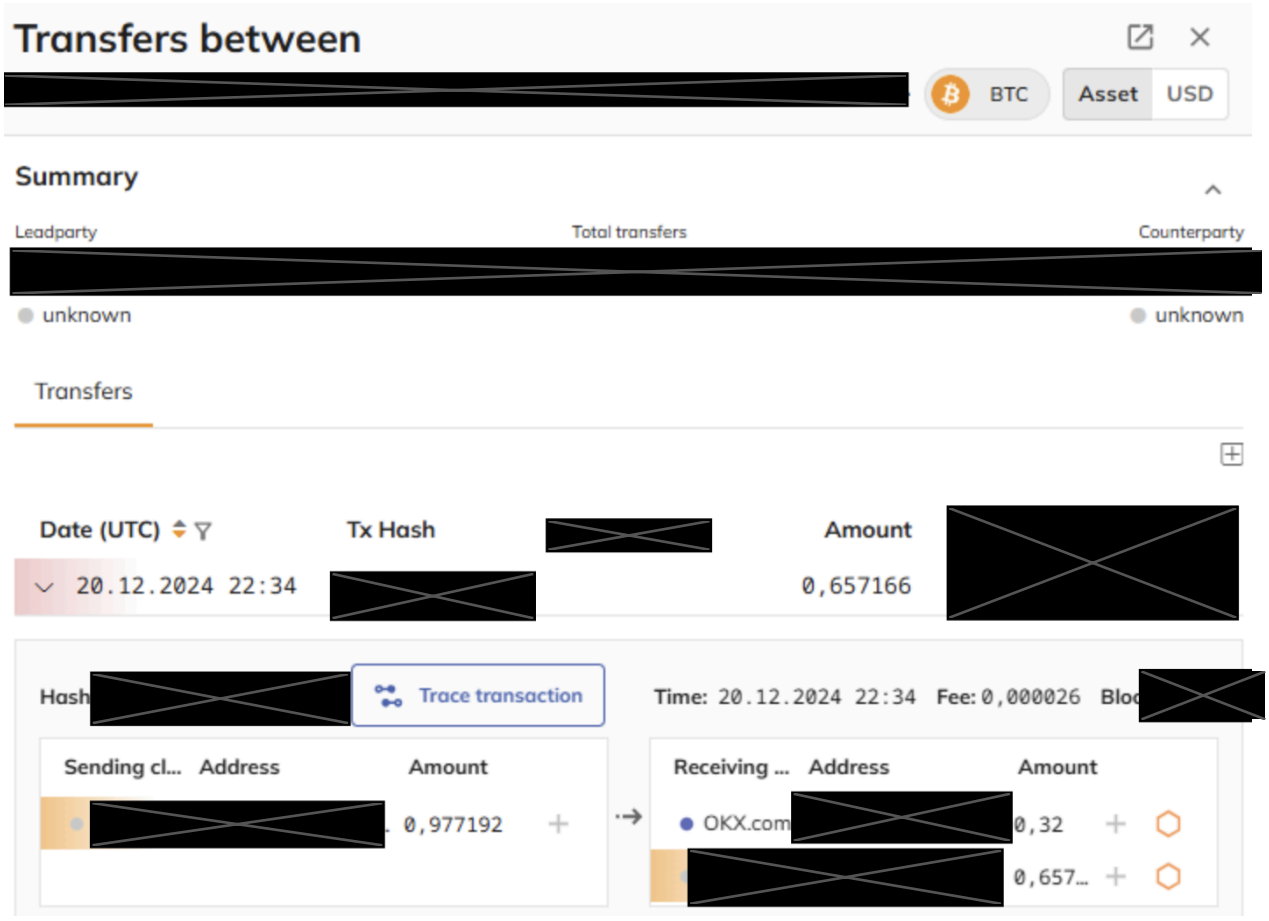


Data Forensics

Trace C – Transaction C10

On 20.12.2024 22:34, 0.97719287 BTC was sent via [redacted]

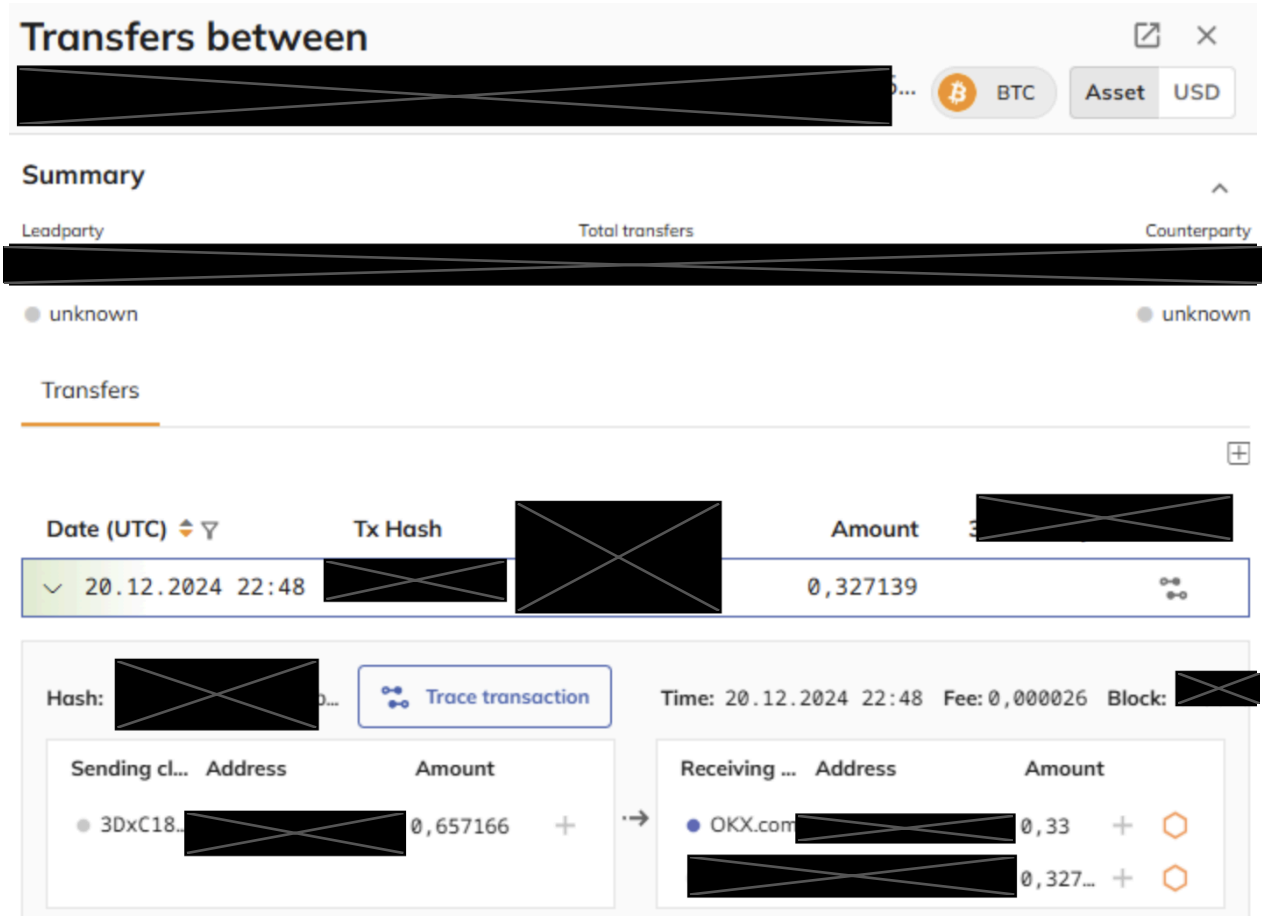
Was received by [redacted] (OXK.com).



Trace C – Transaction C11

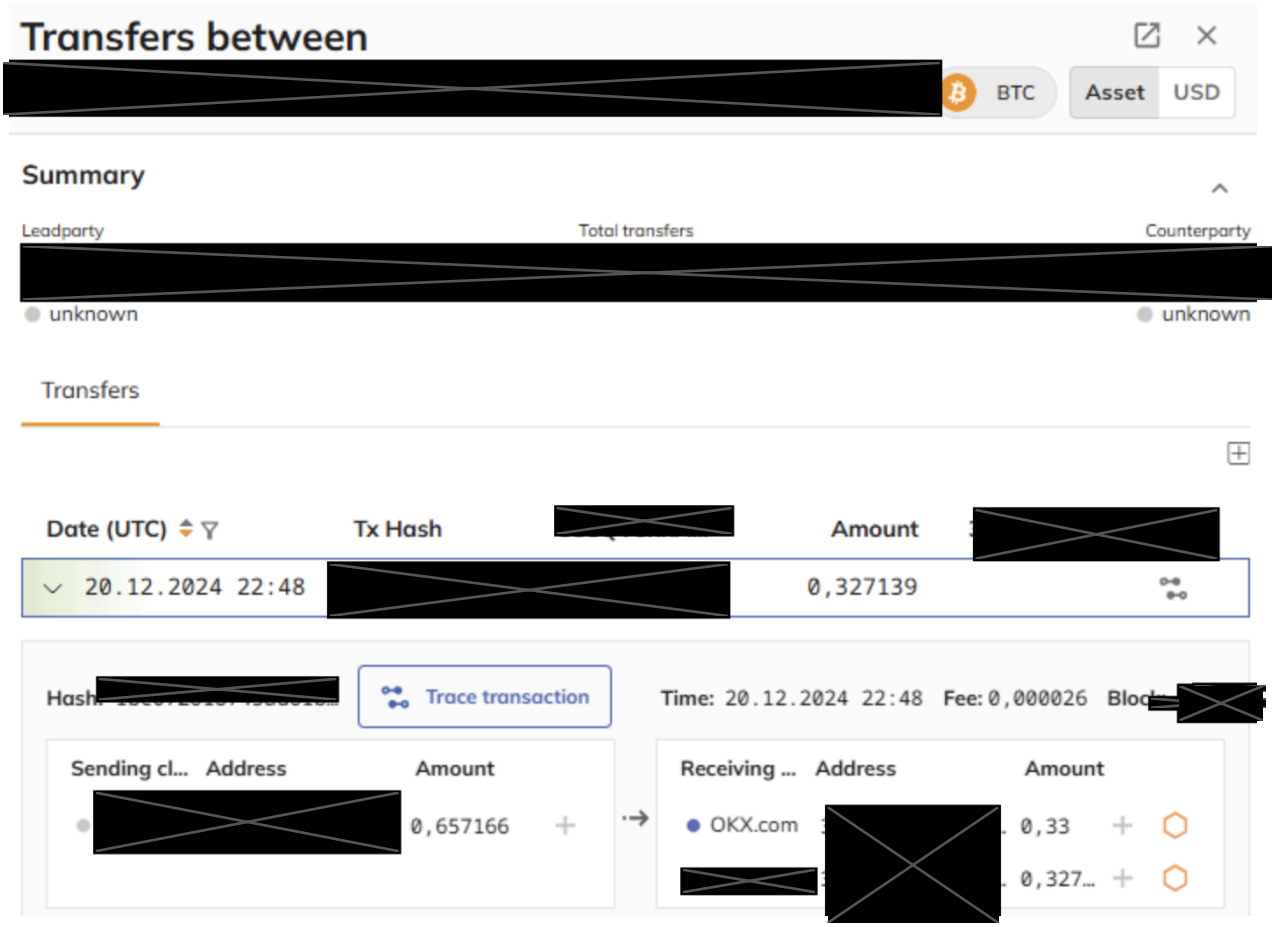
On 20.12.2024 22:48, 0.65716632 BTC was sent via [redacted]

Was received by [redacted] (OXK.com).



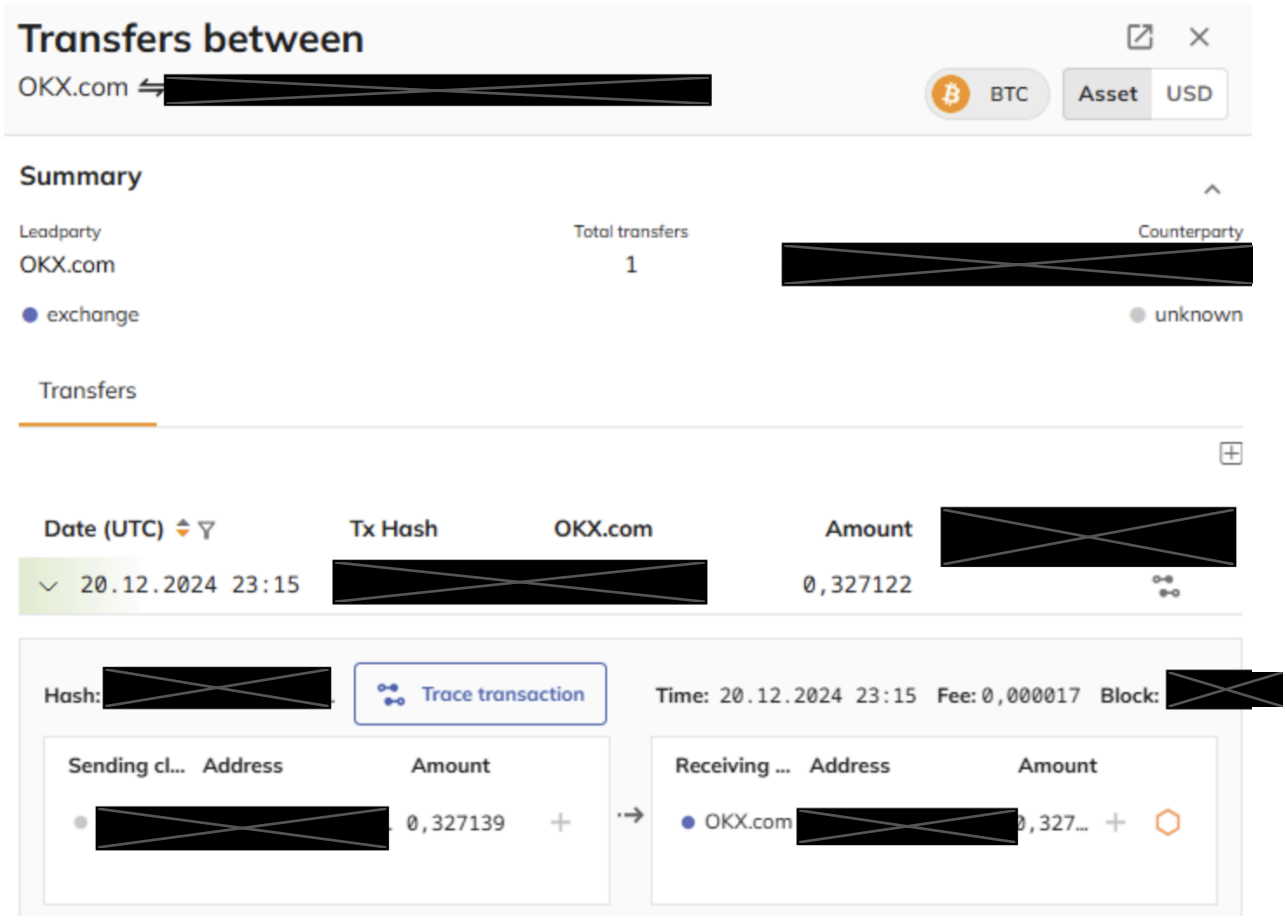
Trace C – Transaction C12

On 20.12.2024 22:48, 0.65716632 BTC was sent via [redacted]
0.32713977 BTC Was received by [redacted] (Private wallet).



Trace C – Transaction C13

On 20.12.2024 23:15, 0.32713977 BTC was sent via [redacted]
0.32712237 BTC Was received by [redacted] (OXK.com).



Trace D - Overview

An initial amount of 1.15553263 BTC was sent through 5 transactions and received by a single address at OKX.com.

Trace Step	Date	Sending Address	Amount Sent	Transaction Hash	Amount Received	Receiving Address	VASP
D1	21.11.2024 18:59	[redacted]	1.15553263 BTC	[redacted]	1.15549303 BTC	[redacted]	
D2	21.11.2024 19:33		1.15549303 BTC		0.28 BTC		OKX.com
D3	21.11.2024 19:45		0.8754771 BTC		0.28 BTC		OKX.com
D4	21.11.2024 20:10		0.59546294 BTC		0.28 BTC		OKX.com
D5	21.11.2024 20:14		0.31544878 BTC		0.31543718 BTC		OKX.com

Proof of Transaction

[redacted] provided a screenshot as evidence of the initial transaction.

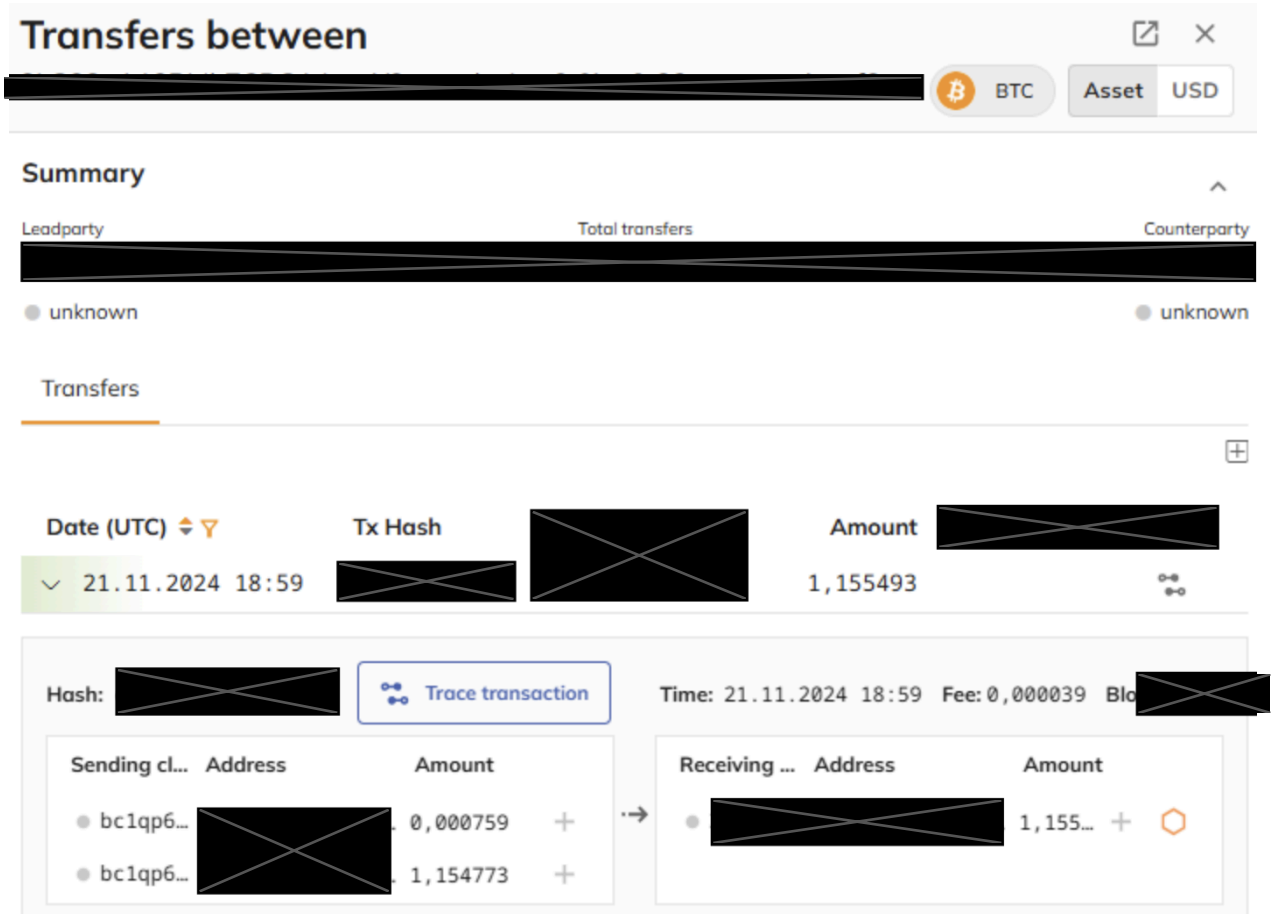
[redacted]

Data Forensics

Trace D – Transaction D1

On 21.11.2024 18:59, 1.15553263 BTC was sent via [redacted]

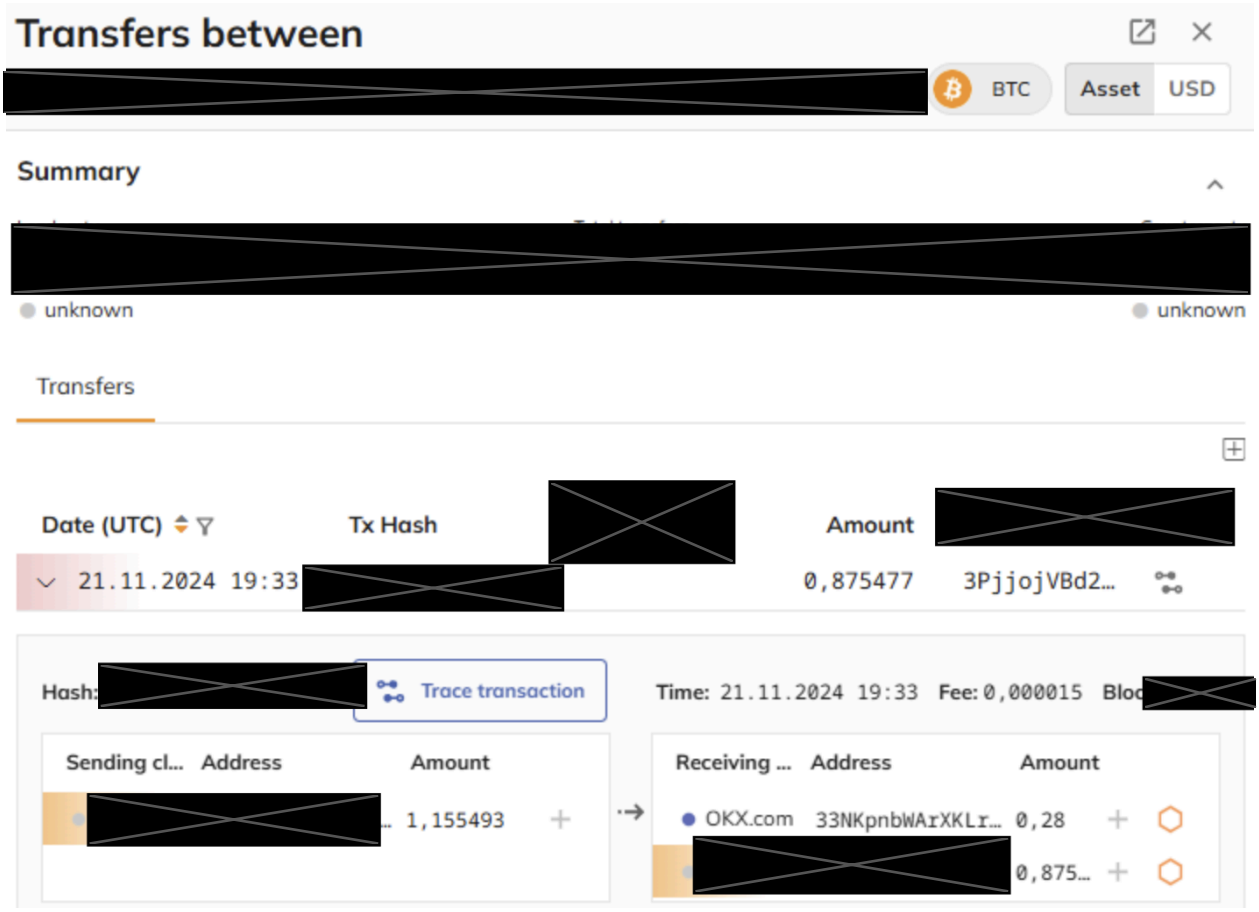
1.15549303 BTC Was received by [redacted] (Private wallet).



Trace D – Transaction D2

On 21.11.2024 19:33, 1.15549303 BTC was sent via [redacted]

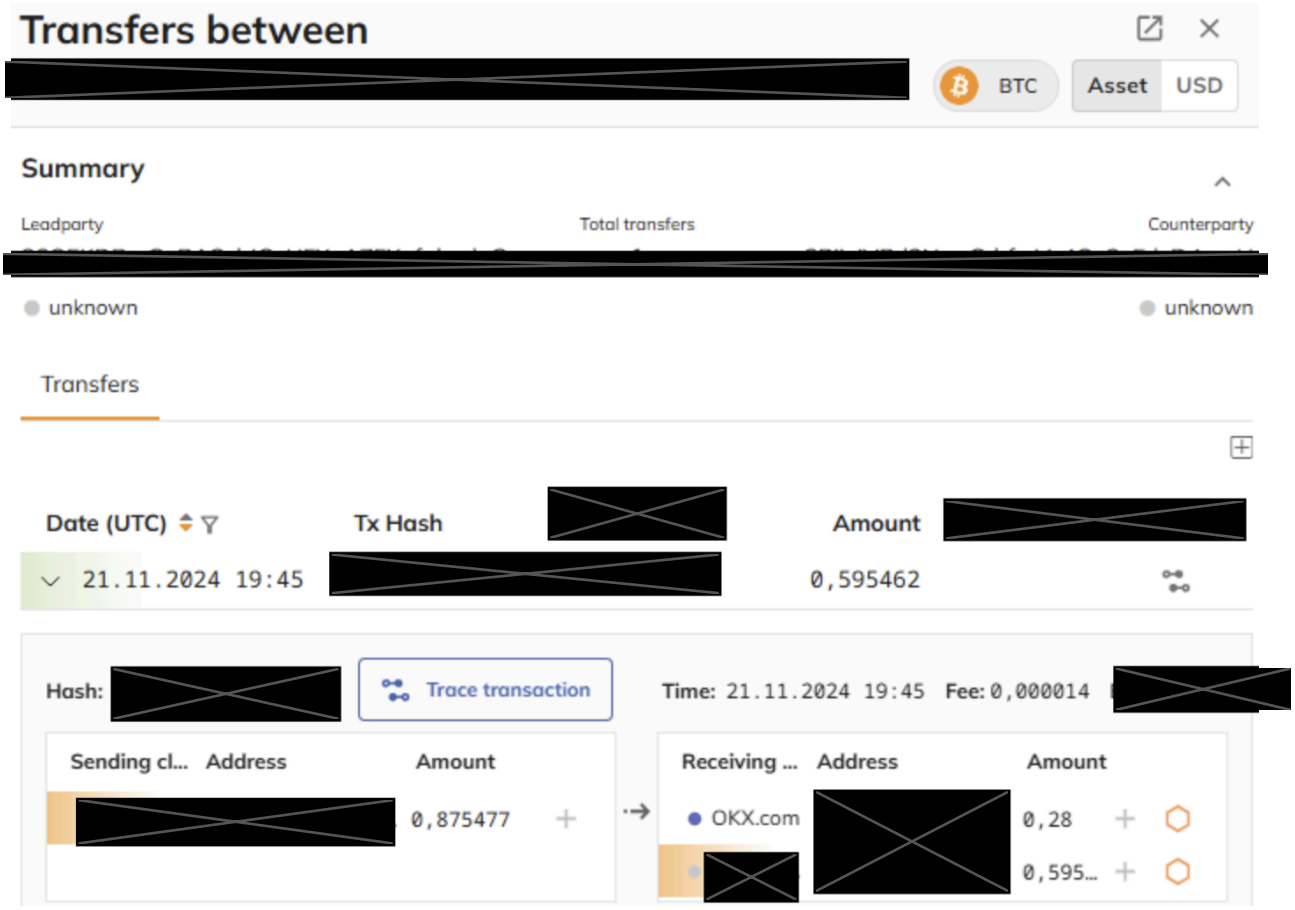
BTC Was received by [redacted] OKX).



Trace D – Transaction D3

On 21.11.2024 19:45, 0.8754771 BTC was sent via [redacted]

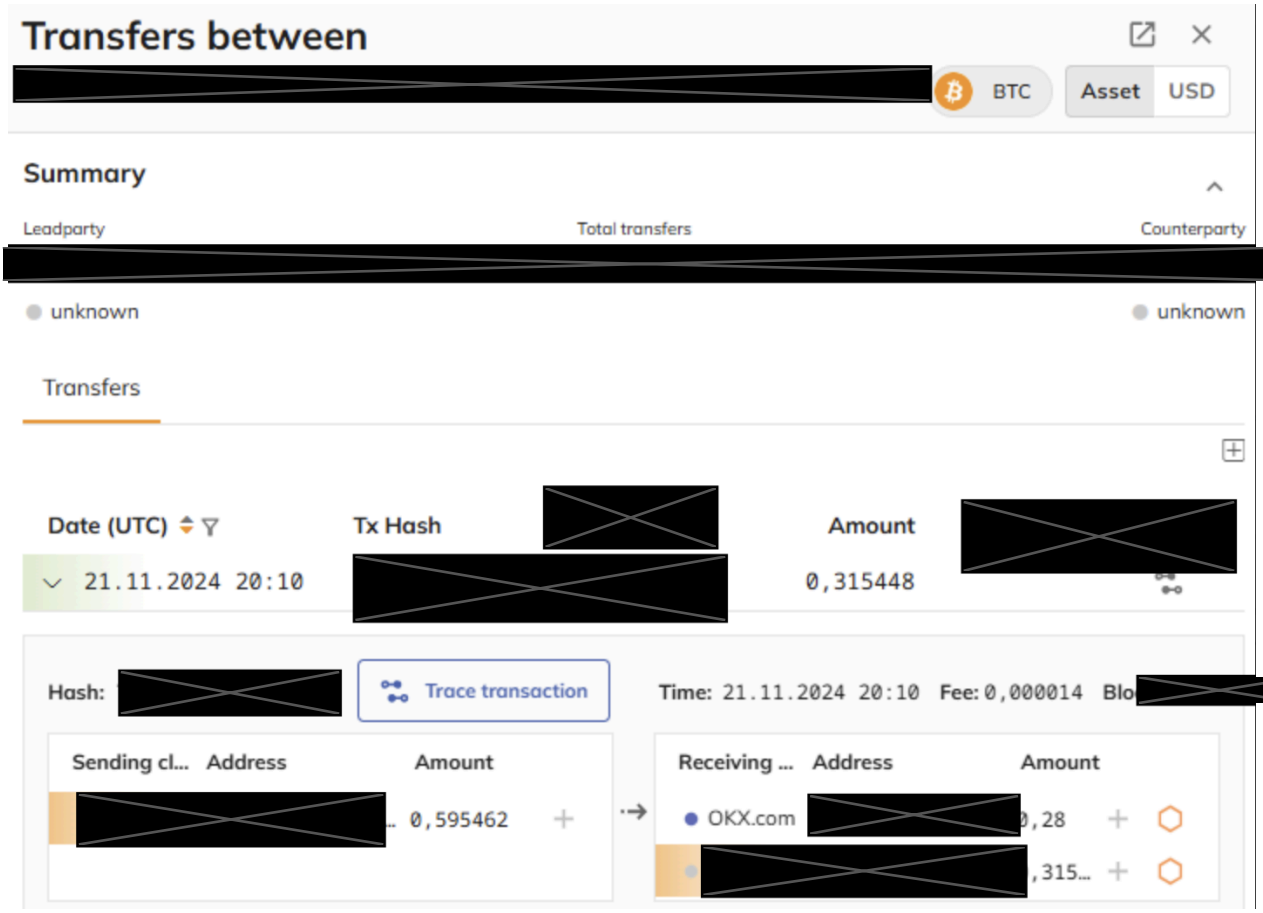
Was received by [redacted] (OKX).



Trace D – Transaction D4

On 21.11.2024 20:10, 0.59546294 BTC was sent via [redacted]

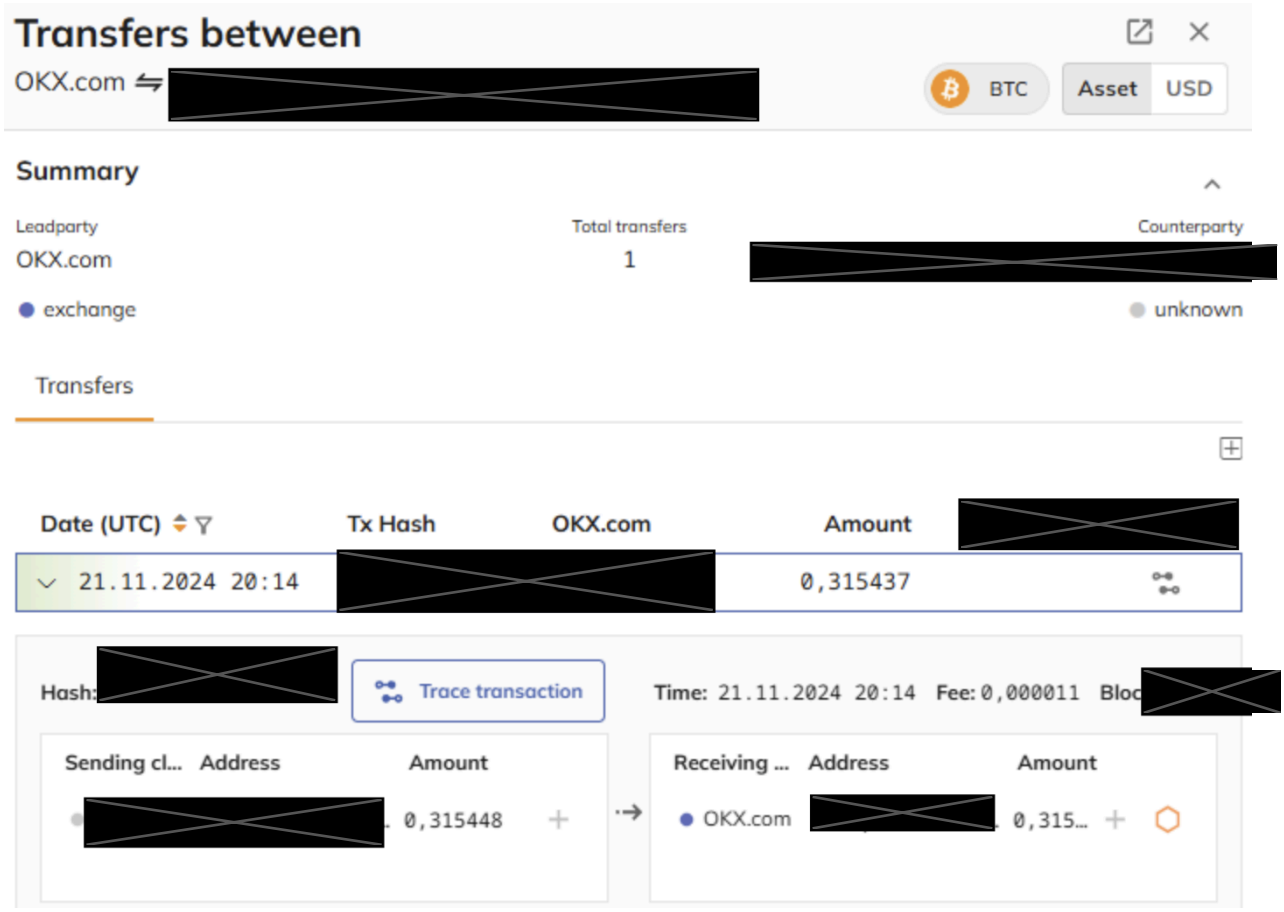
BTC Was received by [redacted] (OKX).



Trace D – Transaction D5

On 21.11.2024 20:14, 0.31544878 BTC was sent via [redacted]

BTC Was received by [redacted] (OKX).



Trace E - Overview

An initial amount of 1.34086091 BTC was sent through 4 transactions and received by a single address at OKX.

Trace Step	Date	Sending Address	Amount Sent	Transaction Hash	Amount Received	Receiving Address	VASP
E1	17.11.2024 00:28	[redacted]	1.34086091 BTC	[redacted]	1.34085647 BTC	[redacted]	
E2	17.11.2024 00:42		1.34085647 BTC		0.45 BTC		OKX.com
E3	17.11.2024 00:44		0.89085293 BTC		0.45 BTC		OKX.com
E4	17.11.2024 00:47		0.44112495 BTC		0.44112023 BTC		OKX.com

Proof of Transaction

[redacted] provided a screenshot as evidence of the initial transaction.

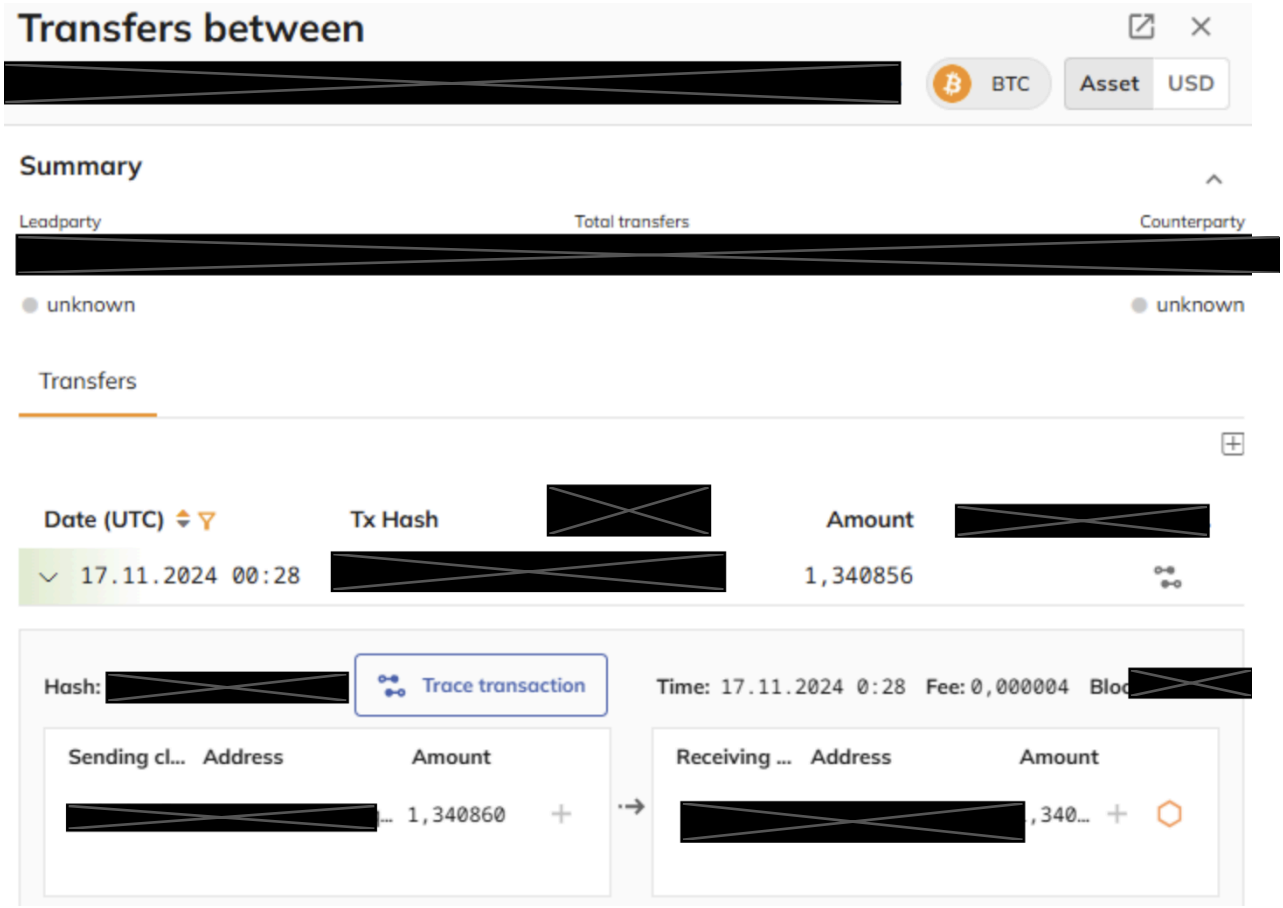
[redacted]

Data Forensics

Trace E – Transaction E1

On 17.11.2024 00:28, 1.34086091 BTC was sent via [redacted]

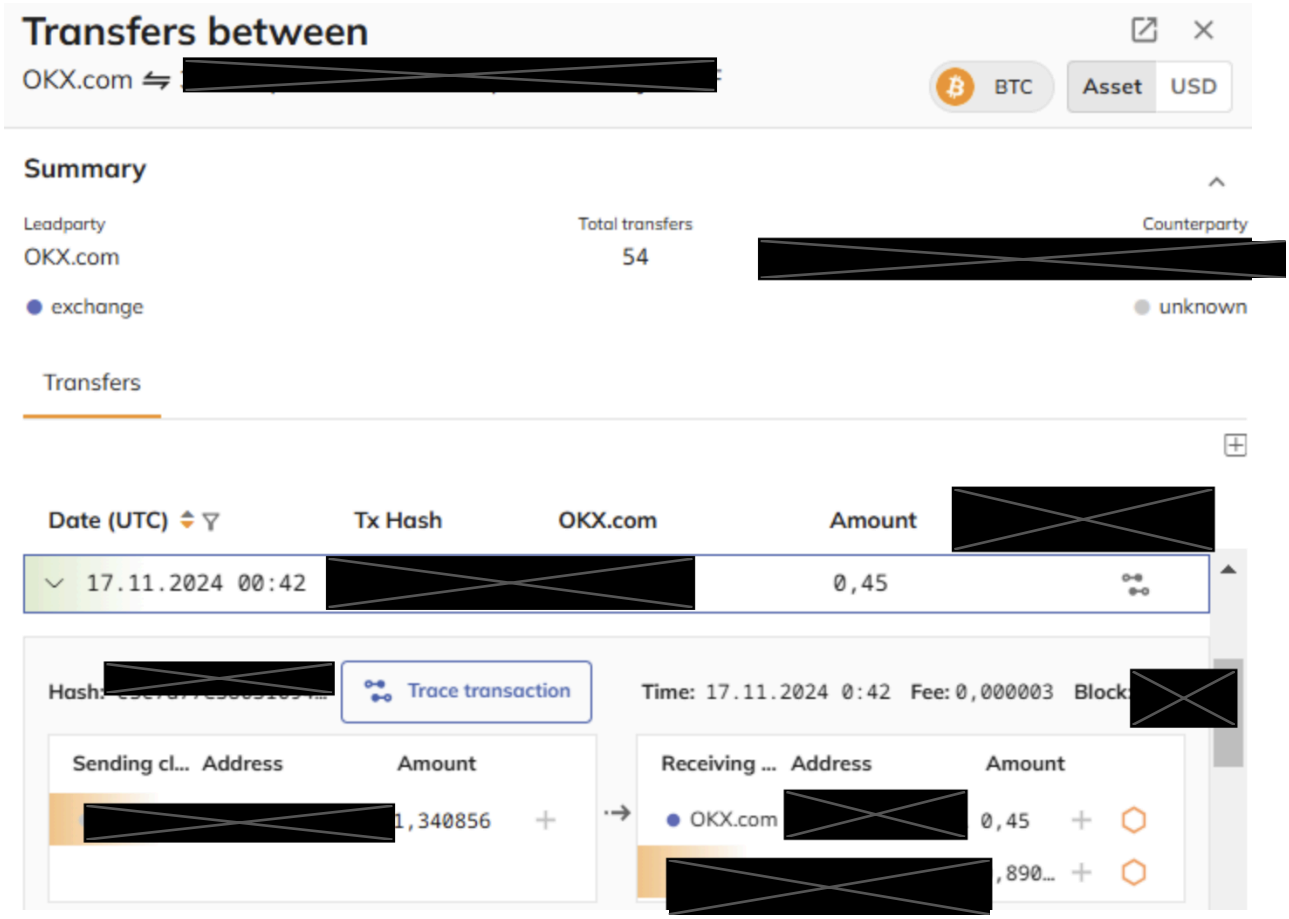
BTC Was received by [redacted] (Private wallet).



Trace E – Transaction E2

On 17.11.2024 00:42, 1.34085647 BTC was sent via [redacted]

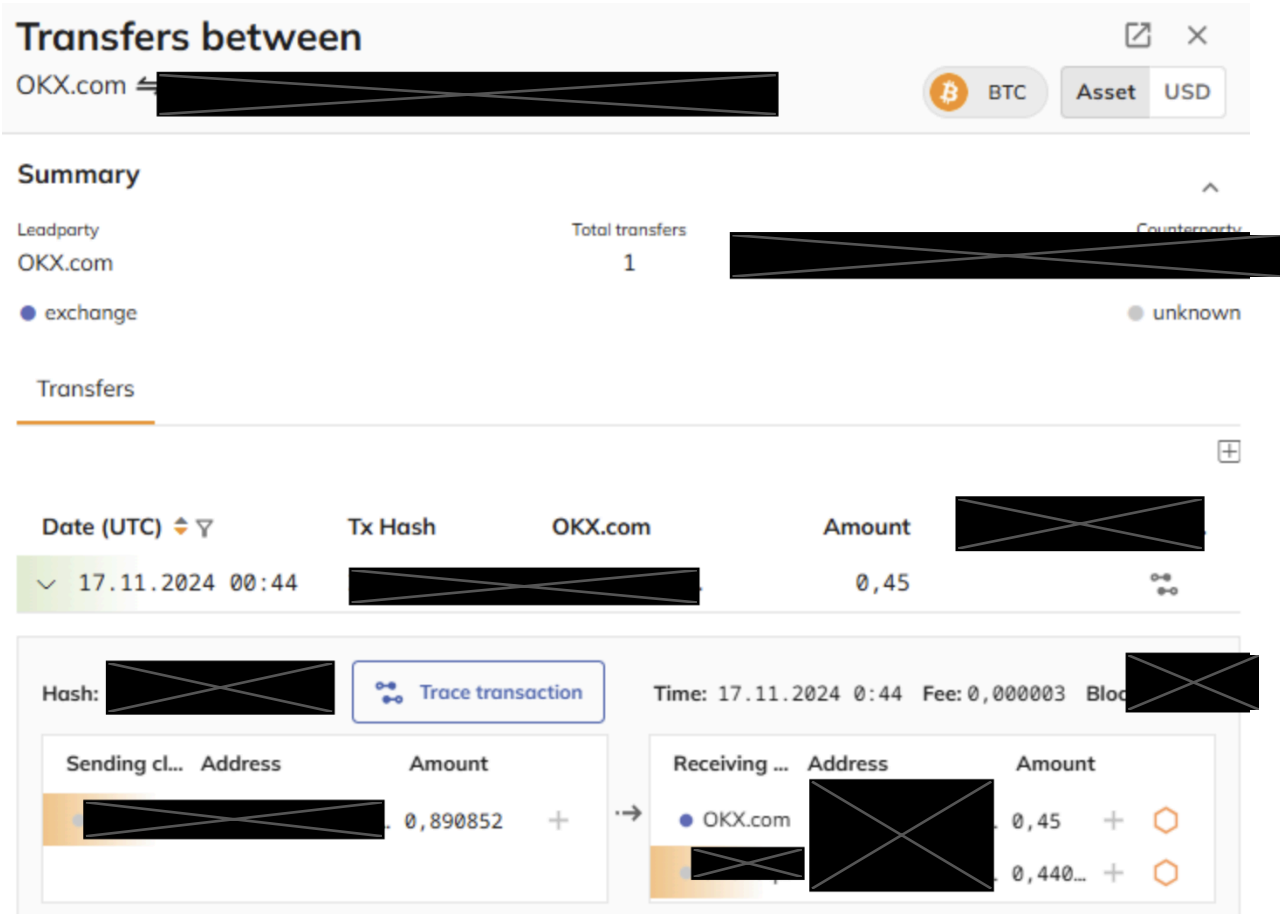
BTC Was received by [redacted] (OKX).



Trace E – Transaction E3

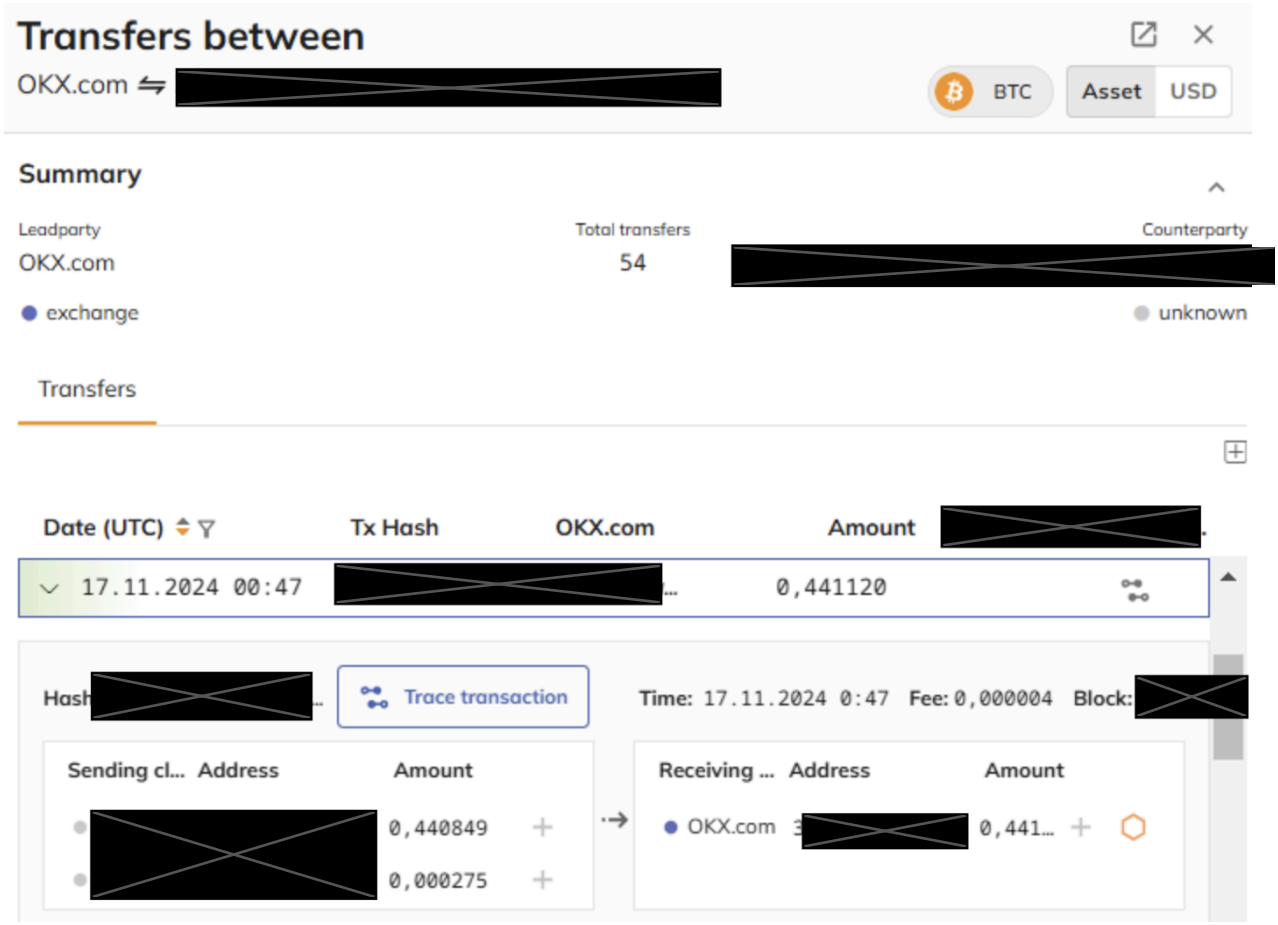
On 17.11.2024 00:44, 0.89085293 BTC was sent via [redacted]

Was received by [redacted] (OKX).



Trace E – Transaction E4

On 17.11.2024 00:47, 0.44112495 BTC was sent via [redacted]
0.44112023 BTC Was received by [redacted] (OKX).



Preventive measures

Verify Before You Invest

- Research the Platform: Before investing, conduct thorough research on the investment platform. Look for reviews, regulatory approvals, and whether the platform is registered with financial authorities. Be cautious of new platforms with little or no online presence.
- Verify the Person's Identity: If someone approaches you online with investment advice, verify their identity and credentials. Legitimate financial advisors will have a verifiable track record and will be registered with regulatory bodies.

Be Skeptical of High Return

- High Returns with Low Risk Don't Exist: Be wary of any investment promising high returns with minimal or no risk. Legitimate investments come with risks, and any claim otherwise is a red flag.
- Consult a Financial Advisor: Seek advice from a certified financial advisor before making investment decisions, especially if they involve significant amounts of money.

Avoid Upfront Fees for Withdrawal

- No Legitimate Investment Requires Fees for Withdrawal: Be suspicious if an investment platform asks for fees to release your funds. Legitimate platforms typically do not require additional fees to process withdrawals.
- Question Additional Fees: If asked to pay extra fees, question their necessity and legitimacy. Contact regulatory bodies to verify if such fees are common or required.

Use a Secure Payment Method

- Avoid Cryptocurrency Payments to Unknown Entities: Cryptocurrency transactions are often irreversible, making it difficult to recover funds. Avoid using cryptocurrencies for investments unless you are confident in the platform's legitimacy.
- Use Credit Cards for Protection: When possible, use credit cards for transactions, as they offer more protection against fraud and allow for chargebacks in case of disputes.

Be Wary of Social Media Interaction

- Limit Sharing Personal Information: Avoid sharing sensitive personal or financial information on social media. Scammers can use this information to gain trust or manipulate you.
- Report Suspicious Accounts: If you encounter a suspicious account or receive unsolicited investment offers, report the account to the social media platform and block them.

Recommendations

To aid in the identification of suspects, the following actions involving **Virtual Asset Service Providers (VASPs)** require the **involvement of law enforcement or a court order**:

OKX.com (VASP)

The VASP (OKX) has the ability to manage the cryptocurrency assets associated with the beneficiary's account. Upon receiving a legal directive, the VASP (OKX) can freeze and seize the assets within the implicated account and provide Know Your Customer (KYC) information to assist law enforcement in identifying and locating the suspects.

Data Forensics®

Summary of VASP Wallets

The chart below highlights key transfers made to Virtual Asset Service Providers (VASPs), showing the assets received by the suspected target, based on our forensic analysis.

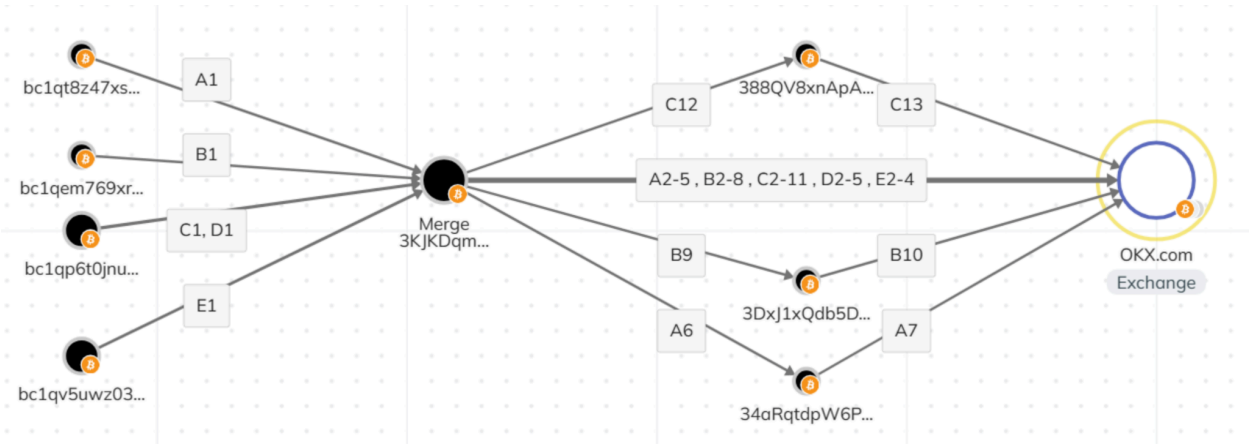
Step	Date	Sending Address	Amount Sent	Transaction Hash	Amount Received	Receiving Address	VASP
A2	30.12.2024 22:12	[redacted]	1.85631 BTC	[redacted]	0.35000 BTC	[redacted]	OKX.com
A4	30.12.2024 22:16	[redacted]	1.50629 BTC	[redacted]	0.35000 BTC	[redacted]	OKX.com
A6	30.12.2024 22:24	[redacted]	1.15628 BTC	[redacted]	0.38000 BTC	[redacted]	OKX.com
A8	30.12.2024 22:29	[redacted]	0.77626 BTC	[redacted]	0.37000 BTC	[redacted]	OKX.com
A10	30.12.2024 22:44	[redacted] BEe	0.40624 BTC	[redacted]	0.40623 BTC	[redacted]	OKX.com
B2	26.12.2024 22:34	[redacted]	2.68740 BTC	[redacted]	0.35000 BTC	[redacted]	OKX.com
B4	26.12.2024 22:42	[redacted]	2.33738 BTC	[redacted]	0.35000 BTC	[redacted]	OKX.com
B6	26.12.2024 22:50	[redacted]	1.98737 BTC	[redacted]	0.30000 BTC	[redacted]	OKX.com

Data Forensics

B8	26.12.2024 22:57	[redacted]	68735 BTC	[redacted]	0.30000 BTC	OKX.com
B10	26.12.2024 23:05	[redacted]	1.38733 BTC	[redacted]	0.38000 BTC	OKX.com
B12	26.12.2024 23:09	[redacted]	1.00731 BTC	[redacted]	0.38000 BTC	OKX.com
B14	26.12.2024 23:21	[redacted]	0.62730 BTC	[redacted]	0.32000 BTC	OKX.com
B16	26.12.2024 23:55	[redacted]	0.30728 BTC	[redacted]	0.30726 BTC	OKX.com
C2	20.12.2024 19:18	[redacted]	4.01742 BTC	[redacted]	0.45000 BTC	OXK.com
C4	20.12.2024 19:30	[redacted]	3.56739 BTC	[redacted]	0.35000 BTC	OXK.com
C6	20.12.2024 19:58	[redacted]	3.21735 BTC	[redacted]	0.35000 BTC	OXK.com
C8	20.12.2024 20:03	[redacted]	2.86733 BTC	[redacted]	0.38000 BTC	OXK.com

C10	20.12.2024 20:18	[redacted]	2.48730 BTC	[redacted]	0.38000 BTC	[redacted]	OXK.com
C12	20.12.2024 20:39	[redacted]	2.10727 BTC	[redacted]	0.40000 BTC	[redacted]	OXK.com
C14	20.12.2024 20:53	[redacted]	1.70725 BTC	[redacted]	0.40000 BTC	[redacted]	OXK.com
C16	20.12.2024 21:48	[redacted]	1.30722 BTC	[redacted]	0.33000 BTC	[redacted]	OXK.com
C18	20.12.2024 22:34	[redacted]	0.97719 BTC	[redacted]	0.32000 BTC	[redacted]	OXK.com
C20	20.12.2024 22:48	[redacted]	0.65717 BTC	[redacted]	0.33000 BTC	[redacted]	OXK.com
C22	20.12.2024 23:15	[redacted]	0.32714 BTC	[redacted]	0.32712 BTC	[redacted]	OXK.com
D2	21.11.2024 19:33	[redacted]	1.15549 BTC	[redacted]	0.28000 BTC	[redacted]	OKX.com
D4	21.11.2024 19:45	[redacted]	0.87548 BTC	[redacted]	0.28000 BTC	[redacted]	OKX.com

D6	21.11.2024 20:10	[redacted]	0.59546 BTC	[redacted]	0.28000 BTC	[redacted] OKX.com
D8	21.11.2024 20:14	[redacted]	0.31545 BTC	[redacted]	0.31544 BTC	[redacted] OKX.com
E2	17.11.2024 00:42	[redacted]	1.34086 BTC	[redacted]	0.45000 BTC	[redacted] OKX.com
E4	17.11.2024 00:44	3[redacted]	0.89085 BTC	[redacted]	0.45000 BTC	[redacted] OKX.com
E6	17.11.2024 00:47	[redacted]	0.44112 BTC	[redacted]	0.44112 BTC	[redacted] OKX.com



Confidential note

All information contained in this report is confidential and may not be disclosed without prior written authorization, except when shared by law enforcement as part of an investigation.